Guidance for the Assessment, Treatment, and Management of Adult Males Involved in Domestic Sex Trafficking

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Note About Person-First Language

- ▶ Labels do not serve our shared goals of rehabilitation and change
- ► Research has shown negative biases and responses to labels such as "addict," "sex offender," etc.
 - ▶ Don't label or call people the exact thing we don't want them to do or be!
- ▶ Any use of the term SO in the slides during the training is for brevity purposes or due to statutory language

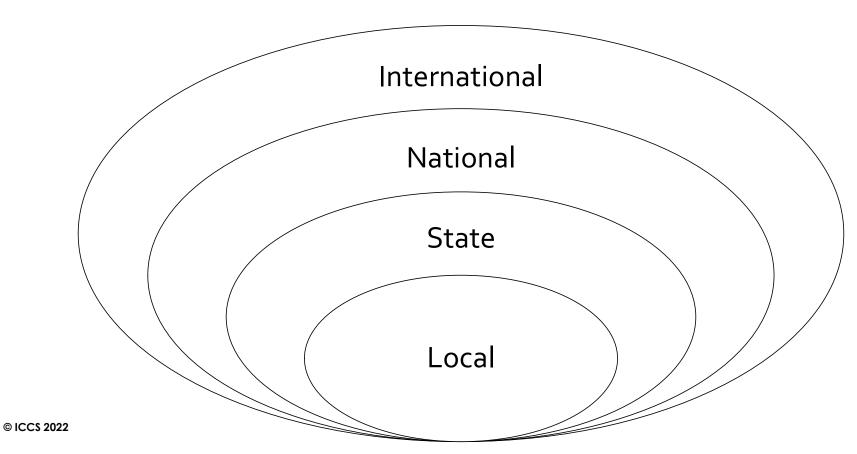
Overarching Framework

- ► Six Dominant Perspectives for Human Trafficking
 - 1. Prostitution

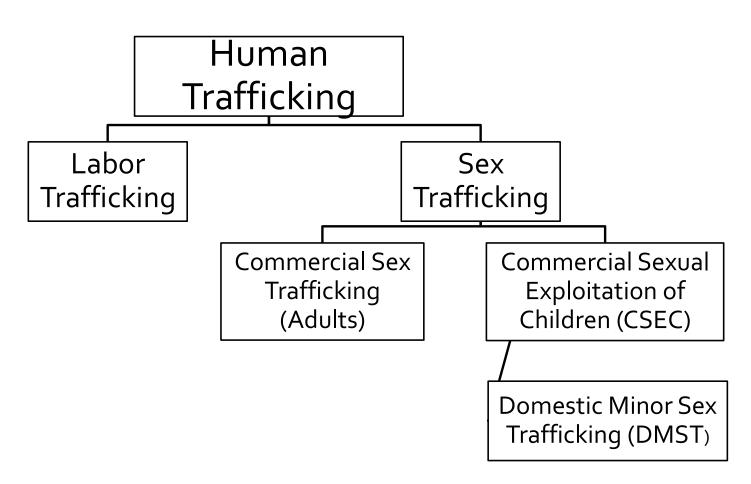
- 2. Migration
- 3. Criminal justice
 - 4. Forced Labor
- 5. Human Rights
- 6. Slavery

- ► My research:
 - ► Psychology & Criminology
 - ▶ Best contextualized as addressing domestic sex trafficking within the criminal justice and human rights perspectives

