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4	UNITED STATES DISTRICT COURT	
5	NORTHERN DISTRICT OF CALIFORNIA	
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7	ALLISON SNIPES,	Case No. <u>18-cv-03259-TSH</u>
8	Plaintiff,	
9	v.	DISCOVERY ORDER
10	UNITED STATES OF AMERICA and	Re: Dkt. No. 89
11	UNITED STATES OF AMERICA, and ROBERT WILKIE, Secretary of the United States Department of Veterans Affairs,	
12	Defendants.	
13	I. INTRODUCTION	
14	In this Title VII employment discrimination case, the parties have filed a joint discovery	

15 letter in which the government moves to compel Plaintiff Allison Snipes to produce complete,
16 unredacted copies of the treatment notes from her therapist, Zora Kolkey. ECF No. 89. Having
17 considered the parties' positions and relevant legal authority, the Court **DENIES** the government's
18 motion for the following reasons.

II. BACKGROUND

20 Snipes grew up in the Pentecostal faith and considers church and family the two most 21 important aspects of her life. Third Am. Compl. ¶ 14, ECF No. 44. She alleges her former 22 supervisor at the U.S. Department of Veterans Affairs, Elizabeth Turner-Nichols, often expressed 23 to Snipes her contempt for religious people that did not follow the religious beliefs they professed 24 to hold. Id. ¶ 19. Snipes alleges Turner-Nichols discovered she was having a romantic 25 relationship with a man in violation of the strict Pentecostal rules, summoned Snipes to her office, 26 and ordered her to call her parents and "come clean," revealing all the intimate details of her 27 romantic activities to her parents. Id. ¶ 20. She alleges Turner-Nichols discriminated against her 28 on the basis of religion and sex, violated her privacy, and intentionally caused her emotional

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distress. Id. ¶ 19. In the operative third amended complaint, Snipes alleges six causes of action: (1) sex discrimination under Title VII, 42 U.S.C. § 2000e-2(a); (2) religious discrimination under Title VII, 2000e-3(a); (3) retaliation under Title VII, 42 U.S.C. § 2000e-3(a): (4) hostile work environment under Title VII, 42 U.S.C. § 2000e-2(a); (5) invasion of privacy; and (6) intentional infliction of emotional distress ("IIED"). Id. ¶¶ 31-68. Snipes alleges she has suffered mental and psychological injuries stemming from this phone call and seeks emotional distress damages for 6 each of her causes of action. Id. ¶ 34, 40, 46, 54, 62 67. She is claiming \$1 million in mental and emotional distress damages. Bernardoni Decl., Ex. C (Response to Interrog. No. 4), ECF No. 75. On April 2, 2020, the day before the parties filed this joint letter, Snipes dismissed her

IIED claim without prejudice. ECF No. 88.

In the joint letter, Snipes maintains she properly produced Kolkey's notes in redacted form because she "occasionally discussed this litigation and the statements and strategy of her attorneys in sessions with her psychotherapist" and her notes "contain several entries regarding Plaintiff's privileged communications with her attorneys." Jt. Ltr. at 3. She argues "[t]hose communications and disclosures of attorney work product, as well as communications between Plaintiff and Ms. Kolkey unrelated to the matters at issue here and as to which Plaintiff asserts privacy rights, were properly redacted from the notes. Production of the unredacted notes would disclose attorneyclient privileged communications." Id. In response, the government moves to compel the unredacted treatment notes on two grounds: (1) Snipes waived any claim to the psychotherapistpatient privilege; and (2) she waived any claim to the attorney-client privilege by disclosing the communications to a third party.

III. DISCUSSION

23 As a preliminary matter, the Court notes that Snipes does not object to production on 24 relevancy grounds. Federal Rule of Civil Procedure 26(b)(1) provides a broad definition of 25 relevance for purposes of discovery: "Parties may obtain discovery regarding any nonprivileged matter that is relevant to any party's claim or defense and proportional to the needs of the case[.]" 26 27 Here, the Court finds the treatment notes are relevant because each of Snipes's remaining claims 28 seeks damages for mental and emotional distress. Thus, the notes could be relevant in

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determining, among other things, causation (i.e., whether there were other unrelated sources for her mental and emotional distress) and the magnitude of the alleged distress. *See Fitzgerald v. Cassil*, 216 F.R.D. 632, 634 (N.D. Cal. 2003) (psychological records are relevant in determining whether there were other sources for plaintiffs' distress).

Because the treatment notes are relevant, the question is whether they are protected by the psychotherapist-patient privilege. A party who resists discovery has the burden of demonstrating that it should not be allowed. *Id.* at 636.*Oakes v. Halvorsen Marine Ltd.*, 179 F.R.D. 281, 283 (C.D. Cal. 1998) (citation omitted). As reflected by the language of Rule 26, a party may fulfill this burden by making a proper assertion of privilege. *Id.* at 284 (citing Fed. R. Civ. P. 26(b)(5); *Weiland v. City of Concord*, 2014 WL 5358756, at *2 (N.D. Cal. Oct. 20, 2014).

In cases involving both state and federal claims where the evidence in question is relevant to both, federal privilege law applies. *Fitzgerald*, 216 F.R.D. at 635. Thus where, as here, a plaintiff alleges claims under Title VII as well as state law claims and the evidence would be relevant to damages claims under either, federal privilege law applies. *See Stallworth v. Brollini*, 288 F.R.D. 439, 442 (N.D. Cal. 2012).

Under the federal psychotherapist-patient privilege, "confidential communications between a licensed psychotherapist and her patients in the course of diagnosis or treatment are protected from compelled disclosure under Rule 501 of the Federal Rules of Evidence." *Jaffee v. Redmond*, 518 U.S. 1, 15 (1996) (footnote omitted). "Like other testimonial privileges, the patient of course may waive the protection." *Id.* at 15 n.14. However, Snipes "must affirmatively rely on psychotherapist-patient communications in support of her claim before the privilege is waived." *Stallworth*, 288 F.R.D. at 444 (citing *Fitzgerald*, 216 F.R.D. at 637; *Vanderbilt v. Town of Chilmark*, 174 F.R.D. 225, 229 (D. Mass. 1997)).

Here, Snipes has dismissed her IIED claim, represents that she will not rely on the treatment notes in establishing her emotional distress damages, and she will not introduce expert testimony on the subject. These factors are "good enough for her to meet her burden to show that she has not waived the privilege." *Stallworth*, 288 F.R.D. at 444 (psychotherapist-patient privilege not waived where plaintiff did not plan to introduce medical testimony regarding her United States District Court Northern District of California 1

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emotional condition at trial); *Fitzgerald*, 216 F.R.D. at 639-40 (no waiver where plaintiffs
stipulated that they would not affirmatively rely on any treating psychotherapist or other expert to
prove the emotional distress damages suffered, and they did not plead a cause of action for IIED); *Equal Emp't Opportunity Comm'n v. Peters' Bakery*, 301 F.R.D. 482, 486 (N.D. Cal. 2014) (no
waiver where plaintiff did not assert IIED claim, would not rely on psychotherapist-patient
communications to prove damages, and no expert testimony would be submitted in support of
claim for emotional distress damages).

This is not to say that Snipes has not made her mental condition a subject of the litigation. The Court notes that she seeks recovery for emotional distress damages in each of her five remaining causes of action. Third Am. Compl. ¶¶ 34 (Title VII-Sex Discrimination, claiming Snipes "has suffered, and will continue to suffer, mental and psychological damages in the form of extreme and enduring worry , humiliation, embarrassment, mental anguish, and emotional distress"), 40 (Title VII-Religious Discrimination, claiming the same emotional distress damages), 46 (Title VII-Retaliation, claiming the same emotional distress damages), 54 (Title VII-Hostile Work Environment, claiming the same emotional distress damages), and 62 (Invasion of Privacy, claiming the same emotional distress damages). She repeatedly asserts she "has suffered, and will continue to suffer, mental and psychological damages in the form of extreme and enduring worry, humiliation, embarrassment, mental anguish, and emotional distress." *Id.* ¶¶ 34, 40, 46, 54, 62, 67

19 However, the Court recently granted the government's motion to compel an independent 20mental examination pursuant to Federal Rule of Civil Procedure 55, which will enable the 21 government to test the cause, severity, and extent of Snipes's purported emotional distress injuries. 22 ECF No. 84. Further, the government retains the opportunity to cross-examine Snipes concerning 23 other stressors in her life that may have contributed to her alleged emotional distress. The 24 government is also free to examine percipient witnesses or submit other evidence to show that the 25 claim is exaggerated or false. All of these avenues of discovery provide ample fairness to marshal evidence to defeat Snipes's claims. See Equal Emp't Opportunity Comm'n, 301 F.R.D. at 486 26 (although plaintiff's only claim asserted emotional distress damages, court found no waiver where 27 28 plaintiff "made clear that no psychotherapist-patient communications will be affirmatively relied

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upon to prove damages, nor will any expert testimony be submitted in support of the claim.").
Accordingly, the Court finds that there has been no waiver of the psychotherapist-patient privilege
in this case, and Snipes is therefore not required to produce unredacted copies of her treatment
notes. As such, the Court need not address the parties' positions regarding the attorney-client
privilege.

IV. CONCLUSION

For the reasons discussed above, the Court **DENIES** the government's motion to compel Snipes to produce unredacted copies of the treatment notes from her therapist, Zora Kolkey.

IT IS SO ORDERED.

Dated: April 9, 2020

THOMAS S. HIXSON United States Magistrate Judge