



Insurance Report of Activity

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

8 November 2012

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

12/1/2012 THRU 12/31/2012

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	63	0	2	19	5,518
2	177	0	7	48	44,823
3	217	1	8	50	63,931
4	120	0	4	27	33,459
5	79	0	2	14	3,665
Total	656	1	23	158	151,396
%	96.5%	0.1%	3.4%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	1	0	0	0
3	1	0	0	1	199,818	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	1	0	1	1	199,818	0
%	50.0%	0.0%	50.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	1	0	0	1	1,320,468	0
3	2	0	1	2	1,193,558	1
4	1	0	0	1	1,252,987	0
5	0	0	0	0	0	0
Total	4	0	2	4	3,767,013	1
%	66.7%	0.0%	33.3%			

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

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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

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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

12/1/2012 THRU 12/31/2012

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	2	0	0	2
2	16	0	0	8
3	36	0	0	7
4	36	0	0	2
5	3	0	0	3
Total	93	0	0	22

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

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12/1/2012 THRU 12/31/2012

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	0	0	0	0	4
3	1	1	0	0	0	0	0	0	2
4	1	1	0	1	1	0	0	0	4
5	0	0	0	0	0	0	0	0	0
TOTAL	6	2	0	2	1	0	0	0	11

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	19,683,528	0	0	0	0	19,683,528
2	2,403,116	0	0	0	0	0	0	0	2,403,116
3	47,442,329	36,900,851	0	0	0	0	0	0	84,343,180
4	20,362,700	478,337	0	7,947,221	51,609,867	0	0	0	80,398,125
5	0	0	0	0	0	0	0	0	0
TOTAL	70,208,145	37,379,188	0	27,630,749	51,609,867	0	0	0	186,827,949

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, December 31, 2012

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
23753	2	ALTOONA AREA EMPLOYEES ALTOONA, PA	Associational	\$9,445,388.00	6,000	3,600
FIELD OF MEMBERSHIP: Voting members of the Altoona Area High School Alumni Association in Altoona, Pennsylvania, who qualify for membership in accordance with its bylaws in effect on October 22, 2012.						
11307	2	APPLE LORTON, VA	Occupational	\$1,663,890,206.00	1,050,000	30,000
FIELD OF MEMBERSHIP: Employees of Five Guys Burgers and Fries who are headquartered in Lorton, Virginia.						
7840	3	TRULIANT CHARLOTTE, NC	Occupational	\$1,584,458,403.00	5,513,398	4,300
FIELD OF MEMBERSHIP: Employees of Chiquita Brands International, Inc. who work in or are paid from Charlotte, North Carolina.						
5561	3	KEESLER OCEAN SPRINGS, MS	Occupational	\$2,053,673,557.00	242,000	5,600
FIELD OF MEMBERSHIP: Students (grades K thru 12) attending Ocean Springs School District in Ocean Springs, MS.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, December 31, 2012

8232	3	FREEDOM RALEIGH, NC	Associational	\$51,266,190.00	172,750	31,024
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FIELD OF MEMBERSHIP: Members of the North Carolina Consumer Council, Inc. in Raleigh, North Carolina, who qualify for membership in accordance with its charter and bylaws in effect on March 31, 2012.

12570	4	UNIVERSITY OF LOUISIANA LAFAYETTE, LA	Associational	\$43,076,950.00	31,178	12,000
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FIELD OF MEMBERSHIP: Active members of the University of Louisiana at Lafayette Alumni Association, Lafayette, Louisiana, who qualify for membership in accordance with its bylaws in effect on September 1, 2001.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
6079	3	JOHNSON CITY JOHNSON CITY, TN	Community	\$40,086,775.00	118,639	199,818

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Carter, Unicoi, or Washington Counties, Tennessee.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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477	2	THE ATLANTIC KENILWORTH, NJ	Community	\$274,278,622.00	50,000	1,320,468
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FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities in Union or Essex Counties, New Jersey.

9029	3	AUGUSTA VAH AUGUSTA, GA	Community	\$61,970,380.00	15,000	566,877
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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 Augusta, Georgia Metropolitan Statistical Area, consisting of Columbia, Richmond, McDuffie, and Burke Counties, Georgia, and Aiken, and Edgefield Counties, South Carolina.

8922	3	WILTRUCO EMPLOYEES DAVIDSON COUNTY, TM	Community	\$17,274,682.00	5,000	626,681
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in and businesses and other legal entities located in Davidson County, Tennessee.

10283	4	THE FOCUS OKLAHOMA CITY, OK	Community	\$91,042,482.00	74,099	1,252,987
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities within the Oklahoma City, Oklahoma Metropolitan Statistical Area consisting of Oklahoma, Canadian, Cleveland, Grady, Lincoln, Logan and McClain Counties, Oklahoma.

Single Common Bond Expansions

Current Month

Number of Expansions Approved

Number of Expansions Denied

Number of Expansions Deferred

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, December 31, 2012

Number of FCUs Receiving Expansions

Number of Potential Members Added

Multiple Common Bond Expansions

Current Month

Number of Expansions Approved

656

Number of Expansions Denied

1

Number of Expansions Deferred

23

Number of FCUs Receiving Expansions

158

Number of Potential Members Added

151,396

Community 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

199,818

Community Conversion Expansions

Current Month

Number of Expansions Approved

4

Number of Expansions Denied

0

INSURANCE REPORT OF ACTIVITY - DETAIL

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Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	4
Number of Potential Members Added	3,767,013

Underserved

Current Month

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

TIP

Current Month

Number of TIPs Approved	0
Number of TIPs Denied	0
Number of TIPs Deferred	1

Housekeeping

Current Month

Number of Housekeeping Approved	93
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, December 31, 2012

Number of FCUs Receiving Housekeeping 22

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
22548	1	NEA BARDONIA, NY	\$74,155,303	60168	THE GREATER NORWALK AREA NORWALK, CT	\$19,683,528.00	POOR FINANCIAL CONDITION

Continuing Field of Membership: Employees of New York Telephone Company who regularly work in the Counties of New York (Borough of Manhattan), Bronx, Westchester or Putnam, NY; other occupational/associational groups.

