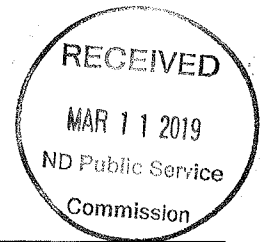




**GRAIN CLAIM FORM**  
 PUBLIC SERVICE COMMISSION  
 SFN 60853 (01/2019)



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:	
GE-18-395	
Civil Number:	

CLAIMANT INFORMATION			
Claimant Name (as used on income tax return)		Telephone Number	
Donald Knox		(701) 570-2390	
Mailing Address		Email Address	
Box 572		Knox@NCCRAY.net	
City	State	ZIP Code	
Ray	ND	58849	

CLAIM AGAINST			
Name of Grain Warehouse or Grain Buyer		Telephone Number	
Midwest Grain Trading		(701) 381-1022	
Address		Email Address	
313 5th Ave. NE		midwestgraintrading@gmail.com	
City	State	ZIP Code	
Devils Lake	ND	58301	

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	
Jeff Knox		(701) 641-0064	
Mailing Address		City	State ZIP Code
Box 22		Ray	ND 58849
Email Address		Interest	% of Claim or \$ Amount
JKnoxray@gmail.com		Partner 50%	50%
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
		\$	Bu. / CWT	\$
6/6/18	Durum	\$ 6.70	10,000 (Bu.) CWT	\$ 67,000
6/19/18	Durum	\$ 6.65	12,361.1 (Bu.) CWT	\$ 82,201 <sup>31</sup>
		\$	Bu. / CWT	
Total Amount of Claim			22,361.1 (Bu.) CWT	\$ 149,201 <sup>31</sup>

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.

Please see attachment:

Please note:

\$ 149,201<sup>31</sup> would be split: 50% Jeff Knox  
50% Donald Knox

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>Donald Knox</i>	Date 3/8/19
--	----------------

NSF Checks written to:

Donald Knox	\$ 27,206 <sup>39</sup>	}	\$ 54,412 <sup>79</sup>
Jeff Knox	\$ 27,206 <sup>39</sup>		
			(8122.53 Bu. X \$ 6 <sup>70</sup> /Bu.)
			Durum

Bushels Delivered but NO PAYMENT:

Grain tickets totaling: Durum

14,188.57 Bu. X \$ 6<sup>70</sup> = \$ 95,063<sup>42</sup>

(depending upon which contract, price may be \$ 6<sup>65</sup>/Bu.)

Donald Knox 50%

Jeff Knox 50%

Trade Confirmation # 23360	5,000 Bu.
21381	5,000 Bu.
21441	+ 35,000 Bu.

45,000 Bu.	Total Contracts
- 8,172.53	NSF checks
- 14,188.57	delivered but not paid
<hr/>	
22,638.90 Bu.	<del>total</del> Balance of contracts

22,638.90 Bu. would be the balance on the durum contracts that have not been delivered! nor have been paid on

Jeff & Donald Knox were the persons responsible for paying brokerage to Dan Stommes at East Central Grain Marketing Inc.



ENDORSE HERE

X For Mobile Deposit: 7 days  
F [Redacted Signature]

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE



The security features listed below, as well as those not listed, exceed industry guidelines.

**Microprint Signature Line and Separator Lines:**

Small type in lines appears as dotted lines when photocopied

**Chemically Sensitive Paper:**

Signatures may appear with chemical alteration

**Invisible Fluorescent Fibers:**

Can only be reproduced on photocopiers

Red Sensitive Ink: Red image will fade or break up under UV light

Security Score: Absence of "Original Document" message on back of check when photocopied

© Padlock design is a verification mark of the Check Payment Systems Association

\*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

AMERICAN STATE BANK & TRUST  
223 MAIN STREET PO BOX 1446  
WILLISTON, ND 58802-1446  
(701) 774-4100

Deposited Account Ending 3065 D

Charged Back Account- Ending 3065 D

SARAH L KNOX  
DONALD C KNOX  
PO BOX 572  
RAY ND 58849-0572

"RETURNED" items listed were previously deposited to your account but have been returned to us by the payor's bank for the reason(s) indicated. We have charged these amounts back to your account. Please update your records accordingly to reflect this charge.

