#### FTI CONSULTING INC

Form 4/A January 30, 2012

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

subject to Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

Check this box

if no longer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

			2. Issuer Name <b>and</b> Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer			
			FTI CONSULTING INC [FCN]						(Check all applicable)			
(Last)	(First) (	Middle)	3. Date of	Earliest	Tra	ınsaction						
			(Month/D	-	)				_X_ Director		Owner	
777 SOUTH FLAGLER			01/03/2012						_X_ Officer (give title Other (specify below)			
DRIVE, SU	JITE 1500								· · · · · · · · · · · · · · · · · · ·	nan of the Boar	rd	
	4. If Amendment, Date Original						6. Individual or Joint/Group Filing(Check					
	Filed(Month/Day/Year)						Applicable Line)					
			01/05/20	012					_X_ Form filed by C	1 0		
WEST PAI	LM BEACH, FL	33401							Person	fore than One Re	porting	
(City)	(State)	(Zip)	Tabl	e I - Nor	ı-De	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of	2. Transaction Dat	e 2A. Deer	ned	3.		4. Securi	ties A	cquired	5. Amount of	6. Ownership	7. Nature of	
· · · · · · · · · · · · · · · · · · ·		Execution	on Date, if Transaction(A) or Disposed of (I			` ′	Securities	Form: Direct	Indirect			
(Instr. 3)		Code (Instr. 3, 4 and 5)					5)	Beneficially	(D) or	Beneficial		
		(Month/L	Day/Year)	(Instr. 3	8)				Owned Following	Indirect (I) (Instr. 4)	Ownership	
									Reported	(IIISII. 4)	(Instr. 4)	
							(A)		Transaction(s)			
				Code	V	Amount	or (D)	Derica	(Instr. 3 and 4)			
Common				Code	V	Amount	(D)	Price				
Stock	01/03/2012 <sup>(1)</sup>			F		1,987	D	\$ 43.04	190,529	D		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration D	ate	Amour	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. :	3 and 4)		Owne
	Security				Acquired						Follo
	·				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A		
									Amount		
						Date	Expiration		or		
						Exercisable	Date		Number		
				~					of		
				Code V	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
reporting owner runne, runness	Director	10% Owner	Officer	Other			
SHAUGHNESSY DENNIS J 777 SOUTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401	X		Chairman of the Board				

# **Signatures**

By: Eric B. Miller, Attorney-in-Fact For: Dennis J.
Shaughnessy

01/30/2012

\*\*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).

The date originally recorded in Box 3 and Table 1, Column 2, was the vesting date of the applicable equity award. This Amendment is being filed to correct the earliest transaction date reported in Box 3 and Table 1, Column 2, to conform that reported date to the date that

(1) the applicable withholding taxes and number of shares to be withheld were determinable by the Company. Because the applicable vesting date fell on a weekend or Holiday, the date used to determine the reporting person's tax obligations was the next date that shares of FTI Consulting, Inc. common stock traded on the open market as opposed to the vesting date of the applicable restricted shares.

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.

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