Application and Use of Insurance Fraud-Related Databases and Sources of Information

A Guide for State Insurance Departments
Application and Use of Insurance Fraud-Related Databases and Sources of Information

A Guide for State Insurance Departments
The NAIC is the authoritative source for insurance industry information. Our expert solutions support the efforts of regulators, insurers and researchers by providing detailed and comprehensive insurance information. The NAIC offers a wide range of publications in the following categories:

**Accounting & Reporting**
Accountants, members of the insurance industry and educators will find relevant information about statutory accounting practices and procedures.

**Consumer Information**
Consumers, educators and members of the insurance industry will find important answers to common questions in guides about auto, home, health and life insurance.

**Financial Regulation**
Accountants, financial analysts and lawyers will find handbooks, compliance guides and reports on financial analysis, state audit requirements and receiverships.

**Legal**
State laws, regulations and guidelines apply to members of the legal and insurance industries.

**NAIC Activities**
Insurance industry members will find directories, newsletters and reports affecting NAIC members.

**Special Studies**
Accountants, educators, financial analysts, members of the insurance industry, lawyers and statisticians will find relevant products on a variety of special topics.

**Statistical Reports**
Insurance industry data directed at regulators, educators, financial analysts, insurance industry members, lawyers and statisticians.

**Supplementary Products**
Accountants, educators, financial analysts, insurers, lawyers and statisticians will find guidelines, handbooks, surveys and NAIC positions on a wide variety of issues.

**Securities Valuation Office**
Provides insurers with portfolio values and procedures for complying with NAIC reporting requirements.

**White Papers**
Accountants, members of the insurance industry and educators will find relevant information on a variety of insurance topics.

For more information about NAIC publications, view our online catalog at:

http://store.naic.org
The following companion products provide additional information on the same or similar subject matter. Many customers who purchase the *Application and Use of Insurance Fraud-Related Databases and Sources of Information: A Guide for State Insurance Departments* also purchase one or more of the following products:

**Antifraud Resources Report**
Includes the results of a survey conducted by the NAIC Antifraud Task Force on a broad range of antifraud-related areas. Results are as reported by the insurance departments and, where necessary, other state agencies.

**Antifraud Statistical Report Form**
This form was developed to assist with the uniform collection of antifraud data from insurance companies on a calendar-year basis.

**Guidelines for Industry for Reporting Suspicious Claims or Activity to State Fraud Bureaus**
Provides uniform direction to the insurance industry for the reporting of suspicious claims or activity. Specific attention is paid to the submission process, including the minimum amount of information that should appear on the reporting form and the basic types of evidence that may be used to support a report of suspicious behavior.

**Insurance Fraud Prevention Model Act (MDL-680)**
Helps regulators investigate and discover fraudulent insurance acts more effectively, halt fraudulent acts, and assist and receive assistance from state, local and federal law enforcement and regulatory agencies in enforcing laws prohibiting fraudulent insurance acts.

**Insurance Fraud Prevention Law – Individual Compendium Chart (MC-10)**
Individual chart from the *Compendium of State Laws on Insurance Topics*. Chart includes: Citation; Fraudulent Insurance Act; Immunity from Liability; Fraud Warning Required; Reporting of Suspected Fraud; Statutory Creation of Fraud Unit; Provision for Confidentiality; Insurer Antifraud Activities Required; Other Antifraud Statutes; Comments.

**Market Regulation Handbook**
Provides one comprehensive source of reference material for the continuum of regulatory responses to potential market concerns. Helps market regulators conduct uniform, standardized market analysis and market conduct examinations. Updated annually.

---

**How to Order**
☎ 816.783.8300  ✉ prodserv@naic.org  🌐 http://store.naic.org

International orders must be prepaid, including shipping charges. Please contact an NAIC Customer Service Representative, Monday - Friday, 8:30 am - 5 pm CT.
Table of Contents

INTRODUCTION ................................................................................................................... 1

ANTIFRAUD ORGANIZATIONS .................................................................................................. 2
  COALITION AGAINST INSURANCE FRAUD ................................................................. 3
  INSURANCE SERVICES OFFICE ..................................................................................... 4
  NATIONAL HEALTHCARE ANTI-FRAUD ASSOCIATION ............................................ 5
  NATIONAL INSURANCE CRIME BUREAU ....................................................................... 6
  NATIONAL INSURANCE CRIME TRAINING ACADEMY ............................................... 7
  NATIONAL WHITE COLLAR CRIME CENTER ................................................................. 8

FINANCIAL REGULATORS ..................................................................................................... 21
  AMERICAN BANKERS ASSOCIATION .............................................................................. 22
  DEPARTMENT OF LABOR ................................................................................................. 23
  FEDERAL TRADE COMMISSION ....................................................................................... 24
  NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS ...................................... 25
  NATIONAL ASSOCIATION OF SECURITIES DEALERS ................................................... 26
  NORTH AMERICAN SECURITIES ADMINISTRATION .................................................... 27
  SECURITIES AND EXCHANGE COMMISSION ............................................................ 28

LAW ENFORCEMENT ............................................................................................................. 29
  DEPARTMENT OF JUSTICE CRIMINAL DIVISION – COMPUTER CRIME & INTELLECTUAL PROPERTY ................................................................. 30
  FINANCIAL CRIMES ENFORCEMENT NETWORK .......................................................... 31
  NATIONAL CRIME INFORMATION CENTER (NCIC 2000) ............................................ 32
  REGIONAL INFORMATION SHARING SYSTEM .............................................................. 33

OTHER ..................................................................................................................................... 34
  ASSOCIATION OF CERTIFIED FRAUD EXAMINERS .................................................... 35
  FEDERAL EMERGENCY MANAGEMENT AGENCY ........................................................ 36
  HIGH TECHNOLOGY CRIME INVESTIGATION ASSOCIATION ...................................... 37
  INTERNATIONAL ASSOCIATION OF INSURANCE FRAUD AGENCIES, INC. ................ 38
  INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATIVE UNITS ......................... 39
  INTERNATIONAL CLAIM ASSOCIATION ......................................................................... 40
  MIB GROUP, INC ............................................................................................................. 41

ATTACHMENTS ..................................................................................................................... 42
  MEMBERSHIP APPLICATIONS ......................................................................................... 42
    High Technology Crime Investigation Association International, Inc.
    ISO Claim Search
    National Insurance Crime Bureau
    National White Collar Crime Center - Voting Membership
    National White Collar Crime Center - Associate Membership
    National White Collar Crime Center - Affiliate Membership
    RISSGate

ORGANIZATIONAL MATRIX ................................................................................................. 57
MISSION

♦ Mission
The mission of the Antifraud Task Force is to serve the public interest by assisting the state insurance supervisory officials, individually and collectively. Upon recommendation of the NAIC Executive Committee, the NAIC Antifraud Task Force adopted a 2001 Charge to identify databases and information sources for use by regulators and the industry as follows:

- Compile detailed information on antifraud databases maintained by antifraud organization, financial regulators, and law enforcement, and criteria for access. Where members can meet criteria for access to such databases, negotiate agreements and encourage members to utilize those sources of data, including utilization of the NAIC Special Activities Database.

♦ Scope
The Antifraud Task Force held several public discussions on the Charge, and offered an opportunity for the public to comment on this paper. This paper seeks to identify sources of data associated with fraud investigations, including those accessible to the law enforcement and non-law enforcement community.

In meeting this objective, the paper facilitates the identification of information sources of antifraud organization; financial regulators, law enforcement and other fraud related entities. In addition, copies of applications for membership relative to specific organizations are incorporated for interested parties.

The World Wide Web (Internet) has opened new opportunities for the access to data sources relative to ordinary and technical investigative forums. The database-working group placed emphasis on isolating sources of information relative to the Charge and accessible via Internet connection. Additionally, data sources restricted to law enforcement are included within this report.

The media version of this white paper provides easy access via hyperlinks to all website resources.
ANTIFRAUD ORGANIZATIONS

- **COALITION AGAINST INSURANCE FRAUD**

- **INSURANCE SERVICES OFFICES**

- **NATIONAL HEALTHCARE ANTI-FRAUD ASSOCIATION**

- **NATIONAL INSURANCE CRIME BUREAU**

- **NATIONAL INSURANCE CRIME TRAINING ACADEMY**

- **NATIONAL WHITE COLLAR CRIME CENTER**
Membership/Access Requirements

Membership is open to all insurers, for-profit corporations and public interest organizations, including government organizations.

To join, an organization should submit a letter to the Coalition stating its intention to join and that it agrees to abide by the bylaws of the corporation.

Once approved for board representation, member organizations are allowed to appoint one representative and one alternate representative to the Coalition’s Board of Directors with full voting privileges.

The Coalition is financed through annual fees paid by the for-profit members.

Services Offered

The Coalition Against Insurance Fraud is a national advocacy organization made up of representatives of consumer groups, public interest organizations, governments and insurers. The coalition has undertaken several fraud-related projects, those results have been published and are available upon request.

The Coalition also periodically publishes State Regulatory Requirements for Anti Fraud Activities for its members and others interested in regulatory developments concerning insurance fraud.

The Coalition’s website is a useful research tool, providing information on a wide range of insurance fraud topics and links to many additional resources.
ISO ClaimSearch Claims Information System

545 Washington Boulevard
Jersey City, NJ 07310
1-800-888-4ISO (1-800-888-4476), Option 2/Option 2

- Membership/Access Requirements

Participation is required. The ISO ClaimSearch system is open to insurers, self insureds, third-party claims administrators, state workers compensation insurance funds, and accident/disability writers.

Access by law enforcement agencies and state fraud bureaus is authorized and coordinated through the National Insurance Crime Bureau (NICB).

