

**ROBERT MALEK**  
**1936 HEMPSTEAD TURNPIKE # 109**  
**EAST MEADOW, NY 11554**  
**929 441 8429**  
**ACSCOMPLAINTS@YAHOO.COM**  
**ACS COMPLAINTS.COM**

**U.S. ATTORNEY GENERAL**  
**445 BROADWAY**  
**ALBANY, NY 11554**

HELLO. I AM WRITING TO PROVIDE YOU WITH EVIDENCE OF NYC ADMINISTRATION FOR CHILDRENS SERVICES TAKING PART IN ISSUING FRAUDULENT PSYCHE REPORTS UPON PARENTS AND THEIR CHILDREN WITH THE INTENT OF THE REMOVAL AND KIDNAPPING OF THEIR CHILDREN IN VIOLATION OF 18 US 1201 AND 18 US 241 AND THEN TRAFFICING THEM THROUGHOUT THE COUNTRY IN THE FOSTER CARE SYSTEM... AS I PROCEED WITH THIS PRESENTATION I AM NOT GOING TO REFER TO VARIOUS CRIMINAL CODES UNLESS I KNOW THEM OFF THE TOP OF MY HEAD. I CANT SPEND THE TIME TO DO THAT RESEARCH SINCE MY RESEARCH IS ON CIVIL. AS YOU KNOW I CANNOT UNDERTAKE THE PROSECUION OF FEDERAL CRIMINAL CODE.

WHAT IS HAPPENING WITH ACS AND SUN RIVER HEALTH / BRIGHTPOINT HEALTH ( THE SAME CORP ) CONDUCT HAS BEEN KNOWN BY VARIOUS STATE OFFICIALS AND THEY HAVE TAKEN NO ACTION. I HAVE PROVIDED THE EVIDENCE OF SUCH WITHIN.

IN ADDITION THE NEW YORK STATE UNIFIED COURT SYSTEM, BASED IN ALBANY, HAD TAKEN PART IN WITHHOLDING EVIDENCE FROM ME REGARDING THIS CRIMINAL MATTER WHICH IN PART RESULTED IN MY FILING CASE NUMBER 22 CV 167 IN YOUR COURTHOUSE.

WITHIN THIS PRESENTATION I HAVE PROVIDED THE DOCUMENTARY EVIDENCE OF

VARIOUS PSYCHE REPORTS BETWEEN MY DAUGHTER AND I.

I HAVE ALSO PROVIDED A FLASH DRIVE WITH SUCH PRESENTATION SO THAT YOU CAN REVIEW THE ELECTRONIC FILES YOURSELF.

THE FALSE PSYCHE REPORTS WERE WRITTEN BY ACS WORKERS THEMSELVES SUCH AS CHRISTOPHER C ESCOBAR AND A GRAPHIC ARTIST BY THE NAME OF ROBERT RUSS LACHANSE.

SUCH DOCUMENTS WERE ISSUED AFTER JUDGE WILLIAMS OF THE NEW YORK STATE UNIFIED COURT SYSTEM WROTE AN ORDER THAT ONLY ALLOWED VISITATION IF MY 6 YEAR OLD DAUGHTER CONSENTED TO VISIT WITH HER FATHER. SUCH ORDER WAS UNLAWFUL SINCE MY DAUGHTER WAS ONLY 6. THUS SAID THERE WAS NOTHING TO APPEAL FROM IN THE ORDER BECAUSE THERE IS NO QUESTION MY DAUGHTER WANTS TO SEE HER FATHER. I WOULD NOT APPEAL TO FORCE MY DAUGHTER TO SEE ME BECAUSE THE FORCING WOULD BE A FRAUD TO BEGIN WITH. THE ORDER WAS FINE, THE ACTIONS OF ACS AND WILLIAMS HOWEVER PREVENTED ME FROM APPEALING SINCE THERE WAS NOTHING WRONG OF WHICH TO APPEAL FROM. AM I SUPPOSED TO MAKE BELIEVE MY DAUGHTER DOESNT WANT TO SEE ME AND PROCEED TO FORCE HER TO UPON FRAUDULENT PSYCHE REPORTS ? NO SINCE MY DOING SO WOULD VALID THE FRAUDULENT REPORTS AS BEING TRUE.

THE RECORDS ROOM IS PREVENTING ME FROM OBTAINING RECORDS OF WHICH HAS RECENTLY SPAWNED CASE NUMBER 22 CV 167.

THE JUDGE WAS PART OF THE FALSE PSYCHE REPORTS CRIME AND FURTHERMORE, IN CIVIL COURT 21 CV 1230, ACS IS USING SUCH DEFENSE THAT THE JUDGE SUSPENDED MY VISITATION AS AN EFFORT TO TERMINATE A PRE EXISTING RELIGIOUS RELATIONSHIP AND THE ATTENDANCE OF CHURCH BY PARENT AND CHILD. JUDGE SANNES IS PRESIDING AND I NOW AM BRINGING THE PERJURY OF THEIR DEFENSE TO THE COURT. THE DEFENDANTS CANNOT USE AS A DEFENSE IN FEDERAL CIVIL COURT, A DEFENSE THEY CONSTRUCTED OUT OF CRIMINAL ACTIVITY. UPON REVIEW OF THESE PSYCHE REPORTS SOME WERE NOT EVEN SIGNED THOUGH ACCEPTED BY THE JUDGE.

NORTHERN DISTRICT DEFENDANTS HAVE BEEN INFORMED AND HAVE DONE NOTHING IN VIOLATION OF 42 USC 1986. THEY ARE , IN PART, LETITITA JAMES, SHEILA POOLE AND JANET DIFIORE.

THE ACTIONS OF THE DEFENDANTS HAVE BEEN FURTHER FUELED IN THIS CASE BY THE ASSERTION BY ACS THAT I AM JEWISH AND NOT AMERICAN UNLIKE MY CHILDS MOTHER. SUCH EVIDENCE CAN BE FOUND IN MY AMENDED COMPLAINT UPON 21 CV 1230.

TO MAKE MATTERS WORSE, THE ABUSE OF MY DAUGHTER ON MY WEBSITE IS ABSOLUTELY APPALLING AND IS IN VIOLATION OF 18 US 3283. PARTICULARLY BEFORE AND AFTER EACH SUPERVISED VISITATION AT ACS THEY WOULD HAVE MY DAUGHTER

UNDRESS AND TAKE PICTURES OF HER.

**EXHIBIT J**, IS THE DOCUMENTARY EVIDENCE OF MY CONTACT TO GOVERNMENTAL AUTHORITIES AND THEIR EMPLOYEES. ALL OF WHICH HAS BEEN EITHER IGNORED OR IN THE CASE OF FOIL, NOTHING PROVIDED. FURTHERMORE, AS PER CASE NUMBER 22 CV 167, THE NEW YORK STATE UNIFIED COURT SYSTEM IS NOT PROVIDING RECORDS TO HINDER MY ABILITY TO OBTAIN FURTHER EVIDENCE OF SUCH CRIMINAL ACTIVITY.

THE FOLLOWING IS THE ANALYSIS OF THE DOCUMENTS PROVIDED...

**1) EXHIBIT A,B,C.**

ACS MADE A MISTAKE AND FIRST SENT ME A UNREDACTED ONE AND THEN AFTERWARDS SENT ME A REDACTED ONE. YOU CAN VIEW HOW THEY ERASED META DATA FROM THE REDACTED VERSION.

IF YOU VIEW THE REPORT, NOTICE THE DATE WHEN THIS WAS SUPPOSEDLY WRITTEN FROM THE DOCTOR.

NOTICE ON THE FIRST PAGE WHERE THE DOCTOR STATES THAT SHE AGREES WITH THE ASSESSMENT OF THE LCSW BELOW...

ONE BIG PROBLEM THOUGH, IS HOW CAN THE DOCTOR AGREE WITH WHAT THE LCSW STATED IN 2021 IF THE LETTER IS FROM 2020 ?

FURTHERMORE, IF YOU VIEW THE SIGNATURE WHICH IS HARD TO SEE IN THE PRINTED BUT EASILY SEEN IN THE ELECTRONIC FILE IS THERE IS A MASSIVE AMOUNT OF EXTEMPORANEOUS PIXELATION, CHARACTERISTIC OF SIGNATURE EXTRACTION.

THIS LETTER WAS WRITTEN BY JANIE GROFF AND NOT DR. VARMA.

**2) EXHIBIT D, H**

IS APRIL 13, 2021 PSYCHE REPORT WITH NO SIGNATURE. IT WAS WRITTEN BY ROBERT RUSS LACHANSE AND NOT JANIE GROFF OF WHICH IT IS IS CLAIMED TO BE FROM. LACHANSE HAS NOT WORKED FOR BRIGHTPOINT / SUNRIVER ACCORDING TO HIS LINKEDIN PAGE SINCE 2016 AND HAS INFORMED ME BY TEXT THAT HE DOES NOT WORK WITH ACS NEW YORK CITY. WELL IF HE DOES NOT THEN WHY IS HE WRITING REPORTS FOR THEM ? WHY IS HE WRITING REPORTS AT ALL IF HE IS NOT A LCSW AND WHY IS HE WRITING REPORTS FOR A LCSW REGARDING A COURT CASE OF WHICH IS CLAIMED TO BE FROM SOMEONE ELSE - JANIE GROFF ? THE DOCUMENTS PROVE THAT GROFF DID NOT WRITE THIS DOCUMENT. LACHANSE DID. IF YOU VIEW HIS LINKEDIN PAGE AND THE TEXT MESSAGE COMMUNICATION, LACHANSE IS IN NO WAY LICENSED AS A MENTAL

HEALTH PROVIDER.

**3) EXHIBIT E.**

IS PSYCHE REPORT DATED 7-22-2021 OF WHICH THE META DATA WAS WIPED CLEAN. HOWEVER IF YOU VIEW OTHER INFORMATION FROM THE DOCUMENT, YOU FIND OUT THAT THIS DOCUMENT CAME FROM THE SAME EXACT PRINTER, XEROX WORK CENTER 7535 AND SAME PDF VERSION AS WELL, ( 1.4 ACROBAT 5X ) AS A COURT REPORT THAT HAD COME FROM ACS !

**4) EXHIBIT F, I.**

IS PSYCHE REPORT 11-12-2021. IT WAS WRITTEN BY CHRISTOPHER ESCOBAR WHO WORKS FOR ACS. NOT JANIE GROFF. THERE IS NO SIGNATURE.

**5) EXHIBIT G, I**

IS PSYCHE REPORT OF 2-18-2022. IT WAS ALSO WRITTEN BY CHRIS ESCOBAR, ACS AND NOT JANIE GROFF. THE JAGGED LINES ON THE SIGNATURE ARE ALSO VERY SUSPICIOUS WHICH POINT TO YET ANOTHER EXTRACTION.

SINCERELY,



ROBERT MALEK, MISSISSIPPI LICENSED PRIVATE INVESTIGATOR, NYC LICENSED  
PROCESS SERVER, NOTARY PUBLIC

1936 HEMPSTEAD TURNPIKE # 109

EAST MEADOW, NY 11554

ACS COMPLAINTS.COM, ACS COMPLAINTS@YAHOO.COM

929 441 8429

7/11/2022

**PLEASE NOTE : IF YOU DONT INTEND TO TAKE ACTION REGARDING THIS PLEASE RETURN TO**

EXHIBIT A



robert malek &lt;abc75abc@gmail.com&gt;

---

**NN-19411-18 INGOGLIA, MARGARET**

4 messages

**Almonte, Rosmil (ACS)** <Rosmil.Almonte@acs.nyc.gov>

Tue, Nov 16, 2021 at 9:35 AM

To: robert malek &lt;abc75abc@gmail.com&gt;

Cc: "Johnson, Travis" &lt;TMJohnson@legal-aid.org&gt;, Robert Maes &lt;rmaes@bds.org&gt;, "akramlouis09@gmail.com" &lt;akramlouis09@gmail.com&gt;, "hbrathwa@nycourts.gov" &lt;hbrathwa@nycourts.gov&gt;

Good Morning,

Attached is the child's Margaret Malek psychiatric evaluation.

**Rosmil Almonte | Team Leader**

Division of Family Court Legal Services

Phone: 718-802-2733 | Mobile: 646-866-3699

[Rosmil.almonte@acs.nyc.gov](mailto:Rosmil.almonte@acs.nyc.gov)

---

**From:** Almonte, Rosmil (ACS)**Sent:** Tuesday, November 16, 2021 9:05 AM**To:** 'robert malek' <abc75abc@gmail.com>**Cc:** Johnson, Travis <TMJohnson@legal-aid.org>; Robert Maes <rmaes@bds.org>; akramlouis09@gmail.com; hbrathwa@nycourts.gov**Subject:** RE: [EXTERNAL] Re: Next court date ?

Good Morning,

Updated therapist letter.

**Rosmil Almonte | Team Leader**

Division of Family Court Legal Services

Phone: 718-802-2733 | Mobile: 646-866-3699

[Rosmil.almonte@acs.nyc.gov](mailto:Rosmil.almonte@acs.nyc.gov)

---

**From:** robert malek <abc75abc@gmail.com>**Sent:** Tuesday, November 16, 2021 8:46 AM**To:** Almonte, Rosmil (ACS) <Rosmil.Almonte@acs.nyc.gov>**Cc:** Johnson, Travis <TMJohnson@legal-aid.org>; Robert Maes <rmaes@bds.org>; akramlouis09@gmail.com**Subject:** Re: [EXTERNAL] Re: Next court date ?

I NEED A LINK FOR TODAY'S HEARING

ROBERT MALEK

On Fri, Nov 12, 2021 at 12:15 PM Almonte, Rosmil (ACS) <Rosmil.Almonte@acs.nyc.gov> wrote:

Family service notes

**Rosmil Almonte | Team Leader**

Division of Family Court Legal Services

Phone: 718-802-2733 | Mobile: 646-866-3699

[Rosmil.almonte@acs.nyc.gov](mailto:Rosmil.almonte@acs.nyc.gov)

---

**From:** Almonte, Rosmil (ACS)

**Sent:** Friday, November 12, 2021 12:13 PM

**To:** robert malek <abc75abc@gmail.com>; Johnson, Travis <TMJohnson@legal-aid.org>

**Cc:** Robert Maes <rmaes@bds.org>; akramlouis09@gmail.com

**Subject:** RE: [EXTERNAL] Re: Next court date ?

Here are the investigation notes again for Mr. Malek's legal advisor

**Rosmil Almonte | Team Leader**

Division of Family Court Legal Services

Phone: 718-802-2733 | Mobile: 646-866-3699

[Rosmil.almonte@acs.nyc.gov](mailto:Rosmil.almonte@acs.nyc.gov)

**From:** robert malek <abc75abc@gmail.com>

**Sent:** Friday, November 5, 2021 4:28 PM

**To:** Johnson, Travis <TMJohnson@legal-aid.org>

**Cc:** Henderson Brathwaite <hbrathwa@nycourts.gov>; Robert Maes <rmaes@bds.org>; Almonte, Rosmil (ACS) <Rosmil.Almonte@acs.nyc.gov>; akramlouis09@gmail.com

**Subject:** [EXTERNAL] Re: Next court date ?

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Forward suspect email to [phish@cyber.nyc.gov](mailto:phish@cyber.nyc.gov) as an attachment (Click the More button, then forward as attachment).

Thank you.

On Fri, Nov 5, 2021, 10:14 AM Johnson, Travis <TMJohnson@legal-aid.org> wrote:

We are scheduled for continued fact finding on Nov 16th at 9am.

Travis M. Johnson

Assistant Attorney-in-Charge

The Legal Aid Society

Juvenile Rights Practice

646-784-2853

---

**From:** robert malek <abc75abc@gmail.com>

**Sent:** Thursday, November 4, 2021 2:22 PM

**To:** Henderson Brathwaite <hbrathwa@nycourts.gov>

**Cc:** Robert Maes <rmaes@bds.org>; Almonte, Rosmil (ACS) <Rosmil.Almonte@acs.nyc.gov>; Johnson, Travis <TMJohnson@legal-aid.org>

**Subject:** Next court date ?

Rmalek

---

 **MalekPsychiatric- R.pdf**  
228K

---

**Almonte, Rosmil (ACS)** <Rosmil.Almonte@acs.nyc.gov>

Tue, Nov 16, 2021 at 9:54 AM

To: robert malek <abc75abc@gmail.com>

Cc: "Johnson, Travis" <TMJohnson@legal-aid.org>, Robert Maes <rmaes@bds.org>, "akramlouis09@gmail.com" <akramlouis09@gmail.com>, "hbrathwa@nycourts.gov" <hbrathwa@nycourts.gov>

Subject Margaret Malek's Psychiatric evaluation.

[Quoted text hidden]

---

 **MalekPsychiatric- R\_Redacted.pdf**  
1039K

---

**Henderson Brathwaite** <hbrathwa@nycourts.gov>

Tue, Nov 16, 2021 at 3:28 PM

To: "Almonte, Rosmil (ACS)" <Rosmil.Almonte@acs.nyc.gov>, robert malek <abc75abc@gmail.com>

Cc: "Johnson, Travis" <TMJohnson@legal-aid.org>, Robert Maes <rmaes@bds.org>, "akramlouis09@gmail.com" <akramlouis09@gmail.com>

Counsel, it seems that the Court has been receiving conversation from all parties this afternoon. The Court will remind all parties that the subject matter of the case should and will be discussed in Court. The arguing through email will not be tolerated. Thank you very much for your time and have a wonderful day!

[Quoted text hidden]

Please be CAREFUL when clicking links or opening attachments from external senders.



---

**robert malek** <abc75abc@gmail.com>  
To: Victoria Navarro <vikkinavarro@hotmail.com>

Sat, Feb 12, 2022 at 2:59 PM

[Quoted text hidden]

---

 **MalekPsychiatric- R.pdf**  
228K



robert malek <abc75abc@gmail.com>

---

**NN-19411-18 INGOGLIA, MARGARET**

---

**Almonte, Rosmil (ACS)** <Rosmil.Almonte@acs.nyc.gov>

Tue, Nov 16, 2021 at 9:54 AM

To: robert malek <abc75abc@gmail.com>

Cc: "Johnson, Travis" <TMJohnson@legal-aid.org>, Robert Maes <rmaes@bds.org>, "akramlouis09@gmail.com" <akramlouis09@gmail.com>, "hbrathwa@nycourts.gov" <hbrathwa@nycourts.gov>

Subject Margaret Malek's Psychiatric evaluation.

[Quoted text hidden]

---

 **MalekPsychiatric- R\_Redacted.pdf**  
1039K

**EXHIBIT B**

# Sun River Health



**Malek, Margaret**

5Y 3M old Female, DOB: 10/29/2014  
Account Number: 1324926  
2520 TILDEN AVE, APT 7N, BROOKLYN, NY-11226-9624  
Home: 347-294-8962  
Guarantor: Malek,  
Margaret Insurance: Healthfirst MCD BH & Oasas  
Payer ID: 80141  
Appointment Facility: Bedford Health Center A31  
Patient's Default Facility: Bedford Health Center A31

02/18/2020

Psychiatric Assessment: Shilpika Varma, MD

### Current Medications

None

### Past Medical History

Sometimes urinary infections, given antibiotics.

### Surgical History

denies

### Family History

Father: alive

Mother: alive

Siblings: alive

1 brother(s)

Mother reports that daughter has been through "lot of trauma, through primarily father." Mother attempted leaving father, few times and would threaten mother if she planned to leave him. Tried to resolve relationship. Family had been living in "ex's" father's house in Canarsie. Mother reports mental and emotional abuse of family, "he controlled everything." Son has another father. From Feb. 2018 until July 2018 son was living with them and her father put son through hell. Push him against wall and threatened to "put him in hospital." "Threatened mother," he would punch me so hard I would die." Mother reports .. pt. saw threats, screaming yelling, at four, he took her away and would grab her and tell mother ".you can't have her." Mother reports he would take her to grandfather for days to keep her. Mother reports going back and forth between two houses that grandfather owned with "stuff scattered everywhere, never knew where I lived..."

