

FTI CONSULTING INC
Form 4
December 15, 2011

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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

(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)
12/13/2011

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	Price	
Common Stock	12/13/2011		M		22,500	A \$ 30.5	242,800 D
Common Stock	12/13/2011		S		22,500	D \$ 43.2009	220,300 D
Common Stock	12/13/2011		M		9,549	A \$ 27.6	229,849 D
Common Stock	12/13/2011		S		9,549	D \$ 43.2009	220,300 D
	12/13/2011		M		18,651	A \$ 28.58	238,951 D

Edgar Filing: FTI CONSULTING INC - Form 4

Common Stock								
Common Stock	12/13/2011	S	18,651	D	\$ 43.2009 <u>(1)</u>	220,300	D	
Common Stock	12/14/2011	M	1,200	A	\$ 27.6	221,500	D	
Common Stock	12/14/2011	S	1,200	D	\$ 42	220,300	D	
Common Stock						450	I	by Son
Common Stock						18,000	I	by Spouse

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 (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 of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 27.6	12/13/2011		M	9,549	11/05/2004	11/05/2012	Common Stock	9,549
Employee Stock Option (right to buy)	\$ 27.6	12/14/2011		M	1,200	11/05/2004	11/05/2012	Common Stock	1,200
Employee Stock Option	\$ 28.58	12/13/2011		M	18,651	02/15/2007	07/25/2012	Common Stock	18,651

(right to buy)

Employee Stock

Option	\$ 30.5	12/13/2011		M	22,500	04/11/2007	11/01/2012	Common Stock	22,500
--------	---------	------------	--	---	--------	------------	------------	--------------	--------

(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 12/15/2011

__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).

On December 13, 2011, Mr. Dunn sold an aggregate of 50,700 shares of FTI Consulting, Inc. common stock. For reporting purposes, the (1) sales prices within a \$1 range have been aggregated and the weighted average sales price has been reported. The price ranges were: \$43.15 to \$43.40. The Company maintains a record of the transactions and copies will be provided upon request.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.