

FTI CONSULTING INC  
Form 4  
June 04, 2007

**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)  
500 E PRATT STREET, SUITE 1400  
(Street)

BALTIMORE, MD 21202

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)  
06/01/2007

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 or Price		
Common Stock	06/01/2007		M		22,500 A \$ 14.14	169,650	D
Common Stock	06/01/2007		S		22,500 D \$ 37.6588	147,150	D
Common Stock	06/01/2007		M		16,358 A \$ 17.91	163,508	D
Common Stock	06/01/2007		S		16,358 D \$ 37.6588	147,150	D
	06/01/2007		M		22,500 A \$ 17.73	169,650	D

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Common Stock									
Common Stock	06/01/2007	S	22,500	D	\$ 37.6588 <u>(1)</u>	147,150	D		
Common Stock	06/01/2007	M	22,500	A	\$ 18.48	169,650	D		
Common Stock	06/01/2007	S	22,500	D	\$ 37.6588 <u>(1)</u>	147,150	D		
Common Stock	06/01/2007	M	22,500	A	\$ 19.24	169,650	D		
Common Stock	06/01/2007	S	22,500	D	\$ 37.6588 <u>(1)</u>	147,150	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.**

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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 Underlying Security (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
Employee Stock Option (right to buy)	\$ 14.14	06/01/2007		M	22,500	10/25/2002 <sup>(2)</sup>	10/25/2011	Common Stock
Employee Stock Option (right to buy)	\$ 17.73	06/01/2007		M	22,500	04/29/2005 <sup>(2)</sup>	04/29/2014	Common Stock

Employee Stock Option (right to buy)	\$ 18.48	06/01/2007	M	22,500	07/29/2005 <sup>(2)</sup>	07/29/2014	Common Stock
Employee Stock Option (right to buy)	\$ 19.24	06/01/2007	M	22,500	04/29/2005 <sup>(2)</sup>	10/23/2013	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 17.91	06/01/2007	M	16,358	02/19/2005 <sup>(2)</sup>	02/19/2014	Common Stock

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DUNN JACK B IV 500 E PRATT STREET SUITE 1400 BALTIMORE, MD 21202	X		President & CEO	

## Signatures

Jack B. Dunn IV                      06/04/2007

    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) Shares of common stock were sold by the reporting person at per share prices ranging from \$ 37.54 to \$37.81 resulting in an average sales price of \$37.6588 per share.
- (2) Option is fully exercisable upon an increase of 25% in the market value of the underlying common stock but not earlier than one year after the grant date. The option becomes fully exercisable eight years from the grant date if the market value of the underlying common stock does not reach the target value.

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.