


  
ORDER

District Court Area of SLIGO

District No. 2

CASE NO S:2017/13952 CHARGE NO 1

PROSECUTOR: CHARITIES REGULATORY AUTHORITY

Accused: OLIVER WILLIAMS

15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

At the sitting of the Court at SLIGO, THE COURTHOUSE, SLIGO, CO SLIGO in the Court area and district aforesaid

on the 02-Feb-2017, a complaint was heard and determined that the above-named accused of 15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

THAT YOU, OLIVER WILLIAMS, THE SAID ACCUSED, DID ON 17 NOVEMBER 2016: ADVERTISE ON BEHALF OF, OR CAUSE ANOTHER PERSON TO ADVERTISE ON BEHALF OF, A CHARITABLE ORGANISATION THAT IS NOT REGISTERED OR DEEMED TO BE REGISTERED CONTRARY TO SECTION 41 (1) (a) OF THE CHARITIES ACT 2009 AT "TWIST CHARITY SHOP" AT 14 QUAY STREET, SLIGO AND AT 30-32 HIGH STREET, SLIGO (IN THE COURT AREA AND DISTRICT AFORESAID):

and the said defendant having pleaded guilty

It was adjudged that the said defendant be convicted of the said offence and be imprisoned in Castlereagh Prison for the period of 5 months.

The Court hereby orders that subject to the said offender entering into recognisance to comply with the conditions of, or imposed in relation to this order, the execution of the whole of the sentence of imprisonment be and is hereby suspended for 2 months until the 02/2/2019

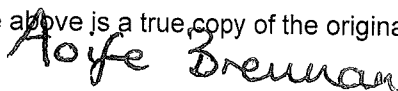
It is a condition of this order that the said offender shall keep the peace and be of good behaviour during the period of suspension of the sentence. It is a condition of this order that the Defendant will not engage directly or indirectly in any alleged charitable business for 2 years from the date hereof. The Defendant will not apply for charitable registration in his own name or indirectly in any other persons name. The Defendant will hand over forthwith to St Vincent de Paul Sligo all or any stock held by Twist together with any funds howsoever received (including online donations) for Twist. The Defendant to close the facebook account referring to Twist and not to further advertise in any form of media or to request funds or charitable donations. Liberty to re enter.

Bond €100

Dated this: 15/2/17

Signed:   
Judge of the District Court

I certify that the above is a true copy of the original which is held in my custody.

Signed:   
Clerk of the District Court

Dated: 15/2/17



AN CHÚIRT DÚICHE



THE DISTRICT COURT

## ORDER

District Court Area of SLIGO

District No. 2

CASE NO S:2017/13952 CHARGE NO 2

PROSECUTOR: CHARITIES REGULATORY AUTHORITY

Accused: OLIVER WILLIAMS

15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

At the sitting of the Court at SLIGO, THE COURTHOUSE, SLIGO, CO SLIGO in the Court area and district aforesaid

on the 02-Feb-2017, a complaint was heard and determined that the above-named accused of 15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

THAT YOU, OLIVER WILLIAMS, THE SAID ACCUSED, DID ON 17 NOVEMBER 2016 INVITE, OR CAUSE ANOTHER PERSON TO INVITE, MEMBERS OF THE PUBLIC TO GIVE MONEY OR PROPERTY TO A CHARITABLE ORGANISATION THAT IS NOT REGISTERED OR DEEMED TO BE REGISTERED CONTRARY TO SECTION 41 (l) (b) OF THE CHARITIES ACT 2009 AT "TWIST CHARITY SHOP" AT 14 QUAY STREET, SLIGO AND AT 30-32 HIGH STREET, SLIGO (IN THE COURT AREA AND DISTRICT AFORESAID);

It was adjudged that the said complaint be struck out

Dated this: 15/2/17

Signed Kevin P. Wilson  
Judge of the District Court

I certify that the above is a true copy of the original which is held in my custody.

Signed: Aoife Brennan  
Clerk of the District Court

Dated: 15/2/17

AN CHÚIRT DÚICHE



THE DISTRICT COURT

## ORDER

District Court Area of SLIGO

District No. 2

CASE NO S:2017/13952 CHARGE NO 3

PROSECUTOR: CHARITIES REGULATORY AUTHORITY

Accused: OLIVER WILLIAMS

15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

At the sitting of the Court at SLIGO, THE COURTHOUSE, SLIGO, CO SLIGO in the Court area and district aforesaid

on the 02-Feb-2017, a complaint was heard and determined that the above-named accused of 15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

THAT YOU, OLIVER WILLIAMS, THE SAID ACCUSED, DID ON 17 NOVEMBER 2016 ACCEPT, OR CAUSE ANOTHER PERSON TO ACCEPT, A GIFT OF MONEY OR OTHER PROPERTY ON BEHALF OF A CHARITABLE ORGANISATION THAT IS NOT REGISTERED OR DEEMED TO BE REGISTERED, CONTRARY TO SECTION 41 (I) (c) OF THE CHARITIES ACT 2009 AT "TWIST CHARITY SHOP" AT 14 QUAY STREET, SLIGO AND AT 30-32, HIGH STREET, SLIGO (IN THE COURT AREA AND DISTRICT AFORESAID);

and the said defendant having pleaded guilty

It was adjudged that the said defendant be convicted of the said offence and be imprisoned in Castlereagh Prison for the period of 5 months.

