

## 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.

### 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
- Online Marketplaces
- News Search Engines
- Newspapers
- Nonprofit Information
- Research Libraries
- Search Engines
- Social Networking Sites
- Social Network Search Engines
- 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
- Maps
- News and Information Services
- Newspapers
- Specialized Fraud-Related Websites and
- Websites of Interest
- Telephone Numbers

## U.S. Sites

### Auditing

|  |  |
|--|--|
| American Institute of Certified Public Accountants | <a href="http://www.aicpa.org">www.aicpa.org</a>                               |
| Chief Financial Officers Council                   | <a href="http://cfo.gov">cfo.gov</a>   |
| COSO   | <a href="http://www.coso.org">www.coso.org</a>                                 |
| Government Auditing Standards                      | <a href="http://www.gao.gov/govaud/ybk01.htm">www.gao.gov/govaud/ybk01.htm</a> |
| Institute of Internal Auditors                     | <a href="http://www.theiia.org">www.theiia.org</a>                             |
| International Federation of Accountants            | <a href="http://www.ifac.org">www.ifac.org</a>                                 |
| UNC Finance Division Policy and Procedure Manual   | <a href="http://www.unc.edu/finance/busman">www.unc.edu/finance/busman</a>     |

### Business Data/Credit Information

|                 |  |
|-----------------|--|
| Bureau van Dijk | <a href="http://www.bvdinfo.com/en-gb/home">www.bvdinfo.com/en-gb/home</a> |
| Kompass         | <a href="http://us.kompass.com">us.kompass.com</a>                         |
| MicroBilt       | <a href="http://www.microbilt.com">www.microbilt.com</a>                   |
| SkyMinder       | <a href="http://www.skyminder.com">www.skyminder.com</a>                   |
| Spoke           | <a href="http://www.spoke.com">www.spoke.com</a>                           |

### Databases—Public Record Searches

|  |  |
|--|--|
| Ancestry.com   | <a href="http://www.ancestry.com">www.ancestry.com</a>                       |
| BRB Publications, Inc.                               | <a href="http://www.brbpub.com">www.brbpub.com</a>                           |
| CSC  | <a href="http://www.cscfinancialonline.com">www.cscfinancialonline.com</a>   |
| DCS Information Systems                              | <a href="http://www.dcsinfosys.com">www.dcsinfosys.com</a>                   |
| Dun & Bradstreet                                     | <a href="http://www.dnb.com">www.dnb.com</a>                                 |
| Experian   | <a href="http://www.experian.com">www.experian.com</a>                       |
| G.A. Public Record Services                          | <a href="http://www.gaprs.biz">www.gaprs.biz</a>                             |
| InfoUSA  | <a href="http://www.infousa.com">www.infousa.com</a>                         |
| Insperty Employment                                  | <a href="http://www.insperity.com/screening">www.insperity.com/screening</a> |
| KnowX  | <a href="http://www.knowx.com">www.knowx.com</a>                             |
| LexisNexis   | <a href="http://www.lexisnexis.com">www.lexisnexis.com</a>                   |
| Locate Fast  | <a href="http://www.loc8fast.com">www.loc8fast.com</a>                       |
| National Center for Health Statistics, Vital Records | <a href="http://www.cdc.gov/nchs">www.cdc.gov/nchs</a>                       |
| Noncommercial Organizations                          | <a href="http://www.pir.org">www.pir.org</a>                                 |
| PublicData   | <a href="http://www.publicdata.com">www.publicdata.com</a>                   |
| SearchSystems.net                                    | <a href="http://www.searchsystems.net">www.searchsystems.net</a>             |
| Social Security Number Verification Services         | <a href="http://www.veris-ssn.com">www.veris-ssn.com</a>                     |

### Government Sites and Criminal Justice Resources

|   |  |
|---|--|
| Bureau of Alcohol, Tobacco, Firearms, and Explosives<br>(ATF) | <a href="http://www.atf.gov">www.atf.gov</a>   |
| Bureau of Industry and Security's List of Denied Persons      | <a href="http://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| Class Action  | <a href="http://www.classaction.com">www.classaction.com</a>   |
| Central Intelligence Agency                                   | <a href="http://www.cia.gov">www.cia.gov</a>   |

|  |  |
|--|--|
| County Sheriff's Offices—By State  | <a href="http://www.corrections.com/links">www.corrections.com/links</a>   |
| Courtlink  | <a href="http://www.lexisnexis.com/courtlink/online">www.lexisnexis.com/courtlink/online</a>   |
| Court Websites   | <a href="http://www.uscourts.gov/Home.aspx">www.uscourts.gov/Home.aspx</a>   |
| Database of Government Websites  | <a href="http://www.usa.gov">www.usa.gov</a>   |
| Directorate of Defense Trade Controls  | <a href="http://pmdrtc.state.gov">pmdrtc.state.gov</a>   |
| FBI Law Enforcement Bulletin   | <a href="http://www.fbi.gov/publications/leb/leb.htm">www.fbi.gov/publications/leb/leb.htm</a>   |
| Federal Bureau of Investigation  | <a href="http://www.fbi.gov">www.fbi.gov</a>   |
| Federal Bureau of Prisons  | <a href="http://www.bop.gov">www.bop.gov</a>   |
| Federal Election Commission  | <a href="http://www.fec.gov">www.fec.gov</a>   |
| Federal Election Commission FAQ  | <a href="http://www.fec.gov/ans/answers.shtml">www.fec.gov/ans/answers.shtml</a>   |
| Federal Judicial Center  | <a href="http://www.fjc.gov">www.fjc.gov</a>   |
| Florida Department of Corrections  | <a href="http://www.dc.state.fl.us">www.dc.state.fl.us</a>   |
| Global-Locate  | <a href="http://www.global-locate.com">www.global-locate.com</a>   |
| GovSpot  | <a href="http://www.govspot.com">www.govspot.com</a>   |
| Guide to Sources of Information for Intelligence Officers, Analysts, and Investigators | <a href="http://www.912freedomlibrary.org/custom-1/guide_to_sources_of_information.pdf">www.912freedomlibrary.org/custom-1/guide_to_sources_of_information.pdf</a> |
| Internal Revenue Service   | <a href="http://www.irs.gov">www.irs.gov</a>   |
| Library of Congress  | <a href="http://www.loc.gov">www.loc.gov</a>   |
| National Address Server  | <a href="http://www.cedar.buffalo.edu/adserv.html">www.cedar.buffalo.edu/adserv.html</a>   |
| National Archives  | <a href="http://www.archives.gov">www.archives.gov</a>   |
| National Center for State Courts   | <a href="http://www.ncsc.org">www.ncsc.org</a>   |
| National Criminal Justice Reference Service  | <a href="http://www.ncjrs.gov">www.ncjrs.gov</a>   |
| Noblis   | <a href="http://www.noblis.org">www.noblis.org</a>   |
| Nonprofit Gateway  | <a href="http://www.usa.gov/Business/Nonprofit.shtml">www.usa.gov/Business/Nonprofit.shtml</a>   |
| Police Officers Internet Directory   | <a href="http://www.officer.com">www.officer.com</a>   |
| Public Access to Electronic Records—PACER  | <a href="http://pacer.psc.uscourts.gov">pacer.psc.uscourts.gov</a>   |
| Published List of Recalls—National Highway Traffic Safety Administration               |  |
| Royal Canadian Mounted Police  | <a href="http://www.rcmp-grc.gc.ca">www.rcmp-grc.gc.ca</a>   |
| SEC Division of Enforcement  | <a href="http://www.sec.gov/divisions/enforce.shtml">www.sec.gov/divisions/enforce.shtml</a>   |
| SEC Enforcement Regulatory Actions   | <a href="http://www.sec.gov/rules.shtml">www.sec.gov/rules.shtml</a>   |
| Securities and Exchange Commission EDGAR   | <a href="http://www.sec.gov/edgar.shtml">www.sec.gov/edgar.shtml</a>   |
| Securities Class Action Clearinghouse  | <a href="http://securities.stanford.edu">securities.stanford.edu</a>   |
| Selective Service System   | <a href="http://www.sss.gov">www.sss.gov</a>   |
| Sex Offenders Registry   | <a href="http://www.fbi.gov/scams-safety/registry/registry">www.fbi.gov/scams-safety/registry/registry</a>   |
| Social Security Death Index Search   | <a href="http://ssdi.rootsweb.com">ssdi.rootsweb.com</a>   |
| SSN Validation Database  | <a href="http://usinfosearch.com/ssn_validation_database.htm">usinfosearch.com/ssn_validation_database.htm</a>   |
| State and Federal Prisons  | <a href="http://www.bop.gov">www.bop.gov</a>   |
| State and Local Government on the Internet   | <a href="http://www.statelocalgov.net">www.statelocalgov.net</a>   |
| State Legislatures   | <a href="http://www.ncsl.org">www.ncsl.org</a>   |
| Superior Information Services  | <a href="http://www.superiorinfo.com">www.superiorinfo.com</a>   |
| Texas Department of Public Safety—Crime Records  | <a href="http://records.txdps.state.tx.us">records.txdps.state.tx.us</a>   |
| United Nations Crime & Justice Information Network (UNCJIN)                            | <a href="http://www.uncjin.org">www.uncjin.org</a>   |
| U.S. Commodity Futures Trading Commission  | <a href="http://www.cftc.gov">www.cftc.gov</a>   |
| U.S. Department of Homeland Security   | <a href="http://www.dhs.gov">www.dhs.gov</a>   |
| U.S. Department of Justice   | <a href="http://www.usdoj.gov">www.usdoj.gov</a>   |
| U.S. Department of Justice—Computer Crime and Intellectual Property Section            | <a href="http://www.cybercrime.gov">www.cybercrime.gov</a>   |
| U.S. Federal Communications Commission   | <a href="http://www.fcc.gov">www.fcc.gov</a>   |
| U.S. Federal Deposit Insurance Corporation   | <a href="http://www.fdic.gov">www.fdic.gov</a>   |
| U.S. Federal Food & Drug Administration  | <a href="http://www.fda.gov">www.fda.gov</a>   |

