

## **Insurance Report of Activity**

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

# August 2012

**Office of Consumer Protection** 

	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%					

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

	MULTIPLE COMMON BOND EXPANSION							
Region	Approved	Denied	Deferred	# of FCU	Pot Mem			
1	2	0	0	2	51			
2	264	0	4	64	43,867			
3	143	0	4	45	33,789			
4	106	0	5	27	24,751			
5	168	0	4	17	10,280			
Total	683	0	17	155	112,738			
%	97.6%	0.0%	2.4%					

	COMMUNITY CONVERSION										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	1	0	0	1	86,531	0					
2	0	0	0	0	0	0					
3	0	0	0	0	0	0					
4	0	0	1	0	0	0					
5	0	0	0	0	0	0					
Total	1	0	1	1	86,531	0					
%	50.0%	0.0%	50.0%								

	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	1	0	0	1	26,164	0					
4	0	0	0	0	0	0					
5	0	0	0	0	0	0					
Total	1	0	0	1	26,164	0					
%	100.0%	0.0%	0.0%								

	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	0	0	1	28				
4	0	0	0	0				
5	0	0	0	0				
Total	0	0	1	28				

	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	FCU	to Non CU	FISC	CU to NICU	FISC	U 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	1	69,163	0	0	0				
3	0	0	0	0	0	0				
4	0	1	40,000	0	0	0				
5	0	0	0	0	0	0				
Total	0	2	109,163	0	0	0				

	HOUSEKEEPING									
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs						
1	0 12	0	0	0 3						
3	2	0	0	3 1 0						
5 Total	0 14	0 0	0 0	0 4						

	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 8/1/2012 THRU 8/31/2012

	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	2	0	0	0	2	0	0	0	4
2	0	0	0	0	0	0	0	0	0
3	5	0	0	0	4	1	0	0	10
4	2	2	0	1	4	0	0	0	9
5	1	0	0	0	0	0	0	0	1
TOTAL	10	2	0	1	10	1	0	0	24

#### 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	48,738,780	0	0	0	178,866,057	0	0	0	227,604,837
2	0	0	0	0	0	0	0	0	0
3	16,297,618	0	0	0	34,726,258	10,511,868	0	0	61,535,744
4	3,108,177	10,735,591	0	4,139,659	21,204,417	0	0	0	39,187,844
5	3,953,237	0	0	0	0	0	0	0	3,953,237
TOTAL	72,097,812	10,735,591	0	4,139,659	234,796,732	10,511,868	0	0	332,281,662

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#### FEDERAL APPLICATIONS APPROVED

Charter No.	Region	Name and Location	Date of Approval	Potential Members		
24846	2	INTERNET ARCHIVE	8/23/2012	69,163		
		EAST BRUNSWICK, NJ				
Field of Membership:	Persons who live, work, worship attend school, or participate in associations headquartered in New Brunswick City, NJ or High Park Borough, NJ; persons participating in programs to alleviate poverty or distress which are located in New Brunswick City, Highland Park Borough, NJ; incorporated and unincorporated organizations located in or maintaining a facility in New Brunsw City, NJ or Highland Park Borough, NJ; and organizations of such persons.					
24847	4	LAKOTA KYLE, SD	8/27/2012	40,000		
Field of Membership:	Persons who live, work, worship, attend school, or participate in associations headquartered on the Pine Ridge Reservation, South Dakota; persons participating in programs to alleviate poverty or distress which are located on the Pine Ridge Reservation, South Dakota; incorporated or unincorporated organizations located on or maintaining a facility on the Pine Ridge Reservation, South Dakota; and organizations of such persons.					

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	
2740	2	USX NATRONA, PA	Associational	\$200,427,172.00	70,000	10,000	
FIELD OF N	<b>IEMBERSHI</b>	<b>P:</b> Members of Pittsburgh Emplo accordance with its charter an	•		sylvania, who qualify fo	r membership in	

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9976	3	GROW FINANCIAL TAMPA, FL	Occupational	\$1,800,964,883.00	3,106,076	4,100
FIELD OF M	IEMBERSHIP:	Employees of City of Tampa wh	no work in or are sup	pervised from Tampa, FL.		
5561	3	KEESLER JACKSON COUNTY, MS	Occupational	\$2,016,909,977.00	243,000	8,912
FIELD OF M	IEMBERSHIP:	Employees of and students atten	ding all schools in t	he Jackson County School Distri	ct located in Jackson, Mississip	pi.
11065	4	SECURITY SERVICE NEW BRAUNFELS, TX	Occupational	\$6,679,414,477.00	3,275,183	8,952
EIELD OF M			I' N D CI	L 1 1 (0 1 1D' (' (' )		

FIELD OF MEMBERSHIP: Employees of and students attending New Braunfels Independent School District in New Braunfels, Texas.

