

Private Investigators Investigations Resources

The following is a list of websites grouped by topic which should prove useful to fraud examiners and other anti-fraud professionals:

Search Engines

About.com	http://www.about.com
All Search Engines	http://www.allsearchengines.com
AltaVista	http://www.altavista.com
Complete Planet	http://aip.completeplanet.com
Dogpile	http://www.dogpile.com
Excite	http://www.excite.com
GO.com	http://www.go.com
Google	http://www.google.com
HotBot	http://www.hotbot.com
I Won	http://home.iwon.com/
Infomine	http://infomine.ucr.edu/
Internet 101	http://www.internet101.org
Law Crawler — Legal Issues	http://lawcrawler.findlaw.com/
Legal Engine	http://www.legalengine.com
LEO Directory — Directory of Law Enforcement Related Sites	http://www.terrymartin.us/Peace.htm
LookSmart	http://search.looksmart.com
Lycos	http://www.lycos.com
Mamma.com	http://www.mamma.com
Meta 360	http://www.meta360.com
Metacrawler	http://www.metacrawler.com
Monster Crawler	http://www.monstercrawler.com
MSN	http://www.msn.com
Multicrawl	http://www.multicrawl.com
My Way	http://goto.myway.com
Net Ferret	http://www.ferretsoft.com/download.htm
Netscape Search	http://www.netscape.com/
Northern Light	http://nlsearch.com
Overture	http://www.content.overture.com/
ProFusion	http://www.profusion.com
Search Engine Watch	http://searchenginewatch.com/
Search Monger	http://www.searchmonger.com/
Search.com	http://www.search.com
Search Site	http://www.searchsite.com
Snap	http://www.snap.com
Surf Wax	http://www.surfwax.com/
The Big Hub	http://www.thebighub.com/
WebCrawler	http://www.webcrawler.com
Web Search	http://www.websearch.com
Yahoo!	http://www.yahoo.com

News Sources

ABCNews.com	http://abcnews.go.com
APB On-line — Crime, Justice, Safety	http://www.apbon-line.com/
CBS	http://www.cbsnews.com
CNN Interactive	http://www.cnn.com
CRAYON	http://www.crayon.net
Dialog	http://www.dialogweb.com
Factiva	http://www.factiva.com
Find Articles	http://www.findarticles.com
FOX	http://www.foxnews.com
Highbeam	http://www.highbeam.com
Investigative Reporters and Editors	http://www.ire.org
LexisNexis	http://www.lexisnexis.com
Market Watch	http://www.marketwatch.com
MSNBC	http://www.msnbc.msn.com
MSN Money	http://moneycentral.msn.com/home.asp
NBC	http://www.nbc.com
News Central	http://www.All-links.com/newscentral/
News.com	http://news.com.com/
Newslink	http://newslink.org
Refdesk	http://www.refdesk.com
Reuters	http://www.reuters.com/home
Salon	http://www.salon.com/
Slate	http://www.slate.com
The Council of State Governments	http://www.csg.org
Wired News	http://www.wired.com/news

Newspapers

Annapolis Capital-Gazette	http://www.capitalonline.com/
Augusta Chronicle	http://chronicle.augusta.com
Baltimore Sun	http://www.baltimoresun.com
Boston Globe	http://www.boston.com/news/globe/
Casper Star-Tribune (WY)	http://www.trib.com
Chattanooga Times Free Press	http://www.timesfreepress.com
Chicago Sun Times	http://www.suntimes.com/index
Chicago Tribune	http://www.chicagotribune.com/
Christian Science Monitor	http://www.csmonitor.com/
Colorado Springs Gazette	http://www.gazette.com
Daily Gazette (NY)	http://www.dailygazette.com
Dallas Morning News	http://www.dallasnews.com
Desert News (UT)	http://www.deseretnews.com
Detroit Free Press	http://www.freep.com
Evansville Courier & Press (IN)	http://www.courierpress.com
Florida Times-Union	http://www.jacksonville.com/
Fort Worth Star-Telegram	http://www.dfw.com
Gainesville Sun	http://www.gainesville.com
Houston Chronicle	http://www.chron.com
Knoxville News-Sentinel	http://www.knoxnews.com
Los Angeles Times	http://www.latimes.com
Miami Herald	http://www.miamiherald.com

Missoulian (MT)	http://www.missoulian.com
New York Daily News	http://www.nydailynews.com
New York Post	http://www.nypost.com
Newsday	http://www.newsday.com
Norfolk Virginian-Pilot	http://www.hamptonroads/pilotonline.com
Orange County Register	http://www.ocregister.com
Orlando Sentinel	http://www.orlandosentinel.com
Raleigh News and Observer	http://www.newsobserver.com
Roanoke Times	http://www.roanoke.com
Salt Lake Tribune	http://www.sltrib.com
San Diego Union-Tribune	http://www.signonsandiego.com
San Francisco Chronicle/Examiner	http://www.sfgate.com
San Jose Mercury News	http://www.mercurynews.com
Seattle Times	http://seattletimes.nwsource.com
Sioux City Journal	http://www.siouxcityjournal.com
St. Paul Pioneer Press	http://www.twincities.com/mld/twincities/
St. Petersburg Times	http://www.sptimes.com
The New York Times on the Web	http://www.nytimes.com
USA Today	http://www.usatoday.com
Wall Street Journal	http://online.wsj.com
Washington Post	http://www.washingtonpost.com/