- Services Offered

ISO is the leading supplier of statistical, actuarial, and underwriting information for and about the property/casualty insurance industry. ISO compiles data gathered from participating companies into aggregate insurance statistics, available to insurers and state regulators.

ISO also maintains the property/casualty insurance industry’s preeminent claims resource for fraud detection – the ISO ClaimSearch claims information system. The system provides claim departments and special investigation units (SIUs) with online access to industry-wide casualty, property and auto claims. The system was created through the integration of three formerly separate databases: The Index System (casualty), the Property Insurance Loss Register (PILR), and the National Insurance Crime Bureau’s (NICB) vehicle system.

Law enforcement, criminal justice, and regulatory agency personnel may obtain online query access to the claims information system through the NICB. Contact: (708) 430-5697 or techsupport@nicb.org. Note: As a condition of the ISO Privacy and Security Policy, law enforcement agencies can be qualified for two types of access: qualified and non-qualified (limited access). Agencies are considered qualified for full access only to the extent that (i) their agencies are legally established for the purpose of or have units with the primary function of investigating or prosecuting insurance-related crime, and (ii) the inquiry is for the purpose of investigating or prosecuting insurance related crime.

Access is provided to law enforcement, criminal justice, and regulatory agency personnel at no charge.

(Page Updated: 7/2002)
Membership/Access Requirements
Membership in the NHCAA is open to private for-profit or not-for-profit health care reimbursement organizations (health insurers, self-insured/self-administered organizations, and third-party administrators) approved for membership by the NHCA Board of Governors.

Individual Membership is open to persons occupying managerial, supervisory or professional positions in such reimbursement organizations; in local, state or federal law enforcement, prosecutorial or regulatory agencies. Representatives from federal and state law enforcement agencies across the country serve on the NHCAA Board as law enforcement liaisons.

Services Offered
- Professional contacts nationwide
- On-line access to:
  - membership/law enforcement directories
  - NHCAA Matrix Guide to state Insurance Fraud Bureaus, insurer antifraud requirements and civil-immunity protection for reporting suspected fraud
  - member updates
  - links to HHS-Office of Inspector General and General Accounting Office reports
  - executive summaries of NHCAA Task Force Reports
- Education & training:
  - increased knowledge, skills & contacts
  - significant tuition savings
  - modest member-rate tuition at all NHCAA regional and special training programs
  - $125 member-rate tuition on annual training conference tuition
  - valuable take-home seminar materials for future reference
  - professional acquaintances & working relationships with fellow antifraud professionals throughout the country
  - certificates of completion of NHCAA training
  - individual NHCAA-training transcripts on request
  - CPE credits for Certified Fraud Examiners
  - CLE credits for attorneys
  - certificate of NHCAA membership and NHCAA membership card: visible identification as part of the nation's fight against health care fraud
- Ability to report suspicious health claim data into a central repository. This data is available for law enforcement to search and or receive on-line reporting of suspicious activity.
Membership/Access Requirements
NICB’s membership is comprised of more than 1,000 property/casualty insurance companies and self-insured organizations.

Services Offered
NICB partners with insurers and law enforcement agencies to facilitate the identification, detection and prosecution of insurance criminals.

NICB provides its customers with:
- Strategic and Tactical Information. The Strategic and Tactical Information Department (STI), conducts analysis that provides customers with Predictive Knowledge. The STI group focuses efforts on alerting members to threats of organized fraud.
- Field Operations works close with member companies and law enforcement agencies. NICB investigators collect facts, sources, technical knowledge and expertise regarding insurance fraud and vehicle issues.
- Training. NICB’s training department provides training to its customers and law enforcement on topics such as vehicle theft, staged accidents, property and casualty fraud and the medical and legal aspects of insurance fraud.
- Government and Public Affairs department cooperates with NICB members companies to support their insurance crime-related objectives through public awareness and the influence of legislation and regulation.
Membership/Access Requirements
An on-line registration is available to establish a new user account. Corporations may also purchase a corporate license for use by its employees.

Services Offered
The National Insurance Crime Training Academy (NICTA) is a public/private partnership that provides and facilitates education and training to improve the detection, investigation, civil and criminal prosecution and prevention of insurance crime.

NICTA voting members:
- AIA Appointment
- Alliance Appointment
- International Association of Chiefs of Police
- International Association of Insurance Fraud Investigative Agencies
- International Association of Special Investigation Units
- Independent Carriers +
- National Association of Independent Insurers Appointment
- National Association of Mutual Insurance Companies Appointment
- National Insurance Crime Bureau* (Chair)
- National White Collar Crime Center

NICTA offers the following training and investigative aids to meet the needs of the insurance industry and law enforcement:
- Video tapes
- Indicators of fraud
- Vehicle manuals
- Posters & brochures
- CBT products
- Reference Materials
- On-site training programs
Membership/Access Requirements
NW3C maintains two classes of membership: voting and affiliate. Application for membership is a requirement for NW3C.

Services Offered
NW3C functions as a support mechanism for enforcement agencies, state regulatory bodies, state and local prosecution offices and other organizations with an active interest in the prevention, investigation, and prosecution of high-tech and economic crime. NW3C also serves as a gateway to state and local agencies, as well as some private-sector groups.

The Internet Fraud Complaint Center (IFCC) is a partnership between the NW3C and Federal Bureau of Investigation. IFCC’s mission is to address fraud committed over the Internet. IFCC offers a central repository for complaints related to Internet fraud, works to quantify fraud patterns, and provides timely statistical data of current fraud trends.

NW3C Internet Resource Bookmarks (Vol. IV) Revised June 13, 2001
In response to this growing need, the National White Collar Crime Center (NW3C) offers the following collection of Internet Resource Web sites. While no listing of potential resource web sites could be considered all-inclusive, this directory does serve to provide many useful links and search engines to assist in Internet research.

- Bank Source Information:
  - Advanced Card Technology Association of Canada
    http://www.aetcda.com
  - Australian Bankers Association
    http://www.bankers.asn.au
  - Bank of Canada
    http://www.bank-banque-canada.ca
  - Bank of England
    http://www.bankofengland.co.uk/index.htm
  - British Bankers Association
    http://www.bba.org.uk
  - Canadian Department of Finance
    http://www.fin.gc.ca
  - Canadian Deposit Insurance Corporation
    http://www.cdic.ca/english/index.htm
  - Canadian Depository for Securities Limited
    http://www.cds.ca
  - Canadian Payments Association
    http://www.cdnpay.ca
  - Canadian Securities Institute
    http://www.csi.ca
  - Mark Bernkopf -- Central Banking Resource Center
    http://www.patriot.net/users/bernkopf
• Swiss Bank Directory
  http://www.swconsult.ch/cgi-bin/banklist.pl
• The European Central Bank
  http://www.ecb.int/
• The National Check Fraud Center
  http://www.ckfraud.org
• The Net Check Commerce Bureau
  http://www.netcheck.com
• The Information Bank of Texas
  http://www.ibt-inc.com
• Federal Reserve Bank of Cleveland
  http://www.clev.frb.org

Computer/WWW Issues:
• Computer Crime Research Resources
  http://mailer.fsu.edu/~btf1553/ccrr/infosec.htm
• Department of Public Safety - Safety on the Internet
  http://www.ou.edu/oupd/inetmenu.htm
• FACSNET: Computer Assisted Research Directory
  http://www.facsnet.org
• Finger!
  http://www.emailman.com/finger/
• Internet Scam Busters
  http://www.scambusters.org
• The Matrix: Dot.TXT: Getting Cyber-Smart
  http://memex.org/nyt-gettingcybersmart.html
• Yahoo Finger Gateways

Consumer Protection Sites:
• American Association of Retired Persons
  http://www.aarp.org
• Better Business Bureau
  http://www.bbb.org
• Cagey Consumer - Scam Alerts
  http://www.scamwatch.com
• Canadian Association of Net Providers - Net Scam/Alert
  http://www.netscams.com/
• Consumer World
  http://www.consumerworld.org/
• Fraud Defense Network
  http://www.fdn.net
• Fraud Report
  http://www.fraudreport.com
• National District Attorneys Association
  http://www.ndaa.org
• National Institute for Consumer Education - Consumer Education Resource Lists
  http://www.emich.edu/public/coe/nice/fraud.html
• Protection >From Consumer Fraud
  http://legal.firn.edu/consumer/protect.html
• The Consumer Law Page
  http://consumerlawpage.com/intro.html
The 'Lectric Law Library Lawclopedia's Consumer Rights & Protections
http://www.lectlaw.com/tcos.html

• The Official Office for Victims of Crime Homepage
  http://www.ojp.usdoj.gov/ovc

• United States Postal Service - Consumer Fraud Page
  http://www.usps.gov/websites/depart/inspect/consmenu.htm

• Criminal Justice Information:
  • Cecil Greek's Criminal Justice Page
    http://www.criminology.fsu.edu/cj.html
  • Coalition Against Insurance Fraud
    http://www.insurancefraud.org
  • Criminal Justice Internet Exploration Guide
    http://www.co.pinellas.fl.us/bcc/juscoord/explore.htm
  • Government Information Sharing Project
    http://govinfo.kerr.orst.edu
  • Illinois Criminal Justice Information Authority
    http://www.icjia.state.il.us
  • Justice Information Center: National Criminal Justice Reference Service (NCJRS)
    http://www.ncjrs.org/ncjhome.htm
  • National Association of Attorney Generals
    http://www.naag.org
  • National Archive of Criminal Justice Data Criminal Justice Organizations
    http://www.icpsr.umich.edu/NACID/home.html
  • National Center for State Courts Home Page
    http://www.ncsc.dni.us
  • National Clearinghouse for Criminal Justice
    http://www.search.org
  • National Fraud Information Center
    http://www.fraud.org
  • North American Securities Administrators Association
    http://www.nasaa.org
  • The Insurance Fraud Bureau of Massachusetts
    http://www.ifb.org
  • The National Institute of Justice
    http://www.ojp.usdoj.gov/ni
  • Welcome to Taxpayers Against Fraud
    http://www.taf.org