Human Trafficking Overview



Human Trafficking: National



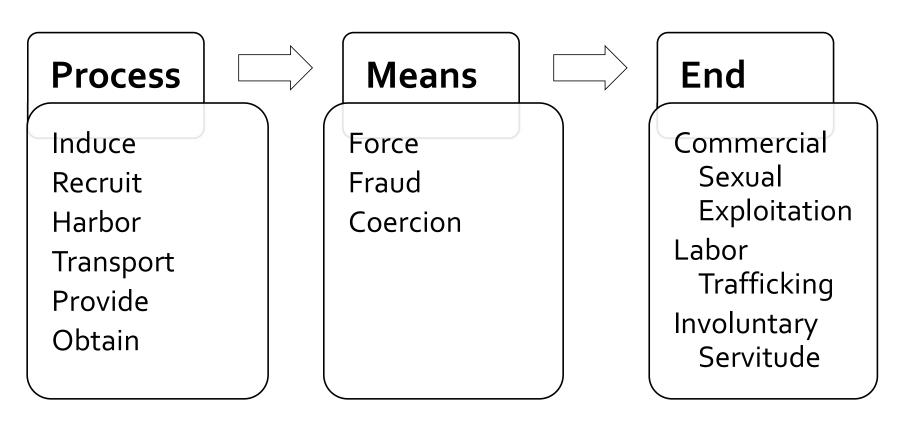
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Human Trafficking: National (cont.)

- ▶ Human Trafficking Federal Definition: The recruitment, harboring, transportation, provision, obtaining, patronizing, soliciting, or advertising of a child for labor or services through the use of force, fraud, or coercion. Under federal law, sex trafficking (such as prostitution, pornography, exotic dancing, etc.) does not require there to be force, fraud, or coercion if the victim is under 18.¹
- ▶ Labor Trafficking Federal Definition: Recruiting, harboring, transporting, providing, or obtaining a person for labor or services, through the use of force, fraud or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.¹
- ➤ **Sex Trafficking:** Recruiting, harboring, transporting, providing, obtaining, patronizing, soliciting, or advertising a person for a commercial sex act that is induced by force, fraud, or coercion, or in which the person induced is under age 18.1

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Human Trafficking Overview

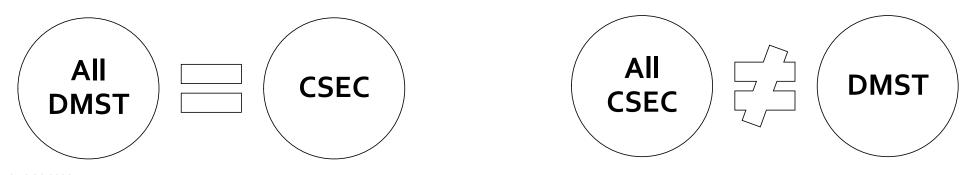


Commercial Sexual Exploitation of Children (CSEC)

- ► Sexual activity involving a child in exchange for something of value, or promise thereof, to the child or another person or persons
- ▶ The child is treated as a commercial and sexual object
- ► CSEC is a form of violence and abuse against children
- ► CSEC as an umbrella term can refer to commercial sexual exploitation of both domestic and foreign children

Domestic Minor Sex Trafficking (DMST)

- ► DMST consists of all forms of CSEC relating to children that are U.S. citizens or residents
- ► Term often used interchangeably with CSEC
- ► Key difference is location: domestic = USA



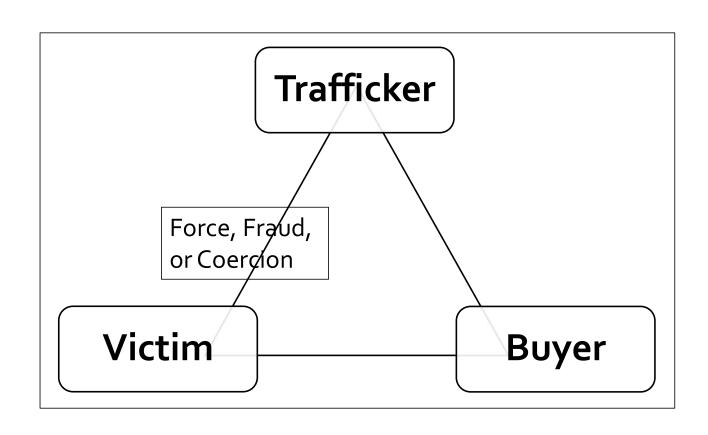
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CSEC includes (not limited to):

- ► Hotel-based exploitation
- ► Street exploitation
- ► Sexual Images/videos
- Stripping/exotic dancing
- ► Erotic/nude massage
- ► Escort services

