

FTI CONSULTING INC
Form 4
June 19, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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2005
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(Print or Type Responses)

1. Name and Address of Reporting Person *
DUNN JACK B IV

(Last) (First) (Middle)

**777 SOUTH FLAGLER
DRIVE, SUITE 1500**

(Street)

WEST PALM BEACH, FL 33401

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
FTI CONSULTING INC [FCN]

3. Date of Earliest Transaction
(Month/Day/Year)
06/17/2009

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

President & CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(D)	Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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information contained in this form are not
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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M		100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M		300	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	300
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M		500	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	500
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M		100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M		100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M		200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	200
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M		300	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	300
Employee Stock	\$ 27.6	06/17/2009	M		100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100

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Option (right to buy)									
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	500	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	500	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	500	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	500	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	3,900	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	3,900	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	232	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	232	
Employee Stock Option	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	

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(right to
buy)

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

200

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

200

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

200

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

200

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

200

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

200

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

200

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

200

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

100

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

100

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

200

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

200

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

200

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

200

Employee
Stock
Option
(right to
buy)

\$ 27.6

06/17/2009

M

300

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

300

Employee
Stock
Option
(right to

\$ 27.6

06/17/2009

M

100

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

100

buy)

Employee

Stock

Option

\$ 27.6

06/17/2009

M

100

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

100

(right to

buy)

Employee

Stock

Option

\$ 27.6

06/17/2009

M

200

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

200

(right to

buy)

Employee

Stock

Option

\$ 27.6

06/17/2009

M

100

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

100

(right to

buy)

Employee

Stock

Option

\$ 27.6

06/17/2009

M

300

11/05/2002⁽¹⁾

11/05/2012

Common
Stock

300

(right to

buy)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DUNN JACK B IV 777 SOUTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401	X		President & CEO	

Signatures

Jack B. Dunn IV 06/19/2009

Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Option vests in three equal annual installments beginning on the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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