

Fortress Investment Group LLC  
Form DEF 14A  
April 30, 2010  
Table of Contents

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**  
**SCHEDULE 14A**

**(Rule 14a-101)**

**INFORMATION REQUIRED IN PROXY STATEMENT**

**SCHEDULE 14A INFORMATION**

**Proxy Statement Pursuant to Section 14(a)**  
**of the Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- |                                     |   |                          |   |
|-------------------------------------|---|--------------------------|---|
| <input type="checkbox"/>            | Preliminary Proxy Statement                 | <input type="checkbox"/> | Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) |
| <input checked="" type="checkbox"/> | Definitive Proxy Statement                  |                          |   |
| <input type="checkbox"/>            | Definitive Additional Materials             |                          |   |
| <input type="checkbox"/>            | Soliciting Material Pursuant to Rule 14a-12 |                          |   |

**FORTRESS INVESTMENT GROUP LLC**

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

## Edgar Filing: Fortress Investment Group LLC - Form DEF 14A

x No fee required.

.. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

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.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

**Table of Contents**

**Fortress Investment Group LLC**

**1345 Avenue of the Americas**

**New York, NY 10105**

April 30, 2010

Dear Fellow Shareholders:

On behalf of your Board of Directors, I am pleased to invite you to attend the 2010 Annual Meeting of Shareholders of Fortress Investment Group LLC. This meeting will be held on June 8, 2010, at 8:00 AM Eastern Daylight Time, at The London Hotel, St. James Room, 151 West 54th Street, New York, New York.

The Notice of 2010 Annual Meeting of Shareholders and proxy statement that follow describe the business to be conducted at the meeting.

Your vote is important. Whether or not you plan to attend, please vote by Internet, telephone, or mark, sign, date, and return your proxy card, so that your shares are represented at the meeting.

If you plan to attend the meeting, please check the  Annual Meeting  box on your proxy card so that we may send you an admission card.

**PLEASE NOTE THAT YOU MUST FOLLOW THESE INSTRUCTIONS IN ORDER TO ATTEND AND BE ABLE TO VOTE AT THE ANNUAL MEETING:** All Shareholders may vote in person at the Annual Meeting. In addition, any shareholder may also be represented by another person at the Annual Meeting by executing a proper proxy designating that person as the proxy with power to vote your shares on your behalf. **If you are a beneficial owner of shares, you must take the following three steps in order to be able to attend and vote at the Annual Meeting: (1) obtain a legal proxy from your broker, bank or other holder of record and present this legal proxy to the inspector of elections along with your ballot, (2) contact our Investor Relations department to obtain an admission card and present this admission card to the inspector of elections and (3) present an acceptable form of photo identification, such as a driver's license or passport, to the inspector of elections.**

Sincerely,

Peter L. Briger, Jr. and Wesley R. Edens

*Co-Chairmen of the Board*

**Table of Contents**

**Fortress Investment Group LLC**

**1345 Avenue of the Americas**

**New York, NY 10105**

**Notice of 2010 Annual Meeting of Shareholders**

To Our Shareholders:

Fortress Investment Group LLC will hold its 2010 Annual Meeting of Shareholders (the Annual Meeting ) at The London Hotel, St. James Room, 151 West 54th Street, New York, New York on June 8, 2010 at 8:00 AM Eastern Daylight Time.

The matters to be considered and acted upon at the Annual Meeting, which are described in detail in the accompanying materials, are:

1. the election of four Class III directors, Peter L. Briger, Jr., Wesley R. Edens, Douglas L. Jacobs and Daniel H. Mudd, to serve until the 2013 annual meeting;
2. the ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for Fortress Investment Group LLC for fiscal year 2010; and
3. any other business properly presented at the Annual Meeting.

Your Board of Directors recommends that you vote in favor of the proposals set forth in this Proxy Statement.

You may vote at the Annual Meeting if you were a shareholder of record at the close of business on April 12, 2010.

Your vote is important. Whether or not you plan to attend the Annual Meeting, please vote by Internet, telephone, or mark, sign, date, and return your proxy card, so that your shares are represented at the Annual Meeting.

By Order of the Board of Directors,

David N. Brooks

*Vice President, General Counsel and Secretary*

New York, New York

April 30, 2010

**Table of Contents**

**TABLE OF CONTENTS**

	<b>Page</b>
<b><u>GENERAL INFORMATION ABOUT THE MEETING</u></b>	1
<u>Date, Time and Place of Annual Meeting</u>	1
<u>Matters to be Considered at the Annual Meeting</u>	1
<u>Recommendations of the Board of Directors</u>	1
<u>Record Date</u>	1
<u>Voting Securities</u>	1
<u>Quorum and Votes Needed</u>	2
<u>Voting of Proxies</u>	2
<u>Revocability of Proxy</u>	3
<u>Persons Making the Solicitation</u>	4
<u>Attendance at the Annual Meeting</u>	4
<u>Copies of Annual Reports to Shareholders</u>	4
<u>Voting Results</u>	4
<u>Confidentiality of Voting</u>	4
<b><u>PROPOSAL NUMBER ONE ELECTION OF DIRECTORS</u></b>	5
<u>Nominees</u>	5
<u>Continuing Directors</u>	7
<u>Legal Proceedings Involving Directors, Officers or Affiliates</u>	9
<u>Director Independence</u>	9
<b><u>CORPORATE GOVERNANCE</u></b>	10
<u>Corporate Governance Guidelines</u>	10
<u>Code of Business Conduct and Ethics</u>	10
<u>Communications with the Board of Directors</u>	11
<u>Meetings of the Board of Directors</u>	11
<u>Committees of the Board of Directors</u>	11
<b><u>DIRECTOR COMPENSATION</u></b>	15
<b><u>OWNERSHIP OF THE COMPANY'S SHARES</u></b>	17
<u>Section 16(a) Beneficial Ownership Reporting Compliance</u>	17
<u>Security Ownership of Certain Beneficial Owners and Management</u>	17
<b><u>EXECUTIVE COMPENSATION</u></b>	19
<u>Compensation Discussion and Analysis</u>	19
<u>Additional Detail on Executive Compensation</u>	22
<u>Potential Payments upon Change-in-Control or Termination</u>	26
<u>Non-Employee Director Compensation</u>	28
<u>Employment Agreements with Our Principals</u>	30
<u>Compensation Committee Interlocks and Insider Participation</u>	32
<b><u>COMPENSATION COMMITTEE REPORT</u></b>	33
<b><u>REPORT OF THE AUDIT COMMITTEE</u></b>	34
<b><u>CERTAIN RELATIONSHIPS AND RELATED PARTY TRANSACTIONS</u></b>	35
<u>Policies and Procedures For Related Party Transactions</u>	35
<u>Related Party Transactions</u>	35
<u>Formation Transactions</u>	35
<u>Shareholders Agreement</u>	38
<u>Exchange Agreement</u>	38