

DBA Name	NA	Legal Name	Casa Security LLC	
Type of Business	Alarm company	Tax ID	81-4578226	LLC
Full Business Address	7801 Telegraph Rd. Ste. L Montebello CA 90640			
Full Billing Address				
Phone at Location	(888) 710-2203	Best Phone	(909) 938-4785	Fax
Business Email	Pierre@casasecurity.net	Website	Casasecurity.net	
Years In Business	2	Average Ticket		Gross Annual Sales 500,000.00
Do you currently have cash advance?	Yes	With who?	Bozfi	Balance 25k
Current Credit Card Processor			Average Processing Volume	
Last Month Vol.		#of Tickets	2nd Month Vol.	#of Tickets
3rd Month Vol.		#of Tickets	4th Month Vol.	#of Tickets

Owner #1 Name	Pierre Baquero	Title	CEO
Date of Birth	06/24/73	SSN	572-39-0785
Full Home Address	2128 N. Palm ave		
Home Phone	(909) 938-4785	Cell Phone	(909) 938-4785
		Email	pierre@casasecurity.net
Own/Rent	\$ 0 Own	Years There	3
		Drivers Lience #	A9222150
		State	California
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?	No	Location: Lease/Own	Leased	Lease Term		Monthly Rent	
Landlord / Mortgage Co.				Contact			
Contact Phone		Cell		Email			

Bank Name/Branch	Citibank	Contact	NA	Phone	(909) 828-5680
Trade Reference#1	TriEd	Contact	Ken	Phone	(951) 781-2300
Trade Reference#2	Eastern CCTV	Contact	Alex Sui	Phone	(626) 961-8870
Trade Reference#3	Unix CCTV	Contact	Luciano	Phone	(213) 386-2626

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	Pierre Baquero	Date	08/07/2017
-------------	--------------	----------------	------	------------