

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:11
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120140610535.pdf

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OK, I will work on sending the information over to you that you need. I will send it in a series of emails as I group the information as clearly as I can!

Starting with the attached info regarding the NSF check settlement.

- Copy of NSF check
- Delmar's invoice that we create AFTER we receive settlement (in order to match properly)
- Midwest/Nodaks settlement/assembly
- Midwest Scale ticket and Delmar BOL for each of the 5 loads (1 was split into 2).

From: Crockford, Konrad S. [mailto:kcrockford@nd.gov]
Sent: November 20, 2018 1:09 PM
To: Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Keith Friesen; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

Mr. Stacey,

Thank you for providing us with Delmar Commodities Ltc. claim information against Midwest Grain Trading. After reviewing the documents that were attached staff will require additional information. Please send us copies any of the following applicable information as it relates to this claim:

Scale Tickets
Settlement/Assembly Sheets
Purchase Contracts
Credit-Sale Contracts
NSF/Canceled Checks
Any other information to support the claim (i.e email corresponded, etc.)

Additionally, please provide us with information if a grain broker was used to help set up the contracts.

You may send this via email, but we will also request it to be sent hard copy as well.

Thanks,

Konrad Crockford
Director of Compliance



From: Art Stacey [mailto:AJS@tdslaw.com]
Sent: Monday, November 19, 2018 17:27
To: Nitschke, Darrell D. <dnitschk@nd.gov>
Cc: Crockford, Konrad S. <kcrockford@nd.gov>; Dale Heide <Dale@DelmarCommodities.com>; Keith Friesen <Keith@delmarcommodities.com>
Subject: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

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

Mr. Nitschke: please see letter and enclosures attached. Hard copies are being sent via courier.
Thank you.



**THOMPSON
DORFMAN
SWEATMAN**

1700 - 242 Hargrave Street
Winnipeg, Manitoba R3C 0V1

Art Stacey
Partner
P: 204-934-2537
F: 204-934-0537
E: ajs@tdslaw.com
W: tdslaw.com/ajs

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71787 BUSINESS SERVICE CENTRE (71787)
 P.O. BOX 3700 STATION MAIN
 WINNIPEG MN R3C 0A7

Date:
 Advice Number:
 Account Number:



Image(s) for advice 1561-C
 Nov-7-2018
 1561-C
 717870226513

RETURNED ITEM ADVICE

Non-Negotiable

NODAK GRAIN
 HUNTER HANSON
 PO BOX 748
 DEVILS LAKE ND 58301
 (701) 381-1022

77 503
 913 1004

DATE 10-29-18

PAY TO THE ORDER OF Delmar Commodities \$ 36,810.01

thirty six thousand eight hundred ten dollars & 01/100 DOLLARS

215 HWY 2 SW
 RUGBY, ND 58368
 701-7762700

Hunter Hanson

MEMO

⑈001004⑈

Sequence No. 0000020500 Amount: 36,810.01

ENDORSE HERE

For Deposit Only
 Delmar Commodities Ltd.

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTIONS

3076468203
 2018
 71787-002
 2265 13
 7118 07
 CIDC
 Winnipeg MB
 058
 002 BNS
 29-01-2018
 332707227

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Sequence No. 0000020500 Amount: 36,810.01

The 'Non-Negotiable' stamp was added to the item images for the purpose of this advice.



Invoice	HO112445
Date	2018-10-29
Page	1

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

KT 102918 101 2018-10-29 2:54:10 PM 36,798

Customer ID	Shipping Method	Salesperson	Payment Terms	Due Date	Currency		
11620	GUENTHER	HEAD OFFICE	Net 30	2018-11-28	USD		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
1287	D0014370	S1554372	1,092.94 BU	Peas - Yellow 2 CAN Contract # - HO301512	\$0.00	\$7.20	\$7,869.17
1289/1290	D0013514	S1554373	1,199.20 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$8,634.24
002	D0014371	S1554389	1,069.59 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$7,701.05
012	D0014372	S1554401	867.46 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$6,245.71
022	D0014373	S1554409	879.09 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$6,329.45
			1.00 Unit	Rounding Contract # -	\$0.00	\$30.39	\$30.39

Subtotal	\$36,810.01
Tax	\$0.00
Total	\$36,810.01
Prepay	\$0.00
Payment	\$0.00
Terms Taken	\$0.00
On Acct	\$36,810.01

Please make cheques payable to Delmar Commodities Ltd.

NoDak Grain

Estimate

Estimate No: 36
 Date: 10/29/2018
 For: Delmar Commodies
 2-915 Navigator Rd Winkler, MB R6W 0L7

218 4th st sw suite 1
 Devils Lake, ND 58301
 nodakgrain@gmail.com
 www.nodakgrain.com
 701-662-1054

Description	Quantity	Rate	Amount
Yellow peas 002 ✓	1,069.58	29.109 ✓ \$7.20	\$7,700.98
Yellow Peas 012 ✓	867.9	23.620 ✓ \$7.20	\$6,248.88
Yellow Peas 022 ✓	879.09	23.925 ✓ \$7.20	\$6,329.45
Yellow Peas 1287 ✓	1,092.38	29.729 ✓ \$7.20	\$7,865.14
Yellow Peas 1289 ✓	869.55	} 32.755 ✓ \$7.20	\$6,260.76
Yellow Peas 1290 ✓	334		\$7.20
			8665.56
	Subtotal		\$36,810.01
	Total		\$36,810.01
Total			\$36,810.01

Cheque 1004
 Bounced

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL

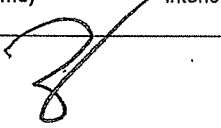
Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Bill of Lading #	Customer ID	Contract #
D0014371	11620	HO301542
Scale Weight KG	Net	Item #
29,215	1,061.660 BU	13-0220

As per CTPAT (Customs Trade Partnership Against Terrorism) Reg security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (if
 -Fuel Tank Area -Exterior (all sides
 -Undercarriage (frame) -interior of trailer/Fr

Signed: 

Comments:

357-659 • Vidor Lunden Co. Proline • Fergus Falls, MN • 1-800-346-4870

Commodity _____ DKT _____
GRADE _____ CCL _____
TW _____ 272 _____
DOCK _____ HV _____
M _____ FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Weighted By _____

DRIVER: ON OFF

07/08/2019 11:37AM
GRAIN - 1 YELLOW P20
G 29200 10 1113000 GRAIN S
1 29200 10 1113000 GRAIN S
M 29200 10 1113000 GRAIN S
TARE NET
GROSS

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

Non-negotiable
 cash, noncredit-sale
contract, or warehouse
as after the grain is delivered

BUYER
SELLER


TICKET NO. 002

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

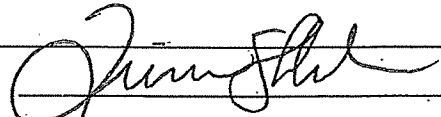
Container & Seal Numbers:

Customer PO Number:
Vehicle License No.:
Lot #:
Additional References Xport 572-4543548-2

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carl
Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
Employee Signature: 

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014371 ✓
Date	2018-09-05
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

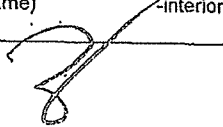
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014371	11620	HO301542	S1554389 /	GUENTHER	2018-09-05
Scale Weight KG	Net	Item #	Description		
29,215	1,061.660 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (Incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.10
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4543548-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Rob

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: [Signature]



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014372
Date	2018-09-06
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0014372	11620	HO301542	S1554401	GUENTHER	2018-09-06
Scale Weight KG	Net	Item #	Description		
23,788	865.320 BU	13-0220	Peas - Yellow 2 CAN		

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. 012

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

80420 lb 12.1465% MOISTURE 1
27580 lb 01.089% MOISTURE 5

GROSS
TARE
NET

09/06/2018 01:09PM
Grain Yellow Peas
G 80420 lb R 60 LB/BU 860.67 BU
T 27580 lb 1.2 MOISTURE 10.57 BU
H 52840 lb 0.3 MOISTURE 2.20 BU
862.90 NET BU
% MOISTURE 14.0 % FM (0.00%)

Commodity Yellow Peas
GRADE H12 DKT _____
TW 63.5 CCL _____
DOCK 1.2 HV _____
M 14.0 FN _____
PRO _____ ERG _____
S&B 1.5 STONE _____
FM _____ DON _____

DRIVER: ON OFF WILE
Weighed By DD

367,653 • Victor Lundean Co., Printers • Fergus Falls, MN • 1-800-346-4870

Con

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
Drivers Signature: Travis Haider

Lot #: _____
Additional References Xport 572-4544639-8

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014372 ✓
Date	2018-09-06
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2573 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014372	11620	HO301542	S1554401 ✓	GUENTHER	2018-09-06
Scale Weight (KG)	Net	Item #	Description		
23,788	865.320 BU	13-0220	Pens - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|--|--|
| Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame) | Trailer(s): -Fifth Wheel area (incl. splate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework |
|--|--|

Signed: _____



Settlement Adjustments	0.00
Damage	1.00
Insurance	14.00
Other	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4544639-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Ernst Haender

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014373
Date	2018-09-07
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0014373	11620	HO301542	S1554409	GUENTHER	2018-09-07
Scale Weight KG	Net	Item #	Description		
24,073	877.450 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Trailer Runners/Tires/Rims
- Trailer(s): -Fifth Wheel area (incl. skplate area)
- Exterior (all sides and undercarriage)
- Interior of trailer/Framework

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.

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

Commodity Yellow Peas

GRADE _____ DKT _____
TW _____ CCL _____
DOCK _____ HV _____
M 128 _____ FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

BUYER
SELLER

Ticket NO. 022

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

31000 lb 12:24PM SCALE 5
27560 lb 12:44PM SCALE 5

09/07/2018 12:44PM
Brain 3 Yellow Peas
G 31000 lb R 60 LB/BU 890.47 BU
T 27560 lb 1.3 MOCK 11.50 BU
N 53440 lb 0.0 SHRY 0.00 BU
% MOISTURE 12.8 879.09 NET BU
% FM 0.000

GROSS _____
TARE _____
NET _____

DRIVER: ON OFF
Weighed By _____

357,653 • Victor Lundeen Co., Printers • Fargo, ND • 1-800-346-4970

I hereby acknowledge by signing below that I have inspected my trailer and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
Drivers Signature: Ernie Glader

contains a true and correct copy of the Bill of Lading, and that the truck is not overloaded

Employee Name: _____
Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014373 ✓
Date	2018-09-07
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014373	11620	HO301542	S1554409 ✓	GUENTHER	2018-09-07
Scale Weight KG	Net	Item #	Description		
24,073	877.450 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.70
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4545834-4

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Travis Hinder

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014370
Date	2018-09-04
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014370	11620	HO301542	S1554372	GUENTHER	2018-09-04
Scale Weight KG	Net	Item #	Description		
30,000	1,094.590 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

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. 1287

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

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

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

31800 IV 10/17/18 SCALE B 1
31800 IV 11/17/18 SCALE B 1
09/04/2018 11:15 AM
Grain 3 Yellow Peas
5 50240 16 R 60 LB/BU 1107.35 BU
T 31800 10 1.3 ZINCK 14.60 BU
N 65540 10 0.0 SHUK 0.55 BU
1092.39 NET 701
X WASTAGE 13.6 X FR 0.000

DRIVER: ON OFF

Weighed By _____

367,056 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Chris
Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
Employee Signature: [Signature]



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013514
Date	2018-09-04
Rail Car Num.	

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. 1289

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity _____

GRADE _____ DKT _____

TW _____ CCL _____

DOCK _____ HV _____

M _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L 60000 lb 01-24PM SCALE 0

09/04/2018 01:53PM

Grain 3 Yellow Pea

G 80080 lb R 60 LB/DU 881.00 BU **TARE**

T 27220 lb 1.3 %MOCK 11.45 BU

M 52860 lb 0.0 %CHK 0.00 BU **NET**

869.55 NET BU

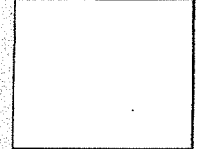
% MOISTURE 13.5 % FM 0.000

ROHMVILLE

DRIVER: ON OFF

Weighed By _____

367,056 • Victor Lundean Co., Printers • Fergus Falls, MN • 1-800-346-4870



Ship Date	2018-09-04
-----------	------------

al inspection fo

.00
.60
.00
.00

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. 1290

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity _____

GRADE _____ DKT _____

TW _____ CCL _____

DOCK _____ HV _____

M _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L 27220 lb 01-24PM SCALE 0

7180 lb 02-10PM SCALE 0

GROSS

TARE

NET

334

DRIVER: ON OFF

Weighed By _____

contains a true ar
k, and that the true



2 -- 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013514 ✓
Date	2018-09-04
Rail/Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0013514	11620	HO301542	S1554373 ✓	GUENTHER	2018-09-04
Scale Weight (KG)	Net	Item #	Description		
30,760	1,123,460 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. splate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4540410-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:33
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142553380.pdf; Re: Old loads / settlements

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

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was “deteriorating”!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to “both checks”. He was referring to the replacement check for the one that bounced, and the check to cover this settlement.

