

Invoices



Batch Details: 726044

02/10/2025

ZIGI FREIGHT INC dba ROYAL3 INC, 6850 w 63rd st, IL, CHICAGO

PROCESSED

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R75436	DIRECT TRAFFIC SOLUTIONS INC	02/10/2025		Accept Copies	\$4,862.00	\$0.00	\$5,200.00
R75925	TRAFFIC TECH, INC/Chicago,IL and Motreal,QC	02/10/2025		Accept Copies	\$2,992.00	\$0.00	\$3,200.00
R76000	CORPORATE TRAFFIC, INC.(STOLEN ID) CALL COMPASS	02/10/2025		Accept Copies	\$3,553.00	\$0.00	\$3,800.00
R76027	C. L. SERVICES, INC dba PROSPONSIVE LOGISTICS- STOLEN ID (CALL COMPASS)	02/10/2025		Accept Copies	\$4,114.00	\$0.00	\$4,400.00
R76051	SUNTECK TRANSPORT CO	02/07/2025		Accept Copies	\$4,581.50	\$0.00	\$4,900.00
R76186	WILDCAT CONTAINER SERVICES	02/07/2025		Accept Copies	\$2,407.62	\$0.00	\$2,575.00
R76189	NOLAN TRANSPORTATION GROUP, LLC - STOLEN ID CALL COMPASS	02/08/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R76207	Hub Group Inc	02/10/2025		Accept Copies	\$4,908.75	\$0.00	\$5,250.00
R76237	ROAR LOGISTICS	02/10/2025		Accept Copies	\$2,010.25	\$0.00	\$2,150.00
R76243	LANDSTAR RANGER (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	02/07/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R76252	LINEHAUL TRUCKING LLC	02/07/2025		Accept Copies	\$1,028.50	\$0.00	\$1,100.00
R76297	SUNSET TRANSPORTATION, INC.	02/10/2025		Accept Copies	\$3,856.88	\$0.00	\$4,125.00
R76309	WERNER ENTERPRISES, INC	02/10/2025		Accept Copies	\$2,336.57	\$0.00	\$2,499.00
R76312	SCOTLYNN USA DIVISION INC (STOLEN IDENTITY - CALL COMPASS !!!)	02/10/2025		Accept Copies	\$4,020.50	\$0.00	\$4,300.00
R76315	MOLO SOLUTIONS, LLC(STOLEN IDENTITY)	02/07/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R76354	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	02/10/2025		Accept Copies	\$3,085.50	\$0.00	\$3,300.00

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R76411	ARMSTRONG TRANSPORT GROUP, LLC>>STOLEN IDENTITY-CALL COMPASS	02/09/2025		Accept Copies	\$1,510.02	\$0.00	\$1,615.00
R76417	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	02/10/2025		Accept Copies	\$2,524.50	\$0.00	\$2,700.00
R76420	BISON TRANSPORT (LOADS # WITH 60....)	02/07/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R76426	TRIPLE T TRANSPORT(STOLEN IDENTITY - CALL COMPASS TO VERIFY LOADS)	02/09/2025		Accept Copies	\$3,179.00	\$0.00	\$3,400.00
R76435	Echo Global Logistics CALL COMPASS (STOLEN IDENTITY)	02/10/2025		Accept Copies	\$2,477.75	\$0.00	\$2,650.00
R76444	DART ADVANTAGE LOGISTICS	02/10/2025		Accept Copies	\$2,758.25	\$0.00	\$2,950.00
R76450	NOLAN TRANSPORTATION GROUP, LLC - STOLEN ID CALL COMPASS	02/10/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R76453	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	02/10/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R76456	R2 LOGISTICS, INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	02/10/2025		Accept Copies	\$3,412.75	\$0.00	\$3,650.00
R76462	PINNACLE PRO LOGISTICS LLC - (STOLEN IDENTITY) - CALL COMPASS!!!!!!	02/10/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R76468	CH ROBINSON	02/10/2025		Accept Copies	\$2,571.25	\$0.00	\$2,750.00
R76471	OLD DOMINION FREIGHT LINE	02/10/2025		Accept Copies	\$1,823.25	\$0.00	\$1,950.00
R76474	L & M TRANSPORTATION SERVICES, INC.(DBA LMTS, INC.)	02/10/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R76477	NATIONWIDE LOGISTICS, LLC/OH(STOLEN IDENTITY)	02/08/2025		Original is required	\$1,075.25	\$0.00	\$1,150.00
R76480	ARMSTRONG TRANSPORT GROUP, LLC>>STOLEN IDENTITY-CALL COMPASS	02/10/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R76483	EPES Logistics Services, Inc. (STOLEN IDENTITY - CALL COMPASS TO VERIFY LOADS)	02/10/2025		Accept Copies	\$841.50	\$0.00	\$900.00

