



## ***Insurance Report of Activity***

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

## ***March 2018***

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2018 THRU 3/31/2018

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
<b>Total</b>	0	0	0	0	0
<b>%</b>	0.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	166	0	2	14	3,301
2	217	0	6	41	25,844
3	167	0	3	33	23,855
4	66	0	2	14	25,148
5	426	0	4	16	70,409
<b>Total</b>	1,042	0	17	118	148,557
<b>%</b>	98.4%	0.0%	1.6%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	1	0	0	1	145,507	0
3	0	0	0	0	0	0
4	2	0	0	2	562,292	0
5	0	0	0	0	0	0
<b>Total</b>	3	0	0	3	707,799	0
<b>%</b>	100.0%	0.0%	0.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	1	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	0	0	1	0	0	0
<b>%</b>	0.0%	0.0%	100.0%			

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
<b>Total</b>	0	0	0	0	0	0
<b>%</b>	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
<b>Total</b>	0	0	0	0	0	0
<b>%</b>	0.0%	0.0%	0.0%			

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2018 THRU 3/31/2018

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2018 THRU 3/31/2018

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

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<b>HOUSEKEEPING</b>				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
<b>1</b>	0	0	0	1
<b>2</b>	37	0	1	4
<b>3</b>	1	0	0	1
<b>4</b>	9	0	0	5
<b>5</b>	41	0	0	3
<b>Total</b>	<b>88</b>	<b>0</b>	<b>1</b>	<b>14</b>

<b>TIP</b>				
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates
<b>1</b>	0	0	0	0
<b>2</b>	0	0	0	0
<b>3</b>	0	0	0	0
<b>4</b>	0	0	0	0
<b>5</b>	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2018 THRU 3/31/2018

### 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	0	0	0	0	1
2	4	0	0	0	1	0	0	0	5
3	2	2	0	0	0	0	0	0	4
4	1	0	0	0	2	0	0	0	3
5	1	0	0	0	0	0	0	0	1
<b>TOTAL</b>	<b>8</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14</b>

### 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	20,174,973	0	0	0	0	20,174,973
2	18,619,861	0	0	0	10,639,414	0	0	0	29,259,275
3	14,903,884	56,890,644	0	0	0	0	0	0	71,794,528
4	23,148,296	0	0	0	44,881,811	0	0	0	68,030,107
5	11,992,008	0	0	0	0	0	0	0	11,992,008
<b>TOTAL</b>	<b>68,664,049</b>	<b>56,890,644</b>	<b>0</b>	<b>20,174,973</b>	<b>55,521,225</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>201,250,891</b>

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, March 31, 2018

### 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
2769	2	SECURITYPLUS GWYNN OAK, MD	Associational	\$391,778,180.00	657,592	4,500
<b>FIELD OF MEMBERSHIP:</b> Employees and members of Morning Star Baptist Church who live, work, or worship in Baltimore, Maryland.						
7544	3	REDSTONE HUNTSVILLE, AL	Occupational	\$5,032,136,128.00	1,315,925	10,800
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Calhoun Community College in Huntsville or Decatur, Alabama.						
2285	4	ADVANCIAL SUGARLAND, TX	Associational	\$1,564,074,502.00	285,000	5,600
<b>FIELD OF MEMBERSHIP:</b> Members of Riverstone HOA in Sugarland, TX, who qualify for membership in accordance with its charter and bylaws in effect on May 29, 2001.						
24524	4	TINKER YUKON, OK	Occupational	\$3,697,489,924.00	500,000	10,700
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Yukon Public Schools in Yukon, OK.						

## INSURANCE REPORT OF ACTIVITY - DETAIL

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24694	5	AMERICA FIRST SALT LAKE CITY, UT	Occupational	\$9,214,916,059.00	7,773,976	5,000
<b>FIELD OF MEMBERSHIP:</b> Employees of Associated Food Services, Inc. who work in Salt Lake City, UT.						
24694	5	AMERICA FIRST ST. GEORGE, UT	Occupational	\$9,214,916,059.00	7,773,976	10,500
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Dixie State University in St. George, UT.						
24694	5	AMERICA FIRST CEDAR CITY, UT	Occupational	\$9,214,916,059.00	7,773,976	11,300
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Southern Utah University in Cedar City, UT.						
24692	5	MOUNTAIN AMERICA GILBERT, AZ	Occupational	\$7,093,314,170.00	15,533,602	13,391
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Higley Unified School District in Gilbert, Arizona.						
24694	5	AMERICA FIRST SALT LAKE CITY, UT	Occupational	\$9,214,916,059.00	7,773,976	15,000
<b>FIELD OF MEMBERSHIP:</b> Employees of Smith's Food and Drug Centers, Inc who work in, or are paid or supervised from Salt Lake City, Utah.						

