

# Number 31 of 1991

## **CRIMINAL DAMAGE ACT, 1991**

#### ARRANGEMENT OF SECTIONS

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DUBLIN: PUBLISHED BY THE STATIONERY OFFICE.

To be purchased through any Bookseller, or directly from the GOVERNMENT PUBLICATIONS SALE OFFICE, SUN ALLIANCE HOUSE, MOLESWORTH STREET, DUBLIN 2.

[1991.]	Criminal Damage Act, 1991.	[No. 31.]
	ACTS REFERRED TO	
Children Act, 1	908	1908, c. 67
Criminal Law (.	Jurisdiction) Act, 1976	1976, No. 14
Enforcement of	Court Orders Act, 1940	1940, No. 23
Family Home P	rotection Act, 1976	1976, No. 27
Family Law (Pr	otection of Spouses and Children) Act, 1981	1981, No. 21
Judicial Separat	tion and Family Law Reform Act, 1989	1989, No. 6
Malicious Dam	age Act, 1861	1861, c. 97
Police (Property	y) Act, 1897	1897, c. 30
Probation of Of	ffenders Act, 1907	1907, c. 17
Telegraph Acts	, 1863 to 1916	



### Number 31 of 1991

# CRIMINAL DAMAGE ACT, 1991

### AN ACT TO AMEND THE LAW RELATING TO OFFENCES OF DAMAGE TO PROPERTY AND TO PROVIDE FOR CONNECTED MATTERS. [27th December, 1991]

# BE IT ENACTED BY THE OIREACHTAS AS FOLLOWS:

1.-(1) In this Act-

Interpretation.

"compensation order" has the meaning assigned to it by section 9 (1);

"to damage" includes-

- (a) in relation to property other than data (but including a storage medium in which data are kept), to destroy, deface, dismantle or, whether temporarily or otherwise, render inoperable or unfit for use or prevent or impair the operation of,
- 15 (b) in relation to data—
  - to add to, alter, corrupt, erase or move to another storage medium or to a different location in the storage medium in which they are kept (whether or not property other than data is damaged thereby), or
- (ii) to do any act that contributes towards causing such addition, alteration, corruption, erasure or movement.
  - (c) to do any act within the State that damages property outside the State,
- 25 (d) to do any act outside the State that damages property within the State, and
  - (e) to make an omission causing damage,

and cognate words shall be construed accordingly;

"data" means information in a form in which it can be accessed by 30 means of a computer and includes a program;

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"proper	ty" means—	
(a)	property of a tangible nature, whether real or personal, including money and animals that are capable of being stolen, and	
(b)	data.	5
	roperty shall be treated for the purposes of this Act as belong- ny person—	
(a)	having lawful custody or control of it,	
(b)	having in it any proprietary right or interest (not being an equitable interest arising only from an agreement to transfer or grant an interest), or	10
(c)	having a charge over it.	
(3) W	There, as respects an offence under section 2, 3 (a) or 4 (a)—	
(a)	the property concerned is a family home within the meaning of the Family Home Protection Act, 1976, and	15
(b)	the person charged—	
	(i) is the spouse of a person who resides, or is entitled to reside, in the home, and	
	(ii) is the subject of a protection order or barring order (within the meaning in each case of the Family Law (Protection of Spouses and Children) Act, 1981) or is excluded from the home pursuant to an order under section 16 (a) of the Judicial Separation and Family Law Reform Act, 1989, or any other order of a court,	20
to any p	2, 3 (a) and $4$ (a) shall have effect as if the references therein property belonging to another, however expressed, were es to the home.	25
property	There property is subject to a trust, the persons to whom the belongs shall be treated for the purposes of this Act as g any person having a right to enforce the trust.	30
	roperty of a corporation sole shall be treated for the purposes act as belonging to the corporation notwithstanding a vacancy	
(6) In	this Act—	
(a)	a reference to any enactment shall, unless the context other- wise requires, be construed as a reference to that enact- ment as amended or extended by or under any subsequent enactment including this Act,	35
(b)	a reference to a section is a reference to a section of this Act unless it is indicated that reference to some other enactment is intended,	40

(c) a reference to a subsection, paragraph or subparagraph is a reference to the subsection, paragraph or subparagraph of the provision in which the reference occurs unless it

2.—(1) A person who without lawful excuse damages any property Damaging belonging to another intending to damage any such property or being property. reckless as to whether any such property would be damaged shall be guilty of an offence.

- (2) A person who without lawful excuse damages any property, whether belonging to himself or another-
- (a) intending to damage any property or being reckless as to 10 whether any property would be damaged, and
  - (b) intending by the damage to endanger the life of another or being reckless as to whether the life of another would be thereby endangered,

shall be guilty of an offence.

