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

§	IN THE DISTRICT COURT OF
§	
§	
§	
§	TRAVIS COUNTY, TEXAS
§	
§	
§	261 ST JUDICIAL DISTRICT
	so so so so so so so so

SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND SUMMARY STATEMENT OF EXPENSES (SEPTEMBER 1, 2021 THROUGH NOVEMBER 30, 2021)

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, 2021 to November 30, 2021. 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,

FULLER LAW GROUP

/s/Christopher Fuller
Christopher Fuller
Texas Bar No. 07515500
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Email: cfuller@fullerlaw.org

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

CERTIFICATE OF SERVICE

I certify that on December 15, 2021, a true and correct copy of this SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND SUMMARY STATEMENT OF EXPENSES (SEPTEMBER 1, 2021 TO NOVEMBER 30, 2021) 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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Kathy Gartner

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Attorneys for Allianz Risk Transfer AG

(Bermuda Branch)

/s/Christopher Fuller

Christopher Fuller

Access Insurance Co Statement of Expenses

	Total Sep	Total Oct	Total Nov	Total Quarter
SDR				
Cantila & Pannatt LLD				
Cantilo & Bennett, LLP Partner/Attorney/	24,811.00	27,090.00	25,950.50	77,851.50
Associate	4,352.00	3,504.00	4,288.00	12,144.00
Receivership Specialist/	0.00	104.00	0.00	104.00
Expenses	32.56	191.25	202.83	426.64
Total SDR Billing	29,195.56	30,889.25	30,441.33	90,526.14
SDR Subcontractors - Legal				
Fuller Law Group				
Attorney	19,942.00	6,708.00	7,488.00	34,138.00
Expenses	268.00	268.00	268.00	804.00
Total Billing	20,210.00	6,976.00	7,756.00	34,942.00
Inquest Resources				
Paralegal	1,792.00	2,216.00	2,336.00	6,344.00
Receivership Specialist	976.00	776.00	696.00	2,448.00
Litigation Assistant/Records Mgr	660.00	1,040.00	875.00	2,575.00
Litigation Assistant/Records Mgr Tr	avel 0.00	12.50	0.00	12.50
Expenses	53.81	252.88	218.22	524.9
Total Billing	3,481.81	4,297.38	4,125.22	11,904.41
Cousins Law				
Attorney	0.00	1,200.00	0.00	1,200.00
Expenses	0.00	0.00	0.00	0.00
	0.00	1,200.00	0.00	1,200.00
Greg Pierce-Attorney at Law				
Attorney	7,260.00	5,390.00	5,368.00	18,018.00
Expenses	0.00	0.00	0.00	0.00
Total Billing	7,260.00	5,390.00	5,368.00	18,018.00
Total Legal Subcontractors	30,951.81	17,863.38	17,249.22	66,064.41
SDR Subcontractors - Other				
Petrosewicz & Company, Inc				
Accountant-Principal/	1,805.00	1,197.00	665.00	3,667.00
Accountant	3,399.00	2,200.00	2,156.00	7,755.00
Accountant	77.00	0.00	0.00	77.00
Expenses Total Billing	123.61 5,404.61	16.00 3,413.00	99.83 2,920.83	239.44 11,738.4 4
i otai Billing	5,404.61	3,413.00	2,320.03	11,730.44
Abaci, Inc.	170.00	060.00	270.00	1 400 0
Project Manager	170.00	960.00	270.00	1,400.00
Technical Analyst Expenses	1,016.50 0.00	817.00 0.00	171.00 0.00	2,004.50 0.00
Expenses Total Billing	1,186.50	1,777.00	441.00	3,404.50
i otai Billing	1,186.50	1,777.00	441.00	3,404.50

