



Insurance Report of Activity

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

February 2017

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2017 THRU 2/28/2017

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	1	0	0	1	20,000
Total	1	0	0	1	20,000
%	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	115	0	2	16	1,303,292
2	230	0	6	39	25,617
3	129	0	7	42	16,516
4	64	0	3	16	13,759
5	160	0	4	12	9,946
Total	698	0	22	125	1,369,130
%	96.9%	0.0%	3.1%		

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	1	0	0	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
Total	0	0	2	0	0	0
%	0.0%	0.0%	100.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	61,502	0
2	1	0	0	1	103,299	0
3	0	0	0	0	0	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
Total	2	0	1	2	164,801	0
%	66.7%	0.0%	33.3%			

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	29,268	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	1	0	0	1	29,268	0
%	100.0%	0.0%	0.0%			

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	1	287
4	0	0	0	0
5	0	0	0	0
Total	0	0	1	287

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	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

INSURANCE REPORT OF ACTIVITY - SUMMARY

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HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	0	0	0	0
2	2	0	0	2
3	6	0	0	4
4	5	0	0	4
5	4	0	0	3
Total	17	0	0	13

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	2	2	0	0	2	0	0	0	6
2	1	0	0	0	2	0	0	0	3
3	1	0	0	1	0	0	0	0	2
4	0	1	0	0	1	0	0	0	2
5	2	0	0	0	0	0	0	0	2
TOTAL	6	3	0	1	5	0	0	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	9,103,307	19,082,790	0	0	16,148,407	0	0	0	44,334,504
2	5,823,402	0	0	0	34,215,576	0	0	0	40,038,978
3	7,184,287	0	0	3,808,567	0	0	0	0	10,992,854
4	0	33,011,345	0	0	290,488	0	0	0	33,301,833
5	19,632,234	0	0	0	0	0	0	0	19,632,234
TOTAL	41,743,230	52,094,135	0	3,808,567	50,654,471	0	0	0	148,300,403

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, February 28, 2017

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
8100	5	ALASKA AIRLINES/HORIZON AIR EMPLOYEE SEATAC, WA	Occupational	\$63,296,772.00	15,000	20,000

FIELD OF MEMBERSHIP: Employees of Alaska Air Group, Inc., and its wholly-owned subsidiaries who work in, or are paid or are supervised, or are headquartered from SeaTac, WA: added - Virgin America and McGee Air Services

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
8384	1	CATHOLIC VANTAGE FINANCIAL DETROIT, MI	Associational	\$90,400,885.00	90,000	1,300,000
2769	2	SECURITYPLUS BALTIMORE, MD	Associational	\$379,391,781.00	657,592	8,000

FIELD OF MEMBERSHIP: Members, students, and employees of Catholic parishes, schools, and organizations within the Archdiocese of Detroit, in Detroit, Michigan.

FIELD OF MEMBERSHIP: Employees and members of The New Psalmist Baptist Church in Baltimore, Maryland, who qualify for membership in accordance with its charter and bylaws in effect on December 22, 1993.

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, February 28, 2017

1682	3	EVANSVILLE TEACHERS OWENSBORO, KY	Occupational	\$1,277,551,921.00	316,110	4,000
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FIELD OF MEMBERSHIP: Students attending Owensboro Community and Technical College in Owensboro, KY.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
6832	1	GERBER FREMONT, MI	Comm-RD	\$134,551,886.00	17,284	61,502

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in and businesses and other legal entities located in Newaygo County, Michigan; or the following portions of Muskegon County, Michigan: Cedar Creek Township; Moorland Township; Casnovia Township; Holton Township; or the following portions of Oceana County, Michigan: Newfield Township; or Greenwood Township.

13545	2	HEALTHCARE 1ST CUMBERLAND, MD	Comm-CBSA	\$8,631,132.00	6,000	103,299
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Allegany County, Maryland, or Mineral County, West Virginia.

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

Tuesday, February 28, 2017

21971 3 CPM Underserved area \$301,967,908.00 410,331 29,268
BEAUFORT, SC

FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, volunteer, or attend school in, and other legal entities located in the prescribed underserved community in Jasper, Beaufort, and Colleton Counties, South Carolina; an underserved community as defined in Appendix B, Part 701--Chartering and Field of Membership Manual;

Prescribed Community: The following census tracts: 45013000100, 45029970200, 45029970300, 45029970400, 45029970800, 45053950201 and 45053950202.