University Library Sites

Brigham Young University	http://www.lib.byu.edu
Cal State Long Beach University	http://www.csulb.edu/library
Carnegie-Mellon University	http://www.library.cmu.edu
Claremont Colleges	http://voxlibris.claremont.edu
Cornell University	http://www.cornell.edu/libraries/
Drexel University	http://www.library.drexel.edu
Duke University	http://library.duke.edu/
Eastern Michigan University	http://www.emich.edu/halle/
Georgetown University	http://www.georgetown.edu/home/libraries
Harvard University (HOLLIS—	http://lib.harvard.edu/
Harvard On-line Library Information System)	
Indiana Univ./Purdue Univ.	http://www.ulib.iupui.edu
Iowa State University	http://www.lib.iastate.edu
Johns Hopkins University	http://www.welch.jhu.edu
Kansas State University	http://www.lib.ksu.edu
Louisiana State University	http://www.lib.lsu.edu
Mansfield University	http://lib.mansfield.edu/index.html
Miami (OH) University	http://www.lib.muohio.edu
Middle Tennessee State University	http://library.mtsu.edu/
MIT University	http://libraries.mit.edu/
New Mexico State University	http://lib.nmsu.edu
North Carolina State University	http://www.lib.ncsu.edu
Princeton University	http://libweb.princeton.edu
Tulane University	http://library.tulane.edu/
University of Arizona	http://www.arizona.edu/home/libraries.php
University of Cal-Berkeley	http://www.lib.berkeley.edu
University of Cal-Los Angeles	http://www2.library.ucla.edu
University of Cal-Riverside	http://library.ucr.edu

University of Florida	http://web.uflib.ufl.edu
University of Houston	http://info.lib.uh.edu
University of Idaho	http://drseuss.lib.uidaho.edu
University of Iowa	http://www.lib.uiowa.edu/
University of Maine	http://www.library.umaine.edu
University System of Maryland and Affiliated Institutions	http://www.itd.umd.edu/
University of Michigan	http://www.lib.umich.edu
University of Minnesota	http://www1.umn.edu
University of New Orleans	http://www.uno.edu/
University of North Carolina	http://www.ils.unc.edu/index.html
University of North Carolina-Charlotte	http://www.uncc.edu/
University of Virginia	http://www.virginia.edu/libraries
Vanderbilt University	http://www.library.vanderbilt.edu
Washington University	http://www.lib.washington.edu

State Government Listings

Alabama	http://www.alabama.gov
Alaska	http://www.state.ak.us/
Arizona	http://az.gov
Arkansas	http://www.state.ar.us/
California	http://www.state.ca.us/
Colorado	http://colorado.gov
Connecticut	http://www.ct.gov
Delaware	http://delaware.gov
Florida	http://www.myflorida.com
Georgia	http://www.georgia.gov/
Hawaii	http://www.hawaii.gov/
Idaho	http://www.state.id.us/
Illinois	http://www.illinois.gov/
Indiana	http://www.state.in.us/
Iowa	http://www.iowa.gov/
Kansas	http://www.accesskansas.org/
Kentucky	http://kentucky.gov/
Louisiana	http://www.louisiana.gov/
Maine	http://www.maine.gov/
Maryland	http://www.maryland.gov/
Massachusetts	http://www.mass.gov/
Michigan	http://www.michigan.gov
Minnesota	http://www.state.mn.us/
Mississippi	http://www.state.ms.us
Missouri	http://www.state.mo.us/
Montana	http://mt.gov
Nebraska	http://www.nebraska.gov
Nevada	http://www.nv.gov
New Hampshire	http://www.nh.gov/
New Jersey	http://www.state.nj.us/
New Mexico	http://www.newmexico.gov
New York	http://www.state.ny.us/
North Carolina	http://www.state.nc.us/
North Dakota	http://www.nd.gov

Ohio	http://www.ohio.gov/
Oklahoma	http://www.OK.gov
Oregon	http://www.oregon.gov/
Pennsylvania	http://www.state.pa.us/
Rhode Island	http://www3.sec.state.ri.us/
South Carolina	http://www.sc.gov
South Dakota	http://www.state.sd.us/
Tennessee	http://www.tennessee.gov/
Texas	http://www.state.tx.us/
Utah	http://www.utah.gov/
Vermont	http://vermont.gov/
Virginia	http://www.virginia.gov/
Washington	http://www.state.wa.us
West Virginia	http://www.wv.gov/
Wisconsin	http://www.wisconsin.gov/
Wyoming	http://wyoming.gov/

