

Useful Websites

The following is a list of websites grouped by topic that should prove useful to fraud examiners and other anti-fraud professionals. Click on the links below to jump to your desired topic. This list is not meant to be exhaustive or comprehensive, and the listing of a resource is not an official endorsement of a product or service by the ACFE.

U.S. Sites

- Auditing
- Business Data/Credit Information
- Databases—Public Record Searches
- Government Sites and Criminal Justice Resources
- Health Care/Insurance Fraud
- Images/Video
- Investigative Research
- Investment Resources
- Legal Resources
- Maps
- News and Press Releases
- Nonprofit Information
- Online Marketplaces
- Research Libraries
- Search Engines
- Social Media Sites
- Social Media Tools and Resources
- Specialized Fraud-Related Websites and Websites of Interest
- State Government Listings
- Telecom Fraud/Security
- Telephone Numbers and Addresses
- University Library Sites
- Website Ownership/IP Addresses

International Sites

- Auditing
- Global Search Engines
- Government Sites and Law Enforcement Sites
- Legal Resources
- Libraries
- News and Information Services
- Specialized Fraud-Related Websites and Websites of Interest
- Telephone Numbers

U.S. Sites

Auditing

American Accounting Association	aaahq.org
American Institute of Certified Public Accountants	www.aicpa.org
Center for Audit Quality	www.theqaq.org
Chief Financial Officers Council	cfo.gov
COSO	www.coso.org
GAO Auditing Standards	www.gao.gov/yellowbook
Institute of Internal Auditors	www.theiia.org
Public Company Accounting Oversight Board	pcaobus.org

Business Data/Credit Information

Kompass	us.kompass.com
MicroBilt	www.microbilt.com
Orbis	www.moodys.com/web/en/us/capabilities/company-reference-data/orbis.html
SkyMinder	www.skyminder.com
ZoomInfo	www.zoominfo.com

Databases—Public Record Searches

Ancestry.com	www.ancestry.com
Black Book Online	www.blackbookonline.info
BRB Publications, Inc.	www.brbpub.com
CSC	www.cscfinancialonline.com
CorporationWiki	corporationwiki.com
DCS Information Systems	www.dcsinfosys.com
Dun & Bradstreet	www.dnb.com
Enformion	www.enformion.com
Experian	www.experian.com
Insperity Employment	www.insperity.com
LexisNexis	www.lexisnexis.com
OpenCorporates	opencorporates.com
PublicData.com	www.publicdata.com
SearchSystems.net	www.searchsystems.net
Social Security Number Verification Services	www.veris-ssn.com
TrueCordis	truecordis.com

Government Sites and Criminal Justice Resources

Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)	www.atf.gov
Bureau of Industry and Security's List of Denied Persons	www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern
Central Intelligence Agency	www.cia.gov
ClassAction.com	www.classaction.com
Database of Government Websites	www.usa.gov

Government Sites and Criminal Justice Resources (Cont.)

