



**GRAIN CLAIM FORM**  
**PUBLIC SERVICE COMMISSION**  
 SFN 60853 (01/2019)



In accordance with North Dakota Century Code Chapters 60-02, 60-02.1, and 60-04:

Any person with a noncredit-sale receipt holder claim or any person with a credit-sale contract claim shall file the claim with the Public Service Commission. A claim must be filed within 45 days after the final publication of the "Notice of Appointment as Trustee and Notice to File Claims."

Any person filing a claim shall include receipts or other documentation sufficient to enable the Commission to determine the validity of the claim. This could include unsatisfied grain receipts, scale tickets, checks, cash contracts, credit-sale contracts, or other memoranda given by the licensee for, or as evidence of, the receipt, storage, or sale of grain.

Unless a claim is filed with the Public Service Commission within the time specified, the Commission is relieved of further duty or action on behalf of the receipt holder or credit-sale contract claimant and the receipt holder or credit-sale contract claimant may be barred from payment for any amount due.

FOR COMMISSION USE ONLY	
PSC Case Number:	
Civil Number:	

CLAIMANT INFORMATION			
Claimant Name (as used on income tax return) <b>Dale Ganskop</b>		Telephone Number <b>701-377-2762<sup>HM</sup> 701 339 0011 cell</b>	
Mailing Address <b>10560 72nd Ave NW</b>		Email Address <b>dale.ganskop@genmills.com</b>	
City <b>Flaxton</b>	State <b>ND</b>	ZIP Code <b>58137</b>	

CLAIM AGAINST			
Name of Grain Warehouse or Grain Buyer <b>midwest grain trading</b>		Telephone Number <b>701 381-1022 / 701-662-1054</b>	
Address <b>2373 65 1/2 St NE</b>		Email Address	
City <b>Rugby</b>	State <b>ND</b>	ZIP Code <b>58368</b>	

Did you make written demand for payment or redelivery if available?  No  Yes, date of written demand: \_\_\_\_\_

ADDITIONAL PARTIES WITH AN INTEREST IN THE CLAIM			
List each interested party in this unpaid grain claim. Attach additional pages if necessary.			
Name (as used on income tax return)		Telephone Number	
Mailing Address		City	State ZIP Code
Email Address		Interest	% of Claim or \$ Amount
Name (as used on income tax return)		Telephone Number	
Mailing Address		City	State ZIP Code
Email Address		Interest	% of Claim or \$ Amount
Name (as used on income tax return)		Telephone Number	
Mailing Address		City	State ZIP Code
Email Address		Interest	% of Claim or \$ Amount

CLAIM SUMMARY				
Use one line per commodity. Attach additional pages if necessary.				
Date	Type of Grain	Price per Bushel/CWT	Net Bushel/CWT Indicate Bu. or CWT below	Amount Owed
2018 June through July	Hard wheat	\$	Bu. / CWT	\$ 8,302.70
2018 Nov 2 through Nov 9th	Yellow Peas	\$ 6.90	6544.80 (Bu) CWT	\$ 45,159.12
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
Total Amount of Claim			Bu. / CWT	\$

Briefly describe your claim using the space below. Please include any of the following: details of your agreement/contract, grain on storage, grain broker involvement, any additional information you wish to add.

see attached copies

Are any offsets owed?  No  Yes, provide amount and detail.

**CLAIM DOCUMENTS**

Attach copies of the following support documents if applicable to your claim:

- Scale Tickets
- Warehouse Receipts
- Settlement/Assembly Sheets
- Purchase Contracts
- Credit-Sale Contracts
- NSF Checks
- Written Demand for Payment or Redelivery sent to Grain Warehouse and/or Grain Buyer
- Any additional information you wish to include.

Please indicate below if your claim documents are enclosed or if they were previously submitted (if applicable, check both boxes).

Claim Documents Enclosed  Claim Documents Previously Submitted

NOTE: Lien searches will be done. If an active lien is found, any or each lien holder will be included as a payee on the check and a copy of the check will be mailed to the active lien holder(s).

