



allied nest

Where comfort and security come together

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Who are we?

Allied Nest's spaces come fully furnished and ready for business travelers. Our furnished homes and apartments all have kitchens that are stocked with dishes, flatware, and pots and pans.



Compliance Protocol

Our number one priority is the safety of our neighbors and the greater community. As such, we've enacted our compliance protocol to decrease the risk of damage, theft, and criminal activity. All clients must adhere to the following in order to stay with us:

1. Criminal Background Screening
2. Rental Agreement
3. Security System Agreement

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1. Criminal Background Screening

This is the first step in our compliance process. All potential clients, regardless of their origin, must pass this. If they fail, their reservation will be cancelled.

Criminal Background Screening

Rental Agreement

Security System

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How does the process work?

When a reservation request is received, an email is automatically sent to our clients which requires them to verify their identification and submit their information for a criminal background check.

The link provided takes them to our screening tool Safely.

Clients are asked to provide their License and the information associated with it (DOB, Address, License #, etc.)

Once completed, the full report is sent to Allied Nest where our compliance team reviews the results and makes a decision in accordance with our screening policy.

Criminal Background Screening

Rental Agreement

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Screening Policy

No severe criminal convictions and sex offenses including, but not limited to murder, terrorism, sexual assault, assault, battery and child abuse.

Our screening checks the OFAC list and public, state, and country criminal records as well as state and national sex offender registries.

For lesser charges, Allied Nest's screening policy takes several factors into account: severity of the charge, date of charge, and type of offense.

Criminal Background Screening

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Sample Criminal Screening Safely

Criminal Report

Applicant Data as Entered
Name: Mark Hansen

Requested By: Automation Criminal
Property: Automation_Criminal
Data/Time: 03/25/2024 4:27:54 (Mountain)

MARK HANSEN

State: Colorado

Aliases
No aliases found

Physical Features
PHYSICAL DETAILS
Sex: M
Height: 5'07"
Height: 155 cm
Build: Caucasian

PERSON PHYSICAL FEATURES
No physical features listed

Photo Unavailable

Summary:
Summarizes the total number of offenses listed on the report.
None detail about each offense can be found below.

Comments:
Includes any additional information from the court about each offense.

Court Action:
The Activity type field reflects the offense information contained in the record. The Court Record ID is the reference number the court uses to look up an offense.

Court:
States where the court is.

Court Charge:
The Charge Degree field provides certain information including the severity of the offense. The Court Record ID is the reference number the court uses to look up an offense. The result of the charge and other information the landlord can use to conduct additional research.

Summary

Incidents	Bookings	Arrests
0	0	0
Court Actions	Searches	Supervisors
1	0	0

Comments

Status: Closed/Active	Charge Number: 1	Citation Number: 230CV5
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Court Action

Activity Type: Jury Trial Motor Vehicle	Court Record ID: 03K3200588
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Court

ORGANIZATION JURISDICTION
Jurisdiction Description: Circuit Court For Baltimore County - Criminal System

Court Charge

Effective Date: 2015-12-03
Charge Sequence ID: Charge Number: 1
Charge Description: Exceeding Maximum Speed: 85 Mph In A Posted 55 Mph Zone

CHARGE CLASSIFICATION
Charge Degree: 5

CHARGE DISPOSITION
Charge Disposition Additional Information: Status: (Citation Number: 350cv5)
Charge Disposition Date: 2015-12-05
Disposition: Hold In Prison

CHARGE STATUS
Expiration Date: 2015-12-03

CHARGE STATUTE
Statute Code ID: TA.21.803.1

Applicants Property Info Services & Payment Add Applicant

NAME	STATUS & ALERTS	RECOMMENDATION	REPORTS	RESIDENTSCORE	ACTION
	COMPLETED				
Norman Hamilton nbhamilton94@gmail.com	Score Factors Too many inquiries Insufficient payment activity over the last year Not enough balance decreases on active non-mortgage accounts Number of delinquent accounts is too high in proportion to total number of accounts	ACCEPT	CRIMINAL	778	
Employment & Income Information					
Employment Status:	Employed	Other Income:	N/A		
Employment Income:	\$120,000.00 Per Year	Assets:	N/A		

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

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2. Rental Agreement

Once our clients have passed our screening process, they must sign our rental agreement, which includes your community standards, for the duration of their stay.

The client's signature is legally binding with timestamps and their IP addresses.

Criminal Background Screening

Rental Agreement

Security System



3. Security System

To ensure the safety of the property, proper occupancy, and appropriate noise levels, we use a security suite of noise monitoring, smart locks, and cameras.

In addition to this, our Housing Coordinators and managers are available in person to handle any questions and concerns.



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A dimly lit bedroom at night. In the foreground, a bed with white linens is visible. To the left, a floor lamp with a white shade stands near a window with heavy, light-colored curtains. To the right, a desk with a lamp and a chair is partially visible. A framed picture hangs on the wall above a radiator. The overall atmosphere is quiet and intimate.

Thank You!