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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

RYAN KARNOSKI, et al.,

Plaintiffs,

v.

DONALD J TRUMP, et al.,

Defendants.

CASE NO. C17-1297 MJP

ORDER RE (DKT. NOS. 497, 514,
536, 540-42);

ESTABLISHING A TIMEFRAME
FOR ASSERTION OF THE
DELIBERATIVE PROCESS
PRIVILEGE;

REQUIRING DEFENDANTS TO
REVIEW THEIR DELIBERATIVE
PROCESS PRIVILEGE CLAIMS
AND PRODUCE THOSE THAT
ARE NOT PREDECISIONAL OR
DELIBERATIVE

This matter comes before the Court upon the Parties’ Joint Submission Regarding Defendants’ Deliberative Process Privilege Claims (Dkt. No. 497). Having reviewed the 850 documents submitted pursuant to the Court’s Orders on the Joint Submission (Dkt. No. 514, 536), the Parties’ responses to the questions posed by the Court (Dkt. Nos. 540-42), and two earlier *in camera* document reviews, the Court finds and ORDERS:

- 1 (1) Defendants must produce all documents where the privilege category is designated
2 with “N” in the spreadsheets attached to this Order by **July 22, 2020**. As to those
3 documents where the privilege category is marked “Y”, the Court is satisfied that a
4 *prima facie* case of deliberative process privilege (“DPP”) privilege has been
5 established, subject to a possible further review under the balancing test set out in
6 FTC v. Warner Commc’ns Inc., 742 F.2d 1156, 1161 (9th Cir. 1984);
- 7 (2) Defendants will review their list of approximately 35,000 documents withheld solely
8 on the basis of DPP and apply the temporal filter of July 13, 2015 through June 30,
9 2016 (Carter policy) and September 14, 2017 through January 11, 2018 (Mattis
10 policy). All documents falling outside of these two timeframes and withheld solely
11 pursuant to the a DPP claim will be produced by **July 29, 2020**. The only exception
12 shall be any documents specifically subject to the pending appeal to the Ninth Circuit.
13 The temporal time filter will also apply to the documents withheld on the basis of
14 other privileges in addition to a DPP claim, and the Defendants shall delete DPP as a
15 claim for withholding the documents that fall outside of this time frame.
- 16 (3) Not later than **July 29, 2020**, the Defendants will filter the remaining documents
17 withheld solely under a DPP claim, and file a privilege log of documents relating to
18 those documents that fall within the designated time frames.
- 19 (4) Not later than **July 22, 2020**, the Defendants will produce paper copies of 500
20 documents submitted for *in camera* review that are not considered privileged as
21 indicated in Attachment 2 to this Order, so the Court can review these documents to
22 satisfy the “deliberative” test. The documents will each bear the “PrivWithhold”
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1 number on the bottom of the document corresponding to the “PrivWithhold”
2 designation in the privilege log submitted to the Court.

3 **Background**

4 In this ongoing discovery dispute, the Government has withheld approximately 50,000
5 documents from production claiming they are exempt from disclosure, at least in part, pursuant
6 to the deliberative process privilege (“DPP”). Within these 50,000 documents, a subset of
7 approximately 35,000 has been withheld *solely* on the basis of a DPP claim. To test whether the
8 Government has been properly asserting the DPP privilege, the Parties and the Court devised a
9 process where 1% (350) of the documents withheld solely on a DPP claim were randomly
10 selected and sent to the Court for an *in camera* review. (See Dkt. Nos. 497, 514.) After
11 reviewing the first submission of 350 documents, and due to a problem of overreach in the claim
12 of DPP privilege, the Court ordered the Government to submit another batch of 500 randomly
13 selected documents for *in camera* review, in order to test the extent of Defendants’ assertion of
14 the privilege. (Dkt. No. 536.)

15 The Court has had difficulty with the Government’s over-assertion of the DPP in the past.
16 On two prior occasions, the Court has reviewed, with the assistance of the Special Master, more
17 than 3,500 pages of documents, withheld for privilege claims, including the DPP. In very few
18 instances was the Government’s assertion of the DPP sustained.

19 In light of the enormous task remaining before the Parties and the Court on this issue of
20 privilege, the Court is setting out discovery standards to be followed relating to the remaining
21 approximately 48,000 documents to which a DPP claim has been asserted. This Order will
22 describe the boundaries for documents that are presumptively not entitled to DPP protection.
23 The Order will deal specifically with the 850 random DPP-claimed documents submitted for *in*
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1 camera review. Finally, the Government will be directed to review its DPP claims for the
2 remaining approximately 48,000 documents, and remove its claim of DPP protection from those
3 documents that do not reach the *prima facie* threshold described in this Order, and to produce the
4 documents not reaching this threshold to the Plaintiffs.

5 Discussion

6 The DPP applies to protect the decision-making process. To qualify, “a document ‘must
7 be *both* (1) ‘predecisional’ or ‘antecedent to the adoption of agency policy’ and (2)
8 ‘deliberative,’ meaning ‘it must actually be related to the process by which policies are
9 formulated.’” National Wildlife Federation v. U.S. Forest Service, 861 F. 2d 1114, 1117 (9th
10 Cir. 1988) (citation omitted, emphasis in original). For the reasons that follow, the Court finds
11 that the Government has asserted the DPP over many documents that do not meet this definition.

12 A. Predecisional

13 Before a document can be withheld pursuant to the DPP, it must be predecisional. See
14 NLRB v. Sears, Roebuck & Co., 421 U.S. 132, 151-52 (1975) (explaining the privilege applies
15 “prior to the time the decision is made” and not to “communications made after the decision and
16 designed to explain it”); Lahr v. NTSB, 569 F.3d 964, 981 (9th Cir. 2009) (noting “we have
17 rejected the argument that a continuing process of agency self-examination is enough to render a
18 document ‘predecisional,’” instead, “[t]he documents must be prepared to assist an agency
19 decision-maker in arriving at a future particular decision”) (internal quotations and citations
20 omitted); Fishermen’s Finest, Inc. v. Gutierrez, No. C07-1574MJP, 2008 WL 2782909, at *2
21 (W.D. Wash. July 15, 2008) (“A document that was prepared to support a decision already made
22 is not predecisional.”). But, what, then, is predecisional in this case?
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1 The Government appears to make the claim that because certain individuals began to
2 consider transgender policies in March 2014, and because policies continue to change even
3 today, the predecisional date begins in March of 2014, and everything since that date to the
4 present remains predecisional. The Court rejects this reasoning, because the analysis fails to
5 focus on the specific policies at issue in this litigation. The Government’s position reads the
6 DPP “predecisional” requirement out of existence.

7 There are two policies at issue in this case: (1) The Carter policy which permitted
8 transgender service members to enlist and serve in the U.S. Military; and (2) the Mattis policy
9 which reversed the Carter policy. While these two decisions resulted in a number of spin-off
10 plans designed to execute and implement the two underlying policies, the fundamental issue
11 being challenged by Plaintiffs is the reversal of the Carter policy in favor of the Mattis policy.
12 The implementation and execution plans are simply secondary to the policy switch. As a result,
13 for purposes of determining the “predecisional” and “post-decisional” timeframes for *prima facie*
14 applicability of DPP, the timeframe around these two policy decisions is paramount.

15 For discovery purposes, documents outside the predecisional timeframe for these
16 decisions are presumptively not subject to the DPP. In National Wildlife, *supra*, the court
17 recognized that there may be instances in which production of documents after the policy might
18 provide a roadmap as to the actual decision-making process, which could otherwise protect those
19 documents. This is because the focus of the DPP is to protect the decision-making process. In
20 reviewing the 850 documents submitted for DPP examination, the Court could identify but a
21 handful of documents as to which this could be seriously asserted. However, as explained
22 below, the handful of these documents will continue to be protected under protective order with
23 claw back provisions in the process described.

1 The Court is exercising its discretion to manage discovery in this manner, for several
2 reasons. First, this is consistent with the pleadings in this case, and as analyzed by the Ninth
3 Circuit in the previous appeal. Second, based upon the Court's examination of four batches of
4 documents submitted for *in camera* review (approximately 8,813 pages of documents), the Court
5 finds that the Government has consistently been overbroad in asserting the DPP.

6 Third, the Government fails to segregate portions of documents which may be partially
7 protected by the DPP from those that are not, despite its obligation to do so. See Karnoski v.
8 Trump, 926 F.3d 1180, 1204 (9th Cir. 2019) (quoting Army Times Publ'g Co. v. Dep't of Air
9 Force, 998 F.2d 1067, 1071 (D.C. Cir. 1993)) ("Unlike the presidential communications
10 privilege, the deliberative process privilege does not protect documents in their entirety; if the
11 government can segregate disclosed non-privileged factual information within a document, it
12 must."). Thus far, the Government has not performed any segregation, instead simply tossing
13 this responsibility to the Court.

14 Fourth, the Government claims that 50,000 documents are covered by the DPP and other
15 privileges, and of that quantity, 35,000 are subject to the DPP and no other privilege. Yet after
16 making a random selection of 500 documents for *in camera* inspection, the Government
17 acknowledged that 90 of the randomly selected documents (or 18% of the total) were not subject
18 to a proper DPP claim. (Dkt. No. 542 n. 1.) The Government produced these 90 documents to
19 Plaintiffs and then chose an additional 90 documents to submit to the Court for review. This
20 does not give the Court much, if any, confidence that the Government is properly asserting the
21 DPP privilege, a concern that is amplified by the earlier poor showing on its DPP claims.

22 Finally, the Court opts for this arrangement because all documents produced will still be
23 subject to the protective order in place, and if it turns out that some documents falling outside the
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1 predecisional and post-decisional date ranges are properly the subject of the DPP, specific
2 documents can be brought to the Court's attention on subsequent motion. The Order includes a
3 claw-back provision for documents produced erroneously. This decision is made for discovery
4 rather than for trial purposes. Accordingly, as a discovery management tool, the Court sets the
5 following pre and post-decisional dates to establish a framework for evaluating the
6 Government's DPP assertions.

7 1. Carter Policy

8 As to the Carter policy, on July 13, 2015, then-Secretary Carter announced the military
9 would begin to study the implications of allowing transgender troops to serve in the military.
10 (Dkt. No. 540, Ex. 14). A working group was formed on July 28, 2015 to formulate a policy
11 decision on use of transgender troops. (Dkt. No. 540, Ex. 15.) The work of the committee was
12 completed and on June 30, 2016, Secretary of Defense Carter formally announced the new
13 policy. (Dkt. No. 540, Ex. 12; Dkt. No. 542 at 7; Dkt. No. 505 at 7.) This Court previously
14 ordered production of certain earlier Carter-policy documents on the grounds that it appeared
15 that the Department of Defense ("DOD") and RAND contemplated that the underlying RAND
16 studies would be published contemporaneously with the announcement of the Carter policy.
17 (Dkt. No. 540, Ex. 12; Dkt. No. 542 at 7; Dkt. No. 505 at 7.) The Court found that the policy
18 was in effect before the public announcement, based on emails from February of that year
19 between the lead contact for RAND and her DoD counterpart discussing the public
20 announcement of the new policy. (Dkt. No. 509 at 4 (citing PrivWithhold 1106).) The practical
21 effect of this is to back up the post-decisional date of the Carter policy to February 6, 2016.
22 However, for purposes of this discovery management tool, the Court will use the announcement
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1 date of the Carter policy – June 30, 2016 – to define the end of the predecisional time frame
2 relating to the Carter policy.

3 Thus, only documents within the date range July 13, 2015 through June 30, 2016 are
4 presumptively predecisional, and therefore subject to a proper DPP claim regarding the Carter
5 policy. As a result, documents created prior to July 13, 2015 are presumptively not considered
6 pre-decisional regarding the Carter policy. Documents created after June 30, 2016 are
7 presumptively considered post-decisional. Just as the Court previously concluded, the end date
8 of the “predecisional” time frame may ultimately be backed up by applying the fourth factor of
9 the Warner test – an issue to be resolved at a later point.

10 2. Mattis Policy

11 Secretary Mattis formed his working panel to consider the issues surrounding use of
12 transgender troops on September 14, 2017. (Dkt. No. 542 at 8.) And the Government has long
13 taken the position that the Panel’s recommendations, issued on January 11, 2018, “were adopted
14 in their entirety by then-Secretary of Defense James Mattis.” (Dkt. No. 414-1, Pet. for
15 Mandamus at 8.) When the Court asked the Government whether “the decision had been made”
16 once the Panel sent over its recommendations to the Office of the Secretary of Defense, the
17 Government responded that yes, at that point, “the final decision was made.” (Dkt. No. 402, Tr.
18 28:16-17, 19.) As a result, documents created before September 14, 2017 are presumptively not
19 predecisional, and documents created after January 11, 2018 are presumptively post-decisional.

20 Although Plaintiffs have argued that the Government adopted the challenged policy no
21 later than August 25, 2017, when the President issued a memorandum that formalized his July
22 26, 2017 Tweets banning transgender military service and ordered the military to implement that
23 policy (Dkt. No. 540 at 6), because the President’s March 23, 2018 Presidential Memorandum
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1 revoked his 2017 Memorandum and because the Ninth Circuit determined that “the 2018 Policy
2 is a significant change from the 2017 Memorandum” Karnoski v. Trump, 926 F.3d 1180,
3 1189-92, 1202 (9th Cir. 2019), the Court’s focus here is on the adoption of the Mattis policy.

4 Therefore, in the Government’s privilege log, only documents that fall within the date
5 ranges of July 13, 2015 to June 30, 2016 (Carter policy) and September 14, 2017 to January 11,
6 2018 (Mattis policy) are presumptively predecisional and entitled to possible DPP protection.

7 **B. Deliberative**

8 In the Ninth Circuit, the DPP applies “whenever the unveiling of factual materials would
9 be tantamount to the ‘publication of the evaluation and analysis of the multitudinous facts’
10 conducted by the agency.” Nat’l Wildlife, 861 F.2d at 1119 (citations omitted). In National
11 Wildlife, the court confronted the issue of whether a document was deliberative or merely
12 factual. The plaintiff argued that because certain information in an Environmental Impact
13 Statement (“EIS”) was factual, rather than opinion, the document was not subject to a proper
14 DPP claim. The Ninth Circuit held this distinction was too narrow. Instead, the court held that
15 the analysis of whether a document was protected or not from disclosure should focus on the
16 “*deliberative process*.” Id. at 1118 (emphasis in original). Under this approach, nonbinding
17 recommendations on law or policy would be exempt from disclosure. Factual material would be
18 exempt from disclosure to the extent that it revealed the mental processes of decisionmakers.
19 Ultimately, the court held that draft Environmental Impact Statements and “previews” were
20 subject to the DPP and concluded they were “predecisional” because they were drafts, subject to
21 change, and that disclosure would reveal the deliberative process of the Forest Service.

22 In this case, many of the documents submitted by the Government for *in camera* review
23 contain no deliberative process thoughts or opinions. Instead, many fall into the “factual” arena.

1 Moreover, these “factual” documents do not amount to “previews” of the policies or otherwise
2 reveal the deliberative thought process of the Department of Defense. Even if the documents
3 could be at least partially so classified, the Government has not sought to segregate any portions
4 of the documents which express an opinion (potentially protectible) from the facts portion of the
5 documents (generally not protectible, unless revealing thought processes), as required. In the
6 attached analysis of DPP-claimed documents, those which fall into this “factual” arena, or which
7 are not otherwise substantive and thus not subject to DPP protection, are labelled “not
8 deliberative,” and the privilege category is marked with “N” in the attachment to this Order.¹

9 In the second batch of 500 documents submitted to the Court for *in camera* review, the
10 paper documents sent to the Court lacked corresponding identifying Bates numbers
11 corresponding to the privilege log. The Special Master spent several hours attempting to use or
12 find certain identifying characteristics on the documents to match up with the privilege log.
13 Ultimately, the Special Master concluded that the second batch should simply be filtered on the
14 basis of disqualifying dates as set forth above. For documents falling outside the date range as
15 described on the privilege log, the document was denied DPP status as being “Not
16 predecisional.” The Special Master could not conduct a “deliberative” process review. For all
17 documents that fell within the time frame that defines the DPP in this case, no determination of
18 privilege could be made. This does not require that all documents be sent to the Court with
19 appropriate PrivWithhold Bates numbers. It does, however, require that the Government submit

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22 ¹ The Court began its work by declaring some of the documents “not predecisional” and “not deliberative.” As the
23 review continued, the Court stopped undertaking a dual analysis. The Court only examined whether a document
24 was “deliberative” or “Not deliberative” after a predecisional determination had been made. The Parties should not
assume that because a document was determined to be “predecisional” that the absence of comment that the
document is “not deliberative” is a determination that the document was, in fact “deliberative.” To qualify for DPP
protection, a document must be both predecisional and deliberative.

1 properly labelled copies of the documents with appropriate Bates labels for those documents as
2 to which no ruling is reflected on Attachment 2.

3 **Conclusion**

4 After conducting an *in camera* review of the randomly selected sample of documents the
5 Government has withheld solely on the basis of the DPP, the Court finds that Defendants have
6 broadly over-asserted the privilege. The Court therefore ORDERS Defendants to produce
7 documents, as indicated in the attachment to this Order. As to those documents where the
8 privilege category is designated with “N”, the Government is required to produce these
9 documents not later than **July 22, 2020**. As to those documents where the privilege category is
10 marked “Y”, the Court is satisfied that a *prima facie* case of DPP privilege has been established.
11 Further, Defendants must produce all documents that fall outside the date ranges of July 13, 2015
12 to June 30, 2016 (Carter policy) and September 14, 2017 to January 11, 2018 (Mattis policy) and
13 all documents or portions of documents that are purely factual by **July 29, 2020**.

14 This Order does not reach the issue of whether Plaintiffs can overcome Defendants’
15 privilege assertions under the factors described in Warner, 742 F.2d at 1161, but the Court will
16 entertain future briefing from the Parties as to specific documents the Government continues to
17 withhold after complying with this Order. The Court will also review additional documents *in*
18 *camera* if necessary to determine the accuracy of the Government’s privilege claims.

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20 The clerk is ordered to provide copies of this order to all counsel.

21 Dated July 15, 2020.

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24 Marsha J. Pechman
United States Senior District Judge

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
AF_00014681 _AF2	PrivWithho ld03181	PrivWithhold 03184	7/20/2015 0:00	Draft Guidance for Commanders Regarding Currently Serving Transgender Airmen	Deliberations regarding the implementation of transgender policy	Y	
AF_00014734 _AF2	PrivWithho ld03185	PrivWithhold 03195	5/30/2017 0:00	Request for Coord on Draft of Accession of Transgender Applicants into Military	Deliberations regarding the implementation of transgender policy	N	Not predecisional
AF_00019464 _AF2	PrivWithho ld03196	PrivWithhold 03376		Draft Transgender Awareness Training Commanders and Leaders CBT	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
AF_00019783 _AF2	PrivWithho ld03377	PrivWithhold 03579		Draft Transgender Awareness Training Commanders and Leaders CBT	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
AF_00022387 _AF2	PrivWithho ld03580	PrivWithhold 03581		Spreadsheet w/ consolidated comments re: AFI 36-3003.	Deliberations regarding the formulation of the transgender policy		Document appears to qualify as deliberative. It has no date. Govt required to determine the date and produce if outside the predecisional timeframe ordered. ff within time frame, presumptively privileged
AF_00024136 _AF2	PrivWithho ld03582	PrivWithhold 03598		Draft talking paper on transgender policy guidance	Deliberations regarding the implementation of the transgender policy		Document appears to qualify as deliberative. It has no date. Gov't required to determine date of document and produce it if outside the predecisional timeframe ordered. If within this timeframe, presumptively privileged
AF_00038179	PrivWithho ld03600	PrivWithhold 03613		Draft guidance for medical care for service members and other TRICARE eligible beneficiaries with gender dysphoria, with request for comment.	Deliberations regarding the implementation of transgender policy.	N	Not predecisional

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
AF_CTRL_000 00014	PrivWithho ld03614	PrivWithhold 03614	7/26/2017 0:00	Email from SAF/PA to numerous senior AF leaders re USA Today inquiry on USAFA and West Point transgender cadets along with link to USA Today Article regarding transgender service	Deliberations regarding the implementation of transgender policy	N	Not predecisional; not deliberative
Army_10001 163	PrivWithho ld03615	PrivWithhold 03616	8/14/2017 0:00	Discussion re teleconference with service TG leads re guidance on transition-related surgery for TG servicemembers	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; Not deliberative
Army_10001 243.0001	PrivWithho ld03618	PrivWithhold 03621	7/15/2017 0:00	Draft document pertaining to implementation group.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
Army_10001 449	PrivWithho ld03622	PrivWithhold 03635	7/14/2017 0:00	Brief to the DAS on the current status of transgender policy development/implementatio n that contains deliberative comments on the Army and other Services recommendations on accessions COAs.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative in parts.

