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Internet Resource Bookmarks *(May 2006)*

The study and investigation of high-tech and economic crimes can involve focusing on a wide array of information. Topics and data sources can range from being extremely limited to all-encompassing in scope. The following list of websites represents a collection of Internet resources which provide information on a wide range of topics pertinent to the study and investigation of white collar crime. These topics include:

Check Fraud

Child Pornography

Computer Crime/WWW Issues

Consumer Protection

Communications Fraud

Credit Card Fraud

Criminal Justice Information

Disaster Fraud

Financial/Business News Reports

Government Web Sites

Health Care Fraud

Identity Theft

Insurance Fraud

International Issues/Law Enforcement

Internet Fraud

Investigative Sources

Legal Sources/Reference

Local/State Law Enforcement

Newspapers

Organized Crime

Other News Sources

Periodicals

Professional Associations, Trainings

Search Engines/Tools

Search for People/Businesses

Securities and Investment Fraud

Statistics

Terrorism

Information/Resource Links

Check Fraud

National Check Fraud Center

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

Office of the Comptroller of Currency

<http://www.occ.treas.gov/index.htm>

Child Pornography

Cyber Crime Lawyer

<http://www.cybercrimelawyer.com/pages/childporno/childpornographylaws.html>

Dr. Frank Schmallegger's Cybrary – Missing and Abused Children

<http://talkjustice.com/links.asp?453053925>

FBI - Innocent Images National Initiative

<http://www.fbi.gov/hq/cid/cac/innocent.htm>

FBI – Internet Safety

<http://www.fbi.gov/publications/pguide/pguide.htm>

U.S Department of Justice - Child Exploitation and Obscenity Section

<http://www.usdoj.gov/criminal/ceos/>

United States Postal Inspection Service

<http://www.usps.gov:80/postalinspectors/kid-porn.htm>

Zero

http://www.vachss.com/help_text/report_child_porn.html

Communications Fraud

Communications Fraud Control Association

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

Computer Crime/WWW Issues

University of Oklahoma University Police Department - Safety on the Internet

<http://www.ou.edu/oupd/inetmenu.htm>

Dr. Frank Schmallegger's Cybrary – High Tech and Computer Crime

<http://talkjustice.com/links.asp?453053988>

FBI—Cyber Investigations

<http://www.fbi.gov/cyberinvest/cyberhome.htm>

Finger!

<http://www.emailman.com/finger/>

INFOSYSSEC - Information System Security Professionals

<http://www.infosyssec.org/infosyssec/compkrim1.htm>

Internet Crime Complaint Center

<http://www.ic3.gov>

Internet Scam Busters

<http://www.scambusters.org>

Looks Too Good To Be True

<http://www.lookstoogoodtobetrue.com>

Consumer Protection Sites

American Association of Retired Persons

<http://www.aarp.org>

Better Business Bureau

<http://www.bbb.org>

Consumer World

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

Federal Trade Commission

<http://www.ftc.gov>

Fraud Bureau

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

ICC Commercial Crime Services

http://www.iccwbo.org/index_ccs.asp

National Consumers League

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

National District Attorneys Association

<http://www.ndaa.org>

The Consumer Law Page

<http://consumerlawpage.com/intro.html>

The 'Lectric Law Library Lawclopedia's Consumer Rights & Protections

<http://www.lectlaw.com/tcos.html>

Office for Victims of Crime

<http://www.ojp.usdoj.gov/ovc>

Credit Card Fraud

EPaynews

<http://www.epaynews.com/statistics/fraud.html>

FBI – Keith Slotter

<http://www.fbi.gov/publications/leb/1997/june971.htm>

Federal Trade Commission

<http://www.ftc.gov/bcp/online/pubs/credit/cards.htm>

Royal Canadian Mounted Police

http://www.rcmp.ca/scams/ccandpc_e.htm

Criminal Justice Information

Cecil Greek's Criminal Justice Page

<http://www.criminology.fsu.edu/cjlinks/>

Criminal Justice Internet Exploration Guide

<http://www.co.pinellas.fl.us/bcc/juscoord/explore.htm>

Dr. Frank Schmallegger's Cybrary

<http://talkjustice.com/browse.asp>

Illinois Criminal Justice Information Authority

<http://www.icjia.state.il.us>

National Criminal Justice Reference Service (NCJRS)

<http://www.ncjrs.org>

National Association of Attorney Generals

<http://www.naag.org>

National Archive of Criminal Justice Data Criminal Justice Organizations

<http://www.icpsr.umich.edu>

National Clearinghouse for Criminal Justice

<http://www.search.org>

National Fraud Information Center

<http://www.fraud.org>

National Institute of Justice

<http://www.ojp.usdoj.gov/nij>

Disaster Fraud

Department of Homeland Security

<http://www.dhs.gov/dhspublic/display?theme=15>

FEMA

<http://www.fema.gov>

Hurricane Insurance Information Center

<http://www.disasterinformation.org>

Hurricane Katrina Fraud Task Force – U.S. DOJ

http://www.usdoj.gov/katrina/Katrina_Fraud/index.html

Financial/Business News Reports

CNN Financial News

<http://money.cnn.com/>

Financial Times

<http://news.ft.com/home/us>

NY Times

<http://www.nytimes.com/pages/business/index.html>

Government Web Sites

Bureau of Justice Assistance

<http://www.ojp.usdoj.gov/BJA>

Bureau of Justice Statistics (BJS) - U.S. Department of Justice

<http://www.ojp.usdoj.gov/bjs/>

Bureau of Labor Statistics

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

Central Intelligence Agency

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

CIA – Factbook on Intelligence

<http://www.odci.gov/cia/publications/facttell/index.html>

Code of Federal Regulations (searchable)

<http://www.access.gpo.gov/nara/cfr/cfr-table-search.html>

Commodity Futures Trading Commission (CFTC)

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

Computer Incident Advisory Capability (Dept of Energy)

<http://ciac.llnl.gov/ciac/>

Department of Treasury
<http://www.ustreas.gov/>

Department of Homeland Security
<http://www.dhs.gov/>

Dr. Frank Schmallegger's Cybrary – Federal Criminal Justice Agencies
<http://talkjustice.com/links.asp?453053914>

Drug Enforcement Administration
<http://www.usdoj.gov/dea/>

Economic Statistics Briefing Room – White House
<http://www.whitehouse.gov/fsbr/esbr.html>

FBI Home Page
<http://www.fbi.gov>

FBI Ten Most Wanted Fugitive List
<http://www.fbi.gov/mostwant/topten/tenlist.htm>

Federal Bureau of Prisons Homepage
<http://www.bop.gov>

Federal Communications Commission
<http://www.fcc.gov/>

Federal Reserve Board
<http://www.federalreserve.gov>

Firstgov for Consumers
<http://www.consumer.gov/>

National Information Center – Federal Reserve System
<http://www.ffiec.gov/nicpubweb/nicweb/nichome.aspx>

Financial Crimes Enforcement Network (FinCEN)
<http://www.fincen.gov/>

Internal Revenue Service (IRS) - Criminal Investigation Division
<http://www.treas.gov/irs/ci/index.htm>

Library of Congress Home Page
<http://www.loc.gov>

National Technical Information Service (NTIS)
<http://www.ntis.gov>

SBA: Small Business Administration Home Page
<http://www.sba.gov>

Social Security Administration
<http://www.ssa.gov/>

Social Security Administration – Office of Inspector General
<http://www.ssa.gov/oig/>

U.S. Customs and Border Protection
<http://www.customs.ustras.gov/>

United States Department of Justice Home Page
<http://www.usdoj.gov>

United States Environmental Protection Agency
<http://www.epa.gov/>

US General Accounting Office, Special Publications
<http://www.gao.gov/>

U.S. Government Web Portal
<http://www.firstgov.gov/>

U.S. Citizenship and Immigration Services
<http://www.uscis.gov/>

U.S. Federal Trade Commission (FTC)
<http://www.ftc.gov/>

United States Department of State - Information Agency
<http://usinfo.state.gov/usa/infousa>

United States Postal Inspection Service
<http://www.usps.gov/websites/depart/inspect>

United States Postal Service
<http://www.usps.gov>

United States Secret Service
<http://www.treas.gov/usss/>

U.S. Bureau of the Census
<http://www.census.gov>

U.S. Bureau of Justice Statistics
<http://www.ojp.usdoj.gov/bjs>

U.S. Bureau of Transportation Statistics
<http://www.bts.gov/>

U.S. Dept of Commerce
<http://www.doc.gov/>

U.S. Federal Deposit Insurance Corp
<http://www.fdic.gov/index.html>

U.S. Marshals Service
<http://www.usdoj.gov/marshals/>

U.S. Securities and Exchange Commission
<http://www.sec.gov>

Military Sites

Air Force Office of Special Investigations
<http://public.afosi.amc.af.mil/>

Department of Defense
<http://www.defenselink.mil>

Federal Aviation Administration
<http://www.faa.gov/>

U.S. Department of State
<http://www.state.gov/>

U.S. Department of the Interior
<http://www.doi.gov/>

U.S. Department of Veterans Affairs
<http://www.va.gov/>

Health Care Fraud Resources

National Council Against Health Fraud
<http://www.ncahf.org>

National Health Care Anti-Fraud Association
<http://www.nhcaa.org>

Your Guide to Health Care Fraud
<http://www.quackwatch.com>

Identity Theft Resources

AARP – Identity Theft
http://www.aarp.org/money/wise_consumer/scams/a2002-10-03-WiseConsumerIdentityTheft.html

FTC - Consumer Sentinel
<http://www.consumer.gov/sentinel/trends.htm>

FTC—Identity Theft
<http://www.consumer.gov/idtheft/>

FTC – Take Charge: Fighting Back Against Identity Theft
<http://www.ftc.gov/bcp/online/pubs/credit/idtheft.htm>

Privacy Rights Clearinghouse
<http://www.privacyrights.org/identity.htm>

Identity Theft Resource Center (ITRC)
<http://www.idtheftcenter.org/>

Michigan State University – ID Theft
<http://www.cj.msu.edu/~outreach/identity/>

Social Security Administration – Identity Theft
<http://www.ssa.gov/pubs/idtheft.htm>

U.S. Department of Justice – Identity Theft and Fraud
<http://www.usdoj.gov/criminal/fraud/idtheft.html>

Insurance Fraud

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

Insurance Fraud Bureau of Massachusetts
http://www.ifb.org/default_java.htm

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

National Insurance Crime Bureau
<http://www.nicb.com/>

Northeast Insurance & Financial Anti-Fraud Group
<http://www.geocities.com/WallStreet/Exchange/1276/>

International Issues/Law Enforcement Websites

Australian Federal Police
<http://www.afp.gov.au/>

Canada Criminal Intelligence Service
<http://www.cisc.gc.ca/>

Canadian Criminal Justice Resource Page
<http://members.tripod.com/~BlueThingy/index.html>

Dr. Frank Schmallegger's Cybrary
<http://talkjustice.com/browse.asp>

Financial Action Task Force on Money Laundering
<http://www.oecd.org/fatf/>

The Home Office

<http://www.homeoffice.gov.uk/>

International Chamber of Commerce (ICC)

<http://www.iccwbo.org/index.asp>

International Criminal Police Organization - INTERPOL

<http://www.interpol.int/>

Justice Institute of British Columbia

<http://www.jibc.bc.ca/>

Metropolitan Police

<http://www.met.police.uk/>

Royal Canadian Mounted Police - Main Page

<http://www.rcmp-grc.gc.ca/>

United Nations Crime and Justice Information Network

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

Internet Fraud Resources

Firstgov.gov—Internet Fraud

http://www.firstgov.gov/Citizen/Topics/Internet_Fraud.shtml

Internet Crime Complaint Center

<http://www.ic3.gov>

Internet Fraud Watch

<http://www.fraud.org/internet/intset.htm>

Investigative Sources

American Association of Retired Persons

<http://www.aarp.org>

America's Most Wanted

<http://www.amw.com>

Ancestry's Social Security Death Index Online Search

<http://www.ancestry.com/ssdi/advanced.htm>

National Insurance Crime Bureau

<http://www.nicb.org>

C/Net

<http://www.search.com>

Dialog
<http://www.dialog.com>

Dun & Bradstreet
<http://www.dnb.com>

Equifax
<http://www.equifax.com>

Experian
<http://www.experian.com>

The Fraud Detectives Consultant Network
<http://www.frauddetectives.com/>

High Technology Crime Investigation Association
<http://www.htcia.org>

International Association of Financial Crimes Investigators (IAFCI)
<http://www.iafci.org/>

The Institute of Internal Auditors
<http://www.theiia.org/>

InterNet Bankruptcy Library
<http://bankrupt.com>

Justice Research and Statistics and Association
<http://www.jrsainfo.org>

KnowX Public Records Searches
<http://www.knowx.com>

LEXIS-NEXIS
<http://www.lexis-nexis.com/>

National Association of Credit Management
<http://www.nacm.org/>

National Association of Securities Dealers
<http://www.nasd.com>

NFC Global, LLC
<http://www.nfcglobal.com/>

National Fraud Information Center
<http://www.fraud.org>

Police List of Resources
<http://police.sas.ab.ca/homepage.html>

Securities Class Action Clearinghouse – Stanford University
<http://securities.stanford.edu>

Sex Offender.Com

<http://www.sexoffender.com>

Standard & Poor

<http://www.standardpoor.com>

The Consumer Law Page - Introduction

<http://consumerlawpage.com>

The Police Officer's Internet Directory

<http://www.officer.com>

The World's Most Wanted

<http://www.mostwanted.org>

Transactional Access Records Clearinghouse - FBI Site

<http://trac.syr.edu/tracfbi>

Trans Union

<http://www.transunion.com>

VA State Police: Sex Offender & Crimes Against Minors Registry

<http://sex-offender.vsp.virginia.gov/>

Legal Sources/Reference

Center for the Study of Economic Crimes

<http://www.fraudupdate.com>

Cornell University - United States Code

<http://www.law.cornell.edu/uscode>

Dr. Frank Schmalleger's Cybrary

<http://talkjustice.com/browse.asp>

Firstgov.gov

http://www.firstgov.gov/Topics/Reference_Shelf.shtml#Laws

FindLaw

www.findlaw.com

GSU College of Law -- Meta-Index for U.S. Legal Research

<http://gsulaw.gsu.edu/metaindex>

Internet Legal Resource Guide

<http://www.ilrg.com>

National Criminal Justice Referral System: Courts WWW Sites

<http://www.ncjrs.org/courwww.html>

P-LAW Legal Resource Locator
<http://www.perrysklaw.com/plaw>

Social Law Library - Legal Information on the Internet
<http://www.sociallaw.com>

World Criminal Justice Library Network
<http://andromeda.rutgers.edu/~wcjlen/WCJ>

Local/State Law Enforcement Web Sites

COPNET: Police Resource List
<http://www.copnet.org>

Dr. Frank Schmallegger's Cybrary
<http://talkjustice.com/browse.asp>

High Technology Crime Investigation
<http://www.htcia.org>

Police Technology Crime Investigation Association
<http://www.officer.com>

Newspapers

Atlanta Journal - Constitution
<http://www.accessatlanta.com/ajc/>

Boston Globe
<http://www.boston.com>

Chicago Tribune
<http://www.chicagotribune.com>

Dallas Daily News
<http://www.dallasnews.com>

LA Times
<http://www.latimes.com>

San Francisco Examiner
<http://www.examiner.com>

The New York Times on the Web
<http://www.nytimes.com>

The WashingtonPost.com
<http://www.washingtonpost.com>

USA Today
<http://www.usatoday.com>

Organized Crime

Dr. Frank Schmallegger's Cybrary – White-Collar and Organized Crime
<http://talkjustice.com/links.asp?453053959>

Michigan State University
<http://www.lib.msu.edu/harris23/crimjust/orgcrime.htm>

Nathanson Centre – Organized Crime and Corruption
<http://www.yorku.ca/nathanson/default.htm>

Organized Crime - A Crime Statistics Site
<http://www.crime.org>

Other News Sources

CNN
<http://www.cnn.com>

Google News
<http://www.news.google.com>

Janes
<http://intelweb.janes.com/>

MSNBC News
<http://www.msnbc.com>

The Electronic Text Archives
<http://www.etext.org>

WWW Virtual Library
<http://www.vlib.org>

Periodicals

Dr. Frank Schmallegger's Cybrary
<http://talkjustice.com/browse.asp>

Professional Associations, Trainings

Academy of Criminal Justice Sciences
<http://www.acjs.org>

American Society of Criminology
<http://www.asc41.com>

Anacapa Sciences, Inc.
<http://www.anacapasciences.com>

Association of Certified Fraud Examiners Home Page

<http://www.acfe.org>

Dr. Frank Schmallegger's Cybrary

<http://talkjustice.com/browse.asp>

Federal Law Enforcement Training Center

<http://www.fletc.gov/index.htm>

Financial Action Task Force on Money Laundering – FATF

<http://www.oecd.org/fatf/index.htm>

Florida Association of Computer Crime Investigators, Inc.

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

International Association of Chiefs of Police

<http://theiacp.org>

International Association of Computer Investigative Specialists

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

International Association of Crime Analysts

<http://www.iaca.net>

International Association of Law Enforcement Intelligence Analysts, Inc. – IALEIA

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

International Centre for Criminal Law Reform and Criminal Justice Policy

<http://www.icclr.law.ubc.ca>

Taxpayers Against Fraud

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

United Council on Welfare Fraud

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

Search Engines/Tools

AltaVista Search

<http://altavista.com>

Dogpile

<http://www.dogpile.com>

Google

<http://www.google.com>

Investigator's Tool Box

<http://www.pimall.com/nais/in.menu.html>

iTools

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

Virtual Reference Desk - Search Engines
<http://www.refdesk.com/newsrch.html>

Search for People/Businesses

Ancestry
<http://www.ancestry.com>

AT&T Toll-Free Internet Directory
<http://www.tollfree.att.net/>

Verizon Super Pages.com
<http://www.bigbook.com>

Hoover's Online database
<http://www.hoovers.com>

Four11 Directory Services
<http://www.411.com>

InfoSpace- The Ultimate Directory
<http://www.infospace.com>

Internet Address Finder
<http://www.iaf.net>

Netscape Internet White Pages
<http://home.netscape.com/netcenter/whitepages.html>

Public Information Research Name Base
<http://www.pir.org/index.html>

Reference.COM Search
<http://www.reference.com>

Telephone Directories of the World
<http://www.globalyp.com/world.htm>

The 555-1212.com - Directory
<http://www.555-1212.com>

The National Address Server
<http://www.cedar.buffalo.edu/adserv.html>

The Skip Trace and Locating Missing Persons Pages
<http://www.pimall.com/nais/missingm.html>

The Ultimate White Pages
<http://www.theultimates.com/white>

Tina's Online Databases and Adoption Information Page
<http://www.geocities.com/CapitolHill/9606/databases.html>

U.S. Surname Distribution
<http://www.hamrick.com/names/index.html>

USPS ZIP+4 Code Lookup
http://www.usps.gov/ncsc/lookups/lookup_zip+4.html

Welcome to WhoWhere?
<http://www.whowhere.com>

Securities and Investment Fraud

Financial Crimes Enforcement Network
<http://www.fincen.gov/>

North American Securities Administrators Association
<http://www.nasaa.org>

Statistics

FBI – Uniform Crime Report
<http://www.fbi.gov/ucr/ucr.htm>

National Archive of Criminal Justice Data
<http://www.icpsr.umich.edu/NACJD>

National Clearinghouse for Criminal Justice
<http://www.search.org>

Pew Internet and American Life Project
<http://www.pewinternet.org/>

U.S. Bureau of the Census
<http://www.census.gov>

U.S. Bureau of Justice Statistics
<http://www.ojp.usdoj.gov/bjs>

U.S. Bureau of Labor Statistics
<http://stats.bls.gov>

U.S. Bureau of Transportation Statistics
<http://www.bts.gov/>

Terrorism

FBI: Counterterrorism

<http://www.fbi.gov/terrorinfo/counterterrorism/waronterrorhome.htm>

MIPT Terrorism Knowledge Base

<http://www.tkb.org/Home.jsp>

National Counterterrorism Center

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

SITE Institute

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

U.S. Department of Treasury: Terrorism and Financial Intelligence

<http://www.treas.gov/offices/enforcement/>