ACCOUNT#	RETURNED	FEE	DATE DEP.
***** [REDACTED]	27,206.39		WV 11/13/18
NODAK GRAIN Stop Payment			

TOTALS

-----  
27,206.39

0.00

**NODAK GRAIN**  
2373 65 1/2 ST NE  
RUGBY, ND 58368  
PH: 701-662-1022

1056  
77-7877/2913

DATE 11-2-18

PAY TO THE ORDER OF Dou Knox

\$ 27,206.<sup>39</sup>

Twenty Seven thousand two hundred six dollars & <sup>39</sup>/<sub>100</sub> DOLLARS

Security features included. Details on back.



Y Hunter Hanson

MEMO \_\_\_\_\_

⑆ [REDACTED] ⑆ 1056

Aria Street Traditional Pink

\*091300515\*  
11/16/2018  
689214001003640

**STOP PAYMENT**

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

Return Reason-C  
STOP PAYMENT

000009140040130  
11/13/2018

**NODAK GRAIN**  
2373 65 1/2 ST NE  
RUGBY, ND 58368  
PH: 701-662-1022

1056  
77-7877/2913

DATE 11-2-18

PAY TO THE ORDER OF Dou Knox

\$ 27,206.<sup>39</sup>

Twenty Seven thousand two hundred six dollars & <sup>39</sup>/<sub>100</sub> DOLLARS

Security features included. Details on back.



Y Hunter Hanson

MEMO \_\_\_\_\_

⑆ [REDACTED] ⑆ 1056

**DO NOT RE-DEPOSIT**

⑆ [REDACTED] ⑆ 1056

⑆0002720639⑆

ENDORSE HERE

*file*  
X *for deposit only* "  
*Donald Davis*

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

091300285 11/13/2018  
000009140040130  
[REDACTED] 11/15/2018  
000000003230632 RR - C  
091300285 11/15/2018  
000009141579260 RR - C  
\*091300515\* 11/16/2018  
689214001003640 RR - C

Do not endorse or write below this line.

*file*  
ENDORSE HERE  
X *for deposit only* "  
*Donald Davis*

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

\*>091300515<\* 11/13/2018  
689214001003640

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Cannot be reproduced on photocopies

**Chemically Sensitive Paper:**  
Stains or spots may appear with chemical alteration

**Heat Sensitive Ink:** Red image will fade with heat. Rub, hold between thumb & finger or breathe on image for reaction.

**Security Screen:**  
Absence of "Original Document" verbiage on back of check when photocopied

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

# Trade Confirmation #21360

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

Contract Date: 6/6/18

**Seller:** Donald and Jeff Knox  
PO Box 22  
Ray, ND 58849-0022  
Donald - 701-570-2390  
knox@nccray.net

**Buyer:** Midwest Grain Trading  
313 5th Ave NE  
Devils Lake, ND 58301  
Chris - 701-381-1028  
midwestgraintrading@gmail.com

