

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

Ryan McFadyen, et al.,

*Plaintiff*

v.

Duke University, et al.,

*Defendant*

Civil Action No. 1:07-cv-953-JAB-JEP

(If the action is pending in another district, state where: )

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS  
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To: Chris Cramer  
c/o Ellis & Winters, 100 Crescent Green, #200, Cary, North Carolina 27518

**Production:** YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material: See Exhibit "A" Attached.

Place: Ekstrand & Ekstrand LLP 811 Ninth Street, Suite 260 Durham, North Carolina 27705	Date and Time:  09/21/2012 6:00 pm
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**Inspection of Premises:** YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:	Date and Time:
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The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 09/15/2012

CLERK OF COURT

OR

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

\_\_\_\_\_  
*/s/ Stefanie A. Smith*  
*Attorney's signature*

The name, address, e-mail, and telephone number of the attorney representing (name of party) Ryan McFadyen, Matthew Wilson, and Breck Archer, who issues or requests this subpoena, are:

Robert C. Ekstrand (NC Bar No. 26673) and Stefanie A. Smith (NC Bar No. 42345), Ekstrand & Ekstrand LLP  
811 Ninth Street, Suite 260, Durham, North Carolina 27705  
Phone Number: (919) 416-4590 Email Addresses: rce@ninthstreetlaw.com, sas@ninthstreetlaw.com

Civil Action No. 1:07-cv-953-JAB-JEP

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

I returned the subpoena unexecuted because: \_\_\_\_\_  
\_\_\_\_\_.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

## Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

### (c) Protecting a Person Subject to a Subpoena.

**(1) Avoiding Undue Burden or Expense; Sanctions.** A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney’s fees — on a party or attorney who fails to comply.

#### **(2) Command to Produce Materials or Permit Inspection.**

**(A) Appearance Not Required.** A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

**(B) Objections.** A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

**(i)** At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

**(ii)** These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party’s officer from significant expense resulting from compliance.

#### **(3) Quashing or Modifying a Subpoena.**

**(A) When Required.** On timely motion, the issuing court must quash or modify a subpoena that:

**(i)** fails to allow a reasonable time to comply;

**(ii)** requires a person who is neither a party nor a party’s officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;

**(iii)** requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

**(iv)** subjects a person to undue burden.

**(B) When Permitted.** To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:

**(i)** disclosing a trade secret or other confidential research, development, or commercial information;

**(ii)** disclosing an unretained expert’s opinion or information that does not describe specific occurrences in dispute and results from the expert’s study that was not requested by a party; or

**(iii)** a person who is neither a party nor a party’s officer to incur substantial expense to travel more than 100 miles to attend trial.

**(C) Specifying Conditions as an Alternative.** In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

**(i)** shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

**(ii)** ensures that the subpoenaed person will be reasonably compensated.

### (d) Duties in Responding to a Subpoena.

**(1) Producing Documents or Electronically Stored Information.** These procedures apply to producing documents or electronically stored information:

**(A) Documents.** A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

**(B) Form for Producing Electronically Stored Information Not Specified.** If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

**(C) Electronically Stored Information Produced in Only One Form.** The person responding need not produce the same electronically stored information in more than one form.

**(D) Inaccessible Electronically Stored Information.** The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### **(2) Claiming Privilege or Protection.**

**(A) Information Withheld.** A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

**(i)** expressly make the claim; and

**(ii)** describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

**(B) Information Produced.** If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

**(e) Contempt.** The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty’s failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

# **EXHIBIT A**

## **DEFINITIONS**

As used in this subpoena's Exhibit A, the following words and phrases have the following meanings:

