

Websites Table

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

Search Engines

1Blink	http://www.1blink.com
About.com	http://www.about.com
AltaVista	http://www.altavista.com
C4	http://www.c4.com
Complete Planet	http://www.completeplanet.com
Dogpile	http://www.dogpile.com
Excite	http://www.excite.com
GO.com	http://infoseek.go.com
Google	http://www.google.com
GoTo	http://www.goto.com
HotBot	http://www.hotbot.lycos.com
I Won	http://www.iwon.com
Infomine	http://infomine.ucr.edu/
Internet 101	http://www2.awl.com/cseng/titles/0-201-32553-5/website/html/search_engines.html
Profusion	http://www.profusion.com
Law Crawler — Legal Issues	http://lawcrawler.findlaw.com/
Legal Engine	http://www.legalengine.com
Cop Seek Directory and Police Search Engine	http://www.leolinks.com/
LookSmart	http://www.looksmart.com
Lycos	http://www.lycos.com
Mamma.com	http://www.mamma.com
Metacrawler	http://www.metacrawler.com
Multicrawl	http://www.multicrawl.com
Search Guide	http://www.searchguide.com
Netscape Search	http://search.netscape.com/
Northern Light	http://www.northernlight.com
Overture	http://www.overture.com
ProFusion	http://www.profusion.com
Savvy Search.com	http://www.search.com/
Search Engine Watch	http://www.searchenginewatch.com/
Search Monger	http://www.searchmonger.com/
Search.com	http://search.cnet.com/
Snap	http://nbc.msnbc.com/nbc.asp
SurfWax	http://www.surfwax.com/
The Big Hub	http://www.thebighub.com/
The Front Page	http://www.thefrontpage.com/search
WebCrawler	http://www.webcrawler.com
Yahoo	http://www.yahoo.com

News Sources

ABC	http://abc.go.com
ABCNews.com	http://abcnews.go.com
APB News — Crime, Justice, Safety	http://www.apbnews.com/
CBS	http://www.cbsnews.cbs.com
CNBC	http://moneycentral.msn.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
Investigative Reporters and Editors	http://www.ire.org
Lexis-Nexis	http://www.lexis-nexis.com
MSNBC	http://www.msnbc.msn.com
NBC	http://www.nbc.com
News alert	http://www.newsalert.com
News Central	http://www.All-links.com/newscentral/
News.com	http://www.news.com
Newslink	http://www.newslink.org
Refdesk	http://www.refdesk.com
Reuters	http://www.reuters.com
Salon	http://www.salon.com/
Slate	http://Slate.msn.com/
The Council of State Governments	http://www.statesnews.org/
High Beam Research	http://www.highbeam.com/library/index.asp
Wired News	http://www.wired.com/news

Newspapers

Annapolis Capital	http://www.capitalonline.com
Augusta Chronicle	http://augustachronicle.com/
Baltimore Sun	http://www.baltimoresun.com
Boston Globe	http://www.boston.com/globe
Casper Star-Tribune (WY)	http://www.trib.com
Chattanooga 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-Tele.	http://www.gazette.com
Daily Gazette (NY)	http://www.dailygazette.com
Dallas Morning News	http://www.dallasnews.com
Deseret Morning News (UT)	http://www.deseretnews.com
Detroit Free Press	http://www.freep.com
Evansville Courier (IN)	http://www.courierpress.com
Florida Times Union	http://jacksonville.com/
Fort Worth Star Telegram	http://www.dfw.com
Gainesville Sun	http://www.www.sunone.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.miami.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.pilotonline.com
Orange County Register	http://www.ocregister.com
Orlando Sentinel	http://www.orlandosentinel.com
Raleigh New	http://www.nando.net
Roanoke Times	http://www.roanoke.com