• Financial/Business News Reports:
  • CNN Financial News
    http://cnnfn.com
  • Financial Times
    http://www.usa.ft.com
  • FOX Market Wire
    http://www.foxmarketwire.com
  • Money Daily
    http://pathfinder.com/money/moneydaily/latest
  • San Diego Source
    http://www.sddt.com/business
  • Wall Street Online
    http://www.wallstonline.com

• Government Web Sites:
  • Bureau of Justice Assistance
    http://www.ojp.usdoj.gov/BJA
  • Bureau of Labor Statistics
    http://stats.bls.gov/blshome.html

© 2002 National Association of Insurance Commissioners   10
• Central Intelligence Agency
  http://www.cia.gov/
• Code of Federal Regulations (searchable)
• Commodity Futures Trading Commission (CFTC)
  http://www.cftc.gov/
• Computer Incident Advisory Capability (Dept of Energy)
  http://ciac.llnl.gov/ciac/
• Drug Enforcement Administration - Home Page
  http://www.usdoj.gov/dea/
• Economic Research Service
  http://www.ers.usda.gov/
• Economic Statistics Briefing Room
  http://www.whitehouse.gov/fsbr/esbr.html
• Export-Import Bank Home Page
  http://www.exim.gov
• Factbook on Intelligence
• FBI Home Page
  http://www.fbi.gov
• FBI Law Enforcement Bulletin
  http://www.fbi.gov/library/leb/leb.htm
• FBI Ten Most Wanted Fugitive List
  http://www.fbi.gov/mostwanted/topten/tenlist.htm
• Federal Bureau of Prisons Homepage
  http://www.bop.gov
• Federal Communications Commission
  http://www.fcc.gov/
• Federal Government (State Library of Ohio)
  http://winslo.state.oh.us
• Federal Reserve Board
  http://www.federalreserve.gov
• Federal Reserve System - National Information Center
  http://www.ffiec.gov/nic
• Federal Trade Commission Home Page
  http://www.ftc.gov
• Financial Crimes Enforcement Network (FinCEN)
  http://www.ustreas.gov/fincen/
• IRS- The Digital Daily: Income Tax Forms, Publications, Regulations, etc.
• Library of Congress Home Page
  http://www.loc.gov
• National Crime Information Center: 30 Years on the Beat
• National Technical Information Service (NTIS)
  http://www.ntis.gov
• SBA: Small Business Administration Home Page
  http://www.sba.gov
• SEC Enforcement Actions
  http://www.sec.gov/enforce.htm
• The Department of Treasury
  http://www.ustreas.gov/
- The Immigration and Naturalization Home Page
  http://www.ins.usdoj.gov
- United States Department of Justice Home Page
  http://www.usdoj.gov
- United States Environmental Protection Agency
  http://www.epa.gov/
- United States 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 Labor Statistics
  http://stats.bls.gov
- U.S. Bureau of Transportation Statistics
  http://www.bts.gov/
- U.S. Consumer Gateway - Your link to Federal Consumer Information
  http://www.consumer.gov/
- U.S. Customs Service - Home Page
  http://www.customs.ustreas.gov/index.htm
- U.S. Dept of Commerce
  http://www.doc.gov/
- U.S. Federal Deposit Insurance Corp
  http://www.fdic.gov/index.html
- U.S. General Accounting Office - Home Page
  http://www.gao.gov
- U.S. Marshals Service
  http://www.usdoj.gov/marshals/
- U.S. Securities and Exchange Commission
  http://www.sec.gov

- Health Care Fraud Resources:
  - FDA Backgrounder: Top Health Frauds
    http://www.fda.gov/opacom/backgrounders/tophealt.html
  - National Council Against Health Fraud
    http://www.ncahf.org
  - National Health Care Anti-Fraud Association
    http://www.nhcfa.org
  - Your Guide to Health Care Fraud
    http://www.quackwatch.com

- Identity Theft Resources:
  - Coping With Identity Theft
  - Identity Theft Resources - Privacy Rights Clearinghouse
    http://www.privacyrights.org/identity.htm
  - Identity Theft: Who's Using Your Name?
    http://www.ipc.on.ca/english/pubpres/papers/ident_e.htm
International Issues/Law Enforcement Websites:

- Argentina Federal Police  
  http://www.policiafederal.gov.ar
- Australian Customs Service  
- Australian Federal Police  
- Bavarian State Police  
  http://www.polizei.bayern.de/
- Buenos Aires - Policia Bonaerense  
  http://www.pol.gba.gov.ar/
- Canada Criminal Intelligence Service  
  http://www.cisc.gc.ca/
- Canadian Criminal Justice Resource Page  
  http://members.tripod.com/~BlueThingy/index.html
- Council of Europe's Fight Against Corruption and Organized Crime  
  http://www.coe.fr/corruption/eaction3c.htm
- Danish Police  
  http://www.politi.dk/
- Financial Action Task Force on Money Laundering  
  http://www.oecd.org/fatf/
- Finnish National Police  
  http://www.poliliis.fi/
- Hong Kong Police  
- Icelandic Police  
  http://www.ipa.is/
- Indonesian National Police  
  http://www.polri.mil.id/
- International Chamber of Commerce (ICC)  
  http://www.iccwbo.org/index.asp
- ICL - International Constitutional Law  
  http://www.uni-wuerzburg.de/law/index.html
- International Criminal Police Organization - INTERPOL  
  http://www.interpol.int/
- International Investigation Services  
  http://www.superhighway.is/
- International Money Laundering Information Network  
  https://www.imolin.org/
- Ireland's Police Service  
  http://www.irlgov.ie/garda
- Jamaica Constabulary Forces  
  http://www.infochan.com/jcf/index.htm
- Japanese National Police Agency  
  http://www.npa.go.jp
- Justice Institute of British Columbia  
  http://www.jibc.bc.ca/
- Metropolitan Police - The New Scotland Yard  
  http://www.met.police.uk/
- New South Wales Police  
• Portugal - Policia Judiciaria  
http://www.policiajudiciaria.pt/
• Royal Canadian Mounted Police - Main Page  
http://www.rcmp-grc.gc.ca/
• Singapore Police  
http://www.spinet.gov.sg/
• South African Police Service  
http://www.SAPS.co.za/
• Spain - National Police  
http://www.mir.es/policia/index.htm
• Sweden National Police  
http://www.police.se/
• Taiwan Police Department  
http://wwwTMPD.gov.tw
• United Nations Centre for International Crime Prevention  
http://www.ncjrs.org/intlun.htm
• United Nations Crime and Justice Information Network  
http://www.uncjin.org/

### Internet Fraud Resources:
• Fraud on the Internet  
http://www.emich.edu/public/coe/nice/fraudrl.html
• FTC Consumer Alert  
http://www.ftc.gov/bcp/conline/pubs/alerts/netalrt.htm
• How To Spot Internet Scams  
http://w3.one.net/~banks/webscam.htm
• Information Super Highway Scams  
http://www.nasaa.org
• Internet Fraud Watch  
http://www.fraud.org/internet/intset.htm
• Internet Scams  
• Online Investment Schemes  
http://www.ssb.state.tx.us/cybalert.html
• Site Seeing on the Internet  
• The Fraud Information Center - TFIC  
http://www.echotech.com

### 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
• Autosource: National Insurance Crime Bureau  
http://www.nicb.org
• Certified Fraud Examiners - Fraud & Investigation Links  
• C/Net  
http://www.search.com
• Computer Intelligence and Business Investigative Resources - $  
http://www.pimall.com/cibir/index.htm
• Dialog  
  http://www.dialog.com  
• Dun & Bradstreet  
  http://www.dnb.com  
• Equifax  
  http://www.equifax.com  
• Experian  
  http://www.experian.com  
• Family Tree Maker's Geneology Site: Resources by county  
  http://www.familytreemaker.com/00000229.html  
• High Technology Crime Investigation Association  
  http://www.htcia.org  
• Indiana Sex Offender Registry  
  http://www.state.in.us/cji/index.html  
• Go (formerly Infoseek Guide)  
  http://www.go.com  
• Intelligence/Counter Intelligence Web Sites  
  http://www.kimsoft.com/kim-spy.htm  
• InterNet Bankruptcy Library  
  http://bankrupt.com  
• Justice Research and Statistics and Association  
  http://www.jrsainfo.org  
• Kentucky Vital Records Index  
  http://ukcc.uky.edu:80/~vitalrec  
• 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  
• National Fraud Information Center  
  http://www.fraud.org  
• Non Partisan Federal Candidate Campaign Money Page  
  http://www.tray.com/FECInfo/index.html-ssi  
• Organized Crime - A Crime Statistics Site  
  http://www.crime.org  
• Police List of Resources  
  http://police.sas.ab.ca/homepage.html  
• Popular Cryptography  
  http://www.eskimo.com/~joelm/popcrypt.html  
• Securities Class Action Clearinghouse  
  http://securities.stanford.edu  
• Sex Offender.Com  
  http://www.sexoffender.com  
• Standard & Poor  
  http://www.standardpoor.com  
• Tennessee Bureau of Investigation - Most Wanted  
  http://www.tbi.state.tn.us  
• The Consumer Law Page - Introduction  
  http://consumerlawpage.com
• The Police Officer's Internet Directory
  http://www.officer.com
• The World EMail Directory
  http://worldemail.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.state.va.us/cool-ICE
• Webgator - Investigative Resources on the Web
  http://www.webgator.org