FBI Law Enforcement Bulletin	leb.fbi.gov
Federal Bureau of Investigation	www.fbi.gov
Federal Bureau of Prisons	www.bop.gov
Federal Election Commission	www.fec.gov
Federal Judicial Center	www.fjc.gov
Internal Revenue Service	www.irs.gov
Internet Crime Complaint Center	www.ic3.gov
Judyrecords	www.judyrecords.com
LexisNexis Courtlink	www.lexisnexis.com/courtlink/online
Library of Congress	www.loc.gov
National Archives	www.archives.gov
National Center for State Courts	www.ncsc.org
National Criminal Justice Reference Service	www.ncjrs.gov
National Sex Offender Public Website	www.nsopw.gov/en
Public Access to Court Electronic Records—PACER	pacer.gov
Published List of Recalls—National Highway Traffic Safety Administration	www.recalls.gov/nhtsa.html
SEC Division of Enforcement	www.sec.gov/divisions/enforce.shtml
SEC Enforcement Regulatory Actions	www.sec.gov/rules.shtml
Selective Service System	www.sss.gov
Social Security Death Index Search	www.deathindexes.com/ssdi.html
Stanford Law School Securities Class Action Clearinghouse	securities.stanford.edu
State and Local Government on the Internet	www.statelocalgov.net
State Legislatures	www.ncsl.org
The Council of the Inspectors General on Integrity and Efficiency	www.ignet.gov
U.S. Commodity Futures Trading Commission	www.cftc.gov
U.S. Courts	www.uscourts.gov
U.S. Department of Homeland Security	www.dhs.gov
U.S. Department of Justice	justice.gov
U.S. Department of Justice—Computer Crime and Intellectual Property Section	www.justice.gov/criminal-ccips
U.S. Federal Communications Commission	www.fcc.gov
U.S. Federal Deposit Insurance Corporation	www.fdic.gov
U.S. Federal Food and Drug Administration	www.fda.gov
U.S. Federal Trade Commission	www.ftc.gov
U.S. General Services Administration	www.gsa.gov
U.S. Government Accountability Office	www.gao.gov
U.S. Patent and Trademark Office	www.uspto.gov
U.S. Postal Service	www.usps.gov
U.S. Supreme Court	www.supremecourtus.gov
Vital Records Database	www.vitalrec.com
White House	www.whitehouse.gov

Health Care/Insurance Fraud

American Bar Association—Tort Trial and Insurance Practice	www.americanbar.org/groups/tort_trial_insurance_practice.html
American Medical Association	www.ama-assn.org
America's Health Insurance Plans	www.ahip.org
Coalition Against Insurance Fraud	www.insurancefraud.org
Department of Health and Human Services	www.hhs.gov
Health Information Technology—U.S. Dept. of Health and Human Services	www.hhs.gov/ocr/privacy/hipaa/understanding/special/healthit
HIPAA	www.hhs.gov/programs/hipaa/index.html
International Association of Special Investigation Units	www.iasiu.org
Medical Information Bureau (MIB)	www.mib.com
Medicare Contractor Resources	www.cms.gov/medicare/coding-billing/medicare-administrative-contractors-macs/whats-mac
National Association of Insurance Commissioners	www.naic.org
National Health Care Anti-Fraud Association	www.nhcaa.org
National Insurance Crime Bureau	www.nicb.org
National Practitioner Data Bank	www.npdb.hrsa.gov
Office of Inspector General, Health and Human Services	oig.hhs.gov
Office of Inspector General, Social Security Administration	oig.ssa.gov
PDR—Physician Desk Reference	www.pdr.net
The American Property Casualty Insurance Association	www.pciaa.net

Images/Video

Bing Images	www.bing.com/images
Flickr	www.flickr.com
Google Images	www.images.google.com
Google Video	www.google.com/videohp
Imgur	www.imgur.com
Photobucket	www.photobucket.com
TinEye	www.tineye.com
YouTube	www.youtube.com

Investigative Research

CLEAR	clear.thomsonreuters.com/clear_home/index.jsp
Global-Locate	www.global-locate.com
IRBSearch	www.irbsearch.com
LexisNexis	www.lexisnexis.com
LocatePlus.com	www.locateplus.com
TLOxp	www.tlo.com
Tracers	www.tracers.com

Investment Resources

Corporate Information	www.corporateinformation.com
EDGAR Search System	www.sec.gov/edgar/searchedgar/companysearch.html
Kiplinger	www.kiplinger.com
Montgomery Investment Technology, Inc.	www.fintools.com
Seeking Alpha	www.seekingalpha.com
The Street	www.thestreet.com

Legal Resources

Administrative Office of the U.S. Courts	www.uscourts.gov
Courthouse News	www.courthousenews.com
Docusearch Investigations	www.docusearch.com
FindLaw	www.findlaw.com
Law on the Web	www.law.com
Lawyers.com	www.lawyers.com
Legal Information Institute of Cornell	www.law.cornell.edu
Library of Congress	www.loc.gov
Martindale	www.martindale.com
National Center for State Courts	www.ncsc.org
Nolo	www.nolo.com
Public Access to Court Electronic Records	www.pacer.gov
Reporters Committee for Freedom of the Press	www.rcfp.org
Reporters Committee for Freedom of the Press— Taping Conversations	www.rcfp.org/reporters-recording-guide
Supreme Court of the United States	www.supremecourt.gov
Supreme Court of the United States Blog	www.scotusblog.com
University of Chicago Law School Library	www.lib.uchicago.edu

