

FTI CONSULTING INC  
Form 4  
December 15, 2011

**FORM 4**

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

OMB APPROVAL

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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	(D)	Price
Common Stock	12/13/2011		M		22,500	A	\$ 30.5
							242,800
Common Stock	12/13/2011		S		22,500	D	\$ 43.2009
							<u>(1)</u>
Common Stock	12/13/2011		M		9,549	A	\$ 27.6
							229,849
Common Stock	12/13/2011		S		9,549	D	\$ 43.2009
							<u>(1)</u>
	12/13/2011		M		18,651	A	\$ 28.58
							238,951

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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.

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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 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
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(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.