

Crockford, Konrad S.

From: efilmingmail@tylerhost.net
Sent: Friday, November 01, 2019 09:57
To: Tiffany Knopik
Subject: Filing Accepted for Case: 35-2018-CV-00088; Public Service Commission vs. Hunter Hanson d/b/a NoDak Grain, et al.; Envelope Number: 3608004



**North Dakota
Court System**

Filing Accepted

Envelope Number: 3608004
Case Number: 35-2018-CV-00088
Case Style: Public Service Commission vs.
Hunter Hanson d/b/a NoDak Grain, et al.

The filing below was reviewed and has been accepted by the clerk's office. You may access the file stamped copy of the document filed by clicking on the below link.

Filing Details	
Court	Pierce County - Northeast District
Case Number	35-2018-CV-00088
Case Style	Public Service Commission vs. Hunter Hanson d/b/a NoDak Grain, et al.
Date/Time Submitted	11/1/2019 9:03 AM CST
Date/Time Accepted	11/1/2019 9:55 AM CST
Accepted Comments	
Filing Type	Exhibit
Filing Description	U - Invoices
Activity Requested	EFileAndServe
Filed By	Mitchell Armstrong
Filing Attorney	Mitchell Armstrong

Document Details	
Lead Document	Exhibit U to Aff of MDA.pdf
Lead Document Page Count	46
File Stamped Copy	View Stamped Document
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North Dakota Court's Information Technology Department 701-328-4218
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SMITH PORSBORG

Schweigert Armstrong Moldenhauer & Smith

ATTORNEYS AT LAW

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Federal Tax I.D. No. 45-0448023

Illona A. Jeffcoat-Sacco
Public Service Commission
State Capital
Bismarck, ND 58505-0480

January 3, 2019

RE: PSC - Hunter Hanson dba NoDak Grain
GE-18-391

	<u>Hours</u>	<u>Amount</u>
12/03/18 MDA Review and respond to emails from PSC	0.50	
12/05/18 MDA Review email from Konrad; TC w/ Konrad re: same; attend meeting at PSC re: investigation	2.00	
12/06/18 MDA Review correspondence from Illona; TC w/ Illona; TC w/ BCI; email to law enforcement re: service of cease and desist	0.60	
12/07/18 MDA Review emails from PSC; TC w/ Konrad Crockford re: claimant message	0.30	
12/10/18 MDA Review emails from Konrad; TC w/ Konrad	0.30	
12/12/18 MDA Review emails; lengthy TC w/ Konrad and Shelly re: Nodak filing and claimant questions	0.80	
12/13/18 MDA Review licensing file re: bond information; review and comment on Konrad's affidavit re: bonds	0.80	



		<u>Hours</u>	<u>Amount</u>
12/14/18	MDA Review bond documents received from PSC	0.10	
12/18/18	MDA TC w/ BCI re: arranging service of insolvency paperwork later this week; review and respond to emails regarding locating Hanson; review and revise insolvency documents for Nodak Grain; TCs w/ Konrad Crockford re: same	1.70	
12/19/18	MDA Lengthy email to PSC staff re: filing insolvency; review and respond to email from Dan Gaustad; TC w/ Illona	0.50	
12/20/18	TK Prepared documents for service; prepared Affidavit of Service and filed with Court; Prepared letters to Benson Sheriff Dept and Craig Zachmeier	3.10	
	TK Review application documents; review exhibits for redaction; filed with court; began service documents	1.70	
12/21/18	MDA Review assignment of judge and email to PSC re: same	0.10	
	MDA TC w/ Konrad Crockford	0.20	
12/28/18	TK Reviewed certified mail receipt from CorePointe; Prepare letter to ND Insurance Dept. re: service to CorePointe	0.40	
	MDA Review return receipt re: Corepointe and f/up re: issues with same	0.20	
12/31/18	MDA Teleconference with Illona and Corepointe general counsel	0.20	

	<u>Hours</u>	<u>Amount</u>
For professional services rendered	13.50	\$2,232.00
Additional charges:		
12/20/18 US Post Office - mailings		119.38
FedEx- mailings		80.02
12/28/18 ND Insurance Department- Service of Documents		10.00
12/31/18 Photocopies		7.80
Photocopies		1,802.30
Total costs		<u>\$2,019.50</u>
Total amount of this bill		<u>\$4,251.50</u>
Balance due		<u><u>\$4,251.50</u></u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Mitchell D. Armstrong (MDA) Attorney - 096	8.30	200.00	\$1,660.00
Tiffany Knopik (TK) Paralegal - 095	5.20	110.00	\$572.00



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Illona A. Jeffcoat-Sacco
Public Service Commission
State Capital
Bismarck, ND 58505-0480

February 4, 2019

RE: PSC - Hunter Hanson dba NoDak Grain
GE-18-391

	<u>Hours</u>	<u>Amount</u>
01/04/19 MDA Review sheriff's return and f/up re: same; TC w/ Konrad	0.20	
01/08/19 MDA TC from Philadelphia - Tom Snyder re: status and bond issues	0.20	
01/09/19 MDA Review service document for Corepointe and f/up re: same	0.20	
MDA Review email from Gaustad and f/up with Konrad Crockford re: same; email to Gaustad re: same; TC w/ Gaustad	0.60	
01/10/19 MDA TC w/ Verle Marsaa re: he wanted to pass along information re: Hunter Hanson	0.20	
01/11/19 MDA Assist PSC re: status of various information requests regarding claims filed; work on preparing claim information for public disclosure in response to various information requests	0.50	

