EchoStar Holding CORP Form 4 January 04, 2008

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

OMB APPROVAL OMB

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

2. Issuer Name and Ticker or Trading

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Dodge R Stanton

Symbol EchoStar Holding CORP [SATS]

(Middle)

5. Relationship of Reporting Person(s) to

(Check all applicable)

EVP, Gen Counsel and Sec

Issuer

(Last)

(First)

3. Date of Earliest Transaction

90 INVERNESS CIRCLE EAST

(Month/Day/Year) 01/01/2008

10% Owner

Director X_ Officer (give title below)

Other (specify

(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

Person

ENGLEWOOD, CO 80112

(City)	(State) (Zip) Table	e I - Noi	n-De	erivative S	Securi	ties Ac	quired, Disposed	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)				4. Securities on Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	or (D)	Price	(Instr. 3 and 4)		
Class A Common Stock	01/01/2008		<u>J(1)</u>	V	36	A	\$0	36	D	
Class A Common Stock	01/01/2008		J <u>(1)</u>	V	428	A	\$ 0	50	I	I (2)

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

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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 onDerivative 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 36.6	01/02/2008		A(3) V	20,000	<u>(4)</u>	06/30/2017	Class A Common Stock	20,000
Employee Stock Option (Right to Buy)	\$ 36.6	01/02/2008		A(3) V	9,000	<u>(5)</u>	06/30/2017	Class A Common Stock	9,000
Employee Stock Option (Right to Buy)	\$ 24.68	01/02/2008		A(3) V	5,000	<u>(6)</u>	03/31/2015	Class A Common Stock	5,000
Employee Stock Option (Right to Buy)	\$ 24.68	01/02/2008		A(3) V	7,500	<u>(7)</u>	03/31/2015	Class A Common Stock	7,500
Restricted Stock Unit	<u>(8)</u>	01/02/2008		A(9) V	2,500	<u>(7)</u>	03/31/2015	Class A Common Stock	2,500
Employee Stock Option (Right to Buy)	\$ 25.95	01/02/2008		A(3) V	2,000	(10)	06/30/2014	Class A Common Stock	2,000
Employee Stock Option (Right to Buy)	\$ 27.64	01/02/2008		A(3) V	2,000	(11)	03/31/2014	Class A Common Stock	2,000
	\$ 24.37	01/02/2008		A(3) V	2,000	(12)	03/31/2013		2,000

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Employee Class A
Stock Common
Option Stock

(Right to Buy)

Employee

Stock Class A

Option \$ 5.06 01/02/2008 $A_{\underline{\ }}^{(3)}$ V 80,000 $\underline{\ }^{(13)}$ 02/17/2009 Common 80,000 (Right to Stock Buy)

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Dodge R StantonEVP, Gen90 INVERNESS CIRCLE EASTCounsel andENGLEWOOD, CO 80112Sec

Signatures

/s/ R. Stanton Dodge 01/04/2008

**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) The shares were received in connection with a spin-off of EchoStar Communications Corporation's ("ECC") technology and certain infrastructure assets effective on January 1, 2008 (the "Spin-Off").
- (2) By 401(k)
- (3) The option was issued in connection with the Spin-Off. Under the terms of the employee matters agreement executed between the issuer and ECC, the exercise price of the option became calculable on January 2, 2008.
- (4) The shares underlying the option vest at the rate of 20% per year commencing on June 30, 2008.
- (5) The grant is subject to achievement of certain performance criteria and a vesting schedule of 10% per year commencing June 30, 2008 until June 30, 2011, and then at the rate of 20% per year thereafter.
- (6) The shares underlying the option were 40% vested on the date of grant with the remaining 60% vesting at the rate of 20% per year commencing March 31, 2008.
- (7) The grant is subject to achievement of certain performance criteria and was 20% vested on the date of grant with the remaining 80% vesting at the rate of 10% per year commencing March 31, 2008 until March 31, 2009, and then at the rate of 20% per year thereafter.
- (8) Each unit converts upon vesting into one share of stock, which will be issued to the reporting person immediately upon vesting.
- (9) The restricted stock unit was issued in connection with the Spin-Off.
- (10) The shares underlying the option were 60% vested on the date of grant and the remaining 40% vests at the rate of 20% per year, commencing on June 30, 2008.
- (11) The shares underlying the option were 60% vested on the date of grant and the remaining 40% vests at the rate of 20% per year, commencing on March 31, 2008.

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- (12) The shares underlying the option were 80% vested on the date of grant and the remaining 20% vests on March 31, 2008.
- (13) The grant is subject to achievement of certain performance criteria and was 100% vested on the date of grant.

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.