



Insurance Report of Activity

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

February 2016

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2016 THRU 2/29/2016

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	1	0	0	1	14,850
4	0	0	0	0	0
5	0	0	0	0	0
Total	1	0	0	1	14,850
%	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	138	0	1	24	8,511
2	217	0	2	43	15,267
3	159	0	3	47	72,706
4	47	0	1	15	5,124
5	223	0	1	21	30,616
Total	784	0	8	150	132,224
%	99.0%	0.0%	1.0%		

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	2	0	0	0
4	2	0	0	2	1,050,352	0
5	1	0	0	1	1,153,340	0
Total	3	0	2	3	2,203,692	0
%	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	163,019	0
Total	1	0	0	1	163,019	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	1	0	0	0
2	0	0	1	0	0	0
3	0	0	1	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	3	0	0	0
%	0.0%	0.0%	100.0%			

INSURANCE REPORT OF ACTIVITY - SUMMARY

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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	1	88,423,439	0	0
5	0	0	0	0
Total	1	88,423,439	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	0	0	0	0
Total	0	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	1	15,516,795	0	0
5	0	0	0	0	0	0	0	0
Total	0	0	0	0	1	15,516,795	0	0

INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2016 THRU 2/29/2016

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	1	23,191
5	0	0	0	0	0	0
Total	0	0	0	0	1	23,191

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2/1/2016 THRU 2/29/2016

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	1	0	0	1
2	6	0	0	5
3	84	0	0	4
4	2	0	0	2
5	13	0	0	2
Total	106	0	0	14

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	0	0	0	2	0	0	0	3
2	3	0	0	0	0	1	0	0	4
3	2	0	0	1	2	0	0	0	5
4	0	0	0	0	2	0	0	0	2
5	0	0	0	0	0	0	1	0	1
TOTAL	6	0	0	1	6	1	1	0	15

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	13,815,235	0	0	0	67,440,782	0	0	0	81,256,017
2	341,510,961	0	0	0	0	37,370,796	0	0	378,881,757
3	5,967,496	0	0	30,481,494	34,196,268	0	0	0	70,645,258
4	0	0	0	0	2,944,150	0	0	0	2,944,150
5	0	0	0	0	0	0	16,139,270	0	16,139,270
TOTAL	361,293,692	0	0	30,481,494	104,581,200	37,370,796	16,139,270	0	549,866,452

Totals include activity for natural person credit unions assigned to the Office of Natinal Examination and Supervision falling within the Region II geographic territory.

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 29, 2016

STATE APPLICATIONS APPROVED

Charter No.	Region	Name and Location	Date of Approval	Potential Members
68675	4	JAFARI NO-INTEREST HOUSTON, TX	2/26/2016	23,191

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
18616	3	DUKE UNIVERSITY DURHAM, NC	Occupational	\$123,581,390.00	30,000	14,850

FIELD OF MEMBERSHIP: Students attending Duke University in Durham, NC.

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
7064	2	SUN WEST LAWN, PA	Occupational	\$469,937,224.00	751,914	6,975

FIELD OF MEMBERSHIP: Employees of and students attending Wilson School District in West Lawn, PA.

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 29, 2016

9976	3	GROW FINANCIAL COLUMBIA, SC	Occupational	\$2,118,761,423.00	5,110,904	3,661
FIELD OF MEMBERSHIP: Employees of Richland School District 2 who work in, or are paid or supervised from Columbia, South Carolina.						
23975	3	LINK INDIANAPOLIS, IN	Associational	\$18,950,573.00	446,096	8,380
FIELD OF MEMBERSHIP: Voting members of the American Consumer Council Indiana Chapter in Indianapolis, Indiana, who qualify for membership in accordance with American Consumer Council's charter and bylaws in effect as of February 6, 2015.						
22468	3	ELEMENTS FINANCIAL INDIANAPOLIS, IN	Associational	\$1,115,540,776.00	100,000	44,052
FIELD OF MEMBERSHIP: Employees and members of Butler University Alumni Association in Indianapolis, IN, who qualify for membership in accordance with its charter and bylaws in effect on 5/1/2012.						
19976	5	FIRST TECHNOLOGY GREENWOOD VILLAGE, CO	Occupational	\$8,335,581,297.00	1,344,636	4,500
FIELD OF MEMBERSHIP: Employees of Newmont Mining Corporation who work in, or are paid or supervised from Greenwood Village, CO.						
1718	5	HAWAII STATE HONOLULU, HI	Occupational	\$1,406,453,824.00	456,228	5,000
FIELD OF MEMBERSHIP: Employees of Kaiser Foundation Health Plan, Inc. who work in Honolulu, HI.						
4142	5	KINECTA EL SEGUNDO, CA	Occupational	\$3,751,987,558.00	5,809,050	8,300
FIELD OF MEMBERSHIP: Employees of Big 5 Sporting Goods (Big 5 Corp.) who work in, or are paid or supervised from El Segundo, CA.						

