



## ***Insurance Report of Activity***

**For More Information Contact the  
Appropriate Regional Director or the Office  
of Public and Congressional Affairs  
(703) 518-6330**

***June 2012***

**Office of Consumer Protection**

## INSURANCE REPORT OF ACTIVITY - SUMMARY

6/1/2012 THRU 6/30/2012

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	1	0	0	1	3,000
3	0	0	0	0	0
4	0	0	0	0	0
5	0	0	0	0	0
<b>Total</b>	1	0	0	1	3,000
<b>%</b>	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	72	0	0	24	4,012
2	343	0	20	61	85,187
3	215	1	0	58	20,639
4	8	0	0	7	100,206
5	151	0	1	23	9,257
<b>Total</b>	789	1	21	173	219,301
<b>%</b>	97.3%	0.1%	2.6%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	0	0	1	0	0	0
3	1	0	0	1	28,484	0
4	0	1	0	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	1	1	2	1	28,484	0
<b>%</b>	25.0%	25.0%	50.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	1	0	1	1	308,707	0
3	0	0	1	0	0	0
4	1	0	0	1	13,965	1
5	1	0	1	1	953,207	0
<b>Total</b>	3	0	4	3	1,275,879	1
<b>%</b>	42.9%	0.0%	57.1%			

LOW INCOME COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	0	0	0	0	0	0
<b>%</b>	0.0%	0.0%	0.0%			

UNDERSERVED AREA						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	1	0	0	1	1,542	0
3	0	0	1	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	1	0	1	1	1,542	0
<b>%</b>	50.0%	0.0%	50.0%			

## INSURANCE REPORT OF ACTIVITY - SUMMARY

6/1/2012 THRU 6/30/2012

Charter Conversions				
Region	FISCU to FCU		FCU to FISCU	
	Number	Assets	Number	Assets (millions)
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Insurance Applications				
Region	NICU to FCU	NICU to FISCU	Non CU to FCU	Non CU to FISCU
	Number	Number	Number	Number
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Insurance Conversion								
Region	FCU to NICU		FCU to Non CU		FISCU to NICU		FISCU to Non CU	
	Number	Assets	Number	Assets	Number	Assets	Number	Assets
1	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

6/1/2012 THRU 6/30/2012

CHARTER APPLICATIONS						
Region	FCU Charters			FISCU Charters		
	Number Denied	Number Approved	Potential Members	Number Denied	Number Approved	Potential Members
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

6/1/2012 THRU 6/30/2012

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	0	0	0	0
2	7	0	0	3
3	7	0	0	4
4	4	0	0	2
5	40	0	0	7
<b>Total</b>	<b>58</b>	<b>0</b>	<b>0</b>	<b>16</b>

TIP				
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

6/1/2012 THRU 6/30/2012

### Mergers Approved (Count)

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	1	1	0	0	1	0	0	0	3
2	1	1	0	0	1	0	0	0	3
3	1	0	0	1	2	0	0	0	4
4	0	0	0	0	2	0	0	0	2
5	2	0	0	1	0	0	0	0	3
<b>TOTAL</b>	<b>5</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>

### Merging Credit Union Assets

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	74,343,826	598,464	0	0	21,442,457	0	0	0	96,384,747
2	741,676	2,687,009	0	0	45,738,775	0	0	0	49,167,460
3	1,394,774	0	0	4,170,494	120,759,253	0	0	0	126,324,521
4	0	0	0	0	3,118,425	0	0	0	3,118,425
5	64,990,122	0	0	22,291,381	0	0	0	0	87,281,503
<b>TOTAL</b>	<b>141,470,398</b>	<b>3,285,473</b>	<b>0</b>	<b>26,461,875</b>	<b>191,058,910</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>362,276,656</b>

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

### FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

#### Single Common Bond Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
8680	2	MARRIOTT EMPLOYEES PALM BEACH, FL	Occupational	\$173,515,364.00	465,285	3,000

**FIELD OF MEMBERSHIP:** Employees of Island Hospitality Management, a franchise of Marriott International, who work in the United States.

