

CHAD A. READLER  
Acting Assistant Attorney General  
Civil Division

BRETT A. SHUMATE  
Deputy Assistant Attorney General

JOHN R. GRIFFITHS  
Branch Director

ANTHONY J. COPPOLINO  
Deputy Director

RYAN B. PARKER  
ANDREW E. CARMICHAEL  
United States Department of Justice  
Civil Division, Federal Programs Branch  
Telephone: (202) 514-4336  
Email: [ryan.parker@usdoj.gov](mailto:ryan.parker@usdoj.gov)

*Counsel for Defendants*

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

AIDEN STOCKMAN, et al.,  
  
Plaintiffs,  
  
v.  
  
DONALD J. TRUMP, et al.,  
  
Defendants.

No. 5:17-cv-1799-JGB-KK

**DEFENDANTS' NOTICE OF  
MOTION AND MOTION TO  
DISMISS; MEMORANDUM OF  
POINTS AND AUTHORITIES IN  
SUPPORT OF DEFENDANTS'  
MOTION TO DISMISS AND IN  
OPPOSITION TO PLAINTIFFS'  
MOTION FOR A PRELIMINARY  
INJUNCTION**

Hearing

Date: November 20, 2017  
Time: 9:00 a.m.  
Courtroom: 1

**TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:**

**PLEASE TAKE NOTICE** that on November 20, 2017 at 9:00 a.m., or as soon thereafter as possible in Courtroom 1 of the above-referenced court located at the George E. Brown, Jr. Federal Building and United States Courthouse, 3470 Twelfth Street, Riverside, CA 92501-3801, Defendants Donald J. Trump, et al., will, and hereby do, move this Court to dismiss Plaintiffs' Complaint for lack of jurisdiction and failure to state a claim.

The Motion is based on this Notice of Motion and Motion; the accompanying Memorandum of Points and Authorities; the supporting declarations; all pleadings and papers filed in this action; and such additional papers, evidence, and argument as may be presented at or in connection with the hearing. Defendants' Memorandum of Points and Authorities also serves as Defendants' Opposition to Plaintiffs' Motion for a Preliminary Injunction.

Dated: October 23, 2017

Respectfully submitted,

CHAD A. READLER  
Acting Assistant Attorney General  
Civil Division

BRETT A. SHUMATE  
Deputy Assistant Attorney General

JOHN R. GRIFFITHS  
Branch Director

ANTHONY J. COPPOLINO  
Deputy Director

/s/ Ryan Parker  
RYAN B. PARKER  
ANDREW E. CARMICHAEL  
United States Department of Justice  
Civil Division, Federal Programs Branch  
Telephone: (202) 514-4336  
Email: [ryan.parker@usdoj.gov](mailto:ryan.parker@usdoj.gov)

*Counsel for Defendants*

## TABLE OF CONTENTS

1		
2		
3	INTRODUCTION .....	1
4	BACKGROUND .....	3
5	I. History of the Accessions Policy Regarding Transgender Individuals .....	3
6	II. The President’s Memorandum and Plaintiffs’ Complaint .....	5
7	III. the Interim Guidance and Plaintiffs’ Request for Preliminary Injunction .....	7
8	STANDARD OF REVIEW FOR MOTION TO DISMISS .....	11
9	ARGUMENT.....	11
10		
11	I. The Court Should Dismiss Plaintiffs’ Complaint for Lack of Jurisdiction .....	11
12	A. The Court’s Standing Inquiry Should Be Especially Rigorous.....	12
13	B. Plaintiffs Have Not Met Their Burden of Showing an Injury-in-Fact.....	13
14	C. Plaintiffs’ Claims Are Not Ripe for Adjudication .....	15
15	II. Plaintiffs’ Motion for a Preliminary Injunction Should Be Denied .....	18
16	A. Plaintiffs Have Not Shown that They Are Likely to Suffer an Irreparable	
17	Harm Absent the Entry of a Preliminary Injunction.....	19
18	B. Plaintiffs Are Unlikely To Succeed on the Merits.....	20
19		
20	1. Plaintiffs Have Not Challenged Defendants’ Operative Policy for	
21	Enlisted Transgender Service Members, and any such Challenge Would	
22	Fail to State an Equal Protection Claim.....	21
23	2. Plaintiffs’ Challenge to the Accession Policy is Unlikely to Succeed .....	22
24	3. In any Event, an Equal Protection Challenge to Defendants’	
25	Longstanding Accession Policy Would Not Succeed.....	24
26	a. The Military’s Longstanding Accessions Policy is Subject to a Highly	
27	Deferential Form of Review .....	24
28	b. Plaintiffs are Unlikely to Succeed on Their Challenge to the Military’s	
	Longstanding Accessions Policy.....	28
	4. Plaintiffs Are Unlikely To Succeed on Their Due Process Claim .....	31

1		
2	5. Plaintiffs Are Unlikely to Succeed on Their First Amendment Claim.....	34
3	C. The Balance of Equities and the Public Interest Weigh Strongly Against	
4	the Entry of a Preliminary Injunction .....	36
5	D. The Injunctive Relief Plaintiffs Seek Is Inappropriate .....	37
6	CONCLUSION .....	39
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

## MEMORANDUM OF POINTS AND AUTHORITIES

### INTRODUCTION

Plaintiffs—four members of the military, three civilians, and an advocacy organization—ask this Court to prejudge the constitutionality of a future Government policy regarding military service by transgender individuals and issue the extraordinary relief of a worldwide preliminary injunction. That challenge is premature several times over. To start, the President issued a memorandum on August 25, 2017, setting forth his policy directive to the Secretary of Defense and the Secretary of Homeland Security and ordering a further study of policies concerning military service by transgender individuals. The President’s memorandum states that no policy changes to the status quo will be effective until at least March 2018. The President further directed the Secretary of Defense to determine how to address transgender individuals currently serving in the military and that *no action* be taken against such individuals until *after a policy review is completed*.

Although the Presidential Memorandum had no immediate effect on individual service members, Plaintiffs filed this action on September 5, 2017. ECF No. 1. On September 14, 2017, the Secretary of Defense issued Interim Guidance reaffirming that for now, no current service member will be involuntarily separated, discharged, or denied reenlistment solely on the basis of a gender dysphoria diagnosis or transgender status, and service members who receive a gender dysphoria diagnosis from a military medical provider will be provided treatment for the diagnosed medical condition. On October 2, 2017, Plaintiffs moved for a preliminary injunction but failed to address the Secretary of Defense’s Interim Guidance. Thus, neither the Complaint nor Plaintiffs’ motion address, let alone challenge, the policy that is in effect today.

Nor do any of the Plaintiffs face a current or imminent threat of injury while the policy is being studied. Plaintiffs allegedly fear being involuntarily separated from the military and the loss of associated benefits, and the disruption of transition-related medical care. But none of those alleged injuries are occurring, or will occur, under the Interim Guidance.

And beyond that, it is unclear whether the currently serving Plaintiffs will be affected by

1 the future policy regarding service by transgender individuals once it is finalized and  
2 implemented. Likewise Plaintiffs who have not applied for and been denied accession into  
3 the military, which can be denied for any number of reasons unrelated to transgender  
4 status, nor sought a medical waiver after being denied accession based on a history of  
5 gender dysphoria or gender transition, have not been injured by the challenged policies,  
6 much less irreparably so. Without such injury, Plaintiffs lack standing and their claims are  
7 not ripe. The Court should dismiss this case for lack of jurisdiction.

8         Were the Court to address Plaintiffs' preliminary injunction motion, it should deny  
9 them the drastic relief they seek. To prevail on this motion, Plaintiffs must show that they  
10 will suffer irreparable harm absent an injunction, they are likely to succeed on the merits, the  
11 balance of equities tips in their favor, and an injunction is in the public interest. They have  
12 not made any of those showings.

13         To start, for the same reasons this Court lacks jurisdiction, Plaintiffs cannot show that  
14 they will suffer irreparable harm absent a preliminary injunction. The speculative harms they  
15 believe may occur in the future, once the policy is formulated and implemented, cannot be  
16 redressed at this stage.

17         Nor can Plaintiffs show that they are likely to succeed on the merits. Even if they  
18 could somehow establish jurisdiction at this stage, the policy currently in place—which  
19 maintains the status quo for transgender persons in the military—has not been challenged  
20 and, in any event, is plainly lawful. And to the extent Plaintiffs assail the President's directive  
21 to study the questions at issue and develop a new policy in accordance with his  
22 memorandum, they likewise have no meritorious claim. Plaintiffs cannot show a likelihood  
23 of success on their equal protection, due process, or First Amendment claims given that the  
24 Defense Department has not completed its review or adopted a final policy.

25         Even if Plaintiffs could challenge the military's longstanding accession policy, that  
26 challenge would fail because the policy withstands the highly deferential review required  
27 here. Federal courts owe the utmost deference to the political branches in the field of  
28 national defense and military affairs, because the Constitution commits military decisions

1 exclusively to those branches and because courts “have less competence” to second-guess  
 2 military decision-making. *Gilligan v. Morgan*, 413 U.S. 1, 10 (1973). Decisions concerning the  
 3 composition of a military force and the requisite conditions attendant to military service are  
 4 at the core of these constitutionally committed powers.

5 Finally, the balance of equities and the public interest weigh against injunctive relief.  
 6 While Plaintiffs are suffering no injury during the interim period while the policy is being  
 7 examined—and may never be injured by the policy finally adopted—the Government is  
 8 convening a panel of experts to study the policy, analyze the data, and provide  
 9 recommendations. The public interest obviously would be harmed if an injunction precluded  
 10 the President and Secretary of Defense from receiving expert advice on important issues of  
 11 military personnel policy and acting in light of the results of that study. And even if Plaintiffs  
 12 somehow hurdle every problem with their challenge, there is no basis for the worldwide  
 13 injunction against the military they request.

## 14 BACKGROUND

### 15 I. History of the Accessions Policy Regarding Transgender Individuals

16 The U.S. military has long required individuals to satisfy rigorous standards in order  
 17 to serve. The military presumptively excludes individuals who suffer from particular physical  
 18 and mental conditions, although individualized waivers may be available. DOD Instruction  
 19 6130.03 at 7 (Apr. 28, 2010) (DODI 6130.03). These exclusions are necessary to ensure, *inter*  
 20 *alia*, that service members are “capable of performing duties,” free of conditions that “may  
 21 require excessive time lost from duty for necessary treatment or hospitalization,” and  
 22 “adaptable to the military environment without the necessity of geographical area  
 23 limitations.” *Id.* at 2.

24 For decades, these conditions have included “transsexualism.” *Id.* at 48; *see also, e.g.*,  
 25 DOD Directive 6130.3 at ¶ 2–34(b) (Mar. 31, 1986) (“[t]ranssexualism and other gender  
 26 identity disorders”); Army Regulation 40–501 at ¶ 6–32(b) (May 17, 1963) (“behavior  
 27 disorders[] as evidenced by ... transvestism”). This condition, like others, is subject to a  
 28 waiver process. Under DODI 6130.03, the military shall “[a]uthorize the waiver of the

standards [for entry] in individual cases for applicable reasons and ensure uniform waiver determinations,” and service-specific implementing rules set forth the process for each branch, *see, e.g.*, Army Reg. 40-501, Standards of Medical Fitness at ¶ 1-6(b).