Community Conversion							
Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase	
15386	1	WESTAR ONONDAGA COUNTY, NY	Community	\$23,090,359.00	3,200	86,531	
FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business), worship, or attend school in, and businesses and other legal entities located in Camillus, Marcellus, Elbridge, Van Buren, Geddes, and Onondaga, in Onondaga County, New York.							
Underserved							

Charter No. Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase

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18707	3	INTERSTATE UNLIMITED JESUP, GA	Underserved area	\$72,551,366.00	100,000	26,164
FIELD OF MI	EMBERS	HIP: Persons who live, work, worsh County, Georgia.	ip or attend school in	n, and businesses and other	legal entities located in Jeff Da	avis or Bacon
		Single Common Bond Expansion	ons <u>Cu</u>	urrent Month		
		Number of Expansions Approved				
		Number of Expansions Denied				
		Number of Expansions Deferred				
		Number of FCUs Receiving Expa	nsions			
		Number of Potential Members Ad	ded			
		Multiple Common Bond Expans	sions <u>C</u> u	urrent Month		
		Number of Expansions Approved		683		
		Number of Expansions Denied		0		
		Number of Expansions Deferred		17		
		Number of FCUs Receiving Expa	nsions	155		
		Number of Potential Members Ad	ded	112,738		
		<b>0</b>	•			
		Community Expansions		urrent Month		
		Number of Expansions Approved		0		

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Number of Expansions Denied	1
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

Community Conversion Expansions	Current Month
Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	86,531

Underserved	Current Month
Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	26,164

<u>TIP</u>

Current Month

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Number of TIPs Approved

Number of TIPs Denied

Number of TIPs Deferred

County, New York.

Housekeeping	Current Month
Number of Housekeeping Approved	14
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	4

#### **MERGERS APPROVED**

Continuing Charter No.	g Reg.	Name and L of Continu		Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
8693	1	NIAGARA'S NIAGARA FA		\$77,369,837	18435	NIAGARA COUNTY'S LOCKPORT, NY	\$48,317,822.00	EXPANDED SERVICES
Continui	ng Field	of Membership:	Persons who I County, New	-	or attend scho	ool in, and businesses and other l	legal entities located i	n Niagara
Merging	Field of	Membership:	Persons who	live, work, worship,	or attend scho	ool in, and businesses and other l	legal entities located i	n Niagara

2885	1	FIRST COM	MUNITY	\$684,573,085	24825	INSPIRE COMMUNITY DEVELOPMENT	\$420,958.00	POOR FINANCIAL
		PARCHME	NT, MI			BATTLE CREEK, MI		CONDITION
Continuir	ng Field o	of Membership:		-		ool in, and businesses and other l t. Joseph, or Van Buren Counties	-	n Allegan, Barry,
Merging I	Field of <b>N</b>	/Iembership:	Persons who live Battle Creek, Mic	· · · ·	r attend scho	ol in, and businesses and other le	egal entities located ir	the city of
68219	1	NORTHE PORTSMOU		\$726,435,036	60306	WOODLANDS BERLIN, NH	\$112,154,252.00	EXPANDED SERVICES
Continuir	ng Field o	of Membership:		· · · ·		l, Rockingham, Hillsbourough, Mand occupational groups.	Merrimack, Belknap o	r Carroll
Merging 1	Field of N	Membership:	FISCU - Field of	membership is no	ot available.			
62882	1	NAVIGA SMITHFIE		\$1,319,242,028	66817	COLUMBUS WARREN, RI	\$66,711,805.00	POOR FINANCIAL CONDITION
Continuir	ng Field o	of Membership:	Residents of the S	State of Rhode Isla	and.			

Merging Field of Membership: Residents of the State of Rhode Island.

13492	3	VISION FIN DURHAM		\$41,375,869	5331	V.A.M.C. FAYETTEVILLE FAYETTEVILLE, NC	\$2,090,340.00	EXPANDED SERVICES
Continuin	g Field o	of Membership:	Employees of Veri Georgia, and nume		•	ed subsidiaries who work in North ociational groups.	Carolina, South Ca	rolina and
Merging F	Field of N	Membership:	Employees of the V group.	/eteran's Admini	stration Ho	spital who work in Fayetteville, No	orth Carolina, and or	ne occupational
4966	3	UNITY CAT PARMA,		\$71,028,093	7186	COLUMBIAN CLEVELAND, OH	\$295,877.00	EXPANDED SERVICES
Continuin	g Field o	of Membership:	Members of St. Ch groups.	arles Borromeo's	s Roman Ca	tholic Parish in Parma Ohio; and o	ther occupational/as	sociational
Merging F	Field of N	Membership:	Members of the Kr	ights of Columb	ous Council	No. 733, in Cleveland, Ohio.		
4968	3	INOV ELKHAR		\$265,906,389	13118	ELKHART POSTAL EMPLOYEES ELKHART, IN	\$1,540,431.00	EXPANDED SERVICES
Continuin	g Field o	of Membership:		on, WI, Clayton,	NC, West I	oaid from Elkhart, IN, Kankakee or Haven, CT, or Pittsburgh, PA; num ved areas.		land, MI,
Merging F	Field of N	Membership:	1 0			who work in Elkhart County, India ration, or of United States Armed F		

