

Individual Report for Docket Number : GW20-001

Docket Title:

In the Matter of PUC Staff's Complaint Against Engelman Commercial Group, LLC dba BC Trading Corp.

Open Date : 01/07/2020

Close Date : 04/21/2020

Days Open : 105

Reopened Date :

Filing Type :

GW

Tax ID # :

Attorney :

KE, AR

Staff :

CC

Date Of Final Decision :

03/06/2020

Memo :

3/6/20 - 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 :

01/07/20 - Filed and Docketed – M:/puc/web/internet/commission/dockets/Grainwarehouse/2020/GW20-001/file name.pdf

01/07/20 - PUC Staff's Letter regarding Complaint - M:/ltr010720.pdf

01/07/20 - Complaint - M:/Complaint.pdf

01/07/20 - Affidavit of Paul Kenefick-Aschoff - M:/PKAAff.pdf

01/07/20 - Attachment 1 - Inspection Summary Confidential (not available to the public) - N:/Internet/grainwarehouse/2020/GW20-001/PKAAAttachment1.pdf

01/07/20 - Attachment 2 - Inspection Summary Confidential (not available to the public) - N:/Internet/grainwarehouse/2020/GW20-001/PKAAAttachment2.pdf

01/07/20 - Affidavit of Cody Chambliss - M:/CCAff.pdf

01/07/20 - Attachment 3 - Memorandum of Adjustment - M:/Attachment3.pdf

01/07/20 - Attachment 4 - Delivery Confirmation - M:/Attachment4.pdf

01/07/20 - Attachment 5 - Follow-up to Memorandum of Adjustment - M:/Attachment5.pdf

01/07/20 - Attachment 6 - Delivery Confirmation/Cerified Receipt - M:/Attachment6.pdf

01/07/20 - Attachment 7 - Bond Confidential (not available to the public) - N:/Internet/grainwarehouse/2020/GW20-001/Attachment7.pdf

01/07/20 - Attachment 8 - Application Confidential (not available to the public) - N:/Internet/grainwarehouse/2020/GW20-001/Attachment8.pdf

01/07/20 - Attachment 9 - Balance Sheet and Profit and Loss Statement Confidential (not available to the public) - N:/Internet/grainwarehouse/2020/GW20-001/Attachment9.pdf

01/07/20 - Attachment 10 - Personal Financial Statement Confidential (not available to the public) - N:/Internet/grainwarehouse/2020/GW20-001/Attachment10.pdf

01/27/20 - PUC Staff's Letter regarding Answer Deadline - M:/ltr012720.pdf

02/24/20 - PUC Staff's Letter regarding Extension of Answer Deadline - M:/ltr022420.pdf

02/28/20 - Joint Motion for Approval of Stipulation and Settlement Agreement - M:/JointMotion.pdf

03/10/20 - Order Granting Joint Motion- Order Approving Stipulation and Settlement Agreement - M:/puc/web/internet/commission/orders/graindealer/2020/gw20-001.pdf

04/21/20 - Receipt Confidential (not available to the public) - N:/Internet/grainwarehouse/2020/GW20-001/Payment.pdf

04/21/20 - Docket Closed - M:/closed.pdf

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Docket Synopsis :