Access Insurance Co Statement of Expenses

	Total Sep	Total Oct	Total Nov	Total Quarter
EMKAY Associates	ОСР	001	NOV	Quarter
Claims Manager/	1,090.00	1,220.00	340.00	2,650.00
Claims Representative	16,650.00	15,255.00	17,604.00	49,509.00 21,879.00
Claims Representative Claims Representative	6,759.00 3,017.00	9,000.00 3,178.00	6,120.00 2,583.00	8,778.00
Expenses	218.17	578.82	0.00	796.99
Total Billing	27,734.17	29,231.82	26,647.00	83,612.99
Tharp and Associates-Reinsurance/Litigation Expert				
Reinsurance Consultant	15,750.00	12,206.25	9,618.75	37,575.00
IT/Data Base Admin	1,248.75 0.00	1,572.50 0.00	1,387.50 0.00	4,208.75 0.00
Expenses	16,998.75	13,778.75	11,006.25	41,783.75
Total Other SDR Subcontractors	51,324.03	48,200.57	41,015.08	140,539.68
Receivership Service Providers				
Bourland Law Firm Appellate Counsel	4,450.00	345.00	0.00	4,795.00
SafeSite	318.50	318.50	318.50	955.50
Answer National	1,529.99	1,437.15	1,425.43	4,392.57
docuLynx-Document Scanning & Indexing / DRS Imaging Services	1,025.02	1,016.82	1,018.58	3,060.42
Cloudnine	6,915.76	6,915.76	6,915.76	20,747.28
Dove Mailing	626.80	580.50	525.70	1,733.00
Network 1 Consulting	5,620.00	3,420.00	3,585.00	12,625.00
Vertafore	694.49	694.49	694.49	2,083.47
U S Postal Service Box Rent	0.00	279.00	0.00	279.00
Derek Massey-Travel Reimbursement for Mail Pick up	99.32	89.60	33.60	222.52
Operating Account Bank Fees-Frost	15.00	15.00	15.00	45.00
AIC Suntrust Accounts Bank Fees-4 Accounts	282.60	317.17	317.19	916.96
Texas Treasury Unrestricted Account - Management Fees	741.63	0.00	1,564.43	2,306.06
Texas Treasury Restricted Accounts - Management Fees	0.00	0.00	1,032.47	1,032.47
Total Other	22,319.11	15,428.99	17,446.15	55,194.25
Sub-Total SDR, Subcontractor & Provider Expenses				
Sub-Total SDR, Subcontractor & Provider Expenses	133,790.51	112,382.19	106,151.78	352,324.48

Access Insurance Co Statement of Expenses

Liquidation Oversight Allocation	Total Sep	Total Oct	Total Nov	Total Quarter
RLO Allocation	8,709.05	7,070.65	6,215.20	21,994.90
Special Master's Fees	0.00	0.00	0.00	0.00
Total RLO & SM Expense	8,709.05	7,070.65	6,215.20	21,994.90
Total Expenses	142,499.56	119,452.84	112,366.98	374,319.38

Access Insurance Co Statement of Net Assets

For the Period Ending 11/30/2021

Line 11/30/21

Cash		
1	Cash	
	Cash - Unrestricted	48,958,061
	APF Funds (Loan proceeds)	
Investm	ents	
2	Short-Tem Investments	1,750,000
3	Bonds	
	Stocks - Preferred & Common	
5	Investments in Subsidiaries, Controlled or Affiliated Entities	
6	Mortgage Loans	
7	Real Estate	
8	Policy Loans	
9	Other Invested Assets	
Restrict	ed 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	10,172,591
	Funds Held-Premium Collected on Cancelled Policies	271
Reinsur	ance Receivable	
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	2,750,982
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	75,353,713
15	Reinsurance Recoverables on UEP & Contingent Commissions	
Other R	eceivables	
16	Salvage & Subrogation Recoveries	
17	Premiums Due from Agents & Policyholders	
18	Receivable from Parents, Subsidiaries & Affiliates	
19	Receivable from Guaranty Associations - Early Access Payments	120,005,069
20	Other Receivables	
	Income and Premium Tax Receivable	96,451
Other A		
	FF&E	
22	Other Assets	
	Total Assets	259,265,776

NOTES

Ref No.

