

■ SEX TRAFFICKING ■ FORCED LABOR

NEW CRIMINAL CASES BY DISTRICT

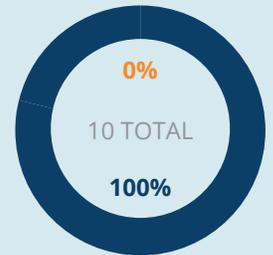


CONVICTIONS BY DISTRICT

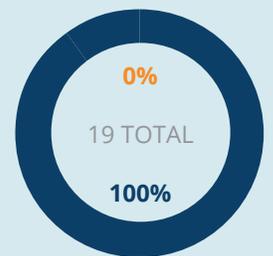


■ SEX TRAFFICKING
■ FORCED LABOR

NEW DEFENDANTS



ACTIVE DEFENDANTS



CONVICTED DEFENDANTS



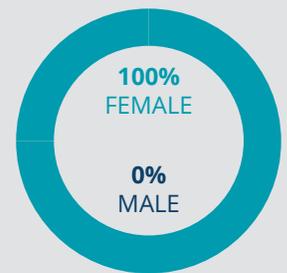
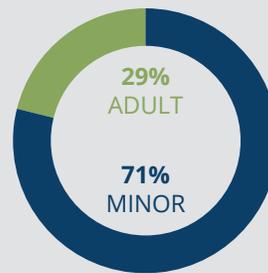
4 TOTAL

CONVICTION RATE

100%

0 resolved at trial court

VICTIMS



IMPRISONMENT

100%

defendants were sentenced to a term of imprisonment.

202

months was the average prison sentence.

RESTITUTION

0%

(0 of 4) of defendants (in cases w/ at least one ID'ed victim) ordered to pay restitution.

*certain defendants are excluded because defendants were convicted in cases without identified victims

6

sex trafficking cases charged outside of the Trafficking Victims Protection Act

NEW CRIMINAL HUMAN TRAFFICKING CASES TREND



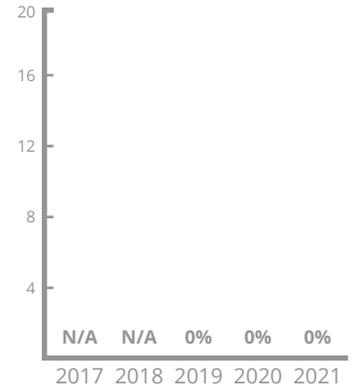
NEW CRIMINAL HUMAN TRAFFICKING DEFENDANTS TREND



CONVICTIONS TREND



RESTITUTION TRENDS (% DEFS ORDERED TO PAY RESTITUTION EACH YEAR)



*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.

UNITED STATES V. UNITED STATES V. ARMANDO DANIELS

The Sarpy County Sheriff's Office was dispatched to address a report of a juvenile runaway. The minor's mother reported that her 15-year-old daughter left their residence without any electronics, cell phone devices, or prior notice. The mother expressed concerns that her daughter was taken out of Nebraska. Upon searching the minor's online accounts, nude photos and videos of the minor were discovered. These nude photos and videos had been sent to unknown men on online chat sites and chat applications. Additionally, males had also sent explicit photos to the minor.

After an initial investigation, law enforcement suspected that the minor was with the individual who held a New York number, which the pings displayed traveling east along Interstate 80 in Elkhart, IN. Indiana State police were dispatched to check the location of the Travel Plaza in Elkhart, where they spotted a gray 2004 Nissan Altima with a minor female in the backseat. The driver of the vehicle was Armando Daniels, who stated he did not know the minor's last name nor her date of birth, though they had dated for two years, and he believed she was 19 years old. The minor displayed scratches and marks and stated that Daniels promised the minor food, exercise, and a kitten, once they reached New York. The minor relayed to the Trooper that Daniels had engaged in sexual acts with her throughout the trip and that their intended destination was New York.

Armando Daniels faces a three-count indictment. Charges include Coercion and Enticement; Coercion and Enticement of a Minor; Transportation of a Minor with Intent to Engage in Criminal Sexual Activity. All charges are based on the happenings on or about April 6, 2021, and continuing to on or about April 8, 2021. Armando Daniels faces a maximum penalty of life imprisonment, a \$250,000 fine, a five-year term of supervised release, and a \$100 special assessment if convicted.

METHODOLOGY: The 2021 Federal Human Trafficking Report includes every federal human trafficking prosecution filed within the year involving 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. HTI 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. Data within the State Reports are consistent with the 2021 Report's methodology.

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



To access the full 2021 Federal Human Trafficking Report, please visit WWW.TRAFFICKINGINSTITUTE.ORG.
To explore data beyond the information provided in the published Report, please visit HTI's interactive data website at DATA.TRAFFICKINGINSTITUTE.ORG.