

**Investigation  
Progress Notes**

\*\*\*\*WARNING\*\*\*\*  
CONFIDENTIAL INFORMATION  
AUTHORIZED PERSONNEL ONLY

**CASE NAME:** Ingoglia, Margaret  
**STAGE NAME:** Ingoglia, Margaret

**CASE ID:** 26871553  
**STAGE ID:** 32587776

<b>Event Date:</b>	<u>5/30/2019</u>	<b>Event Time:</b>	10:40 PM	<b>Duration:</b>	
<b>Entry Date:</b>	5/30/2019	<b>Dist.Agy:</b>	A66	<b>Note Status:</b>	Final
<b>Author:</b>	Mitchell, Patricia			<b>Entered By:</b>	Mitchell, Patricia
<b>Method:</b>					
<b>Location:</b>		<b>DAY OF POISONING. NOTE TIME. I CALLED IN THE NIGHTTIME SINCE MY DUMB</b>			
<b>Type(s):</b>	Supervisor/Managerial Review	<b>ATTORNEYS WERE TELLING ME NOT TO CALL BECAUSE I COULD BE ACCUSED OF</b>			
<b>Purpose(s):</b>	Review Notes	<b>ANOTHER " FALSE " SCR CALL.</b>			
<b>Other Participant(s):</b>		<b>THESE WERE ATTORNEYS I PAID AND NEVER PUT THEIR NAMES DOWN AS</b>			
<b>Family Participant(s):</b>		<b>ATTORNEY OF RECORD ON THE CASE !!!!! GOLDBERG AND COHN.</b>			
<b>Focus:</b>	Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino-Ingog, Joe				

**Progress Notes Narrative:**

**Pre-Supervisory Conference:**

Case Name; Margaret Ingoglia  
Case ID# 27291306  
Case Address: [REDACTED]  
Phone #:

Source: Robert Malek, bio father - 1110e. 101 Street 2nd Floor Brooklyn NY 11236  
Phone#: 718-614-2860. When speaking with the source, what has he done to make sure his son is attending school and speak with Margaret and Joe's physically attacking Margaret, as a parent living in the home or not living in the home, he has an obligation to protect his children. Ask why does the family have an open case? What is his role in the lives of his children

ACS History: An open case in Brooklyn with Ardaisha Hudson (2687155)  
Hypothesis:

1. The parents do not get along and they are using the children against one another
2. The mother does not understand the severity of Joe's acting out aggressively and violently with a four year old child, which could cause her great harm.
3. The mother may have mental health issues of her own and is not aware of what is going on.
4. The father may have mental health issues as well and is making things up trying to find out the mother's confidential address

**Narrative:**

Joe (15) has Bipolar Disorder and a history of acting out aggressively and violently. On multiple occasions, Joe has become physically aggressive towards Margaret (4). The mother (Margaret) fails to adequately address it and therefore Joe's aggression towards Margaret continues. Joe has only attended 10 days of school for the 2018-2019 school year and is failing as a result. The mother is aware and fails to adequately address it. The father (Robert) has an unknown role.

**Miscellaneous Information:**

The source stated that the mother's address is confidential so he is unable to report it. The source stated that he is concerned because he saw Margaret this week on 5/28/19 and she had reported throwing up and being sick from drinking milk the father gave her. The source stated that he is concerned that someone is telling Margaret that he made her sick when the milk he gave her was fine. The source stated that he saw Margaret again today, 5/30/19 and that she was extremely lethargic and not responsive during the visit. The source does not know if the mother has brought Margaret to the doctor yet. The source stated that Margaret has been sick many times lately and that she sustains injuries and he is given conflicting stories about how she got them. The source stated that there is a concern that Joe may have been sexually inappropriate towards Margaret as she used to make a sexual hand gesture and say "penis". Further details are unknown. The mother has Joe and Margaret sleep in the same bed. The source stated that he believes negative things are being told about him to Margaret, like he tried to kill the mother and Margaret before. The source also stated that last week the mother canceled a visit because Margaret has hit her head and she was going to bring her to the clinic. The source stated that when he called the clinic two days later he found no record of the mother bringing her. Further details are unknown.

**5-23-19 HEAD INJURY INCIDENT**

**Locating Information:**

The current location of the family is unknown.

CPS to explore with the child what his/her future goals are and how they plan to achieve them? CPS to review the child's ATS (including individual class attendance, if possible) to learn current and past academic and attendance trends.