Access Insurance Co Changes in Net Assets for the Quarter Ending

11/30/21

Line		08/31/21	11/30/21	Change
Cash				
	Cash			
	Cash - Unrestricted	43,203,936	48,958,061	5,754,125
	APF Funds (Loan proceeds)	0	0	0,:0:,:20
Investm	, ,	J	Ŭ.	
	Short-Tem Investments	2,250,000	1,750,000	(500,000)
	Bonds	0	0	0
	Stocks - Preferred & Common	0	0	0
5	Investments in Subsidiaries, Controlled or Affiliated Entities	0	0	0
	Mortgage Loans	0	0	0
7	Real Estate	0	0	0
8	Policy Loans	0	0	0
	Other Invested Assets	0	0	0
	Detail Item if any	0	0	0
	Detail Item if any	0	0	0
Restric	ted Assets	_		-
10	Statutory Deposits	178,638	178,638	0
	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	10,374,765	10,172,591	(202,174)
	Premiums Paid-Held for Others	271	271	0
Reinsu	rance Receivable			
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	3,109,746	2,750,982	(358,764)
	Reinsurance Recoverables on Unpaid Losses & LAE (net of			
	allowance)	77,070,619	75,353,713	(1,716,906)
	Reinsurance Recoverables on UEP & Contingent Commissions	0	0	0
	Receivables	0	0	0
	Salvage & Subrogation Recoveries	0	0	0
17	Premiums Due from Agents & Policyholders	0	0	0
	Receivable from Parents, Subsidiaries & Affiliates	0	0	0
19	Receivable from Guaranty Associations - Early Access Payments	120,005,069	120,005,069	0
20	Other Receivables	0	0	0
	Income and Premium Tax Receivable	96,451	96,451	0
Other A				
	FF&E	0	0	0
22	Other Assets	0	0	0
	Total Assets	256,289,495	259,265,776	2,976,281

Access Insurance Co Statement of Net Liabilities

For Period Ending 11/30/21

Line 11/30/21

1	Secured Claims	
	APF Loan	
	Special Deposit Claims	
	strative Claims - Class 1	
	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	79,759
	Liquidation Oversight	6,215
	Special Master's Fees	0,213
- 5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	26,559,053
	Administrative Expense Reserves	20,559,055
- 6	LAE - Guaranty Assns	
0	LAE Paid	16 022 004
	LAE Reserves	16,032,884
Delieur		2,533,671
	Claims - Class 2	
/	Loss Claims - Guaranty Assns	70 400 440
	Loss Claims Paid	70,183,416
	Loss Claims Reserves	5,881,024
8	Loss Claims - Other	
	Other Loss Claims Paid	475 500 700
	Other Loss Claims Reserves	175,596,762
_	LAE - Other	
	Unearned & Advance Premium Claims - GA	19,753,747
	Unearned & Advance Premium Claims - Other	
	iabilities	
	Class 3 Claims	
-	Class 4 Claims	
	Class 5 General Unsecured Creditor Claims	42,058,080
	Class 5 Reinsurance Related Unsecured Claims	128,412,291
	Class 6 Claims	894,894
	Class 7 Claims	
	Class 8 Claims Class 9 Claims	
	Class 9 Claims Class 10 Interest	
	Class 10 Interest Class 11 Claims	
	Other Liabilities	
	Funds Held in Trust for Others-Allianz & Partner Re	10,172,804
	Funds Held-Premium Collected on Cancelled Policies	271
	1 dilus i leiu-i Terriidiri Collected Off Caricelled Folicies	211
	Total Liabilities	498,164,871
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(238,899,095)
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Total Liabilities & Equity	259,265,776

