

Commercial Investigations LLC

622 Loudon Road Suite 201
Latham NY 12210 800-284-0906

BACKGROUND INVESTIGATION REPORT

Prepared for: CI Times

Subject Information: Requestor Information: Subject: Gourdin, Geoffrey

DOB: 02/04/1970

Social Security Number: 123-45-6789

Date/Time Last Update: June 10, 2021 09:20 AM

Order Number(s): 747935

Package Name(s): A La Carte

Address: YARNTON MANOR, CHURCH
LANE

OXFORDSHIRE UK OX5

Requestor Name: CI Times Staff Requestor Userid:

citimes/citimesstaff Requestor Phone: 800-284-0906

Requestor Email:

Billing Identifier 1:

Billing Identifier 2:

Billing Identifier 3:

Executive Summary:

Component Status Last update Education Verification at LE CORDON BLEU in

FR (08/25/1998 - 05/12/2004), page 2 **COMPLETE-verified** 6/10/21 09:19 AM Eastern

Employment Verification with LE MANOIR AUX

QUAT'SAISONS (07/15/2004 - current), page 2

COMPLETE-verified 6/10/21 09:20 AM Eastern

International Criminal for Geoffrey Gourdin,

page 3 **COMPLETE-clear** 6/10/21 09:16 AM Eastern page 4 **COMPLETE-clear** 6/10/21 09:17 AM Eastern

International Criminal for Geoffrey Gourdin,

Notice: The information provided is a consumer report as defined in the federal Fair Credit Reporting Act [15 U.S.C. 1681-1681u]. It contains confidential information on the individual named. It is submitted to the conditions contained in your Service

Agreement with Commercial Investigations LLC and may be used solely as a factor in evaluating the named individual for employment, volunteering, promotion, reassignment, retention as an employee, or property renting/leasing. Commercial Investigations LLC maintains strict procedures designed to insure that the information is complete and up to date. While the information furnished is from reliable sources, its accuracy is not guaranteed. Proper use of this report and final verification of the named individual's identity is your sole responsibility. If any adverse action is taken based in whole or in part on this consumer report, a copy of this report and a summary of the consumer's rights must be provided to the consumer prior to taking adverse action.

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Education Verification at LE CORDON BLEU in FR (08/25/1998 - 05/12/2004) -verified :

Institution: LE CORDON BLEU

Summary:

Provided on Application Materials Obtained From Education Interview Research Results

Date From: 08/25/1998

Date To: 05/12/2004

Major(s): CULINARY ARTS CULINARY ARTS

Degree(s): MASTERS MASTER OF ARTS

Graduated: Y YES

Graduation Date: 05/12/2004 05/12/2004

Transcript:

GPA:

Student ID:

Address 1:

Address 2:

City:

State: FR

Zip:

Person Interviewed: MARINETTE DE MARQUIS

Verifier's position: REGISTRAR

Researched By: 066

Researcher Comments:

Order Comments:

VERIFIER STATED THE SUBJECT ALSO RECEIVED A BACHELOR OF ARTS IN CULINARY ARTS ON 05/18/2002.

NO FURTHER INFORMATION IS AVAILABLE.

Employment Verification with LE MANOIR AUX QUAT'SAISONS (07/15/2004 - current) -verified :

Employer: LE MANOIR AUX QUAT'SAISONS

Provided by Subject Provided by Source

Employer Name: LE MANOIR AUX QUAT'SAISONS LE MANOIR AUX QUAT'SAISONS

Address 1:

Address 2:

City: LONDON

State: UK

Zip: 11111

Phone Number: 1 800 237 1236

Position/Title: MASTER CHEF MASTER CHEF

Dates From: 07/01/2004 07/15/2004

Dates To: current current

Income: /

Continued on next page

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Reason For Leaving:
Separation Type:
Eligible for Rehire: YES
Reason for rehire eligibility:

Employer Comments:
AKA's on file:
Order Comments:
Person Interviewed: RICHARD MOUNTBATTEN
Verifier's position: OFFICE MANAGER
Researched By: 066
Research Comments:

NO FURTHER INFORMATION IS AVAILABLE.

