



U.S. Department of Justice
Civil Division, Federal Program Branch

April 23, 2018

The Honorable Colleen Kollar-Kotelly
United States District Court Judge

Re: Claw Back Dispute in *Doe v. Trump*, No. 17-cv-1597 (CKK)

Dear Judge Kollar-Kotelly,

Defendants write in response to your order issued in the evening of April 23, 2018, *see* Order, ECF No. 118, concerning certain privileged documents that were inadvertently and mistakenly disclosed during Defendants' productions, and for which Defendants have invoked their claw back rights under the Court's Fed. R. Evid. 502(d) Order, *see* ECF No. 85. As set forth further below, in order to resolve this dispute in an efficient manner, Defendants are willing to withdraw their claw back request solely over the partially redacted version of the October 2, 2017 presentation identified below.

Background

By letter dated Thursday April 19, 2018, counsel for Defendants notified counsel for Plaintiffs that Defendants were exercising their rights to claw back three documents containing privileged material that had been disclosed inadvertently during Defendants' productions. *See* Notice of Recall for Inadvertently Disclosed Privileged Documents (attached hereto as Exhibit A). The documents at issue are:

1. A briefing in the form of a 34-page PowerPoint presentation presented at the October 2, 2017 meeting of the transgender personnel policy working group, a subgroup of the Defense Department's transgender military service panel of experts. The presentation is marked in red as "Not for Distribution//Draft Deliberative Document." Among other things, the presentation contains guidance to the working group, suggested policy options, and the anticipated timeline of the policy making process. Defendants inadvertently and mistakenly produced in whole a copy of the presentation in possession of the Army on March 20, 2018. On two additional occasions, Defendants produced copies of the presentation in possession of the Navy with only partial redactions. *See* Bates numbers Navy_00040984 through Navy_00041017 and Navy_00041020 through Navy_00041052. Defendants withheld the slide deck in its entirety at least ten times in productions from the Army and other Department of Defense components. *See* Army_10001850.0001; Army_10002447; Army_10002448; Army_10002449;

Army_10005269.0001; Army_10005271.0001; Army_10005339.0001; DoD00002147; DoD00006212; and DoD00097747.

2. A single slide of the October 2, 2017 presentation, bearing Bates number Army_10000291, which was mistakenly and inadvertently produced by Defendants. At least four other copies of this single slide were withheld as privileged by Defendants: Army_10001011.0001; Army_10003107.0001; Army_10005121; and Army_10005160.
3. An Air Force email dated December 8, 2017 and bearing Bates numbers AF_00000595 through AF_00000597, was inadvertently and mistakenly included in Defendants' February 9, 2018 production. The email was sent to Major General Robert D. LaBrutta, Director of Military Force Management Policy, Deputy Chief of Staff for Manpower, Personnel and Services for the Air Force, as well as other Air Force personnel. Major General LaBrutta is responsible for establishing force management policies for the Air Force. The email was sent by Colonel William Fischer, who was reporting the ongoing deliberations of the transgender personnel policy working group and the panel of experts. The email reflects the advice, deliberations, and recommendations of the transgender policy working groups and the panel of experts. Two other emails in the relevant email chain, *see* AF_00000542 – AF_00000543, AF_00002547 – AF_00002548, and a duplicate of the disclosed email, *see* AF_00002953 – AF_00002955, were produced with redactions.

Defendants identified each of these documents by Bates number, and explained why the materials they contained were privileged. *Id.*

On Friday April 20, 2018, counsel for Plaintiffs sent an email to the Court requesting a teleconference concerning Defendants' Notice of Recall. *See* Order, ECF No. 118 at Ex. A. Plaintiffs argued that the documents at issue were not subject to privilege, and that Defendants had waived privilege over the partially redacted version of the October 2, 2017 presentation by allowing a deponent, Army Colonel Mary Kreuger, to answer questions about it at her deposition.

On the evening on Monday April 23, 2018, the Court issued an order explaining that, because it had “already explained that it will not consider the parties’ numerous disputes about the applicability of privileges until after certain of Defendants’ pending motions have been resolved,” the Court would consider only a narrow aspect of the parties’ claw back dispute. *See* Order, ECF No. 118 at 1. The Court stated that it would consider only Plaintiffs’ “contention that Defendants have waived any privilege with respect to the partially redacted version of the [October 2, 2017 presentation] by allowing its use without objection at Col. Krueger’s deposition.” *Id.* The Court then ordered that Defendants “shall file on the record a brief response” by “no later than **April 24, 2018 at 8:00 a.m.**” *Id.* at 2. The Court requested that Defendants’ filing “(1) indicate[] whether the facts set forth [in the Court’s order] about the production and use of the October 2, 2017

presentation are accurate, and (2) provide[] the Court with any authority Defendants have for the proposition that a party that allows the use of a document at a deposition without objecting or asserting privilege does not waive privilege with respect to that document.” *Id.*

Discussion

As an initial matter, Defendants object to Plaintiffs’ description of what occurred at Col. Kreuger’s deposition on April 17, 2018, with respect to the documents at issue, which we believe is incomplete. The deposition transcript itself should be cited as a record of the use of these documents at the deposition and the objections Defendants lodged on the record, not the characterization of counsel. In the short time between the Court’s order, issued at 5:07 p.m. on the evening on April 23, 2018, and the Court’s filing deadline of 8:00 a.m. the next morning, Defendants have been unable to obtain the transcript.

