

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	www.aicpa.org
Center for Audit Quality	www.thecaq.org
Chief Financial Officers Council	cfo.gov
COSO	www.coso.org
American Accounting Association	aaahq.org
U.S. GAO Auditing Standards	www.gao.gov/govaud/ybk01.htm
Institute of Internal Auditors	www.theiia.org
International Federation of Accountants	www.ifac.org
Public Company Accounting Oversight Board	pcaobus.org
UNC PolicyStat	unc.policystat.com

Business Data/Credit Information

Bureau van Dijk	www.bvdinfo.com/en-gb/home
Kompass	us.kompass.com
MicroBilt	www.microbilt.com
SkyMinder	www.skyminder.com
Spoke	www.spoke.com
ZoomInfo	www.zoominfo.com

Databases—Public Record Searches

Ancestry.com	www.ancestry.com
Black Book Online	www.blackbookonline.info
BRB Publications, Inc.	www.brbpub.com
CSC	www.cscfinancialonline.com
CorporationWiki	Corporationwiki.com
DCS Information Systems	www.dcsinfosys.com
Dun & Bradstreet	www.dnb.com
Enformion	www.enformion.com
Experian	www.experian.com
Insperty Employment	www.insperity.com
LexisNexis	www.lexisnexis.com
OpenCorporates	opencorporates.com
Public Interest Registry	www.pir.org
PublicData.com	www.publicdata.com
SearchSystems.net	www.searchsystems.net
Social Security Number Verification Services	www.veris-ssn.com
TrueCordis	truecordis.com

Government Sites and Criminal Justice Resources

Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)	www.atf.gov
Bureau of Industry and Security's List of Denied Persons	www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list

Government Sites and Criminal Justice Resources (Cont.)

ClassAction.com	www.classaction.com
Central Intelligence Agency	www.cia.gov
LexisNexis Courtlink	www.lexisnexis.com/courtlink/online
United States Courts	www.uscourts.gov/Home.aspx
Database of Government Websites	www.usa.gov
FBI Law Enforcement Bulletin	leb.fbi.gov
Federal Bureau of Investigation	www.fbi.gov
Federal Bureau of Prisons	www.bop.gov
Federal Election Commission	www.fec.gov
Federal Election Commission FAQ	www.fec.gov/ans/answers.shtml
Federal Judicial Center	www.fjc.gov
GovSpot.com	www.govspot.com
Internal Revenue Service	www.irs.gov
Library of Congress	www.loc.gov
National Archives	www.archives.gov
National Center for State Courts	www.ncsc.org
National Criminal Justice Reference Service	www.ncjrs.gov
USA.gov Nonprofit Gateway	www.usa.gov/Business/Nonprofit.shtml
Public Access to Court Electronic Records—PACER	pacer.gov
Published List of Recalls—National Highway Traffic Safety Administration	www.recalls.gov/nhtsa.html
Royal Canadian Mounted Police	www.rcmp-grc.gc.ca
SEC Division of Enforcement	www.sec.gov/divisions/enforce.shtml
SEC Enforcement Regulatory Actions	www.sec.gov/rules.shtml
SEC EDGAR	www.sec.gov/edgar.shtml
Stanford Law School Securities Class Action Clearinghouse	securities.stanford.edu
Selective Service System	www.sss.gov
National Sex Offender Public Website	www.nsopw.gov/en
Social Security Death Index Search	www.deathindexes.com/ssdi.html
State and Local Government on the Internet	www.statelocalgov.net
State Legislatures	www.ncsl.org
U.S. Commodity Futures Trading Commission	www.cftc.gov
U.S. Department of Homeland Security	www.dhs.gov
U.S. Department of Justice	justice.gov
U.S. Department of Justice—Computer Crime and Intellectual Property Section	www.justice.gov/criminal-ccips
U.S. Federal Communications Commission	www.fcc.gov
U.S. Federal Deposit Insurance Corporation	www.fdic.gov
U.S. Federal Food and Drug Administration	www.fda.gov
The Council of the Inspectors General on Integrity and Efficiency	www.ignet.gov
U.S. Federal Trade Commission	www.ftc.gov
U.S. General Services Administration	www.gsa.gov
U.S. Government Accountability Office	www.gao.gov
U.S. Patent and Trademark Office	www.uspto.gov
U.S. Postal Service	www.usps.gov/ncsc
U.S. Supreme Court	www.supremecourtus.gov
Vital Records Database	www.vitalrec.com
White House	www.whitehouse.gov