	<u>Hours</u>	<u>Amount</u>
01/23/19 MDA Review and respond to email from Konrad re: bond cancellation and further proceedings re: same; review statutes re: suspension/revocation of license; attend teleconference with PSC staff re: same	0.60	
01/24/19 TK Telephone call with Judge Hurley's court reporter re: proposed orders; prepared notice of entry of order and affidavit of service	0.50	
MDA Review orders from court and f/up re: same; email to PSC re: orders and further handling; review and revise notice of entry of order; review statute re: notice of appointment and to file claims and revise notice of appointment	0.90	
01/25/19 MDA TC w/ Jan Leishman re: her email	0.50	
01/28/19 MDA TC w/ Konrad re: further handling; review statutes re: next steps and in preparation for meeting with PSC re: further handling; attend teleconference w/ PSC staff re: next steps	1.20	
01/29/19 MDA Revise notice of appointment	0.30	
01/30/19 MDA Review email from Konrad re: water damage claim and respond to same	0.10	
01/31/19 MDA TC w/ Konrad and Shelly; review and respond to email from PSC re: mailing notice to claimants	0.20	
	<hr/>	<hr/>
For professional services rendered	6.20	\$1,195.00

Additional charges:

	<u>Amount</u>
01/31/19 Photocopies	11.00
	<hr/>
Total costs	\$11.00
	<hr/>
Total amount of this bill	\$1,206.00
Previous balance	\$4,251.50
1/28/2019 Payment - Thank You. Check No. 53932861	(\$4,251.50)
	<hr/>
Total payments and adjustments	(\$4,251.50)
	<hr/>
Balance due	<u>\$1,206.00</u>

Timekeeper Summary

Name	Hours	Rate	Amount
Mitchell D. Armstrong (MDA) Attorney - 096	5.70	200.00	\$1,140.00
Tiffany Knopik (TK) Paralegal - 095	0.50	110.00	\$55.00



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Bismarck, ND 58505-0480

March 1, 2019

RE: PSC - Hunter Hanson dba NoDak Grain
GE-18-391

	<u>Hours</u>	<u>Amount</u>
02/01/19 MDA Review correspondence from Konrad	0.10	
02/04/19 MDA Attend meeting w/ Staff; review emails from Konrad	1.30	
02/05/19 MDA TCs from Konrad re: update on obtaining records from Swenseth office today and additional water issue at Rohrville	0.20	
02/12/19 MDA Review and respond to email from Philadelphia bond rep	0.20	
02/14/19 MDA TC w/ PSC staff re: water issues at Rohrville and how to get grain out as a result; TC w/ Specialized cleaning re: water removal issues; TC w/ Konrad and Mike re: my TC w/ specialized	1.50	
02/19/19 MDA TCs w/ Konrad re: water issue and grain removal at Rohrville; meeting w/ Konrad at my office re: phone call from Hunter, new claims for docket; and TC w/	1.20	

		<u>Hours</u>	<u>Amount</u>
	insurance agent re: water issues at Rohrville		
02/20/19	AH Redacted documents from Konrad	0.50	
	MDA TC from Konrad, lengthy email to Konrad and Illona re: status of Rohrville	0.90	
02/21/19	MDA TC w/ Illona re: proposed letter to claimants; review email from Konrad re: possible letter to claimants; revise draft letter; TC w/ Konrad; review and revise letter re: accounts receivable	1.30	
02/22/19	MDA Review email from insurance agent re: coverage (lack of) on Rohrville location	0.20	
02/26/19	MDA TC w/ Konrad re: status of grain at Tunbridge and Rohrville	0.20	
02/28/19	MDA Review emails from Konrad regarding grain complaints at Tunbridge and Dept. of Health; TC w/ Erich Grant (attorney for 7 claimants) regarding status; review emails from PSC re: grain in Tunbridge; attend teleconference w/ PSC re: grain in Tunbridge	1.90	
	For professional services rendered	<u>9.50</u>	<u>\$1,800.00</u>
	Previous balance		\$1,206.00
2/22/2019	Payment - Thank You. Check No. 53946414		(<u>\$1,206.00</u>)
	Total payments and adjustments		(<u>\$1,206.00</u>)

	<u>Amount</u>
	<u> </u>
Balance due	<u>\$1,800.00</u>

Timekeeper Summary			
<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Anna Heinen (AH) Paralegal -095	0.50	0.00	\$0.00
Mitchell D. Armstrong (MDA) Attorney - 096	9.00	200.00	\$1,800.00



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Bismarck, ND 58505-0480

April 2, 2019

RE: PSC - Hunter Hanson dba NoDak Grain
GE-18-391

	<u>Hours</u>	<u>Amount</u>
03/01/19 MDA Review email from Konrad re: phone call he received from Pierce County State's attorney re: DOH complaint	0.20	
03/04/19 MDA Review email from Konrad re: bids on grain	0.10	
03/05/19 MDA TC w/ Konrad and review emails from PSC	0.50	
03/06/19 MDA Review and evaluate letters to potential purchasers of grain in Tunbridge; meeting at PSC re: investigation and selling grain; TC w/ Konrad and Dan at East Central grain re: commissions refunded; TC from Illona and review information regarding SD company we want to use for testing grain regarding it being a SD LLC; review OMB requirements re: same	2.50	
03/11/19 MDA Review claim submitted by Spitzer and Prairie Pines; TC w/ Gaustad re: same	0.20	