In any event, in order to resolve this dispute in an efficient manner, Defendants are willing to withdraw their claw back request over the partially redacted version of the October 2, 2017 presentation only. This version of the document has twice been produced to Plaintiffs, bearing Bates numbers Navy_00040984 through Navy_00041017 and Navy_00041020 through Navy_00041052. One copy of that version is attached hereto as Exhibit B. Because this partially redacted version of the October 2, 2017 presentation is the only document currently at issue in the Court’s order, Defendants’ withdrawal of their claw back request regarding that particular version of the document resolves this dispute.

Defendants maintain their claw back requests over the *unredacted* version of the October 2, 2017 presentation, as well as over documents 2 and 3 above (the single slide from the October 2, 2017 presentation, and the Air Force email). As the Court indicated in its order, resolution of the deliberative process privilege for these unredacted materials is not presently at issue.¹

April 23, 2018

Respectfully Submitted,

CHAD A. READLER
Acting Assistant Attorney General
Civil Division

¹ We note, however, that Plaintiffs did not notify Defendants prior to the deposition that Plaintiffs had identified copies of this presentation with inconsistent redactions, even though the Fed. R. Evid. 502(d) Order entered by this Court required Plaintiffs to promptly notify the producing party if they discover a document that is privileged. *See* ECF No. 85 at 2. If Plaintiffs had promptly informed Defendants of the inconsistent redactions, the parties may have been able to resolve this issue prior to the deposition and without burdening the Court.

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Counsel for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on April 23, 2018, I electronically filed the foregoing document using the Court's CM/ECF system, causing a notice of filing to be served upon all counsel of record.

Dated: April 23, 2018

/s/ Ryan Parker

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Exhibit A



U.S. Department of Justice
Civil Division, Federal Program Branch

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April 18, 2018

By Email

Claire Laporte
Daniel McFadden
FOLEY HOAG LLP
Counsel for Plaintiffs

Re: *Doe v. Trump* – Notice of Recall for Inadvertently Disclosed Privileged Documents

Dear Counsel,

We write concerning certain privileged documents that were inadvertently disclosed during our productions. First, as we indicated during the deposition of Colonel Mary Krueger on April 17, 2018, the Army document bearing Bates number Army_10004597.0001 (USDOE00109420 through USDOE00109453) was inadvertently and mistakenly included in our March 20, 2018 production. In addition, we have learned that redactions on two additional copies of this briefing, bearing Bates numbers Navy_00040984 through Navy_00041017 and Navy_0041017 through Navy_00041052, were rendered incorrectly on the images produced to Plaintiffs.

The briefing is a 34-page PowerPoint slide deck presented at the October 2, 2018 meeting of the transgender personnel policy working group. The slide deck is marked in red as “Not for Distribution//Draft Deliberative Document.” It contains deliberative information including, among other things, guidance to the working group, suggested policy options, and the anticipated timeline of the policy making process. The slide deck plainly reflects deliberative guidance given to and proposals discussed by the transgender policy working group and, as such, is protected by the deliberative process privilege.

The disclosure of these documents was mistaken and inadvertent. Defendants withheld this slide deck in its entirety at least ten times in earlier productions: Army_10001850.0001; Army_10002447; Army_10002448; Army_10002449; Army_10005269.0001; Army_10005271.0001; Army_10005339.0001; DoD00002147; DoD00006212; and DoD000097747.

Second, we have determined that a single slide in the October 2, 2018 slide deck was inadvertently produced to Plaintiffs as the Army document bearing Bates number

Claire Laporte
Daniel McFadden

Re: *Doe v. Trump* – Notice of Recall for Inadvertently Disclosed Privileged Document
April 18, 2018

Army_10000291. At least four other copies of this single slide were withheld as privileged by defendants: Army_10001011.0001; Army_10003107.0001; Army_10005121; and Army_10005160. For the same reasons as the complete slide deck, this document is protected by the deliberative process privilege.

Third, an Air Force document bearing Bates numbers AF_00000595 through AF_00000597 was inadvertently and mistakenly included in our January 26, 2018 production.

