

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**
(SEPTEMBER 1, 2020 THROUGH NOVEMBER 30, 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 September 1, 2020 to November 30, 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 December 15, 2020, a true and correct copy of this SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND SUMMARY STATEMENT OF EXPENSES (SEPTEMBER 1, 2020 TO NOVEMBER 30, 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
11/30/20**

	Total Sep	Total Oct	Total Nov	Total Quarter
SDR				
Cantilo & Bennett, LLP				
Partner/Attorney/	25,886.00	26,595.50	20,425.00	72,906.50
Associate	9,040.00	6,608.00	21,792.00	37,440.00
Receivership Specialist/	91.00	78.00	1,417.00	1,586.00
Law Clerk	0.00	0.00	1,495.00	1,495.00
Expenses	62.93	39.04	40.65	142.62
Total SDR Billing	35,079.93	33,320.54	45,169.65	113,570.12
SDR Subcontractors - Legal				
Fuller Law Group				
Attorney	22,100.00	20,774.00	17,914.00	60,788.00
Expenses	273.54	260.23	948.25	1,482.02
Total Billing	22,373.54	21,034.23	18,862.25	62,270.02
Inquest Resources				
Paralegal	3,464.00	2,584.00	1,792.00	7,840.00
Receivership Specialist	3,272.00	3,192.00	1,352.00	7,816.00
Litigation Assistant/Records Mgr	1,545.00	2,085.00	1,230.00	4,860.00
Litigation Assistant/Records Mgr Travel	0.00	0.00	12.50	12.50
Clerical	84.00	0.00	54.00	138.00
Expenses	174.86	1,278.38	461.41	1,914.65
Total Billing	8,539.86	9,139.38	4,901.91	22,581.15
Bayard, P.A.				
Director	402.50	0.00	287.50	690.00
Expenses	20.00	0.00	103.21	123.21
Total Billing	422.50	0.00	390.71	813.21
Greg Pierce-Attorney at Law				
Attorney	25,212.00	20,702.00	14,850.00	60,764.00
Expenses	0.00	0.00	0.00	0.00
Total Billing	25,212.00	20,702.00	14,850.00	60,764.00
Total Legal Subcontractors	56,547.90	50,875.61	39,004.87	146,428.38
SDR Subcontractors - Other				
Petrosewicz & Company, Inc				
Accountant-Principal/	2,109.00	2,698.00	836.00	5,643.00
Accountant	3,322.00	2,684.00	3,014.00	9,020.00
Accountant	187.00	286.00	121.00	594.00
Expenses	50.48	55.38	25.85	131.71
Total Billing	5,668.48	5,723.38	3,996.85	15,388.71
Abaci, Inc.				
Project Manager	140.00	210.00	410.00	760.00
Technical Analyst	560.50	722.00	361.00	1,643.50
Expenses	0.00	0.00	0.00	0.00
Total Billing	700.50	932.00	771.00	2,403.50
EMKAY Associates				
Claims Manager/	720.00	630.00	340.00	1,690.00
Claims Representative/	17,748.00	14,742.00	17,856.00	50,346.00
Claims Representative	11,196.00	13,239.00	4,617.00	29,052.00
Claims Representative	1,855.00	1,281.00	1,827.00	4,963.00
Expenses	293.17	618.08	218.17	1,129.42
Total Billing	31,812.17	30,510.08	24,858.17	87,180.42

Tharp and Associates-Reinsurance/Litigation Expert				
Reinsurance Consultant	12,937.50	9,675.00	5,962.50	28,575.00
IT/Data Base Admin	1,942.50	2,312.50	4,116.25	8,371.25
Expenses	0.00	0.00	0.00	0.00
	14,880.00	11,987.50	10,078.75	36,946.25
Merlinos & Associates				
Consultant	467.50	0.00	680.00	1,147.50
Consulting Actuary	1,890.00	0.00	1,620.00	3,510.00
Expenses	0.00	0.00	0.00	0.00
	2,357.50	0.00	2,300.00	4,657.50
Total Other SDR Subcontractors	55,418.65	49,152.96	42,004.77	146,576.38
Receivership Service Providers				
SafeSite	317.50	318.50	318.50	954.50
Answer National	503.21	492.25	539.22	1,534.68
docuLynx-Document Scanning & Indexing / DRS Imaging Services	1,511.47	1,519.87	1,515.25	4,546.59
Cloudnine	20,396.56	20,396.56	7,162.35	47,955.47
Dove Mailing	648.50	689.60	649.10	1,987.20
Network 1 Consulting	7,015.98	3,420.00	3,420.00	13,855.98
Vertafore	642.61	642.61	642.61	1,927.83
Postmaster-US Postal Service	0.00	266.00	0.00	266.00
Operating Account Bank Stop Payment Fees-Frost	180.00	0.00	0.00	180.00
Operating Account Bank Fees-Frost	12.00	12.00	12.00	36.00
AIC Suntrust Accounts Bank Fees-46 Accounts	2,065.58	2,065.33	2,063.48	6,194.39
Truist (formerly SunTrust RH) CD Account fees	319.00	0.00	240.25	559.25
Texas Treasury Unrestricted Account - Management Fees	1,268.28	1,239.78	1,289.49	3,797.55
Texas Treasury Restricted Accounts - Management Fees	218.71	211.95	207.22	637.88
Total Other	35,099.40	31,274.45	18,059.47	84,433.32
Sub-Total SDR, Subcontractor & Provider Expenses				
Sub-Total SDR, Subcontractor & Provider Expenses	182,145.88	164,623.56	144,238.76	491,008.20
Liquidation Oversight Allocation				
RLO Allocation	10,749.53	11,020.71	11,425.97	33,196.21
Special Master's Fees	0.00	0.00	0.00	0.00
Total RLO & SM Expense	10,749.53	11,020.71	11,425.97	33,196.21
Total Expenses	192,895.41	175,644.27	155,664.73	524,204.41

