

Invoices



Batch Details: 750623

05/19/2025

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.
R90631	SCHNEIDER (400 #LOADS)-STOLEN IDENTITY CALL COMPASS	05/19/2025		Accept Copies	\$2,057.00	\$0.00	\$2,200.00
R90739	MO-B LOGISTICS LLC	05/16/2025		Accept Copies	\$3,366.00	\$0.00	\$3,600.00
R90835	ALLEN LUND COMPANY LLC - STOLEN IDENTITY- CALL COMPASS	05/16/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R90925R	MCLEOD LOGISTICS, LLC	05/16/2025		Accept Copies	\$172.98	\$0.00	\$185.00
R91078R	LANDSTAR RANGER (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	05/19/2025		Accept Copies	\$280.50	\$0.00	\$300.00
R91150	PLS LOGISTICS SERVICES	05/16/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R91153	CLARK TRANSPORTATION SERVICES dba CTS LOGISTICS SOLUTIONS	05/16/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R91186	SCHNEIDER (400 #LOADS)-STOLEN IDENTITY CALL COMPASS	05/19/2025		Accept Copies	\$2,057.00	\$0.00	\$2,200.00
R91207	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	05/17/2025		Accept Copies	\$2,244.00	\$0.00	\$2,400.00
R91210	HEARTLAND LOGISTICS GROUP LLC	05/16/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R91285	SUNTECK TRANSPORT CO	05/19/2025		Accept Copies	\$1,795.20	\$0.00	\$1,920.00
R91297	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/19/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R91306	RYAN TRANSPORTATION SERVICE, INC	05/19/2025		Accept Copies	\$2,992.00	\$0.00	\$3,200.00
R91324	UNLIMITED LOGISTICS LLC	05/19/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R91342	KIRSCH TRANSPORTATION SERVICES, INC. CALL COMPASS (STOLEN IDENTITY)	05/19/2025		Accept Copies	\$3,646.50	\$0.00	\$3,900.00
R91354	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/17/2025		Accept Copies	\$1,449.25	\$0.00	\$1,550.00

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R91357	AXLE LOGISTICS, INC- STOLEN IDENTITY, CALL COMPASS	05/19/2025		Accept Copies	\$2,524.50	\$0.00	\$2,700.00
R91360	SCHNEIDER (400 #LOADS)-STOLEN IDENTITY CALL COMPASS	05/19/2025		Accept Copies	\$3,553.00	\$0.00	\$3,800.00
R91366	CH ROBINSON	05/19/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R91372	LANDSTAR RANGER (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	05/19/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R91384	BUCHANAN LOGISTICS INC - STOLEN IDENTITY - CALL COMPASS	05/17/2025		Accept Copies	\$1,309.00	\$0.00	\$1,400.00
R91387	CARGILL MEAT LOGISTICS SOLUTIONS INC	05/19/2025		Accept Copies	\$1,908.33	\$0.00	\$2,041.00
R91393	KCH Transportation INC - CALL COMPASS (STOLEN ID)	05/18/2025		Accept Copies	\$1,636.25	\$0.00	\$1,750.00
R91396	ALLEN LUND COMPANY LLC - STOLEN IDENTITY- CALL COMPASS	05/19/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R91399	R2 LOGISTICS, INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	05/19/2025		Accept Copies	\$2,431.00	\$0.00	\$2,600.00
R91402	DEGROOT LOGISTICS, INC.	05/19/2025		Accept Copies	\$2,057.00	\$0.00	\$2,200.00
R91408	A.DUIEPPYLE CUSTOMIZED SOLUTIONS GROUP	05/19/2025		Accept Copies	\$1,963.50	\$0.00	\$2,100.00
R91411	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	05/19/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R91417	TTS LOGISTICS / WOBURN, MA	05/19/2025		Accept Copies	\$2,524.50	\$0.00	\$2,700.00
R91420	ROYAL TRANSPORTATION SERVICES INC.	05/19/2025		Original is required	\$2,290.75	\$0.00	\$2,450.00
R91423	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/19/2025		Accept Copies	\$2,431.00	\$0.00	\$2,600.00
R91429	LANDSTAR GLOBAL LOGISTICS (STOLEN IDENTITY - CALL COMPASS TO VERIFY LOADS)	05/19/2025		Accept Copies	\$2,337.50	\$0.00	\$2,500.00
R91432	TITANIUM AMERICAN LOGISTICS INC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	05/19/2025		Accept Copies	\$1,168.75	\$0.00	\$1,250.00

