FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

ļ	UNID APPR	OVAL
Ì	OMB Number:	3235-0287
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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

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* Slocum Michael						2. Issuer Name and Ticker or Trading Symbol  CAPITAL ONE FINANCIAL CORP [ COF ]								heck all appli Direct	ationship of Reporting k all applicable)  Director		g Person(s) to Issuer  10% Owner  Other (specify	
(Last) (First) (Middle) 1680 CAPITAL ONE DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 02/15/2015								helow)	icer (give title ow) esident, Commerc		below)	·
(Street)  MCLEA  (City)		A State)	22102 (Zip)		4.	If Amo	endme	ent, Date	e of Origir	al File	ed (Month/Day	/Year)			filed by One	e Repo	(Check Apporting Person	n
			ble I - N			_			<del>-i</del>	d, Di	isposed of	<u>,                                      </u>		<del></del>		1		
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		ar) E	2A. Deemed Execution Date, ) if any (Month/Day/Year)		Code		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a		(A) or 3, 4 and 5	Benefic	es	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: Direct r Indirect	7. Nature of Indirect Beneficial Ownership	
					Code			v	Amount	(A) or (D)	Price	Transac	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock 02/			02/15	5/2015	015		М		8,245	A	\$0.000	0(1) 50	,932	932 Г				
Common Stock			02/15	5/2015				М		3,584	A	\$0.000	0(2) 54	,516		D		
Common Stock		02/15	15/2015				F <sup>(3)</sup>		2,184	D	\$78.8	8 52	2,332		D			
Common Stock			02/15	5/2015				D		3,584	D	\$76.27	48,748			D		
Common Stock 02/15			5/2015	2015		D		8,245	D	D \$76.27 <sup>(1)</sup>		40,503		D				
			Table II								posed of, convertib			/ Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	Date, Transact					6. Date Exercisa Expiration Date (Month/Day/Yea		е	7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)			9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e Owner s Form: Direct or Indi g (I) (Ins	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ect (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amour or Number of Shares	r				
2014 Restricted Stock Units	\$0.0000 <sup>(2)</sup>	02/15/2015			M			3,584	(4)		(4)	Common Stock	3,584	\$0.0000(2)	7,16	8	D	

## **Explanation of Responses:**

**\$0.0000**<sup>(1)</sup>

02/15/2015

Restricted

Stock Units

1. Each restricted stock unit vested on January 1, 2015 and settled in cash on February 15, 2015 based on the Company's average fair market value of the underlying shares of common stock over the fifteen trading days preceding the settlement date.

 $02/15/2015^{(1)}$ 

2. On February 15, 2015, the restricted stock units were settled in cash based on the Company's average fair market value of shares of common stock over the fifteen trading days preceding the vesting date.

8,245

- 3. Represents the automatic withholding by the issuer to satisfy the reporting person's tax obligation associated with the vesting of restricted stock units granted on January 30, 2014. This is authorized in the applicable restricted stock award agreement.
- 4. These restricted stock units vest in 1/3 increments beginning on February 15, 2015 and annually thereafter.

<u>Gregory W. Seward (POA on file)</u>

\*\* Signature of Reporting Person

8,245

\$0.0000(1)

Common

Stock

02/15/2015<sup>(1)</sup>

02/18/2015

Date

0.0000

D

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.

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