



Insurance Report of Activity

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

FEBRUARY 2009

Office of Examination and Insurance

INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2009 THRU 2/28/2009

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	1	0	0	1	700
3	0	0	0	0	0
4	5	0	0	2	30
5	5	0	0	1	31
Total	11	0	0	4	761
%	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	114	0	4	40	27,575
2	316	2	17	63	35,653
3	218	0	5	61	111,474
4	100	1	2	35	9,621
5	184	0	6	41	22,944
Total	932	3	34	240	207,267
%	96.2%	0.3%	3.5%		

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

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	0	0	0	0	0	0
3	2	0	0	2	331,002	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	2	0	1	2	331,002	0
%	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	1	0	1	1	47,048	0
2	0	0	2	0	0	0
3	1	0	0	1	18,602	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	2	0	3	2	65,650	0
%	40.0%	0.0%	60.0%			

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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	1	15,312,316	2	540
4	1	422,853,694	0	0
5	0	0	0	0
Total	2	438,166,010	2	540

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

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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

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HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	17	0	1	7
2	29	0	0	6
3	17	0	1	7
4	25	0	0	4
5	7	0	0	6
Total	95	0	2	30

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

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

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	0	0	0	0	0	0
2	0	1,958,739	0	0	0	0	0	0	1,958,739
3	0	13,236,083	0	64,250,370	38,242,661	0	0	0	115,729,114
4	0	11,501,830	0	0	4,370,461	0	0	0	15,872,291
5	0	0	0	0	0	0	0	0	0
TOTAL	0	26,696,652	0	64,250,370	42,613,122	0	0	0	133,560,144

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, February 28, 2009

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
19269	1	OCEANSIDE CHRISTOPHER FREEPORT, NY	Associational	\$164,428,394.00	75,000	9,657
FIELD OF MEMBERSHIP: Employees and members of Our Holy Redeemer Roman Catholic Church located in Freeport, NY.						
12320	3	GEORGIA DECATUR, GA	Occupational	\$484,731,251.00	404,428	4,000
FIELD OF MEMBERSHIP: Students attending DeVry University and Keller Graduate School of Management headquartered in Decatur, GA.						
7002	3	CROSSROADS FINANCIAL PORTLAND, IN	Associational	\$29,124,126.00	10,000	5,400
FIELD OF MEMBERSHIP: Members of Jay County REMC in Portland, IN, who qualify for membership in accordance with its charter and bylaws in effect on November 2007.						
22458	3	SHARONVIEW WILMINGTON, NC		\$940,166,132.00	1,199,348	5,600
FIELD OF MEMBERSHIP: Employees of New Hanover Regional Medical Center who are paid from Wilmington, NC.						

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4968	3	INOVA GRANGER, IN	Associational	\$260,518,294.00	359,814	6,095
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FIELD OF MEMBERSHIP: Employees, volunteers and members of Granger Community Church headquartered in Granger, IN.

22468	3	ELI LILLY CARMEL, IN	Occupational	\$787,457,758.00	100,000	68,000
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FIELD OF MEMBERSHIP: Employees of and students attending ITT Educational Services, Inc., who are supervised from Carmel, IN.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
15101	3	MCINTOSH CHEMICAL WASHINGTON CO., AL	Community	\$16,621,306.00	3,000	18,097

FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in and businesses and other legal entities located in Washington County, Alabama.

14725	3	CHATTANOOGA FIRST HAMILTON COUNTY, TN	Community	\$23,101,852.00	3,200	312,905
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FIELD OF MEMBERSHIP: All persons who live, work (or regularly conduct business in), worship, volunteer or go to school, businesses and other legal entities located in Hamilton County, Tennessee

Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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92	1	CATARACT CITY NIAGARA FALLS, NY	Underserved area	\$4,131,562.00	1,200	47,048
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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 following portion of the City of Niagara Falls, New York:

Starting at the intersection of Hyde Park Blvd., Power Authority Service Drive, and the Penn Central Railroad tracks, proceeding south along the Penn Central Railroad tracks to the east-west intersection of the tracks, proceeding west on the Penn Central Railroad tracks to the City of Niagara Falls boundary, proceeding south along the City of Niagara Falls boundary, and then east and then north following the City of Niagara Falls boundary to the point that it intersects with the LaSalle Expressway, proceeding west on LaSalle Expressway to where Cayuga Creek intersects with LaSalle Expressway, proceeding north along Cayuga Creek to the City of Niagara Falls boundary, proceeding west along the City of Niagara Falls boundary to Homestead Ave., proceeding west on Homestead Ave. to 80th street, proceeding south on 80th street to the LaSalle Expressway, proceeding west on the LaSalle Expressway to 70th street, proceeding north on 70th street to Pine Ave., proceeding west on Pine Ave. to Interstate 190, proceeding north on Interstate 190 to the City of Niagara Falls boundary, proceeding west along the City of Niagara Falls boundary to the intersection of Hyde Park Blvd. and Power Authority Service Drive.