1. "Civil Action" means the above-captioned civil action styled as *McFadyen, et al. v. Duke University, et al.*, and contained in the Middle District as File No. 1:07-CV-953-JAB-JEP.
2. Any defined term herein used shall have the meaning given to it in the Second Amended Complaint in this matter, unless otherwise defined herein. The Second Amended Complaint is available online through the PACER website (<https://pacer.login.uscourts.gov/cgi-bin/login.pl/>). Alternatively, if you would like a copy of the Second Amended Complaint, you may contact the attorney who signed the subpoena, and he or she will provide you with a copy.
3. "Document" is used in its broadest possible sense, and includes, but is not limited to, Electronically Stored Information (defined below), every item listed in the Federal Rule of Civil Procedure 34(a), and any written, printed, typed, computerized, programmed or graphic matter of any kind or nature, however produced or reproduced, including files maintained electronically, and all mechanical or electronic sound recording or transcripts thereof, however produced or reproduced, including but not limited to, letters, notes, emails, memoranda, reports, envelopes, summaries of conversations or conferences, studies, analyses, bulletins, instructions, inter- and intra-office communications, charts, graphs, photographs, anything stored on personal data machine such as a mobile phone, palm pilot, iPhone, iTouch, iPad, Android, Blackberry, or any similar device, and all forms of data compilations and recordings. A draft or near-identical copy of a document is a separate document within the meaning of this term.
4. "Electronically Stored Information" or "ESI" means all electronic communications (e.g., e-mail, texts, posts, blogs, and the like), electronic documents, or any other form of electronically stored information--including writings, drawings, graphs, charts, photographs, sound recordings, images, and other data or data compilations--stored in any medium from which information can be obtained either directly or, if necessary, after translation by the responding party into a reasonably usable form for production pursuant to this subpoena.
5. "Missing" documents or electronically stored information include any document or ESI that was, but is no longer in your possession, custody, or control. When called for in this subpoena, you must identify the missing material as such, and for each missing document and all missing electronically stored information, you must state whether it is:
  - a. missing or lost;

- b. destroyed;
  - c. otherwise disposed of, and, if so, in what manner; and
  - d. for each instance, explain the circumstances surrounding any authorization for such disposition and state the approximate date thereof.
6. "Plaintiffs" shall mean the named Plaintiffs in this action, Ryan McFadyen, Matthew Wilson, and Breck Archer.
7. The terms "and" and "or" shall be construed conjunctively or disjunctively as necessary to make requests inclusive rather than exclusive.
8. The term "all" means everything, tangible or intangible, known to you or which can be discovered by diligent efforts.
9. Where appropriate, the use of the singular shall include the plural, the use of the plural shall include the singular, the use of the masculine shall include the feminine, and the use of the feminine shall include the masculine.
10. "Relate to" or "relates to" means referring to, reflecting, containing, pertaining, referring, indicating, relating, showing, describing, evidencing, discussing, mentioning, or concerning.
11. In answering this subpoena, furnish such information as is available to you, not merely such information that is known by, available to, or in the possession of your employees, representatives, servants, or agents, including your attorney or any agent or investigator for you or your attorney (unless privileged).
12. For any document no longer in your possession, custody, or control, identify the document, state whether it is missing, lost destroyed, transferred to others or otherwise disposed of, and identify any person who currently has custody or control of the document or who has knowledge of the contents of the document.
13. If you claim privilege as grounds for objection in response to any part of this subpoena, identify:
  - a. the names and address of the speaker or author of the document;
  - b. the date of the communication or document;
  - c. the name and address of any person to whom the communication was made or the document was sent or to whom copies were sent or circulated at any time;
  - d. the form of the communication or document (i.e. letter, memorandum, invoice, contract, etc.);
  - e. the title and length of the document;

- f. the names and addresses of any person currently in possession of the document and a copy thereof;
- g. a detailed description of the communication or document; and
- h. the nature of the privilege claimed.

14. "March 14, 2006 Email" is the text alleged to have been sent from Ryan McFadyen's email account during the early morning hours of March 14, 2006 and published in the application for the warrant to search Ryan's residence and vehicle, which Durham Police obtained and executed on March 27, 2006. The search warrant which contains the text of the email has been attached for your reference. The text of the email can be found on the page of the attached search warrant with Bates No. Pls.00008400 at the bottom right corner.
15. "Duke University Administrator" includes all employees of Duke University's Office of Student Affairs, Duke University's Office of Judicial Affairs, President Richard Brodhead, Members of Duke University's Board of Trustees, staff of Duke University's President's Office, Provost Peter Lange, John Burness, Richard Riddell, Joseph Alleva, Christopher Kennedy, Aaron Graves, Robert Dean, Kemel Dawkins, Paul Haagen, Chris Cramer, and members of the Crisis Management Team (defined below).
16. "Crisis Management Team" includes President Richard Brodhead, Provost Peter Lange, Executive Vice President Tallman Trask, Senior Vice President for Public Affairs John Burness, Vice President for Student Affairs Larry Moneta, Chancellor for Health Affairs and CEO of DUHS Victor Dzau, Secretary of the University Allison Haltom, Chair of the Athletic Council Kathleen Smith, and Vice President for Institutional Equity Ben Reese.
17. "Communication" is used in the broadest sense and includes, but is not limited to, the actual or attempted imparting or interchange of thoughts, opinions, or information by speech, writing, signs, or electronic medium, whether or not a thought, opinion or other information is actually received or understood by the person(s) to whom it is directed.
18. "Ryan's Parents" include Sherri and John McFadyen.
19. The terms "You" and "Your" refer to Chris Cramer, including all persons acting on your behalf.

