

Crockford, Konrad S.

From: efilngmail@tylerhost.net
Sent: Thursday, December 20, 2018 08:30
To: Tiffany Knopik
Subject: Filing Accepted for Case: 08-2018-CV-03299; Public Service Commission vs. Hunter Hanson d/b/a Midwest Grain Trading, et al.; Envelope Number: 3246897

Filing Accepted

Envelope Number: 3246897

Case Number: 08-2018-CV-03299

Case Style: Public Service Commission vs. Hunter Hanson d/b/a Midwest Grain Trading, et al.



**North Dakota
Court System**

The filing below was reviewed and has been accepted by the clerk's office. You may access the file stamped copy of the document filed by clicking on the below link.

Filing Details	
Court	Burleigh County - South Central District
Case Number	08-2018-CV-03299
Case Style	Public Service Commission vs. Hunter Hanson d/b/a Midwest Grain Trading, et al.
Date/Time Submitted	12/19/2018 4:31 PM CST
Date/Time Accepted	12/20/2018 8:27 AM CST
Accepted Comments	
Filing Type	Exhibit
Filing Description	Exhibit B - Documents from Southland Pulse
Activity Requested	EFile
Filed By	Mitchell Armstrong
Filing Attorney	Mitchell Armstrong

Document Details	
Lead Document	Exhibit B.pdf
Lead Document Page Count	70
File Stamped Copy	View Stamped Document
This link is active for 30 days. If the link above is not accessible, copy this URL into your browser's address bar to view the document:	

<https://northdakota.tylerhost.net/ViewDocuments.aspx?FID=474deaaa-9d35-47f1-9a69-a637cd78030e>

For technical assistance, contact your service provider or
North Dakota Court's Information Technology Department 701-328-4218
Please do not reply to this email. It was automatically generated.

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

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

Konrad,

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

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

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

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

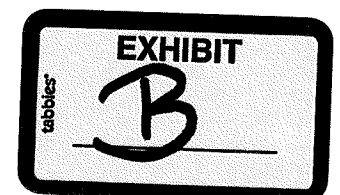
Regards,
Shawn
1(306)421-3166

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

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

We will be in contact.

Thanks,



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



Public Service Commission

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

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

Thanks for taking my call Konrad,

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

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

Please keep me up to date with the situation.

Regards,
Shawn Madsen

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Trade Confirmation #21096

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

Contract Date: 3/29/18

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

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

Quantity: 15,000 bu

Commodity: #2 Yellow Peas

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

Destination: ✓ Tunbridge, ND 58368

Weights: Destination

Grades: Destination

Price Basis: Destination

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

Brokerage to ECGM Inc.: ✓ \$0.15 bu

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

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

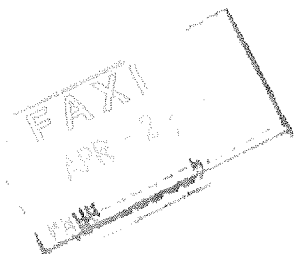
Discount Schedule: Destination

Note: No GMO Grains / Splits paid at full price

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

Code: 5178S

 April 2nd, 2018



SALES CONTRACT - SALES



Southland Pulse Inc.
 Box 879 Highway 39 W
 Estevan, SK S4A 2A7
 Canada
 Phone: 306-634-8008
 FAX: 306-634-8007

REPRINTED: 02/04/2018 13:50:25

Contract No. : 201368
 Contract Date : 02/04/2018
 Reference : 21096
 Our Trader : Shawn Madsen
 Your Contact : Hunter
 Contact Phone No. : 701-381-1022
 Contact FAX No. :
 Broker : East Central Grain Market
 Broker Contract Ref. : 21096
 Brokerage Paid By : Seller

*IRS
 21 682-1054
 814227123*

Sold To **Midwest Grain Trading**
 MGT PO Box 183
 Leads, ND 58346
 USA

Commodity : PEAYEL2 #2 Yellow Pea
 Quantity : 408.000 MT

Pricing/MT : MT Price US\$
 408.000 282.7500

Shipment Period : 2017 Crop Year START: 01/04/2018 END: 30/06/2018

Ship Mode Weight To Govern Grades To Govern Del. Basis/FOB Point
 Truck / Rail Origin Origin Delivered

Contract Notes:
 Cleaned and loaded into bulk trucks (Halo \$0.75/bu USD) delivered to Tunbridge, ND
 Payment Terms: 20 Days

Please sign and return this copy.
 Failure to sign does not constitute a refusal of this contract. Contract must be signed and returned in a timely matter.
 Southland Pulse Inc. is licenced and bonded with the Canadian Grain Commission.
 Time shall be the essence in respect to the obligations under this contract.
 See Terms and Conditions on Page #2

I would like to request a deferral. YES or NO Deferral Date: _____

I would like to request a split payment. YES or NO

Split: _____

I will declare splits prior to or at time of delivery after which time I will phone 306-634-8008 to see if such split options are still available.

Seller: Shawn Madsen
 Shawn Madsen

Buyer: _____
 Name: _____

Date: 02/04/2018

Date: _____

Southland

M pulse Inc.

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

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

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

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

SHIPPING DATE: Sept 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: T28 Trailer 19

Leeds, N.D. 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>Bulk</u>	09:57 PM 09/05/18 15485 lb Gross
BAG TYPE:				10:26 PM 09/05/18 2775 lb Gross
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>33,035</u>
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				<u>1213,84BU</u>

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: [Signature]

TIME IN: _____
TIME OUT: _____
PER: _____

Southland

M pulse Inc.

