

" THE LUPERON INVESTIGATION "

Investigation Progress Notes

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

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

CASE ID: 26871553
STAGE ID: 32120474

Event Date: 8/18/2018
Entry Date: 8/18/2018
Author: Sealy, Clarissa K
Method: Phone
Location:
Type(s): Attempted Collateral Contact
Purpose(s): 24 Hour
Other Participant(s): Reporter/Source
Family Participant(s):
Focus: Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino-Ingog,Joe

Duration:
Note Status: Final
Entered By: Sealy,Clarissa K

Progress Notes Narrative:

Attempted Source Account

CPS attempted to make phone contact with the source. However, CPS was unable to obtain additional information as there was no answer on the phone. No contact was made at the time of the report.

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

Event Date: 8/18/2018
Entry Date: 8/18/2018
Author: Christian, Natasha
Method:
Location:
Type(s): Supervisor/Managerial Review
Purpose(s): Coordinate/Monitor
Other Participant(s):
Family Participant(s):
Focus:

Event Time: 3:41 PM
Dist.Agy: A66
Duration:
Note Status: Final
Entered By: Christian,Natasha

Progress Notes Narrative:

08/18/18 – IRT REVIEW

@3:41pm - IRTC reviewed case.

Narrative:

Margaret (3) has suspicious injuries for which the family cannot provide any explanation. She has seven bruises on the buttocks in the shape of finger marks. The injuries occurred while the child is in the care of the mother (Margaret). The roles of Joe (13) and the father (Robert) are unknown.

Miscellaneous Information:

The mother gets public assistance in Kings County. The mother got temporary custody on 7/31/18.

Locating Information:

The children are currently at home with the mother.

@3:42pm IRTC contacted the source. The source confirmed the report stating that he saw his daughter for visitation yesterday at the ACS office. The source stated that he saw the bruises on the child's right buttocks, but the child said that they are mosquito bites. The source stated that he did not bring it to the attention of the ACS worker because the child said they were mosquito bites and also he has been through a lot with the worker, Ms. Hudson. The source stated that he was wrong for not bringing it to someone's attention and he should've taken pictures. Source stated that the worker previously yelled that he previously called in two times about the same thing.

Further investigation is needed

@7:01pm IRTC spoke with unit CPSSII Woods and was informed that CPS attempted a home visit; however, no contact was made. Case is being flagged to the 12am-8am tour for another visit

There is insufficient information to determine if the case meets the criteria for an IRT

**Investigation
Progress Notes**

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STAGE NAME: Ingoglia,Margaret

CASE ID: 26871553
STAGE ID: 32120474

Case is forwarded to the next IRTC on duty to follow up

N. Christian, ECS/IRTC

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

Event Date:	8/18/2018	Event Time:	3:45 PM	Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Sealy, Clarissa K			Entered By:	Sealy,Clarissa K
Method:	Face To Face				
Location:	Case Address				
Type(s):	Attempted Casework Contact				Unannounced Visit
Purpose(s):	24 Hour				
Other Participant(s):					
Family Participant(s):					
Focus:	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino-Ingog,Joe				

Progress Notes Narrative:

Attempted Casework Contact

CPS went to the case address located [REDACTED] to assess the safety of the children Malek and Joe. CPS arrived to the home and knocked on the door. CPS waited but there was no response to the door. CPS was unable to interview the children as there was no contact made. CPS attempted contact at the upstairs neighbor but there was no response. No contact made.

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

Event Date:	8/18/2018	Event Time:	4:29 PM	Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Widjaja, Phoebus			Entered By:	Widjaja,Phoebus
Method:	Face To Face				
Location:	Shelter-Homeless				
Type(s):	Attempted Casework Contact				Unannounced Visit
Purpose(s):	24 Hour				
Other Participant(s):					
Family Participant(s):	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino-Ingog,Joe				
Focus:	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino-Ingog,Joe				

Progress Notes Narrative:

ECS CPS made a visit to the [REDACTED]. Shelter floors are accessible by one elevator which goes to the 5th, 6th and 7th floors.

CPS knocked on the door to [REDACTED] several times and waited, but there was no response.

CPS called the phone number [REDACTED] in effort to reach the mother, but the call rang to voicemail.

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

Event Date:	8/18/2018	Event Time:	4:29 PM	Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Widjaja, Phoebus			Entered By:	Widjaja,Phoebus
Method:	Face To Face				
Location:	Shelter-Homeless				
Type(s):	Attempted Collateral Contact				
Purpose(s):	24 Hour				
Other Participant(s):	Other				
Family Participant(s):					
Focus:	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino-Ingog,Joe				

Progress Notes Narrative:

ECS CPS attempted to speak to neighbor across the hall in room # [REDACTED]. CPS knocked on the door, but there was no response.

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

**Investigation
Progress Notes**

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

CASE ID: 26871553
STAGE ID: 32120474

Event Date:	8/18/2018	Event Time:	4:29 PM	Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Widjaja, Phoebus			Entered By:	Widjaja,Phoebus
Method:	Face To Face				
Location:	Shelter-Homeless				
Type(s):	Collateral Contact				
Purpose(s):	24 Hour				
Other Participant(s):	Community Resource				
Family Participant(s):					
Focus:	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino-Ingog,Joe				

Progress Notes Narrative:

ECS CPS spoke to residential aides on the [REDACTED]. Residential aides present did not have any concerns regarding the subject family at this time.

No case managers were available. CPS inquired as to whether shelter residents sign in and out, and residential aides did confirm that the mother signed out at [REDACTED] and has not returned.

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

Event Date:	8/18/2018	Event Time:	4:29 PM	Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Woods, Portia			Entered By:	Woods,Portia
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Review Case				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

Post Investigation Summary

CPS P. Widjaja arrived at [REDACTED]. CPS was advised that the Mo signed out at [REDACTED]. CPS knocked on the door of the Mother's unit but did not get a response. Staff reported no concerns for the family.

CPS was unable to assess the safety of the children

Case is being flagged as 24/48 hour contact has not been established

Case is being flagged to 12am-8amtour for visit

P. Woods, CPSSII

ECS

Unit 570

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

Event Date:	8/18/2018	Event Time:	11:49 PM	Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Pierre, Rachelle			Entered By:	Pierre,Rachelle
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Investigation				
Other Participant(s):					
Family Participant(s):					
Focus:	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino,Juan C; Palomino-Ingog,Joe				

Progress Notes Narrative:

Pre-Conference

**Investigation
Progress Notes**

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

CASE ID: 26871553
STAGE ID: 32120474

Case reassignment

Guidance was provided via the phone

CPS team: Duke/Tillett

CPS should complete the investigation according to Casework Practice Guide. Follow ECS template guideline. Review the case. Adhere to all directives given by the prior supervisor. What form of discipline is used by the adults? Who is the disciplinarian? Are any of the children afraid of BM? Assess for marks/bruises. Take a picture and obtain consent. Do any of the children medical attention? Is BM overwhelmed in the care of the children? Evaluate the family functioning and the level of care and supervision. Assess the sleeping arrangements in the home and ascertain its appropriateness. Assess for food in the home. Ensure that there is a functional smoke alarm and carbon monoxide devices.

Screen for domestic violence, mental health or substance abuse.

Secure collateral contact with neighbor, superintendent or other adults who have knowledge about the family.

All documentation must be entered in Citrix Connections in a timely fashion. Ensure the appropriate time frame (24 hr/48 hr) is checked off in the purpose drop-down box.

Discuss all findings with Supervisor

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

Event Date:	8/18/2018	Event Time:		Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Martinez, Ebony			Entered By:	Martinez,Ebony
Method:					
Location:					
Type(s):	Other Casework Activity				
Purpose(s):	Cross Reference				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

Case Name: Ingoglia,Margaret
SCR Connections Number: 27068842
Application worker name and phone number Ms. E. S. Martinez 646-935-1639
Borough: BROOKLYN CD: 18
High Priority Code: HP 13

Intake Report - Family Composition and reported address:

Ingoglia Margaret	Mother	10/22/1979	F	Alleged Subject
Malek Margaret	Child	10/29/2014	F	Maltreated Child
Palominoingoglia, Joe	Child	03/15/2004	M	Unknown
Malek Robert	Biological Father	04/06/1969	M	Unknown

Fathers reported address and number

Address: GROUND FLOOR, 1110 E 101ST ST BROOKLYN NY 11236-4428
Telephone #: 718-614-2860

Mothers address is listed as un known and no number was noted

*** Please see active DHS in HHS section of clearance

SCR Clearance:

CWS notes that this case is a subsequent to a Open active INV: 26871553

ACS- 5236894

Case was initiated on 6-28-2018

Current worker: Hudson,Ardaisha Z

Printed : 4/9/2020 3:07:45

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STAGE NAME: Ingoglia, Margaret

CASE ID: 26871553
STAGE ID: 32120474

Allegations being investigated INGD, LABW, SWDS, SXAB, LMED.

HOW COULD THERE BE A CLEARANCE ON THE FAMILY ON 8-9-2018 WHEN MY DAUGHTER HAD HER HEAD INJURY ON THIS DAY ?

Last face to face contact : 8-7-2018 the following was noted: CPS conducted home visit at the families DHS shelter placement. BM and the Subject children were present. the subject children were observed to be well and absent of any visible physical injury, marks or bruises. SC Joe reported he has not been feeling well with a cold since 8/6/18. 8-9-2018 DIR.'s were noted. Clearance noted on 6-28-2018 by M. Diaz , on 8-9-2018 L.Lemons completed a clearance on the family. 8-10-2018 an add information was documented by Addison, Sherena. 8-16-2018 a clearance was noted : Ezequiel Balbuen. 8-9-2018 CWS notes the following: CPSS conducted face to face contact with BM, Margaret and Joe at the family shelter. BM appeared nervous and inquired as to how many ACS workers were going to be coming to the home. CPSS explained that due to the time that the report came in that ECS responded to the initial call. Supervisory note states the following: Prior History : Case ID 26871553 INV indicated 3/12/2018 and remains open in FSS for PPRS. Case was indicated against the father for domestic violence, and family was referred for services. There were Concerns of mother having alleged cognitive delays. Concerns of Bf alleged untreated mental health. On 6-28-2018 this was noted. Additional information is provided in the active INV. Additional cases were noted on 8-9-2018 and 8-15-2018 suspended, and clearances are noted above. **ACS HAS NO EVIDENCE OF THERE BEING ANY MENTAL HEALTH CONCERNS FOR ME. THESE ARE ALLEGATIONS BY THE MOTHER. MARGARET INGOGLIA HAS NO COGNITIVE DELAYS AND THE INDICATED AGAINST ME IN THE PAST WAS DISMISSED. IMPROPER CLEARANCE FOR 8-9-18 AND THE FAMILY WAS NOT WITH ME AT THE TIME OF THIS ASSAULT**

As per the intake the mother is known in 8 cases, 3 indicated and 2 suspended. As per the intake the father has similar case history to the bio mother and he is listed in 5 cases, dating back to 2015, 1 indicated 2 unfounded and 2 suspended.

NOTE : THAT INDICATED WAS DISMISSED BY THE SCR.

It is recommended that ALL prior history be reviewed and assessed accordingly.

Child Advocacy Center (CAC):

No CAC involvement was noted on the intake.

I DONT HAVE SUSPENDED CASES. I HAVE NO PRIOR. MOTHER HAS 2 ARTICLE 10 LOSSES 3 MORE INDICATED AND ABOUT 7 CASE OPEN SERVICES.....

DV case:

No DV was noted on the intake.

Panhandling:

No panhandling was noted on the intake.

Sex trafficking:

No sex trafficking was noted on the intake.

PA:

Applied 8-13-2018:

Case # 037329182C

Address	City	Zip	Phone No.
<div style="background-color: black; height: 15px; width: 100%;"></div>			

MARGARET INGOGLIA F 10/22/79
JOE PALOMINO M 03/15/04
MARGARET M MALEK F 10/29/14

HHS Connect:

Department of Homeless Services (DHS) - CARES

MARGARET INGOGLIA

Gender: Female

Birthdate: 10/22/1979

General Application Information

•Application ID: 11466806

JOE INGOGLIA

White Child Male 03/15/2004

MARGARET INGOGLIA

Investigation
Progress Notes

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STAGE NAME: Ingoglia, Margaret

CASE ID: 26871553
STAGE ID: 32120474

White Head of Case/Self Female 10/22/1979

MARGARET MALEK

White Child Female 10/29/2014

Facility and Placement Information

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIR's/Criminal clearances:

Date: 8-14-2018

Time: 2: 50 pm

Summary: Clearances were requested on this case.

