

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re

ESSAR STEEL MINNESOTA LLC and
ESML HOLDINGS INC.,¹

Debtors.

Chapter 11

Case No. 16-11626 (BLS)

(Jointly Administered)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS,
METHODOLOGY AND DISCLAIMER REGARDING SCHEDULES OF
ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL
AFFAIRS OF ESSAR STEEL MINNESOTA LLC AND ESML
HOLDINGS INC.**

The Schedules of Assets and Liabilities (collectively, the “**Schedules**”) and the Statements of Financial Affairs (collectively, the “**Statements**” and, together with the Schedules, the “**Schedules and Statements**”) filed by Essar Steel Minnesota LLC (“**ESML**”) ESML Holdings Inc. (“**Holdings**,” and, together with ESML, the “**Debtors**”) in the United States Bankruptcy Court for the District of Delaware (the “**Bankruptcy Court**”) have been prepared pursuant to section 521 of title 11 of the United States Code (the “**Bankruptcy Code**”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure by management of the Debtors with the assistance of its legal and financial advisors.

The Schedules and Statements have been prepared by the Debtors’ management exercising best efforts to ensure accuracy and completeness. The Schedules and Statements are unaudited and were prepared with data reasonably available as of July 7, 2016, or in the reasonable proximity thereof. These Global Notes and Statement of Limitations, Methodology and Disclaimer Regarding the Debtors’ Schedules and Statements (the “**Global Notes**”) are incorporated by reference in, and comprise an integral part of, the Schedules and Statements, and should be referred to and reviewed in connection with any review of the Schedules and Statements.

The Schedules and Statements have been signed by the Debtors’ Chief Financial Officer, Sanjay Bhartia. In reviewing and signing the Schedules and Statements, Mr. Bhartia has necessarily relied upon the efforts, statements and representations of other personnel and professionals of the Debtors. Mr. Bhartia has not (and could not have) personally verified the accuracy of each such statement and representation, including statements and representations concerning amounts owed to creditors and their addresses.

¹ The last four digits of Essar Steel Minnesota LLC’s federal taxpayer identification number are 8770. The last four digits of ESML Holdings Inc.’s federal taxpayer identification number are 8071.

I. Amendments to Schedules and Statements and General Reservation of Rights.

1. While the Debtors' management has exercised best efforts to ensure that the Schedules and Statements are accurate and complete based on information that was available at the time of preparation, inadvertent errors or omissions may exist. The Debtors reserve the right to amend the Schedules and Statements from time to time as may be necessary or appropriate.

2. Without limiting anything else expressly reserved herein, the Debtors reserve the right to dispute, or to assert offset or defenses to any claim reflected in the Schedules and/or Statements as to amount, liability and/or classification. The Debtors also reserve all rights with respect to the values, amounts and characterizations of the assets and liabilities listed in its Schedules and Statements.

3. Nothing contained in the Schedules and Statements shall constitute a waiver of rights with respect to the Debtors' chapter 11 cases, including but not limited to, issues relating to substantive consolidation, equitable subordination and/or causes of action arising under applicable sections of chapter 5 of the Bankruptcy Code and other applicable non-bankruptcy law to recover assets or avoid transfers.

II. Basis of Presentation.

These Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles ("GAAP") nor are they intended to fully reconcile to the financial statements otherwise prepared and/or distributed by the Debtors. The amounts set forth in the Schedules and Statements differ in some respects from the financial statements of the Debtors and are not a basis for drawing conclusions concerning the Debtors' solvency or the specific dollar amount of disputed, contingent or unliquidated claims.

III. General Assumptions.

The Debtors adopted the following conventions in the preparation of the Schedules and Statements:

1. Reporting Date. Unless otherwise indicated, all asset and liability information is listed as of July 7, 2016.

2. Book Value.

- (a) Assets and liabilities of the Debtors are shown on the basis of the book value of the asset or liability in the Debtors' accounting books and records, unless otherwise noted, rather than the current market values of such interests in property and/or liabilities. Exceptions to this include operating cash, which is presented on the basis of bank balances as of July 8, 2016, certain tax claims, which are presented based on the Debtors' determination of assessment values and other items as noted herein. Certain other assets, such as intangible

assets, are listed with undetermined amounts. Accordingly, the Debtors reserve all of its rights to amend or adjust the value of each asset set forth herein, or otherwise reassess the value of the assets in other contexts within the Debtors' bankruptcy process, including, without limitation, in the context of plan confirmation.

- (b) Amounts shown for total liabilities exclude items that are designated as "unliquidated" or identified as "unknown" or "undetermined" and, thus, ultimate liabilities may differ materially from those stated in the Schedules and Statements.

3. Estimates. To prepare and file the Schedules and Statements shortly after the July 8, 2016 (the "**Petition Date**"), management was required to make certain estimates and assumptions that affected the reported amounts of these assets and liabilities.

4. Causes of Action. Despite its reasonable efforts to identify all known assets, the Debtors may not have set forth all of its causes of action or potential causes of action against third parties as assets in its Schedules and Statements, including, but not limited to, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant non-bankruptcy law, including actions to recover assets. As discussed above, the Debtors reserve all of its rights with respect to any claims, causes of action or avoidance actions it may have and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any such claim, cause of action or avoidance action or in any way prejudice or impair the assertion of such claims, causes of action or avoidance actions.

5. Property, Plant and Equipment - owned. Site and other overhead expenses, freight, interest and financing costs applicable to the acquisition, construction or production of assets are added to the cost of these assets until such time as the assets are substantially ready for their intended use. Costs of major improvements that enhance the usefulness of the asset are capitalized and depreciated over the estimated useful life of the asset. Depreciation and amortization expense related to Furniture and Office equipment are calculated on a straight-line basis over the estimated useful lives of each component. See also Global Notes, Sections IV(2)(c)&(h).

6. Accounts Receivable and Accounts Payable. Accounts receivable are generally presented without consideration for any liabilities related to mutual counterparty accounts payable, open or terminated contract liabilities, liquidated damages, setoff rights or collateral held by the Debtors, unless otherwise stated. Likewise, accounts payable are also generally shown without consideration for accounts receivable, open or terminated contracts, liquidated damages, setoff rights or collateral that has been posted on behalf of the counterparty.

7. Claims Description. The Debtor's decision to designate a claim listed on the Debtor's Schedules as "disputed," "contingent" or "unliquidated" is subject to review at any time as permitted by the Bankruptcy Code. The Debtors reserve the right to subsequently amend its Schedules to designate a claim as "disputed," "contingent" or "unliquidated" in the event the Debtors determine that such claim is disputed, or subject to setoff rights, counterclaims or defenses as to amount, liability or classification.

8. Court Orders. By order of the Bankruptcy Court entered on July 12, 2016, the Debtors were authorized (but not directed) to pay, among other things, certain prepetition claims of employees [Docket No. 38]. Consequently, certain prepetition fixed, liquidated and undisputed priority and general unsecured claims have been or may be paid under this authority. To the extent possible, amounts are not listed in the Schedules and Statements if they have been paid, or have been listed as “contingent” or “unliquidated” based on the Debtors’ best efforts to the extent payment is pending.

9. Excluded Assets and Liabilities. The Debtors have excluded certain categories of assets and liabilities from the Schedules and Statements, such as goodwill, accrued salaries, employee benefit accruals, accrued insurance expenses, accrued accounts payable, deferred insurance expenses and deferred gains. As noted above, certain liabilities expected to be paid pursuant to court order (e.g., accrued salaries and employee benefit accruals), were also excluded from the Schedules and Statements. Additionally, other immaterial assets and liabilities may also have been excluded.

10. Recharacterization. The Debtors have made reasonable efforts to correctly characterize, classify, categorize, and designate the claims, assets, executory contracts, unexpired leases and other items reported in the Schedules and Statements. However, due to the complexity and size of the Debtors’ business, the Debtors may have improperly characterized, classified, categorized or designated certain items. The Debtors thus reserve all rights to characterize, reclassify, recategorize or redesignate items reported in the Schedules and Statements at a later time as necessary or appropriate as additional information becomes available.

11. Certain Potential Lien Claims. The Debtors have included in the Statements and Schedules certain claims of vendors and service providers whose primary rights are against one or more third parties but who may be entitled under applicable law to assert an interest in property of the Debtors. Inclusion of such claims in the Statements and Schedules is made in an abundance of caution and does not constitute an assumption of liability with respect thereto nor an acknowledgement of any actual right to assert a lien or other interest in property of the Debtors.

IV. Schedules of Assets and Liabilities.

1. Summary of Schedules. The sum of liabilities listed on Schedule D excludes certain secured claims for which the value of such claims is currently undetermined. The Summary of Schedules lists the sum of liabilities from Schedule D and, accordingly, does not reflect these undetermined values. Also identified on Schedule D is a list of claimants that have performed work for or supplied materials to Debtors or Debtors’ affiliates, then filed mechanic’s lien statements or similar statutory liens against Debtors’ or their affiliates as applicable.

2. Schedule B: Personal Property.

- (a) Unless otherwise indicated, asset values described in Schedule B are as reflected in the Debtor’s books and records as of July 8, 2016.

- (b) Cash accounts are presented at book value as of July 8, 2016.
- (c) With respect to the amounts described in the Schedule A/B the Impairment or Disposal of Long-Lived Assets Subsections of ASC 360-10, "Property, Plant, and Equipment-Overall," long-lived assets, such as property, plant and equipment, and purchased intangible assets subject to amortization, are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount of an asset may not be recoverable. If the carrying value of the long-lived asset is not recoverable on an undiscounted cash flow basis, impairment is recognized to the extent the carrying value exceeds its fair value. Fair value is determined through various valuation techniques including discounted cash flow models, quoted market values and third-party independent appraisals, as necessary. While the Debtors have not completed a financial audit for the year ending March 31, 2016 it is possible but not certain that circumstances prior or subsequent to March 31, 2016 may warrant an impairment charge. See Global Notes, Section IV(2)(h).
- (d) Schedules A/B Questions 3 & 7: Total account balance for American Bank of the North collateral account for letter of credit ending 0072 is comprised of \$14,138.98 in unrestricted cash reflected in answer 3.3 and \$3,658,676.56 in restricted cash reflected in answer 7.1. The latter amount constitutes collateral for the letter of credit issued to State of Minnesota, Department of Natural Resources. Total account balance for American Bank of the North collateral account for letter of credit ending 0129 is comprised of \$654.92 in unrestricted cash reflected in answer 3.4 and \$100,000.00 in restricted cash reflected in answer 7.2. The latter amount constitutes collateral for the letter of credit previously issued to U.S. Army Corps of Engineers.
- (e) Schedules A/B Question 4, Other Cash Equivalents: Though not included on the Schedules report as part of the pre-petition asset, ESML received a Sale and Use Tax Refund check from State of Minnesota - Minnesota Management & Budget in the amount of \$1,313,333.89 on the Petition Date. The check was posted on ESML's bank statement on July 11th, 2016.
- (f) A/B Question 11: Accounts Receivable of \$8.8 million includes amounts recoverable from certain foreign vendors and lenders. Out of the \$8.8 million, ESML has already deposited with the Internal Revenue Service approximately \$3.1 million on behalf of certain of these foreign lenders and vendors. ESML has made a provision for the remaining \$5.7 million as a liability and has recognized a corresponding recoverable claim from such third parties. The

aggregate amount of such receivables may be subject to offset rights of the corresponding vendors' and lenders' receivables.

- (g) Schedules A/B Question 18: The Debtors are not in operation and do not have any inventory as is commonly understood in the case of a going concern.
- (h) Schedules A/B Question 50: The Debtors' books and records currently reflect a Net Book Value of approximately \$1.65 billion for the value of capital work in process related to the plant construction pursuant to the Lump Sum Turn Key contract and other contracts for developing the project. Capital work in process value includes engineering cost, procurement cost, construction cost, project management cost, freight and custom duties, mine development cost, preliminary and pre-operative expenses, interest during construction, financing cost and other expenses. However, the current value of this asset is unknown.

3. Schedule D: Creditors Holding Secured Claims.

- (a) Except as otherwise agreed pursuant to a stipulation, agreed order or general order entered by the Bankruptcy Court, the Debtors reserve the right to dispute or challenge the validity, perfection or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a secured creditor listed on Schedule D. Moreover, although the Debtors may have scheduled claims of various creditors as secured claims, the Debtors reserve all rights to dispute or challenge the secured nature of any such creditor's claim or the characterization of the structure of any such transaction or any document or instrument (including, without limitation, any intercompany agreement) related to such creditor's claim. The descriptions provided in Schedule D are intended only to be a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in the Global Notes or the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements.
- (b) Except as specifically stated herein, real property sublessors, utility companies and other parties that may have lien rights on certain assets have not been listed on Schedule D.
- (c) Holders of secured claims by virtue of holding setoff rights against the Debtors or leasing equipment to the Debtors are not included on Schedule D.

