IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA San Francisco Division

AMERICAN CIVIL LIBERTIES UNION OF NORTHERN

CALIFORNIA,

Plaintiff,

ERIC G. HARGAN, Acting Secretary of Health and Human Services, et al.,

Defendants,

v.

v.

U.S. CONFERENCE OF CATHOLIC BISHOPS,

Defendant-Intervenor.

Case Number:

3:16-cv-3539-LB

VIDEOTAPED DEPOSITION OF COMMANDER JONATHAN WHITE, AS A FACT WITNESS AND U.S. PUBLIC HEALTH SERVICE'S DESIGNATED 30(B)(6) REPRESENTATIVE, VOLUME II Washington, D.C.

Tuesday, February 13, 2018 - 1:41 p.m.

Reported by: Ann Medis, RPR Job No. 20790

		Page 104
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2	Videotaped Deposition of	
3	COMMANDER JONATHAN WHITE	
4		
5	Held at the offices of:	
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7	U.S. Department of Justice	
8	20 Massachusetts Avenue, N.W.	
9	Washington, D.C. 20001	
10	202.353.4556	
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17	Taken pursuant to notice,	
18	before Ann Medis, Registered	
19	Professional Reporter, and notary	
20	public in and for the District of	
21	Columbia.	
22		
23		
24		
25		

Page 105 1 APPEARANCES 2. ON BEHALF OF PLAINTIFF 3 ACLU Foundation BRIGITTE AMIRI, ESQUIRE 4 AND MEAGAN BURROWS, ESQUIRE 125 Broad Street 5 New York, New York 10004 212.519.7897 bamiri@aclu.org 6 mburrows@aclu.org 7 8 ON BEHALF OF DEFENDANTS ERIC G. HARGAN and DEPARTMENT OF HEALTH AND HUMAN SERVICES 9 UNITED STATES DEPARTMENT OF JUSTICE 10 MARTIN M. TOMLINSON, ESQUIRE 20 Massachusetts Avenue, N.W. 11 Room 6139 Washington, D.C. 20001 202.353.4556 12 martin.m.tomlinson@usdoj.gov 13 14 ON BEHALF OF DEFENDANT-INTERVENOR USCCB 15 GIBSON DUNN & CRUTCHER, LLP JACOB SPENCER, ESQUIRE BY: 16 AND ROBERT DUNN, ESQUIRE (by phone) 333 South Grand Avenue 17 Los Angeles, California 90071 213.229.7000 18 jspencer@gibsondunn.com rdunn@gibsondunn.com 19 20 ALSO PRESENT 2.1 Kim Johnson, Videographer 22 Llewellyn Woolford, Esquire, HHS 23 Caitlin Palacios, Esquire, HHS 24 Rachel Chrisinger, Paralegal 25

- 1 PROCEEDINGS
- 2 - -
- 3 THE VIDEOGRAPHER: Here begins Media
- 4 Number 1 in the videotaped deposition of Jonathan
- 5 White taken in the matter of American Civil
- 6 Liberties Union of Northern California versus
- 7 Burwell, et al., Case No. 3:16-cv-3539-LV in the
- 8 U.S. District Court of Northern California, San
- 9 Francisco Division?
- 10 This deposition is being held at 20
- 11 Massachusetts Avenue, Northwest, Washington, D.C.
- on February 13, 2018 at approximately 1:41 p.m.
- 13 My name is Kim Johnson. I'm a legal video
- 14 specialist. The court reporter today is Ann
- 15 Medis. Both are in association with TransPerfect.
- Will counsel please introduce yourselves and
- 17 state who you represent.
- 18 MS. AMIRI: Brigitt Amiri for the
- 19 plaintiff.
- 20 MS. BURROWS: Meagan Burrows for the
- 21 plaintiff.
- MR. TOMLINSON: Martin Tomlinson for the
- 23 federal defendants.
- MR. WOOLFORD: Llewellyn Woolford for
- 25 the defendant U.S. Department of Health and Human

- 1 Resources.
- 2 MS. PALACIOS: Caitlin Palacios of the
- 3 U.S. Department of Health and Human Services.
- 4 MR. SPENCER: Jacob Spencer for the
- 5 defendant-intervenor and the USCCB. Also on the
- 6 phone is Robert Dunn.
- 7 THE VIDEOGRAPHER: Will the court
- 8 reporter please swear in the witness.
- 9 COMMANDER JONATHAN WHITE,
- 10 having been first duly sworn, was examined
- 11 and testified as follows:
- 12 EXAMINATION
- 13 BY MS. AMIRI:
- 14 Q. Mr. White, thank you so much for joining
- 15 us again today. A lot of questions I'm going to
- 16 ask you are going to be about things that have
- 17 happened since your deposition. So I'll try to
- 18 keep saying that in my questions, but generally,
- 19 we're here to finish up the deposition from
- 20 documents that we received since then, and I'll
- 21 ask you questions about some things that have
- 22 happened since your deposition.
- 23 Has ORR finalized any policies with respect
- 24 to abortion access since your deposition in
- 25 December?

- 1 A. No. There have been no additional
- 2 policies since we last spoke in December at the
- 3 last deposition.
- 4 Q. And by policies I also include final
- 5 guidance, final statements, broad statements to
- 6 shelters, things like that. So I'll use the term
- 7 more broadly than like a formal policy, but
- 8 guidelines or anything that would fall into the
- 9 category of a final statement from ORR about
- 10 abortion access.
- 11 A. I understand. There's been no
- 12 additional guidance, policy or direction
- 13 promulgated to providers by ORR on this issue.
- 14 Q. Have there been any contracts that have
- 15 been negotiated with religiously-affiliated
- 16 shelters that have objections to providing access
- 17 to abortion and contraception since your
- 18 deposition in December?
- 19 A. Contracts, we operate those typically on
- 20 a grant basis.
- 21 Q. I'll amend my question with grant
- 22 instead of contract.
- 23 A. Could you repeat your question?
- Q. Since your deposition in December, have
- 25 there been any negotiations with any