#### Multiple Common Bond Expansion

(3,000 or Greater)

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
7842	2	NORWIN TEACHERS NORTH HUNTINGDON, PA	Occupational	\$20,053,981.00	3,000	5,000
19976	2	FIRST TECHNOLOGY DULUTH, GA	Occupational	\$5,431,066,798.00	695,594	9,000

**FIELD OF MEMBERSHIP:** Employees of NCR Corporation who work in, or are paid or supervised from Duluth, GA.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

20042	2	FRANKLIN MINT PHILADELPHIA, PA	Occupational	\$788,360,780.00	442,341	28,622
<b>FIELD OF MEMBERSHIP:</b> Students and employees of Drexel University in Philadelphia, Pennsylvania.						
256	4	ENERGY ONE TULSA, OK	Occupational	\$211,403,817.00	25,000	4,150
<b>FIELD OF MEMBERSHIP:</b> Employees and faculty of and students attending Oral Roberts University in Tulsa, OK.						
8111	4	RANDOLPH-BROOKS AUSTIN, TX	Associational	\$5,082,146,077.00	1,769,000	4,500
<b>FIELD OF MEMBERSHIP:</b> Members of Circle C Homeowners Association, Inc. in Austin, TX, who qualify for membership in accordance with its charter and bylaws in effect on 5/20/2009.						
5086	4	CSE LAKE CHARLES, LA	Associational	\$284,374,143.00	100,000	4,640
<b>FIELD OF MEMBERSHIP:</b> Employees and members of Trinity Baptist Church located in Lake Charles, LA.						
6178	4	A+ AUSTIN, TX	Occupational	\$945,221,497.00	250,000	86,600
<b>FIELD OF MEMBERSHIP:</b> Students attending Austin Independent School District in Austin, Texas.						

### Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

3388	3	EMERALD COAST PORT ST. JOE, FL	Community	\$36,199,057.00	14,989	28,484
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship or attend school in, and businesses and other legal entities in Gulf or Franklin Counties or the City of Mexico Beach, Florida.

### Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
5900	2	ROANOKE POSTAL EMPLOYEES ROANOKE, VA	Community	\$108,196,610.00	13,700	308,707

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, volunteer, or attend school in, and businesses and other legal entities located in Roanoke County, Botetourt County, Franklin County, Craig County, Roanoke City, or Salem City, Virginia.

2874	4	SIOUX EMPIRE SIOUX FALLS, SD	Community	\$78,335,288.00	214,296	13,965
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in and businesses and other legal entities located in Minnehaha, Lincoln, McCook or Turner Counties, South Dakota.

24839	5	HAWAII CENTRAL HONOLULU, HI	Community	\$153,702,743.00	50,800	953,207
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Honolulu County (Island of Oahu), Hawaii.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

### Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
8420	2	TIN MILL EMPLOYEES WEST LIBERTY, WV	Underserved area	\$18,530,830.00	5,000	1,542

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, volunteer or attend school in, and businesses and other legal entities located in the Town of West Liberty, Ohio County, West Virginia (census tract 2100).

#### Single Common Bond Expansions

#### Current Month

Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	3,000

#### Multiple Common Bond Expansions

#### Current Month

Number of Expansions Approved	789
Number of Expansions Denied	1
Number of Expansions Deferred	21
Number of FCUs Receiving Expansions	173

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

Number of Potential Members Added	219,301
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### Community Expansions

### Current Month

Number of Expansions Approved	1
Number of Expansions Denied	1
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	28,484

### Community Conversion Expansions

### Current Month

Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	4
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	1,275,879

### Underserved

### Current Month

Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	1

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

Number of FCUs Receiving Expansions	1
Number of Potential Members Added	1,542

**TIP**

**Current Month**

Number of TIPs Approved

Number of TIPs Denied

Number of TIPs Deferred

**Housekeeping**

**Current Month**

Number of Housekeeping Approved	58
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	16

### MERGERS APPROVED

Continuing Charter No.	Reg.	Name and Location of Continuing CU	Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
62882	1	NAVIGANT  SMITHFIELD, RI	\$1,293,306,623	8867	CAROL WIRE & CABLE CORP EMP LINCOLN, RI	\$598,464.00	INABILITY TO OBTAIN OFFICIALS

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

**Continuing Field of Membership:** Residents of the State of Rhode Island.

**Merging Field of Membership:** Employees of General Cable Industries, Inc., a subsidiary of General Cable Corp., (formerly Carol Wire & Cable Corp., who work in Lincoln, Rhode Island or Manchester, New Hampshire, Taunton, Massachusetts or Altoona, Pennsylvania.