- (d) The sum of liabilities listed on Schedule D excludes certain secured claims for which the value of such claims is currently undetermined.
- 4. Schedule E: Creditors Holding Unsecured Priority Claims.
 - (a) The Bankruptcy Court has approved payment by the Debtors of certain employee-related and tax claims, and as a result, such claims have not been included in the Debtors' Schedules and Statements.
 - (b) All ESML employees are entitled to receive accrued bonus and PTO per company policy. The Debtors' books and records currently reflect approximately \$1.2 million in total accrued bonuses and \$0.5 million in total accrued PTO.
 - (c) Claim amounts on Schedule E are broken into two categories: "Amount Entitled to Priority" and "Amount Not Entitled to Priority, if Any." The aggregate amount listed for Schedule E in the Summary of Schedules for the Debtors reflects both categories and the latter category is not duplicated on Schedule F. The Debtors reserve the right to take the position that any claim listed on Schedule E is not entitled to priority.
- 5. Schedule F: Creditors Holding Unsecured Non-Priority Claims.
 - (a) Schedule F does not include certain deferred charges, deferred liabilities or general reserves. Such amounts are general estimates of liabilities and do not represent specific claims as of the Petition Date.
 - (b) The claims listed in Schedule F arose or were incurred on various dates. In certain instances, the date on which a claim arose is an open issue of fact. Although reasonable efforts have been made to identify the date of incurrence of each claim, determination of each date upon which each claim in Schedule F was incurred or arose would be unduly burdensome and cost prohibitive and, therefore, the Debtors does not list a date for each claim listed on Schedule F.
 - (c) Schedule F contains information regarding potential, pending and closed litigation involving the Debtors. To the extent litigation involving the Debtors has been identified, such information is contained in the Schedules and Statements. The Debtors expressly incorporate by reference into Schedule F all parties to potential and pending litigation listed in the Debtors' Schedules and Statements as contingent, unliquidated and disputed claims to the extent not already listed on Schedule F. Any information contained in Schedule F with respect to such potential litigation shall not be a

binding representation of the Debtors' liabilities with respect to any potential suits and proceedings included therein.

- (d) The claims of individual creditors are listed in the amounts listed on the Debtors' books and records and may not reflect credits or allowances due from such creditor. The Debtors reserve all rights respecting such credits or allowances.
- (e) The dollar amounts listed may be exclusive of contingent and unliquidated amounts. All parties to executory contracts, including those listed on Schedule G, are holders of contingent and unliquidated unsecured claims arising from (i) obligations under those executory contracts and/or (ii) rejection damages in the event that such executory contract is rejected, unless otherwise agreed to. Not all such claims are duplicated on Schedule F.
- (f) Any discrepancy between Schedule F and the list of the Debtors' top 20 creditors attached to the Debtors' petitions results from the continued examination and analysis of the Debtors' books and records following the Petition Date.

6. Schedule G: Executory Contracts.

- (a) Although reasonable efforts have been made to ensure the accuracy of Schedule G, inadvertent errors, omissions or over-inclusion may have occurred. The Debtors hereby reserve all rights to dispute the validity, status or enforceability of any contract or other agreement set forth in Schedule G that may have expired or may have been modified, amended and/or supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters or other documents, instruments or agreements which may not be listed therein. It is possible that some of the contracts or agreements listed on Schedule G have expired or otherwise terminated pursuant to their terms since the Petition Date. The presence of a contract or agreement on Schedule G does not constitute an admission by the Debtors that such contract or agreement is an executory contract or unexpired lease.
- (b) Certain of the leases and contracts listed on Schedule G may contain certain purchase orders, amendments, restatements, waivers and other miscellaneous rights that are embedded in the Debtors' agreements. Such rights, powers, duties and obligations are not set forth separately on Schedule G. Certain of the executory agreements may not have been memorialized and could be subject to dispute. Schedule G may not include certain standalone purchase orders for goods, services or equipment, nondisclosure agreements. The Debtors reserve all rights with respect to any agreements that are not included on Schedule G.

- (c) The Debtors reserve all of their rights, claims and causes of action with respect to the contracts and agreements listed on Schedule G, including the right to dispute or challenge the characterization or the structure of any transaction, or any document or instrument (including, without limitation, any intercompany agreement) related to a creditor's claim.
- (d) Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtors' rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by their omission. Schedule G may be amended at any time to add any omitted contract or agreement.
- (e) For the purposes of Schedule G, contracts have been listed only where one or more of the Debtors is an actual party to the contract. The omission of any contract from Schedule G to which a Debtor is an intended beneficiary shall not constitute a waiver of any rights the Debtor may have in that contract, including the right to enforce such contract or the right to recover damages in the event that there is a breach of such contract.

7. Schedule H: Co-Debtors.

- (a) For purposes of Schedule H, the entities that are either the principal obligors or guarantors under a prepetition credit facility are listed as Co-Debtors on Schedule H.
- (b) In the ordinary course of their businesses, the Debtors are involved in pending or threatened litigation and claims arising out of the conduct of their businesses. These matters may involve multiple plaintiffs and defendants, some or all of which may assert cross-claims and counter-claims against other parties. Because such claims are listed elsewhere in the Schedules and Statements, they have not been set forth individually on Schedule H.

V. Statements of Financial Affairs.

1. Statement of Financial Affairs Question 3. The Debtors have scheduled known payments to creditors aggregating more than \$6,425 that were made during the 90 days prior to the Petition Date other than ordinary course wages or expense reimbursements to employees.
2. Statement of Financial Affairs Question 13. The Debtors and their vendors may set-off mutual obligations in the ordinary course of business and pursuant to trade terms agreed upon by the parties which include, but are not limited to, vendor rebate deductions and credit memos. The Debtors have not included any of these set-offs in its response to Question 13.

3. Statement of Financial Affairs Question 28: Mr. Matthew Stock was named the Chief Executive Officer of ESML on July 14, 2016, upon the resignation of former Chief Executive Officer and President Madhusudan Vuppuluri. Mr. Vuppuluri remains a board member of the Debtors. Upon information and belief, Mr. Vuppuluri is currently an employee of Essar Capital Limited.

4. Statement of Financial Affairs Question 30.

- (a) As it relates to the Debtors' officers, the response to Question 4 only includes payments to officers who are designated as executive officers, including, but not limited to, (i) directors, (ii) officers and (iii) other members of the Debtors' senior management team. The listed officers include those individuals that the Debtors believe have a "policy making" role at the Debtors.
- (b) Persons listed as "insiders" have been included for informational purposes only. The Debtors do not take any position with respect to: (i) such person's influence over the control of the Debtors, (ii) the management responsibilities or functions of such individual, (iii) the decision-making or corporate authority of such individual or (iv) whether such individual could successfully argue that he or she is not an "insider" under applicable law or with respect to any theories of liability or for any other purpose.

* * * END OF GLOBAL NOTES * * *

Fill in this information to identify the case:Debtor ESSAR STEEL MINNESOTA LLCUnited States Bankruptcy Court for the: DELAWARECase number 16-11627
(if known)☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☒ None**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

FROM THE BEGINNING OF
THE FISCAL YEAR TO
FILING DATE:

FOR PRIOR YEAR: From 4/1/2015

FOR THE YEAR BEFORE THAT: From 4/1/2014

To 7/7/2016

To 3/31/2016

To 3/31/2015

Description of sources of revenue

INTEREST

INTEREST

INTEREST

Gross revenue from each source (before deductions and exclusions)

\$23,118.58

\$0.00

\$192,826.00

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

SEE ATTACHED EXHIBIT 3

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

SEE ATTACHED EXHIBIT 4

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None**Creditor's name and address**

AEF ESML FUNDING I LLC
C/O CORPORATION SERVICE COMP.
2711 CENTERVILLE RD, SUITE 400
WILMINGTON, DE 19808

Description of the property

CATERPILLAR MODEL 777G
OFF-HIGHWAY TRUCK BEARING SERIAL
NUMBER RDR00218

Date

05/16/2016

Value of property

\$1,602,742.00

(Name)

Creditor's name and address	Description of the property	Date	Value of property
AEF ESML FUNDING I LLC C/O CORPORATION SERVICE COMP. 2711 CENTERVILLE RD, SUITE 400 WILMINGTON, DE 19808	CATERPILLAR MODEL 777G OFF-HIGHWAY TRUCK BEARING SERIAL NUMBER RDR00217	05/16/2016	\$1,602,742.00
AEF ESML FUNDING I LLC C/O CORPORATION SERVICE COMP. 2711 CENTERVILLE RD, SUITE 400 WILMINGTON, DE 19808	CATERPILLAR TRACK TYPE TRACTOR MODEL D10T BEARING SERIAL NUMBER RJG04829	05/16/2016	\$1,373,414.00
AEF ESML FUNDING I LLC C/O CORPORATION SERVICE COMP. 2711 CENTERVILLE RD, SUITE 400 WILMINGTON, DE 19808	CATERPILLAR 793F MINING TRUCK BEARING SERIAL NUMBER SSP00898	05/16/2016	\$4,009,306.00
AEF ESML FUNDING I LLC C/O CORPORATION SERVICE COMP. 2711 CENTERVILLE RD, SUITE 400 WILMINGTON, DE 19808	CATERPILLAR 993K WHEEL LOADER HRC BEARING SERIAL NUMBER Z4D00501	05/16/2016	\$2,551,349.00
AEF ESML FUNDING I LLC C/O CORPORATION SERVICE COMP. 2711 CENTERVILLE RD, SUITE 400 WILMINGTON, DE 19808	CATERPILLAR FRONT SHOVEL MODEL 6040FS BEARING SERIAL NUMBER DHX40121	05/16/2016	\$6,296,034.00
AEF ESML FUNDING I LLC C/O CORPORATION SERVICE COMP. 2711 CENTERVILLE RD, SUITE 400 WILMINGTON, DE 19808	CATERPILLAR 994H WHEEL LOADER BEARING SERIAL NUMBER DWC00518	05/16/2016	\$5,095,450.00
AXIS CAPITAL, INC. 308 NORTH LOCUST STREET GRAND ISLAND, NE 68801	CATERPILLAR MODEL 16M MOTOR GRADER BEARING SERIAL NUMBER R9H00985	05/16/2016	\$833,730.00
AXIS CAPITAL, INC. 308 NORTH LOCUST STREET GRAND ISLAND, NE 68801	CATERPILLAR MODEL 950M WHEEL TYPE LOADER BEARING SERIAL NUMBER EMB00809	05/16/2016	\$338,282.00
AXIS CAPITAL, INC. 308 NORTH LOCUST STREET GRAND ISLAND, NE 68801	CATERPILLAR WHEEL TYPE LOADER MODEL 988K BEARING SERIAL NUMBER TWX00732	05/16/2016	\$907,568.00

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity-within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
ATLANTIC SPECIALTY INSURANCE COMPANY VS. ESSAR STEEL MINNESOTA LLC ET AL. Case number 652199/2016	CLAIM FOR SPECIFIC PERFORMANCE TO REQUIRE ESML ET AL TO INCREASE COLLATERAL FOR SURETY BOND.	SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK 60 CENTRE STREET NEW YORK, NY 10017	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
AXIS CAPITAL, INC. ET AL. VS. ESSAR STEEL MINNESOTA LLC Case number 31-CV-16-501	BREACH OF CONTRACT	MINNESOTA STATE DISTRICT COURT ITASCA COUNTY COURTHOUSE 123 4TH STREET NE GRAND RAPIDS, MN 55744	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
ESSAR STEEL MINNESOTA LLC VS. INDUSTRIAL MAINTENANCE SERVICES, INC. Case number 31-CV-14-3418	ACTION BY ESML TO REMOVE MECHANIC'S LIEN FILED BY CONTRACTOR ON ESML REAL PROPERTY AND COUNTERCLAIMS BY CONTRACTOR FOR AMOUNTS CLAIMED BY CONTRACTOR TO BE DUE AND OWING.	MINNESOTA STATE DISTRICT COURT ITASCA COUNTY COURTHOUSE 123 4TH STREET NE GRAND RAPIDS, MN 55744	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

(Name)