**Quantity:** 5,000 bu (Option to increase Qty by up to 5,000 additional bu.  
by June 8th 2018)

**Commodity:** Milling Quality - # 1 Durum Wheat

**Shipment:** Jul 1, 2018 - Jul 31, 2018

**Origin:** Ray, ND 58849-0022

**Weights:** Destination

**Grades:** Destination

**Price Basis:** Origin

**Price Paid To Seller:** \$6.70 bu (Contract Price)

**Brokerage to ECGM Inc.:** \$0.05 bu

**Seller's Net:** \$6.70 bu - \$0.05 bu ECGM Inc. = \$6.65 bu

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

**Payment:** 50% Don Knox - PO Box 572 / 50% Jeff Knox - PO Box 22

**Discount Schedule:** Destination

**Note:** Subject to approval of buyer's and seller's approval of first load

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: WVF7P

# Trade Confirmation #21381

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

Contract Date: 6/7/18

**Seller:** Donald and Jeff Knox  
PO Box 22  
Ray, ND 58849-0022  
Donald - 701-570-2390  
knox@nccray.net

**Buyer:** Midwest Grain Trading  
313 5th Ave NE  
Devils Lake, ND 58301  
Chris - 701-381-1028  
midwestgraintrading@gmail.com

**Quantity:** 5,000 bu

**Commodity:** Milling Quality - # 1 Durum Wheat

**Shipment:** Jul 1, 2018 - Jul 31, 2018

**Origin:** Ray, ND 58849-0022

**Weights:** Destination

**Grades:** Destination

**Price Basis:** Origin

**Price Paid To Seller:** \$6.70 bu (Contract Price)

**Brokerage to ECGM Inc.:** \$0.05 bu

**Seller's Net:** \$6.70 bu - \$0.05 bu ECGM Inc. = \$6.65 bu

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

**Payment:** 50% Don Knox - PO Box 572 / 50% Jeff Knox - PO Box 22

**Discount Schedule:** Destination

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: 3YN2X

# Trade Confirmation #21441

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

Contract Date: 6/19/18

Amend Shipping period from Sept 2018 to Aug 2018

**Seller:** Donald and Jeff Knox  
PO Box 22  
Ray, ND 58849-0022  
Donald - 701-570-2390  
knox@nccray.net

**Buyer:** Midwest Grain Trading  
313 5th Ave NE  
Devils Lake, ND 58301  
Chris - 701-381-1028  
midwestgraintrading@gmail.com

**Quantity:** 35,000 bu

**Commodity:** Milling Quality - # 1 Durum Wheat

**Shipment:** Aug 1, 2018 - Aug 31, 2018

**Origin:** Farm Near  
Ray, ND 58849

**Weights:** Destination

**Grades:** Destination

**Price Basis:** Origin

**Price Paid To Seller:** \$6.65 bu (Contract Price)

**Brokerage to ECGM Inc.:** \$0.05 bu

**Seller's Net:** \$6.65 bu - \$0.05 bu ECGM Inc. = \$6.60 bu

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

**Payment:** 50% to Donald Knox / 50% to Jeff Knox

**Discount Schedule:** Viterra Scale of discounts

**Note:** Hard Count: 85-80 -5 per pt / 80-70 -6 per pt / 70-60 -10 per pt

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: XJH1X

*proceed*

# Midwest Grain Trading

## Estimate

Estimate No: 238  
 Date: 10/17/2018  
 For: Don and Jeff Knox  
 PO box 22 Ray, Nd 58849-0022

P.O. Box 746  
 Devils Lake, ND 58301  
 midwestgraintrading@gmail.com  
 midwestgraintrading.com  
 701-381-1022

Description	Quantity	Rate	Amount
Durum 121265	965.62	\$6.70	\$6,469.65
Durum 121266	1,007.25	\$6.70	\$6,748.58
Durum 121282	1,051.78	\$6.70	\$7,046.93
Durum 121293	1,008.89	\$6.70	\$6,759.56
Durum 121295	<del>1,005.01</del>	\$6.70	\$6,733.57
Durum 121297	1,013.19	\$6.70	\$6,788.37
Durum 121305	1,025.77	\$6.70	\$6,872.66
Durum 121320	1,045.02	\$6.70	\$7,001.63
<p><i>off by 50 Bushels = 1055.01 (should be this amt.)</i></p>			
<p><i>8122.53 Bu.</i></p>			
<p><i>50.00</i></p>			
<p><i>8172.53</i></p>			
<p>Subtotal</p>			\$54,420.95
<p>Total</p>			\$54,420.95
<p>Withholding Tax 0.015%</p>			\$8.16
<p><b>Total</b></p>			<b>\$54,412.79</b>