Clinical consultation:

Date: 8-14-2018

Summary: At this time, based on the information provided in the narrative, there are No mental health or domestic violence concerns.; for this reason, a consult was not requested.

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

Event Date:	8/18/2018	Event Time:		Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:				Entered By:	Mccarthy, Geryl
Method:					
Location:					
Type(s):	Other Casework Activity				
Purpose(s):	Cross Reference				
Other Participant(s):					
Family Participant(s):					
Focus:	Ingoglia, Margaret				

Progress Notes Narrative:

THIS CASE WAS RECEIVED AT ECS ON THE 8X4 SATURDAY. THE BORO IC JACK BOWDEN JUST CLEARED THE FINDINGS FOR THIS INDIVIDUAL YESTERDAY, 8/17/2018. THESE ARE HIS FINDINGS:

> Ingoglia, Margaret

Findings:

Mother: Margaret Ingoglia DOB 10/22/1979
Identified Through HSS connect and Accurant.
NYPD DIR History: 6 DIR's on record.
07/09/2017 DIR 2017-070-002370 victim, Robert Mitchell Malek states that he wants to get back the cellphone that he gave to his ex girlfriend Margaret Ingoglia 2 to 3 years ago.
01/30/2016 DIR 2016-070-000396 victim, Margaret Ingoglia child visitation dispute with child's father Juan Palomino.
01/16/2016 DIR 2016-070-000241 victim, Margaret Ingoglia child visitation dispute with child's father Juan Palomino.
12/15/2015 DIR 2015-070-004504 victim, Juan

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CASE ID: 26871553
STAGE ID: 32120474

NOTE: THEY HAVE LEFT OUT THE FACT THAT MARGARET INGOGLIA HAS A TWO TIME ARTICLE 10 LOSS BACKGROUND, HAVING BEEN ACCUSED OF PHYSICAL ABUSE OF HER CHILD.

THE ONE INDICATED IN MY BACKGROUND WAS DISMISSED.

MY DAD ATTACKED ME AT THE SAME TIME MARGARET DID. BOTH CRIMINAL CASES FROM MY FATHER HAVE BEEN DISMISSED AGAINST ME. NOT ACD OR PLEA OR ANYTHING. DISMISSED.

ORDER OF PROTECTION IN FAMILY WAS A NO ADMIT NO DENY. REGARDING MY FATHER. I HAD TO FOCUS ON THE IMPORTANT MATTER REGARDING MY CHILD.

Palomino child visitation dispute with child's mother Margaret Palomino.
10/07/2015 DIR 2015-061-002251 victim, Margaret Ingoglia stated that she needed a police escort to get her child back from Robert Malek.
09/02/2015 DIR 2015-070-003176 victim, Margaret Ingoglia states that her child's father Robert Malek is verbally, mentally and emotionally abusing her for a year and a half stating that he will hurt her if she leaves with his daughter.

Criminal History Through E Justice, OCA, Ecourts, Accurint and NYC @ NYS DOC: negative results.

Order of Protection: 2 active OOP's.
Active 09/25/2018 against Robert Malek with Margaret Ingoglia and Joe Oalomino Ingoglia as the petitioners.
Active 11/02/2018 Kings Family court against Robert Malek with Ira Malek as the petitioner.
Sex offender Register: negative results.

Recommendations and Referrals:

See case level analysis.

> Case Level Findings

Findings:

Recommendations and Referrals:

Mental Health Consult

> Follow Up

Followup For	Followup Date	Last Updated On	Followup Done?	Completed By	Followup Reason
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No follow up data available.

> Case Notes

IC Name	Event Date	Last Update Timestamp	Notes
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No case notes available.

> Case Status

Consultation Status	Status Date	Last Updated By	Timestamp	Comments
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Completed	08/17/2018	Bowden, Jack	08/17/2018 10:57:20 AM	
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Active	08/17/2018	Bowden, Jack	08/17/2018 09:50:46 AM	
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*****End of Note*****

Event Date:	8/18/2018	Event Time:		Duration:	
Entry Date:	8/18/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Woods, Portia			Entered By:	Woods, Portia
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Initial				
Other Participant(s):					
Family Participant(s):					

**Investigation
Progress Notes**

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

CASE ID: 26871553
STAGE ID: 32120474

Focus:

Progress Notes Narrative:

Initial Directives

Pre- conference held via telephone with CPS

Case assigned to unit 570 for field visit.

In- house Clearance: Applications Assignment.

Field team: CPS C. Sealy for initial contact.

Potential worker safety concerns:

There were no safety concerns mentioned at the time of the report.

Current Allegations

THE FAMILY ? MY DAUGHTER STATED THAT JOE HIT HER.

Margaret (3) has suspicious injuries for which the family cannot provide any explanation. She has seven bruises on the buttocks in the shape of finger marks. The injuries occurred while the child is in the care of the mother (Margaret). The roles of Joe (13) and the father (Robert) are unknown.

Miscellaneous Information:

The mother gets public assistance in Kings County. The mother got temporary custody on 7/31/18.

Locating Information:

The children are currently at home with the mother.

Prior History

FATHER

On 07/31/18 a Neglect Petition was filed against the MO and the children were paroled to the Mo with COS. A Full OOP was issued against the Father. Supervised visits with the CH, Margaret, only. ACS to assist Mo to enter PATH if possible.

Date: 06/28/18- Joe (14) is diagnosed with Bi-Polar Disorder and Depression. Last month he was hospitalized for 2-3 weeks after leaving a suicide note. He was prescribed medication and advised to be in therapy to address his condition. For the last week and a half the child has not been taking his medication because he doesn't like the side affects. The mother (Margaret) and the parent substitute (Robert) are aware of the child's diagnosis and his need to be on medication but have failed to ensure that child is taking his medication or contact a doctor to change his prescription. The role of Margaret (3) is unknown. This report is active in the BO

Date: 12/29/17- In an incident a few months ago, the father (Robert) threw Margaret (3) against her car seat violently to the point where she was screaming. It is unknown if Margaret was injured. The father has unknown mental health concerns which cause him to act angry, manic and crazy. The father verbally abuses Margaret by cursing and screaming at her to the point that she shakes and screams. This is an ongoing concern. The mother (Margaret) also has mental health concerns and is cognitively delayed which inhibits her ability to care for the child. The father does not have heat in the home and uses space heaters which pose a fire hazard. The mother is aware of the father's verbal abuse towards the child as well as the use of space heaters and fails to address these concerns. This report was indicated **AND SINCE DISMISSED.**

Date: 12/07/17- Last night, 12/6/17, the father (Robert), was arrested for Criminal Mischief, and was charged with a felony. The father is currently incarcerated at an unknown location. The mother (Margaret), is very low functioning on a cognitive level. The mother is unable to provide adequate care for their child, Margaret (3), on her own. The mother lost custody of an older child many years ago due to her inability to provide care for the child for the same reasons. Now that the father is incarcerated, the mother is currently acting as the sole caretaker of Margaret. Also, while the father was residing in the home, there was great concern for his ability to provide adequate care for Margaret as well. The father has untreated mental health concerns that need to be dealt with that are currently not. Margaret is currently at risk of danger and harm at this time. This report was unfounded **CASE DISMISSED**

Hypothesis

Father is making false reports in attempt to harass the Mo
Mo is overwhelmed with the care of the children. Mo grabbed the child out of frustration

**MOTHER GRABBED CHILD OUT OF FRUSTRATION
AND ITS THE FATHERS FAULT ? INSANE.**

**Investigation
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STAGE NAME: Ingoglia, Margaret

CASE ID: 26871553
STAGE ID: 32120474

IRT Screening:

This case did not meet the criteria for IRT at time of assignment.

Factors that may impact the safety of the child:

Review Clearances to assess Prior History for family.

Report was assigned to C. Sealy for source contact. CPS is to verify the report and obtain additional information regarding the safety of the child

Discuss findings with Supervisor for further case planning.

Supervisory Preliminary Assessment of Safety Directives:

Based on the nature of the allegations listed on the intake report the safety of the child in this home may be an immediate concern. CPS is to make a visit to the case address to assess the subject child in the home.

Initial Guidance:

The case was assigned to CPS C. Sealy for a home visit.

CPS is to speak with the Mother as to reported concerns. Explore the Mother's parenting styles and whether it is effective in managing the children behavior. If no, ask the Mother to explain her parenting challenges. Report indicates that the MO is verbally and physically aggressive towards the children. Does she confirm screaming at the children? Hitting them? If so, for what reason.

Explore the reason the MO becomes so frustrated and resorts to physical violence. Discuss age appropriate methods to set boundaries without using physical methods of discipline.

Explore the Mother's support system. Who assists the Mo with the care of the children? Explore if the Mo feels overwhelmed with the care of the children. What coping skills does the Mo utilize when she feels overwhelmed?

Document the children's physical appearance, cognitive development and interactions with the mother.

Explore the disciplinary methods used in the home. Assess if the children appears to be fearful of anyone in the home. Assess the children for marks and bruises. Take pictures **WHERE ARE THEY ?** **JOE HIT HER.**

Screen for domestic violence, drugs/alcohol misuse and or mental health. Document contact information of all services the family is receiving. Assess where the children receive medical care.

Complete home assessment- ensure the family has adequate provisions and appropriate sleeping arrangements. Assess the home for health hazards

/ HAHAAAA

Follow Safety Alert 23 and outreach to neighbors and collateral to gain addition insight on the family's level of function and the safety concerns.

Update CPSSII or CPM on investigation findings.

Upon return to the ECS Office document all casework activity within **ECS Child-Parent Template and Home Assessment.**

Ensure the appropriate time frame (24hr/48hr) is checked off in the purpose drop-down box.

P. Woods, CPSSII
ECS
Unit 570

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

Event Date:	8/19/2018	Event Time:	12:10 AM	Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Edwards, Yulonda			Entered By:	Edwards, Yulonda
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				

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

CASE ID: 26871553
STAGE ID: 32120474

Purpose(s): Coordinate/Monitor

Other Participant(s):

Family Participant(s):

Focus: Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino, Juan C; Palomino-Ingog, Joe

Progress Notes Narrative:

This case was forwarded to IRTC Edwards from previous IRTC for follow up.

Based on the information obtained, this case will be enhanced to an IRT at this time.

@0600- IRTC conferenced case with CPSSII Rachelle Pierre who stated that the child was observed with marks to her thigh. the mother reported that the injuries are from the child falling on a lego. The pictures taken by the assigned CPS were forwarded. The team contacted 911 for medical assistance for the child. The child was transported to Beth Israel Medical Center. The case is being flagged to the 8am to 4pm tour for follow up with the medical examination. **FROM A LEGO. HOWEVER, AT THE HOSPITAL, THE**

MOTHER DOESNT KNOW HOW IT HAPPENED

@1116 - IRTC completed the case information in the IRTA. The case was assigned IRT# 77379

The pictures were forwarded to the IRTC leadership.

The HOP notification was sent.

The case sent to the CAC distribution list.

This case is referred to the next IRTC.

Yulonda Edwards ECS IRTC

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

Event Date:	8/19/2018	Event Time:	3:45 AM	Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Duke, Jamal			Entered By:	Duke, Jamal
Method:	Face To Face				
Location:	Case Address				
Type(s):	Casework Contact				
Purpose(s):	24 Hour				
Other Participant(s):					
Family Participant(s):	Ingoglia, Margaret; Malek, Margaret; Palomino-Ingog, Joe				
Focus:	Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino, Juan C; Palomino-Ingog, Joe				

Progress Notes Narrative:

ECS Interview Template

Household Composition

(Name/Relationship/DOB/Primary Language/Contact Information)

Address

Name	Relation to child	DOB	Primary Language	Contact Info.
Margaret Ingoglia	Mother	10/22/1979	English	
Margaret Malek	Subject Child	10/29/14	English	
Joe Palomino-Ingoglia	Sibling	03/15/04	English	
			English	
			English	
			English	

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

CASE ID: 26871553
STAGE ID: 32120474

Home Assessment

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

The family lives in a shelter located in a Manhattan hotel. The home has working utilities and a functioning smoke and carbon monoxide detector. The home has adequate provisions, food was seen in the room, and the shelter provides meals for the family. The eldest child sleeps on a pull out couch, and the mother shares the bed with the youngest child. **THIS IS NOT TRUE. JOE AND MY DAUGHTER SLEEPING TOGETHER.**

Parent Interview

EVIDENCE ATTACHED TO THIS ADDENDUM.

