



**Tax Recovery and Criminal Enforcement Task Force**  
**Los Angeles Regional Board Meeting**  
**12501 E. Imperial Highway, Ste. 300, Room 317, Norwalk, CA 90650**  
**November 14, 2018**

Meeting called to order at 10:21 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  
Frank Waldschmitt, Assistant Chief, EDD Investigations (joined via conference call)  
Zsuzsanna Abeln, Deputy Chief, FTB Investigations  
Vikram Mandla, Deputy Attorney General, DOJ

**Members Absent:**

Jeremy D. Scott, Assistant Special Agent in Charge, DHS  
Vito Scattaglia, Deputy Chief, DMV Investigations  
Sal Randazzo, Assistant Special Agent in Charge, FBI

**Discussion Items:**

- July 11, 2018 Minutes (handout)
  - Zsuzsanna Abeln motioned to approve the July 11, 2018, open session minutes. Motion was seconded by Marzo Sacasa.  
**Vote: 6 in favor, 0 opposed, 3 absent**  
**Resolved: Motion Approved**
- 3<sup>rd</sup> Quarter Accomplishments (handout)
  - Gina Fong and Shawn Collins provided additional information on some of the accomplishments for the 3<sup>rd</sup> quarter.
- TRaCE Federal BJA IPR Grant – Grant Expired
  - Jim Biscailuz explained that the DOJ BJA IPR Grant application for extension has not been accepted. The current period of the grant has expired and DOJ has requested an extension to utilize remaining award funds that were not used in the initial grant award period. DOJ is waiting for a decision on their application for extension.
- Request for updated media contacts – (name, phone number, and email – per agency)
  - Gina Fong requested each agency provide updated media contacts for press releases. The media protocol indicates that the lead investigator's agency has the first right of refusal with respect to putting out the press release. Members should be prepared to bring their agency's PIO contact information to the next meeting or e-mail the information to Gina Fong.

- DOJ has moved the LA TRaCE task force to a new location, in the same building in Commerce. Jim Biscailuz would like to provide the Board Members with a tour of the new office and has offered to host the next Regional Board Meeting at the new location. Jim motioned to host the next Regional Board Meeting, January 9, 2019, in Commerce at the new task force location conference room. Marzo Sacasa seconded.

**Vote: 6 in favor, 0 opposed, 3 absent**

**Resolved: Motion Approved**

The Open Session meeting adjourned at 10:34 a.m. by Marzo Sacasa, Chairman, Los Angeles TRaCE Regional Board.

The next meeting scheduled for Wednesday, January 9, 2019, 10:00 a.m. at DOJ LA CLEAR, in the city of Commerce.