



(704)806-6929  
7410 Sparkleberry Dr.  
Indian Trail, NC 28079

DATE:	INVOICE#
05-12-17	17-194

Bill to: Choptank Transport  
3601 Choptank Rd  
Preston, MD 21655

TERMS: net 30 days

DESCRIPTION	RATE	AMOUNT
ONE LOAD DONE ON: 05-10-17 FROM: VERONA, VA TO: SALEM, VA, BLUEFIELD, VA, BLACK MOUNTAIN, NC TRUCK # 101 Load # 1121459	\$1,544.00	\$1,544.00
Make all checks payable to: Transfac Capital, LLC P.O.BOX 3238 Salt Lake City, UT 84111	TOTAL DUE: \$1,544.00	



\*\*\* Load Confirmation \*\*\*

Load #  
**1121459**Choptank Contact  
Whitney Elliott  
whitney.elliott@choptanktransport.com  
Phone: (800) 568-2240 Dial 5 + 120  
Fax: (410) 673-2705Victor 101  
Page 1

<b>Carrier:</b> DMS EXPRESS INC INDIAN TRAIL NC 28079 <b>Date:</b> 05/11/2017	<b>Contact:</b> Freddie <b>Phone:</b> (704) 808-0497 <b>Fax:</b>	<b>Driver:</b> victor <b>Cell:</b> (470) 334-1604 <b>Tractor:</b> <b>Trailer:</b> 1557
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<b>Order</b>	<b>Commodity:</b> Refrigerated Dairy <b>Miles:</b> 369.0 <b>Temp:</b> 34.0 CONTINUOUS <b>Pallets:</b>	<b>Weight:</b> 36193.0 <b>Trailer:</b> 53 reefer <b>Reference:</b> <b>Cases/Pieces:</b> 2924
<b>PU 1</b>	<b>Name:</b> Shamrock Farms Virginia <b>Address:</b> 318 Mill Place Pkwy VERONA VA 24482 <b>Phone:</b> (540) 466-7067 <b>Reference number:</b> PU 001435044 <b>Reference number:</b> PU 001437533 <b>Reference number:</b> PU 001435556	<b>Date:</b> 05/08/2017 1200 <b>Contact:</b> Hwy 81 - exit 227 <b>Driver Load:</b> N <b>Pieces:</b> <b>Weight:</b> <b>Pieces:</b> <b>Weight:</b> <b>Pieces:</b> <b>Weight:</b>
<b>SO 2</b>	<b>Name:</b> USF-Roanoke <b>Address:</b> 145 Hammit Lane SALEM VA 24153 <b>Phone:</b> (540) 387-1151 <b>Reference number:</b> PO 4093096G <b>Reference number:</b> CG 9385683	<b>Date:</b> 05/09/2017 0600 <b>Contact:</b> Receiving <b>Driver Load:</b> N <b>Pieces:</b> <b>Weight:</b> <b>Pieces:</b> <b>Weight:</b>
<b>SO 3</b>	<b>Name:</b> Spartan Nash <b>Address:</b> 2120 Falls Mills Road BLUEFIELD VA 24605 <b>Phone:</b> (276) 326-2654 <b>Reference number:</b> PO 202491 <b>Reference number:</b> CG 818081	<b>Date:</b> 05/09/2017 1200 <b>Contact:</b> Receiving <b>Driver Load:</b> N <b>Pieces:</b> <b>Weight:</b> <b>Pieces:</b> <b>Weight:</b>
<b>SO 4</b>	<b>Name:</b> Ingles Markets <b>Address:</b> 2913 US HWY 70 W BLACK MOUNTAIN NC 28711 <b>Phone:</b> (828) 669-2941 <b>Reference number:</b> PO 719704	<b>Date:</b> 05/10/2017 0430 <b>Contact:</b> Trevor <b>Driver Load:</b> N <b>Pieces:</b> <b>Weight:</b>

<b>Payment</b>	<b>Carrier Freight Pay:</b>	\$1,090.00
	<b>Labor/Lumper</b>	104.00
	<b>Pallets</b>	192.00
	<b>Labor/Lumper</b>	78.00
	<b>Labor/Lumper</b>	80.00
	<b>Total Carrier Pay:</b>	\$1,544.00



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**Instructions**

Shamrock Farms Virginia - SHAMLOIL: Carrier Accessorial receipts are due within 48 hours of final delivery. Failure to submit a receipt within that 48 hours window will result in carrier NOT being reimbursed for ANY accessorial charges that have occurred during the load which include pallets and all loading and unloading charges associated.

