



## MOOT COURT CASE IDEA

### TIMELINE 2017-2021

#### PERPETRATORS

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- Joe Harris
- Gang involved with sex trafficking

#### VICTIMS

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- Vivian Balder
- Mary Madeline
- Lara Smith, and 14 more.

#### HUMAN RIGHTS VIOLATED

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- Freedom from slavery
- Right to be free

#### CHARGES AGAINST JOE HARRIS:

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- Assisting to commit human trafficking
- Human trafficking

#### GENERAL INFORMATION

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In 2017 a group of 6 men met a bar and later purchased a warehouse on the water of London, on Darwin Avenue 7, and over the past few years have been involved with multiple accounts of petty theft, being drunk and disorderly, and multiple police reports by the MET have expressed a fear of the “gang”’s growing influence in the city. Members of the gang include:

- Robert Johnson 5 accounts of petty theft
- Rick Howards, 2 accounts of grand theft auto
- Buck Lawrence, grand larceny
- Louis Hay, 6 accounts of drug possession with intent to distribute
- Harvey McDonald, 2 accounts of aggravated assault
- Ratshow Bucky, 1 account of weapons possession

In 2021 port reports show over 29 different containers sent and managed by a variety of members In the gang, have been reported possessing live animals, being sent to the following places

- Macau
- Doha
- Dubai
- Amsterdam
- Huston Texas

On January 17th Joe met a member of a gang; Harvey McDonald at a bar in London, and over the coming weeks Joe was befriended by the gang. The group meeting multiple times a week at a variety of bars, and also the gang's own warehouse on Darwin Avenue.

On march 6th police got warrant to follow the gang and record them. Recon recording from march 7th show Joe Harris was talking to the gang about relationship problems with his girlfriend, Vivian Balder, at which they responded they could help him if he gave them the address to her house and when she would be in and out of the house. Then a week later, her mother filed missing person's report, and one year later, she was found in a Macau on the sex markets.

After the missing person's report was filed by Vivian's parents, the police investigated Vivian's Balder's house there was blood all over the walls, and there where smashed vases and overturned tables, indicated signs of struggle.

On March 31st Joe was spotted coming out of a warehouse known to be the headquarters of said gang, with bruises around his head, and he walked with a limp, afterwards he hired private security for his parents, later voice recordings indicate the gang had threatened his family.

Then on April 14th, Joe Harris was spotted with another girl, Mary Madeline. The two went out to dinner, and then a month later on May 19th, Mary Madeline went missing and has not appeared since.

On April 17th, Joe Harris was spotted with another girl, Lara Smith. The two went out to a concert, and then a few days later on a dinner date, and then a few days later Lara Smith went missing and has not appeared since.

Over a 5 month period Joe Harris was spotted with a total of 17 different women, each who had a missing person's report filed within a month of meeting him, 5 of which have now been found and rescued from a variety of sex markets across the world including locations such as Macau, Dubai, Doha and London.

## Interview with Joe's Girlfriend: Vivian Balder

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Date of Vivian's kidnapping March 10th, approximately during the time of 2-3am

On March 10th during the period of 2-4am Joe Harris was spotted coming out of a bus, and went inside house, to which he did not come out of until 12:37am later that day.

P=Police Officer DavinPort

V=Vivian Balder

P = Can you recount the night of your kidnapping

V = So I came back one night from a bar and just came of the bus, my friends and boyfriend (Joe Harris) got of at a later stop

P = Had you been drinking

V = Yes it was one of my friends birthdays

P = What was the time

V = I don't know maybe 2-3 in the morning

P = And when you walked In?

V = When I walked in it was dark and I went to go switch on the light, but it was out and, then I saw shadow's moving and that was the last I remember

P = Do you remember where you woke up?

V = Yes I woke up in a container I believe I must have been on a ship, there was food and water in the container, I tried screaming for help, but after an hour or two I stopped when no one came to hear me?

P = Is there anything you can remember about the container?

V = Yes, there was a smell to it, like it had been used for animals before

P = Anything else?

V = Yes there was a inscription saying Darwin Warehouse Storage and Trading Partners on the side of the container

P = After you got out of the container?

V = I don't remember much coming out of the container as I was sleeping, but when I got out I was put into a room with a wedding dress, there were 3 men with guns in the room, and I was instructed to put on the dress, and then afterwards I was led out onto a stage, I was in a room with lots of men, there were a lot of lights, and there where bidding on me, I also saw other girls in the room being bid on, it was like an auction.

P= Do you remember anyone, or recognise anyone in the crowd?

V = Yes I believe I saw one of Joe's drinking friend Louis, Louis Hay, but I don't know there were a lot of lights.

P = Anything else you think that can help us?

V = I am sorry but no

P = Thank you very much for coming in, I am sure we will find the perpetrators