Salt Lake Tribune	http://www.sltrib.com
San Diego Union-Tribune	http://www.uniontrib.com
San Francisco Chronicle	http://www.sfgate.com
The Mercury News	http://www.mercurynews.com/mld/mercurynews/
Seattle Times	http://www.seattletimes.com
Sioux City Journal	http://www.siouxcityjournal.com
Twin Cities 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://www.wsj.com
Washington Post	http://www.washingtonpost.com/

University Library Sites

Brigham Young University	http://www.lib.byu.edu
Cal State Long Beach University	http://www.csulb.edu/library
Carnegie-Mellon University	http://www.library.cmu.edu
Claremont Colleges	http://voxlibris.claremont.edu
Cornell University	http://campusgw.library.cornell.edu
Drexel University	http://www.library.drexel.edu
Duke University	http://www.lib.duke.edu
Eastern Michigan University	http://www.emich.edu
Georgetown University	http://www.georgetown.edu/home/libraries.html
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.lsu.edu
Mansfield University	http://www.mnsfld.edu/depts/lib/index.html
Miami (OH) University	http://www.lib.muohio.edu
Middle Tennessee State University	http://www.mtsu.edu/~library
MIT University	http://web.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://www.tulane.edu/~html
University of Arizona	http://www.arizona.edu/home/libraries.shtml
University of Cal-Berkeley	http://www.lib.berkeley.edu
University of Cal-Los Angeles	http://www.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/index.html
University of Maine	http://www.maine.edu/lib.html
University of Maryland	http://www.lib.umd.edu
University of Michigan	http://www.lib.umich.edu
University of Minnesota	http://www1.umn.edu
University of New Orleans	http://library.uno.edu
University of North Carolina	http://www.ils.unc.edu/ils/library
University of North Carolina-Charlotte	http://www.library.uncc.edu/

University of Virginia	http://www.lib.virginia.edu/
Vanderbilt University	http://www.library.vanderbilt.edu
Washington University of Washington	http://www.lib.washington.edu

State Government Listings

Alabama	http://www.state.al.us
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.state.ct.us/
Delaware	http://delaware.gov
Florida	http://www.state.fl.us/
Georgia	http://www.state.ga.us/
Hawaii	http://www.hawaii.gov/
Idaho	http://www.state.id.us/
Illinois	http://www.state.il.us/
Indiana	http://in.gov/
Iowa	http://www.iowa.gov
Kansas	http://accesskansas.org
Kentucky	http://kentucky.gov
Louisiana	http://www.louisiana.gov
Maine	http://www.state.me.us/
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://www.state.mt.us/
Nebraska	http://www.state.ne.us/
Nevada	http://www.silverstate.nv.us/
New Hampshire	http://www.nv.gov
New Jersey	http://www.state.nj.us/
New Mexico	http://www.state.nm.us/
New York	http://www.state.ny.us/
North Carolina	http://www.ncgov.com/
North Dakota	http://www.discovernd.com/government/
Ohio	http://www.ohio.gov
Oklahoma	http://www.oklaosf.state.ok.us/
Oregon	http://www.oregon.gov/
Pennsylvania	http://www.state.pa.us/
Rhode Island	http://www.state.ri.us/
South Carolina	http://www.myscgov.com/
South Dakota	http://www.state.sd.us/
Tennessee	http://www.state.tn.us/
Texas	http://www.state.tx.us/
Utah	http://www.utah.gov/
Vermont	http://vermont.gov
Virginia	http://www.state.va.us/
Washington	http://access.wa.gov/
West Virginia	http://www.state.wv.us/

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.555-1212.com
GTE Superpages	http://www.superpages.com
Homepage Finder	http://www.help4web.net/search/email/ahoy.htm
InfoSpace	http://www.infospace.com
InfoUSA	http://www.infousa.com
Military Locator Service	http://www.militarycity.com
Military Personnel Records	http://www.nara.gov/regional/mpr.html
Naked in Cyberspace	http://www.technosearch.com/naked/directory.htm
Open Market's Commercial Sites	http://www.openmarket.com
PayPhone	http://www.payphone.com
People Search	http://www.peoplesearch.net
Register.com	http://www.register.com
Semaphore Corp	http://www.semaphorcorp.com
Switchboard	http://www.switchboard.com
The PI Mall	http://www.pimall.com/
U.S Web Finder	http://uswebfinder.com/home.cfm
WhoWhere?	http://www.whowhere.lycos.com
Worldpages	http://www.worldpages.com
Yahoo! People Search	http://people.yahoo.com
Zip2 Yellow Pages	http://www.infospace.com

