

Crockford, Konrad S.

From: Shawn Madsen <shawn.southland@sasktel.net>
Sent: Monday, November 19, 2018 15:28
To: Crockford, Konrad S.
Cc: Bauske, Shelly A.; 'Callie Barbour'; 'SPI - Accounting'
Subject: RE: Midwest Invoices
Attachments: Returned Cheque.pdf; bank deposit-charge back.pdf; freight increase email.pdf; Midwest tickets.pdf

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Hi Konrad,

Please confirm the previous email is sufficient to qualify as an official claim. Do I need to do anything else? I have not talked to Midwest since you and I engaged last week.

As I mentioned in the previous email, I have a few more documents attached. You will see a copy of the rejected cheque, a screen shot showing the money going in and then being removed, an email conversation about the freight compensation, and the five (5) scale tickets from Midwest. They actually say NoDak Grain on them, but the rejected cheque came from Midwest.

Please let me know if anything else is required from our side, other than mailing you hard copies of the documents emailed. Could you provide an address you would like those documents sent to?

Regards,
Shawn

From: Shawn Madsen [mailto:shawn.southland@sasktel.net]
Sent: November-17-18 5:52 PM
To: Crockford, Konrad S. <kcrockford@nd.gov>
Cc: Bauske, Shelly A. <sbauske@nd.gov>; 'Callie Barbour' <southland.salessupport@sasktel.net>; SPI - Accounting <southland.accounting@sasktel.net>
Subject: Re: Midwest Invoices

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



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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MIDWEST GRAIN TRADING
218 4TH ST SW STE 1
DEVILS LAKE, ND 58301

77 501
913

1748

PAY TO THE ORDER OF Southland Pulse Inc.

DATE 10-26-18

\$ 122,657

One hundred twenty two thousand six hundred fifty seven and 00/100 DOLLARS

215 HOFF J ST
BUCYRUS, MO 64814
781-776-1700

MEMO

Frank J. Hanson

⑈00⑆748⑈

CERTIFIED TRUE COPY(S) OF ORIGINAL DOCUMENT(S) PROCESSED BY OUR INSTITUTION

PER: Credit Union

Security Features:
Microprint
Security Features
Security System

Security features on your document include:
Read the document in reverse
Read the top left corner of the document
Read the bottom right corner of the document
Read the bottom left corner of the document
Read the top right corner of the document
Read the bottom center of the document
Read the top center of the document
Read the bottom center of the document
Read the top center of the document
Read the bottom center of the document

1075
Affinity Credit Union
06-78-888
Estevan Branch

DO NOT WRITE STRAP ON SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

Return Record (Type 31)





Transaction History

print (/affinity/retail/transactions_print)

20692851 - US Dollar Account - 1

Interest Rate: [REDACTED]
Balance: [REDACTED]

<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
Nov 09, 2018	Charge Back USD Chargeback-Endorsement Missing Service Charge 8.00	-\$32,665.01	[REDACTED]
Oct 31, 2018	Cheque Deposit USD	\$32,657.01	[REDACTED]

Shawn Madsen

From: Dan Stommes <dan@eastcentralgrain.com>
Sent: September-17-18 10:17 AM
To: Shawn Madsen
Subject: Re: Price Increase Compensation

They have been paying in a timely fashion.

On Wed, Sep 12, 2018 at 3:21 PM, Shawn Madsen <shawn.southland@sasktel.net> wrote:

You avoided the second question.

From: Dan Stommes [mailto:dan@eastcentralgrain.com]
Sent: September-12-18 2:20 PM

To: Shawn Madsen <shawn.southland@sasktel.net>
Subject: Re: Price Increase Compensation

Payments have been as agreed. I will see if there is flexibility.

On Wed, Sep 12, 2018 at 11:04 AM, Shawn Madsen <shawn.southland@sasktel.net> wrote:

Can they bend on any of that because it was to move in June?

How confident are you I will get paid?

From: Dan Stommes [mailto:dan@eastcentralgrain.com]
Sent: September-12-18 9:34 AM

To: Shawn Madsen <shawn.southland@sasktel.net>
Subject: Re: Price Increase Compensation

30 days after shipment on a per load basis.

On Wed, Sep 12, 2018 at 9:02 AM, Shawn Madsen <shawn.southland@sasktel.net> wrote:

What did you learn on the payment request?

We plan on loading another load here today to send down.

From: Dan Stommes [mailto:dan@eastcentralgrain.com]
Sent: September-11-18 2:17 PM
To: Shawn Madsen <shawn.southland@sasktel.net>
Subject: Re: Price Increase Compensation

The 20 cents works. I am checking on payment details.