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- (3) A person who damages any property, whether belonging to himself or another, with intent to defraud shall be guilty of an offence.
  - (4) An offence committed under this section by damaging property by fire shall be charged as arson.
    - (5) A person guilty of an offence under this section shall be liable—
- (a) on summary conviction, to a fine not exceeding £1,000 or 20 imprisonment for a term not exceeding 12 months or both, and
  - (b) on conviction on indictment-
    - (i) in case the person is guilty of arson under subsection (1) or (3) or of an offence under subsection (2) (whether arson or not), to a fine or imprisonment for life or both, and
- (ii) in case the person is guilty of any other offence under this section, to a fine not exceeding £10,000 or imprisonment for a term not exceeding 10 years or both. 30
  - (6) For the purposes of this section a person is reckless if he has foreseen that the particular kind of damage that in fact was done might be done and yet has gone on to take the risk of it.
- 3.—A person who without lawful excuse makes to another a threat, Threat to damage 35 intending that that other would fear it would be carried out—

- (a) to damage any property belonging to that other or a third person, or
- (b) to damage his own property in a way which he knows is likely to endanger the life of that other or a third person,
- 40 shall be guilty of an offence and shall be liable-
  - (i) on summary conviction, to a fine not exceeding £1,000 or imprisonment for a term not exceeding 12 months or both, and

(a) if at the time of the act or acts alleged to constitute the

(2) A person charged with an offence to which this section applies shall, whether or not he would be treated for the purposes of this Act 40 as having a lawful excuse apart from this subsection, be treated for

those purposes as having a lawful excuse-

- the property belongs to another.
  - (b) Where a person is charged with an offence under section 2 in relation to such property as aforesaid, it shall also be presumed, until the contrary is shown, that the person entitled to consent to or authorise the damage concerned had not consented to or authorised it, unless the property concerned is data and the person charged is an employee or agent of the person keeping the data.

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(c) Paragraph (b) shall apply in relation to a person charged with an offence under section 5 as if the reference to

[1991.] Criminal Damage Act, 1991. [140. 3	[1991.]	Criminal Dan	nage Act, 1991.	[No. 31.
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damage were a reference to access and with any necessary modifications.

(3) A person charged with an offence under section 2 in relation to data or an attempt to commit such an offence may, if the evidence does not warrant a conviction for the offence charged but warrants a conviction for an offence under section 5, be found guilty of that offence.

Jurisdiction of District Court.

8.—No rule of law ousting the jurisdiction of the District Court to try offences where a dispute of title to property is involved shall preclude that court from trying offences under this Act.

Compensation

9.—(1) On conviction of any person of an offence under section 2 of damaging property belonging to another, the court, instead of or in addition to dealing with him in any other way, may, on application or otherwise, make an order (in this Act referred to as a "compensation order") requiring him to pay compensation in respect of 15 that damage to any person (in this section referred to as the "injured party") who, by reason thereof, has suffered loss (other than consequential loss).

(2) The compensation payable under a compensation order (including a compensation order made against a parent or guardian 20 of the convicted person and notwithstanding, in such a case, any other statutory limitation as to amount) shall be of such amount (not exceeding £5,000 in the case of such an order made by the District Court or such other amount as may stand prescribed for the time being by law as the limit of that Court's jurisdiction in tort) as the 25 court considers appropriate, having regard to any evidence and to any representations that are made by or on behalf of the convicted person or the prosecutor, and shall not exceed the amount of the damages that, in the opinion of the court, the injured party concerned would be entitled to recover in a civil action against the convicted 30 person in respect of the damage concerned.

(3) A compensation order shall not be made unless both the injured party concerned and the approximate cost of making good the damage to it (or, where appropriate, of replacing it) are readily ascertainable at the time of the conviction concerned or within a reasonable period 35 thereafter.

- (4) In determining whether to make a compensation order against a person, and in determining the amount to be paid by a person under such an order, the court shall have regard-
  - 40

(a) to his means, or

(b) in a case to which section 99 of the Children Act, 1908 (which empowers a court to require a parent or guardian to pay any fine, damages or costs imposed on a child or young person), applies, the means of the parent or guardian,

so far as they appear or are known to the court.

