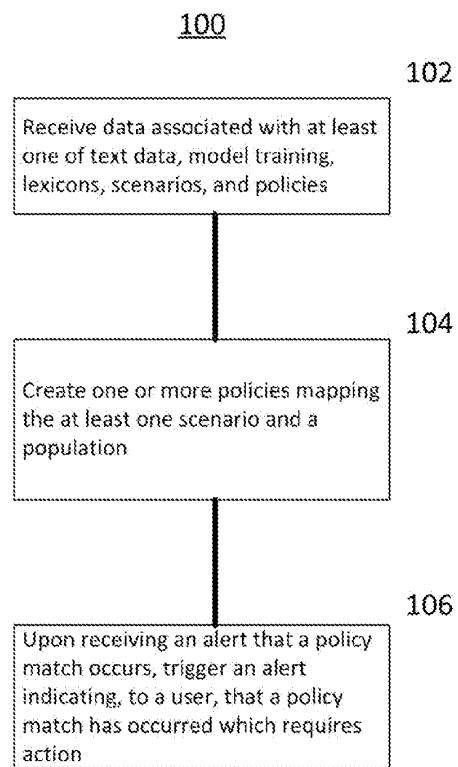
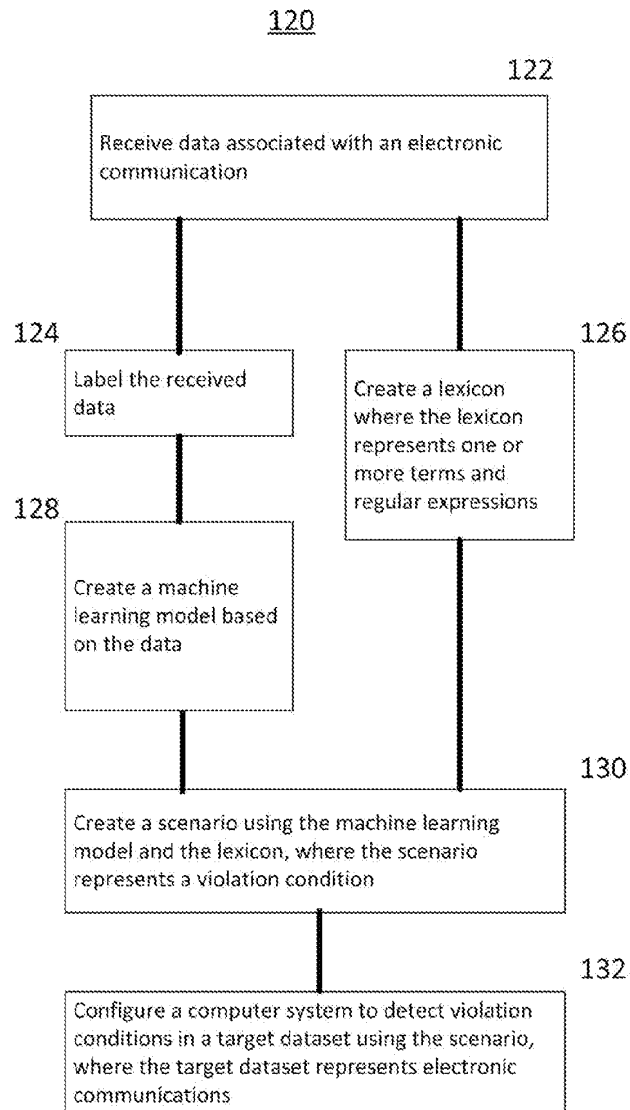


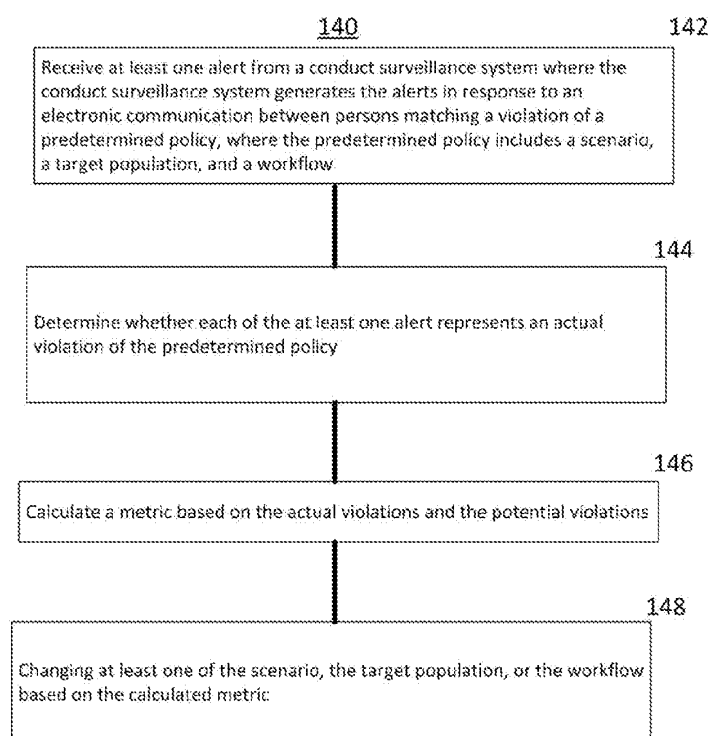
1/34

**FIG. 1A**

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**FIG. 1B**

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**FIG. 1C**

SUBSTITUTE SHEET (RULE 26)

