

November 06, 2025



Re: Request for Consumer Records Under Cal. Civ. Code § 1798.83



I am writing on behalf of our client, \_\_\_\_\_\_, to formally request access to consumer records as provided under California Civil Code § 1798.83. Our client had an established business relationship with your company within the past 12 months.

Pursuant to the statute, we request the following categories of personal information that may have been disclosed to third parties for direct marketing purposes during the immediately preceding calendar year:

- 1. Name and address(es)
- 2. Electronic mail address(es)
- 3. Telephone number(s)
- 4. Social security number
- 5. Bank account number(s)
- 6. Credit card number(s)
- 7. Debit card number(s)
- 8. Any other personal information as defined under California Civil Code § 1798.83(e)(6), which include:
  - a. (i) Name and address.
  - b. (ii) Electronic mail address.
  - c. (iii) Age or date of birth.
  - d. (iv) Names of children.
  - e. (v) Electronic mail or other addresses of children.
  - f. (vi) Number of children.
  - g. (vii) The age or gender of children.



- h. (viii) Height.
- i. (ix) Weight.
- j. (x) Race.
- k. (xi) Religion.
- 1. (xii) Occupation.
- m. (xiii) Telephone number.
- n. (xiv) Education.
- o. (xv) Political party affiliation.
- p. (xvi) Medical condition.
- q. (xvii) Drugs, therapies, or medical products or equipment used.
- r. (xviii) The kind of product the customer purchased, leased, or rented.
- s. (xix) Real property purchased, leased, or rented.
- t. (xx) The kind of service provided.
- u. (xxi) Social security number.
- v. (xxii) Bank account number.
- w. (xxiii) Credit card number.
- x. (xxiv) Debit card number.
- y. (xxv) Bank or investment account, debit card, or credit card balance.
- z. (xxvi) Payment history.
- aa. (xxvii) Information pertaining to the customer's creditworthiness, assets, income, or liabilities.

Please provide the requested information within 30 days of receipt of this letter to our office, as required by law. To assist you in verifying our client's identity, please see attached to this written request a copy of our client's government issued ID. Additionally, please use the following email addresses which may be associated with our client, for identification purposes:

Sincerely,

s/ Joshua Swigart

Joshua B. Swigart

Swigart Law Group, APC

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