

**Domin-8 Integrated BackgroundScreening Profile**  
**AMPG Over 1000 Stan - 06/27/2017**

<b>Identity Information Verification Options</b>	
Decline if Identity can not be verified using public data base records	N
If applicant is under the age of [20], ignore identity failure and continue to process the rest of the screening tests	Y
SSN Required	Y

<b>Result Consolidation</b>	
Approved guarantor overrides Credit failure	Y

**Applicants**

<b>Identity Information Verification</b>	
Run Identification Verification Test	Y

<b>Bankruptcies</b>	
Decline if Applicant has had a bankruptcy within the previous number of years indicated:	2

Note: Granted bankruptcies under the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 may not absolve debtor of many debts. Check with your attorney. Dismissed bankruptcies means the court has not relieved filer of any debts.

<b>Collections</b>	
Decline if number of collections outstanding exceeds value indicated: <i>(Ignore all collections with a zero balance, Ignore Medical Collections, Ignore Student Loan Collections)</i>	1
Decline if any landlord collections within the previous number of years indicated: <i>(Ignore all collections with a zero balance, Ignore Medical Collections, Ignore Student Loan Collections)</i>	Any
Decline if any utility collections within the previous number of years indicated: <i>(Ignore all collections with a zero balance, Ignore Medical Collections, Ignore Student Loan Collections)</i>	Any

<b>Credit Score</b>	
Decline if credit score is lower than value indicated:	600
Decline if Applicant has no credit history	Y

Note: some applicants may have no credit score because they have no tradelines, but do have negative credit history due to collections, judgments, etc. These applicants are treated as if they have a credit score of zero.

<b>Foreclosures</b>	
Decline if Applicant has had a foreclosure within the previous number of years indicated:	2

<b>Legal Items</b>	
Decline if Applicant has any legal items within the previous number of years indicated:	7

<b>Outstanding Debt</b>	
Maximum outstanding debt allowed <i>(Only include past due balances, Ignore educational debt, Ignore medical debt)</i>	\$1000

Note: Debt calculations include balances on outstanding civil judgments.

<b>Felonies</b>	
Decline for any felony records within the previous number of years indicated:	10

<b>Misdemeanors</b>	
Decline for any misdemeanor records within the previous number of years indicated: <i>(Exclude Misdemeanor Alcohol Related Offense (non-traffic), Exclude Misdemeanor Animal/Wildlife Offense, Exclude Misdemeanor DUI, Exclude Misdemeanor Traffic)</i>	7

<b>Sex Offender</b>	
Decline if current Registered Sex Offender	Y
Exclude California Sex Offender Reports	N

<b>Ignore Criminal Classifications</b>	
Exclude Dismissed Charges	Y
Exclude Cases with No Disposition Information	Y
Exclude Not Guilty	Y
Exclude Cases with Deferred Disposition Type	Y