24311	1	RTN	\$720,621,271	24251	MEDICAL AREA	\$74,343,826.00	POOR
		WALTHAM, MA			BROOKLINE, MA		FINANCIAL CONDITION

**Continuing Field of Membership:** Employees of the Raytheon Company and its subsidiaries who work in the United States or are paid from Lexington, Massachusetts; numerous other occupational/associational groups, and the underserved area of Lawrence, MA.

**Merging Field of Membership:** Employees, doctors, medical staff, and technicians of Brigham & Women's Hospital and Beth Israel Deaconess Medical Center who work in Boston, MA, and numerous other occupational/associational groups.

68479	1	MUTUAL SECURITY	\$246,754,808	60168	THE GREATER NORWALK AREA	\$21,442,457.00	POOR
		SHELTON, CT			NORWALK, CT		FINANCIAL CONDITION

**Continuing Field of Membership:** Persons who live, work, worship or attend school in Fairfield, Litchfield or New Haven County, Connecticut; numerous occupational groups.

**Merging Field of Membership:** Persons who live, work, or worship in the City of Norwalk or the towns of Darien, New Canaan, Weston, Wilton, and Westport, CT.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

15591	2	SCRANTON TIMES DOWNTOWN SCRANTON, PA	\$9,972,347	13824	HAZLETON NEWSPAPER EMPLOYEES HAZLETON, PA	\$741,676.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of Scranton Times, Radio Station WEJL and the Scranton Engraving Company in Scranton, PA, and other specified newspapers under common ownership; other occupational/associational groups, and an underserved area in Scranton, PA.

**Merging Field of Membership:** Employees of The Standard-Speaker who work in Hazleton, PA; and employees of Butler Valley Manor who work in Drums, PA.

66787	2	MUNICIPAL EMPL.CREDIT UNION OF BALT BALTIMORE, MD	\$1,171,029,316	23576	MERCY HEALTH SERVICES EMPLOYEES BALTIMORE, MD	\$2,687,009.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in the city of Baltimore, Maryland, and occupational/associational groups.

**Merging Field of Membership:** Employees, doctors, medical staff, and technicians who work in or are paid from Mercy Health Services.

61330	2	BAYPORT CREDIT UNION NEWPORT NEWS, VA	\$1,229,227,643	66586	MEMBERSTRUST VIRGINIA BEACH, VA	\$45,738,775.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in Gloucester, Southampton, Isle of Wight, Surry, James City, or York Counties, and cities Chesapeake, Poquoson, Franklin, Portsmouth, Hampton, Suffolk, Newport News, Virginia Beach, Norfolk, Williamsburg.

**Merging Field of Membership:** Persons who live, work, worship, or attend school in Hampton, Newport News, Suffolk, Norfolk, Virginia Beach, Portsmouth, or Chesapeake, VA.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

21971	3	CPM	\$257,944,317	24686	CHARLESTON POSTAL COOPERATIVE	\$1,394,774.00	INABILITY TO OBTAIN OFFICIALS
		NORTH CHARLESTO, SC			CHARLESTON, SC		

**Continuing Field of Membership:** Employees of Westvaco Corporation and its wholly owned subsidiaries who work in the States of South Carolina, Georgia, Florida, or Louisiana or Laurel, Maryland; numerous occupational/associational groups, and underserved areas.

**Merging Field of Membership:** Employees of the U.S. Post Office - Charleston, South Carolina, who work in, or are paid or supervised from Charleston, South Carolina.

66376	3	POWERCO	\$64,522,325	60910	WESTERN	\$68,111,878.00	EXPANDED SERVICES
		COLUMBUS, OH			COLUMBUS, OH		

**Continuing Field of Membership:** Persons who live, work, worship, or attend school in Franklin County, OH, and occupational groups.

**Merging Field of Membership:** Persons who live, work, worship or attend school in Delaware, Madison, and Union Counties, OH, and the communities of Dublin, Gahanna, Galloway, Grove City, Hilliard, New Albany, Plain City, Powell, Westerville, Worthington, and the Greater Hilltop area; and numerous occupational groups.

