106TH CONGRESS 1ST SESSION

# H. R. 2011

To establish the District Court of the Virgin Islands as a court under article III of the United States Constitution.

### IN THE HOUSE OF REPRESENTATIVES

June 7, 1999

Mrs. Christensen introduced the following bill; which was referred to the Committee on the Judiciary

## A BILL

To establish the District Court of the Virgin Islands as a court under article III of the United States Constitution.

- 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.
- 4 This Act may be cited as the "Judicial District of
- 5 the Virgin Islands Act of 1999".
- 6 SEC. 2. ESTABLISHMENT OF DISTRICT COURT OF THE VIR-
- 7 GIN ISLANDS AS AN ARTICLE III COURT.
- 8 (a) Establishment.—

1	(1) In General.—Chapter 5 of title 28, United
2	States Code, is amended by inserting after section
3	126 the following new section:
4	"§ 126A. Virgin Islands
5	"The Virgin Islands constitutes one judicial district
6	comprising two divisions.
7	"(1) The Saint Croix Division comprises the Is-
8	land of Saint Croix and adjacent islands and
9	cays.
10	"Court for the Saint Croix Division shall be
11	held at Christiansted.
12	"(2) The Saint Thomas and Saint John Divi-
13	sion comprises the Islands of Saint Thomas and
14	Saint John and adjacent islands and cays.
15	"Court for the Saint Thomas and Saint John
16	Division shall be held at Charlotte-Amalie.".
17	(2) Conforming amendment.—The table of
18	contents for chapter 5 of title 28, United States
19	Code, is amended by inserting after the item relating
20	to section 126 the following:
	"126A. Virgin Islands.".
21	(3) Number of Judges.—The table contained
22	in section 133(a) of title 28, United States Code, is
23	amended by inserting after the item relating to
24	Vermont the following:
	"Virgin Islands

1	(b) REVISED ORGANIC ACT OF THE VIRGIN IS-
2	LANDS.—
3	(1) Repeals.—Sections 25, 26, and 27 of the
4	Revised Organic Act of the Virgin Islands (48
5	U.S.C. 1615, 1616, and 1617) are repealed.
6	(2) Bill of rights.—Section 3 of the Revised
7	Organic Act of the Virgin Islands (48 U.S.C. 1561)
8	is amended in the 23d undesignated paragraph—
9	(A) by inserting "article III;" after "sec-
10	tion 9, clauses 2 and 3;"; and
11	(B) by striking ": Provided, however" and
12	all that follows through the end of the para-
13	graph and inserting the following: "; except
14	that all offenses under the laws of the Virgin
15	Islands which are prosecuted in the courts es-
16	tablished by local law shall continue to be pros-
17	ecuted by information, except those that are re-
18	quired by local law to be prosecuted by indict-
19	ment by grand jury.".
20	(3) Jurisdiction of local courts.—Section
21	21 of the Revised Organic Act of the Virgin Islands
22	(48 U.S.C. 1611) is amended to read as follows:

1	"SEC. 21. JURISDICTION OF COURTS OF THE VIRGIN IS-
2	LANDS.
3	"(a) Jurisdiction of the Courts of the Virgin
4	Islands.—The judicial power of the Virgin Islands shall
5	be vested in such trial or appellate courts as may have
6	been or may hereafter be established by local law. The
7	local courts of the Virgin Islands shall have jurisdiction
8	over all causes of action in the Virgin Islands over which
9	any court established by the Constitution and laws of the
10	United States does not have exclusive jurisdiction.
11	"(b) Practice and Procedure.—The rules gov-
12	erning the practice and procedure of the courts established
13	by local law and those prescribing the qualifications and
14	duties of the judges and officers thereof, oaths and bonds,
15	and the times and places of holding court shall be gov-
16	erned by local law or the rules promulgated by those
17	courts.".
18	(4) Jurisdiction over criminal matters
19	AND INCOME TAX.—Section 22 of the Revised Or-
20	ganic Act of the Virgin Islands (48 U.S.C. 1612) is
21	amended to read as follows:
22	"SEC. 22. JURISDICTION OVER CRIMINAL MATTERS AND IN-
23	COME TAX.
24	"(a) Jurisdiction Over Criminal Matters.—
25	Nothing in this title shall be contrued to remove or impair