Mother reports that pt. is "scared of him, only wants toys from him." Mother reports father obsessed.

Additional family support includes mother's mother who lives in assisted living facility, however, mother fights often with her. (Mother is only child.)

Mother notes that pt. is close to friend of mother, "Martin," who lives in assisted living facility.

### Reason for Appointment

1. New PSA, seen for intake on 1/31/2020

### History of Present Illness

#### BH Health Monitoring:

External PCP Documentation:

Data incorporated in EMR via: *scanned document*

Primary Care Provider Information: *Pediatrician Cheryl*

*Clark 212-2016-5200*

#### MH - History of Present Illness:

**HPI I AGREE WITH THE LCSW ASSESSMENT AS DOCUMENTED BELOW.**

**PT HAS A HX OF SPEECH AND LANGUAGE IMPAIRMENT. PATIENT IS IN KG, HAS AN IEP FOR SPEECH AND GETS SPEECH AND OCCUPATIONAL THERAPY SERVICES AT SCHOOL. DOES NOT MEET CRITERIA FOR MED MX AT THIS TIME, NO IMMINENT SAFETY CONCERNS AT THIS TIME. CAN PROCEED WITH ADMISSION TO ARTICLE 31 CLINIC FOR TRAUMA INFORMED/FOCUSED PLAY THERAPY ONLY.**

"Pt. is a 5 yo female presents for psych eval accompanied by mother for

mental health eval

Pt's mother is a single, [REDACTED]

[REDACTED] Caucasian . Pt is being seen because of mother's concern of pt's aggressive behavior following years of experience with father's DV of mother which mother feels has affected pt. .

[REDACTED] mother reports receiving counseling with the family at the Family Center . Mother reports that two children have different father's, having her oldest at the age of 25. (She reports that their relationship was rocky, reports that her oldest son's father is diagnosed with Bipolar disorder). Mother reports five y/old 's father engaged in DV with mother and describes father as exceptionally controlling, "treated me like I was the maid taking care of children, he took over everything. " Pt's mother stated discipline was doled out by

## Social History

### Psychosocial:

Family/Social Support/Significant

Relationships: Emergency

Contact: mother, Margaret at.

Housing Status: [REDACTED]

### Military

Did you or family member serve in the Military? *No*

Date Assessed

Date: *01/31/2020*

### Legal

Have you had any encounters with the police? *No*

Legal hx obtained? *No*

Sexual/Physical/Emotional: Domestic Violence. Child witnessed extensive fighting by parents..

### Language

Primary language: *English*

Language used in evaluation: *English*

Interpreter Used? *No*

### Domestic Violence

Have you ever been in a relationship in which you have been physically, emotionally, or sexually hurt or felt threatened? *Mother reports DV experience and is living in regular family shelter.*

### Child & Adolescent

Presenting Problem: *Behaviors. Oppositional at aggressive, throwing things, hits mother and son if she doesn't get her way or she just freaks out, harmed in head what he allowed, fell off airbed. He punished her by putting her in bathroom inin dark. And fell out of car seat, maybe hit her head.. "according to mother.*

Family Composition: *Yes*

Primary care giver and sibling: *mother, receiving services at Church Ave. clinic*

Do both parents share custody? *No*  
*Mother reports overall having full custody, father sees children currently under supervision.*

Current/previous ACS involvement: *Yes*

ACS workers name and number: *Paula Garcia, ACS, "previous worker left because she could not work with "ex". ACS case has been open , "basically, Dec. 2017." Mother reports "when her father got arrested, twice, for destruction of father's property and family reported. ("Before we left, he was doing pizza delivery jobs, etc."); Left July 31, 2018 "me and kids and help with ACS and courts." (Very scary, doesn't have gun, but very evil and manipulative person, he'll threaten and if you make complaint, you will go to jail, but finally luck is running out ...father and sisters don't like him and don't talk. with him, "according to mother.*

Education: *Yes*

Name of School: *Kindergarten...Public School,*

father and once he "had my daughter stay in closet for punishment." Mother reports that at age four, father would take pt. away, grabbing her and telling mother "you can't have her." Father would also take pt. away for days to stay with grandfather.

Pt's mother reported need to leave children a few years earlier to get away from, husband Mother reports that current father, through ACS, sees child supervised visitation twice weekly. Mother reports that pt has nightmares dreaming that father grabs mother and takes mother away. Mother states that goal of father is to attain full custody. Mother reports at school, she is "an angel, saves all the acting out at home. Mother reports that pt, who is in kindergarten, "hits, spits and curses at me and really responds when you say no to her." Pt's mother notes leaving father/child at one point "a few years earlier,". Mother reports separations from mother when pt. was "almost one year old, I left about four times as he threatened me and I was afraid of him hurting my son." Mother stated she left in September for about a month and then at two years old, "didn't see her for a few months." Mother reports that pt. has been with her continually since August 2018. to get out of house. Mother notes daughter is also experiencing loss of father's father, "who was very close to her but now does not want anything to do with his son and has also included us in this."

## Past Psychiatric History:

Currently in Treatment *no.*

Past Psychiatric History

Initial mental health contact: *Bedford,*

Hx of Mania/Hypomania: *No*

Hx of Depression: *No*

Hx of Psychosis: *No*

Hx Impulsive/hyperactive/inattentive symptoms *No*

Trauma Symptoms: *Yes Pt witnessed DV with mother and exhibited controlling behavior by father. Pt. is currently acting out with mother.*

Anxiety Symptoms: *No*

Past Psychiatric Hospitalizations:

Hospitalizations for psych? *No*

Past Psychiatric Outpatient Treatment :

Has patient had previous mental health treatment? *No*

Hx of Suicidal Bx/Ideation:

Has there been a suicide attempt in the last 48 hours? *No*

Has there been a suicidal event within the last 2 months? *No*

Is there a prior history of suicidal behavior from more than 2 months ago? *No*

Is the patient having any suicidal feelings, ideation, or intent arising from this psychiatric interview? *No*

Columbia rating scale completed? *No*

Hx of Violence or Homicidal Bx/Ideation:

Has the patient ever fought physically or hurt another person? *No*

Has the patient ever been hospitalized or arrested for engaging in any violent acts, including participation in domestic

P141K at MS 2.

Current Grade: Kindergarten  
Type of school: public  
Does Patient have an Individualized Education Program (IPE)? *yes--IEP: learning disabilities, behind "a lot," gets speech, occupational therapy and counseling.*

Educational  
Classification: *Speech/Language Impairment, Developmental Delay, Emotional disturbance*

Classroom setting: *mother not sure; "probably about 12"*

Attendance? *ok*  
Services provided at School: *Individual Counseling, Speech Therapy, Occupational Therapy*  
Current academic

functioning? *Mother reports doing good, teachers state she can "get off topic, but they love her."*

Grade Retentions? *denies*  
Peer relationships/bullying: *gets along good with peers*  
Hobbies/extra curricular activities: *plays videos, "sometimes play actual video games with son, enjoys arts and crafts."*

Did the patient experience any losses, separations or any other disruptions in attachment between ages 0-5? *Separations: Mother reports that at one point, she "almost breakdown at one point wouldn't let me go anywhere. "When i start walking away sometimes she can freak out." Strong attachment to grandfather, and grandfather walked away from situation. KEY IF SHE TALKS ABOUT DAD, DAD IS GRANDFATHER, DADDY IS HER FATHER.' Grandfather is 90 and broke ties with son and family; son stole from him. Lived with grandfather, Sheepshead bay house were he lived and other which he owned. Started when she was pregnant till about three years old and grandfather just left, no contact with family. Separations from mom": "Almost one year old; mom left about four times he threatened and mother afraid of hurting her son...plus ex hates mother and she was afraid he would hurt....she felt leaving her, maybe had chance... Mother would stay different times and places...Left in Sept when she was one year old, saw again in October.....limited order of protection, mom would have visitations but father was there and court would fix it. Two years old, didn't see for a few months. "Just with me, Augs 2018, before that with father.... father continues with ACS supervised visits."*

Consent to contact school: *yes*  
Have you ever been heldback any grade? *no*

Developmental/Neonatal History/Infant Feeding: *Yes*  
Normal: *Mother reports "i have to*

violence? *No*

Has the patient ever been accused or convicted of child abuse or sexual abuse? *No*

Has there ever been an order of protection against the / patient? *No*

Did the patient engage in violent acts as a child such as fire starting, abuse of animals, or repeated physical conflicts with other children? *No*

Does the patient currently have any violent ideation or plans? *No*

Does the patient have access to weapons or other methods to carry out a plan to harm another person? *No*

Hx of ACT/AOT Participation

Part of ACT? *No*

Part of AOT? *No*

#### Risk Assessment:

Safety Plan:

Was safety plan needed at this time? *No Pt. does not meet criteria for safety plan.*

#### **Vital Signs**

NEEDS VITALS.

#### **Examination**

##### MENTAL STATUS EXAM:

Appearance: *appears stated age.*

Clothing/Grooming: *appropriate.*

Motor Activity: *appropriate.*

Mannerisms: *none.*

Attitude: *cooperative.*

Speech: *spontaneous, normal rate and volume.*

Thought Form: *appropriate/rational/coherent.*

Thought Content: *no delusions present.*

Suicidal/Self Destructive Ideation: *denies current ideation or plan.*

Homicidal or Harm to Others Ideations: *denies.*

Hallucinations: *denies.*

Affect: Mood: *neutral/euthymic.*

Cognitive Functioning: *alert.*

Orientation: *person, place, time, situation.*

Concentration: *good.*

Fund of Knowledge: *good.*

Short Term Recall: *good.*

Insight: *good.*

Impulse Control: *good.*

Recall/Retention: *good.*

Long Term Recall: *good.*

Intellectual Functioning: *good.*

Judgement: *good.*

#### **Assessments**

1. Separation anxiety disorder of childhood - F93.0 (Primary)

2. Adjustment disorder with mixed disturbance of emotions and conduct - F43.25

feed her because if she feeds herself, too big portions and doesn't chew..."

Did patient's mother have a medically healthy pregnancy? *No pre-clampsia*

Did patient's mother use drugs/alcohol during pregnancy or have any mental health problems during pregnancy? *No*

Was patient born full-term (40 weeks) *Yes*

Type of delivery: *csection*

Were there any complications during the patient's birth? *Yes*

Were there any neo-natal complications or illnesses for the individual or the mother? *Yes "blood pressure going up while I was pregnant, and throwing up a lot."*

Were there any illnesses/hospitalizations during infancy or early childhood? *Yes after delivery, low blood sugar*

Was the patient bottle-fed/breast-fed? *Bottle-fed*

Developmental Milestones: *Yes*

Sitting up - by 8 months? *No "Not sure delayed, she was behind in walking, talking, everything." Mother reports "he directed everything, I was like babysitter, ..."*

Approximate age:

Talking- using one or more words- by 18 months? *No*

Approximate Age: *"One words, definitely before first b'day saying "no"*

Toilet training- Completely potty trained by age 5? *Yes "She demands a diaper, terrified to "poo" in toilet. She will p in it and that's it. Will only poo in diaper. In school, sent diaper but don't use it."*

Were there any delays or differences noted in the individuals gross motor development? *Yes getting occupational, some things manually, zipping up coat, etc. Therapy for walking, "use to walk on toes and fall down, now she is doing better, even climbs stairs."*

Were there any delays or differences noted in the individuals social development? *No Outgoing...sometimes gets a little shy*

Is anyone in the house smoking? *No*

Suspensions/expulsions: *none*  
Food Insecurity

Within the last 12 months did you run out of food before you were able to buy more? *No*

Do you have difficulty making ends meet at the end of the month? *No*

### Allergies

N.K.D.A.

### Hospitalization/Major Diagnostic Procedure

mother reports difficult delivery, pre-clampsic and pt. was breech, emergency CSection, low blood sugar at birth  
10/29/2014

### Preventive Medicine

MH Tx/Meds/Recommendations:

Formulation: I AGREE WITH THE LCSW ASSESSMENT AS DOCUMENTED BELOW. PT HAS A HX OF SPEECH AND LANGUAGE IMPAIRMENT. PATIENT IS IN KG, HAS AN IEP FOR SPEECH AND GETS SPEECH AND OCCUPATIONAL THERAPY SERVICES AT SCHOOL. DOES NOT MEET CRITERIA FOR MED MX AT THIS TIME, NO IMMINENET SAFETY CONCERNS AT THIS TIME. CAN PROCEED WITH ADMITTIOSN TO ARTICLE 31 CLINIC FOR TRAUMA INFORMED/FOCUSED PLAY THERAPY ONLY..

Article 31 Admission Date:

Patient Admitted to A31 *Yes*

Admission Date: *02/18/2020*

Admission Type: *New*

Tx/Recommendations DOES NOT MEET CRITERIA FOR MED MX AT THIS TIME, NO IMMINENET SAFETY CONCERNS AT THIS TIME. CAN PROCEED WITH ADMITTIOSN TO ARTICLE 31 CLINIC FOR TRAUMA INFORMED/FOCUSED PLAY THERAPY ONLY..

Care Plan:

Care Plan Completed and Signed: *to be completed by therapist at next visit.*

### Visit Codes

90792 New A31 PSY--Initial Assessment wth Medical Services.  
Modifiers: AF

### Follow Up

THERAPY CP (Reason: THERAPY CP ONLY)



Electronically signed by 06000,20a Shilpika Varma , MD on 02/18/2020 at 05:05 PM EST

Sign off status: Completed

Bedford Health Center A31  
1669 Bedford Avenue A31  
Brooklyn, NY 112252009  
Tel: 855-681-8700  
Fax: 718-299-1420

Document Properties

MalekPsychiatric - R.pdf

| Description  | Fill |
|--------------|------|
| Title        |      |
| Author       |      |
| Subject      |      |
| Keyword      |      |
| Creator      |      |
| Modifier     |      |
| Application  |      |
| Advanced     |      |
| PDF Producer |      |
| PDF Version  |      |
| Location     |      |
| Page         |      |
| Page Fill    |      |
| Page Tagged  |      |
| Help         |      |

Advanced

- XMP Core Properties (xmp: http://ns.adobe.com/xap/1.0/)
  - xmp:ModifyDate: 2021-11-10T16:24:30-05:00
  - xmp:CreateDate: 2021-11-10T16:24:28-05:00
  - xmp:MetadataDate: 2021-11-10T16:24:30-05:00
  - xmp:CreatorTool: Acrobat PDFMaker 21 for Word
- XMP Media Management Properties (xmpMM, http://ns.adobe.com/xap/1.0/mm/)
  - xmpMM:DocumentID: uuid:eb74c126-4224-490b-8c88-c682f787c656
  - xmpMM:InstanceID: uuid:7f640cf6-740a-479b-8265-e172ea1926dd
  - xmpMM:subject (seq container)
    - [1]: 2
- Dublin Core Properties (dc, http://purl.org/dc/elements/1.1/)
  - dc:format: application/pdf
  - dc:creator (seq container)
    - [1]: Jane Groff
- PDF Properties (pdf, http://ns.adobe.com/pdf/1.3/)
  - pdf:Producer: Adobe PDF Library 21.7.131
  - http://ns.adobe.com/pdfx/1.3/
    - pdfx:SourceModified: D:202111110212403
    - pdfx:Company
    - pdfx:Comments

Powered By XMP

Replace... Append... Save... Delete

OK Cancel

18/2020  
urrent Medical  
st Medical Hi  
ometimes urinary in  
biotics.  
rgical History  
ies

External PCP Documentation:  
Data incorporated in EMR via: scanned document  
Primary Care Provider Information: Pediatrician Cheryl  
Clark-212-2016-5200



Document Properties

Description S MalekPsychiatric-R.pdf

- Description
- Fill
- Title
- Author
- Subject
- Keyword
- Creator
- Modifier
- Application
- Advanced
- PDF Pro
- PDF Ve
- Loc
- File
- Page
- Tagged
- Help

Description Advanced

Description

Document Title:

Author: Janie Groff

Author Title:

Description:

Description Writer:

Keywords:

Commas can be used to separate keywords

Copyright Status: Unknown

Copyright Notice:

Copyright Info URL:

Created: 11/10/2021 4:24:28 PM  
 Modified: 11/10/2021 4:24:30 PM  
 Application: Acrobat PDFMaker 21 for Word  
 Format: application/pdf



OK

Cancel

External PCP Documentation:

Data incorporated in EMR via: *scanned document*  
 Primary Care Provider Information: *Pediatrician Cheryl*

Clark 319-2016-5200

Document Properties

Description Security Fonts Initial View Custom Advanced

Description

File: MalePsychiatric- R

Title:

Author: Janie Groff

Subject:

Keywords:

Additional Metadata...

Created: 11/10/2021 5:24:28 PM

Modified: 11/10/2021 5:24:30 PM

Application: Acrobat PDFMaker 21 for Word

Advanced

PDF Producer: Adobe PDF Library 21.7.131

PDF Version: 1.6 (Acrobat 7.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 227.05 KB (232,500 Bytes)

Page Size: 8.50 x 11.00 in

Number of Pages: 5

Tagged PDF: Yes

Fast Web View: Yes

Help

OK

Cancel

st Medical Hi  
ometimes urinary in  
biotics.

rgical History

Clark 919-2016-5200

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Document Properties

Description Security Fonts Initial View Custom Advanced

Custom Properties

Name:

Value:

Add

Delete

Name

Value

SourceModified

D:20211110212403

Company

Comments



You can add custom properties to this document. Each custom property requires a unique name, which must not be one of the standard property names Title, Author, Subject, Keywords, Creator, Producer, CreationDate, ModDate, and Trapped.

Help

OK

Cancel

st Medical Hi

ometimes urinary in

biotics.

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark-319-2016-5200

18/2020

urrent Medical

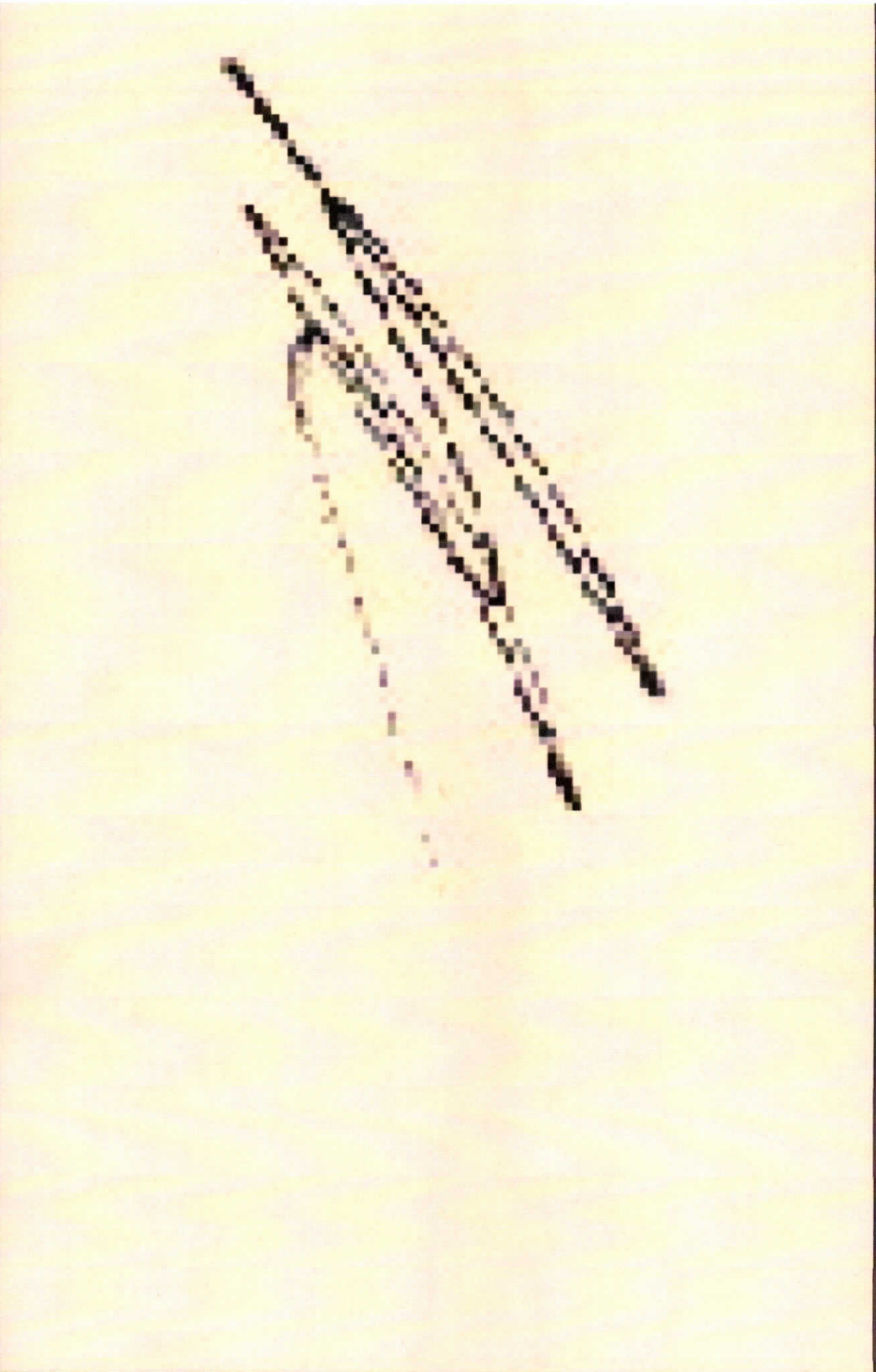
Help

rgical History

ies

Mostly cloudy

Navigation toolbar with icons for: Home, Back, Forward, Print, Hand, Zoom In (+), Zoom Out (-), 600%, Full Screen, Refresh, Copy, Paste, Erase, Undo, Redo, and Close.



Windows taskbar with icons for: Start menu, Task View, File Explorer, Microsoft Edge, Google Chrome, Mail, Photos, and Teams. The system tray on the right shows the date and time as 10/25/2023, 10:00 AM, and the weather as 'Mostly cloudy'.

**EXHIBIT C**



Home: 347-294-8962

Guarantor: Malek,

Margaret Insurance: Healthfirst MCD BH & Oasas

Payer ID: 80141

Appointment Facility: Bedford Health Center A31

Patient's Default Facility: Bedford Health Center A31

02/18/2020

Psychiatric Assessment: Shilpika Varma, MD

**Current Medications**

None

**Past Medical History**

Sometimes urinary infections , given antibiotics.

**Surgical History**

denies

**Family History**

Father: alive

Mother: alive

Siblings: alive

1 brother(s) .

Mother reports that daughter has been through "lot of trauma, through primarily father." Mother attempted leaving father , few times and would threaten mother if she planned to leave him. Tried to resolve relationship. Family had been living in "ex's" father' s house in Canarsie. Mother reports mental and emotional abuse of family, "he controlled everything." Son has another father. From Feb. 2018 until July 2018 son was living with them and her father put son through hell. Push him against wall and threatened to "put him in hospital." Threatened mother, " he would punch me so hard i would die." Mother reports .. pt. saw threats, screaming yelling, at four, he took herr away and would grab her and tell mother ." you can't have her. " Mother reports he would take her to grandfather for days to keep her. Mother reports going back and forth between two houses that grandfather owned with "stuff scattered everywhere, never knew where I lived..."

Mother reports that pt. is "scared of him, only wants toys from him." Mother reports father obsessed.

Additional family support includes mother's mother who lives in assisted living facility, however, mother fights often with her.(Mother is only child.) Mother notes that pt. is close to friend of mother, "Martin," who lives in assisted living facility.

**Reason for Appointment**

1. New PSA, seen for intake on 1/31/2020

**History of Present Illness**

BH Health Monitoring:

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark 212-2016-5200

MH - History of Present Illness:

**HPI I AGREE WITH THE LCSW ASSESSMENT AS DOCUMENTED BELOW.**

**PT HAS A HX OF SPEECH AND LANGUAGE IMPAIRMENT. PATIENT IS IN KG, HAS AN IEP FOR SPEECH AND GETS SPEECH AND OCCUPATIONAL THERAPY SERVICES AT SCHOOL. DOES NOT MEET CRITERIA FOR MED MX AT THIS TIME, NO IMMINENET SAFETY CONCERNS AT THIS TIME. CAN PROCEED WITH ADMITTIOSN TO ARTICLE 31 CLINIC FOR TRAUMA INFORMED/FOCUSED PLAY THERAPY ONLY.**

"Pt. is a 5 yo female presents for psych eval accompanied by mother for mental health eval

Pt's mother is a single, [REDACTED]

[REDACTED] Caucasian . Pt is being seen because of mother's concern of pt's aggressive behavior following years of experience with father's DV of mother which mother feels has affected pt. .

[REDACTED] mother reports receiving counseling with the family at the Family Center . Mother reports that two children have different father's, having her oldest at the age of 25. (She reports that their relationship was rocky, reports that her oldest son's father is diagnosed with Bipolar disorder). Mother reports five y/old 's father engaged in DV with mother and describes father as exceptionally controlling, "treated me like I was the maid taking care of children, he took over everything. " Pt's mother stated discipline was doled out by

## Social History

### Psychosocial:

Family/Social Support/Significant

Relationships: Emergency

Contact: mother, Margaret at.

Housing Status: [REDACTED]

### Military

Did you or family member serve in the Military? No

Date Assessed

Date: 01/31/2020

### Legal

Have you had any encounters with the police? No

Legal hx obtained? No

Sexual/Physical/Emotional: Domestic Violence. Child witnessed extensive fighting by parents..

### Language

Primary language: English

Language used in evaluation: English

Interpreter Used? No

### Domestic Violence

Have you ever been in a relationship in which you have been physically, emotionally, or sexually hurt or felt threatened? *Mother reports DV experience and is living in regular family shelter.*

### Child & Adolescent

Presenting Problem: *Behaviors.*

*Oppositional at aggressive, throwing things, hits mother and son if she doesn't get her way or she just freaks out, "harmed in head what he allowed, fell off airbed. He punished her by putting her in bathroom inin dark. And fell out of car seat, maybe hit her head," according to mother.*

Family Composition: Yes

Primary care giver and sibling: *mother, receiving services at Church Ave. clinic*

Do both parents share custody? No  
*Mother reports overall having full custody, father sees children currently under supervision.*

Current/previous ACS involvement: Yes

ACS workers name and number: *Paula Garcia, ACS, "previous worker left because she could not work with "ex". ACS case has been open, "basically, Dec. 2017." Mother reports "when her father got arrested, twice, for destruction of father's property and family reported. ("Before we left, he was doing pizza delivery jobs, etc."); Left July 31, 2018 "me and kids and help with ACS and courts." (Very scary, doesn't have gun, but very evil and manipulative person, he'll threaten and if you make complaint, you will go to jail, but finally luck is running out...father and sisters don't like him and don't talk with him, "according to mother.*

Education: Yes

Name of

School: *Kindergarten...Public School,*

father and once he "had my daughter stay in closet for punishment." Mother reports that at age four, father would take pt. away, grabbing her and telling mother "you can't have her." Father would also take pt. away for days to stay with grandfather.

Pt's mother reported need to leave children a few years earlier to get away from, husband Mother reports that current father, through ACS, sees child supervised visitation twice weekly. Mother reports that pt has nightmares dreaming that father grabs mother and takes mother away. Mother states that goal of father is to attain full custody. Mother reports at school, she is "an angel, saves all the acting out at home. Mother reports that pt, who is in kindergarten, "hits, spits and curses at me and really responds when you say no to her." Pt's mother notes leaving father/child at one point "a few years earlier,". Mother reports separations from mother when pt. was "almost one year old, I left about four times as he threatened me and I was afraid of him hurting my son." Mother stated she left in September for about a month and then at two years old, "didn't see her for a few months." Mother reports that pt. has been with her continually since August 2018. to get out of house. Mother notes daughter is also experiencing loss of father's father, "who was very close to her but now does not want anything to do with his son and has also included us in this."

## Past Psychiatric History:

Currently in Treatment no.

Past Psychiatric History

Initial mental health contact: *Bedford,*

Hx of Mania/Hypomania: No

Hx of Depression: No

Hx of Psychosis: No

Hx Impulsive/hyperactive/inattentive symptoms No

Trauma Symptoms: *Yes Pt witnessed DV with mother and exhibited controlling behavior by father. Pt. is currently acting out with mother.*

Anxiety Symptoms: No

Past Psychiatric Hospitalizations:

Hospitalizations for psych? No

Past Psychiatric Outpatient Treatment :

Has patient had previous mental health treatment? No

Hx of Suicidal Bx/Ideation:

Has there been a suicide attempt in the last 48 hours? No

Has there been a suicidal event within the last 2 months? No

Is there a prior history of suicidal behavior from more than 2 months ago? No

Is the patient having any suicidal feelings, ideation, or intent arising from this psychiatric interview? No

Columbia rating scale completed? No

Hx of Violence or Homicidal Bx/Ideation:

Has the patient ever fought physically or hurt another person? No

Has the patient ever been hospitalized or arrested for engaging in any violent acts, including participation in domestic

P141K at MS 2.

Current Grade: Kindergarten  
Type of school: public  
Does Patient have an Individualized Education Program (IPE)? *yes--IEP: learning disabilities, behind "a lot," gets speech, occupational therapy and counseling.*

Educational  
Classification: *Speech/Language Impairment, Developmental Delay, Emotional disturbance*

Classroom setting: *mother not sure; "probably about 12"*

Attendance? *ok*  
Services provided at School: *Individual Counseling, Speech Therapy, Occupational Therapy*

Current academic functioning? *Mother reports doing good, teachers state she can "get off topic, but they love her."*

Grade Retentions? *denies*  
Peer relationships/bullying: *gets along good with peers*

Hobbies/extra curricular activities: *plays videos, "sometimes play actual video games with son, enjoys arts and crafts."*

Did the patient experience any losses, separations or any other disruptions in attachment between ages 0-5? *Separations: Mother reports that at one point, she "almost breakdown at one point wouldn't let me go anywhere. "When i start walking away sometimes she can freak out." Strong attachment to grandfather, and grandfather walked away from situation. KEY IF SHE TALKS ABOUT DAD, DAD IS GRANDFATHER, DADDY IS HER FATHER.' Grandfather is 90 and broke ties with son and family; son stole from him. Lived with grandfather, Sheepshead bay house were he lived and other which he owned. Started when she was pregnant till about three years old and grandfather just left, no contact with family. Separations from mom": "Almost one year old; mom left about four times he threatened and mother afraid of hurting her son...plus ex hates mother and she was afraid he would hurt....she felt leaving her, maybe had chance.... Mother would stay different times and places...Left in Sept when she was one year old, saw again in October....limited order of protection, mom would have visitations but father was there and court would fix it. Two years old, didn't see for a few months. "Just with me, Augs 2018, before that with father.... father continues with ACS supervised visits."*

Consent to contact school: *yes*  
Have you ever been heldback any grade? *no*

Developmental/Neonatal History/Infant Feeding: *Yes*  
Normal: *Mother reports "i have to*

violence? *No*

Has the patient ever been accused or convicted of child abuse or sexual abuse? *No*

Has there ever been an order of protection against the patient? *No*

Did the patient engage in violent acts as a child such as fire starting, abuse of animals, or repeated physical conflicts with other children? *No*

Does the patient currently have any violent ideation or plans? *No*

Does the patient have access to weapons or other methods to carry out a plan to harm another person? *No*

Hx of ACT/AOT Participation

Part of ACT? *No*

Part of AOT? *No*

Risk Assessment:

Safety Plan:

Was safety plan needed at this time? *No Pt. does not meet criteria for safety plan.*

**Vital Signs**

NEEDS VITALS.

**Examination**

MENTAL STATUS EXAM:

Appearance: *appears stated age.*

Clothing/Grooming: *appropriate.*

Motor Activity: *appropriate.*

Mannerisms: *none.*

Attitude: *cooperative.*

Speech: *spontaneous, normal rate and volume.*

Thought Form: *appropriate/rational/coherent.*

Thought Content: *no delusions present.*

Suicidal/Self Destructive Ideation: *denies current ideation or plan.*

Homicidal or Harm to Others Ideations: *denies.*

Hallucinations: *denies.*

Affect: Mood: *neutral/euthymic.*

Cognitive Functioning: *alert.*

Orientation: *person, place, time, situation.*

Concentration: *good.*

Fund of Knowledge: *good.*

Short Term Recall: *good.*

Insight: *good.*

Impulse Control: *good.*

Recall/Retention: *good.*

Long Term Recall: *good.*

Intellectual Functioning: *good.*

Judgement: *good.*

**Assessments**

1. Separation anxiety disorder of childhood - F93.0 (Primary)

2. Adjustment disorder with mixed disturbance of emotions and conduct - F43.25



*feed her because if she feeds herself, too big portions and doesn't chew...*

Did patient's mother have a medically healthy pregnancy? *No pre-clampsia*

Did patient's mother use drugs/alcohol during pregnancy or have any mental health problems during pregnancy? *No*

Was patient born full-term (40 weeks) *Yes*

Type of delivery: *csection*

Were there any complications during the patient's birth? *Yes*

Were there any neo-natal complications or illnesses for the individual or the mother? *Yes "blood pressure going up while I was pregnant, and throwing up a lot."*

Were there any illnesses/hospitalizations during infancy or early childhood? *Yes after delivery, low blood sugar*

Was the patient bottle-fed/breast-fed? *Bottle-fed*

Developmental Milestones: *Yes*

Sitting up - by 8 months? *No "Not sure delayed, she was behind in walking, talking, everything." Mother reports "he directed everything, I was like babysitter,*

...

Approximate age:

Talking- using one or more words- by 18 months? *No*

Approximate Age: *"One words, definitely before first b'day saying "no"*

Toilet training- Completely potty trained by age 5? *Yes "She demands a diaper, terrified to "poo" in toilet. She will p in it and that's it. Will only poo in diaper. In school, sent diaper but don't use it."*

Were there any delays or differences noted in the individuals gross motor development? *Yes getting occupational, some things manually, zipping up coat, etc. Therapy for walking, "use to walk on toes and fall down, now she is doing better, even climbs stairs."*

Were there any delays or differences noted in the individuals social development? *No Outgoing...sometimes gets a little shy*

Is anyone in the house smoking? *No*

Suspensions/expulsions: *none*

Food Insecurity  
Within the last 12 months did you run out of food before you were able to buy more? *No*

Do you have difficulty making ends meet at the end of the month? *No*

### Allergies

N.K.D.A.

### Hospitalization/Major

### Diagnostic Procedure

mother reports difficult delivery, pre-clampsic and pt. was breech, emergency CSection, low blood sugar at birth  
10/29/2014

### Preventive Medicine

MH Tx/Meds/Recommendations:

Formulation: I AGREE WITH THE LCSW ASSESSMENT AS DOCUMENTED BELOW. PT HAS A HX OF SPEECH AND LANGUAGE IMPAIRMENT. PATIENT IS IN KG, HAS AN IEP FOR SPEECH AND GETS SPEECH AND OCCUPATIONAL THERAPY SERVICES AT SCHOOL. DOES NOT MEET CRITERIA FOR MED MX AT THIS TIME, NO IMMINENT SAFETY CONCERNS AT THIS TIME. CAN PROCEED WITH ADMITTOSN TO ARTICLE 31 CLINIC FOR TRAUMA INFORMED/FOCUSED PLAY THERAPY ONLY. .

Article 31 Admission Date:

Patient Admitted to A31 *Yes*

Admission Date: *02/18/2020*

Admission Type: *New*

Tx/Recommendations DOES NOT MEET CRITERIA FOR MED MX AT THIS TIME, NO IMMINENT SAFETY CONCERNS AT THIS TIME. CAN PROCEED WITH ADMITTOSN TO ARTICLE 31 CLINIC FOR TRAUMA INFORMED/FOCUSED PLAY THERAPY ONLY. .

Care Plan:

Care Plan Completed and Signed: *to be completed by therapist at next visit.*

### Visit Codes

90792 New A31 PSY--Initial Assessment wth Medical Services.

Modifiers: AF

### Follow Up

THERAPY CP (Reason: THERAPY CP ONLY )

Electronically signed by 06000,20a Shilpika Varma , MD on 02/18/2020 at 05:05 PM EST

Sign off status: Completed

Bedford Health Center A31  
1669 Bedford Avenue A31  
Brooklyn, NY 112252009  
Tel: 855-681-8700  
Fax: 718-299-1420

Document Properties

MalekP-psychiatric- R\_Redacted.pdf

Description S

Advanced

Description

Advanced

Fill

Title

Author

Subject

Keyword

Created

Modified

Application

Advanced

PDF Pro

PDF Ve

Loc

Fill

Page

Tagged

Help

Replace...

Append...

Save...

Delete

OK

Cancel

Cancel

un River

18/2020

urrent Medical

st Medical Hi

sometimes urinary in

biotics.

rgical History

ies

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark-212-2016-5200



Document Properties

Description: MalekPsychiatric- R\_Redacted.pdf

|                |          |
|----------------|----------|
| Description    | Advanced |
| Fill           |          |
| Title          |          |
| Author         |          |
| Subject        |          |
| Keyword        |          |
| Created        |          |
| Modified       |          |
| Application    |          |
| Advanced       |          |
| PDF Protection |          |
| PDF Version    |          |
| Location       |          |
| File Size      |          |
| Pages          |          |
| Target         |          |
| Help           |          |

|                     |                      |
|---------------------|----------------------|
| Description         |                      |
| Document Title:     | <input type="text"/> |
| Author:             | <input type="text"/> |
| Author Title:       | <input type="text"/> |
| Description:        | <input type="text"/> |
| Description Writer: | <input type="text"/> |
| Keywords:           | <input type="text"/> |

Commas can be used to separate keywords

|                     |                      |
|---------------------|----------------------|
| Copyright Status:   | Unknown              |
| Copyright Notice:   | <input type="text"/> |
| Copyright Info URL: | <input type="text"/> |

Go To URL...

|              |  |
|--------------|--|
| Created:     |  |
| Modified:    |  |
| Application: |  |
| Format:      |  |

Powered By **xmp**

OK Cancel

18/2020

sun River

urrent Medical Hi  
ometimes urinary in  
biotics.

rgical History

External PCP Documentation:  
 Data incorporated in EMR via: *scanned document*  
 Primary Care Provider Information: *Pediatrician Cheryl Clark-212-2016-5200*

Document Properties

Description Security Fonts Initial View Custom Advanced

Description

File: MalekPsychiatric-R\_Redacted

Title:

Author:

Subject:

Keywords:

Additional Metadata...

Created:

Modified:

Application:

Advanced

PDF Producer:

PDF Version: 1.6 (Acrobat 7.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 1.01 MB (1,053,727 Bytes)

Page Size: 8.50 x 11.00 in

Number of Pages: 5

Tagged PDF: No

Fast Web View: Yes

Help

OK

Cancel

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark-212-2016-5200

st Medical Hi  
ometimes urinary in  
biotics.  
rgical History  
ies

un Rive

18/2020

urrent Medical

le

Document Properties

Description Security Fonts Initial View Custom Advanced

Custom Properties

Name:

Value:

Add

Delete

Name

Value

| Name | Value |
|------|-------|
|      |       |



You can add custom properties to this document. Each custom property requires a unique name, which must not be one of the standard property names: Title, Author, Subject, Keywords, Creator, Producer, CreationDate, ModDate, and Trapped.

Help

OK

Cancel

18/2020

urrent Medical

st Medical HI

ometimes urinary in

rgical History

ies

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark-919-2016-5200

Document Properties

Description S MalekPsychiatric-R\_Redacted.pdf

Description

Fill

Title

Author

Subject

Keyword

Creator

Modifier

Application

Advanced

PDF Pro

PDF Ve

Loc

Fill

Page

Tagged

Help

Description  
Advanced

Advanced



Replace...

Append...

Save...