International Criminal for Geoffrey Gourdin -clear :

Search Description

France

FRANCE CRIMINAL RECORDS SEARCH

INFORMATION PROVIDED

Full Name: Geoffrey Gourdin
Date of Birth: February, 4 1970
Address: 12 Batignolles Square, Apt 6E
City: Paris
State/Province: France
Zip/Postal Code: 75007
Country: France

SEARCH RESULTS

Summary: No record was found.
Search Name: Geoffrey Gourdin
Search Area: Local
Entity: Geoffrey Gourdin
Country: France
Search Criteria: Name, Name and Date of Birth or Name and Government ID # Match (Whatever is Made Available)
Search Length: 10 Years
Search Result: No Record Found

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International Criminal for Geoffrey Gourdin -clear :

Search Description

UK

UNITED KINGDOM CRIMINAL RECORDS SEARCH

INFORMATION PROVIDED

Full Name: Geoffrey Gourdin

Date of Birth: February, 4 1970

Address: Yarnton Manor, Church Lane, Yarnton

City: Oxfordshire

State/Province: United Kingdom

Zip/Postal Code: OX5

Country: United Kingdom

SEARCH RESULTS

Summary: No record was found.

Search Name: Geoffrey Gourdin

Search Area: Local

Entity: Geoffrey Gourdin

Country: United Kingdom

Search Criteria: Name, Name and Date of Birth or Name and Government ID # Match (Whatever is Made Available)

Search Length: 10 Years

Search Result: No Record Found

Para información en español, visite www.consumerfinance.gov/learnmore o escribe al Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your “file disclosure”). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:

- a person has taken adverse action against you because of information in your credit report;
- you are the victim of identity theft and place a fraud alert in your file;
- your file contains inaccurate information as a result of fraud;
- you are on public assistance;
- you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.

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- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit “prescreened” offers of credit and insurance you get based on information in your credit report. Unsolicited “prescreened” offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- You may seek damages from violators. If a consumer reporting agency, or, in some cases,

a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.

- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS: CONTACT:

1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates

b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:

2. To the extent not included in item 1 above:

a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks

b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act

c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured

state savings associations

d. Federal Credit Unions

a. Consumer Financial Protection Bureau 1700 G. Street N.W.
Washington, DC 20552

b. Federal Trade Commission: Consumer Response Center – FCRA
600 Pennsylvania Avenue, N.W.
Washington, DC 20580
(877) 382-4357

a. Office of the Comptroller of the Currency Customer Assistance Group
1301 McKinney Street, Suite 3450
Houston, TX 77010-9050

b. Federal Reserve Consumer Help Center
P.O. Box. 1200 Minneapolis,
MN 55480

- c. FDIC Consumer Response Center 1100
Walnut Street, Box #11 Kansas City, MO
64106
- d. National Credit Union Administration Office
of Consumer Protection (OCP) Division of
Consumer Compliance and Outreach (DCCO)
1775 Duke Street
Alexandria, VA 22314
3. Air carriers Asst. General Counsel for Aviation Enforcement & Proceedings
Aviation Consumer Protection Division
Department of Transportation
1200 New Jersey Avenue, S.E.
Washington, DC 20423
4. Creditors Subject to the Surface Transportation Board
Office of Proceedings, Surface Transportation Board
Department of Transportation 395 E
Street, S.W. Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921
Nearest Packers and Stockyards
Administration area supervisor
- COMMERCIAL INVESTIGATIONS LLC © 20180829 PAGE 3 OF 5
6. Small Business Investment Companies Associate Deputy Administrator for Capital Access United
States Small Business Administration 409
Third Street, S.W., 8th Floor Washington, DC 20549
7. Brokers and Dealers Securities and Exchange Commission 100 F Street, N.E.
Washington, DC 20549
22102-5090
8. Federal Land Banks, Federal Lank Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations 9. Retailers, Finance Companies, and All Other Creditors Not Listed Above
Farm Credit Administration 1501
Farm Credit Drive McLean, VA
FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA
600 Pennsylvania Avenue, N.W.
Washington, DC 20580
(877) 382-4357

CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to

account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- You may request a security freeze by contacting by calling the following toll-free telephone number(s):

TransUnion: 888-909-8872

Experian: 888-397-3742

Equifax: 800-685-1111 (NY residents please call 1-800-349-9960)

TransUnion, Experian and Equifax can also be reached at the following addresses:

TransUnion LLC

P.O. Box 2000

Chester, PA 19016

<https://freeze.transunion.com>

Experian Security Freeze

P.O. Box 9554

Allen, TX 75013

www.experian.com/freeze

Equifax Security Freeze

P.O. Box 105788

Atlanta, GA 30348

<https://www.freeze.equifax.com>