		<u>Hours</u>	<u>Amount</u>
03/12/19	MDA Review emails from Konrad re: contact he had from McVile Motors; TC w/ Illona; TC w/ Konrad; email to McVile Motors re: same; review emails from Konrad	0.70	
03/13/19	MDA Review and respond to emails from Konrad regarding employee records and attributing expenses	0.20	
03/14/19	MDA Review emails from PSC re: additional buyer and access issues for selling grain in bin 106; TC w/ Illona re: same; review and respond to emails from PSC re: grain sampling, Hanson personal assets, and related matters; TC w/ Konrad re: Dakota Dry Bean issue; TC w/ Todd at Dakota Dry Bean; lengthy TC w/ Konrad, Illona, Mike, and Anthony; review procedures from Anthony for grain selling process	2.60	
03/15/19	MDA Review bid information and email regarding snow removal and respond to same; review email from Mike re: Dakota Dry Bean starting to move peas on Tuesday; TC w/ Pierce County Sheriff re: his email to Konrad	0.60	
03/18/19	MDA Review letter re: snow removal and email to Konrad re: same; review various emails received Friday afternoon and over weekend regarding procedures for selling grain at Tunbridge; TC from Galen Mack re: rotting grain at Tunbridge and email to PSC staff re: same	0.70	
03/20/19	BDS Research issues related to trust assets for insolvency proceeding	0.40	

	<u>Hours</u>	<u>Amount</u>
03/20/19 MDA Review emails from PSC staff and f/up re: same; TC from Konrad re: ongoing issues with rotting grain; return call to Attorney Grant regarding bin auction; review statutes again re: whether any ability to do anything about bin auction; email to Illona and Konrad re: recommended further handling; TC from Galen Mack; further research regarding any responsibility for rotting grain issue and online auction issue; begin drafting lengthy status report to PSC re: ongoing and escalating issues; TC w/ Konrad; TC w/ Commissioner Christmann, Illona, and Konrad regarding auction sale and rotting grain; prepare for work session	3.90	
03/21/19 BDS Phone call with David Keagle re: claim filing/research legal issues re: PSC's interest in Hanson's personal property as it relates to removal of grain from bin	0.60	
MDA Meeting w/ Konrad before work session; attend work session; meeting w/ staff afterwards re: further handling; TCs w/ Konrad re: message left by McVile Motors; email to McVile Motors; TC from McVile Motors; emails re: same; numerous TCs with attorneys; Illona and Konrad; Anthony; and buyer of conveyor re: issue about trying to remove conveyor from site	5.30	
03/22/19 MDA Email to Konrad and Illona re: issue with conveyor yesterday afternoon; review and respond to email from David Keagle; TC w/ Devin Tuomala regarding claim withdrawal and payment he received; TC w/ Illona and Konrad re: status update regarding issues with equipment at Tunbridge site; Tuomola	2.10	

	<u>Hours</u>	<u>Amount</u>
and other claim issues; and ongoing sale of grain; TC from Konrad re: seed cleaner removal; review report regarding grain sale from Konrad		
03/27/19 MDA Review and respond to various emails regarding grain issues and review of Nodak records; TCs w/ Konrad; TC w/ Ladd Erickson	1.00	
03/28/19 MDA Review update from Konrad on Tunbridge Grain sales	0.10	
03/29/19 MDA Review emails regarding status of loads from Tunbridge	0.20	
	<u>21.90</u>	<u>\$4,380.00</u>
For professional services rendered		
Additional charges:		
03/31/19 Photocopies		9.80
		<u>\$9.80</u>
Total costs		<u>\$4,389.80</u>
Total amount of this bill		\$1,800.00
Previous balance		(\$1,800.00)
3/20/2019 Payment - Thank You. Check No. 53966085		<u>(\$1,800.00)</u>
Total payments and adjustments		<u>(\$1,800.00)</u>
Balance due		<u><u>\$4,389.80</u></u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Brian D. Schmidt (BDS) Attorney -096	1.00	200.00	\$200.00
Mitchell D. Armstrong (MDA) Attorney - 096	20.90	200.00	\$4,180.00



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Illona A. Jeffcoat-Sacco
Public Service Commission
State Capital
Bismarck, ND 58505-0480

May 1, 2019

RE: PSC - Hunter Hanson dba NoDak Grain
GE-18-391

	<u>Hours</u>	<u>Amount</u>
04/01/19 MDA Review and respond to email from bonding company; review email from Konrad re: correspondence/check from Hanson and respond to same	0.50	
04/02/19 MDA Lengthy TC w/ Konrad re: outstanding issues including Tuomola withdrawal; consolidation; bank records and anything we can do about HH's accounts	0.50	
04/03/19 MDA TC from Konrad re: additional records turned in to Craig and whether we can get them	0.20	
04/04/19 MDA TC w/ Konrad re: plan going forward at Rohrville; review email from Konrad re: same	0.50	
04/08/19 MDA Lengthy TC w/ Ladd Erickson and Craig Zachmeier re: assets; correspondence to Illona and Konrad re: same	0.90	