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

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

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STRAIGHT BILL OF LADING - NOT NEGOTIABLE

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

SHIPPING DATE: Sept 13 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 97 T30

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>BLK.</u>	
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				<u>29.655 MT</u>

in
tray

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky 5 Trucking
[Signature]

TIME IN: _____
TIME OUT: _____
PER: _____

Southland

M pulse Inc.

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

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

STRAIGHT BILL OF LADING - NOT NEGOTIABLE

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

SHIPPING DATE: Sept 19 / 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 204T 407

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>Bulk</u>	
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>29.66 MT</u>
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Larry [Signature]
Luck S Trucking LLC

TIME IN: _____
TIME OUT: _____
PER: _____

Southland

M pulse inc

A Grower's Gateway to the Globe

PO Box 879 Hwy 39 NW Estevan SK S4A 2A7
 Phone: 308-431-8008 Fax: 308-434-8007
 Email: shawn.southland@sasktel.net

STRAIGHT BILL OF LADING

BOL No.: 204119

BOL Date: 20/09/2018

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

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

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

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

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

Shipping Instructions: 21096 201368

In Case of Emergency:

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

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



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

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STRAIGHT BILL OF LADING

BOL No.: 204120

BOL Date: 20/09/2018

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

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

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

Bill Freight To	Customs Broker:
	Truck: Veh. Id.: Truck 97 T 30 Ticket: 1658
	Seals:

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

Shipping Instructions: 21096 201368

In Case of Emergency:

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

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



PO Box 379 Hwy 39 NW Estevan SK, S4A 2A7
 Phone: 306-434-8009 Fax 306-434-8007
 Email: shawn.southland@sasktel.net

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STRAIGHT BILL OF LADING

BOL No.: 204121

BOL Date: 20/09/2018

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

Consignee/Ship To	Ship From
Midwest Grain Trading PO Box 183 Leeds, ND 58346 USA	Southland Pulse Inc, Box 379 Highway 39 W Estevan, SK S4A 2A7 Canada

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

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

Loaded By:	Ship Mode:	Weight:	Samples Need:	Lot No:	
	Truck	29.86	Plant		

Shipping Instructions: 21096 201368

In Case of Emergency:

Quantity	UOM	Package	Weight(MT)	H.M.(X)	Product Description	STCC Code
29,660	MT		29.66		PEAYEL2 - #2 Yellow Pea	

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

TRANSACTION #1, 430

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

Southland

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

Target Weight Kg : 33,000.00

Total Weight Kg : 33,120.55

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

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

33,035

P

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+ , sec.
1	3,536.14	2.89	3,533.22	607
2	3,553	3	3,550	134
3	3,559	3	3,556	89
4	1,411	3	1,408	58
5	3,554	3	3,551	106
6	3,562	3.33	3,558.67	90
7	3,559	3.78	3,555.22	90
8	3,560	3.44	3,556.56	90
9	682.67	3.78	678.89	15
10	343	3.33	339.67	14
11	3,557	3	3,554	117
12	1,762.89	3.56	1,759.33	43
13	523	3	520	14
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
22	0	0	0	0
23	0	0	0	0
24	0	0	0	0
25	0	0	0	0
26	0	0	0	0
27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0

TRANSACTION #1, 445

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

Southland
pulsar

Car / Truck ID : 9978P

Commodity : YELLOW PEA

Target Weight Kg : 29,000.00

Total Weight Kg : 29,745.89

Transaction Start Time : 13/9/2018 10:32:43

Transaction End Time : 13/9/2018 10:56:54

29,655

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

TRANSACTION #: 479

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

Southland

pu50w

Car/Truck ID: T204 Trailer407 Commodity: FAB A BEAN

Target Weight Kg: 29,751.00

Total Weight Kg: 29,751.45

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

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

29,660

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+, sec.
1	3,547	-0.44	3,547.44	810
2	3,559	1.33	3,557.67	81
3	3,553	1.56	3,551.44	81
4	3,557	1.56	3,555.44	81
5	3,557.22	1.44	3,555.78	80
6	3,553	1.56	3,551.44	130
7	3,559	1.89	3,557.11	77
8	3,560	1.44	3,558.56	210
9	1,318	1.44	1,316.56	165
10	0	0	0	0
11	0	0	0	0
12	0	0	0	0
13	0	0	0	0
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
22	0	0	0	0
23	0	0	0	0
24	0	0	0	0
25	0	0	0	0
26	0	0	0	0
27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0



Carol
 Hwy 39 West
 Estevan, Sask. S4A 2A7

Invoice

Date	Invoice #
2018-09-20	11879

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND 58346

E-MAILED
 Sept 21

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

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

Sales Tax Summary	
Total Tax	USD 0.00

Total	USD 24,943.73
--------------	----------------------

Southland

M pulse Inc.

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

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

STRAIGHT BILL OF LADING - NOT NEGOTIABLE

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

SHIPPING DATE: Sept 28 / 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183
Leeds, N.D. S8B 4G6

TRLR # / CNTR #: Truck 201 T407

SEAL #: _____

COMPANY REF: 21096-3

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

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

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

SHIPPER:
SOUTHLAND PULSE INC
C/O PER: Carol Pulver

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky S. Turkey
Lang Amber

TIME IN: _____
TIME OUT: _____
PER: _____

STRAIGHT BILL OF LADING

BOL No.: 204161

BOL Date: 28/09/2018

Southland

M pulse.