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Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
1879	4	KINGSVILLE COMMUNITY KINGSVILLE, TX	Community	\$15,238,173.00	5,000	81,137
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and business and other legal entities located in Brooks, Jim Wells, Kenedy, or Kleberg Counties, Texas.						
24613	4	GREEN COUNTRY TULSA, OK	Community	\$55,278,645.00	19,339	969,215
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the Tulsa, OK Metropolitan Statistical Area, consisting of Creek, Okmulgee, Osage, Pawnee, Rogers, Tulsa, or Wagoner Counties, Oklahoma.						
8187	5	AMERICAN UNITED FAMILY OF CREDIT UN WEST JORDAN, UT	Community	\$173,116,174.00	1,000,000	1,153,340
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Salt Lake or Tooele Counties, Utah.						

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

Monday, February 29, 2016

1866 5 MAUI COUNTY Community \$256,648,922.00 50,698 163,019
WAILUKU, HI

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Maui County, HI.

<u>Single Common Bond 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	14,850

<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	784
Number of Expansions Denied	0
Number of Expansions Deferred	8
Number of FCUs Receiving Expansions	150
Number of Potential Members Added	132,224

<u>Community Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	3
Number of Expansions Denied	0

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 29, 2016

Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	2,203,692

Community Conversion 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	163,019

Underserved **Current Month**

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

TIP **Current Month**

Number of TIPs Approved	
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INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 29, 2016

Number of TIPs Denied

Number of TIPs Deferred

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	106
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	14

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
17665	1	COMPASS OSWEGO, NY	\$38,147,122	7938	OSWEGO HERITAGE FULTON, NY	\$13,815,235.00	EXPANDED SERVICES

Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Oswego County, New York.

Merging Field of Membership: Employees of The Black Clawson Converting Machinery, Inc. who work in Fulton, New York; sales personnel, or other personnel assigned to overseas plants who are paid from Black Clawson Converting Machinery, Inc. in Fulton, New York; employees of The Black Clawson Company, Inc. who work in New York, New York; other occupational/associational groups.

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60683	1	PUBLIC SERVICE ROMULUS, MI	\$156,473,106	61897	METRO SHORES TRENTON, MI	\$65,302,955.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in Wayne, Monroe, Macomb, Oakland, Washtenaw, or Livingston Counties, Michigan.

Merging Field of Membership: Persons who live, work, worship, or attend school in Monroe County, Michigan, or in other specified southeast Michigan communities.

66364	1	METRO CHELSEA, MA	\$1,491,739,495	67992	NEWTON TEACHERS NEWTONVILLE, MA	\$2,137,827.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or have a place of business in Barnstable, Bristol, Essex, Middlesex, Norfolk, Plymouth, Suffolk, or Worcester Counties, Massachusetts.

Merging Field of Membership: Employees of the Newton Public Schools.

227	2	PENTAGON ALEXANDRIA, VA	\$19,460,442,369	5356	BELVOIR WOODBRIIDGE, VA	\$324,032,628.00	EXPANDED SERVICES
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Continuing Field of Membership: Enlisted military personnel and civilian employees of the Department of the Army assigned to duty stations in the continental United States; other occupational/associational groups.

Merging Field of Membership: Civilian employees and military personnel of the United States Government (including Post school employees) and employees of non-appropriated fund activities who work at or are assigned to Fort Belvoir, Virginia; other occupational/associational groups; an underserved area consisting of 12 census tracts in Fairfax and Prince William Counties, Virginia.

INSURANCE REPORT OF ACTIVITY - DETAIL

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2742	2	PENN EAST	\$142,962,427	10846	WYOMING COUNTY SCHOOL EMP	\$15,518,704.00	INABILITY TO OBTAIN OFFICIALS
		SCRANTON, PA			TUNKHANNOCK, PA		

Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Lackawanna, Luzerne, or Wyoming Counties, Pennsylvania.

Merging Field of Membership: Employees of public schools who work in Wyoming County, Pennsylvania; employees of Keystone College who work in Wyoming or Lackawanna Counties, Pennsylvania.

19655	2	PRIORITY FIRST	\$69,741,880	10928	CLEARFIELD STONE WORKERS	\$1,959,629.00	EXPANDED SERVICES
		DU BOIS, PA			CLEARFIELD, PA		

Continuing Field of Membership: Persons who live, work, worship, volunteer, attend school in, or participate in associations headquartered in, and businesses and other legal entities located in Jefferson or Clearfield Counties, Pennsylvania.

Merging Field of Membership: Employees of the Harbison-Walker Refractories Company, Division of Dresser Industries, Inc., who work in Clearfield or Centre Counties, Pennsylvania; other occupational/associational groups.