Investigation:

1. Speak with the mother about the concerns (each one separately)

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2. Speak with the children separately (asking Margaret who does she sleep with, is anyone touching inappropriately and if so who? Ask her if she ever hit her head, ask where, who was home when she hit her head, did her mother take her for medical care?)

3. Speak with the mother about the allegations, is the court case between she and the father?

4. What is the visitation between the father and the children

5. Who is Joe's therapist/psychiatrist/psychologist, is he prescribed any medications (name, dosage). When was he first diagnosed, has ever been psychiatrically hospitalized?

6. Does Margaret attend day care (name, contact information).

- **Home Assessment** – Make immediate visit and assess for safety. Are their working carbon monoxide and smoke detectors? Are there window guards on the windows, appropriate sleeping arrangements?
- Is there an adequate amount of food in the refrigerator and cabinets?
- How many bedrooms and bathrooms are observed?
- Do the children have adequate bedding?
- Does CPS observe any exposed wiring or peeling paint?
- CPS to address any hazardous conditions observed.
- **Income** – How does the family support themselves financially?
- Please document all sources of income and frequency of payment.
- **Medical** – CPS to ask the parent for the children's medical provider. Are their immunization shots up to date? When was their last appointment? When is their next appointment?
- Does either or both children have any medical conditions? Has the child been treated in the past for any ailments or injuries? Are ALL the children meeting developmental milestones?
- Do the parents follow through with recommended medical treatment? Has the child(ren) ever been observed to have suspicious marks or bruises?
- Are there any known allergies?
- CPS is to speak with guidance counselor.
- Does the school have any concerns regarding the child's development including behavior, academics or attendance?
- Does the child/ren get along with staff & peers?
- Have there been any concerns with bullying?
- Has the school staff ever observed any marks/bruises? Does the child have any hygiene issues? Has the school nurse ever treated the child/ren?

Does the parent communicate with school staff when needed?

**When was the last time the children attended school?**

- **Collateral's** – (neighbor's/building superintendent/child care providers/family members).
- Have they observed the parent's relationship with the children?
- How do they describe the relationship?
- Have they ever observed Joe attacking Margaret
- Have they ever observed the children with any marks/bruises?
- Are the children receiving adequate supervision?
- Investigative Consultant – CPS to obtain DIR/Criminal History/and history of Order of Protection.
- CPS to utilize child/parent template
- CPS to interview all household members alone.
- CPS to ensure that the household composition in the Connections Database accurately reflects all household members, names with the correct spelling, dates of birth, address, telephone number, religion and ethnicity.
- CPS to monitor the family on a bi-weekly basis and document all successful and unsuccessful attempts.
- CPS to conference case immediately with CPSS/CPM.

\*\*\*\*\*End of Note\*\*\*\*\*

<b>Event Date:</b>	5/30/2019	<b>Event Time:</b>	10:45 PM	<b>Duration:</b>	
<b>Entry Date:</b>	5/30/2019	<b>Dist.Agy:</b>	A66	<b>Note Status:</b>	Final
<b>Author:</b>	Valette, Ashlee M	<b>Entered By:</b>	Valette, Ashlee M		
<b>Method:</b>	Phone				
<b>Location:</b>					
<b>Type(s):</b>	Collateral Contact				
<b>Purpose(s):</b>	24 Hour				
<b>Other Participant(s):</b>	Reporter/Source				
<b>Family Participant(s):</b>					
<b>Focus:</b>					

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Progress Notes Narrative:

SOURCE CONTACT

CPSSII made contact with source, Bio FA Robert Malek at 718-614-2860, who confirmed report narrative. Source reported that MO has cancelled his visits with SC Margaret about 12/120 times due to SC being ill. SC does not have any chronic illness. Today during his supervised visit, SC was extremely lethargic and unable to hold herself up and slept the entire visit. Source reports someone lied to SC to tell her his milk made her sick. Source is concerned that SC Joe is also chronically ill and missing school. Source reports he believes the chn live in Midtown Manhattan, unknown details.