Telephone Numbers & Addresses

AT&T AnyWho	http://www.anywho.com
555-1212	http://www.555-1212.com
Big Yellow	http://www.bigyellow.com
Bigbook	http://www.bigbook.com
Bigfoot	http://www.bigfoot.com
Database America People Finder	http://adp.infousa.com
E-mail addresses	http://www.iaf.net
GTE Superpages	http://www.superpages.com/
Homepage Finder	http://www.help4web.net
InfoSpace	http://www.infospaceinc.com
InfoUSA	http://www.infousa.com
Military Locator Service	http://http://www.militarytimes.com/
Military Personnel Records	http://www.archives.gov
Naked in Cyberspace	http://www.technosearch.com/naked/directory.htm
PayPhone	http://www.payphone.com
People Search	http://www.peoplesearch.net
Phone Numbers (Infobel)	http://www.infobel.com/teldir
Register.com	http://www.register.com
Semaphore Corp	http://www.semaphorecorp.com
Switchboard	http://www.switchboard.com
The PI Mall	http://www.pimall.com/
U.S Web Finder	http://uswebfinder.com
WhoWhere?	http://www.whowhere.com
Worldpages	http://www.worldpages.com
Yahoo! People Search	http://people.yahoo.com
Yellowbook	http://www.yellowbook.com/

Maps

4Anything Network	http://www.4maps.4anything.com
Excite Travel	http://www.excite.com/
MapBlast	http://www.mapblast.com
MapQuest	http://www.mapquest.com
Maps On Us	http://www.mapsonus.com
Mileage Calculator	http://www.indo.com/distance/

Databases — Public Record Searches

BRB Publications, Inc. <http://www.brpub.com>
ChoicePoint <http://www.choicepoint.net>
ChoicePoint: AutotrackXP <http://atxp.choicepoint.com/>
DCS Information Systems <http://www.dcis.com>
Thomson Dialog <http://www.dialog.com>
Diligenz <http://www.diligenz.com>
Dun & Bradstreet <http://www.dnb.com>
Experian <http://www.experian.com>
Fedworld <Http://www.fedworld.gov>
G.S. Public Record Services <http://www.gaprs.com>
InfoUSA <http://www.infousa.com>
KnowX <http://www.knowx.com>
LexisNexis <http://www.lexisnexis.com>
Loc8fast <http://www.loc8fast.com>
Merlin Information Systems <http://www.merlindata.com>
Noncommercial Organizations <http://www.pir.org>

Public Data <http://www.publicdata.com>
Searchsystems.net <http://www.searchsystems.net>
Security Software Solutions <http://www.veris-ssn.com/>
US Datalink <http://www.usdatalink.com>

Legal Resources

Docusearch <http://www.docusearch.com>
Administrative Office of the U.S. Courts <http://www.uscourts.gov>
Attorney search <http://lawyers.findlaw.com>
California Laws <http://www.leginfo.ca.gov/calaw.html>
Courthouse News <http://www.courthousenews.com/>
Cyber Securities Laws <http://www.cybersecuritieslaw.com>
Divorce Central <http://www.divorcecentral.com>
Federal Legislative Information on the Internet <http://thomas.loc.gov/>
FindLaw <http://www.findlaw.com/>
FindLaw California Codes and Statutes http://california.findlaw.com/CA01_codes/index.html
Florida Statutes <http://www.fdlle.state.fl.us/statutes/>
Law on the Web <http://www.law.com/>
Lawyers <http://www.lawyers.com/>
Legal Ethics <http://www.legalethics.com/index.law>
Legal Info Institute of Cornell <http://www.law.cornell.edu/>
Legal Research on the Web <http://gsulaw.gsu.edu/metaindex/>
Martindale-Hubble <http://www.martindale.com>
Money Laundering and Terrorist Financing <http://www.occ.treas.gov/BSA/BSAmain.htm>
National Center for State Courts <http://ncsonline.org/>
Nolo <http://www.nolo.com>

Online Sunshine – Florida Legislature	http://www.leg.state.fl.us/
Practical Law	http://www.practicallaw.com/
Reporters Committee — Freedom of Press	http://www.rcfp.org
Reporters Committee — Taping Conversations	http://www.rcfp.org/taping/index.html
U.S. Supreme Court Decisions	http://www.fedworld.gov/supcourt/index.htm
U.S. Supreme Court Internet Sites	http://llrx.com/features/scourtsites.htm
University of Chicago Law School	http://www.lib.uchicago.edu
University of Mass. Law	http://www.umass.edu/legal/
Virtual Law Library	http://www.law.indiana.edu/v-lib
Washington Document Services	http://www.wdsdocs.com
West Legal Directory	http://www.lawyers.findlaw.com

