Edgar Filing: CAREY CHASE - Form 4

CAREY CHASE Form 4		
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue STATEMENT O STATEMENT O STATEMENT O	S SECURITIES AND EXCHANGE C Washington, D.C. 20549 F CHANGES IN BENEFICIAL OW SECURITIES Section 16(a) of the Securities Exchang Public Utility Holding Company Act of of the Investment Company Act of 194	NERSHIP OF NERSHIP OF Act of 1934, F 1935 or Section
(Print or Type Responses)		
1. Name and Address of Reporting Person <u>*</u> CAREY CHASE	2. Issuer Name and Ticker or Trading Symbol DIRECTV GROUP INC [DTV]	5. Relationship of Reporting Person(s) to Issuer
(Last) (First) (Middle) C/O THE DIRECTV GROUP, INC., 2230 EAST IMPERIAL HIGHWAY	3. Date of Earliest Transaction(Month/Day/Year)12/08/2008	(Check all applicable) <u>X</u> Director 10% Owner <u>X</u> Officer (give title Other (specify below) President and CEO
(Street) EL SEGUNDO, CA 90245	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
(City) (State) (Zip)	Table I - Non-Derivative Securities Acq	Person uired, Disposed of, or Beneficially Owned
	med 3. 4. Securities Acquired	5. Amount of Securities 6. Ownership 7. Nature of Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)
Common 12/08/2008 Stock	$G_{(1)}^{(1)}$ 100,000 D \$0	630,892 D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Under Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
CAREY CHASE C/O THE DIRECTV GROUP, INC. 2230 EAST IMPERIAL HIGHWAY EL SEGUNDO, CA 90245	Х		President and CEO			
Signatures						
Chase Carey 12/09/200)8					

<u>**</u>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).

Effective December 8, 2008, shares were contributed to the Carey Family Foundation Trust Account. The reporting person disclaims(1) beneficial ownership of the shares, and this report should not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.

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.