

DBA Name	Lucas Cargo Logistics Llc		Legal Name	Lucas Cargo Logistics Llc	
Type of Business	Trucking		Tax ID	810937000	Corp
Full Business Address	2315 Brock st				
Full Billing Address					
Phone at Location	(956) 205-8513		Best Phone	(956) 205-8513	Fax
Business Email	ceorg@hotmail.com		Website		
Years In Business	0	Average Ticket		Gross Annual Sales	400,000.00
Do you currently have cash advance?	Yes	With who?	Crest Hill Capital	Balance	18000
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	Carlos ortiz		Title	Owner	
Date of Birth	12-13-1979		SSN	440-35-5578	
Full Home Address	2315 Brock st., Mission,tx				
Home Phone	(956) 205-8513	Cell Phone	(956) 205-8513	Email	ceorg@hotmail.com
Own/Rent	\$ 0 Own	Years There	9562058513	Drivers Lience #	35453121
				State	tx
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	Owned	Lease Term		Monthly Rent	
Landlord / Mortgage Co.	N/A			Contact			
Contact Phone		Cell		Email			

Bank Name/Branch	BBVA Compass	Contact	Belen	Phone	(956) 519-5300
Trade Reference#1	Power Founding	Contact	Susan Drake	Phone	(281) 360-3863
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

Carlos ortiz

Date

08/26/2016