

# Invoices



Batch Details: 727925

02/14/2025

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. |
|----------|---|------------|------|-------------------------|------------|-----------|-------------|
| R76228   | TRINITY LOGISTICS INC/<br>SEAFORD, DE/ STOLEN<br>IDENTITY-CALL COM              | 02/14/2025 |      | Accept<br>Copies        | \$9,069.50 | \$0.00    | \$9,700.00  |
| R76660   | MOLO SOLUTIONS,<br>LLC(STOLEN IDENTITY)   | 02/14/2025 |      | Accept<br>Copies        | \$5,142.50 | \$0.00    | \$5,500.00  |
| R76696R  | CH ROBINSON   | 02/14/2025 |      | Accept<br>Copies        | \$423.56   | \$0.00    | \$453.00    |
| R76918   | ARRIVE LOGISTICS (DM<br>TRANS LLC)  | 02/14/2025 |      | Accept<br>Copies        | \$2,711.50 | \$0.00    | \$2,900.00  |
| R76999   | GIVENS<br>TRANSPORTATION<br>SOLUTIONS, LC                                       | 02/14/2025 |      | Accept<br>Copies        | \$1,776.50 | \$0.00    | \$1,900.00  |
| R77038   | ARMSTRONG<br>TRANSPORT GROUP,<br>LLC>>STOLEN<br>IDENTITY-CALL<br>COMPASS        | 02/14/2025 |      | Accept<br>Copies        | \$1,823.25 | \$0.00    | \$1,950.00  |
| R77077   | RGL SPECIALTY<br>SERVICES, LLC  | 02/14/2025 |      | Accept<br>Copies        | \$3,179.00 | \$0.00    | \$3,400.00  |
| R77089   | HAZEN TRANSFER -<br>STOLEN IDENTITY- CALL<br>COMPASS                            | 02/14/2025 |      | Accept<br>Copies        | \$2,150.50 | \$0.00    | \$2,300.00  |
| R77095   | KADYL LOGISTICS -<br>CALL COMPASS<br>(STOLEN ID)                                | 02/14/2025 |      | Original is<br>required | \$2,618.00 | \$0.00    | \$2,800.00  |
| R77116   | M&W FREIGHT<br>SERVICES, LLC- STOLEN<br>IDENTITY-CALL<br>COMPASS                | 02/14/2025 |      | Accept<br>Copies        | \$1,683.00 | \$0.00    | \$1,800.00  |
| R77137   | GLOBAL TRANSPORT<br>INC (dba BROKERAGE<br>PLUS) STOLEN IDENTITY<br>CALL COMPASS | 02/14/2025 |      | Original is<br>required | \$2,103.75 | \$0.00    | \$2,250.00  |
| R77143   | LEONARD'S EXPRESS,<br>INC - STOLEN IDENTITY (<br>CALL COMPASS )                 | 02/14/2025 |      | Accept<br>Copies        | \$1,776.50 | \$0.00    | \$1,900.00  |
| R77146   | FITZMARK, INC( CALL<br>COMPASS STOLEN<br>IDENTITY )                             | 02/14/2025 |      | Accept<br>Copies        | \$1,168.75 | \$0.00    | \$1,250.00  |
| R77152   | BIG M IL, INC FORMERLY<br>DIESEL EXPRESS<br>LOGISTICS, INC                      | 02/14/2025 |      | Accept<br>Copies        | \$1,168.75 | \$0.00    | \$1,250.00  |
| R77176   | LANDSTAR RANGER (<br>STOLEN IDENTITY - CALL<br>COMPASS TO VERIFY )              | 02/14/2025 |      | Accept<br>Copies        | \$1,472.62 | \$0.00    | \$1,575.00  |

