

Dirty Money Moves: Women in White Collar Crime

“She Brought Us F*cking Pies!” | S1 E4

SOURCES

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“Exhibit 3.” *Banc of California, a National Association vs Mary Carole McDonnell; Dion Noravian; Merchants Bonding Company; Northern Trust Corporation; Melvin Clark Jr; and DOES 1 through 20, inclusive*. <https://ecf.cacd.uscourts.gov/doc1/031129535089> United States District Court Central District of California-Southern Division. Case Case 8:18-cv-01194-AG-ADS, filed 7 December 2018.

“Exhibit 4, Letter From Barry Rothman.” *Banc of California, a National Association vs Mary Carole McDonnell; Dion Noravian; Merchants Bonding Company; Northern Trust Corporation; Melvin Clark Jr; and DOES 1 through 20, inclusive.*

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“Exhibit 5, letters to Mary Carole McDonnell from Northern Trust.” *Banc of California, a National Association vs Mary Carole McDonnell; Dion Noravian; Merchants Bonding Company; Northern Trust Corporation; Melvin Clark Jr; and DOES 1 through 20, inclusive.*

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“Exhibit 7, letter from Northern Trust.” *Banc of California, a National Association vs Mary Carole McDonnell; Dion Noravian; Merchants Bonding Company; Northern Trust Corporation; Melvin Clark Jr; and DOES 1 through 20, inclusive.*

<https://ecf.cacd.uscourts.gov/doc1/031129535093> United States District Court Central District of California - Southern Division. Case 8:18-cv-01194-AG-ADS, filed 7 December 2018.

“Exhibit 8.” *Banc of California, a National Association vs Mary Carole McDonnell; Dion Noravian; Merchants Bonding Company; Northern Trust Corporation; Melvin Clark Jr; and DOES 1 through 20, inclusive.* <https://ecf.cacd.uscourts.gov/doc1/031129535094> United States District Court Central District of California - Southern Division. Case 8:18-cv-01194-AG-ADS, filed 7 December 2018.

“Complaint For: 1) Intentional Misrepresentation/Fraud; 2) Conspiracy to Defraud; 3) Negligent Misrepresentation; 4) Breach of Suretyship Agreement; 5) Breach of Written Contract; 6) Promissory Fraud; 7) Promissory Estoppel; 8) Negligence; and 9) Negligent Hiring, Retention, and Supervision. Demand for Jury Trial.” *TCJ Ilj, LLC and The Credit Junction Holdings, Inc vs. The Northern Trust Company, Melvin Clark, an individual, Mary Carole McDonnell, an individual, Nancy K. Shinbaum, and Individual, and DOES 1-10.*
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