Government Sites and Criminal Justice Resources

Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)	http://www.atf.treas.gov/
Bureau of Export Administration's List of Denied Persons	http://www.bis.doc.gov/dpl.Default.shtm
Central Intelligence Agency	http://www.cia.gov
Class Actions	http://www.classaction.com/
Class Action Clearinghouse	http://securities.stanford.edu/
County Sheriff's Offices — By State	http://www.corrections.com/links/
Court Websites	http://uscourts.gov/
Courtlink	http://www.lexisnexis.com/courtlink/online/
Database of Government Websites	http://www.usa.gov/
Federal Citizen Information Center	http://www.pueblo.gsa.gov
FBI Law Enforcement Bulletin	http://www.fbi.gov/publications/leb/leb.htm
U.S. Department of Homeland Security	http://www.dhs.gov
Fed World	http://www.fedworld.gov
Federal Bureau of Investigation Home Page	http://www.fbi.gov/
Federal Bureau of Prisons	http://www.bop.gov/
Federal Election Commission	http://www.fec.gov
Federal Election Commission information	http://fec.gov/ans/answers.shtml
Federal Inspector General Community	http://www.ignet.gov/
Federal Judicial Center	http://www.fjc.gov/
Florida Department of Corrections	http://www.dc.state.fl.us/
Florida Department of Law Enforcement	http://www.fdle.state.fl.us/
Florida Department of State	http://www.dos.state.fl.us/
Florida Government Website	http://myflorida.com/portal/Government
GovSpot	http://www.govspot.com
Internal Revenue Service	http://www.irs.gov
Investigator's Guide to the Sources of Information (GAO/OSI-97-2)	http://www.gao.gov/special.pubs/soi.htm
Library of Congress	http://www.loc.gov/

National Address Server	http://www.cedar.buffalo.edu/adserv.html
National Archives	http://www.archives.gov
National Center for State Courts	http://www.ncsconline.org
National Criminal Justice Reference Service	http://www.ncjrs.org
Noblis	http://www.noblis.org
Nonprofit Gateway	http://www.usa.gov/Business/Nonprofit.shtml
Directorate of Defense Trade Controls	http://pmddtc.state.gov/
Police Officers Internet Directory	http://www.officer.com/
Public Access to Electronic Records — PACER	http://pacer.psc.uscourts.gov/
Published List of Recalls – National Highway Traffic Safety Administration	http://www.nhtsa.dot.gov/
Royal Canadian Mounted Police	http://www.rcmp-grc.gc.ca/
SEC Enforcement Regulatory Actions	http://www.sec.gov/rules.shtml
SEC Enforcement Division of Enforcement	http://www.sec.gov/divisions/enforce.shtml
Securities & Exchange Commission EDGAR	http://www.sec.gov/edgar.shtml
Selective Service System	http://www.sss.gov
Sex Offenders Registry	http://www.fbi.gov/hq/cid/cac/states.htm
Social Security Death Index Search	http://www.ancestry.com/search/
SSN Validation Database	http://usinfosearch.com/ssn_validation_database.htm
State and Federal Prisons	http://www.bop.gov
State and Local Government on the Internet	http://www.statelocalgov.net
State Legislatures	http://www.ncsl.org/
Superior Information Services	http://www.superiorinfo.com
Texas Department of Public Safety — Convictions	http://records.txdps.state.tx.us/
USA.gov	http://www.usa.gov
U.S. Commodity Futures Trading Commission	http://www.cftc.gov
U.S. Department of Justice	http://www.usdoj.gov/
U.S. Department of Justice — Computer Crime and Intellectual Property	http://www.cybercrime.gov/
U.S. Federal Inspectors General	http://www.ignet.gov/
U.S. Federal Communications Commission	http://www.fcc.gov
U.S. Federal Deposit Insurance Corporation	http://www.fdic.gov
U.S. Federal Food & Drug Administration	http://www.fda.gov
U.S. General Services Information	http://www.gsa.gov
U.S. Government Printing Office	http://www.access.gpo.gov/
U.S. Federal Trade Commission	http://www.ftc.gov
U.S. Government Accountability Office	http://www.gao.gov
U.S. Patent and Trademark Office	http://www.uspto.gov

U.S. Postal Service	http://www.usps.gov/ncsc/
U.S. Supreme Court	http://www.supremecourtus.gov
United Nations Crime & Justice Information Network (UNCJIN)	http://www.uncjin.org
Vital Records Database	http://www.vitalrec.com
Voter's Registration	http://www.governmentrecords.com/
White House	http://www.whitehouse.gov

