

Crockford, Konrad S.

From: Shawn Madsen <shawn.southland@sasktel.net>
Sent: Saturday, November 17, 2018 17:52
To: Crockford, Konrad S.
Cc: Bauske, Shelly A.; 'Callie Barbour'; SPI - Accounting
Subject: Re: Midwest Invoices
Attachments: Scanned from a Xerox Multifunction Printer.pdf

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Konrad,

Thanks again for the discussion on Friday, and let this email be our formal claim for **\$41,363.39USD**. I have attached a file that contains the brokers contract (East Central), our systems contract, bills of ladings, scale tickets, a copy of the cheque that was sent and cancelled, invoices and some email conversation. I will look for copies of their scale tickets, the bank records showing the funds were removed from our account, and more email conversations next week. One in particular is about authorizing a higher price to cover the extra cost of freight because we had to deliver to a further destination than originally planned.

In April 2018, I was approached by Dan at East Central and negotiated to sell 15,000 bushels of Yellow peas to Midwest Grain Trading for \$7.15/bu USD. We were to deliver to Tunbridge North Dakota in the Months of May and June buyers call. The price was not over the market at the time of the deal.

Midwest was not calling for the peas, so I started pushing Dan after delays from Midwest. Finally we we notified they would start taking peas and the 1st load was taken September 5th, but delivered to Rohrville North Dakota. This is further from us than Tunbridge, so Midwest agreed to pay us an additional \$0.20/bu to cover the cost of the difference in freight. Three more loads were delivered in September and we received and deposited a the cheque October 31st. Another load was sent to Rohrville November 6th, totaling 5 loads and **\$41,363.39USD**.

I will send you the information I previously mentioned in this email early this upcoming week. If there is any more information you require, or paperwork you need us to fill out, please let us know. I will mail you hard copies of all these documents and whatever else you require this up coming week as well.

Regards,
Shawn
1(306)421-3166

On Wed, Nov 14, 2018 at 3:47 PM -0600, "Crockford, Konrad S." <kcrockford@nd.gov> wrote:

Thank you Shawn. I want to remind you that sending these in does not stipulate that a claim has been started.

We will be in contact.

Thanks,

Konrad Crockford
Director of Compliance
North Dakota Public Service Commission
701-328-4097 kcrockford@nd.gov



Public Service Commission

From: Shawn Madsen [mailto:shawn.southland@sasktel.net]
Sent: Wednesday, November 14, 2018 15:42
To: Crockford, Konrad S. <kcrockford@nd.gov>
Cc: Bauske, Shelly A. <sbauske@nd.gov>
Subject: Midwest Invoices

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Thanks for taking my call Konrad,

Attached is the check we spoke about and also the invoices totaling \$41,369.39.

11879 and 11908 were the ones they wrote the check for. It was short because they were taking some dockage off. Fighting that appears to be the least of my worries now. The invoice that has not been paid was 11997.

Please keep me up to date with the situation.

Regards,
Shawn Madsen

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Trade Confirmation #21096

**East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127**

Contract Date: 3/29/18

**Seller: Southland Pulse
Box 879
Estevan, SK S4A 2A7
Shawn - 306-634-8008
shawn.southland@sasktel.net**

**Buyer: Midwest Grain Trading
PO Box 183
Leeds, ND 58346
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com**



Quantity: ✓ 15,000 bu

Commodity: #2 Yellow Peas

**Shipment: May 1, 2018 - Jun 30, 2018
Buyer's Call**

Destination: ✓ Tunbridge, ND 58368

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.15 bu (Contract Price)

Brokerage to ECGM Inc.: ✓ \$0.15 bu

Seller's Net: \$7.15 bu - \$0.15 bu ECGM Inc. = \$7.00 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: No GMO Grains / Splits paid at full price

Advise immediately if terms are not in accordance with your understanding. ECGM Inc. acts as a broker only and assumes no responsibility for fulfillment of contract.

Code: 5178S

[Handwritten Signature]
April 2nd, 2018

Southland

M pulse Inc.