Maps

4Maps.com	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

Autotrack	http://www.autotrackxp.com
BRB Publishing	http://www.brbpub.com
ChoicePoint	http://www.choicepoint.net
ChoicePoint: AutotrackXP	http://www.autotrackxp.com
ChoicePoint: CDB Infotek	http://www.choicepointonline.com/cdb/
ChoicePoint: Database Technologies	http://www.dbtonline.com
ChoicePoint: KnowX	http://www.knowx.com
DCS Information Systems	http://www.dnis.com
Dialog	http://www.dialog.com
Diligenz	http://www.diligenz.com
Dun & Bradstreet	http://www.dnb.com
Experian	http://www.experian.com/catalog_us/atoz.html
Fedworld	Http://www.fedworld.gov

G.S. Public Record Services	http://www.gaprs.com
InfoUSA	http://www.infousa.com
Lexis-Nexis	http://www.lexisnexis.com
Loc8fast	http://www.loc8fast.com
Merlin Information Systems	http://www.merlindata.com
Public Interest Registry	http://www.pir.org
Public Data	http://www.publicdata.com
Veris	http://veris.info/
US Datalink	http://www.usdatalink.com
Usgovsearch	http://www.usgovsearch.northernlight.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
Court House News	http://www.courtnews.com/
Cyber Securities Laws	http://www.cybersecuritieslaw.com
Divorce Central	http://www.divorcecentral.com
Federal Legislative Information on the Internet	http://thomas.loc.gov/
Find Law	http://www.findlaw.com/
Federal and State Codes and Statutes	http://www.findlaw.com/casecode
Florida Statutes	http://www.fdle.state.fl.us/statutes/
American Lawyer's Media	http://www.law.com
Law Office.com	http://www.lawyers.findlaw.com
Law on the Web	http://www.law.com/
Lawyers	http://www.lawyers.com/
Legal Ethics	http://www.legaethics.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
Comptroller of the Currency/U.S. Department of the Treasury	http://www.occ.treas.gov/
My Counsel	http://www.mycounsel.com
Nolo	http://www.nolo.com
On-line Sunshine – Florida Legislature	http://www.leg.state.fl.us/
Reporters Committee — Freedom of Press	http://www.rcfp.org
Reporters Committee — Taping Conversations	http://www.rcfp.org/taping/index.html
State Court Locator	http://www.courts.net
U.S. Supreme Court Decisions	http://www.fedworld.gov/supcourt/index.htm
U.S. Supreme Court Internet Sites	http://www.ccle.fourh.umn.edu/SupCt.htm
U.S. Supreme Court –Oyez Project -Northwestern University	http://www.oyez.org/oyez/frontpage
University of Chicago Law School	http://www.law.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.directory.findlaw.com

Government Sites and Criminal Justice Resources

Bureau of Alcohol, Tobacco and Firearms and Explosives(ATF)	http://www.atf.gov/
Bureau of Industry and Security	http://www.bxa.doc.gov/

