

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

In the Matter of	)	
	)	
Brianna Pelosi, an institution-affiliated	)	
party of	)	ORDER OF PROHIBITION FROM
	)	FURTHER PARTICIPATION
Truist Bank	)	
Charlotte, North Carolina	)	FDIC-26-0036e
	)	
(Insured State Nonmember Bank)	)	
	)	
Respondent's NMLS UI: # N/A	)	
	)	
	)	

Brianna Pelosi (Respondent) was advised of the right to receive a Notice of Intention to Prohibit from Further Participation (Notice) detailing Respondent's violations of law or regulation for which an Order of Prohibition from Further Participation (Prohibition Order) may be issued under 12 U.S.C. § 1818(e).

Respondent was further advised of the right to a hearing on the Notice under 12 U.S.C. § 1818(e) and 12 C.F.R. Part 308, subparts A & B. Respondent waived certain rights under those provisions on May 3, 2026, and consented to the issuance of the Prohibition Order by entering into a Stipulation and Consent to the Issuance of an Order of Prohibition from Further Participation (Consent Agreement) with a representative of the Federal Deposit Insurance Corporation's (FDIC) Legal Division.

The FDIC determined and Respondent neither admits nor denies the following:

1. Between June 14, 2022 and July 17, 2022, while employed as a Financial Services Specialist at Truist Bank in Charlotte, North Carolina (Bank), Respondent processed forty

counterfeit business checks and over-the-counter withdrawals ranging from \$1,000 to \$90,112.63 from customer accounts. Respondent utilized her cellphone to take pictures of checks, sent those checks to other individuals, and then engaged in fraudulent transactions with individuals posing as the legitimate accountholders. Respondent received at least a portion of the stolen funds. As a result, the Bank suffered a total loss of \$118,398.73 and Respondent also received a financial gain.

2. As described in paragraph 1, Respondent violated any law or regulation.

3. Respondent's violations caused the Bank to suffer financial loss and resulted in financial gain or benefit to the Respondent.

4. Respondent's violations involved personal dishonesty.

The FDIC accepts the Consent Agreement and issues the following:

ORDER OF PROHIBITION FROM FURTHER PARTICIPATION

5. Brianna Pelosi is prohibited from:

a. participating in any manner in the conduct of the affairs of any financial institution or organization listed in 12 U.S.C. § 1818(e)(7)(A);

b. soliciting, procuring, transferring, attempting to transfer, voting, or attempting to vote any proxy, consent, or authorization with respect to any voting rights in any financial institution enumerated in 12 U.S.C. § 1818(e)(7)(A);

c. violating any voting agreement previously approved by the appropriate Federal banking agency; and

d. voting for a director or serving or acting as an institution-affiliated party.

6. The Prohibition Order is effective upon issuance and will remain effective and enforceable until the FDIC, and any "appropriate Federal financial institutions regulatory

agency,” defined at 12 U.S.C. § 1818(e)(7)(D), decide in writing to modify, terminate, suspend, or set aside the Order under 12 U.S.C. § 1818(e)(7)(B).

7. The Prohibition Order is enforceable under 12 U.S.C. § 1818(i), and any violation of the Prohibition Order may result in additional penalties under 12 U.S.C. § 1818(j).

8. The Prohibition Order does not waive any right, power, or authority of the United States; federal, state, or local agencies; or the FDIC as Receiver.

Issued under delegated authority.

Dated: July 13, 2026.

/s/
Sandra Macias
Associate Director
Division of Risk Management Supervision