

CAUSE NO. D-1-GN-18-001285

THE TEXAS DEPARTMENT OF	§	IN THE DISTRICT COURT OF
INSURANCE,	§	
<i>Plaintiff,</i>	§	
	§	
v.	§	TRAVIS COUNTY, TEXAS
	§	
ACCESS INSURANCE COMPANY,	§	
<i>Defendant.</i>	§	261 ST JUDICIAL DISTRICT

SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND
SUMMARY STATEMENT OF EXPENSES
(JUNE 1, 2020 THROUGH AUGUST 31, 2020)

TO THE HONORABLE DISTRICT COURT:

CANTILO & BENNETT, L.L.P., solely in its capacity as the Special Deputy Receiver of Access Insurance Company (the “SDR” and “Access” respectively), files this Financial Report and Summary Statement of Expenses of the receivership estate for the period of June 1, 2020 to August 31, 2020. The attached report is filed pursuant to TEX. INS. CODE ANN., §§ 443.015(g) and 443.016(a) and the Court’s Order Granting the SDR’s Second Supplement to Application for Approval of Fees and Expenses, entered on May 28, 2020.

The Special Deputy Receiver has served this Quarterly Financial Report to all known parties at interest, as shown in the certificate of service.

Respectfully submitted,

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Special Deputy Receiver of Access Insurance Co.**

CERTIFICATE OF SERVICE

I certify that on September 15, 2020, a true and correct copy of this SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND SUMMARY STATEMENT OF EXPENSES (JUNE 1, 2020 TO AUGUST 31, 2020) was served pursuant to the Order of Reference, Texas Rules of Civil Procedure, TEX. INS. CODE ANN. SEC. 443.007(d) and the Court's order on electronic service on the following by email, except as specifically otherwise noted.

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**Access Insurance Co
Statement of Expenses**

**For Period Ending
08/31/20**

	Total Jun	Total Jul	Total Aug	Total Quarter
SDR				
Cantilo & Bennett, LLP				
Partner/Attorney/	28,272.50	23,822.00	19,823.00	71,917.50
Associate	10,384.00	11,248.00	8,416.00	30,048.00
Receivership Specialist/	4,940.00	1,014.00	208.00	6,162.00
Expenses	55.53	198.73	84.38	338.64
Total SDR Billing	43,652.03	36,282.73	28,531.38	108,466.14
SDR Subcontractors - Legal				
Fuller Law Group				
Attorney	925.00	0.00	0.00	925.00
Attorney	28,626.00	18,694.00	12,012.00	59,332.00
Expenses	303.82	0.00	0.00	303.82
Total Billing	29,854.82	18,694.00	12,012.00	60,560.82
Inquest Resources				
Paralegal	3,352.00	2,608.00	2,976.00	8,936.00
Receivership Specialist	4,472.00	1,376.00	2,408.00	8,256.00
Litigation Assistant/Records Mgr	1,865.00	2,235.00	1,765.00	5,865.00
Litigation Assistant/Records Mgr Travel	12.50	0.00	0.00	12.50
Clerical	1,155.00	246.00	0.00	1,401.00
Expenses	263.80	176.92	228.15	668.87
Total Billing	11,120.30	6,641.92	7,377.15	25,139.37
Bayard, P.A.				
Director	225.00	225.00	0.00	450.00
Director	0.00	115.00	0.00	115.00
Expenses	185.00	20.00	0.00	205.00
Total Billing	410.00	360.00	0.00	770.00
Greg Pierce-Attorney at Law				
Attorney	24,904.00	17,820.00	29,942.00	72,666.00
Expenses	0.00	0.00	0.00	0.00
Total Billing	24,904.00	17,820.00	29,942.00	72,666.00
Total Legal Subcontractors	66,289.12	43,515.92	49,331.15	159,136.19
SDR Subcontractors - Other				
Petrosewicz & Company, Inc				
Accountant-Principal/	2,128.00	969.00	1,178.00	4,275.00
Accountant	3,278.00	3,091.00	3,201.00	9,570.00
Accountant	363.00	242.00	220.00	825.00
Clerical/	0.00	6.00	0.00	6.00
Expenses	43.88	37.83	30.68	112.39
Total Billing	5,812.88	4,345.83	4,629.68	14,788.39
Abaci, Inc.				
Project Manager	210.00	250.00	230.00	690.00
Technical Analyst	921.50	1,292.00	817.00	3,030.50
Expenses	0.00	0.00	0.00	0.00
Total Billing	1,131.50	1,542.00	1,047.00	3,720.50