Shamrock Farms Virginia - SHAMLOIL: MUST BE A CLEAN, FOOD-GRADE TRAILER, NO HOLES. REQUIRES 3 LOAD LOCKS.

Temperature must be set at 34 degrees CONTINUOUS!! Pallet Exchange: Please note on P.O.D " 0 pallets returned" in order to be reimbursed for pallet fee.

Daily check calls are required before 10am Eastern Time

Failure to provide check calls by the required time may result in a \$50.00 fine for each missed call.

Check in, check out and delivered calls required at each stop.

Carriers must report overages/shortages/damages at the time they occur.

Delays in loading, in transit, or during delivery must be communicated to Choptank at the time of occurrence.

Loads delivered late without clearly communicated due cause (mechanical breakdown, weather, traffic delays and/or accidents, etc) may result in a \$150.00 fine.

Shamrock Farms Virginia - SHAMLOIL: Drivers must have a physical comcheck at pick up to pay for pallets.

Shamrock Farms Virginia - SHAMLOIL: Carriers must PRE-COOL and Reefer trailers must be set to

CONTINUOUS at all times during transit. Failure to do so may result in full claim.

Shamrock Farms Virginia - SHAMLOIL: Any driver arriving more than 1 hour late for their scheduled pick up appointment will be required to pay a 75.00 late charge.

Shamrock Farms Virginia - SHAMLOIL: -No balance due invoices accepted, if a receipt is not provided or a charge not approved with the original submission, no reimbursement will be made.

-Shamrock will pay all pallet receipts as per Whitney Elliott 03/03/17as

Shamrock Farms Virginia - SHAMLOIL: Trailer must be 2009 or Newer- Reefer must be capable of download.

Shamrock Farms Virginia - SHAMLOIL: LOADS THAT ARE OVER 2 DAYS AND/OR 500 MILES OR MORE ARE REQUIRED TO BE TRACKED BY THE FREE APPLICATION TRUCKER TOOLS ; FAILURE TO DO SO WILL RESULT IN A \$200 FINE.



**Agreement**

Please sign and fax back to Whitney Elliott

CARRIER REP SIGNATURE:

John Mamedov

•THIS RATE CONFIRMATION WILL CONFIRM THE RATE & CONTRACT TERMS AGREED TO IN THE MASTER CARRIER CONTRACT BY CARRIER AND CHOPTANK.

•DRIVER MUST CALL CHOPTANK UPON ARRIVAL AND DEPARTURE @ EACH STOP AS WELL AS DAILY TRANSIT CHECK CALLS. FAILURE TO DO SO WILL RESULT IN A \$25 FINE FOR EACH OCCURENCE.

•IF TRACKING IS REQUIRED FOR THIS SHIPMENT - FAILURE TO ACTIVATE TRACKING WHEN REQUESTED OR THE DEACTIVATION OF THE TRACKING PRIOR TO DELIVERY OF THE CARGO TO THE FINAL DESTINATION WILL RESULT IN A \$100 FINE, AND WILL DIMINISH THE DEFENSE OF ANY CARGO CLAIM.

•DRIVERS ARE RESPONSIBLE FOR CASE COUNT AND CONDITION OF THE FREIGHT.

•DRIVERS ARE RESPONSIBLE TO MAKE SURE SEALS ARE SECURE AND INTACT BEFORE LEAVING SHIPPER.

•IF SHORTAGE, DAMAGE, DELAY OR ACCIDENT, CONTACT THE REP RESPONSIBLE FOR IMMEDIATE INSTRUCTION.

•IF DRIVER IS NOT LOADED/UNLOADED WITHIN A HOUR OF BEING ON-TIME, CONTACT THE CHOPTANK REP.

•LOADING/UNLOADING CHARGES AND PALLET FEES MUST BE AUTHORIZED DAY OF AND ORIGINAL RECEIPT MUST BE PRESENTED TO BE PAID.

•ALL EQUIPMENT MUST BE 102" WIDE UNLESS OTHERWISE NOTED AND FOR EXCLUSIVE USE ONLY. ALSO MUST BE CLEAN, DRY, AND ODOR FREE.

