

Dirty Money Moves: Women in White Collar Crime

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“Request For Dismissal.” *Pacific Business Capital Corporation vs. Mary Carole McDonnell, et all*, <https://www.lacourt.org>, Superior Court of the State of California, County of Los Angeles, case no. BC660991, filed 17 February 2021.

“Arbitration Analysis.” *Trellis Legal* . www.trellis.com, Pacific Business Capital Corporation vs Mary Carole McDonnell, case no. BC660991.

“Judgment.” *Pacific Business Capital Corporation vs. Mary Carole McDonnell individually, Mary Carole McDonnell as Trustee of Mary Carole McDonnell Trust, and Longneedle Entertainment, INC*, <https://www.lacourt.org>, Superior Court of California County of Los Angeles, case no. BC660991, filed 7 April 2021.

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“Request For Dismissal.” *Robert Christopher Chatham vs Mackenzie Carroll, et al.*, <https://www.lacourt.org>, Superior Court of the State of California, County of Los Angeles, case no. BC716052, filed 17 June 2019.

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case no. 22BBCP00175, filed 4 May 2022. State of California Department of Industrial Relations Labor Commissioner's Office, Van Nuys, California, case no. WC-CM-338474.

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"Complaint For: 1. Breach of Contract, 2. Open Book Account, 3. Account Stated, 4. Conversion, and 5. Claim and Delivery." *Ghassan Dib dba American Computers & Engineers vs. Bellum Entertainment, LLC, and DOES 1 through 10, inclusive*.

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"Declaration of James R. Felton in Support of Petitioner's Memorandum of Points and Authorities in Support of Application for Writ of Attachment." *Launchpad Entertainment,*

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“Complaint for Damages 1. Breach of Written Contract 2. Common Counts: Book Account and Account Stated,” *Kirk Conel and Alice Conole vs Mary CdDonnell*,

individually and as Trustee of the McDonnell Family Trust; The Mary Carole McDonnell Trust; Bellum Entertainment, LLC, and Does 1 through 20, inclusive, <https://www.lacourt.org>, Superior Court of the State of California For the county of Los Angeles-Burbank Courthouse Unlimited Civil Case, case no. EC067288, filed 18 September 2017.

“Judgment.” *Kirk and Alice Conole vs Mary McDonnell, et al.* <https://www.lacourt.org>, Superior Court of the State of California County of Los Angeles, case no EC067288, filed 11 December 2019.

“Complaint For: 1. Intentional Misrepresentation/Fraud; 2. Conspiracy to Defraud; 3. Negligence; 4. Negligent Supervision; 5. Breach of Written Contract; 6. Negligent Misrepresentation; 7. Money Had and Received; 8. Account Stated; 9. Open Book Account; and 10. Appointment of Receiver,” *Banc of California vs Mary Carole McDonnell; Dion Noravian; Northern Trust Corporation; Melvin Clark Jr; and Does 1 through 20, inclusive.* <https://www.lacourt.org>, Superior Court of the State of California County of Los Angeles, case no. 18STCV09462, filed 24 December 2018.

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LLC; Bellum South, LLC; Bellum South C, LLC; Flame Lilly Entertainment, LLC; Holly Belle Entertainment, LLC, Midori Entertainment, LLC; Fix it and Finish, LLC; Flip my Food,LLC; Mary Carole McDonnell; Mary Carole McDonnell as trustee Mary McDonnell Trust; Longneedle Entertainment, INC. <https://www.lacourt.org>, Superior Court of the State of California County of Los Angeles, case no. BS173039, filed 29 March 2018.

“Declaration of Mary Carole McDonnell Submitted in Opposition to the motion of TCJ II, LLC for an Order Turning Over Assets of Debtors.” *TCJ I, LLC, vs McDonnell-Bellum Holdings, LLC; Bellum Entertainment, LLC; BR Holding Company, LLC, Longneedle Entertainment, LLC; Bellum South, LLC; Bellum South C, LLC; Flame Lilly Entertainment, LLC; Holly Belle Entertainment, LLC, Midori Entertainment, LLC; Fix it and Finish, LLC; Flip my Food,LLC; Mary Carole McDonnell; Mary Carole McDonnell as trustee Mary McDonnell Trust; Longneedle Entertainment, INC.* <https://www.lacourt.org>, Superior Court of the State of California County of Los Angeles, case no. BS173039, filed 20 May 2019.

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Entertainment, INC. <https://www.lacourt.org>, Superior Court of the State of California County of Los Angeles, case no. BS173039, filed 3 June 2019.

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McDonnell Trust. <https://iapps.courts.state.ny.us/nyscef/CaseSearch>, Supreme Court of the State of New York County of Kings, index #517347-2017, filed September 13, 2017.

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Association and DOES 1 through 30, inclusive. <https://www.lacourt.org>, Superior Court of the State of California for the County of Los Angeles, case no. BC712138, filed 29 June 2018.

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