Delete

OK

Cancel

Cancel

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark-912-2016-5200

18/2020

urrent Medical

st Medical Hi

ometimes urinary in

biotics.

rgical History

ies



Document Properties

Description S MalekPsychiatric- R\_Redacted.pdf

|                |          |
|----------------|----------|
| Description    | Advanced |
| Title          |          |
| Author         |          |
| Subject        |          |
| Keyword        |          |
| Creator        |          |
| Modified       |          |
| Application    |          |
| Advanced       |          |
| PDF Properties |          |
| Page           |          |
| Tagged         |          |
| Help           |          |

**Description**

Document Title:

Author:

Author Title:

Description:

Description Writer:

Keywords:

**Commas can be used to separate keywords**

Copyright Status:

Copyright Notice:

Copyright Info URL:

Created:

Modified:

Application:

Format:

[Go To URL...](#)

OK Cancel

st Medical Hi

ometimes urinary in

biotics.

ies

un River

18/2020

urrent Medical

le

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark-919-2016-5200

Mostly cloudy

Document Properties

Description Security Fonts Initial View Custom Advanced

Description

File: MalePsychiatric-R\_Redacted

Title:

Author:

Subject:

Keywords:

Additional Metadata...

Created:

Modified:

Application:

Advanced

PDF Producer:

PDF Version: 1.6 (Acrobat 7.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 1.01 MB (1,063,727 Bytes)

Page Size: 8.50 x 11.00 in

Number of Pages: 5

Tagged PDF: No

Fast Web View: Yes

Help

OK

Cancel

st Medical Hi  
ometimes urinary in  
biotics.

rgical History

External PCP Documentation:  
Data incorporated in EMR via: scanned document  
Primary Care Provider Information: Pediatrician Cheryl  
Clark-919-2016-5200



Document Properties

Description Security Fonts Initial View Custom Advanced

Custom Properties

Name:

Add

Value:

Delete

Name

Value

| Name | Value |
|------|-------|
|      |       |



You can add custom properties to this document. Each custom property requires a unique name, which must not be one of the standard property names: Title, Author, Subject, Keywords, Creator, Producer, CreationDate, ModDate, and Trapped.

Help

OK

Cancel

st Medical HI  
ometimes urinary in  
biotics.

rgical History

ies

External PCP Documentation:

Data incorporated in EMR via: scanned document

Primary Care Provider Information: Pediatrician Cheryl

Clark-212-2016-5200

un Rive

18/2020

urrent Medical

le



EXHIBIT D



# BRIGHTPOINT HEALTH

## **TREATMENT UPDATE- MARGARET MALEK**

**FROM:** JANIE GROFF, LCSW , TREATING THERAPIST

**DATE:** April 13,2021

---

Margaret Malek presented with her mother to our Bedford clinic in February 2020 to initiate treatment and following her psychiatric assessment by our child psychiatrist, Dr. Varma, was admitted with the following dx: Separation anxiety disorder of childhood, intellectual disability, domestic abuse of adult, adjustment disorder with mixed disturbance of emotions and conduct. The family was residing in a DV shelter due to extensive physical /emotional abuse by father, specifically to mother with children's extensive exposure to abuse. strict parenting interventions by father (eg in just one instance, it was reported that while living with father Margaret was placed in a closet as a punishment intervention initiated by father). Margaret's separation anxiety diagnosis stems from Margaret's anxiety regarding periods when mother was separated from Margaret and she was living with her father. Margaret has also experience residual anxiety regarding the time period where she lived with father and was subjected to punishments, such as placing Margaret in closet as punishment as well as physical abuse. At the time of initiating treatment at our clinic, Margaret presented with difficulty regulating emotions, experiencing tantrums and what can be described as "general meltdowns," at home and in the public arena. (Due to the Pandemic, after our initial evaluation, treatment process was suspended and Margaret did not begin therapy again till May 29<sup>th</sup>, 2020.)

Sessions since that time have been held through Video, primarily in the room inhabited by the family. (For a short period of time, Margaret utilized a room at the shelter for video sessions, however, this became extremely problematic as staff was unavailable to provide coverage for sessions and Margaret was left w/o supervision.) Over the past month, individual therapy at the clinic has been made available to Margaret and Margaret was recently seen in person in the clinic. In addition to engaging with Margaret for child therapy, mother also received additional help with parenting skills, focusing on helping Margaret manage her emotions, specifically, "emotional meltdowns and temper tantrums."

Margaret continues to engage well in play therapy and since beginning treatment, has responded well to her mother's consistency in parenting and providing safety in her current environment. She has engaged well in school and has reduced temper tantrums/" meltdowns" with mother's help in managing disruptions. She has also begun verbalizing her feelings regarding her experiences with her father and emphasizes general fears regarding her father "finding her," and "having to live with him again." As her father continues to make unsubstantiated reports against the mother (ie. There has been no indication that Margaret nor her brother are mistreated by the mother), resulting in visitations by ACS workers, Margaret has expressed her wish "not for daddy to bother us." She has indicated no interest in having father's involvement in life, stressing at times fears regarding being taken and separation again from mother. (And although Margaret was not at school when her father broke the order of



protection by requesting to school officials to see his daughter, it is clear that his presence would cause significant trauma for Margaret.) Margaret experiences a keen intellect and resiliency and responds well to the living situation with mother and brother. There is no indication that Margaret's father is able to separate his relationship with his daughter to that of his "ex" which places Margaret in an untenable position; additionally, there is not indication that he is able to provide any positive parenting ability to his daughter. (It has been noted that she is again experiencing fears of loss of mother and re-occurring nightmares of "being taken.") Margaret's progress continues to depend on appropriate parenting and ability to feel safe and secure. And there is every indication that Margaret's father's involvement in her life will cause significant distress and re traumatization.

Should you need additional information, I may be contacted at 718-681-8700.

# BRIGHTPOINT HEALTH

TREATMENT UP  
FROM: JANIE G  
DATE: April 13, 2

Margaret Malek  
treatment and f  
admitted with t  
domestic abuse  
The family was i  
specifically to m  
by father (egin  
placed in a close

### Document Properties

Description S Margaret letter April 2021 - therapist.pdf

- Description
- Fill
- Title
- Author
- Subject
- Keyword
- Creator
- Modifier
- Applicator
- Advanced
- PDF Prot
- PDF Ve
- Loc
- Fill
- Page
- Tagged
- Help

#### Description

#### Description

Document Title:

Author:

Author Title:

Description:

Description Writer:

Keywords:

Copyright Status:

Copyright Notice:

Copyright Info URL:



Created: 4/19/2021 3:10:21 PM  
 Modified: 4/19/2021 3:10:21 PM  
 Application: Microsoft® Word for Office 365  
 Format:

OK Cancel

anxiety diagnosis stems from Margaret's anxiety regarding periods when mother was separated from Margaret and she was living with her father. Margaret has also experience residual anxiety regarding the time period where she lived with father and was subjected to punishments, such

# BRIGHT P HEALTH

TREATMENT UP  
FROM: JANIE GF  
DATE: April 13, 2

Margaret Malek  
treatment and f  
admitted with t  
domestic abuse  
The family was i  
specifically to m  
by father (eg in  
placed in a close

anxiety diagnosis stems from Margaret's anxiety regarding periods when mother was separated from Margaret and she was living with her father. Margaret has also experience residual anxiety regarding the time period where she lived with father and was subjected to punishments, such

### Document Properties

Description Security Fonts Initial View Custom Advanced

#### Description

File: Margaret letter April 2021 - therpaist

Title:

Author: Russ LaChance

Subject:

Keywords:

Created: 4/19/2021 3:10:21 PM

Modified: 4/19/2021 3:10:21 PM

Application: Microsoft® Word for Office 365

#### Advanced

PDF Producer: Microsoft® Word for Office 365

PDF Version: 1.7 (Acrobat 8.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 121.52 KB (124,439 Bytes)

Page Size: 8.50 x 11.00 in

Tagged PDF: Yes

Number of Pages: 2

Fast Web View: No

Additional Metadata...

Help

OK

Cancel

# BRIGHT P HEALTH

TREATMENT UP  
FROM: JANIE GF  
DATE: April 13, 2

Margaret Malek  
treatment and f  
admitted with t  
domestic abuse  
The family was i  
specifically to m  
by father (egin,  
placed in a close

anxiety diagnosis stems from Margaret's anxiety regarding periods when mother was separated from Margaret and she was living with her father. Margaret has also experience residual anxiety regarding the time period where she lived with father and was subjected to punishments, such

Document Properties

Margaret letter April 2021 - therapist.pdf

| Description    | Advanced |
|----------------|----------|
| Description    |          |
| File           |          |
| Title          |          |
| Author         |          |
| Subject        |          |
| Keyword        |          |
| Creator        |          |
| Modified       |          |
| Application    |          |
| Advanced       |          |
| PDF Properties |          |
| PDF Version    |          |
| Location       |          |
| File           |          |
| Page           |          |
| Tagged         |          |
| Help           |          |

Advanced

- PDF Properties (pdf, <http://ns.adobe.com/pdf/1.3/>)
- pdf:Producer: Microsoft® Word for Office 365
- XMP Core Properties (xmp, <http://ns.adobe.com/xap/1.0/>)
  - xmp:CreatorTool: Microsoft® Word for Office 365
  - xmp:CreateDate: 2021-04-19T15:10:21-04:00
  - xmp:ModifyDate: 2021-04-19T15:10:21-04:00
- XMP Media Management Properties (Xm:MM, <http://ns.adobe.com/xap/1.0/mm/>)
  - xmpMM:DocumentID: uuid:E532F81D-7596-44BA-960E-6DFEC30BA097
  - xmpMM:InstanceID: uuid:E532F81D-7596-44BA-960E-6DFEC30BA097
- Dublin Core Properties (dc, <http://purl.org/dc/elements/1.1/>)
  - dc:creator (seq container)
    - [1]: Russ LaChanse

Replace... Append... Save... Delete

OK Cancel

Powered By **xmp**

EXHIBIT E





TREATMENT UPDATE- MARGARET MALEK-7/22/2021  
TO: Paula Garcia | Child Protective Specialist  
Division of Child Protection | Family Service Unit  
FROM: JANIE GROFF, LCSW , TREATING THERAPIST

A handwritten signature in black ink, appearing to read "J. Groff", is written over a horizontal line.

Janie Groff, LCSW  
NPI # 1639125917  
LIC # 055655

Since the last treatment update in April, 2021, Margaret Malek (DOB10/29/2014) continues weekly child therapy sessions, primarily through remote telehealth with collateral interactions with the child's mother. Sessions have been consistent and Margaret continues to exhibit a positive mood with no signs of regressions. Margaret has also successfully completed the school year and is attending summer school. Margaret has been promoted to second grade and is attending a new school as reported by mother "she is too advanced to continue at this current school."

During play therapy sessions, Margaret is age appropriate and during play exhibits a caring response to play figurines and animals and is well engaged throughout sessions. Collateral interactions with her mother focus on Margaret's progress and updates regarding her day to day activities. Through remote sessions, family interactions with Margaret have been positive with Margaret exhibiting a warm relationship with her mother and brother. Her mother has reported, however, Margaret becoming upset with disruptions in the household from ACS visitations stemming from reports from Margaret's father.

Should you need additional information, I may be reached at 718-681-8700.

Document Properties

updated therapist report.pdf

Description \$

Description

Advanced

Fill

Title

Author

Subject

Keyword

Creator

Modified

Application

Advanced

PDF Pro

PDF Ver

Loc

Page

Tagged

Help

Description

Document Title:

Author:

Author Title:

Description:

Description Writer:

Keywords:

Commas can be used to separate keywords

Copyright Status: Unknown

Copyright Notice:

Copyright Info URL:

Go To URL...

Created: 7/27/2021 12:38:35 PM

Modified: 7/27/2021 3:16:56 PM

Application: Xerox WorkCentre 7535

Format: application/pdf

OK

Cancel

# Sun River Health

TREATMENT UPDATES

PAULA GARCIA

Division of Child

Developmental Services

FROM: JANIE GROFF

the last treatment update in April, 2021, Margaret Malek (DOB10/29/2014) continues

Document Properties

Description updated therapist report.pdf

**Description**

Fill

Title

Author

Subject

Keyword

Creator

Modifier

Application

Advanced

PDF Properties

Location

Fill

Page

Tagged

Help

---

**Description**

Advanced

XMP Core Properties (xmp, http://ns.adobe.com/xap/1.0/)

- xmp:CreateDate: 2021-07-27T11:38:35-05:00
- xmp:CreatorTool: Xerox WorkCentre 7535
- xmp:ModifyDate: 2021-07-27T15:16:56-04:00
- xmp:MetadataDate: 2021-07-27T15:16:56-04:00

PDF Properties (pdf, http://ns.adobe.com/pdf/1.3/)

- pdf:Producer: Xerox WorkCentre 7535

Dublin Core Properties (dc, http://purl.org/dc/elements/1.1/)

- dc:format: application/pdf

XMP Media Management Properties (xmpMM, http://ns.adobe.com/xap/1.0/mm/)

- xmpMM:DocumentID: uuid:d9708ef1-0c7c-4b4f-9b49-35fde2a00f4f
- xmpMM:InstanceID: uuid:d5934cf-faed-497b-8d32-eba1b03abc59

Replace... Append... Save... Delete

OK Cancel

# Sun River Health

REATMENT UPDA

Paula Garcia

Division of Child

DOM: JANIE GROF

nce the last treatment update in April, 2021, Margaret Malek (DOB10/29/2014) continues



Document Properties

Description Security Fonts Initial View Custom Advanced

Description

File: updated therapist report

Title:

Author:

Subject:

Keywords:

Additional Metadata...

Created: 7/27/2021 12:38:35 PM

Modified: 7/27/2021 3:16:56 PM

Application: Xerox WorkCentre 7535

Advanced

PDF Producer: Xerox WorkCentre 7535

PDF Version: 1.4 (Acrobat 5.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 35.23 KB (36,074 Bytes)

Page Size: 8.50 x 11.00 in

Tagged PDF: No

Number of Pages: 1

Fast Web View: Yes

Help

OK

Cancel

# Sun River Health

TREATMENT UPDATES  
by: Paula Garcia  
Division of Child Welfare  
FROM: JANIE GROFF

...nce the last treatment update in April, 2021, Margaret Malek (DOB10/29/2014) continues





**David A. Hansell**  
Commissioner

**William Fletcher, LCSW**  
Deputy Commissioner

**Charita Thomas**  
Associate Commissioner

**Rodney Jackson, LCSW**  
Assistant Commissioner

**Division of Child Protection**

**Brooklyn Borough Office**  
Main East Office  
1274 Bedford Avenue  
Brooklyn, New York, 11216

(718) - tel  
(718) - fax

## **COURT REPORT**

**Name of Case:** Margaret Ingoglia  
**Date:** 03/13/2020  
**Docket Number:** NN-19411-18 NN-19410-18  
**Judge:** Honorable Judge Jaqueline Williams  
**Subject Child**  
**Dates of Birth**  
**(DOB):** Joe Palomino (03/15/2004)  
Margaret Malek (10/29/2014)  
**Respondent (&**  
**DOB):** Robert Malek (04/06/1969)  
**Petitioner (&**  
**DOB):**

**Honorable Judge:** Jacqueline Williams

In accordance with the court's directives, NYC Children's is submitting an updated report on the supervised visits between the respondent father Robert Malek and subject child Margaret "Minnie" Malek.

### **Field Office Supervised Visits commencing January 2020:**

**January 2<sup>nd</sup>** visit was supervised by CPS Bell for a duration of 2 hours, 4pm - 6pm. This visit began 4:17 due to Mr. Malek arriving late.

**January 7<sup>th</sup>**, the RF canceled the visit, reported to be in the hospital.

**January 9<sup>th</sup>** supervised visit was covered by CPS Bell for a duration of 2 hours, 4pm-6pm.

**January 14<sup>th</sup>** supervised visit was covered by CPS Garcia for a duration of 2 hours, 4:15pm-6:17pm.

**January 16<sup>th</sup>** supervised visit was covered by CPS Garcia for a duration of 1hour 15mins, 4:45pm -6pm. This visit began late due to Mr. Malek arriving late after filing at court.

**January 21<sup>st</sup>** supervised visit was covered by CPS Garcia for a duration of 2hours, 4:05pm-6:05pm.

**January 23<sup>rd</sup>** supervised visit was covered by CPS Garcia for a duration of **1hour 25mins, 5:35pm to 7pm**. This visit began late due to Ms. Ingoglia having an emergency with her mother. As a result, the visit was extended to 7pm and the remaining 35 minutes will be made up on 1/28/20 visit.

**January 28<sup>th</sup>** supervised visit was canceled by Ms. Ingoglia due to subject child Joe having his Nutrition therapy. CPS informed Mr. Malek and informed him the two hours will be made up on upcoming visits, by extending the visit for an hour on each visit. (Mr. Malek generated a SCR report because this visit was canceled)

**January 30<sup>th</sup>** supervised visit was covered by CPS Garcia for a duration of 2hrs 35minutes, 4pm to 6:35pm. This visit was extended due to the visit on January 23<sup>rd</sup> which began late.

**February 3<sup>rd</sup>** supervised visit was covered by CPS Garcia for a duration of 2hrs, 4:10pm – 6:10pm. This visit was switched to that Monday, as on February 4th Joe has another medical appointment that will conflict with the visit schedule. Mr. Malek was notified about the switch of the visit and agreed.

**February 4<sup>th</sup>** supervised visit was canceled due to subject child Margaret having a high fever, as well as Joe's Nutrition therapy. Doctor's note was provided. Mr. Malek was notified and was reminded the visit was switched only for that week and we still have 2 hours to make up for the visit on 1/28/20.

**February 6<sup>th</sup>** supervised visit was canceled due to subject children Joe and Margaret being sick with colds. Doctor's not was provided. Mr. Malek was notified and was assured the visits will be made up, a total of 4 hours. CPS further planned with bother parents on what days going forward the visits will be made up, to which they agreed.

**February 11<sup>th</sup>** supervised visit was covered by CPS Garcia for a duration of 3 hours, 4:07pm to 7:07pm. This visit was extended for 1 hour as part of the 4 hours to be made up on Mr. Malek behalf. 3 more hours left to be made up.

**February 13<sup>th</sup>** supervised visit was covered by CPS Garcia for a duration of 3 hours, 4:05 pm to 7:05pm. This visit was extended for 1 hour as part of the remaining 3 hours left to be made up. 2 more hours left to be made up. This visit Mr. Malek was wearing a shirt advertising his website, that complaints against ACS can be posted. Mr. Malek threaten to hand out flyers with information about his website outside the office, that did not happen.

**February 18<sup>th</sup>** supervised visit was covered by CPS Garcia for a duration of 3 hours, 12:20 pm to 3:20 pm. Ms. Ingoglia was late for the visit due to Margaret throwing a tantrum as she did not want to stop playing video games and get ready for the visit with Mr. Malek. During the tantrum, her brother Joe picked the child up from the floor asking her to cooperate and she headed him in

the face. Margaret sustained a circular pink spot on her forehead. The mark was barely visible. Mr. Malek became angry upon seeing the mark that he immediately made negative comments about Joe and Ms. Ingoglia in front of Margaret. Mr. Malek insisted Joe did something to Margaret after she butt-headed him which is how she sustained that mark as per Margaret. CPS prevented Mr. Malek from questioning the child any further after witnessing his response. Mr. Malek took a picture of the mark and continued his irrational behavior. Mr. Malek further threaten to call in a report to SCR to investigate the incident as he believes subject child Joe harmed Margaret in some way. CPSS11 was summoned to come down stairs to speak with Mr. Malek for him to calm down. This visit was extended for 1 hour. One more hour is left to complete the 4 hours owed to Mr. Malek.

**February 20<sup>th</sup>** supervised visit was covered by CPSS11 Begho for the duration of 3 hours, 4pm to 7pm. All 4 hours has been made up to Mr. Malek. As per case notes, the father was warned not to whisper in the child's ears and not engage the child about her mother and brother.

