## 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	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
obligations may continue. See Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
	The pursuant to decide 10(a) of the decimal Exchange 7 to 01 1304

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

Slocum Michael  (Last) (First) (Middle)  1680 CAPITAL ONE DRIVE						CAPITAL ONE FINANCIAL CORP [ COF ]  3. Date of Earliest Transaction (Month/Day/Year) 12/15/2012									c all applicable) Director Officer (give title below) President, Comn		10% Ov Other (s below)		wner specify
(Street) MCLEA (City)	N V	A tate)	22102 (Zip)		4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									Form f Form f Persor				n
Date (Month/L				2. Transa	ction	2A. Deemed Execution Date,		3. Transaction Code (Instr. 8)		4. Securities Acquired (		I (A) or		5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
				40/45	2010					v	Amount	(A) or (D)	Price	20(1)	Transac (Instr. 3	tion(s) and 4)			(Instr. 4)
Common				12/15/ 12/15/					M D		8,809	A D	\$0.000 \$57.			,761 ,952	D D		
		1	able II								posed of converti				wned	•			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any	med on Date, Day/Year)	4. Transa Code ( 8)		n of		6. Date E Expiration (Month/E	n Da		7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		De Se (Ir	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	y G	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amoun or Numbe of Shares	er					
Restricted Stock	\$0.0000 <sup>(1)</sup>	12/15/2012			M			8,809	12/15/20	)12	12/15/2012	Common Stock	8,809		(1)	0.0000		D	

## **Explanation of Responses:**

1. On December 15, 2012, the restricted stock units were settled in cash based on the Company's average fair market value of shares of common stock over the twenty trading days preceding the vesting date.

Gregory W. Seward (POA on 12/18/2012 file)

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.