

BEFORE THE PUBLIC UTILITIES COMMISSION  
OF THE STATE OF SOUTH DAKOTA

IN THE MATTER OF ENGELMAN  
COMMERCIAL GROUP, LLC DBA: BC  
TRADING CORP.

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AFFIDAVIT OF PAUL  
KENEFICK-ASCHOFF

GW20-001

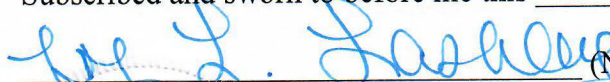
I hereby swear and affirm as follows:

1. I am an Inspector and Administrator with the Grain Warehouse Division of the South Dakota Public Utilities Commission (Commission).
2. On October 15, 2019 while conducting an inspection it was documented that BC Trading was buying grain in the state of South Dakota without a grain buyers license. It was noted that 23 loads of sunflowers were purchased by BC Trading from February 15, 2019 through October 15, 2019. It was also noted that these loads of sunflowers were shipped to an entity other than BC Trading. See Attachment 1 (Confidential)
3. On December 19, 2019 while inspecting the scale tickets of a known seller to BC Trading it was recorded that at minimum 111 loads of grain were purchased by BC Trading from 2014 until October 15, 2019. See Attachment 2 (Confidential)
4. On December 19, 2019 Commission received the licensing fee of \$275 from BC Trading.
5. On December 20, 2019 Commission received the completed and signed South Dakota grain buyers' bond from BC Trading.
6. On December 31, 2019 Commission received the completed and signed South Dakota grain buyers' application from BC Trading.

Dated this 06<sup>th</sup> day of January 2020.

  
Paul Kenefick-Aschoff

Subscribed and sworn to before me this 7<sup>th</sup> day of January, 20 20

  
(Notary Public)

My Commission expires: 08.12.25