66376	3	POWERCO	\$64,522,325	60952	MEMBERS FIRST	\$52,647,375.00	EXPANDED SERVICES
		COLUMBUS, OH			COLUMBUS, OH		

**Continuing Field of Membership:** Persons who live, work, worship, or attend school in Franklin County, OH, and occupational groups.

**Merging Field of Membership:** Persons who live, work, worship, or attend school in Franklin County, OH, and occupational groups.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

24629	3	TRUST  CHATTANOOGA, TN	\$44,382,369	68106	OLAN MILLS SAVINGS ASSOCIATION  CHATTANOOGA, TN	\$4,170,494.00	LACK OF SPONSOR SUPPORT
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**Continuing Field of Membership:** Employees of UnumProvident Corp., Cigna, Inc., or any of their affiliates or subsidiaries who work in or are paid or supervised from Chattanooga, TN, numerous occupational groups, and an underserved area of specified boundaries in Hamilton County, TN.

**Merging Field of Membership:** Employees of Olan Mills.

68215	4	CORPORATE AMERICA FAMILY ELGIN, IL	\$599,523,174	62404	BRANCH 825 N.A.L.C.  OAK BROOK, IL	\$1,889,501.00	POOR FINANCIAL CONDITION
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**Continuing Field of Membership:** Persons who live or work within a 25 mile radius of a Corporate America Family Credit Union branch, and numerous occupational/associational groups.

**Merging Field of Membership:** Members of the National Association of Letter Carriers who join due to their employment as letter carriers of the United States Postal Service in Northeast Illinois.

68369	4	UNITED COMMUNITY GALENA PARK, TX	\$79,986,113	67466	NORMAN MATHIS HOUSTON, TX	\$1,228,924.00	POOR MANAGEMENT
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**Continuing Field of Membership:** Persons who live, work, or attend school in the North Channel Area including Galena Park, Crosby, Channelview, Jacinto City, North Shore, Sheldon, Huffman, and the Highlands; and occupational groups.

**Merging Field of Membership:** Employees of Carroll Childers Company in Houston, TX, and persons or businesses/organizations within a 10 mile radius of the Norman Mathis Credit Union main office.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

24694	5	AMERICA FIRST RIVERDALE, UT	\$5,406,812,408	12585	MOAPA VALLEY OVERTON, NV	\$62,384,472.00	CONVERSION TO OR MERGER WITH FCU
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**Continuing Field of Membership:** Persons who live, worship, work in, or attend school in, and businesses and other legal entities located in Salt Lake County, UT; other areas and occupational/associational groups acquired via prior mergers.

**Merging Field of Membership:** Residents of Moapa Valley, NV, within a 25 mile radius from the U.S. Post Office in Logandale, NV; and residents of Lincoln County, NV, except those who live within a 25 mile radius of the Alamo Post Office or within a 12 mile radius of the Mesquite Post Office, NV.

2734	5	POTLATCH NO 1 LEWISTON, ID	\$512,320,431	14553	PANHANDLE PUBLIC EMPLOYEES SANDPOINT, ID	\$2,605,650.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Clearwater, Latah, Lewis, and Nez Perce Counties, ID, and Asotin County, WA, and in eight underserved areas.

**Merging Field of Membership:** Employees of the U.S. Government, of the State of Idaho (except employees of the Fifth District of the Department of Highways), of Bonner and Boundary Counties, and of cities and towns within Bonner and Boundary Counties, including school employees, who work in Bonner and Boundary Counties, Idaho; and employees of the U.S. Government who work in the Kanikou National Forest.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, June 30, 2012

24688	5	CYPRUS WEST JORDAN, UT	\$592,475,808	68365	PACIFIC RAILS WEST JORDAN, UT	\$22,291,381.00	POOR FINANCIAL CONDITION
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**Continuing Field of Membership:** Employees of the Kennecott Utah Copper Division who work in or are supervised from Salt Lake County, Utah, other occupational/associational groups.

**Merging Field of Membership:** Residents of Salt Lake County, Utah; employees of the Union Pacific Railroad and of the Union Pacific Railroad Health Systems; and members of parishes or missions within the Catholic Diocese of Salt Lake City.