

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

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

**SPECIAL DEPUTY RECEIVER’S
APPLICATION FOR APPROVAL OF FOURTH REPORT OF CLAIMS**

TO THE HONORABLE JUDGE OF SAID COURT:

CANTILO & BENNETT, L.L.P., solely in its capacity as Special Deputy Receiver of Access Insurance Company (the “SDR” and “AIC,” respectively), files this Application for Approval of the Fourth Report of Claims (the “Application”).

I. INTRODUCTION

1.1 The SDR files this Application to obtain approval of its fourth report of claims settled or determined under TEX. INS. CODE § 443.253.

II. AUTHORITY

2.1 On March 13, 2018, the Court entered an *Agreed Order Appointing Liquidator, Permanent Injunction, and Notice of Automatic Stay* (the “Liquidation Order”), appointing the Texas Commissioner of Insurance as Liquidator of AIC. Effective March 13, 2018, the Texas Commissioner of Insurance, as Liquidator, appointed CANTILO & BENNETT, L.L.P. as SDR of AIC. The SDR is authorized to file this Application pursuant to TEX. INS. CODE §§ 443.251(c) and 443.258.

2.2 On March 25, 2019, the Receivership Court entered its *Order Granting Special Deputy Receiver’s Application for Approval of Claims Filing Deadline, Guidelines for Providing*

Notice, and Procedures for Processing Claims (the “POC Order”). The order established September 13, 2019, as the deadline to file POCs.

2.3 This Court has jurisdiction over the subject matter of this Application and the parties herein pursuant to TEX. INS. CODE § 443.005. The Court has exclusive jurisdiction over property of the estate pursuant to TEX. INS. CODE § 443.005(c) and personal jurisdiction over all parties affected herein because this is a civil proceeding arising under and related to a delinquency proceeding under the Texas Insurer Receivership Act, Chapter 443 of the Texas Insurance Code.

2.4 Travis County is the mandatory, sole, and exclusive venue for this proceeding. TEX. INS. CODE § 443.005.

2.5 The subject matter of this Application has been referred to the Special Master appointed in this proceeding in accordance with Paragraph III of the *Order of Reference to Master*.

III. FOURTH REPORT OF CLAIMS

3.1 TEX. INS. CODE § 443.258 provides that the SDR shall, from time to time, present to the receivership court a report of claims settled or determined by the SDR under TEX. INS. CODE § 443.253. On July 9, 2021, this Court granted the SDR’s Application for Approval of the First Report of Claims. On December 30, 2022, this Court granted the SDR’s Application for Approval of the Second Report of Claims. On October 29, 2024, this Court granted the SDR’s Application for Approval of the Third Report of Claims and Setting Late Claims Deadline. That order also established March 31, 2025 as the deadline for filing late claims.

3.2 Attached as Exhibit A is a report of all Proofs of Claim (“POCs”) filed against AIC, which have been determined between September 5, 2024 and March 31, 2026, by the SDR pursuant to TEX. INS. CODE § 443.253. Exhibit A identifies the claimant¹ and/or the POC number,

¹ Individual claimant names are redacted.

the determination of the POC by priority class or disallowance, and the amount allowed or other action taken on the POC. No written objections to the SDR's determinations of these POCs were submitted under TEX. INS. CODE § 443.253(c) or, if any objection was filed, it has been resolved; therefore, the determinations are now final. The SDR submits Exhibit A as its Fourth Report of Claims and requests the Court approve its actions on these POCs pursuant to TEX. INS. CODE § 443.258.

3.2 The SDR has not completed processing all POCs and anticipates filing one or more additional Reports of Claims in the future.

IV. NOTICE

4.1 Pursuant to TEX. INS. CODE § 443.007(d), this Application has been served on the entire service list for this proceeding, including applicable guaranty associations, in the manner shown on the Certificate of Service.

V. OFFER OF PROOF AND VERIFICATION

5.1 This Application is verified by the affidavit and certification pursuant to TEX. INS. CODE § 443.017(b) of Susan E. Salch, designated representative of CANTILO & BENNETT, L.L.P., solely in its capacity as Special Deputy Receiver of Access Insurance Company.

VI. NOTICE OF ELECTRONIC SERVICE REQUIREMENT

6.1 All pleadings filed in response to this Application shall be served by e-mail on the undersigned counsel and all parties shown in the attached Certificate of Service.

PRAYER

WHEREFORE PREMISES CONSIDERED, CANTILO & BENNETT, L.L.P., solely in its capacity as Special Deputy Receiver of Access Insurance Company, respectfully requests this Court to set a hearing on the Application and upon such hearing,

1. Grant the Application;
2. Approve the SDR's Fourth Report of Claims;
3. Grant the SDR such further relief to which it may show itself to be justly entitled.

