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**SECURITIES AND EXCHANGE COMMISSION**  
WASHINGTON, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**  
**Pursuant to Section 13 OR 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): January 12, 2016**

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**FTI CONSULTING, INC.**

(Exact Name of Registrant as Specified in Charter)

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**Maryland**  
(State or other jurisdiction  
of incorporation)

**001-14875**  
(Commission  
File Number)

**52-1261113**  
(IRS Employer  
Identification No.)

**1101 K Street NW, Washington, D.C. 20005**  
(Address of principal executive offices) (Zip Code)

**Registrant's telephone number, including area code: (202) 312-9100**

(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**ITEM 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

**(b) Departure of Certain Officers**

On January 12, 2016, FTI Consulting, Inc. (the "Company") announced that David M. Johnson has announced his voluntary resignation as Chief Financial Officer of the Company to be effective on February 29, 2016. Mr. Johnson will be joining International Rescue Committee, a non-governmental humanitarian organization as its chief financial officer, and his resignation does not reflect any dispute or disagreement with the Company and is not related to the Company's financial statements, accounting and disclosures. The Company has initiated a search for a new Chief Financial Officer.

A copy of the Company's press release dated January 12, 2016, announcing Mr. Johnson's departure, is attached to this Current Report on Form 8-K as Exhibit 99.1 and is herein incorporated by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated January 12, 2016 of FTI Consulting, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, FTI Consulting, Inc. has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

FTI CONSULTING, INC.

By: /s/ CURTIS LU  
Curtis Lu

Dated: January 12, 2016

EXHIBIT INDEX

Exhibit No.

Description

99.1 Press Release dated January 12, 2016 of FTI Consulting, Inc.



**FTI Consulting, Inc.**  
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**Investor & Media Contact:**

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**FTI Consulting Announces Departure of David Johnson**

**Washington, D.C., Jan. 12, 2016** — FTI Consulting, Inc. (NYSE: FCN), the global business advisory firm dedicated to helping organizations protect and enhance their enterprise value, today announced that its Chief Financial Officer, David M. Johnson will leave the Company on February 29, 2016, to accept a position as Chief Financial Officer of the International Rescue Committee, a non-governmental organization (“NGO”) that responds to the world’s worst humanitarian crises helping to restore health, safety, education, economic wellbeing and power to people devastated by conflict and disaster. Mr. Johnson will continue as the Chief Financial Officer of FTI Consulting until his departure date and will complete the preparation and filing of the Company’s Annual Report on Form 10-K. The Company has initiated a search for a permanent successor.

Commenting on the announcement, Steven H. Gunby, President and Chief Executive Officer of FTI Consulting, said, “Though we do not like to see David leave, we respect his choice to join an organization that is dealing with some of the world’s most difficult problems. David is a tremendous individual and we wish David and the International Rescue Committee the best in grappling with these incredibly important issues.”

Mr. Johnson added, “The strength of FTI Consulting is its people and it’s been an honor and privilege to work with so many outstanding professionals during my time with the firm. I am truly proud of the progress we have made and believe completely in the strategy and direction of FTI Consulting and its leadership team. Nonetheless, I have always felt a responsibility to contribute and serve in a broader context and this is a unique opportunity to be part of an organization with a vital mission at a truly critical time. I look forward to the challenges of the next chapter in my career.”

**About FTI Consulting**

FTI Consulting, Inc. is a global business advisory firm dedicated to helping organizations protect and enhance enterprise value in an increasingly complex legal, regulatory and economic environment. With more than 4,400 employees located in 26 countries, FTI Consulting professionals work closely with clients to anticipate, illuminate and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management, strategic communications and restructuring. The Company generated \$1.76 billion in revenues during fiscal year 2014. For more information, visit [www.fticonsulting.com](http://www.fticonsulting.com).

**Safe Harbor Statement**

*This press release includes “forward-looking statements” within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended, which involve uncertainties and risks. Forward-looking statements include statements concerning our plans, objectives, goals, strategies, future events, future revenues, future results and*

performance, expectations, plans or intentions relating to acquisitions and other matters, business trends and other information that is not historical. When used in this press release, words such as “estimates,” “expects,” “anticipates,” “projects,” “plans,” “intends,” “believes,” “forecasts” and variations of such words or similar expressions are intended to identify forward-looking statements. All forward-looking statements are based upon our expectations at the time we make them and various assumptions. Our expectations, beliefs and projections are expressed in good faith, and we believe there is a reasonable basis for them. However, there can be no assurance that management’s expectations, beliefs and estimates will be achieved. Other Company risks are described under the heading “Item 1A Risk Factors” in the Company’s most recent Form 10-K filed with the SEC and in the Company’s other filings with the SEC. We are under no duty to update any of the forward looking statements to conform such statements to actual events and do not intend to do so.

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