



Insurance Report of Activity

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

January 2016

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

1/1/2016 THRU 1/31/2016

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	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	110	0	0	15	17,559
2	194	0	6	48	26,223
3	111	0	2	43	31,693
4	58	0	4	16	41,418
5	146	0	0	19	29,297
Total	619	0	12	141	146,190
%	98.1%	0.0%	1.9%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	2	0	0	2	1,219,106	2
2	0	0	0	0	0	0
3	1	0	0	1	2,662,874	0
4	0	0	1	0	0	0
5	1	0	0	1	225,567	0
Total	4	0	1	4	4,107,547	2
%	80.0%	0.0%	20.0%			

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	1	0	0	0
4	1	0	0	1	228,933	0
5	0	0	0	0	0	0
Total	1	0	1	1	228,933	0
%	50.0%	0.0%	50.0%			

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	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%			

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	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	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

INSURANCE REPORT OF ACTIVITY - SUMMARY

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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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1/1/2016 THRU 1/31/2016

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	1	0	0	1
2	9	0	0	2
3	2	0	0	2
4	0	0	4	0
5	0	0	0	0
Total	12	0	4	5

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	2	0	0	1	0	0	0	4
2	1	0	0	0	0	0	0	0	1
3	3	0	0	0	0	0	0	0	3
4	2	2	0	1	2	0	0	0	7
5	1	0	0	0	0	0	0	0	1
TOTAL	8	4	0	1	3	0	0	0	16

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	16,422,254	8,083,991	0	0	32,934,312	0	0	0	57,440,557
2	22,374,787	0	0	0	0	0	0	0	22,374,787
3	72,987,498	0	0	0	0	0	0	0	72,987,498
4	6,131,441	31,594,082	0	224,833,076	19,472,344	0	0	0	282,030,943
5	97,339,710	0	0	0	0	0	0	0	97,339,710
TOTAL	215,255,690	39,678,073	0	224,833,076	52,406,656	0	0	0	532,173,495

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, January 31, 2016

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
8384	1	CATHOLIC VANTAGE FINANCIAL GARDEN CITY, MI	Associational	\$83,700,917.00	90,000	3,254
FIELD OF MEMBERSHIP: Members of St. Thomas the Apostle Church in Garden City, MI.						
23425	1	ACADEMIC NEW YORK, NY	Occupational	\$41,975,768.00	140,500	10,000
FIELD OF MEMBERSHIP: Students attending The New School in New York, NY.						
7064	2	SUN OREGON, OH	Occupational	\$469,937,224.00	751,914	5,000
FIELD OF MEMBERSHIP: Employees of and students attending the public school system of the city of Oregon or of Jerusalem Township in Lucas County, Ohio, who work in or are paid from the city of Oregon or Jerusalem Township, Ohio.						
2141	2	CAMPBELL EMPLOYEES NEWARK, NJ	Associational	\$143,459,812.00	30,000	9,956
FIELD OF MEMBERSHIP: Employees and voting members of the American Consumer Council New Jersey Chapter, i.e., the New Jersey Consumer Council located in Newark, NJ, who qualify for membership in accordance with its charter and bylaws in effect 06/04/14.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, January 31, 2016

7840	3	TRULIANT COLUMBIA, SC	Associational	\$1,849,724,902.00	5,699,171	17,808
FIELD OF MEMBERSHIP: Members of the American Consumer Council Carolina Chapter in Columbia, South Carolina, who qualify for membership in accordance with the charter and bylaws in effect as of June 20, 2014.						
5510	4	CATHOLIC FAMILY WICHITA, KS	Associational	\$28,018,255.00	95,000	5,000
FIELD OF MEMBERSHIP: Members and employees of the Kansas Consumer Council headquartered in Wichita, Kansas, who qualify for membership in accordance with the Kansas Consumer Council's charter and bylaws adopted on April, 1, 1994, and amended on June 28, 2013.						
11065	4	SECURITY SERVICE ST. GEORGE, UT	Occupational	\$9,052,442,285.00	3,683,552	30,770
FIELD OF MEMBERSHIP: Employees of and students attending Washington County School District in St. George, UT.						
24692	5	MOUNTAIN AMERICA SALT LAKE CITY, UT	Associational	\$4,823,680,120.00	1,500,000	4,000
FIELD OF MEMBERSHIP: Employees and members of IMCA Co-Op located in Salt Lake City, Utah, who qualify for membership in accordance with its charter and bylaws in effect November 23, 2015.						
24235	5	OPERATING ENGINEERS LOCAL UNION #3 LOS ANGELES, CA	Associational	\$912,417,949.00	100,000	9,500
FIELD OF MEMBERSHIP: Members of International Union of Operating Engineers Local 501 in Los Angeles, CA, who qualify for membership in accordance with its charter and bylaws in effect on 02/26/96.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, January 31, 2016