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R76486	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	02/10/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R76489	BMG PERFORMANCE INC_ CALL COMPASS TO VERIFY LOADS)	02/10/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R76492	SCHNEIDER (400 #LOADS)-STOLEN IDENTITY CALL COMPASS	02/10/2025		Accept Copies	\$3,085.50	\$0.00	\$3,300.00
R76495	ODW LOGISTICS, INC	02/10/2025		Accept Copies	\$2,711.50	\$0.00	\$2,900.00
R76504	MATSON AMERICA TRANSPORTATION SERVICES LLC	02/10/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R76513	CH ROBINSON	02/10/2025		Accept Copies	\$3,132.25	\$0.00	\$3,350.00
R76519	HESTER LOGISTICS CONSULTING & BROKERAGE - CALL COMPASS!!!!	02/10/2025		Accept Copies	\$0.00	\$2,000.00	\$0.00
R76522	CORBETT FARMING COMPANY (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	02/08/2025		Accept Copies	\$561.00	\$0.00	\$600.00
R76531	JARRETT LOGISTICS	02/10/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R76534	CORPORATE TRAFFIC, INC.(STOLEN ID) CALL COMPASS	02/10/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R76540	Magellan Transport Logistics Inc	02/10/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R76558	AVENGER LOGISTICS	02/10/2025		Accept Copies	\$2,431.00	\$0.00	\$2,600.00
R76564	ENGINEERED LOGISTICS LLC	02/10/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R76570	AM LOGISTICS, INC (MCAIR FREIGHT)-- -STOLEN IDENTITY-CALL COMPASS!!!	02/09/2025		Accept Copies	\$1,122.00	\$0.00	\$1,200.00
R76576	D&L TRANSPORT LLC/KS	02/10/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R76582	CH ROBINSON	02/10/2025		Accept Copies	\$1,972.85	\$0.00	\$2,110.00
R76585	STAN KOCH & SONS TRUCKING INC DBA KOCH LOGISTICS	02/10/2025		Accept Copies	\$2,524.50	\$0.00	\$2,700.00
R76603	COWBOY'S LOGISTICS LLC	02/10/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00

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R76615	TITANIUM AMERICAN LOGISTICS INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	02/08/2025		Accept Copies	\$1,122.00	\$0.00	\$1,200.00
R76627	BEST DEDICATED SOLUTIONS, LLC.	02/10/2025		Accept Copies	\$654.50	\$0.00	\$700.00
R76636	EVANS DELIVERY COMPANY, INC. (dba LAND TRANSPORTATION) -->> CALL COMPASS TO VERIFY LOADS	02/09/2025		Accept Copies	\$607.75	\$0.00	\$650.00
R76645	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	02/09/2025		Accept Copies	\$1,355.75	\$0.00	\$1,450.00
R76648	READY FREIGHT TRANSPORTATION INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	02/10/2025		Accept Copies	\$935.00	\$0.00	\$1,000.00
R76738	EASE LOGISTICS SERVICES LLC (STOLEN IDENTITY - CALL COMPASS TO VERIFY LOADS)	02/10/2025		Accept Copies	\$1,916.75	\$0.00	\$2,050.00
					\$126,247.44	\$2,000.00	\$135,024.00

Expenses

Description	Account	Expense Amount	Tax Amount	Total Amount
Invoicing Fee	4015	\$1.50		\$82.50
Ach Fee	4030	\$13.50		\$13.50
		\$15.00		\$96.00

Total of Invoices Sold: **\$135,024.00**

Fee Escrow Deducted: **(\$1,080.19)**

Reserve Escrow Deducted: **(\$7,696.37)**

Expenses Deducted: **(\$96.00)**

Additional reserves held: **(\$3,000.00)**

reserves

Proceeds Owed/Paid to Client: **\$123,151.44**

ZIGI FREIGHT INC 994730205 021000021 \$123,151.44

Payee: Paid by Check#: to ZIGI FREIGHT INC dba ROYAL3 INC for \$123,151.44