

No. **2023-8150**

**Official Order  
of the  
Texas Commissioner of Insurance**

**Date: 8/28/2023**

**Subject Considered:**

Peachtree Casualty Insurance Company  
AKA Go Insurance Company  
4470 W Sunset Blvd Ste 107  
Los Angeles, California 90027-6309

Emergency Cease and Desist Order  
TDI Enforcement File No. 32711

**General remarks and official action taken:**

The Texas Commissioner of Insurance has reviewed Texas Department of Insurance (TDI) staff's application for an Emergency Cease and Desist Order under Texas Insurance Code Chapter 83 (application), and the supplement to that application (supplement), against Peachtree Casualty Insurance Company aka Go Insurance Company (Go/Peachtree).

**Jurisdiction**

The Commissioner of Insurance has jurisdiction over this matter under TEX. INS. CODE §§ 83.051-83.105, 404.051-404.053, 541.001 *et seq.*, 542.001 *et seq.*, 801.051-801.053, 801.101-801.102, 802.001-802.056, 822.054, and 861.101-861.254; TEX. GOV'T CODE §§ 2001.051-2001.178; and 28 TEX. ADMIN. CODE §§ 1.901-1.905, 7.501, 7.701-7.702, 7.68, and 8.3.

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Peachtree Casualty Insurance Company aka Go Insurance Company

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## Findings and Order

The Commissioner issues this order and adopts the application's "Statement of Charges" attached as Exhibit A, and the supplement's "Statement of Charges," attached as Exhibit B.

The Commissioner believes, based on the application and supplement, that:

1. Go/Peachtree presents an immediate danger to the public if it does not immediately cease and desist from the conduct detailed in the application.
2. Go/Peachtree is in a hazardous financial condition:
  - a. Go/Peachtree is impaired and
  - b. Go/Peachtree has not timely filed a financial statement.
3. Go/Peachtree is not timely and appropriately handling or paying claims.
4. Go/Peachtree's conduct is reasonably expected to cause significant, imminent, and irreparable harm to its policyholders and claimants because the company is in a hazardous financial condition and is not timely and appropriately handling or paying claims.
5. Go/Peachtree's conduct is fraudulent or involves engaging in unfair and deceptive trade practices involving claims handling and payments.
6. Go/Peachtree has violated various Texas laws, including, but not limited to:
  - a. failing to maintain minimum capital and surplus to operate as a Texas insurance company under TEX. INS. CODE §§ 404.051-404.053, 822.054;
  - b. failing to file a required financial statement under TEX. INS. CODE §§ 802.001-802.056 and 861.254, 28 TEX. ADMIN. CODE § 7.68;
  - c. operating in a hazardous financial condition under 28 TEX. ADMIN. CODE § 8.3;



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- d. failing to attempt in good faith to effectuate a prompt, fair, and equitable settlement of a claim with respect to which the insurer's liability has become reasonably clear, as prohibited by TEX. INS. CODE § 541.060(a)(2);
- e. failing to affirm or deny coverage within a reasonable time, as prohibited by TEX. INS. CODE § 541.060(a)(4);
- f. failing to provide notice of acceptance or rejection of a claim not later than the 15th business day after the insurer receives information required to secure final proof of loss as required by TEX. INS. CODE § 542.056;
- g. failing to pay a claim not later than the fifth business day after notice is made as required by TEX. INS. CODE § 542.057;
- h. failing to timely pay claims when it had received all information reasonably requested and required to pay the claim as required by TEX. INS. CODE § 542.058; and,
- i. failing to timely respond to a written request for information as required by TEX. INS. CODE § 38.001.

The Commissioner orders Go/Peachtree to immediately cease and desist the following:

- 1. operating under any trade name in Texas which has not been filed with and approved by TDI;
- 2. advertising all insurance products in Texas under any trade name in Texas which has not been filed with and approved by TDI;
- 3. selling all insurance products in Texas under any trade name in Texas which has not been filed with and approved by TDI;
- 4. processing applications for all insurance products in Texas under any trade name in Texas which has not been filed with and approved by TDI;
- 5. accepting any premium or consideration for all insurance products in Texas, with the exception of accepting premium or consideration for statutory renewals as contemplated in TEX. INS. CODE § 551.106(b), under any trade name in Texas which has not been filed with and approved by TDI;

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6. issuing an insurance policy in Texas, with the exception of statutory renewals required by TEX. INS. CODE § 551.106(b), under any trade name in Texas which has not been filed with and approved by TDI;
7. rescinding an insurance policy in Texas except as authorized by Texas law;
8. cancelling an insurance policy in Texas, except at the authorization of the insured or as authorized by Texas law;
9. failing to pay claims as they arise in accordance with Texas law;
10. refusing to pay a claim without conducting a reasonable investigation with respect to a claim;
11. failing to attempt in good faith to effectuate a prompt, fair, and equitable settlement of a claim with respect to which Go/Peachtree's liability has become reasonably clear;
12. failing to affirm or deny coverage of a claim to policyholder within a reasonable time;
13. failing to provide notice of acceptance or rejection of a claim not later than the 15th business day after Go/Peachtree receives information required to secure final proof of loss;
14. failing to pay claims not later than the fifth business day that notice of claim payment is made;
15. failing to pay a claim timely after receiving all items, statements, and forms reasonably requested and required;
16. engaging in any unfair claims settlement practices, as those practices are defined in Chapters 541 and 542 of the Texas Insurance Code;
17. failing to timely file required financial statements; and
18. failing to timely file require documentation to request commissioner approval of a revised name and domiciliary state information.

The Commissioner issues this order under the authority in Texas Insurance Code, Chapter 83 and 28 Texas Administrative Code, Subchapter H. This order is final on the 61st day after it is served, unless Go/Peachtree requests a hearing under TEX. INS. CODE § 83.053.

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The burden of requesting a hearing is on Go/Peachtree. A request for a hearing to contest this order must be in writing, directed to the Commissioner, and must state the grounds for the request to set aside or modify the order.

Penalties, including revocation of its certificate of authority, may be assessed against Go/Peachtree if Go/Peachtree violates this order under Texas Insurance Code, Chapter 83, Subchapter C. The Commissioner may order Go/Peachtree to pay administrative penalties for a violation of this order in the amount of \$25,000 for each act of violation. The Commissioner may also direct Peachtree to make restitution for each violation of this order.



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Cassie Brown  
Commissioner of Insurance

**TDI ENFORCEMENT FILE NO. 32711****TEXAS DEPARTMENT OF INSURANCE,****Petitioner****V.****PEACHTREE CASUALTY INSURANCE  
COMPANY aka  
GO INSURANCE COMPANY,****Respondent****BEFORE THE****TEXAS COMMISSIONER****OF****INSURANCE****APPLICATION FOR EMERGENCY CEASE AND DESIST ORDER**

The Texas Department of Insurance (TDI) makes this application for an Emergency Cease and Desist Order against Peachtree Casualty Insurance Company, also known as Go Insurance Company (Go/Peachtree). In support of this application, TDI makes the following allegations:

**Jurisdiction**

The Commissioner of Insurance has jurisdiction over this matter under TEX. INS. CODE §§ 83.051-83.105, 404.051-404.053, 541.001 *et seq.*, 542.001 *et seq.*, 801.051-801.053, 801.101-801.102, 802.001-802.056, 822.054, and 861.101-861.254; TEX. GOV'T CODE §§ 2001.051-2001.178; and 28 TEX. ADMIN. CODE §§ 1.901-1.905, 7.501, 7.701-7.702, 7.68, and 8.3.

**Statement of Charges****Company Background**

1. Peachtree Casualty Insurance Company is a foreign, general casualty stock company which holds a certificate of authority to engage in the business of

insurance in Texas.<sup>1</sup> The company also has certificates of authority to write insurance business in 36 other states.<sup>2</sup>

2. In July 2022, Go Maps, Inc. wholly acquired Peachtree Casualty Insurance Company.<sup>3</sup> Shortly before the acquisition, the company changed its state of domicile from Florida to Oklahoma.<sup>4</sup> Go/Peachtree's first quarter 2023 financial statement lists: Denise M. Tyson (Tyson) as president and treasurer; Kevin Adam Pomplun (Pomplun) as Secretary; and Pomplun, Dinesh Nair, and Rakesh Mathur as its directors.<sup>5</sup> Pomplun is listed as the Ultimate Controlling Person of Go Maps, Inc., which wholly owns Go/Peachtree.<sup>6</sup>
3. Go/Peachtree's first quarter financial statement lists its Main Administrative Office as 4470 W Sunset Blvd, Suite 107, PMB 95826, Los Angeles, CA 90027.<sup>7</sup> TDI records show the company designated this address as its Mail Address and the Primary Location of Books and Records.<sup>8</sup> This location is a UPS Store in Los Angeles which offers private mailboxes.<sup>9</sup> In an August 22, 2023, videoconference, the Go/Peachtree represented that it opened an office in the San Francisco, California, area and was currently designing office space in Houston.<sup>10</sup>
4. Go/Peachtree represented in its 2022 Annual Statement, Management's Discussion & Analysis, that the company was renamed "Go Insurance Company" in February 2023.<sup>11</sup>
5. However, as of the date of this application, Go/Peachtree has not filed any of the required documents with TDI to change its business trade name in Texas to "Go Insurance Company," or to update its state of domicile to Oklahoma.<sup>12</sup>

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<sup>1</sup> Exhibit 1: Texas Certificate of Authority for Peachtree Casualty Insurance Company

<sup>2</sup> Exhibit 2: 2022 Annual Statement—Management's Discussion and Analysis

<sup>3</sup> *Id.*

<sup>4</sup> *Id.*

<sup>5</sup> Exhibit 3: 2023 First Quarter Statement for Peachtree Casualty Insurance Company

<sup>6</sup> Exhibit 4: 2022 Annual Statement for Peachtree Casualty Insurance Company, Organizational Chart

<sup>7</sup> Exhibit 3: 2023 First Quarter Statement for Peachtree Casualty Insurance Company

<sup>8</sup> Exhibit 5: TDI Company Profile Records for Peachtree Casualty Insurance Company

<sup>9</sup> Exhibit 6: Google Maps information for 4470 W Sunset Blvd, Suite 107, Los Angeles

<sup>10</sup> Exhibit 7: Affidavit of Deputy Commissioner for TDI Financial Regulation, Jamie Walker

<sup>11</sup> Exhibit 2: 2022 Annual Statement—Management's Discussion and Analysis

<sup>12</sup> Exhibit 8: Negative Certification of Records Regarding Peachtree Casualty Insurance Company

6. In Texas, Go/Peachtree's authority is limited to writing automobile physical damage and automobile liability.<sup>13</sup> As of the date of this application, Go/Peachtree only writes personal, private passenger automobile liability and physical damage insurance in Texas.<sup>14</sup>
7. Go/Peachtree does business under the names "Go Insurance Company" and "Go Car Insurance," despite its lack of TDI approval to conduct business under those names in Texas.<sup>15</sup>

#### Hazardous Condition

8. Texas law requires insurance companies like Go/Peachtree to have at least \$2.5 million in capital stock and \$2.5 million surplus. TEX. INS. CODE § 822.054. Companies that do not maintain this level of capital and surplus are impaired. TEX. INS. CODE §§ 404.051-404.053.
9. Texas law also requires insurance companies to file annual and quarterly financial statements with TDI and the National Association of Insurance Commissioners (NAIC) by certain deadlines. Annual statements are due on or before March 1 for the preceding year ending December 31. Quarterly statements are due on or before May 15, August 15, and November 15. See TEX. INS. CODE §§ 802.001-802.056 and 861.254, 28 TEX. ADMIN. CODE § 7.68.
10. An insurer is in a hazardous condition if it does not timely file a financial statement. 28 TEX. ADMIN. CODE § 8.3(a)(1).
11. Go/Peachtree's filed first quarter statement for 2023 showed that it only had \$2.5 million in capital stock and \$(250,515) surplus, for an aggregate of \$2,249,485 in surplus as regards policyholders.<sup>16</sup>
12. On August 6, 2023, Go/Peachtree represented to TDI that it contributed an additional \$1.4 million in capital in early August 2023, shortly after TDI contacted

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<sup>13</sup> Exhibit 1: Texas Certificate of Authority for Peachtree Casualty Insurance Company

<sup>14</sup> Exhibits 3-4: 2023 First Quarter Statement for Peachtree Casualty Insurance Company and 2022 Annual Statement for Peachtree Casualty Insurance Company

<sup>15</sup> See *Id.*; Exhibits 12-19: Selection of TDI Complaint PRIs; Exhibit 22: Go Car Insurance Website Capture; see also 28 TEX. ADMIN. CODE §§ 7.501, 7.701-7.702.7.577.

<sup>16</sup> Exhibit 3: 2023 First Quarter Statement for Peachtree Casualty Insurance Company

the Oklahoma Department of Insurance, Go/Peachtree's domiciliary regulator, as to why the company was impaired in its capital and surplus amounts since March 2023.<sup>17</sup> However, the company's contribution amount was still not enough to raise Go/Peachtree's surplus to the minimum \$2.5 million.

13. Go/Peachtree's second quarter financial statement for 2023 was due on August 15, 2023. See 28 TEX. ADMIN. CODE § 7.68(f)(2). The company has not filed this second quarter statement as of the date of this application.<sup>18</sup>
14. In fact, Go/Peachtree told TDI staff on August 10, 2023, that the company did "not have an estimate yet" of its capital and surplus as of the end of the second quarter (which ended June 30) but would have it "as we finish our Q2 Statement over the next few weeks. As [I] am sure is obvious by the timing, this statement will be late for the August 15 deadline." Go/Peachtree indicated that it would also need to amend its first quarter financial statement.<sup>19</sup>
15. In a videoconference on August 22, 2023, Go/Peachtree represented to TDI that it would be an additional two to three weeks before the company could file its second quarter statement.<sup>20</sup>
16. Currently, Go/Peachtree does not have adequate capital and surplus to operate as a Texas insurer.
17. Go/Peachtree has provided no updated financial statements or records to TDI showing that the company is financially sound as of the date of this application.

#### Go/Peachtree Actively Harms Texans

18. In 2023, TDI has received 50 complaints about Go/Peachtree from claimants, attorneys, and repair facilities. Of those, 40 complaints have been filed since the beginning of June, with 21 of those complaints filed between August 1 and August 22.<sup>21</sup>

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<sup>17</sup> Exhibit 9: Email from Kevin Pomplun to Jamie Walker, August 10, 2023

<sup>18</sup> Exhibit 10: Negative Certification of Records Regarding Peachtree Casualty Insurance Company's 2023 Second Quarter Statement Filing

<sup>19</sup> Exhibit 9: Email from Kevin Pomplun to Jamie Walker, August 10, 2023

<sup>20</sup> Exhibit 7: Affidavit of Deputy Commissioner for TDI Financial Regulation, Jamie Walker

<sup>21</sup> Exhibit 11: Certification of TDI Complaint Records for Peachtree Casualty Insurance Company



19. The complaints, particularly those filed in the last three months, include allegations relating to unfair and deceptive trade practices and unfair claims settlement practices. A sampling of these complaints is attached to this application.<sup>22</sup>
20. Specifically, the complaints allege that Go/Peachtree delays claims decisions and payments for multiple months, fails to promptly communicate with the claimant, and even requests information not relevant to claims handling.
21. The sharp increase in complaints over a very short time period and the nature of those complaints indicate instability and dysfunction within the insurer.
22. Go/Peachtree's conduct as described in the complaints, constitutes unfair acts and endangers Go/Peachtree's insureds and the public.<sup>23</sup> Go/Peachtree's conduct violates numerous provisions of Texas law, including:
  - a. failing to attempt in good faith to effectuate a prompt, fair, and equitable settlement of a claim with respect to which the insurer's liability has become reasonably clear, as prohibited by TEX. INS. CODE § 541.060(a)(2);
  - b. failing to affirm or deny coverage within a reasonable time, as prohibited by TEX. INS. CODE § 541.060(a)(4);
  - c. failing to provide notice of acceptance or rejection of a claim not later than the 15th business day after the insurer receives information required to secure final proof of loss as required by TEX. INS. CODE § 542.056;
  - d. failing to pay a claim not later than the fifth business day after notice is made as required by TEX. INS. CODE § 542.057; and,
  - e. failing to timely pay claims when it had received all information reasonably requested and required to pay the claim as required by TEX. INS. CODE § 542.058.

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<sup>22</sup> Exhibits 12-19: Selection of TDI Complaint PRIs

<sup>23</sup> *Id.*



Failure to Respond to TDI and Lack of Ability to Pay Claims

23. In TDI's records, Go/Peachtree has designated Tyson and provided her email and phone number as its designated contact for both "Regulatory Compliance/Government Relations" and its "Consumer Complaint Contact," effective April 11, 2023.<sup>24</sup>
24. On July 27, 2023, TDI sent Go/Peachtree a reasonable request for information pursuant to TEX. INS. CODE § 38.001, by email to Go/Peachtree's designated point of contact, Tyson. TDI's request for information sought information about its claims handling practices, based on the volume and nature of complaints which TDI had received, as well as potential unauthorized insurance activity.<sup>25</sup>
25. A response was due on August 11, 2023, but was not received. On August 14, 2023, TDI forwarded the information request to Go/Peachtree's regulatory counsel (who is also representing the parent company, Go Maps, in a separate matter) and again included Tyson on that email.<sup>26</sup>
26. Counsel for Go/Peachtree was granted an extension of time to respond to the inquiry, with a response due on Monday, August 21, 2023.<sup>27</sup>
27. On August 17, 2023, TDI discussed with Go/Peachtree's counsel Staff's concerns about the company's financial status, the above-referenced complaints, and its claims handling practices.<sup>28</sup> TDI confirmed this conversation in writing, instructing Go/Peachtree's counsel that by August 21, 2023, Go/Peachtree must provide TDI with a detailed plan of action on how Go/Peachtree would address all claims filed on or before July 21, 2023, and to pay those claims prior to August 31, 2023.<sup>29</sup>

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<sup>24</sup> Exhibit 5: TDI Company Profile Records for Peachtree Casualty Insurance Company

<sup>25</sup> Exhibit 20: TDI Request for Information to Peachtree Casualty Insurance Company, July 27, 2023

<sup>26</sup> Exhibit 21: Email Chain Regarding July 27, 2023 TDI Request for Information

<sup>27</sup> *Id.*

<sup>28</sup> *Id.*

<sup>29</sup> *Id.*

28. On August 18, 2023, TDI also informed Go/Peachtree that by August 21, 2023, TDI expected Go/Peachtree to provide documented proof that the company has cash available to pay the described claims by August 31, 2023.<sup>30</sup>
29. TDI did not receive a response from Go/Peachtree. Go/Peachtree failed to provide TDI with the three requested items: (1) the response to the July 27, 2023, request for information; (2) the detailed plan of action for addressing and paying claims; and (3) proof that Go/Peachtree has cash available to pay any claims.<sup>31</sup>
30. In an August 22, 2023, videoconference between TDI and Go/Peachtree, Pomplun said he was unaware that these items were due and promised to get them to TDI as soon as possible.<sup>32</sup> This is despite repeated oral and written reminders from TDI and assurances by Go/Peachtree's counsel that there was a "team working on it" and that Go/Peachtree planned "on addressing the issues in the meeting today."<sup>33</sup>
31. The requested items contain information that any insurance company should be able to provide promptly.
32. As of the date of this application, TDI has not received the overdue requested information.
33. Moreover, during the August 22nd videoconference, Pomplun also told TDI<sup>34</sup> that:
  - a. Tyson hasn't been with Go/Peachtree for four months;
  - b. Alex Tsetsenekos is the company's president; and,
  - c. Go/Peachtree doesn't presently have a CFO, and Pomplun intends to make a hiring offer to a CFO within the week.

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<sup>30</sup> *Id.*

<sup>31</sup> *Id.*

<sup>32</sup> Exhibit 7: Affidavit of Deputy Commissioner for TDI Financial Regulation, Jamie Walker

<sup>33</sup> Exhibit 21: Email Chain Regarding July 27, 2023 TDI Request for Information

<sup>34</sup> Exhibit 7: Affidavit of Deputy Commissioner for TDI Financial Regulation, Jamie Walker

34. Pomplun also showed TDI a portion of a spreadsheet displaying claims associated with TDI complaints. The spreadsheet showed that part of Go/Peachtree's claims investigation includes a retroactive investigation of the initial underwriting of the policies.<sup>35</sup>
35. Specifically, the spreadsheet showed that Go/Peachtree is looking into the claimants' criminal background, loss history, traffic violations, prior coverage, and the producing agent's claim ratio. Pomplun represented to TDI that in April 2023, Go/Peachtree discovered "errors" in its mobile application which he now contends led Go/Peachtree to issue policies to "ineligible customers." However, Pomplun admitted to TDI that most of these policyholders have not been notified that they are under such investigation, and that not all claimants listed on the spreadsheet are suspected of being "ineligible."<sup>36</sup>

### **Conclusion and Prayer**

1. Go/Peachtree is actively causing harm to Texas consumers because of its unfair claims handling and unfair and deceptive trade practices. Go/Peachtree is in a hazardous financial condition because it does not have adequate capital and surplus and has failed to file required financial statements.
2. It is not a great leap to connect Go/Peachtree's refusal to timely investigate and pay claims and the company's lack of money with which to pay those claims.
3. Go/Peachtree was given an opportunity to demonstrate its ability to address and pay the claims but failed to respond.
4. Go/Peachtree's conduct, as detailed above, is causing or can be reasonably expected to cause public injury that is likely to occur at any moment (and is indeed already occurring), is incapable of being repaired or rectified, and has or is likely to have influence or effect. Additionally, Go/Peachtree's conduct is hazardous, creates an immediate danger to the public safety, or is fraudulent.
5. TDI Staff requests that the commissioner issue an Emergency Cease and Desist Order against Go/Peachtree, as authorized by Chapter 83, Texas Insurance Code.

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<sup>35</sup> *Id.*

<sup>36</sup> *Id.*

Respectfully Submitted on August 24, 2023,

ATTORNEYS FOR THE PETITIONER  
TEXAS DEPARTMENT OF INSURANCE

/s/ Leah Gillum

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**TDI ENFORCEMENT FILE NO. 32711**

**TEXAS DEPARTMENT OF INSURANCE,**

**Petitioner**

**V.**

**PEACHTREE CASUALTY INSURANCE  
COMPANY aka  
GO INSURANCE COMPANY,**

**Respondent**

**BEFORE THE**

**TEXAS COMMISSIONER**

**OF**

**INSURANCE**

**EXHIBIT LIST**

Exhibit 1: Texas Certificate of Authority for Peachtree Casualty Insurance Company

Exhibit 2: 2022 Annual Statement for Peachtree Casualty Insurance Company,  
Management's Discussion and Analysis

Exhibit 3: 2023 First Quarter Statement for Peachtree Casualty Insurance Company

Exhibit 4: 2022 Annual Statement for Peachtree Casualty Insurance Company,  
Organizational Chart

Exhibit 5: TDI Company Profile Records for Peachtree Casualty Insurance Company

Exhibit 6: Google Maps information for 4470 W Sunset Blvd, Suite 107, Los Angeles,  
California

Exhibit 7: Affidavit of Deputy Commissioner for Financial Regulation, Texas Department  
of Insurance, Jamie Walker

Exhibit 8: Negative Certification of Records Regarding Peachtree Casualty Insurance  
Company's Name Change

## 2023-8150

Exhibit 9: Email from Kevin Pomplun to Jamie Walker, August 10, 2023

Exhibit 10: Negative Certification of Records Regarding Peachtree Casualty Insurance Company's 2023 Second Quarter Statement Filing

Exhibit 11: Certification of TDI Complaint Records for Peachtree Casualty Insurance Company

Exhibit 12: TDI Complaint PRI 365689

Exhibit 13: TDI Complaint PRI 366068

Exhibit 14: TDI Complaint PRI 367043

Exhibit 15: TDI Complaint PRI 368096

Exhibit 16: TDI Complaint PRI 368299

Exhibit 17: TDI Complaint PRI 369258

Exhibit 18: TDI Complaint PRI 370075

Exhibit 19: TDI Complaint PRI 370237

Exhibit 20: TDI Request for Information to Peachtree Casualty Insurance Company, July 27, 2023.

Exhibit 21: Email Chain Regarding July 27, 2023, TDI Request for Information

Exhibit 22: Go Car Insurance Website Capture

STATE OF TEXAS §  
§  
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing and Registration Office of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing and Registration Office of the Texas Department of Insurance.

Current certificate of authority for PEACHTREE CASUALTY INSURANCE COMPANY, Los Angeles, California, Texas.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 21st day of August, 2023.



COMMISSIONER OF INSURANCE

BY: *John Carter*  
John Carter  
Director  
Company Licensing and Registration Office

**EXHIBIT**

1



# Texas Department of Insurance Amended Certificate of Authority

License no. 95871

Licensed since: January 15, 2004

Department Certification

**Peachtree Casualty Insurance Company**  
(foreign stock casualty company)  
organized under the laws of the state of Florida

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

**Auto Physical Damage, Automobile Liability**

This amended certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office  
in the city of Austin,

May 21, 2020

KENT C. SULLIVAN  
COMMISSIONER OF INSURANCE

BY \_\_\_\_\_

  
Robert Rudnai, Director  
Financial Regulation Division  
Company Licensing and Registration  
Commissioner's order no. 3632





**Peachtree Casualty Insurance Company  
Management’s Discussion and Analysis  
For 2022**

**1. Company Background**

Peachtree Casualty Insurance Company (“Peachtree”, or the “Company”) is a wholly owned subsidiary of Go Maps, Inc., a Delaware corporation. Peachtree is domiciled in the state of Oklahoma and regulated by the Oklahoma Insurance Department (OID). On July 19, 2022, Go Maps, Inc. acquired Peachtree from DARAG North America Holding Company (DARAG NA), a Delaware corporation. At the time of the acquisition, Peachtree was domiciled in the state of Florida.

Prior to the acquisition, the last time Peachtree wrote direct private passenger automobile insurance was in Florida in the early part of 2018. Post-acquisition, Peachtree began writing private passenger automobile insurance in Texas in September 2022. Peachtree is licensed to write business in 36 states, plus the District of Columbia: AL, AK, AZ, AR, CT, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, MD, MO, MN, MS, NE, NM, NV, ND, NY, OK, OR, PA, RI, SC, SD, TN, TX, UT, WA, WV and WY.

On June 17, 2019, Peachtree entered into an Assumption and Administration Agreement with Star & Shield Insurance Exchange (“SSIE”) to assume all obligations, liabilities, and rights of the Exchange. SSIE domiciled in Florida, previously wrote non-standard private passenger auto and homeowner’s policies in Florida to firemen and police officers and their families. SSIE stopped writing homeowners’ policies in 2011 and auto policies on July 1, 2016. As of August 2017, there were no in force policies.

On September 5, 2019, Peachtree entered into a Stock Purchase Agreement with New Mexico Property and Casualty Company (“NMPCC”) to purchase all shares of capital stock. NMPCC was a monoline stock company writing workers compensation policies only in the state of New Mexico. It stopped writing policies in 2012 and has been in runoff since that year. As part of the approval process for the acquisition of NMPCC, FLOIR stipulated that the surplus of Peachtree should be maintained at \$5 million.

In February 2022, the Company received a \$500,000 cash capital contribution from its parent, DARAG North America Holding Company. The Company applied for and received a retroactive approval from FLOIR to record this contribution as capital in the financials effective December 31, 2021, in accordance with SSAP No. 72. Accordingly, the capital contribution is recorded as an intercompany receivable and as capital within the financial statements.

In August 2021, the parent company contributed \$230,000 as a contribution to surplus.

On July 1, 2022, prior to the acquisition, the Company paid an extraordinary dividend of \$2,028,815 to its former parent company, DARAG NA, which was approved on Form D by OID.

The acquisition in July 2022 did not include the run-off claims reserves, all of which were novated at the acquisition date to DNA Insurance Company, a related party of the former parent, DARAG NA.

The Company was re-domesticated from Florida to Oklahoma just prior to the acquisition date.

# 2023-8150

In November, 2022 prior to the filing of the Company's third quarter Statutory Statement, the parent company contributed \$2,100,000 as a contribution to surplus. This amount was recognized as surplus as of September 30, 2022.

In March 2023, prior to the filing of the Company's Annual Statement, the parent company contributed \$300,000 as a contribution to surplus. This amount was recognized as surplus as of December 31, 2022.

The Company was renamed Go Insurance Company in February 2023.

This discussion provides an assessment by management of the current financial position, results of operations, cash flow and liquidity and change in financial position for the Company. Information presented in this discussion supplements the financial statements, schedules, and exhibits in Peachtree's 2022 Annual Statement.

## 2. Financial Position

The Company's financial position as of December 31 was as follows (in 000s):

	2022	2021
<i>Assets</i>		
Bonds	876	2,902
Cash and Short-Term Investments	4,082	3,178
Accrued Interest	4	15
Premiums Receivable	2,343	0
Reinsurance – Amounts recoverable from reinsurers	0	678
Receivable from parent, subsidiaries, and affiliates	310	500
<b>TOTAL ASSETS</b>	<b>7,615</b>	<b>7,273</b>
<i>Liabilities</i>		
Unpaid Losses and LAE	964	1,097
Commissions Payable	703	0
Other Expenses	140	133
Taxes, licenses and fees	121	130
Unearned Premiums	1,607	0
Ceded reinsurance premiums payable	0	131
Provision for Reinsurance	0	101
Other Liabilities	33	634
<b>TOTAL LIABILITIES</b>	<b>3,568</b>	<b>2,226</b>
<b>TOTAL POLICYHOLDER'S SURPLUS</b>	<b>4,047</b>	<b>5,047</b>
<b>TOTAL LIABILITES AND SURPLUS</b>	<b>7,615</b>	<b>7,273</b>



## Admitted Assets

Admitted assets on December 31, 2022, were \$7.6 million, reflecting an increase of \$.4 million, from the \$7.2 million reported as of December 31, 2021. This change is primarily related to new business being written in Q4 2022 recording premiums receivable.

## Liabilities

Total liabilities on December 31, 2022, were \$3.5 million, reflecting an increase of \$1.3 million, from the \$2.2 million reported as of December 31, 2021. This change is primarily driven by unearned premiums reported for new business written in Q4 2022 and the commissions payable on that new business.

## Unpaid Losses and LAE

Loss and loss expense reserves are stated at Peachtree's estimate of the ultimate cost of settling all incurred but unpaid claims, net of ceded reinsurance. Loss and loss expense reserves are not discounted. Salvage and subrogation recovery are anticipated when setting loss reserves. Activity with respect to loss and loss expense reserves for the last two years is displayed below (in 000s):

	2022	2021
Unpaid losses and loss expense at beginning of year	1,097	2,177
Losses and loss expenses incurred for current loss year	0	0
Increase (decrease) in estimates for prior loss years	0	187
Loss and LAE (payments) proceeds in current year	(134)	(1,267)
Unpaid losses and loss expenses at end of year	963	1,097

The liability for losses and loss adjustment expenses is determined by management based on historical patterns and expectations of claims reported and paid, trends in claims experience, information available on an industry wide basis, as well as the in-depth analysis prepared by the actuary engaged by the Company. This liability represents management's best estimate based on sources of available evidence.

## Capital and Surplus Accounts

Policyholders' surplus decreased slightly driven by the net loss of (\$1.1) million and an extraordinary dividend paid in July 2022 of \$2.0 million offset by the capital contribution of \$2.4 million.

## Risk Based Capital

The RBC Company Action Level at December 31, 2022 is approximately \$0.8 million as compared to surplus of \$4.0 million.

### 3. Results of Operations

Peachtree's operating results for 2022 and 2021 and certain key financial ratios are presented below (in 000s):

	2022	2021
Premiums Earned	735	0
Losses and LAE Incurred	(964)	(187)
Underwriting Expenses	(939)	(773)
Underwriting Gain (Loss)	(1,168)	(960)
Net Investment Gain	15	36
Other Income (Loss)	(3)	18
Income Before Income Taxes	(1,156)	(906)
Federal Income Taxes Expense (Benefit)	0	0
NET INCOME (LOSS)	(1,156)	(906)

The net loss was higher in 2022 over 2021 due to the new business written in Q4. There was incoming revenue from earned premiums which was offset by an increase in loss and LAE incurred. Also, investment income was lower for the year due to reduced investment portfolio to support the extraordinary dividend paid in July 2022.

# 2023-8150

## 4. Cash Flow and Liquidity

The cash flows for 2022 and 2021 are summarized as follows (in 000s):

	2022	2021
<b><i>Cash From Operations</i></b>		
Premiums Collected	0	(65)
Net Investment Income Received	12	77
Miscellaneous income	(3)	18
Losses and Expenses Paid	0	(500)
Commissions, expenses paid and aggregate write-ins for deductions	24	(1,496)
Federal Taxes	0	14
<b>Cash Provided by (Used in) Operations</b>	<b>33</b>	<b>(1,967)</b>
<b><i>Cash From Investments</i></b>		
Proceeds from Sale or Maturity of Long-Term Invested Assets	2,078	768
Miscellaneous Proceeds	103	0
Cost of Long-Term Investments Acquired	(177)	(1,397)
<b>Cash Provided by (Used in) Investment Activities</b>	<b>2,004</b>	<b>(629)</b>
<b><i>Cash From Financing Activities and Miscellaneous Sources</i></b>		
Capital and Paid in Surplus	2,400	730
Dividends to Stockholders	(2,029)	0
Other – Net	(1,518)	1,330
<b>Cash Provided by (Used in) Financing Activities</b>	<b>(1,147)</b>	<b>2,060</b>
<b>Net Increase (Decrease) in Cash and Short-Term Investments</b>	<b>890</b>	<b>(535)</b>

The Company has established a level of cash and liquid securities that, combined with expected cash flow, is believed adequate to meet anticipated payment obligations.





# QUARTERLY STATEMENT

AS OF MARCH 31, 2023  
OF THE CONDITION AND AFFAIRS OF THE

## Go Insurance Company fka Peachtree Casualty Insurance Company

NAIC Group Code 00000 (Current Period) , 00000 (Prior Period) NAIC Company Code 25755 Employer's ID Number 58-1548761

Organized under the Laws of Oklahoma , State of Domicile or Port of Entry Oklahoma

Country of Domicile United States

Incorporated/Organized 11/29/1983 Commenced Business 07/01/1985

Statutory Home Office 201 Robert S Kerr Avenue, Suite 600 , Oklahoma City, OK, US 73102  
(Street and Number) (City or Town, State, Country and Zip Code)

Main Administrative Office 4470 W Sunset Blvd, Suite 107 PMB 95826 , Los Angeles, CA, US 90027 650-722-7444  
(Street and Number) (City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)

Mail Address 4470 W Sunset Blvd, Suite 107 PMB 95826 , Los Angeles, CA, US 90027  
(Street and Number or P.O. Box) (City or Town, State, Country and Zip Code)

Primary Location of Books and Records 4470 W Sunset Blvd, Suite 107 , Los Angeles, CA, US 90027 650-722-7444  
(Street and Number) (City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)

Internet Web Site Address N/A

Statutory Statement Contact Denise Tyson 650-722-7444  
(Name) (Area Code) (Telephone Number) (Extension)

@qocarinsurance.com 650-722-7444  
(E-Mail Address) (Fax Number)

### OFFICERS

Name	Title	Name	Title
<u>Denise M. Tyson #</u>	<u>President &amp; Treasurer</u>	<u>Kevin Adam Pomplun #</u>	<u>Secretary</u>

### OTHER OFFICERS

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### DIRECTORS OR TRUSTEES

<u>Kevin Adam Pomplun #</u>	<u>Dinesh Nair #</u>	<u>Rakesh Mathur #</u>	
-----------------------------	----------------------	------------------------	--

State of \_\_\_\_\_  
County of \_\_\_\_\_ ss

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

Denise M. Tyson  
President & Treasurer

Kevin Adam Pomplun  
Secretary

a. Is this an original filing? Yes [X] No [ ]

- b. If no:
1. State the amendment number \_\_\_\_\_
  2. Date filed \_\_\_\_\_
  3. Number of pages attached \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_

**EXHIBIT**

**ASSETS**

	Current Statement Date			4 December 31 Prior Year Net Admitted Assets
	1 Assets	2 Nonadmitted Assets	3 Net Admitted Assets (Cols. 1 - 2)	
1. Bonds	876,453		876,453	876,453
2. Stocks:				
2.1 Preferred stocks			0	0
2.2 Common stocks			0	0
3. Mortgage loans on real estate:				
3.1 First liens			0	0
3.2 Other than first liens			0	0
4. Real estate:				
4.1 Properties occupied by the company (less \$ _____ encumbrances)			0	0
4.2 Properties held for the production of income (less \$ _____ encumbrances)			0	0
4.3 Properties held for sale (less \$ _____ encumbrances)			0	0
5. Cash (\$ _____, 1,616,055 ), cash equivalents (\$ _____, 42,341 ) and short-term investments (\$ _____, 0 )	1,658,395		1,658,395	4,082,337
6. Contract loans (including \$ _____ premium notes)			0	0
7. Derivatives	0		0	0
8. Other invested assets	0		0	0
9. Receivables for securities			0	0
10. Securities lending reinvested collateral assets			0	0
11. Aggregate write-ins for invested assets	0	0	0	0
12. Subtotals, cash and invested assets (Lines 1 to 11)	2,534,849	0	2,534,849	4,958,791
13. Title plants less \$ _____ charged off (for Title insurers only)			0	0
14. Investment income due and accrued	18,747		18,747	3,737
15. Premiums and considerations:				
15.1 Uncollected premiums and agents' balances in the course of collection	4,668,546		4,668,546	2,342,475
15.2 Deferred premiums, agents' balances and installments booked but deferred and not yet due (including \$ _____ earned but unbilled premiums)			0	0
15.3 Accrued retrospective premiums (\$ _____) and contracts subject to redetermination (\$ _____)			0	0
16. Reinsurance:				
16.1 Amounts recoverable from reinsurers			0	0
16.2 Funds held by or deposited with reinsured companies			0	0
16.3 Other amounts receivable under reinsurance contracts			0	0
17. Amounts receivable relating to uninsured plans			0	0
18.1 Current federal and foreign income tax recoverable and interest thereon			0	0
18.2 Net deferred tax asset			0	0
19. Guaranty funds receivable or on deposit			0	0
20. Electronic data processing equipment and software			0	0
21. Furniture and equipment, including health care delivery assets (\$ _____)			0	0
22. Net adjustment in assets and liabilities due to foreign exchange rates			0	0
23. Receivables from parent, subsidiaries and affiliates	2,505,951		2,505,951	310,000
24. Health care (\$ _____) and other amounts receivable			0	0
25. Aggregate write-ins for other-than-invested assets	0	0	0	0
26. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (Lines 12 to 25)	9,728,093	0	9,728,093	7,615,003
27. From Separate Accounts, Segregated Accounts and Protected Cell Accounts			0	0
28. Total (Lines 26 and 27)	9,728,093	0	9,728,093	7,615,003
<b>DETAILS OF WRITE-INS</b>				
1101.			0	0
1102.				
1103.				
1198. Summary of remaining write-ins for Line 11 from overflow page	0	0	0	0
1199. Totals (Lines 1101 through 1103 plus 1198) (Line 11 above)	0	0	0	0
2501.			0	0
2502.			0	0
2503.				
2598. Summary of remaining write-ins for Line 25 from overflow page	0	0	0	0
2599. Totals (Lines 2501 through 2503 plus 2598) (Line 25 above)	0	0	0	0



**LIABILITIES, SURPLUS AND OTHER FUNDS**

	1 Current Statement Date	2 December 31, Prior Year
1. Losses (current accident year \$ _____ 320,531 ) _____	2,766,025	824,124
2. Reinsurance payable on paid losses and loss adjustment expenses _____		0
3. Loss adjustment expenses _____	437,408	139,074
4. Commissions payable, contingent commissions and other similar charges _____	1,400,564	702,742
5. Other expenses (excluding taxes, licenses and fees) _____	150,090	139,559
6. Taxes, licenses and fees (excluding federal and foreign income taxes) _____	37,217	121,377
7.1 Current federal and foreign income taxes (including \$ _____ on realized capital gains (losses)).		0
7.2 Net deferred tax liability _____		0
8. Borrowed money \$ _____ and interest thereon \$ _____		0
9. Unearned premiums (after deducting unearned premiums for ceded reinsurance of \$ _____ and including warranty reserves of \$ _____ and accrued accident and health experience rating refunds including \$ _____ for medical loss ratio rebate per the Public Health Service Act) _____	2,344,231	1,607,232
10. Advance premium _____		0
11. Dividends declared and unpaid:		
11.1 Stockholders _____		0
11.2 Policyholders _____		0
12. Ceded reinsurance premiums payable (net of ceding commissions) _____		0
13. Funds held by company under reinsurance treaties _____		0
14. Amounts withheld or retained by company for account of others _____		0
15. Remittances and items not allocated _____		0
16. Provision for reinsurance (including \$ _____ certified) _____		0
17. Net adjustments in assets and liabilities due to foreign exchange rates _____		0
18. Drafts outstanding _____		0
19. Payable to parent, subsidiaries and affiliates _____	343,074	33,463
20. Derivatives _____	0	0
21. Payable for securities _____		0
22. Payable for securities lending _____		0
23. Liability for amounts held under uninsured plans _____		0
24. Capital notes \$ _____ and interest thereon \$ _____		0
25. Aggregate write-ins for liabilities _____	0	0
26. Total liabilities excluding protected cell liabilities (Lines 1 through 25) _____	7,478,608	3,567,572
27. Protected cell liabilities _____		0
28. Total liabilities (Lines 26 and 27) _____	7,478,608	3,567,572
29. Aggregate write-ins for special surplus funds _____	0	0
30. Common capital stock _____	2,500,000	2,500,000
31. Preferred capital stock _____		0
32. Aggregate write-ins for other than special surplus funds _____	0	0
33. Surplus notes _____		0
34. Gross paid in and contributed surplus _____	32,634,407	32,634,407
35. Unassigned funds (surplus) _____	(32,884,922)	(31,086,976)
36. Less treasury stock, at cost:		
36.1 _____ shares common (value included in Line 30 \$ _____ ) _____		0
36.2 _____ shares preferred (value included in Line 31 \$ _____ ) _____		0
37. Surplus as regards policyholders (Lines 29 to 35, less 36) _____	2,249,485	4,047,431
38. Totals (Page 2, Line 28, Col. 3)	9,728,093	7,615,003
<b>DETAILS OF WRITE-INS</b>		
2501. Unclaimed Funds _____		0
2502. Other Liability _____		0
2503. _____		0
2598. Summary of remaining write-ins for Line 25 from overflow page _____	0	0
2599. Totals (Lines 2501 through 2503 plus 2598) (Line 25 above)	0	0
2901. _____		
2902. _____		
2903. _____		
2998. Summary of remaining write-ins for Line 29 from overflow page _____	0	0
2999. Totals (Lines 2901 through 2903 plus 2998) (Line 29 above)	0	0
3201. _____		
3202. _____		
3203. _____		
3298. Summary of remaining write-ins for Line 32 from overflow page _____	0	0
3299. Totals (Lines 3201 through 3203 plus 3298) (Line 32 above)	0	0

**STATEMENT OF INCOME**

	1 Current Year to Date	2 Prior Year to Date	3 Prior Year Ended December 31
<b>UNDERWRITING INCOME</b>			
1. Premiums earned:			
1.1 Direct (written \$ 2,326,071 )	1,589,073	0	735,243
1.2 Assumed (written \$ )	0	0	0
1.3 Ceded (written \$ )	0	0	0
1.4 Net (written \$ 2,326,071 )	1,589,073	0	735,243
<b>DEDUCTIONS:</b>			
2. Losses incurred (current accident year \$ 345,843 ):			
2.1 Direct	2,268,181	0	824,124
2.2 Assumed	0	0	0
2.3 Ceded	0	0	0
2.4 Net	2,268,181	0	824,124
3. Loss adjustment expenses incurred	320,954	0	139,883
4. Other underwriting expenses incurred	803,034	49,558	939,323
5. Aggregate write-ins for underwriting deductions	1,100	0	0
6. Total underwriting deductions (Lines 2 through 5)	3,393,269	49,558	1,903,330
7. Net income of protected cells	0	0	0
8. Net underwriting gain (loss) (Line 1 minus Line 6 + Line 7)	(1,804,196)	(49,558)	(1,168,088)
<b>INVESTMENT INCOME</b>			
9. Net investment income earned	6,250	9,036	15,000
10. Net realized capital gains (losses) less capital gains tax of \$	0	(806)	0
11. Net investment gain (loss) (Lines 9 + 10)	6,250	8,230	15,000
<b>OTHER INCOME</b>			
12. Net gain or (loss) from agents' or premium balances charged off (amount recovered \$ amount charged off \$ )	0	0	0
13. Finance and service charges not included in premiums	0	0	0
14. Aggregate write-ins for miscellaneous income	0	0	(3,000)
15. Total other income (Lines 12 through 14)	0	0	(3,000)
16. Net income before dividends to policyholders, after capital gains tax and before all other federal and foreign income taxes (Lines 8 + 11 + 15)	(1,797,946)	(41,328)	(1,156,088)
17. Dividends to policyholders	0	0	0
18. Net income, after dividends to policyholders, after capital gains tax and before all other federal and foreign income taxes (Line 16 minus Line 17)	(1,797,946)	(41,328)	(1,156,088)
19. Federal and foreign income taxes incurred	0	0	0
20. Net income (Line 18 minus Line 19)(to Line 22)	(1,797,946)	(41,328)	(1,156,088)
<b>CAPITAL AND SURPLUS ACCOUNT</b>			
21. Surplus as regards policyholders, December 31 prior year	4,047,431	5,046,788	5,046,788
22. Net income (from Line 20)	(1,797,946)	(41,328)	(1,156,088)
23. Net transfers (to) from Protected Cell accounts	0	0	0
24. Change in net unrealized capital gains or (losses) less capital gains tax of \$	0	0	0
25. Change in net unrealized foreign exchange capital gain (loss)	0	0	0
26. Change in net deferred income tax	0	0	0
27. Change in nonadmitted assets	0	0	0
28. Change in provision for reinsurance	0	0	101,000
29. Change in surplus notes	0	0	0
30. Surplus (contributed to) withdrawn from protected cells	0	0	0
31. Cumulative effect of changes in accounting principles	0	0	0
32. Capital changes:			
32.1 Paid in	0	0	0
32.2 Transferred from surplus (Stock Dividend)	0	0	0
32.3 Transferred to surplus	0	0	0
33. Surplus adjustments:			
33.1 Paid in	0	0	2,400,000
33.2 Transferred to capital (Stock Dividend)	0	0	0
33.3 Transferred from capital	0	0	0
34. Net remittances from or (to) Home Office	0	0	0
35. Dividends to stockholders	0	0	(2,028,815)
36. Change in treasury stock	0	0	0
37. Aggregate write-ins for gains and losses in surplus	0	0	(315,454)
38. Change in surplus as regards policyholders (Lines 22 through 37)	(1,797,946)	(41,328)	(999,357)
39. Surplus as regards policyholders, as of statement date (Lines 21 plus 38)	2,249,485	5,005,460	4,047,431
<b>DETAILS OF WRITE-INS</b>			
0501. Penalties	1,100	0	0
0502.	0	0	0
0503.	0	0	0
0598. Summary of remaining write-ins for Line 5 from overflow page	0	0	0
0599. TOTALS (Lines 0501 through 0503 plus 0598) (Line 5 above)	1,100	0	0
1401. Other Income (Expense)	0	0	0
1402. Penalties	0	0	(3,000)
1403.	0	0	0
1498. Summary of remaining write-ins for Line 14 from overflow page	0	0	0
1499. TOTALS (Lines 1401 through 1403 plus 1498) (Line 14 above)	0	0	(3,000)
3701. Write-off of residual assets associated with sale to PCIC	0	0	(214,454)
3702. Sch F change associated with the sale of PCIC	0	0	(101,000)
3703.	0	0	0
3798. Summary of remaining write-ins for Line 37 from overflow page	0	0	0
3799. TOTALS (Lines 3701 through 3703 plus 3798) (Line 37 above)	0	0	(315,454)



## CASH FLOW

	1 Current Year To Date	2 Prior Year To Date	3 Prior Year Ended December 31
<b>Cash from Operations</b>			
1. Premiums collected net of reinsurance.....	0	(59,014)	0
2. Net investment income .....	850	12,344	12,058
3. Miscellaneous income .....	0	0	(3,000)
4. Total (Lines 1 to 3) .....	850	(46,670)	9,058
5. Benefit and loss related payments .....	326,280	221,214	0
6. Net transfers to Separate Accounts, Segregated Accounts and Protected Cell Accounts .....	0	0	0
7. Commissions, expenses paid and aggregate write-ins for deductions .....	202,561	356,004	(23,545)
8. Dividends paid to policyholders .....	0	0	0
9. Federal and foreign income taxes paid (recovered) net of \$ _____ tax on capital gains (losses) .....	0	0	0
10. Total (Lines 5 through 9) .....	528,841	577,218	(23,545)
11. Net cash from operations (Line 4 minus Line 10) .....	(527,991)	(623,888)	32,603
<b>Cash from Investments</b>			
12. Proceeds from investments sold, matured or repaid:			
12.1 Bonds .....	0	184,899	2,077,891
12.2 Stocks .....	0	0	0
12.3 Mortgage loans .....	0	0	0
12.4 Real estate .....	0	0	0
12.5 Other invested assets .....	0	0	0
12.6 Net gains or (losses) on cash, cash equivalents and short-term investments .....	0	0	0
12.7 Miscellaneous proceeds .....	0	8,707	103,512
12.8 Total investment proceeds (Lines 12.1 to 12.7) .....	0	193,606	2,181,403
13. Cost of investments acquired (long-term only):			
13.1 Bonds .....	0	136,756	176,996
13.2 Stocks .....	0	0	0
13.3 Mortgage loans .....	0	0	0
13.4 Real estate .....	0	0	0
13.5 Other invested assets .....	0	0	0
13.6 Miscellaneous applications .....	0	0	0
13.7 Total investments acquired (Lines 13.1 to 13.6) .....	0	136,756	176,996
14. Net increase (or decrease) in contract loans and premium notes .....	0	0	0
15. Net cash from investments (Line 12.8 minus Line 13.7 and Line 14) .....	0	56,850	2,004,408
<b>Cash from Financing and Miscellaneous Sources</b>			
16. Cash provided (applied):			
16.1 Surplus notes, capital notes .....	0	0	0
16.2 Capital and paid in surplus, less treasury stock .....	0	1	2,400,000
16.3 Borrowed funds .....	0	0	0
16.4 Net deposits on deposit-type contracts and other insurance liabilities .....	0	0	0
16.5 Dividends to stockholders .....	0	0	2,028,815
16.6 Other cash provided (applied) .....	(1,895,951)	(39,336)	(1,518,231)
17. Net cash from financing and miscellaneous sources (Line 16.1 through Line 16.4 minus Line 16.5 plus Line 16.6) .....	(1,895,951)	(39,335)	(1,147,046)
<b>RECONCILIATION OF CASH, CASH EQUIVALENTS AND SHORT-TERM INVESTMENTS</b>			
18. Net change in cash, cash equivalents and short-term investments (Line 11, plus Lines 15 and 17) .....	(2,423,942)	(606,373)	889,965
19. Cash, cash equivalents and short-term investments:			
19.1 Beginning of year .....	4,082,337	3,177,819	3,192,372
19.2 End of period (Line 18 plus Line 19.1) .....	1,658,395	2,571,446	4,082,337

**Note 1 - Summary of Significant Accounting Policies**

The footnotes to the 2022 annual statement should be read in conjunction with these quarterly statements. Only items of significance or that are substantially different from the annual statement are included in the quarterly statement notes to financial statements.

The accompanying financial statements of Go Insurance Company (fka Peachtree Casualty Insurance Company) ("the Company" or "GIC") have been prepared in conformity with the National Association of Insurance Commissioners ("NAIC") Annual Statement Instructions and Accounting Practices and Procedures Manual, ("the NAIC Manual"), and as adopted by the Oklahoma Department of Insurance Statutory Accounting Instructions.

The Oklahoma Department of Insurance ("OID") recognizes only statutory accounting practices prescribed or permitted by the State of Oklahoma for determining and reporting the financial condition and results of operations of an insurance company, for determining its solvency under the Oklahoma Insurance Law. The NAIC Manual has been adopted as a component of prescribed or permitted practices by the State of Oklahoma. The Company has not adopted permitted accounting practices that differ from those found in the NAIC Manual, and accordingly the Company has no permitted accounting practices.

Reconciliations of net income and policyholders' surplus between the amounts reported in the accompanying financial statement (state-prescribed basis) and the NAIC Manual, as follows:

	SSAP	F/S Page	F/S Line	2023-Q1	2022
<b>NET INCOME (LOSS)</b>					
(1) GIC state basis (Page 4, Line 20, Columns 1 & 2)				(\$1,797,946)	\$(1,156,088)
(2) State Prescribed Practice that is an increase/(decrease) from NAIC SAP				0	0
(3) State Permitted Practice that is an increase/(decrease) from NAIC SAP				0	0
(4) NAIC SAP (1 - 2 - 3 = 4)				<u>(\$1,797,946)</u>	<u>\$(1,156,088)</u>
<b>SURPLUS</b>					
(5) GIC state basis (Page 3, line 37, Columns 1 & 2)				\$2,249,485	\$4,047,431
(6) State Prescribed Practice that is an increase/(decrease) from NAIC SAP				0	0
(7) State Permitted Practice that is an increase/(decrease) from NAIC SAP				0	0
(8) NAIC SAP (5 - 6 - 7 = 8)				<u>\$2,249,485</u>	<u>\$4,047,431</u>

**1B. Use of Estimates in the Preparation of Financial Statements**

The preparation of financial statements in conformity with the NAIC SAP requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities. It also requires disclosure of contingent assets and liabilities at the date of the financial statements and reported amounts of revenue and expenses during the period. Actual results could differ from those estimates.

**1C. Accounting Policies**

Premiums are earned over the terms of the related insurance policies and reinsurance contracts. Unearned premium reserves are established to cover the unexpired portion of premiums written. Such reserves are computed by pro rata methods for direct business.

Expenses incurred in connection with acquiring new business are charged to operations as incurred.

The estimated liability for unpaid losses and loss adjustment expenses includes estimates for losses incurred but not reported, based on past experience. The liability for loss adjustment expenses is established using estimates of future expenses to be incurred in the settlement of claims. These reserves are established without consideration for the time value of money. These liabilities are necessarily based upon assumptions and estimates, and while management believes the amounts are adequate, the ultimate liability may be in excess of or less than the amounts provided.

The methods for making such estimates and for establishing the resulting liability are continually reviewed and any adjustments are reflected in current operations

1C.(2) - SVO-Identified securities – None.

1C.(6) - Loan-backed securities – None.



**1D. Going Concern**

Management has not identified any factors that would cast substantial doubt about the Company's ability to continue as a going concern.

**Note 2 - Accounting Changes and Corrections of Errors** - None.

**Note 3 - Business Combinations and Goodwill** - None.

**Note 4A-D - Discontinued Operations** - None.

**Note 5 - Investments** – No significant change. There are no investments in mortgage loans, restructured debt, reverse mortgages, repurchase agreements or real estate. The Company's fixed maturity investments in an unrealized loss position are primarily caused by changes in interest rates. The Company intends to and believes it can hold these investments until maturity with an expected recovery of fair value.

5A. Investments in Mortgage Loans, including Mezzanine Real Estate Loans - none.

5B. Investments in Debt Restructuring - none

5C. Investments in Reverse Mortgages - none

5D. Investments in Loan Backed Securities - none.

5E. Dollar Repurchase Agreements and/or Securities Lending Transactions – none.

5F. Repurchase Agreements Transactions Accounted for as Secured Borrowing – none.

5G. Reverse Repurchase Agreements Transactions Accounted for as Secured Borrowing – none.

5H. Repurchase Agreements Transactions Accounted for as a Sale – none.

5I. Reverse Repurchase Agreements Transactions Accounted for as a Sale – none.

5J. Real Estate – none.

5K. Low-Income Housing Tax Credits (LIHTC) – none.

5L. Restricted Assets - none.

5M. Working Capital Finance Investments – none.

5N. Offsetting and Netting of Assets and Liabilities – none.

5O. 5\* Securities – none.

5P. Short Sales – none.

5Q. Prepayment Penalty and Acceleration Fees– none.

5R. Insurer's share of cash pool by asset type – none.

**Note 6 - Joint Ventures, Partnerships and Limited Liability Companies** - None.

**Note 7 - Investment Income**

The Company has no investments with income in arrears or over 90 days past due.

**Note 8A-B - Derivative Instruments** - None.

**Note 9 - Income Taxes** - there has been no change to the tax provision of \$0 as of December 31, 2022.

**Note 10 - Information Concerning Parent, Subsidiaries, Affiliates and Other Related Parties**

The Company was previously in run-off with no active policies. On July 19, 2022, the Company was acquired by Go Maps, Inc. a Delaware Corporation. The acquisition did not include the run-off claims reserves, all of which were novated at purchase to DNA Insurance Company. The Company was re-domesticated from Florida to Oklahoma and it began actively writing new policies in September 2022. In 2023, the company name was changed to Go Insurance Company. The Company is part of an insurance holding company system which includes a claims organization, an insurance agency and a reinsurer. The parent organization intends to grow the Company and its affiliates in the Property and Casualty insurance space. See Schedule Y – Part 1 Organizational Chart.

Detail of transactions greater than 1/2% of admitted assets: On November 14, 2022, Go Maps, Inc. contributed \$2,100,000 as paid in capital which was approved by OID in accordance with SSAP No. 72. On March 9, 2023, Go Maps, Inc. contributed \$300,000 as paid in capital which was reported to OID for approval in accordance with SSAP No. 72 and retroactively recorded as an intercompany receivable and a capital contribution as of December 31, 2022. The company intends to increase capital by \$1,000,000 in the first six months of 2023 through additional capital contributions from Go Maps, Inc.

**Note 11A-B – Debt**

11B. FHLB Agreements - none.

**Note 12A-C - Retirement Plans, Deferred Compensation, Postemployment Benefits and Compensated Absences and Other Postretirement Benefit Plans** - none.

12A1-21. Defined Benefit Plan - not applicable.

**Note 13 - Capital and Surplus, Dividend Restrictions and Quasi-Reorganizations**

The Company has 2,000,000 shares of \$1.50 stated value common stock authorized, and 1,666,667 shares issued and outstanding.

Prior to the sale of the Company to Go Maps, Inc., the Company paid an extraordinary dividend of \$2,028,815 to its former parent on July 1, 2022, which was approved on Form D by the OID.



**Note 14 - Contingencies**

- A. The Company has no contingent commitments to any venture and has no guarantees outstanding.
- B. The Company is not aware of any assessments that could have a material impact on its financial statements.
- C. The Company has no gain contingencies.
- D. The Company has no extra contractual obligation or bad faith losses or amounts recorded for such.
- E. The Company is subject to potential litigation in the normal course of business. The Company is not aware of any potential material contingent liabilities not otherwise recorded in the financial statements or discussed in these footnotes.
- F. The Company has no joint and several liabilities.
- G. The Company has no other contingencies.

**Note 15A-B - Leases - None.****Note 16 - Information About Financial Instruments With Off-Balance Sheet Risk and Financial Instruments With Concentrations of Credit Risk - None.****Note 17 - Sale, Transfer and Servicing of Financial Assets and Extinguishments of Liabilities - None.**

- 17B. Transfer and Servicing of Financial Assets - none.
- 17C. Wash Sales - none.

**Note 18A-C - Gain or Loss to the Reporting Entity from Uninsured Plans and the Uninsured Portion of Partially Insured Plans - None.****Note 19 - Direct Premium Written/Produced by Managing General Agents/Third Party Administrators**

Not applicable.

**Note 20 - Fair Value**

The Company invests in cash, cash equivalents and US government bonds which are carried at amortized cost. These investments fair values are all Level 1.

**A. Inputs Used for Assets and Liabilities Measured at Fair value on Recurring Basis: Levels 1, 2, and 3****1. Assets Measured at Fair value on Recurring Basis:**

The Company has categorized its assets and liabilities that are measured at fair value on a recurring basis into the three-level fair value hierarchy as reflected in the following table. See item three below for a discussion of the fair value levels.

Description	Level 1	Level 2	Level 3	Total	Unrealized Gain / (Loss)
Assets at Fair Value:					
Mutual Funds	\$-	\$0	\$0	\$-	\$-

**2. Rollforward of Level 3 Items - none.****3. Inputs and Techniques Used for Fair Value**

Level 1 - Quoted Prices in Active Markets for Identical Assets and Liabilities: The estimated fair value was determined by an independent pricing service using observable inputs.

Level 2 - Significant Other Observable Inputs: none.

Level 3 - Significant Unobservable Inputs: none.

**B. Inputs Used for Assets and Liabilities Measured at Fair value on Non-Recurring Basis - none.****C. Other Fair value Disclosures - None.****D. Reasons Not Practical to Estimate Fair Value - not applicable.****Note 21 - Other Items**

**21A. Unusual or Infrequent Items** – The Company was previously in run-off with no active policies. On July 19, 2022, the Company was acquired by Go Maps, Inc. a Delaware Corporation. The acquisition did not include the run-off claims reserves, all of which were commuted at purchase to DNA Insurance Company. The Company was re-domesticated from Florida to Oklahoma and it began actively writing new policies in September 2022. The 2022 Annual Statement of GIC reflects the assets, liabilities, and operations of the active policy and post-sale entity. The 2022 Annual Statement does not include historical unrelated business for policy years 2019 and prior. The historical data has no relationship with or relevance to the 2022 business.

The banking industry saw the collapse of two large regional banks in the first quarter of 2023. First Republic bank followed with a failure due to a “run” on deposits following the collapse of Silicon Valley Bank and Signature Bank. First Republic Bank (FRB) became the second-largest bank failure in U.S. history on May 1, 2023, with most of its business sold to JPMorgan Chase after federal regulators seized it. GIC had deposits of \$2,529,996 as of December 31, 2022. In anticipation of trouble, GIC took action to open new accounts at other institutions, including Chase Bank and Blackrock. However, the process of opening accounts is slow and GIC management took action to protect cash in the short-term by transferring \$2,495,951 to another cash account held by the parent company, Go Maps. The cash is reported as an intercompany receivable on page 2 line 23.

**21B. Troubled Debt Restructuring - not applicable.**

**21C. Other Disclosures** - The Company has elected to use rounding in reporting amounts in the statements and schedules.

**21D-H. The company has no Business Interruption Recoveries, State Transferable and Non-Transferable Tax Credits, Subprime-Mortgage-Related Risk Exposure or ILS Contracts.**

**Note 22 - Events Subsequent**

Subsequent events have been considered through May 15, 2023 for the statutory statement issued on May 15, 2023.

**Note 23 - Reinsurance**

Prior to the sale of the Company to Go Maps, Inc., the Company entered into a 100% quota share reinsurance agreement effective July 1, 2022, with DNA Insurance Company (DNA), for reinsurance contracts written with underwriting years prior to 2018. There were no direct written premiums of policies issued from 2018 through July 19, 2022. Net reserves for losses and loss adjustment expenses of \$862,000 were ceded to DNA relating to this reinsurance agreement.

For policies incepting after July 19, 2022 there are no underlying reinsurance agreements or ceding considerations to disclose or account for in the 2022 Annual statement.

23A. Unsecured Reinsurance Recoverables - none.

23B. Reinsurance Recoverable in Dispute - none.

23C. Reinsurance Assumed and Ceded - none.

23D. Uncollectible Reinsurance - none.

23E. Commutation of Ceded Reinsurance - none.

23F. Retroactive Reinsurance - none.

23G. Reinsurance Accounted for as a Deposit - none.

23H. Disclosures for the Transfer of Property and Casualty Run-Off Agreements - none.

23I. Certified Reinsurance Rating Downgrade or Status Subject to Revocation - none.

23J. Reinsurance Agreements Qualifying for Reinsurer Aggregation - none.

**Note 24 - Retrospectively Rated Contracts & Contracts Subject to Redetermination** - none.

F. Risk-Sharing Provisions of the Affordable Care Act (ACA) – not applicable

**Note 25 - Change in Incurred Losses and Loss Adjustment Expenses**

Reserves for incurred losses and loss adjustment expenses attributable to prior year insured events increased by \$0 at March 31, 2023 and \$0 as of December 31, 2022 as a result of re-estimation of losses and the closure of claims with exposures in prior years. All prior year losses were commuted under a 100% quota share agreement with the purchase of GIC by Go Maps, Inc. and reserves for prior years are \$0. These changes are the result of ongoing analysis. Such changes are made as additional information becomes known with regard to open and newly reported claims. Net reserves as of March 31, 2023 were \$3,203,433.

**Note 26 - Intercompany Pooling Arrangements** - None.**Note 27A-B - Structured Settlements** - None.**Note 28A-B - Health Care Receivables** - None.**Note 29 - Participating Policies** - None.**Note 30 - Premium Deficiency Reserves** - none required; evaluated 12/31/22; investment income not utilized.**Note 31 - High Deductibles** - None.**Note 32A-C - Discounting of Liabilities for Unpaid Losses or Unpaid Loss Adjustment Expenses** - None.**Note 33A-E - Asbestos/Environmental Reserves** - None.**Note 34 - Subscriber Savings Accounts** - None.**Note 35 - Multiple Peril Crop Insurance** - None.**Note 36A-B - Financial Guaranty Insurance** - None.



**Note 1 - Summary of Significant Accounting Policies**

The footnotes to the 2022 annual statement should be read in conjunction with these quarterly statements. Only items of significance or that are substantially different from the annual statement are included in the quarterly statement notes to financial statements.

The accompanying financial statements of Go Insurance Company (fka Peachtree Casualty Insurance Company) ("the Company" or "GIC") have been prepared in conformity with the National Association of Insurance Commissioners ("NAIC") Annual Statement Instructions and Accounting Practices and Procedures Manual, ("the NAIC Manual"), and as adopted by the Oklahoma Department of Insurance Statutory Accounting Instructions.

The Oklahoma Department of Insurance ("OID") recognizes only statutory accounting practices prescribed or permitted by the State of Oklahoma for determining and reporting the financial condition and results of operations of an insurance company, for determining its solvency under the Oklahoma Insurance Law. The NAIC Manual has been adopted as a component of prescribed or permitted practices by the State of Oklahoma. The Company has not adopted permitted accounting practices that differ from those found in the NAIC Manual, and accordingly the Company has no permitted accounting practices.

Reconciliations of net income and policyholders' surplus between the amounts reported in the accompanying financial statement (state-prescribed basis) and the NAIC Manual, as follows:

	SSAP	F/S Page	F/S Line	2023-Q1	2022
<b>NET INCOME (LOSS)</b>					
(1) GIC state basis (Page 4, Line 20, Columns 1 & 2)				(\$1,797,946)	\$(1,156,088)
(2) State Prescribed Practice that is an increase/(decrease) from NAIC SAP				0	0
(3) State Permitted Practice that is an increase/(decrease) from NAIC SAP				0	0
(4) NAIC SAP (1 - 2 - 3 = 4)				<u>(\$1,797,946)</u>	<u>\$(1,156,088)</u>
<b>SURPLUS</b>					
(5) GIC state basis (Page 3, line 37, Columns 1 & 2)				\$2,249,485	\$4,047,431
(6) State Prescribed Practice that is an increase/(decrease) from NAIC SAP				0	0
(7) State Permitted Practice that is an increase/(decrease) from NAIC SAP				0	0
(8) NAIC SAP (5 - 6 - 7 = 8)				<u>\$2,249,485</u>	<u>\$4,047,431</u>

**1B. Use of Estimates in the Preparation of Financial Statements**

The preparation of financial statements in conformity with the NAIC SAP requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities. It also requires disclosure of contingent assets and liabilities at the date of the financial statements and reported amounts of revenue and expenses during the period. Actual results could differ from those estimates.

**1C. Accounting Policies**

Premiums are earned over the terms of the related insurance policies and reinsurance contracts. Unearned premium reserves are established to cover the unexpired portion of premiums written. Such reserves are computed by pro rata methods for direct business.

Expenses incurred in connection with acquiring new business are charged to operations as incurred.

The estimated liability for unpaid losses and loss adjustment expenses includes estimates for losses incurred but not reported, based on past experience. The liability for loss adjustment expenses is established using estimates of future expenses to be incurred in the settlement of claims. These reserves are established without consideration for the time value of money. These liabilities are necessarily based upon assumptions and estimates, and while management believes the amounts are adequate, the ultimate liability may be in excess of or less than the amounts provided.

The methods for making such estimates and for establishing the resulting liability are continually reviewed and any adjustments are reflected in current operations

1C.(2) - SVO-Identified securities – None.

1C.(6) - Loan-backed securities – None.



**1D. Going Concern**

Management has not identified any factors that would cast substantial doubt about the Company's ability to continue as a going concern.

**Note 2 - Accounting Changes and Corrections of Errors - None.****Note 3 - Business Combinations and Goodwill - None.****Note 4A-D - Discontinued Operations - None.**

**Note 5 - Investments** – No significant change. There are no investments in mortgage loans, restructured debt, reverse mortgages, repurchase agreements or real estate. The Company's fixed maturity investments in an unrealized loss position are primarily caused by changes in interest rates. The Company intends to and believes it can hold these investments until maturity with an expected recovery of fair value.

5A. Investments in Mortgage Loans, including Mezzanine Real Estate Loans - none.

5B. Investments in Debt Restructuring - none

5C. Investments in Reverse Mortgages - none

5D. Investments in Loan Backed Securities - none.

5E. Dollar Repurchase Agreements and/or Securities Lending Transactions – none.

5F. Repurchase Agreements Transactions Accounted for as Secured Borrowing – none.

5G. Reverse Repurchase Agreements Transactions Accounted for as Secured Borrowing – none.

5H. Repurchase Agreements Transactions Accounted for as a Sale – none.

5I. Reverse Repurchase Agreements Transactions Accounted for as a Sale – none.

5J. Real Estate – none.

5K. Low-Income Housing Tax Credits (LIHTC) – none.

5L. Restricted Assets - none.

5M. Working Capital Finance Investments – none.

5N. Offsetting and Netting of Assets and Liabilities – none.

5O. 5\* Securities – none.

5P. Short Sales – none.

5Q. Prepayment Penalty and Acceleration Fees– none.

5R. Insurer's share of cash pool by asset type – none.

**Note 6 - Joint Ventures, Partnerships and Limited Liability Companies - None.****Note 7 - Investment Income**

The Company has no investments with income in arrears or over 90 days past due.

**Note 8A-B - Derivative Instruments - None.****Note 9 - Income Taxes** - there has been no change to the tax provision of \$0 as of December 31, 2022.**Note 10 - Information Concerning Parent, Subsidiaries, Affiliates and Other Related Parties**

The Company was previously in run-off with no active policies. On July 19, 2022, the Company was acquired by Go Maps, Inc. a Delaware Corporation. The acquisition did not include the run-off claims reserves, all of which were novated at purchase to DNA Insurance Company. The Company was re-domesticated from Florida to Oklahoma and it began actively writing new policies in September 2022. In 2023, the company name was changed to Go Insurance Company. The Company is part of an insurance holding company system which includes a claims organization, an insurance agency and a reinsurer. The parent organization intends to grow the Company and its affiliates in the Property and Casualty insurance space. See Schedule Y – Part 1 Organizational Chart.

Detail of transactions greater than 1/2% of admitted assets: On November 14, 2022, Go Maps, Inc. contributed \$2,100,000 as paid in capital which was approved by OID in accordance with SSAP No. 72. On March 9, 2023, Go Maps, Inc. contributed \$300,000 as paid in capital which was reported to OID for approval in accordance with SSAP No. 72 and retroactively recorded as an intercompany receivable and a capital contribution as of December 31, 2022. The company intends to increase capital by \$1,000,000 in the first six months of 2023 through additional capital contributions from Go Maps, Inc.

**Note 11A-B – Debt**

11B. FHLB Agreements - none.

**Note 12A-C - Retirement Plans, Deferred Compensation, Postemployment Benefits and Compensated Absences and Other Postretirement Benefit Plans - none.**

12A1-21. Defined Benefit Plan - not applicable.

**Note 13 - Capital and Surplus, Dividend Restrictions and Quasi-Reorganizations**

The Company has 2,000,000 shares of \$1.50 stated value common stock authorized, and 1,666,667 shares issued and outstanding.

Prior to the sale of the Company to Go Maps, Inc., the Company paid an extraordinary dividend of \$2,028,815 to its former parent on July 1, 2022, which was approved on Form D by the OID.



**Note 14 - Contingencies**

- A. The Company has no contingent commitments to any venture and has no guarantees outstanding.
- B. The Company is not aware of any assessments that could have a material impact on its financial statements.
- C. The Company has no gain contingencies.
- D. The Company has no extra contractual obligation or bad faith losses or amounts recorded for such.
- E. The Company is subject to potential litigation in the normal course of business. The Company is not aware of any potential material contingent liabilities not otherwise recorded in the financial statements or discussed in these footnotes.
- F. The Company has no joint and several liabilities.
- G. The Company has no other contingencies.

**Note 15A-B - Leases - None.****Note 16 - Information About Financial Instruments With Off-Balance Sheet Risk and Financial Instruments With Concentrations of Credit Risk - None.****Note 17 - Sale, Transfer and Servicing of Financial Assets and Extinguishments of Liabilities - None.**

- 17B. Transfer and Servicing of Financial Assets - none.
- 17C. Wash Sales - none.

**Note 18A-C - Gain or Loss to the Reporting Entity from Uninsured Plans and the Uninsured Portion of Partially Insured Plans - None.****Note 19 - Direct Premium Written/Produced by Managing General Agents/Third Party Administrators**

Not applicable.

**Note 20 - Fair Value**

The Company invests in cash, cash equivalents and US government bonds which are carried at amortized cost. These investments fair values are all Level 1.

**A. Inputs Used for Assets and Liabilities Measured at Fair value on Recurring Basis:  
Levels 1, 2, and 3**

**1. Assets Measured at Fair value on Recurring Basis:**

The Company has categorized its assets and liabilities that are measured at fair value on a recurring basis into the three-level fair value hierarchy as reflected in the following table. See item three below for a discussion of the fair value levels.

Description	Level 1	Level 2	Level 3	Total	Unrealized Gain / (Loss)
Assets at Fair Value:					
Mutual Funds	\$-	\$0	\$0	\$-	\$-

**2. Rollforward of Level 3 Items - none.**

**3. Inputs and Techniques Used for Fair Value**

Level 1 - Quoted Prices in Active Markets for Identical Assets and Liabilities: The estimated fair value was determined by an independent pricing service using observable inputs.

Level 2 - Significant Other Observable Inputs: none.

Level 3 - Significant Unobservable Inputs: none.

**B. Inputs Used for Assets and Liabilities Measured at Fair value on Non-Recurring Basis - none.**

**C. Other Fair value Disclosures - None.**

**D. Reasons Not Practical to Estimate Fair Value - not applicable.**

**Note 21 - Other Items**

**21A. Unusual or Infrequent Items** – The Company was previously in run-off with no active policies. On July 19, 2022, the Company was acquired by Go Maps, Inc. a Delaware Corporation. The acquisition did not include the run-off claims reserves, all of which were commuted at purchase to DNA Insurance Company. The Company was re-domesticated from Florida to Oklahoma and it began actively writing new policies in September 2022. The 2022 Annual Statement of GIC reflects the assets, liabilities, and operations of the active policy and post-sale entity. The 2022 Annual Statement does not include historical unrelated business for policy years 2019 and prior. The historical data has no relationship with or relevance to the 2022 business.

The banking industry saw the collapse of two large regional banks in the first quarter of 2023. First Republic bank followed with a failure due to a “run” on deposits following the collapse of Silicon Valley Bank and Signature Bank. First Republic Bank (FRB) became the second-largest bank failure in U.S. history on May 1, 2023, with most of its business sold to JPMorgan Chase after federal regulators seized it. GIC had deposits of \$2,529,996 as of December 31, 2022. In anticipation of trouble, GIC took action to open new accounts at other institutions, including Chase Bank and Blackrock. However, the process of opening accounts is slow and GIC management took action to protect cash in the short-term by transferring \$2,495,951 to another cash account held by the parent company, Go Maps. The cash is reported as an intercompany receivable on page 2 line 23.

**21B. Troubled Debt Restructuring - not applicable.**

**21C. Other Disclosures** - The Company has elected to use rounding in reporting amounts in the statements and schedules.

**21D-H. The company has no Business Interruption Recoveries, State Transferable and Non-Transferable Tax Credits, Subprime-Mortgage-Related Risk Exposure or ILS Contracts.**

**Note 22 - Events Subsequent**

Subsequent events have been considered through May 15, 2023 for the statutory statement issued on May 15, 2023.

**Note 23 - Reinsurance**

Prior to the sale of the Company to Go Maps, Inc., the Company entered into a 100% quota share reinsurance agreement effective July 1, 2022, with DNA Insurance Company (DNA), for reinsurance contracts written with underwriting years prior to 2018. There were no direct written premiums of policies issued from 2018 through July 19, 2022. Net reserves for losses and loss adjustment expenses of \$862,000 were ceded to DNA relating to this reinsurance agreement.

For policies incepting after July 19, 2022 there are no underlying reinsurance agreements or ceding considerations to disclose or account for in the 2022 Annual statement.

23A. Unsecured Reinsurance Recoverables - none.

23B. Reinsurance Recoverable in Dispute - none.

23C. Reinsurance Assumed and Ceded - none.

23D. Uncollectible Reinsurance - none.

23E. Commutation of Ceded Reinsurance - none.

23F. Retroactive Reinsurance - none.

23G. Reinsurance Accounted for as a Deposit - none.

23H. Disclosures for the Transfer of Property and Casualty Run-Off Agreements - none.

23I. Certified Reinsurance Rating Downgrade or Status Subject to Revocation - none.

23J. Reinsurance Agreements Qualifying for Reinsurer Aggregation - none.

**Note 24 - Retrospectively Rated Contracts & Contracts Subject to Redetermination** - none.

F. Risk-Sharing Provisions of the Affordable Care Act (ACA) – not applicable

**Note 25 - Change in Incurred Losses and Loss Adjustment Expenses**

Reserves for incurred losses and loss adjustment expenses attributable to prior year insured events increased by \$0 at March 31, 2023 and \$0 as of December 31, 2022 as a result of re-estimation of losses and the closure of claims with exposures in prior years. All prior year losses were commuted under a 100% quota share agreement with the purchase of GIC by Go Maps, Inc. and reserves for prior years are \$0. These changes are the result of ongoing analysis. Such changes are made as additional information becomes known with regard to open and newly reported claims. Net reserves as of March 31, 2023 were \$3,203,433.

**Note 26 - Intercompany Pooling Arrangements** - None.**Note 27A-B - Structured Settlements** - None.**Note 28A-B - Health Care Receivables** - None.**Note 29 - Participating Policies** - None.**Note 30 - Premium Deficiency Reserves** - none required; evaluated 12/31/22; investment income not utilized.**Note 31 - High Deductibles** - None.**Note 32A-C - Discounting of Liabilities for Unpaid Losses or Unpaid Loss Adjustment Expenses** - None.**Note 33A-E - Asbestos/Environmental Reserves** - None.**Note 34 - Subscriber Savings Accounts** - None.**Note 35 - Multiple Peril Crop Insurance** - None.**Note 36A-B - Financial Guaranty Insurance** - None.



**GENERAL INTERROGATORIES**

**PART 1 - COMMON INTERROGATORIES**

**GENERAL**

- 1.1 Did the reporting entity experience any material transactions requiring the filing of Disclosure of Material Transactions with the State of Domicile, as required by the Model Act? ..... Yes  No
- 1.2 If yes, has the report been filed with the domiciliary state? ..... Yes  No
- 2.1 Has any change been made during the year of this statement in the charter, by-laws, articles of incorporation, or deed of settlement of the reporting entity? ..... Yes  No
- 2.2 If yes, date of change: .....
- 3.1 Is the reporting entity a member of an Insurance Holding Company System consisting of two or more affiliated persons, one or more of which is an insurer? ..... Yes  No   
If yes, complete Schedule Y, Parts 1 and 1A.
- 3.2 Have there been any substantial changes in the organizational chart since the prior quarter end? ..... Yes  No
- 3.3 If the response to 3.2 is yes, provide a brief description of those changes. ....
- 3.4 Is the reporting entity publicly traded or a member of a publicly traded group? ..... Yes  No
- 3.5 If the response to 3.4 is yes, provide the CIK (Central Index Key) code issued by the SEC for the entity/group .....
- 4.1 Has the reporting entity been a party to a merger or consolidation during the period covered by this statement? ..... Yes  No
- 4.2 If yes, provide the name of entity, NAIC Company Code, and state of domicile (use two letter state abbreviation) for any entity that has ceased to exist as a result of the merger or consolidation.  

1 Name of Entity	2 NAIC Company Code	3 State of Domicile
- 5. If the reporting entity is subject to a management agreement, including third-party administrator(s), managing general agent(s), attorney-in-fact, or similar agreement, have there been any significant changes regarding the terms of the agreement or principals involved? ..... Yes  No  NA   
If yes, attach an explanation. ....
- 6.1 State as of what date the latest financial examination of the reporting entity was made or is being made. ....12/31/2020
- 6.2 State the as of date that the latest financial examination report became available from either the state of domicile or the reporting entity. This date should be the date of the examined balance sheet and not the date the report was completed or released. ....12/31/2016
- 6.3 State as of what date the latest financial examination report became available to other states or the public from either the state of domicile or the reporting entity. This is the release date or completion date of the examination report and not the date of the examination (balance sheet date). ....01/09/2018
- 6.4 By what department or departments?  
Oklahoma Department of Insurance.....
- 6.5 Have all financial statement adjustments within the latest financial examination report been accounted for in a subsequent financial statement filed with Departments? ..... Yes  No  NA
- 6.6 Have all of the recommendations within the latest financial examination report been complied with? ..... Yes  No  NA
- 7.1 Has this reporting entity had any Certificates of Authority, licenses or registrations (including corporate registration, if applicable) suspended or revoked by any governmental entity during the reporting period? ..... Yes  No
- 7.2 If yes, give full information: .....
- 8.1 Is the company a subsidiary of a bank holding company regulated by the Federal Reserve Board?..... Yes  No
- 8.2 If response to 8.1 is yes, please identify the name of the bank holding company. ....
- 8.3 Is the company affiliated with one or more banks, thrifts or securities firms? ..... Yes  No
- 8.4 If response to 8.3 is yes, please provide below the names and location (city and state of the main office) of any affiliates regulated by a federal regulatory services agency [i.e. the Federal Reserve Board (FRB), the Office of the Comptroller of the Currency (OCC), the Federal Deposit Insurance Corporation (FDIC) and the Securities Exchange Commission (SEC)] and identify the affiliate's primary federal regulator.]  

1 Affiliate Name	2 Location (City, State)	3 FRB	4 OCC	5 FDIC	6 SEC
- 9.1 Are the senior officers (principal executive officer, principal financial officer, principal accounting officer or controller, or persons performing similar functions) of the reporting entity subject to a code of ethics, which includes the following standards? ..... Yes  No   
  - (a) Honest and ethical conduct, including the ethical handling of actual or apparent conflicts of interest between personal and professional relationships;
  - (b) Full, fair, accurate, timely and understandable disclosure in the periodic reports required to be filed by the reporting entity;
  - (c) Compliance with applicable governmental laws, rules and regulations;
  - (d) The prompt internal reporting of violations to an appropriate person or persons identified in the code; and
  - (e) Accountability for adherence to the code.
- 9.11 If the response to 9.1 is No, please explain: .....
- 9.2 Has the code of ethics for senior managers been amended? ..... Yes  No
- 9.21 If the response to 9.2 is Yes, provide information related to amendment(s). ....
- 9.3 Have any provisions of the code of ethics been waived for any of the specified officers? ..... Yes  No
- 9.31 If the response to 9.3 is Yes, provide the nature of any waiver(s). ....

**FINANCIAL**

- 10.1 Does the reporting entity report any amounts due from parent, subsidiaries or affiliates on Page 2 of this statement? ..... Yes  No
- 10.2 If yes, indicate any amounts receivable from parent included in the Page 2 amount:.....\$

GENERAL INTERROGATORIES

.....2,505,951

INVESTMENT

11.1 Were any of the stocks, bonds, or other assets of the reporting entity loaned, placed under option agreement, or otherwise made available for use by another person? (Exclude securities under securities lending agreements) ..... Yes  No

11.2 If yes, give full and complete information relating thereto:  
.....

12. Amount of real estate and mortgages held in other invested assets in Schedule BA: ..... \$ .....

13. Amount of real estate and mortgages held in short-term investments: ..... \$ .....

14.1 Does the reporting entity have any investments in parent, subsidiaries and affiliates? ..... Yes  No

14.2 If yes, please complete the following:

	1 Prior Year-End Book/Adjusted Carrying Value	2 Current Quarter Book/Adjusted Carrying Value
14.21 Bonds .....	\$ .....0	\$ .....
14.22 Preferred Stock .....	\$ .....0	\$ .....
14.23 Common Stock .....	\$ .....0	\$ .....
14.24 Short-Term Investments .....	\$ .....0	\$ .....
14.25 Mortgage Loans on Real Estate .....	\$ .....	\$ .....
14.26 All Other .....	\$ .....	\$ .....
14.27 Total Investment in Parent, Subsidiaries and Affiliates (Subtotal Lines 14.21 to 14.26) .....	\$ .....0	\$ .....0
14.28 Total Investment in Parent included in Lines 14.21 to 14.26 above .....	\$ .....	\$ .....

15.1 Has the reporting entity entered into any hedging transactions reported on Schedule DB? ..... Yes  No

15.2 If yes, has a comprehensive description of the hedging program been made available to the domiciliary state? ..... Yes  No  NA   
If no, attach a description with this statement.