		<u>Hours</u>	<u>Amount</u>
04/09/19	MDA TC w/ Konrad regarding meeting with commission to discuss issues at Rohrville and Tunbridge, along with options for possibly going after any other assets; TC from Ladd Erickson re: assets they have located; review statutes cited by Ladd regarding property	0.50	
04/10/19	MDA Review email from Anthony re: Rohrville issues and respond to same; TC from Konrad re: commission meeting	0.30	
04/17/19	MDA Lengthy TC w/ Konrad, Mike, and Anthony re: Rohrville location and issues still to be resolved before we can sell grain; review emails from Konrad and Anthony	0.80	
04/18/19	MDA Review and respond to email from Konrad re: water permit application; TC w/ Konrad re: Rohrville issues	0.90	
04/22/19	MDA Review email from Konrad re: water discharge permit and TC w/ Konrad re: same	0.30	
04/23/19	MDA Review and respond to email from Konrad re: bond premiums; review email from Konrad re: water removal and respond to same; TC w/ Konrad re: potential implications of current legislation; TC w/ Commissioner Christmann and Konrad; review and respond to emails from insurance agent regarding bond premium refunds	0.90	
04/24/19	MDA Review correspondence from Konrad and attached letter from Hustead law firm re: insurance claim for Nodak Grain; review and respond to email from Konrad re: refund	0.70	

	<u>Hours</u>	<u>Amount</u>
checks; draft memo to Commission for work session		
04/25/19 MDA Revise memorandum to commissioners; TC from Ladd Erickson; TC w/ Konrad re: meeting with Commission tomorrow	0.50	
04/26/19 MDA Prepare for and attend commission meeting; meet with Staff re: further handling; receipt of box re: additional records from Hunter Hanson and f/up re: same	1.60	
04/29/19 MDA Review email from Konrad re: water discharge permit; TC from Konrad re: status and update regarding pumping water out of Rohrville	0.30	
04/30/19 MDA TC w/ Konrad re: status of Rohrville issues	0.30	
	<hr/>	<hr/>
For professional services rendered	9.70	\$1,940.00
Additional charges:		
04/30/19 Photocopies		0.60
		<hr/>
Total costs		\$0.60
		<hr/>
Total amount of this bill		\$1,940.60
Previous balance		\$4,389.80
4/19/2019 Payment - Thank You. Check No. 53999758		(\$4,389.80)
		<hr/>
Total payments and adjustments		(\$4,389.80)

	<u>Amount</u>
	<u>-----</u>
Balance due	\$1,940.60
	<u>=====</u>

Timekeeper Summary			
<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Mitchell D. Armstrong (MDA) Attorney - 096	9.70	200.00	\$1,940.00



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Illona A. Jeffcoat-Sacco
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Bismarck, ND 58505-0480

June 3, 2019

RE: PSC - Hunter Hanson dba NoDak Grain
GE-18-391

	<u>Hours</u>	<u>Amount</u>
05/01/19 MDA Review emails from PSC	0.20	
05/06/19 MDA Review emails from Staff re: peas issue at Tunbridge; TC w/ Mike McNamee re: same; TC w/ Maggie Olson re: same; email to Maggie Olson; email to Staff	0.50	
05/07/19 MDA Review emails from Konrad and Mike; respond to same; email to Dept. of Health	0.30	
05/08/19 TK Prepare Notice of Motion, Motion and Order Granting Motion to Consolidate	0.60	
05/09/19 TK Continue preparing motion for consolidation documents	1.80	
MDA Review and revise motion to consolidate paperwork	0.30	
05/14/19 MDA TC w/ Konrad re: status of issues at Rohrville	0.20	

		<u>Hours</u>	<u>Amount</u>
05/15/19	TK	Revise and finalize motion to consolidate documents	0.30
	MDA	TC w/ Konrad re: insurance claim	0.40
05/16/19	MDA	Draft letter to Husted Law Firm re: insurance claim and status of selling grain at Rohrville; TC w/ Husted law firm re: status of insurance claim	1.60
05/22/19	MDA	Review and respond to email from Konrad and Illona re: road restrictions and selling grain at Rohrville; TC w/ Konrad re: same	0.30
05/23/19	MDA	TC w/ Illona re: legislative changes to insolvency	0.20
05/28/19	MDA	Review and respond to email from new bonding company representative	0.20
05/29/19	TK	Prepare Substitution of Counsel	0.30
05/30/19	TK	Finalize Substitution of Counsel documents and prepare affidavit of service; prepare subpoena duces tecum	1.10
05/31/19	MDA	TC w/ Konrad re: status of selling grain and analyzing claims	0.30
		For professional services rendered	8.60 \$1,351.00

Additional charges:

	<u>Amount</u>
05/15/19 Bismarck Post Office- International mailings	14.55
Postage	98.60
05/31/19 Photocopies	258.20
	<hr/>
Total costs	\$371.35
	<hr/>
Total amount of this bill	\$1,722.35
Previous balance	\$1,940.60
5/20/2019 Payment - Thank You. Check No. 54030841	(\$1,940.60)
	<hr/>
Total payments and adjustments	(\$1,940.60)
	<hr/>
Balance due	<u><u>\$1,722.35</u></u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Mitchell D. Armstrong (MDA) Attorney - 096	4.50	200.00	\$900.00
Tiffany Knopik (TK) Paralegal - 095	4.10	110.00	\$451.00



SMITH PORSBORG
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 Federal Tax I.D. No. 45-0448023

