Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D C	205/19
vvasiiiiiqtuii,	D.C.	20049

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

	OMB APPE	ROVAL							
	OMB Number:	3235-0287							
	Estimated average burden								
1	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

1. Name and Address of Reporting Person* <u>CALLAGHAN DENIS J</u>															onship c all applic Directo	able)	Pers	on(s) to Issi 10% Ov	
(Last) (First) (Middle) 777 SOUTH FLAGLER DRIVE SUITE 1500				04	3. Date of Earliest Transaction (Month/Day/Year) 04/15/2011									below)	(give title	Other (speci below)			
(Street) WEST P. BEACH (City)	F1		33401 (Zip)		4. 	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individ ne) X	Form fi	al or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			1
(City)	(3)			lon-Deri	ivativ	e Sec	·urit	ies A	cauire	d D	isnosed o	of or B	eneficia	IIV C)wned				
1. Title of Security (Instr. 3)			2. Transac Date (Month/Da	tion	2A. D Exec if any	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 an		(A) or	5. Am Secur Benet Owne		int of es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount	(A) or (D) Price			Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common	Stock			04/15/2	2011				M		5,625	A	\$21.6	5	5 16,148 D				
Common	Stock			04/15/2	2011				S		5,625(1)	D	\$38.337	'1 ⁽²⁾	1 ⁽²⁾ 10,523 D			D	
		-	Table I								posed of, , convertil				vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	se (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 Exerc Expiration Da (Month/Day/Y		ite	7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price Deriva Securi (Instr. !		9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amoun or Numbe of Shares						
Non- Qualified Stock Option (right to	\$21.65	04/15/2011			M			5,625	07/24/2	006 ⁽³⁾	07/24/2013	Common Stock	¹ 5,625		\$0	11,250		D	

Explanation of Responses:

- 1. All sales reported on this Form 4 were pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on June 11, 2009.
- 2. On April 15, 2011, Mr. Callaghan sold an aggregate of 5,625 shares of FTI Consulting, Inc. common stock. For reporting purposes, the sales prices within a \$1 range have been aggregated and the weighted average sales price has been reported. The price ranges were: \$38.14 to \$38.50. The Company maintains a record of the transactions and copies will be provided upon request.
- ${\it 3. Option \ vested \ in \ three \ equal \ annual \ installments \ beginning \ one \ year \ after \ the \ grant \ date.}$

By: Eric B. Miller, Attorney-in-Fact For: Denis J. Callaghan

** 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.

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.