Phone: (306) 634-8008 Fax: (306) 634-8007
email: southland.pulse@sk.sympatico.ca
1-866-87PULSE / 1-866-877-8573

P.O. Box 879, Hwy 39W., Estevan, SK, Canada, S4A 2A7

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

COMBINED SHORT FORM OF STRAIGHT BILL OF LADING - EXPRESS SHIPPING CONTRACT ADOPTED BY RAIL FREIGHT AND EXPRESS CARRIERS SUBJECT TO THE JURISDICTION OF THE CANADIAN TRANSPORT COMMISSION.

SHIPPING DATE: Sept 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: T28 Trailer 19

Leeds, N.D. 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>Bulk</u>	09:57 PM 09/05/18 15485 kg Gross
BAG TYPE:				10:36 PM 09/05/18 40720 kg Gross
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>33,035</u>
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				<u>1213,84BU</u>

G.S.T.: THE SHIPPER HEREBY DECLARES UNDER SCHEDULE VI, PART VII, PARAGRAPH 7(A) OF THE EXCISE TAX ACT THAT THE PROPERTY BEING SHIPPED IS FOR EXPORT AND THE FREIGHT TRANSPORTATION SERVICE TO BE SUPPLIED BY THE CARRIERS IS PART OF A CONTINUOUS OUTBOUND FREIGHT MOVEMENT IN RESPECT OF THE PROPERTY. YES NO

SHIPPER:
SOUTHLAND PULSE INC
C/O FER: [Signature]

FREIGHT CHARGES PREPAID BY COMPANY:

Southland Pulse

CARRIER: [Signature]

TIME IN: _____
TIME OUT: _____
PER: _____

Southland

M pulse Inc.

Phone: (306) 634-8008 Fax: (306) 634-8007
email: southland.pulse@sk.sympatico.ca
1-866-87PULSE / 1-866-877-8573

P.O. Box 879, Hwy 39W., Estevan, SK, Canada, S4A 2A7

STRAIGHT BILL OF LADING - NOT NEGOTIABLE

COMBINED SHORT FORM OF STRAIGHT BILL OF LADING - EXPRESS SHIPPING CONTRACT ADOPTED BY RAIL FREIGHT AND EXPRESS CARRIERS SUBJECT TO THE JURISDICTION OF THE CANADIAN TRANSPORT COMMISSION.

SHIPPING DATE: Sept 13 18

CONSIGNEE: Midwest Green Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 97 T30

Leeds, N.D. 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter; 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>Bulk</u>	12120 net 09/13/18 45565 lb Gross
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WCTA			TOTAL WEIGHT	11532 net 09/13/18 15900 lb Gross
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				<u>29.655 MT</u>

in
truck

G.S.T.: THE SHIPPER HEREBY DECLARES UNDER SCHEDULE VI, PART VII, PARAGRAPH 7(A) OF THE EXCISE TAX ACT THAT THE PROPERTY BEING SHIPPED IS FOR EXPORT AND THE FREIGHT TRANSPORTATION SERVICE TO BE SUPPLIED BY THE CARRIERS IS PART OF A CONTINUOUS OUTBOUND FREIGHT MOVEMENT IN RESPECT OF THE PROPERTY. YES NO

SHIPPER:
SOUTHLAND PULSE INC
C/O PER: Carole Smith

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky 5 Trucking

TIME IN: _____
TIME OUT: _____
PER: _____

Southland

M pulse Inc.

Phone: (306) 634-8008 Fax: (306) 634-8007
email: southland.pulse@sk.sympatico.ca
1-866-87PULSE / 1-866-877-8573

P.O. Box 879, Hwy 39W, Estevan, SK, Canada, S4A 2A7

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

COMBINED SHORT FORM OF STRAIGHT BILL OF LADING - EXPRESS SHIPPING CONTRACT ADOPTED BY RAIL FREIGHT AND EXPRESS CARRIERS SUBJECT TO THE JURISDICTION OF THE CANADIAN TRANSPORT COMMISSION.