Other Fraud-Related and Websites of Interest

ACFE Albany Chapter	http://www.albanyacfe.org
ACL—Data Analysis Software	http://www.acl.com
Active Most Wanted and Criminal Investigations	http://www.activemostwanted.com
Association of College and University Auditors	http://www.acua.org
AFU and Urban Legends Archive	http://www.snopes.com
Any Birthday	http://www.anybirthday.com
Association of Certified Fraud Examiners	http://www.ACFE.com
Better Business Bureau Web Server Home Page	http://www.bbb.org
Broward County Sheriff's Office	http://www.sheriff.org
CBA: Consumer Tips for Visa and MasterCard	http://www.cba.ca
Check Fraud Tips	http://www.ckfraud.org/
Company Site Locator	http://www.switchboard.com
Company Sleuth	http://www.companysleuth.com
Computer Security Institute	http://www.gocsi.com
Consumer Education — Fraud	http://www.ftc.gov/ftc/consumer.htm
Cop Net	http://www.copnet.org/
Corrections Industry	http://www.corrections.com/
CPA Directory	http://www.cpadiritory.com/index.cfm
Check Fraud	http://www.ckfraud.org
Black Book Company	http://www.blackbookonline.info/
Cyber Space Law Center	http://www.findlaw.com/01topics/10cyberspace/index.html
Cyberensics	http://www.cyberensics.net/
Dan Moldea	http://www.moldea.com
Deadbeat Parents (Federal Registry)	http://www.acf.dhhs.gov/
Employment Schemes	http://www.usps.com/websites/depart/inspect/fraud/emplmenu.htm
EndFraud.com	http://www.endfraud.com
Financial Scandals	http://www.ex.ac.uk/~RDavies/arian/scandals/
Forensic Accounting Information Forum on Fraud, Scams & Abuse Perpetrated on Senior Citizens	http://www.forensic-accounting-information.com
Fraud Bureau	http://www.fraudbureau.com
Fraud Index	http://www.scambusters.org
Fuld & Company's Internet Intelligence Index	http://www.fuld.com
High Technology Crime Investigation Association	http://htcia.org/
Hoover's	http://www.hoovers.com

Identity Theft – Privacy Rights Clearinghouse	http://www.privacyrights.org
Identity Theft – Federal Trade Commission	http://www.ftc.gov/bcp/edu/microsites/idtheft/
Identity Theft Assumption and Deterrence Act	http://www.identitytheft.org
Inspection Service Consumer Fraud	http://www.usps.com/postalinspectors/
Internet Anti-Scam	http://www.nerdworld.com/nw1319.html
Internet Center for Corruption Research	http://www.icgg.org
Internet Chain Letters	http://hoaxbusters.ciac.org
Internet Fraud Complaint Center	http://www.ic3.gov/
Inventor Fraud Center, National Investor Protection Trust	http://www.inventorfraud.com http://www.investorprotection.org
Justice Reference Service, National Loss Prevention Concepts	http://www.ncjrs.org/ http://www.lpconline.com/ http://www.pjlinvestigations.com.au
Lynch Investigations & Countermeasures Pty Ltd	
Missing Money	http://www.missingmoney.com
Municipal Bond Scandals	http://www.lissack.com
BBB Wise Giving Alliance	http://give.org
National Fraud Information Center	http://www.fraud.org
National White Collar Crime Center	http://www.nw3c.org/
Network Solutions — Website operator information	http://www.networksolutions.com/
Nigeria-The 419 Coalition Website	http://home.rica.net/alphae/419coal/
Noble Ventures - Asset Searches	http://www.nobleventures.com
Offshore Business News & Research	http://offshorebusiness.com
On-line Fraud Info Center	http://www.fraud.org
On-line Scams	http://www.ftc.gov/ftc/consumer.htm
Other Consumer Frauds	http://www.usps.com/postalinspectors/fraud/othrmenu.htm
Ponzi Schemes	http://www.crimes-of-persuasion.com
Compliance Headquarters	http://www.complianceheadquarters.com
Privacy Tools	http://www.privacytools.com/
Privacy Rights Clearinghouse	http://www.privacyrights.org/links.htm
Scambusters	http://www.scambusters.org/index.html
Scams and Swindles	http://www.swindles.com/
ScamWatch	http://www.scamwatch.gov.au/
Security Management Online	http://www.securitymanagement.com/
Software & Information Industry Association Anti-Piracy Division	http://www.siiia.net/piracy/
SSA Fraud Reporting	http://www.socialsecurity.gov/
Taxpayers Against Fraud	http://www.taf.org
TD Bank Fraud Prevention	http://www.tdbanknorth.com/bank/fraud_prevention.html
Cybertrust	http://www.cybertrust.com
Urban Legends Reference Pages	http://www.snopes.com
Virus Bulletin	http://www.virusbtn.com/resources/prevalence
Website hoax – F-Secure	http://www.f-secure.com/virus-info/hoax/
Website hoax – Kumite	http://www.vmyths.com
Website hoax — Symantec	http://www.symantec.com/avcenter/hoax.html