Mail completed form and claim documents to:

Public Service Commission  
600 E. Boulevard Ave., Dept. 408  
Bismarck, ND 58505-0480

I certify under penalty of perjury that the information stated in and attached to this grain claim is true and correct.

Signature of Individual Filing Grain Claim <i>Dale Stansky</i>	Date 2/11/19
-------------------------------------------------------------------	-----------------

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

77 503  
913

1519

PAY TO THE  
ORDER OF

Dale Tafelmeyer

DATE

8/31/18

\$ 8,300.<sup>70</sup>

Eight thousand three hundred two dollars & 70/100

DOLLARS

MP

215 HWY 2 SW  
RUGBY, ND 58368  
701-776-2700



MEMO

Porter Johnson

⑈001519⑈

Last name is wrong on check  
Should Be Ganskop

# Trade Confirmation #21121

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

Contract Date: 4/5/18

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

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

**Quantity:** 15,000 bu

**Commodity:** #2 Yellow Peas

**Shipment:** Aug 1, 2018 - Sep 30, 2018

**Origin:** 10560 72nd Ave NW  
Flaxton, ND 58737

**Weights:** Destination

**Grades:** Destination

**Price Basis:** Origin

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

**Brokerage to ECGM Inc.:** \$0.10 bu

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

**Governing Contract:** National Feed and Grain Association

**Payment:** Per Agreement

**Discount Schedule:** Destination

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

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

Code: PNXVN

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

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

Hunter Hanson or Midwest Grain Trading owes Dale Ganskop:

\$45,159.12 for the unpaid peas.

\$ 8,302.70 for the closed account check.

Total amount Owed: \$53,461.82.

O



**J & J HARVESTING & TRUCKING INC.**

1259

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

From: Shipper name and address  
Midwest Feeding  
Grain Feeding

Date: 11-2-18 Leecher  
Load #: 117-3-18 Damp

To: Receiver name and address  
Dale Ganskop

Previous cargo:  
Drs

Commodity	Weight lbs.	Rate
Drs		

Driver Name (print):  
Willie

Driver Signature:  
Willie

Truck #: 318

Trailer #: 2017

DALE Ganskop

**Jakota Dry Bean, Inc.**

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

Number: **CRA001001928**

Date: **11/2/2018**

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

**INBOUND - Yellow Pea**

Crary

401

Account of: **Midwest Grain Trading**

PO Box 183  
Leeds ND 58346

**Weights (lb)**

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

**708.00 Cwt.**

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

**Factor Grade Qty Adj Disc %**

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

Licensed Weigher/Grader *Dean Wangler*

**Ownership**

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

**ND WAREHOUSE SCALE TICKET**

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

*PALE Ganskep.*

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

*= \$ 7979.16*

# J & J HARVESTING & TRUCKING INC.

PO Box 286, Leeds, ND 58346

Phone 701-739-2468

1258

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

*DALE Ganskop FARM*

**Dakota Dry Bean, Inc.**

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

Number: CRA001001922

Date: 11/1/2018

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

**INBOUND - Yellow Pea**

Crary

401

Account of: Midwest Grain Trading

PO Box 183

Leeds ND 58346

**Weights (lb)**

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

**659.60 Cwt.**

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

**Factor — Grade — Qty Adj — Disc %**

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

Licensed Weigher/Grader **Ownership**

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

**ND WAREHOUSE SCALE TICKET**

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

DALE Ganskop

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

= \$ 7375.27

# J & J HARVESTING & TRUCKING INC.

1284

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

From: Shipper name and address		Date: 11-1-17	
Midwest Grain Trading		Load #: #1 Dale Ganskop Farm	
To: Receiver name and address		Previous cargo:	
Dakota Dry Bean Grain		Pous	
Commodity		Weight lbs.	Rate
Pous		Approximate # 60,000	
Driver Name (print):		Driver Signature:	
Jody McBarver		[Signature]	
Truck #:		Trailer #:	
316		2017	

