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Transcript of Hearing

Date: June 26, 2020 Case: Depp, II -v- Heard

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V. I R G I N I A:
                                                                                    APPEARANCES
         IN THE CIRCUIT COURT OF FAIRFAX COUNTY
                                                                          ON BEHALF OF THE PLAINTIFF:
                                                                             BENJAMIN G. CHEW, ESQUIRE
   JOHNNY C. DEPP, II,
                                                                             ANDREW C. CRAWFORD, ESQUIRE
            Plaintiff, :
                                                                             BROWN RUDNICK, LLP
                          : Case No. CL-2019-0002911
                                                                             601 Thirteenth Street, NW
   AMBER LAURA HEARD,
            Defendant.
                                                                             Washington, DC 20005
                                                                              (202) 536-1700
                         HEARING
                                                                       11 ON BEHALF OF THE DEFENDANT:
          BEFORE THE HONORABLE BRUCE D. WHITE
                                                                             J. BENJAMIN ROTTENBORN, ESQUIRE
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                  Conducted Virtually
                                                                             WOODS ROGERS, PLC
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                  Friday, June 26, 2020
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                    11:41 a.m. EST
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                                                                             Suite 1400
                                                                             Roanoke, VA 24011-1319 .
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                                                                              (540) 983-7600
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   Job No.: 305494
21 Pages: 1 - 25
22 Reported By: Victoria Lynn Wilson, RMR, CRR
        HEARING BEFORE THE HONORABLE BRUCE D. WHITE,
                                                                          APPEARANCES CONTINUED
                                                                          ON BEHALF OF THE DEFENDANT:
   conducted virtually.
                                                                             DAVID MURPHY, ESQUIRE
                                                                             CHARLSON BREDEHOFT COHEN & BROWN, PC
                                                                             11260 Roger Bacon Drive
                                                                             Suite 201
                                                                             Reston, VA 20190
                                                                             (703) 318-6800
        Pursuant to docketing, before Victoria Lynn
10 Wilson, Registered Merit Reporter, Certified
11 Realtime Reporter, E-Notary Public in and for the
   Commonwealth of Virginia.
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1 Dr. Cowen. And, again, those are only scattered PROCEEDINGS records from those two doctors. 2 (The court reporter was sworn.) 3 Ms. Heard has produced nothing from THE COURT: Can I get everybody to note Dr. Jacobs, Dr. Anderson, Dr. Banks, or their appearances, please. MR. CHEW: Yes. Good morning, your Honor. 5 Dr. Sugarman, any of the other four doctors that she identified. Indeed, Ms. Heard has not 6 May it please the Court. Ben Chew and Andrew produced a single medical record evidencing the Crawford for Plaintiff Johnny Depp. supposed severe abuse she claims was inflicted by THE COURT: Good morning. 9 Mr. Depp. MR. MURPHY: Good morning, your Honor. I 10 won't be arguing, but David Murphy on behalf of 10 Pursuant to Section 8.01-399 of the 11 Virginia Code, we respectfully submit that the 11 Amber Heard. And I believe Mr. Rottenborn is 12 Court should order the HIPPA waiver because 12 coming in momentarily. 13 Ms. Heard's physical and mental condition are THE COURT: Okay. We'll hold on for him 13 14 directly at issue in this case. 14 then. As your Honor recalls, the Court 15 MR. MURPHY: So, I'm going to mute myself 16 previously ordered Mr. Depp to execute 16 because I'm not arguing, but I'm here. 17 comprehensive HIPPA waivers, and he did so months THE COURT: Thank you. 17 18 ago. 18 Don't see Mr. Rottenborn's name on our 19 Ms. Heard's records are every bit as 19 participant list but -- here we go. 20 relevant and every bit at issue as Mr. Depp's, for 20 MR. ROTTENBORN: Good morning, your Honor. 21 two reasons. First, your Honor, as your Honor may 21 Can you hear me? 22 recall, in the self-serving declaration that she THE COURT: I can. Can you hear me? 22 MR. ROTTENBORN: Yes, sir. Good morning. 1 submitted and attached to the first of her two THE COURT: I think we have everybody 2 motions to dismiss, Ms. Heard alleged 14 instances who's going to be participating. The court of violent abuse by Mr. Depp. It is inconceivable 4 that she would not have required and sought 4 reporter has been sworn. This is here on plaintiff's motion to treatment from one or more doctors in light of the 6 compel execution of certain HIPPA practices. So, 6 violent incidents that she described. we can go ahead and start up if you're ready. Ms. Heard's statement at page four of her MR. CHEW: Thank you, your Honor. Good 8 opposition that some victims may be reluctant to 9 morning again. Ben Chew for Plaintiff Johnny 9 report abuse conspicuously do not apply to 10 Depp. 10 Ms. Heard, who shouted these allegations from the 11 rafters, both in her divorce proceedings and 11 As your Honor just stated, we're here on 12 Mr. Depp's motion to compel Defendant Amber Heard 12 after. 13 to provide a HIPPA waiver for her mental and 13 Clearly, the issue of whether Ms. Heard 14 physical health records, including those relating 14 sought treatment for these 14 beatings is germane 15 to alcohol and substance abuse. We have been 15 to the issue of whether, in fact, they occurred. 16 asking for these materials for this release for 16 And as your Honor knows, Mr. Depp vehemently 17 months. 17 denies that they did. Defendant admits these records are The second basis for why these are at 18 19 issue and crucially relevant, as your Honor knows, 19 relevant; yet, to date, Ms. Heard has only 20 produced incomplete records from two of the six 20 Mr. Depp alleges throughout his complaint that 21 doctors that she identified in response to 21 Ms. Heard was the perpetrator of the domestic