|                                       |  |
|---------------------------------------|--|
| U.S. Federal Inspectors General       | <a href="http://www.ignet.gov">www.ignet.gov</a>                   |
| U.S. Federal Trade Commission         | <a href="http://www.ftc.gov">www.ftc.gov</a>                       |
| U.S. General Services Administration  | <a href="http://www.gsa.gov">www.gsa.gov</a>                       |
| U.S. Government Accountability Office | <a href="http://www.gao.gov">www.gao.gov</a>                       |
| U.S. Government Printing Office       | <a href="http://www.access.gpo.gov">www.access.gpo.gov</a>         |
| U.S. Patent and Trademark Office      | <a href="http://www.uspto.gov">www.uspto.gov</a>                   |
| U.S. Postal Service                   | <a href="http://www.usps.gov/ncsc">www.usps.gov/ncsc</a>           |
| U.S. Supreme Court                    | <a href="http://www.supremecourtus.gov">www.supremecourtus.gov</a> |
| Vital Records Database                | <a href="http://www.vitalrec.com">www.vitalrec.com</a>             |
| White House                           | <a href="http://www.whitehouse.gov">www.whitehouse.gov</a>         |

## Health Care/Insurance Fraud

|   |  |
|---|--|
| American Bar Association—Tort Trial and Insurance Practice            | <a href="http://www.americanbar.org/groups/tort_trial_insurance_practice.html">www.americanbar.org/groups/tort_trial_insurance_practice.html</a>   |
| America's Health Insurance Plans                                      | <a href="http://www.ahip.org">www.ahip.org</a>   |
| American Medical Association  | <a href="http://www.ama-assn.org">www.ama-assn.org</a>   |
| Coalition Against Insurance Fraud                                     | <a href="http://www.insurancefraud.org">www.insurancefraud.org</a>   |
| Corrections Links—Health Care   | <a href="http://www.corrections.com/networks/healthcare">www.corrections.com/networks/healthcare</a>   |
| Department of Health and Human Services OIG                           | <a href="http://www.hhs.gov">www.hhs.gov</a>   |
| Edmund's—Indexes to Medical Sites                                     | <a href="http://www.edhayes.com/?page_id=15">www.edhayes.com/?page_id=15</a>   |
| Health Information Technology—U.S. Dept. of Health and Human Services | <a href="http://www.hhs.gov/ocr/privacy/hipaa/understanding/special/healthit">www.hhs.gov/ocr/privacy/hipaa/understanding/special/healthit</a>   |
| HIPAA   | <a href="http://www.cms.hhs.gov/HIPAAGenInfo">www.cms.hhs.gov/HIPAAGenInfo</a>   |
| Insurance Quotes  | <a href="http://www.insurancequotes.com">www.insurancequotes.com</a>   |
| International Association of Special Investigation Units              | <a href="http://www.iasiu.org">www.iasiu.org</a>   |
| Medical Economics Magazine  | <a href="http://www.memag.com">www.memag.com</a>   |
| Medical Information Bureau  | <a href="http://www.mib.com">www.mib.com</a>   |
| Medicare Fraud and Abuse Training—Online                              | <a href="http://www.cms.gov/Medicare/Medicare-Contracting/FFSPProvCustSvcGen/Contractor-Resources.html">www.cms.gov/Medicare/Medicare-Contracting/FFSPProvCustSvcGen/Contractor-Resources.html</a> |
| National Association of Insurance Commissioners                       | <a href="http://www.naic.org">www.naic.org</a>   |
| National Coalition on Health Care                                     | <a href="http://www.nchc.org">www.nchc.org</a>   |
| National Health Care Anti-Fraud Association                           | <a href="http://www.nhcaa.org">www.nhcaa.org</a>   |
| National Insurance Crime Bureau                                       | <a href="http://www.nicb.org">www.nicb.org</a>   |
| National Practitioner Data Bank                                       | <a href="http://www.npdb-hipdb.hrsa.gov">www.npdb-hipdb.hrsa.gov</a>   |
| Office of Inspector General, Health and Human Services                | <a href="http://oig.hhs.gov">oig.hhs.gov</a>   |
| Office of Inspector General, Social Security                          | <a href="http://oig.ssa.gov">oig.ssa.gov</a>   |
| PDR—Physician Desk Reference  | <a href="http://www.pdr.net">www.pdr.net</a>   |
| Property Casualty Insurer's Association of America                    | <a href="http://www.pciaa.net/sitehome.nsf/main">www.pciaa.net/sitehome.nsf/main</a>   |
| Research America—Medical Links  | <a href="http://www.researchamerica.org/links">www.researchamerica.org/links</a>   |
| Ultimate Insurance Links  | <a href="http://www.ultimateinsurancelinks.com">www.ultimateinsurancelinks.com</a>   |
| University of Florida—College of Medicine—Compliance                  | <a href="http://www.med.ufl.edu/complian">www.med.ufl.edu/complian</a>   |

## Images/Video

|               |  |
|---------------|--|
| Bing Images   | <a href="http://www.images.bing.com">www.images.bing.com</a>     |
| Google Images | <a href="http://www.images.google.com">www.images.google.com</a> |
| Google Video  | <a href="http://www.video.google.com">www.video.google.com</a>   |
| Flickr        | <a href="http://www.flickr.com">www.flickr.com</a>               |

|             |  |
|-------------|--|
| Instagram   | <a href="http://www.instagram.com">www.instagram.com</a>         |
| Picasa      | <a href="http://www.picasa.google.com">www.picasa.google.com</a> |
| Photobucket | <a href="http://www.photobucket.com">www.photobucket.com</a>     |
| TinEye      | <a href="http://www.tineye.com">www.tineye.com</a>               |
| Youtube     | <a href="http://www.youtube.com">www.youtube.com</a>             |

---

## Investigative Research

|             |  |
|-------------|--|
| CLEAR       | <a href="http://clear.thomsonreuters.com/clear_home/index.jsp">clear.thomsonreuters.com/clear_home/index.jsp</a> |
| IRBSearch   | <a href="http://www.irbsearch.com">www.irbsearch.com</a>   |
| LocatePlus  | <a href="http://www.locateplus.com">www.locateplus.com</a>   |
| TLO         | <a href="http://www.tlo.com">www.tlo.com</a>   |
| Tracersinfo | <a href="http://www.tracersinfo.com">www.tracersinfo.com</a>   |