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 parent/caretaker and how.

Margaret Ingoglia Mother

Mother reports that she and the father where together since Jan 2014, separated 3 times, and have been separated now for 3 weeks. She states that this is the final separation. she reports that she knows the father called the report on her. She states that every time the child goes to visitation the father tries to pull something. The mother reports that she has a history of domestic violence with the father including the father threatening to ruin her life if she tries to take the child. Mother reports that the father never hit her, but he has pushed her around, he was controlling with the money, and made her bring reciepts when she spent money. She also reports that he has kicked the subject child in the butt when she was walking too slow, he has threatened the child with being sent to foster care and he has dumped water on her as discipline. She reports that he has threatened the older child with violence, and has pinned him against the wall in the past. The father is only father to Margaret, Joe has a different father. The mother reports DV with Joe's father as well, but did not go into details about the DV. Mother reports that there is a full order of protection against Margaret's father for the mother and Joe, and it is limited for Margaret so he can see her during supervised visitation. Mother reports that Margaret has been observing the fathers aggressive behavior and has been getting aggressive herself. She reports that the child has been cursing, and hitting her brother. The mother reports that she has observed the father teaching the child to curse. Mother reports that the father does not know the location of the shelter, and drop off for visitation happens at an ACS office. She reports being fearful of the father.

AND WHY ARENT THESE ABSURD ALLEGATIONS IN THE ACS PETITION AGAINST ME ?

Mother reports that the child does have marks located on the child's left upper butt that she only noticed yesterday. She reports that the marks where not present before the visitation with the father. She reports that the father has supervised visitation at an ACS office, where the child is fully clothed so she is confused as to how the father could know about the presence of the marks. She reports that the father didn't even change the child during the visitation as she returned with a soiled diaper. When asked how the child got the marks she stated that she does not know, but she suspects the child fell down because the child falls often.

Mother reports that they have joint custody, but she is going to try to obtain full custody of the child. She states that she will mostly likely still allow supervised visitation only.

THERE IS NO JOINT CUSTODY

At the end of the assessment CPS has shelter staff call EMS to have the child evaluated at Mount Sinai Beth Israel ER. Child, mother and brother where transported to ER by EMTs Peguero 7144 and Addy 6496 of Unit 07F.

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.

MOTHER HAS NO HISTORY OF ANYONE HITTING HER. SHE HAS A HISTORY OF ABUSE OF HER SON.

Mother has DV history with both fathers of her children. See Interview.

Parent denies Substance Abuse

Parent denies Mental Illness

**HOWEVER, SHE STATED
LEGO AND WHEN MY DAUGHTER SAID JOE
HIT HER, SHE CALLED MY DAUGHTER A LIAR
. IF SHE DIDNT KNOW, HOW DOES SHE KNOW ?**

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?

**Investigation
Progress Notes**

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CASE ID: 26871553
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Mother reports that the situation with the father is her main stress. She reports that she watches tv, listens to music, and plays with her children to relax.

Informal and Formal Resources

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

Parent identifies her mother Jennie Ingoglia [REDACTED] as someone they go to for support, could help in an emergency, and is a resource for them.

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.

Parent states that they are the only caretaker for the children. She reports having an OOP against Robert Malek father of Margaret, and that Juan Palomino is not in the life of his child Joe. **JOE BEAT HIS FATHER UNCONSCIOUS AND HIS FATHER DIED SOON AFTER.**

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.

Mother reports that she is not currently working. She is applying for PA, but she has not yet received it.

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?

Mother was seen interacting with both children during the assessment, and they both seemed comfortable with the mother and showed no signs of distress. **EVEN WHEN MY CHILDS MOTHER CHASTISED MY DAUGHTER FOR LYING ON HER BROTHER ????**

Child(ren) Interview

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?

MINNIE SAID JOE HIT HER

Margaret Malek Subject Child

BRAIN DAMAGE

Margaret is a very active and playful child, who is talkative and comfortable around strangers. She speaks a lot, but much of what she says is incomprehensible. She seems to be an appropriate size, and developmentally on track for her age. She is easily distracted and did not want to interview with CPS. She did mention that she fell down, and got a "Boo Boo", and that she was hit by her brother Joe. When she said that the mother asked her why she is lying on her brother. She didn't respond, but she also didn't answer additional questions from CPS.

MINNIE SAID JOE DID IT..... AND MOTHER CHASTISES HER ! THIS IS WHY SHE WALKED AWAY FROM CPS ON 12-24-2019.SO MARGARET CHASTISED OUR DAUGHTER FOR LYING AND THEY LEFT MY DAUGHTER WITH HERABUSERS. WHAT DO YOU THINK WAS DONE TO HER AND SAID TO HER WHEN THEY LEFT ???!?!?IT IS POSSIBLE TO HIT SOMEONE WITH AN OBJECT IN HAND... A 3 YEAR OLD LYING ?!

Joe Palomino-Ingoglia Sibling

Joe speaks slowly and repeats himself often. He is relatively large for his age, and he seems to have some mild developmental delays. He reports that Margaret's father does not treat him or his sister well. He reports that he will threaten them. He reports that he father will berate him, blame him for things he didn't do, and yell at them for no reason. He reports that the father doesn't usually hit them, but he did once pin Joe against the wall, and he has kicked Margaret in the butt hard for walking too slow. He also reports that he has seen the father hit Margaret with an open hand on the back, stomach, and butt.

He reports that he loves being with his mother and sister, and is glad to be away from the father. He reports that he is afraid of the father. **AND MEANWHILE, THERE IS NO PHYSICAL VIOLENCE IN THE ACS PETITION AGAINST ME AND JOE KILLED HIS FATHER AND HAS NOTHING TO DO WITH HIM EITHER. IN THE ACS NOTES IT STATES THAT JOE LIED AGAINST HIS BIOLOGICAL FATHER.**

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

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reason. (Note: Immediate medical attention is required when children are in an unstable physical state including injuries, high fever and underweight / malnourished children).

Parent of the child partially disrobed the child to allow CPS to check for physical injuries. CPS observed the arms, legs, back, and torso of the children. CPS saw dot like marks on the left butt cheek of Margaret. Aside from the mentioned marks CPS did not observe any physical injuries or marks old or new during the check.

Discipline Methods Used in Home and Daily Routine:

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?

When Joe was asked if he or his sister are hit as a form of discipline by the mother the he states that they are not. Child states that when they misbehave the mother will yell at them.

Interactions with family members:

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

Joe was observed playing with Margaret. Both seemed comfortable with each other, and where showing no signs of distress.

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.

Child has expressed no concerns about their living environment, or their home.

Medical/Developmental Information

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.

Medications: None

Medical Concerns: None

Insurance: Medicaid Health First

**THE MOTHER TOLD THE DOCTOR THAT SHE DIDNT KNOW HOW THIS
HAPPENED IN THE POLICE REPORT. THE DOCTOR CALLED THE SCR.
MINNIE TOLD CPS JOE DID IT.**

School Information/Special Services

Joe goes to Parkside Prep Academy and is in the 7th grade. He has an IEP for small classes, counseling, and is learning delayed

Margaret is not in school, or daycare

Assessment of Imminent/Impending Danger

As of the completion of the assessment CPS sees no current imminent or impending danger to the child.

EVEN THOUGH MY DAUGHTER STATED THAT JOE HIT HER !

Safety Interventions

Mother was given safe horizon information

Mother and both children where transported to Beth Israel Mt. Sinai via ambulance to have Margaret evaluated.

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

Event Date: 8/19/2018
Entry Date: 8/19/2018
Author: Duke, Jamal
Method: Face To Face
Location: Case Address

Event Time: 3:50 AM
Dist.Agy: A66

Duration:
Note Status: Final
Entered By: Duke, Jamal

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

CASE ID: 26871553
STAGE ID: 32120474

Type(s): Collateral Contact
Purpose(s): 24 Hour
Other Participant(s): Administrator
Family Participant(s):
Focus:

Progress Notes Narrative:

Collateral Contact

Neermattie Ragou

Residential Aide

Aide reports that she did the intake of the family, but she does not know them personally. She reports that she saw then last wed or thurs and the child seemed fine. She reports having no concerns for the family.

JOE HITS MY DAUGHTER AND ACS WORKER HAS NO CONCERNS.

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

Event Date:	8/19/2018	Event Time:	8:00 AM	Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Duke, Jamal			Entered By:	Duke, Jamal
Method:	Phone				
Location:					
Type(s):	Collateral Contact				
Purpose(s):	24 Hour				
Other Participant(s):	Medical				
Family Participant(s):					
Focus:	Ingoglia, Margaret; Malek, Margaret				

Progress Notes Narrative:

Collateral Contact

**DR GABA WAS NOT TOLD BY ACS THAT MY DAUGHTER SAID JOE HIT HER.
DR GABA WAS LIED TO.**

Dr. Gaba

Attending

Beth Israel Mt. Sinai Peds ER

Attending states that the child is medically cleared and ready for discharge. She reports that the diagnosis is that the child is a well child. There is no followup needed, but she did give the mother a referral to local clinics for future medical needed. Attending reports that there is no pattern, apparent age, story or mechanism for the injury and no conclusion can be drawn from the information she has at this time. She states that the child might benefit from a CAC appointment. She reports that she can not speak to the safety of the child with the mother.

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

Event Date:	8/19/2018	Event Time:	8:35 AM	Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Khabir, Takiyah			Entered By:	Khabir, Takiyah
Method:	Phone				
Location:					
Type(s):	Attempted Collateral Contact				
Purpose(s):	Coordinate/Monitor				
Other Participant(s):	Reporter/Source				
Family Participant(s):					
Focus:					

Progress Notes Narrative:

@835am IRTC reviewed the Ingoglia duplicate

@836am IRTC attempted to reach the source, Dr. Michelle Gaba of Mt. Sinai Beth Israel Hospital (212-420-2860) and was informed that she was gone for the day. IRTC spoke with attending physician, Dr. Eduardo , who stated that the chart indicated that the child has several "non-specific" bruises on her leg. Dr. Eduardo informed IRTC that she would go take a look at the child herself and placed IRTC on hold. Upon return she stated that the child has "a few little bruises" in a "location that is not a common place children would bruise"

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and that Ms. Ingoglia doesn't "recall anything" that happened to cause the bruising. Dr. Eduardo indicated that the bruising "doesn't look like a hand, not like a belt or cord", has no pattern and is "not raised or painful." Dr. Eduardo was unable to surmise how the bruises may have been sustained. **DOESNT RECALL ANYTHING BUT TOLD ACS LEGO AND MY DAUGHTER SAID WHAT HAPPENED TO HER.**

Based on the case being a duplicate IRTC reviewed the IRTA and did not find the case previously enhanced, thus based on information obtained the case will be enhanced to an IRT as the attending physician indicates that the three year old has multiple bruises on her leg for which no explanation has been provided. **MOTHER SAID LEGO, MOTHER DIDNT KNOW, MINNIES STATES WHAT HAPPENED TO HER....AND SHE SAID JOE.**

@840am IRTC attempted to speak with CPSS Velasquez to inform that the case was being enhanced.

@903am IRTC completed the case information in the IRTA and was assigned IRT#77378

@905am IRTC again attempted contact with CPSS Velasquez and was unsuccessful

@935am Case was assigned to Det. Luperon of Manhattan CAS who can be reached at 917-492-3555. IRTC discussed the case information and history with Det. Luperon and provided the ORT via email

@945am IRTC attempted contact with CPSS Velasquez and was unsuccessful

@1000am IRTC spoke with CPM Melgar who informed that the case was being assigned to CPS Widjaja. IRTC discussed the case information with CPS Widjaja and provided the detective contact information.

@607pm IRTC reviewed the case notes that indicate that contact was established with the mother, child, physician on staff and Det. Luperon. Presently, it remains unknown how the child sustained the multiple bruises to her leg, however Det. Luperon is not making an arrest at this time. Case notes indicate that the detective will schedule an interview at the CAC for 8-20-18.

HOP-IRT Notification sent

Case will be forwarded to the borough office IRTC for follow up and disposition.

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

Event Date:	8/19/2018	Event Time:	10:09 AM	Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Pierre, Rachelle	Entered By:	Pierre,Rachelle		
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,Juan C; Palomino-Ingog,Joe				
Progress Notes Narrative:					

Post Conference

Guidance was provided. CPS reported case finding via the phone.

CPS Duke arrived at the case address at 3:45am. BM informed CPS that BF called in the report against her maliciously. BM was displeased about the report. She however was reported to be cooperative during the engagement. BM denied inflicting any injuries to her daughter. BM mentioned that Margaret is very active and might have injured self while at play. BM noted that is plausible that child might have fallen on a piece of a lego. CPS observed Margaret to have multiple circular shape like bruises on her thigh. BM allowed CPS Duke to take pictures of the child's injury and Lego toy. Copies were shared with IRT coordinator Ms. Edwards. EMS was summoned at the counsel of CPM Bonsu. The child was medical seen and treated at Mount Sinai/Beth Israel. According to medical staff, the child's injury is not suspicious in nature or appear to be inflicted. Revisit to review the medical discharge documentation for Margaret and ensure the children 's safety. CPM Bonsu was updated regarding the eflag request.

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

Event Date:	8/19/2018	Event Time:	10:27 AM	Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Widjaja, Phoebus	Entered By:	Widjaja,Phoebus		
Method:	Phone				

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

CASE ID: 26871553
STAGE ID: 32120474

Location:

Type(s): Attempted Collateral Contact

Purpose(s): 24 Hour

Other Participant(s): Reporter/Source

Family Participant(s):

Focus: Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino,Juan C; Palomino-Ingog,Joe

Progress Notes Narrative:

ECS CPS called the source, Michelle Gaba [REDACTED], but was informed that the source has left for the day. No alternate contact information provided.

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

Event Date: 8/19/2018

Event Time: 11:15 AM

Duration:

Entry Date: 8/19/2018

Dist.Agy: A66

Note Status: Final

Author: Widjaja, Phoebus

Entered By: Widjaja,Phoebus

Method: Face To Face

Location: Hospital/Health Facility

Type(s): Collateral Contact

Purpose(s): 24 Hour

Other Participant(s): Medical

Family Participant(s):

Focus: Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino,Juan C; Palomino-Ingog,Joe

Progress Notes Narrative:

ECS CPS made a visit to Mt. Sinai Beth Israel Hospital at 281 1st Avenue in Manhattan regarding IRT, and spoke to medical staff.

CPS spoke to Dr. Etwaru regarding the subject child. Dr. Etwaru stated that subject child has several bruises on her left lateral upper thigh, with the largest being 1cm by 1/2cm. Dr. Etwaru stated that the bruises do not appear to have been inflicted by an adult hand, and "there isn't any kind of pattern to it." Dr. Etwaru stated that the bruises are "very non-specific" and do not appear to be inflicted by a belt either. Dr. Etwaru stated that the mother disclosed that the child is very active, and doesn't have an explanation for how the child received the bruises. **INJURIES CAN HAPPEN IN OTHER WAYS THAN A HAND OR A BELT. THIS IS RETARDED.**

Dr. Etwaru stated that the mother disclosed that the father "is trying to make her life miserable, and will make her life miserable if she takes custody." CPS asked Dr. Etwaru if the bruises to the child are suspicious in nature, and Dr. Etwaru stated no. CPS asked Dr. Etwaru if Dr. Gaba, who observed the child initially, found the marks to be suspicious, and Dr. Etwaru stated that she asked Dr. Gaba that exact question, and Dr. Gaba stated no.

Dr. Etwaru stated that the child is ready for discharge, and there is no follow up for the child.

Dr. Etwaru provided the subject child Margaret Malek's medical record number as A284037.

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

Event Date: 8/19/2018

Event Time: 12:30 PM

Duration:

Entry Date: 8/19/2018

Dist.Agy: A66

Note Status: Final

Author: Widjaja, Phoebus

Entered By: Widjaja,Phoebus

Method: Face To Face

Location: Hospital/Health Facility

Type(s): Collateral Contact

Purpose(s): 24 Hour

Other Participant(s): Law Enforcement

Family Participant(s):

Focus: Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino,Juan C; Palomino-Ingog,Joe

Progress Notes Narrative:

ECS CPS spoke to assigned IRT detective Luperon at Mt. Sinai Beth Israel hospital, after detective had interviewed the mother.

Det. Luperon stated that no arrest was being made at this time. Det. Luperon stated that the subject child Margaret has visitation with the father tomorrow, and is scheduled to be brought to the Manhattan Child Advocacy Center tomorrow afterward for interview. Det. Luperon stated that there is no set time for the interview at this point, and he will be in touch with primary CPS.

Det. Luperon can be contacted at 917-492-3555 or 917-592-7638.

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

CASE ID: 26871553
STAGE ID: 32120474

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

Event Date: 8/19/2018 **Event Time:** 12:30 PM **Duration:**
Entry Date: 8/19/2018 **Dist.Agy:** A66 **Note Status:** Final
Author: Widjaja, Phoebus **Entered By:** Widjaja,Phoebus
Method: Face To Face
Location: Hospital/Health Facility
Type(s): Casework Contact Unannounced Visit
Purpose(s): 24 Hour
Other Participant(s):
Family Participant(s): Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe
Focus: Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino,Juan C; Palomino-Ingog,Joe

Progress Notes Narrative:

ECS CPS made contact with the mother and two children at Mt. Sinai Beth Israel Hospital at 281 1st Avenue in Manhattan.

ECS Interview Template

The questions listed in this template are questions that are to be used as guidance to obtain information in assessing immediate/impending danger- SAFETY.

During the course of the investigation CPS is to incorporate any assessments and formulated hypotheses made during the pre/post conference with their supervisor into their assessment of safety for the children.

This template is to be completed for every case for which contact is made.

For all children under one, CPS must document in the template, their discussion of Safe Sleep.

NOTE: If conditions make it difficult to obtain the below referenced information, efforts to obtain the information must be documented. For example: ECS arrived at the case address at 3am, CPS, the mother, could wake up 8 year old Charles. CPS was able to observe his body and there are no marks and bruises.

Name	Subject child	Date	Language	Contact Info.
Margaret Ingoglia				
Margaret Malek	Subject child	10/29/2014		
Joe Palomino-Ingoglia	Child	3/15/2004	English	

Home Assessment

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

ECS CPS established contact with the mother and two children at the hospital. Home was not assessed during this visit.

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 parent/caretaker and how. MY DAUGHTER STATED THAT JOE HIT HER. MY DAUGHTER WAS 3. E YR OLDDS DONT KNOW HOW TO LIE.

CPS addressed the reported concerns with the mother. The mother stated that she has no idea how Margaret (3) sustained the marks on her thigh area. The mother stated that she observed the marks after the supervised visit with the father on Friday. The mother stated that all she knows is that she did not cause the marks, and her son didn't cause the marks, because she is always with her children. SO WHY ARE THEY SLEEPING TOGETHER ?

The mother stated that Margaret is very active, and runs around a lot. The mother stated that the child will fall down, and bang into things. The mother stated that she thinks that the marks may be caused by the child falling down on top of some Legos.

The mother stated that the detective did inform her to bring the child to the Child Advocacy Center tomorrow. The mother stated that she is hoping that ACS can provide transportation for her to do so.

CPS asked the mother regarding Joe's mental health, and the mother stated that "Brunswick said he had bipolar" and put the child on medication, but the child saw another doctor named Mark Burd in Queens, who stated that the child doesn't need medication.

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.

The mother disclosed that she is a domestic violence survivor. Please see prior template.

Current Stressors

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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?

Please see prior template.

Informal and Formal Resources

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

Please see prior template.

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.

The mother stated that she has known Margaret's father Robert Malek since 1993, when she was 13 years old and he was 23 years old and was sexually active with him at that time. The mother stated that there was an Order of Protection once this was found out. The mother stated that Robert Malek got back in touch with her in 2014 and she has been involved with him until 3 weeks ago, when she left after being advised to do so by ACS due to his abusive behavior. WE WERE NOT SEXUALLY

ACTIVE AND THIS IS NOT RELEVANT.

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.

PLEASE ADDRESS THIS FOR A SECOND... FIRST OF ALL, ALL OF MARGARET INGOGLIAS MEN ARE AT LEAST 10 YEARS OLDER THAN HERSELF AND SHE PLAYS THE VICTIM WITH EACH ONE OF THEM. JOES FATHER IS 27 YEARS OLDER THAN MARGARET. THIS WOMAN HAS MENTAL ISSUES. WITH

Parent/Child Interactions:

ME, THIS WAS A ONE TIME OCCURRENCE. NEVER BEFORE OR SINCE.

Describe initial observations of caretaker's interactions with children. How do the children respond to the caretaker and the caretaker to the children?

Subject child Margaret Malek was asleep on a hospital bed during this visit. Joe (14) appeared comfortable around the mother and did not appear afraid of the mother.

Child(ren) Interview

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?

CPS addressed the reported concerns with Joe (14.) CPS asked Joe if he knows how Margaret (3) sustained the bruises on her thigh, and Joe stated that he doesn't know. Joe stated that Margaret maybe got the bruises from falling down, or maybe sitting on her Legos. Joe stated that some people said that the marks may be bites. CPS asked Joe who "some people" are, and Joe stated the people who work at the hospital, and also the people in the ambulance. THOSE AT THE HOSPITAL NEVER

STATED BITES

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

Safe Sleep ☐ N/A

- 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
- If No, please explain and describe next steps to correct the issue:
Click here to enter text.
- Describe safe sleep conversation with all adults in the home as well as expecting mothers/fathers. Click here to enter text.

Toddler Interview (use Talking with Toddlers Palm Card): Margaret (3) was observed asleep. The child appeared to be generally well cared for physically.

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).

Several small, round, dime-sized red marks were observed clustered together on the child's left upper thigh/buttock. Photo was taken and provided to CPM.

Discipline Methods Used in Home and Daily Routine:

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?

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

CPS asked Joe (14) how the mother punishes him, and Joe stated that the mother takes away his phone. CPS asked Joe how his mother punishes Margaret (3), and Joe stated that the mother doesn't really punish Margaret. Joe stated that the mother doesn't even yell at Margaret, but calls Margaret "mini" and talks to the child. Joe denied that the mother punishes either of them by hitting them.

Interactions with family members:

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

Subject child Margaret Malek was asleep on a hospital bed during this visit. Joe (14) appeared comfortable around the mother and did not appear afraid of the mother.

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.

Joe did not disclose any concerns regarding living environment or frequent visitors at this time.

Medical/Developmental Information

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.

Please see prior template.

School Information/Special Services

Please see prior template.

Assessment of Imminent/Impending Danger

CPS did not observe any imminent or impending danger to the children at this time. The subject child Margaret is to be brought to the Child Advocacy Center for interview tomorrow, 8/20.

Safety Interventions

None.

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

Event Date:	8/19/2018	Event Time:		Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Pitts, Erica			Entered By:	Pitts, Erica
Method:					
Location:					
Type(s):	Other Casework Activity				
Purpose(s):	Cross Reference				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

Case Name: Margaret Ingoglia

SCR Connections Number: 27069060 (subsequent 27068842)

Application worker name and telephone number: Erica Pitts 646-935-1641

Borough & Zone: 71 D

High Priority Code: 13

Clearances

Intake Report Family Composition

Last Name	First Name	Relation	DOB	Sex	Role
Ingoglia	Margaret	Mother	10-22-1979	F	Aldg. Sub.
Palomina-Ingoglia	Joe	Child	03-15-2004	M	Mal. Ch.
Malek	Margaret	Child	10.29.2014	F	Unknown
Malek	Robert	Bio. Father	04.06.1969	M	Unknown

WMS/PA/ HHS Connect:

MARGARET MALEK	10/29/2014	Child	Female
MARGARET INGOGLIA	10/22/1979	Head of Case/Self	Female
JOE INGOGLIA	03/15/2004	Child	Male

Food Stamps \$486.00 MONTHLY

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

Case # 013581136 C

Child Advocacy Center CAC

No CAC involvement noted in the Report.

