

MC GEE, HANKLA, & BACKES
A PROFESSIONAL CORPORATION

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ALSO LICENSED IN:
*Colorado
**Minnesota

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

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:

GE-18-395

Civil Number:

CLAIMANT INFORMATION

Claimant Name (as used on income tax return) David St. Croix		Telephone Number 701-835-2060	
Mailing Address 47900 - 506th St NW		Email Address davesmopars@restel.net	
City Kenmare	State ND	ZIP Code 58746	

CLAIM AGAINST

Name of Grain Warehouse or Grain Buyer Hunter Hanson d/b/a Midwest Grain Trading		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) Joe Steininger		Telephone Number		
Mailing Address		City	State	ZIP Code
Email Address		Interest Lessor	% of Claim or \$ Amount \$9,453.50	
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
	<i>See attached</i>	\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
		\$	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.

Sales to Midwest Grain Trading brokered through East Central Grain Marketing, Inc. 18,143.52 bushels were delivered to Osnabrock. I am missing several scale tickets but the delivery information is listed in the trucking invoice. Midwest Grain Trading has failed to pay for any of these sales.

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



Date

3-17-19

CLAIM SUMMARY - DAVID ST. CROIX

Date	Warehouse Ticket No.	Type of Grain	Price per Bushel	Net Bushels	Total Amount Owed to Seller
	64647	Durum	\$ 6.70	1196.33	\$ 8,015.41
	64656	Durum	\$ 6.70	1030.67	\$ 6,905.49
9/25/2018	64665	Durum	\$ 6.70	1214.4	\$ 8,136.48
	64676	Durum	\$ 6.70	969.67	\$ 6,496.79
9/26/2018	64683	Durum	\$ 6.70	1170.84	\$ 7,844.63
	65076	Durum	\$ 6.70	1163.67	\$ 7,796.59
11/8/2018	65079	Durum	\$ 6.70	1285.44	\$ 8,612.45
11/8/2018	65080	Durum	\$ 6.70	1316.59	\$ 8,821.15
	65081	Durum	\$ 6.70	1233.67	\$ 8,265.59
11/8/2018	65092	Durum	\$ 6.70	1269.84	\$ 8,507.93
	65093	Durum	\$ 6.70	1369.00	\$ 9,172.30
	65094	Durum	\$ 6.70	1239.67	\$ 8,305.79
11/8/2018	65095	Durum	\$ 6.70	644.51	\$ 4,318.22
11/8/2018	65096	Durum	\$ 6.70	578.16	\$ 3,873.67
	65132	Durum	\$ 6.70	1179.67	\$ 7,903.79
11/9/2018	65133	Durum	\$ 6.70	1281.39	\$ 8,585.31
					\$ 121,561.58

Dave

Load	Ticket	Date	Bin	Share	Net Bushel	Trucker
1	64647		K-6	100	1196.33	BG/R
2	64656		K-6	100	1030.67	BG/R
3	64665	9-25	K-6	100	1214.4	DD
4	64676		K-6	100	969.67	BG/R
5	64683	9-26	K-6	100	1170.84	DD
6	65076		D-11,13	JS	1163.67	BG
7	65079	11-8	D-11,13	JS	1285.44	DD-JP
8	65080	11-8	D-11,13	JS	1316.59	DD
9	65081		D-11,13	JS	1233.67	BG
10	65092	11-8	K-11	100	1269.84	DD-JP
11	65093		K-11	100	1369.00	BG
12	65094		K-11	100	1239.67	BG
13	65095	11-8	D-11,13	JS	644.51	DD
13	65096	11-8	K-11	100	578.16	DD
14	65132		K-11	100	1179.67	BG
15	65133	11-9	K-11	100	1281.39	DD-JP

18143.52
 x \$ 6.70
 \$ 121,561.58

Joe Steininger 25% share of 5643.88 bu.

Dave 75% share of 5643.88 bu
 Dave 100% share of 12,499.64 bu

Trade Confirmation #21397

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

Contract Date: 6/12/18

Seller: David St. Croix
47900 506th St NW
Kenmare, ND 58746
David - 701-835-2060
davesmopars@restel.net

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

Quantity: 11,000 bu (Contents of Bin)

Commodity: Milling Quality - # 1 Durum Wheat

Shipment: Aug 1, 2018 - Aug 31, 2018
Please call ahead to schedule loads

Origin: Bin site about 25 miles from home
Kenmare, ND 58746

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: Per Agreement

Discount Schedule: Viterra Scale of Discounts

Note: Subject to buyer's and seller's approval of 1st 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: 64TGY