4966	3	UNITY CAT PARMA		\$71,028,093	13657	BYZANTINE CATHOLIC CLEVELAND, OH	\$1,091,205.00	EXPANDED SERVICES
Continui	ng Field	of Membership:	Members of St. Cl groups.	harles Borromeo'	s Roman Cat	holic Parish in Parma Ohio; and o	other occupational/as	ssociational
Merging	Field of 2	Membership:	Byzantine Catholi	c Éparchy of Par St. John's Byzanti	ma in Parma ine and Holy	Greek Rite in Cleveland, OH; emp , OH; and members of Joseph's By Spirit Byzantine Catholic Church	yzantine Catholic Ch	nurch in
24438	3	ALLEGA WINSTON-SA		\$959,697,875	19513	I-R EMPLOYEES MOCKSVILLE, NC	\$11,279,765.00	POOR FINANCIAL CONDITION
Continui	ng Field	of Membership:		s of Reynolds Ar		paid from Winston Salem, North and numerous other occupationa		•
Merging	Field of 2	Membership:	Permanent employ Campbellsville, K	-	-	ny who work in Mocksville, Dav al groups.	idson, and Huntersv	ille, NC, and

#### INSURANCE REPORT OF ACTIVITY - DETAIL Friday, August 31, 2012

96723 FIREFIGHTERS COMMUNITY \$161,633,000 61252 U.F.C.W. UNION LOCAL 880 **EXPANDED** 3 \$10,511,868.00 CU SERVICES CLEVELAND, OH CLEVELAND, OH **Continuing Field of Membership:** Persons who live, work, worship or attend school in Cuyahoga and Lake Counties, OH. **Merging Field of Membership:** Employees and members of UFCW Union Local 880, O.P.E.I.U. Local 17, ICWUC-UFCW, and other occupational/associational groups. 62673 3 FIRST CAROLINA PEOPLE'S \$20,883,350 61388 **BAPTIST EMPLOYEES** \$4,032,663.00 POOR **FINANCIAL** GOLDSBORO, NC CARY, NC CONDITION **Continuing Field of Membership:** Persons who live, work, worship or attend school in, and businesses located in Wayne County, North Carolina. Merging Field of Membership: Members of thirteen Baptist churches and associations cooperating with the Baptist State Convention Union. CGR 67367 3 \$57,241,508 61461 CENTRAL STATE HOSPITAL \$10,169,479.00 EXPANDED SERVICES MACON, GA MILLEDGEVILLE, GA **Continuing Field of Membership:** Professionals and employees within the medical community located in Bibb and Houston Counties, GA, including employees of hospitals, doctor's offices, clinics, nursing homes, and other healthcare related businesses. FISCU - field of membership is not available. Merging Field of Membership:

67389 3	ATLANTA		\$2,003,104,050	61590	SMITH AND SONS EMPLOYEES	\$335,146.00	EXPANDED SERVICES
	ATLANT	A, GA			MACON, GA		
Continuing Field of	of Membership:				r others who are paid by contract of al/associational groups.	or salary under the a	uthority of the
Merging Field of N	Membership:	Employees of Sr	nith and Sons Food	l, Inc.			
60823 3	ALABA		\$516,879,250	64162	MILESTONE	\$20,188,970.00	EXPANDED SERVICES
	TUSCALOO	DSA, AL			FULTONDALE, AL		SLRVICLS
Continuing Field of	of Membership:	Marion, Marshal			nt, Cullman, Fayette, Hale, Jeffers caloosa, Walker or Winston Coun		
Merging Field of N	Membership:		e or work in Jeffers trict of the United		Cullman, St Clair, Tuscaloosa and Y Service.	Walker Counties, A	L; employees of
61332 4	MAINST LENEXA		\$321,145,971	152	BONNER SPRINGS BONNER SPRINGS, KS	\$1,945,809.00	EXPANDED SERVICES
Continuing Field o	of Membership:		Franklin and Linn		other organizations located in Lea S, and in Platte, Clinton, Caldwell,	•	
Merging Field of N	Membership:	Residents of Bor	nner Springs, KS.				

