

Sorted by Website Description

Date Added	Website Description	Links	Comments/Discriptions
12/3/08	900 Numbers	https://leap.neustar.biz/leap/SubmitLogon.do;jsessionid=8CB6168E761985139D2A14B7DFE24564	Neustar – updated phone number database, especially numbers that have
3/9/09	Airline Reporting Corporation	http://www.arccorp.com/	The ARC can provide, via email, airline ticket information for past and future
2/2/09	All My Faves! (websites)	www.allmyfaves.com	
6/2/08	American Medical Association	http://www.ama-assn.org/ama/pub/category/12848.html	physician related info... AMA
6/2/08	American Registry for Internet Number	http://www.arin.net/index.shtml	American Registry for Internet Numbers
6/2/08	Area Code Locator	http://www.computerhope.com/areacode.htm	Area code Locations
5/27/09	Assets	www.ipmenu.com	Find assets
6/11/08	Auto Theft International Association	www.iaati.org	
10/29/08	Automated Postal Center (APC's)	http://eagnmnsxfb0/APC/	APC Home Page
6/2/08	Bank Locator	www.nochargeback.org/bank_check/search.php	Bank and Credit Card number searches to locate the issuing bank
8/21/08	Bank Locator	http://www.nochargeback.org/bank_check/search.php	Bank and Credit Card number searches to locate the issuing bank
10/17/08	Bank Routing Number Search	http://www.gregthatcher.com/financial/Default.aspx	
12/17/08	Bank Routing Number Search	http://www.routingnumbers.org/	
12/17/08	Bank Routing Number Search	https://www2.einformation.usss.gov/elib/welcome.nsf/Home	Once you click on Counterfeit Checks, the site will be redirect you to the following site
12/17/08	Bank Routing Number Search	www.fededirectory.frb.org/search	
12/17/08	Bank Routing Number Search	http://routingtool.com	This one requires the user to sign up for “free” unlimited access
6/2/08	Better Business Bureau	http://search.bbb.org/searchform.aspx_BBB	Better Business Bureau
6/2/08	BIN look-up	https://www1.einformation.usss.gov/elib/welcome.nsf/Home	U. S. Secret Service
5/27/09	Blog Search Engine	www.technorati.com	
4/11/11	Browser and Plugins Security Check	https://browsercheck.qualys.com	
5/27/08	Bureau of Prisons	www.bop.gov	Inmate Locator
3/10/09	Businesses-Residents (USA & Canada)	http://www.referenceusa.com/au/au.asp?si=24620150479006	The ReferenceUSA database contains, in module format, detailed
12/10/08	Canada Corporations	http://strategis.ic.gc.ca/epic/site/cd-dgc.nsf/en/h_cs03750e.html?OpenDocument	Corporations Canada allows users to search the federal corporations database free of cost. Searches can be performed by Corporation Number, Corporate Name, Creation Date, City, Province, Corporation Status or Act. Please note that, if you just completed a transaction with Corporations Canada, it may take several hours to update the database.
3/10/09	Canada Corporations (Quebec Only)	https://ssl.reg.gouv.qc.ca/slc0110_eng.html	
5/27/08	Car Rental Security Contacts	www.carrentalsecurity.com	
6/2/08	Charities	http://www.give.org/reports/index.asp	Registered Charities
11/24/08	Check Fraud	http://ckfraud.org/	The National Check Fraud Center, a non-profit organization linked to the National Crime Alert Network, maintains this site. It offers detailed descriptions regarding check fraud and financial crime, published newsletters and other media. The site also provides reporting forms, a national hotline, and a database/information network that is free of charge to all law enforcement. The site also includes excellent links, such as directory assistance, reverse e-mail search, and nationwide public records searches by state.
6/22/08	Citizen Services	www.usa.gov/Citizen/Services.shtml	
10/15/08	City Data	www.city-data.com	It allows you to put in the name of the city and gives you all sorts of data to include demographics, economic, and crime data. It is a good place to get background data for reports.

