**Task 1: Model Search Terms**

* (return! or yield! or invest!) w/10 (transfer! or backdate or replicat! or deposit! or withdraw or distribut! or false)
* (invest! or return! or yield! or portfolio or client or customer!) w/10 (unethical or illegal or legal or fraud! or defraud! or misstate! or improp! or “not proper” or incorrect or correct! or irregular! or false or fake)
* (impossible or possible) w/10 (reconcil! or report or account!)
* (issue! or complaint! or concern! or question! or quer! or investig! or suspicio! or problem! or disagree! or alleg! or claim! or report!) w/20 ((client name) or client! or investor!)
* (discover! or uncover! or found or notice! or raise! or alert!) w/3 (issue or problem or error)
* (go OR take) w/2 ("off email" OR offline OR "off of email")
* (tell or discover or “find out”) w/3 (audit! )
* Jail or prison
* FBI! or Fed! or “Federal Bureau of Investigation”
* Ponzi
* (SEC or DOJ or FTC OR “US attorn!” OR “southern district of new York” OR “SDNY” OR FBI) w/10 (investig! OR subpoena OR query OR charg!)
* Bradley w/10 (fraud! or defraud! or scheme or illegal! or improper or violat! or scheme)