IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

CHARLESTON DIVISION

UNITED STATES OF AMERICA,

v. CRIMINAL ACTION NO. 2:24-cr-00118

TIWAN ROBERT BAILEY
CARRIE ROY
DAVID LEE WHITE

VERDICT FORM

We, the Jury, return our unanimous verdict as follows:

1. As to the charge contained in **Count One** of the Third Superseding Indictment, related to the alleged sex trafficking of Victim 1 ("KT"), we find defendant **Tiwan Robert Bailey:**

X **GUILTY** _____ **NOT GUILTY**

If not guilty, move to Question 2.
If guilty, we unanimously agree the offense involved (check only one):

x Recruiting, enticing, harboring, providing, obtaining, maintaining, patronizing, or soliciting Victim 1 (under 18 U.S.C. § 1591(a)(1))

x Benefitting financially from participation in a venture (under 18 U.S.C. § 1591(a)(2))

X Both an offense under 18 U.S.C. § 1591(a)(1) and (a)(2)

2. As to the charge contained in **Count One** of the Third Superseding Indictment, related to the alleged sex trafficking of Victim 1 ("KT"), we find defendant **Carrie Roy:**

X **GUILTY** _____ **NOT GUILTY**

If not guilty, move to Question 3.
If guilty, we unanimously agree the offense involved (check only one):

X Recruiting, enticing, harboring, providing, obtaining, maintaining, patronizing, or soliciting Victim 1 (under 18 U.S.C. § 1591(a)(1))

X Benefitting financially from participation in a venture (under 18 U.S.C. § 1591(a)(2))

X Both an offense under 18 U.S.C. § 1591(a)(1) and (a)(2)

3. As to the charge contained in **Count Two** of the Third Superseding Indictment, related to the alleged sex trafficking of Victim 2 ("Haley"), we find defendant **Tiwan Robert Bailey:**

X **GUILTY** _____ **NOT GUILTY**

If not guilty, move to Question 4.
If guilty, we unanimously agree the offense involved (check only one):

_____ Recruiting, enticing, harboring, providing, obtaining, maintaining, patronizing, or soliciting Victim 2 (under 18 U.S.C. § 1591(a)(1))

_____ Benefitting financially from participation in a venture (under 18 U.S.C. § 1591(a)(2))

X Both an offense under 18 U.S.C. § 1591(a)(1) and (a)(2)

4. As to the charge contained in **Count Three** of the Third Superseding Indictment, related to the alleged sex trafficking of Victim 3 ("Sydnea"), we find defendant **Tiwan Robert Bailey:**

X **GUILTY** _____ **NOT GUILTY**

If not guilty, move to Question 5.
If guilty, we unanimously agree the offense involved (check only one):

_____Recruiting, enticing, harboring, providing, obtaining, maintaining, patronizing, or soliciting Victim 3 (under 18 U.S.C. § 1591(a)(1))

_____Benefitting financially from participation in a venture (under 18 U.S.C. § 1591(a)(2))

X_____Both an offense under 18 U.S.C. § 1591(a)(1) and (a)(2).

5. As to the charge contained in **Count Four** of the Third Superseding Indictment, related to the alleged sex trafficking of Victim 4 ("Lizzy"), we find defendant **Tiwan Robert Bailey:**

X **GUILTY** _____ **NOT GUILTY**

If not guilty, move to Question 6.
If guilty, we unanimously agree the offense involved (check only one):

_____Recruiting, enticing, harboring, providing, obtaining, maintaining, patronizing, or soliciting Victim 4 (under 18 U.S.C. § 1591(a)(1))

_____Benefitting financially from participation in a venture (under 18 U.S.C. § 1591(a)(2))

X_____Both an offense under 18 U.S.C. § 1591(a)(1) and (a)(2).

6. As to the charge contained in **Count Five** of the Third Superseding Indictment, related to obstruction, we find defendant **Tiwan Robert Bailey:**

X **GUILTY** _____ **NOT GUILTY**

7. As to the charge contained in **Count Five** of the Third Superseding Indictment, related to obstruction, we find defendant **David Lee White:**

_____ **GUILTY** X **NOT GUILTY**

8. As to the charge contained in **Count Six** of the Third Superseding Indictment, related to conspiracy to sex traffic Victim 1 ("KT"), we find defendant **Tiwan Robert Bailey:**

X **GUILTY** _____ **NOT GUILTY**

9. As to the charge contained in **Count Six** of the Third Superseding Indictment, related to conspiracy to sex traffic Victim 1 ("KT"), we find defendant **Carrie Roy:**

X **GUILTY** _____ **NOT GUILTY**

9/29/25
Date

Foreperson