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R91441	DIRECT CONNECT LOGISTIX INC.	05/19/2025		Accept Copies	\$4,254.25	\$0.00	\$4,550.00
R91447	SHANAHAN TRANSPORTATION SYSTEMS	05/19/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R91453	PLS LOGISTICS SERVICES	05/19/2025		Accept Copies	\$2,562.83	\$0.00	\$2,741.00
R91456	SWICK LOGISTICS LLC -STOLEN IDENTITY - CALL COMPASS	05/19/2025		Accept Copies	\$1,823.25	\$0.00	\$1,950.00
R91459	SCOTLYNN USA DIVISION INC (STOLEN IDENTITY - CALL COMPASS !!!)	05/19/2025		Accept Copies	\$2,244.00	\$0.00	\$2,400.00
R91462	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	05/19/2025		Accept Copies	\$841.50	\$0.00	\$900.00
R91465	KING OF FREIGHT - STOLEN ID (CALL COMPASS)	05/19/2025		Accept Copies	\$2,571.25	\$0.00	\$2,750.00
R91471	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/19/2025		Accept Copies	\$2,337.50	\$0.00	\$2,500.00
R91474	FOODMASTER LOGISTICS, LLC	05/19/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R91480	PRIORITY 1 INC-STOLEN IDENTITY (CALL COMPASS!)	05/19/2025		Accept Copies	\$2,431.00	\$0.00	\$2,600.00
R91495	HESTER LOGISTICS CONSULTING & BROKERAGE - CALL COMPASS!!!!	05/19/2025		Accept Copies	\$3,740.00	\$0.00	\$4,000.00
R91507	LEONARD'S EXPRESS, INC - STOLEN IDENTITY (CALL COMPASS)	05/19/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R91519	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/19/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R91522	BIG G LOGISTICS LLC	05/19/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R91537	LOGISTICS SPECIALISTS OF LAVACA LTD	05/19/2025		Accept Copies	\$2,103.75	\$0.00	\$2,250.00
R91549	CAPABLE TRANSPORT, INC. / GA (CONNECT LOGISTICS, INC.)	05/19/2025		Accept Copies	\$2,456.50	\$0.00	\$2,627.27
R91552	S&S -Logistics LLC / Grand Forks (same as MC# 189250) - STOLEN IDENTITY - CALL COMPASS	05/19/2025		Accept Copies	\$2,244.00	\$0.00	\$2,400.00
R91555	ITS NATIONAL INC	05/19/2025		Accept Copies	\$1,332.38	\$0.00	\$1,425.00

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R91561	KCH Transportation INC - CALL COMPASS (STOLEN ID)	05/19/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R91564	Synchrogistics, LLC - STOLEN IDENTITY - CALL COMPASS	05/19/2025		Accept Copies	\$4,020.50	\$0.00	\$4,300.00
R91567	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/19/2025		Accept Copies	\$2,618.00	\$0.00	\$2,800.00
R91573	LINQ TRANSPORT(DFW LINQ TRANSPORT) - STOLEN IDENTITY, CALL COMPASS TO VERIFY	05/19/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R91585	SCOTLYNN USA DIVISION INC (STOLEN IDENTITY - CALL COMPASS !!!)	05/19/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R91588	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	05/19/2025		Accept Copies	\$1,542.75	\$0.00	\$1,650.00
R91597	RYAN TRANSPORTATION SERVICE, INC	05/19/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R91603	GO TO SOLUTIONS INC	05/17/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R91627	NOLAN TRANSPORTATION GROUP, LLC - STOLEN ID CALL COMPASS	05/19/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R91633	FIVE STAR TRUCKING, INC.	05/19/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00
R91639	LANDSTAR RANGER (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	05/19/2025		Accept Copies	\$561.00	\$0.00	\$600.00
					\$131,450.97	\$0.00	\$140,589.27

Expenses

Description	Account	Expense Amount	Tax Amount	Total Amount
Invoicing Fee	4015	\$1.50		\$93.00
Ach Fee	4030	\$13.50		\$13.50
		\$15.00		\$106.50

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
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Total of Invoices Sold: **\$140,589.27**

Fee Escrow Deducted: **(\$1,124.72)**

Reserve Escrow Deducted: **(\$8,013.58)**

Expenses Deducted: **(\$106.50)**

Reserve Amount:

Proceeds Owed/Paid to Client: **\$131,344.47**

ZIGI FREIGHT INC 994730205 021000021 \$131,344.47
Payee: Paid by Check#: to ZIGI FREIGHT INC dba ROYAL3 INC for \$131,344.47