DV/Mental Health

Concerns regarding domestic violence were not noted in the report therefore a clinical consultation was not requested for this case.

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

Please note: This is an open investigation from 6.29.18. ATS is shown in that investigation.

SCR

Case ID 27069060- OPEN- Duplicate dated 8.19.18

Case ID 2687 -OPEN- Subsequent dated 8.18.18

Investigation Began: 8.18.18-Present

The allegation of INDG and LABW for Margaret against birth mother is currently under investigation.

Case ID 26273656-UNFOUNDED

Investigation Began: 12/20/2015 Investigation Completed: 2/11/2016

The allegations of INGD and LABW for Joe against birth father Juan Palomino was unfounded. It was reported birth mother made a false report out of retaliation. The child recanted his statement of his father hitting him. **THE CHILD NEVER RECANTED HIS STATEMENT. SHOW THE PROOF.**

Case ID 26244579-CLOSED-COI NOT TRUE. THIS IS THE SAME NONSENSE AS TO WHAT IS ALLEGED AS

11/17/15 through 12/10/15

Mother was the respondent on the case and Robert Malek was the petitioner for subject child, Margret for custody.

Case ID 26192658 -CLOSED-UNFOUNDED

Investigation Began: 9/3/2015 Investigation Completed: 10/30/2015

The allegation of INGD for Margaret against birth father Mr. Malek was unfounded. It was reported father denied hitting mother. There was no credible evidence to report.

Please note that the family has additional SCR history.

2006- Case ID 21751183

2008- Case ID: 23109132

It is recommended that ALL prior history be reviewed and assessed accordingly.

LTS

Order of Protection / Warrant View

ACS Case # : 5236894

ACS Case Name : INGOGLIA, MARGARET

Active OOP issued to Margaret Ingoglia against Robert Malek that expires 9.25.18

Docket #

NN-19410-18

NN-19411-18

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

Allegation:

Inadqt Suprvsn

ACTIVE BROOKLYN

NNEGLECT

Children:

MALEK, MARGARET

PALOMINO, JOE

Respondent(s):

Robert Malek

Last court date: 7.31.18

Service:

ACS to assist NRM to enter PATH w/2 SC if possible

ACS to make all necessary referrals

ACS to arrange visitation b/w RF/PLR & SC Margaret supervised @ ACS

ACS to appear on adj date w/written report

Were DIR's/Criminal clearances conducted?

CPS requested an investigative consult on 08/19/2018 at 9:57 AM

Was a clinical consultation done? At this time, based on the narrative there are no concerns of domestic violence, therefore a clinical consultation was not requested.

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

Event Date:	8/19/2018	Event Time:		Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Melgar, Marilyn			Entered By:	Melgar,Marilyn
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Initial				
Other Participant(s):					
Family Participant(s):					
Focus:	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino,Juan C; Palomino-Ingog,Joe				

Progress Notes Narrative:

initial Summary and Supervisory Conference:

Pre-Conference

CPM Melgar reviewed and assigned to ECS CPS Widjaja, the preliminary case conference occurred via telephone. CPM Melgar was able to provide the assigned ECS CPS Widjaja, with the family history via email along with guidance. CPM Melgar supervised this case and CPSSII was unassigned as she had no role on the case.

On 08/19/2018 07:21 AM an duplicate report was called into the SCR with the following Narrative: Margaret age 3 has bruises on her upper left thigh. The child sustained the injuries while in the care of the mother [Margaret]. Mother has no explanation for the injuries. Father and Joe age 14 have an unknown role.

**Investigation
Progress Notes**

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CASE NAME: Ingoglia, Margaret
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CASE ID: 26871553
STAGE ID: 32120474

Miscellaneous Information: Reporter requests cps contact. Reporter stated mother and children are in the Stewart Hotel due to domestic violence. Unknown if the children were exposed to the domestic violence.

Locating Information: Mother and children are staying at the Stewart Hotel. Father whereabouts are unknown.

Prior History

On 07/31/18 a Neglect Petition was filed against the MO and the children were paroled to the Mo with COS. A Full OOP was issued against the Father. Supervised visits with the CH, Margaret, only. ACS to assist Mo to enter PATH if possible.

Date: 06/28/18- Joe (14) is diagnosed with Bi-Polar Disorder and Depression. Last month he was hospitalized for 2-3 weeks after leaving a suicide note. He was prescribed medication and advised to be in therapy to address his condition. For the last week and a half the child has not been taking his medication because he doesn't like the side affects. The mother (Margaret) and the parent substitute (Robert) are aware of the child's diagnosis and his need to be on medication but have failed to ensure that child is taking his medication or contact a doctor to change his prescription. The role of Margaret (3) is unknown. This report is active in the BO

Date: 12/29/17- In an incident a few months ago, the father (Robert) threw Margaret (3) against her car seat violently to the point where she was screaming. It is unknown if Margaret was injured. The father has unknown mental health concerns which cause him to act angry, manic and crazy. The father verbally abuses Margaret by cursing and screaming at her to the point that she shakes and screams. This is an ongoing concern. The mother (Margaret) also has mental health concerns and is cognitively delayed which inhibits her ability to care for the child. The father does not have heat in the home and uses space heaters which pose a fire hazard. The mother is aware of the father's verbal abuse towards the child as well as the use of space heaters and fails to address these concerns. This report was indicated

INDICATED DISMISSED

Date: 12/07/17- Last night, 12/6/17, the father (Robert), was arrested for Criminal Mischief, and was charged with a felony. The father is currently incarcerated at an unknown location. The mother (Margaret), is very low functioning on a cognitive level. The mother is unable to provide adequate care for their child, Margaret (3), on her own. The mother lost custody of an older child many years ago due to her inability to provide care for the child for the same reasons. Now that the father is incarcerated, the mother is currently acting as the sole caretaker of Margaret. Also, while the father was residing in the home, there was great concern for his ability to provide adequate care for Margaret as well. The father has untreated mental health concerns that need to be dealt with that are currently not. Margaret is currently at risk of danger and harm at this time. This report was unfounded

CASE DISMISSED

NO EVIDENCE

Hypothesis:

- The mother does know how to discipline the child and hit the child with an object which caused the bruises.
- The child bumped into something when the parent wasn't properly supervising the child and the child obtain the bruises.

AND LEAVES OUT MY DAUGHTER STATING THAT JOE HIT HER

IRT Screening:

The case was enhanced to an IRT and the assigned detective is in route to the hospital, at which time a joint interview will occur with the family.

Initial Guidance:

- CPS is to inquire from the mother Ms. Ingoglia, as to reported concerns. Explore the Mother's Ms. Ingoglia parenting styles and whether it is effective in managing the children behavior. If no, ask the Mother to explain her parenting challenges. Report indicates that the mother Ms. Ingoglia is verbally and physically aggressive towards the children. Does she confirm screaming at the children? Hitting them? If so, for what reason. I hitting the child her method of discipline? What does she hit the child with? Does the mother believe that the children are fearful of her?
- Discuss age appropriate methods to set boundaries without using physical methods of discipline.
- Inquire from the mother's Ms. Ingoglia who is support system and how can they assist her and the children? Who assists the Ms. Ingoglia with the care of the children? Explore if the Ms. Ingoglia feels overwhelmed in caring for the children.
- Document the children's physical appearance, cognitive development and interactions with the mother.
- ECS CPS to speak to the children regarding the disciplinary methods used in the home. Assess if the children appear to be fearful of anyone in the home. Assess the children for marks and bruises. Take pictures either way and send them to the ECSPHOTO mailbox.

**Investigation
Progress Notes**

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

CASE ID: 26871553
STAGE ID: 32120474

- Screen for domestic violence, drugs/alcohol misuse and or mental health. Document contact information of all services the family is receiving. The family is currently at Beth Israel hospital. Please speak to the medical staff regarding the bruises in terms of how old they are, are they inflicted and if the family disclosed how the bruises were obtained by the child. Is the explanation consistent with the bruises/marks observed?
- Assess sleeping arrangements. Assess if there is food and provisions in the home. Assess if safety devices are in place (smoke and carbon monoxide detector).
- Follow Safety Alert 23 and outreach to neighbors to explore additional insight on the family's level of functioning.
- Upon return to the ECS Office document all casework activity within **ECS Child-Parent Template and Home Assessment**. Ensure the appropriate time frame (24hr/48hr) is checked off in the purpose drop-down box.
Update CPM on investigation findings.

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

Event Date:	8/19/2018	Event Time:		Duration:	
Entry Date:	8/19/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Melgar, Marilyn			Entered By:	Melgar,Marilyn
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,Juan C; Palomino-Ingog,Joe				

Progress Notes Narrative:

Post Conference:

CPM Melgar received a call from ECS CPS Widjaja, made contact with the family at Beth Israel Hospital and observed both children. The child Margaret was medically seen, treated and cleared at Mount Sinai/Beth Israel. According to medical staff, the child's injury is not suspicious in nature or appears to be inflicted. The mother is unable to explain how the child obtained the bruises but believes that the child may have fallen on to her Legos toys. The other child Joe was observed to be free of marks and bruises and reported to CPS that his mother doesn't hit him or his sister. He informed ECS CPS that his mother takes the phone away when he misbehaves.

A home assessment was completed by the previous ECS CPS team and they didn't appear to have concerns. The assigned detective interviewed the mother and children and stated that the investigation is ongoing. He further stated **the subject child Margaret is scheduled to be observed and interviewed to be brought to the Child Advocacy Center for interview 8/20/18.**

The case is being forwarded to the borough office for further assessment and investigation.

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

Event Date:	8/20/2018	Event Time:	7:50 AM	Duration:	
Entry Date:	8/20/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Midgett, Anthony D			Entered By:	Midgett,Anthony D
Method:	Phone				
Location:					
Type(s):	Collateral Contact				
Purpose(s):	Coordinate/Monitor				
Other Participant(s):	Law Enforcement, Supervisor				
Family Participant(s):					
Focus:					

Progress Notes Narrative:

BO IRTC Review:

@ 7:50 a.m. IRTC reviewed case. It should be noted ECS initiated investigation on 8/18/18 and case was enhanced as an IRT (IRT # 77379) after the subject child was observed with significant marks/bruises on the thigh. The documentation reflected the subject child

**Investigation
Progress Notes**

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CASE NAME: Ingoglia, Margaret
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CASE ID: 26871553
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was transported to a Beth Israel and Detective Luperon (MCAS) responded to the hospital as well but no arrest was made. According to the documentation, Detective Luperon scheduled a CAC appointment for 8/20/18. IRTC will follow-up with Detective Luperon.

@ 10:11 a.m. IRTC phoned the MCAS and spoke with Detective Luperon who advised he received case as a live case yesterday. Detective Luperon stated the child was seen at the hospital and the medical staff did not suspect any abuse. Detective Luperon stated he did not interview the child and scheduled a CAC appointment for some time today. Detective Luperon stated the mother reported the child has a scheduled visitation with the father at the ACS BO. Detective Luperon requested that the mother and child be transported to the MCAC for forensic interview. **HOW ABOUT JUST GET THE ACS RECORDS....**

@ 10:19 a.m. IRTC conferred with CPSSII Fortune to provide updated information and IRTC was told case was assigned to CPS Hudson. CPSSII Fortune confirmed the father has a scheduled visitation at the BO from 11:00 a.m. to 1:00 p.m. IRTC advised transportation would be secured for CPS Hudson to transport the mother and subject child to the MCAC for forensic interview. IRTC was told transportation would be secured a pick-up time would be requested for 1:30 p.m.

@ 10:21 a.m. IRTC phoned the MCAS and spoke with Detective Luperon to provide updated information.

@ 10:34 a.m. IRTC emailed trip authorization to transportation.

@ 10:37 a.m. IRTC phoned transportation and the dispatcher Ms. McCree confirmed its receipt (1:30 p.m. requested pick-up time).

