



Insurance Report of Activity

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

MAY 2011

Office of Consumer Protection

5/1/2011 THRU 5/31/2011

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	1	0	0	1	50
2	0	0	0	0	0
3	1	0	0	1	50
4	0	0	0	0	0
5	0	0	0	0	0
Total	2	0	0	2	100
%	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	118	0	1	35	22,309
2	270	0	4	51	85,881
3	81	0	2	33	7,973
4	89	0	1	21	7,283
5	94	0	2	14	5,176
Total	652	0	10	154	128,622
%	98.5%	0.0%	1.5%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	1	1	76,252	0
2	0	0	1	0	0	0
3	0	0	1	0	0	0
4	0	0	0	0	0	0
5	0	1	0	0	0	0
Total	1	1	3	1	76,252	0
%	20.0%	20.0%	60.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	1	0	1	1	150,208	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	1	0	2	1	150,208	0
%	33.3%	0.0%	66.7%			

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

5/1/2011 THRU 5/31/2011

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	5,885,262	0	0
4	0	0	0	0
5	0	0	0	0
Total	1	5,885,262	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

5/1/2011 THRU 5/31/2011

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

5/1/2011 THRU 5/31/2011

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	18	0	0	6
2	12	0	0	6
3	8	0	0	3
4	1	0	0	1
5	3	0	0	3
Total	42	0	0	19

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

INSURANCE REPORT OF ACTIVITY - SUMMARY

5/1/2011 THRU 5/31/2011

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	0	0	1	2	0	0	0	5
2	1	0	0	0	0	0	0	0	1
3	0	1	0	0	0	0	0	0	1
4	0	1	0	1	2	0	0	0	4
5	0	1	0	0	1	0	0	0	2
TOTAL	3	3	0	2	5	0	0	0	13

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	62,714,060	0	0	55,253,983	38,711,264	0	0	0	156,679,307
2	5,715,352	0	0	0	0	0	0	0	5,715,352
3	0	1,611,066	0	0	0	0	0	0	1,611,066
4	0	911,262	0	6,055,186	11,792,211	0	0	0	18,758,659
5	0	1,393,977	0	0	563,026,230	0	0	0	564,420,207
TOTAL	68,429,412	3,916,305	0	61,309,169	613,529,705	0	0	0	747,184,591

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, May 31, 2011

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
19269	1	OCEANSIDE CHRISTOPHER WANTAGH, NY	Associational	\$230,072,680.00	100,000	11,093
FIELD OF MEMBERSHIP: Members of St. Frances De Chantal Church in Wantagh, New York.						
15496	2	CHESTERFIELD CHESTERFIELD, VA	Occupational	\$71,717,207.00	31,105	58,000
FIELD OF MEMBERSHIP: Students attending Chesterfield County Public Schools in Chesterfield, VA.						
24760	5	OREGONIANS BEAVERTON, OR	Associational	\$273,337,064.00	80,000	3,161
FIELD OF MEMBERSHIP: Voting members of the Vose Neighborhood Association Committee in Beaverton, OR, who qualify for membership in accordance with its bylaws as of August 17, 2006.						

Community Expansion

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, May 31, 2011

10083	1	LIMESTONE DELTA, MI	Community	\$31,716,750.00	9,000	76,252
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the counties of Alger, Delta, Luce, Mackinac, or Schoolcraft, Michigan.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
3655	2	CLARION CLARION, PA	Community	\$54,900,821.00	21,435	150,208

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 Clarion, Forest, Jefferson, and Venango Counties, PA.

Single Common Bond Expansions

Current Month

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	100

Multiple Common Bond Expansions

Current Month

Number of Expansions Approved	654
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INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, May 31, 2011

Number of Expansions Denied	0
Number of Expansions Deferred	10
Number of FCUs Receiving Expansions	156
Number of Potential Members Added	128,653

Community Expansions

Current Month

Number of Expansions Approved	1
Number of Expansions Denied	1
Number of Expansions Deferred	3
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	76,252

Community Conversion Expansions

Current Month

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	150,208

Underserved

Current Month

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, May 31, 2011

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

TIP

Current Month

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

Housekeeping

Current Month

Number of Housekeeping Approved	43
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	20

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

Tuesday, May 31, 2011

4580	1	THE SUMMIT ROCHESTER, NY	\$635,693,778	12824	FRONTIER KENMORE, NY	\$2,167,162.00	EXPANDED SERVICES
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Continuing Field of Membership: (Multiple) Employees of the Frontier Corporation who work in Genesee, Livingston, Monroe, Ontario, Steuben, Wyoming and Yates Counties, New York; along with many other groups. It also serves several underserved areas.

Merging Field of Membership: (Multiple) Employees of the Frontier Oil Refining Company, Division of Ashland Oil and Refining Company, who work in, or are supervised from, Buffalo, New York; and several other groups.

24557	1	WEBSTER FIRST WORCESTER, MA	\$502,670,752	24314	SAUGUS SAUGUS, MA	\$60,546,898.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: (Community) Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Worcester County, Massachusetts.

Merging Field of Membership: (Community) Persons who live or work in Essex, Middlesex, or Suffolk Counties in Massachusetts.

6675	1	AMERICAN 1 JACKSON, MI	\$190,457,155	61860	PREMIER FINANCIAL CLINTON TOWNSHI, MI	\$55,253,983.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: (Multiple) Members of Jackson Cooperative Services, Inc., employees of the Walker Michigan Division of the Walker Manufacturing Company of Wisconsin and many other employee/associational groups.