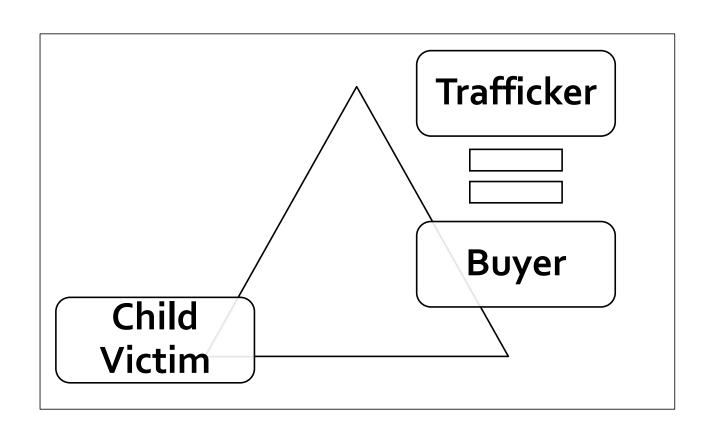
- ► Phone sex lines
- ► Private parties
- ▶ Gang-based exploitation
- ► Interfamilial exploitation
- ► Internet-based exploitation
- ▶ Sex tourism

The Human Trafficking Triangle



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The CSEC Human Trafficking Triangle



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Risk Factors for CSEC/DMST

- ► Abused children are at high risk for becoming runaways or homeless.
- ➤ Traffickers target youth shelters, group homes, and homeless youth service providers, as well as schools or academic centers where other kids who are already being abused may attend.
 - ▶ In 2017, an estimated one of every seven endangered runaways reported to the National Center for Missing and Exploited Children (NCMEC) were likely sex trafficking victims. Of those, 88% were in the care of social services or foster care when they were reported missing¹.
 - ▶ One in three teens will be recruited by a trafficker within 48 hours of leaving home and/or becoming homeless².

Risk Factors for CSEC/DMST (cont.)

- ➤ Youth with disabilities are especially vulnerable, as well as individuals experiencing poverty.
- ► For children who have experienced prior sexual abuse or sexual exploitation, commercial sexual exploitation may feel "normal" and even provide an illusion of gaining power.
- ► Children under 18 are presumed to be trafficking victims if they are engaging in commercial sex.
 - ► Children may run away to escape abuse or to escape their feelings about the abuse if it has ended.
 - ► Runaway youth have few resources with which to survive and can easily become dependent upon exploitative adults.
 - ➤ Survival sex is the term for engaging in the commercial sex industry out of desperation and lack of options.

Risk Factors for CSEC/DMST (cont.)

- ► Male youth are also potential victims of CSEC or labor trafficking¹²
 - ▶ Often underreported for CSEC
 - ► Similar vulnerability forming risk factors
 - ► Frequently engage in survival sex to meet basic needs
 - ▶ May or may not identify as part of the LGBTQI community
- ► LGBTQI (lesbian, gay, bisexual, transgender, queer/questioning, intersex) individuals especially vulnerable ¹²
 - ▶ 20-40% of homeless youth identify as LGBTQI
 - ▶ May resort to illegal activities or survival sex in order to meet basic needs
 - ► Criminalization of LGBTQI individuals internationally
 - ▶ Often discouraged from reporting abuse



Perpetrators of Domestic Sex Trafficking

- Growing body of literature focusing on perpetrators of international sex trafficking
- ▶ In contrast, very little is known about perpetrators who profit from street-level domestic sex trafficking in the US, specifically:
 - ▶ Developmental or environmental factors?
 - ▶ Psychological characteristics?
 - Criminogenic risk/need factors?
 - ▶ Effective treatment interventions?
- ► Additionally, charging and sentencing practices applied at the state level often fall under sexual crime statutes associated with prostitution related activities (i.e., pimping and/or pandering statutes) rather than human-trafficking statutes

Gaps in the Research (cont.)

