JD-CR-71	MATIO Rev. 3-11	N				TATE OF (Dispo	sition date	
	Case number Agency name #2500017377 EDMC-C										y number 2-400				
	-	tion and		nts											
Barna	onnecticut i by, Katie	s. (Name of ac €	cused)				Reside Staf	ence (Town ford	n) of a	ccused	Dock	et numbe	r		
	st Stree	t, Apt. A					I 6			11/04/1	989	Autho	ority of	gned Pro	rior Court
Rockv	ille	nmit the offense	e of:				area numbe	aphical er 1	9	Court date	Continued	charg	es tha	of Conne t: Reason	cticut
Comp	uter Cri	nes Third	Degre	ee fel		lin	violation	of Genera	l State	ute number	Continued	10 FU		Kedsoli	
Rocky	ille	Dec 2	2023-	lan 2025	P819-1	4	a-254		i didi	are irdiner	•				
At (Town)		On or a	bout <i>(Da</i>	te)		ln v	violation	of Genera	l State	ute number			-,-		
Count Th	ree — Did c	ommit the offen	se of:				<u></u>								
At (Town)		On or a	bout (Da	te)		lny	violation	of Genera	l Stati	ute number			·		
☐ See	e other sh	eet for addit	ional c	ounts)ate -18	-77		Signed	(Prose	cuting Auth	ority)	,		J	
	Action advised of) rights before ple	ea				Bond		1	Surety	Ir-] 10 % [Election		(Date)
(Judge)			(Date	:)						•	E	Cash	□ст		,,
Attorn	ey P	ıblic defender	Guardia	ın		•	Bond	change					Seized p	roperty inver	tory number
Count	Ple	a date	Plea	Plea w Date	ithdrawn New plea	Verdict finding		Fine		Remit		Add	itional d	fisposition	_
1							\$		\$						
							\$		\$						
2			····				- 						······································		
Kine i Angel							\$		\$						
3						<u></u>									
Date	e e				0	ther Cour	t Actio	n						Ju	dge
		······································		•											
Receipt n	ımber	Cost		Bond	information										
		☐ IMP	☐ NCI		sond forfeited			e vacated			vacated and		instated	urramuu	1
if paid	n fee - recei		w	i Q if	rogram fee - re paid			Circle or	- 1	Probation fe if paid	e - receipt r		ludes?		Circle one W I Q
rrosecuto	r on original	disposition		reponer/mo	nitor on origina	u aispositioi	ı Signe	ed (Clerk)				Signed (Juage)		

INFORMATIO JD-CR-71 Rev. 3-11	N	STATE OF CONNECTICUT SUPERIOR COURT	Disposition date
Police Case number CFS#25000173	377	Agency name EDMC-C	Agency number CSP-400
Arrest Warra			
Geographical area 10		t vs. Barnaby, Katie	
ununet	Officer of the State of	*	
By Authority within-named ac	of the State of Conneccused. ("X" all that ap	cticut, you are hereby commanded to arrest the body of ply)	the
A. Accu	used is ordered to be b	rought before a clerk or assistant clerk of the Superior (Court.
hamad .	used is not entitled to b	oail. above, you shall without undue delay bring the arrested	
or as com area the (ssistant clerk of the Sumitted, or if the clerk's , or the nearest common correctional Institution set at	perior Court for the geographical area where the offense office is not open, to a community correctional center we unity correctional center if no such center exists in the goat the case may be. The release:	e is alleged to have been ithin said geographical eographical area, or to Extradition boundaries established by prosecutor
By the Court	Signed (Judge of the Superior)	Date Name of Judge (Pri	nt or type)
Return On A	rrest Warrant	()-11-75 (\.VIC	m (us.no
Geographical area 19 number	TOLLAND	Date 17/10/	State of Connecticut
		I foregoing complaint and warrant, I arrested the body of the whave said accused here in court for examination.	ithin-named accused and read the
Attest (Officer's signal	ture and Department)	elde # Cil	
Date	Lagrania -	Other Court action	Judge
**************************************		·	
<u> </u>			

ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavits sealed C.G.S, § 54-2a SUPERIOR COURT Yes Pr. Bk. Sec. 36-1, 36-2, 36-3 No www.jud.ct.gov Police Case number Agency name Agency number CFS#2500017377 **EDMC-C** CSP-400 Name (Last, First, Middle Initial) Residence (Town) of accused Court to be held at (Town) Geographical Barnaby, Katie 19 Stafford Rockville Area number **Application For Arrest Warrant** To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: Affidavit Below. Affidavit(s) Attached. Signed (Prosecuting authority) Type/print name of prosecuting authority 6-18-25 Tonothin **Affidavit** The undersigned affiant, being duly sworn, deposes and says: 1. The undersigned Affiant, Detective Matthew Hogan #344, being duly sworn, does depose

(This is page 1 of a 7 page Affidavit.)

and state that he is a regular sworn member of the Connecticut Department of Emergency Services and Public Protection, Division of State Police, and has been a member of the said department since June 1, 2012. This Affiant presently holds the rank of Detective and is presently assigned to the Eastern District Major Crime Squad, Criminal Investigation Unit, at Troop C in Tolland, Connecticut, who is also duly sworn Special Deputation assigned to the Connecticut Financial Crimes Task Force, United States Secret Service. At all times mentioned herein, the Affiant was acting as an official member of said department. Affiant Hogan has received formal training regarding laws of arrest and laws pertaining to search and seizure from the Connecticut State Police Academy, the Connecticut Municipal Police Officer Standards and Training Council, and has been accredited as a Certified Anti-Money Laundering Specialist by the Associated of Certified Anti-Money Laundering Specialists (ACAMS), Certified Economic Crime Forensic Examiner (CECFE) by the National White Collar Crime Center. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as the information received from fellow Troopers/Police Officers acting in their official capacity, and from official police reports. The knowledge of the facts and circumstances contained hereinafter are the result of the affiant's personal investigative efforts and observations as well as those of other law enforcement officers, acting in their official capacity, who related their findings to this affiant.

Date	5/23/25	Signed (Affiant)	<u></u>
Jurat	Subscribed and sworn to before me on (Date)	Signed (Junge/Sierk/Commissioner of Supe	ior Court, Notary Public)
Findin	g	V	
consider an offen:	going Application for an arrest warrant, and a ed by the undersigned, the undersigned find se has been committed and that the accused e of a warrant for the arrest of the above-nam	is from said affidavit(s) that there if committed it and, therefore, tha	is probable cause to believe that
Date and Signature		Signed (Judge/Judge/Trial Referee)	Name of Midge/Judge Trial Referee

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

- 2. That, I make this affidavit in support of an application for a criminal complaint and a warrant to arrest Katie Barnaby (DOB: 11/04/1989) based on evidence obtained in the investigation conducted by the Connecticut State Police Eastern District Major Crime Squad.
- 3. That, based on the facts set forth below, this Affiant submits that there is probable cause to believe, that Katie Barnaby (DOB: 11/04/1989) knowingly accessed AT&T's computer systems with intent to modify customer account data by adding protection plans, additional lines, and manipulating rate plans without customer consent or business justification. These unauthorized system accesses and data modifications resulted in financial harm to customers. Barnaby knowingly exceeded her authorized access to modify customer account data for personal gain through commission manipulation.
- 4. That, on 02/27/24, Eastern District Major Crime detectives were assigned to investigate a fraud scheme involving former AT&T employee, Katie Barnaby. In December of 2021, at an AT&T retailer in Stafford, Barnaby allegedly misled a customer by secretly adding unauthorized phone and tablet lines to their account for commission, resulting in approximately \$2,000 in unauthorized charges over a 26-month period. The investigation revealed multiple victims at other AT&T locations. Barnaby was arrested on the strength of an arrest warrant on 01/03/25 and charged with Computer Crimes Third Degree (53a-254) for CFS #2400078263.
- 5. That, AT&T utilizes two distinct retail distribution models to serve customers: corporateowned stores and authorized retailers. These different business arrangements have significant implications for consumer experiences, pricing structures, employee incentives, and accountability mechanisms.

(This is pa	age 2 of a 7 page Affidavit.)				
Date	5/27/25		Signed (Affiant)	<u> 34</u> 5	
Jurat	Subscribed and sworn to before me of	n (Date)	Signed (Judg@Clerk, Corpmissigner of S		
A STATE OF THE PARTY OF THE PAR	Prosecutorial Official)	Date 8-15	Reviewed (Judge/Judge-Trial Referee)	\geq	Date 6-27-25

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

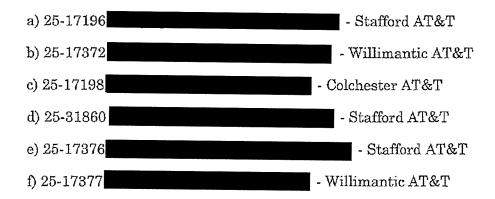
www.jud.ct.gov

in the second se	Residence (Town) of accused	Court to be held at (Town)	Geographical	***************************************
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

AT&T corporate stores are wholly owned and operated by AT&T Inc. directly. These locations represent the company's official retail presence, with employees who work directly for AT&T as corporate staff members. In contrast, authorized retailers like (where Barnaby worked) and are independent businesses that operate under licensing agreements with AT&T. These retailers are essentially franchises or third-party partners that have contracted with AT&T to sell its products and services under the AT&T brand name. While they display AT&T signage and branding that appears nearly identical to corporate locations, they are separately owned businesses.

6. That, upon the press release for Barnaby's arrest under CFS 2400078263, Troop C - Tolland began receiving numerous complaints involving Barnaby. The following is a list of victims, and the AT&T store associated:



7. That, on 03/28/25, Affiant Hogan #344 and Det. Picard #712 had a series of search and seizure warrants for the above victims AT&T account records approved by GA19 Rockville Superior Court Judge McNamara. These documents were sent to AT&T's legal department and a response with records was returned on or about 04/16/25.

(This is pa	age 3 of a 7 page Affidavit.)			
Date	5/27/25		Signed (Affiant)	
Jurat	Subscribed and swom to before me	on (Date)	Signed (Judge Clerk, Commission of Superior Court, Notary Public)	
Reviewed	Prosecutorial Official)	Date 6-18-25	Reviewed (Judge/Judge That Refere 6)	Date () - 27-25

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 35-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused Court to be held at (Town) Geograp				
Barnaby, Katie	Stafford	Rockville	Area number 19		
Affidavit - Continued					
8. That, the following is a summary of the	above victim account 1	records and victir	n statement		
in order:					
Barnaby accessed AT&T's computer systems on December 23, 2023, to add an unauthorized line with a financed iPhone 15 Pro Max to account. AT&T records confirm this device was added without authorization during legitimate store visit to upgrade family devices. System notes from January 18, 2025, explicitly document that "the customer is disputing the Next Installment Agreement on the line ending in and "the customer states that she doesn't recognize the CTN/Device and is claiming Fraud." The records show Barnaby manipulated computer data to avoid a required \$282.84 payoff on another line. System logs confirm activity by a representative with user ID (Barnaby) accessing and modifying the account.					
9. That, along with numerous victim comp former AT&T employees e-mailing and United States. On or about 01/22/25, A a prior fraud was common practice at agreed to provide a sworn written state #295 to assist with our investigation. The Former AT&T retail employee	calling to provide theiffiant Hogan was contained. AT&T employee base (AT&T) ement to Michigan State the following is a summer to the contained at the following is a summer to the contained at the following is a summer to the contained at the following is a summer to the contained at the cont	r accounts from a acted by ed in Michigan v authorized reta te Police D/Sgt. E hary of pertinent	who alleged iler). Brian Siemen facts:		
January 22, 2025, that corroborates the	systematic nature of t	he fraudulent pro	actices		
observed in the Connecticut investigation	on. stated that	during his two-m	onth		
employment at an AT&T authorized rea					
explicitly instructed by multiple manag	ers to add unauthorize	d services to cust	romer		
(This is page 4 of a 7 page Affidavit.)					
Date 5/2-7/25 Signer	(Affiant)	349			
Jurat 5/27/25	Auguste Clerif Commissioner of Superior				
Reviewed (Prosecutorial Official) Date Review	ued (JudgeAudge-Trial Refpree)	>	(5 -)7-12 S		
10111			10 4/ 1		

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19
	<u> </u>	L	L	

Affidavit - Continued

accounts without knowledge or consent.

According to store managers directed employees to add three specific services -Turbo (\$7), Next Up (\$10-\$14), and insurance (\$14-\$17) --to every customer's account and every phone line, even for customers who merely entered the store to make payments.

