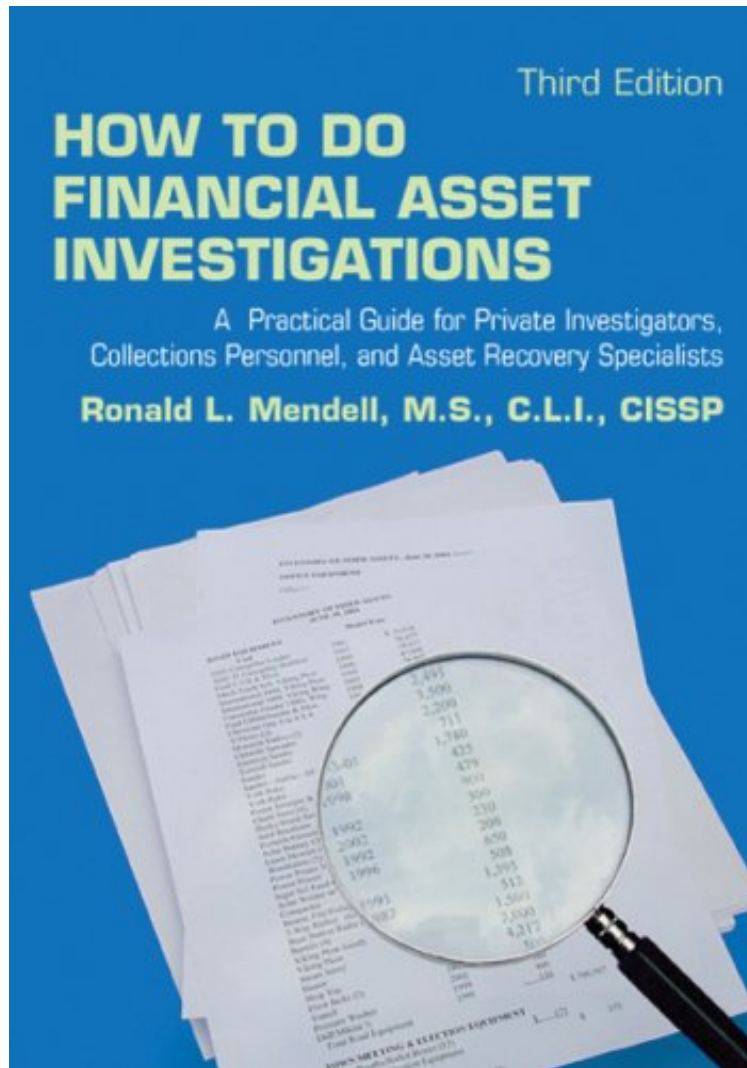


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Ronald L. Mendell

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This book is on financial asset investigations. The reader must have some knowledge of the reader's legal system, privacy laws, handling confidential information, general accounting, reading financial statements, and what to do after you find the assets. This book is not for the average person that does not have this knowledge. That said, this book is a great addition for the professional's library. The author tried to cover as much information as she could but this book doesn't "hold your hand" and tell you what to do after you find the assets. Finding assets also does not mean they are worth anything. The reader must then investigate further into the true value of the asset before proceeding forward. Even those with extensive knowledge will learn something from within this book.

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Basic common sense.

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Something in this book are old news and it was very out of date, but still useful. The world of financial investigations changes rapidly and you have to be on top of your game, so this book was not that helpful.

The overall theme of this edition is for investigators to "Obey the Law." With the concerns over privacy and identity theft continuing to impact the investigations industry, investigators must obey new laws and adhere to new standards of conduct. In response, this edition covers the issue of identity theft and offers investigative techniques that will be sensitive to current and future legislation.