

## Crockford, Konrad S.

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

Document Details	
<b>Lead Document</b>	Affidavit of Anthony J. Schwartz.pdf
<b>Lead Document Page Count</b>	5
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STATE OF NORTH DAKOTA

IN DISTRICT COURT

COUNTY OF PIERCE

NORTHEAST JUDICIAL DISTRICT

Public Service Commission )  
 )  
 Petitioner, )  
 )  
 vs. )  
 )  
 Hunter Hanson )  
 d/b/a NoDak Grain )  
 )  
 and )  
 )  
 CorePointe Insurance Company )  
 )  
 and )  
 )  
 Philadelphia Indemnity Insurance Company )  
 )  
 Respondents. )

CIVIL NOS.

35-2018-CV-00088

&

35-2019-CV-00019

**AFFIDAVIT OF ANTHONY J. SCHWARTZ**

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Public Service Commission )  
 )  
 Petitioner, )  
 )  
 vs. )  
 )  
 Hunter Hanson )  
 d/b/a Midwest Grain Trading )  
 )  
 and )  
 )  
 State Farm Fire Casualty Company )  
 )  
 Respondents. )

STATE OF NORTH DAKOTA )  
 )SS  
 COUNTY OF BURLEIGH )

Anthony J. Schwartz, being first duly sworn, deposes and states as follows:

1. I am a citizen of the United States of America, of legal age, residing in Mandan, North Dakota.

2. I was a Licensing Division Grain Warehouse Inspector, Compliance Division, for the Public Service Commission (Commission) until July 1, 2019. Starting July 1, 2019, my title has been Grain Insolvency Analyst.

3. I have worked extensively on this insolvency since November 2018. From November 2018 to June 2019, I worked along with a temporary grain warehouse inspector, Michael McNamee. Mr. McNamee and I worked on gathering records, liquidating grain, identifying trust assets, and providing initial review of the claims. After the grain was liquidated, Mr. McNamee returned to retirement. At this point, my attention turned primarily to evaluating the claims, although there remained some outstanding trust assets to obtain.

4. Along with the Public Service Commission's Compliance Director and the Commission's legal counsel, I evaluated the claims filed with the Commission to determine the amount and validity of each claim based on my experience, the applicable law, Commission precedent, and other factors.

5. I reviewed the filed claims and compared them with information in Hanson's records, records obtained from Hanson's attorney, records obtained from law enforcement, and all other records obtained by the Public Service Commission. The records were voluminous. In order to evaluate claims and determine the validity and amount of each claim, I created summaries. Attached hereto are true and correct copies of the final summaries identified as follows:

- Exhibit 1 – David Anfinson
- Exhibit 2 - Berthold Farmers Elevator, LLC
- Exhibit 3 – Bridge Agri Partners, Inc.

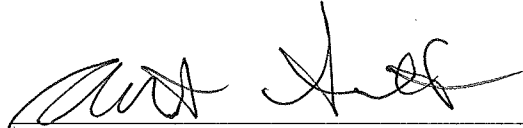
- Exhibit 4 – CHS Inc. d/b/a CHS Garrison
- Exhibit 5 – Dakota AgSynergy LLC
- Exhibit 6 – Delmar Commodities, Inc.
- Exhibit 7 – Dillon Dionne
- Exhibit 8 – Jonathan Enget
- Exhibit 9 – Wade and Breann Fischer
- Exhibit 10 – Kent Florhaug
- Exhibit 11 – Dale Ganskop
- Exhibit 12 – Roger Harstad
- Exhibit 13 – Glen Hauf
- Exhibit 14 – K & S Operating Partnership
- Exhibit 15 – Donald and Jeff Knox
- Exhibit 16 – Bobby Kubas
- Exhibit 17 – Seth Lura
- Exhibit 18 – Mark and Lori Martinson
- Exhibit 19 – Derek Morey
- Exhibit 20 – Kristen Keith Mortenson
- Exhibit 21 – Murray Pfau
- Exhibit 22 – Prairie Pines, Inc.
- Exhibit 23 – Ray Farmers Union Elevator Company
- Exhibit 24 – Christopher Rystedt
- Exhibit 25 – Shafer Commodities, Inc.
- Exhibit 26 – Leon Schmaltz

- Exhibit 27 – Andrew Skaare
- Exhibit 28 – Lynden Skaare
- Exhibit 29 – Southland Pulse, Inc.
- Exhibit 30 – Ryan Spitzer
- Exhibit 31 – Cody St. Croix
- Exhibit 32 – David St. Croix
- Exhibit 33 – Ronald St. Croix
- Exhibit 34 – Austin Steinmetz
- Exhibit 35 – Todd Timm
- Exhibit 36 – United Quality Cooperative
- Exhibit 37 – James Walsh
- Exhibit 38 – Josh Watterud
- Exhibit 39 – Paul Weyrauch
- Exhibit 40 – Wilton Farmers Union Elevator Co.
- Exhibit 41 – Woodworth Farmers Grain Co.
- Exhibit 42 – Ryan Greenfield
- Exhibit 43 – Richard Rice
- Exhibit 44 – Rodney J. Sauer
- Exhibit 45 – Travis Zabloutney
- Exhibit 46 – Co-op Elevator of McClusky
- Exhibit 47 –McLean Elevator Company
- Exhibit 48 – Renville Elevator Company
- Exhibit 49 – Powers Lake Elevator Company

- Exhibit 50 – Garrett Novak.

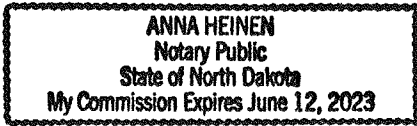
6. Based on my review, information, and belief, the information contained within the exhibits is an accurate summary of the items identified in the exhibits.

Dated this 29 day of October, 2019.



Anthony Schwartz

Subscribed and sworn before me this 29 day of October, 2019.



( S E A L )



Notary Public  
Burleigh County, North Dakota