

2/10/2020

ROBERT MALEK  
2609 EAST 14TH STREET # 304  
BROOKLYN, NEW YORK 11235  
abc75abc@gmail.com  
929-441-8429

KINGS COUNTY DISTRICT ATTORNEYS OFFICE

ERIC GONZALES

350 JAY STREET

BROOKLYN, NEW YORK 11201

Re: Subpoena Request

I, \_\_\_\_\_ employed as \_\_\_\_\_ of the KINGS COUNTY DISTRICT ATTORNEYS OFFICE have received notarized 2 page " subpoena request " letter from Robert Malek and corresponding 28 page document within to be given to Eric Gonzales or other duly authorized representative to address such matter. Robert Malek has shown me a copy of his N.Y.S id card upon presentation of this document.

\_\_\_\_\_  
SIGNATURE

2/10/2020

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SIGNATURE

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929-441-8429

KINGS COUNTY DISTRICT ATTORNEYS OFFICE

ERIC GONZALES

350 JAY STREET

BROOKLYN, NEW YORK 11201

Re: Subpoena Request

Dear Eric Gonzales,

Hello. Please view the following subpoena request which is on calendar to be heard on feb. 20, 2020 from 12 - 1.

The matter of the subpoena request is whether or not ACS has falsified documents in regards to closing cases regarding physical assaults of my daughter, referenced by the SCR of Albany. Call number 1 was closed in their investigation data provided to the SCR within only 1 day ( turn to page 12 ) when there is no investigation referenced in their notes or provided in Discovery. Call number 2 was closed in their investigation within only 3 days as data provided to the SCR. Rather than investigating, they referred to matter to your office on 11/26/18 and 10:42 am. Me being the father of my daughter, having provided much information of my daughters assaults to the SCR by her step brother, Joe Palomino and her mother, Margaret Ingoglia has never been contacted. I have spoken to Deputy Inspector Caroline Roe of the Mahattan Child Abuse Squad. She had no knowledge of your referral regarding these matters.

In lieu of Eric Gonzales being subpoenaed to appear

in court, I as my own attorney am requesting a letter from your office as to all information / data / documents / photographs / recordings you may have in regards to this referral. If they have provided nothing to you and such referral was false, please inform as such via notarized letter I will come to pick up from your office.

If ACS has in fact falsified such documents, intentionally not investigating my daughters assaults, I will be requesting of the court a bar of ACS from the courtroom when I hold my physical abuse presentation of my daughter which has been granted by Judge Williams. Furthermore, I will be requesting in lieu of ACS appearance, for Eric Gonzales or a representative of the Kings County District Attorneys office to appear instead to view the presentation of not just my daughters assaults by her mother and step brother but of further criminal behavior on the part of employees of ACS.

The judge wished to hold the hearing of my daughters abuse asap, even requesting a hearing today. I have requested an adjournment in the interests of justice not to hold the hearing today pending your answer of whether or not ACS did or did not refer the crimes detailed within to your office. If they did not, I do not want to further compromise a criminal investigation having ACS in the courtroom, viewing this evidence and other evidence that I have against them.

Thank You,

Sincerely,

Robert Malek

2/10/2020

ROBERT MALEK

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BROOKLYN, NEW YORK 11235

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Sincerely,

Robert Malek

2/10/2020

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Thank You,

Sincerely,

Robert Malek



RECEIVED

JAN 14 2020

KINGS COUNTY FAMILY COURT

FAMILY COURT OF THE STATE OF NEW YORK  
COUNTY OF KINGS

-----  
ACS, Petitioner

NN 19410-18 #27

vs.

