

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

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

**SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND
SUMMARY STATEMENT OF EXPENSES
(DECEMBER 1, 2021 THROUGH FEBRUARY 28, 2022)**

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 December 1, 2021 to February 28, 2022. 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 March 15, 2022, a true and correct copy of this SPECIAL DEPUTY RECEIVER'S QUARTERLY FINANCIAL REPORT AND SUMMARY STATEMENT OF EXPENSES (DECEMBER 1, 2021 TO FEBRUARY 28, 2022) 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
02/28/22

	Total Dec	Total Jan	Total Feb	Total Quarter
SDR				
Cantilo & Bennett, LLP				
Partner/Attorney/	16,985.00	27,262.00	29,025.00	73,272.00
Associate	7,248.00	7,968.00	8,560.00	23,776.00
Receivership Specialist/	26.00	39.00	0.00	65.00
Receivership Specialist	0.00	0.00	130.00	130.00
Expenses	90.27	59.27	223.35	372.89
Total SDR Billing	24,349.27	35,328.27	37,938.35	97,615.89
SDR Subcontractors - Legal				
Fuller Law Group				
Attorney	12,116.00	11,934.00	14,430.00	38,480.00
Expenses	284.11	329.27	284.11	897.49
Total Billing	12,400.11	12,263.27	14,714.11	39,377.49
Inquest Resources				
Paralegal	1,280.00	1,672.00	2,112.00	5,064.00
Receivership Specialist	1,728.00	2,032.00	1,704.00	5,464.00
Litigation Assistant/Records Mgr	1,010.00	1,320.00	1,045.00	3,375.00
Litigation Assistant/Records Mgr Travel	0.00	25.00	0.00	25.00
Expenses	96.78	135.82	162.44	395.04
Total Billing	4,114.78	5,184.82	5,023.44	14,323.04
Greg Pierce-Attorney at Law				
Attorney	4,070.00	2,200.00	6,776.00	13,046.00
Expenses	0.00	0.00	0.00	0.00
Total Billing	4,070.00	2,200.00	6,776.00	13,046.00
Total Legal Subcontractors	20,584.89	19,648.09	26,513.55	66,746.53
SDR Subcontractors - Other				
Petrosewicz & Company, Inc				
Accountant-Principal/	627.00	684.00	1,330.00	2,641.00
Accountant	1,782.00	1,991.00	2,145.00	5,918.00
Accountant	165.00	110.00	165.00	440.00
Expenses	51.85	79.16	76.79	207.80
Total Billing	2,625.85	2,864.16	3,716.79	9,206.80
Abaci, Inc.				
Project Manager	220.00	210.00	460.00	890.00
Technical Analyst	646.00	180.50	304.00	1,130.50
Expenses	0.00	0.00	0.00	0.00
Total Billing	866.00	390.50	764.00	2,020.50
EMKAY Associates				
Claims Manager/	360.00	510.00	1,630.00	2,500.00
Claims Representative/	15,867.00	16,803.00	18,846.00	51,516.00
Claims Representative	4,077.00	4,806.00	9,720.00	18,603.00
Claims Representative	609.00	973.00	2,485.00	4,067.00
Expenses	136.34	0.00	218.17	354.51
Total Billing	21,049.34	23,092.00	32,899.17	77,040.51
Tharp and Associates-Reinsurance/Litigation Expert				
Reinsurance Consultant	10,350.00	7,875.00	15,131.25	33,356.25
IT/Data Base Admin	2,636.25	323.75	2,682.50	5,642.50
Expenses	0.00	0.00	0.00	0.00
Total Billing	12,986.25	8,198.75	17,813.75	38,998.75
Merlinos & Associates				
Consultant	0.00	0.00	1,237.50	1,237.50
Consulting Actuary	0.00	0.00	9,513.75	9,513.75
Consulting Actuary	0.00	0.00	5,531.25	5,531.25
Expenses	0.00	0.00	0.00	0.00
Total Billing	0.00	0.00	16,282.50	16,282.50
Total Other SDR Subcontractors	37,527.44	34,545.41	71,476.21	143,549.06