Merging Field of Membership: (State charter) Employees of MichCon/MCN Corporation who work in Detroit, Michigan, and many other employee/associational groups.

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, May 31, 2011

62340	1	GRAND VALLEY CO-OP	\$77,652,579	62286	JACKSON VIBRATORS EMPLOYEES	\$2,171,082.00	CONVERSION TO OR MERGER WITH FISCU
		GRAND RAPIDS, MI			LUDINGTON, MI		

Continuing Field of Membership: (State Charter) Associate members of the Cooperative Optical Services, Inc. in Detroit, Michigan; along with many other employees groups located within 25 miles of a credit union office.

Merging Field of Membership: (State Charter) Active or retired employees of Jackson Vibrators, Inc., Ludington, Michigan.

68375	1	SERVICE	\$1,846,495,227	68211	SEACOAST HAMPTON, NH	\$36,540,182.00	CONVERSION TO OR MERGER WITH FISCU
		PORTSMOUTH, NH					

Continuing Field of Membership: (State charter) Individuals who live or work in nine New Hampshire counties, along with persons who live in various towns in Massachusetts.

Merging Field of Membership: (State charter) Groups or persons who are located within 25 miles of a credit union service facility.

3764	2	TRANSIT EMPLOYEES	\$72,411,793	17029	HOSPITALITY COMMUNITY	\$5,715,352.00	POOR FINANCIAL CONDITION
		WASHINGTON, DC			WASHINGTON, DC		

Continuing Field of Membership: Employees of the Amalgamated Transit Union who work in Washington, DC, and other SEGs.

Merging Field of Membership: Residents and persons who are regularly employed in Washington, D. C., in specific boundaries, and one SEG.

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, May 31, 2011

63532	3	ATOMIC PIKETON, OH	\$173,763,617	12296	J C S EMPLOYEES JACKSON, OH	\$1,611,066.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons live, work or worship in one of the following 14 counties: Adams, Athens, Brown, Gallia, Highland, Hocking, Jackson, Lawrence, Meigs, Perry, Pike, Ross, Scioto or Vinton.

Merging Field of Membership: Employees of the Jackson City School Board of Education who work in the Jackson City School District, Jackson, OH; employees of the Oak Hill Union School Board of Education who work in Oak Hill Union School District, Oak Hill, OH; employees of Wellston City Board of Education who work in Wellston, OH.

60238	4	GREAT LAKES NORTH CHICAGO, IL	\$521,274,115	15330	LOCAL 701 I B E W WARRENVILLE, IL	\$911,262.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who work in or reside in Lake or McHenry County, IL, or Kenosha County, WI, and SEGs.

Merging Field of Membership: Regular members of International Brotherhood of Electrical Workers Local Union Number 701 in Glen Ellyn, IL, who qualify for membership in accordance with its constitution and bylaws.

61758	4	WESTERN COOPERATIVE WILLISTON, ND	\$227,666,635	62686	GLEN ULLIN GLEN ULLIN, ND	\$642,696.00	EXPANDED SERVICES
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Continuing Field of Membership: FISCU serving residents living within a seventy-five mile radius of the credit union's branches in Williston and Beach, ND; and residents within the trade areas of Dickinson and Hebron, ND.

Merging Field of Membership: FISCU serving residents living within a fifty mile radius of the home office of the credit union.

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, May 31, 2011

61758	4	WESTERN COOPERATIVE WILLISTON, ND	\$227,666,635	63912	RAY COOPERATIVE RAY, ND	\$11,149,515.00	EXPANDED SERVICES
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Continuing Field of Membership: FISCU serving residents living within a seventy-five mile radius of the credit union's branches in Williston and Beach, North Dakota; and residents within the trade areas of Dickinson and Hebron, ND.

Merging Field of Membership: FISCU serving residents living within a seventy-five mile radius of the home office of the credit union.

24354	4	TRUSTONE FINANCIAL PLYMOUTH, MN	\$664,038,452	64997	UKRAINIAN MINNEAPOLIS, MN	\$6,055,186.00	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 locations within the Minneapolis St. Paul Metropolitan Statistical Area and multiple other SEGs.

Merging Field of Membership: Persons who are members of the Ukrainian American Community Center, Inc. in Minnesota.

66832	5	HEALTH CARE SALT LAKE CITY, UT	\$66,067,422	12034	SALT LAKE REGIONAL MEDICAL CENTER E SALT LAKE CITY, UT	\$1,393,977.00	EXPANDED SERVICES
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Continuing Field of Membership: State Chartered - field of membership not available.

Merging Field of Membership: Employees of Holy Cross Hospital, Salt Lake City, Utah, or Holy Cross Hospital, West Jordan, Utah.

INSURANCE REPORT OF ACTIVITY - DETAIL

Tuesday, May 31, 2011

66331	5	SOUND TACOMA, WA	\$544,527,137	68311	WATERMARK SEATTLE, WA	\$563,026,230.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in the state of Washington, and SEGs.

Merging Field of Membership: Persons who live, work, worship or go to school in any county within Washington State, and SEGs.

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
60894 / 24842	3	ABBEVILLE SEABOARD CREDIT UNION ABBEVILLE, SC	\$5,885,262	5/20/2011