SHIPPING DATE: Sept 19 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 204T 407

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT/10
<u>Yellow Peas</u>			<u>Bulk</u>	10734 45410 lb Gross
BAG TYPE:				22411 15750 lb Gross
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>29.66 MT</u>

SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):

G.S.T.: THE SHIPPER HEREBY DECLARES UNDER SCHEDULE VI, PART VII, PARAGRAPH 7(A) OF THE EXCISE TAX ACT THAT THE PROPERTY BEING SHIPPED IS FOR EXPORT AND THE FREIGHT TRANSPORTATION SERVICE TO BE SUPPLIED BY THE CARRIERS IS PART OF A CONTINUOUS OUTBOUND FREIGHT MOVEMENT IN RESPECT OF THE PROPERTY. YES NO

SHIPPER:
SOUTHLAND PULSE INC
C/O FER: Carole de Wit

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Larry Gribler
Luck S Trucking LLC

TIME IN: _____
TIME OUT: _____
PER: _____



A Grower's Gateway to the Globe

PO Box 879 Hwy 39 NW Estevan SK S4A 2A7
 Phone: 306-434-8008 Fax: 306-434-8007
 Email: shawn.southland@sasktel.net

STRAIGHT BILL OF LADING

BOL No.: 204119

BOL Date: 20/09/2018

STRAIGHT BILL OF LADING-SHORT FORM-ORIGINAL-NOT NEGOTIABLE. RECEIVED subject to the classifications and tariffs in effect on the date of the issue of this Bill of Lading, the property described below in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked, consigned and destined as indicated below which said carrier (the word carrier being understood through this contract as meaning any person or corporation in possession of property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said property, over all or any portion of said route to destination and as to each party at anytime interested in all or any said property, that every service to be performed hereunder shall be subject to all the terms and conditions of the uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on the date hereof, if this is a rail or a rail-water shipment or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment.
Shipper hereby certifies that he is familiar with all the terms and conditions of the said Bill of Lading, including those on the back thereof, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

Consignee/Ship To	Ship From
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Southland Pulse Inc. Box 879 Highway 39 W Estevan, SK S4A 2A7 Canada

Customer	Carrier
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA Phone: 701-381-1022 SCAC: MGT

Bill Freight To	Customs Broker:
	Truck: Veh. Id.: Truck 28 T 19 Ticket: 1857
	Seals:

Loaded By:	Ship Mode:	Weight:	Samples Need:	Lot No:
	Truck	33.035	Plant	

Shipping Instructions: 21096 201368

In Case of Emergency:

Quantity	UOM	Package	Weight(MT)	H.M.(X)	Product Description	STCC Code
33.035	MT		33.035		PEAYEL2 - #2 Yellow Pea	

This is to certify that the above-named materials are properly classified, described, packaged, marked and labelled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation. Shipper: _____ <div style="text-align: right;">Date</div>	Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted. Carrier: _____ <div style="text-align: right;">Date</div>
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PO Box 879 Hwy 39 NW Estevan SK S4A 2A7
 Phone: 306-434-8008 Fax: 306-434-8007
 Email: shawn.southland@tsakiel.net

STRAIGHT BILL OF LADING

BOL No.: 204120

BOL Date: 20/09/2018

STRAIGHT BILL OF LADING-SHORT FORM-ORIGINAL-NOT NEGOTIABLE. RECEIVED subject to the classifications and tariffs in effect on the date of the issue of this Bill of Lading, the property described below in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked, consigned and destined as indicated below which said carrier (the word carrier being understood through this contract as meaning any person or corporation in possession of property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said property, over all or any portion of said route to destination and as to each party at anytime interested in all or any said property, that every service to be performed hereunder shall be subject to all the terms and conditions of the uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on the date hereof, if this is a rail or a rail-water shipment or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment.
Shipper hereby certifies that he is familiar with all the terms and conditions of the said Bill of Lading, including those on the back thereof, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

Consignee/Ship To	Ship From
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Southland Pulse Inc. Box 879 Highway 39 W Estevan, SK S4A 2A7 Canada

Customer	Carrier
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA Phone: 701-381-1022 SCAC: MGT

Bill Freight To	Customs Broker:
	Truck: Veh. Id.: Truck 97 T 30 Ticket: 1858
	Seals:

Loaded By:	Ship Mode:	Weight:	Samples Need:	Lot No:
	Truck	29.655	Plant	

Shipping Instructions: 21096 201368

In Case of Emergency:

Quantity	UOM	Package	Weight(MT)	H.M.(X)	Product Description	STCC Code
29.655	MT		29.655		PEAYEL2 - #2 Yellow Pea	

This is to certify that the above-named materials are properly classified, described, packaged, marked and labelled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation. Shipper: _____ <div style="text-align: right;">Date _____</div>	Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted. Carrier: _____ <div style="text-align: right;">Date _____</div>
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PO Box 378 Hwy 28 NW Estevan SK, S4A 2A7
 Phone: 306-434-6008 Fax 306-434-2307
 Email: shawn.southland@sasktel.net

A Growers Gateway to the Globe

STRAIGHT BILL OF LADING

BOL No.: 204121

BOL Date: 20/09/2018

STRAIGHT BILL OF LADING-SHORT FORM-ORIGINAL-NOT NEGOTIABLE. RECEIVED subject to the classifications and tariffs in effect on the date of the issue of this Bill of Lading, the property described below in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked, consigned and destined as indicated below which said carrier (the word carrier being understood through this contract as meaning any person or corporation in possession of property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said property, over all or any portion of said route to destination and as to each party at anytime interested in all or any said property, that every service to be performed hereunder shall be subject to all the terms and conditions of the uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on the date hereof, if this is a rail or a rail-water shipment or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment.
Shipper hereby certifies that he is familiar with all the terms and conditions of the said Bill of Lading, including those on the back thereof, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

Consignee/Ship To	Ship From
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Southland Pulse Inc. Box 879 Highway 39 W Estevan, SK S4A 2A7 Canada

Customer	Carrier
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA Phone: 701-381-1022 SCAC: MGT

Bill Freight To	Customs Broker:
	Truck: Veh. Id.: Truck 204 T 40 Ticket: 1859
	Seals:

Loaded By:	Ship Mode:	Weight:	Samples Need:	Lot No:
	Truck	29.66	Plant	

Shipping Instructions: 21096 201368

In Case of Emergency:

Quantity	UOM	Package	Weight(MT)	H.M.(X)	Product Description	STCC Code
29.660	MT		29.66		PEAYEL2 - #2 Yellow Pea	

This is to certify that the above-named materials are properly classified, described, packaged, marked and labelled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation. Shipper: _____ Date	Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted. Carrier: _____ Date
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TRANSACTION #1, 430

Printed: 5-Sep-2018 9:25:44 PM



Car / Truck ID : T28 Trailer19 Commodity : RICHLEA LENTIL 2

Target Weight Kg : 33,000.00

Total Weight Kg : 33,120.55

Transaction Start Time : 5/9/2018 20:48:03

Transaction End Time : 5/9/2018 21:16:36

33035

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+, sec.
1	3,536.11	2.89	3,533.22	607
2	3,553	3	3,550	134
3	3,559	3	3,556	89
4	1,411	3	1,408	58
5	3,554	3	3,551	106
6	3,562	3.33	3,558.67	90
7	3,559	3.78	3,555.22	90
8	3,560	3.44	3,556.56	90
9	682.67	3.78	678.89	15
10	343	3.33	339.67	14
11	3,557	3	3,554	117
12	1,762.89	3.56	1,759.33	43
13	523	3	520	14
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
22	0	0	0	0
23	0	0	0	0
24	0	0	0	0
25	0	0	0	0
26	0	0	0	0
27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0

TRANSACTION #: 445

Printed: 13-Sep-2018 11:06:59 AM



Car / Truck ID : 9978P

Commodity : YELLOW PEA
 Target Weight Kg : 29,000.00
 Total Weight Kg : 29,745.89
 Transaction Start Time : 13/9/2018 10:32:43
 Transaction End Time : 13/9/2018 10:56:54

29,655

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+, sec.
1	3,556.56	3.56	3,553	329
2	3,557	5	3,552	88
3	3,557.67	5	3,552.67	88
4	3,561.22	5	3,556.22	88
5	678	5	673	15
6	62	5	57	22
7	3,559	4	3,555	226
8	3,558	5	3,553	88
9	3,563	5	3,558	88
10	3,560	5	3,555	218
11	586	5	581	158
12	0	0	0	0
13	0	0	0	0
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
22	0	0	0	0
23	0	0	0	0
24	0	0	0	0
25	0	0	0	0
26	0	0	0	0
27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0