Starting at the northern point of tract 45013000100 where SC Hwy 21 intersects with the Combahee River, follow the river southeast to the Coosaw River, follow the Coosaw River west to Brickyard Creek, west around the Marine Corps Air Station boundary line to Trask Parkway, follow Trask Parkway south to Laurel Bay Rd. west on Laurel Bay Rd. through Laurel Bay Naval Area to the Broad River. Follow the Broad River north to the Beaufort County and Jasper County line. Follow the Jasper and Beaufort County line south along the Broad River toward Okatie Rd Highway 170. Follow the highway west and then south towards highway 278, continue west along the Beaufort County and Jasper County line, along Independence Blvd. then north along the Great Swamp which runs parallel to Interstate 95, continue to follow the Great Swap north across Interstate 95, north across Smiths Xing, north across Tillman Rd., north across Lynchs Ford Rd. then northeast along Malphus Rd. across Highway 278 to Log Hall Rd., follow Log Hall Rd. north to Morgandollar Rd. Hwy 462, then east along Morgandollar Rd. north on Stockfarm Rd. then cut north to the Jasper and Hampton County line, follow the county line east to the CSX transport line, follow the railroad north to the Combahee River then west to SC Hwy 21.

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

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, February 28, 2017

Number of Potential Members Added 20,000

Multiple Common Bond Expansions **Current Month**

Number of Expansions Approved 685
Number of Expansions Denied 0
Number of Expansions Deferred 20
Number of FCUs Receiving Expansions 124
Number of Potential Members Added 1,368,825

Community Expansions **Current Month**

Number of Expansions Approved 0
Number of Expansions Denied 0
Number of Expansions Deferred 2
Number of FCUs Receiving Expansions 0
Number of Potential Members Added 0

Community Conversion Expansions **Current Month**

Number of Expansions Approved 2
Number of Expansions Denied 0
Number of Expansions Deferred 1

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, February 28, 2017

Number of FCUs Receiving Expansions	2
Number of Potential Members Added	164,801

Underserved

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	29,268

TIP

Current Month

Number of TIPs Approved	
Number of TIPs Denied	
Number of TIPs Deferred	

Housekeeping

Current Month

Number of Housekeeping Approved	16
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	13

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, February 28, 2017

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
63004	1	HONOR BERRIEN SPRINGS, MI	\$713,121,505	439	BATTLE CREEK AREA COMMUNITY SPRINGFIELD, MI	\$18,909,728.00	EXPANDED SERVICES

Continuing Field of Membership: Persons who live, work, go to school, or attend worship services in the state of Michigan.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Calhoun County, Michigan, or the municipalities of Assyria, Bellevue, Charleston, Climax, Johnstown, Ross, Sherwood, Union, or Walton, Michigan.

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8687	1	NORTH EAST WELCH NORTH EAST, PA	\$14,179,503	8529	WESTFIELD AREA WESTFIELD, NY	\$3,607,830.00	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 specified boroughs and townships in Erie County, Pennsylvania, or Chautauqua County, Maine.

Merging Field of Membership: Employees of Welch Foods Inc. who work in Westfield, New York or Concord, Massachusetts; employees of sales offices of Welch Foods Inc. who are paid from Westfield, New York; other occupational groups, and undererved area consisting of the towns of Portland, Westfield, Ripley, Mina, French Creek, Clymer, Sherman, Chautauqua, Stockton, and Cassadaga, New York.

9604	1	FIRST HERITAGE PAINTED POST, NY	\$433,324,940	23369	TIOGA AREA WELLSBORO, PA	\$5,495,477.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in, and business and other legal entities located in Chemung or Steuben Counties, New York, or Tioga County, Pennsylvania.

Merging Field of Membership: Employees of public school systems and members of the boards of education in Tioga or Sullivan Counties, Pennsylvania; other occupational groups.

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66448	1	EDUCATORS RACINE, WI	\$1,678,860,390	24870	HANNA EMPLOYEES PLEASANT PRAIRI, WI	\$173,062.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Persons who live or work in Southeastern Wisconsin.

Merging Field of Membership: Employees of Hanna Cylinders who work in Pleasant Prairie, Wisconsin.

67017	1	N.E.W. OCONTO FALLS, WI	\$84,605,785	66398	BADGER PESHTIGO, WI	\$14,895,985.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in Brown, Shawano, Oconto, or Marinette Counties.

Merging Field of Membership: Persons who live or work in Marinette, Menominee, or Oconto Counties.

66865	1	CAPITAL GREEN BAY, WI	\$1,193,251,649	66433	POLICE GREEN BAY, WI	\$1,252,422.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: Persons who live or work in Brown, Calumet, Door, Kewaunee, Shawano, Manitowoc, Oconto, Outagamie, Marinette, or Winnebago Counties, Wisconsin.

