

**NORTH DAKOTA PUBLIC SERVICE COMMISSION**  
**Complaint, Cease & Desist & Consent Order History**  
**Updated May 2016**  
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Year	Company	Complaint Filed (unless no complaint filed is noted)	Fine	Payable
2015	Grand Forks Bean Company, Inc.	Failed to make delivery upon request – Ordered to cease and desist from receiving or purchasing any grain, moving any grain out of the Grand Forks facility without prior Commission permission.	N/A	N/A
2013	Commercial Lynks, Inc.,	Solicited to buy grain without license. Commission issued consent order & dismissed case. Grain buyer license issued in July 2013. No complaint filed.	\$1000	\$500
2013	Earth Harvest Mills, Inc. dba Dakota Prairie Organic Flour Company	Failed to covert outstanding grain accounts. Ordered to cease & desist from receiving or purchasing grain in ND. No complaint filed.	N/A	N/A
2012	Anderson Seed Co., Inc., Mentor, MN (Durbin & Selz, ND)	Failed to pay for grain purchased. Ordered to cease & desist from receiving or purchasing grain in ND & from moving grain out of ND. No complaint filed.	N/A	N/A
2011	Mitchell Feeds, Inc., Fargo, ND	Failed to pay for grain purchased. Ordered to cease & desist from grain buying activities in ND. No complaint filed.	N/A	N/A
2006	Aspen Leaf Organic Farms, Spearfish, SD	Operated as a roving grain buyer. Owed patrons \$28,000.Cease & desist issued. No complaint filed.	N/A	N/A
2005	Hatton Processing & Exporting Company	Operated warehouse without a license – Cease & desist issued.	\$2500	\$500

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2004	Midwest Marketing, Inc.	Operated as a roving grain buyer without a license. Owed patrons \$35,600 - Cease & desist issued.	\$5000	\$5000*
2004	Rayglen Commodities, Inc.	Operated as roving grain buyer without a license. Cease & desist issued. Case dismissed after stipulated agreement was reached.	n/a	n/a
2004	Earth Harvest Mills, LLC	Operated warehouse without a license. Cease & desist issued	\$1000	\$100
2003	Walton Ag Services, Englevale	Operated warehouse without a license – Cease & desist issued	\$5000	\$2500
2003	Lankin Farmers Elevator	Over shipped grain & failed to timely convert scale tickets.	\$4000	\$2000
2001	Northland Marketing, Inc., McCanna	Used two sets of warehouse receipts (\$1500 prior fine paid)	\$3000	\$1000
2000	Viking Seeds, Inc., Argusville & Grandin	Failed to convert scale tickets in 30 days	\$5000	\$1000*
2000	Farmers Mill & Elevator, Hankinson	Unlicensed space	\$1000	\$250
2000	Farmers Elevator of Honeyford	Unlicensed space	\$1000	\$250
1999	Northland Marketing, Inc., McCanna	Unlicensed receiving stations	\$2000	\$500
1999	Fessenden Cooperative	Unlicensed space	\$1000	\$100

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1998	Mayport Farmers Elevator, Portland (beans)	Licensed 4 bins & used 6 bins. Previous fine balance was excused due to the circumstances.	\$1000	\$250
1998	ConAgra, Inc. dba KBC, Northwood	Unlicensed space	\$1000	\$250
1998	Goose River Feed, Blanchard	Operated warehouse without a license	\$5000	\$5000*
1997	Mayport Farmers Coop, Portland Bean	Unlicensed receiving stations	\$1000	\$250
1997	Grand Forks Bean	Unlicensed receiving stations	\$1000	\$250
1997	Johnstown Bean	Unlicensed receiving station	\$1000	\$250
1996	Red River Bean, Cavalier	Over shipped grain	\$1000	\$250
1995	SRS Commodities, Mayville	Unlicensed space (\$750 prior fine paid)	\$1000	\$250
1994	SRS Commodities, Mayville	Over shipped grain	\$1000	\$250
1994	Farmers Elevator of Grace City	Over shipped grain	\$1000	\$250
1994	SunPro, Inc., Hatton	Issued incorrect credit-sale contracts	\$1000	\$250
1994	Alexander Peterson, Martin	Unlicensed space (\$750 prior fine paid)	\$2000	\$500
1994	Hodges Grain Company, St. Joseph, MO	Operated as unlicensed roving grain buyer. Owed patrons \$58,000.	\$5000	\$1000**

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1993	Harvest States Cooperatives, Walcott	Unlicensed ground storage	\$1000	\$100
1993	Belfield Grain Company	Unlicensed ground storage	\$1000	\$800
1993	Country Grown Foods, Redford, MI	Operated as unlicensed grain buyer. Issued press release warning public of dangers of selling grain to unlicensed grain buyers in ND. No complaint filed.	N/A	N/A
1992	Alexander Peterson, Martin	Unlicensed ground storage	\$1000	\$250
1992	Gackle Grain Coop	Unlicensed space	\$1000	\$200
1992	Prairie Cooperative, Cleveland & Windsor	Unlicensed space	\$1000	\$200
1992	Cenex, Ltd., Ashley	Unlicensed space	\$1000	\$100
1992	Turtle River Bean, Manvel	Unlicensed space	\$1000	\$100
1991	Nash Grain & Trading, Nash	Unlicensed space	\$1000	\$100
1991	McIntosh Grain & Feed, Great Falls, MT	Operated as an unlicensed grain buyer. Owed patrons \$167,000. Issued press release warning public of dangers of selling grain to unlicensed grain buyers in ND	N/A	N/A

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1991	Hague Farmers Elevator	Unlicensed space	\$1000	\$100
1991	Harlow Grain & Seed, Maddock	Unlicensed ground storage	\$1000	\$250
1991	U.S. Commission Company, Aloha, OR	Operated as an unlicensed grain buyer. Owed patrons \$41,000.	\$5000	\$1000**
1991	Little Bear Trading, Winona, MN	Operated as an unlicensed grain buyer. Owed patrons \$55,000.	\$5000	\$1000**

\* No fees were received.

\*\* Records do not go back far enough to determine if fine was collected