

Credit. Debit. Gift. EBT Card Questionnaire

Please fill out ONE Questionnaire for each credit card, debit card, gift card, and/or EBT Card for which you are requesting data. Below is the information required by Southeastern Grocers from law enforcement personnel requesting credit card, debit card, gift card and/or EBT card data:

1. Subpoena information:

- A. Case Number: _____
- B. Issuing Court: _____
- C. Jurisdiction: _____
- D. Judge/ Authority Who Signed the Subpoena: _____
- E. Court Date Information is Needed By: _____
(If there is a scheduled trial date we will attempt to provide the information by that date; otherwise, most information is provided within 20 business days of Southeastern Grocers' receipt of the subpoena and completed Questionnaire(s).)

2. Provide the following info about the credit, debit, gift, or EBT card data sought (complete one questionnaire per card):

- A. Name of Card Holder (if known): _____
- B. Card Number (first 6 digits and last 4 digits): _____
- C. Transaction Date: _____
- D. Transaction Time: _____
- E. Transaction Number: _____
- F. Transaction Dollar Amount: \$ _____
- G. Register/ Terminal Number: _____
- H. Store Number: _____
- I. Store Address: _____

3. Person Requesting the Credit/Debit/Gift/EBT Card data:

- A. Name: _____
- B. Organization/ Employer: _____
- C. Address: _____

- D. Phone Number: _____
- E. Email Address: _____
- F. Where to Send the Requested Card data: _____

- G. Today's Date: _____

Once you have mailed your subpoena to our registered agent, CSC, you should email Southeastern Grocers your completed questionnaire(s) along with a courtesy copy of the subpoena to: LegalSubpoenas@segrocers.com.