

## Insurance Report of Activity

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

# JULY 2010

**Office of Examination and Insurance** 

	SINGLE COMMON BOND EXPANSION								
Region	Approved	Denied	Deferred	# of FCU	Pot Mem				
1	1	0	0	1	24,000				
2	0	0	0	0	0				
3	2	0	0	2	11,739				
4	0	0	0	0	0				
5	0	0	0	0	0				
Total	3	0	0	3	35,739				
%	100.0%	0.0%	0.0%						

	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%							

	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%						

	MULTIPLE COMMON BOND EXPANSION							
Region	Approved	Denied	Deferred	# of FCU	Pot Mem			
1	101	0	6	29	24,058			
2	279	2	9	63	61,444			
3	173	0	8	60	75,359			
4	85	0	2	28	15,622			
5	109	0	9	17	5,831			
Total	747	2	34	197	182,314			
%	95.4%	0.3%	4.3%					

	COMMUNITY CONVERSION										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	0	0	0	0	0	0					
2	1	0	0	1	888,553	1					
3	0	0	1	0	0	0					
4	1	0	0	1	80,130	0					
5	1	0	0	1	643,412	0					
Total	3	0	1	3	1,612,095	1					
%	75.0%	0.0%	25.0%								

	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	2	0	0	0					
4	0	0	3	0	0	0					
5	0	0	0	0	0	0					
Total	0	0	5	0	0	0					
%	0.0%	0.0%	100.0%								

	Charter Conversions						
	FIS	CU to FCU	FC	U to FISCU			
Region	Number	Assets	Number	Assets (millions)			
1	0	0	0	0			
2	0	0	0	0			
3	1	125,447,226	0	0			
4	0	0	0	0			
5	1	45,990,627	0	0			
Total	2	171,437,853	0	0			

	Insurance Applications								
	NICU to Non CU Non CU								
	NICU to FCU	FISCU	to FCU	to FISCU					
Region	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							
	FCl	J to NICU	FCL	J to Non CU	FIS	CU to NICU	FIS	CU to Non CU
Region	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

	CHARTER APPLICATIONS								
	F	CU Charter	s	FI	SCU Charte	ers			
	Number	Number	Potential	Number	Number	Potential			
Region	Denied	Approved	Members	Denied	Approved	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			

HOUSEKEEPING								
Region	Number	Number	Number	Number of				
	Approved	Denied	Deferred	FCUs				
1	45	0	0	1				
2	8	0	0	6				
3	2	0	0	2				
4	4	0	0	2				
5	2	0	0	2				
Total	61	0	0	13				

	TIP								
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates					
1	0	0	0	0					
2 3	0 0	0 0	0 0	0 0					
4 5	0 0	0 0	0 0	0 0					
Total	0	0	0	0					

7/1/2010 THRU 7/31/2010

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	1	0	0	0	0	0	0	1
2	2	0	0	0	0	0	0	0	2
3	2	2	0	0	3	0	0	1	8
4	1	0	0	0	3	0	0	0	4
5	2	0	0	0	1	0	0	0	3
TOTAL	7	3	0	0	7	0	0	1	18

#### Mergers Approved (Count)

#### Merging Credit Union Assets

	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	0	5,368,226	0	0	0	0	0	0	5,368,226
2	64,425,466	0	0	0	0	0	0	0	64,425,466
3	4,110,406	8,524,484	0	0	203,149,097	0	0	5,404,375	221,188,362
4	1,072,642	0	0	0	3,305,884	0	0	0	4,378,526
5	4,595,606	0	0	0	4,631,764	0	0	0	9,227,370
TOTAL	74,204,120	13,892,710	0	0	211,086,745	0	0	5,404,375	304,587,950

Saturday, July 31, 2010

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS								
Single Common Bond Expansion								
Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase		
24772	1	WORKERS UNITED NEW YORK, NY	Associational	\$1,707,070.00	25,000	24,000		
FIELD OF N	IEMBERSI	<b>HIP:</b> Members of Local 6 UNITE bylaws in effect on July 1, 20		, who qualify for me	embership in accordance	with its charter and		
13657	3	BYZANTINE CATHOLIC PARMA, OH	Associational	\$1,104,468.00	1,200	8,839		
FIELD OF N	FIELD OF MEMBERSHIP: Employees, members, and students of Byzantine Catholic Eparchy of Parma located in Parma, Ohio;							
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
18181	1	UMASSFIVE COLLEGE AMHERST, MA	Associational	\$304,493,014.00	66,000	4,460

**FIELD OF MEMBERSHIP:** Sustaining, Life, and Legacy members of the University of Massachusetts Amherst Alumni Association, Inc. in Amherst, MA, who qualify for membership in accordance with its charter and bylaws in effect on 7/1/2010