Case title	Nature of case	Court or agency's name and address	Status of case
GREAT LAKES GAS TRANSMISSION LIMITED PARTNERSHIP VS. ESSAR STEEL MINNESOTA LLC ET AL. Case number 09-CV-03037	BREACH OF CONTRACT/ANTICIPATORY REPUDIATION OF CONTRACT	U.S. DISTRICT COURT, DISTRICT OF MINNESOTA 515 WEST FIRST STREET DULUTH, MN 55802-1397	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
GREAT LAKES GAS TRANSMISSION LIMITED PARTNERSHIP VS. ESSAR STEEL MINNESOTA LLC ET AL. Case number 16-1101	BREACH OF CONTRACT/ANTICIPATORY REPUDIATION OF CONTRACT	U.S. EIGHTH CIRCUIT COURT OF APPEALS 111 SOUTH 10TH STREET ST. LOUIS, MO 63102	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
GREAT LAKES GAS TRANSMISSION LIMITED PARTNERSHIP VS. ESSAR STEEL MINNESOTA LLC ET AL. Case number 62-CV-15-1024	BREACH/ANTICIPATORY BREACH/REPUDIATION OF CONTRACT	MINNESOTA STATE DISTRICT COURT RAMSEY COUNTY COURTHOUSE 15 WEST KELLOGG BLVD., ROOM 1700 ST. PAUL, MN 55102	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
K BUILDING COMPONENTS, INC. VS. ESSAR STEEL MINNESOTA LLC ET. AL. Case number 69DU-CV-16-1464	BREACH OF CONTRACT	MINNESOTA STATE DISTRICT COURT ST. LOUIS COUNTY COURTHOUSE 100 N. 5TH AVENUE W. DULUTH, MN 55802	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
KENNETH D. KINSEY VS. ESSAR STEEL MINNESOTA LLC Case number 69HI-CO-16-67	EMPLOYEE WAGE DISPUTE	CONCILIATION COURT, ST. LOUIS COUNTY COURTHOUSE 1810 EAST 12TH AVENUE HIBBING, MN 55746	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
N/A (COMPANY EIN #11-3678770) Case number N/A	AUDIT OF COMPANY'S RETURN IN FORM 1042 RELATING TO FOREIGN PAYMENTS MADE DURING PRIOR YEARS 2009 TO 2013.	INTERNAL REVENUE SERVICE 230 SOUTH DEARBORN STREET CHICAGO, IL 60604	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
N/A (COMPANY MN ID #6580408) Case number N/A	AUDIT OF COMPANY'S SALES AND USE TAX RETURNS DURING JAN 2010- DEC 2013	MINNESOTA DEPARTMENT OF REVENUE 525 S. LAKE AVE., SUITE 405 DULUTH, MN 55802	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
THIBODEAU, JOHNSON & FERIANCEK, PLLP VS. ESSAR STEEL MINNESOTA ET. AL. Case number N/A	ATTORNEY FEES ARBITRATION	FEE ARBITRATION UNDER THE MINNESOTA UNIFORM ARBITRATION ACT. ARBITRATION TO BE HELD IN DULUTH, MINNESOTA	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. **Assignments and receivership**
List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. **List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Part 5: Certain Losses

10. **All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Part 6: Certain Payments or Transfers

11. **Payments related to bankruptcy**
List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

SEE ATTACHED EXHIBIT 11

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs.

Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ None

Part 9: Personal Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☒ No.

☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☐ No. Go to Part 10.

☒ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☒ Yes. Fill in below:

Name of plan

Employer identification number of the plan

ESSAR STEEL MINNESOTA, LLC 401(K) PROFIT SHARING PLAN

11-3678770

Has the plan been terminated?

☒ No

☐ Yes

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial institution name and address

**Last 4 digits of
account number**

Type of account

**Date account was
closed, sold, moved,
or transferred**

**Last balance
before closing or
transfer**

(Name)

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
WELLS FARGO SECURITIES LLC AMERICAN WATER CAP CP 07/21/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	7/21/2015	\$5,000,000.00
WELLS FARGO SECURITIES LLC AMERICAN WATER CAP CP 08/04/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	8/4/2015	\$3,000,000.00
WELLS FARGO SECURITIES LLC AMERICAN WATER CAP CP 09/25/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	9/25/2015	\$5,000,000.00
WELLS FARGO SECURITIES LLC CHINA CONSTRUCT BK/NY 0.69 08/03/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	8/3/2015	\$2,508,625.00
WELLS FARGO SECURITIES LLC COLONIAL PIPELINE CO CP 07/20/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	7/20/2015	\$5,000,000.00
WELLS FARGO SECURITIES LLC CONSOLIDATED EDISON CO CP 07/15/2 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	7/15/2015	\$5,000,000.00
WELLS FARGO SECURITIES LLC DOMINION GAS HLDGS CP 07/08/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	7/8/2015	\$10,000,000.00
WELLS FARGO SECURITIES LLC DOMINION GAS HLDGS CP 08/19/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	8/19/2015	\$5,000,000.00
WELLS FARGO SECURITIES LLC SOUTH JERSEY GAS CP 09/03/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	9/3/2015	\$4,000,000.00
WELLS FARGO SECURITIES LLC SOUTH JERSEY GAS CP 09/04/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	9/4/2015	\$1,000,000.00
WELLS FARGO SECURITIES LLC TORCHMARK CORP CP 07/27/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	7/27/2015	\$5,000,000.00

(Name)

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
WELLS FARGO SECURITIES LLC TORCHMARK CORP CP 09/08/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	9/8/2015	\$3,177,000.00
WELLS FARGO SECURITIES LLC VIRGINIA ELECTRIC POWER CP 07/14/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	7/14/2015	\$3,700,000.00
WELLS FARGO SECURITIES LLC WGL HOLDINGS INC CP 09/15/2015 608 2ND AVENUE SOUTH MINNEAPOLIS, MN 55479	2090	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other COMMERCIAL PAPER	9/15/2015	\$2,500,000.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
AMPTEK, INC. 212 E. 4TH AVE. N. AURORA, MN 55705	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	SWITCHGEARS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
BENTLEY WORLD PACKAGING 4080 N PORT WASHINGTON RD MILWAUKEE, WI 53212	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	GEARSETS, LOW NOX BURNERS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
CLAUDIUS PETERS 445 WEST PRESIDENT GEORGE BUSH HWY RICHARDSON, TX 75080	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	COMPRESSORS, BLOWERS, ELECTRIC MOTORS, PUMPS, FLOW CONTROL GATES, SLIDE GATES, ETC.	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
CONCRETE PLANT 650 RITCHIE HWY, SEVERNA PARK ,MD SEVERNA PARK, MD 21146	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	SILO AND ELBOWS FOR ADDITIVE GRINDING BUILDING	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
FLSMIDTH 7158 S FLSMIDTH DR MIDVALE, UT 84047	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	VACUUM FILTERS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
GLOBAL MANUFACTURING P.O. BOX 3824 LITTLE ROCK, AR 72203	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	BIN BLASTERS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
KINERGY 1234 SOLUTIONS CTR CHICAGO, IL 60677	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	VIBRATORY FEEDER	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
MATCOM INDUSTRIAL INSTALLATIONS 1531 CREDITSTONE RD VAUGHN, ON L4K 5V6 CANADA	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	MILL MOTORS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
OMNITRANS C/O FWO INC. 16701 GREENSPOINT PARK HOUSTON, TX 77060	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	WEG PROCESS FAN MOTORS	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
OMNITRANS C/O HARBOR FREIGHT TRANSPORT CORP 301 CRANEWAY STREET PORT NEWARK, NJ 07114	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	VIBRATING SCREEN FEEDERS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

(Name)

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
PETROCHOICE 3301 JAMES DAY AVENUE SUPERIOR, WI 54880	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	MES LUBE SYSTEM	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
SCHENCK PROCESS MINING 16490 CHILLICOTHE RD CHAGRIN FALLS, OH 44023	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	GRIZZLIES AND RELATED COMPONENTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
TEMCO PROPERTIES 1801 1ST AVENUE HIBBING, MN 55746	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	SWITCHGEARS, VFDS, REDUCERS, MOTORS, COMPRESSORS, BACKSTOPS, CRUSHER PARTS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
THE GTI GROUP 9500 RYAN AVE DORVAL, QC H9P 3A1 CANADA	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	DAMPERS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
THE GTI GROUP 9500 RYAN AVE DORVAL, QUE H9P 3A1	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	MILL MOTORS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
WILLIAMS CRUSHERS 2701 NORTH BROADWAY, ST LOUIS, MO ST LOUIS, MO 63102	MANAGEMENT STAFF OF ESSAR STEEL MINN LLC	DF160- COMPONENTS FOR ADDITIVE GRINDING BUILDING	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

SEE ATTACHED EXHIBIT 21

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☐ No

☒ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
ESSAR STEEL MINNESOTA LLC 17113 CO. RD. 58 NASHWAUK, MN 55769	MPCA 525 LAKE AVENUE S., SUITE 400 DULUTH, MN 55802	MINN. R. 7050.0210 MN STATUS 115.061 NPDE/SDS MNR 100001	03/18/2016

24. Has the debtor notified any governmental unit of any release of hazardous material?

☒ No

☐ Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service	
BHARTIA, SANJAY CHIEF FINANCIAL OFFICER 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	From 7/24/2013	To CURRENT
FENNESSEY, SUSAN EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	From 3/16/2014	To CURRENT
KALRA, SAMIR VICE PRESIDENT (FINANCE) & TREASURER 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	From 11/1/2012	To CURRENT
DHOOT, JUGAL KISHORE ASSISTANT VICE PRESIDENT AND CONTROLLER 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	From 4/10/2014	To CURRENT
TIEDEMAN, JENNIFER DIRECTOR - HUMAN RESOURCES 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	From 9/15/2014	To CURRENT

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Dates of service	
BDO USA LLP 7650 EDINBOROUGH WAY SUITE 225 EDINA, MN 55435	From 2015	To 2016
DELOITTE & TOUCHE LLP 50 SOUTH SIXTH STREET SUITE 2800 MINNEAPOLIS, MN 55402-1538	From 2014	To 2015

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
BHARTIA, SANJAY CHIEF FINANCIAL OFFICER 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	
FENNESSEY, SUSAN EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	
KALRA, SAMIR VICE PRESIDENT (FINANCE) & TREASURER 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	
DHOOT, JUGAL KISHORE ASSISTANT VICE PRESIDENT AND CONTROLLER 277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	

(Name)

Name and address**If any books of account and records are
unavailable, explain why**

TIEDEMAN, JENNIFER
DIRECTOR - HUMAN RESOURCES
277 PARK AVENUE, 35TH FLOOR
NEW YORK, NY 10172

- 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

AFCO
5600 NORTH RIVER ROAD, SUITE 400
ROSEMONT, IL 60018-8214

AMERICAN BANK OF THE NORTH
ATTN: MARVIN VUICICH
522 E HOWARD STREET STE 104
HIBBING, MN 55746

ARK ACCOUNTANTS & ADVISORS LLP
1120 AVE OF AMERICAS 4TH FLOOR
NEW YORK, NY 10036

ATALAYA CAPITAL MANAGEMENT
780 THIRD AVENUE
27TH FLOOR
NEW YORK, NY 10017

AVENUE CAPITAL GROUP
ATTN: GEORGE QUIJANO
399 PARK AVE. 6TH FLOOR
NEW YORK, NY 10022

AXIS CAPITAL INC.
ATTN: ANDREA ZANA (AMUR CAPITAL);
CASEY MITCHELL (AXIS CAPITAL)
P.O. BOX 2555
GRAND ISLAND, NE 68801

BARCLAYS BANK PLC
ATTN: US LOAN OPERATIONS
700 PRIDES CROSSING
NEWARK, DE 19713

BDO CANADA S.R.L./S.E.N.C.R.L./LLP
66 WELLINGTON ST. WEST
SUITE 3600
P.O. BOX 131, TD BANK TOWER
TORONTO, ON M5K 1H1
CANADA

BDO INDIA LLP
THE RUBY, LEVEL 9, NORTH WEST WING
SENAPATI BAPAT MARG, DADAR (W)
MUMBAI 400028
INDIA

BDO USA LLP
7650 EDINBOROUGH WAY
SUITE 225
EDINA, MN 55435

BEACH POINT CAPITAL MANAGEMENT
LOS ANGELES
1620 26TH STREET, SUITE 6000N
SANTA MONICA, CA 90404

BIRCH GROVE CAPITAL LP
660 MADISON AVENUE, 15TH FLOOR
NEW YORK, NY 10065

CANARA BANK
ATTN: S JAYAKUMAR, BRANCH CEO
GROUND FLOOR, 10 CHISWELL STREET
LONDON EC1Y 4UQ
UNITED KINGDOM

CASTLELAKE, L.P.
4600 WELLS FARGO CENTER
90 SO. 7TH STREET
MINNEAPOLIS, MN 55402

(Name)

