

DIRECT DEPOSIT REQUEST FORM

Please Complete this form clearly, print and sign.

Driver's Name

Melvin Lamar Cash / Cash Trucking Solutions LLC

Routing Number

Account Number

2394864157

Please circle one

CHECKING

SAVING

I Authorize Royal and BRZ to automatically deposit my paycheck into account listed above.

Driver Signature

Date

3/12/2025

GEORGIA

DRIVER'S LICENSE

COMMERCIAL DRIVER'S LICENSE

CDL

USA
GA



Governor: *B. Perdue*

4d DL NO. **054880308** 3 DOB **11/27/1980**

9 CLASS **A** 4b EXP **11/27/2032**

2 **MELVIN LAMAR**

1 **CASH**

8 **80 PULASKI AVE
HAMPTON, GA 30228-6415
HENRY**

12 REST **A**

9a END **NONE**

4a ISS **11/12/2024**

15 SEX **M**

18 EYES **BRO**

16 HGT **6'-00"**

17 WGT **300 lb**

Commissioner: *Spencer R. Moore*



Melvin Lamar
5 DD **581813545230020000**



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 10-17-2024

Employer Identification Number:
33-1521775

Form: SS-4

Number of this notice: CP 575 G

CASH TRUCKING SOLUTIONS LLC
MELVIN LAMAR CASH SOLE MBR
80 PULASKI AVE
HAMPTON, GA 30228

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 33-1521775. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the
requester. Do not
send to the IRS.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <u>Melvin Lamar Cash</u>		
2 Business name/disregarded entity name, if different from above <u>Cash Trucking Solutions LLC</u>		
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input checked="" type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ►	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
5 Address (number, street, and apt. or suite no.) See instructions. <u>80 Pulaski Ave</u>		Requester's name and address (optional)
6 City, state, and ZIP code <u>Hampton, GA 30228</u>		
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number	
<div></div>	<div></div>
or	
Employer identification number	
<div></div>	<div></div>

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ► <u>Melvin Lamar Cash</u>	Date ► <u>3/12/2025</u>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

BUSINESS INFORMATION VERIFICATION LETTER

Melvin Cash

(First and last name)

I, under penalty and perjury, certify that this account —

Account number 2374864157

(your business account number)

Routing number 061000227

(your business routing number)

Bank name Wells Fargo

(your bank name)

belongs to my business Cash Trucking Solutions LLC and is
under my personal name. (name of your business)

Company tax ID 33-1521775

Melvin Cash

(sign here)

Business Account Application

WELLS
FARGO

Bank Name:

WELLS FARGO BANK, N.A.

Branch Name:

LOVEJOY

Banker Name:

TINESHIA H.ODEM

Officer/Portfolio Number:

A4504

Date:

10/23/2024

Banker Phone:

770/471-9332

Branch Number:

08185

Banker AU:

0066893

Banker MAC:

G0264-010

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

☒ New Deposit Account(s) Only

☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name:

Initiate Business Checking

Purpose of Account 1:

General Operating Account

COD:

297

Product:

DDA

Account Number:

2394864157

Opening Deposit:

\$25.00

Type of Funds:

INTX

New Account Kit:

melvincash8852@gmail.com

Checking/Savings Bonus Offer Available:

NO

Related Customer Information

Customer 1 Name:

CASH TRUCKING SOLUTIONS LLC

Enterprise Customer Number (ECN):

483274471925413

Account Relationship:

Sole Owner

Customer 2 Name:

MELVIN LAMAR CASH

Enterprise Customer Number (ECN):

722102027137659

Account Relationship:

Signer

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement:

CASH TRUCKING SOLUTIONS LLC

Statement Mailing Address:

80 PULASKI AVE

Address Line 2:

City:

HAMPTON

State:

GA

ZIP/Postal Code:

30228-6415

Country:

US

Customer Copy