

Transfac Capital**Factored Invoice Transmittal**

Date: 5/15/2017

Client: EBCI

Address: 104 Avon Street
Monroe NC 28110

Invoice Number	Invoice Date	Debtor Name	Debtor Number	Terms	PO Number	Invoice Amount	Approval Number
5168	5/15/2017	Combined		30		\$ 1,025.00	
5168	5/15/2017	ATS		30		\$ 671.20	

TOTAL ----->

\$ 1,696.20

THIS IS TO CERTIFY THAT THE ABOVE LISTED COMPANIES HAVE BEEN OR WILL BE NOTIFIED THAT THEIR ACCOUNT IS BEING FACTORED BY TRANSFAC CAPITAL LLC. THE UNDERSIGNED ACKNOWLEDGES THAT THIS TRANSACTION DOES GRANT, BARGAIN, AND SELL, ASSIGN, AND TRANSFER OVER TO TRANSFAC CAPITAL LLC, THEIR SUCCESSORS AND ASSIGNS, ALL MY/OUR RIGHTS, TITLE, AND INTEREST IN THE ACCOUNTS AND/OR BILLS, RECEIVABLES AND/OR TRADE ACCEPTANCES AND/OR CHOSES IN ACTION SCHEDULED AND DESCRIBED ABOVE.

BY:

Carolyn Helms

DATE:

5/15/2017

104 Avon Street
Monroe NC 28111

Date _____

Invoice #

5/15/2017

5168

Bill To

Combined Transport Incorporated
Freight Payables
PO Box 3667
Central Point, OR 97502

Terms: NET 30

Date	Product	Origination	Ref #	Destination	Rate	Qty	Total
5/15/2017	Step Deck Load	Athens GA	871491	Salem VA	1,025.00	1	1,025.00

REMIT TO
TRANSFAC CAPTIAL
PO BOX 3238
SALT LAKE CITY UT 84110

Total

\$1.025.00



P.O Box 3667
5656 Crater Lake Avenue
Central Point, Oregon 97502

TRUCK CONFIRMATION

Email: sliska@combinedtransport.com Phone: 541-618-6591 Fax: 541-734-5787
Date: 05/10/17 CT #: 871491 Rate: \$1,025.00

Office Contact: JOHNNY
Office Phone: 704-776-4420
Driver: Brian Hegdahl

Company: EASTERN BULK INC
Fax/Email:
Cell: 704-771-2333

PICKUP	DELIVERY
Date: 05/11/17 Time: 08:00	Date: 05/12/17 Time: 11:00
Name:	Name: CARTER MACHINERY COMPANY
Address:	Address: 1330 LYNCHBURG TURNPIKE
City: ATHENS, GA 30606	City: SALEM, VA 24153-3096
Contact:	Contact: RACHEL X-4237
Phone:	Phone: 540-387-1111

Commodity: 2 MINI EXCAVATOR
Model: CAT 304E2

Trailer Type: RGN
S/N:

Length: 32'6" Width: 6'6" Height: 8'4" Weight: 16,050

This box will have various load requirements, such as "Tarp Required", "TWIC Required", tc:
PER CAT DRIVERS ARE NOT ALLOWED TO UNLOAD ANY MACHINES. ALL PERMITS/ESCORT COPIES MUST
ACCOMPANY ORIGINAL PAPERWORK TO GET PAID. NO EXCEPTIONS! CAT WILL NOT REIMBURSE FOR ANNUALS OR
SERVICE FEES. Driver must accept opt-in to cell phone tracking program or face \$300.00
deduction (see attached instructions.)

- Driver must contact SUSAN LISKA @ 541-618-6591 for complete dispatch. *This is imperative.*
Driver must call in when loaded.
- Driver must check in with SUSAN LISKA daily. If the driver doesn't check in with us penalties may occur.
Thank You.
- For unused truck orders and detention time, the truck will receive payment after we received it from the customer.
- If driver misses crane and rigging schedules, charges may be incurred for rescheduling.
- For payment you must send legible paperwork including Bill of Lading and signed proof of delivery via mail or e-mail in PDF format to billing@combinedtransport.com

1/3 Advance to driver only after load is picked up. Up to \$500 per day
Advances are available only Monday - Friday

Yes ☒ No (Circle one)
Must Circle for Advance

Confirmed with: SUSAN LISKA

Confirmed by: Johnny Helms

Dispatcher: SUSAN LISKA

Signature: [Signature]

Please sign and fax back to 541-734-5787



Bill Of Lading

Bill of Lading# 4761584 ✓

Eastern Bulk Carriers 8152

Acct Distribution: JQD

Pickup Date Range: 05/09/2017 12:00

05/11/2017 12:00

Carrier: Combined-Transport—

Equipment Type: RGN-CB-SD

Note 1:

93

Note 2:

TZ4

Total Load Weight: 16050

Total Miles: 386.30

Total # In-Transit Stops: 0

Freight Terms: Prepaid

Origin:

JQD

CATERPILLAR INC - ATHENS

250 DOZER DR

ATHENS, GA 30606

Lat 33.95 Long -83.41

Destination:

D100

CARTER MACHINERY COMP D100

1330 LYNCHBURG TPKE

SALEM, VA 24153

Lat 37.29 Long -80.05

Stop Address

Stop#

MSO#

S/N

JQD

Pick 1

ADWZR-1007054969-L1

ME402771

CATERPILLAR INC - ATHENS

250 DOZER DR

ATHENS, GA 30606

Lat 33.95 Long -83.41

P/N
304E2

Description
304E2 MINI HY
DRAULIC EXCAV
ATOR

04-19

Qty
1

Weight(lbs)
8025

Dimensions(IN)
LxWxH
195.0 x 77.0 x 100.0

ADXAB-1007055052-L1

ME402773

P/N
304E2

Description
304E2 MINI HY
DRAULIC EXCAV
ATOR

02-12

Qty
1

Weight(lbs)
8025

Dimensions(IN)
LxWxH
195.0 x 77.0 x 100.0

Totals for Stop: 2 16050

Stop Address

Stop#

MSO#

S/N

D100

Drop 2

ADWZR-1007054969-L1

ME402771

CARTER MACHINERY COMP

D100

1330 LYNCHBURG TPKE

SALEM, VA 24153

1 (540) 387-1111

Lat 37.29 Long -80.05

P/N
304E2

Description
304E2 MINI HY
DRAULIC EXCAV
ATOR

Qty
1

Weight(lbs)
8025

Dimensions(IN)
LxWxH
195.0 x 77.0 x 100.0

ADXAB-1007055052-L1

ME402773

P/N
304E2

Description
304E2 MINI HY
DRAULIC EXCAV
ATOR

Qty
1

Weight(lbs)
8025

Dimensions(IN)
LxWxH
195.0 x 77.0 x 100.0

Totals for Stop: 2 16050

Carrier Signature: Kevin Martin

Date: 5-11-17

If there are any issues with shipping, please contact the Caterpillar Ground Transportation Operations Center at:

IMOD_OB@CAT.COM and BCP_TMC@CAT.COM

Page 1 of 2

Caterpillar Confidential Green

EASTERN BULK CARRIERS INC104 Avon Street
Monroe NC 28111

704-776-4420

Date

Invoice #

5/15/2017

5169

Bill ToATS Logistics Services, Inc
workflow60@atsinc.com
PO Box 7095
St Cloud MN 56302-7095

Terms: NET 30

Date	Product	Origination	Ref #	Destination	Rate	Qty	Total
5/15/2017	RGN Hire	Clayton NC	3614477	Savannah GA	956.00	1	956.00
	Permits				27.00	1	27.00
	Fuel Advance -				-286.80	1	-286.80
	Fuel Advance Fee				-25.00	1	-25.00

REMIT TO
TRANSFAC CAPTIAL
PO BOX 3238
SALT LAKE CITY UT 84110**Total**

\$671.20



Load Confirmation and Rate Agreement

05/10/17 9:11 AM

Dispatcher/Contact: Levi Radika
Phone: 800-844-6857
Email: levira@ats-inc.com
Fax: 320-229-2395
Emergency cell: 320-267-2418

highway maritime projects logistics

Carrier: EASTERN BULK CARRIERS INC EASMONC
104 AVON STREET
MONROE, NC 28111

Contact: JOHNNY HELMS
Phone: 704-776-4420
Fax: 704-776-4028

Order # 3614477
Weight: 28519.0
Trailer: Removable GooseNeck (DAT)
Commodity: WHEE - WHEEL LOADER
BOL: 4770984
Dims: 25'0"L x 9'0"W x 11'0"H

OD: Y

Reference:
Minimum Cargo Insurance: 100000.00

** DRIVER MUST CALL LEVI WHEN LOADED / DELIVERED **

** DRIVER MUST BE ONSITE BY 1500 (3PM) TO LOAD ** FIRM **

2	Delivery	OCEAN TERMINAL 950 W RIVER ST / 55 LATHROP AVE SAVANNAH, GA 31402	TWIC Required	05/11/17 8:00 AM 05/15/17 3:00 PM
Unloading Instructions: **Driver must self unload driveable unit(s) Safety vest is required Rec hours FCFS 0700-1800 M-F MUST BE THRU GATE BY 1730! MUST HAVE DOCK RECEIPT TO UNLOAD! ** PORT DELIVERY ** PORT REQUIREMENTS ** TWIC / SELF-OFFLOAD ** ** DIRECTIONS ** PHONE: 912-644-7792				