16. For the reporting entity's security lending program, state the amount of the following as of the current statement date:

16.1 Total fair value of reinvested collateral assets reported on Schedule DL, Parts 1 and 2 .....	\$ .....0
16.2 Total book/adjusted carrying value of reinvested collateral assets reported on Schedule DL, Parts 1 and 2 .....	\$ .....0
16.3 Total payable for securities lending reported on the liability page .....	\$ .....0

17. Excluding items in Schedule E – Part 3 – Special Deposits, real estate, mortgage loans and investments held physically in the reporting entity's offices, vaults or safety deposit boxes, were all stocks, bonds and other securities, owned throughout the current year held pursuant to a custodial agreement with a qualified bank or trust company in accordance with Section 1, III – General Examination Considerations, F. Outsourcing of Critical Functions, Custodial or Safekeeping Agreements of the NAIC *Financial Condition Examiners Handbook*? ..... Yes  No

17.1 For all agreements that comply with the requirements of the NAIC *Financial Condition Examiners Handbook*, complete the following:

1 Name of Custodian(s)	2 Custodian Address
PNC INSTITUTIONAL ASSET MANAGEMENT.....	205 EAST 5TH STREET, 2ND FLOOR, CINCINNATI, OH.....

17.2 For all agreements that do not comply with the requirements of the NAIC *Financial Condition Examiners Handbook*, provide the name, location and a complete explanation:

1 Name(s)	2 Location(s)	3 Complete Explanation(s)

17.3 Have there been any changes, including name changes, in the custodian(s) identified in 17.1 during the current quarter? ..... Yes  No

17.4 If yes, give full and complete information relating thereto:

1 Old Custodian	2 New Custodian	3 Date of Change	4 Reason

17.5 Investment management – Identify all investment advisors, investment managers, broker/dealers, including individuals that have the authority to make investment decisions on behalf of the reporting entity. For assets that are managed internally by employees of the reporting entity, note as such. ["...that have access to the investment accounts"; "...handle securities"]

1 Name of Firm or Individual	2 Affiliation
PNC INSTITUTIONAL ASSET MANAGEMENT.....	U.....

17.5097 For those firms/individuals listed in the table for Question 17.5, do any firms/individuals unaffiliated with the reporting entity (i.e., designated with a "U") manage more than 10% of the reporting entity's invested assets? ..... Yes  No

17.5098 For firms/individuals unaffiliated with the reporting entity (i.e., designated with a "U") listed in the table for Question 17.5, does the total assets under management aggregate to more than 50% of the reporting entity's invested assets? ..... Yes  No

17.6 For those firms or individuals listed in the table for 17.5 with an affiliation code of "A" (affiliated) or "U" (unaffiliated), provide the information for the table below.

1 Central Registration Depository Number	2 Name of Firm or Individual	3 Legal Entity Identifier (LEI)	4 Registered With	5 Investment Management Agreement (IMA) Filed
129052.....	PNC Institutional Asset Management.....	AD6GFRVSOY0IPT1CA68.....	SEC.....	NO.....

18.1 Have all the filing requirements of the *Purposes and Procedures Manual of the NAIC Investment Analysis Office* been followed? ..... Yes  No

18.2 If no, list exceptions:  
.....

19. By self-designating 5GI securities, the reporting entity is certifying the following elements for each self-designated 5GI security:

- a. Documentation necessary to permit a full credit analysis of the security does not exist or an NAIC CRP credit rating for an FE or PL security is not available.
- b. Issuer or obligor is current on all contracted interest and principal payments.
- c. The insurer has an actual expectation of ultimate payment of all contracted interest and principal.

Has the reporting entity self-designated 5GI securities? ..... Yes  No

20. By self-designating PLGI securities, the reporting entity is certifying the following elements of each self-designated PLGI security:

- a. The security was purchased prior to January 1, 2018.



**GENERAL INTERROGATORIES**

- b. The reporting entity is holding capital commensurate with the NAIC Designation reported for the security.
- c. The NAIC Designation was derived from the credit rating assigned by an NAIC CRP in its legal capacity as a NRSRO which is shown on a current private letter rating held by the insurer and available for examination by state insurance regulators.
- d. The reporting entity is not permitted to share this credit rating of the PL security with the SVO.

Has the reporting entity self-designated PLGI securities?.....

Yes [ ] No [X]

21. By assigning FE to a Schedule BA non-registered private fund, the reporting entity is certifying the following elements of each self-designated FE fund:

- a. The shares were purchased prior to January 1, 2019.
- b. The reporting entity is holding capital commensurate with the NAIC Designation reported for the security.
- c. The security had a public credit rating(s) with annual surveillance assigned by an NAIC CRP in its legal capacity as an NRSRO prior to January 1, 2019.
- d. The fund only or predominantly holds bonds in its portfolio.
- e. The current reported NAIC Designation was derived from the public credit rating(s) with annual surveillance assigned by an NAIC CRP in its legal capacity as an NRSRO.
- f. The public credit rating(s) with annual surveillance assigned by an NAIC CRP has not lapsed.

Has the reporting entity assigned FE to Schedule BA non-registered private funds that complied with the above criteria?.....

Yes [ ] No [X]

**GENERAL INTERROGATORIES**  
**PART 2 - PROPERTY & CASUALTY INTERROGATORIES**

1. If the reporting entity is a member of a pooling arrangement, did the agreement or the reporting entity's participation change? ..... Yes [ ] No [X] NA [ ]  
If yes, attach an explanation.

2. Has the reporting entity reinsured any risk with any other reporting entity and agreed to release such entity from liability, in whole or in part, from any loss that may occur on the risk, or portion thereof, reinsured? ..... Yes [ ] No [X]  
If yes, attach an explanation.

3.1 Have any of the reporting entity's primary reinsurance contracts been canceled? ..... Yes [ ] No [X]

3.2 If yes, give full and complete information thereto.  
.....

4.1 Are any of the liabilities for unpaid losses and loss adjustment expenses other than certain workers' compensation tabular reserves (see *Annual Statement Instructions* pertaining to disclosure of discounting for definition of "tabular reserves,") discounted at a rate of interest greater than zero? ..... Yes [ ] No [X]

4.2 If yes, complete the following schedule:

1 Line of Business	2 Maximum Interest	3 Discount Rate	TOTAL DISCOUNT				DISCOUNT TAKEN DURING PERIOD			
			4 Unpaid Losses	5 Unpaid LAE	6 IBNR	7 TOTAL	8 Unpaid Losses	9 Unpaid LAE	10 IBNR	11 TOTAL
TOTAL			0	0	0	0	0	0	0	0

5. Operating Percentages:

5.1 A&H loss percent ..... %  
5.2 A&H cost containment percent ..... %  
5.3 A&H expense percent excluding cost containment expenses ..... %

6.1 Do you act as a custodian for health savings accounts? ..... Yes [ ] No [X]

6.2 If yes, please provide the amount of custodial funds held as of the reporting date ..... \$

6.3 Do you act as an administrator for health savings accounts? ..... Yes [ ] No [X]

6.4 If yes, please provide the balance of the funds administered as of the reporting date ..... \$

7. Is the reporting entity licensed or chartered, registered, qualified, eligible or writing business in at least two states? ..... Yes [X] No [ ]

7.1 If no, does the reporting entity assume reinsurance business that covers risks residing in at least one state other than the state of domicile of the reporting entity? ..... Yes [ ] No [ ]





**SCHEDULE T - EXHIBIT OF PREMIUMS WRITTEN**

Current Year to Date - Allocated by States and Territories							
States, etc.	1 Active Status (a)	Direct Premiums Written		Direct Losses Paid (Deducting Salvage)		Direct Losses Unpaid	
		2 Current Year To Date	3 Prior Year To Date	4 Current Year To Date	5 Prior Year To Date	6 Current Year To Date	7 Prior Year To Date
1. Alabama	AL		.0		.0		.0
2. Alaska	AK		.0		.0		.0
3. Arizona	AZ		.0		.0		.0
4. Arkansas	AR		.0		.0		.0
5. California	CA		.0		.0		.0
6. Colorado	CO		.0		.0		.0
7. Connecticut	CT		.0		.0		.0
8. Delaware	DE		.0		.0		.0
9. Dist. Columbia	DC		.0		.0		.0
10. Florida	FL		.0		311,615		306,551
11. Georgia	GA		.0		.0		.0
12. Hawaii	HI		.0		.0		.0
13. Idaho	ID		.0		.0		.0
14. Illinois	IL		.0		.0		.0
15. Indiana	IN		.0		.0		.0
16. Iowa	IA		.0		.0		.0
17. Kansas	KS		.0		.0		.0
18. Kentucky	KY		.0		.0		.0
19. Louisiana	LA		.0		.0		.0
20. Maine	ME		.0		.0		.0
21. Maryland	MD		.0		.0		.0
22. Massachusetts	MA		.0		.0		.0
23. Michigan	MI		.0		.0		.0
24. Minnesota	MN		.0		.0		.0
25. Mississippi	MS		.0		.0		.0
26. Missouri	MO		.0		.0		.0
27. Montana	MT		.0		.0		.0
28. Nebraska	NE		.0		.0		.0
29. Nevada	NV		.0		.0		.0
30. New Hampshire	NH		.0		.0		.0
31. New Jersey	NJ		.0		.0		.0
32. New Mexico	NM		.0		4,900		376,689
33. New York	NY		.0		.0		.0
34. No. Carolina	NC		.0		.0		.0
35. No. Dakota	ND		.0		.0		.0
36. Ohio	OH		.0		.0		.0
37. Oklahoma	OK		.0		.0		.0
38. Oregon	OR		.0		.0		.0
39. Pennsylvania	PA		.0		.0		.0
40. Rhode Island	RI		.0		.0		.0
41. So. Carolina	SC		.0		.0		.0
42. So. Dakota	SD		.0		.0		.0
43. Tennessee	TN		.0		.0		.0
44. Texas	TX	2,326,071	.0	326,280	27,738	2,766,025	.0
45. Utah	UT		.0		.0		.0
46. Vermont	VT		.0		.0		.0
47. Virginia	VA		.0		.0		.0
48. Washington	WA		.0		.0		.0
49. West Virginia	WV		.0		.0		.0
50. Wisconsin	WI		.0		.0		.0
51. Wyoming	WY		.0		.0		.0
52. American Samoa	AS		.0		.0		.0
53. Guam	GU		.0		.0		.0
54. Puerto Rico	PR		.0		.0		.0
55. U.S. Virgin Islands	VI		.0		.0		.0
56. Northern Mariana Islands	MP		.0		.0		.0
57. Canada	CAN		.0		.0		.0
58. Aggregate Other Alien	OT	.0	.0	.0	.0	.0	.0
59. Totals	XXX	2,326,071	0	326,280	344,253	2,766,025	683,240
<b>DETAILS OF WRITE-INS</b>							
58001.	XXX						
58002.	XXX						
58003.	XXX						
58998.	Summary of remaining write-ins for Line 58 from overflow page	.0	.0	.0	.0	.0	.0
58999.	TOTALS (Lines 58001 through 58003 plus 58998) (Line 58 above)	0	0	0	0	0	0

(a) Active Status Counts

- 1. L - Licensed or Chartered - Licensed insurance carrier or domiciled RRG
- 2. R - Registered - Non-domiciled RRGs
- 3. E - Eligible - Reporting entities eligible or approved to write surplus lines in the state (other than their state of domicile - See DSLI)
- 4. Q - Qualified - Qualified or accredited reinsurer
- 5. D - Domestic Surplus Lines Insurer (DSL) - Reporting entities authorized to write surplus lines in the state of domicile
- 6. N - None of the above - Not allowed to write business in the state

STATEMENT AS OF MARCH 31, 2023 OF THE Go Insurance Company  
fka Peachtree Casualty Insurance Company

**SCHEDULE Y - INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP**  
PART 1 - ORGANIZATIONAL CHART

**NONE**

STATEMENT AS OF MARCH 31, 2023 OF THE Go Insurance Company  
 fka Peachtree Casualty Insurance Company

**SCHEDULE Y**  
**PART 1A – DETAIL OF INSURANCE HOLDING COMPANY SYSTEM**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries or Affiliates	Domiciliary Location	Relationship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Required? (Yes/No)	
00000		25755	58-1548761				PEACHTREE CASUALTY INSURANCE COMPANY	OK	DS	GO MAPS INC.	MANAGEMENT, OWNERSHIP, BOARD	100.0	KEVIN POMPLUN	NO	
00000		00000	87-2590328				GO CLAIMS INC.	DE	N/A	GO MAPS INC.	MANAGEMENT, OWNERSHIP, BOARD	100.0	KEVIN POMPLUN	NO	
00000		00000	87-1945369				GO INNOVATION AGENCY INC.	DE	N/A	GO MAPS INC.	MANAGEMENT, OWNERSHIP, BOARD	100.0	KEVIN POMPLUN	NO	
00000		00000	83-2789957				GO RE, INC.	HI	JA	GO MAPS INC.	MANAGEMENT, OWNERSHIP, BOARD	100.0	KEVIN POMPLUN	NO	
00000		00000										0.0			
00000		00000										0.0			
00000		00000										0.0			
00000		00000										0.0			
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00000		00000										0.0			
00000		00000										0.0			
00000		00000										0.0			

Group Code	Explanation
Asterisk 000001	



**PART 1 - LOSS EXPERIENCE**

Line of Business	Current Year to Date			4 Prior Year to Date Direct Loss Percentage
	1 Direct Premiums Earned	2 Direct Losses Incurred	3 Direct Loss Percentage	
1. Fire			.00	.00
2.1 Allied lines			.00	.00
2.2 Multiple peril crop			.00	.00
2.3 Federal flood			.00	.00
2.4 Private crop			.00	.00
2.5 Private flood			.00	.00
3. Farmowners multiple peril			.00	.00
4. Homeowners multiple peril			.00	.00
5.1 Commercial multiple peril (non-liability portion)			.00	.00
5.2 Commercial multiple peril (liability portion)			.00	.00
6. Mortgage guaranty			.00	.00
8. Ocean marine			.00	.00
9. Inland marine			.00	.00
10. Financial guaranty			.00	.00
11.1 Medical professional liability -occurrence			.00	.00
11.2 Medical professional liability -claims made			.00	.00
12. Earthquake			.00	.00
13.1 Comprehensive (hospital and medical) individual			.00	.00
13.2 Comprehensive (hospital and medical) group			.00	.00
14. Credit accident and health			.00	.00
15.1 Vision only			.00	.00
15.2 Dental only			.00	.00
15.3 Disability income			.00	.00
15.4 Medicare supplement			.00	.00
15.5 Medicaid Title XIX			.00	.00
15.6 Medicare Title XVIII			.00	.00
15.7 Long-term care			.00	.00
15.8 Federal employees health benefits plan			.00	.00
15.9 Other health			.00	.00
16. Workers' compensation			.00	.00
17.1 Other liability occurrence			.00	.00
17.2 Other liability-claims made			.00	.00
17.3 Excess Workers' Compensation			.00	.00
18.1 Products liability-occurrence			.00	.00
18.2 Products liability-claims made			.00	.00
19.1 Private passenger auto no-fault (personal injury protection)			.00	.00
19.2 Other private passenger auto liability	939,676	989,111	105.3	.00
19.3 Commercial auto no-fault (personal injury protection)			.00	.00
19.4 Other commercial auto liability			.00	.00
21.1 Private passenger auto physical damage	649,397	1,279,069	197.0	.00
21.2 Commercial auto physical damage			.00	.00
22. Aircraft (all perils)			.00	.00
23. Fidelity			.00	.00
24. Surety			.00	.00
26. Burglary and theft			.00	.00
27. Boiler and machinery			.00	.00
28. Credit			.00	.00
29. International			.00	.00
30. Warranty			.00	.00
31. Reinsurance - Nonproportional Assumed Property	XXX	XXX	XXX	XXX
32. Reinsurance - Nonproportional Assumed Liability	XXX	XXX	XXX	XXX
33. Reinsurance - Nonproportional Assumed Financial Lines	XXX	XXX	XXX	XXX
34. Aggregate write-ins for other lines of business	0	0	0.0	0.0
35. TOTALS	1,589,073	2,268,181	142.7	0.0
<b>DETAILS OF WRITE-INS</b>				
3401.				
3402.				
3403.				
3498. Sum. of remaining write-ins for Line 34 from overflow page	0	0	0.0	0.0
3499. Totals (Lines 3401 through 3403 plus 3498) (Line 34)	0	0	0.0	0.0

**PART 2 - DIRECT PREMIUMS WRITTEN**

Line of Business		1 Current Quarter	2 Current Year to Date	3 Prior Year Year to Date
1.	Fire .....	.0		.0
2.1	Allied lines .....	.0		.0
2.2	Multiple peril crop .....	.0		.0
2.3	Federal flood .....	.0		.0
2.4	Private crop .....	.0		.0
2.5	Private flood .....	.0		.0
3.	Farmowners multiple peril .....	.0		.0
4.	Homeowners multiple peril .....	.0		.0
5.1	Commercial multiple peril (non-liability portion) .....	.0		.0
5.2	Commercial multiple peril (liability portion) .....	.0		.0
6.	Mortgage guaranty .....	.0		.0
8.	Ocean marine .....	.0		.0
9.	Inland marine .....	.0		.0
10.	Financial guaranty .....	.0		.0
11.1	Medical professional liability-occurrence .....	.0		.0
11.2	Medical professional liability-claims made .....	.0		.0
12.	Earthquake .....	.0		.0
13.1	Comprehensive (hospital and medical) individual .....	.0		.0
13.2	Comprehensive (hospital and medical) group .....	.0		.0
14.	Credit accident and health .....	.0		.0
15.1	Vision only .....	.0		.0
15.2	Dental only .....	.0		.0
15.3	Disability income .....	.0		.0
15.4	Medicare supplement .....	.0		.0
15.5	Medicaid Title XIX .....	.0		.0
15.6	Medicare Title XVIII .....	.0		.0
15.7	Long-term care .....	.0		.0
15.8	Federal employee health benefits plan .....	.0		.0
15.9	Other health .....	.0		.0
16.	Workers' compensation .....	.0		.0
17.1	Other liability occurrence .....	.0		.0
17.2	Other liability-claims made .....	.0		.0
17.3	Excess Workers' Compensation .....	.0		.0
18.1	Products liability-occurrence .....	.0		.0
18.2	Products liability-claims made .....	.0		.0
19.1	Private passenger auto no-fault (personal injury protection) .....	.0		.0
19.2	Other private passenger auto liability .....	1,368,905	1,368,905	.0
19.3	Commercial auto no-fault (personal injury protection) .....	.0		.0
19.4	Other commercial auto liability .....	.0		.0
21.1	Private passenger auto physical damage .....	957,166	957,166	.0
21.2	Commercial auto physical damage .....	.0		.0
22.	Aircraft (all perils) .....	.0		.0
23.	Fidelity .....	.0		.0
24.	Surety .....	.0		.0
26.	Burglary and theft .....	.0		.0
27.	Boiler and machinery .....	.0		.0
28.	Credit .....	.0		.0
29.	International .....	.0		.0
30.	Warranty .....	.0		.0
31.	Reinsurance - Nonproportional Assumed Property .....	.XXX	.XXX	.XXX
32.	Reinsurance - Nonproportional Assumed Liability .....	.XXX	.XXX	.XXX
33.	Reinsurance - Nonproportional Assumed Financial Lines .....	.XXX	.XXX	.XXX
34.	Aggregate write-ins for other lines of business .....	0	0	0
35.	TOTALS .....	2,326,071	2,326,071	0
<b>DETAILS OF WRITE-INS</b>				
3401.	.....			
3402.	.....			
3403.	.....			
3498.	Sum. of remaining write-ins for Line 34 from overflow page .....	.0	.0	.0
3499.	Totals (Lines 3401 through 3403 plus 3498) (Line 34) .....	0	0	0

STATEMENT AS OF MARCH 31, 2023 OF THE Go Insurance Company  
 fka Peachtree Casualty Insurance Company

PART 3 (000 omitted)

LOSS AND LOSS ADJUSTMENT EXPENSE RESERVES SCHEDULE

	1	2	3	4	5	6	7	8	9	10	11	12	13
Years in Which Losses Occurred	Prior Year-End Known Case Loss and LAE Reserves	Prior Year-End IBNR Loss and LAE Reserves	Total Prior Year-End Loss and LAE Reserves (Cols. 1 + 2)	2023 Loss and LAE Payments on Claims Reported as of Prior Year-End	2023 Loss and LAE Payments on Claims Unreported as of Prior Year-End	Total 2023 Loss and LAE Payments (Cols. 4 + 5)	Q.S. Date Known Case Loss and LAE Reserves on Claims Reported and Open as of Prior Year-End	Q.S. Date Known Case Loss and LAE Reserves on Claims Reported or Reopened Subsequent to Prior Year-End	Q.S. Date IBNR Loss and LAE Reserves	Total Q.S. Loss and LAE Reserves (Cols. 7 + 8 + 9)	Prior Year-End Known Case Loss and LAE Reserves (Developed) (Savings)/ Deficiency (Cols. 4 + 7 minus Col. 1)	Prior Year-End IBNR Loss and LAE Reserves (Developed) (Savings)/ Deficiency (Cols. 5 + 8 + 9 minus Col. 2)	Prior Year-End Total Loss and LAE Reserve (Developed) (Savings)/ Deficiency (Cols. 11 + 12)
1. 2020 + Prior													
2. 2021													
3. Subtotals 2021 + prior	0	0	0	0	0	0	0	0	0	0	0	0	0
4. 2022	512	452	963	324	324	324	1,187	1,335	1,335	2,522	999	884	1,883
5. Subtotals 2022 + prior	512	452	963	324	324	324	1,187	1,335	1,335	2,522	999	884	1,883
6. 2023	XXX	XXX	XXX	XXX	25	25	XXX	321	360	681	XXX	XXX	XXX
7. Totals	512	452	963	324	25	349	1,187	321	1,696	3,203	999	884	1,883
8. Prior Year-End Surplus As Regards Policyholders	4,047												
											Col. 11, Line 7 As % of Col. 1, Line 7	Col. 12, Line 7 As % of Col. 2, Line 7	Col. 13, Line 7 As % of Col. 3, Line 7
											1. 195.3	2. 195.7	3. 195.5
													Col. 13, Line 7
													4. 46.5



**SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES**

The following supplemental reports are required to be filed as part of your statement filing. However, in the event that your company does not transact the type of business for which the special report must be filed, your response of NO to the specific interrogatory will be accepted in lieu of filing a "NONE" report and a bar code will be printed below. If the supplement is required of your company but is not being filed for whatever reason enter SEE EXPLANATION and provide an explanation following the interrogatory questions.

- |   | <u>Response</u> |
|---|-----------------|
| 1. Will the Trusteed Surplus Statement be filed with the state of domicile and the NAIC with this statement?  | .....NO.....    |
| 2. Will Supplement A to Schedule T (Medical Professional Liability Supplement) be filed with this statement?  | .....NO.....    |
| 3. Will the Medicare Part D Coverage Supplement be filed with the state of domicile and the NAIC with this statement?   | .....NO.....    |
| 4. Will the Director and Officer Insurance Coverage Supplement be filed with the state of domicile and the NAIC with this statement?  | .....NO.....    |
| <b>AUGUST FILING</b>  |                 |
| 5. Will the regulator-only (non-public) Communication of Internal Control Related Matters Noted in Audit be filed with the state of domicile and electronically with the NAIC (as a regulator-only non-public document) by August 1? The response for 1st and 3rd quarters should be N/A. A NO response resulting with a bar code is only appropriate in the 2nd quarter. | .....N/A.....   |

Explanation:

Bar Code:

1.   
2 5 7 5 5 2 0 2 3 4 9 0 0 0 0 0 0 1
2.   
2 5 7 5 5 2 0 2 3 4 5 5 0 0 0 0 0 1
3.   
2 5 7 5 5 2 0 2 3 3 6 5 0 0 0 0 0 1
4.   
2 5 7 5 5 2 0 2 3 5 0 5 0 0 0 0 0 1



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**OVERFLOW PAGE FOR WRITE-INS**

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**SCHEDULE A – VERIFICATION**

Real Estate		
	1	2
	Year To Date	Prior Year Ended December 31
1. Book/adjusted carrying value, December 31 of prior year	0	0
2. Cost of acquired:		
2.1 Actual cost at time of acquisition		0
2.2 Additional investment made after acquisition		0
3. Current year change in encumbrances		0
4. Total gain (loss) on disposals		0
5. Deduct amounts received on disposals		0
6. Total foreign exchange change in book/adjusted carrying value		0
7. Deduct current year's other-than-temporary impairment recognized		0
8. Deduct current year's depreciation		0
9. Book/adjusted carrying value at the end of current period (Lines 1+2+3+4-5+6-7-8)	0	0
10. Deduct total nonadmitted amounts	0	0
11. Statement value at end of current period (Line 9 minus Line 10)	0	0

**SCHEDULE B – VERIFICATION**

Mortgage Loans		
	1	2
	Year To Date	Prior Year Ended December 31
1. Book value/recorded investment excluding accrued interest, December 31 of prior year	0	0
2. Cost of acquired:		
2.1 Actual cost at time of acquisition		0
2.2 Additional investment made after acquisition		0
3. Capitalized deferred interest and other		0
4. Accrual of discount		0
5. Unrealized valuation increase (decrease)		0
6. Total gain (loss) on disposals		0
7. Deduct amounts received on disposals		0
8. Deduct amortization of premium and mortgage interest points and commitment fees		0
9. Total foreign exchange change in book value/recorded investment excluding accrued interest		0
10. Deduct current year's other-than-temporary impairment recognized		0
11. Book value/recorded investment excluding accrued interest at end of current period (Lines 1+2+3+4+5+6-7-8+9-10)	0	0
12. Total valuation allowance		0
13. Subtotal (Line 11 plus Line 12)	0	0
14. Deduct total nonadmitted amounts	0	0
15. Statement value at end of current period (Line 13 minus Line 14)	0	0

**SCHEDULE BA – VERIFICATION**

Other Long-Term Invested Assets		
	1	2
	Year To Date	Prior Year Ended December 31
1. Book/adjusted carrying value, December 31 of prior year	0	0
2. Cost of acquired:		
2.1 Actual cost at time of acquisition		0
2.2 Additional investment made after acquisition		0
3. Capitalized deferred interest and other		0
4. Accrual of discount		0
5. Unrealized valuation increase (decrease)		0
6. Total gain (loss) on disposals		0
7. Deduct amounts received on disposals		0
8. Deduct amortization of premium and depreciation		0
9. Total foreign exchange change in book/adjusted carrying value		0
10. Deduct current year's other-than-temporary impairment recognized		0
11. Book/adjusted carrying value at end of current period (Lines 1+2+3+4+5+6-7-8+9-10)	0	0
12. Deduct total nonadmitted amounts	0	0
13. Statement value at end of current period (Line 11 minus Line 12)	0	0

**SCHEDULE D – VERIFICATION**

Bonds and Stocks		
	1	2
	Year To Date	Prior Year Ended December 31
1. Book/adjusted carrying value of bonds and stocks, December 31 of prior year	876,454	2,901,467
2. Cost of bonds and stocks acquired		176,996
3. Accrual of discount		918
4. Unrealized valuation increase (decrease)		0
5. Total gain (loss) on disposals		(103,512)
6. Deduct consideration for bonds and stocks disposed of		2,077,891
7. Deduct amortization of premium		21,524
8. Total foreign exchange change in book/adjusted carrying value		0
9. Deduct current year's other-than-temporary impairment recognized		0
10. Total investment income recognized as a result of prepayment penalties and/or acceleration fees		0
11. Book/adjusted carrying value at end of current period (Lines 1+2+3+4+5-6-7+8-9+10)	876,454	876,454
12. Deduct total nonadmitted amounts	0	0
13. Statement value at end of current period (Line 11 minus Line 12)	876,454	876,454

STATEMENT AS OF MARCH 31, 2023 OF THE Go Insurance Company  
 fka Peachtree Casualty Insurance Company

**SCHEDULE D - PART 1B**

Showing the Acquisitions, Dispositions and Non-Trading Activity  
 During the Current Quarter for all Bonds and Preferred Stock by NAIC Designation

NAIC Designation	1 Book/Adjusted Carrying Value Beginning of Current Quarter	2 Acquisitions During Current Quarter	3 Dispositions During Current Quarter	4 Non-Trading Activity During Current Quarter	5 Book/Adjusted Carrying Value End of First Quarter	6 Book/Adjusted Carrying Value End of Second Quarter	7 Book/Adjusted Carrying Value End of Third Quarter	8 Book/Adjusted Carrying Value December 31 Prior Year
<b>BONDS</b>								
1. NAIC 1 (a)	876,453				876,453	0	0	876,453
2. NAIC 2 (a)	0				0	0	0	0
3. NAIC 3 (a)	0				0	0	0	0
4. NAIC 4 (a)	0				0	0	0	0
5. NAIC 5 (a)	0				0	0	0	0
6. NAIC 6 (a)	0				0	0	0	0
7. Total Bonds	876,453	0	0	0	876,453	0	0	876,453
<b>PREFERRED STOCK</b>								
8. NAIC 1	0				0	0	0	0
9. NAIC 2	0				0	0	0	0
10. NAIC 3	0				0	0	0	0
11. NAIC 4	0				0	0	0	0
12. NAIC 5	0				0	0	0	0
13. NAIC 6	0				0	0	0	0
14. Total Preferred Stock	0	0	0	0	0	0	0	0
15. Total Bonds & Preferred Stock	876,453	0	0	0	876,453	0	0	876,453

(a) Book/Adjusted Carrying Value column for the end of the current reporting period includes the following amount of short-term and cash equivalent bonds by NAIC designation: NAIC 1 \$ \_\_\_\_\_; NAIC 2 \$ \_\_\_\_\_; NAIC 3 \$ \_\_\_\_\_; NAIC 4 \$ \_\_\_\_\_; NAIC 5 \$ \_\_\_\_\_; NAIC 6 \$ \_\_\_\_\_.

Schedule DA - Part 1

**NONE**

Schedule DA - Verification

**NONE**

Schedule DB - Part A - Verification

**NONE**

Schedule DB - Part B - Verification

**NONE**

Schedule DB - Part C - Section 1

**NONE**

Schedule DB - Part C - Section 2

**NONE**

Schedule DB - Verification

**NONE**

**SCHEDULE E – PART 2 – VERIFICATION**

(Cash Equivalents)

	1 Year To Date	2 Prior Year Ended December 31
1. Book/adjusted carrying value, December 31 of prior year .....	42,341	145,360
2. Cost of cash equivalents acquired .....		454,687
3. Accrual of discount .....		.0
4. Unrealized valuation increase (decrease) .....		.0
5. Total gain (loss) on disposals .....		.0
6. Deduct consideration received on disposals .....		557,705
7. Deduct amortization of premium .....		.0
8. Total foreign exchange change in book/adjusted carrying value .....		.0
9. Deduct current year's other-than-temporary impairment recognized .....		.0
10. Book/adjusted carrying value at end of current period (Lines 1+2+3+4+5-6-7+8-9) .....	42,341	42,341
11. Deduct total nonadmitted amounts .....		.0
12. Statement value at end of current period (Line 10 minus Line 11)	42,341	42,341



Schedule A - Part 2

**NONE**

Schedule A - Part 3

**NONE**

Schedule B - Part 2

**NONE**

Schedule B - Part 3

**NONE**

Schedule BA - Part 2

**NONE**

Schedule BA - Part 3

**NONE**

Schedule D - Part 3

**NONE**

Schedule D - Part 4

**NONE**

Schedule DB - Part A - Section 1

**NONE**

Schedule DB - Part B - Section 1

**NONE**

Schedule DB - Part D - Section 1

**NONE**

Schedule DB - Part D - Section 2

**NONE**

Schedule DB - Part E

**NONE**

Schedule DL - Part 1

**NONE**

Schedule DL - Part 2

**NONE**

**SCHEDULE E - PART 1 - CASH**

Month End Depository Balances									
1 Depository	2 Code	3 Rate of Interest	4 Amount of Interest Received During Current Quarter	5 Amount of Interest Accrued at Current Statement Date	Book Balance at End of Each Month During Current Quarter			9 *	
					6 First Month	7 Second Month	8 Third Month		
Open Depositories									
FIRST REPUBLIC BANK #3492						2,345,653	2,257,869	106,055	XXX
STATE OF FLORIDA - DEPOSIT	SD			15,010		1,510,000	1,510,000	1,510,000	XXX
0199998									
Deposits in _____ depositories that do not exceed the allowable limit in any one depository (See Instructions) - Open Depositories									
	XXX	XXX							XXX
0199999	XXX	XXX	0	15,010		3,855,653	3,767,869	1,616,055	XXX
0399999 Total Cash on Deposit									
	XXX	XXX	0	15,010		3,855,653	3,767,869	1,616,055	XXX
0499999 Cash in Company's Office									
	XXX	XXX	XXX		XXX				XXX
0599999 Total									
	XXX	XXX	0	15,010		3,855,653	3,767,869	1,616,055	XXX

STATEMENT AS OF MARCH 31, 2023 OF THE Go Insurance Company  
fka Peachtree Casualty Insurance Company

SCHEDULE E - PART 2 - CASH EQUIVALENTS

Show Investments Owned End of Current Quarter									
1	2	3	4	5	6	7	8	9	
CUSIP	Description	Code	Date Acquired	Rate of Interest	Maturity Date	Book/Adjusted Carrying Value	Amount of Interest Due & Accrued	Amount Received During Year	
Other Cash Equivalents									
XXX	ALLSPRING Government MM #7751	SO	12/01/2022			625			
XXX	ALLSPRING Government MM #7751	SO	12/01/2022			523			
XXX	ALLSPRING Government MM #7751	SO	12/01/2022			627			
XXX	ALLSPRING Government MM #7751	SO	12/01/2022			4			
XXX	ALLSPRING Government MM #7751	SO	12/01/2022			685			
XXX	Allspring Treasury Plus MM #788	SO	12/31/2022			31,230			
XXX	Allspring Treasury Plus MM #788	SO	12/31/2022			20			
XXX	Allspring Treasury Plus MM #788	SO	12/31/2022			175			
XXX	Federated Hermes Gov Oblig #117		12/01/2022			7,988			
XXX	Federated Hermes Gov Oblig #117		12/01/2022			36			
8609999999 - Other Cash Equivalents						42,341			0
8609999999 Total Cash Equivalents						42,341			139
									0





PROPERTY AND CASUALTY COMPANIES—ASSOCIATION EDITION

**ANNUAL STATEMENT**

For the Year Ended December 31, 2022  
OF THE CONDITION AND AFFAIRS OF THE

**Peachtree Casualty Insurance Company**

NAIC Group Code 00000 (Current Period) 00000 (Prior Period) NAIC Company Code 25755 Employer's ID Number 58-1548761
Organized under the Laws of Oklahoma State of Domicile or Port of Entry Oklahoma
Country of Domicile United States
Incorporated/Organized 11/29/1983 Commenced Business 07/01/1985
Statutory Home Office 201 Robert S Kerr Avenue, Suite 600 Oklahoma City, OK, US 73102
Main Administrative Office 4470 W Sunset Blvd, Suite 107 PMB 95826 Los Angeles, CA, US 90027 650-722-7444
Mail Address 4470 W Sunset Blvd, Suite 107 PMB 95826 Los Angeles, CA, US 90027
Primary Location of Books and Records 4470 W Sunset Blvd, Suite 107 Los Angeles, CA, US 90027 650-722-7444
Internet Web Site Address N/A
Statutory Statement Contact Denise M. Tyson 650-722-7444
@gocarinsurance.com (E-Mail Address) (Name) (Area Code) (Telephone Number) (Extension) (Fax Number)

**OFFICERS**

Table with 4 columns: Name, Title, Name, Title. Row 1: Denise M. Tyson #, President & Treasurer, Kevin Adam Pomplun #, Secretary

**OTHER OFFICERS**

Blank line for other officers

**DIRECTORS OR TRUSTEES**

Table with 4 columns: Name, Title, Name, Title. Row 1: Kevin Adam Pomplun #, Dinesh Nair #, Rakesh Mathur #

State of \_\_\_\_\_ ss
County of \_\_\_\_\_

The officers of this reporting entity, being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ, or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

Denise M. Tyson, Kevin Adam Pomplun
President & Treasurer, Secretary
Subscribed and sworn to before me this \_\_\_ day of \_\_\_
a. Is this an original filing? Yes [ X ] No [ ]
b. If no:
1. State the amendment number
2. Date filed
3. Number of pages attached



**ASSETS**

	Current Year			Prior Year
	1 Assets	2 Nonadmitted Assets	3 Net Admitted Assets (Cols. 1 - 2)	4 Net Admitted Assets
1. Bonds (Schedule D).....	876,453		876,453	2,901,467
2. Stocks (Schedule D):				
2.1 Preferred stocks.....	0		0	0
2.2 Common stocks.....	0		0	0
3. Mortgage loans on real estate (Schedule B):				
3.1 First liens.....			0	0
3.2 Other than first liens.....			0	0
4. Real estate (Schedule A):				
4.1 Properties occupied by the company (less \$ ..... encumbrances).....			0	0
4.2 Properties held for the production of income (less \$ ..... encumbrances).....			0	0
4.3 Properties held for sale (less \$ ..... encumbrances).....			0	0
5. Cash (\$ .....4,039,996, Schedule E-Part 1), cash equivalents (\$ .....42,341, Schedule E-Part 2) and short-term investments (\$ .....0, Schedule DA).....	4,082,337		4,082,337	3,177,819
6. Contract loans (including \$ ..... premium notes)			0	0
7. Derivatives (Schedule DB).....	0		0	0
8. Other invested assets (Schedule BA).....	0		0	0
9. Receivables for securities.....			0	0
10. Securities lending reinvested collateral assets (Schedule DL).....			0	0
11. Aggregate write-ins for invested assets.....	0	0	0	0
12. Subtotals, cash and invested assets (Lines 1 to 11).....	4,958,791	0	4,958,791	6,079,286
13. Title plants less \$ ..... charged off (for Title insurers only).....			0	0
14. Investment income due and accrued.....	3,737		3,737	15,457
15. Premiums and considerations:				
15.1 Uncollected premiums and agents' balances in the course of collection.....	2,342,475		2,342,475	0
15.2 Deferred premiums, agents' balances and installments booked but deferred and not yet due (including \$ ..... earned but unbilled premiums).....			0	0
15.3 Accrued retrospective premiums (\$ ..... ) and contracts subject to redetermination (\$ ..... ).....			0	0
16. Reinsurance:				
16.1 Amounts recoverable from reinsurers.....			0	678,380
16.2 Funds held by or deposited with reinsured companies.....			0	0
16.3 Other amounts receivable under reinsurance contracts.....			0	0
17. Amounts receivable relating to uninsured plans.....			0	0
18.1 Current federal and foreign income tax recoverable and interest thereon.....			0	0
18.2 Net deferred tax asset.....			0	0
19. Guaranty funds receivable or on deposit.....			0	0
20. Electronic data processing equipment and software.....			0	0
21. Furniture and equipment, including health care delivery assets (\$ ..... ).....			0	0
22. Net adjustment in assets and liabilities due to foreign exchange rates.....			0	0
23. Receivables from parent, subsidiaries and affiliates.....	310,000		310,000	500,000
24. Health care (\$ ..... ) and other amounts receivable.....			0	0
25. Aggregate write-ins for other-than-invested assets.....	0	0	0	0
26. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (Lines 12 to 25).....	7,615,003	0	7,615,003	7,273,123
27. From Separate Accounts, Segregated Accounts and Protected Cell Accounts.....			0	0
28. Total (Lines 26 and 27).....	7,615,003	0	7,615,003	7,273,123
<b>DETAILS OF WRITE-INS</b>				
1101. ....			0	
1102. ....				
1103. ....				
1198. Summary of remaining write-ins for Line 11 from overflow page.....	0	0	0	0
1199. Totals (Lines 1101 through 1103 plus 1198) (Line 11 above).....	0	0	0	0
2501. ....			0	0
2502. ....			0	0
2503. ....				
2598. Summary of remaining write-ins for Line 25 from overflow page.....	0	0	0	0
2599. Totals (Lines 2501 through 2503 plus 2598) (Line 25 above).....	0	0	0	0



**LIABILITIES, SURPLUS AND OTHER FUNDS**

	1 Current Year	2 Prior Year
1. Losses (Part 2A, Line 35, Column 8) .....	824,124	198,569
2. Reinsurance payable on paid losses and loss adjustment expenses (Schedule F, Part 1, Column 6) .....		0
3. Loss adjustment expenses (Part 2A, Line 35, Column 9) .....	139,074	898,921
4. Commissions payable, contingent commissions and other similar charges .....	702,742	0
5. Other expenses (excluding taxes, licenses and fees) .....	139,559	132,795
6. Taxes, licenses and fees (excluding federal and foreign income taxes) .....	121,377	130,000
7.1 Current federal and foreign income taxes (including \$ ..... on realized capital gains (losses)).....		0
7.2 Net deferred tax liability.....		0
8. Borrowed money \$ ..... and interest thereon \$ .....		0
9. Unearned premiums (Part 1A, Line 38, Column 5) (after deducting unearned premiums for ceded reinsurance of \$ ..... and including warranty reserves of \$ ..... and accrued accident and health experience rating refunds including \$ ..... for medical loss ratio rebate per the Public Health Service Act) .....	1,607,232	0
10. Advance premium .....		0
11. Dividends declared and unpaid:		
11.1 Stockholders .....		0
11.2 Policyholders .....		0
12. Ceded reinsurance premiums payable (net of ceding commissions) .....		130,692
13. Funds held by company under reinsurance treaties (Schedule F, Part 3, Column 20) .....		0
14. Amounts withheld or retained by company for account of others .....		0
15. Remittances and items not allocated .....		0
16. Provision for reinsurance (including \$ ..... certified) (Schedule F, Part 3, Column 78) .....		101,000
17. Net adjustments in assets and liabilities due to foreign exchange rates .....		0
18. Drafts outstanding .....		0
19. Payable to parent, subsidiaries and affiliates .....	33,463	15,768
20. Derivatives .....	0	0
21. Payable for securities .....		0
22. Payable for securities lending .....		0
23. Liability for amounts held under uninsured plans .....		0
24. Capital notes \$ ..... and interest thereon \$ .....		0
25. Aggregate write-ins for liabilities .....	0	618,590
26. Total liabilities excluding protected cell liabilities (Lines 1 through 25) .....	3,567,572	2,226,335
27. Protected cell liabilities .....		0
28. Total liabilities (Lines 26 and 27) .....	3,567,572	2,226,335
29. Aggregate write-ins for special surplus funds .....	0	0
30. Common capital stock .....	2,500,000	2,500,000
31. Preferred capital stock .....		0
32. Aggregate write-ins for other-than-special surplus funds .....	0	0
33. Surplus notes .....		0
34. Gross paid in and contributed surplus .....	32,634,407	30,234,407
35. Unassigned funds (surplus) .....	(31,086,976)	(27,687,619)
36. Less treasury stock, at cost:		
36.1 ..... shares common (value included in Line 30 \$ .....)		0
36.2 ..... shares preferred (value included in Line 31 \$ .....)		0
37. Surplus as regards policyholders (Lines 29 to 35, less 36) (Page 4, Line 39) .....	4,047,431	5,046,788
38. Totals (Page 2, Line 28, Col. 3) .....	7,615,003	7,273,123
<b>DETAILS OF WRITE-INS</b>		
2501. Unclaimed Funds.....		454,924
2502. Other Liability.....		163,666
2503. ....		
2598. Summary of remaining write-ins for Line 25 from overflow page .....	0	0
2599. Totals (Lines 2501 through 2503 plus 2598) (Line 25 above) .....	0	618,590
2901. ....		
2902. ....		
2903. ....		
2998. Summary of remaining write-ins for Line 29 from overflow page .....	0	0
2999. Totals (Lines 2901 through 2903 plus 2998) (Line 29 above) .....	0	0
3201. ....		
3202. ....		
3203. ....		
3298. Summary of remaining write-ins for Line 32 from overflow page .....	0	0
3299. Totals (Lines 3201 through 3203 plus 3298) (Line 32 above) .....	0	0

STATEMENT OF INCOME

	1 Current Year	2 Prior Year
<b>UNDERWRITING INCOME</b>		
1. Premiums earned (Part 1, Line 35, Column 4)	735,243	0
<b>DEDUCTIONS:</b>		
2. Losses incurred (Part 2, Line 35, Column 7)	824,124	71,030
3. Loss adjustment expenses incurred (Part 3, Line 25, Column 1)	139,883	115,650
4. Other underwriting expenses incurred (Part 3, Line 25, Column 2)	939,323	773,451
5. Aggregate write-ins for underwriting deductions	0	0
6. Total underwriting deductions (Lines 2 through 5)	1,903,330	960,131
7. Net income of protected cells	0	0
8. Net underwriting gain (loss) (Line 1 minus Line 6 plus Line 7)	(1,168,088)	(960,131)
<b>INVESTMENT INCOME</b>		
9. Net investment income earned (Exhibit of Net Investment Income, Line 17)	15,000	33,888
10. Net realized capital gains (losses) less capital gains tax of \$ (Exhibit of Capital Gains (Losses))	0	3,066
11. Net investment gain (loss) (Lines 9 + 10)	15,000	36,954
<b>OTHER INCOME</b>		
12. Net gain (loss) from agents' or premium balances charged off (amount recovered \$ charged off \$ )	0	0
13. Finance and service charges not included in premiums	0	0
14. Aggregate write-ins for miscellaneous income	(3,000)	17,674
15. Total other income (Lines 12 through 14)	(3,000)	17,674
16. Net income before dividends to policyholders, after capital gains tax and before all other federal and foreign income taxes (Lines 8 + 11 + 15)	(1,156,088)	(905,503)
17. Dividends to policyholders	0	0
18. Net income, after dividends to policyholders, after capital gains tax and before all other federal and foreign income taxes (Line 16 minus Line 17)	(1,156,088)	(905,503)
19. Federal and foreign income taxes incurred	0	0
20. Net income (Line 18 minus Line 19) (to Line 22)	(1,156,088)	(905,503)
<b>CAPITAL AND SURPLUS ACCOUNT</b>		
21. Surplus as regards policyholders, December 31 prior year (Page 4, Line 39, Column 2)	5,046,788	5,253,397
22. Net income (from Line 20)	(1,156,088)	(905,503)
23. Net transfers (to) from Protected Cell accounts	0	0
24. Change in net unrealized capital gains or (losses) less capital gains tax of \$	0	(106)
25. Change in net unrealized foreign exchange capital gain (loss)	0	0
26. Change in net deferred income tax	0	(14,553)
27. Change in nonadmitted assets (Exhibit of Nonadmitted Assets, Line 28, Col. 3)	0	14,553
28. Change in provision for reinsurance (Page 3, Line 16, Column 2 minus Column 1)	101,000	(31,000)
29. Change in surplus notes	0	0
30. Surplus (contributed to) withdrawn from protected cells	0	0
31. Cumulative effect of changes in accounting principles	0	0
32. Capital changes:		
32.1 Paid in	0	0
32.2 Transferred from surplus (Stock Dividend)	0	0
32.3 Transferred to surplus	0	0
33. Surplus adjustments:		
33.1 Paid in	2,400,000	730,000
33.2 Transferred to capital (Stock Dividend)	0	0
33.3 Transferred from capital	0	0
34. Net remittances from or (to) Home Office	0	0
35. Dividends to stockholders	(2,028,815)	0
36. Change in treasury stock (Page 3, Lines 36.1 and 36.2, Column 2 minus Column 1)	0	0
37. Aggregate write-ins for gains and losses in surplus	(315,454)	0
38. Change in surplus as regards policyholders for the year (Lines 22 through 37)	(999,357)	(206,609)
39. Surplus as regards policyholders, December 31 current year (Line 21 plus Line 38) (Page 3, Line 37)	4,047,431	5,046,788
<b>DETAILS OF WRITE-INS</b>		
0501.		
0502.		
0503.		
0598. Summary of remaining write-ins for Line 5 from overflow page	0	0
0599. Totals (Lines 0501 through 0503 plus 0598) (Line 5 above)	0	0
1401. Other Income (Expense)		17,674
1402. Penalties	(3,000)	
1403.		
1498. Summary of remaining write-ins for Line 14 from overflow page	0	0
1499. Totals (Lines 1401 through 1403 plus 1498) (Line 14 above)	(3,000)	17,674
3701. Write-off of residual assets associated with sale to PCIC	(214,454)	0
3702. Sch F change associated with the sale of PCIC	(101,000)	
3703.		
3798. Summary of remaining write-ins for Line 37 from overflow page	0	0
3799. Totals (Lines 3701 through 3703 plus 3798) (Line 37 above)	(315,454)	0



**CASH FLOW**

	1 Current Year	2 Prior Year
<b>Cash from Operations</b>		
1. Premiums collected net of reinsurance.....	0	(65,405)
2. Net investment income .....	12,058	76,953
3. Miscellaneous income .....	(3,000)	17,674
4. Total (Lines 1 through 3) .....	9,058	29,222
5. Benefit and loss related payments .....	0	499,607
6. Net transfers to Separate Accounts, Segregated Accounts and Protected Cell Accounts.....	0	0
7. Commissions, expenses paid and aggregate write-ins for deductions .....	(23,545)	1,496,289
8. Dividends paid to policyholders .....	0	0
9. Federal and foreign income taxes paid (recovered) net of \$ ..... tax on capital gains (losses).....	0	(14,553)
10. Total (Lines 5 through 9) .....	(23,545)	1,981,343
11. Net cash from operations (Line 4 minus Line 10) .....	32,603	(1,952,121)
<b>Cash from Investments</b>		
12. Proceeds from investments sold, matured or repaid:		
12.1 Bonds .....	2,077,891	768,410
12.2 Stocks .....	0	0
12.3 Mortgage loans .....	0	0
12.4 Real estate .....	0	0
12.5 Other invested assets .....	0	0
12.6 Net gains or (losses) on cash, cash equivalents and short-term investments .....	0	0
12.7 Miscellaneous proceeds .....	103,512	0
12.8 Total investment proceeds (Lines 12.1 to 12.7) .....	2,181,403	768,410
13. Cost of investments acquired (long-term only):		
13.1 Bonds .....	176,996	1,397,297
13.2 Stocks .....	0	0
13.3 Mortgage loans .....	0	0
13.4 Real estate .....	0	0
13.5 Other invested assets .....	0	0
13.6 Miscellaneous applications .....	0	0
13.7 Total investments acquired (Lines 13.1 to 13.6) .....	176,996	1,397,297
14. Net increase (decrease) in contract loans and premium notes .....	0	0
15. Net cash from investments (Line 12.8 minus Line 13.7 minus Line 14) .....	2,004,408	(628,887)
<b>Cash from Financing and Miscellaneous Sources</b>		
16. Cash provided (applied):		
16.1 Surplus notes, capital notes .....	0	0
16.2 Capital and paid in surplus, less treasury stock .....	2,400,000	730,000
16.3 Borrowed funds .....	0	0
16.4 Net deposits on deposit-type contracts and other insurance liabilities .....	0	0
16.5 Dividends to stockholders .....	2,028,815	0
16.6 Other cash provided (applied) .....	(1,518,231)	1,330,223
17. Net cash from financing and miscellaneous sources (Lines 16.1 to 16.4 minus Line 16.5 plus Line 16.6) .....	(1,147,046)	2,060,223
<b>RECONCILIATION OF CASH, CASH EQUIVALENTS AND SHORT-TERM INVESTMENTS</b>		
18. Net change in cash, cash equivalents and short-term investments (Line 11, plus Lines 15 and 17) .....	889,965	(520,785)
19. Cash, cash equivalents and short-term investments:		
19.1 Beginning of year .....	3,192,372	3,713,157
19.2 End of year (Line 18 plus Line 19.1) .....	4,082,337	3,192,372

**UNDERWRITING AND INVESTMENT EXHIBIT**

**PART 1 - PREMIUMS EARNED**

Line of Business	1	2	3	4
	Net Premiums Written per Column 6, Part 1B	Unearned Premiums Dec. 31 Prior Year - per Col. 3, Last Year's Part 1	Unearned Premiums Dec. 31 Current Year - per Col. 5 Part 1A	Premiums Earned During Year (Cols. 1 + 2 - 3)
1. Fire	.0	.0	.0	.0
2.1 Allied lines	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0
11.1 Medical professional liability-occurrence	.0	.0	.0	.0
11.2 Medical professional liability-claims-made	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0
13.1 Comprehensive (hospital and medical) individual	.0	.0	.0	.0
13.2 Comprehensive (hospital and medical) group	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0
15.1 Vision only	.0	.0	.0	.0
15.2 Dental only	.0	.0	.0	.0
15.3 Disability income	.0	.0	.0	.0
15.4 Medicare supplement	.0	.0	.0	.0
15.5 Medicaid Title XIX	.0	.0	.0	.0
15.6 Medicare Title XVIII	.0	.0	.0	.0
15.7 Long-term care	.0	.0	.0	.0
15.8 Federal employees health benefits plan	.0	.0	.0	.0
15.9 Other health	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0
17.1 Other liability-occurrence	.0	.0	.0	.0
17.2 Other liability-claims-made	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0
18.1 Products liability-occurrence	.0	.0	.0	.0
18.2 Products liability-claims-made	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal protection)	.0	.0	.0	.0
19.2 Other private passenger auto liability	1,403,008	.0	962,640	440,368
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0
21.1 Private passenger auto physical damage	939,467	.0	644,592	294,874
21.2 Commercial auto physical damage	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0
29. International	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0
31. Reinsurance-nonproportional assumed property	.0	.0	.0	.0
32. Reinsurance-nonproportional assumed liability	.0	.0	.0	.0
33. Reinsurance-nonproportional assumed financial lines	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0
35. TOTALS	2,342,475	0	1,607,232	735,243
<b>DETAILS OF WRITE-INS</b>				
3401.				
3402.				
3403.				
3498. Sum. of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0
3499. Totals (Lines 3401 through 3403 plus 3498) (Line 34 above)	0	0	0	0

**UNDERWRITING AND INVESTMENT EXHIBIT**

**PART 1A - RECAPITULATION OF ALL PREMIUMS**

Line of Business		1 Amount Unearned (Running One Year or Less from Date of Policy) (a)	2 Amount Unearned (Running More Than One Year from Date of Policy) (a)	3 Earned but Unbilled Premium	4 Reserve for Rate Credits and Retrospective Adjustments Based on Experience	5 Total Reserve for Unearned Premiums Cols. 1+2+3+4
1.	Fire .....					.0
2.1	Allied lines .....					.0
2.2	Multiple peril crop .....					.0
2.3	Federal flood .....					.0
2.4	Private crop .....					.0
2.5	Private flood .....					.0
3.	Farmowners multiple peril .....					.0
4.	Homeowners multiple peril .....					.0
5.1	Commercial multiple peril (non-liability portion) .....					.0
5.2	Commercial multiple peril (liability portion) .....					.0
6.	Mortgage guaranty .....					.0
8.	Ocean marine .....					.0
9.	Inland marine .....					.0
10.	Financial guaranty .....					.0
11.1	Medical professional liability-occurrence .....					.0
11.2	Medical professional liability-claims-made .....					.0
12.	Earthquake .....					.0
13.1	Comprehensive (hospital and medical) individual .....					.0
13.2	Comprehensive (hospital and medical) group .....					.0
14.	Credit accident and health (group and individual) .....					.0
15.1	Vision only .....					.0
15.2	Dental only .....					.0
15.3	Disability income .....					.0
15.4	Medicare supplement .....					.0
15.5	Medicaid title XIX .....					.0
15.6	Medicare title XVIII .....					.0
15.7	Long-term care .....					.0
15.8	Federal employees health benefits plan .....					.0
15.9	Other health .....					.0
16.	Workers' compensation .....					.0
17.1	Other liability-occurrence .....					.0
17.2	Other liability-claims-made .....					.0
17.3	Excess workers' compensation .....					.0
18.1	Products liability-occurrence .....					.0
18.2	Products liability-claims-made .....					.0
19.1	Private passenger auto no-fault (personal injury protection) .....					.0
19.2	Other private passenger auto liability .....	962,640				962,640
19.3	Commercial auto no-fault (personal injury protection) .....					.0
19.4	Other commercial auto liability .....					.0
21.1	Private passenger auto physical damage .....	644,592				644,592
21.2	Commercial auto physical damage .....					.0
22.	Aircraft (all perils) .....					.0
23.	Fidelity .....					.0
24.	Surety .....					.0
26.	Burglary and theft .....					.0
27.	Boiler and machinery .....					.0
28.	Credit .....					.0
29.	International .....					.0
30.	Warranty .....					.0
31.	Reinsurance-nonproportional assumed property .....					.0
32.	Reinsurance-nonproportional assumed liability .....					.0
33.	Reinsurance-nonproportional assumed financial lines .....					.0
34.	Aggregate write-ins for other lines of business .....	0	0	0	0	0
35.	<b>TOTALS</b> .....	<b>1,607,232</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,607,232</b>
36.	Accrued retrospective premiums based on experience .....					
37.	Earned but unbilled premiums .....					
38.	Balance (Sum of Lines 35 through 37) .....					1,607,232
<b>DETAILS OF WRITE-INS</b>						
3401.	.....					
3402.	.....					
3403.	.....					
3498.	Sum. of remaining write-ins for Line 34 from overflow page .....	0	0	0	0	0
3499.	Totals (Lines 3401 through 3403 plus 3498) (Line 34 above) .....	0	0	0	0	0

(a) State here basis of computation used in each case. PRORATA



**UNDERWRITING AND INVESTMENT EXHIBIT**

**PART 1B - PREMIUMS WRITTEN**

Line of Business	1	Reinsurance Assumed		Reinsurance Ceded		6
	Direct Business (a)	2 From Affiliates	3 From Non-Affiliates	4 To Affiliates	5 To Non-Affiliates	Net Premiums Written Cols. 1+2+3+4+5
1. Fire						.0
2.1 Allied lines						.0
2.2 Multiple peril crop						.0
2.3 Federal flood						.0
2.4 Private crop						.0
2.5 Private flood						.0
3. Farmowners multiple peril						.0
4. Homeowners multiple peril						.0
5.1 Commercial multiple peril (non-liability portion)						.0
5.2 Commercial multiple peril (liability portion)						.0
6. Mortgage guaranty						.0
8. Ocean marine						.0
9. Inland marine						.0
10. Financial guaranty						.0
11.1 Medical professional liability-occurrence						.0
11.2 Medical professional liability-claims-made						.0
12. Earthquake						.0
13.1 Comprehensive (hospital and medical) individual						.0
13.2 Comprehensive (hospital and medical) group						.0
14. Credit accident and health (group and individual)						.0
15.1 Vision only						.0
15.2 Dental only						.0
15.3 Disability income						.0
15.4 Medicare supplement						.0
15.5 Medicaid Title XIX						.0
15.6 Medicare Title XVIII						.0
15.7 Long-term care						.0
15.8 Federal employees health benefits plan						.0
15.9 Other health						.0
16. Workers' compensation						.0
17.1 Other liability-occurrence						.0
17.2 Other liability-claims-made						.0
17.3 Excess workers' compensation						.0
18.1 Products liability-occurrence						.0
18.2 Products liability-claims-made						.0
19.1 Private passenger auto no-fault (personal injury protection)						.0
19.2 Other private passenger auto liability	1,403,008					1,403,008
19.3 Commercial auto no-fault (personal injury protection)						.0
19.4 Other commercial auto liability						.0
21.1 Private passenger auto physical	939,467					939,467
21.2 Commercial auto physical damage						.0
22. Aircraft (all perils)						.0
23. Fidelity						.0
24. Surety						.0
26. Burglary and theft						.0
27. Boiler and machinery						.0
28. Credit						.0
29. International						.0
30. Warranty						.0
31. Reinsurance-nonproportional assumed property	.XXX					.0
32. Reinsurance-nonproportional assumed liability	.XXX					.0
33. Reinsurance-nonproportional assumed financial lines	.XXX					.0
34. Aggregate write-ins for other lines of business	0	0	0	0	0	0
35. TOTALS	2,342,475	0	0	0	0	2,342,475
<b>DETAILS OF WRITE-INS</b>						
3401.						
3402.						
3403.						
3498. Sum. Of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 through 3403 plus 3498) (Line 34 above)	0	0	0	0	0	0

(a) Does the company's direct premiums written include premiums recorded on an installment basis? Yes [ ] No [ X ]

If yes: 1. The amount of such installment premiums \$ \_\_\_\_\_

2. Amount at which such installment premiums would have been reported had they been recorded on an annualized basis \$ \_\_\_\_\_



ANNUAL STATEMENT FOR THE YEAR 2022 OF THE Peachtree Casualty Insurance Company

UNDERWRITING AND INVESTMENT EXHIBIT

PART 2 - LOSSES PAID AND INCURRED

Line of Business	Losses Paid Less Salvage			Net Losses Unpaid		Losses Incurred Current Year (Cols. 4 + 5 - 6)	Percentage of Losses Incurred to Premiums Earned (Col. 7, Part 2) to (Col. 4, Part 1)
	1 Direct Business	2 Rensurance Assumed	3 Rensurance Recovered	4 Net Payments (Cols. 1 + 2 - 3)	5 Current Year (Part 2A, Col. 8)		
1 Fire							
2.1 Allied lines							
2.2 Multiple peril crop							
2.3 Federal flood							
2.4 Private crop							
2.5 Private food							
3 Automobile							
4 Homeowners multiple peril							
5.1 Commercial multiple peril (non-liability portion)							
5.2 Commercial multiple peril (liability portion)							
6 Mortgage guaranty							
8 Ocean marine							
9 Inland marine							
10 Financial guaranty							
11.1 Medical professional liability-occurrence							
11.2 Medical professional liability-claims-made							
12.1 Comprehensive (hospital and medical) individual							
13.1 Comprehensive (hospital and medical) group							
14.1 Credit accident and health (group and individual)							
15.1 Vision only							
15.2 Dental only							
15.3 Disability income							
15.4 Medicare supplement							
15.5 Medicaid Title XIX							
15.6 Medicare Title XVIII							
15.7 Long-term care							
15.8 Employee health benefits plan							
15.9 Other health							
16 Workers' compensation	381,899	19,517	201,840	199,266	199,266	0	
17.1 Other liability-occurrence							
17.2 Other liability-claims-made							
17.3 Excess workers' compensation							
18.1 Products liability-occurrence							
18.2 Products liability-claims-made							
19.1 Private passenger auto no-fault (personal injury protection)	645,904		646,601	(697)			
19.2 Other private passenger auto liability					305,170	305,170	
19.3 Commercial auto no-fault (personal injury protection)							
19.4 Other commercial auto liability							
21.1 Private passenger auto physical damage					488,404	488,404	
21.2 Commercial auto physical damage							
22 Aircraft (all perils)							
23 Fidelity							
24 Surety							
26 Burglary and theft							
27 Boiler and machinery							
28 Credit							
29 Environmental							
30.1 Workers' compensation							
31 Reinsurance-nonproportional assumed property							
32 Reinsurance-nonproportional assumed liability							
33 Reinsurance-nonproportional assumed financial lines							
34 Aggregate write-ins for other lines of business							
TOTALS	1,027,493	19,517	861,441	198,569	824,124	824,124	112.1
DETAILS OF WRITE-INS							
3401							
3402							
3403							
3498							
3499							
Sum of remaining write-ins for Line 34 from overflow page							
Totals (Lines 3401 through 3499 + 3498) (Line 34 above)							



ANNUAL STATEMENT FOR THE YEAR 2022 OF THE Peachtree Casualty Insurance Company  
**UNDERWRITING AND INVESTMENT EXHIBIT**  
 PART 2A - UNPAID LOSSES AND LOSS ADJUSTMENT EXPENSES

Line	Line of Business	Reported Losses				Incurred But Not Reported		7 Reinsurance Ceded	8 Net Losses Unpaid (Cols. 4+5+6-7)	9 Net Unpaid Loss Adjustment Expenses
		1 Direct	2 Reinsurance Assumed	3 Deduct Reinsuranc Recoverable	4 Net Losses Excl. Incurred But Not Reported (Cols. 1+2-3)	5 Direct	6 Reinsurance Assumed			
1	Fire									
2.1	Allied lines									
2.2	Multiple peril crop									
2.3	Federal flood									
2.4	Private crop									
2.5	Private fire									
3	Farmowners multiple peril									
4	Homeowners multiple peril									
5.1	Commercial multiple peril (non-liability portion)									
5.2	Commercial multiple peril (liability portion)									
6	Mortgage guaranty									
8	Ocean marine									
9	Inland marine									
10	Financial guaranty									
11.1	Medical professional liability-occurrence									
11.2	Medical professional liability-claims-made									
12	Errors and omissions									
13.1	Comprehensive (hospital and medical) individual									
13.2	Comprehensive (hospital and medical) group									
14	Credit accident and health (group and individual)									
15.1	Vision only									
15.2	Dental only									
15.3	Disability income									
15.4	Medicare supplement									
15.5	Medicaid Title XIX									
15.6	Medicaid Title XVIII									
15.7	Medicaid Title XVII									
15.8	Federal employees health benefits plan									
15.9	Other health									
16	Workers' compensation									
17.1	Other liability-occurrence									
17.2	Other liability-claims-made									
17.3	Excess workers' compensation									
18.1	Products liability-occurrence									
18.2	Products liability-claims-made									
19.1	Private passenger auto no-fault (personal injury protection)									
19.2	Private passenger auto no-fault (personal injury protection)									
19.3	Commercial auto no-fault (personal injury protection)									
19.4	Commercial auto liability									
21.1	Private passenger auto physical damage									
21.2	Commercial auto physical damage									
22	Aircraft (all perils)									
23	Fidelity									
24	Surety									
26	Burglary and theft									
27	Boiler and machinery									
28	Credit liability									
29	Liability									
30	War/terrorism									
31	Warranty									
32	Reinsurance-nonproportional assumed property									
33	Reinsurance-nonproportional assumed liability									
34	Reinsurance-nonproportional assumed financial lines									
35	Aggregate write-ins for other lines of business									
TOTALS		510,170	0	0	510,170	314,000	0	824,170	130,074	
<b>DETAILS OF WRITE-INS</b>										
3401										
3402										
3498	Sum of remaining write-ins for Line 34 from overflow page									
3499	Totals (Lines 3401 through 3403 + 3498) (Line 34 above)									

(a) Including \$.....for present value of life indemnity claims reported in lines 13 and 15.

**UNDERWRITING AND INVESTMENT EXHIBIT**

**PART 3 - EXPENSES**

	1 Loss Adjustment Expenses	2 Other Underwriting Expenses	3 Investment Expenses	4 Total
1. Claim adjustment services:				
1.1 Direct .....	139,883			139,883
1.2 Reinsurance assumed .....				0
1.3 Reinsurance ceded .....				0
1.4 Net claim adjustment services (1.1 + 1.2 - 1.3) .....	139,883	0	0	139,883
2. Commission and brokerage:				
2.1 Direct, excluding contingent .....		702,742		702,742
2.2 Reinsurance assumed, excluding contingent .....				0
2.3 Reinsurance ceded, excluding contingent .....				0
2.4 Contingent-direct .....				0
2.5 Contingent-reinsurance assumed .....				0
2.6 Contingent-reinsurance ceded .....				0
2.7 Policy and membership fees .....				0
2.8 Net commission and brokerage (2.1 + 2.2 - 2.3 + 2.4 + 2.5 - 2.6 + 2.7) .....	0	702,742	0	702,742
3. Allowances to manager and agents .....				0
4. Advertising .....				0
5. Boards, bureaus and associations .....		1,050		1,050
6. Surveys and underwriting reports .....				0
7. Audit of assureds' records .....				0
8. Salary and related items:				
8.1 Salaries .....		33,648		33,648
8.2 Payroll taxes .....				0
9. Employee relations and welfare .....				0
10. Insurance .....				0
11. Directors' fees .....				0
12. Travel and travel items .....				0
13. Rent and rent items .....				0
14. Equipment .....				0
15. Cost or depreciation of EDP equipment and software .....				0
16. Printing and stationery .....				0
17. Postage, telephone and telegraph, exchange and express .....				0
18. Legal and auditing .....		66,816		66,816
19. Totals (Lines 3 to 18) .....	0	101,514	0	101,514
20. Taxes, licenses and fees:				
20.1 State and local insurance taxes deducting guaranty association credits of \$ .....		37,480		37,480
20.2 Insurance department licenses and fees .....		37,587		37,587
20.3 Gross guaranty association assessments .....				0
20.4 All other (excluding federal and foreign income and real estate) .....				0
20.5 Total taxes, licenses and fees (20.1 + 20.2 + 20.3 + 20.4) .....	0	75,066	0	75,066
21. Real estate expenses .....				0
22. Real estate taxes .....				0
23. Reimbursements by uninsured plans .....				0
24. Aggregate write-ins for miscellaneous expenses .....	0	60,000	0	60,000
25. Total expenses incurred .....	139,883	939,323	0	(a) 1,079,206
26. Less unpaid expenses-current year .....	139,074	963,678		1,102,752
27. Add unpaid expenses-prior year .....	898,921	262,795	0	1,161,716
28. Amounts receivable relating to uninsured plans, prior year .....	0	0	0	0
29. Amounts receivable relating to uninsured plans, current year .....				0
30. TOTAL EXPENSES PAID (Lines 25 - 26 + 27 - 28 + 29) .....	899,730	238,440	0	1,138,171
<b>DETAILS OF WRITE-INS</b>				
2401. Actuarial and Accounting .....		50,000		50,000
2402. Miscellaneous Office Expense .....		10,000		10,000
2403. ....				0
2498. Summary of remaining write-ins for Line 24 from overflow page .....	0	0	0	0
2499. Totals (Lines 2401 through 2403 plus 2498) (Line 24 above) .....	0	60,000	0	60,000

(a) Includes management fees of \$ \_\_\_\_\_ to affiliates and \$ \_\_\_\_\_ to non-affiliates.



**EXHIBIT OF NET INVESTMENT INCOME**

	1 Collected During Year	2 Earned During Year
1. U.S. Government bonds	(a).....3,842	.....5,133
1.1 Bonds exempt from U.S. tax	(a).....0	.....0
1.2 Other bonds (unaffiliated)	(a).....0	.....0
1.3 Bonds of affiliates	(a).....0	.....0
2.1 Preferred stocks (unaffiliated)	(b).....0	.....0
2.11 Preferred stocks of affiliates	(b).....0	.....0
2.2 Common stocks (unaffiliated)	.....0	.....0
2.21 Common stocks of affiliates	.....0	.....0
3. Mortgage loans	(c).....0	.....0
4. Real estate	(d).....0	.....0
5. Contract loans	.....0	.....0
6. Cash, cash equivalents and short-term investments	(e).....9,874	.....9,867
7. Derivative instruments	(f).....0	.....0
8. Other invested assets	.....0	.....0
9. Aggregate write-ins for investment income	.....0	.....0
10. Total gross investment income	13,716	15,000
11. Investment expenses		(g).....0
12. Investment taxes, licenses and fees, excluding federal income taxes		(g).....0
13. Interest expense		(h).....0
14. Depreciation on real estate and other invested assets		(i).....0
15. Aggregate write-ins for deductions from investment income		.....0
16. Total deductions (Lines 11 through 15)		.....0
17. Net investment income (Line 10 minus Line 16)		15,000
<b>DETAILS OF WRITE-INS</b>		
0901.		
0902.		
0903.		
0998. Summary of remaining write-ins for Line 9 from overflow page	.....0	.....0
0999. Totals (Lines 0901 through 0903 plus 0998) (Line 9 above)	0	0
1501.		
1502.		
1503.		
1598. Summary of remaining write-ins for Line 15 from overflow page	.....0	.....0
1599. Totals (Lines 1501 through 1503 plus 1598) (Line 15 above)	0	0

- (a) Includes \$ .....918 accrual of discount less \$ .....21,524 amortization of premium and less \$ .....700 paid for accrued interest on purchases.
- (b) Includes \$ .....accrual of discount less \$ .....amortization of premium and less \$ .....0 paid for accrued dividends on purchases.
- (c) Includes \$ .....0 accrual of discount less \$ .....0 amortization of premium and less \$ .....paid for accrued interest on purchases.
- (d) Includes \$ .....for company's occupancy of its own buildings; and excludes \$ ..... interest on encumbrances.
- (e) Includes \$ .....accrual of discount less \$ .....amortization of premium and less \$ .....paid for accrued interest on purchases.
- (f) Includes \$ .....accrual of discount less \$ .....amortization of premium.
- (g) Includes \$ .....investment expenses and \$ ..... investment taxes, licenses and fees, excluding federal income taxes, attributable to segregated and Separate Accounts.
- (h) Includes \$ .....interest on surplus notes and \$ ..... interest on capital notes.
- (i) Includes \$ .....depreciation on real estate and \$ ..... depreciation on other invested assets.

**EXHIBIT OF CAPITAL GAINS (LOSSES)**

	1 Realized Gain (Loss) On Sales or Maturity	2 Other Realized Adjustments	3 Total Realized Capital Gain (Loss) (Columns 1 + 2)	4 Change in Unrealized Capital Gain (Loss)	5 Change in Unrealized Foreign Exchange Capital Gain (Loss)
1. U.S. Government bonds	.....0	.....0	.....0	.....0	.....0
1.1 Bonds exempt from U.S. tax	.....0	.....0	.....0	.....0	.....0
1.2 Other bonds (unaffiliated)	.....0	.....0	.....0	.....0	.....0
1.3 Bonds of affiliates	.....0	.....0	.....0	.....0	.....0
2.1 Preferred stocks (unaffiliated)	.....0	.....0	.....0	.....0	.....0
2.11 Preferred stocks of affiliates	.....0	.....0	.....0	.....0	.....0
2.2 Common stocks (unaffiliated)	.....0	.....0	.....0	.....0	.....0
2.21 Common stocks of affiliates	.....0	.....0	.....0	.....0	.....0
3. Mortgage loans	.....0	.....0	.....0	.....0	.....0
4. Real estate	.....0	.....0	.....0	.....0	.....0
5. Contract loans	.....0	.....0	.....0	.....0	.....0
6. Cash, cash equivalents and short-term investments	.....0	.....0	.....0	.....0	.....0
7. Derivative instruments	.....0	.....0	.....0	.....0	.....0
8. Other invested assets	.....0	.....0	.....0	.....0	.....0
9. Aggregate write-ins for capital gains (losses)	.....0	.....0	.....0	.....0	.....0
10. Total capital gains (losses)	0	0	0	0	0
<b>DETAILS OF WRITE-INS</b>					
0901.					
0902.					
0903.					
0998. Summary of remaining write-ins for Line 9 from overflow page	.....0	.....0	.....0	.....0	.....0
0999. Totals (Lines 0901 through 0903 plus 0998) (Line 9 above)	0	0	0	0	0

**EXHIBIT OF NONADMITTED ASSETS**

	1	2	3
	Current Year Total Nonadmitted Assets	Prior Year Total Nonadmitted Assets	Change in Total Nonadmitted Assets (Col. 2 - Col. 1)
1. Bonds (Schedule D).....	.0	.0	.0
2. Stocks (Schedule D):			
2.1 Preferred stocks .....	.0	.0	.0
2.2 Common stocks .....	.0	.0	.0
3. Mortgage loans on real estate (Schedule B):			
3.1 First liens .....	.0	.0	.0
3.2 Other than first liens .....	.0	.0	.0
4. Real estate (Schedule A):			
4.1 Properties occupied by the company .....	.0	.0	.0
4.2 Properties held for the production of income.....	.0	.0	.0
4.3 Properties held for sale .....	.0	.0	.0
5. Cash (Schedule E-Part 1), cash equivalents (Schedule E-Part 2) and short-term investments (Schedule DA).....	.0	.0	.0
6. Contract loans .....	.0	.0	.0
7. Derivatives (Schedule DB).....	.0	.0	.0
8. Other invested assets (Schedule BA) .....	.0	.0	.0
9. Receivables for securities .....	.0	.0	.0
10. Securities lending reinvested collateral assets (Schedule DL) .....	.0	.0	.0
11. Aggregate write-ins for invested assets .....	.0	.0	.0
12. Subtotals, cash and invested assets (Lines 1 to 11) .....	.0	.0	.0
13. Title plants (for Title insurers only).....	.0	.0	.0
14. Investment income due and accrued .....	.0	.0	.0
15. Premiums and considerations:			
15.1 Uncollected premiums and agents' balances in the course of collection.....	.0	.0	.0
15.2 Deferred premiums, agents' balances and installments booked but deferred and not yet due.....	.0	.0	.0
15.3 Accrued retrospective premiums and contracts subject to redetermination .....	.0	.0	.0
16. Reinsurance:			
16.1 Amounts recoverable from reinsurers .....	.0	.0	.0
16.2 Funds held by or deposited with reinsured companies .....	.0	.0	.0
16.3 Other amounts receivable under reinsurance contracts .....	.0	.0	.0
17. Amounts receivable relating to uninsured plans .....	.0	.0	.0
18.1 Current federal and foreign income tax recoverable and interest thereon .....	.0	.0	.0
18.2 Net deferred tax asset.....	.0	.0	.0
19. Guaranty funds receivable or on deposit .....	.0	.0	.0
20. Electronic data processing equipment and software.....	.0	.0	.0
21. Furniture and equipment, including health care delivery assets.....	.0	.0	.0
22. Net adjustment in assets and liabilities due to foreign exchange rates .....	.0	.0	.0
23. Receivables from parent, subsidiaries and affiliates .....	.0	.0	.0
24. Health care and other amounts receivable.....	.0	.0	.0
25. Aggregate write-ins for other-than-invested assets .....	.0	.0	.0
26. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (Lines 12 to 25).....	.0	.0	.0
27. From Separate Accounts, Segregated Accounts and Protected Cell Accounts.....	0	0	0
28. Total (Lines 26 and 27)	0	0	0
<b>DETAILS OF WRITE-INS</b>			
1101. ....			
1102. ....			
1103. ....			
1198. Summary of remaining write-ins for Line 11 from overflow page .....	.0	.0	.0
1199. Totals (Lines 1101 through 1103 plus 1198) (Line 11 above)	0	0	0
2501. ....			
2502. ....			
2503. ....			
2598. Summary of remaining write-ins for Line 25 from overflow page .....	.0	.0	.0
2599. Totals (Lines 2501 through 2503 plus 2598) (Line 25 above)	0	0	0



**Note 1 - Summary of Significant Accounting Policies**

The accompanying financial statements of Peachtree Casualty Insurance Company (“the Company” or “PCIC”) have been prepared in conformity with the National Association of Insurance Commissioners (“NAIC”) Annual Statement Instructions and Accounting Practices and Procedures Manual, (“the NAIC Manual”), and as adopted by the Oklahoma Department of Insurance Statutory Accounting Instructions.

The Oklahoma Department of Insurance (“OID”) recognizes only statutory accounting practices prescribed or permitted by the State of Oklahoma for determining and reporting the financial condition and results of operations of an insurance company, for determining its solvency under the Oklahoma Insurance Law. The NAIC Manual has been adopted as a component of prescribed or permitted practices by the State of Oklahoma. The Company has not adopted permitted accounting practices that differ from those found in the NAIC Manual, and accordingly the Company has no permitted accounting practices.

Reconciliations of net income and policyholders’ surplus between the amounts reported in the accompanying financial statement (state-prescribed basis) and the NAIC Manual, as follows:

	SSAP	F/S Page	F/S Line	2022	2021
<b>NET INCOME (LOSS)</b>					
(1) PCIC state basis (Page 4, Line 20, Columns 1 & 2)				(\$1,156,088)	\$(905,503)
(2) State Prescribed Practice that is an increase/(decrease) from NAIC SAP				0	0
(3) State Permitted Practice that is an increase/(decrease) from NAIC SAP				0	0
(4) NAIC SAP (1 – 2 – 3 = 4)				<u>(\$1,156,088)</u>	<u>\$(905,503)</u>
<b>SURPLUS</b>					
(5) PCIC state basis (Page 3, line 37, Columns 1 & 2)				\$4,047,431	\$5,046,788
(6) State Prescribed Practice that is an increase/(decrease) from NAIC SAP				0	0
(7) State Permitted Practice that is an increase/(decrease) from NAIC SAP				0	0
(8) NAIC SAP (5 – 6 – 7 = 8)				<u>\$4,047,431</u>	<u>\$5,046,788</u>

**1B. Use of Estimates in the Preparation of Financial Statements**

The preparation of financial statements in conformity with the NAIC SAP requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities. It also requires disclosure of contingent assets and liabilities at the date of the financial statements and reported amounts of revenue and expenses during the period. Actual results could differ from those estimates.

**1C. Accounting Policies**

Premiums are earned over the terms of the related insurance policies and reinsurance contracts. Unearned premium reserves are established to cover the unexpired portion of premiums written. Such reserves are computed by pro rata methods for direct business.

Expenses incurred in connection with acquiring new business are charged to operations as incurred.

The estimated liability for unpaid losses and loss adjustment expenses includes estimates for losses incurred but not reported, based on past experience. The liability for loss adjustment expenses is established using estimates of future expenses to be incurred in the settlement of claims. These reserves are established without consideration for the time value of money. These liabilities are necessarily based upon assumptions and estimates, and while management believes the amounts are adequate, the ultimate liability may be in excess of or less than the amounts provided.

The methods for making such estimates and for establishing the resulting liability are continually reviewed and any adjustments are reflected in current operations.

1C.(2) - SVO-Identified securities – None.

1C.(6) - Loan-backed securities – None.



**1D. Going Concern**

Management has not identified any factors that would cast substantial doubt about the Company's ability to continue as a going concern.

**Note 2 - Accounting Changes and Corrections of Errors - None.****Note 3 - Business Combinations and Goodwill - None.****Note 4A-D - Discontinued Operations - None.**

**Note 5 - Investments** – There are no investments in mortgage loans, restructured debt, reverse mortgages, repurchase agreements or real estate. The Company's fixed maturity investments are primarily caused by changes in interest rates. The Company intends to and believes it can hold these investments until maturity with an expected recovery of fair value. Investments in an unrealized loss position as of December 31, 2022 are detailed as follows:

a.	The aggregate amount of unrealized losses:	1.	Less than 12 Months	\$(18,527)
		2.	12 Months or Longer	\$(35,002)
b.	The aggregate related fair value of securities with unrealized losses:	1.	Less than 12 Months	\$234,478
		2.	12 Months or Longer	\$630,787

5A. Investments in Mortgage Loans, including Mezzanine Real Estate Loans - none.

5B. Investments in Debt Restructuring - none

5C. Investments in Reverse Mortgages - none

5D. Investments in Loan Backed Securities - none.

5E. Dollar Repurchase Agreements and/or Securities Lending Transactions – none.

5F. Repurchase Agreements Transactions Accounted for as Secured Borrowing – none.

5G. Reverse Repurchase Agreements Transactions Accounted for as Secured Borrowing – none.

5H. Repurchase Agreements Transactions Accounted for as a Sale – none.

5I. Reverse Repurchase Agreements Transactions Accounted for as a Sale – none.

5J. Real Estate – none.

5K. Low-Income Housing Tax Credits (LIHTC) – none.

5L. Restricted Assets - none.

5M. Working Capital Finance Investments – none.

5N. Offsetting and Netting of Assets and Liabilities – none.

5O. 5\* Securities – none.

5P. Short Sales – none.

5Q. Prepayment Penalty and Acceleration Fees– none.

5R. Insurer's share of cash pool by asset type – none.

**Note 6 - Joint Ventures, Partnerships and Limited Liability Companies - None.****Note 7 - Investment Income**

The Company has no investments with income in arrears or over 90 days past due.