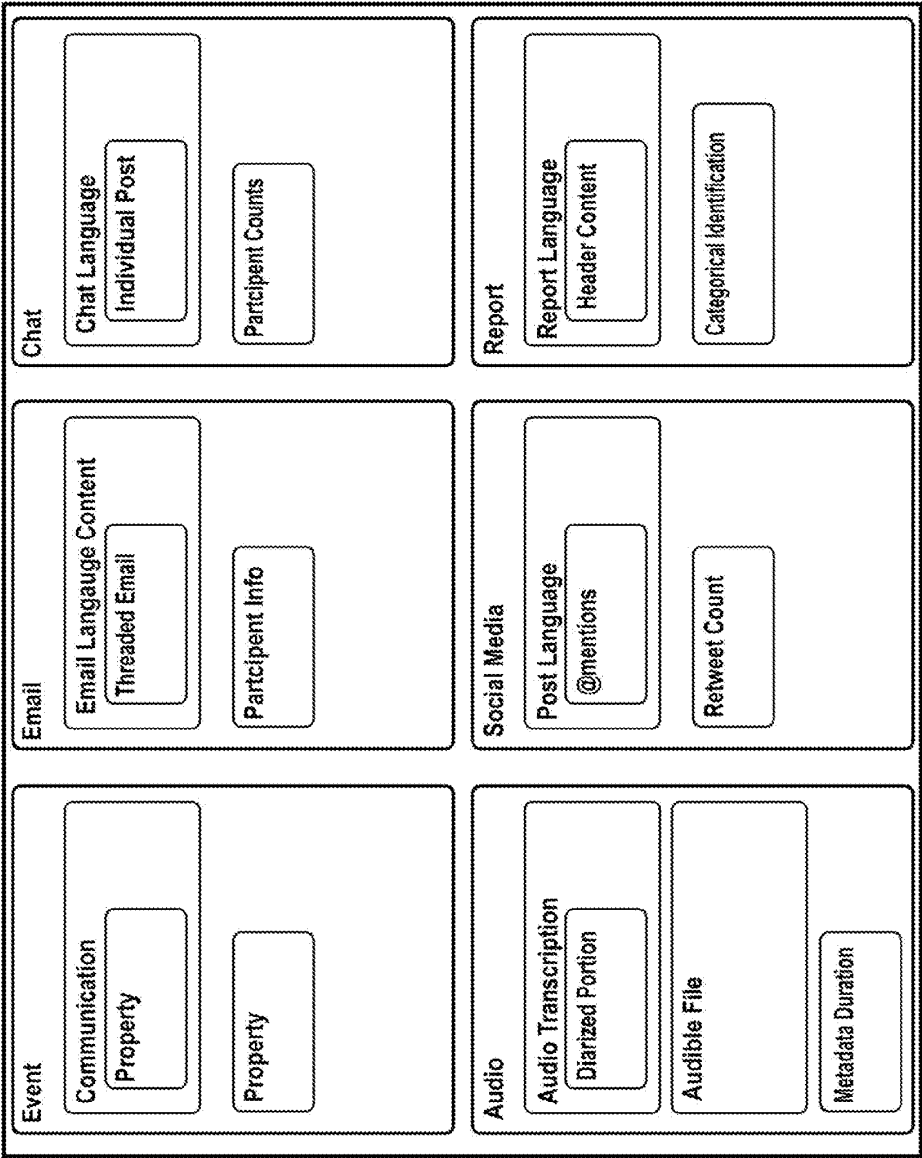


FIG. 2A

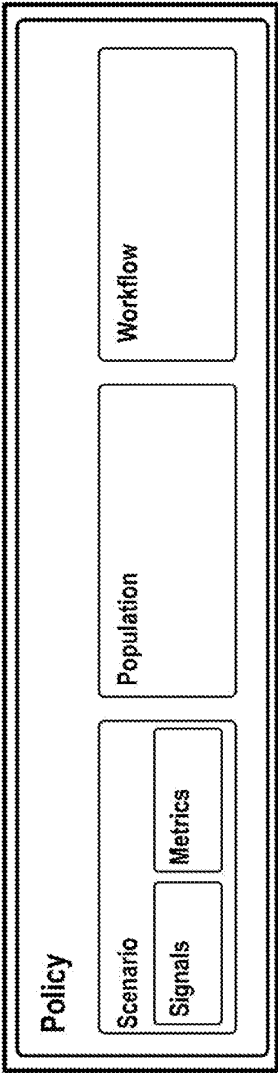


FIG. 2B

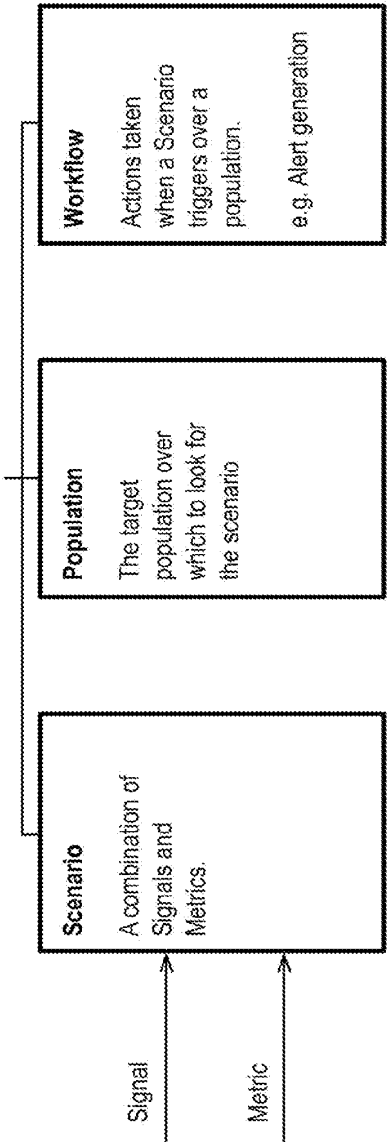


FIG. 2C

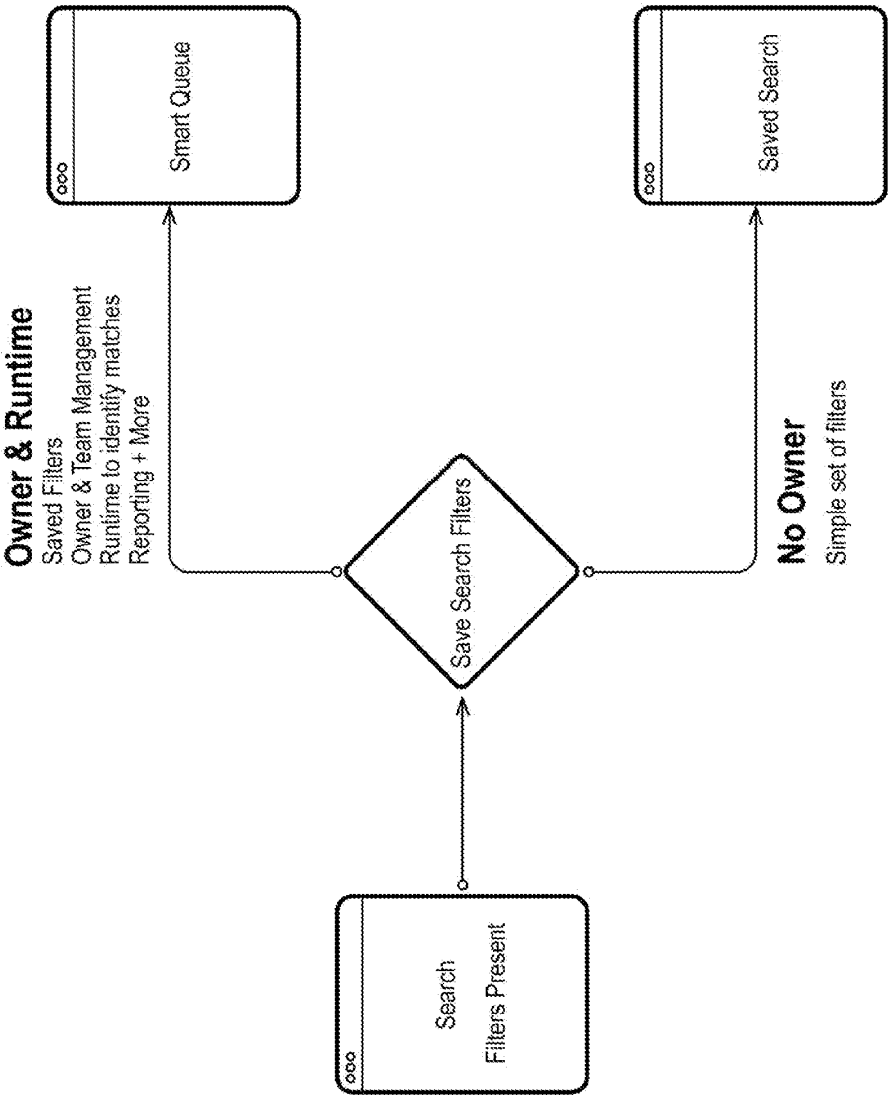


FIG. 3

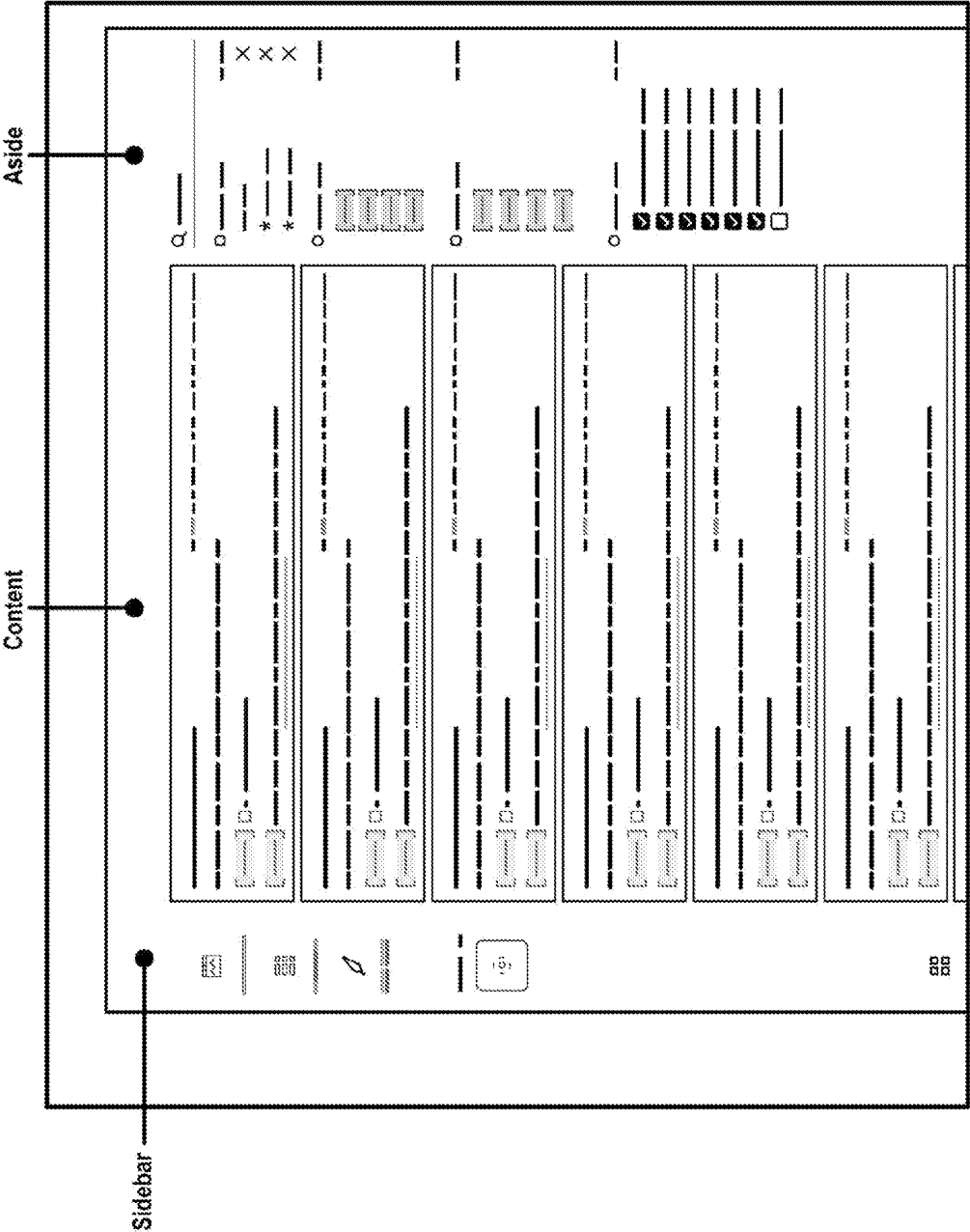


FIG. 4

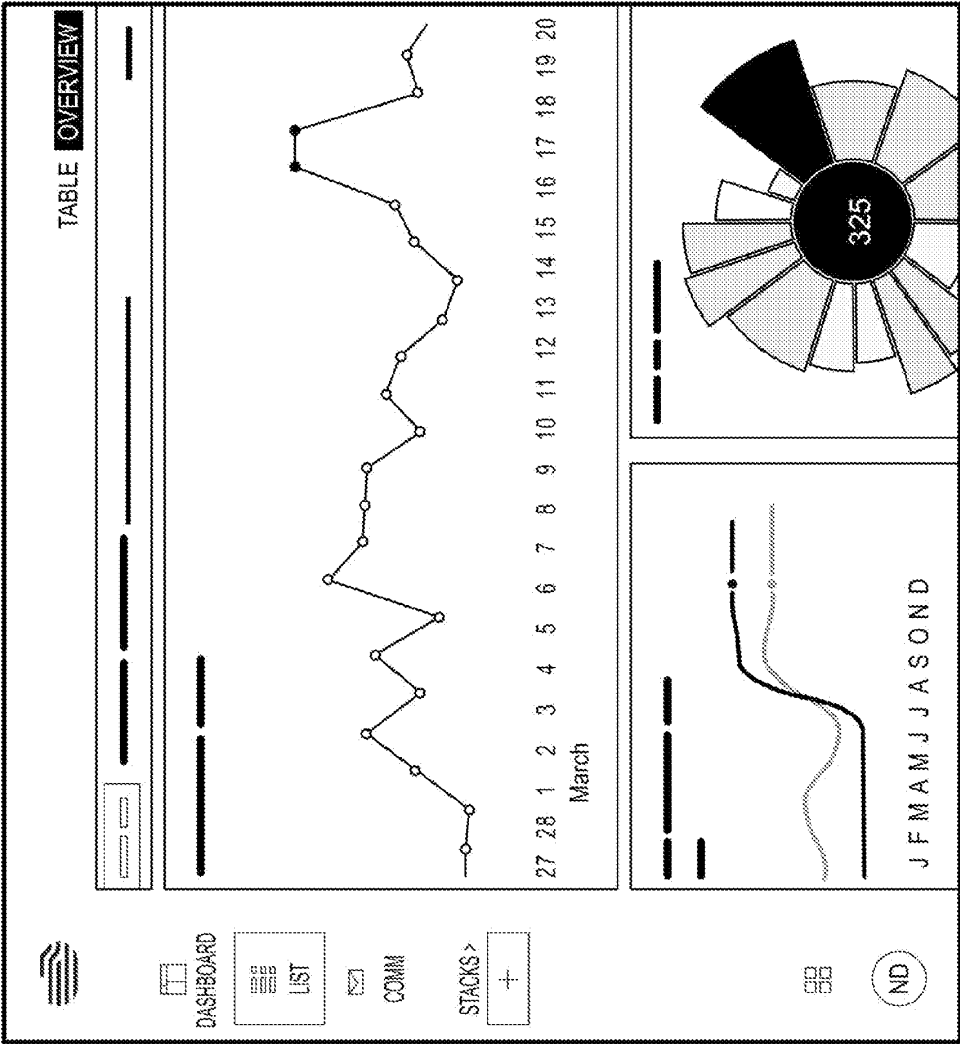


FIG. 5

DASHBOARD

QUEUE

MSG

STACKS >

Communication for Knowledge Task

Activity Metadata

Message

Conduct

To: richard.sanders@enron.com, wendy.davis@internalemail.com, salivar.dias@anothermail.com, steve.rogers@marvel.com

From: frank.douglas@digitalreasoning.com

Sent: Tuesday, november 15 2018 - 12:24:34 UTC

📎 : 4 attachments (total 12.6 mb)

SUBJECT: RE: Important Wells Fargo Contact Information

PLEASE. We have repairs that must be done ASAP, that's why we started the process in the beginning of October!!

Sent: Tuesday, November

TO: Herrera, Benjamin Subject: re: Important Wells Fargo Contact Information

I tried to call you today at the number in your email to me; however, your mailbox is full. You indicated in your email to me that if I had any questions, I was to contact you. I DO have a question. It has now been almost 3 months since we started the process.