Management justified this practice by explaining that if customers noticed and complained, the charges would simply be credited back while the employee still received the commission.

further testified that when customers discovered these unauthorized additions and returned to the store to have them removed, employees were instructed to falsely claim they couldn't remove the services and to direct customers to call customer service after 48 hours, despite having the ability to remove them immediately. This delay tactic was designed to ensure the services remained on accounts long enough to qualify for commission metrics.

identified that this practice was driven by AT&T's commission structure, which rewarded employees with bonuses ranging from \$300 to \$3,000 monthly for achieving a 90% close rate on these services. His testimony specifically cited an incident involving a customer named Adam who explicitly declined the Next Up service multiple times, but had added it to his account anyway at management's insistence, which ultimately led to resignation on December 9, 2024. (This witness statement provides relevant context demonstrating that the fraudulent practices identified in the Connecticut investigation may represent a broader pattern within AT&T's sales operations rather than isolated incidents.)

10. That, an examination of Barnaby's conduct at the AT&T retail locations reveals that between December 2021 and December 2023, Barnaby engaged in systematic misuse of AT&T's computer systems, accessing and modifying customer account data without proper authorization from the account holders.

(This is p	age 5 of a 7 page Affidavit.)			
Date	5/27/25		Signed (Affion)	
Jurat	Subscribed and sworn to before me	on (Dale)	Signed (Judge/Clerk, Confirmissiane of Superior Court, Notary Public)	
Reviewed	(Prosecutorial Official)	C-18-)1		Pate (プラング
				

JD-CR-84a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial) Barnaby, Katie	Residence (Town) of accused Stafford	Court to be held at (Town) Rockville	Geographical Area number	19
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	1	

Affidavit - Continued

Barnaby utilized her legitimate system access credentials to make unauthorized modifications to customer accounts following the completion of initial authorized transactions. These modifications included adding unrequested protection plans, creating unguithorized service lines, altering device information, and adjusting rate plane within

	the AT&T database system. System	n logs and contemporaneous customer comp without customer knowledge or consent.	
!	across the documented victims sub indicate unauthorized ch account reflects estimated fraudule period. In the case of	stantially exceeds \$1,000. Account records a narges approximating \$3,100, while ent charges between \$4,680 and \$6,120 over unauthorized system modifications restanting nearly six times the originally quote	for the contract
	account records: "By Initial PIN not received." AT&T's s	ircumvention of security protocols, as evide ypass use of 1-time PIN for AddAuthorized security systems independently identified the , with one account noting "Order stopped de	User because hese
	across multiple victim accounts over modifications required deliberate of	enauthorized computer access and data man er an extended period. The technical nature computer system access and specialized known t motivation of financial gain through comp	e of these wledge of
	. That, based on the preceding facts	, the Affiant believes there is sufficient pro	bable cause
Date	5/22125	Signed (Affiant)	
Jurat	Subscribed and sworn to before me on (Date)	Signed (hydge/Clerk, Complissioner of Superior Court, Notary Public)	
Reviewed (Prosecutorial Official) Date	Reviewed (Judge/Judge Trial Referee)	Detc

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19
		1	I	

Affidavit - Continued

to issue an arrest warrant in the name of Katie Barnaby (DOB: 11/04/1989), last known address of 64 West Street, Apt. A, Stafford, CT, for violation of Connecticut General Statutes.

(This is pa	age 7 of a 7 page Affidavil.)		
Date	5/27/25		Signed (Affiant)
Jurat	Subscribed and swom to before me of	n (Date)	Signed (Judge/Clerk, Commissioner of Superior Count, Notary Public)
	S 7 25 (Prosecutorial Official)	Date .	Reviewed Nudge/dadge Trial Referee) Date
, and a second of		6-18-25	6-21-2

INFOR	MATION Rev. 3-11						Disposition date								
	se number 50001737:	1.3-1 Marine													
Title,	Allegatio	n and	Cour	nts											
	onnecticut vs. o	(Name of acc	cused)	··················				idence (Tow afford	n) of a	ccused	Dock	et numbe	r		
	st Street, /	Apt. A				•	.			Date of bit 11/04/1		Autho	ority of	ndersigned Prosecuting rity of the Superior Court	
Rockv							Geo area num	graphical ber 1	9	Court date	·	of the	State es that	of Conne	cticut
Count One — Did commit the offense of: Computer Crimes Third Degree At (Town) (A) (Town) (C) On or about (Date)											Continued	to Pu	rpose	Reason	
Rockv	ille	May 2	2023-J	^(e) Jan 2025		1	violatio	on of Genera	al State	ute number					
	o — Did comm														
At (Town)			oout (Dai	te) 		In	violatio	on of Genera	al State	ute number					
	ee — Did com														
At (Town)		On or al	oout (Da	•			violatio	on of Genera	al Stat	ute number					
☐ See	other shee	t for addit	ional c	ounts	oate 6-20	-25		Signed	(Prose	cuting Auth	ority)				
	Action	ote hefore nie					Bon	nd .		Surety	Tr	□ 10 % 	Election	` .	(Date)
(Judge)		•	(Date	<u> </u>								Cash	□ст		
Attorn	ey L Puon	c defender	Guardia					nd change					Seized pi	roperty inver	ntory number
Count	Plea	late	Plea	Date Date	New plea	Verdict finding	-	Fine		Remit		Adı	ditional d	Ilsposition	
1						<u> </u>	\$		\$		1		,		
	,							************							
							\$		\$						
2														· · · · · · · · · · · · · · · · · · ·	
							\$		\$						
3															~~~
Date	9					ther Cou	rt Act	tion		· · · · · · · · · · · · · · · · · · ·				Ju	dge
Receipt n	umber	Cost		Bone	d information										
	n fee - receipt r	IMP number	NC1	le one F	Bond forfeiled rogram fee - re			ture vacated		Probation for	vacated ar se - receipt		einstated		Circle one
if paid Prosecuto	or on original di	sposition	w	I U	paid onitor on origina	al dispositio	n Si	W I		if paid		Signed	(Judge)		WIQ
				1											

			Disposition date
NFORMATION D-CR-71 Rev. 3-11		STATE OF CONNECTICUT SUPERIOR COURT	Disposition date
Police Case number		Agency name	Agency number
CFS#25000173	372	EDMC-C	CSP-400
Arrest Warra	ant		
Geographical area 19 number	State of Connecticu	it vs. Barnaby, Katie	
To: Any Proper	Officer of the State of	Connecticut	
		ecticut, you are hereby commanded to arrest the	e body of the
within-named a	ccused. ("X" all that a	oply)	
A. Acci	used is ordered to be	brought before a clerk or assistant clerk of the S	Superior Court.
	used is not entitled to		
If A.	B or both are checked	d above, you shall without undue delay bring th	e arrested person before the clerk
or a	ssistant clerk of the Si	uperior Court for the geographical area where the	ne offense is alleged to have been
com	mitted, or if the clerk's	office is not open, to a community correctional	center within said geographical
area	a, or the nearest comn	nunity correctional center if no such center exist	is in the geographical area, or to
the	Correctional Institution	n, as the case may be.	Extradition boundaries
FT 0 D.3	set at		established by prosecutor
☐ C. Bail	set at	•	
D. Nor	n-financial conditions of	of release:	
			
			· .
🛣 E. Cor	nditions of release not	determined by court.	
Division Count	Signed (Judge of the Superior	Court Date Name	of Julyge (Print or type)
By the Court	//	(KINERU LIVERIN
Return On A	Arrest Warrant		,
Geographical (O)	Town of	1	State of Connecticu
	business of the within an	طيمي d foregoing complaint and warrant, I arrested the bo	
same in the hear	ring of said accused: and	have said accused here in court for examination.	
Attest (Officer's signa	ture and Department)		
(real		t 631	
Date		Other Court action	Judge
			•
1			

JD-CR-64b Rev. 3-11

Police Case number

STATE OF CONNECTICUT SUPERIOR COURT www.jud.ct.gov

For Court U	Jse Only
Supporting Affic	lavits sealed
Yes	No

C.G.S	. § 54	-2a		
Pr. Bk	Sec.	36-1,	36-2,	36-3

Agency name EDMC-C

Agency number CSP-400

CFS#2500017372 Name (Last, First, Middle Initial) Barnaby, Katie

Residence (Town) of accused Stafford

Court to be held at (Town) Rockville

Geographical 19

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached.

Date		٠.
C 3 43	١.	
130	12.	8

Signed (Prosecuting authority)

Type/print	name o	prosecuting	authority	,
~ T~	na f	prosecuting	M'C	7/2
J	, , ,	M .	J - U	

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

1. The undersigned Affiant, Detective Matthew Hogan #344, being duly sworn, does depose and state that he is a regular sworn member of the Connecticut Department of Emergency Services and Public Protection, Division of State Police, and has been a member of the said department since June 1, 2012. This Affiant presently holds the rank of Detective and is presently assigned to the Eastern District Major Crime Squad, Criminal Investigation Unit, at Troop C in Tolland, Connecticut, who is also duly sworn Special Deputation assigned to the Connecticut Financial Crimes Task Force, United States Secret Service. At all times mentioned herein, the Affiant was acting as an official member of said department. Affiant Hogan has received formal training regarding laws of arrest and laws pertaining to search and seizure from the Connecticut State Police Academy, the Connecticut Municipal Police Officer Standards and Training Council, and has been accredited as a Certified Anti-Money Laundering Specialist by the Associated of Certified Anti-Money Laundering Specialists (ACAMS), Certified Economic Crime Forensic Examiner (CECFE) by the National White Collar Crime Center. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as the information received from fellow Troopers/ Police Officers acting in their official capacity, and from official police reports. The knowledge of the facts and circumstances contained hereinafter are the result of the affiant's personal investigative efforts and observations as well as those of other law enforcement officers, acting in their official capacity, who related their findings to this affiant.

(This is pa	age 1 of a 7 page Affidavit.)		
Date	5/2-130	Signed (Affiant)	
	2/27/4	200	
	Subscribed and sworn to before me on (Date)	Signed (Jugge/Clerk) Commissioner of Superior Court, Notary Public)	
Jurat	5/27/25	At 1. 140	
	1 -1 1703		

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

[] [] [] [] [] [] [] [] [] []	
Date and Signed at (City or toyl) On (Date) Signature	=
Signature 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/	<u>د</u> ـ

Signed (Judge/Judge/Trial Belgree)

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

- 2. That, I make this affidavit in support of an application for a criminal complaint and a warrant to arrest Katie Barnaby (DOB: 11/04/1989) based on evidence obtained in the investigation conducted by the Connecticut State Police Eastern District Major Crime Squad.
- 3. That, based on the facts set forth below, this Affiant submits that there is probable cause to believe, that Katie Barnaby (DOB: 11/04/1989) knowingly accessed AT&T's computer systems with intent to modify customer account data by adding protection plans, additional lines, and manipulating rate plans without customer consent or business justification. These unauthorized system accesses and data modifications resulted in financial harm to customers. Barnaby knowingly exceeded her authorized access to modify customer account data for personal gain through commission manipulation.
- 4. That, on 02/27/24, Eastern District Major Crime detectives were assigned to investigate a fraud scheme involving former AT&T employee, Katie Barnaby. In December of 2021, at an AT&T retailer in Stafford, Barnaby allegedly misled a customer by secretly adding unauthorized phone and tablet lines to their account for commission, resulting in approximately \$2,000 in unauthorized charges over a 26-month period. The investigation revealed multiple victims at other AT&T locations. Barnaby was arrested on the strength of an arrest warrant on 01/03/25 and charged with Computer Crimes Third Degree (53a-254) for CFS #2400078263.
- 5. That, AT&T utilizes two distinct retail distribution models to serve customers: corporateowned stores and authorized retailers. These different business arrangements have significant implications for consumer experiences, pricing structures, employee incentives, and accountability mechanisms.

(This is pa	age 2 of a 7 page Affidavit.)			
Date	5/0-		Signed (Affiant)	
	3/27/25		200	
	Subscribed and sworn to before me	on (Date)	Signed (Judge/Clerk Complesioner of Superior Court, Notary Public)	
Jurat	5/27/25		At A St 140	
Reviewed	Prosecutorial Official)	Date	Reviewed (Judge/didge Trial Referee)	Date /
Secretary of the last of the l		16-MP-15		6/17/10
		10		

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 35-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

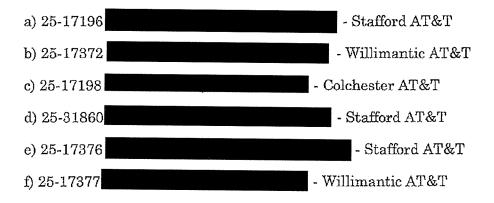
www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19
				

Affidavit - Continued

AT&T corporate stores are wholly owned and operated by AT&T Inc. directly. These locations represent the company's official retail presence, with employees who work directly for AT&T as corporate staff members. In contrast, authorized retailers like (where Barnaby worked) and are independent businesses that operate under licensing agreements with AT&T. These retailers are essentially franchises or third-party partners that have contracted with AT&T to sell its products and services under the AT&T brand name. While they display AT&T signage and branding that appears nearly identical to corporate locations, they are separately owned businesses.

