

DCI FEDERAL PROSECUTION REFERRALS
FY 23 - FY 24, Q1 - Q3

Bureau	Section	Referrals FY23	Referrals FY24, Q1	Referrals FY24, Q2	Referrals FY 24, Q3	Total
Investigations	Major Case	2	0	0	2	2
	MFCU	1	3	0	0	4
	SSI/DCU	7	2	2	2	11
	OCP	1*	1*	0	0	1*
Total		11	5	2		17

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

Crime Information	ICAC	4	3	0	1	8
Total		4	3	0	1	8

Narcotics	Sex Trafficking	1	0	0	0	1
	Labor Trafficking	0	0	0	0	0
	Human Trafficking	0	0	0	1	1
	Narcotics	8*	28	0	6	42
Total		9	28	0	7	44

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.

DCI Federal Prosecution Referrals FY 23 - FY 24, Q1-Q3