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- (5) A compensation order may provide for payment of the compensation by such instalments and at such times as the court shall in all the circumstances consider reasonable.
  - (6) Where the court considers—

- (a) that it would be appropriate both to impose a fine and to make a compensation order, but
- (b) that the convicted person has insufficient means to pay both an appropriate fine and appropriate compensation,
- 5 the court may, if it is satisfied that the means are sufficient to justify its doing so, make a compensation order and, if it is satisfied that it is appropriate to do so having regard to the means that would remain after compliance with the order, impose a fine.
- (7) At any time after a compensation order has ceased to be 10 suspended by virtue of section 10 (1) and before it has been complied with or fully complied with, the District Court may—
  - (a) on the application of the convicted person concerned-
    - (i) reduce the amount to be paid, vary any instalment payable, or direct that no payments or further payments be made, under the order if it appears to the Court—
      - that the means of the convicted person are insufficient to satisfy the order in full, or
  - (II) on being satisfied that the injured party concerned has been given an opportunity of making representations to the court on the issue and having regard to any such representations that are made by him or on his behalf, that the damage in respect of which the order was made is less than it was taken to be for the purposes of the order, and
  - (ii) if any amount paid under the order exceeds the amount appearing to the Court to be reasonable compensation for the damage, order that the amount of the excess be repaid by the injured party to the convicted person, and, upon the making of such order, the compensation order shall cease to have effect,

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- (b) on the application of the injured party concerned, increase the amount to be paid, the amount of any instalment or the number of instalments payable, under the order if it appears to the Court—
  - (i) that the means of the convicted person are sufficient for the relevant purposes aforesaid, or
    - (ii) on being satisfied that the convicted person concerned has been given an opportunity of making representations to the court on the issue and having regard to any such representations that are made by him or on his behalf, that the damage in respect of which the order was made is more than it was taken to be for the purposes of the order.
- (8) A compensation order and an order under subsection (7) (b) shall be treated for the purposes of enforcement as if they were orders made by the court concerned in civil proceedings and, without

prejudice to the provisions of subsection (7), a compensation order shall be treated for those purposes as if it were an instalment order within the meaning of Part I of the Enforcement of Court Orders Act, 1940.

- (9) The references to damages in the aforesaid section 99 shall be construed as if they included references to compensation under a compensation order and subsections (5) and (6) of that section shall not apply in relation to a compensation order.
- (10) This section is without prejudice to any other enactment which provides for the payment of compensation by a person convicted of an offence of damaging property or otherwise proved to have committed such an offence.
- (11) The making of a compensation order against a parent or guardian of a convicted person shall not of itself give rise to any other liability on the part of the parent or guardian in respect of the damage 15 concerned.
  - (12) In this section-
    - (a) references to conviction of a person include references to dealing with a person under section 1 (1) of the Probation of Offenders Act, 1907, and
    - (b) the third reference in subsection (1), the first reference in subsection (2) and the references in subsections (6) (b) and (7) to a convicted person, however expressed, include, in cases to which the aforesaid section 99 applies, references to his parent or guardian.

Suspension of compensation order pending appeal.

- 10.—(1) The operation of a compensation order shall be suspended—
  - (a) in any case, until the expiration of one month from the date of the conviction to which the order relates, and
  - (b) where notice of appeal, or of application for leave to appeal, 30 against the conviction or sentence is given within one month from the date of the conviction, until the appeal or any further appeal therefrom is finally determined or abandoned or the ordinary time for instituting any further appeal has expired.
- (2) Where the operation of a compensation order is suspended under subsection (1) (b), the order shall not take effect if the conviction concerned is reversed on appeal.
- (3) A court hearing an appeal against conviction or sentence may annul or vary the compensation order concerned.
- (4) A person against whom a compensation order is made may appeal against the order to the court to which an appeal against the conviction concerned may be brought and subsections (1) (b) and (3) shall apply in relation to an appeal under this subsection as they apply, or would apply, to an appeal against the conviction.
- (5) In this section references to conviction of a person include references to dealing with a person under section 1 (1) of the Probation of Offenders Act, 1907.

11.-Where

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Effect of compensation order on civil

- (a) a compensation order has been made in favour of a person proceedings. in respect of damage to any property, and
- (b) damages in respect of the damage fall to be assessed in civil proceedings, then-
  - (i) if the damages, as so assessed, exceed any amount paid under the compensation order, the damages to be awarded shall not exceed the amount of that excess, and
- 10 (ii) if any amount paid under the compensation order exceeds the damages, as so assessed, the court may order that the amount of the excess be repaid by that person to the person against whom the compensation order was made,
- 15 and, upon the award of damages or, as the case may be, the making of the order by the court, the compensation order shall cease to have effect.
  - 12.—(1) This section applies to an offence under this Act other Arrest without than section 5 or 13 (4).
- 20 (2) Any person may arrest without warrant anyone who is or whom he, with reasonable cause, suspects to be in the act of committing an offence to which this section applies.
- (3) Where an offence to which this section applies has been committed, any person may arrest without warrant anyone who is or 25 whom he, with reasonable cause, suspects to be guilty of the offence.
- (4) Where a member of the Garda Slochána, with reasonable cause, suspects that an offence to which this section applies or an offence under section 13 (4) has been committed, he may arrest without warrant anyone whom he, with reasonable cause, suspects to 30 be guilty of the offence.
  - (5) A member of the Garda Síochána may arrest without warrant anyone who is or whom he, with reasonable cause, suspects to be about to commit an offence to which this section applies.
- (6) For the purpose of arresting a person under any power con-35 ferred by this section a member of the Garda Síochána may enter (if need be, by force) and search any place where that person is or where the member, with reasonable cause, suspects him to be.
  - (7) This section shall apply to an attempt to commit an offence as it applies to the commission of that offence.
- (8) This section shall not prejudice any power of arrest conferred by law apart from this section.

