

# Invoices



Batch Details: 752392

05/27/2025

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.
R90391R	RYAN TRANSPORTATION SERVICE, INC	05/27/2025		Accept Copies	\$140.25	\$0.00	\$150.00
R92083	AFN, LLC (ADVANTAGE FREIGHT NETWORK LLC)	05/27/2025		Accept Copies	\$3,179.00	\$0.00	\$3,400.00
R92194	LOGISTIC DYNAMICS, INC(LDI) - (STOLEN IDENTITY - CALL COMPASS)	05/27/2025		Accept Copies	\$2,337.50	\$0.00	\$2,500.00
R92206	EMPIRE FREIGHT LOGISTICS, LLC	05/27/2025		Accept Copies	\$2,197.25	\$0.00	\$2,350.00
R92227	SHANAHAN TRANSPORTATION SYSTEMS	05/27/2025		Accept Copies	\$3,179.00	\$0.00	\$3,400.00
R92263	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/27/2025		Accept Copies	\$2,080.38	\$0.00	\$2,225.00
R92281	BECKER LOGISTICS LLC	05/27/2025		Accept Copies	\$1,766.22	\$0.00	\$1,889.00
R92308	MERCER TRANSPORTATION CO INC	05/27/2025		Accept Copies	\$1,262.25	\$0.00	\$1,350.00
R92329	SETHMAR TRANSPORTATION INC (STOLEN IDENTITY - CALL COMPASS!!!)	05/27/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R92335	CIRCLE LOGISTICS, INC./IN-STOLEN ID (CALL COMPASS)	05/27/2025		Accept Copies	\$841.50	\$0.00	\$900.00
R92350	EMERGETECH, LLC. d/b/a EMERGE TRANSPORTATION-STOLEN IDENTITY -CALL COMPASS	05/27/2025		Accept Copies	\$561.00	\$0.00	\$600.00
R92365	REDWOOD MULTIMODAL	05/27/2025		Accept Copies	\$0.00	\$2,300.00	\$0.00
R92377	KING OF FREIGHT - STOLEN ID ( CALL COMPASS )	05/27/2025		Accept Copies	\$2,711.50	\$0.00	\$2,900.00
R92380	LOGISTICS IN VISION ENTERPRISES INC - CALL COMPASS (STOLEN IDENTITY)	05/27/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R92389	CROWLEY LOGISTICS INC	05/27/2025		Accept Copies	\$794.75	\$0.00	\$850.00

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R92404	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	05/27/2025		Accept Copies	\$1,309.00	\$0.00	\$1,400.00
R92407	WEL LOGISTICS(STOLEN IDENTITY) CALL COMPASS	05/27/2025		Accept Copies	\$4,114.00	\$0.00	\$4,400.00
R92443	ALLEN LUND COMPANY LLC - STOLEN IDENTITY- CALL COMPASS	05/27/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00
R92458	DIRECT CONNECT LOGISTIX INC.	05/27/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R92461	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/27/2025		Accept Copies	\$1,075.25	\$0.00	\$1,150.00
R92464	ATS LOGISTICS SERVICES, INC DBA SUREWAY TRANSPORTATION	05/27/2025		Accept Copies	\$2,057.00	\$0.00	\$2,200.00
R92473	FORWARD AIR LOGISTICS SERVICES, LLC dba FORWARD AIR LOGISTICS SERVICES	05/27/2025		Accept Copies	\$3,646.50	\$0.00	\$3,900.00
R92482	HOMETOWN LOGISTICS	05/27/2025		Accept Copies	\$3,506.25	\$0.00	\$3,750.00
R92488	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	05/27/2025		Accept Copies	\$2,898.50	\$0.00	\$3,100.00
R92491	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	05/27/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R92494	CH ROBINSON	05/27/2025		Accept Copies	\$1,318.35	\$0.00	\$1,410.00
R92503	SWICK LOGISTICS LLC -STOLEN IDENTITY - CALL COMPASS	05/27/2025		Accept Copies	\$1,262.25	\$0.00	\$1,350.00
R92506	CELTIC INTERNATIONAL INC	05/27/2025		Original is required	\$2,426.32	\$0.00	\$2,595.00
R92509	LANDSTAR RANGER ( STOLEN IDENTITY - CALL COMPASS TO VERIFY )	05/27/2025		Accept Copies	\$4,675.00	\$0.00	\$5,000.00
R92512	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	05/27/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R92515	E SHIPPING	05/27/2025		Accept Copies	\$2,851.75	\$0.00	\$3,050.00
R92518	D&L TRANSPORT LLC/KS	05/27/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R92521	EMERALD BROKERS INC	05/27/2025		Accept Copies	\$1,355.75	\$0.00	\$1,450.00