Center for Criminal Justice Technology	http://www.mitretek.org/business_areas/justice/cjiti/cjiti.html
Central Intelligence Agency	http://www.cia.gov
Class Actions	http://www.classaction.com/
Class Actions	http://securities.stanford.edu/
Class Actions	http://securities.lcsr.com/MW/welcome.html
Federal Citizen Information Center	http://www.pueblo.gsa.gov
County Sheriff's Offices — By State	http://www.corrections.com/links/county.html
Court Websites	http://www.ncsconline.org/d_kis/info_court_web_sites.html
LexisNexis Courtlink	http://www.lexisnexis.com/courtlink/online
Database of Government Websites	http://firstgov.gov
FBI Law Enforcement Bulletin	http://www.fbi.gov/publications/leb/leb.htm
FBI U.S. Department of Homeland Security	http://www.nipc.gov
Fed World File Transfer Protocol and Retrieve Service	http://www.fedworld.gov
Federal Bureau of Investigation Home Page	http://www.fbi.gov/
Federal Bureau of Prisons	http://www.bop.gov/
Federal Election Commission	http://www.fec.gov
Political Moneyline	http://www.tray.com/fecinfo/
Federal Inspectors General	http://www.ignet.gov/
Federal Judicial Center	http://www.fjc.gov/
Federal Register	http://www.archives.gov/index.html
Firstgov	http://www.firstgov.com
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
GovSpot	http://www.govspot.com
Internal Revenue Service	http://www.irs.gov
Internet Wiretap	http://www.spies.com
Interpol – Financial Crime	http://www.interpol.int/Public/FinancialCrime/
Investigators Guide to the Sources of Information (GAO/OSI-97-2)	http://www.gao.gov/special.pubs/soi.htm
Law Enforcement on the Web	http://www.ih2000.net/ira/ira.htm
Library of Congress	http://lcweb.loc.gov
National Address Server	http://www.cedar.buffalo.edu/adserv.html
National Archives and Records Administration	http://www.nara.gov
National Center for State Courts	http://www.ncsconline.org
National Criminal Justice Reference Service	http://www.ncjrs.org
Nonprofit Gateway	http://www.firstgov.gov/business/nonprofit.shtml
Office of Defense Trade Controls	http://www.pmdtc.org/debar059.htm
Police Officers Internet Directory	http://www.officer.com/
Public Access to Electronic Records — PACER	http://pacer.psc.uscourts.gov/
Published List of Recalls	http://www.dot.gov/affairs/nhtsain.htm
Royal Canadian Mounted Police	http://www.rcmp-grc.gc.ca/
SEC Enforcement Actions	http://www.sec.gov/enforce.htm
SEC Enforcement Division	http://www.sec.gov/divisions/enforce.htm
Securities & Exchange Commission	http://www.sec.gov/edgarhp.htm
Selective Service System	http://www.sss.gov
Sex Offenders Registry	http://www.crimetime.com/SPguide.htm
Social Security Death Index Search	http://www.ancestry.com/search/rectype/vital/ssdi/main.htm
SSN Validation Database	http://www.ssa.gov
State and Federal Prisons	http://www.bop.gov
State and Local Government Internet sites	http://www.statelocalgov.net/index.cfm
State Legislatures	http://www.ncsl.org/

Superior Information Services	http://superiorinfo.com
Texas Department of Public Safety — Convictions	http://records.txdps.state.tx.us/
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 Agencies	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 Drug Administration	http://www.fda.gov
U.S. General Services Administration	http://www.gsa.gov
U.S. Federal Register	http://www.nara.gov/fedreg/
U.S. Federal Register — Daily postings	http://www.gpoaccess.gov/fr/index.html
U.S. Federal Trade Commission	http://www.ftc.gov
U.S. General Accounting Office	http://www.gao.gov
U.S. Government Printing Office	http://www.gpoaccess.gov/index.html
U.S. Patent and Trademark Office	http://www.uspto.gov
U.S. Postal Office Zip Code	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.theiia.org/chapters/index.cfm?cid=87
ACL—Data Analysis Software	http://www.acl.com
Active Most Wanted and Criminal Investigations	http://www.activemostwanted.com
ACUA	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.cfenet.com
Better Business Bureau Web Server Home Page	http://www.bbb.org
Broward County Sheriff's Office	http://www.sheriff.org
Canadian Bankers Association: Consumer Tips	http://www.cba.ca
Check Fraud Tips	http://www.checkfraud.org/
Company Site Locator	http://www.switchboard.com
Company Sleuth	http://www.companysleuth.com
Computer Security Institute	http://www.gocsi.com
Consumer Education	http://www.consumer.gov/
Cop Net: International Law Enforcement	http://www.copnet.org/
Corrections Industry	http://www.corrections.com/
CPA Directory	http://www.cpadirectory.com/index.cfm
Check Fraud	http://www.ckfraud.org
Crimetime Publishing Company	http://www.crimetime.com/online.html
Cyber Space Law Center	http://www.findlaw.com/
Cybercop	http://all.net/cybercop/index.html
Cyberensics	http://www.cyberensics.net/
Dan Moldea	http://www.moldea.com
Administration for Children & Families	http://www.acf.dhhs.gov/
Detecting Deception - Don Rabon	http://www.donrabon.net
Employment Schemes	http://www.usps.gov/websites/depart/inspect/emplmenu.htm