IRTC Anthony D. Midgett

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

Event Date:	8/20/2018	Event Time:	11:13 AM	Duration:	
Entry Date:	8/20/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Green, Leotta			Entered By:	Green, Leotta
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Coordinate/Monitor				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

On 08/20/2018 @ 11:13am the case is being referred to the Brooklyn DA office. For further information, contact Tamara Hallett (718) 250-2588.

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

Event Date:	8/20/2018	Event Time:	2:30 PM	Duration:	
Entry Date:	8/22/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z			Entered By:	Hudson, Ardaisha Z
Method:	Face To Face				
Location:	Case Address				
Type(s):	Casework Contact				
Purpose(s):	Investigation				
Other Participant(s):					
Family Participant(s):	Ingoglia, Margaret; Malek, Margaret; Palomino-Ingog, Joe				
Focus:	Ingoglia, Margaret; Malek, Margaret; Palomino-Ingog, Joe				

Progress Notes Narrative:

Home Visit

CPS conducted a home visit at the shelter where BM and the children resides. BM reported that she canceled the supervised visit that was suppose to be held today because they had a long weekend and was very tired. BM reported that subject children were very tired. CPS observed subject child Joe to be free from marks and bruises. CPS observed SC Margaret to have marks and bruises on her upper left leg. The marks appeared to be 7 circles on SC leg. CPS took pictures on SC bruise. BM reported that she was not sure how SC got the bruises on her legs and believes it is from a leggo toy.

WHILE MY DAUGHTER STATED JOE DID IT.

**Investigation
Progress Notes**

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CASE NAME: Ingoglia, Margaret
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CASE ID: 26871553
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CPS observed the shelter unit to have a king size bed and a pull out couch. CPS observed toys on the floor. CPS did not observe any safety concerns in the home.

CPS took the family to the CAC in Manhattan for an forensic interview. Subject Family was interviewed by Detective Jeffery Luperon.

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

Event Date:	8/20/2018	Event Time:	2:30 PM	Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z	Entered By:	Hudson, Ardaisha Z		
Method:	Face To Face				
Location:	Other				
Type(s):	Casework Contact				
Purpose(s):	Child's Account				
Other Participant(s):					
Family Participant(s):	Malek, Margaret				
Focus:	Malek, Margaret				

Progress Notes Narrative:

Interview with SC Margaret

INTERVIEWS AND ASSESSMENTS OF CHILDREN

Each child has an individual template
For children under the age of 1, also complete the under one protocol.

For each child interviewed/observed specify:

- **Child's name:** Margaret Malek 10/29/14
- **Primary Language:** English
- **Location of interview:** c/a 1110 E. 101st Street Bk, NY
- **If the child was interviewed separately** ☒ yes ☐ no
 - **If not, give specific reasons as to why and indicate who else was present during the interview.** Click here to enter text.
- **Child's account/explanation of the reasons for child welfare involvement.**

SC was unable to give an account due to her age. SC is unable to speak clearly. CPS spoke with SC who reported that she was doing good. CPS asked SC what happen to her leg, and how did she get hurt. SC kept repeating "BLOCK". CPS asked SC was she hit by anyone in the home. SC reported no. CPS had a hard time engaging with SC. SC wanted to talk about other things, and play with her baby doll.
- **Describe child's appearance:** Ch appeared to be well, she was running around the home, She had on appropriate clothing.
- **Describe any marks/bruises (include size, shape, color, location of injuries and document if photographs were taken). Include child's explanation of the cause of the marks/injuries.**

CPS observed a bruise on SC left elbow that she had before that she reported she felled while playing in the park.
- **Describe, if any immediate medical treatment sought for child and doctor's findings on cause of injuries.**

SC was taken to Mount Sinai Beth Israel Hospital. It was reported that the physician did not see any signs of physical abuse to SC Margaret.
- **Medical Care**
- **Date of when child last received medical care:** BM reported her physical is up to date.
- **Medical provider name and contact information:** Dr. Rimma P.
- **Are immunizations up to date:** ☒ yes ☐ no ☐ unknown
- **Special Medical needs:** ☐ yes ☒ no
- **If yes, describe:** Click here to enter text.
- **Pertinent medical history:** n/a
- **Describe if the child on any type of medication and/or using medical equipment:** none
- **Does child require immediate medical treatment/follow up at this time?** No

**Investigation
Progress Notes**

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CASE NAME: Ingoglia,Margaret
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- **Describe any past/present diagnosed/perceived mental health needs and treatment.**
BM disclosed no mental health for SC.
- **Describe whether child's basic needs (food, shelter, sleeping arrangements, clothing and supervision, medical care, educational needs) are being met, include discussion around safe sleep.**
SC basic needs are being met, SC is being provided with food, clothing, shelter and medical care. SC is not school aged.
- **Describe the relationship the child has with other adults that live in the home:**
SC appears to have a close relationship with her parents. She was very close to BM when CPS was at the home. SC appeared to have a great bond with BM. **OF COURSE. ESPECIALLY WHEN MARGARET CALLED MY DAUGHTER A LIAR. GREAT BOND.**
- **Describe the child's knowledge about drugs/alcohol and if anyone in the home is using it.**
Due to SC age, she does not know what drugs are.

Describe the child's behavior. (Include concerns for youths drug use, CSEC, dating, etc.)
According to BM, SC sometimes has tantrums.

- **Describe any diagnosed/perceived developmental delays (refer to milestones guidance), and how it affects family functioning.**
CPS did not observe any developmental delays.
- **Describe the child's school/day care/babysitting information (include IEP):**
SC is not school aged. SC stays with her parents during the day. **PARENTS ?!!!!!!!!!!!!!!!!!!!!!!**

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

Event Date:	8/20/2018	Event Time:	2:30 PM	Duration:	
Entry Date:	8/27/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z	Entered By:	Hudson, Ardaisha Z		
Method:	Face To Face				
Location:	Case Address				
Type(s):	Casework Contact				
Purpose(s):	Investigation				
Other Participant(s):					
Family Participant(s):	Ingoglia,Margaret				
Focus:	Ingoglia,Margaret				

Progress Notes Narrative:

Interview with BM

INTERVIEWS AND ASSESSMENTS OF PARENTS/ CARETAKERS/ALLEGED SUBJECT

For each person interviewed include:

- **Name of interviewee:** Margaret Ingoglia 10/22/79
- **Location of interview:** Case Address
- **Was the interview conducted separately** ☒ yes ☐ no
 - If not, give specific reasons as to why and indicate who else was present during the interview. Click here to enter text.

Notices of Existence provided to all required persons? ☒ Yes ☐ No

- **If no, why not:** Click here to enter text.
- **To whom and method of delivery:** face to face
- **Basic facts about household composition:**
- **Employment (if applicable):** Unemployed
- **Source/amount of income:**
- **Primary language:** English
- **Resident status:** Citizen
- **Culture/ethnicity:** Caucasian
- **Religion:** Other
- **Record type of health care insurance and carrier:** no health insurance

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
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BUT TOLD SARDINA, SMACKS AND YELLS....

• **Alleged/confirmed subject's account of the reasons for child welfare involvement:**

BM reported that she did not know how SC Margaret got the seven marks and bruises on her upper left back leg. BM reported that SC is very clumsy and is always falling. BM reported that SC is very active and when she falls she never cries and always gets back up. BM reported that she did not notice the mark or bruise on SC leg until a few hours before ECS came to her home. BM reported that she did not have a proper explanation as to how S got the marks on her body. BM found a lego/Block that the shape was similar to SC bruises on her leg. BM reported that when SC plays with her toys she dumps everything on the ground and plays that way. BM reported that she pays attention, but she did not observe her body for marks and bruises. BM reported that she does not physically discipline SC. BM reported that she talks to SC and just tells her not to do something. BM reported that SC Joe does not hit SC Margaret in an aggressive way BM reported that SC Joe and SC Margaret play around together. BM reported that she does not hit SC Margaret or Joe with her hands or weapons. BM denied hitting SC Margaret, and reported that she "Honestly does not know where the marks/bruises came from".

• **Describe if there are any diagnosed or perceived mental health issues past/present and how it impact on the children safety.** **AND MEANWHILE MY DAUGHTER SAID THAT JOE HIT HER.**

BM stated that she does not have any diagnosis. BM receives counseling from PPRS Catholic charities Ms. Gibbs.

• **Describe if there is domestic violence in the home and how it impacts on children's safety (separate interviews are mandatory complete DV screening).**

BM stated that BF was verbally and emotionally abusive towards her. BM stated that BF use to control the money and didn't let her go anywhere. BM reported that BF monitors where she goes and didn't really support her in anything. BM reported that BF has verbally abused her in the presence of the children, and SC Margaret now says curse words and thinks its fine. BM reported that SC Margaret gets the bad words from BF. BM reported that BF does not physically hit her.

BM reported that BF is still trying to control their relationship even with an OOP that is in places. BM reported that BF is using any information he can get to call in a case on her. BM reported that he is still mentally controlling her life.

• **Describe relationship between parents/caretakers & significant other. Include name, contact information and relationships with fathers of all children.**

HERE WE GO AGAIN.....

NOT TRUE

BM reported that she and BF had been together for about 4 years on and off. BM stated that she met BF when she 12 years old and he were 23 years old. BM stated that he was arrested for dating her. BM stated that in 2014 BF wrote her a letter, and they got back together. BM reported that BF lied to her when she was younger and said he was 19 years old. BM reported that BF wants everything done his way and for BM to listen to him. BM reported that BF talks down to her in front of the children. BM reported that there relationship is not healthy. **OTHER FALSE STATEMENTS WITHIN.**

BM reported that she has all her children living with her. BM reported that SC Joe father is really sick and he does not talk to SC. BM reported that he blames SC Joe of physically abusing him.

• **Describe if there is substance use (see drug assessment checklist) in the home and if so, how it affects child's safety and whether person-abusing drugs is willing to engage in treatment. Include any drug screen test results.**

BM denied any substance abuse.

• **Describe parent's past/present physical health and how it affects ability to care for the child.**

BM denied having any physical health concerns.

• **Describe patterns/trends if parent/caretaker has previously abused or maltreated child and/or threatened to harm the child. Include prior history, PPRS/CBO and IC clearances (if obtained.)**

BM has prior history with ACS, in which her son Joe was removed and remanded in 2006 and 2008. SC was placed with his Bf. SC is currently living back with BM and Step father due to an incident with SC Joe and his father. BM participates in family therapy with [REDACTED]. **INCIDENT ? HE KILLED HIS FATHER !?!?!?!?**

• **Describe parent/caretaker's ability to care for children and meet their basic needs. Document any other biological children that live outside of the home, contact information and reasons/legal status.**

BM reported that she is able to provide her children with their basic needs of food, clothing, shelter and medical care.

• **Describe any support parent receives from relatives, friends, significant others, etc (include names/contact information).**

BM stated that she does not have any support right now.

III Initial assessment

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

Check all consults needed:

- ☐ Mental Health
- ☒ Domestic Violence
- ☐ Special Medical Needs
- ☐ Medical
- ☐ Early Childhood
- ☐ Adolescent Mental Health
- ☒ Investigative Consultant
- ☐ CASAC
- ☐ CAC
- ☐ Educational Central Unit referral
- ☐ Other (Please Specify): Click here to enter text.

Describe

- **Parent/Caretaker protective capacity (behavior, cognitive, emotional):**
Protective Capacity of BM is moderate, at this time BM is not aware of what SC does in her presence.
- **Child vulnerability:** SC Margaret (3 yo) vulnerability is high due to her age. SC cannot self-protect from BM.
SC Joe vulnerability is moderate. SC has no developmental delays. SC is able to report if something was going on.
- **Threat of harm:**
Threat of harm is moderate. It is unknown if BM has any developmental delays at this time. BM is not aware of SC doing, and how she was injured.

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

Event Date:	8/20/2018	Event Time:	2:30 PM	Duration:	
Entry Date:	8/27/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z	Entered By:	Hudson, Ardaisha Z		
Method:	Face To Face				
Location:	Case Address				
Type(s):	Casework Contact				
Purpose(s):	Child's Account				
Other Participant(s):					
Family Participant(s):	Palomino-Ingog, Joe				
Focus:	Palomino-Ingog, Joe				

Progress Notes Narrative:

Interview with SC Joe

INTERVIEWS AND ASSESSMENTS OF CHILDREN

Each child has an individual template

For children under the age of 1, also complete the under one protocol.

