#### Edgar Filing: FTI CONSULTING INC - Form 4

FTI CONSULTING INC Form 4 November 30, 2007 FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

Form 5

1(b).

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

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

(Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> SHAUGHNESSY DENNIS J	2. Issuer Name <b>and</b> Ticker or Trading Symbol FTI CONSULTING INC [FCN]	5. Relationship of Reporting Person(s) to Issuer		
(Last) (First) (Middle)	3. Date of Earliest Transaction	(Check all applicable)		
(Last) (First) (Middle)		N 51		
500 E PRATT STREET, SUITE 1400	(Month/Day/Year) 11/28/2007	X Director 10% Owner X Officer (give title Other (specify below) below) Chairman of the Board		
(Street)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
BALTIMORE MD 21202		· · · · · · · · · · · · · · · · ·		

Person

BALTIMORE, MD 21202

(City)	(State)	(Zip) Tabl	le I - Non-I	Derivative	Secu	ities Acqu	ired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	(Instr. 3,	4 and (A) or	d of (D) 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)
Common Stock	11/28/2007		Code V S	Amount	(D) D	Price \$ 59.58	168,281	D	
Common Stock	11/28/2007		М	1,000	А	\$ 21.33	169,281	D	
Common Stock	11/28/2007		S	1,000	D	\$ 59.6	168,281	D	
Common Stock	11/28/2007		М	300	А	\$ 21.33	168,581	D	
Common Stock	11/28/2007		S	300	D	\$ 59.63	168,281	D	

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Common Stock	11/28/2007	М	1,248	А	\$ 21.33	169,529	D
Common Stock	11/28/2007	S	1,248	D	\$ 59	168,281	D
Common Stock	11/28/2007	S	300	D	\$ 59.415	167,981	D
Common Stock	11/28/2007	М	4,400	A	\$ 19.67	172,381	D
Common Stock	11/28/2007	S	4,400	D	\$ 58.64	167,981	D

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

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# 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. Transacti Code (Instr. 8)	orDeriv Secur Acqu Dispo		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securi (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo Num Shar
Employee Stock Option (right to buy)	\$ 19.67	11/28/2007		М		159,600	10/18/2004 <u>(1)</u>	10/18/2014	Common Stock	159
Employee Stock Option (right to buy)	\$ 21.33	11/28/2007		М		75,000	06/05/2003 <u>(2)</u>	06/05/2012	Common Stock	75

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
L O	Director	10% Owner	Officer	Other		
SHAUGHNESSY DENNIS J 500 E PRATT STREET	Х		Chairman of the Board			

### SUITE 1400 BALTIMORE, MD 21202

# Signatures

Dennis J Shaughnessy

11/30/2007

<u>\*\*</u>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) Option vests in three equal annual installments beginning on the grant date.

(2) Option vests in three equal annual installments beginning one year after the grant date.

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.