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	http://www.privacyrights.org
Identity Theft	http://www.consumer.gov/idtheft/
Identity Theft Assumption and Deterrence Act	http://www.identitytheft.org/title18.htm
Inspection Service Consumer Fraud	http://www.usps.gov/websites/depart/inspect/consmenu.htm
Internet Anti-Scam	http://www.nerdworld.com/nw1319.html
Internet Center for Corruption Research	http://www.gwdg.de/~uwww/icr.htm
Internet Chain Letters	http://hoaxbusters.ciac.org
Internet Fraud Complaint Center	http://www.ifccfbi.gov
Inventor Fraud	http://www.inventorfraud.com
Investor Protection Trust	http://www.investorprotection.org
Joscon Network	http://linz1.net/fraud.html
National Criminal Justice Reference Service	http://askncjrs@ncjrs.org/
National Institute for Consumer Education	http://www.nice.emich.edu
Missing Money	http://www.missingmoney.com
Municipal Bond Scandals	http://www.lissack.com
National Charities Information Bureau	http://give.org
National Consumer Complaint Center	http://www.alexanderlaw.com/nccc/
National Cybercrime Training Partnership	http://www.nctp.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.netsol.com
Nigeria-The 419 Coalition Website	http://home.rica.net/alphae/419coal/
Noble Ventures - Asset Searches	http://www.listcompiler.com/home.html
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
Ponzi Schemes	http://www.crimes-of-persuasion.com
Privacy Headquarters	http://www.complianceheadquarters.com
Privacy Net/Consumer Net	http://www.privacytools.com/
Privacy Rights Clearinghouse	http://www.privacyrights.org/
Prolific Fraud Scams	http://www.cityofevanston.org/departments/police/communitystrategies/prolific_fraud_scams.htm
Scambusters	http://www.scambusters.com/index.html
Scams and Swindles	http://www.swindles.com/
ScamWatch	http://www.scamwatch.com
Security Management On-line	http://www.securitymanagement.com/
SPA Anti-Piracy Home Page	http://www.spa.org/piracy/
SSA Fraud Reporting	http://www.ssa.gov/oig/hotline/guidelines.htm
Taxpayers Against Fraud	http://www.taf.org
TD Bank-Fraud Prevention	http://www.td.com
TruSecure Corporation	http://www.trusecure.com
Urban Legends Reference Pages	http://www.urbanlegends.com
USA Websites	http://www.usawebpages.com/
Virus Bulletin	http://www.virusbtn.com/
Website hoax – F-Secure	http://www.europe.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	http://www.whistleblowers.com

World Bank <http://www.worldbank.org>

Health Care/Insurance Fraud

(4)Medical Ethics <http://4medicalethics.4anything.com/>

Insurance Association of America <http://www.allianceai.org>

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

America's Health Insurance PlansPlans <http://aahp.org/>

American Bar Association — Medicine & Law Committee <http://www.abanet.org/tips/medicine/links.html#fraud>