TRANSACTION #1, 479

Printed: 19-Sep-2018 9:13:13 AM

Southland

Car / Truck ID : T204 Trailer407 Commodity : FABA BEAN

Target Weight Kg : 29,751.00

Total Weight Kg : 29,751.45

Transaction Start Time : 19/9/2018 08:38:25

Transaction End Time : 19/9/2018 09:03:42

29,666

use™

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+ , sec.
1	3,547	-0.44	3,547.44	610
2	3,559	1.33	3,557.67	81
3	3,553	1.56	3,551.44	81
4	3,557	1.56	3,555.44	81
5	3,557.22	1.44	3,555.78	80
6	3,553	1.56	3,551.44	130
7	3,559	1.89	3,557.11	77
8	3,560	1.44	3,558.56	210
9	1,318	1.44	1,316.56	165
10	0	0	0	0
11	0	0	0	0
12	0	0	0	0
13	0	0	0	0
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
22	0	0	0	0
23	0	0	0	0
24	0	0	0	0
25	0	0	0	0
26	0	0	0	0
27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0



Carol

Hwy 39 West
Estevan, Sask. S4A 2A7

Invoice

Date	Invoice #
2018-09-20	11879

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND 58346

E-MAILED
Sept 21

P.O. No.	Terms	YOUR ID #	YOUR ID #
21096			201368

Qty	Description	U/M	Rate	Amount
92.35	Cost of Yellow Peas (2)		262.75	24,264.96
92.35	Cost of Freight		7.35	678.77
	T28 Trailer 19 (33.035)			0.00
	Truck 97 T30 (29.655)			
	Truck 204 T407 (29.66)			

Sales Tax Summary	
Total Tax	USD 0.00
Total USD 24,943.73	

Southland

M pulse Inc.

Phone: (306) 634-8008 Fax: (306) 634-8007
email: southland.pulse@sk.sympatico.ca
1-866-87PULSE / 1-866-877-8573

P.O. Box 879, Hwy 39W., Estevan, SK, Canada, S4A 2A7

STRAIGHT BILL OF LADING - NOT NEGOTIABLE

COMBINED SHORT FORM OF STRAIGHT BILL OF LADING - EXPRESS SHIPPING CONTRACT ADOPTED BY RAIL FREIGHT AND EXPRESS CARRIERS SUBJECT TO THE JURISDICTION OF THE CANADIAN TRANSPORT COMMISSION.

SHIPPING DATE: Sept 28 / 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 201 T407

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096-3

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT/LB
<u>Yellow Peas</u>			<u>Bulk</u>	43690 lb Gross
BAG TYPE:				02142 net 08720710
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	15270 lb Gross
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				<u>30.62 MT</u>

G.S.T.: THE SHIPPER HEREBY DECLARES UNDER SCHEDULE VI, PART VII, PARAGRAPH 7(A) OF THE EXCISE TAX ACT THAT THE PROPERTY BEING SHIPPED IS FOR EXPORT AND THE FREIGHT TRANSPORTATION SERVICE TO BE SUPPLIED BY THE CARRIERS IS PART OF A CONTINUOUS OUTBOUND FREIGHT MOVEMENT IN RESPECT OF THE PROPERTY. YES NO

SHIPPER:
SOUTHLAND PULSE INC
C/O PER: Carole Smith

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky S. Trucking
Lang Amber

TIME IN: _____
TIME OUT: _____
PER: _____



PO Box 879 Hwy 39 NW Estevan SK S4A 2A7
 Phone: 306-434-8008 Fax: 306-434-4607
 Email: shawn@southlandpulse.com

STRAIGHT BILL OF LADING

BOL No.: 204161

BOL Date: 28/09/2018

STRAIGHT BILL OF LADING-SHORT FORM-ORIGINAL-NOT NEGOTIABLE. RECEIVED subject to the classifications and tariffs in effect on the date of the issue of this Bill of Lading, the property described below in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked, consigned and destined as indicated below which said carrier (the word carrier being understood through this contract as meaning any person or corporation in possession of property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said property, over all or any portion of said route to destination and as to each party at anytime interested in all or any said property, that every service to be performed hereunder shall be subject to all the terms and conditions of the uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on the date hereof, if this is a rail or a rail-water shipment or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment.
Shipper hereby certifies that he is familiar with all the terms and conditions of the said Bill of Lading, including those on the back thereof, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