CPSSII A. Valette

\*\*\*\*\*End of Note\*\*\*\*\*

Event Date: 5/30/2019 Event Time: Duration:  
Entry Date: 5/30/2019 Dist.Agy: A66 Note Status: Final  
Author: Valette, Ashlee M Entered By: Valette, Ashlee M  
Method:  
Location:  
Type(s): Supervisor/Managerial Review  
Purpose(s): Review Case  
Other Participant(s):  
Family Participant(s):  
Focus:

Progress Notes Narrative:

Source contact made. MO and chn reside in Manhattan shelter but FA does not know the address. Review of open case and DHS CARES shows active placement for the family at [REDACTED]. No visit to be made by unit 585 as only FA resides in Brooklyn. Case conferred with CPM Bernard and flagged for M5 visit to initiate investigation on this 5pm-1am tour.

CPSSII A. Valette

\*\*\*\*\*End of Note\*\*\*\*\*

Event Date: 5/30/2019 Event Time: Duration:  
Entry Date: 5/30/2019 Dist.Agy: A66 Note Status: Final  
Author: Lemons, Laura Entered By: Lemons, Laura  
Method:  
Location:  
Type(s): Other Casework Activity  
Purpose(s): Cross Reference  
Other Participant(s):  
Family Participant(s):  
Focus:

Progress Notes Narrative:

ORT emailed to the 69th PCT

\*\*\*\*\*End of Note\*\*\*\*\*

Event Date: 5/31/2019 Event Time: 12:41 AM Duration:  
Entry Date: 5/31/2019 Dist.Agy: A66 Note Status: Final  
Author: Mitchell, Patricia Entered By: Mitchell, Patricia  
Method:  
Location:  
Type(s): Supervisor/Managerial Review  
Purpose(s): Review Case  
Other Participant(s):  
Family Participant(s):  
Focus: Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino-Ingog, Joe

Progress Notes Narrative:

This case was assigned in error, no visit will be made by unit 571 as the [REDACTED] team will visit the mother and children in the

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\*\*\*\*\*End of Note\*\*\*\*\*

Event Date: 5/31/2019 Event Time: 1:10 AM Duration:  
Entry Date: 5/31/2019 Dist.Agy: A66 Note Status: Final  
Author: Jean-Louis, Valerie Entered By: Jean-Louis, Valerie  
Method:  
Location:  
Type(s): Supervisor/Managerial Review  
Purpose(s): Coordinate/Monitor  
Other Participant(s):  
Family Participant(s):  
Focus:

Progress Notes Narrative:

ECS IRT NOTE

@01:10AM IRTC reviewed the report.

IRTC spoke with CPSSII Kareem regarding the case disposition. A HV was completed by ECS CPS. The CPS team observed no injuries to the subject children. Base on the reported information, case is rejected as an IRT. CPS should contact the IRTC at any point during the life of the investigation if new information becomes available which require an IRT.

As per policy DV Notification sent to the 69th precinct

\*\*\*\*\*End of Note\*\*\*\*\*

Event Date: 5/31/2019 Event Time: 2:00 AM Duration:  
Entry Date: 5/31/2019 Dist.Agy: A66 Note Status: Final  
Author: Johnson-Featherstone, Chiffon Entered By: Johnson-Feathe, Chiffon  
Method: Face To Face  
Location: Case Address  
Type(s): Casework Contact  
Purpose(s): 24 Hour  
Other Participant(s):  
Family Participant(s): Ingoglia, Margaret  
Focus: Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino-Ingog, Joe

Progress Notes Narrative:

Household Composition

Name	Relation to child	DOB	Primary Language	Contact Info.
Margaret Ingoglia	BM	10/22/79	English	
Joe Palomin	SC	03/15/04	English	
Margaret Malek	SC	10/29/14	English	

Home Assessment

(Physical description of the home, sleeping arrangements, food, clothing,)

CPS observed the family living quarters to be a one room unit in a shelter. CPS observed a bad and a pullout sofa. CPS also observed weather appropriate clothing for the children. Provisions are provided by the shelter. CPS observed the provisions to be adequate.

Parent Interview

Parents Account and discussion of prior history: Be sure to indicate who you are describing.

Describe parent/caretaker's account of the events that led to the current reported concerns including their understanding of the root cause of the problem. Describe how the prior history was discussed with the parent/caretaker. Was NOE was provided to the

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parent/caretaker and how.

