

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION

AUGUST DEKKER, *et al.*,

Plaintiffs,

v.

JASON WEIDA, *et al.*,

Defendants.

Case No. 4:22-cv-00325-RH-MAF

PLAINTIFFS' NOTICE OF FILING TRIAL EXHIBITS

Pursuant to the Court's November 15, 2022 Scheduling Order, Doc. 67, Plaintiffs hereby submit this Notice of Filing Trial Exhibits,¹ with copies of each exhibit Plaintiffs expect to or may offer at trial listed on the Exhibit List below and appended hereto.² Plaintiffs reserve the right to use additional documents for purposes of impeachment, and to offer any exhibit identified by Defendants.

¹ Due to the extensive number of documents, Plaintiffs are filing multiple, identical copies of this Notice on the case docket, each attaching a separate set of the below-listed exhibits.

² Plaintiffs have filed a separate Motion to Seal (Doc. 174) regarding the following exhibits: 232, 234, 234A, 235, 235A, 236, 236A, 236B, 236C, 237, 237A, and 299. Copies of Exhibits 232 through 237A are not attached to this filing with placeholder documents attached instead; Plaintiffs are filing a redacted version of Exhibit 299. Plaintiffs will transmit original copies to the Court when such Motion to Seal is granted, pursuant to Local Rule 5.5.

