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Description of document: List of National Credit Union Administration (NCUA) post-mortem reviews of failed credit unions, 2002-2015

Requested date: 19-February-2016

Released date: 08-March-2016

Posted date: 11-July-2016

Source of document: FOIA Request
National Credit Union Administration
Office of General Counsel (OGC)
1775 Duke Street
Alexandria, VA, 22314
Fax: 703-518-6569
Email: FOIA@ncua.gov

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National Credit Union Administration

March 8, 2016

SENT BY E-MAIL

This letter responds to your February 19, 2016 Freedom of Information Act (FOIA) request. You requested a list of post-mortem reviews of failed credit unions between October 1, 2008 to present.

Your request is granted in full. Attached is an Excel spreadsheet containing the data you requested.

The portion of your request for the "most recent post-mortem review" is publicly available on our agency website at <https://www.ncua.gov/About/pages/inspector-general/material-loss-reviews.aspx>.

If you have any questions related to your request, please contact this office at FOIA@ncua.gov, or by phone at 703-518-6561.

Sincerely,

A handwritten signature in blue ink that reads "Regina M. Metz" with a stylized flourish at the end.

Regina M. Metz
Attorney Advisor

GC/RM:CS
16-FOI-00019
Attachment

Post-Mortem Reviews of Failed Credit Unions

CU Charter	CU Name	City	State	Failure Date
3644	Kunia	Waipahu	HI	1/1/12
8092	Eagle Country	Crystal Falls	MI	1/1/2015
1664	Mayfair	Philadelphia	PA	3/31/2014
66822	Taupa Lithuanian	Cleveland	OH	7/1/2013
12047	Chetco	Brookings	OR	12/31/2012
921	Olean Tile Employees	Olean	NY	12/17/2012
1193	G.I.C	Euclid	OH	12/13/2012
21747	Women's Southwest	Dallas	TX	10/31/2012
7823	El Paso's	El Paso	TX	9/28/2012
68396	Telesis Community	Chatsworth	CA	5/31/2012
14693	Eastern New York	Napanoch	NY	1/27/2012
19768	O.U.R	Eugene	OR	12/2/2011
4507	BCT	Binghamton	NY	11/30/2011
21677	Borinquen	Philadelphia	PA	7/8/2011
20620	Mission San Francisco	San Francisco	CA	4/8/2011
61000	Beehive	Salt Lake	UT	12/14/2010
24752	Constitution Corporate	Wallingford	CT	11/30/2010
22253	Members United Corporate	Alabany	GA	10/31/2010
22104	Southwest Corporate	Plano	TX	10/31/2010
3686	Phil-Pet	Pampa	TX	10/18/2010
24756	US Central Corporate	Lenexa	KS	9/24/2010
19693	Western Corporate	San Dimas	CA	9/24/2010
67247	First American Credit Union	Beloit	WI	8/31/2010
6140	Certified	Los Angeles	CA	7/31/2010
60776	Orange County	Orange	TX	6/9/2010
5049	St. Paul Croatian	Eastlake	OH	4/30/2010
2122	Lawrence County Schools	New Castle	PA	3/5/2010
20658	Mutual Diversified	Santa Ana	CA	2/28/2010
61911	Kern Central	Bakersfield	CA	1/8/2010
66984	First Service	Greenfield	WI	12/31/2009
11642	Fairfield County Ohio	Lancaster	OH	11/30/2009
14348	Ensign	Los Vegas	NV	11/13/2009
60711	West Texas	El Paso	TX	9/30/2009
9558	The Members Own	San Bernardino	CA	9/30/2009
68269	Clearstar Financial	Reno	NV	9/25/2009
13431	Community One	Los Vegas	NV	8/11/2009
68486	Eastern Financial	Miramar	FL	6/30/2009
61943	Rouge Employees	Dearborn	MI	5/15/2009
5458	Fort Snelling	Minneapolis	MN	3/31/2009
21983	Center Valley	Wheeling	WV	2/13/2009

Post-Mortem Reviews of Failed Credit Unions

CU Charter	CU Name	City	State	Failure Date
7308	Clara Barton FCU	Washington	DC	12/31/2008
7366	High Desert	Apple Valley	CA	10/16/2008
18732	N&W Poca Division	Bluefield	WV	10/3/2008
60549	TEXDOT - WF	Wichita Falls	TX	9/26/2008
1300	New London Security	New London	CT	7/28/2008
64449	Cal State 9	Concord	CA	6/30/2008
65118	Norlarco CU	Fort Collins	CO	2/29/2008
62465	Huron River Area CU	Ann Arbor	MI	11/17/2007
24685	Green Tree FCU	Feasterville	PA	11/2/2007
65572	Santa Fe CU	Oklahoma	OK	4/30/2007
13135	Sharebuilders FCU	Northridge	CA	4/25/2007
2496	Archer Depot	Chicago	IL	12/5/2003
12787	D. Edward Wells	Springfield	MA	5/10/2003
61819	Roosevelt County	Portales	NM	6/30/2002
24319	Homesteaders	New York	NY	8/18/2005
63387	Tri-County	Ahoskie	NC	11/2/2002
14171	Dallas Educators	Selma	AL	5/5/2004
24460	KO-AM	Oakland	CA	3/4/2005
20429	Lock Haven Area	Lock Haven	PA	8/8/2005
15360	I.L.A. 24	Houston	TX	7/26/2006
10559	Miriam Miami	Miami	AZ	12/19/2006
21721	Peoples First	Glen Rock	NJ	5/30/2008
13387	First American FCU	Santa Ana	CA	5/6/2009
66655	First Security	Brookfield	WI	8/31/2009
24158	Hmong American	Saint Paul	MI	5/18/2011
68388	Southeast Community	Wilmington	NC	9/19/2003