



WANTED BY THE FBI

MARY CAROLE MCDONNELL

Bank Fraud and Aggravated Identity Theft



Photograph taken in 2018

DESCRIPTION

Aliases: Mary Carole Carroll, Mary Carol McDonnell, Mary Carroll McDonnell, Mary C. Carroll, Mary Carroll McDonald

Date(s) of Birth Used: December 28, 1951

Place of Birth: Michigan

Hair: Blonde

Eyes: Blue

Height: 5'7"

Weight: 145 pounds

Sex: Female

Race: White

Occupation: Chief Executive Officer of Bellum Entertainment LLC

Nationality: American

Scars and Marks: McDonnell has a scar on her right knee.

NCIC: W975574533

REMARKS

McDonnell has ties to Los Angeles, California; Montgomery, Alabama; and Dubai, United Arab Emirates.

CAUTION

Mary Carole McDonnell is wanted for her alleged involvement in a fraud scheme in Los Angeles and Orange Counties in California. Beginning in approximately July of 2017, and continuing to May of 2018, McDonnell is alleged to have knowingly, and with the intent to defraud, devised and participated in a scheme to obtain money, funds, assets, and property owned by Banc of California. Through this scheme, McDonnell allegedly and fraudulently obtained a total of approximately \$14.7 million from the bank to which she knew she was not entitled and has not paid back. It is alleged that McDonnell also defrauded additional financial institutions in a similar fashion, with an estimated loss of over \$15 million. McDonnell falsely claims to be an heir to the McDonnell Aircraft Family, with an \$80 million secret trust to which she will have access. On December 12, 2018, a federal arrest warrant was issued for McDonnell in the United States District Court, Central District of California, Santa Ana, California, after she was charged with Bank Fraud and Aggravated Identity Theft. It is believed McDonnell is currently in Dubai.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

Field Office: Los Angeles