#### LEE CHARLES R Form 3 November 25, 2009 FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB APPROVAL OMB Number: 3235-0104

### INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> LEE CHARLES R		<ol> <li>Date of Event Requirin Statement</li> <li>(Month/Day/Year)</li> </ol>	3. Issuer Name and Ticker or Trading Symbol DIRECTV [DTV]					
(Last)	(First)	(Middle)	11/19/2009		4. Relationship of Reporting Person(s) to Issuer		5. If Amendment, Date Original Filed(Month/Day/Year)	
C/O DIREC	TV, 2230	EAST						
IMPERIAL HIGHWAY				(Check	all applicable)			
(Street) EL SEGUNDO, CA 90245				Officer Other (give title below) (specify below)		<ul> <li>6. Individual or Joint/Group</li> <li>Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting</li> <li>Person</li> <li> Form filed by More than One</li> <li>Reporting Person</li> </ul>		
(City)	(State)	(Zip)	Table I -	Non-Derivat	tive Securiti	es Bei	neficially Owned	
1.Title of Secur (Instr. 4)	rity		2. Amount Beneficiall (Instr. 4)	of Securities y Owned	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nat Owne (Instr.	•	
Class A Con	nmon Stock	Ĩ	50,000 <u>(1</u>	<u>)</u>	D	Â		
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.				icially S	ially SEC 1473 (7-02)			
	inform require	ation conta ed to respo	pond to the collection o ained in this form are n nd unless the form dis MB control number.	ot				

#### Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
(Instr. 4)	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial Ownership
	(Month/Day/Year)	Derivative Security	or Exercise	Form of	(Instr. 5)
		(Instr. 4)	Price of	Derivative	
		Title	Derivative	Security:	
			Security	Direct (D)	

January 31,

2005

0.5

Expires:

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Estimated average burden hours per

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	Date Exercisable	Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Deferred Stock Unit	(2)	(2)	Class A Common Stock	13,620	\$ <u>(3)</u>	D	Â

# **Reporting Owners**

	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
LEE CHARLES R C/O DIRECTV 2230 EAST IMPERIAL HIGHWAY EL SEGUNDO, CA 90245	ÂX	Â	Â	Â		
Signatures						
Ian Williamson						

Jan Williamson,	11/23/2009		
Attorney-in-Fact			
<u>**Signature of Reporting Person</u>	Date		

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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).

Pursuant to the Agreement and Plan of Merger, dated as of May 3, 2009 as amended, by and among The DIRECTV Group, Inc. ("DIRECTV Group"), Liberty Media Corporation, Liberty Entertainment, Inc. ("LEI"), DIRECTV, DTVG One, Inc. and DTVG Two,

(1) (DIRECTV Group ), Electry Media Corporation, Electry Entertainment, Inc. (EEF), DIRECTV, DIVO One, Inc. and DIVO Two, Inc., the holders of outstanding shares of DIRECTV Group common stock (other than direct or indirect subsidiaries of LEI) received one share of DIRECTV Class A common stock for each share of DIRECTV Group common stock held.

The deferred stock units confer no voting rights and may not be sold, but automatically settle for an equivalent number of shares of(2) DIRECTV Class A common stock of the Issuer to be distributed to the Reporting Person in one lump sum beginning in January of the calendar year after the Reporting Person ceases to be a member of the Board of Directors.

Pursuant to the Merger Agreement, each outstanding deferred stock unit with respect to shares of DIRECTV Group common stock was converted into a deferred stock unit with respect to the same number of shares of DIRECTV Class A common stock on the same terms

(3) converted into a deterred stock unit with respect to the same number of shares of DikEeTV class A common stock on the same terms and conditions (including applicable vesting requirements, any accelerated vesting thereof and deferral provisions) as applied to each such DIRECTV Group deferred stock unit immediately prior to the effective time of the mergers.

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.