

Primary Dataset

- o Primary: Enron Email dataset from Kaggle.com: https://www.kaggle.com/wcukierski/enron-email-dataset
- The Enron email dataset contains approximately 500,000 emails generated by employees of the Enron Corporation. It was obtained by the Federal Energy Regulatory Commission during its investigation of Enron's collapse.
- o Original Dataset has two columns: File & Messages. We parsed the dataset into more number of features.

```
Message-ID: <18782981.1075855378110.JavaMail.e...
0 allen-p/ sent mail/1.
  allen-p/ sent mail/10.
                         Message-ID: <15464986.1075855378456.JavaMail.e...
2 allen-p/ sent mail/100.
                         Message-ID: <24216240.1075855687451.JavaMail.e...
3 allen-p/ sent mail/1000.
                         Message-ID: <13505866.1075863688222.JavaMail.e...
4 allen-p/_sent_mail/1001.
                        Message-ID: <30922949.1075863688243.JavaMail.e...
# A single message looks like this
print(emails_df['message'][0])
Message-ID: <18782981.1075855378110.JavaMail.evans@thyme>
Date: Mon, 14 May 2001 16:39:00 -0700 (PDT)
From: phillip.allen@enron.com
To: tim.belden@enron.com
Subject:
Mime-Version: 1.0
```

message

X-To: Tim Belden <Tim Belden/Enron@EnronXGate>
X-cc:
X-bcc:
X-Folder: \Phillip_Allen_Jan2002_1\Allen, Phillip K.\'Sent Mail
X-Origin: Allen-P
X-FileName: pallen (Non-Privileged).pst

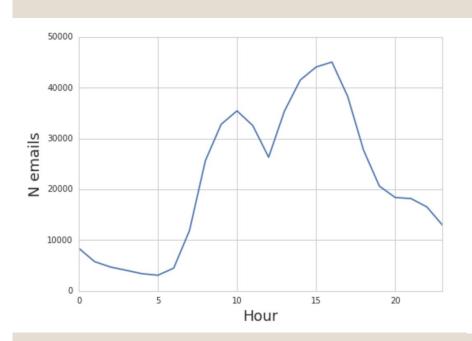
Content-Transfer-Encoding: 7bit

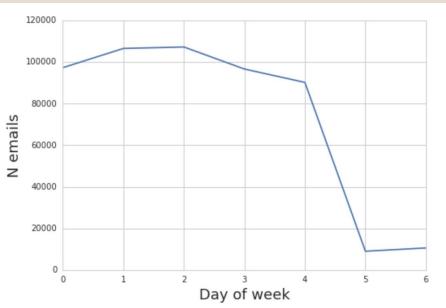
X-From: Phillip K Allen

Content-Type: text/plain; charset=us-ascii

file

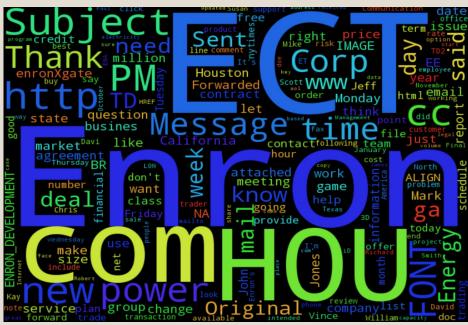
When do people send emails?





What do the emails say?

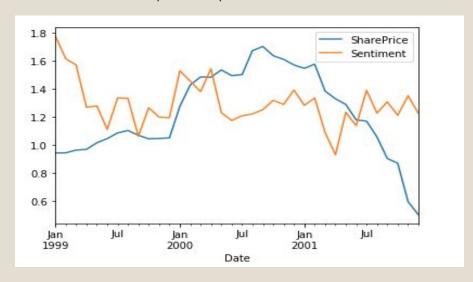




Enrichment Datasets

- Conversation between robot and human: https://www.kaggle.com/cnin0770/nlp-practice. This dataset is from chatbot (rDany)'s conversation used for Telegram, Kik and Messenger.
- Enron stock chart data: enronstockchat.xlsx
- Enron Events
 https://www.nytimes.com/2006/01/18/business/worldbusiness/timeline-a-chronology-of-enron-corp.html".

 We used beatiful soup to scrape the data from this url.



