Internet Resources

Associations

- www.aaem.net  —  American Association of Electro-Diagnostic medicine
- www.acatoday.org  —  American Chiropractic Association
- www.asc41.com  —  American Society of Criminology
- www.asisonline.org  —  American Society of Industrial Security – ASIS International
- www.hg.org  —  Links to State and National Bar Associations
- www.acfe.com  —  Association of Certified Fraud Examiners
- www.corrections.com  —  The Corrections Connection
- www.fedbar.org  —  Federal Bar Association
- www.csofs.org  —  The Chartered Society of Forensic Sciences
- www.htcia.org  —  High Technology Crime Investigation Association
- www.iaati.org  —  International Association of Auto Theft Investigators
- www.iaca.net  —  International Association of Crime Analysts
- www.iafci.org  —  International Association of Financial Crimes Investigators
- www.ialep.org  —  International Association of Law Enforcement Planners
- www.iasiu.org  —  International Association of Special Investigation Units
- www.icma.org  —  International City/County Management Association
- www.jrsa.org  —  Justice Research and Statistics Association
- www.naag.org  —  National Association of Attorneys General
- www.naic.org  —  National Association of Insurance Commissioners
- www.naiia.com  —  National Association of Independent Insurers
- www.ndaa.org  —  National District Attorneys Association
- www.nfa.org  —  National Futures Association
- www.nhcaa.org  —  National Health Care Anti-Fraud Association
- www.sheriffs.org  —  National Sheriffs’ Association
- www.theiacp.org — International Association of Chiefs of Police
- www.urisa.org  —  Urban and Regional Information Systems Association

Clearinghouses

- www.usa.gov  —  Official Guide to Government Information and Services
- www.ckfraud.org  —  National Check Fraud Center
- www.disasterinformation.org  —  Disaster Information
- www.ffiec.gov  —  Federal Reserve National Information Center
- www.fincen.gov  —  Financial Crimes Enforcement Network
- www.fraud.org  —  National Fraud Information Center
- www.ijis.org  —  Integrated Justice Information Systems Institute
- www.missingkids.com  —  National Center for Missing & Exploited Children
- www.ncjrs.gov  —  National Criminal Justice Reference Service
- www.ntis.gov  —  National Technical Information Service
- www.search.org  —  The National Consortium for Justice Information and Statistics
- www.trac.syr.edu  —  Transactional Access Records Clearinghouse
- www.nicb.org  —  National Insurance Crime Bureau
Consumer Protection Sites

- www.antiphishing.org — Anti-Phishing Working Group
- www.bbb.org — Better Business Bureau
- www.consumer.gov — Federal Government Consumer Information
- www.identitytheft.gov — Site for victims to report ID theft
- www.consumerworld.org — Consumer World
- www.fraud.org — National Fraud Information Center
- www.insurancefraud.org — Coalition Against Insurance Fraud
- www.lectlaw.com — The 'Lectric Law Library – Consumer Rights & Protection
- ojp.gov/ovc — Office for Victims of Crime
- www.taf.org — Taxpayers Against Fraud

Criminal Justice Information & Resources

- www.copnet.org — CopNet Police Resources
- www.copnet.org/local/resources — Police Resource List
- www.criminalsearches.com — Free searches on nationwide criminal records
- criminology.fsu.edu/?s=criminal+justice — FSU Criminal Justice Links
- www.einformation.usss.gov — USSS financial crimes site
- leb.fbi.gov — FBI Law Enforcement Bulletin
- www.ftc.gov/enforcement/consumer-sentinel-network — Consumer Sentinel Network
- www.ialeia.org — International Association of Law Enforcement Intelligence Analysts
- www.jibc.ca — Justice Institute of British Columbia
- www.leginfo.ca.gov — Official California Legislative Information
- www.leginfo.ca.gov/legsites.html — Link to federal legislative information of State Gov.
- www.nw3c.org — National White Collar Crime Center
- www.officer.com — Police Agency/Court/DA search
- www.policeforum.org — Police Executive Research Forum
- www.rcmp-grc.gc.ca — Royal Canadian Mounted Police
- www.tarorigin.com/index.html — Traffic Accident Reconstruction Origin (journal)
- www.tncrimlaw.com/forensic — Forensics Science Resources