**BOTH CHILDREN SLEEPING TOGETHER..... MOTHER ON SOFA. SO MUCH FOR SUPERVISION AND KNOWING WHAT HAPPENED OR DIDNT HAPPEN..**

**Interview with BM Margaret Ingoglia.**

CPS was able to address reported concerns with the BM. BM stated the following: The SC Margaret's BF is the one harassing her. BM stated that she gave the BF chances, four chances and still had to leave him. The PGF even has a OOP against the BF. BM stated that the caseworker has tried to close this case and the BF keeps calling in some crazy report AS I HAD REPORTED. THIS I HAVE IN PREVIOUS NOTES AS WELL. BOTH CHILDREN SLEEPING TOGETHER FOR MORE THAN A YEAR.....

A TEENAGE BOY , HALF BROTHER AND A 4 YEAR OLD GIRL

BM stated that the SC Joe is not BiPolar. SC's deceased BF was BiPolar. BM has denied reported concerns. CPS however did observe the both SC asleep in the same bed. CPS explained that the SC need to sleep separate. BM stated that SC Joe can sleep on the sofa bed however, due to his size the sofabed is uncomfortable. CPS offered the suggestion that she and SC Margaret share the sofabed. BM stated that the sofabed is bad for her as well. CPS stated that she will have to buy a mattress pad for the sofabed. CPS explained that SC Joe will need to sleep on the sofabed. BM stated that she will have the SC sleep on the sofabed.

**AND OF COURSE, THE MATTER ENDS HERE  
AND MOTHER IS BELIEVED. OKAY. PROBLEM SOLVED. DUH DUH DUH. NO FOLLOW UP.**

Assessment of Domestic Violence/Substance Abuse/Mental Illness

Describe any information obtained from family members, source or initial collateral contacts that suggests the presence or history of domestic violence, mental illness or substance use in the home. If present, describe how this was discussed with the parent/caretaker.

**BM denies DV/SA and MI.**

Current Stressors

How do you feel about the current situation? Describe parent's/caretaker's current feelings about being a parent. What do they enjoy? What do they find most challenging about being a parent? Describe current family stressors, changes in the family or crises. How have the stressors/changes impacted the family?

**BM stated the BF of Margaret is harassing her.**

Informal and Formal Resources

Describe supports such as family member and friends, others who help to care for the children? Who can the family rely on in an emergency? (Names and contact information).

**BM stated she utilizes the MGM as a resource, Jennie Ingoglia [REDACTED]**

Current relationships/Domestic Violence/Identify Secondary Caretaker

Document brief history of parent's/caretaker's current relationships. Include the history of the relationships with the parent(s) of all children in the household. If parent(s) are residing out of the household, describe their relationship with the children.

**BM resides in a shelter with both children.**

Daily Routine (this is important for assisting the borough office in locating a family when CPS cannot make contact the following day

Place of employment, work schedule; children daily routine: school, camp, after school, babysitting, BF/BM home for visitation other than the case address

**BM stated that school bus picks up SC Joe and SC Margaret stays with her all day.**

Parent/Child Interactions:

Describe initial observations of caretaker's interactions with children. How do the children respond to the caretaker and the caretaker to the children? **Interaction was not observed due to both children being asleep at the time of the interview.**

Child(ren) Interview

**BOTH CHILDREN ASLEEP**

Child's Account and Willingness to Share Information: Separate out each child's account and identify the child. Document child's account of the circumstances leading up to the reported concerns. What does child believe is the root cause of the problem? Note: inconsistencies between child's account and those obtained from the parents, collaterals, and source.) Assess child's willingness to share information with you. Did the child appear comfortable, timid or forthcoming talking with you about his/her family?

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**Both SC were observed sleeping and therefore not interviewed. BM attempted to awaken SC Margret, SC rolled over when BM lifted and turn her around.**

Infant Interview (use How to Interview a Baby Palm Card): n/a

Safe Sleep

- o For any child under the age of 1 please answer the following:

§ Is there adequate sleeping

arrangements:  Yes  No

§ Was the crib/bassinet/play pen free of

clutter:  Yes  No

- o If No, please explain and describe next steps to correct the issue:

o Describe safe sleep conversation with all adults in the home as well as expecting mothers/fathers. n/a

Toddler Interview (use Talking with Toddlers Palm Card): n/a

Physical Injuries and Outcomes

Document any physical injuries to the child and whether medical attention is/was required. Note the size, age, shape, location of injuries and document if photographs were taken. Describe any immediate medical treatment needed/sought and the reason. (Note: Immediate medical attention is required when children are in an unstable physical state including injuries, high fever and underweight / malnourished children).