6. That, upon the press release for Barnaby's arrest under CFS 2400078263, Troop C - Tolland began receiving numerous complaints involving Barnaby. The following is a list of victims, and the AT&T store associated:



7. That, on 03/28/25, Affiant Hogan #344 and Det. Picard #712 had a series of search and seizure warrants for the above victims AT&T account records approved by GA19 Rockville Superior Court Judge McNamara. These documents were sent to AT&T's legal department and a response with records was returned on or about 04/16/25.

(This is p	age 3 of a 7 page Affidavit.)		
Dale	5/27/25		Signed (Affiant)
Jurat	Subscribed and sworn to before me	on (Dale)	Signed (Judge/Clerk, Gommissioner of Superior Court, Notary Public)
Reviewed	(Prosecutôrial Official)	Date () () ()	Reviewed (Judge/J/ftge Trial Referee) Date

ARREST WARRANT APPLICATION JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.cl.gov

Barnaby	, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town) Rockville		19
WILLIAM		Stafford	Rockville	Area number	13
	vit - Continued				
8.	That, the following is a summary of t	he above victim account	records and victi	m stateme	nts
	in order:				
	b. Barnaby accessed A unauthorized features to \$6.00 monthly without consent in device information in the sy for resulting in a reduced trade-in records from May 31, 2023, conthis device discrepancy. Janual investigation, noting: "Custom claims the trade in device was manipulation of computer syst unauthorized features.	stem, substituting a red silver iPhone 12 Pro value of \$700 instead of a red	g an AT&T Next rnaby manipulate iPhone 12 (IMEI (IMEI explicitly continued \$1 explicitly continued \$1 disputing the upsarnaby's unauther street in the stree	Up feature ed the trade, ,,000. AT&! onfirming gged for fragrade but orized	at e- r
9.	That, along with numerous victim co	mplaint reports to Troop	o C, there were cu	irrent and	
	United States. On or about 01/22/25 a prior fraud was common practice at agreed to provide a sworn written st #295 to assist with our investigation	AT&T employee ba (AT& tatement to Michigan St	tacted by ased in Michigan T authorized retate Police D/Sgt.	around the who allege ailer). Bade Brian Sien	d ler
(This is p	United States. On or about 01/22/25 a prior fraud was common practice at agreed to provide a sworn written st #295 to assist with our investigation Former AT&T retail employee January 22, 2025, that corroborates observed in the Connecticut investig employment at an AT&T authorized page 4 of a 7 page Affidavit.)	AT&T employee be AT&T e	tacted by ased in Michigan Tauthorized retate Police D/Sgt. Imary of pertinent ony to Michigan State fraudulent part during his two-sections and the percember 2024,	who allege ailer). Bade Brian Sien t facts: State Police ractices month	d der nen
	United States. On or about 01/22/25 a prior fraud was common practice at agreed to provide a sworn written st #295 to assist with our investigation Former AT&T retail employee January 22, 2025, that corroborates observed in the Connecticut investige employment at an AT&T authorized page 4 of a 7 page Affidovit.)	AT&T employee be AT&T employee be AT&T employee be tatement to Michigan Statement to Michigan Statement. The following is a summer of the systematic nature of ation. Stated that I retailer from October to	tacted by ased in Michigan Tauthorized retrate Police D/Sgt. amary of pertinent ony to Michigan State fraudulent part during his two-state December 2024,	who allege ailer). Bade Brian Sien t facts: State Police ractices month	d der nen

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

explicitly instructed by multiple managers to add unauthorized services to customer accounts without knowledge or consent.

According to store managers directed employees to add three specific services -Turbo (\$7), Next Up (\$10-\$14), and insurance (\$14-\$17) -- to every customer's account and every phone line, even for customers who merely entered the store to make payments.

Management justified this practice by explaining that if customers noticed and complained, the charges would simply be credited back while the employee still received the commission.

further testified that when customers discovered these unauthorized additions and returned to the store to have them removed, employees were instructed to falsely claim they couldn't remove the services and to direct customers to call customer service after 48 hours, despite having the ability to remove them immediately. This delay tactic was designed to ensure the services remained on accounts long enough to qualify for commission metrics.

identified that this practice was driven by AT&T's commission structure, which rewarded employees with bonuses ranging from \$300 to \$3,000 monthly for achieving a 90% close rate on these services. His testimony specifically cited an incident involving a customer named Adam who explicitly declined the Next Up service multiple times, but had added it to his account anyway at management's insistence, which ultimately led to resignation on December 9, 2024. (This witness statement provides relevant context demonstrating that the fraudulent practices identified in the Connecticut investigation may represent a broader pattern within AT&T's sales operations rather than isolated incidents.)

10. That, an examination of Barnaby's conduct at the AT&T retail locations reveals that between December 2021 and December 2023, Barnaby engaged in systematic misuse of AT&T's computer systems, accessing and modifying customer account data without proper authorization from the account holders.

(This is p	age 5 of a 7 page Affidavit.)		
Date	5-1		Signed (Affiant)
	2/24/25		Victory 377
	Subscribed and swom to before m	e on (Dale)	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)
Jurat	5/27/25		A Alleron
Reviewed	(Brosecutorial Official)	Date	Reviewed (Judge/Judge That Referee). Date
		16-20-25	

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

Barnaby utilized her legitimate system access credentials to make unauthorized modifications to customer accounts following the completion of initial authorized transactions. These modifications included adding unrequested protection plans, creating unauthorized service lines, altering device information, and adjusting rate plans within the AT&T database system. System logs and contemporaneous customer complaints confirm these changes were made without customer knowledge or consent.

the AT&T database system. System logs and contemporaneous customer complaints
confirm these changes were made without customer knowledge or consent.
Financial analysis of the affected accounts demonstrates that the total pecuniary impact across the documented victims substantially exceeds \$1,000. Account records for indicate unauthorized charges approximating \$3,100, while account reflects estimated fraudulent charges between \$4,680 and \$6,120 over the contract period. In the case of unauthorized system modifications resulted in billing charges of \$1,539.84, representing nearly six times the originally quoted rate.
System logs document deliberate circumvention of security protocols, as evidenced in account records: "Bypass use of 1-time PIN for AddAuthorizedUser because Initial PIN not received." AT&T's security systems independently identified these activities as potentially fraudulent, with one account noting "Order stopped due to Avertack Fraud alert."
There is a documented pattern of unauthorized computer access and data manipulation across multiple victim accounts over an extended period. The technical nature of these modifications required deliberate computer system access and specialized knowledge of AT&T's systems, with the apparent motivation of financial gain through commission manipulation.
11. That, based on the preceding facts, the Affiant believes there is sufficient probable cause is page 6 of a 7 page Affidavit.)
Signed (Attigat)
5/27/25

(This is page 6 of a 7 page Affidavit.)

Date

Signed (Affiant)

Signed (Affiant)

Signed (Finant)

Signed (

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk, Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

to issue an arrest warrant in the name of Katie Barnaby (DOB: 11/04/1989), last known address of 64 West Street, Apt. A, Stafford, CT, for violation of Connecticut General Statutes.

Date	Signed (Affiant)	
5/27/25	Dea 389	
Jurat Subscribed and sworn to before me on (Date	Signed (Judge/Clerif, Commissioner of Superior Court, Notary Public)	
Reviewed (Prosecutorial Official) Date	10-) (Reviewed (Judge-Trial Referee)	0ate - 17 - 5

INFOR								TATE OF								Dispo	sition date	
Police Ca CFS#2							y name IC-C									1 -	y number 2-400	Pews.
Title,	Alleg	atio	n and	Cour	nts													
State of C Barnal		•	Vame of ac	cused)						siden	e (Town) of a	ccused	Doo	ket numb	er		
Address	est Street, Apt. A				Date of birth 11/04/198				The undersigned Dresseuti			secuting						
	be held at (Town) OCKVIIIe					· · · · · · · · · · · · · · · · · · ·	are	Geographical area 19				of the State of Connection charges that:			cticut			
Comp	uter C	rime	the offense s Third		e									Continue	d to F	Purpose	Reason	
At (Town) Rocky	ille		Dec 2		^{te)} /lar 202	25			i violat 3a-2		General	Statu	ite number					
		l commit	the offense															
At (Town)				bout (Da	te)			In	ı viola	tion of	General	Statu	ite number					
Count Thi	ree — D	id comn	nit the offen	se of:														
At (Town)			On or a	bout <i>(Da</i>	te)			In	ı viola	tion of	General	Statu	ite number					
☐ See	e other	sheet	for addit	ional c	ounts	Dat	5-18-8	15			Signed (ا	Prose	couting Auth	ority)	· · · · · · · · · · · · · · · · · · ·			
Court			s before ple						lo.	ond		T	Surety		10 %	Election		(Date)
(Judge)			_	(Date											Cash	СТ	☐ JY	
Attorn	еу [Public	defender	Guardia	ın				В	ond ch	ange					Seized p	roperty inven	itory number
Count		Plea da	ate	Plea	Plea Date		ndrawn New plea	Verdic finding		Fi	ne		Remit		A	dditional	disposition	
1				<u> </u>				İ	\$			\$					•	
•				·		***************************************					<u></u>				·			
									\$			\$			4			
2								·····										
TOUGH WATER						7		1	\$	····	**************************************	\$,			
3				l					ĮΨ			[Ψ						
																	1	
Dat	е							ther Co.	un A	ction								dge
								.,										
· · · · · · · · · · · · · · · · · · ·								T->		·								
			I.a.		7-													
Receipt n				☐ NCI		Bo	nformation nd forfeited		<i>.</i>		vacated					reinstated	~	
\pplicatio . paid	n fee - r	eceipt n	umber		le one IQ	Pro if pa	gram fee - re aid	eceipt num	ber		Circle or W I	- 1	Probation for if paid	ee - receip	t number			Circle one W I Q
Prosecuto	or on orig	ginal dis	position	•	Reporter	/mon	itor on origina	al dispositi	ion S	Signed	(Clerk)		· · · · · · · · · · · · · · · · · · ·		Signe	d (Judge)		

NFORMATION ID-CR-71 Rev. 3-11	N	STATE OF CO SUPERIOR			Disposition date
Police Case number CFS#25000171	98	Agency name EDMC-C			Agency number CSP-400
Arrest Warra		,			
Geographical area 19 number	State of Connecticu	t vs. Barnaby, Katie			
To: Any Proper By Authority	Officer of the State of of the State of Connections of the State of Connections of the state of	ecticut, you are hereby c	ommanded to arrest the	body of the	
A. Accı	used is ordered to be	orought before a clerk o	r assistant clerk of the Su	perior Court.	
	used is not entitled to		ut undue delay bring the		
com area the (mitted, or if the clerk's a, or the nearest comn Correctional Institution set at a-financial conditions of	office is not open, to a nunity correctional center, as the case may be. of release:	graphical area where the community correctional c r if no such center exists	enter within sa in the geograp [E	iid geographical
E. Cor	ditions of release not		I Date // I North of	Judge (Print or type	
By the Court	Signed (Judge of the Superior	County	Date Name of	icherd	(lubiho
Return On A	Arrest Warrant				
Geographical area	Town of	i		Date //2	State of Connectic
Then and there	by virtue of the within ar	طیر d foregoing complaint and	warrant, I arrested the body	of the within-na	med accused and read th
same in the hear	ring of said accused; and	have said accused here in	n court for examination.	•	
-1,00	per loppy	MU T	63		T
Date	1 77	Other Court	action		Judge
			,		

For Court Use Only					
Supporting Affidavits sealed					
Yes	☐ No				

JD-CR-64b Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3	STATE OF CONNECTICUT SUPERIOR COURT www.jud.ct.gov		Supporting Affidavits sealed Yes No		d	
Police Case number	Agency name			Agency n		
Name (Last, First, Middle Initial) Barnaby, Katie	EDMC-C	Residence (Town) of acc	cused Court to	be held at (Town)	Geographical Area number	19
Application For Arrest Warra To: A Judge of the Superior Court	ant					
The undersigned hereby applies for set forth in the: Affidavit Below.			ed accused on th	e basis of the	e facts	
Date G-18-15 Signed (Pros	ecuting authority)	Ty	pe/print name of prosect TCNC HUCO		~	
Affidavit	donoco and	00/0				

The undersigned affiant, being duly sworn, deposes and says:

1. The undersigned Affiant, Detective Matthew Hogan #344, being duly sworn, does depose and state that he is a regular sworn member of the Connecticut Department of Emergency Services and Public Protection, Division of State Police, and has been a member of the said department since June 1, 2012. This Affiant presently holds the rank of Detective and is presently assigned to the Eastern District Major Crime Squad, Criminal Investigation Unit, at Troop C in Tolland, Connecticut, who is also duly sworn Special Deputation assigned to the Connecticut Financial Crimes Task Force, United States Secret Service. At all times mentioned herein, the Affiant was acting as an official member of said department. Affiant Hogan has received formal training regarding laws of arrest and laws pertaining to search and seizure from the Connecticut State Police Academy, the Connecticut Municipal Police Officer Standards and Training Council, and has been accredited as a Certified Anti-Money Laundering Specialist by the Associated of Certified Anti-Money Laundering Specialists (ACAMS), Certified Economic Crime Forensic Examiner (CECFE) by the National White Collar Crime Center. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as the information received from fellow Troopers/Police Officers acting in their official capacity, and from official police reports. The knowledge of the facts and circumstances contained hereinafter are the result of the affiant's personal investigative efforts and observations as well as those of other law enforcement officers, acting in their official capacity, who related their findings to this affiant.