Name and address

CENTRAL BANK OF INDIA
ATTN: S. D. MAHURKAR, DEPUTY GENERAL MANAGER
STANDARD BUILDING, 1ST FLOOR
D. N. ROAD
MUMBAI 400 023
INDIA

CESSNA FINANCE CORPORATION
ATTN: ROBERT HOTALING / IVAN CACARES
TWO CESSNA BLVD
WICHITA, KS 67215

CHAPMAN AND CUTLER LLP
1270 AVENUE OF THE AMERICAS
30TH FLOOR
NEW YORK, NY 10020-1708

DAVIDSON KEMPNER CAPITAL MANAGEMENT LP
65 EAST 55TH STREET, 19TH FLOOR
NEW YORK, NY 10022

DELOITTE & TOUCHE LLP
50 SOUTH SIXTH STREET
SUITE 2800
MINNEAPOLIS, MN 55402-1538

DELOITTE & TOUCHE LLP
P.O. BOX 844708
DALLAS, TX 75284-4708

ERNST & YOUNG LLP
3712 SOLUTIONS CENTER
CHICAGO, IL 60677-3007

ERNST & YOUNG LLP
6TH FLOOR, EXPRESS TOWERS
NARIMAN POINT
MUMBAI 400021
INDIA

ESSAR CAPITAL
277 PARK AVENUE, 35TH FLOOR
NEW YORK, NY 10172

EVERCORE
P.O. BOX 5319
NEW YORK, NY 10150

EXPORT IMPORT BANK OF CHINA
GUANGDONG BRANCH, FLOOR 26, NORTH TOWER, POLY INTERNATIONAL
PLAZA NO. 688
YUEJIANG MIDDLE ROAD
HAIZHU DISTRICT
GUANGZHOU
CHINA

EXPORT IMPORT BANK OF INDIA
ATTN: LOKESH KUMAR, DEPUTY GENERAL MANAGER
FLOOR 21, CENTRE ONE BUILDING
WORLD TRADE CENTRE COMPLEX, CUFFE PARADE
MUMBAI 400 005
INDIA

GLENDON CAPITAL MANAGEMENT L.P.
1620 26TH STREET
SANTA MONICA, CA 90404-4045

GOLDENTREE ASSET MANAGEMENT L.P.
300 PARK AVENUE
NEW YORK, NY 10022

GOLDMAN SACHS
ATTN: MICHELLE LATZONI
C/O GOLDMAN. SACHS & CO.
30 HUDSON STREET, 5TH FLOOR
JERSEY CITY, NJ 07302

GRANT THORNTON
171 N CLARK ST #200
CHICAGO, IL 60601

GUARDHILL FINANCIAL CORP.
140 EAST 45TH STREET, 31ST FLOOR
NEW YORK, NY 10017

(Name)

Name and address

GUGGENHEIM SECURITIES LLC
330 MADISON AVENUE
NEW YORK, NY 10017

ICICI BANK
ATTN: AKASHDEEP SARPAL, CEO US BRANCH
500 FIFTH AVENUE, 28TH FLOOR
NEW YORK, NY 10110

INTERNAL REVENUE SERVICE
JOHN C. KLUCZYNSKI FEDERAL BUILDING
230 S DEARBORN STREET
CHICAGO, IL 60604

IRRRB
ATTN: MATT SJOBERG
P.O. BOX 441
EVELETH, MN 55734-0441

JP MORGAN CHASE BANK, N.A.
BK1 RENTAL INCOME
9000 HAGGERTY ROAD
BELLEVILLE, MI 48111

KNAV P.A.
990 HAMMOND DRIVE NE
ATLANTA, GA 30328

METAL STRATEGIES INC.
515 LOCUST NORTH
WEST CHESTER, PA 19380

MINNESOTA DEPARTMENT OF REVENUE
MAIL STATION 1250
ST. PAUL, MN 55145-1250

MORRISON COHEN LLP
909 3RD AVENUE
NEW YORK, NY 10022

NITHIA CAPITAL RESOURCES ADVISORS LLP
28 BRUTON STREET
LONDON W1J 6QW
UNITED KINGDOM

ONEBEACON INSURANCE GROUP
601 CARLSON PARKWAY
MINNETONKA, MN 55305

REDWOOD MASTER FUND LTD
ATTN: JONATHAN KOLATCH
910 SYLVAN AVENUE
SUITE 130
ENGLEWOOD CLIFFS, NJ 07632

SBI CAPITAL MARKETS LTD
202, MAKER TOWER 'E'
CUFFE PARADE, MUMBAI 400005
INDIA

SPL ADVISORS LLC
515 VIA SINUOSA
SANTA BARBARA, CA 93110

STATE BANK OF INDIA
ATTN: R. VISWANATHAN, BRANCH CEO
460 PARK AVENUE
NEW YORK, NY 10022

STATE OF MINNESOTA
MINNESOTA CORPORATION FRANCHISE TAX
600 NORTH ROBERT STREET
ST. PAUL, MN 55146

SYNDICATE BANK
ATTN: BHASKAR HANDE, BRANCH CEO
WILLIAM HOUSE
2A EAST CHEAP
LONDON EC3M 1LH
UNITED KINGDOM

U.S. BANK (ADMINISTRATIVE AGENT)
214 N. TRYON STREET, 26TH FLOOR
CHARLOTTE, NC 28202

(Name)

Name and address

UBS FINANCIAL SERVICES INC.
1000 HARBOR BOULEVARD
WEEHAWKEN, NJ 07086

UNION BANK OF INDIA, HONG KONG
ATTN: B SREENIVASA RAO, BRANCH CEO
SUITE NO. 1903-1904, 19TH FLOOR
9 QUEENS' ROAD CENTRAL
HONG KONG
CHINA

VTB CAPITAL
14 CORNHILL
LONDON EC3V 3ND
UNITED KINGDOM

WELLS FARGO BANK NORTHWEST, N.A.
WF 8113
P.O. BOX 1450
MINNEAPOLIS, MN 55485-8113

WILLIS OF MINNESOTA, INC.
1600 UTICA AVE SUITE 600
MINNEAPOLIS, MN 55416

WL ROSS & CO. LLC
1166 AVENUE OF AMERICAS, 25TH FLOOR
NEW YORK, NY 10036

YORK CAPITAL MANAGEMENT
767 5TH AVENUE, 17TH FLOOR
NEW YORK, NY 10153

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ None

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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PATTY MARSH	2016	UNDETERMINED
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Name and address of the person who has possession of inventory records

PATTY MARSH
17113 CITY ROAD 58
NASHWAUK, MN 55769

CAROL SMITH	2014	UNDETERMINED
-------------	------	--------------

Name and address of the person who has possession of inventory records

PATTY MARSH
17113 CITY ROAD 58
NASHWAUK, MN 55769

THE INVENTORY DOES NOT HAVE A TOTAL VALUE BASED UPON THE TOTALING OF EACH INDIVIDUAL LISTED ITEM IN THE INVENTORY BECAUSE THE VALUE OF EACH INDIVIDUAL ITEM LISTED IS UNASCERTAINABLE.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

☐ None

Name	Address	Position and nature of any interest	% of interest, if any
ESML HOLDINGS INC.	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	PARENT COMPANY	100%
VUPPULURI, MADHUSUDAN	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	CHIEF EXECUTIVE OFFICER, PRESIDENT & DIRECTOR	N/A
BHARTIA, SANJAY	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	CHIEF FINANCIAL OFFICER	N/A
FENNESSEY, SUSAN	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL	N/A
KALRA, SAMIR	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	VICE PRESIDENT (FINANCE) & TREASURER	N/A

(Name)

Name	Address	Position and nature of any interest	% of interest, if any
CAIRNDUFF, BRUCE	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	DIRECTOR	N/A
GUPTA, TARANG J.	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	DIRECTOR	N/A
JINDAL, VIKRAM	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	DIRECTOR	N/A
RUIA, PRASHANT	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	DIRECTOR	N/A
SHAH, HARSHAD	277 PARK AVENUE, 35TH FLOOR NEW YORK, NY 10172	DIRECTOR	N/A

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ None

Name	Address	Position and nature of any interest	Period during which position or interest was held
ADVANI, DILIP	167 E. 61ST STREET, APT 17D NEW YORK, NY 10021	FORMER DIRECTOR	From 4/20/2015 To 2/25/2016
MIRCHANDANI, KISHORE	845 UN PLAZA, APT 35B NEW YORK, NY 10017	FORMER DIRECTOR	From 8/19/2013 To 10/16/2015

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ None

SEE ANSWER FOR SOFA 4

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☐ None

Name of the parent corporation	Employer identification number of the parent corporation.
ESML HOLDINGS INC.	47-1818071

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ None

Debtor ESSAR STEEL MINNESOTA LLC

Case number (if known) 16-11627

(Name)

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/15/2016

x 

Signature of individual signing on behalf of the debtor

SANJAY BHARTIA

Printed Name

CHIEF FINANCIAL OFFICER

Position or relationship to debtor

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

Statement of Financial Affairs - Exhibit 3
ESSAR STEEL MINNESOTA LLC 16-11627

Claimant	Check Date	Check Amount	Reasons for Payment
AFCO 5600 NORTH RIVER ROAD, SUITE 400 ROSEMONT, IL 60018-8214	05/06/2016	\$16,012.11	Insurance
	06/24/2016	\$16,812.72	Insurance
		\$32,824.83	
AMERICAN BANK OF THE NORTH ATTN: MARVIN VUICICH 522 E HOWARD STREET STE 104 HIBBING, MN 55746	04/30/2016	\$97.90	Bank Fees
	05/01/2016	\$25.00	Bank Fees
	05/31/2016	\$23.95	Bank Fees
	05/31/2016	\$37.50	Bank Fees
	06/30/2016	\$620.94	Bank Fees
	06/30/2016	\$14,169.83	Services
		\$14,975.12	
AT&T P.O. BOX 6463 CAROL STREAM, IL 60197-6463	05/06/2016	\$8,032.48	Services
		\$8,032.48	
BARR ENGINEERING CO 4300 MARKETPINTE DRIVE, SUITE 200 MINNEAPOLIS, MN 55435	04/25/2016	\$5,626.50	Services
	04/29/2016	\$16,000.00	Services
	05/25/2016	\$16,000.00	Services
	07/08/2016	\$12,800.00	Services
		\$50,426.50	
BDO P.O. BOX 642743 PITTSBURGH, PA 15264-2743	06/06/2016	\$20,000.00	Services
	06/14/2016	\$15,496.00	Services
		\$35,496.00	
BENTLEY WORLD PACKAGING LTD 4080 N PORT WASHINGTON RD MILWAUKEE, WI 53212-1132	05/18/2016	\$7,688.58	Services
	06/15/2016	\$2,562.86	Services
		\$10,251.44	
BRAUN INTERTEC CORPORATION NW 7644 P.O. BOX 1450 MINNEAPOLIS, MN 55485-7644	06/14/2016	\$18,528.41	Services
	07/08/2016	\$11,868.64	Services
		\$30,397.05	
COLOGIX P.O. BOX 731734 DALLAS, TX 75373-1734	05/05/2016	\$2,266.00	Services
	06/15/2016	\$2,266.00	Services
	07/05/2016	\$2,266.00	Services
		\$6,798.00	
DELTA DENTAL P.O. BOX 9304 MINNEAPOLIS, MN 55440-9304	05/02/2016	\$3,171.05	Employee Dental Policy
	06/02/2016	\$3,138.10	Employee Dental Policy
	07/01/2016	\$2,798.50	Employee Dental Policy
		\$9,107.65	
ENVIRONMENTAL LAW GROUP 133 FIRST AVENUE NORTH MINNEAPOLIS, MN 55401	06/15/2016	\$9,579.50	Services
		\$9,579.50	
EPIQ BANKRUPTCY SOLUTIONS, LLC 777 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10017	07/05/2016	\$10,000.00	Retainer
	07/08/2016	\$10,000.00	Retainer
		\$20,000.00	
ERNST & YOUNG LLP 3712 SOLUTIONS CENTER CHICAGO, IL 60677-3007	05/06/2016	\$25,000.00	Services
	07/05/2016	\$27,500.00	Services
		\$52,500.00	