	Total Jun	Total Jul	Total Aug	Total Quarter
EMKAY Associates				
Claims Manager/	320.00	370.00	730.00	1,420.00
Claims Representative/	2,907.00	0.00	0.00	2,907.00
Claims Representative/	14,823.00	14,481.00	16,443.00	45,747.00
Claims Representative	1,173.00	0.00	0.00	1,173.00
Claims Representative	5,616.00	11,907.00	12,735.00	30,258.00
Claims Representative	138.00	0.00	0.00	138.00
Claims Representative	1,393.00	2,688.00	2,016.00	6,097.00
Expenses	0.00	179.51	977.58	1,157.09
Total Billing	26,370.00	29,625.51	32,901.58	88,897.09
Tharp and Associates-Reinsurance/Litigation Expert				
Reinsurance Consultant	9,731.25	8,156.25	10,856.25	28,743.75
IT/Data Base Admin	1,202.50	1,526.25	1,110.00	3,838.75
Expenses	0.00	0.00	0.00	0.00
	10,933.75	9,682.50	11,966.25	32,582.50
Total Other SDR Subcontractors	44,248.13	45,195.84	50,544.51	139,988.48
Receivership Service Providers				
SafeSite	306.00	306.00	312.00	924.00
Answer National	1,414.77	744.57	571.67	2,731.01
docuLynx-Document Scanning & Indexing / DRS Imaging Services	1,512.47	1,510.54	1,514.27	4,537.28
Cloudnine	23,026.96	20,396.56	20,396.56	63,820.08
Dove Mailing	740.90	807.10	780.70	2,328.70
Network 1 Consulting	3,585.00	3,420.00	0.00	7,005.00
Vertafore	642.61	642.61	642.61	1,927.83
Postmaster-US Postal Service	0.00	0.00	266.00	266.00
Operating Account Bank Fees-Frost	17.00	12.00	12.00	41.00
AIC Suntrust Accounts Bank Fees-46 Accounts	2,070.67	2,086.94	2,077.79	6,235.40
Sun Trust RH CD Account fees	0.00	348.25	0.00	348.25
Texas Treasury Unrestricted Account - Management Fees	1,083.62	1,142.50	1,233.59	3,459.71
Texas Treasury Restricted Accounts - Management Fees	221.23	214.03	219.38	654.64
Total Other	34,621.23	31,631.10	28,026.57	94,278.90
Sub-Total SDR, Subcontractor & Provider Expenses				
Sub-Total SDR, Subcontractor & Provider Expenses	188,810.51	156,625.59	156,433.61	501,869.71
Liquidation Oversight Allocation				
RLO Allocation	14,465.03	12,899.85	13,842.43	41,207.31
Special Master's Fees	126.25	0.00	237.50	363.75
Total RLO & SM Expense	14,591.28	12,899.85	14,079.93	41,571.06
Total Expenses	203,401.79	169,525.44	170,513.54	543,440.77

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**Access Insurance Co
Statement of Net Assets**

