SEC Form 4

Performance

Share Units

\$54.05

shareholder return for a peer group of companies

Explanation of Responses:

FORM 4

Check this box if no longer subject to

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

37,010

12/12/2007

Date

D

Amount or Number

Shares

37,010

\$<mark>0</mark>

of

By: Tangela S. Richter (POA

** Signature of Reporting Person

Expiration

03/15/2011

Title

<u>on file)</u>

Commor

Stock

Date

Section	16. Form 4 or F ons may continu on 1(b).	Form 5	d pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940									ated av per res	erage burde ponse:	n 0.5		
1. Name and Address of Reporting Person [*] <u>Pike Lynn A</u>						2. Issuer Name and Ticker or Trading Symbol <u>CAPITAL ONE FINANCIAL CORP</u> [COF]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (spec			
(Last)(First)(Middle)1680 CAPITAL ONE DRIVE				3. Date of Earliest Transaction (Month/Day/Year) 12/10/2007							Delow)	below) O, Banking Segment				
(Street) MCLEAN (City)	MCLEAN VA 2210		2102 Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)						6. In Line					
		Tab	le I - Noi	1-Deriv	ative S	ecurities Acc	quired,	Dis	posed o	f, or Ber	eficiall	y Owned		4		
1. Title of Security (Instr. 3) 2. Transa Date (Month/D						2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			5. Amoun Securities Beneficia Owned Fo Reported	s Ily ollowing	Form:	Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	v	Amount	(A) or (D)	Price	Transacti	Transaction(s) (Instr. 3 and 4)			(1150.4)	
		Т				curities Acqu ls, warrants,	,		,			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 2. (Month/Day/Year) 3. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day		Date,	4. Transactio Code (Inst 8)		6. Date E Expiratio (Month/I	on Dat		of Securit Underlyin Derivative	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Numbo derivativ Securitie Beneficia Owned Followin Reported Transact (Instr. 4)	e Ownershi es Form: ally Direct (D) or Indirec g (I) (Instr. 4		Beneficial Ownership (Instr. 4)	

Date

Exercisable

(1)

(D)

1. The performance shares may be issuable at the end of a three-year performance period (January 1, 2008 to December 31, 2010) based on the Company's total shareholder return as compared to the total

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).

12/10/2007

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code v

Α

(A)

37.010

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.