



Insurance Report of Activity

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

April 2017

INSURANCE REPORT OF ACTIVITY - SUMMARY

4/1/2017 THRU 4/30/2017

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	0	0	0	0	0
3	0	0	0	0	0
4	0	0	0	0	0
5	0	0	0	0	0
Total	0	0	0	0	0
%	0.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	149	0	3	16	7,345
2	257	0	2	44	15,022
3	99	0	3	34	57,591
4	59	0	4	19	246,035
5	237	0	2	14	221,567
Total	801	0	14	127	547,560
%	98.3%	0.0%	1.7%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	2	0	0	2	3,968,350	0
3	0	0	0	0	0	0
4	1	0	0	1	2,492,901	0
5	0	0	0	0	0	0
Total	3	0	0	3	6,461,251	0
%	100.0%	0.0%	0.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	530,063	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	1	0	0	1	25,761	0
5	0	0	0	0	0	0
Total	2	0	0	2	555,824	0
%	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
Total	0	0	0	0	0	0
%	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	0	0	0	0
3	1	0	0	1	17,194	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	1	0	0	1	17,194	0
%	100.0%	0.0%	0.0%			

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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
Total	0	0	0	0

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	1	0	0	0
Total	1	0	0	0

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
Total	0	0	0	0	0	0	0	0

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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
Total	0	0	0	0	0	0

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HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	1	0	0	1
2	3	0	0	2
3	72	0	0	4
4	4	0	0	2
5	3	0	0	2
Total	83	0	0	11

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
Total	0	0	0	0

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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	0	0	0	0	0	0	1	2
3	1	0	0	1	1	0	0	0	3
4	1	0	0	0	3	0	0	0	4
5	0	0	0	0	0	0	0	0	0
TOTAL	4	1	0	1	5	0	0	1	12

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	114,649,591	49,197,041	0	0	2,936,952	0	0	0	166,783,584
2	2,184,233	0	0	0	0	0	0	8,186,988	10,371,221
3	132,625	0	0	400,796	43,006,400	0	0	0	43,539,821
4	18,094,875	0	0	0	254,356,257	0	0	0	272,451,132
5	0	0	0	0	0	0	0	0	0
TOTAL	135,061,324	49,197,041	0	400,796	300,299,609	0	0	8,186,988	493,145,758

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, April 30, 2017

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

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
7397	3	ASCEND NASHVILLE, TN	Organizational	\$1,992,014,212.00	1,475,027	9,200
FIELD OF MEMBERSHIP: Employees of and students attending Belmont University in Nashville, Tennessee.						
14676	3	PEACH STATE MONROE, GA	Occupational	\$334,624,314.00	480,878	14,000
FIELD OF MEMBERSHIP: Students (kindergarten through twelfth grade) attending Walton County Public Schools in Monroe, Georgia.						
24438	3	ALLEGACY GREENSBORO, NC	Occupational	\$1,228,529,676.00	1,760,567	23,105
FIELD OF MEMBERSHIP: Employees of and students attending The University of North Carolina at Greensboro located in Greensboro, North Carolina.						
2441	4	AMOCO ALVIN, TX	Occupational	\$817,250,203.00	1,296,975	26,837
FIELD OF MEMBERSHIP: Employees of and students attending Alvin Independent School District located in Alvin, TX.						

