

104TH CONGRESS
2D SESSION

H. R. 4314

To make improvements in the operation and administration of the Federal courts, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 28, 1996

Mr. MOORHEAD (for himself and Mr. HYDE) introduced the following bill;
which was referred to the Committee on the Judiciary

A BILL

To make improvements in the operation and administration
of the Federal courts, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

4 (a) **SHORT TITLE.**—This Act may be cited as the
5 “Federal Courts Improvement Act of 1996”.

6 (b) **TABLE OF CONTENTS.**—The table of contents of
7 this Act is as follows:

TITLE I—CRIMINAL LAW AND CRIMINAL JUSTICE AMENDMENTS

Sec. 101. New authority for probation and pretrial services officers.

TITLE II—JUDICIAL PROCESS IMPROVEMENTS

Sec. 201. Duties of magistrate judge on emergency assignment.

Sec. 202. Registration of judgments for enforcement in other districts.

- Sec. 203. Vacancy in clerk position; absence of clerk.
- Sec. 204. Removal of cases against the United States and Federal officers or agencies.
- Sec. 205. Appeal route in civil cases decided by magistrate judges with consent.
- Sec. 206. Reports by judicial councils relating to misconduct and disability orders.
- Sec. 207. Consent to trial in certain criminal actions.
- Sec. 208. Diversity jurisdiction.

TITLE III—JUDICIARY PERSONNEL ADMINISTRATION, BENEFITS, AND PROTECTIONS

- Sec. 301. Refund of contribution for deceased deferred annuitant under the Judicial Survivors' Annuities System.
- Sec. 302. Bankruptcy judges reappointment procedure.
- Sec. 303. Technical correction related to commencement date of temporary judgeships.
- Sec. 304. Full-time status of court reporters.
- Sec. 305. Court interpreters.
- Sec. 306. Technical amendment related to commencement date of temporary bankruptcy judgeships.
- Sec. 307. Contribution rate for senior judges under the judicial survivors' annuities system.
- Sec. 308. Senior judge certification.
- Sec. 309. Prohibition against awards of costs, including attorney's fees, and injunctive relief against a judicial officer.

TITLE IV—JUDICIAL FINANCIAL ADMINISTRATION

- Sec. 401. Increase in civil action filing fee.
- Sec. 402. Interpreter performance examination fees.
- Sec. 403. Judicial panel on multidistrict litigation.
- Sec. 404. Disposition of fees.

TITLE V—FEDERAL COURTS STUDY COMMITTEE RECOMMENDATIONS

- Sec. 501. Qualification of chief judge of Court of International Trade.

TITLE VI—PLACES OF HOLDING COURT

- Sec. 601. Place of holding court in the Southern District of New York.
- Sec. 602. Place of holding court in the district court of Utah.

TITLE VII—MISCELLANEOUS

- Sec. 701. Participation in judicial governance activities by district, senior, and magistrate judges.
- Sec. 702. The director and deputy director of the administrative office as officers of the United States.
- Sec. 703. Removal of action from State court.
- Sec. 704. Federal judicial center employee retirement provisions.
- Sec. 705. Abolition of the special court, Regional Rail Reorganization Act of 1973.
- Sec. 706. Exception of residency requirement for district judges appointed to the Southern District and Eastern District of New York.

Sec. 707. Civil justice expense and delay reduction plans.

Sec. 708. Venue for territorial courts.

1 **TITLE I—CRIMINAL LAW AND**
2 **CRIMINAL JUSTICE AMEND-**
3 **MENTS**

4 **SEC. 101. NEW AUTHORITY FOR PROBATION AND PRETRIAL**
5 **SERVICES OFFICERS.**

6 (a) PROBATION OFFICERS.—Section 3603 of title 18,
7 United States Code, is amended—

8 (1) by striking out “and” at the end of para-
9 graph (8)(B);

10 (2) by redesignating paragraph (9) as para-
11 graph (10); and

12 (3) by inserting after paragraph (8) the follow-
13 ing new paragraph:

14 “(9) if approved by the court, be authorized to
15 carry firearms under such regulations as the Direc-
16 tor of the Administrative Office of the United States
17 Courts may prescribe; and”.

18 (b) PRETRIAL SERVICES OFFICERS.—Section 3154
19 of title 18, United States Code, is amended—

20 (1) by redesignating paragraph (13) as para-
21 graph (14); and

22 (2) by inserting after paragraph (12) the fol-
23 lowing new paragraph:

1 “(13) If approved by the court, be authorized to
2 carry firearms under such regulations as the Direc-
3 tor of the Administrative Office of the United States
4 Courts may prescribe.”.

5 **TITLE II—JUDICIAL PROCESS**
6 **IMPROVEMENTS**

7 **SEC. 201. DUTIES OF MAGISTRATE JUDGE ON EMERGENCY**
8 **ASSIGNMENT.**

9 The first sentence of section 636(f) of title 28, United
10 States Code, is amended by striking out “(a) or (b)” and
11 inserting in lieu thereof “(a), (b), or (c)”.

12 **SEC. 202. REGISTRATION OF JUDGMENTS FOR ENFORCE-**
13 **MENT IN OTHER DISTRICTS.**

14 (a) IN GENERAL.—Section 1963 of title 28, United
15 States Code, is amended—

16 (1) by amending the section heading to read as
17 follows:

18 **“§ 1963. Registration of judgments for enforcement in**
19 **other districts”;**

20 (2) in the first sentence—

21 (A) by striking out “district court” and in-
22 serting in lieu thereof “court of appeals, district
23 court, or bankruptcy court”; and

1 (B) by striking out “such judgment” and
2 all that follows through “Trade,” and inserting
3 in lieu thereof “the judgment”; and

4 (3) by adding at the end thereof the following
5 new undesignated paragraph:

6 “The procedure prescribed under this section is in ad-
7 dition to other procedures provided by law for the enforce-
8 ment of judgments.”.

9 (b) TECHNICAL AND CONFORMING AMENDMENT.—
10 The table of sections for chapter 125 of title 28, United
11 States Code, relating to section 1963 is amended to read
12 as follows:

“1963. Registration of judgments for enforcement in other districts.”.

13 **SEC. 203. VACANCY IN CLERK POSITION; ABSENCE OF**
14 **CLERK.**

15 (a) IN GENERAL.—Section 954 of title 28, United
16 States Code, is amended to read as follows:

17 **“§ 954. Vacancy in clerk position; absence of clerk**

18 “When the office of clerk is vacant, the deputy clerks
19 shall perform the duties of the clerk in the name of the
20 last person who held that office. When the clerk is inca-
21 pacitated, absent, or otherwise unavailable to perform offi-
22 cial duties, the deputy clerks shall perform the duties of
23 the clerk in the name of the clerk. The court may des-
24 ignate a deputy clerk to act temporarily as clerk of the
25 court in his or her own name.”.

1 (b) TECHNICAL AND CONFORMING AMENDMENT.—
2 The table of sections for chapter 57 of title 28, United
3 States Code, relating to section 954 is amended to read
4 as follows:

“954. Vacancy in clerk position; absence of clerk.”.

5 **SEC. 204. REMOVAL OF CASES AGAINST THE UNITED**
6 **STATES AND FEDERAL OFFICERS OR AGEN-**
7 **CIES.**

8 (a) IN GENERAL.—Section 1442 of title 28, United
9 States Code, is amended—

10 (1) in the section heading by inserting “**or**
11 **agencies**” after “**officers**”; and

12 (2) in subsection (a)—

13 (A) in the matter preceding paragraph (1)
14 by striking out “persons”; and

15 (B) in paragraph (1) by striking out “Any
16 officer of the United States or any agency
17 thereof, or person acting under him, for any act
18 under color of such office” and inserting in lieu
19 thereof “The United States or any agency
20 thereof or any officer (or any person acting
21 under that officer) of the United States or of
22 any agency thereof, sued in an official or indi-
23 vidual capacity for any act under color of such
24 office”.

1 (b) TECHNICAL AND CONFORMING AMENDMENT.—
2 The table of sections for chapter 89 of title 28, United
3 States Code, is amended by amending the item relating
4 to section 1442 to read as follows:

“1442. Federal officers or agencies sued or prosecuted.”.

5 **SEC. 205. APPEAL ROUTE IN CIVIL CASES DECIDED BY**
6 **MAGISTRATE JUDGES WITH CONSENT.**

7 Section 636 of title 28, United States Code, is
8 amended—

9 (1) in subsection (c)—

10 (A) in paragraph (3) by striking out “In
11 this circumstance, the” and inserting in lieu
12 thereof “The”;

13 (B) by striking out paragraphs (4) and
14 (5); and

15 (C) by redesignating paragraphs (6) and
16 (7) as paragraphs (4) and (5); and

17 (2) in subsection (d) by striking out “, and for
18 the taking and hearing of appeals to the district
19 courts,”.

20 **SEC. 206. REPORTS BY JUDICIAL COUNCILS RELATING TO**
21 **MISCONDUCT AND DISABILITY ORDERS.**

22 Section 332 of title 28, United States Code, is
23 amended by adding at the end thereof the following new
24 subsection:

1 “(g) No later than January 31 of each year, each
2 judicial council shall submit a report to the Administrative
3 Office of the United States Courts on the number and na-
4 ture of orders entered under this section during the pre-
5 ceding calendar year that relate to judicial misconduct or
6 disability.”.

7 **SEC. 207. CONSENT TO TRIAL IN CERTAIN CRIMINAL AC-**
8 **TIONS.**

9 (a) AMENDMENTS TO TITLE 18.—(1) Section
10 3401(b) of title 18, United States Code, is amended—

11 (A) in the first sentence by inserting “, other
12 than a petty offense that is a class B misdemeanor
13 charging a motor vehicle offense, a class C mis-
14 demeanor, or an infraction,” after “misdemeanor”;

15 (B) in the second sentence by inserting “judge”
16 after “magistrate” each place it appears;

17 (C) by striking out the third sentence and in-
18 serting in lieu thereof the following: “The magistrate
19 judge may not proceed to try the case unless the de-
20 fendant, after such explanation, expressly consents
21 to be tried before the magistrate judge and expressly
22 and specifically waives trial, judgment, and sentenc-
23 ing by a district judge. Any such consent and waiver
24 shall be made in writing or orally on the record.”;
25 and

1 (D) by striking out “judge of the district court”
2 each place it appears and inserting in lieu thereof
3 “district judge”.

4 (2) Section 3401(g) of title 18, United States Code,
5 is amended by striking out the first sentence and inserting
6 in lieu thereof the following: “The magistrate judge may,
7 in a petty offense case involving a juvenile, that is a class
8 B misdemeanor charging a motor vehicle offense, a class
9 C misdemeanor, or an infraction, exercise all powers
10 granted to the district court under chapter 403 of this
11 title. The magistrate judge may, in any other class B or
12 C misdemeanor case involving a juvenile in which consent
13 to trial before a magistrate judge has been filed under sub-
14 section (b), exercise all powers granted to the district
15 court under chapter 403 of this title.”.

16 (b) AMENDMENTS TO TITLE 28.—Section 636(a) of
17 title 28, United States Code, is amended—

18 (1) by striking out “, and” at the end of para-
19 graph (3) and inserting in lieu thereof a semicolon;
20 and

21 (2) by striking out paragraph (4) and inserting
22 the following:

23 “(4) the power to enter a sentence for a petty
24 offense that is a class B misdemeanor charging a

1 motor vehicle offense, a class C misdemeanor, or an
2 infraction; and

3 “(5) the power to enter a sentence for a class
4 A misdemeanor, or a class B or C misdemeanor not
5 covered by paragraph (4), in a case in which the
6 parties have consented.”.

7 **SEC. 208. DIVERSITY JURISDICTION.**

8 (a) IN GENERAL.—Section 1332 of title 28, United
9 States Code, is amended—

10 (1) in subsection (a) by striking out “\$50,000”
11 and inserting in lieu thereof “\$75,000”; and

12 (2) in subsection (b) by striking out “\$50,000”
13 and inserting in lieu thereof “\$75,000”.

14 (b) EFFECTIVE DATE.—The amendments made by
15 this section shall take effect 90 days after the date of the
16 enactment of this Act.

17 **TITLE III—JUDICIARY PERSON-**
18 **NEL ADMINISTRATION, BENE-**
19 **FITS, AND PROTECTIONS**

20 **SEC. 301. REFUND OF CONTRIBUTION FOR DECEASED DE-**
21 **FERRED ANNUITANT UNDER THE JUDICIAL**
22 **SURVIVORS’ ANNUITIES SYSTEM.**

23 Section 376(o)(1) of title 28, United States Code, is
24 amended by striking out “or while receiving ‘retirement
25 salary,’” and inserting in lieu thereof “while receiving re-

1 tirement salary, or after filing an election and otherwise
2 complying with the conditions under subsection (b)(2) of
3 this section,”.

4 **SEC. 302. BANKRUPTCY JUDGES REAPPOINTMENT PROCE-**
5 **DURE.**

6 Section 120 of the Bankruptcy Amendments and
7 Federal Judgeship Act of 1984 (Public Law 98–353; 28
8 U.S.C. 152 note), is amended—

9 (1) in subsection (a) by adding at the end
10 thereof the following new paragraph:

11 “(3) When filling vacancies, the court of appeals may
12 consider reappointing incumbent bankruptcy judges under
13 procedures prescribed by regulations issued by the Judi-
14 cial Conference of the United States.”; and

15 (2) in subsection (b) by adding at the end
16 thereof the following: “All incumbent nominees seek-
17 ing reappointment thereafter may be considered for
18 such a reappointment, pursuant to a majority vote
19 of the judges of the appointing court of appeals,
20 under procedures authorized under subsection
21 (a)(3).”.

1 **SEC. 303. TECHNICAL CORRECTION RELATED TO COM-**
2 **MENCEMENT DATE OF TEMPORARY JUDGE-**
3 **SHIPS.**

4 Section 203(c) of the Judicial Improvements Act of
5 1990 (Public Law 101–650; 104 Stat. 5101; 28 U.S.C.
6 133 note) is amended by adding at the end thereof the
7 following: “For districts named in this subsection for
8 which multiple judgeships are created by this Act, the last
9 of those judgeships filled shall be the judgeship created
10 under this subsection.”.

11 **SEC. 304. FULL-TIME STATUS OF COURT REPORTERS.**

12 Section 753(e) of title 28, United States Code, is
13 amended by inserting after the first sentence the follow-
14 ing: “For the purposes of subchapter III of chapter 83
15 of title 5 and chapter 84 of such title, a reporter shall
16 be considered a full-time employee during any pay period
17 for which a reporter receives a salary at the annual salary
18 rate fixed for a full-time reporter under the preceding sen-
19 tence.”.

20 **SEC. 305. COURT INTERPRETERS.**

21 Section 1827 of title 28, United States Code, is
22 amended by adding at the end thereof the following new
23 subsection:

24 “(l) Notwithstanding any other provision of this sec-
25 tion or section 1828, the presiding judicial officer may ap-
26 point a certified or otherwise qualified sign language inter-

1 preter to provide services to a party, witness, or other par-
2 ticipant in a judicial proceeding, whether or not the pro-
3 ceeding is instituted by the United States, if the presiding
4 judicial officer determines, on such officer's own motion
5 or on the motion of a party or other participant in the
6 proceeding, that such individual suffers from a hearing
7 impairment. The presiding judicial officer shall, subject to
8 the availability of appropriated funds, approve the com-
9 pensation and expenses payable to sign language inter-
10 preters appointed under this subsection in accordance with
11 the schedule of fees prescribed by the Director under sub-
12 section (b)(3) of this section.”.

13 **SEC. 306. TECHNICAL AMENDMENT RELATED TO COM-**
14 **MENCEMENT DATE OF TEMPORARY BANK-**
15 **RUPTCY JUDGESHIPS.**

16 Section 3(b) of the Bankruptcy Judgeship Act of
17 1992 (Public Law 102–361; 106 Stat. 965; 28 U.S.C. 152
18 note) is amended in the first sentence by striking out
19 “date of the enactment of this Act” and inserting in lieu
20 thereof “appointment date of the judge named to fill the
21 temporary judgeship position”.

1 **SEC. 307. CONTRIBUTION RATE FOR SENIOR JUDGES**
2 **UNDER THE JUDICIAL SURVIVORS' ANNU-**
3 **ITIES SYSTEM.**

4 Section 376(b)(1) of title 28, United States Code, is
5 amended to read as follows:

6 “(b)(1) Every judicial official who files a written noti-
7 fication of his or her intention to come within the purview
8 of this section, in accordance with paragraph (1) of sub-
9 section (a) of this section, shall be deemed thereby to con-
10 sent and agree to having deducted and withheld from his
11 or her salary a sum equal to 2.2 percent of that salary,
12 and a sum equal to 3.5 percent of his or her retirement
13 salary. The deduction from any retirement salary—

14 “(A) of a justice or judge of the United States
15 retired from regular active service under section
16 371(b) or section 372(a) of this title,

17 “(B) of a judge of the United States Court of
18 Federal Claims retired under section 178 of this
19 title, or

20 “(C) of a judicial official on recall under section
21 155(b), 373(c)(4), 375, or 636(h) of this title,
22 shall be an amount equal to 2.2 percent of retirement sal-
23 ary.”.

24 **SEC. 308. SENIOR JUDGE CERTIFICATION.**

25 (a) **RETROACTIVE CREDIT FOR RESUMPTION OF SIG-**
26 **NIFICANT WORKLOAD.**—Section 371(f)(3) of title 28,

1 United States Code, is amended by striking out “is there-
2 after ineligible to receive such a certification.” and insert-
3 ing in lieu thereof “may thereafter receive a certification
4 for that year by satisfying the requirements of subpara-
5 graph (A), (B), (C), or (D) of paragraph (1) of this sub-
6 section in a subsequent year and attributing a sufficient
7 part of the work performed in such subsequent year to
8 the earlier year so that the work so attributed, when added
9 to the work performed during such earlier year, satisfies
10 the requirements for certification for that earlier year.
11 Notwithstanding the preceding sentence, a justice or judge
12 may not receive credit for the same work for purposes of
13 certification for more than 1 year.”.

14 (b) AGGREGATION OF CERTAIN WORK FOR PARTIAL
15 YEARS.—Section 371(f)(1)(D) of title 28, United States
16 Code, is amended by adding at the end thereof the follow-
17 ing: “In any year in which a justice or judge performs
18 work described under this subparagraph for less than the
19 full year, one-half of such work may be aggregated with
20 work described under subparagraph (A), (B), or (C) of
21 this paragraph for the purpose of the justice or judge sat-
22 isfying the requirements of such subparagraph.”.

1 **SEC. 309. PROHIBITION AGAINST AWARDS OF COSTS, IN-**
2 **CLUDING ATTORNEY'S FEES, AND INJUNC-**
3 **TIVE RELIEF AGAINST A JUDICIAL OFFICER.**

4 (a) **NONLIABILITY FOR COSTS.**—Notwithstanding
5 any other provision of law, no judicial officer shall be held
6 liable for any costs, including attorney's fees, in any action
7 brought against such officer for an act or omission taken
8 in such officer's judicial capacity, unless such action was
9 clearly in excess of such officer's jurisdiction.

10 (b) **PROCEEDINGS IN VINDICATION OF CIVIL**
11 **RIGHTS.**—Section 722(b) of the Revised Statutes of the
12 United States (42 U.S.C. 1988(b)) is amended by insert-
13 ing before the period at the end thereof the following: “,
14 except that in any action brought against a judicial officer
15 for an act or omission taken in such officer's judicial ca-
16 pacity, such officer shall not be held liable for any costs,
17 including attorney's fees, unless such action was clearly
18 in excess of such officer's jurisdiction”.

19 (c) **CIVIL ACTION FOR DEPRIVATION OF RIGHTS.**—
20 Section 1979 of the Revised Statutes of the United States
21 (42 U.S.C. 1983) is amended by inserting before the pe-
22 riod at the end of the first sentence the following: “, except
23 that in any action brought against a judicial officer for
24 an act or omission taken in such officer's judicial capacity,
25 injunctive relief shall not be granted unless a declaratory
26 decree was violated or declaratory relief was unavailable”.

1 **TITLE IV—JUDICIAL FINANCIAL**
2 **ADMINISTRATION**

3 **SEC. 401. INCREASE IN CIVIL ACTION FILING FEE.**

4 (a) **FILING FEE INCREASE.**—Section 1914(a) of title
5 28, United States Code, is amended by striking out
6 “\$120” and inserting in lieu thereof “\$150”.

7 (b) **DISPOSITION OF INCREASE.**—Section 1931 of
8 title 28, United States Code, is amended—

9 (1) in subsection (a) by striking out “\$60” and
10 inserting in lieu thereof “\$90”; and

11 (2) in subsection (b)—

12 (A) by striking out “\$120” and inserting
13 in lieu thereof “\$150”; and

14 (B) by striking out “\$60” and inserting in
15 lieu thereof “\$90”.

16 (c) **EFFECTIVE DATE.**—This section shall take effect
17 60 days after the date of the enactment of this Act.

18 **SEC. 402. INTERPRETER PERFORMANCE EXAMINATION**
19 **FEEES.**

20 (a) **IN GENERAL.**—Section 1827(g) of title 28,
21 United States Code, is amended by redesignating para-
22 graph (5) as paragraph (6) and inserting after paragraph
23 (4) the following new paragraph:

24 “(5) If the Director of the Administrative Office of
25 the United States Courts finds it necessary to develop and

1 administer criterion-referenced performance examinations
2 for purposes of certification of interpreters, or other ex-
3 aminations for the selection of otherwise qualified inter-
4 preters, the Director may prescribe for each examination
5 a uniform fee for applicants to take such examination. In
6 determining the rate of the fee for each examination, the
7 Director shall consider the fees charged by other organiza-
8 tions for examinations that are similar in scope or nature.
9 Notwithstanding section 3302(b) of title 31, the Director
10 is authorized to provide in any contract or agreement for
11 the development or administration of examinations and
12 the collection of fees that the contractor may retain all
13 or a portion of the fees in payment for the services. Not-
14 withstanding paragraph (6) of this subsection, all fees col-
15 lected after the effective date of this paragraph and not
16 retained by a contractor shall be deposited in the fund
17 established under section 1931 of this title and shall re-
18 main available until expended.”.

19 (b) PAYMENT FOR CONTRACTUAL SERVICES.—Not-
20 withstanding sections 3302(b), 1341, and 1517 of title 31,
21 United States Code, the Director of the Administrative Of-
22 fice of the United States Courts may include in any con-
23 tract for the development or administration of examina-
24 tions for interpreters (including such a contract entered
25 into before the date of the enactment of this Act) a provi-

1 sion which permits the contractor to collect and retain fees
2 in payment for contractual services in accordance with sec-
3 tion 1827(g)(5) of title 28, United States Code.

4 **SEC. 403. JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.**

5 (a) IN GENERAL.—(1) Chapter 123 of title 28,
6 United States Code, is amended by adding after section
7 1932 the following new section:

8 **“§ 1933. Judicial Panel on Multidistrict Litigation**

9 “The Judicial Conference of the United States shall
10 prescribe from time to time the fees and costs to be
11 charged and collected by the Judicial Panel on Multidis-
12 trict Litigation.”.

13 (2) The table of sections for chapter 123 of title 28,
14 United States Code, is amended by adding after the item
15 relating to section 1931 the following:

“1933. Judicial Panel on Multidistrict Litigation.”.

16 (b) RELATED FEES FOR ACCESS TO INFORMA-
17 TION.—Section 303(a) of the Judiciary Appropriations
18 Act, 1992 (Public Law 102–140; 105 Stat. 810; 28 U.S.C.
19 1913 note) is amended in the first sentence by striking
20 out “1926, and 1930” and inserting in lieu thereof “1926,
21 1930, and 1932”.

22 **SEC. 404. DISPOSITION OF FEES.**

23 (a) DISPOSITION OF ATTORNEY ADMISSION FEES.—
24 For each fee collected for admission of an attorney to
25 practice, as prescribed by the Judicial Conference of the

1 United States pursuant to section 1914 of title 28, United
2 States Code, \$30 of that portion of the fee exceeding \$20
3 shall be deposited into the special fund of the Treasury
4 established under section 1931 of title 28, United States
5 Code. Any portion exceeding \$5 of the fee for a duplicate
6 certificate of admission or certificate of good standing, as
7 prescribed by the Judicial Conference of the United States
8 pursuant to section 1914 of title 28, United States Code,
9 shall be deposited into the special fund of the Treasury
10 established under section 1931 of title 28, United States
11 Code.

12 (b) DISPOSITION OF BANKRUPTCY COMPLAINT FIL-
13 ING FEES.—For each fee collected for filing an adversary
14 complaint in a bankruptcy proceeding, as established in
15 Item 6 of the Bankruptcy Court Miscellaneous Fee Sched-
16 ule prescribed by the Judicial Conference of the United
17 States pursuant to section 1930(b) of title 28, United
18 States Code, the portion of the fee exceeding \$120 shall
19 be deposited into the special fund of the Treasury estab-
20 lished under section 1931 of title 28, United States Code.

21 (c) EFFECTIVE DATE.—This section shall take effect
22 60 days after the date of the enactment of this Act.

1 **TITLE V—FEDERAL COURTS**
2 **STUDY COMMITTEE REC-**
3 **COMMENDATIONS**

4 **SEC. 501. QUALIFICATION OF CHIEF JUDGE OF COURT OF**
5 **INTERNATIONAL TRADE.**

6 (a) IN GENERAL.—Chapter 11 of title 28, United
7 States Code, is amended by adding at the end thereof the
8 following new section:

9 **“§ 258. Chief judges; precedence of judges**

10 “(a)(1) The chief judge of the Court of International
11 Trade shall be the judge of the court in regular active
12 service who is senior in commission of those judges who—

13 “(A) are 64 years of age or under;

14 “(B) have served for 1 year or more as a judge
15 of the court; and

16 “(C) have not served previously as chief judge.

17 “(2)(A) In any case in which no judge of the court
18 meets the qualifications under paragraph (1), the young-
19 est judge in regular active service who is 65 years of age
20 or over and who has served as a judge of the court for
21 1 year or more shall act as the chief judge.

22 “(B) In any case under subparagraph (A) in which
23 there is no judge of the court in regular active service who
24 has served as a judge of the court for 1 year or more,
25 the judge of the court in regular active service who is sen-

1 ior in commission and who has not served previously as
2 chief judge shall act as the chief judge.

3 “(3)(A) Except as provided under subparagraph (C),
4 the chief judge serving under paragraph (1) shall serve
5 for a term of 7 years and shall serve after expiration of
6 such term until another judge is eligible under paragraph
7 (1) to serve as chief judge.

8 “(B) Except as provided under subparagraph (C), a
9 judge of the court acting as chief judge under subpara-
10 graph (A) or (B) of paragraph (2) shall serve until a judge
11 meets the qualifications under paragraph (1).

12 “(C) No judge of the court may serve or act as chief
13 judge of the court after attaining the age of 70 years un-
14 less no other judge is qualified to serve as chief judge
15 under paragraph (1) or is qualified to act as chief judge
16 under paragraph (2).

17 “(b) The chief judge shall have precedence and pre-
18 side at any session of the court which such judge attends.
19 Other judges of the court shall have precedence and pre-
20 side according to the seniority of their commissions.
21 Judges whose commissions bear the same date shall have
22 precedence according to seniority in age.

23 “(c) If the chief judge desires to be relieved of the
24 duties as chief judge while retaining active status as a
25 judge of the court, the chief judge may so certify to the

1 Chief Justice of the United States, and thereafter the
 2 chief judge of the court shall be such other judge of the
 3 court who is qualified to serve or act as chief judge under
 4 subsection (a).

5 “(d) If a chief judge is temporarily unable to perform
 6 the duties as chief judge, such duties shall be performed
 7 by the judge of the court in active service, able and quali-
 8 fied to act, who is next in precedence.”.

9 (b) TECHNICAL AND CONFORMING AMENDMENTS.—
 10 Chapter 11 of title 28, United States Code, is amended—

11 (1) in section 251 by striking out subsection (b)
 12 and redesignating subsection (c) as subsection (b);

13 (2) in section 253—

14 (A) by amending the section heading to
 15 read as follows:

16 “§ 253. Duties of chief judge”;

17 and

18 (B) by striking out subsections (d) and (e);

19 and

20 (3) in the table of sections for chapter 11 of
 21 title 28, United States Code—

22 (A) by amending the item relating to sec-
 23 tion 253 to read as follows:

“253. Duties of chief judge.”;

24 and

1 (B) by adding at the end thereof the fol-
2 lowing:

“258. Chief judges; precedence of judges.”.

3 (c) APPLICATION.—(1) Notwithstanding the provi-
4 sions of section 258(a) of title 28, United States Code (as
5 added by subsection (a) of this section), the chief judge
6 of the United States Court of International Trade who is
7 in office on the day before the date of enactment of this
8 Act shall continue to be such chief judge on or after such
9 date until any one of the following events occurs:

10 (A) The chief judge is relieved of his duties
11 under section 258(c) of title 28, United States Code.

12 (B) The regular active status of the chief judge
13 is terminated.

14 (C) The chief judge attains the age of 70 years.

15 (D) The chief judge has served for a term of 7
16 years as chief judge.

17 (2) When the chief judge vacates the position of chief
18 judge under paragraph (1), the position of chief judge of
19 the Court of International Trade shall be filled in accord-
20 ance with section 258(a) of title 28, United States Code.

1 **TITLE VI—PLACES OF HOLDING**
2 **COURT**

3 **SEC. 601. PLACE OF HOLDING COURT IN THE SOUTHERN**
4 **DISTRICT OF NEW YORK.**

5 The last sentence of section 112(b) of title 28, United
6 States Code, is amended to read as follows:

7 “Court for the Southern District shall be held at
8 New York, White Plains, and in the Middletown-
9 Wallkill area of Orange County or such nearby loca-
10 tion as may be deemed appropriate.”.

11 **SEC. 602. PLACE OF HOLDING COURT IN THE DISTRICT**
12 **COURT OF UTAH.**

13 (a) NORTHERN DIVISION.—Section 125(1) of title
14 28, United States Code, is amended by inserting “Salt
15 Lake City and” before “Ogden”.

16 (b) CENTRAL DIVISION.—Section 125(2) of title 28,
17 United States Code, is amended by inserting “, Provo, and
18 St. George” after “Salt Lake City”.

19 **TITLE VII—MISCELLANEOUS**

20 **SEC. 701. PARTICIPATION IN JUDICIAL GOVERNANCE AC-**
21 **TIVITIES BY DISTRICT, SENIOR, AND MAG-**
22 **ISTRATE JUDGES.**

23 (a) JUDICIAL CONFERENCE OF THE UNITED
24 STATES.—Section 331 of title 28, United States Code, is

1 amended by striking out the second undesignated para-
2 graph and inserting in lieu thereof the following:

3 “The district judge to be summoned from each judi-
4 cial circuit shall be chosen by the circuit and district
5 judges of the circuit and shall serve as a member of the
6 Judicial Conference of the United States for a term of
7 not less than 3 successive years nor more than 5 succes-
8 sive years, as established by majority vote of all circuit
9 and district judges of the circuit. A district judge serving
10 as a member of the Judicial Conference may be either a
11 judge in regular active service or a judge retired from reg-
12 ular active service under section 371(b) of this title.”.

13 (b) BOARD OF THE FEDERAL JUDICIAL CENTER.—
14 Section 621 of title 28, United States Code, is amended—

15 (1) in subsection (a) by striking out paragraph
16 (2) and inserting in lieu thereof the following:

17 “(2) two circuit judges, three district judges,
18 one bankruptcy judge, and one magistrate judge,
19 elected by vote of the members of the Judicial Con-
20 ference of the United States, except that any circuit
21 or district judge so elected may be either a judge in
22 regular active service or a judge retired from regular
23 active service under section 371(b) of this title but
24 shall not be a member of the Judicial Conference of
25 the United States; and”;

1 (2) in subsection (b) by striking out “retire-
2 ment,” and inserting in lieu thereof “retirement pur-
3 suant to section 371(a) or section 372(a) of this
4 title.”.

5 **SEC. 702. THE DIRECTOR AND DEPUTY DIRECTOR OF THE**
6 **ADMINISTRATIVE OFFICE AS OFFICERS OF**
7 **THE UNITED STATES.**

8 Section 601 of title 28, United States Code, is
9 amended by adding at the end thereof the following: “The
10 Director and Deputy Director shall be deemed to be offi-
11 cers for purposes of title 5, United States Code.”.

12 **SEC. 703. REMOVAL OF ACTION FROM STATE COURT.**

13 Section 1446(c)(1) of title 28, United States Code,
14 is amended by striking out “petitioner” and inserting in
15 lieu thereof “defendant or defendants”.

16 **SEC. 704. FEDERAL JUDICIAL CENTER EMPLOYEE RETIRE-**
17 **MENT PROVISIONS.**

18 Section 627(b) of title 28, United States Code, is
19 amended—

20 (1) in the first sentence by inserting “Deputy
21 Director,” before “the professional staff”; and

22 (2) in the first sentence by inserting “chapter
23 84 (relating to the Federal Employees’ Retirement
24 System),” after “(relating to civil service retire-
25 ment),”.

1 **SEC. 705. ABOLITION OF THE SPECIAL COURT, REGIONAL**
2 **RAIL REORGANIZATION ACT OF 1973.**

3 (a) ABOLITION OF THE SPECIAL COURT.—Section
4 209 of the Regional Rail Reorganization Act of 1973 (45
5 U.S.C. 719) is amended in subsection (b)—

6 (1) by inserting “(1)” before “Within 30 days
7 after”; and

8 (2) by adding at the end thereof the following
9 new paragraph:

10 “(2) The special court referred to in paragraph (1)
11 of this subsection is abolished effective 90 days after the
12 date of the enactment of the Federal Courts Improvement
13 Act of 1996. On such effective date, all jurisdiction and
14 other functions of the special court shall be assumed by
15 the United States District Court for the District of Colum-
16 bia. With respect to any proceedings that arise or continue
17 after the date on which the special court is abolished, the
18 references in the following provisions to the special court
19 established under this subsection shall be deemed to refer
20 to the United States District Court for the District of Co-
21 lumbia:

22 “(A) Subsections (c), (e)(1), (e)(2), (f) and (g)
23 of this section.

24 “(B) Sections 202(d)(3), (g), 207(a)(1), (b)(1),
25 (b)(2), 208(d)(2), 301(e)(2), (g), (k)(3), (k)(15),
26 303(a)(1), (a)(2), (b)(1), (b)(6)(A), (c)(1), (c)(2),

1 (c)(3), (c)(4), (c)(5), 304(a)(1)(B), (i)(3), 305(c),
2 (d)(1), (d)(2), (d)(3), (d)(4), (d)(5), (d)(8), (e),
3 (f)(1), (f)(2)(B), (f)(2)(D), (f)(2)(E), (f)(3), 306(a),
4 (b), (c)(4), and 601(b)(3), (c) of this Act (45 U.S.C.
5 712(d)(3), (g), 717(a)(1), (b)(1), (b)(2), 718(d)(2),
6 741(e)(2), (g), (k)(3), (k)(15), 743(a)(1), (a)(2),
7 (b)(1), (b)(6)(A), (c)(1), (c)(2), (c)(3), (c)(4), (c)(5),
8 744(a)(1)(B), (i)(3), 745(c), (d)(1), (d)(2), (d)(3),
9 (d)(4), (d)(5), (d)(8), (e), (f)(1), (f)(2)(B),
10 (f)(2)(D), (f)(2)(E), (f)(3), 746(a), (b), (c)(4),
11 791(b)(3), (c)).

12 “(C) Sections 1152(a) and 1167(b) of the
13 Northeast Rail Service Act of 1981 (45 U.S.C.
14 1105(a), 1115(a)).

15 “(D) Sections 4023(2)(A)(iii), (2)(B), (2)(C),
16 (3)(C), (3)(E), (4)(A) and 4025(b) of the Conrail
17 Privatization Act (45 U.S.C. 1323(2)(A)(iii), (2)(B),
18 (2)(C), (3)(C), (3)(E), (4)(A), 1324(b)).

19 “(E) Section 24907(b) of title 49, United
20 States Code.

21 “(F) Any other Federal law (other than this
22 subsection and section 605 of the Federal Courts
23 Improvement Act of 1996), Executive order, rule,
24 regulation, delegation of authority, or document of

1 or relating to the special court as established under
2 paragraph (1) of this subsection.”.

3 (b) APPELLATE REVIEW.—(1) Section 209(e) of the
4 Regional Rail Reorganization Act of 1973 (45 U.S.C. 719)
5 is amended by striking paragraph (3) and inserting in lieu
6 thereof the following:

7 “(3) An order or judgment of the United States Dis-
8 trict Court for the District of Columbia in any action re-
9 ferred to in this section shall be reviewable in accordance
10 with sections 1291, 1292, and 1294 of title 28, United
11 States Code.”.

12 (2) Section 303 of the Regional Rail Reorganization
13 Act of 1973 (45 U.S.C. 743) is amended by striking out
14 subsection (d) and inserting in lieu thereof the following:

15 “(d) APPEAL.—An order or judgment entered by the
16 United States District Court for the District of Columbia
17 pursuant to subsection (c) of this section or section 306
18 shall be reviewable in accordance with sections 1291,
19 1292, and 1294 of title 28, United States Code.”.

