



## Single Justice Procedure Notice



Mr Billy Smith  
7 Rock Road,  
Hammersmith  
London  
SE3 8YH

TfL Case No 9012466  
Date of birth 04/04/1970

Date of Posting 28/02/2018

**You have been charged with an offence committed on a  
Transport for London service as detailed in the attached pack**

**You now have 21 days to plead either GUILTY or NOT GUILTY to the offence**

Details of the charge are on the next sheet

### What happens next?

Fill in the forms in this pack, including the Statement of Assets form (MC100)

If you **plead guilty** using one of the options in this notice, you will usually get a **33%** reduction on any fine

#### Important

You have 21 days to respond or you may be found guilty and sentenced in your absence.

If you want to consult a solicitor or advice agency, you must do so immediately.

**For all matters regarding this Notice, please contact LAVENDER HILL  
Magistrates Court at**

176a Lavender Hill  
Clapham Junction  
London  
SW11 1JU

**To contact Transport for London please email**

**be@tfl.gov.uk**



## Charge Sheet



To: Mr Billy Smith  
7 Rock Road  
Hammersmith  
London  
SE3 8YH

DOB 04/04/1970

### TfL Case Number

9012466

**Charge number** 9012466

You have been charged with the following offence:

On 10<sup>th</sup> November 2017 At Grosvenor place SW1 Being a passenger on a Public Service Vehicle operated on behalf of London Bus Services Limited being used for the carriage of passengers at separate fares where the vehicle was being operated by a Driver without a Conductor did not immediately on boarding pay the fare to the Driver for the journey you intended to take.

Charge authorised by: Abbey Ameen, Solicitor, Transport for London, 9G3 Palestra, 197

Blackfriars Road, SE1 8NJ Date 28/02/2018

Signed:

### Statement of Facts

On Thursday 10<sup>th</sup> November 2017 you were on board a route 178 bus, garage code 552 with the intention of travelling from LEWISHAM to BLACKHEATH, a normal adult fare of £2.40. During the course of this journey at about 4:15 PM you offered for the inspection of London Bus Inspector LB004512 a £3.60 Discount SINGLE Pay as you go pass in oystercard format, serial number 02871229561, which had been issued to another person on terms that it was not transferable and was therefore not valid for travel by you. When questioned, you said "It's my wife's". When informed that you were being reported you said "It's not fair, nobody told me I couldn't use someone else's oystercard."

Application is being made for a £125 contribution towards the costs of Transport for London.

**Further costs may be incurred if additional documentation is required or if the matter is not resolved by a Single Justice.**

There will also be an application for compensation of £1.50 in respect of the fare avoided

**Please retain this for your own information**



***TfL Confidential***

## **Transport for London**

Transport for London  
Enforcement & On Street Operations  
9G4 Palestra  
197 Blackfriars Road  
London  
SE1 8NJ

020 7027 9158

Email:  
be@tfl.gov.uk  
www.tfl.gov.uk

<b>TfL Case Number 9012466</b>
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To: Mr Billy Smith  
Of: 7 Rock Road, London, SE3 8YH

The following charge(s) against you will be heard by a Single Justice or in a Magistrates' Court :

1. On 10/11/2017 At Grosvenor place SW1 Being a passenger on a Public Service Vehicle operated on behalf of London Bus Services Limited being used for the carriage of passengers at separate fares where the vehicle was being operated by a Driver without a Conductor did not immediately on boarding pay the fare to the Driver for the journey you intended to take.

This offence / these offences may be tried only in the Magistrates' Court or by a Single Justice

Written statements have been made by the witnesses named below and copies of their statements are enclosed. Each of these statements will be tendered in evidence before the Magistrates or Single Justice. If you object to the statement(s) being so tendered you must notify the Prosecutor within 21 days.

Witnesses will only be called to give oral evidence if you plead Not Guilty

If you intend to consult a Solicitor about your case you should do so at once and hand this Notice and the Statements to him so that he may deal with them.

**NAMES OF WITNESSES WHOSE STATEMENTS ARE ENCLOSED**

**LIAM O'SHEA**



# Transport for London

## Statement of Witness

(Criminal Procedure Rules, r. 27.2; Criminal Justice Act 1967, s.9, Magistrates' Courts act 1980, s.5B)

Statement of: LIAM O'SHEA

Age of witness: Over 18 Occupation of witness: Revenue Protection Inspector No. LB3009

Address of witness: 7 Rock Road, London, SE3 8YH.

Relative to: Mr Billy Smith, 7 Rock Road, London, SE3 8YH, 4 April 1970

This statement consisting of ONE page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signed..... *h* ..... Date.....

Signed ..... *h* ..... Signature witnessed by .....  
LIAM O'SHEA