PLAINTIFFS' TRIAL EXHIBIT LIST

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 1	PLAINTIFF S002191	Defendants' Response to Pls' First Set of Request for Admissions	X		
Pls' Trial Ex. 2	PLAINTIFF S002223	Defendants' Response to Pls' First Set of Interrogatories	X		
Pls' Trial Ex. 3	PLAINTIFF S002211	Defendants' Response to Pls' Second Set of Interrogatories		X	
Pls' Trial Ex. 4	PLAINTIFF S004943	Pls' First Set of Request for Admissions	X		
Pls' Trial Ex. 5	PLAINTIFF S002567	Expert report of Dr. Armand H. Antommara – 2/16/2023		X	
Pls' Trial Ex. 6	PLAINTIFF S002922	Expert report of Kellan E. Baker, M.A., M.P.H., PhD – 2/17/2023		X	
Pls' Trial Ex. 7	PLAINTIFF S002638	Expert report of Dr. Dan H. Karasic – 2/15/2023		X	
Pls' Trial Ex. 8	PLAINTIFF S002706	Expert report of Dr. Johanna Olson-Kennedy – 2/16/2023		X	
Pls' Trial Ex. 9	PLAINTIFF S007480	Expert report of Dr. Daniel Shumer – 2/16/2023		X	
Pls' Trial Ex. 10	PLAINTIFF S002811	Expert report of Dr. Loren S. Schechter – 2/16/2023		X	
Pls' Trial Ex. 11	PLAINTIFF S002293	Expert rebuttal report of Dr. Dan H. Karasic – 3/9/2023		X	
Pls' Trial Ex. 12	PLAINTIFF S002332	Expert rebuttal report of Dr. Johanna Olson-Kennedy – 3/9/2023		X	
Pls' Trial Ex. 13	PLAINTIFF S002389	Expert rebuttal report of Dr. Loren S. Schechter – 3/9/2023		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 14	PLAINTIFF S002406	Expert rebuttal report of Dr. Armand H. Antommara – 3/10/2023		X	
Pls' Trial Ex. 15	PLAINTIFF S002245	Corrected expert rebuttal report of Dr. E. Kale Edmiston – 3/22/2023		X	
Pls' Trial Ex. 16	PLAINTIFF S002518	Expert rebuttal report of Dr. Daniel Shumer – 3/10/2023		X	
Pls' Trial Ex. 17	PLAINTIFF S002446	Expert rebuttal report of Dr. Aron Janssen – 3/9/2023		X	
Pls' Trial Ex. 18	PLAINTIFF S001297	AHCA GAPMS June 2022	X		
Pls' Trial Ex. 19	PLAINTIFF S004646	Marsteller Letter to Wallace re AHCA June 2022 GAPMS	X		
Pls' Trial Ex. 20	PLAINTIFF S001171	Fla. Admin. Code R. 59G-1.050	X		
Pls' Trial Ex. 21	PLAINTIFF S001157	Fla. Admin. Code R. 59G-1.010		X	
Pls' Trial Ex. 22	PLAINTIFF S001158	Florida Medicaid Definitions Policy (Aug. 2017)		X	
Pls' Trial Ex. 23	PLAINTIFF S001170	Fla. Admin. Code R. 59G-1.035	X		
		AHCA's Preferred Drug List, accessible at: https://ahca.myflorida.com/content/download/8681/file/PDL.pdf (online only); including but not limited to the criteria for testosterone: https://ahca.myflorida.com/content/download/6451/file/Testosterone_Criteria.pdf	X		
		AHCA's Drug Criteria, accessible at:	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		https://ahca.myflorida.com/medicaid/prescribed-drugs/drug-criteria (online only)			
Pls' Trial Ex. 24	PLAINTIFF S001347	AHCA's Automated Prior Authorizations and Bypass Lists 01-2023	X		
Pls' Trial Ex. 25	PLAINTIFF S003653	DRUGDEX listing for Testosterone	X		
Pls' Trial Ex. 26	PLAINTIFF S003383	DRUGDEX listing for Estradiol	X		
Pls' Trial Ex. 27	PLAINTIFF S001155	Prior Authorization Criteria - Testosterone		X	
Pls' Trial Ex. 28	PLAINTIFF S001283	Agency Responses to Plaintiffs' Questions: March 1, 2023	X		
Pls' Trial Ex. 29	PLAINTIFF S001134	2020-2021 Performance Plan for Jeffrey English		X	
Pls' Trial Ex. 30	PLAINTIFF S003843	Email communication between Jeffrey English and Devona Pickle – 3/22/22	X		
Pls' Trial Ex. 31	PLAINTIFF S001296	AHCA Analysis of Other States' Medicaid Coverage	X		
Pls' Trial Ex. 32	PLAINTIFF S004219	Miriam Grossman biography	X		
Pls' Trial Ex. 33	PLAINTIFF S003821	DSM 5 Gender Dysphoria	X		
Pls' Trial Ex. 34	PLAINTIFF S006019	WPATH Standards of Care for the Health of Transgender and Gender Diverse People, Version 8	X		
Pls' Trial Ex. 35	PLAINTIFF S005308	WPATH Standards of Care for the Health of Transsexual, Transgender,		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		and Gender Nonconforming People, Version 7			
Pls' Trial Ex. 36	PLAINTIFF S001203	AACAP Statement Responding to Efforts to Ban Care (Nov. 8, 2019)		X	
Pls' Trial Ex. 37	PLAINTIFF S001464	AAFP – Care for Transgender Patients		X	
Pls' Trial Ex. 38	PLAINTIFF S001208	AAP – Ensuring Comprehensive Care and Support		X	
Pls' Trial Ex. 39	PLAINTIFF S001222	ACOG Committee Opinion on Health Care for Transgender Individuals (March 2021)		X	
Pls' Trial Ex. 40	PLAINTIFF S001278	ACP – Attacks on Gender-Affirming and Transgender Health Care (May 3, 2022)		X	
Pls' Trial Ex. 41	PLAINTIFF S001236	LGBT Health Disparities Policy, ACOP		X	
Pls' Trial Ex. 42	PLAINTIFF S001456	AMA Letter to Nat'l Gov. Assoc. (April 26, 2021)		X	
Pls' Trial Ex. 43	PLAINTIFF S001459	AMA/GLMA Issue Brief on health insurance coverage for gender-affirming care		X	
Pls' Trial Ex. 44	PLAINTIFF S001458	AMA Resolution H-185.950		X	
Pls' Trial Ex. 45	PLAINTIFF S001466	APA, Guidelines for Psychological Practice with Transgender and Gender Non-conforming People		X	
Pls' Trial Ex. 46	PLAINTIFF S001503	APA Resolution on Gender Identity Change Efforts (Feb. 2021)		X	
Pls' Trial Ex. 47	PLAINTIFF S001501	APA Position Statement Trans and Gender Diverse Youth (July 2020)		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 48	PLAINTIFF S001499	APA Position Statement on Access to Care (July 2018)		X	
Pls' Trial Ex. 49	PLAINTIFF S003880	Endocrine Society Transgender Health Position Statement		X	
Pls' Trial Ex. 50	PLAINTIFF S004931	Pediatric Endocrine Society Opposition to Bills that Harm Transgender Youth (April 2021)		X	
Pls' Trial Ex. 51	PLAINTIFF S005052	SAHM Statement in Opposition of State Legislation Barring Evidence Based Treatment		X	
Pls' Trial Ex. 52	PLAINTIFF S006014	WMA Statement on Transgender People (Oct. 2015)		X	
Pls' Trial Ex. 53	PLAINTIFF S005978	Van Meter Pediatric Endocrinology Excerpt	X		
Pls' Trial Ex. 54	PLAINTIFF S004283	Humana Pharmacy Coverage Policy, commercial insurance coverage policy for testosterone – 5/18/2022		X	
Pls' Trial Ex. 55	PLAINTIFF S004970	Aetna Clinical Policy Bulletin, coverage of Progestins – 4/27/2023		X	
Pls' Trial Ex. 56	PLAINTIFF S003985	Aetna, Clinical Policy Bulletin, gender affirming surgery – 6/22/2023		X	
Pls' Trial Ex. 57	PLAINTIFF S004068	Aetna, Clinical Policy Bulletin, GnRHa – 2/23/2023		X	
Pls' Trial Ex. 58	PLAINTIFF S004255	Humana, Medical Coverage Policy, cover of gender affirmation surgery – 9/22/2022		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 59	PLAINTIFF S004671	Molina Healthcare, Coverage criteria for Gender Dysphoria Hormone Therapy – July 2023		X	
Pls' Trial Ex. 60	PLAINTIFF S004648	Molina Clinical Policy, Gender Affirmation Treatment and Procedures (Marketplace) - 2/8/2023		X	
Pls' Trial Ex. 61	PLAINTIFF S005897	UHC Gender Dysphoria Treatment (commercial), 4/1/2023		X	
Pls' Trial Ex. 62	PLAINTIFF S001533	Ctrs. for Medicare & Medicaid Servs., EPSDT – A Guide for States: Coverage in the Medicaid Benefit for Children and Adolescents	X		
Pls' Trial Ex. 63	PLAINTIFF S001149	Ctrs. for Medicare & Medicaid Servs., CMCS Informational Bulletin (July 21, 2022), https://www.medicaid.gov/federal-policy-guidance/downloads/cib07212022.pdf		X	
Pls' Trial Ex. 64	PLAINTIFF S001034	Ctrs. for Medicare & Medicaid Servs., Decision Memo for Gender Dysphoria and Surgery (Aug. 20, 2016)		X	
Pls' Trial Ex. 65	PLAINTIFF S007539	Office of the Press Secretary, Presidential Memo (Aug. 25, 2017)		X	
Pls' Trial Ex. 66	PLAINTIFF S003931	FDA, <i>Indications and Usage Section of Labeling for Human Prescription</i>	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		<i>Drug and Biological Products</i> (Draft Guidance) (2018), https://www.fda.gov/files/drugs/published/Indications-and-Usage-Section-of-Labeling-for-Human-Prescription-Drug-and-Biological-Products-%E2%80%94-Content-and-Format-Guidance-for-Industry.pdf			
Pls' Trial Ex. 67	PLAINTIFF S003951	FDA, <i>Understanding Unapproved Use of Approved Drugs "Off Label,"</i> (2018), https://www.fda.gov/patients/learn-about-expanded-access-and-other-treatment-options/understanding-unapproved-use-approved-drugs-label .	X		
Pls' Trial Ex. 68	PLAINTIFF S005967	U.S. Drug Enforcement Administration, Drug Scheduling, July 10, 2018, https://www.dea.gov/drug-information/drug-scheduling	X		