**INJURED HER HEAD CLIMBING UNTO THE BED ?????? IS SHE A MIDGET ?**

**Both SC were observed to have no visible marks or bruises on their legs, arms stomach and back. BM stated that SC Joe injured his knee by slipping on juice in school last week. BM stated that the caseworker is aware. Also the SC Margaret fell while trying to climb on the bed. BM stated the SC bumped her head and was taken to Mamaniodes Hospital. BM stated the caseworker took a picture when she visited last week. CPS observed the SC's head and saw no visible bruises or marks.**

**FELL WHILE TRYING TO CLIMB ON THE BED. MUST BE A VERY HIGH BED !!!!!**

Discipline Methods Used in Home and Daily Routine: **REINFORCED BUT WAIT A MINUTE. IF THE CHILD WAS SLEEPING, HOW IS THE CPS WORKER CHECKING HER HEAD ? DOES HER HEAD FLOAT ?**

Tip: Document child's perspective on what happens when s/he misbehaves. Discuss the child's typical daily routine including interactions with parents/siblings? What part of the day does the child like most/least and why? What would the child consider a special day?

**BM stated that she does yell but also takes things away.**

Interactions with family members:

Tip: CPS's observation of the child's interaction with the family and other household members

**No interaction was observed due to children sleeping. BM attempted to awaken SC however, SC only rolled over.**

Concerns about living environment, frequent visitors

Tip: Child's feelings about their neighborhood, friends, family, neighbors and others who are important to the child. Assess if the child feels comfortable inviting friends, neighbors, teachers, or others to their home.

**No concerns were noted**

Medical/Developmental Information

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Document any medical condition/concerns, prescribed or non-prescribed medication, immunization status, doctor's visits, name and contact information for the doctor. Describe if developmental delays/special medical needs are present. If present, how are the special needs being met by the parent/caretaker and extended family? Describe how the child's developmental stage (including special needs) is impacting the family.

**BM stated that both children have no medical conditions that she is aware of. Both children are seen at Institute for family health located at 230 W. 17th street.**

School Information/Special Services

**SC Joe attends MS 2/7th grade/IEP Learning disability**

Assessment of Imminent/Impending Danger

**No imminent or impending danger present at this time**

Safety Interventions

**None**

\*\*\*\*\*End of Note\*\*\*\*\*

<b>Event Date:</b>	5/31/2019	<b>Event Time:</b>	11:30 AM	<b>Duration:</b>	
<b>Entry Date:</b>	6/3/2019	<b>Dist.Agy:</b>	A66	<b>Note Status:</b>	Final
<b>Author:</b>	Hudson, Ardaisha Z			<b>Entered By:</b>	Hudson,Ardaisha Z
<b>Method:</b>	Face To Face		NEXT DAY, 11:30 AM,		
<b>Location:</b>	Case Address		I FIRST SAW MINNIE THE		
<b>Type(s):</b>	Casework Contact		DAY BEFORE AT 9:15 AM.		Unannounced Visit
<b>Purpose(s):</b>	24 Hour				
<b>Other Participant(s):</b>					
<b>Family Participant(s):</b>	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				
<b>Focus:</b>	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				

**Progress Notes Narrative:**

**24 Hour Contact**

CPS conducted a home visit to case address. CPS spoke with BM, and subject children.

BM denied allegations. BM showed CPS SC excused absent letters from the doctors office.

CPS observed both children in the home to be free from marks and bruises. CPS did not have any safety concerns in the shelter unit.

\*\*\*\*\*End of Note\*\*\*\*\*

<b>Event Date:</b>	5/31/2019	<b>Event Time:</b>	11:30 AM	<b>Duration:</b>	
<b>Entry Date:</b>	6/3/2019	<b>Dist.Agy:</b>	A66	<b>Note Status:</b>	Final
<b>Author:</b>	Hudson, Ardaisha Z			<b>Entered By:</b>	Hudson,Ardaisha Z
<b>Method:</b>	Face To Face				
<b>Location:</b>	Case Address				
<b>Type(s):</b>	Casework Contact				
<b>Purpose(s):</b>	Investigation				
<b>Other Participant(s):</b>					
<b>Family Participant(s):</b>	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				
<b>Focus:</b>	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				

