

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.nwsources.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://voxlbris.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— Harvard On-line Library Information System)	http://lib.harvard.edu/
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.brbpub.com
ChoicePoint	http://www.choicepoint.net
ChoicePoint: AutotrackXP	http://atxp.choicepoint.com/
DCS Information Systems	http://www.dnis.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.fdle.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	http://www.leg.state.fl.us/
Legislature	
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	http://www.fbi.gov/
Home Page	
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	http://www.ignet.gov/
Community	
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.cpadirectory.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	http://www.forensic-accounting-information.com
Forum on Fraud, Scams & Abuse Perpetrated on Senior Citizens	http://seniors-site.com/fraudm/forum.html
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	http://www.inventorfraud.com
Investor Protection Trust	http://www.investorprotection.org
Justice Reference Service, National	http://www.ncjrs.org/
Loss Prevention Concepts	http://www.lpconline.com/
Lynch Investigations & Countermeasures Pty Ltd	http://www.pjlinvestigations.com.au
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>

Health Care/Insurance Fraud

(4)Medical Ethics

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

AMA Select

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

America's Health Insurance Plans

<http://www.ahip.org>

American Bar Association —

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

Medicine & Law Committee

American Medical Association

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

Coalition Against Insurance Fraud

<http://www.insurancefraud.org>

Corrections Links — Health Care

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

Department of Health and Human
Services OIG

<http://www.hhs.gov>

Departments of Insurance – State

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

Ed Hayes — Indexes to medical
sites

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

Excluded Parties List

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

Health Information Technology –

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

U.S. Dept. of Health and Human
Services

Health Law Resource

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

HIPAA

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

Insurance Fraud Research Register

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

International Association of

<http://www.iasiu.org>

Special Investigation Units

Medical Economics Magazine

<http://www.memag.com>

Medical Information Bureau

<http://www.mib.com>

Medicaid Fraud Alerts – Center for

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

Medicare and Medicaid Services

Medicare Fraud and Abuse

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

Training — On-line

National Association of Insurance
Commissioners

<http://www.naic.org>

National Coalition on Health Care

<http://www.nchc.org>

National Council against Health
Fraud

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

National Fraud Information Center

<http://www.fraud.org>

National Health Care Anti-Fraud
Association

<http://www.nhcaa.org>

National Insurance Crime Bureau

<http://www.nicb.org>

National Medical Reporter —
Health Care links

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

National Practitioner Data Bank

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

Net-Trace Insurance Links

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

Office of Inspector General

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

Office of Investigations

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

PDR — Physician Desk Reference

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

Property Casualty Insurer's

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

Association of America

Quackwatch Consumer Health
Fraud

<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://dccakaku1.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.ocs.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	http://www.consumer.att.com/global/english/consumer_information/fraud.html/fraud/att.html
Education	
Federal	http://www.fcc.gov/
Communications	
Commission	
Help Net	http://www.net-security.org
Security	
International	http://www.iec.org
Engineering	
Consortium	
National	http://www.nasd.com/
Association of	
Securities	
Dealers (NASD)	
Neural	http://www.neuralt.com/
Technologies	
Travelassist	http://www.travelassist.com/mag/a27.html
Magazine —	
Phone Card	
Fraud	

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 Australia	http://www.aussieseek.com
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	http://www.bbc.co.uk
Canada.com	http://www.canada.com/national
Euronews	http://www.euronews.net/
Future Events News Service	http://www.fens.com/
Global Investigative Journalism	http://www.globalinvestigativejournalism.org/
Hansard (House of Commons Debates)	http://www.publications.parliament.uk/pa/cm/cmhansrd.htm
Irish Times	http://www.ireland.com/
ITN On-line	http://www.itn.co.uk
Microsoft Network News	http://uk.msn.com/
NewsNow	http://www.newsnow.co.uk
NineMSN	http://ninemsn.com.au/
Sky News	http://news.sky.com/skynews/home
The Economist	http://www.economist.com
The PA Group	http://www.thepagroup.com/
UK Business Park — Media News	http://www.ukbusinesspark.co.uk
Yahoo UK News	http://uk.news.yahoo.com

Libraries

Aberdeen University	http://www.abdn.ac.uk/diss/library
British Library	http://www.bl.uk
Cambridge University	http://www.lib.cam.ac.uk
Edinburgh University	http://www.lib.ed.ac.uk/lib
Exeter University	http://www.library.ex.ac.uk/
Glasgow University	http://www.lib.gla.ac.uk/
King's College, London	http://www.kcl.ac.uk/iss
Oxford University	http://www.ox.ac.uk/libraries/
Public Libraries (UK)	http://dSPACE.dial.pipex.com/town/square/ac940/weblibs.html
University, London's Global	http://www.ucl.ac.uk/
University of Bath	http://www.bath.ac.uk/library
University of East Anglia	http://www.lib.uea.ac.uk

Telephone Numbers

AOL International Directories	http://site.aol.com/netfind/international.html
Infobel World	http://www.infobel.com/teldir/
The Global Yellow Pages	http://www.globalyp.com/world.htm
UK Tracker	http://www.angelfire.com/on/touchtone99/tracker.html
Yellow Pages	http://www.yell.com/ucs/HomePageAction.do

Maps

Maporama	http://world.maporama.com/idl/maporama/default.aspx
MapQuest	http://www.mapquest.com
MultiMap	http://www.multimap.com/map/places.cgi
Ordnance Survey	http://www.ordnancesurvey.co.uk/oswebsite/
Street Map	http://www.streetmap.co.uk
The RAC	http://www.rac.co.uk
UK On-line	http://www.ukonline.com/contents/ukmaps.html

Legal Resources

Access to Law	http://www.Accesstolaw.com/
Centre for Commercial Law	http://www.ccls.edu/
Studies — University of London	
Consumer Law Center	http://www.hg.org/consume.html
Dundee University Legal Websites	http://www.Dundee.ac.uk/law/
Directory	
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	http://www.legal.500.com/index.php
Commercial Law	
The Law Commission	http://www.lawcom.gov.uk
The Law Society of England and	http://www.lawsociety.org.uk/home.law
Wales	

Government Sites and Law Enforcement Sites

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

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.icaie
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