Respectfully submitted,

/s/ Greg Pierce

Gregory A. Pierce

State Bar No. 15994250

P.O. Box 40

Austin, Texas 78767

Tel: (512) 474-2154

gpierce@gpiercelaw.com

**Attorney for CANTILO & BENNETT, L.L.P.,
solely in its capacity as Special Deputy Receiver of
Access Insurance Company**

APPLICANT'S NOTICE OF SUBMISSION

Pursuant to the terms of the Order of Reference to Master entered by the District Court in this cause, the *Special Deputy Receiver's Application for Approval of Fourth Report of Claims* is hereby set for written submission before the Special Master, Tom Collins, on **May 4, 2026**.

The Special Master has asked that the following rules be provided you:

1. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the submission date.
2. A copy of any objection shall be served by email by such date on:
 - (a) The Special Master's Docket Clerk, at specialmasterclerk@tdi.texas.gov;
 - (b) The undersigned counsel, Greg Pierce at gpierce@gpiercelaw.com; and
 - (c) All interested parties, including those listed on the SDR's Certificate of Service.
3. The objecting party shall coordinate with the SDR's counsel and the Docket Clerk [(512) 676-6915] to obtain an oral hearing setting for argument on the Application and Objection, and complete and attach an "Objecting Party's Notice of Oral Hearing" to the objection.
4. The written objection must specifically list all reasons for objection with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally.
5. **Please note that if an objection is not filed as described in the Notice of Submission, the Master may consider the Application without a hearing.**
6. **Failure to file timely a written objection before the Special Master constitutes a waiver of the right to object to the Special Master's recommendation to the District Court.**
7. Any Acknowledgment of Notice and Waiver to be filed by the Guaranty Association or other interested party should be filed at least three (3) calendar days before the submission or hearing date.

/s/ Greg Pierce/

Greg Pierce

CERTIFICATE OF SERVICE

I certify that on April 17, 2026, a true and correct copy of this Application was served pursuant to the Order of Reference, the Texas Rules of Civil Procedure, and TEX. INS. CODE ANN. § 443.007 (d) on the following:

Via Email: specialmasterclerk@tdi.texas.gov

Tom Collins, Receivership Master
c/o Special Master's Clerk
RLO MC-FRD
PO Box 12030
Austin, TX 78711-2030

Via e-Service: Shawn.Martin@tdi.texas.gov

Shawn Martin
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Counsel for Texas Department of Insurance

Via e-Service: bburner@mwlaw.com

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Special Procedures Branch
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Austin, TX 78701

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*Attorneys for Allianz Risk Transfer AG
(Bermuda Branch)*

/s/ Greg Pierce
Gregory A. Pierce

**SPECIAL DEPUTY RECEIVER'S VERIFICATION AND CERTIFICATION
PURSUANT TO TEX. INS.CODE ANN. §443.017(b)**

AFFIDAVIT OF SUSAN E. SALCH

State of Texas

County of Travis

BEFORE ME, the undersigned authority appeared Susan E. Salch, who after being by me duly sworn, stated the following under oath:

1. "My name is Susan E. Salch. I am of sound mind, capable of making this affidavit, and am competent to testify to the matters contained in this affidavit.
2. I am a partner in CANTILO & BENNETT, L.L.P., the Special Deputy Receiver of Access Insurance Company (the "SDR" and "AIC" respectively), I am duly authorized to make this Affidavit on behalf of the SDR.
3. I have reviewed the Special Deputy Receiver's Application for Approval of Fourth Report of Claims and the facts stated therein are true and correct based on my personal knowledge, my review of estate records and my consultation with the staff and subcontractors.
4. I certify that the exhibits, books, accounts, records, papers, correspondence, and/or other records and documents attached hereto were produced pursuant to TEX. INS. CODE § 443.017, are either true and correct copies of records of AIC and were received from the custody of AIC or found among its effects, or were created by and filed with the Receiver's office in connection with the receivership of this delinquent company, and are held by the Special Deputy Receiver in its official capacity."

By: *Susan E. Salch*
Susan E. Salch

SUBSCRIBED AND SWORN TO BEFORE ME on April 15, 2026, by Susan E. Salch, Special Deputy Receiver of Access Insurance Company

[Signature]

