



**Bill to:**  
MAGELLAN TRANSPORT LOGISTICS  
2511 St Johns Bluff Road, Suite 107,  
Jacksonville,  
FL,  
32246

Invoice Date: 12/08/2023  
Invoice #: 1288559  
Terms: NET 30  
Due Date: 01/08/2024

Date	Customer Ref #	Origin - Destination	Quantity	Rate	Amount
12/06/2023		1601 West McKay Street, Frontenac, KS, USA - 6055 Quality Way, Prince George, VA, USA			
			1	\$2,200.00	\$2,200.00

<b>TOTAL</b>
\$2,200.00

**PLEASE NOTE**

The right to payment under this invoice has been assigned to Compass payment Solutions LLC (CFS) and all payments hereunder are to be directed to the assignee at the address noted below. Remittances to other than CFS do not constitute payment of this invoice. CFS must be given notification of any claims, agreements or merchandise returns which would affect the payment of all or part of this Invoice on the due date.

**COMPASS FUNDING SOLUTIONS LLC**  
**P.O.BOX 205154**  
**DALLAS, TX 75320-5154**  
**Tel: 844-899-8092**



# MAGELLAN Transport Logistics

## Bill To Information

Please send invoices and backup information to:  
Email: [accounting@magellanlogistics.com](mailto:accounting@magellanlogistics.com)  
Fax: 866-728-9147

Sent By: Michael Mullen  
Email: [mmullen@magellanlogistics.com](mailto:mmullen@magellanlogistics.com)  
Phone: (904) 582-8705  
Fax:  
Office AR

## Rate/Route Confirmation for Riki Transportation Inc \$2,200.00

Shipment Details					
Shipment #	1288559	Pallet Count	0	Carrier Miles	1167
Cust Ref/PO #		Eq Type	53' Van or Reefer	Temperature	-
Todays Date	12/6/2023 09:32	Eq ID	ZZZZ 0		
Description of Merch:	retail goods 1.00 Cases @ 41304.00 Pounds				

Carrier Details					
Carrier	Riki Transportation Inc	Driver Name	Ayala   (956) 340-5712	Marcus EXT 101	
MC	086875	Dispatch Phone	(708) 303-5150		
DOT #	3119062	Fax			
SCAC		Carrier Ref			

Stop Details						
Stop Type	Pcs/Type/Wt		Address	Appt Date	Appt Time	PU/Delv #
1	Pickup	1 Cases 41304 lbs	DIAMOND PET FOOD 1601 W MCKAY ST FRONTENAC, KS, 66763 PN: 7779	12/6/23	03:30 - 23:00	Driver MUST call Magellan for Dispatch
WORK IN						
2	Delivery	1 Cases 41304 lbs	SAMS PRINCE GEORGE SDC 6055 QUALITY WAY PRINCE GEORGE, VA, 23875 ATTN: SAMS AMBIENT PN: 0	12/8/23	05:45	82757148

Shipment Line Items					
Pcs/Type	Pallets	Weight	STCC	Description	
1 Cases	0	41304 lbs		retail goods	

Carrier Rate Agreement						
Item #	Charge Description	Unit Price	Unit Type	Unit Quantity	Rate	Note
1	Linehaul	\$1,900.00	Flat Rate	1	\$1,900.00	
2	GPS Load Tracking	\$300.00	Flat Rate	1	\$300.00	
Total:					\$2,200.00	

Shipment Notes	
Customer Note	<ul style="list-style-type: none"><li>- Detention is FREE for the first 2 hours, then \$25 per hour with a MAX of \$150. This customer only goes by the arrival time at the WINDOW for detention, with a 10 min grace period.</li><li>- ** Driver MUST accept tracking text from Magellan Transport. If the driver cancels tracking enroute to receiver \$200 fine will be administered.</li><li>- CARRIERS ARE NOT ALLOWED TO LOAD AMAZON TRAILERS ON WALMART FREIGHT. THE TRAILER WILL BE REJECTED AT THE DC BECAUSE THEY ARE A COMPETITOR.</li><li>- Carrier must obtain written approval from Magellan to change delivery appointments. Carrier may not deliver early or late with out written approval from Magellan. Early and late delivery by one day or more is subject to a \$250 dollar deduction per day from the carriers line haul.</li><li>- Carrier must submit paperwork to <a href="mailto:Walmartdetention@magellanlogistics.com">Walmartdetention@magellanlogistics.com</a> within 8 days of delivery to be considered. All detention request after 8 days from delivery will be denied.</li></ul>