American Medical Association <http://www.ama-assn.org/>

Coalition Against Insurance Fraud <http://www.insurancefraud.org>

Computer Based Records Institute <http://www.cpri.org>

Corrections Links — Health Care <http://www.corrections.com/healthnetwork/index.aspx>

Healthfinder — Health Information Guide <http://www.healthfinder.gov>

Departments of Insurance – State Benefit Services Group <http://www.bsg.com/resources/relatedsites/statedept.asp>

Ed Hayes — Indexes to medical sites <http://www.edhayes.com/>

Excluded Parties List <http://epls.arnet.gov/>

Fraud Defense Network <http://www.frauddefense.com>

Fraud News <http://www.fraudnews.com>

Health Insurance Association of America <http://www.hiaa.org>

Health Law Resource <http://www.netreach.net/~wmanning/>

Centers for Medicare and Medicaid Services <http://www.cms.hhs.gov>

Insurance Fraud Research Register <http://www.ifb.org/ifrpdf.htm>

International Association of Special Investigation Units <http://www.iasiu.com>

Medical Economics Magazine <http://www.pdr.net/memag/index.htm>

Medical Information Bureau <http://www.mib.com>

Medicare Fraud Alerts http://

Medicare Fraud and Abuse Training — On-line <http://www.cms.hhs.gov/medlearn>

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>

Office of Inspector General <http://www.hhs.gov/infoquality/OIGinfo2.htm>

Office of Investigations <http://www.ssa.gov/oig/investigations/index.htm>

PDR — Physician Desk Reference <http://www.pdr.net/>

Quackwatch Consumer Health Fraud <http://www.quackwatch.com/>

Research America — hot 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/complian>

Insurance Quotes.com <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)

Alaska	http://www.dced.state.ak.us/insurance
Arizona	http://www.state.az.us/id/
Arkansas	http://www.arkansas.gov/insurance/fraudinvestigation/insurancefraud_p1.html
California	http://www.insurance.ca.gov/FRD/Frd_main.htm
Colorado	http://www.dora.state.co.us/Insurance
Connecticut	http://www.state.ct.us/cid/
Delaware	http://www.state.de.us/inscom/index.html
Florida	http://www.fldfs.com
Georgia	http://www.InsComm.State.Ga.US/
Hawaii	http://www.state.hi.us/dcca/ins/branches2.html
Idaho	http://www.doi.state.id.us/
Illinois	http://www.state.il.us/ins/default.htm
Indiana	http://www.state.in.us/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.state.me.us/pfr/ins/ins_index.htm
Maryland	http://www.mdarchives.state.md.us/msa/mdmanual/25ind/html/47insur.html
Massachusetts	http://www.ifb.org/default_java.htm
Michigan	http://www.michigan.gov/cis/1,1607,7-154-10555---,00.html
Minnesota	http://www.commerce.state.mn.us/
Mississippi	http://www.doi.state.ms.us/
Missouri	http://insurance.state.mo.us/consumer/index.html
Montana	http://sao.state.mt.us/sao/insurance/index.html
Nebraska	http://www.nol.org/home/NDOI/
Nevada	http://www.doi.state.nv.us
New Hampshire	http://www.nh.gov/insurance
New Jersey	http://www.state.nj.us/dobi
New York	http://www.ins.state.ny.us
North Carolina	http://www.ncdoi.com/
North Dakota	http://www.state.nd.us/ndins/
Ohio	http://www.ins.state.oh.us/
Oklahoma	http://www.oid.state.ok.us
Oregon	http://www.cbs.state.or.us/external/ins/index.html
Pennsylvania	http://www.insurance.state.pa.us/ins/site/default.asp
Puerto Rico	http://www.ocs.gobierno.pr
Rhode Island	http://www.dbr.state.ri.us/insurance.html
South Carolina	http://www.doi.state.sc.us
South Dakota	http://www.state.sd.us/insurance/comply.htm
Tennessee	http://www.state.tn.us/consumer/
Texas	http://www.tdi.state.tx.us/consumer/cpportal.html
Utah	http://www.insurance.state.ut.us/
Vermont	http://www.bishca.state.vt.us/
Virginia	http://www.vsp.state.va.us/bciifd.htm
Washington	http://www.insurance.wa.gov
Wisconsin	http://oci.wi.gov/oci_home.htm
Wyoming	http://insurance.state.wy.us/