**Note 8A-B - Derivative Instruments - None.****Note 9 - Income Taxes**

A. The components of the net deferred tax asset/liability at December 31 are as follows:

	12/31/2022			12/31/2021			Change		
	Ordinary	Capital	Total	Ordinary	Capital	Total	Ordinary	Capital	Total
1.									
(a)	267,089	-	267,089	3,574,794	20,039	3,594,833	(3,307,705)	(20,039)	(3,327,744)
(b)	262,931	-	262,931	3,500,893	20,039	3,520,932	(3,237,962)	(20,039)	(3,258,001)
(c)	4,158	-	4,158	-	-	-	(69,743)	-	(69,743)
(d)	-	-	-	73,901	-	73,901	-	-	-
(e)	4,158	-	4,158	73,901	-	73,901	(69,743)	-	(69,743)
(f)	4,158	-	4,158	8,316	65,585	73,901	(4,158)	(65,585)	(69,743)
(g)	-	-	-	65,585	(65,585)	-	(65,585)	65,585	-
2.									
(a)	-	-	-	-	-	-	-	-	-
(b)	-	-	-	-	-	-	-	-	-
(1)	-	-	-	-	-	-	-	-	-
(2)	XXX	XXX	-	XXX	XXX	757,018	XXX	XXX	(757,018)
(c)	4,158	-	4,158	8,316	65,585	73,901	(4,158)	(65,585)	(69,743)
(d)	4,158	-	4,158	8,316	65,585	73,901	(4,158)	(65,585)	(69,743)

**Note 9 - Income Taxes (Continued)**

3.		12/31/2022	12/31/2021
(a)	Ratio percentage used to determine recovery period and threshold limitation amount	103086.70%	4906.41%
(b)	Amount of adjusted capital and surplus used to determine recovery period and threshold limit in 2.(b)(2) above	\$ 4,047,431	\$ 5,046,787

4.		December 31, 2022		December 31, 2021		Change	
		(1)	(2)	(3)	(4)	(5) (Col 1 - 3) Ordinary	(6) (Col 2 - 4) Capital
	Impact of Tax-Planning Strategies	Ordinary	Capital	Ordinary	Capital	Ordinary	Capital
(a)	Determination of Adjusted Gross Deferred Tax Assets and Net Admitted Deferred Tax Assets, By Tax Character as a Percentage.						
1.	Adjusted Gross DTAs Amount From Note 9A1(c)	4,158	-	73,901	-	(69,743)	-
2.	Percentage of Adjusted Gross DTAs by Tax Character Attributable to the Impact of Tax Planning Strategies	0%	0%	0%	0%	0%	0%
3.	Net Admitted Adjusted Gross DTAs Amount from Note 9A1(e)	4,158	-	73,901	-	(69,743)	-
4.	Percentage of Net Admitted Adjusted Gross DTAs by Tax Character Admitted Because of the Impact of Tax Planning Strategies	0%	0%	0%	0%	0%	0%
(b)	Does the Company's tax-planning strategies include the use of reinsurance?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>		

B. Unrecognized DTLs  
Not applicable.

C. The components of incurred income tax expense and the change in DTA's and DTL's are as follows:

1. Current Income Tax	12/31/2022	12/31/2021	Change
(a) Federal	-	(644)	644
(b) Foreign	-	-	-
(c) Subtotal (1a+1b)	-	(644)	644
(d) Federal income tax on net capital gains	-	644	(644)
(e) Utilization of capital loss carryforwards	-	-	-
(f) Other	-	-	-
(g) Federal and foreign taxes incurred (1c+1d+1e+1f)	-	-	-
2. Deferred Tax Assets	12/31/2022	12/31/2021	Change
(a) Ordinary			
(1) Discounting of unpaid losses	13,525	14,137	(612)
(2) Unearned premium reserve	67,504	-	67,504
(3) Policyholder reserves	-	-	-
(4) Investments	-	-	-
(5) Deferred acquisition costs	-	-	-
(6) Policyholder dividends accrual	-	-	-
(7) Fixed assets	-	-	-
(8) Compensation and benefits accrual	-	-	-
(9) Pension accrual	-	-	-
(10) Receivables - nonadmitted	-	-	-
(11) Net operating loss carry-forward	186,060	3,546,969	(3,360,909)
(12) Tax credit carry-forward	-	-	-
(13) Other	-	13,688	(13,688)
(99) Subtotal (sum of 2a1 through 2a13)	267,089	3,574,794	(3,307,705)
(b) Statutory valuation allowance adjustment	262,931	3,500,893	(3,237,962)
(c) Nonadmitted	-	-	-
(d) Admitted ordinary deferred tax assets	4,158	73,901	(69,743)
(e) Capital:			
(1) Investments - Unrealized gains on AFS Securities	-	-	-
(2) Net capital loss carryforward	-	20,039	(20,039)
(3) Real Estate	-	-	-
(4) Other	-	-	-
(99) Subtotal (2e1+2e2+2e3+2e4)	-	20,039	(20,039)
(f) Statutory valuation allowance adjustment	-	20,039	(20,039)
(g) Nonadmitted	-	-	-
(h) Admitted capital deferred tax assets (2e99 - 2f - 2g)	-	-	-
(i) Admitted deferred tax assets (2d + 2h)	4,158	73,901	(69,743)
3. Deferred Tax Liabilities	12/31/2022	12/31/2021	Change
(a) Ordinary			
(1) Investments	-	-	-
(2) Fixed assets	-	-	-
(3) Deferred and uncollected premium	-	-	-
(4) Policyholder Reserves	-	-	-
(5) Other	4,158	8,316	(4,158)
(99) Subtotal (3a1+3a2+3a3+3a4+3a5)	4,158	8,316	(4,158)
(b) Capital			
(1) Investments	-	-	-
(2) Real Estate	-	-	-
(3) Other	-	65,585	(65,585)
(99) Subtotal (3b1+3b2+3b3)	-	65,585	(65,585)
(c) Deferred tax liabilities (3a99 + 3b99)	4,158	73,901	(69,743)
4. Net deferred tax assets/(liabilities) (2i-3c)	-	-	-



**Note 9 - Income Taxes (Continued)**

## D. Reconciliation of Federal income Tax Rate to Actual Effective Rate

The provision for federal income taxes incurred is different from that which would be obtained by applying the statutory federal income tax rate to income before income taxes. The significant items causing this difference are as follows:

Description	Amount	Tax Effect @	
		21%	Effective Rate
Income before taxes	(1,156,088)		
Tax at statutory rates		(242,778)	21.00%
Increase/(Decrease) in valuation allowance		242,778	-21.00%
Other		-	0.00%
Unrealized loss		-	0.00%
Total income tax expense		-	0.00%

## E. Operating Loss and Tax Credit Carryforwards

- (1) The company has a federal operating loss carryforwards available of \$886,000
- (2) The company has \$0 of income taxes incurred in current or prior years that are available for recoupment in the event of future net losses.
- (3) The aggregate amount of deposits reported as admitted assets under Section 6603 of the Internal Revenue Service (IRS) Code was \$0.

## F. Consolidated Federal Income Tax Return

- (1) Sidecar Health Insurance Company's federal income tax return will be consolidated with its parent, Sidecar Health, Inc.
- (2) The method of allocation among companies is subject to a written agreement, approved by the Board of Directors, whereby allocation is made primarily on a separate return basis with current credit given for any net operating losses or other items utilized in the consolidated tax return.

## G. Federal or Foreign Income Tax Loss Contingencies

- (1) The Company does not have any tax loss contingencies for which it is reasonably possible that the total liability will significantly increase within twelve months of the reporting date.

## H. Repatriation Transition Tax (RTT)

- (1) The Company does not have foreign operations and is not subject to RTT.

## I. Alternative Minimum Tax (AMT) Credits

- (1) The Company had no AMT credits.

**Note 10 - Information Concerning Parent, Subsidiaries, Affiliates and Other Related Parties**

The Company was previously in run-off with no active policies. On July 19, 2022, the Company was acquired by Go Maps, Inc. a Delaware Corporation. The acquisition did not include the run-off claims reserves, all of which were novated at purchase to DNA Insurance Company. The Company was re-domesticated from Florida to Oklahoma and it began actively writing new policies in September 2022. In 2023, the company name will be changed to Go Insurance Company. The Company is part of an insurance holding company system which includes a claims organization, an insurance agency and a reinsurer. The parent organization intends to grow the Company and its affiliates in the Property and Casualty insurance space. See Schedule Y - Part 1 Organizational Chart.

Detail of transactions greater than ½% of admitted assets: On November 14, 2022, Go Maps, Inc. contributed \$2,100,000 as paid in capital which was approved by OID in accordance with SSAP No. 72. On March 9, 2023, Go Maps, Inc. contributed \$300,000 as paid in capital which was reported to OID for approval in accordance with SSAP No. 72 and retroactively recorded as an intercompany receivable and a capital contribution as of December 31, 2022. The company intends to increase capital by \$1,000,000 in the first six months of 2023 through additional capital contributions from Go Maps, Inc.

**Note 11A-B - Debt**

11B. FHLB Agreements - none.

**Note 12A-C - Retirement Plans, Deferred Compensation, Postemployment Benefits and Compensated Absences and Other Postretirement Benefit Plans - none.**

12A1-21. Defined Benefit Plan - not applicable.

**Note 13 - Capital and Surplus, Dividend Restrictions and Quasi-Reorganizations**

The Company has 2,000,000 shares of \$1.50 stated value common stock authorized, and 1,666,667 shares issued and outstanding.

Prior to the sale of the Company to Go Maps, Inc., the Company paid an extraordinary dividend of \$2,028,815 to its former parent on July 1, 2022, which was approved on Form D by the OID.

**Note 14 - Contingencies**

- A. The Company has no contingent commitments to any venture and has no guarantees outstanding.
- B. The Company is not aware of any assessments that could have a material impact on its financial statements.
- C. The Company has no gain contingencies.
- D. The Company has no extra contractual obligation or bad faith losses or amounts recorded for such.



- E. The Company is subject to potential litigation in the normal course of business. The Company is not aware of any potential material contingent liabilities not otherwise recorded in the financial statements or discussed in these footnotes.
- F. The Company has no joint and several liabilities.
- G. The Company has no other contingencies.

**Note 15A-B - Leases** - None.

**Note 16 - Information About Financial Instruments With Off-Balance Sheet Risk and Financial Instruments With Concentrations of Credit Risk** - None.

**Note 17 - Sale, Transfer and Servicing of Financial Assets and Extinguishments of Liabilities** - None.

- 17B. Transfer and Servicing of Financial Assets - none.
- 17C. Wash Sales - none.

**Note 18A-C - Gain or Loss to the Reporting Entity from Uninsured Plans and the Uninsured Portion of Partially Insured Plans** - None.

**Note 19 - Direct Premium Written/Produced by Managing General Agents/Third Party Administrators**

Not applicable.

**Note 20 - Fair Value**

The Company invests in cash, cash equivalents and US government bonds which are carried at amortized cost. These investments fair values are all Level 1.

**A. Inputs Used for Assets and Liabilities Measured at Fair value on Recurring Basis: Levels 1, 2, and 3**

1. Assets Measured at Fair value on Recurring Basis:

The Company has categorized its assets and liabilities that are measured at fair value on a recurring basis into the three-level fair value hierarchy as reflected in the following table. See item three below for a discussion of the fair value levels.

Description	Level 1	Level 2	Level 3	Total	Unrealized Gain / (Loss)
Assets at Fair Value:					
Mutual Funds	\$-	\$0	\$0	\$-	\$-

2. Rollforward of Level 3 Items - none.

3. Inputs and Techniques Used for Fair Value

Level 1 - Quoted Prices in Active Markets for Identical Assets and Liabilities: The estimated fair value was determined by an independent pricing service using observable inputs.

Level 2 - Significant Other Observable Inputs: none.

Level 3 - Significant Unobservable Inputs: none.

**B. Inputs Used for Assets and Liabilities Measured at Fair value on Non-Recurring Basis** - none.

**C. Other Fair value Disclosures** - None.

**D. Reasons Not Practical to Estimate Fair Value** - not applicable.

**Note 21 - Other Items**

**21A. Unusual or Infrequent Items** – The Company was previously in run-off with no active policies. On July 19, 2022, the Company was acquired by Go Maps, Inc. a Delaware Corporation. The acquisition did not include the run-off claims reserves, all of which were commuted at purchase to DNA Insurance Company. The Company was re-domesticated from Florida to Oklahoma and it began actively writing new policies in September 2022. The 2022 Annual Statement of PCIC reflects the assets, liabilities, and operations of the active policy and post-sale entity. The 2022 Annual Statement does not include historical unrelated business for policy years 2019 and prior. The historical data has no relationship with or relevance to the 2022 business.

**21B. Troubled Debt Restructuring** - not applicable.

**21C. Other Disclosures** - The Company has elected to use rounding in reporting amounts in the statements and schedules.

**21D-H. The company has no Business Interruption Recoveries, State Transferable and Non-Transferable Tax Credits, Subprime-Mortgage-Related Risk Exposure or ILS Contracts.**

**Note 22 - Events Subsequent**

The Company received a Capital contribution of \$300,000 from Go Maps, Inc. on March 9, 2023, which was reported to OID for approval per SSAP 72 regarding retroactive treatment of this capital contribution within these financial statements as of December 31, 2022. The company intends to increase capital by \$1,000,000 in the first six months of 2023 through additional capital contributions from Go Maps, Inc.

Subsequent events have been considered through March 10, 2023 for the statutory statement issued on March 10, 2023.

**Note 23 - Reinsurance**

Prior to the sale of the Company to Go Maps, Inc., the Company entered into a 100% quota share reinsurance agreement effective July 1, 2022, with DNA Insurance Company (DNA), for reinsurance contracts written with underwriting years prior to 2018. There were no direct written premiums of policies issued from 2018 through

July 19, 2022. Net reserves for losses and loss adjustment expenses of \$862,000 were ceded to DNA relating to this reinsurance agreement.

For policies incepting after July 19, 2022 there are no underlying reinsurance agreements or ceding considerations to disclose or account for in the 2022 Annual statement.

**23A. Unsecured Reinsurance Recoverables** - none.

**23B. Reinsurance Recoverable in Dispute** - none.

**23C. Reinsurance Assumed and Ceded** - none.

**23D. Uncollectible Reinsurance** - none.

**23E. Commutation of Ceded Reinsurance** - none.

**23F. Retroactive Reinsurance** - none.

**23G. Reinsurance Accounted for as a Deposit** - none.

**23H. Disclosures for the Transfer of Property and Casualty Run-Off Agreements** - none.

**23I. Certified Reinsurance Rating Downgrade or Status Subject to Revocation** - none.

**23J. Reinsurance Agreements Qualifying for Reinsurer Aggregation** - none.

**Note 24 - Retrospectively Rated Contracts & Contracts Subject to Redetermination** - none.

F. Risk-Sharing Provisions of the Affordable Care Act (ACA) – not applicable

**Note 25 - Change in Incurred Losses and Loss Adjustment Expenses**

Reserves for incurred losses and loss adjustment expenses attributable to prior year insured events increased by \$0 at December 31, 2022 as a result of re-estimation of losses and the closure of claims with exposures in prior years. All prior year losses were commuted with the purchase of PCIC by Go Maps, Inc. and reserves for prior years are \$0. These changes are the result of ongoing analysis. Such changes are made as additional information becomes known with regard to open and newly reported claims. Net reserves as of December 31, 2022 were \$963,198.

**Note 26 - Intercompany Pooling Arrangements** - None.

**Note 27A-B - Structured Settlements** - None.

**Note 28A-B - Health Care Receivables** - None.

**Note 29 - Participating Policies** - None.

**Note 30 - Premium Deficiency Reserves** - none required; evaluated 12/31/22; investment income not utilized.

**Note 31 - High Deductibles** - None.

**Note 32A-C - Discounting of Liabilities for Unpaid Losses or Unpaid Loss Adjustment Expenses** - None.

**Note 33A-E - Asbestos/Environmental Reserves** - None.

**Note 34 - Subscriber Savings Accounts** - None.

**Note 35 - Multiple Peril Crop Insurance** - None.

**Note 36A-B - Financial Guaranty Insurance** - None.



**GENERAL INTERROGATORIES**

**PART 1 - COMMON INTERROGATORIES**

**GENERAL**

- 1.1 Is the reporting entity a member of an Insurance Holding Company System consisting of two or more affiliated persons, one or more of which is an insurer? Yes  No   
If yes, complete Schedule Y, Parts 1, 1A, 2 and 3.
- 1.2 If yes, did the reporting entity register and file with its domiciliary State Insurance Commissioner, Director or Superintendent or with such regulatory official of the state of domicile of the principal insurer in the Holding Company System, a registration statement providing disclosure substantially similar to the standards adopted by the National Association of Insurance Commissioners (NAIC) in its Model Insurance Holding Company System Regulatory Act and model regulations pertaining thereto, or is the reporting entity subject to standards and disclosure requirements substantially similar to those required by such Act and regulations? Yes  No  N/A
- 1.3 State Regulating? OKLAHOMA INSURANCE DEPARTMENT Yes  No
- 1.4 Is the reporting entity publicly traded or a member of a publicly traded group? Yes  No
- 1.5 If the response to 1.4 is yes, provide the CIK (Central Index Key) code issued by the SEC for the entity/group. \_\_\_\_\_
- 2.1 Has any change been made during the year of this statement in the charter, by-laws, articles of incorporation, or deed of settlement of the reporting entity? Yes  No
- 2.2 If yes, date of change: \_\_\_\_\_ 07/19/2022
- 3.1 State as of what date the latest financial examination of the reporting entity was made or is being made. \_\_\_\_\_ 12/31/2020
- 3.2 State the as of date that the latest financial examination report became available from either the state of domicile or the reporting entity. This date should be the date of the examined balance sheet and not the date the report was completed or released. \_\_\_\_\_ 12/31/2016
- 3.3 State as of what date the latest financial examination report became available to other states or the public from either the state of domicile or the reporting entity. This is the release date or completion date of the examination report and not the date of the examination (balance sheet date). \_\_\_\_\_ 01/09/2018
- 3.4 By what department or departments? Oklahoma Department of Insurance \_\_\_\_\_
- 3.5 Have all financial statement adjustments within the latest financial examination report been accounted for in a subsequent financial statement filed with Departments? Yes  No  N/A
- 3.6 Have all of the recommendations within the latest financial examination report been complied with? Yes  No  N/A
- 4.1 During the period covered by this statement, did any agent, broker, sales representative, non-affiliated sales/service organization or any combination thereof under common control (other than salaried employees of the reporting entity) receive credit or commissions for or control a substantial part (more than 20 percent of any major line of business measured on direct premiums) of:
  - 4.11 sales of new business? Yes  No
  - 4.12 renewals? Yes  No
- 4.2 During the period covered by this statement, did any sales/service organization owned in whole or in part by the reporting entity or an affiliate, receive credit or commissions for or control a substantial part (more than 20 percent of any major line of business measured on direct premiums) of:
  - 4.21 sales of new business? Yes  No
  - 4.22 renewals? Yes  No
- 5.1 Has the reporting entity been a party to a merger or consolidation during the period covered by this statement? Yes  No   
If yes, complete and file the merger history data file with the NAIC.
- 5.2 If yes, provide the name of the entity, NAIC company code, and state of domicile (use two letter state abbreviation) for any entity that has ceased to exist as a result of the merger or consolidation.

1 Name of Entity	2 NAIC Company Code	3 State of Domicile

- 6.1 Has the reporting entity had any Certificates of Authority, licenses or registrations (including corporate registration, if applicable) suspended or revoked by any governmental entity during the reporting period? Yes  No
- 6.2 If yes, give full information \_\_\_\_\_
- 7.1 Does any foreign (non-United States) person or entity directly or indirectly control 10% or more of the reporting entity? Yes  No
- 7.2 If yes,
  - 7.21 State the percentage of foreign control \_\_\_\_\_ 0.0 %
  - 7.22 State the nationality(s) of the foreign person(s) or entity(s); or if the entity is a mutual or reciprocal, the nationality of its manager or attorney-in-fact and identify the type of entity(s) (e.g., individual, corporation, government, manager or attorney-in-fact).

1 Nationality	2 Type of Entity

- 8.1 Is the company a subsidiary of a depository institution holding company (DIHC) or a DIHC itself, regulated by the Federal Reserve Board? Yes  No
- 8.2 If response to 8.1 is yes, please identify the name of the DIHC. \_\_\_\_\_
- 8.3 Is the company affiliated with one or more banks, thrifts or securities firms? Yes  No
- 8.4 If response to 8.3 is yes, please provide the names and locations (city and state of the main office) of any affiliates regulated by a federal financial regulatory services agency [i.e. the Federal Reserve Board (FRB), the Office of the Comptroller of the Currency (OCC), the Federal Deposit Insurance Corporation (FDIC) and the Securities Exchange Commission (SEC)] and identify the affiliate's primary federal regulator.

1 Affiliate Name	2 Location (City, State)	3 FRB	4 OCC	5 FDIC	6 SEC

- 8.5 Is the reporting entity a depository institution holding company with significant insurance operations as defined by the Board of Governors of Federal Reserve System or a subsidiary of the depository institution holding company? Yes  No
- 8.6 If response to 8.5 is no, is the reporting entity a company or subsidiary of a company that has otherwise been made subject to the Federal Reserve Board's capital rule? Yes  No  N/A
- 9. What is the name and address of the independent certified public accountant or accounting firm retained to conduct the annual audit? Crowe \*\*\*NEED ADDRESS\*\*\* \_\_\_\_\_
- 10.1 Has the insurer been granted any exemptions to the prohibited non-audit services provided by the certified independent public accountant requirements as allowed in Section 7H of the Annual Financial Reporting Model Regulation (Model Audit Rule), or substantially similar state law or regulation? Yes  No
- 10.2 If the response to 10.1 is yes, provide information related to this exemption: \_\_\_\_\_
- 10.3 Has the insurer been granted any exemptions related to the other requirements of the Annual Financial Reporting Model Regulation as allowed for in Section 18A of the Model Regulation, or substantially similar state law or regulation? Yes  No



**GENERAL INTERROGATORIES**

**PART 1 - COMMON INTERROGATORIES**

- 10.4 If the response to 10.3 is yes, provide information related to this exemption:
- 10.5 Has the reporting entity established an Audit Committee in compliance with the domiciliary state insurance laws? Yes [ ] No [ X ] N/A [ ]
- 10.6 If the response to 10.5 is no or n/a, please explain the Board acts as the Audit Committee \_\_\_\_\_
11. What is the name, address and affiliation (officer/employee of the reporting entity or actuary/consultant associated with an actuarial consulting firm) of the individual providing the statement of actuarial opinion/certification?  
 Perr & Knight, 225 NE Mizner Blvd Boca Raton Florida 33432 \_\_\_\_\_
- 12.1 Does the reporting entity own any securities of a real estate holding company or otherwise hold real estate indirectly? Yes [ ] No [ X ]
- 12.11 Name of real estate holding company \_\_\_\_\_
- 12.12 Number of parcels involved \_\_\_\_\_ 0
- 12.13 Total book/adjusted carrying value \$ \_\_\_\_\_
- 12.2 If yes, provide explanation \_\_\_\_\_
13. FOR UNITED STATES BRANCHES OF ALIEN REPORTING ENTITIES ONLY:
- 13.1 What changes have been made during the year in the United States manager or the United States trustees of the reporting entity?
- 13.2 Does this statement contain all business transacted for the reporting entity through its United States Branch on risks wherever located? Yes [ ] No [ ]
- 13.3 Have there been any changes made to any of the trust indentures during the year? Yes [ ] No [ ]
- 13.4 If answer to (13.3) is yes, has the domiciliary or entry state approved the changes? Yes [ ] No [ ] N/A [ ]
- 14.1 Are the senior officers (principal executive officer, principal financial officer, principal accounting officer or controller, or persons performing similar functions) of the reporting entity subject to a code of ethics, which includes the following standards?  
 a. Honest and ethical conduct, including the ethical handling of actual or apparent conflicts of interest between personal and professional relationships;  
 b. Full, fair, accurate, timely and understandable disclosure in the periodic reports required to be filed by the reporting entity;  
 c. Compliance with applicable governmental laws, rules and regulations;  
 d. The prompt internal reporting of violations to an appropriate person or persons identified in the code; and  
 e. Accountability for adherence to the code.  
 Yes [ X ] No [ ]
- 14.11 If the response to 14.1 is no, please explain: \_\_\_\_\_
- 14.2 Has the code of ethics for senior managers been amended? Yes [ ] No [ X ]
- 14.21 If the response to 14.2 is yes, provide information related to amendment(s). \_\_\_\_\_
- 14.3 Have any provisions of the code of ethics been waived for any of the specified officers? Yes [ ] No [ X ]
- 14.31 If the response to 14.3 is yes, provide the nature of any waiver(s). \_\_\_\_\_
- 15.1 Is the reporting entity the beneficiary of a Letter of Credit that is unrelated to reinsurance where the issuing or confirming bank is not on the SVO Bank List? Yes [ ] No [ X ]
- 15.2 If the response to 15.1 is yes, indicate the American Bankers Association (ABA) Routing Number and the name of the issuing or confirming bank of the Letter of Credit and describe the circumstances in which the Letter of Credit is triggered.

1 American Bankers Association (ABA) Routing Number	2 Issuing or Confirming Bank Name	3 Circumstances That Can Trigger the Letter of Credit	4 Amount

**BOARD OF DIRECTORS**

16. Is the purchase or sale of all investments of the reporting entity passed upon either by the board of directors or a subordinate committee thereof? Yes [ X ] No [ ]
17. Does the reporting entity keep a complete permanent record of the proceedings of its board of directors and all subordinate committees thereof? Yes [ X ] No [ ]
18. Has the reporting entity an established procedure for disclosure to its board of directors or trustees of any material interest or affiliation on the part of any of its officers, directors, trustees or responsible employees that is in conflict or is likely to conflict with the official duties of such person? Yes [ X ] No [ ]

**FINANCIAL**

19. Has this statement been prepared using a basis of accounting other than Statutory Accounting Principles (e.g., Generally Accepted Accounting Principles)? Yes [ X ] No [ ]
- 20.1 Total amount loaned during the year (inclusive of Separate Accounts, exclusive of policy loans):  
 20.11 To directors or other officers \$ \_\_\_\_\_  
 20.12 To stockholders not officers \$ \_\_\_\_\_  
 20.13 Trustees, supreme or grand (Fraternal only) \$ \_\_\_\_\_
- 20.2 Total amount of loans outstanding at the end of year (inclusive of Separate Accounts, exclusive of policy loans):  
 20.21 To directors or other officers \$ \_\_\_\_\_  
 20.22 To stockholders not officers \$ \_\_\_\_\_  
 20.23 Trustees, supreme or grand (Fraternal only) \$ \_\_\_\_\_
- 21.1 Were any assets reported in this statement subject to a contractual obligation to transfer to another party without the liability for such obligation being reported in the statement? Yes [ ] No [ X ]
- 21.2 If yes, state the amount thereof at December 31 of the current year:  
 21.21 Rented from others \$ \_\_\_\_\_  
 21.22 Borrowed from others \$ \_\_\_\_\_  
 21.23 Leased from others \$ \_\_\_\_\_  
 21.24 Other \$ \_\_\_\_\_
- 22.1 Does this statement include payments for assessments as described in the Annual Statement Instructions other than guaranty fund or guaranty association assessments? Yes [ ] No [ X ]
- 22.2 If answer is yes:  
 22.21 Amount paid as losses or risk adjustment \$ \_\_\_\_\_  
 22.22 Amount paid as expenses \$ \_\_\_\_\_  
 22.23 Other amounts paid \$ \_\_\_\_\_
- 23.1 Does the reporting entity report any amounts due from parent, subsidiaries or affiliates on Page 2 of this statement? Yes [ X ] No [ ]
- 23.2 If yes, indicate any amounts receivable from parent included in the Page 2 amount: \$ \_\_\_\_\_ 310,000
- 24.1 Does the insurer utilize third parties to pay agent commissions in which the amounts advanced by the third parties are not settled in full within 90 days? Yes [ ] No [ X ]
- 24.2 If the response to 24.1 is yes, identify the third-party that pays the agents and whether they are a related party.

1 Name of Third-Party	2 Is the Third-Party Agent a Related Party (Yes/No)

**GENERAL INTERROGATORIES**

**PART 1 - COMMON INTERROGATORIES**

**INVESTMENT**

- 25.01 Were all the stocks, bonds and other securities owned December 31 of current year, over which the reporting entity has exclusive control, in the actual possession of the reporting entity on said date? (other than securities lending programs addressed in 25.03) Yes [ X ] No [ ]
- 25.02 If no, give full and complete information, relating thereto
- 25.03 For securities lending programs, provide a description of the program including value for collateral and amount of loaned securities, and whether collateral is carried on or off-balance sheet. (an alternative is to reference Note 17 where this information is also provided)
- 25.04 For the reporting entity's securities lending program, report amount of collateral for conforming programs as outlined in the Risk-Based Capital Instructions. \$ \_\_\_\_\_
- 25.05 For the reporting entity's securities lending program, report amount of collateral for other programs. \$ \_\_\_\_\_
- 25.06 Does your securities lending program require 102% (domestic securities) and 105% (foreign securities) from the counterparty at the outset of the contract? Yes [ ] No [ ] NA [ X ]
- 25.07 Does the reporting entity non-admit when the collateral received from the counterparty falls below 100%? Yes [ ] No [ ] NA [ X ]
- 25.08 Does the reporting entity or the reporting entity's securities lending agent utilize the Master Securities Lending Agreement (MSLA) to conduct securities lending? Yes [ ] No [ ] NA [ X ]
- 25.09 For the reporting entity's securities lending program, state the amount of the following as of December 31 of the current year:
- 25.091 Total fair value of reinvested collateral assets reported on Schedule DL, Parts 1 and 2 \$ \_\_\_\_\_
  - 25.092 Total book adjusted/carrying value of reinvested collateral assets reported on Schedule DL, Parts 1 and 2 \$ \_\_\_\_\_
  - 25.093 Total payable for securities lending reported on the liability page \$ \_\_\_\_\_
- 26.1 Were any of the stocks, bonds or other assets of the reporting entity owned at December 31 of the current year not exclusively under the control of the reporting entity or has the reporting entity sold or transferred any assets subject to a put option contract that is currently in force? (Exclude securities subject to Interrogatory 24.1 and 25.03). Yes [ X ] No [ ]
- 26.2 If yes, state the amount thereof at December 31 of the current year:
- 26.21 Subject to repurchase agreements \$ \_\_\_\_\_
  - 26.22 Subject to reverse repurchase agreements \$ \_\_\_\_\_
  - 26.23 Subject to dollar repurchase agreements \$ \_\_\_\_\_
  - 26.24 Subject to reverse dollar repurchase agreements \$ \_\_\_\_\_
  - 26.25 Placed under option agreements \$ \_\_\_\_\_
  - 26.26 Letter stock or securities restricted as to sale – excluding FHLB Capital Stock \$ \_\_\_\_\_
  - 26.27 FHLB Capital Stock \$ \_\_\_\_\_
  - 26.28 On deposit with states \$ \_\_\_\_\_ 2,420,588
  - 26.29 On deposit with other regulatory bodies \$ \_\_\_\_\_
  - 26.30 Pledged as collateral – excluding collateral pledged to an FHLB \$ \_\_\_\_\_
  - 26.31 Pledged as collateral to FHLB – including assets backing funding agreements \$ \_\_\_\_\_
  - 26.32 Other \$ \_\_\_\_\_

26.3 For category (26.26) provide the following:

1 Nature of Restriction	2 Description	3 Amount

- 27.1 Does the reporting entity have any hedging transactions reported on Schedule DB? Yes [ ] No [ X ]
- 27.2 If yes, has a comprehensive description of the hedging program been made available to the domiciliary state? If no, attach a description with this statement. Yes [ ] No [ ] N/A [ ]
- LINES 27.3 through 27.5: FOR LIFE/FRATERNAL REPORTING ENTITIES ONLY:
- 27.3 Does the reporting entity utilize derivatives to hedge variable annuity guarantees subject to fluctuations as a result of interest rate sensitivity? Yes [ ] No [ ]
- 27.4 If the response to 27.3 is YES, does the reporting entity utilize:
- 27.41 Special accounting provision of SSAP No. 108 Yes [ ] No [ ]
  - 27.42 Permitted accounting practice Yes [ ] No [ ]
  - 27.43 Other accounting guidance Yes [ ] No [ ]
- 27.5 By responding YES to 27.41 regarding utilizing the special accounting provisions of SSAP No. 108, the reporting entity attests to the following: Yes [ ] No [ ]

- The reporting entity has obtained explicit approval from the domiciliary state.
- Hedging strategy subject to the special accounting provisions is consistent with the requirements of VM-21.
- Actuarial certification has been obtained which indicates that the hedging strategy is incorporated within the establishment of VM-21 reserves and provides the impact of the hedging strategy within the Actuarial Guideline Conditional Tail Expectation Amount.
- Financial Officer Certification has been obtained which indicates that the hedging strategy meets the definition of a Clearly Defined Hedging Strategy within VM-21 and that the Clearly Defined Hedging Strategy is the hedging strategy being used by the company in its actual day-to-day risk mitigation efforts.

- 28.1 Were any preferred stocks or bonds owned as of December 31 of the current year mandatorily convertible into equity, or, at the option of the issuer, convertible into equity? Yes [ ] No [ X ]
- 28.2 If yes, state the amount thereof at December 31 of the current year. \$ \_\_\_\_\_
29. Excluding items in Schedule E – Part 3 – Special Deposits, real estate, mortgage loans and investments held physically in the reporting entity's offices, vaults or safety deposit boxes, were all stocks, bonds and other securities, owned throughout the current year held pursuant to a custodial agreement with a qualified bank or trust company in accordance with Section 1, III – General Examination Considerations, F. Outsourcing of Critical Functions, Custodial or Safekeeping agreements of the NAIC *Financial Condition Examiners Handbook*? Yes [ X ] No [ ]

29.01 For agreements that comply with the requirements of the NAIC *Financial Condition Examiners Handbook*, complete the following:

1 Name of Custodian(s)	2 Custodian's Address
PNC INSTITUTIONAL ASSET MANAGEMENT.....	205 EAST 5TH STREET, 2ND FLOOR, CINCINNATI, OH.....

29.02 For all agreements that do not comply with the requirements of the NAIC *Financial Condition Examiners Handbook*, provide the name, location and a complete explanation:

1 Name(s)	2 Location(s)	3 Complete Explanation(s)

- 29.03 Have there been any changes, including name changes, in the custodian(s) identified in 29.01 during the current year? Yes [ ] No [ X ]
- 29.04 If yes, give full and complete information relating thereto:

1 Old Custodian	2 New Custodian	3 Date of Change	4 Reason



**GENERAL INTERROGATORIES**

**PART 1 - COMMON INTERROGATORIES**

1	2	3	4
Old Custodian	New Custodian	Date of Change	Reason

29.05 Investment management – Identify all investment advisors, investment managers, broker/dealers, including individuals that have the authority to make investment decisions on behalf of the reporting entity. For assets that are managed internally by employees of the reporting entity, note as such. ["...that have access to the investment accounts"; "...handle securities"]

1	2
Name of Firm or Individual	Affiliation
PNC INSTITUTIONAL ASSET MANAGEMENT	U

29.0597 For those firms/individuals listed in the table for Question 29.05, do any firms/individuals unaffiliated with the reporting entity (i.e., designated with a "U") manage more than 10% of the reporting entity's invested assets? Yes [ ] No [ X ]

29.0598 For firms/individuals unaffiliated with the reporting entity (i.e., designated with a "U") listed in the table for Question 29.05, does the total assets under management aggregate to more than 50% of the reporting entity's invested assets? Yes [ ] No [ X ]

29.06 For those firms or individuals listed in the table for 29.05 with an affiliation code of "A" (affiliated) or "U" (unaffiliated), provide the information for the table below.

1	2	3	4	5
Central Registration Depository Number	Name of Firm or Individual	Legal Entity Identifier (LEI)	Registered With	Investment Management Agreement (IMA) Filed

30.1 Does the reporting entity have any diversified mutual funds reported in Schedule D - Part 2 (diversified according to the Securities and Exchange Commission (SEC) in the Investment Company Act of 1940 [Section 5 (b) (1)])? Yes [ ] No [ X ]

30.2 If yes, complete the following schedule:

1	2	3
CUSIP #	Name of Mutual Fund	Book/Adjusted Carrying Value
30.2999 TOTAL		0

30.3 For each mutual fund listed in the table above, complete the following schedule:

1	2	3	4
Name of Mutual Fund (from above table)	Name of Significant Holding of the Mutual Fund	Amount of Mutual Fund's Book/Adjusted Carrying Value Attributable to the Holding	Date of Valuation

31. Provide the following information for all short-term and long-term bonds and all preferred stocks. Do not substitute amortized value or statement value for fair value.

	1	2	3
	Statement (Admitted) Value	Fair Value	Excess of Statement over Fair Value (-), or Fair Value over Statement (+)
31.1 Bonds	876,453	822,925	(53,529)
31.2 Preferred Stocks	0		0
31.3 Totals	876,453	822,925	(53,529)

31.4 Describe the sources or methods utilized in determining the fair values:

Quoted Prices in Active Markets, Investment Statements

32.1 Was the rate used to calculate fair value determined by a broker or custodian for any of the securities in Schedule D? Yes [ ] No [ X ]

32.2 If the answer to 32.1 is yes, does the reporting entity have a copy of the broker's or custodian's pricing policy (hard copy or electronic copy) for all brokers or custodians used as a pricing source? Yes [ ] No [ ]

32.3 If the answer to 32.2 is no, describe the reporting entity's process for determining a reliable pricing source for purposes of disclosure of fair value for Schedule D:

33.1 Have all the filing requirements of the *Purposes and Procedures Manual of the NAIC Investment Analysis Office* been followed? Yes [ X ] No [ ]

33.2 If no, list exceptions:

34. By self-designating SGI securities, the reporting entity is certifying the following elements of each self-designated SGI security:

- a. Documentation necessary to permit a full credit analysis of the security does not exist or an NAIC CRP credit rating for an FE or PL security is not available.
  - b. Issuer or obligor is current on all contracted interest and principal payments.
  - c. The insurer has an actual expectation of ultimate payment of all contracted interest and principal.
- Has the reporting entity self-designated SGI securities?

Yes [ ] No [ X ]

35. By self-designating PLGI securities, the reporting entity is certifying the following elements of each self-designated PLGI security:

- a. The security was purchased prior to January 1, 2018.
  - b. The reporting entity is holding capital commensurate with the NAIC Designation reported for the security.
  - c. The NAIC Designation was derived from the credit rating assigned by an NAIC CRP in its legal capacity as an NRSRO which is shown on a current private letter rating held by the insurer and available for examination by state insurance regulators.
  - d. The reporting entity is not permitted to share this credit rating of the PL security with the SVO.
- Has the reporting entity self-designated PLGI securities?

Yes [ ] No [ X ]

36. By assigning FE to a Schedule BA non-registered private fund, the reporting entity is certifying the following elements of each self-designated FE fund:

- a. The shares were purchased prior to January 1, 2019.
- b. The reporting entity is holding capital commensurate with the NAIC Designation reported for the security.
- c. The security had a public credit rating(s) with annual surveillance assigned by an NAIC CRP in its legal capacity as an NRSRO prior to January 1, 2019.
- d. The fund only or predominantly holds bonds in its portfolio.
- e. The current reported NAIC Designation was derived from the public credit rating(s) with annual surveillance assigned by an NAIC CRP in its legal capacity as an NRSRO.
- f. The public credit rating(s) with annual surveillance assigned by an NAIC CRP has not lapsed.

Yes [ ] No [ X ]



**GENERAL INTERROGATORIES**

**PART 1 - COMMON INTERROGATORIES**

Has the reporting entity assigned FE to Schedule BA non-registered private funds that complied with the above criteria?

37. By rolling/renewing short-term or cash equivalent investments with continued reporting on Schedule DA, Part 1 or Schedule E Part 2 (identified through a code (%) in those investment schedules), the reporting entity is certifying to the following:
- a. The investment is a liquid asset that can be terminated by the reporting entity on the current maturity date.
  - b. If the investment is with a nonrelated party or nonaffiliated then it reflects an arms-length transaction with renewal completed at the discretion of all involved parties.
  - c. If the investment is with a related party or affiliate, then the reporting entity has completed robust re-underwriting of the transaction for which documentation is available for regulator review.
  - d. Short-term and cash equivalent investments that have been renewed/rolled from the prior period that do not meet the criteria in 37.a -37.c are reported as long-term investments.

Has the reporting entity rolled/renewed short-term or cash equivalent investments in accordance with these criteria? Yes  No  NA

38.1 Does the reporting entity directly hold cryptocurrencies? Yes  No

38.2 If the response to 38.1 is yes, on what schedule are they reported? \_\_\_\_\_

39.1 Does the reporting entity directly or indirectly accept cryptocurrencies as payments for premiums on policies? Yes  No

39.2 If the response to 39.1 is yes, are the cryptocurrencies held directly or are they immediately converted to U.S. dollars?

39.21 Held directly Yes  No

39.22 Immediately converted to U.S. dollars Yes  No

39.3 If the response to 38.1 or 39.1 is yes, list all cryptocurrencies accepted for payments of premiums or that are held directly.

1 Name of Cryptocurrency	2 Immediately Converted to USD, Directly Held, or Both	3 Accepted for Payment of Premiums

**OTHER**

40.1 Amount of payments to trade associations, service organizations and statistical or rating bureaus, if any? \$ \_\_\_\_\_

40.2 List the name of the organization and the amount paid if any such payment represented 25% or more of the total payments to trade associations, service organizations, and statistical or rating bureaus during the period covered by this statement.

1 Name	2 Amount Paid
	\$ _____
	\$ _____
	\$ _____

41.1 Amount of payments for legal expenses, if any? \$ \_\_\_\_\_,16,816

41.2 List the name of the firm and the amount paid if any such payment represented 25% or more of the total payments for legal expenses during the period covered by this statement.

1 Name	2 Amount Paid
Ables & Kerr.....	\$ 16,816

42.1 Amount of payments for expenditures in connection with matters before legislative bodies, officers, or departments of government, if any? \$ \_\_\_\_\_

42.2 List the name of the firm and the amount paid if any such payment represented 25% or more of the total payment expenditures in connection with matters before legislative bodies, officers, or departments of government during the period covered by this statement.

1 Name	2 Amount Paid
	\$ _____
	\$ _____
	\$ _____

**GENERAL INTERROGATORIES**  
**PART 2 - PROPERTY & CASUALTY INTERROGATORIES**

- 1.1 Does the reporting entity have any direct Medicare Supplement Insurance in force? ..... Yes [ ] No [ X ]  
 1.2 If yes, indicate premium earned on U. S. business only ..... \$ .....0  
 1.3 What portion of Item (1.2) is not reported on the Medicare Supplement Insurance Experience Exhibit? ..... \$ .....

1.31 Reason for excluding .....

- 1.4 Indicate amount of earned premium attributable to Canadian and/or Other Alien not included in Item (1.2) above. .... \$ .....  
 1.5 Indicate total incurred claims on all Medicare Supplement insurance. .... \$ .....0  
 1.6 Individual policies:

Most current three years:

- 1.61 Total premium earned ..... \$ .....0  
 1.62 Total incurred claims ..... \$ .....0  
 1.63 Number of covered lives ..... 0

All years prior to most current three years:

- 1.64 Total premium earned ..... \$ .....0  
 1.65 Total incurred claims ..... \$ .....0  
 1.66 Number of covered lives ..... 0

- 1.7 Group policies:

Most current three years:

- 1.71 Total premium earned ..... \$ .....0  
 1.72 Total incurred claims ..... \$ .....0  
 1.73 Number of covered lives ..... 0

All years prior to most current three years:

- 1.74 Total premium earned ..... \$ .....0  
 1.75 Total incurred claims ..... \$ .....0  
 1.76 Number of covered lives ..... 0

2. Health Test:

		1 Current Year	2 Prior Year
2.1	Premium Numerator	\$ .....0	\$ .....0
2.2	Premium Denominator	\$ .....735,243	\$ .....0
2.3	Premium Ratio (2.1/2.2)	.....0.000	.....0.000
2.4	Reserve Numerator	\$ .....0	\$ .....0
2.5	Reserve Denominator	\$ .....2,570,430	\$ .....1,097,490
2.6	Reserve Ratio (2.4/2.5)	.....0.000	.....0.000

- 3.1 Did the reporting entity issue participating policies during the calendar year? ..... Yes [ ] No [ X ]  
 3.2 If yes, provide the amount of premium written for participating and/or non-participating policies during the calendar year:  
 3.21 Participating policies ..... \$ .....  
 3.22 Non-participating policies ..... \$ .....

4. For Mutual reporting entities and Reciprocal Exchanges only:

- 4.1 Does the reporting entity issue assessable policies? ..... Yes [ ] No [ ]  
 4.2 Does the reporting entity issue non-assessable policies? ..... Yes [ ] No [ ]  
 4.3 If assessable policies are issued, what is the extent of the contingent liability of the policyholders? ..... %  
 4.4 Total amount of assessments paid or ordered to be paid during the year on deposit notes or contingent premiums ..... \$ .....

5. For Reciprocal Exchanges Only:

- 5.1 Does the exchange appoint local agents? ..... Yes [ ] No [ ]  
 5.2 If yes, is the commission paid:  
 5.21 Out of Attorney's-in-fact compensation ..... Yes [ ] No [ ] N/A [ ]  
 5.22 As a direct expense of the exchange ..... Yes [ ] No [ ] N/A [ ]  
 5.3 What expenses of the Exchange are not paid out of the compensation of the Attorney-in-fact? .....

- 5.4 Has any Attorney-in-fact compensation, contingent on fulfillment of certain conditions, been deferred? ..... Yes [ ] No [ ]  
 5.5 If yes, give full information .....



**GENERAL INTERROGATORIES**  
**PART 2 - PROPERTY & CASUALTY INTERROGATORIES**

- 6.1 What provision has this reporting entity made to protect itself from an excessive loss in the event of a catastrophe under a workers' compensation contract issued without limit of loss: \_\_\_\_\_  
 The Company does not write workers' compensation policies \_\_\_\_\_
- 6.2 Describe the method used to estimate this reporting entity's probable maximum insurance loss, and identify the type of insured exposures comprising that probable maximum loss, the locations of concentrations of those exposures and the external resources (such as consulting firms or computer software models), if any, used in the estimation process: \_\_\_\_\_  
 By policy limit \_\_\_\_\_
- 6.3 What provision has this reporting entity made (such as a catastrophic reinsurance program) to protect itself from an excessive loss arising from the types and concentrations of insured exposures comprising its probable maximum property insurance loss? \_\_\_\_\_  
 By policy limit \_\_\_\_\_
- 6.4 Does the reporting entity carry catastrophe reinsurance protection for at least one reinstatement, in an amount sufficient to cover its estimated probable maximum loss attributable to a single loss event or occurrence? Yes [ ] No [ X ]
- 6.5 If no, describe any arrangements or mechanisms employed by the reporting entity to supplement its catastrophe reinsurance program or to hedge its exposure to uninsured catastrophic loss \_\_\_\_\_
- 7.1 Has the reporting entity reinsured any risk with any other entity under a quota share reinsurance contract that includes a provision that would limit the reinsurer's losses below the stated quota share percentage (e.g., a deductible, a loss ratio corridor, a loss cap, an aggregate limit or any similar provisions)? Yes [ ] No [ X ]
- 7.2 If yes, indicate the number of reinsurance contracts containing such provisions \_\_\_\_\_
- 7.3 If yes, does the amount of reinsurance credit taken reflect the reduction in quota share coverage caused by any applicable limiting provision(s)? Yes [ ] No [ ]
- 8.1 Has this reporting entity reinsured any risk with any other entity and agreed to release such entity from liability, in whole or in part, from any loss that may occur on this risk, or portion thereof, reinsured? Yes [ ] No [ X ]
- 8.2 If yes, give full information \_\_\_\_\_
- 9.1 Has the reporting entity ceded any risk under any reinsurance contract (or under multiple contracts with the same reinsurer or its affiliates) for which during the period covered by the statement: (i) it recorded a positive or negative underwriting result greater than 5% of prior year-end surplus as regards policyholders or it reported calendar year written premium ceded or year-end loss and loss expense reserves ceded greater than 5% of prior year-end surplus as regards policyholders; (ii) it accounted for that contract as reinsurance and not as a deposit; and (iii) the contract(s) contain one or more of the following features or other features that would have similar results:  
 (a) A contract term longer than two years and the contract is noncancellable by the reporting entity during the contract term;  
 (b) A limited or conditional cancellation provision under which cancellation triggers an obligation by the reporting entity, or an affiliate of the reporting entity, to enter into a new reinsurance contract with the reinsurer, or an affiliate of the reinsurer;  
 (c) Aggregate stop loss reinsurance coverage;  
 (d) A unilateral right by either party (or both parties) to commute the reinsurance contract, whether conditional or not, except for such provisions which are only triggered by a decline in the credit status of the other party;  
 (e) A provision permitting reporting of losses, or payment of losses, less frequently than on a quarterly basis (unless there is no activity during the period); or  
 (f) Payment schedule, accumulating retentions from multiple years or any features inherently designed to delay timing of the reimbursement to the ceding entity \_\_\_\_\_ Yes [ ] No [ X ]
- 9.2 Has the reporting entity during the period covered by the statement ceded any risk under any reinsurance contract (or under multiple contracts with the same reinsurer or its affiliates), for which, during the period covered by the statement, it recorded a positive or negative underwriting result greater than 5% of prior year-end surplus as regards policyholders or it reported calendar year written premium ceded or year-end loss and loss expense reserves ceded greater than 5% of prior year-end surplus as regards policyholders; excluding cessions to approved pooling arrangements or to captive insurance companies that are directly or indirectly controlling, controlled by, or under common control with (i) one or more unaffiliated policyholders of the reporting entity, or (ii) an association of which one or more unaffiliated policyholders of the reporting entity is a member where:  
 (a) The written premium ceded to the reinsurer by the reporting entity or its affiliates represents fifty percent (50%) or more of the entire direct and assumed premium written by the reinsurer based on its most recently available financial statement; or  
 (b) Twenty-five percent (25%) or more of the written premium ceded to the reinsurer has been retroceded back to the reporting entity or its affiliates in a separate reinsurance contract. Yes [ ] No [ X ]
- 9.3 If yes to 9.1 or 9.2, please provide the following information in the Reinsurance Summary Supplemental Filing for General Interrogatory 9:  
 (a) The aggregate financial statement impact gross of all such ceded reinsurance contracts on the balance sheet and statement of income;  
 (b) A summary of the reinsurance contract terms and indicate whether it applies to the contracts meeting the criteria in 9.1 or 9.2; and  
 (c) A brief discussion of management's principle objectives in entering into the reinsurance contract including the economic purpose to be achieved.
- 9.4 Except for transactions meeting the requirements of paragraph 36 of SSAP No. 62R - Property and Casualty Reinsurance, has the reporting entity ceded any risk under any reinsurance contract (or multiple contracts with the same reinsurer or its affiliates) during the period covered by the financial statement, and either:  
 (a) Accounted for that contract as reinsurance (either prospective or retroactive) under statutory accounting principles ("SAP") and as a deposit under generally accepted accounting principles ("GAAP"); or  
 (b) Accounted for that contract as reinsurance under GAAP and as a deposit under SAP? Yes [ ] No [ X ]
- 9.5 If yes to 9.4, explain in the Reinsurance Summary Supplemental Filing for General Interrogatory 9 (Section D) why the contract(s) is treated differently for GAAP and SAP.
- 9.6 The reporting entity is exempt from the Reinsurance Attestation Supplement under one or more of the following criteria:  
 (a) The entity does not utilize reinsurance; or, Yes [ X ] No [ ]  
 (b) The entity only engages in a 100% quota share contract with an affiliate and the affiliated or lead company has filed an attestation supplement; or Yes [ ] No [ ]  
 (c) The entity has no external cessions and only participates in an intercompany pool and the affiliated or lead company has filed an attestation supplement. Yes [ ] No [ ]
10. If the reporting entity has assumed risks from another entity, there should be charged on account of such reinsurances a reserve equal to that which the original entity would have been required to charge had it retained the risks. Has this been done? Yes [ ] No [ X ] N/A [ ]



**GENERAL INTERROGATORIES**  
**PART 2 - PROPERTY & CASUALTY INTERROGATORIES**

- 11.1 Has the reporting entity guaranteed policies issued by any other entity and now in force? Yes [ ] No [ X ]  
 11.2 If yes, give full information
- 12.1 If the reporting entity recorded accrued retrospective premiums on insurance contracts on Line 15.3 of the asset schedule, Page 2, state the amount of corresponding liabilities recorded for:  
 12.11 Unpaid losses \$ \_\_\_\_\_  
 12.12 Unpaid underwriting expenses (including loss adjustment expenses) \$ \_\_\_\_\_
- 12.2 Of the amount on Line 15.3, Page 2, state the amount that is secured by letters of credit, collateral and other funds? \$ \_\_\_\_\_
- 12.3 If the reporting entity underwrites commercial insurance risks, such as workers' compensation, are premium notes or promissory notes accepted from its insureds covering unpaid premiums and/or unpaid losses? Yes [ ] No [ ] N/A [ X ]
- 12.4 If yes, provide the range of interest rates charged under such notes during the period covered by this statement:  
 12.41 From \_\_\_\_\_ %  
 12.42 To \_\_\_\_\_ %
- 12.5 Are letters of credit or collateral and other funds received from insureds being utilized by the reporting entity to secure premium notes or promissory notes taken by a reporting entity, or to secure any of the reporting entity's reported direct unpaid loss reserves, including unpaid losses under loss deductible features of commercial policies? Yes [ ] No [ X ]
- 12.6 If yes, state the amount thereof at December 31 of current year:  
 12.61 Letters of Credit \$ \_\_\_\_\_  
 12.62 Collateral and other funds \$ \_\_\_\_\_
- 13.1 Largest net aggregate amount insured in any one risk (excluding workers' compensation): \$ \_\_\_\_\_,300,000
- 13.2 Does any reinsurance contract considered in the calculation of this amount include an aggregate limit of recovery without also including a reinstatement provision? Yes [ ] No [ X ]
- 13.3 State the number of reinsurance contracts (excluding individual facultative risk certificates, but including facultative programs, automatic facilities or facultative obligatory contracts) considered in the calculation of the amount. \_\_\_\_\_
- 14.1 Is the reporting entity a cedant in a multiple cedant reinsurance contract? Yes [ ] No [ X ]
- 14.2 If yes, please describe the method of allocating and recording reinsurance among the cedants:  
 \_\_\_\_\_
- 14.3 If the answer to 14.1 is yes, are the methods described in item 14.2 entirely contained in the respective multiple cedant reinsurance contracts? Yes [ ] No [ ]
- 14.4 If the answer to 14.3 is no, are all the methods described in 14.2 entirely contained in written agreements? Yes [ ] No [ ]
- 14.5 If the answer to 14.4 is no, please explain:  
 \_\_\_\_\_
- 15.1 Has the reporting entity guaranteed any financed premium accounts? Yes [ ] No [ X ]
- 15.2 If yes, give full information  
 \_\_\_\_\_

- 16.1 Does the reporting entity write any warranty business? Yes [ ] No [ X ]  
 If yes, disclose the following information for each of the following types of warranty coverage:

	1 Direct Losses Incurred	2 Direct Losses Unpaid	3 Direct Written Premium	4 Direct Premium Unearned	5 Direct Premium Earned
16.11 Home	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
16.12 Products	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
16.13 Automobile	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
16.14 Other*	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

\* Disclose type of coverage:

**GENERAL INTERROGATORIES**  
**PART 2 - PROPERTY & CASUALTY INTERROGATORIES**

17.1 Does the reporting entity include amounts recoverable on unauthorized reinsurance in Schedule F – Part 3 that is exempt from the statutory provision for unauthorized reinsurance? ..... Yes [ ] No [ X ]

Incurred but not reported losses on contracts in force prior to July 1, 1984, and not subsequently renewed are exempt from the statutory provision for unauthorized reinsurance. Provide the following information for this exemption:

17.11	Gross amount of unauthorized reinsurance in Schedule F – Part 3 exempt from the statutory provision for unauthorized reinsurance.....	\$ .....
17.12	Unfunded portion of Interrogatory 17.11.....	\$ .....
17.13	Paid losses and loss adjustment expenses portion of Interrogatory 17.11.....	\$ .....
17.14	Case reserves portion of Interrogatory 17.11.....	\$ .....
17.15	Incurred but not reported portion of Interrogatory 17.11.....	\$ .....
17.16	Unearned premium portion of Interrogatory 17.11.....	\$ .....
17.17	Contingent commission portion of Interrogatory 17.11.....	\$ .....

18.1 Do you act as a custodian for health savings accounts? ..... Yes [ ] No [ X ]

18.2 If yes, please provide the amount of custodial funds held as of the reporting date. .... \$ .....

18.3 Do you act as an administrator for health savings accounts? ..... Yes [ ] No [ X ]

18.4 If yes, please provide the balance of the funds administered as of the reporting date. .... \$ .....

19. Is the reporting entity licensed or chartered, registered, qualified, eligible or writing business in at least two states? ..... Yes [ X ] No [ ]

19.1 If no, does the reporting entity assume reinsurance business that covers risks residing in at least one state other than the state of domicile of the reporting entity? ..... Yes [ ] No [ ]

**FIVE-YEAR HISTORICAL DATA**

Show amounts in whole dollars only, no cents; show percentages to one decimal place, i.e., 17.6.

	1 2022	2 2021	3 2020	4 2019	5 2018
<b>Gross Premiums Written (Page 8, Part 1B, Cols. 1, 2 &amp; 3)</b>					
1. Liability lines (Lines 11, 16, 17, 18 & 19) .....	1,403,008	0	0	726,793	2,031,907
2. Property lines (Lines 1, 2, 9, 12, 21 & 26).....	939,467	0	0	0	519,247
3. Property and liability combined lines (Lines 3, 4, 5, 8, 22 & 27).....	0	0	0	0	0
4. All other lines (Lines 6, 10, 13, 14, 15, 23, 24, 28, 29, 30 & 34).....	0	0	0	0	0
5. Nonproportional reinsurance lines (Lines 31, 32 & 33).....	0	0	0	0	0
6. Total (Line 35).....	2,342,475	0	0	726,793	2,551,154
<b>Net Premiums Written (Page 8, Part 1B, Col. 6)</b>					
7. Liability lines (Lines 11, 16, 17, 18, & 19).....	1,403,008	0	0	726,793	592,151
8. Property lines (Lines 1, 2, 9, 12, 21 & 26).....	939,467	0	0	0	146,343
9. Property and liability combined lines (Lines 3, 4, 5, 8, 22 & 27).....	0	0	0	0	0
10. All other lines (Lines 6, 10, 13, 14, 15, 23, 24, 28, 29, 30 & 34).....	0	0	0	0	0
11. Nonproportional reinsurance lines (Lines 31, 32 & 33).....	0	0	0	0	0
12. Total (Line 35).....	2,342,475	0	0	726,793	738,494
<b>Statement of Income (Page 4)</b>					
13. Net underwriting gain (loss) (Line 8).....	(1,168,088)	(960,132)	(2,646,367)	(724,544)	(2,546,281)
14. Net investment gain (loss) (Line 11).....	15,000	36,954	153,328	161,454	170,418
15. Total other income (Line 15).....	(3,000)	17,674	10,938	241,516	0
16. Dividends to policyholders (Line 17).....	0	0	0	0	0
17. Federal and foreign income taxes incurred (Line 19).....	0	0	0	0	0
18. Net income (Line 20).....	(1,156,088)	(905,503)	(2,482,102)	(321,575)	(2,375,863)
<b>Balance Sheet Lines (Pages 2 and 3)</b>					
19. Total admitted assets excluding protected cell business (Page 2, Line 26, Col. 3).....	7,615,003	7,273,123	8,633,304	8,966,277	9,604,740
20. Premiums and considerations (Page 2, Col. 3)					
20.1 In course of collection (Line 15.1).....	2,342,475	0	0	0	0
20.2 Deferred and not yet due (Line 15.2).....	0	0	0	121,385	0
20.3 Accrued retrospective premiums (Line 15.3).....	0	0	0	0	0
21. Total liabilities excluding protected cell business (Page 3, Line 26).....	3,567,572	2,226,335	3,379,907	3,586,926	4,173,577
22. Losses (Page 3, Line 1).....	824,124	198,569	631,074	136,824	1,436,297
23. Loss adjustment expenses (Page 3, Line 3).....	139,074	898,921	1,546,183	2,211,851	1,279,054
24. Unearned premiums (Page 3, Line 9).....	1,607,232	0	0	0	0
25. Capital paid up (Page 3, Lines 30 & 31).....	2,500,000	2,500,000	2,500,000	2,500,000	3,000,000
26. Surplus as regards policyholders (Page 3, Line 37).....	4,047,431	5,046,787	5,253,397	5,379,351	5,431,163
<b>Cash Flow (Page 5)</b>					
27. Net cash from operations (Line 11).....	32,603	(1,966,674)	(2,934,350)	(1,044,354)	(4,347,441)
<b>Risk-Based Capital Analysis</b>					
28. Total adjusted capital.....	4,047,431	5,046,787	5,253,397	5,379,351	5,431,163
29. Authorized control level risk-based capital.....	392,624	102,861	172,368	478,881	639,044
<b>Percentage Distribution of Cash, Cash Equivalents and Invested Assets</b> (Page 2, Col. 3)(Item divided by Page 2, Line 12, Col. 3) x 100.0					
30. Bonds (Line 1).....	17.7	47.7	38.3	53.0	164.2
31. Stocks (Lines 2.1 & 2.2).....	0.0	0.0	0.0	6.6	0.0
32. Mortgage loans on real estate (Lines 3.1 and 3.2).....	0.0	0.0	0.0	0.0	0.0
33. Real estate (Lines 4.1, 4.2 & 4.3).....	0.0	0.0	0.0	0.0	0.0
34. Cash, cash equivalents and short-term investments (Line 5).....	82.3	52.3	61.7	40.4	36.2
35. Contract loans (Line 6).....	0.0	0.0	0.0	0.0	0.0
36. Derivatives (Line 7).....	0.0	0.0	0.0	0.0	0.0
37. Other invested assets (Line 8).....	0.0	0.0	0.0	0.0	0.0
38. Receivables for securities (Line 9).....	0.0	0.0	0.0	0.0	0.0
39. Securities lending reinvested collateral assets (Line 10).....	0.0	0.0	0.0	0.0	0.0
40. Aggregate write-ins for invested assets (Line 11).....	0.0	0.0	0.0	0.0	0.0
41. Cash, cash equivalents and invested assets (Line 12).....	100.0	100.0	100.0	100.0	100.0
<b>Investments in Parent, Subsidiaries and Affiliates</b>					
42. Affiliated bonds, (Sch. D, Summary, Line 12, Col. 1).....	0	0	0	0	0
43. Affiliated preferred stocks (Sch. D, Summary, Line 18, Col. 1).....	0	0	0	0	0
44. Affiliated common stocks (Sch. D, Summary, Line 24, Col. 1).....	0	0	0	0	0
45. Affiliated short-term investments (subtotals included in Schedule DA Verification, Col. 5, Line 10).....	0	0	0	0	0
46. Affiliated mortgage loans on real estate.....	0	0	0	0	0
47. All other affiliated.....	0	0	0	0	0
48. Total of above Lines 42 to 47.....	0	0	0	0	0
49. Total Investment in parent included in Lines 42 to 47 above.....	0	0	0	0	0
50. Percentage of investments in parent, subsidiaries and affiliates to surplus as regards policyholders (Line 48 above divided by Page 3, Col. 1, Line 37 x 100.0).....	0.0	0.0	0.0	0.0	0.0



**FIVE-YEAR HISTORICAL DATA**

(Continued)

	1 2022	2 2021	3 2020	4 2019	5 2018
<b>Capital and Surplus Accounts (Page 4)</b>					
51. Net unrealized capital gains (losses) (Line 24) .....	0	(106)	8,148	0	0
52. Dividends to stockholders (Line 35) .....	(2,028,815)	0	0	0	0
53. Change in surplus as regards policyholders for the year (Line 38) .....	(999,357)	(206,609)	(125,954)	892,150	(583,967)
<b>Gross Losses Paid (Page 9, Part 2, Cols. 1 &amp; 2)</b>					
54. Liability lines (Lines 11, 16, 17, 18, & 19) .....	1,047,010	1,581,265	1,369,969	2,293,326	10,054,532
55. Property lines (Lines 1, 2, 9, 12, 21 & 26) .....	0	2,433	(4,042)	32,768	964,556
56. Property and liability combined lines (Lines 3, 4, 5, 8, 22 & 27) .....	0	0	0	0	0
57. All other lines (Lines 6, 10, 13, 14, 15, 23, 24, 28, 29, 30 & 34) .....	0	0	0	0	0
58. Nonproportional reinsurance lines (Lines 31, 32 & 33) .....	0	0	0	0	0
59. Total (Line 35) .....	1,047,010	1,583,698	1,365,927	2,326,094	11,019,088
<b>Net Losses Paid (Page 9, Part 2, Col. 4)</b>					
60. Liability lines (Lines 11, 16, 17, 18, & 19) .....	198,569	501,955	459,288	676,061	2,714,312
61. Property lines (Lines 1, 2, 9, 12, 21 & 26) .....	0	1,581	(10,120)	7,845	244,135
62. Property and liability combined lines (Lines 3, 4, 5, 8, 22 & 27) .....	0	0	0	0	0
63. All other lines (Lines 6, 10, 13, 14, 15, 23, 24, 28, 29, 30 & 34) .....	0	0	0	0	0
64. Nonproportional reinsurance lines (Lines 31, 32 & 33) .....	0	0	0	0	0
65. Total (Line 35) .....	198,569	503,536	449,168	683,906	2,958,447
<b>Operating Percentages (Page 4) (Item divided by Page 4, Line 1) x 100.0</b>					
66. Premiums earned (Line 1) .....	100.0	100.0	100.0	100.0	100.0
67. Losses incurred (Line 2) .....	112.1	0.0	0.0	(143.2)	93.1
68. Loss expenses incurred (Line 3) .....	19.0	0.0	0.0	218.8	73.0
69. Other underwriting expenses incurred (Line 4) .....	127.8	0.0	0.0	124.1	65.8
70. Net underwriting gain (loss) (Line 8) .....	(158.9)	0.0	0.0	(99.7)	(131.9)
<b>Other Percentages</b>					
71. Other underwriting expenses to net premiums written (Page 4, Lines 4 + 5 - 15 divided by Page 8, Part 1B, Col. 6, Line 35 x 100.0) .....	40.2	0.0	0.0	90.9	169.5
72. Losses and loss expenses incurred to premiums earned (Page 4, Lines 2 + 3 divided by Page 4, Line 1 x 100.0) .....	131.1	0.0	0.0	75.6	166.1
73. Net premiums written to policyholders' surplus (Page 8, Part 1B, Col. 6, Line 35 divided by Page 3, Line 37, Col. 1 x 100.0) .....	57.9	0.0	0.0	13.5	16.5
<b>One Year Loss Development (\$000 omitted)</b>					
74. Development in estimated losses and loss expenses incurred prior to current year (Schedule P, Part 2-Summary, Line 12, Col. 11) .....	(1,033)	236	1,199	662	7,704
75. Percent of development of losses and loss expenses incurred to policyholders' surplus of prior year end (Line 74 above divided by Page 4, Line 21, Col. 1 x 100.0) .....	(20.5)	4.5	22.3	14.8	152.5
<b>Two Year Loss Development (\$000 omitted)</b>					
76. Development in estimated losses and loss expenses incurred 2 years before the current year and prior year (Schedule P, Part 2 - Summary, Line 12, Col. 12) .....	(798)	1,435	1,875	2,390	4,836
77. Percent of development of losses and loss expenses incurred to reported policyholders' surplus of second prior year end (Line 76 above divided by Page 4, Line 21, Col. 2 x 100.0) .....	(15.2)	26.7	41.8	47.3	95.6

NOTE: If a party to a merger, have the two most recent years of this exhibit been restated due to a merger in compliance with the disclosure requirements of SSAP No. 3 - Accounting Changes and Correction of Errors? Yes [ ] No [ ]

If no, please explain

**SCHEDULE P - ANALYSIS OF LOSSES AND LOSS EXPENSES**  
**SCHEDULE P - PART 1 - SUMMARY**

(\$000 Omitted)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments						10 Salvage and Subrogation Received	11 Total Net Paid (Cols. 4 - 5 + 6 - 7 + 8 - 9)	12 Number of Claims Reported Direct and Assumed
	1 Direct and Assumed	2 Ceded	3 Net (Cols. 1 - 2)	4 Loss Payments		6 Defense and Cost Containment Payments		8 Adjusting and Other Payments				
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior	XXX	XXX	XXX	0	0	0	0	0	0	0	0	XXX
2. 2013	39,726	13,862	25,864	30,353	10,250	1,850	150	3,256	1,276	147	23,783	XXX
3. 2014	53,538	32,883	20,655	43,155	29,899	2,336	773	4,372	2,566	364	16,625	XXX
4. 2015	53,431	34,449	18,982	43,515	25,881	3,045	391	4,410	2,134	352	22,564	XXX
5. 2016	35,749	23,339	12,410	26,014	18,337	1,741	216	3,237	2,273	251	10,166	XXX
6. 2017	22,827	15,196	7,631	14,986	7,836	875	4	1,602	1,410	287	8,213	XXX
7. 2018	5,885	(16)	5,901	3,784	1,088	116	5	11	0	177	2,818	XXX
8. 2019	727	0	727	0	0	0	0	0	0	0	0	XXX
9. 2020	0	0	0	0	0	0	0	0	0	0	0	XXX
10. 2021	0	0	0	0	0	0	0	0	0	0	0	XXX
11. 2022	735	0	735	0	0	1	0	0	0	0	1	XXX
12. Totals	XXX	XXX	XXX	161,807	93,291	9,964	1,539	16,888	9,659	1,578	84,170	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23 Salvage and Subrogation Anticipated	24 Total Net Losses and Expenses Unpaid	25 Number of Claims Outstanding Direct and Assumed
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR		21 Direct and Assumed	22 Ceded			
	13 Direct and Assumed	14 Ceded	15 Direct and Assumed	16 Ceded	17 Direct and Assumed	18 Ceded	19 Direct and Assumed	20 Ceded					
1.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
2.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
3.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
4.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
5.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
6.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
7.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
8.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
9.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
10.	0	0	0	0	0	0	0	0	0	0	0	0	XXX
11.	510	0	314	0	2	0	0	0	138	0	0	963	XXX
12.	510	0	314	0	2	0	0	0	138	0	0	963	XXX

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred/Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
2.	35,459	11,676	23,783	89.3	84.2	92.0	0	0	0	0	0
3.	49,863	33,238	16,625	93.1	101.1	80.5	0	0	0	0	0
4.	50,970	28,406	22,564	95.4	82.5	118.9	0	0	0	0	0
5.	30,992	20,826	10,166	86.7	89.2	81.9	0	0	0	0	0
6.	17,463	9,250	8,213	76.5	60.9	107.6	0	0	0	0	0
7.	3,911	1,093	2,818	66.5	(6,831.3)	47.8	0	0	0	0	0
8.	0	0	0	0.0	0.0	0.0	0	0	0	0	0
9.	0	0	0	0.0	0.0	0.0	0	0	0	0	0
10.	0	0	0	0.0	0.0	0.0	0	0	0	0	0
11.	964	0	964	131.1	0.0	131.1	0	0	0	824	139
12.	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	824	139

Note: Parts 2 and 4 are gross of all discounting, including tabular discounting. Part 1 is gross of only nontabular discounting, which is reported in Columns 32 and 33 of Part 1. The tabular discount, if any, is reported in the Notes to Financial Statements, which will reconcile Part 1 with Parts 2 and 4.



**SCHEDULE P - PART 2 - SUMMARY**

Years in Which Losses Were Incurred	INCURRED NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$'000 OMITTED)										DEVELOPMENT	
	1	2	3	4	5	6	7	8	9	10	11	12
	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	One Year	Two Year
1. Prior	33,688	33,595	33,420	33,176	33,333	33,352	33,537	31,329	31,193	30,968	(225)	(361)
2. 2013	19,299	21,192	21,192	21,620	21,591	21,762	21,852	21,822	21,865	21,803	(62)	(19)
3. 2014	XXX	10,794	13,832	13,997	14,469	14,809	14,937	14,820	14,863	14,819	(44)	(1)
4. 2015	XXX	XXX	17,321	18,981	19,736	20,152	20,281	20,438	20,382	20,288	(94)	(150)
5. 2016	XXX	XXX	XXX	4,658	5,856	6,339	6,416	9,234	9,495	9,202	(293)	(32)
6. 2017	XXX	XXX	XXX	XXX	6,891	7,688	7,731	8,247	8,266	8,021	(245)	(226)
7. 2018	XXX	XXX	XXX	XXX	XXX	2,368	2,776	2,853	2,896	2,807	(89)	(46)
8. 2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	(37)	(19)	0	19	37
9. 2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0
10. 2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	XXX
11. 2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	826	XXX	XXX
<b>12. Totals</b>											(1,033)	(798)

**SCHEDULE P - PART 3 - SUMMARY**

Years in Which Losses Were Incurred	CUMULATIVE PAID NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$'000 OMITTED)										11	12
	1	2	3	4	5	6	7	8	9	10	Number of Claims Closed With Loss Payment	Number of Claims Closed Without Loss Payment
	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022		
1. Prior	.000	.665	.886	.947	1,000	(32,465)	22,477	30,968	30,968	30,968	XXX	XXX
2. 2013	6,808	9,272	9,637	9,822	9,895	(775)	21,712	21,777	21,804	21,803	XXX	XXX
3. 2014	XXX	8,994	14,068	15,056	15,597	(1,207)	14,627	14,742	14,819	14,819	XXX	XXX
4. 2015	XXX	XXX	9,182	15,258	16,368	(250)	19,726	20,045	20,287	20,288	XXX	XXX
5. 2016	XXX	XXX	XXX	3,689	5,356	(1,060)	8,316	8,730	9,205	9,202	XXX	XXX
6. 2017	XXX	XXX	XXX	XXX	2,667	4,038	7,372	7,678	8,034	8,021	XXX	XXX
7. 2018	XXX	XXX	XXX	XXX	XXX	3,923	2,657	2,729	2,811	2,807	XXX	XXX
8. 2019	XXX	XXX	XXX	XXX	XXX	XXX	0	5	5	0	XXX	XXX
9. 2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	XXX	XXX
10. 2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	XXX
11. 2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1	XXX	XXX

**SCHEDULE P - PART 4 - SUMMARY**

Years in Which Losses Were Incurred	BULK AND IBNR RESERVES ON NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$'000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
1. Prior	.807	.220	.89	.21	.59	.6	.204	.107	.53	.0
2. 2013	1,104	.278	.61	.119	.101	.42	.74	.6	.1	.0
3. 2014	XXX	1,986	.619	.240	.369	.110	.161	(.4)	.13	.0
4. 2015	XXX	XXX	3,684	.333	.338	.104	.296	.37	.36	.0
5. 2016	XXX	XXX	XXX	1,040	.327	.196	.195	.95	.108	.0
6. 2017	XXX	XXX	XXX	XXX	1,031	.346	.184	.91	.140	.0
7. 2018	XXX	XXX	XXX	XXX	XXX	1,782	.58	.36	.60	.0
8. 2019	XXX	XXX	XXX	XXX	XXX	XXX	0	.6	.0	.0
9. 2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	.0	.0
10. 2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0
11. 2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	314



**SCHEDULE T - EXHIBIT OF PREMIUMS WRITTEN**

Allocated By States And Territories									
States, etc.	1 Active Status (a)	Gross Premiums, Including Policy and Membership Fees Less Return Premiums and Premiums on Policies Not Taken		4 Dividends Paid or Credited to Policyholders on Direct Business	5 Direct Losses Paid (Deducting Salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Finance and Service Charges Not Included in Premiums	9 Direct Premium Written for Federal Purchasing Groups (Included in Col. 2)
		2 Direct Premiums Written	3 Direct Premiums Earned						
1. Alabama AL	L	0	0	0	0	0	0	0	0
2. Alaska AK	L	0	0	0	0	0	0	0	0
3. Arizona AZ	L	0	0	0	0	0	0	0	0
4. Arkansas AR	L	0	0	0	0	0	0	0	0
5. California CA	N	0	0	0	0	0	0	0	0
6. Colorado CO	N	0	0	0	0	0	0	0	0
7. Connecticut CT	L	0	0	0	0	0	0	0	0
8. Delaware DE	L	0	0	0	0	0	0	0	0
9. Dist. Columbia DC	L	0	0	0	0	0	0	0	0
10. Florida FL	L	0	0	0	645,904	0	0	0	0
11. Georgia GA	L	0	0	0	0	0	0	0	0
12. Hawaii HI	N	0	0	0	0	0	0	0	0
13. Idaho ID	L	0	0	0	0	0	0	0	0
14. Illinois IL	L	0	0	0	0	0	0	0	0
15. Indiana IN	L	0	0	0	0	0	0	0	0
16. Iowa IA	L	0	0	0	0	0	0	0	0
17. Kansas KS	L	0	0	0	0	0	0	0	0
18. Kentucky KY	L	0	0	0	0	0	0	0	0
19. Louisiana LA	L	0	0	0	0	0	0	0	0
20. Maine ME	N	0	0	0	0	0	0	0	0
21. Maryland MD	L	0	0	0	0	0	0	0	0
22. Massachusetts MA	N	0	0	0	0	0	0	0	0
23. Michigan MI	N	0	0	0	0	0	0	0	0
24. Minnesota MN	L	0	0	0	0	0	0	0	0
25. Mississippi MS	L	0	0	0	0	0	0	0	0
26. Missouri MO	N	0	0	0	0	0	0	0	0
27. Montana MT	L	0	0	0	0	0	0	0	0
28. Nebraska NE	L	0	0	0	0	0	0	0	0
29. Nevada NV	L	0	0	0	0	0	0	0	0
30. New Hampshire NH	N	0	0	0	0	0	0	0	0
31. New Jersey NJ	N	0	0	0	0	0	0	0	0
32. New Mexico NM	L	0	0	0	381,590	0	0	0	0
33. New York NY	L	0	0	0	0	0	0	0	0
34. No. Carolina NC	N	0	0	0	0	0	0	0	0
35. No. Dakota ND	L	0	0	0	0	0	0	0	0
36. Ohio OH	N	0	0	0	0	0	0	0	0
37. Oklahoma OK	L	0	0	0	0	0	0	0	0
38. Oregon OR	L	0	0	0	0	0	0	0	0
39. Pennsylvania PA	L	0	0	0	0	0	0	0	0
40. Rhode Island RI	L	0	0	0	0	0	0	0	0
41. So. Carolina SC	L	0	0	0	0	0	0	0	0
42. So. Dakota SD	L	0	0	0	0	0	0	0	0
43. Tennessee TN	L	0	0	0	0	0	0	0	0
44. Texas TX	L	2,342,475	735,243	0	0	824,124	824,124	0	0
45. Utah UT	L	0	0	0	0	0	0	0	0
46. Vermont VT	N	0	0	0	0	0	0	0	0
47. Virginia VA	N	0	0	0	0	0	0	0	0
48. Washington WA	L	0	0	0	0	0	0	0	0
49. West Virginia WV	L	0	0	0	0	0	0	0	0
50. Wisconsin WI	N	0	0	0	0	0	0	0	0
51. Wyoming WY	L	0	0	0	0	0	0	0	0
52. American Samoa AS	N	0	0	0	0	0	0	0	0
53. Guam GU	N	0	0	0	0	0	0	0	0
54. Puerto Rico PR	N	0	0	0	0	0	0	0	0
55. U.S. Virgin Islands VI	N	0	0	0	0	0	0	0	0
56. Northern Mariana Islands MP	N	0	0	0	0	0	0	0	0
57. Canada CAN	N	0	0	0	0	0	0	0	0
58. Aggregate other alien	XXX	0	0	0	0	0	0	0	0
59. Totals	XXX	2,342,475	735,243	0	1,027,494	824,124	824,124	0	0
<b>DETAILS OF WRITE-INS</b>									
58001.	XXX								
58002.	XXX								
58003.	XXX								
58998. Sum. of remaining write-ins for Line 58 from overflow page.	XXX	0	0	0	0	0	0	0	0
58999. Totals (Lines 58001 through 58003 + 58998) (Line 58 above)	XXX	0	0	0	0	0	0	0	0

(a) Active Status Counts

1. L – Licensed or Chartered – Licensed insurance carrier or domiciled RRG	37	4. Q – Qualified – Qualified or accredited reinsurer	0
2. R – Registered – Non-domiciled RRGs	0	5. D – Domestic Surplus Lines Insurer (DSL) – Reporting entities authorized to write surplus lines in the state of domicile	0
3. E – Eligible – Reporting entities eligible or approved to write surplus lines in the state (other than their state of domicile – See DSLI)	0	6. N – None of the above – Not allowed to write business in the state	20

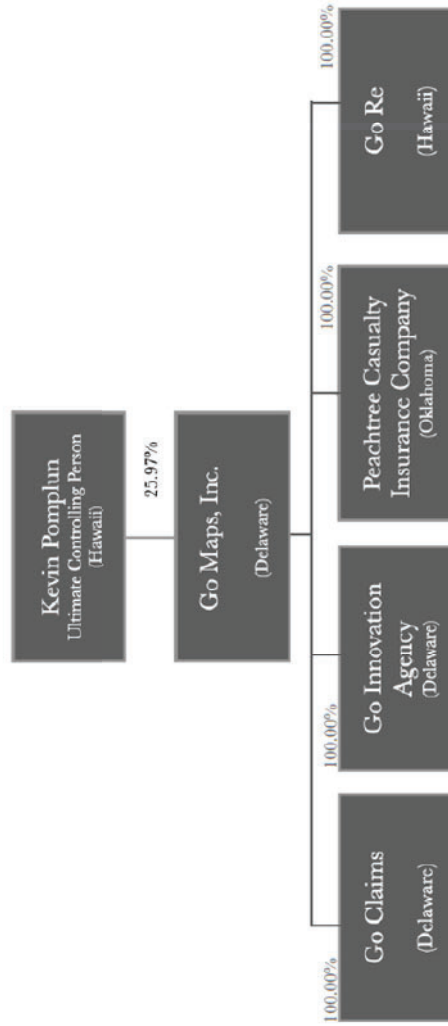
(b) Explanation of basis of allocation of premiums by states, etc.

ANNUAL STATEMENT FOR THE YEAR 2022 OF THE Peachtree Casualty Insurance Company

**SCHEDULE Y - INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP**  
**PART 1 - ORGANIZATIONAL CHART**



**ORG CHART**



STATE OF TEXAS    §  
                                  §  
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing and Registration Office of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing and Registration Office of the Texas Department of Insurance.

TDI Sircon record printout for Peachtree Casualty Insurance Company, Los Angeles, California, consisting of three pages.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 21st day of August, 2023.



COMMISSIONER OF INSURANCE

BY: *John Carter*  
John Carter  
Director  
Company Licensing and Registration Office

**EXHIBIT**  
5



# Company Information Inquiry

State Of TEXAS

Name: PEACHTREE CASUALTY INSURANCE COMPANY

Display Results For: All Information

## COMPANY DETAILS

NAME	EIN	NAIC ID	NAIC GROUP NUMBER	STATUS
Peachtree Casualty Insurance Company	58-1548761	25755		Active
EFFECTIVE DATE	INACTIVATION REASON	OWNERSHIP TYPE	OWNERSHIP TYPE EFFECTIVE DATE	DOMICILE STATE
01-15-2004	Stockholder	Stockholder		Florida
INCORPORATION DATE	INCORPORATION COUNTRY	US ENTRY STATE	ORIGINAL LICENSE DATE	POLICY TYPE
11-29-1983				

FOR PROFIT	COMPANY ID	EMAIL ADDRESS	WEB SITE	CHARTER NUMBER	PEO GROUP NUMBER	PRIMARY MEMBER
No	20341					No

## COMPANY TYPES AND AUTHORIZED LINES

COMPANY TYPE	COMPANY CATEGORY	LICENSE NUMBER	STATUS	STATUS DATE	ORIGINAL ISSUE DATE	INACTIVATION REASON
Casualty	Authorized Company	95871	Active	01-15-2004	01-15-2004	
AUTHORIZED LINE	CODE DESCRIPTION	REINSURANCE INDICATOR	EFFECTIVE DATE	STATUS	STATUS DATE	
Auto Physical Damage		No	01-15-2004	Approved	01-15-2004	
Automobile Liability		No	01-15-2004	Approved	01-15-2004	
Reinsurance All Lines		No	01-15-2004	Withdrawn	03-01-2015	

## CONTACT INFORMATION

Attorney for Service	PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
CT CORPORATION 1999 BRYAN ST STE 900 DALLAS, TX 75201-4284			

## Complaint Contact

Denise M Tyson 4470 W SUNSET BLVD STE 107 PMB 95826 LOS ANGELES, CA 90027-6309	PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	213-434-1227		650-722-7444	Postal Mail	

## Licensing

DENISE M TYSON 4470 W SUNSET BLVD STE 107 PMB 95826 LOS ANGELES, CA 90027-6309	PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	213-434-1227		650-722-7444	Electronic Mail	

## Mailing

DENISE M TYSON 4470 W SUNSET BLVD STE 107 LOS ANGELES, CA 90027-6309	PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	213-434-1227			Electronic Mail	

## Company Information Inquiry

State Of TEXAS

Name: PEACHTREE CASUALTY INSURANCE COMPANY

Display Results For: All Information

NAIC A/S BOOKS AND RECORDS	PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
2889 ELMWOOD DR SMYRNA, GA 30080			

EXTENSION
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EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	Postal Mail	

PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
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EXTENSION
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EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	Postal Mail	

PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
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EXTENSION
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EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	Postal Mail	

PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
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EXTENSION
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EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	Postal Mail	

PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
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EXTENSION
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EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	Postal Mail	

PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
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EXTENSION
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EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	Postal Mail	

PHONE NUMBER	FAX NUMBER	TOLL FREE NUMBER
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EXTENSION
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EMAIL ADDRESS	COMMUNICATION PREFERENCE	COMMUNICATION PREFERENCE TYPE
	Postal Mail	

## INDIVIDUAL ASSOCIATIONS

NPN	NAME	ASSOCIATION TYPE	POSITION	BEGIN DATE	END DATE
542415	DIAL, WILLIAM ARTHUR	Officer/Director	President	10-20-2003	07-31-2019
	HODSON, THOMAS FRANCIS XAVIER	Officer/Director	Secretary	07-31-2019	
	JOHNSTON, BRIAN	Officer/Director	Treasurer	07-31-2019	
	JOHNSTON, MARIANNE	Officer/Director	Vice President	10-20-2003	10-20-2003
	KLEIN, SHERRI	Officer/Director	Vice President	10-20-2003	10-20-2003
	MOCATTA, STEPHANIE CARNE	Officer/Director	President	07-31-2019	
3552996	NEWTON, SHERRIE J	Adjuster		11-13-2013	
8630400	SCOTT, LAVERN BRITT	Adjusting Firm		02-12-2013	
	TEFFT, DONALD EVERETT	Officer/Director	Secretary	10-20-2003	12-31-2008
15830380	WARD, BRITTANY NICHOLE	Adjuster		10-24-2013	
	YERRAMILI, JAIRAM	Officer/Director	Treasurer	10-20-2003	07-31-2019
	YERRAMILI, JAIRAM	Officer/Director	Secretary	02-18-2009	07-31-2019

## COMMENTS

DATE	CONFIDENTIAL	COMMENT TYPE	COMMENT
05-25-2022	No	RESUME WRITING LINES OF INS	Approved to resume writing insurance in Texas.

# Company Information Inquiry

State Of TEXAS

Name: PEACHTREE CASUALTY INSURANCE COMPANY

Display Results For: All Information

DATE	CONFIDENTIAL	COMMENT TYPE	COMMENT
10-17-2017	No	WITHDRAW - TIC 21.49-2C	Due to market conduct exam company may not write new business until 10/17/2022.



Google Maps 4470 W Sunset Blvd



Los Angeles, California  
 Google Street View  
 Jun 2022 See more dates

Image capture: Jun 2022 © 2023 Google

**EXHIBIT**  
 \_\_\_\_\_  
 6

**TDI ENFORCEMENT FILE NO. 32711**

**TEXAS DEPARTMENT OF INSURANCE,**

**Petitioner**

**V.**

**PEACHTREE CASUALTY INSURANCE  
COMPANY aka  
GO INSURANCE COMPANY,**

**Respondent**

**BEFORE THE**

**TEXAS COMMISSIONER**

**OF**

**INSURANCE**

**Affidavit of Jamie Walker**

**STATE OF TEXAS                   §**

**§**

**COUNTY OF TRAVIS           §**

Before me, the undersigned authority, personally appeared Jamie Walker, who, being by me duly sworn, stated as follows:

1. "My name is Jamie Walker. I am of sound mind, over 18 years of age, capable of making this affidavit, and have personal knowledge of the matters contained in this affidavit.
2. I am the Deputy Commissioner of the Financial Regulation Division at the Texas Department of Insurance.
3. My job duties include overseeing the financial regulation and solvency of insurance companies operating in the state of Texas.
4. In 2022 and 2023, I have engaged in email correspondence and several videoconferences and in person meetings with Kevin Pomplun of Peachtree Casualty Insurance Company aka Go Insurance Company (Go/Peachtree) and counsel/representatives of that company.