## **DOCUMENTS AND TANGIBLE THINGS REQUESTED**

1. All Documents relating to the interim suspension of Ryan McFadyen from March 27, 2006 to October 1, 2007.
2. All Documents relating to the March 14, 2006 Email from March 14, 2006 to October 1, 2007.
3. All Documents relating to any investigation of the March 14, 2006 Email from March 14, 2006 to October 1, 2007.
4. All written communications (or documents that refer to non-written communications) exchanged between You and any Duke University Administrator relating to the interim suspension of Ryan McFadyen from March 27, 2006 to October 1, 2007.
5. All written communications (or documents that refer to non-written communications) exchanged between You and Ryan's Parents relating to the interim suspension of Ryan McFadyen from March 27, 2006 to October 1, 2007.
6. All written communications (or documents that refer to non-written communications) exchanged between You and Glen Bachman relating to the interim suspension of Ryan McFadyen from March 27, 2006 to October 1, 2007.
7. All written communications (or documents that refer to non-written communications) exchanged between You and any Duke University Administrator relating to the March 14, 2006 Email from March 14, 2006 to October 1, 2007.
8. All written communications (or documents that refer to non-written communications) exchanged between You and Ryan's Parents relating to the March 14, 2006 Email from March 14, 2006 to October 1, 2007.
9. All written communications (or documents that refer to non-written communications) exchanged between You and Glen Bachman relating to the March 14, 2006 Email from March 14, 2006 to October 1, 2007.
10. All written communications (or documents that refer to non-written communications) exchanged between You and any Duke University Administrator relating to any investigation of the March 14, 2006 Email from March 14, 2006 to October 1, 2007.

11. All Documents relating to the email<sup>1</sup> sent by Chauncey Nartey to Mike Pressler from March 27, 2006 to September 1, 2006.
12. All Documents relating to any investigation of the email sent by Chauncey Nartey to Mike Pressler from March 27, 2006 to September 1, 2006.
13. All written communications (or documents that refer to non-written communications) exchanged between You and any Duke University Administrator relating to the email sent by Chauncey Nartey to Mike Pressler from March 27, 2006 to September 1, 2006.
14. All Documents relating to the attached Application for Disclosure of Customer Account Information and Order. (The Application for Disclosure of Customer Account Information and Order are attached for your reference with Bates Nos. Pls.00008401-00008402 at the bottom right corner.)
15. All written communications (or documents that refer to non-written communications) exchanged between You and any Duke University Administrator relating to the attached Application for Disclosure of Customer Account Information and Order. (The Application for Disclosure of Customer Account Information and Order are attached for your reference with Bates Nos. Pls.00008401-00008402 at the bottom right corner.)
16. All Documents relating to the Ryan McFadyen Situation/Timeline<sup>2</sup> from March 14, 2006 to September 15, 2006.
17. All written communications (or documents that refer to non-written communications) exchanged between You and any Duke University Administrator relating to the Ryan McFadyen Situation/Timeline from March 14, 2006 to September 15, 2006.

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<sup>1</sup> The email which was sent from Chauncey Nartey to Mike Pressler on March 27, 2006 which contained the subject line "WHAT IF JANET LYNN WERE NEXT???" has been attached for your reference (the document has Bates Nos. Pls.00022346-00022347 at the bottom right corner) for this request and requests 12 and 13.

<sup>2</sup> This document was authored by Eric Van Danen and has been marked as Confidential by your counsel, Ellis & Winters LLP. Please contact Ellis & Winters, LLP for access to this document so that you can comply with this request and request 17.