Statement of Financial Affairs - Exhibit 3
ESSAR STEEL MINNESOTA LLC 16-11627

Claimant	Check Date	Check Amount	Reasons for Payment
FOX ROTHSCHILD LLP	06/28/2016	\$20,000.00	Retainer
CAMPBELL MITHUN TOWER		\$20,000.00	
222 SOUTH NINTH STREET SUITE 2000			
MINNEAPOLIS, MN 55402-3338			
FUTURA TRAVELS LTD	05/06/2016	\$1,636.12	Services
ESSAR HOUSE,KESHEVRAO KHADYE MARG	05/11/2016	\$13,362.42	Services
MUMBAI 400034	06/14/2016	\$20,598.85	Services
INDIA		\$35,597.39	
GREAT NORTHERN IRON ORE PROPERTIES (GNIOP)	05/12/2016	\$32,601.20	Property Taxes
332 MN ST SUITE WI 290	06/20/2016	\$280,030.33	Property Taxes
ST. PAUL, MN 55101-1361		\$312,631.53	
GUGGENHEIM SECURITIES LLC	05/06/2016	\$141,882.65	Services
330 MADISON AVENUE	06/14/2016	\$145,073.14	Services
NEW YORK, NY 10017	07/08/2016	\$129,222.16	Services
		\$416,177.95	
HEALTHPARTNERS	04/29/2016	\$36,517.06	Employee Health Insurance Policy
NW 3600 P.O. BOX 1450	06/01/2016	\$33,487.94	Employee Health Insurance Policy
MINNEAPOLIS, MN 55485-3600	06/28/2016	\$31,160.68	Employee Health Insurance Policy
		\$101,165.68	
INTERNAL REVENUE SERVICE	05/06/2016	\$25,000.00	Tax
ATTN: BART BRELENTIN	05/06/2016	\$25,000.00	Tax
1550 AMERICAN BLVD EAST	05/06/2016	\$25,000.00	Tax
BLOOMINGTON, MN 60606	06/03/2016	\$168,905.24	Tax
	06/15/2016	\$25,000.00	Tax
		\$268,905.24	
INTRALINKS, INC.	05/18/2016	\$13,605.71	Services
P.O. BOX 392134	06/15/2016	\$3,599.52	Services
PITTSBURGH, PA 15251-9134	07/05/2016	\$4,070.98	Services
		\$21,276.21	
ITASCA COUNTY AUDITOR	05/12/2016	\$156,577.32	Property taxes
123 NE 4TH ST		\$156,577.32	
GRAND RAPIDS, MN 55744			
KINERGY CORPORATION	05/18/2016	\$2,550.00	Services
1234 SOLUTIONS CENTER	06/15/2016	\$2,550.00	Services
CHICAGO, IL 60677-1002	07/05/2016	\$2,550.00	Services
		\$7,650.00	
LANGDON WARREN LIMITED PARTNERSHIP	04/13/2016	\$16,800.00	Royalty Payment
200 S 6TH STREET, EP-MN-L23P		\$16,800.00	
MINNEAPOLIS, MN 55402			
LINCOLN NATIONAL LIFE INSURANCE COM	05/03/2016	\$3,809.80	Services
P.O. BOX 0821	06/02/2016	\$3,682.84	Services
CAROL STREAM, IL 60132-0821	07/05/2016	\$2,995.96	Services
		\$10,488.60	

Statement of Financial Affairs - Exhibit 3
ESSAR STEEL MINNESOTA LLC 16-11627

Claimant	Check Date	Check Amount	Reasons for Payment
MATCOM INC 1531 CREDITSTONE RD VAUGHAN, ON L4K 5V6 CANADA	05/18/2016	\$33,535.25	Services
	07/05/2016	\$23,202.52	Services
		\$56,737.77	
METRO SALES INC 1620 E 78TH ST MINNEAPOLIS, MN 55423	05/05/2016	\$2,741.36	Services
	07/05/2016	\$6,440.95	Services
		\$9,182.31	
MIELKE ELECTRIC WORKS P.O. BOX 16090 DULUTH, MN 55816-0090	06/15/2016	\$8,026.31	Services
		\$8,026.31	
MINNESOTA DEPARTMENT OF REVENUE MAIL STATION 1250 ST. PAUL, MN 55145-1250	06/15/2016	\$9,500.00	Tax
		\$9,500.00	
MINNESOTA POWER ATTN: ROBERT NANTI 30 W SUPERIOR ST DULUTH, MN 55802-2093	04/15/2016	\$10,494.52	Services
	04/20/2016	\$1,187.18	Services
	04/22/2016	\$147.86	Services
	04/22/2016	\$361.65	Services
	04/22/2016	\$10,435.87	Services
	04/25/2016	\$10,494.52	Services
	04/29/2016	\$12,314.27	Services
	05/06/2016	\$10,494.52	Services
	05/13/2016	\$71,008.66	Services
	05/20/2016	\$299.18	Services
	05/20/2016	\$97.67	Services
	05/20/2016	\$12,220.60	Services
	05/20/2016	\$1,187.18	Services
	05/23/2016	\$81,094.33	Services
	05/31/2016	\$82,384.24	Services
	06/06/2016	\$81,094.33	Services
	06/10/2016	\$82,245.01	Services
	06/17/2016	\$83,779.21	Services
	06/20/2016	\$1,187.18	Services
	06/22/2016	\$9,221.25	Services
	06/22/2016	\$64.91	Services
	06/22/2016	\$168.70	Services
	06/24/2016	\$83,269.16	Services
	07/01/2016	\$83,779.21	Services
		\$729,031.21	
MN DEPT OF NAT RESOURCES ATTN: JOE HENDERSON 500 LAFAYETTE ROAD BOX 45 ST. PAUL, MN 55155-4050	04/19/2016	\$60,382.50	Royalty Payment
	05/05/2016	\$2,320.00	Services
	05/18/2016	\$638.00	Services
	06/15/2016	\$30,000.00	Services
	07/07/2016	\$150.00	Services
		\$93,490.50	
PRAIRIE RESTORATIONS INC 31646 128TH ST. PRINCETON, MN 55371	05/06/2016	\$14,581.75	Services
		\$14,581.75	

Statement of Financial Affairs - Exhibit 3
ESSAR STEEL MINNESOTA LLC 16-11627

Claimant	Check Date	Check Amount	Reasons for Payment
RAILWORKS TRACK SYSTEMS, INC. 39545 TREASURY CENTER CHICAGO, IL 60694	06/01/2016	\$14,200.00	Services
		\$14,200.00	
SALAN CO. 605 W 37TH STREET HIBBING, MN 55746	05/06/2016	\$11,662.50	Rent
	06/14/2016	\$11,662.50	Rent
	07/05/2016	\$11,662.50	Rent
		\$34,987.50	
SCHENCK PROCESS MINING NORTH AMERICA 16490 CHILLCOTHE ROAD CHAGRIN FALLS, OH 44023	04/27/2016	\$8,548.00	Services
		\$8,548.00	
SUPERIOR MINERAL RESOURCES LLC 1910 8TH AVE. EAST P.O. BOX 650 HIBBING, MN 55746	05/13/2016	\$6,884.00	Property Taxes
	06/20/2016	\$81,527.82	Royalty
		\$88,411.82	
THE GTI GROUP ATTN: JAMES CORBEIL 9500 RYAN AVENUE DORVAL, QC H9P 3A1 CANADA	05/31/2016	\$129,978.11	Services
	06/01/2016	\$58,178.82	Services
		\$188,156.93	
THOMPSON HINE LLP 335 MADISON AVENUE 12TH FLOOR NEW YORK, NY 10017-4611	05/13/2016	\$12,500.00	Retainer
		\$12,500.00	
TIGER VALUATION SERVICES 84 STATE STREET 4TH FLOOR BOSTON, MA 02109	06/21/2016	\$12,500.00	Deposit
		\$12,500.00	
VERIZON BUSINESS P.O. BOX 660794 DALLAS, TX 75266-0794	05/06/2016	\$22,174.97	Services
	07/05/2016	\$35,922.44	Services
		\$58,097.41	
WAVES INTERCONTINENTAL LOGISTICS NO 13, SESHU SADAN CAMBRIDGE RD, ULSOOR BANGALORE 560008 INDIA	05/18/2016	\$12,000.00	Services
	07/05/2016	\$12,000.00	Services
		\$24,000.00	
WELLS FARGO BANK NORTHWEST, N.A. WF 8113 P.O. BOX 1450 MINNEAPOLIS, MN 55485-8113	04/30/2016	\$2,559.83	Bank Fees
	05/31/2016	\$2,864.14	Bank Fees
	06/13/2016	\$3,148.84	Bank Fees
	06/30/2016	\$225.00	Bank Fees
	06/30/2016	\$1,495.35	Bank Fees
		\$10,293.16	
WHITE & CASE LLP 555 SOUTH FLOWER STREET, SUITE 2700 LOS ANGELES, CA 90071-2433	05/06/2016	\$93,522.08	Services
	05/31/2016	\$248,968.40	Services
	06/13/2016	\$100,000.00	Services
	06/28/2016	\$249,818.30	Services
	07/07/2016	\$349,510.66	Services
		\$1,041,819.44	

Statement of Financial Affairs - Exhibit 3
ESSAR STEEL MINNESOTA LLC 16-11627

Claimant	Check Date	Check Amount	Reasons for Payment
WILLIS OF MINNESOTA, INC. 93076 NETWORK PLACE CHICAGO, IL 60673-1930	04/26/2016	\$25,952.00	Insurance
	05/06/2016	\$180,229.50	Insurance
	06/14/2016	\$74,727.75	Insurance
	06/20/2016	\$167,455.50	Insurance
		\$448,364.75	
Grand Total: 42		\$4,510,087.35	

Statement of Financial Affairs - Exhibit 4
ESSAR STEEL MINNESOTA LLC 16-11627

Name	Relationship to Debtor	Payment Date	Amount	Description
AEGIS LIMITED	Affiliate	09/01/2015	\$2,389.00	Service
		09/11/2015	\$7,748.40	Service
		05/18/2016	\$5,000.00	Service
		05/18/2016	\$861.20	Service
			\$15,998.60	
BHARTIA, SANJAY	Chief Financial Officer	07/10/2015	\$11,538.46	Salary
		07/10/2015	\$346.15	401(k) Employer Match
		07/24/2015	\$11,538.46	Salary
		07/24/2015	\$346.15	401(k) Employer Match
		08/07/2015	\$11,538.46	Salary
		08/07/2015	\$346.15	401(k) Employer Match
		08/21/2015	\$11,538.46	Salary
		08/21/2015	\$346.15	401(k) Employer Match
		09/04/2015	\$11,538.46	Salary
		09/04/2015	\$346.15	401(k) Employer Match
		09/18/2015	\$11,538.46	Salary
		09/18/2015	\$346.15	401(k) Employer Match
		09/30/2015	\$268.23	Expense Reimbursement
		10/02/2015	\$11,538.46	Salary
		10/02/2015	\$346.15	401(k) Employer Match
		10/16/2015	\$11,538.46	Salary
		10/16/2015	\$346.15	401(k) Employer Match
		10/30/2015	\$87,500.00	Bonus
		10/30/2015	\$11,538.46	Salary
		10/30/2015	\$346.15	401(k) Employer Match
		11/13/2015	\$11,538.46	Salary
		11/13/2015	\$346.15	401(k) Employer Match
		11/27/2015	\$11,538.46	Salary
		11/27/2015	\$346.15	401(k) Employer Match
		12/11/2015	\$11,538.46	Salary
		12/11/2015	\$250.00	401(k) Employer Match
		12/23/2015	\$11,538.46	Salary
		12/31/2015	\$6,849.81	Taxable Travel benefits
		01/08/2016	\$11,538.46	Salary
		01/08/2016	\$403.85	401(k) Employer Match
		01/22/2016	\$11,538.46	Salary
		01/22/2016	\$403.85	401(k) Employer Match
		02/05/2016	\$11,538.46	Salary
		02/05/2016	\$403.85	401(k) Employer Match
		02/19/2016	\$11,538.46	Salary
		02/19/2016	\$403.85	401(k) Employer Match
		03/04/2016	\$11,538.46	Salary
		03/04/2016	\$403.85	401(k) Employer Match
		03/18/2016	\$11,538.46	Salary
		03/18/2016	\$403.85	401(k) Employer Match
		03/31/2016	\$433.09	Expense Reimbursement
		04/01/2016	\$11,538.46	Salary
		04/01/2016	\$403.85	401(k) Employer Match
		04/15/2016	\$11,538.46	Salary
		04/15/2016	\$403.85	401(k) Employer Match