Saturday, July 31, 2010

22293	1 P	PERSONAL CARE AMERICA FAIRFIELD, CT	Occupational	\$17,097,651.00	6,000	5,100	
FIELD OF N	IEMBERSHIP	Students attending Fairfield U	niversity and Fairfiel	ld College Preparatory School	in Fairfield, CT.		
11307	2	APPLE ASHBURN, VA	Occupational	\$1,293,523,558.00	650,000	9,000	
FIELD OF N	IEMBERSHIP	Employees of Loudoun Count	y Public Schools wh	no work in Loudoun County, V	VA.		
6328	2	NASA WASHINGTON, DC	Associational	\$1,101,242,931.00	186,743	20,044	
FIELD OF N	<b>FIELD OF MEMBERSHIP:</b> Employees and members of the Mathematical Association of America in Washington, D.C., who qualify for membership in accordance with its charter and bylaws in effect on August 5, 2007.						
7544	3	REDSTONE HUNTSVILLE, AL	Occupational	\$2,766,846,939.00	877,385	3,040	
FIELD OF N	IEMBERSHIP	Employees and volunteers of	Huntsville Botanical	Garden who work in Huntsvi	ille, AL.		
8905	3	CENTRAL SUNBELT LAUREL, MS	Occupational	\$155,257,782.00	165,000	3,100	
FIELD OF N	IEMBERSHIP	Students in grades (K-12) atte	nding the Laurel Sch	ool District headquartered in	Laurel, Mississippi;		
24509	3	HOSPITALITY MIAMI LAKES, FL	Occupational	\$35,566,435.00	150,000	3,761	
FIELD OF N	1EMBERSHIP	<ul> <li>Employees and Officials of The or supervised from Miami Lak</li> </ul>	1	es who work in the United Stat	tes of America and are head	lquartered, paid	

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22458	3	SHARONVIEW MATTHEWS, NC	Occupational	\$986,737,294.00	2,124,717	48,000
FIELD OF M	EMBERSHIP:	Employees of Family Dollar, Inc	e. who work in, or are	paid or supervised from Matth	news, NC.	
2441	4	AMOCO ALVIN, TX	Occupational	\$534,434,440.00	336,195	5,800

FIELD OF MEMBERSHIP: Employees of and students attending Alvin Community College in Alvin, TX and Pearland, TX.

Community Conversion								
Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase		
15209	2	CALL RICHMOND AREA, VA	Community	\$339,320,195.00	336,836	888,553		
FIELD OF N	IEMBERSH	IP: Persons who live, work (or r located in the City of Richmo	0,000	1	-	es and other legal entities		
16351	4	LUFKIN LUFKIN, TX	Community	\$25,096,513.00	8,500	80,130		
FIELD OF N	IEMBERSH	IP: Persons who live, work, wor Texas.	ship or attend school in,	and businesses and of	her legal entities located	in Angelina County,		

Saturday, July 31, 2010

65857	5	OAHU	Community	\$45,990,627.00	100,000	643,412
		HONOLULU, HI				
FIELD OF M	EMBERSHIP:	Honolulu Neighborhood Boar the Pacific Coast and SR 93 h northwest approximately 1 mi Army Airfield boundaries sou continue east 8.6 miles (appro miles west of SR 73) to SR 61	d Numbers 1 through 23, ead north 1.3 miles, go no le, go northeast 3.5 miles theast then north to the ir ximately 2.75 miles west (approximately 1 mile w	nd businesses and other legal en and Numbers 34 and 35, bound ortheast 6 miles (approximately , go southeast to the intersection nersection of SR 99 and Kahelu of SR 73); go geographically so yest of where SR 83 intersects w Pacific coastline west to the beg	ded on the west at the interse 2 miles west of SR 750), go n of SR 750, follow the Whe n Ave., go east 0.25 miles to outheast (staying approxima with SR 61), continue south	ection of b eeler hH2, htely 2 1.79 miles

34

197

Single Common Bond Expansions	Current Month
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	35,739
Multiple Common Bond Expansions	Current Month
Number of Expansions Approved	747
Number of Expansions Denied	2

Number of FCUs Receiving Expansions

Number of Expansions Deferred

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Saturday, July 31, 2010

Number of Potential Members Added

182,314

Current Month

#### **Community Expansions**

Number of Expansions Approved

Number of Expansions Denied

Number of Expansions Deferred

Number of FCUs Receiving Expansions

Number of Potential Members Added

Community Conversion Expansions	Current Month
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	1,612,095

Underserved	Current Month
Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	5

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Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

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

Housekeeping	Current Month
Number of Housekeeping Approved	61
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	13

#### **MERGERS APPROVED**

Continuin Charter No.	g 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
64880	1	COMMUNITY CHOICE FARMINGTON HILL, MI	\$435,337,490	14121	KELLY TROY, MI	\$5,368,226.00	EXPANDED SERVICES

Continuing Field of Membership: (State charter) Persons who reside, work, or worship within the Michigan counties of Genesee, Lapeer, Livingston,

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Macomb, Oakland, St. Clair, Washtenaw and Wayne, along with other employee groups.