In July 2015, former Secretary of Defense Ashton Carter ordered the creation of a working group “to study ... the policy and readiness implications of welcoming transgender persons to serve openly” and instructed the group to “start with the presumption that transgender persons can serve openly without adverse impact on military effectiveness and readiness.” Statement by Former Secretary of Defense Ash Carter, Release No. NR-272-15.<sup>1</sup> The Defense Department also commissioned the RAND Corporation to study the matter, which in turn issued a report concluding that the proposed policy change would impose burdens on the military, but that such costs were “negligible” or “marginal.” RAND Report 33, 46, 69, 70.<sup>2</sup>

On June 30, 2016, former Secretary Carter issued a directive setting forth a new policy on service by transgender individuals. Defense Department Directive-Type Memorandum (“DTM”) 16-005.<sup>3</sup> The directive allowed transgender individuals currently in the military to begin serving openly and authorized the Departments of Defense and Homeland Security to fund sex-reassignment surgeries. *Id.* It also ordered the revision of the military’s accession policy by July 1, 2017. *Id.* That revision would provide that a history of “gender dysphoria,” “medical treatment associated with gender transition,” or “sex reassignment or genital reconstruction surgery” were all presumptively “disqualifying.” *Id.* Under the proposed revision, however, the applicant could overcome that presumption by proving that: (i) in the case of gender dysphoria, he had “been stable without clinically significant distress or

<sup>1</sup> Statement by Former Secretary of Defense Ash Carter, Release No. NR-272-15, is available online at: <https://www.defense.gov/News/News-Releases/News-Release-View/Article/612778/statement-by-secretary-of-defense-ash-carter-on-dod-transgender-policy/> (last visited Oct. 23, 2017).

<sup>2</sup> The RAND Report is available online at: [https://www.rand.org/pubs/research\\_reports/RR1530.html](https://www.rand.org/pubs/research_reports/RR1530.html) (last visited Oct. 23, 2017).

<sup>3</sup> Defense Department Directive-Type Memorandum 16-005 is available online at: [https://www.defense.gov/Portals/1/features/2016/0616\\_policy/DTM-16-005.pdf](https://www.defense.gov/Portals/1/features/2016/0616_policy/DTM-16-005.pdf) (last visited Oct. 23, 2017).



1 impairment in social, occupational, or other important areas of functioning for 18 months”;  
 2 (ii) in the case of a medical gender transition, he had completed all medical treatment and  
 3 had “been stable in the preferred gender for 18 months”; and (iii) in the case of surgery, he  
 4 had waited 18 months since the operation and “no functional limitations or complications  
 5 persist, nor is any additional surgery required.” *Id.*

6 On June 30, 2017, Secretary of Defense James Mattis extended the deadline for  
 7 revising the accession policy by six months, until January 1, 2018. Department of Defense,  
 8 Release No. NR-250-17 (June 30, 2017).<sup>4</sup> Nearly a month later, on July 26, 2017, the  
 9 President stated on Twitter that “the United States Government will not accept or allow  
 10 transgender service members to serve in any capacity in the U.S. military,” citing the “medical  
 11 costs and disruption that transgender in the military would entail.” ECF No. 1 at ¶ 36.

## 12 **II. The President’s Memorandum and Plaintiffs’ Complaint**

13 On August 25, the President issued a memorandum to the Secretaries of Defense and  
 14 Homeland Security regarding military service by transgender individuals. Presidential  
 15 Memorandum, 82 FR 41319. The Presidential Memorandum explains that, until June 2016,  
 16 longstanding policy and practice “generally prohibited openly transgender individuals from  
 17 accession into the United States military and authorized the discharge of such individuals.”  
 18 *Id.* § 1. In his role as Commander in Chief, the President found that former Secretary Carter  
 19 had failed to identify a sufficient basis to conclude that ending these longstanding policies  
 20 “would not hinder military effectiveness and lethality, disrupt unit cohesion, or tax military  
 21 resources.” *Id.* Accordingly, he determined, “further study is needed to ensure that  
 22 implementation of last year’s policy change would not have those negative effects.” *Id.*

23 The President directed the military to maintain its longstanding policies and practices  
 24 regarding transgender service that were in place before June 2016. Those policies would  
 25 remain until there existed a sufficient basis to conclude that ending them would not cause

---

27 <sup>4</sup>The Department of Defense Release is available online at: <https://www.defense.gov/News/News-Releases/News-Release-View/Article/1236145/statement-by-chief-pentagon-spokesperson-dana-w-white-on-transgender-accessions/> (last visited Oct. 23, 2017).

1 the harms identified by the President. The President also stated that the Secretary of  
 2 Defense, in consultation with the Secretary of Homeland Security, should advise him at any  
 3 time if a policy change is warranted. *Id.* § 1(b).

4 The President then directed the Secretaries of Defense and Homeland Security to  
 5 maintain the current policy regarding accession of transgender individuals into the military  
 6 beyond January 1, 2018—when the revision announced in June 2016 was set to take effect—  
 7 until such time as the Secretary of Defense, in consultation with the Secretary of Homeland  
 8 Security, provides a recommendation to the contrary that the President finds convincing. *Id.*  
 9 § 2(a). The President also directed the Departments of Defense and Homeland Security to  
 10 halt the use of resources to fund sex-reassignment surgical procedures for military personnel,  
 11 except to the extent necessary to protect the health of an individual who has already begun  
 12 a course of treatment to reassign his sex. *Id.* § 2(b).

13 Other than the provision regarding accessions, the Memorandum’s provisions take  
 14 effect on March 23, 2018. This delayed implementation date was adopted so that the two  
 15 Cabinet Secretaries can study the issues addressed in the Memorandum and submit an  
 16 implementation plan to the President by February 21, 2018. *Id.* § 3.

17 The Memorandum also addresses currently serving transgender individuals. It  
 18 provides that “[a]s part of the implementation plan, the Secretary of Defense, in consultation  
 19 with the Secretary of Homeland Security, shall determine how to address transgender  
 20 individuals currently serving in the United States military.” *Id.* And, “[u]ntil the Secretary  
 21 has made that determination, no action may be taken against such individuals under the  
 22 policy set forth in Section 1(b) of this memorandum.” *Id.*

23 On August 29, 2017, Secretary Mattis issued a statement explaining that the  
 24 Department of Defense had received the Presidential Memorandum and would develop a  
 25 study and implementation plan. Statement of Secretary Jim Mattis, Release No: NR-312-17.<sup>5</sup>

---

26  
 27 <sup>5</sup> The August 29, 2017 Statement of Secretary Jim Mattis, Release No: NR-312-17, is available  
 28 online at: <https://www.defense.gov/News/News-Releases/News-Release-View/Article/1294351/>  
 (last visited on Oct. 23, 2017).

1 Secretary Mattis promised to “establish a panel of experts serving within the Departments  
 2 of Defense and Homeland Security to provide advice and recommendations on the  
 3 implementation of the president’s direction.” *Id.* According to Secretary Mattis, the “[p]anel  
 4 members will bring mature experience, most notably in combat and deployed operations,  
 5 and seasoned judgment to this task,” and “will assemble and thoroughly analyze all pertinent  
 6 data, quantifiable and non-quantifiable.” *Id.* Secretary Mattis also stated that he expected to  
 7 issue interim guidance on the issue of service by transgender individuals “to ensure the  
 8 continued combat readiness of the force until our final policy on this subject is issued.” *Id.*

9 Although the Presidential Memorandum had no immediate effect on individual  
 10 service members, Plaintiffs filed this action on September 5, 2017. ECF No. 1. Plaintiffs  
 11 alleged that the President’s Memorandum violated their equal protection, due process, and  
 12 First Amendment rights under the Constitution. *Id.*

### 13 **III. The Interim Guidance and Plaintiffs’ Request for Preliminary Injunction**

14 On September 14, 2017, Secretary Mattis issued Interim Guidance regarding military  
 15 service by transgender individuals.<sup>6</sup> The Interim Guidance states, “first and foremost,” that  
 16 the military<sup>7</sup> “will continue to treat every Service member with dignity and respect.” Interim  
 17 Guidance, *supra* n.6. It then confirms that the military’s longstanding accessions policy,  
 18 “which generally prohibit[s] the accession of transgender individuals into the Military  
 19 Services, remain[s] in effect because current or history of gender dysphoria or gender  
 20 transition does not meet medical standards.” *Id.* It emphasizes, however, that this  
 21 “general[]” prohibition remains “subject to the normal waiver process.” *Id.*

22 The Interim Guidance also addresses potential harms alleged by the Plaintiffs who  
 23 are current service members. On the issue of involuntary discharges, it states that “no action  
 24 may be taken to involuntarily separate or discharge an otherwise qualified Service member  
 25

26 <sup>6</sup> Secretary Mattis’s September 14, 2017 Memorandum and the accompanying Interim Guidance  
 27 are available at: [https://www.defense.gov/Portals/1/Documents/PDFs/Military-Service-By-  
 28 Transgender-Individuals-Interim-Guidance.pdf](https://www.defense.gov/Portals/1/Documents/PDFs/Military-Service-By-Transgender-Individuals-Interim-Guidance.pdf) (last visited October 23, 2017).

<sup>7</sup> By agreement with the Acting Secretary of Homeland Security, the Interim Guidance also applies  
 to the U.S. Coast Guard. Mattis Memorandum, September 14, 2017, *supra* n.6.

1 solely on the basis of a gender dysphoria diagnosis or transgender status.” *Id.* The Interim  
 2 Guidance also addresses reenlistment into military service, providing that “[a]n otherwise  
 3 qualified transgender Service member whose term of service expires while this Interim  
 4 Guidance remains in effect, may, at the Service member’s request, be reenlisted in service  
 5 under existing procedures.” *Id.* Finally, it directs that “Service members who receive a  
 6 gender dysphoria diagnosis from a military medical provider will be provided treatment for  
 7 the diagnosed medical condition.” *Id.*

8 Rather than amend their Complaint to address the operative policy, Plaintiffs filed a  
 9 motion for preliminary injunction. *See* ECF No. 15. However, Plaintiffs’ motion does not  
 10 even mention the Interim Guidance much less explain why the guidance does not address  
 11 their claims of irreparable harm. Their current complaint and motion for a preliminary  
 12 injunction therefore fail to address the current state of the Government’s policy regarding  
 13 military service by transgender individuals. Instead Plaintiffs’ motion relies almost entirely  
 14 on speculation that the currently serving Plaintiffs will be discharged from the military and  
 15 are suffering stigmatic injuries untethered to any actual adverse effects and speculation that  
 16 the civilian Plaintiffs will be denied accession solely based on their transgender status and  
 17 will be unable to obtain a medical waiver under the operative Department of Defense  
 18 instruction. Such speculative injuries cannot serve as the basis for standing much less an  
 19 irreparable injury. This is true for each of the seven individual Plaintiffs as well as the  
 20 organizational Plaintiff suing on their behalf. Under current policy, not one of the individual  
 21 Plaintiffs has been discharged from the military, denied re-enlistment, refused health care by  
 22 the military, or denied accession to the military.

23 Plaintiff Aiden Stockman is a transgender civilian who currently resides in California.  
 24 ECF No. 1 ¶ 10. In June 2014, Mr. Stockman began hormone replacement therapy. *Id.* Mr.  
 25 Stockman has made plans to complete a double-mastectomy and hopes to enlist in the Air  
 26 Force thereafter. *Id.* Mr. Stockman does not claim to have attempted to enlist in the Air  
 27 Force or sought a medical waiver, in accordance with the procedures of DoDI 6130.03, and  
 28

1 the Air Force has no record of him doing so. *See id.*; Declaration of Phillip A. Layman  
2 (“Layman Decl.”).<sup>8</sup>

3 Plaintiff Nicholas Talbott is a transgender civilian who currently resides in Ohio and  
4 wishes to join the Air Force National Guard. ECF No. 1 ¶ 11. Mr. Talbot alleges that he  
5 met with a recruiter in December 2016 and filled out paperwork confirming his interest in  
6 acceding into the military. *Id.* He further alleges that the recruiter asked Mr. Talbot to obtain  
7 a letter from his doctor confirming that being transgender did not have any adverse effects  
8 on his life or ability to perform military-related duties. *Id.* He also alleges that the recruiter  
9 told him the next steps would be to meet with the regional Military Entrance Processing  
10 Station for a physical exam and to take the Armed Services Vocational Aptitude Battery test.  
11 *Id.* He does not allege that he completed these additional steps, submitted an application for  
12 accession and was denied, or sought a medical waiver under the procedures detailed in DoDI  
13 6130.03.

