05063381 19MM-3424 # 2230

OBTS Number

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1 Arrest 3 Request For Warrant 2 NTA 4 Request For Capias [1] Juvenile [N]

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERRIF'S OFFICE	06 19050373

Charge Type (Check as many as apply): [ ] 1 Felony [ ] 2 Traffic Felony [X] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

If Weapon Seized — Enter Type: None

Multiple Clearance Indicator: 0 1

Location of Arrest (Including Name of Business)		Location of Offense (Including Name of Business)	
1146 OAKWATER DR	RPB FL 33411	1146 OAKWATER DR	RPB FL 33411

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
Mar 20, 2019	2338					N/A

Name (Last, First, Middle)		Alias (Name, DOB, Soc Sec # Etc)
MAQSUDI	TIFFANY	

Race (W White I American Indian B Black O Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	06/29/1995	5'06	130	BRN	BLK	~~SMALL~~	SMALL

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)	Marital Status	Religion	Indication of Alcohol Influence / Drug Influence	Y	N	Unk
LEFT HIP STAR	SINGLE	UNK		[ ]	[ ]	[ ]

Local Address (Street, Apt. Number)	City	State	Zip	Phone	Residence Type (1 City 2 County 3 Florida 4 Out of State)
1146 OAKWATER DR	RRP	FL	33411	973-270-3299	2

Permanent Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
					DL

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
					DENTAL

DL Number, State	Social Security Number	INS Number	Place of Birth	Citizenship
M-230-[redacted]	[redacted]		RIVERA BEACH FL	US

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	[ ] 1 Arrested [ ] 2 At Large	[ ] 3 Felony [ ] 4 Misdemeanor [ ] 5 Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	[ ] 1 Arrested [ ] 2 At Large	[ ] 3 Felony [ ] 4 Misdemeanor [ ] 5 Juvenile

[ ] Parent [ ] Legal Guardian [ ] Other	Name (Last, First, Middle)	Phone

Address (Street, Apt. No)	City	State	Zip	Business Phone

Notified By (Name)	Date	Time	Juvenile Disposition (1 Handled/Processed within Dept. and Released; 2 TOT HRS/DYS; 3 Incarcerated)

Released To (Name)	Relationship	Date	Time

The above address was provided by [ ] defendant and/or [ ] defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561 355-2526) informed of any address change. [ ] Yes by (Name) [ ] No (Reason)

School Attended | Grade

Property Crime? [ ] Yes [X] No | Description of Property | Value of Property

Drug Activity: N N/A, P Possess, S Sell, B Buy, T Traffic, D Deliver, E Use, K Dispense/Distribute, M Manufacture/Produce, C Cultivate, Z Other

Drug Type: N N/A, A Amphetamine, B Barbiturate, C Cocaine, E Heroin, H Hallucinogen, M Marijuana, P Paraphernalia/Equipment, U Unknown, Z Other

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD #
DOMESTIC BATTERY	1	[X] Y [ ] N	784.03(1)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
N/A	N/A	N/A	19050373		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation or ORD #
		[ ] Y [ ] N		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond

Location (Court, Address, Room Number)

Court Date and Time

Month | Day | Year | Time | AM [ ] | PM [ ]

I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) | Date Signed

HOLD for Other Agency / Name	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
[ ] Dangerous [ ] Suicidal [ ] Resisted Arrest [ ] Other	Name of Arresting Officer: D/S D. WAGNER ID#: 31845	(PRINT)
Intake/Deputy: D/S Garcia 32405 ID#: 2232 Pouch #:	Transporting Officer: ID#: 31645 Agency: PBSO	Witness here if subject signed with an "X"

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SCANNED
MAR 21 2019

OBTS Number

PROBABLE CAUSE AFFIDAVIT

1 Arrest 3 Request For Warrant
2 NTA 4 Request For Capias

1 | Juvenile: N

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERRIF'S OFFICE	06 19050373

Charge Type (Check as many as apply): 1 Felony; 2 Traffic Felony; [x] 3 Misdemeanor; 4 Traffic Misdemeanor; 5 Ordinance; 6 Other