---

## Investment Resources

|  |  |
|--|--|
| Corporate Information                  | <a href="http://www.corporateinformation.com">www.corporateinformation.com</a>   |
| EDGAR Search System                    | <a href="http://www.sec.gov/edgar/searchedgar/companysearch.html">www.sec.gov/edgar/searchedgar/companysearch.html</a> |
| Kiplinger                              | <a href="http://www.kiplinger.com">www.kiplinger.com</a>   |
| Montgomery Investment Technology, Inc. | <a href="http://www.fintools.com">www.fintools.com</a>   |
| Seeking Alpha                          | <a href="http://www.seekingalpha.com">www.seekingalpha.com</a>   |
| The Street                             | <a href="http://www.thestreet.com">www.thestreet.com</a>   |

---

## Legal Resources

|  |  |
|--|--|
| Administrative Office of the U.S. Courts         | <a href="http://www.uscourts.gov">www.uscourts.gov</a>                                   |
| Avvo   | <a href="http://www.avvo.com">www.avvo.com</a>   |
| California Laws                                  | <a href="http://www.leginfo.ca.gov/calaw.html">www.leginfo.ca.gov/calaw.html</a>         |
| Courthouse News                                  | <a href="http://www.courthousenews.com">www.courthousenews.com</a>                       |
| Cyber Securities Laws                            | <a href="http://www.cybersecuritieslaw.com">www.cybersecuritieslaw.com</a>               |
| Divorce Central                                  | <a href="http://www.divorcecentral.com">www.divorcecentral.com</a>                       |
| Docusearch Investigations                        | <a href="http://www.docusearch.com">www.docusearch.com</a>                               |
| Find a Lawyer—FindLaw                            | <a href="http://www.lawyers.findlaw.com">www.lawyers.findlaw.com</a>                     |
| FindLaw  | <a href="http://www.findlaw.com">www.findlaw.com</a>                                     |
| FindLaw California Codes and Statutes            | <a href="http://www.california.findlaw.com">www.california.findlaw.com</a>               |
| Florida Statutes                                 | <a href="http://www.fdle.state.fl.us/statutes">www.fdle.state.fl.us/statutes</a>         |
| Law on the Web                                   | <a href="http://www.law.com">www.law.com</a>   |
| Lawyers  | <a href="http://www.lawyers.com">www.lawyers.com</a>                                     |
| Legal Ethics                                     | <a href="http://www.legalethics.com">www.legalethics.com</a>                             |
| Legal Info Institute of Cornell                  | <a href="http://www.law.cornell.edu">www.law.cornell.edu</a>                             |
| Legal Research on the Web                        | <a href="http://www.gsulaw.gsu.edu/metaindex">www.gsulaw.gsu.edu/metaindex</a>           |
| Library of Congress                              | <a href="http://beta.congress.gov">beta.congress.gov</a>                                 |
| Legal Studies at the University of Massachusetts | <a href="http://polsci.umass.edu/legal">polsci.umass.edu/legal</a>                       |
| Martindale                                       | <a href="http://www.martindale.com">www.martindale.com</a>                               |
| Money Laundering and Terrorist Financing         | <a href="http://www.occ.treas.gov/BSA/BSAmain.htm">www.occ.treas.gov/BSA/BSAmain.htm</a> |
| National Center for State Courts                 | <a href="http://www.ncsconline.org">www.ncsconline.org</a>                               |
| Nolo   | <a href="http://www.nolo.com">www.nolo.com</a>   |
| Online Sunshine—Florida Legislature              | <a href="http://www.leg.state.fl.us">www.leg.state.fl.us</a>                             |

|  |  |
|--|--|
| Practical Law Company                        | us.practicallaw.com                    |
| Reporters Committee for Freedom of the Press | www.rcfp.org                           |
| Reporters Committee—Taping Conversations     | www.rcfp.org/reporters-recording-guide |
| Supreme Court of the United States Blog      | www.scotusblog.com                     |
| Supreme Court of the U.S.                    | www.supremecourt.gov                   |
| University of Chicago Law School             | www.lib.uchicago.edu                   |
| U.S. Supreme Court Decisions-before 1975     | supcourt.ntis.gov                      |
| U.S. Supreme Court Internet Sites            | www.llrx.com/features/scourtsites.htm  |

---

## Maps

|             |                   |
|-------------|-------------------|
| Bing Maps   | www.bing.com/maps |
| Google Maps | maps.google.com   |
| MapQuest    | www.mapquest.com  |

---

## Online Marketplaces

|            |                    |
|------------|--------------------|
| Craigslist | www.craigslist.org |
| eBay       | www.ebay.com       |

---

## News Search Engines

|             |                     |
|-------------|---------------------|
| Google News | www.news.google.com |
| Yahoo News  | www.news.yahoo.com  |

---

## Newspapers

|  |                           |
|--|---------------------------|
| <i>Augusta Chronicle</i>                   | www.chronicle.augusta.com |
| <i>Baltimore Sun</i>                       | www.baltimoresun.com      |
| <i>Boston Globe</i>                        | www.bostonglobe.com       |
| <i>Casper Star-Tribune</i> (WY)            | www.trib.com              |
| <i>Chattanooga Times Free Press</i>        | www.timesfreepress.com    |
| <i>Chicago Sun-Times</i>                   | www.suntimes.com          |
| <i>Chicago Tribune</i>                     | www.chicagotribune.com    |
| <i>Christian Science Monitor</i>           | www.csmonitor.com         |
| <i>Colorado Springs Gazette</i>            | www.gazette.com           |
| <i>Daily Gazette</i> (NY)                  | www.dailygazette.com      |
| <i>Dallas Morning News</i>                 | www.dallasnews.com        |
| <i>Deseret News</i> (UT)                   | www.deseretnews.com       |
| <i>Detroit Free Press</i>                  | www.freep.com             |
| <i>Evansville Courier &amp; Press</i> (IN) | www.courierpress.com      |
| <i>Florida Times-Union</i>                 | www.jacksonville.com      |
| <i>Fort Worth Star-Telegram</i>            | www.star-telegram.com     |
| <i>Gainesville Sun</i>                     | www.gainesville.com       |
| <i>Houston Chronicle</i>                   | www.chron.com             |
| <i>Knoxville News-Sentinel</i>             | www.knoxnews.com          |
| <i>Los Angeles Times</i>                   | www.latimes.com           |