Health Care/Insurance Fraud

American Bar Association—Tort Trial and Insurance Practice	www.americanbar.org/groups/tort_trial_insurance_practice.html
America's Health Insurance Plans	www.ahip.org
American Medical Association	www.ama-assn.org
Coalition Against Insurance Fraud	www.insurancefraud.org
Department of Health and Human Services	www.hhs.gov
Health Information Technology—U.S. Dept. of Health and Human Services	www.hhs.gov/ocr/privacy/hipaa/understanding/special/healthit
HIPAA	www.hhs.gov/hipaa
International Association of Special Investigation Units	www.iasiu.org
Medical Information Bureau (MIB)	www.mib.com
Medicare and Medicaid Contractor Resources	www.cms.gov/Medicare/Medicare-Contracting/FFSProvCustSvcGen/Contractor-Resources.html
National Association of Insurance Commissioners	www.naic.org
National Coalition on Health Care	www.nchc.org
National Health Care Anti-Fraud Association	www.nhcaa.org
National Insurance Crime Bureau	www.nicb.org
National Practitioner Data Bank	www.npdb.hrsa.gov
Office of Inspector General, Health and Human Services	oig.hhs.gov
Office of Inspector General, Social Security Administration	oig.ssa.gov
PDR—Physician Desk Reference	www.pdr.net
The American Property Casualty Insurance Association	www.pciaa.net

Images/Video

Bing Images	www.bing.com/images
Google Images	www.images.google.com
Google Video	www.google.com/videohp
Flickr	www.flickr.com
Imgur	www.imgur.com
Instagram	www.instagram.com
Photobucket	www.photobucket.com
TinEye	www.tineye.com
YouTube	www.youtube.com

Investigative Research

CLEAR	clear.thomsonreuters.com/clear_home/index.jsp
Global-Locate	www.global-locate.com
IRBSearch	www.irbsearch.com
LexisNexis	www.lexisnexis.com
LocatePlus.com	www.locateplus.com
TLOxp	www.tlo.com
Tracers	www.tracersinfo.com

Investment Resources

Corporate Information	www.corporateinformation.com
EDGAR Search System	www.sec.gov/edgar/searchedgar/companysearch.html

Investment Resources (Cont.)

Kiplinger	www.kiplinger.com
Montgomery Investment Technology, Inc.	www.fintools.com
Seeking Alpha	www.seekingalpha.com
The Street	www.thestreet.com

Legal Resources

Administrative Office of the U.S. Courts	www.uscourts.gov
California Legislative Information	www.leginfo.legislature.ca.gov/faces/codes.xhtml
Courthouse News	www.courthousenews.com
Docusearch Investigations	www.docusearch.com
FindLaw	www.findlaw.com
Florida Statutes	www.leg.state.fl.us/statutes
Law on the Web	www.law.com
Lawyers.com	www.lawyers.com
Legal Info Institute of Cornell	www.law.cornell.edu
Library of Congress	www.loc.gov
Martindale	www.martindale.com
National Center for State Courts	www.ncsc.org
Nolo	www.nolo.com
Online Sunshine—Florida Legislature	www.leg.state.fl.us
Public Access to Court Electronic Records	www.pacer.gov
Reporters Committee for Freedom of the Press	www.rcfp.org
Reporters Committee for Freedom of the Press— Taping Conversations	www.rcfp.org/reporters-recording-guide
Supreme Court of the United States Blog	www.scotusblog.com
Supreme Court of the United States	www.supremecourt.gov
University of Chicago Law School	www.lib.uchicago.edu

Maps

Bing Maps	www.bing.com/maps
Google Maps	maps.google.com
MapQuest	www.mapquest.com
Waze	www.waze.com/livemap

Online Marketplaces

Amazon	www.amazon.com
Bonanza	www.bonanza.com
Craigslist	www.craigslist.org
eBay	www.ebay.com
eBid	www.ebid.net
Etsy	www.etsy.com
Tradesy	www.tradesy.com

