



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

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

***February 2015***

**Office of Consumer Protection**

## INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2015 THRU 2/28/2015

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	3	0	2	2	10,021
3	1	0	0	1	20
4	1	0	0	1	500
5	0	0	0	0	0
<b>Total</b>	5	0	2	4	10,541
<b>%</b>	71.4%	0.0%	28.6%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	109	0	3	22	13,819
2	239	0	6	45	10,297
3	112	0	5	42	26,431
4	63	0	3	19	70,827
5	138	0	2	20	246,612
<b>Total</b>	661	0	19	148	367,986
<b>%</b>	97.2%	0.0%	2.8%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	1,578,065	0
2	1	0	0	1	373,802	0
3	0	0	2	0	0	0
4	0	0	0	0	0	0
5	1	0	0	1	494,062	1
<b>Total</b>	3	0	2	3	2,445,929	1
<b>%</b>	60.0%	0.0%	40.0%			

COMMUNITY CONVERSION						
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	1	0	0	1	65,260	0
<b>Total</b>	1	0	0	1	65,260	0
<b>%</b>	100.0%	0.0%	0.0%			

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	0	0	1	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	1	0	0	0
<b>%</b>	0.0%	0.0%	100.0%			

## INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2015 THRU 2/28/2015

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

2/1/2015 THRU 2/28/2015

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

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HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
<b>1</b>	4	0	0	3
<b>2</b>	2	0	0	2
<b>3</b>	0	0	0	0
<b>4</b>	0	0	0	0
<b>5</b>	4	0	0	3
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>8</b>

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

## INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2015 THRU 2/28/2015

### 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	2	0	0	0	2	0	0	0	4
2	0	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0	0
4	0	0	0	0	3	0	0	0	3
5	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7</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	51,685,292	0	0	0	94,284,912	0	0	0	145,970,204
2	0	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0	0
4	0	0	0	0	22,149,784	0	0	0	22,149,784
5	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>51,685,292</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>116,434,696</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>168,119,988</b>

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, February 28, 2015

### 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
648	2	HOWARD UNIVERSITY EMPLOYEES WASHINGTON, DC	Occupational	\$11,334,730.00	5,000	10,000

**FIELD OF MEMBERSHIP:** Students attending Howard University (graduate/undergraduate) located in Washington, DC.

#### 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
11663	1	LANCASTER - DEPEW LANCASTER, NY	Occupational	\$42,450,398.00	12,200	3,868
24034	3	NOTRE DAME SCOTTSDALE, AZ	Occupational	\$466,833,337.00	200,000	4,535

**FIELD OF MEMBERSHIP:** Employees and members of St. Patrick Catholic Community Church in Scottsdale, AZ.

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187	3	FLORIDA A & M UNIVERSITY TALLAHASSEE, FL	Associational	\$19,596,877.00	6,660	6,000
<b>FIELD OF MEMBERSHIP:</b> Voting members of the Jacob Chapel Baptist Church located in Tallahassee, Florida, who qualify for membership in accordance with its charter and bylaws in effect on August 28, 1985.						
2285	4	ADVANCIAL OKLAHOMA CITY, OK	Occupational	\$1,155,311,145.00	275,000	5,200
<b>FIELD OF MEMBERSHIP:</b> Employees of Seventy Seven Energy who work in or are supervised from Oklahoma City, OK.						
24382	4	SAN ANTONIO AUSTIN, TX	Associational	\$2,761,041,506.00	738,873	12,114
<b>FIELD OF MEMBERSHIP:</b> Members of the Longhorn Foundation in Austin, TX, who qualify for membership in accordance with the Rules and Regulations of the Board of Regents of The University of Texas System in effect on 12/10/2004.						
11065	4	SECURITY SERVICE DEL VALLE, TX	Occupational	\$8,142,560,533.00	3,683,552	13,500
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Del Valle Independent School District in Del Valle, TX.						
11065	4	SECURITY SERVICE PFLUGERVILLE, TX	Occupational	\$8,142,560,533.00	3,683,552	27,000
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Pflugerville Independent School District in Pflugerville, TX.						
7776	5	IDAHO STATE UNIVERSITY RUPERT, ID	Occupational	\$150,529,855.00	90,000	4,100
<b>FIELD OF MEMBERSHIP:</b> Students attending Minidoka County School District #331 in Rupert, ID.						



## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, February 28, 2015

24326	5	CHEVRON NEWTOWN SQUARE, PA	Associational	\$2,460,944,836.00	276,000	232,000
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**FIELD OF MEMBERSHIP:** Voting members of the Project Management Institute, Inc. in Newtown Square, PA, who qualify for membership in accordance with its Articles of Incorporation and bylaws in effect on October 25, 2014.

### Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
5602	1	TAUNTON TAUNTON, MA	Community	\$135,500,270.00	30,000	1,578,065

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Bristol County, Massachusetts, the counties of Bristol, Kent, Newport, or Providence, Rhode Island, the towns of Charlestown, Exeter, Hopkinton, Narragansett, New Shoreham, North Kingston, Richmond, or South Kingston, Rhode Island.

13121	2	SUSSEX COUNTY SEAFORD, DE	Community	\$252,563,542.00	168,027	373,802
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in Sussex County, Delaware, or Wicomico, Worcester, or Somerset Counties, Maryland; persons who perform volunteer services or participate in associations headquartered in the above area; persons participating in programs to alleviate poverty or distress which are located in the above area; incorporated and unincorporated organizations located in the above area or maintaining a facility in the above area.

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4980	5	SESLOC	Community	\$633,488,303.00	271,969	494,062
SAN LUIS OBISPO, CA						

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, attend school in, and businesses and other legal entities located in San Luis Obispo County, California; or the adjacent northern Santa Barbara County: beginning at the intersection of the western edge of the San Luis Obispo/Monterey County Line; proceeding south along the San Luis Obispo County Line to the intersection of the Santa Barbara County Line; proceeding south along the Santa Barbara County Line to the intersection of the Gaviota State Park Boundary; proceeding northeast along the Gaviota State Park Boundary to the intersection of the Los Padres National Forest Boundary; proceeding east and north along the Los Padres National Forest Boundary to the intersection of the San Luis Obispo County Line; proceeding south, east, north, and west along the San Luis Obispo County Line to the western edge of the San Luis Obispo/Monterey County Line.

### Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
1987	5	EWA EWA BEACH, HI	Community	\$12,645,068.00	7,254	65,260

**FIELD OF MEMBERSHIP:** Persons who live, worship, work (or regularly conduct business in), or attend school, and businesses and other legal entities located in the E0wa Neighborhood Board No. 23 as described below by the City and County of Honolulu Neighborhood Commission Office

Beginning at the intersection of Kunia Road and H-1 Freeway, thence south along Kunia Road, thence south along the setback from Leowaena Street to West Loch, southeast through West Loch to a point south of Waipio Point, thence south to the entrance to Pearl Harbor, thence west along the coast to the eastern property line of the Barbers Point Naval Air Station (BPNAS), thence north along the BPNAS property line to the junction with the old OR&L (Oahu Railway and Land) right-of way, thence in a straight line north to a point where Waimanalo Road intersects Kaloi Gulch, thence north along Kaloi Gulch to the H-1 Freeway, thence east along the H-1 Freeway to the Kunia Road intersection.

## INSURANCE REPORT OF ACTIVITY - DETAIL

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<b><u>Single Common Bond Expansions</u></b>	<b><u>Current Month</u></b>
Number of Expansions Approved	5
Number of Expansions Denied	0
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	4
Number of Potential Members Added	10,541

  

<b><u>Multiple Common Bond Expansions</u></b>	<b><u>Current Month</u></b>
Number of Expansions Approved	661
Number of Expansions Denied	0
Number of Expansions Deferred	19
Number of FCUs Receiving Expansions	148
Number of Potential Members Added	367,986

  

<b><u>Community Expansions</u></b>	<b><u>Current Month</u></b>
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	2,445,929

