

FIDELITY NATIONAL FINANCIAL INC /DE/

Form 8-K

August 13, 2002

Table of Contents

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): August 13, 2002

FIDELITY NATIONAL FINANCIAL, INC.

(Exact name of Registrant as specified in charter)

Delaware

333-57904

86-0498599

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

17911 Von Karman Avenue, Suite 300, Irvine, CA

92614

(Address of principal executive offices)

(949) 622-4333

(Zip Code)

(Registrant's telephone number, including area code)
Not Applicable

(Former name or former address, if changed, since last report.)

Page 1 of 3 Pages

TABLE OF CONTENTS

Item 5. Other Events and Regulation FD Disclosure.

Item 7. Financial Statements and Exhibits.

SIGNATURES

EXHIBIT INDEX

EXHIBIT 99.1

EXHIBIT 99.2

Table of Contents

Item 5. Other Events and Regulation FD Disclosure.

On August 12, 2002, William P. Foley, II, the Chief Executive Officer of the Registrant, and Alan L. Stinson, the Chief Financial Officer of the Registrant submitted to the SEC sworn statements pursuant to Securities and Exchange Commission Order No. 4-460.

Item 7. Financial Statements and Exhibits.

(a) (b) Not applicable.

(c) **Exhibits.**

The following exhibits are filed herewith:

| Exhibit Number | Description |
|---------------------------|--|
| 99.1 | Statement Under Oath of Chief Executive Officer, dated August 12, 2002 |
| 99.2 | Statement Under Oath of Chief Financial Officer, dated August 12, 2002 |

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIDELITY NATIONAL FINANCIAL, INC.

Date: August 12, 2002

/s/ Alan L. Stinson

Alan L. Stinson
Executive Vice President and Chief Financial Officer

Table of Contents

EXHIBIT INDEX

| Exhibit Number | Description |
|---------------------------|--|
| 99.1 | Statement Under Oath of Chief Executive Officer, dated August 12, 2002 |
| 99.2 | Statement Under Oath of Chief Financial Officer, dated August 12, 2002 |