UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

ADMINISTRATIVE ORDER 2021-46

IN RE:

EXEMPTION OF FEES TO ACCESS PACER FOR EMILY M. HOMER

FILED BY <u>CW</u> D.C. May 20, 2021 ANGELA E. NOBLE CLERKU.S. DIST.CT. S. D. OF FLA - MIA

The United States District Court for the Southern District of Florida maintains case information online with the Public Access to Court Electronic Records (PACER) website. The Court desires to encourage the public's use of the database and to continue to promote public access and to avoid unreasonable burdens on both users and court staff in retrieving data.

The Court finds that Emily M. Homer, as an individual researcher associated with an educational institution, falls within the class of users listed in the fee schedule as being eligible for a fee exemption. Additionally, Ms. Homer has demonstrated that an exemption is necessary in order to avoid unreasonable burdens and to promote public access to information. It is hereby

ORDERED AND ADJUDGED that Emily M. Homer shall be exempt from the payment of fees for access via PACER to the electronic case files maintained in this Court, to the extent such use is incurred in the course of her research, specifically an examination of corporate deterrence and recidivism in 174 public organizations listed on Appendix 1 that signed deferred prosecution and non-prosecution agreements with federal prosecutors between 1992-2020. Ms. Homer will use this information to determine the frequency of violations to gauge the effectiveness of corporate agreements in preventing recidivism. Ms. Homer shall not be exempt from the payment of fees incurred in connection with other uses of the PACER system in this Court. Additionally, the following limitations apply:

- 1. this fee exemption applies only to Emily M. Homer and is valid only for the purposes stated above;
- 2. this fee exemption applies only to the electronic case files of this Court on the attached list that are available through the PACER system;
- 3. by accepting this exemption, Ms. Homer agrees not to sell for profit any data obtained as a result of receiving this exemption;
- 4. Emily M. Homer is prohibited from transferring any data obtained as a result of receiving this exemption, including redistribution via internet-based databases;
- 5. this exemption is valid April 1, 2021, to August 1, 2021.

This exemption may be revoked at the discretion of the Court at any time. The Clerk of Court for the United States District Court for the Southern District of Florida shall provide the PACER Service Center with any detailed information the Center may require to implement this Order.

DONE AND ORDERED in Chambers at Miami, Miami-Dade County, Florida,

this <u>20th</u> day of May, 2021.

K. MICHAEL MOORE CHIEF UNITED STATES DISTRICT JUDGE

 c: Angela E. Noble, Court Administrator · Clerk of Court Kevin Kappes, Chief Deputy Clerk · Administration Brandy Lonchena, Chief Deputy Clerk · Operations PACER Service Center Michelle Gardner, Attorney Advisor, Multi-Court Exemptions, Administrative Office of the U.S. Courts

AB Volvo ABB Ltd. AGCO Corp. American International Group Inc. Alcatel-Lucent, S.A. Alliance One International, Inc. Alpha Natural Resources, Inc. America Online, Inc. American Italian Pasta Co. American Media, Inc. AmSouth Bancorporation Aon Corporation Archer Daniels Midland Company ArthroCare Corporation Aurora Foods, Inc. Avanir Pharmaceuticals, Inc. Avon Products, Inc. Baker Hughes, Incorporated Banco Popular de Puerto Rico Bank of New York Bank of Nova Scotia (Scotiabank) Beam Suntory, Inc. Beazer Homes USA, Inc. Bio-Rad Laboratories, Inc. Bristol-Myers Squibb Company C.R. Bard, Inc. Canadian Imperial Bank of Commerce CareFusion Corp. Celadon Group, Inc. Chevron Corporation Chipotle Mexican Grill, Inc. Computer Associates International, Inc. Corning, Inc. Coventry Health Care, Inc. CSK Auto Corp. Deutsche Bank AG Deutsche Telekom AG Diebold, Inc. El Paso Corp.

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Appendix 1: List of Companies in Sample (compiled from Corporate Prosecution Registry)

Embraer S.A. Endocare, Inc. ESI Entertainment Systems Inc. Exide Technologies Inc. FalconStor Software, Inc. Faro Technologies, Inc. Flowserve Corporation Forest Laboratories, Inc. Fresenius Medical Care AG & Co. KGaA Friedman's, Inc. General Cable Corp. General Cable Corp. General Motors Company General Motors Company General Motors Company Google, Inc. Halliburton Company Google, Inc. Halliburton Company Health Management Associates, LLC Health South Corporation Helmerich & Payne, Inc. Herbalife Nutrition, Ltd. HSBC Holdings Plc HSBC Holdings Plc Imperial Holdings, Inc. InVision Technologies, Inc. ITT Corp. JPMorgan Chase & Co. Jaz Pharmaceuticals Inc. JB Oxford Holdings Inc. JPMorgan Chase & Co. Kos Pharmaceuticals, Inc. JPMorgan Chase & Co. Kos Pharmaceuticals, Inc. Lax Vegas Sands Corp. <tr< th=""><th>Elan Corp. plc</th></tr<>	Elan Corp. plc
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Medicis Pharmaceutical Corporation
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Merck & Co., Inc.
Merrill Lynch & Co., Inc.
Micrus Corp.
Mirant Energy Trading, LLC
Mobile TeleSystems PJSC
MoneyGram International, Inc.
Monsanto Co.
National Oilwell Varco, Inc.
NeuroMetrix, Inc.
NiSource, Inc.
Noble Corporation
Novo Nordisk A/S
Och-Ziff Capital Management Group, LLC
Optimal Group, Inc.
Orthofix International N.V.
Panalpina World Transport (Holding) Ltd.
Parker Drilling Company
Patterson Companies, Inc.
Penn Traffic Co.
Petroleo Brasileiro S.A Petrobras
Pfizer, Inc.
Pharmacia & Upjohn Company, LLC
Pilgrim's Pride Corporation
Power Solutions International, Inc.
PPG Industries
Pride International, Inc.
Progenity, Inc.
Quest Diagnostics, Inc.
RAE Systems, Inc.
Ralph Lauren Corporation
Republic Services, Inc.
Rite Aid Corp. Corporation
Royal Bank of Scotland PLC

Salomon Broth	
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Whitehall Jewellers, Inc.	· · · · · · · · · · · · · · · · · · ·
Willbros Group, Inc.	
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