News Search Engines

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

Newspapers

<i>Annapolis Capital-Gazette</i>	www.capitalgazette.com
<i>Augusta Chronicle</i>	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>	gazette.com
<i>Daily Gazette</i> (NY)	dailygazette.com
<i>Dallas Morning News</i>	dallasnews.com
<i>Detroit Free Press</i>	freep.com
<i>Evansville Courier & Press</i> (IN)	courierpress.com
<i>Florida Times-Union</i>	jacksonville.com
<i>Fort Worth Star-Telegram</i>	star-telegram.com
<i>Gainesville Sun</i>	gainesville.com
<i>Houston Chronicle</i>	chron.com
<i>Knoxville News-Sentinel</i>	knoxnews.com
<i>Los Angeles Times</i>	latimes.com
<i>Miami Herald</i>	miamiherald.com
<i>Missoulian</i> (MT)	missoulian.com
<i>New York Daily News</i>	www.nydailynews.com
<i>New York Times</i>	www.nytimes.com
<i>Newsday</i>	www.newsday.com
<i>Norfolk Virginian-Pilot</i>	www.pilotonline.com
<i>Orange County Register</i>	www.ocregister.com
<i>Orlando Sentinel</i>	www.orlandosentinel.com
<i>Raleigh News and Observer</i>	www.newsobserver.com
<i>Roanoke Times</i>	www.roanoke.com
<i>Salt Lake Tribune</i>	www.sltrib.com
<i>San Diego Union-Tribune</i>	www.sandiegouniontribune.com
<i>San Francisco Chronicle</i>	www.sfgate.com
<i>San Jose Mercury News</i>	www.mercurynews.com
<i>Seattle Times</i>	www.seattletimes.com
<i>Sioux City Journal</i>	www.siouxcityjournal.com
<i>St. Paul Pioneer Press</i>	www.twincities.com
<i>Tampa Bay Times</i>	www.tampabay.com
<i>The Wall Street Journal</i>	www.wsj.com
<i>USA Today</i>	www.usatoday.com
<i>Washington Post</i>	www.washingtonpost.com

Other News Sources

ABCNews.com	abcnews.go.com
CBS	www.cbsnews.com
CNET News	www.cnet.com/news
CNN Interactive	www.cnn.com
Dow Jones Factiva	professional.dowjones.com/factiva
FOX	www.foxnews.com
Market Watch	www.marketwatch.com
MSNBC	www.msnbc.com
MSN Money	www.money.msn.com
NBC	www.nbc.com
Online Newspapers	www.onlinenewspapers.com
Reuters	www.reuters.com
Salon	www.salon.com

Other News Sources (Cont.)

Slate	slate.com
Wired News	www.wired.com

Nonprofit Information

Enterprise Resource Center	www.enterprisecommunity.org/resources
IRS Charities and Nonprofits	www.irs.gov/charities-non-profits
IRS Tax Exempt Organization Search	www.irs.gov/charities-non-profits/tax-exempt-organization-search
National Council of Nonprofits	www.councilofnonprofits.org
National Institute on Money in State Politics	www.followthemoney.org
Nonprofitlists.com	www.nonprofitlists.com
NozaSearch	www.nozasearch.com
ProPublica Nonprofit Explorer	projects.propublica.org/nonprofits
Candid (Formerly the Foundation Center)	candid.org
The Taft Group Directory	www.cengage.com

Research Libraries

Association of Research Libraries Publications Search	www.arl.org/publications-a-resources/
Internet Archive	www.archive.org
ProQuest Dialog	www.proquest.com
Questia	www.questia.com

Search Engines

Ask	www.ask.com
Bing	www.bing.com
Carrot ²	search.carrot2.org/#/web
Dogpile	www.dogpile.com
DuckDuckGo	duckduckgo.com
Excite	www.excite.com
Google	www.google.com
Lycos	www.lycos.com
Monster Crawler	www.monstercrawler.com
Pipl	www.pipl.com
Search	www.search.com
SearchCraigslist	www.searchcraigslist.org
Search Engine Colossus	www.searchenginecolossus.com
SearchTempest	www.searchtempest.com
Spokeo	www.spokeo.com
Startpage.com	www.startpage.com/en
WebCrawler	www.webcrawler.com
Yahoo!	www.yahoo.com
Yasni	www.yasni.com
Yippy	www.yippy.com

Social Media Sites

Ask.fm	ask.fm
Blogger	www.blogger.com
Facebook	www.facebook.com
Hello	www.hello.com
hi5	www.hi5.com
Instagram	www.instagram.com
LinkedIn	www.linkedin.com
Meetup	www.meetup.com
Myspace	www.myspace.com
Pinterest	www.pinterest.com
Reddit	www.reddit.com
Snapchat	www.snapchat.com
TikTok	www.tiktok.com
Tumblr	www.tumblr.com
Twitter	www.twitter.com
Twoo	www.twoo.com
Vine (archived)	vine.co
V Kontakte (VK)	vk.com