NN-19411-18 #24

FILE NUMBER 235429

ROBERT MALEK, Respondent  
-----

**ORDER TO SHOW CAUSE REQUESTING  
JUDICIAL SUBPOENA OF THE BROOKLYN  
DISTRICT ATTORNEYS OFFICE, ERIC GONZALES**

UPON THE AFFIDAVIT IN SUPPORT OF ORDER TO SHOW CAUSE FOR JUDICIAL SUBPOENA, VERIFIED THE 14 DAY OF JANUARY, 2020, ANNEXED HERETO, IT IS **ORDERED** THAT ACS SHOW CAUSE BEFORE THIS COURT AT 330 JAY STREET, NEW YORK, ON THE 17 DAY OF JANUARY, 2020, AT 2PM O CLOCK IN THE MORNING / AFTERNOON OF THIS DAY, OR AS SOON THEREAFTER AS THE PARTIES CAN BE HEARD, WHY AN ORDER SHOULD NOT BE MADE AS FOLLOWS :

**JUDICIAL SUBPOENA ISSUED FOR THE APPEARANCE OF  
THE BROOKLYN DISTRICT ATTORNEYS OFFICE , ERIC GONZALES**

**I AM REQUESTING THE FOLLOWING RELIEF :**

1. THE BROOKLYN DISTRICT ATTORNEYS OFFICE / ERIC GONZALES, MUST APPEAR AND PROVIDE ANY EVIDENCE THEY HAVE RECEIVED FROM ACS OR IF ACS NEVER SENT THEM ANY NOTIFICATION WHATSOEVER. EXHIBIT A PAGE 10.
2. THE BROOKLYN DISTRICT ATTORNEYS OFFICE NEEDS TO INFORM THE COURT AND ALL PARTIES IF ANY INVESTIGATION TOOK PLACE AND IF SO WHAT WAS THE OUTCOME AND

Pockets# NN 19410-18 #27  
NN 19411-18 #24

DETAILS.

3. ALL DOCUMENTS PERTAINING TO THE INVESTIGATION IF ONE TOOK PLACE.

AND IT IS FURTHER ORDERED THAT SERVICE BY EMAIL ( WHICH IS HOW THE PARTIES ARE ROUTINELY HANDLING CORRESPONDENCE - I HAVE AN ACCEPTANCE EMAIL FROM TRAVIS JOHNSON LEGAL AID, ACCEPTING EMAIL SERVICE AND I AGREED LIKEWISE ) OF A COPY OF THIS ORDER TOGETHER WITH THE PAPERS UPON WHICH IT IS GRANTED UPON \_\_\_\_\_, ON OR BEFORE THE 16<sup>th</sup> DAY OF Jan, 2020 BE DEEMED SUFFICIENT SERVICE.

DATED: 1, 15, 2020

JAN 15 2020

ENTER



HON. JACQUELINE D. WILLIAMS  
FAMILY COURT JUDGE

EXHIBIT A

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32242803  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/6/2018

INTAKE NARRATIVE

Call Narrative

Narrative:

Four year old Margaret had two suspicious bruises on her forehead 11/2/18 and there was no consistent explanation for the child's injuries. She also had a faint mark on her left cheek. The mother (Margaret) and older brother (Joseph) have a history of injuring the child in the recent past. The mother is aware that Joseph hurts Margaret, but does not keep the younger child safe. The role of the father (Robert) is unknown.

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32242803  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/6/2018

**SAFETY ASSESSMENT**

---

Assessment Date:

Type: CPS 7 day

Event Status: SUSP

Event Date:

Decision:

Selected Safety Factors:

Safety Factors that place the child(ren) in immediate danger of serious harm:

• None

Comment:

Mitigating Strengths and Resources:

Interventions:

Comments:

CONNECTIONS  
STAGE SUMMARY

*[Handwritten mark]*

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32242803  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/6/2018

INVESTIGATION CONCLUSION

Investigation Dates

Intake Received Date: 11/06/2018 Time: 01:38 PM Risk Rating:  
Incident Occurred: Time:  
Investigation Begun Date: 11/06/2018  
Investigation Completed Date: 11/07/2018