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8111	4	RANDOLPH-BROOKS MCKINNEY, TX	Occupational	\$7,753,974,820.00	3,168,126	55,500
FIELD OF MEMBERSHIP: Employees of and students attending Collin College, located in McKinney, Texas.						
8111	4	RANDOLPH-BROOKS GARLAND, TX	Occupational	\$7,753,974,820.00	3,168,126	65,300
FIELD OF MEMBERSHIP: Employees of and students attending Garland Independent School District in Garland, Texas.						
24524	4	TINKER OKMULGEE, OK	Associational	\$3,576,177,498.00	500,000	87,900
FIELD OF MEMBERSHIP: Employees and members of the Muscogee (Creek) Nation who qualify for membership in accordance with its Constitution in effect as of June 26, 1936, as amended August 20, 1979.						
24694	5	AMERICA FIRST SALT LAKE CITY, UT	Occupational	\$8,222,430,566.00	6,567,113	5,600
FIELD OF MEMBERSHIP: Employees of FJ Management, Inc. who work in, or are paid or supervised from Salt Lake City, UT.						
24694	5	AMERICA FIRST KAYSVILLE, UT	Occupational	\$8,222,430,566.00	6,567,113	6,965
FIELD OF MEMBERSHIP: Employees of and students attending Davis Applied Technical College in Kaysville, UT.						
24692	5	MOUNTAIN AMERICA REXBURG, ID	Associational	\$6,058,883,241.00	12,602,543	200,000
FIELD OF MEMBERSHIP: Employees and members of the BYU Idaho Alumni Association located in Rexburg, Idaho, who qualify for membership in accordance with its charter and bylaws in effect on April 1, 2010.						

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Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
15307	2	HOPEWELL HEATH, OH	Comm-CBSA-Pt	\$85,146,749.00	166,492	1,615,305
FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities located in Delaware, Franklin, or Licking Counties in Ohio.						
20558	2	CHROME CANONSBURG, PA	Comm-CBSA	\$167,717,761.00	1,803,749	2,353,045
FIELD OF MEMBERSHIP: Persons who live, work, worship, or go to school in, and businesses and other legal entities located in Allegheny, Armstrong, Beaver, Butler, Fayette, Washington, or Westmoreland County, Pennsylvania.						
24797	4	GATEWAY METRO ST. LOUIS, MO	Comm-CBSA-Pt	\$172,998,757.00	1,678,733	2,492,901
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in St. Louis City, Missouri, St. Louis, St. Charles, or Jefferson Counties, Missouri, or St. Clair, Madison, or Monroe Counties, Illinois.						

Community Conversion

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

Sunday, April 30, 2017

9486	1	SCHOOL SYSTEMS TROY, NY	Comm-CBSA-Pt	\$81,235,836.00	9,000	530,063
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FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities located in Albany County, Rensselaer County, or Washington County, New York.

7610	4	SUNFLOWER U P MARYSVILLE, KS	Comm-RD	\$8,616,335.00	3,691	25,761
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FIELD OF MEMBERSHIP: Persons who live, worship, work (or regularly conduct business in), or attend school in, and businesses and other legal entities in Marshall, Washington, or Nemaha Counties, Kansas.

Underserved

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

Sunday, April 30, 2017

473	3	RIVERTRUST PEARL, MS	Underserved	\$173,964,924.00	15,000	17,194
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FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities located in the prescribed underserved community in Rankin County, Mississippi, an underserved community as defined in Section 109(c)(2) of the Federal Credit Union Act.

Prescribed community: The underserved census tract number 28121020701 is bounded by the following:

Start at the northwest border of the tract at the intersection of US Highway 80 and US Highway 49. Go east on US Highway 80 to Mary Ann Drive. Go south on Mary Ann Drive to Old Brandon Road. Take Old Brandon Road southwest to S. Pearson Road. Go south on S. Pearson Road to I-20. Take I-20 west to US Highway 49. Go north on US Highway 49 to US Highway 80, the starting point.

