



Insurance Report of Activity

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

August 2013

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

8/1/2013 THRU 8/31/2013

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	69	0	2	19	10,770
2	160	0	5	48	97,904
3	121	0	11	35	13,500
4	91	0	3	30	18,770
5	345	0	5	25	23,950
Total	786	0	26	157	164,894
%	96.8%	0.0%	3.2%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	2	0	0	0
2	0	0	0	0	0	0
3	0	0	1	0	0	0
4	0	0	2	0	0	0
5	0	0	0	0	0	0
Total	0	0	5	0	0	0
%	0.0%	0.0%	100.0%			

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	2	0	0	0
4	0	0	1	0	0	0
5	1	0	0	1	144,444	1
Total	1	0	3	1	144,444	1
%	25.0%	0.0%	75.0%			

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	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%			

INSURANCE REPORT OF ACTIVITY - SUMMARY

8/1/2013 THRU 8/31/2013

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

8/1/2013 THRU 8/31/2013

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

8/1/2013 THRU 8/31/2013

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	1	0	0	1
2	3	0	0	2
3	28	0	0	3
4	2	0	0	1
5	1	0	0	1
Total	35	0	0	8

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

8/1/2013 THRU 8/31/2013

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	1	0	0	0	2
2	4	0	0	0	1	0	0	0	5
3	1	1	0	0	2	0	0	0	4
4	0	1	0	0	1	0	0	0	2
5	1	0	0	1	1	0	0	0	3
TOTAL	7	2	0	1	6	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	2,212,945	0	0	0	17,688,746	0	0	0	19,901,691
2	32,949,856	0	0	0	1,628,043	0	0	0	34,577,899
3	2,588,182	40,946	0	0	64,858,422	0	0	0	67,487,550
4	0	468,426	0	0	292,331	0	0	0	760,757
5	139,738,538	0	0	6,350,184	6,980,032	0	0	0	153,068,754
TOTAL	177,489,521	509,372	0	6,350,184	91,447,574	0	0	0	275,796,651

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

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
10696	2	EDUCATIONAL SYSTEMS ANNAPOLIS, MD	Occupational	\$774,037,394.00	500,000	83,300
FIELD OF MEMBERSHIP: Employees of the Board of Education and students attending the Anne Arundel County Public Schools in Anne Arundel County, Maryland.						
24692	5	MOUNTAIN AMERICA SCOTTSDALE, AZ	Occupational	\$3,598,406,193.00	1,180,000	10,859
FIELD OF MEMBERSHIP: Employees of and students attending Northcentral University in Scottsdale, AZ.						

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
2562	5	MAUI KAHULUI, HI	Community	\$60,890,944.00	26,230	144,444
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located on the island of Maui in Hawaii.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

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 786
Number of Expansions Denied 0
Number of Expansions Deferred 26
Number of FCUs Receiving Expansions 157
Number of Potential Members Added 164,894

Community Expansions

Current Month

Number of Expansions Approved 0
Number of Expansions Denied 0
Number of Expansions Deferred 5
Number of FCUs Receiving Expansions 0
Number of Potential Members Added 0

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

<u>Community Conversion Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	3
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	144,444

<u>Underserved</u>	<u>Current Month</u>
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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

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

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	35
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	8

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
16067	1	ANDOVER ANDOVER, MA	\$22,841,184	24450	NORTH ANDOVER MUNICIPAL NORTH ANDOVER, MA	\$2,212,945.00	INABILITY TO OBTAIN OFFICIALS

Continuing Field of Membership: Employees of the Town of Andover, Massachusetts, including public school employees; other occupational groups.

Merging Field of Membership: Employees of the Town of North Andover, Massachusetts.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

64880	1	COMMUNITY CHOICE FARMINGTON HILL, MI	\$465,145,199	60897	ROME ROYAL OAK, MI	\$17,688,746.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who reside, work, or worship in Genesee, Lapeer, Livingston, Macomb, Oakland, St. Clair, Washtenaw, and Wayne Counties, Michigan.

Merging Field of Membership: Employees or pensioners of the Cities of Hazel Park, Huntington Woods, Lathrup Village, Royal Oak, or the Village of Beverly Hills, Michigan.

6248	2	SKYONE HAWTHORNE, CA	\$366,512,403	1500	A M GARDENA, CA	\$19,750,793.00	LACK OF GROWTH
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Continuing Field of Membership: Employees of entities engaged in the air transportation industry who work in the United States.

Merging Field of Membership: Employees of Packair Airfreight, Inc. who work in Inglewood, California.

12630	2	PORTALLIANCE NORFOLK, VA	\$86,658,314	5556	HRT EMPLOYEES NORFOLK, VA	\$1,526,768.00	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 Isle of Wight and Southampton Counties, VA, and the cities of Franklin, Chesapeake, Norfolk, Portsmouth, Suffolk, and Virginia Beach, VA.

Merging Field of Membership: Employees of Hampton Road Transit (HRT) who work in Norfolk, Portsmouth, Virginia Beach, Chesapeake, or Suffolk, Virginia.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

12425	2	FOOTHILL ARCADIA, CA	\$2,365,662	10276	AZUSA CITY EMPLOYEES AZUSA, CA	\$2,562,009.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of primary and secondary public schools within specified school districts in California; numerous other occupational/associational groups.

