

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	LUZERNE COUNTY, PA	10/07/25 05:55 PM
 Federal Criminal	MIDDLE DISTRICT OF PENNSYLVANIA	10/07/25 05:55 PM
 National Criminal Database		10/07/25 05:52 PM
 OFAC (Office of Foreign Asset Control)		10/07/25 05:51 PM
 OIG Denied Parties List		10/07/25 05:51 PM
 SAM (System Award Management)		10/07/25 05:52 PM
 SSN Trace	XXX-XX-3132	10/07/25 05:51 PM
 Sex Offender Search (National)		10/07/25 05:56 PM

APPLICANT SUMMARY

Subject Kayla Charlotte Bell Maloney
SSN XXX-XX-3132
DOB July 18 1993
Address 291 Parrish Street
Wilkes-Barre, PA 18702
Email Kayla71893@gmail.com
Phone 570-704-7855

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Pennsylvania
Jurisdiction Searched Luzerne County, PA
Dates Searched 10/8/2018 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.

FEDERAL CRIMINAL RECORD SEARCH

State Searched Pennsylvania
District Middle District of Pennsylvania
Dates Searched 10/8/2018 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.

NATIONAL CRIMINAL DATABASE

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



Formerly
Crimcheck

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

File # 4396118
Created 10/07/2025 05:48 PM EST
Completed 10/07/2025 06:01 PM EST
Billing Code 15 Pennsylvania

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Kayla Charlotte Bell Maloney

DOB 7/18/1993

Address Wilkes-Barre, PA

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.