Legal Sources/Reference:
• Cornell University - United States Code
  http://www.law.cornell.edu/uscode
• FedLaw- General Service Administration
  http://fedlaw.gsa.gov
• 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
• Kuester Law Technology Law Resource
  http://www.kuesterlaw.com
• Law - The Seamless Website - Lawyers, Legal Associations, and Legal Resources
  http://www.findlaw.com
• Legislative Information System
  http://leg1.state.va.us/000/src.htm
• Lil Hermes - Supreme Court Opinions
  http://oyez.nwu.edu/
• Money Laundering, Asset Forfeiture and International Financial Crimes
  http://www.oceanalaw.com/
• National Criminal Justice Referral System: Courts WWW Sites
  http://www.ncjrs.org/courwww.html
• Oyez Oyez Oyez: A Supreme Court WWW Resource
  http://oyez.at.nwu.edu/oyez.html
• P-LAW Legal Resource Locator
  http://www.perrysklaw.com/plaw
• Social Law Library - Legal Information on the Internet
  http://www.socialaw.com
• State Statutes by Topic
  http://www.law.cornell.edu/topics/state_statutes.html#criminal_code
• West's Legal Directory (WLD)
  http://www.lawoffice.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
- Criminal Justice Organizations
  http://www.pima.edu/DPS/organiz.htm
- High Technology Crime Investigation
  http://www.htcia.org
- Law Enforcement Sites on the Web
  http://www.ih2000.net/ira/ira.htm
- Police Technology Crime Investigation Association
  http://www.officer.com

Military Sites:
- Air Force Office of Special Investigations
  http://www.dtic.mil/afosi/
- Air Force Worldwide Locator
- Department of Defense
  http://www.defenselink.mil
- Federal Aviation Administration
  http://www.faa.gov/
- U.S. Army Worldwide Locator Service
- 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/

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 Daily Telegraph
  http://www.telegraph.co.uk
- The Nando Times
  http://www.nando.net
- The New York Times on the Web
  http://www.nytimes.com
- The WashingtonPost.com
  http://www.washingtonpost.com
- USA Today
  http://www.usatoday.com
Other News Sources:
- CNN Interactive
  http://www.cnn.com
- Deja News
  http://www.deja.com/usenet
- Electronic Privacy Information Center
  http://epic.org/open_gov/foia/news.html
- Express - News
  www.mysanantonio.com
- IntelligenceWatch Report (IWR)
  http://intelweb.janes.com/
- Key Cite Citator Service - Introduction
  http://www.keycite.com
- MSNBC News Index
- News Place for News and Sources
  http://www.niu.edu/newsplace
- Online News and Magazines
  http://www.digital.net/reference.html
- The Electronic Text Archives
  http://www.etext.org
- West Group
  http://www.westgroup.com/
- WWW Virtual Library: Journalism
  http://www.vlib.org

Periodicals:
- Journals and Magazines
  http://www.lib.lsu.edu/epubs/ejournals.html
- National Registry of Magazines
  http://www.mediafinder.com
- Scholarly Journals Distributed Via the World-Wide Web
  http://info.lib.uh.edu/wj

Professional Associations, Training's, et. al.:
- 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
- FATF - Financial Action Task Force on Money Laundering
  http://www.oecd.org/fatf/index.htm
- Federal Law Enforcement Training Center
  http://www.ustreas.gov/fletc/index.htm
- Interfire
  http://www.interfire.com/
- 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
- Law Enforcement Analysts Homepage
  http://www.inteltec.com/leanalyst

- Search Engines/Tools:
  - All-in-One Search Page
    http://www.allonesearch.com
  - AltaVista Search: Main Page
    http://altavista.com
  - Broadcast-Related Web Sites
    http://www.rronline.com/
  - Investigative Resource Center Databases
    http://www.lainet.com/factfind/database.htm
  - US General Accounting Office, Special Publications
    http://www.gao.gov/
  - Investigator's Tool Box
    http://www.pimall.com/nais/in.menu.html
  - Research-It! - Your one-stop reference desk
    http://www.ITools.com/research-it/research-it.html
  - The Big Hub
    http://www.thebighub.com
  - SSI's Net Search
    http://www.syspac.com/netsrch.htm
  - The Argus Clearinghouse
    http://www.clearinghouse.net
  - 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
  - COMFIND Business Search
    http://comfind.com
  - Companies Online Search
    http://www.companiesonline.com
  - Four11 Directory Services
    http://www.411.com
  - Frameset 7 - International Telephone Directory
    http://www.infobel.com/world/
  - Hoover's Company Information Online!
    http://www.hoovers.com
  - InfoSpace- The Ultimate Directory
    http://www.infospace.com
  - Internet Address Finder
    http://www.iaf.net
• Missouri Internet Information Services
  http://mosl.sos.state.mo.us/bus-ser/corpdata.html
• 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
• Telephone Directories on the Web
  http://contractjobs.com/tel
• 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
• UCSD Science and Engineering Library - People and Organizations
  http://scilib.ucsd.edu/people-org/people.html
• U.S. Surname Distribution
  http://www.hamrick.com/names/index.html
• USPS ZIP+4 Code Lookup
• Vermont Secretary of State UCC Debtors Name Finder
  http://www.sec.state.vt.us/seek/ucc_seek.htm
• Welcome to WhoWhere?
  http://www.whowhere.com
• Wyoming Secretary of State Corporation Search
  http://soswy.state.wy.us/corps1.htm
FINANCIAL REGULATORS

- Federal Trade Commission

- National Association of Insurance Commissioners

- National Association of Securities Dealers

- North American Securities Administration Association

- Securities and Exchange Commission
Membership/Access Requirements
Membership is made up of community, regional and money-center banks and holding companies, as well as savings associations, trust companies and savings banks. The American Bankers Association is the largest banking trade association in the country.

Services Offered
The ABA is established to primarily assists members by bringing together all elements of the banking community to promote the strength and profitability of the industry.

The ABA offers its members leadership, advocacy and solutions by providing products, conferences/education.

As a resource for investigators, the ABA website provides links to affiliates and member bank information.
Membership/Access Requirements
N/A

Services Offered

The U.S. Department of Labor is charged with preparing the American workforce for new and better jobs, and ensuring the adequacy of American’s workplaces. It is responsible for the administration and enforcement of over 180 federal statues.

The Pension and Welfare Benefits Administration of the DOL enforces laws pertaining to Employee Welfare Benefit Plans. The DOL, through the Pension and Welfare Benefits Administration (PWBA), is responsible for the administration and enforcement of the provisions of Title I of ERISA. ERISA covers only those plans, funds or arrangements which constitute an “employee welfare benefit plan”, as defined in ERISA laws. MEWAs that constitute employee welfare benefits plans are also subject to ERISA provisions governing employee welfare plans.

The DOL staffs regional offices throughout various U.S. locations. Their agency website provides a source of information about each regional office along with a variety of topical reference materials.
Membership/Access Requirements
N/A

Services Offered
The Federal Trade Commission enforces a variety of federal antitrust and consumer protection laws. The FTC does not resolve consumer disputes, complaints, comments and inquiries. The FTC spot patterns of law violations requiring law enforcement action. The FTC undertakes economic analysis to support its law enforcement efforts and to contribute to the policy deliberations of the Congress, the Executive Branch, other independent agencies, and state and local governments when requested.

The FTC Act gives the FTC authority over acts “in or affecting commerce” and defines commerce to include foreign nations. When scams are uncovered and law enforcement actions follow, the FTC seeks to redress for all injured consumers no matter where they live.

The FTC operates its Consumer Sentinel; a vehicle designed to facilitate the detection and deterrence of online scams. The FTC represents it to the biggest, binational database of consumer fraud complaints in North America. Consumer Sentinel provides law enforcement agencies in the U.S. and Canada free access to data through a secure, searchable website.

The agency website and specifically their Consumer Protection Section, offers a variety of publication on subjects such as credit, health and fitness, buying and working at home, investments, telemarketing, and other products and services.
NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS (NAIC)
(www.naic.org)
2301 McGee, Suite 800
Kansas City, MO  64108-2604
816-842-3600

♦ Membership/Access Requirements
A voluntary organization of the chief insurance regulatory officials from 50 states, the District of Columbia and four U.S. territories.

♦ Services Offered
National meetings, model laws, legal divisions and consumer services, market information systems, research division and library, continuing education for regulators, publications, accreditation program, financial services, financial analysis, securities valuation office, Washington Counsel, international insurers department solvency surveillance. The associations overriding objective is to protect consumers and help maintain the financial stability of the insurance industry by offering financial, actuarial, legal, computer, research, market conduct and economic expertise.
Membership/Access Requirements
Membership is required. Applicants must satisfy various filing and qualification requirements before membership is granted. Also, as a condition for membership, an Applicant must first be registered as a broker/dealer with the SEC. NASD provides application materials upon request, a fee is charged for the application kit.

Services Offered
The NASD website offers viewers an opportunity to obtain information from the Public Disclosure Program, which provides a mechanism for investors to obtain information about NASD member firms and their associated persons. Information released through the Public Disclosure program is derived from the Central Registration Depository (CRD) system, a registration and licensing database used by regulators through the securities industry to collect data about securities firms and their brokers. Also, members and investors can link to self-regulatory organizations, state securities regulators, U.S. and international self-regulatory stock exchanges and other organizations.

NASD Regulation, Inc. (www.nasdr.com) is the independent subsidiary of the National Association of Securities Dealers, Inc. charged with regulating the securities industry and The Nasdaq Stock Market®. The NASD was created in 1938 by the Maloney Act amendments to the Securities Exchange Act of 1934. Through its many departments and offices, NASD Regulation's jurisdiction extends to over 5,500 firms with more than 88,000 branch offices, and over 687,000 securities industry professionals. NASD Regulation accomplishes this oversight through the registration, education, testing and examination of member firms and their employees, and through the creation and enforcement of rules designed for the ultimate benefit and protection of investors.

