

Crockford, Konrad S.

From: Christine Maberley <christine@bridgeagripartners.com>
Sent: Thursday, December 06, 2018 16:27
To: Crockford, Konrad S.
Subject: Grain Complaint Regarding Midwest Grain Trading
Attachments: Grain Complaint re Midwest Grain Trading.pdf

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

Good afternoon,

We would like to file a Grain Complaint with the Public Service Commission against Midwest Grain Trading for unpaid invoices. Details are attached herein.

If you have any questions or need further information, please do not hesitate to contact us.

Thank you,
Christine Maberley
Bridge Agri Partners, Inc.
PO Box 29010 Highlands
Lethbridge, AB T1J 4X0
(403) 942-1200



GRAIN COMPLAINT
PUBLIC SERVICE COMMISSION
 SFN 60852 (06-2015)



Complainant Information

Name Bridge Agri Partners Inc.		Telephone Number (403) 942-1200
Address PO Box 29010 Highlands		
City Lethbridge	State/Province Alberta	ZIP Code Postal Code T1J 4X0
CANADA		

Complaint Against

Name of Grain Warehouse or Grain Buyer Midwest Grain Trading		Telephone Number
Address 313 5th Ave. N.E.		
City Devil's Lake	State North Dakota	ZIP Code 58301

Allegations

Describe the facts of your complaint in detail. If more space is required, continue on a separate sheet of paper.

We sent 4 invoices to Midwest Grain that have gone unpaid:
 - Invoices 181407 & 181408 sent on October 16, 2018, in the amounts of \$8,304.73 and \$8,101.36, respectively.
 - Invoice 181516 sent on October 23, 2018 in the amount of \$8,037.98.
 - Invoice 181604 sent on October 29, 2018 in the amount of \$8,605.48.

Invoices were emailed to: shawna.nodakgrain@gmail.com
 Invoices, emails, and scale tickets are attached here.
 All invoices are due upon receipt, in U.S. funds.

Have you consulted an attorney? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - Provide Contact Information Below.	
Name of Attorney	Telephone Number

Signature of Person Filing Complaint: <i>Emalley</i>	Date December 6th, 2018
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NOTICE: A copy of this complaint will be forwarded to the licensee complained against, providing the licensee an opportunity to respond to the allegations.

The Commission considers all complaints important and will process your complaint in as timely a manner as possible. Please attach copies of any support documents you may have such as written contracts, scale tickets, or other items.

SEND TO: Public Service Commission
 Licensing Division
 600 East Boulevard Avenue - Department 408
 Bismarck, ND 58505-0480
 Facsimile Number: 701-328-2410
 E-mail: srichter@nd.gov

12/6/2018

Bridge Agri Partners Inc Mail - Bridge Agri Partners Invoices # 181407 & 181408



Christine Maberley <christine@bridgeagripartners.com>

Bridge Agri Partners Invoices # 181407 & 181408

1 message

Tue, Oct 16, 2018 at 4:48 PM

Christine Maberley <christine@bridgeagripartners.com>
To: shawna.nodakgrain@gmail.com
Cc: Dustin Davies <dustin@bridgeagripartners.com>

Good afternoon,

Please find attached our invoices for scale tickets 1299 and 1300. If you have any questions, please let us know. Thanks!

Christine Maberley
Bridge Agri Partners, Inc.
PO Box 29010 Highlands
Lethbridge, AB T1J 4X0
(403) 942-1200

181407 & 181408.pdf
207K



INVOICE

403.942.1200

Bridge Agri Partners Inc.
P.O. Box 29010,
Highlands, Lethbridge, AB T1J4X0

Sold to: MIDWEST GRAIN TRADING
313 5TH AVE NE
DEVILS LAKE, ND 58301 USA

I N V O I C E #: 181408

Invoice Date: 10/12/18
Broker Contract#: TBA /EASTC
Our Contract #: 801230
Your Contract #:
Terms: NCRI
F.O.B.: RUGBY,ND
Company #: 1168

VIA EMAIL: shawna.nodakgrain@gmail.com

Ship Date	W/C #	Commodity	Weights/Quantities Misc Description	Price	Per	Amount
10/12/18	1300	PEAS, FEED	1176.3333 BU			
		MOIST 1.1%=SHRK 1.1%	(12.9333) BU			
		Less: Dockage -1.9000%	(22.3500) BU			
		Net: Weight	1141.0500 BU	7.1000	5	\$8101.38
		VIA: MUDDY RIVER ENTERPRISES LTD				
		Date Delivered:10/12/18				
		PO#: A2043802.0				

\$8,101.38
=====

INVOICE TOTAL --> U.S. Dollars:

Price Per: M=MT,T=Ton,Q=Qty/Load,C=100wt,1=48#BU,2=56#BU,3=32#BU,W=Wheat60#,5=60#,P=Pound
Thank you for your business. Please reference our invoice#
on payment. Check payable to: Bridge Agri Partners Inc.

3257 D/ 68463.0000 Lbs.

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. **1300**

NoDAK GRAIN

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

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

Commodity Peas
GRADE H2 DKT _____

104560 GROSS
33480 TARE

TW 100 CCL _____
DOCK 19 HV _____
M 1916 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____



170560 NET
1170
2234
1155

DRIVER: ON OFF

Weighed By [Signature]

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

Customs release information sent to ITS. Check your release status at www.itscustoms.com

Invoice #: A2043802 Reference #: P.O. #:		Customs Clearance By:  Invoice Date: 10/02/2018		Muddy River Enterprises LTD MYRK MUDDY RIVER ENTERPRISES LTD MYRK001620  FILER CODE						
Exporter: BRIAGR1502 Bridge Agri Partners Inc 1502 2nd Ave S P.O. Box 29010 Highla Lethbridge, AB T1J 0G1		Consignee: MIDGRA2373 Midwest Grain Trading 2373 65 1/2 Street NE Rugby, ND 58368 IRS #: 81-422712300		Buyer: MIDGRA2373 Midwest Grain Trading 2373 65 1/2 Street NE Rugby, ND 58368 IRS #: 81-422712300						
Duty/Brokerage Inc: <input checked="" type="checkbox"/> Parties Related: <input type="checkbox"/> Freight Included: <input checked="" type="checkbox"/>		Bill Customs Charges To: : BRIAGR1502 Currency Used: USD Terms and Conditions:								
Product ID	CO	PO	Tariff #	Description of Goods	Qty	U/M	Weight EST	U/W	Price	Total Price EST
Peas, Feed - MB	CA	MB	0713.10.1000	Peas, Feed - For Animal Feed		1 T/L	50,706 LB		0.13	6,428.80

Manufacturer/Producer: KRI Farms Ltd, PO Box 114, Clonville, MB, R0C 0R0, Canada



INVOICE

403.942.1200

Bridge Agri Partners Inc.
P.O. Box 29010,
Highlands, Lethbridge, AB T1J4X0

Sold to: MIDWEST GRAIN TRADING
313 5TH AVE NE
DEVILS LAKE, ND 58301 USA

I N V O I C E #: 181407

Invoice Date: 10/12/18
Broker Contract#: TBA /EASTC
Our Contract #: 801230
Your Contract #:
Terms: NCRI
F.O.B.: RUGBY,ND
Company #: 1168

VIA EMAIL: shawna.nodakgrain@gmail.com

Ship Date	W/C #	Commodity	Weights/Quantities Misc Description	Price	Per	Amount
10/12/18	1299	PEAS, FEED	1192.3333 BU			
		Less: Dockage -1.9000% (22.6500) BU			
		Net: Weight	1169.6833 BU	7.1000	5	\$8304.73
		VIA: MUDDY RIVER ENTERPRISES LTD				
		Date Delivered:10/12/18				
		PO#: A2043801.0				

\$8,304.73
=====

INVOICE TOTAL --> U.S. Dollars:

Price Per: M=MT,T=Ton,Q=Qty/Load,C=100wt,1=48#BU,2=56#BU,3=32#BU,W=Wheat60#,5=60#,P=Pound
Thank you for your business. Please reference our invoice#
on payment. Check payable to: Bridge Agri Partners Inc.

3256 D/ 70181.0000 Lbs.

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 10-12-18
 SELLER

MRE 1886
 TICKET NO. 1299

NoDAK GRAIN

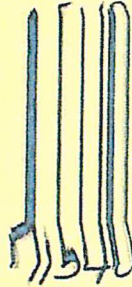
2373 65-1/2 St. N.E.
 Rugby, ND 58368
 Phone: 701-776-5117

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

Commodity Yellow Pear
 GRADE H12 DKT _____

106280 GROSS

34740 TARE



NET

TW 629 CCL _____

DOCK 19 HV _____

M 13.9 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

DRIVER: ON OFF

Weighed By DD

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

Box 144 Site 30 RR2
 Brandon, MB R7A 5Y2
 306-434-6690
 Email: muddyriver@rfnw.com



3607

Trip # MRE 1886

FREIGHT BILL OF LADING - NOT NEGOTIABLE

CUSTOMER _____ LOAD # A 20# 3801.0

SHIPPER KRL Farms Ltd. REF # _____

AT (POINT OF ORIGIN) Clanwilliam, MB DATE Oct 11/18 TRAILER # 303
 UNIT # 103

Received at the point shown, on the date specified, and from the shipper mentioned herein, the property herein described in apparent good order, except as noted (contents and conditions of contents of packages unknown) marked, consigned and destined as indicated below, which said transporter agrees to carry and deliver to the said consignee at the said destination. If on his own route, otherwise to deliver to another transporter on the route to said destination.

It is mutually agreed as to each transporter of all or any of said property overall or any portion of said route to destination, and as to each party at any time interested in any or all of said property that every service to be performed hereunder shall be subject to all the conditions not prohibited by law whether printed or written, including conditions on the back hereof, which are hereby agreed by the shipper and accepted for himself and his assigns.

CONSIGNEE Midwest Grain Trading AT Rugby, ND
 (STREET ADDRESS)

NO. OF PACKAGES	DESCRIPTION OF ARTICLES AND SPECIAL MARKS	WEIGHT SUBJ TO CORRECTION	CLASS OR RATE	\$	¢
<u>17/1</u>	<u>Pea's Feed.</u>	<u>28 mt</u>			
		<u>71,540</u>	<u>165.</u>		
		<u>32,450</u>	<u>M7</u>		

KRL Farms Ltd

12/6/2018

Bridge Agri Partners Inc Mail - Bridge Agri Partners Invoice # 181516



Christine Maberley <christine@bridgeagripartners.com>

Bridge Agri Partners Invoice # 181516

1 message


Tue, Oct 23, 2018 at 4:10 PM

Christine Maberley <christine@bridgeagripartners.com>
To: shawna.nodakgrain@gmail.com
Cc: Dustin Davies <dustin@bridgeagripartners.com>

Good afternoon,

Please find attached our invoice for scale ticket # 1302. If you have any questions, please let us know.

Thank you,
Christine Maberley
Bridge Agri Partners, Inc.
PO Box 29010 Highlands
Lethbridge, AB T1J 4X0
(403) 942-1200

 181516.pdf
111K



INVOICE

403.942.1200

Bridge Agri Partners Inc.
P.O. Box 29010,
Highlands, Lethbridge, AB T1J4X0

Sold to: MIDWEST GRAIN TRADING
313 5TH AVE NE
DEVILS LAKE, ND 58301 USA

VIA EMAIL: shawna.nodakgrain@gmail.com

I N V O I C E #: 181516

Invoice Date: 10/15/18
Broker Contract#: TBA /EASTC
Our Contract #: 801230
Your Contract #:
Terms: NCRI
F.O.B.: RUGBY,ND
Company #: 1168

Ship Date	W/C #	Commodity	Weights/Quantities Misc Description	Price	Per	Amount
10/15/18	1302	PEAS, FEED	1162.3333 BU			
		Less: Shrink -0.6000%	(6.9667) BU			
		Less: Dockage -2.0000%	(23.2500) BU			
		Net: Weight	1132.1167 BU	7.1000	5	\$8037.98
		VIA: MUDDY RIVER ENTERPRISES LTD				
		Date Delivered:10/15/18				
		PO#: A2043803.0				

INVOICE TOTAL --> U.S. Dollars: \$8,037.98

Price Per: M=MT, T=Ton, Q=Qty/Load, C=100wt, 1=48#BU, 2=56#BU, 3=32#BU, W=Wheat60#, 5=60#, P=Pound
Thank you for your business. Please reference our invoice#
on payment. Check payable to: Bridge Agri Partners Inc.

3377 D/ 67927.0000 Lbs.

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

10-15-18

MRE 1897
TICKET NO. 1302

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 Pro
GRADE HV DKT _____

104 000 GROSS
34260 TARE

69740 NET

TW 10 CCL _____
DOCK 200 HV _____
M 156 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

DRIVER: ON OFF

Weighed By DC

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MRE 1895

DAKMID4248	HUSENE3595	A2023403-MR
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Once the SCN and Port of Crossing are known, fax this packet to ITS

Initial here when this has been faxed to ITS _____

Please verify that this information is correct. If not, phone ITS immediately.
Cargo Control Number: (74WE Pars 002077)
Port of Crossing: (Boissevain, MB)
If changes are required, email support@itscustoms.com
Oct 15/2018 12:00 pm.

This packet contains Coversheet
Pro Forma Invoice
CA Customs Invoice (2)

Additional Pages Added: ()

12/6/2018

Bridge Agri Partners Inc Mail - Bridge Agri Partners Invoice # 181604



Christine Maberley <christine@bridgeagripartners.com>

Bridge Agri Partners Invoice # 181604

1 message


Christine Maberley <christine@bridgeagripartners.com>
To: shawna.nodakgrain@gmail.com

Mon, Oct 29, 2018 at 3:37 PM

Good afternoon,

Please find attached our invoice for scale ticket # 1312. If you have any questions, please let us know. Thank you!

—
Christine Maberley
Bridge Agri Partners, Inc.
PO Box 29010 Highlands
Lethbridge, AB T1J 4X0
(403) 942-1200

 **181604.pdf**
111K



INVOICE

403.942.1200
 Bridge Agri Partners Inc.
 P.O. Box 29010,
 Highlands, Lethbridge, AB T1J4X0

Sold to: MIDWEST GRAIN TRADING
 313 5TH AVE NE
 DEVILS LAKE, ND 58301 USA

VIA EMAIL: shawna.nodakgrain@gmail.com

I N V O I C E #: 181604

Invoice Date: 10/22/18
 Broker Contract#: TBA /EASTC
 Our Contract #: 801230
 Your Contract #:
 Terms: NCRI
 F.O.B.: RUGBY,ND
 Company #: 1168

Ship Date	W/C #	Commodity	Weights/Quantities Misc Description	Price	Per	Amount
10/22/18	1312	PEAS, FEED	1228.0000 BU			
		Less: Dockage -1.3000%	(15.9667) BU			
		Net: Weight	1212.0333 BU	7.1000	5	\$8605.48
		VIA: MUDDY RIVER ENTERPRISES LTD				
		Date Delivered:10/22/18				
		PO#: A2049101.0				

INVOICE TOTAL --> U.S. Dollars: \$8,605.48

Price Per: M=MT, T=Ton, Q=Qty/Load, C=100wt, 1=48#BU, 2=56#BU, 3=32#BU, W=Wheat60#, 5=60#, P=Pound
 Thank you for your business. Please reference our invoice#
 on payment. Check payable to: Bridge Agri Partners Inc.

3470 D/ 72722.0000 Lbs.

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 10-280/8
SELLER

TICKET NO. 1312

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 Peas

106940 GROSS
33260 TARE

GRADE _____ DKT _____

TW 515 CCL _____

73680 NET

DOCK 18 HV _____

M 108 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

DRIVER: ON OFF

FM _____ DON _____

Weighed By _____

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DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

1/1

OMB Control Number: 1651-0001
Expiration Date: 11/21/2018

**INWARD CARGO MANIFEST FOR VESSEL UNDER
FIVE TONS, FERRY, TRAIN, CAR, VEHICLE, ETC.**
19 CFR 123.4, 123.7, 123.61

CBP Manifest/In Bond Number

MRE1944

Page No.

1. Name or Number and Description of Importing Conveyance 101 - PDN 932		2. Name of Master or Person in Charge MICHAEL GRANT	
3. Name and Address of Owner NATHAN KOWBEL BOX 69 FORREST, MB CA		4. Foreign Port of Lading 80102 - MANITOBA	5. U.S. Port of Destination RUGBY, ND
6. Port of Arrival 3422 - DUNSEITH, ND		7. Date of Arrival 10/21/2018	

Column No.1	Column No.2	Column No.3	Column No.4	Column No.5
Bill of Lading or Marks & Numbers or Address of Consignee on Packages	Car Number and Initials	Number and Gross Weight (In kilos or pounds) of Packages and Description of Goods	Name of Consignee	For Use By CBP only
MYRK001619	307 - TC2298	1.0 DBK YELLOW PEAS 28000.00 KG	MIDWEST GRAIN TRADING RUGBY 2373 65 HALF ST NE RUGBY, ND US	