14 Plaintiff Tamasyn Reeves is a transgender civilian who currently resides in California.  
15 ECF No. 1 ¶ 12. At the age of 23, Ms. Reeves began hormone replacement therapy. *Id.* Ms.  
16 Reeves alleges that she tried to join the Navy in 2010 and was told that she was not eligible  
17 to enlist. *Id.* She further alleges that she decided to enlist as soon as the final procedures for  
18 accession of transgender individuals were solidified. *Id.* She does not allege that she  
19 submitted an application for accession and was denied or sought a medical waiver under the  
20 procedures detailed in DoDI 6130.03.

21 Plaintiff Sergeant (SGT) Jaquice Tate serves in the U.S. Army and revealed his  
22 transgender status to military personnel in 2016. ECF No. 1 ¶ 13. SGT Tate alleges that he  
23 fears that he will be discharged and will lose the retirement benefits associated with active  
24 duty service. *Id.* But Defendants have submitted a declaration from SGT Tate’s company  
25 commander noting that, under the Interim Guidance, he will not be discharged from the  
26

27  
28 <sup>8</sup> In this memorandum and related documents, the Government uses Plaintiffs’ choice of pronouns  
for purposes of consistency and for the convenience of the Court.

1 military based on his transgender status. *See* Declaration of Captain (CPT) John Kareta  
2 (Kareta Decl.) ¶ 3.

3 Plaintiff John Doe 1 serves in the U.S. Air Force and revealed his transgender status  
4 in April 2017. ECF No. 1 ¶ 15. John Doe 1 alleges that he fears that he will be discharged  
5 from the Air Force and that he will be precluded from obtaining promotions and further  
6 advancing his career in the Air Force. But under the Interim Guidance, service members  
7 cannot be separated on the basis of transgender status, and transgender service members,  
8 like John Doe 1, are subject to the same standards as any other service member of the same  
9 gender. Interim Guidance, *supra* n.6.

10 Plaintiff John Doe 2 serves in the U.S. Army and revealed his transgender status  
11 sometime after June 2016. ECF No. 1 ¶ 16. John Doe 2 alleges that he fears that he will be  
12 discharged from the Army and will lose benefits associated with active duty service. *Id.* But  
13 Defendants have submitted a declaration from the Acting Assistant Secretary of the Army  
14 (Manpower and Reserve Affairs) explaining that, under the Interim Guidance, John Doe 2  
15 will not be discharged from the military based on his transgender status. *See* Declaration of  
16 Raymond Horoho (Horoho Decl.) ¶ 3.

17 Plaintiff Jane Doe serves in the U.S. Air Force and revealed her transgender status  
18 sometime after June 2016. ECF No. 1 ¶ 17. Jane Doe alleges that she fears that she will be  
19 discharged from the Air Force, will lose benefits associated with active duty service and her  
20 ability to obtain promotions will be compromised. *Id.* But under the Interim Guidance,  
21 service members cannot be separated on the basis of transgender status, and transgender  
22 service members, like Jane Doe, are subject to the same standards as any other service  
23 member of the same gender. Interim Guidance, *supra* n.6.

24 Plaintiff Equality California sues on behalf of its members which “include transgender  
25 individuals in active military service, transgender military veterans, and transgender  
26 individuals who have taken steps to serve[.]” ECF No. 1 ¶ 18. Equality California does not  
27 assert any injuries in its own right.  
28



## STANDARD OF REVIEW FOR MOTION TO DISMISS

When a defendant brings a Rule 12(b)(1) motion, the plaintiff has the burden of establishing subject matter jurisdiction. *See Rattlesnake Coal. v. EPA*, 509 F.3d 1095, 1102 n.1 (9th Cir. 2007) (“Once challenged, the party asserting subject matter jurisdiction has the burden of proving its existence.”). “A Rule 12(b)(1) jurisdictional attack may be facial or factual.” *Safe Air for Everyone v. Meyer*, 373 F.3d 1035, 1039 (9th Cir. 2004). “In a facial attack, the challenger asserts that the allegations contained in a complaint are insufficient on their face to invoke federal jurisdiction,” *id.*, and “the court assumes the factual allegations in the complaint are true and draws all reasonable inferences in the plaintiff’s favor,” *City of Los Angeles v. Wells Fargo & Co.*, 22 F. Supp. 3d 1047, 1052 (C.D. Cal. 2014). “By contrast, in a factual attack, the challenger disputes the truth of the allegations that, by themselves, would otherwise invoke federal jurisdiction.” *Safe Air for Everyone*, 373 F.3d at 1039. In resolving a factual attack, district courts “may review evidence beyond the complaint without converting the motion to dismiss into a motion for summary judgment” and “need not presume the truthfulness of the plaintiff’s allegations.” *Id.*

A Rule 12(b)(6) motion to dismiss tests the legal sufficiency of claims alleged in the complaint. *Parks Sch. of Bus., Inc. v. Symington*, 51 F.3d 1480, 1484 (9th Cir. 1995). Dismissal is proper “where there is no cognizable legal theory or an absence of sufficient facts alleged to support a cognizable legal theory.” *Navarro v. Block*, 250 F.3d 729, 732 (9th Cir. 2001). The complaint “must contain sufficient factual matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007)).

## ARGUMENT

### I. The Court Should Dismiss Plaintiffs’ Complaint for Lack of Jurisdiction

Plaintiffs’ claims should be dismissed for two reasons. First, Plaintiffs neither have suffered an injury that could establish standing nor face an imminent threat of future injury. Second, and in the alternative, their claims are unripe, as the issues presented are not fit for judicial decision, no actual discharge or denial of accession has occurred, and Plaintiffs will

1 not suffer a hardship if the Court withholds consideration until after the challenged policies  
2 are implemented and are found to affect Plaintiffs.

3 **A. The Court's Standing Inquiry Should Be Especially Rigorous**

4 Article III of the Constitution confines federal courts to adjudicating only “actual  
5 cases and controversies.” *Allen v. Wright*, 468 U.S. 737, 750 (1984) *abrogated on other grounds by*  
6 *Lexmark Int'l, Inc. v. Static Control Components, Inc.*, 134 S. Ct. 1377 (2014). Accordingly, federal  
7 courts have “neither the power to render advisory opinions nor to decide questions that  
8 cannot affect the rights of litigants in the case before them,” and must resolve only “real and  
9 substantive controvers[ies] admitting of specific relief through a decree of a conclusive  
10 character.” *Preister v. Newkirk*, 422 U.S. 395, 401 (1975).

11 One aspect of this case-or-controversy limitation is the requirement of standing. To  
12 establish standing, Plaintiffs (1) must have suffered an injury-in-fact, *i.e.*, a judicially  
13 cognizable injury that is “concrete and particularized” and “actual or imminent, not  
14 conjectural or hypothetical;” (2) the injury must be “fairly ... trace[able] to the challenged  
15 action of the defendant;” and (3) “it must be likely, as opposed to speculative, that the injury  
16 will be redressed by a favorable decision.” *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 560-61  
17 (1992) (alterations in original).

18 To satisfy the first requirement, Plaintiffs must establish they have suffered a “distinct  
19 and palpable injury,” *Warth v. Seldin*, 422 U.S. 490, 500–01 (1975); a “generally available  
20 grievance about government” is insufficient. *Lujan*, 504 U.S. at 573–74. By limiting the  
21 judicial power to instances where specific individuals have suffered concrete injuries,  
22 standing requirements “serve[] to prevent the judicial process from being used to usurp the  
23 powers of the political branches.” *Clapper v. Amnesty Int'l USA*, 568 U.S. 398, 408 (2013). A  
24 court’s standing inquiry thus should be “especially rigorous when reaching the merits of the  
25 dispute” would compel it “to decide whether an action taken by one of the other two  
26 branches of the Federal Government was unconstitutional.” *Id.* Here, Plaintiffs have  
27 brought a constitutional challenge to the President’s policy directive to conduct further study  
28 before the military changes its longstanding policies regarding service by transgender



1 individuals. The Court thus should conduct an “especially rigorous” inquiry into the  
2 existence of standing. *Id.*

3 **B. Plaintiffs Have Not Met Their Burden of Showing an Injury-in-Fact**

4 Each of the Plaintiffs bears the burden of establishing that they have standing in their  
5 own right to pursue their claims. *Ellis v. City of La Mesa*, 990 F.2d 1518, 1523 (9th Cir. 1993)  
6 (“To have standing to bring this lawsuit in federal court, each plaintiff must show that he  
7 personally has suffered some actual or threatened injury as a result of the putatively illegal  
8 conduct of the defendant.”). None of the Plaintiffs have standing and at the very least, they  
9 have brought this action prematurely.

10 Plaintiffs allege three categories of injuries. First, they allege that they have been  
11 harmed by a stigma resulting from allegedly unconstitutional discrimination. *See* ECF No.  
12 15 at 30-31. But that sort of stigmatic injury “accords a basis for standing only to those  
13 persons who are personally denied equal treatment.” *Allen*, 468 U.S. at 755. Because  
14 Plaintiffs have not shown that they themselves have been subject to discriminatory treatment,  
15 they cannot rely upon a claim of stigmatic injury. Instead, “stigmatic injury... requires  
16 identification of some concrete interest with respect to which respondents are personally  
17 subject to discriminatory treatment,” and “[t]hat interest must independently satisfy the  
18 causation requirement of standing doctrine.” *Id.* at 757 n.22. No such interest exists here.

19 Second, Plaintiffs allege that they are being injured because the currently serving  
20 Plaintiffs may be discharged from the military in the future and lose the medical and  
21 retirement benefits associated with service in the military based on their transgender status.  
22 ECF No. 15 at 31-32. But Defendants have shown that no Plaintiff has been discharged  
23 from the military and that the Interim Guidance bars individuals from being discharged solely  
24 on the basis of transgender status or a diagnosis of gender dysphoria. Plaintiffs’ speculation  
25 that they may be discharged in the future is insufficiently concrete and imminent to establish  
26 standing. *See, e.g., Amnesty Int’l USA*, 568 U.S. at 409 (“[W]e have repeatedly reiterated that  
27 threatened injury must be certainly impending to constitute injury in fact, and that allegations  
28 of possible future injury are not sufficient.”).

1 Similarly speculation that Plaintiffs will lose their health care coverage after March  
2 2018 is insufficient to establish standing, particularly in light of the Interim Guidance which  
3 states “Service members who receive a gender dysphoria diagnosis from a military medical  
4 provider will be provided treatment for the diagnosed medical condition.” Plaintiffs appear  
5 to base this allegation on the Interim Guidance’s direction that “no new sex reassignment  
6 surgical procedures for military personnel will be permitted after March 22, 2018, except to  
7 the extent necessary to protect the health of an individual who has already begun a course of  
8 treatment to reassign his or her sex.” However, none of the service member Plaintiffs claim  
9 that they have been denied any medical treatment or that they even plan to seek sex  
10 reassignment treatment through the military now or in the future.

11 Third, Plaintiffs allege that they have been injured by the accessions policy. ECF  
12 No. 15 at 31. But not one of them has been denied accession into the military, which  
13 could be denied for numerous reasons wholly unrelated to an applicant’s transgender  
14 status. *See, e.g.*, DODI 6130.03 (listing various other medical conditions that are “grounds  
15 for rejection for military service” absent a waiver). Nor has any Plaintiff alleged that they  
16 have been denied a medical waiver under the procedures detailed in DODI 6130.03. Such  
17 allegations of speculative future harms are insufficient to establish standing. Moreover,  
18 Plaintiffs Stockman and Reeves have both indicated that they have recently taken medical  
19 steps to transition or plan to in the near future, ECF No. 1 ¶¶ 10, 12 and therefore would  
20 not be eligible for accession even under former Secretary Carter’s policy were the Court to  
21 reinstate it. *See* DTM 16-005 (requiring a prospective service member have completed all  
22 medical treatment and have been stable in the preferred gender for 18 months). Finally,  
23 individuals who are transgender or who have been diagnosed with gender dysphoria can  
24 still apply for a medical waiver under the procedures detailed in DODI 6130.03, yet  
25 Plaintiffs Stockman, Talbott, and Reeves have not alleged that they have even sought such  
26 a waiver.

