

Detective Kellie McGhee Phoenix Police Department

kellie.mcghee@phoenix.gov 602-256-3538











Victims

Victims

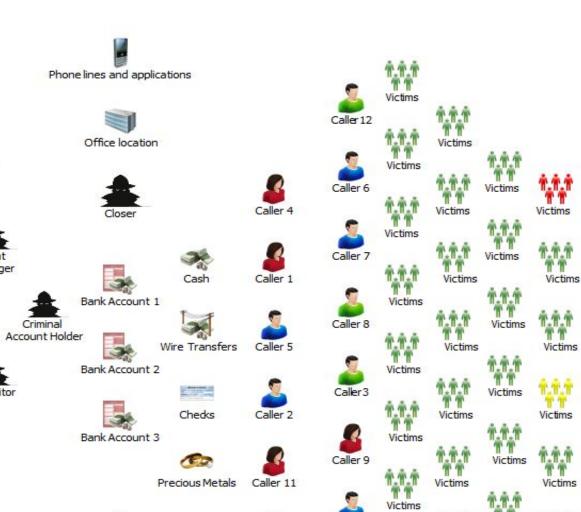


Caller 13





Victims







Account 5

Bank Account 4



Criminal Account Holder

Criminal





Front Manager

Recruitor



Caller 16

Caller 17









Bank Account 9

Wire Transfers

Checks

Casino



Credit Card 2







Criminal Account Holder









Mail Point

Criminal Account Holder

Admin

Back Manager



Arizona Corporation Commission New Corporation or LLC process

AZ Secretary of State Application for Trade Name



Immediate Assignment of Entity ID#
Point of Purchase Protocols

Notary Allowance of Credible Person

HB 2810 Changes to 13-4309













• Curriculum Review During Cyber Awareness Week

- Financial Block of Instruction
 - Identity Theft
 - Fraudulent Use of Credit Card
 - Forgery
 - Repackaging schemes







Detective Kellie McGhee Phoenix Police Department

Kellie.Mcghee@Phoenix.gov 602-256-3538