File No. \_\_\_\_\_

STATE OF NORTH CAROLINA

In The General Court of Justice  
Superior Court Division

SEARCH WARRANT

Durham County

In the Matter of: 610 N. Buchanan  
Durham PD Report # 06-08310

Ryan McFadyen  
2C Edens Dormitory # 204  
Duke University Durham, NC

Date Issued: 5/27/06  
Time Issued: 5:00  
 AM  PM

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

Name of Applicant  
Investigator B.W. Himan

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

Name of Additional Affiant

Name of Additional Affiant

RETURN OF SERVICE

I certify that this Search WARRANT was received and executed as follows:

You are commanded to search the premises, vehicle, person, and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

Date Received: 5/27/06  
Time Received: 5:01  
 AM  PM

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

Date Executed: 5/27/06 6:01 pm  
Date & Time of Return: 3/28/06 3:58 pm

I made a search of 2C Edens Dormitory Room 204  
Duke University Durham, NC  
as commanded.

This Search Warrant is issued upon information furnished under oath by the person or persons shown.

I seized the items listed on the attached inventory  
 I did not seize any items.

Date: 27 70/06/06  
Signature: Konrad J. Stallers

This warrant was not executed within 18 hours of the date of issuance and I hereby return it not executed.

This Search Warrant was returned to me on the date and time shown below

Deputy CSC  Asst. CSC  Clerk of Superior Court  
 Magistrate  District Ct. Judge  Superior Ct. Judge

Signature of Officer Making Return: [Signature] #7754

Date: 28 MAR 2006  
Time: 2:12  
 AM  PM

Department or Agency of Officer: DURHAM Police Department

Signature: Konrad J. Stallers  
 Deputy CSC  Asst. CSC  Clerk of Superior Court

Search warrant to be returned to 4th Court  
& placed under seal. Konrad J. Stallers, Judge

APPLICATION FOR SEARCH WARRANT

Inv Himan and Inv Clayton, with the Durham Police Department 505 W. Chapel Hill Street Durham, NC 27701  
(Insert name and address; or, if law enforcement officer, name, rank and agency)

being duly sworn, request that the court issue a warrant to search the person, place, vehicle and other items described in this application, and to find and seize the property and person described in this application. There is probable cause to believe that \_\_\_\_\_

See Attached \_\_\_\_\_

(Describe property to be seized; or if search warrant is to be used for searching a place)

(Check appropriate box(es) and fill in specified information)

X in the following premises. 2C Edens Dormitory Rm 204 Duke University Durham, NC Premises described on attachment titled "Locati  
(Give address and, if useful, describe premises)

See attached \_\_\_\_\_

(and)

on the following person(s) \_\_\_\_\_  
(Give name(s) and, if useful, describe person(s))

(and)

X in the following vehicle(s) See attached \_\_\_\_\_  
(Describe vehicle(s))

(and)

SEE ATTACHMENT PAGES 1-5 \_\_\_\_\_  
(Name and/or describe other places or items to be searched, if applicable)

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant: The facts to establish probable cause for the issuance of this search warrant are set forth on the attached continuation page titled "Probable Cause Affidavit".

SWORN AND SUBSCRIBED TO BEFORE ME

Date 27 March 2006

Signature Kenneth J. Stephens

Signature of Applicant [Signature] #7754

Deputy CSC  Assl. CSC  Clerk of Superior Court  Magistrate  Judge

In addition to the affidavit included above, this application is supported by additional affidavit(s) attached, made by \_\_\_\_\_

In addition to the affidavit included above, this application is supported by sworn testimony, given by \_\_\_\_\_

This testimony has been (check appropriate box)  reduced to writing  tape recorded and I have filed each with the Clerk.

• If a continuation is necessary, continue the statement on an attached sheet of paper with a notation saying "see attachment."

Date the continuation and include on it the signatures of applicant and issuing official.

ATTACHMENT FOR APPLICATION FOR SEARCH WARRANT

**IN THE MATTER OF: 610 N. Buchanan Blvd. Durham, NC 27701**

I, Inv. B.W. Himan, being duly sworn depose and say that I am a Sworn Law Enforcement Officer in the State of North Carolina and have been employed by the Durham Police Department, Durham, NC since 2003.