**February 25<sup>th</sup>** supervised visit was canceled due to Margaret having a high fever and Joe nosebleed. Doctors note was provided. Mr. Malek was informed of the cancelation and was assured the hours will be made up. Mr. Malek went off on CPS during the phone call, followed by a series of lengthy text filled with accusations and dissatisfaction with the entire ACS team. By the way, after each visit Mr. Malek would send CPS a series of lengthy texts venting, accusing CPS of whatever to him is injustice.

**February 27<sup>th</sup>** supervised visit was covered by CPS Garcia for a duration of 3 hours, 4pm to 7pm. This visit was extended for 1 hour due to canceled visit on **February 25<sup>th</sup>**; 1 more hour to be made up. Mr. Malek went off again because CPS did not allow him to administer liquid "vitamin" to Margaret. The bottle was open, and half of the liquid was used, Mr. Malek stated, that's his calcium vitamin and he can feed it to Margaret. CPS explained to Mr. Malek, he was told he can bring a bottle of children's multivitamin, one that is not open, and CPS will give Ms. Ingoglia. CPS received a series of lengthy texts from Mr. Malek with accusations and threats later that night.

**March 2<sup>nd</sup>** supervised visit was covered by CPS Garcia for a duration of 3 hours, 4pm to 7pm. This visit was extended for by 1 hour due to the cancelation on **February 25<sup>th</sup>**; all 2 hours has been made up. The visit started off well, Mr. Malek was in a good mood, he was hilarious as he played with Margaret pretending that the family was having a day at the pool; the family always consist of the non-respondent mother, Ms. Ingoglia, Mr. Malek, Joe and Margaret. Mr. Malek told the child a story of when the mother was 15years old, same age as Joe. He stated that the mother came out of the bathroom wrapped in towel and him (Mr. Malek) threw water on her and ruin her make up and the mother was upset. Mr. Malek was hilarious after telling that story to the child. The child then told her father, if he can remember when he used to lose her hairclips when she was small. Mr. Malek became upset and told the child her mother is a "liar". During this visit he gave the child a \$20 bill and told her to pay for her food, the mother's food and Joe's when they go out to McDonalds. Mr. Malek bought Alfredo chicken from Pizza Hut, Hard-boiled eggs and Vitamin water to have dinner with the child. The child took a few bites of the Alfredo chicken and spat out the Vitamin water.

**March 5<sup>th</sup>** supervised visit was covered by CPS for a duration of 2 hours; 4pm to 6pm.

During this visit Mr. Malek threaten to call in a report to SRC because the subject child Margaret told him she vomited "4 times" the day before and her mother said it's because of the food Mr. Malek gave her. Mr. Malek got upset and told the child her mother is a "liar". CPS told Mr. Malek that his concerns will be addressed with the mother. Mr. Malek continued to question the child about what exactly she ate, and where the mother got the food from. The child told the father she ate fries from McDonalds. Mr. Malek became enraged and began yelling in the presence of other parents and the subject child, talking about her mother and Joe. CPS called CPSSII to come and assist with Mr. Malek.

After the visit CPSSII had a meeting with Mr. Malek, and asked him not to generate a report, because the issue can be addressed with us FSU, and we can find out what happened to Margaret. CPSSII also discussed services with Mr. Malek, and he agreed for CPS to refer him to therapy.

March 9<sup>th</sup> supervised visit was covered by CPS for a duration of 2 hours, 4pm to 6pm. The visit was in a private cubicle. The subject child told the father she lost her voice at school and was speaking in a hoarse tone of voice. The father told the child to rest her voice and try not to do much speaking. The father brought toys for the child, he thought her how to hold a baseball bat. The father asked the child if she would like to learn Then the father and daughter sat on the floor and played with cars. The father eventually laid on the floor, the child climbed on the father's chest, then scoop on his neck and over his head. Father was enjoying the bonding rolling on the floor. The child asked the father to pick her up to look over at the other cubicle, the father pick the child up, and CPS quickly redirected the father not to oblige the child. The father said he had no intentions of putting the child to look over into the other cubicle. The child then asked to go to the playroom, the father agreed. The father and a parent got into a squabble surrounding SC taking toys away from the a 2-year-old child in the playroom. The father and subject child were directed back to the cubicle. There the father rationale to child when she asked what happen? He responded that the other parent is "crazy". The father suggested a movie, "Barbie". The father cozied up with the child rubbing her hands, holding her hands, rubbing her hair with his face during the movie until it ended. The father told the child he will bring the movie on the next visit, which made her happy. CPS followed up with the father for the signed HIPPA, he still did not sign the form. Later that night he sent CPS a series of texts and one of them stated, he will reconsider the HIPPA, but don't want to do something to "benefit Almonte", and if nothing is found he still sees the SC for only 4 hours.

### **Home Visits:**

CPS continues to conduct announce and unannounced visit to the home. During CPS initial visit, the home was observed with no apparent safety concern and there were adequate provisions and sleeping arrangement for the children. The children appeared to be well cared for, they are always in a jovial mood during visits and seems comfortable in their mother's presence. The children and the non-respondent mother enjoy doing arts and craft and preparing healthy meals together, such as putting together the family's signature salad. As well as, assisting the mother decorate the home with all the art projects they did together. During face to face contacts with the mother and children, the children were observed with no suspicious bruises, marks or lacerations.

### **School:**

On 02/13/20, CPS visited the schools of the subject child Joe and Margaret. Margaret has an IEP and is receiving supportive services at school. Academically, Margaret is doing well and



consistently follow class rules as per class Teacher and Counselor. Joe has an IEP as well and receives supportive services at school. As per the Guidance Counselor, Joe has no behavioral issues, the only concern is his absence. CPS and preventive Case Planner held a school meeting with the school team and the non-respondent mother Ms. Ingoglia to address, plan and support Joe's educational process. A plan was implemented and agreed upon during the meeting.

### **Medical:**

The subject children Joe and Margaret are medically up to date. Their immunizations are up to date as well. The children were last seen by their physician on 02/25/2020 for a sick visit. The children have since gotten over their illness and are doing well. Joe continues to see his endocrinologist and Nutritionist to manage/address his pre-diabetes on Tuesday's.

### **Services and referrals:**

The non-respondent mother and children have Preventive Services in place. The family has been referred to therapy, which they are all fully engaged. The mother and Joe have therapy once a week with their respective therapist and reported to be consistent in participation. Subject child Margaret has been referred to Play Therapy and her first intake was on 01/31/2020.

The respondent father Mr. Malek had participated in SCO Father's Program, which began on 12/02/2019 and completed 02/08/2020. CPS contacted SCO on 03/02/20, and the director reported that Mr. Malek completed Parenting and Anger Management and was issued certificate of completion. However, he was not issued a certificate of completion for Domestic Violence, based on his participation and not displaying appropriate level of understanding of accountability. Reportedly, Mr. Malek has filed complaint against the program Director for not issuing him a certificate for the DV program. Furthermore, Mr. Malek has also threatened to sue SCO.

On 03/05/2020, CPS asked Mr. Malek to give consent for the agency to speak to his therapist, by signing a HIPPA form. Mr. Malek stated, he will think about it, and asked to take the HIPPA form home for the weekend.

On 03/05/2020, CPSSII and CPS had a meeting with Mr. Malek at the Borough office, and ongoing issues were addressed. Mr. Malek was candid and shared about his experiences as a child and adult with his mother and father. Mr. Malek shared in detailed what he felt was important to know about his relationship with the non-respondent mother and SC Joe. CPSSII explained to Mr. Malek the agency wants to work with him and he must stop calling in unnecessary reports to SCR. He agreed to participate in therapy to work on himself. Mr. Malek agreed for CPS to refer him to therapy. CPS requested a mental health consult and has a schedule for 03/25/20.

### **Contact with Preventive:**

As per Case Planner, their agency is doing casework monitoring with Ms. Ingoglia to reduce the risk of placement. The case planner has worked with Ms. Ingoglia on the cycle of domestic violence. She is currently working on planning and scheduling, as well as developing a behavioral chart to address the children's behavior. The case planner reported the Ms. Ingoglia is engaged in therapy, as well as Joe and Margaret. Case Planner reported no concerns for the children currently.

**DIR/Criminal History:**

An updated search for Criminal History and Domestic Incident Report was submitted on 02/27/2020. The results were received on 03/05/2020, which showed no new DIR's or CRIMINAL report file for Ms. Margret Ingoglia or Mr. Robert Malek. There's a Full stay away Order of Protection in place against Mr. Malek, on behalf of Ms. Ingoglia, Joe and Margaret.


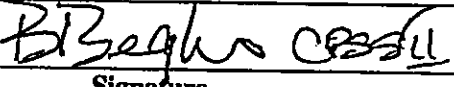

**Summary:**

CPS has been assigned to this case as of January 6<sup>th</sup>, 2020, since then CPS has been working with the family. Ms. Ingoglia has been cooperative and has allowed CPS to enter her home. Ms. Ingoglia seems to enjoy caring for the subject children Joe and Margaret and they seem happy in her care. CPS has not observed any unusual marks, bruises or lacerations on the children. Overall the children appear with no signs of abuse or maltreatment during visits.

The non-respondent mother has complied with agency's recommendations, she has been consistent with bringing subject child Margaret to visits with her father Mr. Malek; except, when there's medical reasons, to which doctor's notes has always been provided.

CPS has observed Mr. Malek and the subject child to have a close bound, each visit she reports any event that occurred with her, the mother and brother. When the child does not report, the father questions the child, and ignores when CPS asks him not to question the child about what's going on in her home. When the father questions the child, he gets really agitated and threatens to generate SCR reports. Resulting, in CPSS11 having to counsel him about his behaviors. During all the visits, CPS is always re-directing or coaching the father. If left unsupervised, the father will not set boundaries or set limits for the child. One thing that is consistent, the father always tells the child he loves her and misses her and one day they will be together.

Respectfully submitted,

|                                       |  |              |
|---------------------------------------|--|--------------|
| Paula Garcia                          |   | 03/13/2020   |
| Preparer (Print name)                 | Signature  | Date         |
| 1274 Bedford Avenue Unit 225          | paula.garcia2@acs.nyc.gov  | 718-623-4629 |
| Address and Unit                      | E-mail   | Telephone    |
| Bolade Begho                          |  | 03/13/2020   |
| Preparer's Supervisor (Print name)    | Signature  | Date         |
| Iyeisha Witherspoon                   |  | 03/13/2020   |
| Preparer's CPM if needed (Print name) | Signature  | Date         |

Document Properties

Description Security Fonts Initial View Custom Advanced

Description

File: Scanned from a Xerox multifunction device

Title:

Author:

Subject:

Keywords:

Created: 3/11/2020 9:53:25 AM

Modified:

Application: Xerox WorkCentre 7535

Additional Metadata...

Advanced

PDF Producer: PDFlib+PDI 7.0.2 (Linux-ia32)

PDF Version: 1.4 (Acrobat 5.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 546.40 KB (559,511 Bytes)

Page Size: 8.50 x 11.00 in

Number of Pages: 6

Tagged PDF: No

Fast Web View: Yes

Help OK Cancel



id A. Hansell  
issioner

zm Fletcher, LCSW  
y Commissioner

ita Thomas  
ate Commissioner

ey Jackson, LCSW  
ant Commissioner

ision of Child Protection

oklyn Borough Office  
East Office  
Bedford Avenue  
dyn, New York, 11216

Judge: Honorable Judge Jaqueline Williams

Subject Child Joe Palomino (03/15/2004)

Document Properties

Scanned from a Xerox multifunction device.pdf

Description S

Description

File

Title

Author

Subject

Keyword

Creator

Modified

Application

Advanced

PDF Properties

PDF Version

Location

File

Pages

Target

Help

Powered By **xmp**

Advanced

XMP Core Properties (xmp, http://ns.adobe.com/xap/1.0/)

- xmp:CreateDate: 2020-03-11 T09:33:25-04:00
- xmp:CreatorTool: Xerox WorkCentre 7535
- PDF Properties (pdf, http://ns.adobe.com/pdf/1.3/)
  - pdf:Producer: PDFlib-POI 7.0.2 (Linux-a32)

Replace... Append... Save... Delete

OK Cancel



id A. Hansell  
Commissioner

am Fletcher, LCSW  
y Commissioner

ita Thomas  
ate Commissioner

ey Jackson, LCSW  
ant Commissioner

ision of Child Protection

klyn Borough Office  
East Office  
Bedford Avenue  
New York, NY 10012

Judge: Honorable Judge Jaqueline Williams

Subject Child Joe Palomino (03/15/2004)

EXHIBIT F



TREATMENT UPDATE- MARGARET MALEK-11/12/2021

TO: **Paula Garcia | Child Protective Specialist**  
Division of Child Protection |Family Service Unit  
FROM: JANIE GROFF, LCSW , TREATING THERAPIST

---

Since the last treatment update in July, 2021, Margaret Malek (DOB10/29/2014) continues weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been consistent with Margaret and her mother. Margaret continues to exhibit a positive mood with improvement in behavior(mother has reported significant reduction in "meltdowns," exhibited when she began treatment) and , despite leaving her previous school which she enjoyed, has made a successful transition to a new school. (Margaret has been advanced to second grade and to a new school as the previous school was "not advanced enough to meet her needs.")

Throughout play therapy sessions, Margaret exhibits age appropriate behavior with emphasis on exhibiting caring behaviors to play figurines she is responsible for and more significantly, improved impulse control in response to limit setting. Margaret also indicated upsetment at ACS visitations (eg. reports requiring home visits at often late times in evening) wishing "they would stop," as well as indicating during sessions having no interest in visitations with father as "he is mean." (Note: Reports regarding neglect/abuse which have been made have been unfounded, however, visits responding to reports continue to upset Margaret; Margaret has also indicated in session fears that reports would lead to loss of mother and her brother is "too young to take care of me." ). Collateral interactions with her mother focus on Margaret's progress, updates regarding her day to day activities, including school and any challenges Margaret may be experiencing. Through telehealth and direct service, family interactions with Margaret have been positive with Margaret exhibiting a warm relationship with her mother and brother with no indication that visitations with her father are welcomed and would prove beneficial to Margaret.

Should you need additional information, I may be reached at 718-681-8700.

Document Properties

Description Security Fonts Initial View Custom Advanced

Description

File: MargaretLatterNov2021 (002) - therapist letter

Title:

Author: cescohar

Subject:

Keywords:

Additional Metadata...

Created: 11/16/2021 10:03:20 AM

Modified: 11/16/2021 10:03:22 AM

Application: Acrobat PDFMaker 21 for Word

Advanced

PDF Producer: Adobe PDF Library 21.7.131

PDF Version: 1.6 (Acrobat 7.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 142.27 KB (145,685 Bytes)

Page Size: 8.50 x 11.00 in

Tagged PDF: Yes

Number of Pages: 1

Fast Web View: Yes

Help

OK

Cancel

Sun Ri  
He

TREATMENT UPD  
TO: Paula Garc  
Division of Chi  
FROM: JANIE GR

Since the last treatment update in July, 2021, Margaret has been working to build a positive mood with improvement in weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been consistent with Margaret and her mother. Margaret continues to exhibit a positive mood with improvement in

Document Properties

Description Security Fonts Initial View Custom Advanced

Custom Properties

Name:

Value:

Add

Delete

Name

Value

SourceModified

D:20211116140310

Company

Hudson River HelathCare

Sun Ri  
He

TREATMENT UPD

TO: Paula Garc

Division of Chi

FROM: JANIE GR



You can add custom properties to this document. Each custom property requires a unique name, which must not be one of the standard property names: Title, Author, Subject, Keywords, Creator, Producer, CreationDate, ModDate, and Trapped.

Help

OK

Cancel

Since the last treatment update in July, 2021, Margaret Truick (DOB: 07/20/1977) continues weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been consistent with

Margaret and her mother. Margaret continues to exhibit a positive mood with improvement in



Document Properties

Description MargaretLatterNov2021 (002) - therapist letter.pdf

Description  
Advanced

Description

Document Title:

Author: cescobar

Author Title:

Description:

Description Writer:

Keywords:

Commas can be used to separate keywords

Copyright Status: Unknown

Copyright Notice:

Copyright Info URL:

Go To URL...

Created: 11/16/2021 9:03:20 AM

Modified: 11/16/2021 9:03:22 AM

Application: Acrobat PDFMaker 21 for Word

Format: application/pdf

OK

Cancel

Help

Sun Ri  
He

TREATMENT UP  
TO: Paula Gar  
Division of Chi  
FROM: JANIE GR

Since the last treatment update in July, 2021, Margaret has continued to continue

weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been consistent with

Margaret and her mother. Margaret continues to exhibit a positive mood with improvement in

Sun Ri  
 Hea  
 TREATMENT UP  
 TO: Paula Garc  
 Division of Chi  
 FROM: JANIE GR

Document Properties

MargaretLatterNov2021 (002) - therapist letter.pdf

Description S

Description  
Advanced

File

Title

Author

Subject

Keyword

Created

Modified

Application

Advanced

PDF Producer

PDF Version

Location

File

Page

Target

Help

Replace... Append... Save... Delete

OK Cancel

Powered By xmp

- XMP Core Properties (xmp, http://ns.adobe.com/xap/1.0/)
  - xmp:ModifyDate: 2021-11-16T09:03:22-05:00
  - xmp:CreateDate: 2021-11-16T09:03:20-05:00
  - xmp:MetadataDate: 2021-11-16T09:03:22-05:00
  - xmp:CreatorTool: Acrobat PDFMaker 21 for Word
- XMP Media Management Properties (xmpMM, http://ns.adobe.com/xap/1.0/mm/)
  - xmpMM:DocumentID: uuid:6eff0c69-6740-4a10-bf97-59ee36a94d3e
  - xmpMM:InstanceID: uuid:6cfd96f7-08dd-45fa-ad1c-26280b6de05d
  - xmpMM:subject (seq container)
    - [1]: 2
- Dublin Core Properties (dc, http://purl.org/dc/elements/1.1/)
  - dc:format: application/pdf
  - dc:title (alt container)
    - [x-default]:
    - [1]: cescobar
- PDF Properties (pdf, http://ns.adobe.com/pdf/1.3/)
  - pdf:Producer: Adobe PDF Library 21.7.131
  - http://ns.adobe.com/pdfx/1.3/
    - pdfx:SourceModified: D:20211116140310
    - pdfx:Company: Hudson River HealthCare

Since the last treatment update in July, 2021, Margaret's video telehealth as well as direct service in the weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been consistent with Margaret and her mother. Margaret continues to exhibit a positive mood with improvement in

EXHIBIT G



TREATMENT UPDATE- MARGARET MALEK-2/18/2022

TO: **Paula Garcia | Child Protective Specialist**

Division of Child Protection |Family Service Unit

FROM: JANIE GROFF, LCSW , TREATING THERAPIST

---

Since the last treatment update in November 2021, Margaret Malek (DOB10/29/2014) continues weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been consistent with Margaret and her mother. Throughout play therapy sessions, Margaret exhibits age appropriate behavior, highlighting play with dolls and animals figurines which she continues to exhibit maternal care in positive manner. Margaret in play references positive relationship with brother and mother and generally dismisses discussion regarding father. Impulse control has improved with mother setting typical limit setting with Margaret, however, Christmas holidays saw some recurrence of anxiety, with Margaret relating expectation of interventions by father on holidays to disrupt family through reporting to ACS. (As Margaret noted, father had not outreached during holiday season and Margaret expressed having "good holiday," and noted that "father didn't bother us." ).

Margaret is also doing well in school academically and behaviorally. Although the current living poses significant space challenges, Margaret enjoys the various services she receives [REDACTED], most significantly security measures provided to the family and does not express eagerness to leave as the same security features will not be present [REDACTED]. Most significantly, Margaret is very close to her brother who she lives with and expressed anger in recent intervention by father alluding to brother needing to leave [REDACTED] upon upcoming birthday. Margaret has thrived in her current family living situation as she is very close to both mother and brother and with reduction of interventions from ACS(as precipitated by father) exhibits a calmer demeanor. Again, there has been no indication from Margaret to resume visitations with father.

Should you need additional information, I may be reached at 718-681-8700.