27 The lack of an injury-in-fact also defeats the organizational Plaintiffs’ claims to  
28 associational standing. To establish associational standing, each plaintiff organization must

1 show: “(a) its members would otherwise have standing to sue in their own right; (b) the  
 2 interests it seeks to protect are germane to the organization's purpose; and (c) neither the  
 3 claim asserted nor the relief requested requires the participation of individual members in  
 4 the lawsuit.” *Associated Gen. Contractors of Am., San Diego Chapter, Inc. v. Cal. Dep’t of Transp.*,  
 5 713 F.3d 1187, 1194 (9th Cir. 2013). Because the Interim Guidance maintains the status quo,  
 6 the organizational Plaintiff has not identified even a single member who has suffered an  
 7 injury-in-fact. Equality California has failed to show that its claims do not require the  
 8 participation of individual members in the lawsuit. It consequently has not established  
 9 associational standing and should be dismissed from the case.

### 10 **C. Plaintiffs’ Claims Are Not Ripe for Adjudication**

11 Plaintiffs’ claims are also unripe. The ripeness doctrine is “drawn both from Article  
 12 III limitations on judicial power and from prudential reasons for refusing to exercise  
 13 jurisdiction.” *Nat’l Park Hosp. Ass’n v. Dep’t of Interior*, 538 U.S. 803, 808 (2003). The  
 14 prudential ripeness requirement is designed to prevent courts from “entangling themselves  
 15 in abstract disagreements over administrative policies” until “an administrative decision has  
 16 been formalized and its effects felt in a concrete way by the challenging parties.” *Ohio Forestry*  
 17 *Ass’n, Inc. v. Sierra Club*, 523 U.S. 726, 732–33 (1998). To decide whether a claim is  
 18 prudentially ripe, a court must evaluate (1) “the fitness of the issues for judicial decision” and  
 19 (2) “the hardship[s] to the parties of withholding court consideration.” *Abbott Labs v. Gardner*,  
 20 387 U.S. 136, 149 (1967). Both considerations show that Plaintiffs’ challenge is premature.

21 First, the issues presented by Plaintiffs’ challenge are not fit for judicial decision. “A  
 22 claim is fit for decision if the issues raised are primarily legal, do not require further factual  
 23 development, and the challenged action is final.” *Stormans, Inc. v. Selecky*, 586 F.3d 1109, 1126  
 24 (9th Cir. 2009). In applying this standard, “[c]ourts have regularly declined on prudential  
 25 grounds to review challenges to recently promulgated laws or regulations in favor of awaiting  
 26 an actual application of the new rule.” *Oklevueha Native Am. Church of Haw., Inc. v. Holder*, 676  
 27 F.3d 829, 837 (9th Cir. 2012). Here, the policy Plaintiffs assail is still being studied and  
 28 implemented, and judicial review at this stage would entangle the Court in an abstract

1 disagreement over a rule that has not yet been finalized or had any concrete effect on  
2 Plaintiffs. In addition, no Plaintiff has been discharged, refused health care, or denied  
3 accession to the military, so there is no actual decision affecting a litigant, which should be  
4 the focus of judicial review. Finally, concerns regarding whether issues are fit for judicial  
5 decision apply with special force where, as here, Plaintiffs ask this Court to interfere in a  
6 policy making process regarding an area that is constitutionally committed to the discretion  
7 of the political branches.

8 Under these settled principles, the Court should defer to the policymaking process  
9 presently underway concerning service by transgender persons. Plaintiffs cannot establish,  
10 nor should this Court attempt to predict, the effect that future policies will have on overall  
11 military needs when the military is exploring these issues. While Plaintiffs seek to rely at this  
12 stage on the views of former military leaders regarding the policy on service by transgender  
13 individuals, ECF No. 15 at 19-22, these citations only underscore that different views exist  
14 as to a policy debate now underway—not that a possible future policy would be unlawful.

15 Second, due to the protections afforded by the Interim Guidance, Plaintiffs are not  
16 being harmed and will not suffer hardships if the Court withholds consideration. As for  
17 Plaintiffs' allegations that they will be harmed in the future, it is unclear both how the policy  
18 regarding military service by transgender individuals will be developed and implemented and  
19 whether that policy will even have any effect on Plaintiffs. Plaintiffs' speculation about future  
20 events is insufficient to show that they will be harmed if this Court withholds its  
21 consideration. After all, "[a] claim is not ripe for adjudication if it rests upon contingent  
22 future events that may not occur as anticipated, or indeed may not occur at all." *Texas v.*  
23 *United States*, 523 U.S. 296, 300 (1998).

24 Further, the Ninth Circuit has traditionally required military service members to  
25 exhaust intraservice corrective measures before a district court may review a military decision,  
26 except where exhaustion would be futile. *Meinhold v. US Dep't of Def.*, 34 F.3d 1469, 1473-74  
27 (9th Cir. 1994) ("[S]trict application of exhaustion requirements in military discharge cases  
28 helps maintain the balance between military authority and federal court intervention[.]"); *see*

1 *also Watkins v. US Army*, 875 F.2d 699, 705 (9th Cir. 1989) (en banc), *cert. denied*, 498 U.S. 957  
 2 (1990). Here, it is quite clear that not only have Plaintiffs not exhausted their military  
 3 remedies, in most cases they do not even know what those remedies will be or what adverse  
 4 personnel action, if any, they could be subject to in the future.

5 For example, all of the currently serving Plaintiffs claim to fear a future discharge. As  
 6 explained *supra*, the Interim Guidance currently prohibits discharge based solely on a  
 7 diagnosis of gender dysphoria or on a service members' transgender status; but even if the  
 8 Court were to accept Plaintiffs' assumption that they will one day be involuntarily separated  
 9 from the military, such separations whether administrative or medical, are heavily regulated  
 10 by detailed instructions both at the Defense Department and service level. *See, e.g.*,  
 11 Department of Defense Instruction 1332.14 (providing detailed procedures for the current  
 12 types of enlisted administrative separations);<sup>9</sup> Department of Defense Manual 1332.18 Vol.  
 13 1–3 (providing detailed procedures for current medical separations).<sup>10</sup> And each type of  
 14 military discharge has individually tailored procedures. For example, separation by  
 15 administrative board provides a service member the opportunity for a formal hearing before  
 16 the board with the opportunity to present evidence and cross-examine witnesses. *See, e.g.*,  
 17 Army Reg. 635-200 ¶ 3-7.<sup>11</sup> Because the final policy is still being studied, it is premature to  
 18 know which specific regulatory process might apply.

19 For Plaintiffs seeking to access into the military the Department of Defense continues  
 20 to apply DODI 6130.03, but those procedures have not been utilized by Plaintiffs. Plaintiffs  
 21 Stockman, Talbott, and Reeves have not even passed the initial hurdle by showing that they  
 22 have applied for accession into the military and been denied solely based on their transgender

23 \_\_\_\_\_  
 24 <sup>9</sup>Available at <http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodi/133214p.pdf>  
 last visited Oct. 23, 2017.

25 <sup>10</sup> Available at [http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodm/133218m\\_](http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodm/133218m_vol1.pdf)  
 26 [vol1.pdf](http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodm/133218m_vol2.pdf); [http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodm/133218m\\_vol2.](http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodm/133218m_vol2.pdf)  
 27 [pdf](http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodm/133218vol3.pdf)<http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodm/133218vol3.pdf> last  
 visited at Oct. 23, 2017.

28 <sup>11</sup>Available at [http://www.apd.army.mil/epubs/DR\\_pubs/DR\\_a/pdf/web/AR635-200\\_Web\\_](http://www.apd.army.mil/epubs/DR_pubs/DR_a/pdf/web/AR635-200_Web_FINAL_18JAN2017.pdf)  
 FINAL\_18JAN2017.pdf last visited at Oct. 23, 2017.

1 status. Then, if such an action were to occur, Plaintiffs may utilize the procedures of DODI  
 2 6130.03 to seek a medical waiver for “current or history of gender dysphoria or gender  
 3 transition[.]” Interim Guidance, *supra* n.6. Only after Plaintiffs follow these procedures,  
 4 similarly applied to any other civilian seeking to join the military, will they have exhausted  
 5 their intraservice remedies.

6 The principles of constitutional avoidance further counsel for exhaustion of  
 7 administrative remedies. *See Meinhold*, 34 F.3d at 1474 (holding that it is error to rule on an  
 8 avoidable constitutional claim); *Ar v. Hawaii*, 314 F.3d 1091, 1098-99 (9th Cir. 2002) (Wallace,  
 9 J. concurring). Here, the service member Plaintiffs may never face an adverse personnel  
 10 action and so deciding whether or not a speculative action based on their gender dysphoria  
 11 or transgender status would be in compliance with the constitution could be wholly  
 12 unnecessary. Likewise, Plaintiffs who wish to join the military in the future may be denied  
 13 accession on grounds completely unrelated to gender dysphoria or transgender status or they  
 14 may have their medical waiver granted. The Court should therefore require Plaintiffs to  
 15 exhaust those remedies and decline to issue an advisory opinion on possible constitutional  
 16 theories, and dismiss Plaintiffs’ claims until they become ripe.

## 17 **II. Plaintiffs’ Motion for a Preliminary Injunction Should Be Denied**

18 Because Plaintiffs lack standing and their claims are not ripe, the Court should not  
 19 consider their preliminary injunction motion but instead dismiss the complaint. *See Steel Co.*  
 20 *v. Citizens for a Better Env’t*, 523 U.S. 83, 94 (1998) (“Jurisdiction is power to declare the law,  
 21 and when it ceases to exist, the only function remaining to the court is that of announcing  
 22 the fact and dismissing the cause.”). But if the Court decides to reach Plaintiffs’ motion, it  
 23 should deny them the relief they seek.

24 A preliminary injunction “is an extraordinary and drastic remedy, one that should not  
 25 be granted unless the movant, *by a clear showing*, carries the burden of persuasion.” *Mazurek*  
 26 *v. Armstrong*, 520 U.S. 968, 972 (1997) (per curiam) (emphasis in original). “A plaintiff seeking  
 27 a preliminary injunction must establish that he is likely to succeed on the merits, that he is  
 28 likely to suffer irreparable harm in the absence of preliminary relief, that the balance of



equities tips in his favor, and that an injunction is in the public interest.” *Winter v. NRDC*, 555 U.S. 7, 20 (2008). A plaintiff cannot prevail without some showing on each of these four factors. *See id.* at 23–24, 31–32 (holding that “proper consideration of” balance of equities and public interest “alone requires denial of the requested injunctive relief” and thus finding no need to address likelihood of success). And that showing must be especially strong to obtain an injunction from an Article III court that runs to internal operations of the military. Here, Plaintiffs have not met that burden.

**A. Plaintiffs Have Not Shown that They Are Likely to Suffer an Irreparable Harm Absent the Entry of a Preliminary Injunction**

The Court’s review of this preliminary injunction motion should begin and end with a consideration of whether Plaintiffs are likely to suffer irreparable injury. To show that a preliminary injunction is warranted, Plaintiffs must demonstrate “that irreparable injury is *likely* in the absence of an injunction,” regardless of the likelihood of success on the merits of their claims. *Id.* at 22; *see id.* (“Issuing a preliminary injunction based only on a possibility of irreparable harm is inconsistent with our characterization of injunctive relief as an extraordinary remedy that may only be awarded upon a clear showing that the plaintiff is entitled to such relief.”); *All. for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1135 (9th Cir. 2011) (“[P]laintiffs may not obtain a preliminary injunction unless they can show that irreparable harm is likely to result in the absence of the injunction.”).