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

A Drawer's Gateway to the Globe

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

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

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

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

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

Shipping Instructions: 20186-3 201368

In Case of Emergency:

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

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

TRANSACTION #1, 510

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

Southland

pu 800...

Car / Truck ID : T204TR407

Commodity : YELLOW PEA

Target Weight Kg : 30,000.00

Total Weight Kg : 30,718.00

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

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

30.62

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



A Grower's Gateway to the Globe

Carol

Hwy 39 West
Estevan, Sask. S4A 2A7

Invoice

Date	Invoice #
2018-10-01	11908

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND 58346

E-MAILED
Oct 2

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

Qty	Description	U/M	Rate	Amount
30.62	Cost of Yellow Peas (2)		262.75	8,043.41
30.62	Cost of Freight		7.35	225.06
	Truck 2041407 (30.62)			0.00

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

Southland

M pulse Inc.

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

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

STRAIGHT BILL OF LADING - NOT NEGOTIABLE

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

SHIPPING DATE: Nov. 6 198

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183
Leeds, N.D. 58346

TRLR # / CNTR #: Truck 204

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>Bulk</u>	
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>31,015 mt</u>
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

TIME IN: _____

TIME OUT: _____

PER: _____

CARRIER: Lucky 5 Trucking
Dave Spence

TRANSACTION #1, 616

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



Car/Truck ID : T204TRAILER40 Commodity : YELLOW PEA

Target Weight Kg : 30,000.00

Total Weight Kg : 30,951.89

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

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

31.015

Draft #	Gross Kg	Tare Kg	Net Kg	Start Time+, sec.
1	3,564	4	3,560	253
2	3,564	6	3,558	86
3	3,567.67	5.89	3,561.78	87
4	3,569.56	6.22	3,563.33	87
5	3,570	6.67	3,563.33	87
6	3,567.33	6.22	3,561.11	87
7	3,561.33	5.89	3,555.44	87
8	3,564	6.11	3,557.89	87
9	2,419.33	5.89	2,413.44	171
10	62	4.67	57.33	34
11	4	3.78	0.22	25
12	0	0	0	0
13	0	0	0	0
14	0	0	0	0
15	0	0	0	0
16	0	0	0	0
17	0	0	0	0
18	0	0	0	0
19	0	0	0	0
20	0	0	0	0
21	0	0	0	0
22	0	0	0	0
23	0	0	0	0
24	0	0	0	0
25	0	0	0	0
26	0	0	0	0
27	0	0	0	0
28	0	0	0	0
29	0	0	0	0
30	0	0	0	0
31	0	0	0	0
32	0	0	0	0
33	0	0	0	0
34	0	0	0	0
35	0	0	0	0
36	0	0	0	0
37	0	0	0	0
38	0	0	0	0
39	0	0	0	0
40	0	0	0	0



Estevan, Sask. S4A 2A7
Box 879

Invoice

Date	Invoice #
2018-11-08	11997

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND 58346

E-MAILED
NOV 13

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

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

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

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

77 813

1748

DATE 10-26-18

PAY TO THE ORDER OF Southland Pools Inc. \$ 32,657.01

Two hundred and six hundred fifty seven dollars and 01/100 DOLLARS



Hunter Hanson

MEMO

10017481

Shawn Madsen

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

Janelle,

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

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

Shawn

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

Hi shawn,

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

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

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

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

Thanks,

Janelle Moffat

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

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

Hello Janelle,

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

Please revert quickly.

Regards,
Shawn

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

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Crockford, Konrad S.

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

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

Hi Konrad,

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

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

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

Regards,
Shawn

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

Konrad,

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

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

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

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

Regards,
Shawn
1(306)421-3166

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

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

We will be in contact.

Thanks,

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



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

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

Thanks for taking my call Konrad,

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

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

Please keep me up to date with the situation.

Regards,
Shawn Madsen

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Transaction History

[print \(/affinity/retail/transactions_print\)](#)

⊕ [REDACTED] - US Dollar Account - 1

Interest Rate: [REDACTED]
Balance: [REDACTED]

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

Shawn Madsen

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

They have been paying in a timely fashion.

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

You avoided the second question.

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

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

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

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

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

How confident are you I will get paid?

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

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

30 days after shipment on a per load basis.

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

What did you learn on the payment request?

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

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

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

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

Dan,

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

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

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

Please have them mail that check to our US address:

Southland Pulse inc.