(This is p	age 1 of a 7 page Affidavit.)		
Date	5/2010	Signed (Affiant)	
)/27/25	379	
Jurat	Subscribed and sworn to before me on (Date)	Signed fludge/Clerk/ Commissioner of Superior Court, Notary Public)	
Juiat	51271:25	St JAN 140	
Time all a		\boldsymbol{o}	

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the lance of a warrant for the arrest of the above-named accused.

issuallice of a wallatte for the allower and above	1	- Jones J	
Date and Signed at (City or town) On (Date)	Signed (Judge/Judge Trial) Referee)	Name of Judge/Judge Trial Referee	/hbin o
	L. Control		

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be hold of (Town)		
_		Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

- 2. That, I make this affidavit in support of an application for a criminal complaint and a warrant to arrest Katie Barnaby (DOB: 11/04/1989) based on evidence obtained in the investigation conducted by the Connecticut State Police Eastern District Major Crime Squad.
- 3. That, based on the facts set forth below, this Affiant submits that there is probable cause to believe, that Katie Barnaby (DOB: 11/04/1989) knowingly accessed AT&T's computer systems with intent to modify customer account data by adding protection plans, additional lines, and manipulating rate plans without customer consent or business justification. These unauthorized system accesses and data modifications resulted in financial harm to customers. Barnaby knowingly exceeded her authorized access to modify customer account data for personal gain through commission manipulation.
- 4. That, on 02/27/24, Eastern District Major Crime detectives were assigned to investigate a fraud scheme involving former AT&T employee, Katie Barnaby. In December of 2021, at an AT&T retailer in Stafford, Barnaby allegedly misled a customer by secretly adding unauthorized phone and tablet lines to their account for commission, resulting in approximately \$2,000 in unauthorized charges over a 26-month period. The investigation revealed multiple victims at other AT&T locations. Barnaby was arrested on the strength of an arrest warrant on 01/03/25 and charged with Computer Crimes Third Degree (53a-254) for CFS #2400078263.
- 5. That, AT&T utilizes two distinct retail distribution models to serve customers: corporateowned stores and authorized retailers. These different business arrangements have significant implications for consumer experiences, pricing structures, employee incentives, and accountability mechanisms.

(This is pa	age 2 of a 7 page Affidavit.)		•	
Date			Signed (Affiant)	
	5/27-125		De6-16-399	
Jurat	Subscribed and sworn to before me of	on (Date)	Signed (Judge/Clerid Commissioner of Superior Court, Notary Public)	
Reviewed (Prosecutorial Official)	G-18-15	Reviewed (Judge Judge Trial Referee)	Dále -) フーノー

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

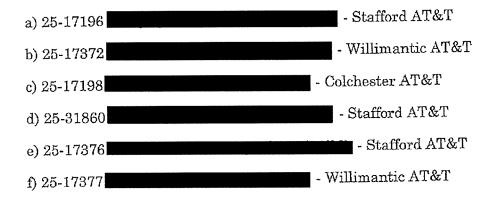
www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	19
Barnaby, Katie	Stafford	Rockville	Area number	

Affidavit - Continued

AT&T corporate stores are wholly owned and operated by AT&T Inc. directly. These locations represent the company's official retail presence, with employees who work directly for AT&T as corporate staff members. In contrast, authorized retailers like (where Barnaby worked) and are independent businesses that operate under licensing agreements with AT&T. These retailers are essentially franchises or third-party partners that have contracted with AT&T to sell its products and services under the AT&T brand name. While they display AT&T signage and branding that appears nearly identical to corporate locations, they are separately owned businesses.

6. That, upon the press release for Barnaby's arrest under CFS 2400078263, Troop C - Tolland began receiving numerous complaints involving Barnaby. The following is a list of victims, and the AT&T store associated:



7. That, on 03/28/25, Affiant Hogan #344 and Det. Picard #712 had a series of search and seizure warrants for the above victims AT&T account records approved by GA19 Rockville Superior Court Judge McNamara. These documents were sent to AT&T's legal department and a response with records was returned on or about 04/16/25.

(This is page 3 of a 7 page Affidavit.)	
Date 5/12/36	Signed (Affiant)
Jurat (27/35	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)
Reviewed (Proseculorial Official) Date (-18-)	Reviewed (Judge/luldge Trial Referee) Date 6-27-1-

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

		www.juu.ct.gov		
Name (Last, First,		Residence (Town) of accused Stafford	Court to be held at (Town) Rockville	Geographical Area number 19
Barnaby, Ka		Journal	1300km	
Affidavit -	Continued	•		
8. Tha	at, the following is a summar	y of the above victim account	t records and viction	m statement:
		AT&T's computer systems on		
	unauthorized lines to	·····		
	documented in the system	n logs: "Bypass use of 1-time	PIN for AddAutho	rizedUser
	because Initial PIN not re	eceived. The last 4 SSN was	validated." System	notes
	confirm immediatel	ly disputed these changes, st	ating: "cx wants to	cancel 2
	added line on the acc // re	p mention that they did not	authorize to add tl	his lines on
		urity system flagged the acti		
		ertack Fraud alert." Based o		
		ystem modifications resulted		
		rges over the contract period.		
	φ0,120 m naddulent char	iges over the continues period.	•	
fr: ag	a prior aud was common practice at greed to provide a sworn write 295 to assist with our investig	AT&T employee b Prime Communications (AT& ten statement to Michigan S	ased in Michigan &T authorized reta tate Police D/Sgt.	ailer). Brian Siemen
	ormer AT&T retail employee			
	anuary 22, 2025, that corrobo			
	oserved in the Connecticut inv			
	nployment at an AT&T autho			
es	eplicitly instructed by multipl	le managers to add unauthor.	ized services to cus	stomer
α	ccounts without knowledge or	consent.	,	
(This is page	4 of a 7 page Affidavit.)			
Date	5/2-12-	Signed (Affiant)	? '\$ s	
Sı	ubscribed and sworn to before me on (Date)	Signed (Julipe/Clerk, Commissioner of Su	uperior Court, Notary Public)	
Jurat	5/27/25	JA 1 11/1	b	
Reviewed (Pros	ecutorial Official) Date	Reviewed (Judge/Juhije That Referee)		Date

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19
		· · · · · · · · · · · · · · · · · · ·	A	

Affidavit - Continued

According to store managers directed employees to add three specific services -Turbo (\$7), Next Up (\$10-\$14), and insurance (\$14-\$17) --to every customer's account and every phone line, even for customers who merely entered the store to make payments.

Management justified this practice by explaining that if customers noticed and complained, the charges would simply be credited back while the employee still received the commission.

further testified that when customers discovered these unauthorized additions and returned to the store to have them removed, employees were instructed to falsely claim they couldn't remove the services and to direct customers to call customer service after 48 hours, despite having the ability to remove them immediately. This delay tactic was designed to ensure the services remained on accounts long enough to qualify for commission metrics.

identified that this practice was driven by AT&T's commission structure, which rewarded employees with bonuses ranging from \$300 to \$3,000 monthly for achieving a 90% close rate on these services. His testimony specifically cited an incident involving a customer named Adam who explicitly declined the Next Up service multiple times, but had added it to his account anyway at management's insistence, which ultimately led to resignation on December 9, 2024. (This witness statement provides relevant context demonstrating that the fraudulent practices identified in the Connecticut investigation may represent a broader pattern within AT&T's sales operations rather than isolated incidents.)

10. That, an examination of Barnaby's conduct at the AT&T retail locations reveals that between December 2021 and December 2023, Barnaby engaged in systematic misuse of AT&T's computer systems, accessing and modifying customer account data without proper authorization from the account holders.

Barnaby utilized her legitimate system access credentials to make unauthorized

(This is page 5 of a 7 page Affidavit.)			
Date 5/27/25		Signed (Affiant)	
Jurat Subscribed and sworn to before me	on (Date)	Signed (Jodge/Clerk) Commissioner of Superior Court, Notary Public)	
Reviewed (Prosecutorial Official)	Date (-1)-15	Reviewed (Judge/Judge Trial Referee)	0ale 6-27-2-5

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Barnaby, Katie Stafford Rockville Area number 15	Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
		Stafford	Rockville	1	19

Affidavit - Continued

modifications to customer accounts following the completion of initial authorized transactions. These modifications included adding unrequested protection plans, creating unguthorized service lines, altering device information, and adjusting rate plans within

	the AT&T database system. Syste		•
	confirm these changes were made	without customer knowledge	or consent.
	Financial analysis of the affected across the documented victims sulfindicate unauthorized caccount reflects estimated fraudult period. In the case of billing charges of \$1,539.84, representations.	ostantially exceeds \$1,000. According \$3,100, harges approximating \$3,100, ent charges between \$4,680 at unauthorized system more	while while some state of the contract diffications resulted in
	System logs document deliberate of account records: "E Initial PIN not received." AT&T's activities as potentially fraudulent Avertack Fraud alert."	Sypass use of 1-time PIN for Acsecurity systems independent	ddAuthorizedUser because ly identified these
	There is a documented pattern of across multiple victim accounts or modifications required deliberate AT&T's systems, with the apparent manipulation.	ver an extended period. The tec computer system access and s	chnical nature of these pecialized knowledge of
	. That, based on the preceding fact to issue an arrest warrant in the raddress of 64 West Street, Apt. A,	name of Katie Barnaby (DOB:	11/04/1989), last known
Date	5/22/25	Signed (Affiant)	4
Jurat	Subscribed and sworn to before me on (Date)	Signed (Judge/Clerk, Torningssioner of Superior Co	
Reviewed	(Prosecutorial Official) Date .	Reviewed (Judge/Judge-Trial Referge)	Date

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Name (Last, First, Middle Initial)	, , , , , , , , , , , , , , , , , , ,	Rockville	Area number	19
Barnaby, Katie	Stafford	Rockvine	/400 114111551	

Affidavit - Continued

Statutes.

(This is pa	age 7 of a 7 page Affidavit.)			
Date	5/27/25		Signed (Affient)	
Jurat	Subscribed and/sworn to before me	on (Date)	Signed (Judge/Clerk, Coffmissioner of Superior Court, Notery Public)	
Reviewed	(Prosecutorial Official)	Date (-18-2)	Reviewed (Judge/Judge-Trial Referee)	Date 6-27-15

INFOR	MATION Rev. 3-11					TATE OF C							Dispos	ition date	
Police Cas				1 ~	ncy name MC-C							·	Agenc CSP	y number -400	***************************************
Title, A	Allegation	and	Cour	nts											
Barnab	onnecticut vs. <i>(Na</i> oy, Katie	ame of acc	cused)				Resider Staff	nce (Town ord) of a			et numb	er		
Address 64 Wes	st Street, Ap	ot. A					1.5			Date of bir 11/04/1	989	Auth	ority of	the Supe	secuting erior Court
Rockvi		ne offense	of				Geogra area numbei	. 40	}	Court date	Continued	char	e State ges that urpose	of Conne t: Reason	cticut
Compu	iter Crimes	Third	Degre					<u></u>			Continued	20	ai hose	Reason	
Rockvi	Staffic He Did commit to		2023-N	le) May 2025	5	į	violation o		State	ite number					
At (Town)		On or at	oout (Dai	le)		În v	violation (of General	Stati	ute number					
Count Thr	ee — Did commil	the offens	se of:	,									·		
At (Town)	_	On or al	oout <i>(Da</i>	te)		ln	violation	of General	State	ute number					
☐ See	other sheet f	or addit	ional c	ounts	6-18	-72		Signed (Prose	cuting Auth	ority)				
	Action advised of rights	hefore nic	22				Bond			Surety		7 10 %	Election		(Dəte)
(Judge)	advised of rights	perore bre	(Date	:)			Bond			oulety	E	Cash	ГСТ		(DUIC)
Attorne	ey Public o	lefender	Guardia				Bond o	change							ntory number
Count	Plea dat	e	Plea	Plea w Date	New plea	Verdict finding	I	ine		Remit		Ac	iditional c	lisposition	
1		,04					\$		\$						
·	· · · · · · · · · · · · · · · · · · ·						\$		\$						
2															,
	·						\$		\$						
3					•										
Date					C	ther Cou	rt Actio	n						Ju	ıdge
							-,								
															
Receipt nu	ımber (Cost IMP	NCI	l	d Information Bond forfeited		Forfeiture	e vacated		Forfeiture	vacated an	id bond i	reinstated		
Application of paid	n fee - receipt nur	mber	1		rogram fee - re paid	ceipt numb	er	Circle or		Probation for if paid	ee - receipt	number	***************************************		Circle one W I Q
Prosecuto	r on original dispo	osition		Reporter/me	onitor on origina	al dispositio	n Signe	ed (Clerk)				Signed	(Judge)		