**EXHIBIT**

7

## 2023-8150

5. On August 22, 2023, I and other TDI staff met with Mr. Pomplun and others representing Go/Peachtree by videoconference. During that meeting, Mr. Pomplun stated that he was unaware that there were outstanding, overdue information request related to Go/Peachtree's claims handling practices, financial status, and licensing, but promised to provide the information as soon as possible.
6. During that meeting, Mr. Pomplun also indicated that it would be at least two or three weeks before Go/Peachtree was able to submit its 2023 second quarter financial statements, which were due on August 15. He indicated that the company had to amend its 2023 first quarter financial statements in order to prepare the 2023 second quarter financial statements.
7. When I asked Mr. Pomplun if Go/Peachtree had cash to pay outstanding claims, he said that the company did. However, TDI staff had requested verification of this by email, reiterated the need for documented proof of Go/Peachtree's ability to pay claims, and requested that information be provided as soon as possible.
8. As of the date of this affidavit, TDI has not received that information.
9. During the August 22nd meeting, Mr. Pomplun also admitted that Denise M. Tyson hasn't been an officer or employee of Go/Peachtree for the last four months. Mr. Pomplun stated that Alex Tsetsenekos is the company's current president and that Go/Peachtree doesn't presently have a Chief Financial Officer (CFO). Mr. Pomplun notified TDI he intends to hire someone within the week to be Go/Peachtree's CFO, but did not identify that person by name.
10. In addition, Mr. Pomplun admitted that Go/Peachtree's designated mailing address, books and records address, and current business location address is a private mailbox at a UPS store. He represented that Go/Peachtree has opened an office in the San Francisco, California area and was currently designing office space in Houston.
11. During the videoconference, Mr. Pomplun showed TDI a portion of a spreadsheet displaying claims associated with TDI complaints. The spreadsheet showed that

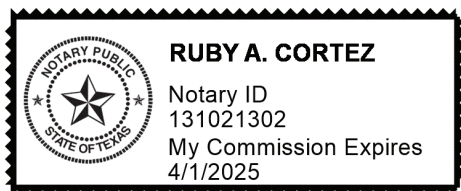


part of Go/Peachtree’s claims investigation includes a retroactive investigation of the initial underwriting of the policies. Specifically, the spreadsheet showed that Go/Peachtree is looking into the claimants’ criminal background, loss history, traffic violations, prior coverage, and the producing agent’s claim ratio. Mr. Pomplun also represented to TDI that in April 2023, Go/Peachtree discovered "errors" in its mobile application which he now contends led Go/Peachtree to issue policies to "ineligible customers." However, Mr. Pomplun admitted to me and the other TDI staff present during the videoconference that most of these policyholders have not been notified that they are under such investigation, and that not all of the claimants listed on the spreadsheet are suspected of being “ineligible.”

DocuSigned by:  
*Jamie Walker*  
42E1CC29136A4D1  
\_\_\_\_\_  
Affiant

SWORN TO AND SUBSCRIBED before me by means of an interactive two-way audio and video communication on this 24th day of August, 2023. This notarial act was an online notarization.

**Notary Seal**



**Digital Certificate**

DocuSigned by:  
*Ruby Cortez*  
19B014C2E0474AA  
\_\_\_\_\_  
Notary Public State of Texas

STATE OF TEXAS §  
  §  
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing and Registration Office of the Texas Department of Insurance.

Therefore, I hereby certify that, after a diligent search, there are no records pertaining to Peachtree Casualty Insurance Company, Los Angeles, California, and its redomestication to Oklahoma or any filing or request to change the name or tradestyle of the company for business in Texas.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 21st day of August, 2023.



COMMISSIONER OF INSURANCE

BY: *John Carter*

John Carter

Director

Company Licensing and Registration Office

**EXHIBIT**  
8

**From:** [Kevin Pomplun](#)  
**To:** [Jamie Walker](#)  
**Cc:** [David Whitley](#)  
**Subject:** Re: Quick update (2 of 3) — \$1.4mm capital contribution  
**Date:** Thursday, August 10, 2023 2:32:54 AM  
**Attachments:** [image001.png](#)

---

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Jamie,

We do not have an estimate yet — but will have capital and surplus as of 6/30/23 as we finish our Q2 Statement over the next few weeks. As am sure is obvious by the timing, this statement will be late for the August 15 deadline. While our new president Alex is making a lot of impact, he not yet been here even two full months, and I didn't realize how much work there was to do the claims analysis for the Reserves Triangles which of course our statements depend on. That is all to say if anyone is responsible for us being behind schedule — it is me.

For the 3/31/23 filing — the claims analysis we have been doing with the Oklahoma Department is giving us the updated actuarial analysis from Perr&Knight that will give us our accurate surplus in the Amended Q1 Statement. Once it is ready to be filed I will share it in advance, and let you know once it is filed.

If we do not have at least \$5mm in capital and surplus and meet our RBC threshold — we will make an additional capital contribution.

Thank you for your feedback as usual, and if there is anything else can share that is helpful, please let me know.

Have a nice evening.

Kevin

On Wed, Aug 9, 2023 at 12:42 AM Jamie Walker <[Jamie.Walker@tdi.texas.gov](mailto:Jamie.Walker@tdi.texas.gov)> wrote:

Thank you for the additional information.

Do you have an estimate of the capital and surplus as of 6/30/23? To meet the requirements of Texas statute for licensure, the company must have at least \$5 million in capital and surplus and meet the risk-based capital threshold. Based on the 3/31/23 filing, you were not in compliance with statute.

**Jamie Walker**

Deputy Commissioner

Financial Regulation Division

**EXHIBIT**

9



2023-8150

(512) 676-6368

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---

**From:** Kevin Pomplun <[REDACTED]@gocarinsurance.com>  
**Sent:** Sunday, August 06, 2023 2:38 AM  
**To:** Jamie Walker <[Jamie.Walker@tdi.texas.gov](mailto:Jamie.Walker@tdi.texas.gov)>  
**Cc:** David Whitley <[REDACTED]@gregorystrategies.com>  
**Subject:** Quick update (2 of 3) — \$1.4mm capital contribution

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Jamie,

Last week we filed an SSAP-72 for a \$1.4mm capital contribution Go Maps Inc made to Go Insurance Company.

We made this contribution as our initial plan was to finish the claims analysis we are doing with the Oklahoma Department — then to determine if there was any additional surplus required. As we have not yet finished the analysis, we thought we would make a contribution in the meantime, and can contribute more if needed after the analysis is complete this month.

Have a great night.

Kevin

STATE OF TEXAS    §  
  §  
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Financial Regulation Division of the Texas Department of Insurance.

Therefore, I hereby certify that, after a diligent search, there are no records pertaining to Peachtree Casualty Insurance Company, Los Angeles, California, and its required second quarter 2023 financial statements.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22nd day of August, 2023.



COMMISSIONER OF INSURANCE

*Amy Garcia*

\_\_\_\_\_  
Amy Garcia  
Chief Analyst

STATE OF TEXAS     §  
  §  
COUNTY OF TRAVIS   §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the records within the custodial authority of the Customer Operations Division of the Texas Department of Insurance reflect the following:

As of August 22, 2023, TDI has received 50 complaints against Peachtree Casualty Insurance Company since January 1, 2023. The breakdown by received date is below:

2023 Month	Complaints Received
January	1
February	2
March	2
April	2
May	3
June	5
July	14
August	21
<b>Total Through August 22, 2023</b>	<b>50</b>

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 23<sup>rd</sup> day of August 2023.



\_\_\_\_\_  
Teresa Luna  
Manager – Life, Accident and Health  
Customer Operations Division



**STATE OF TEXAS**     §  
  §  
**COUNTY OF TRAVIS**   §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 365689.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



  
\_\_\_\_\_  
Victor Young  
Manager-Program Services  
Customer Operations Division

Problem Report ID: 365689  
 Status: Open

Opened Date: 06-21-2023  
 Closed Date:

Responsible Section: Complaints Resolution  
 Closure Reason:

**PROBLEM REPORT DETAILS**

OTHER PROBLEM TYPE DESCRIPTION

**DESCRIPTION**

Significant claim delays & unresponsiveness; rental cvg. exhausted; stress & miscarriage see PRI 367825- dup complaint and possible addl info

**CONSUMER DETAIL OF COMPLAINT**

This complaint is in response to a claim that I filed with my insurance company Go Insurance on 4/13/2023 due to a wreck that I had on 4/12/2023. It has been well over 2 months (68 days), and I have received very minimal information regarding my claim. On 4/18 I reached out to Go because I had not been assigned to an adjuster and no one from the company reached out to me. The adjuster Maxwell emailed me stating you should have received an email asking you to schedule a call with me and proceeded to apologize. I informed him that I did not receive an email which I why I reached out to the insurance company explaining to them that I had not heard from my adjuster. On 4/19/2023 I received a 30-minute phone call with the adjuster Maxwell Davis. During this phone call we talked about the events of the wreck and steps to move forward. On 5/9/23 I requested a new adjuster because Maxwell provided very little information to me about my claim, continued telling me that he was working on my claim but completely stopped emailing me. On 5/16/2023 I asked Maxwell for follow up information on the approvals he claims he submitted and explaining to him that I had exhausted my rental car funds and would soon be without transportation. On 5/19/2023 I emailed Maxwell once again to explain the financial crisis this was sending me into, and any information would be helpful. I also explained to him that this was affecting my physical and mental health because I was becoming worried about finances paying for the rental out of pocket when I in fact have rental coverage in my policy. I was also pregnant at the time and stressed very badly and this did not only affect me but my unborn child as well. Maxwell never responded to me. On 5/24/23 I miscarried my baby. On 5/30 I was reassigned to Kaitlin Janes. She took my sworn statement on 6/6/2023, during this meeting she was very rude to and also provided very minimal info. She stated she had a migraine and threatened to end the meeting.

**CONSUMER DESIRED RESOLUTION**

The stress and financial strain this insurance company has caused me is unacceptable. It cost me the life of my unborn child because I worried myself every day and played a huge part in my mental wellbeing. This is not good customer service and as a customer I do not feel pleased with the service I am receiving. I am still paying my monthly premium, yet my claim has been in limbo for 68 days. It is the 21st of June and I have yet to hear from anyone from the insurance team. A fair resolution to this complaint will be to have disciplinary action taken against both adjusters for their actions. I would also like for my vehicle to be repaired within a reasonable amount of time at a reputable shop and rental reimbursement from the time of report until the time of completion of the repairs. The mental anguish is something that I have continued to deal with after the loss of my unborn, I will never get that back. However, having my vehicle repaired and reimbursement for my rentals is a step in the right direction.

**CONSUMER IS COMPLAINING AGAINST**

My Insurance Company Agent

CONSUMER IS REPRESENTED BY AN ATTORNEY? **HOW DID THE CONSUMER KNOW ABOUT US?**

Yes

Policy Disclosure

HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY?

No

PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?

**RESPONDENT INFORMATION**

NAME	ADDRESS	EIN/NPN
Peachtree Casualty Insurance Company	4470 W SUNSET BLVD STE 107 LOS ANGELES CA 90027-6309	58-1548761

EMPLOYMENT TYPE	NAIC ID	COMPLAINT CONFIRMED
Ins Co - Licensed/Active	25755	

SOURCE	COMPLAINT TYPE	INCIDENT DATE	RECEIVED DATE	PRIORITY	LOCATION	LOCATION DATE
Complaint Portal	Property and Casualty	04-12-2023				

FINDING TYPE	INCIDENT GROUP	SUBJECT	SUBJECT ADDITIONAL DETAILS	STATE ID	SYSTEM SOURCE

INSURER	AGENT/AGENCY	TYPE OF INSURANCE	SELF-FUNDED HEALTH PLAN	COVERAGE TYPE	COVERAGE LEVEL	COVERAGE SUBLEVELS
Peachtree Casualty Insurance Company		Private Auto	No	Automobile	Individual Private Pass	Physical Damage Rental Reimbursement

NAME OF INSURED	POLICY NUMBER	POLICY PERIOD BEGIN DATE	POLICY PERIOD END DATE	POLICY ISSUED STATE	INSURANCE CARD ID	CLAIM NUMBER
				Texas		C1TX017980

TYPE OF POLICY	LOCATION OF LOSS	IS THE INSURED MEDICARE	MEDICARE SUPP. PLAN	OTHER PARTY'S POLICY OR CLAIM NUMBER
		No		



Problem Report ID: 365689  
Status: Open

Opened Date: 06-21-2023  
Closed Date:

Responsible Section: Complaints Resolution  
Closure Reason:

COMPLAINANT INFORMATION

NAME	ADDRESS	NPN	ORGANIZATION	ROLE	REPRESENTATIVE	AGE GROUP	MEDICAL INFO AUTHORIZATION
[REDACTED]	[REDACTED]			Insured			No

STAFF MEMBERS

STAFF MEMBER	BEGIN DATE	END DATE	RESPONSIBLE
Garcia Stephen	06-22-2023		Yes

KEYWORDS

ADJUSTER'S HANDLING

REASONS

CATEGORY	REASON TYPES	RESPONDENT
CH	Customer Service Delays (Claims Handling)	Peachtree Casualty Insurance Company

ACTIVITIES

ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	DUE DATE	RECEIVED DATE	INVOLVED PARTY NAME
STAFF MEMBER	TIME	BATCH QTY	COMMENT		

08-15-2023	Phone Call	0			Complainant
	Ruben Olivarez				Complainant called for status. Told caller complaint is still open. The assigned not available at the moment. Told caller could receive a call back within 24-48hrs. Sent email to the assigned for contact.
08-08-2023	Phone Call	0			
	Kavana Johnson				Ms. [REDACTED] called to check the status of complaint. Waiting for response from the IC.
06-22-2023	Letter	0			
	Stephen Garcia				CP1PACRSP

INVOLVED PARTIES

INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION	COMMENT
[REDACTED]	Portal - Attorney		
[REDACTED]	Portal - Insured		
Davis, Maxwell	Associated Subject Person		
Davis, Maxwell	Portal - Agent/Adjuster	Go insurance	
GO Auto insurance	Portal - Company		

COMMENTS

DATE	COMMENT	VISIBLE ON PORTAL
06-22-2023	We sent notice of your complaint to the company. The company has up to 25 days to respond.	Yes



2023-8150



AFTER VISIT SUMMARY



4:21



## Claim info



me May 19  
to Maxwell ▾



Hello,

Do you anticipate my car getting to the shop by the end of the month? I really can't afford to pay for my rental cars out of pocket . Surely I thought my car would be at least to the shop and almost fixed in the 35 days I've been renting. Now I'm down to being responsible for my rentals and it's just an extra expense I can't manage at the moment due unforeseen circumstances. I'm a nurse and unfortunately they don't allow us to call off of work because we don't have a ride each shift. I 100% rely on my car to get me back & forth and this whole situation is not only affecting my daily life but my mental health and physical health. I would hate to attempt to drive my car because it's dangerous but I would be forced to try if something doesn't happen soon. I'm pregnant and I can't help but to stress about finances. I know some things are not in your control but I am asking for you to communicate with me as much as possible & try to offer updates with my claim and rental reimbursement.

Best regards,

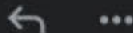
← Reply

→ Forward

Claim update Inbox



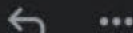
me May 16  
to Maxwell



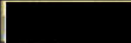
Hi,

I just wanted to reach out about any updates with my claim. Approvals, rental reimbursement anything you have for me will be greatly appreciated. Is there an estimated date on when my car can get into the shop also? I have exhausted rental funds I'm quite sure and will be without transportation soon because I am paying for tuition out of pocket. I would just like to move forward and expedite the process as much as possible. Thank you,

 Maxwell Davis May 16  
to me

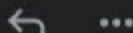


Working on getting the payment submitted and approved. However, Comsearch asked if there were any additional pages to the estimate you provided. Looks like we just have that front page.

**Maxwell Davis**  
@gocarinsurance.com  
**Claims**



me May 16  
to Maxwell



I sent the estimate it should Be 3 pages.

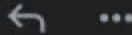




Update!!! Inbox



me May 5  
to Maxwell



Good Morning,

It's the end of the week and I really would like some viable information today with my price break down, rental reimbursement I can take a phone call at anytime today or an email will suffice.

Thank you,

**M** Maxwell Davis May 5  
to me



Good afternoon,

I am still waiting on the estimate breakdown but the initial estimate is quoting \$2,349.55 in estimated damages. Minus your \$1,000.00 deductible and the estimated payment would be for \$1,349.55.

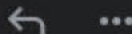
As far as a rental is concerned, the rentals are on a reimbursement basis but I can submit that for review once an invoice is received.

**Maxwell Davis**  
[Redacted]@gocarinsurance.com

Claims

...

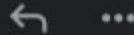
me May 5  
to Maxwell



# Claim Update Inbox



**M** Maxwell Davis May 9  
to me ▾



Good afternoon

I apologize for not reaching out to you sooner but I wanted to provide you with an update. I have received the estimate breakdown which I have attached below which estimates \$2,349.55. Minus your \$1,000.00 deductible, a \$1,349.55 payment would be made to the for the repairs.

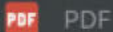
I have requested a payment request for both the initial repairs and the reimbursement for the \$324.90 rental invoice you submitted. I will be also working on getting your claim reassigned to another adjuster who can be more responsive.

Lastly, did you get a change to submit the basic diagram of the accident since we do not have a police report?

My apologies again but in the meantime, please let me know if you have questions at this time.

...

Comsearch  
estimate breakd...



me May 9  
to Maxwell ▾



No how do I submit the diagram? Also I have an appointment with service king tomorrow for an estimate. And lastly I'll get the rest of the rental

2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
365689	[REDACTED]	Private Auto	06-21-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

Yes

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name



2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster Yes  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name GO Auto insurance  
Street/Apt#  
City  
State  
Zip Code  
Province  
Country (Non-US Only)  
County  
Company Telephone  
Ext  
Email Address

**Agent Information**

Agent/Adjuster Prefix (such as: Mr, Ms, Mrs)  
Agent/Adjuster First Name Maxwell  
Agent/Adjuster Middle Name  
Agent/Adjuster Last Name Davis  
Agent/Adjuster Suffix (such as: Jr, III)  
Agency Name Go insurance  
Street/Apt#  
City  
State  
Zip Code

Telephone 325-440-7480  
Ext  
Email Address [REDACTED]@gocarinsurance.com

### Insurance Information

#### Policy

Employer or Plan Sponsor Go Auto insurance  
Policy Number [REDACTED]  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

#### Claim

Claim Number C1TX017980  
Date of Loss 04-12-2023

### Complaint Details

#### Detail of Complaint

This complaint is in response to a claim that I filed with my insurance company Go Insurance on 4/13/2023 due to a wreck that I had on 4/12/2023. It has been well over 2 months (68 days), and I have received very minimal information regarding my claim. On 4/18 I reached out to Go because I had not been assigned to an adjuster and no one from the company reached out to me. The adjuster Maxwell emailed me stating you should have received an email asking you to schedule a call with me and proceeded to apologize. I informed him that I did not receive an email which I why I reached out to the insurance company explaining to them that I had not heard from my adjuster. On 4/19/2023 I received a 30-minute phone call with the adjuster Maxwell Davis. During this phone call we talked about the events of the wreck and steps to move forward. On 5/9/23 I requested a new adjuster because Maxwell provided very little information to me about my claim, continued telling me that he was working on my claim but completely stopped emailing me. On 5/16/2023 I asked Maxwell for follow up information on the approvals he claims he submitted and explaining to him that I had exhausted my rental car funds and would soon be without transportation. On 5/19/2023 I emailed Maxwell once again to explain the financial crisis this was sending me into, and any information would be helpful. I also explained to him that this was affecting my physical and mental health because I was becoming worried about finances paying for the rental out of pocket when I in fact have rental coverage in my policy. I was also pregnant at the time and stressed very badly and this did not only affect me but my unborn child as well. Maxwell never responded to me. On 5/24/23 I miscarried my baby. On 5/30 I was reassigned to Kaitlin Janes. She took my sworn statement on 6/6/2023, during this meeting she was very rude to and also provided very minimal info. She stated she had a migraine and threatened to end the meeting.

#### Describe what you would consider to be a fair resolution to your complaint.

The stress and financial strain this insurance company has caused me is unacceptable. It cost me the life of my unborn child because I worried myself every day and played a huge part in my mental wellbeing. This is not good customer service and as a customer I do not feel pleased with the service I am receiving. I am still paying my monthly premium, yet my claim has been in limbo for 68 days. It is the 21st of June and I have yet to hear from anyone from the insurance team. A fair resolution to this complaint

2023-8150

will be to have disciplinary action taken against both adjusters for their actions. I would also like for my vehicle to be repaired within a reasonable amount of time at a reputable shop and rental reimbursement from the time of report until the time of completion of the repairs. The mental anguish is something that I have continued to deal with after the loss of my unborn, I will never get that back. However, having my vehicle repaired and reimbursement for my rentals is a step in the right direction.

### Documentation and Declaration

#### Documentation

How do you want to send your documents to us?

- Upload
- Mail
- I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

#### Other

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

Yes

How did you hear about us?

Policy Disclosure



June 22, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 365689

Policy number: [REDACTED]

Claim number: [REDACTED]

Policyholder/subscriber: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

Please limit your response to 50 pages or less. We will contact you if we need more information.

Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

Sincerely,

Complaints Resolution – Property and Casualty  
Customer Operations  
Phone: 800-252-3439

## Enclosure

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](https://tdi.texas.gov).*

2023 8150

FROM: PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
TO: IRCPPRO  
SENT: Thursday, July 6, 2023 1:20:25 PM Central Daylight Time  
SUBJECT: 365689|CP\_CMPYRES  
ATTACHMENTS: PRI 365689 TDI response - GICO.docx.pdf;

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Stephen Garcia

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**From:** Kathryn Glenn <[REDACTED]@gocarinsurance.com>  
**Sent:** Thursday, July 6, 2023 1:11 PM  
**To:** PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
**Cc:** Kenneth Chan <[REDACTED]@gocarinsurance.com>  
**Subject:** Response to Complaint PRI 365689

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Good Afternoon,

Please see the attached response to complaint PRI-365689.

Thank you,  
Kathryn Glenn  
Go Customer Claims





Go Maps, Inc. | 4470 W Sunset Blvd Suite 107 PMB 95826, Los Angeles, CA 90027

July 6th , 2023

Texas Department of Insurance  
Complaints Processing – Property and Casualty  
Customer Operations  
PO Box 12030  
Austin, TX 78711

Our Claim Number: C1TX017980  
Date of Loss: 04/12/2023  
File Number: PRI 365689  
Complainant: [REDACTED]

To Whom It May Concern:

We are in receipt of your correspondence dated 06/22/2023 regarding the consumer complaint filed by [REDACTED]. Please accept this as Go's response.

Ms. [REDACTED] presented concerns to the Texas Department of Insurance regarding the lack of response on her claim. The date of loss 04/12/2023 was reported on 04/13/2023 by the insured, [REDACTED]. Go sent the initial acknowledgment to the named insured immediately after the claim submission. The claim was assigned on 04/13/2023 and the adjuster reached out to the customer on 04/18/2023 to set up a call. On 04/19/2023, the initial call with the customer was completed to take the statement of loss. The adjuster sent a follow up email to provide the sworn statement document to the customer. On 04/21/2023, the customer reached out for assistance and questions on the sworn statement.

On 04/24/2023, the customer reached out for an update on her claim and estimate. On 04/26/2023, the adjuster provided the photo estimate to the customer to take to a shop of her choice. On 04/27/2023, the adjuster asked to set up a call with the customer to go over the sworn statement. On 05/03/2023, the adjuster identified an error on the estimate, as it was missing a breakdown of damages. The adjuster emailed the customer to advise that a new estimate was requested and is pending to be provided from comsearch. On 05/05/2023, the customer followed up regarding a status on the estimate and rental reimbursement. On 05/05/23, the adjuster provided an update to the customer to advise rental is on a reimbursement basis and once they provide a receipt it can be reviewed. On 05/09/2023, the adjuster provided the completed estimate breakdown.

## 2023-8150

On 05/10/2023, the customer sent an updated estimate from the body shop with additional damages. On 05/10/2023, the adjuster confirmed the estimate was received and requested additional documentation for the additional damages presented. On 05/10/2023, the customer provided additional documentation from the body shop regarding the estimate. On 05/16/2023, the customer reached out for an update on her claim. The adjuster confirmed the estimate was still being reviewed by comsearch.

On 05/19/2023, the claim was reassigned to a new adjuster due to the prior adjuster no longer being with the company. The new adjuster started their re-review of the claim. On 05/30/2023, the customer reached out for an update on the claim. The adjuster reached out to set up a call with the customer and to review the customer's statement. On 06/06/2023, the customer and adjuster completed a zoom call for the recorded statement. The adjuster identified a coverage issue due to the garaging address of the vehicle. The claim was referred for further review. On 06/06/2023, the adjuster sent a reservation of rights letter to the customer after their complete review of the claim due to the potential coverage issues.

On 06/22/2023, management completed review of the claim and provided confirmation to continue with the new estimate from the body shop and send it to comsearch. On 06/27/2023, the adjuster left a note that the estimate is pending to be returned from comsearch. Once received, the adjuster will be submitting final payments.

We will continue to work this file until closed. If I can be of further assistance regarding this matter, please do not hesitate to contact me.

Sincerely,  
Kenneth Chan  
[REDACTED]@gocarinsurance.com  
Go Customer Claims

STATE OF TEXAS     §  
  §  
COUNTY OF TRAVIS   §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 366068.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



  
\_\_\_\_\_  
Victor Young  
Manager-Program Services  
Customer Operations Division



Problem Report ID: 366068  
 Status: Open

Opened Date: 06-27-2023  
 Closed Date:

Responsible Section: Complaints Resolution  
 Closure Reason:

**PROBLEM REPORT DETAILS**

OTHER PROBLEM TYPE DESCRIPTION

**DESCRIPTION**

No progress with claim; vehicle sitting at shop; insured losing extra income & paying rental veh. charges

**CONSUMER DETAIL OF COMPLAINT**

This claim was started almost 3 months ago and nothing has been done with the claim, my car has been sitting at the shop ever since and it's way past the 35 days that Texas allows for claims to be settled, every time I contact them I get the run around an no answers. I have been without a car for months and I am losing income as my car helped bring in extra money as well. I recently just emailed their manager this and still havent gotten a response "Hello Kenneth, I was given your email from my adjuster Rhiannon as my claim has literally had nothing done to it. My car has been sitting at the shop for over 2 months now and nothing has been done. I have gone back and forth with Rhiannon and another manager who she states is no longer with the company, but my claim literally has been sitting with no action. Come the 13th it will be 3 months. I have been without a car for that long and that is my income and I can't make additional income without a car. It definitely seems like this insurance company doesn't care and is not working. I've spent a total of \$1242.94 on rental cars because GO literally has just been sitting on my claim. And I have receipts for all of this. Go should be reimbursing me for this as this is not my fault, I do not work at GO Insurance. They asked for more time on the claim and I want to officially reject that ask because Texas by law has 35 days in which to complete a claim and settle it and it's almost been 3 months.

This has got to be completed and they need to do whatever they are going to do with this claim to either fix the car or total it out like they have been thinking about. I will have to start getting our lawyers involved with this because this is beyond unacceptable. Go insurance has not even kept to the time frames stated in the contract of insurance...Unacceptable.

They have stated this would be a possible total loss but it doesnt take anyone that long

**CONSUMER DESIRED RESOLUTION**

Finish the claim and payout for the total loss or fix my car as I will need transportation to work. The claim according to my contract is supposed to be completed 15-30 days once filed, August 13th makes 3 months, something has got to be done. my car is literally sitting at the shop and nothing

**CONSUMER IS COMPLAINING AGAINST**

My Insurance Company

CONSUMER IS REPRESENTED BY AN ATTORNEY? No

HOW DID THE CONSUMER KNOW ABOUT US?

**HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY?**

No

PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?

**RESPONDENT INFORMATION**

NAME	ADDRESS	EIN/NPN
Peachtree Casualty Insurance Company	4470 W SUNSET BLVD STE 107 LOS ANGELESCA 90027-6309	58-1548761

EMPLOYMENT TYPE	NAIC ID	REPRESENTATIVE	COMPLAINT CONFIRMED
Ins Co - Licensed/Active	25755		
SOURCE	COMPLAINT TYPE	INCIDENT DATE	RECEIVED DATE
Complaint Portal	Property and Casualty	03-31-2023	
FINDING TYPE	INCIDENT GROUP	SUBJECT	SUBJECT ADDITIONAL DETAILS
			STATE ID
			SYSTEM SOURCE

INSURER	AGENT/AGENCY	TYPE OF INSURANCE	SELF-FUNDED HEALTH PLAN	COVERAGE TYPE	COVERAGE LEVEL	COVERAGE SUBLEVELS
Peachtree Casualty Insurance Company		Private Auto	No	Automobile	Individual Private Pass	Physical Damage Rental Reimbursement
NAME OF INSURED	POLICY NUMBER	POLICY PERIOD BEGIN DATE	POLICY PERIOD END DATE	POLICY ISSUED STATE	INSURANCE CARD ID	CLAIM NUMBER
				Texas		C1TX018711
TYPE OF POLICY	LOCATION OF LOSS	IS THE INSURED MEDICARE	MEDICARE SUPP. PLAN	OTHER PARTY'S POLICY OR CLAIM NUMBER		
		No				

**COMPLAINANT INFORMATION**

NAME	ADDRESS	NPN	ORGANIZATION	ROLE	REPRESENTATIVE	AGE GROUP	MEDICAL INFO. AUTHORIZATION
				Insured			No

Problem Report ID: 366068

Problem Report Type: Complaint

Responsible Section: Complaints Resolution

Status: Open

Opened Date: 06-27-2023

Closed Date:

Closure Reason:

STAFF MEMBERS									
STAFF MEMBER	BEGIN DATE	END DATE	RESPONSIBLE						
Garcia Stephen	06-27-2023		Yes						
KEYWORDS									
ADJUSTER'S HANDLING									
TOTAL LOSS									
REASONS									
CATEGORY	REASON TYPES	RESPONDENT							
CH	Customer Service Delays (Claims Handling)	Peachtree Casualty Insurance Company							
ACTIVITIES									
ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	DUE DATE	RECEIVED DATE	INVOLVED PARTY NAME				
STAFF MEMBER	TIME	BATCH QTY	COMMENT						
06-27-2023	Letter Stephen Garcia	0	CP1PACRSP						
INVOLVED PARTIES									
INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION							
GO CAR INSURANCE	Associated Subject Company								
GO Innovation Agency	Portal - Company								
	Portal - Insured								
COMMENTS									
DATE	COMMENT	VISIBLE ON PORTAL							
08-17-2023	From Portal: I first got insurance through them in 03/2020 and I have had them ever since and this is my first claim with them and now they want to say they are missing information that they should have obtained for eligibility at policy inception... Basically saying I may not be eligible... 3 years in and on my first claim now you're saying this. I uploaded my first insurance payment confirmation... This company is completely fraudulent	Yes							
08-17-2023	From Portal: I am adding more of the fraudulent activity from the insurance agency now.	Yes							
08-08-2023	From Portal: I have added emails from the adjuster Rhiannon and the bank they were supposed to receive a check for the claim to close out this claim not the insurance company is talking about they need 5 years of insurance history before I had them... How is that relevant to this current claim? I do not remember who I had that many years ago and it's not my job to provide that. I will also add the text messages from me to Rhiannon. This company is a complete fraud and scam company	Yes							
08-07-2023	From Portal: This company is asking for 5 years of insurance experience from former insurance companies to complete this claim... How is that relevant to the current claim at hand. I do not even remember who I've had in past years for insurance and it's not even a concern of mine because I do not have previous vehicles nor previous insurances... This scam company needs to be fined and shut down	Yes							
07-01-2023	From Portal: This company is a complete scam... now they aren't trying to pay the fees of storage from the car sitting at the shop... Both me and the shop have all been waiting on the insurance company and they have not done anything until I reported them. I have added the text and emails from this scam company	Yes							
06-27-2023	Mr. [REDACTED] Thank you for the additional information through the web portal. I have seen it and will review it when I review the company's response.	Yes							
06-27-2023	We sent notice of your complaint to the company. The company has up to 25 days to respond.	Yes							
06-27-2023	From Portal: In the contract for my policy, it states that GO will solve the claim within 15 days... Its almost been 90 days and literally just keep getting the run around	Yes							
06-27-2023	From Portal: I am adding the text from my adjuster	Yes							





## DECLARATIONS PAGE

NAMED INSURED(S)	[REDACTED]	POLICY STARTS	<b>04/26/2023</b>	POLICY EXPIRES	<b>10/26/2023</b>
MAILING ADDRESS	[REDACTED]		at 12:01 AM		at 12:01 AM
GARAGING ADDRESS	[REDACTED]	TOTAL POLICY PREMIUM		<b>\$983.20</b>	
UNDERWRITING COMPANY	Peachtree Casualty Insurance Company 4470 W Sunset Blvd., Suite 107 PMB 95826 Los Angeles, CA 90027	PAY PLAN		<b>16.7% down / 5 installments</b>	
PRODUCER	GO INNOVATION AGENCY 4470 W SUNSET BLVD SUITE 107 PMB 95826 LOS ANGELES, CA 90027	POLICY CHANGES EFFECTIVE		<b>04/26/2023</b>	at 12:01 AM

## DRIVERS

NAME	DATE OF BIRTH	SEX	MARITAL STATUS	RELATIONSHIP	DRIVER LICENSE / STATUS	DRIVER STATUS
[REDACTED]	[REDACTED]	Male	Single	INSURED	[REDACTED] / ACTIVE	RATED

## COVERAGE

Your insurance policy and any policy endorsements contain a full explanation of your coverage. The policy limits shown for a vehicle may not be combined with the limits for the same coverage on another vehicle.

GENERAL POLICY COVERAGE	LIMITS/DEDUCTIBLE	PREMIUM
Bodily injury	30,000/60,000	\$439.75
Property Damage	25,000	\$180.12
Medical Pay	NONE	\$0.00
UM/UIMBI	NONE	\$0.00
Personal Injury Protection	2,500	\$31.39

### VEHICLE #1



VEHICLE LEVEL COVERAGE	LIMITS/DEDUCTIBLE	PREMIUM
Comprehensive	1000	\$183.73
Collision	1000	\$148.21
Tow	NONE	\$0.00
Rental	NONE	\$0.00
Loan	NONE	\$0.00
Additional Custom Parts or Equipment	NONE	\$0.00
UM/UIMPD	NONE	\$0.00
<b>Total policy premium and fees</b>		<b>\$983.20</b>



## LIENHOLDER AND ADDITIONAL INTEREST

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VEHICLE



LIENHOLDER



ADDITIONAL INTEREST

### IMPORTANT NOTICE

#### Motor Vehicle Crime Prevention Authority Fee

Your payment includes a **\$4** per Vehicle/Year fee. This fee goes to help fund: (1) auto burglary, theft, and fraud prevention,(2) criminal justice efforts, and (3) trauma care and emergency medical services for victims of accidents due to trafficoffenses. By law, we send this fee to the Motor Vehicle Crime Prevention Authority (MVCPA).



yet, but I will let you know as soon as there is one. Most body shops park the vehicle inside though. Are you sure it is outside? Typically a body shop takes on some responsibility to mitigate damage when the vehicle is at their facility.

Yes it's outside, my vehicle is parked under a covering at my house but it's been at the shop for months .

Okay, I am very sorry about that. I will let you know as soon as I have an update. Have you seen if the vehicle has any hail damage?

I will go over to the shop this week to double check

Okay, thank you. Please let me know!

Will do

Today 8:22 AM

Goodmorning, I emailed Kenneth last week and haven't gotten a response. I would like an update. I also added you to the email.

Yes, I saw you emailed him, but it was addressed to him, so I did not respond. There are no new updates as of yet. The claim is still currently under review with our review team. As soon as there is an update, I will let you know right away.



Tue, Jun 13 at 5:28 PM

May I have the contact to another manager or corporate... I just got the email asking for additional time, tomorrow makes 2 months... 🙄

Wed, Jun 14 at 7:39 AM

Yes, the claim is still currently under review, so additional time is needed. My supervisor is Kenneth. He can be reached via email at [redacted]@gocarinsurance.com

Tue, Jun 20 at 3:06 PM

Hello, just checking in on my claim, another week has gone by and still nothing. My car has been sitting outside at the shop all this time and it's hailed really bad several times... if there is damage with that they will have to add that to the claim as it's sitting because nothing has been done by Go.

Tue, Jun 20 at 5:19 PM

Hi [redacted] There are no new updates as of yet, but I will let you know as soon as there is one. Most body shops park the vehicle inside though. Are you sure it is outside? Typically a body shop takes on some responsibility to mitigate damage when the vehicle is at their facility.

Yes it's outside, my vehicle is parked under a covering at my house but it's been at the shop for months





That is Go's fault. How am I going to return documentation I never received in the first place and then on top of that I spoke with a manager and you and this documentation was never even mentioned until recently... I have all the messages to prove that . And images of the damage again recently was just asked for , you all manager stated they were going to send someone out to the shop to do all of that and still to this day that has never happened

I understand Maxwell was a supervisor, but he is no longer with Go. If we do end up sending an appraiser out to the vehicle, I will let you know right away.

Tue, Jun 13 at 10:23 AM

Goodmorning, please explain the reservation of rights document

Hi If you go to the second page, it is explains we are currently investigating if the damage to your vehicle is related to mechanical, electrical or electronic breakdown or failure.

Well none of that applies. You literally can drive down I20 and still see the pothole I hit.

Okay, I will let you know as soon as there is an update on the claim.

8:31



< 42



Again that doesn't negate the fact that Go gave specific dates in the insurance contract in which claims would be handled and they didn't stick to a single date... it's late by WEEKS!

Where in the policy are you referring to?

It's in the Contract. I had the contract sent to me last month and Go hasn't even held up the contract.

I understand. Where in the contract are you referring to?

It's under the section of "Our Duties in the event of a claim" literally nothing in that section has been kept from Go

I understand. Yes, we did not get all needed documents from you though until June 5th when you sent the sworn statements. We also did not get the images of the damage to the vehicle parts from your shop until June 9th.

That is Go's fault. How am I going to return documentation I never received in the first place and then on top of that I spoke with a manager and you and this documentation was never even mentioned until recently... I have all the messages to prove that . And images of the damage again recently was just asked for , you alls manager stated they were going to send

Text Message



8:31



< 42



Thank you

Mon, Jun 12 at 8:09 AM

Goodmorning, according to the contract for this policy you all are literally weeks outside of the agreement dates in which you all were supposed to handle claims... who do I speak to about getting a refund because according to the contract you all did not provide what I paid for

Hi [redacted] What have you paid for out of pocket? The claim was reassigned to me and I am not seeing any receipts on file. We do have an estimate from the shop, but not a receipt of anything being spent.

I am not talking about of what I paid for out of pocket. There is a contract for insurance, I paid for insurance with you all every month and Go has failed to hold to the dates in that contract. I can give you all the rentals I've had to pay for I definitely have those receipts. That's not a problem to supply those.

Okay, I understand. The claim is still currently under review. As soon as there is an update, I will let you know right away. Unfortunately, you do not have rental coverage on your policy.

Again that doesn't negate the fact that Go gave specific dates in the insurance contract in which claims would be handled

Text Message





8:31



< 42



+1

Mon, Jun 5 at 6:24 PM

Thank you sir. I will let you know once we have an update.

Thank you

Wed, Jun 7 at 2:23 PM

Goodmorning, so now what process are we in ? I do not want another 30 days to go by and still don't have a car or anything, you all aren't reimbursing me for the cost of these rental cars.

Wed, Jun 7 at 5:27 PM

Hi [redacted] ! The claim is currently under review by our review team. If anything additional is needed while it is under review, I would reach out to you right away. As far as a rental goes, I am unfortunately not seeing a rental receipt on file from a prior adjuster. Do you have a finalized rental receipt yet for a vehicle you have returned? If so, please email it over to me. My email again is [redacted]@gocarinsurance.com

I don't have rental coverage. Just the concern is the length of time it's taking

My apologies, yes. I totally understand. I hope to have an update for you very soon.

Thank you

Text Message





I apologize if the prior adjuster never sent them. I am doing what I can to get you taken care of as quickly as possible.

Thank you , I'll get it back ASAP

Thank you! Have a great weekend!

Mon, Jun 5 at 12:43 PM

Hello,  
Just sent you sworn statements

Mon, Jun 5 at 3:22 PM

Hi Thank you for sending these. Unfortunately, your dads is missing a few sections we have to have filled out. Where it says "the full particulars of which are as follows" he needs to explain what happened as best as he can. Can you have him complete that quick and then re-send his?

Done

Thank you! Can you please re-send the second page of his?

Done

Mon, Jun 5 at 6:24 PM

Thank you sir. I will let you know once we have an update



Fri, Jun 2 at 3:52 PM

Hi \_\_\_\_\_ This is Rhiannon with Go Insurance. Have you had a chance to fully complete both of the sworn statements yet?

Hello, yes I'll get them back to you either today or tomorrow

Sounds great, thanks!

But that's not what they are waiting on, how come you all's adjuster still hasn't gone out to see the car as stated ?

Hi \_\_\_\_\_ We would need those to move the claim forward, however, we do not send adjusters out to the vehicle typically. We are still looking into potentially sending an appraiser out to the vehicle if needed once we have everything we need from you.

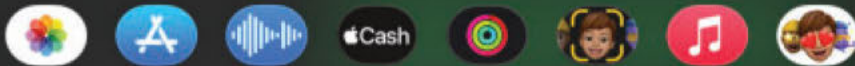
That's what i meant, an appraiser

Yes, we are still looking into potentially sending an appraiser out to the vehicle once we have everything we need from you.

Wish I had known that... seeing as I just got these

I apoloize if the prior adiuster never sent

Text Message





8:30



< 42



Tue, May 30 at 10:22 AM

Hi [redacted] ! I do need a sworn statement for both you and your father. Unfortunately the one you sent me is incomplete. Where it says "time of loss" that is just the time and date of the accident. You also need to fill out a detailed description of what happened where it says "the full particulars of which are as follows". You also need to fill out your employers information, and the value of the vehicle. Additionally where it has whole loss, whole insurance, and amount claimed, that will all be the amount of the estimate if you did not have another insurance policy active at the time of the loss. Please let me know if you have any other questions.

I do not know an exact time of loss i remember it was after leaving church. And ok I'll add this and have them add it on there's as well

Sounds good. It doesn't need to be the exact time but a good guess with the correct date needs to be put down.

Ok

Fri, Jun 2 at 3:52 PM

Hi [redacted] This is Rhiannon with Go Insurance. Have you had a chance to fully complete both of the sworn statements yet?



Text Message



8:30



< 42



Fri, May 26 at 6:41 PM

Hello,  
My parents gave me that car years ago but the car is still in my dads name... does he have to complete this statement even if he gave me the car. Also there's questions on here that only you all would've known as you all are making the decision whether to total it or not

Tue, May 30 at 8:49 AM

Hi [redacted] ! For the sworn statements, yes, your dad would need to complete it since he owns the car. You also would have to complete it. What parts do you have questions on?

I sent you mine. I do not know the value of the vehicle, and then it ask for at the time of loss... you all have not determined if it's a loss or not

Tue, May 30 at 10:22 AM

Hi [redacted] ! I do need a sworn statement for both you and your father. Unfortunately the one you sent me is incomplete. Where it says "time of loss" that is just the time and date of the accident. You also need to fill out a detailed description of what happened where it says "the full particulars of which are as follows". You also need to fill out your employers information, and the value of the vehicle. Additionally where it has whole loss, whole insurance, and amount

Text Message



20  
8:30



< 42



It also looks like we do not have any images of the damage to your vehicle. Can you please email me some images of the damage?

The damage is from a pothole. There was no body damage

Can you send me images of what you can? If you can take an image of the damage to the dashboard, that would be great.

I do not have the car. The car has been at the shop since the 25th or 26th of April

Sounds good. I will request this from them. Thank you!

Fri, May 26 at 9:09 AM

Hello, The Witness Unsworn statements, who fill that out? There was no one in the car with me

Good morning! If there was nobody else in your vehicle, you do not need to fill that one out.

Ok .thank you

Of course! Have a great day!!

Fri, May 26 at 6:41 PM



Text Message





20  
8:30



< 42



This is unacceptable its going on over 30 days and nothing has been done... according to this contract something was suppose to have been done within 15 days... You all have the information needed the shop is literally waiting on you all...

I really do apologize sir. I am doing everything I can to get this done as quickly as possible for you. One thing I did notice though is that we do not have your sworn/ unsworn statements that the last adjuster sent you on file. Did you ever get a chance to get those completed? Can you also please tell me if you have a loan on your vehicle and if you had any passengers?

They never sent me anything, I barely hear from them and yes there is a loan on the car, no passengers

My apologies. I will email those to you now. Please complete them as soon as possible and let me know if you have any questions on them. They will be coming to you via email. The email we have for you is \_\_\_\_\_ Is this still correct? Who do you have your loan through?

Ok and yes that's the email. Its through Blue Federal Credit Union.

It also looks like we do not have any images of the damage to your vehicle. Can

Text Message



8:30



< 42



Wed, May 24 at 11:03 AM

Goodmorning, I don't know if it's a business practice of Go Insurance to ignore their claimants (Not you) . At this point what is the number to corporate, this is absolutely ridiculous. I was charged a monthly fee a few weeks ago and they have a scheduled payment coming out for a car that I don't even have it's just sitting at the shop because it's clear GO doesn't have a concern about their claimants. I haven't had my car in a month now and the car has literally just been sitting at the shop because of the negligence of GO... this is unacceptable

Thu, May 25 at 10:42 AM

Hi [redacted] I apologize for the delay in getting back to you. I was out of the office yesterday. I do apologize if you are feeling ignored. I do see you also sent Maxwell a message yesterday too. He is no longer with Go. Any messages you send to him will not be responded to. Your claim is still currently under review by our review team. I have listed this claim as a top priority. As soon as I have an update, I will let you know right away. Again, I do apologize for the delays.

This is unacceptable its going on over 30 days and nothing has been done... according to this contract something was suppose to have been done within 15 days... You all have the information needed the shop is literally waiting on you



Text Message



8:30

50



< 42



Absolutely! I totally understand. The supervisors name is Maxwell. He can be reached at [redacted] [gocarinsurance.com](mailto:[redacted]@gocarinsurance.com)

Mon, May 15 at 10:16 AM

Do you all not do calls?

We do do calls, but escalations are typically handled via email.

What's the number? Again nothing against you but this shouldn't take this long

If you wanted to speak on the phone with a supervisor, you would need to schedule an appointment with him using his Calendly link. It is here. <https://calendly.com/maxwell-47/30min?month=2023-05>

Thank you

Of course!

Wed, May 24 at 11:03 AM

Goodmorning, I don't know if it's a business practice of Go Insurance to ignore their claimants (Not you) . At this point what is the number to corporate, this is absolutely ridiculous. I was charged a monthly fee a few weeks ago and they have a scheduled payment coming out for a car that I don't even have it's just sitting at the shop because it's clear GO doesn't



Text Message





8:29



< 42



Hi [redacted] Typically claims take anywhere from a few weeks to a few months, but it all depends.

Typically how long does it take for them to decide if they are going to fix a car or total it?

Typically not too much longer. I do apologize for the delays.

I'm not trying to be a bother but I just don't have my car and have been without a car since the 26, I don't know if they are going to fix this or should I look into getting one.

I understand how frustrating this is. I should have an update for you soon and as soon as I do, I will reach out to you right away.

Thank you

Of course! Have a nice day!

Mon, May 15 at 8:48 AM

Goodmorning, May I speak to a Manager. Next week will make 30 days my car has been at the shop.... it shouldn't take that long to make a decision on what they will do with my car, fixing it or totaling it out... I need to speak with a manager. Thank you



Text Message



20  
8:29



< 42



Wed, May 3 at 7:30 PM

I totally understand. As soon as I have an update, I will let you know right away. Have a great night!

Mon, May 8 at 9:52 AM

Goodmorning, just checking in with you. I spoke with the shop and he stated that he hadn't heard from you all. The previous adjuster stated she submitted this claim for approval on the 26th of April, so just checking in to see what's going on. I'm without a vehicle and I don't have direction, so just trying to see what can be done. Thank you

Mon, May 8 at 11:18 AM

Hi [redacted]! I just spoke with the shop via email on Friday. We are still in the process of reviewing the estimate and determining the damage. I will let you and the shop know when I have another update.

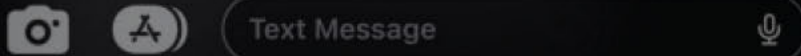
Thank you

Of course! Have a nice day!

Wed, May 10 at 10:54 AM

Goodmorning, question? Typically what is the time frame on cases for insurance?

Hi [redacted]! Typically claims take anywhere



20  
8:29



< 42



Thank you! I will do some digging on this and get back to you. It will likely be tomorrow.

Thank you

Can you tell me if you have an automatic or a manual transmission?

It's an automatic

Thank you sir.

You're welcome

Wed, May 3 at 2:57 PM

Good afternoon, just checking in with you today

Hey there! I spoke with the body shop earlier today, but we are still needing to confirm if the vehicle is a total loss, and go from there. We are still looking into it a bit more. I know it is not the update you wanted, but I should have a better update in a few more days for you. I appreciate your patience!

I understand. I'm just needing to know what to do because I'm without a vehicle

Wed, May 3 at 7:30 PM



Text Message







Text Message  
Tue, May 2 at 6:00 PM

Hi [redacted] My name is Rhiannon with Go Insurance. Your adjuster, Eleana, is currently out of the office and our support team flagged your claim as one that may need assistance. I see that we have received an estimate on your vehicle, but I am unsure if the vehicle is totaled or not. Can you tell me the approximate mileage on your vehicle and if it had any damage to it prior to the accident?

The current mileage on the vehicle is 152646. There was no prior damage.

Thank you! Can you email me over images of the damage to your vehicle? My email is [redacted]@gocarinsurance.com

And no one has told me anything, the shop has had the car for a couple of weeks now

I do not have the vehicle, it's still at the shop

I've sent the invoice into Go already

I really do apologize, [redacted]. I am trying to get caught up with the claim to assist you as best as I can. Is the vehicle at Sam & Joe's in Arlington then?

Yes it's there

Text Message input field with camera, app store, and microphone icons





## DECLARATIONS PAGE

NAMED INSURED(S)		POLICY STARTS	POLICY EXPIRES
MAILING ADDRESS		<b>04/26/2023</b>	<b>10/26/2023</b>
GARAGING ADDRESS		at 12:01 AM	at 12:01 AM
UNDERWRITING COMPANY	Peachtree Casualty Insurance Company 4470 W Sunset Blvd., Suite 107 PMB 95826 Los Angeles, CA 90027	TOTAL POLICY PREMIUM	<b>\$983.20</b>
PRODUCER	GO INNOVATION AGENCY 4470 W SUNSET BLVD SUITE 107 PMB 95826 LOS ANGELES, CA 90027	PAY PLAN	<b>16.7% down / 5 installments</b>
		POLICY CHANGES EFFECTIVE	<b>04/26/2023</b> at 12:01 AM

### DRIVERS

NAME	DATE OF BIRTH	SEX	MARITAL STATUS	RELATIONSHIP	DRIVER LICENSE / STATUS	DRIVER STATUS
[REDACTED]	[REDACTED]	Male	Single	INSURED	[REDACTED] / ACTIVE	RATED

### COVERAGE

Your insurance policy and any policy endorsements contain a full explanation of your coverage. The policy limits shown for a vehicle may not be combined with the limits for the same coverage on another vehicle.

GENERAL POLICY COVERAGE	LIMITS/Deductible	PREMIUM
Bodily injury	30,000/60,000	\$439.75
Property Damage	25,000	\$180.12
Medical Pay	NONE	\$0.00
UM/UIMBI	NONE	\$0.00
Personal Injury Protection	2,500	\$31.39

#### VEHICLE #1



VEHICLE LEVEL COVERAGE	LIMITS/Deductible	PREMIUM
Comprehensive	1000	\$183.73
Collision	1000	\$148.21
Tow	NONE	\$0.00
Rental	NONE	\$0.00
Loan	NONE	\$0.00
Additional Custom Parts or Equipment	NONE	\$0.00
UM/UIMPD	NONE	\$0.00
<b>Total policy premium and fees</b>		<b>\$983.20</b>

## LIENHOLDER AND ADDITIONAL INTEREST

---

VEHICLE



LIENHOLDER



ADDITIONAL INTEREST

### IMPORTANT NOTICE

#### Motor Vehicle Crime Prevention Authority Fee

Your payment includes a **\$4** per Vehicle/Year fee. This fee goes to help fund: (1) auto burglary, theft, and fraud prevention,(2) criminal justice efforts, and (3) trauma care and emergency medical services for victims of accidents due to trafficoffenses. By law, we send this fee to the Motor Vehicle Crime Prevention Authority (MVCPA).





Underwritten by  
Peachtree Casualty Insurance Company  
Orlando, Florida

# TEXAS PERSONAL AUTO POLICY

## WHAT'S IN THIS DOCUMENT?

This is the nuts and bolts of your insurance policy. These pages define which situations your different coverages (the ones on your declarations page) actually cover. It's pretty dense, but we are legally required to send a specific definition of every part of your policy. There's a lot to digest here, so if you have questions we'd encourage you to chat us in the app, call (855) 289-2111, or email us at [help@gocarinsurance.com](mailto:help@gocarinsurance.com).



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## INSURING AGREEMENT

In return for **your** payment of the premium, **we** agree to insure **you** subject to all the terms, conditions and limitations of this policy. **We** will insure **you** for the coverages and the limits of liability shown on this policy's **declarations page**. **Your** policy consists of the policy contract, **your** insurance application, the **declarations page**, and all endorsements to this policy.

## GENERAL DEFINITIONS

The following definitions apply throughout the policy. Defined terms are printed in boldface type and have the same meaning whether in the singular, plural, or any other form.

1. **"Additional auto"** means an **auto** of which **you** become the owner of during the policy period that does not replace an **auto** shown on the **declarations page**, if:
  - a. **you** notify **us** within 30 days of becoming the owner of the **Additional auto**; and
  - b. **you** pay any **additional** premium due.

An **Additional auto** will have the broadest coverage **we** provide for any **auto** shown on the **declarations page**. If **you** ask **us** to insure an **Additional auto** more than 30 days after **you** become the owner, any coverage **we** provide will begin at the time **you** request coverage.

2. **"Auto"** means:
  - a. a private passenger automobile; or
  - b. a pickup, utility vehicle, or van with a gross vehicle weight of 25,000 pounds or less that is not used for the delivery or transportation of goods, materials, or supplies, other than samples, unless:
    - i. the delivery of the goods, materials, or supplies is not the primary use for which the vehicle is employed; or
    - ii. the vehicle is used for farming or ranching.
3. **"Auto business"** means the business of selling, leasing, repairing, parking, storing, servicing, delivering or testing vehicles.
4. **"Bodily Injury"** means bodily harm, sickness, or disease, including death that results from bodily harm, sickness, or disease.
5. **"Business day"** means a day other than a Saturday, Sunday, or a holiday recognized by the state of Texas.
6. **"Covered auto"** means:
  - a. any **auto** or **trailer** shown on the **declarations page** for the coverages applicable to that **auto** or **trailer**;
  - b. any **Additional auto**;
  - c. any **Temporary vehicle**;
  - d. any **Replacement auto**; or
  - e. a **trailer** owned by **you**.
7. **"Declarations page"** means the document showing **your** coverages, limits of liability, **Covered autos**, premium, and other policy-related information. The **declarations page** may also be referred to as the **Auto Insurance Coverage Summary**.
8. **"Occupying"** means in, upon, or getting in, on, out, or off.
9. **"Personal vehicle sharing program"** means a system or process, operated by a business, organization, network, group that facilitates the sharing of private passenger **motor vehicles** for use by individuals, businesses, or other entities.
10. **"Relative"** means a person residing in the same household as **you**, and related to **you** by blood, marriage or adoption, and includes a ward, stepchild, or foster child. **Your** unmarried dependent children temporarily away from home will qualify as a **relative** if they intend to continue to reside in **your** household.
11. **"Replacement auto"** means an **auto** that replaces an **auto** shown on the **declarations page**. A **Replacement auto** will have the same coverage as the **auto** it replaces. However, if the **auto** being replaced had coverage under Part IV—Damage To A Vehicle, such coverage will apply to the **Replacement auto** only during the first 30 days after **you** become the owner unless **you** notify **us** within that 30-day period that **you** want **us** to extend coverage beyond the initial 30 days. If the **auto** being replaced did not have coverage under Part IV – Damage To A Vehicle, such coverage may be added effective on the date **you** become owner of the **replacement auto** if **you** notify **us** within 30 days. Otherwise, the **replacement auto** will have no coverage under Part IV until **you** notify **us** of the **replacement auto** and ask **us** to add the



coverage.

12. **"Ride-sharing activity"** means the use of any vehicle to provide transportation of persons in connection with a **transportation network company** when the insured is logged in as a driver at the time of loss.
13. **"Trailer"** means a non-motorized **trailer**, including a farm wagon or farm implement, designed to be towed on public roads by an **auto** and not being used:
  - a. for commercial purposes;
  - b. as an office, store, or for display purposes; or
  - c. as a passenger conveyance.
14. **"Livery service"** means transportation from a licensed and regulated taxi service.
15. **"Transportation network company"** means a corporation, partnership, sole proprietorship, or other entity that uses any online-enabled application, software, website or system to connect drivers with passengers to facilitate and/or provide transportation services for a fee.
16. **"We", "us" and "our"** mean the underwriting company providing the insurance, as shown on the **declarations page**.
17. **"You" and "your"** mean:
  - a. a person shown as a named insured on the **declarations page**; and
  - b. the spouse of a named insured if :
    - (i) residing in the same household at the time of the loss; or
    - (ii) not residing in the same household during a period of separation in contemplation of divorce.
18. **"Actual cash value"** means the market value at the time of the loss.
19. **"Repair facility"** means a person who rebuilds, repairs, or services a motor vehicle for consideration or under warranty, service, or maintenance contract.
20. **"Temporary vehicle"** includes a vehicle that is loaned or provided to an insured by an automobile **repair facility** for the insured's use while a **Covered auto** is at the facility for service, repair, maintenance, or damage or to obtain an estimate and is:
  - a. in the lawful possession of the insured or **relative** of the insured;
  - b. not owned by the insured, any **relative** of the insured, or any other person residing in the insured's household; and
  - c. operated by or in the possession of the insured or **relative** of the insured until the vehicle is returned to the **repair facility**.

To qualify as a **temporary vehicle**, the vehicle must be:

  - a. a private passenger **auto**, or
  - b. a pickup, utility vehicle, or van with a gross vehicle weight of 14,000 pounds or less that is not used for the delivery or transportation of goods, materials, or supplies, other than samples, unless:
    - (i) the delivery of the goods, materials, or supplies is not the primary use for which the vehicle is employed; or
    - (ii) the vehicle is used for farming or ranching.

## PART I - LIABILITY TO OTHERS

### INSURING AGREEMENT

If **you** pay the premium for this coverage, **we** will pay damages for **bodily injury** and property damage for which an insured person becomes legally responsible because of an accident. Damages include prejudgment interest awarded against an insured person. **We** will settle or defend, at **our** option, any claim for damages covered by this Part I. **Our** duty to settle or defend ends when **our** limit of liability for this coverage has been exhausted.

### ADDITIONAL DEFINITIONS

When used in this Part I:

1. "Insured person" means:
  - a. **you** or a **relative** with respect to an accident arising out of the ownership, maintenance or use of an **auto** or a **trailer**;
  - b. any person with respect to an accident arising out of that person's use of a **Covered auto** with the permission of **you** or a **relative**;

- c. any person or organization with respect only to vicarious liability for the acts or omissions of a person described in a. or b. above; and
- d. any "Additional Interest" shown on the **declarations page** with respect only to its liability for the acts or omissions of a person described in a. or b. above.

2. "Property damage" means physical damage to, destruction of, or loss of use of, tangible property.

#### ADDITIONAL PAYMENTS

In addition to **our** limit of liability, **we** will pay for an insured person:

1. all expenses **we** incur in the settlement of any claim or defense of any lawsuit;
2. interest accruing after entry of judgment, until **we** have paid, offered to pay, or deposited in court, that portion of the judgment which does not exceed **our** limit of liability. This does not apply if **we** have not been given notice of suit or the opportunity to defend an insured person;
3. the premium on any appeal bond or attachment bond required in any lawsuit **we** defend. **We** have no duty to purchase a bond in an amount exceeding **our** limit of liability, and **we** have no duty to apply for or furnish these bonds;
4. up to \$250 for a bail bond required because of an accident resulting in **bodily injury** or property damage covered under this Part I. **We** have no duty to apply for or furnish this bond; and
5. reasonable expenses, including loss of earnings up to \$200 per day, incurred at **our** request.

#### EXCLUSIONS—READ THE FOLLOWING EXCLUSIONS CAREFULLY. IF AN EXCLUSION APPLIES, COVERAGE WILL NOT BE AFFORDED UNDER THIS PART I.

Coverage under this Part I, including **our** duty to defend, will not apply to any insured person for:

1. **bodily injury** or property damage arising out of the ownership, maintenance or use of any vehicle or **trailer** while it is:
  - a. being used to carry another person for a fee or for which expense reimbursement is to be paid; this does not apply to a share-the-expense car pool;
  - b. being used to carry property for compensation or a fee; this does not apply to a share-the-expense car pool or to a **temporary vehicle**;
  - c. being used by a person or driver of a **Covered auto** while logged on to a **transportation network company's** digital network or engaged in a prearranged drive as described in Chapter 1954 of the Texas Insurance Code; or
  - d. rented or leased to another; this does not apply if **you** or any family member lends **your Covered auto** to another for reimbursement of operating expenses only.
2. **bodily injury** to an employee of that insured person arising out of or within the course of employment. This exclusion does not apply to domestic employees if benefits are neither paid nor required to be provided under workers' compensation, disability benefits, or similar laws;
3. **bodily injury** or property damage arising out of an accident involving any vehicle while being maintained or used by a person while employed or engaged in any **auto business**. This exclusion does not apply to **you**, a **relative**, or an agent or employee of **you** or a **relative**, when using a **Covered auto**;
4. **bodily injury** or property damage resulting from, or sustained during practice or preparation for any pre-arranged or organized racing, stunting, speed or demolition contest or activity;
5. **bodily injury** or property damage due to a nuclear reaction or radiation;
6. **bodily injury** or property damage for which insurance:
  - a. is afforded under a nuclear energy liability insurance contract; or
  - b. would be afforded under a nuclear energy liability insurance contract but for its termination upon exhaustion of its limit of liability;
7. any obligation for which the United States Government is liable under the Federal Tort Claims Act;
8. **bodily injury** or property damage caused by an intentional act of that insured person, or at the direction of that insured person, even if the actual injury or damage is different than that which was intended or expected;
9. property damage to any property owned by, rented to, being transported by, used by, or in the charge of that insured



person. This exclusion does not apply to a **temporary vehicle** or a rented residence or garage.

10. **bodily injury to you** or any **relative**, except to the extent of the minimum limits of liability coverage required by the Texas Transportation Code Chapter 601, entitled "Motor Vehicle Safety- Responsibility Act";
11. **bodily injury** or property damage arising out of the ownership, maintenance or use of any vehicle owned by **you** or furnished or available for **your** regular use, other than a **Covered auto**;
12. **bodily injury** or property damage arising out of the ownership, maintenance or use of any vehicle owned by a **relative** or furnished or available for the regular use of a **relative**, other than a **Covered auto**. This exclusion does not apply to **your** maintenance or use of such vehicle;
13. **bodily injury** or property damage arising out of **your** or a **relative's** use of a vehicle, other than a **Covered auto**, without the permission of the owner of the vehicle or the person in lawful possession of the vehicle;
14. punitive or exemplary damages;
15. property damage due to or as a consequence of a seizure of any vehicle by federal or state law enforcement officers as evidence in a case against **you** under Chapter 481 of the Health and Safety Code, or under the federal Controlled Substances Act, if **you** are convicted in such a case.

## LIMITS OF LIABILITY

The limit of liability shown on the **declarations page** for liability coverage is the most **we** will pay regardless of the number of:

1. claims made;
2. **covered autos**;
3. **insured persons**;
4. lawsuits brought;
5. vehicles involved in the accident; or
6. premiums paid.

If **your declarations page** shows a split limit:

1. the amount shown for "each person" is the most **we** will pay for all damages due to **bodily injury** to one person resulting from any one accident;
2. subject to the "each person" limit, the amount shown for "each accident" is the most **we** will pay for all damages due to **bodily injury** sustained by two or more persons in any one accident; and
3. the amount shown for "property damage" is the most **we** will pay for the total of all property damage resulting from any one accident.

The "each person" limit of liability applies to the total of all claims made for **bodily injury** to a person and all claims of others arising from such **bodily injury**, including, but not limited to, bystander claims, emotional injury or mental anguish resulting from the **bodily injury** of another, loss of society, loss of companionship, loss of services, loss of consortium, and wrongful death.

If the **declarations page** shows that "combined single limit" or "CSL" applies, the amount shown is the most **we** will pay for the total of all damages resulting from any one accident. However, without changing this limit of liability, **we** will comply with any law that requires **us** to provide any separate limits.

No one is entitled to duplicate payments for the same elements of damages.

Any payment to a person under this Part I will be reduced by any payment to that person under Part II(A) — Medical Payments Coverage, Part II(B) - Personal Injury Protection Coverage, or Part III — Uninsured/Underinsured Motorist Coverage.

If multiple **auto** policies issued by **us** are in effect for **you**, **we** will pay no more than the highest limit of liability for this coverage available under any one policy.

An **auto** and attached **trailer** are considered one **auto**. Therefore, the limits of liability will not be increased for an accident involving an **auto** that has an attached **trailer**.



## FINANCIAL RESPONSIBILITY LAWS

When **we** certify this policy as proof of financial responsibility, this policy will comply with the law to the extent required.

## OTHER INSURANCE

If there is any other applicable liability insurance or bond, any liability insurance **we** provide will be excess over any other applicable liability insurance or bond. If more than one liability insurance policy or bond applies on an excess basis, **we** will pay only **our** share of the damages. **Our** share is the proportion that **our** limit of liability bears to the total of all applicable limits.

However, with respect to a **temporary vehicle** this liability coverage is primary.

## OUT-OF-STATE COVERAGE

If an accident to which this Part I applies occurs in any state, territory or possession of the United States of America or any province or territory of Canada, other than the one in which a **Covered auto** is principally garaged, and the state, province, territory or possession has:

1. a financial responsibility or similar law requiring limits of liability for **bodily injury** or property damage higher than the limits shown on the **declarations page**, this policy will provide the higher limits; or
2. a compulsory insurance or similar law requiring a non-resident to maintain insurance whenever the non-resident uses an **auto** in that state, province, territory or possession, this policy will provide the greater of:
  - a. the required minimum amounts and types of coverage; or
  - b. the limits of liability under this policy.

## PART II(A) — MEDICAL PAYMENTS COVERAGE

### INSURING AGREEMENT

If **you** elect to purchase this coverage, **we** will pay the reasonable expenses incurred for necessary medical services received within three years from the date of a motor vehicle accident because of **bodily injury**:

1. sustained by an insured person; and
2. caused by that motor vehicle accident.

**We**, or someone on **our** behalf, will determine:

1. whether the expenses for medical services are reasonable; and
2. whether the medical services are necessary.

### ADDITIONAL DEFINITIONS

When used in this Part II(A):

1. "Insured person" means:
  - a. **you** or a **relative**:
    - (i) while **occupying** an **auto**; or
    - (ii) when struck by a motor vehicle or a **trailer** while not **occupying** a self-propelled motorized vehicle; and
  - b. any other person while **occupying** a **Covered auto** with the permission of **you** or a **relative**.
2. "Medical services" means medical, surgical, dental, x-ray, ambulance, hospital, professional nursing, and funeral services, and includes the cost of eyeglasses, hearing aids, pharmaceuticals, orthopedics, and prosthetic devices.
3. "Motor vehicle" means a land motor vehicle designed for use principally on public roads.

### EXCLUSIONS—READ THE FOLLOWING EXCLUSIONS CAREFULLY. IF AN EXCLUSION APPLIES, COVERAGE WILL NOT BE AFFORDED UNDER THIS PART II(A).

Coverage under this Part II(A) will not apply to **bodily injury**:

1. sustained by any person while **occupying** a **Covered auto** while it is being used:
  - a. to carry persons or property for a fee;
  - b. for retail or wholesale delivery, including, but not limited to, the pickup, transport or delivery of magazines, newspapers, mail or food. This exclusion does not apply to **you** or a **relative**, unless the primary usage of the **auto** is to carry property for a fee.

- c. for **ride-sharing activity**. This exclusion does not apply to shared-expense car pools;
2. arising out of an accident involving a vehicle while being maintained or used by a person while employed or engaged in any **auto business**. This exclusion does not apply to **you**, a **relative**, or an agent or employee of **you** or a **relative**, when using a **Covered auto**;
3. to any person resulting from, or sustained during practice or preparation for any pre-arranged or organized racing, stunting, speed or demolition contest or activity;
4. due to a nuclear reaction or radiation;
5. for which insurance:
  - a. is afforded under a nuclear energy liability insurance contract; or
  - b. would be afforded under a nuclear energy liability insurance contract but for its termination upon exhaustion of its limit of liability;
6. sustained by any person while **occupying** any vehicle or **trailer** while located for use as a residence or premises;
7. if workers' compensation benefits are available for the **bodily injury**;
8. sustained by any person while **occupying** or when struck by any vehicle owned by **you** or furnished or available for **your** regular use, other than a **Covered auto**;
9. sustained by any person while **occupying** or when struck by any vehicle owned by a **relative** or furnished or available for the regular use of a **relative**, other than a **Covered auto**. This exclusion does not apply to **you**;
10. to **you** or a **relative** while **occupying** any vehicle, other than a **Covered auto**, without the permission of the owner of the vehicle or the person in lawful possession of the vehicle;
11. to any person while **occupying** a **Covered auto** while leased or rented to others, including while being used in connection with a **personal vehicle sharing program**. This exclusion does not apply if **you** or a **relative** lends **your Covered auto** to another at no charge other than for reimbursement of operating expenses;
12. caused directly or indirectly by:
  - a. war (declared or undeclared) or civil war;
  - b. warlike action by any military force of any government, sovereign or other authority using military personnel or agents. This includes any action taken to hinder or defend against an actual or expected attack; or
  - c. insurrection, rebellion, revolution, usurped power, or any action taken by a governmental authority to hinder or defend against any of these acts;
13. caused directly or indirectly by either of the following when not a fluid or material necessary for the use of an auto or normal household maintenance:
  - a. any accidental or intentional discharge, dispersal or release of radioactive, nuclear, pathogenic or poisonous biological material; or
  - b. any intentional discharge, dispersal or release of chemical or hazardous material for any purpose other than its safe and useful purpose.

## LIMITS OF LIABILITY

The limit of liability shown on the **declarations page** for Medical Payments Coverage is the most **we** will pay for each insured person injured in any one accident, regardless of the number of:

1. claims made;
2. **Covered autos**;
3. **insured persons**;
4. lawsuits brought;
5. vehicles involved in the accident; or
6. premiums paid.

No one will be entitled to duplicate payments under this policy for the same elements of damages.

If multiple **auto** policies issued by **us** are in effect for **you**, **we** will pay no more than the highest limit of liability for this coverage available under any one policy.



## UNREASONABLE OR UNNECESSARY MEDICAL EXPENSES

If an insured person incurs expenses for medical services that **we** deem to be unreasonable or unnecessary, **we** may refuse to pay for those expenses and contest them.

If the medical service provider sues the insured person because **we** refuse to pay expenses for medical services that **we** deem to be unreasonable or unnecessary, **we** will defend the insured. **Our** duty to defend ends when **our** limit of liability for this coverage has been exhausted. **We** will choose the counsel. **We** will also pay reasonable expenses, including loss of earnings up to \$200 per day, incurred at **our** request. These defense cost and loss of earnings amounts are supplemental payments that are not included in the limit of liability shown on the **declarations page** for Medical Payments Coverage.

The insured person may not sue **us** for expenses for medical services **we** deem to be unreasonable or unnecessary unless the insured person paid the entire disputed amount to the medical service provider or the medical service provider has initiated collection activity against the insured person for the unreasonable or unnecessary expenses.



## ASSIGNMENT OF BENEFITS

Payments for medical expenses will be paid directly to a physician or other healthcare provider if **we** receive a written assignment signed by the insured person to whom such benefits are payable.



## OTHER INSURANCE

If there is other applicable **auto** medical payments insurance, **we** will pay only **our** share of the loss. **Our** share is the proportion that **our** limit of liability bears to the total of all applicable limits. However, any insurance **we** provide for an insured person **occupying** a vehicle or **trailer**, other than a **Covered auto**, will be excess over any other **auto** insurance providing payments for medical services.



## PART II(B) – PERSONAL INJURY PROTECTION COVERAGE

### INSURING AGREEMENT



In accordance with the Texas Insurance Code, **we** will pay Personal Injury Protection Benefits because of **bodily injury**:

1. resulting from a motor vehicle accident; and
2. sustained by an insured person.



**Our** payment will only be for losses or expenses incurred within three years of the accident.

Personal Injury Protection Benefits consist of:

1. Reasonable expenses incurred for necessary medical and funeral services.
2. Eighty percent (80%) of an insured person's loss of income from employment. This benefit applies only if, at the time of the accident, the insured person:
  - a. was an income producer; and
  - b. was in an occupational status.



Benefits due to loss of income from employment do not apply to any loss after the insured person dies.



Loss of income is the difference between:

- a. income which would have been earned had the insured person not been injured; and
- b. the amount of income actually received from employment during the disability.

If the income being earned as of the date of the accident is a salary or fixed remuneration, it shall be used in determining the amount of income which would have been earned. Otherwise, the average monthly income earned during the period (not more than 12 months) preceding the accident shall be used.

3. Reasonable expenses incurred for obtaining essential services. These services must replace those an insured person would normally have performed:
  - a. without pay;
  - b. during the period of disability; and
  - c. for the care and maintenance of the family or household.

Essential service benefits apply only if, at the time of the accident, the insured person:



- a. was not an income producer; and
- b. was not in an occupational status.

Essential service benefits do not apply to any loss after the insured person dies.

## ADDITIONAL DEFINITION

When used in this Part II(B):

1. "Insured person" means:
  - a. **you** or a **relative**;
    - (i) while **occupying**; or
    - (ii) when struck by;  
a motor vehicle designed for use mainly on public roads or a **trailer**; and
  - b. any other person while **occupying** a **Covered auto** with **your** permission.

## EXCLUSIONS—READ THE FOLLOWING EXCLUSIONS CAREFULLY. IF AN EXCLUSION APPLIES, COVERAGE WILL NOT BE AFFORDED UNDER THIS PART II(B).

**We** do not provide Personal Injury Protection Coverage for **bodily injury** sustained:

1. by any person in an accident caused intentionally by, or at the direction of, that person;
2. by any person while that person is committing a felony;
3. by any person while that person is attempting to elude arrest by a law enforcement official;
4. by any person while **occupying**, or when struck by, any motor vehicle, other than **your Covered auto**, which is owned by **you**; or
5. by a **relative** while **occupying**, or when struck by, any motor vehicle, other than **your Covered auto**, which is owned by a **relative**.

## LIMITS OF LIABILITY

The limit of liability shown on the **declarations page** for this coverage is the maximum limit of liability for each person injured in any one accident. This is the most **we** will pay regardless of the number of:

1. insured persons;
2. claims made;
3. vehicles or premiums shown on the **declarations page**; or
4. vehicles involved in the accident.

If multiple **auto** policies issued by **us** are in effect for **you**, **we** will pay no more than the highest limit of liability for this coverage available under any one policy.

## OTHER INSURANCE

If there is other applicable Personal Injury Protection insurance, **we** will pay only **our** share. **Our** share is the proportion that **our** limit of liability bears to the total of all applicable limits. However, any insurance **we** provide with respect to an **auto you** do not own shall be excess over any other collectible Personal Injury Protection insurance.

## LOSS PAYMENTS

Benefits are payable under this Part II(B) as follows:

1. Not more frequently than once every two weeks; and
2. Within 30 days after satisfactory proof of claim is received.

## ASSIGNMENT OF BENEFITS

Payments for medical expenses will be paid directly to a physician or other health care provider if **we** receive a written assignment signed by the insured person to whom such benefits are payable.

## PART III—UNINSURED/UNDERINSURED MOTORIST COVERAGE

### INSURING AGREEMENT—UNINSURED/UNDERINSURED MOTORIST BODILY INJURY COVERAGE

In accordance with the Texas Insurance Code, **we** will pay for damages that an insured person is legally entitled to recover from the owner or operator of an uninsured motor vehicle because of **bodily injury**:

1. sustained by an insured person;
2. caused by an accident; and
3. arising out of the ownership, maintenance or use of an uninsured motor vehicle.

If **we** and an insured person do not agree as to whether a vehicle is actually uninsured or underinsured, the burden of proof as to that issue shall be on **us**.

Any judgment or settlement for damages against an owner or operator of an uninsured motor vehicle that arises out of a lawsuit brought without **our** written consent is not binding on **us**.

## INSURING AGREEMENT - UNINSURED/UNDERINSURED MOTORIST PROPERTY DAMAGE COVERAGE

In accordance with the Texas Insurance Code, **we** will pay for damages that an insured person is legally entitled to recover from the owner or operator of an uninsured motor vehicle due to property damage to a **Covered auto**:

1. caused by an accident; and
2. arising out of the ownership, maintenance, or use of an uninsured motor vehicle.

If **we** and an insured person do not agree as to whether a vehicle is actually uninsured or underinsured, the burden of proof as to that issue shall be on **us**.

Any judgment or settlement for damages against an owner or operator of an uninsured motor vehicle that arises out of a lawsuit brought without **our** written consent is not binding on **us**.

## ADDITIONAL DEFINITIONS

When used in this Part III:

1. "Insured person" means:
  - a. **you** or a **relative**;
  - b. any person while operating a **Covered auto** with the permission of **you** or a **relative**;
  - c. any person **occupying**, but not operating, a **Covered auto**; and
  - d. any person who is entitled to recover damages covered by this Part III because of **bodily injury** sustained by a person described in a., b. or c. above.
2. "Property damage" means physical damage to, or destruction or loss of use of:
  - a. a **Covered auto**;
  - b. any property owned by an insured person and contained in the **Covered auto** at the time of the accident; and
  - c. any property owned by **you** or a **relative** while contained in any **auto** not owned by, but being operated by, **you** or a **relative**.
3. "Uninsured motor vehicle" means a land motor vehicle or **trailer** of any type:
  - a. to which no **bodily injury** liability bond or policy applies at the time of the accident;
  - b. to which a **bodily injury** liability bond or policy applies at the time of the accident, but the bonding or insuring company:
    - (i) denies coverage; or
    - (ii) is or becomes insolvent;
  - c. to which a **bodily injury** liability bond or policy applies at the time of the accident, but its limit of liability for **bodily injury** is less than the minimum limit of liability for **bodily injury** specified by the financial responsibility law of the state in which the **Covered auto** is principally garaged;
  - d. that is a hit-and-run vehicle whose owner or operator cannot be identified and which strikes:
    - (i) **you** or a **relative**;
    - (ii) a vehicle that **you** or a **relative** are **occupying**; or
    - (iii) a **Covered auto**;provided that the insured person, or someone on his or her behalf, reports the accident to the police or civil authority within 24 hours or as soon as practicable after the accident; or
  - e. that is an underinsured motor vehicle. An underinsured motor vehicle is one to which a liability bond or policy applies at the time of the accident, but its limit of liability either:
    - (i) is not enough to pay the full amount the insured person is legally entitled to recover as damages; or
    - (ii) has been reduced by payment of claims to an amount which is not enough to pay the full amount the insured person is legally entitled to recover as damages.

An "uninsured motor vehicle" does not include any vehicle or equipment:

- a. owned by **you** or a **relative** or furnished or available for the regular use of **you** or a **relative**;
- b. owned or operated by a self-insurer under any applicable motor vehicle law, except a self-insurer that is or



- becomes insolvent;
- c. owned by any governmental unit or agency unless the operator of the vehicle is uninsured and there is no statute imposing liability for damage because of **bodily injury** or property damage on the governmental body for an amount less than the limit of liability for this coverage;
- d. operated on rails or crawler treads;
- e. designed mainly for use off public roads, while not on public roads; or
- f. while located for use as a residence or premises.

**EXCLUSIONS—READ THE FOLLOWING EXCLUSIONS CAREFULLY. IF AN EXCLUSION APPLIES, COVERAGE WILL NOT BE AFFORDED UNDER THIS PART III.**

Coverage under this Part III will not apply:

1. to **bodily injury** sustained by any person while using or **occupying**:
  - a. a **Covered auto** while being used
    - (i) to carry persons for a fee; or
    - (ii) for **ride-sharing activity**.

This exclusion does not apply to shared-expense car pools;

- b. a **Covered auto** being used to carry property for a fee. This exclusion does not apply to **you** or a **relative**, unless the primary usage of the **auto** is to carry property for a fee;
  - c. a **Covered auto** that is rented or leased to another. This exclusion does not apply if **you** or a **relative** lends your **Covered auto** to another at no charge other than for reimbursement of operating expenses; or
  - d. a motor vehicle that is owned by or available for the regular use of **you** or a **relative**. This exclusion does not apply to a **Covered auto**;
2. to **bodily injury** sustained by **you** or a **relative** while using any vehicle, other than a **Covered auto**, without the permission of the owner of the vehicle or the person in lawful possession of the vehicle;
  3. directly or indirectly to benefit any insurer or self-insurer under any of the following or similar laws:
    - a. workers' compensation law; or
    - b. disability benefits law;
  4. to any punitive or exemplary damages;
  5. to any person for **bodily injury** or property damage resulting from an intentional act of that person;
  6. to **bodily injury** sustained by any person if that person or the legal representative of that person settles without **our** written consent;
  7. to **bodily injury** arising out of the use of a **Covered auto** while being used in connection with a **personal vehicle sharing program**. This exclusion does not apply to the operation of a **Covered auto** by **you** or a **relative**.
  8. to the first \$250 of property damage sustained by an insured person as a result of any one accident.

**LIMITS OF LIABILITY**

The limit of liability shown on the **declarations page** for Uninsured/Underinsured Motorist Coverage is the most **we** will pay regardless of the number of:

1. claims made;
2. **Covered autos**;
3. **insured persons**;
4. lawsuits brought;
5. vehicles involved in the accident; or
6. premiums paid.

If your **declarations page** shows a split limit:

1. the amount shown for "each person" is the most **we** will pay for all damages due to **bodily injury** to one person;
2. subject to the "each person" limit, the amount shown for "each accident" is the most **we** will pay for all damages due to **bodily injury** sustained by two or more persons in any one accident; and
3. the amount shown for "each accident" for property damage is **our** maximum limit of liability for all property damage resulting from any one accident.

The "each person" limit of liability includes the total of all claims made for **bodily injury** to an insured person and all claims of others arising from such **bodily injury**, including, but not limited to, bystander claims, emotional injury or mental anguish



resulting from the **bodily injury** of another, loss of society, loss of companionship, loss of services, loss of consortium, and wrongful death.

If the **declarations page** shows that "combined single limit" or "CSL" applies, the amount shown is the most **we** will pay for the total of all damages resulting from any one accident. However, without changing this total limit of liability, **we** will comply with any law that requires **us** to provide any separate limits.

The damages recoverable under this Part III will be reduced by all sums:

1. paid or payable because of **bodily injury** by or on behalf of any persons or organizations that may be legally responsible;
2. paid or payable under Part I—Liability To Others; and
3. paid or payable because of **bodily injury** under any of the following or similar laws:
  - a. workers' compensation law; or
  - b. disability benefits law.

**We** will not pay under this Part III any expenses paid or payable under Part II(A)—Medical Payments Coverage or Part II(B) Personal Injury Protection Coverage.

The damages recoverable for property damage under this Part III will be reduced by all sums paid or payable because of property damage by or on behalf of any persons or organizations who may be legally responsible, including, but not limited to, all sums paid under Part I – Liability To Others.

No one will be entitled to duplicate payments for the same elements of damages.

If multiple **auto** policies issued by **us** are in effect for **you**, **we** will pay no more than the highest limit of liability for this coverage available under any one policy.

## OTHER INSURANCE

If there is other applicable uninsured or underinsured motorist coverage, **we** will pay only **our** share of the damages. **Our** share is the proportion that **our** limit of liability bears to the total of all available coverage limits. However, any insurance **we** provide with respect to an **auto you** do not own shall be excess over any other valid and collectible insurance.

For any property damage to which the coverage under Part IV – Damage To A Vehicle of this policy (or similar coverage from another policy) and this coverage both apply, **you** may choose the coverage from which damages will be paid. **You** may recover under both coverages, but only if:

1. neither one by itself is sufficient to cover the loss;
2. **you** pay the higher deductible amount (but **you** do not have to pay both deductibles); and
3. **you** will not recover more than the actual damages.

## PART IV—DAMAGE TO A VEHICLE

### INSURING AGREEMENT—COLLISION COVERAGE

If **you** elect to purchase this coverage, **we** will pay for sudden, direct and accidental loss to a:

1. **Covered auto**, including an attached **trailer**; or
2. non-owned **auto**;

and its custom parts or equipment, resulting from **collision**.

In addition, **we** will pay the reasonable cost to replace any child safety seat damaged in an accident to which this coverage applies.

### INSURING AGREEMENT—COMPREHENSIVE COVERAGE

If **you** elect to purchase this coverage, **we** will pay for sudden, direct and accidental loss to a:

1. **Covered auto**, including an attached **trailer**; or
2. non-owned **auto**;

and its custom parts or equipment, that is not caused by **collision**.

A loss not caused by **collision** includes:

1. contact with an animal (including a bird);
2. explosion or earthquake;

3. fire;
4. malicious mischief or vandalism;
5. missiles or falling objects;
6. riot or civil commotion;
7. theft or larceny;
8. windstorm, hail, water or flood; or
9. breakage of glass not caused by **collision**.

In addition, **we** will pay for:

1. reasonable transportation expenses incurred by **you** if a **Covered auto** is stolen; and
2. loss of use damages that **you** are legally liable to pay if a non-owned **auto** is stolen.

A combined maximum of \$900, not exceeding \$30 per day, will apply to these additional benefits. The additional benefit for transportation expenses will not apply if **you** purchased Rental Reimbursement Coverage for the stolen **Covered auto**.