The standard for an irreparable injury is a demanding one: “Mere injuries, however substantial, in terms of money, time and energy necessarily expended in the absence of a stay, are not enough” to qualify as irreparable, and “[t]he possibility that adequate compensatory or other corrective relief will be available at a later date, in the ordinary course of litigation, weighs heavily against a claim of irreparable harm.” *Sampson v. Murray*, 415 U.S. 61, 90 (1974). In the military context that standard is even higher. *See Hartikka v. United States*, 754 F.2d 1516, 1518 (9th Cir. 1985) (indicating that a moving party seeking injunctive relief against the armed services must make a stronger showing of irreparable harm than is ordinarily required).

1 Plaintiffs have not shown a likelihood of irreparable harm in this case. First, for much  
 2 the same reasons they lack standing, Plaintiffs cannot show that they are likely to be injured  
 3 if the Court does not enter an injunction. *See supra* Part I. Second, even if Plaintiffs could  
 4 establish that they are likely to be injured, they cannot show that their injuries would be  
 5 beyond remediation. Separation from the military, for example, would not constitute an  
 6 irreparable harm because it is within the Court's equitable powers to remedy such an injury.  
 7 *See, e.g., Anderson v. United States*, 612 F.2d 1112, 1115 (9th Cir. 1979) (finding no irreparable  
 8 harm where, if she succeeded on the merits of her claim, service member could be  
 9 "compensated in damages and back pay."); *Hartikka*, 754 F.2d at 1518 (lost income, lost  
 10 retirement and relocation pay, and damage to a military service member's reputation resulting  
 11 from the stigma of a less-than-honorable discharge did not constitute irreparable harm). And  
 12 Plaintiffs cannot overcome their lack of an actual, irreparable harm by relying entirely on  
 13 their allegations of constitutional violations. *See, e.g., Vaqueria Tres Monjitas, Inc. v. Irizarry*, 587  
 14 F.3d 464, 484–85 (1st Cir. 2009) ("[I]t cannot be said that violations of plaintiffs' rights to  
 15 due process and equal protection automatically result in irreparable harm.") (emphasis  
 16 omitted). As Plaintiffs have failed to show that they are likely to suffer an irreparable harm  
 17 if the Court does not intervene, the Court should deny Plaintiffs' motion for a preliminary  
 18 injunction.

#### 19 **B. Plaintiffs Are Unlikely To Succeed on the Merits<sup>12</sup>**

20 Plaintiffs also cannot establish that they are likely to succeed on the merits. To begin,  
 21 Plaintiffs' failure to clear the standing and ripeness thresholds forecloses any conclusion that  
 22 they are likely to prevail on the merits of this lawsuit. *See supra* Part I; *see also, e.g., Munaf v.*  
 23 *Geran*, 553 U.S. 674, 690 (2008) ("A difficult question as to jurisdiction is, of course, no reason  
 24 to grant a preliminary injunction. It says nothing about the 'likelihood of success on the  
 25 merits,' other than making such success more *unlikely* due to potential impediments to even  
 26

---

27 <sup>12</sup> For the same reasons that Plaintiffs cannot establish a likelihood of success on the merits, they  
 28 also fail to state a claim as a matter of law. Accordingly, Plaintiffs' Amended Complaint is also  
 subject to dismissal pursuant to Federal Rule of Civil Procedure 12(b)(6).



reaching the merits.”). But even if Plaintiffs could somehow establish jurisdiction at this stage, their challenge would founder for several reasons. First, the policy currently in place—which maintains the status quo for transgender persons currently serving in the military during an interim period while the need for possible changes is studied—has not been challenged in this case and, in any event, is plainly lawful. Second, to the extent Plaintiffs seek to attack the ongoing policy-making process, their claims similarly lack merit. The President and Secretary Mattis’ decision that the complex issues presented by the policy on military service by transgender individuals warrant additional study before changes are made to longstanding policies passes muster under any standard. Third, even if the Court could somehow review the military’s current maintenance of its longstanding accessions policy, the policy would withstand constitutional challenge. Likewise, until the future policy concerning transgender service is resolved and implemented, Plaintiffs cannot show they are likely to succeed on their due process or First Amendment claims.

**1. Plaintiffs Have Not Challenged Defendants’ Operative Policy for Enlisted Transgender Service Members, and any such Challenge Would Fail to State an Equal Protection Claim**

Plaintiffs fail even to mention the policy on service by transgender individuals that is currently in effect. For that reason alone, they cannot show a likelihood of success on the merits. While Plaintiffs say much about the potential impact of the President’s August 25 Memorandum, ECF No. 15 at 6-7, 12, 16, 30-32, 34, they never address the operative Interim Guidance issued on September 14, which bars any disparate treatment of currently serving transgender individuals. Under the operative policy:

[N]o action may be taken to involuntarily separate or discharge an otherwise qualified Service member solely on the basis of a gender dysphoria diagnosis or transgender status. Transgender Service members are subject to the same standards as any other Service member of the same gender; they may be separated or discharged under existing bases and processes, but not on the basis of gender dysphoria diagnosis or transgender status.

1 Interim Guidance, *supra* n.6. The operative policy further provides that transgender service  
 2 members “who receive a gender dysphoria diagnosis from a military medical provider will be  
 3 provided treatment for the diagnosed medical condition.” *Id.* And it makes clear that “[a]n  
 4 otherwise qualified transgender Service member whose term of service expires while this  
 5 Interim Guidance remains in effect, may, at the Service member’s request, be re-enlisted in  
 6 service under existing procedures.” *Id.*<sup>13</sup>

7 Under this operative policy, Plaintiffs’ claims fail on their face. Plaintiffs ask this  
 8 Court to enter a preliminary injunction “prohibiting Defendants from implementing the ban  
 9 on military service by transgender individuals[.]” ECF No. 15 at 1. But the Interim Guidance  
 10 *already* explicitly states that “no action may be taken to involuntarily separate or discharge an  
 11 otherwise qualified Service member solely on the basis of a gender dysphoria diagnosis.”  
 12 The Equal Protection component does not apply under these circumstances. “A denial of  
 13 equal protection entails, at a minimum, a classification that treats individuals unequally.”  
 14 *Coal. for Econ. Equity v. Wilson*, 122 F.3d 692, 707 (9th Cir. 1997). Here, the current operative  
 15 policy does not impermissibly classify service members based on transgender status, but  
 16 rather *prohibits* disparate treatment of existing service members based on transgender status.  
 17 A law that forbids disparate treatment cannot violate Equal Protection.

## 18 **2. Plaintiffs’ Challenge to the Accession Policy is Unlikely to Succeed**

19 To the extent Plaintiffs seek to challenge Defendants’ current policy for the accession  
 20 of transgender persons into the military, they also cannot establish a likelihood of success on  
 21 the merits and have failed to state a valid claim challenging that policy for several reasons.

22 First, neither the President’s Memorandum nor the operative Interim Guidance  
 23 establishes a new restriction that has been imposed on Plaintiffs with respect to accession to  
 24 military service. Even before the President took action, the policy on accession by

---

25 <sup>13</sup> The policy also states that “no new sex reassignment surgical procedures for military personnel  
 26 will be permitted after March 22, 2018, *except to the extent necessary to protect the health of the individual who*  
 27 *has already begun a course of treatment to reassign his or her sex.*” *Id.* (emphasis added). There are thus no  
 28 restrictions on sex-reassignment surgery at present. In addition, this provision confirms that  
 medically necessary procedures will be accommodated in the future.

1 transgender individuals announced in June 2016 had not gone into effect. Originally  
2 scheduled to be implemented on July 1, 2017, Secretary Mattis had deferred implementation  
3 of a revised accession policy until January 1, 2018, before the President issued his  
4 memorandum. *See* Presidential Memorandum § 1(a). The President’s Memorandum  
5 “extends the deadline to alter the currently effective accession policy beyond January 1, 2018,  
6 while [the relevant Departments] continue to study the issue.” *Id.* The “currently effective”  
7 accession policy is set forth in DODI 6130.03, and was most recently modified in September  
8 2011. *See* DODI 6130.03. The Interim Guidance thus maintains the status quo by  
9 continuing the longstanding procedures set forth in DODI 6130.03 to permit further review  
10 by a panel of experts before any change in policy occurs. Thus, with respect to accession,  
11 Plaintiffs cannot claim that the President imposed a new requirement; instead, he declined  
12 to relax longstanding policy without further study. The President has preserved the status  
13 quo “until such time as a sufficient basis exists upon which to conclude” that ending the  
14 accessions policy would not result in harm to the military. Presidential Memorandum § 1(b).  
15 The President has the authority to insist on further study before a significant change to  
16 military personnel policy, and Plaintiffs cannot show otherwise, let alone obtain an injunction  
17 to halt such a study. And certainly no Plaintiff can credibly sustain a claim for emergency  
18 relief as to a policy whose current version has been in place without modification for over  
19 six years.

20 Second, Plaintiffs cannot show a likelihood of success on the merits of any challenge  
21 to the accession policy because it has not injured them. Plaintiffs Tate, John Doe 1, John  
22 Doe 2, and Jane Doe 1 who are currently serving in the military, are not subject to the  
23 accessions policy, but to the policy set forth in the Interim Guidance under which they may  
24 reenlist and obtain promotions. Plaintiffs Stockman, Talbott, and Reeves do not allege that  
25 their applications have been denied due to their transgender status. And because the Interim  
26 Guidance expressly confirms that the accession policy, which “generally” bars the accession  
27 of transgender individuals into the military, is “subject to the normal waiver process,” Interim  
28 Guidance, *supra* n.6, those Plaintiffs could be injured only if they sought and were denied

1 individualized waivers. Given that there is no way of knowing whether the military would  
 2 deny their waiver requests until they are actually sought, Plaintiffs Stockman, Talbott, and  
 3 Reeves cannot claim to have been injured by the accessions policy.

4 Finally, even if the accession policy did apply to Plaintiffs, the President has concluded  
 5 only that the analysis undertaken thus far does not provide “a sufficient basis to conclude  
 6 that terminating the Departments’ longstanding policy and practice would not hinder military  
 7 readiness and lethality, disrupt union cohesion, or tax military resources” and that “further  
 8 study is needed to ensure that continued implementation of last year’s policy change would  
 9 not have those negative effects.” Presidential Memorandum § 1(a). It is plainly reasonable  
 10 for the Defense Department to study conditions that could have an adverse effect on the  
 11 military, and Plaintiffs cannot state a valid claim, let alone support preliminary injunctive  
 12 relief, on the ground that it is unlawful to do so.

13 In these circumstances, the Court need not—and should not—address the  
 14 constitutionality of accession policy at this stage. “If there is one doctrine more deeply  
 15 rooted than any other in the process of constitutional adjudication, it is that we ought not to  
 16 pass on questions of constitutionality . . . unless such adjudication is unavoidable.” *Spector*  
 17 *Motor Serv. v. McLaughlin*, 323 U.S. 101, 105 (1944). This avoidance principle is particularly  
 18 applicable here, where Plaintiffs’ claims seek to delve into the judgment of military  
 19 authorities. *See infra* Part II.B.3.

### 20 **3. In any Event, an Equal Protection Challenge to Defendants’ 21 Longstanding Accession Policy Would Not Succeed**

22 Although there is no basis for this Court to address the issue, Plaintiffs’ equal  
 23 protection challenge to the accession policy regarding transgender individuals is unlikely to  
 24 succeed.

#### 25 **a. The military’s longstanding accessions policy is subject to a 26 highly deferential form of review**

27 **i.** Courts have accorded substantial deference to Congress and the President on the  
 28 development and regulation of military personnel policy. That is not only because the  
 Constitution itself commits military decisions to “the political branches directly

1 responsible—as the Judicial Branch is not—to the electoral process,” but because “it is  
 2 difficult to conceive of an area of governmental activity in which the courts have less  
 3 competence.” *Gilligan*, 413 U.S. at 10. Accordingly, there is “perhaps ... no other area”  
 4 where the Supreme Court has shown the political branches “greater deference.” *Rostker v.*  
 5 *Goldberg*, 453 U.S. 57, 64–65 (1981).