|                                     |  |
|-------------------------------------|--|
| <i>Miami Herald</i>                 | <a href="http://www.miamiherald.com">www.miamiherald.com</a>                   |
| <i>Missoulian (MT)</i>              | <a href="http://www.missoulian.com">www.missoulian.com</a>                     |
| <i>New York Daily News</i>          | <a href="http://www.nydailynews.com">www.nydailynews.com</a>                   |
| <i>New York Post</i>                | <a href="http://www.nypost.com">www.nypost.com</a>                             |
| <i>New York Times</i>               | <a href="http://www.nytimes.com">www.nytimes.com</a>                           |
| <i>Newsday</i>                      | <a href="http://www.newsday.com">www.newsday.com</a>                           |
| <i>Norfolk Virginian-Pilot</i>      | <a href="http://www.pilotonline.com">www.pilotonline.com</a>                   |
| <i>Orange County Register</i>       | <a href="http://www.ocregister.com">www.ocregister.com</a>                     |
| <i>Orlando Sentinel</i>             | <a href="http://www.orlandosentinel.com">www.orlandosentinel.com</a>           |
| <i>Raleigh News and Observer</i>    | <a href="http://www.newsobserver.com">www.newsobserver.com</a>                 |
| <i>Roanoke Times</i>                | <a href="http://www.roanoke.com">www.roanoke.com</a>                           |
| <i>Salt Lake Tribune</i>            | <a href="http://www.sltrib.com">www.sltrib.com</a>                             |
| <i>San Diego Union-Tribune</i>      | <a href="http://www.utsandiego.com">www.utsandiego.com</a>                     |
| <i>San Francisco Chronicle</i>      | <a href="http://www.sfgate.com">www.sfgate.com</a>                             |
| <i>San Jose Mercury News</i>        | <a href="http://www.mercurynews.com">www.mercurynews.com</a>                   |
| <i>Seattle Times</i>                | <a href="http://www.seattletimes.nwsourc.com">www.seattletimes.nwsourc.com</a> |
| <i>Sioux City Journal</i>           | <a href="http://www.siouxcityjournal.com">www.siouxcityjournal.com</a>         |
| <i>St. Paul Pioneer Press</i>       | <a href="http://www.twincities.com">www.twincities.com</a>                     |
| <i>Tampa Bay Times</i>              | <a href="http://www.tampabay.com">www.tampabay.com</a>                         |
| <i>The Wall Street Journal</i>      | <a href="http://online.wsj.com">online.wsj.com</a>                             |
| <i>USA Today</i>                    | <a href="http://www.usatoday.com">www.usatoday.com</a>                         |
| <i>Washington Post</i>              | <a href="http://www.washingtonpost.com">www.washingtonpost.com</a>             |
| <b>News Sources</b>                 |  |
| ABCNews.com                         | <a href="http://www.abcnews.go.com">www.abcnews.go.com</a>                     |
| CBS                                 | <a href="http://www.cbsnews.com">www.cbsnews.com</a>                           |
| CNET News                           | <a href="http://www.newslink.org">www.newslink.org</a>                         |
| CNN Interactive                     | <a href="http://www.cnn.com">www.cnn.com</a>                                   |
| CRAYON                              | <a href="http://www.crayon.net">www.crayon.net</a>                             |
| Dialog Web                          | <a href="http://www.dialogweb.com">www.dialogweb.com</a>                       |
| Dow Jones Factiva                   | <a href="http://www.factiva.com">www.factiva.com</a>                           |
| FOX                                 | <a href="http://www.foxnews.com">www.foxnews.com</a>                           |
| Highbeam                            | <a href="http://www.highbeam.com">www.highbeam.com</a>                         |
| Investigative Reporters and Editors | <a href="http://www.ire.org">www.ire.org</a>                                   |
| LexisNexis                          | <a href="http://www.lexisnexis.com">www.lexisnexis.com</a>                     |
| Market Watch                        | <a href="http://www.marketwatch.com">www.marketwatch.com</a>                   |
| MSNBC                               | <a href="http://www.msnbc.com">www.msnbc.com</a>                               |
| MSN Money                           | <a href="http://www.money.msn.com">www.money.msn.com</a>                       |
| NBC                                 | <a href="http://www.nbc.com">www.nbc.com</a>                                   |
| NewsLink                            | <a href="http://www.cnet.com/news">www.cnet.com/news</a>                       |
| Online Newspapers                   | <a href="http://www.onlinenewspapers.com">www.onlinenewspapers.com</a>         |
| RefDesk                             | <a href="http://www.refdesk.com">www.refdesk.com</a>                           |
| Reuters                             | <a href="http://www.reuters.com">www.reuters.com</a>                           |
| Salon                               | <a href="http://www.salon.com">www.salon.com</a>                               |
| Slate                               | <a href="http://www.slate.com">www.slate.com</a>                               |
| The Council of State Governments    | <a href="http://www.csg.org">www.csg.org</a>                                   |
| Wired News                          | <a href="http://www.wired.com">www.wired.com</a>                               |

---

## Nonprofit Information

|   |  |
|---|--|
| Enterprise Resource Center                    | <a href="http://www.enterprisecommunity.com/resources">www.enterprisecommunity.com/resources</a> |
| GuideStar                                     | <a href="http://www.guidestar.org">www.guidestar.org</a>   |
| National Institute on Money in State Politics | <a href="http://www.followthemoney.org">www.followthemoney.org</a>                               |
| NozaSearch                                    | <a href="http://www.nozasearch.com">www.nozasearch.com</a>                                       |
| The Foundation Center                         | <a href="http://www.foundationcenter.org">www.foundationcenter.org</a>                           |
| The Taft Group                                | <a href="http://www.cengage.com">www.cengage.com</a>   |

---

---

## Research Libraries

|                  |  |
|------------------|--|
| Internet Archive | <a href="http://www.archive.org">www.archive.org</a>   |
| ProQuest Dialog  | <a href="http://www.proquest.com">www.proquest.com</a> |
| Questia          | <a href="http://www.questia.com">www.questia.com</a>   |

---

---

## Search Engines

|                          |   |
|--------------------------|---|
| About.com                | <a href="http://www.about.com">www.about.com</a>  |
| Addict-o-matic           | <a href="http://www.addictomatic.com">www.addictomatic.com</a>                                  |
| Ask.com                  | <a href="http://www.altavista.com">www.altavista.com</a>  |
| Bing                     | <a href="http://www.bing.com">www.bing.com</a>  |
| Copernic                 | <a href="http://www.copernic.com">www.copernic.com</a>  |
| Dmoz                     | <a href="http://www.dmoz.org">www.dmoz.org</a>  |
| Dogpile                  | <a href="http://www.dogpile.com">www.dogpile.com</a>  |
| Exalead                  | <a href="http://www.exalead.com">www.exalead.com</a>  |
| Excite                   | <a href="http://www.excite.com">www.excite.com</a>  |
| Google                   | <a href="http://www.google.com">www.google.com</a>  |
| HotBot                   | <a href="http://www.hotbot.com">www.hotbot.com</a>  |
| IceRocket                | <a href="http://www.icerocket.com">www.icerocket.com</a>  |
| I Won                    | <a href="http://www.home.iwon.com">www.home.iwon.com</a>  |
| Infomine                 | <a href="http://infomine.ucr.edu">infomine.ucr.edu</a>  |
| Internet 101             | <a href="http://www.internet101.org">www.internet101.org</a>                                    |
| Ixquick                  | <a href="http://www.ixquick.com">www.ixquick.com</a>  |
| Law Crawler—Legal Issues | <a href="http://web.lawcrawler.com">web.lawcrawler.com</a>                                      |
| Legal Engine             | <a href="http://www.legalengine.com">www.legalengine.com</a>                                    |
| LookSmart                | <a href="http://www.looksmart.com">www.looksmart.com</a>  |
| Lycos                    | <a href="http://www.lycos.com">www.lycos.com</a>  |
| Mamma                    | <a href="http://www.mamma.com">www.mamma.com</a>  |
| Meta 360                 | <a href="http://www.meta360.com">www.meta360.com</a>  |
| Metacrawler              | <a href="http://www.metacrawler.com">www.metacrawler.com</a>                                    |
| Monster Crawler          | <a href="http://www.monstercrawler.com">www.monstercrawler.com</a>                              |
| My Way                   | <a href="http://goto.myway.com">goto.myway.com</a>  |
| Pipl                     | <a href="http://www.pipl.com">www.pipl.com</a>  |
| Northern Light Business  | <a href="http://www.nlsearch.com/bresearch.php">www.nlsearch.com/bresearch.php</a> <sup>1</sup> |
| Search Engine Watch      | <a href="http://www.searchenginewatch.com">www.searchenginewatch.com</a>                        |
| Search.com               | <a href="http://www.search.com">www.search.com</a>  |
| SearchCraigslist         | <a href="http://www.searchcraigslist.org">www.searchcraigslist.org</a>                          |
| Search Site              | <a href="http://www.searchsite.com">www.searchsite.com</a>                                      |

---

<sup>1</sup> Northern Light Business is no longer available as a public search engine; however, business enterprises may license access to Northern Light Business News.



|               |                       |
|---------------|-----------------------|
| SearchTempest | www.searchtempest.com |
| Spokeo        | www.spokeo.com        |
| Surf Canyon   | www.surfcanyon.com    |
| SurfWax       | www.surfwax.com       |
| Technorati    | www.technorati.com    |
| WebCrawler    | www.webcrawler.com    |
| Web Ferret    | www.webferret.com     |
| Yahoo!        | www.yahoo.com         |
| Yasni.com     | www.yasni.com         |
| Yatedo        | www.yatedo.com        |
| Yippy         | www.yippy.com         |
| YoName        | www.yoname.com        |
| ZoomInfo      | www.zoominfo.com      |
| Zuula         | www.zuula.com         |

### Social Networking Sites

|                   |  |
|-------------------|--|
| Alt               | www.alt.com ( <i>Warning: Site contains adult content.</i> ) |
| Bebo              | www.bebo.com   |
| Classmates Online | www.classmates.com   |
| Facebook          | www.facebook.com   |
| Friendfeed        | www.friendfeed.com   |
| Google+           | www.google.com/+   |
| Hi5               | www.hi5.com  |
| LinkedIn          | www.linkedin.com   |
| MySpace           | www.myspace.com  |
| Orkut             | www.orkut.com <sup>2</sup>                                   |
| Reunion           | www.reunion.com  |
| Twitter           | www.twitter.com  |
| Xanga             | www.xanga.com <sup>3</sup>                                   |

### Social Network Search Engines

|                |                       |
|----------------|-----------------------|
| Foupas         | www.foupas.com        |
| Lococitato     | www.lococitato.com    |
| Social Mention | www.socialmention.com |
| WhosTalkin     | www.whostalkin.com    |

### Specialized Fraud-Related Websites and Websites of Interest

|  |                     |
|--|---------------------|
| ACL—Data Analysis Software               | www.acl.com         |
| AFU and Urban Legends Archive            | www.snopes.com      |
| Any Birthday                             | www.anybirthday.com |
| Association of Certified Fraud Examiners | www.acfe.com        |

<sup>2</sup> Site will shut down in September 2014; however, archived information will still be available after that date.