Coverage for transportation expenses and loss of use damages begins 48 hours after **you** report the theft to **us** and ends the earliest of:

1. when the **auto** has been recovered and returned to **you** or its owner;
2. when the **auto** has been recovered and repaired;
3. when the **auto** has been replaced; or
4. 72 hours after **we** make an offer to settle the loss if the **auto** is deemed by **us** to be a total loss.

**We** must receive written proof of transportation expenses and loss of use damages.

#### INSURING AGREEMENT—ADDITIONAL CUSTOM PARTS OR EQUIPMENT COVERAGE

**We** will pay for sudden, direct and accidental loss to custom parts or equipment on a **Covered auto** for which this coverage has been purchased. This coverage applies only if **you** have purchased both Comprehensive Coverage and Collision Coverage for that **Covered auto** and the loss is covered under one of those coverages. This coverage applies in addition to any coverage automatically provided for custom parts or equipment under Comprehensive Coverage or Collision Coverage.

#### INSURING AGREEMENT—RENTAL REIMBURSEMENT COVERAGE

In the event of a loss to a **Covered auto** for which Rental Reimbursement Coverage has been purchased, **we** will reimburse:

1. rental charges incurred when **you** rent an **auto** from a rental agency or **auto** repair shop;
2. **livery service** charges; or
3. ride hailing service charges incurred when **you** receive such services from an authorized **Transportation network company**.

This coverage applies only if **you** have purchased both Comprehensive Coverage and Collision Coverage for that **Covered auto** and the loss is covered under one of those coverages.

Additional fees or charges for insurance, damage waivers, optional equipment, fuel, or accessories are not covered.

This coverage is limited to the amount for each day limit shown on the **declarations page** for a maximum of 30 days.

If Rental Reimbursement Coverage applies, no other coverage under this policy for rental expenses will apply.

Rental charges, livery charges or ride hailing service charges will be reimbursed beginning:

1. when the **Covered auto** cannot be driven due to a loss; or
2. if the **Covered auto** can be driven, when **you** deliver the **Covered auto** to an **auto** repair shop or one of **our** Service Centers for repairs due to the loss;

and ending the earliest of:

1. when the **Covered auto** has been returned to **you**;
2. when the **Covered auto** has been repaired;
3. when the **Covered auto** has been replaced;
4. 72 hours after **we** make an offer to settle the loss if the **Covered auto** is deemed by **us** to be a total loss; or
5. when **you** incur 30 days worth of rental charges.

**You** must provide **us** written proof of **your** rental charges to be reimbursed.



**INSURING AGREEMENT—LOAN/LEASE PAYOFF COVERAGE**

If **you** elect to purchase this coverage, and the **Covered auto** for which this coverage was purchased is deemed by **us** to be a total loss, **we** will pay, in addition to any amounts otherwise payable under this Part IV, the difference between:

1. the **actual cash value** of the **Covered auto** at the time of the total loss; and
2. any greater amount the owner of the **Covered auto** is legally obligated to pay under a written loan or lease agreement to which the **Covered auto** is subject at the time of the total loss, reduced by:
  - a. unpaid finance charges or refunds due to the owner for such charges;
  - b. excess mileage charges or charges for wear and tear;
  - c. charges for extended warranties or refunds due to the owner for extended warranties;
  - d. charges for credit insurance or refunds due to the owner for credit insurance;
  - e. past due payments and charges for past due payments; and
  - f. collection or repossession expenses.

However, **our** payment under this coverage shall not exceed the limit of liability shown on the **declarations page**. The limit of liability is a percentage of the **actual cash value** of the **Covered auto** at the time of the loss.

This coverage applies only if **you** have purchased both Comprehensive Coverage and Collision Coverage for that **Covered auto** and the loss is covered under one of those coverages.

**ADDITIONAL DEFINITIONS**

When used in this Part IV:

1. "**Collision**" means the upset of a vehicle or its impact with another vehicle or object.
2. "**Custom parts or equipment**" means equipment, devices, accessories, enhancements and changes, other than those that are offered by the manufacturer specifically for that **auto** model, or that are installed by the **auto** dealership as part of the original sale of a new **auto**, that:
  - a. are permanently installed or attached; and
  - b. alter the appearance or performance of the **auto**.
3. "**Non-owned auto**" means an **auto** that is not owned by or furnished or available for the regular use of **you** or a **relative** while in the custody of or being operated by **you** or a **relative** with the permission of the owner of the **auto** or the person in lawful possession of the **auto**.
4. "**Property damage**" means physical damage to, destruction of, or loss of use of, tangible property.

**EXCLUSIONS—READ THE FOLLOWING EXCLUSIONS CAREFULLY. IF AN EXCLUSION APPLIES, COVERAGE WILL NOT BE AFFORDED UNDER THIS PART IV.**

Coverage under this Part IV will not apply for loss:

1. from **property damage** arising out of the ownership, maintenance, or use of an **auto** or **trailer** while it is:
  - a. being used to carry persons or property for a fee. This exclusion does not apply to shared-expense car pools;
  - b. being used to carry property for a fee. This exclusion does not apply to **you** or a **relative** unless the primary usage of the **auto** is to carry property for a fee;
  - c. being used for **ride-sharing activity**;
2. to a non-owned **auto** while being maintained or used by a person while employed or engaged in any **auto business**;
3. to any vehicle resulting from, or sustained during practice or preparation for any pre-arranged or organized racing, stunting, speed or demolition contest or activity;
4. to any vehicle for which insurance:
  - a. is afforded under a nuclear energy liability insurance contract; or
  - b. would be afforded under a nuclear energy liability insurance contract but for its termination upon exhaustion of its limit of liability;
5. to any vehicle caused by an intentional act committed by or at the direction of **you**, a **relative**, or the owner of a non-owned **auto**, even if the actual damage is different than that which was intended or expected;
6. to any vehicle while being used in connection with a **personal vehicle sharing program**. This exclusion does not apply to the operation of a **Covered auto** by **you** or **relative**;
7. due to destruction or confiscation by governmental or civil authorities of any vehicle because **you** or any **relative** engaged in illegal activities. This includes loss due to or as a consequence of a seizure of any vehicle by federal or state law enforcement officers as evidence in a case against **you** under Chapter 481 of the Health and Safety Code, or under the federal Controlled Substances Act, if **you** are convicted in such a case;
8. to any vehicle that is due and confined to:
  - a. wear and tear;
  - b. freezing;
  - c. mechanical, electrical or electronic breakdown or failure; or



- d. road damage to tires.  
This exclusion does not apply if the damage results from the theft of a vehicle;
- 9. to portable equipment, devices, accessories, and any other personal effects that are not permanently installed. This includes, but is not limited to:
  - a. tapes, compact discs, cassettes, DVDs, and other recording or recorded media;
  - b. any case or other container designed for use in storing or carrying tapes, compact discs, cassettes, DVDs, or other recording or recorded media;
  - c. any device used for the detection or location of radar, laser, or other speed measuring equipment or its transmissions; and
  - d. CB radios, telephones, two-way mobile radios, DVD players, personal computers, personal digital assistants, or televisions;
- 10. to any vehicle caused directly or indirectly by:
  - a. war (declared or undeclared) or civil war;
  - b. warlike action by any military force of any government, sovereign, or other authority using military personnel or agents. This includes any action taken to hinder or defend against an actual or expected attack; or
  - c. insurrection, rebellion, revolution, usurped power, or any action taken by a governmental authority to hinder or defend against any of these acts;
- 11. to any vehicle caused directly or indirectly by either of the following when not a fluid or material necessary for the use of an auto or normal household maintenance:
  - a. any accidental or intentional discharge, dispersal or release of radioactive, nuclear, pathogenic or poisonous biological material; or
  - b. any intentional discharge, dispersal or release of chemical or hazardous material for any purpose other than its safe and useful purpose.

#### LIMITS OF LIABILITY

1. The limit of liability for loss to a **Covered auto**, non-owned **auto**, or custom parts or equipment is the lowest of:
  - a. the **actual cash value** of the stolen or damaged property at the time of the loss reduced by the applicable deductible;
  - b. the amount necessary to replace the stolen or damaged property reduced by the applicable deductible;
  - c. the amount necessary to repair the damaged property to its pre-loss condition reduced by the applicable deductible; or
  - d. the Stated Amount shown on the **declarations page** for that **Covered auto**.

However, the most **we** will pay for loss to:

  - a. custom parts or equipment is \$1,000 unless **you** purchased Additional Custom Parts or Equipment Coverage ("ACPE"). If **you** purchased ACPE, the most **we** will pay is \$1,000 plus the amount of ACPE **you** purchased.
  - b. a **trailer** is the limit of liability shown on the **declarations page** for that **trailer**. If the **trailer** is not shown on the **declarations page**, the limit of liability is \$500.
2. Payments for loss to a **Covered auto**, non-owned **auto**, or custom parts or equipment are subject to the following provisions:
  - a. If coverage applies to a non-owned **auto**, **we** will provide the broadest coverage applicable to any **Covered auto** shown on the **declarations page**.
  - b. If **you** have elected a Stated Amount for a **Covered auto**, the Stated Amount is the most **we** will pay for all loss to that **Covered auto**, including its custom parts or equipment.
  - c. Coverage for custom parts or equipment will not cause **our** limit of liability for loss to an **auto** under this Part IV to be increased to an amount in excess of the **actual cash value** of the **auto**, including its custom parts or equipment.
  - d. In determining the amount necessary to repair damaged property to its pre-loss condition, the amount to be paid by **us**:
    - (i) will not exceed the prevailing competitive labor rates charged in the area where the property is to be repaired and the cost of repair or replacement parts and equipment, as reasonably determined by **us**; and
    - (ii) will be based on the cost of repair or replacement parts and equipment which may be new, reconditioned, remanufactured or used, including, but not limited to:
      - (a) original manufacturer parts or equipment; and
      - (b) nonoriginal manufacturer parts or equipment.
  - e. To determine the amount necessary to repair or replace the damaged property as referred to in subsection 1., the total cost of necessary repair or replacement may be reduced by unrepaired prior damage. Unrepaired prior damage includes broken, cracked or missing parts; rust; dents; scrapes; gouges; and peeling paint. The reduction for unrepaired prior damage is the cost of labor, parts and materials necessary to repair or replace damage, deterioration, defects, or wear and tear on exterior body parts, windshields and other glass, wheels, and paint, that existed prior to the accident and that is eliminated as a result of the repair or replacement of property damaged in the loss. The reduction for unrepaired prior damage does not apply if the loss would require the same labor, parts and materials, regardless of any prior damage.

- f. The **actual cash value** is determined by the market value, age, and condition of the vehicle at the time the loss occurs.
3. No deductible will apply to a loss to window glass when the glass is repaired instead of replaced.
4. Duplicate recovery for the same elements of damages is not permitted.

## PAYMENT OF LOSS

**We** may, at **our** option:

1. pay for the loss in money; or
2. repair or replace the damaged or stolen property.

At **our** expense, **we** may return any recovered stolen property to **you** or to the address shown on the **declarations page**, with payment for any damage resulting from the theft. **We** may keep all or part of the property at the agreed or appraised value.

**We** may settle any loss with **you** or the owner or lienholder of the property.

## NO BENEFIT TO BAILEE

Coverage under this Part IV will not directly or indirectly benefit any carrier or other bailee for hire.

## LOSS PAYABLE CLAUSE

Payment under this Part IV for a loss to a **Covered auto** will be made according to **your** interest and the interest of any lienholder shown on the **declarations page** or designated by **you**. However, if the **Covered auto** is not a total loss, **we** may make payment to **you** and the repairer of the **auto**.

The lienholder's interest will not be protected:

1. where fraud, misrepresentation, material omission, or intentional damage resulting in a denial of coverage by **us** has been committed by or at the direction of **you** or any person seeking coverage; or
2. where the loss is otherwise not covered under the terms of this policy.

If this policy is cancelled, nonrenewed or voided, the interest of any lienholder under this agreement will also terminate.

## OTHER SOURCES OF RECOVERY

If other sources of recovery also cover the loss, **we** will pay only **our** share of the loss. **Our** share is the proportion that **our** limit of liability bears to the total of all applicable limits. However, any insurance **we** provide for a non-owned **auto**, or **trailer** not shown on the **declarations page**, will be excess over any other collectible source of recovery including, but not limited to:

1. any coverage provided by the owner of the non-owned **auto** or **trailer**;
2. any other applicable physical damage insurance; and
3. any other source of recovery applicable to the loss.

However, with respect to a **temporary vehicle** this coverage is primary for collision and comprehensive coverages.

For any loss to which Uninsured/Underinsured Motorist Property Damage Coverage (from this or any other policy) and this coverage both apply, **you** may choose the coverage from which damages will be paid. **You** may recover under both coverages, but only if:

1. neither one by itself is sufficient to cover the loss;
2. **you** pay the higher deductible amount (but **you** do not have to pay both deductibles); and
3. **you** will not recover more than the actual damages.

## APPRAISAL

If **we** cannot agree with **you** on the amount of a loss, then **we** or **you** may demand an appraisal of the loss. Within 30 days of any demand for an appraisal, each party shall appoint a competent appraiser and shall notify the other party of that appraiser's identity. The appraisers will determine the amount of loss. If they fail to agree, the disagreement will be submitted to a qualified umpire chosen by the appraisers. If the two appraisers are unable to agree upon an umpire within 15 days, **we** or **you** may request that a judge of a court of record, in the county where **you** reside, select an umpire. The appraisers and umpire will determine the amount of loss. The amount of loss agreed to by both appraisers, or by one appraiser and the umpire, will be binding. **You** will pay **your** appraiser's fees and expenses. **We** will pay **our** appraiser's fees and expenses. All other expenses of the appraisal, including payment of the umpire if one is selected, will be shared equally between **us** and **you**. Neither **we** nor **you** waive any rights under this policy by agreeing to an appraisal.



## PART V—ROADSIDE ASSISTANCE COVERAGE

### INSURING AGREEMENT

If **you** elect to purchase this coverage, **we** will pay for **our** authorized service representative to provide the following services when necessary due to a covered emergency:

1. towing of a **Covered disabled auto** to the nearest qualified **repair facility**; and
2. labor on a **Covered disabled auto** at the place of disablement.

If a **Covered disabled auto** is towed to any place other than the nearest qualified **repair facility**, **you** will be responsible for any additional charges incurred.

### ADDITIONAL DEFINITIONS

When used in this Part V:

1. "**Covered disabled auto**" means a **Covered auto** for which this coverage has been purchased that sustains a **covered emergency**.
2. "**Covered emergency**" means a disablement that is a result of:
  - a. mechanical or electrical breakdown;
  - b. battery failure;
  - c. insufficient supply of fuel, oil, water, or other fluid;
  - d. flat tire;
  - e. lock-out; or
  - f. entrapment in snow, mud, water or sand within 100 feet of a road or highway.

### EXCLUSIONS—READ THE FOLLOWING EXCLUSIONS CAREFULLY. IF AN EXCLUSION APPLIES, COVERAGE WILL NOT BE AFFORDED UNDER THIS PART V.

Coverage under this Part V will not apply to:

1. more than three covered emergencies for any single **Covered auto** in a six-month period;
2. the cost of purchasing parts, fluid, lubricants, fuel, or replacement keys, or the labor to make replacement keys;
3. installation of products or material not related to the disablement;
4. labor not related to the disablement;
5. labor on a **Covered disabled auto** for any time period in excess of 60 minutes per disablement;
6. towing or storage related to impoundment, abandonment, illegal parking, or other violations of law;
7. assistance with jacks, levelers, airbags or awnings;
8. labor or repair work performed at a service station, garage, or repair shop;
9. **auto** storage charges;
10. disablement that occurs on roads not regularly maintained, sand beaches, open fields, or areas designated as not passable due to construction, weather, or earth movement;
11. mounting or removing of snow tires or chains;
12. tire repair;
13. disablement that results from an intentional or willful act or action by **you**, a **relative**, or the operator of a **Covered disabled auto**;
14. any **Covered auto** while being used in connection with **ride-sharing activity**;
15. any **Covered auto** while being used in connection with a **personal vehicle sharing program**; or
16. a **trailer**.

### UNAUTHORIZED SERVICE PROVIDER

When service is rendered by a provider in the business of providing roadside assistance and towing services, other than one of **our** authorized service representatives, **we** will pay only reasonable charges, as determined by **us**, for:

1. towing of a covered disabled **auto** to the nearest qualified **repair facility**; and
2. labor on a covered disabled **auto** at the place of disablement; which is necessary due to a covered emergency.

### OTHER INSURANCE

Any coverage provided under this Part V for service rendered by an unauthorized service provider will be excess over any other collectible insurance or towing protection coverage.



## PART VI—DUTIES IN CASE OF AN ACCIDENT OR LOSS

For coverage to apply under this policy, **you** or the person seeking coverage must promptly report each accident or loss even if **you** or the person seeking coverage is not at fault. **You** or the person seeking coverage must provide **us** with all accident or loss information, including time, place, and how the accident or loss happened. **You** or the person seeking coverage must also obtain and provide **us** the names and addresses of all persons involved in the accident or loss, the names and addresses of any witnesses, and the license plate numbers of the vehicles involved, when reasonably possible.

If **you** or the person seeking coverage cannot identify the owner or operator of a vehicle involved in the accident, or if theft or vandalism has occurred, **you** or the person seeking coverage must notify the police within 24 hours or as soon as practicable.

A person seeking coverage must:

1. cooperate with **us** in any matter concerning a claim or lawsuit;
2. provide any written proof of loss **we** may reasonably require;
3. allow **us** to take signed and recorded statements, including sworn statements and examinations under oath, which **we** may conduct outside the presence of **you** or any other person seeking coverage, and answer all reasonable questions **we** may ask as often as **we** may reasonably require;
4. promptly call to notify **us** about any claim or lawsuit and send **us** any and all legal papers relating to the claim or suit;
5. attend hearings and trials as **we** require;
6. take reasonable steps after a loss to protect the **Covered auto**, or any other vehicle for which coverage is sought, from further loss. **We** will pay reasonable expenses incurred in providing that protection. If failure to provide such protection results in further loss, any additional damages will not be covered under this policy;
7. allow **us** to have the damaged **Covered auto**, or any other damaged vehicle for which coverage is sought, inspected and appraised before its repair or disposal;
8. submit to medical examinations at **our** expense by doctors **we** select as often as **we** may reasonably require; and
9. authorize **us** to obtain medical and other records reasonably related to the injury or damage asserted.

A parent or guardian may be present for any minor examined under oath for purposes of this section.

## PART VII—GENERAL PROVISIONS

### POLICY PERIOD AND TERRITORY

This policy applies only to accidents and losses occurring during the policy period shown on the **declarations page** and that occur within a state, territory, or possession of the United States of America, or a province or territory of Canada, or while a **Covered auto** or **trailer** shown on the **declarations page** is being transported between their ports. Coverage is also extended to accidents and losses occurring in Mexico, but only to the extent described under the following "Mexico Coverage – Limited" provision.

### MEXICO COVERAGE – LIMITED

Coverage for **your Covered auto** under this policy is extended to accidents occurring in Mexico, but only if within 25 miles of the United States border. This limited extension of coverage only applies to infrequent trips into Mexico that do not exceed 10 days at any one time. "Infrequent trips" means less than 10 trips into Mexico during the 30-day period leading up to and including the actual date of loss. Any insurance that **we** may provide under this provision shall be excess over any other valid and collectible insurance.

### WARNING – READ CAREFULLY

**Auto** accidents in Mexico are subject to the laws of Mexico – NOT the laws of the United States of America. Unlike the United States, the Republic of Mexico considers an **auto** accident a CRIMINAL OFFENSE as well as a civil matter.

In some cases, the coverage under this section may NOT be recognized by Mexican authorities, and the company may not be allowed to implement this coverage at all in Mexico. **You** should consider purchasing **auto** coverage from a licensed Mexican insurance company before driving into Mexico.

The coverage under this section does not apply to trips into Mexico that exceed 25 miles from the boundary of the United States of America.

### CHANGES

This policy contract, **your** insurance application (which is made a part of this policy as if attached hereto), the **declarations**

page, and all endorsements to this policy issued by us, contain all the agreements between you and us. Subject to the following, the terms of this policy may not be changed or waived except by an endorsement issued by us.

The premium for this policy is based on information we received from you and other sources. You agree to cooperate with us in determining if this information is correct and complete, and to promptly notify us if it changes during the policy period. If this information is determined by us to be incorrect, incomplete, or if it changes during the policy period, you agree that we may adjust your policy information and premium accordingly. Changes that may result in a premium adjustment are contained in our rates and rules. These include, but are not limited to, you or a relative obtaining a driver's license or operator's permit, or changes in:

1. the number, type or use classification of **Covered autos**;
2. the persons who regularly operate a **Covered auto**;
3. the persons of legal driving age residing in your household;
4. the residents in your household;
5. an operator's marital status;
6. your mailing address and your residence address;
7. the principal garaging address of any **Covered auto**;
8. coverage, deductibles, or limits of liability; or
9. rating territory or discount eligibility.

The coverage provided in your policy may be changed only by the issuance of a new policy or an endorsement by us. However, if during the policy period we broaden any coverage afforded under the current edition of your policy without additional premium charge, that change will automatically apply to your policy as of the date the coverage change is implemented in your state.

If you ask us to delete a vehicle from this policy, no coverage will apply to that vehicle as of the date and time you ask us to delete it.

#### DUTY TO REPORT CHANGES

Please promptly report to us all changes, including additions and deletions, in policy information. This includes, but is not limited to, changes in:

1. your mailing address or your residence address;
2. the principal garaging address of any **Covered auto**;
3. the residents in your household;
4. the persons of legal driving age residing in your household;
5. the persons who regularly operate a **Covered auto**;
6. an operator's marital status; or
7. the driver's license or operator's permit status of you or a relative.

#### OUR DUTIES IN THE EVENT OF A CLAIM

1. Within 15 days after we receive your written notice of claim, we must:
  - a. acknowledge receipt of the claim. If our acknowledgement of the claim is not in writing, we will keep a record of the date, method, and content of our acknowledgement;
  - b. begin any investigation of the claim; and
  - c. specify the information you must provide. We may request more information if during the investigation of the claim such additional information is necessary.
2. After we receive the information we request, we must notify you in writing whether the claim will be paid or has been denied, or whether more information is needed:
  - a. within 15 business days; or
  - b. within 30 days if we have reason to believe the loss resulted from arson.
3. If we do not approve payment of your claim or we require more time for processing your claim, we must:
  - a. give the reason(s) for denying your claim; or
  - b. give the reason(s) we require more time to process your claim. We must either approve or deny your claim within 45 days after our requesting more time.
4. In the event of a weather-related catastrophe or major natural disaster, as defined by the Texas Department of Insurance, the claim handling deadlines as stated above are extended for an additional 15 days.
5. Loss payment:
  - a. If we notify you that we will pay your claim, or part of your claim, we must pay within five business days after we



- notify **you**.
- b. If payment of **your** claim or part of **your** claim requires the performance of an act by **you**, **we** must pay within five **business days** after the date **you** perform the act.
6. Notice of settlement of liability claim:
- a. **We** will notify **you** in writing of any initial offer to compromise or settle a claim against **you** under the liability section of this policy. **We** will give **you** notice within 10 days after the date the offer is made.
  - b. **We** will notify **you** in writing of any settlement of a claim against **you** under the liability section of this policy. **We** will give **you** notice within 30 days after the date of the settlement.

## SETTLEMENT OF CLAIMS

**We** may use estimating, appraisal, or injury evaluation systems to assist **us** in adjusting claims under this policy and to assist **us** in determining the amount of damages, expenses, or loss payable under this policy. Such systems may be developed by **us** or a third party and may include computer software, databases, and specialized technology.

## TERMS OF POLICY CONFORMED TO STATUTES

If any provision of this policy fails to conform to the statutes of the state listed on **your** application as **your** residence, the provision shall be deemed amended to conform to such statutes. All other provisions shall be given full force and effect. Any disputes as to the coverages provided or the provisions of this policy shall be governed by the law of the state listed on **your** application as **your** residence.

## TRANSFER OF INTEREST

The rights and duties under this policy may not be transferred or assigned to another person without **our** written consent. However, if a named insured shown on the **declarations page** dies, this policy will provide coverage until the end of the policy period for the legal representative of the named insured, while acting as such, and for persons covered under this policy on the date of the named insured's death.

## FRAUD OR MISREPRESENTATION

This policy was issued in reliance upon the information provided on **your** insurance application.

1. Fraud. In connection with any accident or loss for which coverage is sought under this policy **we** do not provide coverage for any person insured who has made fraudulent statements or engaged in fraudulent conduct, if a trial shows that the fraudulent statements or conduct:
  - a) Was fraudulently made;
  - b) Misrepresented a fact material to the question of **our** liability under the policy; and
  - c) Misled **us** and caused **us** to waive or lose a valid defense to the policy.
2. Misrepresentation. This policy will not provide coverage if any false representation is made in obtaining this policy or notification of change is false, if it is shown at trial that the matter misrepresented:
  - a) Was material to the risk; or
  - b) Contributed to the contingency or event on which the policy became due and payable.

## PAYMENT OF PREMIUM AND FEES

If **your** initial premium payment is by check, draft, electronic funds transfer, or similar form of remittance, coverage under this policy is conditioned on payment to **us** by the financial institution. If the financial institution upon presentment does not honor the check, draft, electronic funds transfer, or similar form of remittance, this policy may, at **our** option, be deemed void from its inception. This means **we** will not be liable under this policy for any claims or damages that would otherwise be covered if the check, draft, electronic funds transfer, or similar form of remittance had been honored by the financial institution. Any action by **us** to present the remittance for payment more than once shall not affect **our** right to void this policy.

## CANCELLATION

**You** may cancel this policy during the policy period by calling or writing **us** and stating the future date **you** wish the cancellation to be effective.

**We** may cancel this policy during the policy period by mailing a notice of cancellation to the named insured shown on the **declarations page** at the last **known** address appearing in **our** records.



Notice of cancellation will be **mailed** at least 10 days before the effective date of cancellation.

**We** may cancel this policy for **any** reason if the notice is mailed within the first 59 days of the initial policy period.

After this policy is in effect for more than 59 days, or if this is a renewal or continuation policy, **we** may cancel only for one or more of the following reasons:

1. nonpayment of premium;
2. **you** submit a fraudulent claim; or
3. loss of driving privileges through suspension or revocation of an operator's license issued to **you**, any driver in **your** household, or any regular operator of a **Covered auto**, however, **we** will not cancel if **you** complete a Named Driver Exclusion Election for the principal operator whose license has been suspended or revoked.

**We** may not cancel based solely on **the** fact that **you** are an elected official.

Proof of mailing will be sufficient **proof** of notice. If this policy is cancelled, coverage will not be provided as of the effective date and time shown in the notice of cancellation. For purposes of cancellation, this policy is neither severable nor divisible. Any cancellation will be effective for all coverages for all persons and all vehicles.

## CANCELLATION REFUND

Upon cancellation, **you** may be **entitled** to a premium refund. However, **our** making or offering of a refund is not a condition of cancellation.

If this policy is cancelled, any refund **due** will be computed on a daily pro rata basis and mailed no later than 15 **business days** after the effective date of cancellation.

## NONRENEWAL

If neither **we** nor one of **our** affiliates **offers** to renew or continue this policy, **we** will mail notice of nonrenewal to the named insured shown on the **declarations page** at the last known address appearing in **our** records. Proof of mailing will be sufficient proof of notice. Notice will be mailed at least 30 days before the end of the policy period. **We** may not refuse to renew solely because of the age of an insured person. **We** may also not refuse to renew based solely on the fact that **you** are an elected official.

If the policy period is other than one year, **we** will only have the right to refuse to renew at each anniversary of the original effective date.

## NONRENEWAL FOR FAILURE TO COOPERATE

Notice of failure to cooperate: If **you** fail or refuse to cooperate with **us** in the investigation, settlement, or defense of a claim or action or if **we** are unable to contact **you**, **we** will notify **you**.

Nonrenewal: After **we** notify **you**, if **you** continue to fail or refuse to cooperate, then **we** will non-renew this policy at the end of the policy period. **We** will non-renew regardless of other required notices and even if it is not **your** policy's anniversary.

## AUTOMATIC TERMINATION

If **we** offer to renew or continue this policy and **you** or **your** representative does not accept, this policy will automatically terminate at the end of the current policy period. Failure to pay the required renewal or continuation premium when due will mean that **you** have not accepted **our** offer.

If **you** obtain other insurance on a **Covered auto**, any similar insurance provided by this policy will terminate as to that **Covered auto** on the effective date of the other insurance.

If a **Covered auto** is sold or transferred to someone other than **you** or a **relative**, any insurance provided by this policy will terminate as to that **Covered auto** on the effective date of the sale or transfer.

## LEGAL ACTION AGAINST US

**We** may not be sued unless there is full compliance with all the terms of this policy.

**We** may not be sued for payment under Part I—Liability To Others until the obligation of an insured person under Part I to pay is finally determined either by judgment after trial against that person or by written agreement of the insured person, the claimant, and **us**. No one will have any right to make **us** a party to a lawsuit to determine the liability of an insured person.

**We** may not be sued for contractual benefits under Part II(A) – Medical Payments Coverage, Part II(B) – Personal Injury Protection Coverage, Part III – Uninsured/Underinsured Motorist Coverage, or Part IV – Damage to a Vehicle unless suit is filed within three years from the date the cause of action first accrues.

If **we** retain salvage, **we** have no duty to preserve or otherwise retain the salvage for any purpose, including evidence for any civil or criminal proceeding.

## OUR RIGHTS TO RECOVER PAYMENT

**We** are entitled to the rights of recovery that the insured person to whom payment was made has against another, to the extent of **our** payment. That insured person may be required to sign documents related to the recovery and must do whatever else **we** require to help **us** exercise those recovery rights, and do nothing after an accident or loss to prejudice those rights.

However, **we** may not assert rights of recovery:

1. against any person who was using a **Covered auto** with **your** permission for any payment made under Part IV - Damage To A Vehicle; or
2. for any payment made under Part II(B) – Personal Injury Protection Coverage. This provision does not apply, and **we** will have a right of subrogation and a claim against a person causing or contributing to an accident if, on the date of the loss, financial responsibility as required by Chapter 601, Transportation Code, has not been established for a motor vehicle involved in the accident and operated by that person.

When an insured person has been paid by **us** and also recovers from another, the amount recovered will be held by the insured person in trust for **us** and reimbursed to **us** to the extent of **our** payment. If **we** are not reimbursed, **we** may pursue recovery of that amount directly against that insured person.

If an insured person recovers from another without **our** written consent, the insured person's right to payment under any affected coverage will no longer exist.

If **we** elect to exercise **our** rights of recovery against another, **we** will also attempt to recover any deductible incurred by an insured person under this policy unless **we** are specifically instructed by that person not to pursue the deductible. **We** have no obligation to pursue recovery against another for any loss not covered by this policy.

**We** reserve the right to compromise or settle the deductible and property damage claims against the responsible parties for less than the full amount. **We** also reserve the right to incur reasonable expenses and attorney fees in pursuit of the recovery.

These provisions will be applied in accordance with state law.

## JOINT AND INDIVIDUAL INTERESTS

If there is more than one named insured on this policy, any named insured may cancel or change this policy. The action of one named insured will be binding on all persons provided coverage under this policy.

## BANKRUPTCY

The bankruptcy or insolvency of an insured person will not relieve **us** of any obligations under this policy.



## APPLICATION FOR INSURANCE

NAMED INSURED(S)		POLICY STARTS	POLICY EXPIRES
MAILING ADDRESS		<b>10/26/2022</b>	<b>04/26/2023</b>
GARAGING ADDRESS		at 10:15 AM	at 12:01 AM
UNDERWRITING COMPANY	Peachtree Casualty Insurance Company 13215 Bee Cave Parkway Austin, TX 78738-5532	TOTAL POLICY PREMIUM	<b>\$680.35</b>
PRODUCER	GO INNOVATION AGENCY 4470 W SUNSET BLVD SUITE 107 PMB 95826 LOS ANGELES, CA 90027	INITIAL PAYMENT REQUIRED	<b>\$118.72</b>
		PAY PLAN	<b>16.7% down / 5 installments</b>

### DRIVERS

You, your spouse and all resident relatives **16** years of age or older, all regular drivers of the vehicles described in this application, and all children who live away from home who drive these vehicles, even occasionally, are listed below, **regardless of driver license status.**

Your total policy premium can be affected by all persons of driving age. While designating drivers as List Only or Excluded may increase policy premium, the violation and accident history of List Only or Excluded drivers does not affect premium.

NAME	DATE OF BIRTH	SEX	MARITAL STATUS	RELATIONSHIP	DRIVER LICENSE / STATUS	DRIVER STATUS
		Male	Single	INSURED		RATED

### COVERAGE

Your insurance policy and any policy endorsements contain a full explanation of your coverage. The policy limits shown for a vehicle may not be combined with the limits for the same coverage on another vehicle.

GENERAL POLICY COVERAGE	LIMITS/Deductible	PREMIUM
Bodily injury	30,000/60,000	\$486.66
Property Damage	25,000	\$165.80
Medical Pay	NONE	\$0.00
UM/UIMBI	NONE	\$0.00
Personal Injury Protection	2,500	\$27.89



# 2023-8150

VEHICLE #1



VEHICLE LEVEL COVERAGE	LIMITS/DEDUCTIBLE	PREMIUM
Comprehensive	NONE	\$0.00
Collision	NONE	\$0.00
Tow	NONE	\$0.00
Rental	NONE	\$0.00
Loan	NONE	\$0.00
Additional Custom Parts or Equipment	NONE	\$0.00
UM/UIMPD	NONE	\$0.00
<b>Total Premium for 2009 BMW X5 XDRIVE48I</b>		<b>\$680.35</b>
TX installment fee		\$5.00
TX scalability fee		\$0.00
<b>Total Policy</b>		<b>\$685.35</b>
<b>Total Policy Premium</b>		<b>\$680.35</b>

## DRIVING HISTORY

Please review the following information carefully because driving history is used to determine your rate. All accidents are considered at-fault and chargeable unless the accident is under an applicable payment threshold or we receive additional information from you or another source that proves the accident was not-at-fault. We obtain driving history from the following sources:

- Your application (APP)
- Motor Vehicle Reports and/or court data (MVR) - provided by a consumer reporting agency
- Claims History - provided by a consumer reporting agency (A-PLUS)
- Company's claims history (CLAIM)

NAME	DESCRIPTION	DATE	SOURCE
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## PRIOR INSURANCE

CURRENT INSURANCE CARRIER	POLICY NUMBER	BODILY INJURY LIMITS	TENURE WITH CURRENT INSURANCE CARRIER
GEICO COUNTY MTL		30/60	<12 Months

## LIENHOLDER AND ADDITIONAL INTEREST

VEHICLE	LIENHOLDER	ADDITIONAL INTEREST

## APPLICATION AGREEMENT

### Other charges

I agree to pay \$5.00 installment fees that become due during the policy term and each renewal policy term in accordance with the payment plan I have selected. I understand that the amount of these fees may change upon policy renewal or if I change my payment plan. Any change in the amount of installment fees will be reflected on my payment schedule.

I agree to pay a late fee of \$10.00 when the payment for the minimum amount due is not received or postmarked by the premium due date. The amount of this fee may change upon policy renewal.

## Verification of content

I declare that the statements contained herein are true to the best of my knowledge and belief and do agree to pay any surcharges applicable under the Company rules which are necessitated by inaccurate statements. I declare that no persons other than those listed in this application regularly operate the vehicle(s) described in this application. I declare that none of the vehicles listed in this application will be used to carry persons or property for compensation or a fee, or for retail or wholesale delivery, including, but not limited to, the pickup, transport, or delivery of magazines, newspapers, mail, or food. I understand that the Company is relying on my statements, representations and warranties made in the negotiation of this insurance contract. I also understand that the Company may deny my insurance claim(s) if I have made a false or fraudulent statement which is material or intentional, or which contributes to a loss. I understand that this policy may be declared null and void if I have knowingly concealed or misrepresented any material fact or circumstance in this application.

I understand that this policy may be rescinded and declared void to the extent permitted by Texas Insurance Code sections 705.003 and 705.004, if I have knowingly concealed or misrepresented any material fact or circumstance (including but not limited to, material misrepresentations regarding my license or driving history, or the license or driving history of any relative or person of driving age residing in my household; the description of the vehicles to be insured; the location of the principal place of garaging; the purposes for which a listed vehicle will be used; or my place of residence).

## Notice of information practices

I understand that to calculate an accurate price for my insurance, the Company may obtain information from third parties, such as consumer reporting agencies that provide driving, claims and credit histories. The Company may use a credit-based insurance score based on the information contained in the credit history. The Company or its affiliates may obtain new or updated information to calculate my renewal premium or service my insurance. I may access information about me and correct it if inaccurate. In some cases, the law permits the Company to disclose the information it collects without authorization. However, the Company will not share personal information with nonaffiliated companies for their marketing purposes without consent. Complete details are in the Company's Privacy Policy, which will be provided with this insurance policy and upon request.

## Acknowledgement and agreement

If I make my initial payment by electronic funds transfer, check, draft, or other remittance, the coverage afforded under this policy is conditioned on payment to the Company by the financial institution. If the transfer, check, draft, or other remittance is not honored by the financial institution, the Company shall be deemed not to have accepted the payment and this policy shall be rescinded and declared void from inception.

If I make my initial payment by credit card, the coverage afforded under this policy is conditioned on payment to the Company by the card issuer. I understand that if the Company is unable to collect my initial payment from the card issuer, the Company shall be deemed not to have accepted the payment and this policy shall be rescinded. I also understand that if I authorize a credit card transaction for any payment other than the initial payment, this policy will be subject to cancellation for nonpayment of premium if the Company is unable to collect payment from the card issuer. The Company is deemed "unable to collect" in the following instances: (1) when I reach my credit limit on my credit card and the card issuer refuses the charge; (2) when the card issuer cancels or revokes my credit card; or (3) when the card issuer does not pay the Company, for any reason whatsoever, upon the Company's request.

## Applicant signature

I represent that I, [REDACTED] am the person identified as the named insured and the first driver in the Drivers and resident relatives section of this application. I acknowledge and agree to the statements contained within this application.

I also acknowledge and agree that by completing the purchase, I am electronically signing this application, which will have the same legal effect as the execution of this document by a written signature and shall be valid evidence of my intent and agreement to be bound by its terms.

I understand that my name already appears in the signature line below because I chose to electronically sign this application, and this application will be securely stored, as it is presented here, if I purchase this policy. I also understand that if I do not electronically sign this application, it will not be processed.

SIGNED BY: [REDACTED] 10/26/2022 11:16:05

20  
9:25



< 32



Goodmorning, all of those fees are on you all as you all took forever to do anything with the claim. You all didn't move on this claim until I reported this to the insurance department. You all were well outside of the dates stated in the contract for even completing this claim and you all were well outside of the 35 days even allowed for Texas claims... those charges are on you all. I'll be sending this to my lawyer...

I do apologize for how the claim was handled previously, [redacted]. Unfortunately a mitigation letter was sent to you advising that you would owe for the storage fees if you did not take necessary action to mitigate further charges. You would be responsible for the storage fees, and the one other diagnostics charge. Our recommendation is to reach out to the shop on Monday and negotiate the charges to avoid having to pay as much as they are currently requesting.

Where is this letter . I do not have a letter from you

I just checked all of the emails from you all and I do not have any mitigation letter

I just forwarded it to you again. The original email does show that it was read.

You all will be hearing from my lawyers



Text Message





20  
9:25



< 32



Goodmorning, all of those fees are on you all as you all took forever to do anything with the claim. You all didn't move on this claim until I reported this to the insurance department. You all were well outside of the dates stated in the contract for even completing this claim and you all were well outside of the 35 days even allowed for Texas claims... those charges are on you all. I'll be sending this to my lawyer...

I do apologize for how the claim was handled previously, \_\_\_\_\_. Unfortunately a mitigation letter was sent to you advising that you would owe for the storage fees if you did not take necessary action to mitigate further charges. You would be responsible for the storage fees, and the one other diagnostics charge. Our recommendation is to reach out to the shop on Monday and negotiate the charges to avoid having to pay as much as they are currently requesting.

Where is this letter . I do not have a letter from you

I just checked all of the emails from you all and I do not have any mitigation letter

I just forwarded it to you again. The original email does show that it was read.

You all will be hearing from my lawyers



Text Message



20  
9:12



< 32



Today 9:08 AM

Good morning [redacted]! I did get the list of everything owed to the body shop before the vehicle can be picked up. They have charged two diagnostic test fees, and several storage fees. Typically, we do not cover a diagnostic test fee, especially if the vehicle is a total loss. However, we are willing to cover the price of one of them. They are both for \$150. The other one would be your responsibility, but I would like to note that it is very odd that a shop would charge two diagnostics fees. Our recommendation to you would be to request that the shop remove one of the fees. I will be emailing the shop now again to let them know what we will cover, and what you will owe. As far as the storage fees go, a mitigation letter was sent to you via email on May 2, 2023. In the letter it explains that from that date, we would only cover storage fees for three business days meaning that as of May 5th, you will be responsible for any storage fees. The shop began charging storage fees at around that time. Those storage fees would be your responsibility, and they would need to be paid before the vehicle can be picked up by our tow yard. Again, I do recommend that you reach out to the body shop, and attempt to negotiate these fees. Please let me know once payment has been finalized with them on your end, and then I can re-submit the request to have our tow yard pick up your vehicle. Please let me know if you have any questions.



Text Message



2023-8150



**Power of Attorney**

7 messages

Rhiannon Moody <[redacted]@gocarinsurance.com>  
To: [redacted]

Thu, Jun 29, 2023 at 7:08 PM

Hello,

Please have the registered owner of the vehicle complete the attached form (if different than you) in the presence of a notary at your earliest convenience.

Please also email me an image of the registered owner of the vehicle's drivers license. This will allow us to transfer the title over once we are closing the claim.

On the form please list that you appoint "Autolink" of "Harris" county, and let me know if you have any questions.

Sincerely,

Rhiannon Moody  
Customer Claims Specialist  
Go Car Insurance  
Peachtree Casualty Insurance Company  
(912)689-3675

**Power Of Attorney Auto.pdf**  
20K

[redacted]  
To: [redacted]

Thu, Jun 29, 2023 at 7:33 PM

Print this out and Dad needs to complete this with a notary

Sent from my iPhone

Begin forwarded message:

**From:** Rhiannon Moody <[redacted]@gocarinsurance.com>  
**Date:** June 29, 2023 at 7:08:58 PM CDT  
**To:** [redacted]  
**Subject:** Power of Attorney

Hello,  
[Quoted text hidden]

**Power Of Attorney Auto.pdf**  
20K

[redacted]

Fri, Jun 30, 2023 at 10:13 AM



2023-8150

To: [REDACTED]


Sent from my iPhone

Begin forwarded message:

**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Date:** June 29, 2023 at 7:08:58 PM CDT  
**To:** [REDACTED]  
**Subject:** Power of Attorney

Hello,  
[Quoted text hidden]

---

 **Power Of Attorney Auto.pdf**  
20K

---

Fri, Jun 30, 2023 at 10:35 AM

To: [REDACTED] <[REDACTED]@gocarinsurance.com>

Hi Rhiannon,

Please see attached currently owed before it's taken out. Please call us and make the payment



2101 Duluth Drive  
Arlington, TX 76013  
(817) 261-5681

visit us online at [www.samandjoes.com](http://www.samandjoes.com)



Page 1 of 1      6/30/2023      Invoice # 0080602

Customer : [REDACTED]  
Address : [REDACTED]  
City : [REDACTED]  
Phone 1 : [REDACTED]  
Phone 2 : [REDACTED]  
VEHICLE : [REDACTED]  
LICENSE : [REDACTED]      KEY# : [REDACTED]  
V.I.N. : [REDACTED]      TRANS : [REDACTED]  
ENGINE : [REDACTED]      COLR : [REDACTED]  
MILEAGE : [REDACTED]  
Fleet # : [REDACTED]

Service Description	Parts	Labor	Job Total
JC DIAG: CUSTOMER STATES POWER STEERING LIGHT WAS ON AFTER HITTING SOMETHING AND LEAKING FLUID SO NO P/S		150.00	150.00
JC DIAG: TRANSMISSION LIGHT COME ON AND VEHICLE DIED WAS ABLE TO GET JUMPED TO GET PARKED NOW VEHICLE WILL NOT START, CHECK AND ADVISE		150.00	150.00
SU STORAGE FEE FOR 36 DAYS, Insurance totaled the car.		900.00	900.00

Services Recommended to Customer

- REPLACE RACK AND PINION:
- REPLACE POWER STEERING PUMP:
- REPLACE TRANS CASE ACTUATOR:
- REPLACE ALTERNATOR:
- FOUR WHEEL ALIGNMENT

EMAILED INSURANCE ADJUSTER FOR CORRECTION WAITING FOR RESPONSE 4/19

Unless otherwise provided by law, the seller (above named dealership) hereby expressly disclaims all warranties, either express or implied, including any limited warranty or merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

I hereby authorize the repair work to be done along with the necessary parts and materials and hereby grant you and/or your employees permission to operate the vehicle herein described on streets, highways or elsewhere, at your discretion, for the purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on the above vehicle to secure the amount of repairs thereto. I understand that dealer/owner is not responsible for delay or other consequence due to the unavailability of parts shipments beyond their control. Not responsible for damage or articles left in car in case of fire, theft or any other cause beyond our control.

WARRANTY: 90 DAY WARRANTY ON LABOR  
MANUFACTURE WARRANTY ON PARTS  
NOTE: USED PARTS CARRY NO WARRANTY ON PARTS AND LABOR.

X \_\_\_\_\_  
Signature of Person Responsible or Agent for Person Responsible

NOTICE PURSUANT TO 79.001, TEXAS PROPERTY CODE: I am the person or agent acting on behalf of the person, who is obligated to pay for the repair of the motor vehicle subject to repair contract. I understand that this vehicle is subject to repossession in accordance with § 509 Texas Business and Commerce Code, if payment for the repair of the motor vehicle by a check, money order, or credit card transaction is stopped, dishonored because of insufficient funds, no funds, or because the maker or drawer of the order of the credit card holder has no account or the account on which it is drawn or the credit card account has been closed.

TERMS: PAYMENT ON COMPLETION OF WORK. PAST DUE ACCOUNTS ARE SUBJECT TO SERVICE CHARGES AT 1.5% PER MONTH (18% PER YEAR)

Total Parts	\$0.00
Total Labor	\$1,200.00
Sublet	\$0.00
SUPPLIES :	\$44.93
Subtotal	\$1,244.93
Other Fees	\$0.00
Sales Tax	\$3.71
<b>TOTAL INVOICE</b>	<b>\$1,248.64</b>
Paid	\$0
Due	\$1,249
Paid By :	
Pay Ref :	

[Quoted text hidden]

2023-8150

Fri, Jun 30, 2023 at 2:39 PM

To: [REDACTED]@gocarinsurance.com

Hi Hiannon,

The vehicle came in here 4/18/2023 and please see Customer Complaints.

First Diagnosis: for POWER STEERING LIGHT WAS ON AFTER AND IT'S LEAKING FLUID.  
FINDINGS: : RACK AND PINION IS LEAKING THE FLUID AND POWER STEERING PUMP IS GRINDING.  
RECOMMENDED TO REPLACE POWER STEERING PUMP AND RACK-PINION.

2nd: Diagnosis: TRANSMISSION LIGHT COME ON AND VEHICLE DIED, WAS ABLE TO GET JUMPED TO GET  
PARKED NOW VEHICLE WILL NOT START, CHECK AND ADVISE  
FINDINGS; TRANSFER CASE SENSORS IS MALFUNCTIONING AND RECOMMENDED TO REPLACE REPLACE  
TRANSFER CASE ACTUATOR

STORAGE FEE PER DAY IS \$25 AND CUSTOMER IS GOT THE PICTURE OF "SIGN OF STORAGE FEE" OF THE  
PROPERTY,

THANKS

[Quoted text hidden]

---

Rhiannon Moody <[REDACTED]@gocarinsurance.com>

Sat, Jul 1, 2023 at 9:18 AM

To: [REDACTED]  
Cc: [REDACTED]

Hello,

Thank you for the clarification. After reviewing what services were performed and the days the vehicle incurred storage fees, we have determined that [REDACTED] will be responsible for the storage fees. Typically, we will not cover any diagnostics fee, but in this case, we will cover the cost of one of them. [REDACTED] will be responsible for the other one.

I have advised [REDACTED] of this and recommended that he reach out to you to negotiate some of the charges. Typically, most body shops never charge more than one diagnostics charge. Please consider negotiating the storage fees and removing the other diagnostics charge, to minimize the financial burden for [REDACTED]

Once [REDACTED] has paid what is necessary aside from the one diagnostics charge, I will request that our tow yard come to pick up the vehicle, and they will may the one diagnostics charge.

Please let me know if you have any questions.

Sincerely,

Rhiannon Moody  
Customer Claims Specialist  
Phone: (912)689-3675  
Email: [REDACTED]@gocarinsurance.com  
Peachtree Casualty Insurance Company



[Quoted text hidden]

---

Sat, Jul 1, 2023 at 9:24 AM



**2023-8150**

To: Rhiannon Moody <[REDACTED]@gocarinsurance.com>

Cc: [REDACTED]

Hello,

I am not sure how they determined that I am responsible for storage charges when they have failed to process this claim within the stated time in the contract of insurance, I will be forwarding this to my lawyers office and [REDACTED] I suggest you all do the same. This insurance company is a complete scam. They had this claim since March and did nothing with it until I reported them to the Department of Insurance, I can forward you all of that as well. I will send you the insurance contract if need be they have failed to stick to that contract in every area.

[Quoted text hidden]



outside of the 35 days even allowed for Texas claims... those charges are on you all. I'll be sending this to my lawyer...

I do apologize for how the claim was handled previously, [redacted] Unfortunately a mitigation letter was sent to you advising that you would owe for the storage fees if you did not take necessary action to mitigate further charges. You would be responsible for the storage fees, and the one other diagnostics charge. Our recommendation is to reach out to the shop on Monday and negotiate the charges to avoid having to pay as much as they are currently requesting.

Where is this letter . I do not have a letter from you

I just checked all of the emails from you all and I do not have any mitigation letter

I just forwarded it to you again. The original email does show that it was read.

You all will be hearing from my lawyers

I apologize you feel it has reached that point. Please complete the power of attorney document and send in an image of the vehicle owners ID as soon as possible. Please also let me know once those fees have been paid to the body shop, so we can get the vehicle picked up.

4:20 2023-8150



< 16



really horrible... this is unbelievable.... never in all my life have I had to deal with a company as bad as Go insurance

Today 3:41 PM

I apologize sir. Please let me know once you have submitted those.

I don't have access to anything on this claim and nothing was sent to me... so whatever you're asking I do not have... you're now asking for something from years ago, again this is you all's fault if your job wasn't done on something you claim you needed years ago... complete foolishness

I am so sorry if you did not receive it. You can submit those documents to this link instead. <https://join.gocarinsurance.com/claims>

There was nothing sent to me, I've checked my email I have none of these documents you are requesting

No worries. We are requesting 5 years worth of letters of experience from your prior insurance carriers. Once you have received them, you can upload them to the link I just sent you.

I do not have that and do not even remember who I've had in prior years... how is this even relevant to the existing claim ... you all have nothing to do with any other insurance company... this is foolishness



Text Message





2023-8150



**FW: Claim # C1TX018711**

1 message

Matt Millin <[REDACTED]@bluefcu.com>

Tue, Aug 8, 2023 at 2:57 PM



Here is the email threads.



Matt Millin  
Insurance Specialist  
World Headquarters  
Phone: 307-432-5395  
Website: bluefcu.com



**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Monday, August 7, 2023 1:11 PM  
**To:** Matt Millin <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hi Matt,

Go Insurance found information that was missing at the time of policy inception where prior insurer information was not confirmed that impacts both eligibility and rates offered. *We have asked the customer to secure a Letter of Experience from the insured's prior carrier(s) going back 5 years of driving history so we can finalize the claim as fast as possible.*

*No payment has been issued yet.*

Sincerely,

Rhiannon Moody

**2023-8150**

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Go Claims Inc.

Peachtree Casualty Insurance Company



On Fri, Aug 4, 2023 at 2:10 PM Matt Millin <[REDACTED]@bluefcu.com> wrote:

Good afternoon Rhiannon,

I am checking again to see if there is any update on the status of this claim. Is there anything you are waiting on?

Thank you!

Matt Millin

**Insurance Specialist**

World Headquarters

Phone: 307-432-5395

Website: bluefcu.com



2023-8150



**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Monday, July 31, 2023 9:18 AM  
**To:** Matt Millin <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hi Matt,

There is not a definitive time frame I can provide, but I do not anticipate it being too much longer.

Sincerely,

Rhiannon Moody

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Go Claims Inc.

Peachtree Casualty Insurance Company

[REDACTED]

On Fri, Jul 28, 2023 at 5:25 PM Matt Millin <[REDACTED]@bluefcu.com> wrote:

Good afternoon,



2023-8150

Do you have any idea when this claim will be settled? It has been pending for a while and I know our mutual customers are hoping to get this completed as soon as possible.

Thank you!



Matt Millin

Insurance Specialist

World Headquarters

Phone: 307-432-5395

Website: bluefcu.com



**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Friday, July 28, 2023 3:08 PM  
**To:** Matt Millin <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hello,

Yes, it is still being reviewed.

Sincerely,

Rhiannon Moody

Customer Claims Specialist

**2023-8150**

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Go Claims Inc.

Peachtree Casualty Insurance Company

[REDACTED]

On Thu, Jul 27, 2023 at 3:52 PM Matt Millin <[REDACTED]@bluefcu.com> wrote:

Good afternoon Rhiannon,

I am reaching out to see where we are at with this claim? Is it still being reviewed?

Thank you so much!

Matt Millin

Insurance Specialist

World Headquarters

Phone: 307-432-5395

Website: bluefcu.com



2023-8150

**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Friday, July 21, 2023 8:45 AM  
**To:** Matt Millin <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hey Matt,

The vehicle was picked up, but our review team is assessing the amount we should issue as there were some excess storage fees the customer would be responsible for. We are considering covering about 2-3 weeks worth, but are working to nail down a final number.

I will let you know as soon as payment has been issued.

Sincerely,

Rhiannon Moody

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Peachtree Casualty Insurance Company

On Thu, Jul 20, 2023 at 2:18 PM Matt Millin <[REDACTED]@bluefcu.com> wrote:

Good afternoon,

Is there any update on the status of this claim? We haven't heard anything about the settlement being sent out. Just trying to see where we are at.

Thank you so much!





Matt Millin

**Insurance Specialist**

World Headquarters

Phone: 307-432-5395

Website: bluefcu.com



**From:** Chayla Stuart <[REDACTED]@bluefcu.com>  
**Sent:** Friday, July 7, 2023 4:07 PM  
**To:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** RE: Claim # C1TX018711

Got it, thanks!



Chayla Stuart

**Loan Operations Specialist**

World Headquarters

Phone: 307-432-5866

Website: bluefcu.com





**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Friday, July 7, 2023 4:06 PM  
**To:** Chayla Stuart <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hello,

Received, thank you. Once a payment confirmation generates (usually takes about 2-4 business days), my back up while I am out of office will send a payment confirmation to you.

Sincerely,

Rhiannon Moody  
Customer Claims Specialist  
Phone: (912)689-3675  
Email: [REDACTED]@gocarinsurance.com  
Peachtree Casualty Insurance Company

[REDACTED]

On Fri, Jul 7, 2023 at 2:20 PM Chayla Stuart <[REDACTED]@bluefcu.com> wrote:

Good afternoon,

2023-8150

Attached is the requested letter of guarantee. Payoff good through 07/17/2023 is \$8,086.21 with a daily per diem of \$2.198

Thank you,

Chayla Stuart

Loan Operations Specialist

World Headquarters



Phone: 307-432-5866

Website: bluefcu.com



**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Friday, July 7, 2023, 2:57 PM  
**To:** Matt Millin <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hello,

We are working to get payment issued on this. Can you please send the LOG and the payoff information? Attached is the valuation report. Cause of loss is from the insured hitting a pothole.

Sincerely,

Rhiannon Moody



2023-8150

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Peachtree Casualty Insurance Company

[REDACTED]

On Thu, Jun 29, 2023 at 5:14 PM Rhiannon Moody <[REDACTED]@gocarinsurance.com> wrote:

Hello,

I appreciate the info. Thank you for getting back to me. We will send all of that over once we reach that point.

Sincerely,

Rhiannon Moody

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Peachtree Casualty Insurance Company

[REDACTED]

On Thu, Jun 29, 2023 at 4:09 PM Matt Millin <[REDACTED]@bluefcu.com> wrote:

Good afternoon Rhiannon,

Thank you for getting those numbers to me. At this time, we are not able to approve the Owner Retain. I did talk with our mutual customers and let them know that and our reasoning. Once you guys have completed the vehicle evaluation and solidify the settlement please send us a cause of loss letter, the settlement breakdown, and the valuation report. If you guy need a letter of guarantee and/or a copy of the title you can send us an email request. If there is anything else you need from us to the this settlement completed please let me know!

Thank you so much!

Matt Millin

Insurance Specialist

World Headquarters

Phone: 307-432-5395

Website: bluefcu.com



**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Thursday, June 29, 2023 11:13 AM  
**To:** Matt Millin <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hello,

We are still working on finalizing the figures, but these are a very accurate approximation of what the settlements would look like.

If you did not allow the insured to keep the vehicle, and the insured surrendered it, the payout would be approximately \$5,669.06.

If you allowed the insured to keep the vehicle, the approximate payout would be \$3,897.12.

Can you please review and let me know if you would allow the insured to keep the vehicle, or would they have to surrender it?

Sincerely,

Rhiannon Moody

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Peachtree Casualty Insurance Company

[REDACTED]

On Tue, Jun 27, 2023 at 5:13 PM Matt Millin <[REDACTED]@bluefcu.com> wrote:

Good afternoon Rhiannon,

Thank you for sending that to us. Once the settlement amounts are determined please send those breakdowns to us.

Thank you!



Matt Millin

Insurance Specialist

World Headquarters

Phone: 307-432-5395



Website: [bluefcu.com](http://bluefcu.com)



**From:** Rhiannon Moody <[REDACTED]@gocarinsurance.com>  
**Sent:** Tuesday, June 27, 2023 3:47 PM  
**To:** Matt Millin <[REDACTED]@bluefcu.com>  
**Cc:** Total Loss/Insurance <totallossinsurance@bluefcu.com>  
**Subject:** Re: Claim # C1TX018711

**CAUTION:** This email originated outside of BFCU. **DO NOT CLICK** on links or attachments from unknown senders.

Hello,

Yes, the vehicle is a total loss. First, would you allow for an owner retain? Typically lien holders do not allow customers to retain the vehicle as the value of the vehicle decreases.

We are still working on running final valuations and are working to get a salvage valuation as well.

Attached is the estimate from the body shop.

Sincerely,

Rhiannon Moody

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@gocarinsurance.com

Peachtree Casualty Insurance Company

On Tue, Jun 27, 2023 at 3:30 PM Matt Millin <[REDACTED]@bluefcu.com> wrote:

(Ref: Lucious and Yolanda Jackson)

Good afternoon,

Yolanda called us and told us that their 2009 BMW was likely totaled. They are interested in doing an owner retain settlement on this claim. Would we be able to get the settlement breakdowns for both insurance retain and owner retain? Would we also be able to get the repairs estimate or a description of the damages.

Thank you!

Matt Millin

Insurance Specialist

World Headquarters

Phone: 307-432-5395

Website: bluefcu.com



2023-8150



Go Car Company  
Go Claims Inc  
111 W Evelyn Ave Suite 119, Sunnyvale, CA 94086

Aug 17, 2023

**RE: Reservation of Rightsf**

Insured: [REDACTED]  
Policy Number: [REDACTED]  
Policy Period: 10/26/2022 - 04/26/2023  
Loss Location: Balch Springs, TX  
Reported Date of Loss: 03/31/2023  
Date Reported: 04/13/2023  
Claim Number: C1TX018711

Dear Terrelle:

The undersigned is a representative of Peachtree Casualty Insurance Company (hereinafter referred to as "Go Car Company"). We are writing to inform you after careful review of the policy issued to you by Go Car Company, that all or part of this loss may not be covered by the policy. Go Car Company will continue to investigate this claim subject to a full reservation of all rights under the policy and at law.

**I. PERTINENT FACTS**

We understand that you are seeking damages under your policy that are related to a collision that occurred with your [REDACTED] with a reported date of loss of 03/31/2023, and first reported to us on 04/13/2023.

**I. PERTINENT POLICY PROVISIONS**

While we continue the process of investigating this claim, we refer you to your policy specifically part **PART VI—DUTIES IN CASE OF AN ACCIDENT OR LOSS** which provides in pertinent part as follows:



**PART VI—DUTIES IN CASE OF AN ACCIDENT OR LOSS**

For coverage to apply under this policy, **you** or the person seeking coverage must promptly report each accident or loss even if **you** or the person seeking coverage is not at fault. **You** or the person seeking coverage must provide **us** with all accident or loss information, including time, place, and how the accident or loss happened. **You** or the person seeking coverage must also obtain and provide **us** the names and addresses of all persons involved in the accident or loss, the names and addresses of any witnesses, and the license plate numbers of the vehicles involved, when reasonably possible.

If **you** or the person seeking coverage cannot identify the owner or operator of a vehicle involved in the accident, or if theft or vandalism has occurred, **you** or the person seeking coverage must notify the police within 24 hours or as soon as practicable

A person seeking coverage must:

1. cooperate with us in any matter concerning a claim or lawsuit;

Currently, we have not yet received the necessary information from you in order to properly resolve the claim made against you.

**II. INVESTIGATION OF LOSS UNDER RESERVATION OF RIGHTS**

The purpose of this letter is to inform you that Go Car Company is investigating the circumstances surrounding the claim subject to a full reservation of rights. Based on the information known at this time, Go Car Company has identified provisions of the policy that may exclude or limit coverage for the claim. Nevertheless, Go Car Company intends to investigate this claim to determine if coverage is available for the claim in whole or in part. Go Car Company reserves all rights available to them under the policy. Specifically, Go Car Company reserves the right to continue their investigation and to deny coverage based on any policy term, condition, or provision. Go Car Company also reserves the right to supplement or amend this reservation of rights.

**CONCLUSION AND FULL RESERVATION OF RIGHTS**

As discussed above, Go Car Company is still investigating this claim, and we write to reserve all rights that might be afforded under the policy. This letter is based on the facts and information you have provided to Go Car Company to date. Nothing in this letter, or Go Car Company's, or actual or possible payment(s) of any portion of the claim shall constitute a waiver or estoppel of Go Car Company's rights to rely on any of the terms, conditions, exclusions, and endorsements of the policy. This includes, but is not limited to, the right to further investigate the Claim, deny

## 2023-8150

coverage in part or whole, and/or seek a judicial determination in a declaratory judgment action. In addition, Go Car Company reserves the right to supplement or amend this reservation of rights upon the discovery of additional facts, subject to the policy's terms, conditions, exclusions, and endorsements, including those not discussed in this letter.

Please be aware there may be other reasons to limit or disclaim coverage under the Policy that have not yet materialized and have not been referenced in this correspondence. Go Car Company does not waive but reserves all rights to limit or disclaim coverage for this claim on any additional basis as further information becomes available. Go Car Company also specifically reserves the right to issue amended coverage disclaimers in the future. If you feel the enclosed analysis is in error, and you have additional information that is material, we request you provide the same to the undersigned as soon as possible. In the event there is a lawsuit, we request that you provide us with copies of any pleadings.

Nothing herein shall be construed as a waiver or estoppel of the rights and privileges of Go Car Company under the Policy as all rights and privileges are reserved on its behalf.

Go Car Company is committed to the prompt and fair handling of all claims for coverage. If you believe that our position is incorrect or constitutes a wrongful denial, reservation of rights or rejection of this claim, you may have the matter reviewed by the Texas Department of Insurance by calling (800) 252-3439, or by writing to the Department at this address:

Texas Department of Insurance  
Compliance Division, Consumer Protection,  
P.O. Box 149091  
Austin, Texas 78714-9091

Thank you for your attention to this matter. If you have any questions regarding the contents of this letter, please do not hesitate to contact me.

Kind Regards,

Rhiannon Moody  
(912)689-3675  
Customer Claims Specialist  
Go Car Company  
Go Claims Inc

2023-8150  
10:22



< 36



confirmed that impacts both eligibility and rates offered. Please provide us with a Letter of Experience with at least 5 years of driving history so we can finalize the claim as fast as possible.

That's you alls problem, not mine... had you all done your job then, it wouldn't be an issue now... therefore do your job now... that is not my task.... and literally has NOTHING to do with this claim... FRAUD!

I apologize that you feel that way, [REDACTED]  
Please provide us with a Letter of Experience with at least 5 years of driving history so we can finalize the claim as fast as possible.

I've already told you I'm not doing you alls job.

What is the contact information for a higher up manager and who is the CEO of this company and what is the company's full name

And I need a receipt of every payment made from Me to Go insurance over the years I've had you all

What is the contact information for a higher up manager and who is the CEO of this company and what is the company's full name

And I need a receipt of every payment made from Me to Go insurance over the years I've had you all



Text Message





2023-8150  
10:22



< 36



I know this is a large ask, [REDACTED]. However, Go Insurance found information that was missing at the time of policy inception where prior insurer information was not confirmed that impacts both eligibility and rates offered. Please provide us with a Letter of Experience with at least 5 years of driving history so we can finalize the claim as fast as possible.

That's you alls problem, not mine... had you all done your job then, it wouldn't be an issue now... therefore do your job now... that is not my task.... and literally has NOTHING to do with this claim... FRAUD!

I apologize that you feel that way, [REDACTED]. Please provide us with a Letter of Experience with at least 5 years of driving history so we can finalize the claim as fast as possible.

I've already told you I'm not doing you alls job.

What is the contact information for a higher up manager and who is the CEO of this company and what is the company's full name

And I need a receipt of every payment made from Me to Go insurance over the years I've had you all

What is the contact information for a higher up manager and who is the CEO of this company and what is the company's full name



Text Message



2023-8150  
10:22



< 36



Today 9:14 AM

I need to know what is going on with this claim, it is absolutely unacceptable this claim is from March and it is now August and this claim is not completed... simply from the negligence and bad faith of Go... you all have drug this claim out for months and this is absolutely fraudulent. You have the car... the claim should have BEEN completed.

Hi [REDACTED] I just sent you an email with more information. We are still waiting for you to gather the 5 years worth of letters of experience we requested. Please do that as soon as possible.

I am not doing you all's job... you said that's something that you all should have obtained at policy inception then that is you all's fault that you all didn't do that... and to even bring that up when a claim is made after a policy holder has had you all FOR YEARS is absolutely CORRUPT. There will be no ineligibility issue because I do not have accidents or tickets ANYWHERE on my record... this is literally the worst company EVER! Finish this claim, this is absolutely ridiculous











I need the contact information for a higher manager as well since yours has not contacted back... who is the CEO of this company?

I know this is a large ask, [REDACTED] However, Go Insurance found information that was missing at the time of policy inception where prior insurer information was not



Text Message



	06/04/2020	
	<b>Card declined</b> Go Insure 06/04/2020	\$68.74
	<b>Card declined</b> Go Insure 06/01/2020	\$68.74
	<b>Monthly payment</b> Go Insure 05/14/2020	\$68.74
	<b>Card declined</b> Go Insure 05/10/2020	\$68.74
	<b>Card declined</b> Go Insure 05/07/2020	\$68.74
	<b>Card declined</b> Go Insure 05/04/2020	\$68.74
	<b>Card declined</b> Go Insure 05/01/2020	\$68.74
	<b>Monthly payment</b> Go Insure 04/01/2020	\$170.28
	<b>Downpayment</b> Go Insure 03/03/2020	\$165.83



2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
366068	[REDACTED]	Private Auto	06-27-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

Mr

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

Yes

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name

2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address

[Redacted]  
[Redacted]  
[Redacted]

**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name GO Innovation Agency  
Street/Apt# 4470 W Sunset BLVD  
City Los Angeles  
State California  
Zip Code 90027  
Province  
Country (Non-US Only) Unknown  
County Colorado  
Company Telephone 912-689-3675  
Ext  
Email Address [Redacted]@gocarinsurance.com

**Insurance Information**

**Policy**

Employer or Plan Sponsor  
Policy Number [Redacted]  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

**Claim**

Claim Number CITX018711  
Date of Loss 03-31-2023

**Complaint Details**

**Detail of Complaint**

2023-8150

This claim was started almost 3 months ago and nothing has been done with the claim, my car has been sitting at the shop ever since and it's way past the 35 days that Texas allows for claims to be settled, every time I contact them I get the run around an no answers. I have been without a car for months and I am losing income as my car helped bring in extra money as well. I recently just emailed their manager this and still havent gotten a response "Hello Kenneth,

I was given your email from my adjuster Rhiannon as my claim has literally had nothing done to it. My car has been sitting at the shop for over 2 months now and nothing has been done. I have gone back and forth with Rhiannon and another manager who she states is no longer with the company, but my claim literally has been sitting with no action. Come the 13th it will be 3 months. I have been without a car for that long and that is my income and I can't make additional income without a car. It definitely seems like this insurance company doesn't care and is not working. I've spent a total of \$1242.94 on rental cars because GO literally has just been sitting on my claim. And I have receipts for all of this. Go should be reimbursing me for this as this is not my fault, I do not work at GO Insurance. They asked for more time on the claim and I want to officially reject that ask because Texas by law has 35 days in which to complete a claim and settle it and it's almost been 3 months.

This has got to be completed and they need to do whatever they are going to do with this claim to either fix the car or total it out like they have been thinking about. I will have to start getting our lawyers involved with this because this is beyond unacceptable. Go insurance has not even kept to the time frames stated in the contract of insurance...Unacceptable.

They have stated this would be a possible total loss but it doesnt take anyone that long

**Describe what you would consider to be a fair resolution to your complaint.**

Finish the claim and payout for the total loss or fix my car as I will need transportation to work. The claim according to my contract is supposed to be completed 15-30 days once filed, August 13th makes 3 months, something has got to be done. my car is literally sitting at the shop and nothing

**Documentation and Declaration**

**Documentation**

How do you want to send your documents to us?

- Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

- I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

- I approve.** You can share my information.

**Other**

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?





June 27, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 366068

Policy number: [REDACTED]

Claim number: C1TX018711

Policyholder/subscriber: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

Please limit your response to 50 pages or less. We will contact you if we need more information.

Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

Sincerely,

Complaints Resolution – Property and Casualty  
Customer Operations  
Phone: 800-252-3439

## Enclosure

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](http://tdi.texas.gov).*



2023 8150

FROM: PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
TO: IRCPPRO  
SENT: Tuesday, July 11, 2023 12:25:56 PM Central Daylight Time  
SUBJECT: 366068|CP\_CMPYRES  
ATTACHMENTS: PRI 366068 TDI response - GICO.docx.pdf;

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Stephen Garcia

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**From:** Kathryn Glenn <[REDACTED]@gocarinsurance.com>  
**Sent:** Tuesday, July 11, 2023 11:58 AM  
**To:** PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
**Cc:** Kenneth Chan <[REDACTED]@gocarinsurance.com>  
**Subject:** Response to Complaint PRI 366068

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Good Afternoon,

Please see the attached response to complaint PRI-366068.

Thank you,  
Kathryn Glenn  
Go Customer Claims



Go Maps, Inc. | 4470 W Sunset Blvd Suite 107 PMB 95826, Los Angeles, CA 90027

July 11th , 2023

Texas Department of Insurance  
Complaints Processing – Property and Casualty  
Customer Operations  
PO Box 12030  
Austin, TX 78711

Our Claim Number: C1TX018711  
Date of Loss: 03/31/2023  
File Number: PRI 366068  
Complainant: [REDACTED]

To Whom It May Concern:

We are in receipt of your correspondence dated regarding the consumer complaint filed by. Please accept this as Go's response.

Mr. [REDACTED] presented concerns to the Texas Department of Insurance regarding the delays on his claim. The date of loss 03/31/2023 was reported on 04/13/2023 by the insured, [REDACTED]. [REDACTED] Go sent an initial acknowledgment to the named insured immediately after the claim submission. The claim was assigned on 04/14/2023 and the adjuster reached out to the customer on 04/17/2023 to set up a call. On 04/17/2023, the initial call with the customer was completed and the adjuster secured the insured's statement of loss. The adjuster sent a follow up email to provide the sworn statement to the customer. On 04/25/2023, the customer reached out advising that their car was at the body shop and the shop sent the estimate over to the adjuster. On 04/26/2023, the adjuster confirmed the estimate was received and they submitted the estimate for a desk review. On 05/01/2023, the customer reached out for a status update regarding the estimate. On 05/02/2023, the claim was reassigned to a new adjuster due to the prior adjuster no longer being on the team. On 05/02/2023, the new adjuster reached out to the customer to provide their contact information and advised they were reviewing the claim and sent an email advising to mitigate damages. The adjuster confirmed additional questions regarding the vehicle so they could obtain an accurate estimate. On 05/03/2023, the new adjuster reached out to the customer to advise they were still working to determine whether the vehicle was a total loss and they spoke with the body shop.

On 05/08/2023, the customer reached out for a status update. The adjuster confirmed the estimate was still under review and they would follow up with the customer and body shop once they

## 2023-8150

have an additional update. On 05/15/2023, the customer requested to speak with a manager, the adjuster provided the managers email and link to schedule a call. On 05/16/2023, the manager spoke with the customer to advise that the estimate was still under review as the estimate appears to include damages unrelated to the incident. On 05/16/2023, the adjuster requested a pro-quote estimate on the vehicle. On 05/17/2023, the manager reached out to the customer to advise they requested additional information on the vehicle to complete an accurate valuation of the vehicle prior to moving forward. The customer followed up on 05/24/2023 for an update on the estimate and the adjuster followed up the following day. The adjuster also followed up on the sworn and unsworn statements that were previously provided as this was not yet sent back. The customer stated they never received them from the prior adjuster and on 05/25/2023, the adjuster re-sent the statements to the customer requesting those to be completed. On 05/26/2023, the customer stated the vehicle was in the name of her father and asked additional questions regarding the statements. On 05/30/2023, the adjuster requested the statements be filled out by both the customer and the vehicle owner.

On 06/02/2023, the adjuster followed up with the customer regarding the sworn statements. The customer advised they would have them completed within the next few days and returned them on 06/05/2023. On 06/07/2023, the customer followed up regarding status and for rental reimbursement. On 06/07/2023, the adjuster reached out to the body shop for additional photos but was unable to reach them. The adjuster asked the customer to send in their rental receipts as they were not on file. However, the customer did not have rental coverage on their vehicle and the adjuster confirmed with the customer. On 06/08/2023 and 06/09/2023 the adjuster attempted to reach the body shop again but was unable to contact them.

On 06/12/2023, the customer reached out due to the length of time to complete the claim and requested rental reimbursement. The adjuster confirmed that they do not have coverage for rental. On 06/13/2023, the adjuster sent a Reservations of Rights to the customer as coverage was being investigated to confirm if damages claimed were related to mechanical, electrical, electronic breakdown, or failure. On 06/13/2023, an additional time letter was sent to the customer. On 06/14/2023, the customer requested contact information for management which was provided by the adjuster and on 06/23/2023, the adjuster followed up with comsearch on the estimate and requested updates to be made for the damage only related to the incident. On 06/26/2023, management advised this vehicle was a total loss and to move forward with the total loss process. On 06/27/2023, the adjuster reached out to the customer to advise the vehicle was deemed a total loss and to go over the next steps for the total loss process. On 06/28/2023, the adjuster reached out to the customer to confirm if they had released the vehicle for pickup for our salvage vendor. On 06/28/2023, the customer confirmed they did not release the vehicle as they are wanting to retain the vehicle but the lienholder was pending final valuations. The adjuster confirmed the final valuations are still pending and can take up to a few days to return. On 06/29/2023, the adjuster sent the final valuations to the customer for if they wish to retain the vehicle or surrender the vehicle.

On 06/29/2023, the adjuster confirmed with the lienholder they will not allow the customer to retain the vehicle and it will need to be surrendered. On 06/30/2023, the adjuster followed up to confirm if the customer was ready for the vehicle to be picked up and advised it usually takes around 2-3 days to have the vehicle picked up once the request is sent. On 07/01/2023, the



## 2023-8150

adjuster requested the final bills from the body shop and advised what would be covered. On 07/01/2023, the customer stated they never received the mitigation letter and the adjuster re-forwarded the letter to the customer. On 07/01/2023, the adjuster followed up with the customer regarding the power of attorney letter to be completed and copy of the vehicle owners ID to complete the vehicle pick up request. On 07/02/2023, the customer sent over the additional documentation. On 07/06/2023, the adjuster submitted the request for the vehicle to be picked up and advised we will work with the body shop to cover part of the storage cost for the customer. On 07/07/2023, the adjuster followed up with the salvage vendor to confirm pick up date and at this time vehicle is still pending to be picked up.

We will continue to work this file until closed. If I can be of further assistance regarding this matter, please do not hesitate to contact me.

Sincerely,

Kenneth Chan

██████████@gocarinsurance.com

Go Customer Claims

**STATE OF TEXAS**     §  
  §  
**COUNTY OF TRAVIS**   §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 367043.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



A handwritten signature in blue ink, appearing to read "Victor Young", is written over a horizontal line.

Victor Young  
Manager-Program Services  
Customer Operations Division

Problem Report ID: 367043  
Status: Closed

Opened Date: 07-11-2023  
Closed Date: 07-27-2023

Responsible Section: Complaints Resolution  
Closure Reason:

**PROBLEM REPORT DETAILS**  
OTHER PROBLEM TYPE DESCRIPTION

DESCRIPTION

**CONSUMER DETAIL OF COMPLAINT**

Hi writing this letter claim done on 04/20/23 for hail damage to my vehicle, since the date I have done the claim nobody give clear answer and they pushing me around, keep telling me they are busy, or promises never come true. I have sent them more than 8 notices. Also like to mansion my brother car was park right next to me and his Insurance took care of him in 2 weeks and his car already fixed. Also this company doesn't have any contact number!

CONSUMER DESIRED RESOLUTION  
need to take care of this claim as soon as possible

CONSUMER IS COMPLAINING AGAINST  
My Insurance Company

CONSUMER IS REPRESENTED BY AN ATTORNEY?  
No

HOW DID THE CONSUMER KNOW ABOUT US?  
Internet Search

HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY?  
No

PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?

**RESPONDENT INFORMATION**

NAME  
Peachtree Casualty Insurance Company

ADDRESS  
4470 W SUNSET BLVD STE 107  
LOS ANGELESCA 90027-6309

EIN/INPN  
58-1548761

EMPLOYMENT TYPE  
Ins Co - Licensed/Active

NAIC ID  
25755

SOURCE  
Complaint Portal

COMPLAINT TYPE  
Property and Casualty

INCIDENT DATE  
04-22-2023

PRIORITY  
Yes

LOCATION  
COMPLAINT CONFIRMED

FINDING TYPE  
Confirmed

INCIDENT GROUP  
SUBJECT

SUBJECT ADDITIONAL DETAILS  
State ID

SYSTEM SOURCE  
Physical Damage

INSURER  
Peachtree casualty insurance

AGENT/AGENCY  
Private Auto

TYPE OF INSURANCE  
Automobile

SELF-FUNDED HEALTH PLAN  
No

COVERAGE TYPE  
Individual Private Pass

COVERAGE LEVEL  
Coverage Sublevels

NAME OF INSURED  
[REDACTED]

POLICY NUMBER  
[REDACTED]

POLICY PERIOD BEGIN DATE  
Texas

POLICY PERIOD END DATE  
C1TX021779

POLICY ISSUED STATE  
Texas

INSURANCE CARD ID  
CLAIM NUMBER

TYPE OF POLICY  
[REDACTED]

LOCATION OF LOSS  
No

IS THE INSURED MEDICARE  
Other Party's Policy or Claim Number

MEDICARE SUPP. PLAN  
Texas

**COMPLAINANT INFORMATION**

NAME  
[REDACTED]

ADDRESS  
[REDACTED]

NPN  
Insured

ORGANIZATION  
Insured

ROLE  
Insured

REPRESENTATIVE  
No

AGE GROUP  
No

MEDICAL INFO. AUTHORIZATION  
No

**STAFF MEMBERS**

STAFF MEMBER  
Jackson Cathy

BEGIN DATE  
07-12-2023

END DATE  
07-27-2023

RESPONSIBLE  
Yes

**KEYWORDS**

EXAM UNDER OATH  
HAIL



Problem Report ID: 367043  
 Status: Closed

Problem Report Type: Complaint  
 Opened Date: 07-11-2023  
 Closed Date: 07-27-2023

Responsible Section: Complaints Resolution  
 Closure Reason:

REASONS			
CATEGORY	REASON TYPES	RESPONDENT	
CH	Delays (Claims Handling)	Peachtree Casualty Insurance Company	
ACTIVITIES			
ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	INVOLVED PARTY NAME
STAFF MEMBER	TIME	BATCH QTY	RECEIVED DATE
08-03-2023	0		
Elizabeth Swift	Phone Call		
Complainant called for status of PRI 367043. Advised, "You'll have to access portal account because if there is any change or update TDI notifies you in writing." Provided troubleshooting to access complaint documents. Confirmed caller downloaded and could read closing letter. Confirmed questions regarding closing letter are best addressed to contact provided in signature. Caller stated they would follow up via number provided. Directed caller's attention to next steps in letter and to read letter with care.			
07-26-2023	Letter	GPCLCOM	
Cathy Jackson	0		
07-26-2023	Letter	GPCLRES	
Cathy Jackson	0		
07-20-2023	Phone Call		
Claudette Archer	0		
07-12-2023	Letter	CP1PACRSP	
Cathy Jackson	0		
[REDACTED] called to check on complaint status...CA			
INVOLVED PARTIES			
INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION	COMMENT
GO MAPS INC	Associated Subject Company		
Peachtree casualty insurance	Portal - Company		
DISPOSITIONS			
DATE	TYPE	REQUESTED AMOUNT	DISPOSITION AMOUNT
07-26-2023	Additional Payment Expected	\$ 0.00	\$ 0.00
07-26-2023	Contract Language/Legal Issue	\$ 0.00	\$ 0.00
07-26-2023	Question of Fact	\$ 0.00	\$ 0.00
COMMENTS			
DATE	COMMENT	VISIBLE ON PORTAL	
07-27-2023	We have completed our review and uploaded our findings in your portal.	Yes	
07-26-2023	We have the company's response and will notify you of our findings.	Yes	
07-12-2023	We have written the company.	Yes	



## TEXAS LIABILITY INSURANCE CARD

POLICY NUMBER



POLICY STARTS

**02/27/2023** — **08/27/2023**  
at 12:12 PM at 12:01 AM

INSURED DRIVERS

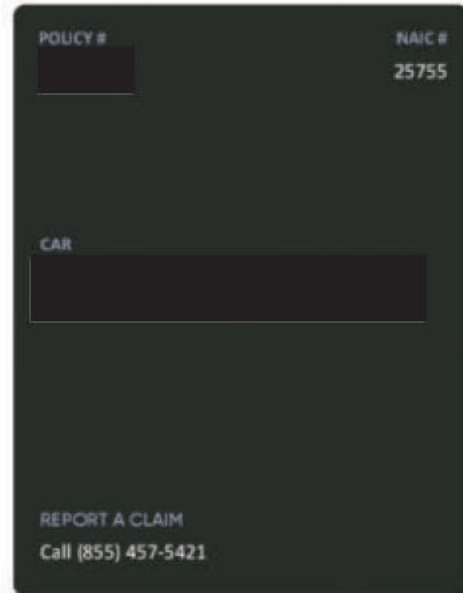


INSURANCE COMPANY

Peachtree Casualty Insurance Company  
4470 W Sunset Blvd., Suite 107 PMB 95826  
Los Angeles, CA 90027

PRODUCER

Reza Madani  
Hillcrest Insurance Group, Inc.  
Plano, TX 75024  
[Redacted]@thehillcrestins.com  
(972) 750-1134



This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicles and named insureds and may provide coverage for other persons and vehicles as provided by the insurance policy.

Esta póliza provee por lo menos las cantidades mínimas de seguro de responsabilidad civil que es requerida por la ley responsabilidad para la seguridad de los vehículos motorizados de Texas (Texas Motor Vehicle Safety Responsibility Act) para los vehículos especificados y para los asegurados nombrados y puede proveer una cobertura para otras personas y vehículos según lo proporcionado en la póliza de seguro.

Texas Liability Insurance Card  
Keep this card.

Tarjeta de Seguro de Responsabilidad de Texas  
Garde esta tarjeta.

**IMPORTANT:** This card or a copy of your insurance policy must be shown when you apply for or renew your:

- motor vehicle registration
- driver's license
- motor vehicle safety inspection sticker

You also may be asked to show this card or your policy if you have an accident or if a peace officer asks to see it.

All drivers in Texas must carry liability insurance on their vehicles or otherwise meet legal requirements for financial responsibility. If you do not meet your financial responsibility requirements, you could be fined up to \$1,000, your driver's license and motor vehicle registration could be suspended, and your vehicle could be impounded for up to 180 days at a cost of \$15 per day.

**IMPORTANTE:** Usted debe mostrar esta tarjeta o una copia de su póliza de seguro cuando solicite o renueve su:

- Registro del vehículo motorizado
- Licencia de conducir
- Etiqueta de inspección de seguridad para su vehículo

También se puede pedir que usted muestre esta tarjeta o su póliza si tiene un accidente o si se la pide un oficial de policía.







Todos los conductores en Texas deben tener un seguro de responsabilidad civil para sus vehículos, o de lo contrario deben cumplir con los requisitos legales de responsabilidad financiera. Si usted no cumple con los requisitos de responsabilidad financiera, podría estar sujeto a pagar una multa de hasta \$1,000, mas la suspensión de su licencia de conducir y la suspensión del registro del vehículo, y además su vehículo podría ser confiscado por hasta 180 días (a un costo de \$15 o día).