Pls' Trial Ex. 69	PLAINTIFF S005973	U.S. Comm. on Civil Rights Statement on State Laws Targeting LGBTQ Community, (April 18, 2016)		X	
Pls' Trial Ex. 70	PLAINTIFF S001132	U.S. Comm. on Civil Rights Statement on Military Ban (Aug. 18, 2017)		X	
Pls' Trial Ex. 71	PLAINTIFF S001006	Dep't of Health & Human Servs., Departmental		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		Appeals Bd., Appellate Div., Decision No. 2576 (May 30, 2014), hhs.gov/sites/default/files/static/dab/decisions/boarddecisions/2014/dab2576.pdf			
Pls' Trial Ex. 72	PLAINTIFF S004813	OASH, Gender-Affirming Care and Young People		X	
Pls' Trial Ex. 73	PLAINTIFF S005055	SAMHSA, Ending Conversion Therapy (Oct. 2015)		X	
Pls' Trial Ex. 74	PLAINTIFF S005131	SAMHSA, Moving Beyond Change Efforts (2023)		X	
Pls' Trial Ex. 75	PLAINTIFF S004794	NCTSN, Gender-Affirming Care is Trauma-Informed Care		X	
Pls' Trial Ex. 76	PLAINTIFF S004968	U.S. Presidential Proclamation, Transgender Day of Visibility, 2022		X	
Pls' Trial Ex. 77	PLAINTIFF S004966	U.S. Presidential Proclamation, Transgender Day of Visibility, 2023		X	
Pls' Trial Ex. 78	PLAINTIFF S003887	Executive Order, Preventing and Combating Discrimination on the Basis of Gender Identity or Sexual Orientation (Jan. 20, 2021)	X		
Pls' Trial Ex. 79	PLAINTIFF S005990	Medicaid Coverage for Gender-Affirming Care, Williams Institute (Dec. 2022)		X	
Pls' Trial Ex. 80	PLAINTIFF S004432	Excerpts from trial transcript – Vol. 5 (Levine), <i>Brandt v. Rutledge</i> , 4:21-CV-00450-JM (E.D. Ark.)		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 81	PLAINTIFF S004312	Excerpts from trial transcript – Vol. 6 (Lappert), <i>Brandt v. Rutledge</i> , 4:21-CV-00450-JM (E.D. Ark.)		X	
Pls' Trial Ex. 82	PLAINTIFF S005895	Trial Transcript, <i>Soneeya v. Turco</i> , No. 07:12325-DPW (U.S.D.C. Ma.)		X	
Pls' Trial Ex. 83	PLAINTIFF S001511	Deposition of Stephen Levine, <i>B.P.J. v. W. VA</i> , 2:21-CV-00316 (W.D. W.V.)		X	
Pls' Trial Ex. 84	PLAINTIFF S005841	Transcript of Preliminary Injunction Hearing_Vol. 2, <i>Eknes-Tucker v. Ivey</i> , 2:22-cv-00184 (M.D. Ala.)		X	
Pls' Trial Ex. 85	PLAINTIFF S003214	Deposition of Stephen Levine, <i>Claire v. D.M.S.</i> , 4:20-cv-00020 (N.D. Fla.)		X	
Pls' Trial Ex. 86	PLAINTIFF S003225	Deposition of Stephen Levine, <i>Fain v. Crouch</i> , 3:20-cv-00740 (S.D. W. Va.)		X	
Pls' Trial Ex. 87	PLAINTIFF S003280	Deposition of Stephen Levine, <i>Kadel v. Folwell</i> , 1:19-cv-272 (M.D. N.C.)		X	
Pls' Trial Ex. 88	PLAINTIFF S003153	Deposition of Kim G. Hutton, <i>Adams v. St. Johns</i> , No. 3:17-cv-00739 (M.D. Fla.)		X	
Pls' Trial Ex. 89	PLAINTIFF S003890	Expert Declaration of Paul W. Hruz, <i>Adams v. St. Johns</i> , No. 3:17-cv-00739 (M.D. Fla.)		X	
Pls' Trial Ex. 90	PLAINTIFF S002980	Deposition of Paul W. Hruz, <i>Adams v. St. Johns</i> , No. 3:17-cv-00739 (M.D. Fla.)		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 91	PLAINTIFF S003032	Deposition of Paul W. Hruz, Bruce v. South Dakota, No. 17-5080 (USDC SD)		X	
Pls' Trial Ex. 92	PLAINTIFF S002158	Declaration of Norman P. Spack, <i>Adams v. St. Johns</i> , No. 3:17-cv-00739 (M.D. Fla.)		X	
Pls' Trial Ex. 93	PLAINTIFF S002162	Expert Declaration of Paul W. Hruz, <i>Whitaker v. Kenosha</i> , 2:16-cv-00943 (E.D. Wis.)		X	
Pls' Trial Ex. 94	PLAINTIFF S003042	Deposition of Paul W. Hruz, <i>Kadel v. Folwell</i> , 1:19-cv-00272 (M.D. N.C.)		X	
Pls' Trial Ex. 95	PLAINTIFF S001582;	Deposition of Patrick Lappert, <i>Kadel v. Folwell</i> , 1:19-cv-00272 (M.D. N.C.)		X	
Pls' Trial Ex. 96	PLAINTIFF S003168	Deposition of Michael Laidlaw, <i>C.P. v. Blue Cross</i> , 3:20-cv-066145 (W.D. Wa.)	X		
Pls' Trial Ex. 97	PLAINTIFF S003323	Deposition of Van Meter, <i>Grimm v. Gloucester County School Bd.</i> (3/18/2019)	X		
Pls' Trial Ex. 98	PLAINTIFF S004235	Hearing on Motion for Temporary Injunction, <i>PFLAG v. Abbott</i> , No. D-1-GN-22-002569 (Tex. Dist. Ct., Travis Cnty.)		X	
Pls' Trial Ex. 99	PLAINTIFF S003841	Email communication between Gonzalez-Pagan and Lisa Tetrault (4/4/2023)		X	
Pls' Trial Ex. 100	PLAINTIFF S005301	Shupe email (3/30/2020)	X		
Pls' Trial Ex. 101	PLAINTIFF S001526	Clark email (3/19/2020)	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 102	PLAINTIFF S001521	Broyles email (10/30/2019)	X		
Pls' Trial Ex. 103	PLAINTIFF S005975	Van Meter email (2/4/2020)	X		
Pls' Trial Ex. 104	PLAINTIFF S007478	<i>A Texas judge ruled this doctor was not an expert, Pennsylvania Capital-Star (Sept. 15, 2020)</i>	X		
Pls' Trial Ex. 105	PLAINTIFF S003965;	<i>First, do no harm: thinking through transgender issues, Zanga (Aug. 1, 2018)</i>	X		
Pls' Trial Ex. 106	PLAINTIFF S003968	<i>First, do no harm, Zanga, AHCA Production</i>	X		
Pls' Trial Ex. 107	PLAINTIFF S005436	The Bulletin, Vol. 63, No. 6 (June 2018) – <i>First, do no harm</i>	X		
Pls' Trial Ex. 108	PLAINTIFF S004799	<i>Neurobiology of gender identity and sexual orientation, 2018 Roselli</i>	X		
Pls' Trial Ex. 109	PLAINTIFF S001577	Correction to Littman (March 19, 2019)		X	
Pls' Trial Ex. 110	PLAINTIFF S001574	Comment on Littman, Costa 2019	X		
Pls' Trial Ex. 111	PLAINTIFF S005026	<i>Psychotherapy for Unwanted Homosexual Attraction, ACOP (Jan 2016)</i>	X		
Pls' Trial Ex. 112	PLAINTIFF S004250	<i>Homosexual Parenting, ACOP (May 2019)</i>	X		
Pls' Trial Ex. 113	PLAINTIFF S004029	<i>Gender Dysphoria in Children, ACOP (Nov. 2018)</i>	X		
Pls' Trial Ex. 114	PLAINTIFF S005986	<i>Why We Stand Up for Transgender Children and Teens, AAP (Aug. 10, 2022)</i>	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 115	PLAINTIFF S001205	<i>AAP continues to support care of transgender youths, AAP (Jan. 6, 2022)</i>	X		
Pls' Trial Ex. 116	PLAINTIFF S003924	<i>Facts, not flattery, about same-sex attraction, MERCATOR (May 22, 2007)</i>	X		
Pls' Trial Ex. 117	PLAINTIFF S004932	<i>Pediatricians' Groups Differ On Attitudes Toward Homosexual Parenting, Waller and Nicolosi (July 17, 2003)</i>	X		
Pls' Trial Ex. 118	PLAINTIFF S003838	<i>Elect Candidates Who Support the Best for Children, ACOP (Oct. 2018)</i>	X		
Pls' Trial Ex. 119	PLAINTIFF S004291	<i>International clinical practice guidelines for gender minority/trans people, 2021 Dahlen et al.</i>		X	
Pls' Trial Ex. 120	PLAINTIFF S005832	<i>The Journal of the Amer. Acad. Of Psychiatry and the Law</i>	X		
Pls' Trial Ex. 121	PLAINTIFF S004815	<i>On Gender Dysphoria, 2017 Dhejne</i>		X	
Pls' Trial Ex. 122	PLAINTIFF S004629	<i>Long-Term Follow-up of Transsexual Persons Undergoing Sex Reassignment Surgery, 2011 Dhejne</i>		X	
Pls' Trial Ex. 123	PLAINTIFF S003882	<i>Endocrine Treatment of Gender-Dysphoric/Gender-Incongruent Persons, 2017 Hembree et al.</i>		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 124	PLAINTIFF S004302	<i>Interrogating Gender-Exploratory Therapy</i> , 2023 Ashley		X	
Pls' Trial Ex. 125	PLAINTIFF S004819	<i>Transgender Surgery & Christian Anthropology</i> , Presentation by Patrick W. Lappert		X	
Pls' Trial Ex. 126	PLAINTIFF S005980	<i>What is Psychiatry</i> , American Psychiatric Association		X	
Pls' Trial Ex. 127	PLAINTIFF S004222	Lewis's Child and Adolescent Psychiatry, Fifth Edition, 2018		X	
Pls' Trial Ex. 128	PLAINTIFF S003970	<i>Memo Outlining Evidence for Change for Gender Identity Disorder in the DSM-5</i> , 2013 Zucker, et al.		X	
Pls' Trial Ex. 129	PLAINTIFF S001173	<i>A Developmental, Biopsychosocial Model for the Treatment of Children with Gender Identity Disorder</i> , 2012 Zucker	X		
Pls' Trial Ex. 130	PLAINTIFF S001510	APA Statement on Zucker (2008)	X		
Pls' Trial Ex. 131	PLAINTIFF S004475	Working for Inclusion: Time for Congress to Enact Federal Legislation to Address Workplace Discrimination Against Lesbian, Gay, Bisexual, and Transgender Americans, Briefing Report		X	
Pls' Trial Ex. 132	PLAINTIFF S004963	Position Statement on Conversion Therapy, APA (Dec. 2018)	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 133	PLAINTIFF S005046	<i>Do Clinical Data from Transgender Adolescents Support the Phenomenon of Rapid Onset Gender Dysphoria</i> , 2022 Bauer et al.		X	
