



Insurance Report of Activity

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

March 2017

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2017 THRU 3/31/2017

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	180	0	1	22	22,976
2	350	0	1	42	176,607
3	194	0	4	46	17,681
4	73	0	2	13	17,952
5	319	0	0	19	85,046
Total	1,116	0	8	142	320,262
%	99.3%	0.0%	0.7%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	1	0	1	1	187,954	0
5	0	0	0	0	0	0
Total	1	0	2	1	187,954	0
%	33.3%	0.0%	66.7%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	922,578	1
2	0	0	0	0	0	0
3	2	0	0	2	245,006	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	3	0	0	3	1,167,584	1
%	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	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

3/1/2017 THRU 3/31/2017

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	1	10,972,827	0	0
4	0	0	0	0
5	0	0	0	0
Total	1	10,972,827	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	1	231,221,449	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	1	231,221,449	0	0

INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2017 THRU 3/31/2017

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

3/1/2017 THRU 3/31/2017

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	2	0	0	2
2	3	0	0	3
3	56	0	0	6
4	2	0	0	2
5	4	0	0	2
Total	67	0	0	15

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	1	0	0	1
Total	1	0	0	1

INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2017 THRU 3/31/2017

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

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	0	0	0	24,602,788	109,836,696	0	0	0	134,439,484
2	71,943	0	0	706,198	0	0	0	0	778,141
3	2,009,744	0	0	0	12,841,561	0	0	0	14,851,305
4	0	0	0	0	17,653,756	0	0	0	17,653,756
5	0	0	0	0	0	0	0	0	0
TOTAL	2,081,687	0	0	25,308,986	140,332,013	0	0	0	167,722,686

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 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
17587	1	USALLIANCE PURCHASE, NY	Occupational	\$1,205,576,041.00	1,071,000	3,260
FIELD OF MEMBERSHIP: Employees of and students attending Manhattanville College in Purchase, NY.						
23279	1	MICHIGAN STATE UNIVERSITY LANSING, MI	Occupational	\$3,413,045,786.00	3,350,000	4,800
FIELD OF MEMBERSHIP: Employees of Jackson National Life Insurance Company who work in, or are paid or supervised from Lansing, MI.						
22178	2	GLOBAL 1 NEWARK, NJ	Associational	\$7,206,969.00	3,000	10,800
FIELD OF MEMBERSHIP: Members of the New Jersey Consumer Council (NJCC), a chapter of the American Consumer Council (ACC), in Newark, New Jersey, who qualify for membership in accordance with its charter and bylaws in effect as of June 6, 2014.						
857	2	AFFINITY PARAMUS, NJ	Associational	\$2,756,053,298.00	732,244	50,000
FIELD OF MEMBERSHIP: Members of Berkeley College Alumni Association in Paramus, New Jersey, who qualify for membership in accordance with its charter and bylaws in effect on 03/27/2013.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

13919	2	DEL-ONE GREENWOOD, DE	Associational	\$422,285,277.00	417,000	84,000
FIELD OF MEMBERSHIP: Members of the Delaware Electric Cooperative in Greenwood, Delaware, who qualify for membership in accordance with its existing charter and bylaws in effect August 13, 2013.						
8111	4	RANDOLPH-BROOKS SAN MARCOS, TX	Occupational	\$7,753,974,820.00	3,168,126	9,555
FIELD OF MEMBERSHIP: Employees and students (kindergarten through twelfth grade) of the San Marcos Independent School District located in San Marcos, TX.						
24694	5	AMERICA FIRST SALT LAKE CITY, UT	Occupational	\$8,222,430,566.00	6,567,113	5,000
FIELD OF MEMBERSHIP: Employees of Garff Enterprises, Inc. who work in, or are paid or supervised from Salt Lake City, UT.						
24694	5	AMERICA FIRST FARMINGTON, UT	Occupational	\$8,222,430,566.00	6,567,113	7,000
FIELD OF MEMBERSHIP: Employees of Vista Outdoors Inc. who work in, or are paid or supervised from Farmington, UT.						
24694	5	AMERICA FIRST PROVO, UT	Occupational	\$8,222,430,566.00	6,567,113	9,000
FIELD OF MEMBERSHIP: Employees of Vivint Smart Home who work in, or are paid or supervised from Provo, UT.						
7776	5	IDAHO STATE UNIVERSITY IDAHO FALLS, ID	Occupational	\$172,944,798.00	90,000	11,700
FIELD OF MEMBERSHIP: Employees and students of Idaho Falls School District #91 who work or attend school in Idaho Falls, ID.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

