

FIDELITY NATIONAL FINANCIAL INC /DE/

Form 5

February 12, 2003

OMB APPROVAL
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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**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**

- ☐ Check box if no longer
subject to Section 16.
Form 4 or Form 5
obligations may continue.
See Instruction 1(b).
- ☐ Form 3 Holdings Reported
- ☐ Form 4 Transactions Reported

1. Name and Address of Reporting Person* _____ Foley, II, William P. _____ <i>(Last) (First) (Middle)</i>	2. Issuer Name and Ticker or Trading Symbol _____ Fidelity National Financial, Inc. -- FNF	3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) _____
4050 Calle Real, Suite 200 _____ <i>(Street)</i>	4. Statement for Month/Year _____ December 2002	5. If Amendment, Date of Original (Month/Year) _____
Santa Barbara, CA 93110 _____ <i>(City) (State) (Zip)</i>	6. Relationship of Reporting Person(s) to Issuer (Check All Applicable) <div style="display: flex; justify-content: space-between;"> <input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner </div> <div style="display: flex; justify-content: space-between;"> <input checked="" type="checkbox"/> Officer <i>(give title below)</i> </div>	7. Individual or Joint/Group Reporting (Check Applicable Line) <div style="display: flex; justify-content: space-between;"> <input checked="" type="checkbox"/> Form filed by One Reporting Person </div> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> </div>

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☐ Other (*specify below*)
Chief Executive Officer

Form filed by More
than One Reporting
Person

* If the form is filed by more than one reporting person, see instruction 4(b)(v).

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 at the End of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				Amount (A) or (D) Price			
Common Stock	(1)		J(1)	13,857.16 A (1)		D	
Common Stock	(2)		J(2)	4,173.98 A (2)		D	
					915,228(3)	D	
					1,781,483	I	Folco Development Corporation
					381,178	I	Foley Family Charitable Foundation

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)
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(A)	(D)
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Table II Derivative Securities Acquired, Disposed of, or Beneficially Owned		Continued
(e.g., puts, calls, warrants, options, convertible securities)		

6. Date Exercisable and Expiration Date <i>(Month/Day/Year)</i>	7. Title and Amount of Underlying Securities <i>(Instr. 3 and 4)</i>	8. Price of Derivative Security <i>(Instr. 5)</i>	9. Number of Derivative Securities Beneficially Owned at End of Year <i>(Instr. 4)</i>	10. Ownership of Derivative Security: Direct (D) or Indirect (I) <i>(Instr. 4)</i>	11. Nature of Indirect Beneficial Ownership <i>(Instr. 4)</i>
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[illegible]

Explanation of Responses:

(1) These 13,857.16 shares were acquired by Reporting Person through December 31, 2002, pursuant to the FNF 401(k) Plan at various prices. The information reported herein is based on a year-end report.

(2) These 4,173.98 shares were acquired by Reporting Person through December 31, 2002, pursuant to the FNF Employee Stock Purchase Plan at various prices. The information reported herein is based on a year-end report.

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(3) This includes Reporting Person's transfer of 22,824 shares on May 28, 2002, and 6,771 shares on June 20, 2002, from his FNF Employee Stock Purchase Plan (ESPP) account to his personal account. These 29,595 ESPP shares were acquired at various prices throughout the year. The information reported herein is based on a year-end report. This does not include 401(k) and ESPP share amounts as referred to within Footnotes 1 and 2 above.

/s/ William P. Foley, II

February 12, 2003

**Signature of Reporting
Person

Date

** 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 provided is insufficient, *see* Instruction 6 for procedure.

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