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22 Mr. Depp's interrogatories, Dr. Kipper and

22 abuse, not Mr. Depp. Specifically, Mr. Depp

alleges this in paragraphs 3, 23 through 25, 28,
 30, 61, 78, 89, and 100 of his complaint.

As alleged, Ms. Heard is the one with the criminal record for domestic violence against her former domestic partner Tasye van Ree. She was the one who was arrested. And it was Ms. Heard who severed part of Mr. Depp's finger with a broken vodka bottle.

Recall, your Honor, that in seeking a 10 broad HIPPA waiver from Mr. Depp, Mr. Rottenborn 11 successfully argued that there could be a 12 correlation between Mr. Depp's alleged alcohol and 13 substance abuse, on one hand, and his propensity 14 for domestic violence, on the other.

That same logic applies to Ms. Heard. She 16 can't say, on the one hand, that she needs 17 Mr. Depp's medical records, which she now has, 18 while on -- because they bear on his violence, 19 alleged violence, while saying her medical records 20 don't relate to her violence as Mr. Depp alleges 21 in his complaint.

Ms. Heard's other objections are

1 hac vice or otherwise, disclose somebody's medical

2 records. And, in fact, none of the records that

3 Mr. Depp has produced and none of the cherry-

4 picked limited medical records that Ms. Heard has

5 produced has been leaked or has appeared in the 6 press.

And, finally, and I won't discuss this
much, but the fact that Ms. Heard would make this
allegation, the concern of leaking, is a bit
in ironic given what happened after your Honor
it directed counsel not to spin the reasons behind

12 his first continuance and especially ironic when 13 what happened yesterday in London occurred.

The Sun's counsel apparently read in open 15 court a document stamped confidential by Mr. Depp 16 in this case, which he claimed had been provided 17 to him by Ms. Heard's American counsel. I will

18 just quote from the Daily Mail article. "The

19 Sun's barrister, Adam Wolanski, QC, told the Court

20 that his client had recently obtained a series of

21 text messages between Mr. Depp and his assistant

22 Nathan Holmes from Ms. Heard's American lawyers."

unavailing. The fact that Ms. Heard's treatment
 or lack thereof is also relevant to Mr. Depp's
 defamation case against the Sun tabloid, which
 starts on July 7th in London, does not vitiate his
 need for the waiver in this case. We've been
 asking for this waiver for months.

And even if your Honor orders Ms. Heard to provide the comprehensive HIPPA waiver by Tuesday, June 30, it's highly doubtful, as a practical matter, that Mr. Depp would receive any additional records from the six doctors before that ten-day 12 trial ends in mid-July.