The Court hereby orders that subject to the said offender entering into recognisance to comply with the conditions of, or imposed in relation to this order, the execution of the whole of the sentence of imprisonment be and is hereby suspended for 2 months until the 02/2/2019

It is a condition of this order that the said offender shall keep the peace and be of good behaviour during the period of suspension of the sentence. It is a condition of this order that the Defendant will not engage directly or indirectly in any alleged charitable business for 2 years from the date hereof. The Defendant will not apply for charitable registration in his own name or indirectly in any other persons name. The Defendant will hand over forthwith to St Vincent de Paul Sligo all or any stock held by Twist together with any funds howsoever received (including online donations) for Twist. The Defendant to close the facebook account referring to Twist and not to further advertise in any form of media or to request funds or charitable donations. Liberty to re enter.

Bond €100

Dated this: 15/2/17

Signed

*Kevin P. Wilson*  
 \_\_\_\_\_  
 Judge of the District Court

I certify that the above is a true copy of the original which is held in my custody.

Signed:

*Aoife Brennan*  
 \_\_\_\_\_  
 Clerk of the District Court

Dated: 15/2/17

AN CHÚIRT DÚICHE



THE DISTRICT COURT

## ORDER

District Court Area of SLIGO

District No. 2

CASE NO S:2017/13952 CHARGE NO 4

PROSECUTOR: CHARITIES REGULATORY AUTHORITY

Accused: OLIVER WILLIAMS

15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

At the sitting of the Court at SLIGO, THE COURTHOUSE, SLIGO, CO SLIGO in the Court area and district aforesaid

on the 02-Feb-2017, a complaint was heard and determined that the above-named accused of 15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

THAT YOU, OLIVER WILLIAMS, THE SAID ACCUSED, DID ON 17 NOVEMBER 2016 HOLD OUT THAT A BODY CALLED "TWIST CHARITY SHOP" THAT IS NOT REGISTERED AS A CHARITABLE ORGANISATION AS BEING REGISTERED AT 14 QUAY STREET, SLIGO AND AT 30-32 HIGH STREET, SLIGO (IN THE COURT AREA AND DISTRICT AFORESAID), CONTRARY TO SECTION 46 (I) OF THE CHARITIES ACT 2009;

It was adjudged that the said complaint be struck out

Dated this: 15/2/17

Signed *Éoin D. Wilson*  
Judge of the District Court

I certify that the above is a true copy of the original which is held in my custody.

Signed: *Aoife Brennan*  
Clerk of the District Court

Dated: 15/2/17

AN CHÚIRT DÚICHE



THE DISTRICT COURT

ORDER

District Court Area of SLIGO

District No. 2

CASE NO S:2017/13952 CHARGE NO 5

PROSECUTOR: CHARITIES REGULATORY AUTHORITY

Accused: OLIVER WILLIAMS

15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

At the sitting of the Court at SLIGO, THE COURTHOUSE, SLIGO, CO SLIGO in the Court area and district aforesaid

on the 02-Feb-2017, a complaint was heard and determined that the above-named accused of 15 DANESFORT DRIVE, LOUGHREA, IN THE COUNTY OF GALWAY

THAT YOU, OLIVER WILLIAMS, THE SAID ACCUSED, DID ON 17 NOVEMBER 2016 CAUSE A BODY CALLED "TWIST CHARITY SHOP" (NOT BEING A REGISTERED CHARITABLE ORGANISATION) AT 14 QUAY STREET, SLIGO AND 30-32 HIGH STREET, SLIGO (IN THE COURT AREA AND DISTRICT AFORESAID) IN A NOTICE AND / OR ADVERTISEMENT TO DESCRIBE ITSELF OR ITS ACTIVITIES IN SUCH TERMS AS WOULD CAUSE MEMBERS OF THE PUBLIC TO REASONABLY BELIEVE THAT IT WAS A CHARITABLE ORGANISATION CONTRARY TO SECTION 46 (2) OF THE CHARITIES ACT 2009

and the said defendant having pleaded guilty

It was adjudged that the said defendant be convicted of the said offence and be imprisoned in Castlereagh Prison for the period of 5 months.

The Court hereby orders that subject to the said offender entering into recognisance to comply with the conditions of, or imposed in relation to this order, the execution of the whole of the sentence of imprisonment be and is hereby suspended for 2 months until the 02/2/2019

It is a condition of this order that the said offender shall keep the peace and be of good behaviour during the period of suspension of the sentence. It is a condition of this order that the Defendant will not engage directly or indirectly in any alleged charitable business for 2 years from the date hereof. The Defendant will not apply for charitable registration in his own name or indirectly in any other persons name. The Defendant will hand over forthwith to St Vincent de Paul Sligo all or any stock held by Twist together with any funds howsoever received (including online donations) for Twist. The Defendant to close the facebook account referring to Twist and not to further advertise in any form of media or to request funds or charitable donations. Liberty to re enter.

Bond €100

Dated this: 15/2/17

*Kevin A. Williams*

Signed \_\_\_\_\_  
Judge of the District Court

I certify that the above is a true copy of the original which is held in my custody.

Signed: Aoife Brennan  
Clerk of the District Court

Dated: 15/2/17