



P.O. Box 361309
Strongsville, OH 44136
Toll Free 1-877-992-4325

File # 4391776
Created 10/06/2025 02:13 PM EST
Completed 10/14/2025 11:34 AM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Kyla Simangalis Ndlovu
DOB 10/8/1996
Address Clarkston, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Criminal Check	DEKALB COUNTY, GA	10/13/25 02:47 PM
Criminal Check	PRINCE GEORGES COUNTY, MD	10/06/25 09:27 PM
Criminal Check	FULTON COUNTY, GA	10/06/25 06:56 PM
Criminal Check	BROWARD COUNTY, FL	10/06/25 09:27 PM
Federal Criminal	NORTHERN DISTRICT OF GEORGIA	10/06/25 02:21 PM
Federal Criminal	DISTRICT OF MARYLAND	10/06/25 02:21 PM
Federal Criminal	SOUTHERN DISTRICT OF FLORIDA	10/06/25 02:21 PM
National Criminal Database		10/08/25 08:57 AM
OFAC (Office of Foreign Asset Control)		10/06/25 02:17 PM
OIG Denied Parties List		10/06/25 02:17 PM
SAM (System Award Management)		10/06/25 02:17 PM
SSN Trace	XXX-XX-3614	10/06/25 02:17 PM
Sex Offender Search (National)		10/06/25 03:57 PM

APPLICANT SUMMARY

Subject Kyla Simangalis Ndlovu
SSN XXX-XX-3614
DOB October 08 1996
Address 6984 Brannon Hill Rd
Clarkston, GA 30021
Email Kylasndlovu@yahoo.com
Phone 470-399-4101

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

Jurisdiction Searched Dekalb County, GA
Search Type County Criminal Conviction Search
Dates Searched 10/7/2018 to Present
Results **Record Found**
File Date 02/06/2025
Case Number 25C02838
Method of Verification Name, DOB
Name on Record Kyla Ndlovu
DOB on File 10/08/1996
Offense Criminal Trespass
Classification Misdemeanor
Disposition Case Pending – No Further Information Available



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Jurisdiction Searched	Dekalb County, GA
Search Type	County Criminal Conviction Search
Dates Searched	10/7/2018 to Present
Results	Record Found
File Date	09/05/2025
Case Number	25S-005642
Method of Verification	Name, DOB, Current Address
Name on Record	Kyla Ndlovu
DOB on File	10/08/1996
Offense	Battery - Family Violence (Misdemeanor)
Classification	Misdemeanor
Disposition	Case Pending – No Further Information Available

State Searched	Florida
Jurisdiction Searched	Broward County, FL
Dates Searched	10/7/2018 to Present
Results	No Record Found

State Searched	Georgia
Jurisdiction Searched	Fulton County, GA
Dates Searched	10/7/2018 to Present
Results	No Record Found

State Searched	Maryland
Jurisdiction Searched	Prince Georges County, MD
Dates Searched	10/7/2018 to Present
Results	No Record Found

FEDERAL CRIMINAL RECORD SEARCH

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	10/7/2018 to Present
Results	No Record Found

State Searched	Maryland
District	District of Maryland
Dates Searched	10/7/2018 to Present
Results	No Record Found

State Searched	Florida
District	Southern District of Florida
Dates Searched	10/7/2018 to Present
Results	No Record Found

Comments	Our office conducted a criminal record search within the above jurisdictions and no reportable criminal records were found. The jurisdictions were identified by the social security trace address history, and any additional jurisdictions that were requested.
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C NATIONAL CRIMINAL DATABASE

A national criminal database search has been conducted and no adverse data has been found.

C OFAC, GSA AND SDN LIST

No records found

C OIG DENIED PARTIES LIST

No records found

C SAM (SYSTEM AWARD MANAGEMENT)

No records found.

C SSN TRACE

Name and SSN Returned Match the Information Provided by the Candidate.

C NATIONAL SEX OFFENDER SEARCH

National Sex Offender Registry search performed through the United States Department of Justice and the subject is not located in registry.

DISCLAIMER

Various federal, state, and local laws restrict what types of criminal, credit, and other background screening information an enduser can use. Please review all applicable laws before making any determination in connection with this background screening report and consult with counsel as appropriate.

Please be aware that federal and state laws impose limitations on what information may be reported by a consumer reporting agency such as DISA. DISA abides by all applicable reporting limitations.