

DBA Name	DEETEC ENGINEERS & SURVEYORS		Legal Name	DEETEC ENGINEERS & SURVEYORS	
Type of Business	DEETEC ENGINEERS & SURVEYORS		Tax ID	262272358	Corp
Full Business Address	9055 Gaither Road, Suite C, Gaithersburg MD 20877				
Full Billing Address					
Phone at Location	(240) 643-5020		Best Phone	(240) 643-5020	Fax
Business Email	FRANKDEEGBE@MSN.COM		Website		
Years In Business	2007	Average Ticket		Gross Annual Sales	350,000.00
Do you currently have cash advance?	No	With who?		Balance	
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

<b>Owner #1 Name</b>	FRANK DEEGBE		Title	CEO	
Date of Birth	23051969		SSN	218-57-8611	
Full Home Address	13751 Harvest Glen Way				
Home Phone	(240) 643-5020	Cell Phone	(240) 643-5020	Email	FRANKDEEGBE@MSN.COM
Own/Rent	\$ 0 Own	Years There	2406435020	Drivers Lience #	d-210-261-483-389
				State	Maryland
<b>Owner #2 Name</b>			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.	shady grove			Contact	Hann		
Contact Phone	(301) 963-6000	Cell	(240) 499-4739	Email			

Bank Name/Branch	Wells Fargo	Contact	Wells Fargo	Phone	(301) 528-2312
Trade Reference#1	JAS Engineering	Contact	John Shanco	Phone	(301) 262-1630
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

FRANK DEEGBE

Date

01/27/2020