Edgar Filing: Fidelity National Financial, Inc. - Form 4

Fidelity National Financial, Inc. Form 4 December 26, 2007

December 2	26, 2007										
FORM	Л 4		~~~~~	~					-	B APPROV	AL.
	UNITED	STATES		RITIES ashingto				COMMISSIO	N OMB Numbe	r: 3235	-0287
Check t if no lor	agar								Expires	Janua	ary 31, 2005
subject Section	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Form 4 or							burden	Estimated average burden hours per response		
Form 5 obligati may con <i>See</i> Inst 1(b).	ons ntinue. Section 17((a) of the P	ublic U		olding Co	ompa	ny Act o	ge Act of 1934 of 1935 or Sect 940	,		
(Print or Type	Responses)										
1. Name and Meinhardt	;	2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
Fidelity [FNF]				y Nation	al Financ	cial, I	nc.	(Check all applicable)			
(Mont				of Earliest Day/Year) 2007	Transactio	n		Director 10% Owner X Officer (give title Other (specify below) below)			
	COLLE A VENUE		12/22/2	2007				Preside	nt, Agency C	perations	
				endment, l onth/Day/Ye	-	nal		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
JACKSON	VILLE, FL 32204	4						Form filed by Person	y More than O	ne Reporting	
(City)	(State)	(Zip)	Tab	ole I - Non	-Derivativ	ve Seci	urities Ac	quired, Disposed	of, or Benef	icially Owne	d
Security (Month/Day/Year) Execution Date, if Transaction(A		4. Secur or(A) or D (Instr. 3,	ispose	d of (D)	SecuritiesBeneficiallyOwnedFollowing	6. Ownership Form: Direct (D) or Indirect	7. Nature o Indirect Beneficial Ownership (Instr. 4)				
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)		
Common Stock	12/22/2007			F	5,468	D	\$ 14.84	193,765	D		
Common Stock								19,384	Ι	Reproting Person's ESPP/40 accounts	1(k)

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

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 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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
L O	Director	10% Owner	Officer	Other				
Meinhardt Erika 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204			President, Agency Operations					
Signatures								

Erika Meinhardt	12/26/2007			
<u>**</u> 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).

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.