**For the Period Ending
08/31/20**

Line		08/31/20
Cash		
1	Cash	
	Cash - Unrestricted	74,421,831
	APF Funds (Loan proceeds)	
Investments		
2	Short-Term Investments	4,200,000
3	Bonds	
4	Stocks - Preferred & Common	
5	Investments in Subsidiaries, Controlled or Affiliated Entities	
6	Mortgage Loans	
7	Real Estate	
8	Policy Loans	
9	Other Invested Assets	
Restricted Assets		
10	Statutory Deposits	178,638
11	Funds held by or deposited with Reinsured Companies	
12	Restricted - Other	
	Collateral Assignment - Suntrust Bank Certificate of Deposit	
	Funds Held in Trust for Others-Allianz & Partner Re	11,720,673
	Funds Held-Premium Collected on Cancelled Policies	271
Reinsurance Receivable		
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	2,626,765
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	104,902,763
15	Reinsurance Recoverables on UEP & Contingent Commissions	
Other Receivables		
16	Salvage & Subrogation Recoveries	
17	Premiums Due from Agents & Policyholders	
18	Receivable from Parents, Subsidiaries & Affiliates	
19	Receivable from Guaranty Associations - Early Access Payments	55,356,894
20	Other Receivables	
	Income and Premium Tax Receivable	118,630
Other Assets		
21	FF&E	
22	Other Assets	
	Total Assets	253,526,465

NOTES

Ref No.

R-559

Access Insurance Co
Changes in Net Assets for the Quarter Ending

08/31/20

Line		05/31/20	08/31/20	Change
Cash				
1	Cash			
	Cash - Unrestricted	63,788,392	74,421,831	10,633,439
	APF Funds (Loan proceeds)	0	0	0
Investments				
2	Short-Term Investments	5,950,000	4,200,000	(1,750,000)
3	Bonds	0	0	0
4	Stocks - Preferred & Common	0	0	0
5	Investments in Subsidiaries, Controlled or Affiliated Entities	0	0	0
6	Mortgage Loans	0	0	0
7	Real Estate	0	0	0
8	Policy Loans	0	0	0
9	Other Invested Assets	0	0	0
	Detail Item if any	0	0	0
	Detail Item if any	0	0	0
Restricted Assets				
10	Statutory Deposits	175,000	178,638	3,638
11	Funds held by or deposited with Reinsured Companies	0	0	0
12	Restricted - Other	0	0	0
	Collateral Assignment - Suntrust Bank Certificate of Deposit	0	0	0
	Funds Held in Trust for Others-Allianz & Partner Re	11,867,839	11,720,673	(147,166)
	Premiums Paid-Held for Others	271	271	0
Reinsurance Receivable				
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	5,443,309	2,626,765	(2,816,544)
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	106,266,208	104,902,763	(1,363,445)
15	Reinsurance Recoverables on UEP & Contingent Commissions	0	0	0
Other Receivables				
16	Salvage & Subrogation Recoveries	0	0	0
17	Premiums Due from Agents & Policyholders	0	0	0
18	Receivable from Parents, Subsidiaries & Affiliates	0	0	0
19	Receivable from Guaranty Associations - Early Access Payments	55,356,894	55,356,894	0
20	Other Receivables	0	0	0
	Income and Premium Tax Receivable	118,630	118,630	0
		0	0	0
Other Assets				
21	FF&E	0	0	0
22	Other Assets	0	0	0
	Total Assets	248,966,543	253,526,465	4,559,922

R-559

**Access Insurance Co
Statement of Net Liabilities**

**For Period Ending
08/31/20**

Line		08/31/20
1	Secured Claims	
2	APF Loan	
3	Special Deposit Claims	
Administrative Claims - Class 1		
4	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	98,103
	Liquidation Oversight	13,842
	Special Master's Fees	238
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	23,209,207
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	12,461,726
	LAE Reserves	3,986,095
Policy Claims - Class 2		
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	62,479,818
	Loss Claims Reserves	15,960,131
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	173,971,396
9	LAE - Other	
10	Unearned & Advance Premium Claims - GA	19,753,038
11	Unearned & Advance Premium Claims - Other	
Other Liabilities		
12	Class 3 Claims	
13	Class 4 Claims	
14	Class 5 General Unsecured Creditor Claims	15,180,902
15	Class 5 Reinsurance Related Unsecured Claims	128,412,291
16	Class 6 Claims	894,894
17	Class 7 Claims	
18	Class 8 Claims	
19	Class 9 Claims	
20	Class 10 Interest	
21	Class 11 Claims	
22	Other Liabilities	
	Funds Held in Trust for Others-Allianz & Partner Re	11,720,673
	Funds Held-Premium Collected on Cancelled Policies	271
	Total Liabilities	468,142,625
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(214,616,160)
	Total Liabilities & Equity	253,526,465

NOTES

Ref. No.