Maps

Bing Maps	www.bing.com/maps
Google Maps	maps.google.com
MapQuest	www.mapquest.com
Waze	www.waze.com/livemap

News and Press Releases

Bing News Search	www.bing.com/news
Business Wire	www.businesswire.com
Factiva	www.dowjones.com/factiva
Google News Search	news.google.com
LexisNexis	www.lexisnexis.com/en-us/home.page
Newspaper Archive	newspaperarchive.com
PR Newswire	www.prnewswire.com

Nonprofit Information

Candid (formerly the Foundation Center)	candid.org
Enterprise Resource Center	www.entreprisecommunity.org/resources
IRS Charities and Nonprofits	www.irs.gov/charities-non-profits
National Council of Nonprofits	www.councilofnonprofits.org
Nonprofitlists.com	www.nonprofitlists.com
OpenSecrets	www.opensecrets.org
ProPublica Nonprofit Explorer	projects.propublica.org/nonprofits

Online Marketplaces

Amazon	www.amazon.com
Bonanza	www.bonanza.com
Craigslist	www.craigslist.org
eBay	www.ebay.com
eBid	www.ebid.net
Etsy	www.etsy.com
Oodle	www.oodle.com
Poshmark	poshmark.com
Search All Junk	searchalljunk.com
SearchTempest	www.searchtempest.com
Tradesy	www.tradesy.com
Wish	www.wish.com

Research Libraries

Association of Research Libraries Publications Search	www.arl.org/publications-a-resources
Crossref	search.crossref.org
Internet Archive	www.archive.org
ProQuest Dialog	www.proquest.com

Search Engines

Ask	www.ask.com
Bing	www.bing.com
Carrot ²	search.carrot2.org/#/web
Dogpile	www.dogpile.com
DuckDuckGo	duckduckgo.com
Google	www.google.com
Pipl	www.pipl.com
SearchCraigslist	www.searchcraigslist.org
Search Engine Colossus	www.searchenginecolossus.com
SearchTempest	www.searchtempest.com
Spokeo	www.spokeo.com
Startpage.com	www.startpage.com/en
WebCrawler	www.webcrawler.com
Yahoo!	www.yahoo.com
Yasni	www.yasni.com

Social Media Sites

Clubhouse	www.joinclubhouse.com
Discord	discord.com
Facebook	www.facebook.com
Instagram	www.instagram.com
LinkedIn	www.linkedin.com
Meetup	www.meetup.com
Myspace	www.myspace.com
Pinterest	www.pinterest.com
Reddit	www.reddit.com
Snapchat	www.snapchat.com
TikTok	www.tiktok.com
Tumblr	www.tumblr.com
Twitch	www.twitch.tv
Twoo	www.twoo.com
Vine (archived)	vine.co
V Kontakte (VK)	vk.com
X (formerly Twitter)	www.x.com

Social Media Tools and Resources

CyberTOOLBELT	cybertoolbelt.com
Echosec	www.echosec.net
Followerwonk	followerwonk.com
GeoSocial Footprint	geosocialfootprint.com
Imginn	imginn.com
IntelligenceX	intelx.io/tools
Namechk	namechk.com
OSINT Combine	www.osintcombine.com/tools
Reddit User Analyzer	reddit-user-analyser.netlify.app
Skopenow	www.skopenow.com
TweetDeck	tweetdeck.twitter.com
Whatsmyname	whatsmyname.app

Specialized Fraud-Related Websites and Websites of Interest

Association of Certified Fraud Examiners	ACFE.com
Association of College and University Auditors	www.acua.org
BBB Wise Giving Alliance	www.give.org
Better Business Bureau	www.bbb.org
Consumer Education—Fraud	www.ftc.gov/bcp/consumer.shtm
CPA Directory	www.cpadirectory.com/index.cfm
High Technology Crime Investigation Association	htcia.org
Identity Theft—Privacy Rights Clearinghouse	privacyrights.org
Internet Crime Complaint Center	www.ic3.gov

Specialized Fraud-Related Websites and Websites of Interest (Cont.)