<sup>3</sup> The Xanga website is currently migrating Premium users over to Xanga 2.0 servers; however, blog archives for Xanga users for the past five years will soon be available for free on this site.

|  |  |
|--|--|
| Association of College and University Auditors                   | <a href="http://www.acua.org">www.acua.org</a>   |
| BBB Wise Giving Alliance   | <a href="http://www.bbb.org/us/charity">www.bbb.org/us/charity</a>   |
| Better Business Bureau   | <a href="http://www.bbb.org">www.bbb.org</a>   |
| Black Book Online  | <a href="http://www.blackbookonline.info">www.blackbookonline.info</a>   |
| CBA: Consumer Tips for Credit Cards                              | <a href="http://www.cba.ca">www.cba.ca</a>   |
| Company Site Locator   | <a href="http://www.switchboard.com">www.switchboard.com</a>   |
| Compliance Headquarters  | <a href="http://www.complianceheadquarters.com">www.complianceheadquarters.com</a>   |
| Consumer Education—Fraud   | <a href="http://www.ftc.gov/bcp/consumer.shtm">www.ftc.gov/bcp/consumer.shtm</a>   |
| Corrections Connection   | <a href="http://www.corrections.com">www.corrections.com</a>   |
| CPA Directory  | <a href="http://www.cpadirectory.com/index.cfm">www.cpadirectory.com/index.cfm</a>   |
| Cyber Space Law Center   | <a href="http://technology.findlaw.com/modern-law-practice">technology.findlaw.com/modern-law-practice</a>   |
| Dan Moldea   | <a href="http://www.moldea.com">www.moldea.com</a>   |
| Financial Scandals   | <a href="http://www.ex.ac.uk/~RDavies/arian/scandals">www.ex.ac.uk/~RDavies/arian/scandals</a>   |
| Forensic Accounting Information                                  | <a href="http://www.forensic-accounting-information.com">www.forensic-accounting-information.com</a>   |
| F-Secure—Website Hoax Information                                | <a href="http://www.f-secure.com/virus-info/hoax">www.f-secure.com/virus-info/hoax</a>   |
| Fuld & Company's Internet Intelligence Index                     | <a href="http://www.fuld.com">www.fuld.com</a>   |
| High Technology Crime Investigation Association                  | <a href="http://www.htcia.org">www.htcia.org</a>   |
| Hoover's   | <a href="http://www.hoovers.com">www.hoovers.com</a>   |
| Identity Theft Prevention and Survival                           | <a href="http://www.identitytheft.org">www.identitytheft.org</a>   |
| Identity Theft—Privacy Rights Clearinghouse                      | <a href="http://www.privacyrights.org">www.privacyrights.org</a>   |
| Internet Center for Corruption Research                          | <a href="http://www.icgg.org">www.icgg.org</a>   |
| Internet Crime Complaint Center                                  | <a href="http://www.ic3.gov">www.ic3.gov</a>   |
| Inventor Fraud Center, National                                  | <a href="http://www.inventorfraud.com">www.inventorfraud.com</a>   |
| Investor Protection Trust  | <a href="http://www.investorprotection.org">www.investorprotection.org</a>   |
| Missing Money  | <a href="http://www.missingmoney.com">www.missingmoney.com</a>   |
| National Check Fraud Center                                      | <a href="http://www.ckfraud.org">www.ckfraud.org</a>   |
| National Consumers League's Fraud Center                         | <a href="http://www.fraud.org">www.fraud.org</a>   |
| National Criminal Justice Reference Service                      | <a href="http://www.ncjrs.gov">www.ncjrs.gov</a>   |
| National White Collar Crime Center                               | <a href="http://www.nw3c.org">www.nw3c.org</a>   |
| Network Solutions—Website Operator Information                   | <a href="http://www.networksolutions.com">www.networksolutions.com</a>   |
| Noble Ventures—Asset Searches                                    | <a href="http://www.nobleventures.com">www.nobleventures.com</a>   |
| Offshore Alert   | <a href="http://www.offshorealert.com">www.offshorealert.com</a>   |
| Ponzi Schemes  | <a href="http://www.crimes-of-persuasion.com">www.crimes-of-persuasion.com</a>   |
| Privacy Rights Clearinghouse                                     | <a href="http://www.privacyrights.org/links.htm">www.privacyrights.org/links.htm</a>   |
| Privacy Tools  | <a href="http://www.privacy.net">www.privacy.net</a>   |
| Scams and Swindles   | <a href="http://www.swindles.com">www.swindles.com</a>   |
| Scambusters  | <a href="http://www.scambusters.org">www.scambusters.org</a>   |
| ScamWatch—Australian Competition & Consumer Commission           | <a href="http://www.scamwatch.gov.au">www.scamwatch.gov.au</a>   |
| Security Management Online                                       | <a href="http://www.securitymanagement.com">www.securitymanagement.com</a>   |
| Security Response—Symantec                                       | <a href="http://www.symantec.com/business/security_response">www.symantec.com/business/security_response</a>   |
| Software & Information Industry Association—Anti-Piracy Division | <a href="http://www.siiia.net/piracy">www.siiia.net/piracy</a>   |
| SSA Fraud Reporting  | <a href="http://www.socialsecurity.gov/fraudreport/oig/public_fraud_reporting/form.htm">www.socialsecurity.gov/fraudreport/oig/public_fraud_reporting/form.htm</a>   |
| Taxpayers Against Fraud  | <a href="http://www.taf.org">www.taf.org</a>   |
| TD Bank Fraud Prevention   | <a href="http://www.td.com/privacy-and-security/privacy-and-security/how-you-can-protect-yourself/preventing-fraud/protecting-your-cards.jsp">www.td.com/privacy-and-security/privacy-and-security/how-you-can-protect-yourself/preventing-fraud/protecting-your-cards.jsp</a> |
| U.S. Postal Inspection Service                                   | <a href="http://www.postalinspectors.uspis.gov">www.postalinspectors.uspis.gov</a>   |
| Verizon Business   | <a href="http://www.verizonbusiness.com/us">www.verizonbusiness.com/us</a>   |
| Vmyths—Website Hoax Information                                  | <a href="http://www.vmyths.com">www.vmyths.com</a>   |
| Whistleblower's Website: Phillips and Cohen                      | <a href="http://www.phillipsandcohen.com">www.phillipsandcohen.com</a>   |
| World Bank—Working for a World Free of Poverty                   | <a href="http://www.worldbank.org">www.worldbank.org</a>   |