20 (3) Section 1152 of the Northeast Rail Service Act
21 of 1981 (45 U.S.C. 1105) is amended by striking out sub-
22 section (b) and inserting in lieu thereof the following:

23 “(b) APPEAL.—An order or judgment of the United
24 States District Court for the District of Columbia in any
25 action referred to in this section shall be reviewable in ac-

1 cordance with sections 1291, 1292, and 1294 of title 28,
2 United States Code.”.

3 (c) TECHNICAL AND CONFORMING AMENDMENTS.—

4 (1) Section 209 of the Regional Rail Reorganization Act
5 of 1973 (45 U.S.C. 719) is amended—

6 (A) in subsection (g) by inserting “or the Court
7 of Appeals for the District of Columbia Circuit”
8 after “Supreme Court”; and

9 (B) by striking out subsection (h).

10 (2) Section 305(d)(4) of the Regional Rail Reorga-
11 nization Act of 1973 (45 U.S.C. 745(d)) is amended by
12 striking out “a judge of the United States district court
13 with respect to such proceedings and such powers shall
14 include those of”.

15 (3) Section 1135(a)(8) of the Northeast Rail Service
16 Act of 1981 (45 U.S.C. 1104(8)) is amended to read as
17 follows:

18 “(8) ‘Special court’ means the judicial panel es-
19 tablished under section 209(b)(1) of the Regional
20 Rail Reorganization Act of 1973 (45 U.S.C.
21 719(b)(1)) or, with respect to any proceedings that
22 arise or continue after the panel is abolished pursu-
23 ant to section 209(b)(2) of such Act, the United
24 States District Court for the District of Columbia.”.

1 (4) Section 1152 of the Northeast Rail Service Act
2 of 1981 (45 U.S.C. 1105) is further amended by striking
3 out subsection (d).

4 (d) PENDING CASES.—Effective 90 days after the
5 date of the enactment of this Act, any case pending in
6 the special court established under section 209(b) of the
7 Regional Rail Reorganization Act of 1973 (45 U.S.C.
8 719(b)) shall be assigned to the United States District
9 Court for the District of Columbia as though the case had
10 originally been filed in that court. The amendments made
11 by subsection (b) of this section shall not apply to any
12 final order or judgment entered by the special court for
13 which—

14 (1) a petition for writ of certiorari has been
15 filed before the date on which the special court is
16 abolished; or

17 (2) the time for filing a petition for writ of cer-
18 tiorari has not expired before that date.

19 (e) EFFECTIVE DATE.—The amendments made by
20 subsections (b) and (c) of this section shall take effect 90
21 days after the date of the enactment of this Act and, ex-
22 cept as provided in subsection (d), shall apply with respect
23 to proceedings that arise or continue on or after such ef-
24 fective date.

1 **SEC. 706. EXCEPTION OF RESIDENCY REQUIREMENT FOR**
2 **DISTRICT JUDGES APPOINTED TO THE**
3 **SOUTHERN DISTRICT AND EASTERN DIS-**
4 **TRICT OF NEW YORK.**

5 Section 134(b) of title 28, United States Code, is
6 amended—

7 (1) by inserting “the Southern District of New
8 York, and the Eastern District of New York,” after
9 “the District of Columbia,”;

10 (2) by inserting “or she” after “he”; and

11 (3) by inserting at the end the following: “Each
12 district judge of the Southern District of New York
13 and the Eastern District of New York may reside
14 within 20 miles of the district for which he or she
15 is appointed.”.

16 **SEC. 707. CIVIL JUSTICE EXPENSE AND DELAY REDUCTION**
17 **PLANS.**

18 (a) **AUTHORIZATION OF ARBITRATION.**—Section
19 473(a)(6)(B) of title 28, United States Code, is amended
20 by inserting “arbitration,” before “mediation”.

21 (b) **REPORT ON DEMONSTRATION PROGRAM.**—Sec-
22 tion 104(d) of the Civil Justice Reform Act of 1990 (28
23 U.S.C. 471 note) is amended by striking out “December
24 31, 1996,” and inserting in lieu thereof “June 30, 1997,”.

25 (c) **REPORT ON PILOT PROGRAM.**—Section 105(c)(1)
26 of the Civil Justice Reform Act of 1990 (28 U.S.C. 471

1 note) is amended by striking out “December 31, 1996,”
2 and inserting in lieu thereof “June 30, 1997.”

3 **SEC. 708. VENUE FOR TERRITORIAL COURTS.**

4 (a) CHANGE OF VENUE.—Section 1404(d) of title 28,
5 United States Code, is amended to read as follows:

6 “(d) As used in this section, the term ‘district court’
7 includes the District Court of Guam, the District Court
8 for the Northern Mariana Islands, and the District Court
9 of the Virgin Islands, and the term ‘district’ includes the
10 territorial jurisdiction of each such court.”

11 (b) CURE OR WAIVER OF DEFECTS.—Section
12 1406(c) of title 28, United States Code, is amended to
13 read as follows:

14 “(c) As used in this section, the term ‘district court’
15 includes the District Court of Guam, the District Court
16 for the Northern Mariana Islands, and the District Court
17 of the Virgin Islands, and the term ‘district’ includes the
18 territorial jurisdiction of each such court.”

19 (c) APPLICABILITY.—The amendments made by this
20 section apply to cases pending on the date of the enact-
21 ment of this Act and to cases commenced on or after such
22 date.

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