$\div 2 = 27,206.39$

**Terms and Conditions**

Non-Negotiable

*\* NSF Checks  
 written from  
 NODAK GRAIN*

*50% Don  
 50% Jeff*

Y ELEVAT  
BORDER AG & ENERGY ELEVATORS

NOT NEGOTIABLE  
10/09/18  
BI21265  
INBOUND  
REGULAR

TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

982346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

DRIVER'S NAME:

DRIVER ON? Y

DURUM

TEST WEIGHT 631.00 MOISTURE 11.40  
DOCKAGE 1.40 13.71

PROTEIN 13.60  
GROSS 92480 14:10 Scale #1  
TARE 33720 14:21 Scale #1

-----  
XFER # NET LBS 58760  
TRK ID : GROSS BUSHELS 979.33  
Total Discount 13.71  
NET BUSHELS 965.62

Comment:

Base Price:

THIS GRAIN DELIVERED: Contract  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed Under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS





Y ELEVAT  
BORDER AG & ENERGY ELEVATORS

NOT NEGOTIABLE  
10/10/18  
BI21293  
INBOUND  
REGULAR

TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

982346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

DRIVER'S NAME:

DRIVER ON? Y

DURUM<

TEST WEIGHT 63.70 MOISTURE 10.80  
DOCKAGE 0.70 7.11

PROTEIN 13.10  
GROSS 92240 14:30 Scale #1  
TARE 31280 14:47 Scale #1

XFER # NET LBS 60960  
TRK ID : GROSS BUSHELS 1016.00  
Total Discount 7.11  
NET BUSHELS 1008.89

Comment:  
Base Price:  
THIS GRAIN DELIVERED: Contract  
Dennis Nickelson  
WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed Under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS



A vertical scribble or signature on the right edge of the page, extending from the middle to the bottom.



Y ELEVAT  
BORDER AG & ENERGY ELEVATORS

NOT NEGOTIABLE  
10/11/18  
BI21297  
INBOUND  
REGULAR

TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

982346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

DRIVER'S NAME:

DRIVER ON? Y

DURUM /

TEST WEIGHT 63.90 MOISTURE 11.20  
DOCKAGE 0.70 7.14

PROTEIN 12.70  
GROSS 91700 14:03 Scale #1  
TARE 30480 14:13 Scale #1

XFER # NET LBS 61220  
TRK ID : GROSS BUSHEL 1020.33  
Total Discount 7.14  
NET BUSHEL 1013.19

Comment:  
Base Price:  
THIS GRAIN DELIVERED: Contract  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed Under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS



Y ELEVAT  
BORDER AG & ENERGY ELEVATORS

NOT NEGOTIABLE  
10/12/18  
BI21305  
INBOUND  
REGULAR

TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

982346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

DRIVER'S NAME:

DRIVER ON? Y

DURUM

TEST WEIGHT 63.70 MOISTURE 11.30  
DOCKAGE 0.70 7.23

PROTEIN 12.70  
GROSS 93060 08:07 Scale #1  
TARE 31080 08:26 Scale #1

XFER # NET LBS 61980  
TRK ID : GROSS BUSHEL 1033.00  
Total Discount 7.23  
NET BUSHEL 1025.77

Comment:  
Base Price:  
THIS GRAIN DELIVERED: Contract  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed Under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS







# COMMODITY MOVEMENT ORDER

Order No.: 15372

JGL Commodities US Ltd.  
 Box 40  
 Moose Jaw, Saskatchewan , S6H 4N7  
 Canada

Order Type: Direct  
 Expire Date:  
 Phone No.:  
 Email:

Order Date: 8/14/2018  
 Our Trader: Robert Schatzer  
 FAX:

Ship From: Midwest Grain Trading  
 PO Box 183  
 Leeds, North Dakota , 58346  
 United States

Reference:  
 Our Contract:  
 Start Date: 8/14/2018  
 Email: midwestgraintrading@gmail.com

Phone No.: 701-381-1022  
 FAX:

Ship To: Dakota Growers Pasta Co  
 1 Pasta Ave  
 Carrington, North Dakota , 58421  
 United States

Reference:  
 Our Contract:  
 Email: SRoller@dakotagrowers.com

Phone No.:  
 FAX:

Carrier: Self Delivered  
  
 Saskatoon, Saskatchewan  
 Canada

Contact:  
  
 Email:

Phone No.:  
 FAX:  
 Mobile:

Commodity: C204 Durum

Quantity: 900.00000 BU

No. of Loads:

Schedule						Delivery Information			
Date	Time	Loads	Quantity	Authorization	Delivery Comments	Date	Ticket No.	Weight	Vehicle Id.
10/26/2018			900.00000	5368					

1016.63  
 1014.64  
 1034.29  
 1002.93  
 1038.01  
 1017.46  
 1023.42  
 967.20  
 1002.91  
 983.07  
~~1028.61~~  
 1013.10  
 1033  
 1013.30

tickets

10-29-2018

1,016.63 Net Bu.

Time: 08:36 10/26/2018

14,188.57 Bushels

DAKOTA GROWERS PASTA COMPANY

INBOUND 200  
Date: 10/29/2018

1 PASTA AVENUE  
CARRINGTON, ND 58421  
701-652-2855

Ticket Number: **T025262**  
Driver On: Y

Customer: JGL GRAIN

V304223

Commodity: **DURUM WHEAT**

Shipper:

Vehicle Id: LEEDS

DURUM WHEAT

Sample Id: 16649

BOL# 15372

Time: 12:14 PM Gross Weight: 92,460  
Time: 12:23 PM Tare Weight: 31,340  
Net Weight: 61,120  
Gross BU 1,018.67  
Net BU 1,016.63

Dockage	0.20	Damaged Kernel	0.80
Test Weight	63.80	Contrasting	0.40
Moisture	10.90	Classes	
Protein	12.90	DHV/HVAC	82.00
Shrunken/Bkn Kernels	0.30	Falling Numbers	301.00

Weigher: sjh

Comments:

Comments:

COPY



# COMMODITY MOVEMENT ORDER

Order No.: 15783

JGL Commodities US Ltd.  
 Box 40  
 Moose Jaw, Saskatchewan , S6H 4N7  
 Canada

Order Type: Direct  
 Expire Date:  
 Phone No.:  
 Email:

Order Date: 9/12/2018  
 Our Trader: Robert Schatzer  
 FAX:

Ship From: Midwest Grain Trading  
 PO Box 183  
 Leeds, North Dakota , 58346  
 United States

Reference:  
 Our Contract:  
 Start Date: 9/12/2018  
 Email: midwestgraintrading@gmail.com

Phone No.: 701-381-1022  
 FAX:

Ship To: Dakota Growers Pasta Co  
 1 Pasta Ave  
 Carrington, North Dakota , 58421  
 United States

Reference:  
 Our Contract:  
 Email: SRoller@dakotagrowers.com

Phone No.:  
 FAX:

Carrier: Self Delivered  
  
 Saskatoon, Saskatchewan  
 Canada

Contact:  
  
 Email:

Phone No.:  
 FAX:  
 Mobile:

Commodity: C204 Durum

Quantity: 900.00000 BU

No. of Loads:

Schedule					Delivery Information					
Date	Time	Loads	Quantity	Authorization	Delivery	Comments	Date	Ticket No.	Weight	Vehicle Id.
10/26/2018			900.00000	5780						

10-30-2018

1,014.64 Net Bu.

