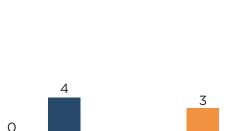
# STATE SUMMARY: VIRGINIA

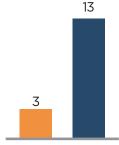




### NEW CRIMINAL CASES BY DISTRICT



# CONVICTIONS BY DISTRICT



#### **HOW DOES YOUR STATE STACK UP?**



#### **NEW CRIMINAL CASES**

Virginia initiated 4 new criminal human trafficking cases in 2018, ranking it 11th in the nation for number of new cases.



#### **ACTIVE CRIMINAL CASES**

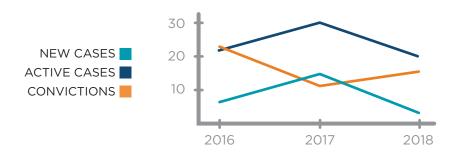
Virginia had 20 criminal human trafficking cases active in 2018, ranking it 9th in the nation for number of active cases.



#### **CONVICTIONS**

Virginia convicted 16 defendants in human trafficking cases in 2018, ranking it 6th in the nation for number of defendants convicted.

#### **CRIMINAL HUMAN TRAFFICKING CASES**



#### **ACTIVE CRIMINAL CASES**

**5%** LABOR TRAFFICKING



#### RESTITUTION



Virginia ordered 5 defendants to pay restitution in 2018, ranking it 6th in the nation for restitution orders.



5 defendants ordered to pay restitution out of 15 convicted defendants.\*

### PERCENTAGE OF CONVICTED DEFENDANTS ORDERED TO PAY RESTITUTION

| NATIONALLY | 31.2% |
|------------|-------|
| VIRGINIA   | 33%   |

\*1 of the convicted defendants was in a case where the government did not name a trafficking victim in the charging instrument. This conviction has been excluded for purposes of restitution calculations, as it is uncommon for federal courts to order restitution in a case where the government does not identify a trafficking victim (e.g., sting operation cases).



### NEW CRIMINAL LABOR TRAFFICKING CASES

Virginia was 1 out of 49 states and territories that failed to initiate a criminal labor trafficking prosecution in 2018.



Nationally, the most common type of exploited labor in labor trafficking lases active in 2018 was domestic work. Over half of the active labor rafficking cases involved a defendant asing threats of deportation to coerce

## **NATIONAL NUMBERS**



KEY FINDINGS FROM 2018 CRIMINAL CASES

171



297 NEW DEFENDANTS

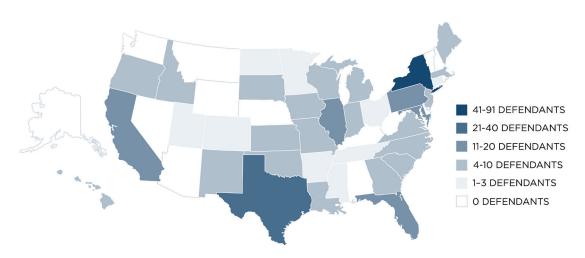
346



135
MONTHS
PRISON
SENTENCE,
ON AVERAGE

26
MONTHS
TO RESOLVE
CHARGES,
ON AVERAGE

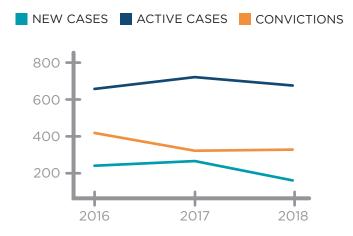
#### **NEW CRIMINAL HUMAN TRAFFICKING DEFENDANTS**



#### **CIVIL CASES**

Plaintiffs filed only 31 new civil human trafficking suits in federal courts nationwide. Of the new civil cases, 87.1% were labor trafficking cases and 12.9% were sex trafficking cases.

#### **CRIMINAL HUMAN TRAFFICKING CASES**



#### **NEW CRIMINAL CASES**



**LIMITATIONS:** The Report's findings are not a prevalence estimate of human trafficking in the United States but instead serve as an objective summary of what the federal system has done to address trafficking. The Report does not capture data from state prosecutions, state civil suits, or unreported human trafficking cases.

The Human Trafficking Institute THE HUMAN TRAFFICKING INSTITUTE exists to decimate modern slavery at its source by empowering police and prosecutors to stop traffickers. Working inside criminal justice systems, the Institute provides the embedded experts, world-class training, investigative resources, and evidence-based research necessary to free victims.