Merging Field of Membership: Employees of the Green Bay Police Department.

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10319	2	FIRST POINT HAMILTON, NJ	\$23,035,837	6805	LINDE EMPLOYEES BRIDGEWATER, NJ	\$5,823,402.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of the Fort Dodge Animal Health Division of Wyeth who work in South Brunswick, New Jersey; other occupational and associational groups.

Merging Field of Membership: Employees of the Linde Group and its subsidiaries who work in the United States.

66835	2	DAY AIR KETTERING, OH	\$336,193,883	61014	TRIANGLE KETTERING, OH	\$17,794,728.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attends school in Montgomery, Greene, Warren, Butler, Clark, Champaign, Darke, Preble, or Miami Counties, Ohio.

Merging Field of Membership: State charter - field of membership is not available.

68665	2	SUPERIOR CREDIT UNION, INC LIMA, OH	\$629,553,579	61466	FIRST CHOICE COLDWATER, OH	\$16,420,848.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attends school in Allen, Auglaize, Putnam, Van Wert, Mercer, Hardin, Paulding, Defiance, Henry, Wood, Hancock, Seneca, Wyandot, Marion, Union, Logan, or Shelby Counties, Ohio.

Merging Field of Membership: Persons who live, work, worship, or attend school in Mercer County, Ohio; and groups.

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24829	3	HOPE JACKSON, MS	\$201,203,275	21358	B & W MISS. EMPLOYEES WEST POINT, MS	\$7,184,287.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Members of Enterprise Corporation of the Delta, headquartered in Jackson, MS; other occupational and associational groups.

Merging Field of Membership: Employees of Babcock & Wilcox Company who work in West Point, Mississippi; employees of subcontractors who are assigned to the West Point Plant of Babcock & Wilcox Company; other occupational and associational groups.

24829	3	HOPE JACKSON, MS	\$201,203,275	65659	MICHOU NEW ORLEANS, LA	\$3,808,567.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Members of Enterprise Corporation of the Delta, headquartered in Jackson, MS; other occupational and associational groups.

Merging Field of Membership: Employees who are employed by, administered by and who work for subcontractors or government agencies associated with Lockheed Martin; and employees of Chalmette Medical Center.

68588	4	CONSUMERS COOPERATIVE GURNEE, IL	\$1,051,926,274	5590	ENCORE DES PLAINES, IL	\$33,011,345.00	EXPANDED SERVICES
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Continuing Field of Membership: Members of the Consumers Cooperative Association.

Merging Field of Membership: Employees of Honeywell, Inc. and its subsidiaries, who work in the United States; employees of Jones Lang LaSalle who work regularly under contract for Honeywell International's Campus in Des Plaines, Illinois.

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66185	4	HIGH DESERT COMMUNITY AZTEC, NM	\$11,620,590	62569	COLFAX SCHOOL EMPLOYEES RATON, NM	\$290,488.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Bloomfield, Aztec, and Blanco school districts; employees of the city of Aztec, the city of Bloomfield, the Southside Domestic Water Association, and the Aztec Museum.

Merging Field of Membership: Employees of Raton, Maxwell, and Springer Public Schools, retired staff, and employees of the Mora/Colfax County Headstart program.

566	5	NUVISION HUNTINGTON BEAC, CA	\$1,441,907,401	10398	AMERICAN MISSION HILLS, CA	\$16,986,862.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Boeing Commercial Aircraft Group, the Boeing Aircraft and Missiles Group, and the Boeing Shared Services Group who work in Long Beach, California; other occupational and associational groups.

Merging Field of Membership: Employees of AlliedSignal Aerospace Company who work in or are supervised from Sylmar, California; other occupational and associational groups.

528	5	UTAH FIRST SALT LAKE CITY, UT	\$304,683,130	16265	TEAMSTERS LOCAL #222 SALT LAKE CITY, UT	\$2,645,372.00	EXPANDED SERVICES
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Continuing Field of Membership: Members of the Community Volunteers of Utah in Utah who qualify for membership in accordance with its constitution and bylaws as of November 24, 2014; other occupational and associational groups.

Merging Field of Membership: Employees and regular members of Teamsters Local No. 222 in Salt Lake City, Utah, and Teamsters Local No. 976 in Ogden, Utah.

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, February 28, 2017

CHARTER CONVERSION: FEDERAL TO STATE

Charter No.	Region	Name and Location	Assets	Date of Action
9488 / 68683	3	COOSA VALLEY ROME, GA	\$286,898,916	2/23/2017