Present Causes of Action

Fraud and Conspiracy to Defraud/ Fraud	COMMON
Constructive Fraud Through Abuse of	
Confidential Relationship	
Negligent Supervision of Duke Professors and	
Employees	
Breach of Contract	

Present Duke Defendants

Graves	COMMON
Hendricks	
Dean	COMMON
Duke	COMMON
Drummond	COMMON
Smith	
Brodhead	
Trask	
Wasiolek	
Duke University	COMMON

Future Causes of Action

Search and Seizure in Violation of 42 U.S.C.	COMMON
1983 & Conspiracy (NTO)/ Violation of and	
Conspiracy to Violate Fourth Amendment under	
42 U.S.C. 1983 – DNA Samples	
Search and Seizure in Violation of 42 U.S.C.	
1983 & Conspiracy (McFadyen Search)	
Common Law Obstruction of Justice and	COMMON
Conspiracy/ Obstruction of and Conspiracy to	
Obstruct Public Justice	
Negligent Hiring, Retention, Supervision,	
Training, & Discipline (SANE) ¹	
Negligent Supervision of Employees Arico and	
Levicy	

Future Duke Defendants

Levicy	COMMON
Brodhead ²	
Duke University Health Systems, Inc.	COMMON
Steel	
Dzau	
Burness	
Duke University	COMMON

¹ Negligent Hiring, Retention, Supervision, Training, & Discipline in *McFadyen* should not be considered in "common" with Negligent Supervision of Employees Arico and Levicy in *Carrington* because the causes of action are distinct in their respective theories of liability. Plaintiffs' cause of action in *McFadyen* is much broader than the Count alleged in *Carrington*.

² Defendant Brodhead is not technically an in "common" defendant because unlike in *Carrington*, Plaintiffs in *McFadyen* are currently stayed from proceeding with discovery pertaining to the Count Brodhead is named. Furthermore, he is not named in any of the Counts stayed in *Carrington*.