**Progress Notes Narrative:**

**Summary**

CPS observed SC Joe not in school, and at the shelter with BM. BM reported that she took SC to the hospital the night of 05/29/2019 in regards to SC Joe hurting his knee in school. CPS observed the discharged letter that reported that SC should return back to school on 05/31/2019. BM reported that SC bus never came to pick him up, and he could not walk really good to take the train. BM reported that she will follow-up with the bus company and the school to get SC in school on Monday. BM reported that if SC bus does not come she will take him to school herself. BM reported that everything else is going good in the home. BM reported that she has been following up

**EXCEPT WHEN THEY ARE IN THE SAME BED TOGETHER !!!**

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with the children mental health and medical appointments. BM denied SC Joe being sexually inappropriate to SC Margaret. BM reported that the children are never left alone. BM reported that her children have a good relationship with each other. BM reported that she takes the children to the doctor and is trying to juggle appointments, supervised visits, and the shelter recommendations.

**NEVER LEFT ALONE BUT SLEEPING TOGETHER !**

SC Joe reported that he missed school due to him slipping on juice in the school, and he was he sprained his knee. SC denied any mistreatment from BM.

**MOTHER LIES BELOW HERE.....**

SC Margaret was sleeping during this visit. BM reported that she was up when ECS came into the home at 2am, and she did not go to sleep right away. **SHE WAS STILL SLEEPING. THE MOTHER REPORTED THAT THIS IS BECAUSE SHE WAS UP WHEN ACS CAME TO THE HOME THE NIGHT BEFORE. HOWEVER, SCROLL UP AND ACS INDICATED THAT SHE WAS SLEEPING.....**\*\*\*\*\*End of Note\*\*\*\*\*

**Event Date:** 5/31/2019 **Event Time:**  
**Entry Date:** 5/31/2019 **Dist.Agy:** A66 **Duration:**  
**Author:** Ortega, Francisco **Note Status:** Final  
**Method:** **Entered By:** Ortega, Francisc  
**Location:**  
**Type(s):** Other Casework Activity  
**Purpose(s):** Cross Reference  
**Other Participant(s):**  
**Family Participant(s):**  
**Focus:** Ingoglia, Margaret

**Progress Notes Narrative:**

**Case Name:** Ingoglia, Margaret  
**SCR Connections Number:** 27291306  
**Application worker name and telephone number:** [REDACTED]  
**Borough & Zone:** [REDACTED]  
**High Priority Code:** 13

**Clearances**

**Intake Report Family Composition**

Last Name	First Name	Relation	DOB	Sex	Role
Ingoglia	Margaret	Mother	10/22/1979	F	Algd Sub
Palominogogl	Joe	Child	03/15/2004	M	Mal Child
Malek	Margaret	Child	10/29/2014	F	Mal Child
Malek	Robert	Bio Father	04/06/1969	M	Unknown

**Address:** [REDACTED]

**WMS/PA/ HHS Connect:**

**Name :** MARGARET MALEK **Date of Birth:** 10/29/2014  
**Address:** [REDACTED] **Gender:** Female

**Social Security Number:**  
**Case Number:** [REDACTED] **Source System:** WMS  
**Program:** Public Assistance **Status:** Active  
**Date Opened:** 02/25/2019 **Date Closed:**  
**Last Certification Date:** 02/01/2019 **Next Recertification Date:** 06/28/2019  
**Open Reason:** A30 **Language:** English  
**Street Address:** [REDACTED] **City, State, ZIP:** [REDACTED]  
**Home Telephone:** [REDACTED]

Name	Relationship	Date of Birth	Gender	Status	Highest Education
<u>MARGARET INGOGLIA</u>	Applicant/Payee	10/22/1979	F	Active	Not Applicable
<u>MARGARET MALEK</u>	Daughter	10/29/2014	F	Active	Not Applicable
<u>MARGARET MALEK</u>	Daughter	10/29/2014	F	Closed	No Degree
<u>ROBERT MALEK</u>	Non- Legal Union with Child In Common	04/06/1969	M	Closed	No Degree

Name	Amount	Frequency
Food Stamps	\$309.00	MONTHLY
Medicaid		
Public Assistance	\$0.00	SEMI MONTHLY

**NOW THREE PEOPLE ARE SURVIVING ON 3 DOLLARS A DAY OF FOOD....**

Name	Status	Job Title	Employer Name & Address	Start Date	End Date
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Case Number	Program	Date Opened	Status
013581136C	Food Stamps	06/07/2018	Closed
037056118F	Public Assistance	01/03/2018	Closed
037225156B	Public Assistance	02/25/2019	Open
037225156B	Public Assistance	02/25/2019	Open

Cases

Case Number	Program	Date Opened	Status
013581136C	Food Stamps	06/07/2018	Closed
037056118F	Public Assistance	01/03/2018	Closed
037225156B	Public Assistance	02/25/2019	Open
037225156B	Public Assistance	02/25/2019	Open

**Child Advocacy Center CAC**

No CAC involvement currently.