Box 112

Noonan, ND

58765

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

Regards,

Shawn

--

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

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

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

www.eastcentralgrain.com

--

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

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

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

BUYER
 SELLER

TICKET NO. 105

Southland Pulse Inc

NoDAK GRAIN

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

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____

Commodity Yellow peas

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

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

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

DRIVER: ON OFF ORRVILLE

Weighed By _____

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

BUYER
 SELLER

TICKET NO. 010

Southland Pulse

NoDAK GRAIN

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

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____

Commodity Yellow peas

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

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

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

DRIVER: ON OFF ORRVILLE

Weighed By _____

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

BUYER
SELLER

TICKET NO. 077
Southam pulse

NoDAK GRAIN

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

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

Commodity Yellow Peas

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

GRADE _____ DKT _____

TARE

TW 61.7 CCL _____

09/13/2018 06:06PM

NET

DOCK _____ HV _____

Grain 3 Yellow Pea

M 10.8 FN _____

G 99780 lb R 60 LB/BU 1091.00 BU

T 34320 lb 1.3 %DOCK 14.18 BU

N 65460 lb 0.0 %SHRK 0.00 BU

1076.82 NET BU

% MOISTURE 10.8

% FM 0.000

PRO _____ ERG _____

DRIVER: ON OR ORVILLE

S&B _____ STONE _____

FM _____ DON _____

Weighed By _____

367 653 • Victor Lundeen Co., Printers • Fargo, ND, MN • 1-800-346-1870

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

BUYER
SELLER

TICKET NO. 156
Southland pulse

NoDAK GRAIN

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

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

Commodity Yellow Peas

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

GRADE _____ DKT _____

TARE

TW 61.0 CCL _____

10/01/2018 08:21AM

NET

DOCK 3.2 HV _____

Grain 3 Yellow Pea

M 11.2 FN _____

G 101320 lb R 60 LB/BU 1126.00 BU

T 33760 lb 3.2 %DOCK 36.03 BU

N 67560 lb 0.0 %SHRK 0.00 BU

1089.97 NET BU

% MOISTURE 11.2

% FM 0.000

PRO _____ ERG _____

DRIVER: ON OR ORVILLE

S&B _____ STONE _____

FM _____ DON _____

Weighed By _____

367 653 • Victor Lundeen Co., Printers • Fargo, ND, MN • 1-800-346-1870

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 219

NO DAK GRAIN

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

Customer Sprinkler Plus

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity Yellow Peas

101900 lb 08:54AM SCALE S 1

33700 lb 09:26AM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TARE

TW 62.8 CCL _____

11/07/2018 09:26AM

NET

Grain 3 Yellow Pea

DOCK 4.3 HV _____

G 101900 lb R 60 LB/BU 1138.00 BU

M 12.6 FN _____

T 33700 lb 4.3 %DOCK 48.93 BU

N 68200 lb 0.0 %SHR 0.00 BU

1089.07 NET BU

PRO _____ ERG _____

% MOISTURE 12.6

% FN 0.000

S&B _____ STONE _____

DRIVER: ON OFF

FM _____ DON _____

Weighed By _____



387.803 • Victor Lundeen Co., Printers • Fargo, ND, MN • 1-800-246-4870

Crockford, Konrad S.

From: Shawn Madsen <shawn.southland@sasktel.net>
Sent: Tuesday, November 20, 2018 15:54
To: Crockford, Konrad S.
Cc: Bauske, Shelly A.; 'Callie Barbour'; 'SPI - Accounting'
Subject: RE: Midwest Southland Pulse Claim
Attachments: Midwest J, K.pdf; Midwest L, M.pdf; Midwest N, O.pdf; Midwest P.pdf; Midwest Q.pdf; Midwest R.pdf; Midwest S.pdf; Midwest A, B.pdf; Midwest C.pdf; Midwest D, E.pdf; Midwest F, G, H, I.pdf; Midwest Cover Letter.pdf

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

Konrad,

This email contains the cover letter formally submitting our claim along with a timeline of events and all the corresponding documents.

We will be mailing hard copies tomorrow to:

North Dakota Public Service Commission
600 East Boulevard
Department 408
Bismarck, ND
58505-0480

Regards,
Shawn

From: Shawn Madsen [mailto:shawn.southland@sasktel.net]
Sent: November-19-18 3:28 PM
To: 'Crockford, Konrad S.' <kcrockford@nd.gov>
Cc: 'Bauske, Shelly A.' <sbauske@nd.gov>; 'Callie Barbour' <southland.salessupport@sasktel.net>; 'SPI - Accounting' <southland.accounting@sasktel.net>
Subject: RE: Midwest Invoices

Hi Konrad,

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

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

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

Regards,
Shawn

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

Konrad,

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

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

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

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

Regards,
Shawn
1(306)421-3166

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

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

We will be in contact.

Thanks,

Konrad Crockford
Director of Compliance
North Dakota Public Service Commission



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

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

Thanks for taking my call Konrad,

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

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

Please keep me up to date with the situation.

Regards,
Shawn Madsen

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A Grower's Gateway to the Globe

SHAWN MADSEN -
OPERATIONS MANAGER



SHAWN.SOUTHLAND@SASKTEL.NET



1-306-634-8008 W
1-306-421-3166 C

BOX 879 HWY 39 NW
ESTEVAN, SK, CAN
S4A 2A7

KONRAD CROCKFORD
DIRECTOR OF COMPLIANCE
NORTH DAKOTA PUBLIC SERVICE COMMISSION
600 EAST BOULEVARD
DEPARTMENT 408
BISMARCK, ND
58505-0480



Dear Konrad Crockford,

Southland Pulse Inc, is formally submitting a claim for \$41,363.39 USD from Midwest Grain Trading. The corresponding documents accompanying this cover letter will lay out a timeline dating back to April 2018 when a contract was issued up to the present where insolvency is preventing payment from Midwest Grain Trading.

Sincerely,

Shawn Madsen - Operations Manager

November 20th 2018

March 2018 – Late March Shawn Madsen of Southland Pulse Inc. (seller) and Dan Stommes of East Central Grain Marketing Inc (broker) entered negotiations on 15,000bu of #2 Yellow Peas to sell to Midwest Grain Trading (buyer). A trade conformation was sent from East Central March 29th (Item A) for \$7.15/bu USD delivered to Tunbridge, ND with a buyers call delivery period between May and June 2018. The contract was entered into Southland Pulses system April 2nd 2018 (Item B).

