

278 F.R.D. 387
United States District Court,
E.D. Michigan,
Southern Division.

Lela TOMPKINS, Plaintiff,

v.

DETROIT METROPOLITAN AIRPORT d/b/a
Wayne County Airport Authority, et al., Defendants.

No. 10–10413. | Jan. 18, 2012.

Synopsis

Background: In slip-and-fall case in which airline customer allegedly suffered back and other injuries from accident at airport, airline requested that customer sign authorizations to release records from her social networking website account.

[Holding:] The District Court, R. Steven Whalen, United States Magistrate Judge, held that social networking website account was protected from **discovery** as irrelevant and overly broad.

Request denied.

West Headnotes (2)

[1] Privileged Communications and Confidentiality

🔑 Privacy in general

Material posted on an allegedly private social networking website page, that is accessible to a selected group of recipients but not available for viewing by the general public, is generally not privileged, nor is it protected by common law or civil law notions of privacy.

1 Cases that cite this headnote

[2] Federal Civil Procedure

🔑 Particular Subject Matters

Federal Civil Procedure

🔑 Photographs; right to take photographs in general

Customer's entire social networking website account, including those sections she designated as private in order to preclude viewing by general public, were not **discoverable**, as irrelevant and overly broad, in slip-and-fall case claiming back and other injuries related to accident at airport, since customer's public postings of photographs of herself holding very small dog that could be lifted with minimal effort and standing with two other people at birthday party in Florida were not inconsistent with her claim of injury or with medical information that she disclosed, and entire account could contain voluminous personal material having nothing to do with her lawsuit. Fed.Rules Civ.Proc.Rule 26(b), 28 U.S.C.A.

Attorneys and Law Firms

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Fred J. Fresard, Nicole L. Dinardo Dykema Gossett PLLC, Bloomfield Hills, MI, Adam K. Gordon, Garan Lucow, Detroit, MI, for Defendants.

Opinion

OPINION AND ORDER

R. STEVEN WHALEN, United States Magistrate Judge.

Before the Court is Defendant Northwest Airlines' Motion to Compel Plaintiff to Execute Authorizations [Doc. # 144]. For the reasons discussed below, the motion is DENIED.

This is a slip-and-fall case in which the Plaintiff claims back and other injuries related to a December 29, 2005 accident at Detroit Metropolitan Airport. Plaintiff alleges that as a result of her injuries, she is impaired in her ability to work and to enjoy life. Defendant has requested that Plaintiff sign authorizations for medical records from Kaiser Permanente, her insurer, and for the release of records from her **Facebook** account.

***388** Plaintiff has provided the medical releases. Therefore, this portion of the motion is DENIED AS MOOT.

However, Plaintiff maintains her objection to production of her entire **Facebook** account, including those sections she has designated as private and are therefore not available for viewing by the general public.

While there is no guiding precedent from the Sixth Circuit, other courts have come to varying conclusions as to the **discovery** of information posted on social networking sites such as **Facebook**. The Defendant cites two state court cases, *McMillen v. Hummingbird Speedway, Inc.*, 2010 WL 4403285 (Pa.Com.Pl.2010), and *Romano v. Steelcase, Inc.*, 30 Misc.3d 426, 907 N.Y.S.2d 650 (2010), in support of its argument that **Facebook** information is **discoverable**. Both cases rejected claims that **Facebook** postings are privileged or that their disclosure would infringe upon a right of privacy. Instead, the cases ordered disclosure under the traditional **discovery** principles of Fed.R.Civ.P. 26(b), that is, “[p]arties may obtain **discovery** regarding any nonprivileged matter that is relevant to any party's claim or defense,” and that for purposes of **discovery**, “relevant” evidence “need not be admissible at the trial if the **discovery** appears reasonably calculated to lead to the **discovery** of admissible evidence.”

In both cases, the public **profile Facebook** pages contained information that was clearly inconsistent with the plaintiffs' claims of disabling injuries. In *McMillen*, the plaintiff alleged “substantial injuries, including possible permanent impairment, loss and impairment of general health, strength, and vitality, and inability to enjoy certain pleasures of life.” However, the public portion of his **Facebook** account contained comments about his fishing trip and his attendance at the Daytona 500 race in Florida. In *Romano*, the plaintiff claimed that she had sustained permanent, serious injuries that caused her to be largely confined to her house and bed. The public portions of her **Facebook** and MySpace accounts showed that to the contrary, “she [had] an active lifestyle and [had] traveled to Florida and Pennsylvania during the time period she claims that her injuries prohibited such activity.”

In *McCann v. Harleysville Ins. Co. of New York*, 78 A.D.3d 1524, 910 N.Y.S.2d 614 (N.Y.App.Div.2010), cited by Plaintiff, the court upheld the denial of a motion to compel **Facebook** information not on grounds of privacy or privilege, but because the defendant “failed to establish a factual predicate with respect to the relevancy of the evidence,” finding that “defendant essentially sought permission to conduct ‘a fishing expedition’ into plaintiff's **Facebook** account based on the mere hope of finding relevant evidence.” *Id.* at 1525, 910 N.Y.S.2d 614.