11/10/08	Clothing Identification	http://competitionbureau.gc.ca/app/cb/cnmb/srchFrm.do?lang=eng	Canada - shoplifting to unidentified bodies. The majority of clothing articles contain a Registered Identification Number (RN) on one of the tags. This number is issued by the Federal Trade Commission and is unique to the clothing manufacturer. You can go to the FTC's website and run the RN through their database to get information on the clothing manufacturer. I tested it out and I can tell you that one of my co-workers likes to buy her jackets at Belk. This could really help isolate a person to a specific geographic area. Also, if the garment is made of wool, it may have a Wool Products Labeling (WPL) number, rather than a RN. The garment may also have a CA number, which is the Canadian equivalent to the RN. The following are links to the FTC database and the Canadian database:
1/27/09	CMRA On-line Service	http://www.earthclassmail.com/	The site lists multiple physical and Post Office Box addresses around that the country that customers can utilize by submitting a PS 1583 to the company, pays via credit card, 'checks their mail' online from anywhere, and makes arrangements for forwarding.
6/10/08	Commodities Futures Trading Commission	www.cftc.gov/cftc	protection information re trade practices and fraud
6/2/08	Company Search	http://adp.infousa.com/	Demographic list company... company info
6/10/08	Consumer Sentinel	www.consumer.gov/sentinel	customer website for facts about fraud and to report fraud
1/26/09	Country Calling Codes	http://www.countrycallingcodes.com/	
6/4/08	Credit Bureau - Equifax, Inc	www.equifax.com	
6/4/08	Credit Bureau - Experian	www.experian.com	
6/4/08	Credit Bureau - TransUnion	www.transunion.com	
6/10/08	Credit Report - Free	www.annualcreditreport.com	1-877-322-8228
6/2/08	Criminal Codes	http://www4.law.cornell.edu/uscode/	U.S. Criminal Code Book – Federal Statutes
3/23/11	Current ID theft trends	http://krebsonsecurity.com/	Wonderful website with current ID theft trends, photos of skimmers, and cyber crime. Brian Krebs is one of the gurus in this field
3/10/09	Department of State	google (your state and dept of corporations)	When companies were incorporated, who the registered agent is, when & where (what state) the corporate registration was issued, and any addresses for the companies. Also check out Westlaw and Lexis Nexus (Dunn & Bradstreet) for information.
10/16/08	Direct Mail - Opt Out	www.DMAChoice.org	Direct Mail Opt Out Service
6/4/08	Do Not Call List	www.donotcall.gov	1-888-382-1222
5/27/09	Dun & Bradstreet	www.dnb.com	
7/15/08	Federal Communications Commission	www.fcc.gov/wcb/iatd/locator.html	download all the telecommunication providers' addresses and phone numbers
6/10/08	Federal Deposit Insurance Corp - FDIC	www.fdic.gov/consumer/suspicious	Report Suspicious Internet Banking Website
6/2/08	Federal Express	http://www.fedex.com/us/ Fed Ex tracking info	Fed Ex tracking info
5/27/08	Federal Reserve Financial Services	www.feddirectory.frb.org	Bank Routing number
6/10/08	Federal Trade Commission	www.ftc.gov	1-877-382-4357
6/10/08	Federal Trade Commission - Do not call	www.donotcall.gov	1-800-275-8777
6/10/08	Federal Trade Commission Identity Theft Hotline	www.consumer.gov/idtheft	1-877-438-4338
8/21/08	FedEx	http://www.fedex.com/us/	Fed Ex tracking info
3/23/11	Forensics and Penetration Testing Tools	http://www.backtrack-linux.org/	Free forensics and penetration testing tools, linux distribution (including vmware images).
4/14/09	Fraud Victim Aid	http://www.fraudaid.com/	CAMosgrove
5/14/09	Fraud-Net	https://www.fraud-net.com/default.asp	LE & Banks Networks - Check Fraud and Financial Crimes. Registration required but no fee
3/23/11	GeoIP lookup	http://www.maxmind.com/	GeoIP lookup webpage. 25 free lookups per day.
