

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 appears to read "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 receiptholder 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 receiptholder 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) <i>Cody St. Croix</i>		Telephone Number <i>701-835-2063</i>	
Mailing Address <i>47900 - 506th St NW</i>		Email Address <i>CodyStCroix@yahoo.com</i>	
City <i>Kenmare</i>	State <i>ND</i>	ZIP Code <i>58746</i>	

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

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) <i>Julius Hansen Trust</i>		Telephone Number	
Mailing Address		City	State ZIP Code
Email Address		Interest	% of Claim or \$ Amount <i>\$12,968.80</i>
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
	See attached	\$	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. 2,314.52 bushels were delivered to NoDak Grain in Rohrville. 9,768.84 bushels were delivered to Osnabrock. I have not been paid for any of these.

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

CLAIM DOCUMENTS
<p>Attach copies of the following support documents if applicable to your claim:</p> <ul style="list-style-type: none"> • 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.
<p>Please indicate below if your claim documents are enclosed or if they were previously submitted (if applicable, check both boxes).</p> <p style="text-align: center;"> Claim Documents Enclosed <input checked="" type="checkbox"/> Claim Documents Previously Submitted <input type="checkbox"/> </p>

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 3-17-18
--	-----------------

CLAIM SUMMARY - CODY ST. CROIX

Date	Warehouse Ticket No.	Type of Grain	Price per Bushel	Net Bushels	Total Amount Owed to Seller
9/12/2018	57 (Nodak Grain)	Durum	\$ 6.70	1167.95	\$ 7,825.27
9/12/2018	70 (Nodak Grain)	Durum	\$ 6.70	1146.57	\$ 7,682.02
9/27/2018	64694	Durum	\$ 6.70	996.67	\$ 6,677.69
	64706	Durum	\$ 6.70	995.33	\$ 6,668.71
10/1/2018	64748	Durum	\$ 6.70	1205.82	\$ 8,078.99
10/1/2018	64749	Durum	\$ 6.70	1251.03	\$ 8,381.90
	64792	Durum	\$ 6.70	920	\$ 6,164.00
11/6/2018	65070	Durum	\$ 6.70	1112.43	\$ 7,453.28
11/6/2018	65071	Durum	\$ 6.70	1029.6	\$ 6,898.32
	65072	Durum	\$ 6.70	1032.67	\$ 6,918.89
11/9/2018	65131	Durum	\$ 6.70	1225.29	\$ 8,209.44
					\$ 80,958.51

Cody

<u>Load</u>	<u>Ticket</u>	<u>Date</u>	<u>Bin</u>	<u>Share</u>	<u>Net Bushel</u>	<u>Trucker</u>
1	57	9-12	53	100	1167.95	DD
2	70	9-12	53	100	1146.57	DD
3	64694	9-27 ²	53	100	996.67	BG/R
4	64706		45	JH	995.33	BG/R
5	64748	10-1	45	JH	1205.82	DD
6	64749	10-1	45	JH	1251.03	DD
7	64792		47	JH	920.00	BG/R
8	65070	11-6	47	JH	1112.43	DD
9	65071	11-6 tandems	53	100	1029.60	DD-JP
10	65072		47	JH	1032.67	BG/R
11	65131	11-9	47	JH	1225.29	DD

12083.36 bu
 x \$ 6.70 = \$ 80,958.51

Bin 45,47: 7742.57 bu, 25% share to
 Julius Hansen Trust

Cody 25% share of 7742.57 bu.
 Cody 100% share of 4340.79 bu

DD

Warehouse Scale Ticket

**Ticket #: 65131
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:
Comments:

Cody
10098
Field ID:

Gross Wt:	110,220 lb	11/09/2018	04:19PM
Tare Wt:	35,960 lb	11/09/2018	04:27PM
Net Wt:	74,260 lb		
Gross Units:	1,237.67	TW	63.50
Shrink Units:	0.00	Doc	1.00
Dock Units:	12.38	Mst	11.20
Net Units:	1,225.29	Pro	12.80

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

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,225.29	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 #: 64748
Inbound**

Osnabrock Farmers Coop Elevator

P.O. Box 105
Osnabrock, ND 58269

Received From: Midwest Grain Trading (MidWes)

Box 183
Leeds, ND 58346

*Should be
Cody*

Farm ID:		Field ID:	
Comments:	DAVE		
Gross Wt:	106,000 lb	10/01/2018 01:37PM	
Tare Wt:	32,920 lb	10/01/2018 01:46PM	
Net Wt:	73,080 lb		
Gross Units:	1,218.00	TW	63.50
Shrink Units:	0.00	Doc	1.00
Dock Units:	12.18	Mst	12.50
Net Units:	1,205.82	Pro	13.70

Ticket Date:	10/01/2018
Location:	Osna
Carrier:	
BL#	
Vehicle:	
Axles:	0
Driver On?	No
Weighmaster:	ck
Bin:	
Commodity:	Durum (Durum)
Assembly:	24475
Price:	0.00