Document Properties

Description Security Fonts Initial View Custom Advanced

Description

File: MargaretLetterFeb2022 (2)

Title:

Author: cescobar

Subject:

Keywords:

Created: 2/22/2022 1:45:37 PM

Modified: 2/22/2022 1:45:37 PM

Application: Acrobat PDFMaker 21 for Word

Advanced

PDF Producer: Adobe PDF Library 21.7.131

PDF Version: 1.6 (Acrobat 7.x)

Location: C:\Users\robertmalek\Documents\PSYCHE DOCS\

File Size: 162.62 KB (166,521 Bytes)

Page Size: 8.50 x 11.00 in

Tagged PDF: Yes

Number of Pages: 2

Fast Web View: Yes

Additional Metadata...

Help

OK

Cancel

TREATMENT UPD  
TO: Paula Gar  
Division of Chi  
FROM: JANIE GR

Sun Ri  
He

Since the last treatment update in November 2021, Margaret's treatment (DD020/2021)

continues weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been

consistent with Margaret and her mother. Throughout play therapy sessions, Margaret exhibits



Document Properties

Description MargaretLetterFeb2022 (2).pdf

|                |          |
|----------------|----------|
| Description    | Advanced |
| File           |          |
| Title          |          |
| Author         |          |
| Subject        |          |
| Keyword        |          |
| Created        |          |
| Modified       |          |
| Application    |          |
| Advanced       |          |
| PDF Properties |          |
| PDF Version    |          |
| Location       |          |
| File           |          |
| Page           |          |
| Tagged         |          |

|  |          |
|--|----------|
| Description  |          |
| Document Title:  |          |
| Author:  | cescobar |
| Author Title:  |          |
| Description:   |          |
| Description Writer:  |          |
| Keywords:  |          |
| <p>Commas can be used to separate keywords</p>   |          |
| Copyright Status:  | Unknown  |
| Copyright Notice:  |          |
| Copyright Info URL:  |          |
| <p>Created: 2/22/2022 12:45:37 PM<br/>         Modified: 2/22/2022 12:45:37 PM<br/>         Application: Acrobat.PDFMaker 21 for Word<br/>         Format: application/pdf</p> |          |
| <p>Go To URL...</p>  |          |

OK Cancel

# Sun Rise Health

TREATMENT UPDATE

TO: Paula Garcia

Division of Child Health

FROM: JANIE GRANT

Since the last treatment update in November 2021, Maria Garcia (DOB: 01/27/2017) continues weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been consistent with Margaret and her mother. Throughout play therapy sessions, Margaret exhibits

Document Properties

Description Security Fonts Initial View Custom Advanced

Custom Properties

Name:

Add

Value:

Delete

Name

Value

SourceModified

D:20220222174528

Company

Hudson River HelathCare

Sun Ri  
He:

TREATMENT UPD

TO: Paula Gar

Division of Chi

FROM: JANIE GR



You can add custom properties to this document. Each custom property requires a unique name, which must not be one of the standard property names: Title, Author, Subject, Keywords, Creator, Producer, CreationDate, ModDate, and Trapped.

Help

OK

Cancel

Since the last treatment update in November 2021, Margaret and her mother, Margaret exhibit

continues weekly child therapy sessions, through remote video telehealth as well as direct service in the clinic with collateral interactions with Margaret's mother. Attendance has been

consistent with Margaret and her mother. Throughout play therapy sessions, Margaret exhibits

### Document Properties

Description S MargariteFeb2022 (2).pdf

| Description |
|-------------|
| Advanced    |

TREATMENT UP  
TO: Paula Garc  
Division of Chi  
FROM: JANIE GR

# Sun Ri He:

Advanced

- XMP Core Properties (xmp, http://ns.adobe.com/xap/1.0/)
  - xmp:ModifyDate: 2022-02-22T12:45:37-05:00
  - xmp:CreateDate: 2022-02-22T12:45:37-05:00
  - xmp:MetadataDate: 2022-02-22T12:45:37-05:00
  - xmp:CreatorTool: Acrobat PDFMaker 21 for Word
- XMP Media Management Properties (xmpMM, http://ns.adobe.com/xap/1.0/mm/)
  - xmpMM:DocumentID: uuid:86147fc6-64e2-4955-b96c-8a57c02e9fa4
  - xmpMM:InstanceID: uuid:941e9274-cce6-494a-80e0-0df728cd7fa0
  - xmpMM:Subject (seq container)
    - [1]: 2
- Dublin Core Properties (dc, http://purl.org/dc/elements/1.1/)
  - dc:format: application/pdf
  - dc:title (at container)
    - [x-default]:
  - dc:creator (seq container)
    - [1]: cescohar
- PDF Properties (pdf, http://ns.adobe.com/pdf/1.3/)
  - pdf:Producer: Adobe PDF Library 21.7.131
  - http://ns.adobe.com/pdfx/1.3/
    - pdfx:Company: Hudson River Healthcare
    - pdfx:SourceModified: D:20220222174528

Powered By **xmp**

Replace... Append... Save... Delete

OK Cancel



EXHIBIT H



# Russ LaChanse, MBA

Creative Director / Senior Level Design, Writing and Marketing



AbbVie



SUNY Polytechnic Institute

Brooklyn, New York, United States · Contact info

500+ connections

Connect

Message

More

## About

I am a tremendous asset in more ways than my extensive experience and multiple degrees demonstrate. I have a wide variety of skills and experiences that I can access to assist with any project - not just ones that fit into my job description.

...see more

## Featured

Link

Document





Home



My Network



Jobs

### Russ LaChanse Portfolio on Behance

Behance

Highlights of my creative work

### Russ LaChanse info sheet

A small sample of what I ha  
Contact me for more inform

## Activity

1,418 followers

+ Follow

### Russ hasn't posted lately

Russ' recent posts and comments will be displayed here.

Show all activity →

## Experience



### Senior UI/UX Designer

AbbVie · Contract

Mar 2018 - Present · 4 yrs 5 mos

Madison, NJ

Senior designer working directly with brands, senior management and IT agencies focusing on digital design. ...see more

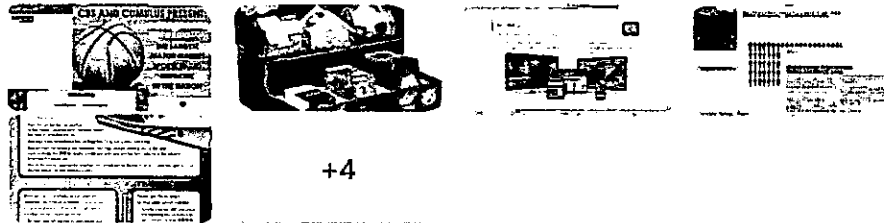
### Freelance Creative Director and Marketer

Russ LaChanse · Freelance

Mar 2012 - Mar 2018 · 6 yrs 1 mo

Greater New York City Area

Projects: catalogs, analytics design, brochures, ads, presentations, animation, illustrations, logos, web, digital, UI/UX, social media, packaging, t ...see more



+4



### Creative Director

Shoptalk

Jan 2017 - Jun 2017 · 6 mos

Greater New York City Area



Home



My Network



Jobs



### Creative Director

Brightpoint Health

May 2014 - Apr 2016 · 2 yrs

New York, NY

Integrated, hands-on Creative Director, working directly with every department and level of employee. [...see more](#)



### VP of Marketing & Business Development

AboutMe247 Social Media Corporation

Oct 2012 - Jul 2013 · 10 mos

Greater New York City Area

Develop, write and design marketing materials, websites and promotional products. Write press releases and company policies. Consult ow [...see more](#)

[Show all 11 experiences →](#)

## Education



### SUNY Polytechnic Institute

MBA in Technology Management, Technology Management and Marketing

2008 - 2011

Formerly known as SUNY IT



### State University of New York College at Oswego

Dual Degree BA, Graphic Design and Biology

1992 - 1998

Activities and societies: Shaun Cassidy Fan Club, Alpha Phi Omega



### Fashion Institute of Technology

Continuing education courses

[Show all 4 education →](#)



Taproot Foundation  
Mar 2010 - Jan 2011 · 11 mos  
Education



**Member at SUNY Oswego**  
Alpha Phi Omega National Service Fraternity  
Jan 1993 - May 1998 · 5 yrs 5 mos  
Education

Participated in numerous volunteer projects at SUNY Oswego and the surrounding area.

## Skills

### Adobe Creative Suite



Endorsed by 2 colleagues at Brightpoint Health



34 endorsements

### Graphic Design



Endorsed by 3 colleagues at Brightpoint Health



35 endorsements

### Advertising



Endorsed by Liz Solomon who is highly skilled at this



Endorsed by 3 colleagues at Brightpoint Health



20 endorsements

Show all 50 skills →

## Recommendations

Received

Given



**Juan-Paulo Afable RN, MBA**  
Vice President, Infection Prevention and Control, Laboratory Services and



Home



My Network



Jobs

Health - from high-level creative concepts to designing policies, every i and crossing every t on the final deliverables. He was a joy to work with from start to finish. Russ is very creative, intelligent, detail-oriented and dedicated

### James Christopher

MSN, RN

May 25, 2016, Russ was senior to James but didn't manage James directly

Russ was one of the greatest people I have ever worked with. He is one of the most talented people I have ever met and his creative and graphic skills are extraordinary. My first job out of college was working with Russ and I was able to build a solid professional foundation under his guidance and



### Gail Rosen

Director of Project Management at Sun River Health

May 23, 2016, Gail worked with Russ on the same team

I don't think I can say enough positive things about Russ LaChanse. He is an extremely talented creative director. His creativity and dedication is apparent in every project he undertakes as is his love for the creative process. He also has great understanding of the business process which not

Show all 5 received →

## Languages

English

Native or bilingual proficiency

## Interests

Companies

Groups

Schools



Lab Alley

1,423 followers



ACLU

107,856 followers

Show all 1,011 companies →

Sunday, Jul 10, 2022

Me

Hi russ. How are you? Do you work with acs new york city ? Thank you, robert



2:15 PM

Me

I was referred to you by a colleague of mine.



2:16 PM



+17182160388

Hi I do not. What do you need? Who is this? Thanks

2:18 PM

Me

I was referred to you by sun river health in that you could be of assistance in writing psychological update reports. I have many clients and could use assistance to ease the workload. Do you have a mental health services educational background ?



2:24 PM

Me

Russ if you dont work with acs new york city, why did brightpoint / sunriver inform me that you do ? I sincerely am in need of your assistance.



3:34 PM



+17182160388

I'm a graphic and web designer and can do creative writing.

5:07 PM

# EXHIBIT I



| Fiscal Year | Payroll Number | Agency Name                   | Last Name | First Name    | Mid Init | Agency Start Date | Work Location | Work Borough | Title Description            | Leave Status as of June 30 | Base Salary  | Pay Basis | Regular Hours | Regular Gross Pay |
|-------------|----------------|-------------------------------|-----------|---------------|----------|-------------------|---------------|--------------|------------------------------|----------------------------|--------------|-----------|---------------|-------------------|
| 2021        | 67             | ADMIN FOR CHILDREN'S SVCS     | ESCOBAR   | LYNETTE       | A        | 11/14/2016        | BROOKLYN      | BROOKLYN     | CHILD PROTECTIVE SPECIALIST  | ACTIVE                     | \$60,327.00  | per Annum | 1,820         | \$59,753.4        |
| 2020        | 67             | ADMIN FOR CHILDREN'S SVCS     | ESCOBAR   | CHRISTOPHER C |          | 05/20/2019        | BROOKLYN      | BROOKLYN     | YOUTH DEVELOPMENT SPECIALIST | CEASED                     | \$44,426.00  | per Annum | 70            | \$2,116.78        |
| 2020        | 67             | ADMIN FOR CHILDREN'S SVCS     | ESCOBAR   | LYNETTE       | A        | 11/14/2016        | BROOKLYN      | BROOKLYN     | CHILD PROTECTIVE SPECIALIST  | ACTIVE                     | \$60,327.00  | per Annum | 1,820         | \$58,041.1        |
| 2020        | 67             | ADMIN FOR CHILDREN'S SVCS     | ESCOBAR   | LYNETTE       | A        | 11/14/2016        | BROOKLYN      | BROOKLYN     | CHILD PROTECTIVE SPECIALIST  | ACTIVE                     | \$57,070.00  | per Annum | 1,735.32      | \$54,583.1        |
| 2020        | 67             | ADMIN FOR CHILDREN'S SVCS     | ESCOBAR   | CHRISTOPHER C |          | 05/20/2019        | BROOKLYN      | BROOKLYN     | YOUTH DEVELOPMENT SPECIALIST | ACTIVE                     | \$44,426.00  | per Annum | 227           | \$3,201.09        |
| 2018        | 67             | ADMIN FOR CHILDREN'S SVCS     | ESCOBAR   | LYNETTE       | A        | 11/14/2016        | BROOKLYN      | BROOKLYN     | CHILD PROTECTIVE SPECIALIST  | ACTIVE                     | \$54,720.00  | per Annum | 1,779.3       | \$51,265.4        |
| 2017        | 0              | ADMIN FOR CHILDREN'S SVCS     | ESCOBAR   | LYNETTE       | A        | 11/14/2016        | BROOKLYN      | BROOKLYN     | CHILD PROTECTIVE SPECIALIST  | ACTIVE                     | \$51,315.00  | per Annum | 1,140.73      | \$29,225.1        |
| 2021        | 465            | COMMUNITY COLLEGE (KINGSBORO) | ESCOBAR   | ANDRES        | A        | 02/01/2016        | BROOKLYN      | BROOKLYN     | ASSOCIATE ADMINISTRATOR      | ACTIVE                     | \$140,000.00 | per Annum | 1,820         | \$139,613         |
| 2020        | 465            | COMMUNITY COLLEGE (KINGSBORO) | ESCOBAR   | ANDRES        | A        | 02/01/2016        | BROOKLYN      | BROOKLYN     | ASSOCIATE ADMINISTRATOR      | ACTIVE                     | \$140,000.00 | per Annum | 1,820         | \$139,235         |
| 2019        | 465            | COMMUNITY COLLEGE (KINGSBORO) | ESCOBAR   | ANDRES        | A        | 02/01/2016        | BROOKLYN      | BROOKLYN     | ASSOCIATE ADMINISTRATOR      | ACTIVE                     | \$140,000.00 | per Annum | 1,825         | \$139,616         |
| 2018        | 465            | COMMUNITY COLLEGE (KINGSBORO) | ESCOBAR   | ANDRES        | A        | 02/01/2016        | BROOKLYN      | BROOKLYN     | ASSOCIATE ADMINISTRATOR      | ACTIVE                     | \$140,000.00 | per Annum | 210           | \$16,109.4        |
| 2018        | 465            | COMMUNITY COLLEGE (KINGSBORO) | ESCOBAR   | ANDRES        | A        | 02/01/2016        | BROOKLYN      | BROOKLYN     | HIGHER EDUCATION ASSOCIATE   | CEASED                     | \$97,628.00  | per Annum | 1,615         | \$86,135.4        |
| 2017        |                | COMMUNITY COLLEGE (KINGSBORO) | ESCOBAR   | ANDRES        | A        | 02/01/2016        | BROOKLYN      | BROOKLYN     | HIGHER EDUCATION ASSOCIATE   | ACTIVE                     | \$94,248.00  | per Annum | 1,825         | \$98,704.1        |
| 2016        |                | COMMUNITY COLLEGE (KINGSBORO) | ESCOBAR   | ANDRES        | A        | 02/01/2016        | BROOKLYN      | BROOKLYN     | HIGHER EDUCATION ASSOCIATE   | ACTIVE                     | \$82,299.00  | per Annum | 760           | \$31,480.4        |
| 2018        | 836            | DEPARTMENT OF FINANCE         | ESCOBAR   | JEFFREY       |          | 05/01/2017        | BROOKLYN      | BROOKLYN     | CLERICAL ASSOCIATE           | ACTIVE                     | \$33,875.00  | per Annum | 1,790         | \$33,782.4        |
| 2017        |                | DEPARTMENT OF FINANCE         | ESCOBAR   | JEFFREY       |          | 05/01/2017        | BROOKLYN      | BROOKLYN     | CLERICAL ASSOCIATE           | ACTIVE                     | \$33,875.00  | per Annum | 310           | \$5,197.21        |
| 2021        | 816            | DEPT OF HEALTH/MENTAL HYGIENE | ESCOBAR   | LUIS          | A        | 08/13/2013        | BROOKLYN      | BROOKLYN     | CITY CUSTODIAL ASSISTANT     | ACTIVE                     | \$36,915.00  | per Annum | 2,080         | \$36,092.0        |
| 2020        | 816            | DEPT OF HEALTH/MENTAL HYGIENE | ESCOBAR   | LUIS          | A        | 08/13/2013        | BROOKLYN      | BROOKLYN     | CITY CUSTODIAL ASSISTANT     | ACTIVE                     | \$36,915.00  | per Annum | 2,080         | \$35,718.0        |
| 2019        | 816            | DEPT OF HEALTH/MENTAL HYGIENE | ESCOBAR   | LUIS          | A        | 08/13/2013        | BROOKLYN      | BROOKLYN     | CITY CUSTODIAL ASSISTANT     | ACTIVE                     | \$35,840.00  | per Annum | 2,079.05      | \$35,963.0        |
| 2018        | 816            | DEPT OF HEALTH/MENTAL HYGIENE | ESCOBAR   | LUIS          | A        | 08/13/2013        | BROOKLYN      | BROOKLYN     | CITY CUSTODIAL ASSISTANT     | ACTIVE                     | \$34,364.00  | per Annum | 2,045.22      | \$34,261.1        |

[Skip to main content](#)[Skip to footer links](#)



table

## Citywide Payroll Data (Fiscal Year)

Based on

Based on [Citywide Payroll Data \(Fiscal Year\)](#)

Publishing to the public requires approval

Data is collected because of public interest in how the City's budget is being spent on salary and overtime pay for all municipal employees. Data is input into the City's Personnel Management System ("PMS") by the respective user Agencies. Each record represents the following statistics for every city employee: Agency, Last Name, First Name, Middle Initial, Agency Start Date, Work Location Borough, Job Title Description, Leave Status as of the close of the FY (June 30th), Base Salary, Pay Basis, Regular Hours Paid, Regular Gross Paid, Overtime Hours worked, Total Overtime Paid, and Total Other Compensation (i.e. lump sum and/or retro payments). This data can be used to analyze how the City's financial resources are allocated and how much of the City's budget is being devoted to overtime. The reader of this data should be aware that increments of salary increases received over the course of any one fiscal year will not be reflected. All that is captured, is the employee's final base and gross salary at the end of the fiscal year.

NOTE: As a part of FISA-OPA's routine process for reviewing and releasing Citywide Payroll Data, data for some agencies (specifically NYC Police Department (NYPD) and the District Attorneys' Offices (Manhattan, Kings, Queens, Richmond, Bronx, and Special Narcotics)) have been redacted since they are exempt from disclosure pursuant to the Freedom of Information Law, POL § 87(2)(f), on the ground that disclosure of the information could endanger the life and safety of the public servants listed thereon. They are further exempt from disclosure pursuant to POL § 87(2)(c)(iii), on the ground that any release of the information would identify confidential sources or disclose confidential information relating to a criminal investigation, and POL § 87(2)(c)(iv), on the ground that disclosure would reveal non-routine criminal investigative techniques or procedures.

[Expand](#)

- [Subscribe to Changes](#)
- [Share on Facebook](#)
- [Share on Twitter](#)
- [View as a table](#)
- [View as a rich list](#)
- [View as a single row](#)
- [View as a template](#)

Find in this Dataset [escobar](#)

- [More Views](#)
- [Filter](#)
- [Visualize](#)
- [Export](#)
- [Discuss](#)
- [Embed](#)
- [About](#)

[Close grid sidebar](#)

Columns required for this view are missing

# EXHIBIT J

[OpenRecords] Request FOIL-2022-067-00028 Submitted to Administration for Children's Services (ACS)

From: donotreply@records.nyc.gov

To: acscomplaints@yahoo.com

Date: Wednesday, February 16, 2022 at 03:13 AM EST

Your request FOIL-2022-067-00028 has been successfully submitted to the Administration for Children's Services (ACS). The details of your request are shown below.

