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**BEFORE THE  
PENNSYLVANIA PUBLIC UTILITY COMMISSION  
SUBPOENA IN AN ADMINISTRATIVE HEARING**

6 Rashid El Malik )  
7 V ) F-2020-3018838  
8 PECO Energy Company and Reliant )  
9 Energy Northeast LLC t/a NRG )  
10 Residential Solutions )

11  
12  
13 **TO: Avis Chisholm the Pennsylvania Public Utilities /Investigator**  
14 **YOU ARE HEARBY COMMANDED to produce and permit inspection**  
15 **and copy of the following documents:**  
16

17  
18  
19 **Statement:**

20  
21 The general relevance and scope of this document request is to provide  
22 documentary evidence to the Commission that the defendants invaded  
23 Complainant Rashid El Malik privacy and committed fraud, that this  
24 incident was not an isolated event, and provide the type of consumer  
25 protection needed to protect consumers from this type of fraudulent  
26  
27  
28 behavior  
29  
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1 The requested documents will demonstrate that Complainant Rashid El  
2 Malik, did not sign any documents given the defendants authorization to  
3 switch his account as provided by statute  
4

5 Any objection to this document request by the defendants must be filed  
6 with the Commission and presiding officer within 10 days of service of this  
7 application  
8  
9

### 10 11 **Document request**

- 12  
13 1. Provide any and all documents that NRG records showed on January  
14 21, 2019, Complainant Rashid El Malik enrolled his account in  
15 person at a retail event in Pennsylvania, which authorized NRG to  
16 make changes to Complainant Rashid El Malik account  
17  
18
- 19 2. Provide any and all documents that during the enrollment the sales  
20 representative was authorized to make the changes for the account  
21 and was presented with all required disclosures for both gas and  
22 electricity product  
23  
24
- 25 3. Provide any and all documents that shows on 1/24/2019, following  
26 the enrollment NRG mailed a copy of the Discloser Statement for the  
27 electricity and natural gas account respectively, including that the  
28 supply prices may be higher than the local utilities supply rates and  
29 Complainant right to resend.  
30  
31  
32

- 1 4. Provide any and all documents that NRG complied with Pa C.S. code  
2 § 111.11  
3
- 4 5. Provide any and all documents that NRG record show on 02/01/2019,  
5 NRG received an inbound cancelation request from PECO  
6
- 7 6. Provide any and all documents that NRG used to determined that  
8 the Eligible Customer list was used to complete Complainant Rashid  
9 El Malik enrollment  
10
- 11 7. Provide any and all complaints against NRG for unauthorized  
12 switching of accounts  
13
- 14 8. Provide signature pages by any third party or Complainant stating  
15 Complainant Rashid El Malik, approved any changes to his service;  
16 thereby, allowing NRG to transfer his account from PECO to NRG  
17  
18
- 19 9. Provide any and all documents given NRG rights to negotiate a  
20 transfer of Complainant Rashid El Malik contract from PECO to NRG  
21
- 22 10. Provide any and all documents that Complainant Rashid El  
23 Malik requested a switch in accordance with Rule 23  
24
- 25 11. Provide any and all documents that NRG provided documents  
26 to PECO that Complainant Rashid El Malik provided his PECO account  
27 number in accordance with rule 23 as it appears on the Complainant  
28 Rashid El Malik PECO Energy bill  
29  
30  
31  
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1 12. Provide any and all documents that Complainant Rashid El  
2 Malik requested a switch to NRG on an active account pursuant to  
3 Rule 23  
4

5 13. Provide any and all document that NRG provided to PECO to  
6 transfer Complainant Rashid El Malik account  
7

8 14. Provide any and all documents that PECO records show on  
9 01/22/2019 and 01/23/2019 Complainant Rashid El Malik was  
10 mailed a notice regarding a change in supplier to NRG with an  
11 effective date of 01/28/2019 for electric and natural gas account  
12 with an effective date of 02/04/2019  
13  
14  
15  
16

17 **PLACE OF PRODUCTION**

18  
19 Due the Covid-19 crisis Complainant Rashid El Malik request all documents  
20 e-mailed to him at [elmaliksr@gmail.com](mailto:elmaliksr@gmail.com) or as the Commission may order  
21  
22

23 Rashid El Malik, Pro Se

Date: June 18, 2020

24  
25 \_\_\_\_\_/RELM/\_\_\_\_\_

26  
27  
28 ADMINISTRATIVE LAW JUDGE

Date:

29  
30 \_\_\_\_\_  
31 Conrad A. Johnson  
32

1 **PROOF OF SERVICE**

2  
3 **PUC DOCKET NO. F-2020-3018838**

4  
5  
6 On June 18, 2020, I served the following documents to the  
7 defendants in this action; Subpoena and Proof of services  
8

9  
10 **Avis Chisholm** PPUC Investigator Pennsylvania Public Utilities  
11 Commission  
12

13  
14 By uploading said documents to the PUC e-file System  
15

16 I swear under the penalty of Perjury under the laws of  
17 Pennsylvania that the above is true and correct.  
18

19  
20 /RPELM/  
21 Rosalind P. El Malik  
22  
23  
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1 **BEFORE THE**  
2 **PENNSYLVANIA PUBLIC UTILITY COMMISSION**  
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7 V ) F-2020-3018838  
8 PECO Energy Company and Reliant )  
9 Energy Northeast LLC t/a NRG )  
10 Residential Solutions )

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13 **TO: PECO**

14 **YOU ARE HEARBY COMMANDED to produce and permit inspection**  
15 **and copy of the following documents:**  
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17 **Statement:**

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19 The general relevance and scope of this document request is to provide  
20 documentary evidence to the Commission that the defendants invaded  
21 Complainant Rashid El Malik privacy and committed fraud, that this  
22 incident was not an isolated event, and provide the type of consumer  
23 protection needed to protect consumers from this type of fraudulent  
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28 The requested documents will demonstrate that Complainant Rashid El  
29 Malik, did not sign any documents given the defendants authorization to  
30 switch his account as provided by statute  
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1 Any objection to this document request by the defendants request must  
2 be filed with the Commission and presiding officer within 10 days of  
3 service of this application  
4

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7 **Document request**

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- 9 1. Provide signature pages by any third party or Complainant stating  
10 Complainant Rashid El Malik, approved any changes to his service;  
11 thereby, allowing NRG to transfer his account from PECO to NRG  
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  - 13 2. Any or all documents given NRG rights to negotiate a transfer of  
14 Complainant Rashid El Malik contract from PECO to NRG  
15
  - 16 3. Any or all documents that PECO launched a full investigation after  
17 Complainant Rashid El Malik notified PECO of fraudulent activities'  
18 concerning the transferring of his account to NRG  
19
  - 20 4. Provide any or all documents that Complainant Rashid El Malik  
21 requested a switch in accordance with Rule 23  
22
  - 23 5. Provide any or all documents that NRG provided documents that  
24 Complainant Rashid El Malik provided his PECO account number in  
25 accordance with rule 23 as it appears on the Complainant Rashid El  
26 Malik PECO Energy bill  
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  - 28 6. Provide any or all documents that Rashid El Malik requested a switch  
29 to NRG on an active account pursuant to Rule 23  
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16 Rashid El Malik, Pro Se

Date: June 18, 2020

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10 **Amy Botak** Administrative Assistance PECO Energy Company  
11 **Khadijah Scott** Associate General Counsel PECO Energy  
12

13  
14 By uploading said documents to the PUC e-file System  
15

16 I swear under the penalty of Perjury under the laws of  
17 Pennsylvania that the above is true and correct.  
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20 /RPELM/  
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9 Energy Northeast LLC t/a NRG )  
10 Residential Solutions )

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13 **TO: NRG Residential Solutions**

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  3. Provide any and all documents that shows on 1/24/2019, following the enrollment NRG mailed a copy of the Discloser Statement for the electricity and natural gas account respectively, including that the supply prices may be higher than the local utilities supply rates and Complainant right to resend.
  4. Provide any and all documents that NRG complied with Pa C.S. code § 111.11

- 1 5. Provide any and all documents that NRG record show on 02/01/2019,  
2 NRG received an inbound cancelation request from PECO
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4 6. Provide any and all documents that NRG used to determined that  
5 the Eligible Customer list was used to complete Complainant Rashid  
6 El Malik enrollment
- 7  
8 7. Provide the name and affiliations of the Sales Representative who  
9 represented that Complainant Rashid El Malik requested a transfer  
10 of his account
- 11  
12 8. Provide any and all complaints against the sale representative who  
13 represented that Complainant Rashid El Malik requested a transfer  
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