Carrier Pay Information: Carrier Freight Pay: \$956.00
Total Pay: \$956.00

Charges may apply for late pick-ups or deliveries. It is the driver's responsibility to make sure the load is safe, secure, and legal for transport. Driver is required to accept MacroPoint tracking when requested by broker. The above rate is for exclusive use of truck unless otherwise noted above and Double Brokering is strictly prohibited.

To be paid you must include: Carrier Invoice (must include Order # from the Rate Confirmation), all pages of signed BOL's with backup paperwork such as lumper receipts, scale tickets.

Carrier shall issue a uniform bill of lading and perform all Transportation Services in accordance with the terms of the bill of lading to the extent such terms are not inconsistent with the terms of the TSA. The BOL should contain information about the shipper, consignee, shipment dates and description of the commodity.

All documents can be sent via one of the following options: Email: workflow60@atsinc.com or Fax: 320-258-2565 or Mailed to: PO Box 7095, St. Cloud, MN 56302-7095

Carrier settlements paid in 3-5 business days from processing date when paperwork is received within 10 business days from delivery - others NET 30 days.

The undersigned hereby acknowledges as correct and accepts the referenced shipment on behalf of the broker. It is agreed that the charges indicated above include all costs fees in connection with the shipment as described. A minimum of \$100,000.00 cargo insurance is required unless otherwise noted above, and in no way represents Carriers limit of Cargo Liability. Invoicing by the carrier and payment by ATS Logistics Services, Inc. constitutes acceptance of this agreement and by signing this creates a contract carriage shipment.



Order #3614477

FOR YOUR NEXT LOAD PLEASE VISIT www.brokeredloads.com

Page 2 of 3



Load Confirmation and Rate Agreement

05/10/17 9:11 AM

Dispatcher/Contact: Levi Radika
Phone: 800-844-6857
Email: levira@ats-inc.com
Fax: 320-229-2395
Emergency cell: 320-267-2418

highway maritime projects logistics

Carrier: EASTERN BULK CARRIERS INC EASMONC
104 AVON STREET
MONROE, NC 28111

Contact: JOHNNY HELMS
Phone: 704-776-4420
Fax: 704-776-4028

Order # 3614477
Weight: 28519.0
Trailer: Removable GooseNeck (DAT)
Commodity: WHEE - WHEEL LOADER
BOL: 4770984
Dims: 25'0"L x 9'0"W x 11'0"H

OD:Y

Reference:
Minimum Cargo Insurance: 100000.00

Stop Number	Type	Location / Notes	Pickup Time
1	Pickup	KEEN TRANSPORT 954 NC HWY 42 E CLAYTON, NC 27527	05/10/17 8:00 AM 05/12/17 3:00 PM

DRIVER CANNOT PARK AT SHIPPER! ONCE LOADED HE/SHE MUST LEAVE WHETHER HE/SHE HAS NC PERMIT OR NOT! DO NOT LOAD W/OUT NC PERMIT IF NOT WILLING TO LEAVE IF IT DOES NOT COME IN BY THE TIME TRAILER IS LOADED!

DRIVER MUST HAVE CAT BOL UPON ARRIVAL AT SHIPPER - TAKE TO OFFICE TO CHECK IN FOR LOAD!
IMAGED UNDER 07/LD CONFIRMATION*** BOL#

ALL EXHAUST STACKS MUST BE TAPED BEFORE LEAVING SHIPPER

PERMITS ARE ACTUAL COST (NO FEE & NO TAXES) + \$15.00 PER STATE PERMIT (FOR SERVICE CHARGES) - ACTUAL PERMITS MUST BE IMAGED FOR PAYMENT - NO INVOICES!

