



March 31, 2021

Alexis Bell, Founder and Managing Partner
Paul Dunlop, Partner
Fraud Doctor, LLC
1327 East 7th Avenue, Suite 4
Tampa, FL 33605

Subject: Letter of Appreciation

Dear Ms. Bell and Mr. Dunlop:

Thank you for hosting the discussion of “*Signal Analytics for Financial Statement Fraud and Risk Oversight*” at the Inter-Agency Anti-Fraud Forum hosted by the Office of the Comptroller of the Currency (OCC) on March 24, 2021. The session was very informative and well received by the staff of the various agencies present. The OCC particularly found it useful as we develop better tools in assessing operational risks, inclusive of fraud at our regulated national banks, federal savings associations and federal branches and agencies of foreign banks.

We appreciate your time and effort and look forward to continuing our collaboration in the future.

Sincerely,

Lazaro Barreiro

Lazaro Barreiro
Fraud Working Group Sponsor
Director Governance & Operational Risk Policy
Operational Risk Division