Prescribed community: The underserved census tract numbers 28121020701, 28121020401, 28121020500, and 28121020600 in Rankin County, Mississippi are bounded by the following:

Beginning at the intersection of the Pearl River northwestern corner and Interstate Highway 80 South along the Pearl River to the intersection of Swinging Bridge Road. East along Swinging Bridge Road to the intersection of Florence Byam Road. East to the intersection of Florence Byam Road and Long Drive. East to the intersection of Long Drive and Hickory Ridge Road. North to the intersection of Hickory Ridge Road and Florence-Byam Road. East to the intersection of Florence-Byam Road and Cleary Road. North to the intersection of Cleary Road and Plainview Circle. South to the intersection of Plainview Circle and Old Highway 49. South on Old Highway 49 to the intersection of Highway 49. North to the intersection of Highway 49 and Old Highway 49. North to the intersection of Old Highway 49 and US80. East to the intersection of US80 and Mary Ann Drive. South to the intersection of Mary Ann Drive and Old Brandon Road. South to the intersection of Old Brandon Road and MS-468. South to the intersection of MS-468 and Interstate 20. East to the intersection Interstate 20 and Greenfield Road. South to the intersection of Greenfield Road and Highway 468. South to the intersection of MS-468 and Cedar Ridge Blvd. Southwest toward the intersection highway 468 and Green Street. North to the intersection of highway 468 and Pearson Road. South to the intersection of Pearson Road and Childre Road. North to the intersection of Childre Road and Interstate 80, the starting point.

Single Common Bond Expansions

Current Month

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Number of Expansions Approved
Number of Expansions Denied
Number of Expansions Deferred
Number of FCUs Receiving Expansions
Number of Potential Members Added

<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	801
Number of Expansions Denied	0
Number of Expansions Deferred	14
Number of FCUs Receiving Expansions	127
Number of Potential Members Added	547,560

<u>Community Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	6,461,251

INSURANCE REPORT OF ACTIVITY - DETAIL

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<u>Community Conversion Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	555,824

<u>Underserved</u>	<u>Current Month</u>
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	17,194

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

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<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	83
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	11

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
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INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, April 30, 2017

67541	1	LIBERTY BAY BRAintree, MA	\$645,702,697	11941	HINGHAM HINGHAM, MA	\$49,197,041.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or attend school in numerous towns in the Greater Boston area; or work for a phone company, or any company that provides technologies for the purpose of the transmission and the processing of information, voice, data, and video.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the municipalities of Duxbury, Hanover, Hingham, Hull, Kingston, Marshfield, Norwell, Plymouth, Rockland, Scituate, or Pembroke, Massachusetts.

4735	1	BETHPAGE BETHPAGE, NY	\$6,918,649,939	20941	NORTHWELL HEALTH JERICHO, NY	\$114,649,591.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work (or regularly conduct business in), worship, or attend school in and businesses and other legal entities located in Nassau County, New York or in specified portions of Suffolk County, New York.

Merging Field of Membership: Employees of Northwell Health, Inc. who work in, or are paid or supervised from Queens, Nassau, Suffolk, Kings, Richmond, or New York Counties, New York; other occupational and associational groups.

61219	1	KALSEE KALAMAZOO, MI	\$167,411,411	63842	KALAMAZOO BUILDING TRADES KALAMAZOO, MI	\$2,936,952.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or worship, or are educated in Allegan, Barry, Branch, Calhoun Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan.

Merging Field of Membership: Members of local unions affiliated with the Kalamazoo Building and Construction Trades Council.

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118	2	THE PARTNERSHIP WASHINGTON, DC	\$150,396,309	18665	FAIRFAX CITY FAIRFAX, VA	\$2,184,233.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Federal Deposit Insurance Corporation who work in the United States or in Puerto Rico; contract employees who work regularly at a FDIC building in the District of Columbia or Virginia; other occupational groups.

Merging Field of Membership: Employees of the city of Fairfax, Virginia.

62628	2	COMMUNITY ONE CREDIT UNION OF OHIO NORTH CANTON, OH	\$73,258,428	96675	CANTON POLICE & FIREMEN'S CANTON, OH	\$8,186,988.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, work, worship, or attend school in Stark County, Ohio.

Merging Field of Membership: All individuals employed by law enforcement, all police departments, all fire departments, all criminal justice personnel comprised of Deputy Clerk of Courts, attorneys licensed to practice law, record room personnel and court bailiffs; other groups.

