## Edgar Filing: CAPITAL ONE FINANCIAL CORP - Form 4

Form 4	NE FINANCI	IAL CORP									
May 02, 2003	1 /								OMB AF	PPROVAL	
Check thi	UNITE	CD STATES		RITIES A shington,			NGE C	OMMISSION	OMB Number:	3235-0287	
if no long subject to Section 1 Form 4 or Form 5	ger <b>STAT</b> 6. r			SECUR	ITIES		NERSHIP OF	Expires: Estimated a burden hou response	rs per		
obligation may conti <i>See</i> Instru 1(b).	ns Section	17(a) of the		tility Holo	ling Con	npany	y Act of	e Act of 1934, 1935 or Sectio 0	n		
(Print or Type R	Responses)										
	ddress of Report	-	Symbol	r Name <b>and</b>				5. Relationship of Issuer	Reporting Pers	son(s) to	
CAPITAL ONE FINANCIAL CORI [COF]					CORP	(Check all applicable)					
(Last)	(First)	(Middle)	3. Date of (Month/D	f Earliest Tr Day/Year)	ansaction			X Director X Officer (give below)		Owner er (specify	
1680 CAPIT	TAL ONE DR	IVE	05/01/2	1/2008				Chairman, CEO and President			
	(Street)			ndment, Da 1th/Day/Year	-	1		6. Individual or Jo	oint/Group Filir	g(Check	
MCLEAN Y	VA 22102		1 neu(ivioi	illi/Day/Tear	)			Applicable Line) _X_Form filed by 0 Form filed by M			
MCLEAN, V	VA 22102 (State)	(Zip)				Secur	ities Aca	_X_ Form filed by 0 Form filed by M Person	Iore than One Re	porting	
		Date 2A. Dee ear) Execution any	<b>Tabl</b> med	e I - Non-D 3. Transactio	erivative 4. Securi	ties Adispose 4 and (A)	cquired d of (D)	_X_Form filed by 0 Form filed by M Person uired, Disposed of 5. Amount of Securities Beneficially Owned Following Reported	Iore than One Re	porting <b>ly Owned</b> 7. Nature of	
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction I	Date 2A. Dee ear) Execution any	<b>Tabl</b> med on Date, if	e I - Non-D 3. Transactic Code	4. Securi 4. Securi on(A) or Di (Instr. 3,	ties Ad ispose 4 and	cquired d of (D)	_X_Form filed by 0 Form filed by M Person uired, Disposed of 5. Amount of Securities Beneficially Owned Following	f, or Beneficial 6. Ownership Form: Direct (D) or Indirect (I)	porting ly Owned 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security	(State) 2. Transaction I	Date 2A. Dee ear) Execution any	<b>Tabl</b> med on Date, if	e I - Non-D 3. Transactic Code (Instr. 8)	4. Securi 4. Securi on(A) or Di (Instr. 3,	ties Adispose 4 and (A) or	cquired d of (D) 5)	_X_Form filed by 0 Form filed by M Person uired, Disposed of 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	f, or Beneficial 6. Ownership Form: Direct (D) or Indirect (I)	porting ly Owned 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security (Instr. 3) Common	(State) 2. Transaction I (Month/Day/Ye	Date 2A. Dee ear) Execution any	<b>Tabl</b> med on Date, if	e I - Non-D 3. Transactic Code (Instr. 8) Code V	4. Securi on(A) or Di (Instr. 3, Amount	ties Ad ispose 4 and (A) or (D)	cquired d of (D) 5) Price \$	_X_Form filed by Q Form filed by M Person <b>uired, Disposed of</b> 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	f, or Beneficial 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	porting ly Owned 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security (Instr. 3) Common Stock (1) (2) Common	(State) 2. Transaction I (Month/Day/Ye 05/01/2008	Date 2A. Dee ear) Execution any	<b>Tabl</b> med on Date, if	e I - Non-D 3. Transactic Code (Instr. 8) Code V S	4. Securi (A) or D (Instr. 3, Amount 100	ties Adisposed 4 and (A) or (D) D	cquired d of (D) 5) Price \$ 53.96 \$	X Form filed by 0 Form filed by M Person <b>uired, Disposed of</b> 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) 2,461,903	f, or Beneficial 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	porting ly Owned 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security (Instr. 3) Common Stock (1) (2) Common Stock (1) Common	(State) 2. Transaction I (Month/Day/Ye 05/01/2008 05/01/2008	Date 2A. Dee ear) Execution any	<b>Tabl</b> med on Date, if	e I - Non-D 3. Transactic Code (Instr. 8) Code V S S	Arnount 100 4. Securi (Instr. 3, Amount 100 100	ties Adisposed 4 and (A) or (D) D D	cquired d of (D) 5) Price \$ 53.96 \$ 53.98	X Form filed by 0 Form filed by M Person uired, Disposed of 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) 2,461,903 2,461,803	f, or Beneficial 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) D	porting ly Owned 7. Nature of Indirect Beneficial Ownership	

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Common Stock (1)	05/01/2008	S	100	D	\$ 54.13 2,461,303	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.14 2,461,203	D
Common Stock (1)	05/01/2008	S	200	D	\$ 54.15 2,461,003	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.19 2,460,903	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.21 2,460,803	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.32 2,460,703	D
Common Stock (1)	05/01/2008	S	200	D	\$ 54.34 2,460,503	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.36 2,460,403	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.4 2,460,303	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.46 2,460,203	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.47 2,460,103	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.49 2,460,003	D
Common Stock (1)	05/01/2008	S	200	D	\$ 54.5 2,459,803	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.51 2,459,703	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.52 2,459,603	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.56 2,459,503	D
Common Stock $(1)$	05/01/2008	S	100	D	\$ 54.6 2,459,403	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.62 2,459,303	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.63 2,459,203	D
Common Stock (1)	05/01/2008	S	100	D	\$ 54.66 2,459,103	D
	05/01/2008	S	100	D	2,459,003	D

Common Stock (1)					\$ 54.69			
Common Stock (1)	05/01/2008	S	100	D	\$ 54.78	2,458,903	D	
Common Stock (1)	05/01/2008	S	200	D	\$ 54.9	2,458,703	D	
Common Stock (1)	05/01/2008	S	100	D	\$ 54.91	2,458,603	D	
Common Stock						107,502	Ι	By Fairbank Morris

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
FAIRBANK RICHARD D 1680 CAPITAL ONE DRIVE MCLEAN, VA 22102	Х		Chairman, CEO and President					

# Signatures

/s/ Tangela S. Richter (POA) on file for Richard D. Fairbank

05/02/2008

#### \*\*Signature of Reporting Person

Date

# **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) This transaction was executed pursuant to a trading plan entered into by the Reporting Person on February 1, 2007, in accordance with Rule 10b5-1 under the Securities Exchange Act of 1934, as amended.
- (2) Due to SEC rules limiting the number of non-derivative transactions that can be reported on a single Form 4, this Form 4 is a continuation of the Form 4 filed for the same date listed above.

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.