## Edgar Filing: FTI CONSULTING INC - Form 4

| June 03, 2016 OMB APPROVAL OMB   | FTI CONSUL<br>Form 4  | LTING INC                    |   |  |   |           |  |  |                                     |                                |  |  |
|--|---|------------------------------|---|--|---|-----------|--|--|-------------------------------------|--------------------------------|--|--|
| Check this box<br>if no longer<br>subject to<br>Section 16.       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>Section 16.       OMB<br>Number:<br>January<br>20         Form 4 or<br>Form 5<br>obligations<br>may continue.<br>Section 17(a) of the Public Utility Holding Company Act of 1935, or Section<br>1(b).       Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>obligations<br>may continue.<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>1(b).       S. Relationship of Reporting Person_<br>(City)       S. Issuer Name and Ticker or Trading<br>Symbol       S. Relationship of Reporting Person(s) to<br>Issuer         1101 K STREET NW       Middle       3. Date of Earliest Transaction<br>(Month/Day/Year)       S. Relationship of Reporting Person_<br>(City)       Check all applicable)         (City)       (State)       (Zip)       Table I - Non-Derivative Securities<br>(Month/Day/Year)       6. Individual or Join/Group Filing(Check<br>Person         (City)       (State)       (Zip)       Table I - Non-Derivative Securities<br>(Month/Day/Year)       5. Amount of<br>Code Disposed of (D)<br>Beneficially       6. Ownership<br>Person         (City)       (State)       (Zip)       Table I - Non-Derivative Securities<br>(Month/Day/Year)       6. Amount of<br>Person       6. Ownership<br>Person         (City)       (State)       (Zip)       Table I - Non-Derivative Securities<br>(Month/Day/Year)       5. Amount of<br>Person       6. Ownership<br>Person         (City)       (State)       (Zip)       TamasactionAcquired (A) or<br>Apriceable Line       5. Amount of  |   | ,                            |   |  |   |           |  |  |                                     |                                |  |  |
| Check this box<br>if no longer<br>subject to<br>subject to<br>section 16.       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES       Expires: January.<br>20<br>Estimated average<br>burden hours per<br>response         Form 4 or<br>Form 5       Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>obligations<br>are continue.       Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940<br>1(b).       Section 17(a) of the Public Utility Holding Company Act of 1940<br>1(b).         (Print or Type Responses)       1. Name and Address of Reporting Person 1       2. Issuer Name and Ticker or Trading<br>Symbol       5. Relationship of Reporting Person(s) to<br>Issuer         [Last)       (First)       (Middle)       3. Date of Earliest Transaction<br>(Month/Day/Year)  | FORM  | 4 UNITED ST                  |   |  |   |           | IGE (  | COMMISSION                             | OMB                                 | PROVAL<br>3235-0287            |  |  |
| 1. Name and Address of Reporting Person _<br>Ellis Vernon James       2. Issuer Name and Ticker or Trading<br>Symbol       5. Relationship of Reporting Person(s) to<br>Issuer         (Last)       (First)       (Middle)       3. Date of Earliest Transaction<br>(Month/Day/Year)       (Check all applicable)         1101 K STREET NW       06/01/2016  | if no longe<br>subject to<br>Section 16<br>Form 4 or<br>Form 5<br>obligations<br>may contin<br><i>See</i> Instruct<br>1(b). | Filed pursu<br>Section 17(a) | ENT OF CHANC<br>nant to Section 16<br>of the Public Uti | F CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Section 16(a) of the Securities Exchange Act of 1934,<br>Public Utility Holding Company Act of 1935 or Section |   |           |  |  |                                     | January 31,<br>2005<br>average |  |  |
| Ellis Vernon James Symbol FTI CONSULTING INC [FCN] (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)  | (Print or Type Re   | esponses)                    |   |  |   |           |  |  |                                     |                                |  |  |
| (Last)       (First)       (Middle)       3. Date of Earliest Transaction         (Last)       (First)       (Middle)       3. Date of Earliest Transaction         1101 K STREET NW       (Month/Day/Year)       _X_ Director   | Ell's Vennes Issue  |                              |   | -  |   |           |  | · · · · · · · · · · · · · · · · · · ·  |                                     |                                |  |  |
| 1101 K STREET NW       (Month/Day/Year)<br>06/01/2016  |   | FTI CON                      | FTI CONSULTING INC [FCN]                                |  |   |           | (Check all applicable)                                       |  |                                     |                                |  |  |
| Filed(Month/Day/Year)       Applicable Line)        X_ Form filed by One Reporting Person        Form filed by More than One Reported        For   | (M  |                              |   | (Month/Day/Year)X_1<br>06/01/2016C   |   |           |  | Officer (give                          | fficer (give title Other (specify   |                                |  |  |
| (City)       (State)       (Zip)       Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned         1.Title of Security       2. Transaction Date Acquired       3.       4. Securities       5. Amount of Securities       6. Ownership Form: Direct Indirect         (Instr. 3)       any       Code Disposed of (D)       Beneficially       (D) or Beneficially       Indirect (I)         (Month/Day/Year)       (Month/Day/Year)       (Instr. 8)       (Instr. 3, 4 and 5)       Owned       Indirect (I)       Ownership         (A)       Transaction(s)       or       (Instr. 4)       (Instr. 4)       (Instr. 4)  |   |                              |   | -  |   |           |  | Applicable Line)                       |                                     |                                |  |  |
| 1.Title of<br>Security<br>(Instr. 3)       2. Transaction Date<br>(Month/Day/Year)       2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year)       3.       4. Securities<br>TransactionAcquired (A) or<br>Code       5. Amount of<br>Securities       6. Ownership<br>Form: Direct       7. Nature of<br>Indirect         (Instr. 3)       any<br>(Month/Day/Year)       Code<br>(Instr. 8)       Disposed of (D)<br>(Instr. 8)       Beneficially<br>(Instr. 3, 4 and 5)       0. Owned<br>Beneficially<br>(Instr. 4)       Indirect (I)<br>(Instr. 4)       Ownership<br>Following<br>(Instr. 4)         (A)<br>or       (Instr. 3)<br>(Instr. 3 and 4)       (Instr. 3)<br>(Instr. 3 and 4)       (Instr. 3)   | WASHINGT  | ON, DC 20005                 |   |  |   |           |  |  | fore than One Re                    | porting                        |  |  |
| Security (Month/Day/Year) Execution Date, if TransactionAcquired (A) or (Instr. 3) Execution Date, if TransactionAcquired (A) or (Month/Day/Year) (Code Disposed of (D) (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) (Over the securities of the securities (D) or (Instr. 4) (I                     | (City)  | (State) (Z                   | <sup>ip)</sup> Table                                    | I - Non-De   | rivative S  | ecurit    | ies Acq  | uired, Disposed of                     | f, or Beneficial                    | ly Owned                       |  |  |
| or (Instr. 3 and 4)  | Security  |                              | Execution Date, if any                                  | Transactic<br>Code   | onAcquired (A) or<br>Disposed of (D)<br>(Instr. 3, 4 and 5) |           | Securities<br>Beneficially<br>Owned<br>Following<br>Reported | Form: Direct<br>(D) or<br>Indirect (I) | Indirect<br>Beneficial<br>Ownership |                                |  |  |
| Restricted Stock Units $06/01/2016$ $A = \begin{pmatrix} Code & V & Amount & (D) & Price \\ & 5,922 \\ (1) & A & \$ 0 & 12,100 & D \\ & & (1) & A & \$ 0 & 12,100 & D \\ & & (1) & (1$ |   | 06/01/2016                   |   |  | 5,922   | or<br>(D) | Price<br>\$ 0  | (Instr. 3 and 4)                       | D                                   |                                |  |  |