Pls' Trial Ex. 134	PLAINTIFF S003921	American Society of Plastic Surgeons, <i>State Focus on Gender Affirmation Intensifies</i> , Feb. 25, 2021, https://www.plasticsurgery.org/for-medical-professionals/advocacy/advocacy-news/state-focus-on-gender-affirmation-intensifies .		X	
Pls' Trial Ex. 135	PLAINTIFF S004934	<i>Plastic surgeon: Sex-change operation 'utterly unacceptable' and a form of 'child abuse'</i> , Sept. 9, 2019, https://www.lifesitenews.com/news/plastic-surgeon-sex-change-operation-utterly-unacceptable-and-a-form-of-child-abuse/ .		X	
Pls' Trial Ex. 136	PLAINTIFF S005870	<i>Transphobic tweets linked to Oxford sociology professor</i> , The Oxford Student (Oct. 26, 2018)		X	
Pls' Trial Ex. 137	PLAINTIFF S004637	<i>Long-term outcomes of the treatment of central precocious puberty</i> , 2016 Guaraldi, et al.		X	
Pls' Trial Ex. 138	PLAINTIFF S003955	<i>Fertility of Women Treated during Childhood with Triptorelin (Depot</i>		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		<i>Formulation) for Central Precocious Puberty</i> , 2021 Martinerie, et al.			
Pls' Trial Ex. 139	PLAINTIFF S004021	<i>Gender dysphoria in childhood</i> , 2016 Ristori & Steensman		X	
Pls' Trial Ex. 140	PLAINTIFF S004049;	<i>Gender Identity 5 Years After Social Transition</i> , 2022 Olson et al.		X	
Pls' Trial Ex. 141	PLAINTIFF S006594	<i>Puberty Suppression in Adolescents With Gender Identity Disorder</i> , 2011 de Vries, et al.		X	
Pls' Trial Ex. 142	PLAINTIFF S005914	<i>Understanding the Well-Being of LGBTQI+ Populations</i> , 2020 Nat'l Academies of Sciences, Engineering, and Medicine		X	
Pls' Trial Ex. 143	PLAINTIFF S005465	<i>The Health of Lesbian, Gay, Bisexual and Transgender People</i> , 2011 Nat'l Academies of Sciences, Engineering, and Medicine		X	
Pls' Trial Ex. 144	PLAINTIFF S005837	<i>The Right to the Best Care for Children Does Not Include the Right to Medical Transition</i> , 2019 Laidlaw, et al.		X	
Pls' Trial Ex. 145	PLAINTIFF S005428	<i>Strangers in a Strange Land</i> , 2020 Donovan & Sotomayor		X	
Pls' Trial Ex. 146	PLAINTIFF S003830	<i>Effect of antidepressant medications on semen parameters and male fertility</i> , 2020 Beeder & Samplaski		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 147	PLAINTIFF S005460	<i>The effect of antidepressants on fertility</i> , 2016 Casilla-Lennon, et al.		X	
Pls' Trial Ex. 148	PLAINTIFF S005888	<i>Trends in Gender-affirming Surgery in Insured Patients in the U.S.</i> , 2018 Lane et al.		X	
		UCSF Ctr. For Excellence in Transgender Care Guidelines, https://transcare.ucsf.edu/guidelines (online only)	X		
Pls' Trial Ex. 149	PLAINTIFF S004056	<i>Gender-Affirming Treatment of Gender Dysphoria in Youth</i> , 2022 Clayton et al.		X	
Pls' Trial Ex. 150	PLAINTIFF S006279	AAP News, <i>Risk of Pseudotumor Cerebri added to Labeling for Gonadotropin-Releasing Hormone Agonists</i> , (2022)		X	
Pls' Trial Ex. 151	PLAINTIFF S006281	<i>Longitudinal Impact of Gender-Affirming Endocrine Intervention on the Mental Health and Well-Being of Transgender Youths</i> , 2020 Achille et al.		X	
Pls' Trial Ex. 152	PLAINTIFF S006286	<i>Long-Term Effect of Gender-Affirming Hormone Treatment on Depression and Anxiety Symptoms in Transgender People</i> , 2020 Aldridge et al.		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 153	PLAINTIFF S006295	<i>Off-Label Medication use in Children, More Common than We Think: A Systematic Review of the Literature</i> , 2018 Allen et al.		X	
Pls' Trial Ex. 154	PLAINTIFF S006314	<i>Association Between Gender-Affirming Surgeries and Mental Health Outcomes</i> , 2021 Almazan et al.		X	
Pls' Trial Ex. 155	PLAINTIFF S006322	<i>Top Surgery and Chest Dysphoria Among Transmasculine and Nonbinary Adolescents and Young Adults</i> , 2022 Ascha et al.		X	
Pls' Trial Ex. 156	PLAINTIFF S006330	<i>Hormone Therapy, Mental Health, and Quality of Life Among Transgender People: A Systematic Review</i> , 2021 Baker et al.		X	
Pls' Trial Ex. 157	PLAINTIFF S006346	<i>GRADE Guidelines: 3 Rating the Quality of Evidence</i> , 2011 Balshem et al.		X	
Pls' Trial Ex. 158	PLAINTIFF S006352	Harry Benjamin, <i>The Transsexual Phenomenon</i> (1966)		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 159	PLAINTIFF S006492	<i>Anabolic Steroid Abuse and Dependence</i> , 2002 Brower et al.		X	
Pls' Trial Ex. 160	PLAINTIFF S006516	<i>Transgender and Gender-Nonbinary Patient Satisfaction after Transmasculine Chest Surgery</i> , 2021 Bustos et al.		X	
Pls' Trial Ex. 161	PLAINTIFF S006503	<i>Regret after Gender-affirmation Surgery: A Systematic Review and Metaanalysis of Prevalence</i> , 2021 Bustos et al.		X	
Pls' Trial Ex. 162	PLAINTIFF S006526	<i>Effects of Long-Term Exogenous Testosterone Administration on Ovarian Morphology, Determined by Transvaginal (3D) Ultrasound in Female-to-Male Transsexuals</i> , 2017 Caanen et al.		X	
Pls' Trial Ex. 163	PLAINTIFF S006534	<i>Short-term Outcomes of Pubertal Suppression in a Selected Cohort of 12 to 15 Year Old Young People with Persistent Gender Dysphoria in the UK</i> , 2021 Carmichael et al.		X	
Pls' Trial Ex. 164	PLAINTIFF S006560	<i>Psychosocial Functioning in Transgender Youth after 2 Years of Hormones</i> , 2023 Chen et al.		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 165	PLAINTIFF S006571	<i>Pubertal Delay as an Aid in Diagnosis and Treatment of a Transsexual Adolescent</i> , 1998 Cohen-Kettenis & van Goozen		X	
Pls' Trial Ex. 166	PLAINTIFF S006574	<i>Hormonal Treatment Reduces Psychobiological Distress in Gender Identity Disorder, Independently of the Attachment Style</i> , 2013 Colizzi et al.		X	
Pls' Trial Ex. 167	PLAINTIFF S006585	<i>Psychological Support, Puberty Suppression, and Psychosocial Functioning in Adolescents with Gender Dysphoria</i> , 2015 Costa et al.		X	
Pls' Trial Ex. 168	PLAINTIFF S006602	<i>Young Adult Psychological Outcome After Puberty Suppression and Gender Reassignment</i> , 2014 de Vries et al.		X	
Pls' Trial Ex. 169	PLAINTIFF S006611	<i>An Analysis of All Applications for Sex Reassignment Surgery in Sweden, 1960-2010: Prevalence, Incidence, and Regrets</i> , 2014 Dhejne et al.		X	
Pls' Trial Ex. 170	PLAINTIFF S006623	<i>Gender Nonconforming Youth: Current Perspectives</i> , 2017 Ehrensaft		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 171	PLAINTIFF S006634	<i>What makes clinical research ethical?</i> , 2000 Emanuel et al.		X	
Pls' Trial Ex. 172	PLAINTIFF S006645	<i>Treatment of Central Precocious Puberty</i> , 2019 Eugster		X	
Pls' Trial Ex. 173	PLAINTIFF S006653	<i>Cross-Sex Hormone Treatment and Psychobiological Changes in Transsexual Persons: Two-Year Follow-Up Data</i> , 2016 Fisher et al.		X	
Pls' Trial Ex. 174	PLAINTIFF S006663	<i>Chest Surgery in Female to Male Transgender Individuals</i> , 2017 Frederick et al.		X	
Pls' Trial Ex. 175	PLAINTIFF S006668	<i>Off-Label Use of Drugs in Children</i> , 2014 Galinkin et al.		X	
Pls' Trial Ex. 176	PLAINTIFF S006676	<i>Association of Gender-Affirming Hormone Therapy With Depression, Thoughts of Suicide, and Attempted Suicide Among Transgender and Nonbinary Youth</i> , 2022 Green		X	
Pls' Trial Ex. 177	PLAINTIFF S006693	<i>Feminizing Genital Gender-Confirmation Surgery</i> , 2018 Hadj-Moussa et al.		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 178	PLAINTIFF S006707	<i>Satisfaction with Male-to-Female Gender Reassignment Surgery</i> , 2014 Hess et al.		X	
Pls' Trial Ex. 179	PLAINTIFF S006717	<i>Effects of Different Steps in Gender Reassignment Therapy on Psychopathology</i> , 2014 Heylens, et al.		X	
Pls' Trial Ex. 180	PLAINTIFF S006725	<i>Supporting Sexuality and Improving Sexual Function in Transgender Persons</i> , 2019 Holmberg et al.		X	
Pls' Trial Ex. 181	PLAINTIFF S006744	<i>Outcome of Vaginoplasty in Male-to-Female Transgenders: A Systematic Review of Surgical Techniques</i> , 2015 Horbach et al.		X	
Pls' Trial Ex. 182	PLAINTIFF S006759	<i>The Quality of Evidence for Medical Interventions Does Not Improve or Worsen: A Metaepidemiological Study of Cochrane Reviews</i> , 2020 Howick et al.		X	
Pls' Trial Ex. 183	PLAINTIFF S006765	<i>Testosterone Treatment and MMPI-2 Improvement in Transgender Men</i> , 2015 Keo-Meier et al.		X	
