

## **Project Overview**

In 2000, Enron was one of the largest companies in the United States. By 2002, it had collapsed into bankruptcy due to widespread corporate fraud. In the resulting Federal investigation, a significant amount of typically confidential information entered into the public record, including tens of thousands of emails and detailed financial data for top executives. In this project, I will play detective, and put my new skills to use by building a person of interest identifier based on financial and email data made public as a result of the Enron scandal. To assist me in my detective work, the data combined with a hand-generated list of persons of interest in the fraud case, which means individuals who were indicted, reached a settlement or plea deal with the government, or testified in exchange for prosecution immunity.

## **Summary**

## **Features**

## **Algorithm**

## **Parameter Tuning**

## **Validation**

## **Metrics**