Social Media Resources

Echosec	www.echosec.net
Followerwonk	followerwonk.com
GeoSocial Footprint	geosocialfootprint.com
IntelligenceX	intelx.io/tools
Knowem	knowem.com
Namechk	namechk.com
Skopenow	www.skopenow.com
Snap Map	map.snapchat.com
TweetBeaver	tweetbeaver.com
TweetDeck	tweetdeck.twitter.com

Specialized Fraud-Related Websites and Websites of Interest

Association of Certified Fraud Examiners	ACFE.com
Association of College and University Auditors	www.acua.org
BBB Wise Giving Alliance	www.bbb.org/us/charity
Better Business Bureau	www.bbb.org
CBA: Consumer Tips for Credit Cards	cba.ca/credit-card-fraud
Consumer Education—Fraud	www.ftc.gov/bcp/consumer.shtm
CPA Directory	www.cpadirectory.com/index.cfm
High Technology Crime Investigation Association	htcia.org
D&B Hoovers	www.dnb.com/products/marketing-sales/dnb-hoovers.html
Identity Theft—Privacy Rights Clearinghouse	privacyrights.org
Internet Center for Corruption Research	www.icgg.org
Internet Crime Complaint Center	www.ic3.gov
Inventor Fraud Center, National	www.inventorfraud.com
Investor Protection Trust	www.investorprotection.org
MissingMoney.com	www.missingmoney.com
National Consumers League's Fraud.org	www.fraud.org

Specialized Fraud-Related Websites and Websites of Interest (Cont.)

National Criminal Justice Reference Service	www.ncjrs.gov
National White Collar Crime Center	www.nw3c.org
Offshore Alert	www.offshorealert.com
Privacy.net	www.privacy.net
Scambusters	www.scambusters.org
Security Management Online	www.securitymanagement.com
Snopes—Fact Checking	www.snopes.com
SSA Fraud Reporting	secure.ssa.gov/pfrf/home
Taxpayers Against Fraud	www.taf.org
U.S. Postal Inspection Service	www.uspis.gov
Whistleblower's Website: Phillips and Cohen	www.phillipsandcohen.com
World Bank	www.worldbank.org

State Government Listings

Alabama	www.alabama.gov
Alaska	www.state.ak.us
Arizona	az.gov
Arkansas	www.state.ar.us
California	www.ca.gov
Colorado	colorado.gov
Connecticut	portal.ct.gov
Delaware	delaware.gov
Florida	www.myflorida.com
Georgia	georgia.gov
Hawaii	portal.ehawaii.gov
Idaho	www.idaho.gov
Illinois	www2.illinois.gov
Indiana	www.state.in.us
Iowa	www.iowa.gov
Kansas	portal.kansas.gov
Kentucky	kentucky.gov
Louisiana	www.louisiana.gov
Maine	www.maine.gov
Maryland	www.maryland.gov
Massachusetts	www.mass.gov
Michigan	www.michigan.gov
Minnesota	mn.gov
Mississippi	www.ms.gov
Missouri	www.mo.gov
Montana	mt.gov
Nebraska	www.nebraska.gov
Nevada	nv.gov
New Hampshire	www.nh.gov
New Jersey	www.state.nj.us
New Mexico	www.newmexico.gov
New York	www.ny.gov
North Carolina	www.nc.gov
North Dakota	www.nd.gov
Ohio	ohio.gov
Oklahoma	www.ok.gov
Oregon	www.oregon.gov
Pennsylvania	www.pa.gov

State Government Listings (Cont.)

Rhode Island	www.ri.gov
South Carolina	sc.gov
South Dakota	sd.gov
Tennessee	www.tennessee.gov
Texas	texas.gov
Utah	www.utah.gov
Vermont	vermont.gov
Virginia	www.virginia.gov
Washington	access.wa.gov
West Virginia	www.wv.gov
Wisconsin	www.wisconsin.gov
Wyoming	www.wyo.gov

Telecom Fraud/Security

Federal Communications Commission	www.fcc.gov
Financial Industry Regulatory Authority	www.finra.org
Help Net Security	www.net-security.org
Inclusive Engineering Consortium	www.iec.org
Neural Technologies	www.neuralt.com