Merging Field of Membership: Employees of the City of Azusa, California.

7297	2	WESTMORELAND COMMUNITY GREENSBURG, PA	\$54,746,539	19728	WESTCO GREENSBURG, PA	\$9,110,286.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, work (or regularly conduct business), worship, or attend school in, and businesses and other legal entities located in Westmoreland County, Pennsylvania.

Merging Field of Membership: Employees and elected or appointed officials of Westmoreland County who work in Westmoreland County, Pennsylvania; other occupational/associational groups.

66956	2	NORTHERN STAR CREDIT UNION, INC. PORTSMOUTH, VA	\$82,027,154	66968	PORTSMOUTH POLICE CREDIT UNION INC. PORTSMOUTH, VA	\$1,628,043.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, attend school, or volunteer in Newport News, Suffolk, Norfolk, Hampton, Portsmouth, Chesapeake, or Virginia Beach, Virginia.

Merging Field of Membership: Members of the Portsmouth, Virginia Police Department.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

60712	3	ALABAMA CENTRAL BIRMINGHAM, AL	\$132,673,875	12137	ST. JOHNS AME BIRMINGHAM BIRMINGHAM, AL	\$40,946.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, work, worship, or attend school in 28 Alabama counties.

Merging Field of Membership: Members of the St. John's A.M.E. Church in Birmingham, Alabama.

1520	3	TENNESSEE VALLEY CHATTANOOGA, TN	\$961,808,565	24634	CHURCH KOINONIA CHATTANOOGA, TN	\$2,588,182.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons, who live, work, worship, volunteer, or attend school in, and businesses and other, legal entities located in ten counties in Tennessee, or three adjoining counties in Georgia.

Merging Field of Membership: Members of the Koinonia Church Members' Association who qualify for membership in accordance with their charter and bylaws in effect on January 5, 2000.

66258	3	SELF-HELP DURHAM, NC	\$583,482,017	60980	UNITED SERVICES ASHEVILLE, NC	\$60,602,853.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in Brunswick, Buncombe, Forsyth, Greene, Guilford, Haywood, Henderson, Jackson, Lenoir, New Hanover, Polk, Scotland, Transylvania, and Wilson Counties, NC; and occupational/associational groups.

Merging Field of Membership: Persons who live, work, worship, or attend school in Buncombe, Burke, Catawba, Henderson, Lincoln, Madison, McDowell, and Mitchell Counties, NC; employees of any medical facility or medically related group in the Asheville area and surrounding counties of Western NC.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

67389	3	ATLANTA POSTAL ATLANTA, GA	\$2,045,917,954	63311	ASHEVILLE POSTAL ASHEVILLE, NC	\$4,255,569.00	EXPANDED SERVICES
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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; Georgia state employees; residents of Bibb County, GA; numerous other occupational/associational groups.

Merging Field of Membership: Employees of U.S. Postal Service of Asheville and the Associate Officers of the General Mail Facility of Asheville, NC.

67764	4	UNITE BURLINGTON SAINT LOUIS, MO	\$1,504,699	24739	CHOICES SAINT LOUIS, MO	\$468,426.00	EXPANDED SERVICES
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Continuing Field of Membership: State charter - Field of membership not available.

Merging Field of Membership: Employees of Better Family Life; other occupational/associational groups.

65932	4	CHICAGO MUNICIPAL EMPLOYEES CHICAGO, IL	\$34,653,791	65619	COMMANDING OFFICERS AND SERGEANTS CHICAGO, IL	\$292,331.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work or worship in the Austin/West Garfield Community and specifically in zip codes, 60634, 60641, 60618, 60635, 60639, 60647, 60651, 60624, 60612 and 60644; employees of the City of Chicago; other occupational/associational groups.

Merging Field of Membership: Any active Sergeant, Lieutenant, or Captain of the Chicago Police Department.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, August 31, 2013

24693	5	GOLDENWEST OGDEN, UT	\$849,997,992	24677	USU CHARTER LOGAN, UT	\$139,738,538.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Clearfield City and Sunset City who work in or are paid from Davis County, Utah; numerous other occupational/associational groups, and multiple underserved areas.

Merging Field of Membership: Faculty and employees of, and students attending Utah State University; other occupational groups; an underserved area of seven census tracts in Cache County, UT.

8187	5	AMERICAN UNITED FAMILY OF CREDIT UN WEST JORDAN, UT	\$137,775,601	67106	NEWSPAPER EMPLOYEES KEARNS, UT	\$6,350,184.00	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 Salt Lake County, Utah.

Merging Field of Membership: Residents of Salt Lake County, Utah; employees of the Salt Lake Tribune, Newspaper Agency Company, and Hurley Trucking Company in Salt Lake City, Utah.

68295	5	IDADIV NAMPA, ID	\$44,531,641	68378	PAYETTE RIVER COMMUNITY EMMETT, ID	\$6,980,032.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in Ada or Canyon Counties, Idaho.

Merging Field of Membership: Persons who live or work in Gem, Boise, Valley, or Payette Counties, Idaho.