3/3/09	Get Human	http://gethuman.com/	Get a live person at various companies
12/15/08	Hometown Locator	http://www.hometownlocator.com/	US State Gazetteers - Cities, Zips, Maps, & More
7/10/08	Identity Exposure Report	www.ssnbreach.org/	
10/22/08	Identity Theft	www.IDTheft.gov	One stop shopping resource for identity theft
12/12/08	Identity Theft Tool Kit	http://www.idtheftne.org/NE%20VICTIM%20TOOLKIT.pdf	Tool Kit for Identity Theft Victims - great tool!
10/17/08	Inmate Locator	http://www.vinelink.com/index.jsp	
2/19/09	Inmate Locator	http://www.theinmatelocator.com/Home_Page.html	Locate by State
2/25/09	Inmate Locator	http://inmatesplus.com/	Compiled list of inmate locator websites for most states with their respective links
6/2/08	Inmate Locator	http://www.inmatesplus.com/	Inmate locator
6/2/08	Inmate Locator (Federal)	www.bop.gov	Inmate locator
5/27/09	Internet Archives	www.archive.org	Archived Web Pages

6/10/08	Internet Crime Complaint	www.ic3.gov	
6/10/08	Internet Fraud Complaint Center	www.ifccfbi.gov	To report internet fraud, file a complaint, or read the latest warnings
3/23/11	Internet Lookup tools	http://www.dnsstuff.com/	Great website with basic Internet lookup tools.
4/6/09	Internet Protocol Address Locator Tool	http://www.geobytes.com/IpLocator.htm?GetLocation	
5/27/08	Internet Protocol Tool	www.iptools.com	Easy Search Reverse By IP Address Get Name Phone Address & More
6/2/08	Internet Protocol Tool	http://www.networksolutions.com/whois/index.jsp	helps you identify and locate ISP's or user name info for internet
11/24/08	Internet Protocol Tool Search	http://member.dnsstuff.com/pages/tools.php?ptype=free	IP Information
8/21/08	Internet Service provider locator	http://www.networksolutions.com/whois/index.jsp	helps you identify and locate ISP's or user name info for internet
8/1/08	License Plates Check	www.worldlicenceplates.com/hp.html	Great web site
4/29/09	Life Insurance Information	www.claim.org	
6/10/08	Looks too good to be true	www.lookstoogoodtobetrue.com	latest scams and crimes - joint effort between FBI/USPIS/NW3C
10/15/08	Mail Drops - find one	www.finaid.org/scholarships/maildropsearch.phtml	A Mail Drop service is a facility that allows you to use their street mailing address to collect mail in your name. You receive a street mailing address
3/23/11	Mail exchange (MX) lookup	http://www.mxtoolbox.com/	Good mail exchange (MX) lookup tools.
6/2/08	Mailbox Etc	http://www.mbe.com/index.html	Mailboxes, etc.