For each child interviewed/observed specify:

- **Child's name:** Joe Palomino 3/15/04
- **Primary Language:** English
- **Location of interview:** Case Address
- **If the child was interviewed separately** ☒ yes ☐ no
 - **If not, give specific reasons as to why and indicate who else was present during the interview.** Click here to enter text.

Child's account/explanation of the reasons for child welfare involvement.

SC Joe reported that he was not sure what happen to SC Margaret and how she got the marks and bruises on her. SC Joe reported SC Margaret plays a lot in the home, and puts her toys all over the place. SC Joe reported that SC Margaret falls all the time and never get hurt. SC Joe reported that he did not see the bruises on SC. SC Joe reported that BM does not physically discipline them. SC Joe reported that BM talks to him and SC Margaret when they are in trouble. SC Joe reported that he did not know SC had that mark or bruises on her, and that he did not see when she could have got it.

- **Describe child's appearance:**
SC appeared to be tall and bigger in size for his age.

**JOE "REPORTS" MY DAUGHTER NEVER GOT HURT ?
HOW ABOUT LAST WEEK WHEN SHE GOT HURT WHEN
HE THREW HER ?**

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

- **Describe any marks/bruises (include size, shape, color, location of injuries and document if photographs were taken). Include child's explanation of the cause of the marks/injuries.**
CPS assessed SC to be free from any suspicious marks or bruises. **REALLY ??????????????**
- **Describe, if any immediate medical treatment sought for child and doctor's findings on cause of injuries.**
N/A
- **Medical Care**
 - **Date of when child last received medical care:** SC is not assigned a primary caretaker at this time
 - **Medical provider name and contact information:** Unknown
 - **Are immunizations up to date:** ☐ yes ☐ no ☒ unknown
 - **Special Medical needs:** ☐ yes ☒ no
 - **If yes, describe:**
 - **Pertinent medical history:** Unknown
 - **Describe if the child on any type of medication and/or using medical equipment:** SC was prescribed Seroquel in the past
 - **Does child require immediate medical treatment/follow up at this time?**
No
- **Describe any past/present diagnosed/perceived mental health needs and treatment.**
SC reported he does not have any mental health concerns. SC reported the relationship he shares with his step father makes him feel sad. SC reported he drew a picture of himself hanging from a tree and a grave with his name on it, indicating he wanted to die. SC reported he was sent to the hospital for approximately one month and left during the end of May 2018. . SC reported he was prescribed medication "to make him feel better" but the medication caused him difficulty breathing so he stopped taking it. CPS asked SC if he currently feels like harming himself. SC reported no. SC was referred to services at Interborough but does not attend any services at this time.
- **Describe whether child's basic needs (food, shelter, sleeping arrangements, clothing and supervision, medical care, educational needs) are being met, include discussion around safe sleep.**
SC now stays at a shelter with BM and SC Margaret. SC reported that he sleeps on the pull out couch. SC reported that he has food in the home. CPS has observed the children basic needs being met.
Safe Sleep ☒ N/A
 - a. **For any child under the age of 1 please answer the following:**
 - i. **Is there adequate sleeping arrangements:** ☐ Yes ☐ No
 - ii. **Was the crib/bassinet/play pen free of clutter:** ☐ Yes ☐ No
 - b. **If No, please explain and describe next steps to correct the issue:** [Click here to enter text.](#)
Describe safe sleep conversation with all adults in the home as well as expecting mothers/fathers.
- **Describe the relationship the child has with other adults that live in the home:**
SC reported he does not share a good relationship with his step-father and reported he shares a close relationship with his mother. **OR HIS BIOLOGICAL FATHER EITHER...WHOM HE KILLED.....**
- **Describe the child's knowledge about drugs/alcohol and if anyone in the home is using it.**
SC did not disclose.
- **Describe the child's behavior. (Include concerns for youths drug use, CSEC, dating, etc.)**
SC did not disclose.
- **Describe any diagnosed/perceived developmental delays (refer to milestones guidance), and how it affects family functioning.**
CPS observed SC to be meeting his developmental milestones.
- **Describe the child's school/day care/babysitting information (include IEP):**
SC attends Middle School 2 and will be in the 7th grade Fall 2018. SC has an IEP with a classification of "health impairment".

*****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: 32120474

Event Date:	8/20/2018	Event Time:	2:30 PM	Duration:	
Entry Date:	8/27/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z			Entered By:	Hudson,Ardaisha Z
Method:	Face To Face				
Location:	Case Address				
Type(s):	Casework Contact				
Purpose(s):	24 Hour				
Other Participant(s):					
Family Participant(s):	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				
Focus:	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				

Progress Notes Narrative:

Home Visit

CPS conducted a home visit to case address. CPS observed BM and subject children.

CPS did not have no safety concerns in the home.

CPS observed SC marks/bruises on her upper left back leg. CPS took photos. BM reported that she did not know where they came from.

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

Event Date:	8/20/2018	Event Time:	3:30 PM	Duration:	
Entry Date:	8/27/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z			Entered By:	Hudson,Ardaisha Z
Method:	Face To Face				
Location:	Other				
Type(s):	Case Conference				
Purpose(s):	Investigation				
Other Participant(s):					
Family Participant(s):	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				
Focus:	Ingoglia,Margaret; Malek,Margaret; Palomino-Ingog,Joe				

Progress Notes Narrative:

Forensic Interview

Subject children and BM came to the CAC to speak with Detective Jeffrey Luperon who was working on the case base on SC Margaret marks and bruises. Mr. Luperon can be contacted at (917) 492-3555.

No arrest was made.

SC kept reporting "block" in reference to her marks and bruises. **AND THAT JOE HIT HER....**

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

Event Date:	8/20/2018	Event Time:		Duration:	
Entry Date:	8/20/2018	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:					

Progress Notes Narrative:

CD- 18

DA-NO

HR- 13

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

HOP

CONNECT- ACT. 6/28/18 292/1

ACS- 5236894

B.J.

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

Event Date:	8/20/2018	Event Time:		Duration:	
Entry Date:	8/20/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Fortune, Michelet			Entered By:	Fortune, Michelet
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	48 Hour				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

This is another Subs report on this family followed by a Duplicate report. The father is the source of the Subs and a Beth Israel Dr. is the source of the Duplicate:

Margaret (3) has suspicious injuries for which the family cannot provide any explanation. She has seven bruises on the buttocks in the shape of finger marks. The injuries occurred while the child is in the care of the mother (Margaret). The roles of Joe (13) and the father (Robert) are unknown.

Miscellaneous Information:

The mother gets public assistance in Kings County. The mother got temporary custody on 7/31/18.

Locating Information:

The children are currently at home with the mother.

Margaret (3) has suspicious injuries for which the family cannot provide any explanation. She has seven bruises on the buttocks in the shape of finger marks. The injuries occurred while the child is in the care of the mother (Margaret). The roles of Joe (13) and the father (Robert) are unknown.

Miscellaneous Information:

The mother gets public assistance in Kings County. The mother got temporary custody on 7/31/18.

ECS made contact with the mother and her children. The child Margaret was observed with the bruises as reported. The mother had no explanation for them except that the child actively plays with her toys. The mother was advised to take the child to the hospital for an evaluation.

The child Margaret was seen at Beth Israel hosp. The bruises were observed and appeared not to have been inflicted by hand or a belt. There were no explanations on how they could be sustained. The child was returned to the mother's care.

The IRT Coordinator Mr. Midgett called, the Det. Luperon from the Manhattan CAC 917.492.3555 was assigned.

We made contact with the Det. The mother and children are to be taken to the NYC CAC 1753 Park Ave New-York NY 10035 today following the visit with the father.

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

Event Date:	8/22/2018	Event Time:	11:10 AM	Duration:	
Entry Date:	8/22/2018	Dist.Agy:	A66	Note Status:	Final
Author:				Entered By:	Midgett, Anthony D
Method:	Phone				

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

Location:

Type(s): Collateral Contact
Purpose(s): Coordinate/Monitor
Other Participant(s): Reporter/Source
Family Participant(s):
Focus:

Progress Notes Narrative:

IRT Disposition:

@ 11:10 a.m. IRTC phoned the MCAS and spoke with Detective Luperon who advised joint interview commenced at MCAC but there was no arrest made. IRTC was told the child was unable to provide a clear explanation as to how the injuries were sustained. Detective Luperon stated case would be closed and no further NYPD action will be taken. No further IRT action is warranted.

IRTC Anthony D. Midgett

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

Event Date:	8/23/2018	Event Time:	12:30 PM	Duration:	
Entry Date:	8/27/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z	Entered By:	Hudson, Ardaisha Z		
Method:	Face To Face				
Location:	LDSS Office/Field Office				
Type(s):	Casework Contact				
Purpose(s):	Investigation				
Other Participant(s):					
Family Participant(s):	Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino-Ingog, Joe				
Focus:	Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino-Ingog, Joe				

Progress Notes Narrative:

Supervised Visit

A supervised visit was conducted at the field office from 11-1:30pm.

CPS conducted a full body assessment in front of BM and BF at the beginning of the visit, as well as at the end of the visit. There were no new marks and bruises observed.

BF brought movies and his laptop for him and SC to watch during the visit.

CPS did not observe any concerns.

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

Event Date:	8/23/2018	Event Time:	1:40 PM	Duration:	
Entry Date:	8/27/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z	Entered By:	Hudson, Ardaisha Z		
Method:	Face To Face				
Location:	LDSS Office/Field Office				
Type(s):	Casework Contact				
Purpose(s):	Parent's Account				
Other Participant(s):					
Family Participant(s):	Malek, Robert				
Focus:	Malek, Robert				

Progress Notes Narrative:

Interview with BF

INTERVIEWS AND ASSESSMENTS OF PARENTS/ CARETAKERS/ALLEGED SUBJECT

For each person interviewed include:

- **Name of interviewee:** Robert Malek- 04/06/1969 (718) 614 2860
- **Location of interview:** At the field office

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

- **Was the interview conducted separately** ☒ yes ☐ no
 - **If not, give specific reasons as to why and indicate who else was present during the interview.** Click here to enter text.

Notices of Existence provided to all required persons? ☒ Yes ☐ No

- **If no, why not:** Click here to enter text.
- **To whom and method of delivery:** CPS gave Mr. Malek a copy of the NOE.

- **Basic facts about household composition:**
- **Employment (if applicable):** Pre La Pasta Delivery (Howard Beach)
- **Source/amount of income:** 1K a month
- **Primary language:** English
- **Resident status:** Citizen
- **Culture/ethnicity:** Caucasian
- **Religion:** Christianity
- **Record type of health care insurance and carrier:** Health First

- **Alleged/confirmed subject's account of the reasons for child welfare involvement:**

CPS spoke with BF at the field office. BF reported during his supervised visit on 08/10/2018 SC Margaret and she took her leggings off. BF reported that since her pants were off he observed marks and bruises on SC upper left back leg. BF reported that he observed it and touched it and it wasn't lumpy. BF reported that he asked SC what was it, and SC Margaret reported it was a mosquito bite. BF reported that he left it alone after that. BF reported that after he went home he thought about it and it did not make sense to him. BF reported that he thought that SC skin was too smooth for it to be a mosquito bite. BF reported that since it was a weekend he didn't know what to do. BF reported that he called the case in so SC can be assessed right away. BF reported that he called CPS first. CPS informed BF that she does not work on Saturdays. BF reported that he just wanted his daughter to be evaluated and it was not else he could do because of the OOP. BF reported that he does not think BM would physically hit SC. BF reported that he has no concerns for BM. BF reported that he would only have concerns with SC Joe. BF reported that Joe has a past history of things happening and not knowing how. BF reported that SC Joe has a bad relationship with his father.

- **Describe if there are any diagnosed or perceived mental health issues past/present and how it impact on the children safety.**

BF denies any mental health concerns.

- **Describe if there is domestic violence in the home and how it impacts on children's safety (separate interviews are mandatory complete DV screening).**

BF denies domestic violence. BF reported that he has had arguments with BM, but nothing has ever been physical. BF reported that he has never talked down on BM. BF reported that he does not call her names, or has never made her feel afraid. BF reported that he does not control BM, and lets her do what she wants. BF reported that he does not do anything to BM that she does not want.

