

B. Direct payments/conversion of funds

1) Ashtin has received payments for loads that we had already purchased and given Ashtin the monies; for example Cheekwood paid \$8,000 to Ashtin between April and May.; CR England Logistics paid Ashtin \$3,400. We were not notified that these payments were received by Ashtin and deposited in the company's bank account. When we found out that Ashtin had received the funds, we had to work to get the monies returned to us which for Cheekwood was done over 4 payments and we have not received the monies from Ashtin in re: CR England Logistics Yet we did not charge a conversion fee, and we have not charged back the CR England check, as we should have.

Please see attached documents in reference to this line item. First off, ask yourself what would be the reason why two customers would send payments to me and not you all? Don't you think that would happen if they don't have an NOA? The email below shows the NOA being sent into Cheekwood and I still have no idea if England Logistics has one. I went out myself and collected the payment from Cheekwood because I am friends with the owner. He had no idea that y'all didn't receive pavement. He gave it to me in four separate payments and with my help I sent my own money to cover a payment until his posted into the account. He has your NOA and will be remitting payments to you moving forward. It's funny how I send money in and I am the bad guy. How about when I sent in money for New Direction Transport? The lady who owns New Direction flat out refused to pay even when RayLynn spoke to her ops people and got the loads verified. I was extorted on that deal and no one cares about that on Transfacs end. I love how you're complaining about two payments that have come to me, but yet they have been sent and you received all of it. Please see the attachments of proof of the wire transfers that you all have received.