The Criminal Investigations Division has the responsibility of follow-up investigations of crimes committed by adults and juveniles involving crimes against persons and property. The primary objectives of this Division are to provide both investigative and general support to other Divisions of the Durham Police Department in the accomplishment of establishing departmental goals and objectives. The Violent Crimes and Property Crimes Units are a part of the District 2 Criminal Investigations Division, dedicated to investigations matters of people within the city of Durham, NC concerning persons .

I have been assigned to the Criminal Investigations Division as an Investigator in District 2. I am primarily assigned the duty of investigating property related crimes. I have been involved in numerous investigations to include domestic violence assaults, robberies, sexual assaults, and homicide investigations. I have received specialized training in Law Enforcement throughout my career. I have attended the following classes related to law enforcement:

Interview and Interrogation, Police Law Institute, Field Training Officers School, Street Drug Enforcement for Patrol Officers, and Child Death Investigation. These classes are in addition to hundreds of hours of In-Service Training with the Durham Police Department.

I respectfully request that the COURT issue a warrant to search the place, person, vehicles, and any other items or places described in this application; and to find and seize the property described in this application.

**Description of Items to be seized**

1. Any clothing related to the suspect and the victim from the night of the attack
2. Any documentation identifying the suspects
3. Documentation showing residency of 2C Edens Dormitory #204 Duke University

Richard J. Stephens  
MAGISTRATE / JUDGE (Superior Court)

DATE: 2/27/06

B.W. Himan #7754  
AFFIANT


DATE: 3/27/06

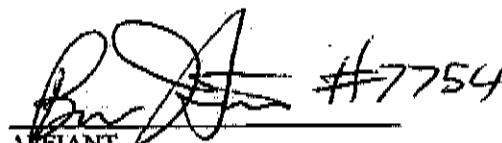
ATTACHMENT FOR APPLICATION FOR SEARCH WARRANT

4. Property belonging to 27 y/o B/F victim to include but not limited to a white 6 inch shoe.
5. Still photographs, video footage and digital recordings of the party
6. Any cameras or video devices which could contain photographs or footage of the party on 03/13/2006 to 3/14/2006
7. United States Currency totaling \$340.00 or portions of said currency (all twenty dollar bills)
8. Copies of emails that have sentences punctuated with two periods.
9. A Duke Lacrosse team jersey displaying the number 41 and/or any other items identifying player 41.
10. Any electronic data processing and storage devices, computers and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, cartridges, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical reader/write devices, and related communications devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals Any e-mail correspondence, other electronic communications, memos, or documents of any type referring to *First Degree Rape, Robbery, Kidnapping, First Degree Sexual Offense, Hate Crimes, Felony Strangulation, Assault on a female, Conspiracy to commit Murder.*
11. Any other items that may constitute a crime.

Description of Crimes

First Degree Forcible Rape (N.C.G.S. 14-27.3), First Degree Kidnapping (N.C.G.S. 14-39), First Degree Forcible Sexual Offense (N.C.G.S. 14-27.4), Common Law Robbery (N.C.G.S. 14-87.1), Felonious Strangulation (N.C.G.S. 14-32 4(b) ), Conspiracy to Commit Murder (Common law Offense).

  
MAGISTRATE + JUDGE (Superior Court)  
DATE: 27 March 2006

 #7754  
AFFIANT  
DATE: 3/27/06

ATTACHMENT FOR APPLICATION FOR SEARCH WARRANT

**Description of Premises to be Searched**

The residence to be searched is located at 2C Edens Dormitory Room 204 Duke University in Durham, North Carolina. From the Durham Police District 2 Substation located at 1058 W. Club Blvd, officers will turn left traveling south on Guess Rd which turns into North Buchanan. The Officers will continue south on N. Buchanan until they reach W. Chapel Hill Street. At Chapel Hill St, Officers will turn right (West bound). Chapel Hill St turns into Duke University Rd. Officers will travel west on Duke University Rd to the 2000 block and turn right (north bound) on Edens Dr. Officers will drive to the dead end where the picnic shelter is located. Officers will exit their vehicles and cross over a wood and iron bridge. As they cross the bridge, they will follow the sidewalk to the left. Edens Dormitory is directly in front from that point if following the sidewalk straight. As officers walk to the building they will see a wood frame door brown in color on the four story stone and concrete dormitory structure brown and slate in color. The door has a sign in black with white letters EDENS 2C molded on it. As officers enter the structure they will walk up the steps and go to the second story. At the top of the stairs, officers will go through a door on the left. Officers will walk down the hall and follow the hall to the right until they come to room 204. Room 204 has a plaque on the right side of the door frame with the letters 204 on it.

