

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
(MARCH 1, 2020 THROUGH MAY 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 March 1, 2020 to May 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 First Supplement to Application for Approval of Fees and Expenses, entered on January 8, 2019.

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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**Attorney for CANTILO & BENNETT, LLP,
Special Deputy Receiver of Access Insurance Co.**

CERTIFICATE OF SERVICE

I certify that on June 15, 2020, a true and correct copy of this SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND SUMMARY STATEMENT OF EXPENSES (MARCH 1, 2020 TO MAY 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
05/31/20**

	Total March	Total Apr	Total May	Total Quarter
SDR				
Cantilo & Bennett, LLP				
Partner/Attorney/	23,180.00	23,580.00	26,580.00	73,340.00
Associate	4,065.00	7,140.00	11,820.00	23,025.00
Receivership Specialist/	10,740.00	7,272.00	8,448.00	26,460.00
Law Clerk	1,749.00	825.00	1,947.00	4,521.00
Expenses	0.00	0.00	188.86	188.86
Total SDR Billing	39,734.00	38,817.00	48,983.86	127,534.86
SDR Subcontractors - Legal				
Fuller Law Group				
Attorney	18,450.00	21,350.00	16,900.00	56,700.00
Expenses	520.46	260.23	705.94	1,486.63
Total Billing	18,970.46	21,610.23	17,605.94	58,186.63
Inquest Resources				
Paralegal	3,030.00	3,802.50	3,375.00	10,207.50
Receivership Specialist	5,092.50	5,662.50	4,522.50	15,277.50
Litigation Assistant/Records Mgr	1,633.50	2,155.50	1,993.50	5,782.50
Litigation Assistant/Records Mgr Travel	11.25	31.50	0.00	42.75
Clerical	0.00	1,488.00	255.00	1,743.00
Clerical-Travel	0.00	13.50	0.00	13.50
Expenses	243.65	390.28	177.95	811.88
Total Billing	10,010.90	13,543.78	10,323.95	33,878.63
Bayard, P.A.				
Director	0.00	0.00	6,975.00	6,975.00
Director	0.00	0.00	5,807.50	5,807.50
Paralegal	0.00	0.00	413.00	413.00
Expenses	0.00	0.00	6,044.64	6,044.64
Total Billing	0.00	0.00	19,240.14	19,240.14
Greg Pierce-Attorney at Law				
Attorney	18,520.00	16,700.00	18,180.00	53,400.00
Expenses	0.00	0.00	0.00	0.00
Total Billing	18,520.00	16,700.00	18,180.00	53,400.00
Total Legal Subcontractors	47,501.36	51,854.01	65,350.03	164,705.40
SDR Subcontractors - Other				
Petrosewicz & Company, Inc				
Accountant-Principal/	1,566.00	2,682.00	2,484.00	6,732.00
Accountant	2,121.00	2,677.50	2,215.50	7,014.00
Accountant	315.00	693.00	189.00	1,197.00
Accounting Clerical	6.00	0.00	30.00	36.00
Expenses	48.30	49.45	43.58	141.33
Total Billing	4,056.30	6,101.95	4,962.08	15,120.33
Abaci, Inc.				
Project Manager	218.50	256.50	161.50	636.50
Technical Analyst	432.00	2,295.00	711.00	3,438.00
Expenses	0.00	0.00	0.00	0.00
Total Billing	650.50	2,551.50	872.50	4,074.50

	Total March	Total Apr	Total May	Total Quarter
EMKAY Associates				
Claims Manager/	427.50	798.00	551.00	1,776.50
Claims Representative/	14,977.00	15,946.00	14,458.50	45,381.50
Claims Representative	7,565.00	13,549.00	11,602.50	32,716.50
Claims Representative	2,580.00	1,200.00	1,188.00	4,968.00
Claims Representative	2,718.00	576.00	0.00	3,294.00
Expenses	0.00	384.36	118.17	502.53
 Total Billing	28,267.50	32,453.36	27,918.17	88,639.03
Tharp and Associates-Reinsurance/Litigation Expert				
Reinsurance Consultant	14,737.50	16,593.75	6,806.25	38,137.50
IT/Data Base Admin	2,035.00	1,480.00	1,202.50	4,717.50
Expenses	0.00	0.00	0.00	0.00
	16,772.50	18,073.75	8,008.75	42,855.00
Merlinos & Associates				
Consulting Actuary	0.00	675.00	877.50	1,552.50
Expenses	0.00	0.00	0.00	0.00
	0.00	675.00	877.50	1,552.50
Total Other SDR Subcontractors	49,746.80	59,855.56	42,639.00	152,241.36
Receivership Service Providers				
SafeSite	306.00	306.00	306.00	918.00
Answer National	1,168.86	1,214.18	0.00	2,383.04
docuLynx-Document Scanning & Indexing / DRS Imaging Services	2,158.19	2,151.66	2,155.77	6,465.62
Cloudnine	6,915.76	6,915.76	20,478.76	34,310.28
Dove Mailing	2,179.40	1,294.90	837.40	4,311.70
Network 1 Consulting	3,451.25	3,420.00	3,420.00	10,291.25
Vertafore	620.91	420.61	849.90	1,891.42
Postmaster	0.00	266.00	0.00	266.00
Investment Account Fees-US Bank (GA, NC Stat Deposit)	0.00	37.50	37.50	75.00
Operating Account Bank Fees-Frost	12.00	12.00	12.00	36.00
AIC Suntrust Accounts Bank Fees-46 Accounts	2,065.44	2,072.72	2,066.15	6,204.31
Texas Treasury Unrestricted Account - Management Fees	892.82	1,005.25	1,031.55	2,929.62
Texas Treasury Restricted Accounts - Management Fees	213.90	223.53	215.98	653.41
Total Other	19,984.53	19,340.11	31,411.01	70,735.65
Sub-Total SDR, Subcontractor & Provider Expenses				
Sub-Total SDR, Subcontractor & Provider Expenses	156,966.69	169,866.68	188,383.90	515,217.27
Liquidation Oversight Allocation				
RLO Allocation	16,300.00	12,917.14	12,361.75	41,578.89
Special Master's Fees	0.00	0.00	54.67	54.67
Total RLO & SM Expense	16,300.00	12,917.14	12,416.42	41,633.56
Total Expenses	173,266.69	182,783.82	200,800.32	556,850.83