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|----------|---|------------|------|-------------------|------------|-----------|-------------|
| R77179   | AXLE LOGISTICS, INC -<br>STOLEN IDENTITY, CALL<br>COMPASS                               | 02/14/2025 |      | Accept<br>Copies  | \$2,945.25 | \$0.00    | \$3,150.00  |
| R77182   | LANDSTAR RANGER (<br>STOLEN IDENTITY - CALL<br>COMPASS TO VERIFY )                      | 02/14/2025 |      | Accept<br>Copies  | \$1,683.00 | \$0.00    | \$1,800.00  |
| R77185   | SELECT LOGISTICS<br>SERVICES, LLC dba SLS   | 02/14/2025 |      | Accept<br>Copies  | \$1,683.00 | \$0.00    | \$1,800.00  |
| R77194   | E SHIPPING  | 02/14/2025 |      | Accept<br>Copies  | \$2,150.50 | \$0.00    | \$2,300.00  |
| R77200   | SPOT FREIGHT,<br>INC.CALL COMPASS (<br>STOLEN IDENTITY )                                | 02/14/2025 |      | Accept<br>Copies  | \$1,683.00 | \$0.00    | \$1,800.00  |
| R77215   | RXO CAPACITY<br>SOLUTIONS, LLC - EX<br>XPO LOGISTICS -<br>STOLEN IDENTITY               | 02/14/2025 |      | Accept<br>Copies  | \$1,496.00 | \$0.00    | \$1,600.00  |
| R77218   | BEEMAC LOGISTICS LLC<br>(STOLEN IDENTITY -<br>CALL COMPASS TO<br>VERIFY LOADS)          | 02/14/2025 |      | Accept<br>Copies  | \$1,215.50 | \$0.00    | \$1,300.00  |
| R77227   | LINEHAUL LOGISTICS<br>INC   | 02/14/2025 |      | Accept<br>Copies  | \$788.21   | \$0.00    | \$843.00    |
| R77233   | ARRIVE LOGISTICS (DM<br>TRANS LLC)  | 02/14/2025 |      | Accept<br>Copies  | \$771.38   | \$0.00    | \$825.00    |
| R77254   | TQL (TOTAL QUALITY<br>LOGISTICS)- CALL<br>COMPASS-STOLEN ID!!!!                         | 02/14/2025 |      | Accept<br>Copies  | \$1,355.75 | \$0.00    | \$1,450.00  |
| R77257   | MDS LOGISTICS INC   | 02/14/2025 |      | Accept<br>Copies  | \$935.00   | \$0.00    | \$1,000.00  |
| R77266   | KELLER LOGISTICS, LLC<br>- CALL COMPASS<br>(STOLEN IDENTITY)                            | 02/14/2025 |      | Accept<br>Copies  | \$1,402.50 | \$0.00    | \$1,500.00  |
| R77269   | DIRECT CONNECT<br>LOGISTIX INC.   | 02/14/2025 |      | Accept<br>Copies  | \$935.00   | \$0.00    | \$1,000.00  |
| R77278   | BFS LOGISTICS   | 02/14/2025 |      | Accept<br>Copies  | \$794.75   | \$0.00    | \$850.00    |
| R77293   | EPES Logistics Services,<br>Inc. (STOLEN IDENTITY -<br>CALL COMPASS TO<br>VERIFY LOADS) | 02/14/2025 |      | Accept<br>Copies  | \$748.00   | \$0.00    | \$800.00    |
| R77296   | TQL (TOTAL QUALITY<br>LOGISTICS)- CALL<br>COMPASS-STOLEN ID!!!!                         | 02/14/2025 |      | Accept<br>Copies  | \$1,028.50 | \$0.00    | \$1,100.00  |
| R77299   | STEAM LOGISTICS, LLC-<br>CALL COMPASS(STOLEN<br>IDENTITY)                               | 02/14/2025 |      | Accept<br>Copies  | \$1,122.00 | \$0.00    | \$1,200.00  |
| R77302   | BLUE LINE LOGISTICS<br>INC  | 02/14/2025 |      | Accept<br>Copies  | \$514.25   | \$0.00    | \$550.00    |
| R77305   | ROAR LOGISTICS  | 02/14/2025 |      | Accept<br>Copies  | \$841.50   | \$0.00    | \$900.00    |

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|----------|--|------------|------|-------------------------|--------------------|---------------|--------------------|
| R77314   | NATIONWIDE<br>TRANSPORTATION<br>BROKERS INC.                 | 02/14/2025 |      | Accept<br>Copies        | \$841.50           | \$0.00        | \$900.00           |
| R77320   | PARAMOUNT<br>TRANSPORTATION<br>LOGISTICS SERV                | 02/14/2025 |      | Accept<br>Copies        | \$2,057.00         | \$0.00        | \$2,200.00         |
| R77323   | ALLEN LUND COMPANY<br>LLC - STOLEN IDENTITY-<br>CALL COMPASS | 02/14/2025 |      | Accept<br>Copies        | \$841.50           | \$0.00        | \$900.00           |
| R77335   | NATIONWIDE LOGISTICS,<br>LLC/OH(STOLEN<br>IDENTITY)          | 02/14/2025 |      | Original is<br>required | \$1,262.25         | \$0.00        | \$1,350.00         |
| R77350   | TRACK LOGISTICS  | 02/14/2025 |      | Accept<br>Copies        | \$794.75           | \$0.00        | \$850.00           |
| R77353   | AXLE LOGISTICS, INC -<br>STOLEN IDENTITY, CALL<br>COMPASS    | 02/14/2025 |      | Accept<br>Copies        | \$654.50           | \$0.00        | \$700.00           |
| R77356   | MASTER LOGISTICS INC   | 02/14/2025 |      | Accept<br>Copies        | \$1,168.75         | \$0.00        | \$1,250.00         |
| R77380   | TRIDENT TRANSPORT<br>(STOLEN IDENTITY)                       | 02/14/2025 |      | Accept<br>Copies        | \$1,262.25         | \$0.00        | \$1,350.00         |
|          |  |            |      |                         | <b>\$71,243.27</b> | <b>\$0.00</b> | <b>\$76,196.00</b> |

| Description   | Account | Expense Amount | Tax Amount | Total Amount   |
|---------------|---------|----------------|------------|----------------|
| Invoicing Fee | 4015    | \$1.50         |            | \$63.00        |
| Ach Fee       | 4030    | \$13.50        |            | \$13.50        |
|               |         | <b>\$15.00</b> |            | <b>\$76.50</b> |

Fee Escrow Deducted: **(\$609.56)**

Expenses Deducted: (\$76.50)

reserves

|  |           |           |             |
|--|-----------|-----------|-------------|
| ZIGI FREIGHT INC   | 994730205 | 021000021 | \$68,166.77 |
| <b>Payee:</b> Paid by Check#: to ZIGI FREIGHT INC dba ROYAL3 INC for \$68,166.77 |           |           |             |