Public Disclosure Program
NASD Regulation’s Public Disclosure Program (PDP) allows investors to learn about the professional background, business practices, and conduct of NASD member firms or their brokers. Records of securities professionals, (i.e., persons currently associated with a member and persons who have been associated with a member within the last two years), are available to the public through NASD Regulation's PDP. The PDP provides information that is required to be reported on the Form U-4 (the Uniform Application for Securities Industry Registration and Transfer) and the Form BD (the Uniform Application for Broker/Dealer Registration). For individual brokers, background information is supplied, including all reportable criminal convictions and dismissed indictments, final disciplinary actions taken by the NASD or any other securities self-regulatory organization and state and federal regulators, pending NASD and other SRO disciplinary actions, dismissed NASD complaints, arbitration decisions, and civil judgments in securities or commodities disputes. Similar information is available for NASD-registered securities firms. NASD Regulation believes its PDP is an important investor protection service. Information is free to private investors for personal use; there is a charge for inquiries for professional purposes. The telephone number of the Public Disclosure Program is (800) 289-9999.

Central Registration Depository
NASD Regulation maintains the qualification, employment, and disciplinary histories of more than half a million registered securities employees of member firms through the automated, electronic Central Registration Depository (CRD). Developed, in concept, jointly by the North American Securities Administrators Association (NASAA) and the NASD, CRD is an online registration data bank and application-processing facility. In addition to NASD representative and principal registrations, the CRD system processes applications for agent registration in all states, the District of Columbia, and Puerto Rico. Through agreements between the NASD and six securities exchanges, CRD also processes registrations for the Boston, Chicago, New York, Pacific, and Philadelphia stock exchanges, as well as the Chicago Board Options Exchange. CRD permits individuals seeking to be registered with multiple organizations and states to do so by submitting a single uniform registration form and a combined payment of fees to the NASD. In addition to individual registration, CRD also processes the registration and withdrawal forms for broker/dealers.
Membership/Access Requirements
Membership consists of 66 state, provincial, and territorial securities administrators in the 50 states, the District of Columbia, Puerto Rico, Canada, and Mexico. In the U.S., NASAA is the voice of the 50 state securities agencies.

Services Offered
NASAA’s website contains valuable information on franchising and raising capital in the “Corporate Finance” section. Other areas contain important information for small investment advisers and those with an interest in state “blue sky” securities laws.
Membership/Access Requirements
N/A

Services Offered
The primary mission of the U.S. Securities and Exchange Commission (SEC) is to protect investors and maintain the integrity of the securities markets. The SEC is concerned primarily with promoting disclosure of important information, enforcing the securities laws, and protecting investors who interact with these various organizations and individuals.

The SEC’s website provides resourceful data on investor information, filings and forms, regulatory actions, litigation, staff interpretations and news and public statements.

The SEC and NASAA recently launched a website that will allow investors to electronically access information about money managers, financial planners and other investment advisors. The Investment Adviser Public Disclosure (IAPD) website provides instant access to registration documents filed by more than 9,000 registered investment advisers. The documents, filed electronically with the SEC or state securities administrators, provide information about each adviser’s business, advisory services and fees. The registration documents also disclose any disciplinary problems an adviser or its employees may have had during the last ten years.

The IAPD website, www.adviserinfo.sec.gov, will be available 24 hours a day and is free of charge.
LAW ENFORCEMENT

- **DEPARTMENT OF JUSTICE CRIMINAL DIVISION – COMPUTER CRIME & INTELLECTUAL PROPERTY SECTION**

- **FINANCIAL CRIMES ENFORCEMENT NETWORK**

- **NATIONAL CRIME INFORMATION CENTER**

- **REGIONAL INFORMATION SHARING SYSTEM**
  - MAGLOCLEN
  - MOCIC
  - NESPIN
  - RMIN
  - ROCIC
  - WWIN
Membership/Access Requirements
N/A

Services Offered
CCIPS was founded in 1991 as the Computer Crime Unit and elevated to a section of the Department of Justice in 1996. CCIPS works closely on computer crime cases with Assistant United States Attorneys known as “Computer and Telecommunications Coordinators”.

CCIPS has spearheaded efforts to train local, state, and federal agents and prosecutors on the laws governing cybercrime. CCIPS also chairs the National Cybercrime Training Partnership (NCTP): a groundbreaking consortium of federal, state and local entities dedicated to improving technical competence of law enforcement in the information age. CCIPS works on a number of policy issues raised at the intersection of law and technology.
Membership/Access Requirements
Membership N/A. Request for FinCen assistance requires submission through a designated State Coordinator.

Services Offered
FinCen established to support law enforcement financial investigative efforts. FinCen’s information sources include Financial Databases, Commercial Databases and Law Enforcement Databases.

FinCen provides direct case support to state and local law-enforcement agencies. Through FinCen’s GATEWAY system, state and local law enforcement agencies have access to information to augment their own analysis and investigations, enabling them to investigate and prosecuted criminal activity involving criminal proceeds. Reports available through the GATEWAY are:

- Currency Transaction Report
- Currency Transaction Report by Casino
- Report of International Transportation of Currency or Monetary Instrument
- Report of Foreign Bank and Financial Accounts
- Suspicious Activity Report
Membership/Access Requirements

Through established state systems, the NCIC 2000 System is available for use by all criminal justice agencies. All state and local agencies participating in the NCIC 2000 System III File are required to adhere to the security guidelines as set forth in the publication, *NCIC: Computerized Criminal History Program Background, Concept and Policy*; and in the dissemination of criminal history information (Regulations) published in the *Federal Register* on May 20, 1975 and August 7, 1976 (Title 28, Code of Federal Regulations, Part 20).

The data stored in the NCIC 2000 System and III File are documented criminal justice information and must be protected to ensure correct, legal and efficient dissemination and use.

Services Offered

NCIC 2000 is a nationwide, computerized information system established as a service to criminal justice agencies in the 50 states, the District of Columbia, Puerto Rico and Canada.

NCIC 2000 provides virtually uninterrupted operation 24 hours a day, 7 days a week. Communication lines and associated costs from the NCIC 2000 computer to the control terminals are borne by the FBI. The FBI, as manager of the NCIC 2000 System, helps maintain the integrity of the System through:

- automatic computer edits
- automatic purging of records
- quality control checks
- distribution of records to be validated

The NCIC 2000 data bank can best be described as a computerized index of documented criminal justice information concerning crimes and criminal of nationwide interest and a locator file for missing and unidentified persons.

For NCIC purposes, criminal justice information is defined as “information collected by criminal justice agencies that is needed for the performance of their legally authorized, required function. This includes wanted person information; missing person information; unidentified person information; stolen property information; criminal history information; information compiled in the course of investigation of crimes that are known or believed on reasonable grounds to have occurred, including information on identifiable individuals; and information on identifiable individuals compiled in an effort to anticipate, prevent, or monitor possible criminal activity.”
MEMBERSHIP/ACCESS REQUIREMENTS

Membership is comprised of law enforcement agencies. Each region, through its board of directors comprised of state, county and local law enforcement agencies, establishes operating policies and agency membership/admittance criteria appropriate for their region. The RISS Program is composed of six regional centers:

- MAGLOCLEN; Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network, located in Newtown, Pa. (www.irr.com)
- MOCIC; Mid-States Organized Crime Information Center, located in Springfield, Mo. (www.irr.com)
- NESPIN; New England State Police Information Network, located in Franklin, Ma. (www.newenglandneoa.org/fall.html)
- RMIN; Rocky Mountain Information Network, located in Phoenix, AZ. (www.irr.com)
- ROCIC; Regional Organized Crime Information Center, located in Nashville, TN. (www.ROCIC.com)
- WSIN; Western States Information Network, located in Sacramento, Ca. (www.irr.com)

SERVICES OFFERED

The RISS programs are designed to assist and enhance the ability of local law enforcement agencies to investigate and pursue multi-jurisdictional crime/criminal organization. RISS is funded annually through the U.S. Dept of Justice, Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP).

Services offered by the RISS centers include; secure internet access via RISSGate, access to criminal information systems, analytical investigative support assistance, computer forensics, information sharing and training, equipment and technical support and confidential funds.
Other

- Association of Certified Fraud Examiners
- Federal Emergency Management Agency
- High Technology Crime Investigation Association
- International Association of Insurance Fraud Agencies, Inc.
- International Association of Special Investigation Units
- International Claim Association
- MIB Group, Inc.
Membership/Access Requirements
There are five categories of membership:
- Certified Fraud Examiner (CFE)
- Associate
- Student Associate
- Educator Associate
- Affiliates

To become a Certified Fraud Examiner (CFE), an individual must first apply and be approved as an Associate Member. Thereafter, if qualified, a separate application for CFE status may be submitted. An online Application for Associate Membership is available.

Services Offered
The 25,000-member professional organization is dedicated to educating qualified individuals (Certified Fraud Examiners), who are trained in the highly specialized aspects of detecting, investigating and deterring fraud and white-collar crime. The Association sponsors approximately 100 local chapters worldwide.
Membership/Access Requirements
N/A

Services Offered
FEMA is an independent agency of the federal government, reporting to the President. FEMA’s mission is to reduce loss of life and property and protect our nation’s critical infrastructure from all types of hazards through a comprehensive, risk-based, emergency management program of mitigation, preparedness, response and recovery.

FEMA often works in partnership with other organizations that are part of the nation’s emergency management system. These partners include state and local emergency management agencies, 27 federal agencies and the American Red Cross.
♦ **Membership/Access Requirements**

- Peace Officers, Investigators and Prosecuting Attorneys engaged in the investigation and/or prosecution of criminal activity associated with computers and/or advanced technologies. Each member shall be regularly employed by the Federal Government, State Government, Counties, and/or Municipal subdivisions of any state.