6 None of this is to say that the Constitution may be disregarded when military affairs  
 7 are at stake, *see id.* at 78, but “the tests and limitations to be applied may differ because of the  
 8 military context,” *id.* at 67. For instance, judicial “review of regulations challenged on First  
 9 Amendment grounds is far more deferential than constitutional review of similar laws or  
 10 regulations destined for civilian society.” *Goldman v. Weinberger*, 475 U.S. 503, 507 (1986). In  
 11 the military context, the government may ban political speeches and the distribution of  
 12 leaflets, *Greer v. Spock*, 424 U.S. 828 (1976), or even impose prior restraints on circulating  
 13 petitions, *Brown v. Glines*, 444 U.S. 348, 355 (1980). And even during an era when the Court  
 14 applied a more rigorous standard for free-exercise claims, it still allowed the Air Force to  
 15 prohibit a Jewish officer from wearing a yarmulke while working as a clinical psychologist in  
 16 an Air Force base hospital. *Weinberger*, 475 U.S. 503.

17 The same principle applies to “[t]he complex, subtle, and professional decisions as  
 18 to the composition ... of a military force.” *Rostker*, 453 U.S. at 65 (citation omitted). These  
 19 “are essentially professional military judgments, subject always to the civilian control of the  
 20 Legislative and Executive Branches,” and thus are particularly ill-suited to judicial second-  
 21 guessing. *Id.* at 65–66 (emphasis omitted). That is in part because choices about the  
 22 composition of the armed forces “are based on judgments concerning military operations  
 23 and needs, and the deference unquestionably due the latter judgments is necessarily required  
 24 in assessing the former as well.” *Id.* at 68 (internal citation omitted).

25 Courts consequently have upheld exclusionary policies in the military while at the  
 26 same time invalidating similar policies in the civilian sphere. *Compare, e.g., Craig v. Boren*, 429  
 27 U.S. 190 (1976), *Reed v. Reed*, 404 U.S. 71 (1971); and *Massachusetts v. HHS*, 682 F.3d 1, 9–10  
 28 (1st Cir. 2012), *with Rostker*, 453 U.S. 57, *Schlesinger v. Ballard*, 419 U.S. 498 (1975); and *Cook*

1 *v. Gates*, 528 F.3d 42, 62 (1st Cir. 2008). Of course, there are limits: no amount of deference  
 2 could save the military’s decision to exclude a race or religion from being considered under  
 3 the strict scrutiny standard. *See Rostker* 453 U.S. at 78. But outside those extreme examples,  
 4 the military’s policies are entitled to a “healthy deference” their civilian counterparts do not  
 5 enjoy. *Id.* at 66.

6       ii. While the Supreme Court has yet to provide a precise explanation of how this  
 7 deference interacts with traditional tiers of scrutiny, *see id.* at 69–70, at least three features of  
 8 the highly deferential review applied to military decisions are significant. First, courts defer  
 9 to the judgments of the political branches even in the face of contrary evidence. In *Weinberger*,  
 10 for instance, the plaintiff provided “expert testimony that religious exceptions” to the Air  
 11 Force’s dress code “will increase morale by making the Air Force a more humane place,” and  
 12 noted “that the Air Force’s assertion” that such exceptions “would threaten discipline” was  
 13 “mere *ipse dixit*, with no support from actual experience or a scientific study in the record.”  
 14 475 U.S. at 509. The Court dismissed the “views of expert[s]” as “quite beside the point,”  
 15 because “military officials ... are under no constitutional mandate to abandon their  
 16 considered professional judgment.” *Id.* Similarly, in *Rostker*, the Supreme Court rejected the  
 17 lower court’s conclusion that the available evidence showed that “military opinion, backed  
 18 by extensive study, is that the availability of women registrants would materially increase  
 19 flexibility, not hamper it.” 453 U.S. at 63 (citation omitted). As the Court explained, judges  
 20 could not substitute their “own evaluation of evidence for a reasonable evaluation” by the  
 21 political branches. *Id.* at 68.

22       Second, the political branches enjoy a significant latitude to choose “among  
 23 alternatives” in developing military policy, including among alternatives supported by  
 24 different government officials and military experts. *Id.* at 72. In *Rostker*, for example,  
 25 President Carter recommended that Congress “permit the registration and conscription of  
 26 women as well as men,” *id.* at 60, and secured “testimony of members of the Executive  
 27 Branch and the military in support of that decision,” *id.* at 79. That side of the debate stressed  
 28 that women inducted into the army could “be used to fill noncombat positions, freeing men



1 to go to the front.” *Id.* at 81. The Supreme Court rejected the lower court’s reliance on this  
 2 testimony, explaining that the policy question of participation of women in the selective  
 3 service was appropriately left to Congress and the military rather than the courts. *See id.*

4 Third, arguable inconsistencies that result from line-drawing have not rendered  
 5 military policies invalid. The Court in *Weinberger*, for instance, acknowledged that the Air  
 6 Force both had an “exception ... for headgear worn during indoor religious ceremonies”  
 7 and allowed commanders “in their discretion” to allow “visible religious headgear ... in  
 8 designated living quarters and nonvisible items generally.” 475 U.S. at 509. But the fact that  
 9 “Air Force has drawn the line essentially between religious apparel that is visible and that  
 10 which is not” did not trouble the Court, for the regulations challenged in that case  
 11 “reasonably and evenhandedly regulate dress in the interest of the military’s perceived need  
 12 for uniformity.” *Id.*

13 **iii.** Plaintiffs ignore all of this, treating their premature challenge as if it were a run-  
 14 of-the-mill civilian case. They first insist that the military’s accessions policy is subject to a  
 15 conventional strict-scrutiny analysis, but fail to identify a single court that has applied this  
 16 exacting standard to laws bearing on transgender individuals in any context. ECF No 15 at  
 17 12. This Court should not be the first to do so with respect to a military judgment. Indeed,  
 18 applying strict scrutiny here would mean that transgender status receives far greater  
 19 protection than core First Amendment freedoms, *see Weinberger*, 475 U.S. 503; *Brown*, 444 U.S.  
 20 348; *Greer*, 424 U.S. 828, sexual orientation, *see Witt v. Dep’t of Air Force*, 527 F.3d 806, 818  
 21 (9th Cir. 2008), and even gender itself, *see Rostker*, 453 U.S. 57.

22 In the alternative, Plaintiffs insist that the military’s policy warrants intermediate  
 23 scrutiny because it is a sex-based classification or sex stereotyping. ECF No. 15 at 14-15.  
 24 But the Ninth Circuit has never applied intermediate scrutiny to an equal protection claim of  
 25 transgender discrimination, and, to our knowledge, no court has ever applied heightened  
 26 scrutiny to a claim of transgender discrimination in the military. *See, e.g., Doe v. Alexander*,  
 27 510 F. Supp. at 902, 905 (D. Minn. 1981) (declining to review medical fitness determination  
 28 policy for service member who had undergone sex change procedure under heightened

review). The Ninth Circuit cases Plaintiffs cite in support of their argument for intermediate scrutiny did not involve constitutional equal protection claims and are distinguishable from the facts of this case. *See Witt*, 527 F.3d at 821 (applying a heightened level of scrutiny to a substantive due process claim challenging the military’s Don’t Ask, Don’t Tell policy and upholding the dismissal of the plaintiffs’ equal protection claim under rational basis review); *Schwenk v. Hartford*, 204 F.3d 1187, 1202 (9th Cir. 2000) (holding that the Gender Motivated Violence Act prohibits discrimination on the basis of sex and gender). And insofar as *Witt* suggests that an ordinary form of heightened scrutiny may be applied to a military personnel policy, that approach is inconsistent with Supreme Court authority granting substantial deference in this context. *See, e.g., Witt v. Dep’t of Air Force*, 548 F.3d 1264, 1272 (9th Cir. 2008) (O’Scannlain, J, dissenting from denial of rehearing en banc) (“*Witt* is in considerable tension with this traditional deference [to the military], which obtains even when it comes to constitutional rights.”); *id.* at 1276 (Kleinfeld, J, dissenting from denial of rehearing en banc) (“few liberties prevail against” the “especially high level of deference we are required to extend to Congress and the President regarding military affairs”).

In any event, every case Plaintiffs cite concerning distinctions on the basis of transgender status addresses the civilian context—typically, employment—and thus are distinguishable. *See generally* ECF No. 32 at 14-15. There is consequently no need for this Court to weigh in on how to apply equal protection doctrine to transgender individuals when it comes to civilian affairs. *Compare, e.g., Whitaker by Whitaker v. Kenosha Unified Sch. Dist. No. 1 Bd. of Educ.*, 858 F.3d 1034 (7th Cir. 2017), *petition for cert. filed*, -- U.S.L.W. ---- (U.S. Aug. 25, 2017) (No. 17-301), *with Etsitty v. Utah Transit Auth.*, 502 F.3d 1215 (10th Cir. 2007).

**b. Plaintiffs are unlikely to succeed on their challenge to the military’s longstanding accessions policy**

In light of the considerable deference due to military personnel decisions, Plaintiffs cannot show that they are likely to succeed on their challenge to the decades-long accessions policy. As the President explained, there were significant concerns that abandoning this policy could “hinder military effectiveness and lethality, disrupt unit cohesion, or tax military



1 resources.” Presidential Memorandum § 1(a). Plaintiffs claim that each of these reasons  
2 “inexplicable by anything but animus” ECF No. 15 at 12, but their argument does not  
3 withstand closer examination.

4 First, the military’s longstanding accessions policy rests on the reasonable concern  
5 that at least some transgender individuals suffer from medical conditions that could impede  
6 the performance of their duties. *See* DODI 6130.03. The new accessions policy announced  
7 in 2016 acknowledged the legitimacy of this concern by providing that a history of gender  
8 dysphoria, medical treatment associated with gender transition, and sex reassignment surgery  
9 were disqualifying unless an applicant could prove that he had avoided complications for an  
10 18 month period. DTM 16-005. Whether those medical conditions and treatments are  
11 sufficiently correlated with transgender status or gender dysphoria as to warrant a broader  
12 disqualification is one of the questions that the Defense Department’s expert panel will study,  
13 and in the interim it was not irrational for the President to maintain the status quo pending  
14 that panel’s review. For example, the current edition of the World Health Organization’s  
15 *International Classification of Diseases* likewise classifies “transsexualism” as a “disorder[] of adult  
16 personality and behavior,” *International Classification of Diseases F64.0 (2016) (ICD)*, and  
17 there is no reason to think that this judgment or the judgments of the previous  
18 administrations that maintained the military’s longstanding accessions policy were somehow  
19 driven by animus.

20 Second, the accessions policy rests on the reasonable conclusion that these conditions  
21 may limit the ability of transgender individuals to deploy as well as impose additional costs  
22 on the armed forces. For decades, military professionals indicated that one basis for the  
23 policy was that complications associated with hormone therapy and sex-change procedures  
24 could impair soldiers from serving around the globe. *See, e.g., DeGroat v. Townsend*, 495 F.  
25 Supp. 2d 845, 850–52 (S.D. Ohio 2007) (discussing testimony of military doctor); *Doe*, 510  
26 F. Supp. at 905 (discussing affidavit of Brigadier General). Plaintiffs dispute this conclusion,  
27 relying on the RAND Report and the declarations of former military officials. ECF No. 15  
28 at 19-22. But the RAND Report acknowledges that medical complications would limit

1 deployment capabilities, RAND Report 39–42; it simply concludes that this burden would  
2 be “negligible,” *id.* at 46. But there is room for the military to think otherwise and in any  
3 event, cases such as *Weinberger* and *Rostker* teach that it is not this Court’s role to resolve a  
4 battle of the experts in reviewing military policy.