**SHIPMENTS TRANSITING CALIFORNIA**

•CARRIER (AND ITS AGENT) CERTIFIES THAT ANY TRU (REFRIGERATED UNIT) EQUIPMENT FURNISHED WILL BE IN COMPLIANCE WITH THE "IN-USE" REQUIREMENTS OF CALIFORNIA'S TRU REGULATIONS.

**REFRIGERATED FREIGHT**

•ALL SHIPMENTS REQUIRING REFRIGERATION MUST HAVE THE CAPABILITY TO DOWNLOAD TEMPERATURE HISTORY OR HAVE A TEMPERATURE TRACKING DEVICE PLACED ON THE ORDER.

•ALL DRIVERS WILL ENSURE THAT THE PRODUCT WILL BE LOADED AT THE TEMPERATURE THAT IS REQUIRED FOR THE PRODUCT TO BE HAULED.

•REEFER UNIT MUST BE SET ON CONTINUOUS

**SEND FREIGHT BILLS TO:****MAIL OR OVERNIGHT MAIL:**

CHOPTANK TRANSPORT  
P.O. BOX 99  
3601 CHOPTANK RD  
PRESTON, MD 21655

**EMAIL/FAX:**

ebilling@choptanktransport.com  
(410) 673-2724

\*\*\*\* PLEASE REFERENCE LOAD  
NUMBER ON BILLING INVOICE\*\*\*\*

**Load #****1121459**

FACTORING COMPANIES DIRECT ALL INQUIRIES TO [FACTOR@CHOPTANKTRANSPORT.COM](mailto:FACTOR@CHOPTANKTRANSPORT.COM)

CHECK OUT OUR WEBSITE AT [WWW.CHOPTANKTRANSPORT.COM](http://WWW.CHOPTANKTRANSPORT.COM)

## Choptank Transport

Choptank Transport has contracted with Pegasus/TRANSFLO Express to get all of your documents in easier, faster and with more certainty than in the past. You will be able to get your trip information to us in a matter of minutes instead of days.

TRANSFLO Express allows you to have your documents scanned at 500 truck stop locations throughout the country and get immediate confirmation that the documents have been sent. In addition, you will be able to log onto the Internet and not only view your documents, but also see exactly when they were delivered to Choptank Transport. This process is integrated with our billing and payroll systems, helping to ensure accurate, on-time settlement of your trips.

### How does it work

Fax to 410-673-2724 (no fee charged)

E-mail to "ebilling@choptanktransport.com" (no fee charged)

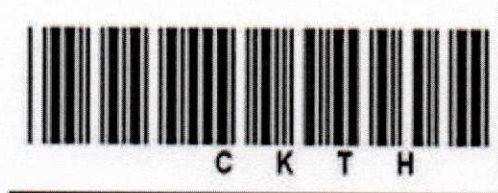
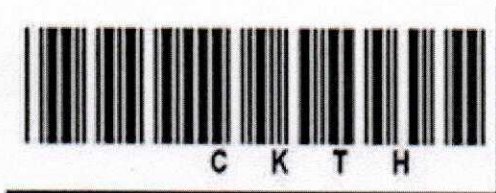
or via TRANSFLO (instructions below)

- Fill out your trip sheet
- Remove all staples & paper clips
- Place the documents you normally mail in a neat stack behind the trip sheet
- Hand the documents to the cashier at the fuel desk at any of 500 scan stations nationwide
- The cashier scans your documents, prints a receipt and hands back to you immediately after scanning
- You pay nothing at the truck stop for the service
- It is billed to Choptank Transport and will be deducted from your settlement just like TripPak is today.

CARRIER NAME: DMS EXPRESS INC

ORDER NUMBER: 1121459

NUMBER OF PAGES (Include this page in your count): \_\_\_\_\_





Route#: 230



Customer#: 0020146

Sales order#: 001435044

Shipment#: 000574881

## BILL OF LADING

Page 1 of 1

<b>SHIP FROM</b> Name .....: Shamrock Farms Dairy - Virginia Address .....: 318 Mill Place Parkway VERONA, VA 24482 USA Requested ship date: 5/8/2017		 <b>Real. Fresh. Ideas.</b>	
<b>SHIP TO</b> Name .....: USF-ROANOKE Delivery address ...: 40 FORT LEWIS BLVD SALEM, VA 24153 USA Requested delivery date: 5/9/2017 PO number .....: 4093096G		 001435044	
Pallets in to shamrock from carrier: <u>0</u> Pallets out to carrier from shamrock: <u>9</u>		Carrier name .....: CKTH, Choptank Transport Inc Seal numbers .....: 3478368 Trailer number .....: 1558 Inspected date .....: Inspected signature ...:	
Special instructions Temp 34°		Pallets in to customer from carrier: _____ Loading Check-in/Check-out: Pallets out to carrier from customer: _____ Unloading Check-in/Check-out: If none, were pallets refused by carrier: _____	