Merging Field of Membership: (Single) Full-time, salaried employees of Kelly Services, Inc., in the United States, who work in or are paid salaries or commissions from the corporate offices of Kelly Services, Inc., in Troy, Michigan; or licensed branch managers of Kelly Services, Inc.

19655	2	PRIORITY BROOKVIL		\$44,605,609	20733	MEMBERS CHOICE PA DUBOIS, PA	\$12,247,920.00	EXPANDED SERVICES
Continuing Field of Membership: MCB serving approximately 30 sele			ect groups i	n Jefferyson and Clearfield Coun	ties, Pennsylvania.			

Merging Field of Membership: Low Income Community serving Jefferson and Clearfield Counties, Pennsylvania.

20042	2	FRANKLIN MINT	\$585,362,147	22291	MAIN LINE HEALTH	\$52,177,546.00	LACK OF
					EMPLOYEES		SPONSOR
		BROOMALL, PA			BRYN MAWR, PA		SUPPORT

**Continuing Field of Membership:** MCB serving more than 500 select groups in the Philadelphia, PA area.

Merging Field of Membership: MCB serving approximately 25 select groups in the Philadelphia, PA area.

	ECH POINT, IN	\$280,329,058	8041	NW IN-AM WATER EMP GARY, IN	\$1,409,561.00	EXPANDED SERVICES
Continuing Field of Membership: All people who live or work in con				n Indiana and Illinios and numerous	SEGs	
Merging Field of Membership: Employees of NW IN-AM Water C			Company w	ho work in or are paid from Gary, Ir	ndiana.	

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7955	3	BRAGG M		\$46,146,270	22316	VEEDER-ROOT EMP. CREDIT ASSN. ELIZABETHTOWN, NC	\$556,467.00	EXPANDED SERVICES		
Continui	ng Field	of Membership:		Civilian employees of the Department of Defense (except those at Pope Air Force Base) who work in Fort Bragg, North Carolina and one hundred and one employee groups.						
Merging Field of Membership:			Employees of Vee	Employees of Veeder-Root Company who work in Elizabethtown, North Carolina.						
0 0				-	-					
68572	3	VIA CREDIT	ſ UNION	\$243,504,427	23051	GRANT COUNTY COMMUNITY	\$7,114,923.00	EXPANDED SERVICES		
MARION, IN			I, IN			MARION, IN				
Continui	ng Field	l of Membership:	Employees of Ricl	Employees of Rick Cooper Sales & Services and several other SEGs.						
Merging Field of Membership:			Persons who live, work, worship, attend school, or volunteer in, and businesses and other legal entities located in Grant County, Indiana							
24829	3	HOPE FEDERA UNIO JACKSON	N	\$125,447,226	23563	EAST CENTRAL LOUISVILLE, MS	\$3,553,939.00	POOR FINANCIAL CONDITION		
Continuing Field of Membership:				Members of the Enterprise Corporation of the Delta, 271 SEGs and an underserved area consisting of Shelby County, TN, Crittenden County, AK, and Tunica County, MS						
Merging	Field of	Membership:	Members of the U	nited Woodcutter	rs, Hauler	s and Helpers Association of Mississi	ppi and 21 SEGs.			

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68374	3	GUARD MONTGOMI		\$136,092,447	61337	COMALA MONTGOMERY, AL	\$61,292,351.00	EXPANDED SERVICES	
Continuir	ıg Field	of Membership:	Persons who work, Crenshaw, Butler a	1 /	0	nery, Autauga, Elmore, Chilton, Coo Ibama	sa, Tallapoosa, Lee,	Russell, Macon,	
Merging Field of Membership:			Persons who work,	Persons who work, worship, live in Montgomery, Autauga, Elmore and Butler Counties, Alabama					
68600	3	MIDFLO LAKELAN		1,389,996,305	67343	BAY GULF TAMPA, FL	\$140,669,224.00	EXPANDED SERVICES	
<b>Continuing Field of Membership:</b> Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Polk, Highlands, Hardee, Okeechobee, Sumter, DeSoto and Gales Counties, FL, plus numerous SEGs.						n Polk,			
Merging l	Field of	Membership:	U.S. Gov't employe Counties, FL (with			ugh, Pinellas, Polk, Manatee, Saraso 18 SEGs.	ta, Lee, Pasco or He	ernando	
61185	3	LEADERS CRE JACKSON		\$126,241,544	67969	PORTER-CABLE EMPLOYEES JACKSON, TN	\$1,187,522.00	EXPANDED SERVICES	
Continuin	ıg Field	of Membership:	Employees and fan which consists of t			al, educational and communication f lison County, TN.	ields. Also, underse	erved area	
Merging I	Field of	Membership:	Employees and Fai	mily members of	Porter Ca	ble/Black & Decker and DeVilbiss (	Company in Jacksor	ı, Mississippi.	