Whistleblower's Website: Phillips
and Cohen
World Bank

<http://www.phillipsandcohen.com>

<http://www.worldbank.org>

(4) Medical Ethics
AMA Select
America's Health Insurance Plans
American Bar Association —
Medicine & Law Committee
American Medical Association
Coalition Against Insurance Fraud
Corrections Links — Health Care
Department of Health and Human
Services OIG
Departments of Insurance – State
Ed Hayes — Indexes to medical
sites
Excluded Parties List
Health Information Technology –
U.S. Dept. of Health and Human
Services
Health Law Resource
HIPAA
Insurance Fraud Research Register
International Association of
Special Investigation Units
Medical Economics Magazine
Medical Information Bureau
Medicaid Fraud Alerts – Center for
Medicare and Medicaid Services
Medicare Fraud and Abuse
Training — On-line
National Association of Insurance
Commissioners
National Coalition on Health Care
National Council against Health
Fraud
National Fraud Information Center
National Health Care Anti-Fraud
Association
National Insurance Crime Bureau
National Medical Reporter —
Health Care links
National Practitioner Data Bank
Net-Trace Insurance Links
Office of Inspector General
Office of Investigations
PDR — Physician Desk Reference
Property Casualty Insurer's
Association of America
Quackwatch Consumer Health
Fraud

Health Care/Insurance Fraud

<http://4medicalethics.4anything.com/>

<http://www.ama-assn.org/aps/amahg.htm>

<http://www.ahip.org>

<http://www.abanet.org/tips/medicine/links.html#fraud>

<http://www.ama-assn.org/>

<http://www.insurancefraud.org>

<http://www.corrections.com/healthnetwork/>

<http://www.hhs.gov>

<http://www.bsg.com/resources/relatedSites/stateDept.asp>

<http://www.edhayes.com/>

<http://www.epls.gov/>

<http://www.hhs.gov/healthit/federalprojectlist.html>

<http://www.netreach.net/~wmanning/>

<http://www.cms.hhs.gov/HIPAAGenInfo/>

<http://www.ifb.org/IFRR/ifrr.asp>

<http://www.iasiu.org>

<http://www.memag.com>

<http://www.mib.com>

<http://www.cms.hhs.gov/MCAIDFraudAbuseGenInfo/>

<http://www.phppo.cdc.gov/>

<http://www.naic.org>

<http://www.nchc.org>

<http://www.ncahf.org/>

<http://www.fraud.org>

<http://www.nhcaa.org>

<http://www.nicb.org>

<http://medicalreporter.health.org/links.html>

<http://www.npdb-hipdb.com>

<http://www.nettrace.com.au/resource/investigation/insurance.htm>

<http://oig.hhs.gov/>

<http://www.ssa.gov/oig/guidelin.htm>

<http://www.pdr.net/>

<http://www.pciaa.net/sitehome.nsf/main/>

<http://www.quackwatch.org/>

Research America — medical links	http://www.researchamerica.org/links/index.html
Seattle University Law Library	http://www.law.seattleu.edu/library/
The Health Law Resource	http://www.netreach.net/~wmanning
The HMO Page	http://www.hmopage.org
Ultimate Insurance Links	http://www.ultimateinsurancelinks.com/
University of Florida – College of Medicine – Compliance	http://www.med.ufl.edu/research/rac/compliance/
Insurance Quotes	http://www.insurancequotes.com/
Workers Compensation Information	http://www.comp.state.nc.us/ncic/pages/all50.htm

State Insurance Fraud Divisions (not all Divisions have websites)

Alabama	http://www.aldoi.gov
Alaska	http://www.commerce.state.ak.us/insurance
Arizona	http://www.id.state.az.us/fraud.html
Arkansas	http://insurance.arkansas.gov/
California	http://www.insurance.ca.gov/0300-fraud/index.cfm
Colorado	http://www.dora.state.co.us/Insurance
Connecticut	http://www.ct.gov/cid/
Delaware	http://www.state.de.us/inscom
Florida	http://www.fldfs.com/fraud/
Georgia	http://www.inscomm.state.ga.us/
Hawaii	http://decakaku1.hawaii.gov/dcca/areas/ins
Idaho	http://www.doi.state.id.us/
Illinois	http://www.ins.state.il.us/
Indiana	http://www.in.gov/idoi/
Iowa	http://www.iid.state.ia.us/
Kansas	http://www.ksinsurance.org
Kentucky	http://www.doi.state.ky.us/kentucky/
Louisiana	http://www.ldi.state.la.us/
Maine	http://www.maine.gov/pfr/insurance/
Maryland	http://www.mdinsurance.state.md.us
Massachusetts	http://www.mass.gov/doi/
Michigan	http://www.michigan.gov/
Minnesota	http://www.state.mn.us/portal/mn/jsp/home.do?agency=Commerce
Mississippi	http://www.doi.state.ms.us/
Missouri	http://insurance.mo.gov/
Montana	http://sao.mt.gov
Nebraska	http://www.doi.ne.gov/
Nevada	http://www.doi.state.nv.us
New Hampshire	http://www.nh.gov/insurance/
New Jersey	http://www.njdobi.org
New York	http://www.ins.state.ny.us/nyins.htm
North Carolina	http://www.ncdoi.com/
North Dakota	http://www.nd.gov/ndins/
Ohio	http://www.ohioinsurance.gov/
Oklahoma	http://www.oid.state.ok.us
Oregon	http://www.cbs.state.or.us/external/ins/
Pennsylvania	http://www.ins.state.pa.us/ins/site/default.asp
Puerto Rico	http://www.ocgs.gobierno.pr/
Rhode Island	http://www.dbr.state.ri.us
South Carolina	http://www.doi.state.sc.us/

