

Christine Grab

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Office of Foreign Asset Control
US Department of the Treasury
Treasury Annex/Freedman's Bank Building
1500 Pennsylvania Ave, NW
Washington, DC 20220

Dear Regulators:

My understanding is that every State of California employee must sign STD 689, Oath of Allegiance before beginning the duties of their employment (Government Code sections 1360, 1362-1369 and Section 3 of Article XX of the Constitution of California).

Enclosed is the Oath of Allegiance for California Franchise Tax Board (FTB) employee Jozel L. Brunett, which is not fully executed. I believe this is a violation of the above-referenced laws. Also enclosed is Jozel Brunett's biography, taken from is FTB' website. She has been employed by FTB since 1994 and became Chief, Legal Counsel in 2017.

Since Ms. Brunet was working unlawfully without an Oath, I believe that she is considered to be foreign agents and are subject to prosecution under Title 18 U.S.C.A. § 912. I believe that the department she is employed by, the California Franchise Tax Board, is also subject to prosecution for employing foreign agents.

I want to share the background of how I came to procure this Oath of Allegiance. I am currently drafting a third Federal Criminal Complaint (FCC) against several people who conspired together in order to cover up criminal activities being perpetrated by employees of the California Franchise Tax Board.

I have already filed two FCC's with the Federal Treasury Inspector General for Tax Administration (TIGTA) about aspects of the aforementioned criminal corruption. The first one was filed on November 18, 2021 against FTB employees Carey Burton-Beilby and Alexis Bear, for directing me to send more money than the bill stated was due, then falsifying FTB's internal records to make it falsely appear what I had sent was the correct amount due. California Department of Justice (CA DOJ) employee Anna Barsegyan was included in the FCC for publishing my and my husband's social security numbers online as harassment and retaliation against me for reporting these crimes to a magistrate.

The second FCC was filed with TIGTA on March 7, 2022, against FTB employees Keith Swank and Chelsea Hubbard for committing perjury, improperly redacting documents submitted to the court in order to hide evidence of accounting fraud, and refusing to provide pertinent evidence and information in order to hide that this accounting fraud was FTB's standard operating procedure in *Grab vs. Franchise Tax Board*, which was heard in San Diego Superior Court (SDSC). CA DOJ employee Anna Barsegyan was FTB's counsel. Ms. Barsegyan was also included in the FCC on many charges, including conspiring to commit suborning perjury against Mr. Swank.

If you would like a copy of these FCC's, you can download them and most of the evidence from the San Diego Superior Court's website: <https://roa.sdscourt.ca.gov>. The case year is 2020 and the case number is 00005100. The first FCC is exhibit 65, the second FCC is exhibit 66, and both are attached to item #84 on the court website.

While the focus of the first FCC was only on overcharging interest, the accounting irregularities are extensive and include multiple embezzlement/racketeering schemes. Proof of these schemes were submitted in Exhibits 49, entitled *Accounting Irregularities*, Exhibits 52, titled *Plaintiff's Request for Admissions*, which are both part of item #39 on the court website. More proof of accounting fraud can also be found in the *Plaintiff's Statements of Undisputed Facts and Supporting Evidence in Opposition to Motion for Summary Judgment* (SUF numbers 29 - 67 expose violations of Right to Protest and 68 - 129 expose accounting fraud), which is part of item #86.

The case is concluded now. FTB never denied any of the allegations of accounting fraud, and per CCP § 431.20(a), failure to deny constitutes admission: Any material allegation in the complaint that is not effectively denied is deemed admitted. [see *Hennefer v. Butcher* (1986) 182 CA3d 492, 504, 227 CR 318, 325]. As such, these documents are now legally deemed to be accurate. You can confirm for yourself that FTB never denied these allegations of accounting fraud by downloading all of the documents FTB filed.

In order to add *Treason of Oath* to the list of charges against the people who are named in the FCC that I am currently drafting, I requested copies of each of the Accused's *Oaths of Allegiance*. That is when I discovered that Jozel L. Brunett, one of the primary decision makers at FTB and head of the criminal cover up, has no Oath.

If you have any questions or would like further information, such as hearing transcripts or the few FCC evidences that had not been filed with SDSC, my contact information is above.

Regards,



Christine Grab