**Description of Vehicle to be Searched**

1998 GMC Yukon white in color, NJ license plate [REDACTED], VIN - [REDACTED]. The vehicle should be parked in the blue zone parking lot of Duke University off of Wannamaker Dr. or in or around Edens Dormitory.

IN THE MATTER OF: 610 N. Buchanan, Durham N.C.

**Probable Cause Affidavit**

On 3/14/06 at 1:22am, Durham City Police Officers were called to the Kroger on Hillsborough Road. The victim, a 27 year old black female reported to the officers that she had been raped and sexually assaulted at 610 North Buchanan Blvd. The investigation revealed that the victim and a co-worker had an appointment to dance at 610 North Buchanan Blvd. The victim arrived at the residence and joined the other female dancer around 11:30pm on 3/13/2006. The victim reported that they began to perform their routine inside of the residence. After a few minutes, the males watching them began to get excited and aggressive. One male stated to the women "I'm gonna shove this up you" while holding a broom stick up in the air so they could see it. The victim and her fellow dancer decided to leave because they were concerned for their safety. After the two women exited the residence and got into a vehicle, they were

Ronald D. Shepherd  
MAGISTRATE/JUDGE (Superior level)

DATE: 27 Feb 2006

[Signature] #7754  
AFFIANT

DATE: 3/27/06

ATTACHMENT FOR APPLICATION FOR SEARCH WARRANT

**Probable Cause Affidavit Continued**

approached by one of the suspects. He apologized and requested they go back inside and continue to dance. Shortly after going back into the dwelling the two women were separated. Two males, Adam and Matt pulled the victim into the bathroom. Someone closed the door to the bathroom where she was, and said "sweet heart you can't leave." The victim stated she tried to leave, but the three males (Adam, Bret, and Matt) forcefully held her legs and arms and raped and sexually assaulted her anally, vaginally and orally. The victim stated she was hit, kicked, and strangled during the assault. As she attempted to defend herself, she was overpowered. The victim reported she was sexually assaulted for an approximate 30 minute time period by the three males. During a search warrant at 610 N. Buchanan on 3-16-2006 the victim's four red polished fingernails were recovered inside the residence consistent to her version of the attack. She claimed she was clawing at one of the suspect's arms in an attempt to breathe while being strangled. During that time the nails broke off. The victim's make up bag, cell phone, and identification were also located inside the residence during the search warrant. Finally, a pile of twenty dollar bills were recovered inside the residence totaling \$160.00 consistent with the victim claiming \$400.00 cash in all twenty dollar bills was taken from her purse immediately after the rape. The victim was treated and evaluated at Duke University Medical Center Emergency Room shortly after the attack took place. A Forensic Sexual Assault Nurse (SANE) and Physician conducted the examination. Medical records and interviews that were obtained by a subpoena revealed the victim had signs, symptoms, and injuries consistent with being raped and sexually assaulted vaginally and anally. Furthermore, the SANE nurse stated the injuries and her behavior were consistent with a traumatic experience.

The victim stated she did not think the names the suspects were providing her were their own. She stated one male identified himself as Adam, but everyone at the party was calling him Dan. In addition, the witness/co-worker stated the men at the party told her they were members of the Duke Baseball and Track Team to hide the true identity of their sports affiliation – Duke Lacrosse Team Members. In a non-custodial interview with Daniel Flannery, resident of 610 N. Buchanan and Duke Lacrosse Team Captain; Mr. Flannery admitted using an alias to make the reservation to have the dancers attend the Lacrosse Team Party.

The three residents stated during the non-custodial interviews that their fellow Duke Lacrosse Team Members were the ones who attended this party. They knew everyone there, and stated there were no strangers who showed up at the event. It is the Affiant's belief the suspects used each others names to disguise their own identities and create an atmosphere where confusion would become a factor in this event should problems arise in the future where any actions or conduct would be questioned. In

Ronald J. Stephens  
MAGISTRATE JUDGE (Superior Court)

DATE: 27 March 2006

Bret Jones #7754  
AFFIANT

DATE: 3/27/06

ATTACHMENT FOR APPLICATION FOR SEARCH WARRANT

Probable Cause Affidavit

addition, further interviews showed that. The players also used numbers when calling for one and another across the room again to hide their identities.