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, February 28, 2015

<u>Community Conversion Expansions</u>	<u>Current Month</u>
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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	65,260

<u>Underserved</u>	<u>Current Month</u>
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Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

<u>TIP</u>	<u>Current Month</u>
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Number of TIPs Approved	
Number of TIPs Denied	
Number of TIPs Deferred	

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, February 28, 2015

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	10
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	8

### 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
4043	1	GENERAL ELECTRIC EMPLOYEES MILFORD, CT	\$178,819,759	13537	FAIRFIELD MUNICIPAL  FAIRFIELD, CT	\$16,042,296.00	EXPANDED SERVICES

**Continuing Field of Membership:** Employees of the General Electric Company who work in Bridgeport or Fairfield, Connecticut; employees of other General Electric divisions working in various locations; other occupational/associational groups; and three underserved areas.

**Merging Field of Membership:** Employees of the Town of Fairfield, Connecticut; members of the Fairfield Education Association in Fairfield, Connecticut.

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17587	1	USALLIANCE RYE, NY	\$939,235,226	23381	PEPSICO EMPLOYEES PURCHASE, NY	\$35,642,996.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of the International Business Machines Corporation, and its subsidiaries, who work in Orange, Putnam, Rockland, or Westchester Counties, New York, and other locations; other occupational/associational groups; and one underserved area.

**Merging Field of Membership:** Employees of PepsiCo, Inc., and its wholly owned subsidiaries at multiple locations; employees of Corporate Design LLC who work in or are paid from Fairfield, Connecticut.

62562	1	CREDIT UNION ONE FERNDALE, MI	\$850,965,054	62630	GOOD SHEPHERD LINCOLN PARK, MI	\$92,722,133.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in the State of Michigan.

**Merging Field of Membership:** Persons who live, work, worship, or are educated in Wayne or Monroe Counties, Michigan.

66683	1	HEALTH CARE OSHKOSH, WI	\$13,381,602	67218	PLUSWOOD GROUP OSHKOSH, WI	\$1,562,779.00	EXPANDED SERVICES
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**Continuing Field of Membership:** All healthcare workers living or working in Winnebago County, Wisconsin.

**Merging Field of Membership:** Employees of Pluswood, a division of Nevamar Co., LLC; Oshkosh Industries, Inc., d/b/a the Buskstaff Company; Jansen's Bar and Restaurant; and Jeff's on Rugby Restaurant.

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64471	4	DU TRAC COMMUNITY DUBUQUE, IA	\$601,927,256	61218	CHEMICAL CLINTON, IA	\$13,149,642.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live or work in Allamakee, Buchanan, Cedar, Clayton, Clinton, Delaware, Dubuque, Fayette, Jackson, Johnson, Jones, Linn, Louisa, Muscatine, Scott, Winneshiek Counties, IA, Henry, JoDaviess, Rock Is., Whiteside Counties, IL, Grant County, WI.

**Merging Field of Membership:** Regular employees of Lyondellbasell Corporation and successors and/or assignees, in whole or in part; regular contract employees and regular employees whose employers hold a contract with Lyondellbasell Corporation, its successors and/or designees, subsidiaries, leasees, and any other company in which Lyondellbasell Corporation has a substantial ownership interest.

68215	4	CORPORATE AMERICA FAMILY ELGIN, IL	\$569,933,434	65654	PANDUIT EMPLOYEES TINLEY PARK, IL	\$8,639,157.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live or work within a 25-mile radius of a Corporate America Family FCU branch; members of The Hope Group; other groups.

**Merging Field of Membership:** Employees of Panduit in Tinley Park, Illinois.

61783	4	CO-OPERATIVE COFFEYVILLE, KS	\$20,924,702	67828	HOLY NAME COFFEYVILLE, KS	\$360,985.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live or work in Elk, Wilson, Neosho, Chatauqua, Montgomery, or Labette Counties, Kansas; persons who live or work within a 50-mile radius of the Coffeyville, Kansas, trade area.

**Merging Field of Membership:** Members of the Holy Name Catholic Church.