13.—(1) If a judge of the District Court is satisfied by information Search warrant. on oath of a member of the Garda Síochána that there is reasonable cause to believe that any person has in his custody or under his control 45 or on his premises any thing and that it has been used, or is intended for use, without lawful excuse-

(c) to access, or with intent to access, data,

the judge may issue a search warrant mentioned in subsection (2).

(2) A search warrant issued under this section shall be expressed and operate to authorise a named member of the Garda Síochána, accompanied by such other members of the Garda Síochána as may be necessary, at any time or times within one month of the date of issue of the warrant, to enter if need be by force the premises named in the warrant, to search the premises and any persons found therein, to seize and detain anything which he believes to have been used or to be intended for use as aforesaid and, if the property concerned is data or the search warrant has been issued on a ground referred to in subsection (1) (c), to operate, or cause to be operated by a person accompanying him for that purpose, any equipment in the premises for processing data, inspect any data found there and extract information therefrom, whether by the operation of such equipment or otherwise.

(3) The Police (Property) Act, 1897, shall apply to property which has come into the possession of the Garda Síochána under this section as it applies to property which has come into the possession of the Garda Síochána in the circumstances mentioned in that Act.

(4) A person who-

- (a) obstructs or impedes a member of the Garda Síochána acting under the authority of a search warrant issued under this 25 section, or
- (b) is found on or at the premises specified in the warrant by a member of the Garda Síochána acting as aforesaid and who fails or refuses to give the member his name and address when required by the member to do so or gives 30 him a name or address that is false or misleading,

shall be guilty of an offence and shall be liable on summary conviction—

- (i) in the case of an offence under paragraph (a), to a fine not exceeding £1,000 or imprisonment not exceeding 35 12 months or both, and
- (ii) in the case of an offence under paragraph (b), to a fine not exceeding £500.

Minor and consequential changes in existing law.

- 14.—(1) The common law offence of arson is hereby abolished.
- (2) The Malicious Damage Act, 1861, is hereby amended—
  - (a) by the substitution in section 37, for "Electric or Magnetic Telegraph", of "telegraph (within the meaning of the Telegraph Acts, 1863 to 1916)", and
  - (b) by the substitution-
    - (i) in section 40, for the words from "shall be liable" to 45 the end of the section, and
    - (ii) in section 41, for the words from "shall, on conviction thereof" to the end of the section,

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of "shall be liable-

- (a) on summary conviction, to a fine not exceeding £1,000 or imprisonment for a term not exceeding 12 months or both, and
- (b) on conviction on indictment, to a fine not exceeding £10,000 or imprisonment for a term not exceeding 10 years or both."
- (3) The abolition by subsection (1) of the common law offence of arson shall not affect the operation of section 2 of, and paragraph 3 of the Schedule to, the Criminal Law (Jurisdiction) Act, 1976, and the repeal by section 15 of sections 1 to 7 of the Malicious Damage Act, 1861, shall not affect the operation of those sections for the purposes of the said section 2 and paragraph 6 of the said Schedule; and accordingly the said section 2 and the said Schedule shall have effect as if subsection (1) and section 15 had not been enacted.
  - (4) On the commencement of this subsection-
    - (a) subsection (3) shall cease to have effect,
    - (b) section 21 (2) of, and paragraph 3 of the Schedule to, the Criminal Law (Jurisdiction) Act, 1976, shall be repealed, and
    - (c) the following paragraphs shall be substituted for paragraph 6 of the said Schedule:—

"Criminal Damage

- Any offence under section 35 (interference with railway) of the Malicious Damage Act, 1861.
- 6A. Any offence under subsections (1) and (4) or subsections (2) and (4) of section 2 of the Criminal Damage Act, 1991 (arson).".
- 15.—The Malicious Damage Act, 1861 (except sections 35 to 38, Repeal. 30 40, 41, 47, 48, 58 and 72), is hereby repealed.
  - This Act may be cited as the Criminal Damage Act, 1991. Short title and commencement
  - (2) This Act (except section 14 (4)) shall come into operation one month after the date of its passing.
- (3) Section 14 (4) shall come into operation on such day as may be 35 fixed therefor by order made by the Minister for Justice.