

Invoices



Batch Details: 761556

07/07/2025

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.
R97216R	IGT LOGISTICS INC	07/07/2025		Accept Copies	\$75.73	\$0.00	\$81.00
R98515	MOLO SOLUTIONS, LLC(STOLEN IDENTITY)	07/03/2025		Accept Copies	\$2,057.00	\$0.00	\$2,200.00
R98674R	WATCO SUPPLY CHAIN SERVICES, LLC(STOLEN IDENTITY)	07/07/2025		Accept Copies	\$58.44	\$0.00	\$62.50
R99016	SCOTLYNN USA DIVISION INC (STOLEN IDENTITY - CALL COMPASS !!!)	07/02/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R99088	CORPORATE TRAFFIC, INC.(STOLEN ID) CALL COMPASS	07/03/2025		Accept Copies	\$2,431.00	\$0.00	\$2,600.00
R99097	ARCHER CARGO LLC>>>>STOLEN IDENTITY>>>CALL COMPASS!!!!	07/07/2025		Accept Copies	\$2,010.25	\$0.00	\$2,150.00
R99148	PACKER FREIGHT SYSTEMS INC	07/05/2025		Accept Copies	\$1,542.75	\$0.00	\$1,650.00
R99163	MOLO SOLUTIONS, LLC(STOLEN IDENTITY)	07/07/2025		Accept Copies	\$4,394.50	\$0.00	\$4,700.00
R99184	ARRIVE LOGISTICS (DM TRANS LLC)	07/07/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R99202	D&L TRANSPORT LLC/KS	07/07/2025		Accept Copies	\$3,927.00	\$0.00	\$4,200.00
R99232	GAMPAC EXPRESS- STOLEN IDENTITY - CALL COMPASS	07/05/2025		Accept Copies	\$2,431.00	\$0.00	\$2,600.00
R99277	TRANSFIX, INC (APTIVE SYSTEMS INC)	07/05/2025		Accept Copies	\$1,508.16	\$0.00	\$1,613.00
R99295	ALLEN LUND COMPANY LLC - STOLEN IDENTITY- CALL COMPASS	07/04/2025		Accept Copies	\$1,309.00	\$0.00	\$1,400.00
R99310	AFN, LLC (ADVANTAGE FREIGHT NETWORK LLC)	07/03/2025		Accept Copies	\$1,729.75	\$0.00	\$1,850.00
R99319	GREENBUSH LOGISTICS, INC	07/03/2025		Accept Copies	\$1,168.75	\$0.00	\$1,250.00
R99328	AMERICAN LOGISTICS, INC. - STOLEN ID - CALL COMPASS	07/07/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R99337	TFA LOGISTICS BROKERAGE, LLC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	07/07/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R99340	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/07/2025		Accept Copies	\$2,337.50	\$0.00	\$2,500.00
R99352	COVAR TRANSPORTATION - CALL COMPASS (STOLEN ID)	07/07/2025		Accept Copies	\$3,927.00	\$0.00	\$4,200.00
R99364	ULTRA LOGISTICS	07/06/2025		Accept Copies	\$2,524.50	\$0.00	\$2,700.00
R99376	VALUE LOGISTICS LLC / AZ	07/06/2025		Accept Copies	\$1,425.88	\$0.00	\$1,525.00
R99379	LOGISTICS IN VISION ENTERPRISES INC - CALL COMPASS (STOLEN IDENTITY)	07/07/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R99388	AMX LOGISTICS- STOLEN IDENTITY--- CALL COMPASS TO VERIFY !	07/07/2025		Accept Copies	\$1,589.50	\$0.00	\$1,700.00
R99394	JARRETT LOGISTICS	07/07/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99397	ARRIVE LOGISTICS (DM TRANS LLC)	07/07/2025		Accept Copies	\$1,122.00	\$0.00	\$1,200.00
R99412	Echo Global Logistics, Inc (STOLEN ID -->> CALL COMPASS)	07/07/2025		Accept Copies	\$1,309.00	\$0.00	\$1,400.00
R99427	NOLAN TRANSPORTATION GROUP, LLC - STOLEN ID CALL COMPASS	07/07/2025		Accept Copies	\$1,014.48	\$0.00	\$1,085.00
R99433	CARAVAN SUPPLY CHAIN INC	07/05/2025		Accept Copies	\$1,309.00	\$0.00	\$1,400.00
R99436	CW CARRIERS USA INC- CALL COMPASS(STOLEN IDENTITY)	07/05/2025		Accept Copies	\$1,589.50	\$0.00	\$1,700.00
R99442	LIBERTY SOLUTIONS LOGISTICS LLC- CALL COMPASS STOLEN IDENTITY	07/07/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R99448	Synchrologistics, LLC - STOLEN IDENTITY - CALL COMPASS	07/07/2025		Accept Copies	\$2,057.00	\$0.00	\$2,200.00
R99451	LOADSMART INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	07/05/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R99454	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/07/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99457	TA SERVICES INC	07/07/2025		Accept Copies	\$794.75	\$0.00	\$850.00
R99460	CAPITAL LOGISTICS GROUP	07/07/2025		Accept Copies	\$935.00	\$0.00	\$1,000.00