24692	5	MOUNTAIN AMERICA SALT LAKE CITY, UT	Occupational	\$6,058,883,241.00	12,602,543	29,600
-------	---	--	--------------	--------------------	------------	--------

FIELD OF MEMBERSHIP: Employees of and students attending Salt Lake City School District located in Salt Lake City, Utah.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
11057	4	FIRST FAMILY HENRYETTA, OK	Comm-RD	\$79,861,533.00	115,995	187,954

FIELD OF MEMBERSHIP: Persons who live, worship, work (or regularly conduct business in), or attend school in, and businesses and other legal entities located in Okfuskee, Okmulgee, McIntosh, Pittsburg, Haskell, Latimer, Pushmataha, Atoka, Coal, or Hughes Counties, Oklahoma, a rural district.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
24715	1	RIVERSIDE ERIE COUNTY, NY	Comm-SPJ	\$54,726,330.00	15,610	922,578

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 Erie County, New York.

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

11782	3	CARVILLE EMPLOYEES CARVILLE, LA	Comm-SPJ	\$10,041,476.00	1,200	7,962
-------	---	------------------------------------	----------	-----------------	-------	-------

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the city of St. Gabriel in Iberville Parish, Louisiana, bounded by the following:

Beginning at the intersection of the northeast corner of the East Baton Rouge Parish and Iberville Parish/county lines, then south along the East Baton Rouge Parish until it intersects with the Ascension Parish/county line, and then southwest along the Ascension Parish/county line until it intersects with the Mississippi River, then follow the Mississippi River north until it intersects with the northeast corner of the East Baton Rouge Parish and Iberville Parish/county lines.

5086	3	CSE LAKE CHARLES, LA	Comm-RD	\$294,766,088.00	100,000	237,044
------	---	-------------------------	---------	------------------	---------	---------

FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities in Calcasieu, Cameron, or Jefferson Davis Parishes, Louisiana, a rural district.

TRADE, INDUSTRY OR PROFESSION

Charter No.	Region	(CU) Name and Location	Type of TIP/ Geographical Limitation	Assets	Duplicate TIP
12847	5	COMMUNITY HEALTHCARE EVERETT, WA	Healthcare Industry Snokomish, King, Skagit, Island Counties, WA	\$13,194,064.00	YES

FIELD OF MEMBERSHIP: Employees, independent contractors, or self-employed persons who work regularly in the Health Care Industry in Snohomish, King, Skagit and Island Counties, Washington that include the following:

- a. assisted living facilities that provide health care services
- b. birthing centers
- c. blood, organ and tissue banks
- d. emergency medical care
- e. ambulatory care providers
- f. health clinics
- g. health rehabilitations centers
- h. health maintenance organizations (HMO) medical facilities

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

i.home health care
j.hospices
k.hospitals
l.medical and diagnostic labs
m.medical transcription services
n.nursing homes
o.nursing services
p.offices of chiropractors, surgeons, dentists, orthopedics, licensed therapists, optometrists, physicians, podiatrists, psychologists, psychiatrists, orthopedists, radiologists, ophthalmologists
q.pain centers
r.paramedic services
s.medical research facilities
t.pharmacy services
u.rehabilitation centers providing medical treatment

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	1116
Number of Expansions Denied	0
Number of Expansions Deferred	8
Number of FCUs Receiving Expansions	142
Number of Potential Members Added	320,262

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

<u>Community Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	187,954

<u>Community Conversion 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	1,167,584

<u>Underserved</u>	<u>Current Month</u>
Number of Expansions Approved	
Number of Expansions Denied	
Number of Expansions Deferred	
Number of FCUs Receiving Expansions	

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

Number of Potential Members Added

<u>TIP</u>	<u>Current Month</u>
Number of TIPs Approved	1
Number of TIPs Denied	0
Number of TIPs Deferred	0

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	67
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	15

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 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
66731	1	FOX COMMUNITIES APPLETON, WI	\$1,260,749,733	66849	HARBOR GREEN BAY, WI	\$109,836,696.00	EXPANDED SERVICES

Continuing Field of Membership: Persons residing or employed or owning property in Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Oconto, Outagamie, Shawano, Sheboygan, Waupaca, or Winnebago Counties, WI.

Merging Field of Membership: Employees of Green Bay Packaging, Inc.; persons residing or employed in Brown, Door, Kewaunee, Manitowoc, Oconto, Outagamie, Shawano, or Waupaca Counties, WI.

