

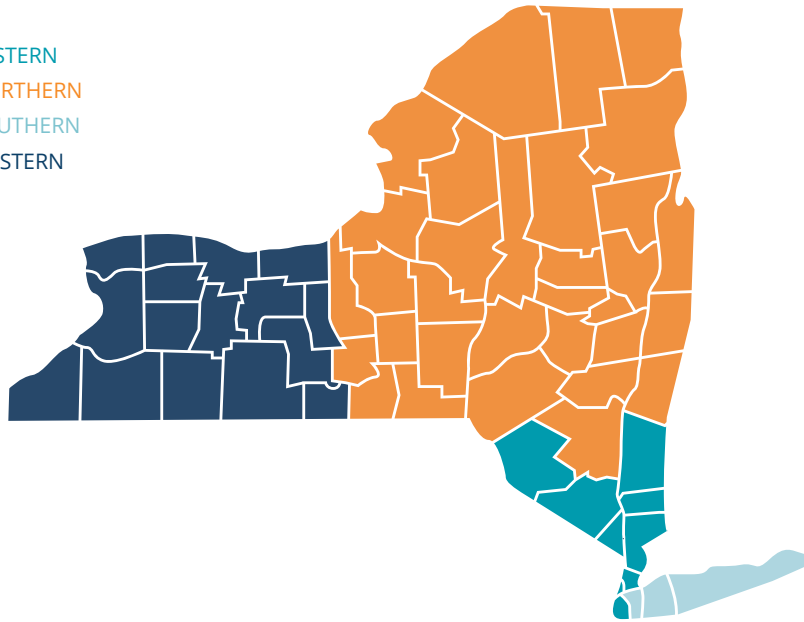
2021

Federal

# HUMAN TRAFFICKING Report

## NEW YORK STATE REPORT

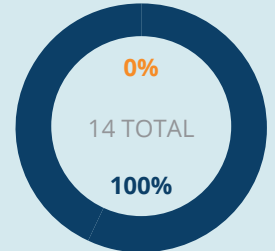
- NEW YORK EASTERN
- NEW YORK NORTHERN
- NEW YORK SOUTHERN
- NEW YORK WESTERN



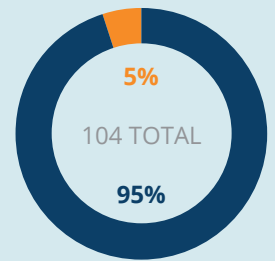
■ SEX TRAFFICKING ■ FORCED LABOR

- SEX TRAFFICKING
- FORCED LABOR

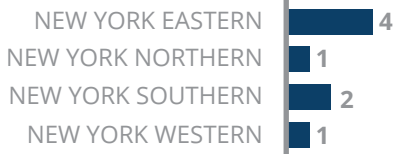
### NEW DEFENDANTS



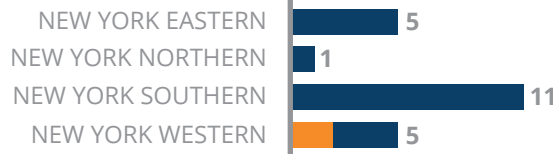
### ACTIVE DEFENDANTS



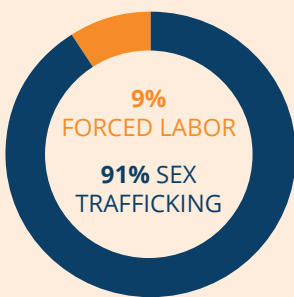
### CONVICTIONS BY DISTRICT



### NEW CRIMINAL CASES BY DISTRICT



### CONVICTED DEFENDANTS



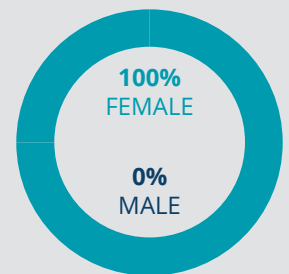
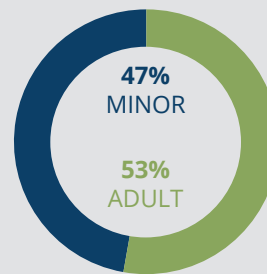
22 TOTAL

### CONVICTION RATE

96%

3 resolved at trial court

### VICTIMS



### IMPRISONMENT

86%

defendants were sentenced to a term of imprisonment.

160

months was the average prison sentence.

### RESTITUTION

27%

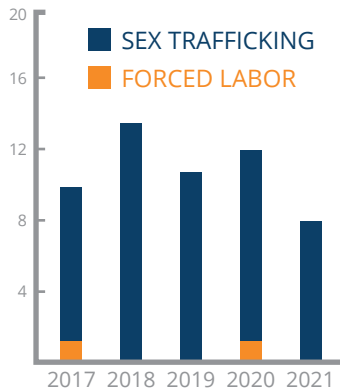
(6 of 22) of defendants (in cases w/ at least one ID'ed victim) ordered to pay restitution.

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

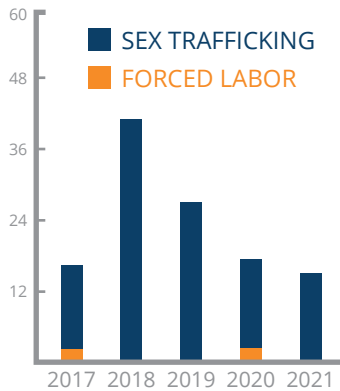
7

sex trafficking cases charged outside of the Trafficking Victims Protection Act

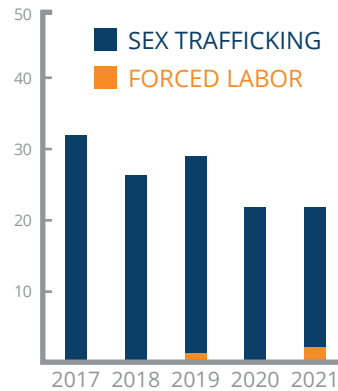
### NEW CRIMINAL HUMAN TRAFFICKING CASES TREND



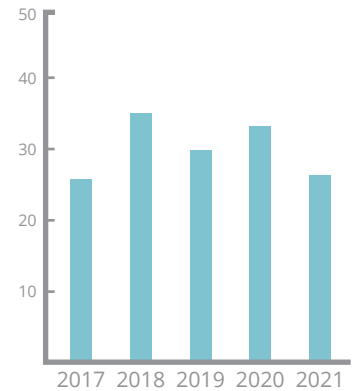
### NEW CRIMINAL HUMAN TRAFFICKING DEFENDANTS TREND



### 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. OSORIO ET AL.

Over the course of January 2015 to January 2021 in the Eastern District of New York, Andrews Garcia Osorio and Armando Garcia Osorio, as well as twenty others, lead an international sex trafficking ring, spanning from Mexico to New York and New Jersey. The Bergen County Prosecutor’s Office launched “Operation Hope in Darkness,” and found more than fifty females were transported from Mexico, placed throughout New Jersey and New York, and forced into prostitution. Many of the women were lured into the trafficking ring with the hope of coming to the United States. Furthermore, the trafficking organization employed drivers to transport the females to various locations to engage in commercial sex acts. The defendants forced the women to work in excess of twelve hours per day, making them see approximately twenty to forty clients for commercial sex during a shift. In total, more than 1,500 clients were identified.

On January 26, 2021, a grand jury indicted Andres Garcia Osorio and Armando Garcia Osorio, together with others, for Mann Act Conspiracy, Sex Trafficking, three Mann Act Violations, and Distribution of Proceeds of a Prostitution Business.

**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](http://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](http://DATA.TRAFFICKINGINSTITUTE.ORG).