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96753	2	CARDINAL CREDIT UNION, INC. MENTOR, OH	\$191,887,119	61121	EDISON FINANCIAL AUSTINTOWN, OH	\$37,370,796.00	CONVERSION TO OR MERGER WITH NFIGU
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Continuing Field of Membership: Persons who live, work, worship, or attend school in Lake, Cuyahoga, Geauga, Ashtabula, Portage, Summit, or Mahoning Counties, Ohio.

Merging Field of Membership: Persons who live, work, worship, or attend school in Mahoning, Trumbull or Columbiana Counties, Ohio; and occupational groups.

4968	3	INOVA ELKHART, IN	\$300,998,186	7699	ASSOCIATED ELKHART, IN	\$4,797,594.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Bayer, Inc., who work in or are paid from Elkhart, IN, Kankakee or Naperville, IL, Zeeland, MI, Clifton, NJ, Madison, WI, Clayton, NC, West Haven, CT, or Pittsburgh, PA; numerous other occupational/associational groups and underserved areas.

Merging Field of Membership: Employees of Verizon Communications who work in Elkhart, LaPorte, Porter, or Lake Counties, Indiana; employees of North End Cycle who work in Elkhart, Indiana.

24668	3	SOUTHERN MISSISSIPPI HATTIESBURG, MS	\$37,594,386	16259	FORREST-PETAL EDUCATIONAL HATTIESBURG, MS	\$1,169,902.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees and students of University of Southern Mississippi; other occupational/associational groups.

Merging Field of Membership: Employees of the Forrest County School District and the Petal Municipal Separate School District who work in Forrest County, Mississippi.

INSURANCE REPORT OF ACTIVITY - DETAIL

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7397	3	ASCEND TULLAHOMA, TN	\$1,819,823,768	60505	EMPLOYEES CREDIT UNION NASHVILLE, TN	\$30,481,494.00	EXPANDED SERVICES
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Continuing Field of Membership: Civilian and military personnel of the US Government who are assigned to or stationed at Arnold Engineering Development Center, Arnold Air Force Station, TN; numerous other occupational/associational groups and 7 underserved areas.

Merging Field of Membership: Employees of Automotive, Inc.; other occupational groups.

63425	3	CAROLINA POSTAL CHARLOTTE, NC	\$84,103,686	66583	SOUTHERN SELECT COMMUNITY KANNAPOLIS, NC	\$32,660,277.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or attend church or school in Catawba County, North Carolina; persons within a 50 mile radius of Charlotte, North Carolina; USPS (Postal) and federal employees in North Carolina; other occupational/associational groups.

Merging Field of Membership: Persons who live, work, worship, or attend school within 50 miles of the Kannapolis office.

67389	3	ATLANTA POSTAL ATLANTA, GA	\$2,039,899,709	67397	MACON WATER WORKS MACON, GA	\$1,535,991.00	LACK OF SPONSOR SUPPORT
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Continuing Field of Membership: Employees of the United States Postal Service or others who are paid by contract or salary under the authority of the Postmaster General; numerous other occupational/associational groups.

Merging Field of Membership: Employees and retirees of the Macon Water Authority.

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60279	4	SIU CARBONDALE, IL	\$301,099,144	65795	MENARD CHESTER, IL	\$364,896.00	LACK OF GROWTH
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Continuing Field of Membership: Employees of and students attending the Southern Illinois University, employees of the Southern Illinois University Foundation, employees and members of the Southern Illinois University Alumni Association; other groups.

Merging Field of Membership: Employees of the Menard Correctional Center in Menard, Illinois.

68623	4	GCS GRANITE CITY, IL	\$312,532,650	65962	ELECTRICAL WORKERS COLLINSVILLE, IL	\$2,579,254.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, work, or attend school in Madison, St. Clair, Jersey, Macoupin, Montgomery, Bond, Clinton, Washington, Randolph, or Monroe Counties, IL.

Merging Field of Membership: Members and employees of the International Brotherhood of Electrical Workers #309.

9247	5	PIONEER MOUNTAIN HOME, ID	\$371,816,577	97054	CORNERSTONE CALDWELL, ID	\$16,139,270.00	POOR FINANCIAL CONDITION
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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 Ada, Blaine, Camas, Canyon, Elmore, Gooding, Jerome, or Twin Falls Counties, Idaho; and groups.

Merging Field of Membership: Medical and health professionals persons who live or work in Ada or Canyon Counties, Idaho; employees and retirees of Intermountain Gas Company; persons who live, work, or worship in the 83714 zip code.

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CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
68626 / 24869	4	SUNTIDE CORPUS CHRISTI, TX	\$88,423,439	2/1/2016

INSURANCE CONVERSION: STATE TO NFICU

Charter No.	Region	Name and Location	Assets	Date of Action
61352 / 97100	4	AURORA POLICEMEN AURORA, IL	\$15,516,795	2/24/2016

Other Insurance: AMERICAN SHARE INSURANCE (ASI)