South Dakota	http://www.state.sd.us/drr2/reg/insurance/
Tennessee	http://www.state.tn.us/commerce/insurance/
Texas	http://www.tdi.state.tx.us/
Utah	http://www.insurance.utah.gov/
Vermont	http://www.bishca.state.vt.us/
Virginia	http://www.scc.virginia.gov/division/boi/
Washington	http://www.insurance.wa.gov
West Virginia	http://www.wvinsurance.gov/
Wisconsin	http://oci.wi.gov/
Wyoming	http://insurance.state.wy.us/

Telecom Fraud/Security

AT&T Fraud Education	http://www.consumer.att.com/global/english/consumer_information/fraud.html/fraud/att.html
Federal Communications Commission	http://www.fcc.gov/
Help Net Security	http://www.net-security.org
International Engineering Consortium	http://www.iec.org
National Association of Securities Dealers (NASD)	http://www.nasd.com/
Neural Technologies	http://www.neuralt.com/
Travelassist Magazine — Phone Card Fraud	http://www.travelassist.com/mag/a27.html

Auditing

American Institute of Certified Public Accountants	http://www.aicpa.org
COSO	http://www.coso.org
Government Auditing Standards	http://www.gao.gov/govaud/ybk01.htm
Institute of Internal Auditors	http://www.theiia.org
Internal Auditing World Wide Web	http://www.bitwise.net/iawww
International Auditing and Assurance Standards Board	http://www.ifac.org/IAASB/
UNC Business Manual	http://www.unc.edu/finance/busman/

Investment Resources

Corporate Information	http://www.corporateinformation.com
FreeEDGAR	http://www.freedgar.com
Kiplinger	http://www.kiplinger.com
Thestreet.com	http://www.thestreet.com/
Wall Street Net	http://www.wallstreetnet.com/

International Sites

Global Search Engines

Bubl link	http://bubl.ac.uk/
Euroseek	http://www.euroseek.com/
Matilda — Mega Search Engine	http://www.aussieseek.com
Australia	
Search New Zealand	http://www.searchnz.co.nz/
Voila	http://www.voila.com/
WebWombat	http://webwombat.com.au/

Newspapers

BBC News	http://news.bbc.co.uk
Evening Standard	http://www.thisislondon.co.uk
Financial Times	http://news.ft.com/home/
International Herald Tribune	http://www.asahi.com
Le Monde	http://www.lemonde.fr
Newspaper Society	http://www.newspapersoc.org.uk
The Daily Telegraph	http://www.telegraph.co.uk
The Guardian Unlimited	http://www.guardian.co.uk
The Independent	http://www.independent.co.uk
The Irish Times	http://www.ireland.com
The Newspaper Society Database	http://www.nsdatabase.co.uk/index.html
The Scotsman	http://www.Scotsman.com
The Times On-line	http://www.timesonline.co.uk
Times Higher Education Supplement	http://www.thes.co.uk
Times of India	http://timesofindia.indiatimes.com

News and Information Services

BBC News
Canada.com
Euronews
Future Events News Service
Global Investigative Journalism
Hansard (House of Commons Debates)
Irish Times
ITN On-line
Microsoft Network News
NewsNow
NineMSN
Sky News
The Economist
The PA Group
UK Business Park — Media News
Yahoo UK News

<http://www.bbc.co.uk>
<http://www.canada.com/national>
<http://www.euronews.net/>
<http://www.fens.com/>
<http://www.globalinvestigativejournalism.org/>
<http://www.publications.parliament.uk/pa/cm/cmhansrd.htm>

<http://www.ireland.com/>
<http://www.itn.co.uk>
<http://uk.msn.com/>
<http://www.newsnow.co.uk>
<http://ninemsn.com.au/>
<http://news.sky.com/skynews/home>
<http://www.economist.com>
<http://www.thepagroup.com/>
<http://www.ukbusinesspark.co.uk>
<http://uk.news.yahoo.com>

Libraries

Aberdeen University
British Library
Cambridge University
Edinburgh University
Exeter University
Glasgow University
King's College, London
Oxford University
Public Libraries (UK)
University, London's Global
University of Bath
University of East Anglia

<http://www.abdn.ac.uk/diss/library>
<http://www.bl.uk>
<http://www.lib.cam.ac.uk>
<http://www.lib.ed.ac.uk/lib>
<http://www.library.ex.ac.uk/>
<http://www.lib.gla.ac.uk/>
<http://www.kcl.ac.uk/iss>
<http://www.ox.ac.uk/libraries/>
<http://dspace.dial.pipex.com/town/square/ac940/weblibs.html>
<http://www.ucl.ac.uk/>
<http://www.bath.ac.uk/library>
<http://www.lib.uea.ac.uk>

Telephone Numbers

AOL International Directories
Infobel World
The Global Yellow Pages
UK Tracker
Yellow Pages