Request Title: all documents and records that pertain to steps taken by acs to ensure authenticity

Request Description: robert malek, acs complaints.com is requesting all documents and records that pertain to the steps that acs takes to ensure that all documents filed and or presented in court by acs in reference to children are authentic ? robert malek, acs complaints.com is requesting all documents / records that pertain to the steps that acs takes to ensure that all documents filed and or presented in court by acs in reference to parents are authentic ?

Requester's Contact Information

**Name:**

Robert Malek

**Title:**

JOURNALIST

**Organization:**

ACS COMPLAINTS.COM

**Email:**

[acscomplaints@yahoo.com](mailto:acscomplaints@yahoo.com)

**Phone Number:**

(718) 757-4473

**Fax Number:**

Not provided

**Street Address (line 1):**

1936 HEMPSTEAD TURNPIKE,

**Street Address (line 2):**

109

**City:**

EAST MEADOW

**State:**

NY

**Zip Code:**

11554

You can view the request and take any necessary action at the following webpage: <https://a860-openrecords.nyc.gov/request/view/FOIL-2022-067-00028>.

# Open RECORDS

(1)

**FOIL-2022-067-00028** ⓘ

Title:

all documents and records that pertain to steps taken by acs to ensure authenticity

Open

Administration for Children's Services (ACS)

Due Date:

08/19/2022

[Contact the Agency](#)

Responses ⓘ

**Directory of City Agencies (<http://www1.nyc.gov/nyc-resources/agencies.page>)**

**Contact NYC Government (<http://www1.nyc.gov/home/contact-us.page>)**

**City Employees (<https://a127-ess.nyc.gov>)**

**Notify NYC (<http://www.nyc.gov/notifynyc>)**

**CityStore (<http://a856-citystore.nyc.gov/>)**

**Stay Connected (<http://www1.nyc.gov/connect/social-media.page>)**

**NYC Mobile Apps (<http://www1.nyc.gov/connect/applications.page>)**

**Maps (<http://www1.nyc.gov/nyc-resources/nyc-maps.page>)**

**Resident Toolkit (<http://www1.nyc.gov/nyc-resources/resident-toolkit.page>)**

Search


City of New York. 2016 All Rights Reserved,  
NYC is a trademark and service mark of the City  
of New York

Privacy Policy  
(<http://www1.nyc.gov/home/privacy-policy.page>).

Terms of Use (<http://www1.nyc.gov/home/terms-of-use.page>).

## False psyche reports regarding a child

---

 From: ROBERT MALEK (acscomplaints@yahoo.com)

To: jsabel@legal-aid.org; jdifiore@nycourts.gov; letitia.james@ag.ny.gov; sheila.poole@ocfs.ny.gov; hevesia@nyassembly.gov; jess.dannhauser@acs.nyc.gov


Date: Wednesday, May 18, 2022 at 11:47 AM EDT

---

To Janet difiore / excellence initiative  
To letitia james,  
To Sheila poole,  
To Andrew hevesi,  
To jess dannhauser  
to Janet sabel,


I am writing to inform you that in case number mn 19410-18 / nn 19411-18  
Psyche documents in regards to my daughter were filed unto this case the contained forged signatures, and written by  
acs workers and others and not the social worker or psychiatrist whom signed such documents....  
I ask that you contact me for the evidence of this and take immediate action in regards to this matter.

Thank you,  
Robert Malek  
Acs Complaints. Com

 Sent from Yahoo Mail on Android

## False psyche reports regarding a child

---

 From: ROBERT MALEK (acscomplaints@yahoo.com)

To: jsabel@legal-aid.org; jdifiore@nycourts.gov; letitia.james@ag.ny.gov; sheila.poole@ocfs.ny.gov; hevesia@nyassembly.gov; jess.dannhauser@acs.nyc.gov

Date: Wednesday, May 18, 2022 at 11:47 AM EDT

---

To Janet difiore / excellence initiative  
To letitia james,  
To Sheila poole,  
To Andrew hevesi,  
To jess dannhauser  
to Janet sabel,

I am writing to inform you that in case number mn 19410-18 / nn 19411-18  
Psyche documents in regards to my daughter were filed unto this case the contained forged signatures, and written by  
acs workers and others and not the social worker or psychiatrist whom signed such documents....  
I ask that you contact me for the evidence of this and take immediate action in regards to this matter.

Thank you,  
Robert Malek  
Acs Complaints. Com

 Sent from Yahoo Mail on Android



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

---

ROBERT MALEK, ROBERT MALEK C/O M.M.

VS.

NEW YORK STATE UNIFIED COURT SYSTEM

NYC CHILDREN, AKA ACS ( ADMINISTRATION FOR CHILDRENS SERVICES )

NY STATE OFFICE OF CHILDREN AND FAMILY SERVICES

NEW YORK STATE OFFICE OF THE INSPECTOR GENERAL

JANET DIFIORE

CASE NUMBER : 21CV1230

SHEILA POOLE

JACQUELINE WILLIAMS

BEVERLY STANLEY

DUTY TO PRESERVE DOCUMENTS

ROSMIL ALMONTE

AND ELECTRONICALLY STORED INFORMATION

TRAVIS JOHNSON

( PSYCHE REPORTS )

MARGARET INGOGLIA

RE : SUBPOENA TO BE REQUESTED WITHIN ~14 DAYS

---

TO: LEGAL AID " ATTORNEY FOR THE CHILD " / TRAVIS JOHNSON,

TO : NYC CHILDREN / ACS

TO: N.Y.S. ATTORNEY GENERAL / JACQUELINE WILLIAMS

TO : DEFENDANTS

YOU ARE HEREBY ON STRICT NOTICE TO PRESERVE ALL DOCUMENTS AND

ELECTRONICALLY STORED INFORMATION PURSUANT TO FRCP 37 E IN REGARDS TO PSYCHE REPORTS ISSUED FROM SUN RIVER HEALTH, BRIGHTPOINT, BRIGHTPOINT HEALTH, SUN RIVER AND ANY OF THEIR SUBSIDIARIES, SERVED UPON ROBERT MALEK BY EMAIL.

FURTHERMORE, ANY OTHER PARENTS THAT HAVE BEEN SERVED WITH SIMILAR ELECTRONIC DOCUMENTS.

ANY DOCUMENTS OR RECORDS THAT ACS HAS REGARDING PSYCHE REPORTS ON CHILDREN, REGARDLESS OF PROVIDER IS ON NOTICE TO PRESEVE.

SUCH ELECTRONIC DOCUMENTS HAVE BEEN FOUND TO BE FRAUDS THAT CONTAINED FORGED SIGNATURES, FALSE DATES AND WRITTEN BY ACS WORKERS AND OTHERS RATHER THAN THE THERAPISTS THEMSELVES.

WRITTEN RECORD NOTES FROM DANA GRIERSON AND GWYNETH HORTON, TAKEN DURING OCTOBER 2018 SUPERVISED VISIT, WITH MY DAUGHTER ALONG WITH ACS WORKER OF UNKNOWN NAME, JANE DOE. AT THIS VISIT MY DAUGHTER CRIED AND BEGGED NOT TO GO HOME WITH HER MOTHER MARGARET INGOGLIA AND JOSEPH PALOMINO.. THAT SHE WAS AFRAID OF THEM.

A SUBPOENA REQUEST WITH SUPPORTING EVIDENCE PURSUANT TO FRCP 45 WILL BE FILED UPON THE COURT REGARDING THIS MATTER WITHIN ~ 14 DAYS.

I HAVE CALLED THE US ATTORNEY GENERALS OFFICE AND INFORMED THEM THAT FALSE PSYCHE DOCUMENTS ARE BEING ISSUED BY THE CITY OF NEW YORK AND THEIR CONTRACTED RESOURCES TO TRAFFIC CHILDREN IN VIOLATION OF 18 US 1201, 18 US 242, 18 US 1591 .

THEY WANT MY EVIDENCE.

PRESERVE YOURS.....

ADDITONALLY, ACS IS AS USUAL NOT COOPERATING WITH FOIL REQUEST FOR MONTHS ON THIS ISSUE. SUCH IS ATTACHED.

RESPECTFULLY,

  
ROBERT MALEK



robert malek <abc75abc@gmail.com>

**Fw: [OpenRecords] Request FOIL-2022-067-00026 Submitted to Administration for Children's Services (ACS)**

3 messages

**ROBERT MALEK** <acscomplaints@yahoo.com>  
To: ROBERT MALEK <abc75abc@gmail.com>

Mon, Feb 14, 2022 at 11:11 PM

----- Forwarded Message -----

**From:** donotreply@records.nyc.gov <donotreply@records.nyc.gov>  
**To:** "acscomplaints@yahoo.com" <acscomplaints@yahoo.com>  
**Sent:** Sunday, February 13, 2022, 01:00:12 AM EST  
**Subject:** [OpenRecords] Request FOIL-2022-067-00026 Submitted to Administration for Children's Services (ACS)

Your request FOIL-2022-067-00026 has been successfully submitted to the Administration for Children's Services (ACS). The details of your request are shown below.

Request Title: what steps does acs take to ensure documents filed in court upon parents are authentic ?

Request Description: robert malek, acs complaints.com is requesting all documents / records that indicate what steps acs takes to ensure documents filed upon parents in court are authentic ?

Requester's Contact Information

**Name:**  
Robert Malek  
**Title:**  
Not provided  
**Organization:**  
acs complaints.com  
**Email:**  
acscomplaints@yahoo.com  
**Phone Number:**  
(718) 757-4473  
**Fax Number:**  
Not provided  
**Street Address (line 1):**  
1936 Hempstead Turnpike  
**Street Address (line 2):**  
109  
**City:**  
East meadow  
**State:**  
NY  
**Zip Code:**  
11554

You can view the request and take any necessary action at the following webpage: <https://a860-openrecords.nyc.gov/request/view/FOIL-2022-067-00026>.

[OpenRecords] Request FOIL-2022-067-00026 Extended

From: donotreply@records.nyc.gov

To: acscomplaints@yahoo.com

Date: Monday, March 21, 2022, 06:51 PM EDT

The Administration for Children's Services (ACS) has extended the time to respond to your FOIL request [FOIL-2022-067-00026](#) for the following reasons:

You can expect a response on or about Friday, June 10, 2022.

Additional Information:

Public Officer's Law Section 89(3)(a) states that where a determination cannot be made within twenty days, the agency may provide a date certain within a reasonable period, depending on the circumstances, by which a determination will be made. According to FOIL, circumstances for determining a reasonable period include available staffing and complexity of pending FOIL requests. Based on other complicated FOIL requests currently being handled, ACS needs additional time to respond to your request. ACS anticipates responding to your request on or about June 10, 2022.

Please visit [FOIL-2022-067-00026](#) to view additional information and take any necessary action.



robert malek &lt;abc75abc@gmail.com&gt;

## Fw: [OpenRecords] Request FOIL-^\_2022^\_^\_067^\_-00028 Submitted to Administration for Children's Services (ACS)

1 message

**ROBERT MALEK** <acscomplaints@yahoo.com>  
 Reply-To: ROBERT MALEK <acscomplaints@yahoo.com>  
 To: ROBERT MALEK <abc75abc@gmail.com>

Mon, May 2, 2022 at 2:19 AM

Sent from Yahoo Mail on Android

----- Forwarded Message -----

**From:** "ROBERT MALEK" <acscomplaints@yahoo.com>  
**To:** "ROBERT MALEK" <abc75abc@gmail.com>  
**Sent:** Wed, Feb 16, 2022 at 5:21 AM  
**Subject:** Fw: [OpenRecords] Request FOIL-^\_2022^\_^\_067^\_-00028 Submitted to Administration for Children's Services (ACS)

----- Forwarded Message -----

**From:** ROBERT MALEK <acscomplaints@yahoo.com>  
**To:** Victoria Navarro <vikkinavarro@hotmail.com>  
**Sent:** Wednesday, February 16, 2022, 03:33:31 AM EST  
**Subject:** Fw: [OpenRecords] Request FOIL-2022-067-00028 Submitted to Administration for Children's Services (ACS)

----- Forwarded Message -----

**From:** "donotreply@records.nyc.gov" <donotreply@records.nyc.gov>  
**To:** "acscomplaints@yahoo.com" <acscomplaints@yahoo.com>  
**Sent:** Wednesday, February 16, 2022, 03:13:36 AM EST  
**Subject:** [OpenRecords] Request FOIL-2022-067-00028 Submitted to Administration for Children's Services (ACS)

Your request FOIL-2022-067-00028 has been successfully submitted to the Administration for Children's Services (ACS). The details of your request are shown below.

**Request Title:** all documents and records that pertain to steps taken by acs to ensure authenticity

**Request Description:** robert malek, acs complaints.com is requesting all documents and records that pertain to the steps that acs takes to ensure that all documents filed and or presented in court by acs in reference to children are authentic ? robert malek, acs complaints.com is requesting all documents / records that pertain to the steps that acs takes to ensure that all documents filed and or presented in court by acs in reference to parents are authentic ?

### Requester's Contact Information

**Name:**  
 Robert Malek  
**Title:**  
 JOURNALIST  
**Organization:**



robert malek <abc75abc@gmail.com>

**Fw: [OpenRecords] Request FOIL-2022-067-00028 Extended**

1 message

**ROBERT MALEK** <acscomplaints@yahoo.com>  
Reply-To: **ROBERT MALEK** <acscomplaints@yahoo.com>  
To: **ROBERT MALEK** <abc75abc@gmail.com>

Mon, May 2, 2022 at 2:19 AM

Sent from Yahoo Mail on Android

----- Forwarded Message -----

**From:** "donotreply@records.nyc.gov" <donotreply@records.nyc.gov>  
**To:** "acscomplaints@yahoo.com" <acscomplaints@yahoo.com>  
**Sent:** Tue, Mar 22, 2022 at 5:33 PM  
**Subject:** [OpenRecords] Request FOIL-2022-067-00028 Extended

The Administration for Children's Services (ACS) has extended the time to respond to your FOIL request FOIL-2022-067-00028 for the following reasons:

You can expect a response on or about Friday, June 10, 2022.

Additional Information:

Public Officer's Law Section 89(3)(a) states that where a determination cannot be made within twenty days, the agency may provide a date certain within a reasonable period, depending on the circumstances, by which a determination will be made. According to FOIL, circumstances for determining a reasonable period include available staffing and complexity of pending FOIL requests. Based on other complicated FOIL requests currently being handled, ACS needs additional time to respond to your request. ACS anticipates responding to your request on or about June 10, 2022

Please visit FOIL-2022-067-00028 to view additional information and take any necessary action.



robert malek <abc75abc@gmail.com>

---

**SERVING**

1 message

---

robert malek <abc75abc@gmail.com>

Mon, May 2, 2022 at 3:23 AM

To: "Kuryluk, Amanda" <amanda.kuryluk@ag.ny.gov>

DUTY TO PRESERVE PSYCHE DOCUMENTS AND ELECTRONIC RECORDS.  
SUBPOENA REQUEST.  
FROM ROBERT MALEK

---

 1 DUTY TO PRESERVE PSYCHE DOCUMENTS AND SUBPOENA ALERT.pdf  
1727K



robert malek <abc75abc@gmail.com>

---

**duty to preserve psyche docs and electronic records, subpoena**

1 message

---

robert malek <abc75abc@gmail.com>

Mon, May 2, 2022 at 3:25 AM

To: Gregg Weinstock <G.Weinstock@vbnpnlaw.com>, Joseph Muscarella <j.muscarella@vbnpnlaw.com>

DUTY TO PRESERVE PSYCHE DOCUMENTS AND ELECTRONIC RECORDS.  
SUBPOENA REQUEST.  
FROM ROBERT MALEK

---

 1 DUTY TO PRESERVE PSYCHE DOCUMENTS AND SUBPOENA ALERT.pdf  
1727K





robert malek <abc75abc@gmail.com>

---

**duty to preserve psyche documents and electronic records**

1 message

---

robert malek <abc75abc@gmail.com>

Mon, May 2, 2022 at 3:28 AM

To: MTOEWS@law.nyc.gov

DUTY TO PRESERVE PSYCHE DOCUMENTS AND ELECTRONIC RECORDS.  
SUBPOENA REQUEST.  
FROM ROBERT MALEK

---

 1 DUTY TO PRESERVE PSYCHE DOCUMENTS AND SUBPOENA ALERT.pdf  
1727K



robert malek &lt;abc75abc@gmail.com&gt;

---

**What steps does legal aid and acs take to ensure documents filed to cases for children are authentic ?**

2 messages

---

**robert malek** <abc75abc@gmail.com>

Fri, Apr 15, 2022 at 11:38 PM

To: jsabel@legal-aid.org, letitia.james@ag.ny.gov, jdifiore@nycourts.gov, IG &lt;ig@nycourts.gov&gt;, jess.dannhauser@acs.nyc.gov, sheila.poole@ocfs.ny.gov

Mrs sabel,  
Mr dannhauser,  
Janet Difiore, excellence initiative,  
Inspector General,  
Letitia james,  
Sheila Poole,

Mrs sabel, What steps does legal aid take to ensure documents filed into family court regarding children whom legal aid represents are authentic ?

Mr dannhauser, What steps does acs take to ensure documents filed into family court regarding children whom acs represents are authentic ?

Janet difiore excellence initiative,, What steps does your excellence initiative take to ensure documents filed into family court upon children are authentic ?

Inspector General, What steps does the inspector General take to ensure documents filed into family court regarding children whom are authentic ?

Letitia james,  
What steps does the attny General take to ensure documents filed into family court regarding children are authentic ?

Sheila poole, What steps does ocfs take to ensure documents filed into family court regarding children are authentic ?

Sincerely  
Robert Malek

---

**robert malek** <abc75abc@gmail.com>

Tue, Apr 19, 2022 at 10:04 AM

To: HEVESIA@nyassembly.gov

Mr hevesi,  
This is being addressed to you as well, sir.

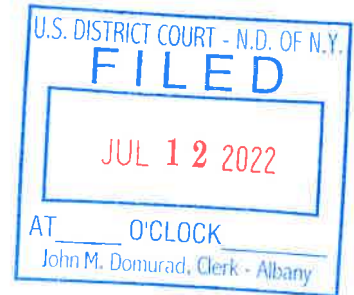
Regards  
Robert Malek  
[Quoted text hidden]

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**

---

ROBERT MALEK, ROBERT MALEK C/O M.M.

VS.



NEW YORK STATE UNIFIED COURT SYSTEM  
NYC CHILDREN, AKA ACS ( ADMINISTRATION FOR CHILDRENS SERVICES )  
NY STATE OFFICE OF CHILDREN AND FAMILY SERVICES  
NEW YORK STATE OFFICE OF THE INSPECTOR GENERAL

JANET DIFIORE

**CASE NUMBER : 21CV1230**

SHEILA POOLE

JACQUELINE WILLIAMS

**CERTIFICATE OF SERVICE**

BEVERLY STANLEY

ROSMIL ALMONTE

TRAVIS JOHNSON

MARGARET INGOGLIA

---

I, ROBERT MALEK, DECLARE UNDER PENALTY OF PERJURY SERVED THE FOLLOWING DOCUMENTS ON  
KUIRYLUK, WEINSTOCK AND MUSCARELLA, TOWES, THAYER BY EMAIL ON 7-11-2022

1. LETTER, FALSE PSYCHE REPORTS TO COMMIT A CRIME AND FURTHER THE COMMISSION IN FEDERAL COURT.

RESPECTFULLY,

A handwritten signature in black ink, appearing to read 'Robert Malek', written in a cursive style.