May 2018 to Aug 2018 – No deliveries were being made. Communication was happening between Shawn and Dan, but Shawn was unable reach anyone from Midwest (Item C).

September 2018 – Deliveries were finally lined up, but to Rohrville, ND instead of the initial plan of Tunbridge, ND. Midwest agreed to increase the price by \$0.20/bu USD to compensate for the additional cost in freight due to a further distance (Item D & E). The first truck was loaded September 5th (Item F), the second truck September 13th (Item G) and third September 19th (Item H). The first invoice was sent to them September 21st (Item I). A fourth load was sent September 28th (Item J).

October 2018 – An invoice was sent for the fourth load October 2nd (Item K). I requested payment be sent sooner than the agreed 30 days due to the drawn out timeframe of the contract, but denied. A cheque was received (Item L) and deposited October 31st (Item M).

November 2018 – After receiving the funds for the first four loads, we proceeded with a fifth load on November 6th (Item N) and invoiced and sent November 13th (Item O). Midwest tickets (NoDaK Grain) 010, 105, 077, 156, 219 (Item P) show they received all the loads. November 9th is when we received notification that the deposit from October 31st had been reversed (Item M). The reason we were given was that the back of the cheque was not endorsed so the US bank declined the deposit (Item Q). We had never seen this before and inquired about the procedure. The same cheque could not be used, so it was suggested by our bank to send this cheque back and have Midwest send another one out (Item R). I had a telephone conversation with Shawna from Midwest's office late on Friday November 9th and early Tuesday morning November 13th discussing mailing the old cheque back to Midwest to replace it. Approximately noon on Wednesday November 14th I received a call from Dan from East Central that some of the cheques had bounced and North Dakota Public Service Commission was now involved. Zach from East Central emailed me your contact information (Item S), and I reached out to you. After a few discussions that week, you finally notified me on Friday November 16th that a claim had been put in and Midwest Grain Company is insolvent. The replacement cheque was not and will not be sent.

This claim is not just for the declined cheque, but the totals of all the loads that were delivered on invoices 11879, 11908 & 11997 totaling \$41,363.39 USD.

(Item A)

Trade Confirmation #21096

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

Contract Date: 3/29/18

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

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

FAXI
APR 2 2018
1:44 PM

Quantity: ✓ 15,000 bu

Commodity: #2 Yellow Peas

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

Destination: ✓ Tunbridge, ND 58368

Weights: Destination

Grades: Destination

Price Basis: Destination

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

Brokerage to ECGM Inc.: ✓ \$0.15 bu

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

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: No GMO Grains / Splits paid at full price ✓

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

Code: 5178S

 April 2nd, 2018

SALES CONTRACT - SALES

(Item B)



Southland Pulse Inc.
Box 879 Highway 39 W
Estevan, SK S4A 2A7
Canada
Phone: 306-634-8008
FAX: 306-634-8007

REPRINTED: 02/04/2018 13:50:25

Contract No. : 201368
Contract Date : 02/04/2018
Reference : 21096
Our Trader : Shawn Madsen
Your Contact : Hunter
Contact Phone No. : 701-381-1022
Contact FAX No. :
Broker : East Central Grain Market
Broker Contract Ref. : 21096
Brokerage Paid By : Seller

Sold To: Midwest Grain Trading
MGT PO Box 183
Leeds, ND 58346
USA

Handwritten notes: IRS, 201 662-1054, 814 227 123

Commodity : PEAYEL2 #2 Yellow Pea
Quantity : 408 000 MT

Pricing/MT : MT Price US\$
408.000 262.7500

Shipment Period : 2017 Crop Year START: 01/04/2018 END: 30/08/2018

Ship Mode Weight To Govern Grades To Govern Del. Basis/FOB Point
Truck / Rail Origin Origin Delivered

Contract Notes:
Cleaned and loaded into bulk trucks (Halo \$.075/bu USD) delivered to Tunbridge, ND
Payment Terms: 20 Days

Please sign and return this copy.
Failure to sign does not constitute a refusal of this contract. Contract must be signed and returned in a timely matter.
Southland Pulse Inc. is licenced and bonded with the Canadian Grain Commission.
Time shall be the essence in respect to the obligations under this contract.
See Terms and Conditions on Page #2

I would like to request a deferral. YES or NO Deferral Date: _____

I would like to request a split payment YES or NO

Split _____

I will declare splits prior to or at time of delivery after which time I will phone 306-634-8008 to see if such split options are still available.

Seller: [Signature]
Shawn Madsen

Buyer: _____
Name: _____

Date: 02/04/2018

Date: _____

(ITEM C)

< DS Dan >

Mon, Jul 9, 4:47 PM

I tried to get a hold of Chris and got no answer. His mailbox is full as well.

Let me know what he has been telling you for delivery possibilities please.

I would really like to get mining on it

Tue, Jul 17, 9:56 AM

Can you see if Midwest got their cars and will save me space?

I am trying to get ahold of Chris at 1 (701) 381-1028. You can give him a call as well.

TEXTS

between Shawn & Dan

< DS Dan >

Wed Jul 18, 4:45 PM

Any luck? I am trying as well

Really need to move these

Wed, Jul 18, 7:13 PM

Hunter said you could haul next week. Confirm this with Chris.