Data Preprocessing

- Tf-IdF Vectorization
- C
- Removed Stop words
- (
- ∘ PCA
- Label-Encoder
- ° LDA: topic modelling to find out the 10 frequent topics by using Genim library
- Bag of words

Unsupervised Learning & Supervised Learning

- K-means clustering
- GMM clustering

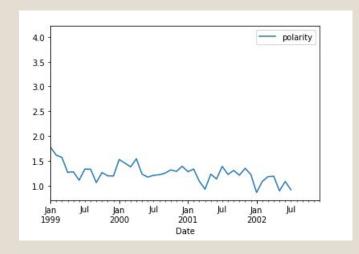
We used the clustering methods to identify four major clusters: emails with similar words

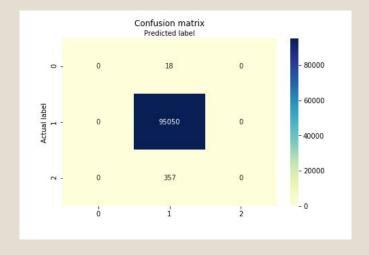
- o Linear Regression
- Logistic Regression
- Random Forrest.

We evaluated the prediction accuracy by confusion matrix, and ROC curve

Sentiment Analysis

- Enron sentiment started decreasing at Jan 2001, as Skilling becomes CEO while Lay stays on as chairman.
- o December 2, 2001 Enron files for Chapter 11 bankruptcy protection.
- Used logistic Regression as prediction model. The model is to predict label of "subjectivity" or "polarity".

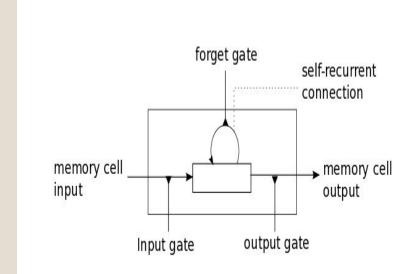


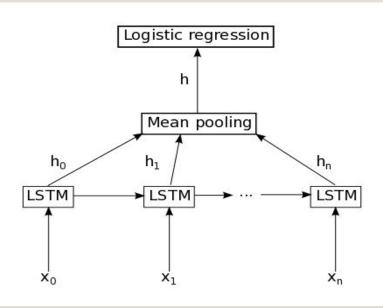


Technology

- Deep Learning Technology Used in our project: Recurrent Neural Network (RNN) using the Long Short Term Memory (LSTM) implemented with Theano
- Github code has other library used:
- import tensorflow as tf
- from keras.models import Sequential, load_model
- from keras.layers import Dense, Activation
- from keras.layers import LSTM, Dropout
- from keras.layers import TimeDistributed
- from keras.layers.core import Dense, Activation, Dropout, RepeatVector
- from keras.optimizers import RMSprop
- ∘ Ftc...

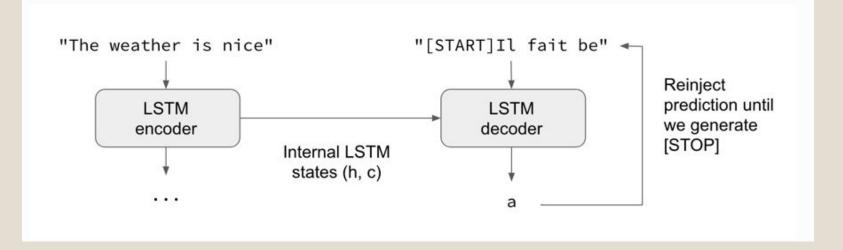
Long Short Term Memory Architecture





LSTM Model applied to unknown sequence

- 1) Encode the input sequence into state vectors.
- 2) Start with a target sequence of size 1 (just the start-of-sequence character).
- 3) Feed the state vectors and 1-char target sequence to the decoder to produce predictions for the next character.
- 4) Sample the next character using these predictions (we simply use argmax).
- . 5) Append the sampled character to the target sequence
- . 6) Repeat until we generate the end-of-sequence character or we hit the character limit.



Model Summary

- ☐ Used ReLu activation function in dense layer since it's non-linear and less costly
- Used Softmax
- We trained 100 epochs.
- □ Accuracy: 73.68%
- Cross-Entropy loss: 1.5

```
model = Sequential()
model.add(Embedding(vocab_size, 50, input_length=seq_length))
model.add(LSTM(100, return_sequences=True))
model.add(LSTM(100))
model.add(Dense(100, activation='relu'))
model.add(Dense(vocab_size, activation='softmax'))
print(model.summary())
```

WARNING:tensorflow:From /usr/local/lib/python3.6/dist-packages/tensorflow/python/framework/op_def_library.py:263: colocate_with (from tensorflow.python.framework.ops) is deprecated and will be removed in a future version.