Terms of Agreement	
<p>1. Carrier shall be prohibited from using other motor carriers, brokers, or "substituted services" which includes but not limited to double brokering, rail, and partial unless approved by Magellan. Magellan will not compensate Carrier for shipments on which Carrier has utilized other motor carriers, brokers, or any substituted services for Shipper's Goods. Any broken/damaged seal, transload, or use of substitute service without prior approval from Magellan or Law Enforcement will result in 100% forfeiture of payment and a \$2,500 fine to the Carrier</p> <p>2. GPS tracking is required via FourKites or Macropoint. Failure to accept and comply throughout shipment to delivery could result in a deduction of \$300. Load must track the entirety of the shipment with GPS. Drivers are required to keep the tracking app open at all times. Closing the application, low battery mode, and airplane mode all stop tracking. Must ensure mobile data and GPS/Location Services are switched on and set to Always Allow.</p> <p>3. Carrier Agrees with the Above Rate Confirmation for Said Movement and Any Further Changes Must be Called and Documented With a New Rate Confirmation to Acknowledge Acceptance of Charges.</p> <p>4. All drivers must call Magellan to Receive Pick Up #</p> <p>5. Pick-up dates and hours will not require carrier to violate HOS regulations. Routing instructions, if any, are for informational purposes only.</p> <p>6. Payment by Magellan Will Be Made Within 30 Days of Receipt of: Invoice with Magellan Load # and/or Customer Reference number on it, Bill of Lading, Proof of Delivery, and Any Pre-Approved Accessorial Charges.</p> <p>7. Missed pick-ups/deliveries are subject to late fees</p>	

8. All Lumper receipt's must be turned in within 2 business days of the shipment being delivered or risk possibility of not being reimbursed. POD must be turned in within 5 days of shipment delivery or a late fee of \$150 will be charged.
9. POD must be notated with in and out times notated to be eligible for detention
10. Damages or missing freight must be reported – any failure to do so can result in a deduction
11. All Drivers Must Check Call For Following Events: Arrival at Shipper, Loaded at Shipper, Daily Location Update by 9am, Arrival at Destination, Unloaded at Destination

**Riki Transportation Inc**

**8225 LECLAIRE AVE, BURBANK, IL** (If this is not your information, notify dispatch immediately)

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Magellan Transport Logistics, Inc.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Riki Transportation Inc

**\*\*\*\*GET PAID NOW\*\*\*DON'T WAIT 30 DAYS\*\*\*\***

**MAGELLAN TRANSPORT LOGISTICS AND MAGELLAN TRANSPORT INC. WILL ISSUE QUICK PAY VIA COMCHECK IF FOLLOWING CRITERIA ARE MET: QUICK PAY IS REQUESTED UPON BOOKING; CARRIER HAS COMPLETED AND RETURNED RAPID PAY FORM; UPON DELIVERY, POD AND INVOICE SENT TO MAGELLAN; CARRIER HAS SUCCESSFULLY DELIVERED AND BEEN PAID ON 1 PREVIOUS LOAD; AND APPROVAL HAS BEEN RECEIVED FROM VERIFIED EMAIL. NO APPROVAL FROM VERIFIED EMAIL – NO COD COST IS 5% (MINIMUM \$20) OF INVOICE, EXCLUDING ACCESSORIALS; WE WILL ISSUE A COMCHECK AS SOON AS PAPERWORK IS VERIFIED; CALL BOOKING DISPATCHER TO SET UP PAYMENT UPON DELIVERY. APPROVAL WILL STILL BE DETERMINED ON A CASE-BY-CASE BASIS AT THE SOLE DISCRETION OF MAGELLAN.**



# Bill Of Lading

Short Form - Not Negotiable

BOL Number: 198653

Carrier: SAMS CLUB - CPU  
BRZ

Pro Number: 198653

Pick up Date: 12/06/2023

## Ship From

SAMS CLUB #7303  
1601 W McKay St  
Frontenac, KS 66763  
Phone: 1-573-299-4203

## Reference

Sales Order No: A950753

Purchase Order No: 7930212110

Freight Terms: Collect

FOB Terms: FOB Destination

## Ship To

SAMS CLUB #7303  
6055 QUALITY WAY  
PRINCE GEORGE, VA 23875

## Accessorial

## Bill To

Special Instructions:

Consignee Notes:

Shipper Notes: Driver is responsible for securing load, using straps or bars, to ensure that load remains tight against the trailer nose wall.

