

## Dirty Money Moves: Women in White Collar Crime

### “Becoming Tara Lee” | S2 E1

#### SOURCES

LaGrone, Katie. “Woman Accused of Unlicensed Adoptions in Michigan Ran Similar Business in Florida, Former Employee Says.” *ABC Action News*.

<https://www.abcactionnews.com/news/local-news/i-team-investigates/did-woman-accused-of-unlicensed-adoptions-in-michigan-run-similar-business-in-fl> 14 January 2019.

“Clinton Township, Macomb County, Michigan.” *Wikipedia*, Wikimedia Foundation, 29 October 2022,

[https://en.wikipedia.org/wiki/Clinton\\_Township,\\_Macomb\\_County,\\_Michigan](https://en.wikipedia.org/wiki/Clinton_Township,_Macomb_County,_Michigan)

“Case Details.” *USA Credit Union v LEE*.

<https://micourt.courts.michigan.gov/case-search/court-selection>, 40th District Court - St. Clair Shores, case no. 2006-06-1718-GC-GC, filed 11 September 2006.

“Case Details.” *Guitar v Lee*. <https://micourt.courts.michigan.gov/case-search/court-selection>, 2B District Court Hillsdale, case no. 2004-04-867-GC-GC, filed 12 May 2004.

“Case Details.” *Lee v Lee*. <https://micourt.courts.michigan.gov/case-search/court-selection>, 41B District Court - Clinton Township, case no. 2004-MC04-0067-SC, filed 8 January 2004.

“Case Details.” *Second Chance Motors of Hazel Park v Lee*.

<https://micourt.courts.michigan.gov/case-search/court-selection>, 41B District Court-Clinton Township, case no. 2005-05-5968-GC, filed 16 August 2005.

Name Search, Jeremy Lee. *MiCourt Case Search*.

<https://micourt.courts.michigan.gov/case-search/court-selection>, D41A District Court.

“Case Details.” *Eckert v Lee*. <https://micourt.courts.michigan.gov/case-search/court-selection>, 38th District Court -Eastpointe, case no. 2006-06-101-LT-LT, filed 19 January 2006.

“Case Details.” *Shaheen v Lee*. <https://micourt.courts.michigan.gov/case-search/court-selection>, 41B District Court - Clinton Township, case no. 2006-066932M-LT, filed 28 July 2006.

Name Search, Tara Lee. *MiCourt Case Search*.  
<https://micourt.courts.michigan.gov/case-search/court-selection>, 41B District Court.

“Case Details - Summary.” *Post Apartment Homes LP vs Tara L Guitar*.  
[www.seminoleclerk.org](http://www.seminoleclerk.org), case no. 2001CC000583, filed 15 February 2001.

“Macomb County, Michigan.” *Wikipedia*, Wikimedia Foundation, 27 September 2022,  
[https://en.wikipedia.org/wiki/Macomb\\_County,\\_Michigan](https://en.wikipedia.org/wiki/Macomb_County,_Michigan)

October 2018 weather in Atlanta. *Time and Date*.  
<https://www.timeanddate.com/weather/usa/atlanta/historic?month=10&year=2018>

Search Results. Tara Lynn Lee, *truthfinder.com*.  
<https://www.truthfinder.com/dashboard/reports/36c549e4-cc52-4463-835c-becbd2b75cc2>

Search Results. Jeremy Gene Lee, *truthfinder.com*.  
<https://www.truthfinder.com/dashboard/reports/ba3354c2-3c9c-45bc-a36d-0d89bcb62460>

“Upper East Side.” *Wikipedia*, Wikimedia Foundation, 20 October 2022,  
[https://en.wikipedia.org/wiki/Upper\\_East\\_Side](https://en.wikipedia.org/wiki/Upper_East_Side)

“Acknowledgement of Paternity/Parentage.” *California Department of Public Health*. <https://www.cityofpasadena.net/public-health/wp-content/uploads/sites/32/Acknowledgement-of-Paternity-Parentage.pdf>, accessed 6 November 2022.

“Case Docket and Information.” *K&W Cycles INC vs. Lee, Tara*, <http://courtpa.macombgov.org/>, 16th Judicial Circuit Court Macomb County, case no. 2005-004621-CZ, filed 16 November 2005.

“Case Docket and Information.” *Tara Lee, Defendant*, <http://courtpa.macombgov.org/>, 16th Judicial Circuit Court Macomb County, case no. 2005-002891-FH, filed 18 July 2005.

“Case Docket and Information.” *Jones, Katie Lynn Limited Guardian of a Minor*, <http://courtpa.macombgov.org/>, 16th Judicial Circuit Court Macomb County, case no. 2003-177909, filed 27 August 2003.

“Case Docket and Information.” *People vs. Lee, Tara Lynn*, <http://courtpa.macombgov.org/>, 16th Judicial Circuit Court Macomb County, case no. 2005-002853-FH, filed 15 July 2005.

“Case Docket and Information.” *Tara Lynn Lee, Defendant*, <http://courtpa.macombgov.org/>, 16th Judicial Circuit Court Macomb County, case no. 2005-003743-FH, filed 8 September 2005.

“Case Docket and Information.” *Tara Lynn Lee, Defendant*, <http://courtpa.macombgov.org/>, 16th Circuit Court Macomb County, case no. 2007-003576-FH, filed 7 August 2007.

“Case Docket and Information.” *Jeremy Gene Lee, Defendant*, <http://courtpa.macombgov.org/>, 16th Circuit Court Macomb County, case no. 2002-002466-FH, and case no. 2002-002469-FH, filed 8 August 2002.

Bankruptcy Filing. *Tara Lynn Lee*. <https://ecf.mieb.uscourts.gov/cgi-bin/iquery.pl>, case no. 03-43410-SWR, filed 7 February, 2003.