- Management Level and Senior Staff Security Professionals in the regular employ of private business or Industry in the various states, the primary duties of which, are the control and responsibility for security and/or investigation in computer or advanced technology environments, or by virtue of his/her position or interest can provide, or have a need for information and training in the areas of computer and/or advanced technologies.

♦ **Services Offered**

The objectives and purposes of the High Technology Crime Investigation Association are as follows:

- To encourage, promote, aid, and effect the voluntary interchange of data, information, experience, and knowledge about methods, processes among the membership of HTCIA.

- To promote a representative, centralized organization to collect, collate, coordinate, and distribute data, information, ideas, knowledge, methods, and techniques by any suitable means in order to improve the efficiency, promote uniformity in investigative methods, and develop matters of mutual interest to the membership of HTCIA.

- To establish, encourage, and enforce observation of a Code of Ethics and Standards of Professional Conduct.

- To publish and distribute books, pamphlets, periodicals, papers and articles supportive of activities and purposes of HTCIA.

- To establish and conduct such committees, bureaus, and offices as are necessary and incidental to the activities of HTCIA.

- To conduct surveys, studies, hold conferences, symposiums, seminars, and forums.

- To arrange for the presentation of lectures and papers on matters and problems of interest.

- To foster, promote, encourage, study, research, facilitate discussion, collect and disseminate information of service or interest to the members of HTCIA or the public at large.

- To conduct such other related activities as may be necessary, desirable, or incidental to gaining recognition of accomplishments in the field of criminal investigations involving advanced technologies, and security within government, business and industry.
MEMBERSHIP/ACCESS REQUIREMENTS
The International Association of Insurance Fraud Agencies, Inc (IAIFA) membership is open to government insurance departments and fraud bureaus, law enforcement agencies, insurance companies and related firms with an interest in combating insurance fraud. Contact IAIFA to receive a membership application. IAIFA’s executive committee considers all applications.

SERVICES OFFERED
The goal of IAIFA is to coordinate the efforts, training and education of law enforcement agencies, government bodies, and the insurance industry to more efficiently prevent and combat insurance fraud worldwide.

IAIFA meets once a year at its annual conference to update members on developments over the past year. Regional seminars are also offered, focusing on such topics as how to effectively use the laws to prosecute and recover assets gained by fraudulent means.
Membership/Access Requirements

Regular membership is limited to employees of insurance or self-insured special investigation units, special agents or supervisors of the Nation Crime Prevention Bureau or Insurance Crime Prevention Bureau.

Associate membership is open to insurance company personnel who support the investigative process and the law enforcement community involved in insurance fraud investigation.

An online Application for Membership is available.

Services Offered

- Networking opportunities with thousands of industry peers
- Discounts to the annual seminar on Insurance Fraud
- Free subscription to the quarterly magazine – SIU Awareness
Membership/Access Requirements
Any company or organization authorized by any state, provincial or national government to engage in the business of administering health, accident or life insurance claims is eligible for membership in the International Claim Association.

An online Application for Membership is available.

Services Offered
The International Claim Association offers a variety of research, training, education and communications programs in the area of claims administration. The ICA also makes a number of its publication available for order via their website.
Membership/Access Requirements
Membership is fee-based and open to life, health, disability, and long-term care insurers.

Services Offered
MIB is a membership association of approximately 600 companies whose mission is to detect and deter attempts by applicants of life, health, disability, or long-term insurance who would omit or misrepresent facts. When an underwriter at a member company has an applicant with a condition considered to be significant to the risk classification, this information is reported to MIB in the form of a code. The record is a "red flag" for an underwriter to look closer. Records are kept on file for seven years.
ATTACHMENTS

• **MEMBERSHIP APPLICATIONS**

• **ORGANIZATIONAL MATRIX**
MEMBERSHIP APPLICATIONS

- **HIGH TECHNOLOGY CRIME INVESTIGATION ASSOCIATION INTERNATIONAL, INC**

- **ISO CLAIM SEARCH**

- **NATIONAL INSURANCE CRIME BUREAU**

- **NATIONAL WHITE COLLAR CRIME CENTER**
  - Voting Membership
  - Associate Membership
  - Affiliate Membership

- **RISSGate**
High Technology Crime Investigation Association International, Inc.

APPLICATION FOR INDIVIDUAL MEMBERSHIP

I, _____________________________, hereby apply for

(Select One) Law Enforcement Membership Industry Membership in the ____________________________ Chapter of HTCIA.

I am a citizen of ____________________________.

Country

Employer: ____________________________

Position/Title: ____________________________

Division/Department: ____________________________

Telephone: ____________________________

Business Address: ____________________________

Payer: ____________________________

Fax: ____________________________

E-mail: ____________________________

Describe in detail your duties within your organization and areas of expertise: ____________________________________________________________

(Attach additional pages as necessary)

Home Address (Optional): ____________________________

Home Telephone (Optional): ____________________________

Home E-mail (Optional): ____________________________

Check here if you would prefer that HTCIA mailings be sent to your home address ☐

HTCIA MEMBERSHIP SPONSORS:

I am a member in good standing with HTCIA, and as such, sponsor this applicant for membership. I have personal knowledge that the applicant is involved in high technology security/investigations. I believe the applicant will support the purposes and objectives of the HTCIA, as stated in Article II of the Association’s By-laws:

Full Name: ____________________________

Work Phone: ____________________________

Signature: ____________________________

Date: ____________________________

Full Name: ____________________________

Work Phone: ____________________________

Signature: ____________________________

Date: ____________________________

HTCIA CODE OF ETHICS:

I will support the purpose and objectives of the HTCIA, as stated in Article II, Section III of the Association’s By-laws and reaffirm such with my signature on this document.

I understand that HTCIA activities should be conducted in an atmosphere free of uninvited commercial distractions. As participants in this professional organization, HTCIA members have the expectation and the right to attend association functions without being the object of sales presentations and attempts by members to solicit business is strictly prohibited.

I agree to respect the confidential nature of any sensitive information, procedures, or techniques that I become aware of due to my involvement with the HTCIA. I will not disclose such confidential material to anyone who is not a member in good standing of the HTCIA without written permission from the HTCIA Board of Directors and my Chapter Board of Directors.

HTCIA APPLICANT AUTHORIZATION:

I hereby authorize agents of the HTCIA to conduct an investigation of my application which may consist of employment, background and public record checks to determine my suitability for membership. The undersigned applicant declares that he/she meets the requirements and qualifications for membership in the HTCIA as set forth in Article IX of the Association’s By-Laws.

Applicant’s Signature: ____________________________

Date: ____________________________

THE APPLICATION WILL NOT BE ACCEPTED WITHOUT PAYMENT

Fax or Mail to the International Office: 1474 Freeman Drive, Amissville, VA, 20106 Tel: (540) 937-5019 Fax: (540) 937-7848

HTCIA USE ONLY:

Date Received: ____________________________

Amount Paid: ____________________________

Date: ____________________________

Approved: ____________________________

Disapproved: ____________________________

Date: ____________________________

Letter sent to Applicant: Yes: ____________________________

No: ____________________________

Date: ____________________________

Chapter President/Designee’s Signature: ____________________________

Date: ____________________________

Chapter Treasurer’s Signature: ____________________________

Date: ____________________________

National Board President’s Signature: ____________________________

Date: ____________________________
Authorization Request Form

ISO ClaimSearch - Law Enforcement Access/Removal

Qualified Agency: *Yes ☐ No ☐ (If yes, please read and sign "Qualified Agency Acknowledgement" below)

Agency Name: ___________________________ NCIC ORI code: ___________________________
Authorized Name: ______________________ Title: ___________________________
Address: _______________________________ City: ___________________________
State: ______ Zip: _______ Phone #: _______ Fax #: ___________________________
Access Method: Internet ☐ IVANS ☐

Authorized Signature: ___________________________ Date: ___________________________

*Qualified Agency Acknowledgement

By selecting Yes and signing this authorization request, I acknowledge that I am authorized by my agency to represent them and I am empowered to bind them to this agreement. I have read and understand what is required to be considered a "Qualified Agency" as to law enforcement access, and I assure that the agency I represent fulfills those requirements.

☐ Add User ☐ Remove User  NCIC ORI Code: ___________________________
Name: ___________________________ Title: ___________________________
Address: ___________________________ City: ___________________________
State: ______ Zip: _______ Phone #: _______ Fax #: ___________________________

☐ Add User ☐ Remove User  NCIC ORI Code: ___________________________
Name: ___________________________ Title: ___________________________
Address: ___________________________ City: ___________________________
State: ______ Zip: _______ Phone #: _______ Fax #: ___________________________

☐ Add User ☐ Remove User  NCIC ORI Code: ___________________________
Name: ___________________________ Title: ___________________________
Address: ___________________________ City: ___________________________
State: ______ Zip: _______ Phone #: _______ Fax #: ___________________________

Copy and use additional pages to list other authorized users (and additions or removals).

National Insurance Crime Bureau Technical Support
Phone: (708) 237-4400  Fax: (708) 430-6824
APPLICATION AND ACTIVE MEMBERSHIP AGREEMENT
NATIONAL INSURANCE CRIME BUREAU
10330 SOUTH ROBERTS ROAD PALOS HILLS, ILLINOIS 60465
PHONE: 708-430-2430, 800-447-6282
FAX: 708-430-2446

(Company Name)

applies for Active Membership in the National Insurance Crime Bureau, effective ____________ (Date)

NAIC Code:
Home Office:
Phone:
Address:
President:
Vice President-Claims:

Email:

LIAISONS to be contacted on NICB matters:

Who should be contacted at the EXECUTIVE level within your company to act on behalf of the company?

Name: ____________________________ Title: ____________________________
Phone: ____________________________ FAX: ____________________________
Address: __________________________ Email: ____________________________

Who should be contacted at the OPERATIONAL level within your company on operational matters?