- 1 religiously-affiliated shelter about the terms of
- 2 their grant or a Memorandum of Understanding about
- 3 access to abortion and contraception for
- 4 unaccompanied minors?
- 5 A. I believe we have formalized an addendum
- 6 to the cooperative agreement with USCCB and also
- 7 with Lutheran Immigration and Refugee -- Human
- 8 Refugee Services.
- 9 Q. Does the addendum for the cooperative
- 10 agreement with USCCB speak to the issue of access
- 11 to abortion or contraception for unaccompanied
- 12 minors?
- 13 A. It formalizes the prior operational
- 14 practice.
- 15 O. I know we talked about it the last time,
- 16 but just for purposes of our conversation right
- 17 now, what was the prior operational practice?
- 18 A. That in the event that any long-term
- 19 foster care grantee in that network were to
- 20 receive a request from a minor in care for a
- 21 healthcare intervention that would be inconsistent
- 22 with Catholic doctrine, that the grantee's
- 23 requirement would be to notify the ORR federal
- 24 field specialists of that request.
- Q. And does the contract or, sorry, the

- 1 Memorandum of Understanding also say what happens
- 2 after the notification from USCCB's subgrantees to
- 3 the federal field specialist?
- 4 A. I don't believe it specifies that.
- 5 Q. In practice we talked at your deposition
- 6 last time about what has happened in the past. Is
- 7 it your understanding that that would be the same
- 8 practice, and roughly I'll just kind of
- 9 paraphrase, that the federal field specialist
- 10 would then contact ORR and arrangements for a
- 11 transfer of the minor would take place to a
- 12 shelter that didn't have objections to providing
- 13 the specific healthcare?
- 14 A. That has been the practice in the past.
- 15 We've not had such a request from a minor in a
- 16 sheltered -- in a residential care facility that
- 17 has a document-based objection. I have not
- 18 received direction on what our federal actions
- 19 would be in that circumstance now, but that is an
- 20 accurate statement about the previous operational
- 21 activities.
- Q. Were you personally involved in the
- 23 contract negotiations -- grantee negotiations --
- 24 I'll back up and strike that altogether.
- Were you personally involved in the

- 1 Memorandum of Understanding negotiation with USCCB
- 2 about the religious exception that they have in
- 3 the addendum that you just referenced?
- A. No, I was not.
- 5 Q. Do you know what the conversations did
- 6 consist of in terms of any of those negotiations
- 7 with USCCB?
- 8 A. I'm not privy to the content of those
- 9 conversations.
- 10 Q. Who at ORR would be?
- 11 A. I believe that would most likely be our
- 12 division of policy and procedure.
- 13 Q. And who is the director of the division
- 14 of policy and procedure now?
- 15 A. The division director is Anna Marie
- 16 Bennett.
- 17 Q. But as it stands now since your
- 18 deposition in December, there is an addendum to
- 19 USCCB's cooperative agreement signed by both USCCB
- 20 and ORR that memorializes a religious exception to
- 21 providing certain forms of healthcare?
- 22 A. I have not seen a version that's signed
- 23 by both parties. I have seen a version signed by
- 24 ORR that does formalize our prior practice.
- 25 Q. You also mentioned Lutheran Immigration

- 1 Refugee Services as well. Did the agreement
- 2 signed with LIRS speak to the issue of access to
- 3 abortion and contraception?
- 4 A. It did not. To my knowledge, it did
- 5 not.
- 6 Q. To your knowledge, does LIRS have a
- 7 religious objection to providing access to
- 8 abortion and contraception for unaccompanied
- 9 minors in their care?
- 10 A. I don't know.
- 11 Q. So other than the USCCB and LIRS
- 12 agreement, are you aware of any other discussions
- 13 with any other grantee about the terms of their
- 14 Memorandum of Understanding with respect to
- 15 abortion or contraception?
- 16 A. I don't believe there are any.
- 17 Q. You mentioned there had not been any
- 18 requests for abortion from religiously-affiliated
- 19 shelters that have a religious objection to
- 20 providing access to abortion. And I just want to
- 21 clarify the timeframe. I know we talked about it
- 22 at your last deposition.
- 23 So let's say since your last deposition, is
- 24 that the case, that there's been no request for
- 25 abortion from a religiously-affiliated shelter

1 that has had objection to providing access to

- 2 abortion?
- 3 A. I have not been notified of any request
- 4 for access to abortion services by a minor
- 5 sheltered in a program which has such an
- 6 objection.
- 7 Q. And my same question would be true with
- 8 respect to contraception, are you aware of any
- 9 sort of instance where a religiously-affiliated
- 10 shelter has had a minor in their care who's
- 11 requested access to contraception and not been
- 12 provided with access to contraception because of
- 13 the religious affiliation of the shelter?
- 14 A. I'm not aware of any such request. As a
- 15 reminder, that is not a covered service in any of
- 16 our providers.
- 17 Q. I think just to clarify that, last time
- 18 I believe you said with respect to medical
- 19 indications, contraception can be prescribed.
- 20 A. Correct.
- Q. And I'm also guessing based on the
- 22 Prison Rape Elimination Act, that emergency
- 23 contraception for unaccompanied minors who suffer
- 24 sexual assault in the facility is a covered
- 25 service?

1 A. Under our interim final rule, any minor

- 2 who is sexually assaulted while in ORR care has
- 3 access to emergency contraception.
- 4 Q. And I think last time we met, there had
- 5 not been an instance of a sexual assault at a
- 6 facility that necessitated the need for access to
- 7 emergency contraception or abortion.
- 8 So my question is: Since your deposition,
- 9 has there been any such request?
- 10 A. There has not. I have not received any
- 11 report of any minor becoming pregnant as a result
- 12 of sexual assault while in ORR custody.
- 13 Q. Have you received a report of a minor
- 14 who hasn't yet become pregnant as a result of
- 15 sexual assault, but has requested emergency
- 16 contraception to prevent pregnancy?
- 17 A. No. I've not received any such request.
- 18 Q. Since your deposition, have you become
- 19 aware of any abortion requests from shelters?
- 20 MR. TOMLINSON: Before we move on, can I
- 21 just state for the record what we discussed before
- 22 we went on the record, which is that Mr. White was
- 23 prepared as a 30(b)(6) witness with regard to
- 24 events and documents that were generated prior to
- 25 December 22, 2017, and he can speak as a 30(b)(6)

- 1 witness on behalf of the federal defendants in his
- 2 capacity as a 30(b)(6) witness with regard to
- 3 those events. Anything outside of that timeframe
- 4 he is testifying as a fact witness in his personal
- 5 capacity.
- 6 MS. AMIRI: Thank you. Yes.
- 7 BY MS. AMIRI:
- 8 Q. So with that caveat -- and that can
- 9 stand for any of the questions. I might ask you
- 10 specifically something as falling within the scope
- of the 30(b)(6) that I would have anticipated that
- 12 you would have been prepared for. That's a
- 13 different thing. But I'm happy for that objection
- 14 to stand. If we need further clarification for
- 15 any of those specific questions, we can certainly
- 16 do that.
- 17 Since your deposition, have you been made
- 18 aware of abortion requests from shelters?
- 19 A. Yes.
- Q. How many?
- 21 A. I believe five subsequent to the
- 22 deposition.
- Q. There should be a pile of exhibits in
- 24 front of you. Let's start with the first one.
- 25 Hopefully 22 is the first.

- 1 A. 22?
- Q. Yep. I'm sorry. I mean 23. I did not
- 3 mean 22.
- 4 A. I don't know if I should see 22. I
- 5 think it's speaking to Mr. Lloyd's deposition.
- 6 We're looking at 23?
- 7 Q. 23.
- A. Can you give me just a moment to review
- 9 this?
- 10 Q. Yes, absolutely. Take you time. Let me
- 11 know when you're ready.
- 12 A. Yes. I'm familiar with this email
- 13 exchange.
- 14 Q. When you spoke about the five minors
- 15 since your deposition that have come to your
- 16 attention that have sought abortion, is this one
- 17 of them?
- 18 A. No. This is a minor whose request was
- 19 outstanding when we spoke last and had continued
- 20 through the period of the last deposition.
- 21 Q. Is it your understanding -- well, let me
- 22 back up and just ask the question. Do you believe
- 23 that there is anyone on staff at ORR that has the
- 24 clinical training or competency to do options
- 25 counseling with respect to pregnancy and abortion?

1 A. Could you sort of clarify which

- 2 component of options counseling?
- Q. Sure. Actually, I'm going to try to
- 4 find it. In one of the emails, there's a
- 5 reference to a conversation that you had with
- about whether there was anyone
- 7 from ORR that had the clinical training to do
- 8 options counseling and specifically in the context
- 9 of this particular minor. So we can find it and
- 10 pull it up, but I wanted to ask you some questions
- 11 about it. And I just wasn't able to put my
- 12 fingers on it yet.
- 13 Exhibit 26, do you recognize the email in
- 14 Exhibit 26?
- 15 A. Yes, I do.
- 16 Q. It's an email from you to Scott Lloyd?
- 17 A. Correct.
- 18 Q. Who is
- 19 A. is a special assistant.
- 20
- . She's a nonsupervisory
- 22 individual, career, who is a special assistant.
- 23 She's not a decision-maker.
- Q. In number two in your email, that is
- 25 what I was referencing, that has indicated

- 1 that the DHUC staff are not able to participate.
- 2 I wanted to ask you in the context of this email,
- 3 it seems like there was maybe a conversation that
- 4 you had with or knowledge that you had
- 5 about the clinical training, expertise and
- 6 practice scope of the HUC staff members.
- 7 A. Correct.
- 8 Q. So kind of going back to my question,
- 9 was there a determination made that there was
- 10 nobody on ORR staff that had the clinical training
- 11 or expertise or practice scope to provide option
- 12 counseling to this minor who was considering
- 13 termination?
- 14 A. It was -- it was my view and that of the
- 15 medical team that there was no one on our medical
- 16 team who was trained to provide medical options
- 17 counseling.
- 18 O. Was that view disputed by Scott Lloyd or
- 19 anyone higher up?
- 20 A. No, not to my knowledge. We did not
- 21 have a discussion.
- 22 Q. Was it your understanding that
- was being asked to provide options
- 24 counseling to the minor in this email?
- 25 A. was not directed to

- 1 provide options counseling. She was directed to
- 2 observe the interactions to it and to determine --
- 3 to ensure that the minor was able to verbalize her
- 4 options.
- 5 Q. Do you know who did the options
- 6 counseling for this particular minor?
- 7 A. It was provided by the medical director
- 8 of the sheltering program is my understanding.
- 9 Q. Do you understand know whether -- do you
- 10 know whether Scott Lloyd instructed this
- 11 particular minor to attend a counseling session at
- 12 a crisis pregnancy center?
- 13 A. I believe this minor did attend a crisis
- 14 pregnancy center counseling session.
- 15 Q. Do you know whether this particular
- 16 minor was required to tell her parents about her
- 17 abortion decision?
- 18 A. There was a parental notification
- 19 conducted to my recollection.
- Q. Was that at the requirement of ORR?
- 21 A. Yes.
- 22 Q. Did you know that Scott Lloyd had
- 23 directed that this particular minor be read a
- 24 description of a dilation and extraction
- 25 procedure?

- 1 A. I'm aware that that was his direction.
- Q. Do you know whether anyone at ORR
- 3 carried out that direction?
- 4 A. I believe that that description was read
- 5 to the minor but not by federal personnel.
- 6 Q. By someone at the shelter?
- 7 A. That is my understanding, yes.
- 8 Q. Is this the first time that Scott Lloyd
- 9 had ever required a minor considering abortion to
- 10 be read a description of abortion from a Supreme
- 11 Court case?
- 12 A. I have not received any direction prior
- 13 to this for that to happen in any other case.
- 14 Q. Have you received any instruction after
- 15 this case for that to happen?
- 16 A. No.
- 17 Q. This is you, Jonathan White personally.
- 18 Do you think it's appropriate for a minor
- 19 considering abortion to be required to listen to a
- 20 description of an abortion procedure that is
- 21 discussed in a Supreme Court case?
- MR. TOMLINSON: Objection. Foundation.
- 23 THE WITNESS: Could you just articulate
- 24 sort of what you mean? Appropriate in what sense?

25

- 1 BY MS. AMIRI:
- 2 Q. Appropriate in terms of whether this is
- 3 appropriate for counseling, options counseling or
- 4 medical informed consent.
- 5 A. It is my understanding that it would not
- 6 meet JCAHO standards for medical informed consent.
- 7 Q. What is your understanding of what
- 8 JCAHO -- well, let's back up and say what the
- 9 acronym for JCAHO is.
- 10 A. It's the Joint Commission for the
- 11 Accreditation for Health Organizations.
- 12 Q. And what is your understanding of what
- 13 JCAHO's standards are for informed consent.
- 14 A. At a medical intervention that informed
- 15 consent would be based on information provided by
- 16 the provider who will perform the procedure.
- 17 Q. Are you aware of ORR providing this type
- 18 of medical informed consent to a minor in any
- 19 context other than abortion?
- 20 A. I'm not sure I understand the question.
- 21 Q. So a minor undergoing any other medical
- 22 procedure, not abortion, are you aware of whether
- 23 ORR has required this type of medical informed
- 24 consent be given by the shelter staff or ORR
- 25 staff?

1 A. I'm not aware of another instance for a

- 2 different intervention that would require that.
- 3 Q. Do you know whether Scott Lloyd issued
- 4 any instructions with respect to this particular
- 5 minor that were not communicated over email?
- 6 Sorry. I'll ask it a different way.
- 7 Did Scott Lloyd have any verbal conversations
- 8 with you about instructions for this particular
- 9 minor as prerequisites for her abortion request to
- 10 be considered by him?
- 11 A. We had a number of conversations about
- 12 this minor's case in which direction was provided.
- Q. What direction was provided to you about
- 14 this minor's case from Scott Lloyd?
- 15 A. I don't recall any direction which is
- 16 not contained or summarized in the email. Most of
- 17 the direction had to do with what would need to be
- 18 communicated with the minor and by whom.
- 19 Q. We talked about one component of what
- 20 needed to be communicated with the minor, which
- 21 was the description in the Gonzales case; correct?
- 22 A. That's correct.
- 23 O. Another was an offer for her to view a
- 24 picture of a 23-week abortion. Does that sound
- 25 familiar?

- 1 A. It does. That's also correct.
- Q. And is there anything else in the bucket
- 3 of information that needed to be communicated with
- 4 the minor that we haven't talked about?
- 5 A. The minor also had the option to carry
- 6 the child -- to carry the pregnancy to term and
- 7 parent, to carry the pregnancy to term and place
- 8 the resulting baby up for adoption in addition to
- 9 the option for termination.
- 10 Q. You're aware that Scott Lloyd also
- 11 proposed a certain list of questions to a medical
- 12 provider about which type of abortion would be
- 13 performed. Do you remember that?
- 14 A. Yes, but is there a document you can
- 15 direct me to so it will help me?
- 16 O. Yes. I'm not sure that we have
- 17 introduced it yet. Give me just a second. I
- 18 think we might not have made it an exhibit yet.
- 19 MS. AMIRI: Marty, do you have a
- 20 preference? Do you want to start with White 1?
- 21 MR. TOMLINSON: How did we do it last
- 22 time?
- MS. AMIRI: I didn't have any new
- 24 exhibits for Mr. White last time. We only used
- ones that we had done for Lloyd last time.

- 1 MR. TOMLINSON: I leave it up to you.
- 2 We can do White 1, but if you just want to do 30
- 3 or whatever.
- 4 MS. AMIRI: 33?
- 5 MR. TOMLINSON: I think that would be
- 6 fine.
- 7 (White Exhibit 30 was marked.)
- 8 BY MS. AMIRI:
- 9 Q. I'll hand you what has been marked as
- 10 Exhibit 30.
- 11 A. Thank you. Yes. I do recall being
- 12 directed to have these questions posed.
- 13 Q. Do you know why Scott posed these
- 14 questions to the provider?
- 15 A. I do not know why.
- 16 Q. Do you know whether those questions were
- 17 answered by a medical provider?
- 18 A. I don't believe they were ever answered
- 19 or if they were, that answer was not provided to
- 20 me.
- Q. Did you have any conversations with
- 22 Scott Lloyd about whether he intended to influence
- 23 which type of abortion procedure this minor would
- 24 undergo to maximize the chance of a live birth?
- 25 A. We did not have any such conversation.

1 Q. Do you know whether Scott Lloyd had

- 2 those conversations with anybody?
- A. I'm not aware of any such conversations.
- 4 (White Exhibit 31 was marked.)
- 5 BY MS. AMIRI:
- 6 Q. I'll hand you what's been marked as
- 7 Exhibit 31.
- 8 A. Thank you, ma'am.
- 9 (Witness reviewed the exhibit.)
- 10 THE WITNESS: Yes. I've reviewed it.
- 11 BY MS. AMIRI:
- 12 Q. I had a question, if you happen to know.
- 13 In the email that is from to
- 14 you, in the sentence that begins, "The medical
- 15 exam at conducted on, " and then it's been
- 16 redacted, I wanted to ask you if you knew what
- 17 stood for.
- 18 A. I believe in this context, it likely
- 19 refers to the name of the sheltering program where
- 20 the minor was prior to her transfer.
- 21 Q. So this particular minor had been at one
- 22 shelter, was transferred to another shelter?
- 23 A. Correct.
- Q. The shelter that she originated at, was
- 25 it a religiously-affiliated shelter?

- 1 A. I don't believe it has any religious
- 2 affiliation. Yeah, I don't believe it has any
- 3 religious affiliation.
- 4 Q. So are initials? Does it stand for
- 5 something?
- 6 A. It does.
- 7 O. What does it stand for?
- 8 A. It stands for
- 9 Q. So with this particular minor -- I'll
- 10 hand you a document before I ask you a question.
- 11 Oh, it may already be an exhibit.
- 12 Put Exhibit 25 in front of you and see if
- 13 we're on the same page. Is it Bates 15441 that
- 14 you have in front of you at the bottom?
- 15 A. Yeah. The production stamp is 15450 and
- 16 15451.
- 17 O. No. We'll make a new one.
- 18 (White Exhibit 32 was marked.)
- 19 BY MS. AMIRI:
- 20 Q. I hand you what's been marked as Exhibit
- 21 32.
- 22 (Witness reviewed the exhibit.)
- THE WITNESS: Yes.
- 24 BY MS. AMIRI:
- Q. You recognize this document?

- 1 A. I do. I produced this document.
- Q. Have you provided Mr. Lloyd with any
- 3 decisional documents like this for any other
- 4 minor?
- 5 A. This is the only case for which I've
- 6 produced a full memorandum of this kind.
- 7 Q. And why did you do it in this case but
- 8 not any other?
- 9 A. I did it in this case because the minor
- 10 in this case was covered by an exception to the
- 11 Hyde Amendment.
- 12 Q. So this decisional memo is both about
- 13 approval for the abortion procedure and for the
- 14 use of federal funds; is that correct?
- 15 A. That is correct.
- 16 O. So in the other circumstances where
- 17 there has been an abortion request, the request
- 18 has not necessarily involved the request to use
- 19 federal funds; is that correct?
- 20 A. That is correct.
- 21 Q. And you recommended --
- MS. AMIRI: I'm guessing it's redacted
- 23 because you're claiming deliberation privilege?
- 24 MR. TOMLINSON: Over the recommendation.
- 25 Well, over the reason behind the recommendation.

1 MS. AMIRI: But the fact that Mr. White

- 2 recommended the abortion is not --
- 3 MR. TOMLINSON: Correct.
- 4 BY MS. AMIRI:
- 5 Q. I can clarify that you recommended to
- 6 Mr. Lloyd that he approve the abortion and approve
- 7 the use of federal funds for the abortion?
- 8 A. I recommended that he approve the
- 9 authorization for the minor to receive the
- 10 abortion procedure, and I recommended that he
- 11 authorize the use of federal funds for the
- 12 procedure and the facilitation of the procedure.
- 13 Q. But he did not accept your
- 14 recommendation?
- 15 A. The final decision was not to approve
- 16 the procedure or the use of federal funds.
- 17 Q. Let's look at Exhibit 24 in front of
- 18 you. I should have the right one.
- 19 A. Yes.
- 20 Q. So the page starting Price production
- 21 15607, that's Mr. Lloyd's final decision; is that
- 22 correct?
- 23 A. Correct. This is his note to the file
- 24 explaining the reasoning behind his decision.
- 25 What is before that is a cover email from me

- 1 sharing it with members of our team.
- 2 Q. Were members of your team concerned
- 3 about Mr. Lloyd's ultimate determination not to
- 4 authorize access to abortion for this particular
- 5 minor?
- 6 A. Yes.
- 7 Q. Since your deposition, have you had any
- 8 conversations about abortion access with anyone
- 9 above Mr. Lloyd, for example, Steven Wagner or the
- 10 new HHS secretary?
- 11 A. I have been in meetings where updates on
- 12 cases were made. I do not recall being in any
- 13 decision-making discussions.
- 14 Q. If you could look at Exhibit 28 in front
- 15 of you, please.
- 16 (Witness reviewed the exhibit.)
- 17 THE WITNESS: Yes. I'm familiar with
- 18 this communication.
- 19 BY MS. AMIRI:
- 20 Q. Do you know -- some of it is redacted to
- 21 protect their personal identities, but my question
- is not about the names of people who are with the
- 23 minor at the time that visited. But were
- 24 any of the people who were with when she
- 25 visited the minor staff of the federal government?

1 A. It is possible that a federal field

- 2 specialist would have been there also. I'm not
- 3 certain.
- 4 Q. Do you know whether any clinician from a
- 5 crisis pregnancy center was at that meeting?
- 6 A. I'm trying to reacquaint myself.
- 7 Q. Sure. Take your time.
- A. I do not believe at this meeting there
- 9 ended up being any CBC personnel. I believe that
- 10 it involved staff from the sheltering program and
- 11 .
- MS. AMIRI: Marty, I'd like to ask about
- 13 the conclusion on the last page and wanted to see
- 14 if there were any parameters I could ask about
- 15 what's been redacted. We can put a pin in it, and
- 16 then maybe during a break, we can see if there's
- 17 anything that -- I'd like to know whether there
- 18 was some --
- 19 BY MS. AMIRI:
- 20 Q. My question would be like whether there
- 21 was an ultimate recommendation made from this
- 23 the break with Mr. Tomlinson whether the answer to
- 24 that would reveal some sort of deliberative
- 25 process. So we can come back to it.

- 1 A. I understand.
- 2 Q. Before we move on, I just wanted to go
- 3 back to my earlier line of questions when we
- 4 started this. Since your deposition, have there
- 5 been any initial placement decisions made based on
- 6 the fact that a minor is seeking an abortion?
- 7 A. None of which I'm aware, no.
- 8 O. Turn to Exhibit 29.
- 9 A. Yes. I recall this email exchange.
- 10 O. So this is about a different minor;
- 11 correct?
- 12 A. This is not the same minor we were just
- 13 discussing.
- Q. On page 15592, it looks like an email
- 15 from you to the federal field specialist -- I
- 16 think she's a federal field specialist --
- 17 , relaying Scott's instructions that the
- 18 receive notification of the pregnancy and
- 19 the termination request.
- 20 A. That's correct.
- Q. Were there any other instructions that
- 22 Mr. Lloyd told you to relay to the shelter or the
- 23 federal field specialist with respect to this
- 24 particular minor?
- 25 A. Yes. Those instructions were that the

1 program should request consent to notify parents

- 2 of the pregnancy and termination request. That
- 3 was the previous instruction. The determination
- 4 was made since it was the who had been her
- 5 care provider in the home country and she had not
- 6 been in contact with her parents that the
- 7 should be viewed acting in place of the parents.
- 8 Q. And is it your understanding if the
- 9 minor does not consent to telling the about
- 10 her pregnancy and termination, that the shelter or
- 11 the federal field specialist would be required to
- 12 do so anyway?
- 13 A. The direction that I received and
- 14 conveyed was if she does not consent, the program
- 15 should proceed without consent. That notification
- 16 would be done by the program staff, not the
- 17 federal staff specialist.
- 18 O. So I understand the difference, who
- 19 comprises the program staff? Are you talking
- 20 about the shelter?
- 21 A. The program staff would be individuals
- 22 who work at that grantee residential care shelter
- 23 provider. That's distinct from ORR federal
- 24 personnel.
- Q. Thank you. So there's the instruction

- 1 to tell the in the home country. Were
- 2 there any other instructions that Mr. Lloyd
- 3 conveyed to you about this particular minor?
- 4 A. One moment.
- 5 Q. Sure. Feel free to take your time and
- 6 see if there's anything in the email that jogs
- 7 your memory.
- 8 A. It is my recollection that in this
- 9 minor's case, the set of instructions involved
- 10 options counseling from a crisis pregnancy center,
- 11 notification of parents, later in home
- 12 country, continued ob-gyn prenatal care, the
- 13 option for spiritual counseling if the minor so
- 14 wished and/or supportive psychosocial counseling
- 15 services for the minor while in our care. That is
- 16 my recollection of the full set of instructions.
- 17 Q. If you could look on page No. 15595. In
- 18 the email from to you, in I guess the
- 19 fourth paragraph, there's the discussion of the
- 20 minor undergoing an ultrasound.
- A. Um-hum.
- Q. Do you know whether that ultrasound took
- 23 place at a crisis pregnancy center or at a
- 24 different type of doctor's office?
- 25 A. I don't recall whether that was provided

- 1 in a community ob-gyn clinic or in a CPC.
- 2 Q. It also says that minor has requested
- 3 that during this ultrasound, the screen is turned
- 4 to the side where she is not able to see the
- 5 screen.
- 6 Did you have any conversations with Mr. Lloyd
- 7 about whether this minor would be required to view
- 8 the ultrasound?
- 9 A. We had no conversation on that topic.
- 10 Q. Have you had any conversations with
- 11 Mr. Lloyd, either in writing or verbally, about
- 12 whether a minor would be required to view an
- 13 ultrasound in the context of seeking an abortion?
- 14 A. I don't recall any such conversation at
- 15 any time.
- 16 O. You enumerated a certain list of
- instructions that you believe you had received
- 18 from Scott Lloyd with respect to this particular
- 19 minor. Do you know whether they were carried out?
- 20 For example, do you know whether she was taken to
- 21 the crisis pregnancy center?
- 22 A. I believe that she did visit a crisis
- 23 pregnancy center. That's my recollection. I do
- 24 not recall whether she opted to receive spiritual
- 25 counseling services. I do know that the parental

1 or in this case the notification of her

- 2 pregnancy and wish for termination was conducted.
- 3 That was performed. And I do know that she
- 4 received routine prenatal care.
- 5 Q. Do you believe that she continued to
- 6 receive prenatal care even though this email that
- 7 we were just talking about says she does not want
- 8 to start any prenatal appointments?
- 9 A. I do not know if she had any subsequent
- 10 appointments following the date of this email.
- 11 Q. So those were the two minors that I
- 12 think we talked about that had abortion requests
- 13 pending during our last meeting.
- 14 A. Yes, that's correct.
- 15 O. Then there have been five since
- 16 approximately?
- 17 A. I believe so.
- 18 O. So one of them, and this will be subject
- 19 to the protective order, was in a shelter in
- 20 . Does that sound familiar?
- 21 A. Yes, that is correct.
- Q. Do you know what Mr. Lloyd's
- 23 instructions were for her abortion request?
- MR. TOMLINSON: Can I just state for the
- 25 record we're moving into non-30(b)(6) personal

- 1 territory.
- 2 THE WITNESS: In the case of the minor
- 3 with the request from the shelter in
- 4 , the instructions included parental
- 5 notification. However, that was ultimately not
- 6 performed.
- 7 BY MS. AMIRI:
- 8 Q. The instructions were for parental
- 9 notification, but it was not performed for this
- 10 particular minor?
- 11 A. That's correct.
- 12 Q. Do you know why?
- 13 A. Due to concerns from federal and program
- 14 staff regarding law regarding
- 15 notifications of the parents without the minor's
- 16 consent.
- 17 Q. Do you know whether this particular
- 18 minor was instructed by Mr. Lloyd to be taken to a
- 19 crisis pregnancy center?
- 20 A. I do not believe this minor was taken to
- 21 a crisis pregnancy center. I do not recall such
- 22 an instruction.
- 23 Q. Do you recall an instruction regarding
- 24 an adoptive family offer be read to the minor?
- 25 A. Yes.

1 Q. And what is your recollection of that

- 2 adoptive family letter?
- 3 A. There was an unsolicited communication
- 4 that we received in ORR from a community dwelling
- 5 family offering to adopt should the minor carry
- 6 her pregnancy to term. We were directed to convey
- 7 this communication from that individual to the
- 8 minor through reading his message. We redacted
- 9 the email and phone number since he had not been
- 10 vetted.
- 11 Q. You mentioned community dwelling. What
- 12 does that mean?
- 13 A. Sorry. That's a term of art meaning
- 14 basically living out in the world and not
- 15 connected with the program.
- 16 Q. Got it. Do you know if ORR vetted this
- 17 adoptive -- prospective adoptive family before
- 18 they communicated this offer to the minor?
- 19 A. He was not vetted. For this reason, we
- 20 did not permit direct contact between that
- 21 individual and the minor.
- 22 Q. Is this the only minor that was
- 23 instructed to receive by Scott Lloyd this letter
- 24 of prospective adoptive parents?
- 25 A. I've not received any other instruction

1 to have any other such offer communicated to a

- 2 minor by Scott.
- 3 Q. Did this minor independently indicate
- 4 that she was interested in carrying her pregnancy
- 5 to term and placing her child for adoption?
- 6 A. She never expressed an interest in
- 7 adoption. She indicated after this communication
- 8 that she was maintaining her request to terminate
- 9 the pregnancy.
- 10 Q. From a social work perspective, do you
- 11 think it's appropriate for a minor who is
- 12 requesting an abortion to be read a letter from a
- 13 prospective family seeking to adopt her baby
- 14 should she carry to term?
- 15 MR. TOMLINSON: Objection. Foundation.
- 16 You can answer.
- 17 THE WITNESS: I would not recommend such
- 18 an intervention.
- 19 BY MS. AMIRI:
- 20 Q. What has happened -- sorry. Let me just
- 21 go back. Do you know whether Mr. Lloyd or anyone
- 22 else at ORR knew the couple who was making the
- 23 adoption offer prior to the solicitation coming
- 24 in?
- 25 A. To my knowledge, no one had any prior

- 1 contact or was familiar with that individual.
- 2 O. Do you know whether this particular
- 3 minor was also given a brochure put out by the
- 4 State of Texas about abortion?
- 5 A. I do not believe that the Texas options
- 6 counseling curriculum materials were provided to
- 7 this minor.
- 8 Q. Those materials have been provided to
- 9 other minors in other circumstances?
- 10 A. Yes.
- 11 O. You mentioned that there were other
- 12 abortion requests. There's one currently pending
- 13 in now. What has Mr. Lloyd's instructions
- 14 been with respect to that particular minor?
- 15 A. We've not received an abortion request
- 16 from a minor in .
- 17 Q. Were you aware before I had just asked
- 18 the question there was a minor in seeking
- 19 abortion?
- 20 A. Yes. I'm aware of a minor who
- 21 previously had a request that was not conveyed to
- 22 ORR. I'm aware that a minor made a request and
- 23 engaged counsel. She has since advised that she
- 24 does not wish to have the abortion. There was
- 25 never a request made to us.

- 1 Q. Do you know whether there were any
- 2 instructions to take this minor to a crisis
- 3 pregnancy center or offer spiritual counseling or
- 4 any of the other list of things that have happened
- 5 to prior minors?
- 6 A. None of those interventions have been
- 7 directed to be performed as the minor has not made
- 8 a request to us and has stated that she does not
- 9 wish an abortion.
- 10 Q. What are the other abortion requests
- 11 that have happened since your deposition that we
- 12 have not talked about and what have the
- instructions been from Mr. Lloyd and the outcomes?
- 14 A. I'm relying on my memory. I believe
- 15 there have been other cases. These have involved
- 16 minors who at one point expressed interest in or
- 17 request for TOP and subsequently withdrew that
- 18 request.
- 19 O. So the ones we have not talked about had
- 20 requested access to abortion and then decided
- 21 against an abortion?
- 22 A. I believe that's correct. I would need
- 23 to check. There may be one other minor who also
- 24 aged out or was age rated. The status of her
- 25 request I'm not sure about.

- 1 O. Do you know whether these minors have
- 2 been instructed to go through the list of things
- 3 that you have mentioned before in terms of a
- 4 crisis pregnancy center visit, parental
- 5 notification, things that have happened in the
- 6 prior abortion requests?
- 7 A. In some cases. In others, the minor
- 8 rescinded the request prior to those instructions.
- 9 Q. So for some yes and for others no?
- 10 A. Correct.
- 11 MS. AMIRI: This might be a good place
- 12 to take a break.
- 13 THE VIDEOGRAPHER: We are off the record
- 14 at 2:37.
- 15 (Recess from 2:37 p.m. to 2:58 p.m.)
- 16 THE VIDEOGRAPHER: We are back on the
- 17 record at 2:58.
- 18 BY MS. AMIRI:
- 19 Q. Just a few more questions, Mr. White.
- 20 There's something we haven't talked about yet, and
- 21 it's whether you have any knowledge about whether
- 22 ORR has restricted the discussion of abortion with
- 23 legal services organizations that are funded by
- ORR, and I just wanted to see if you had any
- 25 knowledge of that issue.

1 A. There has been no policy direction to

- 2 our legal services providers not to -- there's
- 3 been no direction not to discuss abortion with
- 4 legal services organizations.
- 5 Q. We're going to ask you about the email
- 6 sorry, the email findings from , which is
- 7 Exhibit 28.
- 8 A. Okay.
- 9 Q. So I guess one of the questions I asked
- 10 before and perhaps you have some clarity now is
- 11 whether there were any other federal government
- 12 staff employees present during the meeting with
- 13 this particular minor other than .
- 14 A. I've gone back and reviewed, and
- was the only federal official
- 16 present.
- 17 Q. And I understand per your counsel I'm
- 18 allowed to ask whether made any
- 19 particular recommendations in this summary, in
- 20 this exhibit that perhaps had been unredacted.
- 21 A. She made no recommendations regarding
- 22 providing or not providing TOP.
- Q. Did she provide any findings relating
- 24 to --
- 25 A. She did. She did. She had two

- 1 findings. The first is that the minor was able to
- 2 verbalize that she understood she had the options
- 3 of termination, carrying the pregnancy to term and
- 4 parenting and carrying the pregnancy to term and
- 5 placing the baby for adoption. That was her first
- 6 finding.
- 7 The second finding was that the minor was not
- 8 able to verbalize what would happen in the
- 9 surgical termination procedure. Those were her
- 10 two factual findings.
- 11 Q. I don't think I have anything further,
- 12 but there is a document that I would want to ask
- 13 you about, but it has been redacted. Maybe we can
- 14 go ahead and mark it. I'm going to look for the
- 15 unredacted version. We'll mark it as 33.
- 16 (Exhibit 33 was marked.)
- 17 BY MS. AMIRI:
- 18 O. I hand you what has been marked as
- 19 Exhibit 33, but I understand that your counsel
- 20 will pull an unredacted version. But I wanted to
- 21 to be able to see if there was anything I could
- 22 ask you about an email that you wrote starting on
- 23 page 1555 and continuing onto 1556 that is
- 24 completely blacked out.
- MR. TOMLINSON: At this point, I'm going

- 1 to instruct him.
- 2 MS. AMIRI: You're going to take a break
- 3 and see if there's anything that I can ask that
- 4 isn't going to raise a question of whether
- 5 something is protected by privilege. Then that's
- 6 my last line of questioning subject to anything
- 7 that you all are going to ask.
- 8 MR. TOMLINSON: So we'll go off the
- 9 record.
- 10 THE VIDEOGRAPHER: Off the record at
- 11 3:02.
- 12 (Recess from 3:02 p.m. to 3:43 p.m.)
- 13 THE VIDEOGRAPHER: We're back on the
- 14 record at 3:43.
- 15 BY MS. AMIRI:
- 16 Q. You have in front of you Exhibit 33.
- 17 And I wanted to ask you about your email, which
- 18 starts on 1555 and goes onto the next page. So I
- 19 believe there's some questions I can ask, and
- 20 Mr. Tomlinson will jump in if I have overstepped,
- 21 but I wanted to start first by just getting a
- 22 general sense of what this email is.
- 23 A. This email is guidance from me to my
- 24 team on steps they need to take to take next steps
- 25 designed to inform Scott Lloyd's decision-making

- 1 on my recommendation to him to approve
- 2 authorization and federal funding for the abortion
- 3 of the minor in whom we have discussed.
- 4 Q. And were there any specific instructions
- 5 laid out in this memo either from you or from
- 6 Mr. Lloyd?
- 7 A. I conveyed Mr. Lloyd's direction to the
- 8 team that and one member
- 9 of the health division UAC program should travel
- 10 to meet with the minor.
- 11 Q. And those instructions are in other
- 12 emails in the chain that we have already discussed
- 13 at deposition already; is that fair?
- A. Yes, ma'am, that's correct.
- 15 Q. Is there anything with respect to those
- 16 instructions that we have not already discussed or
- 17 that isn't in an exhibit that we have reviewed in
- 18 your deposition? Is there something else
- 19 basically, some other instruction that we haven't
- 20 already talked about?
- 21 A. No. The instructions are those we've
- 22 discussed and that were executed by
- 23
- Q. I don't think I have anything further.
- 25 I think those are my limits on that document. So

- 1 I don't have any further questions at this time.
- 2 MR. TOMLINSON: The federal defendants
- 3 do not have any follow-up questions.
- 4 MR. SPENCER: Neither does the
- 5 defendant-intervenor.
- 6 THE VIDEOGRAPHER: This concludes the
- 7 video deposition of Jonathan White. We're off the
- 8 record at 3:46.
- 9 (Whereupon, at 3:46 p.m., the taking of
- 10 the instant deposition ceased.)
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1	CERTIFICATE		
2	DISTRICT OF COLUMBIA:		
3			
4	I, Ann Medis, Registered Professional Reporter		
5	and Notary Public, hereby certify the witness,		
6	COMMANDER JONATHAN WHITE, was by me first duly sworn		
7	to testify to the truth, that the foregoing deposition		
8	was taken at the time and place stated herein, and		
9	that the said deposition was recorded stenographically		
10	by me and then reduced to printing under my direction,		
11	and constitutes a true record of the testimony given		
12	by said witness.		
13	I certify the inspection, reading and signing of		
14	said deposition were NOT waived by counsel for the		
15	respective parties and by the witness.		
16	I certify I am not a relative or employee of any		
17	of the parties, or a relative or employee of either		
18	counsel, and I am in no way interested directly or		
19	indirectly in this action.		
20	IN WITNESS WHEREOF, I have hereunto set my hand		
21	and affixed my seal of office this 26th day of		
22	February, 2018.		
23			
24	Notary Public		
25	NOCALY PUDITC		

			Page 149
1	r	TRANSPERFECT DEPOSITION SERVICES	
2		216 East 45th Street Suite 903	
3		New York, New York 10017 212.400.8845	
4		ERRATA SHEET	
5		ACLU v HARGAN, ET AL. FEBRUARY 13, 2018	
6		COMMANDER JONATHAN WHITE	
7	Page Line	Change and reason for change:	
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22	Cubaaribad	and sworn to me this	
23		of, 2018.	
24	uay	OI, ZUIO.	
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		Page 150
1	ACKNOWLEDGMENT OF DEPONENT	
2		
3	I, COMMANDER JONATHAN WHITE, do here certify	
4	that I have read the foregoing pages 1 to 45 and	
5	that the same is a correct transcription of the	
6	answers given by me to the questions herein	
7	propounded, except for the corrections or changes in	
8	form or substance, if any, noted in the attached	
9	errata sheet.	
10		
11		
12	DATE COMMANDER JONATHAN WHITE	
13		
14		
15		
16		
17		
18		
19	Subscribed and sworn to me this	
20		
21	, day of, 2018.	
22		
23	Notary Public	
24		
25		