

Dirty Money Moves: Women in White Collar Crime

“Fast Cash and Dash” | S1 E5

SOURCES

Interviews with anonymous sources, January 2022- April 2022.

“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 IIj, LLC and The Credit Junction Holdings, Inc vs. The Northern Trust Company, Melvin Clark, an individual, Mary Carole McDonnell, an individual, Nancy K. Shinbaum, an Individual, and DOES 1-10.*

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“Stipulated Judgment and Order Thereon,” *James Arnold vs. Mary C. McDonnell*, <https://www.lacourt.org>, Superior Court of the State of California County of Los Angeles - Glendale, case no. EC067750, filed 14 November 2018.

“Complaint for 1. Breach of Contract 2. Breach of Guaranty 3.Claim and Delivery 4. Fraud 5. Negligent Misrepresentation 6. Theft (Penal Code 496(c) 7. Foreclosure of Deed of Trust 8. Injunctive Relief/Specific Performance,” *Pacific Business Capital Corporation vs. Mary Carole McDonnell, Longneedle Entertainment, Sean Carrol, Mackenzie Carrol*, <https://www.lacourt.org>, Superior Court of the State of California In and For the County of Los Angeles, case no. BC660991, filed 12 May 2017.

“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.

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“Affidavit,” *Reliable Fast Cash, LLC against Mary C. McDonnell, Bellum Entertainment, LLC d/b/a Bellum Entertainment and 1228 Media Group Inc d/b/a 1228 Media Group*, <https://iapps.courts.state.ny.us/nyscef/CaseSearch>, Supreme court of the State of New York County of Kings, index # 515151 - 2017, filed 4 August 2017.

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“Complaint for 1. Breach of Contract. Demand for Jury Trial,” *Colortime, LLC v Bellum Entertainment, LLC and Mary Carole McDonnell, and DOES 1-10*. <https://www.lacourt.org>, Superior Court of the State of California county of Los Angeles, Central District, case no. BC678365, filed 3 October 2017.

“Complaint for Interpleader,” *Netflix, INC, and Netflix Global, LLC v Bellum Entertainment, LLC, Yes Funding Services, LLC, Yellowstone Capital West, LLC, Reliable Fast Cash, LLC, Employment Development Department, Robert Christopher*

Chatham, Colortime, LLC, and DOES 1 through 15, inclusive. <https://www.lacourt.org>, Superior Court of the State of California For the County of Los Angeles, case no. BC718761, filed 21 August 2018.

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