John M. Schuh
 Public Service Commission
 State Capital
 Bismarck, ND 58505-0480

July 1, 2019

RE: PSC - Hunter Hanson dba NoDak Grain
 GE-18-391

	<u>Hours</u>	<u>Amount</u>
06/03/19 MDA TC w/ Steve, Konrad, and Jack re: Commissioners' questions when matter will be concluded	0.20	
06/04/19 MDA TC w/ Konrad re: status of report and questions associated with it	0.30	
06/05/19 TK Prepare Notice of Entry of Order	0.20	
MDA TC w/ insurance company's attorney Kevin Hoskins re: likely removing grain next week and haven't had any follow up from adjuster; TC to Konrad re: same and report/claims analysis questions; f/up TC from Kevin Hoskins re: field adjuster would like to be present for removal of sour peas; review email from Hoskins and email to Staff re: same; review additional email from Husted law and email to staff re: same; email to Konrad re: consolidation and effect	1.10	
06/10/19 MDA Review status update from Konrad; TCs w/ Konrad re: work session tomorrow	0.30	

		<u>Hours</u>	<u>Amount</u>
06/11/19	MDA Attend worksession	0.60	
06/12/19	MDA TC w/ Konrad in f/up to worksession yesterday	0.30	
06/13/19	MDA Work on report; TC from Konrad re: claims evaluation and mixed records between NoDak and Midwest	2.50	
06/14/19	MDA Continue working on report	0.50	
06/17/19	TK Retrieve documents from federal court regarding Hanson's criminal charges	0.60	
	MDA TC w/ Jason Lien and Konrad re: Tunbridge property; continue working on report	1.80	
06/18/19	MDA Continue working on report; review and respond to email from federal prosecutor re: assets; email to commissioners re: plea agreement	2.10	
06/19/19	MDA Continued working on report; review and respond to email from Konrad re: executive session	0.70	
06/20/19	MDA Continue working on report; review email from Konrad re: selling remaining minimal butts at Rohrville and respond to same	1.30	
06/25/19	MDA Final preparation for and attend special meeting	0.70	
	For professional services rendered	<u>13.20</u>	<u>\$2,568.00</u>

Additional charges:

	<u>Amount</u>
, 06/30/19 Photocopies	1.20
Total costs	<u>\$1.20</u>
Total amount of this bill	\$2,569.20
Previous balance	\$1,722.35
6/26/2019 Payment - Thank You. Check No. 54051502	<u>(\$1,722.35)</u>
Total payments and adjustments	(\$1,722.35)
Balance due	<u><u>\$2,569.20</u></u>

Timekeeper Summary

Name	Hours	Rate	Amount
Mitchell D. Armstrong (MDA) Attorney - 096	12.40	200.00	\$2,480.00
Tiffany Knopik (TK) Paralegal - 095	0.80	110.00	\$88.00



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Bismarck, ND 58505-0480

January 3, 2019

RE: PSC - Midwest Grain Trading
GE-18-392

		<u>Hours</u>	<u>Amount</u>
11/28/18	MDA TC from Shelly re: various details and meeting w/ Mike McNamee; review various materials and emails from PSC in preparation for meeting with PSC staff on how to proceed forward	1.90	
12/11/18	MDA Review and revise application documents and email to PSC re: same; review and respond to emails	2.80	
12/13/18	MDA Revise licensing file re: bond information; TC w/ Konrad Crockford; TC w/ Dan Gaustad	0.50	
12/14/18	MDA Review bond documents received from PSC	0.10	
12/19/18	MDA Lengthy email to PSC staff re: filing insolvency; review and respond to email from Dan Gaustad; TC w/ Illona	0.50	
12/20/18	TK Review application documents; review exhibits for redaction; filed with court; began service documents	1.70	

		<u>Hours</u>	<u>Amount</u>
12/20/18	TK Prepared documents for service; prepared Affidavit of Service and filed with Court; Prepared letters to Benson Sheriff Dept and Craig Zachmeier	3.10	
12/21/18	MDA Review assignment of judge and email to PSC re: same	0.10	
	MDA TC w/ Konrad Crockford; TC from Benson County Sheriff re: service questions	0.30	
12/26/18	TK Review and Revise letter to Judge Romanick	0.60	
	MDA Review court's order and f/up re: same; draft letter to Judge Romanick re: order; TC w/ Illona; correspondence to PSC re: same; revise letter based on correspondence from Illona	4.70	
12/28/18	MDA Review email from Lawrence King and TC w/ Lawrence King re: same; review and respond to email from Illona	0.40	
12/31/18	MDA Email to Illona and TC w/ Illona re: jurisdiction issue; email to Commissioners re: status update; TC w/ Commissioner Christman	0.50	
	For professional services rendered	<u>17.20</u>	<u>\$2,954.00</u>
	Additional charges:		
11/30/18	Photocopies		15.00
12/20/18	FedEx- mailings		80.02

	<u>Amount</u>
12/20/18 US Post Office - mailings	119.37
12/31/18 Photocopies	27.80
Photocopies	1,802.30
	<hr/>
Total costs	\$2,044.49
	<hr/>
Total amount of this bill	\$4,998.49
	<hr/>
Balance due	<u><u>\$4,998.49</u></u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Mitchell D. Armstrong (MDA) Attorney - 096	11.80	200.00	\$2,360.00
Tiffany Knopik (TK) Paralegal - 095	5.40	110.00	\$594.00



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Federal Tax I.D. No. 45-0448023

Illona A. Jeffcoat-Sacco
Public Service Commission
State Capital
Bismarck, ND 58505-0480