ROBERT MALEK

1936 HEMPSTEAD TURNPIKE # 109

EAST MEADOW, NEW YORK 11554

929 441 8429

ACSCOMPLAINTS@YAHOO.COM



robert malek <abc75abc@gmail.com>

---

## SERVING FALSE PSYCHE REPORTS TO COMMIT A CRIME AND FURTHER THE COMMISSION IN FEDERAL COURT

---

robert malek <abc75abc@gmail.com> Mon, Jul 11, 2022 at 1:21 PM  
To: letitia.james@ag.ny.gov, jdfiore@nycourts.gov, public.integrity@ag.ny.gov, HEVESIA@nyassembly.gov, sheila.poole@ocfs.ny.gov, paula.garcia@acs.nyc.gov, "Garcia, Paula S (ACS)" <paula.garcia2@acs.nyc.gov>, SCJC <cjc@cjc.ny.gov>, "Kuryluk, Amanda" <amanda.kuryluk@ag.ny.gov>, jsabel@legal-aid.org, jess.dannhauser@acs.nyc.gov, Joseph Muscarella <j.muscarella@vbpnlaw.com>, "Thayer, David (Law)" <dthayer@law.nyc.gov>, "Toews, Mark (Law)" <MTOEWS@law.nyc.gov>, "Rubin, Lauren (Law)" <lrubin2@law.nyc.gov>, Gregg Weinstock <G.Weinstock@vbpnlaw.com>, SHRADIX@nycourts.gov, "Johnson, Travis" <TMJohnson@legal-aid.org>, "Almonte, Rosmil (ACS)" <Rosmil.Almonte@acs.nyc.gov>, Jdwillia@nycourts.gov

SERVING FROM ROBERT MALEK

---

 **FALSE PSYCHE REPORTS TO COMMIT A CRIME AND FURTHER THE COMMISSION IN FEDERAL COURT.pdf**  
1643K



robert malek <abc75abc@gmail.com>

---

## SERVING FALSE PSYCHE REPORTS TO COMMIT A CRIME AND FURTHER THE COMMISSION IN FEDERAL COURT

---

robert malek <abc75abc@gmail.com>  
To: SHRADIX@law.nyc.gov

Mon, Jul 11, 2022 at 1:26 PM

----- Forwarded message -----

From: **robert malek** <abc75abc@gmail.com>

Date: Mon, Jul 11, 2022 at 1:21 PM

Subject: SERVING FALSE PSYCHE REPORTS TO COMMIT A CRIME AND FURTHER THE COMMISSION IN FEDERAL COURT

To: <letitia.james@ag.ny.gov>, <jdifiore@nycourts.gov>, <public.integrity@ag.ny.gov>, <HEVESIA@nyassembly.gov>, <sheila.poole@ocfs.ny.gov>, <paula.garcia@acs.nyc.gov>, Garcia, Paula S (ACS) <paula.garcia2@acs.nyc.gov>, SCJC <cjc@cjc.ny.gov>, Kuryluk, Amanda <amanda.kuryluk@ag.ny.gov>, <jsabel@legal-aid.org>, <jess.dannhauser@acs.nyc.gov>, Joseph Muscarella <j.muscarella@vbpnplaw.com>, Thayer, David (Law) <dthayer@law.nyc.gov>, Toews, Mark (Law) <MTOEWS@law.nyc.gov>, Rubin, Lauren (Law) <lrubin2@law.nyc.gov>, Gregg Weinstock <G.Weinstock@vbpnplaw.com>, <SHRADIX@nycourts.gov>, Johnson, Travis <TMJohnson@legal-aid.org>, Almonte, Rosmil (ACS) <Rosmil.Almonte@acs.nyc.gov>, <Jdwillia@nycourts.gov>

SERVING FROM ROBERT MALEK

---

 **FALSE PSYCHE REPORTS TO COMMIT A CRIME AND FURTHER THE COMMISSION IN FEDERAL COURT.pdf**  
1643K

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**

---

ROBERT MALEK, ROBERT MALEK C/O M.M.

VS.

NEW YORK STATE UNIFIED COURT SYSTEM  
NYC CHILDREN, AKA ACS ( ADMINISTRATION FOR CHILDRENS SERVICES )  
NY STATE OFFICE OF CHILDREN AND FAMILY SERVICES  
NEW YORK STATE OFFICE OF THE INSPECTOR GENERAL

JANET DIFIORE

**CASE NUMBER : 21CV1230**

SHEILA POOLE

JACQUELINE WILLIAMS

**VERIFICATION**

BEVERLY STANLEY

**LETTER**

ROSMIL ALMONTE

**FALSE PSYCHE REPORTS**

TRAVIS JOHNSON

MARGARET INGOGLIA

---

**I, ROBERT MALEK, DECLARE UNDER PENALTY OF PERJURY THAT THE LETTER, FALSE PSYCHE REPORTS TO COMMIT A CRIME AND FURTHER THE COMMISSION IN FEDERAL COURT IS FACTUALLY TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.**

ANY OPINIONS STATED ARE HONESTLY MY OPINIONS.

ANY STATEMENTS MADE I HONESTLY BELIEVE TO BE CORRECT.

ANY RHETORICAL STATEMENTS I MAY HAVE MADE WERE INTENDED AS RHETORICAL

EXECUTED ON : 07-10-2022

NAME OF DECLARANT :

Handwritten signature of Robert Malek in cursive script, with the initials 'R. M.' at the end.

ROBERT MALEK

1936 HEMPSTEAD TURNPIKE # 109

EAST MEADOW, NY 11554

ACSCOMPLAINTS@YAHOO.COM

929 441 8429



**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**

---

ROBERT MALEK, ROBERT MALEK C/O M.M.

VS.

NEW YORK STATE UNIFIED COURT SYSTEM  
NYC CHILDREN, AKA ACS ( ADMINISTRATION FOR CHILDRENS SERVICES )  
NY STATE OFFICE OF CHILDREN AND FAMILY SERVICES  
NEW YORK STATE OFFICE OF THE INSPECTOR GENERAL

JANET DIFIORE

**CASE NUMBER : 21CV1230**

SHEILA POOLE

**LETTER**

JACQUELINE WILLIAM

**FALSE PSYCHE REPORTS TO**

TRAVIS JOHNSON

**COMMIT A CRIME AND FURTHER THE COMMISSION IN**

BEVERLY STANLEY

**FEDERAL COURT**

MARGARET INGOGLIA

---

**HON BRENDA SANNES**

**HON DANIEL STEWART**

HELLO.

I AM WRITING YOU TO INFORM YOU OF A SEVERE PROBLEM THAT EXISTS UPON MOST RECENT DOCUMENTS ACS HAS FILED. ACS IS STATING THAT VISITATION WITH MY CHILD WAS SUSPENDED. THIS IS DUE TO CRIMES HAVING BEEN COMMITTED BY ACS AS PART OF THE CRIMINAL CONSPIRACY WITH WILLIAMS.

WILLIAMS STATES THAT VISITATION WILL TAKE PLACE IF MY DAUGHTER WANTS TO SEE ME. MY DAUGHTER BEING AT THE TIME 6 YEARS OLD, WELL THIS ISNT EVEN LEGAL TO BEGIN WITH. SINCE THEY WORK TOGETHER, ACS PRODUCES FRAUDULENT PSYCHE REPORTS TO TAKE UP THE POSITION THAT MY DAUGHTER DOES NOT WANT TO SEE ME. HENCEFORTH, VISITATION DOES NOT TAKE PLACE. THE ORDER CANNOT BE APPEALED SINCE THERE WAS NOTHING WRONG WITH THE ORDER PER SE. IT WAS THE CRIMINAL ACTIONS OF ACS AND WILLIAMS THAT TERMINATED VISITATION IN A MANNER THAT WAS UNAPPEALABLE.

**THE PSYCHE REPORTS WERE WRITTEN BY ACS WORKERS AND OTHERS WHOM DID NOT WORK FOR SUN RIVER HEALTH / BRIGHTPOINT. FURTHERMORE ACS FORGED SIGNATURES. ON SOME DOCS, THEY WERENT EVEN SIGNED AT ALL. NOW THATS A RED FLAG IN ITSELF. IF YOU WERE THE JUDGE OR EVEN JUST ADULT COMMON SENSE AND PSYCHE REPORTS COME THROUGH THAT A PARENTS CHILD DOESNT WANT TO SEE HER FATHER AND THEY WERENT SIGNED, WOULD THAT BE ACCEPTABLE TO YOU ?**

THIS IS A CRIME. OR MORE CORRECTLY SAID, CRIMES. I AM SURE THAT I AM NOT THE ONLY ONE ACS HAS DONE THIS TO. I HAVE FILED TO PRESERVE DOCUMENTS ON THIS CASE. I HAVE ALSO REQUESTED OF THEM / ALL OF THEM RECORDS OF WHICH YOU KNOW RECORDS IS NOT PROVIDING, UPON WHICH SPAWNED CASE NUMBER 22 CV 167. DISCOVERY IS ONE THING. RECORDS IN REGARDS TO BEING A LITIGANT IN A STATE COURT CASE IS ANOTHER.

I HAVE NOT PROVIDED EVIDENCE HERE OF THE CRIMES. HOWEVER, I HAVE ATTACHED RELATED DOCUMENTS TO IT.

AS A PRIVATE INVESTIGATOR, I SHOULD NOT STATE AT THIS TIME WHY I WANT SUCH DOCUMENTS FROM RECORDS EVEN THOUGH I **MAY** ALREADY HAVE ALL OF THEM. I HAVE MY REASONS. THUS SAID, AFTER I RECEIVE ALL THE RECORDS I HAVE NO ISSUE STATING WHY I WANTED THEM.

I AM REQUESTING THAT THE COURT ASK ACS IF THE CRIME OF WHAT I AM STATING IS TRUE. IF THEY WANT TO CONFESS TO THE CRIMES THEN LET THAT SITUATION DEVELOP AS IT MAY. IF THEY WANT TO COMMIT FURTHER PERJURY AND STATE THAT THEY DID NOT FILE FALSE AND COUNTERFEIT PSYCHE DOCUMENTS TO NN19410-18, NN 19411-18 **AND NOW FILED IN PART A DEFENSE THAT WAS BASED ON THEIR CRIMINAL CONDUCT UPON THIS CASE IN FEDERAL COURT**, THEN I WILL FILE UPON THE COURT THE EVIDENCE I HAVE. I HAVE CALLED THE U.S. ATTORNEY AND THEY WANT MY EVIDENCE SINCE I INFORMED THEM THAT ACS IS TAKING AWAY CHILDREN FROM PARENTS BY MANUFACTURING FALSE PSYCHE REPORTS. I DONT KNOW IF THEY WANT MY EVIDENCE KNOWN TO ACS BEFORE THEIR INVESTIGATION SO THAT IS ANOTHER ISSUE AT HAND. I MAY HAVE TO FILE THE EVIDENCE TO THE COURT UNDER SEAL.

REGARDLESS, FOR ME TO ANSWER THIS FRAUD FROM ACS IN THEIR DOCUMENTS FILED

TO THE COURT AND FOR THE COURT TO CONSIDER THEIR DOCUMENTS THAT ARE FILED IN FURTHERANCE OF A CRIME IS CLOUDED IN CRIMINALITY THAT NEEDS TO BE INVESTIGATED BY THE COURT AND BY THE U.S. ATTORNEY. I AM BEING DOUBLE VICTIMIZED. FIRST BY THE PSYCHE REPORT CRIME AND NOW THEM IMPLIMENTING THEIR CRIME AS A DEFENSE WHICH IS A CRIME COMMITTED IN AND UPON YOUR COURT AS WELL.

TO MAKE THIS MATTER EVEN MORE DISCONCERTING IS THAT RADIX IS ALSO RESPONSIBLE TO WHAT WAS FILED AS WELL.

UPON THEM TAKING PART IN THIS I BELIEVE THE COURT HAS THE RIGHT TO SUA SPONTE NOT ACCEPT THEIR FILING.

THIS ALL SAID, MY LEGAL POSITION IS IT MAKES NO DIFFERENCE AS TO WHETHER WILLIAMS IN ACS COURT ORDERED VISITATION ZERO OR 100 TIMES A WEEK. THE STATE AND THE CHURCH ARE SEPARATE AND MY LEGAL POSITION ON THIS CASE IS THAT THE STATE HAS NO LEGAL RIGHT TO TERMINATE A PRE EXISTING RELIGIOUS RELATIONSHIP BETWEEN PARENT AND CHILD WITHOUT AN ORDER OF WHICH TO APPEAL, NOR DO THEY HAVE THE RIGHT TO REWRITE RELIGIOUS SCRIPTURE OR SUPERVISE RELIGIOUS SERVICES IN A CHURCH BETWEEN PARENT AND CHILD. ( AS IF SUCH AN ENVIRONMENT IS NOT SUPERVISED TO BEGIN WITH . LOL. ). THERE NEEDS TO BE A BALANCE OF POWER AND AUTHORITY. NOT STATE LAW 100 AND CHURCH / RELIGION ZERO. IF THE CHURCH CANNOT RE WRITE STATE LAW THE STATE CANNOT RE WRITE RELIGIOUS SCRIPTURE WHICH IS ESSENTIALLY, RELIGIOUS LAW.

FINALLY, MY OTHER LEGAL POSITION IS THE STATEMENT TO THE COURT THAT MY VISITATION WAS SUSPENDED, WAS ASSERTED TO BE PREJUDICIAL, TO ATTEMPT TO FRAUDULENTLY MANIPULATE COURT DECISION UPON CRIMINAL CONDUCT KNOWINGLY UNDERTAKEN BY ACS AS POLICY ALONG WITH ITS WORKERS AS A STATE AND FEDERAL CRIME, PRESENTLY SPAWNING PERJURY TO COMMIT ONE CRIME IN EFFORT TO SUPPORT ANOTHER.

I AM HOPEFUL THAT YOU INVOKE THE FULL PUNITIVE AUTHORITATIVE POWER OF THE COURT IN REGARDS TO THIS MATTER.

I AM CONSIDERING LEAVE TO AMEND THE COMPLAINT AGAIN WHICH I THINK SHOULD BE PUNITIVE CONSEQUENCE NUMBER 1 FOR THEM. THAT SAID, IF I HAVE NORTHERN DEFENDANTS, AND I DO, I THINK THE COURT MAY AGREE THAT SINCE THAT ACTION WILL INVOLVE SUN RIVER HEALTH CORPORATION AND ADDITIONALLY NEW PEOPLE DEFENDANTS I SHOULD FILE IT AS A SEPARATE FILING IN US COURT NDNV.

I AM SENDING ALL MY MATERIALS IN SUPPORT OF THE EVIDENCE OF THIS CRIME TO THE US ATTORNEY IN YOUR COURTHOUSE. YOU ARE WELCOME TO OBTAIN THE

EVIDENCE FROM THEM. OR, POSSIBLY YOU WILL ALLOW ME TO FILE UNDER SEAL.

YOUR EXPERIENCE IN CIVIL AND CRIMINAL FEDERAL MATTERS IS WAY SUPERIOR TO MINE. I LOOK FORWARD TO AN ORDER / GUIDANCE IN FURTHERANCE OF JUSTICE IN REGARDS TO THIS MATTER. I DONT WANT TO DO SOMETHING THAT COULD HINDER A CRIMINAL INVESTIGATION AND USING ONE CRIME IN STATE COURT TO OBTAIN LITIGATION ADVANTAGE IN FEDERAL COURT IS TOTALLY LEGALLY UNACCEPTABLE. YOU CANT ROB A BANK AND THEN ALLEGE YOU DIDNT STEAL ANYTHING BECAUSE NOTHING WAS THERE AFTER YOU STOLE IT....

WHAT IS SIMPLY SHOCKING IS WE HAVE DEFENDANTS IN THIS CASE THAT KNEW WHAT ACS DID AND ALLOWED PARENTS AND CHILDREN TO BE VICTIMIZED, WHILE SIMULTANEOUSLY SAYING NOTHING TO THIS COURT AND ALLOWING THE FRAUD UPON FEDERAL COURT AND OUR COUNTRY TO OCCUR. WHAT THEY HAVE DONE WAS FIRST AN ATTACK ON STATE DEMOCRACY AND IS NOW AN ATTACK ON OUR AMERICAN DEMOCRACY.

I HAVE RETAINED THE ORIGINAL CAPTION TO THE CASE BECAUSE WHEN ACS FILED THE DOCS, THAT WAS THE CAPTION THAT WAS LEGALLY IN AFFECT. I CALL THEM DOCS BECAUSE ONE OF OUR PARENTS NOTED THAT THERE WAS NO MOTION. THAT MAY BE. I HAVE TO REVIEW THAT MATTER.

THANK YOU.

RESPECTFULLY,

  
ROBERT MALEK, c/o M. M.

1936 HEMPSTEAD TURNPIKE # 109

EAST MEADOW, NY 11554

ACSCOMPLAINTS@YAHOO.COM

929 441 8429

PRESS FIRMLY



1 Day  
GREENLAWN, NY  
11740  
JUL 11, 22  
AMOUNT  
**\$26.95**  
R2304W119718-44

# PRIORITY MAIL EXPRESS®

## FLAT RATE ENVELOPE

ONE RATE ■ ANY WEIGHT

To schedule free Package Pickup, scan the QR code.



USPS.COM/PICKUP



PS10001000006

EP13F May 2020  
OD: 12 1/2 x 9 1/2



### PRIORITY MAIL EXPRESS®

#### CUSTOMER USE ONLY

FROM: (PLEASE PRINT) **ROBERT MALEK** PHONE: **920 441-8429**  
**1936 HEMPSTEAD TRPK. #109**  
**EAST MEADOW, N.Y. 11554**

#### DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.  
Delivery Options  
 No Saturday Delivery (delivered next business day)  
 Sunday/Holiday Delivery Required (additional fee, where available)  
\*Refer to USPS.com® or local Post Office® for availability

TO: (PLEASE PRINT) **U.S. COURT NORTHERN DIST.** PHONE: **518-257-1800**  
**ATTN: CLERKS**  
**445 BROADWAY**  
**ALBANY, N.Y. 12207**  
ZIP + 4® (U.S. ADDRESSES ONLY) **12207**

■ For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.  
■ \$100.00 Insurance Included.

**PEEL FROM THIS CORNER**



E1 153 837 867 US

JUL 12 2022

PAYMENT BY ACCOUNT (if applicable)  
USPS® Company Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

RECEIVED

#### ORIGIN (POSTAL SERVICE USE ONLY)

|  |  |   |                                      |
|--|--|---|--------------------------------------|
| <input checked="" type="checkbox"/> 1-Day  | <input type="checkbox"/> 2-Day   | <input type="checkbox"/> Military       | <input type="checkbox"/> DPO         |
| PS ZIP Code<br><b>11740</b>                | Scheduled Delivery Date (MM/DD/YY)<br><b>7/12/22</b>   | Postage<br><b>\$ 26.95</b>              |                                      |
| Date Accepted (MM/DD/YY)<br><b>7/11/22</b> | Scheduled Delivery Time<br><input type="checkbox"/> 9:00 PM                                  | Insurance Fee<br>\$                     | COD Fee<br>\$                        |
| Time Accepted<br><b>1:48</b>               | <input type="checkbox"/> AM<br><input checked="" type="checkbox"/> PM                        | Return Receipt Fee<br>\$                | Live Animal Transportation Fee<br>\$ |
| Special Handling/Fragile<br>\$             | Sunday/Holiday Premium Fee<br>\$   | Total Postage & Fees<br><b>\$ 26.95</b> |                                      |
| Weight<br>lbs. ozs.                        | <input checked="" type="checkbox"/> Flat Rate<br>Accompanying Employee Initials<br><b>mm</b> |   |                                      |

#### DELIVERY (POSTAL SERVICE USE ONLY)

|                             |  |                    |
|-----------------------------|--|--------------------|
| Delivery Attempt (MM/DD/YY) | Time   | Employee Signature |
|                             | <input type="checkbox"/> AM<br><input type="checkbox"/> PM |                    |
| Delivery Attempt (MM/DD/YY) | Time   | Employee Signature |
|                             | <input type="checkbox"/> AM<br><input type="checkbox"/> PM |                    |

LABEL 11-B, MAY 2021 PSN 7890-02-000-9998



## UNITED STATES POSTAL SERVICE

This packaging is the property of the U.S. Postal Service® and is provided solely for use in sending Priority Mail Express® shipments. Misuses may be a violation of federal law. This package is not for resale. EP13F © U.S. Postal Service, May 2020. All rights reserved.