



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

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

***April 2012***

**Office of Consumer Protection**

## INSURANCE REPORT OF ACTIVITY - SUMMARY

4/1/2012 THRU 4/30/2012

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
<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	67	0	3	24	44,254
2	13	1	0	8	708
3	140	1	4	44	19,675
4	59	0	3	25	19,035
5	236	0	7	23	19,216
<b>Total</b>	515	2	17	124	102,888
<b>%</b>	96.4%	0.4%	3.2%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	1	0	0	0	0
2	0	1	0	0	0	0
3	0	0	0	0	0	0
4	1	0	0	1	160,589	0
5	1	0	0	1	179,572	0
<b>Total</b>	2	2	0	2	340,161	0
<b>%</b>	50.0%	50.0%	0.0%			

COMMUNITY CONVERSION						
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	375,586	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	1	0	0	1	375,586	0
<b>%</b>	100.0%	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
<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	1	0	0	1	10,805	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	1	0	1	1	10,805	0
<b>%</b>	50.0%	0.0%	50.0%			

## INSURANCE REPORT OF ACTIVITY - SUMMARY

4/1/2012 THRU 4/30/2012

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

4/1/2012 THRU 4/30/2012

CHARTER APPLICATIONS						
Region	FCU Charters			FISCU Charters		
	Number Denied	Number Approved	Potential Members	Number Denied	Number Approved	Potential Members
<b>1</b>	0	0	0	0	0	0
<b>2</b>	0	0	0	0	0	0
<b>3</b>	0	0	0	0	0	0
<b>4</b>	0	0	0	0	0	0
<b>5</b>	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

4/1/2012 THRU 4/30/2012

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
<b>1</b>	3	0	0	2
<b>2</b>	7	0	0	4
<b>3</b>	8	0	0	5
<b>4</b>	64	0	0	2
<b>5</b>	3	0	0	2
<b>Total</b>	<b>85</b>	<b>0</b>	<b>0</b>	<b>15</b>

TIP				
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

4/1/2012 THRU 4/30/2012

### 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	1	0	0	0	0	0	0	0	1
2	2	2	0	0	1	0	0	0	5
3	0	1	0	1	0	0	0	0	2
4	0	2	0	0	2	0	0	0	4
5	0	0	0	0	1	0	0	0	1
<b>TOTAL</b>	<b>3</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13</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	4,264,568	0	0	0	0	0	0	0	4,264,568
2	87,923,217	27,406,547	0	0	39,210,739	0	0	0	154,540,503
3	0	2,319,315	0	3,927,910	0	0	0	0	6,247,225
4	0	32,330,617	0	0	4,636,204	0	0	0	36,966,821
5	0	0	0	0	630,729	0	0	0	630,729
<b>TOTAL</b>	<b>92,187,785</b>	<b>62,056,479</b>	<b>0</b>	<b>3,927,910</b>	<b>44,477,672</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>202,649,846</b>

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 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
23425	1	ACADEMIC SPARKILL, NY	Associational	\$46,866,033.00	10,000	12,000
<b>FIELD OF MEMBERSHIP:</b> Voting members of St. Thomas Aquinas College Alumni Association who qualify for membership in accordance with its bylaws in effect September 29, 2010.						
3633	1	PEOPLE'S ALLIANCE WESTBURY, NY	Occupational	\$218,251,557.00	530,000	23,000
<b>FIELD OF MEMBERSHIP:</b> Natural person voting members of United Food and Commercial Workers (UFCW), Local 1500, International Union, CLC in Westbury, New York, who qualify for membership in accordance with its charter and bylaws in effect on April 5, 2012.						
4968	3	INOVA SOUTH BEND, IN		\$245,171,348.00	398,718	3,400
<b>FIELD OF MEMBERSHIP:</b> Employees of Martins Super Market who work in, or are paid or supervised from South Bend, IN.						
2441	4	AMOCO DICKINSON, TX	Occupational	\$564,359,194.00	493,125	10,800
<b>FIELD OF MEMBERSHIP:</b> Employees of and students attending Dickinson Independent School District in Dickinson, Texas.						

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

1845	5	ALOHA PACIFIC HONOLULU, HI	Associational	\$714,011,768.00	551,190	11,026
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**FIELD OF MEMBERSHIP:** Employees and voting members of Honolulu Zoological Society located in Honolulu, HI, who qualify for membership in accordance with its charter and bylaws in effect on June 26, 2009.

### Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
6986	4	NORTHERN HILLS STURGIS, SD	Community	\$46,052,791.00	56,434	160,589

**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 Butte, Lawrence, Meade, or Pennington Counties, South Dakota.

15741	5	TRONA VALLEY COMMUNITY GREEN RIVER, WY	Community	\$139,378,792.00	87,940	179,572
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in and businesses and other legal entities located in Sweetwater, Uinta, Lincoln, Sublette, Carbon, Teton Counties, Wyoming and Summit, Rich, Morgan or Daggett Counties, Utah.

