

Chambliss, Cody

From: McIntosh, Sarah
Sent: Monday, May 8, 2023 7:16 AM
To: Chambliss, Cody; Reiss, Amanda
Subject: Banghart Properties - Correction

On May 4, 2023, during a routine inspection I found two open payables from Banghart Properties. (Attached) I asked the bookkeeper who the checks were going to be written to, a farmer or to Banghart?

As I continued with my inspection, I found more transactions since the [cease and desist](#) was made in January 2023. These transactions are also in Banghart's name and the checks are issued to Banghart Properties. No farmer's name is on the checks or scale tickets.

Continuing to go through and review information, one payable caught my attention. It was a payable from the location in Ludlow, SD. (Attached.) I recall from the meeting that was held on Thursday, April 28, 2023, this location was mentioned in detail. I cannot say that the loads that were being talked about in the meeting was this specific load, but I know the argument was believed to be the producer lived in North Dakota or grain was being hauled to North Dakota.

I inquired if there was a contract that was previously made, or are these transactions recent cash sales? Looking into that, we found contract 10548 made by Wade in November of 2022 (Attached.) The previous and current loads are being applied to this contract. The grain accountant said there was more to be applied to this contract, to explain the number circled on top of 10548 contract.

<https://puc.sd.gov/commission/dockets/graindealer/2023/gw23-001/GW23-001DenyMot.pdf>

Question: The order was signed by the Commission on March 30, 2023. Does the order start from the date the order was signed? Or from the date the complaint was received in January 2023?

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