NOTES

Access Insurance Co Changes in Net Liabilities for the Quarter Ending

11/30/21

Line		08/31/21	09/30/21	Change
	Secured Claims	0	0	0
	APF Loan	0	0	0
	Special Deposit Claims	0	0	0
	strative Claims - Class 1			
4	Administrative Claims - State/Receiver	0	0	0
	Special Deputy Receiver, Subcontractors Fees & Expenses	110,613	79,759	(30,854)
	Liquidation Oversight	8,175	6,215	(1,960)
	Special Master's Fees	0	0	0
5	Administrative Claims - Guaranty Assns	0	0	0
	Administrative Expense Paid	25,871,315	26,559,053	687,738
	Administrative Expense Reserves	0	0	0
6	LAE - Guaranty Assns	0	0	0
	LAE Paid	15,573,950	16,032,884	458,934
	LAE Reserves	2.748.369	2,533,671	(214,698)
Policy	Claims - Class 2	_,:::,:::	=,000,000	(=::,:::)
	Loss Claims - Guaranty Assns	0	0	0
	Loss Claims Paid	69,562,272	70,183,416	621,144
	Loss Claims Reserves	6,687,691	5,881,024	(806,667)
8	Loss Claims - Other	0,007,007	0	0
	Other Loss Claims Paid	0	0	0
	Other Loss Claims Reserves	178,908,595	175,596,762	(3,311,833)
a	LAE - Other	0	0	0,011,000
	Unearned & Advance Premium Claims - GA	19,753,293	19,753,747	454
	Unearned & Advance Premium Claims - Other	13,733,233	0	0
	Liabilities	U	0	
	Class 3 Claims	0	0	0
	Class 4 Claims	0	0	0
	Class 5 General Unsecured Creditor Claims	38,638,991	42,058,080	3,419,089
	Class 5 Reinsurance Related Unsecured Claims	128,412,291	128,412,291	3,419,069
	Class 6 Claims	894,894	894,894	0
	Class 7 Claims		094,094	0
	Class 8 Claims	0	0	0
	Class 9 Claims	0	0	
	Class 9 Claims Class 10 Interest	0	0	0
		•		0
	Class 11 Claims	0	0	
22	Other Liabilities	0	0	0
	Funds Held in Trust for Others-Allianz & Partner Re	10,374,765	10,172,804	(201,961)
	Funds Held-Premium Collected on Cancelled Policies	271	271	0
	Total Liabilities	497,545,485	498,164,871	619,386
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(241,255,990)	(238,899,095)	2,356,895
	Total Liabilities & Equity	256,289,495	259,265,776	2,976,281
	Total Elabilities & Equity	200,203,493	200,200,110	2,010,201

Access Insurance Co Sources & Uses of Cash

	Qtr Ending Nov-21
Income	
Premium Receipts	0
Agents' Balances Received	0
Reinsurance Recoveries	5,641,658
Salvage & Subrogation Recoveries	692
Affiliates Recovery	0
Settlement/Litigation Recovery	0
Other Receipts	4,973
Sale of Real & Personal Property Investment Sales/Receipts	500,000
Other Asset Receipts	500,000
Total Receipts from Assets/Receivables	6,147,323
10th 1000pt 110th 1000th 1000th	3,111,023
Interest & Dividend Receipts, EA Interest	10,808
Cash Deposit Interest	2,095
Total Cash Receipts	6,160,226
Disbursements	
SDR Fees & Expenses	91,852
Subcontractor Legal Fees & Expenses	82,201
Subcontractor Other Fees & Expenses	158,383
Non-Subcontractor Fees & Expenses	0
Other Expenses	49,710
RLO Fees & Expenses	23,955
Total Disbursements for Operations	406,101
Loss Claims & LAE Expense Payments	0
Early Access Payments - GA	0
Refunds & Other Distributions	0
Total Cash Distributions	0
Total Cash Disbursements & Distributions	106 101
Net Increase(Decrease) in Cash	406,101 5,754,125
Cash at Beginning of Period	43,203,936
Cash at End of Period	48,958,061
Cach at End of 1 office	40,000,001

Automated Certificate of eService

This automated certificate of service was created by the efiling system. The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Christopher Fuller on behalf of Christopher Fuller Bar No. 07515500 cfuller@fullerlaw.org Envelope ID: 60038248

Status as of 12/15/2021 3:05 PM CST

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Vicente Aguillon		Vicente.Aguillon@tdi.texas.gov	12/15/2021 10:15:28 AM	SENT
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