Name: ____________________________ Title: ____________________________
Phone: ____________________________ FAX: ____________________________
Address: __________________________ Email: ____________________________

Who should be contacted for INVOICING and FINANCIAL matters?

Name: ____________________________ Title: ____________________________
Phone: ____________________________ FAX: ____________________________
Address: __________________________ Email: ____________________________

List company name, address, phone, contact person and NAIC code of all affiliated companies:
(Use reverse side if additional space is required.)

________________________________________________________________________

The undersigned acknowledges receipt of and agrees to abide by the provisions of the National Insurance
Crime Bureau By-Laws, Privacy and Security Policy, Data Exchange Program and such other rules and
regulations as the NICB Board of Governors may require as conditions of membership.

Article II, Section 13 of the By-Laws of The National Insurance Crime Bureau states, "A Member may resign from the Corporation at
any time upon six (6) months’ written notice to the Board provided that such Member has paid in full all of its assessments, including its pro
rata share for any period between the last assessment levy and the effective date of resignation. Such Member shall have no rights to any
assets or property of the Corporation.”

Received and accepted by the
National Insurance Crime Bureau:

(Company) __________________________

(Corporate Officer) __________________________

(Date) __________________________

(NICB-Officer) __________________________

(Date) __________________________
VOTING MEMBERSHIP APPLICATION
National White Collar Crime Center
For assistance with this form, call (800) 221-4424

Agency Name__________________________
Address______________________________
City_________________ State________ Zip____
Agency Head__________________________Title________________
Telephone________ Fax__________________

The following MUST accompany application:
☐ Statement of Need for Center Services
☐ Statement of Computer Crime Capabilities for Economic Crime Unit or Assigned Investigator(s) (hardware/software)
☐ Agency Organizational Chart
☐ Applicant Survey Form
☐ Signed Membership Agreement

The __________________________ hereby requests voting membership in the National White Collar Crime Center, Inc.

If accepted, this agency agrees to abide by the rules, policies, and operating guidelines of the Center as currently stated, or duly amended, in the articles of incorporation, bylaws, and policies of the Center.

Further, this agency agrees to support other members and the Center in its mission through active participation in databases and attendance at annual regional meetings.

______________________________ _______________________
Signature of Agency Administrative Head Date

Person to contact regarding this application ______________ Telephone _________

Will the above contact person serve as agency representative upon membership approval? ☐ yes ☐ no

If no, please indicate below who will be assigned as agency representative:

Name__________________________ Telephone ________________________

MAIL APPLICATION AND ATTACHMENTS TO:
Richard L. Johnston, Director
National White Collar Crime Center
1001 Boulevard Parkway, Suite 450
Richmond, Virginia 23225-5515

Form Number: NWCCC-011
MEMBERSHIP AGREEMENT

Agreement made this __________ day of ____________, 19____, between the
NATIONAL WHITE COLLAR CRIME CENTER, INC. (the Center) and

("the Agency").

WHEREAS, the Center and the Agency recognize the serious problems posed by the continuing
presence and growth of organized criminal activities in our society; and

WHEREAS, the Agency recognizes that its enabling statutes and regulations impose upon it the
legal and equitable obligation to investigate this criminal activity for the purpose of preventing
future criminal activity and/or seeing proven offenders brought to justice; and

WHEREAS, the Agency recognizes that the nature of this criminal activity necessitates the
structured cooperation of the Agency and the Center in order for the Agency to meet its legal and
equitable obligations.

Therefore, it is agreed that:

FIRST:  The Agency will contribute information pertaining to white collar criminal
activity to the Center.

SECOND: The Agency will cooperate with other member agencies in activities undertaken to
further the goals and objectives of the Center when the Agency is reasonably
called upon to do so by an act, decision or resolution of the Board of Directors.

THIRD: The Agency will participate in the activities of the Center's Training and Research
Institute.

FOURTH: When appropriate, the Agency will make recommendations to the appropriate
bodies for remedial and reform legislation based upon its investigative findings
and experiences.

FIFTH: The Agency will abide by the decisions of the Center's Board of Directors, as
determined by vote of the Board in accordance with the Center's bylaws.

SIXTH: The Agency agrees to abide by the Center's bylaws, and any amendment to the
Bylaws which are duly made.

SEVENTH: The Agency agrees to comply with 28 CFR Part 23 of the United States Federal
Criminal Intelligence Systems Operating Policies and Center policies relating to
participation in the Center's Information Sharing System.

EIGHTH: The Agency and Center agree that all information submitted to the Center's
Information Sharing System shall remain the property of the Agency.
NINTH: The Center and its Board of Directors shall not be liable for damages resulting from the acts of agents of individual members of the Center.

TENTH: Notwithstanding any other provision of this agreement, the Agency is not required to take any action which is contrary to any applicable statute, law or regulation, or contrary to the best interests and priorities of the Agency as determined by the Agency's Administrative Head.

ELEVENTH: The Agency hereby certifies that (the Agency) has law enforcement or criminal investigation authority required for a participating agency as defined in 28 CFR Part 23 and may submit and receive criminal intelligence information through the NWCCC criminal intelligence database on individuals or organizations reasonably suspected of involvement in a definable criminal activity or enterprise.*

* In instances where the law enforcement or criminal investigation authority of the participating agency may be unclear, a competent agency, such as the Attorney General in the Agency's state, may make this determination and provide a certification.

This agreement will remain in force and effect until such time as the Center is dissolved by three-quarters vote of the Center's Board of Directors, or until such time as the Agency is removed from the Center in accordance with provisions of the Center's bylaws.

AGENCY ____________________________

BY ______________________________
Signature of Administrative Head Date

______________________________
Print Name Title

NATIONAL WHITE COLLAR CRIME CENTER, INC.

BY ______________________________
Director Date

Form Number NWCCC-012
Revised February 16, 1994
Associate Membership Application
National White Collar Crime Center
For assistance with this form, call (800) 221-4424

Agency Name
Address
City_________ State_________ Zip_________
Agency Head_________ Title_________
Telephone_________ Fax_________

The following MUST accompany application:

☐ Copy of Enabling Legislation Specifying Agency Authority
☐ Statement of Need for Center Services
☐ Statement of Agency Computer Capabilities (hardware/software)

The_________ requests Associate membership in the National White Collar Crime Center, Inc.

Further, this agency agrees to support other members and the Center in its mission through active participation in databases and other activities.

__________________________
Signature of Agency Administrative Head

__________________________
Date

Person to contact regarding this application_________ Telephone_________

MAIL APPLICATION AND ATTACHMENTS TO:
Richard L. Johnston, Director
National White Collar Crime Center
1001 Boulders Parkway, Suite 450
Richmond, Virginia 23235-5513

© 2002 National Association of Insurance Commissioners  50
ASSOCIATE MEMBERSHIP AGREEMENT

Agreement made this __________ day of __________, 19____, between the NATIONAL WHITE COLLAR CRIME CENTER, INC. (the Center) and ________________ (“the Associate Member”).

WHEREAS, the Center and the Associate Member recognize the serious problems posed by the continuing presence and growth of organized criminal activities in our society; and

WHEREAS, the Associate Member recognizes that its enabling statutes and regulations impose upon it the legal and equitable obligation to investigate this criminal activity for the purpose of preventing future criminal activity and/or seeing proven offenders brought to justice; and

WHEREAS, the Associate Member recognizes that the nature of this criminal activity necessitates the structured cooperation of the Associate Member and the Center.

Therefore, it is agreed that:

FIRST: The Associate Member will contribute information pertaining to white collar criminal activity to the Center.

SECOND: The Associate Member shall have the right to participate in the activities of the Center’s Training Institute at a reduced tuition rate.

THIRD: The Associate Member and Center agree that all information submitted to the Center’s Information Sharing System shall remain the property of the Associate Member.

FOURTH: The Center and its Board of Directors shall not be liable for damages resulting from the acts of agents of the Associate Member.

FIFTH: Notwithstanding any other provision of this agreement, the Associate Member is not required to take any action which is contrary to any applicable statute, law or regulation, or contrary to the best interests and priorities of the Associate Member as determined by the Associate Member’s Administrative Head.
This agreement will remain enforce and effect until such time as the Center is dissolved by three-quarters vote of the Center's Board of Directors, or until such time as the Associate Member or Center dissolves the agreement upon 30 days written notice to the other party.

ASSOCIATE MEMBER

BY ___________________________ ___________________________
Signature of Administrative Head Date
Print Name Title

NATIONAL WHITE COLLAR CRIME CENTER, INC.

BY ___________________________ ___________________________
Director Date

Form Number NWCCC-014A.
Revised January 11, 1996
AFFILIATE MEMBERSHIP APPLICATION
National White Collar Crime Center
For assistance with this form, call (800) 221-4424

Agency Name

Address

City State Zip

Agency Head Title

Telephone Fax

The following MUST accompany application:

☐ Evidence of an established and recognizable interest in the identification, investigation, and prosecution of white collar crime

☐ A statement of areas of potential mutual interest with the National White Collar Crime Center

☐ Information specifying the organization, oversight, and funding sources for your organization

The

hereby requests affiliate membership in the National White Collar Crime Center, Inc.

As an affiliate member, we acknowledge support for the mission of the Center and support its voting membership’s efforts to address the problem of white collar crime in our country today.

It is our intention to pursue areas of mutual interest with the Center in furtherance of the identification, investigation, and prosecution of white collar crimes.

It is also our intention to support and pursue areas of mutual interest in research related to white collar crime and public awareness and education to reduce white collar crime.