Ok Will keep trying

Thu, Jul 19, 9:22 AM

Hunter 701-381-9716

Fri, Jul 20, 1:20 PM

No reply from 2 texts. I have no idea what I can start with next week

< DS Dan >

Mon, Jul 23, 6:55 AM

Any news from your end?

Wed, Jul 25, 4:07 PM

Any news today???

They tell me they are full.

Did they make space and fill up with out giving me any?

They have to find a way to take some

< DS Dan >

Wed Aug 22, 10:42 AM

News on YP movement?

Wed Aug 22, 1:52 PM

News on YP movement?

News on YP movement?

Still trying

Mon, Aug 27, 8:03 AM

News on YP movement this week?

Still working on Hunter

Mon, Aug 27, 10:16 AM

What are your thoughts?

< DS Dan >

Tue, Aug 28, 7:45 AM

What are your honest thoughts on this YP movement?

1 or 2 loads next week.

That would be a start

(Item D)

Carol Wild

From: "Shawn Madsen" <shawn.southland@sasktel.net>
Date: September-11-18 1:48 PM
To: "dan@eastcentralgrain.com" <dan@eastcentralgrain.com>
Cc: "AAA SPI - Carol" <carolw01@sasktel.net>
Subject: Price Increase Compensation

\$7.35 USD

Dan,

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

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

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

Please have them mail that check to our US address:

Southland Pulse inc.

Box 112

Noonan, ND

58765

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

Regards,

Shawn

11/09/2018

(Item E)

Shawn Madsen

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

They have been paying in a timely fashion.

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

You avoided the second question.

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

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

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

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

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

How confident are you I will get paid?

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

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

30 days after shipment on a per load basis.

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

What did you learn on the payment request?

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

From: Dan Stommes [<mailto:dan@eastcentralgrain.com>]

Sent: September-11-18 2:17 PM

To: Shawn Madsen <shawn.southland@sasktel.net>

Subject: Re: Price Increase Compensation

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

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

Dan,

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

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

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

Please have them mail that check to our US address:

Southland Pulse inc.

Box 112

Noonan, ND

58765

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

Regards,

Shawn

--

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

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

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

www.eastcentralgrain.com

--

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

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

Southland

M pulse Inc.

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

(Item F)

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

STRAIGHT BILL OF LADING - NOT NEGOTIABLE

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

SHIPPING DATE: Sept 5 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: T28 Trailer 19

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>BLK</u>	39157 net 09/05/18 45489 lb Gross
BAG TYPE:				10436 net 09/05/18 12480 lb Gross
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>33,035</u>
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				<u>1213,84 BU</u>

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Greg Ward

TIME IN: _____
TIME OUT: _____
PER: _____



PO Box 879 Hwy 39 NW Estevan SK, S4A 2A7
 Phone: 304-434-9008 Fax: 304-434-9007
 Email: shawn.southland@sasktel.net



A Grower's Gateway to the Globe

STRAIGHT BILL OF LADING

BOL No.: 204119

BOL Date: 20/09/2018

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

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

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

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

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

Shipping Instructions: 21096 201368

In Case of Emergency:

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

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

Southland

M pulse Inc.

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

(Item G)

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

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

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

SHIPPING DATE: Sept 13 18

CONSIGNEE: Midwest Grain Trading
Box 183
Leeds, N.D 58346

NAME OF CARRIER: CP RAIL CN RAIL

TRLR # / CNTR #: Truck 97 T80

SEAL #: _____

Contact: Hunter: 701-381-1022

COMPANY REF: 21096

POINT OF ORIGIN: ESTEVAN, SASK. - 6077

PURCHASE/
PLANT'S REF: 201368

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow Peas</u>			<u>Bulk</u>	
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>29.655 MT</u>

in truck

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky 5 Trucking
[Signature]

TIME IN: _____
TIME OUT: _____
PER: _____



PO Box 879 Hwy 39 NW Estevan SK, S4A 2A7
 Phone: 304-634-8008 Fax: 304-634-8007
 Email: shawn@southlandpulse.net

A Grower's Gateway to the Globe

STRAIGHT BILL OF LADING

BOL No.: 204120

BOL Date: 20/09/2018

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

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

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

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

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

Shipping Instructions: 21096 201368

In Case of Emergency:

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

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

Southland

M pulse Inc.

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

(Item 4)

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

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

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

SHIPPING DATE: Sept 19 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 204T 407

Lords, N.D 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow peas</u>			<u>Bulk</u>	
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>29.66 MT</u>

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

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Larry [Signature]
Luck S Trucking LLC

TIME IN: _____
TIME OUT: _____
FER: _____



PO Box 879 Hwy 39 NW Estevan SK, S4A 2A7
 Phone: 304-434-8008 Fax 304-434-8007
 Email: shawn.southland@sasktel.net

A Grower's Gateway to the Globe

STRAIGHT BILL OF LADING

BOL No.: 204121

BOL Date: 20/09/2018

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

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

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

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

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

Shipping Instructions: 21096 201368

In Case of Emergency:

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

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



Carol
 Hwy 39 West
 Estevan, Sask. S4A 2A7

5 items

Invoice

Date	Invoice #
2018-09-20	11879

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND 58346

E-MAILED
 Sept 21

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

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

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

southland

M pulse Inc.

