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ATTORNEYS AT LAW

December 21, 2007

**BY ELECTRONIC FILING**

Marlene H. Dortch, Secretary  
Federal Communications Commission  
445 12<sup>th</sup> Street, S.W.  
Washington, D.C. 20554

Re: ***MB Docket No. 07-18***

Dear Ms. Dortch:

This is to inform you that today Charles Tanabe and Robert Hoegle representing Liberty Media Corporation (“Liberty Media”) and Larry Hunter, Susan Eid, and undersigned counsel representing The DIRECTV Group, Inc. (“DIRECTV”) had a conference call with Michelle Carey, Senior Legal Advisor to Chairman Martin, and Monica Desai, Chief of the Media Bureau.

During the call, the Liberty Media and DIRECTV representatives discussed the attached proposal for corporate governance policies and procedures intended to address concerns related to the *de minimis* overlap of MVPD systems in Puerto Rico in which Dr. John Malone would have an attributable interest. This proposal is modeled after – but goes even farther than – the policies and procedures put in place in connection with the News/Hughes transaction to address national security concerns raised in 2003 by the Department of Justice, Federal Bureau of Investigation, and Department of Homeland Security. We also noted that this proposal is far more restrictive than insulation requirements imposed by the Commission in similar transactions where – unlike the present case – consummation would run afoul of established cross- or multiple-ownership limitations.

Respectfully submitted,

/s/

William M. Wiltshire  
*Counsel for The DIRECTV Group, Inc.*

**HARRIS, WILTSHIRE & GRANNIS LLP**

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Attachments

cc: Michelle Carey  
Monica Desai  
Royce Sherlock  
Mania Baghdadi  
Tracy Waldon  
Rosemary Harold  
William Beckwith  
Debra Sabourin  
Jim Bird  
Joel Rabinovitz  
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