### 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

Saturday, March 31, 2018

23938	2	WJC DAMASCUS, VA	Comm-RD	\$4,363,752.00	73,120	145,507
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Washington, Smyth, Grayson, or Russell Counties, Virginia or Johnson County, Tennessee.

8299	4	ESTACADO HOBBS, NM	Comm-RD	\$59,191,445.00	55,000	101,597
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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 rural district consisting of Lea County, New Mexico, or Cochran, Gaines, or Yoakum Counties, Texas.

4060	4	GULF COAST CORPUS CHRISTI, TX	Comm-CSA	\$210,293,821.00	470,154	460,695
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**FIELD OF MEMBERSHIP:** Persons who live, worship, work (or regularly conduct business in), or attend school in a portion of the Corpus Christi-Kingsville-Alice, TX Combined Statistical Area consisting of Nueces, Patricio or Kleberg Counties, Texas.

**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

**1042**

## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, March 31, 2018

Number of Expansions Denied	0
Number of Expansions Deferred	17
Number of FCUs Receiving Expansions	118
Number of Potential Members Added	148,557

<u>Community 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	707,799

<u>Community Conversion Expansions</u>	<u>Current Month</u>
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

<u>Underserved</u>	<u>Current Month</u>
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## INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, March 31, 2018

Number of Expansions Approved  
Number of Expansions Denied  
Number of Expansions Deferred  
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	88
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	1
Number of FCUs Receiving Housekeeping	14

## INSURANCE REPORT OF ACTIVITY - DETAIL

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### 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
1148	1	COREPLUS NORWICH, CT	\$199,073,555	66306	CONNECTICUT COMMUNITY PAWCATUCK, CT	\$20,174,973.00	EXPANDED SERVICES

**Continuing Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in New London County or Windham County, Connecticut; persons who reside in the Town of Hebron, Connecticut; employees of the Town of Bolton, Connecticut.

**Merging Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the towns of Stonington, North Stonington, Ledyard, Preston, Mashantucket, Canterbury, Griswold, Lisbon, Plainfield, Sprague, Sterling, or Voluntown, CT.

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8825	2	ALLEG-KISKI POSTAL NEW KENSINGTON, PA	\$15,082,047	400	CENTRAL VALLEY ARNOLD, PA	\$2,002,707.00	POOR FINANCIAL CONDITION
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**Continuing Field of Membership:** Employees of the United States Government who work in Gilpin or Parks Townships in Armstrong County, Pennsylvania; three underserved areas in Westmoreland or Allegheny Counties, Pennsylvania; other occupational or associational groups.

**Merging Field of Membership:** Employees of Gentile Manufacturing Company who work in New Kensington, Pennsylvania; persons who live, work, worship, volunteer, or attend school in, and businesses and other legal entities located in underserved portions of Westmoreland County, Pennsylvania; other occupational or associational groups.

7415	2	UNITED COMMUNITY WEST MIFFLIN, PA	\$91,861,592	4693	PENNFORMER COMMUNITY CANONSBURG, PA	\$6,054,353.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, volunteer, or go to school in, and businesses and other legal entities in Allegheny, Washington, or Westmoreland Counties, Pennsylvania.

**Merging Field of Membership:** Persons who live, work (or regularly conduct business), worship, or attend school in, and businesses and other legal entities located in Washington County, Pennsylvania.

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9723	2	N.J.T. EMPLOYEES WALDWICK, NJ	\$14,398,139	9354	P.S. LOCAL 821 JERSEY CITY, NJ	\$890,450.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of NJ Transit Bus Operations, Inc. and Local 820, Amalgamated Transit Union, AFL-CIO, who work in Union City, Hoboken, West New York, North Bergen, Fairview, Wayne, or Clifton, New Jersey, or Warwick or New York, New York.

**Merging Field of Membership:** Employees of Public Service Coordinated Transport and of Local 821, Amalgamated Association of Street, Electric Railway and Motor Coach Employees of America, AFL, who work in Jersey City, New Jersey.

10671	2	GREATER PITTSBURGH PITTSBURGH, PA	\$42,863,505	22585	SOUTH HILLS HEALTHCARE PITTSBURGH, PA	\$9,672,351.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Faculty and employees of the University of Pittsburgh, professional staff and employees of Presbyterian-University Hospital who work in or are paid from Pittsburgh, Pennsylvania; other occupational or associational groups.

**Merging Field of Membership:** Employees, doctors, medical staff, and technicians of the St. Clair Memorial Hospital who work in Pittsburgh, Pennsylvania; other occupational or associational groups.