NoDak Grain

Estimate

Estimate No: 1
 Date: 07/02/2018
 For: Delmar Commodities
 2-915 Navigator Rd Winkler, MB R6W 0L7

218 4th st sw suite 1
 Devils Lake, ND 58301
 nodakgrain@gmail.com
 www.nodakgrain.com
 701-662-1054

Description	Quantity	Rate	Amount
Yellow Peas 157 29.837'	1,028.36	27.987 / \$6.70 -.42	\$6,890.01
Yellow Peas 158 30.155'	1,028.22	27.983 / \$6.70 -.42	\$6,889.07
Yellow Peas 159 29.484'	1,001	27.215 / \$6.70 -.42	\$6,706.70
Yellow Peas 160 30.309'	973.35	26.490 / \$6.70 -.42	\$6,521.45
Yellow Peas 161 28.431'	968.93	26.370 / \$6.70 -.42	\$6,491.83
Yellow Peas 162 27.606'	937.24	25.507 / \$6.70 -.42	\$6,279.51
Yellow Peas 163 29.121'	981.73	26.718 / \$6.70 -.42	\$6,577.59
Yellow Peas 164 28.014'	960.88	26.151 / \$6.70 -.42	\$6,437.90
Yellow Peas 165 31.652'	1,078.1	29.341 / \$6.70 -.42	\$7,223.27
Yellow Peas 166 33.303'	1,068.88	29.090 / \$6.70 -.42	\$7,161.50
Yellow Peas 167 29.084'	992.79	27.019 / \$6.70 -.42	\$6,651.69
Yellow Peas 168 27.061'	907.83	24.707 / \$6.70 -.42	\$6,082.46
Yellow Peas 169 28.068'	968.42	26.356 / \$6.70 -.42	\$6,488.41
Yellow Peas 131 29.220'	1,044.68	28.431 / \$7.20 -	\$7,521.70
Yellow Peas 133 31.162'	1,062.56	28.918 / \$6.70 -.42	\$7,119.15



Description	Quantity	Rate	Amount
Yellow Peas 137 29.438'	976.75 26.583 /	\$6.70 -.42	\$6,544.23
Yellow Peas 138 31.334'	1,151 31.325 /	\$7.20 /	\$8,287.20
Yellow Peas 139 28.821'	982.75 26.746 /	\$6.70 -.42	\$6,584.43
Yellow Peas 142 29.429'	981.85 26.721 /	\$6.70 -.42	\$6,578.40
Yellow Peas 143 32.550'	1,114.67 30.336 /	\$6.70 -.42	\$7,468.29
Yellow Peas 144 30.436'	1,026.63 27.940 /	\$6.70 -.42	\$6,878.42
Yellow Peas 145 28.096'	980.7 24.513 /	\$6.70 -.42	\$6,034.69
Yellow Peas 148 30.999'	1,034.21 28.146 /	\$6.70 -.42	\$6,929.21
Yellow Peas 150 27.787'	924.01 25.147 /	\$6.70 -.42	\$6,190.87
Yellow Peas 151 29.964'	1,021.73 27.807 /	\$6.70 -.42	\$6,845.59
Yellow Peas 030 29.057'	892.56 24.291 /	\$6.70 -.42	\$5,980.15
Yellow Peas 075 29.021'	1,066.33 29.021 /	\$6.70 -.42	\$7,144.41
Yellow Peas 080 30.790'	1,115.49 30.358 /	\$6.70 -.42	\$7,473.78
Yellow Peas 084 34.836'	1,280 34.836 /	\$6.70 -.42	\$8,576.00
Yellow Peas 085 24.929'	915.08 24.904 /	\$6.70 -.42	\$6,131.04
Yellow Peas 087 29.874'	962.66 26.199 /	\$6.70 -.42	\$6,449.82
Yellow Peas 094 30.137'	995.49 27.093 /	\$6.70 -.42	\$6,669.78
Yellow Peas 095 32.514'	1,197 32.577 /	\$6.70 -.42	\$8,019.90
Yellow Peas 102 31.334'	1,021.23 27.793 /	\$6.70 -.42	\$6,842.24
Yellow Peas 103 32.967'	1,211 32.958 /	\$6.70 -.42	\$8,113.70
Yellow Peas 110 30.527'	1,121 30.508 /	\$6.70 -.42	\$7,510.70
Yellow Peas 111 29.429'	955.36 26.000 /	\$6.70 -.42	\$6,400.91
Yellow Peas 119 29.946'	1,100 29.937 /	\$6.70 -.42	\$7,370.00
Yellow Peas 120 24.548'	759.48 20.669 /	\$6.70 -.42	\$5,088.52
Yellow Peas 121 29.166'	847.69 23.070 /	\$6.50 -.62	\$5,509.99

Description	Quantity	Rate	Amount
Yellow Peas 128	356.674 / 1,221	33.230 \$6.50	2318.38 \$7,936.50
Yellow Peas 130	30.037 / 1,183	30.019 \$6.70	\$7,390.10
Subtotal			\$287,991.11
Discount			\$60.00
TAX 0% (\$287,931.21)			\$0.00
Total			\$287,931.11
Total			\$287,931.11



2 - 915 Navigator Road
Winkler MB R6W 0L7

Invoice	HO112540
Date	2018-11-07
Page	1

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

KT MIDWEST 2018-11-07 12:06:25 PM 37,515

Customer ID	Shipping Method		Salesperson	Payment Terms	Due Date	Currency	
11620	BP GRAIN		HEAD OFFICE	Net 30	2018-12-07	USD	
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
138	D0015130	HO1550859	1,147.88 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$8,264.74
150	D0015167	OL1550001	924.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,190.80
148	D0015179	OL1550002	1,034.23 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,929.34
030	D0014603	S1554424	892.56 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$5,980.15
075	D0014783	S1554458	1,066.34 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,144.48
080	D0014784	S1554471	1,115.50 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,473.85
085	D0014787	S1554481	915.06 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,130.90
084	D0014786	S1554483	1,280.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$8,576.00
087	D0014785	S1554484	962.67 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,449.89
094	D0014793	S1554491	995.50 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,669.85
095	D0014789	S1554493	1,197.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$8,019.90
102	D0014794	S1554506	1,021.23 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,842.24
103	D0014790	S1554507	1,210.12 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$8,107.80
110	D0014791	S1554518	1,121.67 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,515.19
111	D0014806	S1554519	955.90 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,404.53



Invoice	HO112540
Date	2018-11-07
Page	2

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID			Shipping Method		Payment Terms	Due Date	
11620			BP GRAIN		Net 30	2018-12-07	
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
120	D0015020	S1554538	759.47 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$5,088.45
119	D0014792	S1554537	1,100.33 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,372.21
121	D0014807	S1554539	847.69 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.62	\$7.12	\$5,509.99
128	D0015021	S1554551	1,221.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.62	\$7.12	\$7,936.50
130	D0015022	S1554552	1,103.67 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,394.59
131	D0015025	S1554554	1,045.74 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$7,529.33
139	D0015011	S1554555	982.74 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,584.36
133	D0015010	S1554558	1,062.57 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,119.22
137	D0015023	S1554562	976.74 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,544.16
142	D0015024	S1554568	981.85 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,578.40
143	D0015013	S1554569	1,114.68 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,468.36
144	D0015026	S1554570	1,026.63 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,878.42
145	D0015012	S1554577	901.24 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,038.31



Invoice	HO112540
Date	2018-11-07
Page	3

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID	Shipping Method	Payment Terms	Due Date
11620	BP GRAIN	Net 30	2018-12-07

PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
157	D0015212	S1554610	1,028.35 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,889.95
162	D0015275	S1554614	937.26 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,279.64
158	D0015202	S1554621	1,028.23 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,889.14
159	D0015213	S1554625	1,001.02 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,706.83
161	D0015205	S1554634	969.44 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,495.25
163	D0015214	S1554637	982.27 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,581.21
164	D0015276	S1554639	960.37 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,434.48
165	D0015203	S1554644	1,078.11 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,223.34
166	D0015204	S1554645	1,069.49 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,165.58
168	D0015206	S1554651	907.81 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,082.33
167	D0015215	S1554652	992.78 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,651.63
169	D0015277	S1554653	968.41 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,488.35
151	D0015181	W1552218	1,021.72 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,845.52
160	D0015182	W1552219	973.34 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,521.38
			1.00 Unit	Rounding Contract # -	\$0.00	-\$65.48	-\$65.48

Subtotal	\$287,931.11
Tax	\$0.00
Total	\$287,931.11
Prepay	\$0.00
Payment	\$0.00
Terms Taken	\$0.00
On Acct	\$287,931.11

Please make cheques payable to Delmar Commodities Ltd.

Crockford, Konrad S.

From: Hunter Hanson <hunter.midwestgraintrading@gmail.com>
Sent: Wednesday, November 07, 2018 09:53
To: Keith Friesen
Subject: Re: Old loads / settlements

It was witten out of the wrong account shoulda been out of the nodak grain account. Both checks where sent out yesterday

On Wednesday, November 7, 2018, Keith Friesen <Keith@delmarcommodities.com> wrote:

Hey guys, check that I picked up the other day for 38k bounced. Please advise what the plan is asap.

Also, after going over the settlement that was faxed over yesterday, I see we are still missing the following OLD loads. Please advise what the plan is on these. Thanks.

Aug 24 – 1054

Aug 27 – 1057

Aug 28 – 1060

Aug 29 – 1063

Sept 17 - 086

 **Delmar**
Commodities Keith Friesen

[Delmar Commodities Ltd.](#) | PH. 204.331.3696

TXT. 204.362.2985 keith@delmarcommodities.com

--

Hunter Hanson
CEO
MidWest Grain Trading

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:33
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142637893.pdf

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

Ticket/bol attachment # 1

From: Keith Friesen
Sent: November 20, 2018 2:33 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was “deteriorating”!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to “both checks”. He was referring to the replacement check for the one that bounced, and the check to cover this settlement.



WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO 157

Customer Delmar

NODAK GRAIN

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

Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity Yellow Pea

97900 lb 10:59AM SCALE D 1
32120 lb 11:19AM SCALE S 1 GROSS

GRADE _____ DKT _____

TW 64.2 CCL _____

10/02/2018 11:19AM
Grain 3 Yellow Pea
G 97900 lb R 60 LB/BU 1096.33 BU
T 32120 lb 6.2 %DOCK 67.97 BU
N 65780 lb 0.0 %SHR 0.00 BU
29.837 1028.36 NET BU
% MOISTURE 13.0 % FM 0.000

DOCK 6.2 HV _____

M 130 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

DRIVER: ON OFF TITTLE

FM _____ DON _____

Weighed By _____

D00 15212

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. 158

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

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

Commodity Wheat
 GRADE _____ DKT _____
 TW 63.7 CCL _____
 DOCK 7.2 HV _____
 M 13.5 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS _____
 TARE _____
 NET _____

30.155

DRIVER: ON OFF

Weighed By: _____

30.155
 DDP 15202



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015202 /
Date	2018-10-02
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015202	11620	HO301542	S1554621	BP GRAIN	2018-10-02
Scale Weight KG	Net	Item #	Description		
30,005	1,095.880 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. s/plate area)
-Exterior fall sides and undercarriage
-interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.40
Splits	0.00

Comments:

PBV 050
TC 9844 MB

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559620-0

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Cory Caberuel

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

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. 159

Delmar

NoDAK GRAIN

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

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

Commodity Yellow Pea

97420 lb 11:14AM SCALE S 1
32420 lb 11:34AM SCALE S 1 GROSS

GRADE _____ DKT _____

TW 63.0 CCL _____

DOCK 7.6 HV _____

M 13.3 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/03/2018 11:34AM

Grain 3 Yellow Pea

G 97420 lb R 60 LB/BU 1083.13 BU
T 32420 lb 7.6 %DOCK 22.33 BU
N 65000 lb 0.0 %SHR 0.00 BU
29.48Y 1001.00 NET BU
% MOISTURE 13.3 % FM 0.000

TARE

NET

DRIVER: ON OR ORVILLE

Weighed By _____

D2215 213



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015213 ✓
Date	2018-10-03
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015213	11620	HO301542	S1554625 /	GUENTHER	2018-10-03
Scale Weight (KG)	Net	Item #	Description		
29,285	1,067.430 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection to security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Francis Shadler

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

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

BUYER
 SELLER

TICKET NO. **160**

Devin

NoDAK GRAIN

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

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

Commodity *Yield + Pro's*

GRADE _____ DKT _____
 TW *63.2* CCL _____
 DOCK *12.6* HV _____
 M *12.8* FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS _____
 TARE _____
 NET _____
 30.309

DRIVER: ON OFF

Weighed By _____

Signed: _____
 -Undercarriage (frame) -interior of trailer/Framework

DDZ 15182

Delmar
 Commodities
 2 - 915 Navigator Road
 Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015182 ✓
Date	2018-09-27
Rail Car Num	

Bill To:

Midwest Grain Trading
 PO Box 183
 Leeds ND 58346

Ship to:

RUGBY
 Midwest Grain Trading
 2373 65 1/2 ST NE
 Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Trailer	Ship Method	Ship Date
D0015182	11620	HO301542	W1552219	BP GRAIN	2018-09-27
Scale Weight KG	Net	Item	Description		
31,008	1,133.650 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.50
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Locam

Drivers Signature: Juan Locam

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: Glenn Bjarnason

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. 161

NoDAK GRAIN

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

Customer:
Contract No:
Grain Origin:
Carrier:
B/L:

Commodity: Yellow Corn

10/09/2018 10:00AM SCALE 3 1

10/09/2018 11:00AM SCALE 3 1

GRADE: _____ DKT: _____

TW 63.6 CCL: _____

DOCK 72 HV: _____

M: 13.6 FN: 62680

PRO: _____ ERG: _____

S&B: _____ STONE: _____

FM: _____ DON: _____

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

10/09/2018 11:00AM

GROSS
TARE
NET

62680
28.494

DRIVER: ON OFF UNL

Weighed By: _____

D2D 15205

Delmar

Commodities
 2 - 915 Navigator Road
 Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015205 ✓
Date	2018-10-03
Rail Car Num	

Bill To::

Midwest Grain Trading
 PO Box 183
 Leeds ND 58346


Ship to:

RUGBY
 Midwest Grain Trading
 2373 65 1/2 ST NE
 Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015205	11620	HO301542	S1554634 /	BP GRAIN	2018-10-03
Scale Weight (KG)	Net	Item #	Description		
28,317	1,019,660 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -Interior of trailer/Framework |

Signed: _____


Settlement Adjustments	0.00
Dockage	2.00
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

PO 415 MB
 10-685 MB

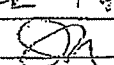
Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559622-6

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: J. MARK TULEL
 Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
 Employee Signature: 

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

BUYER
SELLER

TICKET NO. 152

NoDAK GRAIN

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

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


Commodity corn
GRADE _____ DKT _____
TW 63.1 CCL _____
DOCK 76 HV _____
M 134 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET

60860 27.606

DRIVER: ON OFF

Weighed By _____

 367.653 • Vetric Lunden Co., Preter • Fergus Falls, MN • 1-800-345-4870

D 15275

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 163

Delmar

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

NoDAK GRAIN

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

Commodity *Yellow Peas*

96480 lb 11:39AM SCALE S 1
32280 lb 12:02PM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TW *63.2* CCL _____

DOCK *8.2* HV _____

M *13.6* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/04/2018 12:02PM

Grain 3 Yellow Pea

G 96480 lb R 60 LB/BU 1070.00 BU

T 32280 lb 8.2 %DOCK 87.74 BU

N 64200 lb 0.0 %SHR 0.53 BU

29.121 981.73 NET BU

% MOISTURE 13.6 % FM 0.000

TARE

NET

DRIVER: ON OFF RUSHVILLE

Weighed By _____

DDP 15214



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015214 ✓
Date	2018-10-04
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015214	11620	HO301542	S1554637 /	GUENTHER	2018-10-04
Scale Weight KG	Net	Item #	Description		
28,930	1,052.360 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|---|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. splate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____ 