R-559

Access Insurance Co
Changes in Net Liabilities for the Quarter Ending

08/31/20

Line		05/31/20	08/31/20	Change
1	Secured Claims	0	0	0
2	APF Loan	0	0	0
3	Special Deposit Claims	0	0	0
Administrative Claims - Class 1				
4	Administrative Claims - State/Receiver	0	0	0
	Special Deputy Receiver, Subcontractors Fees & Expenses	151,445	98,103	(53,342)
	Liquidation Oversight	12,362	13,842	1,480
	Special Master's Fees	55	238	183
5	Administrative Claims - Guaranty Assns	0	0	0
	Administrative Expense Paid	20,308,934	23,209,207	2,900,273
	Administrative Expense Reserves	0	0	0
6	LAE - Guaranty Assns	0	0	0
	LAE Paid	11,349,667	12,461,726	1,112,059
	LAE Reserves	4,503,951	3,986,095	(517,856)
Policy Claims - Class 2				
7	Loss Claims - Guaranty Assns	0	0	0
	Loss Claims Paid	59,900,100	62,479,818	2,579,718
	Loss Claims Reserves	20,663,329	15,960,131	(4,703,198)
8	Loss Claims - Other	0	0	0
	Other Loss Claims Paid	0	0	0
	Other Loss Claims Reserves	175,115,216	173,971,396	(1,143,820)
9	LAE - Other	0	0	0
10	Unearned & Advance Premium Claims - GA	19,753,736	19,753,038	(698)
11	Unearned & Advance Premium Claims - Other	0	0	0
Other Liabilities				
12	Class 3 Claims	0	0	0
13	Class 4 Claims	0	0	0
14	Class 5 General Unsecured Creditor Claims	15,180,902	15,180,902	0
15	Class 5 Reinsurance Related Unsecured Claims	128,412,291	128,412,291	0
16	Class 6 Claims	894,894	894,894	0
17	Class 7 Claims	0	0	0
18	Class 8 Claims	0	0	0
19	Class 9 Claims	0	0	0
20	Class 10 Interest	0	0	0
21	Class 11 Claims	0	0	0
22	Other Liabilities	0	0	0
	Funds Held in Trust for Others-Allianz & Partner Re	11,867,839	11,720,673	(147,166)
	Funds Held-Premium Collected on Cancelled Policies	271	271	0
	Total Liabilities	468,114,992	468,142,625	27,633
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(219,148,449)	(214,616,160)	4,532,289
	Total Liabilities & Equity	248,966,543	253,526,465	4,559,922

**Access Insurance Co
Sources & Uses of Cash**

**For Period Ending
08/31/20**

	Qtr Ending Aug-20
Income	
Premium Receipts	0
Agents' Balances Received	0
Reinsurance Recoveries	9,406,935
Salvage & Subrogation Recoveries	3,716
Affiliates Recovery	0
Settlement/Litigation Recovery	0
Other Receipts	33,198
Sale of Real & Personal Property	0
Investment Sales/Receipts	1,750,000
Other Asset Receipts	0
Total Receipts from Assets/Receivables	11,193,849
Interest & Dividend Receipts, EA Interest	31,130
Cash Deposit Interest	6,563
Total Cash Receipts	11,231,542
Disbursements	
SDR Fees & Expenses	128,919
Subcontractor Legal Fees & Expenses	175,155
Subcontractor Other Fees & Expenses	132,083
Non-Subcontractor Fees & Expenses	118,401
Other Expenses	0
RLO Fees & Expenses	39,907
Total Disbursements for Operations	594,465
Loss Claims & LAE Expense Payments	0
Early Access Payments - GA	0
Transfer balances in Regions Bank accounts held on behalf of States of AR and TN to Statutory Deposit general ledger accounts.	3,638
Total Cash Distributions	3,638
Total Cash Disbursements & Distributions	598,103
APF Loan Proceeds (Repayment)	0
Net Increase(Decrease) in Cash	10,633,439
Cash at Beginning of Period	63,788,392
Cash at End of Period	74,421,831

Automated Certificate of eService

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