## Claim #C1TX021779



### Extreme Dent and Scratch Repair

Preston Rd, Frisco, TX

-  Submitted Apr 22
-  Repair Shop Apr 22
-  Repair Estimate Apr 24  
We are getting an estimate.
-  Validation
-  Repair
-  Payment





0 15  
↩ Re: Go Claim: C1TX021779



June 26, 2023 11:15 AM

Matthew De La O

Details

---

[REDACTED]

I've spoken with the agent and our support team. As mentioned, we have been pending approval of payment and the final amount for the estimate. I do not know what is taking so long, because I do not review them myself. I have tried to expedite it and I am hoping we are in the final steps to get you paid for the claim.

As always, I apologize for the delay.

Matthew De La O

Customer Claims Specialist

[REDACTED] [@gocarinsurance.com](mailto:[REDACTED]@gocarinsurance.com)

----- Original message -----

From: Matthew De La O

<[REDACTED]@gocarinsurance.com>

Date: 6/13/23 3:24 PM (GMT-06:00)

To: [REDACTED]

<[REDACTED]>

Subject: Re: Go Claim: C1TX021779

Good afternoon,

I have reached out to my manager for assistance for you, due to the delay. I apologize for the inconvenience but it should be completed shortly.

Matthew De La O

Customer Claims Specialist

[REDACTED]@gocarinsurance.com



Hi, Matthew  
Did you get any update for my claim  
?  
I'm tiered to contact my insurance  
agent !  
This is few months! This company  
doesn't have any contacts number  
and nobody responsible about  
customer!  
I'm going to talk my lawyer and  
report this company .

Thanks.

----- Original message -----

From: Matthew De La O

{  
@gocarinsurance.com>

Date: 6/13/23 3:24 PM (GMT-06:00)

To: |

{  
Subject: Re: Go Claim: C1TX021779

Good afternoon,

I have reached out to my manager  
for assistance for you, due to the  
delay. I apologize for the  
inconvenience but it should be  
completed shortly.

Matthew De La O

Customer Claims Specialist

{  
@gocarinsurance.com





Matthew De La O

11:15 AM

Details



[REDACTED]

I've spoken with the agent and our support team. As mentioned, we have been pending approval of payment and the final amount for the estimate. I do not know what is taking so long, because I do not review them myself. I have tried to expedite it and I am hoping we are in the final steps to get you paid for the claim.

As always, I apologize for the delay.

Matthew De La O

Customer Claims Specialist

[REDACTED] [@gocarinsurance.com](mailto:info@gocarinsurance.com)

Monday, Jun 26 • 1:54 PM

Our claims VP told me this morning that they should all be approved and setup for payment this week.

Thanks 🙏

Re: [REDACTED] (Claim  
#C1TX021779)



July 17, 2023 10:42 AM

From Kenneth Chan

Hide

To [REDACTED]

Save as group

Hello [REDACTED]

Sorry for the late reply. Please be advised that your prior Claim Specialist, Matthew, is no longer with the company. Your claim has been reassigned to Ruthie Collins for resolution. I can see that your claim is in the final review stages and I expect we will be able to resolve your claim very soon. I am truly sorry for the experience you've had to date and fully recognize your patience in this entire process. I will continue to keep a close eye on your claim to ensure its quick resolution.

Kind regards,  
Kenneth

From

[REDACTED]

To

[REDACTED]@gocarinsurance.com

**Save as group**

---

Hi Ruthie,

I'm trying to call you for my claim but nobody answers the phone, my claim almost take 4 month and nobody tell me what happened?

Every week they told me your claim is in the final Review. Kenneth told me you are my new claim specialist to resolve my claim very soon.

Already almost 10 day past and noting happened and nobody call or email me.

Please let me know what to do ?



July 12, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 367043  
Policy number: [REDACTED]  
Claim number: C1TX021779  
Subject: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

Please limit your response to 50 pages or less. We will contact you if we need more information.

Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

# 2023-8150

Problem Report ID: 367043

Page 2

Sincerely,

Complaints Resolution – Property and Casualty

Customer Operations

Phone: 800-252-3439

Enclosure

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](http://tdi.texas.gov).*

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
367043	[REDACTED]	Private Auto	07-11-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

No

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name



2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name Peachtree casualty insurance  
Street/Apt# 4470 w sunset Blvd, suite107 PMB 95826  
City Los Angeles  
State California  
Zip Code 90027  
Province  
Country (Non-US Only)  
County  
Company Telephone  
Ext  
Email Address

**Insurance Information**

**Policy**

Employer or Plan Sponsor Plan sponsor  
Policy Number [Redacted]  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

**Claim**

Claim Number CITX021779  
Date of Loss 04-22-2023

**Complaint Details**

**Detail of Complaint**

2023-8150

Hi

writing this letter claim done on 04/20/23 for hail damage to my vehicle, since the date I have done the claim nobody give clear answer and they pushing me around, keep telling me they are busy, or promises never come true. I have sent them more than 8 notices. Also like to mansion my brother car was park right next to me and his Insurance took care of him in 2 weeks and his car already fixed.

Also this company doesn't have any contact number!

**Describe what you would consider to be a fair resolution to your complaint.**

need to take care of this claim as soon as possible

**Documentation and Declaration**

**Documentation**

How do you want to send your documents to us?

Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

**Other**

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Internet Search

2023 8150

FROM: PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
TO: IRCPPRO  
SENT: Monday, July 24, 2023 1:00:05 PM Central Daylight Time  
SUBJECT: 367043|CP\_CMPYRES  
ATTACHMENTS: PRI 367043 TDI response - GICO.docx.pdf;

---

Cathy Jackson

---

**From:** Kathryn Glenn <[REDACTED]@gocarinsurance.com>  
**Sent:** Monday, July 24, 2023 12:43 PM  
**To:** PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
**Cc:** Kenneth Chan <[REDACTED]@gocarinsurance.com>  
**Subject:** Response to Complaint PRI 367043

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Good Afternoon,

Please see the attached response to complaint PRI-367043.

Thank you,  
Kathryn Glenn  
Go Customer Claims





Go Maps, Inc. | 4470 W Sunset Blvd Suite 107 PMB 95826, Los Angeles, CA 90027

July 6th , 2023

Texas Department of Insurance  
Complaints Processing – Property and Casualty  
Customer Operations  
PO Box 12030  
Austin, TX 78711

Our Claim Number: C1TX021779  
Date of Loss: 04/20/2023  
File Number: PRI 367043  
Complainant: [REDACTED]

To Whom It May Concern:

We are in receipt of your correspondence dated 07/12/23 regarding the consumer complaint filed by [REDACTED]. Please accept this as Go's response.

Mr. [REDACTED] presented concerns to the Texas Department of Insurance regarding the lack of response on his claim. The date of loss 04/20/2023 was reported on 04/22/2023 by the insured, Mr. [REDACTED]. Go sent the initial acknowledgment to the named insured immediately after the claim submission. The claim was assigned on 04/24/2023 and the adjuster reached out to the customer on 04/24/2023 to set up a call. On 04/26/23, the adjuster sent a follow up text to the customer to schedule a call at a time that worked best for him. The customer scheduled a call for 04/27/23 and the adjuster sent the zoom link to the customer for the call to be completed. On 04/27/23, the adjuster sent the photos and estimate to comsearch for review.

On 05/01/2023, the adjuster requested for the customer to complete a sworn statement. On 05/04/2023, the adjuster sent over an additional time letter as they were still reviewing coverage. On 05/09/23, the customer reached out to the adjuster asking if they received their email. At that time the adjuster had not received any email so they followed up with the customer to confirm what was needed. On 05/10/23, the customer wanted a status update on their claim and the adjuster confirmed they were still pending the sworn statement. On 05/10/23, the customer sent over their sworn statement and the adjuster confirmed it was received and under review.

On 05/24/23, the adjuster provided a status update to the customer that their claim was currently pending review from the management team. On 06/01/23, the adjuster sent another additional time letter to the customer. On 06/13/23, the customer reached out regarding the status of their

## 2023-8150

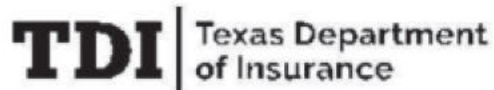
claim and the adjuster confirmed they've escalated it to management. On 06/26/23, the adjuster provided another status update that the claim was still under review. On 07/06/23, the customer requested the supervisor information which was provided by the adjuster.

On 07/13/23, the claim was reassigned to a new adjuster due to the prior adjuster no longer being with the company. The new adjuster is reviewing the claim and reached out to the customer on 07/24/23 to provide their contact information as they complete their review of the claim.

We will continue to work this file until closed. If I can be of further assistance regarding this matter, please do not hesitate to contact me.

Sincerely,  
Kenneth Chan  
[REDACTED]@gocarinsurance.com  
Go Customer Claims

2023-8150



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | [tdi.texas.gov](http://tdi.texas.gov)

July 27, 2023



Sent by email:



Problem report ID:

367043

Subject:

PEACHTREE CASUALTY INSURANCE COMPANY

Dear Mahyar Etemadi:

Thank you for reaching out to us for help resolving your complaint. This letter is a summary of what we found out and your next steps.

**What you told us**

The company hasn't responded to your claim in a timely manner.

**What we found**

We have completed our review of your complaint. Based on the information the company has gathered, they have determined an additional investigation is needed to make a coverage decision. An insurance company may adjust a claim as it deems appropriate based on the available information. TDI is unable to determine the facts of a loss. We cannot make judgements on claims or negotiate settlements on behalf of consumers. We have asked the company to contact us upon final resolution of the claim.

**The next steps**

If you still disagree with the outcome of your complaint, you may want to seek legal advice. We recently developed a list of free and low-cost legal resources to help consumers with these types of disputes. To access the list please use the link below.

<https://www.tdi.texas.gov//consumer/legal-help.html>

Thank you for contacting TDI.



**2023-8150**

Problem Report ID: 367043

Page 2

Sincerely,

Cathy Jackson

Complaints Processing/Customer Operations

512-676-6259

[cathy.jackson@tdi.texas.gov](mailto:cathy.jackson@tdi.texas.gov)

July 27, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 367043  
Policy number: [REDACTED]  
Claim number: C1TX021779  
Subject: [REDACTED]

Dear Denise M Tyson:

Thank you for your response. We require the dates and final amounts paid. Please provide this information when claims or any agreements for payment have been completed.

The Complaints Processing section is closing this complaint file. However, we will re-open this complaint if we determine that the matter needs further review. This action does not prevent another TDI section from further investigation or action.

Sincerely,

Cathy Jackson  
Complaints Resolution  
512-676-6259  
cathy.jackson@tdi.texas.gov

STATE OF TEXAS       §  
  §  
COUNTY OF TRAVIS   §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 368096.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



  
\_\_\_\_\_  
Victor Young  
Manager-Program Services  
Customer Operations Division



Problem Report ID: 368096

Problem Report Type: Complaint

Responsible Section: Complaints Resolution

Status: Open

Opened Date: 07-24-2023

Closed Date:

Closure Reason:

## PROBLEM REPORT DETAILS

OTHER PROBLEM TYPE DESCRIPTION

## DESCRIPTION

Peachtree- Claim Delay

## CONSUMER DETAIL OF COMPLAINT

- Claim first filed early February with poor communication from insurance regarding status updates.

- Insurance Representative has promised a timely resolve but as of July 24, 2023, with all documentation already being provided months ago, there has been zero update.

- Frustrated as I do not believe this insurance had the consumers best interest at heart as they have been lackluster to provide and updates despite a rental car and the insurance still being an ongoing process.

## CONSUMER DESIRED RESOLUTION

The insurance company either approving/denying the claim and allowing me to continue with repairs or providing payment to cover the cost of a newer vehicle.

## CONSUMER IS COMPLAINING AGAINST

CONSUMER IS REPRESENTED BY AN ATTORNEY? No

My Insurance Company Agent

Other

HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY? No

PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?

No

## RESPONDENT INFORMATION

## NAME

Peachtree Casualty Insurance Company

## ADDRESS

4470 W SUNSET BLVD STE 107  
LOS ANGELES CA 90027-6309

## EIN/NPN

58-1548761

## EMPLOYMENT TYPE

Ins Co - Licensed/Active  
25755

## REPRESENTATIVE

COMPLAINT CONFIRMED

## SOURCE

Property and Casualty  
02-07-2023

## RECEIVED DATE

## PRIORITY

## LOCATION

## LOCATION DATE

## FINDING TYPE

Not Confirmed

## SUBJECT

## SUBJECT ADDITIONAL DETAILS

## STATE ID

## SYSTEM SOURCE

## INSURER

Peachtree Casualty  
Insurance Company

## TYPE OF INSURANCE

Private Auto

## SELF-FUNDED HEALTH PLAN

## COVERAGE TYPE

## COVERAGE LEVEL

## COVERAGE SUBLEVELS

## NAME OF INSURED

[REDACTED]

## POLICY PERIOD BEGIN DATE

## POLICY PERIOD END DATE

## POLICY ISSUED STATE

## INSURANCE CARD ID

## CLAIM NUMBER

C1TX017477

## TYPE OF POLICY

LOCATION OF LOSS

## IS THE INSURED MEDICARE

## MEDICARE SUPP. PLAN

## OTHER PARTY'S POLICY OR CLAIM NUMBER

No

## COMPLAINANT INFORMATION

## NAME

[REDACTED]

## NPN

## ORGANIZATION

## ROLE

Insured

## REPRESENTATIVE

## AGE GROUP

MEDICAL INFO.  
AUTHORIZATION

No

## STAFF MEMBERS

## STAFF MEMBER

Dubose ToINETte

## BEGIN DATE

07-24-2023

## END DATE

## RESPONSIBLE

Yes

Problem Report ID: 368096  
 Status: Open

Problem Report Type: Complaint  
 Opened Date: 07-24-2023

Responsible Section: Complaints Resolution  
 Closure Reason:

Closed Date:


ACTIVITIES						
ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	DUE DATE	RECEIVED DATE	INVOLVED PARTY NAME	
STAFF MEMBER	TIME	BATCH QTY	COMMENT			
07-24-2023	Toinette Dubose	0	Response Reminder			08-01-2023
	Toinette Dubose		Letter			send reminder email
07-24-2023	Toinette Dubose	0	CP1PACRSP			
INVOLVED PARTIES						
INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION	COMMENT			
Moody, Rhiannon	Portal - Agent/Adjuster	Go Car Insurance				
	Portal - Insured					
Peachtree Casualty Insurance Company	Portal - Company					
COMMENTS						
DATE	COMMENT				VISIBLE ON PORTAL	
07-24-2023	We sent notice of your complaint to the company. The company has up to 25 days to respond.				Yes	

Toyota 4Runner Claim > [Inbox] ☆

[Redacted] me May 2  
to rhiannon ▾ [Reply] [More]

Good evening Rhiannon, Is there any contact information for those in charge of the approvals so we can get this process moving a bit faster? Also, I am aware that the rental car coverage had a limit of 30 days, however, I have been paying out of pocket and it has been about 2 months since.

Thank you, [Redacted]

 Rhiannon Moody May 3  
to me ▾ [Reply] [More]

Hi [Redacted]

There is no way to contact them, but I have flagged the claim again with them so it can be prioritized. Yes, the maximum the policy covers for a rental is \$900. If you are feeling pinched with the rental, you can always use uber and lyft. We will reimburse for a rental or a combination of uber and lyfts up to \$900 total.

Sincerely,

...





Rhiannon Moody Jun 5



to me ▾

Hi [Redacted]

The claim is currently under review by our internal review team. They review every aspect of every claim. Due to this, the time a claim can take to be reviewed does vary. Until they have finalized their review, the claim is pending.

I will let you know as soon as there is an update.

Sincerely,

Rhiannon Moody  
Customer Claims Specialist  
Phone: (912)689-3675  
Email: [Redacted]@[gocarinsurance.com](mailto:[Redacted]@gocarinsurance.com)  
Peachtree Casualty Insurance Company





Rhiannon Moody Jul 4



to me ▾

Hi [REDACTED]

I have flagged your claim as a priority, and they are working to get it finalized. I can tell you that they are in the final review stage for your claim.

It should not be too much longer.

Sincerely,

Rhiannon Moody

Customer Claims Specialist

Phone: (912)689-3675

Email: [REDACTED]@[gocarinsurance.com](mailto:[REDACTED]@gocarinsurance.com)

Peachtree Casualty Insurance Company




Stranger Claim

[Redacted] me Jul 2  
to rhiannon ▾

Hello Rhiannon, to follow up to my previous email, I've been spending money out of pocket for the rental and we are going to go ahead and start repairs while the claim is ongoing because I cannot wait any longer. I am hoping to be reimbursed for the rental and repairs as I've grown impatient.

Regards, [Redacted]

 Rhiannon Moody Jul 4  
to me ▾

Hi [Redacted]

Please send any rental receipts you have to me, so we can review for reimbursement. I would recommend waiting to repair the vehicle until the review of your claim is complete, and we have an update for you, or are issuing payment.

Sincerely,

Rhiannon Moody  
Customer Claims Specialist  
Phone: (912)689-3675  
Email: [Redacted]@gocarinsurance.com  
Peachtree Casualty Insurance Company





...

me Jul 6  
to Rhiannon v

← ...

Hello Rhiannon, I am unable to provide a receipt as the rental is still ongoing. I am hoping for an update soon.

...



Rhiannon Moody Jul 6  
to me v

← ...

Hi [Redacted]

Sounds good. Please send a rental receipt once you have a finalized one.

...

Sincerely,

Rhiannon Moody  
Customer Claims Specialist  
Phone: (912)689-3675  
Email: [Redacted]@gocarinsurance.com  
Peachtree Casualty Insurance Company

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
368096	[REDACTED]	Private Auto	07-24-2023	[REDACTED]

**Your Information**

**Name**

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

**Address**

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

**Insured Information**

Check this box if the person filling out this form is the person who needs help.

Yes

**Name**

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name

# 2023-8150

## Address

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



## Complaint Against

I am complaining against (check all that apply)

My Insurance Company	Yes
Agent/Adjuster	Yes
Agency	No
Other Party's Insurance Company	No
Other	No

## Insurance Company Information

Insurance Company Name	Peachtree Casualty Insurance Company
Street/Apt#	4470 W Sunset Blvd., Suite 107
City	Los Angeles
State	California
Zip Code	90027
Province	
Country (Non-US Only)	
County	
Company Telephone	
Ext	
Email Address	

## Agent Information

Agent/Adjuster Prefix (such as: Mr, Ms, Mrs)	Ms
Agent/Adjuster First Name	Rhiannon
Agent/Adjuster Middle Name	
Agent/Adjuster Last Name	Moody
Agent/Adjuster Suffix (such as: Jr, III)	
Agency Name	Go Car Insurance
Street/Apt#	
City	
State	
Zip Code	



# 2023-8150

Telephone 912-689-3675  
Ext  
Email Address [REDACTED]@gocarinsurance.com

## Insurance Information

### Policy

Employer or Plan Sponsor [REDACTED]  
Policy Number [REDACTED]  
In what state was this policy sold?  
Type of Insurance Private Auto

### Claim

Claim Number C1TX017477  
Date of Loss 02-07-2023

## Complaint Details

### Detail of Complaint

- Claim first filed early February with poor communication from insurance regarding status updates.
- Insurance Representative has promised a timely resolve but as of July 24, 2023, with all documentation already being provided months ago, there has been zero update.
- Frustrated as I do not believe this insurance had the consumers best interest at heart as they have been lackluster to provide and updates despite a rental car and the insurance still being an ongoing process.

### Describe what you would consider to be a fair resolution to your complaint.

The insurance company either approving/denying the claim and allowing me to continue with repairs or providing payment to cover the cost of a newer vehicle.

## Documentation and Declaration

### Documentation

How do you want to send your documents to us?

- Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

### Other

Have you previously reported this problem to our office? No

Are you represented by an attorney? No

**2023-8150**

How did you hear about us?

Other

8/21/23, 1:58 PM

++PRI 368096 [REDACTED].html

**2023-8150**

++PRI 368096 [REDACTED]

From: Toinette Du [REDACTED]

Received: 7/24/2023 2:48:15 PM

To: [REDACTED]@GoCarInsurance.com';

Cc:

Attachments: PRI 368096 [REDACTED].pdf

---



**2023-8150**

Good Afternoon,

Please see attached complaint information submitted to our office.

Thank you,

*Toinette Dubose*

PAC Complaints Resolution and Intake

Consumer Protection

Customer Operations

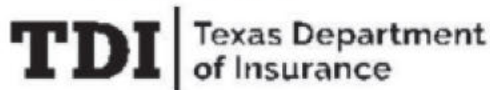
512.676.6264

[Toinette.dubose@tdi.texas.gov](mailto:Toinette.dubose@tdi.texas.gov)

Stay connected with the [Texas Department of Insurance](#):

[Twitter](#) | [Facebook](#) | [LinkedIn](#) | [YouTube](#) | [Subscribe](#)

2023-8150



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | [tdi.texas.gov](http://tdi.texas.gov)

July 24, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 368096  
Policy number: [REDACTED]  
Claim number: C1TX017477  
Policyholder/subscriber: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

Please limit your response to 50 pages or less. We will contact you if we need more information. Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

Sincerely,

Complaints Resolution – Property and Casualty  
Customer Operations  
Phone: 800-252-3439

Enclosure

# 2023-8150

Problem Report ID: 368096

Page 2

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](https://tdi.texas.gov).*



View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
368096	[REDACTED]	Private Auto	07-24-2023	[REDACTED]

**Your Information**

**Name**

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

**Address**

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

**Insured Information**

Check this box if the person filling out this form is the person who needs help.

Yes

**Name**

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name

# 2023-8150

## Address

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address

[Redacted Address Information]

## Complaint Against

I am complaining against (check all that apply)

My Insurance Company	Yes
Agent/Adjuster	Yes
Agency	No
Other Party's Insurance Company	No
Other	No

## Insurance Company Information

Insurance Company Name	Peachtree Casualty Insurance Company
Street/Apt#	4470 W Sunset Blvd., Suite 107
City	Los Angeles
State	California
Zip Code	90027
Province	
Country (Non-US Only)	
County	
Company Telephone	
Ext	
Email Address	

## Agent Information

Agent/Adjuster Prefix (such as: Mr, Ms, Mrs)	Ms
Agent/Adjuster First Name	Rhiannon
Agent/Adjuster Middle Name	
Agent/Adjuster Last Name	Moody
Agent/Adjuster Suffix (such as: Jr, III)	
Agency Name	Go Car Insurance
Street/Apt#	
City	
State	
Zip Code	

# 2023-8150

Telephone 912-689-3675  
Ext  
Email Address [REDACTED]@gocarinsurance.com

## Insurance Information

### Policy

Employer or Plan Sponsor [REDACTED]  
Policy Number [REDACTED]  
In what state was this policy sold?  
Type of Insurance Private Auto

### Claim

Claim Number C1TX017477  
Date of Loss 02-07-2023

## Complaint Details

### Detail of Complaint

- Claim first filed early February with poor communication from insurance regarding status updates.
- Insurance Representative has promised a timely resolve but as of July 24, 2023, with all documentation already being provided months ago, there has been zero update.
- Frustrated as I do not believe this insurance had the consumers best interest at heart as they have been lackluster to provide and updates despite a rental car and the insurance still being an ongoing process.

### Describe what you would consider to be a fair resolution to your complaint.

The insurance company either approving/denying the claim and allowing me to continue with repairs or providing payment to cover the cost of a newer vehicle.

## Documentation and Declaration

### Documentation

How do you want to send your documents to us?

- Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

### Other

Have you previously reported this problem to our office? No

Are you represented by an attorney? No



**2023-8150**

How did you hear about us?

Other

2023 8150

FROM: PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
TO: IRCPPRO  
SENT: Tuesday, August 8, 2023 12:53:57 PM Central Daylight Time  
SUBJECT: 368096|CP\_CMPYRES  
ATTACHMENTS: PRI 368096 TDI response - GICO.docx.pdf;

---

Toinette Dubose

---

**From:** Kathryn Glenn [REDACTED]@gocarinsurance.com>  
**Sent:** Tuesday, August 8, 2023 12:39 PM  
**To:** PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
**Cc:** Kenneth Chan [REDACTED]@gocarinsurance.com>  
**Subject:** Response to Complaint PRI 368096

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Good Afternoon,

Please see the attached response to complaint PRI 368096.

Thank you,  
Kathryn Glenn  
Go Customer Claims



Go Maps, Inc. | 4470 W Sunset Blvd Suite 107 PMB 95826, Los Angeles, CA 90027

August 7th , 2023

Texas Department of Insurance  
Complaints Processing – Property and Casualty  
Customer Operations  
PO Box 12030  
Austin, TX 78711

Our Claim Number: C1TX017477  
Date of Loss: 02/07/2023  
File Number: PRI 368096  
Complainant: [REDACTED]

To Whom It May Concern:

We are in receipt of your correspondence dated 07/24/2023 regarding the consumer complaint filed by [REDACTED]. Please accept this as Go's response.

[REDACTED] presented concerns to the Texas Department of Insurance regarding the lack of response and delays on his claim. The date of loss 02/07/2023 was reported on 2/08/2023 by the insured, [REDACTED]. Go sent the initial acknowledgment to the insured immediately after the claim submission. The claim was assigned on 02/08/2023 and the adjuster reached out to the customer on 02/08/2023 to set up a call. On 02/13/2023, the adjuster spoke with the named insured regarding their claim. On 02/20/23, the adjuster completed an additional call with the driver of the vehicle. On 02/20/23, the adjuster sent a mitigation letter to the customer regarding possible storage fees. On 02/22/23, the adjuster followed up with the customer to request the police report and additional questions related to the facts of loss. On 02/23/23, the customer sent in the police report and the adjuster advised what information was still outstanding to be provided. On 03/7/23, the adjuster sent an additional time letter to the customer as they were pending an estimate and a completed written statement.

The adjuster continued the review of the claim, on 03/24/23, they received additional vehicle location reports for coverage investigation. On 04/03/23, the adjuster received the vehicle estimate from the body shop. The adjuster sent the estimate to comsearch for validation. On 04/7/23, the adjuster sent another additional time letter to the customer. Comsearch was working to negotiate the estimate and the adjuster provided the body shop email to Comsearch on 04/12/23. On 05/03/23, the adjuster sent the claim for further review. On 05/03/23, the adjuster spoke with the customer to provide a status update on their claim and confirmed it was still under



## 2023-8150

review. On 05/05/23, the adjuster sent another additional time letter. On 05/23/23, the adjuster spoke with the customer to provide another status update as the claim was still with the review team.

On 06/02/23, the adjuster sent another additional time letter to the customer. On 06/05/23, the adjuster reached out to the customer to advise the claim was still under final review. On 06/30/23, another additional time letter was sent. Management requested additional reports to be run to validate coverage. On 07/4/23, the adjuster reached out to the customer to advise the claim was still under review. On 07/24/23, the reports were returned to the adjuster. On 07/24/23, the adjuster sent an email to the customer advising them that they have found information that was missing at time of policy inception that is needed in order to validate their claim. On 07/28/23, the customer returned additional documentation, however, it was not the requested information. The adjuster reached out to the customer to obtain correct documentation to validate her claim.

We will continue to work this file until closed. If I can be of further assistance regarding this matter, please do not hesitate to contact me.

Sincerely,  
Kenneth Chan  
[REDACTED]@gocarinsurance.com  
Go Customer Claims

STATE OF TEXAS       §  
  §  
COUNTY OF TRAVIS   §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 368299.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



  
\_\_\_\_\_  
Victor Young  
Manager-Program Services  
Customer Operations Division

Problem Report ID: 368299  
 Status: Open

Opened Date: 07-25-2023  
 Closed Date:

Responsible Section: Complaints Resolution  
 Closure Reason:

PROBLEM REPORT DETAILS	
TYPE OF PROBLEM	OTHER PROBLEM TYPE DESCRIPTION

DESCRIPTION	

**CONSUMER DETAIL OF COMPLAINT**  
 It has been 71 days since I filed my claim. My insurance company has told me \$ amounts that were approved for repair and then taken weeks at a time to make no progress on my claim. I am a single Mom of 4 who works 50+ hours/week with no transportation because of my car insurance company not handling my claim in a fair amount of time. They refuse to extend my rental car allowance - which was used up after the first month. The delay is completely on their end yet I am financially having to suffer from it. I have reached out multiple times by phone, email, text - I have asked for a supervisor, they will not allow me to speak with anyone. I have gotten my insurance agent involved to help and even he has not been able to make head way. My car has been completely fixed/ready to drive since June 2023 but because my insurance will not pay the amount THEY approved for my claim - I am not able to pick up my car. Last Monday, 7/17/23 insurance sent me an email with an approved dollar amount. They said now I just needed to wait a short time for the "payment link" to be sent to me. Today, 7/25/23 I received an email stating that now they are looking into my past insurance coverage/possible lack of coverage/etc. WHICH IS NOT A THING. My car insurance is paid every single month, EVEN the months its been sitting at the shop this summer. ZERO missed payments. The email from today also said, this would take several business days for them to look into. I feel this is just ANOTHER way to hold up my claim so they don't have to pay. I am so very frustrated and feel I am not being treated fairly.

**CONSUMER DESIRED RESOLUTION**  
 For my insurance company to pay the amount on my claim they have already approved, so that I can have a vehicle again to transport myself, & my kids to work and school. Or if that is not possible anytime soon - then to extend my rental coverage so that I have a vehicle. Or to reimburse me for hundreds of dollars of Uber rides because of this.

CONSUMER IS COMPLAINING AGAINST	CONSUMER IS REPRESENTED BY AN ATTORNEY?	HOW DID THE CONSUMER KNOW ABOUT US?
My Insurance Company	No	Other
HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY?	PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?	
No		

RESPONDENT INFORMATION			
NAME	ADDRESS	EIN/NPN	
Peachtree Casualty Insurance Company	4470 W SUNSET BLVD STE 107 LOS ANGELES CA 90027-6309	58-1548761	
EMPLOYMENT TYPE	NAIC ID	COMPLAINT CONFIRMED	
Ins Co - Licensed/Active	25755		

SOURCE	COMPLAINT TYPE	INCIDENT DATE	RECEIVED DATE	PRIORITY	LOCATION	LOCATION DATE
Complaint Portal	Property and Casualty	05-13-2023				
FINDING TYPE	INCIDENT GROUP	SUBJECT	SUBJECT ADDITIONAL DETAILS			
			STATE ID	SYSTEM SOURCE		

INSURER	AGENT/AGENCY	TYPE OF INSURANCE	SELF-FUNDED HEALTH PLAN	COVERAGE TYPE	COVERAGE LEVEL	COVERAGE SUBLEVELS
PeachTree Casualty Insurance Company		Private Auto	No	Automobile	Individual Private Pass	Physical Damage Rental Reimbursement
NAME OF INSURED	POLICY NUMBER	POLICY PERIOD BEGIN DATE	POLICY PERIOD END DATE	POLICY ISSUED STATE	INSURANCE CARD ID	CLAIM NUMBER
				Texas		C1TX022626
TYPE OF POLICY	LOCATION OF LOSS	IS THE INSURED MEDICARE	MEDICARE SUPP. PLAN	OTHER PARTY'S POLICY OR CLAIM NUMBER		
		No				

COMPLAINANT INFORMATION							
NAME	ADDRESS	NPN	ORGANIZATION	ROLE	REPRESENTATIVE	AGE GROUP	MEDICAL INFO. AUTHORIZATION
				Insured			No

STAFF MEMBERS			
STAFF MEMBER	BEGIN DATE	END DATE	RESPONSIBLE
Rojas Salas Ana	07-26-2023		Yes



Problem Report ID: 368299  
 Status: Open

Problem Report Type: Complaint  
 Opened Date: 07-25-2023

Responsible Section: Complaints Resolution  
 Closure Reason:

Closed Date:

KEYWORDS									
ADJUSTER'S HANDLING									
REASONS									
CATEGORY	REASON TYPES	RESPONDENT							
CH	Customer Service Delays (Claims Handling)	Peachtree Casualty Insurance Company							
ACTIVITIES									
ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	DUE DATE	RECEIVED DATE	INVOLVED PARTY NAME				
STAFF MEMBER	TIME	BATCH QTY	COMMENT						
07-26-2023	Ana Rojas Salas	0	Response Reminder			Send Email RMDR 8/03, Due 8/10			
07-26-2023	Ana Rojas Salas	0	Letter			CP1PACRSP			
INVOLVED PARTIES									
INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION	COMMENT						
	Portal - Insured								
PeachTree Casualty Insurance Company	Portal - Company								
COMMENTS									
DATE	COMMENT								
07-26-2023	We sent notice of your complaint to the company. The company has up to 25 days to respond. Once a response is received from the company, please allow approximately 30 days for a response from us.								
									VISIBLE ON PORTAL
									Yes

2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
368299	[REDACTED]	Private Auto	07-25-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

Yes

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name

2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name  
Street/Apt#  
City  
State  
Zip Code  
Province  
Country (Non-US Only)  
County  
Company Telephone  
Ext  
Email Address

PeachTree Casualty Insurance Company  
4470 Sunset Blvd., Ste. 107 PMB 95826  
Los Angeles  
California  
90027  
  
346-229-1254  
  
[Redacted]@gocarinsurance.com

**Insurance Information**

**Policy**

Employer or Plan Sponsor  
Policy Number  
In what state was this policy sold?  
Type of Insurance

[Redacted]  
Texas  
Private Auto

**Claim**

Claim Number  
Date of Loss

CITX022626  
05-13-2023

**Complaint Details**

**Detail of Complaint**



2023-8150

It has been 71 days since I filed my claim. My insurance company has told me \$ amounts that were approved for repair and then taken weeks at a time to make no progress on my claim. I am a single Mom of 4 who works 50+ hours/week with no transportation because of my car insurance company not handling my claim in a fair amount of time. They refuse to extend my rental car allowance - which was used up after the first month. The delay is completely on their end yet I am financially having to suffer from it. I have reached out multiple times by phone, email, text - I have asked for a supervisor, they will not allow me to speak with anyone. I have gotten my insurance agent involved to help and even he has not been able to make head way. My car has been completely fixed/ready to drive since June 2023 but because my insurance will not pay the amount THEY approved for my claim - I am not able to pick up my car. Last Monday, 7/17/23 insurance sent me an email with an approved dollar amount. They said now I just needed to wait a short time for the "payment link" to be sent to me. Today, 7/25/23 I received an email stating that now they are looking into my past insurance coverage/possible lack of coverage/etc. WHICH IS NOT A THING. My car insurance is paid every single month, EVEN the months its been sitting at the shop this summer. ZERO missed payments. The email from today also said, this would take several business days for them to look into. I feel this is just ANOTHER way to hold up my claim so they don't have to pay. I am so very frustrated and feel I am not being treated fairly.

**Describe what you would consider to be a fair resolution to your complaint.**

For my insurance company to pay the amount on my claim they have already approved, so that I can have a vehicle again to transport myself, & my kids to work and school. Or if that is not possible anytime soon - then to extend my rental coverage so that I have a vehicle. Or to reimburse me for hundreds of dollars of Uber rides because of this.

**Documentation and Declaration**

**Documentation**

How do you want to send your documents to us?

- Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

- I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

- I approve.** You can share my information.

**Other**

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Other

8/21/23, 1:53 PM

++ PRI 368299 - [REDACTED].html

**2023-8150**

++ PRI 368299 - [REDACTED]

From: Ana Rojas

Received: 7/26/2023 2:27:47 PM

To: [REDACTED]@GoCarInsurance.com';

Cc:

Attachments: PRI 368299 - [REDACTED].pdf; image001.png

---

**2023-8150**

Good afternoon,

Please find attached documentation for a complaint submitted to our office. Section 38.001 of the Texas Insurance Code requires you to respond to this request in writing not later than the 15<sup>th</sup> day after the date you received the request. If you are unable to respond within the 15-day limit, you must request an extension in writing to [ExtensionRequest@tdi.texas.gov](mailto:ExtensionRequest@tdi.texas.gov).

Thank you,

*Ana Rojas*

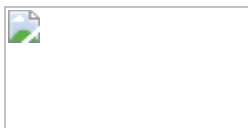
Insurance Specialist II

Consumer Protection

Customer Operations Division

Stay connected with the [Texas Department of Insurance](#):

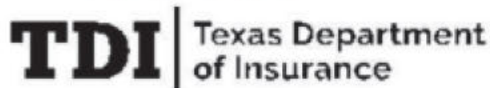
[Twitter](#) | [Facebook](#) | [LinkedIn](#) | [YouTube](#) | [Subscribe](#)



**CONFIDENTIALITY NOTICE:** The information transmitted in this email is confidential and/or privileged and is intended only for the person or entity to which it is addressed. If you are not an intended recipient, or an authorized representative of the intended recipient and have received this message in error, you are hereby notified that any review, use or copying of this email and its attachments, if any, or the information contained herein is prohibited. Please immediately notify the sender and delete without reading it.



2023-8150



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | [tdi.texas.gov](http://tdi.texas.gov)

July 26, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

**Sent by email:** [REDACTED]@GoCarInsurance.com

Problem report ID: 368299  
Policy number: [REDACTED]  
Claim number: C1TX022626  
Policyholder/subscriber: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. **If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).**

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

**Please limit your response to 50 pages or less.** We will contact you if we need more information.

Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

# 2023-8150

Problem Report ID: 368299

Page 2

Sincerely,

Complaints Resolution – Property and Casualty

Customer Operations

Phone: 800-252-3439

Enclosure

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](http://tdi.texas.gov).*

2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
368299	[REDACTED]	Private Auto	07-25-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

Yes

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name



2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name PeachTree Casualty Insurance Company  
Street/Apt# 4470 Sunset Blvd., Ste. 107 PMB 95826  
City Los Angeles  
State California  
Zip Code 90027  
Province  
Country (Non-US Only)  
County  
Company Telephone 346-229-1254  
Ext  
Email Address [Redacted]@gocarinsurance.com

**Insurance Information**

**Policy**

Employer or Plan Sponsor  
Policy Number [Redacted]  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

**Claim**

Claim Number CITX022626  
Date of Loss 05-13-2023

**Complaint Details**

**Detail of Complaint**

2023-8150

It has been 71 days since I filed my claim. My insurance company has told me \$ amounts that were approved for repair and then taken weeks at a time to make no progress on my claim. I am a single Mom of 4 who works 50+ hours/week with no transportation because of my car insurance company not handling my claim in a fair amount of time. They refuse to extend my rental car allowance - which was used up after the first month. The delay is completely on their end yet I am financially having to suffer from it. I have reached out multiple times by phone, email, text - I have asked for a supervisor, they will not allow me to speak with anyone. I have gotten my insurance agent involved to help and even he has not been able to make head way. My car has been completely fixed/ready to drive since June 2023 but because my insurance will not pay the amount THEY approved for my claim - I am not able to pick up my car. Last Monday, 7/17/23 insurance sent me an email with an approved dollar amount. They said now I just needed to wait a short time for the "payment link" to be sent to me. Today, 7/25/23 I received an email stating that now they are looking into my past insurance coverage/possible lack of coverage/etc. WHICH IS NOT A THING. My car insurance is paid every single month, EVEN the months its been sitting at the shop this summer. ZERO missed payments. The email from today also said, this would take several business days for them to look into. I feel this is just ANOTHER way to hold up my claim so they don't have to pay. I am so very frustrated and feel I am not being treated fairly.

**Describe what you would consider to be a fair resolution to your complaint.**

For my insurance company to pay the amount on my claim they have already approved, so that I can have a vehicle again to transport myself, & my kids to work and school. Or if that is not possible anytime soon - then to extend my rental coverage so that I have a vehicle. Or to reimburse me for hundreds of dollars of Uber rides because of this.

**Documentation and Declaration**

**Documentation**

How do you want to send your documents to us?

- Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

**Other**

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Other

Ana Rojas

---

**From:** Ana Rojas  
**Sent:** Thursday, August 3, 2023 6:15 AM  
**To:** [REDACTED]@GoCarInsurance.com  
**Subject:** PRI 368299 - [REDACTED]

Good morning,

This is a friendly reminder that the response for this complaint is due 08/10/2023. Please acknowledge receipt of this email by responding back to me directly and to confirm you have received this complaint.

If you are unable to respond by the 15 days allowed under TIC 38.001, please send a request for an extension to: [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).

Thank you,

*Ana Rojas*

Insurance Specialist II  
Consumer Protection  
Customer Operations Division

Stay connected with the [Texas Department of Insurance](#):

[Twitter](#) | [Facebook](#) | [LinkedIn](#) | [YouTube](#) | [Subscribe](#)



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2023 8150

FROM: PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
TO: IRCPPRO  
SENT: Thursday, August 10, 2023 3:42:06 PM Central Daylight Time  
SUBJECT: 368299|CP\_CMPYRES  
ATTACHMENTS: PRI 368299 TDI response - GICO.docx.pdf;

---

Ana Rojas Salas

---

**From:** Kathryn Glenn <[REDACTED]@gocarinsurance.com>  
**Sent:** Thursday, August 10, 2023 3:34 PM  
**To:** PCIntakeUnit <PCIntakeUnit@tdi.texas.gov>  
**Cc:** Kenneth Chan <[REDACTED]@gocarinsurance.com>  
**Subject:** Response to Complaint PRI 368299

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Good Afternoon,

Please see the attached response to complaint PRI 368299.

Thank you,  
Kathryn Glenn  
Go Customer Claims



Go Maps, Inc. | 4470 W Sunset Blvd Suite 107 PMB 95826, Los Angeles, CA 90027

August 10th , 2023

Texas Department of Insurance  
Complaints Processing – Property and Casualty  
Customer Operations  
PO Box 12030  
Austin, TX 78711

Our Claim Number: C1TX022626  
Date of Loss: 05/13/2023  
File Number: PRI 368299  
Complainant: [REDACTED]

To Whom It May Concern:

We are in receipt of your correspondence dated 07/26/2023 regarding the consumer complaint filed by [REDACTED]. Please accept this as Go's response.

[REDACTED] presented concerns to the Texas Department of Insurance regarding the lack of response and delays on their claim. The date of loss 05/13/2023 was reported on 05/14/2023 by the insured, [REDACTED]. Go sent the initial acknowledgment to the insured immediately after the claim submission. The claim was assigned on 05/15/23 and the adjuster reached out to the customer to advise she was reviewing the claim and requested the police report number along with any additional photos or videos of the damage. On 05/17/23, a zoom call was scheduled with the customer. The customer was unable to attend the call and the adjuster reached out to request another date and time that would work best for the customer.

On 05/22/23, the body shop reached out to the adjuster to confirm if the claim was approved to begin working on the repairs. On 05/22/23, the adjuster requested the estimate from the body shop, and advised coverage was still under review, and that she would follow up with the customer once approved to drop her car off at the bodyshop. On 05/22/23, the adjuster contacted the customer to advise the body shop will be sending over an estimate and photos for their review.

On 05/23/23, the adjuster completed the recorded statement with the customer. On 05/24/23, the adjuster sent the estimate to comsearch for a desk review. On 05/26/23, the body shop reached out regarding the final approved estimate and the adjuster confirmed estimate was still pending to be received back from Comsearch for validation. On 05/30/23, the adjuster provided a status

## 2023-8150

update to the customer to advise that the estimate was still pending review and once completed she will reach out to confirm repairs to begin. On 05/30/23, the adjuster reached out to the customer to provide the estimate from Comsearch and advised of the difference in labor rates. On 06/5/23, the adjuster sent the claim to the review team to complete the coverage review. On 06/7/23, the adjuster received a supplement from the body shop and uploaded to comsearch. On 06/15/23, the adjuster reached out to the customer and body shop to advise the claim was still under review with the team. On 06/20/23, the adjuster sent an additional time letter to the customer. On 06/22/23, the adjuster provided another status update to the customer that the claim was still pending review. On 06/26/23, the review team requested total loss reports to be run due to the repair costs likely exceeding the value of the vehicle. On 07/03/23, the adjuster provided a status update to the customer regarding the potential of a total loss.

On 07/05/23, the adjuster reviewed with management as repairs were already completed by the body shop and updated the customer on the status of their claim. . On 07/10/23 and 07/19/23 the adjuster reached out to the customer and provided another status update.

On 07/27/23, the adjuster sent an email to the customer's agent advising them that they had found information that was missing at time of policy inception that is needed in order to validate the insured's claim. Additional information was requested from the agent as a final step to resolve the claim.

At this time, the adjuster is pending the agent/insured's cooperation to provide final documentation to finalize the claim.

We will continue to work this file until closed. If I can be of further assistance regarding this matter, please do not hesitate to contact me.

Sincerely,  
Kenneth Chan  
[REDACTED]@gocarinsurance.com  
Go Customer Claims



STATE OF TEXAS     §  
  §  
COUNTY OF TRAVIS   §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 369258.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



A handwritten signature in blue ink, appearing to read "Victor Young", is written over a horizontal line.

Victor Young  
Manager-Program Services  
Customer Operations Division

Problem Report ID: 369258  
Status: Open

Opened Date: 08-07-2023  
Closed Date:

Responsible Section: Complaints Resolution  
Closure Reason:

PROBLEM REPORT DETAILS

TYPE OF PROBLEM OTHER PROBLEM TYPE DESCRIPTION

DESCRIPTION

CONSUMER DETAIL OF COMPLAINT

We had a hail storm, and after sending a ton of information to insurance company they say they won't pay. They told me they had everything they needed, and my claim would be processed, but now they say they want a 5 year driving history. I told my local agent, and he said that they were crazy. They never asked him for anything like that. They just keep stalling, and won't pay. I have never missed a payment. I am on autodraft. Both cars have only had peachtree/go insurance as providers since I bought vehicles.

CONSUMER DESIRED RESOLUTION

I just want my vehicles hail damage repaired. They have quotes for repair. They just keep giving me excuses. I don't think they have the money. Its hail storm claims There is nothing unclear about the claim. We had a city wide hail storm. and I think I'm the only one left that can't get insurance to pay claim. Please help me

CONSUMER IS COMPLAINING AGAINST

My Insurance Company  
CONSUMER IS REPRESENTED BY AN ATTORNEY? No  
HOW DID THE CONSUMER KNOW ABOUT US? Internet Search

HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY?

No  
PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?

RESPONDENT INFORMATION

NAME ADDRESS EIN/NPN  
Peachtree Casualty Insurance Company 4470 W SUNSET BLVD STE 107 58-1548761  
LOS ANGELESCA 90027-6309

EMPLOYMENT TYPE NAIC ID  
Ins Co - Licensed/Active 25755

SOURCE COMPLAINT TYPE INCIDENT DATE RECEIVED DATE PRIORITY LOCATION LOCATION DATE  
Complaint Portal Property and Casualty 05-07-2023

FINDING TYPE INCIDENT GROUP SUBJECT SUBJECT ADDITIONAL DETAILS STATE ID SYSTEM SOURCE

INSURER AGENT/AGENCY TYPE OF INSURANCE SELF-FUNDED HEALTH PLAN COVERAGE TYPE COVERAGE LEVEL COVERAGE SUBLEVELS  
Peach tree casualty Private Auto No Automobile Individual Private Pass Physical Damage  
insurance company

NAME OF INSURED POLICY NUMBER POLICY PERIOD BEGIN DATE POLICY PERIOD END DATE POLICY ISSUED STATE INSURANCE CARD ID CLAIM NUMBER  
[Redacted] [Redacted] [Redacted] [Redacted] Texas C1TX019457.  
C2TX019457

TYPE OF POLICY LOCATION OF LOSS IS THE INSURED MEDICARE MEDICARE SUPP. PLAN OTHER PARTY'S POLICY OR CLAIM NUMBER

No

COMPLAINANT INFORMATION

NAME ADDRESS NPN ORGANIZATION ROLE REPRESENTATIVE AGE GROUP MEDICAL INFO. AUTHORIZATION  
[Redacted] [Redacted] [Redacted] Insured No

STAFF MEMBERS

STAFF MEMBER BEGIN DATE END DATE RESPONSIBLE  
Reyna Charles 08-08-2023 Yes

KEYWORDS

HAIL

Problem Report ID: 369258  
Status: Open

Opened Date: 08-07-2023  
Problem Report Type: Complaint

Responsible Section: Complaints Resolution  
Closed Date:  
Closure Reason:

REASONS									
CATEGORY	REASON TYPES	RESPONDENT							
CH	Delays (Claims Handling)	Peachtree Casualty Insurance Company							
ACTIVITIES									
ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	DUE DATE	RECEIVED DATE	INVOLVED PARTY NAME				
STAFF MEMBER	TIME	BATCH QTY	COMMENT						
08-08-2023	Letter	0	CP1PACRSP						
Charles Reyna									
INVOLVED PARTIES									
INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION	COMMENT						
	Portal - Insured								
Peach tree casualty insurance company	Portal - Company								
COMMENTS									
DATE	COMMENT	VISIBLE ON PORTAL							
08-08-2023	We sent notice of your complaint to the company.	Yes							



2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
369258	[REDACTED]	Private Auto	08-06-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

No

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name

2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name Peach tree casualty insurance company  
Street/Apt# 4470 W. Sunset Blvd. Ste 107 pmb95826  
City Los Angeles  
State California  
Zip Code 90027  
Province  
Country (Non-US Only)  
County  
Company Telephone  
Ext  
Email Address

**Insurance Information**

**Policy**

Employer or Plan Sponsor  
Policy Number  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

**Claim**

Claim Number C1TX019457, C2TX019457  
Date of Loss 05-07-2023

**Complaint Details**

**Detail of Complaint**

2023-8150

We had a hail storm, and after sending a ton of information to insurance company they say they won't pay. They told me they had everything they needed, and my claim would be processed, but now they say they want a 5 year driving history. I told my local agent, and he said that they were crazy. They never asked him for anything like that. They just keep stalling, and won't pay. I have never missed a payment. I am on autodraft. Both cars have only had peachtree/go insurance as providers since I bought vehicles.

**Describe what you would consider to be a fair resolution to your complaint.**

I just want my vehicles hail damage repaired. They have quotes for repair. They just keep giving me excuses. I don't think they have the money. Its hail storm claims There is nothing unclear about the claim. We had a city wide hail storm. and I think I'm the only one left that can't get insurance to pay claim. Please help me

**Documentation and Declaration**

**Documentation**

How do you want to send your documents to us?

Upload   Mail   I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

**Other**

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Internet Search



## Charles Reyna

---

**From:** Charles Reyna  
**Sent:** Tuesday, August 8, 2023 6:34 AM  
**To:** [REDACTED]@GoCarInsurance.com'  
**Subject:** ++ Texas DOI Complaint PRI 369258 1st Letter  
**Attachments:** PRI 369258 1st Ltr Respondent.pdf  
  
**SendBackKey:** 705dcbe1-ff24-4e5f-8047-fa6ea1efdfc3

Good Morning,

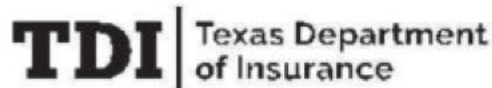
Please review attached complaint that was submitted to our office.

Thank you,

Charles R. Reyna  
Insurance Specialist II  
Customer Operation – Complaint Processing  
512-676-6234  
Charles.reyna@tdi.texas.gov

Attachments enclosed.

2023-8150



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | [tdi.texas.gov](http://tdi.texas.gov)  
August 8, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 369258  
Policy number: [REDACTED]  
Claim number: C1TX019457. C2TX019457  
Subject: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. **If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).**

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

**Please limit your response to 50 pages or less.** We will contact you if we need more information.

Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

# 2023-8150

Problem Report ID: 369258

Page 2

Sincerely,

Charles R. Reyna  
Insurance Specialist II  
Customer Operation – Complaint Processing  
512-676-6234  
Charles.reyna@tdi.texas.gov

## Enclosure

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](http://tdi.texas.gov).*



2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
369258	[REDACTED]	Private Auto	08-06-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

No

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name

2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name Peach tree casualty insurance company  
Street/Apt# 4470 W. Sunset Blvd. Ste 107 pmb95826  
City Los Angeles  
State California  
Zip Code 90027  
Province  
Country (Non-US Only)  
County  
Company Telephone  
Ext  
Email Address

**Insurance Information**

**Policy**

Employer or Plan Sponsor  
Policy Number  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

**Claim**

Claim Number C1TX019457, C2TX019457  
Date of Loss 05-07-2023

**Complaint Details**

**Detail of Complaint**

2023-8150

We had a hail storm, and after sending a ton of information to insurance company they say they won't pay. They told me they had everything they needed, and my claim would be processed, but now they say they want a 5 year driving history. I told my local agent, and he said that they were crazy. They never asked him for anything like that. They just keep stalling, and won't pay. I have never missed a payment.i am on autodraft.Both cars have only had peachtree/go insurance as providers since I bought vehicles.

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**Documentation and Declaration**

**Documentation**

How do you want to send your documents to us?

Upload Mail I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

**Other**

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

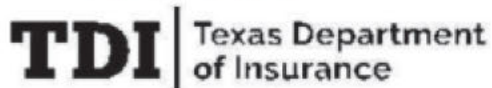
No

How did you hear about us?

Internet Search



2023-8150



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | [tdi.texas.gov](http://tdi.texas.gov)  
August 8, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 369258  
Policy number: [REDACTED]  
Claim number: C1TX019457, C2TX019457  
Subject: [REDACTED]

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# 2023-8150

Problem Report ID: 369258

Page 2

Sincerely,

Charles R. Reyna  
Insurance Specialist II  
Customer Operation – Complaint Processing  
512-676-6234  
Charles.reyna@tdi.texas.gov

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2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
369258	[REDACTED]	Private Auto	08-06-2023	[REDACTED]

### Your Information

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Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

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No

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Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

Email Only

### Insured Information

Check this box if the person filling out this form is the person who needs help.

No

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name



2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

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Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name Peach tree casualty insurance company  
Street/Apt# 4470 W. Sunset Blvd. Ste 107 pmb95826  
City Los Angeles  
State California  
Zip Code 90027  
Province  
Country (Non-US Only)  
County  
Company Telephone  
Ext  
Email Address

**Insurance Information**

**Policy**

Employer or Plan Sponsor  
Policy Number  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

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Date of Loss 05-07-2023

**Complaint Details**

**Detail of Complaint**

2023-8150

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**Documentation and Declaration**

**Documentation**

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**I approve.** You can share my information.

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**I approve.** You can share my information.

**Other**

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Internet Search

STATE OF TEXAS       §  
  §  
COUNTY OF TRAVIS   §

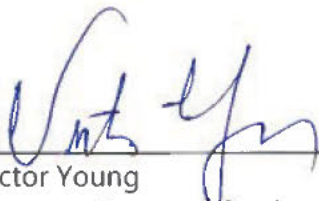
The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 370075.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



  
\_\_\_\_\_  
Victor Young  
Manager-Program Services  
Customer Operations Division



Problem Report ID: 370075  
 Status: Open

Opened Date: 08-15-2023  
 Closed Date:

Responsible Section: Complaints Resolution  
 Closure Reason:

**PROBLEM REPORT DETAILS**

TYPE OF PROBLEM OTHER PROBLEM TYPE DESCRIPTION

**DESCRIPTION**

**CONSUMER DETAIL OF COMPLAINT**

On 02/01/2023 I was involved in a weather condition car accident, I filed a claim same day with the insurance company. Two days after they came and pick up my car from the highway and took it. I started trying to reach them and they answered me after one week and they disappeared for awhile, and the changed my adjuster 3 times. After that, I got an email saying that my car is totaled loss, they sent me documents to fill out and I did fill them all out and sent them back. I started emailing them every week with not response from them. Two months later they emailed me saying that they are waiting for valuation of the car. Two months later they said my car was worth \$12000.

After that they did not response to my emails and they have not paid me or paid the bank that I have finance the car with. The bank have been trying to reach out the insurance but they have not been answering. They are not answering any emails from me or from the bank and they do not have a phone number to call.

**CONSUMER DESIRED RESOLUTION**

**CONSUMER IS COMPLAINING AGAINST**

My Insurance Company

**CONSUMER IS REPRESENTED BY AN ATTORNEY?**

No

**HOW DID THE CONSUMER KNOW ABOUT US?**

Internet Search

**HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY?**

No

**PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?**

**RESPONDENT INFORMATION**

**NAME**

Peachtree Casualty Insurance Company

**ADDRESS**

4470 W SUNSET BLVD STE 107  
 LOS ANGELESCA 90027-6309

**EIN/NPN**

58-1548761

**EMPLOYMENT TYPE**

Ins Co - Licensed/Active

**NAIC ID**

25755

**REPRESENTATIVE**

No

**COMPLAINT CONFIRMED**

No

**SOURCE**

Complaint Portal

**COMPLAINT TYPE**

Property and Casualty

**RECEIVED DATE**

02-01-2023

**PRIORITY**

LOCATION

**LOCATION DATE**

SYSTEM SOURCE

**STATE ID**

INSURANCE CARD ID

**COVERAGE LEVEL**

Individual Private Pass

**COVERAGE SUBLEVELS**

Physical Damage

**INSURER**

Peachtree casualty

**AGENT/AGENCY**

Private Auto

**TYPE OF INSURANCE**

Automobile

**SELF-FUNDED HEALTH PLAN**

No

**COVERAGE TYPE**

Individual Private Pass

**POLICY PERIOD BEGIN DATE**

POLICY PERIOD END DATE

**POLICY ISSUED STATE**

Texas

**INSURANCE CARD ID**

C1TX017692

**LOCATION OF LOSS**

OTHER PARTY'S POLICY OR CLAIM NUMBER

**TYPE OF POLICY**

No

**IS THE INSURED MEDICARE**

MEDICARE SUPP. PLAN

**MEDICARE SUPP. PLAN**

OTHER PARTY'S POLICY OR CLAIM NUMBER

**MEDICARE SUPP. PLAN**

Other Party's Policy or Claim Number

**IS THE INSURED MEDICARE**

No

**COMPLAINANT INFORMATION**

**NAME**

[REDACTED]

**ADDRESS**

[REDACTED]

**NPN**

[REDACTED]

**ORGANIZATION**

Insured

**ROLE**

Insured

**REPRESENTATIVE**

AGE GROUP

**MEDICAL INFO. AUTHORIZATION**

No

**STAFF MEMBERS**

**STAFF MEMBER**

Dubose ToINETTE

**BEGIN DATE**

08-15-2023

**END DATE**

RESPONSIBLE

**RESPONSIBLE**

Yes

Problem Report ID: 370075  
Status: Open

Opened Date: 08-15-2023  
Closed Date:

Responsible Section: Complaints Resolution  
Closure Reason:

ACTIVITIES						
ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	DUE DATE	RECEIVED DATE	INVOLVED PARTY NAME	
STAFF MEMBER	TIME	BATCH QTY	COMMENT			
08-15-2023	Toinette Dubose	0	Response Reminder			08-23-2023
	Toinette Dubose		Letter			
	Toinette Dubose	0	CP1PACRSP			send reminder email
INVOLVED PARTIES						
INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION	COMMENT			
	Portal - Insured					
	Portal - Company					
Peachtree casualty						
COMMENTS						
DATE	COMMENT					VISIBLE ON PORTAL
08-15-2023	We sent notice of your complaint to the company. The company has up to 25 days to respond.					Yes

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
370075	[REDACTED]	Private Auto	08-15-2023	[REDACTED]

**Your Information**

**Name**

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

**Address**

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

**Insured Information**

Check this box if the person filling out this form is the person who needs help.

Yes

**Name**

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name



# 2023-8150

## Address

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address

[REDACTED]  
[REDACTED]  
[REDACTED]

## Complaint Against

I am complaining against (check all that apply)

My Insurance Company	Yes
Agent/Adjuster	No
Agency	No
Other Party's Insurance Company	No
Other	No

## Insurance Company Information

Insurance Company Name	Peachtree casualty
Street/Apt#	13215 Bee Cave Parkway
City	Austin
State	Texas
Zip Code	78738
Province	
Country (Non-US Only)	
County	
Company Telephone	346-229-1254
Ext	
Email Address	[REDACTED]@gocarinsurance.com

## Insurance Information

### Policy

Employer or Plan Sponsor	Ariana Stewart
Policy Number	[REDACTED]
In what state was this policy sold?	Texas
Type of Insurance	Private Auto

### Claim

Claim Number	CITX017692
Date of Loss	02-01-2023

## Complaint Details

### Detail of Complaint

## 2023-8150

On 02/01/2023 I was involved in a weather condition car accident, I filed a claim same day with the insurance company. Two days after they came and pick up my car from the highway and took it. I started trying to reach them and they answered me after one week and they disappeared for awhile, and the changed my adjuster 3 times.

After that, I got an email saying that my car is totaled loss, they sent me documents to fill out and I did fill them all out and sent them back.

I started emailing them every week with not response from them. Two months later they emailed me saying that they are waiting for valuation of the car. Two months later they said my car was worth \$12000.

After that they did not response to my emails and they have not paid me or paid the bank that I have finance the car with.

The bank have been trying to reach out the insurance but they have not been answering. They are not answering any emails from me or from the bank and they do not have a phone number to call.

**Describe what you would consider to be a fair resolution to your complaint.**

### Documentation and Declaration

#### Documentation

How do you want to send your documents to us?

Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

#### Other

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Internet Search

8/21/23, 1:44 PM

++PRI 370075 [REDACTED].html

**2023-8150**

++PRI 370075 [REDACTED]

From: Toinette Dubose

Received: 8/15/2023 3:30:19 PM

To: [REDACTED]@GoCarInsurance.com';

Cc:

Attachments: PRI 370075 [REDACTED].pdf

---



**2023-8150**

Good Afternoon,

Please see attached complaint information submitted to our office.

Thank you,

*Toinette Dubose*

PAC Complaints Resolution and Intake

Consumer Protection

Customer Operations

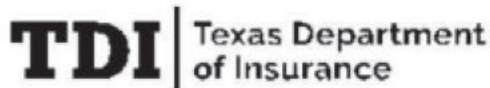
512.676.6264

[Toinette.dubose@tdi.texas.gov](mailto:Toinette.dubose@tdi.texas.gov)

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2023-8150



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | [tdi.texas.gov](http://tdi.texas.gov)

August 15, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent through SFTP account, August 15, 2023

Problem report ID: 370075  
Policy number: [REDACTED]  
Claim number: C1TX017692  
Policyholder/subscriber: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

Please limit your response to 50 pages or less. We will contact you if we need more information. Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

Sincerely,

Complaints Resolution – Property and Casualty  
Customer Operations  
Phone: 800-252-3439

Enclosure

# 2023-8150

Problem Report ID: 370075

Page 2

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](https://tdi.texas.gov).*



View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
370075	[REDACTED]	Private Auto	08-15-2023	[REDACTED]

**Your Information**

**Name**

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

**Address**

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Cell

Designate Primary Method of Communication

**Insured Information**

Check this box if the person filling out this form is the person who needs help.

Yes

**Name**

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name

**2023-8150**

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address

[Redacted]  
[Redacted]  
[Redacted]

**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company Yes  
Agent/Adjuster No  
Agency No  
Other Party's Insurance Company No  
Other No

**Insurance Company Information**

Insurance Company Name Peachtree casualty  
Street/Apt# 13215 Bee Cave Parkway  
City Austin  
State Texas  
Zip Code 78738  
Province  
Country (Non-US Only)  
County  
Company Telephone 346-229-1254  
Ext  
Email Address [Redacted]@gocarinsurance.com

**Insurance Information**

**Policy**

Employer or Plan Sponsor Ariana Stewart  
Policy Number [Redacted]  
In what state was this policy sold? Texas  
Type of Insurance Private Auto

**Claim**

Claim Number CITX017692  
Date of Loss 02-01-2023

**Complaint Details**

**Detail of Complaint**

## 2023-8150

On 02/01/2023 I was involved in a weather condition car accident, I filed a claim same day with the insurance company. Two days after they came and pick up my car from the highway and took it. I started trying to reach them and they answered me after one week and they disappeared for awhile, and the changed my adjuster 3 times.

After that, I got an email saying that my car is totaled loss, they sent me documents to fill out and I did fill them all out and sent them back.

I started emailing them every week with not response from them. Two months later they emailed me saying that they are waiting for valuation of the car. Two months later they said my car was worth \$12000.

After that they did not response to my emails and they have not paid me or paid the bank that I have finance the car with.

The bank have been trying to reach out the insurance but they have not been answering. They are not answering any emails from me or from the bank and they do not have a phone number to call.

**Describe what you would consider to be a fair resolution to your complaint.**

### Documentation and Declaration

#### Documentation

How do you want to send your documents to us?

Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

#### Other

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Internet Search



STATE OF TEXAS       §  
  §  
COUNTY OF TRAVIS   §

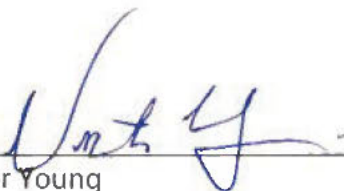
The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has authorized the undersigned to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Customer Operations Division of the Texas Department of Insurance.

The certified documents contain complete records for PRI 370237.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 22<sup>nd</sup> day of August 2023.



  
\_\_\_\_\_  
Victor Young  
Manager-Program Services  
Customer Operations Division

Problem Report ID: 370237

Problem Report Type: Complaint

Responsible Section: Complaints Resolution

Status: Open

Opened Date: 08-16-2023

Closed Date:

Closure Reason:

**PROBLEM REPORT DETAILS**

TYPE OF PROBLEM OTHER PROBLEM TYPE DESCRIPTION

**DESCRIPTION**

Adjuster intermittently unresponsive; payment not yet issued

**CONSUMER DETAIL OF COMPLAINT**

May 17th we the repairing shop [REDACTED] had submitted the estimate along with photos to the adjuster Ariana Stewart. It took a very long time for her to [REDACTED] s to this from when it was initially emailed to her.

Received a response of approval to do repairs on July 14th. It took a very long time for her to respond in regards to this from when it was initially emailed to her.

We have yet to be paid by the insurance. Every email that is sent to her asking for status, her response is:

Hello,

The claim is under an additional review. I will let you know once I have an update on the outcome of that review.

We are not getting anywhere with this claim. She never answers her phone in order to speak with her. She does not give any details as to why this is still under review. Please help get an answer on this as customer is very stressed of the situation.

**CONSUMER DESIRED RESOLUTION**

Insurance to issue payment on the approved estimate they sent us.

**CONSUMER IS COMPLAINING AGAINST**

Agent

CONSUMER IS REPRESENTED BY AN ATTORNEY? No

HOW DID THE CONSUMER KNOW ABOUT US? Internet Search

**HAS THE CONSUMER PREVIOUSLY REPORTED THIS PROBLEM TO OUR OFFICE OR ANY OTHER AGENCY?**

No

PURCHASED INSURANCE ON THE HEALTH CARE EXCHANGE?

**RESPONDENT INFORMATION**

NAME

ADDRESS

4470 W SUNSET BLVD STE 107  
LOS ANGELESCA 90027-6309

EIN/NPN

58-1548761

EMPLOYMENT TYPE Ins Co - Licensed/Active

NAIC ID 25755

COMPLAINT TYPE Property and Casualty

RECEIVED DATE 04-28-2023

PRIORITY

LOCATION

LOCATION DATE

COMPLAINT CONFIRMED

FINDING TYPE

INCIDENT GROUP

SUBJECT

SUBJECT ADDITIONAL DETAILS

STATE ID

SYSTEM SOURCE

INSURER

AGENT/AGENCY

TYPE OF INSURANCE

SELF-FUNDED HEALTH PLAN

COVERAGE TYPE

Coverage Level

Coverage Sublevels

Private Auto

No

Automobile

Individual Private Pass

Physical Damage

POLICY NUMBER

POLICY PERIOD BEGIN DATE

POLICY PERIOD END DATE

POLICY ISSUED STATE

INSURANCE CARD ID

CLAIM NUMBER

C2TX019903

IS THE INSURED MEDICARE

MEDICARE SUPP. PLAN

OTHER PARTY'S POLICY OR CLAIM NUMBER

No

LOCATION OF LOSS

IS THE INSURED MEDICARE

MEDICARE SUPP. PLAN

OTHER PARTY'S POLICY OR CLAIM NUMBER

No

NAME

ADDRESS

NPN

ORGANIZATION

ROLE

REPRESENTATIVE

AGE GROUP

MEDICAL INFO. AUTHORIZATION

No

Other

No

**COMPLAINANT INFORMATION**

NAME

ADDRESS

NPN

ORGANIZATION

ROLE

REPRESENTATIVE

AGE GROUP

MEDICAL INFO. AUTHORIZATION

No

Problem Report ID: 370237  
 Status: Open

Opened Date: 08-16-2023  
 Closed Date:

Responsible Section: Complaints Resolution  
 Closure Reason:

STAFF MEMBERS									
STAFF MEMBER	BEGIN DATE	END DATE	RESPONSIBLE						
Garcia Stephen	08-16-2023		Yes						
KEYWORDS									
ADJUSTER'S HANDLING									
TOTAL LOSS									
REASONS									
CATEGORY	REASON TYPES	RESPONDENT							
CH	Customer Service Delays (Claims Handling)	Peachtree Casualty Insurance Company							
ACTIVITIES									
ACTIVITY DATE	ACTIVITY	LETTER DESCRIPTION	DUE DATE	RECEIVED DATE	INVOLVED PARTY NAME				
STAFF MEMBER	TIME	BATCH QTY	COMMENT						
08-16-2023	Letter	0	CP1PACRSP						
Stephen Garcia									
INVOLVED PARTIES									
INVOLVED PARTY	INVOLVED PARTY TYPE	ORGANIZATION							
	Portal - Insured								
	Correspondent Person								
Stewart, Ariana	Associated Subject Person								
Stewart, Ariana	Portal - Agent/Adjuster	Peachtree Casualty Insurance							
COMMENTS									
DATE	COMMENT	VISIBLE ON PORTAL							
08-16-2023	We sent notice of your complaint to the company. The company has up to 25 days to respond.	Yes							



August 16, 2023

PEACHTREE CASUALTY INSURANCE COMPANY  
DENISE M TYSON  
4470 W SUNSET BLVD STE 107  
PMB 95826  
LOS ANGELES CA 90027-6309

Sent by email: [REDACTED]@GoCarInsurance.com

Problem report ID: 370237

Policy number: [REDACTED]

Claim number: C2TX019903

Subject: [REDACTED]

Dear Denise M Tyson:

Please provide a written response to the enclosed consumer complaint. Texas law requires you to respond within 15 days. If you cannot respond within the 15 days, you may request a one-time, 10-day extension, by emailing [extensionrequest@tdi.texas.gov](mailto:extensionrequest@tdi.texas.gov).

**Email your response to the complaint to [PCIntakeUnit@tdi.texas.gov](mailto:PCIntakeUnit@tdi.texas.gov).**

Please include:

- A response to each of the consumer's concerns.
- A copy of the consumer's policy, with the areas related to the consumer's concerns highlighted.
- Was the policy issued in Texas? If not, please provide the state.
- Statute or rule that supports your position.
- Copies of any documents that support your position.
- The final amounts and dates of any claim payments, refunded premiums, or payments made before or after the complaint was filed.

Please limit your response to 50 pages or less. We will contact you if we need more information.

Because information in the complaint may be confidential, it should be used only to resolve the complaint. Visit our website at [www.tdi.texas.gov](http://www.tdi.texas.gov) for more information.

Sincerely,

Complaints Resolution – Property and Casualty  
Customer Operations  
Phone: 800-252-3439

## Enclosure

*We are enclosing this information for purposes of complaint resolution only. Some of the enclosed information may be confidential. For example, the enclosed information may include medical records protected by Chapter 159 of the Occupations Code, private information protected by the doctrine of common law privacy, or individual email addresses protected by the Texas Public Information Act. The department's disclosure of this information to you does not constitute public release of this information. You can find more information about the public or confidential nature of information maintained by TDI on our web page at [tdi.texas.gov](http://tdi.texas.gov).*

2023-8150

View complaint	Person with complaint	Type of insurance	Date you sent complaint	Person with insurance
370237	[REDACTED]	Private Auto	08-16-2023	[REDACTED]

### Your Information

#### Name

Prefix (such as: Mr, Ms, Mrs, Dr)

First

Middle

Last

Suffix (such as: Jr, III)

Are you filling out this form on behalf of an organization or company?

No

#### Address

Address

City

State

Zip Code

County

Email Address

Telephone (Home)

Telephone (Work)

Ext.

Telephone (Cell)

Designate Primary Contact Phone Number

Home

Designate Primary Method of Communication

### Insured Information

Check this box if the person filling out this form is the person who needs help.

Yes

#### Name

Prefix (such as: Mr, Ms, Mrs)

First

Middle

Last

Suffix (such as: Jr, III)

Organization Name



2023-8150

**Address**

Address  
City  
State  
Zip Code  
County  
Telephone  
Ext.  
Email Address



**Complaint Against**

I am complaining against (check all that apply)

My Insurance Company No  
Agent/Adjuster Yes  
Agency No  
Other Party's Insurance Company No  
Other No

**Agent Information**

Agent/Adjuster Prefix (such as: Mr, Ms, Mrs)  
Agent/Adjuster First Name Ariana  
Agent/Adjuster Middle Name  
Agent/Adjuster Last Name Stewart  
Agent/Adjuster Suffix (such as: Jr, III)  
Agency Name Peachtree Casualty Insurance  
Street/Apt#  
City  
State  
Zip Code  
Telephone 346-229-1254  
Ext  
Email Address [redacted]@gocarinsurance.com

**Insurance Information**

**Policy**

Employer or Plan Sponsor  
Policy Number [redacted]  
In what state was this policy sold?  
Type of Insurance Private Auto

**Claim**

Claim Number C2TX019903  
Date of Loss 04-28-2023

2023-8150

## Complaint Details

### Detail of Complaint

May 17th we the repairing shop [REDACTED] had submitted the estimate along with photos to the adjuster Ariana Stewart. It took a very long time for her to respond in regards to this from when it was initially emailed to her.

Received a response of approval to do repairs on July 14th. It took a very long time for her to respond in regards to this from when it was initially emailed to her.

We have yet to be paid by the insurance. Every email that is sent to her asking for status, her response is:

Hello,

The claim is under an additional review. I will let you know once I have an update on the outcome of that review.

We are not getting anywhere with this claim. She never answers her phone in order to speak with her. She does not give any details as to why this is still under review. Please help get an answer on this as customer is very stressed of the situation.

### Describe what you would consider to be a fair resolution to your complaint.

Insurance to issue payment on the approved estimate they sent us.

## Documentation and Declaration

### Documentation

How do you want to send your documents to us?

Upload  Mail  I do not have any documents or I will upload documents later

TDI may release my email address in response to a public information request.

**I approve.** You can share my information.

To file this complaint, [we need your approval to share your complaint information.](#)

**I approve.** You can share my information.

### Other

Have you previously reported this problem to our office?

No

Are you represented by an attorney?

No

How did you hear about us?

Internet Search

**From:** [Rachel Cloyd](#)  
**To:** [REDACTED]@gocarinsurance.com"  
**Subject:** Go Innovation Agency, Inc. and Go Claims, Inc.  
**Date:** Thursday, July 27, 2023 10:31:54 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[230727 inquiry - peachtree.pdf](#)

---

Dear Ms. Tyson,  
Please see the attached request for information to Peachtree Casualty Insurance Company from the Texas Department of Insurance. Please let me know if you have any questions.  
Thank you,

**Rachel A. Cloyd, CPCU**

Litigation Director, Enforcement  
Direct: 512-676-6349 | Fax: 512-490-1020



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**Texas Bar College**  
A Professional Society of Legal Scholars

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**EXHIBIT**

20



2023-8150



PO Box 12030 | Austin, TX 78711 | 800-578-4677 | tdi.texas.gov

**Your written response is due 15 days after you receive this inquiry.  
A record of this inquiry will be maintained under TEX. INS. CODE § 38.001.**

July 27, 2023

Peachtree Casualty Insurance Company  
Attn: Denise M. Tyson  
4470 W Sunset Blvd Ste 107  
PMB 95826  
Los Angeles, CA 90027-6309

Via Email Only:  
[REDACTED]@gocarinsurance.com

RE: Go Innovation Agency Inc.  
Go Claims, Inc.

Dear Ms. Tyson:

TDI has received a declarations page showing that "Go Innovation Agency" is the producer on a Peachtree Casualty Insurance Company (Peachtree) personal automobile policy issued to a Texas resident. The policy number is [REDACTED], and the policy's effective dates are: 9/28/2022 – 03/28/2023.

TDI records show that "Go Innovation Agency, Inc." has submitted an agent license application to TDI, but it does not hold any license at this time.

TDI records also show that "Go Claims, Inc." has submitted an adjuster license application to TDI, but it does not hold any license at this time.

Please provide a complete written response and all documents responsive to each of the following questions:

1. Explain why Go Innovation Agency appears as a producer on the above policy, when it is not licensed.
2. Provide an electronic spreadsheet listing all Texas policies produced by Go Innovation Agency for Peachtree, or in which Go Innovation Agency is identified as the producer on the declarations page. Include the policy number, policyholder, address, and original effective date of the policy.



## 2023-8150

Peachtree Casualty Insurance Company

July 27, 2023

Page 2

3. Provide accounting records, without time restriction, to show all commissions paid to Go Innovation Agency for policies produced in Texas, and the dates of payment.
4. Provide a copy of any written agreements or contracts between Peachtree and Go Innovation Agency.
5. Identify any entity or firm that is adjusting claims on Texas policies for Peachtree and include the entity's Texas license number.
6. Please submit an excel spreadsheet showing all personal auto claims on Peachtree policies, dating from May 1, 2022, to present. The spreadsheet must include the following elements:
  - a. policy number;
  - b. date of loss;
  - c. date claim submitted;
  - d. claim number;
  - e. 1<sup>st</sup> or 3<sup>rd</sup> party;
  - f. claimant's name and address;
  - g. coverage type;
  - h. whether the claim was accepted/denied;
  - i. date of acceptance/denial;
  - j. date(s) of payment(s);
  - k. amount of payment(s);
  - l. date(s) of any statutory interest payment(s); and,
  - m. amount of any statutory interest payment(s).
7. Is Go Claims adjusting claims on Texas policies for Peachtree? If yes, explain why, and state the number of first-party and third-party claims it was assigned to adjust, or has adjusted, to date.
8. Provide a copy of any written agreements or contracts between Peachtree and Go Claims.
9. Provide accounting records, without time restriction, to show all compensation paid to Go Claims for any adjusting services associated with policies for Texas risks, and the dates of payment.

I have attached an Affidavit for Authentication of Business Records to this inquiry. When you send your written response, please include the notarized affidavit with your records.

## 2023-8150

Peachtree Casualty Insurance Company

July 27, 2023

Page 3

The department must comply with the Texas Public Information Act (PIA). You should mark any responses or documents you believe may be confidential or excepted from the PIA's requirements.

If you need additional time to respond, please request an extension before the 15-day deadline.

Please do not hesitate to contact me by email or phone should you have any questions.

Sincerely,

*/s/ Rachel A. Cloyd*

Rachel A. Cloyd, CPCU  
Litigation Director, Enforcement  
Texas Department of Insurance  
Direct: (512) 676-6349 | Fax: (512) 490-1020  
SBN: 24027456  
[rachel.cloyd@tdi.texas.gov](mailto:rachel.cloyd@tdi.texas.gov)

Enclosure

Business Records Accompanied by Affidavit

Before me, the undersigned authority, personally appeared \_\_\_\_\_  
\_\_\_\_\_ who, being by me duly sworn, deposed as follows:

My name is \_\_\_\_\_. I am of sound mind, capable of making  
this affidavit, and personally acquainted with the facts herein stated:

1. I am the custodian of the records of \_\_\_\_\_ (Company Name) [or] I  
am an employee or owner of \_\_\_\_\_ (Company Name) and am familiar  
with the manner in which its records are created and maintained by virtue of my  
duties and responsibilities.
2. Attached are \_\_\_\_ (# of pages) pages of records. These are the original records or  
the exact duplicates of original records.
3. Based on the regular practices of \_\_\_\_\_ (Company Name),  
the records were:
  - a. made at or near the time of each act, event, condition, opinion, or diagnosis  
set forth in the records;
  - b. made by, or from information transmitted by, persons with knowledge of  
the matters set forth; and
  - c. kept in the course of regularly conducted business activity.
4. It was the regular practice of the business activity to make the records.

\_\_\_\_\_  
Affiant

SWORN TO AND SUBSCRIBED before me on \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public

**From:** [Stanton Strickland](#)  
**To:** [Rachel Cloyd](#)  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.  
**Date:** Wednesday, August 23, 2023 5:04:59 PM  
**Attachments:** [image004.png](#)  
[image005.png](#)

---

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Hi Rachel, Thanks for your email, and thank you and the other TDI staff for the meeting yesterday! I truly appreciated the meeting and remain optimistic that the all can be resolved.

I've been in contact with Kevin a couple of times today and he and staff are to get back with me asap today with an ETA on the deliverable. He said he expects it will be very soon. I'll keep you updated. Meanwhile, please let me know if you have any questions or would like to visit about anything.

Thanks again,  
Stan



**Stanton Strickland**  
T 512.480.5123 | F 512.322.0301  
[\[REDACTED\]@mwlaw.com](#) | [MitchellWilliamsLaw.com](#)  
500 W. 5<sup>th</sup> Street | Ste. 1150 | Austin, TX 78701  
Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Wednesday, August 23, 2023 9:19 AM  
**To:** Stanton Strickland <[\[REDACTED\]@mwlaw.com](mailto:[REDACTED]@mwlaw.com)>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

Good morning Stan,  
This is a follow up to our phone call yesterday afternoon with your client, Peachtree Casualty Insurance Company. As discussed, the response to the July 27th request for information is overdue to TDI. Likewise, TDI still expects Peachtree to provide its detailed plan of action to address all claims filed before July 21, 2023, and to provide documentation to demonstrate it has cash available to pay the claims. Yesterday, Mr. Pomplun told TDI that Peachtree would provide all of the overdue information but gave no timeline or definite date on which it would be provided. Additionally, we understood from Mr. Pomplun that he believes he will address some claims issues within 3-7 weeks, however, TDI does not agree that his proposed timetable is appropriate under the present totality of circumstances.

Please let me know if there are any questions.

**EXHIBIT**

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Rachel A. Cloyd, CPCU

Litigation Director, Enforcement

Direct: 512-676-6349 | Fax: 512-490-1020



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**From:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Sent:** Tuesday, August 22, 2023 8:09 AM  
**To:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Subject:** Re: Go Innovation Agency, Inc. and Go Claims, Inc.

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Good morning Rachel, I emailed Kevin again earlier this morning to get the status of the written responses. I spoke with him last on Friday and he said he had a team working on it. I'll let you know asap when I hear back from him. He certainly plans on addressing the issues in the meeting today. Please let me know if you'd like visit today before the meeting.

Thanks  
Stan

**Stanton Strickland**  
T 512.480.5123 | F 512.322.0301  
[REDACTED]@mwlaw.com | [MitchellWilliamsLaw.com](http://MitchellWilliamsLaw.com)  
500 W. 5<sup>th</sup> Street | Ste. 1150 | Austin, TX 78701  
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**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Tuesday, August 22, 2023 7:51 AM  
**To:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

Good morning Stan,  
TDI did not receive Peachtree's response to the July 27th inquiry, the detailed plan of action for addressing and paying the claims, or the proof that Peachtree has cash available to pay the claims. All of these items were due to TDI yesterday. Does your client intend to provide any of this information to TDI before today's 3pm call?  
Rachel

**2023-8150**

**Rachel A. Cloyd, CPCU**

Litigation Director, Enforcement

Direct: 512-676-6349 | Fax: 512-490-1020



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**From:** Stanton Strickland <[REDACTED]@mwlaw.com>

**Sent:** Friday, August 18, 2023 11:32 AM

**To:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>

**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Hi Rachel, Thanks for your email. I'm on a 30-minute call now and will reach out to Ruby right after to get something scheduled. I forwarded the meeting request to Kevin yesterday afternoon and have not heard back from him on a time. I'll also pass along the additional request for documented available cash to pay the claims.

Thanks again!

Stan

**MITCHELL | WILLIAMS**

**Stanton Strickland**

T 512.480.5123 | F 512.322.0301

[\[REDACTED\]@mwlaw.com](mailto:[REDACTED]@mwlaw.com) | [MitchellWilliamsLaw.com](http://MitchellWilliamsLaw.com)

500 W. 5<sup>th</sup> Street | Ste. 1150 | Austin, TX 78701

Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>

**Sent:** Friday, August 18, 2023 11:26 AM

**To:** Stanton Strickland <[REDACTED]@mwlaw.com>

**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

**Importance:** High

Good morning Stan,

I was asked to inform you that as of 11am this morning, no one has contacted Ruby Cortez to schedule our requested call for Tuesday 8/22. In addition, TDI is setting an additional expectation. Together with the response and detailed plan of action due on Monday, 8/21, TDI expects that Peachtree provide TDI with documented proof that it has the cash

**2023-8150**

available to pay by August 31, 2023, all of the below described claims.  
Thank you,

**Rachel A. Cloyd, CPCU**

Litigation Director, Enforcement  
Direct: 512-676-6349 | Fax: 512-490-1020



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**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Thursday, August 17, 2023 4:35 PM  
**To:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Subject:** Re: Go Innovation Agency, Inc. and Go Claims, Inc.

Yes, that will be fine.

Sent from my Verizon, Samsung Galaxy smartphone  
Get [Outlook for Android](#)

---

**From:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Sent:** Thursday, August 17, 2023 3:59:42 PM  
**To:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Thanks Rachel! I'll review and get with our client asap. In light of this, do you mind if I get the redlined proposed Consent Order to you tomorrow. I'm about halfway through review some information that I received from the client yesterday afternoon. So sorry about the delay.

Thanks,  
Stan

**MITCHELL** || **WILLIAMS**

**Stanton Strickland**  
T 512.480.5123 | F 512.322.0301  
[REDACTED]@mwlaw.com | [MitchellWilliamsLaw.com](http://MitchellWilliamsLaw.com)  
500 W. 5<sup>th</sup> Street | Ste. 1150 | Austin, TX 78701  
Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>



**2023-8150**

**Sent:** Thursday, August 17, 2023 3:43 PM  
**To:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

Stan,  
I am following up on our teams call this afternoon in which we discussed staff's concerns about Peachtree, including consumer complaints, claims handling practices, and its financial status. I have attached Peachtree's Q1 2023 statement, April-July 2023 complaints (and responses), as well as additional complaints TDI received in August 2023.

Your client has a request for information response due to TDI on Monday, August 21, 2023. In addition to that response, on that date TDI expects that Peachtree will also provide a detailed plan of action on how Peachtree will address all of the claims filed on or before July 21, 2023, and that Peachtree will pay those claims prior to August 31, 2023.