- **Describe relationship between parents/caretakers & significant other. Include name, contact information and relationships with fathers of all children.**

BF reported that he has been with BM for the past 4 years. BF reported that he has known BM longer than that. BF reported that he was sure BM told CPS the story of when he was dating her when BM was 13 years old and BF was 23 years old and he was arrested. BF reported that BM probably told CPS already. BF reported that SC Margaret is his only child. BF reported that he and BM had a good relationship. BF reported that they have had concerns in the past.

- **Describe if there is substance use (see drug assessment checklist) in the home and if so, how it affects child's safety and whether person-abusing drugs is willing to engage in treatment. Include any drug screen test results.**

BF denied substance and alcohol abuse.

- **Describe parent's past/present physical health and how it affects ability to care for the child.**

BF reports that he has no past or present physical health that may affect his ability to care for his child.

- **Describe patterns/trends if parent/caretaker has previously abused or maltreated child and/or threatened to harm the child. Include prior history, PPRS/CBO and IC clearances (if obtained.)**

Click here to enter text.

BF reported that he had previous cases with ACS due to BM.

- **Describe parent/caretaker's ability to care for children and meet their basic needs. Document any other biological children that live outside of the home, contact information and reasons/legal status.**

BF reports that he has no other children.

- **Describe any support parent receives from relatives, friends, significant others, etc (include names/contact information).**

Investigation
Progress Notes

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

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

CASE ID: 26871553
STAGE ID: 32120474

BF reported that he receives support from Connie who is his friend. Connie can be contacted at (347) 907-5541.

III Initial assessment

Check all consults needed:

- ☐ Mental Health
- ☒ Domestic Violence
- ☐ Special Medical Needs
- ☐ Medical
- ☐ Early Childhood
- ☐ Adolescent Mental Health
- ☒ Investigative Consultant
- ☐ CASAC
- ☐ CAC
- ☐ Educational Central Unit referral
- ☐ Other (Please Specify): Click here to enter text.

**AND ME TOO. WHAT A COINCIDENCE. HE IS AFRAID OF
HIS FATHER WHOM HE BEAT UNCONSCIOUS.
WELL ISNT THAT..... SPECIAL.**

Describe

- **Parent/Caretaker protective capacity (behavior, cognitive, emotional):**
BF protective capacity is low. BF uses verbal abuse to control BM and SC Joe.
- **Child vulnerability:**
SC Joe vulnerability is high. SC has no developmental delays. SC has mental health concerns. SC reports he is afraid of BF.
SC Margaret vulnerability is high. SC is 3 years old and cannot protect herself from BF.
- **Threat of harm:**
The threat of harm to SC Joe is high. Joe has mental health concerns that aren't being addressed, and being verbally abused by BF. Joe reported he is afraid of BF.

The threat of harm to SC Margaret is moderate. Margaret is 3 years old and it is reported that BF verbally abuse BM in front of subject child.

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

Event Date:	8/23/2018	Event Time:		Duration:	
Entry Date:	8/23/2018	Dist.Agy:	A66	Note Status:	Final
Author:				Entered By:	Austin, Stacy
Method:	E-mail				
Location:					
Type(s):	Collateral Contact				
Purpose(s):	Housing				
Other Participant(s):	Case Planner				
Family Participant(s):					
Focus:	Ingoglia, Margaret; Malek, Margaret; Malek, Robert; Palomino, Juan C; Palomino-Ingog, Joe				

Progress Notes Narrative:

From: Austin, Stacy (ACS)

Sent: Thursday, August 23, 2018 4:37 PM

To: 'Hudson, Ardaisha Z (ACS)'; 'michelet.fortune@acs.nyc.gov' <michelet.fortune@acs.nyc.gov>; 'Christiani, Danielle (ACS)'

Cc: Johns, Lashana (ACS) <Lashana.Johns@acs.nyc.gov>; Moody, Valerie (ACS) <Valerie.Moody@acs.nyc.gov>

Subject: Ingoglia, Margaret #26871553 PATH UNIT #2 no longer required

Case Name: Ingoglia, Margaret 10/22/79

Case ID Number: 26871553

CARES Number: 11466806

Assigned Unit: 292

Assigned CPS: Hudson, Ardaisha

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

Assigned SUPII: Fortune, Michelet

Hello,

The DHS CARES system indicates that Ms. Ingoglia was found eligible for long term housing. Therefore, PATH UNIT #2 involvement is not required. DHS CARES lists Ms. Ingoglia for the address below. Thank you.

MANHATTAN 212-563-1800



Stacy Austin - Child Protective Specialist

PATH #2 | Worker 2

55 W 125th Street, 2nd Fl. New York, NY 10027

Phone: 212-534-8718

Mobile: 646-584-8905

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

Event Date:	8/23/2018	Event Time:		Duration:	
Entry Date:	8/23/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z			Entered By:	Hudson, Ardaisha Z
Method:	E-mail				
Location:					
Type(s):	Collateral Contact				
Purpose(s):	Assessment				
Other Participant(s):	Other				
Family Participant(s):					
Focus:					

Progress Notes Narrative:

It was reported that BM was found eligible for long term housing with DHS at the shelter at [REDACTED]

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

Event Date:	8/24/2018	Event Time:	3:05 AM	Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Uzochukwu, Ele'azer			Entered By:	Uzochukwu, Ele'azer
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Review Case				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

Pre-Supervisory Conference:

ADD INFO Case27072354 has been assigned to Unit 579 for a visit to the case address to assess the home interview the family and assess CHN.

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

Concerns:

The source is the father and he is saying while having visitation with his daughter Margaret 3 on July 21st the child told the source " you should apologize to mommy for hitting Joe in the stomach. On 8/23/18 the child against stated the father should apologize to her mother, brother and grand father. The source stated that the mother is coercing the child to lie by implanting fabricated allegations in the child's mind. The source would like for the situation to be addressed with the mother.

Supervisory Directives:

CPS Brooks to conduct the following:

Establish contact with the source. Verify the information on the report (case address, allegations, narrative) obtain any additional information.

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

Event Date:	8/24/2018	Event Time:	4:11 AM	Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Brooks-Allicock, Iris L	Entered By:	Brooks-Allicock,Iris L		
Method:	Phone				
Location:					
Type(s):	Collateral Contact				
Purpose(s):	24 Hour				
Other Participant(s):	Reporter/Source				
Family Participant(s):					
Focus:	Ingoglia,Margaret; Malek,Margaret; Malek,Robert; Palomino,Juan C; Palomino-Ingog,Joe				

Progress Notes Narrative:

Source Robert Malek (BF)

Address: Unknown

Tele#: (347) 614-2860

Collateral Contact: Source of Report

CPS made phone contact with the source of the report. Source told CPS that he had a visit with the subject child at the field office and she made a comment to him that was untrue. Source told CPS that the child told him that he needed to apologize to the BM and Joe for hitting Joe in the stomach. Source stated the child reiterated the comment again during another visit. Source stated he believes the BM is coercing the child to make these false comments. Source told CPS that he spoke to both the assigned specialist and the CPSSII, but did not feel they would address the issue as he said they ignored him. Source stated he feels these concerns should be addressed which is why he called in the report. Source also stated went to his neighboring precinct and reported his concerns. CPS told the source the assigned specialist would contact him as well as speak to the BM and subject child about the concerns. The source felt satisfied with satisfied with CPS' comments.

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

Event Date:	8/24/2018	Event Time:	6:00 AM	Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Uzochukwu, Ele'azer	Entered By:	Uzochukwu,Ele'azer		
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Review Case				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

Post Review:

Case already active at the BO. The family were seen on 8/20 and well as on 8/23/18. The concerns have already been addressed. The family was also interviewed on 8/20 at the CAC. No immediate safety concerns were identified by the BO. The case was discussed with CPM Johns. The case is being forwarded to the BO.

*****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: 32120474

Event Date:	8/24/2018	Event Time:	4:44 PM	Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Hudson, Ardaisha Z			Entered By:	Hudson,Ardaisha Z
Method:	Fax				
Location:					
Type(s):	Collateral Contact				
Purpose(s):	Investigation				
Other Participant(s):	Medical				
Family Participant(s):					
Focus:	Malek,Margaret; Palomino-Ingog,Joe				

Progress Notes Narrative:

Immunization History

CPS was fax for subject children immunization.

SC Margaret immunizations are up to date.

SC Joe immunizations are up to date.

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

Event Date:	8/24/2018	Event Time:		Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Forsythe, Almaz A			Entered By:	Forsythe,Almaz A
Method:					
Location:					
Type(s):	Other Casework Activity				
Purpose(s):	Cross Reference				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

SCR:

ADDITIONAL INFORMATION:-

This is an Additional Information to OPEN-CPS case id number 26871553, with worker Hudson,Ardaisha Z.

The source is the father, Robert, saying while having visitation with his daughter, Margaret (3) on July 21st the child the source, "You should apologize to mommy (Margeret) Joe (14) for hitting Joe in the stomach." On 8/23/18, the child again stated the father should apologize to her mother, brother and grandfather. The source stated the mother is coercing the child to lie by implanting fabricated allegations in the child's mind. The source would like this situation to be addressed with the mother.

**THIS IS NOT TRUE.
IT IS VERY SIMPLE.**

CROSS REFERENCE COMPLETED ON8/18/10 BY CWS, EBONY MARTINEZ. CASE ID: 26871553

**MARGARET INGOGLIA LIED TO MY
DAUGHTER THAT I HIT THEM AND OTHER
FALSE STATEMENTS. MY DAUGHTER IS
THEN ADDRESSING WITH ME.**

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

Event Date:	8/24/2018	Event Time:		Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Fortune, Michelet			Entered By:	Fortune,Michelet
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Coordinate/Monitor				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

**Investigation
Progress Notes**

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

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

CASE ID: 26871553
STAGE ID: 32120474

An other Add Info Report received today.

This is an Additional Information to OPEN-CPS case id number 26871553, with worker Hudson, Ardaisha Z.

The source is the father, Robert, saying while having visitation with his daughter, Margaret (3) on July 21st the child the source, "You should apologize to mommy (Margaret) Joe (14) for hitting Joe in the stomach." On 8/23/18, the child again stated the father should apologize to her mother, brother and grandfather. The source stated the mother is coercing the child to lie by implanting fabricated allegations in the child's mind. The source would like this situation to be addressed with the mother.

CPSSII spoke to the father and advised him again to address his concerns to the CPS or myself. Mr. Malek explained that he called in the SCR to log in his complaints against the mother for he does not want the mother to poison his daughter's mind against him. He was told to speak to his attorney for advice. **THERE IS NO POISONING HERE. THERE IS SOMETHING CALLED PARENTAL ALIENATION.**

The CPS is to closely monitor the visits between the father and the child.

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

Event Date:	8/24/2018	Event Time:		Duration:	
Entry Date:	8/24/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Fortune, Michelet			Entered By:	Fortune, Michelet
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Assessment				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

The CPS filed the case in court. While in court the mother who has accused the CPS of coercing her to go to the hospital and not allowing her to answer the father Mr. Malek's phone calls decided to leave the father's home and seek shelter. She hurriedly left the court building, went home to gather her documents and went to Path. She was placed in a hotel. Ms. Ingoglia admitted the father Mr. Malek has been totally controlling her life, verbally abusive to her and the children. The allegation of INGD has been determined to be substantiated against the father/st.-father Mr. Malek for the children Margaret and Joe.

The father has been visiting the child Margaret at the F/O. He has been calling reports to the SCR alleging the child Margaret is being abused/neglected by the mother and/or Joe. There is no evidence thus far to support any of his allegations.

The case remains active in court. The CPS is to:

NO EVIDENCE ACCORDING TO ACS OF COURSE.

Continue to closely monitor the father's visits with the child.

- Inform the CP of the Reassessment Fasp which is due.
- Complete and submit the I/C's.
- Complete an FSU to checklist to refer the case to FSU.

**NO EVIDENCE AND MEANWHILE IN BOTH THESE
ASSAULTS, MY DAUGHTER STATED WHAT HAPPENED
TO HER.**

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