UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

ADMINISTRATIVE ORDER 2021-100

IN RE:

EXEMPTION OF FEES TO ACCESS PACER FOR CHRISTOPHER HUHN

FILED BY CW D.C.

Nov 24, 2021

ANGELA E. NOBLE
CLERK U.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 Christopher Huhn, 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, Mr. Huhn has demonstrated that an exemption is necessary to avoid unreasonable burdens and to promote public access to information. It is hereby

ORDERED AND ADJUDGED that Christopher Huhn is 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 during his research, specifically, what he describes as the threat money mules represent to the financial services sector, the role they played in cyber-enabled fraud targeting COVID-19 financial relief programs, and the effectiveness of government efforts to disrupt money mule networks. Mr. Huhn anticipates accessing 100 cases nationwide related to subjects charged with money laundering (in violation of 18 U.S.C. section 1956), unlicensed money transmission (in violation of 18 U.S.C. section 1960), and related crimes constituting money laundering's underlying specified unlawful activities (e.g., wire fraud and bank fraud) where money mules were employed. Mr. Huhn 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 Christopher Huhn and is valid only for the purposes stated above;
- 2. this fee exemption applies only to the electronic case files of this Court that are available through the PACER system;
- 3. by accepting this exemption, Mr. Huhn agrees not to sell for profit any data obtained as a result of receiving this exemption;
- 4. Christopher Huhn 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 October 8, 2021 to March 24, 2023.

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 at Miami, Florida, this 23rd day of November, 2021.

CECILIA M. ALTONAGA

CHIEF UNITED STATES DISTRICT JUDGE

Cecilia M. alknaga

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

Michelle Gardner, Attorney Advisor, Multi-Court Exemptions, Administrative Office of the U.S. Courts