Merging Field of Membership: Persons who live, work, or worship in the City of Norwalk or the towns of Darien, New Canaan, Weston, Wilton, and Westport, CT.

17885	2	TRANSIT WORKERS PHILADELPHIA, PA	\$19,039,981	16115	ZOAR METHODIST CHURCH PHILADELPHIA, PA	\$57,621.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Employees of the Southeastern Pennsylvania Transit Authority who work in Philadelphia, PA; employees of the Transport Workers Union Local 234 in Philadelphia, PA; members of Mt. Pisgah A.M.E. Church and Russell Tabernacle CME Church in Philadelphia, PA.

Merging Field of Membership: Members of Zoar Methodist Church in Philadelphia, Pennsylvania.

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17885	2	TRANSIT WORKERS PHILADELPHIA, PA	\$19,039,981	16121	A M E UNION PHILADELPHIA, PA	\$21,285.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Employees of the Southeastern Pennsylvania Transit Authority who work in Philadelphia, PA; employees of the Transport Workers Union Local 234 in Philadelphia, PA; members of Mt. Pisgah A.M.E. Church and Russell Tabernacle CME Church in Philadelphia, PA.

Merging Field of Membership: Members of A.M.E. Union Church in Philadelphia, Pennsylvania.

3278	2	SOUTHWEST COMMUNITIES CARNEGIE, PA	\$15,067,697	19517	STO-ROX COMMUNITY MCKEES ROCKS, PA	\$113,659.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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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 in specified municipalities in Allegheny County, Pennsylvania.

Merging Field of Membership: Persons who live or are regularly employed within Stowe Township and the McKees Rocks Borough, Pennsylvania; employees and registered volunteers of Citizens Community Action Committee, Inc., who work in neighborhood development programs in the aforementioned described area.

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18710	2	GARDEN SAVINGS PARSIPPANY, NJ	\$212,919,060	21517	NWNJ FEDERAL DENVERVILLE, NJ	\$2,210,551.00	LACK OF GROWTH
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Continuing Field of Membership: Employees of Alcatel-Lucent or Avaya, Inc. who work in Liberty Corner, in Somerset County, Morris County or Short Hills, New Jersey; numerous other occupational/associational groups.

Merging Field of Membership: Employees of Bell Atlantic and its subsidiaries, the New Jersey Bell Telephone Company, AT & T Communicaitons, AT & T Information Systems, and the Central Services Organization who work in Morris, Sussex, or Warren Counties, or that geographic area of Somerset County which lies north of Interstate Route 78 in New Jersey; other occupational groups.

24702	3	GULF WINDS PENSACOLA, FL	\$437,180,600	11251	S C O R E TALLAHASSEE, FL	\$47,442,329.00	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 the Pensacola, Florida Metropolitan Statistical Area consisting of Escambia and Santa Rosa Counties, Florida.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Leon, Gadsden, Wakulla, or Jefferson Counties, Florida.

60056	3	CONSUMER GREENEVILLE, TN	\$281,319,441	24795	COVENANT HEALTH KNOXVILLE, TN	\$36,900,851.00	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 Claiborne, Cocke, Greene, Hancock, Hamblen, Jefferson, and Sullivan Counties, and Johnson City, TN.

Merging Field of Membership: Persons who live, work, worship, volunteer, or attend school in, and businesses and other legal entities located in the Knoxville Metropolitan Statistical Area consisting of Knox, Anderson, Blount, Loudon and Union Counties, TN.

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60	4	SIOUX FALLS SIOUX FALLS, SD	\$173,799,231	10905	AIR GUARD SIOUX FALLS, SD	\$20,362,700.00	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 Lincoln, McCook, Minnehaha, or Turner Counties, South Dakota.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Lincoln or Minnehaha Counties, South Dakota.

61231	4	FINANCIAL PLUS OTTAWA, IL	\$201,477,539	15702	HOLY FAMILY OGLESBY OGLESBY, IL	\$478,337.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in LaSalle, Bureau, Putnam, or Grundy Counties, Illinois.

Merging Field of Membership: Members of the Holy Family Catholic Church in Oglesby, IL, and members of the Church of the Resurrection Parish in LaSalle, IL.

3454	4	COMMUNICATION OKLAHOMA CITY, OK	\$861,151,438	60841	EAST CENTRAL ADA, OK	\$7,947,221.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of SBC Communication, American Telephone and Telegraph, and Western Electric Company who report to offices in Oklahoma City, OK; numerous other occupational/associational groups and underserved areas.

Merging Field of Membership: Employees of East Central University, Pontotoc County Schools, Stratford Public Schools and Pontotoc Technology Center; students of East Central University.

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66751	4	LANDMARK NEW BERLIN, WI	\$2,036,351,472	66672	DODGE CENTRAL BEAVER DAM, WI	\$51,609,867.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live and work in Dodge, Jefferson, Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha Counties, WI, and McHenry and Lake Counties, IL.

Merging Field of Membership: Persons who live or work in Columbia, Dodge, Fon du Lac, Jefferson, and Marquette Counties, WI.