1/26/09	Mailbox Locator (includes blue boxes)	http://www.payphone-project.com/mailboxes/	
1/27/09	Mapping Tool	www.maps.live.com	
	Military	http://www.usa.gov/Citizen/Services.shtml	
	Military	www.Military.com	
	Military	http://www.us-army-info.com/index.php	
	Military	http://www.defenselink.mil/fag/pis/PC04MLTR.html	Requests For Military Mailing Addresses
6/10/08	National Association of Attorneys General	www.naag.org	1-202-326-6000
6/10/08	National Crime Victim Bar Association	www.victimbar.org	Info regarding filing civil lawsuits against a perpetrator or other responsible parties. #1-202-467-8753
6/11/08	National Insurance Crime Bureau	www.nicb.org	
11/18/08	Neustar - LEAP	https://leap.neustar.biz/leap/SubmitLogon.do?sessionId=8CB6168E761985139D2A14B7DE24564C	
5/7/09	Neustar - LEAP by phone	https://leap.neustar.biz/leap/SubmitLogon.do?sessionId=8CB6168E761985139D2A14B7DE24564C	
5/27/09	Newspapers	www.factiva.com	Fee based
3/10/09	Non-Profit Information	http://www.guidestar.org/	The system will identify the current telephone company that owns a given number so you can address your subpoena. To register go to http://www.nationalpooling.com/forms/law/index.htm
5/7/09	Number Portability Administration Center	http://www.npac.com/lawenforcement/ivr.shtml	
11/4/08	Offenders Custody Status	http://www.vinelink.com/vinelink/initMap.do	
6/10/08	OnGuard Online	www.onguardonline.gov	
6/12/08	OnLine Investigations System	www.leadsonline.com	
11/24/08	People Business search	http://www.blackbookonline.info/	
3/11/09	People Finder	http://www.zabasearch.com/	
3/11/09	People Finder	http://www.zoominfo.com/	
3/11/09	People Finder	http://www.icrocket.com/	
3/11/09	People Finder	http://www.spock.com/	
3/11/09	People Finder	http://www.peakyou.com/	
3/11/09	People Finder	http://pipl.com/	
3/11/09	People Finder - Wink	http://wink.com/	
6/2/08	People Search	http://www.crimetime.com/online.htm	This is a good site for finding people, actions, etc...
6/2/08	People Search	http://www.shield4492.com/	This one has lots of info!!! It will let you look up someone's birthday if you have their name and approx age.
8/21/08	People Search	http://www.crimetime.com/online.htm	This is a good site for finding people, actions, etc...
5/27/09	People Search & corporate names	www.zoominfo.com	
6/10/08	Phone Busters	www.phonebusters.com	Canadian deceptive telemarketing call center #1-888-495-8501
5/27/09	Photos	www.flickr.com	Check for your individuals, buildings, locations, userid in Flickr. Chances are they uploaded a photo of themselves.
8/21/08	Physican related info	http://www.ama-assn.org/ama/pub/category/12848.html	physician related info... AMA
6/2/08	Police	http://www.copseek.com/	Police info and stuff
8/21/08	Police Info	http://www.copseek.com/Police info and stuff	Police info and stuff
6/2/08	Police News	http://www.usacops.com/	Locate police, sheriffs, county in other states. get phone numbers
6/2/08	Post Office Locator	www.postmarks.org	Locate Post Offices
3/23/11	Privacy Protection Victim Request for Information	http://www.privacyprotection.ca.gov/res/docs/pdf/cis3aenglish.pdf	California Office of Privacy Protection Victim Request for Information and LEO Designation Form
10/21/08	Private Eye	http://secure.public-records-now.com/Search/People/Default.htm	People search and much more
10/15/08	Public Records Search	www.searchsystems.net	Free Public Records Directory

5/27/09	Public Records Search	www.searchsystems.net	Free Public Records Directory - Canada and U.S.
9/5/08	Real Estate	www.zillow.com	
9/5/08	Real Estate	www.realtor.com	Demographic data
9/5/08	Real Estate	www.hotpads.com	
9/5/08	Real Estate	www.propertyshark.com	
3/10/09	Registered Charities	www.NASCO.net	Federal Government Information: IRS link, click on Internal Revenue Service Information link, click on IRS Links to State Agencies, then click on the State you are looking for. This will tell you if the state is required to register a charity and what state agency you can contact for more information about non-profit organizations.
3/10/09	Search - ISP	http://www.search.org/programs/hightech/isp/default.asp#33	This site and ISP list is for law enforcement use and contains a variety of ISPs and similar information services, specifically, contacts at the legal departments for law enforcement service of subpoena, court orders, and search warrants.
5/27/09	Search Engines	www.icerocket.com	This search engine covers websites, blogs, cell phone camera pictures and other interesting searchable things.
