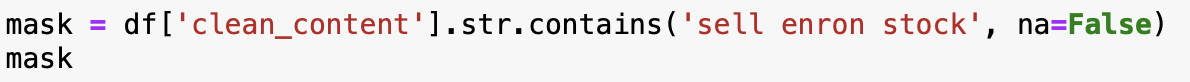
Fraud Detection – Report 1

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1. I created a mash and using keyword “sell enron stock” to find out the possible data relating to this keyword.

A screenshot of a computer

Description automatically generated

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   Description automatically generatedI discovered that the key email address 'sarah.palmer@enron.com' may be related to the information we are seeking. Therefore, we created a variable named 'searchfor' to store the email address and used it to find related emails. This can help us determine whether it violated company rules.
2. Printed the email content.

A screenshot of a computer code

Description automatically generated

1. I focused on the clean content of data 154. The email from Cheryl Fromholzer to Ken Lay urged him to donate the millions of dollars he received from selling Enron stock to assist Enron employees who lost their retirement savings due to the company's bankruptcy and low-income California consumers struggling to pay their energy bills. It highlighted that Enron profited significantly during California's energy crisis, while many of its employees faced financial ruin following the company's collapse. Therefore, we can know that Lay may be related to the company's fraud case because it has conducted company stock operations.