On 3/7/2006 Sgt. Gottlieb was contacted by a confidential source. The source provided Sgt. Gottlieb a copy of an email sent by email address ryan.mcfadyen@duke.edu. The email dated March 14, 2006 at 1:58am stated:

To whom it may concern

tommrow night, after tonights show, ive decided to have some strippers over to edens 2c. all are welcome.. however there will be no nudity. i plan on killing the bitches as soon as the walk in and proceeding to cut their skin off while cumming in my duke issue spandex.. all in besides arch and tack please respond

41

The number 41 is the jersey number for Ryan McFadyen, a member of the Duke Lacrosse team.

The affiant requests that the State issue this search warrant to secure evidence related to the felonious assault and conspiracy thereafter the assault located at 610 N. Buchanan Blvd.

*Court is focused by  
AFFIANT that date  
is 3/20/06  
31712 (wife of  
of 3/27/06)  
- informed of  
- advised of  
5:00 PM  
28 MAR 2006  
2:00 PM  
Ronald Stephens  
Judge  
Benjamin Hine  
Affiant  
4398*

Ronald Stephens  
MAGISTRATE JUDGE (Superior Court)  
DATE: 27 March 2006

[Signature] #7754  
AFFIANT  
DATE: 3/27/06

In the Matter of 610 N. Buchanan Blvd.  
Durham P.D. Report #06-08310

APPLICATION FOR DISCLOSURE OF CUSTOMER  
ACCOUNT INFORMATION

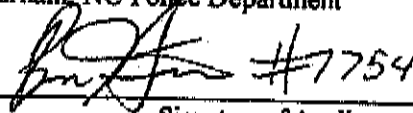
I, the undersigned applicant, first being duly sworn, say that:

1. Any and all records regarding the identification of a user with the e-mail of "ryan.mcfadyen@duke.edu" to include name and address, date account was established, account status, associated e-mail addresses, alternate e-mail addresses, registration from IP, date ID registered, and last known IP addresses is believed to be material and relevant to an on-going criminal investigation being conducted by the Durham Police Department involving a crime committed in Durham, North Carolina.
2. The information sought by the Durham Police Department is believed to be material and relevant to this investigation as the e-mail address listed above is related to an ongoing {Sexual Assault} investigation.
3. It is in the best interest of the enforcement of the law and the administration of justice in the State of North Carolina to have this information disclosed.
4. It is also in the best interest of the enforcement of law and administration of justice in the State of North Carolina that the existence of this investigation and all facts and circumstances related thereto not be disclosed to the account holder or his agents.

Therefore, it is respectfully requested that the Court issue an order directing  
Custodian of Records – Duke University Information Security Office  
Chris Cramer, Ph.D  
Box 104106  
Durham, NC 27708  
(919) 660-7003

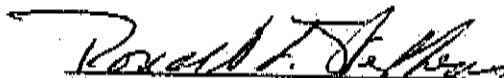
to disclose the information requested in paragraph 1.

Detective Benjamin Himan, #7754  
Durham, NC Police Department

 #7754

Signature of Applicant

Subscribed and sworn to before me this the 24 day of March, 2006.



Signature of Official Authorized to Administer Oaths

- Deputy CSC     Assistant CSC     Clerk Of Superior Court  
 Notary Public. My Commission Expires \_\_\_\_\_



In the Matter of 610 N. Buchanan Blvd.  
Durham P.D. Report #06-08310

**ORDER**

The Court hereby finds the following:

- 1. An on-going criminal investigation is being conducted by the Durham Police Department of a (Sexual Assault) committed in Durham, North Carolina.
- 2. The information sought by the State is believed to be material and relevant to this investigation.
- 3. It is in the best interest of the enforcement of the law and the administration of justice in the State of North Carolina to have this information disclosed.

THEREFORE, IT IS HEREBY ORDERED that the Custodian of Records for Duke University Information Security, provide any and all subscriber account information to include real name, screen names, status of account, detailed billing logs, date account opened/closed, method of payment and detailed billing records related to the e-mail address of "ryan.mcfadyen@duke.edu"

to:  
Detective Benjamin Himan Badge # 7754  
Durham Police Department - Criminal Investigation Division  
505 West Chapel Hill Street / Durham, North Carolina 27701  
(919) 560-4826 fax / (919) 560-4582 ext 229

and not disclose nor cause to be disclosed the existence this investigation nor of any facts or circumstances related to this investigation to its subscriber or any agent thereof.