- ► Experiential data has identified potential intersections between multiple forms of violence (e.g., sexual, intimate partner, general) but...
 - ▶ Limited to no research!

▶ Prevention!

▶ Requires development of effective interventions and empirical knowledge about potential predisposing factors, motivations, reasoning, and tactics of these perpetrators

Legal Definitions (Oregon)

- ▶ Human Trafficking (ORS 163.266): recruitment, harboring, transporting, obtaining, or maintaining of a person by means of force, fraud or coercion, for purposes of involuntary servitude, debt bondage, slavery, or participation in the sex trade
- ▶ Compelling Prostitution (ORS 167.017): aiding or facilitating a person under 18 to engage in prostitution, inducing, or causing the spouse, child, or stepchild of the offender to engage in prostitution or use of force or intimidation to compel any person of any age to engage in prostitution
- ▶ **Promoting Prostitution** (ORS 167.012): owning, controlling, managing, supervising, or otherwise maintaining a place of prostitution or prostitution enterprise, receiving or agreeing to receive money or other property derived from prostitution activity, or engaging in any conduct that institutes, aids or facilitates an act or enterprise of prostitution

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Multiple Data Sets

- ▶ Gotch, K. (2016). Preliminary data on a sample of perpetrators of domestic trafficking for sexual exploitation: Suggestions for research & practice. *Journal of Human Trafficking*, 2(1), 99-109.
- ► 2023 combined sample (ongoing)
 - ► Third sample: n = 73 (cumulative)
 - ▶ 2021 data: n = 60
 - ▶ 2016 data: n = 28

Gotch (2023)

- ► Gotch Sample (as of 2023)
- ▶ 73 adult males with an arrest, charge, and/or conviction for Promoting or Compelling Prostitution in their history
- ► Participated in a pretreatment sexual-offense specific evaluation between 2004 and June 2023
- ▶ Three adult females were excluded from the sample
 - ▶ Well-established differences between adult males and adult females convicted of sexual crimes, as well as established differences for general criminal offenders
- ► However, recent study demonstrated adult females had criminal histories more consistent with general criminality and exhibited more general antisocial features

 © ICCS 2024 than women convicted of traditional sexual offenses

Demographics (Gotch, 2023)

- ► Age At Assessment: 22 61
 - ▶ Mean = 36
- **▶** Ethnicity:

> /	African American	85% (n = 6	32)
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- ► Caucasian 8% (n = 6)
- ► Bi-Racial 4% (n = 3)
- ► Hispanic 3% (n = 2)

▶ Education:

▶ Less than 12 th	15% (n = 11)
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ACEs (Gotch, 2023)

Childhood Abuse:

	Physical (n = 13)	20%
•	Sexual (n = 8)	12%
>	Removed from home (n=27)	39%
>	Neglect (n = 18)	29%
•	Emotional (n = 10)	19%

Parental Behavior:

► Substance abuse (n = 28)	52%
► Domestic Abuse (n = 10)	23%
► Prostitution (n = 6)	38%

Trafficking Data (Gotch, 2023)

Age of onset:

▶ Pre-adolescence (n = 1)

► Adolescence (n = 14) 19%

► Adult (n = 57) 78%

Length Involved:

	Less than 5	years (n = 41) 56%
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▶ 5 to 10 years (n = 17)

► More than 10 years (n = 14) 19%

23%

Trafficking Data: Victims

100% were unrelated females

Perpetrator/Victim Relationship (n = 43)

^{*}Self-prostitution (n = 2; 3%)

Trafficking Data (cont.)

Control tactics:

► Threats only (n = 6) 11%

► Threats & Violence (n = 35) 63%

► None (n = 14) 25%

Gang involvement:

► Yes (n = 29)

50%

▶ No (n = 29)

50%

Trafficking Data (cont.)