---

## State Government Listings

---

|                |  |
|----------------|--|
| Alabama        | <a href="http://www.alabama.gov">www.alabama.gov</a>     |
| Alaska         | <a href="http://www.state.ak.us">www.state.ak.us</a>     |
| Arizona        | <a href="http://www.az.gov">www.az.gov</a>               |
| Arkansas       | <a href="http://www.state.ar.us">www.state.ar.us</a>     |
| California     | <a href="http://www.ca.gov">www.ca.gov</a>               |
| Colorado       | <a href="http://www.colorado.gov">www.colorado.gov</a>   |
| Connecticut    | <a href="http://www.ct.gov">www.ct.gov</a>               |
| Delaware       | <a href="http://www.delaware.gov">www.delaware.gov</a>   |
| Florida        | <a href="http://www.myflorida.com">www.myflorida.com</a> |
| Georgia        | <a href="http://www.georgia.gov">www.georgia.gov</a>     |
| Hawaii         | <a href="http://www.ehawaii.gov">www.ehawaii.gov</a>     |
| Idaho          | <a href="http://www.state.id.us">www.state.id.us</a>     |
| Illinois       | <a href="http://www.illinois.gov">www.illinois.gov</a>   |
| Indiana        | <a href="http://www.state.in.us">www.state.in.us</a>     |
| Iowa           | <a href="http://www.iowa.gov">www.iowa.gov</a>           |
| Kansas         | <a href="http://www.kansas.gov">www.kansas.gov</a>       |
| Kentucky       | <a href="http://www.kentucky.gov">www.kentucky.gov</a>   |
| Louisiana      | <a href="http://www.louisiana.gov">www.louisiana.gov</a> |
| Maine          | <a href="http://www.maine.gov">www.maine.gov</a>         |
| Maryland       | <a href="http://www.maryland.gov">www.maryland.gov</a>   |
| Massachusetts  | <a href="http://www.mass.gov">www.mass.gov</a>           |
| Michigan       | <a href="http://www.michigan.gov">www.michigan.gov</a>   |
| Minnesota      | <a href="http://www.state.mn.us">www.state.mn.us</a>     |
| Mississippi    | <a href="http://www.ms.gov">www.ms.gov</a>               |
| Missouri       | <a href="http://www.mo.gov">www.mo.gov</a>               |
| Montana        | <a href="http://www.mt.gov">www.mt.gov</a>               |
| Nebraska       | <a href="http://www.nebraska.gov">www.nebraska.gov</a>   |
| Nevada         | <a href="http://www.nv.gov">www.nv.gov</a>               |
| New Hampshire  | <a href="http://www.nh.gov">www.nh.gov</a>               |
| New Jersey     | <a href="http://www.state.nj.us">www.state.nj.us</a>     |
| New Mexico     | <a href="http://www.newmexico.gov">www.newmexico.gov</a> |
| New York       | <a href="http://www.state.ny.us">www.state.ny.us</a>     |
| North Carolina | <a href="http://www.state.nc.us">www.state.nc.us</a>     |
| North Dakota   | <a href="http://www.nd.gov">www.nd.gov</a>               |
| Ohio           | <a href="http://www.ohio.gov">www.ohio.gov</a>           |
| Oklahoma       | <a href="http://www.ok.gov">www.ok.gov</a>               |
| Oregon         | <a href="http://www.oregon.gov">www.oregon.gov</a>       |
| Pennsylvania   | <a href="http://www.state.pa.us">www.state.pa.us</a>     |
| Rhode Island   | <a href="http://www.ri.gov">www.ri.gov</a>               |
| South Carolina | <a href="http://www.sc.gov">www.sc.gov</a>               |
| South Dakota   | <a href="http://www.sd.gov">www.sd.gov</a>               |
| Tennessee      | <a href="http://www.tennessee.gov">www.tennessee.gov</a> |
| Texas          | <a href="http://www.texas.gov">www.texas.gov</a>         |
| Utah           | <a href="http://www.utah.gov">www.utah.gov</a>           |
| Vermont        | <a href="http://www.vermont.gov">www.vermont.gov</a>     |
| Virginia       | <a href="http://www.virginia.gov">www.virginia.gov</a>   |
| Washington     | <a href="http://www.state.wa.us">www.state.wa.us</a>     |
| West Virginia  | <a href="http://www.wv.gov">www.wv.gov</a>               |
| Wisconsin      | <a href="http://www.wisconsin.gov">www.wisconsin.gov</a> |
| Wyoming        | <a href="http://www.wyoming.gov">www.wyoming.gov</a>     |

---

---

## Telecom Fraud/Security

|   |  |
|---|--|
| Federal Communications Commission       | <a href="http://www.fcc.gov">www.fcc.gov</a>                   |
| Financial Industry Regulatory Authority | <a href="http://www.finra.org">www.finra.org</a>               |
| Help Net Security                       | <a href="http://www.net-security.org">www.net-security.org</a> |
| International Engineering Consortium    | <a href="http://www.iec.org">www.iec.org</a>                   |
| Neural Technologies                     | <a href="http://www.neuralt.com">www.neuralt.com</a>           |

---

## Telephone Numbers and Addresses

|   |  |
|---|--|
| 555-1212                                    | <a href="http://www.555-1212.com">www.555-1212.com</a>                 |
| AT&T AnyWho                                 | <a href="http://www.anywho.com">www.anywho.com</a>                     |
| InfoSpace                                   | <a href="http://infospace.com/partners">infospace.com/partners</a>     |
| InfoUSA                                     | <a href="http://www.infousa.com">www.infousa.com</a>                   |
| Intelius—People Search                      | <a href="http://www.intelius.com">www.intelius.com</a>                 |
| Military Personnel Records                  | <a href="http://www.archives.gov">www.archives.gov</a>                 |
| PeopleFinders                               | <a href="http://www.peoplefinders.com">www.peoplefinders.com</a>       |
| People Search                               | <a href="http://www.peoplesearch.net">www.peoplesearch.net</a>         |
| Register.com                                | <a href="http://www.register.com">www.register.com</a>                 |
| Search-by-Number                            | <a href="http://www.search-by-number.com">www.search-by-number.com</a> |
| Semaphore Corp                              | <a href="http://www.semaphorecorp.com">www.semaphorecorp.com</a>       |
| SuperPages                                  | <a href="http://www.superpages.com">www.superpages.com</a>             |
| Switchboard                                 | <a href="http://www.switchboard.com">www.switchboard.com</a>           |
| The PI Mall                                 | <a href="http://www.pimall.com">www.pimall.com</a>                     |
| WhoWhere?                                   | <a href="http://www.whowhere.com">www.whowhere.com</a>                 |
| Yellowbook                                  | <a href="http://www.yellowbook.com">www.yellowbook.com</a>             |
| ZabaSearch (email addresses, reverse phone) | <a href="http://www.zabasearch.com">www.zabasearch.com</a>             |

---

## University Library Sites

|   |  |
|---|--|
| Brigham Young University  | <a href="http://www.lib.byu.edu">www.lib.byu.edu</a>                                   |
| Cal State University—Long Beach                                       | <a href="http://www.csulb.edu/library">www.csulb.edu/library</a>                       |
| Carnegie Mellon University  | <a href="http://www.library.cmu.edu">www.library.cmu.edu</a>                           |
| Claremont Colleges  | <a href="http://www.libraries.claremont.edu">www.libraries.claremont.edu</a>           |
| Cornell University  | <a href="http://www.cornell.edu/libraries">www.cornell.edu/libraries</a>               |
| Drexel University   | <a href="http://www.library.drexel.edu">www.library.drexel.edu</a>                     |
| Duke University   | <a href="http://www.library.duke.edu">www.library.duke.edu</a>                         |
| Eastern Michigan University   | <a href="http://www.emich.edu/halle">www.emich.edu/halle</a>                           |
| Georgetown University   | <a href="http://www.library.georgetown.edu">www.library.georgetown.edu</a>             |
| Harvard University (HOLLIS—Harvard Online Library Information System) | <a href="http://lib.harvard.edu">lib.harvard.edu</a>                                   |
| Indiana Univ.-Purdue Univ. Indianapolis                               | <a href="http://www.ulib.iupui.edu">www.ulib.iupui.edu</a>                             |
| Iowa State University   | <a href="http://www.lib.iastate.edu/info/6000">www.lib.iastate.edu/info/6000</a>       |
| Johns Hopkins University  | <a href="http://www.welch.jhmi.edu/welchone">www.welch.jhmi.edu/welchone</a>           |
| Kansas State University   | <a href="http://www.lib.k-state.edu">www.lib.k-state.edu</a>                           |
| Louisiana State University  | <a href="http://www.lib.lsu.edu">www.lib.lsu.edu</a>                                   |
| Mansfield University  | <a href="http://www.mansfield.libguides.com/home">www.mansfield.libguides.com/home</a> |
| Miami (OH) University   | <a href="http://www.lib.muohio.edu">www.lib.muohio.edu</a>                             |
| Middle Tennessee State University                                     | <a href="http://library.mtsu.edu">library.mtsu.edu</a>                                 |
| MIT University  | <a href="http://libraries.mit.edu">libraries.mit.edu</a>                               |
| New Mexico State University   | <a href="http://lib.nmsu.edu">lib.nmsu.edu</a>   |
| North Carolina State University                                       | <a href="http://www.lib.ncsu.edu">www.lib.ncsu.edu</a>                                 |