Notary Public

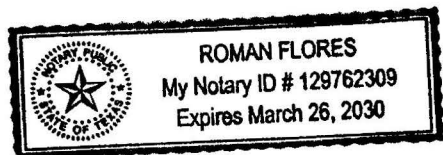


EXHIBIT A

POC NUMBER	CLAIMANT	DETERMINATION	CLASS 1 APPROVED AMOUNT	CLASS 2 APPROVED AMOUNT	CLASS 5 APPROVED AMOUNT
26	[REDACTED]	DISALLOW			
38	[REDACTED]	APPROVE - Class 1 and Class 2	\$36,803,622.00	\$73,572,075.00	
44	[REDACTED]	APPROVE - Class 1 and Class 2	\$2,560,692.00	\$3,106,208.00	
73	[REDACTED]	APPROVE - Class 1 and Class 2	\$48,769.00	\$12,680.00	
128	[REDACTED]	APPROVE - Class 1 and Class 2	\$18,385.00	\$452.00	
258	[REDACTED]	APPROVE - Class 2		\$4,225.00	
260	[REDACTED]	APPROVE - Class 1 and Class 2	\$860,427.00	\$785,429.00	
267	[REDACTED]	APPROVE - Class 1 and Class 2	\$59,590.00	\$8,547.00	
277	[REDACTED]	DISALLOW			
1223	[REDACTED]	APPROVE - Class 1	\$14,961.00		
3560	[REDACTED]	APPROVE - Class 1 and Class 2	\$1,928,075.00	\$4,151,549.00	
3673	[REDACTED]	APPROVE - Class 1 and Class 2	\$111,347.00	\$28,003.00	
3751	[REDACTED]	APPROVE - Class 1 and Class 2	\$49,349.00	\$87,918.00	
3757	[REDACTED]	DISALLOW			
3762	[REDACTED]	APPROVE - Class 1 and Class 2	\$5,855,757.00	\$10,841,862.00	
3763	[REDACTED]	APPROVE - Class 1 and Class 2	\$18,034.00	\$2,628.00	
3767	[REDACTED]	DISALLOW			
3849	[REDACTED]	APPROVE - Class 1 and Class 2	\$130,981.00	\$241,170.00	
4008	[REDACTED]	DISALLOW			
4009	[REDACTED]	DISALLOW			
4026	[REDACTED]	APPROVE - Class 1 and Class 2	\$46,441.00	\$148,212.00	
LF-0001	[REDACTED]	WITHDRAWN			
LF-0988	[REDACTED]	APPROVE - Class 5			\$5,672.00
LF-0989	[REDACTED]	APPROVE - Class 5			\$20,000.00
LF-0990	[REDACTED]	APPROVE - Class 5			\$2,752.00
DPOC-0001	[REDACTED]	APPROVE - Class 2		\$104.00	
DPOC-0002	[REDACTED]	APPROVE - Class 2		\$100.00	
DPOC-0003	[REDACTED]	APPROVE - Class 2		\$100.00	
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DPOC-0005	[REDACTED]	APPROVE - Class 2		\$230.00	
DPOC-0006	[REDACTED]	APPROVE - Class 2		\$111.00	
DPOC-0007	[REDACTED]	APPROVE - Class 2		\$100.00	
DPOC-0008	[REDACTED]	APPROVE - Class 2		\$100.00	
DPOC-0009	[REDACTED]	APPROVE - Class 2		\$100.00	
DPOC-0010	[REDACTED]	APPROVE - Class 2		\$44.00	
DPOC-0011	[REDACTED]	APPROVE - Class 2		\$100.00	

DPOC-0012			APPROVE - Class 2	\$34.00
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DPOC-0040			APPROVE - Class 2	\$100.00
DPOC-0041			APPROVE - Class 2	\$100.00
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DPOC-0049			APPROVE - Class 2	\$250.00
DPOC-0050			APPROVE - Class 2	\$33.00
DPOC-0051			APPROVE - Class 2	\$100.00
DPOC-0052			APPROVE - Class 2	\$48.00

DPOC-0053				APPROVE - Class 2		\$45.00
DPOC-0054				APPROVE - Class 2		\$44.00
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DPOC-0063				APPROVE - Class 2		\$100.00
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DPOC-0071				APPROVE - Class 2		\$100.00
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DPOC-0080				APPROVE - Class 2		\$68.00
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DPOC-0088				APPROVE - Class 2		\$87.00
DPOC-0089				APPROVE - Class 2		\$100.00
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DPOC-0093				APPROVE - Class 2		\$75.00

DPOC-0094				APPROVE - Class 2		\$59.00
DPOC-0095				APPROVE - Class 2		\$34.00
DPOC-0096				APPROVE - Class 2		\$100.00
DPOC-0097				APPROVE - Class 2		\$86.00
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DPOC-0100				APPROVE - Class 2		\$58.00
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DPOC-0106				APPROVE - Class 2		\$100.00
DPOC-0107				APPROVE - Class 2		\$27,019.00
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DPOC-0113				APPROVE - Class 2		\$63.00
DPOC-0114				APPROVE - Class 2		\$78.00
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DPOC-0117				APPROVE - Class 2		\$56.00
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Automated Certificate of eService

This automated certificate of service was created by the e filing system. The filer served this document via email generated by the e filing 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.

Greg Pierce on behalf of Greg Pierce

Bar No. 15994250

gpierce@gpiercelaw.com

Envelope ID: 113809894

Filing Code Description: Motion (No Fee)

Filing Description: SPECIAL DEPUTY RECEIVER'S APPLICATION FOR APPROVAL OF FOURTH REPORT OF CLAIMS

Status as of 4/22/2026 10:34 AM CST

Case Contacts

Name	BarNumber	Email	TimestampSubmitted	Status
Brian Falligant		bfalligant@inquestresources.com	4/17/2026 3:22:59 PM	SENT
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Melvin Burner	3425700	bburner@mwlaw.com	4/17/2026 3:22:59 PM	SENT
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Associated Case Party: TPCIGA

Name	BarNumber	Email	TimestampSubmitted	Status
Rachel Stroud		rstroud@tpciga.org	4/17/2026 3:22:59 PM	SENT