Inventor Fraud Center, National	www.inventorfraud.com
Missing Money	www.missingmoney.com
National Consumers League's Fraud.org	www.fraud.org
National Criminal Justice Reference Service	www.ncjrs.gov
National White Collar Crime Center	www.nw3c.org
Offshore Alert	www.offshorealert.com
Privacy.net	www.privacy.net
Scambusters	www.scambusters.org
Security Management Online	www.securitymanagement.com
Snopes—Fact Checking	www.snopes.com
SSA Fraud Reporting	secure.ssa.gov/pfrf/home
Taxpayers Against Fraud	www.taf.org
Transparency International	www.transparency.org/en
U.S. Postal Inspection Service	www.uspis.gov
Whistleblower's Website: Phillips and Cohen	www.phillipsandcohen.com

State Government Listings

Alabama	www.alabama.gov
Alaska	www.state.ak.us
Arizona	az.gov
Arkansas	www.state.ar.us
California	www.ca.gov
Colorado	colorado.gov
Connecticut	portal.ct.gov
Delaware	delaware.gov
Florida	www.myflorida.com
Georgia	georgia.gov
Hawaii	portal.ehawaii.gov
Idaho	www.idaho.gov
Illinois	www.illinois.gov
Indiana	in.gov
Iowa	www.iowa.gov
Kansas	portal.kansas.gov
Kentucky	kentucky.gov
Louisiana	www.louisiana.gov
Maine	www.maine.gov
Maryland	www.maryland.gov
Massachusetts	www.mass.gov
Michigan	www.michigan.gov
Minnesota	mn.gov
Mississippi	www.ms.gov
Missouri	www.mo.gov
Montana	mt.gov
Nebraska	www.nebraska.gov
Nevada	nv.gov
New Hampshire	www.nh.gov
New Jersey	www.nj.gov
New Mexico	www.nm.gov
New York	www.ny.gov

State Government Listings (Cont.)

North Carolina	www.nc.gov
North Dakota	www.nd.gov
Ohio	ohio.gov
Oklahoma	oklahoma.gov
Oregon	www.oregon.gov
Pennsylvania	www.pa.gov
Rhode Island	www.ri.gov
South Carolina	sc.gov
South Dakota	sd.gov
Tennessee	www.tennessee.gov
Texas	texas.gov
Utah	www.utah.gov
Vermont	vermont.gov
Virginia	www.virginia.gov
Washington	access.wa.gov
West Virginia	www.wv.gov
Wisconsin	www.wisconsin.gov
Wyoming	www.wyo.gov

Telecom Fraud/Security

Federal Communications Commission	www.fcc.gov
Financial Industry Regulatory Authority	www.finra.org
Help Net Security	www.net-security.org
Innovative Engineering Consortium	www.iec.org
Neural Technologies	www.neuralt.com

Telephone Numbers and Addresses

Intelius—People Search	intelius.com
Fast People Search	www.fastpeoplesearch.com
Military Personnel Records	www.archives.gov/research/military
PeopleFinders	www.peoplefinders.com
SuperPages	www.superpages.com
Yellowbook	www.yellowbook.com
Yellow Pages	www.yellowpages.com

University Library Sites

Brigham Young University	lib.byu.edu
Cal State University—Long Beach	www.csulb.edu/library
Carnegie Mellon University	www.library.cmu.edu
Claremont Colleges	library.claremont.edu
Cornell University	www.cornell.edu/libraries
Drexel University	www.library.drexel.edu
Duke University	library.duke.edu
Eastern Michigan University	emich.edu/halle
Georgetown University	www.library.georgetown.edu
Harvard University (HOLLIS—Harvard Online Library Information System)	library.harvard.edu
Indiana Univ.-Purdue Univ. Indianapolis	www.ulib.iupui.edu
Iowa State University	www.lib.iastate.edu
Johns Hopkins University	www.library.jhu.edu

University Library Sites (Cont.)