a local community that meets the underserved area definition of §109(c)(2) of the Federal Credit Union Act

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7000	3	FORT KNOX CAMBELLSVILLE, KY	Underserved area	\$708,937,945.00	154,136	18,602
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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 prescribed underserved community consisting of census tracts 9801.00, 9802.00, 9804.00 and 9805.00 in Taylor County, Kentucky, an underserved community as defined in Chapter 3, Section III of the NCUA Chartering and Field of Membership Manual (IRPS 08-2).

Prescribed community: The underserved area consists of census tracts 9801.00, 9802.00, 9804.00, and 9805.00 are bounded by the following:

Starting at the intersection of Green, Larue and Taylor Counties, east along the Larue/Taylor County Line to the intersection of Larue, Marion and Taylor Counties, east along the Marion/Taylor County Line to the intersection of Marion, Casey and Taylor Counties, southwest along the Casey/Taylor County Line to the intersection of Casey, Adair and Taylor Counties, southwest along the Adair/Taylor County Line to the intersection of Adair, Green and Taylor Counties, northwest along the Green/Taylor County Line to the intersection of Green, Larue and Taylor Counties. Excluding the area within census tract 9803.00, bounded by the following: starting at the northwest corner of the census tract at the intersection of Saloma Rd. and Mile Ln. northeast to Red Fern Rd., northeast to Palestine Rd., southeast to Seaboard System RR tracks, southwest to Rice Rd., northwest to New Lebanon Rd., southwest to East Broadway St., southwest to N. Central Ave., northwest to Saloma Rd, and northwest to Mile Ln.

TRADE, INDUSTRY OR PROFESSION

Charter No.	Region	(CU) Name and Location	Type of TIP/ Geographical Limitation	Assets	Duplicate TIP
13791	2	DELAWARE STATE POLICE GEORGETOWN, DE	Law Enforcement Industry 16 Counties in 4 States	\$101,870,281.00	YES

FIELD OF MEMBERSHIP: Employees of federal, state, county, and municipal agencies or departments engaged in the police protection industry who work in Kent County, Sussex County, and New Castle County, Delaware; Caroline County, Cecil County, Dorchester County, Kent County, Queen Anne's County, Somerset County, Talbot County, Wicomico County, Worcester County, Maryland; Chester County, Delaware County, Pennsylvania; and Accomack County and Northampton County, Virginia,

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meaning:

government criminal investigation offices;
police departments;
drug enforcement agencies;
the FBI;
federal police services;
highway patrols;
government marshals' offices;
sheriffs' and constables' offices (except court functions);
emergency dispatch departments;
state police;
park police;
correctional facilities; and
transportation security agencies,

but not, for example, courts; prosecution offices; parole offices; probation offices; or fire departments.

Single Common Bond Expansions	Current Month
Number of Expansions Approved	11
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	4
Number of Potential Members Added	761

Multiple Common Bond Expansions	Current Month
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Number of Expansions Approved	932
Number of Expansions Denied	3
Number of Expansions Deferred	34
Number of FCUs Receiving Expansions	240
Number of Potential Members Added	207,267

Community Expansions

Current Month

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

Community Conversion Expansions

Current Month

Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	331,002

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Underserved	Current Month
Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	3
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	65,650

TIP	Current Month
Number of TIPs Approved	1
Number of TIPs Denied	0
Number of TIPs Deferred	0

Housekeeping	Current Month
Number of Housekeeping Approved	95
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	2
Number of FCUs Receiving Housekeeping	30

MERGERS APPROVED

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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
66836	2	VIRGINIA CREDIT UNION, INC., RICHMOND, VA	\$1,689,818,564	14945	ALCOA RICHMOND RICHMOND, VA	\$1,958,739.00	LACK OF SPONSOR SUPPORT/PLA NT CLOSING

Continuing Field of Membership: FISCU serving employees of the Commonwealth of Virginia, many select groups, and underserved/community areas.

Merging Field of Membership: SCB serving employees of Alcoa, Inc., at five plants or locations in the Richmond, Virginia, area.