### Community Conversion

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

Monday, April 30, 2012

4884	3	ST. JOSEPHS CANTON PARISH CANTON, OH	Community	\$40,467,156.00	216,151	375,586
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Stark County, Ohio.

### Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
8905	3	CENTRAL SUNBELT LAUREL, MS	Underserved area	\$177,121,184.00	165,000	10,805

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the underserved portions of the city of Laurel, Jones County, Mississippi, identified by the following geographic boundaries:

Census Tracts: 28067950600, 28067950700. Starting at the intersection of Highway 11 and Eastview Drive, proceed south on Eastview Drive, across Highway 84, to Melton Road. Proceed east on Melton Road to Long Branch. Proceed south along Long Branch to Myrick Road. Proceed west on Myrick Road to Triangle Drive. Proceed southwest on Triangle Drive to Glade Baptist Church Road. Proceed west on Glade Baptist Church Road to State Highway 15. Proceed north on State Highway 15 to Glade Circle Drive. Proceed southwest on Glade Circle Drive to Magnolia Tree Road. Proceed west on Magnolia Tree Road to Glade Paulding Road. Proceed southwest on Glade Paulding Road to Luther Hill Road. Proceed northwest on Luther Hill Road to Creek Road. Proceed southwest on Creek Road along Tallahala Creek and north along Walters Creek to the Southern Railway. Proceed southwest along the Southern Railway to Tallahoma Creek. Proceed northwest along Tallahoma Creek, past Interstate 59, past Burnt Bridge Road, past Indian Springs Road, past Hesler Noble Field to Highway 84 West. Proceed east on Highway 84 West to 5th Street. Proceed east on 5th Street to North 13th Avenue. Proceed north on North 13th Avenue to 6th Street. Proceed east on 6th Street to North 8th Avenue. Proceed south on North 8th Avenue to West 5th Street. Proceed east on West 5th Street to North 6th Avenue. Proceed south on North 6th Avenue to Central Avenue. Proceed southeast on Central Avenue to Ellisville Blvd. Proceed northeast on Ellisville Blvd to 6th Street. Proceed east on 6th Street to Cross Street. Proceed northeast on Cross Street to Chantilly Street. Proceed east on Chantilly Street to Interstate 59. Proceed north on Interstate 59 to Highway 11. Proceed northeast on Highway 11 to Eastview Drive, the starting point.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

### 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 517  
Number of Expansions Denied 2  
Number of Expansions Deferred 17  
Number of FCUs Receiving Expansions 126  
Number of Potential Members Added 103,009

### Community Expansions

### Current Month

Number of Expansions Approved 2  
Number of Expansions Denied 2  
Number of Expansions Deferred 0  
Number of FCUs Receiving Expansions 2  
Number of Potential Members Added 340,161

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

<u>Community Conversion Expansions</u>	<u>Current Month</u>
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	375,586

<u>Underserved</u>	<u>Current Month</u>
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	10,805

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

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	85
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	15

### 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
7652	1	WESTPORT WESTPORT, MA	\$49,897,856	10110	OUR LADY OF HEALTH FALL RIVER, MA	\$4,264,568.00	EXPANDED SERVICES

**Continuing Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the cities of Fall River or New Bedford, or the towns of Westport, Dartmouth, Fairhaven, Acushnet, Freetown, Swansea, or Somerset, Massachusetts.

**Merging Field of Membership:** Members of Our Lady of Health Roman Catholic Parish, and of Sts. Peter and Paul Parish in Fall River, Massachusetts.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

785	2	UNIVERSAL HUNTINGTON, WV	\$62,078,826	14063	TRI-STATE HUNTINGTON, WV	\$10,062,188.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Teachers, administrators, and permanently classified employees of the Cabell County Board of Education in Cabell County, WV, other occupational groups, and the underserved areas of Cabell and Wayne Counties, WV, and Lawrence County, OH.

**Merging Field of Membership:** Employees of St. Mary's Hospital who work in Cabell County, West Virginia, and other occupational groups.

68456	2	CREDIT UNION OF SOUTHERN CALIFORNIA WHITTIER, CA	\$565,594,459	16399	FAMILY 1 PLACENTIA, CA	\$24,038,415.00	POOR FINANCIAL CONDITION
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in multiple communities including Orange County, CA, and the San Gabriel Valley, California.

**Merging Field of Membership:** Persons who live, worship or work in and businesses and other legal entities located in Placentia, California and Yorba Linda, California.

60413	2	INCOL CREDIT UNION OLD FORGE, PA	\$17,780,209	23548	N.M.H. WYOMING, PA	\$3,368,132.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of all printing businesses in Luzerne, Lackawanna, Monroe, and Carbon Counties, PA, and their affiliated vendors.