This document consists of an email dated December 8, 2017. The email is protected under the deliberative process privilege. The email was sent to Major General Robert D. LaBrutta, Director of Military Force Management Policy, Deputy Chief of Staff for Manpower, Personnel and Services for the Air Force, as well as other Air Force personnel. Major General LaBrutta is responsible for establishing force management policies for the Air Force. The email was sent by Colonel William Fischer, who was reporting the ongoing deliberations of the transgender personnel policy working group and the panel of experts. The email plainly reflects the advice, deliberations, and recommendations of the transgender policy working groups and the panel of experts and, as such, is protected by the deliberative process privilege.

The disclosure was inadvertent. Two other emails in this chain, *see* AF_00000542 – AF_00000543, AF_00002547 – AF_00002548, and a duplicate of the disclosed email, *see* AF_00002953 – AF_00002955, were produced with redactions.

Pursuant to the provisions of part III of the Fed. R. Evid. 502(D) order, ECF No. 85, we request that you immediately destroy all copies (electronic and hardcopy) in your possession of documents bearing Bates numbers (1) Army_10004597.0001, (2) Navy_00040984 through Navy_00041017, (3) Navy_0041017 through Navy_00041052, (4) Army_10000291, and (5) AF_00000595 through AF_00000597. We also ask that you comply with the order's requirements to certify that all copies of the document have been destroyed. We also request that you remove from your litigation support database the images and metadata associated with the documents bearing these Bates numbers.

Thank you for your cooperation.

Sincerely,

Ryan B. Parker

Exhibit B



Transgender Personnel Policy Working Group

Kickoff Meeting – October 02, 2017

Agenda

Introductions

Guidance

Deliverables

Timeline

Questions



Introductions

Guidance

POTUS memo to the SECDEF, 25 AUG 17

SECDEF Interim Guidance, 14 SEP 17

SECDEF Terms of Reference, 14 SEP 17

Guidance

believe any individual who meets the physical and mental standards, is worldwide deployable and is currently serving, should be afforded opportunity to continue to serve.”

General Joseph F. Dunford
Chairman, Joint Chiefs of Staff
Testimony given to the SASC

September 26, 2017

Deliverables

transgender accessions policy (MEDPERS)

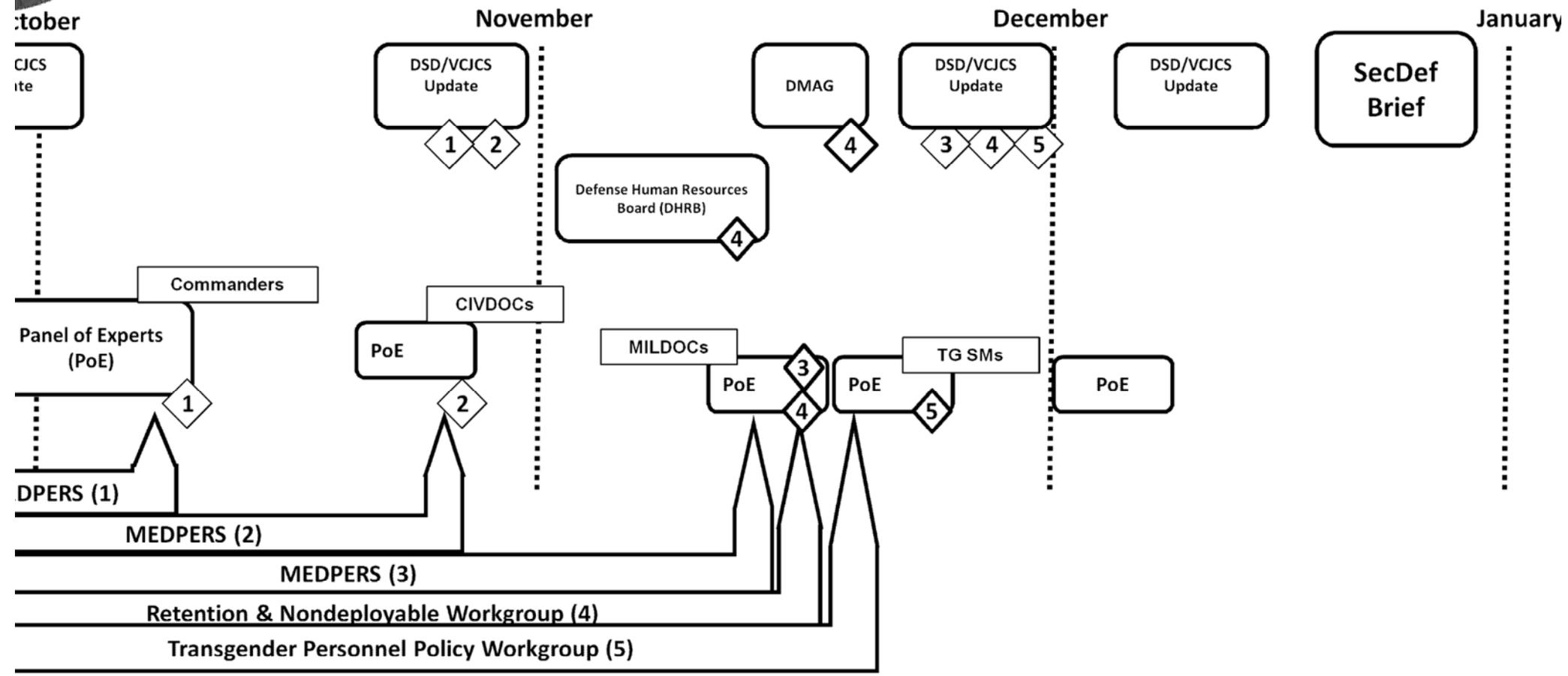
Multi-Disciplinary review and study of relevant data (MEDPERS)

Authorized gender dysphoria medical procedures policy (MEDPERS)

Universal deployability retention standards (Ret & Non-Dep WG)

Single policy document for current transgender service members (Personnel Policy WG)

Timeline



Deliverables/Milestones

Meeting Frequency

Beyond Dec

- DSD update: Monthly
- DHRB/DMAG: 8 Nov (DHRB), 15 Nov (DMAG)
- Panel of Experts; meetings the week of 30 Oct-3 Nov, 13-18 Nov, 20-24 Nov, 4-8 Dec
- Medical Personnel Executive Steering Committee (MEDPERS): Week of 16-20 Oct, 30 Oct- 3 Nov
- Retention & Nondeployable WG: Weekly
- Transgender Personnel Policy WG: Weekly

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disciplinary review and study of relevant data
rized GD medical procedures policy
rsal deployability retention standards
policy document for current transgender service
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Working Groups Panel DSD/VCJCS SP

Timeline Matrix



MEDPERS	R&N WG	TG Pers Policy WG	Panel of Experts	DSD/VC
	Weekly meeting to develop universal ret and Nondep standard (Del #4).	Weekly meeting, begin work on DoDI (Del #5) Email: 27 SEP 17		Receive inbrief from approve process
	Weekly meeting to develop #4.	2 OCT: Kickoff meeting; Review DoDI 1300.28 – Sections 1 and 2	Introductory meeting Review DoDI Accessions language	
	Weekly meeting to develop #4.	Friday, 13 OCT: Review DoDI 1300.28 – Sections 1 and 2		
Meet to discuss Del #1 and #2. Prepare to brief findings	Weekly meeting to develop #4.	16 OCT: Review DoDI 1300.28 – Sections 1 and 2		
	Weekly meeting to develop #4.	Tuesday, 24 OCT @1000: Review DoDI 1300.28 – Section 3	Receive MEDPERS brief on 1 & 2; app progress / provide guidance	
	Weekly meeting to develop #4.	30 OCT: Review DoDI 1300.28 – Section 3		Receive briefing on D
Meet to discuss Del #3. Prepare to brief findings	Weekly meeting to develop #4.	6 NOV: Review DoDI 1300.28 – Section 3		
	15 NOV: Brief DMAG universal ret and Nondep standard (4); brief PoE upon completion.	13 NOV: Finalize DoDI 1300.28 –	Receive brief from MEDPERS on 3, R&N WG on 4; approve progress and provide guidance	
		TBD: Brief PoE on Deliverable #5	Receive brief from TG WG on 5; app progress/provide guidance	
				Receive briefing on D
			Receive pre-brief on SECDEF briefing	
				Receive pre-brief on briefing

ables:
 Policy
 Review and study of relevant data
 Operational procedures policy

4 – Universal deployability and retention standards
 5 – Single policy document for current TG
 Service members

SecDef Brief: 22 December
 Navy_00041027

Questions?



Review of Last WG Product

Policy Guidance

After consultation with my Generals and military experts, please be advised that the United States Government will not accept or allow Transgender individuals to serve in any capacity in the U.S. Military. Our military must be focused on decisive and overwhelming victory and cannot be burdened with the tremendous medical costs and disruption that transgender in the military would entail. Thank you.”

President Donald Trump

26 July 2017

DoD Definition of Transgender SM

Transgender Service Member Per DoDI 1300.28: A Service member who has received a medical diagnosis indicating that gender transition is medically necessary, including any Service member who intends to begin transition, is undergoing transition, or has completed transition and is stable in the preferred gender.

Military Transgender population as of 26 Jul 17 ~ 994

Gender transition process: Gender transition in the military begins when the Service member receives a diagnosis from a military medical provider indicating that the member's gender transition is medically necessary, and concludes when the Service member's gender marker in DEERS is changed and the member is recognized in the preferred gender.

Assumptions

Deliberative Process Privilege

Courses of Action

COAs

How

When

Medically Nec
Care

Deliberative Process Privilege



Deliberative Process Privilege

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