

MC GEE, HANKLA, & BACKES  
A PROFESSIONAL CORPORATION

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March 27, 2019

Public Service Commission  
600 East Boulevard, Dept 408  
Bismarck, ND 58505-0480

**Re:** Grain Claim Forms  
Hunter Hanson d/b/a Midwest Grain Trading and NoDak Grain  
PSC Case No. GE-18-395

Enclosed, for filing with the Public Service Commission, please find the following Grain Claim Forms:

- 1) Grain Claim Form of Ronald St. Croix with supporting documentation;
- 2) Grain Claim Form of David St. Croix with supporting documentation;
- 3) Grain Claim Form of Cody St. Croix with supporting documentation;
- 4) Grain Claim Form of Murray Pfau with supporting documentation;
- 5) Grain Claim Form of James Walsh with supporting documentation; and,
- 6) Grain Claim Form of Leon Schmaltz with supporting documentation.

Please note my representation of each claimant.

Sincerely,

McGEE, HANKLA & BACKES, P.C.

A handwritten signature in black ink that reads "Erich M. Grant".

Erich M. Grant  
[egrant@mcgeelaw.com](mailto:egrant@mcgeelaw.com)

EMG:lkh:LtrPublicServiceCommission-1  
Enclosures



**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:  <i>GE-18-395</i>	
Civil Number:	

CLAIMANT INFORMATION		
Claimant Name (as used on income tax return) Ronald St. Croix		Telephone Number 701-835-2055
Mailing Address PO Box 132		Email Address rstcroix@restel.com
City Kenmare	State ND	ZIP Code 58746-0132

CLAIM AGAINST		
Name of Grain Warehouse or Grain Buyer Hunter Hanson d/b/a Midwest Grain Trading and NoDak Grain		Telephone Number
Address 305 - 5th Street S		Email Address
City Sheyenne	State ND	ZIP Code 58374-0031

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
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
<b>Total Amount of Claim</b>			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.

Sales to Midwest Grain Trading brokered through East Central Grain Marketing, Inc. 3,449.47 bushels delivered to NoDak Grain in Rohrville. 4,963.64 bushels were delivered to Osnabrock. I am missing one ticket for approximately 1,200 bushels. Midwest Grain has not paid anything.

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

CLAIM DOCUMENTS	
Attach copies of the following support documents if applicable to your claim:	
<ul style="list-style-type: none"> <li>• Scale Tickets</li> <li>• Warehouse Receipts</li> <li>• Settlement/Assembly Sheets</li> <li>• Purchase Contracts</li> <li>• Credit-Sale Contracts</li> <li>• NSF Checks</li> <li>• Written Demand for Payment or Redelivery sent to Grain Warehouse and/or Grain Buyer</li> <li>• Any additional information you wish to include.</li> </ul>	
Please indicate below if your claim documents are enclosed or if they were previously submitted ( <u>if applicable, check both boxes</u> ).	
Claim Documents Enclosed <input checked="" type="checkbox"/>	Claim Documents Previously Submitted <input type="checkbox"/>

**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>Ronald St-Croix</i>	Date <i>3-20-19</i>
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**CLAIM SUMMARY - RONALD ST. CROIX**

<b>Date</b>	<b>Warehouse Ticket No.</b>	<b>Type of Grain</b>	<b>Price per Bushel</b>	<b>Net Bushels</b>	<b>Total Amount Owed to Seller</b>
	37 (Nodak Grain)	Durum	\$ 6.70	1139.00	\$ 7,631.30
9/11/2018	38 (Nodak Grain)	Durum	\$ 6.70	1140.14	\$ 7,638.94
	71 (Nodak Grain)	Durum	\$ 6.70	1170.33	\$ 7,841.21
	65097	Durum	\$ 6.70	1251.33	\$ 8,383.91
11/9/2018	65098	Durum	\$ 6.70	1291.32	\$ 8,651.84
11/9/2018	65099	Durum	\$ 6.70	1250.66	\$ 8,379.42
	(missing)	Durum	\$ 6.70	1200 (estimated)	\$ 8,040.00
					<b>\$ 56,566.63</b>

# Ron St. Croix

<u>Load</u>	<u>Ticket</u>	<u>Date</u>	<u>Share</u>	<u>Net Bushel</u>	<u>trucker</u>
1	37		100	1139.0	BG/R
2	38	9-11	100	1140.14	DD
3	71		100	1170.33	BG/R
4	65097		100	1251.33	BG
5	65098	11-9	100	1291.32	DD-JP
6	65099	11-9	100	1250.66	DD
7	?			?	?
				7242.78	
				x 6.70	
				\$ 48,526.62	