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**Access Insurance Co
Statement of Net Assets**

**For the Period Ending
05/31/20**

Line		05/31/20
Cash		
1	Cash	
	Cash - Unrestricted	63,788,392
	APF Funds (Loan proceeds)	
Investments		
2	Short-Tem Investments	5,950,000
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	175,000
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	11,867,839
	Funds Held-Premium Collected on Cancelled Policies	271
Reinsurance Receivable		
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	5,443,309
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	106,266,208
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	248,966,543

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Access Insurance Co
Changes in Net Assets for the Quarter Ending

05/31/20

Line		02/29/20	05/31/20	Change
Cash				
1	Cash			
	Cash - Unrestricted	56,355,760	63,788,392	7,432,632
	APF Funds (Loan proceeds)	0	0	0
Investments				
2	Short-Tem Investments	7,450,000	5,950,000	(1,500,000)
3	Bonds	37,897	0	(37,897)
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
	<i>Detail Item if any</i>	0	0	0
	<i>Detail Item if any</i>	0	0	0
Restricted Assets				
10	Statutory Deposits	220,000	175,000	(45,000)
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	12,201,856	11,867,839	(334,017)
	Premiums Paid-Held for Others	271	271	0
Reinsurance Receivable				
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	7,524,760	5,443,309	(2,081,451)
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	107,937,186	106,266,208	(1,670,978)
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	55,310,174	55,356,894	46,720
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
		0	0	0
	Total Assets	247,156,534	248,966,543	1,810,009

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Access Insurance Co
Statement of Net Liabilities

For Period Ending
05/31/20

Line		05/31/20
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	151,445
	Liquidation Oversight	12,362
	Special Master's Fees	55
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	20,308,934
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	11,349,667
	LAE Reserves	4,503,951
Policy Claims - Class 2		
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	59,900,100
	Loss Claims Reserves	20,663,329
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	175,115,216
9	LAE - Other	
10	Unearned & Advance Premium Claims - GA	19,753,736
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	11,867,839
	Funds Held-Premium Collected on Cancelled Policies	271
	Total Liabilities	468,114,992
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(219,148,449)
	Total Liabilities & Equity	248,966,543

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Access Insurance Co
Changes in Net Liabilities for the Quarter Ending

05/31/20

Line		02/29/20	05/31/20	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	124,244	151,445	27,201
	Liquidation Oversight	22,760	12,362	(10,398)
	Special Master's Fees	89	55	(34)
5	Administrative Claims - Guaranty Assns	0	0	0
	Administrative Expense Paid	17,135,783	20,308,934	3,173,151
	Administrative Expense Reserves	0	0	0
6	LAE - Guaranty Assns	0	0	0
	LAE Paid	9,792,430	11,349,667	1,557,237
	LAE Reserves	5,201,004	4,503,951	(697,053)
Policy Claims - Class 2				
7	Loss Claims - Guaranty Assns	0	0	0
	Loss Claims Paid	56,166,034	59,900,100	3,734,066
	Loss Claims Reserves	28,292,888	20,663,329	(7,629,559)
8	Loss Claims - Other	0	0	0
	Other Loss Claims Paid	0	0	0
	Other Loss Claims Reserves	175,244,640	175,115,216	(129,424)
9	LAE - Other	0	0	0
10	Unearned & Advance Premium Claims - GA	19,773,340	19,753,736	(19,604)
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	12,201,856	11,867,839	(334,017)
	Funds Held-Premium Collected on Cancelled Policies	271	271	0
	Total Liabilities	468,443,426	468,114,992	(328,434)
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(221,286,892)	(219,148,449)	2,138,443
	Total Liabilities & Equity	247,156,534	248,966,543	1,810,009

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

**For Period Ending
05/31/20**

	Qtr Ending May-20
Income	
Premium Receipts	0
Agents' Balances Received	0
Reinsurance Recoveries	6,320,369
Salvage & Subrogation Recoveries	21,605
Affiliates Recovery	0
Settlement/Litigation Recovery	0
Other Receipts	17,476
Sale of Real & Personal Property	0
Investment Sales/Receipts	1,540,000
Other Asset Receipts	45,000
Total Receipts from Assets/Receivables	7,944,450
Interest & Dividend Receipts, EA Interest	41,400
Cash Deposit Interest	32,929
Total Cash Receipts	8,018,779
Disbursements	
SDR Fees & Expenses	109,603
Subcontractor Legal Fees & Expenses	144,926
Subcontractor Other Fees & Expenses	166,169
Non-Subcontractor Fees & Expenses	66,663
Other Expenses	0
RLO Fees & Expenses	52,066
Total Disbursements for Operations	539,427
Loss Claims & LAE Expense Payments	0
Early Access Payments - GA	46,720
Refunds & Other Distributions	0
Total Cash Distributions	46,720
Total Cash Disbursements & Distributions	586,147
APF Loan Proceeds (Repayment)	0
Net Increase(Decrease) in Cash	7,432,632
Cash at Beginning of Period	56,355,760
Cash at End of Period	63,788,392

Automated Certificate of eService

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