Telephone Numbers and Addresses

AnyWho	www.anywho.com
Intelius—People Search	intelius.com
Fast People Search	www.fastpeoplesearch.com
Military Personnel Records	www.archives.gov/research/military
PeopleFinders	www.peoplefinders.com
SuperPages	www.superpages.com
The PI Mall	www.pimall.com
WhoWhere?	www.whowhere.com
Yellowbook	www.yellowbook.com

University Library Sites

Brigham Young University	lib.byu.edu
Cal State University—Long Beach	www.csulb.edu/library
Carnegie Mellon University	www.library.cmu.edu
Claremont Colleges	library.claremont.edu
Cornell University	www.cornell.edu/libraries
Drexel University	www.library.drexel.edu
Duke University	library.duke.edu
Eastern Michigan University	emich.edu/halle
Georgetown University	www.library.georgetown.edu
Harvard University (HOLLIS—Harvard Online Library Information System)	lib.harvard.edu
Indiana Univ.-Purdue Univ. Indianapolis	www.ulib.iupui.edu
Iowa State University	www.lib.iastate.edu
Johns Hopkins University	welch.jhmi.edu
Kansas State University	www.lib.k-state.edu
Louisiana State University	www.lib.lsu.edu
Mansfield University	lib.mansfield.edu/home

University Library Sites (Cont.)

Miami (OH) University	www.lib.muohio.edu
Middle Tennessee State University	library.mtsu.edu
New Mexico State University	lib.nmsu.edu
North Carolina State University	www.lib.ncsu.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	cms.uflib.ufl.edu
University of Houston	libraries.uh.edu
University of Idaho	www.lib.uidaho.edu
University of Iowa	www.lib.uiowa.edu
University of Maine	library.umaine.edu
University System of Maryland and Affiliated Institutions	usmai.org
University of Michigan	www.lib.umich.edu
University of Minnesota	www.lib.umn.edu
University of New Orleans	libguides.uno.edu/home
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
ICANN Whois	lookup.icann.org
InternetFrog	internetfrog.com
Traceroute.org	www.traceroute.org
View DNS info	viewdns.info
WhatIsMyIPAddress.com	whatismyipaddress.com
WhoIs	www.whois.com

International Sites

Auditing

Accounting and Finance Association of Australia and New Zealand	www.afaanz.org
Association of Business Recovery Professionals	www.r3.org.uk
Association of Chartered Certified Accountants	www.accaglobal.com
Chartered Accountants Australia and New Zealand	www.charteredaccountantsanz.com
Chartered Institute of Management Accountants	www.cimaglobal.com
Institute of Chartered Accountants in Ireland	www.charteredaccountants.ie
International Financial Reporting Standards	www.ifrs.org
London International Financial Futures and Options Exchange—NYSE Euronext	www.euronext.com/en
Pan African Federation of Accountants	www.pafa.org.za
South African Institute of Professional Accountants	www.saipa.co.za
UK HM Revenue and Customs	www.gov.uk/government/organisations/hm-revenue-customs
UK National Audit Office	www.nao.org.uk

Global Search Engines

Baidu	www.baidu.com
Euroseek	www.euroseek.com
Search Engine Colossus	www.searchenginecolossus.com
Search New Zealand	www.searchnz.co.nz
WebWombat—Australia	www.webwombat.com.au
Yandex	yandex.com

Government Sites and Law Enforcement Sites

Australia—Attorney-General's Department	www.ag.gov.au
Australian Department of Foreign Affairs and Trade	www.dfat.gov.au
Australia's Ministerial Council on Consumer Affairs	consumer.gov.au
Australia—Office of the Australian Information Commissioner	www.oaic.gov.au
Australian Public Safety and Law	www.australia.gov.au/information-and-services/public-safety-and-law
Bank of England Prudential Regulation Authority	www.bankofengland.co.uk/pru/Pages/default.aspx
City of London Police	www.cityoflondon.police.uk
International Centre for Criminal Law Reform and Criminal Justice Policy	icclr.org
Nathanson Centre on Transnational Human Rights, Crime and Security	nathanson.osgoode.yorku.ca
New Zealand Ministry of Consumer Affairs	www.consumerprotection.govt.nz
New Zealand Government Online	www.govt.nz
New Zealand Police Links	www.policeassn.org.nz
Royal Canadian Mounted Police	www.rcmp-grc.gc.ca
The European Commission	ec.europa.eu
UK Department for Business, Energy and Industrial Strategy	www.gov.uk/government/organisations/department-for-business-energy-and-industrial-strategy
UK Government Information Centre	www.gov.uk
UK Information Commissioner's Office	ico.gorg.uk
UK Financial Conduct Authority	www.fca.org.uk
UK Foreign and Commonwealth Office	hwww.gov.uk/government/organisations/foreign-commonwealth-office
UK HM Treasury	www.gov.uk/government/organisations/hm-treasury
UK Home Office	www.gov.uk/government/organisations/home-office
UK Intellectual Property Office	www.gov.uk/government/organisations/intellectual-property-office
UK National Archives	www.nationalarchives.gov.uk/default.htm
UK National Crime Agency	www.nationalcrimeagency.gov.uk
UK Parliament	www.parliament.uk
Worldwide Embassies and Consulates	www.embassy-worldwide.com

