

Individual Report for Docket Number : GW22-004

Docket Title:

In the Matter of PUC Staff's Complaint Against Crossroads Cooperative

Open Date : 03/08/2022

Close Date : 05/05/2022

Days Open : 58

Reopened Date :

Filing Type :

GW

Tax ID # :

Attorney :

AR

Staff :

CC

Date Of Final Decision :

04/14/2022

Memo :

Commission Meeting: 04/14/22

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 : GW22-004

Docket Notes :

03/08/22 - Filed and Docketed - M:\PUC\WEB\Internet\commission\Dockets\graindealer\2022\GW22-004\filename.pdf

03/08/22 - PUC Staff's Letter regarding Complaint Against Crossroads Cooperative - M:\LTR030822.pdf

03/08/22 - Complaint Against Crossroads Cooperative - M:\Complaint.pdf

03/08/22 - Affidavit of Paul Kenefick-Aschoff - M:\PKAAffidavit.pdf

03/08/22 - Attachment 1 - Email Correspondence with Checkoff Program - M:\Attach1.pdf

03/08/22 - Attachment 2 - Email Correspondence with Crossroads - M:\Attach1.pdf

03/08/22 - Attachment 3 - Email Correspondence with Responses to Information Requests Confidential (not available to the public) - N:\Internet\grainwarehouse\2022\GW22-004\Attach3.pdf

03/08/22 - Attachment 4 - Email Correspondence with Responses to Information Requests Confidential (not available to the public) - N:\Internet\grainwarehouse\2022\GW22-004\Attach4.pdf

03/08/22 - Attachment 5 - Email Correspondence with Responses to Information Requests Confidential (not available to the public) - N:\Internet\grainwarehouse\2022\GW22-004\Attach5.pdf

03/08/22 - Attachment 6 - Email Correspondence with Crossroads - M:\Attach6.pdf

03/08/22 - Attachment 7 - Email Correspondence with Responses to Information Requests Confidential (not available to the public) - N:\Internet\grainwarehouse\2022\GW22-004\Attach7.pdf

03/08/22 - Attachment 8 - Crossroads South Dakota Grain Transaction Records Confidential (not available to the public) - N:\Internet\grainwarehouse\2022\GW22-004\Attach8.pdf

03/08/22 - Attachment 9 - Inspection Report Confidential (not available to the public) - N:\Internet\grainwarehouse\2022\GW22-004\Attach9.pdf

04/01/22 - Settlement Agreement and Request for Adoption of Settlement Agreement - M:\SettlementAgree.pdf

04/19/22 - Receipt Confidential (not available to the public) - N:\Internet\grainwarehouse\2022\GW22-004\Receipt.pdf

04/20/22 - Order Adopting Settlement Agreement and Assessing Penalty - M:\GW22-004Settlefine.pdf

05/05/22 - Docket closed - M:\Close.pdf

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Docket Synopsis :