



**Electric Sample Form No. 79-858**  
ID Theft Affidavit

Sheet 1

**Please Refer to Attached  
Sample Form**

## Fraudulent Account Statement

**This affidavit provided for:**  
(Name and Mailing Address)

**Directions for completing this affidavit:**

- Make copies of this completed affidavit and any additional documents for your records prior to sending them to PG&E.
- List only the PG&E account(s) you are disputing. **See the example below.**
- If PG&E or a third party collection agency sent you a statement, letter or notice about the fraudulent account, attach a copy of that document (**NOT the original**).
- **A copy of the report you filed with the police or sheriff's department MUST be returned with this completed affidavit.**

Name		Phone Number	
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**I declare (check all that apply):**

- As a result of the event(s) described in the ID Theft Affidavit, the following account(s) was/were opened at your company in my name without my knowledge, permission or authorization using my personal information or identifying documents.

Creditor Name/ Address	Account Number	Address where Utility Service was Provided by PG&E	Date Service Opened and Closed**	Amount of Bill
Pacific Gas and Electric Company P.O. Box 8329 Stockton, CA 95210			Opened date:  Closed date:	
			Opened date:  Closed date:	

- During the time of the accounts described above, I had the following account open with PG&E, which was opened with my authorization:

Billing name \_\_\_\_\_

Billing address \_\_\_\_\_

Account number \_\_\_\_\_

**\*\*Proof of residency documents must be from two (2) separate sources that cover the entire time period of the disputed charges. See page 6, Category III, for Acceptable Proof of Residency.**

† Information collected on this form is used in accordance with PG&E's Privacy Policy. The Privacy Policy is available at [pge.com/privacy](http://pge.com/privacy).



## Victim Information

1. My full legal name is:

\_\_\_\_\_

First/Middle/Last (Jr., Sr., III)

2. (If different from above) When the events described in this affidavit took place, I was known as:

\_\_\_\_\_

First/Middle/Last (Jr., Sr., III)

3. My date of birth is \_\_\_\_\_.

4. My social security number is \_\_\_\_\_.

5. My driver's license or state identification card number is \_\_\_\_\_. Issuing state \_\_\_\_\_

6. My current address is \_\_\_\_\_

\_\_\_\_\_  
City/State/Zip Code

7. I have lived at this address since (month/year) \_\_\_\_\_

8. (If different from above) When the events described in this affidavit took place, my address was:

\_\_\_\_\_

\_\_\_\_\_  
City/State/Zip Code

9. I lived at the address from \_\_\_\_\_ until \_\_\_\_\_  
Month/Year Month/Year

10. My daytime telephone number is (\_\_\_\_\_) \_\_\_\_\_

My evening telephone number is (\_\_\_\_\_) \_\_\_\_\_

## How the Fraud Occurred

- 11.  I did not authorize anyone to use my name or personal information to obtain the gas and/or electric service described in this report.
- 12.  I did not reside at the address where the service was provided.
- 13.  I did not receive or benefit from the gas and/or electric service described in this report.
- 14.  My identification documents (for example: credit cards, birth certificate, driver's license, social security card, etc.) were:  **stolen** or  **lost** on or about \_\_\_\_\_ (month/day/year).
- 15.  To the best of my knowledge and belief, the following person(s) used my information (name, social security number, etc.) or identification documents to obtain gas and/or electric service without my knowledge or authorization:

Name (if known)	Name (if known)
Address (if known)	Address (if known)
Phone Number(s) (if known)	Phone Number(s) (if known)
Additional Information (if known)	Additional Information (if known)

- 16.  I do **NOT** know who used my information or identification documents to obtain gas and/or electric service without my knowledge or authorization.
- 17.  **Additional comments:** For example: descriptions of fraud, which documents or information were used, or how the identity thief gained access to your information. (Attach additional pages as necessary.)




## Victim's Law Enforcement Actions

**Check one:**

18.  I am  I am not willing to assist in the prosecution of the person (or persons) who committed this fraud.
19.  I am  I am not authorizing the release of this information to law enforcement for the purpose of assisting them in the investigation and prosecution of the person(s) who committed this fraud.
20.  I have  I have not reported the events described in this affidavit to the police or other law enforcement agency.  
If you checked "I have" above (check one): The police  did  did not write a report.
21. You remain responsible for this/these bill(s) while our investigation is being conducted.
22. You will be notified with our results at the conclusion of our investigation.