Other Types of Violence:

► IPV 75% (n = 51)

► General 67% (n = 48)

► Sexual 59% (n = 27)

► Forcible Rape n = 20; Exposure n = 1; Multiple n = 6

▶ 61% (n = 44) also had a documented history of selling illegal drugs, primarily marijuana and cocaine

Risk Assessment (Gotch, 2023)

PCL-R (2^{nd} Edition; n = 69)

$$\blacktriangleright$$
 Low (n = 5)

7%

► Moderate (n = 10)

15%

► Moderate-High (n = 14)

20%

► High (n = 31)

45%

► Very High (n = 9)

13%

LS/CMI (n = 48)

► Low (n = 1)

2%

▶ Medium (n = 6)

13%

► High (n = 24)

50%

► Very High (n = 17)

35%

Psychopathy & Typologies

- ▶ Spidel et al. (2006)
 - First study looking at role of psychopathy within sex trafficking
 - ► High level of psychopathic traits was identified in over 1/3 of sample (n = 22)
- ► Hargreaves-Cormany et al. (2016 FBI)
 - ▶ N = 117 with moderate-high to high levels of psychopathic traits identified (n = 99)
 - ▶ Identified two broad classes w/ four subtypes
 - ► Violent Charismatic/Manipulative (VCM)
 - ► Aggressive/Antisocial with Minor Charismatic/Manipulative Traits (AAMCM)
 - ► Aggressive/Antisocial with No Charismatic/Manipulative Traits (AANCM)
 - ► Non-violent Charismatic/Manipulative (NVCM)

Risk Assessment (2023)

Static-99R (n = 31)

- ► Above-Average (n = 14) 45%
- ► Well-Above Avg (n = 10) 32%

Combined S-99R/STABLE-2007 (n = 16)

- ► Above Average (n = 11) 69%
- ► Well-Above Avg (n = 5) 31%

ODARA (n = 18)

► 100% fell in the highest risk bin (7+)

Case Examples: Promoting Prostitution

James

- Owner/manager of apartment complex
- No other criminal history
- Allowed prostitution to occur at the apartment complex
- Took money for rent knowing it came from prostitution activity
- Never solicited any of the female tenants for sexual favors per victim statements

Dante

- Lengthy history of dealing drugs, as well as gang involvement (including violence)
- Dating adult female who was arrested for prostitution – she identified as working solo, but there were indications he assisted in scheduling, provided protection, etc.
- No other history of known prostitution involvement
- No DV history and victim did not report any threats/coercion/violence
- Recently released married to the victim for # years and they have a child together

Mitchell

- Criminally versatile with history of drug dealing, gang involvement, IPV, general violence
- Several prostitution related convictions in past, including in NV & HI
- History of family involvement in the lifestyle
- Reported being involved in prostitution for 10+ years, avg of 6 females + several bottoms
- Denied any use of force or violence with any of the females despite numerous documented incidents of violence against women
- Concerns he is actively trafficking and/or recruiting based on behavior, GPS, etc.

Summary

- ▶ Not all the same
- ► ACEs are common
- ▶ Often present with risk potential for multiple forms of violence, as well as general criminality
- ► Gang involvement common
- Primarily targeting unrelated females, with high proportion of adolescent victims
- Utilization of threats and violence most common control tactics

Limitations

- Small sample size...but it is growing!
- ▶ Single data collection site
 - ▶ Generalizability is limited
- ▶ Overrepresentation of Black males
 - ► Not representative of other ethnic groups involved in other areas of the US
- ► Females involved in domestic sex trafficking were excluded

Future Research

- Potential differences between male and female perpetrators of domestic sex trafficking
- ► Potential differences between offender populations in other geographic locations due to sentencing practices or other factors
- ► Similarities and/or differences between prosecution of domestic sex trafficking at the federal and state levels
- ► Further investigation into the involvement of street gangs and the role these gangs may play in the facilitation, strategies, and implementation of domestic sex trafficking
- ► Additional research on psychological characteristics, developmental and environmental experiences, criminogenic risk/need factors, and effective interventions

Cultural phenomenon?