Determination: Suspended — Duplicate Stage ID: 32219607

Closure Reason: Closed as Duplicate *- OF WHAT? why*

High Risk Comments:

Fatality - No Surviving Children: No

*WHERE IS THE INVESTIGATION?*

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

INTAKE NARRATIVE

Call Narrative

Narrative:

Joe (14) has a severe psychiatric history where he gets very angry and is physically abusive. Sometime around 10/11/18, Joe hit Margaret (4) in an unknown manner, and as a result Margaret sustained a bulging bump with a scrape and bruise on it on her forehead. Sometime around 10/26/18, Joe hit Margaret in an unknown manner and on the left side of her neck behind her ear she sustained a bruise. On the right side of her neck behind her ear, she sustained a rash and bruising. The mother (Margaret) is aware of Joe's history and has not made arrangements to keep Margaret safe.

The father (Robert) and Joe have unknown roles.

7

CONNECTIONS  
STAGE SUMMARY

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

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

J



CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

SAFETY ASSESSMENT

Assessment Date:

Type: CPS 7 day

Event Status: SUSP

Event Date:

Decision:

Selected Safety Factors:

Safety Factors that place the child(ren) in immediate danger of serious harm:

- None

Comment:

Mitigating Strengths and Resources:

Interventions:

Comments:

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

**INVESTIGATION CONCLUSION**

Investigation Dates

Intake Received Date: 11/23/2018  
Incident Occurred:  
Investigation Begun Date: 11/23/2018  
Investigation Completed Date: 11/26/2018

Time: 12:21 PM  
Time:

Risk Rating:

Determination: Suspended  
Closure Reason: Closed as Duplicate

Duplicate Stage ID: 32219607

High Risk Comments:

Fatality - No Surviving Children: No

Investigation  
Progress Notes

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

CASE NAME: Ingoglia, Margaret  
STAGE NAME: Ingoglia, Margaret  
B.J.

CASE ID: 26871553  
STAGE ID: 32268597

-----End of Note-----

Event Date:	11/23/2018	Event Time:		Duration:	
Entry Date:	11/23/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Joly, Farah			Entered By:	Joly, Farah
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Initial				
Other Participant(s):					
Family Participant(s):					
Focus:					

Progress Notes Narrative:

This is subsequent report. CPSSII met CPS face to face to discuss the reported concerns which state:

*DISCUSS WITH REPORT*

Joe (14) has a severe psychiatric history where he gets very angry and is physically abusive. Sometime around 10/11/18, Joe hit Margaret (4) in an unknown manner, and a result Margaret sustained a bulging bump with a scrape and bruise on it on her forehead. Sometime around 10/26/18, Joe hit Margaret in an unknown manner and on the left side of her neck behind her ear she sustained a bruise. On the right side of her neck behind her ear, she sustained a rash and bruising. The mother (Margaret) is aware of Joe's history and has not made arrangements to keep Margaret safe.

The father (Robert) and Joe have unknown roles.

Miscellaneous Information:

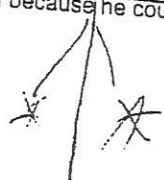
The source is working with the father who disclosed that Margaret had these different injuries. The father found out about these injuries during a supervised visit. The father has medical documents about Joe's psychiatric health, but it is unknown how he obtained those documents as he is not Joe's biological parent and doesn't live in the home with the mother or Margaret and Joe.

The father has photos and a video of Margaret stating that Joe hurt her. The father also suspects that Joe may have sexually assaulted Margaret because she mentioned something about Joe and a bed, but further details weren't available. In the past when the father lived with the family, he said that Joe would make sexual advances toward the mother and look up pornographic videos on the internet. It is unknown if the mother intervened at this time. Joe may be in therapy but further details are unknown.