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,205.82	Priced	

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 Osnabrock Farmers Coop Elevator, Osnabrock, ND Fed. Lic. No. 3-9560

Warehouse Scale Ticket
Osnabrock Farmers Coop Elevator

P.O. Box 105
 Osnabrock, ND 58269

Ticket #: 64749
Inbound

Received From: Midwest Grain Trading (MidWes)

*Should be
 Cody*

Box 183
 Leeds, ND 58346

Ticket Date: 10/01/2018
Location: Osn
Carrier:
BL#
Vehicle:
Axles: 0
Driver On? No
Weighmaster: ck
Bin:
Commodity: Durum (Durum)
Assembly: 24475
Price: 0.00

Farm ID: ~~UAVE~~ **Field ID:**
Comments: BUGS
Gross Wt: 110,600 lb 10/01/2018 01:48PM
Tare Wt: 34,780 lb 10/01/2018 01:55PM
Net Wt: 75,820 lb
Gross Units: 1,263.67 TW 63.20 Dmg Vom
Shrink Units: 0.00 Doc 1.00 FM DHV
Dock Units: 12.64 Mst 12.80 TD Misc
Net Units: 1,251.03 Pro 13.50 FN

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,251.03	Priced	

ORIGINAL NOT-NEGOTIABLE
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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.

057

Cody

NoDAK GRAIN

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

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity Barley

GRADE _____ DKT _____

TW 6.0 CCL _____

DOCK _____ HV _____

M 11.7 FN _____

PRO 13.7 ERG _____

S&B _____ STONE _____

FM _____ DON _____

GROSS

TARE

NET

10/10/00 10:00 AM SCALE 5
10/10/00 10:00 AM SCALE 5
GRAIN 5.00000000
G 10.00000000
T 15.00000000
M 11.70000000
PRO 13.70000000
S&B 0.00000000
FM 0.00000000
DON 0.00000000

DRIVER: ON OFF

Weighed By _____

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.

NoDAK GRAIN

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

BUYER

SELLER

TICKET NO. 070

Cody

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity DURUM

GRADE _____ DKT _____

TW 62.5 CCL _____

DOCK 1.2 HV _____

M 11.4 FN _____

PRO 17.6 ERG _____

S&B _____ STONE _____

FM _____ DON _____

GROSS

TARE

NET

DRIVER: ON OFF

Weighed By _____

UD

Warehouse Scale Ticket

**Ticket #: 65070
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: 11/06/2018

Location: Osna

Carrier:

BL#

Vehicle:

Axles: 0

Driver On? No

Weighmaster: ck

Bin:

Commodity: Durum (Durum)

Assembly: 24795

Price: 0.00

Farm ID: **Field ID:**
Comments: st. croix *75/25 julis benos trust*

Gross Wt: 103,900 lb 11/06/2018 01:23PM

Tare Wt: 36,480 lb 11/06/2018 01:32PM

Net Wt: 67,420 lb

Gross Units: 1,123.67

Shrink Units: 0.00

Dock Units: 11.24

Net Units: 1,112.43

TW	63.40	Dmg
Doc	1.00	FM
Mst	12.60	TD
Pro	13.20	FN

Vom
DHV
Misc

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,112.43	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

JP

Warehouse Scale Ticket

Ticket #: 65071
Inbound

Osnabrock Farmers Coop Elevator

P.O. Box 105
Osnabrock, ND 58269

Received From: Midwest Grain Trading (MidWes)

Box 183
Leeds, ND 58346

LODY
ST CROIX
100%

Ticket Date: 11/06/2018
Location: Osna
Carrier:
BL#
Vehicle:
Axles: 0
Driver On? No
Weighmaster: ck
Bin:
Commodity: Durum (Durum)
Assembly: 24795
Price: 0.00

Farm ID:
Comments: st. croix
Gross Wt: 96,760 lb 11/06/2018 01:34PM
Tare Wt: 34,360 lb 11/06/2018 01:40PM
Net Wt: 62,400 lb
Gross Units: 1,040.00
Shrink Units: 0.00
Dock Units: 10.40
Net Units: 1,029.60

Field ID:
TW 62.40 **Dmg**
Doc 1.00 **FM**
Mst 13.20 **TD**
Pro 13.30 **FN**

Vom
DHV
Misc

Splits	Percent	Net Units	DPRStatus	Contract
Midwest Grain Trading (MidWes)	100.00%	1,029.60	Priced	

ORIGINAL NOT-NEGOTIABLE

UNITED STATES WAREHOUSE ACT - Grain Inspection and Weight Certificate
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Trade Confirmation #21398

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

Contract Date: 6/12/18

Seller: Cody St. Croix
47900 506th St NW
Kenmare, ND 58746
Cody - 701-835-2063
davesmopars@restel.net

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

Quantity: 12,000 bu

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: 25% of 8,000 bu to Julius Hanson Trust / 75% of 8,000 bu to
Cody St. Croix / 100% of 4,000 bu to Cody St. Croix (All checks
to Cody's Address)

Discount Schedule: Vtterra 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: HQ44Q