13762	3	DIAMOND LAKES MALVERN, AR	\$70,699,351	24144	ARLINGTON HOTEL HOT SPRINGS, AR	\$132,625.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, worship, work (or regularly conduct business in), or attend school in the rural district of Clark, Garland, Hot Spring, Montgomery, Pike, or Grant Counties, or a portion of Saline County, Arkansas.

Merging Field of Membership: Employees of the Arlington Hotel, Majestic Hotel, and Hot Springs Country Club who work in Hot Springs, Arkansas.

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66258	3	SELF-HELP DURHAM, NC	\$745,138,460	67294	JAX METRO CU JACKSONVILLE, FL	\$43,006,400.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in 45 North Carolina counties; employees and members of the Center for Community Self-Help.

Merging Field of Membership: Persons that live or work in the geographical zip code zones of 32206, 32202, 32205, 32208, 32211, 32218, 32220, 32225, 32226, and 32254 in Duval County, Florida, or in the JEA service area or JEA's inter-local agreement service areas; and groups.

24410	3	SRP NORTH AUGUSTA, SC	\$848,133,151	67724	RICHMOND CTY HEALTH DEPT.EMP. AUGUSTA, GA	\$400,796.00	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 the Augusta - Aiken, MSA, consisting of Columbia, McDuffie, and Richmond Counties, Georgia, and Aiken and Edgefield Counties, South Carolina.

Merging Field of Membership: Employees of the Richmond City Health Department.

12858	4	TEXAS TECH LUBBOCK, TX	\$130,705,371	3554	LUBBOCK TEACHERS LUBBOCK, TX	\$18,094,875.00	EXPANDED SERVICES
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Continuing Field of Membership: Faculty and employees of Texas Tech University, Texas Tech Health Sciences Center, and Lubbock Christian College who work in or are paid from Lubbock, Texas; students attending Texas Tech University; other occupational and associational groups.

Merging Field of Membership: Employees of the Lubbock Independent School District who work in Lubbock, Texas.

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61093	4	VIBRANT MOLINE, IL	\$581,584,208	61284	FIRST ILLINOIS DANVILLE, IL	\$47,566,935.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live in Chicago, Geneseo, Moline, or Milan, Illinois, or Davenport, Bettendorf, or Clinton, Iowa; or within a 50 mile radius of these areas.

Merging Field of Membership: Persons who live in Edgar, Clark, or Vermilion Counties in Illinois, or Fountain, Warren, or Vermillion Counties in Indiana.

68604	4	CENTRAL MINNESOTA MELROSE, MN	\$960,051,216	63325	COLLEGEVILLE COMMUNITY COLLEGEVILLE, MN	\$10,620,191.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in Becker, Benton, Clay, Douglas, Grant, Kandiyohi, Meeker, Morrison, Otter Tail, Pope, Sherburne, Stearns, Todd, Wadena, Wilkin, or Wright Counties, Minnesota, or Cass or Richland Counties, North Dakota.

Merging Field of Membership: Persons who live, work, or worship in Avon, Collegeville, or Saint Joseph, Minnesota; employees of the College of Saint Benedict in Saint Joseph, Minnesota, or Saint John's University in Collegeville, Minnesota.

68434	4	TEXAS TRUST MANSFIELD, TX	\$1,021,430,369	68569	QUALTRUST IRVING, TX	\$196,169,131.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or worship in, and businesses or legal entities in Dallas, Henderson, Tarrant, or Tom Green Counties, Texas, or portions of Denton, Ellis, or Johnson Counties, Texas; current, incoming, or alumni students of UT Arlington.

Merging Field of Membership: Persons who live, work, worship, or attend school in Tom Green County, Texas, or within a 10 mile radius of credit union branches in Irving, Flower Mound, Bedford, or San Angelo, Texas.

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INSURANCE APPLICATION: NFICU TO FEDERAL

Charter No.	Region	Name and Location	Date of Action
95053 / 24877	5	FIREFIGHTERS FIRST LOS ANGELES, CA	4/18/2017