Consignee/Ship To	Ship From
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Southland Pulse Inc. Box 879 Highway 39 W Estevan, SK S4A 2A7 Canada

Customer	Carrier
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Canadian Pacific Railway P.O. Box 2790 Station M Calgary, AB T2P 2M7 Canada Phone: SCAC: CPR

Bill Freight To	Customs Broker:
	Truck: Veh. Id.: Truck 204 T 40 Ticket: 1890
	Seals:

Loaded By:	Ship Mode:	Weight:	Samples Need:	Lot No:
	Truck	30.62	Plant	

Shipping Instructions: 20196-3 201368

In Case of Emergency:

Quantity	UOM	Package	Weight(MT)	H.M.(X)	Product Description	STCC Code
30.620	MT		30.62		PEAYEL2 - #2 Yellow Pea	

This is to certify that the above-named materials are properly classified, described, packaged, marked and labelled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation. Shipper: _____ <div style="text-align: right;">Date _____</div>	Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted. Carrier: _____ <div style="text-align: right;">Date _____</div>
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TRANSACTION #1, 510

Printed: 28-Sep-2018 2:10:09 PM



Car / Truck ID : T204TR407

Commodity : YELLOW PEA

Target Weight Kg : 30,000.00

Total Weight Kg : 30,718.00

Transaction Start Time : 28/9/2018 13:31:49

Transaction End Time : 28/9/2018 14:00:42

30.62

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+, sec.
1	3,557.67	-1	3,558.67	369
2	3,560	1.56	3,558.44	82
3	3,553	1.44	3,551.56	83
4	3,556	1.89	3,554.11	83
5	3,553	1.78	3,551.22	83
6	3,554.78	2	3,552.78	83
7	3,554.78	1.56	3,553.22	83
8	3,556	1.56	3,554.44	83
9	2,285.33	1.67	2,283.67	783
10	0	0	0	0
11	0	0	0	0
12	0	0	0	0
13	0	0	0	0
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
22	0	0	0	0
23	0	0	0	0
24	0	0	0	0
25	0	0	0	0
26	0	0	0	0
27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0



Carol

Hwy 39 West
Estevan, Sask. S4A 2A7

Invoice

Date	Invoice #
2018-10-01	11908

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND 58346

E-MAILED
0-1-2

P.O. No.	Terms	YOUR ID #	YOUR ID #
21096-3			201368

Qty	Description	U/M	Rate	Amount
30.62	Cost of Yellow Peas (2)		262.75	8,045.41
30.62	Cost of Freight		7.35	225.06
	Truck 2041407 (30.62)			0.00

Sales Tax Summary	
Total Tax	USD 0.00
Total	USD 8,270.47

GST/HST No. 867687725

Southland

M pulse Inc.

Phone: (306) 634-8008 Fax: (306) 634-8007
email: southland.pulse@sk.sympatico.ca
1-866-87PULSE / 1-866-877-8573

P.O. Box 879, Hwy 39W., Estevan, SK, Canada, S4A 2A7

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

COMBINED SHORT FORM OF STRAIGHT BILL OF LADING - EXPRESS SHIPPING CONTRACT ADOPTED BY RAIL FREIGHT AND EXPRESS CARRIERS SUBJECT TO THE JURISDICTION OF THE CANADIAN TRANSPORT COMMISSION.