**DV/Mental Health**

Yes, there are concerns of mental health in the report therefore a clinical consultation form was made for this case on 05/31/2019.

**Panhandling**

No, at the time of inquiry this case has no reports of panhandling

**Sex trafficking**

No mention of sex trafficking in the report.

**ATS**

At the time of inquiry on 05/31/2019 at 1:47AM. ATS Application is down for the day.

**SCR**

**Case ID 26871553-CLOSED-INDICATED**

**Investigation Began: 01/07/2019 Investigation Completed: 02/04/2019**

**EDUCATIONAL NEGLECT..... AND CHRONIC ILLNESS. GO TO APRIL REPORT AS WELL.**

As per CPS Investigation Conclusion" The allegation of Educational Neglect is being substantiated against BM Margaret Ingoglia for subject child Joe Palomino-Ingoglia. BM admitted that SC was not attending school because he was not feeling well. It was reported from the school that SC has missed over 27 days of school without the proper documentation. SC reported that he has missed a lot of days from school because he was feeling sick. SC receives services from school, and when he does not go he misses his services. BM continue to let SC miss school. A discussion was held with BM to switch SC school, so it is closer in traveling, or get bussing. BM did not agree with any."

**PLEASE NOTE THAT THE FAMILY HAS ADDITIONAL SCR HISTORY WHICH INCLUDES 6 UNFOUNDED CASES, 4 INDICATED CASES AND 7 SUSPENDED CASES DATING BACK TO 2006. IT IS RECOMMENDED THAT ALL PRIOR HISTORY BE REVIEWED AND ASSESSED ACCORDINGLY.**

**AND MEANWHILE, MALEK HAS NONE. THAT'S OK. THIS IS A VERY GOOD HOME FOR THEM.**

**LTS**

Proceedings

no court appearance

matter adjourned to 9/18/19 at 3PM-4PM for 1061/FF hearing

CFS reports due

5/15/19; 6/19/19, 7/17/19 and 8/21/19

Actions to be taken

CPS is to notify FCLS Almonte if any safety concerns arise.

**Were DIR's/Criminal clearances conducted?**

Date: 05/31/2019

Time: 11:50PM

Summary: At this time, based on the information provided in the narrative yes, a request was made on this case. Yes, report did meet criteria for submission of an I.C. Request.

**Was a clinical consultation done?** At this time, based on the narrative there are concerns of mental health in the report therefore a clinical consultation form was made for this case on 05/31/2019.

\*\*\*\*\*End of Note\*\*\*\*\*

Investigation  
Progress Notes

\*\*\*\*WARNING\*\*\*\*  
CONFIDENTIAL INFORMATION  
AUTHORIZED PERSONNEL ONLY

CASE NAME: Ingoglia, Margaret  
STAGE NAME: Ingoglia, Margaret

CASE ID: 26871553  
STAGE ID: 32587776

Event Date: 5/31/2019      Event Time:      Duration:  
Entry Date: 5/31/2019      Dist.Agy: A66      Note Status: Final  
Author: Kareem, Kolawole      Entered By: Kareem, Kolawole  
Method:  
Location:  
Type(s): Supervisor/Managerial Review  
Purpose(s): Case Planning  
Other Participant(s):  
Family Participant(s):  
Focus:

Progress Notes Narrative:

ECS Case Follow-up Request      FOLLOW UP REQUESTED AND WHAT HAPPENS ?????

This case is ECS follow up requesting that another visit be conducted to case address to assess the safety of the children as no face to face contact has been made with the reported family. The case has been assigned to the CPS who was instructed to review the case record prior to executing the field visit. CPS is to conduct a visit to the case address and comply with the prior borough office CPSS directives. CPS is to utilize the casework practice guide as a documentation and investigation tool.

