

Penalty fares: Freedom of Information request - Penalty-fares/ Railway fare evasion. - F0018228

8 December 2019 - 4 January 2020:

This Period (figures against a background of fewer working days over the Christmas period);

- 536 MG11s issued (P9 572)
- 712 Prosecutions undertaken
- Stansted Airport penalty fares (3,543) issued

Exercises have continued at Colchester targeting customers who change trains but do not pass through the Gates. This period has seen 89 penalty fares issued, 13 MG11s submitted

10 November 2019 - 7 December 2019:

572 MG11s issued (P11 527)

- 656 Prosecutions undertaken

- On other routes, penalty fares issues were 3.5k
- Further Q busting work resulted in 5.5k ticket issues

- Peak hour exercises took place this period at Witham resulting in 70 penalty fares being issued and 7 people have been reported for prosecution.
- Revenue teams from the North Area have been targeting passengers who change trains at Colchester and continue their journey without using the ticket gates. From these exercises 61 penalty fares were issued 5 people were reported for prosecution.
- Checks are continuing at Tottenham Hale and this period 172 penalty fares were issued at the station 28 people were reported for prosecution.

13 October 2019 – 9 November 2019:

- Six Multi TOC Exercises have been undertaken at Liverpool Street resulting in 272 Penalty Fares being issued along with 22 MG11s
- Three similar exercises at Tottenham Hale yielded 151 Penalty Fares, 18 MG11s

- [REDACTED]
 - Within the Prosecutions Department
 - - 527 MG11s issued [REDACTED]
 - - 675 Prosecutions undertaken [REDACTED]
- [REDACTED]
- [REDACTED]

15 September 2019 – 12 October 2019:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Within the Prosecutions Department:
 - - 489 MG11s issued [REDACTED]
 - - 624 Prosecutions undertaken [REDACTED]
 - [REDACTED]
 - Three, GA lead, multi-toc a.m. peak exercises have taken place at Liverpool Street with MTR/Crossrail, Arriva Rail and the British Transport Police resulting in 105 Penalty Fares, 48 Tickets and 10 MG11s issued [REDACTED]. More multi-toc exercises have been planned.

18 August 2019 – 14 September 2019:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Within the Prosecutions Department
 - o 469 MG11s issued
 - o [REDACTED]
 - o [REDACTED]
 - One further banning order issued.
- [REDACTED]
- [REDACTED]

21 July 2019 – 17 August 2019:

- [REDACTED]
- [REDACTED]

- Within the Prosecutions Department o 442 MG11s issued
- o 792 Prosecutions undertaken

o [REDACTED]

- [REDACTED]
- [REDACTED]

- Two further banning orders have been produced and are in the process of being issued.

23 June 2019 – 20 July 2019:

[REDACTED]

- Within the Prosecutions Department o 491 MG11s issued
- o 556 Prosecutions undertaken

[REDACTED]

26 May 2019 – 22 June 2019:

[REDACTED]

[REDACTED]

- Within the Prosecutions Department o 491 MG11s issued
- o 398 Prosecutions undertaken

[REDACTED]

28 April 2019 – 25 May 2019:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

01 April 2019 – 27 April 2019:

• [redacted]
[redacted]

[redacted]
[redacted]

[redacted]
The exercise resulted in 15 MG11s and 28 Penalty Fares.
[redacted]

• [redacted]
[redacted]

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

03 March 2019 – 31 March 2019:

[redacted]
[redacted]
[redacted]
[redacted]

03 February 2019 – 02 March 2019

[REDACTED] at Stansted Airport [REDACTED] A total of 3114 Notices were issued [REDACTED]

Revenue Protection exercises continued at Witham throughout this period. A total of 124 Penalty Fares were issued at the station and the ticket sales continue to show an increase on the days and times when Officers are in attendance. [REDACTED]

First Class Ingress continues to be targeted by our team with a total of 248 Penalty Fares issued to standard class ticket holders occupying first class accommodation.

06 January 2019 -02 Feb 2019

[REDACTED]

[REDACTED]

[REDACTED]

Following an increase in persistent customer comments the fixed-term contract RPO squads have continued undertaking 1st class checks on the Southend route during peak times and this has resulted in 52 Penalty Fare Notices being issued to Standard class ticket holders travelling in 1st Class accommodation. These squads are also continuing checks at Southend Airport to ensure passengers are travelling to the Airport with the correct tickets. During the period these officers issued in total 369 Penalty Fares [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]