Telecom Fraud/Security

AT&T Fraud Education	http://www.att.com/fraud/att.html
Bell Atlantic, Verizon	http://newscenter.verizon.com/kit/servicestandard/scams.vtml
Cerebrus Solutions	http://www.cerebrussolutions.com
SBC	http://www.sbc.com/gen/press-room?pid=5526
National Association of Securities Dealers (NASD)	http://www.investor.nasd.com/
Travelassist Magazine — Phone Card Fraud	http://www.travelassist.com/mag/a27.html

Auditing

Australian National Audit Office (ANAO)	http://www.anao.gov.au
Columbia University Internal Audit	http://www.columbia.edu/cu/ia
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
Netsurfer Focus — Computer and Network Security	http://www.netsurf.com/nsf/lib/index.html
UNC Business Manual — Internal Audit Section	http://www.ais.unc.edu/busman/bmhome.html

Investment Resources

Corporate Information	http://www.corporateinformation.com
FreeEDGAR	http://www.freedgar.com
Thestreet.com	http://www.thestreet.com/
Internet News	http://stocks.internetnews.com
Kiplinger	http://www.kiplinger.com

International Sites

Global Search Engines

Bubl link	http://www.bubl.ac.uk/link/
Euro-seek	http://www.euroseek.net/
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

Newspaper Society Database	http://www.nsdatabase.co.uk/index.html
This is London	http://www.thisislondon.co.uk
Financial Times	http://news.ft.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 or www.newsunlimited.co.uk
The Independent	http://www.independent.co.uk
The Irish Times	http://www.ireland.com
The Scotsman	http://www.Scotsman.com
The Sunday Times Online	http://www.timesonline.co.uk
The Times	http://www.the-times.co.uk
Times Higher Education Supplement	http://www.thes.co.uk

News and Information Services

Association of Investigative Journalists	http://www.aij-uk.com
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.fensap.com
Parliament of Australia: Hansard (House of Commons Debates)	http://www.aph.gov.au/hansard/index.htm
Ireland By Net	http://www.irelandbynet.com
ITN On-line	http://www.itn.co.uk
Microsoft Network News	http://www.msn.com
NewsNow	http://www.newsnow.co.uk
NineMSN	http://ninemsn.com.au/
Sky News	http://www.sky.co.uk/news
The Economist	http://www.economist.co.uk
The Press Association	http://www.pa.press.net
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.ex.ac.uk/library/
Glasgow University	http://www.gla.ac.uk/library
King's College, London	http://www.kcl.ac.uk/depsta/iss/library
Oxford University	http://www.ox.ac.uk/libraries/
Public Libraries	http://www.earl.org.uk
University College, London	http://www.ucl.ac.uk/UCL-info/divisions/library/index.htm
University of Bath	http://www.bath.ac.uk/library
University of East Anglia	http://www.lib.uea.ac.uk

Telephone Numbers

Scout	http://www.scout.co.uk
UK Tracker	http://www.angelfire.com/on/touchtone99/tracker.html
Yellow Pages	http://www.yell.co.uk

Maps

MultiMap	http://www.multimap.com/map/places.cgi
Ordnance Survey	http://www.ordsvy.gov.uk
Street Map	http://www.streetmap.co.uk
The RAC	http://www.rac.co.uk
UK On-line	