So, as a practical matter, the fruits of 14 the HIPPA waiver will be used only in this case, 15 although they certainly would have been relevant 16 for the defamation case against the Sun.

16 for the defamation case against the Sun.

17 Nor would anyone on Mr. Depp's team
18 disclose Ms. Heard's medical records in this case
19 to anyone. Medical records explicitly fit the
20 definition of "confidential" under the protective
21 order in this case. We all understand the grave
22 consequences that would ensue if any counsel, pro

So, I'm not here to throw rocks, your Honor, but it is ironic that this allegation is

3 coming from them in light of the history here.

4 But in any case, I can assure the Court, as an

5 officer of the Court, that there is no danger

6 whatsoever that we would disclose in violation of

7 the protective order the fruits of the HIPPA 8 waiver. Thank you, your Honor.

9 MR. ROTTENBORN: Good morning, your Honor. 10 Ben Rottenborn here on behalf of the Defendant

11 Amber Heard. With me today is my new co-counsel,

12 David Murphy, colleague of Elaine Bredehoft. We

13 appreciate your time this morning, your Honor.

And I'll start with the statute, which is 15 Section 8.01-399. I think that's perhaps the one

16 thing that we agree on today, your Honor, is that

17 that's the statute that governs the Court's

18 analysis here.

19 And, importantly, when you look at the 20 words of the statute, that statute does not

21 provide anyone an entitlement to a HIPPA waiver.

22 It does explicitly provide that certain medical

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1 records might be produced in a civil action, and 2 it explicitly states that the disclosure of those 3 medical records should be restricted to those 4 medical records that relate to the physical or 5 mental conditions at issue in this case.

Now, this is a case in which Mr. Depp has
sued Ms. Heard for defamation relating to her
statements that he abused her. This is not a case
about whether Ms. Heard abused Mr. Depp other than
the gratuitous allegations that are in plaintiff's
complaint.

We have complied with the section of the 13 code, Section 399, your Honor. We've produced 14 records from medical providers on the lone 15 relevant issue in the case, which is whether 16 Mr. Depp abused Ms. Heard.

Now, I can't sit here and go through the 18 records chapter and verse, but I do take issue 19 with Mr. Chew's statement that she hasn't produced 20 any records in that regard. We have taken that 21 obligation seriously, collected those records from 22 medical providers, and produced them, which is

case. Nothing about Ms. Heard's mental conditions
 or any alleged substance abuse by Ms. Heard has
 been put at issue. And contrary to what Mr. Chew
 said, we simply did not admit that these are
 relevant.

Without belaboring this point, we also take issue with the statement that Mr. Depp has produced all of his medical records. This will be before the Court on July 10th. But he still hasn't complied fully with the Court's order from leight months ago requiring him to produce those records.

So, I'm not here to argue that, but
14 certainly it's a bold claim by Mr. Depp to ask
15 Ms. Heard to provide everything by Tuesday when he
16 hasn't complied with the Court's order from eight
17 months ago.

18 To the extent that there haven't been 19 complete records or that Mr. Depp believes there 20 haven't been complete records that have been 21 produced by certain doctors, we offered a solution 22 to that because we want -- some of these doctors

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what the statute entitles Mr. Depp to. And to the extent that there are documents that haven't been produced, we will supplement our production. I'm not aware of any sitting here today, but we will certainly, you know, comply with our discovery obligations, as we have thus far.

What is relevant for Ms. Heard in this
case is very different from what is relevant for
Mr. Depp. Mr. Depp put at issue his injuries,
particularly the finger injury, but others, as
well, in his complaint, and he refused to provide
the medical records. And Ms. Heard did file a
declaration indicating that Mr. Depp turned into
what she called a "monster" oftentimes when he

Those issues, Mr. Depp's reaction to drugs 17 and alcohol and his propensity for violence, and 18 Mr. Depp's alleged injuries and medical condition 19 have been placed at issue in this case, as your 20 Honor found on October 18.

21 Ms. Heard has not similarly placed or had 22 placed issues relating to her at issue in this

1 are doctors that both Ms. Heard and Mr. Depp saw.

2 And we offered a solution during the meet and

3 confer process. We said, "Look, if that's the

4 issue, and we're not aware that the records are 5 incomplete, let's both reach out to the doctors

6 and instruct them, 'Produce everything,' and then

7 we will review the records and we'll produce

3 what's relevant and discoverable in this case."

But what Mr. Depp wants to do is to use 10 this to prove a negative. He wants to say the 11 absence of medical records somehow show that the 12 abuse didn't occur. And while I certainly take 13 issue with that for reasons that we explain in our 14 brief, they can do that regardless of whether or 15 not they get a HIPPA waiver by looking at what 16 Ms. Heard produces in her production.

17 If they want to claim that there's too few 18 records to support claims of abuse, then they can 19 do that, but it's not appropriate to give them an 20 unfettered look at all of Ms. Heard's medical 21 history through a blanket HIPPA waiver, which is 22 exactly what they request. That's just totally

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1 improper and not what the statute calls for.

A final couple points, your Honor -- they
make very clear in their brief that they want
these documents because they want to use them in
the U.K. case. Again, that's -- I'm not going to
belabor this, but that's an improper use of
discovery in this case to use in the London
proceedings.

9 And I will also say, and I alluded to this
10 in the brief, we don't believe that Mr. Depp's
11 side can be trusted with records that are marked
12 confidential for two reasons. And I'll address
13 Mr. Chew's allegations of statements made in court
14 by the Sun yesterday to the extent that I have
15 just become aware of them.

But in the last two to three weeks, there
17 have been at least two instances, your Honor, in
18 which Mr. Depp -- and I'm not accusing Mr. Chew of
19 this -- but Mr. Depp's side has leaked documents
20 that were clearly marked confidential under the
21 protective order to the press. One of them was a
22 deposition of a third-party witness that was

1 designated confidential, and it was leaked to the 2 press.

Mr. Chew's side was informed when we
received a media inquiry of how improper we
thought this was and, nonetheless, media articles
showed up on it. And I'll note that in that
deposition, which I didn't attend, but my former
co-counsel and Mr. Chew sparred a little bit about
what you can designate, and Mr. Chew was -- or my
former co-counsel objected that Mr. Chew had overdesignated material. And he said, "Look, we can
designate what we want but there's a way to
challenge designations under the protective order,
and if you want to do that, you can."

15 And that's the way that it should work.
16 If one party believes that another side has over17 designated something, section two of the
18 protective order deals with the meet and confer
19 process on that and, if necessary, coming to the
20 Court.

What section two and no part of the 22 protective order condones is leaking clearly

1 marked confidential materials to the press. But 2 not only did that happen two or three weeks ago 3 with this deposition, it just happened again this 4 week.

We received reach-out from a media
organization in the U.K., I believe, about some
texts that Ms. Heard had produced and that were
marked confidential and that had been leaked to
that outlet. And, again, I'm not accusing
Mr. Chew of doing this. I don't believe that he
did or had anything to do with that. But I do
believe that his pro hac vice co-counsel did, and
the leaking from that side has been egregious.

14 And, so, that's another reason why -- I 15 don't doubt Mr. Chew's statement that he would 16 personally not leak Ms. Heard's medical records 17 that have nothing to do with this case, but his 18 cohorts cannot be trusted to do the same.

19 I'll address very briefly in closing, your 20 Honor, the two points that Mr. Chew made. First 21 of all, and we've said this time and again, there 22 was no -- there were no statements made by my

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co-counsel or me to the press after your Honor's
 ruling on the continuance. There just absolutely
 were not.

One of the media articles, and we've said
this in the letter to the Court, because we
were -- you know, we were, frankly, very concerned
that your Honor thought that we wouldn't take your
advice to heart and follow your directions, I
believe one of the articles had pulled a quote
that had been given well before the hearing on the
continuance. So, we just have not violated any

13 And the issue that Mr. Chew raises
14 yesterday, I don't know -- I was made aware of it
15 for the first time yesterday afternoon, but my
16 understanding is that Mr. Depp had to waive
17 confidentiality of the documents that had been
18 produced in this case by order of the Court in the
19 U.K. for use in those proceedings and that he had
20 not produced all of them.

21 So, I -- Mr. Chew and I, obviously, need 22 to discuss this further, and we're going to meet

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1 and confer about that particular issue, but I can

2 say that based on the very limited looking into it

- 3 that I've done, there was absolutely no violation
- 4 of the protective order in this case because
- 5 Mr. Depp had already waived confidentiality of any
- 6 documents and should have produced them.
- But all that's a digression from what's at
- 8 issue in front of the Court today, which is,
- 9 simply put, Ms. Heard should not have to give a 10 blanket HIPPA waiver to Mr. Depp's lawyers to
- 11 delve into her medical history when those records 12 simply are not at issue.
- And under the plain terms of 8.01-399,
- 14 what is at issue for Mr. Depp with respect to his 15 medical records is very different from what is at
- 16 issue with respect to Ms. Heard's medical records,
- 17 and we have grave concern about what amounts to a
- 18 fishing expedition by the plaintiff in this case.
- And even their request for a narrowed
- 20 HIPPA waiver that would allow them to look into 21 things like alleged drug and alcohol abuse or
- 22 Ms. Heard's mental conditions have absolutely

1 nothing to do with this case.

- 2 And the one thing that does have to do
- with this case from her medical records are
- statements that she may have made or received from
- 5 medical providers relating to violence by Johnny
- 6 Depp. And those have been produced in this case 7 to the extent that we have them, and to the extent
- 8 that we are made aware of more, we will produce
- 9 them in accordance with our discovery obligations.
- So, for those reasons, your Honor, we ask 10 11 that the motion be denied.
- 12 THE COURT: Anything further, Mr. Chew?
- 13 MR. CHEW: No. Thank you, your Honor.
- 14 THE COURT: All right. I've reviewed your
- 15 submitted materials, and I'm always happy to hear
- 16 from counsel, as I think the oral arguments are
- 17 significant. And what I'm going to do is ask that
- 18 you all have the court reporter transcribe your
- 19 arguments today and send them to me so I can
- 20 review them in more detail before I do make a
- 21 ruling.
- 22 I'm going to also ask that you all each

- 1 send to me a proposed order, and I'm going to ask 2 that in your order, as it deals with the HIPPA
- issues, that you be specific as to the nature of
- 4 what each of you thinks I should order, as opposed
- to being general as to the specific nature of what
- you think I should order.

After I get those things, I'll review them and give you all a ruling on the case.

- We're in the process now of trying to
- 10 formulate some plans to try to see when we can
- 11 roll out, and we're going to initially roll out
- 12 jury trials related to criminal matters and first 13 up with people who were incarcerated and might
- 14 have speedy trial issues and those type of things.
- 15 So, those are the things in the foremost
- 16 part of my mind right now, so I regret that the
- 17 way my schedule is, I'm not so sure I'll be able
- 18 to get you all a ruling before that case in London
- 19 is completed. But I don't want anyone to draw any
- 20 other inferences from that other than that I want
- 21 to give all those issues full consideration before
- 22 I make decisions in them.

- So, if you all can get those things to me,
- 2 I'd appreciate it. And I appreciate the arguments today and hope everybody stays safe. Thank you.
- 4 MR. CHEW: Thank you very much, your
- 5 Honor.

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- 6 MR. ROTTENBORN: Your Honor, you, as well.
- MR. CHEW: Thank you very much, your
- 8 Honor. I just had one question by way of
- 9 clarification. May we please have until 5 p.m. on
- 10 Monday to get you our proposed orders?
- 11 THE COURT: It need not even be that
- 12 quick. Certainly why don't you all take a week,
- 13 if you want, because you're going to give me the
- 14 transcript, and I don't want her to have to work 15 over the weekend either.
- MR. CHEW: Thank you very much, your 16 17 Honor. Appreciate it.
- 18 MR. ROTTENBORN: Thank you, your Honor.
- 19 MR. CHEW: Thank you.
- 20 (Off the record at 12:03 p.m. EST)
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1	CERTIFICATE OF SHORTHAND REPORTER-E-NOTARY PUBLIC	
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3	before whom the foregoing proceedings were taken,	•
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1		·
11		
12	IN WITNESS WHEREOF, I have hereunto set my	
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15	My commission expires May 31, 2023.	_
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