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
9327	1	CASCO GORHAM, ME	Community	\$52,046,840.00	300,000	478,805
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Cumberland County or York County, Maine.						
988	1	AUBURN COMMUNITY AUBURN, NY	Community	\$81,688,220.00	30,000	740,301
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and business and other legal entities located in the following counties within New York State: Cayuga County, Onondaga County, Madison County, or Oswego County.						
24718	3	JETSTREAM MIAMI LAKES, FL	Community	\$171,722,130.00	1,800,000	2,662,874
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, participate in associations headquartered in, participate in programs to alleviate poverty or distress which are located in, and businesses and other legal entities in Miami-Dade County, Florida.						
12084	5	MID OREGON BEND, OR	Community	\$213,335,000.00	209,385	225,567
FIELD OF MEMBERSHIP: Persons who live, worship, work in, or go to school in, and businesses and other legal entities located in Deschutes, Crook, Jefferson, Lake, or Wheeler Counties in Oregon; or the following 27 townships in Klamath County, Oregon, 23S05VE, 23S06E, 23S07E, 23S08E, 23S09E, 23S10E, 23S11E, 24S05VE, 24S06E, 24S07E, 24S08E, 24S09E, 24S10E, 24S11E, 25S06VE, 25S06E, 25S07E, 25S08E, 25S09E, 25S10E, 25S11E, 26S06VE, 26S07E, 26S08E, 26S09E, 26S10E, or 26S11E.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, January 31, 2016

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
24567	4	TEXAR TEXARKANA, TX	Community	\$331,411,637.00	169,809	228,933

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Bowie, Cass, Lamar, or Red River Counties, in Texas, or Miller County, in Arkansas, a rural district.

Single Common Bond Expansions

Current Month

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

Multiple Common Bond Expansions

Current Month

Number of Expansions Approved 619
 Number of Expansions Denied 0
 Number of Expansions Deferred 12
 Number of FCUs Receiving Expansions 141

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, January 31, 2016

Number of Potential Members Added	146,190
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Community Expansions

Current Month

Number of Expansions Approved	4
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	4
Number of Potential Members Added	4,107,547

Community Conversion Expansions

Current Month

Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	228,933

Underserved

Current Month

Number of Expansions Approved	
Number of Expansions Denied	
Number of Expansions Deferred	

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, January 31, 2016

Number of FCUs Receiving Expansions

Number of Potential Members Added

TIP

Current Month

Number of TIPs Approved

Number of TIPs Denied

Number of TIPs Deferred

Housekeeping

Current Month

Number of Housekeeping Approved

12

Number of Housekeeping Denied

0

Number of Housekeeping Deferred

4

Number of FCUs Receiving Housekeeping

5

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
68453	1	SIKORSKY FINANCIAL STRATFORD, CT	\$691,539,954	13498	STRATFORD MUNICIPAL EMPLOYEES STRATFORD, CT	\$4,642,483.00	EXPANDED SERVICES

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Continuing Field of Membership: Persons who live, work, worship, volunteer, and businesses, partnerships, corporations, or organizations located within Fairfield, New Haven, or Hartford Counties, Connecticut.

Merging Field of Membership: Employees of the town of Stratford who work in or are paid from Stratford, Connecticut, except teachers, principals, superintendents, supervisors, and secretaries in the public schools.

15328	1	K V AUGUSTA, ME	\$59,532,635	18500	HEALTHFIRST WATERVILLE, ME	\$16,422,254.00	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 counties of Kennebec or Somerset, Maine.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the counties of Kennebec or Somerset, Maine.

66365	1	ALIGN LOWELL, MA	\$563,679,563	20853	HOLY FAMILY HOSPITAL EMPLOYEES METHUEN, MA	\$3,441,508.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or attend school in specified municipalities throughout eastern Massachusetts and southern New Hampshire.

Merging Field of Membership: Employees of Holy Family Hospital, Inc. who work in Methuen, Massachusetts.

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62141	1	TEAM ONE SAGINAW, MI	\$441,701,134	61641	FM FINANCIAL FLINT, MI	\$32,934,312.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in 65 counties in the state of Michigan.

Merging Field of Membership: Persons who live, work, worship, or attend school in Genesee County, Michigan; employees of the city of Flint and of the Hurley Medical Center.

5621	2	AMERICAN HERITAGE PHILADELPHIA, PA	\$1,551,295,374	7161	METROPOLITAN SERVICE PHILADELPHIA, PA	\$22,374,787.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Budd Manufacturing Company who work in Philadelphia, Ft. Washington, Phoenixville, Lebanon, Eagle or Downingtown, Pennsylvania; other occupational/associational groups; three underserved areas in the Philadelphia, Pennsylvania vicinity.

Merging Field of Membership: Civilian and military personnel of the United States Government and employees of the NSD Cafeteria who work at the NSS Philadelphia Compound in Philadelphia, PA; employees of Select Investigative Services who work at the NSS Philadelphia Compound in Philadelphia, PA; employees of TBS Financial Services, Inc. dba Lenders Mortgage Services who work in Voorhees, NJ or Bensalem, PA.

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21354	3	VERITAS FRANKLIN, TN	\$39,916,457	11487	1ST SELECT HOPKINSVILLE, KY	\$1,001,154.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of the Nissan Motor Corporation in U.S.A., its subsidiaries Nissan CR Corporation, Nissan Design International, Inc., and Nissan Performance Technology, Inc., who work in or are paid from Carson, California; other occupational groups.