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transact<br>Code<br>(Instr. 8) | 5.<br>orNumber<br>of<br>Derivativ<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) | 3                   | ate                | 7. Title<br>Amoun<br>Underl<br>Securit<br>(Instr. | nt of<br>ying                          | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owna<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|--------------------------------------|--|---------------------|--------------------|---|--|---|--|
|   |   |   | Code V                               | (A) (D)  | Date<br>Exercisable | Expiration<br>Date |   | Amount<br>or<br>Number<br>of<br>Shares |   |  |

## **Reporting Owners**

| <b>Reporting Owner Name / Address</b>                          | Relationships |           |         |            |  |  |  |  |
|--|---------------|-----------|---------|------------|--|--|--|--|
| 1 0  | Director      | 10% Owner | Officer | Other      |  |  |  |  |
| Ellis Vernon James<br>1101 K STREET NW<br>WASHINGTON, DC 20005 | Х             |           |         |            |  |  |  |  |
| Signatures   |               |           |         |            |  |  |  |  |
| By: Joanne Cantanese, Attorney in Fact For: Vernon             |               |           |         |            |  |  |  |  |
| Ellis  |               |           |         | 06/03/2016 |  |  |  |  |

\*\*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) Restricted stock units will vest in full, and the equivalent number of shares of common stock will be released, on the first anniversary of the date of grant.

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.