CPS should discuss safety plan, provide mother with NYC WELL and Mobile Crisis information or have family call 911 to transport child for suicidal ideation. Does grandmother have custody or family arrangement?

CPS is to make collateral contacts with neighbors, super, LL and families during home visit. Inquire if they have any concern and police responding to the home in the past for the same reported concern.

Assess for window guards, smoke/carbon-monoxide is functioning and there is appropriate food in the home. Assess the children for any sign of abuse or neglect. Assess for children's provision.

Update CPSSII or CPM on investigation findings.

\*\*\*\*\*End of Note\*\*\*\*\*

Event Date: 5/31/2019      Event Time:      Duration:  
Entry Date: 5/31/2019      Dist.Agy: A66      Note Status: Final  
Author: Kareem, Kolawole      Entered By: Kareem, Kolawole  
Method:  
Location:  
Type(s): Supervisor/Managerial Review  
Purpose(s): Case Planning  
Other Participant(s):  
Family Participant(s):  
Focus:

Progress Notes Narrative:

Post Conference

CPS Team reported that contact made with BM and her two children. There is no sign of abuse noted on the children. BM said that she has open investigation and Margaret's father is calling the false reports. CPS said that BM complained about the bed the shelter offered them and she was directed to address the concern with BO CPS to advocate for the family with DHS.

Case is forward to the borough office.

\*\*\*\*\*End of Note\*\*\*\*\*

Event Date: 5/31/2019      Event Time:      Duration:  
Entry Date: 5/31/2019      Dist.Agy: A66      Note Status: Final  
Author: Jackson, Bernard      Entered By: Jackson, Bernard  
Method:  
Location:  
Type(s): Other Casework Activity  
Purpose(s): Cross Reference  
Other Participant(s):  
Family Participant(s):  
Focus:

**Investigation  
Progress Notes**

\*\*\*\*WARNING\*\*\*\*  
CONFIDENTIAL INFORMATION  
AUTHORIZED PERSONNEL ONLY

**CASE NAME:** Ingoglia, Margaret  
**STAGE NAME:** Ingoglia, Margaret

**CASE ID:** 26871553  
**STAGE ID:** 32587776

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**Progress Notes Narrative:**

CD- 18

DA-NO

HR- 13

CONNECT- ACT. 4/19/19 170/2

ACS- 5236894

B.J.

\*\*\*\*\*End of Note\*\*\*\*\*

<b>Event Date:</b>	5/31/2019	<b>Event Time:</b>		<b>Duration:</b>	
<b>Entry Date:</b>	5/31/2019	<b>Dist.Agy:</b>	A66	<b>Note Status:</b>	Final
<b>Author:</b>	Joly, Farah			<b>Entered By:</b>	Joly, Farah
<b>Method:</b>					
<b>Location:</b>					
<b>Type(s):</b>	Supervisor/Managerial Review				
<b>Purpose(s):</b>	Initial				
<b>Other Participant(s):</b>					
<b>Family Participant(s):</b>					
<b>Focus:</b>					

**Progress Notes Narrative:**

On the above date, this subsequent report was assigned to unit 170. CPSSII met with CPS face to face and provided her with guidance.

\*\*\*\*\*End of Note\*\*\*\*\*

**SO ACS INVESTIGATION ENDS HERE ON FINAL NOTE AND THEIR WONDERFUL " INVESTIGATION " ENDS UPON MY DAUGHTER BEING ASLEEP BOTH TIMES THEY SHOWED !!!!!!! BUT OF COURSE, THANKS TO MARGARET LYING THAT MINNIE WAS UP WHEN THE PREVIOUS WORKER CAME AT 2 am, WHEN SHE WASNT, NO ONE CARES TO CHECK OR COMPARE NOTES AS USUAL. ANOTHER BOGUS INVESTIGATION AND DEEMED AS BEING MALEKS FAULT. CHILDREN ARE SLEEPING TOGETHER. THAT'S NICE. A 15 YEAR OLD MALE AND MY 4 YEAR OLD FEMALE. HOPEFULLY HE WONT JERK OFF ON HER WHEN SHE IS SLEEPING AND KEEP IT TO HIMSELF. CHILD HURT HER HEAD THE LAST TIME WHILE CLIMBING UNTO THE BED. SHE MUST BE A MIDGET. WHAT A HIGH SOFA THIS MUST BE !!!!**