Kansas State University	www.lib.k-state.edu
Louisiana State University	www.lib.lsu.edu
Miami (OH) University	www.lib.muohio.edu
Middle Tennessee State University	library.mtsu.edu
New Mexico State University	lib.nmsu.edu
North Carolina State University	www.lib.ncsu.edu
University of Arizona	www.arizona.edu/libraries
University of California, Berkeley	www.lib.berkeley.edu
University of California, Los Angeles	www.library.ucla.edu
University of California, Riverside	library.ucr.edu
University of Florida	cms.uflib.ufl.edu
University of Houston	libraries.uh.edu
University of Idaho	www.lib.uidaho.edu
University of Iowa	www.lib.uiowa.edu
University of Maine	library.umaine.edu
University of Michigan	www.lib.umich.edu
University of Minnesota	www.lib.umn.edu
University of New Orleans	libguides.uno.edu/home
University of Texas at Austin	www.lib.utexas.edu
University of Washington	www.lib.washington.edu
University System of Maryland and Affiliated Institutions	usmai.org
Vanderbilt University	www.library.vanderbilt.edu

Website Ownership/IP Addresses

Abuse IP Database	www.abuseipdb.com
American Registry for Internet Numbers	www.arin.net
DomainTools	www.domaintools.com
ICANN Whois	lookup.icann.org
Traceroute.org	www.traceroute.org
View DNS info	viewdns.info
WhatIsMyIPAddress.com	whatismyipaddress.com
WhoIs	www.whois.com

International Sites

Auditing

Accounting and Finance Association of Australia and New Zealand	www.afaanz.org
Association of Business Recovery Professionals	www.r3.org.uk
Association of Chartered Certified Accountants	www.accaglobal.com
Chartered Accountants Australia and New Zealand	www.charteredaccountantsanz.com
Chartered Institute of Management Accountants	www.cimaglobal.com
Institute of Chartered Accountants in Ireland	www.charteredaccountants.ie
International Federation of Accountants	www.ifac.org
International Financial Reporting Standards	www.ifrs.org
London International Financial Futures and Options Exchange—NYSE Euronext	www.euronext.com/en
Pan African Federation of Accountants	www.pafa.org.za
South African Institute of Professional Accountants	www.saipa.co.za
UK HM Revenue and Customs	www.gov.uk/government/organisations/hm-revenue-customs
UK National Audit Office	www.nao.org.uk

Global Search Engines

Baidu	www.baidu.com
Euroseek	www.euroseek.com
Search Engine Colossus	www.searchenginecolossus.com
Search New Zealand	www.searchnz.co.nz
Yandex	yandex.com

Government Sites and Law Enforcement Sites

Australia—Attorney-General’s Department	www.ag.gov.au
Australia—Office of the Australian Information Commissioner	www.oaic.gov.au
Australian Department of Foreign Affairs and Trade	www.dfat.gov.au
Australia’s Ministerial Council on Consumer Affairs	consumer.gov.au
Bank of England Prudential Regulation Authority	www.bankofengland.co.uk/pru/Pages/default.aspx
City of London Police	www.cityoflondon.police.uk
Europol	www.europol.europa.eu
International Centre for Criminal Law Reform and Criminal Justice Policy	icclr.org
Interpol	www.interpol.int/en
Nathanson Centre on Transnational Human Rights, Crime and Security	nathanson.osgoode.yorku.ca
New Zealand Government Online	www.govt.nz

Government Sites and Law Enforcement Sites (Cont.)