Legal Resources

Access to Law	http://www.Accesstolaw.org/
Centre for Commercial Law Studies — University of London	http://www.ccls.edu/ccls.html
Consumer Law Center	http://www.hg.org/consume.html
Dundee University Legal Websites Directory	http://www.Dundee.ac.uk/law/resources/index.php
InfoLaw Gateway	http://www.infolaw.co.uk
Law Link: Irish Company Information	http://www.lawlink.ie
The Court Service	http://www.courtservice.gov.uk
The International Centre for Commercial Law	http://www.legal500.com/index.php
The Law Commission	http://www.lawcom.gov.uk
The Law Society	http://www.lawsoc.org.uk

Government Sites and Law Enforcement Sites

Australia — Attorney General's Department	http://law.gov.au/wotl.html
Australia Ministerial Council	http://www.consumer.gov.au/
Australia/New Zealand Consumer Affairs Links	http://www.consumer.act.gov.au/
Australian Courts and Legislation	http://www.nla.gov.au/oz/gov/leg.html
Australian Department of Foreign Affairs and Trade	http://www.dfat.gov.au/
Australian Federal Police - Fraud	http://www.afp.gov.au/afp/page/Crime/Fraud
Australian Federal Privacy Commissioner	http://www.privacy.gov.au/
Australian High Tech Crime Centre	http://www.ahtcc.gov.au
Australian Securities and Investments Commission (ASIC)	http://www.asic.gov.au
Government Information Centre	http://www.ukonline.gov.uk
Information Commissioner's Office	http://www.informationcommissioner.gov.uk/
Department of Trade and Industry	http://www.dti.gov.uk
Financial Services Authority	http://www.fsa.gov.uk
Foreign and Commonwealth Office	http://www.fco.gov.uk
HM Treasury	http://www.hm-treasury.gov.uk
UK Police Forces	http://www.police.uk
International Centre for Criminal Law Reform and Criminal Justice Policy	http://www.icclr.law.ubc.ca
Investment Management Regulatory Organisation	http://www.fsa.gov.uk/pubs/additional/index-2002.html
National Criminal Intelligence Service	http://www.ncis.co.uk
New Zealand Consumer Affairs	http://www.consumeraffairs.govt.nz
New Zealand Government On-line	http://www.govt.nz/
New Zealand Police Links	http://www.policeasn.org.nz/links.htm
Organized Crime – Nathanson Centre	http://www.yorku.ca/nathanson
UK Patent Office	http://www.patent.gov.uk
Public Records Office	http://www.pro.gov.uk
Royal Canadian Mounted Police	http://www.rcmp-grc.gc.ca/
The European Commission	http://Europa.eu.int/comm/
The Home Office	http://www.homeoffice.gov.uk
The Securities and Futures Authority	http://www.sfa.org.uk
United Kingdom Parliament	http://www.parliament.uk
Worldwide Embassies and Consulates	http://consulate.travel.com.hk/

Specialized Fraud-Related and Websites of Interest

Association of British Insurers	http://www.insurance.org.uk
Australian Institute of Criminology	http://www.aic.gov.au/
Department for Work and Pensions	http://www.dwp.gov.uk/
Financial Scandals	http://www.ex.ac.uk/~Rdavies/arian/scandals/
Fraud Web	http://www.fraudweb.co.uk
HM Treasury	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
Siemens Fraud Management Guide	http://www.siemenscomms.co.uk/useful_information/telecom_guides/fraud/index.htm
UK Bankruptcy and Insolvency Website	http://www.insolvency.co.uk

International Accounting and Auditing

UK National Audit Office	http://www.nao.gov.uk
Inland Revenue	http://www.inlandrevenue.gov.uk
Insolvency Procedures and Corporate Rescue	http://www.shef.ac.uk/uni/academic/I-M/mgt/research/insolven.html

The Society of Practitioners of Insolvency	http://www.insolvency.co.uk/ip
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 in Scotland	http://www.icas.org.uk
Institute of Chartered Accountants in Ireland	http://www.icaei.ie
London Society of Chartered Accountants	http://www.lsca.co.uk
London International Financial Futures and Options Exchange	http://www.liffe.com
Netsurfer Focus on Computer and Network Security	http://www.netsurf.com/nsf/v01/01/nsf.01.01.html