This the 28<sup>th</sup> day of March, 2006.

  
The Honorable Judge Presiding

<b>STATE OF NORTH CAROLINA</b> In The General Court of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division  Durham County	→ File No.
	Film No.

In the Matter of

Name 610 N. Buchanan Blvd  
Ryan M. Durham PD Report # 06-08310  
2c Edens Dormitory #204 Duke University Durham NC

Date of Search  
3/27/06

**INVENTORY OF SEIZED PROPERTY**

G.S. 15A-254.-

I, the undersigned officer, executed a search of:

Person, place or vehicle searched  
2c Edens Dormitory #204 Duke University Durham, NC

This search was made pursuant to: superior-court Judge  
 a search warrant issued by: Ronald Stephens  
 a consent to search given by:  
 other legal justification for the search:

The following items were seized:

1. Piece of paper with Ryan McFadyen email  
2. poster "the snake" #3, #40 in cash  
2x 20 bills <sup>Kingston</sup>  
3. Memory Card  
4. Toshiba laptop s/n 75217469K  
5. Photos and Delivery receipt  
6. Backpack with #41 Duke  
7. DVD-R  
8. External Hardrive s/n serial number  
WMAM98584030  
9. Laptop Dell M# make number PPO2x serial number 7xmp  
B51  
10. Handwritten files and drawings  
11. Office Depot DVD-RW  
12. Fuji Film disposable camera  
13. twenty dollar bill \$20.00  
14. <sup>piece of</sup> Paper - in vehicle  
Suckie Suckie \$5.00

AOC-CR-205      Original - File      Copy - person whose property was seized

Seized Items Continued:

I am leaving a copy of this inventory with the person named below, who is:  
 the owner of the place searched  
 the owner of the vehicle searched

- the person in apparent control of the place searched
- the person in apparent control of the vehicle searched
- the person from whom the items were taken
- As no person was present, I am leaving a copy of this Inventory:
  - in the place searched, identified on the reverse
  - in the vehicle searched, identified on the reverse.

Name and Address of Person to Whom A Copy Of This Inventory Was Delivered

Ryan McFadyen  
 2C Edens Dormitory #204  
 Duke University DURHAM, NC

The law enforcement agency identified below will hold the seized property subject to Court Order.

<b>SWORN AND SUBSCRIBED TO BEFORE ME</b>		Signature of Law Enforcement Officer <i>[Signature]</i> #7754
Date 08 <sup>th</sup> March 2006	Title of Law Enforcement Officer Investigator Bud Homan	
Signature <i>[Signature]</i>	Name and Address of Agency 505 W. Chapel Hill St Durham, NC 27701	
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk of Superior Court	<input type="checkbox"/> Asst. CSC <input type="checkbox"/> Magistrate <i>[Signature]</i> COURT JUDGE	

**Acknowledgment of Receipt**

I, the undersigned, received a copy of this inventory

Date	3/27/06
Signature of Recipient	<i>[Signature]</i>

*sworn upon  
return of sw  
to court  
Roxall  
Judge*

Redacted pursuant Privilege

**From:** Mike Pressler <[mjplax@duke.edu](mailto:mjplax@duke.edu)>  
**Date:** March 27, 2006 6:42:47 PM EST  
**To:** [spressler@nc.rr.com](mailto:spressler@nc.rr.com)  
**Subject:** FW: WHAT IF JANET LYNN WERE NEXT???

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**From:** Mike Pressler  
**Sent:** Mon 3/27/2006 5:49 PM  
**To:** Chris Kennedy  
**Subject:** FW: WHAT IF JANET LYNN WERE NEXT???

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**From:** Chauncey Nartey [<mailto:cm3@duke.edu>]  
**Sent:** Monday, March 27, 2006 2:01 PM  
**To:** Mike Pressler  
**Subject:** WHAT IF JANET LYNN WERE NEXT???

Chauncey Nartey

Duke University, C/O 2007

[cm3@duke.edu](mailto:cm3@duke.edu)

Cell: (914) 715-3326