Data

- www.albany.edu/sourcebook — Sourcebook of Criminal Justice Statistics
- www.bts.gov — U.S. Bureau of Transportation Statistics
- www.census.gov — U.S. Census Bureau
- www.dlib.org — Government Information Sharing Project
- www.iii.org — Statistics and information on Insurance Fraud
- www.insurance-research.org — Info, stats, studies on Insurance fraud
- www.jrsa.org/ibrrc — JRSA's Incident-based Reporting Resource Center
- www.nicb.org — National Insurance Crime Bureau
- www.bjs.gov — U.S. Bureau of Justice Statistics
- www.prb.org — Population Reference Bureau
- stopinsurancecheats.com — NICB/CPCU Statistical info, scams, tips on fraud avoidance
- www.ncjrs.gov/App/Publications/AlphaList.aspx — NCRJS OJP Publications
- www.whitehouse.gov/fsbr/esbr.html — White House
Directories/Search Engines/Locators

- rechart1.acgov.org — Fictitious business name listings for Alameda county, California
- www.acronymfinder.com — Acronym Finder
- www.anywho.com/whitepages — Name, address, people search
- www.ask.com — Search Engine
- www.attyfind.com — Attorney locator searches
- www.bing.com — Search Engine
- www.cedar.buffalo.edu — People/address locator search
- www.chiroweb.net — Chiropractor search
- www.dnsstuff.com — A domain name search tool
- www.dogpile.com — Search Engine
- www.emailman.com/finger — eMailman Finger
- lp.findlaw.com — Find Law’s site for locating attorneys
- www.fonefinder.net — Search for USA/Canadian and International telephone numbers
- www.freeality.com — A large directory, lots of links
- www.gigablast.com — Search Engine
- www.google.com — Search Engine
- www.hotbot.com — Search Engine
- infospace.com — InfoSpace
- www.lycos.com — Search Engine
- www.metacrawler.com — Metacrawler
- www.refdesk.com — Virtual reference desk – Search Engines
- www.register.com — Domain name search tool
- www.search.com — Search Engine
- searchengineshowdown.com — Search engine info and tips
- searchenginewatch.com — Search engine info and tips
- www.stpt.com — Starting Point
- www.superpages.com — Yellow pages, directories, information
- www.switchboard.com — Phone listings, directory information
- www.usps.com — United States Post Office
- www.webcrawler.com — WebCrawler
- www.whowhere.com — People search
- www.wi-fi.org — Extensive information source on Wi-Fi
- en.wikipedia.org/wiki/List_of_search_engines — List of Search Engines
- www.yahoo.com — News, email, search and much more
- www.zabasearch.com — Free People Search and Public Information Search Engine

Fraud

- www.acfe.com — Association of Certified Fraud Investigators
- www.ckfraud.org — National check fraud center
- www.fbi.gov/investigate/cyber — FBI cyber investigations
- www.fraud.org — The National Consumer League Fraud information center
- www.fbi.gov — Internet Fraud
- www.iaati.org — International Association of Auto Theft Investigators
- www.iasiu.org — International Association of Special Investigation Units
- www.iii.org/issue-update/insurance-fraud — Statistics and information on Insurance Fraud
- www.insurancefraud.org — The Coalition Against Insurance Fraud
- www.insurance-research.org — Info, stats, studies on Insurance fraud
- www.napri.org — Property Crime Information
- www.nhcaa.org — National Health Care Anti-Fraud Association
- www.nicb.org — National Insurance Crime Bureau
- www.nw3c.org — National White Collar Crime Center
- oig.hhs.gov — Office of Inspector General
- reportmaster.com — An online guide to writing reports for treatment billing
- stopinsurancecheats.com — NICB/CPCU Statistical info, scams, tips on fraud avoidance
GIS/Mapping Sources

- www.directionsmag.com — Directions Magazine
- loi.sscc.ru/gis/yp/giswww.html — GIS WWW Resource List
- gpsworld.com — GPS World (Formerly GeoSpatial Solutions Magazine)
- www.justnet.org — Justice Technology Information Center
- www.policefoundation.org — Police Foundation

Government

- www.fbi.gov — The Federal Bureau of Investigation
- www.fbi.gov/investigate/cyber — FBI cyber investigations
- www.fda.gov — U.S. Food and Drug Administration
- www.justice.gov — The U.S. Department of Justice

Health and Medicine

- www.aarem.net — American Association of Electro-Diagnostic medicine
- www.accessdata.fda.gov — For FDA product classification
- www.fda.gov/MedicalDevices/ProductsandMedicalProcedures/DeviceApprovalsandClearances — For FDA Device Approvals, Denials and Clearances
- www.aetna.com — An additional resource in researching medical information
- www.ama-assn.org — American Medical Association web site – Contains a no charge CPT code value search (limited function)
- www.acatoday.org — American Chiropractic Association
- www.chirobase.org/01General/chiroglossary.html — A glossary of Chiropractic terms
- www.chiroeco.com — Chiropractic business website
- www.chiro.org/LINKS/chiropractic.shtml — Chiropractic Information Page for Chiropractors
- www.chiroweb.net — Chiropractor search
- www.clearhq.org/page-481284 — Directory of boards for information on professional and occupational licenses
- www.dynatronics.com — Medical equipment site
- www.fda.gov — U.S. Food and Drug Administration
- www.fda.gov/MedicalDevices/Safety/ListofRecalls — FDA List of Recalled Devices
- www.djoglobal.com/products/saunders/saunders-cervical-home-traction-device/ — Site advertising home cervical traction device
- www.locateadoc.com — Medical provider locator
- matrixmedicalnetwork.com — Questioned medical device site
- www.medilexicon.com/dictionary — Medical terminology and definitions
- www.myovisionb.com — Chiro’s web site with Chiropractic/SEMG billing Information
- www.planetc1.com — Chiropractic news, seminar information and products
- www.promedexpress.com — Medical equipment site
- www.quackwatch.com — Contains information on a variety of medical practices/med issues
- sidmar.com — Hydrotherapy equipment site
- worldchiropracticalliance.org — Chiropractic position papers, news
- www.jtechmedical.com/Products-and-Solutions — Information on JTECH Medical Products
Insurance Related

- www.claimspages.com — Resource for a variety of insurance information and links
- www.disasterinformation.org — Disaster Information
- www.insurancefraud.org — Coalition Against Insurance Fraud
- www.insurancenewsnet.com — A free insurance industry newsletter
- www.insure.com — Insurance Industry news and information
- www.naic.org — National Association of Insurance Commissioners
- www.naiia.com — National Association of Independent Insurers
- www.nationalunderwriter.com — Information and articles on insurance, including insurance fraud
- insuranceliteracy.org — Advocating Insurance Best Practices for Optimizing Insurance
- www.zalma.com/ZIFL-CURRENT.htm — Zalma’s – Insurance Fraud Newsletter

Intelligence/CounterIntelligence

- www.cia.gov — Central Intelligence Agency
- www.cisc.gc.ca — Criminal Intelligence Services of Canada
- www.intelligencecareers.gov/index.html — United States Intelligence Community
- www.interpol.int/en — INTERPOL
- www.kimsoft.com/kim-spy — Kim-Spy Intelligence & Counter Intelligence
- www.nsa.gov — United States National Security Agency
- www.nicb.org — National Insurance Crime Bureau
- www.cia.gov/library/center-for-the-study-of-intelligence — Center for the Study of Intelligence
- www.terrorism.org — Terrorism Research Center

Investigative Resources

- www.accurint.com — Accurint – pay data base
- www.vindecoder.net — Free VIN number decoder for any cars
- search.search.ancestry.com/search/db — Social Security Death Index
- www.bbb.org — AutoTrackXP
- www.autobodyonline.com — An auto body repair informational site. contains news items. as well as a bulletin board and chat room for auto body professionals
- bankrupt.com — InterNet Bankruptcy Library
- energy.gov/cio/office-chief-information-officer/services/incident-management — Dept. of Energy DOE-CIRC Incident Management Program
- claimsearch.iso.com — ISO Claimsearch
- www.clearhq.org/page-481284 — Directory of boards for information on professional and occupational licenses
- www.criminalsearches.com — Free searches on nationwide criminal records
- www.proquest-com — Online Research Information
- www.dnb.com — Dun & Bradstreet
- www.dnsstuff.com — A domain name search tool
- www.ebay.com — Online auction can be used to research potentially stolen property
- www.edenpress.com/productcart/pc/home.asp — How the crooks learn how to do it
- www.equifax.com/personal — Equifax
- www.experian.com — Experian
- www.mackiev.com/ftm — Family Tree Maker’s Genealogy Site
- www.fbi.gov/investigate/cyber — FBI cyber investigations
- www.iihs.org — Accident safety information/vehicle theft information
• www.informus.ca — Informus
• itools.com/search — Research It
• www.kbb.com — Kelly Blue Book, Instant Vehicle values
• www.knowx.com/index.jsp — KnowX Public Records Searches
• www.areacodelocations.info — Locating all area codes in North America
• www.maildropguide.com — Mail drop searches
• www.merlinidata.com — Merlin Information Services, pay site/free sites
• www.mostwanted.org — World's Most Wanted
• www.nicb.org — National Insurance Crime Bureau
• pimall.com/nais/in.html — Investigator's Toolbox
• www.plrb.org — Property Loss information
• rechart1.acgov.org/localization/menu.asp — Fictitious business name listings for Alameda county, California
• www.register.com — A website registry where you can find the owners of website domains
• www.scambusters.org — Internet Scam Busters
• publicrecords.searchsystems.net — Links to free public/state records websites
• www.sexoffender.com — Sexoffender.com
• www.snopes.com — Purportedly "debunks" hoaxes, myths, and legends. Contains some fraud information
• search.search.ancestry.com/search/db — Social Security Death Index
• techcrime.com — Investigative Links and Resources
• www.transunion.com — Trans Union
• insuranceliteracy.org — Advocating Insurance Best Practices for Optimizing Insurance
• www.upcdatabase.com — Identifies “bar code” information - Universal Product Code
• vehicleidentificationnumber.com — Provides a breakdown on older VIN's
• www.virtuallibrarian.com/index2.html — Virtual Librarian

Law/Legal

• www.congress.gov — Federal Legislation (to search for Bills, etc.)
• www.state.gov/r/iip — Bureau of International Information Programs
• www.atf.gov — Bureau of Alcohol, Tobacco, Firearms and Explosives
• www.attyfind.com — Attorney locator searches
• www.bop.gov — Federal Bureau of Prisons
• www.hg.org — Links to State and National Bar Associations
• www.commerce.gov — Department of Commerce
• www.cbp.gov — U.S. Customs and Border Protection
• www.epa.gov — Environmental Protection Agency
• www.fbi.gov — The Federal Bureau of Investigation
• www.fcc.gov — Federal Communications Commission
• caselaw.findlaw.com/court/us-supreme-court — U.S. Supreme Court Cases
• postalinspectors.uspis.gov — U.S. Postal Service Postal Inspectors
• www.gao.gov — U.S. General Accounting Office
• www.ecfr.gov/cgi-bin/ECFR?page=browse — Electronic Code of Federal Regulations
• www.federalregister.gov — Federal Register
• www.gsa.gov/portal/category/100000 — U.S. General Services Administration
• www.law.com — Law.com
• www.law.cornell.edu — Legal information, including laws and statutes
• www.caafc.uscourts.gov — U.S. Court of Appeals Federal Circuit
• lp.findlaw.com — Find Law's site for locating attorneys
• www.loc.gov — Library of Congress
• www.martindale.com — Lawyer information from LexisNexis
• www.naag.org — National Association of Attorneys General
• www.ncjrs.gov — National Criminal Justice Reference Service
• www.ndaa.org — National District Attorneys Association
• www.justnet.org — Justice Technology Information Center
News and News Services

- www.apbonline.com — APB Online
- www.cnn.com — CNN Interactive
- www.findarticles.com — Newspaper and magazine articles from over 300 publications
- news.google.com/news — Customizable news feeds from the ubiquitous Google
- www.insuranceinsurencenet.com — A free insurance industry newsletter
- www.insure.com — Insurance Industry news and information
- www.mediafinder.com — Media Data Research Service
- www.nationalunderwriter.com — Information and articles on insurance, including insurance fraud
- www.zalma.com/ZIFL-CURRENT.htm — Zalma's – Insurance Fraud Newsletter

Insurance Fraud Related Organizations

- www.acfe.com — Certified Fraud Examiners
- arsoncontrol.org — Insurance Committee for Arson Control
- www.firearson.com — International Association of Arson Investigators
- www.iasiu.org — International Association of Special Investigation Units
- www.iaati.org — International Association of Auto Theft Investigators
- www.insurancefraud.org — Coalition Against Insurance Fraud; Provides links to most State Fraud Bureaus
- www.nhcaa.org — National Health Care Anti-Fraud Association
- www.nhcaa.org — National Health Care Anti-Fraud Association
- www.nicb.org — National Insurance Crime Bureau
- www.nspii.com — National Society of Professional Insurance Investigators

Property

- www.interfire.org/trainingcenter.asp — Online fire and arson investigative training
- www.vindecoder.net — Free VIN number decoder for any cars
- www.autobodyonline.com — An auto body repair informational site, contains news items, as well as a bulletin board and chat room for auto body professionals
- www.disasterinformation.org — Disaster Information
- www.ebay.com — Online auction can be used to research potentially stolen property
- www.interfire.org/trainingcenter.asp — Online fire and arson investigative training
- www.kbb.com — Kelly Blue Book, Instant Vehicle values
- www.napri.org — Property Crime Information
- www.plrb.org — Property Loss information
- vehicleidentificationnumber.com — Provides a breakdown on older VIN's
Publications (Information Technology Related)

- fcw.com/Home.aspx — Federal Computer Week
- www.govtech.com — Government Technology
- www.officer.com/magazine — Law Enforcement Product News
- www.lawtechnews-digital.com/lawtechnews/sample — Legal Technology News
- www.officer.com/magazine/let/issue/ — Law Enforcement Technology
- www.justnet.org — Justice Technology Information Center
- citeseerx.ist.psu.edu/viewdoc/summary — Indispensable Information – Data Collection and Information Mgmt for Healthier Communities

Technical Assistance Providers (Technology Related)

- www.ctg.albany.edu — Center for Technology in Government
- www.iir.com/Initiatives/#information — Regional Info Sharing Systems Program
- www.ilj.org — Institute for Law and Justice
- www.justnet.org — Justice Technology Information Center
- www.nicb.org — National Insurance Crime Bureau
- www.nij.gov/topics/technology/Pages/assistance.aspx — NIJ – The National Law Enforcement and Corrections Technology Center (NLECTC) System
- www.nij.gov/topics/law-enforcement/technology/Pages/welcome.aspx — NIJ – Law Enforcement Equipment and Technology

Training

- www.alphagroupcenter.com — Alpha Group
- www.interfire.org/trainingcenter.asp — Online fire and arson investigative training
- www.anacapasciences.com/company/index.html — Anacapa Sciences
- www.cfitrainer.net — CFI Trainer
- www.cpc.gc.ca — Canadian Police College
- www.cce.csus.edu/crime-and-intelligence-analysis-certificate-program — Cal State Crime and Intelligence Analysis certificate program
- www.nhcaa.org — National Health Care Anti-Fraud Association
- www.nicb.org — National Insurance Crime Bureau
- www.justnet.org — Justice Technology Information Center
- www.policetraining.net — Police Training Calendar