We will schedule a call with you and your client for Tuesday, August 22, 2023. Please coordinate times with Ruby Cortez in Financial. During that call, we will discuss the response and Peachtree's plan of action. The outcome of that call will determine TDI's next steps with regard to Peachtree.

Please let me know if you have any questions or need any clarification.  
Thank you,

**Rachel A. Cloyd, CPCU**  
Litigation Director, Enforcement  
Direct: 512-676-6349 | Fax: 512-490-1020



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**From:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Sent:** Thursday, August 17, 2023 12:45 PM  
**To:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Teams works perfectly! Thanks!



**Stanton Strickland**



**2023-8150**

T 512.480.5123 | F 512.322.0301

██████████@mwlaw.com | [MitchellWilliamsLaw.com](http://MitchellWilliamsLaw.com)

500 W. 5<sup>th</sup> Street | Ste. 1150 | Austin, TX 78701

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---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Thursday, August 17, 2023 12:44 PM  
**To:** Stanton Strickland <██████████@mwlaw.com>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

Great. I've sent you a Teams appointment for 3pm today. If you prefer zoom, let me know and we can change the platform.

---

**From:** Stanton Strickland <██████████@mwlaw.com>  
**Sent:** Thursday, August 17, 2023 12:37 PM  
**To:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

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Hi Rachel! 2:30 to 3:30 today works; or tomorrow after 2:00pm is good too.

Thanks,  
Stan

**MITCHELL** || **WILLIAMS**

**Stanton Strickland**  
T 512.480.5123 | F 512.322.0301  
██████████@mwlaw.com | [MitchellWilliamsLaw.com](http://MitchellWilliamsLaw.com)  
500 W. 5<sup>th</sup> Street | Ste. 1150 | Austin, TX 78701  
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---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Thursday, August 17, 2023 12:04 PM  
**To:** Stanton Strickland <██████████@mwlaw.com>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.  
**Importance:** High

Hi Stan,  
Enforcement needs to urgently discuss your client, Peachtree Casualty aka Go Insurance, with you. Do you have any availability for a short call this afternoon between 2-3:30, or

**2023-8150**

anytime tomorrow?  
Thanks,  
Rachel

**Rachel A. Cloyd, CPCU**  
Litigation Director, Enforcement  
Direct: 512-676-6349 | Fax: 512-490-1020



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**From:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Sent:** Tuesday, August 15, 2023 10:33 AM  
**To:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Cc:** [REDACTED] <[\[REDACTED\]@gocarinsurance.com](mailto:[REDACTED]@gocarinsurance.com)>  
**Subject:** Re: Go Innovation Agency, Inc. and Go Claims, Inc.

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Thank you, Rachel! Please let me know if you have any additional questions or would like to connect to discuss. I'll be traveling home today from NAIC, and available again starting tomorrow.  
Thanks again,  
Stan

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---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Tuesday, August 15, 2023 5:35 AM  
**To:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Cc:** [REDACTED] <[\[REDACTED\]@gocarinsurance.com](mailto:[REDACTED]@gocarinsurance.com)> <[\[REDACTED\]@gocarinsurance.com](mailto:[REDACTED]@gocarinsurance.com)>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

Good morning Stan,  
We look forward to a response on Monday, August 21.  
Thanks,  
Rachel

**Rachel A. Cloyd, CPCU**  
Litigation Director, Enforcement  
Direct: 512-676-6349 | Fax: 512-490-1020



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**2023-8150**

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**From:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Sent:** Monday, August 14, 2023 5:31 PM  
**To:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Cc:** [REDACTED] <[\[REDACTED\]@gocarinsurance.com](mailto:[REDACTED]@gocarinsurance.com)>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.  
**Importance:** High

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Hi Rachel, Thanks for forwarding the inquiry to me. I was unaware that it had been issued. I'll confer with our client to coordinate a response asap. Please accept this email as a request for a 10-day extension from the initial response date for Peachtree to respond. Please let me know if you have any questions or would like to visit about anything.

Thanks in advance for your patience!

Stan

**MITCHELL** || **WILLIAMS**

**Stanton Strickland**  
T 512.480.5123 | F 512.322.0301  
[REDACTED] <[\[REDACTED\]@mwlaw.com](mailto:[REDACTED]@mwlaw.com)> | [MitchellWilliamsLaw.com](http://MitchellWilliamsLaw.com)  
500 W. 5<sup>th</sup> Street | Ste. 1150 | Austin, TX 78701  
Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Monday, August 14, 2023 3:38 PM  
**To:** Stanton Strickland <[REDACTED]@mwlaw.com>  
**Cc:** [REDACTED] <[\[REDACTED\]@gocarinsurance.com](mailto:[REDACTED]@gocarinsurance.com)>  
**Subject:** FW: Go Innovation Agency, Inc. and Go Claims, Inc.

Good afternoon Stan,  
TDI has not received a response to this information request which was sent directly to Peachtree Casualty on July 27. Also, I did not receive a request for an extension. On August 4<sup>th</sup>, you informed me that you are representing both Go Maps and Peachtree Casualty in various matters. Please inform me whether you will be handling this



**2023-8150**

information request as well, and when TDI can expect a complete response from Peachtree Casualty.

Thank you,

**Rachel A. Cloyd, CPCU**

Litigation Director, Enforcement

Direct: 512-676-6349 | Fax: 512-490-1020



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**From:** Rachel Cloyd

**Sent:** Thursday, July 27, 2023 10:31 AM

**To:** [REDACTED]@gocarinsurance.com

**Subject:** Go Innovation Agency, Inc. and Go Claims, Inc.

Dear Ms. Tyson,

Please see the attached request for information to Peachtree Casualty Insurance Company from the Texas Department of Insurance. Please let me know if you have any questions.

Thank you,

**Rachel A. Cloyd, CPCU**

Litigation Director, Enforcement

Direct: 512-676-6349 | Fax: 512-490-1020



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## Start your appointment application with Go Insurance.

We're excited about the opportunity to work with you!

Get Started

We're building long-term relationships



8/24/23, 11:24 AM  
**2023-8150**

Go has acquired Peachtree Casualty Insurance Company now renamed Go Insurance Company with licenses to operate in 37 states, and has launched in Texas as its first state [NAIC 25755]. The core belief of Go has always been "most accidents don't need to happen." We are inviting you to join the over 2,000 agencies in

Texas who are signing up drivers who share this core belief

What we offer

1

**The most affordable rates**

We've learned that if we offer insurance to drivers with low accidents we can offer low rates. Now that we own Peachtree Casualty Insurance Company we will continue to be the market's lowest cost provider.

2

**Rapid online payments**

We've developed the most state of the art claims management experience. Customers can file a claim in the Go

**2023-8150**

App and easily track its status, the exact estimate amount, and even when their car is ready for pick up.

**3**

**The industry's first accelerating commissions**

We want to send a clear message that we are here to create long-term partnerships and the longer customers are with Go the more money you make. Instead of your commissions going down on renewal — they will do the opposite and now go up on renewal.

**What to expect**

We may collect any relevant information related to business entities or stakeholders/ownership groups associated with your agency, including:





## Review of information registered with the DOI



### Criminal background checks



### Insurance license reviews

About the appointment process

1. Click on **Get started** to answer a few questions.
2. This form should take no longer than 5-10 minutes to complete.
3. Once completed, Go's appointment team will review the application and reach out to you within 1-3 business days.



Get Started

Disclosure: Go Insurance Company is limiting new appointments in certain areas at this time.

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## TDI ENFORCEMENT FILE NO. 32711

TEXAS DEPARTMENT OF INSURANCE,

Petitioner

v.

PEACHTREE CASUALTY INSURANCE  
COMPANY aka  
GO INSURANCE COMPANY,

Respondent

BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS

**SUPPLEMENT TO APPLICATION  
FOR EMERGENCY CEASE AND DESIST ORDER**

The Texas Department of Insurance (TDI) makes this Supplement to its Application for an Emergency Cease and Desist Order against Peachtree Casualty Insurance Company, also known as Go Insurance Company (Go/Peachtree). In support of this supplement, TDI makes the following allegations:

**Jurisdiction**

The Commissioner of Insurance has jurisdiction over this matter under TEX. INS. CODE §§ 83.051-83.105, 404.051-404.053, 541.001 *et seq.*, 542.001 *et seq.*, 801.051-801.053, 801.101-801.102, 802.001-802.056, 822.054, and 861.101-861.254; TEX. GOV'T CODE §§ 2001.051-2001.178; and 28 TEX. ADMIN. CODE §§ 1.901-1.905, 7.501, 7.701-7.702, 7.68, and 8.3.

**Supplemental Statement of Charges**

Without changing the Application, TDI Staff submits the following additional information for the Commissioner's consideration:

1. On Saturday, August 26, 2023, Go/Peachtree sent TDI its belated response to the July 27, 2023, request for information. That response included: a narrative response to TDI's questions; a retrospective "90-day plan" of action in presentation

# 2023-8150

Supplement to Application for Emergency C&D Order  
Peachtree Casualty Insurance Company aka Go Insurance Company  
Page 2 of 3

format; a spreadsheet listing auto claims from May 2022 to present; and two unsigned agreements.<sup>1</sup>

2. Go/Peachtree did not provide TDI with any proof it has cash available to pay outstanding claims, and therefore has still not demonstrated it has adequate capital and surplus to operate as a Texas insurer.<sup>2</sup>
3. Go/Peachtree did not provide updated financial statements or records to TDI showing that the company is financially sound as of the date of this Supplement.<sup>3</sup>
4. Go/Peachtree remains in a hazardous financial condition.
5. Go/Peachtree is still not timely and appropriately handling or paying claims. Go/Peachtree's claims spreadsheet shows hundreds of unpaid claims.<sup>4</sup>
6. Go/Peachtree's response and "90-day plan" of action contain nothing more than empty representations and do not address how Go/Peachtree will actually handle and pay all claims submitted to it prior to July 21, 2023, before August 31, 2023.

## Conclusion and Prayer

For the reasons stated in this supplement and the application, Staff requests that the Commissioner issue an Emergency Cease and Desist Order against Go/Peachtree, as authorized by Chapter 83, Texas Insurance Code.

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<sup>1</sup> Exhibit 23: Go/Peachtree Response with Claimant Redactions.

<sup>2</sup> *Id.*

<sup>3</sup> *Id.*

<sup>4</sup> *Id.*

# 2023-8150

Supplement to Application for Emergency C&D Order  
Peachtree Casualty Insurance Company aka Go Insurance Company  
Page 3 of 3

Respectfully Submitted on August 28, 2023,

ATTORNEYS FOR THE PETITIONER  
TEXAS DEPARTMENT OF INSURANCE

/s/ Leah Gillum

---

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Texas Department of Insurance  
Enforcement, MC ENF  
P.O. Box 12030  
Austin, Texas 78711-2030  
(512) 490-1020 (Fax)



**From:** [Stanton Strickland](#)  
**To:** [Rachel Cloyd](#); [Jamie Walker](#)  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.  
**Date:** Saturday, August 26, 2023 6:22:11 PM  
**Attachments:** [image002.png](#)  
[image003.png](#)  
[Go 90 Day Plan - July 1, 2023.pdf](#)  
[Go Innovation-GICO 4.3.23 \(00029390\).pdf](#)  
[Peachtree \[NAIC 25755\] Personal Auto Claims 05 2022 - Present .xlsx](#)  
[Go Claims-GICO 4.3.23 \(00029388\).pdf](#)  
[08.26.2023 Peachtree Response to TDI 07.27.2023 Inquiry.pdf](#)  
[08.26.2023 Peachtree Response to TDI 07.27.2023 Inquiry.pdf](#)

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**ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown or unexpected emails.**

Hi Rachel and Jamie, I hope your weekend is going good! I want to thank you both again for spending time last week with Kevin, David and me to discuss Peachtree Casualty Insurance Company and it's Go affiliates. I'm following up with outstanding deliverable items from Peachtree. I've attached 5 documents to this email, including the attached Go 90-Day Plan which was initiated on July 1, 2023 and is anticipated to be completed at the end of September 2023. The Plan emphasizes the following top three immediate Peachtree priorities to be addressed by August 31, 2023:

1. Peachtree will finalize its financial analysis with reserve triangles to determine exact capital contribution;
2. Immediately complete the necessary capital contribution to demonstrate adequate capital and surplus and address all outstanding claims; and
3. Continue to address and settle all claims filed on or before July 21, 2023 to completion by August 31, 2023.

The Go 90-Day Plan also highlights the Go Team Task Force that has been assembled from its new senior management team with executives that have been President, Vice President, or Principals at Tesla, Liberty Mutual, Travelers, Progressive, The Hartford, Cigna, and Exxon. The team adds a great wealth of expertise, experience, and established practices to assure that Peachtree succeeds in establishing and maintaining compliance throughout all of its operations going forward.

Through daily monitoring under the Go 90-Day Plan, Peachtree has conducted a Root Cause Analysis, identified its Top 10 Challenges to compliance, and set milestone goals to address and remedy the challenges. Peachtree has accomplished four of the ten milestones. Peachtree's fifth and sixth milestone goals as mentioned above are immediately completing its capital contribution as well as addressing and settling all claims filed on or before July 21, 2023 by August 31, 2023.

**EXHIBIT**

23

## 2023-8150

I've also attached Peachtree's responses to the outstanding TDI Inquiry letter dated July 27, 2023 and the attachments referenced in the responses to questions no. 4, 6, and 8.

Please let us know if you have any questions or if you'd like to connect to visit about anything. We're are looking forward to working with you both to address and resolve all of TDI's concerns as quickly as possible. Thank you again for your work on this and your patience with the Peachtree responses.

Stan



**Stanton Strickland**

T 512.480.5123 | F 512.322.0301

[\[REDACTED\]@mwlaw.com](mailto:[REDACTED]@mwlaw.com) | [MitchellWilliamsLaw.com](http://MitchellWilliamsLaw.com)

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Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.

---

**From:** Rachel Cloyd <[Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)>  
**Sent:** Wednesday, August 23, 2023 9:19 AM  
**To:** Stanton Strickland <[\[REDACTED\]@mwlaw.com](mailto:[REDACTED]@mwlaw.com)>  
**Subject:** RE: Go Innovation Agency, Inc. and Go Claims, Inc.

Good morning Stan,

This is a follow up to our phone call yesterday afternoon with your client, Peachtree Casualty Insurance Company. As discussed, the response to the July 27th request for information is overdue to TDI. Likewise, TDI still expects Peachtree to provide its detailed plan of action to address all claims filed before July 21, 2023, and to provide documentation to demonstrate it has cash available to pay the claims. Yesterday, Mr. Pomplun told TDI that Peachtree would provide all of the overdue information but gave no timeline or definite date on which it would be provided. Additionally, we understood from Mr. Pomplun that he believes he will address some claims issues within 3-7 weeks, however, TDI does not agree that his proposed timetable is appropriate under the present totality of circumstances.

Please let me know if there are any questions.

**Rachel A. Cloyd, CPCU**

Litigation Director, Enforcement

Direct: 512-676-6349 | Fax: 512-490-1020



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**2023-8150**

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2023-8150

# MITCHELL | WILLIAMS

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August 26, 2023

*Via email to: [Rachel.Cloyd@tdi.texas.gov](mailto:Rachel.Cloyd@tdi.texas.gov)*

Ms. Rachel Cloyd  
Litigation Director, Enforcement Division  
Texas Department of Insurance  
1601 Congress Avenue  
Austin, TX 78701

Re: Response to TDI July 27, 2023 Inquiry Letter

Dear Rachel:

Thank you for allowing additional time for Peachtree Casualty Insurance Company (“Peachtree”) to respond to the Texas Department of Insurance (“TDI”) inquiry letter dated July 27, 2023. For your convenience, I have attached on the following page the answers Peachtree has provided. The questions from the TDI inquiry letter are bolded and Peachtree’s response immediately follows each question. I have also attached with the electronic version of this letter, the documents referenced in the responses to questions no. 4, 6, and 8.

Please let us know if you have any further questions. Thank you again very much for your time and assistance in this matter. We look forward to working with you to resolve this matter as soon as possible.

Sincerely yours,  
MITCHELL, WILLIAMS, SELIG,  
GATES & WOODYARD, P.L.L.C.

By:

  
Stanton Strickland

cc: Kevin Pomplun – via email  
Randall Doctor – via email  
David Whitley – via email

Attachments



**Peachtree Casualty Insurance Company**  
**Responses to TDI Inquiry Letter Dated July 27, 2023**

- 1. Explain why Go Innovation Agency appears as a producer on the above policy, when it is not licensed.**

Peachtree Casualty Insurance Company recently formally changed its name in its state of domicile, Oklahoma, to Go Insurance Company to come within the “Go” brand, and a filing is being prepared to soon submit to the TDI that will seek to amend the Peachtree name on the Texas Certificate of Authority to Go Insurance Company. To avoid policyholder confusion and because “Go” is the brand and the name on the App, a “Go” name (Go Innovation Agency) is used as a dba and is listed as the producer of the Peachtree policies.

Go’s ultimate plan is for Peachtree to use two affiliate entities to perform the agency functions and the claims functions on its behalf. For that reason Go Innovation Agency, Inc. submitted an application for a producer license to NIPR on January 18, 2023, and Go Claims, Inc. submitted an application for a claims adjusting license to SIRCON on January 18, 2023.

The agency and adjuster application filings are complete, but under review with TDI. As of February 15, 2023 all TDI requests regarding the application have been answered. In March 2023, Peachtree learned that although the applications were complete, TDI reviewing staff had concerns with approving the applications as they relate to two pending investigations (e-cases 29607 and 29608) involving Peachtree’s parent company, Go Maps, Inc. (“Go Maps”) and Redpoint County Mutual Insurance Company (“Redpoint”), an insurer for which Go Maps had contracted to perform Managing General Agent services. Since March 2023, the Go Innovation Agency, Inc. and Go Claims, Inc. license applications have been on hold pending resolution of the TDI investigation related to Go Maps and Redpoint. Based on early indications from TDI, Peachtree anticipated that the TDI investigation could be resolved fairly quickly and TDI reviewing staff’s concerns would be alleviated to clear the way for final approval of the applications.

While Go Innovation Agency, Inc. and Go Claims, Inc. are awaiting TDI to issue their license, Peachtree is performing the agency and claims administration functions directly. In order to make the transition to the licensed entities smooth once the licenses are issued, Peachtree is using Go Innovation Agency as a dba on documents reflecting its activity that will be performed by Go Innovation Agency, Inc. once it is licensed.

- 2. Provide an electronic spreadsheet listing all Texas policies produced by Go Innovation Agency for Peachtree, or in which Go Innovation Agency is identified as the producer on the declarations page. Include the policy number, policyholder, address, and original effective date of the policy.**

Go Innovation Agency, Inc. has not sold any policies. There are no sales to report.



- 3. Provide accounting records, without time restriction, to show all commissions paid to Go Innovation Agency for policies produced in Texas, and the dates of payment.**

Go Innovation Agency, Inc. has not sold any policies. There are no sales to report.

- 4. Provide a copy of any written agreements or contracts between Peachtree and Go Innovation Agency.**

In order to be ready to execute a written agreement with Go Innovation Agency, Inc. once the TDI issues a producer license to Go Innovation Agency, Inc., Peachtree filed the attached Insurance Agency Agreement with its home state regulator, the Oklahoma Department of Insurance, in a Form D filing earlier this year. As the Oklahoma Department of Insurance did not disapprove it within 30 days, it is deemed approved. The agreement has not yet been executed.

- 5. Identify any entity or firm that is adjusting claims on Texas policies for Peachtree and include the entity's Texas license number.**

Peachtree is adjusting claims directly using its personnel, who are all individually licensed with the TDI as claims adjusters. In order to make the transition to Go Claims, Inc. smooth once the TDI issues a claims adjusting license to Go Claims, Inc., Peachtree is using the name "Go Claims" as a dba on claims correspondence. Once Go Claims, Inc. is licensed by the TDI, the same Peachtree personnel that are licensed will continue to do the actual claims adjusting tasks.

- 6. Please submit an excel spreadsheet showing all personal auto claims on Peachtree policies, dating from May 1, 2022, to present. The spreadsheet must include the following elements:**

- a. **policy number;**
- b. **date of loss;**
- c. **date claim submitted;**
- d. **claim number;**
- e. **1<sup>st</sup> or 3<sup>rd</sup> party;**
- f. **claimant's name and address;**
- g. **coverage type;**
- h. **whether the claim was accepted/denied;**
- i. **date of acceptance/denial;**
- j. **date(s) of payment(s);**
- k. **amount of payment(s);**
- l. **date(s) of any statutory interest payment(s); and,**
- m. **amount of any statutory interest payment(s).**

Please see spreadsheet attached.

- 7. Is Go Claims adjusting claims on Texas policies for Peachtree? If yes, explain why, and state the number of first-party and third-party claims it was assigned to adjust, or has adjusted, to date.**

As indicated in response to question 5 above, Peachtree is adjusting claims directly using its personnel, who are all individually licensed with the TDI as claims adjusters. In order to make the transition to Go Claims, Inc. smooth once the TDI issues a claims adjusting license to Go Claims, Inc., Peachtree is using Go Claims as a dba on claims correspondence. Once Go Claims, Inc. is licensed by the TDI, the same Peachtree personnel that are licensed will continue to do the actual claims adjusting tasks.

The number of first party claims that Peachtree has adjusted to date is 1,091. The number of third-party claims Peachtree has adjusted to date is 288.

- 8. Provide a copy of any written agreements or contracts between Peachtree and Go Claims.**

In order to be ready to execute a written agreement with Go Claims, Inc. once the TDI issues a claims adjusting license to Go Claims, Inc., Peachtree filed the attached Claims Adjusting Services Agreement with its home state regulator, the Oklahoma Department of Insurance, in a Form D filing earlier this year. As the Oklahoma Department of Insurance did not disapprove it within 30 days, it is deemed approved. The agreement is not yet executed.

- 9. Provide accounting records, without time restriction, to show all compensation paid to Go Claims for any adjusting services associated with policies for Texas risks, and the dates of payment.**

As indicated in responses to questions 5 and 7 above, Go Claims, Inc. is not adjusting claims. Accordingly, Go Claims, Inc. has not received any compensation from Peachtree.



GO 90 DAY PLAN

AUGUST 24, 2023 UPDATE





# 90 DAY PLAN

STATUS: ● ACTIVATED JULY 1, 2023

- 1 Identify all challenges, root causes, and solutions  
JULY 2023
- 2 Monitor execution of solutions with daily tracking  
JULY - SEPTEMBER 2023
- 3 Apply learnings to proactively address any new potential challenges before they start  
SEPTEMBER 2023

## TOP 3 IMMEDIATE PRIORITIES

STATUS: ● ACTIVATED JULY 1, 2023

- 1 Determine final capital contribution with reserve triangles  
PENDING FINAL ANALYSIS
- 2 Complete capital contribution  
IMMEDIATELY FOLLOWING PRIORITY ONE
- 3 Address all claims filed on or before July 21, 2023  
AUGUST 31, 2023

# 90 DAY PLAN • GO TEAM TASK FORCE



**Alex Tsetsenekos, President**  
Former Head of Tesla, VP Zurich,  
VP LexisNexis, Director Liberty Mutual



**Libbie Bock, CFO**  
Former CFO Hartford IT, CFO Hartford  
eBusiness & Tech, Group CFO Kemper



**Trevor Engels, VP Claims**  
Former Director Claims Travelers,  
2VP Travelers, Manager Progressive



**Dan Mathieu, JD, CFE, VP Field Ops**  
Former Security Exxon, Counterterrorism  
FBI, Special Agent FBI, Navy Intelligence



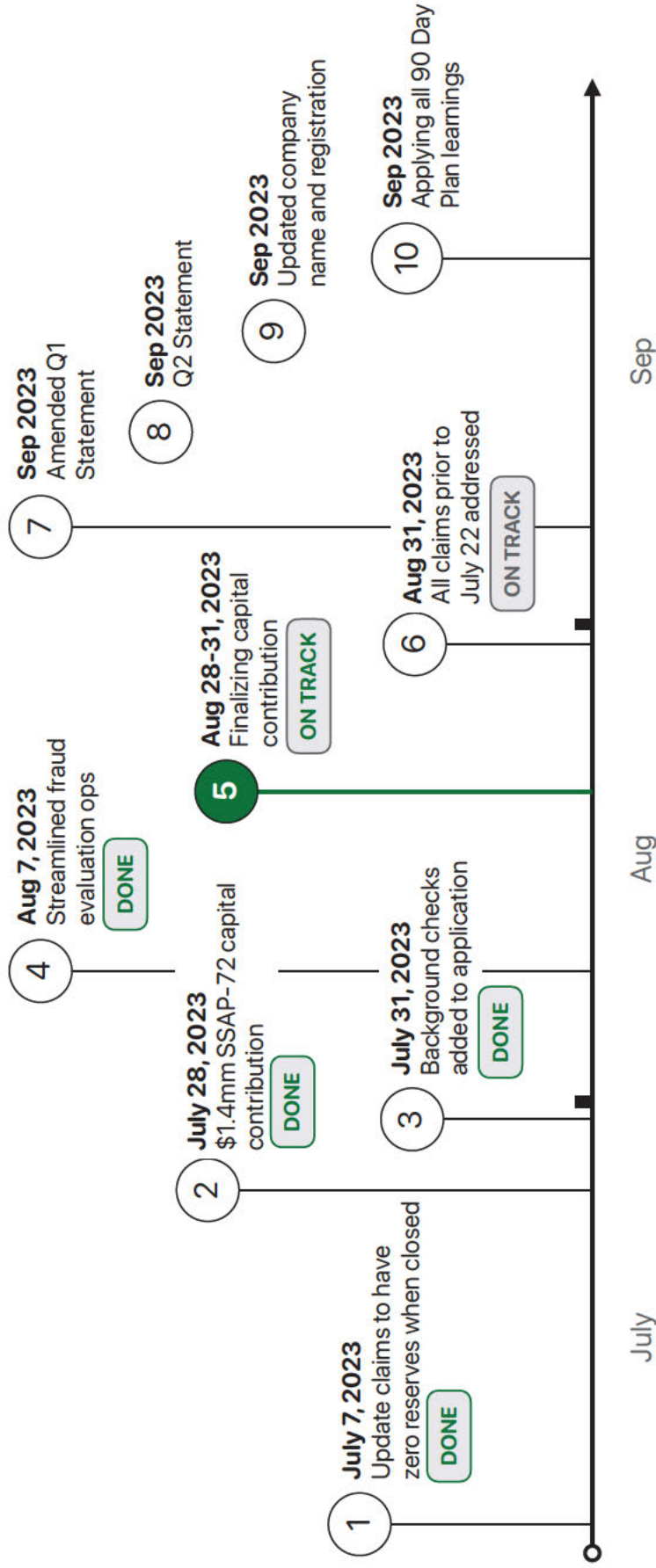
**Sunondo Ghosh, PhD, VP Engineering**  
Former VP Percipient, Group Manager  
Intuit, Research Scientist Honeywell



**Diane Karis, CPCU, AINS [Perr&Knight]**  
Principal & Director of Regulatory  
Compliance, Manager Cigna



# 90 DAY PLAN EXECUTION MILESTONES





# ROOT CAUSE ANALYSIS

Item	Status	Challenge	Root Cause	Solution
1	Done	Q1 Statement Loss Reserves inaccurately high	Closed claims were not taking reserves down to \$0	Closed claims now all marked at a \$0 reserve, with daily monitoring
2	Done	Q2 Statement requires reserve triangle analysis to determine capital contribution	See item 1	\$1.4mm capital contribution made end of July by Go Maps Inc in SSAP-72
3	Done	Unusually high claims fraud referrals to SIU	Go Agency Site loophole misinterpreted MVR and CLUE "unclear" data as clear	Background checks now run alongside MVR and CLUE
4	Done	Claims backlog with high fraud referrals	See item 3	New streamlined fraud evaluation
5	Pending Final	Finalizing amount for potential additional capital contribution	Reserve triangle outstanding and loss reserves not final	Reserve triangles being finished. Loss reserves up until 7/22 done by 8/31
6	Pending Final	Address all claims up until 7/22 by 8/31	See Item 4	With streamlined fraud evaluation and analysis all claims addressed by 8/31
7	Pending	Amended Q1 Statement	Q1 Statement inaccurate loss reserves	Filing amended Q1 Statement with updated reserves and triangle analysis
8	Pending	Q2 Statement Delayed	Awaiting reserve triangle analysis	File Q2 statement as reserve triangle analysis is soon complete
9	Pending	Updated company name and registration information	Multiple owners of different items	Single owner to update all current items as well as future updates
10	TBD	Identifying future challenges	Not documenting challenges, root causes, and solutions	Now applying all learnings from the 90 Day Plan to future operations

## DAILY MONITORING AS OF AUGUST 24, 2023

	JULY	%	AUG	%	SEP	%
Customers Impacted	407	100%	407	100%	407	100%
Customers Addressed	0	0%	229	56%		
Customers Pending to be Addressed	491	100%	262	44%		



**GO 90 DAY PLAN**

AUGUST 24, 2023 UPDATE

Thank you for your time.



A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
ClaimNum	policynum	dateofloss	datereported	climtfullname	Address	Claim Type	peril	Claim Status	Status Date	Paid Date	SUM of Paid(A) Claim To Policy	Stat Interest Payments	Date of Stat Payment	
1														
2		2023-05-28	2023-08-14			1st Party	COLL	Denied	2023-08-23		0	#N/A	Pending Perr&Knight	
3		2023-05-28	2023-08-14			3rd Party	PD	Denied	2023-08-23		0	#N/A	Pending Perr&Knight	
4		2023-06-28	2023-06-28			1st Party	COMP	Accepted	2023-08-16	2023-08-18	7674.71	#N/A	Pending Perr&Knight	
5		2023-04-02	2023-04-03			1st Party	RENT	Accepted	2023-08-15	2023-08-16	2205.53	#DIV/0!	Pending Perr&Knight	
6		2023-06-23	2023-06-24			1st Party	COLL	Withdraw	2023-07-24		0	#N/A	Pending Perr&Knight	
7		2023-06-23	2023-06-24			1st Party	COMP	Withdraw	2023-07-24		0	#N/A	Pending Perr&Knight	
8		2023-03-16	2023-03-16			1st Party	COLL	Accepted	2023-07-21	2023-07-22	1755.06	#N/A	Pending Perr&Knight	
9		2023-07-12	2023-07-12			1st Party	COMP	Withdraw	2023-07-14		0	#N/A	Pending Perr&Knight	
10		2023-02-28	2023-02-28			1st Party	COMP	Accepted	2023-07-13	2023-07-17	350	#N/A	Pending Perr&Knight	
11		2023-07-06	2023-07-06			1st Party	COLL	Withdraw	2023-07-10		0	#N/A	Pending Perr&Knight	
12		2023-03-10	2023-03-17			1st Party	COLL	Accepted	2023-07-07	2023-07-08	1922.33	#N/A	Pending Perr&Knight	
13		2023-04-11	2023-04-19			1st Party	TOW	Accepted	2023-07-07	2023-07-08	276.05	#DIV/0!	Pending Perr&Knight	
14		2023-06-25	2023-06-27			1st Party	COLL	Withdraw	2023-07-05		0	#N/A	Pending Perr&Knight	
15		2023-06-04	2023-06-12			3rd Party	PD	Withdraw	2023-07-05		0	#N/A	Pending Perr&Knight	
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17		2023-02-28	2023-07-10			1st Party	COLL	Denied	2023-06-29		0	#N/A	Pending Perr&Knight	
18		2023-06-21	2023-06-21			1st Party	COLL	Withdraw	2023-06-22		0	#N/A	Pending Perr&Knight	
19		2023-06-14	2023-06-14			1st Party	COMP	Withdraw	2023-06-22		0	#N/A	Pending Perr&Knight	
20		2023-06-14	2023-06-14			1st Party	COMP	Withdraw	2023-06-22		0	#N/A	Pending Perr&Knight	
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31		2023-03-12	2023-03-13			1st Party	TOW	Accepted	2023-06-09	2023-06-10	740	#N/A	Pending Perr&Knight	
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36		2022-12-12	2022-12-12			1st Party	COMP	Accepted	2023-04-25	2023-04-26	590.65	#N/A	Pending Perr&Knight	
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39		2022-12-27	2022-12-27			1st Party	COMP	Denied	2023-04-24		0	#N/A	Pending Perr&Knight	
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47		2023-02-04	2023-02-07			1st Party	COMP	Accepted	2023-03-22	2023-03-24	3250.18	#N/A	Pending Perr&Knight	
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50		2023-03-05	2023-03-05			3rd Party	PD	Denied	2023-03-09		0	#N/A	Pending Perr&Knight	
51		2023-02-05	2023-02-06			1st Party	COLL	Denied	2023-03-06		0	#N/A	Pending Perr&Knight	
52		2023-02-05	2023-02-06			3rd Party	PD	Denied	2023-03-06		0	#N/A	Pending Perr&Knight	
53		2022-12-12	2022-12-12			1st Party	COLL	Accepted	2023-02-28	2023-03-03	3073.78	#N/A	Pending Perr&Knight	
54		2022-12-14	2022-12-16			1st Party	COLL	Accepted	2023-02-09	2023-02-15	580.07	#N/A	Pending Perr&Knight	
55		2022-12-14	2022-12-16			3rd Party	PD	Accepted	2023-02-09	2023-02-15	1470.2	#N/A	Pending Perr&Knight	
56		2022-12-06	2022-12-07			1st Party	COLL	Denied	2023-02-03		0	#DIV/0!	Pending Perr&Knight	
57		2022-10-23	2022-10-24			1st Party	COMP	Accepted	2023-01-19	2023-01-24	229.32	#N/A	Pending Perr&Knight	
58		2022-12-27	2022-12-27			3rd Party	COLL	Denied	2023-01-12		0	#N/A	Pending Perr&Knight	
59		2022-12-27	2022-12-27			1st Party	PD	Denied	2023-01-12		0	#N/A	Pending Perr&Knight	
60		2022-11-01	2022-11-08			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	
61		2022-10-08	2022-10-12			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
62			2022-10-08	2022-10-12			3rd Party	PD	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
63			2022-11-15	2022-11-15			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
64			2023-05-04	2023-05-23			3rd Party	BI	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
65			2023-05-04	2023-05-23			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
66			2023-05-04	2023-05-23			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
67			2022-09-25	2022-10-03			1st Party	COLL	CWP			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
68			2023-03-26	2023-03-27			3rd Party	BI	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
69			2023-03-26	2023-03-27			3rd Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
70			2023-03-26	2023-03-27			3rd Party	BI	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
71			2023-02-07	2023-02-08			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
72			2023-02-07	2023-02-08			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
73			2023-02-07	2023-02-08			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
74			2022-10-02	2022-10-02			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
75			2022-10-29	2022-11-02			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
76			2022-10-29	2022-11-02			3rd Party	PD	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
77			2022-12-06	2023-02-10			1st Party	COLL	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
78			2023-03-04	2023-03-04			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
79			2023-08-06	2023-08-07			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
80			2022-10-19	2022-10-20			1st Party	COLL	CWP			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
81			2023-03-16	2023-03-16			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
82			2022-11-17	2022-11-17			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
83			2023-06-12	2023-06-12			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
84			2022-11-12	2022-11-14			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
85			2022-10-10	2022-10-14			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
86			2023-03-02	2023-03-03			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
87			2023-03-02	2023-03-03			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
88			2022-10-23	2022-10-24			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
89			2022-10-30	2022-10-31			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
90			2022-10-30	2022-10-31			1st Party	COMP	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
91			2022-10-22	2022-10-24			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
92			2022-10-25	2022-10-26			3rd Party	PD	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
93			2023-03-29	2023-03-30			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
94			2023-08-14	2023-08-14			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
95			2023-08-14	2023-08-14			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
96			2022-11-02	2022-11-02			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
97			2022-10-23	2022-10-26			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
98			2022-11-09	2022-11-10			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
99			2023-05-18	2023-06-23			1st Party	UMJMPD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
100			2023-06-07	2023-06-07			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
101			2022-10-23	2022-10-23			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
102			2022-12-27	2022-12-28			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
103			2023-06-19	2023-06-26			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
104			2022-11-10	2022-11-11			1st Party	TOW	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
105			2022-11-09	2022-11-09			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
106			2022-11-13	2022-11-13			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
107			2023-01-01	2023-03-06			1st Party	COMP	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
108			2023-01-06	2023-01-06			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
109			2022-11-25	2022-11-28			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
110			2023-03-31	2023-04-13			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
111			2023-06-16	2023-06-24			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
112			2023-06-16	2023-06-30			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
113			2023-05-10	2023-05-30			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
114			2022-12-13	2022-12-29			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
115			2022-12-23	2023-02-01			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
116			2022-12-23	2023-02-01			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
117			2022-12-23	2023-02-01			1st Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
118			2022-12-20	2022-12-20			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
119			2022-11-22	2022-11-22			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
120			2022-11-22	2022-11-22			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
121			2023-03-10	2023-03-17			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
122			2023-03-10	2023-03-17			1st Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
123			2022-12-16	2022-12-20			1st Party	COLL	CWP			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
124			2022-12-16	2022-12-20			3rd Party	PD	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
125			2023-07-05	2023-07-07			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
126			2023-03-01	2023-03-02			3rd Party	BI	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
127			2023-03-01	2023-03-02			1st Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
128			2023-03-01	2023-03-02			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
129			2023-07-03	2023-07-04			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
130			2022-11-26	2022-12-06			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
131			2022-11-26	2022-12-06			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
132			2022-11-26	2022-12-06			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
133			2023-07-27	2023-08-02			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
134			2023-01-22	2023-01-25			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
135			2023-01-22	2023-01-25			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
136			2023-02-10	2023-02-13			3rd Party	PD	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
137			2022-11-11	2022-11-11			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
138			2022-11-14	2022-11-21			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
139			2022-11-25	2022-11-25			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
140			2023-06-20	2023-06-23			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
141			2023-02-28	2023-02-28			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
142			2022-11-08	2022-11-08			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
143			2023-06-18	2023-06-18			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
144			2022-12-18	2022-12-20			1st Party	COLL	CWP			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
145			2022-12-18	2022-12-20			3rd Party	BI	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
146			2022-12-18	2022-12-20			3rd Party	PD	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
147			2023-07-29	2023-07-29			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
148			2023-04-11	2023-05-08			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
149			2023-04-11	2023-05-08			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
150			2022-12-17	2022-12-20			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
151			2022-12-17	2022-12-20			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
152			2022-12-17	2022-12-20			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
153			2023-06-29	2023-06-29			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
154			2023-06-29	2023-06-29			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
155			2023-02-02	2023-02-03			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
156			2023-02-02	2023-02-03			1st Party	RENT	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
157			2023-02-02	2023-02-03			3rd Party	PD	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
158			2023-01-12	2023-01-12			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
159			2023-05-06	2023-05-13			1st Party	COLL	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
160			2023-05-06	2023-05-13			1st Party	RENT	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
161			2023-02-02	2023-02-09			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
162			2023-02-02	2023-02-09			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
163			2023-07-21	2023-07-24			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
164			2023-07-21	2023-07-24			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
165			2023-06-02	2023-06-03			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
166			2023-06-02	2023-06-03			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
167			2023-06-02	2023-06-03			3rd Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
168			2022-11-29	2022-12-06			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
169			2023-07-11	2023-07-11			1st Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
170			2023-07-11	2023-07-11			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
171			2023-07-11	2023-07-11			1st Party	PIP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
172			2023-01-30	2023-01-30			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
173			2023-04-30	2023-06-06			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
174			2023-06-24	2023-08-03			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
175			2023-04-15	2023-05-01			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
176			2023-05-19	2023-05-22			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
177			2023-05-19	2023-05-22			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
178			2023-04-02	2023-04-03			1st Party	COLL	CWP			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
179			2023-04-02	2023-04-03			1st Party	COMP	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
180			2022-12-27	2022-12-27			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
181			2022-12-27	2022-12-27			1st Party	PIP	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
182			2022-12-27	2022-12-27			1st Party	RENT	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
183			2022-12-27	2022-12-27			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
184			2023-04-20	2023-04-29			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
185			2023-04-20	2023-04-29			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
186			2023-05-16	2023-05-18			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
187			2023-06-08	2023-06-12			3rd Party	BI	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
188			2023-06-08	2023-06-12			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
189			2023-06-08	2023-06-12			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
190			2023-06-08	2023-06-12			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
191			2023-08-01	2023-08-01			1st Party	BI	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
192			2023-08-01	2023-08-01			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
193			2023-08-01	2023-08-01			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
194			2023-08-01	2023-08-01			3rd Party	BI	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
195			2023-02-08	2023-02-08			1st Party	COLL	CWP			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
196			2023-04-15	2023-04-15			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
197			2023-07-05	2023-07-05			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
198			2023-02-07	2023-02-13			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
199			2023-02-07	2023-02-13			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
200			2023-03-09	2023-03-09			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
201			2023-03-09	2023-03-09			3rd Party	PD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
202			2023-05-26	2023-05-30			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
203			2023-01-11	2023-01-11			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
204			2023-04-19	2023-04-19			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
205			2023-04-19	2023-04-19			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
206			2023-02-08	2023-02-08			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
207			2023-04-05	2023-04-27			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
208			2023-04-05	2023-04-27			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
209			2023-05-23	2023-05-23			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
210			2023-05-23	2023-05-23			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
211			2023-05-23	2023-05-23			3rd Party	BI	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
212			2023-04-27	2023-05-01			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
213			2023-03-17	2023-04-15			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
214			2023-04-11	2023-04-19			1st Party	COLL	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
215			2023-04-11	2023-04-19			1st Party	RENT	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
216			2023-04-11	2023-04-19			1st Party	UNUIMBI	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
217			2023-04-11	2023-04-19			1st Party	UNUIMPD	CWP			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
218			2023-04-11	2023-04-19			1st Party	UNUIMBI	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
219			2023-04-11	2023-04-19			1st Party	UNUIMBI	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
220			2023-07-30	2023-07-30			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
221			2023-07-30	2023-07-30			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
222			2023-05-30	2023-05-30			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
223			2023-05-30	2023-05-30			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
224			2023-05-30	2023-05-30			1st Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
225			2023-02-13	2023-02-13			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
226			2023-02-13	2023-02-13			1st Party	UNUIMPD	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
227			2023-05-27	2023-05-29			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
228			2023-05-27	2023-05-29			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
229			2023-05-27	2023-05-29			1st Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
230			2023-06-02	2023-06-02			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
231			2023-04-20	2023-04-20			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
232			2023-05-24	2023-05-24			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
233			2023-05-24	2023-05-24			1st Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
234			2023-03-25	2023-03-25			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
235			2023-03-25	2023-03-25			1st Party	UNUIMPD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
236			2023-04-12	2023-04-12			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
237			2023-04-12	2023-04-12			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
238			2023-06-28	2023-06-28			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
239			2023-08-12	2023-08-12			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
240			2023-04-16	2023-04-25			3rd Party	PD	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
241			2023-08-11	2023-08-22			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
242			2023-07-11	2023-07-13			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
243			2023-07-14	2023-07-14			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
244			2023-05-06	2023-06-07			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
245			2023-07-06	2023-07-06			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
246			2022-10-28	2022-11-02			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
247			2022-10-20	2022-10-21			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
248			2023-07-05	2023-07-07			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
249			2023-07-05	2023-07-07			1st Party	RENT	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
250			2023-02-03	2023-02-16			3rd Party	BI	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
251			2023-02-03	2023-02-16			3rd Party	PD	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
252			2023-06-10	2023-07-13			3rd Party	PD	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
253			2022-11-25	2022-11-25			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
254			2023-05-19	2023-05-23			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
255			2023-02-04	2023-02-07			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
256			2023-07-16	2023-07-16			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
257			2023-07-16	2023-07-16			1st Party	COMP	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
258			2023-02-07	2023-02-17			1st Party	COLL	CWP			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
259			2023-05-28	2023-05-31			3rd Party	BI	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
260			2023-05-28	2023-05-31			3rd Party	PD	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
261			2023-05-28	2023-05-31			3rd Party	BI	Pending Docs			0	#DIV/0!	Pending Perr&Knight	Pending Perr&Knight
262			2023-08-12	2023-08-14			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
263			2023-07-06	2023-07-06			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
264			2023-06-21	2023-06-23			1st Party	COLL	Pending Docs			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
265			2023-04-29	2023-04-29			1st Party	COLL	Duplicate			0	#N/A	Pending Perr&Knight	Pending Perr&Knight
266			2023-04-14	2023-04-14			1st Party	COLL	Denied	2023-05-31		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
267			2023-04-14	2023-04-14			1st Party	RENT	Denied	2023-05-31		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
268			2023-04-14	2023-04-14			1st Party	UM/IMP	Denied	2023-05-31		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
269			2022-12-09	2022-12-09			3rd Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
270			2023-01-25	2023-05-23			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
271			2023-01-25	2023-05-23			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
272			2023-01-25	2023-05-23			1st Party	RENT	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
273			2023-02-09	2023-02-17			3rd Party	PD	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
274			2023-02-09	2023-02-17			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
275			2023-01-26	2023-02-20			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
276			2023-03-10	2023-03-10			3rd Party	PD	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
277			2023-03-10	2023-03-10			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
278			2023-06-11	2023-06-13			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
279			2023-06-13	2023-06-13			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
280			2023-06-13	2023-06-13			1st Party	COMP	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
281			2023-05-07	2023-06-01			1st Party	COLL	Denied	2023-08-23		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
282			2023-05-07	2023-06-01			1st Party	COMP	Denied	2023-08-23		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
283			2023-05-07	2023-06-01			1st Party	RENT	Denied	2023-08-23		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
284			2023-02-22	2023-05-21			1st Party	COMP	Denied	2023-08-23		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
285			2023-02-22	2023-05-21			1st Party	RENT	Denied	2023-08-23		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
286			2023-02-22	2023-05-21			1st Party	COLL	Accepted	2023-06-01	2023-06-01	7241.59	100.00%	Pending Perr&Knight	Pending Perr&Knight
287			2023-05-07	2023-06-01			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
288			2023-05-02	2023-05-10			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
289			2023-05-02	2023-05-10			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
290			2023-05-02	2023-05-10			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
291			2022-12-13	2023-07-25			1st Party	COLL	Withdraw	2023-07-28		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
292			2022-12-13	2022-12-13			1st Party	COLL	Accepted	2023-03-27	2023-03-28	291.7	100.00%	Pending Perr&Knight	Pending Perr&Knight
293			2022-12-13	2022-12-13			1st Party	RENT	Accepted	2023-03-27	2023-03-28	900	100.00%	Pending Perr&Knight	Pending Perr&Knight
294			2023-02-28	2023-03-15			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
295			2023-08-04	2023-08-04			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
296			2023-08-02	2023-08-02			1st Party	COLL	Withdraw	2023-08-04		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
297			2023-03-11	2023-03-24			1st Party	COLL	Accepted	2023-06-02	2023-06-03	820.22	100.00%	Pending Perr&Knight	Pending Perr&Knight
298			2022-12-19	2022-12-30			3rd Party	PD	Accepted	2023-06-01	2023-06-01	2052.08	100.00%	Pending Perr&Knight	Pending Perr&Knight
299			2023-03-16	2023-03-16			1st Party	COLL	Accepted	2023-05-10	2023-05-10	7091.92	100.00%	Pending Perr&Knight	Pending Perr&Knight
300			2022-12-04	2022-12-12			1st Party	UM/IMP	Accepted	2023-03-28	2023-03-28	5938.69	100.00%	Pending Perr&Knight	Pending Perr&Knight
301			2023-03-13	2023-03-13			1st Party	COLL	Withdraw	2023-03-27		0	100.00%	Pending Perr&Knight	Pending Perr&Knight
302			2022-10-19	2022-10-20			1st Party	COLL	Accepted	2023-03-08	2023-03-09	1254.68	100.00%	Pending Perr&Knight	Pending Perr&Knight
303			2022-12-08	2022-12-14			3rd Party	PD	Accepted	2023-02-21	2023-02-23	1555.45	100.00%	Pending Perr&Knight	Pending Perr&Knight
304			2022-12-08	2022-12-14			1st Party	COLL	Accepted	2023-02-15	2023-02-17	2081.02	100.00%	Pending Perr&Knight	Pending Perr&Knight
305			2023-01-05	2023-01-05			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight



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Redacted of Peachtree NAIC 25755 Personal Auto Claims 05\_2022 - Present\_.xlsx

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
306			2023-01-05	2023-01-05			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
307			2022-10-19	2022-10-20			1st Party	PD	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
308			2023-01-07	2023-01-16			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
309			2023-01-07	2023-01-16			1st Party	RENT	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
310			2023-01-07	2023-01-16			1st Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
311			2023-03-09	2023-03-09			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
312			2023-06-12	2023-06-12			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
313			2022-12-31	2023-01-05			3rd Party	BI	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
314			2022-12-31	2023-01-05			3rd Party	BI	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
315			2022-12-31	2023-01-05			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
316			2022-12-31	2023-01-05			3rd Party	BI	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
317			2023-03-01	2023-03-28			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
318			2023-03-01	2023-03-28			1st Party	COMP	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
319			2023-03-01	2023-03-28			1st Party	RENT	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
320			2023-04-21	2023-06-26			1st Party	PIP	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
321			2023-04-21	2023-06-26			1st Party	UMUIMBI	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
322			2023-04-21	2023-06-26			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
323			2023-04-21	2023-06-26			3rd Party	BI	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
324			2022-12-04	2022-12-12			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
325			2022-12-04	2022-12-12			1st Party	UMUIMBI	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
326			2022-12-04	2022-12-12			3rd Party	PD	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
327			2023-03-11	2023-03-24			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
328			2023-07-01	2023-07-05			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
329			2022-12-19	2022-12-30			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
330			2022-11-15	2022-12-16			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
331			2023-02-17	2023-08-10			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
332			2023-05-27	2023-05-30			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
333			2023-05-27	2023-05-30			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
334			2023-07-02	2023-07-17			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
335			2023-05-19	2023-05-22			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
336			2023-05-31	2023-05-31			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
337			2023-05-31	2023-05-31			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
338			2023-05-24	2023-05-24			1st Party	COMP	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
339			2023-05-24	2023-05-24			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
340			2023-07-30	2023-08-15			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
341			2023-03-16	2023-03-16			1st Party	RENT	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
342			2023-03-16	2023-03-16			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
343			2023-02-18	2023-06-09			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
344			2023-01-18	2023-01-19			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
345			2023-07-26	2023-07-27			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
346			2023-07-26	2023-07-27			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
347			2023-06-12	2023-06-12			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
348			2023-07-14	2023-07-25			3rd Party	BI	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
349			2023-07-14	2023-07-25			3rd Party	PD	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
350			2023-07-14	2023-07-25			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
351			2023-06-12	2023-06-12			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
352			2023-06-12	2023-06-12			1st Party	COMP	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
353			2023-08-14	2023-08-14			1st Party	COLL	Pending Docs			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
354			2022-12-08	2022-12-15			1st Party	COLL	CWP			0	100.00%	Pending Perr&Knight	Pending Perr&Knight
355			2022-11-23	2022-11-28			1st Party	COLL	Accepted	2023-03-23	2023-03-23	2684.31	66.67%	Pending Perr&Knight	Pending Perr&Knight
356			2022-11-24	2023-01-24			1st Party	COLL	Accepted	2023-02-28	2023-02-28	2674.72	66.67%	Pending Perr&Knight	Pending Perr&Knight
357			2022-11-23	2022-11-28			3rd Party	PD	Accepted	2023-01-17	2023-01-19	3123.42	66.67%	Pending Perr&Knight	Pending Perr&Knight
358			2023-02-18	2023-02-18			1st Party	COLL	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
359			2023-01-24	2023-01-24			1st Party	UMUIMPD	CWP			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
360			2023-04-05	2023-04-05			1st Party	RENT	CWP			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
361			2023-04-05	2023-04-05			1st Party	COLL	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
362			2023-05-16	2023-05-17			1st Party	COLL	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
363			2023-05-16	2023-05-17			1st Party	RENT	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
364			2023-08-14	2023-08-15			1st Party	COLL	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
365			2023-08-05	2023-08-06			1st Party	COLL	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
366			2023-02-15	2023-04-03			1st Party	COLL	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
367			2023-05-31	2023-06-15			3rd Party	PD	Pending Docs			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
368			2023-08-05	2023-08-06			1st Party	COLL	CWP			0	66.67%	Pending Perr&Knight	Pending Perr&Knight
369			2023-03-16	2023-03-17			1st Party	COLL	Denied	2023-06-14		0	57.14%	Pending Perr&Knight	Pending Perr&Knight
370			2023-03-16	2023-03-17			1st Party	UMJIMBI	Denied	2023-06-14		0	57.14%	Pending Perr&Knight	Pending Perr&Knight
371			2023-05-08	2023-05-08			1st Party	COMP	Accepted	2023-06-13	2023-06-16	12344.78	57.14%	Pending Perr&Knight	Pending Perr&Knight
372			2023-04-26	2023-04-30			1st Party	COLL	Withdraw	2023-05-15		0	57.14%	Pending Perr&Knight	Pending Perr&Knight
373			2022-11-24	2022-11-25			1st Party	COMP	Accepted	2023-04-25	2023-04-25	572.55	57.14%	Pending Perr&Knight	Pending Perr&Knight
374			2023-02-03	2023-02-08			3rd Party	PD	Accepted	2023-04-24	2023-04-24	4564.44	57.14%	Pending Perr&Knight	Pending Perr&Knight
375			2023-01-09	2023-01-10			3rd Party	PD	Denied	2023-04-24		0	57.14%	Pending Perr&Knight	Pending Perr&Knight
376			2023-01-09	2023-01-10			3rd Party	PD	Denied	2023-04-24		0	57.14%	Pending Perr&Knight	Pending Perr&Knight
377			2023-01-09	2023-01-10			1st Party	COLL	Denied	2023-04-24		0	57.14%	Pending Perr&Knight	Pending Perr&Knight
378			2023-01-24	2023-01-24			1st Party	COLL	Accepted	2023-04-21	2023-04-22	27565.69	57.14%	Pending Perr&Knight	Pending Perr&Knight
379			2023-02-03	2023-02-08			1st Party	COLL	Accepted	2023-04-17	2023-04-20	6250.99	57.14%	Pending Perr&Knight	Pending Perr&Knight
380			2022-11-24	2022-11-25			1st Party	COLL	Accepted	2023-01-07	2023-01-19	3462.04	57.14%	Pending Perr&Knight	Pending Perr&Knight
381			2023-02-03	2023-02-03			1st Party	COLL	CWP			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
382			2023-06-11	2023-07-16			1st Party	COLL	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
383			2023-01-24	2023-01-24			1st Party	RENT	CWP			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
384			2023-04-01	2023-05-26			1st Party	COMP	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
385			2023-03-07	2023-03-07			1st Party	COLL	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
386			2023-05-08	2023-05-08			1st Party	COLL	CWP			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
387			2023-04-16	2023-04-16			1st Party	COLL	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
388			2023-05-08	2023-06-08			1st Party	COLL	CWP			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
389			2023-05-08	2023-06-08			1st Party	COMP	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
390			2022-11-24	2022-11-25			1st Party	RENT	CWP			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
391			2023-06-29	2023-07-06			1st Party	COLL	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
392			2023-05-08	2023-05-19			1st Party	COLL	CWP			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
393			2023-05-08	2023-05-19			1st Party	COMP	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
394			2023-05-08	2023-06-08			1st Party	COLL	CWP			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
395			2023-05-08	2023-06-08			1st Party	COMP	Pending Docs			0	57.14%	Pending Perr&Knight	Pending Perr&Knight
396			2023-03-02	2023-03-09			1st Party	COMP	Accepted	2023-07-07	2023-07-08	7589.38	55.56%	Pending Perr&Knight	Pending Perr&Knight
397			2023-03-06	2023-03-07			1st Party	RENT	Accepted	2023-07-07	2023-07-08	147.36	55.56%	Pending Perr&Knight	Pending Perr&Knight
398			2023-03-06	2023-03-07			1st Party	TOW	Accepted	2023-07-07	2023-07-08	182.3	55.56%	Pending Perr&Knight	Pending Perr&Knight
399			2023-03-06	2023-03-07			1st Party	COLL	Accepted	2023-06-05	2023-06-12	13492.25	55.56%	Pending Perr&Knight	Pending Perr&Knight
400			2023-03-02	2023-03-09			1st Party	COLL	CWP			0	55.56%	Pending Perr&Knight	Pending Perr&Knight
401			2023-06-12	2023-06-13			1st Party	COLL	Pending Docs			0	55.56%	Pending Perr&Knight	Pending Perr&Knight
402			2023-03-28	2023-05-01			3rd Party	PD	CWP			0	55.56%	Pending Perr&Knight	Pending Perr&Knight
403			2022-12-01	2023-01-12			1st Party	COLL	CWP			0	55.56%	Pending Perr&Knight	Pending Perr&Knight
404			2023-06-13	2023-06-14			1st Party	COLL	Withdraw	2023-06-21		0	54.55%	Pending Perr&Knight	Pending Perr&Knight
405			2023-04-17	2023-04-17			1st Party	COLL	Accepted	2023-06-07	2023-06-09	1959.93	54.55%	Pending Perr&Knight	Pending Perr&Knight
406			2023-01-09	2023-01-18			1st Party	RENT	Accepted	2023-04-07	2023-05-11	1200	54.55%	Pending Perr&Knight	Pending Perr&Knight
407			2023-01-09	2023-01-18			1st Party	COLL	Accepted	2023-03-21	2023-03-21	9161.63	54.55%	Pending Perr&Knight	Pending Perr&Knight
408			2023-05-15	2023-05-31			1st Party	UMJIMBI	Pending Docs			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
409			2023-05-15	2023-05-31			1st Party	COLL	CWP			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
410			2023-05-15	2023-05-31			1st Party	UMJIMBI	Pending Docs			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
411			2023-05-15	2023-05-31			1st Party	UMJIMPD	Pending Docs			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
412			2023-06-12	2023-06-15			1st Party	COMP	Pending Docs			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
413			2023-06-12	2023-06-15			1st Party	COLL	CWP			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
414			2023-06-14	2023-06-15			1st Party	COLL	CWP			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
415			2023-06-14	2023-06-15			1st Party	COMP	Pending Docs			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
416			2023-01-09	2023-01-18			3rd Party	PD	CWP			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
417			2023-04-17	2023-04-17			1st Party	COMP	CWP			0	54.55%	Pending Perr&Knight	Pending Perr&Knight
418			2023-06-11	2023-06-28			1st Party	COMP	Accepted	2023-08-15	2023-08-16	120.07	50.00%	Pending Perr&Knight	Pending Perr&Knight
419			2022-12-15	2022-12-27			1st Party	COLL	Accepted	2023-07-07	2023-07-10	18703.75	50.00%	Pending Perr&Knight	Pending Perr&Knight
420			2023-05-22	2023-05-23			1st Party	COLL	Denied	2023-05-31		0	50.00%	Pending Perr&Knight	Pending Perr&Knight
421			2023-01-12	2023-01-12			1st Party	COLL	Accepted	2023-05-10	2023-05-10	955.23	50.00%	Pending Perr&Knight	Pending Perr&Knight
422			2022-12-24	2022-12-29			1st Party	RENT	Accepted	2023-05-10	2023-05-11	748.15	50.00%	Pending Perr&Knight	Pending Perr&Knight
423			2022-12-16	2022-12-16			1st Party	COMP	Accepted	2023-05-05	2023-05-08	42308.31	50.00%	Pending Perr&Knight	Pending Perr&Knight
424			2023-02-26	2023-02-26			1st Party	COMP	Accepted	2023-03-23	2023-03-24	1124.65	50.00%	Pending Perr&Knight	Pending Perr&Knight
425			2022-12-24	2022-12-29			1st Party	COLL	Accepted	2023-03-21	2023-03-28	40661	50.00%	Pending Perr&Knight	Pending Perr&Knight
426			2022-12-11	2022-12-15			1st Party	RENT	Accepted	2023-02-21	2023-02-23	1396.78	50.00%	Pending Perr&Knight	Pending Perr&Knight
427			2022-12-11	2022-12-15			1st Party	COLL	Accepted	2023-01-31	2023-02-02	2705.64	50.00%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
428			2023-02-26	2023-02-26			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
429			2022-11-14	2022-11-18			3rd Party	PD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
430			2023-07-05	2023-07-05			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
431			2023-07-18	2023-07-24			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
432			2022-11-28	2022-12-15			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
433			2022-12-15	2022-12-27			1st Party	RENT	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
434			2023-02-18	2023-02-20			3rd Party	PD	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
435			2023-03-07	2023-03-07			1st Party	PIP	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
436			2023-03-07	2023-03-07			1st Party	RENT	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
437			2023-03-07	2023-03-07			1st Party	UMUIMPD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
438			2023-03-07	2023-03-07			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
439			2023-03-07	2023-03-07			3rd Party	UMUIMPD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
440			2023-03-07	2023-03-07			3rd Party	PD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
441			2023-06-28	2023-06-28			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
442			2022-11-27	2022-11-28			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
443			2023-02-02	2023-02-02			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
444			2023-01-07	2023-01-10			3rd Party	PD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
445			2023-12-16	2022-12-16			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
446			2022-12-16	2022-12-16			1st Party	RENT	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
447			2023-06-11	2023-06-28			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
448			2023-06-11	2023-06-28			1st Party	COMP	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
449			2023-08-16	2023-08-16			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
450			2023-02-20	2023-02-28			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
451			2023-02-20	2023-02-28			3rd Party	PD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
452			2023-02-20	2023-02-28			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
453			2023-02-20	2023-02-28			3rd Party	PD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
454			2023-02-20	2023-02-28			3rd Party	PD	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
455			2022-12-24	2022-12-29			1st Party	PIP	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
456			2022-12-24	2022-12-29			1st Party	UMUIMBI	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
457			2022-12-24	2022-12-29			1st Party	PIP	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
458			2022-12-24	2022-12-29			1st Party	UMUIMBI	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
459			2022-12-24	2022-12-29			1st Party	PIP	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
460			2022-12-24	2022-12-29			1st Party	UMUIMBI	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
461			2023-02-18	2022-12-29			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
462			2023-03-22	2023-04-02			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
463			2023-06-11	2023-06-28			1st Party	COLL	CWP			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
464			2023-07-19	2023-07-19			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
465			2023-06-25	2023-06-26			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
466			2023-04-14	2023-05-19			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
467			2023-05-31	2023-05-31			1st Party	BI	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
468			2023-05-31	2023-05-31			3rd Party	PD	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
469			2023-05-31	2023-05-31			3rd Party	PD	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
470			2023-04-30	2023-04-30			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
471			2023-07-23	2023-07-23			1st Party	COLL	Pending Docs			0	50.00%	Pending Perr&Knight	Pending Perr&Knight
472			2022-12-02	2022-12-09			1st Party	RENT	Accepted	2023-03-21	2023-03-24	1200	44.44%	Pending Perr&Knight	Pending Perr&Knight
473			2022-12-02	2022-12-09			1st Party	PIP	Accepted	2023-02-16	2023-02-21	6162.86	44.44%	Pending Perr&Knight	Pending Perr&Knight
474			2022-12-02	2022-12-09			1st Party	COLL	Accepted	2023-02-16	2023-02-21	12152.61	44.44%	Pending Perr&Knight	Pending Perr&Knight
475			2023-06-16	2023-06-26			3rd Party	PD	Pending Docs			0	44.44%	Pending Perr&Knight	Pending Perr&Knight
476			2023-01-11	2023-03-08			1st Party	COLL	CWP			0	44.44%	Pending Perr&Knight	Pending Perr&Knight
477			2023-01-11	2023-03-08			3rd Party	PD	CWP			0	44.44%	Pending Perr&Knight	Pending Perr&Knight
478			2023-04-23	2023-04-23			3rd Party	PD	Pending Docs			0	44.44%	Pending Perr&Knight	Pending Perr&Knight
479			2023-04-23	2023-04-23			1st Party	COLL	CWP			0	44.44%	Pending Perr&Knight	Pending Perr&Knight
480			2023-03-12	2023-06-11			1st Party	COLL	Withdraw	2023-07-05		0	42.86%	Pending Perr&Knight	Pending Perr&Knight
481			2023-03-12	2023-03-12			1st Party	COLL	Accepted	2023-05-09	2023-05-10	26603.31	42.86%	Pending Perr&Knight	Pending Perr&Knight
482			2023-03-12	2023-03-12			1st Party	RENT	Accepted	2023-05-09	2023-05-10	378.37	42.86%	Pending Perr&Knight	Pending Perr&Knight
483			2022-12-19	2022-12-20			1st Party	COMP	Accepted	2023-03-21	2023-03-28	5217.56	42.86%	Pending Perr&Knight	Pending Perr&Knight
484			2022-12-19	2022-12-20			1st Party	RENT	Accepted	2023-03-17	2023-03-24	1129.61	42.86%	Pending Perr&Knight	Pending Perr&Knight
485			2022-12-11	2022-12-13			1st Party	COMP	Accepted	2023-01-17	2023-01-19	2890.21	42.86%	Pending Perr&Knight	Pending Perr&Knight
486			2023-03-12	2023-03-12			3rd Party	PD	CWP			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
487			2022-10-29	2022-10-29			1st Party	COLL	CWP			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
488			2022-12-11	2022-12-13			1st Party	COLL	CWP			0	42.86%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
489			2022-12-11	2022-12-13			1st Party	RENT	CWP			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
490			2023-06-10	2023-06-12			3rd Party	PD	Pending Docs			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
491			2023-06-10	2023-06-12			1st Party	COLL	CWP			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
492			2023-06-13	2023-06-13			1st Party	COMP	Pending Docs			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
493			2023-06-13	2023-06-13			1st Party	COLL	CWP			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
494			2023-06-15	2023-06-27			1st Party	COLL	Pending Docs			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
495			2023-05-14	2023-05-25			1st Party	COLL	Pending Docs			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
496			2023-05-14	2023-05-25			1st Party	MP	Pending Docs			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
497			2023-05-14	2023-05-25			1st Party	MP	Pending Docs			0	42.86%	Pending Perr&Knight	Pending Perr&Knight
498			2023-02-14	2023-02-14			1st Party	COMP	Accepted	2023-02-24	2023-03-21	2048.05	40.00%	Pending Perr&Knight	Pending Perr&Knight
499			2022-10-29	2022-10-29			1st Party	COLL	Accepted	2022-12-29	2023-01-03	3114.5	40.00%	Pending Perr&Knight	Pending Perr&Knight
500			2023-07-01	2023-07-01			1st Party	COLL	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
501			2023-04-12	2023-04-13			1st Party	COLL	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
502			2023-04-12	2023-04-13			1st Party	RENT	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
503			2023-11-20	2023-07-02			1st Party	COLL	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
504			2023-01-10	2023-01-10			1st Party	COLL	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
505			2023-02-14	2023-02-14			1st Party	COLL	CWP			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
506			2023-06-15	2023-06-28			1st Party	COLL	CWP			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
507			2023-06-15	2023-06-28			1st Party	COMP	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
508			2023-04-15	2023-04-27			1st Party	COLL	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
509			2023-04-15	2023-04-27			3rd Party	PD	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
510			2023-07-16	2023-07-26			1st Party	COLL	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
511			2023-07-16	2023-07-26			3rd Party	PD	Pending Docs			0	40.00%	Pending Perr&Knight	Pending Perr&Knight
512			2023-03-16	2023-03-16			3rd Party	BI	Pending Docs			0	37.50%	Pending Perr&Knight	Pending Perr&Knight
513			2023-03-16	2023-03-16			3rd Party	PD	Pending Docs			0	37.50%	Pending Perr&Knight	Pending Perr&Knight
514			2023-03-16	2023-03-16			1st Party	COLL	Pending Docs			0	37.50%	Pending Perr&Knight	Pending Perr&Knight
515			2023-03-16	2023-03-16			1st Party	TOW	Pending Docs			0	37.50%	Pending Perr&Knight	Pending Perr&Knight
516			2023-06-22	2023-07-10			3rd Party	PD	Pending Docs			0	37.50%	Pending Perr&Knight	Pending Perr&Knight
517			2023-06-09	2023-06-10			1st Party	COLL	Pending Docs			0	37.50%	Pending Perr&Knight	Pending Perr&Knight
518			2023-03-16	2023-03-27			1st Party	COLL	Withdraw	2023-07-25		0	36.67%	Pending Perr&Knight	Pending Perr&Knight
519			2022-10-29	2022-11-01			1st Party	COLL	Accepted	2023-06-01	2023-06-02	20323.06	36.67%	Pending Perr&Knight	Pending Perr&Knight
520			2022-10-29	2022-11-01			3rd Party	PD	Accepted	2023-01-13	2023-01-17	7149.15	36.67%	Pending Perr&Knight	Pending Perr&Knight
521			2022-12-09	2022-12-09			1st Party	COLL	Accepted	2023-01-05	2023-01-10	3122.26	36.67%	Pending Perr&Knight	Pending Perr&Knight
522			2023-06-21	2023-06-21			1st Party	COLL	Pending Docs			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
523			2023-06-11	2023-06-11			1st Party	COLL	CWP			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
524			2023-06-11	2023-06-11			1st Party	COMP	Pending Docs			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
525			2023-03-22	2023-04-11			3rd Party	PD	Pending Docs			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
526			2023-06-22	2023-06-22			1st Party	COLL	Pending Docs			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
527			2023-02-09	2023-02-09			1st Party	COLL	CWP			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
528			2023-02-09	2023-02-09			1st Party	RENT	CWP			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
529			2023-07-17	2023-07-18			1st Party	COLL	CWP			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
530			2023-07-11	2023-07-11			1st Party	COLL	CWP			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
531			2023-07-11	2023-07-11			1st Party	COMP	Pending Docs			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
532			2023-02-14	2023-02-14			1st Party	COLL	CWP			0	36.67%	Pending Perr&Knight	Pending Perr&Knight
533			2022-12-24	2023-01-17			1st Party	RENT	Accepted	2023-06-12	2023-06-13	1057.63	36.36%	Pending Perr&Knight	Pending Perr&Knight
534			2022-12-24	2023-01-17			1st Party	UMJIMP	Accepted	2023-03-21	2023-03-23	4807.43	36.36%	Pending Perr&Knight	Pending Perr&Knight
535			2023-06-19	2023-06-19			1st Party	COLL	Pending Docs			0	36.36%	Pending Perr&Knight	Pending Perr&Knight
536			2022-12-24	2023-01-17			1st Party	COLL	CWP			0	36.36%	Pending Perr&Knight	Pending Perr&Knight
537			2022-12-24	2023-01-17			3rd Party	PD	CWP			0	36.36%	Pending Perr&Knight	Pending Perr&Knight
538			2023-08-01	2023-08-01			3rd Party	BI	Pending Docs			0	36.36%	Pending Perr&Knight	Pending Perr&Knight
539			2023-08-01	2023-08-01			1st Party	COLL	CWP			0	36.36%	Pending Perr&Knight	Pending Perr&Knight
540			2023-05-26	2023-06-14			1st Party	COLL	CWP			0	36.36%	Pending Perr&Knight	Pending Perr&Knight
541			2023-05-26	2023-06-14			3rd Party	PD	Pending Docs			0	36.36%	Pending Perr&Knight	Pending Perr&Knight
542			2023-02-01	2023-02-03			1st Party	COLL	Accepted	2023-03-22	2023-03-27	16774.19	34.00%	Pending Perr&Knight	Pending Perr&Knight
543			2023-01-07	2023-01-09			1st Party	COLL	Denied	2023-03-03		0	34.00%	Pending Perr&Knight	Pending Perr&Knight
544			2022-12-21	2023-02-06			1st Party	COLL	Accepted	2023-02-28	2023-03-03	11764.63	34.00%	Pending Perr&Knight	Pending Perr&Knight
545			2022-12-21	2023-02-06			1st Party	RENT	Accepted	2023-02-28	2023-03-03	892.72	34.00%	Pending Perr&Knight	Pending Perr&Knight
546			2022-12-21	2023-02-06			1st Party	TOW	Accepted	2023-02-28	2023-03-03	592.61	34.00%	Pending Perr&Knight	Pending Perr&Knight
547			2023-05-05	2023-05-05			1st Party	COLL	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
548			2023-05-05	2023-05-05			1st Party	UMJIMP	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
549			2023-01-02	2023-01-02			1st Party	COLL	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
550			2023-02-01	2023-02-01			1st Party	COLL	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
551			2023-02-01	2023-02-01			1st Party	RENT	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
552			2023-04-24	2023-04-24			1st Party	COLL	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
553			2023-04-24	2023-04-24			1st Party	COMP	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
554			2023-06-16	2023-06-27			3rd Party	PD	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
555			2023-02-25	2023-02-25			1st Party	PIP	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
556			2022-12-21	2023-02-06			1st Party	COMP	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
557			2023-04-20	2023-05-01			1st Party	COLL	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
558			2023-04-20	2023-05-01			1st Party	COMP	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
559			2023-04-20	2023-05-01			1st Party	RENT	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
560			2023-04-20	2023-05-14			1st Party	COLL	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
561			2022-11-08	2022-11-15			3rd Party	PD	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
562			2023-02-01	2023-02-03			3rd Party	PD	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
563			2023-08-02	2023-08-15			1st Party	COLL	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
564			2023-07-11	2023-07-11			3rd Party	PD	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
565			2023-07-11	2023-07-11			1st Party	COLL	Pending Docs			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
566			2023-01-02	2023-01-02			1st Party	COLL	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
567			2023-04-20	2023-05-01			1st Party	COLL	CWP			0	34.00%	Pending Perr&Knight	Pending Perr&Knight
568			2023-02-26	2023-02-27			1st Party	COMP	Accepted	2023-07-12	2023-07-12	431.02	33.33%	Pending Perr&Knight	Pending Perr&Knight
569			2023-04-17	2023-05-04			1st Party	COLL	Accepted	2023-07-10	2023-07-11	794.96	33.33%	Pending Perr&Knight	Pending Perr&Knight
570			2023-03-09	2023-03-09			1st Party	COLL	Accepted	2023-07-07	2023-07-08	4000.48	33.33%	Pending Perr&Knight	Pending Perr&Knight
571			2023-05-16	2023-05-16			1st Party	COLL	Accepted	2023-07-07	2023-07-08	3281.79	33.33%	Pending Perr&Knight	Pending Perr&Knight
572			2023-04-04	2023-04-18			3rd Party	PD	Accepted	2023-06-15	2023-06-15	2064.57	33.33%	Pending Perr&Knight	Pending Perr&Knight
573			2022-11-30	2022-12-23			3rd Party	PD	Accepted	2023-05-08	2023-05-09	8157.88	33.33%	Pending Perr&Knight	Pending Perr&Knight
574			2023-01-05	2023-01-05			1st Party	COLL	Accepted	2023-05-01	2023-05-02	2755.37	33.33%	Pending Perr&Knight	Pending Perr&Knight
575			2023-01-05	2023-01-05			1st Party	RENT	Accepted	2023-05-01	2023-05-02	1031.52	33.33%	Pending Perr&Knight	Pending Perr&Knight
576			2022-11-30	2022-12-23			1st Party	COLL	Accepted	2023-04-14	2023-04-20	11163.2	33.33%	Pending Perr&Knight	Pending Perr&Knight
577			2022-11-24	2022-12-20			1st Party	COMP	Accepted	2023-01-04	2023-01-06	5664.25	33.33%	Pending Perr&Knight	Pending Perr&Knight
578			2023-05-16	2023-05-20			1st Party	COLL	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
579			2023-05-16	2023-05-20			1st Party	UM/IMP	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
580			2023-03-01	2023-03-14			3rd Party	BI	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
581			2023-03-01	2023-03-14			3rd Party	PD	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
582			2023-01-05	2023-01-05			1st Party	UM/IMP	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
583			2023-04-04	2023-04-18			1st Party	COLL	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
584			2022-11-24	2022-12-20			1st Party	COLL	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
585			2022-11-24	2022-12-20			1st Party	RENT	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
586			2023-02-23	2023-02-23			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
587			2023-03-01	2023-03-24			3rd Party	PD	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
588			2023-03-01	2023-03-24			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
589			2023-02-26	2023-03-24			1st Party	RENT	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
590			2023-02-26	2023-02-27			1st Party	COLL	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
591			2023-04-28	2023-05-02			1st Party	COMP	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
592			2023-04-28	2023-05-02			1st Party	COLL	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
593			2023-05-19	2023-05-19			3rd Party	BI	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
594			2023-05-19	2023-05-19			3rd Party	PD	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
595			2023-05-19	2023-05-19			3rd Party	PD	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
596			2023-05-19	2023-05-19			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
597			2023-05-19	2023-05-19			1st Party	RENT	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
598			2023-07-10	2023-07-10			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
599			2023-06-24	2023-06-26			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
600			2023-06-06	2023-06-06			1st Party	COLL	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
601			2023-06-06	2023-06-06			1st Party	COMP	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
602			2023-07-20	2023-07-20			1st Party	COLL	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
603			2023-07-20	2023-07-20			1st Party	COMP	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
604			2023-03-09	2023-03-09			1st Party	COMP	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
605			2023-04-17	2023-05-04			1st Party	RENT	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
606			2023-04-17	2023-05-04			3rd Party	PD	CWP			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
607			2023-05-26	2023-05-26			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
608			2023-06-16	2023-06-21			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
609			2023-06-16	2023-06-21			1st Party	RENT	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
610			2023-07-01	2023-07-01			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
611			2023-06-12	2023-06-12			1st Party	COMP	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
612			2023-07-27	2023-08-03			3rd Party	PD	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
613			2023-07-27	2023-06-03			1st Party	COLL	Pending Docs			0	33.33%	Pending Perr&Knight	Pending Perr&Knight
614			2023-04-25	2023-04-25			1st Party	UMUIMPD	Accepted	2023-06-01	2023-06-01	5823.89	31.82%	Pending Perr&Knight	Pending Perr&Knight
615			2023-02-20	2023-02-20			1st Party	COLL	Accepted	2023-04-18	2023-04-19	6104.31	31.82%	Pending Perr&Knight	Pending Perr&Knight
616			2022-12-18	2023-01-17			1st Party	COLL	Accepted	2023-03-23	2023-03-23	2458.06	31.82%	Pending Perr&Knight	Pending Perr&Knight
617			2022-12-26	2022-12-30			1st Party	COLL	Accepted	2023-02-17	2023-02-23	7017.66	31.82%	Pending Perr&Knight	Pending Perr&Knight
618			2022-11-26	2022-12-30			1st Party	TOW	Accepted	2023-02-17	2023-02-23	389.04	31.82%	Pending Perr&Knight	Pending Perr&Knight
619			2022-11-19	2022-11-20			1st Party	RENT	Accepted	2023-01-30	2023-02-02	900	31.82%	Pending Perr&Knight	Pending Perr&Knight
620			2022-11-19	2022-11-20			1st Party	COLL	Accepted	2023-01-18	2023-01-23	14203.08	31.82%	Pending Perr&Knight	Pending Perr&Knight
621			2022-11-18	2022-12-16			1st Party	COLL	CWP			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
622			2022-11-18	2022-12-16			1st Party	PIP	Pending Docs			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
623			2022-12-18	2023-01-17			1st Party	RENT	CWP			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
624			2022-12-18	2023-01-17			1st Party	UMUIMBI	CWP			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
625			2022-12-26	2022-12-30			1st Party	PIP	CWP			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
626			2022-12-26	2022-12-30			1st Party	PIP	Pending Docs			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
627			2023-04-25	2023-04-25			1st Party	COLL	CWP			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
628			2023-04-25	2023-04-25			1st Party	RENT	Pending Docs			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
629			2023-02-20	2023-02-20			1st Party	TOW	CWP			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
630			2022-12-03	2023-02-27			1st Party	COLL	CWP			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
631			2022-12-03	2023-02-27			1st Party	UMUIMBI	Pending Docs			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
632			2022-12-03	2023-02-27			1st Party	UMUIMPD	Pending Docs			0	31.82%	Pending Perr&Knight	Pending Perr&Knight
633			2023-05-18	2023-05-18			1st Party	COLL	Accepted	2023-07-10	2023-07-11	4332.2	28.57%	Pending Perr&Knight	Pending Perr&Knight
634			2023-05-18	2023-05-18			1st Party	RENT	Pending Docs			0	28.57%	Pending Perr&Knight	Pending Perr&Knight
635			2023-07-08	2023-07-20			1st Party	COLL	CWP			0	28.57%	Pending Perr&Knight	Pending Perr&Knight
636			2023-07-08	2023-07-20			1st Party	COMP	Pending Docs			0	28.57%	Pending Perr&Knight	Pending Perr&Knight
637			2023-07-11	2023-07-31			3rd Party	PD	Pending Docs			0	28.57%	Pending Perr&Knight	Pending Perr&Knight
638			2023-05-17	2023-05-17			1st Party	COLL	Pending Docs			0	28.57%	Pending Perr&Knight	Pending Perr&Knight
639			2023-06-16	2023-06-16			1st Party	COLL	Withdraw	2023-06-30		0	27.27%	Pending Perr&Knight	Pending Perr&Knight
640			2022-11-23	2023-01-13			1st Party	COLL	CWP			0	27.27%	Pending Perr&Knight	Pending Perr&Knight
641			2023-05-21	2023-05-26			1st Party	COLL	Pending Docs			0	27.27%	Pending Perr&Knight	Pending Perr&Knight
642			2023-05-15	2023-06-22			1st Party	COLL	Pending Docs			0	27.27%	Pending Perr&Knight	Pending Perr&Knight
643			2023-05-30	2023-06-08			1st Party	COMP	Pending Docs			0	27.27%	Pending Perr&Knight	Pending Perr&Knight
644			2023-05-30	2023-06-08			1st Party	COLL	CWP			0	27.27%	Pending Perr&Knight	Pending Perr&Knight
645			2023-07-15	2023-07-17			1st Party	COLL	Pending Docs			0	27.27%	Pending Perr&Knight	Pending Perr&Knight
646			2023-01-11	2023-01-11			1st Party	RENT	Accepted	2023-06-12	2023-06-13	564.11	26.92%	Pending Perr&Knight	Pending Perr&Knight
647			2023-03-16	2023-03-18			1st Party	COMP	Accepted	2023-06-01	2023-06-01	6815.91	26.92%	Pending Perr&Knight	Pending Perr&Knight
648			2023-01-11	2023-01-11			3rd Party	PD	Accepted	2023-05-09	2023-05-15	4934.61	26.92%	Pending Perr&Knight	Pending Perr&Knight
649			2023-01-11	2023-01-11			1st Party	COLL	Accepted	2023-03-22	2023-03-28	12225.5	26.92%	Pending Perr&Knight	Pending Perr&Knight
650			2022-11-27	2022-11-30			1st Party	COMP	CWP			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
651			2023-03-16	2023-03-18			1st Party	COLL	CWP			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
652			2023-05-19	2023-05-20			1st Party	COLL	CWP			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
653			2023-05-19	2023-05-20			1st Party	COMP	Pending Docs			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
654			2023-05-19	2023-05-23			1st Party	COLL	CWP			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
655			2023-05-19	2023-05-23			1st Party	COMP	Pending Docs			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
656			2023-03-14	2023-03-22			3rd Party	PD	Pending Docs			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
657			2023-04-28	2023-05-11			1st Party	COLL	CWP			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
658			2023-04-28	2023-05-11			1st Party	COMP	Pending Docs			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
659			2023-04-28	2023-05-11			1st Party	RENT	Pending Docs			0	26.92%	Pending Perr&Knight	Pending Perr&Knight
660			2023-04-07	2023-04-10			1st Party	RENT	Accepted	2023-07-17	2023-07-19	1500	26.23%	Pending Perr&Knight	Pending Perr&Knight
661			2022-12-15	2022-12-16			1st Party	COLL	Accepted	2023-06-07	2023-06-09	1785.15	26.23%	Pending Perr&Knight	Pending Perr&Knight
662			2022-12-15	2022-12-16			1st Party	COLL	Accepted	2023-03-22	2023-03-27	20959.42	26.23%	Pending Perr&Knight	Pending Perr&Knight
663			2022-12-15	2022-12-16			1st Party	PIP	Accepted	2023-03-22	2023-03-24	2500	26.23%	Pending Perr&Knight	Pending Perr&Knight
664			2022-12-15	2022-12-16			1st Party	RENT	Accepted	2023-03-22	2023-03-25	900	26.23%	Pending Perr&Knight	Pending Perr&Knight
665			2022-11-30	2022-11-30			1st Party	COLL	Accepted	2023-01-18	2023-01-24	6567.63	26.23%	Pending Perr&Knight	Pending Perr&Knight
666			2023-05-22	2023-05-22			1st Party	RENT	Accepted	2023-01-18	2023-01-25	1365.05	26.23%	Pending Perr&Knight	Pending Perr&Knight
667			2022-11-30	2022-11-30			3rd Party	PD	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
668			2023-03-14	2023-05-03			3rd Party	PD	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
669			2023-03-14	2023-05-03			1st Party	PD	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
670			2023-03-14	2023-05-03			1st Party	COLL	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
671			2023-03-14	2023-05-03			1st Party	UMUIMBI	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
672			2023-03-14	2023-05-03			1st Party	UMUIMPD	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
673			2022-11-05	2022-12-09			1st Party	PIP	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
674			2022-11-05	2022-12-09			1st Party	UMUIMBI	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
675			2023-08-11	2023-08-15			1st Party	COLL	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
676			2023-08-11	2023-08-15			1st Party	RENT	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
677			2022-10-30	2022-11-02			3rd Party	PD	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
678			2022-10-30	2022-11-02			1st Party	COLL	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
679			2022-10-30	2022-11-02			1st Party	PIP	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
680			2022-10-30	2022-11-02			1st Party	RENT	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
681			2022-12-11	2022-12-11			1st Party	COLL	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
682			2022-12-11	2022-12-11			1st Party	COLL	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
683			2023-06-06	2023-06-06			1st Party	COLL	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
684			2022-12-15	2022-12-16			1st Party	TOW	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
685			2023-06-06	2023-06-12			3rd Party	PD	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
686			2023-04-11	2023-04-12			3rd Party	BI	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
687			2023-04-11	2023-04-12			3rd Party	PD	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
688			2023-04-13	2023-04-26			1st Party	COLL	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
689			2023-02-03	2023-02-06			3rd Party	PD	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
690			2023-02-03	2023-02-06			3rd Party	PD	CWP			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
691			2023-02-03	2023-02-06			1st Party	COLL	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
692			2023-05-06	2023-06-03			3rd Party	PD	Pending Docs			0	26.23%	Pending Perr&Knight	Pending Perr&Knight
693			2023-05-19	2023-05-20			1st Party	COLL	Accepted	2023-07-07	2023-07-08	8814.37	25.00%	Pending Perr&Knight	Pending Perr&Knight
694			2023-03-13	2023-03-13			1st Party	COMP	Accepted	2023-07-05	2023-07-08	668.44	25.00%	Pending Perr&Knight	Pending Perr&Knight
695			2023-03-01	2023-03-07			1st Party	COLL	Accepted	2023-06-15	2023-06-16	1266.68	25.00%	Pending Perr&Knight	Pending Perr&Knight
696			2022-12-09	2022-12-16			1st Party	COLL	Accepted	2023-04-26	2023-04-27	6802.61	25.00%	Pending Perr&Knight	Pending Perr&Knight
697			2023-01-04	2023-01-19			1st Party	COLL	Denied	2023-03-23		0	25.00%	Pending Perr&Knight	Pending Perr&Knight
698			2023-01-04	2023-01-19			1st Party	RENT	Denied	2023-03-23		0	25.00%	Pending Perr&Knight	Pending Perr&Knight
699			2023-01-01	2023-01-02			1st Party	COLL	Denied	2023-03-20		0	25.00%	Pending Perr&Knight	Pending Perr&Knight
700			2023-01-01	2023-01-02			3rd Party	PD	Denied	2023-03-20		0	25.00%	Pending Perr&Knight	Pending Perr&Knight
701			2023-01-01	2023-01-02			3rd Party	BI	Denied	2023-03-20		0	25.00%	Pending Perr&Knight	Pending Perr&Knight
702			2023-03-13	2023-03-13			1st Party	COLL	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
703			2023-06-30	2023-06-30			1st Party	COLL	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
704			2023-06-30	2023-06-30			1st Party	UMUIMPD	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
705			2023-05-19	2023-05-20			1st Party	COMP	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
706			2022-12-09	2022-12-16			1st Party	RENT	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
707			2022-12-27	2022-12-28			1st Party	UMUIMPD	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
708			2023-02-26	2023-03-07			1st Party	COLL	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
709			2023-02-26	2023-03-07			1st Party	UMUIMPD	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
710			2023-03-01	2023-03-07			3rd Party	PD	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
711			2023-04-11	2023-04-11			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
712			2023-04-11	2023-04-11			1st Party	RENT	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
713			2023-04-19	2023-04-19			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
714			2023-07-09	2023-07-11			1st Party	COLL	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
715			2023-04-09	2023-04-09			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
716			2023-04-26	2023-04-27			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
717			2023-05-19	2023-06-05			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
718			2023-05-19	2023-06-05			1st Party	COMP	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
719			2023-04-26	2023-04-27			1st Party	COLL	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
720			2023-06-05	2023-06-07			1st Party	COLL	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
721			2023-06-05	2023-06-07			1st Party	COMP	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
722			2023-05-22	2023-05-27			1st Party	COLL	CWP			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
723			2023-05-22	2023-05-27			1st Party	COMP	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
724			2023-02-27	2023-02-28			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
725			2023-02-27	2023-02-28			1st Party	RENT	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
726			2023-07-09	2023-07-18			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
727			2023-05-19	2023-06-05			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
728			2023-05-19	2023-06-06			1st Party	COLL	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
729			2023-05-19	2023-06-06			1st Party	COMP	Pending Docs			0	25.00%	Pending Perr&Knight	Pending Perr&Knight
730			2023-07-05	2023-07-05			1st Party	COLL	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
731			2023-05-19	2023-05-21			1st Party	COLL	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
732			2023-06-08	2023-06-27			3rd Party	PD	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
733			2023-06-08	2023-06-27			1st Party	COLL	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
734			2023-03-07	2023-03-08			1st Party	COLL	CWP			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
735			2023-03-07	2023-03-08			3rd Party	PD	CWP			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
736			2023-06-21	2023-06-21			1st Party	COLL	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
737			2023-06-21	2023-06-21			1st Party	RENT	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
738			2023-06-21	2023-06-21			1st Party	TOW	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
739			2023-06-21	2023-06-21			3rd Party	PD	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
740			2023-05-15	2023-05-15			1st Party	COLL	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
741			2023-05-15	2023-05-15			1st Party	COLL	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
742			2023-05-15	2023-05-15			3rd Party	PD	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
743			2023-04-20	2023-04-22			1st Party	COMP	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
744			2023-06-17	2023-06-17			1st Party	COLL	CWP			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
745			2023-06-17	2023-06-17			1st Party	COLL	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
746			2023-06-17	2023-06-17			1st Party	RENT	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
747			2023-05-19	2023-08-10			1st Party	COLL	CWP			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
748			2023-05-19	2023-08-10			1st Party	COMP	Pending Docs			0	24.32%	Pending Perr&Knight	Pending Perr&Knight
749			2023-04-07	2023-04-07			1st Party	COLL	Withdraw	2023-04-11		0	23.91%	Pending Perr&Knight	Pending Perr&Knight
750			2023-03-07	2023-03-07			1st Party	COLL	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
751			2023-03-07	2023-03-07			3rd Party	PD	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
752			2023-07-02	2023-07-03			1st Party	COLL	CWP			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
753			2023-07-02	2023-07-03			1st Party	COMP	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
754			2023-08-07	2023-08-14			1st Party	COLL	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
755			2023-08-07	2023-08-14			1st Party	RENT	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
756			2023-08-07	2023-08-14			3rd Party	PD	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
757			2023-08-19	2023-08-21			1st Party	COLL	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
758			2023-07-30	2023-07-31			1st Party	COLL	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
759			2023-05-26	2023-05-31			1st Party	COLL	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
760			2023-06-19	2023-06-20			1st Party	COLL	Pending Docs			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
761			2023-06-19	2023-06-22			1st Party	COLL	CWP			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
762			2023-06-19	2023-06-22			1st Party	COLL	CWP			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
763			2023-06-19	2023-06-22			1st Party	COLL	CWP			0	23.91%	Pending Perr&Knight	Pending Perr&Knight
764			2023-03-05	2023-03-07			1st Party	COMP	Accepted	2023-07-12	2023-07-12	785.9	23.81%	Pending Perr&Knight	Pending Perr&Knight
765			2022-12-24	2022-12-24			1st Party	COLL	Accepted	2023-05-04	2023-05-05	1585.89	23.81%	Pending Perr&Knight	Pending Perr&Knight
766			2022-12-24	2022-12-24			1st Party	RENT	Accepted	2023-05-05	2023-05-05	323.76	23.81%	Pending Perr&Knight	Pending Perr&Knight
767			2023-01-21	2023-01-25			1st Party	PIP	CWP			0	23.81%	Pending Perr&Knight	Pending Perr&Knight
768			2023-01-21	2023-01-25			1st Party	COLL	CWP			0	23.81%	Pending Perr&Knight	Pending Perr&Knight
769			2023-03-05	2023-03-07			1st Party	COLL	CWP			0	23.81%	Pending Perr&Knight	Pending Perr&Knight
770			2023-02-05	2023-02-06			1st Party	COLL	Pending Docs			0	23.81%	Pending Perr&Knight	Pending Perr&Knight
771			2023-04-06	2023-04-06			3rd Party	PD	CWP			0	23.81%	Pending Perr&Knight	Pending Perr&Knight
772			2023-04-06	2023-04-06			1st Party	COLL	CWP			0	23.81%	Pending Perr&Knight	Pending Perr&Knight
773			2023-02-28	2023-02-28			1st Party	COLL	CWP			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
774			2023-02-28	2023-02-28			1st Party	COMP	Pending Docs			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
775			2023-06-18	2023-06-18			1st Party	COLL	Pending Docs			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
776			2023-04-02	2023-04-27			1st Party	COLL	CWP			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
777			2023-04-02	2023-04-27			1st Party	COMP	Pending Docs			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
778			2023-02-07	2023-02-07			1st Party	COLL	CWP			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
779			2023-02-07	2023-02-07			1st Party	UM/UMPD	Pending Docs			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
780			2023-05-18	2023-06-06			1st Party	COLL	CWP			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
781			2023-05-18	2023-06-06			1st Party	UM/UMBI	Pending Docs			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
782			2023-05-18	2023-06-06			1st Party	UM/UMPD	Pending Docs			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
783			2023-08-07	2023-08-07			1st Party	COLL	Pending Docs			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
784			2023-04-02	2023-04-10			1st Party	COLL	CWP			0	23.53%	Pending Perr&Knight	Pending Perr&Knight
785			2023-04-15	2023-07-12			1st Party	COLL	Pending Docs	2023-07-12	2023-07-12	628.48	23.53%	Pending Perr&Knight	Pending Perr&Knight
786			2023-04-20	2023-05-03			1st Party	COMP	Accepted	2023-07-12	2023-07-12	628.48	22.97%	Pending Perr&Knight	Pending Perr&Knight
787			2023-03-07	2023-03-27			1st Party	COLL	Denied	2023-06-07	2023-06-07	0	22.97%	Pending Perr&Knight	Pending Perr&Knight
788			2023-03-07	2023-03-27			1st Party	RENT	Denied	2023-06-07	2023-06-07	0	22.97%	Pending Perr&Knight	Pending Perr&Knight
789			2023-03-07	2023-03-27			3rd Party	BI	Denied	2023-06-07	2023-06-07	0	22.97%	Pending Perr&Knight	Pending Perr&Knight
790			2023-03-07	2023-03-27			3rd Party	PD	Denied	2023-06-07	2023-06-07	0	22.97%	Pending Perr&Knight	Pending Perr&Knight
791			2023-03-07	2023-03-27			3rd Party	BI	Denied	2023-06-07	2023-06-07	0	22.97%	Pending Perr&Knight	Pending Perr&Knight
792			2023-02-26	2023-02-27			1st Party	RENT	Accepted	2023-03-23	2023-03-24	786.92	22.97%	Pending Perr&Knight	Pending Perr&Knight
793			2023-02-07	2023-02-09			1st Party	COLL	Withdraw	2023-03-23	2023-03-23	0	22.97%	Pending Perr&Knight	Pending Perr&Knight