CUSTOMER ORDER INFORMATION								
Qty Cases	Item number	UPC Code	Description	Pack size	Each Qty	Weight	Pallets	Discrepancy
780.00	192314	028300001961	MILK, 1% FED ESL SHAM 8Z	12/8/OZ 8-6	9,360.00	5,542.06	3.00	
780.00	122314	028300001985	MILK, 2% CHOC FED ESL SHAM 8Z	24/8/OZ 8-17	18,720.00	11,226.38	6.00	
1560					28080	16768.44	9	Total

## TRAILER INSPECTION

NO OFF ODORS ☒INTERIOR IN GOOD REPAIR ☒INTERIOR CLEAN ☒DOORS LATCH AND SEAL PROPERLY ☒NO INSECT/RODENT INFESTATION ☒OR PEST ACTIVITY ☒DATED 5-8-17SIGNATURE 

Seal: 3478368  
 Locked: \_\_\_\_\_  
 NO Lock/NO Seal: \_\_\_\_\_  
 Initial: nm

## Provisions:

1. Shipper and all carriers are subject to terms and conditions of the uniform domestic straight bill of lading which are incorporated by reference herein.
2. This shipment is correctly described; correct weights are shown above in accordance with WVIIB or EWIB.
3. Fibre boxes in this shipment conform to the specifications set forth in the box makers certificate and/or requirements of freight classification, property is properly packed and marked according to regulation designated by the I.C.C.
4. The above property is in apparent good order except as noted which said carrier agrees to carry to the assigned destination. All services will be in accordance with uniform freight and/or motor carrier classification.

CUSTOMER SIGNATURE/DATE

Trailer loaded

☒ By shipper☐ By driver

Freight counted

☒ By shipper☐ By driver/Pallets said to contain☐ By driver/Pieces

CARRIER SIGNATURE / PICKUP DATE



\*DAMF\*



0020146

5/8/2017 1:02:17 PM

Requested delivery date: 5/9/2017

Route#: 230

Ticket#: 001435044



Route#: 228



Customer#: 0025006

Sales order#: 001437533

Shipment#: 000575302

## BILL OF LADING

Page 1 of 1

SHIP FROM		Name ..... Shamrock Farms Dairy - Virginia		Requested ship date 5/8/2017		 Real. Fresh. Ideas.	
Address ..... 318 Mill Place Parkway VERONA, VA 24482 USA		SHIP TO		Name ..... BLUEFIELD DIST CTR- UNIT 917		Requested delivery date 5/9/2017	
PO number ..... 202491		Delivery address ..... 2120 FALLS MILLS ROAD BLUEFIELD, VA 24605		 001437533		Carrier name ..... CKTH, Choptank Transport Inc	
Pallets in to shamrock from carrier : <u>0</u>		Pallets out to carrier from shamrock : <u>7</u>		Seal numbers .....		Trailer number ..... 1558	
Special instructions Temp 34°		Pallets in to customer from carrier: _____		Loading Check-in/Check-out: _____		Inspected date .....	
		Pallets out to carrier from customer: _____		Unloading Check-in/Check-out: _____		Inspected signature .....	
		If none, were pallets refused by carrier: _____					

CUSTOMER ORDER INFORMATION								
Qty Cases	Item number	UPC Code	Description	Pack size	Each Qty	Weight	Pallets	Discrepancy
420.00	211798	028300199989	CREAMER, NDC FR VAN CLVR VLY 32Z	6/32/OZ <u>9-15</u>	2,520.00	6,535.12	3.00	
280.00	211799	028300199996	CREAMER, NDC HAZ CLVR VLY 32Z	6/32/OZ <u>9-8</u>	1,680.00	4,356.74	2.00	
280.00	211794	028300199972	CREAMER, NDC IT SWT CRN CLVR VLY 32Z	6/32/OZ <u>9-34</u>	1,680.00	4,356.74	2.00	
980					5880	15248.604	7	Total