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559629-1

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Erang Klender

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____ 

Employee Signature: _____

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. 15276

NoDAK GRAIN

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

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

Commodity Yellow Peas

GRADE _____ DKT _____

TW 62.4 CCL _____

DOCK 6.4 HV _____

M 14.0 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

GROSS
TARE
NET
61760
28.014

DRIVER: ON OFF

Weighed By _____

567 653 • Victor Lundgren Co. Perders • Fargo, ND 581 • 1-505-346-3970

D00 15276

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015276 /
Date	2018-10-04
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015276	11620	HO3D1542	S1554639 /	TRIGG FREIGHT	2018-10-04
Scale Weight KG	Net	Item #	Description		
27,813	1,009.690 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. splate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.20
Moisture	14.00
Splits	0.00

Comments:

PDS 267
309

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4561186-8

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Herman Greening

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 165

NoDAK GRAIN

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

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

Commodity Yellow Duro 5

GRADE _____ DKT _____

TW 63.7 CCL _____

DOCK 7.1 HV _____

M 13.9 FN 69780

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

GROSS _____
TARE _____
NET _____
31.652

DRIVER: ON OFF

Weighed By _____

Victor Lunden Co., Private • Fargo, ND • 1-800-846-4870

Signed: _____ Undercarriage (frame) Interior of trailer/Framework

D700 15203 Settlement Adjustments

Delmar
 Commodities
 2 - 915 Navigator Road
 Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015203 ✓
Date	2018-10-04
Rail Car Num	

Bill To::

Midwest Grain Trading
 PO Box 183
 Leeds ND 58346

Ship to:

RUGBY
 Midwest Grain Trading
 2373 65 1/2 ST NE
 Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015203	11620	HO301542	S1554644 /	BP GRAIN	2018-10-04
Scale Weight KG	Net	Item #	Description		
31,465	1,139,950 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. siplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments 0.00
 Dockage 1.40
 Moisture 14.00
 Splits 0.00

Comments:

Container & Seal Numbers:

Truck PD7727
 Trailer TR 20-94

Customer PO Number:

Vehicle License No.:

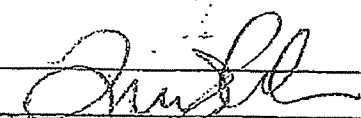
Lot #:

Additional References Xport 572-4559619-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Lacome
 Drivers Signature: Juan Lacome

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
 Employee Signature: 

DPD 15204

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

BUYER
SELLER

TICKET NO. 166

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

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

Commodity Yellow Peas

GRADE _____ DKT _____
TW 63.7 CCL _____
DOCK 12.6 HV _____
M 13.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

WEIGHED TO 15.0000 SCALE 0
GROSS
TARE
NET
33.303
15.0000

DRIVER: ON OFF

Weighed By: _____

peas

Delmar
 Commodities
 2 - 915 Navigator Road
 Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015204
Date	2018-10-04
Rail Car Num	

Bill To::

Midwest Grain Trading
 PO Box 183
 Leeds ND 58346

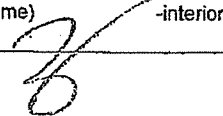
Ship to:

RUGBY
 Midwest Grain Trading
 2373 65 1/2 ST NE
 Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015204	11620	HO301542	S1554645	BP GRAIN	2018-10-04
Scale Weight:KG	Net	Item #	Description		
32,777	1,192.310 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (incl. siplate area)
- Fuel Tank Area
- Exterior (all sides and undercarriage)
- Undercarriage (frame)
- interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:

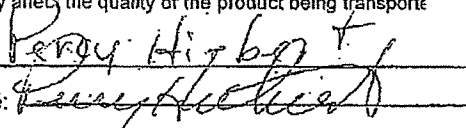
Container & Seal Numbers:

PDU 038
 TC 9836

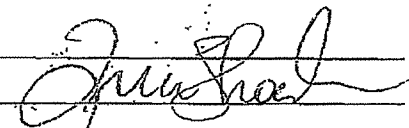
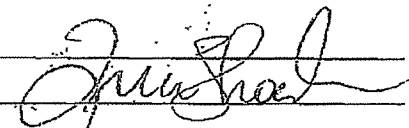
Customer PO Number:

Vehicle License No.:
 Lot #:
 Additional References Xport 572-4559618-4

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Perry Hibberd
 Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: 
 Employee Signature: 

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. 167

Delmar

Customer: _____
Contract No.: _____
Grain Origin: _____
Carrier: _____

NoDAK GRAIN

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

Commodity Yellow Peas

GRADE _____ DKT _____

TW: 63.2 CCL _____

DOCK 7.1 HV _____

M: 13.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

B/L
96520 lb 01:31PM SCALE S 1
32400 lb 01:57PM SCALE S 1 GROSS

10/05/2018 01:57PM
Grain 3 Yellow Pea NET

G 96520 lb R 60 LB/BU 1068.67 BU
T 32400 lb 7.1 %DOCK 75.88 BU
N 64120 lb 0.0 %SHR 0.00 BU
29.084 992.79 NET BU
% MOISTURE 13.5 % FM 0.000

DRIVER: ON OFF RAVILLE

Weighed By _____

387,853 • Victor Lundeen Co., Printers • Fargo, ND • 1-800-346-4870

D2215215

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015215 /
Date	2018-10-05
Rail/Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015215	11620	HO301542	S1554652 /	GUENTHER	2018-10-05
Scale Weight (K)	Net	Item #	Description		
28,905	1,055.710 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. s/plate area)
-Exterior (all sides and undercarriage)
-interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.90
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4561146-2

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Ernie Hatcher

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: [Signature]

DDP15206

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 168

NoDAK GRAIN

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

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

Commodity Wheat

GRADE _____ DKT _____

TW 63.5 CCL _____

DOCK 8.6 HV _____

M 137 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

WEIGHT IN POUNDS
GROSS
TARE
NET
27.061

DRIVER: ON OFF

Weighed By _____



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015206 /
Date	2018-10-04
Rail Car Num	

Bill To::

Midwest Grain Trading.
PO Box 183
Leeds ND 58346

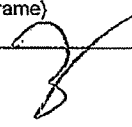
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Strip Method	Ship Date
D0015206	11620	HO301542	S1554651 /	BP GRAIN	2018-10-04
Scale Weight (Kb)	Net	Item #	Description		
26,924	977.420 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.20
Moisture	13.40
Splits	0.00

Comments:

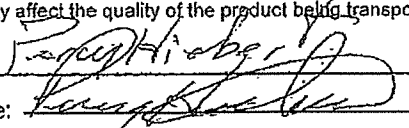
Container & Seal Numbers:

PDU 038
TC 9865

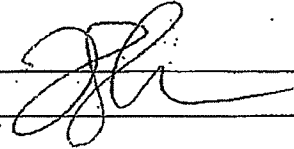
Customer PO Number:

Vehicle License No.:
 Lot #:
 Additional References Xport 572-4559621-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
 Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
 Employee Signature: _____


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. 169

Delnet

NODAK GRAIN

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


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

Commodity Yellow Peas
 GRADE _____ DKT _____
 TW 63.4 CCL _____
 DOCK 6.1 HV _____
 M 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

	GROSS
	TARE
	NET
10000 LBS (20000)	
Grain - Yellow Peas	
50000 LBS @ 13.00	6500.00
10000 LBS @ 6.10	610.00
13000 LBS @ 13.00	1690.00
	8800.00

DRIVER: ON OFF

Weighed By _____

 357,820 • Vicky Luskien Co., Printers • Fargo, ND, MN • 1-800-548-1870

D2215277

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015277 //
Date	2018-10-05
Railcar Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015277	11620	HO301542	S1554653 /	TRIGG FREIGHT	2018-10-05
Scale	Weight/Kg	Net	Item #	Description	
27,901	1,018.010 BU		13-0220	Peas - Yellow 2 CAN	

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____


Settlement Adjustments 0.00
Dockage 0.70
Moisture 13.30
Splts 0.00

Comments:

PDS 267
309

Container & Seal Numbers:

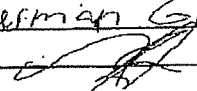
Customer PO Number:

Vehicle License No.:

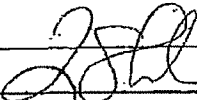
Lot #:

Additional References Xport 572-4561184-3

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Herman Greening
Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck; and that the truck is not overloaded

Employee Name: _____
Employee Signature: _____


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. 131

NoDAK GRAIN

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

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

Commodity Yellow No
 GRADE _____ DKT _____
 TW 627 CCL _____
 DOCK 22 HV _____
 M 12.6 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET
 64420
 29.220

DRIVER: ON OFF

Weighed By _____

367 653 • Victor Limited

D0015025



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015025 ✓
Date	2018-09-24
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticks	Ship Method	Ship Date
D0015025	11620	HO301542	S1554554 ✓	TRIGG FREIGHT	2018-09-24
Scale Weight (KG)	Net	Item #	Description		
29,064	1,060.440 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	0.70
Moisture	12.50
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4555509-9

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Desiree Resimpel

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 133

NoDAK GRAIN

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

Customer: Devils Lake
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____
101500 lb 0.00 TARE
32000 lb 0.00 TARE

Commodity Yellow Peas
GRADE 65.6 DKT _____
TW 7.2 CCL _____
DOCK 12.7 HV _____
M _____ FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET
09/24/2019 03:55PM
Grain 3 Yellow Pea
G 101500 lb @ 60 LB/BU 1145.00 BU
T 32000 lb @ 7.2 DUCK 23.04 BU
M 68700 lb @ 0.0 TARE 0.00 BU
1162.56 NET BU
\$ 1162.56 @ 0.000

DRIVER: ON OFF

Weighed By _____

Victor Lundsden Co., Priests • Fargo, ND • 1-800-345-4870

- Fuel Tank Area
- Exterior (all sides and undercarriage)
- Undercarriage (frame)
- interior of trailer/Framework

Signed: 7/

DOB 15010

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015010 /
Date	2018-09-24
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015010	11620	HO301542	S1554558 /	BP GRAIN	2018-09-24
Scale Weight KG	Net	Item #	Description		
30,500	1,109.470 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. s/plate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____
[Signature]

Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4553620-6

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain-fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Locurto

Drivers Signature: Juan Locurto

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

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. 137

NoDAK GRAIN

5037 91st Ave NE
 Devils Lake ND 58901
 Phone: 701-662-1054

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

Commodity

Yellow Peas

97000 lb 12:43PM SCALE 8 1
 32100 lb 01:07PM SCALE 8 1 **GROSS**

GRADE _____ DKT _____

TARE

TW *63.2* _____ CCL _____

NET

DOCK *9.7* _____ HV _____

09/25/2018 01:09PM

Grain 3 Yellow Peas

M *12.6* _____ FN _____

6 97000 lb R 60 LB/BU 1081.47 BU

7 32100 lb 9.7 DOCK 104.92 BU

8N 64900 lb 0.0 WARR 0.00 BU

29.438 976.76 NET BU

PRO _____ ERG _____

% MOISTURE 12.6

S&B _____ STONE _____

DRIVER: ON OFF FULLT

FM _____ DON _____

Weighed By _____

DD2 15023

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015023
Date	2018-09-25
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015023	11620	HO301542	S1554562	GUENTHER	2018-09-25
Scale Weight KG	Net	Item #	Description		
29,390	1,066.940 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.20
Moisture	13.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

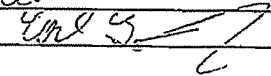
Vehicle License No.:

Lot #:

Additional References Xport 572-4556074-3

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carl

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: 

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. **138**

NODAK GRAIN

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

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

Commodity Yellow peas

GRADE _____ DKT _____

TW 64.1 CCL _____

DOCK 3.2 HV _____

M 13.2 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Fvit 109740
Empty - 40,660
Net - 69,080
Bushes - 1,151
31.334

GROSS

TARE

NET

DRIVER: ON OFF

Weighed By _____



BOX 1887 Winkler, MB R6W 4B7

Ph: 204-331-3796
 Fax: 204-325-7288
 Cell: 204-312-8870

Email: guenthertransport@hotmail.com

BILL OF LADING

Load # NO:3054

ORIGIN SHIPPER: <i>Delmar Con</i>	CONSIGNEE DESTINATION: <i>Orlando, FL</i>	DATE LOADED: <i>9-26-18</i>	
TRUCK NUMBER: <i>S + D Solomons SK</i>	TRAILER NUMBER: <i>ND</i>	DRIVER: <i>Albert Duck</i>	
QTY ORDERED: <i>176</i>	DESCRIPTION: <i>peas</i>	SUB TOTAL: <i>1444.4</i>	GROSS WEIGHT:
#3A <i>To 301542</i>	QTY SHIPPED: <i>31.4</i>	RATE: <i>46</i>	TARE:
		GST TOTAL: 	NET:
		TOTAL: 	UNLOADED INTO TANK #:
		TOTAL: 	REFERENCE: <i>H0301542</i>
		TOTAL: 	<i>Co. # H0301542</i>
		TOTAL: 	SHIPPERS #: <i>H011193</i>
		TOTAL: 	P.O. #: <i>00015730</i>
		TOTAL: 	SCALE TICKET #:

Received in Good Order _____ Date Unloaded 9-26-18 Driver Signature Albert Duck
 Signature Den Christerson X

CONDITIONS The goods 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 agrees to carry to its usual place of delivery at said destination, if on its road, 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 goods over all or any portion of said route to destination, and as to each party at any time interested in all or and of said goods, that every service to be performed hereunder shall be subject to all the conditions, whether printed or written, herein contained (including conditions on back hereof) and which are agreed to by the shipper and accepted for himself and his assigns.

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. **139**

Deliver

NoDAK GRAIN

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

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

Commodity *Yellow Peris*

GRADE _____ DKT _____
TW *632* CGL _____
DOCK *72* HV _____
M *11.8* FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

33700	16	125.00	4207.50	
33700	16	125.00	4207.50	
GROSS				
TARE				
NET				
6	33700	16	125.00	4207.50
7	33700	16	125.00	4207.50
8	33700	16	125.00	4207.50
33700 16 125.00 4207.50				

DRIVER: ON OFF
Weighed By *28.821*

D2215d1



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015011 ✓
Date	2018-09-24
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

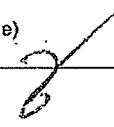
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015011	11620	HO301542	S1554555 ✓	BP GRAIN	2018-09-24
Scale Weight KG	Net	Item #	Description		
30,424	1,106.710 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


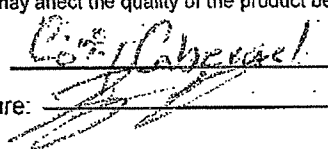
Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.80
Splits	0.00

Comments:

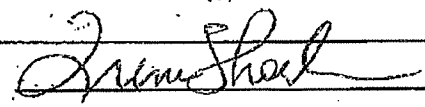
Container & Seal Numbers:

Customer PO Number:
 Vehicle License No.:
 Lot #:
 Additional References Xport 572-4553627-1

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Conrad Liberael
 Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
 Employee Signature: _____


Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:33
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142723279.pdf

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

[Ticket/bol attachment # 2](#)

From: Keith Friesen
Sent: November 20, 2018 2:33 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was "deteriorating"!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to "both checks". He was referring to the replacement check for the one that bounced, and the check to cover this settlement.

RECEIVED
 NOV 20 2018
 ND Public Service
 Commission

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

BUYER **SELLER**

TICKET NO. 142
Delmar

NoDAK GRAIN
 5037 91st Ave NE
 Devils Lake, ND 58001
 Phone: 701-662-1054

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

Commodity: *Yellow Peas*

96360 lb 01:01PM SCALE 8 1
 31480 lb 01:26PM SCALE 8 1

GRADE _____ DKT _____
 TW: *63.0* CCL _____
 DOCK: *9.2* HV _____
 M: *12.9* FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

09/26/2018 01:26PM
 Grain: 3 Yellow Pea

6	96360 lb	60 LB/BU	1681.33	BU
7	31480 lb	9.2 DOCK	99.48	BU
8	64880 lb	0.0 YENCK	0.00	BU
	29.429		981.85	NET BU
	% MOISTURE 12.9		% FN 0.000	

DRIVER: ON OFF
ROSELVILLE 77 460

Weighed By: _____

© 2017 NSI 887,659 • Victor Lundgren Co. Filtration • Fargo Falls, MN • 1-800-346-1870

DD 15024

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015024 ✓
Date	2018-09-26
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015024	11620	HO301542	S1554568 /	GUENTHER	2018-09-26
Scale Weight KG	Net	Item #	Description		
29,232	1,066,570 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: MT

Settlement Adjustments	0.00
Dockage	0.70
Moisture	13.20
Splits	0.00

Comments:
S1554568

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4556075-0

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain-fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Clayton

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: Matthew Talbot

Employee Signature: [Signature]

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. **143**

NoDAK GRAIN

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

Customer DeWitt
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____
 10000 lb 01:27PM SCALE 5

Commodity Yellow Durum
 GRADE _____ DKT _____
 TW 62.8 CCL _____
 DOCK 6.8 HV _____
 M 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

30000 lb 01:50PM SCALE 5
 09/28/2018 01:50PM
 Grain 3 Yellow Durum
 5 102100 10.0 11.00 11.00 11.00 11.00 11.00
 1 30000 10.0 11.00 11.00 11.00 11.00 11.00
 2 71700 10.0 11.00 11.00 11.00 11.00 11.00
 32.50 11.00 11.00 11.00 11.00 11.00
 1 11.00 11.00 11.00 11.00 11.00 11.00

GROSS
 TARE
 NET

DRIVER: ON OFF

Weighed By _____

DZO 15013

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015013 ✓
Date	2018-09-26
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015013	11620	HO301542	S1554569	BP GRAIN	2018-09-26
Scale Weight KG	Net	Item #	Description		
32,240	1,175.140 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -Interior of trailer/Framework |

Signed: M.T.

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.50
Splits	0.00

Comments:
s1554569

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4655542-0

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: J. Matthew Talbot

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Matthew Talbot

Employee Signature: [Signature]

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. 1116

NO DAK GRAIN

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

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

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

GROSS _____
TARE _____
NET _____
67100

DRIVER: ON OFF

30.436

Weighed By _____

367,853 • Victor Lumbert Co., Farmers • Fargo, ND, ND • 1-800-326-3376

DD15026

Not Negotiable.
cash, noncredit-sale
contract, or warehouse
after the grain is delivered

BUYER
SELLER

TICKET NO. 148

NDAK GRAIN

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

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

Commodity _____
GRADE _____ DKT _____
TW 63.4 CCL _____
DOCK 9.7 HV _____
M 12.0 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET
30.999

DRIVER: ON OFF

Weighed By _____

D00 15179

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

BUYER
 SELLER

TICKET NO. 145

NoDAK GRAIN

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

Customer: Dunk
 Contract No: _____
 Grain Origin: _____
 Carrier: _____
 B/L: _____

Commodity Wheat

GRADE _____ DKT _____
 TW 632 CCL _____
 DOCK 123 HV _____
 M 14.4 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

09/26/2013 04:10PM
 28.096
 GROSS
 TARE
 NET

DRIVER: ON OFF TIE

Weighed By: _____

367,658 • Victor Lunden Co., Printers • Fargo Falls, MN • 1-800-946-4870

Signed: [Signature]
 -Undercarriage (frame)

-interior of trailer/Framework

28.096

Settlement Adjustments

0.0

D22 15012



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015179
Date	2018-10-05
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015179	11620	HO301542	OL1550002	BP GRAIN	2018-10-05
Scale Weight KG	Net	Item #	Description		
30,999	1,028.540 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	9.70
Moisture	12.60
Splits	0.00

Comments:
148/D0015179

Container & Seal Numbers:

Customer PO Number: 148

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

Low #28

Go Midwest

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.

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

BUYER
SELLER

TICKET NO. 150

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

Commodity _____	GRADE _____	DKT _____	GROSS _____
TW _____	CCL _____	TARE _____	NET _____
DOCK _____	HV _____		
M _____	FN _____		
PRO _____	ERG _____		
S&B _____	STONE _____	DRIVER: ON <input type="checkbox"/> OFF <input type="checkbox"/>	
FM _____	DON _____	Weighed By _____	

61260

27.787

Delmar Commodities

COURTESY SCALE TICKET

No. 30514

Head Office: 915 Navigator Drive Box 1056 - Winkler, MB - R6W 4B1

- Jordan Gladstone Somerset Jordan Mills Direct
 Newdale Westroc Beausejour Sperling Off Site

Toll Free 1-888-974-7246

Date SEPT 27 20 18

Scale Record	
Gross Weight:	<u>42200</u>
Truck Weight:	<u>14360</u>
Net Weight:	<u>27840</u>

Southman Printing 3561 southmanpc@mts.net

Producer: TRIAA (REIN)

Trucking Co: _____

Truck Ref: _____

Commodity: FEAS-OUT

Weigher: _____

#28
Lowens

DPB15167

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. 151

NoDAK GRAIN

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

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

Commodity Wheat

90000 lb 03:41:00 SCALE 5

10000 lb 04:57:00 SCALE 5

GROSS

TARE

NET

GRADE _____ DKT _____

TW 63.6 CCL _____

DOCK 72 HV _____

M 12.6 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

08/27/2019 03:07PM

Grain 3 Yellow Pro

6 200.00 lb @ 7.0 1400.00 100.00 100.00

7 300.00 lb @ 7.2 2160.00 144.00 144.00

8 600.00 lb @ 6.6 3960.00 237.60 237.60

29.964

1001.23 1001.23

% Moisture 12.6 % 60.0000

DRIVER: ON OFF

Weighed By _____

DD# 15181

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015181 / /
Date	2018-09-27
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Trailer #	Ship Method	Ship Date
D0015181	11620	HO301542	W1552218 /	BP GRAIN	2018-09-27
Scale Weight (KG)	Net	Item #	Description		
29,986	1,083.070 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.70
Moisture	13.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDV050/TC98-44

Lot #:

Additional References BP015181

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Cory Cabeyne

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

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. **030**

NoDAK GRAIN

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

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

Commodity Yellow Pear

GRADE _____ DKT _____
TW 63.2 CCL _____
DOCK 16.4 HV _____
M 12.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM 16.4 DON _____

104,700 GROSS
40,640 TARE
64,060 29.057 NET
1067.66
175.10
4892.56

DRIVER: ON OFF

Weighed By _____

D 20 14603

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014603
Date	2018-09-10
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

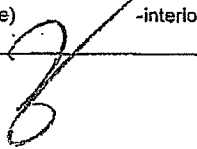
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Ticket	Ship Method	Ship Date
D0014603	11620	HO301642	S1554424	GUENTHER	2018-09-10
Scale Weight KG	Net	Item	Description		
29,540	1,075.640 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior (all sides and undercarriage)
-interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	0.90
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

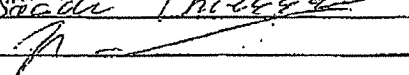
Vehicle License No.:

Lot #:

Additional References Xport 572-4546875-6

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason Threese

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: 

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. 075

Delmar

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58901
Phone: 701-662-1054

Commodity

Yellow Peas

GRADE

DKT

TW

61.6

CCL

DOCK

HV

M

13.4

FN

PRO

ERG

S&B

STONE

FM

11.0

DON

Customer

Contract No.

Grain Origin

Carrier

B/L

95620 lb 11:29AM SCALE S 1

31640 lb 11:54AM SCALE S 1

31640 lb 11:54AM SCALE S 1

GROSS

TARE

NET

09/13/2018 11:55AM

Grain 2 Durum Mill

G 95620 lb R 60 LB/BU 1066.33 BU

T 31640 lb 0.0 %DCK 0.00 BU

N 63980 lb 0.0 %SHK 0.00 BU

DRIVER: ON OFF
MUSTUR, RIMVILLE 1066.33 NET 1000

Weighted By 29.021

367,553 • Victor Lundquist Co., Printers • Fargo, ND 58103 • 701-725-4870

D0014783

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 95 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. **080**

NODAK GRAIN

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

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

Commodity Yellow peas

99460 lb 11:30AM SCALE S 1
 31580 lb 11:59AM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TARE

TW 61.9 CCL _____

09/14/2018 11:59AM

NET

DOCK 1.4 HV _____

Grain 3 Yellow Pea

M 12.6 FN _____

G 99460 lb R 60 LB/BU 1131.33 BU

PRO _____ ERG _____

T 31580 lb 1.4 %DOCK 15.84 BU

S&B _____ STONE _____

N 67880 lb 0.0 %SHR 0.00 BU


FM 8.0 DON _____

30.790 1115.49 NET BU

% MOISTURE 12.6 % FM 8.000

DRIVER: ON OFF
 NDNRVILLE

Weighed By _____

 567,653 • Victor Landon Co., Printers • Fergus Falls, MN • 1-800-346-4870

D2014784

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 084

Demar

NoDAK GRAIN

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

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

Commodity X
GRADE _____ DKT _____
TW 62.3 CCL _____
DOCK 1.4 HV _____
M 12.7 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM 8.0 DON _____

77880
39540
117,420 Load
Empty 40,620
Dumais - 1280
76800


GROSS

TARE

NET

DRIVER: ON OFF

Weighed By _____

 387,858 • Victor Lunden Co., Private • Fergus Falls, MN • 1-800-346-4870

D 20 14786



2 - 916 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014786
Date	2018-09-17
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346


Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0014786	11620	HO301542	S1554483 /	GUENTHER	2018-09-17
Scale Weight KG	Net	Item #	Description		
30,410	1,106.210 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

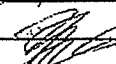
Vehicle License No.:

Lot #:

Additional References Xport 572-4550084-8

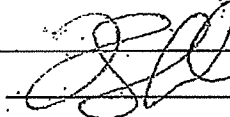
I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason Thress

Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____


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. 085

Demar

NODAK GRAIN

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

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

Commodity *Yellow peas*
GRADE _____ DKT _____
TW *60.7* CCL _____
DOCK *12.1* HV _____
M *13.7* FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

83280 lb 11:17AM SCALE S 1
28320 lb 11:48AM SCALE S 1 GROSS
TARE
NET
09/17/2018 11:48AM
Grain 3 Yellow Pea
G 83280 lb R 60 LB/RU 916.00 BU
T 28320 lb 0.0 %DOCK 0.00 BU
N 54960 lb 0.1 %SHRK 0.92 BU
915.08 NET BU
% MOISTURE 13.7 % FM 10.100

DRIVER: ON OFF VILLE

Weighed By _____

Dep 14787



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014787 ✓
Date	2018-09-14
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

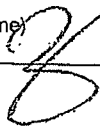
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0014787	11620	HO301542	S1554481 ✓	GUENTHER	2018-09-14
Scale Weight (KG)	Net	Item #	Description		
24,950	910.330 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (incl. splate area)
- Fuel Tank Area
- Exterior (all sides and undercarriage)
- Undercarriage (frame)
- interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	0.70
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

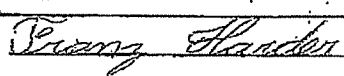
Vehicle License No.:

Lot #:

Additional References Xport 572-4549937-1

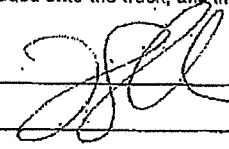
I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: 

WAREHOUSE SCALE TICKET

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

BUYER

SELLER

TICKET NO. 087

NODAK GRAIN

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

Commodity Yellow Peas

GRADE _____ DKT _____

TW 62.6 CCL _____

DOCK 12.3 HV _____

M 12.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer Deine

Contract No _____

Grain Origin _____

Carrier _____

B/L _____

98120 lb 01:12PM SCALE 9 1

32260 lb 01:36PM SCALE 9 1 GROSS

TARE

NET

09/17/2018 01:36PM

Grain 3 Yellow Peas

B 98120 lb R 60 LB/BU 1097.67 BU

T 32260 lb 12.3 DOCK 135.01 BU

N 65860 lb 0.0 KSHRN 0.00 BU

29.874 982.66 NET BU

% MOISTURE 12.7 % FM 0.000

DRIVER: ON OFF HVILLE

Weighed By _____

D2214785

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014785 ✓
Date	2018-09-17
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Trailer #	Ship Method	Ship Date
D0014785	11620	HO301542	S1554484 ✓	GUENTHER	2018-09-17
Scale Weight (KG)	Net	Item #	Description		
29,940	1,082.510 BU	13-0220	Peas - Yellow 2 CAN		

As per GTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.60
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4550087-1

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Curtis

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

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. **094**

Dr. Miller

NoDAK GRAIN

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

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

98340 lb 11:04AM SCALE 8 1

31900 lb 11:35AM SCALE 8 1

GROSS

TARE

NET

Commodity Yellow Peas

GRADE _____ DKT _____

TW 62.9 CCL _____

DOCK 10.1 HV _____

M 12.9 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

09/18/2018 11:35AM

Grain 3 Yellow Pea

G 98340 lb R 60 LB/BU 1107.33 BU

T 31900 lb 10.1 %DOCK 311.84 BU

N 66440 lb 0.0 %SHR 0.00 BU

30137

995.49 NET BU

% MOISTURE 12.9

% FM 0.000

DRIVER: ON ORCAVILLE

Weighed By _____

02014793

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:34
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142750069.pdf

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

Ticket/BOL attachment # 3

From: Keith Friesen
Sent: November 20, 2018 2:33 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was "deteriorating"!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to "both checks". He was referring to the replacement check for the one that bounced, and the check to cover this settlement.

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014793 ✓ /
Date	2018-09-18
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368



Bill of Lading	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014793	11620	HO301542	S1554491 /	GUENTHER	2018-09-18
Scale Weight KG	Net	Item #	Description		
30,070	1,086.100 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (Incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.70
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4551516-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Cover

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

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. 095

Customer: Dunbar

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

NoDAK GRAIN

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

Commodity Yellow Pear

GRADE _____ DKT _____

TW 60.4 CCL _____

DOCK 10.2 HV _____

M 13.6 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Full - 112,020

Empty - 40340

Net - 71,680 32.514

Bushels - 1,194

GROSS

TARE

NET

DRIVER: ON OFF

Weighed By _____

367,653 • Victor Lunden Co., Printers • Fergus Falls, MN • 1-800-348-4870

D2214789

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. 102

NoDAK GRAIN

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

Customer: Demet
Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow Peas

B/L
101260 lb 01:01PM SCALE S 1
32180 lb 01:24PM SCALE S 1 **GROSS**

GRADE _____ DKT _____
TW 633 CCL _____
DOCK 11.3 HV _____
M 12.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

09/19/2010 01:24PM
Grain 3 Yellow Pea
G 101260 lb @ 60 LB/BU 1151.55 BU
T 32180 lb 11.3 %DOCK 130.10 BU
N 69080 lb 0.0 %SHRK 0.00 BU
31.334 1021.23 NET BU
% MOISTURE 12.6 % FM 0.000

TARE
NET

DRIVER: ON OR ORVILLE

Weighed By _____

DD14794

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. 103

Deimar

NoDAK GRAIN

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

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

Commodity Yellow plos

GRADE _____ DKT _____
TW 62.1 CCL _____
DOCK 8.1 HV _____
M 12.0 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

113,580
40,900
Business 1/211

GROSS
TARE
NET

net-72680 32.967

DRIVER: ON OFF

Weighed By _____

DDP14790

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. 110

DeMat

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

NoDAK GRAIN

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

Commodity Yellow peas

Full - 107,720

~~67,300~~
30,527 67,300

GROSS
TARE
NET

1121 Bushel

GRADE _____ DKT. _____
TW 63.1 CCL _____
DOCK 8.3 HV _____
M 13.5 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

DRIVER: ON OFF

Weighed By _____

 867,653 • Victor-Lundberg Co., Printers • Fergus Falls, MN • 1-800-348-4870

D2214791

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading #	D0014791 ✓
Date	2018-09-20
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract # Assembly	Ticket #	Ship Method	Ship Date
D0014791	11620	HO301542	S1554518 /	GUENTHER	2018-09-20
Scale Weight KG	Net	Item #	Description		
30,227	1,099.540 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: MT

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:
S15554518

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4550926-0

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Matthew Talbot

Employee Signature: [Signature]

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. **111**

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

Customer: DeLano
 Contract No. _____
 Grain Origin _____
 Carrier _____

Commodity Yellow Peas

B/L
 96700 lb 01:18PM SCALE S 1
 31820 lb 01:50PM SCALE S 1 **GROSS**

GRADE _____ DKT _____
 TW 62.7 CCL _____
 DOCK 11.6 HV _____
 M 13.6 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

09/20/2018 01:50PM
 Grain 3 Yellow Pea
 G 96700 lb R 60 LB/BU 1081.33 BU
 T 31820 lb 11.6 %DOCK 125.43 BU
 N 64880 lb 0.0 %SHR 0.84 BU
29.429 955.36 NET BU
 % MOISTURE 13.6 % FM 0.000

TARE

NET

DRIVER: ON OFF
 ROYVILLE

Weighed By _____

D 2014 806

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.

NODAK GRAIN

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

BUYER
SELLER

TICKET NO. 119

Deimar

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

Commodity

Yellow A1

full 107/60

GRADE _____ DKT _____

TW *62.8* _____ GCL _____

DOCK *7.2* _____ HV _____

M *13.4* _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Empty - 4/1/90

Net - 66020

1100 Bushel

GROSS

TARE

NET

DRIVER: ON OFF *29.946*

Weighed By _____

Victor Landeen Co., Printers • Fergus Falls, MN • 1-800-348-4870

D8814792



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014792 / /
Date	2018-09-21
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014792	11620	HO301542	S1554537 /	GUENTHER	2018-09-21
Scale/Weight (Kg)	Net	Item #	Description		
30,179	1,097.800 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

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. 120

NoDAK GRAIN

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

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

Commodity Yellow Peas

81940 lb 11:30AM SCALE S 1
27820 lb 11:48AM SCALE S 1 **GROSS**

GRADE 1 DKT _____
TW 63.3 CCL _____
DOCK 15.8 HV _____
M 13.5 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

09/21/2018 11:49AM
Grain 3 Yellow Pea
G 81940 lb R 60 LB/BU 902.00 BU
T 27820 lb 15.8 %DOCK 142.52 BU
N 54120 lb 0.0 %SHRK 0.00 BU
24.548 759.48 NET BU
% MOISTURE 13.5 % FM 0.000

DRIVER: ON ORDNVILLE

Weighed By _____

Doo 15020

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. 121

Delmor

NODAK GRAIN

5087 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

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

Commodity Yellow Pea

GRADE _____ DKT _____

TW 63.3 CCL _____

DOCK 20.7 HV _____

M 13.9 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

96700 lb 11:50AM SCALE S 1 GROSS
32400 lb 12:12PM SCALE S 1 TARE

09/21/2018 12:12PM
Grain 3 Yellow Pea

G 96700 lb R 60 LB/BU 1071.67 BU
T 32400 lb 20.7 %DOCK 221.84 BU
N 64300 lb 0.2 %SHRK 2.14 BU
29.166 847.69 NET BU
% MOISTURE 13.9 % FM 0.000

DRIVER: ON OFF
RDNRVILLE

Weighed By _____

DDP14807

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. 128

NODAK GRAIN

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

Customer Deinat

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity Yellow Peris

81700 lb 11.55M SCALE 8

GRADE _____ DKT _____

TW 64.8 CCL _____

DOCK 20.0 HV _____

M 14.0 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

60300

Basal 356

Net - 21,400

9.707

GROSS

TARE

NET

DRIVER ON OFF

Weighed By _____

Warehouse Scale Ticket
VALLEY GRAIN MILLING, INC.
 1203 FRONT STREET
 WHEATLAND, ND 58079
 701-633-6173

Scale Ticket No. 7417

DATE: 9-24-18
 PRODUCT: Yellow Beans

Name: Delmar

Address: _____

City/State: _____

Phone: _____

Properties	Value	Dockage/ Discount
Protein (%)		
Moisture (%)	<u>12.23</u>	
Test Wt.	<u>63.33</u>	
FM/Dockage	<u>3%</u>	<u>3%</u>
Plump-Thin		
VOM (ppm)		
COFO- Odor		
Other:		
Total Dockage		<u>3%</u>
Price:		Bin # <u>10</u>
VGM Rep Signature:	<u>Syd L Howe</u>	

Driver On <input type="checkbox"/> Off <input checked="" type="checkbox"/>	SCALE AREA
<p>59600 lb</p> <p>21780 lb</p> <hr/> <p>31,820</p> <p style="margin-left: 100px;">14.437</p>	
Gross Bushels	<u>530.33 Bk</u>
Total Dockage	
Net Bushels	
<i>Office Use Only</i>	
Assembly Sheet #:	

COMMENTS:

This Warehouse Scale Ticket is non-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.

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015021 /
Date	2018-09-24
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

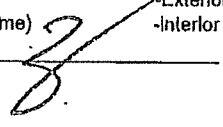
*split with
Valley Grain*

9.707 14.433

Bill of Lading	Customer ID	Contract / Assembly	Job #	Bill Method	Ship Date
D0015021	11620	HO301542	S1554551	GUENTHER	2018-09-24
Scale Weight (Kg)	Net	Item #	Description		
24.071	875.620 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (Incl. splate area)
 -Fuel Tank Area -Exterior fall sides and undercarriage
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:
 Vehicle License No.:
 Lot #:
 Additional References Xport 572-4555428-2

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
 Drivers Signature: *Ernie Henderson*

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
 Employee Signature: *[Signature]*

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. 130

NO DAK GRAIN

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

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

Commodity Yellow Per

Full 108,060

GROSS

GRADE _____ DKT _____

11840

TARE

TW 62.2 CCL _____

66 220 30.037

NET

DOCK 6.4 HV _____

118 Bush

M 12.4 FN _____


PRO _____ ERG _____

S&B _____ STONE _____

DRIVER: ON OFF

FM _____ DON _____

Weighed By _____

 267,653 • Victor Lundeen Co., Printers • Fargo Falls, MN • 1-800-340-4870

D0015022

BILL OF LADING

Bill of Lading #	D0015022 / ✓
Date	2018-09-24
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015022	11620	HO301542	S1554552 / ✓	GUENTHER	2018-09-24
Scale Weight KG	Net	Lot #	Description		
30,018	1,088.630 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.30
Moisture	12.50
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4555427-4

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: [Signature]

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:49
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120144738172.pdf

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

OK, next I have attached the Delmar invoice for all the loads that we did NOT receive any settlement/assembly info from Midwest. Since we did not receive any direction from Midwest as to which contract to use, we just applied the to the largest contract for the correct timeframe (H0301546).

The following 2 emails will have all the tickets and BOLS for this invoice.



2 - 915 Navigator Road
Winkler MB R6W 0L7

Invoice	HO112619
Date	2018-11-15
Page	1



Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

DM MIDWEST 2018-11-15 11:07:41 AM 37,952

Customer ID	Shipping Method	Salesperson	Payment Terms	Due Date	Currency
11620	BP GRAIN	HEAD OFFICE	Net 30	2018-12-15	USD

PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
199	D0015965	OL1550003	984.33 BU ✓ 26.789	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,116.71
198	D0015966	OL1550004	1,095.67 BU ✓ 29.819	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,921.69
200	D0015967	OL1550005	1,053.00 BU ✓ 28.658	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,613.19
1054	D0013513	S1554312	1,117.00 BU ✓ 30.399	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,075.91
1057	D0013517	S1554321	1,082.00 BU ✓ 29.447	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,822.86
1060	D0013518	S1554331	1,041.33 BU ✓ 28.340	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,528.82
1063	D0013519	S1554346	1,069.33 BU ✓ 29.102	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,731.26
086	D0014788	S1554470	1,172.33 BU ✓ 31.905	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.12	\$8,346.99
170	D0015447	S1554661	1,099.67 BU ✓ 29.929	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,950.61
171	D0015216	S1554663	1,084.00 BU ✓ 29.501	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,837.32
172	D0015454	S1554664	1,069.00 BU ✓ 29.093	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,728.87
173	D0015278	S1554665	1,012.67 BU ✓ 27.560	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,321.60
174	D0015207	S1554668	1,140.00 BU ✓ 31.025	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,242.20
176	D0015448	S1554672	1,097.67 BU ✓ 29.873	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,936.15
177	D0015455	S1554677	1,050.00 BU ✓ 28.576	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,591.50



Invoice	HO112619
Date	2018-11-15
Page	2

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID		Shipping Method		Payment Terms	Due Date		
11620		BP GRAIN		Net 30	2018-12-15		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
178	D0015450	S1554680	886.33 BU ✓ 24.122	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$6,408.17
179	D0015208	S1554681	1,122.00 BU ✓ 30.535	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,112.06
1295	D0015449	S1554685	1,114.00 BU ✓ 30.318	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,054.22
1296	D0015451	S1554686	1,072.67 BU ✓ 29.193	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,755.40
184	D0015209	S1554712	1,155.33 BU ✓ 31.443	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,353.04
185	D0015210	S1554713	1,061.33 BU ✓ 28.884	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,673.42
187	D0015456	S1554726	1,081.33 BU ✓ 29.429	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,818.02
189	D0015757	S1554733	972.67 BU ✓ 26.471	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,032.40
188	D0015452	S1554734	1,070.33 BU ✓ 29.129	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,738.49
208	D0015453	S1554788	1,076.67 BU ✓ 29.302	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,784.32
210	D0015457	S1554790	1,081.00 BU ✓ 29.420	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,815.63
212	D0015758	S1554793	1,104.33 BU ✓ 30.055	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,984.31
183	D0015184	W1552267	1,102.33 BU ✓ 30.000	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,969.85
181	D0015183	W1552292	1,138.33 BU ✓ 30.980	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,230.13
190	D0015754	W1552311	1,135.67 BU ✓ 30.907	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,210.89
192	D0015755	W1552315	1,139.67 BU ✓ 31.016	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,239.81
196	D0015756	W1552321	1,142.00 BU ✓ 31.080	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,256.66



Invoice	HO112619
Date	2018-11-15
Page	3

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID		Shipping Method		Payment Terms	Due Date		
11620		BP GRAIN		Net 30	2018-12-15		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
209	D0015922	W1552324	1,139.00 BU 30.998	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,234.97

Subtotal	\$258,437.47
Tax	\$0.00
Total	\$258,437.47
Prepay	\$0.00
Payment	\$0.00
Terms Taken	\$0.00
On Acct	\$258,437.47

Please make cheques payable to Delmar Commodities Ltd.

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:50
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120144824525.pdf

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

[Ticket/BOL attachment # 1](#)

From: Keith Friesen
Sent: November 20, 2018 2:49 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

OK, next I have attached the Delmar invoice for all the loads that we did NOT receive any settlement/assembly info from Midwest. Since we did not receive any direction from Midwest as to which contract to use, we just applied the to the largest contract for the correct timeframe (H0301546).

The following 2 emails will have all the tickets and BOLS for this invoice.



WAREHOUSE SCALE TICKET
This is a negotiable instrument. It is subject to the terms and conditions of the contract and warehouse receipt. It is not valid unless the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 199

ND DAK GRAIN
5037 91st Ave NE
Devils Lake, ND 58801
Phone 701-662-1054

Customer: Donor
Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity: Yellow Peas

91920 lb 11:34AM SCALE B 1
32860 lb 11:56AM SCALE S 1 **GROSS**

GRADE: _____ DKT: _____

10/29/2018 11:56AM
Grain 3 Yellow Pea **TARE**

TW: 608 CCL: _____

G 91920 lb R 60 LB/BU 984.33 BU **NET**

DOCK: 4.2 HV: _____

T 32860 lb 4.2 XDEK 41.34 BU

M: 15.0 FN: _____

N 52060 lb 0.8 XSHRK 7.30 BU

PRO: _____ ERG: _____

26.289 935.61 NET BU

S&B: _____ STONE: _____

% MOISTURE 15.0 % FM 0.000

DRIVER: ON OFF DRIVILLE

FM: _____ DON: _____

Wighed By: _____



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015965 /
Date	2018-11-05
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015965	11620	HO301559	OL1550003 /	DESPERATO FLATS	2018-11-05
Scale Weight KG	Net	Item #	Description		
26,789	942.990 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments 0.00
Dockage 4.20
Moisture 0.80
Splits 0.00

Comments:
199/D0015965

Container & Seal Numbers:

Customer PO Number: 199
Vehicle License No.:
Lot #:
Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 198

Dulmar

NoDAK GRAIN

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

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

Commodity Yellow Peas

92580 lb 11:32AM SCALE 8 1

GRADE _____ DKT _____
TW 61.5 CCL _____
DOCK 6.2 HV _____
M 17.8 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

10/19/2018 11:33AM
Grain 3 Yellow Pea
G 97520 lb R 60 LB/BU 1095.67 BU
T 31780 lb 6.2 %DOCK 67.93 BU
N 65740 lb 0.2 %SHR 1.64 BU
29.819 1026.10 NET BU
% MOISTURE 13.8 % FM 0.000

ROHRVILLE

DRIVER: ON OFF

Weighed By _____



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015966 /
Date	2018-11-07
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015966	11620	HO301559	OL1550004 /	GUENTHER	2018-11-07
Scale Weight KG	Net	Item #	Description		
29,819	1,027.730 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	6.20
Moisture	13.80
Splits	0.00

Comments:
198/D0015966

Container & Seal Numbers:

Customer PO Number: 198

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

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. 200

NoDAK GRAIN

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

Customer: Deinaf

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

94840 lb 11:58AM SCALE S 1

31660 lb 12:18PM SCALE S 1

GROSS

TARE

NET

Commodity Yellow Peas

GRADE _____ DKT _____

TW 62.2 _____ CCL _____

DOCK 4.1 _____ HV _____

M 13.1 _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/29/2018 12:19PM

Grain 3 Yellow Pea

G 94840 lb R 60 LB/BU 1053.00 BU

T 31660 lb 4.1 %DOCK 43.17 BU

N 63180 lb 0.0 %SHRK 0.00 BU

28.658 1009.83 NET BU

% MOISTURE 13.1 % FM 0.000

DRIVER: ON OFF ORDEVILLE

Weighed By _____

D20 15967



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015967 ✓
Date	2018-11-15
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015967	11620	HO301559	OL1550005 /	RODNEY NEUFELD	2018-11-15
Scale Weight KG	Net	Item #	Description		
28,658	1,009.830 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	4.10
Moisture	13.10
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number: 200

Vehicle License No.:

Lot #:

Additional References

Last Load:

BIN:

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Drivers Name: _____

Employee Name: _____

Drivers Signature: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 1054

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

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

Commodity Yellow Peas
GRADE H2 DKT _____
TW _____ CCL _____
DOCK 12 HV _____
M 13 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

107500 GROSS
40480 TARE
67020 NET

1117
15
1102.48 19

DRIVER: ON OFF

Weighed By _____

30,399

Delmar
Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013513 ✓
Date	2018-08-24
Rail/Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Flicker #	Ship Method	Ship Date
D0013513	11620	HO301542	S1554312 ✓	GUENTHER	2018-08-24
Scale Weight (KG)	Net	Item #	Description		
30,550	1,111.290 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Fuel Tank Area
- Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
- Exterior (all sides and undercarriage)
- interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.00
Moisture	13.50
Splits	0.00

Comments:
S1554312

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4519096-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Steven Thiessen

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

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. 1057

Customer Dino

Contract No. _____

Grain Origin _____

Carrier _____

B/L D0013517

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity Yellow Pear

GRADE H DKT _____

TW 1.5 CCL _____

DOCK 1.0 HV _____

M 1.0 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

91,570 GROSS

31,600 TARE

60,000 NET

64920
LOS

1032
16.23
1065

29.447

DRIVER: ON OFF

Weighted By DD

367,058 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

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. 1060

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L D0013518

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity Yellow Pear

GRADE H DKT _____

TW 1.5 CCL _____

DOCK 1.0 HV _____

M 1.0 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

95,070 GROSS

28,000 TARE

67,070 NET

DRIVER: ON OFF

Weighted By [Signature]

367,058 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

[Handwritten Signature]



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013517
Date	2018-08-27
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Trailer #	Ship Method	Ship Date
D0013517	11620	HO301542	S1554321	4-11 TRUCKS INC	2018-08-27
Scale Weight KG	Net	Item #	Description		
28,500	1,038.810 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4539781-5

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

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. 1057

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Customer D. M. ...
Contract No. _____
Grain Origin _____
Carrier _____
B/L D0013517

Commodity Yellow Per
GRADE H DKT _____
TW _____ CCL _____
DOCK 1 HV _____
M 1 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

76530
316
10712
GROSS
TARE
NET
64920
605
1055
16.23
1065

DRIVER: ON OFF

Weighed By LD

367,056 • Victor Lundeon Co., Printers • Fergus Falls, MN • 1-800-346-4670

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. 1060

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Customer ...
Contract No. _____
Grain Origin _____
Carrier _____
B/L D0013518

Commodity Yellow Per
GRADE H DKT _____
TW 6076 CCL _____
DOCK 1 HV _____
M 133 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

95040
2900
62780
GROSS
TARE
NET
1077
13.27
1030

[Handwritten signature]

DRIVER: ON OFF

Weighed By LD

28.340

367,056 • Victor Lundeon Co., Printers • Fergus Falls, MN • 1-800-346-4670

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013518
Date	2018-08-28
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

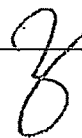
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract / Assembly	Trailer #	Ship Method	Ship Date
D0013518	11620	HO301542	S1554331	4-11 TRUCKS INC	2018-08-28
Scale Weight (KG)	No.	Item #	Description		
28,379	1,016.680 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. s/plate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	2.50
Moisture	14.00
Spills	0.00

Comments:



Container & Seal Numbers:

Customer PO Number:
Vehicle License No.:
Lot #:
Additional References Xport 572-4540430-6

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
Employee Signature: _____

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. 1063

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Customer Dinner
Contract No. _____
Grain Origin _____
Carrier _____
B/L D0013518

Commodity Yellow Corn
GRADE 110 DKT _____
TW 10.3.2 CCL _____
DOCK 1.2 HV _____
M 12.9 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

100560 GROSS
21400 TARE
79160 NET

1152
123
1152

DRIVER: ON OFF

Weighed By DD

29.102



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013519
Date	2018-08-29
Rail Car Num	D0013518

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0013519	11620	HO301542	S1554346	4-11 TRUCKS INC	2018-08-29
Scale Weight KG	Net	Item #	Description		
29,500	1,075,270 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -Interior of trailer/Framework |

Signed: 

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.00
Splits	0.00

Comments:



Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4541061-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: 

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: 

Employee Signature: 

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. **086**

NoDAK GRAIN

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

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

Commodity Yellow peas

GRADE _____ DKT _____

TW 61.5 CCL _____

DOCK 10.2 HV _____

M 12.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

DRIVER: ON OFF

Weighed By: _____

110,980
40640
1,172 Bussies
70340

GROSS

TARE

NET

Dpp 14788

31.905

Delmar Commodities

2 - 915 Navigator Road
Winkler, MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014788 ✓
Date	2018-09-17
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

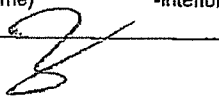
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014788	11620	HO301542	S1554470	GUENTHER	2018-09-17
Scale Weight KG	Net	Item #	Description		
31,550	1,138.390 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	1.80
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

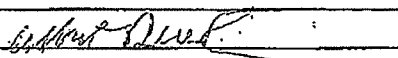
Vehicle License No.:

Lot #:

Additional References Xport 572-4550082-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: 

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO 170

Delmar

NODAK GRAIN

5037 91st Ave, NE
Devils Lake, ND 58801
Phone: 701-662-1054

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

Commodity *Yellow Peas*

GRADE _____ DKT _____

TW *64.0* CCL _____

DOCK *2* HV _____

M *125* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

*Full 107680
Empty 41,700
Net - 65,980
Dish - 1,099*

GROSS

TARE

NET

DRIVER: ON OFF

Weighed By _____

D00 15447

29.928

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 171

Demar

NODAK GRAIN

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

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

Commodity Yellow Peas

97660 lb 12:59PM SCALE 8 1
32620 lb 01:25PM SCALE 8 1 GROSS

GRADE _____ DKT _____

TW 61.8 CCL _____

10/09/2018 01:26PM

DOCK 10.2 HV _____

Grain 3 Yellow Peas

M 13.8 FN _____

G 97660 lb R 60 LB/BU 1034.00 BU
T 32620 lb 10.2 DOCK 110.57 BU
N 65040 lb 0.2 SHRK 1.63 BU
971.80 NET BU

PRO _____ ERG _____

% MOISTURE 13.8 % FM 0.000

S&B _____ STONE _____

DRIVER: ON ORBITAL

FM _____ DON _____

Weighed By _____

567 653 • Victor Lunden Co., Pflanz • Fargo Falls, MN • 1-800-848-4870

29.501

DD21526

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. 172

Detmor

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

NO DAK GRAIN

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

36980 lb OZTOWPH SCALE 8 1

Commodity Yellow peas

GRADE _____ DKT _____
TW 63.3 CCL _____
DOCK 7.3 HV _____
M 13.8 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

10/09/2018 02:07PM
Grain 3 Yellow Pea
G 96860 lb R 60 LB/BU 1085.67 BU
T 31720 lb 7.3 %DOCK 79.25 BU NET
N 65140 lb 0.2 %SARK 1.63 BU
1004.79 NET BU
% MOISTURE 13.8 % FM 0.000

REHRVILLE

DRIVER: ON OFF

Weighed By _____

Victor Lundeen Co. 567,853 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

DDP 15454

29.093



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015454
Date	2018-10-09
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015454	11620	HO301542	S1554664	RODNEY NEUFELD	2018-10-09
Scale Weight KG	Net	Item #	Description		
29,340	1,069.440 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: Ken Desrochers

Employee Signature: _____

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. 173

Delmar

NoDAK GRAIN

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

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


Commodity Yellow Peas

GRADE _____ DKT _____
 TW 63.9 CCL _____
 DOCK 21.7 HV _____
 M 13.4 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET
 772,92 007 00
 2,78 000

DRIVER: ON OFF VILLE

Weighed By _____

 957.653 • Victor Landon Co., Printers • Fargo, ND 58103 • 1-800-348-4870

27.560

D2015278

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading #	D0015278 ✓
Date	2018-10-09
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015278	11620	HO301542	S1554665 /	TRIGG FREIGHT	2018-10-09
Scale Weight KG	Net	Item #	Description		
27,407	999.980 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.70
Moisture	13.60
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDS 267

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Isaac Jenner

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Ken Desrosiers

Employee Signature: _____

D2015207

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. 174

Delmar

NoDAK GRAIN

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

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

Commodity Yellow Peas
GRADE _____ DKT _____
TW 67.2 CCL _____
DOCK 6.2 HV _____
M 13.7 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

174000 LB ON GRAIN SCALE
10.00 2019 04 28 PM
Grain Yellow Peas
6 100100 LB 6.00 6000 1140.00 00
7 57700 LB 6.00 3462 706.80 00
8 64000 LB 6.00 3840 744.00 00
TOTAL 201800 LB 1140.80 00

DRIVER: ON OFF

Weighed By _____

31.025

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

BUYER
SELLER

TICKET NO. 176

NO DAK GRAIN
5037 91st Ave. NE
Devils Lake, ND 58001
Phone 701-662-1054

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

Commodity Yield PRO
GRADE _____ DKT _____
TW 633 CCL _____
DOCK 75 HV _____
ML 126 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
EM _____ DON _____

Full 106,380
Imply - 40,520
Net - 65,860
Bush 1,097

GROSS
TARE
NET

DRIVER ON OFF

Weighed By _____

© 1975 Victor Lundeen Co. Printers • Forum Falls, Minn. • 612-835-2870

D2015448

29.873

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015448
Date	2018-10-10
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

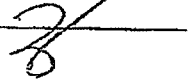
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015448	11620	HO301542	S1554672	GUENTHER	2018-10-10
Scale Weight KG	Net	Item #	Description		
29,727	1,084.630 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	0.70
Moisture	12.70
Spills	0.00

Comments:

Container & Seal Numbers:

PDT 213 MB
TC478 & MB
TC4783

Customer PO Number:

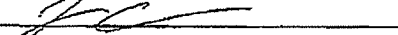
Vehicle License No.:

Lot #:

Additional References Xport 572-4564344-0

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason Thiessen

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: 

Employee Signature: 

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. 177

Deimos

NODAK GRAIN

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

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

Commodity Yellow Peas

94520 lb 01:38PM SCALE S 1
 31520 lb 01:58PM SCALE S 1 GROSS

GRADE _____ DKT _____

TW 62.9 CCL _____

DOCK 7.1 HV _____

M M.1 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/10/2018 01:59PM
 Grain 3 Yellow Pea
 G 94520 lb R 60 LB/BU 1050.00 BU
 T 31520 lb 7.1 %DOCK 74.55 BU
 N 63000 lb 0.3 %SHRK 3.15 BU
 972.30 NET BU
 % MOISTURE 14.1 % FM 0.000

TARE
 NET

DRIVER: ON OFF OGONVILLE

Weighed By _____

887,653 • Victor Lunden Co., Printers • Fargo, ND 58103 • 701-785-4870

28.576

D2215455

Delmar
Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015455 ✓
Date	2018-10-10
Rail/Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

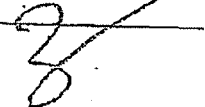
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015455	11620	HO301542	S1554677 ✓	RODNEY NEUFELD	2018-10-10
Scale Weight KG	NET	Item #	Description		
28,428	1,039.330 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (incl. splate area)
- Fuel Tank Area
- Exterior (all sides and undercarriage)
- Undercarriage (frame)
- interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	0.50
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:


Vehicle License No.: *PCT 749 SZ 80 97*

Lot #:

Additional References Xport 572-4564394-5

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: *Rod Neufeld*

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: 

Employee Signature: 

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 178

NODAK GRAIN

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

Customer: Amor
Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity: Yellow peas

81440 10 02:58PM SCALE S 1

28260 10 03:16PM SCALE S 1

GROSS

TARE

NET

GRADE: _____ DKT: _____

TW: 62.6 CCL: _____

DOCK: 7.3 HV: _____

M: 14.1 FN: _____

PRO: _____ ERG: _____

S&B: _____ STONE: _____

FM: _____ DON: _____

10/10/2019 03:16PM

Grain 3 Yellow Pea

G 81440 10 R 60 LB/BU 886.33 BU

T 28260 10 7.3 %DOCK 64.70 BU

N 53180 10 0.3 %SHR 2.66 BU

818.97 NET BU

% MOISTURE 14.1

% FM 0.000

DRIVER: ON OFF DEVILS LAKE

Weighed By: _____

24.122

D2015450

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:50
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120144907230.pdf

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

Ticket/BOL attachment # 2

From: Keith Friesen
Sent: November 20, 2018 2:50 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

Ticket/BOL attachment # 1

From: Keith Friesen
Sent: November 20, 2018 2:49 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

OK, next I have attached the Delmar invoice for all the loads that we did NOT receive any settlement/assembly info from Midwest. Since we did not receive any direction from Midwest as to which contract to use, we just applied the to the largest contract for the correct timeframe (H0301546).

The following 2 emails will have all the tickets and BOLS for this invoice.



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015450 ✓
Date	2018-10-10
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368



Bill of Lading	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015450	11620	HO301542	S1554680 /	GUENTHER	2018-10-10
Scale Weight KG	Net	Item #	Description		
23,975	873.000 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -interior of trailer/Framework

Signed:

Settlement Adjustments	0.00
Dockage	0.90
Moisture	13.70
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: *PDC 075*

Lot #: *TB6829*

Additional References Xport 572-4564543-7

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: *Franz Harder*

Drivers Signature: *Franz Harder*

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name:

Employee Signature:

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. 179

NODAK GRAIN

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

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

Commodity Yellow Pro's
 GRADE _____ DKT _____
 TW 63.1 CCL _____
 DOCK 6.0 HV _____
 M 17.5 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

100640 lb @ 04:39PM SCALE 5
 33320 lb @ 04:00PM SCALE 5

10/10/2018 04:00PM
 Grain - 3 Yellow Pro's
 G 100640 lb @ 60.18/BH 1102.00 BU
 T 33320 lb @ 60.18/BH 1102.00 BU
 H 67320 lb @ 60.18/BH 1102.00 BU
 MOISTURE 12.5

GROSS
 TARE
 NET

DRIVER: ON OFF ROUTE
 Weighed By _____

30.535

Dop 15208

Toi

uman

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015208
Date	2018-10-10
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

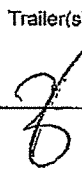
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract	Assembly	Ticket #	Ship Method	Ship Date
D0015208	11620	HO301542		S1554681 /	BP GRAIN	2018-10-10
Scale Weight KG	Net	Item #	Description			
30,355	1,104.200 BU	13-0220	Peas - Yellow 2 CAN			

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skiplate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Truck PDT 727
Trailer TB. 20-94

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559625-9

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Lerman

Drivers Signature: Juan Lerman

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: 

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

BUYER
 SELLER

TICKET NO. 1295

NODAK GRAIN

2373 65 1/2 S. N.E.
 Rugby, ND 58368
 Phone 701-776-5117

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

Commodity Wentworth Beans
 GRADE H2 DKT _____
 TW 3.1 GCL _____
 DOCK 1.9 HV _____
 M 1.6 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

107260 GROSS
 40420 TARE
 66840 NET
 1114
 21160
 1692

DRIVER: ON OFF

Weighed By: EV

30.318

D20 15449

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 9-11-19
SELLER

TICKET NO. 1296

NO DAK GRAIN

2373 65 1/2 St. N.E.
Rugby, ND 58868
Phone: 701-776-5117

Wet

Customer: ~~Denmark~~
Contract No.
Grain Origin
Carrier
B/L

Commodity: Yellow Peas
GRADE: 102 DKT
TW: 6.3 CCL
DOCK: 15 HV
M: 15.3 FN
PRO: _____ ERG
S&B: _____ STONE
FM: _____ DON

10000 GROSS
31940 TARE
64300 NET
10.72
10.08
10.55

DRIVER: ON OFF

Weighed By: DD

29.193

DD 15451

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015451 /
Date	2018-10-11
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

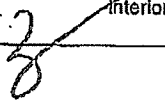
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Tickets	Ship Method	Ship Date
D0015451	11620	HO301542	S1554686 /	GUENTHER	2018-10-11
Scale Weight (KG)	Net	Item #	Description		
29,031	1,052.840 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: _____



Settlement Adjustments	0.00
Dockage	1.30
Moisture	14.20
Splits	0.00

Comments:

Container & Seal Numbers:

PDC 074 NWS
TK 1576 NWS

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carl Guenther
Drivers Signature: [Signature]

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4565025-4

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
Employee Signature: [Signature]

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. **185**
Deiner

NODAK GRAIN
 5087 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

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

0015210
 2018-10-17

Commodity Yellow Peas
 GRADE _____ DKT _____
 TW 64.6 CCL _____
 DOCK 8.2 HV _____
 M 135 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

10/18/2018 11:09AM
 Grain 5 Red Low Eea
 G 24500 lb R 60 10/20 1061 35 481
 T 20900 lb 60 10/20 872 03 381
 N 23600 lb 60 10/20 1000 30 481
 W 23600 lb 60 10/20 1000 30 481
 Moisture 13.5%
 28.884

GROSS
 TARE
 NET

DRIVER: ON OFF TITLE

Weighed By _____

Victor Lindquist Co., Printers • Fargo, ND • 701-725-4070

Ship Date
 2018-10-1

Inspection fo

0015210

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.

NoDAK GRAIN

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

BUYER
SELLER

TICKET NO. 187

Debra

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

Commodity Yellow peas

96540 lb 10:54AM SCALE 8 1
31660 lb 11:22AM SCALE 8 1 GROSS

GRADE _____ DKT _____
TW 63.0 CCL _____
DOCK 4.5 HV _____
M 14.2 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

10/22/2018 11:23AM

Grain 3 Yellow Pea

G 96540 lb R 60 LB/BU 1081.33 BU

T 31660 lb 4.5 %DOCK 48.66 BU

N 64880 lb 0.3 %SHR 3.78 BU

1028.89 NET BU

% MOISTURE 14.2

% FM 0.000

DRIVER: ON OFF
ROCKVILLE

Weighed By _____

307,053 - Victor Lundeen Co., Packers - Fergus Falls, MN - 1-800-346-4870

29.429

D2215456



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015456 /
Date	2018-10-22
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Trailer	Ship Method	Ship Date
D0015456	11620	HO301542	S1554726 /	RODNEY NEUFELD	2018-10-19
Scale Weight KG	Net	Item	Description		
29,235	1,064.530 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (incl. splate area)
- Fuel Tank Area
- Exterior fall sides and undercarriage)
- Undercarriage (frame)
- Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.90
Moisture	14.50
Splts	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: *PCT 349 & TA 9440*
Lot #:
Additional References xport 572-4564548-6

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

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. 189

DeMat

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
 91440 10 11 15300 5000 5
 70120 10 12 15300 5000 5

GRADE _____ DKT _____
 TW 6.5 CCL _____
 DOCK 6.2 HV _____
 M 13.9 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET
 58360 16
 11 15300 5000 5
 11 15300 5000 5
 11 15300 5000 5
 11 15300 5000 5

DRIVER: ON OFF

Weighed By _____

DP 15757

26.471

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. 188

DLINOT

NoDAK GRAIN

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

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

Commodity *Yellow Peas*

GRADE _____ DKT _____

TW *62.8* CCL _____

DOCK *4.2* HV _____

M *15.1* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

96460 10 12.5000 12.5000 1
32240 10 12.5000 12.5000 1
GROSS
TARE
NET
10/22/2010 13.5000
Grain Yellow Peas
G 96460 10 12 50 1.0000 1070 12.5000
T 32240 10 4.2 1.0000 40 12.5000
M 15.1 10 0.0 1.0000 0 12.5000
1070.12 12.5000 12.5000
12.5000 12.5000

DRIVER: ON OFF

Weighed By _____

29.129

D 2015452

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

BUYER
 SELLER

TICKET NO. **208**

NoDAK GRAIN

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

Customer: Devils
 Contract No: _____
 Grain Origin: _____
 Carrier: _____

Commodity Yellow Peas

B/L
 96880 lb 12:21PM SCALE 5 1
 32280 lb 12:47PM SCALE 6 1 **GROSS**

GRADE	DKT
TW <u>62.8</u>	CCL
DOCK <u>8.6</u>	HV
M <u>12.5</u>	FN
PRO	ERG
S&B	STONE
FM	DON

10/30/2018 12:47PM
 Grain 3 Yellow Peas
 G 96880 lb R 60 LB/BU 1076.67 BU
 T 32280 lb 8.6 %DOCK 92.59 BU
 N 64600 lb 0.0 %SHR 0.00 BU
 984.08 NET BU
 % MOISTURE 12.5 % FM 0.000

DRIVER: ON OFF
 RICHVILLE

Weighed By _____

D 2015453

29.302

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015453 ✓
Date	2018-10-30
Rail Car Num:	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Trailer #	Ship Method	Ship Date
D0015453	11620	HO301542	S1554788 ✓	GUENTHER	2018-10-30
Scale Weight KG	Net	Item #	Description		
29,043	1,013.790 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	5.00
Moisture	13.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number: PD0074 mm
 Vehicle License No.: TV 1576 mm
 Lot #:
 Additional References
 572-4565026-2

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Paul Guenther
 Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Law Dobson
 Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 210

Delmar

NODAK GRAIN

5087 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/I: _____

Commodity *Yellow Peas*

96780 lb 02:04PM SCALE S 1
31920 lb 02:28PM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TW *63.5* CCL _____

DOCK *4.8* HV _____

M *13.5* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/30/2018 02:29PM

Grain 3 Yellow Pea

G 96780 lb R 60 LB/BU 1081.00 BU
T 31920 lb 4.8 %DOCK 51.89 BU
N 64860 lb 0.0 %SHRK 0.00 BU
1029.11 NET BU
% MOISTURE 13.5 % FM 0.000

TARE
NET

DRIVER: ON OFF *ROCKVILLE*

Weighed By _____

D20 15457

29.920



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015457
Date	2018-10-30
Rail/Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

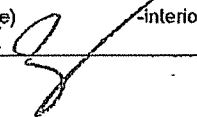
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015457	11620	HO301542	S1554790 /	RODNEY NEUFELD	2018-10-30
Scale Weight KG	Net	Item #	Description		
29,088	1,049.560 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area
- Exterior (all sides and undercarriage)
- Undercarriage (frame)
- Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.80
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

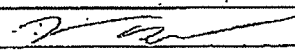
Vehicle License No.: *PC 349 S2 80 97*

Lot #:

Additional References Xport 572-4564546-0

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____


WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable
 It may be corrected only when receipt is
 signed in the presence of the warehouse
 receipt agent 48 hours after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 212

NoDAK GRAIN

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

Customer Dumas
 Contract No. _____
 Grain Origin _____
 Garner _____
 B/L _____

Commodity Yellow Peas

GRADE _____ DKT _____
 TW 63.2 GCL _____
 DOCK 7.2 HV _____
 M M1 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

100100 lb 03:16PM SCALE 6 1
 33840 lb 03:40PM SCALE 5 1 **GROSS**

10/30/2018 03:40PM
 Grain 3 Yellow Pea
 G 100100 lb R 80 (B/BU) 1104.33 BU
 T 33840 lb 7.2 %DOCK 79.51 BU
 N 66260 lb 0.3 %SHR 3.31 BU
 1021.51 NET BU
 % MOISTURE 14.1 Y FM 0.000

DRIVER ON ORN W/ TILL

Weighed By _____

30.655

D0015758

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

BUYER
 SELLER

TICKET NO. 183

NODAK GRAIN

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

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

Commodity Yellow Peas

FUN-97920

GRADE _____ DKT _____
 TW: 64.7 CCL _____
 DOCK 19.2 HV _____
 M: 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

10/16/2018 08:41AM
 Grain: 3 Yellow Pea
 G 97920 lb @ 60 LB BU 1102.33 BU
 T 51780 lb @ 19.2 DOCK 211.65 BU
 N 66340 lb @ 0.0 SHRR 0.00 BU
 690.00 NET BU
 * MOISTURE 13.0 % FR 0.000

GROSS
 TARE
 NET

DRIVER: ON OFF
 RIVERVILLE

Weighed By _____

Victor Lunden Co., Fargos, Fargo, ND 58103

015
 18-1

018-1

000 15184



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015184
Date	2018-10-12
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Trailer	Ship Method	Ship Date
D0015184	11620	HO301542	W1552267 /	BP GRAIN	2018-10-12
Scale Weight (KGS)	Net	Item	Description		
30,025	1,087.780 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	1.40
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDP750/PC98-44
Lot #:
Additional References BP#29555

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain; fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Corey Esbensen

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: Glenn Bjarnason

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable, cannot 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. **181**

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

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

Commodity Yellow Corn

GRADE _____ DKT _____
 TW 613 GCL _____
 DOCK 20.0 HV _____
 M 130 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS _____
 TARE _____
 NET _____

DRIVER: ON OFF

Weighed By _____

30.980

0151

18-10

Ship 2018-1

Section 1

D2015183



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015183 ✓
Date	2018-10-18
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Ticket	Ship Method	Ship Date
D0015183	11620	HO301542	W1552292	BP GRAIN	2018-10-18
Scale Weight Kg	Net	Item	Description		
31,060	1,118.430 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims. Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	2.00
Moisture	12.90
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References bol#27625

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Lozano

Drivers Signature: Juan Lozano

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, non-credit-sale contract, credit-sale contract, or warehouse receipt within 15 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 190

NoDAK GRAIN

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

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

Commodity hard red

GRADE _____ DKT _____

TW 64.4 CCL _____

DOCK 4.1 HV _____

M 13.1 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/20/08 10:05:30 AM SCALE 3
10/20/08 10:05:30 AM SCALE 3
10/20/08 10:05:30 AM SCALE 3
Grain Yellow Red
A 101300 lb 8 68.18/HU 1175.07 BU
T 33160 lb 4.1 MOCK 46.56 BU
M 13140 lb 13.1 SHRE 16.00 BU
1000.11 NET BU
1000.11 NET BU

DRIVER: ON OFF

Weighed By _____

887,653 • Victor Lundeen Co., Printers • Fargo, ND • 1-800-845-4870

30907

D0015754



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015754/
Date	2018-10-24
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

PRIMARY
Midwest Grain Trading
PO Box 183
Leeds, ND 58346

Bill of Lading	Customer ID	Contract Assembly	Trailer	Ship Method	Ship Date
D0015754	11620	HO301647	W1552311 /	BP GRAIN	2018-10-24
Scales Weight KG	Net	Item	Description		
30,998	1,113.920 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	2.20
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References BP#30427

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Lozano

Drivers Signature: Juan Lozano

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: Glenn Bernanson

WAREHOUSE SCALE TICKET
 Warehouse Scale Ticket Not-Negotiable.
 converted into cash, non-credit sale
 all-sale contract, of warehouse
 in 45 days after the grain is delivered
 to house.

