

Fidelity National Financial, Inc.  
 Form 4  
 September 10, 2014

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2015  
 Estimated average burden hours per response... 0.5

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HAGERTY THOMAS M**

2. Issuer Name and Ticker or Trading Symbol  
**Fidelity National Financial, Inc. [FNF]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

**C/O THOMAS H. LEE PARTNERS, L.P., 100 FEDERAL STREET, 35TH FLOOR**

**06/30/2014**

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**BOSTON, MA 02110**

(City) (State) (Zip)

**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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D)	Price		
Common Stock	06/30/2014		J <sup>(1)</sup>	V 15,874 D	\$ 0 77,044	D	
FNF Group Common Stock	06/30/2014		J <sup>(1)</sup>	V 18,897 A	\$ 0 18,897	D	
Common Stock	06/30/2014		J <sup>(2)</sup>	V 77,044 D	\$ 0 0	D	
FNFV Group	06/30/2014		J <sup>(2)</sup>	V 25,678 A	\$ 0 25,678	D	

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Common  
Stock

FNF Group

Common Stock 06/30/2014

J<sup>(2)</sup> V 77,044 A \$ 0 95,941 D

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

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SEC 1474  
(9-02)

**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
				Code V (A) (D)		Date Exercisable Expiration Date	Title	
Common Stock (right to purchase)	\$ 13.64	06/30/2014		J <sup>(3)</sup> V	21,333	<sup>(4)</sup> 11/08/2015	Common Stock	21,333
FNF Group Stock Option (right to purchase)	\$ 11.85	06/30/2014		J <sup>(3)</sup> V	24,563	<sup>(4)</sup> 11/08/2015	FNF Group Common Stock	24,563
Common Stock (right to purchase)	\$ 7.09	06/30/2014		J <sup>(3)</sup> V	42,667	<sup>(5)</sup> 10/27/2016	Common Stock	42,667
FNF Group Stock Option (right to purchase)	\$ 6.16	06/30/2014		J <sup>(3)</sup> V	49,127	<sup>(5)</sup> 10/27/2016	FNF Group Common Stock	49,127
Common Stock (right to purchase)	\$ 14.06	06/30/2014		J <sup>(3)</sup> V	12,000	<sup>(6)</sup> 11/23/2016	Common Stock	12,000

purchase)										
FNF Group Stock Option (right to purchase)	\$ 12.22	06/30/2014	J <sup>(3)</sup>	V	13,817		<u>(6)</u>	11/23/2016	FNF Group Common Stock	13,817
Common Stock (right to purchase)	\$ 22.59	06/30/2014	J <sup>(3)</sup>	V	5,627		<u>(7)</u>	11/08/2019	Common Stock	5,627
FNF Group Stock Option (right to purchase)	\$ 19.62	06/30/2014	J <sup>(3)</sup>	V	6,479		<u>(7)</u>	11/08/2019	FNF Group Common Stock	6,479
Common Stock (right to purchase)	\$ 27.9	06/30/2014	J <sup>(3)</sup>	V	32,359		<u>(8)</u>	11/21/2020	Common Stock	32,359
FNF Group Stock Option (right to purchase)	\$ 24.24	06/30/2014	J <sup>(3)</sup>	V	37,258		<u>(8)</u>	11/21/2020	FNF Group Common Stock	37,258

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAGERTY THOMAS M C/O THOMAS H. LEE PARTNERS, L.P. 100 FEDERAL STREET, 35TH FLOOR BOSTON, MA 02110	X			

## Signatures

/s/ Thomas M.  
Hagerty

09/10/2014

\*\*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) See Exhibit 99.1 for text of footnote (1)

(2) See Exhibit 99.1 for text of footnote (2)

(3) See Exhibit 99.1 for text of footnote (3)

(4) See Exhibit 99.1 for text of footnote (4)

(5) See Exhibit 99.1 for text of footnote (5)

(6) See Exhibit 99.1 for text of footnote (6)

(7) See Exhibit 99.1 for text of footnote (7)

(8) See Exhibit 99.1 for text of footnote (8)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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