Check this box i

Section 16. For obligations may

Instruction 1(b)

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

f no longer subject to	
n 4 or Form 5	
continue. See	

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     DINAPOLI DOMINIC						2. Issuer Name <b>and</b> Ticker or Trading Symbol FTI CONSULTING INC [ FCN ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner					
					-										(give title		Other (s	pecify	
(Last) (First) (Middle) 777 SOUTH FLAGLER DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 05/04/2009								below) below)  EVP & Chief Operating Officer					
SUITE 1	500																		
(Street)						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
WEST P	ALM FI	г	33401										- 1	•	led by One	Reporting	Person		
BEACH	111	ь	33401											Form fi Persor	led by Mor	e than One	Report	ing	
(City)	(S	tate)	(Zip)		_									1 61301					
		Tal	ble I - No	n-Der	ivativ	e Se	curi	ties Ac	quired,	Dis	posed o	f, or Ber	neficial	ly Owned					
1. Title of Security (Instr. 3)  2. Trans Date (Month/					ear) i	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (	Transaction Code (Instr.		es Acquired Of (D) (Instr	d (A) or . 3, 4 and	Benefici Owned I	es ally Following	6. Owners Form: Dire (D) or Indi (I) (Instr. 4	ect li rect E	. Nature of ndirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)			Instr. 4)	
Common Stock (				05/0	05/04/2009						10,448	A	\$24.2	8 115	5,167	D			
Common Stock 05/04					04/200	9			S		1,100	D	\$53.	1 114	1,067	D			
Common Stock 05/04/2					04/200	9			S		2,000	D	\$53.0	17 112	7 112,067				
Common Stock 05/04/2					04/200	/2009					3,000	D	\$53.2	3 109,067		D			
Common Stock 05/04/2					04/200	9			S		348	D	\$55.3	\$55.328 108		D			
Common Stock 05/04/2					04/200	2009			S		4,000	D	\$55	104	l,719	D			
			Table II -								osed of, convertib			Owned					
1. Title of	2.	3. Transaction	3A. Deeme	<del>`                                    </del>	4.	, can	1	umber	6. Date Ex			7. Title an		8. Price of	9. Numbe	r of 10.		11. Nature	
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution if any (Month/Da	Date,	Transa Code ( 8)		n of		Expiration (Month/Da	n Date	•	of Securit Underlyin Derivative (Instr. 3 ar	ies g Security	Derivative Security (Instr. 5)	derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Own For Dire or li (I) (I	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)	
													Amount or						
					Code	v	(A)	(D)	Date Exercisal	ole	Expiration Date	Title	Number of Shares						
Employee Stock																			
Option (right to	\$24.28	05/04/2009			M			10,448	08/30/200	3 <sup>(1)</sup>	08/30/2012	Common Stock	10,448	\$0	57,05	2	D		

## **Explanation of Responses:**

1. Option vests in three equal annual installments beginning one year after the grant date.

By: Eric Miller, Attorney-in-Fact For: Dominic DiNapoli

05/05/2009

\*\* Signature of Reporting Person

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

- \* 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).

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

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 Number.