Search

Print

Actions Required by a User

⏮ Prev

Next ⏭

Escalate1

False Positive2

News3

Spam4

🔍 Search

🔍 Focus View

☒ On

🔍 CONCERNS-1 less

🕒 Time: 23:34

📎 Large attachment size

🔍 Misspelling

📎 High # of Attachments

👤 PEOPLE+23 more

👤 Benjamin Herrera

👤 Longname Jason Jones

Content Viewer For a Comm

FIG. 6

SUBSTITUTE SHEET (RULE 26)

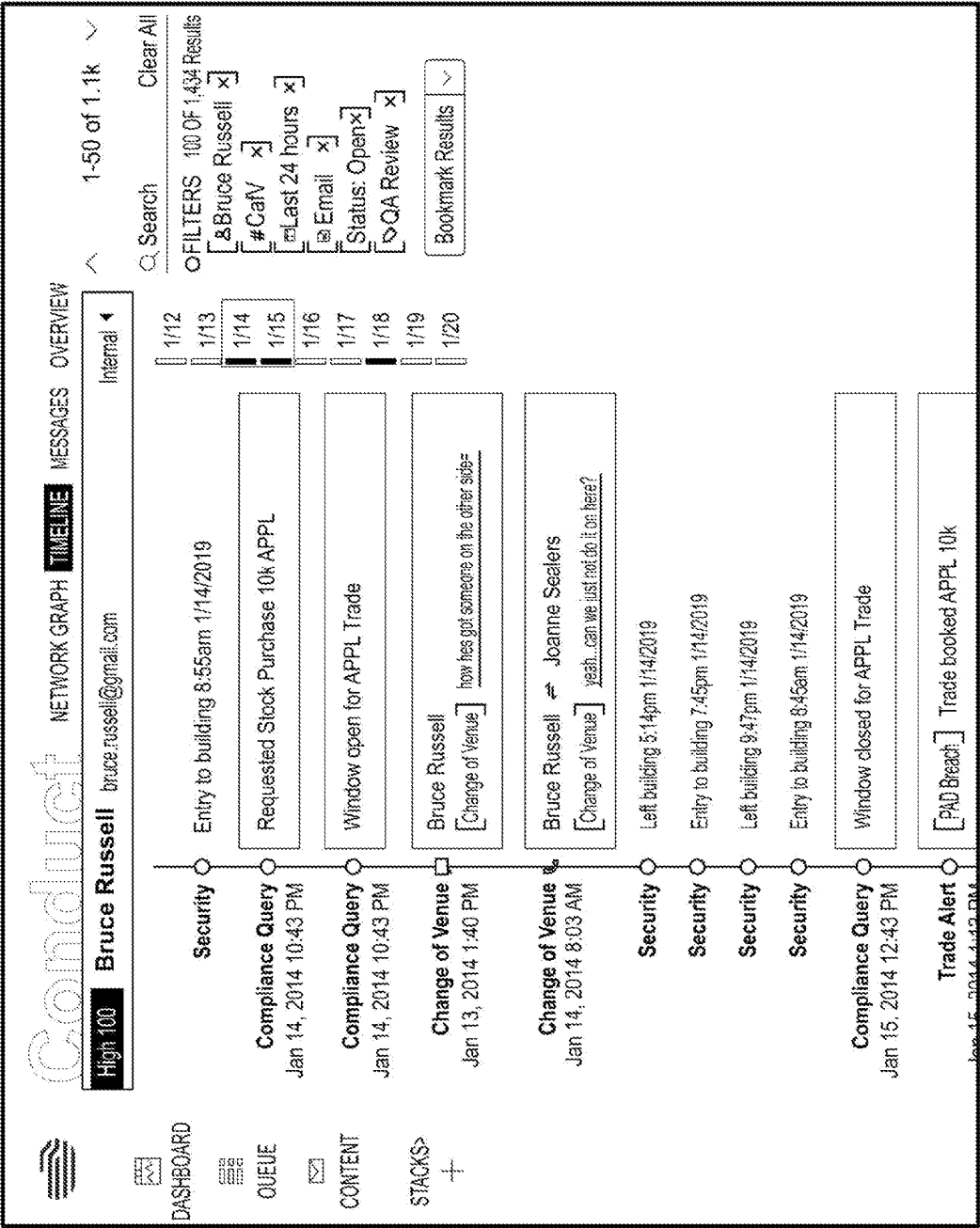
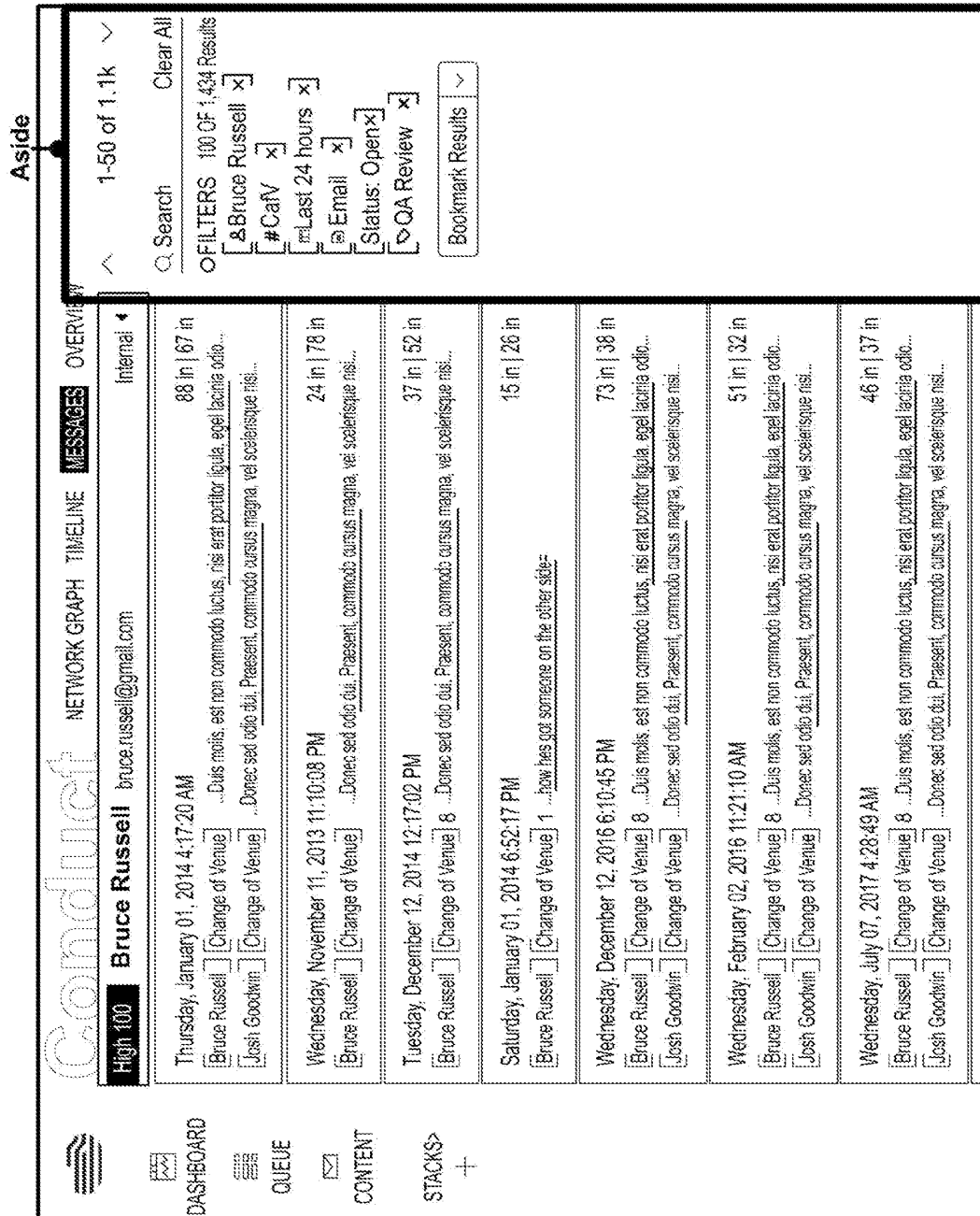


FIG. 7



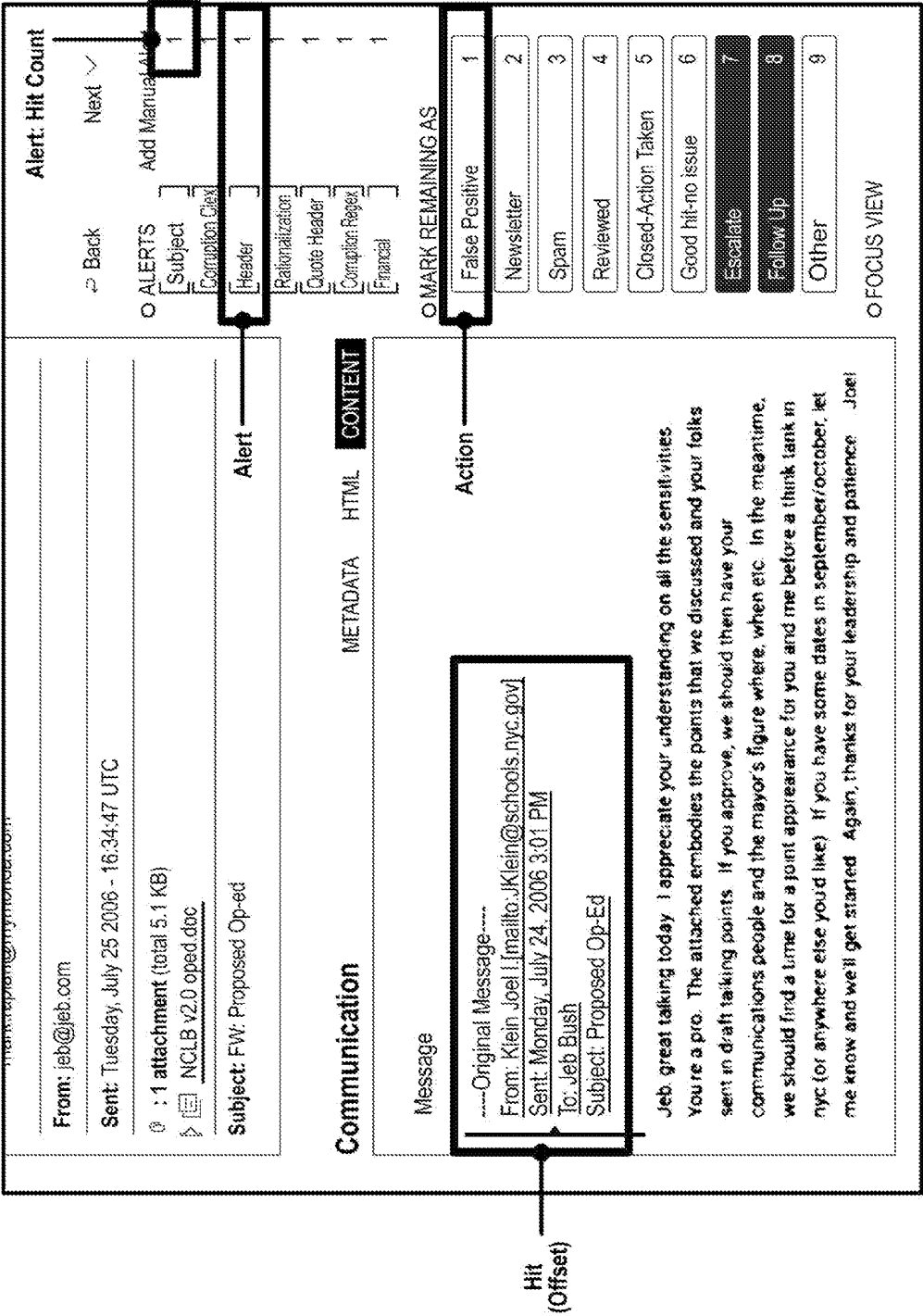


FIG. 9

List Card

Comindnet

Aubrey Henry

RE: Subject line subject line subject line

[Bribery] @ : Camping2018.docx

[Bribery] ...cras justo odio, dapibus ac facilisis in, egestas eget. Nulla vitae eli aquam...

Bessis Nguyen

RE: Subject line subject line subject line subject line

[Bribery] @ : Camping2018.docx

[Bribery] ...cras justo odio, dapibus ac facilisis in, egestas eget. Nulla vitae eli aquam...