Merging Field of Membership: Employees of Thomas Industries, Inc., Residential Lighting Division, who work in or are paid from Hopkinsville or Louisville, Kentucky, or Tupelo, Mississippi; other occupational groups, and an underserved area in Christian County, Kentucky.

10866	3	KINETIC COLUMBUS, GA	\$293,702,271	14034	M E A COLUMBUS, GA	\$65,440,129.00	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 Chattahoochee, Harris, Marion, or Muscogee Counties, Georgia, or Lee, Macon, or Russell Counties, Alabama.

Merging Field of Membership: Employees of the public schools who work in Muscogee County, Georgia, and who are eligible for membership in the Muscogee Education Association; other employees of the schools in Muscogee County in which the association functions; persons employed at the Office of Muscogee County Board of Education in Columbus, Georgia; other occupational groups.

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24063	3	FOUNDERS LANCASTER, SC	\$1,843,530,885	24252	CLINTON CLINTON, SC	\$6,546,215.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Springs Global US, Inc., and its wholly owned subsidiaries who work in or are paid from Lancaster or Union, SC, Dalton, GA, Piedmont, AL, or Madison, WI; other occupational/associational groups.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Laurens County, South Carolina.

3064	4	SELECT SAN ANTONIO, TX	\$37,420,105	2825	DIVISION 694 MOTOR COACH EMP SAN ANTONIO, TX	\$2,892,943.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Union Pacific Railroad and AMTRAK who work in the San Antonio Division; other occupational/associational groups; an underserved area within the city of San Antonio.

Merging Field of Membership: Employees of the VIA Metropolitan Transit Authority (except salaried employees) who work in San Antonio, Texas.

7149	4	BISON SHAWNEE, OK	\$35,441,750	3718	TRI-COUNTY SHAWNEE, OK	\$3,238,498.00	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 Pottawatomie County, Oklahoma.

Merging Field of Membership: Employees of the United States Government who work in Lincoln, Pottawatomie, or Seminole Counties, Oklahoma; employees and appointed and elected officials of the City of Tecumseh, Oklahoma.

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63261	4	ROCKY MOUNTAIN HELENA, MT	\$183,881,159	7141	THE HERITAGE BUTTE, MT	\$19,749,737.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or worship in Broadwater, Deer Lodge, Gallatin, Jefferson, Lewis and Clark, Park, Powell or Silver Bow Counties, Montana; select employee groups.

Merging Field of Membership: Employees of Safeway Stores, Inc. and subsidiary and affiliated companies in the Montana Zone of Safeway Stores, Inc., and of those Safeway stores located in Montana which are in the Spokane Division, Coeur D'Alene District, of Safeway Stores, Inc.; other occupational groups.

62563	4	NORTH STAR COMMUNITY MADDOCK, ND	\$164,988,611	17222	ASCENTIA MINOT, ND	\$11,844,345.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who reside in Maddock, Rugby, Bottineau, or Cavalier, North Dakota.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in McLean, Renville, or Ward Counties, North Dakota.

60147	4	PROCESSORS-INDUSTRIAL COMMUNITY GRANITE CITY, IL	\$9,824,300	60130	CERROBRASS SAUGET, IL	\$546,760.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live or work in Granite City, Pontoon Beach, Mitchell, Madison, or Venice, Illinois; select employee groups.

Merging Field of Membership: Employees of Cerro Flow Products Company.

INSURANCE REPORT OF ACTIVITY - DETAIL

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64140	4	PEOPLES WEBSTER CITY, IA	\$30,592,720	64117	FRONTIER COMMUNITY FORT DODGE, IA	\$18,925,584.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in Boone, Hamilton, Hardin, Franklin, Wright, Story, or Webster Counties, Iowa.

Merging Field of Membership: Persons who live or work in Boone, Calhoun, Greene, Hamilton, Humbolt, Pocahontas, Webster, or Wright Counties, Iowa.

7361	4	WARREN CHEYENNE, WY	\$554,074,757	68550	COMMUNITY FINANCIAL BROOMFIELD, CO	\$224,833,076.00	EXPANDED SERVICES
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Continuing Field of Membership: Civilian and military personnel of the U.S. Government who work at or are assigned to Francis E. Warren Air Force Base in Wyoming; numerous other occupational/associational groups; an underserved area in Cheyenne, Wyoming.

Merging Field of Membership: Individuals who work for one of the corporate community partners of Community Financial Credit Union; members of Consumers United Association.

20068	5	XCEED FINANCIAL EL SEGUNDO, CA	\$907,948,671	20699	REACH REDWOOD CITY, CA	\$97,339,710.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Xerox Corporation except foreign nationals who work in foreign locations; numerous other occupational/associational groups and underserved areas.

Merging Field of Membership: Employees of TE Connectivity, Medtronic, Inc., or Tyco International, LTD, who work in the United States or who are United States citizens and work outside the continental limits of the United States; other occupational groups.