Access Insurance Co
Statement of Expenses

For Period Ending
02/28/22

	Total Dec	Total Jan	Total Feb	Total Quarter
Receivership Service Providers				
Cousins Law Firm-Retention of Delaware Counsel	2,400.00	745.00	150.00	3,295.00
Harland Clarke-Check stock	0.00	0.00	225.86	225.86
US Postal Service Box fees 6 Months	0.00	0.00	278.00	278.00
SafeSite	318.50	318.50	318.50	955.50
Answer National	1,370.30	1,402.78	1,030.45	3,803.53
docuLynx-Document Scanning & Indexing / DRS Imaging Services	1,018.73	1,019.54	1,018.06	3,056.33
Cloudnine	6,915.76	6,915.76	6,915.76	20,747.28
Dove Mailing	469.90	539.80	492.60	1,502.30
CT Corporation	0.00	6,021.75	0.00	6,021.75
Network 1 Consulting	3,420.00	3,420.00	3,420.00	10,260.00
Vertafore	694.49	694.49	694.49	2,083.47
IMA, Inc-SDR Bond	0.00	1,200.00	0.00	1,200.00
Derek Massey-Travel Reimbursement for Mail Pick up	44.80	67.20	67.20	179.20
Operating Account Bank Fees-Frost	15.00	15.00	15.00	45.00
AIC Suntrust Accounts Bank Fees-4 Accounts	317.25	317.13	317.17	951.55
Truist (formerly SunTrust RH) CD Account fees	0.00	0.00	0.00	0.00
Texas Treasury Unrestricted Account - Management Fees	0.00	0.00	0.00	0.00
Texas Treasury Restricted Accounts - Management Fees	0.00	0.00	0.00	0.00
Total Other	16,984.73	22,676.95	14,943.09	54,604.77
Sub-Total SDR, Subcontractor & Provider Expenses				
Sub-Total SDR, Subcontractor & Provider Expenses	99,446.33	112,198.72	150,871.20	362,516.25
Liquidation Oversight Allocation				
RLO Allocation	5,776.45	5,801.07	6,142.05	17,719.57
Special Master's Fees	0.00	158.65	0.00	158.65
Total RLO & SM Expense	5,776.45	5,959.72	6,142.05	17,878.22
Total Expenses	105,222.78	118,158.44	157,013.25	380,394.47

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**Access Insurance Co
Statement of Net Assets**

**For the Period Ending
2/28/2022**

Line		02/28/22
Cash		
1	Cash	
	Cash - Unrestricted	52,377,450
	APF Funds (Loan proceeds)	
Investments		
2	Short-Term Investments	1,000,000
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	10,053,439
	Funds Held-Premium Collected on Cancelled Policies	271
Reinsurance Receivable		
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	2,098,538
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	67,507,900
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	120,005,069
20	Other Receivables	
	Income and Premium Tax Receivable	96,451
Other Assets		
21	FF&E	
22	Other Assets	
	Total Assets	253,317,756

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Access Insurance Co
Changes in Net Assets for the Quarter Ending

02/28/22

Line		11/30/21	02/28/22	Change
Cash				
1	Cash			
	Cash - Unrestricted	48,958,061	52,377,450	3,419,389
	APF Funds (Loan proceeds)	0	0	0
Investments				
2	Short-Tem Investments	1,750,000	1,000,000	(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
	<i>Detail Item if any</i>	0	0	0
	<i>Detail Item if any</i>	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	10,172,591	10,053,439	(119,152)
	Premiums Paid-Held for Others	271	271	0
Reinsurance Receivable				
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	2,750,982	2,098,538	(652,444)
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	75,353,713	67,507,900	(7,845,813)
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	120,005,069	120,005,069	0
20	Other Receivables	0	0	0
	Income and Premium Tax Receivable	96,451	96,451	0
Other Assets				
21	FF&E	0	0	0
22	Other Assets	0	0	0
Total Assets				
		259,265,776	253,317,756	(5,948,020)