- ➤ Some researchers have identified "pimping" as a cultural issue for specific ethnic/racial groups
 - ► This assertion appears to be based on overrepresentation of certain group(s) being apprehended in a specific geographic area
 - ► No evidence to suggest this is correct
- ➤ Sex trafficking is not a "cultural" issue it is a criminal issue and the ethnic breakdown of perpetrators varies depending on the geographic area



Punishment, Interventions, Both?

- ▶ Incarceration & Containment
 - ▶ Does not address root causes
 - ▶ Does not address environmental factors
 - ▶ Does not provide alternatives
 - ▶ Does not prevent future behavior
- ▶ Treatment/Interventions
 - ► Has potential to address individual causes
 - ► Has potential to address environmental factors
 - ► Has potential to provide alternatives
 - ► Has potential for prevention

Foundational Principles: Risk, Need, Responsivity

- Risk Principle: matching level of services to offender's risk level (e.g., higher risk receive more intensive services than lower risk)
- Need Principle: identifying individual criminogenic needs (dynamic risk factors) and target with interventions
- Responsivity Principle: tailoring and delivering services in a way to maximize offender's ability to learn (e.g., mental illness, cognitive limitations, culture, gender)

Evidence-Informed & Individualized

One-size fits all does not work!

- ▶ Based on principles of R-N-R
- ► Incorporate the use of empirically-validated risk and need assessments
- ▶ Deliver services in a manner designed to maximize learning
- Victim-centered
- ▶ Trauma-informed and holistic

Assessment: Suggested Approaches

- Comprehensive initial assessment is key to identification of what type of client and their individualized risk/needs
- ▶ No specific tool or data available regarding recidivism risk for sex trafficking
 - ► Utilization of a general criminogenic risk/need tool provides best guidance for recidivism risk potential
- ► Use whichever risk/need instruments appropriate for that client
 - ► Static-99R/STABLE, ODARA, RSVP, HCR-20, etc.
- ► Formal assessment of psychopathy is extremely important
 - ▶ Think responsivity & amenability!

Assessment (cont.)

In addition to assessing the relative presence of psychopathic traits and general criminogenic risk/need factors, the following factors should be considered:

- ► Age of onset/involvement in sex trafficking
- ▶ Length of involvement in activities associated with sex trafficking
- ► Presence or absence of gang involvement (past and current)
- ► History of domestic and/or sexual violence (past and current)
- ► History of other forms of violence (past and current)

What about Females?

- ► Adult females convicted of traditional sexual crimes sexually recidivate at very low rates (~3%)
- Gender-informed practices are key
- Cortoni et al., 2015: Criminal history more consistent with general criminality and exhibited more general antisocial features
 - ► This group also recidivated at a higher rate than FSO, specifically with sex trafficking (Sandler & Freeman, 2009)
- Psychopathy + general criminogenic risk/need best method for assessment
- ► Some may also start as victim, move into role of "bottom," and then into recruitment/trafficking

Treatment: Suggested Approaches

- ➤ Traditional sexual abuse specific treatment and/or batterer's intervention programming is typically *not* appropriate for this population
- ► Appropriate programming requires practitioners to have expertise in sexual violence/abuse, intimate partner violence, general violence, psychopathy, gang culture, sex trafficking, ACEs, poverty/systemic oppression...

Working Hypothesis: Perpetrators

- ► High psychopathic traits as measured by PCL-R:
 - ► High grandiosity
 - ► High charm and manipulation
 - ▶ Low guilt and remorse
 - ► Entrenched and highly reinforced criminal lifestyle
- ► Money is the primary motivating factor, excitement/sex is secondary
- Extensive use of power and control tactics and violence outlined in domestic violence literature

Research on Persons with High Psychopathy

- Crimes begin at an early age
- ► High volume of crimes, with some reduction in frequency of crimes beginning in mid-30's
- ► Violence throughout the lifespan (no "burnout" on violent recidivism)
- ➤ 3 to 4 times more likely to recidivate than individuals with moderate to low psychopathic traits
- Recidivate faster upon release than individuals with moderate to low psychopathic traits
- ► More violent and frequent institutional misconducts

Treatment Efficacy for Psychopathy: Three Schools of Thought

Three *original* schools of thought:

- ► Treatment makes "psychopaths" worse
 - ► Rice, Harris & Cormier (1989, 1992)
 - ► Seto & Barbaree (1999)
- ► Treatment has no impact on "psychopaths" (i.e., untreatable)
 - ▶ Too numerous to mention!
- ► Cautiously optimistic
 - ▶ Wong, 2000; Salekin, 2002; Skeem et al. 2002; Looman et al, 2005; Wong & Hare, 2005; Wong et al. 2006; Olver & Wong, 2009; Yang et al., 2010; Olver et al., 2013; Sewall & Olver, 2018

Cautiously Optimistic

Research shows that:

- ► Psychopathy is among one of the strongest predictors of treatment non-completion
- ► For those who did complete treatment, recidivated at a lower rate than psychopathic and non-psychopathic drop-outs (90% vs 60%)
 - ►NOTE: Residential samples only (Olver & Wong, 2011)

Psychopathy & Tx Outcome: Results from a SV Reduction Program (Sewall & Olver, 2018)

- ► N = 302, assessed with VRS-SO
- ► Followed up in community 17.6 years post release
- ▶ Significantly higher rates of SO treatment noncompletion (30%) when compared to low psychopathy men (6%)
 - ► However, they did not evidence significantly less therapeutic change
- ► Affective Facet significantly predicted decreased therapeutic progress
 - ▶ Also, along with Lifestyle facet, predicted treatment non-completion
- ► Treatment completion was not significantly associated with decreased recidivism
- ► Subgroup of HR psychopathic men with notable treatment gains had lower trajectories of sexual/violent recidivism

High Psychopathy Men with a History of Sexua Offending Have Protective Factors Too (Olver & Riemer, 2021)

- ► N = 461 SOTP adult male participants
 - ► Followed for almost 10 years post-release
- Assessed with PCL-R + SAPROF
 - ▶ Predicted sexual, violent and general recidivism
- ▶ PCL-R scores were inversely related to SAPROF scores
 - ► However, even high PCL scorers demonstrated pre-post changes on protective factors
- Conclusions: Protective factors can and do change with meaningful interventions, even among individuals with substantial psychopathic traits

Research Guidance: Psychopathy

► Treatment Objectives:

- ► Reduce risk of violence & sexual violence through treatment interventions
- ▶ Reduce violent & sexual violent recidivism in the community
- ► Increase protective factors/desistance

▶ Treatment Targets:

- ► Target Factor 2 (Social Deviance) in treatment specifically criminogenic issues
- ► Factor 1 (Interpersonal/Affective) more of a responsivity factor; predictive of treatment drop-out, decreased therapeutic progress

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Working Hypothesis: Exploitation of Victims

- ▶ Use of manipulation/power and control tactics is extensive and reinforces learned helplessness
- ▶ Threats and use of violence to maintain control
- Manipulation of "anxious" and/or "ambivalent" attachment issues within victims:
 - ▶ Perception of perpetrator as "caring" and victim needs reassurance
 - ► Perception of perpetrator as "caring" and inconsistent with reinforcement (caring and neglectful)

Common Tactics to Control Victims

- Extremely skilled at identifying the victim's needs and vulnerabilities, and exploiting those needs/vulnerabilities
- ► Charismatic, charming, smooth talker
- ► Typically begins with compliments, \$ being spent, making the victim feel special/loved, etc.
- Victim often views it as a BF/GF relationship, even after coerced/forced into prostitution
- ► Tactics associated with intimate partner violence are common

Working Hypothesis: Risk

High risk for re-offense given several potential factors:

- ► Criminally versatile
- ► Aggressive narcissism/grandiosity/identity
- ► Unresponsive to punishments/negative consequences
- ► Highly reinforcing criminal lifestyle (i.e. high frequency behaviors, low consequences)
- ► Lack of social emotions/empathy/inhibitors
- ► Inability/resistance to pro-social reinforcers

Working Hypothesis: Needs

- Identity is a major component of sex trafficking and is repeatedly reinforced
- ▶ Personality features which require some attention some may be flexible to change, others will not:
 - Possibly untreatable: grandiosity, excitement seeking
 - ► Possibly treatable: identity, pro-social lifestyle development, development of inhibitions & pro-social motivators
- ▶ Generalized & domestic violence issues:
 - ▶ Malevolent sexist attitudes (open hostility toward women)
 - ▶ Benevolent sexist attitudes (females "need" to be protected)

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Working Hypothesis: Needs (cont.)