NFORMATIOI D-CR-71 Rev. 3-11	N	STATE OF CONNECTICUT SUPERIOR COURT	Disposition date
Police Case number CFS#25000318	60	Agency name EDMC-C	Agency number CSP-400
Arrest Warra	ent		
Geographical area 19 number	State of Connecti	cut vs. Barnaby, Katie	
o: Any Proper By Authority	Officer of the State of the State of Conccused. ("X" all that	necticut, you are hereby commanded to arrest the bo	dy of the
A. Accu	used is ordered to be	e brought before a clerk or assistant clerk of the Supe	erior Court.
☐ B. Accı	used is not entitled t	o bail.	
com area the (mitted, or if the clerl , or the nearest con Correctional Instituti	Superior Court for the geographical area where the o c's office is not open, to a community correctional centermunity correctional center if no such center exists in on, as the case may be.	nter within said geographical
 M E. Con	ditions of release no	ot determined by court.	
	Signed (Judge of the Superi		dge (Print or type) Lhad
	rrest Warrant		
Geographical area number	Town of Tella	Da E	7/10/25 State of Connectici
Then and there, be same in the heari	by virtue of the within a ing of said accused; a	and foregoing complaint and warrant, I arrested the body of nd have said accused here in court for examination.	the within-named accused and read th
Attest (Officer's signal	ure and Department)	Jan # 631	
Date		Other Court action	Judge
·			
		·	
<u>.</u>			
:			

JD-CR-64b Rev. 3-11 C.G.S, § 54-2a

STATE OF CONNECTICUT SUPERIOR COURT www.jud.ct.gov

Stafford

For Court Use Only					
Supporting Affic	davits sealed				
Yes	☐ No				

Agency number

Pr. Bk. Sec. 36-1, 36-2, 36-3 Police Case number

CFS#2500031860

Barnaby, Katie

Name (Last, First, Middle Initial)

Agency name EDMC-C

Residence (Town) of accused

CSP-400 Court to be held at (Town) Rockville

Geographical 19 Area number

Application For Arrest Warrant

To: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: Affidavit Below. Affidavit(s) Attached.

Date -	ĺ	¥	.)	(

Signed (Prosecuting authority)

Type/print name of prosecuting authority TURCHUCA

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

1. The undersigned Affiant, Detective Matthew Hogan #344, being duly sworn, does depose and state that he is a regular sworn member of the Connecticut Department of Emergency Services and Public Protection, Division of State Police, and has been a member of the said department since June 1, 2012. This Affiant presently holds the rank of Detective and is presently assigned to the Eastern District Major Crime Squad, Criminal Investigation Unit, at Troop C in Tolland, Connecticut, who is also duly sworn Special Deputation assigned to the Connecticut Financial Crimes Task Force, United States Secret Service. At all times mentioned herein, the Affiant was acting as an official member of said department. Affiant Hogan has received formal training regarding laws of arrest and laws pertaining to search and seizure from the Connecticut State Police Academy, the Connecticut Municipal Police Officer Standards and Training Council, and has been accredited as a Certified Anti-Money Laundering Specialist by the Associated of Certified Anti-Money Laundering Specialists (ACAMS), Certified Economic Crime Forensic Examiner (CECFE) by the National White Collar Crime Center. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as the information received from fellow Troopers/ Police Officers acting in their official capacity, and from official police reports. The knowledge of the facts and circumstances contained hereinafter are the result of the affiant's personal investigative efforts and observations as well as those of other law enforcement officers, acting in their official capacity, who related their findings to this affiant.

(This is p	age 1 of a 6 page Affidavit.)	
Date	ſ	Signed (Affiant)
	5/27/25	Des 6 399
	Subscribed and sworn to before me on (Date)	Signed (Judge/Clerk, Commissioner of Superior Court, Notery Public)
Jurat	5/27/25	S+ 1 M 140

Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and Signed at (City or)	W2 Jul	16/27/25	Signed (Judge/Judg	e Trial Referes	Name of Judge/J
	7				,

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	(Caldelles (10111) of marana		Geographical	10
Barnaby, Katie	Stafford	Rockville	Area number	,,,

Affidavit - Continued

- 2. That, I make this affidavit in support of an application for a criminal complaint and a warrant to arrest Katie Barnaby (DOB: 11/04/1989) based on evidence obtained in the investigation conducted by the Connecticut State Police Eastern District Major Crime Squad.
- 3. That, based on the facts set forth below, this Affiant submits that there is probable cause to believe, that Katie Barnaby (DOB: 11/04/1989) knowingly accessed AT&T's computer systems with intent to modify customer account data by adding protection plans, additional lines, and manipulating rate plans without customer consent or business justification. These unauthorized system accesses and data modifications resulted in financial harm to customers. Barnaby knowingly exceeded her authorized access to modify customer account data for personal gain through commission manipulation.
- 4. That, on 02/27/24, Eastern District Major Crime detectives were assigned to investigate a fraud scheme involving former AT&T employee, Katie Barnaby. In December of 2021, at an AT&T retailer in Stafford, Barnaby allegedly misled a customer by secretly adding unauthorized phone and tablet lines to their account for commission, resulting in approximately \$2,000 in unauthorized charges over a 26-month period. The investigation revealed multiple victims at other AT&T locations. Barnaby was arrested on the strength of an arrest warrant on 01/03/25 and charged with Computer Crimes Third Degree (53a-254) for CFS #2400078263.
- 5. That, AT&T utilizes two distinct retail distribution models to serve customers: corporateowned stores and authorized retailers. These different business arrangements have significant implications for consumer experiences, pricing structures, employee incentives, and accountability mechanisms.

(This is page 2 of a 6 page Affidavit.)		
Date .5/27/25	Signed (Affiant) Detat 344	
Jurat Subscribed and sworn to before me on (Date)	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	
Reviewed (Prosecutorial Official) Date (-18-)	Reviewed (Judge/Jadge Trial Referee)	<u> </u>

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.iud.ct.gov

Name (Lest, First, Middle Initial) Barnaby, Katie	Residence (Town) of accused Stafford	Rockville Geographical Area number	19
locations represent the comp directly for AT&T as corpora (where Bar that operate under licensing franchises or third-party pa services under the AT&T br	wholly owned and operated by Apany's official retail presence, wate staff members. In contrast, arnaby worked) and gagreements with AT&T. These retners that have contracted with rand name. While they display and to corporate locations, they are	ith employees who work authorized retailers like are independent busine retailers are essentially h AT&T to sell its products AT&T signage and branding	and
6. That, upon the press release Tolland began receiving nur victims, and the AT&T store	for Barnaby's arrest under CF6 merous complaints involving Ba e associated:	S 2400078263, Troop ${ m C}$ -arnaby. The following is a li	st of
a) 25-17196	- Stafford A	Т&Т	
b) 25-17372	- Willimanti	c AT&T	
c) 25-17198	- Colchester AT	&T	
d) 25-31860	- Stafford A	r&T	
e) 25-17376	- Stafford	AT&T	
f) 25-17377	- Willimantic A	r&r	
seizure warrants for the ab Superior Court Judge McN	logan #344 and Det. Picard #71 loove victims AT&T account reco Jamara. These documents were Is was returned on or about 04/1	rds approved by GA19 Rock sent to AT&T's legal depart	ville
8. That, the following is a sum in order:	nmary of the above victim accou	nt records and victim stater	nent
(This is page 3 of a 6 page Affidavit.)	Signed (Attiant)		
Subscribed and sworn to before me on (Date)	Death	Superior Court, Notary Public)	
Jurat 5/27/25		Date /	
Reviewed (Presecutorial Official) Date	18-13 Reviewed (Judgeshugger Trail Relegion)	166	7/

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Lest, First, Middle Initial) Barnaby, Katie	Residence (Town) of accused Stafford	Court to be held at (Town) Rockville	Geographical Area number	19
Affidavit - Continued			1	
d. Barnaby accessed	AT&T account on A	august 22-23, 20	23, makir	ıg
multiple unauthorized modificati	ons including device IM	IEI changes, nur	nerous S	OC
changes, and SIM card changes.	Though authentication	protocols were s	uperficial	lly
followed, Barnaby misused her sy	stem access to make u	nauthorized mod	lifications	S
that dramatically increased	monthly bill from	approximately \$	374-379 t	0
\$468.39. The records show netwo	rk-triggered IMEI char	ges with the not	ation	
"Customer is using new equipme	nt," supporting	claim of receiv	ing a use	d
phone without authorization.				
			_	
9. That, along with numerous victim comp	•	•		
former AT&T employees e-mailing and			round th	e
United States. On or about 01/22/25, A			7 77	1
a prior	AT&T employee base	ū		ed
fraud was common practice at		authorized retain		~ ^ *
agreed to provide a sworn written state #295 to assist with our investigation. T	_	_		пеп
#255 to assist with our investigation. I	me tottowing is a summ	ary or perunent	racts.	
Former AT&T retail employee	To 1 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			e on
January 22, 2025, that corroborates the				
observed in the Connecticut investigation employment at an AT&T authorized re	\	luring his two-m Jecember 2024, h		
explicitly instructed by multiple manag	· · · · · · · · · · · · · · · · · · ·			
accounts without knowledge or consent				
According to store managers d	irected employees to ad	d three specific se	ervices	
Turbo (\$7), Next Up (\$10-\$14), and ins	urance (\$14-\$17)to ev	ery customer's a	ccount an	ιd
every phone line, even for customers wh	*			200
Management justified this practice by e the charges would simply be credited by				
further testified that when cust	omers discovered these	unauthorized ad	ditions a	nd
returned to the store to have them remo	ved, employees were ins	structed to falsely	v claim th	ıey
(This is page 4 of a 6 page Affidavit.)				
Date 5/2 7/2 5	d (Affianti)	797		
· · · · · · · · · · · · · · · · · · ·	d (Judge/Clerk, Commissione) of Superior	r Court, Notary Public)		
Review G (Prosecutorial Official) Date Revie	wed (Judge/Judge Trial Referee)		Date /	
6-18-25		·	10/2/	11)-

ARREST WARRANT APPLICATION JD-CR-64a Rev. 3-11

STATE OF CONNECTICUT

D-CR-943 Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3	SUPERIOR COURT www.jud.ct.gov										
Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical Area number 19								
Barnaby, Katie	Stafford	Rockville	Area number 19								
despite having the ability	ces and to direct customers to call of the remove them immediately. This ined on accounts long enough to que	: delay tactic was d	esigned to								
rewarded employees with close rate on these service named Adam who explicate his account anyway at resignation on December demonstrating that the f	nis practice was driven by AT&T's on bonuses ranging from \$300 to \$3,00 es. His testimony specifically cited of itly declined the Next Up service mid management's insistence, which up 9, 2024. (This witness statement practices identified in the pattern within AT&T's sales operations.	on monthly for action incident involving ultiple times, but he ltimately led to provides relevant action Connecticut invested	hieving a 90% ag a customer ad added it entext estigation								
between December 2021	f Barnaby's conduct at the AT&T re and December 2023, Barnaby eng ns, accessing and modifying custon account holders.	aged in systematic	misuse of								
modifications to custome transactions. These mod unauthorized service lin the AT&T database syst	gitimate system access credentials for accounts following the completion diffications included adding unrequences, altering device information, and tem. System logs and contemporant were made without customer knowledge.	on of initial authoricested protection plant d adjusting rate plant eous customer com	zed ins, creating ans within								
across the documented with indicate unau account reflects estimate period. In the case of	e affected accounts demonstrates the victims substantially exceeds \$1,00 athorized charges approximating \$3 and the definition of the control	00. Account records 3,100, while 680 and \$6,120 ove m modifications re	for er the contract sulted in								
(This is page 5 of a 6 page Affidavit.) Date	Signed (Affiant)										
3/27/25	Dete que	Sympton Court Notena Publici									
Jurat Subscribed and sworn to before me on (D	Signed (Judge/Clerke Commissioner of S	ьираног Соин, мотату тивіс)									
Davis and (Present Associated)	Reviewed (Judge Trial Referee)	$\overline{}$	Date /) - /								
	5 10 93		10/04/10								

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19
	I	<u> </u>		

Affidavit - Continued

System logs document deliberate circumvention of security protocols, as evidenced in account records: "Bypass use of 1-time PIN for AddAuthorizedUser because Initial PIN not received." AT&T's security systems independently identified these activities as potentially fraudulent, with one account noting "Order stopped due to Avertack Fraud alert."

There is a documented pattern of unauthorized computer access and data manipulation across multiple victim accounts over an extended period. The technical nature of these modifications required deliberate computer system access and specialized knowledge of AT&T's systems, with the apparent motivation of financial gain through commission manipulation.

11. That, based on the preceding facts, the Affiant believes there is sufficient probable cause to issue an arrest warrant in the name of Katie Barnaby (DOB: 11/04/1989), last known address of 64 West Street, Apt. A, Stafford, CT, for violation of Connecticut General Statutes.