## TRAILER INSPECTION

NO OFF ODORS

INTERIOR IN GOOD REPAIR

INTERIOR CLEAN

DOORS LATCH AND SEAL PROPERLY

NO INSECT/RODENT INFESTATION

OR PEST ACTIVITY

DATED 5-8-17SIGNATURE (Signature)

1cs # 199972

DAMAGED

+ Refused

Russell French  
NASH FINCH  
5-9-17

## Provisions:

1. Shipper and all carriers are subject to terms and conditions of the uniform domestic straight bill of lading which are incorporated by reference herein.
2. This shipment is correctly described; correct weights are shown above in accordance with WWIB or EWIB.
3. Fibre boxes in this shipment conform to the specifications set forth in the box makers certificate and/or requirements of freight classification, property is properly packed and marked according to regulation designated by the I.C.C.
4. The above property is in apparent good order except as noted which said carrier agrees to carry to the assigned destination. All services will be in accordance with uniform freight and/or motor carrier classification.

CUSTOMER SIGNATURE/DATE

Trailer loaded

Freight counted

CARRIER SIGNATURE / PICKUP DATE

☒ By shipper☒ By shipper☐ By driver☐ By driver/Pallets said to contain☐ By driver/Pieces

\*DAMF\*



0025006

5/8/2017 1:02:58 PM

Requested delivery date: 5/9/2017

Route#: 228

Ticket#: 001437533



Route#: 232

Customer#: 0025464

Sales order#: 001435556

Shipment#: 000575113

## BILL OF LADING

Page 1 of 1

**SHIP FROM**  
 Name ..... Shamrock Farms Dairy - Virginia  
 Address ..... 318 Mill Place Parkway  
 VERONA, VA 24482  
 USA  
 Requested ship date  
 5/8/2017



**SHIP TO**  
 Name ..... INGLES MARKETS INC  
 Delivery address ..... 2913 US HIGHWAY 70 W  
 BLACK MOUNTAIN, NC  
 28711  
 USA  
 PO number ..... 719704  
 Requested delivery date  
 5/10/2017



001435556

Carrier name ..... CKTH, Choptank  
 Transport Inc  
 Inspected date .....

Seal numbers .....  
 Trailer number ..... 1558  
 Inspected signature .....

Pallets in to shamrock from carrier : 0

Pallets out to carrier from shamrock : 2

Pallets in to customer from carrier: Loading Check-in/Check-out:

Pallets out to carrier from customer: Unloading Check-in/Check-out:

If none, were pallets refused by carrier:

Special instructions Temp 34°



EC18113920

## CUSTOMER ORDER INFORMATION

Qty Cases	Item number	UPC Code	Description	Pack size	Each Qty	Weight	Pallets	Discrepancy
120.00	081250	028300004047	MILK, ROCKIN REFUEL VAN PROTEIN 12Z	12/12/0Z 7-31	1,440.00	1,305.65	0.62	
72.00	131211	028300002852	MILK, ROCKIN REFUEL 1% CHOC CA 12Z	12/12/0Z 7-19	864.00	787.97	0.37	
192.00	131250	028300004054	MILK, ROCKIN REFUEL CHOC PROTEIN 12Z	12/12/0Z 7-31	2,304.00	2,089.04	1.00	
384					4608	4182.6528	1.99	Total

## TRAILER INSPECTION

NO OFF ODORS ☒INTERIOR IN GOOD REPAIR ☒INTERIOR CLEAN ☒DOORS LATCH AND SEAL PROPERLY ☒

NO INSECT/RODENT INFESTATION

OR PEST ACTIVITY ☒

DATED 5-8-17

SIGNATURE [Signature]

## Provisions:

1. Shipper and all carriers are subject to terms and conditions of the uniform domestic straight bill of lading which are incorporated by reference herein.
2. This shipment is correctly described; correct weights are shown above in accordance with WWIB or EWIB.
3. Fibre boxes in this shipment conform to the specifications set forth in the box makers certificate and/or requirements of freight classification, property is properly packed and marked according to regulation designated by the I.C.C.
4. The above property is in apparent good order except as noted which said carrier agrees to carry to the assigned destination. All services will be in accordance with uniform freight and/or motor carrier classification.

