FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  Berson Jory A						CAPITAL ONE FINANCIAL CORP [ COF									k all applic Directo	ctor er (give title		10% Ow Other (s below)	ner
(Last) 1680 CA	(First) (Middle) APITAL ONE DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 04/14/2010								Chief Human Resources Officer					er
(Street)  MCLEA  (City)	MCLEAN VA 22102					4. If Amendment, Date of Original Filed (Month/Day/Year)								5. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - No	n-Deriv	/ativ	e Se	curit	ties Ac	quired,	Dis	posed o	f, or Be	nefici	ially	Owned				
				Date			2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			or 5. Amou Securitie Beneficia Owned F Reported		Form (D) o	: Direct r Indirect   I str. 4)   (	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Pric	е	Transact (Instr. 3	ion(s)			(Instr. 4)
Common Stock <sup>(1)</sup> 04/14/					4/201	2010		М		26,36	9 A	\$1	8.28	137,771			D		
Common Stock <sup>(1)</sup> 04/14/						2010			S		26,36	9 D	\$	46	111,402			D	
		-	Гable II -								osed of, onvertil				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transaction Code (Instr. 3)		n of E		6. Date E Expiratio (Month/D	n Date	of Securities		ties g e Securi	D	B. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	i i illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				c	Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amou or Numb of Share	er					
Stock Options <sup>(1)</sup>	\$18.28	04/14/2010			M			26,369	(2)	(	01/28/2019	Common Stock	26,30	69	\$0	152,74	12	D	

## **Explanation of Responses:**

- 1. This transaction was executed pursuant to a trading plan entered into by the reporting person on November 4, 2009, in accordance with Rule 10b5-1 of the Securities Exchange Act of 1934, as amended.
- $2. \ This \ option \ is \ exercisable \ in \ 33\ 1/3 \ increments \ beginning \ on \ January \ 29, \ 2010 \ and \ annually \ thereafter.$

## Remarks:

Tangela S. Richter (POA on 04/15/2010 file)

\*\* Signature of Reporting Person Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.