Regina Bell

RE: Subject line subject line subject line subject line

[Bribery] @ : Camping2018.docx

[Bribery] ...cras justo odio, dapibus ac facilisis in, egestas eget. Nulla vitae eli aquam...

Kathryn Warren

RE: Subject line subject line subject line subject line

[Bribery] @ : Camping2018.docx

[Bribery] ...cras justo odio, dapibus ac facilisis in, egestas eget. Nulla vitae eli aquam...

Theresa Lane

9(2)int | 21 ext | 2 bcc | 1 cc 19 Oct, 2019

9(2)int | 21 ext | 2 bcc | 1 cc 19 Oct, 2019

9(2)int | 21 ext | 2 bcc | 1 cc 19 Oct, 2019

9(2)int | 21 ext | 2 bcc | 1 cc 19 Oct, 2019

9(2)int | 21 ext | 2 bcc | 1 cc 19 Oct, 2019

Q Search

Clear All

FILTERS

100 OF 1,434 Results

[& Richard Sanders x]

[# Bribery x]

[m21, Jul, 2019 x]

[Email x]

[Status: Open x]

[QA Review x]

OLIST OPTIONS

Common

☐ Alerts

☒ BlagiellegndTime

☐ Participant Count

Email

☐ To

☐ Subject

AUDIO

☐ Participants

☐ Run Time

Chat

☐ Active Contributors

☐ Inactive Attendees

Sort By

Alert Hit Preview

FIG. 10

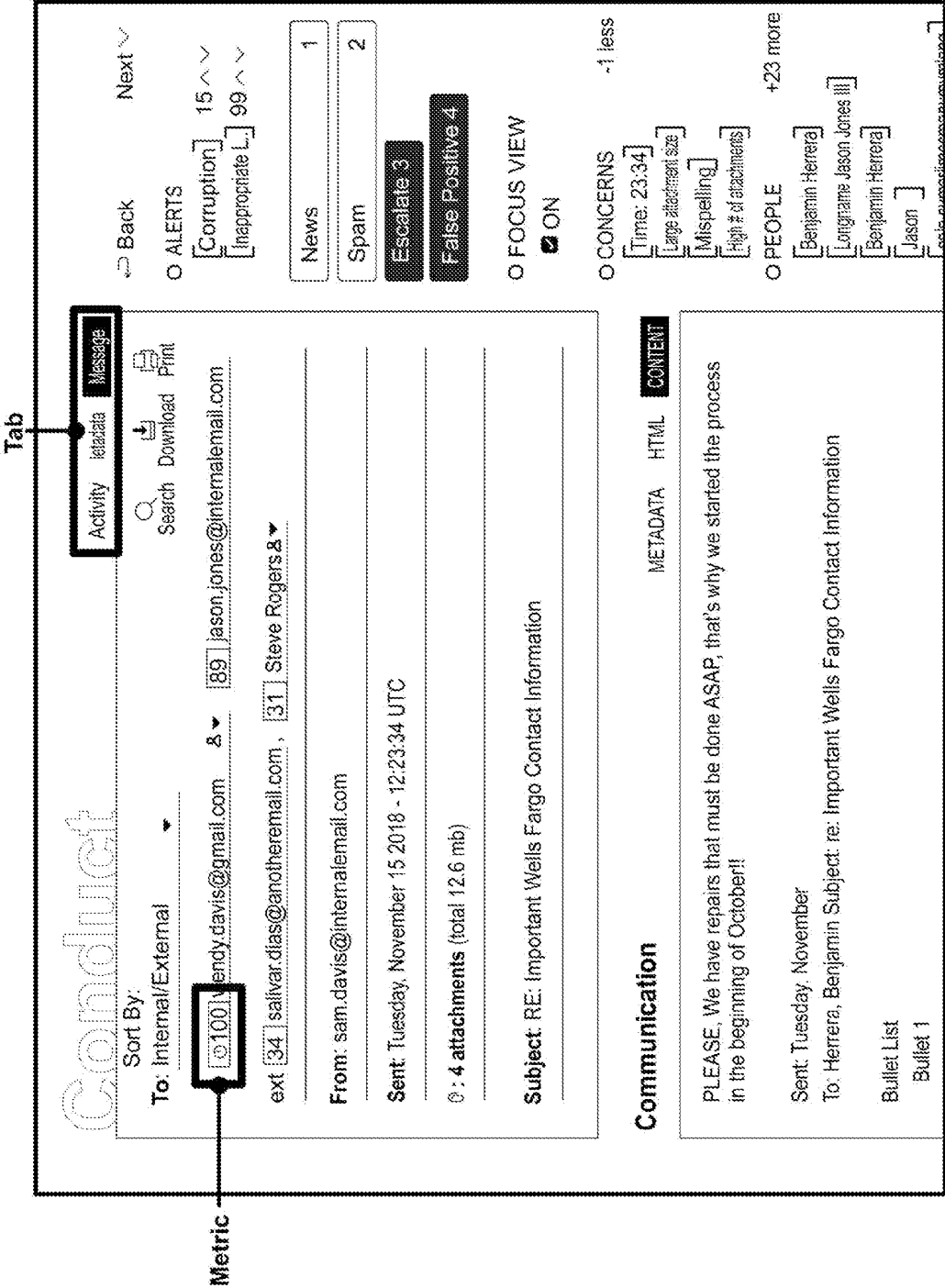


FIG. 11

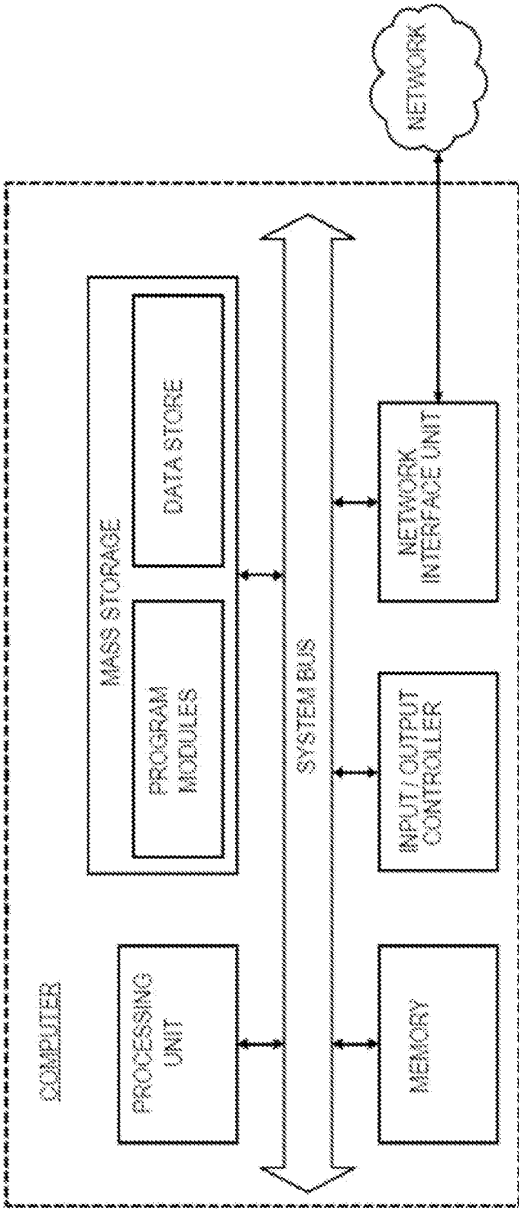


FIG. 12

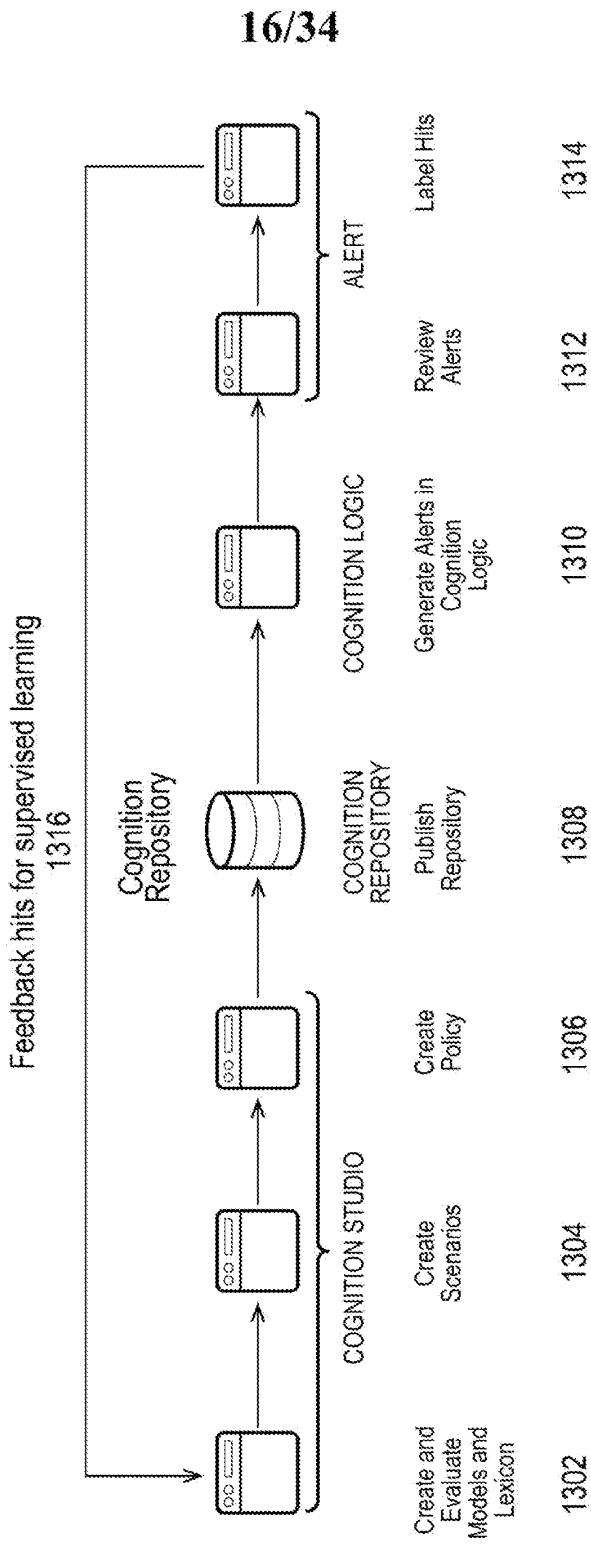


FIG. 13

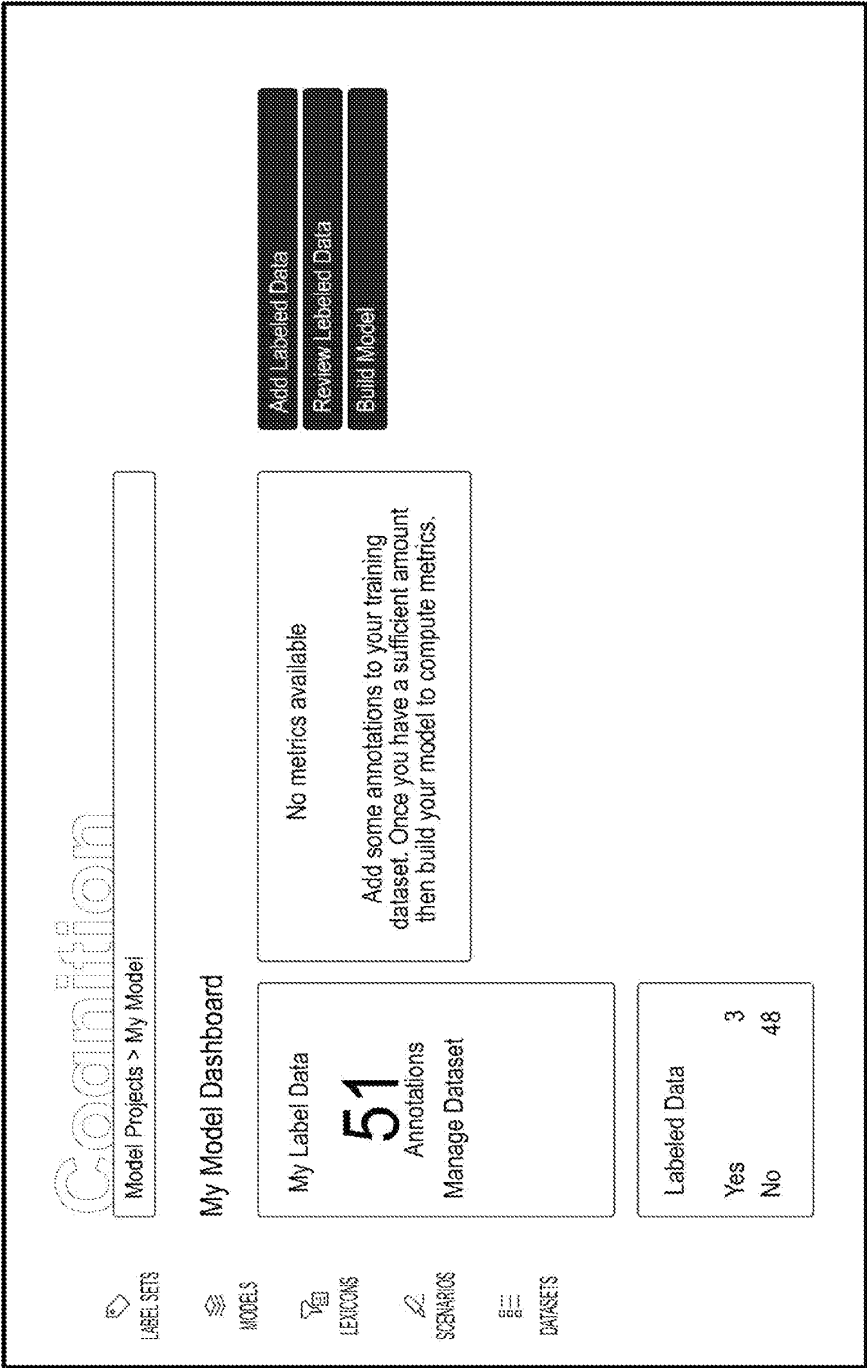
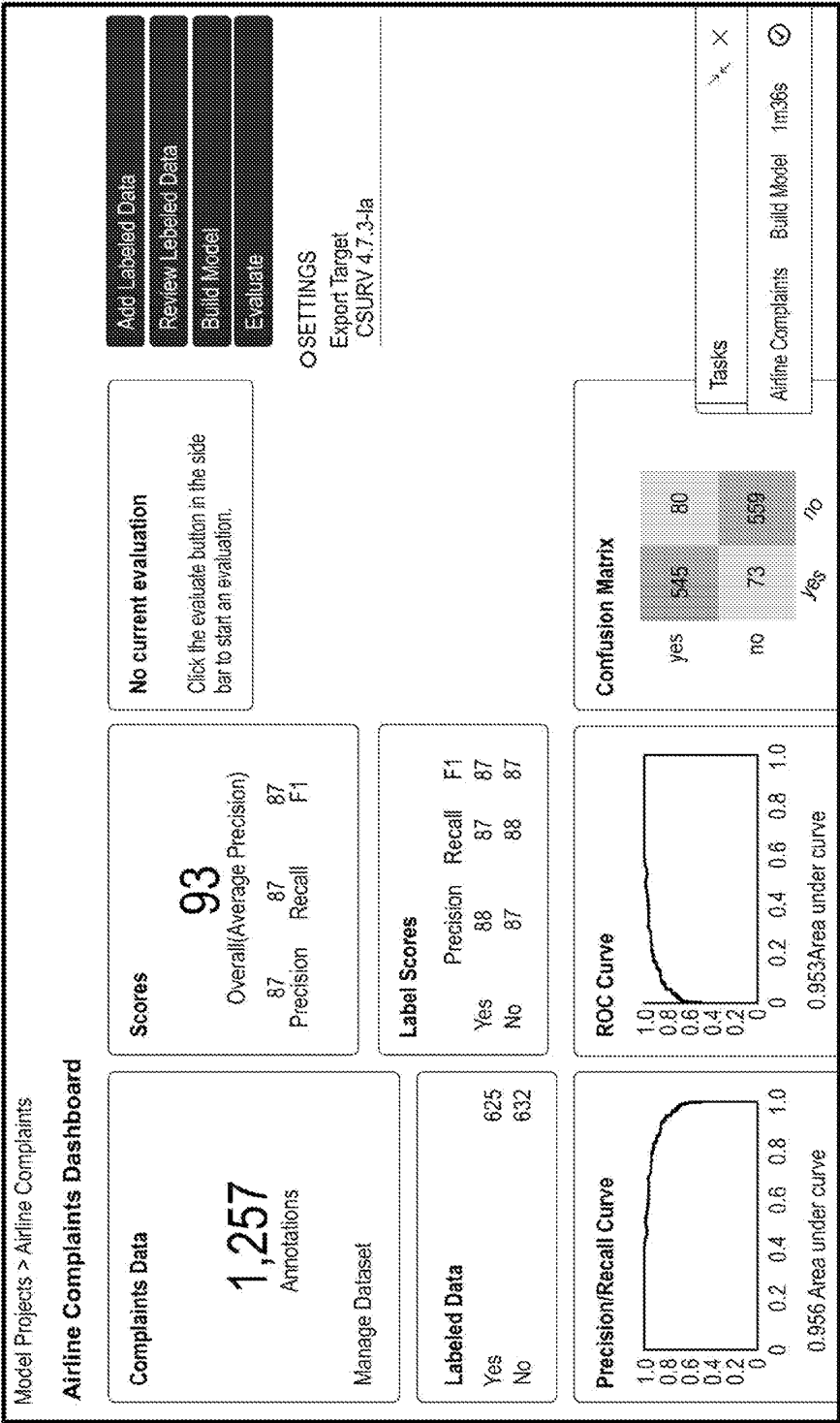


FIG. 14



LABEL SETS

MODELS

LEXICONS

DATASETS

Lexicons > Secrecy > Evaluate

Evaluate Lexicon

Sample

Fwd: A secret to tell

----- Inline attachment follows ----- +Read more

Fwd: A secret to tell

----- Inline attachment follows ----- +Read more

CMTA Legislative Weekly - 10/26/01

The CMTA Fall Conference schedule for
October 31 - November 2 has been cancelled.
----- +Read more

Best Kept Secret in the Financial Market

1-50 of 1,627

Search

oMETRICS

Hits

Dataset

1627 (100%)

enron_services_ell

Matches

10

10

8

7

Hit

Yes

Yes

Yes

Yes