6/10/08	Security Exchange Commission (SEC)	www.sec.gov	1-800-732-0330
5/27/08	Shield4492	www.shield4492.com	State and Gov't Resources, Inmates, Realestate, and more
4/11/11	Smart Phone Virus Protection	mylookout.com	This is a good site for protecting your smart phones
3/23/11	Social Engineering	http://www.social-engineer.org/	Website with information about social engineering and its use in identity theft. Also Social Engineer Toolkit links
4/29/09	State Codes	www.michie.com	Not all states are listed
3/23/11	Subpoenas and Search Warrants	http://www.search.org/programs/hightech/isp/	Contact list for subpoenas and search warrants for Internet and communications related companies.
3/3/09	Taxpayer Advocacy Service	http://apps.irs.gov/pub/irs-pdf/p1546.pdf	The Taxpayer Advocate Service (TAS) is an independent organization w/ the IRS, led by the National Taxpayer Advocate. The Taxpayer Advocate Service helps individuals & business taxpayers resolve problems with the IRS
3/9/09	Telephone -	http://www.trapcall.com/	Unmasked blocked calls
6/2/08	Telephone Look-up	http://www.fonefinder.net/	telephone info, reverse look-up, provides service provider
6/2/08	Telephone Look-up	http://www.shield4492.com/	telephone lookup
11/18/08	Telephone Look-up	www.searchbug.com	INDICATES LANDLINE OR CELL PHONE AND GIVES SERVICE PROVIDER
12/2/08	Telephone Subscriber	http://leap.neustar.biz	
8/12/08	Telephone Validator	www.PhoneValidator.com	
5/27/08	The Correction Connection	www.corrections.com	Library of Links - State and Federal, News, and Much more
5/27/08	TN Bar Association	http://www.tba.org/Resources/courtclerks.html	County Clerks Office
5/27/08	TN Criminal Justice Portal	http://www.tennesseeanytime.org/tncrim/app/login.html	Search TN Driver's License - password required (See GA Mosgrove)
11/19/08	Track My Package - all couriers	http://www.iship.com/trackit/track.aspx	Search by any tracking number
6/2/08	U. S. Attorney Office Locations	http://www.usdoj.gov/usao/offices/	U.S. Attorney Office locations and numbers
3/19/09	U. S. Court Forms	http://www.uscourts.gov/forms/forms_Criminal.cfm	
8/21/08	U.S. Criminal Code Book – Federal Statutes	http://www4.law.cornell.edu/uscode/	U.S. Criminal Code Book – Federal Statutes
5/27/08	U.S. Secret Service	https://www1.einformation.usss.gov/elib/welcome.nsf/Home	BIN look-up
6/2/08	United Parcel Service	http://www.ups.com/	UPS Site
6/2/08	Urban Legends	http://urbanlegends.about.com/	Urban Legends Info on Hoaxes and gossip going around...
5/27/08	USA COPS - The Nation's Law Enforcement Site	http://www.usacops.com/ca/p90277/index.html	Police Department Locator
1/26/09	USPS - Photos of Post Offices	http://www.postmarks.org/	Post Mark Collection Club
3/10/09	USPS FOIA	http://www.usps.com/foia/servicecenters.htm	(703) 292-3944
3/3/09	Victims - Rights, Roles, Responsibility	http://www.ojp.usdoj.gov/ovc/publications/infores/fraud/rrr/rrrpdf.pdf	A Handbook for Fraud Victims Participating in the Federal Criminal Justice System
5/27/09	Video Search Engines	www.video.google.com	This beta engine focuses on videos.
3/23/11	Virtualization tools	http://www.virtualbox.org/	Free virtualization tools.
3/23/11	VMWare Player Software	http://downloads.vmware.com/d/info/desktop_downloads/vmware_player/3_0	Free vmware player virtualization software.
	Weather - Track Hurricanes	http://www.stormpulse.com/fullscreen/current	
5/27/08	Zip Codes	www.zipskinny.com	
5/27/08	Zip Codes	www.melissadata.com	Maps, Zip Codes, Carrier Routes by Zip Code, addresses, and more