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

(Item 5)

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

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

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

SHIPPING DATE: Sept 28 18

CONSIGNEE: Midwest Grain Trading

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 201 T407

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096-3

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

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

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky S. Trucking
[Signature]

TIME IN: _____
TIME OUT: _____
FER: _____



Southland
 M pulse Inc.
 A Grower's Gateway to the Globe

PO Box 979 Hwy 39 NW Estevan SK, S4A 2A7
 Phone 306-434-8008 Fax 306-434-8007
 Email shawn@southland@sasktel.net

STRAIGHT BILL OF LADING

BOL No.: 204161

BOL Date: 28/09/2018

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

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

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

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

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

Shipping Instructions: 20196-3 201368

In Case of Emergency:

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

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



Card
 Hwy 39 West
 Estevan, Sask. S4A 2A7

(Item K)

Invoice

Date	Invoice #
2018-10-01	11908

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND S8346

E-MAILED
 Oct 2

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

Qty	Description	U/M	Rate	Amount
30.62	Cost of Yellow Peas (2)		262.75	8,045.41
30.62	Cost of Freight		7.35	225.06
	Truck 2047407 (30.62)			0.00

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

MIDWEST GRAIN TRADING
218 4TH ST SW STE 1
DEVILS LAKE, ND 58001

77 815

1748

DATE 10-26-18

PAY TO THE ORDER OF Stevenson Quisa LLC \$ 39,657.01

Thirty thousand six hundred fifty seven dollars and 01/100 DOLLARS



Yunter Johnson

MEMO

⑈001748⑈

(Item L)

(Item m)



Transaction History

[print \(/affinity/retail/transactions_print\)](#)

⑆ [REDACTED] - US Dollar Account - 1

Interest Rate [REDACTED]
Balance: [REDACTED]

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

Southland

M pulse Inc.

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

(Item N)

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

STRAIGHT BILL OF LADING-NOT NEGOTIABLE

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

SHIPPING DATE: Nov. 6 18

CONSIGNEE: Midwest Green Treedy

NAME OF CARRIER: CP RAIL CN RAIL

Box 183

TRLR # / CNTR #: Truck 204

Leeds, N.D 58346

SEAL #: _____

COMPANY REF: 21096

Contact: Hunter: 701-381-1022

PURCHASE/
PLANT'S REF: 201368

POINT OF
ORIGIN: ESTEVAN, SASK. - 6077

COMMODITY & GRADE	LOT NO.	QUANTITY (NO. OF BAGS)	PACKING (LB/KG'S)	TOTAL WEIGHT
<u>Yellow peas</u>			<u>Bulk</u>	
BAG TYPE:				
HARVESTED IN CANADA ELIGIBLE UNDER WGTA			TOTAL WEIGHT	<u>31,015 mt</u>
SPECIAL INSTRUCTIONS (PLEASE CONFIRM ANY SPECIAL REQUESTS/LABELS):				

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

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

FREIGHT CHARGES PREPAID BY COMPANY:
Southland Pulse

CARRIER: Lucky 5 Trucking
[Signature]

TIME IN: _____
TIME OUT: _____
FER: _____



PO Box 879 Hwy 39 NW Estevan SK, S4A 2A7
 Phone: 306-634-8008 Fax: 306-634-8007
 Email: shawn.southland@tasktel.net

STRAIGHT BILL OF LADING

BOL No.: 204297

BOL Date: 08/11/2018

A Growers Gateway to the Globe

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

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

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

Bill Freight To	Customs Broker:
	Truck: Veh. Id.: Truck 204 Ticket: 1978
	Seals:

Loaded By:	Ship Mode:	Weight:	Samples Need:	Lot No:
	Truck	31.015	Plant	

Shipping Instructions: 21096 201368

In Case of Emergency:

Quantity	UOM	Package	Weight(MT)	H.M.(X)	Product Description	STCC Code
31.015	MT		31.015		PEAYEL2 - #2 Yellow Pea	

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

(Item 0)



Estevan, Sask. S4A 2A7
Box 879

Invoice

Date	Invoice #
2018-11-08	11997

A Grower's Gateway to the Globe

Invoice To
Midwest Grain Trading PO Box 183 Leeds ND S8346

E-MAILED
ENT

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

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

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

WAREHOUSE SCALE TICKET

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

BUYER
SELLER

TICKET NO. 105

(Item ?)

Customer Southland Pulse Inc

NoDAK GRAIN

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

Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow peas

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

GRADE _____ DKT _____
TW 61.9 CCL _____
DOCK 1.3 HV _____
M 11.2 FN _____

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

PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

DRIVER: ON OFF ORHURVILLE

Weighed By _____

367,653 • 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. 010

Customer Southland Pulse

NoDAK GRAIN

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

Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow peas

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

GRADE _____ DKT _____
TW 62.1 CCL _____
DOCK 1.3 HV _____
M 11.9 FN _____

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

PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

DRIVER: ON OFF ORHURVILLE

Weighed By _____

367,653 • 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. 077
Southam pulse

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

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

GRADE _____ DKT _____

TARE

TW 61.7 CCL _____

09/13/2018 06:06PM

NET

DOCK _____ HV _____

Grain 3 Yellow Pea

M 10.8 FN _____

G 99780 lb R 60 LB/BU 1091.00 BU

T 34320 lb 1.3 %DOCK 14.18 BU

N 65460 lb 0.0 %SHRK 0.00 BU

1076.82 NET BU

PRO _____ ERG _____

% MOISTURE 10.8

% FM 0.000

S&B _____ STONE _____

DRIVER: ON OFF RORVILLE

FM _____ DON _____

Weighed By _____

367.853 • Victor Lundeen Co., Printers • Fargo, ND 58103 • 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. 156
Southland pulse