FIG. 16

SUBSTITUTE SHEET (RULE 26)

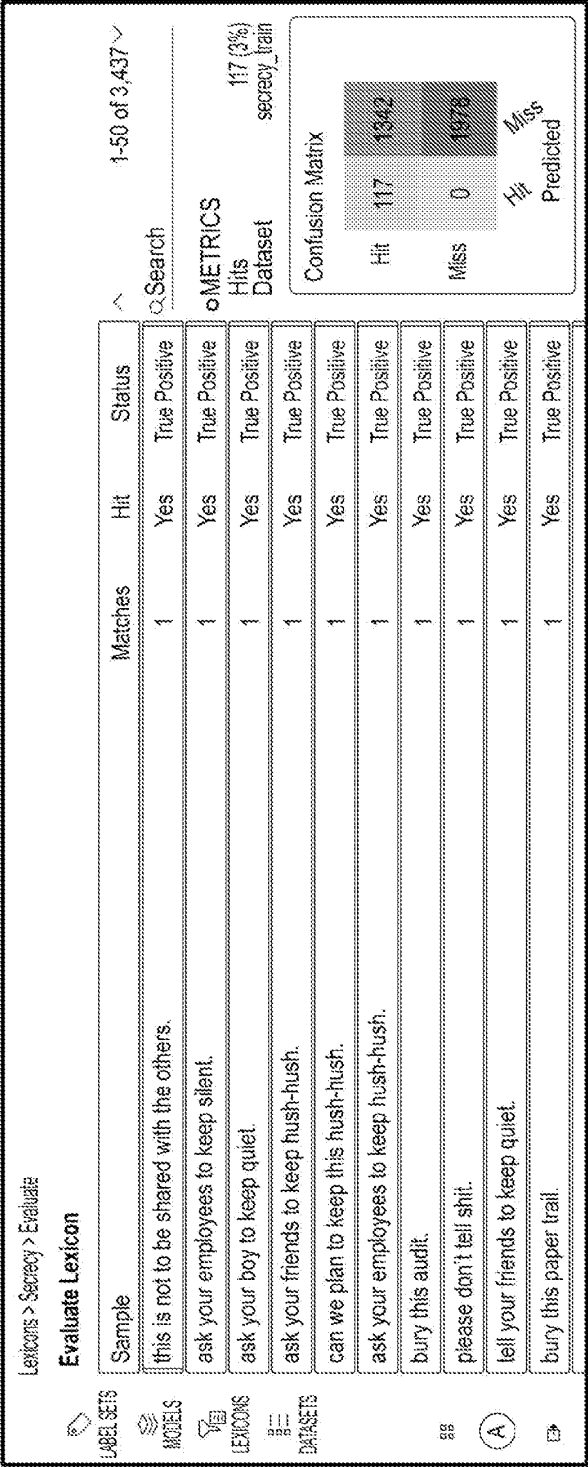


FIG. 17

Label Sets

Models

Lexicons

Datasets

Lexicons > Secrecy > Evaluate > Sample

Evaluate Lexicon Sample

RE: Watch hunt

There is a direct analogy to the Civil War here. Soon after the Union began to lose with much embarrassment in the field, a Committee For Overseeing the Conduct of the War comprised of big angry guys from Congress was formed. I'm not sure how. I think they just kind of announced that they were formed. They began interviewing people and were quite vicious about their conclusions. I recall correctly, they gave themselves the power to jail people. Lincoln endured them and eventually they atrophied, but this kind of savage second guessing and vigilante vengeance by elected legislators is definitely a theme of politics. The notion that Durni is seeking to keep things quiet to prevent rumors is total bullshit. If I were one of those poor saps being interviewed, I would get a lawyer and scream bloody murder about due process. Durni can only do harm with this tactic, and again, it shows that the pathology of the body politic in California has advanced to its most fiend degree. These people are sick.cg

California state senator Joe Durni is conducting a secret McCarthy-esque inquisition of ISO Board members in an apparent effort to find a scapegoat to soak up the political blame for the energy crisis and divert negative criticism from Davis. Durni better pick up the pace, the March primary election is only a few months away.

Energy probe kept under wraps. In secret, a Capitol panel is deposing key players in the lifting of a power price cap.

By John Hill
Bee Capitol Bureau

8 of 1,627

Search

METRICS

Matches 6

Hit Yes

FOCUS VIEW

ON

TERMS

Keep FOLLOWED BY (1) (quite OF silent)

secret?

