

Individual Report for Docket Number : GW21-001

Docket Title:

In the Matter of PUC Staff's Complaint Against Fearless Grain Marketing, LLC and Jeremy Frost

Open Date : 03/31/2021

Close Date : 07/08/2021

Days Open : 99

Reopened Date :

Filing Type :

GW

Tax ID # :

Attorney :

KE/AR

Staff :

CC

Date Of Final Decision :

05/25/2021

Memo :

05/27/21; 04/07/2021 - 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 :

Individual Report for Docket Number : GW21-001

Docket Notes :

03/31/21 - Filed and Docketed – M:/puc/web/internet/commission/dockets/Grainwarehouse/2021/GW21-001/file name.pdf

03/31/21 - PUC Staff's Letter regarding Complaint - M:/ltr033121.pdf

03/31/21 - Complaint - M:/Complaint.pdf

03/31/21 - Fearless Grain Marketing - Articles of Incorporation - M:/Articles.pdf

03/31/21 - Fearless Grain Marketing - Application for Amended Articles of Incorporation - M:/AmendedArticles.pdf

03/31/21 - Affidavit of Paul Kenefick-Aschoff - M:/PKAAffidavit.pdf

03/31/21 - Paul Kenefick-Aschoff Timeline Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKATimeline.pdf

03/31/21 - Grain Application Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/GrainApplication.pdf

03/31/21 - PKA-Fearless email 1 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail1.pdf

03/31/21 - PKA-Fearless email 2 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail2.pdf

03/31/21 - PKA-Fearless email 3 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail3.pdf

03/31/21 - PKA-Fearless email 4 Confidential (not available to the public) - N:/PKAFearlessemail4.pdf

03/31/21 - PKA-Fearless email 5 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail5.pdf

03/31/21 - PKA-Fearless email 6 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail6.pdf

03/31/21 - PKA-Fearless email 7 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail7.pdf

03/31/21 - PKA-Fearless email 8 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail8.pdf

03/31/21 - PKA-Fearless email 9 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail9.pdf

03/31/21 - PKA-Fearless email 10 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/PKAFearlessemail10.pdf

03/31/21 - Affidavit of Sarah McIntosh - M:/SMAffidavit.pdf

03/31/21 - FGM Bank Account Balance Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/FGMBankAccountbalance.pdf

03/31/21 - Grain Purchases 1 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/GrainPurchases1.pdf

03/31/21 - Grain Purchases 2 Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/GrainPurchases2.pdf

03/31/21 - Purchase Contract Confidential (not available to the public)- N:/Internet/grainwarehouse/2021/GW21-001/PurchaseContract.pdf

04/06/21 - Affidavit of Cody Chambliss - M:/CCAffidavit.pdf

04/06/21 - Attachment A - M:/AttachA040621.pdf

04/09/21 - Order Approving Request to Seek Injunction- Order No Grain Purchases in the Interim - M:/puc/web/internet/commission/dockets/graindealer/2021/gw21-001/GW21-001Injunction.pdf

05/13/21 - Joint Motion for Approval of Stipulation and Settlement Agreement - M:/SettlementStip.pdf

05/13/21 - Stipulation and Settlement Agreement - M:/StipAgree.pdf

Individual Report for Docket Number : GW21-001

05/27/21 - Order Granting Joint Motion for Approval of Stipulation and Settlement Agreement- Order Adopting Stipulation and Settlement Agreement - M:/GW21-001Settlement.pdf

07/08/21 - Receipt Confidential (not available to the public) - N:/Internet/grainwarehouse/2021/GW21-001/check.pdf

07/08/21 - Docket closed - M:/close.pdf

Individual Report for Docket Number : GW21-001

Docket Synopsis :