Morton John III Form 4 January 09, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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Check this box

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 See Instruction

(Print or Type Responses)

1(b).

(Last)

(City)

1. Name and Address of Reporting Person * Morton John III

2. Issuer Name and Ticker or Trading

Symbol

Fortress International Group, Inc.

[FIGI]

5. Relationship of Reporting Person(s) to

Issuer

X_ Director 10% Owner

(First)

(State)

(Month/Day/Year) 01/07/2009

(Middle)

(Zip)

3. Date of Earliest Transaction

Officer (give title Other (specify below)

(Check all applicable)

7226 LEE DEFOREST DRIVE. **SUITE 203**

> (Street) 4. If Amendment, Date Original

> > Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

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

COLUMBIA, MD 21046

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) any (Month/Day/Year)

3. 4. Securities Acquired 5. Amount of Transaction(A) or Disposed of Code (D) (Instr. 3, 4 and 5) (Instr. 8)

Securities Beneficially Owned **Following** Reported Transaction(s) 6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Ownership Indirect (I) (Instr. 4) (Instr. 4)

or Code V Amount (D)

(Instr. 3 and 4) Price

(A)

Common Stock, par

share

value 01/07/2009 \$0.0001 per

40,000 A (1)(2)

\$0 78,416 D

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

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1

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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. Transaction Code (Instr. 8)	5. Number of orDerivative 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 Securities (Instr. 3 and 4)		8. I De Sec (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	<u>(3)</u>	01/07/2009		A	20,000	<u>(4)</u>	<u>(4)</u>	Common Stock	20,000	

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Morton John III

7226 LEE DEFOREST DRIVE, SUITE 203 X

COLUMBIA, MD 21046

Signatures

/s/ John Morton,
III

**Signature of Date

Reporting Person

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) These shares of common stock represent restricted stock awarded pursuant to the Issuer's 2006 Omnibus Incentive Plan and are subject to forfeiture; the restricted stock awarded will vest and become non-forfeitable on February 7, 2009, one month following the date of grant.
- (2) These securities were issued as equity compensation in connection with the appointment of Mr. Morton as chairman of the board of directors of the Issuer.
- (3) Each restricted stock unit represents a right to receive one share of the Issuer's common stock.

These restricted stock units are subject to restrictions and will vest upon attainment of a \$3.00 per share closing price of the Issuer's common stock, par value \$0.0001 per share, for twenty consecutive trading days, provided that Mr. Morton remains on the board of directors of the Issuer through such vesting date. If the vesting condition is not met on or before January 7, 2011, the second anniversary of the date of grant, no units shall vest and the restricted stock unit awards shall terminate.

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.

Reporting Owners 2