

Department of Justice secures billions in mortgage-backed securities settlements

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

Data compiled Dec. 28, 2016.

* 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