



Complaint Referral Form Internet Crime Complaint Center

Victim Information

Name: Christine Grab

Are you reporting on behalf of a business? No

Business Name:

Is the incident currently impacting business [None]
operations?

Age: [None]

Address:

Address (continued):

Suite/Apt./Mail Stop:

City: San Diego

County: San Diego

Country: United States of America

State: California

Zip Code/Route: 92106

Phone Number:

Email Address:

Business IT POC, if applicable:

Other Business POC, if applicable:

Financial Transaction(s)

Transaction Type: Check/Cashier's Check

If other, please specify:

Transaction Amount: \$28.20

Transaction Date: 05/19/2016

Was the money sent? Yes

Victim Bank Name:

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City: San Diego

Victim Bank Country: United States of America

Victim Bank State California

Victim Bank Zip Code/Route:

Victim Name on Account:

Victim Account Number:

Recipient Bank Name:

Recipient Bank Address:

Recipient Bank Address (continued):
Recipient Bank Suite/Mail Stop:
Recipient Bank City:
Recipient Bank Country: [None]
Recipient Bank State [None]
Recipient Bank Zip Code/Route:
Recipient Name on Account:
Recipient Bank Routing Number:
Recipient Account Number:
Recipient Bank SWIFT Code:

Description of Incident

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

I have a civil case pending in San Diego Superior Court against the California Franchise Tax Board. Through documents that were procured via discovery, I have hard proof that on two separate occasions, two different FTB employees ordered me to send in more money than was owed per FTB's own bills, then falsified their internal records to make it appear that was always the amount due. Here are the details of the second incident.

On 12-22-2015, FTB issued a bill stating that \$7,230.77 was due by 01-06-16 for tax year 2013. On 01-19-2016, I mailed in a check to FTB for \$7,230.77. The check cleared my bank on 02-10-16.

Meanwhile, on 01-27-16, another bill was generated stating that my total was now \$7,251.92 if paid by 02-11-16. Per the FTB's own enclosed two bills, this meant that I still had balance due of \$21.15.

FTB "lost" the payment of \$7,230.77. On 02-24-2016, when FTB representative Alexis Bear located the "lost" money, (s)he told me he would backdate the payment to 02-08-11, which the enclosed 2013 interest calculation confirms. (S)he told me that my remaining balance due was \$28.20, which is \$7.05 more than what the bill issued on 02-11-16 stated was owed. (I thought I was talking to a man, but Alexis is usually a girl's name?)

I paid this \$28.20 via Webpay on 02-24-16, but FTB never pulled the money from my account. On 03-16-2016, FTB issued another notice stating that the balance due was \$28.20, so it appears that Alexis Bear was able to manually change the system to reflect a higher amount of interest than was actually due. I mailed FTB a check for the \$28.20 on 05-19-2021.

This payment was made prior to our filing our tax year 2013 returns. Once we filed tax year 2013, the tax liability amount was amended and our interest was re-calculated. The overpayment was not refunded to us. Instead, FTB "cooked the books" to hide the overcharge by removing the \$7.05 from tax year 2013 and applying it to tax year 2014 as a second demand penalty. Per the Standard Operating Procedures manuals that were procured via Discovery, FTB is only allowed to charge one demand penalty per tax year, so this second demand penalty is definitely fraudulent.

Which of the following were used in this incident? (Check all that apply.)

- Spoofed Email
- Similar Domain
- Email Intrusion
- Other Please specify: telephone fraud

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

Originals should be retained for use by law enforcement agencies.

Information About The Subject(s) Who Victimized You

Name: Alexis Bear
Business Name: The California Franchise Tax Board
Address: 9646 Butterfield Way
Address (continued):
Suite/Apt./Mail Stop:
City: Sacramento
Country: United States of America
State: California
Zip Code/Route: 95827
Phone Number: 8008525711
Email Address:
Website: ftb.ca.gov
IP Address:

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

[No response provided]

Are there any other witnesses or victims to this incident?

Proof of the crime can be found here: <https://roa.sdcourt.ca.gov/roa/faces/CaseSearch.xhtml>. It is case # 2020-00005100, Line item #37, exhibit 49 (which is attached to the Motion to Compel on line 37). I also have proof of the identity of the perpetrator, which was procured after the motion was filed, that I can send to you.

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

I attempted to report it to SDPD, Event #E21080047813. When I got a copy of the report in the mail, it was a print-out that said no report was taken. They had told me verbally that they wouldn't do anything about such a small amount of money, even though FTB is probably making millions in illicit revenue by doing this to everyone.

Check here if this an update to a previously filed complaint:

Who Filed the Complaint

Were you the victim in the incident described above? Yes

Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature: Christine Grab

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. ***This is the only time you will have to make a copy of your complaint.***