

CALLAGHAN DENIS J

Form 4

April 16, 2010

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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(Print or Type Responses)

1. Name and Address of Reporting Person *
CALLAGHAN DENIS J

(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)
04/15/2010

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)

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	(A) or (D)	Price
Common Stock	04/15/2010		M		100	A	\$ 21.65
Common Stock	04/15/2010		S		100	D	\$ 39.54
Common Stock	04/15/2010		M		600	A	\$ 21.65
Common Stock	04/15/2010		S		600	D	\$ 39.65

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

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(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 (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable Expiration Date Date	Title	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	300	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	30
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	300	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	30
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	100	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	10
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	600	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	60
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	700	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	70
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	300	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	30
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	200	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	20
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010		M	425	07/24/2005 ⁽¹⁾ 07/24/2013	Common Stock	42
Non-Qualified	\$ 21.65	04/15/2010		M	300	07/24/2005 ⁽¹⁾ 07/24/2013	Common	30

Stock Option (right to buy)								Stock	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	500	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	50	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	400	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	40	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	100	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	10	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	300	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	30	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	11	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	1	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	389	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	38	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	100	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	10	
Non-Qualified Stock Option (right to buy)	\$ 21.65	04/15/2010	M	600	07/24/2005 ⁽¹⁾	07/24/2013	Common Stock	60	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
CALLAGHAN DENIS J 777 SOUTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401	X			

Signatures

By: Eric B. Miller, Attorney-in-Fact For: Denis J
Callaghan 04/16/2010

__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).

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(1) Option vests in three equal annual installments beginning one year after 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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