

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
Richmond Division**

**CAPITAL ONE BANK (USA) N.A.,  
et al.,**

**Plaintiffs,**

v.

**CIVIL ACTION NO. 3:08cv147(HEH)**

**HESS KENNEDY CHARTERED LLC,  
et al.,**

**Defendants.**

**FINANCIAL INTEREST DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for \_\_\_\_\_ in the above captioned action, certifies that the following are parents, trusts, subsidiaries and/or affiliates of said party that have issued stock or debt securities to the public or publicly held entities that own ten percent or more of the stock of the said party:

**Or**

Pursuant to Local Rule 7. 1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualifications or recusal, the undersigned counsel for plaintiff **Hess Kennedy Holdings Ltd.** in the above captioned action, certifies that the following are parties in the partnerships, general or limited, or owner or members of non-publicly traded entities such as LLC or other closely held entities:

**Hess Kennedy Company Chartered BWI**

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**Or**

Pursuant to Local Rule 7. 1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualifications or recusal, the undersigned counsel for \_\_\_\_\_ in the above captioned action, certifies that there are no parents, trusts, subsidiaries and/or affiliates of said party that have issued shares or debt securities to the public.

April 1, 2008 \_\_\_\_\_  
Date

\_\_\_\_\_/s/ R. Johan Conrod, Jr.  
Signature of Attorney or Litigant  
Counsel for Hess Kennedy Holdings Ltd.

**Note: Under LR. 7.1(A)(1), this form is to be filed in duplicate with the Clerk of Court.**  
Rev. 7/14/04

**CERTIFICATE OF SERVICE**

I hereby certify that on April 1, 2008, a true copy of the foregoing Financial Interest Disclosure Statement of Defendant Hess Kennedy Holdings Ltd. is being electronically filed with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) to the following:

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The undersigned is not aware of any non-filing users in this action.

/s/ R. Johan Conrod, Jr.  
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