

## DCI FEDERAL PROSECUTION REFERRALS

FY 23 - FY 24, Q1 - Q4

Bureau	Section	Referrals FY23	Referrals FY24, Q1	Referrals FY24, Q2	Referrals FY 24, Q3	Referrals FY 24, Q4	Totals
Investigations	Major Case	2	0	0	2	1	5
	MFCU	1	3	0	0	0	4
	SSI/DCU	7	2	2	2	3	16
	OCP	1*	1*	0	0	0	1*
<b>Total</b>		<b>11</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>4</b>	<b>24</b>
<b>Note: *OCP has one case <i>pending</i> federal indictment, details may not be disclosed</b>							
Crime Information	ICAC	4	3	0	1	4	12
<b>Total</b>		<b>4</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>4</b>	<b>12</b>
Narcotics	Sex Trafficking	1	0	0	0	0	1
	Labor Trafficking	0	0	0	0	0	0
	Human Trafficking	0	0	0	1	0	1
	Narcotics	8*	28	0	6	23	65
<b>Total</b>		<b>9</b>	<b>28</b>	<b>0</b>	<b>7</b>	<b>23</b>	<b>67</b>
<b>Note: *One of the 8 cases was referred by DEA, but investigated in part by DCI</b>							

*Note: Narcotics Quarter 1 FY23 (Blue) data was underreported due to incorrect search parameters and date ranges. Some DCI cases were submitted through partner federal agencies and not credited to DCI agents.*

### DCI Federal Prosecution Referrals FY 23 - FY 24