68259	3	INDIANA MEMBERS INDIANAPOLIS, IN	\$1,120,270,096	12623	MARSH EMPLOYEES FISHERS, IN	\$13,071,960.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of numerous employee groups located in Indiana, IN.

Merging Field of Membership: Employees of Marsh Supermarkets, Inc., LoBill Foods, Village Pantry, Crystal Food Services, Berkheimer, McNamara and O'Malia who work in Indiana IN.

64674	3	WHITEHALL COLUMBUS, OH	\$16,349,219	12979	UNION GROVE BAPTIST CHURCH COLUMBUS, OH	\$164,123.00	EXPANDED SERVICES
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Continuing Field of Membership: State Charter

Merging Field of Membership: Members and Employees of Union Grove Baptist Church

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68595	3	ALABAMA ONE CREDIT UNION TUSCALOOSA, AL	\$480,247,326	63295	ALABAMA 1ST CAPITAL TUSCALOOSA, AL	\$38,242,661.00	EXPANDED SERVICES
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Continuing Field of Membership: Person who live, work, worship or attend school in, and businesses and other legal entities located in Tuscaloosa, Pickens, Fayette, Walker, Bibb, Hale, Green, Mobile, Washington, Baldwin, Monroe, Escambia, Choctow, Clarke, Wilcox, Marengo, Sumter, Morgan

Merging Field of Membership: Employees of hospitals, clinics, centers and commissions under the auspices of the Alabama State Department of Mental Health/Mental Retardation and other multiple select employee groups.

19659	3	IBM SOUTHEAST EMPLOYEES BOCA RATON, FL	\$711,119,635	67398	CMAR MARIETTA, GA	\$64,250,370.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of International Business Machines Corporation and ROLM Corporation, Inc., who work in the States of Florida, Alabama, Mississippi, Georgia, the territory of Puerto Rico, or the United States Virgin Islands and 810 other SEGs.

Merging Field of Membership: Employees of the American Red Cross and 167 other SEGs.

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60738	4	JEFFERSON FINANCIAL HARVEY, LA	\$156,558,004	9933	FOUNDATION JEFFERSON, LA	\$11,501,830.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees, students, retirees and family members of the Jefferson Parish Public School system; employees and retirees of the Housing Authority of New Orleans (HANO, merger 2006; residents of Jefferson Parish, LA.

Merging Field of Membership: Employees of Ochsner Clinic Foundation, who work in New Orleans; employees of the Ochsner Health Plan who work in New Orleans; employees of Elmwood Fitness Center who work in Harahan, LA; employees of Brent House Hotel who work in New Orleans; spouses of persons who died while within the field of membership of this credit union; employees of this credit union; persons retired as annuitants from the above employment; members of their immediate families; and organizations of such persons.

60429	4	GENERATIONS ROCKFORD, IL	\$15,319,237	60322	GUNITE EMPLOYEES ROCKFORD, IL	\$1,246,475.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Anyone who lives or works in Winnebago, Stephenson, Ogle, Dekalb or Boone counties, IL.

Merging Field of Membership: Serves employee of Gunitite corporation in Rockford, IL.

64049	4	DUPACO COMMUNITY DUBUQUE, IA	\$546,091,369	64672	CRYOVAC EMPLOYEES CEDAR RAPIDS, IA	\$2,676,469.00	LACK OF SPONSOR SUPPORT
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Continuing Field of Membership: community for northeast Iowa

Merging Field of Membership: employees of Sealed Air Cryovac in Cedar Rapids, IA

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61793	4	U. S. EMPLOYEES CHICAGO, IL	\$61,695,458	65890	JPC EMPLOYEES CHICAGO, IL	\$447,517.00	LACK OF SPONSOR SUPPORT
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Continuing Field of Membership: Multiple SEGs.

Merging Field of Membership: Any Employee of Johnson Publishing Co, Inc., Chicago IL

CHARTER CONVERSION: FEDERAL TO STATE

Charter No.	Region	Name and Location	Assets	Date of Action
13413 / 68596	3	FIRST TRUST MICHIGAN CITY, IN	\$66,825,201	2/23/2009
7476 / 68595	3	THE CREDIT UNION OF ALABAMA TUSCALOOSA, AL	\$473,551,765	2/11/2009

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
62612 / 24811	3	SHUFORD HICKORY, NC	\$15,312,316	2/6/2009

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60575 / 24812	4	TULSA FEDERAL EMPLOYEES CREDIT UNION TULSA, OK	\$422,853,694	2/27/2009
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