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# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
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: 3235-02									
Estimated average burden										
	hours per response:	0.5								

1. Name and Address of Reporting Person' FOLEY WILLIAM P II	k	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Fidelity National Financial</u> , <u>Inc.</u> [FNF]		ionship of Reporting Person all applicable) Director	(s) to Issuer 10% Owner		
(Last) (First) (Middle) 601 RIVERSIDE AVENUE		3. Date of Earliest Transaction (Month/Day/Year) 01/20/2009		Officer (give title below)	Other (specify below)		
(Street) JACKSONVILLE FL 32204		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicab X Form filed by One Reporting Person Form filed by More than One Reporting P				
(City) (State)	(Zip)	ative Securities Acquired, Disposed of, or Benefic	ially O	wood			

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	Date (Month/Day/Year)	if any	Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 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
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)

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. Number Derivative Securities Acquired ( or Dispose (D) (Instr. 3 and 5)	A) ed of	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	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		Transaction(s) (Instr. 4)		
Stock Option (right to purchase)	\$16.16	01/20/2009		A		1,500,000		(1)	01/20/2017	Common Stock	1,500,000	\$0.00	1,500,000	D	
Stock Option (right to purchase)	(2)							(3)	(4)	Common Stock	3,159,102		4,659,102 <sup>(5)</sup>	D	

#### Explanation of Responses:

1. The options vest in three equal annual installments beginning January 20, 2010, provided that if the price of Fidelity National Financial's common stock has not exceeded \$19.39 for fifteen consecutive trading days by the scheduled vesting date, the portion of the option that would have vested on the scheduled vesting date will vest if and when the price of Fidelity National Fianncial's common stock has exceeded \$19.39 for fifteen consecutive trading days during the eight-year option term.

2. Represents options granted at various prices.

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

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

5. Reflects Reporting Person's total derivative securities in Fidelity National Financial, Inc. as of January 20, 2009.

**Remarks:** 

# William P. Foley II

\*\* Signature of Reporting Person

01/21/2009

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.