62322 4	OKLAHOMA TULSA,		\$465,336,969	783	RIVERWEST TULSA, OK	\$8,789,782.00	EXPANDED SERVICES
Continuing Field of	f Membership:	Numerous occupa	tional groups in the	e Tulsa, OK, metro	opolitan area.		
Merging Field of M	lembership:	Employees of the other occupationa		and of the Sales I	Department of The Texas Cor	npany who work	in Tulsa, Ok;
7590 4	GREATER AUSTIN		\$504,753,389	7560 Sz	ST. JOHNS AN MARCOS, TX	\$2,387,338.00	LOSS / DECLINING FIELD OF MEMBERSHIP
Continuing Field of	f Membership:	1 .	work, worship or a	00	ility Services; numerous occu nd businesses and other legal	1	0 1
Merging Field of M	lembership:	Maxwell, and Mar		bers of Saint Mary	TX; members of Catholic Ch Catholic Church in Wimberl		•

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4365	4	BLACK F RAPID CIT		\$936,712,167	24785	CR COMMUNITY FIRST EAGLE BUTTE, SD	\$720,839.00	POOR FINANCIAL CONDITION
Continuin	ıg Field o	f Membership:				nool in and businesses and other leg or Butte Counties, SD, and in four		
Merging <b>F</b>	Field of N	1embership:		· · ·		ool on, and businesses and other leg y and Ziebach Counties, SD.	gal entities located of	on the Cheyenne
68425	4	ILLIANA FIN CALUMET (		\$189,537,064	61104	CHICAGO HEIGHTS STEEL CHICAGO HEIGHTS, IL	\$948,974.00	CONVERSION TO OR MERGER WITH FISCU
Continuin	ıg Field o	f Membership:			0	graphical area (outside of Chicago o 24, on the east to Route 421 (IN), an	•	
Merging H	Field of M	fembership:	Employees of Ch	icago Heights Ste	el Plant, Cl	nicago Heights, IL.		
61790	4	BLUCUR		\$138,127,216	61427	GREATER OZARKS COMMUNITY SPRINGFIELD, MO	\$5,436,104.00	POOR FINANCIAL CONDITION
Continuin	ng Field o	f Membership:		tive or retired pos		e, Howell, Jasper, Lawrence, Newto or military employees who live in s		
Merging H	Field of N	fembership:	FISCU - field of	membership is no	t available.			

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65421 4 HEALTHCARE ANAPERVI		\$248,273,894	64743	WRIGLEY ASSOCIATES YORKVILLE, IL	\$14,356,028.00	EXPANDED SERVICES
Continuing Field of Membership:				IL, or in specified boundaries of the ated with, the healthcare industry.	Oak Lawn or Des	Plaines areas;
Merging Field of Membership:	Employees of the	e Wm. Wrigley Jr.	Company	and its wholly owned associate com	panies in the United	d States.
24751 4 COMMUNI RANTOU		\$15,284,183	65428	COMMUNITY HEALTHCARE URBANA, IL	\$4,139,659.00	EXPANDED SERVICES
Continuing Field of Membership:	Persons who live Ford, or Piatt Co	· · · ·	r attend scl	hool in, and businesses and other leg	al entities located in	n Champaign,
Merging Field of Membership:	Employees of the	e Covenant Medica	al Center i	n Urbana, Illinois, and other occupat	ional groups.	
67183 4 RIPC RHINELAN		\$103,559,099	66782	RAINBOW LAKE TOMAHAWK, WI	\$463,311.00	LOSS / DECLINING FIELD OF MEMBERSHIP
Continuing Field of Membership:	Persons who live Wisconsin.	, work in or own r	eal estate	in Oneida, Forest, Vilas, Langlade, L	incoln, Florence or	Price Counties,
Merging Field of Membership:	FISCU - Field of	membership is no	ot available	2.		

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24839	5	HAWAII CE HONOLUI		\$155,638,157	7029	KAPALAMA PACIFIC HONOLULU, HI	\$3,953,237.00 CONVER TO C MERC WITH	OR GER
Continuin	ng Field of	Membership:	Persons who live County (Island of	· · · ·	r attend sch	ool in, and businesses and other leg	al entities located in Honolul	lu
Merging I	Field of Me	embership:		· · · ·		ool in, and businesses and other leg , Honolulu, Hawaii.	al entities located in the Hon	olulu

#### CHARTER CONVERSION: FEDERAL TO STATE

Charter No.	Region	Name and Location	Assets	Date of Action	
19444 / 68624	3	ALABAMA RURAL ELECTRIC FEDERAL CREDIT UNION	\$28,108,658	8/22/2012	
		MONTGOMERY, AL			