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**Access Insurance Co
Statement of Net Assets**

**For the Period Ending
11/30/2020**

Line		11/30/20
Cash		
1	Cash	
	Cash - Unrestricted	86,745,710
	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	
	Funds Held in Trust for Others-Allianz & Partner Re	11,653,168
	Funds Held-Premium Collected on Cancelled Policies	271
Reinsurance Receivable		
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	5,644,639
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	100,531,267
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	96,451
	Litigation Settlement Receivable	
Other Assets		
21	FF&E	
22	Other Assets	
	Total Assets	264,407,038

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Access Insurance Co
Changes in Net Assets for the Quarter Ending

11/30/20

Line		08/31/20	11/30/20	Change
Cash				
1	Cash			
	Cash - Unrestricted	74,421,831	86,745,710	12,323,879
	APF Funds (Loan proceeds)	0	0	0
Investments				
2	Short-Tem Investments	4,200,000	4,200,000	0
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	178,638	178,638	0
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	11,720,673	11,653,168	(67,505)
	Premiums Paid-Held for Others	271	271	0
Reinsurance Receivable				
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	2,626,765	5,644,639	3,017,874
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	104,902,763	100,531,267	(4,371,496)
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	96,451	(22,179)
		0	0	0
Other Assets				
21	FF&E	0	0	0
22	Other Assets	0	0	0
	Total Assets	253,526,465	264,407,038	10,880,573

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**Access Insurance Co
Statement of Net Liabilities**

**For Period Ending
11/30/20**

Line		11/30/20
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	117,232
	Liquidation Oversight	11,426
	Special Master's Fees	
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	24,067,184
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	13,490,356
	LAE Reserves	3,630,214
Policy Claims - Class 2		
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	64,660,426
	Loss Claims Reserves	12,555,978
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	164,728,014
9	LAE - Other	
10	Unearned & Advance Premium Claims - GA	19,752,662
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	11,653,168
	Funds Held-Premium Collected on Cancelled Policies	271
	Total Liabilities	459,155,018
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(194,747,980)
	Total Liabilities & Equity	264,407,038

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Access Insurance Co
Changes in Net Liabilities for the Quarter Ending

11/30/20

Line		08/31/20	11/30/20	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	98,103	117,232	19,129
	Liquidation Oversight	13,842	11,426	(2,416)
	Special Master's Fees	238	0	(238)
5	Administrative Claims - Guaranty Assns	0	0	0
	Administrative Expense Paid	23,209,207	24,067,184	857,977
	Administrative Expense Reserves	0	0	0
6	LAE - Guaranty Assns	0	0	0
	LAE Paid	12,461,726	13,490,356	1,028,630
	LAE Reserves	3,986,095	3,630,214	(355,881)
Policy Claims - Class 2				
7	Loss Claims - Guaranty Assns	0	0	0
	Loss Claims Paid	62,479,818	64,660,426	2,180,608
	Loss Claims Reserves	15,960,131	12,555,978	(3,404,153)
8	Loss Claims - Other	0	0	0
	Other Loss Claims Paid	0	0	0
	Other Loss Claims Reserves	173,971,396	164,728,014	(9,243,382)
9	LAE - Other	0	0	0
10	Unearned & Advance Premium Claims - GA	19,753,038	19,752,662	(376)
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	11,720,673	11,653,168	(67,505)
	Funds Held-Premium Collected on Cancelled Policies	271	271	0
	Total Liabilities	468,142,625	459,155,018	(8,987,607)
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(214,616,160)	(194,747,980)	19,868,180
	Total Liabilities & Equity	253,526,465	264,407,038	10,880,573

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

**For Period Ending
11/30/20**

	Qtr Ending Nov-20
Income	
Premium Receipts	0
Agents' Balances Received	0
Reinsurance Recoveries	3,166,167
Salvage & Subrogation Recoveries	473
Affiliates Recovery	0
Settlement/Litigation Recovery	9,600,000
Other Receipts	35,127
Sale of Real & Personal Property	0
Investment Sales/Receipts	0
Other Asset Receipts	0
Total Receipts from Assets/Receivables	12,801,767
Interest & Dividend Receipts, EA Interest	22,463
Cash Deposit Interest	6,740
Total Cash Receipts	12,830,970
Disbursements	
SDR Fees & Expenses	96,931
Subcontractor Legal Fees & Expenses	156,755
Subcontractor Other Fees & Expenses	155,117
Non-Subcontractor Fees & Expenses	0
Other Expenses	62,438
RLO Fees & Expenses	35,850
Total Disbursements for Operations	507,091
Loss Claims & LAE Expense Payments	0
Early Access Payments - GA	0
Refunds & Other Distributions	0
Total Cash Distributions	0
Total Cash Disbursements & Distributions	507,091
Net Increase(Decrease) in Cash	12,323,879
Cash at Beginning of Period	74,421,831
Cash at End of Period	86,745,710

Automated Certificate of eService

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