5 Similarly, no one disputes that abandoning the longstanding accessions policy would  
6 impose costs on the military. Instead, Plaintiffs isolate one of those costs—transition-related  
7 care to active-duty service member—and dismiss it as “budget dust.” ECF No. 15 at 21.  
8 But that ignores other costs associated with their desired policy change, and in any event the  
9 military’s freedom to choose “among alternatives,” *Rostker*, 453 U.S. at 72, includes the ability  
10 to decide how best to spend its money. At a minimum, the military is entitled to make the  
11 reasonable judgment that spending the millions of dollars necessary to accommodate  
12 transgender individuals on other endeavors would more effectively accomplish its “primary  
13 business”—*i.e.*, “to fight or be ready to fight wars should the occasion arise.” *Id.* at 70  
14 (citation omitted); *see* RAND Report 70 (estimating some costs).

15 Third, the President could reasonably conclude that the accessions policy furthers  
16 “unit cohesion.” Presidential Memorandum § 1(a). Plaintiffs dismiss this rationale as well,  
17 invoking their own declarations as well as the experience of foreign militaries. ECF No. 15  
18 at 20–21. But the RAND study on which Plaintiffs heavily rely noted that “[a] key concern  
19 in allowing transgender personnel to serve openly is how this may affect unit cohesion—a  
20 critical input for unit readiness,” RAND Report 44, and specifically noted that it did “not  
21 have direct survey evidence or other data to directly assess the impact on the U.S.  
22 military.” *Id.* RAND also acknowledged that its assessment of experience in foreign  
23 militaries was based on “fairly low numbers of openly serving transgender personnel.” *Id.* at  
24 45. Additionally, although the RAND study found that transgender service members were  
25 less deployable when seeking treatment, it did not appear to consider whether an impact in  
26 deployability in itself would affect unit cohesion. *See id.* at 40, 44–45. Given the limited  
27 information presently available, which the RAND study itself acknowledges, it is certainly  
28 reasonable for the President to have concluded that maintaining the accessions policy could

rationally further unit cohesion, and that the matter warranted further study. And in any event it is not the role of the judiciary to second-guess a Commander in Chief's judgment in this regard. After all, "the Supreme Court has indicated" that "military decisions and assessments of morale, discipline, and unit cohesion ... are well beyond the competence of judges." *Bryant v. Gates*, 532 F.3d 888, 899 (D.C. Cir. 2008) (Kavanaugh, J., concurring).

Ultimately, Plaintiffs' theory reduces to the accusation that any justification for the accessions policy is a pretext for animus toward transgender individuals. But in the civilian context, the political branches are ordinarily free to engage in "line-drawing," even where, unlike here, "some persons who have an almost equally strong claim to favored treatment" are "placed on different sides of the line." *FCC v. Beach Commc'ns, Inc.*, 508 U.S. 307, 315–16 (1993). That freedom is even more important when it comes to deciding who may serve in the Armed Forces. For instance, a variety of physical and mental conditions presumptively bar entry into the military, including asthma, DODI 6130.03 at § 11(d); history of severe migraines, *id.* § 27(c); discrepancies in leg-length resulting in a limp, *id.* § 19(a)(2); or any curvature of the spine that would prevent one from wearing a uniform properly, *id.* § 17(c)(2). Reasonable people could disagree over whether these individuals should be able to serve. But that does not mean that the President or military leadership harbors animus towards these individuals.

#### 4. Plaintiffs Are Unlikely To Succeed on Their Due Process Claim

Nor are Plaintiffs likely to prevail on their due process claims, in either its substantive or procedural form. Plaintiffs' two substantive due process claims fail for essentially the same reasons. First, as shown above, Defendants have not deprived Plaintiffs of a liberty or property interest. Defendants have not interfered with Plaintiffs' "ability to continue serving in the military as openly transgender persons," ECF No. 1 ¶ 61, or their "liberty to live consistently with their gender identity," *id.* at ¶69. Plaintiffs attempt to analogize this case to the circumstances presented in *Witt v. Department of the Air Force*, but unlike the plaintiff in *Witt*, Plaintiffs have not been discharged from the military. 527 F.3d at 110. For that

1 reason alone, the Court should dismiss Plaintiffs' substantive due process claims, Counts  
2 Two and Three, for failure to state a claim upon which relief can be granted.

3 Moreover, Plaintiffs have failed to plausibly allege the violation a fundamental right  
4 or interest. A fundamental constitutional right protected by the Due Process Clause is one  
5 that is "objectively, deeply rooted in this Nation's history and tradition" and "implicit in the  
6 concept of ordered liberty." *Washington v. Glucksberg*, 521 U.S. 702, 720-21 (1997). The  
7 Supreme Court has mandated extreme caution in elevating individual liberty interests to the  
8 status of fundamental constitutional rights, because recognizing such rights, "to a great  
9 extent, places the matter outside the arena of public debate and legislative action" and risks  
10 transforming the Due Process Clause "into the policy preferences of the Members of the  
11 Court." *Id.* In determining whether a claimed right is fundamental, courts first require "a  
12 careful description of the asserted fundamental liberty interest." *Id.* at 721. "[V]ague  
13 generalities . . . will not suffice." *Chavez v. Martinez*, 538 U.S. 760, 776 (2003).

14 Neither of the rights or interests that Plaintiffs assert here is fundamental. Despite  
15 Plaintiffs' allegations in Count Two, individuals do not have a property right in continued  
16 service in the military. *See Christoffersen v. Wash. State Air Nat'l Guard*, 855 F.2d 1437, 1443  
17 (9th Cir. 1988). Plaintiffs cannot circumvent this limitation by recasting the right at issue as  
18 a reliance interest. And Plaintiffs' suggestion that the military is somehow estopped under  
19 the Due Process Clause from changing its policies, ECF No. 15 at 25-27, is equally misplaced.  
20 *See, e.g., United States v. Owens*, 54 F.3d 271, 275 (6th Cir. 1995) ("[T]he government should  
21 not be unduly hindered from changing its position if that shift is the result of a change in  
22 public policy."), cited in *New Hampshire v. Maine*, 532 U.S. 742, 755 (2001); *Emery Min. Corp.*  
23 *v. Sec'y of Labor*, 744 F.2d 1411, 1416 (10th Cir. 1984) (estoppel cannot be justified against the  
24 government where it would "interfere with underlying government policies or unduly  
25 undermine the correct enforcement of a particular law or regulation."). Notably, Plaintiffs  
26 do not cite any case in which a court has held that a federal agency is estopped from changing  
27 its generally applicable policies. Indeed, it is axiomatic that the government may alter its  
28 policies for any number of reasons, in accordance with the applicable procedures. *See generally*

1 *Perez v. Mortg. Bankers Ass'n*, 135 S. Ct. 1199, 1210 (2015). Here, the President issued a  
 2 directive setting forth his policy decision to further study the issue of military service by  
 3 transgender individuals, before the military departs from longstanding policies and practices.  
 4 The decision to issue this directive falls squarely within his discretion as Commander in Chief.

5 In Count Three, Plaintiffs assert “the right to self-identification and self-  
 6 determination as transgender individuals.” ECF No. 1 ¶ 67. But this description fails to  
 7 narrowly and accurately define the interest that Plaintiffs actually seek to vindicate, which is  
 8 an alleged right of some service members to have the military disregard their transgender  
 9 status, notwithstanding the Government’s determination that this information bears on  
 10 longstanding medical standards. Neither the Supreme Court nor the Ninth Circuit has  
 11 recognized the type of interest that Plaintiff asserts here as a fundamental constitutional right.  
 12 Indeed, as detailed *supra*, when the development and regulation of military personnel is at  
 13 issue, there is “perhaps . . . no other area” where the Supreme Court has shown the political  
 14 branches “greater deference.” *Rostker*, 453 U.S. at 64-65.

15 Moreover, the President has provided reasons for maintaining the status quo while  
 16 the military studies the policy on service by transgender individuals that pass constitutional  
 17 muster under any standard, especially in light of the significant deference courts accord to  
 18 military judgments regarding the composition of the fighting force. Plaintiffs have therefore  
 19 failed to show a likelihood of success on their substantive due process claim.<sup>14</sup>

20 To the extent Plaintiffs are raising procedural due process claims, they fail for  
 21 essentially the same reasons. It is entirely speculative that they will ever be deprived of a  
 22 liberty or property interest and it is unknown what process would be employed to effectuate  
 23 that hypothetical deprivation. “Procedural due process imposes constraints on governmental  
 24 decisions which deprive individuals of ‘liberty’ or ‘property’ interests within the meaning of  
 25 the Due Process Clause of the Fifth or Fourteenth Amendment.” *Mathews v. Eldridge*, 424

---

26 <sup>14</sup> Should the Court conclude that *Witt’s* application of heightened scrutiny for a substantive due  
 27 process challenge to a military personnel policy would require further examination, that is all the  
 28 more reason the Court should defer to the ongoing process now underway and review any impact  
 future policy may have on plaintiffs after the military has completed its review.

1 U.S. 319, 332 (1976). Accordingly, “[t]he first inquiry in every due process challenge is  
 2 whether the plaintiff has been deprived of a protected interest in ‘property’ or ‘liberty.’” *Am.*  
 3 *Mfrs. Mut. Ins. Co. v. Sullivan*, 526 U.S. 40, 59 (1999). As Plaintiffs cannot show that they have  
 4 been deprived of a protected right or interest, they have failed to state a plausible procedural  
 5 due process claim.

## 6 **5. Plaintiffs Are Unlikely to Succeed on Their First Amendment** 7 **Claim**

8 Plaintiffs’ First Amendment claim is similarly unlikely to succeed. Plaintiffs contend  
 9 that the Government’s policy is an unconstitutional restriction on speech based on its  
 10 content. But Defendants’ policy is not a content-based regulation of speech at all. As a  
 11 threshold matter, the policy does not “prohibit[] transgender individuals ... from disclosing  
 12 their gender identity or their transgender status.” ECF No. 15 at 29. To the contrary, for  
 13 current service members, the operative policy *prohibits* any disparate treatment based on  
 14 expression of one’s transgender status. Interim Guidance, *supra* n.6.

15 Nor does the military’s longstanding policy on accession of transgender individuals  
 16 constitute a content-based speech regulation. Plaintiffs strain to rely on case law addressing  
 17 the “Don’t Ask, Don’t Tell” Act, ECF No. 15 at 27, but that statute expressly required a  
 18 “servicemember’s discharge if he or she ‘has stated that he or she is a homosexual or bisexual,  
 19 or words to that effect.’” *Log Cabin Republicans v. United States*, 716 F. Supp. 2d 884, 926 (C.D.  
 20 Cal. 2010) (emphasis in original), *vacated on other grounds by* 658 F.3d 1162 (9th Cir. 2011). The  
 21 accession policy, by contrast, turns on whether a person’s current or history of gender  
 22 dysphoria or gender transition meets *medical* standards, not because of the message one’s  
 23 gender identity conveys. Of course, an applicant must disclose any relevant condition to the  
 24 military through words, but that alone cannot subject military medical standards to First  
 25 Amendment scrutiny, for then every denial of accession would trigger a constitutional case.  
 26 *See Rumsfeld v. Forum for Acad. & Institutional Rights, Inc.*, 547 U.S. 47, 62 (2006) (“[I]t has never  
 27 been deemed an abridgment of freedom of speech or press to make a course of conduct  
 28 illegal merely because the conduct was in part initiated, evidenced, or carried out by means



1 of language, either spoken, written, or printed.” (quoting *Giboney v. Empire Storage & Ice Co.*,  
 2 336 U.S. 490, 502 (1949)). In any event, the accession policy does not “prohibit[] transgender  
 3 individuals from disclosing their gender identity or transgender status[.]” ECF No. 15 at 29,  
 4 but permits persons who have a disqualifying medical diagnosis or condition to seek a waiver  
 5 from any applicable health requirement when appropriate and serve in the military.