Special Notes

Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth
MAQSUDI TIFFANY	W	F	06/29/1995

Charge: DOMESTIC BATTERY

Charge:

Charge:

Charge:

Victim Name (Last, First, Middle)	Race	Sex	Date of Birth
MAQSUDI RENEE	W	F	04/13/1972

Local Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
1146 OAKWATER DR	RPB	FL	33411	561-758-2646	DL

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
					HAIR DRESSER

The undersign swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law
The person taken into custody

- [ ] committed the below acts in my presence
- [ ] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts
- [ ] confessed to admitting to the below facts
- [x] was found to have committed the below acts, resulting from (described) investigation

On the 20th day of MARCH 20 19 at 2338 [ ] AM [x] PM

On 03/20/2019 at 2244 hours, I responded to 1146 Oakwater Dr, located in the village of Royal Palm Beach FL 33411, in reference to a domestic disturbance.

Upon arrival, I met with the suspect Tiffany Maqsudi D.O.B 06/29/1995 who stated the following, "I came home to get the rest of my belongings after moving out two days ago. While inside the residence I noticed that my jewelry box was missing and I called my brother to see if my mom had taken it. I called my father and confirmed with him that she did take the jewelry box and told my dad that if she does not give me the jewelry box back I am going to contact the police, a few moments later my mom identified as Renee Maqsudi D.O.B 04/13/1972 came home and I asked where my jewelry box is and she said where is my vase. She knew it was accidentally broken and that it was in the garbage. When I went inside the residence to retrieve the rest of my belongings she came and hit me with two garbage bags, then shoved me in the corner to hit me. She started pulling my hair and to defend myself I started pushing her back towards the door. Through the pushing and shoving we fell down and I ended up hitting my knee. I screamed for my sister's boyfriend Michael who was upstairs to come down, which he did and said what the hell is going on. At this time Renee freaked out and got away from me. I then went outside and called the police."
I went and spoke with Renee who stated the following, "my daughter moved out of the house and took personal property, so I had taken her jewelry box. When I came home from everything escalated into an argument and became physical." She advised while taking out the trash Tiffany was inside the residence, when walking out to the trash can she noticed cat poop inside the residence and went to pick it up. At this time she stated Tiffany yelled towards her and "I just want to fucking hit you so bad," before she knew it Tiffany had struck her in left cheek and pushed her against the wall. At this Renee grabbed her hair to defend herself where they then ended up on the floor. Her other daughter's boyfriend came down stairs to see what was going on and this is when everything had stopped.

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The foregoing instrument was sworn to and affirmed before me this 20 day of MARCH 20 19, by

D/S SMITH 15521
Name of Notary Public / Clerk of Court / Officer (F S S 117.00)

Signature of Notary Public / Clerk of Court / Officer (F S S 117 00)

D/S D. WAGNER 31845
Name of Arresting/Investigating Officer

Signature of Arresting/Investigating Officer

SCANNED
MAR 21 2019

OBTS Number

PROBABLE CAUSE AFFIDAVIT

1 Arrest 3 Request For Warrant 2 NTA 4 Request For Capias [1] Juvenile [N]

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Special Notes:

Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth
MAQSUDI TIFFANY	W	F	06/29/1995

Charge: DOMESTIC BATTERY

Charge:

Charge:

Charge:

Victim Name (Last, First, Middle)	Race	Sex	Date of Birth
MAQSUDI RENEE	W	F	04/13/1972

Local Address (Street, Apt. Number)	City	State	Zip	Phone	Address Source
1146 OAKWATER DR	RPB	FL	33411	561-758-2646	DL

Business Address (Street, Apt. Number)	City	State	Zip	Phone	Occupation
					Hair Dresser

The undersign swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law
The person taken into custody

[ ] committed the below acts in my presence

[ ] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts

[ ] confessed to admitting to the below facts

[X] was found to have committed the below acts, resulting from (described) investigation

On the ~~19TH~~ 20TH day of MARCH 20 19 at 2338 [ ] AM [X] PM

I spoke with Michael Mooney D.O.B 06/12/1988 who advised he did not witness the primary aggressor but did come down to see both females on the floor attacking each other. When he came down both females stopped fighting and Tiffany had then walked outside the residence. Michael did not want cooperate and did not fill out a sworn statement.