FIG. 18

SUBSTITUTE SHEET (RULE 26)

Dunn is seeking to <u>keep things quiet</u> to prevent rumors is total bullshit. If I were one of those poop saps being interviewed, I would get a lawyer and scream bloody murder about due process. Dunn can only do harm with this tactic, and again, it shows that the pathology of the body politic in California has devolved to its most flord degree. There people are sick ---cgy California state senator Joe Dunn is conducting a <u>secret</u> McCarthyesque inquisition of ISO Board members in an apparent effort to find a scapegoat to soak up the political blame for the energy crisis and divert negative criticism from Davis. Dunn better pick up the pace, the March primary election is only a few months away. Energy probe kept under wraps: In <u>secret</u>, a Capitol panel is deposing key players in the lifting of a power price cap. By John Hill Bee Capitol Bureau (Published Oct. 30 2001)	Hit o FOCUS VIEW ☒ On o TERMS keep FOLLOWEDBY({liquid OR silent}) secret? o Yes
---	---

FIG. 19

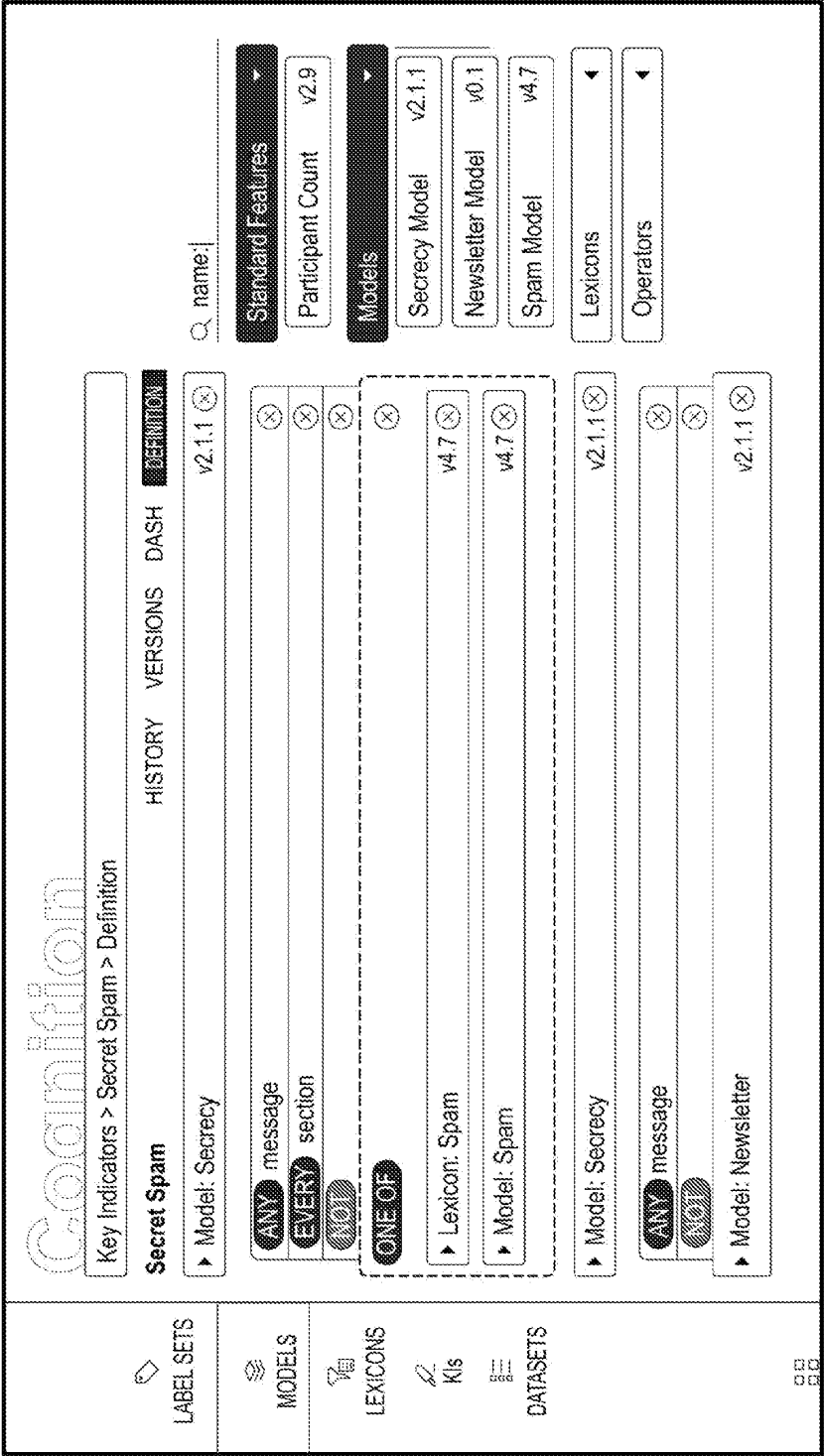


FIG. 20

POLICY ADMIN

Create/Edit New Policy

Save

Cancel

Status

☒ Active

☐ Inactive

Policy Name

Name

Gifts and Entertainment (UK)

Policy Group

Search Policy Group

UK Compliance

X

Knowledge Graph

Search Knowledge Graph

☒ english_20200426

☐ english_1283726

☒ spanish_20397191

☐ spanish_4902836

☐ cantonese_1039826

☐ french_09372909

☐ japanese_9382792

english_20200426 X

Policy Description

Label

G&E English and Spanish UK comp only

Active Key Indicator

Search Key Indicators

Bribery

V2 dd/mm/yyyy

Customer Complaints

V3 dd/mm/yyyy

Gifts and Entertainment

V2 dd/mm/yyyy

Harassment

V2 dd/mm/yyyy

Secrecy

FIG. 21

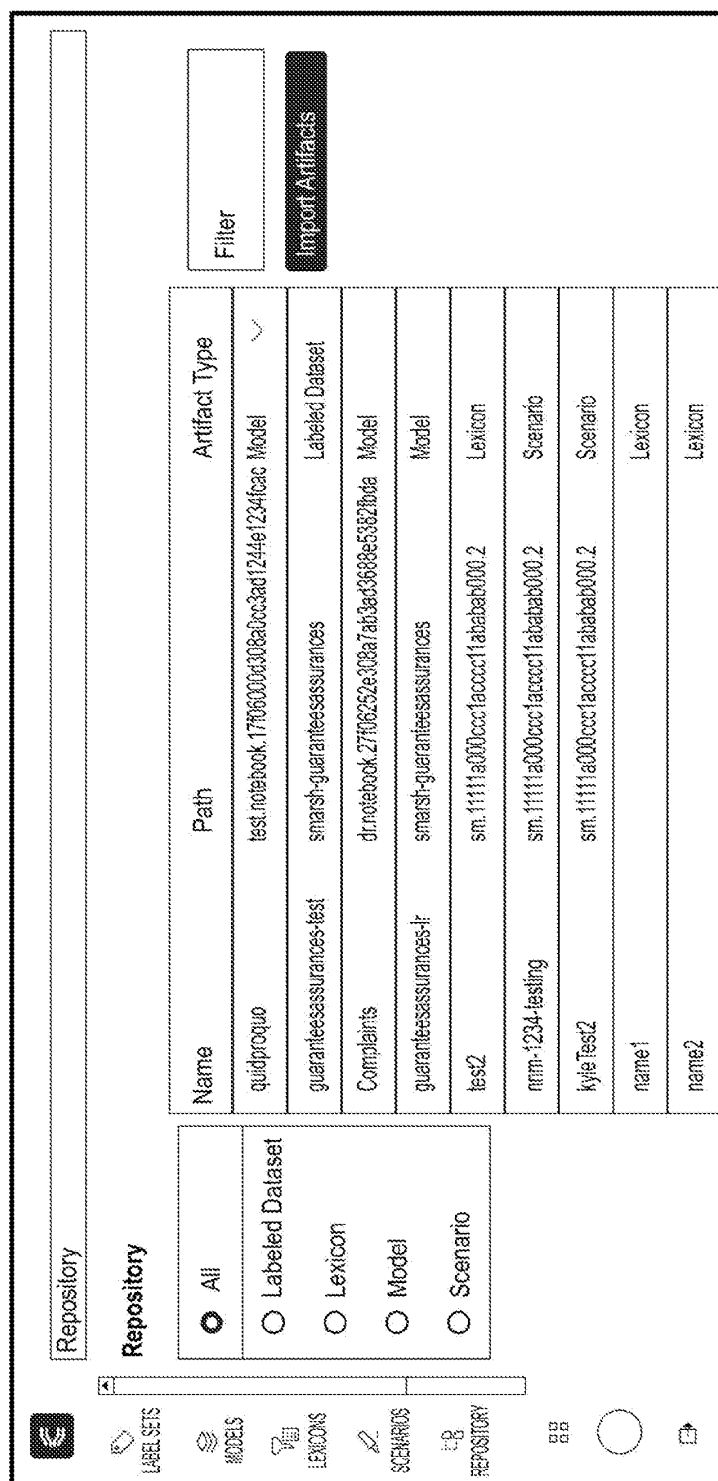


FIG. 22

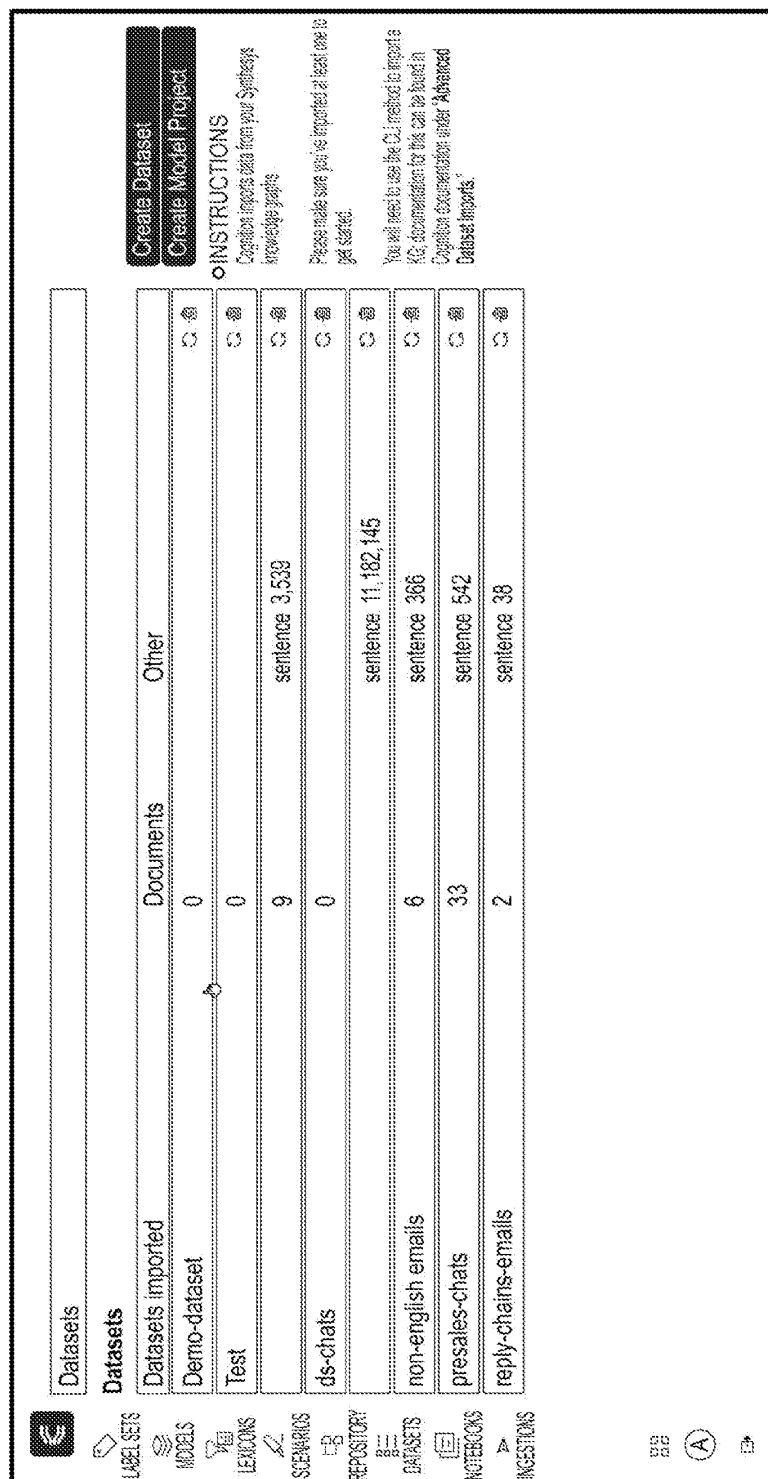


FIG. 23A

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Labeled Datasets > Change of Venue

Change of Venue Labeled Dataset

Examples Total Examples 1	Keywords Total Keywords 0	Labeled Samples Total Labeled Samples 0
Manage Examples	Manage Keywords	Review

Datasets

- ☒ Test (0 samples)
- ☒ reply-chains-emails (2 samples)

[Add a dataset...]