Trade Confirmation #21401

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

Contract Date: 6/12/18

Seller: David St. Croix
47900 506th St NW
Kenmare, ND 58746
David - 701-835-2060
davesmopars@restel.net

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

Quantity: 5,500 bu

Commodity: Milling Quality - # 1 Durum Wheat

Shipment: Aug 1, 2018 - Aug 31, 2018

Origin: Bin site about 25 miles from home
Kenmare, ND 58746

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: Split Payment - 25% to Joseph Steininger / 75% to David St Croix

Discount Schedule: Viterra Scale of Discounts

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: VXHMY

Warehouse Scale Ticket
Osnabrock Farmers Coop Elevator

P.O. Box 105
 Osnabrock, ND 58269

Ticket #: 64665
Inbound

Received From: Midwest Grain Trading (MidWes)

Box 183

Leeds, ND 58346

Ticket Date: 09/25/2018

Location: Oсна

Carrier:

BL#

Vehicle:

Axles: 0

Driver On? No

Weighmaster: ck

Bin:

Commodity: Durum (Durum)

Assembly: 24463

Price: 0.00

Farm ID:		Field ID:	
Comments:	DAVE		
Gross Wt:	109,280 lb	09/25/2018	04:14PM
Tare Wt:	35,680 lb	09/25/2018	04:22PM
Net Wt:	73,600 lb		
Gross Units:	1,226.67	TW	62.40
Shrink Units:	0.00	Doc	1.00
Dock Units:	12.27	Mst	13.70
Net Units:	1,214.40	Pro	12.90

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,214.40	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 #: 64683
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: *Dave* Field ID:

Comments:

Gross Wt:	106,020 lb	09/26/2018	12:49PM
Tare Wt:	35,060 lb	09/26/2018	12:56PM
Net Wt:	70,960 lb		
Gross Units:	1,182.67	TW	62.60
Shrink Units:	0.00	Doc	1.00
Stock Units:	11.83	Mst	12.70
Net Units:	1,170.84	Pro	13.20

Ticket Date:	09/26/2018
Location:	Oсна
Carrier:	
BL#	
Vehicle:	
Axles:	0
Driver On?	No
Weighmaster:	ck
Bin:	
Commodity:	Durum (Durum)
Assembly:	24463
Price:	0.00

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,170.84	Priced	

ORIGINAL NOT-NEGOTIABLE

UNITED STATES WAREHOUSE ACT - Grain Inspection and Weight Certificate
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CE 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

JP

Warehouse Scale Ticket

Ticket #: 65079
Inbound

Osnabrock Farmers Coop Elevator

P.O. Box 105
Osnabrock, ND 58269

Ticket Date: 11/08/2018

Location: Osna

Received From: Midwest Grain Trading (MidWes)

Carrier:

BL#

Box 183

Leeds, ND 58346

75% David St. Croix
25% Joe Steininger

Vehicle:

Axles: 0

Driver On? No

Weighmaster: ck

Bin:

Commodity: Durum (Durum)

Assembly: 24803

Price: 0.00

Farm ID:

Field ID:

Comments: st. croix

Gross Wt: 112,460 lb 11/08/2018 07:04AM

Tare Wt: 34,000 lb 11/08/2018 07:13AM

Net Wt: 78,460 lb

Gross Units: 1,307.67

Shrink Units: 0.00

Dock Units: 22.23

Net Units: 1,285.44

TW	61.60	Dmg
Doc	1.70	FM
Mst	12.00	TD
Pro	13.30	FN

Vom
DHV
Misc

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,285.44	Priced	

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DD

Warehouse Scale Ticket

**Ticket #: 65080
Inbound**

Osnabrock Farmers Coop Elevator

P.O. Box 105
Osnabrock, ND 58269

Received From: Midwest Grain Trading (MidWes)

Box 183

Leeds, ND 58346

Ticket Date: 11/08/2018
Location: Osna
Carrier:
BL#
Vehicle:
Axles: 0
Driver On? No
Weighmaster: ck
Bin:
Commodity: Durum (Durum)
Assembly: 24803
Price: 0.00

Farm ID: **Field ID:**
Comments: st. croix *Dave #75 / 25 % Joe steininger*

Gross Wt: 117,000 lb 11/08/2018 07:15AM
Tare Wt: 36,720 lb 11/08/2018 07:26AM
Net Wt: 80,280 lb

Gross Units: 1,338.00	TW	61.90	Dmg	Vom
Shrink Units: 0.00	Doc	1.60	FM	DHV
Dock Units: 21.41	Mst	11.40	TD	Misc
Net Units: 1,316.59	Pro	13.00	FN	

