## DCI FEDERAL PROSECUTION REFERRALS FY 2023 - FY 2024, Quarter 1

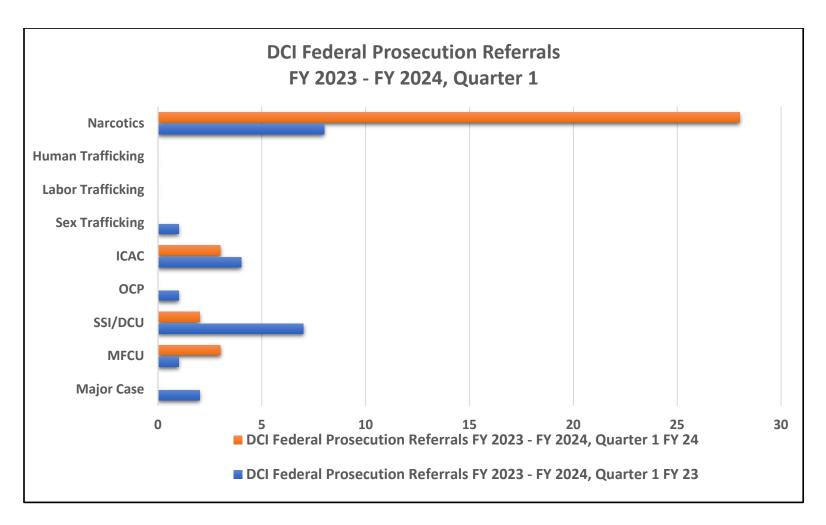
		Referrals		
Bureau	Section	FY23	Referrals FY24, Q1	Total
Investigations	Major Case	2	0	2
	MFCU	1	3	4
	SSI/DCU	7	2	9
	ОСР	1*	1*	1
Total		11	5	16

Note: \*OCP has one case *pending* federal indictment, details may not be disclosed

ICAC	4	3	7
	4	3	7
Sex Trafficking	1	0	1
Labor Trafficking	0	0	0
Human Trafficking	0	0	0
Narcotics	8*	28	36
	Sex Trafficking Labor Trafficking Human Trafficking	Sex Trafficking 1 Labor Trafficking 0 Human Trafficking 0	Sex Trafficking 1 0 Labor Trafficking 0 0 Human Trafficking 0 0

Note: \*One of the 8 cases was referred by DEA, but investigated in part by DCI





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.