Dale Ganskop

**Dakota Dry Bean, Inc.**  
 PO Box 5874 Grand Forks ND 58206-587 (701) 746-7493

Number: **CRA001001969**  
 Date: **11/8/2018**  
 Printed: **11/8/2018 2:54:29 PM**

**INBOUND - Yellow Pea**

Crary 401

Account of: **Midwest Grain Trading**  
 PO Box 183  
 Leeds ND 58346

**Weights (lb)**

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

**653.00 Cwt.**

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

Factor	Grade	Qty Adj	Disc %
FM	2.170%	-14.170	2.17
MOIST.	11.80%	0.00	0.00
SPLITS	2.810%	-9.170	1.40
DAMAGE	1.210%	-7.900	1.21
OCHRATOXIN	N/A	0.00	0.00
CSC	N/A	0.00	0.00
			0.00
			0.00
			0.00

Licensed Weigher/Grader *Dean Wangler*

**Ownership**

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

**ND WAREHOUSE SCALE TICKET**

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

DATE *Consolidation* *Farm*

*1088.33* Gross Bushels  
*-23.62* FM  
*-13.17* Damage  
 = *1051.54* Net Bushels

*1051.54* Bushel  
*x 6.90*  
 = *\$7255.63*

DAIS Ganskop

1370

# J & J HARVESTING & TRUCKING INC.

PO Box 286, Leeds, ND 58346

Phone 701-739-2468

From: Shipper name and address Midwest Grain Trading		Date: 11-8-18	
To: Receiver name and address Dakota Dry Bean Cann		Load #: Dale Ganskop Farm	
Commodity		Previous cargo: Peas	
Peas	Weight lbs.	Rate	
	60,000 Approximate  1088.3 Bu		
Driver Name (print): John McElroy		Driver Signature: John	
Truck #: 316		Trailer #: 9018	

**Dakota Dry Bean, Inc.**

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

Number: **CRA001001983**

Date: **11/9/2018**

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

**INBOUND - Yellow Pea**

Crary

401

Account of: **Midwest Grain Trading**

PO Box 183  
Leeds ND 58346

**Weights (lb)**

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

**649.00 Cwt.**

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

**Factor Grade Qty Adj Disc %**

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

Licensed Weigher/Grader

**Ownership**

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

**ND WAREHOUSE SCALE TICKET**

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

DALE Gauskop Farmer

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

= \$7288.19

# J & J HARVESTING & TRUCKING INC.

PO Box 286, Leeds, ND 58346

Phone 701-739-2468

1376

From: Shipper name and address Midwest Grain Trading		Date: 11-9-18	
To: Receiver name and address Dakota Dry Bean		Load #: Dale Ganskop Farm	
Commodity Peas		Previous cargo: Peas	
		Weight lbs. 60,000 Est. 1087.7	Rate
Driver Name (print): Jody McBarney		Driver Signature: <i>Jody</i>	
Truck #: 316		Trailer #: 2018	

Dale Ganskop

**akota Dry Bean, Inc.**

Box 5974 Grand Forks ND 58206-587 (701) 746-7493

Number: **CRA001001933**

Date: **11/2/2018**

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

**INBOUND - Yellow Pea**

Crary

401

Account of: **Midwest Grain Trading**

PO Box 183  
Leeds ND 58346

**Weights (lb)**

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

**660.40 Cwt.**

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

**Factor Grade Qty Adj Disc %**

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

Licensed Weigher/Grader 

**Ownership**

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

**ND WAREHOUSE SCALE TICKET**

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

DALE Ganskey Faren

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

**J & J HARVESTING & TRUCKING INC.**

1244

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

From: Shipper name and address

Midwest Grain Trading

To: Receiver name and address

Arvoka Dry Bean  
Cowan

Date:

11-2-18

Load #:

Dale Ganskop  
Farm

Previous cargo:

Peas

Commodity

Weight  
lbs.

Rate

Peas

60,000  
Estimated

Driver Name (print):

Jody McLaren

Driver Signature:

Jody McLaren

Truck #:

316

Trailer #:

2018

Dale Ganskop Farm