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

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

GRADE _____ DKT _____

TARE

TW 61.0 CCL _____

10/01/2018 08:21AM

NET

DOCK 3.2 HV _____

Grain 3 Yellow Pea

M 11.2 FN _____

G 101320 lb R 60 LB/BU 1126.00 BU

T 33760 lb 3.2 %DOCK 36.03 BU

N 67560 lb 0.0 %SHRK 0.00 BU

1089.97 NET BU

PRO _____ ERG _____

% MOISTURE 11.2

% FM 0.000

S&B _____ STONE _____

DRIVER: ON OFF RORVILLE

FM _____ DON _____

Weighed By _____

367.853 • Victor Lundeen Co., Printers • Fargo, ND 58103 • 1-800-346-4670

WAREHOUSE SCALE TICKET

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

BUYER

SELLER

TICKET NO. **219**

NODAK GRAIN

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

Customer Smithers Pasa

Contract No. _____

Grain Origin _____

Carrier _____

E/L _____

Commodity Yellow Peas

101980 lb 08:54AM SCALE S 1

33700 lb 09:26AM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TARE

TW 62.8 CCL _____

11/07/2018 09:26AM

NET

DOCK 4.3 HV _____

Grain 3 Yellow Pea

M 12.6 FN _____

G 101980 lb R 60 LB/BU 1138.00 BU

T 33700 lb 4.3 %DOCK 18.93 BU

N 68280 lb 0.0 %SHR 0.00 BU

1089.07 NET BU

PRO _____ ERG _____

% MOISTURE 12.6

% FN 0.000

S&B _____ STONE _____

DRIVER: ON OFF VILLE

FM _____ DON _____

Weighed By _____

AFFINITY CREDIT UNION

Estevan

ADVICE (UTCN (2))

November 9, 2018

DATE

Your account has today been charged with the attached cheque which has been returned for the reason indicated:

Cheque Issued By:

Midwest Grain Trading

REASON FOR RETURN:

Endorsement Missing

Southland Pulse Inc
PO Box 879 Stn Main
Estevan SK
S4A 2A7

CHEQUE
AMOUNT

\$32657.01

SERVICE
FEE

\$ 8.00

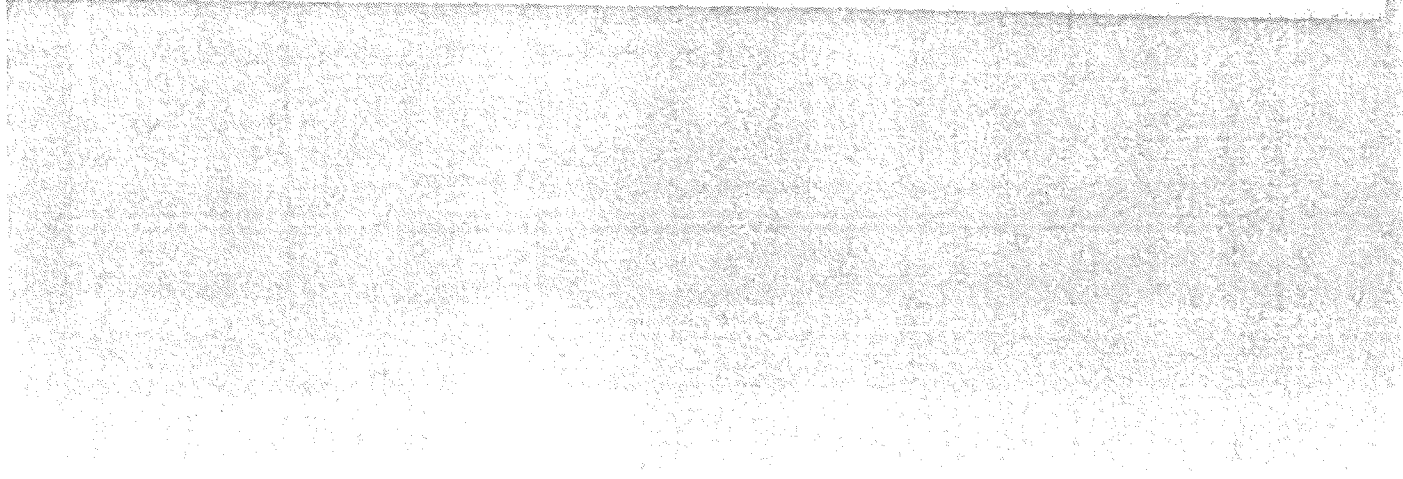
BLR
PREPARED BY

ACCOUNT NUMBER


TOTAL AMOUNT
\$32665.01



  45 32,657.01



(Item R)

Shawn Madsen

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

Janelle,

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

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

Shawn

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

Hi shawn,

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

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

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

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

Thanks,

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

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

Hello Janelle,

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

Please revert quickly.

Regards,
Shawn

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

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(Item 5)

Shawn Madsen

From: Zach Herschman <zach@eastcentralgrain.com>
Sent: November-14-18 12:42 PM
To: Shawn Madsen
Subject: PSC Contacts

Konrad Crockford, Director
Phone: 701-328-4097
Email: kcrockford@nd.gov

Shelly Bauske
Phone: 701-328-4070
Email: sbauske@nd.gov

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

Zach Herschman
East Central Grain Marketing
O:952-476-0127
C:605-951-4655