**Merging Field of Membership:** Employees, doctors, medical staff, and technicians of Nesbitt Memorial Hospital in Kingston, PA, private duty nurses, radiology school students, student nurses and volunteers who work at the Nesbitt Memorial Hospital under the supervision of the hospital staff, and other occupational groups.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

5500	2	NORTHWEST HERNDON, VA	\$2,104,738,106	24806	REALTORS ROCKVILLE, MD	\$77,861,029.00	LACK OF GROWTH
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**Continuing Field of Membership:** Personnel assigned or detailed to the Central Intelligence Agency and other personnel who work for or with the C.I.A. on a common intelligence mission or project, and numerous other occupational/associational groups.

**Merging Field of Membership:** Employees of and member boards, board, REALTOR®, REALTOR-ASSOCIATE, Institutes, Societies and Councils, and individual voting members of the National Association of REALTORS® who qualify for membership in accordance with the constitution and bylaws in effect on September 4, 2007.

68456	2	CREDIT UNION OF SOUTHERN CALIFORNIA WHITTIER, CA	\$565,594,459	68400	INLAND EMPIRE POMONA, CA	\$39,210,739.00	POOR FINANCIAL CONDITION
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in multiple communities including Orange County, CA, and the San Gabriel Valley, California.

**Merging Field of Membership:** Persons who live, regularly work, attend school or worship in, and businesses and other legal entities located in Pomona, Chino, Chino Hills, Ontario, San Dimas, La Verne, Diamond Bar, Claremont and San Bernardino, CA, and other occupational groups.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

68618	3	DOCO REGIONAL ALBANY, GA	\$172,613,249	10330	MOULTRIE EMPLOYEES MOULTRIE, GA	\$2,319,315.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship, attend school in or own or operate a business in Baker, Calhoun, Colquitt, Clay, Dougherty, Early, Mitchell, Quitman, Randolph, Stewart, Terrell, Webster or Worth Counties, GA, and numerous occupational groups.

**Merging Field of Membership:** Permanent full-time and part-time employees of the City of Moultrie who work in Moultrie, Georgia.

4395	3	TAMPA POSTAL TAMPA, FL	\$58,636,503	67522	LEE COUNTY POSTAL EMP. FORT MYERS, FL	\$3,927,910.00	POOR MANAGEMENT
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**Continuing Field of Membership:** Employees of the U.S. Postal Service who work in specified parts of Florida including Gadsden, Liberty, and Franklin Counties, and other occupational/associational groups.

**Merging Field of Membership:** Employees of the United States Government who work in Lee, Collier, Hendry or Charlotte Counties, FL.

61135	4	SPACE CITY HOUSTON, TX	\$33,886,756	11762	INDEPENDENCE PARKWAY LA PORTE, TX	\$20,468,237.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Persons who live, work, worship or attend school within a 10 mile radius of the credit union's Main or Uptown Branches, and numerous occupational groups.

**Merging Field of Membership:** Employees and contractors of Solvay America, Inc. and their subsidiaries who are paid from Houston, TX, two other occupational groups, and two defined underserved areas in Harris County, TX.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

67470	4	AMERICA'S GARLAND, TX	\$160,500,716	14350	COMMERCIAL METALS DALLAS, TX	\$11,862,380.00	
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**Continuing Field of Membership:** Persons who live or work in Dallas, Collin, and Rockwall Counties, TX; and numerous occupational groups.

**Merging Field of Membership:** Employees of Commercial Metals Company, including its divisions, subsidiaries and subsidiaries of subsidiaries who work in specified cities or are paid from Dallas, Texas.

60656	4	LACLEDE COMMUNITY ALTON, IL	\$64,275,871	65933	IBEW LOCAL B-649 ALTON, IL	\$2,024,243.00	LACK OF GROWTH
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**Continuing Field of Membership:** Persons who live or work in Madison, Macoupin, Jersey, Calhoun or Greene Counties, IL, and numerous occupational/associational groups.

**Merging Field of Membership:** Members of IBEW Local 649.

67627	4	HOUSTON HIGHWAY HOUSTON, TX	\$53,362,382	67487	ADA EMPLOYEES HOUSTON, TX	\$2,611,961.00	LACK OF SPONSOR SUPPORT
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**Continuing Field of Membership:** Persons who live, work, attend school, or worship in and businesses located within 10 miles of the credit union's office (Washington Ave., Houston, TX), employees of the Dept. of Transportation in District 12, and other occupational/associational groups.

**Merging Field of Membership:** Employees of ADA Resources, Inc., and other occupational groups.



## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, April 30, 2012

67056	5	P & S SALT LAKE CITY, UT	\$12,241,898	67050	EMSCO SALT LAKE CITY, UT	\$630,729.00	CONVERSION TO OR MERGER WITH FISCU
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**Continuing Field of Membership:** Residents of Salt Lake County, UT, and members of specified union groups.

**Merging Field of Membership:** State charter - field of membership not available.