- One ticket is missing

Then

8442.78	bv
\$ 6.70	
\$ 56,566.26	

Load	Ticket	Date	Owner	Bin	Share	Net Bushels	Trucker
1	37		Ron		100	1139	BG/R
2	38	9/11/2018	Ron		100	1140.14	DD
3	57	9/12/2018	Cody	53	100	1167.95	DD
4	70	9/12/2018	Cody	53	100	1146.57	DD
5	71		Ron		100	1170.33	BG/R
6	64647		Dave	6	100	1196.33	BG/R
7	64656		Dave	6	100	1030.67	BG/R
8	64665	9/25/2018	Dave	6	100	1214.4	DD
9	64676		Dave	6	100	969.67	BG/R
10	64683	9/26/2018	Dave	6	100	1170.84	DD
11	64694		Cody	53	100	996.67	BG/R
12	64706		Cody	45	75/25JHT	995.33	BG/R
13	64748	10/1/2018	Cody	45	75/25JHT	1205.82	DD
14	64749	10/1/2018	Cody	45	75/25JHT	1251.03	DD
15	64792		Cody	47	75/25JHT	920	BG/R
16	65070	11/6/2018	Cody	47	75/25JHT	1112.43	DD
17	65071	11/6/2018	Cody	53	100	1029.6	tandems DD-JP
18	65072		Cody	47	75/25JH	1032.67	BG
19	65076		Dave	D-11,13	75/25JS	1163.67	BG
20	65079	11/8/2018	Dave	D-11,13	75/25JS	1285.44	DD-JP
21	65080	11/8/2018	Dave	D-11,13	75/25JS	1316.59	DD
22	65081		Dave	D-11,13	75/25JS	1233.67	BG
23	65092	11/8/2018	Dave	11	100	1269.84	DD-JP
24	65093		Dave	11	100	1369	BG
25	65094		Dave	11	100	1239.67	BG
26	65095	11/8/2018	Dave	D-11,13	75/25JS	644.51	DD
	65096	11/8/2018	Dave	11	100	578.16	DD
27	65097		Ron		100	1251.33	BG
28	65098	11/9/2018	Ron		100	1291.32	DD-JP
29	65099	11/9/2018	Ron		100	1250.66	DD
30	65131	11/9/2018	Cody	47	75/25JHT	1225.29	DD
31	65132		Dave	11	100	1179.67	BG
32	65133	11/9/2018	Dave	11	100	1281.39	DD-JP

Total Bushels 37469.66

Ron is missing a ticket for one load  
All contract priced at \$6.70

Total/each

Ron: 7242.78 + missing load = \$56566.26  
Cody: 12083.36 bushel = \$80958.51  
(JHT=\$12968.81, Cody=\$67989.70)  
Dave: 18143.52 bushel = \$121561.58  
(JS=\$9453.50, Dave=\$112108.08)

Total Dollars = \$251,046.71  
Estimated total with Rons missing load = \$259,086.35

**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. 038

*Ben*

Customer \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Grain Origin \_\_\_\_\_  
Carrier \_\_\_\_\_  
B/L \_\_\_\_\_

**NoDAK GRAIN**

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

Commodity   

GRADE \_\_\_\_\_ DKT \_\_\_\_\_

TW 6.3 \_\_\_\_\_ CCL \_\_\_\_\_

DOCK \_\_\_\_\_ HV \_\_\_\_\_

M 13.7 \_\_\_\_\_ FN \_\_\_\_\_

PRO 14.3 \_\_\_\_\_ ERG \_\_\_\_\_

S&B \_\_\_\_\_ STONE \_\_\_\_\_

FM \_\_\_\_\_ DON \_\_\_\_\_

*[Faint mirrored text from reverse side of the ticket]*

GROSS  
TARE  
NET

DRIVER: ON  OFF

Weighed By \_\_\_\_\_

JP

# Warehouse Scale Ticket

## Ticket #: 65098 Inbound

### Osnabrock Farmers Coop Elevator

P.O. Box 105  
Osnabrock, ND 58269

Received From: Midwest Grain Trading (MidWes)

Box 183

Leeds, ND 58346

*10090*

Farm ID:

Field ID:

*RON*

Comments: st. croix

*st Croix*

Gross Wt: 112,420 lb 11/09/2018 07:12AM

Tare Wt: 34,000 lb 11/09/2018 07:20AM

Net Wt: 78,420 lb

Gross Units: 1,307.00

Shrink Units: 0.00

Dock Units: 15.68

Net Units: 1,291.32

TW	63.50	Dmg
Doc	1.20	FM
Mst	11.80	TD
Pro	12.70	FN

Ticket Date: 11/09/2018

Location: Osna

Carrier:

BL#

Vehicle:

Axles: 0

Driver On? No

Weighmaster: ck

Bin:

Commodity: Durum (Durum)

Assembly: 24811

Price: 0.00

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,291.32	Priced	

#### ORIGINAL NOT-NEGOTIABLE

UNITED STATES WAREHOUSE ACT - Grain Inspection and Weight Certificate

(Inspection Not Valid for Purposes of the U.S. Grain Standards Act)

CERTIFICATION: This certificate is issued by an inspector/weigher licensed under the United States Warehouse Act and regulations thereunder for the Osnabrock Farmers Coop Elevator, Osnabrock, ND Fed. Lic. No. 3-9560

