

Invoices



Batch Details: 762178

07/09/2025

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.
R100024	Echo Global Logistics, Inc (STOLEN ID -->> CALL COMPASS)	07/09/2025		Accept Copies	\$1,776.50	\$0.00	\$1,900.00
R100072	AMERICAN DIAMOND LOGISTICS LLC	07/09/2025		Accept Copies	\$841.50	\$0.00	\$900.00
R99175	TFA LOGISTICS BROKERAGE, LLC (STOLEN IDENTITY - CALL COMPASS TO VERIFY)	07/09/2025		Accept Copies	\$4,675.00	\$0.00	\$5,000.00
R99364R	ULTRA LOGISTICS	07/08/2025		Accept Copies	\$65.45	\$0.00	\$70.00
R99529	AVENUE LOGISTICS, INC.	07/08/2025		Accept Copies	\$3,553.00	\$0.00	\$3,800.00
R99556	SHAKER LOGISTICS (LEGAL NAME THE SHAKER GROUP INC)	07/09/2025		Accept Copies	\$2,244.00	\$0.00	\$2,400.00
R99580	AVENUE LOGISTICS, INC.	07/08/2025		Accept Copies	\$3,459.50	\$0.00	\$3,700.00
R99664	LINEHAUL TRUCKING LLC	07/09/2025		Accept Copies	\$2,150.50	\$0.00	\$2,300.00
R99679	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	07/09/2025		Accept Copies	\$2,337.50	\$0.00	\$2,500.00
R99712	SUNTECK TRANSPORT CO	07/09/2025		Accept Copies	\$1,262.25	\$0.00	\$1,350.00
R99721	CUSTOM LOGISTICS LLC (CUSTOM GLOBAL LOGISTICS, LLC)	07/09/2025		Accept Copies	\$1,425.88	\$0.00	\$1,525.00
R99751	JARRETT LOGISTICS	07/09/2025		Accept Copies	\$2,805.00	\$0.00	\$3,000.00
R99763	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	07/08/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99772	BLUE GRACE LOGISTICS LLC	07/09/2025		Accept Copies	\$2,244.00	\$0.00	\$2,400.00
R99775	Echo Global Logistics, Inc (STOLEN ID -->> CALL COMPASS)	07/08/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R99781	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/09/2025		Accept Copies	\$2,898.50	\$0.00	\$3,100.00
R99838	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/08/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00

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R99844	OTR TRANSPORTATION INC	07/09/2025		Accept Copies	\$1,122.00	\$0.00	\$1,200.00
R99880	Magellan Transport Logistics Inc	07/09/2025		Accept Copies	\$654.50	\$0.00	\$700.00
R99883	TRINITY LOGISTICS INC/ SEAFORD, DE/ STOLEN IDENTITY-CALL COM	07/09/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00
R99886	NOLAN TRANSPORTATION GROUP, LLC - STOLEN ID CALL COMPASS	07/09/2025		Accept Copies	\$1,496.00	\$0.00	\$1,600.00
R99895	CH ROBINSON	07/08/2025		Accept Copies	\$561.00	\$0.00	\$600.00
R99901	SPOT FREIGHT, INC.CALL COMPASS (STOLEN IDENTITY)	07/08/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99919	KTI, LLC	07/09/2025		Accept Copies	\$1,683.00	\$0.00	\$1,800.00
R99922	NFI Logistics LLC	07/09/2025		Accept Copies	\$1,402.50	\$0.00	\$1,500.00
R99928	CW CARRIERS USA INC- CALL COMPASS(STOLEN IDENTITY)	07/09/2025		Accept Copies	\$654.50	\$0.00	\$700.00
R99931	NOLAN TRANSPORTATION GROUP, LLC - STOLEN ID CALL COMPASS	07/09/2025		Accept Copies	\$1,355.75	\$0.00	\$1,450.00
R99937	TQL (TOTAL QUALITY LOGISTICS)- CALL COMPASS-STOLEN ID!!!!	07/09/2025		Accept Copies	\$958.38	\$0.00	\$1,025.00
R99943	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	07/09/2025		Accept Copies	\$1,262.25	\$0.00	\$1,350.00
R99955	NEW AGE LOGISTICS	07/09/2025		Accept Copies	\$1,589.50	\$0.00	\$1,700.00
R99958	RXO CAPACITY SOLUTIONS, LLC - EX XPO LOGISTICS - STOLEN IDENTITY	07/09/2025		Accept Copies	\$1,870.00	\$0.00	\$2,000.00
R99964	PALLET CENTRAL ENTERPRISES, INC	07/09/2025		Original is required	\$1,589.50	\$0.00	\$1,700.00
R99967	SUNTECK TRANSPORT CO	07/09/2025		Accept Copies	\$1,589.50	\$0.00	\$1,700.00
R99970	M2 LOGISTICS, INC.	07/09/2025		Accept Copies	\$1,262.25	\$0.00	\$1,350.00
R99985	VITAL TRANSPORTATION SOLUTIONS LLC.	07/09/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00
R99991	FLS TRANSPORTATION SERVICES LIMITED-STOLEN ID-CALL COMPASS!!!	07/09/2025		Accept Copies	\$748.00	\$0.00	\$800.00

Invoice#	Debtor	Date	Note	Proof of delivery	Funded Amt	Held Amt.	Bought Amt.
R99994	NOLAN TRANSPORTATION GROUP, LLC - STOLEN ID CALL COMPASS	07/09/2025		Accept Copies	\$1,215.50	\$0.00	\$1,300.00
					\$61,635.21	\$0.00	\$65,920.00

Expenses

Description	Account	Expense Amount	Tax Amount	Total Amount
Invoicing Fee	4015	\$1.50		\$55.50
Ach Fee	4030	\$13.50		\$13.50
		\$15.00		\$69.00

Total of Invoices Sold: **\$65,920.00**

Fee Escrow Deducted: **(\$527.36)**

Reserve Escrow Deducted: **(\$3,757.43)**

Expenses Deducted: **(\$69.00)**

Reserve Amount:

Proceeds Owed/Paid to Client: **\$61,566.21**

Account:	Account#:	ABA#:	Amount
ZIGI FREIGHT INC	994730205	021000021	\$61,566.21
Payee: Paid by Check#: X56469 to ZIGI FREIGHT INC dba ROYAL3 INC for \$61,566.21			