(This is pa	ge 6 of a 6 page Affidavit.)		
Date	5/27/25	Signed (Afflant)	
Jurat	Subscribed and sworn to before me on (Date)	Signed (Judgo Clerk Commissioner of Superior Court, Notary Public)	
Reviewed [Prosecutorial Official) Date	Reviewed (Judge/Judge That Referee)	Date () 7/25

INFOR JD-CR-71	MATION Rev. 3-11										Dis	Disposition date				
Police Cas	se number 500017376	number Agency name									····		····	Age	ncy number	r
	Allegatio		LCor	ınte	EDIVIC-C								······································	CS	P-400	
State of Co	onnecticut vs. (A	lame of a	ccused)	ants				Residen	ce /Tow	n) of acc	usod					
Barnab	y, Katie							Staffo		11) UI 400	useu	00	ocket nu	mber		
64 Wes	t Street, A	pt. A									Date of b 11/04/		Th	e unders	igned P	rosecutin
To be held Rockvi								Geographical Co			ourt date		Authority of the Superior of the State of Connectic			
	— Did commit t	he offens	e of:					area number	19	9		1-	ch	arges th	at:	
	ter Crimes											Continu	ed to	Purpose	Reason	
At (Town) Rockvi	le		2021	ate) -April∶				violation of General Statute number								
Count Two	— Did commit t	he offens	e of:	-April /	LUZ4		533	a-254		· · · · · · · · · · · · · · · · · · ·					-	
At (Town)		On or a	bout (D	ate)		· · · · · · · · · · · · · · · · · · ·	In vi	olation of	General	l Statute	number	-				
Count Thre	e — Did commit	the offer	nse of:			· · · · · · · · · · · · · · · · · · ·			······································							117
At (Town)								•								
At (10Wh)		Onora	bout (Da	ate)			In vi	olation of	General	Statute	number					
See	other sheet f	or addi	tional o	counts	Date () - 1 {	3-2	5	Į.	Signed (I	Prosecul	ing Auth	ority)			<u> </u>	
Court /												4				
	dvised of rights	before pla						Bond		Sun	ety		10 9	6 Election		(Date)
(Judge) Attorney	Public de	efender	(Date Guardie					Bond cha	inge				Cas	1		entory numbe
				Dies		1					· · · · · · · · · · · · · · · · · · ·			Cozody	noperty file	smory numbe
Count	Plea date	eg uate Fies		Date	a withdrawn Verd New plea find			Fine		Remit	mit	Ad		Additional disposition		
_								\$		\$				•		
1						-										
				<u> </u>		Т						····				
<u>,</u> -			L			<u></u>		\$		\$				·	A	
2						······································										
			-			,					alakana ay					
_								\$		\$						
3										-						
Date	<u> </u>	Other Court Action											ž,	ıdge		
													·			- age

							····									
Receipt numb	per Co	ost		Boi	nd information				***************************************							
	lr-	IMP [□ NCI		Bond forfeited	Г	For	feiture va	cated	□ Fo	rfeiture v	iscated si	nd bond	reinstated		
				لسال								acaica ai				
application fe	e - receipt numb		Circl		Program fee - red			C	ircle one	Prob	ation fee	- receipt				Circle one

			STATE OF CONNECTICUT SUPERIOR COURT		Disposition date
Police Case number CFS#250001737	76	Agency name EDMC-C			Agency number CSP-400
Arrest Warra					
	State of Connecti	cut vs. Barr	naby, Katie	·	
o: Any Proper C By Authority	Officer of the State	of Connecticu	t are hereby commanded to	arrest the body of the	3
			ore a clerk or assistant cle	k of the Superior Cou	rt.
☐ B. Accu	sed is not entitled t	o bail.	ı shall without undue dela		
comr area, the C	nitted or if the cleri	k's office is no nmunity correction, as the cases of release:	•	rrectional center withi	r said geographical graphical area, or to Extradition boundaries established by prosecutor
	rrest Warrant			Date /	/
area (C)	Town of Tall	Ind		07/6	State of Connectic
Then and there h	y virtue of the within	and foregoing o	complaint and warrant, I arres	ted the body of the with	
ama in the heari	DA AFRAID SCOULDAD, 2	and have said a	ccusen neie in cobil loi exali	nnation.	In-named accused and read t
ame in the heari	ure and Department)	and have said a	ccused here in court for exan	ination.	In-named accused and read t
same in the heari	ure and Department)	and have said a	#	531	
same in the heari	ure and Department)	and have said a	Other Court action	F3 (Judge
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	SS (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	S31	
same in the heari Attest (Officer's signat	ure and Department)	Profite	#	S31	
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	S31	
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	S3 (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	SS (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	S3 (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	SS (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	S3 (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	S3 (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	SS (
same in the heari Attest (Officer's signat	ure and Department)	and have said a	#	S3 (

ARREST WARRANT APPLICATION For Court Use Only JD-CR-64b Rev. 3-11 STATE OF CONNECTICUT Supporting Affidavits sealed C.G.S. § 54-2a SUPERIOR COURT Pr. Bk. Sec. 36-1, 36-2, 36-3 Yes www.jud.ct.gov Police Case number Agency name Agency number CFS#2500017376 EDMC-C CSP-400 Name (Last, First, Middle Initial) Residence (Town) of accused Court to be held at (Town) Geographical Barnaby, Katie 19 Stafford Rockville Area number Application For Arrest Warrant To: A Judge of the Superior Court The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: X Affidavit Below. Affidavit(s) Attached. Date Signed (Prosecuting authority) Type/print name of prosecuting authority 6-18-25 **Affidavit** The undersigned affiant, being duly sworn, deposes and says: 1. The undersigned Affiant, Detective Matthew Hogan #344, being duly sworn, does depose and state that he is a regular sworn member of the Connecticut Department of Emergency Services and Public Protection, Division of State Police, and has been a member of the said department since June 1, 2012. This Affiant presently holds the rank of Detective and is presently assigned to the Eastern District Major Crime Squad, Criminal Investigation Unit, at Troop C in Tolland, Connecticut, who is also duly sworn Special Deputation assigned to the Connecticut Financial Crimes Task Force, United States Secret Service. At all times mentioned herein, the Affiant was acting as an official member of said department. Affiant Hogan has received formal training regarding laws of arrest and laws pertaining to search and seizure from the Connecticut State Police Academy, the Connecticut Municipal Police Officer Standards and Training Council, and has been accredited as a Certified Anti-Money Laundering Specialist by the Associated of Certified Anti-Money Laundering Specialists (ACAMS), Certified Economic Crime Forensic Examiner (CECFE) by the National White Collar Crime Center. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as the information received from fellow Troopers/Police Officers acting in their official capacity, and from official police reports. The knowledge of the facts and circumstances

Date	5/27/25	Dest 344
Jurat	Subscribed and sworn to before me on (Date)	Signed Quage/Gerk, gonmissioner of Superior Court, Notary Public)
	5/27/25	St of 18 1140
Findin	g	V
consider an offen	red by the undersigned, the undersigned find	affidavit(s) attached to said Application, having been submitted to and ds from said affidavit(s) that there is probable cause to believe that d committed it and, therefore, that probable cause exists for the med accused.
Date and Signature	Signer at (City or tout) UM (6-27-75	Signed (Judge/Judge Trial Referee) Name of Judge/Judge Trial Referee
	,	

Signed (Affigure)

contained hereinafter are the result of the affiant's personal investigative efforts and observations as well as those of other law enforcement officers, acting in their official

capacity, who related their findings to this affiant.

(This is page 1 of a 7 page Affidavit.)

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused		Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

- 2. That, I make this affidavit in support of an application for a criminal complaint and a warrant to arrest Katie Barnaby (DOB: 11/04/1989) based on evidence obtained in the investigation conducted by the Connecticut State Police Eastern District Major Crime Squad.
- 3. That, based on the facts set forth below, this Affiant submits that there is probable cause to believe, that Katie Barnaby (DOB: 11/04/1989) knowingly accessed AT&T's computer systems with intent to modify customer account data by adding protection plans, additional lines, and manipulating rate plans without customer consent or business justification. These unauthorized system accesses and data modifications resulted in financial harm to customers. Barnaby knowingly exceeded her authorized access to modify customer account data for personal gain through commission manipulation.
- 4. That, on 02/27/24, Eastern District Major Crime detectives were assigned to investigate a fraud scheme involving former AT&T employee, Katie Barnaby. In December of 2021, at an AT&T retailer in Stafford, Barnaby allegedly misled a customer by secretly adding unauthorized phone and tablet lines to their account for commission, resulting in approximately \$2,000 in unauthorized charges over a 26-month period. The investigation revealed multiple victims at other AT&T locations. Barnaby was arrested on the strength of an arrest warrant on 01/03/25 and charged with Computer Crimes Third Degree (53a-254) for CFS #2400078263.
- 5. That, AT&T utilizes two distinct retail distribution models to serve customers: corporateowned stores and authorized retailers. These different business arrangements have significant implications for consumer experiences, pricing structures, employee incentives, and accountability mechanisms.

(This is p	age 2 of a 7 page Affidavit.)		
Date	5/27/25	ı	Signed (Affiant)
Jurat	Subscribed and sworn to before me on (E	Date)	Signed (Julige/Clerif Commissioner of Superior Court, Notary Public)
Reviewed	(Prosecutorial Official)	ate -18-15	Reviewed (Judget) Judge Trial Referee)

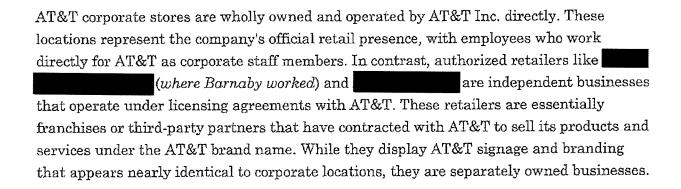
JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

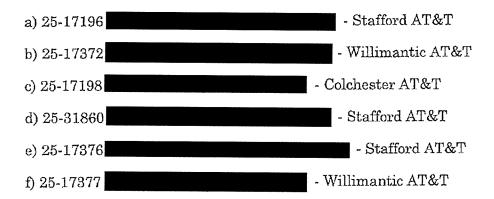
www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued



6. That, upon the press release for Barnaby's arrest under CFS 2400078263, Troop C - Tolland began receiving numerous complaints involving Barnaby. The following is a list of victims, and the AT&T store associated:



7. That, on 03/28/25, Affiant Hogan #344 and Det. Picard #712 had a series of search and seizure warrants for the above victims AT&T account records approved by GA19 Rockville Superior Court Judge McNamara. These documents were sent to AT&T's legal department and a response with records was returned on or about 04/16/25.

Date / Signed (Affant)	
5/27/25 Dea 349	
Jurat Subscribed and sworn to before me on (Date) Signed (Judge/Clerk Commissioner of Superior Court, Notary Public)	
Reviewed (Prosecutorial Official) Date (-18-15) Reviewed (Judge/Judge Trial Referee)	Date 5-27-25