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
Army_10002 505	PrivWithho ld03636	PrivWithhold 03636	3/2/2017 0:00	Document contains thoughts and impressions on implementing transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
Army_10003 651	PrivWithho ld03637	PrivWithhold 03638	10/6/2017 0:00	Email discusses feedback and comments on impact of TG policy development.	Deliberations regarding the formulation of the transgender policy	Y	
Army_10003 652	PrivWithho ld03639	PrivWithhold 03641	10/6/2017 0:00	Email discusses feedback and comments on impact of TG policy development.	Deliberations regarding the formulation of the transgender policy	Y	
Army_10003 796.0001	PrivWithho ld03642	PrivWithhold 03643	9/15/2017 0:00	Draft Information Paper regarding interim guidance on Tg policy implementation.	Deliberations regarding the implementation of the transgender policy	Y	
Army_10003 964.0001	PrivWithho ld03644	PrivWithhold 03647	8/9/2017 0:00	Slides contain strategy on formulating transgender policy guidance.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10004 145	PrivWithho ld03648	PrivWithhold 03649	8/10/2017 0:00	Email provides review comments and recommended changes for draft attachment	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
Army_10004 380.0001	PrivWithho ld03650	PrivWithhold 03651	8/30/2017 0:00	Proposed guidance regarding policy formation	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10009 961.0001	PrivWithho ld03652	PrivWithhold 03665	1/11/2017 0:00	Document seeks reviewer feedback and comment on transgender policy implementation issues	Deliberations regarding the implementation of the transgender policy	Y	
Army_10010 283.0001	PrivWithho ld03667	PrivWithhold 03669	5/4/2017 0:00	Draft document containing talking points to communicate transgender policy to the media.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
Army_10010 529	PrivWithho ld03670	PrivWithhold 03674	7/7/2017 0:00	Email discussion communicating transgender accession policy concerns.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10018 547.0002	PrivWithho ld03676	PrivWithhold 03680	7/6/2016 0:00	Draft flow chart summarizing the gender transition process, submitted for review.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
Army_10019 520.0001	PrivWithho ld03681	PrivWithhold 03681	4/27/2017 0:00	Projected timeline for implementation of TG policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
Army_10036 630	PrivWithho ld03682	PrivWithhold 03683	2/25/2018 0:00	Slide listing topics to consider when requesting RFIs for the development of transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000277 7	PrivWithho ld03684	PrivWithhold 03685	7/26/2017 0:00	Email in chain in DoD00002760 from the Director of Military Accessions Policy to the the Deputy Assistant Secretary of the Navy for Military Manpower & Personnel regarding transgender working group and implementation of transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional; not deliberative
DoD0000280 3	PrivWithho ld03686	PrivWithhold 03688	7/20/2017 0:00	TG Background Paper for new DSD 20 Jul.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000280 5	PrivWithho ld03689	PrivWithhold 03691	7/18/2017 0:00	TG Action Officer Work Group_25 July 17.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000318 6	PrivWithho ld03692	PrivWithhold 03697	3/9/2017 0:00	Transgender Applicant Processing Policy v6 (9 Mar 17).doc	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional;
DoD0000329 1	PrivWithho ld03698	PrivWithhold 03699	11/8/2016 0:00	Weekly TG Q&A rollup 11 NOV 16.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000332 8	PrivWithho ld03700	PrivWithhold 03700	9/30/2016 0:00	TG Handbook	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000358 8	PrivWithho ld03701	PrivWithhold 03704	6/16/2016 0:00	DoDI EXSUM.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000358 9	PrivWithho ld03705	PrivWithhold 03706	6/16/2016 0:00	DTM EXSUM.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000360 6	PrivWithho ld03708	PrivWithhold 03711	6/14/2016 0:00	Template for a Directive-type Memorandum	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000362 5	PrivWithho ld03712	PrivWithhold 03732	6/10/2016 0:00	SAF MR_Draft DoDI - In-Service Transition for Service Members Identifying as Transgender (DHRB 03 June).docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000433 3	PrivWithho ld03733	PrivWithhold 03742	6/24/2015 0:00	Transgender Service Equality Bill 1.0.pdf	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0000434 7	PrivWithho ld03744	PrivWithhold 03767	3/25/1996 0:00	OpsDeps Tank (Transgender) -Draft4.pptx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000490 7	PrivWithho ld03768	PrivWithhold 03768	6/22/2017 0:00	Email forward concerning TG Action Memo (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0000495 5	PrivWithho ld03769	PrivWithhold 03770	6/19/2017 0:00	Email chain concerning [Non- DoD Source] Fwd: Air Force hormone standard / DADT (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0000498 8	PrivWithho ld03771	PrivWithhold 03772	6/14/2017 0:00	Email chain concerning TG Training (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000498 9	PrivWithho ld03773	PrivWithhold 03773	6/14/2017 0:00	Email chain concerning TG Training (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD00005058	PrivWithhold03774	PrivWithhold03774	5/31/2017 0:00	Email chain concerning USAF Input on the TG policy	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00005065	PrivWithhold03775	PrivWithhold03776	5/31/2017 0:00	Email chain concerning Transgender Applicants into Military Service (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00005080	PrivWithhold03777	PrivWithhold03777	5/29/2017 0:00	Email chain concerning Meeting to discuss Army input on the TG policy (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00005186	PrivWithhold03778	PrivWithhold03778	3/4/2017 0:00	Email concerning Medical Accession Standards (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005468	PrivWithhold03779	PrivWithhold03781	12/15/2014 0:00	Email chain concerning Fwd: Transgender announcement?	Attorney mental impressions regarding matter in litigation or anticipated litigation; Deliberations regarding the formulation of the transgender policy	N	Not predecisional; not deliberative

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000549 0	PrivWithho ld03782	PrivWithhold 03787	12/10/2014 0:00	Email chain concerning Pending ALARACT re: Army retention of transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000573 5	PrivWithho ld03788	PrivWithhold 03790	7/13/2017 14:50	Email gathering information for transgender medical policy.	Deliberations regarding the implementation of the transgender policy;	Y	
DoD0000601 4	PrivWithho ld03791	PrivWithhold 03793	6/26/2017 19:55	Email regarding [Non-DoD Source] regarding Transgender Questions - Service Chief Inputs	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0000606 7	PrivWithho ld03794	PrivWithhold 03795	4/11/2017 0:00	Document containing proposed language for sexual orientation question from survey.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional; not deliberative
DoD0000608 4	PrivWithho ld03796	PrivWithhold 03797	7/31/2017 10:17	Email regarding "Rep. Taylor's RFI on Transgender Service Members"	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0000611 0	PrivWithho ld03798	PrivWithhold 03805	9/29/2017 0:00	transgender Care JIF Info Paper for Acting ASD-HA.docx	Deliberations regarding the implementation of the transgender policy	Y	
DoD0000611 8	PrivWithho ld03806	PrivWithhold 03807	1/12/2017 18:55	Email regarding DRAFT Charter - Task Force on Transgender Military Dependents	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD00006159	PrivWithhold03809	PrivWithhold03812	1/17/2017 0:00	REVISED TAB A TransgenderThornberryLetter.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD00006268	PrivWithhold03813	PrivWithhold03814	9/9/2016 0:00	Email conversation coordinating the final review of the slides for this meeting	Deliberations regarding the implementation of the transgender policy	N	Not predecisional;
DoD00008834	PrivWithhold03815	PrivWithhold03816	9/23/2016 0:00	Email chain concerning USMC Bulletin in Transgender Service	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00009013	PrivWithhold03817	PrivWithhold03819	8/9/2016 0:00	Email chain concerning DEERS Gender Marker Change Draft Guidance	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00009061	PrivWithhold03820	PrivWithhold04012	5/12/2015 0:00	Electronic copy of file named RAND Final Report on Implications of Integrating Women into USMC Infantry....pdf	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000927 3	PrivWithho ld04013	PrivWithhold 04019	12/11/2017 0:00	"Attachment to email. Word document titled ""Foreign National Recruiting"" with file name ""SAMPLE Issue Paper with Instructions"" with file name ""SD Budget Hearing Issue Paper (MAVNI-Foreign National Recruiting).docx""	Internal briefing and press guidance document prepared to assist senior DoD leadership. Concerns Military Accessions Vital to the National Interest (MAVNI). Unrelated to transgender military policy.		Not relevant
DoD0001006 5	PrivWithho ld04020	PrivWithhold 04021	6/20/2017 0:00	Email chain concerning TG numbers (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001019 8	PrivWithho ld04022	PrivWithhold 04032	3/1/2017 0:00	Electronic copy of file named Blue Star Families Military Family Lifestyle Survey 2016 Key Collateral.....pptx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0001023 5	PrivWithho ld04033	PrivWithhold 04035	3/29/2017 0:00	Email chain concerning Question from AAFES - FW: [Non-DoD Source] DoD transgender restroom policy (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0001036 0	PrivWithho ld04036	PrivWithhold 04039	12/13/2016 0:00	Email chain concerning DSD TG Update	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD00010425	PrivWithhold04041	PrivWithhold04041	7/7/2015 0:00	Electronic copy of file named ODME0 Comment - Informal Views - H.R.____ - Transgender Inclusion Policy.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	Y	
DoD00011095	PrivWithhold04042	PrivWithhold04044	9/22/2016 0:00	Email chain concerning TG Handbook Approval Scheme	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD00011191	PrivWithhold04045	PrivWithhold04052	4/28/2016 0:00	Email chain concerning DD 214 email and SMs who gave consent to share information with a State veterans agency	Deliberations regarding the implementation of the transgender policy	N	Not deliberative
DoD00011473	PrivWithhold04053	PrivWithhold04055	8/2/2017 0:00	Email chain concerning LGBT items removed from the 2017 WGRR Survey (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD00011682	PrivWithhold04056	PrivWithhold04058	10/21/2016 0:00	Email forward concerning DODEA in Germany	Deliberations regarding the formulation of the transgender policy	N	Not predecisional; not deliberative
DoD00011810	PrivWithhold04059	PrivWithhold04062	3/3/2016 0:00	Email chain concerning FORCE OF THE FUTURE: EXIT SURVEYS--ACTION NEEDED, NLT 10 MARCH 2016	Deliberations regarding the formulation of the transgender policy	Y	

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001184 4	PrivWithho ld04063	PrivWithhold 04063	11/22/2016 0:00	Email concerning 2nd Formal Coordination for Review of DHA-IPM on transgender (TG) care	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0001199 2	PrivWithho ld04066	PrivWithhold 04066	9/19/2016 0:00	Electronic copy of a file named COMMON TG DATA REQUESTS.docx	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001199 9	PrivWithho ld04067	PrivWithhold 04086	9/9/2016 0:00	Electronic copy of file named TG Handbook Scenarios 8 SEP.docxEmail concerning Version 15, August 4, 2016	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001203 4	PrivWithho ld04089	PrivWithhold 04089	8/29/2016 0:00	Electronic copy of a file named Questions for MCSCs for IPT 26 SEP 16_v2.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001207 4	PrivWithho ld04090	PrivWithhold 04095	8/2/2016 0:00	Electronic copy of a file named Best Practices in TG Care Industry Day Questions.doc	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001225 5	PrivWithho ld04096	PrivWithhold 04096	3/10/2017 0:00	Email Update on transgender Accession	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001255 0	PrivWithho ld04097	PrivWithhold 04097	7/19/2017 0:00	Email concerning Accession Policy Sans Transgender	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001268 6	PrivWithho ld04098	PrivWithhold 04098	7/11/2017 0:00	Email concerning SMMAC Brief - Transgender Update - Draft July 2017.ppt	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

In Camera Review of Initial 350 DPP Claims

Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001327 4	PrivWithho ld04099	PrivWithhold 04100	11/21/2016 0:00	Email chain concerning MHSER Draft Brief	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001331 7	PrivWithho ld04101	PrivWithhold 04101	11/10/2016 0:00	Email concerning NMCP TGCT Case Data - NO PHI_08 Nov 2016.xlsx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0001337 9	PrivWithho ld04102	PrivWithhold 04174	9/19/2016 0:00	Electronic copy of file named TransBOOK19sept2016.pdf	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001340 5	PrivWithho ld04175	PrivWithhold 04177	8/8/2017 0:00	Email chain concerning [Non- DoD Source] Transgender (TG) Care IPT	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001352 8	PrivWithho ld04178	PrivWithhold 04180	5/24/2017 0:00	Email chain regarding DHCC Blog - 3 posts on TG	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001357 9	PrivWithho ld04181	PrivWithhold 04181	10/27/2016 0:00	Email concerning Latest draft of Navy Medicine Training Plan	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001366 7	PrivWithho ld04182	PrivWithhold 04188	1/6/2017 0:00	Email chain regarding Development of COAs for Care of Gender Dysphoria in TRICARE	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001406 0	PrivWithho ld04190	PrivWithhold 04191	8/31/2017 0:00	Electronic copy of a file named TAB B - HA Interim Guidance Tasking to M&RA TA Reviewed.doc	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001423 2	PrivWithho ld04192	PrivWithhold 04193	10/26/2016 0:00	Email forward concerning Air Force Medical Service Clinical Pathway for Care of Transgender Members	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001431 1	PrivWithho ld04195	PrivWithhold 04201	9/21/2016 0:00	Electronic copy of a file named DRAFT_TG_BUMEDNOTE_21S ep_Final Draft_v3.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001436 1	PrivWithho ld04202	PrivWithhold 04209	10/7/2016 0:00	Email chain regarding Washington Post Interview	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001461 3	PrivWithho ld04210	PrivWithhold 04211	11/3/2016 0:00	Electronic copy of file named Info Paper Transgender Care HA-DHA 03 Nov 2016.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001476 1	PrivWithho ld04212	PrivWithhold 04213	7/11/2016 0:00	Email Transgender (transgender) Care IPT	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001823 0	PrivWithho ld04214	PrivWithhold 04216	6/1/2017 0:00	Email chain regarding TG info from ARmy (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001828 4	PrivWithho ld04217	PrivWithhold 04219	6/19/2017 0:00	Email chain regarding [Non- DoD Source] Fwd: Air Force hormone standard / DADT (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001905 2	PrivWithho ld04220	PrivWithhold 04223	11/6/2014 0:00	Email concerning draft information paper, memo, and policy matrix for transgender policy and accession	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001909 5	PrivWithho ld04224	PrivWithhold 04225	11/6/2014 0:00	Email deliberations concerning draft response to American Military Partner Association letter regarding transgender service	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0002240 2	PrivWithho ld04226	PrivWithhold 04228	2/23/2017 0:00	Email conversation regarding the DoD transgender policy preparation	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002248 4	PrivWithho ld04229	PrivWithhold 04231	5/8/2017 0:00	Email conversation regarding military academies sports policy and the transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002264 9	PrivWithho ld04236	PrivWithhold 04250	5/8/2017 0:00	QAs - DepSecDef Confirmation - P&R Final.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0002715 0	PrivWithho ld04253	PrivWithhold 04254	2/23/2017 0:00	"Attachment to email. Word document titled ""Commissaries"" with file name ""SecDef HASC QA.gccbto mjk.docx"""	Draft briefing paper regarding military commissaries. Drafted for Secretary of Defense in preparation for congressional meeting. Contains tracked changes and reviewer comments. Unrelated to transgender military policy.	N	Not predecisional
DoD0002755 8	PrivWithho ld04257	PrivWithhold 04258	5/31/2017 0:00	TAB E3_SECAF Action Memo to DSD - Accession of Transgender Applicants In....pdf	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002760 1	PrivWithho ld04259	PrivWithhold 04259	7/26/2017 0:00	Email regarding tweet on service by transgender individuals	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0002783 3	PrivWithho ld04260	PrivWithhold 04261	8/31/2017 0:00	Email regarding health affairs Interim Medical Guidance for Gender Dysphoria	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002804 4	PrivWithho ld04263	PrivWithhold 04270	8/30/2017 0:00	Memo for transgender Care Guideline - Current Draft.doc	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0002827 3	PrivWithho ld04271	PrivWithhold 04271	8/11/2017 0:00	Email transgender IPT Phone Meeting	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002909 6	PrivWithho ld04273	PrivWithhold 04275	9/23/2016 0:00	DD106_DODI 6130.03.pdf	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002912 0	PrivWithho ld04276	PrivWithhold 04279	7/15/2017 0:00	Email chain regarding 6130.03 DoDI For Coordination	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0003027 9	PrivWithho ld04280	PrivWithhold 04286	7/14/2017 0:00	Email chain regarding Follow up on AMSWG comments regarding DOD/VA discrepancy in treatment of transgender conditions /disability	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD0003035 0	PrivWithho ld04287	PrivWithhold 04287	6/27/2017 0:00	Spreadsheet showing status of policy work including transgender.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0003423 5	PrivWithho ld04288	PrivWithhold 04293	12/4/2015 0:00	Sex Reassignment Surgery for the Treatment of Gender Dysphoria	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0003738 2	PrivWithho ld04294	PrivWithhold 04302	6/7/2017 0:00	Email regarding a review two Air Force slides ASAP that concern the transgender policy	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD0004495 0	PrivWithho ld04303	PrivWithhold 04305	1/13/2017 0:00	Email FW: January 2017 Accession Medical Standards Working Group (AMSWG) Meeting	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0004498 4	PrivWithho ld04306	PrivWithhold 04307	3/21/2017 0:00	Email between DoD personnel providing comments regarding transgender document revisions.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0004526 4	PrivWithho ld04312	PrivWithhold 04331	5/18/2017 0:00	Document containing the minutes of the May 17, 2017 MEDPERS meeting, which includes deliberative discussion of accession standards for transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not rpedecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0005185 1	PrivWithho ld04337	PrivWithhold 04337	7/10/2017 0:00	"Attachment to email. Word document titled ""Military Accessions Vital to the National Interest"" with file name ""3J- DSD Confirmation - MAVNI-DACA.docx""	Draft briefing paper prepared for the Deputy Secretary of Defense regarding Military Accessions Vital to the National Interest (MAVNI). Unrelated to transgender military policy.		Not relevant
DoD0005203 2	PrivWithho ld04338	PrivWithhold 04340	7/26/2017 0:00	E-mail of 26 July 2017 regarding transgender Tweet	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0008314 6	PrivWithho ld04342	PrivWithhold 04344	8/30/2017 0:00	Email conversation regarding status of the transgender decision to prepare for the media questions	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0008337 8	PrivWithho ld04346	PrivWithhold 04348	7/26/2017 0:00	Email regarding transgender news item.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0008377 4	PrivWithho ld04350	PrivWithhold 04354	11/20/2017 0:00	"Attachment to email. Word document titled ""Somalia / U.S. Airstrikes"" with file name ""20 NOV TOPLINES PRESS GUIDANCE.DOC"""	Internal talking points and press guidance document prepared to assist senior DoD leadership. Concerns policies and events unrelated to transgender military policy.		Irrelevant
DoD0008401 3	PrivWithho ld04355	PrivWithhold 04369	7/26/2017 0:00	Document containing notes of press briefing including information on the transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0008403 0	PrivWithho ld04371	PrivWithhold 04371	7/24/2017 0:00	Email containing policy updates including transgender.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional; not deliberative
DoD0008403 6	PrivWithho ld04372	PrivWithhold 04377	7/13/2017 0:00	"Attachment to email. Word document titled ""France - Bastille Day"" with file name ""13 July - TOPLINES PRESS GUIDANCE.doc"""	Internal talking points and press guidance document prepared to assist senior DoD leadership. Concerns policies and events unrelated to transgender military policy.		Irrelevant

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0008546 6	PrivWithho ld04379	PrivWithhold 04384	7/27/2017	Re_ Morning News of Note 27 July 2017 (UNCLASSIFIED).msg	Deliberations regarding the rescission of the transgender policy	N	Not predecisional; not deliberative
DoD0008554 3	PrivWithho ld04386	PrivWithhold 04387	7/1/2017	Re_ Europe.msg	Deliberations regarding the implementation of the transgender policy	N	Not predecisional; not deliberative
DoD0008773 4	PrivWithho ld04389	PrivWithhold 04393	1/30/2018 0:00	Email discussing transgender news items.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0008797 9	PrivWithho ld04394	PrivWithhold 04397	1/23/2018 0:00	Email concerning upcoming meetings including transgender.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0008826 5	PrivWithho ld04398	PrivWithhold 04402	1/17/2018 0:00	Email involving press topics including transgender.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0009118 7	PrivWithho ld04404	PrivWithhold 04414	6/26/2015 0:00	DoD Chart regarding transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009197 6	PrivWithho ld04416	PrivWithhold 04423	10/11/2017 0:00	Email regarding Morning News of Note	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not deliberative
DoD0009544 0	PrivWithho ld04425	PrivWithhold 04426	8/1/2017 0:00	Email conversation regarding clarification of medical care	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0009611 0	PrivWithho ld04428	PrivWithhold 04428	7/21/2017 0:00	Chart detailing transgender service Q & As	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009697 1	PrivWithho ld04430	PrivWithhold 04430	6/27/2017 0:00	Email conversation regarding gender marker change numbers	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009714 1	PrivWithho ld04432	PrivWithhold 04432	6/23/2017 0:00	Email conversation regarding transgender numbers	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009746 8	PrivWithho ld04434	PrivWithhold 04436	6/9/2017 0:00	Email conversation regarding daily comms update on transgender accessions	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0010521 6	PrivWithho ld04438	PrivWithhold 04439	9/30/2016 0:00	Draft memo	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0010522 4	PrivWithho ld04441	PrivWithhold 04442	9/30/2016 0:00	Email concerning transgender memo.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0010584 8	PrivWithho ld04444	PrivWithhold 04445	9/8/2016 0:00	"Attachment to email. Word document titled ""BACKGROUND PAPER ON HAF CRISIS MANAGEMENT AND CONTINGENCY PLANNING AND EXECUTION"" with file name ""Transition_AF_SAF_AQ_TA B 11_FOUO Crisis Management and Contingency Plan.docx"""	Background document regarding crisis management and contingency planning for National Capital Region.	N	Not predecisional
DoD0010754 2	PrivWithho ld04447	PrivWithhold 04449	8/18/2016 0:00	Draft memo	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0010911 5	PrivWithho ld04451	PrivWithhold 04456	6/30/2016 0:00	DTM-16-005 (Final 30 June) incorporating KC comments(3).doc	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0011705 4	PrivWithho ld04460	PrivWithhold 04478	12/15/2016 0:00	Draft end of administration accomplishments, includes information pertinent to TG policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Seeking or providing legal advice regarding transgender policy	N	Not predecisional
DoD0011737 3	PrivWithho ld04479	PrivWithhold 04479	10/28/2016 0:00	FW: Updated TG, Military Gender Transition, COMDTINST M1000.13.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011767 6	PrivWithho ld04480	PrivWithhold 04481	9/29/2016 0:00	Email serving as a cover to a transgender document.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0011777 2	PrivWithho ld04482	PrivWithhold 04482	9/14/2016 0:00	Email between DoD personnel discussing Army transgender policy input.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011780 9	PrivWithho ld04483	PrivWithhold 04485	8/18/2016 0:00	FW: Draft TG Service SECNAVINST - as of 18 Aug.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011782 7	PrivWithho ld04486	PrivWithhold 04487	10/19/2016 0:00	RE: USMC Training Plan for TG.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011784 3	PrivWithho ld04488	PrivWithhold 04488	10/7/2016 0:00	Email between DoD personnel relating to transgender training.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0011784 4	PrivWithho ld04489	PrivWithhold 04489	10/7/2016 0:00	Email between DoD personnel relating to transgender training.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011798 1	PrivWithho ld04490	PrivWithhold 04491	8/10/2016 0:00	RE: Networks on Transgender Issues (UNCLASSIFIED).msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011817 6	PrivWithho ld04492	PrivWithhold 04494	9/6/2016 0:00	RE: ISSCC Bi-Annual Meeting (Sept 8-9) - Agenda (Final): Transgender Session.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011970 9	PrivWithho ld04496	PrivWithhold 04496	4/14/2014 0:00	Deliberations regarding timelines for transgender policy and other regulatory changes	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011977 4	PrivWithho ld04497	PrivWithhold 04498	10/13/2016 0:00	Email between DoD personnel circulating notes from staff meeting.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0011986 2	PrivWithho ld04501	PrivWithhold 04501	1/23/2017 0:00	Deliberative discussion re: transgender policy and drafting of DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012015 9	PrivWithho ld04502	PrivWithhold 04504	5/10/2017 0:00	RE: Accession of Transgender Members currently in other Uniformed Services.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0012027 3	PrivWithho ld04508	PrivWithhold 04511	3/7/2017 0:00	Deliberative discussions re: transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012028 4	PrivWithho ld04512	PrivWithhold 04513	3/9/2017 0:00	Deliberative discussions concerning transgender policy and DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012046 1	PrivWithho ld04514	PrivWithhold 04515	9/20/2016 0:00	RE: AMSWG DoDI Comments.msg	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0012053 9	PrivWithho ld04517	PrivWithhold 04569	8/15/2016 0:00	TAB A_DoDI 6130.03_2016.8.1_HRPO comments.doc	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012059 4	PrivWithho ld04570	PrivWithhold 04572	10/16/2017 0:00	October 2017 Accession Medical Standards Working Group (AMSWG) Meeting.msg	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0012078 4	PrivWithho ld04575	PrivWithhold 04587	2/24/2017 0:00	Draft DD818_DODI 613003.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012097 7	PrivWithho ld04589	PrivWithhold 04617	10/26/2017 0:00	Presentation titled MEDICAL and SURGICAL TREATMENT FOR GENDER DYSPHORIA	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	Y	
DoD0012109 0	PrivWithho ld04618	PrivWithhold 04619	3/7/2018 0:00	Deliberations between agency personnel regarding regulatory framework for transgender policy implementation	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012125 6	PrivWithho ld04620	PrivWithhold 04621	11/15/2017 0:00	"RE: Modified SECAF Response for DoDI 6130.03, ""Medical Standards for Appointment, Enlistment, or Induction in the Military Services"" .msg"	Deliberations regarding the implementation of the transgender policy	Y	
DoD0012141 6	PrivWithho ld04622	PrivWithhold 04628	7/17/2017 0:00	Email between DoD personnel discussing edits to DoDI 6130.03.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012185 8	PrivWithho ld04629	PrivWithhold 04650	7/5/2017 0:00	Document containing transgender policy questions and answers.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012191 9	PrivWithho ld04651	PrivWithhold 04652	12/14/2016 0:00	Meeting invite to transgender meeting.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0012434 3	PrivWithho ld04655	PrivWithhold 04691	3/8/2016 0:00	Slides titled: INTERAGENCY TASK FORCE ON MILITARY AND VETERANS MENTAL HEALTH (ITF)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	Y	
DoD0012451 5	PrivWithho ld04693	PrivWithhold 04700	8/30/2017 0:00	Email concerning draft interim policy for service members with GD	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012464 7	PrivWithho ld04701	PrivWithhold 04701	8/8/2017 0:00	Email between DoD personnel containing slide with statistical analysis.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012493 3	PrivWithho ld04702	PrivWithhold 04704	7/6/2017 0:00	Email between DoD personnel containing notes from staff meeting.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012523 0	PrivWithho ld04705	PrivWithhold 04706	6/7/2017 0:00	Discussion of references.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012523 4	PrivWithho ld04707	PrivWithhold 04716	3/24/2017 0:00	Discussion of references.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012523 5	PrivWithho Id04717	PrivWithhold 04719	6/7/2017 0:00	Email between DoD personnel discussing transgender medical studies.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Seeking or providing legal advice regarding transgender policy	N	Not predecisional
DoD0012543 0	PrivWithho Id04720	PrivWithhold 04724	4/27/2017 0:00	Email chain discussing policy regarding treatment of transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012559 6	PrivWithho Id04726	PrivWithhold 04727	3/6/2017 0:00	Deliberative discussions concerning transgender policy and DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012584 4	PrivWithho Id04728	PrivWithhold 04732	1/9/2017 0:00	Email between DoD personnel discussing transgender policy material.	Deliberations regarding the implementation of the transgender policy	N	Not deliberative