- 1 the jurisdiction of the courts of the Virgin Islands under
- 2 the laws thereof.
- 3 "(b) Jurisdiction Over Income Tax Matters.—
- 4 The United States District Court for the District of the
- 5 Virgin Islands shall have exclusive jurisdiction over all
- 6 criminal and civil proceedings in the Virgin Islands with
- 7 respect to the income tax laws applicable to the Virgin
- 8 Islands, regardless of the degree of the offense or of the
- 9 amount involved, except the ancillary laws relating to the
- 10 income tax enacted by the legislature of the Virgin Islands.
- 11 Any act or failure to act with respect to the income tax
- 12 laws applicable to the Virgin Islands which would con-
- 13 stitute a criminal offense described in chapter 75 of sub-
- 14 title F of the Internal Revenue Code of 1986 shall con-
- 15 stitute an offense against the government of the Virgin
- 16 Islands and may be prosecuted in the name of the govern-
- 17 ment of the Virgin Islands by appropriate officers thereof
- 18 in the United States District Court for the District of the
- 19 Virgin Islands without the request or consent of the
- 20 United States attorney for the Virgin Islands.".
- 21 (5) Relations between united states
- 22 COURTS AND LOCAL COURTS.—Section 23 of the Re-
- vised Organic Act of the Virgin Islands (48 U.S.C.
- 24 1613) is amended to read as follows:

#### "SEC. 23. RELATIONS BETWEEN COURTS OF THE UNITED

)	STATES AND	LOCAL	COURTS.
<b>→</b>	SIAIES AND	LOCAL	COULTS.

- 3 "(a) IN GENERAL.—The relations between the courts
- 4 established by the Constitution or laws of the United
- 5 States (including the United States District Court for the
- 6 District of the Virgin Islands) and the courts established
- 7 by local law with respect to appeals, certiorari, removal
- 8 of causes, the issuance of writs of habeas corpus, and
- 9 other matters or proceedings shall be governed by the laws
- 10 of the United States pertaining to the relations between
- 11 the courts of the United States, including the Supreme
- 12 Court of the United States, and the courts of the several
- 13 States in such matters and proceedings, except that for
- 14 the first 15 years following the establishment of the appel-
- 15 late court authorized by section 21(a) of this Act, the
- 16 United States Court of Appeals for the Third Circuit shall
- 17 have jurisdiction to review by writ of certiorari all final
- 18 decisions of the highest court of the Virgin Islands from
- 19 which a decision could be had.
- 20 "(b) Reports to Congress.—The Judicial Council
- 21 of the Third Circuit shall submit reports to the Committee
- 22 on Energy and Natural Resources of the Senate and the
- 23 Committee on Resources of the House of Representatives
- 24 at intervals of 5 years following the establishment of the
- 25 appellate court authorized by section 21(a) of this Act as
- 26 to whether that court has developed sufficient institutional

- 1 traditions to justify direct review by the Supreme Court
- 2 of the United States from all final decisions of the highest
- 3 court of the Virgin Islands.
- 4 "(c) Rules.—The United States Court of Appeals
- 5 for the Third Circuit shall have jurisdiction to promulgate
- 6 rules necessary to carry out the provisions of this sec-
- 7 tion.".
- 8 (6) Appellate jurisdiction of district
- 9 COURT.—Section 23A of the Revised Organic Act of
- the Virgin Islands (48 U.S.C. 1613a) is amended by
- striking "District Court of the Virgin Islands" each
- place it appears and inserting "United States Dis-
- trict Court for the District of the Virgin Islands".
- 14 (7) Assignment of additional judges to
- 15 THE COURT.—Section 24 of the Revised Organic Act
- of the Virgin Islands (48 U.S.C. 1613) is amended
- to read as follows:
- 18 "SEC. 24. ASSIGNMENT OF ADDITIONAL JUDGES TO THE
- 19 COURT.
- 20 "Whenever it appears to be necessary for the proper
- 21 dispatch of the business of the United States District
- 22 Court for the District of the Virgin Islands—
- "(1) the chief judge of the Third Judicial Cir-
- cuit of the United States may assign—

1	"(A) a judge of a court of record of the
2	Virgin Islands established by local law,
3	"(B) a circuit or district judge of the
4	Third Judicial Circuit, or
5	"(C) a recalled senior judge of the District
6	Court of the Virgin Islands, or
7	"(2) the Chief Justice of the United States may
8	assign any other United States circuit or district
9	judge, with the consent of that judge and the chief
10	judge of the circuit from which the judge is as-
11	signed,
12	to serve temporarily as a judge of the United States Dis-
13	trict Court for the District of the Virgin Islands. After
14	the establishment of the appellate court authorized by sec-
15	tion 21(a) of this Act, no judge described in paragraph
16	(1)(A) may be assigned to the district court under this
17	section.".
18	(c) Pleadings and Proceedings in English.—
19	All pleadings and proceedings in the United States Dis-
20	trict Court for the District of the Virgin Islands shall be
21	conducted in the English language.
22	(d) Savings Provisions.—
23	(1) Pending cases.—With respect to any com-
24	plaint or proceeding pending in the District Court of
25	the Virgin Islands on the day before the effective

date of this Act, such complaint or proceeding may, on and after such effective date, be pursued to final determination in the United States District Court for the District of the Virgin Islands, the United States Court of Appeals for the Third Circuit, and

the United States Supreme Court.

