



**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.

<b>FOR COMMISSION USE ONLY</b>	
PSC Case Number:	
Civil Number:	

CLAIMANT INFORMATION			
Claimant Name (as used on income tax return) <b>United Quality Cooperative</b>		Telephone Number <b>701-627-3636 ext.7813</b>	
Mailing Address <b>PO Box 340</b>		Email Address <b>kimm@uqcoop.com</b>	
City <b>New Town</b>	State <b>ND</b>	ZIP Code <b>58763</b>	

CLAIM AGAINST			
Name of Grain Warehouse or Grain Buyer <b>Hunter Hanson dba: Midwest Grain Trading</b>		Telephone Number <b>701-381-1028</b>	
Address <b>313 5th Ave NE</b>		Email Address <b>midwestgraintrading@gmail.com</b>	
City <b>Devils Lake</b>	State <b>ND</b>	ZIP Code <b>58301</b>	

Did you make written demand for payment or redelivery if available?  No  Yes, date of written demand: October 19

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
Sep/Oct	Durum	\$ 6.70	34,323.09 Bu. / CWT	\$ 229,964.67
Sep/Oct	Yellow Peas	\$ 6.85	17,222.64 Bu. / CWT	\$ 117,975.08
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	
Total Amount of Claim			Bu. / CWT	\$ 347,939.75

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.

In June 2018 there were 5 trade agreements written by East Central Grain Marketing Inc. United Quality Coop was listed as seller and Midwest Grain Trading was listed as buyer. The 5 trade agreements totaled 250,000 bushels of durum and 62,000 bushels of yellow peas for a total dollar amount of \$2,101,260.00

Hunter Hanson would not complete our credit agreement so there was a verbal agreement that he would pay us every Friday and no more than 5 loads could be picked up before we would receive payment. We received check #1603 dated 9/21/2018 \$36,272.28 and check# 1633 dated 10/02/2018 \$38,598.93 and they both cleared the bank. The 3rd check was lost in the mail and the 4th check #1749 dated 10/26/18 \$94,480.41 was returned non-sufficient funds.

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>Kimi M. Meyer</i>	Date <i>2/20/2019</i>
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New Town Office  
99 Coop Street  
PO Box 340  
New Town, ND 58763-0340  
Phone: (701) 627-3636



New Town • Parshall • Ross • Keene  
www.uqcoop.com • uqc@uqcoop.com

Parshall Office  
209 S Main St  
PO Box 128  
Parshall, ND 58770-0128  
Phone: (701) 862-3113

November 21, 2018

*Copy Submitted  
2.20.2019*

NORTH DAKOTA PUBLIC SERVICE COMMISSION  
600 E BOULEVARD AVE  
DEPARTMENT 408  
BISMARCK ND 58505-0480

RE: Formal complaint against Midwest Grain Trading, owner Hunter Hanson, 313 5<sup>th</sup> Ave NE, Devils Lake, ND 58301

Dear Public Service Commission:

Please accept this letter as our formal complaint against Midwest Grain Trading and owner Hunter Hanson for non-payment of grain purchases from United Quality Cooperative (UQC) between September 2018 and November 2018.

Midwest Grain Trading, signer Hunter Hanson issued a not sufficient funds check to UQC dated October 26, 2018 for \$94,480.41. We have reversed the settlements associated with this check and included copies of all BOLs, contracts/trade confirmation, listing of unsettled shipments and a copy of the NSF check in this packet.

Our total loads picked up by Midwest Grain Trading and unpaid are:

- ❖ Durum Bushels 34,323.09 = \$229,964.67
- ❖ Yellow Pea Bushels 17,222.64 = \$117,975.08

Please let us know as soon as possible if there is any more information required from us to file this formal complaint.

Sincerely,

A handwritten signature in cursive script that reads "Kim M. Meyer".

Kim M. Meyer  
Controller  
United Quality Cooperative