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**Access Insurance Co
Statement of Net Liabilities**

**For Period Ending
02/28/22**

Line		02/28/22
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	110,849
	Liquidation Oversight	6,142
	Special Master's Fees	
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	26,789,884
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	16,479,177
	LAE Reserves	2,114,592
Policy Claims - Class 2		
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	71,003,394
	Loss Claims Reserves	4,468,710
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	158,093,081
9	LAE - Other	
10	Unearned & Advance Premium Claims - GA	19,653,854
11	Unearned & Advance Premium Claims - Other	
Other Liabilities		
12	Class 3 Claims	
13	Class 4 Claims	
14	Class 5 General Unsecured Creditor Claims	44,853,522
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	10,053,439
	Funds Held-Premium Collected on Cancelled Policies	271
	Total Liabilities	482,934,100
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(229,616,344)
	Total Liabilities & Equity	253,317,756

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Access Insurance Co
Changes in Net Liabilities for the Quarter Ending

02/28/22

Line		11/30/21	02/28/22	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	79,759	110,849	31,090
	Liquidation Oversight	6,215	6,142	(73)
	Special Master's Fees	0	0	0
5	Administrative Claims - Guaranty Assns	0	0	0
	Administrative Expense Paid	26,559,053	26,789,884	230,831
	Administrative Expense Reserves	0	0	0
6	LAE - Guaranty Assns	0	0	0
	LAE Paid	16,032,884	16,479,177	446,293
	LAE Reserves	2,533,671	2,114,592	(419,079)
Policy Claims - Class 2				
7	Loss Claims - Guaranty Assns	0	0	0
	Loss Claims Paid	70,183,416	71,003,394	819,978
	Loss Claims Reserves	5,881,024	4,468,710	(1,412,314)
8	Loss Claims - Other	0	0	0
	Other Loss Claims Paid	0	0	0
	Other Loss Claims Reserves	175,596,762	158,093,081	(17,503,681)
9	LAE - Other	0	0	0
10	Unearned & Advance Premium Claims - GA	19,753,747	19,653,854	(99,893)
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	42,058,080	44,853,522	2,795,442
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	10,172,804	10,053,439	(119,365)
	Funds Held-Premium Collected on Cancelled Policies	271	271	0
	Total Liabilities	498,164,871	482,934,100	(15,230,771)
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	(238,899,095)	(229,616,344)	9,282,751
	Total Liabilities & Equity	259,265,776	253,317,756	(5,948,020)

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

**For Period Ending
02/28/22**

	Qtr Ending Feb-22
Income	
Premium Receipts	0
Agents' Balances Received	0
Reinsurance Recoveries	2,990,025
Salvage & Subrogation Recoveries	525
Affiliates Recovery	0
Settlement/Litigation Recovery	0
Other Receipts	15,214
Sale of Real & Personal Property	0
Investment Sales/Receipts	750,000
Other Asset Receipts	0
Total Receipts from Assets/Receivables	3,755,764
Interest & Dividend Receipts, EA Interest	10,605
Cash Deposit Interest	2,038
Total Cash Receipts	3,768,407
Disbursements	
SDR Fees & Expenses	90,118
Subcontractor Legal Fees & Expenses	57,482
Subcontractor Other Fees & Expenses	129,370
Non-Subcontractor Fees & Expenses	2,785
Other Expenses	51,312
RLO Fees & Expenses	17,951
Total Disbursements for Operations	349,018
Loss Claims & LAE Expense Payments	0
Early Access Payments - GA	0
Refunds & Other Distributions	0
Total Cash Distributions	0
Total Cash Disbursements & Distributions	349,018
Net Increase(Decrease) in Cash	3,419,389
Cash at Beginning of Period	48,958,061
Cash at End of Period	52,377,450

Automated Certificate of eService

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