ANNUALS/BLANKET PERMITS ARE REIMBURSED AT A MAX OF \$15 PER STATE
MUST PROVIDE COPIES OF ANNUAL PERMITS

PRACTICAL ROUTING/WEIGHTS IS REQUIRED

** PLEASE NOTE **

- PERMITS MUST BE SUBMITTED DIRECTLY TO LEVI WITHIN 15 BUSINESS DAYS AFTER DELIVERY (HIS FAX # OR HIS EMAIL)
- IF YOU DON'T SEND DIRECTLY TO LEVI, REIMBURSEMENT OF PERMITS MAY BE DELAYED OR NOT PROCESSED
- PERMITS GET UPDATED EVERY FRIDAY AFTERNOON
- PERMITS WILL BE UPDATED IN THE ORDER THEY ARE RECEIVED
- LEVI IS NOT RESPONSIBLE FOR ERRORS DONE BY CARRIER
- PERMITS WILL BE REIMBURSED FOR WHAT HAS BEEN SUBMITTED

OD RGN LOAD - NO TARP
PICKING UP FOR ATS/SUREWAY

** BOL: 4770984 **

MAKE: CAT

MODEL: 938M WHEEL LOADER

SERIAL: J3R04045

DIMS: 307" L X 105" W X 132" H | WEIGHT: 28,519 LBS

** DRIVER MUST TAPE OFF EXHAUST STACKS **

** DRIVER MUST HAVE "NC" PERMITS IN HAND TO LOAD **



Order #3614477

FOR YOUR NEXT LOAD PLEASE VISIT www.brokeredloads.com

Page 1 of 3

John W



Load Confirmation and Rate Agreement

05/10/17 9:11 AM

Dispatcher/Contact: Levi Radika
Phone: 800-844-6857
Email: levira@ats-inc.com
Fax: 320-229-2395
Emergency cell: 320-267-2418

highway maritime projects logistics

Carrier: EASTERN BULK CARRIERS INC EASMONC
104 AVON STREET
MONROE, NC 28111

Contact: JOHNNY HELMS
Phone: 704-776-4420
Fax: 704-776-4028

Order # 3614477
Weight: 28519.0
Trailer: Removable GooseNeck (DAT)
Commodity: WHEE - WHEEL LOADER
BOL: 4770984
Dims: 25'0"L x 9'0"W x 11'0"H

OD: Y

Reference:
Minimum Cargo Insurance: 100000.00

THIS AGREEMENT MUST BE SIGNED AND RETURNED VIA FACSIMILE TO FAX NUMBER LISTED ABOVE

ATS Logistics Services, Inc.

Levi Radika

Fax: 320-229-2395
Phone: 800-844-6857

EASTERN BULK CARRIERS INC
JOHNNY HELMS

Fax: 704-776-4028
Phone: 704-776-4420

Drivers Name: William Cell Phone #: 704-441-3676 Truck/Trailer #: 6062/798



Order #3614477

FOR YOUR NEXT LOAD PLEASE VISIT www.brokeredloads.com

Page 3 of 3

Que

S-15-17
07:05
Que

DOCK RECEIPT

Shipper/Exporter CATERPILLAR SARI		File Reference 7	Booking Number 005241542401
76 RT DE FRONTENEX GENEVA 1211 SWITZERLAND		Shipper ref: SKNZ	
Consignee 66 Trans 98 B. Privette		Processing Agent/Handling Office DHL GLOBAL FORWARDING FWO 215NF 201 SW ADAMS STREET, SUITE 200 IL 61802 PEORIA USA 61802-2747	
Notify Party		Domestic Handling/Export Instructions PLEASE DELIVER TO: WLV C/O GEORGIA PORTS AUTHORITY OCEAN TERMINAL 550 W REVER ST SAVANNAH, GA CUT 25MAY17 @ 0700	
Place of Receipt SAVANNAH, GA		On Receipt	
Vessel/Voyage number UF711	Port of Loading SAVANNAH, GA		
TONSBERG			
Port of Discharge ZEEBRUGGE	Place of Delivery LE HAVRE		

Marks and numbers
 BERGERAM
 MORNOYEUR S.A.S.
 LE HAVRE/FRANCE
 ORDER NO.
 21627176
 SO. 6KVVZ -14UP

2
 DISCO
 1 FORD - 932M WHI STD
 VIN: CMT0932MVB3201045
 S/N: J3201045
 HS CODE:

Gross weight (kg)
 12936.000 68.130

ATTN CATERPILLAR RO-RO/SPECK-BULK CARGO MISC BE STORED BELOW DECK
 **Please send BOL to: Primeproduct.documentation@dhl.com

12-1/1500
 08.5

2.11

DELIVERED BY NICKAIS		Received the above described goods or packages subject to all the terms of the undersigned's regular form of dock receipt and bill of lading which shall constitute the contract under which the goods are received, copies of which are available from the carrier on request and may be inspected at any of its offices.	
Lighter		FOR THE MASTER	
Truck		By	
Arrived-Date	Time	S-15-17	
Unloaded-Date	Time	Date	
Checked By		Signature	
Placed ON DOCK Location		Date	

ONLY CLEAN DOCK RECEIPT ACCEPTED

TL
 7707