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61136	3	OHIO TEAN INDEPENDE		\$11,869,468	96676	CENTRAL OHIO TEAMSTERS COLUMBUS, OH	\$5,404,375.00	EXPANDED SERVICES
Continuir	ng Field o	of Membership:	Active and retired	members of the	Teamsters	Joint Council #41 of the state of Ohio	Э.	
Merging Field of Membership:			Members of Teamsters Locals #413 and #284 in Columbus, OH, #637 in Zanesville, OH, #40 in Mansfield, OH, and #654 in Springfield, OH.					
4038	4	SERVIC MUSKEGC		\$74,712,106	24717	TABLE ROCK SHELL KNOB, MO	\$1,072,642.00	POOR FINANCIAL CONDITION
<b>Continuing Field of Membership:</b> Employees of General Dynamic Land Systems, several wholly owned subsidiaries of Teledyne Corporation, and numerous SEGs around their branches in Muskegon, Michigan; Mobile, Alabama; and Neosha, Missouri								
Merging	Field of N	lembership:	Persons who live, work, worship or attend school in, and businesses and other legal entities within the low-income community of Barry or Stone Counties, Missouri					
68510	4	COMMUNI OTTUMW		\$290,166,308	64395	HI-TEC OTTUMWA, IA	\$2,681,111.00	EXPANDED SERVICES
Continuir	ng Field o	of Membership:	Community charte	er consisting of 64	4 counties	in Iowa and Missouri.		
Merging Field of Membership: Employees of the health care industry in Ottumwa, Iowa.								

Coturdout	1	24	2040
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66672 4 ,	\$43,378,479	66417	UNITED BEAVER DAM, WI	\$471,098.00	LACK OF GROWTH	
Continuing Field of Membership:	Multiple common bond including p Company and Weyenberg shoe Ma	1 2			Deere and	
Merging Field of Membership:	Employees of the Kraft Foods Cor	npany				
67190 4 SUMM MADISO	+-,,	66764	DINGS EMPLOYEES MILWAUKEE, WI	\$153,675.00	EXPANDED SERVICES	
Continuing Field of Membership: State-chartered credit union who serves people who live in Dane, Columbia, Rock, Green, Dodge, Jefferson, Iowa, Sauk, Waukesha, Milwaukee, Racine, Ozaukee, and Washington Counties, Wisconsin as well as numerous SEGs in the community						
Merging Field of Membership:	State-chartered credit union who serves the employees of the Dings Corporation					
7029 5 KAPAL HONOLU		10796	PACIFIC HAWAII HONOLULU, HI	\$2,877,320.00	LOSS / DECLINING FIELD OF MEMBERSHIP	
Continuing Field of Membership:	Kapalama has a low-income community serving persons who live, work, worship, or attend school in, and businesses or other legal entities in the City and County of Honolulu Neighborhood Community District Number 15 in Hawaii.					
Merging Field of Membership:	Employees of Pacific Construction who work in Hawaii and numerous		and Pacific Construction sponsore	ed and controlled	joint ventures	

1845	5	ALOHA PA HONOLUL		\$727,953,614	24660	WORD OF LIFE HONOLULU, HI	\$1,718,286.00	POOR MANAGEMEN T	
Continuing Field of Membership:			Employees of the City and County of Honolulu, State of Hawaii, and numerous select group additions.						
Merging Field of Membership:				HI; students atte	nding the W	n Honolulu, HI; employees of the Word of Life Academy or the Word o			
68271	5	TWINST	TAR	\$704,082,741	68238	RENTON COMMUNITY	\$4,631,764.00	EXPANDED	
		OLYMPIA	, WA			RENTON, WA		SERVICES	
Continuing Field of Membership:			All individuals who live, work, worship or go to school within all school districts in the state of WA, and numerous group additions.						
Merging Field of Membership:			All individuals who live, work, worship or go to school within all school districts in the state of WA, employees of Kenworth Truck Co., and those Kenworth Truck Co. employees transferred to Paccar Inc.						

#### CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
68185 / 24829	3	HOPE COMMUNITY CU	\$125,447,226	7/13/2010
		JACKSON, MS		

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65857 / 24830 5

\$45,990,627

7/29/2010

HONOLULU, HI

OAHU ONE

Other Insurance: