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 Schmalleger'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

Zero

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 Schmalleger'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/compcri1.htm

Internet Crime Complaint Center
http://www.ic3.gov

Internet Scam Busters
http://www.scambusters.org

Looks Too Good To Be True
http://www.looktoogoodtobetrue.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 Lawcopedia'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

FBI – Keith Slotter

Federal Trade Commission
http://www.ftc.gov/bcp/conline/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 Schmalleger's Cybrary
http://talkjustice.com/browse.asp

Illinois Criminal Justice Information Authority
http://www.icija.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

**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

Code of Federal Regulations (searchable)

Commodity Futures Trading Commission (CFTC)
http://www.cftc.gov/

Computer Incident Advisory Capability (Dept of Energy)
http://clac.ihnl.gov/clac/
Department of Treasury
http://www.ustreas.gov/

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

Dr. Frank Schmalleger’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

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

Internal Revenue Service (IRS) - Criminal Investigation Division

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/olg/

U.S. Customs and Border Protection
http://www.customs.ustreasury.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.treasury.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  

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/conline/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  

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

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

Dr. Frank Schmalleger’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.lafci.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.socialaw.com

World Criminal Justice Library Network
http://andromeda.rutgers.edu/~wcjlen/WCL

Local/State Law Enforcement Web Sites

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

Dr. Frank Schmalleger’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 Schmalleger’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 Schmalleger’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 Schmalleger’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

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/counterrorism/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/