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
794			2023-02-07	2023-02-09			1st Party	COLL	Withdraw	2023-03-23		0	22.97%	Pending Perr&Knight	Pending Perr&Knight
795			2023-02-26	2023-02-27			1st Party	TOW	Accepted	2023-03-21	2023-03-22	160	22.97%	Pending Perr&Knight	Pending Perr&Knight
796			2023-02-26	2023-02-27			1st Party	COLL	Accepted	2023-03-16	2023-03-22	4132.2	22.97%	Pending Perr&Knight	Pending Perr&Knight
797			2023-02-26	2023-02-27			1st Party	PIP	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
798			2023-02-26	2023-02-27			3rd Party	PD	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
799			2023-06-21	2023-07-14			1st Party	COLL	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
800			2023-06-21	2023-07-14			3rd Party	COMP	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
801			2023-01-13	2023-01-23			1st Party	PD	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
802			2023-08-09	2023-08-09			1st Party	COLL	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
803			2023-08-09	2023-08-09			1st Party	COMP	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
804			2023-05-29	2023-05-29			1st Party	COLL	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
805			2023-02-09	2023-02-17			3rd Party	PD	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
806			2023-02-09	2023-02-17			1st Party	COLL	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
807			2023-02-09	2023-02-17			1st Party	PIP	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
808			2023-02-09	2023-02-17			1st Party	UMJIMBI	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
809			2023-02-09	2023-02-17			1st Party	UMJIMPD	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
810			2023-02-09	2023-02-17			1st Party	UMJIMBI	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
811			2023-05-01	2023-05-02			1st Party	COLL	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
812			2023-07-11	2023-07-11			1st Party	COLL	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
813			2023-08-11	2023-08-21			1st Party	COLL	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
814			2023-06-21	2023-07-20			1st Party	COLL	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
815			2023-06-21	2023-07-20			1st Party	COMP	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
816			2023-06-06	2023-06-06			1st Party	COLL	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
817			2023-07-31	2023-08-05			1st Party	COLL	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
818			2023-05-31	2023-05-31			1st Party	COLL	CWP			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
819			2023-05-31	2023-05-31			1st Party	COMP	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
820			2023-05-31	2023-05-31			1st Party	RENT	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
821			2023-05-29	2023-08-21			1st Party	COLL	Pending Docs			0	22.97%	Pending Perr&Knight	Pending Perr&Knight
822			2023-03-04	2023-03-14			3rd Party	PD	Denied	2023-07-05		0	22.22%	Pending Perr&Knight	Pending Perr&Knight
823			2023-01-10	2023-03-07			1st Party	COLL	CWP			0	22.22%	Pending Perr&Knight	Pending Perr&Knight
824			2023-01-10	2023-03-07			3rd Party	PD	CWP			0	22.22%	Pending Perr&Knight	Pending Perr&Knight
825			2023-04-03	2023-04-06			1st Party	RENT	Accepted	2023-07-02	2023-07-08	120.13	21.43%	Pending Perr&Knight	Pending Perr&Knight
826			2023-04-03	2023-04-06			1st Party	COLL	Accepted	2023-06-02	2023-06-13	6364.91	21.43%	Pending Perr&Knight	Pending Perr&Knight
827			2023-02-15	2023-02-15			1st Party	COLL	Denied	2023-03-16		0	21.43%	Pending Perr&Knight	Pending Perr&Knight
828			2023-06-09	2023-06-09			3rd Party	BI	Pending Docs			0	21.43%	Pending Perr&Knight	Pending Perr&Knight
829			2023-06-09	2023-06-09			3rd Party	PD	Pending Docs			0	21.43%	Pending Perr&Knight	Pending Perr&Knight
830			2023-06-09	2023-06-09			1st Party	COLL	Pending Docs			0	21.43%	Pending Perr&Knight	Pending Perr&Knight
831			2023-07-02	2023-07-07			1st Party	COLL	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
832			2023-07-02	2023-07-07			1st Party	RENT	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
833			2023-04-22	2023-04-24			1st Party	COLL	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
834			2023-03-30	2023-05-03			1st Party	COLL	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
835			2023-05-19	2023-05-23			1st Party	COLL	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
836			2023-06-10	2023-06-10			1st Party	COLL	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
837			2023-07-21	2023-07-29			1st Party	COLL	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
838			2023-08-09	2023-08-09			1st Party	COLL	Pending Docs			0	21.05%	Pending Perr&Knight	Pending Perr&Knight
839			2023-07-26	2023-07-26			1st Party	COLL	Denied	2023-08-24		0	20.69%	Pending Perr&Knight	Pending Perr&Knight
840			2023-07-26	2023-07-26			1st Party	COMP	Denied	2023-08-24		0	20.69%	Pending Perr&Knight	Pending Perr&Knight
841			2023-04-08	2023-04-08			1st Party	COLL	Accepted	2023-07-07	2023-07-08	2376.06	20.69%	Pending Perr&Knight	Pending Perr&Knight
842			2023-06-18	2023-06-18			1st Party	COLL	Withdraw	2023-06-29		0	20.69%	Pending Perr&Knight	Pending Perr&Knight
843			2023-02-12	2023-02-12			1st Party	COLL	CWP			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
844			2023-12-07	2023-01-20			3rd Party	PD	Pending Docs			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
845			2023-06-29	2023-07-26			1st Party	COLL	Pending Docs			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
846			2023-07-14	2023-08-03			1st Party	COLL	Pending Docs			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
847			2023-02-21	2023-02-21			1st Party	COLL	CWP			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
848			2023-07-07	2023-07-07			1st Party	COLL	Pending Docs			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
849			2023-06-07	2023-06-07			3rd Party	BI	Pending Docs			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
850			2023-06-07	2023-06-07			3rd Party	PD	Pending Docs			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
851			2023-06-15	2023-06-15			1st Party	COLL	CWP			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
852			2023-06-15	2023-06-15			1st Party	COLL	Pending Docs			0	20.69%	Pending Perr&Knight	Pending Perr&Knight
853			2022-12-07	2022-12-09			1st Party	UMJIMPD	Accepted	2023-05-09	2023-05-12	20040.31	20.00%	Pending Perr&Knight	Pending Perr&Knight
854			2022-12-07	2022-12-09			1st Party	RENT	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
855			2022-12-07	2022-12-09			1st Party	UM/UMBI	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
856			2022-12-07	2022-12-09			1st Party	COLL	CWP			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
857			2022-12-07	2022-12-09			3rd Party	PD	CWP			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
858			2023-06-10	2023-06-12			1st Party	COLL	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
859			2023-06-10	2023-06-12			3rd Party	PD	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
860			2023-04-26	2023-04-27			1st Party	COLL	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
861			2023-04-26	2023-04-27			1st Party	RENT	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
862			2023-04-26	2023-04-27			3rd Party	PD	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
863			2023-01-21	2023-01-27			3rd Party	PD	CWP			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
864			2023-01-21	2023-01-27			1st Party	COLL	CWP			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
865			2023-05-19	2023-05-20			1st Party	COLL	CWP			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
866			2023-05-19	2023-05-20			1st Party	COMP	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
867			2023-08-22	2023-08-22			1st Party	COLL	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
868			2023-08-12	2023-08-14			1st Party	COLL	Pending Docs			0	20.00%	Pending Perr&Knight	Pending Perr&Knight
869			2023-05-03	2023-05-03			3rd Party	PD	Accepted	2023-06-15	2023-06-15	3479.46	19.23%	Pending Perr&Knight	Pending Perr&Knight
870			2023-04-29	2023-04-29			3rd Party	PD	Accepted	2023-06-01	2023-06-01	2288.31	19.23%	Pending Perr&Knight	Pending Perr&Knight
871			2023-04-29	2023-04-29			1st Party	COLL	Accepted	2023-06-01	2023-06-01	5278.92	19.23%	Pending Perr&Knight	Pending Perr&Knight
872			2023-05-03	2023-05-03			1st Party	COLL	Accepted	2023-05-23	2023-06-01	4244.78	19.23%	Pending Perr&Knight	Pending Perr&Knight
873			2023-05-03	2023-05-03			1st Party	RENT	CWP			0	19.23%	Pending Perr&Knight	Pending Perr&Knight
874			2023-08-16	2023-08-16			1st Party	COLL	Pending Docs			0	19.23%	Pending Perr&Knight	Pending Perr&Knight
875			2023-04-29	2023-04-29			1st Party	RENT	Pending Docs			0	19.23%	Pending Perr&Knight	Pending Perr&Knight
876			2023-06-05	2023-07-12			1st Party	COLL	Pending Docs			0	19.23%	Pending Perr&Knight	Pending Perr&Knight
877			2023-06-05	2023-07-12			1st Party	PIP	Pending Docs			0	19.23%	Pending Perr&Knight	Pending Perr&Knight
878			2023-06-05	2023-07-12			1st Party	UM/UMBI	Pending Docs			0	19.23%	Pending Perr&Knight	Pending Perr&Knight
879			2023-06-05	2023-07-12			1st Party	UM/UMBI	Pending Docs			0	19.23%	Pending Perr&Knight	Pending Perr&Knight
880			2022-12-05	2022-12-16			1st Party	UM/UMPD	Pending Docs			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
881			2022-12-05	2022-12-16			3rd Party	BI	Denied	2023-03-08	2023-03-08	0	19.05%	Pending Perr&Knight	Pending Perr&Knight
882			2022-12-05	2022-12-16			3rd Party	PD	Denied	2023-03-08	2023-03-08	0	19.05%	Pending Perr&Knight	Pending Perr&Knight
883			2022-11-04	2022-11-04			1st Party	COLL	CWP			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
884			2022-11-04	2022-11-04			1st Party	COMP	CWP			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
885			2023-04-13	2023-04-13			3rd Party	PD	Pending Docs			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
886			2023-04-13	2023-04-13			3rd Party	BI	Pending Docs			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
887			2023-04-13	2023-04-13			1st Party	COLL	Pending Docs			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
888			2023-04-13	2023-04-13			3rd Party	BI	Pending Docs			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
889			2023-06-03	2023-07-06			3rd Party	PD	Pending Docs			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
890			2023-06-03	2023-07-06			1st Party	COLL	CWP			0	19.05%	Pending Perr&Knight	Pending Perr&Knight
891			2023-04-29	2023-04-29			1st Party	COLL	Accepted	2023-06-12	2023-06-15	16233.92	18.18%	Pending Perr&Knight	Pending Perr&Knight
892			2023-04-29	2023-05-31			1st Party	COLL	Accepted	2023-06-12	2023-06-15	21772.14	18.18%	Pending Perr&Knight	Pending Perr&Knight
893			2023-02-27	2023-02-28			1st Party	RENT	Accepted	2023-05-08	2023-05-11	1200	18.18%	Pending Perr&Knight	Pending Perr&Knight
894			2023-02-27	2023-02-28			1st Party	COLL	Accepted	2023-05-01	2023-05-03	7778.93	18.18%	Pending Perr&Knight	Pending Perr&Knight
895			2023-02-27	2023-02-28			1st Party	UM/UMPD	CWP			0	18.18%	Pending Perr&Knight	Pending Perr&Knight
896			2023-03-29	2023-03-29			1st Party	COLL	CWP			0	18.18%	Pending Perr&Knight	Pending Perr&Knight
897			2023-06-05	2023-06-12			3rd Party	PD	Pending Docs			0	18.18%	Pending Perr&Knight	Pending Perr&Knight
898			2023-05-13	2023-05-14			1st Party	COLL	Pending Docs			0	18.18%	Pending Perr&Knight	Pending Perr&Knight
899			2023-05-13	2023-05-14			1st Party	RENT	Pending Docs			0	18.18%	Pending Perr&Knight	Pending Perr&Knight
900			2023-04-29	2023-04-29			1st Party	COMP	CWP			0	18.18%	Pending Perr&Knight	Pending Perr&Knight
901			2023-04-29	2023-05-31			1st Party	COMP	CWP			0	18.18%	Pending Perr&Knight	Pending Perr&Knight
902			2023-01-14	2023-02-28			3rd Party	PD	Denied	2023-06-20	2023-06-20	0	16.67%	Pending Perr&Knight	Pending Perr&Knight
903			2023-01-14	2023-02-28			1st Party	COLL	Denied	2023-06-20	2023-06-20	0	16.67%	Pending Perr&Knight	Pending Perr&Knight
904			2023-03-12	2023-03-12			1st Party	COLL	CWP			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
905			2023-01-04	2023-01-06			3rd Party	PD	CWP			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
906			2023-07-21	2023-07-25			1st Party	UM/UMPD	CWP			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
907			2023-07-21	2023-07-25			1st Party	COLL	CWP			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
908			2023-05-09	2023-05-09			1st Party	COLL	Pending Docs			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
909			2023-08-08	2023-08-09			1st Party	COLL	Pending Docs			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
910			2023-07-21	2023-07-22			1st Party	COLL	CWP			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
911			2023-07-21	2023-07-22			1st Party	COMP	Pending Docs			0	16.67%	Pending Perr&Knight	Pending Perr&Knight
912			2023-06-21	2023-06-21			1st Party	COLL	Withdraw	2023-07-05	2023-07-05	0	16.00%	Pending Perr&Knight	Pending Perr&Knight
913			2023-03-14	2023-03-21			3rd Party	PD	Accepted	2023-06-09	2023-06-09	2018.04	16.00%	Pending Perr&Knight	Pending Perr&Knight
914			2023-03-14	2023-03-21			1st Party	COLL	Accepted	2023-06-09	2023-06-10	1697.12	16.00%	Pending Perr&Knight	Pending Perr&Knight
915			2023-03-14	2023-03-21			3rd Party	PD	Pending Docs			0	16.00%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
916			2023-08-04	2023-08-10			1st Party	COLL	Pending Docs			0	16.00%	Pending Perr&Knight	Pending Perr&Knight
917			2023-07-04	2023-07-05			1st Party	COLL	Pending Docs			0	16.00%	Pending Perr&Knight	Pending Perr&Knight
918			2023-08-23	2023-06-23			1st Party	COLL	Pending Docs			0	16.00%	Pending Perr&Knight	Pending Perr&Knight
919			2023-07-03	2023-07-28			1st Party	COLL	Pending Docs			0	16.00%	Pending Perr&Knight	Pending Perr&Knight
920			2023-06-12	2023-06-13			3rd Party	PD	Pending Docs			0	16.00%	Pending Perr&Knight	Pending Perr&Knight
921			2023-06-12	2023-06-13			1st Party	COLL	Pending Docs			0	16.00%	Pending Perr&Knight	Pending Perr&Knight
922			2023-03-14	2023-03-22			1st Party	COLL	CWP			0	16.00%	Pending Perr&Knight	Pending Perr&Knight
923			2023-03-07	2023-03-09			1st Party	COMP	Accepted	2023-07-21	2023-07-21	3119.1	15.38%	Pending Perr&Knight	Pending Perr&Knight
924			2023-02-18	2023-02-19			1st Party	COLL	Accepted	2023-04-25	2023-04-28	13397.92	15.38%	Pending Perr&Knight	Pending Perr&Knight
925			2023-02-18	2023-02-19			1st Party	RENT	Accepted	2023-04-25	2023-04-26	1847.32	15.38%	Pending Perr&Knight	Pending Perr&Knight
926			2023-02-18	2023-02-19			1st Party	TOW	Accepted	2023-04-25	2023-04-26	150	15.38%	Pending Perr&Knight	Pending Perr&Knight
927			2022-12-26	2022-12-30			3rd Party	PD	Accepted	2023-03-28	2023-03-28	2339.77	15.38%	Pending Perr&Knight	Pending Perr&Knight
928			2022-12-18	2023-02-10			1st Party	COLL	Accepted	2023-01-24	2023-01-27	14553.69	15.38%	Pending Perr&Knight	Pending Perr&Knight
929			2022-12-18	2023-02-10			1st Party	RENT	Accepted	2023-01-24	2023-01-27	1680	15.38%	Pending Perr&Knight	Pending Perr&Knight
930			2023-06-23	2023-07-25			3rd Party	PD	Pending Docs			0	15.38%	Pending Perr&Knight	Pending Perr&Knight
931			2023-07-10	2023-07-10			3rd Party	PD	Pending Docs			0	15.38%	Pending Perr&Knight	Pending Perr&Knight
932			2023-07-10	2023-07-10			1st Party	COLL	Pending Docs			0	15.38%	Pending Perr&Knight	Pending Perr&Knight
933			2023-05-20	2023-05-31			1st Party	COLL	Pending Docs			0	15.38%	Pending Perr&Knight	Pending Perr&Knight
934			2023-02-18	2023-02-19			3rd Party	PD	Pending Docs			0	15.38%	Pending Perr&Knight	Pending Perr&Knight
935			2023-05-19	2023-05-19			1st Party	COLL	Pending Docs			0	14.71%	Pending Perr&Knight	Pending Perr&Knight
936			2023-06-07	2023-06-08			3rd Party	PD	Pending Docs			0	14.71%	Pending Perr&Knight	Pending Perr&Knight
937			2023-06-07	2023-06-08			1st Party	COLL	Pending Docs			0	14.71%	Pending Perr&Knight	Pending Perr&Knight
938			2023-05-21	2023-05-21			1st Party	COLL	Pending Docs			0	14.71%	Pending Perr&Knight	Pending Perr&Knight
939			2023-05-27	2023-05-30			1st Party	COLL	Pending Docs			0	14.71%	Pending Perr&Knight	Pending Perr&Knight
940			2023-06-07	2023-06-20			1st Party	COLL	CWP			0	14.71%	Pending Perr&Knight	Pending Perr&Knight
941			2023-05-12	2023-05-12			1st Party	RENT	Accepted	2023-08-16	2023-08-19	5264.71	14.52%	Pending Perr&Knight	Pending Perr&Knight
942			2023-05-12	2023-05-12			1st Party	RENT	Accepted	2023-08-16	2023-08-23	900	14.52%	Pending Perr&Knight	Pending Perr&Knight
943			2023-03-31	2023-04-04			1st Party	COMP	Accepted	2023-07-05	2023-07-08	1201.43	14.52%	Pending Perr&Knight	Pending Perr&Knight
944			2022-12-04	2022-12-08			1st Party	RENT	Accepted	2023-03-21	2023-04-14	900	14.52%	Pending Perr&Knight	Pending Perr&Knight
945			2022-12-04	2022-12-08			3rd Party	PD	Accepted	2023-01-24	2023-01-30	14121.44	14.52%	Pending Perr&Knight	Pending Perr&Knight
946			2022-12-04	2022-12-08			1st Party	COLL	Accepted	2023-01-06	2023-01-11	4780.98	14.52%	Pending Perr&Knight	Pending Perr&Knight
947			2023-02-24	2023-03-01			1st Party	COLL	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
948			2023-02-24	2023-03-01			1st Party	RENT	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
949			2023-02-24	2023-03-01			3rd Party	PD	CWP			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
950			2023-03-28	2023-03-28			1st Party	COLL	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
951			2023-03-28	2023-03-28			3rd Party	BI	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
952			2023-03-31	2023-04-04			1st Party	COLL	CWP			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
953			2023-02-08	2023-02-09			1st Party	COLL	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
954			2023-02-08	2023-02-09			1st Party	TOW	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
955			2023-05-15	2023-05-20			1st Party	COLL	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
956			2023-03-06	2023-03-28			1st Party	COLL	CWP			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
957			2023-06-21	2023-07-05			1st Party	COLL	Pending Docs			0	14.52%	Pending Perr&Knight	Pending Perr&Knight
958			2023-04-24	2023-04-24			1st Party	RENT	Accepted	2023-06-07	2023-06-16	1200	14.29%	Pending Perr&Knight	Pending Perr&Knight
959			2023-04-24	2023-04-24			1st Party	COLL	Accepted	2023-05-01	2023-06-09	2551.84	14.29%	Pending Perr&Knight	Pending Perr&Knight
960			2023-03-16	2023-03-24			3rd Party	PD	Denied	2023-04-19	2023-03-24	4240.63	14.29%	Pending Perr&Knight	Pending Perr&Knight
961			2023-01-05	2023-01-05			1st Party	COLL	Accepted	2023-03-23	2023-03-24	0	14.29%	Pending Perr&Knight	Pending Perr&Knight
962			2023-08-02	2023-08-02			1st Party	COLL	Pending Docs			0	14.29%	Pending Perr&Knight	Pending Perr&Knight
963			2023-06-20	2023-06-27			3rd Party	PD	Pending Docs			0	14.29%	Pending Perr&Knight	Pending Perr&Knight
964			2023-08-15	2023-08-16			1st Party	RENT	Pending Docs			0	14.29%	Pending Perr&Knight	Pending Perr&Knight
965			2023-08-15	2023-08-16			1st Party	COLL	Pending Docs			0	14.29%	Pending Perr&Knight	Pending Perr&Knight
966			2023-07-25	2023-07-26			3rd Party	PD	Pending Docs			0	14.29%	Pending Perr&Knight	Pending Perr&Knight
967			2023-07-25	2023-07-26			1st Party	COLL	Pending Docs			0	14.29%	Pending Perr&Knight	Pending Perr&Knight
968			2023-05-05	2023-06-01			1st Party	COLL	Withdraw	2023-07-25		0	13.85%	Pending Perr&Knight	Pending Perr&Knight
969			2023-05-19	2023-07-10			1st Party	COLL	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
970			2023-03-02	2023-03-03			1st Party	COLL	CWP			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
971			2023-03-02	2023-03-03			1st Party	COMP	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
972			2023-03-02	2023-03-03			1st Party	RENT	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
973			2023-06-03	2023-06-03			1st Party	COMP	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
974			2023-06-03	2023-06-03			1st Party	COLL	CWP			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
975			2023-03-31	2023-04-03			1st Party	COLL	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
976			2023-07-08	2023-08-15			1st Party	COLL	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
977			2023-07-03	2023-07-05			3rd Party	BI	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
978			2023-07-03	2023-07-05			3rd Party	PD	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
979			2023-07-03	2023-07-05			3rd Party	BI	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
980			2023-07-03	2023-07-05			3rd Party	BI	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
981			2023-07-03	2023-07-05			1st Party	COLL	Pending Docs			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
982			2023-03-02	2023-03-10			3rd Party	COLL	CWP			0	13.85%	Pending Perr&Knight	Pending Perr&Knight
983			2022-10-26	2022-12-29			3rd Party	PD	Denied	2023-07-06		0	13.75%	Pending Perr&Knight	Pending Perr&Knight
984			2022-10-26	2022-12-29			3rd Party	PD	Denied	2023-07-06		0	13.75%	Pending Perr&Knight	Pending Perr&Knight
985			2023-01-23	2023-01-25			3rd Party	PD	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
986			2023-01-23	2023-01-25			1st Party	COLL	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
987			2023-04-25	2023-05-18			1st Party	COLL	CWP			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
988			2023-04-25	2023-05-18			1st Party	COMP	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
989			2023-01-14	2023-03-22			1st Party	COLL	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
990			2022-11-30	2022-11-30			3rd Party	BI	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
991			2022-11-30	2022-11-30			3rd Party	PD	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
992			2022-01-26	2023-02-01			3rd Party	PD	CWP			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
993			2023-05-15	2023-05-16			1st Party	COLL	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
994			2023-05-15	2023-05-16			3rd Party	PD	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
995			2023-06-11	2023-06-11			1st Party	COLL	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
996			2023-06-27	2023-06-27			1st Party	COLL	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
997			2023-08-06	2023-08-07			1st Party	COLL	Pending Docs			0	13.75%	Pending Perr&Knight	Pending Perr&Knight
998			2023-02-12	2023-02-27			1st Party	COMP	Accepted	2023-08-07		23269.63	13.70%	Pending Perr&Knight	Pending Perr&Knight
999			2023-03-30	2023-03-30			1st Party	COMP	Accepted	2023-07-12		1949.18	13.70%	Pending Perr&Knight	Pending Perr&Knight
1000			2023-05-02	2023-05-02			1st Party	COMP	Accepted	2023-07-12		946.75	13.70%	Pending Perr&Knight	Pending Perr&Knight
1001			2023-05-08	2023-05-08			1st Party	COLL	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1002			2023-03-30	2023-03-30			1st Party	COLL	CWP			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1003			2023-07-22	2023-07-31			3rd Party	BI	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1004			2023-07-22	2023-07-31			3rd Party	PD	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1005			2023-05-02	2023-05-02			1st Party	COLL	CWP			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1006			2023-07-13	2023-07-13			1st Party	COLL	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1007			2023-06-22	2023-06-23			3rd Party	BI	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1008			2023-06-22	2023-06-23			3rd Party	PD	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1009			2023-06-22	2023-06-23			3rd Party	PD	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1010			2023-05-26	2023-06-07			3rd Party	PD	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1011			2023-08-12	2023-08-23			1st Party	COLL	Pending Docs			0	13.70%	Pending Perr&Knight	Pending Perr&Knight
1012			2022-12-23	2022-12-26			1st Party	RENT	Accepted	2023-05-10		1200	13.33%	Pending Perr&Knight	Pending Perr&Knight
1013			2022-12-23	2022-12-26			3rd Party	PD	Accepted	2023-03-17		1100.54	13.33%	Pending Perr&Knight	Pending Perr&Knight
1014			2022-12-23	2022-12-26			1st Party	COLL	Accepted	2023-03-21		4636.56	13.33%	Pending Perr&Knight	Pending Perr&Knight
1015			2022-12-23	2022-12-26			3rd Party	BI	Pending Docs	2023-03-17		0	13.33%	Pending Perr&Knight	Pending Perr&Knight
1016			2023-07-29	2023-07-31			3rd Party	PD	Pending Docs			0	13.33%	Pending Perr&Knight	Pending Perr&Knight
1017			2023-07-29	2023-07-31			1st Party	COLL	Pending Docs			0	13.33%	Pending Perr&Knight	Pending Perr&Knight
1018			2023-05-19	2023-05-20			1st Party	COLL	Denied	2023-08-24		0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1019			2023-05-19	2023-05-20			1st Party	COMP	Denied	2023-08-24		0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1020			2023-05-19	2023-05-20			1st Party	RENT	Denied	2023-08-24		0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1021			2023-04-15	2023-04-17			1st Party	COLL	Accepted	2023-05-23		3343.44	12.50%	Pending Perr&Knight	Pending Perr&Knight
1022			2023-05-26	2023-05-27			3rd Party	BI	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1023			2023-05-26	2023-05-27			3rd Party	PD	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1024			2023-07-25	2023-07-25			3rd Party	COLL	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1025			2023-07-25	2023-07-25			3rd Party	BI	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1026			2023-07-25	2023-07-25			3rd Party	PD	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1027			2023-03-01	2023-03-01			1st Party	RENT	CWP			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1028			2023-03-01	2023-03-01			1st Party	COLL	CWP			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1029			2023-03-01	2023-03-01			3rd Party	PD	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1030			2023-04-15	2023-04-17			1st Party	PIP	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1031			2023-04-15	2023-04-17			1st Party	RENT	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1032			2023-04-15	2023-04-17			1st Party	TOW	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1033			2023-06-10	2023-06-11			1st Party	COLL	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1034			2023-04-09	2023-04-11			1st Party	RENT	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1035			2023-04-09	2023-04-11			1st Party	TOW	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1036			2023-04-09	2023-04-11			1st Party	COLL	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1037			2023-05-16	2023-05-25			1st Party	COLL	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight



A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1038		2023-07-18	2023-07-18			1st Party	COLL	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1039		2023-06-23	2023-06-23			1st Party	COLL	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1040		2023-08-02	2023-06-04			1st Party	COLL	Pending Docs			0	12.50%	Pending Perr&Knight	Pending Perr&Knight
1041		2023-07-21	2023-07-21			1st Party	COLL	Withdraw	2023-07-27		0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1042		2023-07-10	2023-07-10			1st Party	COLL	Withdraw	2023-07-10		0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1043		2023-04-06	2023-04-07			1st Party	COLL	Withdraw	2023-06-30		0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1044		2023-04-17	2023-04-17			1st Party	COLL	Withdraw	2023-06-27		0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1045		2023-06-18	2023-06-18			3rd Party	BI	Denied	2023-06-20		0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1046		2023-02-26	2023-05-09			1st Party	COLL	Withdraw	2023-06-06		0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1047		2023-04-21	2023-04-26			1st Party	COLL	Withdraw	2023-05-19		0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1048		2023-02-22	2023-02-24			1st Party	PIP	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1049		2023-02-22	2023-02-24			1st Party	RENT	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1050		2023-02-22	2023-02-24			1st Party	TOW	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1051		2023-02-22	2023-02-24			1st Party	UMUIMBI	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1052		2023-02-22	2023-02-24			1st Party	UMUIMPD	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1053		2023-02-22	2023-02-24			3rd Party	PD	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1054		2023-02-22	2023-02-24			3rd Party	PD	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1055		2023-03-16	2023-03-16			1st Party	COLL	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1056		2023-03-16	2023-03-16			1st Party	COLL	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1057		2023-08-01	2023-08-11			1st Party	PIP	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1058		2023-08-01	2023-08-11			1st Party	PIP	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1059		2023-08-01	2023-08-11			1st Party	PIP	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1060		2023-08-01	2023-08-11			1st Party	PIP	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1061		2023-06-12	2023-06-12			3rd Party	PD	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1062		2023-06-12	2023-06-12			3rd Party	BI	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1063		2023-06-12	2023-06-12			1st Party	COLL	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1064		2023-05-16	2023-05-16			1st Party	COLL	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1065		2023-06-20	2023-06-26			1st Party	COLL	Pending Docs			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1066		2023-07-21	2023-07-21			1st Party	COLL	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1067		2023-07-21	2023-07-21			1st Party	COMP	CWP			0	11.48%	Pending Perr&Knight	Pending Perr&Knight
1068		2023-05-15	2023-05-15			1st Party	COMP	Accepted	2023-08-18	2023-08-18	3075.13	11.43%	Pending Perr&Knight	Pending Perr&Knight
1069		2023-05-15	2023-05-15			1st Party	RENT	Accepted	2023-08-16	2023-08-16	900	11.43%	Pending Perr&Knight	Pending Perr&Knight
1070		2023-02-03	2023-02-03			1st Party	COMP	Accepted	2023-08-14	2023-08-15	54375.75	11.43%	Pending Perr&Knight	Pending Perr&Knight
1071		2023-03-02	2023-03-08			1st Party	COLL	Denied	2023-07-20		0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1072		2023-05-15	2023-05-17			1st Party	COMP	Accepted	2023-07-12	2023-07-12	544.49	11.43%	Pending Perr&Knight	Pending Perr&Knight
1073		2023-01-25	2023-02-07			3rd Party	PD	Accepted	2023-07-05	2023-07-06	10070.69	11.43%	Pending Perr&Knight	Pending Perr&Knight
1074		2023-05-15	2023-05-15			1st Party	COLL	Accepted	2023-07-05	2023-07-08	40.41	11.43%	Pending Perr&Knight	Pending Perr&Knight
1075		2023-06-19	2023-06-19			1st Party	COLL	Withdraw	2023-06-22		0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1076		2023-01-25	2023-02-07			1st Party	COLL	Accepted	2023-06-05	2023-06-16	32879.59	11.43%	Pending Perr&Knight	Pending Perr&Knight
1077		2022-12-16	2022-12-20			1st Party	COLL	Accepted	2023-04-25	2023-04-28	19753.56	11.43%	Pending Perr&Knight	Pending Perr&Knight
1078		2022-11-14	2022-12-05			1st Party	COLL	Accepted	2023-01-30	2023-02-02	4593.96	11.43%	Pending Perr&Knight	Pending Perr&Knight
1079		2023-08-08	2023-08-08			1st Party	COLL	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1080		2023-05-19	2023-05-20			1st Party	COLL	CWP			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1081		2023-05-19	2023-05-20			1st Party	RENT	CWP			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1082		2023-05-19	2023-05-20			3rd Party	PD	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1083		2023-01-08	2023-01-19			1st Party	COLL	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1084		2023-02-03	2023-02-03			1st Party	COLL	CWP			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1085		2023-02-18	2023-02-18			1st Party	PIP	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1086		2023-02-18	2023-02-18			1st Party	COLL	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1087		2023-02-18	2023-02-18			1st Party	RENT	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1088		2023-01-25	2023-02-07			3rd Party	BI	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1089		2023-05-15	2023-05-17			1st Party	COLL	CWP			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1090		2023-05-02	2023-05-04			3rd Party	PD	CWP			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1091		2023-05-02	2023-05-04			1st Party	RENT	CWP			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1092		2023-05-02	2023-05-04			1st Party	RENT	CWP			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1093		2023-07-31	2023-07-31			1st Party	COLL	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1094		2023-06-17	2023-06-21			1st Party	COLL	Pending Docs			0	11.43%	Pending Perr&Knight	Pending Perr&Knight
1095		2023-05-13	2023-05-26			1st Party	COLL	Denied	2023-08-23		0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1096		2023-05-09	2023-05-09			1st Party	COLL	Withdraw	2023-07-25		0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1097		2023-05-09	2023-05-09			3rd Party	COMP	Withdraw	2023-07-25		0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1098		2023-01-13	2023-01-13			3rd Party	PD	Accepted	2023-07-07	2023-07-08	1399.84	11.40%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1099			2023-05-02	2023-05-03			1st Party	COLL	Accepted	2023-05-31	2023-06-09	10280.01	11.40%	Pending Perr&Knight	Pending Perr&Knight
1100			2023-05-09	2023-05-15			1st Party	COLL	Withdraw	2023-05-22		0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1101			2023-05-09	2023-05-15			1st Party	RENT	Withdraw	2023-05-22		0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1102			2023-05-02	2023-05-03			1st Party	TOW	CWP			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1103			2023-05-02	2023-05-03			1st Party	PIP	CWP			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1104			2023-05-02	2023-05-03			1st Party	RENT	CWP			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1105			2022-12-09	2023-01-11			1st Party	COLL	CWP			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1106			2022-12-09	2023-01-11			3rd Party	PD	CWP			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1107			2023-01-13	2023-01-13			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1108			2023-07-05	2023-07-05			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1109			2023-07-26	2023-08-02			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1110			2023-04-21	2023-04-21			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1111			2023-04-21	2023-04-21			1st Party	RENT	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1112			2023-06-16	2023-06-16			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1113			2023-07-31	2023-07-31			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1114			2023-07-17	2023-07-17			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1115			2023-03-07	2023-03-07			1st Party	COLL	Pending Docs			0	11.40%	Pending Perr&Knight	Pending Perr&Knight
1116			2023-05-15	2023-05-15			1st Party	COLL	Accepted	2023-06-07	2023-06-15	11097.43	11.11%	Pending Perr&Knight	Pending Perr&Knight
1117			2022-12-05	2022-12-20			1st Party	COLL	Accepted	2023-03-07	2023-03-07	2208.53	11.11%	Pending Perr&Knight	Pending Perr&Knight
1118			2023-05-15	2023-05-15			1st Party	RENT	Pending Docs			0	11.11%	Pending Perr&Knight	Pending Perr&Knight
1119			2023-05-30	2023-06-28			1st Party	COLL	Pending Docs			0	11.11%	Pending Perr&Knight	Pending Perr&Knight
1120			2023-05-31	2023-06-01			1st Party	COLL	Pending Docs			0	11.11%	Pending Perr&Knight	Pending Perr&Knight
1121			2023-06-16	2023-06-16			1st Party	COLL	Pending Docs			0	11.11%	Pending Perr&Knight	Pending Perr&Knight
1122			2023-06-18	2023-06-18			1st Party	COLL	Pending Docs			0	11.11%	Pending Perr&Knight	Pending Perr&Knight
1123			2023-07-18	2023-07-26			1st Party	COLL	Pending Docs			0	11.11%	Pending Perr&Knight	Pending Perr&Knight
1124			2023-03-03	2023-03-03			1st Party	COLL	Pending Docs			0	11.11%	Pending Perr&Knight	Pending Perr&Knight
1125			2023-05-31	2023-07-15			1st Party	COLL	Accepted	2023-08-07	2023-08-07	6395.03	10.87%	Pending Perr&Knight	Pending Perr&Knight
1126			2023-05-31	2023-07-15			1st Party	RENT	Withdraw	2023-07-25		0	10.87%	Pending Perr&Knight	Pending Perr&Knight
1127			2023-03-03	2023-03-06			1st Party	COMP	Withdraw	2023-07-25		0	10.87%	Pending Perr&Knight	Pending Perr&Knight
1128			2023-05-07	2023-05-10			1st Party	COLL	Accepted	2023-07-12	2023-07-12	754.34	10.87%	Pending Perr&Knight	Pending Perr&Knight
1129			2023-03-03	2023-03-03			3rd Party	PD	Pending Docs	2023-06-20	2023-06-21	2968.86	10.87%	Pending Perr&Knight	Pending Perr&Knight
1130			2023-03-03	2023-03-06			1st Party	COLL	CWP			0	10.87%	Pending Perr&Knight	Pending Perr&Knight
1131			2023-07-29	2023-07-29			1st Party	COLL	Pending Docs			0	10.87%	Pending Perr&Knight	Pending Perr&Knight
1132			2023-05-13	2023-05-16			1st Party	COLL	Withdraw	2023-08-10		0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1133			2023-05-13	2023-05-16			1st Party	RENT	Withdraw	2023-08-10		0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1134			2023-04-05	2023-04-10			1st Party	COMP	Accepted	2023-07-24	2023-07-24	1520	10.53%	Pending Perr&Knight	Pending Perr&Knight
1135			2023-03-25	2023-04-26			1st Party	RENT	Accepted	2023-07-07	2023-07-08	332.49	10.53%	Pending Perr&Knight	Pending Perr&Knight
1136			2023-03-25	2023-04-26			1st Party	UNUM/MPD	Accepted	2023-07-07	2023-07-08	2649.71	10.53%	Pending Perr&Knight	Pending Perr&Knight
1137			2022-12-26	2023-01-23			1st Party	COLL	Accepted	2023-07-07	2023-07-08	2590.42	10.53%	Pending Perr&Knight	Pending Perr&Knight
1138			2023-03-25	2023-06-14			1st Party	COLL	Withdraw	2023-06-15		0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1139			2023-02-06	2023-02-06			1st Party	COLL	Withdraw	2023-03-23		0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1140			2022-12-19	2022-12-19			1st Party	COLL	CWP			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1141			2023-03-25	2023-04-26			1st Party	COLL	CWP			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1142			2022-12-26	2023-01-23			1st Party	RENT	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1143			2022-12-26	2023-01-23			3rd Party	PD	CWP			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1144			2023-03-30	2023-03-31			3rd Party	PD	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1145			2023-06-23	2023-06-26			1st Party	COLL	CWP			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1146			2023-06-23	2023-06-26			1st Party	COMP	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1147			2023-04-28	2023-04-29			3rd Party	PD	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1148			2023-04-28	2023-04-29			1st Party	COLL	CWP			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1149			2023-04-05	2023-04-10			1st Party	RENT	CWP			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1150			2023-04-05	2023-04-10			1st Party	COLL	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1151			2023-07-14	2023-07-25			3rd Party	PD	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1152			2023-06-13	2023-06-13			1st Party	COLL	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1153			2023-07-21	2023-07-21			1st Party	COLL	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1154			2023-07-21	2023-07-21			1st Party	RENT	Pending Docs			0	10.53%	Pending Perr&Knight	Pending Perr&Knight
1155			2023-06-20	2023-07-01			1st Party	COLL	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight
1156			2023-08-19	2023-08-20			1st Party	COLL	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight
1157			2023-05-17	2023-05-30			3rd Party	PD	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight
1158			2023-05-24	2023-05-30			1st Party	PIP	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight
1159			2023-05-24	2023-05-30			3rd Party	BI	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1160			2023-05-24	2023-05-30			1st Party	COLL	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight
1161			2023-07-24	2023-07-24			1st Party	COLL	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight
1162			2023-07-29	2023-07-31			1st Party	COLL	Pending Docs			0	10.00%	Pending Perr&Knight	Pending Perr&Knight
1163			2023-04-06	2023-04-09			1st Party	COLL	Accepted	2023-06-16	2023-06-17	4199.64	9.09%	Pending Perr&Knight	Pending Perr&Knight
1164			2023-05-05	2023-05-05			1st Party	COLL	Withdraw	2023-05-05		0	9.09%	Pending Perr&Knight	Pending Perr&Knight
1165			2023-06-21	2023-06-03			1st Party	COLL	Pending Docs			0	9.09%	Pending Perr&Knight	Pending Perr&Knight
1166			2023-04-06	2023-04-09			3rd Party	PD	CWP			0	9.09%	Pending Perr&Knight	Pending Perr&Knight
1167			2023-06-08	2023-06-08			1st Party	COLL	Pending Docs			0	9.09%	Pending Perr&Knight	Pending Perr&Knight
1168			2023-06-08	2023-06-08			1st Party	COLL	Pending Docs			0	9.09%	Pending Perr&Knight	Pending Perr&Knight
1169			2023-06-08	2023-06-08			1st Party	COLL	Withdraw	2023-06-22		0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1170			2022-11-12	2022-11-14			3rd Party	BI	CWP			0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1171			2022-11-12	2022-11-14			3rd Party	PD	CWP			0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1172			2022-11-12	2022-11-14			1st Party	COLL	CWP			0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1173			2022-11-12	2022-11-14			3rd Party	PD	CWP			0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1174			2022-11-12	2022-11-14			3rd Party	PD	CWP			0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1175			2023-07-12	2023-07-12			1st Party	COLL	Pending Docs			0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1176			2023-07-13	2023-07-13			1st Party	COLL	Pending Docs			0	8.89%	Pending Perr&Knight	Pending Perr&Knight
1177			2023-05-25	2023-05-25			1st Party	COLL	Pending Docs			0	8.33%	Pending Perr&Knight	Pending Perr&Knight
1178			2023-06-05	2023-06-06			1st Party	COLL	Pending Docs			0	8.33%	Pending Perr&Knight	Pending Perr&Knight
1179			2023-07-23	2023-07-24			3rd Party	BI	Pending Docs			0	8.33%	Pending Perr&Knight	Pending Perr&Knight
1180			2023-07-23	2023-07-24			3rd Party	BI	Pending Docs			0	8.33%	Pending Perr&Knight	Pending Perr&Knight
1181			2023-07-23	2023-07-24			3rd Party	PD	Pending Docs			0	8.33%	Pending Perr&Knight	Pending Perr&Knight
1182			2023-07-23	2023-07-24			1st Party	COLL	Pending Docs			0	8.33%	Pending Perr&Knight	Pending Perr&Knight
1183			2023-05-16	2023-05-16			1st Party	COLL	Pending Docs			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1184			2023-05-08	2023-05-08			1st Party	COLL	CWP			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1185			2023-05-08	2023-05-08			1st Party	RENT	CWP			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1186			2023-05-11	2023-06-05			3rd Party	PD	Pending Docs			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1187			2023-07-10	2023-07-10			1st Party	COLL	Pending Docs			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1188			2023-08-16	2023-08-22			1st Party	COLL	Pending Docs			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1189			2023-07-15	2023-07-25			1st Party	COLL	Pending Docs			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1190			2023-08-06	2023-08-07			1st Party	UMJIMPD	Pending Docs			0	8.05%	Pending Perr&Knight	Pending Perr&Knight
1191			2023-04-05	2023-04-05			1st Party	COLL	Accepted	2023-08-07	2023-08-08	17674.88	7.91%	Pending Perr&Knight	Pending Perr&Knight
1192			2022-11-29	2022-12-27			1st Party	COLL	Accepted	2023-06-07	2023-06-10	4438.48	7.91%	Pending Perr&Knight	Pending Perr&Knight
1193			2023-04-05	2023-05-16			1st Party	COLL	Accepted	2023-06-06	2023-06-16	4609.97	7.91%	Pending Perr&Knight	Pending Perr&Knight
1194			2022-12-05	2022-12-06			1st Party	COMP	Accepted	2023-01-06	2023-01-06	1096.4	7.91%	Pending Perr&Knight	Pending Perr&Knight
1195			2022-10-04	2022-10-04			1st Party	COLL	Accepted	2022-12-30	2023-01-06	71865.31	7.91%	Pending Perr&Knight	Pending Perr&Knight
1196			2023-07-13	2023-07-18			1st Party	COLL	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1197			2023-04-05	2023-04-05			1st Party	RENT	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1198			2023-06-29	2023-07-22			1st Party	COMP	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1199			2023-06-29	2023-07-22			1st Party	COMP	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1200			2023-06-29	2023-07-22			1st Party	TOW	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1201			2023-05-21	2023-05-22			1st Party	COLL	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1202			2023-05-21	2023-05-22			3rd Party	BI	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1203			2023-05-21	2023-05-22			3rd Party	PD	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1204			2023-03-21	2023-04-18			3rd Party	BI	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1205			2022-11-29	2022-12-27			3rd Party	PD	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1206			2022-11-29	2022-12-27			1st Party	RENT	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1207			2022-11-29	2022-12-27			1st Party	UMJIMBI	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1208			2022-12-05	2022-12-06			1st Party	COLL	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1209			2023-05-21	2023-07-11			1st Party	COLL	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1210			2023-03-03	2023-03-15			3rd Party	BI	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1211			2023-03-03	2023-03-15			1st Party	PD	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1212			2023-03-03	2023-03-15			1st Party	COLL	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1213			2023-07-20	2023-07-31			3rd Party	PD	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1214			2023-04-22	2023-04-22			1st Party	COLL	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1215			2023-04-22	2023-04-22			1st Party	COMP	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1216			2023-04-22	2023-04-22			1st Party	RENT	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1217			2023-04-22	2023-04-22			1st Party	TOW	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1218			2023-04-11	2023-04-17			1st Party	COLL	Pending Docs			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1219			2023-05-14	2023-05-15			1st Party	COLL	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight
1220			2023-05-14	2023-05-15			1st Party	COMP	CWP			0	7.91%	Pending Perr&Knight	Pending Perr&Knight

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1221			2023-08-11	2023-08-11			1st Party	COLL	Pending Docs				7.91%	Pending Perr&Knight	Pending Perr&Knight
1222			2023-04-05	2023-05-16			1st Party	RENT	CWP				7.91%	Pending Perr&Knight	Pending Perr&Knight
1223			2023-08-16	2023-06-22			1st Party	COLL	Pending Docs				7.91%	Pending Perr&Knight	Pending Perr&Knight
1224			2023-06-22	2023-06-22			1st Party	COLL	Pending Docs				7.91%	Pending Perr&Knight	Pending Perr&Knight
1225			2023-07-29	2023-07-31			1st Party	COLL	Pending Docs				7.91%	Pending Perr&Knight	Pending Perr&Knight
1226			2022-12-11	2022-12-16			1st Party	COLL	CWP				7.89%	Pending Perr&Knight	Pending Perr&Knight
1227			2023-05-09	2023-05-09			1st Party	COLL	Pending Docs				7.89%	Pending Perr&Knight	Pending Perr&Knight
1228			2022-12-15	2022-12-15			1st Party	COLL	CWP				7.89%	Pending Perr&Knight	Pending Perr&Knight
1229			2023-01-28	2023-01-28			1st Party	COLL	Denied	2023-05-12			7.69%	Pending Perr&Knight	Pending Perr&Knight
1230			2023-07-27	2023-07-27			1st Party	COLL	Pending Docs				7.69%	Pending Perr&Knight	Pending Perr&Knight
1231			2023-07-06	2023-07-06			1st Party	COLL	Withdraw	2023-07-25			7.59%	Pending Perr&Knight	Pending Perr&Knight
1232			2023-05-11	2023-05-12			1st Party	COLL	CWP				7.59%	Pending Perr&Knight	Pending Perr&Knight
1233			2023-03-05	2023-03-09			3rd Party	PD	Pending Docs				7.59%	Pending Perr&Knight	Pending Perr&Knight
1234			2023-03-05	2023-03-09			1st Party	COLL	CWP				7.59%	Pending Perr&Knight	Pending Perr&Knight
1235			2023-03-24	2023-03-25			1st Party	COLL	Pending Docs				7.59%	Pending Perr&Knight	Pending Perr&Knight
1236			2023-03-24	2023-03-25			1st Party	TOW	Pending Docs				7.59%	Pending Perr&Knight	Pending Perr&Knight
1237			2023-03-24	2023-03-25			3rd Party	BI	Pending Docs				7.59%	Pending Perr&Knight	Pending Perr&Knight
1238			2023-03-24	2023-03-25			3rd Party	PD	Pending Docs				7.59%	Pending Perr&Knight	Pending Perr&Knight
1239			2023-03-24	2023-03-25			3rd Party	BI	Pending Docs				7.59%	Pending Perr&Knight	Pending Perr&Knight
1240			2023-05-27	2023-06-07			3rd Party	PD	Pending Docs				7.59%	Pending Perr&Knight	Pending Perr&Knight
1241			2023-05-27	2023-06-07			1st Party	COLL	CWP				7.59%	Pending Perr&Knight	Pending Perr&Knight
1242			2023-06-03	2023-06-05			1st Party	COLL	CWP				7.59%	Pending Perr&Knight	Pending Perr&Knight
1243			2023-07-11	2023-07-17			1st Party	COMP	Pending Docs				7.41%	Pending Perr&Knight	Pending Perr&Knight
1244			2023-02-14	2023-03-15			3rd Party	PD	Pending Docs	2023-08-23			7.41%	Pending Perr&Knight	Pending Perr&Knight
1245			2023-04-03	2023-04-21			1st Party	RENT	Denied	2023-08-23			7.14%	Pending Perr&Knight	Pending Perr&Knight
1246			2023-04-03	2023-04-21			1st Party	UMUIMPD	Denied	2023-08-23			7.14%	Pending Perr&Knight	Pending Perr&Knight
1247			2023-04-03	2023-04-21			1st Party	COLL	Denied	2023-08-23			7.14%	Pending Perr&Knight	Pending Perr&Knight
1248			2023-06-23	2023-07-06			1st Party	COLL	Accepted	2023-08-21	2023-08-22	3725.58	7.14%	Pending Perr&Knight	Pending Perr&Knight
1249			2023-01-04	2023-01-07			1st Party	COLL	Accepted	2023-08-14	2023-08-14	5145.98	7.14%	Pending Perr&Knight	Pending Perr&Knight
1250			2023-01-14	2023-04-10			1st Party	COLL	Accepted	2023-08-07	2023-08-08	507.33	7.14%	Pending Perr&Knight	Pending Perr&Knight
1251			2023-03-22	2023-03-29			1st Party	COLL	Accepted	2023-08-07	2023-08-08	987.07	7.14%	Pending Perr&Knight	Pending Perr&Knight
1252			2023-03-29	2023-03-30			3rd Party	BI	Denied	2023-04-13			7.14%	Pending Perr&Knight	Pending Perr&Knight
1253			2023-01-08	2023-01-19			1st Party	UMUIMBI	Denied	2023-03-24			7.14%	Pending Perr&Knight	Pending Perr&Knight
1254			2023-01-08	2023-01-19			1st Party	UMUIMPD	Denied	2023-03-24			7.14%	Pending Perr&Knight	Pending Perr&Knight
1255			2023-01-12	2023-01-13			1st Party	COLL	Accepted	2023-03-23	2023-03-24	1353.08	7.14%	Pending Perr&Knight	Pending Perr&Knight
1256			2023-01-12	2023-01-13			1st Party	TOW	Accepted	2023-03-23	2023-03-24	355.5	7.14%	Pending Perr&Knight	Pending Perr&Knight
1257			2023-05-15	2023-05-15			1st Party	COLL	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1258			2023-05-15	2023-05-15			1st Party	COMP	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1259			2023-03-15	2023-03-16			1st Party	COLL	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1260			2023-01-04	2023-01-07			1st Party	PIP	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1261			2023-01-04	2023-01-07			1st Party	COMP	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1262			2023-01-04	2023-01-07			1st Party	RENT	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1263			2023-01-12	2023-01-13			1st Party	UMUIMBI	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1264			2023-01-12	2023-01-13			1st Party	UMUIMPD	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1265			2023-07-02	2023-07-03			1st Party	COMP	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1266			2023-07-02	2023-07-03			1st Party	COLL	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1267			2023-06-26	2023-06-28			1st Party	COLL	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1268			2023-04-23	2023-04-23			1st Party	COLL	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1269			2023-04-23	2023-04-23			3rd Party	PD	CWP				7.14%	Pending Perr&Knight	Pending Perr&Knight
1270			2023-04-23	2023-04-23			1st Party	PIP	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1271			2023-04-23	2023-04-23			3rd Party	PIP	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1272			2023-07-28	2023-08-10			3rd Party	PD	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1273			2023-03-26	2023-04-28			1st Party	COLL	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1274			2023-03-26	2023-04-28			1st Party	PIP	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1275			2023-03-26	2023-04-28			1st Party	PIP	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1276			2023-03-26	2023-04-28			1st Party	PIP	Pending Docs				7.14%	Pending Perr&Knight	Pending Perr&Knight
1277			2023-03-24	2023-03-28			1st Party	COLL	Pending Docs	2023-08-14	2023-08-14	3498.76	6.74%	Pending Perr&Knight	Pending Perr&Knight
1278			2023-06-01	2023-06-02			3rd Party	PD	Accepted	2023-07-05	2023-07-08	1671.91	6.74%	Pending Perr&Knight	Pending Perr&Knight
1279			2023-06-01	2023-06-02			1st Party	COLL	Accepted	2023-07-05	2023-07-11	5436.74	6.74%	Pending Perr&Knight	Pending Perr&Knight
1280			2023-07-10	2023-07-14			3rd Party	BI	Pending Docs				6.74%	Pending Perr&Knight	Pending Perr&Knight
1281			2023-07-10	2023-07-14			3rd Party	PD	Pending Docs				6.74%	Pending Perr&Knight	Pending Perr&Knight



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1282			2023-03-09	2023-03-15			1st Party	COLL	Pending Docs			0	6.74%	Pending Perr&Knight	Pending Perr&Knight
1283			2023-06-01	2023-06-02			1st Party	RENT	Pending Docs			0	6.74%	Pending Perr&Knight	Pending Perr&Knight
1284			2023-06-18	2023-06-26			3rd Party	PD	Pending Docs			0	6.74%	Pending Perr&Knight	Pending Perr&Knight
1285			2023-03-09	2023-03-15			1st Party	COLL	CWP			0	6.74%	Pending Perr&Knight	Pending Perr&Knight
1286			2023-08-20	2023-08-22			1st Party	COLL	Pending Docs			0	6.67%	Pending Perr&Knight	Pending Perr&Knight
1287			2023-08-28	2023-07-03			1st Party	COLL	Pending Docs			0	6.67%	Pending Perr&Knight	Pending Perr&Knight
1288			2023-06-28	2023-07-03			1st Party	RENT	Pending Docs			0	6.67%	Pending Perr&Knight	Pending Perr&Knight
1289			2023-06-28	2023-07-03			1st Party	UNUI/MPD	Pending Docs			0	6.45%	Pending Perr&Knight	Pending Perr&Knight
1290			2023-02-21	2023-05-15			1st Party	RENT	Pending Docs			0	6.45%	Pending Perr&Knight	Pending Perr&Knight
1291			2023-02-21	2023-05-15			1st Party	RENT	Pending Docs			0	6.45%	Pending Perr&Knight	Pending Perr&Knight
1292			2023-06-21	2023-06-21			1st Party	COLL	Pending Docs			0	6.25%	Pending Perr&Knight	Pending Perr&Knight
1293			2023-08-03	2023-08-11			3rd Party	PD	Pending Docs			0	6.25%	Pending Perr&Knight	Pending Perr&Knight
1294			2023-06-16	2023-06-17			1st Party	COLL	Pending Docs			0	6.06%	Pending Perr&Knight	Pending Perr&Knight
1295			2023-07-22	2023-08-02			1st Party	COLL	Pending Docs			0	6.06%	Pending Perr&Knight	Pending Perr&Knight
1296			2023-06-15	2023-06-15			1st Party	COLL	Accepted	2023-08-14	2023-08-15	5029.44	6.00%	Pending Perr&Knight	Pending Perr&Knight
1297			2023-05-05	2023-05-23			1st Party	COLL	Withdraw	2023-07-28		0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1298			2023-03-16	2023-04-19			1st Party	COLL	Pending Docs			0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1299			2023-06-15	2023-06-15			1st Party	RENT	CWP			0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1300			2023-08-04	2023-08-07			1st Party	COLL	Pending Docs			0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1301			2023-05-17	2023-05-17			1st Party	COLL	CWP			0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1302			2023-05-17	2023-05-17			1st Party	COMP	Pending Docs			0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1303			2023-06-21	2023-06-21			1st Party	COLL	Pending Docs			0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1304			2023-06-21	2023-06-21			3rd Party	PD	Pending Docs			0	6.00%	Pending Perr&Knight	Pending Perr&Knight
1305			2023-02-14	2023-02-22			1st Party	COLL	Accepted	2023-06-16	2023-06-22	10226.38	5.88%	Pending Perr&Knight	Pending Perr&Knight
1306			2023-02-14	2023-02-22			3rd Party	PD	Pending Docs			0	5.88%	Pending Perr&Knight	Pending Perr&Knight
1307			2023-02-14	2023-02-22			1st Party	RENT	Pending Docs			0	5.88%	Pending Perr&Knight	Pending Perr&Knight
1308			2023-04-20	2023-04-20			1st Party	COLL	Accepted	2023-08-07	2023-08-08	6372.38	5.56%	Pending Perr&Knight	Pending Perr&Knight
1309			2023-02-25	2023-03-10			1st Party	RENT	Accepted	2023-08-03	2023-08-09	900	5.56%	Pending Perr&Knight	Pending Perr&Knight
1310			2023-04-20	2023-04-20			1st Party	RENT	Accepted	2023-08-03	2023-08-09	1200	5.56%	Pending Perr&Knight	Pending Perr&Knight
1311			2023-02-25	2023-03-10			3rd Party	PD	Accepted	2023-06-13	2023-06-15	6720.24	5.56%	Pending Perr&Knight	Pending Perr&Knight
1312			2023-02-25	2023-03-10			1st Party	COLL	Accepted	2023-06-13	2023-06-16	19303.61	5.56%	Pending Perr&Knight	Pending Perr&Knight
1313			2023-02-25	2023-03-10			1st Party	TOW	Accepted	2023-06-13	2023-06-16	250	5.56%	Pending Perr&Knight	Pending Perr&Knight
1314			2023-02-25	2023-03-10			1st Party	PIP	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1315			2023-02-25	2023-03-10			1st Party	PIP	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1316			2023-02-25	2023-03-10			3rd Party	BI	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1317			2023-02-25	2023-03-10			3rd Party	PD	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1318			2023-02-25	2023-03-10			1st Party	PIP	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1319			2023-02-25	2023-03-10			1st Party	PIP	CWP			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1320			2023-05-29	2023-06-12			3rd Party	PD	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1321			2023-04-07	2023-04-10			1st Party	PIP	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1322			2023-04-07	2023-04-10			1st Party	RENT	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1323			2023-04-07	2023-04-10			3rd Party	BI	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1324			2023-04-07	2023-04-10			3rd Party	PD	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1325			2023-04-07	2023-04-10			1st Party	COLL	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1326			2023-04-07	2023-04-10			3rd Party	BI	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1327			2023-04-07	2023-04-10			3rd Party	PD	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1328			2023-05-13	2023-05-30			1st Party	COLL	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1329			2023-08-05	2023-08-07			1st Party	COLL	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1330			2023-08-04	2023-08-10			1st Party	COLL	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1331			2023-05-25	2023-05-29			1st Party	COLL	CWP			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1332			2023-05-25	2023-05-29			1st Party	RENT	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1333			2023-05-25	2023-05-29			1st Party	UNUI/MPD	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1334			2023-06-23	2023-06-26			1st Party	COLL	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1335			2023-07-26	2023-07-27			1st Party	COLL	CWP			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1336			2023-07-26	2023-07-27			1st Party	COMP	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1337			2023-07-26	2023-07-27			1st Party	RENT	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1338			2023-06-23	2023-06-26			1st Party	COLL	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1339			2023-06-23	2023-06-26			1st Party	COLL	Pending Docs			0	5.56%	Pending Perr&Knight	Pending Perr&Knight
1340			2023-02-09	2023-02-17			1st Party	COLL	Accepted	2023-06-28	2023-06-28	9353.38	5.45%	Pending Perr&Knight	Pending Perr&Knight
1341			2023-02-09	2023-02-17			3rd Party	TOW	Accepted	2023-06-15	2023-06-21	90	5.45%	Pending Perr&Knight	Pending Perr&Knight
1342			2023-02-09	2023-02-17			3rd Party	PD	CWP			0	5.45%	Pending Perr&Knight	Pending Perr&Knight

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1343		2023-04-20	2023-04-30			1st Party	COLL	CWP			0	5.45%	Pending Perr&Knight	Pending Perr&Knight
1344		2023-04-20	2023-04-30			1st Party	COMP	Pending Docs			0	5.45%	Pending Perr&Knight	Pending Perr&Knight
1345		2023-04-20	2023-04-30			1st Party	COLL	CWP			0	5.45%	Pending Perr&Knight	Pending Perr&Knight
1346		2023-04-20	2023-04-30			1st Party	COMP	Pending Docs			0	5.45%	Pending Perr&Knight	Pending Perr&Knight
1347		2023-04-07	2023-04-17			1st Party	COLL	Accepted	2023-08-18		9807.22	5.26%	Pending Perr&Knight	Pending Perr&Knight
1348		2023-04-27	2023-04-27			1st Party	COLL	Accepted	2023-08-09		20866.63	5.26%	Pending Perr&Knight	Pending Perr&Knight
1349		2023-04-07	2023-04-17			3rd Party	PD	Accepted	2023-08-07		4008.1	5.26%	Pending Perr&Knight	Pending Perr&Knight
1350		2023-04-12	2023-04-13			1st Party	COMP	Accepted	2023-07-12		686.07	5.26%	Pending Perr&Knight	Pending Perr&Knight
1351		2023-07-15	2023-07-17			1st Party	RENT	Pending Docs			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1352		2023-07-15	2023-07-17			1st Party	UMJIMPD	Pending Docs			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1353		2023-07-15	2023-07-17			1st Party	COLL	CWP			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1354		2023-03-04	2023-03-04			1st Party	COLL	Pending Docs			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1355		2023-03-04	2023-03-04			3rd Party	PD	Pending Docs			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1356		2023-08-01	2023-08-02			1st Party	COLL	Pending Docs			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1357		2023-04-12	2023-04-13			1st Party	COLL	CWP			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1358		2023-04-27	2023-04-27			3rd Party	PD	Pending Docs			0	5.26%	Pending Perr&Knight	Pending Perr&Knight
1359		2023-08-09	2023-08-09			1st Party	COLL	Withdraw	2023-08-15		0	5.00%	Pending Perr&Knight	Pending Perr&Knight
1360		2023-07-08	2023-07-11			1st Party	COLL	Withdraw	2023-07-19		0	5.00%	Pending Perr&Knight	Pending Perr&Knight
1361		2023-06-12	2023-06-27			1st Party	COLL	Pending Docs			0	5.00%	Pending Perr&Knight	Pending Perr&Knight
1362		2023-06-24	2023-06-24			1st Party	COLL	Pending Docs			0	5.00%	Pending Perr&Knight	Pending Perr&Knight
1363		2023-05-23	2023-05-30			1st Party	COLL	Pending Docs			0	5.00%	Pending Perr&Knight	Pending Perr&Knight
1364		2023-07-24	2023-08-11			1st Party	COLL	Pending Docs			0	4.76%	Pending Perr&Knight	Pending Perr&Knight
1365		2023-07-24	2023-08-11			1st Party	COLL	CWP			0	4.76%	Pending Perr&Knight	Pending Perr&Knight
1366		2023-07-14	2023-08-18			1st Party	COLL	Pending Docs			0	4.65%	Pending Perr&Knight	Pending Perr&Knight
1367		2023-08-04	2023-08-16			1st Party	COLL	Pending Docs			0	4.65%	Pending Perr&Knight	Pending Perr&Knight
1368		2023-06-06	2023-06-07			1st Party	COLL	Accepted	2023-08-14		1511.1	4.55%	Pending Perr&Knight	Pending Perr&Knight
1369		2023-04-19	2023-04-25			1st Party	COLL	Pending Docs			0	4.35%	Pending Perr&Knight	Pending Perr&Knight
1370		2023-07-27	2023-07-27			1st Party	COLL	Pending Docs			0	4.35%	Pending Perr&Knight	Pending Perr&Knight
1371		2023-07-06	2023-07-11			1st Party	COLL	Pending Docs			0	4.35%	Pending Perr&Knight	Pending Perr&Knight
1372		2023-08-14	2023-08-14			1st Party	COLL	Pending Docs			0	4.35%	Pending Perr&Knight	Pending Perr&Knight
1373		2023-08-12	2023-08-16			1st Party	COLL	Pending Docs			0	4.35%	Pending Perr&Knight	Pending Perr&Knight
1374		2023-08-12	2023-08-16			3rd Party	PD	Pending Docs			0	4.35%	Pending Perr&Knight	Pending Perr&Knight
1375		2023-03-25	2023-03-27			1st Party	COLL	Withdraw	2023-05-30		0	4.17%	Pending Perr&Knight	Pending Perr&Knight
1376		2023-07-27	2023-07-28			1st Party	COLL	Pending Docs			0	4.17%	Pending Perr&Knight	Pending Perr&Knight
1377		2023-07-25	2023-07-25			1st Party	COLL	Pending Docs			0	3.03%	Pending Perr&Knight	Pending Perr&Knight
1378		2023-05-28	2023-05-28			1st Party	UMJIMPD	Pending Docs			0	2.86%	Pending Perr&Knight	Pending Perr&Knight
1379		2023-06-26	2023-06-26			1st Party	COLL	Pending Docs			0	2.56%	Pending Perr&Knight	Pending Perr&Knight
1380		2023-05-11	2023-05-11			1st Party	COLL	Pending Docs			0	1.22%	Pending Perr&Knight	Pending Perr&Knight
1381											1345082.61			

**Insurance Agency Agreement**

**Go Insurance Company**

**and**

**Go Innovation Agency, Inc.**

This Insurance Agency Agreement is entered into and effective as of the \_\_\_\_\_ day of \_\_\_\_\_ 2023 between Go Insurance Company, an Oklahoma domiciled insurance company (“Insurer”), and Insurer’s affiliate Go Innovation Agency, Inc., a Delaware corporation (“Agency”). In consideration of the covenants and promises set forth herein and for other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

- 1) Agency shall provide insurance sales services to Insurer for auto insurance policies issued by Insurer, subject to the ultimate direction, limitation, approval, control and supervision of Insurer. In the performance of its duties Agency shall locate, contract with and supervise unaffiliated insurance agencies and insurance brokerages to solicit and sell Insurer’s auto insurance products.
- 2) Agency and its employees shall maintain the required licenses to solicit insurance in all states in which insurance solicitation activities will be performed.
- 3) Agency shall provide monthly reports to Insurer in a format requested by Insurer.
- 4) In consideration of its services pursuant to this Agreement, Agency shall receive commission from Insurer in an amount equal to thirty percent (30%) of Insurer’s collected auto insurance premium, payable on a monthly basis within 15 days after the end of each month (“Commission”). Insurer shall provide a report of collected premium along with such payment to show the appropriate calculation of Agency’s Commission. If Agency engages the services of unaffiliated insurance agents and/or insurance brokers (together “Producers”) to sell Insurer’s policies Agency shall compensate such Producers out of its Commission.
- 5) All insurance premiums or funds of any kind received by Agency on behalf of Insurer shall be deposited into a trust account maintained by Agency on behalf of Insurer. Funds due Insurer will be paid to Insurer within ten (10) days after the end of each month.
- 6) Agency shall indemnify and hold Insurer harmless of and from all claims, causes of action, liability, damages and expenses arising out of or in connection with any error or omission of Agency, its employees or agents, in performance of such services pursuant to this Agreement.
- 7) The term of this Agreement is continuous, but the Agreement shall be reviewed and renegotiated in its entirety by the parties no less frequently than once every three (3) years, subject to termination by either party without cause, upon ninety (90) days written notice received prior thereto.

- 8) This Agreement is not assignable without the prior written consent of the Oklahoma Department of Insurance.
- 9) Any revisions or amendments to this Agreement are subject to prior approval by the Oklahoma Department of Insurance. Prior approval will be requested no less than thirty (30) days prior to the proposed effective date of such change, and may be entered into if the Oklahoma Department of Insurance has not disapproved the amendment or modification within the thirty (30) days.
- 10) Nonetheless, Insurer, being at risk and having ultimate control and responsibility for the functions delegated to Agency, at all times shall have the ultimate authority with respect to all matters pertaining to the general welfare of Insurer, and can, at its option, terminate the Agreement immediately for cause. For the purposes of this Agreement, "cause" is defined to include but not be limited to default under the terms of this Agreement by Agency, failure of the Agency to meet its obligations as detailed herein, sale or change in control of more than 10% of the common stock of the Agency, or in the event that Agency is taken under supervision, receivership or put into liquidation by an appropriate State or Federal regulatory body. As part of its internal oversight and Sarbanes Oxley control testing, the Insurer will periodically review the performance of the Agency for its services hereunder to ensure performance of the Agency meets the statutory and quality assurance needs of the Insurer.
- 11) Agency shall use its best efforts to maintain its respective books, records and files that relate to this Agreement and the services hereunder, in accordance with all applicable laws. Insurer (and its employees or authorized representatives) may inspect during regular business hours and upon reasonable advance notice, all such books, records and files to the extent necessary to assure compliance with this Agreement and all applicable laws.
- 12) The parties agree that the Oklahoma Department of Insurance also shall have access, during normal business hours and upon reasonable advance notice, to all books, records and files related to the Agreement and the services provided hereunder. It is understood that all books, records and files maintained for Insurer are the sole property of Insurer and shall be delivered to the Insurer immediately on request. If this Agreement is terminated for whatsoever reason, Agency shall promptly deliver all such books, records and files to Insurer.
- 13) This Agreement will be governed by and construed in accordance with the laws of the State of California. Agency hereby consents to personal jurisdiction over itself in any state or federal court located within California.
- 14) In the event the Insurer is ordered into receivership by or seized by the Commissioner of the Oklahoma Department of Insurance, all of the rights of the Insurer under this Agreement extend to the receiver or Commissioner of the Oklahoma Department of Insurance, or to the designated representative of the Commissioner; and all books and records of the Insurer will be made available to the receiver or the Commissioner upon reasonable advance written notice, and shall be promptly turned over to the receiver or Commissioner upon receipt by the Agency of a written request from the receiver or Commissioner.



15) In the event the Insurer is placed in receivership or seized by the Commissioner of the Oklahoma Department of Insurance, Agency may not terminate this Agreement prior to its normal expiration and will continue to provide systems, programs, or other infrastructure necessary to meet its obligations hereunder to Insurer, provided that duties or obligations owed to the Agency, including compensation owed hereunder, are continued without interruption or diminution.

In witness whereof, the Parties hereto by their respective duly authorized officers have executed this Agreement as of the dates recorded below:

At: \_\_\_\_\_(city, state) this \_\_\_\_\_day of \_\_\_\_\_, 2023

**GO INSURANCE COMPANY**

By: \_\_\_\_\_  
**Denise M. Tyson, President**

At: \_\_\_\_\_(city, state) this \_\_\_\_\_day of \_\_\_\_\_, 2023

**GO INNOVATION AGENCY, INC.**

By: \_\_\_\_\_  
**Kevin Pomplun, President**

**Claims Adjusting Services Agreement**

**Go Insurance Company**

**and**

**Go Claims, Inc.**

This Claims Adjusting Services Agreement is entered into and effective as of the \_\_\_\_\_ day of \_\_\_\_\_ 2023 between Go Insurance Company, an Oklahoma domiciled insurance company (“Insurer”), and Insurer’s affiliate Go Claims, Inc., a Delaware corporation (“Adjuster”). In consideration of the covenants and promises set forth herein and for other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

- 1) Adjuster shall provide claims adjusting services to Insurer for auto insurance policies issued by Insurer, subject to the ultimate direction, limitation, approval, control and supervision of Insurer.
- 2) Adjuster and its employees shall maintain the required licenses to adjust claims for all states in which claims adjusting activities will be performed.
- 3) Adjuster shall provide monthly reports to Insurer in a format requested by Insurer.
- 4) Insurer shall provide Adjuster with access and signatory authority to an Insurer bank account from which Adjuster will pay claims and claim related expenses.
- 5) In consideration of its services pursuant to this Agreement, Adjuster shall receive compensation from Insurer in an amount equal to ten percent (10%) of Insurer’s monthly collected auto insurance premium, payable on a monthly basis within 15 days after the end of each month. Insurer shall provide a report of collected premium along with such payment to show the appropriate calculation of Adjuster’s compensation.
- 6) Adjuster shall indemnify and hold Insurer harmless of and from all claims, causes of action, liability, damages and expenses arising out of or in connection with any error or omission of Adjuster, its employees or agents, in performance of such services pursuant to this Agreement.
- 7) The term of this Agreement is continuous, but the Agreement shall be reviewed and renegotiated in its entirety by the parties no less frequently than once every three (3) years, subject to termination by either party without cause, upon ninety (90) days written notice received prior thereto.
- 8) This Agreement is not assignable without the prior written consent of the Oklahoma Department of Insurance.
- 9) Any revisions or amendments to this Agreement are subject to prior approval by the Oklahoma Department of Insurance. Prior approval will be requested no less than thirty (30) days prior to the proposed effective date of such change, and may be entered into if the

Oklahoma Department of Insurance has not disapproved the amendment or modification within the thirty (30) days.

- 10) Nonetheless, Insurer, being at risk and having ultimate control and responsibility for the functions delegated to Adjuster, at all times shall have the ultimate authority with respect to all matters pertaining to the general welfare of Insurer, and can, at its option, terminate the Agreement immediately for cause. For the purposes of this Agreement, “cause” is defined to include but not be limited to default under the terms of this Agreement by Adjuster, failure of the Adjuster to meet its obligations as detailed herein, sale or change in control of more than 10% of the common stock of the Adjuster, or in the event that Adjuster is taken under supervision, receivership or put into liquidation by an appropriate State or Federal regulatory body. As part of its internal oversight and Sarbanes Oxley control testing, the Insurer will periodically review the performance of the Adjuster for its services hereunder to ensure performance of the Adjuster meets the statutory and quality assurance needs of the Insurer.
- 11) Adjuster shall use its best efforts to maintain its respective books, records and files that relate to this Agreement and the services hereunder, in accordance with all applicable laws. Insurer (and its employees or authorized representatives) may inspect during regular business hours and upon reasonable advance notice, all such books, records and files to the extent necessary to assure compliance with this Agreement and all applicable laws.
- 12) The parties agree that the Oklahoma Department of Insurance also shall have access, during normal business hours and upon reasonable advance notice, to all books, records and files related to the Agreement and the services provided hereunder. It is understood that all books, records and files maintained for Insurer are the sole property of Insurer and shall be delivered to the Insurer immediately on request. If this Agreement is terminated for whatsoever reason, Adjuster shall promptly deliver all such books, records and files to Insurer.
- 13) This Agreement will be governed by and construed in accordance with the laws of the State of California. Adjuster hereby consents to personal jurisdiction over itself in any state or federal court located within California.
- 14) In the event the Insurer is ordered into receivership by or seized by the Commissioner of the Oklahoma Department of Insurance, all of the rights of the Insurer under this Agreement extend to the receiver or Commissioner of the Oklahoma Department of Insurance, or to the designated representative of the Commissioner; and all books and records of the Insurer will be made available to the receiver or the Commissioner upon reasonable advance written notice, and shall be promptly turned over to the receiver or Commissioner upon receipt by the Adjuster of a written request from the receiver or Commissioner.
- 15) In the event the Insurer is placed in receivership or seized by the Commissioner of the Oklahoma Department of Insurance, Adjuster may not terminate this Agreement prior to its normal expiration and will continue to provide systems, programs, or other infrastructure necessary to meet its obligations hereunder to Insurer, provided that duties or obligations owed to the Adjuster, including compensation owed hereunder, are continued without interruption or diminution.

**2023-8150**

In witness whereof, the Parties hereto by their respective duly authorized officers have executed this Agreement as of the dates recorded below:

At: \_\_\_\_\_(city, state) this \_\_\_\_\_day of \_\_\_\_\_, 2023

**GO INSURANCE COMPANY**

By: \_\_\_\_\_  
**Denise M. Tyson, President**

At: \_\_\_\_\_(city, state) this \_\_\_\_\_day of \_\_\_\_\_, 2023

**GO CLAIMS, INC.**

By: \_\_\_\_\_  
**Kevin Pomplun, President**