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012594 1	PrivWithho ld04733	PrivWithhold 04736	12/14/2016 0:00	Email between DoD personnel circulating and discussing transgender info paper.	Deliberations regarding the implementation of the transgender policy	N	Not deliberative
DoD0012680 5	PrivWithho ld04737	PrivWithhold 04738	8/16/2016 0:00	Email between DoD personnel discussing transgender policy status update.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012688 8	PrivWithho ld04739	PrivWithhold 04740	3/5/2018 0:00	Email between DoD personnel discussing transgender media item.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012844 3	PrivWithho ld04741	PrivWithhold 04741	8/10/2017 0:00	Deliberations on interim transgender policy guidelines	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012854 8	PrivWithho ld04742	PrivWithhold 04744	7/31/2017 0:00	Email between DoD personnel providing information in response to a congressional inquiry.	Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012871 4	PrivWithho ld04745	PrivWithhold 04746	7/18/2017 0:00	Email between DoD personnel discussing transgender meeting.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012886 1	PrivWithho ld04747	PrivWithhold 04748	6/28/2017 0:00	Email between DoD personnel providing answers to transgender medical questions.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012892 7	PrivWithho ld04749	PrivWithhold 04749	6/22/2017 0:00	Email between DoD personnel discussing transgender medical question.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012894 2	PrivWithho ld04750	PrivWithhold 04751	6/20/2017 0:00	email conversation regarding the definition of various terms for the transgender policy implementation plan	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012894 9	PrivWithho ld04753	PrivWithhold 04754	6/19/2017 0:00	Discussion re M31 of the AF Medical Standards Directory revisions and related talking points.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012904 0	PrivWithho ld04755	PrivWithhold 04756	5/25/2017 0:00	Email chain discussing policy developments being tracked by DHH's HSPO, including discussion of policy for accession of transgender individuals	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0012905 5	PrivWithho ld04757	PrivWithhold 04757	5/23/2017 0:00	Email chain discussing policy developments being tracked by DHH's Health Services Policy and Oversight, including accession policies for transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012933 9	PrivWithho ld04758	PrivWithhold 04759	2/8/2017 0:00	Email chain regarding the development of accession policies for transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012935 0	PrivWithho ld04760	PrivWithhold 04762	2/6/2017 0:00	email conversation regarding requests for information on the transgender accessions policy from the hill and preparation of testimony on the same topic	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012938 0	PrivWithho ld04763	PrivWithhold 04764	2/3/2017 0:00	email conversation regarding requests for information on the transgender accessions policy from the hill and preparation of testimony on the same topic	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012971 2	PrivWithho ld04765	PrivWithhold 04769	11/9/2016 0:00	Email between DoD personnel discussing transgender policy development.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012980 6	PrivWithho ld04770	PrivWithhold 04772	10/14/2016 0:00	Email between DoD personnel clarifying an aspect of transgender medical policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012992 3	PrivWithho ld04773	PrivWithhold 04775	9/20/2016 0:00	Email between DoD personnel regarding response to congressional inquiry.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012994 7	PrivWithho ld04776	PrivWithhold 04776	9/19/2016 0:00	Email between DoD personnel discussing language for briefing bullets.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012995 4	PrivWithho ld04777	PrivWithhold 04777	9/19/2016 0:00	Draft transgender policy guidance including attorney-client concerns and deliberations, including feedback from the services	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013002 1	PrivWithho ld04779	PrivWithhold 04779	9/8/2016 0:00	Transition briefing deliberations and materials.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013823 1	PrivWithho ld04780	PrivWithhold 04781	9/1/2016 0:00	Email between DoD personnel circulating transgender policy guidance.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013829 5	PrivWithho ld04782	PrivWithhold 04787	7/8/2016 0:00	Email between DoD personnel discussing costs of transgender medical care.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
SOPER DEP_RFP_00 567	PrivWithho ld04788	PrivWithhold 04807		Draft of memorandum from OASD providing Guidance for Medical Care of Transgender (TG) Active and Reserve Component Service Members with a Diagnosis of Gender Dysphoria (GD)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00013186 _AF2	PrivWithho ld04808	PrivWithhold 04808	12/10/2014 0:00	AFI docs for FOIA request for gender dysphoria policy dtd 2014	Deliberations regarding the implementation of transgender policy	N	Not predecisional
AF_00013381 _AF2	PrivWithho ld04810	PrivWithhold 04810	7/22/2010 0:00	AFPC Coord on draft of AFI 36-3206	Deliberations regarding the implementation of transgender policy	N	Not predecisional
AF_00014098 _AF2	PrivWithho ld04811	PrivWithhold 04822	8/22/2014 0:00	Draft Interim Change 3 to AFI 36-2005	Deliberations regarding the implementation of transgender policy	N	Not predecisional
AF_00018214 _AF2	PrivWithho ld04823	PrivWithhold 04853		Draft Transgender Awareness CBT	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00025946 _AF2	PrivWithho ld04854	PrivWithhold 04854	7/26/2017 0:00	Annotated e-mail quoting POTUS Tweet re transgender policy	Deliberations regarding the recission of the transgender policy	N	Not predecisional
AF_00025956 _AF2	PrivWithho ld04855	PrivWithhold 04858	8/9/2017 0:00	E-mail chain re the current guidance/policy on accessions of transgender individuals into the Air Force	Deliberations regarding the implementation of the transgender policy; Deliberations regarding the recission of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
AF_00027852 _AF2	PrivWithho Id04861	PrivWithhold 04883		Draft PPT slides regarding one of the proposed Transgender Training Modules	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00028582 _AF2	PrivWithho Id04886	PrivWithhold 04888		Draft memo re training on AF Transgender Policy	Deliberations regarding the implementation of the transgender policy; Deliberations regarding the recission of the transgender policy	N	Not predecisional
AF_00035845 _AF2	PrivWithho Id04889	PrivWithhold 04889	3/23/2018 0:00	Transgender Policy Public Talking Points as of 23 mar 18	Deliberations regarding the implementation of transgender policy	N	Not predecisional
AF_CTRL_000 00006	PrivWithho Id04890	PrivWithhold 04890	6/21/2017 0:00	Email from office of AF/CV to AF/CV with attched edits from various AF sources to the Transgender Memo.	Deliberations regarding the implementation of transgender policy	N	Not predecisional
AF_CTRL_000 00172	PrivWithho Id04894	PrivWithhold 04898	5/30/2017	AF Presentations AV/VTC Request Form	Generic unfilled Audio-Visual / VTC Request Form -- attachment to (deliberate process privileged)Meeting invite sent 30 May 2017 to Air Force personnel to discuss transgender policy with SecAF.	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
Army_10001 184.0001	PrivWithho ld04901	PrivWithhold 04902	8/9/2017 0:00	Document is pre-decisional and for consideration by SCCC members.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10001 230	PrivWithho ld04903	PrivWithhold 04904	7/19/2017 0:00	Email contains deliberative information.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10001 470	PrivWithho ld04905	PrivWithhold 04907	8/10/2017 0:00	Working draft of a document establishing a Transgender Service Policy Group.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10002 386	PrivWithho ld04908	PrivWithhold 04909	3/16/2017 0:00	Contains documents that are deliberative regarding the TG policy.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
Army_10004 330.0001	PrivWithho ld04913	PrivWithhold 04915	8/30/2017 0:00	Draft document on transgender accessions policy submitted for reviewer feedback and comment.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Army_10008 566	PrivWithho ld04916	PrivWithhold 04916	9/5/2017 0:00	Email requests status update and timeline	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
Army_10008 850	PrivWithho ld04917	PrivWithhold 04923	1/31/2017 0:00	Email chain discussing suggestions to TG policy.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
Army_10009 001.0002	PrivWithho ld04925	PrivWithhold 04937	10/31/2016 0:00	Draft document on TG policy submitted for feedback or approval	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10009 002.0001.000 3	PrivWithho ld04940	PrivWithhold 04954	10/31/2016 0:00	Draft document on TG policy submitted for feedback or approval	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10009 476.0001	PrivWithho ld04956	PrivWithhold 04956	12/15/2016 0:00	Draft products related to implementation of TG policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10009 997.0001	PrivWithho ld04958	PrivWithhold 04958	1/4/2017 0:00	Request for implementation policy guidance from the field seeking advice from policy makers	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10010 067	PrivWithho ld04959	PrivWithhold 04960	4/25/2017 0:00	Comment on the contents of the Air Force's recommendations regarding implementation of accessions.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
Army_10010 266	PrivWithho ld04961	PrivWithhold 04962	5/22/2017 0:00	Email chain containing recommendations and discussion re formulation and implementation of TG policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10010 287	PrivWithho ld04963	PrivWithhold 04963	5/5/2017 0:00	Email containing discussions re formulation and implementation of TG policy concerning accessions.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10010 355	PrivWithho ld04964	PrivWithhold 04964	5/17/2017 0:00	Comments re: transgender enlistment challenges up to superiors	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
Army_10010 381	PrivWithho ld04965	PrivWithhold 04965	5/23/2017 0:00	Email chain with comments and suggestions on formulation/implementation of TG policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10010 530	PrivWithho ld04966	PrivWithhold 04970	7/7/2017 0:00	Email discussion on the status and the progress of transgender accessions policy development.	Deliberations regarding the implementation of the transgender policy	N	Not predecisioanl
Army_10010 763.0002	PrivWithho ld04975	PrivWithhold 05023	4/6/2016 0:00	Draft document on TG policy submitted for feedback or approval	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
Army_10010 764.0002	PrivWithho ld05027	PrivWithhold 05075	4/6/2016 0:00	Draft document on TG policy submitted for feedback or approval	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_10016 977.0003.000 1	PrivWithho ld05077	PrivWithhold 05087	7/21/2016 0:00	Draft briefing summarizes the current courses of action and status of policy development	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DHA_000007 02	PrivWithho ld05088	PrivWithhold 05096	7/26/2017 0:00	Intradepartment email concerning implementation of transgender policy	Predecisional and deliberative internal agency document created as part of the agency's process of developing courses of action for implementing DoD's policy on the services and accessions of military personnel and the continuous process of assessing the policy's impact on military readiness.	N	Not predecisional
DoD0000238 4	PrivWithho ld05097	PrivWithhold 05099	8/31/2017 0:00	RE: Congressional Request (RUSH for Sep. 5): Number of transgender servicemembers undergoing therapy/surgery (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000276 5	PrivWithho ld05100	PrivWithhold 05101	7/26/2017 0:00	Email discussion between a member of the office of the Assistant to the Secretary of Defense for Public Affairs and the Director of Military Accessions Policy regarding transgender policy in view of Presidential announcement	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000287 6	PrivWithho ld05104	PrivWithhold 05104	7/6/2017 0:00	DSD Way Ahead memo.pdf	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0000411 8	PrivWithho ld05105	PrivWithhold 05106	11/2/2015 0:00	RE: Gender transition PPT slide	Deliberations regarding the formulation of the transgender policy	Y	
DoD0000435 9	PrivWithho ld05107	PrivWithhold 05107	6/30/2015 0:00	FW: Info paper on Hill atmospheric	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0000471 6	PrivWithho ld05108	PrivWithhold 05109	6/30/2017	RE: ACCESSION OF TRANSGENDER INDIVIDUALS INTO MILITARY SERVICES (UNCLASSIFIED).msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000474 1	PrivWithho ld05110	PrivWithhold 05111	6/29/2017 0:00	Email chain concerning TG Q&A (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000498 7	PrivWithho ld05112	PrivWithhold 05112	6/14/2017 0:00	Email concerning TG meeting	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000499 8	PrivWithho ld05113	PrivWithhold 05113	6/13/2017 0:00	Email forward concerning TG Meeting with DSD and Service Chiefs (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000506 7	PrivWithho ld05114	PrivWithhold 05114	5/31/2017 0:00	Email chain concerning Navy Input on the TG policy	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0000518 4	PrivWithho ld05115	PrivWithhold 05116	3/7/2017 0:00	Email chain concerning Medical Accession Standards (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000536 6	PrivWithho ld05117	PrivWithhold 05117	3/17/2015 0:00	Email forward concerning Army's ALARACT on transgender	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0000537 8	PrivWithho ld05118	PrivWithhold 05119	2/26/2015 0:00	Email chain concerning PVT Chelsea Manning USDB Ft Leavenworth - Hormone Replacement Therapy (HRT) Approved	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000538 2	PrivWithho ld05120	PrivWithhold 05120	2/26/2015 0:00	Email concerning Retention information paper	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0000550 7	PrivWithho ld05121	PrivWithhold 05122	11/20/2014 0:00	Email chain concerning Transgender accession medical working group	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000591 3	PrivWithho ld05123	PrivWithhold 05125	8/21/2017 9:46	Email discussing gathering transgender data	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000600 1	PrivWithho ld05128	PrivWithhold 05128	4/27/2017 0:00	transgender Update for DepSecDef - April 27, 2017.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000602 8	PrivWithho ld05131	PrivWithhold 05131	11/2/2016 0:00	Task Force on Transgender Military Dependents - ...(7).pdf^Agenda-TF- TMD2.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000613 8	PrivWithho ld05132	PrivWithhold 05133	3/6/2017 16:45	Email regarding temporary ad hoc Transgender (transgender) working group	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000655 2	PrivWithho ld05134	PrivWithhold 05141	8/28/2017 0:00	Unsigned memorandum involving transgender medical policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000874 6	PrivWithho ld05142	PrivWithhold 05142	11/4/2016 0:00	Email chain concerning Weekly TG Q&A rollup through 4 NOV 16	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0000882 1	PrivWithho ld05143	PrivWithhold 05144	9/23/2016 0:00	Email chain concerning USMC Bulletin in Transgender Service	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0000925 9	PrivWithho ld05149	PrivWithhold 05149	12/11/2017 0:00	"Attachment to email. Word document titled ""Hard Questions for Military Accessions Vital to the National Interest (MAVNI)"" with file name ""SD Budget Hearing Q&As (MAVNI-Foreign National Recruiting).docx"""	Internal talking points and press guidance document prepared to assist senior DoD leadership. Concerns Military Accessions Vital to the National Interest (MAVNI). Unrelated to transgender military policy.		Not relevant
DoD0000951 7	PrivWithho ld05153	PrivWithhold 05161	6/26/2015 0:00	Electronic copy of file named Draft edits on DSD 1-Page Slides (12 Oct 2017) Final.pptx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000964 9	PrivWithho ld05162	PrivWithhold 05163	8/30/2017 0:00	Email serving as a cover to a transgender document.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0000999 5	PrivWithho ld05165	PrivWithhold 05165	7/10/2017 0:00	Electronic copy of file named DSD Briefings.xlsx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001096 4	PrivWithho ld05166	PrivWithhold 05169	9/8/2017 0:00	Email chain concerning TG: Panel/Working Group Composition (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001169 7	PrivWithho ld05170	PrivWithhold 05170	9/23/2016 0:00	Email chain concerning USMC Bulletin in Transgender Service	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001189 2	PrivWithho ld05171	PrivWithhold 05173	10/11/2016 0:00	Email forward concerning WaPo - Transgender update - Kurta interview	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001219 7	PrivWithho ld05174	PrivWithhold 05176	4/26/2017 0:00	Email FW: [Non-DoD Source] Change in surgical policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001224 9	PrivWithho ld05178	PrivWithhold 05221	3/13/2017 0:00	DD818_DODI 613003 Draft Response v2.docx	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001251 4	PrivWithho ld05222	PrivWithhold 05224	3/30/2017 0:00	Email chain concerning Stability (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001254 6	PrivWithho ld05225	PrivWithhold 05226	7/19/2017 0:00	Email chain concerning Accession Policy Sans Transgender	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001293 6	PrivWithho ld05227	PrivWithhold 05228	9/15/2016 0:00	Email Transgender and MEB Scenario	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001336 9	PrivWithho ld05231	PrivWithhold 05283	9/21/2016 0:00	Electronic copy of file named DON Transgender Service in the US Military 9_SEP_2016_Combined Input.docxEmail concerning Version 15, August 4, 2016	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001339 4	PrivWithho ld05284	PrivWithhold 05286	9/20/2016 0:00	Email chain concerning Costs of Transgender Surgery	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001343 1	PrivWithho ld05287	PrivWithhold 05287	5/9/2017 0:00	Email concerning TG Education and Training Module Completion Reporting	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001344 5	PrivWithho ld05288	PrivWithhold 05289	10/28/2016 0:00	Email chain concerning MOG Briefing (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001348 5	PrivWithho ld05292	PrivWithhold 05295	10/20/2016 0:00	Electronic copy of a file named TG Education and Training Plan_10 OCT 16_ final clean.docx	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001351 7	PrivWithho ld05296	PrivWithhold 05296	11/16/2016 0:00	Email concerning Air Force MOA TG webinar	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001387 9	PrivWithho ld05297	PrivWithhold 05297	4/28/2017 0:00	Email chain regarding TG- DHA IPM post edits by DoD personnel	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001398 2	PrivWithho ld05298	PrivWithhold 05298	6/15/2017 0:00	Email chain regarding consulting with in various fields to gain information related to TG care	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001406 6	PrivWithho ld05300	PrivWithhold 05300	8/31/2017 0:00	Electronic copy of a file named TAB B - HA Interim Guidance Tasking to M&RA TA.doc	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0001425 9	PrivWithho ld05303	PrivWithhold 05321	10/7/2016 0:00	Electronic copy of a file named Army Directive 2016- 35 (Army Policy on Military Service of Transgender S....pdf	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0001428 9	PrivWithho ld05325	PrivWithhold 05337	9/27/2016 0:00	Draft instructions concerning interim guidance for service of transgender Navy personnel	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001431 9	PrivWithho ld05340	PrivWithhold 05356	9/21/2016 0:00	Electronic copy of a file named DRAFT AFPM Transgender v13 (Attachments) (2).docx	Deliberations regarding the formulation of the transgender policy; Seeking or providing legal advice regarding transgender policy	N	Not predecisional
DoD0001432 2	PrivWithho ld05358	PrivWithhold 05361	2/26/2008 0:00	Electronic copy of a file named Transition Timelines and Fitness Exemptions v3.ppt	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001456 7	PrivWithho ld05362	PrivWithhold 05364	10/6/2016 0:00	Email chain regarding TG Surgery care (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0001474 8	PrivWithho ld05368	PrivWithhold 05368	8/9/2016 0:00	Proposed Service Transgender Care Military Treatment Facilities 9 Aug 16.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002136 4	PrivWithho ld05369	PrivWithhold 05375	3/10/2017 0:00	Transgender Policy - PR Topics List 2017.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0002205 2	PrivWithho ld05376	PrivWithhold 05379	2/8/2017 0:00	Email conversation regarding draft media responses to questions regarding accessions of transgender cadets	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0002232 8	PrivWithho ld05380	PrivWithhold 05382	2/8/2017 0:00	Email regarding Media query - AP - Transgender policy questions	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0002689 1	PrivWithho ld05383	PrivWithhold 05384	8/30/2017 0:00	Email chain regarding Formal Coordination DRAFT Transgender Implementation Guidance for SD Signature Friday 1 Sep	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0002696 9	PrivWithho ld05388	PrivWithhold 05389	8/1/2017 0:00	"Attachment to email. Word document titled ""BACKGROUND ON MILITARY ACCESSIONS VITAL TO THE NATIONAL INTEREST (MAVNI) & DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)"" with file name ""MAVNI_DACA backgrounder (AP Smooth).docx"""	Internal briefing and press guidance document prepared to assist senior DoD leadership. Concerns Military Accessions Vital to the National Interest (MAVNI). Unrelated to transgender military policy.	N	Not predecisional
DoD0002699 6	PrivWithho ld05390	PrivWithhold 05391	7/17/2017 0:00	Email conversation regarding the formation of the transgender policy action-officer level working group	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0002766 4	PrivWithho Id05392	PrivWithhold 05395	7/13/2017 0:00	Discussion re: responses to QFRs on the transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0002971 7	PrivWithho Id05396	PrivWithhold 05396	6/1/2017 0:00	Email regarding transgender accessions and input from the services	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0003201 5	PrivWithho Id05397	PrivWithhold 05397	8/25/2017 0:00	Email regarding the draft Terms of Reference and the Draft interim Guidance transgender Documents	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0003264 5	PrivWithho Id05398	PrivWithhold 05402	8/10/2017 0:00	Email Morning Congressional Correspondence, PRS-PRD, and ASN-ADN Update	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD0003477 3	PrivWithho Id05408	PrivWithhold 05408	8/16/2017 0:00	SecDef Statement on transgender.docx	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0003904 4	PrivWithho ld05409	PrivWithhold 05410	4/19/2017 0:00	Email FW: transgender Bathroom References	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD0004517 1	PrivWithho ld05411	PrivWithhold 05413	1/12/2017 0:00	Email chain regarding Body Composition --- OSD Accession Policy RFI (AMSWG)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0006805 8	PrivWithho ld05414	PrivWithhold 05415	8/18/2017 0:00	Email chain regarding transgender medical care deliberations	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD0006806 7	PrivWithho ld05417	PrivWithhold 05418	8/22/2017 0:00	SECDEF transgender statement QA (SAB).DOCX	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0008393 8	PrivWithho ld05420	PrivWithhold 05423	7/27/2017 0:00	Email involving transgender news item.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0008403 2	PrivWithho ld05425	PrivWithhold 05426	7/13/2017 0:00	Email containing notes from press questions including transgender.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009394 0	PrivWithho ld05428	PrivWithhold 05430	8/29/2017 0:00	Email conversation regarding implementation of transgender policy	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0009469 0	PrivWithho ld05437	PrivWithhold 05437	8/16/2017 0:00	SecDef memo regarding transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009481 9	PrivWithho ld05440	PrivWithhold 05440	8/14/2017 0:00	SecDef memo regarding transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0009547 3	PrivWithho Id05445	PrivWithhold 05445	7/31/2017 0:00	"Word document titled, ""Office Call w/Sen Majority Leader McConnell (R-KY)"" with file name ""SD TPs for Office Call Sen McConnell_8.2.17v3.docx""	Notes in preparation for call w/ Senate Majority Leader regarding nominations to Senate confirmed DoD posts, continuing resolutions, DoD budget.	N	Not predecisional
DoD0009650 8	PrivWithho Id05447	PrivWithhold 05448	7/14/2017 0:00	Email conversation regarding transgender SIG meeting	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009682 8	PrivWithho Id05507	PrivWithhold 05507	6/30/2017 0:00	Draft transgender policy document.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0009849 4	PrivWithho Id05510	PrivWithhold 05510	5/11/2017 0:00	"Attachment to email. Word document titled ""The Campaign to Defeat the Islamic State of Iraq and Syria (ISIS)"" with file name ""3_Hot Topics Paper_ATL and CMO Reorganizations.zip?6_Hot Topics Paper_DISIS.docx""	Overview, background, and key points regarding Islamic State of Iraq and Syria.	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD00098509	PrivWithhold05511	PrivWithhold05511	4/4/2017 0:00	"Attachment to email. Word document titled ""Sexual Assault Prevention and Response / Social Media"" with file name ""3_Hot Topics Paper_ATL and CMO Reorganizations.zip?21_Sexual Assault Prevention and Social Media - Hot Topic.docx"""	Overview, background, and key points regarding sexual assault prevention and response and social media tools to combat this issue in DoD.	N	Not predecisional
DoD00105141	PrivWithhold05516	PrivWithhold05516	10/3/2016 0:00	Email containing public affairs update.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00105144	PrivWithhold05520	PrivWithhold05521	9/30/2016 0:00	Draft memo	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117178	PrivWithhold05524	PrivWithhold05542	12/8/2016 0:00	Draft end of administration accomplishments, includes information pertinent to TG policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0011738 6	PrivWithho ld05543	PrivWithhold 05546	9/22/2016 0:00	Deliberative email between DodD personnel regarding edits to Transgender handbook for Commanders	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011742 7	PrivWithho ld05547	PrivWithhold 05547	7/27/2016 0:00	Email between DoD personnel responding to a transgender medical inquiry.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011746 9	PrivWithho ld05548	PrivWithhold 05550	10/21/2016 0:00	Discussions between attorneys and senior policymakers regarding impacts of transgender policy in DoD schools and unique overseas environments	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011818 2	PrivWithho ld05553	PrivWithhold 05554	8/31/2016 0:00	Inter-Service Survey Coordinating Committee Agenda September2016.doc	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0011920 0	PrivWithho ld05555	PrivWithhold 05556	5/9/2017 0:00	Email between DoD personnel circulating transgender accessions memo.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011943 8	PrivWithho ld05559	PrivWithhold 05560	3/6/2017 0:00	Deliberative discussions concerning transgender policy and DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011965 2	PrivWithho ld05562	PrivWithhold 05565	11/17/2016 0:00	Deliberative discussions re: transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0011979 3	PrivWithho ld05568	PrivWithhold 05619	3/15/2018 0:00	Draft DoDI-6130.03- 2018_clean.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012016 8	PrivWithho ld05620	PrivWithhold 05621	5/4/2017 0:00	Deliberative discussions re: transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012026 8	PrivWithho ld05622	PrivWithhold 05624	3/13/2017 0:00	Deliberative discussions re: transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012026 9	PrivWithho ld05625	PrivWithhold 05627	3/7/2017 0:00	Deliberative discussions re: transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012031 2	PrivWithho ld05630	PrivWithhold 05633	3/3/2017 0:00	Deliberative discussions concerning transgender policy and DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012045 3	PrivWithho ld05636	PrivWithhold 05636	4/14/2014 0:00	Copy of Copy of Issuance Dashboard for October 2016 Publication.xlsx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012066 6	PrivWithho ld05637	PrivWithhold 05639	3/23/2018 0:00	Deliberations regarding implementation of transgender accessions policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012099 1	PrivWithho ld05640	PrivWithhold 05640	7/18/2016 0:00	FW: Emailing: TG care policy memo informal coordination sent 7 6 2016 v2_USCG.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012099 8	PrivWithho ld05641	PrivWithhold 05642	7/18/2016 0:00	Email between DoD personnel answering a transgender question.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012143 1	PrivWithho ld05643	PrivWithhold 05644	7/12/2017 0:00	Email between DoD personnel providing transgender medical policy language.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012167 0	PrivWithho ld05645	PrivWithhold 05657	7/18/2016 0:00	Document containing issuance comments for Guidance for Treatment of Gender Dysphoria for Active Duty Service Members.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012435 9	PrivWithho ld05658	PrivWithhold 05664	9/13/2017 0:00	Email chain discussing development of policy information concerning transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not deliberative
DoD0012476 6	PrivWithho ld05665	PrivWithhold 05665	7/26/2017 0:00	Email between DoD personnel discussing meeting.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012638 7	PrivWithho ld05666	PrivWithhold 05677	9/30/2016 0:00	Email between DoD personnel discussing mentions of transgender policy work.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012676 0	PrivWithho ld05678	PrivWithhold 05678	8/23/2016 0:00	Email between DoD personnel regarding a transgender media inquiry.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012680 0	PrivWithho ld05679	PrivWithhold 05682	8/17/2016 0:00	Email between DoD personnel discussing TRICARE transgender issue,	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012682 1	PrivWithho ld05683	PrivWithhold 05685	8/16/2016 0:00	Email between DoD personnel discussing transgender policy status update.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012701 5	PrivWithho ld05686	PrivWithhold 05686	3/5/2018 0:00	E-mail between DoD personnel regarding study in light of current transgender policy announcements.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0012701 7	PrivWithho ld05687	PrivWithhold 05687	3/5/2018 0:00	Email between DoD personnel discussing specific transgender case.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012828 9	PrivWithho ld05688	PrivWithhold 05690	9/5/2017 0:00	Deliberative email conversation between DoD personnel regarding an update for leadership on the transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012853 7	PrivWithho ld05691	PrivWithhold 05691	8/1/2017 0:00	Email between DoD personnel requesting a policy guidance update.	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD0012870 3	PrivWithho ld05693	PrivWithhold 05693	6/28/2017 0:00	Document containing list of research materials.	Deliberations regarding the implementation of the transgender policy		
DoD0012876 1	PrivWithho ld05694	PrivWithhold 05695	7/10/2017 0:00	Email between DoD personnel discussing transgender medical costs.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012904 4	PrivWithho ld05697	PrivWithhold 05698	5/19/2017 0:00	Slides providing oversight to HSPO office structure and functions.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0012921 2	PrivWithho ld05699	PrivWithhold 05701	3/14/2017 0:00	Email between DoD personnel discussing transgender working group.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012944 6	PrivWithho ld05703	PrivWithhold 05725	5/6/2009 0:00	Slides titled: VA/DoD Health Executive Committee Clinical Care & Operations Business Line Update Decision Brief	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0012955 2	PrivWithho ld05726	PrivWithhold 05728	12/6/2016 0:00	Email between DoD personnel circulating and discussing transgender info paper.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013005 8	PrivWithho ld05729	PrivWithhold 05731	8/31/2016 0:00	Email between DoD personnel regarding a media inquiry.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013006 1	PrivWithho ld05732	PrivWithhold 05737	8/31/2016 0:00	email conversation regarding preparation for a brief to senior DoD officials on the updated transgender implementation plan.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013090 6	PrivWithho ld05739	PrivWithhold 05739	3/21/2018 0:00	Email between DoD personnel regarding transgender meeting.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0013821 0	PrivWithho ld05740	PrivWithhold 05750	9/14/2016 0:00	Email between DoD personnel discussing media inquiry about particular transgender service member.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013904 3	PrivWithho ld05753	PrivWithhold 05756	1/29/2015 0:00	Armed Forces Accession Medical Standard Review Process	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD0013933 5	PrivWithho ld05758	PrivWithhold 05758	3/1/2018 0:00	Draft memo: Transgender Service Policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisioanl
DoD0014119 6	PrivWithho ld05760	PrivWithhold 05760	3/1/2018 0:00	Draft memo: Transgender Service Policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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Not DocID	In Camera Begin Bates	In Camera End Bates	Date	Title of Document/Subject Line of Email/Description	Privilege Description	Priv. Y/N	Notes
DoD0014338 3	PrivWithho ld05761	PrivWithhold 05762	4/4/2016	FW NYT Op-Ed on TG (31).msg	Deliberative email between DoD personnel discussing RAND study release.	N	Not predecisional
DoD0014466 6	PrivWithho ld05763	PrivWithhold 05764	8/24/2017	RE: TG Documents (UNCLASSIFIED).msg	Deliberative email between DoD personnel regarding edits to transgender document.	N	Not predecisional
DoD0014476 0	PrivWithho ld05765	PrivWithhold 05767	8/4/2017	RE: FOUO: Transgender Dependent RFI (UNCLASSIFIED).msg	Deliberative email between DoD personnel regarding DoD transgender dependent medical policy.	N	Not predecisional
DoD0014505 7	PrivWithho ld05768	PrivWithhold 05771	9/19/2016	FW: FOUO\\ FW: Version 19, TG Handbook.msg	Deliberative email between DoD personnel regarding edits to transgender document.	N	Not deliberative