## Documentation Checklist

Please attach copies (**NOT originals**) of the documents listed below to this affidavit. Please see page 6 for a list of acceptable documentation.

23.  A copy of valid photo identification.  
**See page 6, Categories I and II, for Acceptable Forms of Identification.**  
If you are under 16 and don't have a photo-ID, you may submit a copy of your birth certificate or a copy of your official school records showing your enrollment and place of residence.
24.  Proof of residency during the time the disputed charges occurred.  
**See page 6, Category III, for Acceptable Proof of Residency.**
25.  A copy of the report you filed with the police or sheriff's department must be included.



# ID THEFT AFFIDAVIT

## Victim Signature

I declare under penalty of perjury that the information I have provided in this affidavit is true and correct to the best of my knowledge.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Print Name

**Knowingly submitting false information on this form could subject you to criminal prosecution for perjury.**

## Witness Signature

**Please have one witness (non-relative) sign below that you completed and signed this affidavit.**

**Witness:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Print Name

**Please complete and return pages 1 through 5 of this form with copies of appropriate documentation to:**

**Pacific Gas and Electric Company  
Fraud Department  
P.O. Box 8329  
Stockton, CA 95208**



## Acceptable Forms of Documentation

In order to resolve your disputed claim, you will need to provide one (1) form of identification from Category I (if US citizen) or Category II (if non US citizen) and two (2) forms of proof of residency from Category III. You may choose from the list of acceptable documentation below:

Category I—Acceptable forms of identification for U.S. Citizen	Category II—Acceptable forms of identification for non U.S. Citizen
<ul style="list-style-type: none"> <li>• Driver’s License</li> <li>• State ID</li> <li>• Passport</li> <li>• Social Security Card</li> <li>• Military ID</li> <li>• Military DD214 Form</li> <li>• Military Selective Service Card</li> <li>• Birth Certificate (not a hospital record)</li> <li>• Native American Reservation ID</li> <li>• ID from place of employment</li> <li>• Current Student ID</li> </ul>	<ul style="list-style-type: none"> <li>• Country ID</li> <li>• Driver’s License</li> <li>• Military ID</li> <li>• Passport</li> <li>• US Immigration and Naturalization Service (INS) department documents:               <ul style="list-style-type: none"> <li>• I-94 (Refugee arrival document) form</li> <li>• I-688B (Employment Authorization Card)</li> <li>• I-766 (employment Authorization approval) document</li> <li>• US Government issued VISA (Document will state that it is a VISA)</li> </ul> </li> </ul> <p><b>Note: Alien Registration Card is not acceptable.</b></p>

- Two (2) separate sources are required as proof of residency from Category III.
- Proof of residency documents must cover the entire time period of the disputed charges.
- You may choose from the list of acceptable documentation below:

Category III—Proof of Residency	
<ul style="list-style-type: none"> <li>• Mortgage Statement or Title of Ownership</li> <li>• Official Rental/Lease Agreement*</li> <li>• Electric bill</li> <li>• Gas bill</li> <li>• Cable bill</li> <li>• Water bill</li> </ul>	<ul style="list-style-type: none"> <li>• Local Telephone bill (not a bill from a long distance provider, cellular or paging company)</li> <li>• Home owner’s or renter’s insurance or monthly statements</li> <li>• Auto insurance or monthly statements</li> <li>• Health insurance or monthly statements (not a medical card)</li> <li>• Life insurance or monthly statements</li> <li>• Prison movement documentation</li> </ul>
<p><b>*We will not accept rental receipts.</b> The Rental/Lease agreement must be from a management company or owner.</p>	

**Please return copies of the following to PG&E Fraud Department:**

1. Completed copy of pages 1 through 5 of this form
2. Acceptable documentation
3. The report you filed with the police or sheriff’s department

- Make sure that your proof of residency covers the entire time period of the disputed charges. **(Service dates located on page 1)**
- Your affidavit must be signed by a witness that is not a relative, or notarized.