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R99463	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/07/2025		Accept Copies	\$1,122.00	\$0.00	\$1,200.00
R99475	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	07/07/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R99478	EPES Logistics Services, Inc. (STOLEN IDENTITY - CALL COMPASS TO VERIFY LOADS)	07/07/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R99493	BROTHERS LOGISTICS INC.	07/07/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99496	JERUE,INC	07/07/2025		Original is required	\$1,591.37	\$0.00	\$1,702.00
R99514	SAV ENTERPRISES INC	07/05/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99526	SAGE FREIGHT LLC	07/05/2025		Accept Copies	\$1,799.88	\$0.00	\$1,925.00
R99538	HIGH TIDE LOGISTICS LLC	07/07/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R99541	MOTUS FREIGHT, LLC- STOLEN IDENTITY-CALL COMPASS	07/07/2025		Accept Copies	\$1,122.00	\$0.00	\$1,200.00
R99544	LYRA LOGISTICS INC	07/07/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R99547	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	07/04/2025		Accept Copies	\$1,168.75	\$0.00	\$1,250.00
R99550	TRINITY LOGISTICS INC/ SEAFORD, DE/ STOLEN IDENTITY-CALL COM	07/07/2025		Accept Copies	\$2,524.50	\$0.00	\$2,700.00
R99553	GOLD STAR TRANSPORTATION, INC - CALL COMPASS!!!! (STOLEN IDENTITY)	07/07/2025		Accept Copies	\$1,075.25	\$0.00	\$1,150.00
R99559	D&L TRANSPORT LLC/KS	07/07/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99562	SIBLEY TRANSPORTATION	07/06/2025		Accept Copies	\$1,122.00	\$0.00	\$1,200.00
R99571	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	07/07/2025		Accept Copies	\$794.75	\$0.00	\$850.00
R99589	MEGACORP LOGISTICS(STOLEN IDENTITY) CALL COMPASS	07/06/2025		Accept Copies	\$1,449.25	\$0.00	\$1,550.00
R99604	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/05/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R99607	FLS TRANSPORTATION SERVICES LIMITED-STOLEN ID-CALL COMPASS!!!	07/07/2025		Accept Copies	\$1,589.50	\$0.00	\$1,700.00
R99613	FREIGHTVANA LOGISTICS LLC	07/04/2025		Accept Copies	\$841.50	\$0.00	\$900.00
R99616	ALLEN LUND COMPANY LLC - STOLEN IDENTITY-CALL COMPASS	07/07/2025		Accept Copies	\$1,729.75	\$0.00	\$1,850.00
R99619	JAT OF FORT WAYNE - CALL COMPASS!	07/06/2025		Accept Copies	\$748.00	\$0.00	\$800.00
R99631	WEST WIND EXPRESS, INC.	07/07/2025		Original is required	\$1,776.50	\$0.00	\$1,900.00
R99640	GRAY FALCON UNITED LLC - STOLEN IDENTITY-CALL COMPASS	07/07/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R99643	TITANIUM AMERICAN LOGISTICS INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	07/07/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00
R99649	CIRCLE LOGISTICS, INC./IN-STOLEN ID (CALL COMPASS)	07/07/2025		Accept Copies	\$871.42	\$0.00	\$932.00
R99652	COVAR TRANSPORTATION - CALL COMPASS (STOLEN ID)	07/06/2025		Accept Copies	\$841.50	\$0.00	\$900.00
R99655	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/07/2025		Accept Copies	\$654.50	\$0.00	\$700.00
R99706	LINK LOGISTICS GROUP	07/07/2025		Accept Copies	\$140.25	\$0.00	\$150.00
					\$102,733.61	\$0.00	\$109,875.50

Expenses

Description	Account	Expense Amount	Tax Amount	Total Amount
Invoicing Fee	4015	\$1.50		\$96.00
Ach Fee	4030	\$13.50		\$13.50
		\$15.00		\$109.50

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Total of Invoices Sold: **\$109,875.50**

Fee Escrow Deducted: **(\$879.01)**

Reserve Escrow Deducted: **(\$6,262.88)**

Expenses Deducted: **(\$109.50)**

Reserve Amount:

Proceeds Owed/Paid to Client: **\$102,624.11**

ZIGI FREIGHT INC 994730205 021000021 \$102,624.11
Payee: Paid by Check#: to ZIGI FREIGHT INC dba ROYAL3 INC for \$102,624.11