6 Even assuming *arguendo* that the First Amendment were implicated here, Plaintiffs  
 7 cannot show a likely success on the merits under the deferential standard of review that  
 8 applies to regulation of speech in the military context. See *Weinberger*, 475 U.S. at 507.  
 9 Plaintiffs attempt incorrectly to invoke the heightened First Amendment standard from the  
 10 civilian context, ECF No. 15 at 28, but a regulation of speech in the military survives review  
 11 if it “restrict[s] speech no more than is reasonably necessary to protect the substantial  
 12 government interest.” *Brown*, 444 U.S. at 355.<sup>15</sup> Defendants’ current policy on service by  
 13 transgender persons meets this highly deferential standard. The operative Interim Guidance  
 14 maintains the status quo for enlisted transgender service members, and expressly protects  
 15 them from being discharged or denied medical care based on their transgender status. There  
 16 is no restriction on service by transgender persons currently serving in the military or on any  
 17 of their expression or associations. And insofar as the military’s longstanding accessions  
 18 policy, which “generally” bars accession for transgender individuals, “subject to the normal  
 19 waiver process,” Interim Guidance, *supra* n.6, is found to implicate the First Amendment,  
 20

---

21  
 22 <sup>15</sup> None of the cases cited by Plaintiffs stand for their purported proposition that regulation of  
 23 speech “in the military context, may be upheld only if the restriction is narrowly tailored to serve a  
 24 compelling state interest.” ECF No. 15 at 28. *Weaver v. Nebo School District* addressed the First  
 25 Amendment claims of a public school teacher. 29 F. Supp. 2d 1279 (D. Utah 1998). And *Cornelius*  
 26 *v. NAACP Legal Defense and Educational Fund, Inc.*, addressed whether legal defense and political  
 27 advocacy organizations were properly excluded from participation in a charity drive aimed at  
 28 federal employees. 473 U.S. 788 (1985). And, while the Court in *Nieto v. Flatau* acknowledged that  
 regulations restricting speech on military property may not discriminate based only on viewpoint  
 (e.g., by suppressing only one side of a particular debate), the court made clear that “military  
 regulations are entitled to far greater deference than those designed for civilian society” and  
 “[r]estrictions on speech that would run afoul of the First Amendment may, nevertheless, pass  
 constitutional muster if promulgated by the military.” 715 F. Supp. 2d 650, 655 (E.D. N.C. 2010).

1 that policy easily survives the highly deferential form of review applicable here. *See supra* Part  
 2 II.B.3.

3 **C. The Balance of Equities and the Public Interest Weigh Strongly Against**  
 4 **Entry of a Preliminary Injunction**

5 Plaintiffs likewise cannot show the balance of equities tips in their favor. In weighing  
 6 the equities, a court “must balance the competing claims of injury and must consider the  
 7 effect on each party of the granting or withholding of the requested relief.” *Amoco Prod. Co.*  
 8 *v. Vill. of Gambell*, 480 U.S. 531, 542 (1987). Plaintiffs are not being harmed by the Interim  
 9 Guidance, which is the operative rule, and it is unclear whether they will ultimately be harmed  
 10 by the final policy once it has been studied, developed and implemented. Plaintiffs therefore  
 11 have not—and cannot—show that they will be harmed if the Court denies their motion for  
 12 extraordinary preliminary relief. The military, on the other hand, is in the process of  
 13 gathering a panel of experts who will “bring mature experience, most notably in combat and  
 14 deployed operations, and seasoned judgment” to the task of providing advice and  
 15 recommendations on the development and implementation of the policy on military service  
 16 by transgender individuals. Statement of Secretary Jim Mattis, Release No: NR-312-17.  
 17 Granting Plaintiffs their requested relief would directly interfere with the panel’s work and  
 18 the military’s ability to thoroughly study a complex and important issue regarding the  
 19 composition of the armed forces. The balance of equities thus tips strongly against issuing  
 20 a preliminary injunction in this case.

21 Nor can Plaintiffs show that a preliminary injunction here would be in the public  
 22 interest. The public has a strong interest in national defense, *see Winter*, 555 U.S. at 7, and  
 23 here both the President and Secretary of Defense have directed that the policy on military  
 24 service by transgender individuals be subject to further study. The public interest, therefore,  
 25 weighs strongly against judicial interference with the military’s study of its policy on  
 26 transgender military service.



**D. The Injunctive Relief Plaintiffs Seek Is Inappropriate**

Finally, even if Plaintiffs had standing and had made the showing required for extraordinary preliminary relief, the worldwide injunction they seek would still be inappropriate. Plaintiffs' request for a sweeping order enjoining Defendants from "implementing the ban on military service by transgender individuals" ECF No. 15 at 1, suffers from at least three major flaws.

First, Plaintiffs' desired injunction would simply require Defendants to comply with the Interim Guidance that the Secretary of Defense has already put in place. The Interim Guidance directs that "no action may be taken to involuntarily separate or discharge an otherwise qualified Service member solely on the basis of a gender dysphoria diagnosis or transgender status." Interim Guidance, *supra* n.6. It also provides that "Service members who receive a gender dysphoria diagnosis from a military medical provider will be provided treatment for the diagnosed medical condition." *Id.* In addition to being unnecessary, the "obey the law" injunction Plaintiffs seek is particularly inappropriate in a suit against the government, where it could subject the government defendants to contempt proceedings for every alleged legal failing, supplanting the civil remedies Congress has provided. *Cobell v. Norton*, 392 F.3d 461, 475 (D.C. Cir. 2004).

Second, Plaintiffs seek an injunction that would in theory apply to service members worldwide. Both constitutional and equitable principles, however, require that injunctive relief be limited to redressing a plaintiff's own cognizable injuries. Article III demands that "a plaintiff must demonstrate standing ... for each form of relief that is sought." *Town of Chester v. Laroe Estates, Inc.*, 137 S. Ct. 1645, 1650 (2017) (citation omitted). "The remedy" sought thus must "be limited to the inadequacy that produced the injury in fact that the plaintiff has established." *Lewis v. Casey*, 518 U.S. 343, 357 (1996). "The actual-injury requirement would hardly serve [its] purpose ... of preventing courts from undertaking tasks assigned to the political branches[,] if once a plaintiff demonstrated harm from one particular inadequacy in government administration, the court were authorized to remedy all inadequacies in that administration." *Id.* And equitable principles independently require that

1 an injunction “be no more burdensome to the defendant than necessary to provide complete  
 2 relief to the plaintiffs.” *Madsen v. Women’s Health Ctr., Inc.*, 512 U.S. 753, 765 (1994) (citation  
 3 omitted); *see also Monsanto Co. v. Geertson Seed Farms*, 561 U.S. 139, 163 (2010) (narrowing  
 4 injunction in part because the plaintiffs “do not represent a class, so they could not seek to  
 5 enjoin such an order on the ground that it might cause harm to other parties”).

6 These constitutional and equitable limits apply with special force to injunctions  
 7 concerning military policies. For example, in *Meinhold v. United States Department of Defense*,  
 8 808 F. Supp. 1455 (C.D. Cal. 1993), a district court enjoined the Defense Department, with  
 9 limited exceptions, “from discharging or denying enlistment to any person based on sexual  
 10 orientation” in a constitutional challenge brought by a single serviceman. *Id.* at 1458. The  
 11 Supreme Court stayed the injunction to the extent it conferred relief on anyone other than  
 12 the plaintiff, *U.S. Dep’t of Def. v. Meinhold*, 510 U.S. 939 (1993), and the Ninth Circuit vacated  
 13 the injunction except to the extent it applied to him as well, *Meinhold v. U.S. Dep’t of Def.*, 34  
 14 F.3d 1469, 1480 (9th Cir. 1994).

15 The entry of the worldwide injunction sought by Plaintiffs would be similarly  
 16 indefensible. To the extent that Plaintiffs have cognizable injuries, those injuries would be  
 17 fully addressed through an injunction concerning their ability either to accede into or  
 18 continue serving in the military or to access medical treatment. To the extent that other  
 19 service members or applicants believe they are injured by any of the policies at issue, they are  
 20 free to bring their own challenges—and a few have done so. *See, e.g., Doe v. Trump*, No. 1:17-  
 21 cv-01597 (D.D.C., Filed Aug. 9, 2017). In all events, any injunction here should be limited  
 22 to Plaintiffs and not extend to other members or applicants not before this Court.

23 Third, the military personnel decisions that Plaintiffs speculate they will one day  
 24 face—separation, denial of reenlistment, denial of promotion, and denial of medical  
 25 treatment,—are ordinarily reviewed by a district court in the APA context. *See, e.g., Stewart*  
 26 *v. Stackley*, No. CV 14-0479 (ABJ), 2017 WL 1653147, at \*16 (D.D.C. May 1, 2017). That  
 27 review, of course, occurs *after* the military decision has been made and is subject to the APA’s  
 28 arbitrary and capricious standard. A plaintiff also has the opportunity to raise a constitutional

1 challenge through intra-military procedures such as the military corrections boards. *See*  
 2 *Chappell v. Wallace*, 462 U.S. 296, 303 (1983) (“[Appellant’s] claims based on [the]  
 3 Constitution, executive orders and Army regulations could readily have been made within  
 4 the framework of this intramilitary procedure”). Here, however, Plaintiffs ask for the  
 5 extraordinary remedy of a preliminary injunction to prevent certain adverse personnel actions  
 6 that have not been taken against them and may never occur. If those actions ever do occur,  
 7 the ordinary administrative framework will provide a more orderly avenue of relief than the  
 8 premature intrusion into military affairs they currently seek. *See also supra* p. 17-18.

### 9 CONCLUSION

10 For the foregoing reasons, the Court should grant the Defendants’ motion to dismiss  
 11 for lack of jurisdiction and for failure to state a claim upon which relief can be granted. The  
 12 Court should also deny Plaintiffs’ motion for a preliminary injunction.

13 Dated: October 23, 2017

Respectfully submitted,  
 CHAD A. READLER  
 Acting Assistant Attorney General  
 Civil Division

BRETT A. SHUMATE  
 Deputy Assistant Attorney General

JOHN R. GRIFFITHS  
 Branch Director

ANTHONY J. COPPOLINO  
 Deputy Director

/s/ Ryan Parker  
 RYAN B. PARKER  
 Senior Trial Counsel  
 ANDREW E. CARMICHAEL  
 Trial Attorney  
 United States Department of Justice  
 Civil Division, Federal Programs Branch  
 Telephone: (202) 514-4336  
 Email: [ryan.parker@usdoj.gov](mailto:ryan.parker@usdoj.gov)

*Counsel for Defendants*

1 CHAD A. READLER

2 Acting Assistant Attorney General  
3 Civil Division

4 BRETT A. SHUMATE

5 Deputy Assistant Attorney General

6 JOHN R. GRIFFITHS

7 Branch Director

8 ANTHONY J. COPPOLINO

9 Deputy Director

10 RYAN B. PARKER

11 ANDREW E. CARMICHAEL

12 United States Department of Justice

13 Civil Division, Federal Programs Branch

14 Telephone: (202) 514-4336

15 Email: [ryan.parker@usdoj.gov](mailto:ryan.parker@usdoj.gov)

16 *Counsel for Defendants*

17 **UNITED STATES DISTRICT COURT**  
18 **CENTRAL DISTRICT OF CALIFORNIA**

19 AIDEN STOCKMAN, et al.,

20 Plaintiffs,

21 v.

22 DONALD J. TRUMP, et al.,

23 Defendants.

No. 5:17-cv-1799-JGB-KK

**PROPOSED ORDER GRANTING  
DEFENDANTS' MOTION TO  
DISMISS**

[PROPOSED] ORDER

Having considered the Defendants' motion to dismiss and all declarations and evidence submitted in support thereof, the opposition papers and all evidence submitted by Plaintiffs, Defendants' reply brief, and all evidence and argument presented at the hearing, the Court, hereby, GRANTS Defendants' motion to dismiss.

IT IS SO ORDERED.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Jesus G. Bernal  
United States District Judge

Respectfully submitted by:

/s/ Ryan Parker  
RYAN B. PARKER  
Senior Trial Counsel  
United States Department of Justice

*Counsel for Defendants*