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

	Residence (Town) of accused Stafford	Court to be held at (Town) Rockville	Geographical Area number	19
Barnaby, Katie	Statioid		<u> </u>	
Affidavit - Continued				
			1.1	
	mary of the above victim accoun	t records and victi	m stateme	ent
in order:				
and services to Samsung device he r (confirmed by tracking continued to maintain	<u> </u>	g an Apple Watch rning the unautho in the system. Her	instead of rized devi , Barnal	the ce
causing	ccount to be marked delinquent	at least ten separa	ate times	
	hese unauthorized system modi			
financial harm that	claims totaled approximately a		mately	
forcing him to termin	ate his AT&T service in early 20)24.		
former AT&T employees e	victim complaint reports to Troc mailing and calling to provide th	neir accounts from	around tl	i ne
former AT&T employees e United States. On or abou a prior fraud was common practic agreed to provide a sworn	mailing and calling to provide the only 22/25, Affiant Hogan was contact AT&T employee k	neir accounts from ntacted by pased in Michigan &T authorized ret state Police D/Sgt.	who alleg ailer).	ne ed
former AT&T employees e United States. On or about a prior fraud was common practice agreed to provide a sworn #295 to assist with our interpretable Former AT&T retail employment at an AT&T employment at a an AT&	mailing and calling to provide the 101/22/25, Affiant Hogan was contained at AT&T employee to at a surface (AT written statement to Michigan Sestigation. The following is a surface at a surface provided testing to a surface and the systematic nature of the systematic nat	neir accounts from ntacted by seased in Michigan &T authorized retetate Police D/Sgt. mmary of pertinent of the fraudulent pat during his two-to December 2024,	who alleg ailer). Brian Sie the facts: State Police ractices month he was	ed men
former AT&T employees end United States. On or about a prior fraud was common practice agreed to provide a sworn #295 to assist with our interest of the AT&T retail employment at an AT&T explicitly instructed by must be supposed in the Connectical employment at an AT&T explicitly instructed by must be supposed in the Connectical employment at an AT&T explicitly instructed by must be supposed in the Connectical employment at an AT&T explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicitly instructed by must be supposed in the Connectical explicit explicitly instructed by must be supposed in the Connectical explicit explici	mailing and calling to provide the 101/22/25, Affiant Hogan was contained at Market Engloyee to at Market Engloyee to at Market Engloyee to AT&T employee to at Market Engloyee Market Engloye	neir accounts from ntacted by seased in Michigan &T authorized retetate Police D/Sgt. mmary of pertinent of the fraudulent pat during his two-to December 2024,	who alleg ailer). Brian Sie the facts: State Police ractices month he was	ed men
former AT&T employees end United States. On or about a prior fraud was common practice agreed to provide a sworn #295 to assist with our interpretable former AT&T retail employment at an AT&T employment at a an AT&	mailing and calling to provide the 101/22/25, Affiant Hogan was contained at Market Engloyee to at Market Engloyee to at Market Engloyee to AT&T employee to at Market Engloyee Market Engloye	neir accounts from ntacted by seased in Michigan &T authorized retetate Police D/Sgt. mmary of pertinent of the fraudulent pat during his two-to December 2024,	who alleg ailer). Brian Sie the facts: State Police ractices month he was	ne ed men
former AT&T employees e United States. On or about a prior fraud was common practic agreed to provide a sworn #295 to assist with our int Former AT&T retail empl January 22, 2025, that con observed in the Connecticate employment at an AT&T explicitly instructed by many (This is page 4 of a 7 page Affidevit.) Obtain	mailing and calling to provide the 101/22/25, Affiant Hogan was contained at Market Engloyee & AT&T employee &	neir accounts from ntacted by seased in Michigan &T authorized ret state Police D/Sgt. mmary of pertinent of the fraudulent pat during his two-to December 2024, rized services to cure	who alleg ailer). Brian Sie the facts: State Police ractices month he was	ed men
former AT&T employees e United States. On or about a prior fraud was common practic agreed to provide a sworn #295 to assist with our int Former AT&T retail empl January 22, 2025, that con observed in the Connecticat employment at an AT&T explicitly instructed by many (This is page 4 of a 7 page Affidevit.)	mailing and calling to provide the 101/22/25, Affiant Hogan was contained at Market East (AT&T employee & AT&T	neir accounts from ntacted by seased in Michigan &T authorized ret state Police D/Sgt. mmary of pertinent of the fraudulent pat during his two-to December 2024, rized services to cure	who alleg ailer). Brian Sie the facts: State Police ractices month he was	ne ed men

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19
			·	

Affidavit - Continued

accounts without knowledge or consent.

According to store managers directed employees to add three specific services -Turbo (\$7), Next Up (\$10-\$14), and insurance (\$14-\$17) -- to every customer's account and every phone line, even for customers who merely entered the store to make payments.

Management justified this practice by explaining that if customers noticed and complained, the charges would simply be credited back while the employee still received the commission.

further testified that when customers discovered these unauthorized additions and returned to the store to have them removed, employees were instructed to falsely claim they couldn't remove the services and to direct customers to call customer service after 48 hours, despite having the ability to remove them immediately. This delay tactic was designed to ensure the services remained on accounts long enough to qualify for commission metrics.

identified that this practice was driven by AT&T's commission structure, which rewarded employees with bonuses ranging from \$300 to \$3,000 monthly for achieving a 90% close rate on these services. His testimony specifically cited an incident involving a customer named Adam who explicitly declined the Next Up service multiple times, but had added it to his account anyway at management's insistence, which ultimately led to resignation on December 9, 2024. (This witness statement provides relevant context demonstrating that the fraudulent practices identified in the Connecticut investigation may represent a broader pattern within AT&T's sales operations rather than isolated incidents.)

10. That, an examination of Barnaby's conduct at the AT&T retail locations reveals that between December 2021 and December 2023, Barnaby engaged in systematic misuse of AT&T's computer systems, accessing and modifying customer account data without proper authorization from the account holders.

(This is page 5 of a 7 page Affidavit.)		
Date 5/27125	Signed (Affiant)	
Jurat Subscribed and sworn to before me on (Date)	Signed (Judge/Clark, Commissioner of Superior Court, Notary Public)	
Reviewed (Prosecutorial Official) Date (-18-1)	Reviewed (Judge/Judge_Trail Referce)	0ete 2)-15

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 35-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

		Country by held of /Town)		
Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Hattle (East, 1 hot, iniciale military	' '			4 O
Danielos Vatia	Stafford	Rockville	Area number	13
Barnaby, Katie	Stationa		,	
	<u></u>			

Affidavit - Continued

Barnaby utilized her legitimate system access credentials to make unauthorized modifications to customer accounts following the completion of initial authorized transactions. These modifications included adding unrequested protection plans, creating unauthorized service lines, altering device information, and adjusting rate plans within the AT&T database system. System logs and contemporaneous customer complaints

confirm these changes were made without customer knowledge or consent.
Financial analysis of the affected accounts demonstrates that the total pecuniary impact across the documented victims substantially exceeds \$1,000. Account records for indicate unauthorized charges approximating \$3,100, while account reflects estimated fraudulent charges between \$4,680 and \$6,120 over the contract period. In the case of unauthorized system modifications resulted in billing charges of \$1,539.84, representing nearly six times the originally quoted rate.
System logs document deliberate circumvention of security protocols, as evidenced in account records: "Bypass use of 1-time PIN for AddAuthorizedUser because Initial PIN not received." AT&T's security systems independently identified these activities as potentially fraudulent, with one account noting "Order stopped due to Avertack Fraud alert."
There is a documented pattern of unauthorized computer access and data manipulation across multiple victim accounts over an extended period. The technical nature of these modifications required deliberate computer system access and specialized knowledge of AT&T's systems, with the apparent motivation of financial gain through commission manipulation.
. That, based on the preceding facts, the Affiant believes there is sufficient probable cause

11.

(This is page 6 of a 7 page Affidavit.)		
Date 5/27/25	Signed (Affiant) Delty 377	
Jurat Subscribed and sworn to before me on (Date)	Signed (Judge/Clerk, Commissioner of Superior Coun, Notary Public)	
Reviswed (Prosecutorial Official) Date (-18-)5	Reviewed (Judge/Nydge Trial Refere)	6-27-25

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

to issue an arrest warrant in the name of Katie Barnaby (DOB: 11/04/1989), last known address of 64 West Street, Apt. A, Stafford, CT, for violation of Connecticut General Statutes.

(This is p	age 7 of a 7 page Affidavit.)			
Date	5/27/25		Signed (Affiant)	_
Jurat	Subscribed and sworn to before me	on (Date)	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	
Reviewed	(Prosecutorial Official)	Date (3-18-) 5	Reviewed (Judge/Studge Trial Referee)	Defe - 07-25

	MATION							ONNECTICUT	•				Dispo	sition date	
JD-CR-71 Police Cas						SUPE	~!C	OR COURT							
	50001719	6		, , -	ency name DMC-C								1 -	y number P-400	
	Allegatio			nts											
Barnab	onnecticut vs. y, Katie	(Name of ac	cused)					Residence (Tow Stafford	n) of a	ccused	Dock	et numb	er		
	t Street,	Apt. A								Date of bi 11/04/		Auth	ority of	the Sup	osecuting erior Court
To be held Rockvi								Geographical area		Court date	9	of th	e State	of Conn	ecticut
	— Did commi	10 M- 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 -	6					number 1	9			1	ges tha		
	ter Crime			20							Continued	to P	urpose	Reason	
	staffeld		-			Ti	n vi	olation of Genera	l Statu	ite number	<u> </u>			 	
Rockvi	He *	April		Oct 202	3		53:	a-254						}	
Count Two	— Did comm	it the offense	e of:	···											
At (Town)		On or a	bout (Da	ite)			n vi	olation of Genera	I Statu	ite number					
Count Thre	e — Did com	mit the offen	se of:	······································											
At (Town)	·	On or a	bout (Da	ite)			n vi	olation of Genera	l Statu	te number			•		
See	other shee	t for addit	ional c	counts	Oate 6 - 1 &	5.) 5	- -	Signed	Prose	culing Auth	ority)			·	
	Action														
Judge)	advised of righ	is before pie	ea (Date	.1				Bond	١	Surety	ļ.] 10 %] Cash	Election		(Date)
Attorney	/ Public	defender	Guardia	·				Bond change					Seized p	JY roperty inve	nlory number
Count	Plea d	ate	Plea	Plea w Date	ithdrawn New plea	Verdic findin		Fine		Remit		Ad	i Iditional d	lisposition	
,						<u> </u>		\$	\$	 				****	
1															
						T		\$	\$						
2									J						
	***					·		İ							
3			<u></u>			<u></u>		\$	\$						
+														1	
Date					0	ther Co	urt	Action						Ju	ıdge
									······································						
Receipt nun	nber	Cost		Bond	information										
•		☐IMP [NCI	l	lond forfeited] Fa	orfeiture vacated		Forfeiture	vacated and	d bond re	einstated		
	lee - receipt nu	ımber	į	:6	rogram fee - re	ceipt num	ber		1:2		e - receipt n	umber			Circle one
f paid	on adalasi de		W	1 4	pald	(II		W 1	Q "	paid		A	,, , ,-		WIQ
-rosecutor (on original disp	osition		keporter/mo	nitor on origina	a disposili	ion	Signed (Clerk)				Signed	(Judge)		

INFORMATIO	N	STATE OF CONNECTICUT SUPERIOR COURT	Disposition date
Police Case number CFS#25000171	196	Agency name EDMC-C	Agency number CSP-400
Arrest Warra			
Geographical area 19	1	t vs. Barnaby, Katie	
To: Any Proper By Authority	I Officer of the State of	Connecticut commanded to arrest the	body of the
		prought before a clerk or assistant clerk of the Su	perior Court.
☐ B. Acc	used is not entitled to	bail.	
or a com area the ☐ C. Bai	ssistant clerk of the Sumitted, or if the clerk's	<u> </u>	e offense is alleged to have been center within said geographical
E. Cor	nditions of release not		Sludge (Print or typa)
Return On /	Arrest Warrant		
Geographical area	Town of	2	Date $0.7/(v/25)$ State of Connecticut
Then and there	by virtue of the within an	d foregoing complaint and warrant, I arrested the body I have said accused here in court for examination.	y of the within-named accused and read the
Attest (Officer's signal	ring of said accused, and nature and Department)	Have said accused here in court for examination.	
-(100)	Soffice	Other Count cation	Judge
Date		Other Court action	
		·	
		,	
;			

POI COURT	use Only
Supporting Affi	davits sealed
Yes	☐ No

ID OD OIL Day 0.44	CT	CTATE OF COMMENTIONS			7 or oddit ded oral			
JD-CR-64b Rev. 3-11 C.G.S. § 54-2a Pr. 8k. Sec. 36-1, 36-2, 36-3		STATE OF CONNECTICUT SUPERIOR COURT www.jud.ct.gov			Affidavits seale			
Police Case number Agency name			<u></u>	Адепсу ла				
CFS#2500017196	EDMC-C			CSP-4	00			
Name (Last, First, Middle Initial) Barnaby, Katie		Residence (Town) of accused Stafford	Court to be held Rockville	at (Town)	Geographical Area number	19		
Application For Arres To: A Judge of the Superio								
The undersigned hereby apset forth in the: Affida		rest of the above-named accur Attached.	sed on the bas	sis of the	e facts			
Date 6-18-25	Signed (Prosecuting authority)	Type/print na	me of prosecuting a	uthority 1961	J			

Affidavit

(This is page 1 of a 7 page Affidavit.)

The undersigned affiant, being duly sworn, deposes and says:

1. The undersigned Affiant, Detective Matthew Hogan #344, being duly sworn, does depose and state that he is a regular sworn member of the Connecticut Department of Emergency Services and Public Protection, Division of State Police, and has been a member of the said department since June 1, 2012. This Affiant presently holds the rank of Detective and is presently assigned to the Eastern District Major Crime Squad, Criminal Investigation Unit, at Troop C in Tolland, Connecticut, who is also duly sworn Special Deputation assigned to the Connecticut Financial Crimes Task Force, United States Secret Service. At all times mentioned herein, the Affiant was acting as an official member of said department. Affiant Hogan has received formal training regarding laws of arrest and laws pertaining to search and seizure from the Connecticut State Police Academy, the Connecticut Municipal Police Officer Standards and Training Council, and has been accredited as a Certified Anti-Money Laundering Specialist by the Associated of Certified Anti-Money Laundering Specialists (ACAMS), Certified Economic Crime Forensic Examiner (CECFE) by the National White Collar Crime Center. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as the information received from fellow Troopers/Police Officers acting in their official capacity, and from official police reports. The knowledge of the facts and circumstances contained hereinafter are the result of the affiant's personal investigative efforts and observations as well as those of other law enforcement officers, acting in their official capacity, who related their findings to this affiant.