February 4, 2019

RE: PSC - Midwest Grain Trading
GE-18-392

	<u>Hours</u>	<u>Amount</u>
01/02/19 TK Telephone call with court re: letter and scheduling a hearing; email to MDA re: same; Telephone call with Sheriff Rohrer re: service of Hunter Hanson and left message for Craig Zachmeier re: service of Hunter Hanson; email to MDA re: same	0.40	
MDA Follow up on jurisdiction issue; review return of service on State Farm; TC w/ Lawrence King	0.30	
01/04/19 MDA Review sheriff's return and f/up re: same; TC w/ Konrad	0.20	
01/07/19 TK Prepare request for hearing	0.30	
MDA Review email from Gaustad; quick review of statutes re: same; respond to email from Gaustad; review notice of appearance by State Farm and email to PSC re: same; TC w/ Illona re: outstanding jurisdiction issue; brief research re: writ procedure if jurisdiction issue remains; TC w/ court	0.80	

		<u>Hours</u>	<u>Amount</u>
	reporter re: status on jurisdiction issue; email to Illona and Konrad re: phone conversation		
01/08/19	MDA TC w/ counsel for State Farm re: jurisdiction issue; receipt and review of order revoking order denying request for lack of jurisdiction; correspondence w/ client re: same	0.40	
01/11/19	MDA Assist PSC re: status of various information requests regarding claims filed; work on preparing claim information for public disclosure in response to various information requests	0.50	
01/14/19	MDA Review emails from Konrad about claims and f/up re: same; TC from Konrad	0.30	
01/15/19	MDA Emails to PSC re: open records issues re: claims filed	0.60	
01/17/19	MDA TC from Konrad re: status of court proceedings	0.30	
01/23/19	TK Telephone call with Judge Romanick's court reporter	0.20	
	MDA TC from Konrad re: Shaffer Commodities claim; review orders from the court; email to PSC re: same; attend teleconference w/ PSC staff re: next steps; revise notice of appointment and email to PSC staff re: same	0.90	
01/24/19	TK Prepared notice of entry of order and affidavit of service	0.30	

	<u>Hours</u>	<u>Amount</u>
01/24/19 MDA Review and revise notice of entry of order; review statute re: notice of appointment and to file claims and revise notice of appointment; work on issues re: court won't accept filing of notice of entry	0.90	
01/28/19 MDA TC w/ Konrad re: further handling; review statutes re: next steps and in preparation for meeting with PSC re: further handling; attend teleconference w/ PSC staff re: next steps	1.10	
01/29/19 MDA Review email from Illona re: revisions to notice and email to PSC re: same	0.30	
01/30/19 AH Redacted documents for inclusion on PSC docket	0.50	
01/31/19 MDA TC w/ Konrad and Shelly; review and respond to email from PSC re: mailing notice to claimants	0.20	
	<hr/>	<hr/>
For professional services rendered	8.50	\$1,547.00
Additional charges:		
01/31/19 Photocopies		24.60
		<hr/>
Total costs		\$24.60
		<hr/>
Total amount of this bill		\$1,571.60
		<hr/>
Previous balance		\$4,998.49
1/28/2019 Payment - Thank You. Check No. 53932861		(\$4,998.49)

	<u>Amount</u>
Total payments and adjustments	(\$4,998.49)
Balance due	<u>\$1,571.60</u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Anna Heinen (AH) Paralegal -095	0.50	110.00	\$55.00
Mitchell D. Armstrong (MDA) Attorney - 096	6.80	200.00	\$1,360.00
Tiffany Knopik (TK) Paralegal - 095	1.20	110.00	\$132.00



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Public Service Commission
State Capital
Bismarck, ND 58505-0480

March 1, 2019

RE: PSC - Midwest Grain Trading
GE-18-392

	<u>Hours</u>	<u>Amount</u>
02/01/19 MDA Review correspondence from Konrad	0.10	
02/04/19 MDA Attend meeting w/ Staff; review emails from Konrad	1.30	
02/11/19 MDA Reviewed affidavits of mailing re: notice of appointment and respond to email from Konrad re: same	0.10	
02/14/19 MDA TC w/ Illona re: status of various matters including selling grain and handling claims	0.30	
02/20/19 AH Redacted documents from Konrad	0.50	
MDA TC w/ Konrad and Illona; draft letter to claimants; TC w/ Seymour Jordan re: claimants he represents and update on process	1.10	
02/21/19 MDA Review email from Konrad re: letter to claimants; revise draft letter; TC w/ Konrad; review and revise letter re: accounts receivable	1.10	

	<u>Hours</u>	<u>Amount</u>
02/25/19 AH Revised letter to Claimants and prepared Affidavit of Service re same	0.20	
MDA Final review of letter to claimants and finalize same	0.20	
	<hr/>	<hr/>
For professional services rendered	4.90	\$917.00
Additional charges:		
02/25/19 Postage		46.90
02/28/19 Photocopies		96.00
		<hr/>
Total costs		\$142.90
		<hr/>
Total amount of this bill		\$1,059.90
		<hr/>
Previous balance		\$1,571.60
2/22/2019 Payment - Thank You. Check No. 53946414		(\$1,571.60)
		<hr/>
Total payments and adjustments		(\$1,571.60)
		<hr/>
Balance due		<u>\$1,059.90</u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Anna Heinen (AH) Paralegal -095	0.70	110.00	\$77.00
Mitchell D. Armstrong (MDA) Attorney - 096	4.20	200.00	\$840.00