Both parties had conflicting statements at this time but through my investigation I find that Tiffany Maqsudi is the primary aggressor in this case and was first to have physical contact with her mother Renee Maqsudi. Renee had a small red mark on her left cheek on her face and bruise on the bottom of her left knee.

At this time I find probable cause to arrest Tiffany Maqsudi for domestic battery F.S.S 784.03(1).

NOT A CERTIFIED COPY

The foregoing instrument was sworn to and affirmed before me this 20 day of MARCH 20 19, by

Name of Notary Public / Clerk of Court / Officer (F S S 117 00)	Name of Arresting/Investigating Officer
D/S SMITH 15521	D/S D. WAGNER 31845

Signature of Notary Public / Clerk of Court / Officer (F S S 117 00)

Signature of Arresting/Investigating Officer

SCANNED MAR 21 2019

VICTIM NOTIFICATION FORM

- **Homicide** (Ch.782)
- **Attempted Murder**
- **Stalking** (F.S. 784.048)
- **Domestic Violence** - **(This includes any assault, aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated stalking or any criminal offense resulting in physical injury or death of one family member or household member by another, who is or was residing in the same single dwelling.**
- **Sexual Offense** (Ch.794)
- **Attempted Sexual Offense**
- **Dating Violence**

Upon completion, this form must accompany the booking paperwork.
If applying for a warrant, attach this form to the filing packet.

1. Incident Report #: 19050373 Agency: Palm Beach County Sheriff's Office
   Offense: DOMESTIC BATTERY
   Suspect/Offender: MAQSUDI TIFFANY
   DOB: 06/29/1995 Race: W Sex: F

2. Warrant #(s):

3.a. Victim's Name: MAQSUDI RENEE DOB: 04/13/1972 Race: W Sex: F
   Address: 1146 OAKWATER DR
   City: RPB State: FL Zip: 33411
   Home #: 561-758-2646 Work #: Other #:

b. Victim's next of kin, friend or neighbor:
   Address:
   City: State: Zip:
   Home #: Work #: Other #:

NOTE: PURSUANT TO F.S. 119.07, THE CONTENTS OF THIS FORM MAY SUBJECT TO CONFIDENTIALITY.

Victim/Relation Notification Waiver and Confidential Information Request

(Check applicable boxes)

☐ **Waiver:** **I choose not to be notified when the arrestee is released from custody.**

☒ **Confidential:** **I request the information on this form be kept confidential (applicable only to sexual battery, stalking, child abuse, harassment or domestic violence cases).**

Signature of person waiving notification:

Printed name of person waiving notification:

Deputy's Name: D/S D. WAGNER ID #: 31845 Date: 03/20/19

White = Corrections or State Attorney (Warrant Application) Yellow = Warrants Section Pink = Central Records

PBSO #0029A REV 05/11

SUSPECT/OFFENDER

(FOR WARRANTS USE ONLY) COURT CASE/WARRANT #

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SCANNED
MAR 21 2019

PALM BEACH COUNTY
SHERIFF'S OFFICE
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☒	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	1-5
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐	539.001 FS	Other: All records relating to pawnbroker transactions.	
	☐	119.0712(2)	Other: Personal information contained within a motor vehicle record	

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REVIEW COMPLETED BY

Booking Number: 2019009505 WDC	**Date:** 03/21/2019
	Specialist Name/ID: howardt/7185

SCANNED
MAR 21 2019