<http://site.aol.com/netfind/international.html>
<http://www.infobel.com/teldir/>
<http://www.globalyp.com/world.htm>
<http://www.angelfire.com/on/touchtone99/tracker.html>
<http://www.yell.com/ucs/HomePageAction.do>

Maps

Maporama
MapQuest
MultiMap
Ordnance Survey
Street Map
The RAC
UK On-line

<http://world.maporama.com/idl/maporama/default.aspx>
<http://www.mapquest.com>
<http://www.multimap.com/map/places.cgi>
<http://www.ordnancesurvey.co.uk/oswebsite/>
<http://www.streetmap.co.uk>
<http://www.rac.co.uk>
<http://www.ukonline.com/contents/ukmaps.html>

Legal Resources

Access to Law	http://www.Accestdtolaw.com/
Centre for Commercial Law Studies — University of London Consumer Law Center	http://www.ccls.edu/ http://www.hg.org/consume.html
Dundee University Legal Websites Directory	http://www.Dundee.ac.uk/law/
FindLaw International Resources	http://www.findlaw.com/12international/
Her Majesty's Court Service	http://www.hmcourts-service.gov.uk/
InfoLaw Gateway	http://www.infolaw.co.uk
Lawlink	http://www.lawlink.ie
The International Centre for Commercial Law	http://www.legal500.com/index.php
The Law Commission	http://www.lawcom.gov.uk
The Law Society of England and Wales	http://www.lawsociety.org.uk/home.law

Government Sites and Law Enforcement Sites

Australia — Attorney General's Department	http://www.ag.gov.au/
Australia's Ministerial Council on Consumer Affairs	http://www.consumer.gov.au/
Australia/New Zealand's Ministry of Consumer Affairs	http://www.consumeraffairs.govt.nz/index.html
Australian Courts and Legislation	http://www.nla.gov.au/oz/law.html
Australian Department of Foreign Affairs and Trade	http://www.dfat.gov.au/
Australian Privacy Commissioner	http://www.privacy.gov.au/
Government Information Centre	http://www.direct.gov.uk/en/index.htm
Information Commissioner Office	http://www.ico.gov.uk/
Department of Trade and Industry	http://www.dti.gov.uk
Financial Services Authority	http://www.fsa.gov.uk
Foreign and Commonwealth Office	http://www.fco.gov.uk
HM Treasury	http://www.hm-treasury.gov.uk
UK Police Forces	http://www.police.uk
International Centre for Criminal Law Reform and Criminal Justice Policy	http://www.icclr.law.ubc.ca/
Investment Management Regulatory Organisation	http://www.fsa.gov.uk
National Criminal Intelligence Service	http://www.direct.gov.uk/en/index.htm
New Zealand Ministry of Consumer Affairs	http://www.consumeraffairs.govt.nz/
New Zealand Government On-line	http://www.govt.nz/
New Zealand Police Links	http://www.policeassn.org.nz/links.htm
Organized Crime – Nathanson Centre	http://www.yorku.ca/nathanson

Patent Office	http://www.patent.gov.uk
Royal Canadian Mounted Police	http://www.rcmp-grc.gc.ca/
Serious Organised Crime Agency	http://www.soca.gov.uk/
The European Commission	http://ec.europa.eu/
The Home Office	http://www.homeoffice.gov.uk
The National Archives	http://www.nationalarchives.gov.uk/default.htm
The Financial Services Authority	http://www.fsa.gov.uk
United Kingdom Parliament	http://www.parliament.the-stationery-office.co.uk
Worldwide Embassies and Consulates	http://www.embassyworld.com/

Specialized Fraud-Related and Websites of Interest

Association of British Insurers	http://www.abi.org.uk/
Australian Institute of Criminology	http://www.aic.gov.au/
Department for Work and Pensions	http://www.dwp.gov.uk/
Fraud Web	http://www.fraudweb.co.uk
HM Treasury Fraud Reports	http://www.hm-treasury.gov.uk/
New Zealand – Scam Watch	http://www.consumeraffairs.govt.nz/scamwatch/index.html
Serious Fraud Office	http://www.sfo.gov.uk
The Insolvency Service	http://www.insolvency.gov.uk/

Auditing

UK National Audit Office	http://www.nao.org.uk
HM Revenue and Customs	http://www.hmrc.gov.uk/
Insolvency Procedures and Corporate Rescue	http://www.insolvency.gov.uk/
Association of Business Recovery Professionals	http://www.r3.org.uk/
Institute of Chartered Accountants in England and Wales	http://www.icaew.co.uk
Association of Chartered Certified Accountants	http://www.acca.co.uk
Chartered Institute of Management Accountants	http://www.cimaglobal.com
Institute of Chartered Accountants of Scotland	http://www.icas.org.uk
Institute of Chartered Accountants in Ireland	http://www.icai.ie
London Society of Chartered Accountants	http://www.lsca.co.uk/
London International Financial Futures and Options Exchange - Euronext	http://www.euronext.com

Private Investigators Investigations Resources