24560	1	GREYLOCK PITTSFIELD, MA	\$1,097,336,825	68050	LANDMARK NORTH ADAMS, MA	\$24,602,788.00	EXPANDED SERVICES
-------	---	----------------------------	-----------------	-------	-----------------------------	-----------------	----------------------

Continuing Field of Membership: Persons who live in Berkshire County, Massachusetts; persons who work (or regularly conduct business in), worship, attend school, or participate in associations headquartered in Berkshire County, Massachusetts.

Merging Field of Membership: Persons who live, work, or attend school in North Berkshire County, including Adams, Cheshire, Clarksburg, Florida, North Adams, Savoy, and Williamstown; employees of Allegro Microsystems in Worcester, Massachusetts.

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

5621	2	AMERICAN HERITAGE PHILADELPHIA, PA	\$1,848,531,269	23640	FIRST BAPTIST CHURCH OF DARBY DARBY, PA	\$71,943.00	EXPANDED SERVICES
------	---	---------------------------------------	-----------------	-------	---	-------------	----------------------

Continuing Field of Membership: Employees of the Budd Manufacturing Company who work in Philadelphia, Ft. Washington, Phoenixville, Lebanon, Eagle or Downingtown, Pennsylvania; other occupational and associational groups, and three underserved areas.

Merging Field of Membership: Members and employees of the First Baptist Church of Darby, Pennsylvania.

6179	2	COMMUNITY FINANCIAL SERVICES ROSELLE, NJ	\$38,980,196	66160	ELIZABETH POSTAL EMPLOYEES ELIZABETH, NJ	\$706,198.00	EXPANDED SERVICES
------	---	--	--------------	-------	--	--------------	----------------------

Continuing Field of Membership: Persons who live, work (or regularly conduct business), worship, or go to school in, and businesses and other legal entities located in Union County, New Jersey.

Merging Field of Membership: Employees of the federal government in the Elizabeth-Linden-Rahway-Cranford and Union, NJ Postal Districts located in Union County, NJ.

9441	3	METRO NORTH JACKSONVILLE, FL	\$16,674,104	13807	JAX GLIDCO EMPLOYEES JACKSONVILLE, FL	\$2,009,744.00	POOR FINANCIAL CONDITION
------	---	---------------------------------	--------------	-------	--	----------------	--------------------------------

Continuing Field of Membership: Employees of Champion International Corporation, who work in Duval County, Florida; other occupational and associational groups, and one underserved area.

Merging Field of Membership: Employees of Milliken Chemical who work in or are paid or supervised from Gainesville, Florida; employees of Symrise Chemical who work in or are paid or supervised from Jacksonville, Florida, and Brunswick, Georgia.

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

68101	3	TENNESSEE EMPLOYEES NASHVILLE, TN	\$15,695,685	68074	EMPLOYMENT SECURITY NASHVILLE, TN	\$12,841,561.00	EXPANDED SERVICES
-------	---	--------------------------------------	--------------	-------	--------------------------------------	-----------------	----------------------

Continuing Field of Membership: Employees of the Tennessee Department of Human Services; other occupational and associational groups.

Merging Field of Membership: Employees of the state of Tennessee Labor and Workforce Development, Commerce and Insurance or General Services.

65078	4	COMMUNITY CHOICE JOHNSTON, IA	\$458,261,123	60033	EMC DES MOINES, IA	\$8,084,974.00	EXPANDED SERVICES
-------	---	----------------------------------	---------------	-------	-----------------------	----------------	----------------------

Continuing Field of Membership: Persons who live or work in Adair, Boone, Clarke, Dallas, Green, Guthrie, Hamilton, Hardin, Jasper, Lucas, Madison, Mahaska, Marion, Marshall, Monroe, Polk, Poweshiek, Story, Union, or Warren Counties, Iowa.

Merging Field of Membership: Employee of EMC Insurance Companies.

68616	4	DENVER COMMUNITY DENVER, CO	\$304,079,334	65726	WEST DENVER COMMUNITY DENVER, CO	\$9,568,782.00	EXPANDED SERVICES
-------	---	--------------------------------	---------------	-------	-------------------------------------	----------------	----------------------

Continuing Field of Membership: Persons who live or work in Denver, Adams, Arapahoe, or Jefferson Counties, Colorado; and members of Consumers United.

Merging Field of Membership: Persons who live or work in the City of Lakewood or between the boundaries of I-25 West to Sheridan and Colfax South to Jewell.

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, March 31, 2017

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region		Assets	
63721 / 24876	3	VICKSWOOD VICKSBURG, MS	\$10,972,827	3/30/2017

INSURANCE CONVERSION: STATE TO NFICU

Charter No.	Region	Name and Location	Assets	Date of Action
68611 / 97106	2	GENFED FINANCIAL AKRON, OH	\$231,221,449	3/27/2017