DAKOTA GROWERS PASTA COMPANY

INBOUND 200  
Date: 10/30/2018

1 PASTA AVENUE  
CARRINGTON, ND 58421  
701-652-2855

Ticket Number: **T025266**

Driver On: Y

Customer: JGL GRAIN

V304223

Commodity: **DURUM WHEAT**

Shipper:

Vehicle Id: LEEDS

DURUM WHEAT

Sample Id: 16664

BOL# 15783

Time: 9:07 AM

Gross Weight: 91,620

Dockage

0.20

Damaged Kernel 0.90

Time: 9:18 AM

Tare Weight: 30,620

Test Weight

63.80

Net Weight: 61,000

Moisture

10.90

DHV/HVAC 85.00

Gross BU 1,016.67

Protein

12.80

Falling Numbers 301.00

Net BU 1,014.64

Shrunken/Bkn Kernels

0.30

Weigher: JG

Comments:

Comments:

COPY



**COMMODITY MOVEMENT ORDER**

Order No.: 16392

JGL Commodities US Ltd.  
Box 40  
Moose Jaw, Saskatchewan , S6H 4N7  
Canada

Order Type: Direct  
Expire Date:  
Phone No.:  
Email:

Order Date: 10/26/2018  
Our Trader: Robert Schatzer  
FAX:

**Ship From:** Midwest Grain Trading  
PO Box 183  
Leeds, North Dakota , 58346  
United States

Reference:  
Our Contract: 464  
Start Date: 10/26/2018  
Email: midwestgraintrading@gmail.com

Phone No.: 701-381-1022  
FAX:

**Ship To:** Dakota Growers Pasta Co  
1 Pasta Ave  
Carrington, North Dakota , 58421  
United States

Reference:  
Our Contract:  
Email: SRoller@dakotagrowers.com

Phone No.:  
FAX:

**Carrier:** Self Delivered  
  
Saskatoon, Saskatchewan  
Canada

Contact:  
  
Email:

Phone No.:  
FAX:  
Mobile:

**Commodity:** C204 Durum

**Quantity:** 900.00000 BU

**No. of Loads:**

Schedule					Delivery Information				
Date	Time	Loads	Quantity	Authorization	Delivery Comments	Date	Ticket No.	Weight	Vehicle Id.
10/26/2018			900.00000	6389					

10-31-2018

1,034.29 Net Bu.

DAKOTA GROWERS PASTA COMPANY

INBOUND 200  
Date: 10/31/2018

1 PASTA AVENUE  
CARRINGTON, ND 58421  
701-652-2855

Ticket Number: **T025272**  
Driver On: Y

Customer: JGL GRAIN

V304223

Commodity: **DURUM WHEAT**

Shipper:

Vehicle Id: LEEDS

DURUM WHEAT

Sample Id: 16687

BOL# 16392

Time: 8:40 AM

Gross Weight: 93,260

Dockage

0.10

Damaged Kernel 0.80

Time: 8:51 AM

Tare Weight: 31,140

Test Weight

63.90

Contrasting 0.30

Net Weight: 62,120

Moisture

10.90

Classes

Protein

12.70

DHV/HVAC 82.00

Gross BU 1,035.33

Shrunken/Bkn Kernels

0.20

Falling Numbers 301.00

Net BU 1,034.29

Weigher: DOK

Comments:

Comments:

COPY





ELEVAT  
BORDER AG & ENERGY ELEVATORS  
TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

NOT NEGOTIABLE  
11/01/18  
BI21972  
INBOUND  
REGULAR

B2346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

RIVER'S NAME: DRIVER ON? Y

URUM

EST WEIGHT 63.70 MOISTURE 11.40  
TOLERANCE 0.80 8.21

PROTEIN 12.20  
GROSS 93200 14:48 Scale #1  
TARE 31660 14:59 Scale #1

CONTRACT # NET LBS 61540  
MARK ID : GROSS BUSHELS 1025.67  
Total Discount 8.21  
NET BUSHELS 1017.46

Comment:

Base Price:

THIS GRAIN DELIVERED: Spot  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valid for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed Under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS

ELEVAT  
BORDER AG & ENERGY ELEVATORS

NOT NEGOTIABLE  
11/02/18  
BI21975  
INBOUND  
REGULAR

TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

32346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

RIVER'S NAME: DRIVER ON? Y

URUM

EST WEIGHT 60.70 MOISTURE 11.60  
TCKAGE 0.80 8.25

PROTEIN 12.30  
GROSS 93220 09:08 Scale #1  
TARE 31320 09:17 Scale #1

TRK ID : NET LBS 61900  
GROSS BUSHELS 1031.67  
Total Discount 8.25  
NET BUSHELS 1023.42

Comment:  
Base Price:  
THIS GRAIN DELIVERED: Spot  
Dennis Nickelson  
WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS

ELEVAT  
BORDER AG & ENERGY ELEVATORS

NOT NEGOTIABLE  
11/02/18  
BI21980  
INBOUND  
REGULAR

TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

2346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS NO 58346

DRIVER'S NAME: DRIVER ON? Y

RUM

NET WEIGHT 63.20 MOISTURE 11.40  
PACKAGE 0.80 7.80

PROTEIN 12.40  
GROSS 89500 14:58 Scale #1  
TARE 31000 15:08 Scale #1

NET LBS 58500  
GROSS BUSHELS 975.00  
Total Discount 7.80  
NET BUSHELS 967.20

Comment:  
Base Price:  
THIS GRAIN DELIVERED: Spot  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
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BORDER AG & ENERGY ELEVATORS

Y ELEVAT  
BORDER AG & ENERGY ELEVATORS  
TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

NOT NEGOTIABLE  
11/05/18  
B121981  
INBOUND  
REGULAR

982346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

DRIVER'S NAME: DRIVER ON? Y

DURUM

TEST WEIGHT 60.60 MOISTURE 11.70  
DOCKAGE 0.80 8.09

PROTEIN 12.20  
GROSS 92380 07:56 Scale #1  
TARE 31720 08:06 Scale #1

TRANSFER # NET LBS 60660  
TRK ID : GROSS BUSHELS 1011.00  
Total Discount 8.09  
NET BUSHELS 1002.91

Comment:  
Base Price:  
THIS GRAIN DELIVERED: Spot  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valid for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed Under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS

ELEVA  
BORDER AG & ENERGY ELEVATORS

NOT NEGOTIABLE  
11/05/18  
BI21982  
INBOUND  
REGULAR

TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

82346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS NO 58346

DRIVER'S NAME: DRIVER ON? Y

RURUM

TEST WEIGHT 60.00 MOISTURE 11.90  
TOLERENCE 0.80 7.93

PROTEIN 12.20  
GROSS 90900 14:06 Manual Wt  
TARE 31440 14:12 Scale #1

CONFER # NET LBS 59460  
MARK ID : GROSS BUSHELS 991.00  
Total Discount 7.93  
NET BUSHELS 983.07

Comment:  
Base Price:  
THIS GRAIN DELIVERED: Spot  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
Act) This Certificate is Issued By An Inspector and Weigher Licensed Under the  
U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS

ELEVAT  
BORDER AG & ENERGY ELEVATORS  
TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

NOT NEGOTIABLE  
11/06/18  
BI21983  
INBOUND  
REGULAR

82346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS ND 58346

RIVER'S NAME: DRIVER ON? Y

URUM

BEST WEIGHT 59.50 MOISTURE 11.50  
DCKAGE 1.00 10.39

PROTEIN 12.50  
GROSS 94140 08:01 Scale #1  
TARE 31800 08:11 Scale #1

FER # NET LBS 62340  
RK ID : GROSS BUSHEL 1039.00  
Total Discount 10.39  
NET BUSHEL 1028.61

omment:  
ase Price:  
HIS GRAIN DELIVERED: Spot  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
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J.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS

ELEVAT  
BORDER AG & ENERGY ELEVATORS  
TRAN CODE CCCWHSE.NO. ELEV.NO.  
310 3-9562 1218

NOT NEGOTIABLE  
11/06/18  
BI21984  
INBOUND  
REGULAR

82346 MIDWEST GRAIN TRADING  
P.O. BOX 183

LEEDS NO 58346

RIVER'S NAME: DRIVER ON? Y

URUM

EST WEIGHT 62.60 MOISTURE 11.30  
TCKAGE 1.00 10.23

PROTEIN 12.50  
GROSS 92800 14:04 Scale #1  
TARE 31400 14:14 Scale #1

FER # NET LBS 61400  
RK ID : GROSS BUSHELS 1023.33  
Total Discount 10.23  
NET BUSHELS 1013.10

omment:  
ase Price:  
HIS GRAIN DELIVERED: Spot  
Dennis Nickelson

WIEGHMASTER: \_\_\_\_\_

Not Negotiable - United States Warehouse Act Grain Inspection and Weight  
Certificate ( Inspection not Valide for Purposes of the U.S. Grain Standards  
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U.S. Warehouse Act and The Regulation Thereunder, for the  
BORDER AG & ENERGY ELEVATORS





**COMMODITY MOVEMENT ORDER**

Order No.: 16393

JGL Commodities US Ltd.  
 Box 40  
 Moose Jaw, Saskatchewan , S6H 4N7  
 Canada

Order Type: Direct  
 Expire Date:  
 Phone No.:  
 Email:

Order Date: 10/26/2018  
 Our Trader: Robert Schatzer  
 FAX:

**Ship From:** Midwest Grain Trading  
 PO Box 183  
 Leeds, North Dakota , 58346  
 United States

**Reference:**  
**Our Contract:** 464  
**Start Date:** 10/26/2018  
**Email:** midwestgraintrading@gmail.com

**Phone No.:** 701-381-1022  
**FAX:**

**Ship To:** Dakota Growers Pasta Co  
 1 Pasta Ave  
 Carrington, North Dakota , 58421  
 United States

**Reference:**  
**Our Contract:**  
**Email:** SRoller@dakotagrowers.com

**Phone No.:**  
**FAX:**

**Carrier:** Self Delivered  
 Saskatoon, Saskatchewan  
 Canada

**Contact:**  
**Email:**

**Phone No.:**  
**FAX:**  
**Mobile:**

**Commodity:** C204 Durum

**Quantity:** 900.00000 BU

**No. of Loads:**

Schedule					Delivery Information				
Date	Time	Loads	Quantity	Authorization	Delivery Comments	Date	Ticket No.	Weight	Vehicle Id.
10/26/2018			900.00000	6390					

11-8-2018

1,013,30 Net Bu.

Mike  
 Tapson  
 230-2083

\* 22,361.1  
~~19,364.21~~ Net Bu. Total

DAKOTA GROWERS PASTA COMPANY

1 PASTA AVENUE  
CARRINGTON, ND 58421  
701-652-2855

Ticket Number: **T025352**

INBOUND 200  
Date: 11/8/2018

Driver On: Y

Customer: JGL GRAIN

V304223

Commodity: **DURUM WHEAT**

Shipper:

Vehicle Id: LEEDS

DURUM WHEAT

Sample Id: 16818

BOL# 16393

Time: 8:43 AM  
Time: 8:52 AM

Gross Weight: 91,820  
Tare Weight: 30,900  
Net Weight: 60,920

Gross BU 1,015.33  
Net BU 1,013.30

Dockage 0.20  
Test Weight 63.00  
Moisture 11.00  
Protein 12.80  
Shrunken/Bkn Kernels 0.10

Damaged Kernel 0.70  
Contrasting Classes 0.20  
DHV/HVAC 88.00  
Falling Numbers 301.00

Weigher: sjh

Comments:

Comments:

COPY