Sexual offense specific risk/need factors:

- ► Significant Social Influences
- ► Hostility Towards Women
- ► Lack of Concern for Others
- ► Sexual Preoccupation
- ► Generalized Violence

Working Hypothesis: Needs (cont.)

Motivation for change:

- ► Attempts at changing empathy as a motivator will be ineffective
- ► Attempts at motivation through punishment will have only shortterm impact
- ▶ Decreasing use of violence/power and control could be effective
- ► Motivation through obtaining consistent rewards (e.g. freedom, stimulating employment) will likely prove the most effective
- ► Lifestyle stability will hopefully develop as intrinsically motivating

Working Hypothesis: How change may occur

- Containment, strict supervision and development of maintenance of alternative (prosocial) lifestyle
- Deliberate change of identity within themselves and community
- Rational and narcissistic (as opposed to empathy) identification with reasons for change
- Development of lifestyle consistent with more pro-social behaviors

Working Hypothesis: Responsivity (Client)

- Ethnic/cultural factors (including gang culture)
- Adverse childhood experiences/trauma history
- ► Structural inequality, racism, oppression, poverty
- ▶ High level of psychopathic traits
- ▶ Intellectual functioning/learning disabilities
- Mental health issues
- Denial
- ► Lengthy incarceration/institutionalization

Working Hypothesis: Responsivity (Professionals)

- Clinicians require experience and specialized training in sexual violence, domestic violence, generalized violence and psychopathy
- ► Clinicians must address motivation in a realistic manner (i.e., what is in their best interest?)
- ► Clinicians must address issues related to criminal lifestyle (e.g. identity, reinforcers)
- Clinicians need to work closely with supervising authorities
 without appearing to "choose sides"

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Recommended Guidance for Interventions

Effective response, management, and intervention requires incorporation of:

- ▶ sexual offense-specific and domestic violence concepts
- ➤ culturally relevant (e.g., ethnicity, experiences of structural inequality or racism, gang culture) and responsivity-based approaches (e.g., adverse developmental/childhood experiences, high psychopathic traits, familial/environmental influences)

Recommended Guidance for Interventions (cont.)

- Suggested primary areas of risk/need:
 - ► Personality/characterological (e.g., psychopathy)
 - ► Environmental/subcultural influences
 - General criminality
 - ▶ Values related to use of interpersonal violence, including extreme forms of power and control tactics, to manipulate and control victims

Motivations

- Money and status
- ► Fundamental beliefs in both hostile and benevolent (i.e., women need men to protect them) sexism

Potential Dangers

- ► Influence of associates within the group
- ▶ Inflexibility of motivations for continuing the lifestyle choice
- ► Refinement of control techniques which may increase risk
- Potential "disarming" of clinicians and supervising authorities



Not treatment, rather a cognitivebehavioral based intervention

- 9 month structured program
- ▶ 2 hour weekly group session
- Intake process includes assessment of personality and attitudinal traits, as well as other responsivity factors
- Program curriculum includes domestic violence, sexual offender, and culturally relevant treatment concepts
- ▶ Program topics are tailored to specifically address the criminogenic risk/need factors for perpetrators of sex trafficking
- Strong emphasis on multi-disciplinary collaboration to facilitate client success

▶ 9 Modules broken into 4 sessions

- Orientation
- 2. Identity/Subculture
- 3. Respect/Criminal Lifestyle
- 4. Attitudes
- 5. Emotion Management
- 6. Sensation Seeking
- 7. Healthy Sexuality
- 8. Healthy Relationships
- Goals/Intent for the Future

Questions?



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