Pls' Trial Ex. 184	PLAINTIFF S006779	<i>Bone Mass in Young Adulthood Following</i>		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		<i>Gonadotropin-Releasing Hormone Analog Treatment and Cross-Sex Hormone Treatment in Adolescents with Gender Dysphoria</i> , 2015 Klink et al.			
Pls' Trial Ex. 185	PLAINTIFF S006785	<i>Fertility Options in Transgender and Gender Diverse Adolescents</i> , 2017 Knudson & De Sutter		X	
Pls' Trial Ex. 186	PLAINTIFF S006789	<i>Australian Children and Adolescents with Gender Dysphoria</i> , 2021 Kozłowska et al.		X	
Pls' Trial Ex. 187	PLAINTIFF S006815	<i>Body Dissatisfaction and Mental Health Outcomes of Youth on Gender-Affirming Hormone Therapy</i> , 2020 Kuper et al.		X	
Pls' Trial Ex. 188	PLAINTIFF S006824	<i>Transgender Men Who Experienced Pregnancy After Female-to-Male Gender Transitioning</i> , 2014 Light, et al.		X	
Pls' Trial Ex. 189	PLAINTIFF S006833	<i>Psychosocial Assessment in Transgender Adolescents</i> , 2020 Lopez de Lara.		X	
Pls' Trial Ex. 190	PLAINTIFF S006841	Christy Mallory et al., <i>Conversion Therapy and LGBT Youth 2</i> (2019 ed.)		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 191	PLAINTIFF S006852	<i>Successful Oocyte Cryopreservation Using Letrozole as an Adjunct to Stimulation in a Transgender Adolescent after GnRH Agonist Suppression</i> , 2021 Martin et al.		X	
Pls' Trial Ex. 192	PLAINTIFF S006858	<i>Experience of Chest Dysphoria and Masculinizing Chest Surgery in Transmasculine Youth</i> , 2021 Mehringer et al.		X	
Pls' Trial Ex. 193	PLAINTIFF S006867	<i>Breast Augmentation in Male-to-Female Transgender Patients: Technical Considerations and Outcomes</i> , 2019 Miller et al.		X	
Pls' Trial Ex. 194	PLAINTIFF S006879	<i>Guiding the Conversation—Types of Regret after Gender-Affirming Surgery and Their Associated Etiologies</i> , 2021 Narayan et al.		X	
Pls' Trial Ex. 195	PLAINTIFF S006891	<i>Individual Treatment Progress Predicts Satisfaction with Transition-Related Care for Youth with Gender Dysphoria</i> , 2021 Nieder et al.		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 196	PLAINTIFF S006905	<i>Sexual Experiences in Transgender People</i> , 2018 Nikkelen & Baudewijntje.		X	
Pls' Trial Ex. 197	PLAINTIFF S006918	<i>Quality of Life of Treatment-Seeking Transgender Adults</i> , 2018 Nobili et al.		X	
Pls' Trial Ex. 198	PLAINTIFF S006955	<i>Chest Reconstruction and Chest Dysphoria in Transmasculine Minors and Young Adults: Comparisons of Nonsurgical and Postsurgical Cohorts</i> , 2018 Olson-Kennedy et al.		X	
Pls' Trial Ex. 199	PLAINTIFF S006940	<i>Mental Health of Transgender Children Who Are Supported in Their Identities</i> , 2016 Olson, et al.		X	
Pls' Trial Ex. 200	PLAINTIFF S006961	<i>Association Between Gender Confirmation Treatments and Perceived Gender Congruence, Body Image Satisfaction, and Mental Health in a Cohort of Transgender Individuals</i> , 2018 Owen-Smith, et al.		X	
Pls' Trial Ex. 201	PLAINTIFF S006981	<i>Male-to-Female Sex Reassignment Surgery Using the Combined Technique Leads to Increased Quality of Life in a Prospective Study</i> , 2017 Papadopoulos et al.		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 202	PLAINTIFF S006990	<i>Sex Reassignment. Thirty Years of International Follow-up Studies After Sex Reassignment Surgery: A Comprehensive Review, 1961-1991, 1998 Pfafflin & Junge</i>		X	
Pls' Trial Ex. 203	PLAINTIFF S006997	<i>Advancing Methods for U.S. Transgender Health Research, 2015 Reisner</i>		X	
Pls' Trial Ex. 204	PLAINTIFF S007008	<i>Approach to the Patient: Transgender Youth: Endocrine Considerations, 2014 Rosenthal</i>		X	
Pls' Trial Ex. 205	PLAINTIFF S007019	<i>Oocyte Cryopreservation in a Transgender Male Adolescent, 2019 Rothenberg et al.</i>		X	
Pls' Trial Ex. 206	PLAINTIFF S007021	<i>Royal College of Psychiatrists, Good Practice Guidelines for the Assessment and Treatment of Adults with Gender Dysphoria (2013).</i>		X	
Pls' Trial Ex. 207	PLAINTIFF S007083	<i>Transgender Associations and Possible Etiology: A Literature Review, 2017 Saleem & Rizvi</i>		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 208	PLAINTIFF S007088	<i>Regret Associated with the Decision for Breast Reconstruction</i> , 2008 Sheehan et al.		X	
Pls' Trial Ex. 209	PLAINTIFF S007103	<i>Sex Reassignment: Outcomes and Predictors of Treatment for Adolescent and Adult Transsexuals</i> , 2005 Smith, et al.		X	
Pls' Trial Ex. 210	PLAINTIFF S007114	<i>Gender-Affirming Mastectomy Trends and Surgical Outcomes in Adolescents</i> , 2022 Tang et al.		X	
Pls' Trial Ex. 211	PLAINTIFF S007121	<i>Mental Health Outcomes in Transgender and Nonbinary Youths Receiving Gender-Affirming Care</i> , 2022 Tordoff et al.		X	
Pls' Trial Ex. 212	PLAINTIFF S007134	<i>Endocrinology of Transgender Medicine</i> , 2018 Guy T'Sjoen et al.		X	
Pls' Trial Ex. 213	PLAINTIFF S007155	<i>Alterations in Body Uneasiness, Eating Attitudes, and Psychopathology Before and After Cross-Sex Hormonal Treatment in Patients with Female-to-Male Gender Dysphoria</i> , 2018 Turan et al.		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 214	PLAINTIFF S007169	<i>Association Between Recalled Exposure to Gender Identity Conversion Efforts and Psychological Distress and Suicide Attempts Among Transgender Adults, 2020</i> Turban et al.		X	
Pls' Trial Ex. 215	PLAINTIFF S007186	<i>Access to Gender-Affirming Hormones during Adolescence and Mental Health Outcomes Among Transgender Adults, 2022</i> Turban et al.		X	
Pls' Trial Ex. 216	PLAINTIFF S007178	<i>Pubertal Suppression for Transgender Youth and Risk of Suicidal Ideation, 2020</i> Turban et al.		X	
Pls' Trial Ex. 217	PLAINTIFF S007201	<i>Surgical Satisfaction, Quality of Life, and Their Association After Gender-Affirming Surgery: A Follow-up Study, 2018</i> van de Grift et al.		X	
Pls' Trial Ex. 218	PLAINTIFF S007213	<i>Psychological Functioning in Transgender Adolescents Before and After Gender-Affirmative Care Compared With Cisgender General Population Peers, 2020</i> R. van der Miesen		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 219	PLAINTIFF S007220	<i>Effect of Pubertal Suppression and Cross-Sex Hormone Therapy on Bone Turnover Markers and Bone Mineral Apparent Density (BMAD) in Transgender Adolescents, in Bone in Balance 2020 Vlot</i>		X	
Pls' Trial Ex. 220	PLAINTIFF S007419	<i>Patient Satisfaction with Breasts and Psychosocial, Sexual, and Physical Well-Being after Breast Augmentation in Male-to-Female Transsexuals, 2013 Weigert et al.</i>		X	
Pls' Trial Ex. 221	PLAINTIFF S007428	<i>Cross-Sex Hormone Therapy in Trans Persons Is Safe and Effective at Short-Time Follow-Up, 2014 Wierckx et al.</i>		X	
Pls' Trial Ex. 222	PLAINTIFF S007441	<i>Ten Common Questions (and Their Answers) About Off-label Drug Use, 2012 Wittich et al.</i>		X	
Pls' Trial Ex. 223	PLAINTIFF S007450	<i>Cognitive, Emotional, and Psychosocial Functioning of Girls Treated with Pharmacological Puberty Blockage for Idiopathic Central Precocious Puberty, 2016 Wojniusz et al.</i>		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 224	PLAINTIFF S007462	<i>Off-label Medication Prescribing Patterns in Pediatrics: An Update</i> , 2019 Yackey et al.		X	
Pls' Trial Ex. 225	PLAINTIFF S007470	<i>Functional Ovarian Reserve in Transgender Men Receiving Testosterone Therapy</i> , 2021 Yaish et al.		X	
Pls' Trial Ex. 226	PLAINTIFF S006683	<i>Management of Endocrine Disease: Long term outcome of central precocious puberty</i>		X	
Pls' Trial Ex. 227	PLAINTIFF S001128	Presidential Memorandum for the Secretary of Defense and the Secretary of Homeland Security Regarding Military Service by Transgender Individuals (March 23, 2018)		X	
Pls' Trial Ex. 228	Intentionally Left Blank				
Pls' Trial Ex. 229	PLAINTIFF S001343	Template Notice of Adverse Benefit Determination	X		
Pls' Trial Ex. 230	PLAINTIFF S001294	Template Notice of Plan Appeal Resolution	X		
Pls' Trial Ex. 231	PLAINTIFF S001286	Sample AHCA Final Order – 20-FH0855		X	
Pls' Trial Ex. 232	PLAINTIFF S000818 - PLAINTIFF S000838	Medical records of August Dekker	X		
Pls' Trial Ex. 233	Intentionally Left Blank				