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Illona A. Jeffcoat-Sacco
Public Service Commission
State Capital
Bismarck, ND 58505-0480

April 2, 2019

RE: PSC - Midwest Grain Trading
GE-18-392

		<u>Hours</u>	<u>Amount</u>
03/01/19	AH Prepare claim documents from Konrad re: docketing	0.20	
	MDA Review notice of appearance filed by Grant; TC from Charles Miller; correspondence to PSC re: same	0.30	
03/06/19	AH Received a call from Randy Lura re: Hunter Hanson insolvencies; Emailed MDA re: same	0.20	
	MDA Meeting at PSC re: investigation and selling grain; TC w/ Konrad and Dan at East Central grain re: commissions refunded; TC from Randy Lura re: he says he has never done business with HH	1.50	
03/11/19	MDA Review and respond to email from Dan Gaustad re: publication dates; teleconference w/ Konrad and Shelly re: bonds and update on status; review claim filed by Spitzer and Prairie Pines; TC w/ Gaustad re: same	0.90	

	<u>Hours</u>	<u>Amount</u>
03/12/19 AH Reviewed Notices of Appearance and Revised Affidavits of Service	0.20	
MDA Review email from Gaustad; email to Commission staff re: same	0.20	
03/13/19 AH Reviewing and Redacting Documents from Konrad	1.20	
MDA Review claim from Bobby Kubas for emails from Hanson	0.30	
03/26/19 MDA Review email from David Keagle	0.10	
03/30/19 MDA Brief research re: rules applicable if we try to consolidate with Nodak Grain case	0.30	
	<hr/>	
For professional services rendered	5.40	\$918.00
Additional charges:		
03/31/19 Photocopies		11.00
		<hr/>
Total costs		\$11.00
		<hr/>
Total amount of this bill		\$929.00
		<hr/>
Previous balance		\$1,059.90
3/20/2019 Payment - Thank You. Check No. 53966085		(\$1,059.90)
		<hr/>
Total payments and adjustments		(\$1,059.90)
		<hr/>
Balance due		\$929.00
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Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Anna Heinen (AH) Paralegal -095	1.80	110.00	\$198.00
Mitchell D. Armstrong (MDA) Attorney - 096	3.60	200.00	\$720.00



SMITH PORSBORG

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Ilona A. Jeffcoat-Sacco
Public Service Commission
State Capital
Bismarck, ND 58505-0480

May 1, 2019

RE: PSC - Midwest Grain Trading
GE-18-392

	<u>Hours</u>	<u>Amount</u>
04/01/19 MDA Review emails from PSC staff; TC w/ Konrad; brief research re: same; respond to emails; TC w/ Dan Gaustad regarding his clients' claims and general thoughts on attempting consolidation between the two outstanding actions to avoid inconsistent results and unnecessary expense	0.80	
04/02/19 AH Revised Notice, Motion, and Brief for Motion to Change Venue; Drafted Affidavit of MDA	0.50	
MDA Lengthy TC w/ Konrad re: outstanding issues including Tuomala withdrawal; consolidation; bank records and anything we can do about HH's accounts; draft motion to change venue; draft letter to Devin Tuomala; TC from Justin Hagel re: submitting claim	2.90	
04/04/19 AH Revised letter to Tuomala; Revised Notice, Motion, Brief, Proposed Order and Affidavit of MDA re Change of Venue; Updated Aff. of Service to include ALL interested parties	1.20	

		<u>Hours</u>	<u>Amount</u>
04/04/19	MDA Review Konrad and Illona emails on motion to change venue; revise motion to change venue; revise Tuomala letter; email re: additional records found and we want to get them	0.90	
04/05/19	AH Prepared claim documents for Konrad re: docketing	0.40	
	MDA Review email from Konrad; email to commissioners re: update on yesterday's filing; TC w/ Konrad; TC w/ Ladd Erickson; TC w/ Illona	1.10	
04/08/19	AH Prepared claim documents for Konrad re: docketing	1.00	
	MDA TC w/ Devin Tuomala re: letter we sent him; email to Illona and Konrad re: same	0.20	
04/09/19	MDA TC w/ Konrad regarding meeting with commission to discuss issues at Rohrville and Tunbridge, along with options for possibly going after any other assets; TC from Ladd Erickson re: assets they have located; review statutes cited by Ladd regarding property	0.50	
04/12/19	MDA TC from Randy Gulleckson re: East Central Grain's role	0.20	
04/15/19	MDA Review and respond to emails re: upcoming work session	0.20	
04/16/19	MDA TC w/ Lawrence King (bonding company attorney) regarding questions on claims filed	0.20	

		<u>Hours</u>	<u>Amount</u>
04/24/19	AH Reviewed and Redacted documents from Konrad	0.60	
	MDA Review email from Konrad re: Midwest Grain account receivable with Allied Grain; draft letter to Allied Grain and email to Konrad re: same; draft memo to Commission for work session	1.80	
04/25/19	MDA Revise memorandum to commissioners; TC from Ladd Erickson; TC w/ Konrad re: meeting with Commission tomorrow	0.50	
04/26/19	TK Reviewed and finalized letter to Allied Grain	0.30	
	MDA Prepare for and attend commission meeting; meet with Staff re: further handling; revise letter to Allied Grain; receipt of box re: additional records from Hunter Hanson and f/up re: same; review order on change of venue and f/up re: same	2.00	
04/29/19	AH Received BCI Documents; Began scanning for our records	3.00	
	For professional services rendered	<u>18.30</u>	<u>\$3,030.00</u>
	Additional charges:		
04/30/19	Photocopies		292.00
	Total costs		<u>\$292.00</u>
	Total amount of this bill		<u>\$3,322.00</u>

