

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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

1. Name and Address of Reporting Person* <u>CALLAGHAN DENIS J</u> (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 <u>FTI CONSULTING INC [FCN]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner Officer (give title below) Other (specify below)
	3. Date of Earliest Transaction (Month/Day/Year) 12/15/2009	
	4. If Amendment, Date of Original Filed (Month/Day/Year) 12/17/2009	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> 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			

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 Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M		300		07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	300	\$0 ⁽²⁾	106,575	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M		100		07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	106,475	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M		1,200		07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	1,200	\$0 ⁽²⁾	105,275	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M		125		07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	125	\$0 ⁽²⁾	105,150	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M		300		07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	300	\$0 ⁽²⁾	104,850	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M		100		07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	104,750	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M		100		07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	104,650	D	

**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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			100	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	104,550	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			200	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	200	\$0 ⁽²⁾	104,350	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			300	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	300	\$0 ⁽²⁾	104,050	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			200	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	200	\$0 ⁽²⁾	103,850	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			100	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	103,750	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			400	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	400	\$0 ⁽²⁾	103,350	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			400	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	400	\$0 ⁽²⁾	102,950	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			100	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	102,850	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			200	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	200	\$0 ⁽²⁾	102,650	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			100	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	102,550	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			100	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	102,450	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			100	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	100	\$0 ⁽²⁾	102,350	D	
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			900	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	900	\$0 ⁽²⁾	101,450	D	

**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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non-Qualified Stock Option (right to buy)	\$21.65	12/15/2009		M			200	07/24/2004 ⁽¹⁾	07/24/2013	Common Stock	200	\$0 ⁽²⁾	101,250	D	

Explanation of Responses:

- Option vests in three equal annual installments beginning one year after the grant date.
- This Amendment is filed to delete price information that was erroneously included in Column 8 of Table II of the Form 4 filed on December 17, 2009. The grantee did not pay any consideration to FTI Consulting, Inc. for the referenced stock option awards.

By: Eric B. Miller, Attorney-in-Fact For: Denis J. Callaghan 01/25/2010

** Signature of Reporting Person Date

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.

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