SHIPPING DATE: Nov 6 198

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 204

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>Bulk</u>	03:00 PM 11/06/18 15800 lb Gross
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>31.015 mT</u>
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				

G.S.T.: THE SHIPPER HEREBY DECLARES UNDER SCHEDULE VI, PART VII, PARAGRAPH 7(A) OF THE EXCISE TAX ACT THAT THE PROPERTY BEING SHIPPED IS FOR EXPORT AND THE FREIGHT TRANSPORTATION SERVICE TO BE SUPPLIED BY THE CARRIERS IS PART OF A CONTINUOUS OUTBOUND FREIGHT MOVEMENT IN RESPECT OF THE PROPERTY. YES NO

SHIPPER:
SOUTHLAND PULSE INC
C/O PER: Carole Smith

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky 5 Trucking
Ray Spence

TIME IN: _____
TIME OUT: _____
PER: _____

TRANSACTION #1, 616

Printed 6-Nov-2018 1:54:38 PM



Car / Truck ID : T204TRAILER40 Commodity : YELLOW PEA

Target Weight Kg : 30,000.00

Total Weight Kg : 30,951.89

Transaction Start Time : 6/11/2018 13:19:01

Transaction End Time : 6/11/2018 13:44:12

36015

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+ , sec.
1	3,564	4	3,560	253
2	3,564	6	3,558	86
3	3,567.67	5.89	3,561.78	87
4	3,569.56	6.22	3,563.33	87
5	3,570	6.67	3,563.33	87
6	3,567.33	6.22	3,561.11	87
7	3,561.33	5.89	3,555.44	87
8	3,564	6.11	3,557.89	87
9	2,419.33	5.89	2,413.44	171
10	62	4.67	57.33	34
11	4	3.78	0.22	25
12	0	0	0	0
13	0	0	0	0
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
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27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0



Estevan, Sask. S4A 2A7
Box 879

Invoice

Date	Invoice #
2018-11-08	11997

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND 58346

E-MAILED
NOV 13

P.O. No.	Terms	YOUR ID #	YOUR ID #
21096			201368

Qty	Description	U/M	Rate	Amount
31.015	Cost of Yellow Peas (2)		262.75	8,149.19
	Truck 204 (31.015)			0.00

Sales Tax Summary	
Total Tax	USD 0.00
Total	USD 8,149.19

MIDWEST GRAIN TRADING
18 4TH ST SW STE 1
DEVILS LAKE, ND 58301

77 613

1748

DATE 10-26-18

\$ 32,657.01

PAY TO THE ORDER OF Stewart Purse LLC

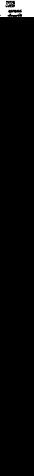
Thirty two thousand six hundred fifty seven dollars & 01/100 DOLLARS



216 JINY 2 SW
RACEY, ND 58368
701-776-2700

MEMO

Hunter Hanson MP



1100171811

Shawn Madsen

From: Shawn Madsen <shawn.southland@sasktel.net>
Sent: November-09-18 3:56 PM
To: 'Moffat, Janelle'
Subject: RE: Cheque in question

Janelle,

We deposit USD cheques all the time and have never run into this before.

I have talked to Kendra and she is looking into it, but who else is there I can talk to?

Shawn

From: Moffat, Janelle [mailto:Janelle.Moffat@affinitycu.ca]
Sent: November-09-18 3:33 PM
To: 'Shawn Madsen' <shawn.southland@sasktel.net>
Subject: RE: Cheque in question

Hi shawn,

Here's what I learnt about the cheque in question.

The missing endorsement is a signature of the payee on the *back* of the cheque. It is a USD rule that we come across occasionally.

Our suggestion would be to speak with the payee of the cheque and get a new cheque issued as we cannot clear the current cheque as it has been stamped Dishonoured.

It's easy to forget and not recognize all the different rules between US and Canadian Cheques.

Thanks,

Janelle Moffat
Contact Centre Representative
Affinity Credit Union | Campus
P 306.385.4480 F 306.934.5488

From: Shawn Madsen [mailto:shawn.southland@sasktel.net]
Sent: Friday, November 09, 2018 2:12 PM
To: Moffat, Janelle <Janelle.Moffat@affinitycu.ca>
Cc: SPI - Accounting <southland.accounting@sasktel.net>
Subject: Cheque in question

Hello Janelle,

Please see the attached cheque, which clearly is signed, and he is one of the owners of the company.

Please revert quickly.

Regards,
Shawn

You've received this email from someone at Affinity Credit Union. We understand – you get a lot of emails and may not want to get any more from us. We'll be sad to see you go, but you can unsubscribe from our mailing list by clicking on this [link](#).

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