<table>
<thead>
<tr>
<th>Company name (parent ticker)</th>
<th>Date of settlement</th>
<th>Justice Department civil penalty ($M)</th>
<th>Consumer relief ($M)</th>
<th>Federal Housing Finance Agency settlement ($M)^</th>
</tr>
</thead>
<tbody>
<tr>
<td>JPMorgan Chase &amp; Co. (JPM)</td>
<td>11/19/13</td>
<td>2,000</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Citigroup (C)</td>
<td>07/14/14</td>
<td>4,000</td>
<td>2,500</td>
<td>250</td>
</tr>
<tr>
<td>Bank of America Corp. (BAC)*</td>
<td>08/21/14</td>
<td>5,000</td>
<td>7,000</td>
<td>5,830</td>
</tr>
<tr>
<td>Goldman Sachs &amp; Co. (GS)</td>
<td>01/14/16</td>
<td>2,390</td>
<td>1,800</td>
<td>1,200</td>
</tr>
<tr>
<td>Morgan Stanley (MS)</td>
<td>02/11/16</td>
<td>2,600</td>
<td>400</td>
<td>1,250</td>
</tr>
<tr>
<td>Ally Financial Inc. (ALLY)</td>
<td>11/21/16</td>
<td>52</td>
<td>None</td>
<td>475</td>
</tr>
<tr>
<td>Deutsche Bank AG (DBK)</td>
<td>12/22/16</td>
<td>3,100</td>
<td>4,100</td>
<td>1,925</td>
</tr>
<tr>
<td>Credit Suisse Holdings (USA) Inc. (CSGN)</td>
<td>12/23/16</td>
<td>2,480</td>
<td>2,800</td>
<td>885</td>
</tr>
</tbody>
</table>

* Includes securities sold by Merrill Lynch & Co. and Countrywide Financial Corp., businesses acquired by Bank of America.
^ Date of Federal Housing Finance Agency settlement may differ from date of Justice Department settlement.
Analysis limited to banks that have settled with the Federal Housing Finance Agency for at least $250 million and paid a civil money penalty to the Department of Justice for the sale of mortgage-backed securities.
Source: SNL Financial, an offering of S&P Global Market Intelligence