	Amount
Previous balance	\$929.00
4/19/2019 Payment - Thank You. Check No. 53999758	(\$929.00)
Total payments and adjustments	(\$929.00)
Balance due	\$3,322.00

Timekeeper Summary			
Name	Hours	Rate	Amount
Anna Heinen (AH) Paralegal -095	6.70	110.00	\$737.00
Mitchell D. Armstrong (MDA) Attorney - 096	11.30	200.00	\$2,260.00
Tiffany Knopik (TK) Paralegal - 095	0.30	110.00	\$33.00



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State Capital
Bismarck, ND 58505-0480

June 3, 2019

RE: PSC - Midwest Grain Trading
GE-18-392

	<u>Hours</u>	<u>Amount</u>
05/07/19 MDA Review email from Allied Grain attorney and email to PSC re: same	0.10	
05/09/19 MDA Review and revise motion to consolidate paperwork; TC w/ Delmar Commodities attorney re: questions he had on status	0.50	
05/23/19 MDA TC w/ Illona re: legislative changes to insolvency	0.20	
05/24/19 MDA Review and draft response to email from Shaffer Commodities	0.40	
05/28/19 MDA TC and email from Konrad re: ADM issue and whether need to subpoena	0.20	
05/29/19 TK Prepare Substitution of Counsel	0.30	
MDA Revise substitution of counsel and email to PSC re: same	0.20	

	<u>Hours</u>	<u>Amount</u>
05/30/19 TK Finalize Substitution of Counsel documents and prepare affidavit of service; prepare subpoena duces tecum	1.10	
MDA Review and revise subpoena; work on issue re: registered agent of ADM Enderlin; TC w/ Konrad re: subpoena and service issues	0.40	
05/31/19 TK Revise subpoena documents; prepare letters to ADM	1.80	
MDA Revise subpoena, draft cover letter	0.30	
	<hr/>	<hr/>
For professional services rendered	5.50	\$812.00
Additional charges:		
05/31/19 Postage		15.50
Photocopies		20.20
		<hr/>
Total costs		\$35.70
		<hr/>
Total amount of this bill		\$847.70
		<hr/>
Previous balance		\$3,322.00
5/20/2019 Payment - Thank You. Check No. 54030841		(\$3,322.00)
		<hr/>
Total payments and adjustments		(\$3,322.00)
		<hr/>
Balance due		\$847.70
		<hr/> <hr/>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Mitchell D. Armstrong (MDA) Attorney - 096	2.30	200.00	\$460.00
Tiffany Knopik (TK) Paralegal - 095	3.20	110.00	\$352.00



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John M. Schuh
Public Service Commission
State Capital
Bismarck, ND 58505-0480

July 1, 2019

RE: PSC - Midwest Grain Trading
GE-18-392

	<u>Hours</u>	<u>Amount</u>
06/03/19 MDA TC w/ Steve, Konrad, and Jack re: Commissioners' questions when matter will be concluded	0.20	
06/04/19 MDA TC w/ Konrad re: status of report and questions associated with it	0.30	
06/05/19 TK Prepare Notice of Entry of Order	0.20	
06/11/19 MDA Attend worksession	0.60	
06/13/19 MDA Work on report; TC from Konrad re: claims evaluation and mixed records between NoDak and Midwest	2.50	
06/14/19 MDA Continue working on report	0.50	
06/17/19 MDA Review letter from Allied attorney; email to staff re: same	0.20	
MDA Continue working on report	1.60	

	<u>Hours</u>	<u>Amount</u>
06/18/19 MDA Continue working on report; review and respond to email from federal prosecutor re: assets; email to commissioners re: plea agreement	2.10	
06/19/19 MDA Continued working on report; review and respond to email from Konrad re: executive session; work on memo to commission regarding allied grain issue	1.80	
06/20/19 MDA Continue working on report; finish memorandum regarding allied grain issue; email to Commission re: same	1.90	
06/25/19 MDA Final preparation for and attend special meeting	0.70	
06/26/19 MDA TC from Mike Gust re: Allied issue; draft letter to Allied Grain	1.10	
MDA Review letter from Husted Law Firm regarding insurance coverage; email to PSC and email to Husted law firm	0.30	
06/27/19 MDA Correspondence to Commission re: update on Allied Grain and insurance denial	0.20	
	<hr/>	<hr/>
For professional services rendered	14.20	\$2,822.00
Additional charges:		
06/05/19 Postage		94.90
US Post Office - Mailings		13.55

	<u>Amount</u>
06/30/19 Photocopies	148.20
Total costs	<u>\$256.65</u>
Total amount of this bill	\$3,078.65
Previous balance	\$847.70
6/26/2019 Payment - Thank You. Check No. 54051502	<u>(\$847.70)</u>
Total payments and adjustments	(\$847.70)
Balance due	<u><u>\$3,078.65</u></u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Mitchell D. Armstrong (MDA) Attorney - 096	14.00	200.00	\$2,800.00
Tiffany Knopik (TK) Paralegal - 095	0.20	110.00	\$22.00