|  |                            |
|--|----------------------------|
| Princeton University   | libweb.princeton.edu       |
| Tulane University  | www.library.tulane.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  | web.uflib.ufl.edu          |
| University of Houston  | info.lib.uh.edu            |
| University of Idaho  | www.lib.uidaho.edu         |
| University of Iowa   | www.lib.uiowa.edu          |
| University of Maine  | www.library.umaine.edu     |
| University System of Maryland and<br>Affiliated Institutions | www.itd.umd.edu            |
| University of Michigan                                       | www.lib.umich.edu          |
| University of Michigan                                       | www.lib.umn.edu            |
| University of New Orleans                                    | www.library.uno.edu        |
| University of North Carolina                                 | www.library.unc.edu        |
| University of North Carolina-Charlotte                       | www.uncc.edu               |
| University of Texas at Austin                                | www.lib.utexas.edu         |
| University of Washington                                     | www.lib.washington.edu     |
| Vanderbilt University  | www.library.vanderbilt.edu |

---

### Website Ownership/IP Addresses

|  |                           |
|--|---------------------------|
| American Registry for Internet Numbers | www.arin.net              |
| DomainTools                            | www.domaintools.com       |
| InternetFrog                           | www.internetfrog.com      |
| Traceroute.org                         | www.traceroute.org        |
| What Is My IP Address                  | www.whatismyipaddress.com |
| WhoIs                                  | www.whois.com             |

---

## International Sites

### Auditing

|   |  |
|---|--|
| Association of Business Recovery Professionals                            | <a href="http://www.r3.org.uk">www.r3.org.uk</a>                             |
| Association of Chartered Certified Accountants                            | <a href="http://www.acca.co.uk">www.acca.co.uk</a>                           |
| Chartered Institute of Management Accountants                             | <a href="http://www.cimaglobal.com">www.cimaglobal.com</a>                   |
| Institute of Chartered Accountants in England and Wales                   | <a href="http://www.icaew.co.uk">www.icaew.co.uk</a>                         |
| Institute of Chartered Accountants in Ireland                             | <a href="http://www.charteredaccountants.ie">www.charteredaccountants.ie</a> |
| Institute of Chartered Accountants of Scotland                            | <a href="http://www.icas.org.uk">www.icas.org.uk</a>                         |
| London International Financial Futures and Options Exchange—NYSE Euronext | <a href="http://www.euronext.com">www.euronext.com</a>                       |
| UK HM Revenue and Customs   | <a href="http://www.hmrc.gov.uk">www.hmrc.gov.uk</a>                         |
| UK National Audit Office  | <a href="http://www.nao.org.uk">www.nao.org.uk</a>                           |

### Global Search Engines

|                        |  |
|------------------------|--|
| Euroseek               | <a href="http://www.euroseek.com">www.euroseek.com</a>                         |
| Search Engine Colossus | <a href="http://www.searchenginecolossus.com">www.searchenginecolossus.com</a> |
| Search New Zealand     | <a href="http://www.searchnz.co.nz">www.searchnz.co.nz</a>                     |
| Voila—France           | <a href="http://www.voila.fr">www.voila.fr</a>                                 |
| WebWombat—Australia    | <a href="http://www.webwombat.com.au">www.webwombat.com.au</a>                 |

### Government Sites and Law Enforcement Sites

|  |  |
|--|--|
| Australia—Attorney General's Department                                  | <a href="http://www.ag.gov.au">www.ag.gov.au</a>   |
| Australian Courts and Legislation  | <a href="http://www.nla.gov.au/oz/law.html">www.nla.gov.au/oz/law.html</a>   |
| Australian Department of Foreign Affairs and Trade                       | <a href="http://www.dfat.gov.au">www.dfat.gov.au</a>   |
| Australia's Ministerial Council on Consumer Affairs                      | <a href="http://www.consumer.gov.au">www.consumer.gov.au</a>   |
| Australia—Office of the Australian Information Commissioner              | <a href="http://www.privacy.gov.au">www.privacy.gov.au</a>   |
| Bank of England Prudential Regulation Authority                          | <a href="http://www.bankofengland.co.uk/pru/Pages/default.aspx">www.bankofengland.co.uk/pru/Pages/default.aspx</a> |
| City of London Police  | <a href="http://www.cityoflondon.police.uk">www.cityoflondon.police.uk</a>   |
| International Centre for Criminal Law Reform and Criminal Justice Policy | <a href="http://www.icclr.law.ubc.ca">www.icclr.law.ubc.ca</a>   |
| Nathanson Centre on Transnational Human Rights, Crime and Security       | <a href="http://nathanson.osgoode.yorku.ca">nathanson.osgoode.yorku.ca</a>   |
| New Zealand Ministry of Consumer Affairs                                 | <a href="http://www.consumeraffairs.govt.nz">www.consumeraffairs.govt.nz</a>                                       |
| New Zealand Government Online  | <a href="http://newzealand.govt.nz">newzealand.govt.nz</a>   |
| New Zealand Police Links   | <a href="http://www.policeassn.org.nz">www.policeassn.org.nz</a>   |
| Royal Canadian Mounted Police  | <a href="http://www.rcmp-grc.gc.ca">www.rcmp-grc.gc.ca</a>   |
| The European Commission  | <a href="http://ec.europa.eu">ec.europa.eu</a>   |
| UK Department for Business Innovation & Skills                           | <a href="http://www.bis.gov.uk">www.bis.gov.uk</a>   |
| UK Government Information Centre   | <a href="http://www.direct.gov.uk/en/index.htm">www.direct.gov.uk/en/index.htm</a>                                 |
| UK Information Commissioner's Office                                     | <a href="http://www.ico.gov.uk">www.ico.gov.uk</a>   |
| UK Financial Conduct Authority   | <a href="http://www.fca.org.uk">www.fca.org.uk</a>   |
| UK Foreign and Commonwealth Office                                       | <a href="http://www.fco.gov.uk">www.fco.gov.uk</a>   |
| UK HM Treasury   | <a href="http://www.hm-treasury.gov.uk">www.hm-treasury.gov.uk</a>   |

|                                    |  |
|------------------------------------|--|
| UK Intellectual Property Office    | <a href="http://www.ipo.gov.uk">www.ipo.gov.uk</a>   |
| UK Parliament                      | <a href="http://www.parliament.the-stationery-office.co.uk">www.parliament.the-stationery-office.co.uk</a> |
| UK Serious Organised Crime Agency  | <a href="http://www.soca.gov.uk">www.soca.gov.uk</a>   |
| UK Home Office                     | <a href="http://www.homeoffice.gov.uk">www.homeoffice.gov.uk</a>   |
| UK National Archives               | <a href="http://www.nationalarchives.gov.uk/default.htm">www.nationalarchives.gov.uk/default.htm</a>       |
| Worldwide Embassies and Consulates | <a href="http://www.embassyworld.com">www.embassyworld.com</a>   |

---

## Legal Resources

|  |  |
|--|--|
| Access to Law  | <a href="http://www.accesstolaw.com">www.accesstolaw.com</a>                         |
| Centre for Commercial Law Studies—<br>University of London | <a href="http://www.ccls.edu">www.ccls.edu</a>                                       |
| Consumer Protection Law                                    | <a href="http://www.hg.org/consume.html">www.hg.org/consume.html</a>                 |
| Dundee University Legal Websites Directory                 | <a href="http://www.dundee.ac.uk/law">www.dundee.ac.uk/law</a>                       |
| FindLaw International Resources                            | <a href="http://www.findlaw.com/12international">www.findlaw.com/12international</a> |
| Her Majesty's Court Service                                | <a href="http://www.hmcourts-service.gov.uk">www.hmcourts-service.gov.uk</a>         |
| InfoLaw Gateway  | <a href="http://www.infolaw.co.uk">www.infolaw.co.uk</a>                             |
| The Law Commission   | <a href="http://www.lawcom.gov.uk">www.lawcom.gov.uk</a>                             |
| The Law Society of England and Wales                       | <a href="http://www.lawsociety.org.uk/home.law">www.lawsociety.org.uk/home.law</a>   |

