

DBA Name	TORRES' TAX SERVICE		Legal Name	SABTS LLC	
Type of Business	BOOKKEEPING TAX		Tax ID	26-3074817	LLC
Full Business Address	3713 W 16TH ST RD				
Full Billing Address					
Phone at Location	(970) 673-8807		Best Phone	(970) 308-4705	Fax (970) 673-8807
Business Email	TOM.TORRES61@GMAIL.COM		Website		
Years In Business	9	Average Ticket		Gross Annual Sales	120,000.00
Do you currently have cash advance?	Yes	With who?	SWIFT CAPITAL		Balance 8000
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

Owner #1 Name	THOMAS TORRES		Title	SOLE MEMBER	
Date of Birth	06-06-1961		SSN	522-02-5256	
Full Home Address	3713 W 16TH ST RD				
Home Phone	(970) 308-4705	Cell Phone	(970) 308-4705	Email	TOM.TORRES61@GMAIL.COM
Own/Rent	\$ 0 Rent	Years There	4	Drivers Lience #	95-060-0123 State CO
Owner #2 Name			Title		
Date of Birth			SSN		
Full Home Address					
Home Phone		Cell Phone		Email	
Own/Rent	\$	Years There		Drivers Lience #	State

Business Home Based?	Yes	Location: Lease/Own	Leased	Lease Term	3 YEARS	Monthly Rent	1,100.00
Landlord / Mortgage Co.	DON WESTON			Contact	DON WESTON		
Contact Phone	(970) 302-7397	Cell	(970) 302-7397	Email			

Bank Name/Branch	US BANK/GREELEY	Contact	RHIANNA	Phone	(970) 392-9717
Trade Reference#1		Contact		Phone	
Trade Reference#2		Contact		Phone	
Trade Reference#3		Contact		Phone	

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

THOMAS TORRES

Date

02/14/2017