SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to	с
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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

1. Name and Address of Reporting Person* 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issuer Shea Peter O Jr Fidelity National Financial, Inc. [FNF] 5. Relationship of Reporting Person(s) to Issuer (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 5. Relationship of Reporting Person(s) to Issuer 601 RIVERSIDE AVENUE 3. Date of Earliest Transaction (Month/Day/Year) 0fficer (give title below) Ofther (specific below)								
Since if effect O SI X Director 10% Owner (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 10/27/2008 Officer (give title below) Other (specific below)		8,3						
(Last) (First) (Middle) (3. Date of Earliest Transaction (Month/Day/Year) below) below) below) below)	Silea Pelei O JI		X Director 10% Owner					
		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable					
(Street) JACKSONVILLE FL 32204 X Form filed by One Reporting Person			X Form filed by One Reporting Person					
Form filed by More than One Reporting Person	·	-						
(City) (State) (Zip)	(City) (State) (Zip)		<u> </u>					

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)	e, Transaction Code (Instr.		4. Securities A Disposed Of (5)			5. Amount of Securities Beneficially Owned Following Reported	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	Transaction(s) (Instr. 3 and 4)		(1130. 4)	
Common Stock	10/27/2008		Α		5,333 ⁽¹⁾	Α	\$0.00	13,000	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. Transa Code (8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ive ies ed ed nstr.	6. Date Exerc Expiration Da (Month/Day/Y	ate	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	Amount or Number of Shares				
Stock Option (right to purchase)	\$7.09	10/27/2008		A		42,667		(2)	10/27/2016	Common Stock	42,667	\$0.00	42,667	D	
Stock Option (right to purchase)	(3)							(4)	(5)	Common Stock	64,000		64,000 ⁽⁶⁾	D	

Explanation of Responses:

1. Grant of restricted common stock vesting in three equal annual installments on October 27 of each of the next three years.

2. The options vest in three equal annual installments beginning October 27, 2009.

3. Represents options granted at various prices.

4. Exercise dates vary for each of the option grants.

5. Expiration dates vary for each of the option grants.

6. Reflects Reporting Person's total derivative securities in Fidelity National Financial, Inc. as of October 27, 2008.

Remarks:

Peter O. Shea, Jr.

** Signature of Reporting Person

10/29/2008

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.

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 Number.