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 234	PLAINTIFF S000168 thru PLAINTIFF S000182	Medical records of Brit Rothstein	X		
Pls' Trial Ex. 234A	PLAINTIFF S000839 thru PLAINTIFF S000998	Medical records of Brit Rothstein	X		
Pls' Trial Ex. 235	PLAINTIFF S000041 thru PLAINTIFF S000167	Medical records of K.F.	X		
Pls' Trial Ex. 235A	PLAINTIFF S000200 thru PLAINTIFF S000647	Medical records of K.F.	X		
Pls' Trial Ex. 236	PLAINTIFF S000001 thru PLAINTIFF S000040	Medical records of S.D.	X		
Pls' Trial Ex. 236A	PLAINTIFF S000183 thru PLAINTIFF S000199	Medical records of S.D.	X		
Pls' Trial Ex. 236B	PLAINTIFF S000648 thru	Medical records of S.D.	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
	PLAINTIFF S000817				
Pls' Trial Ex. 236C	PLAINTIFF S000999 thru PLAINTIFF S001005	Medical records of S.D.	X		
Pls' Trial Ex. 237	Def_001562 290	Dekker medical records	X		
Pls' Trial Ex. 237A	Def_001557 555	Dekker medical records	X		
Pls' Trial Ex. 238	Def_000174 290	GAPMS Decision Tree Checklist	X		
Pls' Trial Ex. 239	Def_000286 939	GAPMS – GnRH for treatment of gender dysphoria	X		
Pls' Trial Ex. 240	Def_000288 776	GAPMS – GnRH for treatment of gender dysphoria	X		
Pls' Trial Ex. 241	Def_000126 105	GAPMS – Cross Sex Hormone Therapy – 5/20/2022	X		
Pls' Trial Ex. 242	Def_000086 666	GAPMS – Cross Sex Hormone Therapy Report (edited) - 5/20/2022	X		
Pls' Trial Ex. 243	Def_000293 866	GAPMS – Cross Sex Hormone Therapy – 11/2/2016	X		
Pls' Trial Ex. 244	Def_000295 586	GAPMS – Gender Confirmation Surgery (incomplete) – 7/19/2017		X	
Pls' Trial Ex. 245	Def_000322 520	DUR Meeting Transcript – 9/26/2015		X	
Pls' Trial Ex. 246	Def_000320 588	DUR Quarterly Report - 2015		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 247	Def_000331626	DUR Meeting Minutes – 1/16/2016		X	
Pls' Trial Ex. 248	Def_000364680	DUR Meeting Minutes – 9/24/2016		X	
Pls' Trial Ex. 249	Def_000344341	Pharmacy log – 5/31/2016		X	
Pls' Trial Ex. 250	Def_000351681	AHCA review of research – 7/25/2016		X	
Pls' Trial Ex. 251	Def_000356616	AHCA review of state practice – 8/17/2016		X	
Pls' Trial Ex. 252	Def_000352792	Arlene Elliot research regarding Medicaid coverage of care in other states – July 27, 2016	X		
Pls' Trial Ex. 252A	Def_000352793	Arlene Elliot research regarding Medicaid coverage of care in other states – July 27, 2016	X		
Pls' Trial Ex. 252B	Def_000355079	Arlene Elliot research regarding Medicaid coverage of care in other states – July 27, 2016	X		
Pls' Trial Ex. 252C	Def_000355079-1	Arlene Elliot research regarding Medicaid coverage of care in other states – July 27, 2016	X		
Pls' Trial Ex. 253	Def_000360646	Aetna clinical criteria for cross-sex hormone therapy – 8/18/2016		X	
Pls' Trial Ex. 254	Def_000369549	Arlene Elliot email re GnRH coverage – 8/29/2016	X		
Pls' Trial Ex. 255	Def_000366785	Rebecca Borgert email regarding Endocrine Society guidelines – 8/29/2016	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 256	Def_000289 927	AHCA GAPMS routing and tracking form for puberty suppression therapy – 8/31/2016	X		
Pls' Trial Ex. 257	Def_000148 820	Special services criteria re GnRH coverage – 9/20/2016 (updated 11/17/17)	X		
Pls' Trial Ex. 258	Def_000363 625	AHCA letter to Children's Medical Services re drug criteria and coverage – 10/6/2016		X	
Pls' Trial Ex. 259	Def_000368 873	AHCA tracking form for GAPMS research re puberty suppression – 9/26/2016		X	
Pls' Trial Ex. 260	Def_000295 599	AHCA GAPMS routing and tracking form for cross-sex hormone therapy – 11/2/2016	X		
Pls' Trial Ex. 261	Def_000374 025	FL House letter to AHCA re drug treatment for gender dysphoria – 11/22/2016		X	
Pls' Trial Ex. 262	Def_000434 874	DUR transcript – 3/23/2017	X		
Pls' Trial Ex. 263	Def_000289 947	Draft GAPMS re gender-affirming surgery – 7/19/2017	X		
Pls' Trial Ex. 264	Def_000824 992	Email exchange re Medicaid coverage of gender affirming surgery – June 2018	X		
Pls' Trial Ex. 264A	Def_000824 996	Email exchange re Medicaid coverage of gender affirming surgery – June 2018	X		
Pls' Trial Ex. 265	Def_000825 001	AHCA routing form tracking response to MCO	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		question about Medicaid coverage of surgery – June 2018			
Pls' Trial Ex. 266	Def_000825002	AHCA document closing the project re responding to MCO question about Medicaid coverage of surgery – June 2018	X		
Pls' Trial Ex. 267	Def_001291353	Email from Theresa Kumar to Jesse Botcher – 10/18/2019	X		
Pls' Trial Ex. 268	Def_001463652	Email from DD Pickle to Krisin Sokoloski – 1/5/2022		X	
Pls' Trial Ex. 269	Def_000075977	AHCA approval of Simply Healthcare's provider manual – 3/24/2022	X		
Pls' Trial Ex. 269A	Def_000075979	AHCA approval of Simply Healthcare's provider manual – 3/24/2022	X		
Pls' Trial Ex. 269B	Def_000023694	AHCA approval of Simply Healthcare's provider manual – 3/24/2022	X		
Pls' Trial Ex. 269C	Def_000055220	AHCA approval of Simply Healthcare's provider manual – 3/24/2022	X		
Pls' Trial Ex. 270	Def_000076888	Email re commercial plan coverage – 3/24/2022	X		
Pls' Trial Ex. 271	Def_001490062	Communication from Peter Ring re procedures billed to treat gender dysphoria – 4/7/2022	X		
Pls' Trial Ex. 272	Def_000290175	Email from Andy Bardos to Andrew Sheeran re Cantor and legal research – 4/11/2022	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 273	Def_000290279	Email forwarded by Andrew Sheeran from Ashley Lukis scheduling a call with James Cantor – 4/13/2022	X		
Pls' Trial Ex. 274	GROSSMA N0029	Email from Andrew Sheeran to Miriam Grossman – 4/14/2022	X		
Pls' Trial Ex. 275	Def_000290289	Email exchange between Andrew Sheeran and Romina Brignardello Petersen – 4/18/2022	X		
Pls' Trial Ex. 276	Def_001490846	Email from Susan Williams to Shantrice Green re GAPMS on cross-sex hormone therapy – 4/20/2022	X		
Pls' Trial Ex. 277	Def_001490891	Email from Amy Zitiello to Vern Hamilton regarding FDOH guidance – 4/20/2022	X		
Pls' Trial Ex. 277A	Def_001490903	Email from Amy Zitiello to Vern Hamilton regarding FDOH guidance – 4/20/2022	X		
Pls' Trial Ex. 278	Def_000087135	Email from Cody Farill regarding data from Magellan about drug coverage - 4/20/2022	X		
Pls' Trial Ex. 279	Def_001709796	Communication between Jason Weida and Dr. Michelle Cretella – 4/21/2025	X		
Pls' Trial Ex. 280	Def_001899938	Communication between Romina Brignardello-Petersen and Jason Weida regarding types of surgeries		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		on which to focus – 4/25/2022			
Pls' Trial Ex. 281	Def_001496338	Communication between Jason Weida and Vern Hamilton regarding planned response to Dr. Zitiello's question about FDOH guidance – 4/29/2022	X		
Pls' Trial Ex. 282	AHCA EXP_005716	Draft GAPMS on gender affirming surgery (with handwritten notes) - May 2022	X		
Pls' Trial Ex. 283	Def_001553119	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022	X		
Pls' Trial Ex. 283A	Def_001553161	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022	X		
Pls' Trial Ex. 283B	Def_001553120	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022	X		
Pls' Trial Ex. 283C	Def_001553166	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022	X		
Pls' Trial Ex. 283D	Def_001553174	Jason Weida communication regarding report from Romina Brignardello-Petersen – 5/5/2022	X		
Pls' Trial Ex. 283E	Def_001553125	Jason Weida communication regarding report from	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		Romina Brignardello-Petersen – 5/5/2022			
Pls' Trial Ex. 284	Def_002174 114	Jason Weida communication regarding articles provided to him by Dr. Van Mol – 5/6/2022	X		
Pls' Trial Ex. 285	Def_001497 585	Dr. Van Mol communication with Jason Weida and Matthew Brackett about gender affirming care – 5/7/022	X		
Pls' Trial Ex. 286	Def_000296 902	Dr. Van Mol's edits to June 2022 GAPMS memo – 5/13/2022	X		
Pls' Trial Ex. 286A	Def_000296 902-1	Dr. Van Mol's edits to June 2022 GAPMS memo – 5/13/2022	X		
Pls' Trial Ex. 286B	Def_000296 902-2	Dr. Van Mol's edits to June 2022 GAPMS memo – 5/13/2022	X		
Pls' Trial Ex. 287	EOG_00812 6	Text message from Jason Weida regarding Eknes-Tucker and James Cantor – 5/17/2022	X		
Pls' Trial Ex. 288	Def_001968 264	Email from Shantrice Green to Susan Williams and Kelly Rubin regarding the GAPMS memo on cross-sex hormone therapy – 5/20/2022	X		
Pls' Trial Ex. 289	Def_002878 820	Draft of GAPMS cross-sex hormone therapy memo – 5/20/2022	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 290	AHCA EXP_004762	Jason Weida asks Dr. Van Mol for assistance locating specific witnesses – 5/21/2022	X		
Pls' Trial Ex. 291	Def_000291698	Email between Dr. Van Mol and Jason Weida regarding reimbursement – 5/21/2022	X		
Pls' Trial Ex. 292	Def_002885062	Invoices from Romina Brignardello-Petersen – 5/24/2022	X		
Pls' Trial Ex. 292A	Def_002885063	Invoices from Romina Brignardello-Petersen – 5/24/2022	X		
Pls' Trial Ex. 293	Def_000286991	Template denial for requesting rule workshop – June 2022		X	
Pls' Trial Ex. 294	EOG_008239	Projected Rulemaking Timeline – June 2022	X		
Pls' Trial Ex. 295	EOG_008240	Gender Dysphoria/Transgender Health Care Non-Legislative Pathway – June 2022	X		
Pls' Trial Ex. 296	EOG_008241	Gender Dysphoria/Transgender Health Care Policy Pathway – June 2022	X		
Pls' Trial Ex. 297	Def_000295608	AHCA GAPMS routing and tracking form for June 2022 GAPMS – 6/1/2022	X		
Pls' Trial Ex. 297A	Def_000288171	AHCA GAPMS routing and tracking form for June 2022 GAPMS – 6/1/2022	X		
Pls' Trial Ex. 298	Def_002873411	Communication between Ashley Peterson and Jason		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		Weida regarding an inventory of gender affirming care – 6/3/2022			
Pls' Trial Ex. 298A	Def_002873 412	Communication between Ashley Peterson and Jason Weida regarding an inventory of gender affirming care – 6/3/2022		X	
Pls' Trial Ex. 299	Def_000288 753	Email communication between AHCA and Magellan regarding coverage of GnRH to treat gender dysphoria	X		
Pls' Trial Ex. 300	Def_001900 110	AHCA communication regarding the Special Services Criteria for puberty blockers – 6/10/2022	X		
Pls' Trial Ex. 301	Def_001900 113	Communication between Jason Weida and Dr. Van Mol about a witness for the July 8 th hearing – 6/14/2022	X		
Pls' Trial Ex. 302	Def_000174 299	Email communication between Dr. Christopher Cogle and Jeffrey English – 6/27/2022	X		
Pls' Trial Ex. 303	GROSSMA N0095	Communication regarding meeting between Miriam Grossman, Dr. Van Mol, Jason Weida, Andrew Sheeran, and Holtzman Vogel regarding July 8 th hearing – 6/30/2022	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 304	Def_000296 975	Communication between Dr. Van Mol and AHCA - 7/2/2022	X		
Pls' Trial Ex. 305	FDOH_0000 04873	Brief of the July 8 th rule hearing – 7/8/2022	X		
Pls' Trial Ex. 306	Def_000296 244	Transcript from July 8 th rule hearing – 7/8/2022	X		
Pls' Trial Ex. 307	Def_000296 949	Email from Miriam Grossman – 7/10/2022	X		
Pls' Trial Ex. 308	Def_000291 900	Email communications with Jason Weida and Dr. Van Mol – 7/14/2022	X		
Pls' Trial Ex. 309	GROSSMA N0067	Communications regarding AHCA's development of public comment binder provided to the consultants – 7/19/2022	X		
Pls' Trial Ex. 310	Def_000237 607	Invoice from Dr. Van Meter – 8/4/2022	X		
Pls' Trial Ex. 311	EOG_00812 7	Communication to Jason Weida regarding witnesses for a hearing – 8/10/2022	X		
Pls' Trial Ex. 312	Def_000239 820	Invoices from Dr. Van Mol – 8/11/2022	X		
Pls' Trial Ex. 313	Def_001892 888	Email communications regarding implementation of 59G-1.050(7) - 8/22/2022		X	
Pls' Trial Ex. 313A	Def_001892 894	Email communications regarding implementation of 59G-1.050(7) - 8/22/2022		X	
Pls' Trial Ex. 314	Def_000258 835	Communication between AHCA and EOG regarding planned communications	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
		about June 2022 GAPMS and 59G-1.050(7) - 8/22/2022			
Pls' Trial Ex. 315	Def_000258833	SMMC Policy Transmittal draft regarding non-coverage of gender dysphoria treatments – August 22, 2022	X		
Pls' Trial Ex. 316	Def_000258839	AHCA Medicaid Health Care Alert regarding prohibition on coverage for gender affirming care	X		
Pls' Trial Ex. 317	Def_000274811	AHCA draft response to media regarding gender affirming care – 9/1/2022	X		
Pls' Trial Ex. 318	Def_000289978	List of appeals for denials of hormone therapy – 12/19/2022	X		
Pls' Trial Ex. 319	Def_000290022	List of requests for surgery to treat gender dysphoria – 12/19/2022	X		
Pls' Trial Ex. 320	Def_000272295	AHCA After the Fact Request form for Quentin Van Meter – 6/13/2022	X		
Pls' Trial Ex. 321	Def_000241592	AHCA After the Fact Request form for Andre Van Mol – 5/26/2022	X		
Pls' Trial Ex. 322	Def_001551590	Draft of welcome/opening remarks for July 8 th rule hearing		X	
Pls' Trial Ex. 323	Def_001511705	Endocrine Society public comment	X		
Pls' Trial Ex. 324	Def_001514249	Yale public comment	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 325	Def_001511 606	American Academy of Pediatrics public comment	X		
Pls' Trial Ex. 326	Def_001551 644	Florida Medicaid, Comment Summary for Rule 59G-1.050 (20 pages)		X	
Pls' Trial Ex. 327	Def_001551 664	Florida Medicaid, Comment Summary for Rule 59G-1.050 (17 pages)	X		
Pls' Trial Ex. 328	Def_000296 892	Email communication between Van Mol and Weida and attachment	X		
Pls' Trial Ex. 328A	Def_000296 892-1	Email communication between Van Mol and Weida and attachment	X		
Pls' Trial Ex. 329	Def_000290 414	Florida Medicaid & G/TAT, Andrea Van Mol – May 2022	X		
Pls' Trial Ex. 330	Def_000286 954	GAPMS – Specially Modified Foods	X		
Pls' Trial Ex. 331	Def_000286 961	GAPMS – Scleral Contact Lenses	X		
Pls' Trial Ex. 332	Def_000286 947	GAPMS – Fractional Exhaled Nitric Oxide	X		
Pls' Trial Ex. 333	Def_000286 931	GAPMS – Breast Pump	X		
Pls' Trial Ex. 334	Def_000291 815	Email from Miriam Grossman – July 7, 2022	X		
Pls' Trial Ex. 335	EOG_00252 2	Proposed media response from Brock Juarez to Taryn Fenske – 8/29/2022	X		