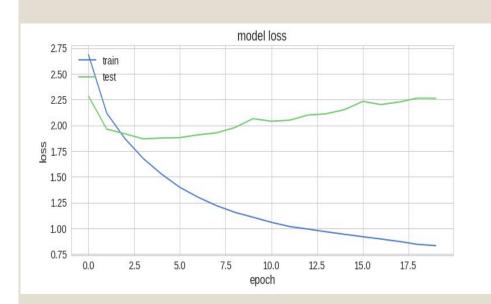
Instructions for updating:

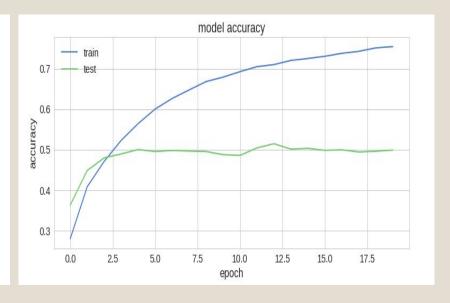
Colocations handled automatically by placer.

Layer (type)	Output	Shape	Param #
embedding_1 (Embedding)	(None,	50, 50)	469800
lstm_1 (LSTM)	(None,	50, 100)	60400
lstm_2 (LSTM)	(None,	100)	80400
dense_1 (Dense)	(None,	100)	10100
dense_2 (Dense)	(None,	9396)	948996

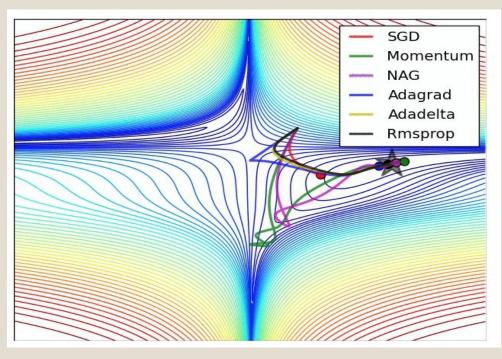
Total params: 1,569,696

LSTM Model Performance



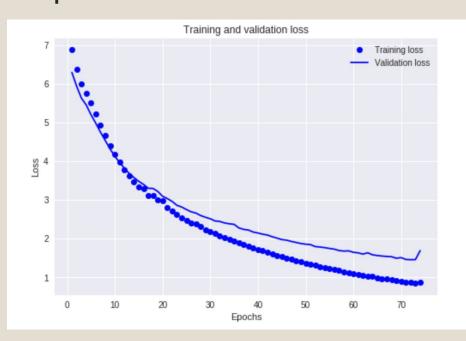


Keras Optimizer



We chose RMSprop & Adam for deep neural nets

Auto Complete Model #1: Sentence prediction



We used RNN and Long short memory algorithms and trained an auto email complete model. Our model can generate 50 words of email.

Auto Complete Model #2: word prediction

```
def create_model(total_words, hidden_size, num_steps, optimizer='adam'):
   model = tf.keras.models.Sequential()
   # Embedding layer / Input layer
   model.add(tf.keras.layers.Embedding(
        total words, hidden size, input length=num steps))
   # 4 LSTM lavers
   model.add(tf.keras.lavers.LSTM(units=hidden size, return sequences=True))
   model.add(tf.keras.layers.LSTM(units=hidden_size, return_sequences=True))
   model.add(tf.keras.layers.LSTM(units=hidden_size, return_sequences=True))
   model.add(tf.keras.layers.LSTM(units=hidden_size, return_sequences=True))
   # Fully Connected layer
   model.add(tf.keras.layers.TimeDistributed(tf.keras.layers.Dense(1024)))
   model.add(tf.keras.layers.Activation('relu'))
   model.add(tf.keras.layers.Dropout(0.3, seed=0.2))
   model.add(tf.keras.layers.TimeDistributed(tf.keras.layers.Dense(512)))
   model.add(tf.keras.layers.Activation('relu'))
   # Output Layer
   model.add(tf.keras.layers.TimeDistributed(
        tf.keras.layers.Dense(total_words)))
   model.add(tf.keras.layers.Activation('softmax'))
   model.compile(loss='categorical_crossentropy', optimizer=optimizer,
                 metrics=[tf.keras.metrics.categorical accuracy])
   return model
```