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<b>Unknown</b>	
Decline for any unknown degree criminal records within the previous number of years indicated: <i>(Exclude Degree Unknown Alcohol Related Offense (non-traffic), Exclude Degree Unknown Animal/Wildlife Offense, Exclude Degree Unknown DUI, Exclude Degree Unknown Traffic)</i>	7
Search Counties for Last 7 Years of Addresses	N
Search County of Last Address	N
Search County of Current Address	N
Skip manual county search if additional access fee charged by the county is more than indicated price:	N/A
Do not perform manual county search if Applicant fails national criminal	N
Use Statewide Search for Kentucky In Place of Individual Counties	N
Use Statewide Search for Kentucky In Place of Individual Counties	N
Use Statewide Search for Kentucky In Place of Individual Counties	N
<b>Evictions</b>	
Decline for any evictions within previous number of years indicated:	7
<b>Rental History Factors</b>	
Decline if Applicant has a balances on all past rentals allowed greater than indicated	N/A
Decline if Applicant has more late payments averaged over twelve months than indicated	N/A
Decline if Applicant has more landlords reporting security deposit not returned than indicated	N/A
Decline if Applicant has not received proper notice from more than the number of landlords indicated	N/A
Decline if Applicant has more prior landlord reporting 'would not rent again' than indicated	N/A
<b>Rent to Income Calculation (using income info supplied by applicant)</b>	
	N
<b>Guarantors</b>	
<b>Identity Information Verification</b>	
Run Identification Verification Test	Y
<b>Bankruptcies</b>	
Decline if Guarantor has had a bankruptcy within the previous number of years indicated:	7
Note: Granted bankruptcies under the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 may not absolve debtor of many debts. Check with your attorney. Dismissed bankruptcies means the court has not relieved filer of any debts.	
<b>Collections</b>	
Decline if number of collections outstanding exceeds value indicated: <i>(Ignore all collections with a zero balance, Ignore Medical Collections)</i>	1
Decline if any landlord collections within the previous number of years indicated: <i>(Ignore all collections with a zero balance, Ignore Medical Collections)</i>	Any
Decline if any utility collections within the previous number of years indicated: <i>(Ignore all collections with a zero balance, Ignore Medical Collections)</i>	Any
<b>Credit Score</b>	
Decline if credit score is lower than value indicated:	700
Decline if Guarantor has no credit history	Y
Note: some applicants may have no credit score because they have no tradelines, but do have negative credit history due to collections, judgments, etc. These applicants are treated as if they have a credit score of zero.	
<b>Foreclosures</b>	
Decline if Guarantor has had a foreclosure within the previous number of years indicated:	7
<b>Legal Items</b>	
Decline if Guarantor has any legal items within the previous number of years indicated:	7
<b>Outstanding Debt</b>	
Maximum outstanding debt allowed <i>(Only include past due balances, Ignore medical debt)</i>	\$500
Note: Debt calculations include balances on outstanding civil judgments.	
<b>Rental History Factors</b>	
Decline if Guarantor has a balances on all past rentals allowed greater than indicated	N/A
Decline if Guarantor has more late payments averaged over twelve months than indicated	N/A
Decline if Guarantor has more landlords reporting security deposit not returned than indicated	N/A
Decline if Guarantor has not received proper notice from more than the number of landlords indicated	N/A
Decline if Guarantor has more prior landlord reporting 'would not rent again' than indicated	N/A

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**"Other" Adult Household Members (Adults not signing or responsible for the lease)**

<b>Identity Information Verification</b>	
Run Identification Verification Test	Y
<b>Felonies</b>	
Decline for any felony records within the previous number of years indicated:	7
<b>Misdemeanors</b>	
Decline for any misdemeanor records within the previous number of years indicated: <i>(Exclude Misdemeanor Alcohol Related Offense (non-traffic), Exclude Misdemeanor Animal/Wildlife Offense, Exclude Misdemeanor DUI, Exclude Misdemeanor Traffic)</i>	7
<b>Sex Offender</b>	
Decline if current Registered Sex Offender	Y
Exclude California Sex Offender Reports	N
<b>Ignore Criminal Classifications</b>	
Exclude Dismissed Charges	Y
Exclude Cases with No Disposition Information	Y
Exclude Not Guilty	Y
Exclude Cases with Deferred Disposition Type	Y
<b>Unknown</b>	
Decline for any unknown degree criminal records within the previous number of years indicated: <i>(Exclude Degree Unknown Alcohol Related Offense (non-traffic), Exclude Degree Unknown Animal/Wildlife Offense, Exclude Degree Unknown DUI, Exclude Degree Unknown Traffic)</i>	7
Search Counties for Last 7 Years of Addresses	N
Search County of Last Address	N
Search County of Current Address	N
Skip manual county search if additional access fee charged by the county is more than indicated price:	N/A
Do not perform manual county search if Other fails national criminal	N
Use Statewide Search for Kentucky In Place of Individual Counties	N
Use Statewide Search for Kentucky In Place of Individual Counties	N
Use Statewide Search for Kentucky In Place of Individual Counties	N
<b>Evictions</b>	
Decline for any evictions within previous number of years indicated:	N/A