



# Single Justice Procedure Notice



Juan Sousa  
23 Somerford Way  
London  
SE16 6QN

TfL case number 906187643  
DOB 9 February 1993

Date of posting 08 Nov 2016

**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**

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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



Juan Sousa  
23 Somerford Way  
London  
SE16 6QN

DOB 9 February 1993

**TfL case number**

906187643

**Charge number 906187643**

You have been charged with the following offence:

On 4 Nov 2016 At Redriff Road SE16 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 as directed by the Driver an Inspector or a Notice displayed on the vehicle pay the fare for the journey in accordance with the direction

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

197 Blackfriars Road, SE1 8NJ Date : 11 Nov 2016

Signed:

**Statement of Facts**

On Friday 4th November 2016 you were on board a route 381 bus, garage code 219 headed in the direction of WATERLOO. During the course of this journey at about 5:45 PM you were approached by London Bus Inspector LB06531 and were not in possession of a valid ticket for travel. When questioned you said "I don't understand you, what did I do". When informed that you were being reported you said "Everyone else does it, why pick on me"

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**



# 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](mailto:be@tfl.gov.uk)  
[www.tfl.gov.uk](http://www.tfl.gov.uk)

<b>TfL Case Number 906187643</b>
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To: Juan Sousa

Of: 23 Somerfield Way, London, SE16 6QN

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

1. Fare evasion contrary to the Public Passenger Vehicles Act 1981 and the Public Service Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulations 1990

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**



## 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: Inspector No. LB3009

Address of witness: 197 Blackfriars Road, London, SE1 8NJ.

Relative to: Juan Sousa, 23 Somerfield Way, London, SE16 6QN

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:



Date: 10th Nov 2017

This statement is compiled from original notes made at 4:30 PM on 4 Nov 2016. On Friday 4th November 2016 at 3:48 PM I was on duty in uniform at REDRIFF ROAD, SE16 when I ticket checked a route 281 bus, garage code 219, on a journey in service to WATERLOO. On boarding, the OYSTER CARD READERS WERE CHECKED. I approached a male passenger standing on the lower deck, who I now know to be Mr Juan Sousa of 23 Somerford Way, London, SE16 6QN, who was taking a journey from GREENLAND DOCK to WATERLOO a fare of £1.50. Mr Sousa was not able to offer a ticket for inspection. I said to Mr Sousa "You are aware that you need a ticket to travel on this service and that there are signs clearly displaying the penalty for not having a ticket". He said "I don't understand you, what did I do". I asked him for his name and address, which he gave as Mr Juan Sousa, 23 Somerford Way, London, SE16 6QN. These details were verified by voters check. I said "I will be submitting a report to the Transport For London Prosecutions Team for their consideration. He said "Everyone else does it, why pick on me"

Signed:



Signature witnessed by: