



On the matter of the closed account check, Dale Ganskop sold hard wheat to Midwest Grain Grading. When the check was received for the hard wheat, Dale's last name was wrong, so another check had to be issued. With the delay of harvest, did not get the check to the bank before Midwest Grain Trading became insolvent.

On the matter of the peas, two contracts existed for new crop peas for August/September delivery. One contract existed between Dale Ganskop for 15,000 bushels act of God with full price paid on the splits. Some of the peas were delivered November 2nd through November 9th with no payment received. The other contract was for the same delivery period but the name of that contract was Brandyn Ganskop. No peas were delivered on that contract.

Hunter Hanson or Midwest Grain Trading owes Dale Ganskop:

\$45,159.12 for the unpaid peas.

\$ 8,302.70 for the closed account check.

Total amount Owed: \$53,461.82.

Dale & Marchell Ganskop

From: Jon Dosdall <jon@eastcentralgrain.com>
Sent: Monday, April 09, 2018 4:18 PM
To: dganskop@nccray.com
Subject: Midwest Grain 21121
Attachments: Dale_Ganskop_to_Midwest_Grain_Trading_21121_2_Dal.pdf



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Jon Dosdall
East Central Grain Marketing Inc.
605-321-2069 - Cell
952-476-0127 - Office

13033 Ridgedale Dr, PMB 165
Minnetonka, MN 55305

Trade Confirmation #21121

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

Contract Date: 4/5/18

Seller: Dale Ganskop
10560 72nd Ave NW
Flaxton, ND 58737
701-339-0011

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

Quantity: 15,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Sep 30, 2018

Origin: 10560 72nd Ave NW
Flaxton, ND 58737

Weights: Destination

Grades: Destination

Price Basis: Origin

Price Paid To Seller: \$6.90 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.10 bu

Seller's Net: \$6.90 bu - \$0.10 bu ECGM Inc. = \$6.80 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: No GMO contamination
Full price on splits
Act of God 40 bu per acre on 375 acres

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: PNXVN

Dakota Dry Bean, Inc.

PO Box 5874 Grand Forks ND 58206-587 (701) 746-7493

Number: **CRA001001933**

Date: **11/2/2018**

Printed: **11/2/2018 2:47:18 PM**

INBOUND - Yellow Pea

Crary 401

Account of: **Midwest Grain Trading**

PO Box 183
Leeds ND 58346

Weights (lb)

Gross:	96,480	CRARY	11/2/2018	2:32:58 PM
Tare:	30,440	CRARY	11/2/2018	2:46:49 PM
Net:	66,040			

660.40 Cwt.

Driver On Scale:	No	JODY MCGARVEY	6 Axle
Vehicle:	3891P ND	T 165746 ND	
Grade Cert:	Dean Wangler		
Weight Cert:	Dean Wangler		
Bill of Lading			

Factor Grade Qty Adj Disc %

FM	0.870%	-5.750	0.87
MOIST.	11.40%	0.00	0.00
SPLITS	2.520%	-8.320	1.26
DAMAGE	0.720%	-4.750	0.72
OCHRATOXIN	N/A	0.00	0.00
CSC	N/A	0.00	0.00
			0.00
			0.00
			0.00

Licensed Weigher/Grader *[Signature]*

Ownership

	%	Gross	Shrink	Net	Contract #	Price	Open
Midwest Grain Trading	100.00%	660.40	-18.82	641.58			

ND WAREHOUSE SCALE TICKET

All storage contracts on grain in store at public grain warehouses shall terminate on June 30th of each year, except storage contracts for dry edible beans which shall terminate on April 30th of each year. If storage charges and warehouseman's charges and warehouseman's advances remain unpaid at the time of such termination, the warehouseman shall sell sufficient of said grain to pay such charges and advances. The holder hereof shall surrender this receipt to the issuing warehouseman for settlement. This warehouse is not responsible for returning an identical percentage of check seed coats back to receipt holder in the event of redelivery.

DALE Gansky Faren

1100.67 Gross Bushel
 - 9.58 Fm
 - 7.92 Damage
 Net
 1083.17 Bushels
 x \$ 6.90
 = \$ 7,473.87

J & J HARVESTING & TRUCKING INC.

PO Box 286, Leeds, ND 58346
Phone 701-739-2468

1244

From Shipper name and address		Date:	
Midwest Grain Trading		11-2-18	
To: Receiver name and address		Load #:	
Dakota Dry Bean Cooper		Dale Ganskop Farm	
Commodity		Previous cargo:	
Peas		Peas	
		Weight lbs	Rate
		60,000 Estimate	
Driver Name (print):		Driver Signature:	
Jude McCarver		[Signature]	
Truck #:		Trailer #:	
316		2018	

Dale Ganskop Farm

Dakota Dry Bean, Inc.

PO Box 5874 Grand Forks ND 58206-587 (701) 746-7493

Number: CRA001001983

Date: 11/9/2018

Printed: 11/9/2018 4:25:38 PM

INBOUND - Yellow Pea

Crary

401

Account of: **Midwest Grain Trading**

PO Box 183
Leeds ND 58346

Weights (lb)

Gross: 95,560 CRARY 11/9/2018 4:11:00 PM
Tare: 30,660 CRARY 11/9/2018 4:25:31 PM
Net: 64,900

649.00 Cwt.

Driver On Scale: No JODY MCGARVEY 6 Axle
Vehicle: 3891P ND T 165746 ND
Grade Cert: Dean Wangler
Weight Cert: Dean Wangler
Bill of Lading

Factor	Grade	Qty Adj	Disc %
FM	1.010%	-6.550	1.01
MOIST.	11.50%	0.00	0.00
SPLITS	2.470%	-8.020	1.24
DAMAGE	1.340%	-8.700	1.34
OCHRATOXIN	N/A	0.00	0.00
CSC	N/A	0.00	0.00
			0.00
			0.00
			0.00
			0.00

Licensed Weigher/Grader *Dean Wangler*

Ownership

	%	Gross	Shrink	Net	Contract #	Price	Open
Midwest Grain Trading	100.00%	649.00	-23.27	625.73			

ND WAREHOUSE SCALE TICKET

All storage contracts on grain in store at public grain warehouses shall terminate on June 30th of each year, except storage contracts for dry edible beans which shall terminate on April 30th of each year. If storage charges and warehouseman's charges and warehouseman's advances remain unpaid at the time of such termination, the warehouseman shall sell sufficient of said grain to pay such charges and advances. The holder hereof shall surrender this receipt to the issuing warehouseman for settlement. This warehouse is not responsible for returning an identical percentage of check seed coats back to receipt holder in the event of redelivery.

DATE Gauskeg Fekem

1081.67 Gross Bushels
- 10.92 Fm
- 14.49 Damage
Net
1056.26 Bushels
x 6.90
= \$7288.19

J & J HARVESTING & TRUCKING INC.

PO Box 286, Leeds, ND 58346
Phone 701-739-2468

1376

From: Shipper name and address <i>Midwest Grain Trading</i>		Date: <i>11-9-18</i>	
To: Receiver name and address <i>Dakota Dry Bean</i>		Load #: <i>Dale Ganske's Farm</i>	
Commodity <i>Peas</i>		Previous cargo: <i>Peas</i>	
		Weight lbs. <i>60,000 Est.</i>	Rate
Driver Name (print): <i>Jody McGarvey</i>		Driver Signature: <i>Jody</i>	
Truck #: <i>316</i>		Trailer #: <i>2018</i>	

Dale Ganske's

Dakota Dry Bean, Inc.

PO Box 5874 Grand Forks ND 58206-587 (701) 746-7493

Number: **CRA001001969**

Date: **11/8/2018**

Printed: **11/8/2018 2:54:29 PM**

INBOUND - Yellow Pea

Crary 401

Account of: **Midwest Grain Trading**

PO Box 183
Leeds ND 58346

Weights (lb)				
Gross:	96,120	CRARY	11/8/2018	2:41:03 PM
Tare:	30,820	CRARY	11/8/2018	2:54:24 PM
Net:	65,300			

Factor	Grade	Qty Adj	Disc %
FM	2.170%	-14.170	2.17
MOIST.	11.60%	0.00	0.00
SPLITS	2.810%	-9.170	1.40
DAMAGE	1.210%	-7.900	1.21
OCHRATOXIN	N/A	0.00	0.00
CSC	N/A	0.00	0.00
			0.00
			0.00
			0.00

653.00 Cwt.

Driver On Scale: No JODY MCGARVEY 6 Axle
Vehicle: 3891P ND T 165746 ND
Grade Cert: Dean Wangler
Weight Cert: Dean Wangler
Bill of Lading

Licensed Weigher/Grader *Dean Wangler*

Ownership

	%	Gross	Shrink	Net	Contract #	Price	Open
Midwest Grain Trading	100.00%	653.00	-31.24	621.76			

ND WAREHOUSE SCALE TICKET

All storage contracts on grain in store at public grain warehouses shall terminate on June 30th of each year, except storage contracts for dry edible beans which shall terminate on April 30th of each year. If storage charges and warehouseman's charges and warehouseman's advances remain unpaid at the time of such termination, the warehouseman shall sell sufficient of said grain to pay such charges and advances. The holder hereof shall surrender this receipt to the Issuing warehouseman for settlement. This warehouse is not responsible for returning an identical percentage of check seed coats back to receipt holder in the event of redelivery.

DATE *Conslop Faren*

1088.33 Gross Bushels
-23.62 Fm
-13.17 Damage Net
= \$1051.54 Bushels

1051.54 Bushel
x \$6.90
= \$7255.63

DME Ganskop

1370

J & J HARVESTING & TRUCKING INC.

PO Box 286, Leads, ND 58346

Phone 701-739-2468

Date:

11-8-18

From: Shipper name and address

Midwest Grain Trading

Load #:

Dakota Ganskop
Farm

To: Receiver name and address

Dakota Dry Bean
Crew

Previous cargo:

Peas

Commodity

Weight
lbs.

Bags

Peas

60,000
Approximate

1088.3 Bu

Driver Name (print):

Jody McCalvey

Driver Signature:

JM

Truck #:

316

Trailer #:

9018

Dakota Dry Bean, Inc.

PO Box 5874 Grand Forks ND 58206-587. (701) 746-7493

Number: **CRA001001922**

Date: **11/1/2018**

Printed: **11/1/2018 5:24:04 PM**

INBOUND - Yellow Pea

Crary 401

Account of: **Midwest Grain Trading**

PO Box 183
Leeds ND 58346

Weights (lb)


Gross:	96,380	CRARY	11/1/2018	5:11:21 PM
Tare:	30,420	CRARY	11/1/2018	5:23:58 PM
Net:	65,960			

659.60 Cwt.

Driver On Scale:	No	JODY MACGARVEY	6 Axle
Vehicle:	3891P ND	T 165746 ND	
Grade Cert:	Dean Wangler		
Weight Cert:	Dean Wangler		
Bill of Lading			

Factor Grade Qty Adj Disc %

FM	1.460%	-9.630	1.46
MOIST.	11.90%	0.00	0.00
SPLITS	2.270%	-7.490	1.14
DAMAGE	1.310%	-8.640	1.31
OCHRATOXIN	N/A	0.00	0.00
CSC	N/A	0.00	0.00
			0.00
			0.00
			0.00
			0.00

Licensed Weigher/Grader 

Ownership

	%	Gross	Shrink	Net	Contract #	Price	Open
Midwest Grain Trading	100.00%	659.60	-25.76	633.84			

ND WAREHOUSE SCALE TICKET

All storage contracts on grain in store at public grain warehouses shall terminate on June 30th of each year, except storage contracts for dry edible beans which shall terminate on April 30th of each year. If storage charges and warehouseman's charges and warehouseman's advances remain unpaid at the time of such termination, the warehouseman shall sell sufficient of sold grain to pay such charges and advances. The holder hereof shall surrender this receipt to the Issuing warehouseman for settlement. This warehouse is not responsible for returning an identical percentage of check seed coats back to receipt holder in the event of redelivery.

DALE Ganskop

1099.33 Gross Bushels
 -16.05 FM
 -14.40 Damage
 Net Bushels
 1068.88
 x \$ 6.90
 = \$ 7375.27

J & J HARVESTING & TRUCKING INC.

1284

PO Box 296, Leeds, ND 58346
Phone 701-739-2468

From: Shipper name and address		Date: 11-1-17	
Midwest Grain Trading		Load #: #1 Dale Ganskop Farmer	
To: Receiver name and address		Previous cargo:	
Dakota Dry Beans Grain		Beans	
Commodity	Weight lbs.	Rate	
Beans	Approximate # 6,000		
Driver Name (print): Judy McKeown		Driver Signature: <i>Judy McKeown</i>	
Truck #: 316		Trailer #: 2013	

Dale Ganskop

Dakota Dry Bean, Inc.

PO Box 5874 Grand Forks ND 58206-587 (701) 746-7493

Number: CRA001001928

Date: 11/2/2018

Printed: 11/2/2018 9:06:42 AM

INBOUND - Yellow Pea

Crary

401

Account of:

Midwest Grain Trading

PO Box 183

Leeds ND 58346

Weights (lb)

Gross:	102,400	CRARY	11/2/2018	8:52:57 AM
Tare:	31,600	CRARY	11/2/2018	9:06:36 AM
Net:	70,800			

708.00 Cwt.

Driver On Scale:	No	WILLIE MEARS	6 Axle
Vehicle:	21243P ND	T 13897 ND	
Grade Cert:	Dean Wangler		
Weight Cert:	Dean Wangler		
Bill of Lading			

Factor — Grade — Qty Adj — Disc %

FM	1.010%	-7.150	1.01
MOIST.	11.70%	0.00	0.00
SPLITS	2.830%	-10.020	1.42
DAMAGE	0.990%	-7.010	0.99
OCHRATOXIN	N/A	0.00	0.00
CSC	N/A	0.00	0.00
			0.00
			0.00
			0.00

Licensed Weigher/Grader

*Dean Wangler***Ownership**

	%	Gross	Shrink	Net	Contract #	Price	Open
Midwest Grain Trading	100.00%	708.00	-24.18	683.82			

ND WAREHOUSE SCALE TICKET

All storage contracts on grain in store at public grain warehouses shall terminate on June 30th of each year, except storage contracts for dry edible beans which shall terminate on April 30th of each year. If storage charges and warehouseman's charges and warehouseman's advances remain unpaid at the time of such termination, the warehouseman shall sell sufficient of said grain to pay such charges and advances. The holder hereof shall surrender this receipt to the issuing warehouseman for settlement. This warehouse is not responsible for returning an identical percentage of check seed coats back to receipt holder in the event of redelivery.

PALE Ganskop.

1180.00 Gross Bushels
 - 11.92 Fm
 - 11.68 Damage
 1156.40 Net Bushels
 x \$6.90

= \$ 7979.16

J & J HARVESTING & TRUCKING INC.

PO Box 288, Leeds, ND 58346

Phone 701-739-2468

1258

From: Shipper name and address <i>Midwest Grain Trading</i>		Date: <i>11-1-18</i>
To: Receiver name and address <i>Dale Ganskop</i>		Load #:
Previous cargo:		
Commodity <i>beans</i>	Per <i>1000</i>	Weight lbs. <i>900</i>
Rate <i>bat</i>		
Driver Name (print): <i>Willie</i>	Driver Signature: <i>Willie</i>	
Truck #: <i>318</i>	Trailer #: <i>2017</i>	

DALE Ganskop Farm

Dakota Dry Bean, Inc.

PO Box 5874 Grand Forks ND 58206-587 (701) 746-7493

Number: LAK001000966

Date: 11/3/2018

Printed: 11/3/2018 10:29:02 AM

INBOUND - Yellow Pea

Lakeview

309

Account of: **Midwest Grain Trading**PO Box 183
Leeds ND 58346**Weights (lb)**

Gross:	100,040	LAKEVIEW	11/3/2018	9:56:00 AM
Tare:	31,780	LAKEVIEW	11/3/2018	10:28:36 AM
Net:	68,260			

682.60 Cwt.

Driver On Scale:	No	WILLIE MEARS	6 Axle
Vehicle:	21243P ND	T13897 ND	
Grade Cert:	mike martell		
Weight Cert:	mike martell		
Bill of Lading			

Factor	Grade	Qty Adj	Disc %
FM	0.267%	-1.770	0.26
MOIST.	10.70%	0.00	0.00
SPLITS	2.200%	-7.510	1.10
DAMAGE	0.534%	-3.620	0.53
OCHRATOXIN	N/A	0.00	0.00
CSC	N/A	0.00	0.00
			0.00
			0.00
			0.00
			0.00

Licensed Weigher/Grader *[Signature]***Ownership**

	%	Gross	Shrink	Net	Contract #	Price	Open
Midwest Grain Trading	100.00%	682.60	-12.90	669.70			

ND WAREHOUSE SCALE TICKET

All storage contracts on grain in store at public grain warehouses shall terminate on June 30th of each year, except storage contracts for dry edible beans which shall terminate on April 30th of each year. If storage charges and warehouseman's charges and warehouseman's advances remain unpaid at the time of such termination, the warehouseman shall sell sufficient of said grain to pay such charges and advances. The holder hereof shall surrender this receipt to the issuing warehouseman for settlement. This warehouse is not responsible for returning an identical percentage of check seed coats back to receipt holder in the event of redelivery.

DALE Ganskop Farm

1137.67 Gross Bushels
 - 3.04 FM
 - 6.08 Damage
 1128.55 Net Bushels
 x \$6.90

= \$ 7787.00

J & J HARVESTING & TRUCKING INC.

1259

PO Box 286, Leeds, ND 58346
Phone 701-739-2468

From: Shipper name and address

Midwest Feeding
Grain Feeding

To: Receiver name and address

Dale Ganskop

Date:

11-2-18 (LAD)

Load #:

11-3-18 (LAD)

Previous cargo:

ProS

Commodity	Weight lbs.	Rate
ProS		

Driver Name (print):

Willie

Driver Signature:

Willie

Truck #:

318

Trailer #:

2012

DALZ Ganskop

MIDWEST GRAIN TRADING
2373 65 1/2 ST NE
RUGBY, ND 58368

77 503
913

1561

Account Closed

PAY TO THE ORDER OF Dale Ganskop

DATE 9/12/18

\$ 8,302.70

EIGHT THOUSAND THREE HUNDRED TWENTY DOLLARS & SEVEN CENTS

FIRST INTERNATIONAL BANK & TRUST
215 HWY 2 SW
RUGBY, ND 58368
701-776-2700

Security Features
Printed on back

Hunter Johnson

MEMO

MP

⑈001561⑈

**LIBERTY STATE BANK
POWERS LAKE, NORTH DAKOTA 58773**

Return Item Notice

WE HAVE THIS DAY CHARGED YOUR ACCOUNT AND RETURNED UNPAID ITEMS DESCRIBED BELOW:

- REASONS: 1. ACCOUNT CLOSED
- 2. DRAWN AGAINST UNCOLLECTED FUNDS
- 3. ENDORSEMENT MISSING
- 4. PAYMENT STOPPED
- 5. GUARANTEE OF AMOUNT
- 6. INSUFFICIENT FUNDS
- 7. NO ACCOUNT
- 8. POST DATED
- 9. SIGNATURE INCOMPLETE
- 10. REFER TO MAKER
- 11. SIGNATURE NOT AUTHORIZED
- 12. STALE DATE
- 13. DRAWN ON

REASON	DATE	DRAWN BY	DRAWN ON
2	9-12-18	Midwest Grain Trading	1st International

ACCOUNT NO. [REDACTED] DATE 11-29-18 APPROVED CR

TC Dale Ganskop
10560 72nd Ave NW
Flaxton ND 58737

FEE	AMOUNT	TOTAL
	8302.70	

PLEASE MAKE THIS ENTRY IN YOUR RECORD BOOK.

This item created an overdraft

⑈091310974⑈

86

NR-203 0MBM7092