



Tax Recovery and Criminal Enforcement Task Force
Los Angeles Regional Board Meeting
5700 S. Eastern Avenue, Commerce, CA 90040
January 30, 2019

Meeting called to order at 10:01 a.m. by Marzo Sacasa, Chairman, Los Angeles TRaCE Regional Board.

Members Present:

Marzo Sacasa, Southern Administrator, CDTFA Investigations
 Jim Biscailuz, Special Agent in Charge, DOJ
 Robert Liu proxy for Maura Krajewski, Acting Special Agent in Charge, IRS CI
 Rosa Martinez proxy for Frank Waldschmitt, Supervising Criminal Investigator II, EDD Investigations (joined via conference call)
 Zsuzsanna Abeln, Deputy Chief, FTB Investigations
 Vikram Mandla, Deputy Attorney General, DOJ
 Jeremy D. Scott, Assistant Special Agent in Charge, HSI

Members Absent:

Vito Scattaglia, Deputy Chief, DMV Investigations
 Sal Randazzo, Assistant Special Agent in Charge, FBI

Discussion Items:

- November 14, 2018 Minutes
 - Jim Biscailuz motioned to approve the minutes. Motion was seconded by Jeremy Scott.
Resolved: Motion carried
Vote: 7 in favor, 0 opposed, 2 absent
Members Present
 Marzo Sacasa, Southern Administrator, CDTFA Investigations
 Jim Biscailuz, Special Agent in Charge, DOJ
 Robert Liu proxy for Maura Krajewski, Acting Special Agent in Charge, IRS CI
 Rosa Martinez proxy for Frank Waldschmitt, Supervising Criminal Investigator II, EDD Investigations (joined via conference call)
 Zsuzsanna Abeln, Deputy Chief, FTB Investigations
 Vikram Mandla, Deputy Attorney General, DOJ
 Jeremy D. Scott, Assistant Special Agent in Charge, HSI
Members Absent:
 Vito Scattaglia, Deputy Chief, DMV Investigations
 Sal Randazzo, Assistant Special Agent in Charge, FBI
- TRaCE Federal BJA IPR Grant – Grant Expired
 - Jim Biscailuz informed the Regional Board that there is still no update on the extension. The government shutdown affected movement of all grants, but once there is an update an e-mail will be sent to the Board.
- Request for updated media contacts – (name, phone number, and email – per agency)

- Chairman Sacasa reminded the Board Members that Law Enforcement Liaisons, Gina Fong, requested during the November 14, 2018 meeting, each agency provide updated media contacts for all press releases.

The Open Session meeting adjourned at 10:06 a.m. by Marzo Sacasa, Chairman, Los Angeles TRaCE Regional Board.

The next meeting scheduled for Wednesday, April 18, 2019, 10:00 a.m. at Norwalk, CA.

*Administrative Session was called to order at 10:07 a.m. by Marzo Sacasa, Chairman, TRaCE Executive Board.