Bankruptcy Filing. *Taray Lynn Lee and Jeremy Lee*. <https://ecf.mieb.uscourts.gov/cgi-bin/iquery.pl>, case no. 14-44834-mbm, filed 24 March 2014.

“Register of Actions.” *State of Michigan vs. Tara Lynn Lee*, <https://cmspublic.3rdcc.org/Search.aspx?ID=100&NodeID=100,101,102,103,104,105,200,300,400,401,2001,2002,2003,2004,2005,2006,2007,2008,2009,2010,2011,2012,2013,2014,2015,2016,2017,2018,2019,2020,2021,2022,2023,2024&NodeDesc=Third%20Judicial%20Circuit>, Third Judicial Circuit of Michigan, Wayne County, case no. 06-000394-01-FH, filed 28 December 2005.

“Tara Lee Part 1 of 2: Tara Trance.” *The Opportunist Podcast*, hosted by Hannah Smith. Kast Media. <https://kastmedia.com/podcasts/the-opportunist/>, aired 24 August 2021.

“Tara Lee Part 2 of 2: The Perfect Storm.” *The Opportunist Podcast*, hosted by Hannah Smith. Kast Media. <https://kastmedia.com/podcasts/the-opportunist/>, aired 31 August 2021.

“Anchor Bay High School.” *Wikimedia*, Wikipedia Foundation, 17 September 2021, [https://en.wikipedia.org/wiki/Anchor\\_Bay\\_High\\_School](https://en.wikipedia.org/wiki/Anchor_Bay_High_School)

Unknown Author. “Chapter 7 Bankruptcy in Michigan.” *Acclaim Legal Services, PLLC*. <https://acclaimlegalservices.com/bankruptcy/chapter-7/> accessed 6 November 2022.

Crime Code List for the State of Michigan. *Michigan Department of Health and Human Services*. <https://dhhs.michigan.gov/olmweb/ex/CrimeCodesExhibit/CrimeCodesExhibit.pdf>, Accessed 1 October 2022.

Fanning, Suzanne. “Difference Between Full and Limited Guardianship.” *Suzanne R. Fanning PLLC*. <https://www.annarborprobate.com/guardianships/2022/07/06/full-and-limited-guardianship/>, 6 July 2022.

California Pizza Kitchen Salaries. *Indeed*. <https://www.indeed.com/cmp/California-Pizza-Kitchen/salaries/Server>, accessed 13 November 2022.

“Eminem.” *Wikipedia*, Wikimedia Foundation, 8 November 2022, <https://en.wikipedia.org/wiki/Eminem>

“First Superseding Indictment.” *United States of America v. Tara Lynn Lee and Enhelica Nieves Wiggins*. Justice.gov. <https://www.justice.gov/usao-edmi/page/file/1186561/download>, United States District Court Eastern District of Michigan Southern Division, case no. 19-20128, filed 18 July 2019.

“Indictment.” *United States of America v. Tara Lynn Lee*. Justice.gov. <https://www.justice.gov/usao-edmi/page/file/1147686/download>, United States District Court Eastern District of Michigan Southern Division, case no. 2:19-cr-20128, filed 7 March 2019.

Kaplan, Michael. “Fraudster duped more than 100 wannabe parents into fake adoption deals.” *New York Post*. <https://nypost.com/2020/03/14/fraudster-duped-more-than-100-wannabe-parents-into-fake-adoption-deals/>, 14 March 2020.

Catallo, Heather. “‘She’s a monster.’ Couple says Tara Lee deserves no leniency in adoption scheme.” *WXYZ Detroit*. <https://www.wxyz.com/news/local-news/investigations/shes-a-monster-couple-says-tara-lee-deserves-no-leniency-in-adoption-scheme>, 25 February 2020.

Kolhatkar, Sheelah. “How an Adoption Broker Cashed in on Prospective Parents’ Dreams.” *The New Yorker*. <https://www.newyorker.com/magazine/2021/10/25/how-an-adoption-broker-cashed-in-on-prospective-parents-dreams>, 18 October 2021.

Patriot Supply Inc, Summary of Domestic Profit Corporation. *LARA Corporations Online Filing System*. <https://cofs.lara.state.mi.us/CorpWeb/CorpSearch/CorpSummary.aspx?token=nBxILn58HwVtv4JMRDwTmwBsdSF1F1x6AfvNR1uxy811699bs5NKBEbk4Pe8IrfH41REf/+bLyqylyqINksZTD7Qq+u0bvuaKtA78fCXFZTpAI9+FWdp3WvQTK+e6iwlw13A5MBYjnTd3ekZt33+k8apthZUTrdTYaZ/gjR+gMVEtN2/tv5ZTaFzN8wGxqX6wBmuM+WKYqS/woK/FyPYCM1MnhD0IFtbqFcpn0wJdZstKfsFeqpJekj1pl+zVM6BP4yJ+9y6iSvZkaqlfyOyAxmcOn8jGtFqt5AVHNqmtLzJH854Nw3sM0AISoq1xIULARwE0mldAR1ks0pL8GNrv9PrkijrCHPJ>, Accessed 13 November 2022.

Tara Lee, Founder and CEO of Always Hope Pregnancy Center. Profile Page. *LinkedIn*. <https://www.linkedin.com/in/tara-lee-41642467/>, accessed August 2022.

Business Search by Individual Name: "Tara Lee." *LARA Corporations Online Filing System*. <https://cofs.lara.state.mi.us/SearchApi/Search/Search>, accessed 24 August 2022.

Business Search by Officer/Registered Agent: "Tara Lee." *Sunbiz*. <https://search.sunbiz.org/Inquiry/CorporationSearch/ByName>, accessed 26 August 2022.