Pallets	Pieces	Type	Weight	HM(X)	NMFC	Item Description	LTL Class
35	1,248	Each	40,950.0000			Pet Food	
Total gross weight (LB):							
35	1,248		40,950.0000				

Mark with an "X" to designate hazardous materials as defined in title 49 of the Code of Fed. Reg.

HAZARDOUS MATERIAL EMERGENCY CONTACT: Name:

Phone#:

Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows: "The agreed or declared value of the property is specifically stated by the shipper to be not exceeding \_\_\_\_\_ per \_\_\_\_\_."

NOTE Liability Limitation for loss or damage on this shipment may be applicable. See 49 U.S.C. § 14706(c)(1)(A) and (B).

### FOR FREIGHT COLLECT SHIPMENT:

If this shipment is to be delivered to the consignee, without recourse on the shipper, the shipper shall sign the following statement: "The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges."

Signature of Consignor: \_\_\_\_\_

Shipper Signature / Date:

This is to certify that the above-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

Signature of Shipper: Diamond Pet Foods

Date: 12/06/2023

Trailer Loaded:

\_\_\_\_ By Shipper

\_\_\_\_ By Driver

Freight Counted:

\_\_\_\_ By Shipper

\_\_\_\_ By Driver

Carrier Signature / Date:

Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the DOT emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted.

In case of Broker-arranged shipments, Carrier hereby designates Broker as its agent for the collection of freight charges. Once paid to Broker, Carrier agrees not to hold shipper or consignee liable for said charges.

Signature of Carrier: \_\_\_\_\_

Date: \_\_\_\_\_



# Bill Of Lading

Short Form - Not Negotiable

BOL Number: 198653

Carrier: SAMS CLUB - CPU  
BRZ  
Pro Number: 198653  
Pick up Date: 12/08/2023

## Ship From

SAMS CLUB #7303  
1601 W McKay St  
Frontenac, KS 66763  
Phone: 1-573-289-4203

## Reference

Sales Order No: A950753  
Purchase Order No: 7930212110  
Freight Terms: Collect  
FOB Terms: FOB Destination

## Ship To

SAMS CLUB #7303  
6055 QUALITY WAY  
PRINCE GEORGE, VA 23875

## Accessories

## Bill To

## Special Instructions:

## Consignee Notes:

Shipper Notes: Driver is responsible for securing load, using straps or bars, to ensure that load remains tight against the trailer nose wall.

Pallets	Pieces	Type	Weight	HM(X)	NMFC	Item Description	LTL Class
35	1,248	Each	40,950.0000			Pet Food	
Total gross weight (LB):							
35	1,248		40,950.0000				

SAM'S SDC 7303

RECEIVER# 82757148 TR# 244737  
PO# 7930212110 PLTS 35  
TOTAL RECEIVED 1248  
OVER 0 SHORT 0  
DAMAGE KEPT 0 ROC DAMAGE 0  
REC'D BY FH DATE 12/8/25

Mark with an "X" to designate hazardous materials as defined in title 49 of the Code of Fed. Reg.

HAZARDOUS MATERIAL EMERGENCY CONTACT: Name:

Phone#:

Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows: "The agreed or declared value of the property is specifically stated by the shipper to be not exceeding \_\_\_\_\_ per \_\_\_\_\_"

NOTE Liability Limitation for loss or damage on this shipment may be applicable. See 49 U.S.C. § 14706(c)(1)(A) and (B).

## FOR FREIGHT COLLECT SHIPMENT:

If this shipment is to be delivered to the consignee, without recourse on the shipper, the shipper shall sign the following statement: "The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges."

Signature of Consignor: \_\_\_\_\_

## Shipper Signature / Date:

This is to certify that the above-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

## Trailer Loaded:

By Shipper  
By Driver

## Freight Counted

By Shipper  
By Driver

## Carrier Signature / Date:

Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the DOT emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted.

In case of Broker-arranged shipments, Carrier hereby designates Broker as its agent for the collection of freight charges. Once paid to Broker, Carrier agrees not to hold shipper or consignee liable for said charges.