[1] I agree that material posted on a “private” **Facebook** page, that is accessible to a selected group of recipients but not available for viewing by the general public, is generally not privileged, nor is it protected by common law or civil law notions of privacy.¹ Nevertheless, the Defendant does not have a generalized right to rummage at will through information that Plaintiff has limited from public view. Rather, consistent with Rule 26(b) and with the cases cited by both Plaintiff and Defendant, there must be a threshold showing that the requested information is reasonably calculated to lead to the **discovery** of admissible evidence. Otherwise, the Defendant would be allowed to engage in the proverbial fishing expedition, in the hope that there *might* be something of relevance in Plaintiff's **Facebook** account.

[2] The Defendant claims that the Plaintiff's public postings, as well as some surveillance photographs, show the relevance of the private postings. They do not. The public postings, attached to Defendant's motion as Exhibit B, are photographs showing the Plaintiff holding a very small dog and smiling, and standing with two other people at a *389 birthday party in Florida. Unlike the situations in *McMillen* and *Romano*, these pictures are not inconsistent with Plaintiff's claim of injury or with the medical information she has provided. She does not claim that she is bed-ridden, or that she is incapable of leaving her house or participating in modest social activities. The dog in the photograph appears to weigh no more than five pounds² and could be lifted with minimal effort.

The Defendant has also attached surveillance photographs that show the Plaintiff pushing a grocery cart. This too is a rather mundane and minimally exertional activity that is in no way inconsistent with the Plaintiff's claims.³

If the Plaintiff's public **Facebook** page contained pictures of her playing golf or riding horseback, Defendant might have a stronger argument for delving into the nonpublic section of her account. But based on what has been provided to this Court, Defendant has not made a sufficient predicate showing that the material it seeks is reasonably calculated to lead to the **discovery** of admissible evidence. *McCann, supra*, 78 A.D.3d at 1525, 910 N.Y.S.2d 614 (“Although defendant specified the type of evidence sought [access to plaintiff's **Facebook** account], it failed to establish a factual predicate with respect to the relevancy of the evidence.”). Moreover, the request for the entire account, which may well contain voluminous personal material having nothing to do with this

case, is overly broad. “District courts have discretion to limit the scope of **discovery** where the information sought is overly broad or would prove unduly burdensome to produce.” *Surles ex rel. Johnson v. Greyhound Lines, Inc.*, 474 F.3d 288, 305 (6th Cir.2007) (citing Fed.R.Civ.P. 26(b)(2)); *accord Marshall v. Westinghouse Elec. Corp.*, 576 F.2d 588, 592 (5th Cir.1978) (Rule 26 “does not, however, permit a plaintiff to

‘go fishing’ and a trial court retains discretion to determine that a **discovery** request is too broad and oppressive.”).

For these reasons, Defendant's request for Plaintiff to sign authorizations to access her **Facebook** account is DENIED.⁴

IT IS SO ORDERED.

Footnotes

- 1 I do not here address the question of whether a subscriber has a “reasonable expectation of privacy” in private **Facebook** pages in the context of the Fourth Amendment, such that police would be required to obtain a search warrant to obtain that material. Nor do I decide whether a direct subpoena for such material to **Facebook** could be challenged under the Stored Communications Act (“SCA”), 18 U.S.C. § 2701 *et seq.* See *Crispin v. Christian Audigier, Inc.*, 717 F.Supp.2d 965 (S.D.Cal.2010) (holding that **Facebook** and MySpace are Electronic Communication Services, and thus subject to the SCA).
- 2 In her response to this motion, Plaintiff asserts that the dog weighs two pounds.
- 3 In the context of Social Security Disability, courts have observed that “[t]he fact that [a claimant] can still perform simple functions, such as driving, grocery shopping, dish washing and floor sweeping, does not necessarily indicate that this appellant possesses an ability to engage in substantial gainful activity. Such activity is intermittent and not continuous, and is done in spite of the pain suffered by [the claimant].” *Walston v. Gardner*, 381 F.2d 580, 586 (6th Cir.1967). See also *Fulwood v. Heckler*, 594 F.Supp. 540, 543 (D.D.C.1984) (“Merely because an individual is somewhat mobile and can perform some simple functions, such as driving, dishwashing, shopping, and sweeping the floor, does not mean that he is able to engage in substantial gainful activity.”).
- 4 I decline the parties' alternative suggestion that I conduct an *in camera* review of Plaintiff's private **Facebook** postings. “Such review is ordinarily utilized only when necessary to resolve disputes concerning privilege; it is rarely used to determine relevance.” *Collens v. City of New York*, 2004 WL 1395228, *2 (S.D.N.Y.2004).

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