Exhibit Q

Excerpt of the transcript of the December 20, 2018 Rule 30(b)(6) deposition of Paul Peek, filed in *Dvash-Banks v*. *Pompeo*, Case No. 2:18-cv-00523 (C.D. Cal. filed Jan. 7, 2019)

PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT *Mize v. Pompeo*, Case No. 1:19-cv-3331-MLB (N.D. Ga.)

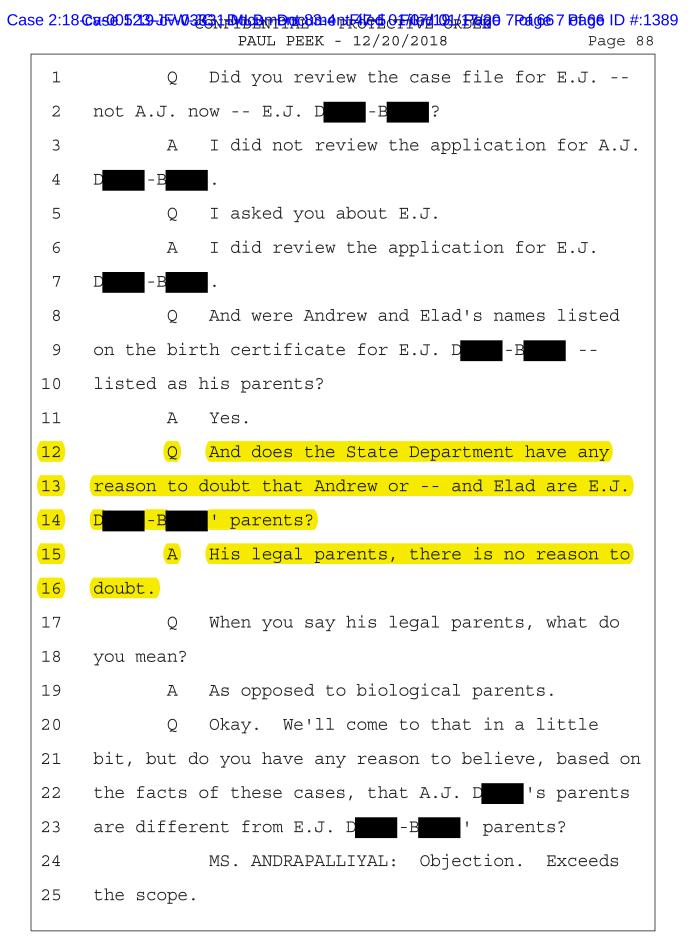
Case 2:18 Case 0523 JFW 323 JF PAUL PEEK - 12/20/2018 CONFIDENTIAL - PROTECTIVE ORDER 1 UNITED STATES DISTRICT COURT 2 FOR THE CENTRAL DISTRICT OF CALIFORNIA 3 ANDREW MASON DVASH-4 5 BANKS and E.J.D.-B, Plaintiffs, 6 7 v. Case No. 8 2:18-cv-00523-JFW-JCx 9 THE UNITED STATES 10 DEPARTMENT OF STATE, 11 and THE HONORABLE 12 MICHAEL R. POMPEO, 13 Secretary of State, Defendants. 14 15 16 17 18 Video Deposition of Paul Peek 19 Washington, D.C. Thursday, December 20, 2018 20 21 9:15 a.m. 22 23 Job No.: NY-203388 Pages: 1 - 351 24 Reported by: Donna L. Linton, RMR-CLR 25

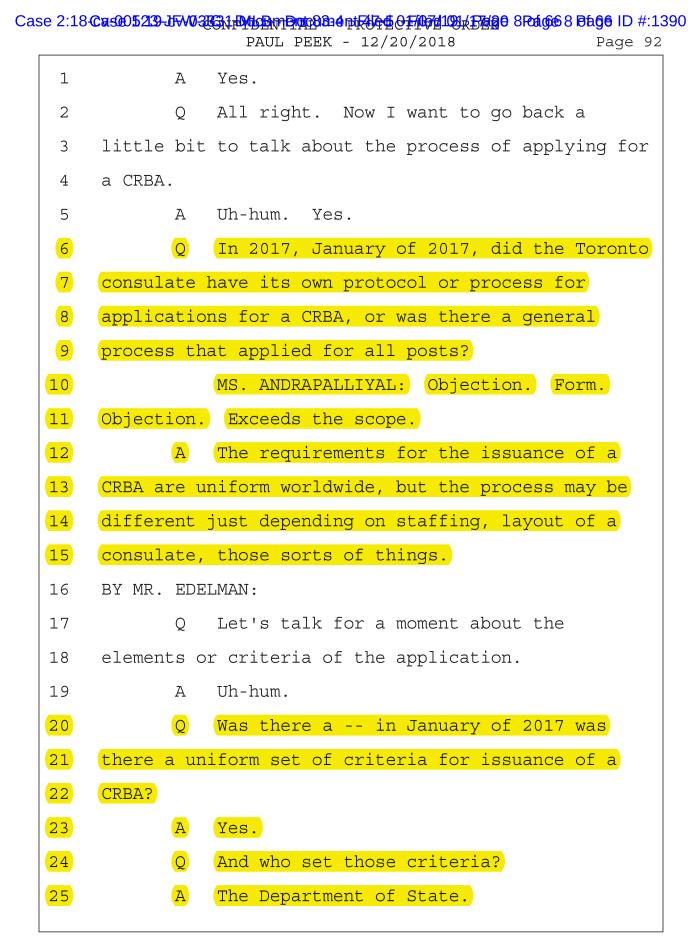
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1	Video deposition of Paul Peek, the 30(b)(6)
2	witness herein, held at:
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6	
7	Sullivan & Cromwell
8	1700 New York Avenue, Northwest
9	South Conference Room, Suite 800
10	Washington, D.C. 20006
11	(202) 956-7500
12	
13	
14	
15	
16	
17	Pursuant to Amended Notice of Rule 30(b)(6)
18	Deposition of Defendant United States Department of
19	State and Federal Rules of Civil Procedure, before
20	Donna L. Linton, Registered Merit Reporter,
21	Certified LiveNote Reporter, and Notary Public in
22	and for the District of Columbia.
23	
24	
25	

	PAUL PEEK - 12/20/2018 Page
1	A P P E A R A N C E S
2	
3	ON BEHALF OF THE PLAINTIFFS:
4	THEODORE EDELMAN, ESQUIRE (pro hac vice)
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19	
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21	
22	
23	
24	
25	- continued -

	PAUL PEEK - 12/20/2018 Page
1	A P P E A R A N C E S
2	(continued)
3	
4	ON BEHALF OF THE DEFENDANTS:
5	VINITA ANDRAPALLIYAL, ESQUIRE
6	EMILY NEWTON, ESQUIRE
7	United States Department of Justice
8	Civil Division - Federal Programs Branch
9	Post Office Box 883
10	Washington, D.C. 20044
11	(202) 305-0845
12	vinita.b.andrapalliyal@usdoj.gov
13	- and -
14	CHRISTINE L. McLEAN, ESQUIRE
15	United States Department of State
16	600 19th Street, Northwest
17	Washington, D.C. 20006
18	(202) 485-8000
19	mcleancl@state.gov
20	
21	
22	ALSO PRESENT:
23	Brian Mackey, Videographer
24	
25	

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1	Department of Justice for Defendants.	
2	MS. ANDRAPALLIYAL: Vinita Andrapalliyal,	
3	Department of Justice, for Defendants.	
4	THE VIDEOGRAPHER: The court reporter	
5	today is Donna Linton.	
6	Would the reporter please swear in the	
7	witness?	
8	Whereupon,	
9	PAUL PEEK,	
10	the witness herein, was called for examination by	
11	counsel on behalf of Plaintiffs, and having been	
12	sworn was examined and testified as follows:	
13	MR. EDELMAN: Good morning. Just for the	
14	record, since we have one other individual today,	
15	could we just ask you to identify yourself for the	
16	record so the transcript will reflect your	
17	participation?	
18	MS. McLEAN: Yes. I'm Christine McLean.	
19	I'm here with the Department of State.	
20	MR. EDELMAN: Welcome.	
21	EXAMINATION BY COUNSEL ON BEHALF OF PLAINTIFFS	
22	BY MR. EDELMAN:	
23	Q Good morning Mr. Peek.	
24	A Good morning.	
25	Q Can we just, to identify you to the	







PAUL PEEK - 12/20/2018 Page 93 1 0 In Washington, D.C.? 2 A Yes. 3 0 Okay. Would it be fair to say that at 4 that time the Toronto consulate -- the State 5 Department expected the Toronto consulate to follow 6 the criteria set by the State Department in 7 Washington? 8 A Yes. 9 And would it be fair to say that at that 0 10 time the State Department expected that the Toronto 11 consulate would not depart from the criteria for 12 issuance of a CRBA set by the State Department in 13 Washington, D.C.? 14 Α That is fair to say. 15 Okay. Are you familiar with the term 0 "desk officer" as it applies to the State 16 17 Department? 18 Α Yes. 19 What do you understand that term to mean? 0 20 Α It's a term used throughout the 21 department for bureaus that are divided. 22 Regionally, a desk officer is generally someone who 23 is answering questions that -- or handling issues related to a specific region, like the Africa desk 24 or the Somalia desk or what have you. 25

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1	Q Okay.
2	A So U.S. citizenship.
3	Q So
4	A Excuse me.
5	Q I'm sorry. I didn't mean to talk over
6	you. Let's just unpack a little bit to make sure
7	that we understand your answer.
8	Does the do the training materials for
9	that course cover the INA or do they cover the FAM's
10	discussion of the INA?
11	MS. ANDRAPALLIYAL: Objection. Form.
12	Exceeds the scope.
13	A Both. They're very closely intertwined.
14	BY MR. EDELMAN:
15	Q What does that mean?
16	A I mean, the FAM guidance is based on the
17	INA and the INA is referenced throughout the FAM
18	guidance, so
19	Q Okay.
20	A it's hard to talk about one it's
21	hard to talk about the FAM without talking about the
22	INA when you're talking about the citizenship
23	sections.
24	Q Are there any differences between the
25	language of the INA provisions relevant to

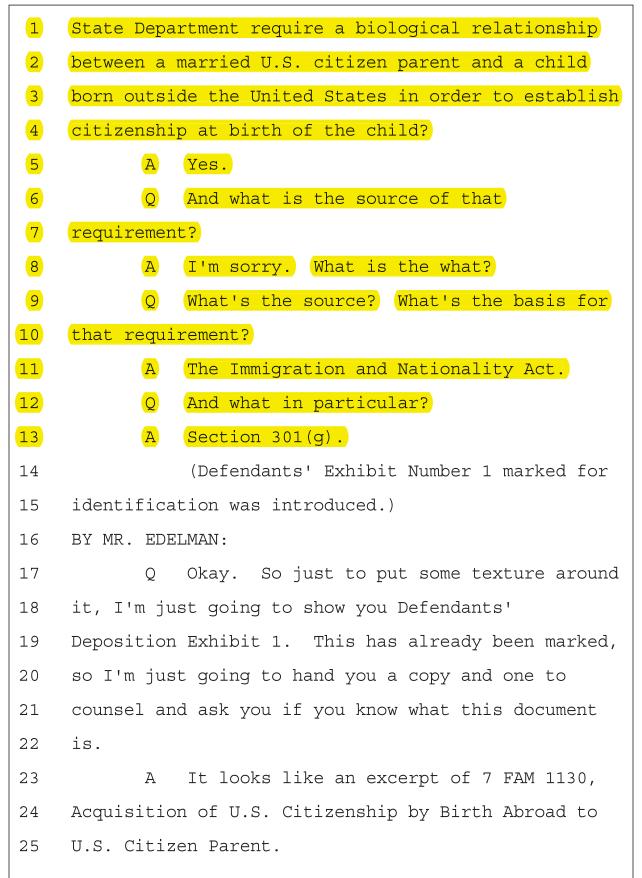
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1	adjudications of passport applications and the
2	language of the FAM provisions relevant to
3	adjudications of passport applications?
4	A The FAM goes in yes.
5	Q What are those differences?
6	A The FAM goes into much greater detail.
7	Q By that when you say it goes into
8	greater detail, do you mean that the FAM includes
9	elements that the INA does not?
10	A The FAM gives guidance to a universe of
11	scenarios that are covered in the INA. Yeah.
12	Q I'm sorry. I'm not sure I understood.
13	Are there scenarios covered in the INA?
14	A Yeah.
15	Q Maybe I don't understand what you mean by
16	scenarios. So how are you using the term
17	"scenarios" in your answer?
18	A An example would be two U.S. citizens in
19	wedlock, two U.S. citizens out of wedlock, one U.S.
20	citizen parents I'm referring to, biological
21	parents in and out of wedlock would be different
22	scenarios, for instance.
23	Q Okay. And is the wording of the FAM
24	identical to the wording of the INA with respect to
25	those situations?

Case 2	Case vi 00566-088811411- Page nue 104 75 56 66 age ID PAUL PEEK#: 1392/20/2018 Page 104
1	A In places, yes.
2	Q When you say, "in places, yes," does that
3	mean in places, no?
4	A The FAM goes into greater detail, so the
5	FAM is kind of, again, how to interpret different
6	situations in much greater detail than the INA goes
7	into.
8	Q So, again, the question is, when you say,
9	"goes into greater detail," does the FAM include
10	elements that the INA does not?
11	A Yes.
12	Q Now, does the State Department require
13	consular officials adjudicating applications for a
14	U.S. passport to be familiar with provisions of U.S.
15	immigration law applicable to those adjudications?
16	A Yes.
17	Q And does the State Department do anything
18	to train consular officials on those elements of
19	U.S. immigration law?
20	MS. ANDRAPALLIYAL: Objection. Exceeds
21	the scope.
22	A Yes.
23	BY MR. EDELMAN:
24	Q What does it do?
25	A The basic consular course that's the

Case 2	Clase VL 00568-0588446415 PAUL PEEK#:1392/20/2018 Page 158
1	sections 301(g) and 309. And you had indicated that
2	the State Department has consulted not only with
3	USCIS but others. And we didn't have an opportunity
4	to ask you what others you were referring to in your
5	answer.
6	A For instance, if there was a court case
7	about something that was effected by 301(g) of the
8	INA, they might consult with the Department of
9	Justice about that.
10	Q Okay. So this isn't abstract or
11	hypothetical, were there communications let's
12	just ask the fact yes or no: Were there
13	communications between the State Department and the
14	Department of Justice with respect to court cases or
15	court decisions relating to the application of INA
16	section 301(g) or 309?
17	MS. ANDRAPALLIYAL: Objection. Exceeds
18	the scope of the deposition.
19	A I don't know.
20	BY MR. EDELMAN:
21	Q Okay. So my question really is were you
22	referring to specific communications that you had in
23	mind when you gave your answer before lunch?
24	A No.
25	Q So let's just ask, to be clear, does the

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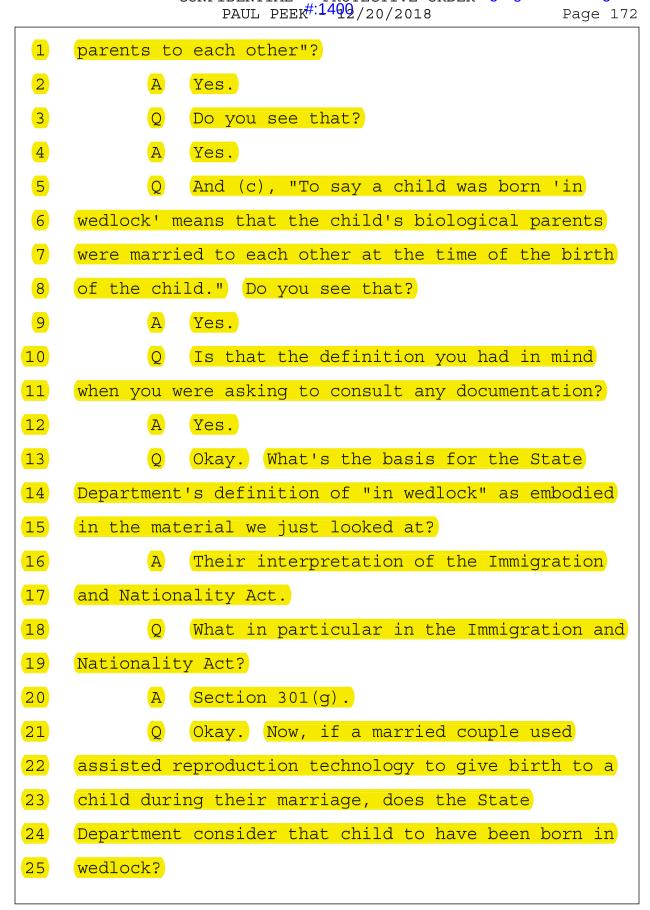
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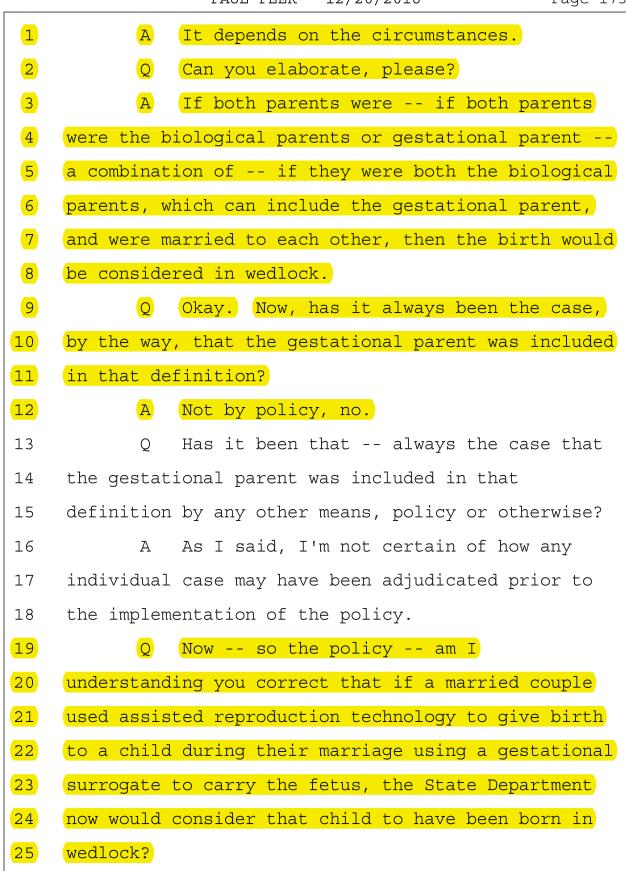
Case 2	CLASE VL 11956 CG-0 B 20 分子 A A A A A A A A A A A A A A A A A A
1	BY MR. EDELMAN:
2	Q So what laws?
3	A The laws that govern the acquisition of
4	citizenship at birth derived of a U.S. citizen
5	parent when born abroad.
6	Q Okay. And has the State Department's
7	interpretation of what those laws require by way of
8	a blood relationship been constant throughout the
9	State Department's application of those laws?
10	MS. ANDRAPALLIYAL: Objection. Exceeds
11	the scope.
12	A Can you be more specific?
13	BY MR. EDELMAN:
14	Q Has the policy about what is considered a
15	blood relationship ever been reconsidered by the
16	State Department?
17	MS. ANDRAPALLIYAL: Objection. Exceeds
18	the scope.
19	A As I mentioned, the context of a
20	gestational parent was added to the scope of blood
21	relationship, or biological relationship, by the
22	department in 2014, I believe it was.
23	BY MR. EDELMAN:
24	Q So does that mean the State Department
25	for a period of time did not consider a gestational

Case 2	Classe vi Classe 28 05 28 1 2016 0 1660 f 60 age ID PAUL PEEK#:1398/20/2018 Page 170
1	purposes of adjudicating CRBAs?
2	A Yes.
3	Q What is that definition?
4	A I will find it and read it for you.
5	Q I just want you to answer the question.
6	MS. ANDRAPALLIYAL: Can we go off the
7	record?
8	MR. EDELMAN: No. I would like an answer
9	to the question.
10	MS. ANDRAPALLIYAL: This is not a memory
11	test. He's allowed to consult
12	MR. EDELMAN: If the witness says he
13	doesn't know, then we'll show him something to
14	refresh his recollection.
15	BY MR. EDELMAN:
16	Q Could you answer my question, please?
17	A Could you what was your question
18	again? I'm sorry.
19	MR. EDELMAN: Could you read it back,
20	please?
21	THE REPORTER: "Does the State Department
22	have a definition of the term "in wedlock" for
23	purposes of adjudicating CRBAs?"
24	A Yes.
25	BY MR. EDELMAN:

Case 2012560/0528-052811401- Brown and A - File File 1403/19/20 ageau of 1666 60 age ID PAUL PEEK#:1399/20/2018 Page 171 1 0 What is that definition? 2 A If both biological parents -- if the two 3 biological parents are married, then the case would 4 be considered to be in wedlock. 5 (Plaintiffs' Exhibit Number 4 marked for identification was introduced.) 6 BY MR. EDELMAN: 7 Okay. Now, let's put in front of you 8 0 Plaintiffs' Deposition Exhibit 4. This has been 9 previously marked. A copy for counsel. 10 11 Let me ask you if this is the document for which -- that you had in mind? 12 13 Α Yes. 14 Now, turn, please, to page 4. So it's 0 page 4 of 7. There's little page numbers at the 15 16 bottom. 17 А Uh-hum. Yes. 18 0 Okay. 7 FAM 1140 appendix E, In wedlock 19 and out of wedlock. 20 Do you see that? 21 A In wedlock and of wedlock. Of wedlock, I beg your pardon. Sorry. 22 0 23 Now, is -- do you see (a), "The term 'birth in wedlock' has been consistently interpreted 24 25 to mean birth during the marriage of the biological



Case 2012560/0528-052811401- Brown and A - File File 1403/19/20 agea 1966 60 age ID PAUL PEEK#:1492/20/2018 Page 173



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1	A If both of those parents were biological
2	parents of that child, yes.
3	Q What do you mean by biological?
4	A If both parents had contributed genetic
5	material.
6	Q Okay. What if the gestational surrogate
7	was not was one of the married one of the
8	spouses?
9	A I'm sorry. I don't understand your
10	question.
11	Q So I want to distinguish two things. The
12	situation where A and B are married and they go to C
13	to act as the surrogate
14	A Yes.
15	Q and a situation where A and B are
16	married and the egg from A is implanted into B.
17	A If an egg from A was implanted into B,
18	then both parents would be considered to be
19	biologically related.
20	Q Okay. So in that circumstance, the State
21	Department does not consider one to be a surrogate
22	even though the egg moved from A to B?
23	A I believe that, medically, they would be
24	considered to be a surrogate, but they are also a
25	biological parent, which is more important to us for

Case 20125604-0528311441-Bendergenter 47-file file 14-03/19/20 age age all 66 60 age ID PAUL PEEK#:1493/20/2018 Page 175 1 adjudication of citizenship. 2 And that determination that they're a 0 3 biological parent is just a policy determination by 4 the State Department, correct? 5 A Correct. 6 0 Now, let's take a case where a married 7 couple use assisted reproduction technology to give birth to a child during the marriage using a 8 gestational surrogate to carry the fetus. The child 9 is born outside the United States and only one of 10 11 the spouses is a U.S. citizen. Do you have that in mind? 12 13 Α Yes. In that circumstance, would the 14 Okay. 0 15 State Department recognize the child as a U.S. 16 citizen from birth? 17 А It depends. 18 0 Okav. And what does it depend on? 19 Whether there was a biological Α 20 relationship between the child and the U.S. citizen 21 parent. 22 0 Okay. And what is the basis for the 23 State Department's position on that -- in that scenario? 24 25 Α The department's interpretation of the

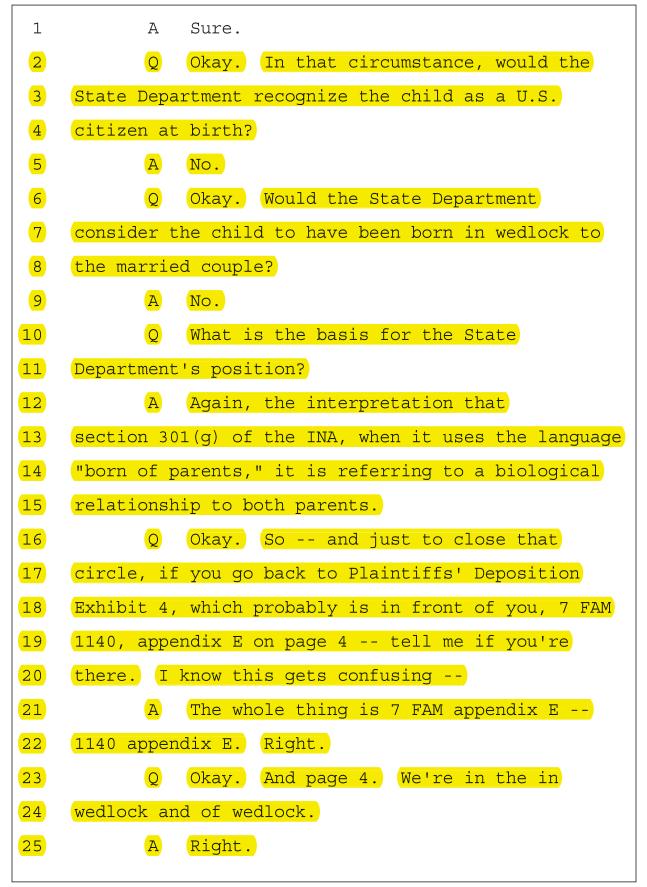
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1	A To require which result?
2	Q The result that we just talked about,
3	that in that circumstance that we've been talking
4	about the State Department would consider the child
5	to be a U.S. citizen at birth only if the U.S.
6	citizen patent contributed genetic material to the
7	child.
8	A If only one of the parents is
9	biologically related to the child, we would be
10	looking at INA 309 which states that a blood
11	relationship is required.
12	Q Okay. And maybe we'll come to that in
13	a minute, but let's just flesh out the issues.
14	Let's say you have two men married to
15	each other. Okay?
16	A Yes.
17	Q And they use sperm from one of them and
18	an egg from a donor to give birth to a child during
19	their marriage. Is that child considered to be born
20	in wedlock?
21	A If both parents did not contribute
22	genetic material, no.
23	Q Okay. In my scenario
24	A And if neither one of them was the
25	gestational parent, I apologize.

Case 2	Clase vi 00568-058811411-2000000000000000000000000000000000
1	Q Well okay. In my scenario we had one
2	of the parents it was the sperm from one of the
3	parents and a donor egg. Okay? In that
4	circumstance would the child be considered to have
5	been born in wedlock?
6	A The donor egg is from a third party.
7	Q Well, there's two men, so yes.
8	A The child would not be considered to be
9	born in wedlock.
10	Q And what's the basis for the State
11	Department's position?
12	A The Immigration and Nationality Act.
13	Q What in particular in the Immigration and
14	Nationality Act requires that result?
15	A Well, we would be looking at 309 for out
16	of wedlock, because 301(g) addresses a child born of
17	parents, which the department has interpreted to
18	mean both parents a blood relationship to both
19	parents, a biological relationship to both parents.
20	Q Okay. Now, if the child was born two
21	men married to each other, child is born outside the
22	United States, and the spouse whose sperm was used
23	for the assisted reproduction technology is not a
24	U.S. citizen, would the State Department recognize
25	the child as a U.S. citizen at birth?

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1	A It depends.
2	Q What does it depend on?
3	A Whether the U.S. citizen parent also
4	contributed genetic material or was the gestational
5	parent.
6	Q Okay. So, again, I'm talking about two
7	men, sperm from one of them; that person not a U.S.
8	citizen. Question: Would the resulting child born
9	outside the United States be considered a U.S.
10	citizen at birth?
11	A Let me elaborate on why I'm saying "it
12	depends" in my answer.
13	Q Please.
14	A Because one of the two men could be
15	someone whose has transitioned and is now a man but
16	is not always a man. So could theoretically have
17	contributed genetic material or been the gestational
18	parent.
19	Q Okay. Let's simplify it and use a
20	situation where two men who were always men. Okay?
21	A Born male.
22	Q Pardon?
23	A Born male.
24	Q Okay. In that circumstance do you
25	have the rest of the scenario in mind?

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	PAUL PEEK ^{4.14} 42/20/2018 Page 181
1	Q Okay. Part (a), "The term 'birth in
2	wedlock' has consistently has been consistently
3	interpreted to mean birth during the marriage of the
4	biological parents to each other," correct?
5	A Yes.
6	Q And is that I'm trying to close off
7	this circle here. Is that what you mean in your
8	last answer when you talk about the requirement that
9	the biological parents be married to each other?
10	A Yes.
11	MR. EDELMAN: Okay. Now, let's mark
12	as yeah. I'm going to mark I knew this would
13	happen. I have now lost track of what number. Are
14	we up to 15? Okay. So we're going to mark the
15	first document as 15 and the second document as 16.
16	And I'll hand copies to counsel in a moment. 15,
17	16.
18	THE WITNESS: I'm sorry. Since we're
19	between questions, can I just take a short break to
20	get some water?
21	MR. EDELMAN: Yeah, by all means. We
22	have got to go off the record first.
23	THE VIDEOGRAPHER: We're going off the
24	record. The time is 2:16 p.m.
25	(Discussion off the record.)

Case 2	2018:01/10/10/10/10/10/10/10/10/10/10/10/10/1
1	(Plaintiffs' Deposition Exhibit
2	Numbers 15 and 16 were marked for identification.)
3	THE VIDEOGRAPHER: We're back on the
4	record. The time is 2:17 p.m.
5	BY MR. EDELMAN:
6	Q Okay. So Mr. Peek, we've placed before
7	you two documents. One is Plaintiffs' Deposition
8	Exhibit 15, which is a rescript of section 301 of
9	the Immigration and Nationality Act of 1952, as
10	amended, 8 U.S.C. section 1401, and Plaintiffs'
11	Deposition Exhibit 16, which is a rescript of
12	section 309 of the INA, 8 U.S.C. 1409.
13	Let me direct your attention first to
14	section 301, so that's Plaintiffs' Deposition
15	Exhibit 15.
16	A Uh-hum. Yes.
17	Q And take as long as you want or as short
18	as you need to orientate yourself, and then I'm
19	going to ask you a question.
20	A Go ahead.
21	Q Okay. So just for the record, so we're
22	all singing from the same sheet, just point us,
23	please, to where in section 301 the words "in
24	wedlock" appear.
25	A I do not see it.

Case 2	Clase v1.00566-088811411-Den page mented at 7-5 control of the fight of the page 18 pa
1	Q I don't understand. Surely, it must be
2	somewhere if the State Department says that this is
3	a requirement of section 301.
4	MS. ANDRAPALLIYAL: Objection.
5	Argumentative.
6	BY MR. EDELMAN:
7	Q Is it not in the statute?
8	A I don't see it in the statute.
9	Q Okay. So again, so we're talking
10	about the same thing, just show us where in 301 the
11	words "blood relation" appear?
12	A The words "blood relationship" do not
13	appear in 301.
14	Q So other than the FAM, what is the source
15	of the State Department policy that requires a blood
16	relationship, as we looked at for purposes of the
17	definition of "in wedlock" as setout in Plaintiffs'
18	Deposition Exhibit 4?
19	A I would have to look at the FAM to see
20	what that the background is.
21	Q Well, is that something you were prepared
22	to address in connection with your testimony here
23	today?
24	A I've reviewed the FAM, yes.
25	Q And so other than the FAM, are there any

Case 2	Clase 小 01956 28-05 28 计 分子 日本 144 12/20/2018 Clase 小 01956 28-05 28 29 20 20 18 Clase N 01 20 20 18 Clase N 01 20 20 20 20 20 20 20 20 20 20 20 20 20
1	A Affecting INA the interpretation of
2	INA 301(g)?
3	Q Yes.
4	A Correct. Can I go back to one other
5	point? I believe you asked what is the statuary
6	authority that leads the department to interpret
7	301(g) as requiring wedlock?
8	Q I don't think I asked that question but
9	let's ask that. Okay? And what is it you wanted to
10	tell us about that?
11	A That the fact that 309 specifies out of
12	wedlock implies that 301 is within wedlock, meaning
13	the fact that the law in this other area calls out
14	an out-of-wedlock birth.
15	Q Okay. I'll tell you what. Let's do it
16	this way. In the State Department's view, what
17	provision of the INA would apply to an application
18	for a CRBA by a married couple for a child born
19	during their marriage by means of assisted
20	reproduction technology using a surrogate to carry a
21	fetus?
22	A It depends on if whether one or both
23	of the parents contributed genetic material to that
24	child.
25	Q Okay. Tell us in each case. You say it

Case 20125604-0528311404-DBADDADEnter Ad Tiele File Al 03/119/20 age 30666 60 age ID PAUL PEEK#:1412/20/2018 Page 188 1 always been male? 2 Unless I specify otherwise, that's 0 Yes. 3 always the premise of the scenarios. I will go with that premise going 4 Α Okav. Can you repeat your question? 5 forward. 6 0 Yes. Application for a CRBA. Two men 7 married to each other. They apply on behalf of a 8 child born outside the U.S. during their marriage. 9 The child was born using the sperm from one of them and the egg from a donor. Okay. That's the 10 11 scenario. Do you have that in mind? 12 A Yes. 13 And the question is what provision of the 0 14 INA would apply to that application? 15 A Section 309. 16 Okay. And what's the basis for the State 0 17 Department's position? As I said before, 301 -- the language of 18 А 301 has been interpreted to mean born of parents --19 20 has been interpreted to mean born of two biological 21 parents. 22 0 Okav. Now, other than the FAM, what, if 23 any, sources -- any sources -- require the State 24 Department to take the position that it should apply section 309 and not 301(q) of the INA to an 25

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	PAUL PEEK ^{#:14} 12/20/2018 Page 191
1	A Correct.
2	Q There is no similar reference there to a
3	blood relationship, correct?
4	A The term "blood relationship" is not
5	present in 301.
6	Q Okay. So would you agree with me that
7	Congress saw fit to include the term "blood
8	relationship" in 309?
9	A Yes.
10	Q And saw fit not to include it in
11	section 301(g)
12	A Yes.
13	Q or 301, correct?
14	A Correct.
15	Q Okay. Now, what is the State
16	Department's understanding of the fact that the
17	words "blood relationship" appear in section 309 but
18	not in section 301?
19	MS. ANDRAPALLIYAL: Objection. It calls
20	for a legal conclusion.
21	MR. EDELMAN: It calls for the position
22	of the State Department.
23	A I'm sorry. Can you restate the question?
24	BY MR. EDELMAN:
25	Q Yes. We've agreed, correct, that the

	PAUL PEEK ^{#.14} 12/20/2018 Page 201
1	would be the appropriate
2	Q All right. Now, if two individuals who
3	were born men and are still men are married to each
4	other, would you agree that they cannot both be
5	biological parents of the same child?
6	A Correct.
7	Q Okay. So under the State Department's
8	policy, am I correct in understanding that two men
9	who are married to each other can never have a child
10	whom the State Department would consider to be born
11	in wedlock?
12	A Assuming they have both been men their
13	entire lives, that's correct.
14	Q Okay. Even though they're legally
15	married, correct?
16	A Correct.
17	Q And even though the child is born into
18	their family during their marriage?
19	A Correct.
20	Q Okay. And that is because of the way
21	that the State Department interprets the INA,
22	correct?
23	A Correct.
24	Q Okay. Now, are there circumstances in
25	which the State Department considers children of

Case 2Clase VI 109528-08981) WIL Bodoment 23:47-5ileEileti/07/19/28age 36 68 age ID #:1415 CONFIDENTIAL = PROTECTIVE ORDER PAUL PEEK = 12/20/2018 Page 211

Page 211 BY MR. EDELMAN: 1 2 Okay. Are you familiar with the 0 legitimation laws of any country of the world? 3 4 MS. ANDRAPALLIYAL: Objection. Exceeds 5 the scope. Off the top of my head? 6 Α 7 BY MR. EDELMAN: Are you familiar with the legitimation 8 0 9 laws of any country? It's a yes or no question. 10 Am I familiar with -- go ahead and repeat Α 11 it. 12 Are you familiar with the legitimation 0 laws of any country? 13 14 Α Yes. 15 What laws are you familiar with? Q 16 Α The United States. 17 And what do those laws provide? 0 18 Α It depends if the child -- I -- I quess I 19 don't know off the top of my head. I wouldn't be 20 able to --21 0 Okay. 22 -- spout off the law. Α 23 0 I'm not going to fence with you. Isn't it true that notwithstanding your efforts to 24 25 advocate to the contrary, the State Department's Epiq Court Reporting Solutions - New York 1-800-325-3376 www.deposition.com

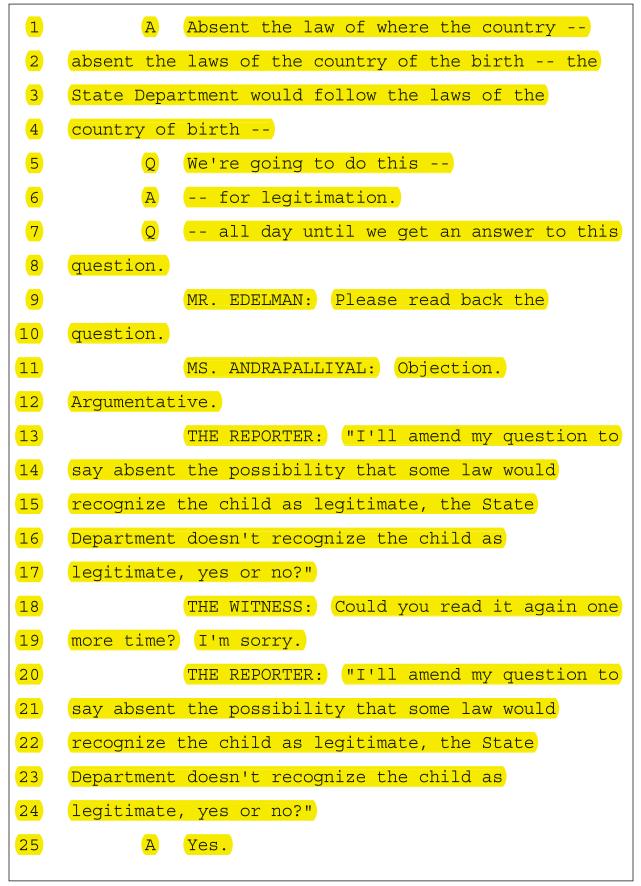
Case 2Clase v1-009523-08931340/LBocomenter 3-47-5ile Eile 10/01/19/28 age 6460f 68 age ID #:1416 CONFIDENTIAL = PROTECTIVE ORDER BAHL BEEK = 13//30//2018

	PAUL PEEK = 12/20/2018 Page 212
1	position is that when two nontransgender men who are
2	married to each other have a child using assisted
3	reproduction technology and that child is born
4	outside the United States, the government of the
5	United States tells those men their child is not
6	legitimate unless some action happens down the line
7	to change the status of that child to legitimate?
8	MS. ANDRAPALLIYAL: Okay.
9	Mischaracterizes testimony.
10	BY MR. EDELMAN:
11	Q Yes or no?
12	A No.
13	Q It's not true?
14	A I do not agree with that statement.
15	Q And why do you disagree with that
16	statement?
17	A Again, I refer you to section 4(c). The
18	law of the applicant's country of birth may deem
19	them legitimate and the United States would honor
20	that.
21	Q Okay. I'll amend my question to say
22	absent the possibility that some law would recognize
23	the child as legitimate, the State Department
24	doesn't recognize the child as legitimate, yes or
25 1-80	no? Epiq Court Reporting Solutions - New York 00-325-3376 www.deposition.com
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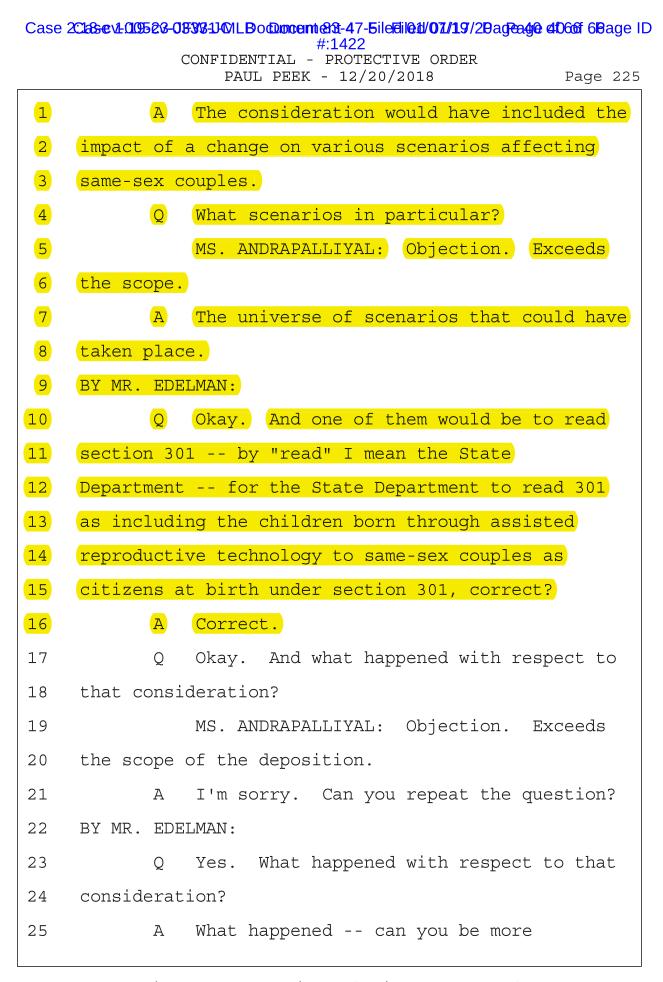
Case	2Clase vi 105626-088811641 Bargana b 47 5 6 6 10 10 10 10 10 10 10 10 10 10 10 10 10
1	A It looks like a cable, an incomplete
2	cable but yeah.
3	Q Meaning a cable disseminated within the
4	State Department?
5	A Correct.
6	Q Okay. Focusing on the first sentence of
7	text of Plaintiffs' Deposition Exhibit 18, read
8	along with me, please, and make sure I do this
9	properly, "There has been a recent policy change
10	related to children born abroad through assisted
11	reproductive technology (ART)."
12	Did I read that correctly?
13	A Yes.
14	Q "The previous policy required that a
15	mother have a genetic connection to a child in order
16	to qualify as a parent for the purpose of obtaining
17	immigration benefits." Did I read that correctly?
18	A Yes.
19	Q "Under the new policy, birth mothers
20	(gestational mothers) who are also the legal parent
21	of the child will be treated the same as genetic
22	mothers for the purposes of immigration benefits."
23	Do you see that?
24	A Correct. Yes.
25	Q Okay. So would you agree with me that

Case 2Clase VLOUSE 28-0588617641-DE Not Dependent and AG Tric File Pile AD A Company and A Company a

	PAUL PEEK ^{#.14} 12/20/2018 Page 220
1	Plaintiffs' Deposition Exhibit 18 indicates that the
2	State Department changed the policy with respect to
3	whether gestational mothers were considered to have
4	a blood relationship for purposes of the INA, in
5	particular, section 301 of the INA?
6	A Based on the fact that it says there's
7	been a recent policy change, I would agree with that
8	statement.
9	MR. EDELMAN: Okay. Now, let's mark as
10	Plaintiffs' Deposition Exhibit 19 the document you
11	were referring us to in the binder so we can talk
12	about that. So if you would be so kind as to give
13	that document to the reporter so the reporter can
14	apply the appropriate exhibit sticker, we can go
15	from there.
16	(Plaintiffs' Deposition Exhibit Number 19
17	was marked for identification.)
18	MR. EDELMAN: Let me just use yours for a
19	moment, please, sir, so I can identify it properly.
20	So the reporter has marked a three-page
21	document bearing production numbers DEFS001382
22	through 1384. I'm placing that document back before
23	the witness.
24	BY MR. EDELMAN:
25	Q And ask you, Mr. Peek, please can you
L	

Case 2	CLASE VLOGE 22-08881101 Broth and the state of the state
1	I could get your question I was answering at the
2	time I started looking for this.
3	Q The question, I believe, though I don't
4	represent to you that it was said exactly this way,
5	was how does the State Department know that USCIS
6	interprets section 301 of the INA to require a blood
7	relationship between the child and a U.S. citizen
8	parent?
9	A I'm just going to start reading the third
10	paragraph on the first page: CA and L which
11	refers to the Bureau of Consular Affairs and the
12	department's legal department in consultation
13	with DHS the Department of Homeland Security
14	have been studying whether we can interpret the INA
15	to allow U.S. citizen parents to transmit U.S.
16	citizenship to their children born abroad through
17	ART in a broader range of circumstances, and in
18	other circumstances, amend visa requirements for
19	such children. Related to this, we are considering
20	how this would impact children born through ART
21	overseas to same-sex couples. Because we regularly
22	encounter people seeking to document children who
23	are not theirs, we use DNA testing to verify
24	parentage.
25	Q Okay. Now, just explain, if you will,

1 you see that? 2 Α Yes. 3 0 Now, what consideration occurred with respect to this issue? 4 Consideration of the various scenarios 5 Α 6 and how the broadening of the definition to include gestational parents would affect same-sex couples. 7 But in particular what was the 8 0 consideration or was there a proposal to make a 9 10 change? 11 MS. ANDRAPALLIYAL: Objection. Exceeds 12 the scope. 13 MR. EDELMAN: The witness opened the door, Counsel. 14 15 Could you repeat your question? Α 16 BY MR. EDELMAN: 17 0 Yes. What specific consideration was the State Department giving to assist you? 18 19 What specific consideration was the State Α 20 Department --21 It says, "We are considering how this 0 22 would impact children born through ART overseas to 23 same-sex couples." So I'm asking you to describe the 24 25 consideration that was given.



Case 20135ev1-000528-0359813-01LBootomenter 8-8-47-5ile Eile 10/01/19/20 age 4166 60 age ID #:1423 CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018 Page 228 how it interprets the biological relationship 1 2 requirement of its policy as it relates to children 3 born through assisted reproductive technology 4 overseas to same-sex couples? 5 Α The department did. Did? 6 0 7 Well -- I'm sorry. Could you repeat your Α 8 question? 9 MR. EDELMAN: Why don't we read it back? THE REPORTER: "So am I correct in my 10 11 understanding that the State Department did not 12 change its policy with respect to how it interprets 13 the biological relationship requirement of its 14 policy as it relates to children born through assisted reproductive technology overseas to 15 16 same-sex couples?" 17 I'm sorry -- could you read THE WITNESS: 18 that one more time? I'm sorry. 19 BY MR. EDELMAN: Here. Let me see if I can make this 20 0 21 easier. So aside from the gestational parent issue, 22 okay, did the State Department change its 23 interpretation of when a biological relationship 24 between a child and a U.S. citizen parent is

25 required for purposes of citizenship at birth?

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Case 2212563-0833213431LBocDoncenter33-47-5ileFilefilef1/07/19/2BagPeade 4266f 6Bage ID #:1424

CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018

	FAGE FEER - 12/20/2016 Fage 223
1	A Can you be more specific? Can I get a
2	time period?
3	Q Well, in the time period we're talking
4	about in Exhibit 19, which is, say, 2012 through
5	2014.
6	A I just want to make sure I'm accurate in
7	my answer. Aside from the gestational mother's
8	policy, no.
9	Q Okay. Now, flip the page, please, so
10	that we're still in Exhibit 19. About six lines
11	up from the end
12	A I'm sorry. Give me a moment to find what
13	I did with Exhibit 19.
14	Q Nobody told you that there's a lot of
15	document management work in these depositions.
16	A I'm just not sure where I put the piece
17	of paper.
18	Q It should have a sticker on it.
19	A Yeah, I'm looking for that.
20	Q It looks like this (indicating).
21	A I just don't know what I did with 19.
22	I have it. I'm sorry.
23	Q So turn the page.
24	A Uh-hum.
25	Q Okay. Now

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Plaintiffs' Partial Summary Judgment Exhibit A Page 45 Page 229

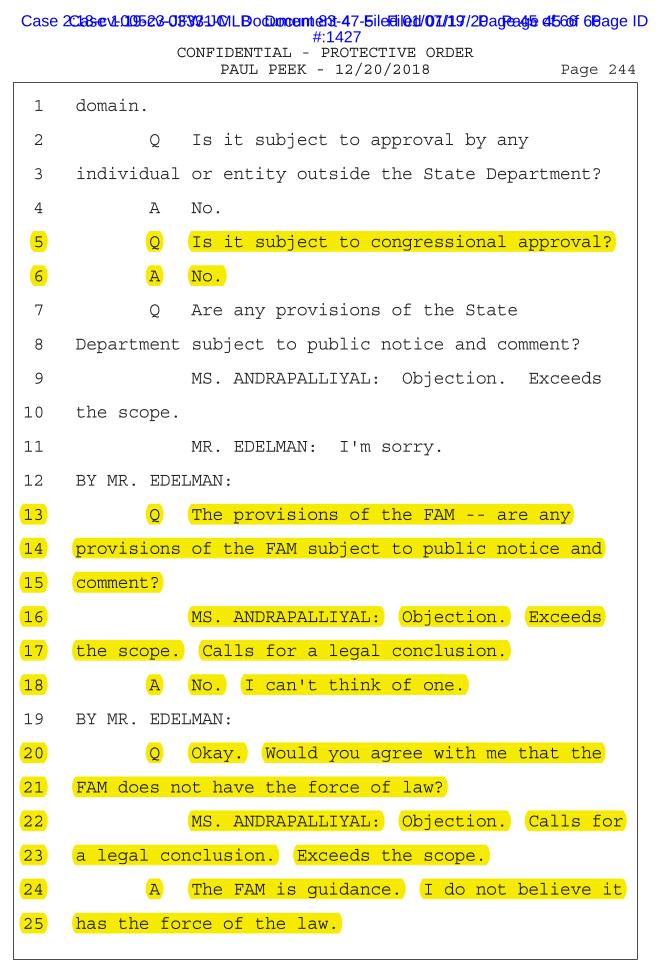
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PAUL PEEK - 12/20/2018

Page 242

1	MR. EDELMAN: Let's just do this for the
2	record. We've just marked as Plaintiffs' Exhibit 20
3	a multipage document bearing production numbers
4	DEFS000650 through 52, which has an MRN number of
5	14 STATE 10952 dated January 31, 2014.
6	A I'm sorry. If you don't mind, I'll note
7	that on your Exhibit 18, that same 10952 number is
8	at the top of yours, but as you can see, yours is an
9	incomplete version.
10	Q Okay. Let's just do as much as we can,
11	and this is question and answer, so that the record
12	will be clear.
13	A I apologize.
14	Q You can keep that in front of you, but my
15	question was really referring to Exhibit 15. Okay?
16	A Yes.
17	Q And to answer my question, we have to
18	look we can look at Exhibit 20 for a minute to
19	say we've agreed already the State Department
20	changed the policy as it relates to gestational
21	mothers, correct?
22	A Correct. And that
23	Q Okay.
24	A means I misstated my earlier
25	testimony.

Case 20135ev1-000528-0359813-01LBootomenter 8-8-47-5ile Eile 10/01/19/20 age 4466 60 age ID #:1426 CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018 Page 243 1 Okay. Now, prior to or leading up to Q 2 that policy change, was there an amendment to 3 section 301? 4 A No. 5 Ο Okay. So the State Department just changed its interpretation, correct? 6 7 MS. ANDRAPALLIYAL: Objection. Exceeds 8 the scope. 9 I would say it's incorrect to say that Α the department changed its interpretation of 301(q). 10 11 BY MR. EDELMAN: Well, what would you say happened? 12 0 13 Α We expanded the scope of what was 14 allowable under 301(g). 15 Well, something previously wasn't 0 16 allowable and then it was, correct? 17 Correct. A 18 0 Okay. So the State Department changed 19 its mind, right? 20 A Yes. 21 All right. Now, would you agree Ο Okav. with me that the FAM is an internal State Department 22 23 document? 24 Α Much of it is internal. There are 25 sections of it that are available in the public



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Plaintiffs' Partial Summary Judgment Exhibit A Page 48

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Case 2	CLASE VLOIGE CO-OFFICIAL BOCDOCINTERS-47-511eFileFile1/07/19/29ag Cooperation 68 age ID #:1428 CONFIDENTIAL - PROTECTIVE ORDER
	PAUL PEEK - 12/20/2018 Page 245
1	BY MR. EDELMAN:
2	Q Okay. All right. Now, you, I believe,
3	testified earlier and I'm asking you is it
4	correct that the principal consideration that the
5	State Department brings to bear in interpreting the
6	INA is a desire to be compliant with law; is that
7	correct?
8	A Correct.
9	Q Now, would you agree that the State
10	Department's requirement that there be a biological
11	relationship between a married U.S. citizen parent
12	and a child born outside the United States for
13	purposes of recognizing U.S. citizenship at birth
14	would you agree that that requirement is
15	inconsistent with rulings by various federal
16	appellate courts?
17	MS. ANDRAPALLIYAL: Objection. Exceeds
18	the scope.
<mark>19</mark>	A I believe that it is, yes.
20	BY MR. EDELMAN:
21	Q Okay. So help us understand how
22	A Can I clarify?
23	Q Yes. Of course.
24	A I'm not sure if it's appellate courts. I
25	can look at my documents and see if I have an

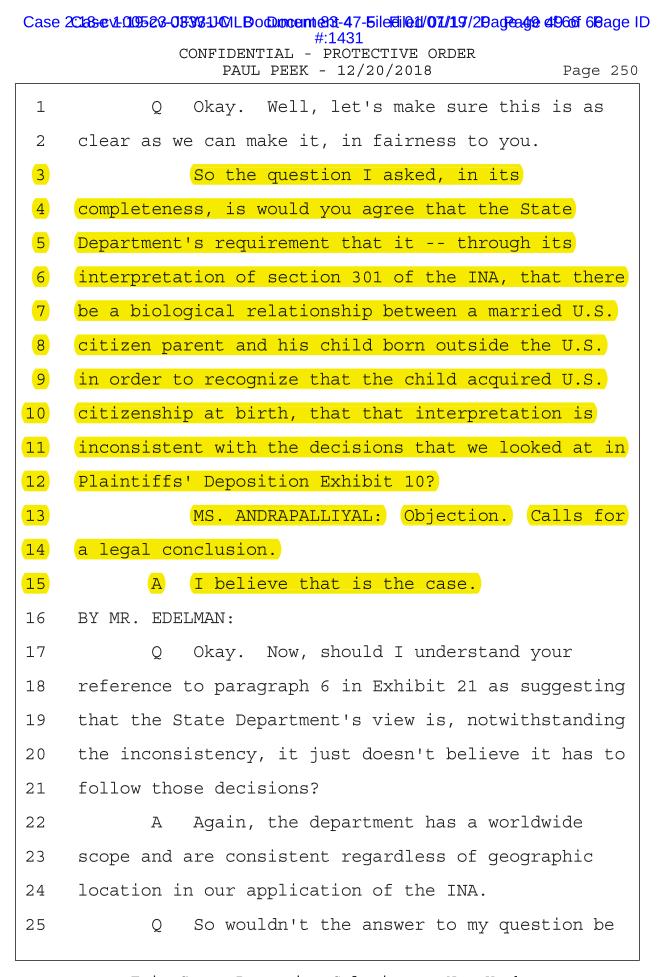
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Plaintiffs' Partial Summary Judgment Exhibit A Page 49

Case 22125ev1-009528-089813-0/1LBoc0mocente29-47-5ile#ile11/01/19/2Bagea4je 4f766	ð 6 B age ID
#:1429	-
CONFIDENTIAL - PROTECTIVE ORDER	
PAUL PEEK - 12/20/2018 Pa	age 248

formalities. 1 (Plaintiffs' Deposition Exhibit Number 21 2 3 was marked for identification.) MR. EDELMAN: We have now marked as 4 Plaintiffs' Deposition Exhibit 21 a two-page 5 document bearing production numbers DEFS001431 6 7 through 32. And I'm going to put that back in front 8 of the witness. 9 BY MR. EDELMAN: 10 Mr. Peek, do you now have Plaintiffs' Ο Deposition Exhibit 21 in front of you? 11 12 Α Yes. 13 And could you please identify what that Ο 14 is for the record? 15 It is a cable from the Secretary of А 16 State, via others, to a post answering a question 17 about adjudication of a citizen -- a citizenship 18 adjudication guestion. 19 Okay. Now, I had asked you about three 0 20 federal court decisions, and you wanted to refer us 21 to Exhibit 21 in responding to those, so please go 2.2 ahead. Starting with paragraph 5 of this cable, 23 Α 24 "U.S. citizenship is transmitted from father to 25 child only when a blood relationship is established.

Case 20165ev1-00562-0532-1-0/LBoc0.000000011633-47-5ileEile1/01/19/2Bageade 4860	f 6 B age ID
CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018 Pa	age 249
1 That the INA requires a blood relationship is	
2 evidenced in the provisions that require both the	ne
3 establishment of biological paternity and a lega	al
4 relationship for children born out of wedlock to	o l
5 U.S. citizen fathers, INA section 309."	
6 "Mr." redacted on my copy "also	
7 points to the U.S. Court of Appeals for the 9th	
8 Circuit recent opinion in Solis versus Espinoza	
9 <mark>versus" I'm sorry "Solis-Espinoza v. Gonza</mark>	alez
10 and argues that this case should be persuasive i	in
11 the department's adjudication of the children's	
12 claim. As a court of limited geographic	
13 jurisdiction, decisions of the 9th Circuit are r	not
14 binding upon the department's adjudication in	
15 New Jersey or Mexico."	
16 Q Okay. So my question to you was woul	ld
17 you agree that the State Department's interpreta	ation
18 is inconsistent with those decisions?	
19AIt sounds like it's inconsistent with	<mark>1</mark>
20 this decision, yes.	
21 Q Okay. What about the other two?	
22 A Let me see if I have the documentation	on of
23 the other two. I don't know I don't know that	at I
24 have any documentation of the other two	
25 specifically.	



Case	2C125:ev1:0195263-083813-01LBoc0.0000emte33:-47-5ileEile13/07/19/2Bagea596 51066f 6Bage I
	#:1432 CONFIDENTIAL - PROTECTIVE ORDER
	PAUL PEEK - 12/20/2018 Page 251
1	yes?
2	A Could you ask your question again?
3	MR. EDELMAN: Please read it back.
4	THE REPORTER: Should I understand your
5	reference to paragraph 6 in Exhibit 21 as suggesting
6	that the State Department's view is, notwithstanding
7	the inconsistency, that it just doesn't believe it
8	has to follow those decisions?
9	A Yes.
10	BY MR. EDELMAN:
11	Q Okay. Now, let's go back to the
12	paragraph we were looking at on page 7 of
13	Defendant's Exhibit 10 I'm sorry. Plaintiffs'
14	Deposition Exhibit 10.
15	A I'm sorry. What page?
16	Q Page 7.
17	A Page 7, paragraph 7.
18	Q Right. Now, let's look right. Let's
19	look at lines 23 and 24.
20	A Uh-hum.
21	Q So we'll take them one at a time.
22	There's a decision there, Pavan versus Smith, which
23	is a United States Supreme Court decision from 2017.
24	Do you see the reference there?
25	A Yes.

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	CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018 Page 260
1	A Yes.
2	Q Okay. And is it fair to say with a
3	little more specificity that the only reason the
4	State Department denied E.J.'s application was
5	because he did not share a biological relationship
6	with his U.S. citizen parent
7	A Correct.
8	Q Andrew?
9	A Correct. I'm sorry.
10	Q Okay. All right. Now, let's just put
11	some context around this to make sure we're on the
12	same page.
13	Does the State Department agree that
14	Andrew and Elad, the spouses, that they were validly
<mark>15</mark>	married?
<mark>16</mark>	A Yes.
17	Q Okay. And does the State Department
18	agree that Andrew and Elad were validly married at
<mark>19</mark>	the time of E.J.'s birth?
20	A Yes.
21	Q Let's make sure we have commonality on
22	some other things.
23	Does the State Department agree that
24	Andrew and Elad are identified as E.J.'s parents on
25	E.J.'s birth certificate?

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Plaintiffs' Partial Summary Judgment Exhibit A Page 54

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Case 2Clase VLC19523-089314VILBocDoncenter 2:47-5ileEilet/07/19/28agea52 5266f 68age ID #:1434 CONFIDENTIAL - PROTECTIVE ORDER

PAUL PEEK - 12/20/2018

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1	A That's correct.
2	Q And does the State Department agree that
3	no one other than Andrew and Elad has asserted
4	parental rights with respect to E.J.?
5	A Correct.
6	Q So does the State Department agree I
7	just want to make sure it's clear so we're talking
8	about the same thing. Does the State Department
9	agree that only Andrew and Elad are considered to be
10	E.J.'s parents?
11	MS. ANDRAPALLIYAL: Objection. Exceeds
12	the scope.
13	A I'm sorry. Could you restate your
14	question? I'm sorry.
15	BY MR. EDELMAN:
16	Q Does the State Department agree that only
17	Andrew and Elad are considered to be E.J.'s parents?
18	A His legal parents, yes.
19	Q Okay. And should I understand your last
20	answer as recognition that Andrew and Elad used a
21	gestational surrogate to carry E.J. and his twin
22	brother?
23	A Yes.
24	Q Okay. And are you aware that Andrew and
25	Elad had a written contract, agreement, with the

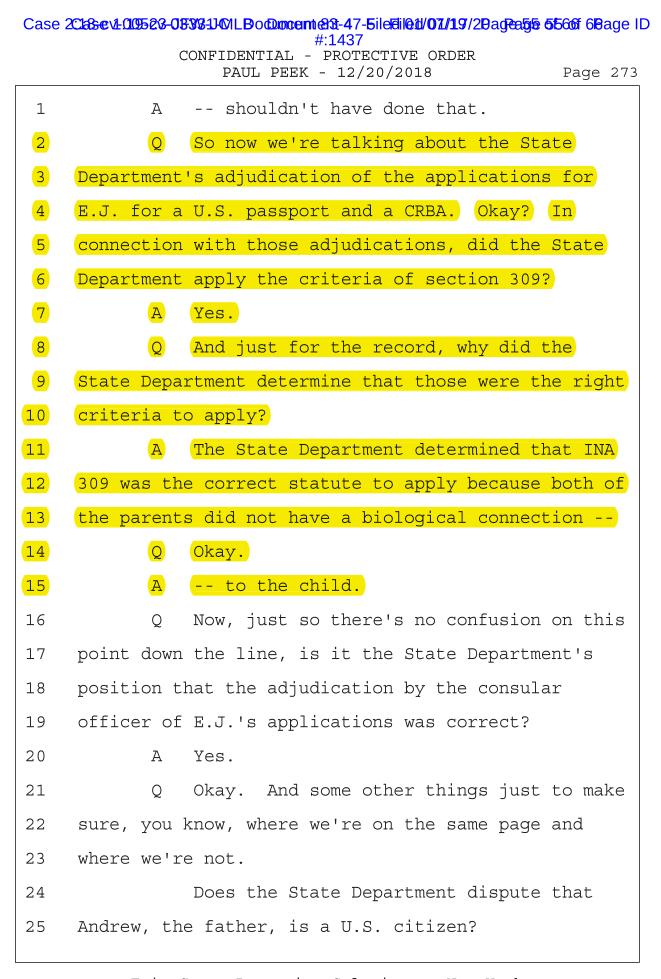
Case 20125604-053031140/LBoctomenter 2-47-5ilediled/07/19/20ageage 5866f 60 age ID #:1435 CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018 Page 268 1 А The legal parent, yes. 2 Okay. And does the State Department 0 3 consider Andrew to be E.J.'s parent at birth under 4 Ontario law? 5 A His legal parent at birth, yes. 6 Okay. And you referred earlier today to 0 7 a court order, correct? 8 Α Yes. 9 0 Okay. So let me show you a document and make sure we're talking about the same thing. 10 11 Α Sure. So in Exhibit 5, which you have open in 12 0 front of you --13 14 Α Okay. -- if you go to the page -- and we're 15 0 16 looking now at the top stamped page numbers --17 ending dash 1768 and 1769. Tell me when you have that. 18 19 А I do. Can I just take one more question 20 before we break? 21 Yes. Again, we'll accommodate whatever 0 22 your schedule is. If you want to break right now, 23 we can do that. You can ask your question; then I would 24 Α 25 like to take a break.

Case 2Clase v1-009563-089811401LBo @mocente33-47-5ile@il@11/01/19/2Bagea5je 546	of 619;	age ID
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CONFIDENTIAL - PROTECTIVE ORDER		
PAUL PEEK - 12/20/2018 F	age	271

1	the scope.
2	A I don't know.
3	BY MR. EDELMAN:
4	Q Okay. Did you in your communications
5	with Ms. Day or anyone else in preparation for
6	today's deposition, did you discuss the
7	circumstances of what transpired during the
8	application and interview process for E.J.'s
9	application for a CRBA?
10	A Yes.
11	Q And did that issue come up?
12	A Which issue?
13	Q Of where E.J. was at the time of the
14	issuance of this order.
15	A I do not recall it.
16	Q Okay. So let's see if we can streamline
17	some of this, given the hour. I just want to ask
18	you a bunch of propositions and see if that is the
19	State Department's position.
20	So is it the State Department's position
21	that E.J. was born out of wedlock?
22	A Yes.
23	Q And is it the State Department's position
24	that A.J., E.J.'s twin, was born out of wedlock?
25	MS. ANDRAPALLIYAL: Objection. Exceeds

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Case 20185ev1-019528-0838110/LBocomenter 1-47-5ile Elile 10/01/19/20age 566	of 619;	age ID
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CONFIDENTIAL - PROTECTIVE ORDER		
PAUL PEEK - 12/20/2018 H	age	274

1	A No.
2	Q Okay. Is does the State Department
3	agree that Andrew Dvash-Banks sufficiently
4	demonstrated to the Toronto consulate that he met
5	the residency requirements of section 301?
6	A I believe that he did, yes.
7	Q Okay. And if I were to ask you questions
8	about the adjudication of A.J., would you say that
9	you haven't reviewed them?
10	A Yes.
11	Q Okay. So is it the State Department's
12	position that Andrew could not have a child born in
13	wedlock under the INA if he and another man are
14	listed as the parents on the child's birth
15	certificate?
16	A If the context of your question is the
17	same as it was earlier, that two men who have
18	been
19	Q Yes.
20	A male their entire lives
21	Q Right.
22	A that is correct.
23	Q Correct. My bad. I should have made
24	that clear. Yes. So putting aside the possibility
25	of a transgender male man. So is it the State

Case 20135ev1-000528-0359813-01LBootomenter 8-8-47-5ile Eile 10/01/19/20 agea 576 of 60 age ID #:1439 CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018 Page 275 1 Department's position, assuming there is nobody in 2 the picture who is a transgender man, that Andrew 3 Dvash-Banks could never have a child born in wedlock 4 under the INA if he and another man are listed as 5 the parents on a child's birth certificate? 6 A Correct. 7 Okay. So I want to focus you now on the Ο 8 State Department's position, if you will, of what 9 transpired in the application and interview process. 10 Okay? 11 Α Okay. And, first, what are the sources of your 12 0 13 information on that subject? 14 The application itself and the attached Α documents, a discussion that I had with Terri Day, 15 and the transcripts of -- I'm sorry. I'm forgetting 16 17 The woman who was at the next window, her her name. 18 deposition. Marybeth, Mary --19 Q Margaret? 20 Α Margaret. 21 0 Ramsay. 22 А I'm sorry. Yes. 23 So some questions, then, about all this. 0

24 Did Ms. Day ask the Dvash-Banks family how -- in

25 particular, Andrew and Elad -- how they created the

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	#:1440 CONFIDENTIAL - PROTECTIVE ORDER
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1	that I have not actually seen this before.
2	Q Okay. Do you know what this document is?
3	I want to just I want to be respectful of your
4	time and not keep you going
5	A Sure. Would you rather do you want me
6	to focus on the document or
7	Q I would rather you
8	A focus on reviewing
9	Q focus on the document.
10	A Okay.
11	Q Do you know what this document is?
12	A Give me just a moment to read it. Yes.
13	Q What is this document?
14	A It's a letter from the consulate in
15	Toronto to the applicant to Andrew Dvash-Banks
16	advising of the procedure for undergoing DNA testing
17	should he wish to do so.
18	Q Okay. Now, it says in the third
19	paragraph that three lines down or two lines down
20	in the third paragraph, "The Immigration and
21	Nationality Act (INA) of 1952, as amended, requires,
22	among other things, proof of a blood relationship
23	between the child and the U.S. citizen parent,"
24	correct?
25	A That's what it says, yes.

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1	Q And that is the position of the State
2	Department, correct?
3	A Correct.
4	Q But that does not purport to be a
5	quotation from the INA, right?
6	A Correct.
7	Q Okay. Now, do consular officers ask all
8	same-sex couples with children born outside the
9	United States to get DNA testing?
10	A No.
11	Q So, again, is it just up to the
12	discretion of the consular officer?
13	A Correct.
14	Q I believe let's do this. Do you have
15	this?
16	MR. EDELMAN: Just so we're closing out
17	the discussion of what happened with respect to the
18	Dvash-Banks' application, I'm going to put before
19	you Plaintiffs' Deposition Exhibit 1. Here is a
20	copy for counsel.
21	(Plaintiffs' Exhibit Number 1 marked for
22	identification was introduced.)
23	BY MR. EDELMAN:
24	Q Again, I don't think you need to hunt
25	through your book because it's we'll just see

Case 2	Classe v1.019568-08393-1)-0/1LBocDoncente 23:-47-5ileFileFile1/071/19/2BagFeaGe 61066f 619age ID #:1442
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1	if have you seen this before? And if you don't
2	immediately if it doesn't immediately trigger a
3	recollection, we can just deal with it.
4	A Yes, I have seen this before.
5	Q Okay. And when did you see it for the
6	first time?
7	A In preparation for this deposition.
8	Q Okay. Do you know what this is?
9	A Yes.
10	Q What is it?
11	A It is what we call a denial letter.
12	Q And denial of what?
13	A In this instance, it is the denial of
14	consular report of birth abroad and passport
15	application for the child.
16	Q Okay. And did the State Department, in
17	fact, conclude that did, in fact, deny E.J.'s
18	application for CRBA?
19	A Correct.
20	Q And did it do so on the basis that it
21	concluded E.J. was not biologically related to his
22	U.S. citizen parent?
23	A I'm sorry. Could you restate that?
24	Q Did the State Department deny the
25	application because it concluded that there was no

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1	evidence that E.J. was biologically related to the
2	U.S. citizen parent?
3	A Yes.
4	Q Okay. And that was the sole reason for
5	the denial, correct?
6	A Correct.
7	Q Okay. Now, did the State Department
8	conclude that E.J. had been born out of wedlock?
9	A Yes.
10	Q Did the State Department ever believe
11	that E.J. had been born in wedlock?
12	A I believe that Ms. Day made a case note
13	to that effect at the beginning of the process, but
14	I think she later later she left the case note
15	in but later determined that was not the case.
16	Q All right. Let's just mark the case note
17	so that we're not speaking in the abstract.
18	MR. EDELMAN: This will be Plaintiffs'
19	Deposition Exhibit 26. Oh, I'm sorry. I beg your
20	pardon. It's already marked as Plaintiffs'
21	Exhibit 6, at least Jessica points out, so no reason
22	to create more confusion and mark it twice.
23	(Plaintiffs' Exhibit Number 6 marked for
24	identification was introduced.)
25	BY MR. EDELMAN:
1	

Case	2Clase VI-00528-0838134/1LBoctomenter 47-5ile Eile 4/01/19/2Bage 6266f 6Bage ID #:1444 CONFIDENTIAL - PROTECTIVE ORDER PAUL PEEK - 12/20/2018 Page 315
1	between the U.S. citizen and the child?
2	Q I thought you said earlier
3	A I'm sorry. Go ahead.
4	Q No. Go ahead.
5	~ A I shouldn't be speaking in absolute.
6	Where it may happen in every case where the
7	officer is not sure that the blood relationship
8	between the biological relationship between the
9	U.S. citizen and the child had been established.
10	Q Does the State Department actually track
11	how frequently applicants are asked to undergo DNA
12	testing?
13	A No.
14	Q So on what basis did the State Department
15	conclude that it's common to ask them to do so?
16	A It would be I guess we're parsing out
17	the definition of common because, in the universe of
18	20 million passport applications annually, it is
19	certainly uncommon. In the much smaller subset of
20	people who are trying to establish U.S. citizenship
21	based on a birth abroad due to assisted reproductive
22	technology, it is much more common.
23	Q Okay. Would you agree with me that at
24	the time that Mr. Hernandez sent Plaintiffs'
25	Deposition Exhibit 27, he actually had no idea how

Case	2Clase v1.009523-08931-10/1LBocDoncente 31-47-5ile@il@11/071/19/2Bageage 6366f 68age ID
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1	please?
2	THE REPORTER: "But should I understand
3	you still to be saying that the State Department's
4	view that the requirements for establishing the
5	blood relationship between a U.S. citizen parent and
6	a child born outside the United States is not tied
7	really in any way to concern about fraud?"
8	A Correct.
9	BY MR. EDELMAN:
10	Q Okay. Now, look, please, at the next
11	paragraph the last part of that paragraph "He
12	may also wish to consider applying for certificate
13	of citizenship directly from USCIS."
14	Do you see that?
15	A Yes.
16	Q Do you know why Mr. Hernandez included
17	that suggestion in Plaintiffs' Deposition
18	Exhibit 27?
19	A Because the child may also have a claim
20	under another section of INA, such as 320, that does
21	not require a biological relationship.
22	Q At the time that the State Department
23	sent Plaintiffs' Exhibit 27, did the State
24	Department have an expectation that if the

25 Dvash-Banks family submitted an application for a

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	, , , , , , , , , , , , , , , , , , , ,
1	Q Does the State Department provide
2	training regarding any specifically with
3	reference to applications for U.S. passports or
4	CRBAs by same-sex couples?
5	You know what? Let's come back to that
6	if you don't know, because I want to just sort of
7	see if we can
8	A Okay.
9	Q finish up and get you home.
10	A I just wanted to make sure I was giving
11	you an accurate answer so I was
12	Q Okay. Now, is an application for a U.S.
13	passport or CRBA more likely to be denied if the
14	applicant's parents are a same-sex married couple
15	than if they are an opposite-sex married couple?
16	A I don't know.
17	Q Does the State Department compile any
18	statistics relating to that subject?
19	A Can you be more specific?
20	Q Does the State Department keep track of
21	the rate at which CRBA applications on behalf of
22	or by same-sex couples are granted or denied?
23	A No.
24	Q Does it keep track of any comparison
25	statistics as to the rate at which applications for

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Plaintiffs' Partial Summary Judgment Exhibit A Page 67

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1 a CRBA by same-sex couples versus applications for a 2 CRBA by opposite-sex couples are granted or denied? 3 A No. Other than this litigation, has the State 4 Ο 5 Department received any allegations of 6 discrimination against same-sex couples in the 7 adjudication of applications for U.S. passports or 8 CRBAs? 9 А I'm sorry. Could you repeat that? 10 Yes. Other than this litigation -- put Ο 11 aside this litigation -- has the State Department received any allegations that the State Department 12 13 discriminates against same-sex couples in 14 adjudicating applications for a U.S. passport or a 15 CRBA? 16 MS. ANDRAPALLIYAL: Objection. Exceeds 17 the scope. 18 It's a very broad question, so I'll say Α 19 yes. 20 BY MR. EDELMAN: 21 Do you know of any? 0 22 Α I can't think of a specific instance, but, I mean, in 20 million applications there's --23 24 0 Okay. 25 Α -- you know, we get congressionals on a

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1	CERTIFICATE OF NOTARY PUBLIC
2	I, DONNA L. LINTON, RMR-CLR, and a Notary
3	Public in and for the District of Columbia, before
4	whom the foregoing deposition was taken, do hereby
5	certify that the witness whose testimony appears in
6	the foregoing deposition was duly sworn by me; that
7	the testimony of said witness was taken by me in
8	Shorthand at the time and place mentioned in the
9	caption hereof and thereafter transcribed by me;
10	that said deposition is a true record of the
11	testimony given by said witness; that I am neither
12	counsel for, related to, nor employed by any of the
13	parties to the action in which this deposition was
14	taken; and further, that I am not a relative or
15	employee of any counsel or attorney employed by the
16	parties hereto, nor financially or otherwise
17	interested in the outcome of this action.
18	Spha
19	
20	- (
21	
22	DONNA L. LINTON, RMR-CLR Notary Public in and for
23	DISTRICT OF COLUMBIA Dated: December 24th 2018
24	Datta. Detember 24th 2010
25	My Commission expires: June 30, 2019