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 336	Def_000178126	Order striking Van Meter	X		
Pls' Trial Ex. 337	Def_001593749	Email communication between Van Meter and AHCA Counsel	X		
Pls' Trial Ex. 338	Def_000288298	AHCA Microsoft Teams Meeting Invite	X		
Pls' Trial Ex. 339	Def_002883110	Email communication between Van Meter and Jason Weida	X		
Pls' Trial Ex. 340	Def_000237603	AHCA Van Meter Invoice	X		
Pls' Trial Ex. 341	FDOH_000020148	HCA Hearing on General Medicaid Policy	X		
Pls' Trial Ex. 342	Def_000239790	Email communication between Devona Pickle and Van Meter	X		
Pls' Trial Ex. 343	Def_000292237	Email communication between consultants, counsel, and Van Meter	X		
Pls' Trial Ex. 344	EOG_002234	AHCA Teams Meeting Invites	X		
Pls' Trial Ex. 344A	EOG_002281	AHCA Teams Meeting Invites	X		
Pls' Trial Ex. 345	GROSSMAN_0058	Email communication between AHCA and consultants	X		
Pls' Trial Ex. 346	Def_001572839	Email communication between Sheeran and Brignardello-Petersen		X	
Pls' Trial Ex. 347	Def_000296980	Email communication between Van Mol and Weida		X	

Trial Ex. No.	Bates No.	Exhibit Description	Will Use	May Use	Stipulated/ Defendants' Objections
Pls' Trial Ex. 348	Def_002883392	Van Mol comments to Alstott letter		X	
Pls' Trial Ex. 349	Def_000296946	Email communication between Weida Van Meter, Van Mol and Grossman		X	
Pls' Trial Ex. 350	Def_000296905	Email communication between Cantor and Weida		X	
Pls' Trial Ex. 351	PLAINTIFF S007541	<i>Sex Differences in Verbal Fluency during Adolescence</i> , 2013 Soleman		X	
Pls' Trial Ex. 352	PLAINTIFF S007550	Oestrogens are Not Related to Emotional Processing, Soleman 2016		X	
Pls' Trial Ex. 353	PLAINTIFF S007557	<i>Puberty suppression and executive functioning</i> , 2015 Staphorsius		X	
Pls' Trial Ex. 354	PLAINTIFF S007560	<i>Alterations in the inferior fronto-occipital fasciculus</i> , van Heesewijk		X	
Pls' Trial Ex. 355	PLAINTIFF S005435	Spreadsheet summarizing Florida Medicaid coverage	X		
Pls' Trial Ex. 356	PLAINTIFF S003379	DOJ, Dear State Attorneys General Letter re Transgender Youth (March 31, 2022)		X	

Dated: April 27, 2023

Respectfully Submitted,

/s/William C. Miller

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CERTIFICATE OF SERVICE

I hereby certify that on this 27th day of April, 2023, a true copy of the foregoing has been filed with the Court utilizing its CM/ECF system, which will transmit a notice of electronic filing to counsel of record for all parties in this matter registered with the Court for this purpose.

/s/ William C. Miller
William C. Miller

Attorney for Plaintiffs