

Individual Report for Docket Number : CIV18-068

Docket Title:

In the Matter of Receivership of H&I Grain of Hetland, Inc.

Open Date : 12/12/2018**Close Date :** 01/09/2019**Days Open :** 28**Reopened Date :****Filing Type :**

CIV

Tax ID # :**Attorney :**

AD

Staff :**Date Of Final Decision :****Memo :**

Primary Appeal Information

Appeal Date :**Appellant :****Decision Date :****Appeal Location :****Current Status :****Description of Above Decision :**

Secondary Appeal Information

Appeal Date :**Appellant :****Decision Date :****Appeal Location :****Current Status :****Description of Above Decision :**

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Docket Notes :

12/13/18 - Filed and Docketed - M:/puc/web/internet/commission/dockets/civil/2018/civ18-068/file name.pdf
12/12/18 - SD PUC's Petition to Appoint an Independent Receiver - M:/petition.pdf
12/12/18 - Exhibit A - H&I Grain Grain Buyer's Licenses - M:/exhibita.pdf
12/12/18 - Exhibit B - Order Suspending Grain Buyer License- Order Initiating Audit- Order to Post and Publish Notice of Suspension - M:/exhibitb.pdf
12/12/18 - Exhibit C - Order Revoking Grain Buyer License- Order Declining to Seek Receivership- Order to Open Docket to Address The Disbursement of Bond Proceeds - M:/exhibitc.pdf
12/12/18 - Exhibit D - Order for Distribution of Bond Proceeds & Attachment - M:/exhibitd.pdf
12/12/18 - Exhibit E - Order Dated August 8, 2018- M:/exhibite.pdf
12/12/18 - Exhibit F - Order Dated November 21, 2018 - M:/exhibitf.pdf
12/12/18 - Case Filing Statement - m:/filingstatement.pdf
12/17/18 - Judge Stoltenburg's Email regarding Conflict of the Case - M:/email.pdf
12/17/18 - Clerk Statement - M:/clerkstatement.pdf
12/18/18 - Order Appointing Judge - M:/order.pdf
12/26/18 - H&I Grain of Hetland, Inc.'s Notice of Chapter 7 Bankruptcy Case - M:/bankruptcy.pdf
12/27/18 - CHS Hedging, LLC's (Proposed) Motion to Dismiss - M:/motiontodismiss.pdf
12/27/18 - Exhibit 1 - Customer Agreement - M:/exhibit1.pdf
12/27/18 - Exhibit 2 - Guaranty - M:/exhibit2.pdf
12/27/18 - Exhibit 3 - 4:16-CIV-04132, CHS Hedging, LLC v. Steffensen - M:/exhibit3.pdf
12/27/18 - Exhibit 4 - PUC Commission Staff's Letter to the Producers - M:/exhibit4.pdf
12/27/18 - Exhibit 5 - 38 CIV-17-000045, Murphy v. H & I Grain of Hetland, Inc. - M:/exhibit5.pdf
12/27/18 - Exhibit 6 - 38 CIV-17-000045, Stipulation Dismissing CHS - M:/exhibit6.pdf
12/27/18 - Exhibit 7 - GW17-002 - Petition to Appoint South Dakota Public Utilities Commission as Receiver - M:/exhibit7.pdf
12/27/18 - Exhibit 8 - GW17-002 - Order, Dated August 8, 2018 - M:/exhibit8.pdf
12/27/18 - Exhibit 9 - 38CIV18-056, Transcript of Motions Hearing - M:/exhibit9.pdf
12/27/18 - Exhibit 10 - 38CIV18-056, Order - M:/exhibit10.pdf
12/27/18 - Exhibit 11 - GW17-002 - Second Petition to Appoint South Dakota Public Utilities Commission as Receiver - M:/exhibit11.pdf
12/27/18 - Exhibit 12 - GW17-002 - Order, Dated November 21, 2018 - M:/exhibit12.pdf
12/27/18 - Exhibit 13 - Certificate of Administrative Dissolution - M:/exhibit13.pdf
12/27/18 - CHS Hedging, LLC's Unopposed Motion to Intervene and Certificate of Service - M:/motiontointervene.pdf
01/02/19 - Motion to Withdraw Petition and Dismiss - M:/motiontowithdraw.pdf
01/02/19 - Proposed Order to Dismiss - M:/proposedorder.pdf
01/09/19 - Order to Dismiss - M:/Order2.pdf
01/09/19 - Docket Closed - M:/close.pdf

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Docket Synopsis :