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R92524	CLARK TRANSPORTATION SERVICES dba CTS LOGISTICS SOLUTIONS	05/27/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R92527	GRIZZ LOGISTICS	05/27/2025		Accept Copies	\$1,542.75	\$0.00	\$1,650.00
R92530	FLS TRANSPORTATION SERVICES LIMITED - CALL COMPASS (STOLEN ID)	05/27/2025		Accept Copies	\$2,244.00	\$0.00	\$2,400.00
R92533	RELIABLE LOGISTICS, INC	05/27/2025		Accept Copies	\$2,431.00	\$0.00	\$2,600.00
R92539	SUNTECK TRANSPORT CO	05/27/2025		Accept Copies	\$3,366.00	\$0.00	\$3,600.00
R92542	BALLY LOGISTICS STOLEN IDENTITY ( CALL COMPASS )	05/27/2025		Accept Copies	\$1,636.25	\$0.00	\$1,750.00
R92545	KCH Transportation INC - CALL COMPASS (STOLEN ID)	05/27/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R92551	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/27/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R92554	ITF LOGISTICS GROUP LLC(STOLEN IDENTITY)	05/27/2025		Accept Copies	\$2,571.25	\$0.00	\$2,750.00
R92560	ARRIVE LOGISTICS (DM TRANS LLC)	05/27/2025		Accept Copies	\$2,337.50	\$0.00	\$2,500.00
R92563	ONLINE TRANSPORT SYSTEM INC	05/27/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R92566	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	05/27/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R92575	GREATWIDE AMERICAN TRANS-FREIGHT, LLC	05/27/2025		Accept Copies	\$3,740.00	\$0.00	\$4,000.00
R92581	AFC LOGISTICS INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	05/27/2025		Accept Copies	\$1,449.25	\$0.00	\$1,550.00
R92593	ASHLEY DISTRIBUTION SERVICES LTD-1	05/27/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R92596	TRANS 58	05/27/2025		Accept Copies	\$2,057.00	\$0.00	\$2,200.00
R92602	BECKER LOGISTICS LLC	05/27/2025		Accept Copies	\$1,028.50	\$0.00	\$1,100.00
R92605	DESTINATION TRANSPORT LLC / MN - STOLEN IDENTITY- CALL COMPASS	05/27/2025		Accept Copies	\$3,412.75	\$0.00	\$3,650.00

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R92608	EPES Logistics Services, Inc. (STOLEN IDENTITY - CALL COMPASS TO VERIFY LOADS)	05/27/2025		Accept Copies	\$1,636.25	\$0.00	\$1,750.00
R92614	AVERITT	05/27/2025		Accept Copies	\$1,694.24	\$0.00	\$1,812.03
R92617	HIPPO LOGISTICS LLC	05/27/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R92626	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	05/27/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00
R92632	FORWARD AIR LOGISTICS SERVICES, LLC dba FORWARD AIR LOGISTICS SERVICES	05/27/2025		Accept Copies	\$748.00	\$0.00	\$800.00
R92638	TFS EXPEDITE, LLC	05/27/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R92644	ROAR LOGISTICS	05/27/2025		Accept Copies	\$654.50	\$0.00	\$700.00
R92650	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	05/27/2025		Accept Copies	\$1,168.75	\$0.00	\$1,250.00
R92671	LANDSTAR RANGER ( STOLEN IDENTITY - CALL COMPASS TO VERIFY )	05/27/2025		Accept Copies	\$561.00	\$0.00	\$600.00
R92689	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/27/2025		Accept Copies	\$748.00	\$0.00	\$800.00
R92692	BVB EXPRESS LLC dba BVB FREIGHT	05/27/2025		Accept Copies	\$561.00	\$0.00	\$600.00
R92695	CH ROBINSON	05/27/2025		Accept Copies	\$701.25	\$0.00	\$750.00
R92707	BECKER LOGISTICS LLC	05/27/2025		Accept Copies	\$561.00	\$0.00	\$600.00
R92716	BEST LOGISTIC SERVICES dba REICH LOGISTIC ---->>> STOLEN ID - CALL COMPASS TO VERIFY LOADS	05/27/2025		Accept Copies	\$748.00	\$0.00	\$800.00
R92734	TA SERVICES INC	05/27/2025		Accept Copies	\$841.50	\$0.00	\$900.00
					<b>\$122,467.26</b>	<b>\$2,300.00</b>	<b>\$130,981.03</b>

## Expenses

Description	Account	Expense Amount	Tax Amount	Total Amount
Invoicing Fee	4015	\$1.50		\$97.50
Ach Fee	4030	\$13.50		\$13.50
		<b>\$15.00</b>		<b>\$111.00</b>

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Total of Invoices Sold: **\$130,981.03**

Fee Escrow Deducted: **(\$1,047.85)**

Reserve Escrow Deducted: **(\$7,465.92)**

Expenses Deducted: **(\$111.00)**

Reserve Amount:

Proceeds Owed/Paid to Client: **\$122,356.26**

Account:	Account#:	ABA#:	Amount
ZIGI FREIGHT INC	994730205	021000021	\$122,356.26
<b>Payee:</b> Paid by Check#: X55924 to ZIGI FREIGHT INC dba ROYAL3 INC for \$122,356.26			