On Tue, Sep 11, 2018 at 2:48 PM, Shawn Madsen <shawn.southland@sasktel.net> wrote:

Dan,

As per phone conversation, the contract will be increased by USD \$0.20/bu to compensate for the extra freight cost incurred by the further distance to deliver.

The original contract was for USD \$7.15/bu so any loads to the new destination East of Devils Lake will be at USD \$7.35/bu.

There is no specified payment details on the contract, but please have Midwest Grain Trading send a check at the end of each week, covering the loads delivered each week.

Please have them mail that check to our US address:

Southland Pulse inc.

Box 112

Noonan, ND

58765

Please confirm you receive all this information and that it is agreed upon.

Regards,

Shawn

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Our office number is no longer 605-274-0189, please call our new office number 952-476-0127

Dan Stommes
(952) 476-0127 Office
(605) 321-4719 Cell

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305

www.eastcentralgrain.com

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Our office number is no longer 605-274-0189, please call our new office number 952-476-0127

Dan Stommes
(952) 476-0127 Office
(605) 321-4719 Cell

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 105

Southland Pulse Inc

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow peas

B/L
99300 lb 04:57PM SCALE S 1
33780 lb 05:18PM SCALE S 1 GROSS

GRADE _____ DKT _____
TW 61.9 CCL _____
DOCK 1.3 HV _____
M 11.2 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

09/19/2018 05:18PM
Grain 3 Yellow Pea
G 99300 lb R 60 LB/BU 1092.00 BU
T 33780 lb 1.3 %DOCK 14.20 BU
N 65520 lb 0.0 %SHRK 0.00 BU
1077.80 NET BU
% MOISTURE 11.2 % FM 0.000

DRIVER: ON OFF ORDNVILLE

Weighed By _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 010

Southland Pulse

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow peas

B/L
106500 lb 09:07AM SCALE S 1
33640 lb 09:39AM SCALE S 1 GROSS

GRADE _____ DKT _____
TW 62.1 CCL _____
DOCK 1.3 HV _____
M 11.9 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

09/06/2018 09:39AM
Grain 3 Yellow Pea
G 106500 lb R 60 LB/BU 1214.33 BU
T 33640 lb 1.3 %DOCK 15.79 BU
N 72860 lb 0.0 %SHRK 0.00 BU
1198.54 NET BU
% MOISTURE 11.9 % FM 0.000

DRIVER: ON OFF ORDNVILLE

Weighed By _____

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable.
It must be converted into cash, noncredit-sale
contract, credit-sale contract, or warehouse
receipt within 45 days after the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. 077
Southam pulse

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity Yellow Peas

GRADE _____ DKT _____
TW 61.7 CCL _____
DOCK _____ HV _____
M 10.8 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

99780 lb 05:44PM SCALE S 1
34320 lb 06:06PM SCALE S 1 GROSS

TARE _____
NET _____
09/13/2018 06:06PM
Grain 3 Yellow Pea
G 99780 lb R 60 LB/BU 1091.00 BU
T 34320 lb 1.3 %DOCK 14.18 BU
N 65460 lb 0.0 %SHRK 0.00 BU
1076.82 NET BU
% MOISTURE 10.8 % FM 0.000

DRIVER: ON OFF ORANVILLE

Weighed By _____

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable.
It must be converted into cash, noncredit-sale
contract, credit-sale contract, or warehouse
receipt within 45 days after the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. 156
Southland pulse

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity Yellow Peas

GRADE _____ DKT _____
TW 61.0 CCL _____
DOCK 3.2 HV _____
M 11.2 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

101320 lb 07:47AM SCALE S 1
33760 lb 08:21AM SCALE S 1 GROSS

TARE _____
NET _____
10/01/2018 08:21AM
Grain 3 Yellow Pea
G 101320 lb R 60 LB/BU 1126.00 BU
T 33760 lb 3.2 %DOCK 36.03 BU
N 67560 lb 0.0 %SHRK 0.00 BU
1089.97 NET BU
% MOISTURE 11.2 % FM 0.000

DRIVER: ON OFF ROHRVILLE

Weighed By _____

WAREHOUSE SCALE TICKET

A Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 219

NO DAK GRAIN

037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Southwest Peas
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

101980 lb 07:54AM SCALE 5 1
33700 lb 09:25AM SCALE 5 1 **GROSS**

GRADE _____ DKT _____

11/07/2018 09:26AM
Grain 3 Yellow Pea **NET**

TW 62.8 GCL _____

G 101980 lb R 60 LB/BU 1138.00 BU
T 33700 lb 4.3 %DECK 10.43 BU
N 68280 lb 0.0 %SHR 0.00 BU
1089.07 NET BU
% MOISTURE 12.6 % EN 0.000

DOCK 43 HV _____

M 12.6 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

DRIVER: ON OFF TIRE

FM _____ DON _____

Weighed By _____