68665	2	SUPERIOR CREDIT UNION, INC LIMA, OH	\$729,039,559	62879	CO-OP TOLEDO MAUMEE, OH	\$10,639,414.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in Allen, Auglaize, Butler, Clermont, Defiance, Hamilton, Hancock, Hardin, Henry, Logan, Marion, Mercer, Paulding, Putnam, Seneca, Shelby, Union, Van Wert, Wood, or Wyandot counties Ohio.

**Merging Field of Membership:** Persons who live, work, worship, or attend school in Lucas County or Wood County, Ohio; other occupational or associational groups.

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24585	3	MISSISSIPPI JACKSON, MS	\$119,714,450	6320	M S T C JACKSON, MS	\$2,639,801.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of the following employer groups who work in, are paid from or supervised from Jackson or Oxford, Mississippi: Univ of Miss, Univ of Miss Medical Center, Mississippi Methodist Rehab Center; other occupational or associational groups.

**Merging Field of Membership:** Employees of the Mississippi State Tax Commission and the Mississippi Budget Commission who work in or are paid from Mississippi.

61437	3	COMMONWEALTH FRANKFORT, KY	\$1,153,695,598	18855	LOUCHEM LOUISVILLE, KY	\$24,441,241.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, volunteer, attend school, and businesses and other legal entities in Bluegrass, KIPDA Area Development districts of Kentucky, consisting of several other counties in Kentucky.

**Merging Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Jefferson County, Kentucky.

14676	3	PEACH STATE LAWRENCEVILLE, GA	\$424,590,455	22098	LAKELANDS GREENWOOD, SC	\$12,264,083.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of public schools who work in Gwinnett County, Georgia; other occupational or associational groups.

**Merging Field of Membership:** Employees of Greenwood Mills, Inc. located in Greenwood, South Carolina.

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67538	3	MEMBERSFIRST DECATUR, GA	\$192,173,435	24442	PIEDMONT PLUS ATLANTA, GA	\$32,449,403.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of WellStar Health System; other occupational or associational groups.

**Merging Field of Membership:** Employees, doctors, medical staff, and technicians of the Piedmont Medical Center, Inc., and its subsidiaries, who work in or are supervised from Atlanta, Georgia; other occupational or associational groups.

2115	4	ONE SOURCE EL PASO, TX	\$85,452,676	5929	TIP OF TEXAS EL PASO, TX	\$23,148,296.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of AT&T, American Bell Telephone Company, AT&T Company, & Western Electric Company; underserved area of El Paso County, TX; other occupational or associational groups.

**Merging Field of Membership:** Employees of the Southern Pacific Transportation Company; employees of the Atchison, Topeka, and Santa Fe Railway Company; underserved area in El Paso County, Texas; other occupational or associational groups.

60400	4	ST. LOUIS COMMUNITY SAINT LOUIS, MO	\$257,778,449	64761	SOUTH COMMUNITY SULLIVAN, MO	\$8,705,246.00	POOR FINANCIAL CONDITION
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**Continuing Field of Membership:** Persons who work or live in the City of St. Louis, MO or the county of St. Louis, the Illinois counties of Madison, St. Clair, Jersey and Monroe; other occupational or associational groups.

**Merging Field of Membership:** Members of the following church parishes in St. Louis, Mo.: Immaculate Heart of Mary, St. Boniface, St. Dominic, St. George, St. Mark, St. Mary and Joseph and St. Stephen Pro-Martyr; other occupational or associational groups.



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60062	4	CREDIT UNION OF AMERICA WICHITA, KS	\$805,441,682	67987	CENTRAL KANSAS HUTCHINSON, KS	\$36,176,565.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employed in (or retired from) education in state of KS; resident, employee or paid in Barton, Butler, Cowley, Ellis, Ellsworth, Harper, Harvey, Kingman, McPherson, Pawnee, Reno, Rice, Russell, Rush, Saline, Sedgwick, Stafford, or Sumner Counties, Kansas.

**Merging Field of Membership:** Persons who live or work in the following counties: Barber, Barton, Butler, Clark, Cloud, Comanche, Cowley, Dickinson, Edwards, Ellis, Ellsworth, Ford, Harper, Harvey, Hodgeman, Kingman, Kiowa, Lincoln, Marion, McPherson, Mitchell, Osborne, Ottawa, Pawnee, Pratt, Reno, Rice, Rooks, Rush, Russell, Saline, Sedgwick, Stafford, or Sumner, Kansas.

1845	5	ALOHA PACIFIC HONOLULU, HI	\$820,414,607	1868	OTS EMPLOYEES HONOLULU, HI	\$11,992,008.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of the City and County of Honolulu, Hawaii; other occupational or associational groups.

**Merging Field of Membership:** Employees of M T L Inc. who work in Honolulu, Hawaii.