# Warehouse Scale Ticket

## Ticket #: 65099 Inbound

### Osnabrock Farmers Coop Elevator

P.O. Box 105  
Osnabrock, ND 58269

Received From: Midwest Grain Trading (MidWes)

Box 183

Leeds, ND 58346

Farm ID:

Field ID:

Comments: st. croix

*Ron 100%*

Gross Wt: 113,020 lb 11/09/2018 07:22AM

Tare Wt: 36,760 lb 11/09/2018 07:38AM

Net Wt: 76,260 lb

Gross Units: 1,271.00

Shrink Units: 0.00

Dock Units: 20.34

Net Units: 1,250.66

TW	62.80	Dmg
Doc	1.60	FM
Mst	11.00	TD
Pro	13.40	FN

Ticket Date: 11/09/2018

Location: Osna

Carrier:

BL#

Vehicle:

Axles: 0

Driver On? No

Weighmaster: ck

Bin:

Commodity: Durum (Durum)

Assembly: 24811

Price: 0.00

Vom

DHV

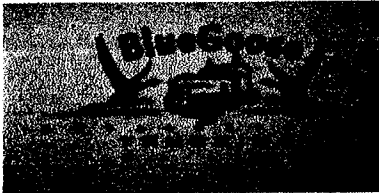
Misc

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,250.66	Priced	

#### ORIGINAL NOT-NEGOTIABLE

UNITED STATES WAREHOUSE ACT - Grain Inspection and Weight Certificate  
(Inspection Not Valid for Purposes of the U.S. Grain Standards Act)

CERTIFICATION: This certificate is issued by an inspector/weigher licensed under the United States Warehouse Act and regulations thereunder for the Osnabrock Farmers Coop Elevator, Osnabrock, ND Fed. Lic. No. 3-9560



# STATEMENT

9405 43rd Ave NW  
 Mohall, ND 58761  
 701-833-0569  
[mrbluegoose88@gmail.com](mailto:mrbluegoose88@gmail.com)

STATEMENT NO. 63  
 DATE November 11, 2018  
 CUSTOMER ID  
 DATE DUE

**BILL TO**  
 Midwest grain

**COMMENTS:** Payments made after date due will be charged an additional 5% of the amount due.

*All Ticket #'s and bushels hauled from  
 Blue Goose & Rogers Trucking*

TICKET #	DESCRIPTION	Cwt	Rate	AMOUNT	
65094	Hauled durum to Osnabrock from st croix (Dave St. Croix)	1239.67			
65076	durum to Osnabrock from st croix 75% dave 25% Joe Steininger	1163.67			
65093	Hauled durum to Osnabrock from st croix (Dave St. Croix)	1369			
65072	Haul durum to Osnabrock from st croix 75% cody 25% julius Hanson	1032.67			
65081	durum to Osnabrock from st croix 75% dave 25% Joe Steininger	1233.67			
65132	Hauled durum to Osnabrock from st croix (Dave St. Croix)	1179.67			
65097	Hauled durum to Osnabrock from st croix (Ron St. Croix)	1251.33			
37	Hauled durum from Ron St. Croix to Rohrville ND (Ron St. Croix)	1139			
71	Hauled durum from Ron St. Croix to Rohrville ND (Ron St. Croix)	1170.33			
64647	Hauled durum to Osnabrock (Dave St. Croix)	1196.33			
64676	Hauled durum to Osnabrock (Dave St. Croix)	969.67			
64656	Hauled durum to Osnabrock (Dave St. Croix)	1030.67			
64706	Hauled durum to Osnabrock (Cody St. Croix)	995.33			
64694	Hauled durum to Osnabrock (Cody St. Croix)	996.67			
64792	Hauled durum to Osnabrock (Cody St. Croix)	920			
<b>CURRENT</b>	<b>If 30 DAYS PAST DUE - Customer will owe additional:</b>	<b>31-60 DAYS PAST DUE</b>	<b>61-90 DAYS PAST DUE</b>	<b>OVER 90 DAYS PAST DUE</b>	<b>AMOUNT DUE</b>
	<b>#VALUE!</b>		<b>Total Bushels</b>		
			16887.68		

REMITTANCE	
Statement #	63
Date	
Amount Due	
Amount Enclosed	

# Trade Confirmation #21355

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

Contract Date: 6/5/18

**Seller:** Ron St. Croix  
PO Box 132  
Kenmare, ND 58746  
Ron - 701-835-2055  
rstcroix@restel.com

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

**Quantity:** 14,000 bu (Contents of bin)

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

**Shipment:** Jul 1, 2018 - Jul 31, 2018  
1st bin - 93 Hard / 0 to .5 Vomi about 7,000 bu; 2nd Bin - 61  
Hard / 2-4 vomi about 7,000 bu

**Origin:** Kenmare, ND 58746

**Weights:** Destination

**Grades:** Destination - Discounts based off average of each grading  
factor over entire contract

**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:** Per Agreement

**Discount Schedule:** Destination

**Note:** Subject to Buyers and Sellers Approval of 2 samples

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: C79W2