EXECUTIVE SUMMARY

Human trafficking is the crime of using force, fraud, or coercion to compel an individual to work or to engage in a commercial sex act. Prosecuting human traffickers is part of a holistic approach to combating this pervasive form of exploitation. The Human Trafficking Institute’s (HTI) annual Federal Human Trafficking Report (“the Report”) provides an exhaustive review of human trafficking cases in the United States Federal Courts System. To date, this is the only review of its kind. The Report presents data from both criminal forced labor and sex trafficking prosecutions.

CRIMINAL HUMAN TRAFFICKING CASES IN 2021

NEW CASES

There were 140 NEW CRIMINAL HUMAN TRAFFICKING CASES filed in the Federal Court System in 2021. The number of cases filed decreased by 22% since 2020.

55% (32) of the 94 FEDERAL DISTRICTS filed at least one new human trafficking case, which is a 15% decrease since 2020.

45% (42) of Federal Districts did not file a new human trafficking case in 2021.

DEFENDANTS IN NEW CASES

Compared to 2020, there was a 5% decrease in the number of NEW DEFENDANTS CHARGED in 2021. Since 2017, the number of defendants charged has decreased by 37%.

There were 260 NEW DEFENDANTS CHARGED with human trafficking in 2021.

In 2021, ONE (1) ENTITY, an AGRICULTURAL COMPANY, was charged with human trafficking.

VICTIMS IN NEW CASES

There were 449 VICTIMS in new cases filed in 2021.

64% (287) were victims of SEX TRAFFICKING and 36% (162) were victims of FORCED LABOR.

93% of identified victims in NEW FORCED LABOR CASES were foreign nationals.

The total number of VICTIMS in new cases filed in 2021 declined 25% from 2020.

FORCED LABOR:

The number of criminal FORCED LABOR CASES filed in 2021 increased by 22% since 2020.

There are many states and jurisdictions in the United States that have NEVER filed a criminal forced labor case. Since the TVPA’s enactment, only 53% (50) of Federal Districts have charged AT LEAST ONE FORCED LABOR CASE under Chapter 77.

States that have filed at least one forced labor case since the TVPA was enacted in 2000:

States with no federal criminal forced labor cases filed since the TVPA was enacted in 2000:

Victims of FORCED LABOR were recruited by:

- 42 FRAUDULENT JOB OFFER
- 29 PROMISE OF VISA
- 17 PROMISED ESSENTIAL RESOURCES
- 15 PROMISED SHELTER
- 5 PRE-EXISTING RELATIONSHIP WITH RECRUITER

Based on 94 Federal Districts in the United States.

Based on 94 Federal Districts in the United States.
**OVER HALF**

of the victims identified in new criminal human trafficking cases in 2021 were **MINORS**.

<table>
<thead>
<tr>
<th>MINOR</th>
<th>ADULTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>43%</td>
<td>57%</td>
</tr>
</tbody>
</table>

ALL CRIMINAL TRAFFICKING CASES

<table>
<thead>
<tr>
<th>SEX TRAFFICKING CASES</th>
<th>BUYER CASES</th>
<th>FORCED LABOR CASES</th>
</tr>
</thead>
<tbody>
<tr>
<td>34%</td>
<td>66%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Since 2000, traffickers have recruited 55% of sex trafficking victims online, usually through social media platforms, web-based messaging apps, online chat rooms, dating apps, classified advertisements, or job boards.¹

**CONVICTIONS:**

In 2021, Federal Courts **CONVICTED** 96% of defendants in sex trafficking cases.

63% of the time, mandatory **RESTITUTION WAS NOT ORDERED** in 2021. Courts ordered 52 defendants to pay restitution out of the 141 defendants sentenced in cases where restitution was mandatory.

On average, defendants sentenced in human trafficking cases in 2021 received a **TERM OF IMPRISONMENT FOR 160 MONTHS** (13 years, 4 months), which is the highest average sentence imposed in human trafficking cases since the enactment of the TVPA.

The Federal Human Trafficking Report was first published in 2017 as the only exhaustive review of every criminal human trafficking case filed in the United States Federal Courts. Since then, the Report has captured data from thousands of human trafficking cases filed since the Trafficking Victims Protection Act (TVPA) was enacted in 2000. The data published in the Report each year is only a small representation of the amount of data collected from those cases and stored within the HTI database.

This year, the Report seeks to make some of those additional data points available to readers through an interactive section of our website, with the ability to download PDFs of the data visuals. These interactive features will allow readers more hands-on access to the data held within the Report database so as to explore beyond the information provided in the published Report. Readers can now manipulate filters to review more information on:

- Prosecution of Human Trafficking Cases
- Victims in Cases by District
- Recruiters in Human Trafficking Cases
- Industries identified in Forced Labor Cases

We hope this new interactive feature will help provide objective data that can be used to inform prosecutors, investigators, policymakers, service providers, and practitioners.

¹ Based on 655 of 1,213 victims with at least one identified location of recruitment from 2000-2021.

² Based on 62 new criminal sex trafficking cases filed in 2021 where at least one means of solicitation could be identified.