



TRaCE TASK FORCE

TAX RECOVERY AND
CRIMINAL ENFORCEMENT

TRaCE Task Force Launches Southern California Location

The Tax Recovery and Criminal Enforcement (TRaCE) Task Force opened a second office in the City of Commerce on March 16, 2015. This office will handle criminal cases dealing with the underground economy for the Southern California region. Anyone wishing to report criminal tax evasion, piracy, counterfeiting, human trafficking and other illegal business activities in Southern California can submit their information using the TRaCE website, [Report a Crime Online](#), or by calling the Toll Free number 1-855-234-9949.

TRaCE joins existing state and federal resources to collaboratively combat illegal business activities that rob California of public funds and its citizens of public services. For more information, visit the TRaCE website at www.cdtfa.ca.gov/trace.

Help take down the underground economy—Report It, Don't Ignore It!

April 2, 2015

NOTE: As a result of the Taxpayer Transparency and Fairness Act of 2017, the California Department of Tax and Fee Administration (CDTFA) replaced the Board of Equalization (BOE) as a participating member agency of TRaCE. Any reference to BOE herein or on the TRaCE website is deemed CDTFA.