Name	Relationship to Debtor	Payment Date	Amount	Description
		04/29/2016	\$11,538.46	Salary
		04/29/2016	\$403.85	401(k) Employer Match
		05/05/2016	\$751.45	Expense Reimbursement
		05/13/2016	\$11,538.46	Salary
		05/13/2016	\$403.85	401(k) Employer Match
		05/27/2016	\$11,538.46	Salary
		05/27/2016	\$403.85	401(k) Employer Match
		06/10/2016	\$11,538.46	Salary
		06/10/2016	\$403.85	401(k) Employer Match
		06/24/2016	\$11,538.46	Salary
		06/24/2016	\$403.85	401(k) Employer Match
		07/05/2016	\$4,122.26	Expense Reimbursement
		07/08/2016	\$11,538.46	Salary
		07/08/2016	\$403.85	401(k) Employer Match
			\$421,174.81	
CAIRNDUFF, BRUCE	Director	06/21/2016	\$7,054.00	Board Fees
		06/28/2016	\$22,500.00	Board Fees
		07/05/2016	\$6,617.92	Board & Travel Fees
			\$36,171.92	
ESSAR CONSTRUCTION LIMITED	Affiliate	10/02/2015	\$2,000,000.00	Service
		10/06/2015	\$3,000,000.00	Service
		10/21/2015	\$8,000,000.00	Service
		11/05/2015	\$6,750,000.00	Service
		11/10/2015	\$250,000.00	Service
		11/24/2015	\$250,000.00	Service
		12/01/2015	\$6,000,000.00	Service
		12/11/2015	\$300,000.00	Service
		12/18/2015	\$250,000.00	Service
		01/05/2016	\$250,000.00	Service
		02/16/2016	\$11,273.67	Service
			\$27,061,273.67	
ESSAR INFRASTRUCTURE	Affiliate	02/19/2016	\$278.35	Service
			\$278.35	
ESSAR PROJECTS (USA) LLC	Affiliate	07/08/2015	\$3,200,000.00	Service
		07/10/2015	\$5,000,000.00	Service
		07/17/2015	\$6,000,000.00	Service
		07/22/2015	\$5,000,000.00	Service
		07/22/2015	\$1,000,000.00	Service
		08/04/2015	\$8,554,703.75	Service
		08/05/2015	\$3,087,500.00	Service
		08/10/2015	\$2,227,500.00	Service
		08/11/2015	\$1,000,000.00	Service
		08/18/2015	\$1,453,174.34	Service
		08/18/2015	\$800,000.00	Service
		08/18/2015	\$669,771.20	Service
		08/21/2015	\$2,000,000.00	Service
		08/26/2015	\$4,000,000.00	Service
		09/01/2015	\$10,000,000.00	Service
		09/16/2015	\$3,800,000.00	Service
		09/16/2015	\$1,200,000.00	Service
		09/23/2015	\$1,000,000.00	Service
		12/08/2015	\$1,500,000.00	Service
		01/08/2016	\$1,000,000.00	Service

Name	Relationship to Debtor	Payment Date	Amount	Description
		01/19/2016	\$350,000.00	Service
		02/02/2016	\$700,000.00	Service
		02/04/2016	\$400,000.00	Service
		02/08/2016	\$33,132.08	Service
		02/16/2016	\$168,464.30	Service
		02/26/2016	\$200,000.00	Service
		03/15/2016	\$134,000.00	Service
		03/29/2016	\$134,000.00	Service
		04/12/2016	\$162,000.00	Service
		04/27/2016	\$134,000.00	Service
		05/09/2016	\$500,000.00	Service
		05/10/2016	\$134,000.00	Service
		05/24/2016	\$134,000.00	Service
		06/07/2016	\$134,000.00	Service
		06/09/2016	\$1,000,000.00	Service
		06/22/2016	\$134,000.00	Service
		07/06/2016	\$85,000.00	Service
			\$67,029,245.67	
ESSAR PROJECTS INDIA LIMITED	Affiliate	08/03/2015	\$1,713,406.02	Service & Interest Reimbursement
		08/03/2015	\$455,100.00	Service & Interest Reimbursement
		09/01/2015	\$436,645.00	Service & Interest Reimbursement
		10/13/2015	\$428,721.74	Service & Interest Reimbursement
		12/03/2015	\$60,010.00	Service & Interest Reimbursement
			\$3,093,882.76	
FENNESSEY, SUSAN	Executive Vice President & General Counsel	07/10/2015	\$15,384.62	Salary
		07/10/2015	\$380.13	401(k) Employer Match
		07/24/2015	\$15,384.62	Salary
		07/24/2015	\$380.13	401(k) Employer Match
		08/04/2015	\$2,549.76	Expense Reimbursement
		08/07/2015	\$15,384.62	Salary
		08/07/2015	\$380.13	401(k) Employer Match
		08/21/2015	\$15,384.62	Salary
		08/21/2015	\$380.13	401(k) Employer Match
		09/04/2015	\$15,384.62	Salary
		09/04/2015	\$380.13	401(k) Employer Match
		09/15/2015	\$9,287.89	Expense Reimbursement
		09/18/2015	\$15,384.62	Salary
		09/18/2015	\$380.13	401(k) Employer Match
		10/02/2015	\$15,384.62	Salary
		10/02/2015	\$380.13	401(k) Employer Match
		10/16/2015	\$15,384.62	Salary
		10/16/2015	\$380.13	401(k) Employer Match
		10/30/2015	\$56,000.00	Bonus
		10/30/2015	\$15,384.62	Salary
		10/30/2015	\$380.13	401(k) Employer Match
		10/30/2015	\$257.13	401(k) Employer Match
		11/13/2015	\$15,384.62	Salary
		11/13/2015	\$380.13	401(k) Employer Match
		11/17/2015	\$880.82	Expense Reimbursement
		11/27/2015	\$15,384.62	Salary
		12/11/2015	\$15,384.62	Salary
		12/18/2015	\$68.54	Expense Reimbursement
		12/23/2015	\$15,384.62	Salary
		01/08/2016	\$15,384.62	Salary
		01/08/2016	\$538.46	401(k) Employer Match

Name	Relationship to Debtor	Payment Date	Amount	Description
		01/22/2016	\$15,384.62	Salary
		01/22/2016	\$538.46	401(k) Employer Match
		02/05/2016	\$15,384.62	Salary
		02/05/2016	\$538.46	401(k) Employer Match
		02/19/2016	\$15,384.62	Salary
		02/19/2016	\$538.46	401(k) Employer Match
		03/04/2016	\$15,384.62	Salary
		03/04/2016	\$538.46	401(k) Employer Match
		03/04/2016	\$126.46	Expense Reimbursement
		03/18/2016	\$15,384.62	Salary
		03/18/2016	\$538.46	401(k) Employer Match
		04/01/2016	\$15,384.62	Salary
		04/01/2016	\$538.46	401(k) Employer Match
		04/15/2016	\$15,384.62	Salary
		04/15/2016	\$538.46	401(k) Employer Match
		04/29/2016	\$15,384.62	Salary
		04/29/2016	\$538.46	401(k) Employer Match
		05/06/2016	\$6,680.99	Expense Reimbursement
		05/13/2016	\$15,384.62	Salary
		05/13/2016	\$538.46	401(k) Employer Match
		05/20/2016	\$24,000.00	Bonus
		05/20/2016	\$620.00	401(k) Employer Match
		05/27/2016	\$15,384.62	Salary
		05/27/2016	\$538.46	401(k) Employer Match
		06/10/2016	\$15,384.62	Salary
		06/10/2016	\$538.46	401(k) Employer Match
		06/14/2016	\$1,559.64	Expense Reimbursement
		06/24/2016	\$15,384.62	Salary
		06/24/2016	\$538.46	401(k) Employer Match
		07/05/2016	\$1,030.07	Expense Reimbursement
		07/08/2016	\$15,384.62	Salary
		07/08/2016	\$538.46	401(k) Employer Match
			\$529,785.78	
KALRA, SAMIR	Vice President (Finance) & Treasurer	07/08/2015	\$924.12	Expense Reimbursement
		07/10/2015	\$7,115.38	Salary
		07/10/2015	\$213.46	401(k) Employer Match
		07/24/2015	\$7,115.38	Salary
		07/24/2015	\$213.46	401(k) Employer Match
		08/04/2015	\$574.45	Expense Reimbursement
		08/07/2015	\$7,115.38	Salary
		08/07/2015	\$213.46	401(k) Employer Match
		08/21/2015	\$7,115.38	Salary
		08/21/2015	\$213.46	401(k) Employer Match
		08/31/2015	\$1,536.80	Expense Reimbursement
		09/04/2015	\$7,115.38	Salary
		09/04/2015	\$213.46	401(k) Employer Match
		09/18/2015	\$37,000.00	Bonus
		09/18/2015	\$7,115.38	Salary
		09/18/2015	\$1,110.00	401(k) Employer Match
		09/18/2015	\$213.46	401(k) Employer Match
		09/30/2015	\$201.94	Expense Reimbursement
		10/02/2015	\$7,115.38	Salary
		10/02/2015	\$213.46	401(k) Employer Match
		10/16/2015	\$7,115.38	Salary
		10/16/2015	\$213.46	401(k) Employer Match

Name	Relationship to Debtor	Payment Date	Amount	Description
		10/30/2015	\$7,115.38	Salary
		10/30/2015	\$213.46	401(k) Employer Match
		11/03/2015	\$1,584.28	Expense Reimbursement
		11/13/2015	\$7,115.38	Salary
		11/13/2015	\$213.46	401(k) Employer Match
		11/23/2015	\$488.28	Expense Reimbursement
		11/27/2015	\$7,115.38	Salary
		11/27/2015	\$213.46	401(k) Employer Match
		12/11/2015	\$7,115.38	Salary
		12/11/2015	\$213.46	401(k) Employer Match
		12/23/2015	\$7,115.38	Salary
		12/23/2015	\$213.46	401(k) Employer Match
		01/08/2016	\$7,115.38	Salary
		01/08/2016	\$249.04	401(k) Employer Match
		01/22/2016	\$7,115.38	Salary
		01/22/2016	\$249.04	401(k) Employer Match
		01/22/2016	\$172.40	Expense Reimbursement
		02/05/2016	\$7,115.38	Salary
		02/05/2016	\$249.04	401(k) Employer Match
		02/19/2016	\$10,192.31	Salary
		02/19/2016	\$356.73	401(k) Employer Match
		03/04/2016	\$7,884.62	Salary
		03/04/2016	\$275.96	401(k) Employer Match
		03/04/2016	\$264.73	Expense Reimbursement
		03/18/2016	\$7,884.62	Salary
		03/18/2016	\$275.96	401(k) Employer Match
		03/31/2016	\$1,257.25	Expense Reimbursement
		04/01/2016	\$7,884.62	Salary
		04/01/2016	\$275.96	401(k) Employer Match
		04/15/2016	\$7,884.62	Salary
		04/15/2016	\$275.96	401(k) Employer Match
		04/29/2016	\$7,884.62	Salary
		04/29/2016	\$275.96	401(k) Employer Match
		05/13/2016	\$7,884.62	Salary
		05/13/2016	\$275.96	401(k) Employer Match
		05/27/2016	\$7,884.62	Salary
		05/27/2016	\$275.96	401(k) Employer Match
		06/10/2016	\$7,884.62	Salary
		06/10/2016	\$275.96	401(k) Employer Match
		06/24/2016	\$7,884.62	Salary
		06/24/2016	\$275.96	401(k) Employer Match
		07/05/2016	\$259.46	Expense Reimbursement
		07/08/2016	\$7,884.62	Salary
		07/08/2016	\$275.96	401(k) Employer Match
			\$254,896.73	
LEYLAND GROUP (HARSHAD SHAH)	Affiliate of Director	05/06/2016	\$29,205.46	Board Fees
		06/03/2016	\$10,000.00	Board Fees
		06/28/2016	\$22,500.00	Board Fees
			\$61,705.46	
PERPETUAL HOLDINGS (VIKRAM JINDAL)	Affiliate of Director	04/06/2016	\$26,612.00	Board & Travel Fees
		05/06/2016	\$12,568.00	Board & Travel Fees
		06/03/2016	\$10,129.00	Board & Travel Fees
		06/28/2016	\$22,598.00	Board & Travel Fees
			\$71,907.00	

