1	CHAD A. READLER		
2	Acting Assistant Attorney General Civil Division		
3			
4	BRETT A. SHUMATE Deputy Assistant Attorney General		
5	JOHN R. GRIFFITHS		
6	Branch Director		
7	ANTHONY J. COPPOLINO		
8	Deputy Director		
9	RYAN B. PARKER		
10	ANDREW E. CARMICHAEL United States Department of Justice		
1	Civil Division, Federal Programs Branch		
12	Telephone: (202) 514-4336 Email: <u>ryan.parker@usdoj.gov</u>		
l3 l4	Counsel for Defendants		
15 16	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA		
17	AIDEN STOCKMAN, et al.,	No. 5:17-cv-1799-JGB-KK	
18	Plaintiffs,	DEFENDANTS' RESPONSE TO	
19	V.	THE COURT'S NOVEMBER 1, 2017 ORDER	
20 21	DONALD J. TRUMP, et al.,		
22	Defendants.		
23			
24			
25			
26			
27			
28			
	DEEENDANTS DESDONSE TO THE COLIDT'S	U.S. DEPARTMENT OF HISTICE	

On November 1, 2017, this Court entered an Order noting that the Court in *Doe v. Trump*, Case No. 17-01597 (D.D.C.), has issued a nationwide injunction on matters which appear to substantially overlap with the issues in this case and directing the parties to address in supplemental briefs (1) whether *Jane Doe* affects this case and, if so, how; and (2) whether the Court should stay this matter pending further proceedings in *Jane Doe*. ECF No. 42. The nationwide preliminary injunction entered by the Court in *Jane Doe* significantly affects this case, and in light of that injunction, the Court should stay this case pending further proceedings in *Jane Doe*.

On October 30, 2017, the Court in *Doe v. Trump* issued the attached Memorandum Opinion and Order preliminarily enjoining the Government from enforcing the directives related to accessions and retention in the President's August 25, 2017 Memorandum regarding military service by transgender individuals. Exhibit 1, *Doe v. Trump* Opinion and Order. The Court explained that "[t]he effect of the Court's Order is to revert to the status quo with regard to accession and retention that existed before the issuance of the Presidential Memorandum." *Id.* at *Doe* Order, p. 2. In sum, under that status quo, no currently serving transgender individual is subject to discharge based solely on gender dysphoria or transgender status, and revisions to the accessions policy for transgender individuals made in June 2016 are scheduled to take effect on January 1, 2018.

Although Defendants disagree with the *Doe* Court's Opinion and Order, and are considering whether to appeal the preliminary injunction, they are complying with the Order. Accordingly, the *Doe* Court has provided the Plaintiffs in this case with the remedy they seek at this stage. ECF No. 15 p.2 of 44 (Plaintiffs "move this Court to grant a

Case 5:17-cv-01799-JGB-KK Document 51 Filed 11/08/17 Page 3 of 7 Page ID #:1991

preliminary injunction prohibiting Defendants from implementing the ban on military service by transgender individuals, as expressly directed by President Donald J. Trump on August 25, 2017.").

In these circumstance, this Court should stay further proceedings in this case while the preliminary injunction in *Doe* remains in place, until after the Defendants have completed the review directed in the Presidential Memorandum in early 2018.

The court "has broad discretion to stay proceedings as an incident to its power to control its own docket." *Clinton v. Jones*, 520 U.S. 681, 706 (1997); *see also Landis v. N. Am. Co.*, 299 U.S. 248, 254 (1936). In deciding whether to stay proceedings, courts consider (1) "the possible damage which may result from the granting of a stay," (2) "the hardship or inequity which a party may suffer in being required to go forward," and (3) "the orderly course of justice measured in terms of the simplifying or complicating of issues, proof, and questions of law which could be expected to result from a stay." *Lockyer v. Mirant Corp.*, 398 F.3d 1098, 1110 (9th Cir. 2005). These factors weigh in favor of a stay of proceedings in this case, including as to Plaintiffs' motion for a preliminary injunction and Defendants' motion to dismiss.

First, because the *Doe* Court has already entered a nearly identical preliminary injunction to the one sought by the Plaintiffs in this case, Plaintiffs have obtained the relief they seek through their motion and, thus, will not be injured by a stay in this case as long as the *Doe* preliminary injunction remains in place. The parties can alert the Court if the preliminary injunction in *Doe* is lifted, and the Court can end the stay and resume its consideration of Plaintiffs' motion for a preliminary injunction and Defendants' motion to dismiss.

Second, a stay would further the orderly course of justice and preserve the Court's resources. The Court in Doe did not enjoin the Defendants from completing the review directed by the Presidential Memorandum, under which the Secretary of Defense shall make a policy recommendation to the President on February 21, 2018. In these circumstances, while the policy concerning service by transgender persons is under review, and while the Doe preliminary injunction remains in place, further proceedings would make little sense. Because the Doe Court has already given Plaintiffs the relief that they seek in this case, this Court need not duplicate the Doe Court's efforts by deciding Plaintiffs' motion for a preliminary injunction and Defendants' motion to dismiss while the Doe Court's preliminary injunction remains in place. And if the preliminary injunction remains in place until the military adopts a final policy early next year, the issues presented by this case may either become moot or will focus on the policy adopted after that process to the extent it applies to the Plaintiffs. Because Plaintiffs will not be harmed by a stay in these circumstances, and the orderly administration of justice will be furthered, the Court should stay this action while the preliminary injunction in *Doe* remains in place.

To the extent Plaintiffs argue that a stay of their preliminary injunction motion would not be appropriate because the Court in *Doe* did not enjoin the Presidential Memorandum's directive regarding sex reassignment surgical procedures from taking effect on March 23, 2017, Plaintiffs' argument is misplaced. Like the Plaintiffs in *Doe*, the Plaintiffs in this matter are not facing an imminent threat of injury from that provision, and

therefore lack standing to challenge it. *See* Exhibit 1, *Doe* Opinion, p.51-52. In addition, a development in a related proceeding need "not settle every question of fact and law" to merit a stay. *Landis v. N. Am. Co.*, 299 U.S. 248, 256 (1936); *see Fairview Hosp. v. Leavitt*, No. 05-1065RWR, 2007 WL 1521233, at *3 n.7 (D.D.C. May 22, 2007) (granting a stay pending the resolution of another matter that would likely settle or simplify issues even though resolution of the other matter "would not foreclose the necessity of litigation in [the stayed] case"). Because the *Doe* preliminary injunction has largely resolved the issues in dispute in this matter with respect to Plaintiffs' pending motion, at least temporarily, this matter should be stayed unless and until changed circumstances warrant further proceedings.

Earlier this year, the Court in *Washington v. Trump*, Case No C17-0141JLR, 2017 WL 1050354 (W.D. Wash. March 17, 2017), was faced with a similar situation. In that case, the State of Washington challenged an Executive Order (EO) on immigration and, while its motion for a temporary restraining order was pending, a district court in Hawaii entered a temporary restraining order in another case preliminarily enjoining the enforcement of the provisions of the EO at issue in Washington's case. *Id.* at *1. In light of the temporary restraining order in the related case, the Court stayed consideration of Washington's TRO, concluding that Washington would not be harmed by the stay because there was already an injunction in place that provided relief to the plaintiffs in that case and that a stay would likely conserve judicial resources. *Id.* at *4-5. Like in *Washington v. Trump*, the injunction entered by the *Doe* Court protects Plaintiffs from being injured, and unless and until that injunction is lifted, staying this case will likely facilitate the orderly administration of justice and conserve judicial resources. This Court should therefore stay all proceedings, including

with respect to Defendants' motion to dismiss, and not issue a second injunction while the *Doe* Court's injunction remains in place.

In the alternative, this Court should at least stay proceedings until Defendants have decided whether or not to appeal the *Doe* Court's injunction. At that time, this Court could lift the stay and, if it so chooses, reschedule the hearing currently set for Monday, November 20. In all events, this Court should refrain from issuing another injunction unless and until the Court of Appeals for the D.C. Circuit vacates the *Doe* injunction.

If the Court decides not to stay these proceedings, it should find that the *Doe* preliminary injunction at least precludes Plaintiffs from showing the imminent harm necessary to establish standing based on future injuries or the likelihood that they will suffer an irreparable harm necessary for a preliminary injunction. Because the *Doe* injunction provides the same relief Plaintiffs are seeking in this suit, while it remains in place, Plaintiffs are not facing imminent or irreparable harm. In addition, if the Court declines to stay this case, it should grant Defendants' motion to dismiss and deny Plaintiffs' motion for a preliminary injunction for the reasons set forth in Defendants' prior submissions.

Dated: November 8, 2017

Respectfully submitted,

CHAD A. READLER Acting Assistant Attorney General Civil Division

BRETT A. SHUMATE Deputy Assistant Attorney General

JOHN R. GRIFFITHS Branch Director

DEFENDANTS RESPONSE TO THE COURT'S NOVEMBER 1, 2017 ORDER - 5 Stockman, et al. v. Trump, et al., No. 5:17-cv-1799 (JGB)

1	ANTHONY J. COPPOLINO
2	Deputy Director
3	<u>/s/Ryan Parker</u>
4	RYAN B. PARKER Senior Trial Counsel
5	ANDREW E. CARMICHAEL
6	Trial Attorney United States Department of Justice
	Civil Division, Federal Programs Branch
7	Telephone: (202) 514-4336 Email: <u>ryan.parker@usdoj.gov</u>
8	Counsel for Defendants
9	Courser for Defendants
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	