---

## Libraries

|                             |  |
|-----------------------------|--|
| Aberdeen University         | <a href="http://www.abdn.ac.uk/library">www.abdn.ac.uk/library</a>   |
| British Library             | <a href="http://www.bl.uk">www.bl.uk</a>   |
| Cambridge University        | <a href="http://www.lib.cam.ac.uk">www.lib.cam.ac.uk</a>   |
| Edinburgh University        | <a href="http://www.lib.ed.ac.uk/lib">www.lib.ed.ac.uk/lib</a>   |
| Exeter University           | <a href="http://www.as.ex.ac.uk/library">www.as.ex.ac.uk/library</a>   |
| Glasgow University          | <a href="http://www.lib.gla.ac.uk">www.lib.gla.ac.uk</a>   |
| King's College, London      | <a href="http://www.kcl.ac.uk/iss">www.kcl.ac.uk/iss</a>   |
| Oxford University           | <a href="http://www.ox.ac.uk/libraries">www.ox.ac.uk/libraries</a>   |
| Public Libraries (UK)       | <a href="http://www.dspace.dial.pipex.com/town/square/ac940/weblibs.html">www.dspace.dial.pipex.com/town/square/ac940/weblibs.html</a> |
| University, London's Global | <a href="http://www.ucl.ac.uk">www.ucl.ac.uk</a>   |
| University of Bath          | <a href="http://www.bath.ac.uk/library">www.bath.ac.uk/library</a>   |
| University of East Anglia   | <a href="http://www1.uea.ac.uk/cm/home/services/units/is">www1.uea.ac.uk/cm/home/services/units/is</a>                                 |

---

## Maps

|                 |  |
|-----------------|--|
| Bing            | <a href="http://www.bing.com/maps">www.bing.com/maps</a>   |
| Google Maps     | <a href="http://maps.google.co.uk">maps.google.co.uk</a>   |
| MapMachine      | <a href="http://www.plasma.nationalgeographic.com/mapmachine">www.plasma.nationalgeographic.com/mapmachine</a> |
| MapQuest        | <a href="http://www.mapquest.com">www.mapquest.com</a>   |
| Ordnance Survey | <a href="http://www.ordnancesurvey.co.uk/oswebsite">www.ordnancesurvey.co.uk/oswebsite</a>                     |
| Street Map      | <a href="http://www.streetmap.co.uk">www.streetmap.co.uk</a>   |
| The RAC         | <a href="http://www.rac.co.uk/route-planner">www.rac.co.uk/route-planner</a>                                   |

---

## News and Information Services

|  |  |
|--|--|
| BBC News                                   | <a href="http://www.bbc.co.uk">www.bbc.co.uk</a>   |
| Canada.com                                 | <a href="http://www.o.canada.com">www.o.canada.com</a>   |
| Euronews                                   | <a href="http://www.euronews.com">www.euronews.com</a>   |
| Future Events News Service                 | <a href="http://www.fens.com">www.fens.com</a>   |
| Hansard (House of Commons Debates) Archive | <a href="http://www.publications.parliament.uk/pa/cm/cmhansrd.htm">www.publications.parliament.uk/pa/cm/cmhansrd.htm</a> |
| ITN Online                                 | <a href="http://www.itn.co.uk">www.itn.co.uk</a>   |
| Microsoft Network News                     | <a href="http://www.uk.msn.com">www.uk.msn.com</a>   |
| NewsNow                                    | <a href="http://www.newsnow.co.uk">www.newsnow.co.uk</a>   |
| NineMSN                                    | <a href="http://www.ninemsn.com.au">www.ninemsn.com.au</a>   |
| Sky News                                   | <a href="http://news.sky.com/home">news.sky.com/home</a>   |
| <i>The Economist</i>                       | <a href="http://www.economist.com">www.economist.com</a>   |
| The Press Association                      | <a href="http://www.pressassociation.com">www.pressassociation.com</a>   |
| UK Business Park—UK Activity Report        | <a href="http://www.ukbusinesspark.co.uk">www.ukbusinesspark.co.uk</a>   |
| Yahoo! UK & Ireland News                   | <a href="http://uk.news.yahoo.com">uk.news.yahoo.com</a>   |

---

---

## Newspapers

|  |  |
|--|--|
| BBC News                                 | <a href="http://www.bbc.co.uk">www.bbc.co.uk</a>                                     |
| <i>Evening Standard</i>                  | <a href="http://www.standard.co.uk">www.standard.co.uk</a>                           |
| <i>Financial Times</i>                   | <a href="http://www.ft.com/home/uk">www.ft.com/home/uk</a>                           |
| <i>International Herald Tribune</i>      | <a href="http://international.nytimes.com">international.nytimes.com</a>             |
| Internet Public Library                  | <a href="http://www.ipl.org/div/news">www.ipl.org/div/news</a>                       |
| Le Monde                                 | <a href="http://www.lemonde.fr">www.lemonde.fr</a>                                   |
| NS (Newspaper Society)                   | <a href="http://www.newspapersoc.org.uk">www.newspapersoc.org.uk</a>                 |
| OnlineNewspapers.com                     | <a href="http://www.onlinenewspapers.com">www.onlinenewspapers.com</a>               |
| <i>The Daily Telegraph</i>               | <a href="http://www.telegraph.co.uk">www.telegraph.co.uk</a>                         |
| <i>The Guardian Unlimited</i>            | <a href="http://www.guardian.co.uk">www.guardian.co.uk</a>                           |
| <i>The Independent</i>                   | <a href="http://www.independent.co.uk">www.independent.co.uk</a>                     |
| <i>The Irish Times</i>                   | <a href="http://www.irishtimes.com">www.irishtimes.com</a>                           |
| The Newspaper Society Database           | <a href="http://www.nsdatabase.co.uk/index.html">www.nsdatabase.co.uk/index.html</a> |
| <i>The Scotsman</i>                      | <a href="http://www.scotsman.com">www.scotsman.com</a>                               |
| <i>The Times Online</i>                  | <a href="http://www.timesonline.co.uk">www.timesonline.co.uk</a>                     |
| <i>Times Higher Education Supplement</i> | <a href="http://www.timeshighereducation.co.uk">www.timeshighereducation.co.uk</a>   |
| <i>Times of India</i>                    | <a href="http://www.timesofindia.indiatimes.com">www.timesofindia.indiatimes.com</a> |

---

---

## Specialized Fraud-Related Websites and Websites of Interest

|  |  |
|--|--|
| Association of British Insurers          | <a href="http://www.abi.org.uk">www.abi.org.uk</a>                 |
| Association of Certified Fraud Examiners | <a href="http://www.acfe.com">www.acfe.com</a>                     |
| Australian Institute of Criminology      | <a href="http://www.aic.gov.au">www.aic.gov.au</a>                 |
| Council of International Investigators   | <a href="http://www.cii2.org">www.cii2.org</a>                     |
| International Intelligence Network       | <a href="http://www.intelnetwork.org">www.intelnetwork.org</a>     |
| UK Department for Work and Pensions      | <a href="http://www.dwp.gov.uk">www.dwp.gov.uk</a>                 |
| UK HM Treasury Fraud Reports             | <a href="http://www.hm-treasury.gov.uk">www.hm-treasury.gov.uk</a> |
| UK Insolvency Service                    | <a href="http://www.insolvency.gov.uk">www.insolvency.gov.uk</a>   |
| UK Serious Fraud Office                  | <a href="http://www.sfo.gov.uk">www.sfo.gov.uk</a>                 |
| World Association of Detectives          | <a href="http://www.wad.net">www.wad.net</a>                       |

---



---

**Telephone Numbers**

---

UK Business Directory

[www.freeindex.co.uk](http://www.freeindex.co.uk)

Yellow Pages

[www.yell.com](http://www.yell.com)

---