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,316.59	Priced	

ORIGINAL NOT-NEGOTIABLE

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JP

Warehouse Scale Ticket

Ticket #: 65092
Inbound

Osnabrock Farmers Coop Elevator

P.O. Box 105
Osnabrock, ND 58269

Received From: Midwest Grain Trading (MidWes)

Box 183
Leeds, ND 58346

100%
David St. Croix

Ticket Date: 11/08/2018
Location: Osna
Carrier:
BL#
Vehicle:
Axles: 0
Driver On? No
Weighmaster: ck
Bin:
Commodity: Durum (Durum)
Assembly: 24811
Price: 0.00

Farm ID:
Comments: st. croix

Field ID:

Gross Wt: 110,300lb 11/08/2018 04:16PM
Tare Wt: 33,340lb 11/08/2018 04:23PM
Net Wt: 76,960lb
Gross Units: 1,282.67
Shrink Units: 0.00
Dock Units: 12.83
Net Units: 1,269.84

TW	63.20	Dmg	Vom
Doc	1.00	FM	DHV
Mst	13.30	TD	Misc
Pro	12.40	FN	

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,269.84	Priced	

ORIGINAL NOT-NEGOTIABLE

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U4

Warehouse Scale Ticket

**Ticket #: 65095
Inbound**

Osnabrock Farmers Coop Elevator

P.O. Box 105
Osnabrock, ND 58269

Ticket Date: 11/08/2018
Location: Osna
Carrier:
BL#
Vehicle:
Axes: 0
Driver On? No
Weighmaster: ck

Received From: Midwest Grain Trading (MidWes)

Box 183

Leeds, ND 58346

Farm ID:
Comments: st. croix
Gross Wt: 110,160 lb 11/08/2018 04:43PM
Tare Wt: 70,980 lb 11/08/2018 04:47PM
Net Wt: 39,180 lb
Gross Units: 653.00
Shrink Units: 0.00
Dock Units: 8.49
Net Units: 644.51

Field ID: Dave 75 Joe Stein Inse 25

Bin:
Commodity: Durum (Durum)
Assembly: 24811
Price: 0.00

Gross Units:	653.00	TW	62.40	Dmg	Vom
Shrink Units:	0.00	Doc	1.30	FM	DHV
Dock Units:	8.49	Mst	11.30	TD	Misc
Net Units:	644.51	Pro	12.70	FN	

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	644.51	Priced	

ORIGINAL NOT-NEGOTIABLE

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DD

Warehouse Scale Ticket

**Ticket #: 65096
Inbound**

Osnabrock Farmers Coop Elevator

P.O. Box 105
Osnabrock, ND 58269

Received From: Midwest Grain Trading (MidWes)

Box 183

Leeds, ND 58346

Ticket Date: 11/08/2018
Location: Osna
Carrier:
BL#
Vehicle:
Axles: 0
Driver On? No
Weighmaster: ck

Farm ID: **Field ID:**
Comments: st. croix back hopper *Dave 100*

Gross Wt: 70,980 lb 11/08/2018 04:47PM
Tare Wt: 35,940 lb 11/08/2018 04:50PM
Net Wt: 35,040 lb
Gross Units: 584.00 TW 63.30 Dmg
Shrink Units: 0.00 Doc 1.00 FM DHV
Dock Units: 5.84 Mst 13.10 TD Misc
Net Units: 578.16 Pro 12.70 FN

Bin:
Commodity: Durum (Durum)
Assembly: 24811
Price: 0.00

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	578.16	Priced	

ORIGINAL NOT-NEGOTIABLE

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JA

Warehouse Scale Ticket

**Ticket #: 65133
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

Gross Wt: 110,820 lb 11/09/2018 04:38PM

Tare Wt: 33,160 lb 11/09/2018 04:45PM

Net Wt: 77,660 lb

Gross Units: 1,294.33

Shrink Units: 0.00

Dock Units: 12.94

Net Units: 1,281.39

TW	63.60	Dmg
Doc	1.00	FM
Mst	12.40	TD
Pro	12.60	FN

100%
David
St. Croix

Ticket Date: 11/09/2018

Location: Osna

Carrier:

BL#

Vehicle:

Axles: 0

Driver On? No

Weighmaster: ck

Bin:

Commodity: Durum (Durum)

Assembly: 24819

Price: 0.00

Vom

DHV

Misc

Splits

Midwest Grain Trading (MidWes)

Percent

100.00%

Net Units

1,281.39

DPRStatus

Priced

Contract

ORIGINAL NOT-NEGOTIABLE

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