Language

[English]

Label New Samples

Label New Samples

Review

Upload

SETTINGS

Sampling window document

Pre-trained model None

Labeled sample word embeddings Default English Binary

Related word embeddings Default English Binary

☒ Ignore samples when advancing

☐ Inject whitespace on token boundaries

SAMPLING SETTINGS

☒ Include negative samples

Threshold 0.5

Value must be between 0 and 1

Sampling Ratio 1

Value must be between 1 and 10,000

FIG. 23B

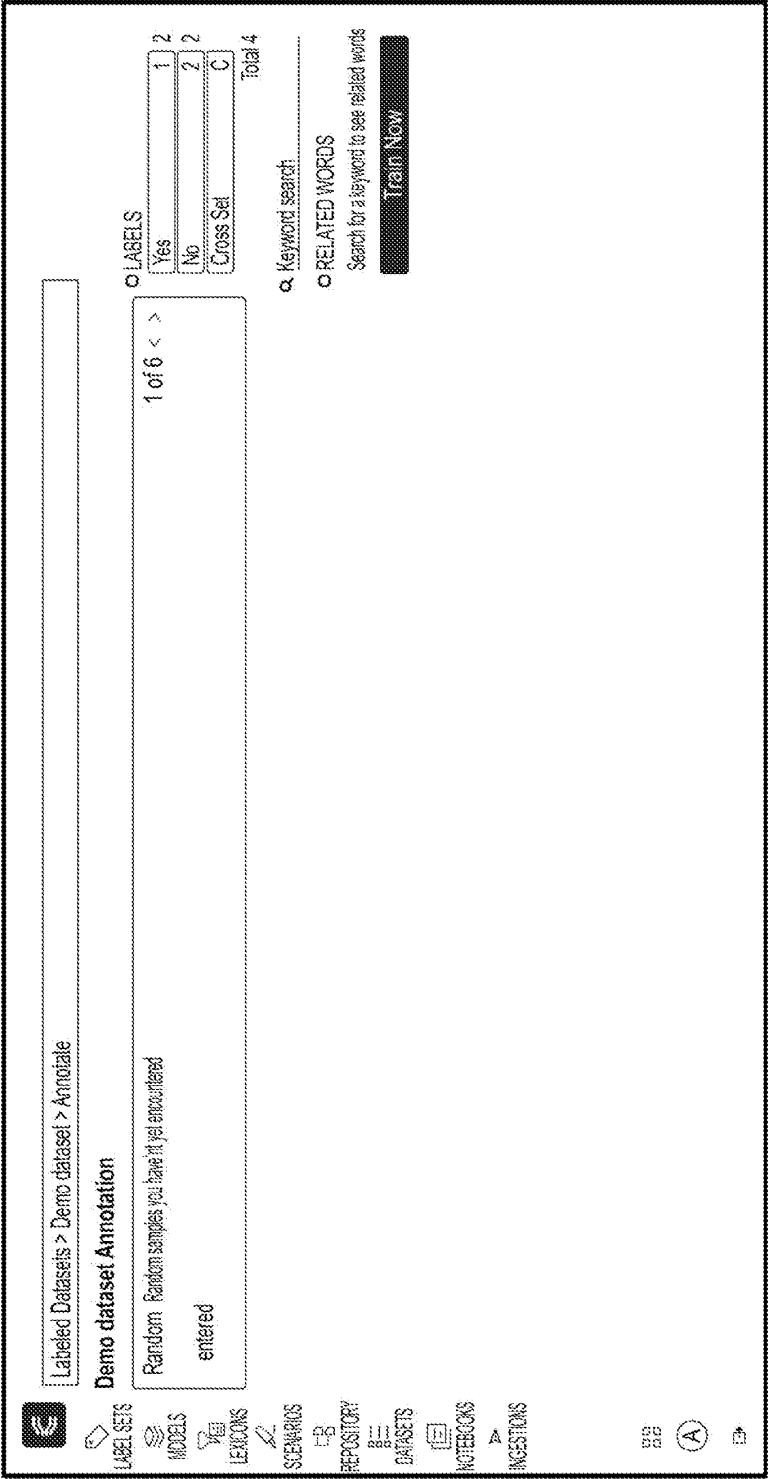


FIG. 23C

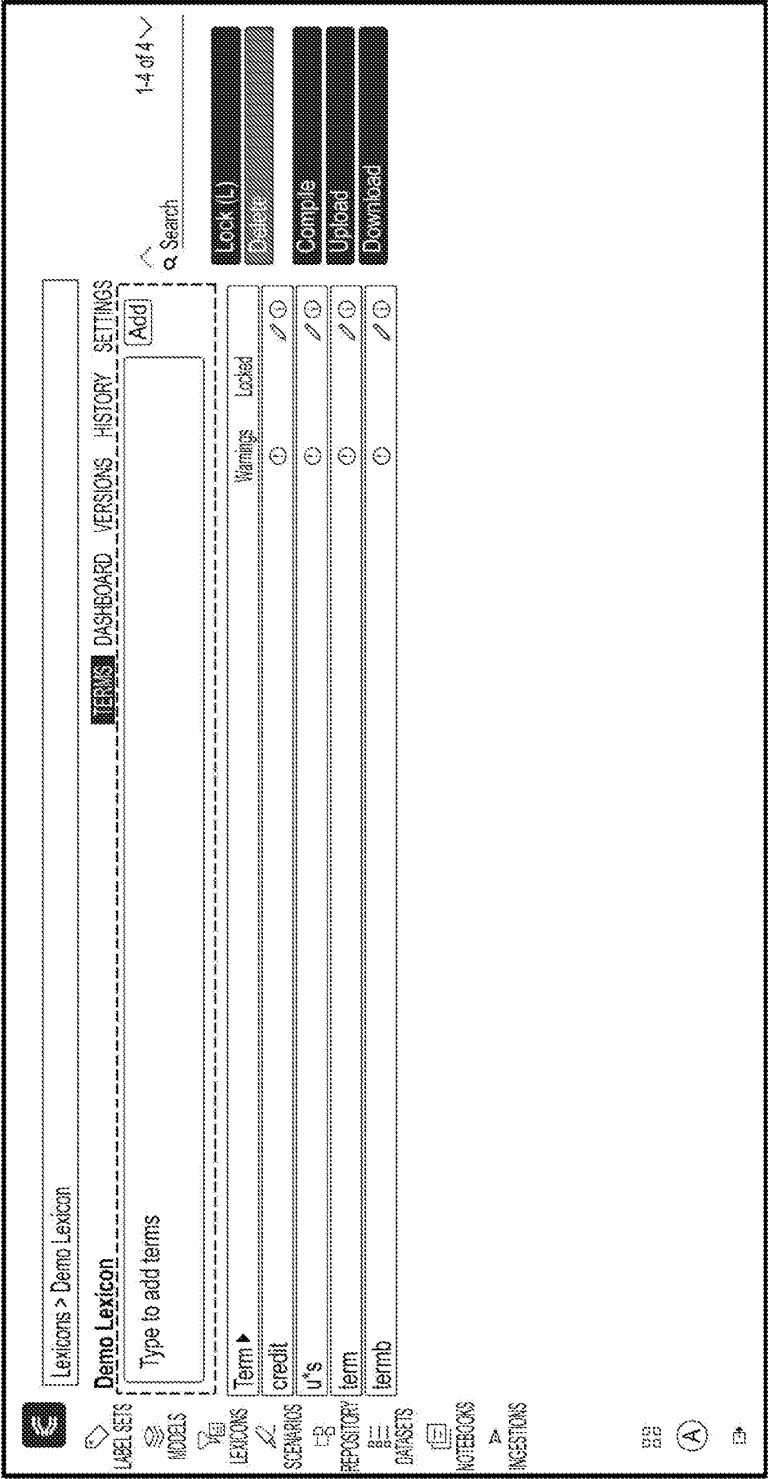


FIG. 23D

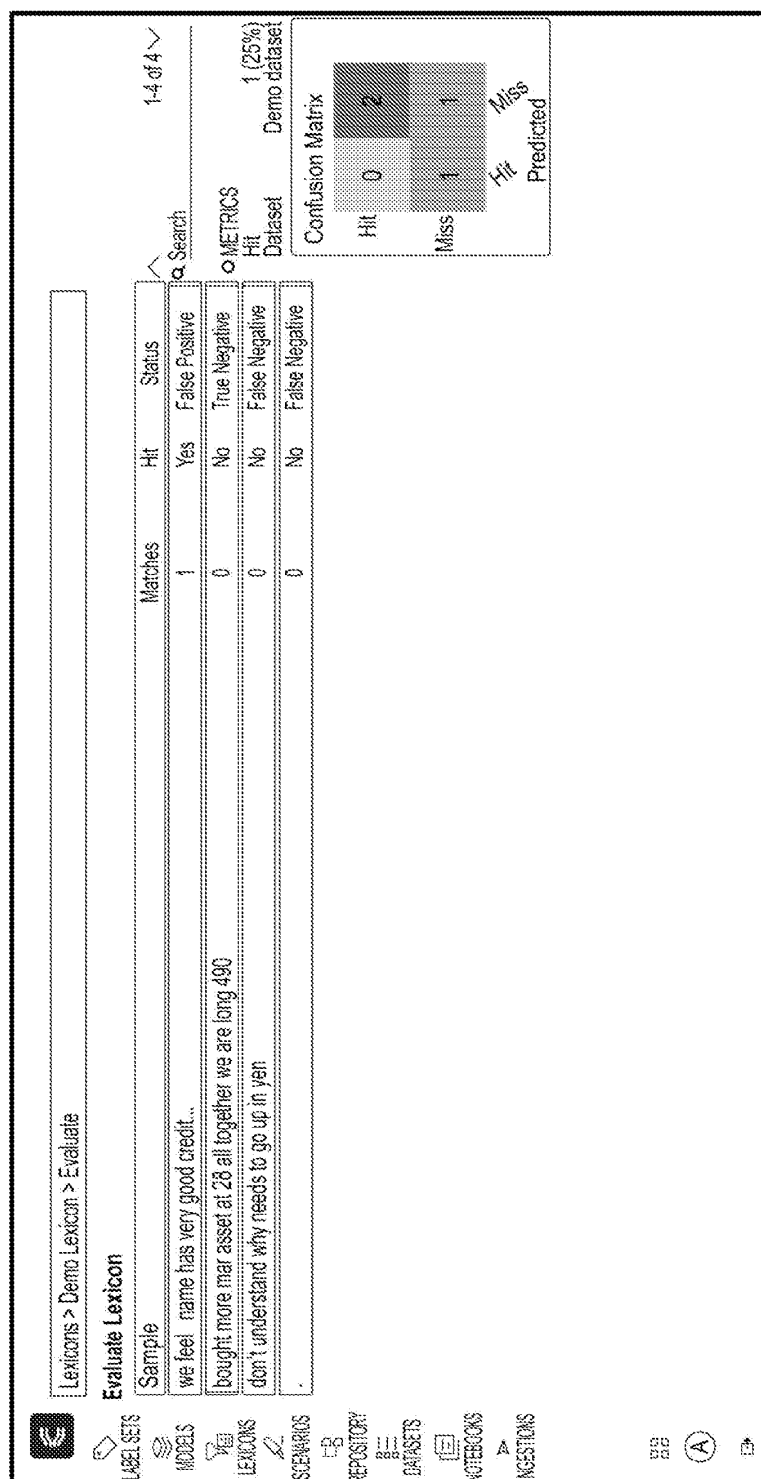


FIG. 23E

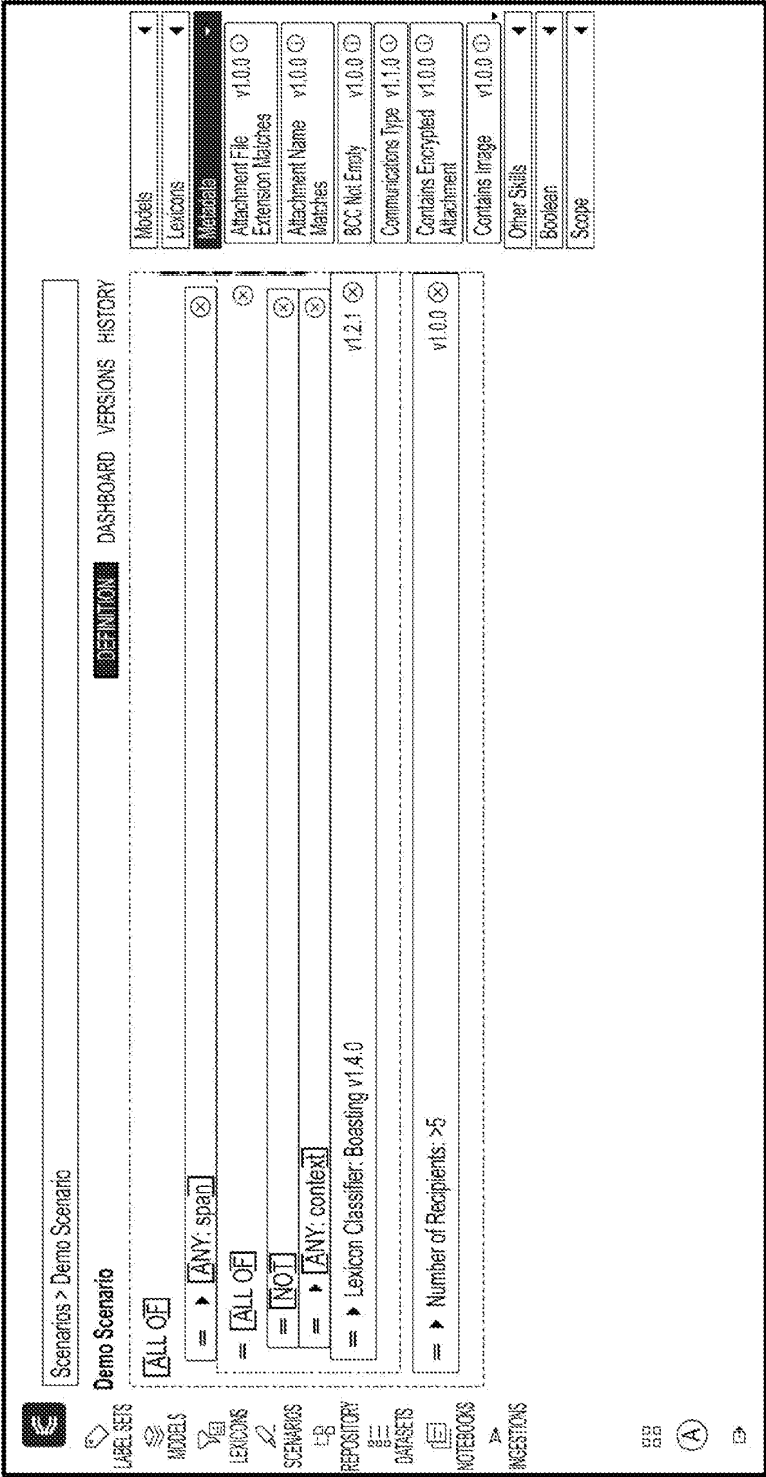


FIG. 23F

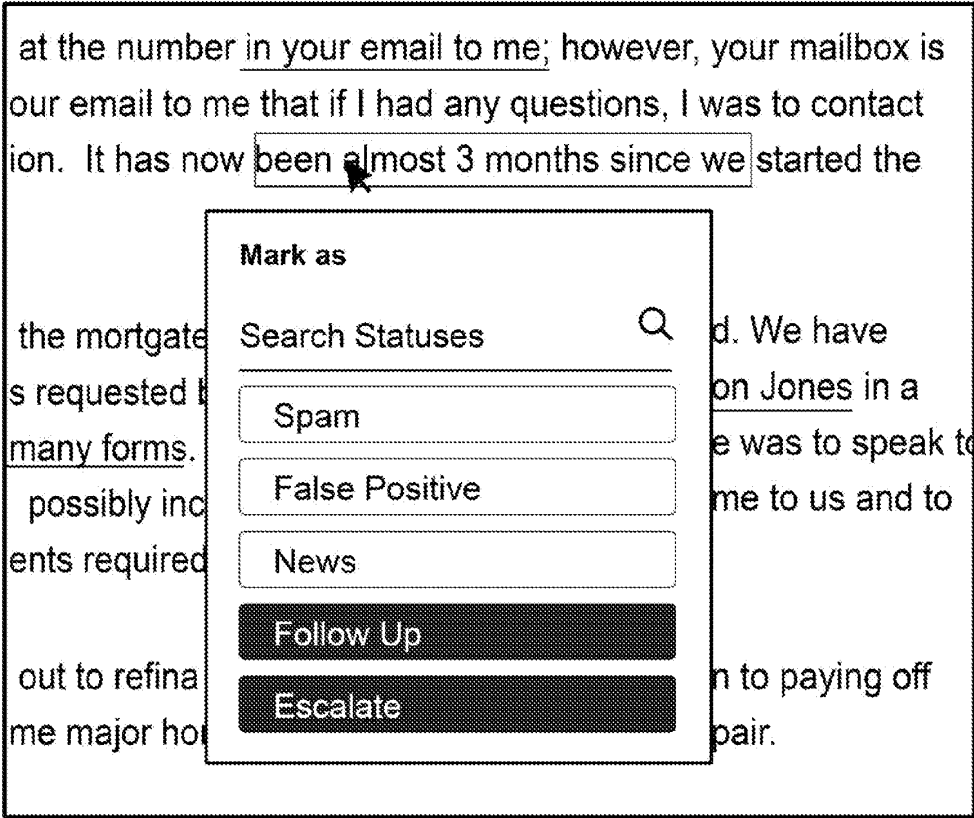


FIG. 24

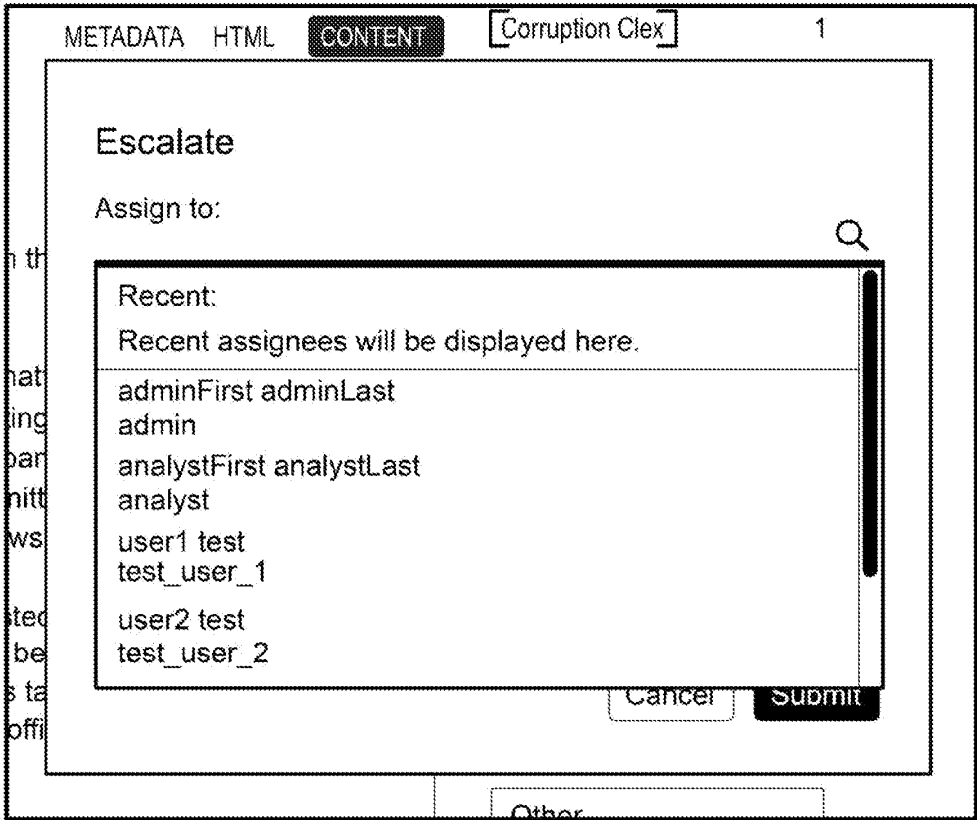


FIG. 25

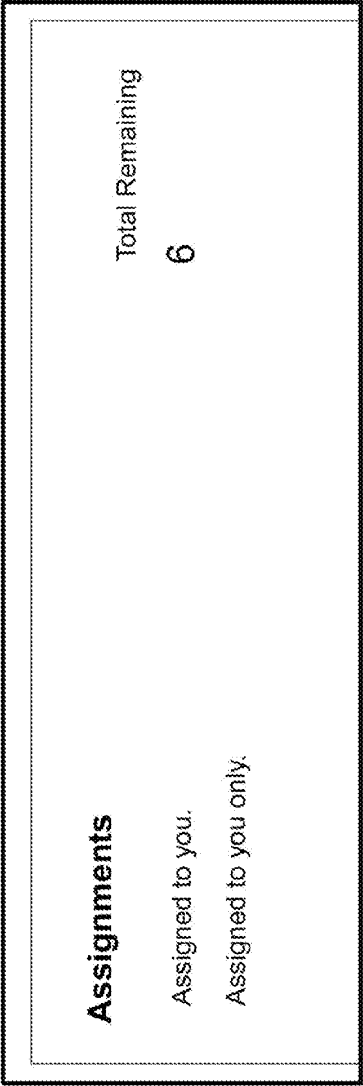


FIG. 26