Date	5/27/25	Signed (Affiant)	14
Jurat	Subscribed and sworn to before me on (Date)	Signed (Judge/Clerif Comflictioner of Supe	rior Courl, Notary Public)
Finding	g	y v	
consider an offens issuance	going Application for an arrest warrant, and red by the undersigned, the undersigned find se has been committed and that the accused of a warrant for the arrest of the above-nan	ls from said affidavit(s) that there d committed it and, therefore, tha	is probable cause to believe that the probable cause exists for the
Date and Signature	Signed at (City of 16wil) On (Gate) On	Signed (Judge/Judge Trial Referee)	Name of Judge/Judge Trial Referee

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Destarille	Area number	19

Affidavit - Continued

- 2. That, I make this affidavit in support of an application for a criminal complaint and a warrant to arrest Katie Barnaby (DOB: 11/04/1989) based on evidence obtained in the investigation conducted by the Connecticut State Police Eastern District Major Crime Squad.
- 3. That, based on the facts set forth below, this Affiant submits that there is probable cause to believe, that Katie Barnaby (DOB: 11/04/1989) knowingly accessed AT&T's computer systems with intent to modify customer account data by adding protection plans, additional lines, and manipulating rate plans without customer consent or business justification. These unauthorized system accesses and data modifications resulted in financial harm to customers. Barnaby knowingly exceeded her authorized access to modify customer account data for personal gain through commission manipulation.
- 4. That, on 02/27/24, Eastern District Major Crime detectives were assigned to investigate a fraud scheme involving former AT&T employee, Katie Barnaby. In December of 2021, at an AT&T retailer in Stafford, Barnaby allegedly misled a customer by secretly adding unauthorized phone and tablet lines to their account for commission, resulting in approximately \$2,000 in unauthorized charges over a 26-month period. The investigation revealed multiple victims at other AT&T locations. Barnaby was arrested on the strength of an arrest warrant on 01/03/25 and charged with Computer Crimes Third Degree (53a-254) for CFS #2400078263.
- 5. That, AT&T utilizes two distinct retail distribution models to serve customers: corporateowned stores and authorized retailers. These different business arrangements have significant implications for consumer experiences, pricing structures, employee incentives, and accountability mechanisms.

(This is pa	age 2 of a 7 page Affidavit.)			
Date	5/27/25		Signed (Affant)	
Jurat	Subscribed and sworn to before me of	on (Date)	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Pt	blic)
Reviewed	(Prosecutorial Official)	Date 18-25	Reviewed (Judgo/studge Trial Referee)	8-27-25

JD-CR-64a Rev. 3-11 C.G.S. § 54-2s Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

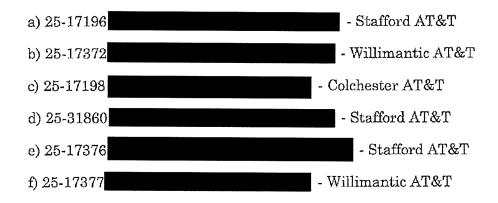
www.jud.ct.gov

Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville	Area number	19

Affidavit - Continued

AT&T corporate stores are wholly owned and operated by AT&T Inc. directly. These locations represent the company's official retail presence, with employees who work directly for AT&T as corporate staff members. In contrast, authorized retailers like (where Barnaby worked) and are independent businesses that operate under licensing agreements with AT&T. These retailers are essentially franchises or third-party partners that have contracted with AT&T to sell its products and services under the AT&T brand name. While they display AT&T signage and branding that appears nearly identical to corporate locations, they are separately owned businesses.

6. That, upon the press release for Barnaby's arrest under CFS 2400078263, Troop C - Tolland began receiving numerous complaints involving Barnaby. The following is a list of victims, and the AT&T store associated:



7. That, on 03/28/25, Affiant Hogan #344 and Det. Picard #712 had a series of search and seizure warrants for the above victims AT&T account records approved by GA19 Rockville Superior Court Judge McNamara. These documents were sent to AT&T's legal department and a response with records was returned on or about 04/16/25.

(This is page 3 of a 7 page Affidavit.)		
Date 5/2-7/25	Signed (Affiant)	
Jurat Subscribed and sworn to before me on (Date)	Signed (Juligo/Cicrix, Cyfrimidalorfer of Superior Court, Notery Public)	
Reviewed (Presecutorial Official) Date C-1 Y	Reviewed (Judge/Judge That Referee)	8/27/25

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

Date

Jurat

7/25

5/27/25

Reviewed (Prosecutorial Official)

Subscribed and sworn to before me on (Date)

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Affidavit - Continued 8. That, the following is a summary of the above victim account records and victim statements in order: a. Barnaby accessed AT&T's computer systems in April 2023 to enroll in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING RESEARCHED FOR FRAUD."	Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	Geographical	
8. That, the following is a summary of the above victim account records and victim statements in order: a. Barnaby accessed AT&T's computer systems in April 2023 to enroll in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	Barnaby, Katie	Stafford	Rockville		19
a. Barnaby accessed AT&T's computer systems in April 2023 to enroll in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING"	Affidavit - Continued				
a. Barnaby accessed AT&T's computer systems in April 2023 to enroll in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING					
a. Barnaby accessed AT&T's computer systems in April 2023 to enroll in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING					
Barnaby accessed AT&T's computer systems in April 2023 to enroll in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	8. That, the following is a summary of the	above victim account re	ecords and victin	n statemer	ats
in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	in order:		•		
in a "Business Unlimited Performance" plan containing approximately 12 unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	Pamahr assass d	N 0 /N	- : 4:1 0000 4	11	
unauthorized additional lines beyond the 5 he requested. AT&T records document multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING		- *	-		
multiple adjustment notations on May 1, 2023, specifically citing: "PROCESS ADJ OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING		•	~ ~ ~	•	12
OF \$388.27 3 LINES WERE ADDED TO THE ACCT WO CX CONSENT AND UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	unauthorized additional lines bey	ond the 5 he requested	. AT&T records	document	
UPGRADE FEE WAS CHARGE ON A NEWLY CREATED ACCT." Each additional line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	multiple adjustment notations on	May 1, 2023, specifica	lly citing: "PROC	ESS ADJ	
line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	OF \$388.27 3 LINES WERE ADD	ED TO THE ACCT W	O CX CONSENT	'AND	
line was configured with unauthorized insurance at approximately \$35 per line. The unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	UPGRADE FEE WAS CHARGE	ON A NEWLY CREAT	ED ACCT." Eacl	additiona	al
unauthorized system modifications resulted in bills of \$1,539.84 (nearly six times the quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING"					
quoted rate), leading to multiple account suspensions and eventual cancellation. AT&T's January 2025 internal documentation confirms the account was "BEING	_				
AT&T's January 2025 internal documentation confirms the account was "BEING	-	•	,		,TC
-					
RESEARCHED FOR FRAUD."	-	cumentation confirms	the account was	"BEING	
	RESEARCHED FOR FRAUD."				
9. That, along with numerous victim complaint reports to Troop C, there were current and former AT&T employees e-mailing and calling to provide their accounts from around the United States. On or about 01/22/25, Affiant Hogan was contacted by AT&T employee based in Michigan who alleged fraud was common practice at (AT&T authorized retailer). agreed to provide a sworn written statement to Michigan State Police D/Sgt. Brian Siemen #295 to assist with our investigation. The following is a summary of pertinent facts:	former AT&T employees e-mailing and United States. On or about 01/22/25, Amazon a prior fraud was common practice at agreed to provide a sworn written state.	calling to provide their ffiant Hogan was conta AT&T employee base (AT&T) ement to Michigan Stat	r accounts from a cted by telegraphic authorized retaile Police D/Sgt.	round the who alleged iler).	1
Former AT&T retail employee provided testimony to Michigan State Police on January 22, 2025, that corroborates the systematic nature of the fraudulent practices observed in the Connecticut investigation. Stated that during his two-month employment at an AT&T authorized retailer from October to December 2024, he was explicitly instructed by multiple managers to add unauthorized services to customer	January 22, 2025, that corroborates the observed in the Connecticut investigation employment at an AT&T authorized ret	e systematic nature of the systematic nature o	he fraudulent pro during his two-m December 2024, h	actices onth e was	on
(This is page 4 of a 7 page Affidavil.)			w 461 00000 00 00000	01,101	

Signed (Attiant)

6-18-15

Det.

394

Signed (Julige/Clerk, Commitsigher of Superior Court, Notary Public)

Reviewed (Judger Julige Triel Referee)

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last. First, Middle Initial)	I #			
	Residence (Town) of accused	Court to be held at (Town)	Geographical	
Barnaby, Katie	Stafford	Rockville		10
Affidovit Continued		TOURTHE	Area number	10
Affidović Causius a				

Affidavit - Continued

accounts without knowledge or consent.

, store managers directed employees to add three specific services --Turbo (\$7), Next Up (\$10-\$14), and insurance (\$14-\$17) -- to every customer's account and every phone line, even for customers who merely entered the store to make payments. Management justified this practice by explaining that if customers noticed and complained, the charges would simply be credited back while the employee still received the commission. further testified that when customers discovered these unauthorized additions and returned to the store to have them removed, employees were instructed to falsely claim they couldn't remove the services and to direct customers to call customer service after 48 hours, despite having the ability to remove them immediately. This delay tactic was designed to ensure the services remained on accounts long enough to qualify for commission metrics.

identified that this practice was driven by AT&T's commission structure, which rewarded employees with bonuses ranging from \$300 to \$3,000 monthly for achieving a 90% close rate on these services. His testimony specifically cited an incident involving a customer named Adam who explicitly declined the Next Up service multiple times, but had added it to his account anyway at management's insistence, which ultimately led to resignation on December 9, 2024. (This witness statement provides relevant context demonstrating that the fraudulent practices identified in the Connecticut investigation may represent a broader pattern within AT&T's sales operations rather than isolated incidents.)

10. That, an examination of Barnaby's conduct at the AT&T retail locations reveals that between December 2021 and December 2023, Barnaby engaged in systematic misuse of AT&T's computer systems, accessing and modifying customer account data without proper authorization from the account holders.

(This is pa	ge 5 of a 7 page Affidavit.)				
Date	5/27/25		Signed (Affiant)		
Jurat	Subscribed and swarn to before me of	on (Date)	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)		
Reviewed //	Prosecutorial Official)	6-18-15	Reviewed (Judge/dbdge Trial Reforce)	Date /	12
		-			

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial) Residence (Town) of accused Coun to be held at (Town) Geographical Area number 19					
Barnaby Katie Geographical	Name (Last, First, Middle Initial)	Residence (Town) of accused	Court to be held at (Town)	T	
	Barnaby, Katie	Stafford	1	Geographical Area number	19

Affidavit - Continued

Barnaby utilized her legitimate system access credentials to make unauthorized modifications to customer accounts following the completion of initial authorized transactions. These modifications included adding unrequested protection plans, creating unauthorized service lines, altering device information, and adjusting rate plans within the AT&T database system. System logs and contemporaneous customer complaints confirm these changes were made without customer knowledge or consent.

the AT&T database system. System	n logs and contemporaneous customer complaints
confirm these changes were made	without customer knowledge or consent.
across the documented victims sub indicate unauthorized ch account reflects estimated fraudule period. In the case of	execution states that the total pecuniary impact stantially exceeds \$1,000. Account records for marges approximating \$3,100, while the contract unauthorized system modifications resulted in senting nearly six times the originally quoted rate.
Initial PIN not received." AT&T's s	ircumvention of security protocols, as evidenced in ypass use of 1-time PIN for AddAuthorizedUser because security systems independently identified these, with one account noting "Order stopped due to
across multiple victim accounts ove modifications required deliberate c	er an extended period. The technical nature of these omputer system access and specialized knowledge of t motivation of financial gain through commission
11. That, based on the preceding facts,	, the Affiant believes there is sufficient probable cause
5/27/25	Signed (Affiant)
Subscribed and swarp to before me on /Date)	Stopped (Judge Clark Codyministrated Street Court Aleton Bushin)

JD-CR-64a Rev. 3-11 C.G.S. § 54-2a Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT SUPERIOR COURT

www.jud.ct.gov

Name (Last, First, Middle Initial)	F			
	Residence (Town) of accused	Court to be held at (Town)	Congraphical	
Barnaby, Katie	Stafford	Rockville		10
A STOLET AND ADDRESS OF THE STOLET AND ADDRE		ROOMAINE	Area number	13

Affidavit - Continued

to issue an arrest warrant in the name of Katie Barnaby (DOB: 11/04/1989), last known address of 64 West Street, Apt. A, Stafford, CT, for violation of Connecticut General Statutes.

(This is page 7 of a 7 page Affidavit.)	
Date 5/27/25	Signed (Affiant)
Jurat Subscribed and sworn to before me on (Date)	Signed (Judge/Clerk, Complission of Superior Court, Notery Public)
Reviewed (Prosecutorial Official) Date (-18-15	Reviewed (Judge/Judge Trial Referal) Date 27/2