

Individual Report for Docket Number : GW19-002

Docket Title:

In the Matter of PUC Staff's Complaint Against High Country Mercantile, Inc.

Open Date : 08/01/2019

Close Date : 11/01/2019

Days Open : 92

Reopened Date :

Filing Type :

GW

Tax ID # :

Attorney :

KE/AR

Staff :

CC

Date Of Final Decision :

10/01/2019

Memo :

10/1/19; 9/3/19; 8/7/19 - Ad Hoc Commission Meeting

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 :

08/01/19 - Filed and Docketed - M:/puc/web/internet/commission/dockets/graindealer/2019/gw19-002/file name.pdf

08/01/19 - PUC Staff's Letter regarding Complaint - M:/ltr080119.pdf

08/01/19 - Complaint - M:/complaint.pdf

08/01/19 - Affidavit of Paul Kenefick-Aschoff - M:/affidavit.pdf

08/01/19 - Attachment 1 - Email Correspondence regarding Application - M:/attachment1.pdf

08/01/19 - Attachment 1 - Emails and Application Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/attachment1.pdf

08/01/19 - Attachment 2 - Email Correspondence regarding Follow Up of Application - M:/attachment2.pdf

08/01/19 - Attachment 3 - Email Correspondence regarding Page 3 of the Application - M:/attachment3.pdf

08/01/19 - Attachment 4 - Email Correspondence regarding Item 14 of the Application- M:/attachment4.pdf

08/01/19 - Attachment 4 - Email Correspondence and Item 14 of Page 3 of the Application Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/attachment4.pdf

08/01/19 - Attachment 5 - Email Correspondence regarding Financial Statement Requirements - M:/attachment5.pdf

08/01/19 - Attachment 6 - Email Correspondence regarding Completing Application - M:/attachment6.pdf

08/01/19 - Certified Mail Receipt - M:/receipt.pdf

08/02/19 - Order for and Notice of Hearing on Less Than 10 Days' Notice - M:/puc/web/internet/commission/orders/graindealer/2019/gw19-002notice.pdf

08/05/19 - PUC Staff's Letter regarding High Country Mercantile, Inc.'s Financial Statements - M:/ltr080519.pdf

08/05/19 - PUC Staff's Letter regarding High Country Mercantile, Inc.'s Financial Statements Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/ltr080519.pdf

08/05/19 - Attachment 1 - License Application Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/attachment1080519.pdf

08/05/19 - Attachment 2 - June Financial Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/attachment2080519.pdf

08/05/19 - Attachment 3 - Year End Financial Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/attachment3080519.pdf

08/05/19 - Attachment 4 - Ratios Compiled by Staff Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/attachment4080519.pdf

08/05/19 - Attachment 5 - Raw Data Compiled by Staff Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/attachment5080519.pdf

08/06/19 - High Country Mercantile, Inc.'s Letter to PUC Staff regarding Information Requested by Staff - M:/ltr080619.pdf

08/06/19 - 2018 Accounts Payable Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/accountpayable.pdf

08/06/19 - 2018 Account Receivable Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/accountreceivable.pdf

08/06/19 - 2017-2018 Statements of Assets, Liabilities, and Equity-IncomeTax Basis Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/assets.pdf

08/06/19 - 2017-2018 Statements of Revenues and Expenses-Income Tax Basis Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/revenues.pdf

08/06/19 - Personal Financial Statement Confidential (not available to the public) - N:/Internet/grainwarehouse/2019/gw19-002/personnal.pdf

08/13/19 - Order Approving Request to Seek Injunction -

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M:/puc/web/internet/commission/orders/graindealer/2019/gw19-002injunction.pdf
08/13/19 - PUC Staff's Letter regarding Complaint - M:/ltr081319.pdf
08/13/19 – Amended Complaint - M:/complaint2.pdf
08/13/19 – Amended Complaint Confidential (not available to the public) - N|/Internet/grainwarehouse/2019/gw19-002/complaint2.pdf
08/13/19 - Affidavit of Paul Kenefick-Aschoff - M:/affidavit2.pdf
08/13/19 - Attachment 1b - Email Correspondence regarding Application - M:/attachment1.pdf
08/13/19 - Attachment 1 - Emails and Application Confidential (not available to the public) - N|/Internet/grainwarehouse/2019/gw19-002/attachment1081319.pdf
08/13/19 - Attachment 2 - Email Correspondence regarding Follow Up of Application - M:/attachment2b.pdf
08/13/19 - Attachment 3 - Email Correspondence regarding Page 3 of the Application - M:/attachment3b.pdf
08/13/19 - Attachment 4 - Email Correspondence regarding Item 14 of the Application- M:/attachment4b.pdf
08/13/19 - Attachment 4 - Email Correspondence and Item 14 of Page 3 of the Application Confidential (not available to the public) - N|/Internet/grainwarehouse/2019/gw19-002/attachment4081319.pdf
08/13/19 - Attachment 5 - Email Correspondence regarding Financial Statement Requirements - M:/attachment5b.pdf
08/13/19 - Attachment 6 - Email Correspondence regarding Completing Application - M:/attachment6b.pdf
08/13/19 – Certificate of Service – M:/Certificateofservice0813/19.pdf

08/16/19 - Order for and Notice of Hearing - M:/puc/web/internet/commission/orders/graindealer/2019/gw19-002notice2.pdf
08/27/19 - High Country Mercantile, Inc.'s Letter regarding Rescheduling the Docket on September 3, 2019 - M:/ltr082719.pdf
08/28/19 - PUC Staff's Letter regarding High Country Mercantile, Inc.'s Letter and Requesting Rescheduling the Docket on September 3, 2019 - M:/ltr082819.pdf
09/03/19 - SDAC's Comments - M:/ltr090319.pdf
09/03/19 - SDGFA's Comments - M:/ltr090319b.pdf
09/30/19 - Joint Motion for Approval of Stipulation and Settlement Agreement - M:/motion.pdf
09/30/19 - Stipulation and Settlement Agreement - M:/settlement.pdf
10/02/19 - Order Approving Settlement and Fine - M:/puc/web/internet/commission/orders/graindealer/2019/gw19-002settlement.pdf
11/01/19 - Reciept (not available to the public) - N|/Internet/grainwarehouse/2019/gw19-002/receipt.pdf
11/01/19 - Docket Closed - M:/close.pdf

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Docket Synopsis :