Legal Resources

Access to Law	www.accesstolaw.com
Centre for Commercial Law Studies—University of London	www.qmul.ac.uk/ccls
Consumer Protection Law	www.hg.org/consume.html

Legal Resources (Cont.)

Dundee University Legal Websites Directory	www.dundee.ac.uk/law
FindLaw International Resources	corporate.findlaw.com/law-library/international-law.html
Her Majesty's Courts and Tribunals	www.gov.uk/government/organisations/hm-courts-and-tribunals-service
The Law Commission	www.lawcom.gov.uk
The Law Society of England and Wales	www.lawsociety.org.uk

Libraries

Aberdeen University	www.abdn.ac.uk/library
British Library	www.bl.uk
Cambridge University	www.lib.cam.ac.uk
Edinburgh University	www.ed.ac.uk/information-services/library-museum-gallery
Exeter University	www.exeter.ac.uk/library
Glasgow University	www.gla.ac.uk/myglasgow/library
Oxford University	www.ox.ac.uk/libraries
University College London	www.ucl.ac.uk
University of Bath	library.bath.ac.uk/home
University of East Anglia	portal.uea.ac.uk

News and Information Services

Al Jazeera	www.aljazeera.com
AllAfrica	allafrica.com
Australian Broadcasting Corporation	abc.net.au
BBC News	www.bbc.com
Canada.com	o.canada.com
Channel News Asia	www.channelnewsasia.com
Dawn	www.dawn.com
Euronews	www.euronews.com
Future Events News Service	www.fensinformation.com
<i>Haaretz</i>	www.haaretz.com
ITN Online	itn.co.uk
Latin American Herald Tribune	laht.com
Microsoft Network News UK	www.msn.com/en-gb
NewsNow	www.newsnow.co.uk
Nine	www.nine.com.au
RT News	www.rt.com/news
Sky News	news.sky.com/home
<i>The Economist</i>	www.economist.com
The Local	www.thelocal.com
UK Business Park—UK Activity Report	www.ukbusinesspark.co.uk
Yahoo! UK and Ireland News	uk.news.yahoo.com

Newspapers

<i>Evening Standard</i>	www.standard.co.uk
<i>Financial Times</i>	www.ft.com
<i>Le Monde</i>	www.lemonde.fr

Newspapers (Cont.)

News Media Association	hwww.newsmediauk.org
OnlineNewspapers.com	www.onlinenewspapers.com
<i>The Daily Telegraph</i>	www.telegraph.co.uk
<i>The Guardian</i>	www.guardian.co.uk
<i>The Independent</i>	www.independent.co.uk
<i>The Irish Times</i>	www.irishtimes.com
<i>The Scotsman</i>	www.scotsman.com
<i>The Times Online</i>	www.thetimes.co.uk
<i>Times Higher Education Supplement</i>	www.timeshighereducation.com
<i>Times of India</i>	timesofindia.indiatimes.com

Specialized Fraud-Related Websites and Websites of Interest

Action Fraud	www.actionfraud.police.uk
Association of British Insurers	www.abi.org.uk
Association of Certified Fraud Examiners	ACFE.com
Australian Institute of Criminology	www.aic.gov.au
Council of International Investigators	www.cii2.org
International Intelligence Network	www.intellenet.org
UK Department for Work and Pensions	www.gov.uk/government/organisations/department-for-work-pensions
UK HM Treasury Fraud Reports	www.gov.uk/government/organisations/hm-treasury
UK Insolvency Service	www.gov.uk/government/organisations/insolvency-service
UK Serious Fraud Office	www.sfo.gov.uk
World Association of Detectives	www.wad.net

Telephone Numbers

Comfi (Communications Fidelity)	www.comfi.com
International White and Yellow Pages	www.wayp.com
UK Business Directory	www.freeindex.co.uk