Name	Relationship to Debtor	Payment Date	Amount	Description
RIVERIA GROUP (TJ GUPTA)	Affiliate of Director	06/21/2016	\$7,054.00	Board Fees
		06/28/2016	\$25,600.00	Board Fees
			\$32,654.00	
SMART ANALYST (DILIP ADVANI)	Affiliate of Director	11/02/2015	\$21,500.00	Board Fees
		11/17/2015	\$12,500.00	Board Fees
		02/17/2016	\$12,500.00	Board Fees
			\$46,500.00	
VUPPULURI, MADHUSUDAN	Director & Former Chief Executive Officers and President	07/10/2015	\$38,615.38	Salary
		07/10/2015	\$458.33	401(k) Employer Match
		07/24/2015	\$38,615.38	Salary
		07/24/2015	\$458.33	401(k) Employer Match
		08/07/2015	\$38,615.38	Salary
		08/07/2015	\$458.33	401(k) Employer Match
		08/21/2015	\$38,615.38	Salary
		08/21/2015	\$458.33	401(k) Employer Match
		09/04/2015	\$38,615.38	Salary
		09/04/2015	\$458.33	401(k) Employer Match
		09/18/2015	\$38,615.38	Salary
		09/18/2015	\$458.33	401(k) Employer Match
		10/02/2015	\$38,615.38	Salary
		10/02/2015	\$291.73	401(k) Employer Match
		10/16/2015	\$38,615.38	Salary
		10/16/2015	\$500.00	401(k) Employer Match
		10/30/2015	\$367,500.00	Bonus
		10/30/2015	\$38,615.38	Salary
		10/30/2015	\$500.00	401(k) Employer Match
		11/13/2015	\$38,615.38	Salary
		11/13/2015	\$500.00	401(k) Employer Match
		11/27/2015	\$38,615.38	Salary
		11/27/2015	\$500.00	401(k) Employer Match
		12/11/2015	\$38,615.38	Salary
		12/11/2015	\$500.00	401(k) Employer Match
		12/23/2015	\$38,615.38	Salary
		12/23/2015	\$500.00	401(k) Employer Match
		12/24/2015	\$14,700.00	Salary
		12/31/2015	\$6,939.49	Taxable Travel benefits
		01/08/2016	\$38,615.38	Salary
		01/08/2016	\$565.38	401(k) Employer Match
		01/22/2016	\$38,615.38	Salary
		01/22/2016	\$579.23	401(k) Employer Match
		02/05/2016	\$57,687.70	Salary
		02/05/2016	\$601.85	401(k) Employer Match
		02/19/2016	\$40,123.08	Salary
		02/19/2016	\$658.94	401(k) Employer Match
		03/04/2016	\$40,123.08	Salary
		03/04/2016	\$658.94	401(k) Employer Match
		03/18/2016	\$40,123.08	Salary
		03/18/2016	\$658.94	401(k) Employer Match
		04/01/2016	\$40,123.08	Salary
		04/01/2016	\$658.94	401(k) Employer Match
		04/15/2016	\$40,123.08	Salary
		04/15/2016	\$658.94	401(k) Employer Match
		04/29/2016	\$40,123.08	Salary
		04/29/2016	\$658.94	401(k) Employer Match
		05/05/2016	\$16,040.95	Expense Reimbursement

Name	Relationship to Debtor	Payment Date	Amount	Description
		05/13/2016	\$40,123.08	Salary
		05/13/2016	\$658.94	401(k) Employer Match
		05/27/2016	\$40,123.08	Salary
		05/27/2016	\$658.94	401(k) Employer Match
		06/10/2016	\$40,123.08	Salary
		06/10/2016	\$658.94	401(k) Employer Match
		06/24/2016	\$40,123.08	Salary
		06/24/2016	\$658.94	401(k) Employer Match
		07/08/2016	\$40,123.08	Salary
		07/08/2016	\$658.94	401(k) Employer Match
			\$1,498,489.23	
Grand Total: 14			\$100,153,963.98	

Statement of Financial Affairs - Exhibit 11
ESSAR STEEL MINNESOTA LLC 16-11627

Name	Payment Date	Amount
ALIX PARTNERS LLP P.O. BOX 5838 CAROL STREAM, IL 60197-5838	11/10/2015	\$200,000.00
		\$200,000.00
EVERCORE, GROUP LLC 55 EAST 52ND STREET NEW YORK, NY 10055	10/16/2015	\$8,879.64
		\$8,879.64
EVERCORE PARTNERS INTERNATIONAL LLP 15 STANHOPE GATE LONDON W1K 1LN UNITED KINGDOM	10/14/2015	\$79,916.72
		\$79,916.72
EPIQ BANKRUPTCY SOLUTIONS, LLC 777 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10017	07/05/2016	\$10,000.00
	07/08/2016	\$10,000.00
		\$20,000.00
FOX ROTHSCHILD LLP CAMPBELL MITHUN TOWER 222 SOUTH NINTH STREET SUITE 2000 MINNEAPOLIS, MN 55402-3338	06/28/2016	\$20,000.00
		\$20,000.00
GUGGENHEIM SECURITIES LLC 330 MADISON AVENUE NEW YORK, NY 10017	03/09/2016	\$225,000.00
	04/06/2016	\$233,292.78
	05/06/2016	\$141,882.65
	06/14/2016	\$145,073.14
	07/08/2016	\$129,222.16
		\$874,470.73
SHEARMAN & STERLING LLP 599 LEXINGTON AVENUE NEW YORK, NY 10022-6069	10/23/2015	\$55,359.20
	12/02/2015	\$71,377.08
	02/19/2016	\$31,300.88
		\$158,037.16
SBI CAPITAL MARKETS LTD 202, MAKER TOWER 'E' CUFFE PARADE MUMBAI 400005 INDIA	01/22/2016	\$70,000.00
		\$70,000.00
TIGER VALUATION SERVICES 84 STATE STREET 4TH FLOOR BOSTON, MA 02109	06/21/2016	\$12,500.00
		\$12,500.00
WHITE & CASE LLP 555 SOUTH FLOWER STREET, SUITE 2700 LOS ANGELES, CA 90071-2433	02/26/2016	\$250,000.00
	03/23/2016	\$180,075.54
	04/06/2016	\$201,309.67
	05/06/2016	\$93,522.08
	05/31/2016	\$248,968.40
	06/13/2016	\$100,000.00
	06/28/2016	\$249,818.30
	07/07/2016	\$349,510.66
		\$1,673,204.65

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
North End					
Bin Assembly Yard	Backhoe	1	Hammerlund Construction Inc.	40 County Road 63, Grand Rapids, MN 55744	Unknown
Northwest of Induration	Connex Box	1	Iron Country	29355 State Hwy 65, Pengilly, MN 55775	Unknown
Junction House 6	Connex Box	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Junction House 6	Welder/Generator	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	6-pack welder	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Dump Hopper	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Jobox	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Extension Ladder	6	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Connex	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Fans	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Cutting Torch	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Step Ladders	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Propane Tank (20#)	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Pallet of Welding Leads	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Retractable and Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
HLSB/JH-4	Come-a-long	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Connex Box	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Jobox	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Rigging Rack & Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Propane Tank (20#)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Step Ladder	6	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Propane Tank (100#)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Cutting Torch	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Scaffold	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Add. Storage Bin Laydown	Come-a-long	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Thickener	Propane Tank (20#)	2	L&L Rental	11461 Spudville Road, Hibbing, MN 55746	Unknown
Slurry Tanks	80 Ton Crane	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	6-Pack Welder	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Welder/Generator (Miller)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Job Trailer		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Cutting Torch	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Connex Box	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Rigging Rack & Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Bus	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Steel Sawhorses	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Extension Ladder	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Step Ladder	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Jobox	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Toilets	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Dump Hopper	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Propane Tank (20#)	9	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Propane Tank (100#)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Picnic Table	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Crate (Shackles)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
Pellet Bunker	Wooden Crate (Extension Cords & Welding Leads)	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Swamp Mats	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Retractable and Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pellet Bunker	Come-a-long	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Bus	1	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Trailer	2	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Toilet	2	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Pickups	2	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Semi Trailer	1	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Cable Tray & Parts	All	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Jobox	2	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Spool Tech 90	1	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Power Distribution Panel	1	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Pallet Jack	1	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Filter Building	Extension Ladder	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Filter Building	Jobox	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Propane Tank (100#)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Cutting Torch	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Propane Tank (20#)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Weed Burner	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Welder/Generator	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Push Cart	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Extension Cords	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Retractable and Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Filter Building	Come-a-long	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Pneumatic Unloading	Backhoe	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Pneumatic Unloading	Forms	All	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Boxes of Victaulic fittings	16	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Balling Ground Floor	Welding Screens	6	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Balling Ground Floor	Flammable liquid storage container	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Balling Ground Floor	Oxygen Tank	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Balling Ground Floor	Acetylene Tanks	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Balling Ground Floor	Propane Tank	1	Norbon Oil & Propane Inc.	2754 Gunn Road, Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Foam Insulation	13	Range Cornice & Roofing Company	510 West 41st Street, Hibbing, MN	Unknown
Balling Ground Floor	Rubber Roofing	3	Range Cornice	510 West 41st Street, Hibbing, MN	Unknown
Balling Ground Floor	Tubs of Tar	6	Range Cornice	510 West 41st Street, Hibbing, MN	Unknown
Balling Ground Floor	Propane Tank (100#)	1	L&L Rental	11461 Spudville Road, Hibbing, MN 55746	Unknown
Balling Ground Floor	Parts Room	1	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Push Carts	5	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Conduit bending Stand	3	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Pipe Threading Machines	2	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Pipe Benders	2	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Pipe Stands	7	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Step Ladders	15	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Pallet Jacks	2	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Jobox	7	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Spool of Copper Wire	1	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling Ground Floor	Pallets of Expansion Material	3 units	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Balling Ground Floor	Foam Insulation	1 unit	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Balling Ground Floor	Table Saw	1	RLCG	22360 County Road 12, Deerwood, MN 56444	Unknown