CUSTOMER SIGNATURE/DATE

Trailer loaded

Freight counted

CARRIER SIGNATURE / PICKUP DATE

☒ By shipper☒ By shipper☐ By driver☐ By driver/Pallets said to contain☐ By driver/Pieces

\* D A M F \*



0025464

5/8/2017 1:03:48 PM

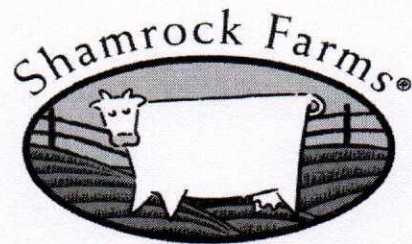
Requested delivery date: 5/10/2017

Route#: 232

Ticket#: 001435556



Load# 1121459



**Real. Fresh. Ideas.**

**SHAMROCK DAIRY**

**318 Mill Place Pkwy**

**Verona, VA 24482**

**540-466-7050**

**Date:** 5/8/17

**Receipt for Purchased pallets:**      18 x \$6.50 = \$117.00

**Check Number:** 215177682

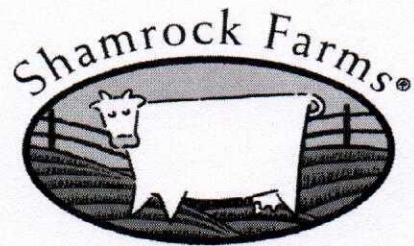
**Company:** Choptank

**Trailer #:** 1558

**Door:** 10



Load# 1121459



**Real. Fresh. Ideas.**

**SHAMROCK DAIRY**  
**318 Mill Place Pkwy**  
**Verona, VA 24482**  
**540-466-7050**

**Date:** 5/8/17

**Receipt for Late Fee:**

**\$75.00**

**Check Number:** 21577682

**Company:** Choptank

**Trailer #:** 1558

**Door:** 10



Load # 1121459

Register # BL 09437

SpartanNash  
2120 Falls Mills Road  
PO Drawer 949  
Bluefield, VA. 24605

Office Ph. (276) 326-2654 Fax (276) 326-6654

Date: 5-9-17 \$78.00Carrier Name: DMS Express

Fed ID # 410431960

Vendor Name: DSD PARTNERSPO Number(s): 202491

Paid By: ☐ Com Check ☐ EFS Check ☐ T Check ☐ TCH Check  
☒ Fleet one ☐ Insta Money ☐ Money order

Completed by: Rina Dunning  
Important: Any corrections will VOID this receipt.



(252) 937-4877

US Food Roanoke  
5/9/17 7:51 am

Carrier:	DMS
PO #:	409309
Trailer #:	1558
Truck #:	101
No. Cases:	1560
No. Items:	2
Door #:	31
Service:	Unload
Work Codes:	P2*
Payment Method:	Check
Total:	\$80.00

Manager Signature

Customer Signature

Thank You  
Have A Nice Day

Transaction ID: RP36-5085972  
Federal ID#: 01-0624069

The Unloading Service is not responsible for any equipment and/or product damages unless reported by the driver to the Unloading Service before the driver signs the unloading receipt and departs the unloading location.

Load # 1121459

WHITE - Driver Copy YELLOW - Acctg copy PINK - Leave in book

## CAPSTONE LOGISTICS, LLC

6525 The Corners Pkwy  
Norcross, GA 30092  
770-414-1929  
Fed ID# 45-3087555

06:45:40 Wednesday, May 10, 2017

Receipt #: 94-20170510064042000

Location: 13 INGLIS NC

Work Date: 05-10-17

Bill Code: 13RCOD

Carrier: DMS

Dock: DAIRY

Door: 2440

POs Vendor  
719704 SHAMROCK-0

Pallets In 3 Cases 384  
Whse Pallets 4

Trailer# 1558 Tractor# B0L

## Comments:

Lead: Antonio.Folston  
Unloader: ANTONIO, F.

## Add Charges:

PO: 719704	Pinwheel \$	10.00
Total Add Charges:	\$	10.00
Convenience Fee:	\$	4.00
Base Charge:	\$	90.00
Total Cost:	\$	104.00

Payment Type	Amount
Check-TP215177685	\$ 104.00
Total Payments:	\$ 104.00

Load # 1121459