7 (2) EXISTING OFFICERS OF THE COURT.—Any
8 individual who, on the effective date of this Act, is
9 serving as the United States Attorney for the Virgin
10 Islands, or the United States marshal for the Virgin
11 Islands, may continue in such office until a suc12 cessor is appointed pursuant to the provisions of
13 title 28, United States Code.

#### 14 SEC. 3. TECHNICAL AND CONFORMING AMENDMENTS.

- (a) Retirement and Survivors' Annuities.—
- 16 (1) RETIREMENT.—Section 373 of title 28,
  17 United States Code, is amended in subsections (a)
  18 and (e) by striking ", the District Court of the
  19 Northern Mariana Islands, or the District Court of
  20 the Virgin Islands" and inserting "or the District
  21 Court of the Northern Mariana Islands".
  - (2) Survivors' annuities.—Section 376(a) of title 28, United States Code, is amended in paragraphs (1)(B) and (2)(B) by inserting "(as in effect before the effective date of the Judicial District of

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- the Virgin Islands Act of 1999)" after "the District
  Court of the Virgin Islands".
- 3 (3) CALCULATION OF SERVICE AS A JUDGE.—
- 4 In the case of a judge of a district court retiring
- 5 under section 371 of title 28, United States Code,
- 6 service by the judge as a judge of the District Court
- 7 of the Virgin Islands before the effective date of this
- 8 Act shall be included in calculating service under
- 9 section 371(c) of such title.
- 10 (4) Rights of existing retirees not af-
- 11 FECTED.—Nothing in this Act shall be construed to
- affect the rights of any judge who has retired as a
- judge of the District Court of the Virgin Islands be-
- fore the effective date of this Act.
- 15 (b) COURTS DEFINED.—Section 610 of title 28,
- 16 United States Code, is amended by striking "the District
- 17 Court of the Virgin Islands,".
- 18 (c) Magistrate Judges.—Section 631(a) of title
- 19 28, United States Code, is amended—
- 20 (1) by striking "and the district court of the
- Virgin Islands"; and
- 22 (2) by striking the second sentence.
- 23 (d) Investigations by Attorney General.—Sec-
- 24 tion 526(a)(2) of title 28, United States Code, is amended

- 1 by striking "and of the district court of the Virgin Is-
- 2 lands".
- 3 (e) Courts of Appeals.—Section 1291 of title 28,
- 4 United States Code, is amended by striking ", the United
- 5 States District Court for the District of the Canal Zone,"
- 6 and all that follows through "Virgin Islands" and insert-
- 7 ing "and the District Court of Guam.".
- 8 (f) Court of Appeals for the Federal Cir-
- 9 Cuit.—Section 1295(a) of title 28, United States Code,
- 10 is amended in paragraphs (1) and (2) by striking "the
- 11 United States District Court for the District of the Canal
- 12 Zone" and all that follows through "Virgin Islands," and
- 13 inserting "the District Court of Guam,".
- 14 (g) Federal Tort Claims.—Section 1346(b) of
- 15 title 28, United States Code, is amended by striking ",
- 16 together with" and all that follows through "Virgin Is-
- 17 lands,".
- 18 (h) Court Reporters.—Section 753(a) of title 28,
- 19 United States Code, is amended in the first paragraph by
- 20 striking ", the United States District Court for the Dis-
- 21 trict of the Canal Zone" and all that follows through "Vir-
- 22 gin Islands" and inserting "and the District Court of
- 23 Guam".
- 24 (i) Representation of Certain Defendants.—
- 25 Section 3006A(j) of title 18, United States Code, is

- 1 amended by striking "the District Court of the Virgin Is-
- 2 lands,".

#### 3 SEC. 4. ADDITIONAL REFERENCES.

- 4 Any reference in any provision of law to the District
- 5 Court of the Virgin Islands shall, after the effective date
- 6 of this Act, be deemed to be a reference to the United
- 7 States District Court for the District of the Virgin Is-
- 8 lands.

#### 9 SEC. 5. EFFECTIVE DATE.

- This Act and the amendments made by this Act shall
- 11 take effect at the end of the 90-day period beginning on
- 12 the date of the enactment of this Act.

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