

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

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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>  (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) 10/15/2009	
4. If Amendment, Date of Original Filed (Month/Day/Year)		

**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			
Common Stock	10/15/2009		M		5,625	A	\$21.65	16,148	D	
Common Stock	10/15/2009		S		200	D	\$41.61	15,948	D	
Common Stock	10/15/2009		S		200	D	\$41.64	15,748	D	
Common Stock	10/15/2009		S		200	D	\$41.7	15,548	D	
Common Stock	10/15/2009		S		1,800	D	\$41.73	13,748	D	
Common Stock	10/15/2009		S		100	D	\$41.7301	13,648	D	
Common Stock	10/15/2009		S		200	D	\$41.731	13,448	D	
Common Stock	10/15/2009		S		100	D	\$41.76	13,348	D	
Common Stock	10/15/2009		S		100	D	\$41.77	13,248	D	
Common Stock	10/15/2009		S		1,000	D	\$41.8	12,248	D	
Common Stock	10/15/2009		S		100	D	\$41.801	12,148	D	
Common Stock	10/15/2009		S		1,600	D	\$41.8044	10,548	D	
Common Stock	10/15/2009		S		25	D	\$41.87	10,523	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
Non-Qualified Stock Option (right to buy)	\$21.65	10/15/2009		M		5,625		07/24/2004 <sup>(1)</sup>	07/24/2013	Common Stock	5,625	\$0	112,500	D	

**Explanation of Responses:**

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

By: Eric B. Miller, Attorney-in-Fact For: Denis J. Callaghan 10/16/2009

\*\* 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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