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
Balling Ground Floor	Cable Tray	2 units	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Balling Ground Floor	Job Trailer	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Terex Crane	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Lifting Crate	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Hay Wagon	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Cutting Torch	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Scaffold Platform	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Ground Floor	Jobox	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Extension Ladder	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Balling First Floor	Cable Tray	All	Van Ert Electric Company	2000 Progress Way, Kaukauna, WI 54130	Unknown
Balling First Floor	Step Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Jobox	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Oxygen Tank	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Fans	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Folding Tables	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Folding Chairs	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Welding Leads	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Electrical Turtles	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Push Cart	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Pallet Jack	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Retractables and Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling First Floor	Come-a-long	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Second Floor	Step Ladder	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Welding Screen	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Step Ladder	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Oxygen Tank	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Cutting Torches	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Welding Table with Grinder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	6-pack Welders	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Transformer/Distribution Panel	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Extension Ladder	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Jobox	7	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Scaffold Platform	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Heavy Duty Cart	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Step Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Chain Fall Rack & Chain Falls	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Rigging Rack & Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Pull Cart	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Electrical Turtles	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Push Cart	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Retractables and Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Third Floor	Come-a-long	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Step Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Push Cart	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Gas Can	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Chain Falls	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Propane Tank (20#)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Welding Leads	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Jobox	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Scaffold	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Cutting Torch	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Man Basket	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Pallet Jack	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fourth Floor	Extension Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
Balling Fifth Floor	Oxygen Tanks	4	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fifth Floor	Cutting Torch	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fifth Floor	Extension Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fifth Floor	Torch Cart	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fifth Floor	Extension Cords	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fifth Floor	Retractable and Rigging	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Balling Fifth Floor	Come-a-long	All	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
APC	Connex Box	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
APC	Portable Garage	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
APC	Unit of 2X4's	0.5	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
APC	Extension Ladder	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
APC	Step Ladder	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
APC	Trailer	7	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Toilet	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Hand wash Station	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Propane Rack	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Acetylene Storage Rack	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Units of Plywood	2.5	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Crane Pads	4	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Oxygen Tank	6	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Connex Box	4	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Semi Trailer Hitch	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Acetylene Tank	3	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Heating Unit (Trailer)	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Flammable Liquid Storage Container	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Extension Ladder	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Generator (Atlas Copco)	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Water Tank	1	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
APC	Propane Tank	1	International Chimney Corp	55 South Long Street, Buffalo, NY 14221	Unknown
APC	Unit of 2X4's	0.5	International Chimney Corp	55 South Long Street, Buffalo, NY 14221	Unknown
APC	Connex Box	2	APi Group Inc.	1100 Old Highway 8 NW, New Brighton, MN 55112	Unknown
APC	Domed Shelter	1	APi Group Inc.	1100 Old Highway 8 NW, New Brighton, MN 55112	Unknown
APC	Roxul Insulation	All	APi Group Inc.	1100 Old Highway 8 NW, New Brighton, MN 55112	Unknown
APC	Connex Box	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	1/4 pallet of plywood	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	500 gal propane tank	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Acetylene tanks	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Air Compressor	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Air Manifold	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Air Tugger	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	All Chain falls	x	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	All ladders	x	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	All retractable lanyards	x	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	All rigging	x	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Connex Boxes	8	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Cranes	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Elect Temp Power Box	14	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Fork lifts	0	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
Induration	Gang Box	41	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Generator	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Job Trailers	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Ladder	18	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Large Tarps	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Large vehicles (pickups)	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Man lifts	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Oxygen tanks	4	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Pallet 2x4 lumber 16' long	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Pallet Jack	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Pallet Rigging cable	7	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Pallets of air hoses	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Pallets of welding leads	4	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Porta Potty	7	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Rigging Rack	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Scaffold	8	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Skip	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Small propane tanks	16	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Small vehicles (gators)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Tanks (ground or pallet)	7	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Torch Cart	24	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Trailer (for pickup)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Trailer (semi)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Welder	21	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	Work Table	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	6-pack welder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Induration	8-pack welder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
South End					
Primary Crusher	Miller welders / cable	5	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Primary Crusher	4 Wheel cart with welding leads	1	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Primary Crusher	All extension cords / lights		Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Primary Crusher	All Tugits / chainfalls		Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Primary Crusher	Water container	1	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Primary Crusher	Ocy / acet bottle storage rack	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Primary Crusher	Scrap metal skip	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Primary Crusher	20ft Conex storage unit	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Primary Crusher	All electrical components/conduit/tray		Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Primary Crusher	Wood storage shed / elec components	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Mobile Equipment Shop	20ft Conex unit	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Mobile Equipment Shop	40ft Conex unit	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Mobile Equipment Shop	All cable tray components	8	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Mobile Equipment Shop	Wood framed storage room / supplies	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Mobile Equipment Shop	5ft two wheel trailer	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
Mobile Equipment Shop	8 Bundles of 1/2' rebar	4	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	4 Bundles on 3/8 formed rebar	4	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	1000 gallon propane tank	3	Edwards North Country Propane	820 Hoover Road, Virginia, MN 55792	Unknown
Mobile Equipment Shop	Propane vaporizers / hoses	3	Edwards North Country Propane	820 Hoover Road, Virginia, MN 55792	Unknown
Mobile Equipment Shop	Oxy acetylene torch set / cart	1	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Mobile Equipment Shop	Temp power transformer	1	Iron Country Electric & Repair	29355 State Highway 65, Pengilly, MN 55775	Unknown
Mobile Equipment Shop	Temp transformer / elec outlet panel	1	Iron Country Electric & Repair	29355 State Highway 65, Pengilly, MN 55775	Unknown
Mobile Equipment Shop	School passenger bus	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Wood framed lunchroom	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	All hand tools, ladders,safety harness		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	All gas cans,propane tanks,floor light		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Portable gasoline tank	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Portable water tanks	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Pallet lifts	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	All welding supplies / dual shielded wire		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	All office content - computers,maint supplies		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Oxy/acet tank sets /carts	12	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	All spare oxy / acetylene bottles		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Do All Bandsaw	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	40ft roller frames for bandsaw	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	DAVI computerized roll machine	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Steel sheet roller frame	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	All lifting cables / wire rope		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	40FT Conex unit / hand tools	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	MESSER computerized Burn table	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Hypertherm power supply for burn table	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	185 Sullair compressor	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Snapon tool box	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
Mobile Equipment Shop	Welding table with 6" vice	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	Jobbox / tools	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Mobile Equipment Shop	440 Temp power /110 outlet transformer	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Grizzly Building	250 gal propane tank	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Grizzly Building	Pallet of elec conduit	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Grizzly Building	20ft Conex storage unit	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Grizzly Building	12ft step ladders	2	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Grizzly Building	4 wheel elec carts/conduit/unistrut	2	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Grizzly Building	Partial roll armored elec cable	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Grizzly Building	10 banded sections of cable tray	10	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Grizzly Building	Extension ladder on roof	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Scrap metal skip	1	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Secondary Crusher	100 lb propane tanks	2	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Secondary Crusher	250 gal propane tank	1	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Secondary Crusher	Ext ladder in bin	1	Champion Steel	703 Pellet AVE, P.O. Box 280 Keewatin, MN 55753	Unknown
Secondary Crusher	Job Trailer	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Secondary Crusher	Temp power transformer for job trailer	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Secondary Crusher	770ft spool elec cable 3/C 500		Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Secondary Crusher	3675ft spool elec cable 2awg		Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Secondary Crusher	Spool elec cable - 1" diameter ?		Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Secondary Crusher	Step ladders	3	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Secondary Crusher	Ext ladders	3	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Secondary Crusher	20ft Conex storage units	2	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Secondary Crusher	Partial set of light duty scaffold frame	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Secondary Crusher	All oxy/acet torch sets		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Miller Bobcat 250 welding machines	4	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	All welding cable		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Complete set of scaffold and picks	4	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	All electrical cords/lights		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	All lifting cables / wire rope		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Mobile Crane boom / sheave extension	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Chainfall	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Weed burner / propane tank	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Job trailer / Conex office	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Generator 20kw	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	500gal propane tank	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Secondary Crusher	Roll of 1" wire rope	250ft	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown

Location of the Property	Description of the Property	Total # of Items	Owner	Owner Address	Value
Fine and Coarse Ore	40ft Conex storage unit	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	All lifting cables / wire rope - COS		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Knaack tool box	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Bobcat 250 welder / cables	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Oxy acet storage rack	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Oxy acet torch sets/cart	3	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
COS	Cable rack with cables	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
COS	Compressed air storage tank (red)	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Spool 1/2 wire rope for s steel anchors	250ft	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Extension ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Bottle lifting fixture	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Storage rack w/wire rope lifting cable	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
COS	Crane man basket	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Porta John outhouses	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Job Trailers	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Ziegler Wacker G25 20kv generator	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	6 pack Miller XMT 350 welding machines	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Lifting cables / wire ropes - FOS		Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Custom cage man basket	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Oxy acet torch sets/cart	9	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Louisville sliding ext ladders	7	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Werner 12ft ext ladders	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Picnic table	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Knaack job boxes	12	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Bin of 5gal gas cans	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Pallets of air hoses	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Pallet of misc lifting cable	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Blue tote of lifting cable	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Torpedo heater	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
FOS	Propane tank	500gal	Norbon Oil & Propane Inc.	2754 Gunn Road, Grand Rapids, MN 55744	Unknown
Millbay Tunnels	20ft Conex storage unit	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	Oxy acet torch sets	7	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	Yellow job storage crate	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	All tools / ladders		Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	4 wheel dollies	2	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	Crane man basket	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Millbay Tunnels	All scaffolding in #3 tunnel	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Millbay Tunnels	All scaffolding outside North ent		Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	Two wheel dolly	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	Electric fans	4	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown

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Millbay Tunnels	Portable job boxes	4	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	Rod heater	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Millbay Tunnels	Concrete mixer	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
Concentrator	Work Trailer	3	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Concentrator	Work Trailer	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Semi Trailer	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Concentrator	100' Propane Cylinder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Job Box	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Porta Pottie	2	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Concentrator	Welding Cord Pallet	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Concentrator	Retractable	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Chain Hoist	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Oxygen Acetylene Set	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Bobcat 250 Welder	5	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Bobcat 225 Welder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Red Conex Tool Crib	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	10' Step Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Enclosed Work Trailer	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Scaffolding	4	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Propane Tank 300 lbs.	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Propane Tank 200 lbs.	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Scrap Iron Bin	1	Radko Iron and Supply Inc.	11521 Spudville Road, Hibbing, MN 55746	Unknown
Concentrator	Skip Box	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Trailer 20' Tandem Axle	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Extension Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Pallet Jack	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Wheelbarrow	2	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Oxygen Acetylene Set	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Concentrator	Propane Tanks 20lbs	4	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Misc. Rebar	N/A	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Concentrator	Misc. Rebar	N/A	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Concentrator	Propane Tank 300lbs	1	Amptek Electric Inc.	112 North Main Street Suite 106, Aurora, MN 55705	Unknown
Thickeners	Water Station	1	Jamar Company	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Thickeners	Porta Potties	1	Jamar Company	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Thickeners	Acetylene Tanks	8	Jamar Company	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Thickeners	Oxygen Tanks	17	Jamar Company	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Thickeners	Ladders	2	Jamar Company	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Thickeners	Jack Rollers	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Thickeners	Propane 20lbs	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Thickeners	1/2 ladder	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Tailing Pumphouse	Job Trailer	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Tailing Pumphouse	Job Trailer	1	Parsons Electric	1116 8th Street So. Virginia, MN 55792	Unknown
Tailing Pumphouse	Job Box	3	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Tailing Pumphouse	Oxygen Acetylene Set	2	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown

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Tailing Pumphouse	40' Extension Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Tailing Pumphouse	25' Storage Containers	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Tailing Pumphouse	Conduit and Unistrut Racks	2	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Slurry Tanks	1 Set of Radius Forms	1	Rice Lake Construction Group	22360 County Road 12, Deerwood, MN 56444	Unknown
Primary Crusher East	Semi Trailer	1	Klamm Mechanical Contractors	230 5th St. Nashwauk, MN 55769-1160	Unknown
Primary Crusher East	Fusing Building	1	Klamm Mechanical Contractors	230 5th St. Nashwauk, MN 55769-1160	Unknown
Pipe Fab Yard	Pipe Trailers	2	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
Pipe Fab Yard	Spare Tire	1	Hammerlund Construction Inc.	40 County Road 63 Grand Rapids, MN 55744	Unknown
FOS/COS Yard	Skip Box	1	Lakehead Constructors Inc.	8371 Enterprise Drive North, Virginia, MN 55792	Unknown
FOS/COS Yard	JLG 80'	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Lake Yard	Job Trailers	3	Jamar	4701 Mike Colalillo Drive, Duluth, MN 55807	Unknown
Lake Yard	Ladder	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Lake Yard	Oxygen Acetylene Set	1	Northern Industrial Erectors Inc.	P.O. Box 308, Grand Rapids, MN 55744	Unknown
Tailings Basin Areas					
Research laydown yard	Steel connex storage units	3	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Spools of power cable of different sorts	55	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Spool of copper grounding cable	1	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Wood matts	2596	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Misc steel brace for power poles	120+	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Assorted laminated beams	50+	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Misc treated timbers	60+	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Wood highline poles	72	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Steel highline poles	7	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Misc wood braces with hardware for highline poles	110+	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Misc steel auger anchors	45+	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Coils of wire mesh to cover poles	20+	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Steel incasement culverts for structures	15	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	Steel scrap box fro Radko	1	Minnesota Power & Light	30 West Superior Street, Duluth, MN 55802	Unknown
Research laydown yard	350+ pcs of wood donnage	350+	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	2 ea ASV skidsteers	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	John Deere Skidsteer	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Semi enclosed trailers	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Semi truck with log loader and pup trailer	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown

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Research laydown yard	Semi tractor and trailer	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	NCI pickup trucks	4	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Dumpster from General Waste	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Power washer on a car trailer	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Plastic culverts	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Snow plow for pickups	3	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Harley rakes for skidsteers	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Misc wood mats	8	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Pickup fuel tank with pump	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Brush hogs for skidsteers	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Skidsteer buckets	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Plastic mats	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Honda sprayer and tank on a utility trailer	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Goose neck trailers	5	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Utility trailers	3	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Steel sheds with misc stuff inside, trencher, chains, chairs, tires, heaters, augers, generator's, oil barrels	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Argo's	3	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Light plants	2	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Disc for a tractor	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Enclosed trailer	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	3 pt hitch blade for a tractor	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Sweeper for a skidsteer	1	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Above ground fuel tanks full of gasoline and diesel fuel	6	Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Research laydown yard	Misc steel		Northern Clearing Inc.	1805 Main Street West, Ashland, WI 54806	Unknown
Pre strip and Pipeline	Hitachi 1200 excavator	1	Hammerlund Construction	40 County Rd 63, Grand Rapids, MN 55744	Unknown
Pre strip and Pipeline	John Deere 850 excavator	1	Hammerlund Construction	40 County Rd 63, Grand Rapids, MN 55744	Unknown
Pre strip and Pipeline	Job trailer on the basin	1	Hammerlund Construction	40 County Rd 63, Grand Rapids, MN 55744	Unknown