Safe Harbor Expungement Affidavit General Outline

1. Victim Background
   1. Introduce initial vulnerabilities (family dynamics, phys/sexual abuse)
2. Introduce Trafficker
   1. Initial meeting (how did they meet, good behaviors, luring either through promises of love and care or Victim had no other choice)
   2. Drugs/Alcohol (might be introduced before or after shift in behavior)
   3. Shift in behavior
      1. Physical abuse (or sexual), gets violent
      2. Psych abuse: no longer caring, temper
      3. Manifestation: how did trafficker treat Victim or other people? (Victim may have witnessed trafficker abusing others)
   4. Establishment of force/fear/intimidation
      1. Manifestation turns to fear; fear becomes means of control to force obedience
      2. Physical abuse = fear; trying to avoid beating = using fear to force Victim to do what trafficker demands against their will.
      3. Psych abuse = intimidation; threatening, destroying Victim self-esteem
      4. Creates force: following commands = avoiding negative behavior/reactions from trafficker 🡪 positive results keeps the Victim obeying
3. Use of force/fear/intimidation/duress to engage in prostitution
   1. Physical violence: if Victim didn’t solicit, trafficker would physically abuse. To avoid getting beaten, Victim engaged in prostitution against will to stay safe.
   2. Psychological abuse: if Victim didn’t solicit, trafficker would threaten (Victim/Vic’s family/other person) with physical abuse or withholding drugs. To avoid execution of threat, Victim engaged in prostitution against will to stay safe.
4. Further details about trafficking
   1. Trafficker took all the money Victim made thru prostitution?
   2. Trafficker transported Victim to engage in prostitution?
   3. Trafficker arranged appointments with Johns for Victim?
   4. Trafficker maintained apartment/hotel for Victim to engage in prostitution?
   5. Trafficker taught Victim to distrust law enforcement, to lie, to avoid getting arrested?
5. Connect criminal records
6. Escape to new life
   1. How did Victim breakaway from trafficker?
   2. What programs to get sober?
   3. School?
   4. Jobs?
   5. Family relationships?
   6. Why does Victim need this expungement? (employment/housing/edu barriers)