BUYER
 SELLER

TICKET NO. 192

Demar

NODAK GRAIN

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

Commodity Wheat

GRADE _____ DKT _____

TW 62.5 CCL _____

DOCK 8.3 HV _____

M 12.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

10/25/10 10:05 AM SCALE 5

10/25/10 04:17 PM SCALE 5 GROSS

TARE

NET

10/25/2010 04:17 PM

Grain 3 Yellow Pear

0 102200 lb R 50.00 TOL 113.07 GR

1 13800 lb 8.3 DOCK 93.05 NO

0 61300 lb 0.0 15800 0.00 NO

1085.00 NET BU

\$ MULTISTORE 12.5 2 PM 0.000

DRIVER: ON OFF SCALE

Weighed By _____

5/0/6

D00 15755

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0016755 ✓
Date	2018-10-25
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

PRIMARY
Midwest Grain Trading
PO Box 183
Leeds, ND 58346

Bill of Lading	Customer ID	Contract Assembly	Trailer	Ship Method	Ship Date
D0016755	11620	HO301647	W1552315 /	BP GRAIN	2018-10-25
Scale Weight KG	Net	UIC	Description		
31,116	1,086.150 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | | | |
|-----------|------------------------|-------------|---|
| Tractors: | -Bumpers/Tires/Rims | Trailer(s): | -Fifth Wheel area (incl. skplate area) |
| | -Fuel Tank Area | | -Exterior (all sides and undercarriage) |
| | -Undercarriage (frame) | | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	5.00
Moisture	12.70
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Loera

Drivers Signature: Juan Loera

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: Glenn Bjornelson

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

BUYER
 SELLER

TICKET NO. 196

NO DAK GRAIN

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

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

Commodity Yellow Durum

GRADE _____ DKT _____

TW 62.2 CCL _____

DOCK 7.2 HV _____

M 12.3 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

37000 lb. YELLOW DURUM GRAIN
 10/26/2013 08:02PM
 Grade: Yellow Durum
 6 101526 lb. @ 1.1270 1147.00 00
 T 37000 lb. @ 7.2000 2664.00 00
 N 62770 lb. @ 0.0000 0.00 00
 GROSS
 TARE
 NET
 2.0000 17.3

DRIVER: ON OFF REPAIRVILLE

Weighed By _____

31.080

DOZ 15756



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015756 ✓
Date	2018-10-26
Railcar Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

PRIMARY
Midwest Grain Trading
PO Box 183
Leeds, ND 58346

Bill of Lading	Customer ID	Contract / Assembly	Trailer	Ship Method	Ship Date
D0015756	11620	HO301647	W1552321 /	BP GRAIN	2018-10-26
Scale Weight (KG)	Net	Item	Description		
31,118	1,113.660 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior fall sides and undercarriage
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	2.60
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Lozano
 Drivers Signature: Juan Lozano

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
 Employee Signature: Glenn Bjarnason

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. 209

NoDAK GRAIN

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

Customer
Contract No.
Grain Origin
Carrier
B/L

Commodity
GRADE DKT
TW 63.1 CCL
DOCK 51 HV
M 129 FN
PRO ERG
S&B STONE
FM DON

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By

30-998

D2815922



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading #	D0015922 /
Date	2018-10-29
Rail/Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Trailer #	Ship Method	Ship Date
D0015922	11620	HO301559	W1552324 /	BP GRAIN	2018-10-29
Scale Weight (kg)	Net	Item	Description		
31,089	1,135.470 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	0.60
Moisture	12.60
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TC98-28

Lot #:

Additional References BP#30433

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Lopez

Drivers Signature: Juan Lopez

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: Allen Bjarnason

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 15:10
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120150101215.pdf; 20181120150109322.pdf

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

These 2 attachments are:

- Storage invoice as agreed upon verbally between myself and Hunter in a meeting at Applebees in Devils Lake on Aug 14th. The contracts were to have been completed by the end of Oct, so any bushels outstanding at that point were to have a .07/bus storage charge applied against it.
- Additional freight on 2 loads that were re-directed from Rohrville to Tunbridge due to an elevator breakdown. Hunter had agreed to pay this, but again, it was verbal (over the phone).



2 - 915 Navigator Road
Winkler MB R6W 0L7



Customer:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Sales / Invoices	SLS001178
Date	2018-11-01
Exchange Rate	1.3130000

Purchase Order	Customer ID	Salesperson ID	Shipping Method	Payment Terms ID
Description: 204,305 x .07 = \$14,301.35	11620	HEAD OFFICE		Net 30 <div style="text-align: right;">Amount \$14,301.35</div>

Subtotal	\$14,301.35
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Payment	\$0.00
Total Due	\$14,301.35

ation

From: Keith Friesen
Sent: November-01-18 4:15 PM
To: reception
Cc: Shawna Thronsedt
Subject: storage invoice

As per my agreement with Hunter, we are to invoice all outstanding bushels as of Nov 1 for storage costs of .07/bus due to delays
204,305 bus remaining. *on Receiving*

$204,305 \times .07 = \$14,301.35$ usd.

Kim, can you please create this invoice and email it over to Shawna? Thanks!

Delmar
Commodities

Keith Friesen

Delmar Commodities Ltd. | PH. 204.331.3696

TXT. 204.362.2985 keith@delmarcommodities.com



2 - 915 Navigator Road
Winkler MB R6W 0L7

Customer:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Sales / Invoices	SLS001187
Date	2018-11-07
Exchange Rate	1.3076000

Purchase Order	Customer ID	Salesperson ID	Shipping Method	Payment Terms ID
	11620	HEAD OFFICE		Net 30
Description: Extra Freight Charge				Amount \$600.00


Subtotal	\$600.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Payment	\$0.00
Total Due	\$600.00

Keith Friesen
November-07-18 8:17 AM
reception
Shawna Thronsedt
Extra freight invoices for Midwest
20181107081345839.pdf

at:
chments:

/ Kim, can you please make out an invoice for Midwest for extra freight? See attached for back up. Total is \$600.00. Thanks!

ere may be more of these coming from other carriers, but not sure yet.

 **Keith Friesen**
Delmar Commodities Ltd. | PH. 204.331.3696
T. 204.362.2985 keith@delmarcommodities.com



GUENTHER TRANSPORT LTD

BOX 1887 Winkler, MB R6W 4B7

Email: guenthertransport@hotmail.com

Ph: 204-331-3796
Fax: 204-325-7288
Cell: 204-312-8870

Load #

BILL OF LADING

ORIGIN SHIPPER:
Somerset Mills

CONSIGNEE DESTINATION:
Roberville ND

DATE LOADED:
10/11/18

TRUCK NUMBER:
12elmas

TRAILER NUMBER:
Michels Grain Trading

DRIVER:

QTY ORDERED	DESCRIPTION	QTY SHIPPED	RATE	SUB TOTAL	WEIGHT
	Unit # 28 Roberville To Tunkwidge Unit 11 31 Roberville To Tunkwidge	150 miles 150 miles	2.00 2.00	300.00 300.00	GROSS
					TARE
					NET
					UNLOADED INTO TANK #
					REFERENCE
					SHIPPERS #
					P.O. #
					SCALE TICKET #
					TOTAL
					GST
					TOTAL

waited to get
unloaded at Tunkwidge
3 hours

PTZ

DDO15449
D0015451

Received in Good Order
Signature _____

Date Unloaded _____

Driver Signature  X

TERMS AND CONDITIONS
The goods described below, in apparent good order, except as noted (contents and conditions of packages unknown), marked consigned, and destined as indicated below which said Carrier agrees to carry to its usual place of delivery at said destination, if on its road, 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 goods over all or any portion of said route to destination, and as to each party at any time interested in all or any of said goods, that every service to be performed hereunder shall be subject to all the conditions whether printed or written, herein contained (including conditions on back hereof) and which are agreed to by the shipper and accepted for himself and his assigns.

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 15:53
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120154858515.pdf; 20181120155011963.pdf; 20181120155058728.pdf;
20181120155145711.pdf; 20181120155232672.pdf

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

OK, I have attached the applicable contracts. Each one has a trade confirmation form the broker that is nice and clear, and the matching Midwest contract which is going to be very difficult to read. I can try sending pictures of these as well.

On the left side of each trade confirmation are our companies matching contract numbers (Delmar and Midwest) just to make matching a little easier.



Trade Confirmation #21205

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

Contract Date: 4/23/18

Ho 301542
187230

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

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

Quantity: 100,000 bu

Commodity: #2 Yellow Peas

Shipment: May 1, 2018 - Jul 31, 2018
Evenly Scattered

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.20 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.20 bu - \$0.08 bu ECGM Inc. = \$7.12 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

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: QT24K

GRAIN PURCHASE CONTRACT

187230

This is an agreement that the Seller [Name] of [Address] on [Date] has sold and agreed to deliver to the Buyer [Company Name] at [Address] a net quantity of [Quantity] (bu. / cwt.) of U.S. [Grade and Kind] of [Commodity] at [Delivery Location] for delivery [Specify Time Period for Delivery] at the purchase price of \$ [Price] per (bu. / cwt.) under the following terms and conditions:

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price [Cents] cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the [Organization] and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this [Day] day of [Month], [Year].

SELLER: [Signature] (Authorized Signature(s))

BUYER: [Signature] (Authorized Signature(s))

Trade Confirmation #21108

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

Contract Date: 4/3/18

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

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

Quantity: 25,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Sep 30, 2018

Destination: Tunbridge, ND 58368

Weights: Destination

Grades: Destination

Price Basis: Destination

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

Brokerage to ECGM Inc.: \$0.10 bu

Seller's Net: \$7.15 bu - \$0.10 bu ECGM Inc. = \$7.05 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

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: 5WMS8

HO301513
187216

GRAIN PURCHASE CONTRACT

187216

This is an agreement that the Seller _____ (Seller's Name)

of _____ (Seller's Address, City, State & Zip)

on _____ (Date) has sold and agreed to deliver to the Buyer _____ (Company Name)

at _____ (Buyer's Address, City, State & Zip)

a net quantity of _____ (bu. / cwt.) of U.S. _____ of _____ at _____ (% Moisture) (% Protein) (Circle One) (Grade and Kind) (Commodity) (Circle One)

at _____ (Delivery Location) for delivery _____ (Specify Time Period for Delivery)

at the purchase price of \$ _____ per (bu. / cwt.) under the following terms and conditions: _____ (Circle One)

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows: _____

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract: _____

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyers has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this _____ day of _____ (month), _____ (year).

SELLER: _____ (Authorized Signature(s))

BUYER: _____ (Authorized Signature(s))

Trade Confirmation #21165

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

Contract Date: 4/16/18

Ho 301531
187226

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

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

Quantity: 25,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Sep 30, 2018

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.20 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.20 bu - \$0.08 bu ECGM Inc. = \$7.12 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

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: XG2YS

GRAIN PURCHASE CONTRACT

187226

This is an agreement that the Seller [Name] of [Address] on [Date] has sold and agreed to deliver to the Buyer [Company Name] at [Address] a net quantity of [Quantity] (bu. / cwt.) of U.S. [Grade and Kind] of [Commodity] at [Delivery Location] for delivery [Specify Time Period for Delivery] at the purchase price of \$ [Price] per (bu. / cwt.) under the following terms and conditions:

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyers has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this _____ day of _____ (month), _____ (year).

SELLER: [Signature] (Authorized Signature(s))

BUYER: [Signature] (Authorized Signature(s))

Trade Confirmation #21209

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

Contract Date: 4/24/18

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

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

Quantity: 100,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Oct 31, 2018
Evenly Scattered

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.23 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.23 bu - \$0.08 bu ECGM Inc. = \$7.15 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

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: KMQJ6

H0301546
187229

GRAIN PURCHASE CONTRACT

187229

This is an agreement that the Seller DeM... (Seller's Name)
 of 2 9th St... (Seller's Address, City, State & Zip)
 on 11/24/10 (Date) has sold and agreed to deliver to the Buyer ... (Company Name)
 at ... (Buyer's Address, City, State & Zip)
 a net quantity of 10000 (bu. / cwt.) of U.S. 102 (Grade and Kind) of ... (Commodity) at 13.2 (% Moisture) ... (% Protein)
 at ... (Delivery Location) for delivery 11/15 - 11/31/10 (Specify Time Period for Delivery)
 at the purchase price of \$ 7.75 per (bu. / cwt.) under the following terms and conditions:

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this _____ day of _____ (month), _____ (year).

SELLER:

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

Trade Confirmation #21238

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

Contract Date: 5/2/18

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

Buyer: Midwest Grain Trading
313 5th Ave NE
Devils Lake, ND 58301
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com

Quantity: 50,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Oct 31, 2018

Destination: Tunbridge, ND 58368

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.18 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.18 bu - \$0.08 bu ECGM Inc. = \$7.10 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

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: V4WPX

H0301SS9
187266

GRAIN PURCHASE CONTRACT

187266

This is an agreement that the Seller _____
(Seller's Name)

of _____
(Seller's Address, City, State & Zip)

on _____ has sold and agreed to deliver to the Buyer _____
(Date) (Company Name)

at _____
(Buyer's Address, City, State & Zip)

a net quantity of _____ (bu. / cwt.) of U.S. _____ of _____ at _____
(Circle One) (Grade and Kind) (Commodity) (% Moisture) (% Protein) (Circle One)

at _____ for delivery _____
(Delivery Location) (Specify Time Period for Delivery)

at the purchase price of \$ _____ per (bu. / cwt.) under the following terms and conditions:
(Circle One)

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows: _____

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract: _____

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Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this _____ day of _____ (month), _____ (year).

SELLER: _____
(Authorized Signature(s))

BUYER: _____
(Authorized Signature(s))