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
AF_00011779 _AF2	PrivWithhold 05772	PrivWithhold 05781	7/18/2016	Draft Air Force Guidance Memorandum for Currently Serving Transgender Airmen. Labeled "DRAFT -- NOT FOR IMPLEMENTATION OR COMPLIANCE." Contains deliberations concerning the Air Force's implementation of policies and procedures for units, supervisors, commanders, transgender Airmen and the medical community to provide a construct by which transgender Airmen may transition gender while serving and outlines policies for accessing, separating, and retaining transgender Airmen.	Deliberations regarding the implementation of transgender policy	N	Not predecisional
AF_00015510 _AF2	PrivWithhold 05782	PrivWithhold 5800	6/3/2016	Draft Department of Defense Instruction ("DoDI") titled "IN-SERVICE TRANSITION FOR SERVICE MEMBERS IDENTIFYING AS TRANSGENDER." Contains a watermark on each page stating "DRAFT." Contains draft proposal concerning how transgender service members can transition while serving, how service members can change their gender markers in DEERS, and how service members can obtain medical treatment.	Deliberations regarding the implementation of the transgender policy		
AF_00016956 _AF2	PrivWithhold 05801	PrivWithhold 5808	12/2/2016	Draft Air Force slides re: development of two training modules for total force awareness of transgender service. Contains speaker notes.	Deliberations regarding the implementation of the transgender policy. Undated draft slides regarding development of training modules, implementing the Carter policy, implementing medical policy, and data collection. Contains speaker notes. The slide deck is incomplete, missing the opening slides and closing slides.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
AF_00017041 _AF2	PrivWithhold 05809	PrivWithhold 5826	3/14/2016	Joint Chiefs of Staff draft PowerPoint titled "Transgender Service" with speaker notes and comments. Labeled "FOUO//Draft//Predecisional/Not for public release." Contains comments for recommended edits.	Deliberations regarding the implementation of the transgender policy		
AF_00017134 _AF2	PrivWithhold 05827	PrivWithhold 5827	2/7/2017	Excel spreadsheet tracking proposed training standards, methods, and timelines.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00017139 _AF2	PrivWithhold 05828	PrivWithhold 5828	10/19/2016	Draft of excel spreadsheet to track milestones from Oct 16-Dec 17.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00019209 _AF2	PrivWithhold 05829	PrivWithhold 5842	6/23/2017	Draft TFAT Audio/Narration Script for Transgender Awareness Training. Contains track changes and comments by Matthew McWhirter (USAF) with recommended changes.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00021839 _AF2	PrivWithhold 05843	PrivWithhold 5845	1/21/2011	Email chain concerning Don't Ask Don't Tell.	Deliberations regarding the development of training on the repeal of Don't-Ask-Don't-Tell. This email, dated 21 January 2011, seeks coordination and recommendations on proposed training.	N	Not predecisional
AF_00022282 _AF2	PrivWithhold 05846	PrivWithhold 5852	2/25/2013	Email chain concerning Don't Ask Don't Tell.	Deliberations regarding the implementation of the repeal of Don't-Ask-Don't-Tell. This email, dated 25 March 2013, discusses potential changes to service regulations regarding military benefits for same sex domestic partner.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
AF_00022309 _AF2	PrivWi thhold 05853	PrivWi thhold 5854	10/10/201 3	Not clearly relevant to any transgender policy. Document concerning coordination among Air Force commanders containing comment on Air Force Instruction (AFI) 36-3003. AFI 36-3003 was titled "Military Leave Program - Permissive (TDY) - Marriage (TMT)." Contains recommendation on whether to approve the AFI and reasons for that recommendation.	Deliberations regarding the formulation Air Force Instruction 36-3003	N	Not predecisional
AF_00022824 _AF2	PrivWi thhold 05855	PrivWi thhold 5855	10/21/201 3	Not clearly relevant to any transgender policy. Consolidated comment matrix for "Interim Change(IC)1 for AFI 36-3003, Military Leave Program." Contains a recommendation on whether to approve the change to the Air Force Instruction.	Deliberations regarding the formulation of Air Force Instruction	N	Not predecisional
AF_00027289 _AF2	PrivWi thhold 05856	PrivWi thhold 5858	4/6/2017	E-mail requesting input on draft ADLS transgender training with the content of the training as an attachment	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00027923 _AF2	PrivWi thhold 05859	PrivWi thhold 5862	9/13/2016	E-mail circulating working draft of the AFPM on Transgender (including attachment)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00029378 _AF2	PrivWi thhold 05863	PrivWi thhold 5864	7/21/2016	Email chain deliberating on who would develop training and seeking transgender working group recommendations regarding development of training.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
AF_00036002 _AF2	PrivWi thhold 05865	PrivWi thhold 05865	Undated	SSS template of ETP form, AF Form 1768. Form concerns an Exception to Policy (ETP) for Dress and Appearance / Use of Facilities. Contains a description of the Airman's request for an ETP and recommendations concerning review and approval. Form has placeholders and personal notes for later edits, and does not contain signatures from reviewers.	Deliberations regarding the implementation of transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
AF_00036011_AF2	PrivWithhold 05866	PrivWithhold 05866	Undated	SSS template of ETP form, AF Form 1768. Form concerns an Exception to Policy (ETP) for Dress and Appearance / Use of Facilities. Contains a description of the Airman's request for an ETP and recommendations concerning review and approval. Form has placeholders and personal notes for later edits, and does not contain signatures from reviewers.	Deliberations regarding the implementation of transgender policy		
AF_00037900_AF2	PrivWithhold 05867	PrivWithhold 5870	3/11/2018	Email dated 3/11/18 between SAF/MR and AF/A1 discussing answer to CSAF request for updates regarding progress of transgender policy at DoD level.	Deliberations regarding the implementation of the transgender policy.	N	Not predecisional
AF_00037950_AF2	PrivWithhold 05871	PrivWithhold 5874	3/11/2018	"Email dated 3/11/18 from SAF/MR to many AF organizations answering questions posed by CSAF regarding a housing allowance policy with no application to transgender personnel. One of CSAF's questions pertains to status of transgender policy, however, there is no further discussion of the topic in this email."	Deliberations regarding the implementation of the transgender policy.	N	Not predecisional
Army_10000069	PrivWithhold 05875	PrivWithhold 5880	12/14/2017	Draft order re TG Policy implementation	Deliberations regarding the implementation of the transgender policy. Predecisional, draft Army order (EXORD 029-17), "Implementation of Army Policy on Military Service of Transgender (TG) Soldiers."		
Army_10000981.0001	PrivWithhold 05881	PrivWithhold 5894	4/27/2017	Presentation titled "2016 Workplace and Gender Relations Survey of Active Duty Members (2016 WGRA)." Draft slides that include handwritten notes. Labeled "FOIA Exempt/Pre-decisional/For Official Use Only."	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100010 99.0002	PrivW thhold 05895	PrivW thhold 5896	9/18/2017	DOD press guidance	Deliberations regarding the implementation and formulation of transgender policy interim guidance. Draft DoD press guidance on the Interim Guidance.		
Army_100011 13.0003	PrivW thhold 05897	PrivW thhold 5897	8/8/2017	VCSA draft message	Deliberations regarding the implementation of the transgender policy; draft message to the force regarding the development of the implementation plan.	N	Not predecisional
Army_100011 26.0001	PrivW thhold 05898	PrivW thhold 5898	8/11/2017	Draft Army HQDA document on transgender accessions guidance for commanders submitted for reviewer feedback and comment. Labeled "DRAFT/PREDECISIONAL."	Deliberations regarding the formulation and implementation of the transgender policy; draft Army document that provides guidance to commanders concerning transgender policy pending issuance of implementation plan.	N	Not predecisional
Army_100011 64	PrivW thhold 05899	PrivW thhold 5899	8/11/2017	Discussion by SCCC members about decision making process.	Email containing a discussion concerning the decision-making process with respect to a TSIG update.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_10001187	PrivWithhold 05900	PrivWithhold 5901	8/9/2017	Email exposes part of the SCCCC member's deliberative process.	Deliberations regarding the formulation and implementation of the transgender policy; email chain discussing a draft product that addresses transgender policy development and implementation.	N	Not predecisional
Army_10001211.0001	PrivWithhold 05902	PrivWithhold 5910	7/21/2017	Document contains pre-decisional information considered by SCCC members.	Deliberations regarding the formulation of the transgender policy; slide deck containing predecisional, deliberative information concerning the assessment of readiness impacts of transgender service members	N	Not predecisional
Army_10001239.0002	PrivWithhold 05911	PrivWithhold 5964	7/14/2017	Draft PowerPoint titled "Transgender Service Q&As Transgender Senior Implementation Group Meeting - July 14, 2017." Labeled "Not for distribution/Draft Deliberative Document." Also an apparent draft because the closing remarks have not been filled in. Also includes recommendations from Navy and questions from Army.	Deliberations regarding the implementation of the transgender policy. Draft PowerPoint presentation that contains predecisional, deliberative information with respect to transgender policy, titled "Transgender Service Q&As: Transgender Senior Implementation Group Meeting--July 14, 2017." Draft includes service recommendations and questions.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100012 43.0002	PrivW thhold 05965	PrivW thhold 5967	7/15/2017	Draft (unsigned) memorandum with the subject "Update on Transgender Service Implementation Group (TSIG)." Provides clarification as to membership of Army TSIG and purpose and next steps of TSIG.	Deliberations regarding the implementation of the transgender policy. Draft memorandum that establishes processes for and responsibilities of the Transgender Service Implementation Group.	N	Not predecisional
Army_100013 96	PrivW thhold 05968	PrivW thhold 5972	7/7/2017	Document re Information/Background paper provided to the Sec. of the Air Force outlining questions/concerns from DoD components/Services to OUSD (P&R) regarding accessions policy.	Deliberations regarding the formulation of the transgender policy. Background paper for Secretary of the Air Force that includes questions and concerns regarding the transgender policy; and discusses draft Department of Defense guidance and the need for clarifying policy guidance.	N	Not predecisional
Army_100014 69	PrivW thhold 05973	PrivW thhold 5991	4/25/2017	Draft version of DHA IPM 17-00x, Guidance for Medical Care of Transgender (TG) Active Duty Service Members (ADSMs) with a Diagnosis of Gender Dysphoria (GD)	Deliberations regarding the formulation and implementation of the transgender policy; draft of DHA IPM 17-00x ("Interim Procedures Memorandum 17-00x, Guidance for Medical Care of Transgender (TG) Active Duty Service Members (ADSMs) with a Diagnosis of Gender Dysphoria (GD)."	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100016 86	PrivWi thhold 05992	PrivWi thhold 5994	11/30/201 7	Email with subject "TG Accessions considerations for waiver authorities (UNCLASSIFIED)." Contains deliberations of accessions of transgender individuals pursuant to court-ordered preliminary injunctions.	Deliberations regarding the formulation of the transgender policy. Email concerning preparations for accessions of, and the waiver process for, transgender individuals based on court-ordered preliminary injunctions.		
Army_100023 80	PrivWi thhold 05995	PrivWi thhold 5995	5/3/2017	Draft media guidance regarding Army's implementation of the TG policy.	Deliberations regarding the implementation of the transgender policy; draft media guidance on Army's implementation of transgender policy	N	Not predecisional
Army_100024 03	PrivWi thhold 05996	PrivWi thhold 5997	8/25/2016	Draft policy regarding implementation of the TG policy. Marked "For Official Use Only - Predecisional" and has a watermark labeled "DRAFT." Contains draft Army guidance on gender transition for soldiers.	Deliberations regarding the formulation and implementation of the transgender policy. Draft Army Directive on "Gender Transition for Active Duty Soldiers."	N	Not predecisional
Army_100024 80	PrivWi thhold 05998	PrivWi thhold 5999	7/1/2016	“(draft) in-service transition flowchart and additional information for decision makers at various levels [“current as of 26 June 2016”]”	Deliberations regarding formulation and implementation of transgender policy. Draft Army flowchart titled "In Service Transition" that provides predecisional guidance on the in-service transition process.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_10002560	PrivWithhold 06000	PrivWithhold 6002	7/17/2017	Draft (unsigned) document pertaining to implementation group.	Deliberations regarding the implementation of the transgender policy. Draft memorandum that establishes processes for and responsibilities of the Transgender Service Implementation Group.	N	Not predecisional
Army_10003246.0002	PrivWithhold 06003	PrivWithhold 6005	12/11/2017	PowerPoint with the file name "PoE Addendum Slides - Overview of DoDI and Implementation Plan 11 Dec 17___.pptx." Slides contain explanation and status of policy development process to include discussion of Panel of Experts.	Deliberations regarding the formulation and implementation of the transgender policy. PowerPoint slides that include predecisional topics of discussion pertaining to implementing accessions after January 1, 2018 under the new policy and the requirement to develop additional policy for implementation in the context of the U.S. Military Academy and ROTC.		
Army_10003305.0001	PrivWithhold 06006	PrivWithhold 6008	11/17/2017	Draft document contains information submitted for feedback and comment.	Deliberations regarding the implementation of the transgender policy. Draft slide on transgender military service that discusses gender marker changes under the transgender policy and the possible effect of a court order on transgender policy.		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100037 36	PrivWi thhold 06009	PrivWi thhold 6010	9/15/2017	Email containing feedback on TG policy formulation document	Deliberations regarding the formulation of the transgender policy. Email chain discussing and requesting review of an attached, draft product on the interim guidance.	N	Not deliberative
Army_100039 00.0001	PrivWi thhold 06011	PrivWi thhold 6011	8/8/2017	Draft message to the force regarding the announcement of the revised policy and the goals to achieve via the policy.	Deliberations regarding the formulation of the transgender policy. Draft message to Army leaders concerning the development of the implementation plan.	N	Not predecisional
Army_100046 37.0001	PrivWi thhold 06012	PrivWi thhold 6013	10/23/2017	Draft document on transgender policy implementation submitted for feedback. Contains comments for recommended edits.	Deliberations regarding the formulation of the transgender policy		Resubmit pages with Bates numbers attached
Army_100080 91	PrivWi thhold 06014	PrivWi thhold 6019	9/15/2017	Email traffic ref: pre-confirmation office calls.	Deliberations regarding potential issues that could occur during confirmation hearing.		Not relevant
Army_100085 30	PrivWi thhold 06020	PrivWi thhold 6021	6/7/2017	Discusses senior-level responses to service-specific feedback on implementation timeline	Email chain concerning predecisional deliberations of the services and DoD on the decision to delay implementation of the Carter accessions standards.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100085 84	PrivWi thhold 06022	PrivWi thhold 6023	7/27/2017	Document contains talking points, strategies, and recommendations for how to communicate transgender policy to the media. Document also seeks reviewer feedback and comment on transgender policy formulation.	Email chain containing predecisional, deliberative discussion of development and implementation of transgender policy following the President's July 26, 2017 statement on Twitter	N	Not predecisional
Army_100086 97.0006	PrivWi thhold 06024	PrivWi thhold 6025	5/15/2017	Email providing observations and assessments regarding the impact of transgender service.	Email chain containing predecisional deliberations regarding the readiness of the Army to implement accession of transgender applicants.	N	Not predecisional
Army_100088 30	PrivWi thhold 06026	PrivWi thhold 6028	2/3/2017	Pre decisional email chain discussing TG policy.	Deliberations regarding the formulation and implementation of the transgender policy. Email chain discussing predecisional changes to an Army order concerning transgender policy training for contractors.	N	Not predecisional
Army_100088 60	PrivWi thhold 06029	PrivWi thhold 6031	1/24/2017	Email chain with discussion of suggestions to TG policy.	Deliberations regarding the formulation of the transgender policy. Email chain concerning a discussion of pending DoD changes to accession medical fitness standards.	N	Not predecisional
Army_100088 63.0002	PrivWi thhold 06032	PrivWi thhold 6045	1/24/2017	Draft Q&A white paper on TG policy. Contains comments for recommended revisions.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100088 90.0002	PrivW thhold 06046	PrivW thhold 6048	12/15/201 6	FY 2018 posture paper titled "POLICY IMPLEMENTATION ON THE MILITARY SERVICE OF TRANSGENDER SOLDIERS." Contains anticipated questions from Congressional committees and recommended answers.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
Army_100090 05.0003	PrivW thhold 06049	PrivW thhold 6063	10/31/201 6	Draft document on TG policy submitted for feedback or approval	Deliberations regarding the implementation of the transgender policy. Draft US Army Training and Doctrine Command Lesson Plan on Army policy on military service of transgender soldiers	N	Not predecisional
Army_100095 51	PrivW thhold 06064	PrivW thhold 6065	11/15/201 6	Email soliciting input regarding proposed courses of action for TG accessions.	Deliberations regarding the formulation of the transgender policy. Email from Army (DCS G-1) soliciting input regarding proposed courses of action, for Army leadership consideration, concerning developing transgender policy with respect to applicants for enlistment and participants in officer producing programs.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_10010293	PrivWithhold 06066	PrivWithhold 6067	5/8/2017	Email chain containing discussions re implementation of TG policy	Deliberations regarding the implementation of the Carter policy. Email chain discussing the implementation of the policy in the context of the U.S. Military Academy, and providing a response to a question concerning what would happen if Department of Defense policy changes.	N	Not predecisional
Army_10010360.0001.0001	PrivWithhold 06068	PrivWithhold 6070	5/17/2017	Coordination page with the subject "CRITICAL CORRESPONDENCE: Readiness of Military Departments to Implement Accession of Transgender Applicants into Military Service." Contains notes and advice on TG policy implementation, as well as directive to assess readiness.	Predecisional document regarding the military services' assessment whether they are ready to implement accessions of transgender applicants.	N	Not predecisional
Army_10010455	PrivWithhold 06071	PrivWithhold 6071	7/18/2017	Pre decisional comments/suggestions on TG policy.	Email proposing a topic to be discussed by the Transgender Service Implementation Group concerning the implementation of transgender policy.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_10010528	PrivWithhold 06072	PrivWithhold 6077	7/7/2017	Email discusses explanation of development of transgender policy.	Deliberations regarding the formulation of the transgender policy. Email chain regarding the medical non-availability/non-deployability rates among TG servicemembers for the purpose of assessing the impact of accessions under the Carter Policy on readiness.	N	Not predecisional
Army_10010537	PrivWithhold 06078	PrivWithhold 6081	7/7/2017	Email contains comments on the impact of transgender accessions policy development.	Deliberations regarding the formulation of the transgender policy; email chain discussing medical non-availability and non-deployability rates among transgender service members in order to assess the impact of accessions under the Carter policy on military readiness.	N	Not predecisional
Army_10010596.0001	PrivWithhold 06082	PrivWithhold 6087	8/19/2016	Draft policy regarding implementation of the TG policy. Subject line is "Army Directive 2016-XX (Army Policy on Military Service of Transgender Soldiers)." Marked "For Official Use Only - Predecisional" and has a watermark labeled "DRAFT." Contains draft Army guidance on gender transition for soldiers.	Deliberations regarding the implementation of the transgender policy. Predecisional, draft Army directive on Army policy on military service of transgender soldiers.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100105 96.0003	PrivWithhold 06088	PrivWithhold 6089	8/19/2016	Draft policy regarding implementation of the TG policy. Marked "For Official Use Only - Predecisional" and has a watermark labeled "DRAFT." Contains draft Army guidance on gender transition for soldiers in the reserves.	Deliberations regarding the formulation and implementation of the transgender policy. Predecisional, draft version of Army directive on Gender Transition for Soldiers Serving in the Standby Reserve, The Individual Ready Reserve, or the Retired Reserve	N	Not predecisional
Army_100106 20.0001	PrivWithhold 06090	PrivWithhold 6110	8/3/2016	Draft Army directive on TG policy. Contains the proposed Army directive concerning the administrative requirements that transgender soldiers must meet after they have completely transitioned or are in the process of transitioning. Shows coordination and recommendations from various Army leaders.	Deliberations regarding the formulation and implementation of the transgender policy. Draft Army directive on Army Policy on Military Service of Transgender Soldiers and Staffing Form providing guidance in staffing and review of draft policy.	N	Not predecisional
Army_100106 43	PrivWithhold 06111	PrivWithhold 6115	10/3/2016	Email chain with suggestions to implementation of TG policy.	Deliberations regarding the implementation of the transgender policy. Email chain concerning making changes to accession medical forms, discussing changes to these forms in regards to the accession of transgender applicants.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100107 22	PrivWi thhold 06116	PrivWi thhold 6119	10/14/201 6	Email chain with suggestions and comments on the implementation of TG policy.	Deliberations regarding the implementation of the transgender policy. Email chain concerning a predecisional, proposed measure for screening applicants for a medical history of gender transition	N	Not predecisional
Army_100107 27.0002	PrivWi thhold 06120	PrivWi thhold 6126	10/14/201 6	Draft, predecisional order re Army policy on military service of TG soldiers that discusses how the Army will implement DoD's directive. Document is titled "HQDA EXORD XXX-16 IMPLEMENTATION OF ARMY POLICY ON MILITARY SERVICE OF TRANSGENDER SOLDIERS" and has a watermark stating "DRAFT" on each page. Labeled "For Official Use Only - Predecisional."	Predecisional draft of Army order on the "Implementation of Army Policy on Military Service of Transgender Soldiers".	N	Not predecisional
Army_100107 44.0004	PrivWi thhold 06127	PrivWi thhold 6132	10/21/201 6	Draft training plan on TG policy.	Deliberations regarding the implementation of the transgender policy. Draft Annex to Army order, titled "Education and Training Plan for the Policy on Military Service of Transgender Soldiers."	N	Not predecisional
Army_100107 46.0001	PrivWi thhold 06133	PrivWi thhold 6157	10/21/201 6	Draft document on TG policy submitted for feedback or approval	Deliberations regarding the implementation of the transgender policy. Draft Army training materials on "Policy on the Military Service of Transgender Soldiers."	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100107 61.0003	PrivWithhold 06158	PrivWithhold 6163	10/31/2016	Draft document on TG policy submitted for feedback or approval	Deliberations regarding the implementation of the transgender policy. Draft Annex to Army order, titled "Education and Training Plan for the Implementation of Army Policy on Military Service of Transgender Soldiers." Draft annex concerns developing training materials, training the force, and sustaining training in order to implement transgender policy.	N	Not predecisional
Army_100107 66.0001	PrivWithhold 06164	PrivWithhold 6174	7/21/2016	PowerPoint titled "TSIG Mission Analysis Briefing Template (Transgender Implementation)." Draft briefing summarizes the current courses of action and status of policy development	Deliberations regarding the implementation of the transgender policy. Slide deck on Transgender Implementation, which discusses developing policies and procedures for gender transition in order to implement the transgender policy.	N	Not predecisional
Army_100107 72	PrivWithhold 06175	PrivWithhold 6177	8/16/2016	Email containing feedback and planning analysis for TG policy formulation	Email chain containing predecisional, deliberative information concerning the development and implementation of transgender policy, including the drafting of an Army directive and training materials.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_10010773	PrivWithhold 06178	PrivWithhold 6181	8/16/2016	Email containing feedback and planning analysis for TG policy formulation	Deliberations regarding the formulation and implementation of the transgender policy. Email containing a predecisional deliberative discussion of required tasks for the development and implementation of transgender policy based on an update provided by the Transgender Service Implementation Group.	N	Not predecisional
Army_10020443.0008.0005	PrivWithhold 06182	PrivWithhold 6182	1/19/2018	F-M SRS evaluation checklist_19 JAN 18_TG IPT revised v1.docx; draft Supplemental Health Care Program Checklist Female to Male Sex Reassignment Surgery Evaluation Waiver	Deliberations regarding the implementation of the transgender policy. Predecisional draft checklist for female to make sex reassignment surgery evaluation waiver, which includes visible comments of reviewer.	N	Not predecisional
Army_10022667.0001	PrivWithhold 06183	PrivWithhold 6187	6/19/2017	Draft slide show on TG accessions policy.	Presentation that contains predecisional deliberations regarding whether to request a delay of accessions of transgender applicants under the Carter Policy.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
Army_100287 81	PrivW thhold 06188	PrivW thhold 6190	2/20/2018	Email discussion between various medical staff officers regarding how to interpret and implement medical fitness standards for TG accessions, and discussing issues/concerns with various proposed interpretations.	Deliberations regarding the formulation and implementation of the transgender policy; Deliberations regarding the implementation of the transgender policy. Email discussion between various medical staff officers regarding how to interpret and implement medical fitness standards for transgender accessions, and discussing issues and concerns with various proposed interpretations.	N	Not predecisional
Army_100344 84	PrivW thhold 06191	PrivW thhold 6192	2/16/2018	Email discussion between various medical staff officers regarding how to interpret and implement medical fitness standards for TG accessions, and discussing issues/concerns with various proposed interpretations.	Email chain including deliberations concerning the applicatin of DoD medical accessions standards with respect to a specific applicant	N	Not predecisional
Army_100352 97	PrivW thhold 06193	PrivW thhold 6196	1/31/2018	Attachment to emails discussing proposed changes to transgender policies. No decision was made.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
Army_100383 84	PrivW thhold 06197	PrivW thhold 6197	3/7/2018	Email discussing and deliberating policy on medical waiver authority	Deliberations regarding the formulation of the transgender policy. Predecisional email providing a topic for TSIG consideration regarding whether to renew a policy that applied to transgender applicants.	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DHA_00000153	PrivWithhold 06198	PrivWithhold 6257	7/24/2017	Intradepartment email concerning deliberations on implementation of transgender policy, including questions and answers. Subject of email is "Fwd: Transgender Policy Action Officer Working Group 25-28 JUL 17 (UNCLASSIFIED)."	Predecisional and deliberative internal agency document created as part of the agency's process of developing courses of action for implementing DoD's policy on the services and accessions of military personnel and the continuous process of assessing the policy's impact on military readiness.	N	Not predecisional
DHA_00000361	PrivWithhold 06258	PrivWithhold 6320	7/24/2017	Intradepartment email concerning implementation of DoD transgender policy	Predecisional and deliberative internal agency document created as part of the agency's process of developing courses of action for implementing DoD's policy on the services and accessions of military personnel and the continuous process of assessing the policy's impact on military readiness.	N	Not predecisional
DoD00000238	PrivWithhold 06321	PrivWithhold 6322	9/20/2017	Email with subject "NO SCCC meeting tomorrow 21 Sept 2017." Contains deliberations concerning service members' requests for exceptions to policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00000616	PrivWithhold 06323	PrivWithhold 6323	12/28/2017	Excel file with file name "Active - My _ My Team 2017-12-28 13_15_31Z.xlsx." Contains status of pending assignments and items for follow-up, including assignments related to the transgender service policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy		
DoD00000960	PrivWithhold 06324	PrivWithhold 6324	12/13/2017	Deliberative email conversation regarding a Transgender applicant at MEPS	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy		
DoD00002126	PrivWithhold 06325	PrivWithhold 6329	10/4/2017	Draft version of the questions and answers for a hearing on DoD Manpower and reserve affairs which includes information on the implementation of the Transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00002254	PrivWithhold 06330	PrivWithhold 6330	8/30/2017	Powerpoint of the 2017 TG policy review with timeline and recommended deliverables	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00002308	PrivWithhold 06331	PrivWithhold 6332	9/15/2017	Email with the subject "Re: TG interim guidance."	Deliberations regarding DoD's and Army's responses to issues with MAVNI and DACA		
DoD00002337	PrivWithhold 06333	PrivWithhold 6335	9/11/2017	Document containing proposed study involving transgender service members.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00002402	PrivWithhold 06336	PrivWithhold 6338	8/31/2017	Email with subject line "FW: DRAFT Transgender Implementation Guidance for SD Signature Friday 1 Sep (UNCLASSIFIED)." Contains deliberations on the draft guidance and draft terms of reference.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00002435	PrivWithhold 06339	PrivWithhold 6341	8/25/2017	Document with file name SD TG INTERIM POLICY 8-25.docx. Draft Interim Guidance. Labeled "Draft - For official use only" and has a "DRAFT" watermark.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00002462	PrivWithhold 06342	PrivWithhold 6343	8/28/2017	RE: Secondary email address - DoD Central Coordination Cell (UNCLASSIFIED)	Deliberations regarding the process used by the SCCC	N	Not predecisional
DoD00002634	PrivWithhold 06344	PrivWithhold 6345	8/2/2017	Deliberative email conversation between DoD personnel regarding the proper point of contact to assist with Departmental gender issues.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00002657	PrivWithhold 06346	PrivWithhold 06346	7/28/2017	Draft memo on Transgender Service Member and Unit Readiness. File name: TG Service Members and Unit Readiness 31 July 17 - DJG.docx. Contains track changes and comments for recommended edits.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00002826	PrivWithhold 06347	PrivWithhold 06349	7/19/2017	Deliberative email conversation between DoD and VA regarding working groups focused on Transgender medical care and benefits	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00002832	PrivWithhold 06350	PrivWithhold 06351	7/17/2017	TG SIG Follow-on Actions (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00002869	PrivWithhold 06352	PrivWithhold 06354	7/8/2017	Email with the subject "RE: Updated Slides (UNCLASSIFIED)." Email contains deliberations concerning medical accessions standards.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00002871	PrivWithhold 06355	PrivWithhold 06357	7/8/2017	Email re: cadets and midshipmen and TG accessions policy	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00002935	PrivWithhold 06358	PrivWithhold 06359	6/29/2017	Email and FW: Draft DTM-17-008 (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003025	PrivWithhold 06360	PrivWithhold 06364	6/20/2017	Email re: draft DTM and deployability and accessions	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003049	PrivWithhold 06365	PrivWithhold 06366	6/8/2017	RE: Early DRAFT -- Transgender Accessions Toplines (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00003051	PrivWithhold 06367	PrivWithhold 06367	6/8/2017	Early DRAFT -- Transgender Accessions Toplines (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00003053	PrivWithhold 06368	PrivWithhold 06370	6/7/2017	Email with subject "RE: Hot - TG Taskings (UNCLASSIFIED)." Contains deliberations concerning whether new studies impact DoD's policy and whether individuals can deploy to CENTCOM.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00003119	PrivWithhold 06371	PrivWithhold 06374	5/16/2017	email RE: Navy views on readiness of TG policy and coordination with DOD	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003127	PrivWithhold 06375	PrivWithhold 06378	5/12/2017	Email conversation regarding Navy's coordination on the DoD Transgender Policy tasker	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003138	PrivWithhold 06379	PrivWithhold 06380	5/10/2017	Email re: USA Today - FW: transgender cadets	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00003191	PrivWithhold 06381	PrivWithhold 06381	4/14/2017	Staffer Day Slides providing and update on transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00003218	PrivWithhold 06382	PrivWithhold 06383	3/4/2017	FW: DoDI 6130 draft next steps and responses	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003266	PrivWithhold 06384	PrivWithhold 06384	10/24/2016	Excel doc re: Service TG Training Policies Update_0207.xlsx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003378	PrivWithhold 06385	PrivWithhold 06386	9/14/2016	RE: Army Directive on Transgender (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003411	PrivWithhold 06387	PrivWithhold 06387	8/18/2016	Doc of Weekly TG Q&A rollup 19 AUG 16.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00003463	PrivWithhold 06388	PrivWithhold 06388	6/30/2016	Deliberative email conversation regarding a DoD working group discussing reserve accessions	Deliberations regarding the implementation of the transgender policy		
DoD00003501	PrivWithhold 06389	PrivWithhold 06391	6/29/2016	Draft memo titled "Transgender Policy Implementation: A Note to Commanders." Contains handwritten notes with recommended edits.	Deliberations regarding the implementation of the transgender policy		
DoD00003510	PrivWithhold 06392	PrivWithhold 06440	6/28/2016	Draft edits to DOD TG implementation Handbook	Deliberations regarding the implementation of the transgender policy		
DoD00003529	PrivWithhold 06441	PrivWithhold 06445	6/28/2016	Doc with Examples of Challenging Transgender Cases v2 (1800 28JUN2016).docx	Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00003592	PrivWithhold 06446	PrivWithhold 06456	6/16/2016	Draft document titled "Transgender Hard Q&A for Rollout." Labeled "FOR OFFICIAL USE ONLY / PRE-DECISIONAL INFORMATION." Provides questions concerning the policy and draft responses. Includes comments for recommended edits.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003594	PrivWithhold 06457	PrivWithhold 06469	6/15/2016	Hard transgender QA 14 June (SAB)(pkl) jws.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003607	PrivWithhold 06470	PrivWithhold 06487	6/14/2016	Doc of DRAFT DoDI (as of 14 June).docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003674	PrivWithhold 06488	PrivWithhold 06488	4/13/2016	AMSWG recommendations regarding Transgender.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003684	PrivWithhold 06489	PrivWithhold 06505	5/27/2016	Draft doc of DoDI 20 May (DRAFT to WG) USCG Comments.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00003693	PrivWithhold 06506	PrivWithhold 06506	5/26/2016	Fw: Navy Service Comments on TG DoDI and DTM	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003722	PrivWithhold 06507	PrivWithhold 06524	5/20/2016	Doc of DoDI 19 May (DRAFT to WG) ksg.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003760	PrivWithhold 06525	PrivWithhold 06525	5/15/2016	Deliberative email conversation regarding notes and comments based on review of several talking papers on the Transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003762	PrivWithhold 06526	PrivWithhold 06542	5/15/2016	DoDI 15 May (DRAFT) .docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003763	PrivWithhold 06543	PrivWithhold 06545	5/13/2016	Email RE: Request Review: TG In-Service Transition DoDI (DRAFT)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00003791	PrivWithhold 06546	PrivWithhold 06562	5/11/2016	Draft doc of DoDI 11 May (amk_1).docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00003800	PrivWithhold 06563	PrivWithhold 06566	5/6/2016	Doc of DOD P&R Response to Army SG TG Info Paper.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00004010	PrivWithhold 06567	PrivWithhold 06569	12/22/2015	Transgender Issue Paper Template 12-21-15 (HSE edits).docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00004013	PrivWithhold 06570	PrivWithhold 06572	12/17/2015	RE: Transgender Accessions COA 1 Re-Write	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00004016	PrivWithhold 06573	PrivWithhold 06574	12/13/2015	Email re summary of meeting and discussion of transgender medical treatment plans and care	Deliberations regarding the implementation of the transgender policy		
DoD00004057	PrivWithhold 06575	PrivWithhold 06575	12/2/2015	Email re: Gender Transition plans and service draft edits	Deliberations regarding the formulation of the transgender policy		
DoD00004062	PrivWithhold 06576	PrivWithhold 06579	11/19/2015	Gender Transition Plan (Army edits ver2).docx	Deliberations regarding the formulation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00004112	PrivWithhold 06580	PrivWithhold 06581	11/4/2015	Doc DRAFT_Understanding Transitioning Gender in the Workplace as of 30 September 2015.pdf	Deliberations regarding the formulation of the transgender policy		
DoD00004245	PrivWithhold 06582	PrivWithhold 06582	9/10/2015	Draft Agenda_TSRWG September 16	Deliberations regarding the formulation of the transgender policy		
DoD00004275	PrivWithhold 06583	PrivWithhold 06584	8/18/2015	Email re: Army draft position on level of stability of individuals with GD	Deliberations regarding the formulation of the transgender policy		
DoD00004323	PrivWithhold 06585	PrivWithhold 06587	7/21/2015	Email FW: Transgender directive on interim guidance during Carter policy review	Deliberations regarding the formulation of the transgender policy		
DoD00004327	PrivWithhold 06588	PrivWithhold 06588	7/20/2015	Draft Action Memo for the Secretary of Defense from Brad Carson, Acting Under Secretary of Defense for Personnel and Readiness (but prepared by Col Lee Gearhart), with the subject "Response to Chairman Thornberry's Transgender Service Member Letter." Contains a recommendation for a response to a Congressman's letter.	Deliberations regarding the formulation of the transgender policy		
DoD00004681	PrivWithhold 06589	PrivWithhold 06592	7/8/2017	Email chain concerning responding questions posed on several talking papers developed for the Transgender policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00004736	PrivWithhold 06593	PrivWithhold 06594	6/30/2017	Email concerning legislative proposals to transgender policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00004758	PrivWithhold 06595	PrivWithhold 06596	6/27/2017	Email chain concerning Gender Marker Change Numbers (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00004768	PrivWithhold 06597	PrivWithhold 06597	6/27/2017	Email conversation between DoD personnel concerning internal feedback on draft transgender policy points	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00004816	PrivWithhold 06598	PrivWithhold 06598	6/26/2017	Email chain concerning Transgender Questions - Service Chief Inputs (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00004885	PrivWithhold 06599	PrivWithhold 06599	6/23/2017	Email chain concerning the number of transgender service members within the services (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00004931	PrivWithhold 06600	PrivWithhold 06601	6/21/2017	Email chain concerning TG and DODI update	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00004947	PrivWithhold 06602	PrivWithhold 06604	6/19/2017	Email chain concerning WH TG info memo (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005001	PrivWithhold 06605	PrivWithhold 06606	6/8/2017	Email chain concerning Early DRAFT -- Transgender Accessions Toplines (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005127	PrivWithhold 06607	PrivWithhold 06607	5/2/2017	Email chain concerning Army input and the TG policy incolcing a TG waiver request(UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005134	PrivWithhold 06608	PrivWithhold 06608	4/13/2017	Email concerning TG Accessions on July 1 and possible delay of deadline	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00005141	PrivW thhold 06609	PrivW thhold 06611	4/4/2017	Email regarding medical care of transgender troops and question from outside 3rd party	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00005179	PrivW thhold 06612	PrivW thhold 06612	3/12/2017	Email chain concerning SD TG Info Paper (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005230	PrivW thhold 06613	PrivW thhold 06614	11/2/2016	Email chain concerning White House Transgender Community Briefing	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005314	PrivW thhold 06615	PrivW thhold 06616	6/22/2015	Document titled "Information Paper: Accession Medical Standards: Transgender." Labeled "Predecisional Information – FOIA EXEMPT." Provides Accession Medical Standards Working Group (AMSWG)'s recommendation for changes to DoDI 6130.03 Medical Standards for Appointment, Enlistment, or Induction in the Military Services related to transgender accession.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005444	PrivW thhold 06617	PrivW thhold 06617	1/13/2015	Electronic copy of file named ACLU Response - Transgender - 1-13-15.doc	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005494	PrivW thhold 06618	PrivW thhold 06622	12/10/2014	Email chain concerning Pending ALARACT re: Army retention of transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00005498	PrivWithhold 06623	PrivWithhold 06626	12/9/2014	Email chain concerning Pending ALARACT re: Army retention of transgender service members (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005501	PrivWithhold 06627	PrivWithhold 06628	11/24/2014	Email chain concerning response to ACLU letter regarding transgender policies	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005536	PrivWithhold 06629	PrivWithhold 06629	10/21/2014	Email regarding DOD review of transgender service members and possible upcoming guidance	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005602	PrivWithhold 06630	PrivWithhold 06631	8/9/2017	Memorandum assessing state of the transgender policy and upcoming decision	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00005667	PrivWithhold 06632	PrivWithhold 06634	8/18/2017	Doc of GC non Coord - UPR002424-17 - Request Appro...(1).pdf^DLIFLC Sexual Orientation Waiver_Response to .docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00005720	PrivWithhold 06635	PrivWithhold 06639	12/20/2016	Email re: Medical and Behavioral Standards Applying to TG accessions	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005725	PrivWithhold 06640	PrivWithhold 06644	12/20/2016	Email concerning transgender medical policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005739	PrivWithhold 06645	PrivWithhold 06645	12/13/2016	Email regarding a response to a congressional inquiry.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005822	PrivWithhold 06646	PrivWithhold 06655	1/11/2017	Email discussing transgender policy and coordination with P&R on medical and behavioral standards and TG accessions	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005870	PrivWithhold 06656	PrivWithhold 06656	12/27/2017	Email regarding response to congressional inquiry about transgender policy.	Deliberations regarding the implementation of the transgender policy		
DoD00005933	PrivWithhold 06657	PrivWithhold 06657	7/17/2017	GC non Coord - UPR002424-17 - Request Approval to Include Sexual Orientation and Transgender Question on the Benchmarking Behavioral Health and Wellness at the Defense Language Institute Foreign Language Center(Joint) Survey (DLIFLC Joint) (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00005984	PrivWithhold 06658	PrivWithhold 06658	7/18/2017	Document titled "transgender Action Officer Work Group." Contains proposed timeline for policy review.	Deliberations regarding the implementation of the transgender	N	Not predecisional
DoD00006008	PrivWithhold 06659	PrivWithhold 06660	8/2/2017	Email conversation regarding sex reassignment surgery for a member of the Coast Guard	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00006011	PrivWithhold 06661	PrivWithhold 06662	11/29/2016	Email discussion about which individual should receive particular slides for a transgender briefing	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00006070	PrivWithhold 06663	PrivWithhold 06663	7/26/2017	Email conversation regarding discussing questions surrounding POTUS transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00006182	PrivWithhold 06664	PrivWithhold 06666	7/24/2017	Email regarding medications for transgender hormone therapy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00006325	PrivWithhold 06667	PrivWithhold 06668	12/27/2017	Email conversation RE: FOR REVIEW: Draft Statement on Transgender Email to Army	Deliberations regarding the implementation of the transgender policy		
DoD00006355	PrivWithhold 06669	PrivWithhold 06722	7/14/2017	Draft PowerPoint titled "Transgender Service Q&As Transgender Senior Implementation Group Meeting - July 14, 2017." Labeled "Not for distribution/Draft Deliberative Document." Also an apparent draft because the closing remarks have not been filled in.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00006601	PrivWithhold 06723	PrivWithhold 06723	4/29/2016	Doc of Electronic copy of file named 28APR16 Transgender (2).docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy		
DoD00006665	PrivWithhold 06724	PrivWithhold 06728	3/25/2015	Document titled "Information Paper: Armed Forces Accession Medical Standard Review Process" with file name AMSWG TP and QA -- 24 March 2015 V3.docx. Labeled "Predecisional Information – FOIA EXEMPT." Contains details on the Department of Defense's ongoing review of medical standards for entry into the military.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00006962	PrivWithhold 06729	PrivWithhold 06729	6/28/2017	Excel file named Copy of MPP Update 30 August.xlsx providing update on revision of TG policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00006979	PrivWithhold 06730	PrivWithhold 06731	1/3/2018	Draft document named CY2018 PR (MPP) Look-Ahead (003). Contains key events for Personnel & Readiness. All events are not filled in.	Draft list of key events for DoD Personnel & Readiness		
DoD00008381	PrivWithhold 06732	PrivWithhold 06735	9/8/2017	Email chain concerning TG: Panel/Working Group Composition (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00008435	PrivWithhold 06736	PrivWithhold 06737	8/29/2017	Electronic copy of file named 15 - Transgender Integration Implementation (OK).docx. Document is titled "TRANSGENDER INTEGRATION IMPLEMENTATION" and contains track changes with recommended edits. Contains proposed talking points.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00008489	PrivWithhold 06738	PrivWithhold 06739	8/10/2017	Email chain concerning transgender medical policy and TG related surgeries (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00008621	PrivWithhold 06740	PrivWithhold 06742	6/9/2017	Deliberative email conversation regarding DoD participation in a meeting with foreign government personnel on the development of the Transgender policy	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00008760	PrivWithhold 06743	PrivWithhold 06747	10/25/2016	Email chain concerning DODEA in Germany	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00008807	PrivWithhold 06748	PrivWithhold 06748	10/5/2016	Email chain concerning MC TG Training Plan	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00008808	PrivWithhold 06749	PrivWithhold 06749	10/5/2016	Email concerning MC TG Training Plan	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00008847	PrivWithhold 06750	PrivWithhold 06751	9/22/2016	Email chain concerning TG Handbook Approval Scheme	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00008890	PrivWithhold 06752	PrivWithhold 06755	9/14/2016	Email chain concerning [Non-DoD Source] Transition-related surgery request of Chelsea Manning	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00008987	PrivWithhold 06756	PrivWithhold 06757	8/15/2016	Email chain concerning Public TG Website Page Views	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00009012	PrivWithhold 06758	PrivWithhold 06759	8/9/2016	Email chain concerning DEERS Gender Marker Change Draft Guidance	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00009020	PrivWithhold 06760	PrivWithhold 06761	8/9/2016	Electronic copy of file named Military Service of Transgender Service Members_Update.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00009031	PrivWithhold 06762	PrivWithhold 06765	8/5/2016	Email chain concerning TG Accession Guidance to recruiting	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00009036	PrivWithhold 06766	PrivWithhold 06766	8/4/2016	Email concerning DEERS Gender Marker Change Draft Guidance	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00009473	PrivWithhold 06767	PrivWithhold 06774	11/25/2016	Electronic copy of file named MEDPERS - Transgender Update - Draft NOV2017.ppt	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00009504	PrivWithhold 06775	PrivWithhold 06775	10/16/2017	Electronic copy of file named DSD Slides due 10-17 Slide 5 Talent Management.pptx	Contains timelines and goals for ongoing review of Civilian HR Reform in DoD.		
DoD00009713	PrivWithhold 06776	PrivWithhold 06781	8/23/2017	Doc of Electronic copy of file draft INTERIM POLICY (SAB 22 Aug).docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00009879	PrivWithhold 06782	PrivWithhold 06785	7/28/2017	Email concerning APPROVAL -- FW: P&R Nomination Prep Tasker (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00010007	PrivWithhold 06786	PrivWithhold 06786	7/10/2017	Electronic copy of file named 3dDSD confirmation - Transgender.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00010096	PrivWithhold 06787	PrivWithhold 06789	6/2/2017	Email chain concerning TG Accession Standards (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00010109	PrivWithhold 06790	PrivWithhold 06790	5/30/2017	Email concerning extensions of the transgender Directive Type Memorandum.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00010168	PrivWithhold 06791	PrivWithhold 06791	5/8/2017	Electronic copy of file named Placemat Update - PR topics MPP Input.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00010289	PrivWithhold 06792	PrivWithhold 06795	1/23/2017	Email conversation regarding questions and answers in response to a media inquiry on the DoD Transgender Policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00010634	PrivWithhold 06796	PrivWithhold 06797	12/21/2017	Deliberative email conversation concerning Inactive Ready Reserve and the DoD Transgender Policy	Deliberations regarding the implementation of the transgender policy		
DoD00011012	PrivWithhold 06798	PrivWithhold 06799	8/9/2017	"Email chain concerning TG ""Holding"" Letter (UNCLASSIFIED)"	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00011061	PrivWithhold 06800	PrivWithhold 06802	6/19/2017	Email chain concerning service inputs and new updates regarding TG studies	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00011088	PrivWithhold 06803	PrivWithhold 06803	11/3/2016	Email forward concerning TG Training Plan Matrix	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00011112	PrivWithhold 06804	PrivWithhold 06805	6/17/2016	Email chain concerning TG Inputs from the service medical community discussion TG accession waiting periods	Deliberations regarding the implementation of the transgender policy		
DoD00011145	PrivWithhold 06806	PrivWithhold 06810	5/27/2016	Electronic copy of file named DTM 20 May (DRAFT to WG) USCG Comments.docx Email concerning Template for a Directive-type Memorandum	Deliberations regarding the implementation of the transgender policy		
DoD00011207	PrivWithhold 06811	PrivWithhold 06812	12/14/2015	Email chain concerning Turnover - No need to read until you come into work!!	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00011434	PrivWithhold 06813	PrivWithhold 06817	8/23/2017	Email chain concerning Draft SecDef Statement on Military Service by Transgender Individuals (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00011547	PrivWithhold 06818	PrivWithhold 06819	6/8/2017	Email concerning Early DRAFT -- Transgender Accessions Toplines (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00011575	PrivWithhold 06820	PrivWithhold 06822	5/12/2017	Email chain concerning OSD005337-17 / 2017-SECNAVGENCORRESPOND-000000039 (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00011578	PrivWithhold 06823	PrivWithhold 06824	5/11/2017	Email chain concerning TG Response Tasker (UNCLASSIFIED). Contains deliberations on how to respond to request to assist Navy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00011586	PrivWithhold 06825	PrivWithhold 06826	4/25/2017	Email concerning URGENT: MEPCOM & DoDMERB Annual Medical Training: TG Accession Standards (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00011660	PrivWithhold 06827	PrivWithhold 06832	11/2/2016	Email forward concerning Request for Gender Marker Change to Non-binary	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00011695	PrivWithhold 06833	PrivWithhold 06833	9/23/2016	Email concerning USMC Bulletin in Transgender Service	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00011794	PrivWithhold 06834	PrivWithhold 06835	5/6/2016	Email forward concerning Transgender: Wash Post and status of TG policy	Deliberations regarding the implementation of the transgender policy		
DoD00011826	PrivWithhold 06836	PrivWithhold 06836	1/8/2016	Electronic copy of file named PR Posture Hearing - Issue Paper-Transgender_7 JAN.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00011890	PrivWithhold 06837	PrivWithhold 06840	10/14/2016	Email chain concerning Gender Dysphoria and TRICARE Prime Remote ADSM Supplemental Health Care Program	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00012028	PrivWithhold 06841	PrivWithhold 06841	8/30/2016	Electronic copy of file named 2017 Transition Book Issue Paper_Transgender HA 12 Aug 16-Dr J Smith.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012049	PrivWithhold 06842	PrivWithhold 06844	8/17/2016	Email forward concerning TG conference to gather information on TG medical care	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00012064	PrivWithhold 06845	PrivWithhold 06846	8/12/2016	Email chain regarding New Administration Transition Book	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00012097	PrivWithhold 06847	PrivWithhold 06847	10/29/2015	Copy of Transgender Codes 6.8.2016.xlsx	Deliberations regarding the formulation of the transgender policy		
DoD00012178	PrivWithhold 06848	PrivWithhold 06866	4/26/2017	Doc of DHA-IPM 17-00x_Guidance for Medical Care of transgender ADSMs 20170417 v4.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012199	PrivWithhold 06867	PrivWithhold 06868	4/26/2017	Email regarding [Non-DoD Source] Change in surgical policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012251	PrivWithhold 06869	PrivWithhold 06871	3/13/2017	Doc of QA_Services_Concerns_transgender_Accession_Med_Standards_FINAL.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00012281	PrivWithhold 06872	PrivWithhold 06874	3/3/2017	Doc draft of DoDI 6130 draft next steps and responses v3.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012284	PrivWithhold 06875	PrivWithhold 06876	3/2/2017	Email regarding DoDI 6130 draft next steps and responses	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012318	PrivWithhold 06877	PrivWithhold 06881	1/18/2017	Email chain regarding Walter Reed NMC TGCT POC	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012449	PrivWithhold 06882	PrivWithhold 06885	8/24/2017	Electronic copy of file named SD TG INTERIM POLICY.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012476	PrivWithhold 06886	PrivWithhold 06886	6/23/2017	Email concerning DRAFT DTM on TG Service 22 Jun 2017 - OGC Edits Comments	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012520	PrivWithhold 06887	PrivWithhold 06888	2/8/2017	Email chain concerning Request Service TG POCs for NCR and transgender service member care	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00012571	PrivWithhold 06889	PrivWithhold 06940	1/26/2017	Electronic copy of file named Draft DoDI 6130.03 Jan 26 2017.docx	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00012588	PrivWithhold 06941	PrivWithhold 06945	7/19/2017	Email chain concerning Testicular / Erectile Prosthesis	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00012743	PrivWithhold 06946	PrivWithhold 06963	9/12/2016	Coast Guard Memorandum titled "Gender Reassignment Treatment Plan for [REDACTED SERVICE MEMBER NAME]."	Deliberations regarding the implementation of the transgender policy as it relates to a specific service member's treatment plan	N	Not predecisional
DoD00013197	PrivWithhold 06964	PrivWithhold 06964	7/27/2017	Email chain concerning number of TG personnel in the DoD	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013269	PrivWithhold 06965	PrivWithhold 06973	12/8/2016	Draft PowerPoint titled "TRANSGENDER SERVICE POLICY Implementation Update."	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013287	PrivWithhold 06974	PrivWithhold 06975	11/17/2016	Email concerning Request for data: Gender Dysphoria diagnoses	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013321	PrivWithhold 06976	PrivWithhold 06977	10/6/2016	Email concerning TG Data Call and Capability Proposals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013324	PrivWithhold 06978	PrivWithhold 06983	9/22/2016	Email chain concerning request for information on Gender Reassignment	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00013340	PrivWithhold 06984	PrivWithhold 06986	9/8/2016	Email chain concerning BH Question and what providers are included in TG conversation	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013363	PrivWithhold 06987	PrivWithhold 06989	9/27/2016	Email chain concerning Version 19, TG Handbook	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00013370	PrivWithhold 06990	PrivWithhold 06991	9/23/2016	Email chain concerning TG Handbook, Version 24	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00013463	PrivWithhold 06992	PrivWithhold 07010	10/5/2016	PowerPoint named "TGHC Module 1 Introduction to Policy Guidance and Concepts in Transgender Healthcare." Contains speaker notes.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00013505	PrivWithhold 07011	PrivWithhold 07012	10/4/2016	Email forward concerning [Non-DoD Source] RE: DoD/VA JIF SCAN ECHO on transgender (TG) care	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00013660	PrivWithhold 07013	PrivWithhold 07014	1/11/2017	Email chain regarding TG implementation within the Air Force	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013698	PrivWithhold 07015	PrivWithhold 07020	10/19/2016	Email forward concerning TG Care Team Contact List (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00013739	PrivWithhold 07021	PrivWithhold 07021	6/21/2017	Draft of proposed revisions to TRICARE SHCP	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013771	PrivWithhold 07022	PrivWithhold 07023	11/4/2016	Email concerning Task Force on Transgender Military Dependents - Meeting #2	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013930	PrivWithhold 07024	PrivWithhold 07026	8/30/2017	Draft version of the Interim Guidance to DoD on Military Service by Transgender Individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00013938	PrivWithhold 07027	PrivWithhold 07027	8/28/2017	Electronic copy of a file named Action Memo for Interim Guidance for TG Care - Draft.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014224	PrivWithhold 07028	PrivWithhold 07034	1/30/2017	Document titled "COMMENTS MATRIX FOR: DHA-IPM 16-00x Guidelines for Medical Care of Transgender Active Duty Service Members with a Diagnosis of Gender Dysphoria." Reflects comments by two DoD officials providing recommended edits and rationale for those edits for a DHA document.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014234	PrivWithhold 07035	PrivWithhold 07038	8/16/2016	Electronic copy of a file named Tab 2. AFMS Clinical Pathway for Care of Transgender Service Members.ppt	Deliberations regarding the formulation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00014344	PrivWithhold 07039	PrivWithhold 07046	1/23/2017	Email chain regarding Transgender Surgeries -- Honolulu Star-Advertiser media inquiry (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014349	PrivWithhold 07047	PrivWithhold 07050	11/8/2016	Email chain regarding [Non-DoD Source] Seeking comments + questions for article on transgender Army service members / DEADLINE 3 pm ET	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014381	PrivWithhold 07051	PrivWithhold 07055	11/10/2016	Email chain regarding [Non-DoD Source] two DOD policy questions	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014384	PrivWithhold 07056	PrivWithhold 07058	11/10/2016	Email forward concerning [Non-DoD Source] two DOD policy questions- TG care policy from the Hill	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014410	PrivWithhold 07059	PrivWithhold 07061	8/16/2017	Email chain regarding TG eval SHCP waivers from BUMED	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014411	PrivWithhold 07062	PrivWithhold 07063	8/16/2017	Email chain regarding TG eval SHCP waivers from BUMED	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014462	PrivWithhold 07064	PrivWithhold 07065	9/14/2017	Email forward concerning Fiscal Year 2018 Call for Studies Proposals, Suspense: August 31: OPA Pre-Coordination	Deliberations regarding the implementation of the transgender policy		
DoD00014570	PrivWithhold 07066	PrivWithhold 07077	6/20/2017	Email chain regarding Request Mental Health recommendation on the Requirement of Real Life Experience prior to Genital Reconstructive Surgery for Transgender (TG) ADSMs	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00014607	PrivWithhold 07078	PrivWithhold 07081	10/26/2017	Electronic copy of file named TG SURG slides Benson(2).pptx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00014676	PrivWithhold 07082	PrivWithhold 07082	3/27/2017	Definitions for Medical Accessions.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00014701	PrivWithhold 07083	PrivWithhold 07084	1/9/2017	Decision Paper-TPR auths for Gender Dysphoria.docx re: medical care and transgender population	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00018155	PrivWithhold 07085	PrivWithhold 07086	6/24/2017	Draft Action Memo for the Secretary of Defense with the subject "Approval of Directive-type Memorandum (DTM) 17-0XX." Contains draft recommendation from A. M. Kurta, Performing the Duties of Under Secretary of Defense (Personnel and Readiness), to the Secretary of Defense as to whether to approve a DTM concerning transgender applicants into military service and reasons for that recommendation.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00018159	PrivWithhold 07087	PrivWithhold 07088	6/1/2017	Email chain regarding TG info from ARmy (UNCLASSIFIED)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00018178	PrivWithhold 07089	PrivWithhold 07093	8/18/2017	Deliberative email conversation on the DoD response to a media article on the Transgender policy	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00018196	PrivWithhold 07094	PrivWithhold 07094	Undated	Memorandum from the Deputy Secretary of Defense for the Secretary of Defense with the subject "Recommended Transgender Way Ahead." Contains highlighting and handwritten notes from Secretary Mattis. Labeled "Deliberative Pre-decisional." Provides recommendations from the Deputy Secretary of Defense to Secretary Mattis concerning accessions of transgender individuals and training.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00018207	PrivWithhold 07095	PrivWithhold 07097	6/26/2017	Email chain regarding TG Policy Input Venues (UNCLASSIFIED)	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00019130	PrivWithhold 07098	PrivWithhold 07098	3/14/2014	Draft talking paper on the Department's position on military service by Transgender personnel. Labeled "DRAFT WORKING PAPER NOT FOR RELEASE."	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00019291	PrivWithhold 07099	PrivWithhold 07105	7/23/2014	Email conversation regarding a tasker to response to a letter from American Military Partners Association on transgender issues	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00021533	PrivWithhold 07106	PrivWithhold 07108	6/29/2017	Email regarding transgender policy and delay of Carter policy implementation	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00021828	PrivWithhold 07109	PrivWithhold 07111	3/7/2017	Info Memo with the subject "Department of Defense 6130.03, "Medical Standards for Appointment, Enlistment, or Induction in the Military Services" Status Update and Way Forward." Contains deliberative discussions concerning transgender policy and DoD Instruction 6130.03 and recommendations for next steps.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00021885	PrivWithhold 07112	PrivWithhold 07116	2/28/2017	Draft Transgender Applicant Processing Policy v4 (Final 27 Feb 17)_Review.doc. Memorandum for commanders with the subject "Policy Memorandum 2-5, Transgender Applicant Processing." Contains comments and track changes for recommended edits. Labeled "Draft."	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00022094	PrivWithhold 07117	PrivWithhold 07120	2/10/2017	Email regarding UPR007515-16 Request for Waiver Approval to Include Sexual Orientation Interview Questions in DoD Study	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00022403	PrivWithhold 07121	PrivWithhold 07121	2/23/2017	Draft DoD responses to questions on the Transgender Policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00022551	PrivWithhold 07122	PrivWithhold 07123	7/28/2017	Memo titled "Readiness Impacts of Military Service by transgender Members." Contains recommendations from the Services.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00022589	PrivWithhold 07124	PrivWithhold 07128	7/31/2017	Email discussion concerning preparation of various topics including the transgender policy for P&R nominees	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00022633	PrivWithhold 07129	PrivWithhold 07129	8/10/2017	Document with file name "USD-PR Prep Paper Topics v2 (002).docx." Document is titled "P&R Nomination Prep Topics" and includes a list of possible topics to review in preparation for a Congressional hearing.	Deliberations regarding preparation for Congressional hearing.	N	Not predecisional
DoD00022650	PrivWithhold 07130	PrivWithhold 07130	6/19/2017	Document with file name "USD-PR Prep Paper Topics.docx." Document is titled "P&R Nomination Prep Topics" and includes a list of possible topics to review in preparation for a Congressional hearing.	Deliberations regarding preparation for Congressional hearing.	N	Not predecisional
DoD00022683	PrivWithhold 07131	PrivWithhold 07135	8/11/2017	Email discussion concerning preparation of various topics including the transgender policy for P&R nominees	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00022695	PrivWithhold 07136	PrivWithhold 07140	6/23/2017	P&R-Transgender Accessions_TC.docx - OGC Edits & Comments 6-23-17.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00022688	PrivWithhold 07141	PrivWithhold 07142	8/30/2017	Email chain regarding Formal Coordination DRAFT Transgender Implementation Guidance for SD Signature Friday 1 Sep	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00026913	PrivWithhold 07143	PrivWithhold 07144	8/28/2017	Email conversation regarding OGC coordination of draft transgender documents	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD00027038	PrivWithhold 07145	PrivWithhold 07145	5/25/2017	Email concerning coordination of inputs for the transgender policy development	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00027090	PrivWithhold 07146	PrivWithhold 07155	3/2/2017	Email conversations regarding responses to media inquiries related to DoDEA's transgender student policies, including a request for assistance from OGC	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00027117	PrivWithhold 07156	PrivWithhold 07156	2/23/2017	Email conversation regarding the transgender policy implementation related to DoDEA's school policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00027131	PrivWithhold 07157	PrivWithhold 07162	2/23/2017	Email conversation regarding the transgender policy implementation related to DoDEA's school policy, includes legal opinion from OGC attorney	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00027178	PrivWithhold 07163	PrivWithhold 07197	1/13/2017	Document with the file name "QFRs-tasked 1.13.17 - P&R Assignment.doc." Contains anticipated questions from Senators and sections of DoD responsible for drafting proposed answers.	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD00027281	PrivWithhold 07198	PrivWithhold 07199	8/31/2017	Email chain regarding Central coordination cell	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00027643	PrivWithhold 07200	PrivWithhold 07255	7/14/2017	PowerPoint with file name "SIG Meeting transgender (14 JUL 17)_v6.pptx" and titled "Transgender Service Q&As; Transgender Senior Implementation Group Meeting – July 14, 2017." Labeled "Not for Distribution//Draft Deliberative Document." Contains questions and draft answers on such issues as recruiting, medical, deployment, assignments, uniforms. Contains input from Navy and questions from Army.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00028354	PrivWithhold 07256	PrivWithhold 07258	8/3/2017	Email chain regarding Gender dysphoria diagnoses	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00028397	PrivWithhold 07259	PrivWithhold 07259	8/2/2017	Email conversation regarding data on number of service members with GD and medical care	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00028507	PrivWithhold 07260	PrivWithhold 07264	7/26/2017	Email chain regarding Guidance needed for DDEAMC on transgender surgeries scheduled.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00029107	PrivWithhold 07265	PrivWithhold 07266	7/17/2017	Email FW: DoDI 6130.03 With Current transgender associated Stds	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00029326	PrivWithhold 07267	PrivWithhold 07267	6/29/2017	Email regarding transgender questions from Service Chiefs and Personnel and Readiness	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00029339	PrivWithhold 07268	PrivWithhold 07319	1/26/2017	Doc draft of DODI 6130.03 - FC.DOCX	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00029368	PrivWithhold 07320	PrivWithhold 07331	6/28/2017	Email conversation regarding transgender medical issues across the DoD.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00029516	PrivWithhold 07332	PrivWithhold 07334	6/19/2017	Email regarding Air Force hormone standard / DADT	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00034012	PrivWithhold 07335	PrivWithhold 07339	8/1/2017	Email fom attorneys re: TG Service and unit readiness issues with attachments	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; reflects deliberations regarding draft memorandum on these subjects	N	Not predecisional
DoD00034798	PrivWithhold 07340	PrivWithhold 07340	8/15/2017	Draft version of a statement for the Sec Def on Military Service by Transgender Individuals.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00034857	PrivWithhold 07341	PrivWithhold 07341	8/14/2017	Draft document titled "STATEMENT OF THE SECRETARY OF DEFENSE ON MILITARY SERVICE BY TRANSGENDER INDIVIDUALS." Labeled "DRAFT."	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00035140	PrivWithhold 07342	PrivWithhold 07346	6/26/2017	Draft Info Memo from General Robert B. Neller, Commandant of the Marine Corps, to the Secretary of Defense with the subject "Continued Marine Corps Concerns Relating to Implementation of Policy Accessing Transgender Applicants into Military Service." Contains the Marine Corps' recommendation on the timing of accessions of transgender individuals and rationale for that recommendation. Prepared by Dr. Michael Strobl, Director, MPP, M&RA.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00036181	PrivWithhold 07347	PrivWithhold 07396	7/10/2017	Joint Chiefs of Staff document titled "Transgender Smartbook." Talking points were created to prepare the Vice Chairman of the Joint Chiefs of Staff and the Deputy Secretary of Defense to lead discussions with Service Secretaries and Chiefs on transgender service and accessions implementation.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00036806	PrivWithhold 07397	PrivWithhold 07398	6/7/2017	Papers from AF Allegedly Showing TG comorbidities return after 3_edit.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00038938	PrivWithhold 07399	PrivWithhold 07400	4/24/2017	Draft memorandum from the Office of the Assistant Secretary of Defense with the subject "Accommodations Concerning Students in Department of Defense Education Activity Schools and Youth Programs." Contains proposed edits in track changes.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD00039156	PrivWithhold 07401	PrivWithhold 07401	8/22/2017	Doc of SecDef Statement on transgender.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00044897	PrivWithhold 07402	PrivWithhold 07409	10/19/2016	Document with file name "AMSWG_Draft Minutes_18 Oct 2016.docx." Contains draft meeting minutes of Accession Medical Standards Working Group (AMSWG) from October 18, 2016. Contains recommended changes to various medical standards.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00045015	PrivWithhold 07410	PrivWithhold 07411	1/9/2017	Email regarding edited DoDI 6130.03 Jan 9 2017	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00045034	PrivW thhold 07412	PrivW thhold 07414	7/20/2017	Email FW: Completed Pre-coordination for DoDI 6130.03, "Medical Standards for Appointment, Enlistment, or Induction in the Military Services"	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00045048	PrivW thhold 07415	PrivW thhold 07471	1/5/2017	Draft edited DoDI 6130.03_adjudication gwb USCG navy-USMC AF edits 5 Jan 17.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00045098	PrivW thhold 07472	PrivW thhold 07474	4/19/2017	Email chain regarding January AMSWG Minutes	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00045347	PrivW thhold 07475	PrivW thhold 07479	4/25/2017	Email regarding Joint SCCC meeting - Thurs, 20 April 17. Rm 4E1019, 0830-1000	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00052017	PrivW thhold 07480	PrivW thhold 07481	5/12/2017	Email request for informal views from Comp and OEPM (both from P&R)	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00052105	PrivW thhold 07482	PrivW thhold 07483	1/17/2017	E-mail of 17 January 2017 regarding DRAFT Charter - Task Force on Transgender Military Dependents	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00052188	PrivW thhold 07484	PrivW thhold 07484	6/20/2017	Email conversation regarding number of transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00052231	PrivWithhold 07485	PrivWithhold 07488	1/23/2017	Deliberative email conversation regarding responses to inquiries from media outlets seeking information on Transgender military service members.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00052233	PrivWithhold 07489	PrivWithhold 07492	2/9/2017	Email regarding OSD Legislative Affairs Update - 7 Feb 17	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00052371	PrivWithhold 07493	PrivWithhold 07500	4/12/2017	Document re LGBT issue and the military with_Analysis.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00052386	PrivWithhold 07501	PrivWithhold 07501	6/20/2017	E-mail of 6/20/2017 regarding Transgender medical care	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00067859	PrivWithhold 07502	PrivWithhold 07507	6/30/2016	Doc of Draft TG Remarks Outline Draft for Carter TG policy 8.0.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00068011	PrivWithhold 07508	PrivWithhold 07508	8/1/2017	Draft doc re: transgender Service Members and Unit Readiness 31 July 17 - DJG e.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00068014	PrivWithhold 07509	PrivWithhold 07515	2/23/2017	Email chain regarding FOR CLEARANCE - Transgender DoDEA Students - Military Times/CNN	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00068124	PrivWithhold 07516	PrivWithhold 07516	8/1/2017	Doc re: transgender Service Members and Unit Readiness 31 July 17 - DJG final.docx	Deliberations regarding the implementation of the transgender policy;	N	Not predecisional
DoD00083413	PrivWithhold 07517	PrivWithhold 07517	7/26/2017	EMail re: FW_ Transgender tweets by POTUS .msg	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00083505	PrivWithhold 07518	PrivWithhold 07530	7/5/2017	PowerPoint titled Deputy Secretary of Defense In-Brief (Working). Shows priorities of the Secretary of Defense and the Deputy Secretary of Defense.	Deliberations concerning priorities of senior DoD officials	N	Not predecisional
DoD00083826	PrivWithhold 07531	PrivWithhold 07537	8/28/2017	Proposed talking points for public affairs regarding transgender policy (and other recent events).	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00083994	PrivWithhold 07538	PrivWithhold 07538	7/27/2017	Email regarding a DRAFT statement on TG .msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00084038	PrivWithhold 07539	PrivWithhold 07540	7/8/2017	Email discussion of read ahead materials including transgender updates for SECDEF	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00084092	PrivWithhold 07541	PrivWithhold 07541	6/27/2017	Email conversation between DoD personnel regarding meetings on lethality	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00084616	PrivWithhold 07542	PrivWithhold 07544	7/6/2017	Draft talking points and responses to questions from Congress on the Transgender Policy	Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00084739	PrivWithhold 07545	PrivWithhold 07545	2/24/2017	Email to Dep SECDEF re: rescission of policy re: TG policies related to schools and its effect on DODEA schools	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00087929	PrivWithhold 07546	PrivWithhold 07548	1/24/2018	Email concerning upcoming meetings including a meeting on the transgender.	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00090527	PrivWithhold 07549	PrivWithhold 07551	11/15/2017	Email between DoD personnel discussing media items related to TG including sex reassignment surgery and accessions standards	Deliberations regarding the implementation of the transgender policy		
DoD00092655	PrivWithhold 07552	PrivWithhold 07560	9/27/2015	Deliberative presentation from DHA on several lines of effort within the DoD medical community including the Transgender Policy. Contains goals and deliverables among many lines of effort. Contains "initial thoughts" of DoD on various issues.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00093836	PrivWithhold 07561	PrivWithhold 07562	8/30/2017	Email RE_ Formal Coordination DRAFT Transgender Implementation Guidance for SD Signature Friday 1 Sep (UNCLASSIFIED).msg	Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00095186	PrivWithhold 07563	PrivWithhold 07566	8/7/2017	Email conversation regarding transgender in the workforce nad TITLE VII	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00095231	PrivWithhold 07567	PrivWithhold 07570	8/5/2017	Email conversation regarding transgender in the workforce	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00095320	PrivWithhold 07571	PrivWithhold 07572	8/3/2017	Email conversation on POTUS memo on transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00097078	PrivWithhold 07573	PrivWithhold 07573	6/25/2017	Email conversation regarding the contents of a draft memorandum on transgender issues for the Secretary of Defense.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00097086	PrivWithhold 07574	PrivWithhold 07584	6/27/2016	Document with questions re: Transgender Hard Q & A for new Carter TG policy Rollout	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00097110	PrivWithhold 07585	PrivWithhold 07585	6/24/2017	Email conversation regarding transgender medical question and deployability	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00097361	PrivWithhold 07586	PrivWithhold 07590	6/14/2017	Email conversation regarding Morning News of Note. Contains deliberations on response to Congressional inquiry and press.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00099005	PrivWithhold 07591	PrivWithhold 07592	4/27/2017	Memorandum from the Deputy Secretary of Defense for the Secretary of Defense with the subject "Accession of Transgender Service Members." Contains recommendations from the Services on accessions and contains handwritten notes from the Deputy Secretary of Defense concerning his recommendation.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00101527	PrivWithhold 07593	PrivWithhold 07615	2/1/2017	Doc Draft of SECDEF speech.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00102412	PrivWithhold 07616	PrivWithhold 07639	12/5/2016	Draft Memorandum for Record on the Department's progress on several area initiatives, including military personnel	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00103486	PrivWithhold 07640	PrivWithhold 07640	9/21/2016	List of deliberative transition papers that various DoD elements were working on developing, including a paper on the DoD Transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00103842	PrivWithhold 07641	PrivWithhold 07643	11/2/2016	Deliberative email discussion between DoD personnel regarding media coverage of the Transgender Policy development	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00108913	PrivWithhold 07644	PrivWithhold 07649	7/11/2016	RE_ Clearance of _DTM Military Service of Transgender Service Members_ (DOPSR Case 16-D-0107).msg	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00109024	PrivWithhold 07650	PrivWithhold 07654	7/8/2016	Deliberative email conversation between DoD personnel regarding the development of responses to Secretary of Defense questions and answers	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00109587	PrivWithhold 07655	PrivWithhold 07655	6/30/2016	Deliberative email regarding the staffing of several discussion papers as they are moving through the staffing process.	Deliberations regarding the implementation of the transgender policy		
DoD00109897	PrivWithhold 07656	PrivWithhold 07656	6/29/2016	FW_ Final DoDI.msg	Deliberations regarding the implementation of the transgender policy		
DoD00109918	PrivWithhold 07657	PrivWithhold 07662	6/29/2016	Doc of TG Remarks Outline Draft docx to announce Carter policy	Deliberations regarding the implementation of the transgender policy		
DoD00110030	PrivWithhold 07663	PrivWithhold 07667	6/28/2016	Doc of TG Remarks Outline Draft docx to announce Carter policy	Deliberations regarding the implementation of the transgender policy		
DoD00110070	PrivWithhold 07668	PrivWithhold 07669	6/28/2016	Draft document with questions from SECDEF Carter with draft answers regarding transgender policy.	Deliberations regarding the formulation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00110081	PrivWithhold 07670	PrivWithhold 07675	6/28/2016	Doc of TG Remarks Outline Draft docx to announce Carter policy	Deliberations regarding the implementation of the transgender policy		
DoD00110604	PrivWithhold 07676	PrivWithhold 07676	6/22/2016	RE: DSD's call with HHS DepSec Wakefield	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00110725	PrivWithhold 07677	PrivWithhold 07679	6/21/2016	Email discussion of transgender media coverage and rollout.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00111484	PrivWithhold 07680	PrivWithhold 07681	6/5/2016	Email Re_ DRAFT SD FoTF Implementation Memo .msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00111596	PrivWithhold 07682	PrivWithhold 07683	6/3/2016	Deliberative talking about regarding the rollout of the Transgender Policy across the Department	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		
DoD00112485	PrivWithhold 07684	PrivWithhold 07687	5/15/2016	Email with subject line "Re_ Rand Study_NYT." Contains deliberations concerning how to respond to press.	Deliberations regarding communications with the press concerning transgender policy		
DoD00112580	PrivWithhold 07688	PrivWithhold 07690	5/12/2016	RE_ Medical questions re_ TG .msg	Deliberations regarding the formulation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00112622	PrivWithhold 07691	PrivWithhold 07695	5/12/2016	Doc of UPDATE MEMO 5.13_bf edits.docx	Deliberations regarding the formulation of the transgender policy		
DoD00116993	PrivWithhold 07696	PrivWithhold 07698	1/17/2017	Circulating draft document containing material relevant to transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00116997	PrivWithhold 07699	PrivWithhold 07700	1/13/2017	Email conversation regarding DepSecDef attendance at a transgender policy briefing	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117019	PrivWithhold 07701	PrivWithhold 07719	12/7/2016	Document containing memo written at end of Obama administration discussing accomplishments of administration including transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117233	PrivWithhold 07720	PrivWithhold 07723	12/13/2016	Email regarding a READ-AHEAD: Transgender Update for the Deputy Secretary of Defense	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00117235	PrivWithhold 07724	PrivWithhold 07724	12/13/2016	DepSecDef Talking Points - Transgender implementation plan.docx	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117409	PrivWithhold 07725	PrivWithhold 07775	8/17/2016	Draft transgender policy guidance Handbook of Carter policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117435	PrivWithhold 07776	PrivWithhold 07776	7/21/2016	Deliberative email between DoD personnel discussing TG Training Materials	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117446	PrivWithhold 07777	PrivWithhold 07779	11/3/2016	Email between DoD personnel discussing transgender medical issue.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117461	PrivWithhold 07780	PrivWithhold 07784	10/25/2016	Discussions between attorneys and senior policymakers regarding impacts of transgender policy in DoD schools and unique overseas environments	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00117552	PrivWithhold 07785	PrivWithhold 07786	7/25/2016	Deliberative email between DoD personnel regarding weekly TG Q&A Roll-Up.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117750	PrivWithhold 07787	PrivWithhold 07787	9/23/2016	Email between DoD personnel discussing edits to a transgender policy talking paper	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117795	PrivWithhold 07788	PrivWithhold 07788	8/23/2016	Deliberative email conversation regarding exceptions to policy templates to the transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117840	PrivWithhold 07789	PrivWithhold 07789	10/14/2016	Email re: Deliberative email conversation between DoD personnel regarding Draft TG Training policy with service inputs	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117876	PrivWithhold 07790	PrivWithhold 07793	8/5/2016	EMail RE: TG Accession Guidance to recruiting.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00117939	PrivWithhold 07794	PrivWithhold 07796	10/20/2016	Document titled Air Force Transgender In-Service Education and Training Plan. Contains plans for training on the transgender policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00118092	PrivWithhold 07797	PrivWithhold 07868	9/29/2016	Draft copy of handbook titled "Transgender Service in the U.S. Military: An Implementation Handbook." Labeled "Version 26" and "Not for Distribution // Draft Deliberative Document." Contains draft deliberations concerning how commanders can implement DoD's policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00118103	PrivWithhold 07869	PrivWithhold 07940	9/27/2016	Draft copy of transgender handbook for commanders. Labeled "Draft Deliberative Document." Version 25 of the draft. Contains draft deliberations concerning how commanders can implement DoD's policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00118162	PrivWithhold 07941	PrivWithhold 07944	9/20/2016	EMail re: DoDI 1300.28 Query for Future Efforts on Researching Warfighter Readiness (UNCLASSIFIED).msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00118203	PrivWithhold 07945	PrivWithhold 07946	8/4/2016	Email re: Transgender Ques Bank UPR002216-16.msg	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00118902	PrivWithhold 07947	PrivWithhold 07948	1/17/2018	Doc of AMSWG_ADHD_AnxietyBackground_PC.docx information	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00118963	PrivWithhold 07949	PrivWithhold 08009	11/30/2015	DoDI 6130.03_Draft 2015.12.9.2015 tracked changes.docx	Deliberations regarding the implementation of the transgender policy		
DoD00119177	PrivWithhold 08010	PrivWithhold 08013	5/15/2017	Email between DoD personnel discussing changes to DoD transgender medical policy and possible rereview of the policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00119437	PrivW thhold 08014	PrivW thhold 08016	3/7/2017	Info Memo with the subject "Department of Defense 6130.03, "Medical Standards for Appointment, Enlistment, or Induction in the Military Services" Status Update and Way Forward." Contains deliberative discussions concerning transgender policy and DoD Instruction 6130.03 and recommendations for next steps.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00119457	PrivW thhold 08017	PrivW thhold 08018	2/24/2017	Document discussing background on the DoDI 6130.03 and includes recommended next steps.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00119530	PrivW thhold 08019	PrivW thhold 08024	1/19/2017	Email between DoD personnel discussing the Accession Medical Standards Working Group meeting and review process.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00119605	PrivW thhold 08025	PrivW thhold 08026	12/19/2016	Email between DoD personnel discussing issuances spreadsheet.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00119856	PrivW thhold 08027	PrivW thhold 08040	2/23/2017	DoDI 6130.03 Army Final SD 818.docx	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00120101	PrivW thhold 08041	PrivW thhold 08053	2/24/2017	Deliberative discussions concerning transgender policy and DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00120186	PrivWithhold 08054	PrivWithhold 08054	4/19/2017	Deliberative discussions re: transgender medical policy and stability in preferred gender and reqts of medical provider	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00120662	PrivWithhold 08055	PrivWithhold 08058	3/26/2018	Deliberations regarding implementation of transgender accessions policy and coordination of new policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00120855	PrivWithhold 08059	PrivWithhold 08077	10/31/2014	Slides showing efforts of Informatics office including transgender.	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00121158	PrivWithhold 08078	PrivWithhold 08078	4/14/2014	Excel file titled "MHS Issuances & Publications Dashboard - JANUARY 2017 (results of DECEMBER 2016 data call)." Contains deliberations regarding timelines for transgender policy and other regulatory changes.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00121436	PrivWithhold 08079	PrivWithhold 08131	7/10/2017	Draft DODI 6130.03 titled "MEDICAL STANDARDS FOR APPOINTMENT, ENLISTMENT, OR INDUCTION IN THE MILITARY SERVICES." Contains track changes with recommended edits.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00121505	PrivWithhold 08132	PrivWithhold 08132	4/11/2017	Email between DoD personnel answering a transgender legal research question.	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00121530	PrivWithhold 08133	PrivWithhold 08135	3/30/2017	Discussion between agency personnel discussing leadership feedback on proposed transgender policy implementation	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00121552	PrivWithhold 08136	PrivWithhold 08137	2/24/2017	Deliberative discussions concerning transgender policy and DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00121596	PrivWithhold 08138	PrivWithhold 08191	9/19/2016	Doc of TAB A_DoDI 6130.03_2016.9.19.doc	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00121617	PrivWithhold 08192	PrivWithhold 08244	8/22/2016	Doc of TAB A_DoDI 6130.03_2016.8.1_HRPO comments.doc	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00121624	PrivWithhold 08245	PrivWithhold 08245	4/14/2014	Excel file titled "MHS Issuances & Publications Dashboard - Results of AUGUST 2016 Data Call." Contains deliberations regarding timelines for transgender policy and other regulatory changes.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00121637	PrivWithhold 08246	PrivWithhold 08247	8/1/2016	Email RE: Internal Coordination Package for DoDI 6130.03.msg	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00121655	PrivWithhold 08248	PrivWithhold 08258	7/18/2016	Document containing issuance comments for Guidance for Treatment of Gender Dysphoria for Active Duty Service Members.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00122253	PrivWithhold 08259	PrivWithhold 08259	3/15/2018	Doc of Medical waiver request for a specific service member.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00122456	PrivWithhold 08260	PrivWithhold 08260	2/22/2018	E-mail between DoD personnel regarding study in light of current transgender policy announcements.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DoD00122772	PrivWithhold 08261	PrivWithhold 08261	1/19/2018	Email between DoD personnel discussing medical research on transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00122773	PrivWithhold 08262	PrivWithhold 08265	1/19/2018	Document containing analysis of research material.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00123121	PrivWithhold 08266	PrivWithhold 08266	11/29/2017	email re: clinical experience treating transgender individuals in the Army	Deliberations regarding the formulation of the transgender policy; email conversation regarding deployability based on hormone therapy during transition		
DoD00123249	PrivWithhold 08267	PrivWithhold 08275	11/20/2017	Email with subject "Re: Update on my UPR004797-17: Request Approval to Include Sexual Orientation Question on Survey." Email chain was between DoD personnel regarding the questions to ask on a survey.	Deliberations regarding the formulation of the transgender policy		
DoD00123272	PrivWithhold 08276	PrivWithhold 08277	11/17/2017	email regarding the DoD response to the media at an event at Walter Reed that involved a gender transition surgery.	Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00124469	PrivWithhold 08278	PrivWithhold 08280	9/5/2017	email regarding memo to DHA regarding current transgender policies and surgical care.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00124517	PrivWithhold 08281	PrivWithhold 08332	7/28/2017	Deliberative discussions concerning transgender policy and DoD Instruction 6130.03	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00124536	PrivWithhold 08333	PrivWithhold 08335	8/25/2017	Email between DoD personnel discussing transgender media query.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00124558	PrivWithhold 08336	PrivWithhold 08336	8/18/2017	Email between DoD personnel discussing briefing of TG policy to new Dept senior leaders	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00124624	PrivWithhold 08337	PrivWithhold 08339	8/9/2017	Deliberative email conversation between DoD personnel regarding a question on a gender dysphoria diagnosis	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00124688	PrivWithhold 08340	PrivWithhold 08340	8/2/2017	internal deliberations on the DoD interim transgender policy guidelines	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00124747	PrivWithhold 08341	PrivWithhold 08341	7/27/2017	Email re: Deliberative discussions concerning transgender policy and impact of POTUS tweet	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00124898	PrivWithhold 08342	PrivWithhold 08344	7/11/2017	Email between DoD personnel providing medical input to transgender accessions policy discussions.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00124924	PrivWithhold 08345	PrivWithhold 08357	7/12/2017	Draft slides: Defense Healthcare Management Systems Senior Military Medical Action Council. Labeled "FOIA Exemption 5 (Pre-decisional/deliberative)."	Deliberations regarding Defense Healthcare Management Systems priorities	N	Not predecisional
DoD00124925	PrivWithhold 08358	PrivWithhold 08360	7/8/2017	Email between DoD personnel involving updates to transgender policy slides to update new senior officials on TG policy	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00124935	PrivWithhold 08361	PrivWithhold 08361	7/6/2017	Email between DoD personnel discussing revisions to document.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00125043	PrivWithhold 08362	PrivWithhold 08414	4/19/2017	Draft and undated red-line version of DoD Instruction 6130.03 which includes comments in the margins	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125208	PrivWithhold 08415	PrivWithhold 08415	6/8/2017	Draft slides, draft info paper, and discussion.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125250	PrivWithhold 08416	PrivWithhold 08416	6/7/2017	Email between DoD personnel discussing transgender medical studies.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125271	PrivWithhold 08417	PrivWithhold 08417	6/2/2017	Email summary of the ongoing efforts to develop different policies, including accession medical standards involving transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125304	PrivWithhold 08418	PrivWithhold 08421	5/26/2017	Email chain regarding policy issues relating to surgical and medical treatment of transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00125306	PrivWithhold 08422	PrivWithhold 08424	5/26/2017	Email chain regarding policy issues relating to treatment of transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125349	PrivWithhold 08425	PrivWithhold 08425	5/19/2017	Email chain regarding policy issues surrounding treatment of non-service member transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125409	PrivWithhold 08426	PrivWithhold 08427	5/3/2017	Email chain discussing developments in policies regarding service of transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00125595	PrivWithhold 08428	PrivWithhold 08430	3/7/2017	Info Memo with the subject "Department of Defense 6130.03, "Medical Standards for Appointment, Enlistment, or Induction in the Military Services" Status Update and Way Forward." Contains deliberative discussions concerning transgender policy and DoD Instruction 6130.03 and recommendations for next steps.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125599	PrivWithhold 08431	PrivWithhold 08440	3/4/2017	Document containing a list of questions from congress including transgender questions.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00125606	PrivWithhold 08441	PrivWithhold 08442	3/3/2017	Email conversation regarding number of transgender service members on active duty.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125685	PrivWithhold 08443	PrivWithhold 08446	2/15/2017	Meeting notes from the Policy Advisory Council with Tg discussion	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00125784	PrivWithhold 08447	PrivWithhold 08447	10/16/2013	Materials relating to Medical Deputies Action Group meeting.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125788	PrivWithhold 08448	PrivWithhold 08450	1/25/2017	Email re: DHS memo on guidance of medical care and TG active duty service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00125936	PrivWithhold 08451	PrivWithhold 08455	12/9/2016	Draft document containing overview of policy efforts including transgender.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00125981	PrivWithhold 08456	PrivWithhold 08459	12/6/2016	Email between DoD personnel circulating and discussing transgender info paper on GD and Active duty service members	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00126369	PrivWithhold 08460	PrivWithhold 08462	9/30/2016	Email between DoD personnel discussing roles and responsibilities for transgender policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00126475	PrivW thhold 08463	PrivW thhold 08466	9/23/2016	Email between DoD personnel following up on discussion from meeting.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00126546	PrivW thhold 08467	PrivW thhold 08467	9/19/2016	Email between DoD personnel discussing language for briefing bullets.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00126607	PrivW thhold 08468	PrivW thhold 08473	9/14/2016	Email between DoD personnel discussing media inquiry about particular transgender service member.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00126671	PrivW thhold 08474	PrivW thhold 08477	9/6/2016	Email between DoD discussing data gathering for presentation slides.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00126833	PrivW thhold 08478	PrivW thhold 08481	8/15/2016	Email between DoD personnel discussing speaker for event.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00126988	PrivW thhold 08482	PrivW thhold 08484	3/13/2018	Email between DoD personnel providing information for transgender study proposal.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00127480	PrivW thhold 08485	PrivW thhold 08490	11/20/2017	Email between DoD personnel regarding transgender survey.	Deliberations regarding the formulation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00128121	PrivWithhold 08491	PrivWithhold 08492	9/20/2017	Email between DoD personnel circulating and discussing confirmation prep materials including transgender materials.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy		
DoD00128205	PrivWithhold 08493	PrivWithhold 08499	9/13/2017	Email chain discussing development of policy information concerning transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00128207	PrivWithhold 08500	PrivWithhold 08502	9/12/2017	Email chain discussing formulation of the interim guidance on TG policy with talkingpoints and Q and A.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128253	PrivWithhold 08503	PrivWithhold 08503	9/8/2017	Email concerning draft guidance for treatment of transgender service members	Deliberations regarding the formulation of the transgender policy	N	Not predecisional
DoD00128308	PrivWithhold 08504	PrivWithhold 08504	8/31/2017	Email chain regarding interim guidance for treatment of transgender service members during policy rereview	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00128310	PrivWithhold 08505	PrivWithhold 08506	8/31/2017	Email chain regarding interim guidance for treatment of transgender service members	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128463	PrivWithhold 08507	PrivWithhold 08509	8/9/2017	Email chain regarding the formulation of transgender policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128526	PrivWithhold 08510	PrivWithhold 08512	8/3/2017	Email re: Deliberations on interim transgender policy and waivers for TG related surgical procedures and evaluations	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00128579	PrivWithhold 08513	PrivWithhold 08513	7/26/2017	Document titled: Service Member Transgender Health Care	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00128586	PrivWithhold 08514	PrivWithhold 08514	7/26/2017	Talking paper on Service Member Transgender Health Care	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00128620	PrivWithhold 08515	PrivWithhold 08516	7/26/2017	Email between DoD personnel formulating response to POTUS tweet.	Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00128705	PrivWithhold 08517	PrivWithhold 08518	7/19/2017	Email between DoD personnel gathering data for the House Armed Services Committee.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128723	PrivWithhold 08519	PrivWithhold 08522	7/17/2017	Email between DoD personnel circulating cost information relating to transgender treatment.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DoD00128787	PrivW thhold 08523	PrivW thhold 08523	7/7/2017	Email between DoD personnel involving slides for Transgender Senior Implementation Group Meeting.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128886	PrivW thhold 08524	PrivW thhold 08524	6/26/2017	Configuration and meeting frequency and attendee lists of working groups on TG medical issues; discussions thereof.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128926	PrivW thhold 08525	PrivW thhold 08533	11/25/2016	Slides titled: Information Brief Transgender Care	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128951	PrivW thhold 08534	PrivW thhold 08535	6/19/2017	Discussion re M31 of the AF Medical Standards Directory revisions and related talking points.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00128968	PrivW thhold 08536	PrivW thhold 08537	6/12/2017	Email between DoD personnel circulating notes from Health Affairs staff meeting discussing transgender status implementation	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129033	PrivW thhold 08538	PrivW thhold 08542	5/26/2017	Email chain addressing policy development concerning transgender care of service member dependents	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DoD00129056	PrivWithhold 08543	PrivWithhold 08544	5/19/2017	Slides providing oversight to HSPO office structure and functions.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129060	PrivWithhold 08545	PrivWithhold 08586	10/31/2014	Slides for DoD health symposium including transgender.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129070	PrivWithhold 08587	PrivWithhold 08587	5/19/2017	Email chain discussing policy developments being tracked by DHH's Health Services Policy and Oversight, including accession policies for transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129161	PrivWithhold 08588	PrivWithhold 08594	4/10/2017	Email chain regarding the development of accession policies for transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129191	PrivWithhold 08595	PrivWithhold 08596	3/24/2017	Email between DoD personnel circulating talking points including transgender talking points.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00129237	PrivWithhold 08597	PrivWithhold 08599	3/7/2017	Draft Info Memo with the subject "Department of Defense 6130.03, "Medical Standards for Appointment, Enlistment, or Induction in the Military Services" Status Update and Way Forward." Contains deliberative discussions concerning transgender policy and DoD Instruction 6130.03 and recommendations for next steps. Contains track changes with recommended edits from Terry Adirim, DHA.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129260	PrivWithhold 08600	PrivWithhold 08601	3/3/2017	Email between DoD personnel discussing potential DoDI edits.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129472	PrivWithhold 08602	PrivWithhold 08606	12/31/2016	Email between DoD personnel circulating and discussing transgender info paper and specific medical procedures	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129590	PrivWithhold 08607	PrivWithhold 08615	12/7/2016	Slides titled: Information Brief Transgender Care. Contains proposed next steps on implementing transgender policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129611	PrivWithhold 08616	PrivWithhold 08617	11/25/2016	Slides titled: Information Brief Transgender Care related to TG medical issues and data re: gender dysphoria	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129632	PrivWithhold 08618	PrivWithhold 08618	11/22/2016	Email between DoD personnel discussing transgender medical data and active duty service members under Carter policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129633	PrivWithhold 08619	PrivWithhold 08627	9/8/2016	Slides titled: TRANSGENDER SERVICE POLICY Implementation Update	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129805	PrivWithhold 08628	PrivWithhold 08630	10/15/2016	Email between DoD personnel clarifying an aspect of transgender medical policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00129830	PrivWithhold 08631	PrivWithhold 08633	10/4/2016	Email between DoD personnel regarding transgender media item.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00129839	PrivWithhold 08634	PrivWithhold 08634	9/30/2016	Email between DoD personnel discussing roles and responsibilities for transgender policy.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00130030	PrivWithhold 08635	PrivWithhold 08635	9/7/2016	Slides titled: Information Brief Transgender Care	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00130042	PrivWithhold 08636	PrivWithhold 08637	9/6/2016	Email between DoD discussing gathering of data for presentation slides.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00130057	PrivWithhold 08638	PrivWithhold 08639	8/31/2016	Email between DoD personnel discussing transgender data and requests for exceptions to policy re transgender medical issues	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00130080	PrivWithhold 08640	PrivWithhold 08640	8/22/2016	Email between DoD personnel discussing reference materials re: medical guidance for gender dysphoria	Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00130101	PrivWithhold 08641	PrivWithhold 08642	8/16/2016	Email between DoD personnel discussing transgender policy status of implementation guidance of Carter policy	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00130207	PrivWithhold 08643	PrivWithhold 08643	3/22/2018	Email between DoD personnel circulating transgender talking points.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00130950	PrivWithhold 08644	PrivWithhold 08645	3/9/2018	Email between DoD personnel discussing accessions process and specific transgender applicant.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00137262	PrivWithhold 08646	PrivWithhold 08646	3/7/2018	Document containing draft policy Q and A including transgender policy questions	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00137481	PrivWithhold 08647	PrivWithhold 08647	2/15/2018	Email between DoD personnel discussing transgender medical policy follow-up to meeting.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00137908	PrivWithhold 08648	PrivWithhold 08648	4/25/2018	Email between DoD personnel discussing specific transgender applicants.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00138140	PrivWithhold 08649	PrivWithhold 08657	9/8/2016	Draft PowerPoint presentation on the implementation of the DoD policy on military service by transgender individuals	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00138203	PrivWithhold 08658	PrivWithhold 08669	9/16/2016	Email between DoD personnel discussing media inquiry about particular transgender service member.	Deliberations regarding the implementation of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00138452	PrivW thhold 08670	PrivW thhold 08671	6/24/2016	Email between DoD personnel discussing medical requirements for various medical issues.	Deliberations regarding the implementation of the transgender policy		
DoD00139564	PrivW thhold 08672	PrivW thhold 08673	12/20/2017	Slides titled: Recruiter Preliminary Screening Process	Deliberations regarding medical screening process		
DoD00139865	PrivW thhold 08674	PrivW thhold 08675	3/14/2018	Email between DoD personnel regarding posting of transgender policy documents online.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00139907	PrivW thhold 08676	PrivW thhold 08678	2/26/2018	Email between DoD personnel circulating information relating to Transgender Care IPT meeting.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00139913	PrivW thhold 08679	PrivW thhold 08680	2/26/2018	Email between DoD personnel regarding IPT meeting and transgender updates	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00140271	PrivW thhold 08681	PrivW thhold 08681	3/16/2018	Email between DoD personnel regarding specific waver requests.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00142589	PrivWithhold 08682	PrivWithhold 08684	3/9/2018	Email between DoD personnel regarding accessions.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00142595	PrivWithhold 08685	PrivWithhold 08688	3/7/2018	Email between DoD personnel providing answers to transgender policy question.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy	N	Not predecisional
DoD00142871	PrivWithhold 08689	PrivWithhold 08718	2/12/2018	Email between DoD personnel regarding transgender survey.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy; Deliberations regarding the rescission of the transgender policy	N	Not predecisional
DoD00143482	PrivWithhold 08719	PrivWithhold 08720	3/30/2016	Email re: updating Hill on status of Carter Policy review	Deliberative email between DoD personnel regarding RAND report and congressional outreach.		
DoD00143491	PrivWithhold 08721	PrivWithhold 08723	4/4/2016	Deliberative email conversation between DoD personnel regarding the proper response to a NYT editorial on the Transgender Policy.	Deliberative email between DoD personnel regarding publication of NYTimes editorial on transgender service members.		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
DoD00144734	PrivWithhold 08724	PrivWithhold 08726	8/9/2017	Email Re: TG "Holding" Letter on Tg policy rereview	Deliberative email between DoD personnel regarding DoD transgender policy meeting.	N	Not predecisional
DoD00144855	PrivWithhold 08727	PrivWithhold 08728	7/6/2017	FW: Gender Change for Retiree, Dependent, Contractor (UNCLASSIFIED).msg	Deliberative email between DoD personnel regarding DoD transgender dependent medical policy.	N	Not predecisional
DoD00144928	PrivWithhold 08729	PrivWithhold 08731	6/26/2017	Deliberative email conversation between DoD personnel regarding development of the transgender policy and specifics on implementation	Deliberative email between DoD personnel regarding DoD transgender medical policy meeting.	N	Not predecisional
DoD00144936	PrivWithhold 08732	PrivWithhold 08733	6/24/2017	Deliberative email conversation regarding the Transgender policy rollout	Deliberative email between DoD personnel regarding DoD transgender medical policy.	N	Not predecisional
DoD00145040	PrivWithhold 08734	PrivWithhold 08738	2/17/2017	Email RE_ Assistance Requested of MTP and SCCC (33.4 KB).msg	Deliberative email between DoD personnel regarding DoD transgender medical policy.	N	Not predecisional
USCG 00007621	PrivWithhold 08739	PrivWithhold 08741	8/18/2015	This is a Department of Defense generated document titled "TRANSGENDER SERVICE REVIEW WORKING GROUP OUTLINE" that is labeled "Draft Deliberative." The document contains deliberative materials relating to the formulation and implementation of transgender policy.	Deliberations regarding the formulation of the transgender policy; Deliberations regarding the implementation of the transgender policy		

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DOCID	Begin Bates	End Bates	Date	Title/Description	Privilege Basis and Description	Priv. Y/N	Notes
USCG 00007707	PrivWi thhold 08742	PrivWi thhold 08813	9/23/2016	Draft DoD document titled "Transgender Service in the US Military: An Implementation Handbook." Contains draft deliberations concerning how commanders can implement DoD's policy.	This document is titled "Transgender Service in the US Military: An Implementation Handbook." It was generated by the Department of Defense, and it is labeled "Not for Distribution/Draft Deliberative Document." It contains deliberative material regarding the formulation and implementation of transgender policy.	N	Not predecisional