



## DTE Energy's Identity Theft Reporting Instructions

If you believe you are a victim of identity theft, please complete and submit the information listed below so that DTE Energy can investigate your claim:

1. A notarized Federal Trade Commission Identity Theft Report Form, which can be obtained at <https://www.identitytheft.gov>.
2. A copy of a valid government-issued photo-identification card (i.e. valid driver's license, state identification card or passport) both front and back.
3. Proof of residency for the time-frame the identity theft occurred (i.e. Rental/lease agreement, paystub, insurance document, tax form, bank statement).
4. A copy of the filed police report. If you are not able to obtain a copy, please provide the report number, date and location where the claim was filed, and officers name and contact information.

You can submit your documents by emailing [creditspecialist2@dteenergy.com](mailto:creditspecialist2@dteenergy.com) or upload them to our [Customer Documentation Submission](#) webform. Should you wish to speak with someone, you can call DTE's Customer Service at 800.477.4747 for further assistance.

A DTE Energy representative will contact you within 2-3 business days once all required documentation has been received to confirm receipt and provide further instructions if needed.

**Identity Theft Victim's Complaint and Affidavit**  
A voluntary form for filing a claim with law enforcement, and disputes with credit reporting agencies and creditors about identity theft-related problems. Must be provided to use a secure online service that you use prior to your request.

**Before completing this form:**  
1. Place a fraud alert on your credit reports, and review the reports for signs of fraud.  
2. Check the agencies that you report, or believe, have been targeted with or exposed to fraud.

**Complete This (the affidavit)**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Country: \_\_\_\_\_

(1) My full legal name: \_\_\_\_\_  
(2) My date of birth: \_\_\_\_\_  
(3) My Social Security number: \_\_\_\_\_  
(4) My driver's license: \_\_\_\_\_  
(5) My current street address: \_\_\_\_\_  
(6) I have lived at this address since \_\_\_\_\_  
(7) My daytime phone: \_\_\_\_\_  
My evening phone: \_\_\_\_\_  
My email: \_\_\_\_\_



**EARNING STATEMENT**

EMPLOYEE	PERIOD	GROSS PAYROLL	TOTAL DEDUCTIONS	NET PAYROLL
123456789	01/01/2024 - 01/31/2024	\$1,200.00	\$200.00	\$1,000.00
<b>TOTAL</b>		<b>\$1,200.00</b>	<b>\$200.00</b>	<b>\$1,000.00</b>

**POLICE REPORT**  
Report Number: \_\_\_\_\_  
Date: \_\_\_\_\_  
Location: \_\_\_\_\_  
Officer Name: \_\_\_\_\_  
Contact Information: \_\_\_\_\_