

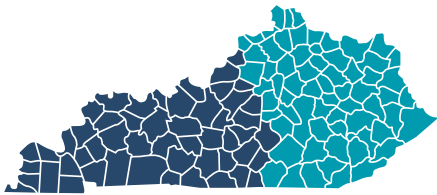
2020 Findings

■ SEX TRAFFICKING ■ FORCED LABOR

NEW CRIMINAL CASES BY DISTRICT



CONVICTIONS BY DISTRICT



■ KENTUCKY EASTERN
■ KENTUCKY WESTERN

NEW DEFENDANTS



2 TOTAL

ACTIVE DEFENDANTS



15 TOTAL

CONVICTION RATE

100% (4 of 4) resolved at trial court



SENTENCING

100%

(4 out of 4) defendants were sentenced to a term of imprisonment.

208

months was the average prison sentence.

CONVICTED DEFENDANTS

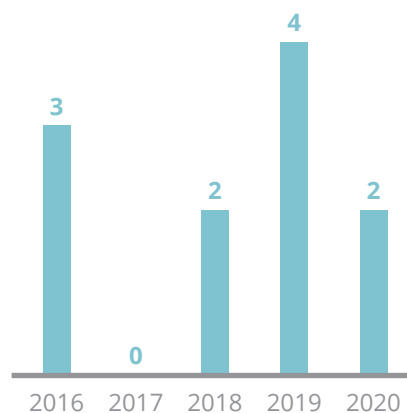


4 TOTAL

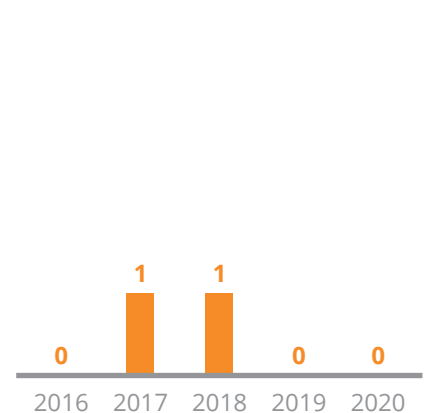
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Sex trafficking cases charged outside of the Trafficking Victims Protection Act

NEW CRIMINAL HUMAN TRAFFICKING CASES TREND



NEW CIVIL HUMAN TRAFFICKING CASES TREND



RESTITUTION

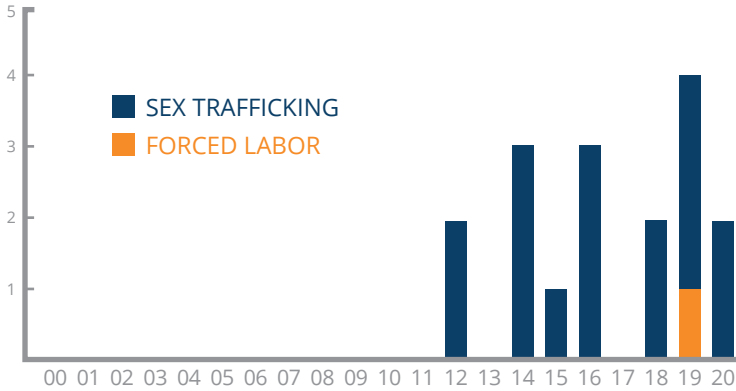
Federal judges in Kentucky ordered

50%

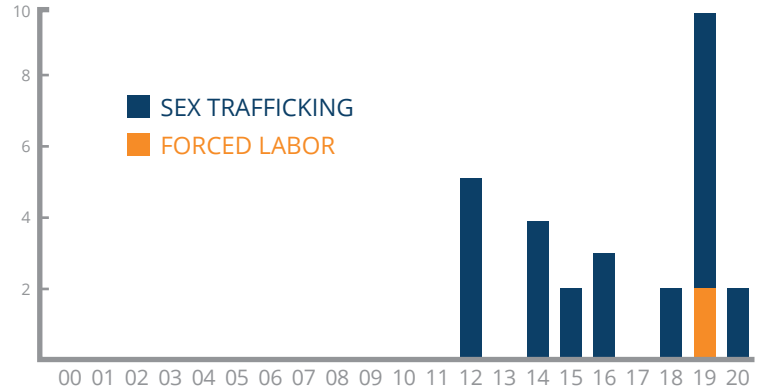
(2 of 4) of convicted defendants to pay restitution in 2020.

20-YEAR Trends

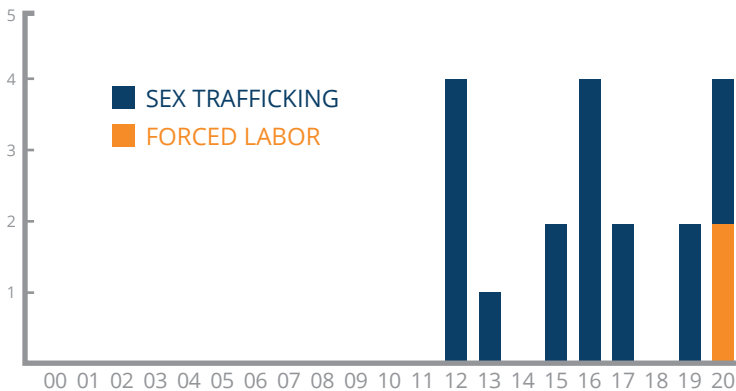
NEW CRIMINAL HUMAN TRAFFICKING CASES



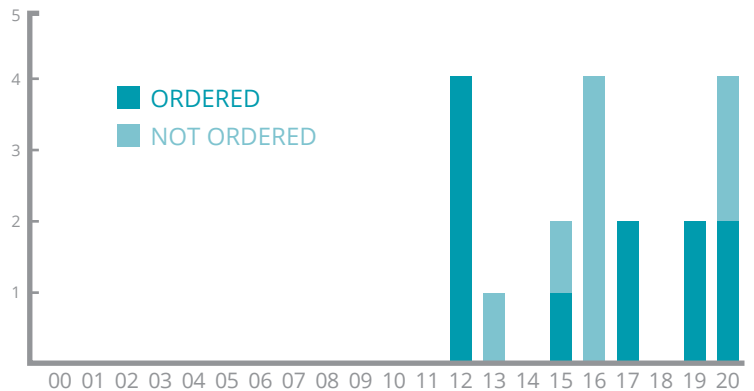
NEW CRIMINAL HUMAN TRAFFICKING DEFENDANTS



CONVICTED DEFENDANTS



DEFENDANTS* ORDERED TO PAY RESTITUTION



* Convicted defendants that were in cases where the government did not name a trafficking victim in the charging instrument have been excluded for purposes of restitution calculations.

METHODOLOGY & ABOUT HTI

METHODOLOGY: The 2020 Federal Human Trafficking Report includes every federal human trafficking prosecution filed since the TVPA's enactment that involves a crime within Chapter 77 of the U.S. Code, as well as human trafficking cases charged or resolved outside of Chapter 77 if there was substantial evidence of compelled or coerced labor, services, or commercial sex. The Institute compiled this Report through a comprehensive examination of public court documents in federal human trafficking cases, as well as a detailed review of news stories and government press releases. To ensure the exhaustive identification of federal human trafficking cases, HTI collaborated with U.S. Attorney's Offices across the country and the U.S. Department of Justice's Human Trafficking Prosecution Unit and Child Exploitation and Obscenity Section. Data within the State Summaries are consistent with the 2020 Report's methodology.

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.



ABOUT HTI: 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, HTI provides the embedded experts, world-class training, investigative resources, and evidence-based research necessary to free victims. www.TraffickingInstitute.org