__________________________
Signature of Agency Administrative Head

__________________________
Date

Person to contact regarding this application Telephone

MAIL APPLICATION AND ATTACHMENTS TO:
Richard L. Johnston, Director
National White Collar Crime Center
1001 Boulders Parkway, Suite 450
Richmond, Virginia 23225-5513

Form Number NWCC-015

© 2002 National Association of Insurance Commissioners
PARTICIPATING AGENCY AGREEMENT

(Non-member Participating Agency)

Agreement made this __________ day of __________, 19__, between the
NATIONAL WHITE COLLAR CRIME CENTER, INC. (the Center) and
Participating Agency).

WHEREAS, the Center and the Participating Agency recognize the serious problems posed by
the continuing presence and growth of organized criminal activities in our society; and

WHEREAS, the Participating Agency recognizes that its enabling statutes and regulations
impose upon it the legal and equitable obligation to investigate this criminal activity for the
purpose of preventing future criminal activity and/or seeing proven offenders brought to justice;
and

WHEREAS, the Participating Agency recognizes that the nature of this criminal activity
necessitates the structured cooperation of the Participating Agency and the Center.

Therefore, it is agreed that:

FIRST: The Participating Agency will contribute information pertaining to white collar
criminal activity to the Center.

SECOND: The Participating Agency shall have the right to participate in the activities of
the Center's Training Institute at a reduced tuition rate.

THIRD: The Participating Agency agrees to comply with 28 CFR Part 23 of the United
States Federal Criminal Intelligence Systems Operating Policies and Center
policies relating to participation in the Center's Information Sharing System.

FOURTH: The Participating Agency and Center agree that all information submitted to the
Center's Information Sharing System shall remain the property of the Participating
Agency.

FIFTH: The Center and its Board of Directors shall not be liable for damages resulting
from the acts of agents of the Participating Agency.
SIXTH: Notwithstanding any other provision of this agreement, the Participating Agency is not required to take any action which is contrary to any applicable statute, law or regulation, or contrary to the best interests and priorities of the Participating Agency as determined by the Participating Agency's Administrative Head.

SEVENTH: The Participating Agency hereby certifies that (the Participating Agency) has law enforcement or criminal investigation authority required for a participating agency as defined in 28 CFR Part 23 and may submit and receive criminal intelligence information through the NWCCC criminal intelligence database on individuals or organizations reasonably suspected of involvement in a definable criminal activity or enterprise. *

* In instances where the law enforcement or criminal investigation authority of the Participating Agency may be unclear, a competent agency, such as the Attorney General in the Participating agency's state, may make this determination and provide a certification.

This agreement will remain enforce and effect until such time as the Center is dissolved by three-quarters vote of the Center's Board of Directors, or until such time as the Participating Agency or Center dissolves the agreement upon 30 days written notice to the other party.

PARTICIPATING AGENCY ____________________________

BY ____________________________ Date ____________________________

Signature of Administrative Head ____________________________

Print Name ____________________________ Title ____________________________

NATIONAL WHITE COLLAR CRIME CENTER, INC.

BY ____________________________ Date ____________________________

Director ____________________________

Form Number NWCCC-016
Revised February 16, 1994
RISSGate New User Account Activation Request Form

To: ROCIC RISSGate Help Desk
545 Marriott Drive, Suite 850
Nashville, TN 37214-5019
Phone 1-800-23807983

The Help Desk can also be reached at the Email address: helpdesk@rocie.riiss.net

After software installation and online registration complete this form and FAX to ROCIC 1-800-366-3658

****Notice**** A user must have an ROCIC security card on file.

Date of Submission: _______________________

Agency Name: ____________________________ State: ______

ROCIC Agency Number (Blank if not a member): __________________

User First Name: __________________________ Middle Initial: ___

User Last Name: __________________________

User SSN or DL Number: ______________________

Phone Number where new user can be contacted: ______________

FAX Number where new user can be contacted: __________________

Agency Representative’s name or New User’s supervisory contact:

________________________

RISSGate User I.D. (received at completion of online registration):

________________________ (Pay careful attention to which alphabetic characters are upper or lower case and record them accurately.)

Gang Database User Only? (yes or no) ______

Suggest a password for email (6 characters minimum) ______________________

FAX: Chitiqua Walker 615-234-5410
     Chris Ciero 615-234-5499

Setup: Virtual [ ] Card [ ]

(revision 08/05/98 file: ACT_form.txt)
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>WEB ADDRESS</th>
<th>MEMBERSHIP REQUIRED</th>
<th>CONTACT PHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coalition Against Insurance Fraud</td>
<td><a href="http://www.insurancefraud.org">www.insurancefraud.org</a></td>
<td>Yes</td>
<td>202–393–7330</td>
</tr>
<tr>
<td>Insurance Services Office</td>
<td><a href="http://www.claimsearch.iso.com">www.claimsearch.iso.com</a></td>
<td>Yes</td>
<td>800–399–2585</td>
</tr>
<tr>
<td>National Insurance Crime Training Academy</td>
<td><a href="http://www.nicta.org">www.nicta.org</a></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>National White Collar Crime Center</td>
<td><a href="http://www.nw3c.org">www.nw3c.org</a></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>American Bankers Association</td>
<td><a href="http://www.aba.com">www.aba.com</a></td>
<td>No</td>
<td>800-226-5377</td>
</tr>
<tr>
<td>Department of Labor</td>
<td><a href="http://www.dol.gov">www.dol.gov</a></td>
<td>No</td>
<td>202-693-4650</td>
</tr>
<tr>
<td>Federal Trade Commission</td>
<td><a href="http://www.ftc.gov">www.ftc.gov</a></td>
<td>No</td>
<td>877-382-4357</td>
</tr>
<tr>
<td>National Association of Insurance Commissioners</td>
<td><a href="http://www.naic.org">www.naic.org</a></td>
<td>Yes</td>
<td>816-842-3600</td>
</tr>
<tr>
<td>National Association of Securities Dealers</td>
<td><a href="http://www.nasda.org">www.nasda.org</a></td>
<td>No</td>
<td>202-728-8000</td>
</tr>
<tr>
<td>North American Securities Administration Association</td>
<td><a href="http://www.nasaa.org">www.nasaa.org</a></td>
<td>No</td>
<td>202-737-0900</td>
</tr>
<tr>
<td>Department of Justice Criminal Division</td>
<td><a href="http://www.cybercrime.gov">www.cybercrime.gov</a></td>
<td>No</td>
<td>202-514-1026</td>
</tr>
<tr>
<td>Financial Crimes Enforcement Network</td>
<td><a href="http://www.ustreas.gov/fincen">www.ustreas.gov/fincen</a></td>
<td>No*</td>
<td>703-905-3508</td>
</tr>
<tr>
<td>National Crime Information Center</td>
<td>connection via secure circuit</td>
<td>Yes*</td>
<td></td>
</tr>
<tr>
<td>Regional Information Sharing System</td>
<td><a href="http://www.iir.com">www.iir.com</a></td>
<td>Yes*</td>
<td>202-514-91552</td>
</tr>
<tr>
<td>MAGLOCLEN</td>
<td><a href="http://www.iir.com">www.iir.com</a></td>
<td>Yes*</td>
<td></td>
</tr>
<tr>
<td>MOCIC</td>
<td><a href="http://www.iir.com">www.iir.com</a></td>
<td>Yes*</td>
<td></td>
</tr>
<tr>
<td>NESPIN</td>
<td><a href="http://www.newenglandneoa.org/fall.html">www.newenglandneoa.org/fall.html</a></td>
<td>Yes*</td>
<td></td>
</tr>
<tr>
<td>RMIN</td>
<td><a href="http://www.iir.com">www.iir.com</a></td>
<td>Yes*</td>
<td></td>
</tr>
<tr>
<td>ROCIC</td>
<td><a href="http://www.roxic.com">www.roxic.com</a></td>
<td>Yes*</td>
<td></td>
</tr>
<tr>
<td>WSIN</td>
<td><a href="http://www.iir.com">www.iir.com</a></td>
<td>Yes*</td>
<td></td>
</tr>
<tr>
<td>Association of Certified Fraud Examiners</td>
<td><a href="http://www.cfenet.com">www.cfenet.com</a></td>
<td>Yes</td>
<td>800-245-3321</td>
</tr>
<tr>
<td>Federal Emergency Management Agency</td>
<td><a href="http://www.fema.gov">www.fema.gov</a></td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>High Technology Crime Investigation Association</td>
<td><a href="http://www.htcia">www.htcia</a></td>
<td>Yes</td>
<td>540-937-5019</td>
</tr>
<tr>
<td>International Association of Insurance Fraud Agencies</td>
<td><a href="http://www.iiafa.org">www.iiafa.org</a></td>
<td>Yes</td>
<td>816-756-5285</td>
</tr>
<tr>
<td>International Association of Special Investigative Units</td>
<td><a href="http://www.iasiu.com">www.iasiu.com</a></td>
<td>Yes</td>
<td>410-933-3480</td>
</tr>
<tr>
<td>International Claim Association</td>
<td><a href="http://www.claim.org">www.claim.org</a></td>
<td>Yes</td>
<td>202-833-3636</td>
</tr>
<tr>
<td>MIB Group, Inc.</td>
<td><a href="http://www.mib.com">www.mib.com</a></td>
<td>Yes</td>
<td>781-329-4500</td>
</tr>
</tbody>
</table>

*Law Enforcement Only
Formed in 1871, the National Association of Insurance Commissioners (NAIC) is a voluntary organization of the chief insurance regulatory officials of the 50 states, the District of Columbia and five U.S. territories. The NAIC has three offices: Executive Office, Washington, D.C.; Central Office, Kansas City, Mo.; and Capital Markets and Investment Analysis Office, New York City.

The NAIC serves the needs of consumers and the industry, with an overriding objective of supporting state insurance regulators as they protect consumers and maintain the financial stability of the insurance marketplace.

For more information, visit www.naic.org.