New Zealand Ministry of Consumer Affairs	www.consumerprotection.govt.nz
New Zealand Police Links	www.policeassn.org.nz
Royal Canadian Mounted Police	www.rcmp-grc.gc.ca
The European Commission	ec.europa.eu
UK Department for Business, Energy and Industrial Strategy	www.gov.uk/government/organisations/department-for-business-energy-and-industrial-strategy
UK Financial Conduct Authority	www.fca.org.uk
UK Foreign and Commonwealth Office	www.gov.uk/government/organisations/foreign-commonwealth-office
UK Government Information Centre	www.gov.uk
UK HM Treasury	www.gov.uk/government/organisations/hm-treasury
UK Home Office	www.gov.uk/government/organisations/home-office
UK Information Commissioner's Office	ico.gorg.uk
UK Intellectual Property Office	www.gov.uk/government/organisations/intellectual-property-office
UK National Archives	www.nationalarchives.gov.uk/default.htm
UK National Crime Agency	www.nationalcrimeagency.gov.uk
UK Parliament	www.parliament.uk
Worldwide Embassies and Consulates	www.embassy-worldwide.com

Legal Resources

Access to Law	www.accesstolaw.com
Centre for Commercial Law Studies—University of London	www.qmul.ac.uk/ccls
Consumer Protection Law	www.hg.org/consume.html
Dundee University Legal Websites Directory	www.dundee.ac.uk/law
FindLaw International Resources	corporate.findlaw.com/law-library/international-law.html
The Law Commission	www.lawcom.gov.uk
The Law Society of England and Wales	www.lawsociety.org.uk
UK HM Courts and Tribunals Service	www.gov.uk/government/organisations/hm-courts-and-tribunals-service

Libraries

Aberdeen University	www.abdn.ac.uk/library
British Library	www.bl.uk
Cambridge University	www.lib.cam.ac.uk
University College London	www.ucl.ac.uk/library
University of Bath	library.bath.ac.uk/home
University of East Anglia	portal.uea.ac.uk
University of Edinburgh	www.ed.ac.uk/information-services/library-museum-gallery
University of Exeter	www.exeter.ac.uk/library
University of Glasgow	www.gla.ac.uk/myglasgow/library
University of Oxford	www.ox.ac.uk/libraries

News and Information Services

Al Jazeera	www.aljazeera.com
AllAfrica	allafrica.com
Australian Broadcasting Corporation	abc.net.au
BBC News	www.bbc.com
Canada.com	o.canada.com
Channel News Asia	www.channelnewsasia.com
Dawn	www.dawn.com
Euronews	www.euronews.com
<i>Financial Times</i>	www.ft.com
Future Events News Service	www.fensinformation.com
<i>Haaretz</i>	www.haaretz.com
ITN Online	itn.co.uk
Microsoft Network News UK	www.msn.com/en-gb
NewsNow	www.newsnow.co.uk
Newspaper Map	newspapermap.com
Nine	www.nine.com.au
OnlineNewspapers.com	www.onlinenewspapers.com
RT News	www.rt.com/news
Sky News	news.sky.com/home
<i>The Economist</i>	www.economist.com
The Local	www.thelocal.com
<i>Times of India</i>	timesofindia.indiatimes.com
UK Business Park—UK Activity Report	www.ukbusinesspark.co.uk
Xinhua	english.news.cn
Yahoo! UK and Ireland News	uk.news.yahoo.com

Specialized Fraud-Related Websites and Websites of Interest

Action Fraud	www.actionfraud.police.uk
Association of British Insurers	www.abi.org.uk
Association of Certified Fraud Examiners	ACFE.com
Australian Institute of Criminology	www.aic.gov.au
Council of International Investigators	www.cii2.org
UK Department for Work and Pensions	www.gov.uk/government/organisations/department-for-work-pensions
UK HM Treasury Fraud Reports	www.gov.uk/government/organisations/hm-treasury
UK Insolvency Service	www.gov.uk/government/organisations/insolvency-service
UK Serious Fraud Office	www.sfo.gov.uk
World Association of Detectives	www.wad.net

Telephone Numbers

International White and Yellow Pages	www.wayp.com
UK Business Directory	www.freeindex.co.uk