*THAT IS NOT TO ANDREW BIERMAN*

*NOT SU. I SAID I*

*I AM A VIDEO OF HER TESTIMONY + SHARED IT W. THE POLICE ANDREW BIERMAN = TIME DUE.*  
In January of 2018, Joe beat his own biological father (Juan Palomino) until he was unconscious over a verbal argument. Further details are unknown. In 2015, Juan punched his son in the arm because he couldn't find Ben Gay for him. This incident was reported and previously investigated by ACS.



CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: K 18

STAGE: Investigation  
STAGE ID: 32109640  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 8/9/2018

CASE SUMMARY

STAGE ID	STAGE NAME	STAGE TYPE	DT OPEN	DT CLOSE	DET.	STAT.	REASON STAGE	CLASS.	SUB-CLASS
32697959	Ingoglia, Margaret	INV	8/13/2019	9/18/2019	UNF	APRV	<u>CLOSED</u>		
32697942	Ingoglia, Margaret	INT	8/13/2019	8/13/2019			Case open-Services	CPS - Familial	
32587776	Ingoglia, Margaret	INV	5/30/2019	6/3/2019	SUS	APRV	Closed as Duplicate	CPS - Familial	
32587712	Ingoglia, Margaret	INT	5/30/2019	5/30/2019				CPS - Familial	
32530176	Ingoglia, Margaret	INT	4/29/2019	6/3/2019				CPS - Familial	
32516413	Ingoglia, Margaret	INV	4/19/2019	6/18/2019	IND	APRV	Closed - Additional Report	CPS - Familial	
32516289	Ingoglia, Margaret	INT	4/19/2019	4/19/2019			Case open-CPS required	CPS - Familial	
32337130	Ingoglia, Margaret	INV	1/7/2019	2/4/2019	IND	APRV	Case open-CPS required	CPS - Familial	
32336887	Ingoglia, Margaret	INT	1/7/2019	1/7/2019				CPS - Familial	
32335348	Ingoglia, Margaret	INT	1/6/2019	1/23/2019				CPS - Familial	
32268597	Ingoglia, Margaret	INV	11/23/2018	11/26/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32268449	Ingoglia, Margaret	INT	11/23/2018	11/23/2018			Closed as Duplicate	CPS - Familial	
32242803	Ingoglia, Margaret	INV	11/6/2018	11/7/2018	SUS	APRV	Closed as Duplicate	CPS - Familial	
32242665	Ingoglia, Margaret	INT	11/6/2018	11/6/2018				CPS - Familial	
32238080	Ingoglia, Margaret	INT	11/2/2018	11/30/2018				CPS - Familial	
32234721	Ingoglia, Margaret	INV	11/1/2018	11/3/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32234519	Ingoglia, Margaret	INT	11/1/2018	11/1/2018			Closed as Duplicate	CPS - Familial	
32229711	Ingoglia, Margaret	INV	10/29/2018	11/2/2018	SUS	APRV	Closed as Duplicate	CPS - Familial	
32229701	Ingoglia, Margaret	INT	10/29/2018	11/30/2018				CPS - Familial	
32229581	Ingoglia, Margaret	INT	10/29/2018	10/29/2018			Closed - Additional Report	CPS - Familial	
32219607	Ingoglia, Margaret	INV	10/23/2018	12/21/2018	UNF	APRV	Case open-Services	CPS - Familial	
32219517	Ingoglia, Margaret	INT	10/23/2018	10/23/2018				CPS - Familial	
32202909	Ingoglia, Margaret	INT	10/13/2018	12/2/2018				CPS - Familial	
32145148	Ingoglia, Margaret	INV	9/6/2018	9/12/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32145125	Ingoglia, Margaret	INT	9/6/2018	9/6/2018			Closed as Duplicate	CPS - Familial	
32135089	Ingoglia, Margaret	INV	8/29/2018	10/17/2018	UNF	APRV	Case open-Services	CPS - Familial	
32135066	Ingoglia, Margaret	INT	8/29/2018	8/29/2018				CPS - Familial	
32127911	Ingoglia, Margaret	INT	8/24/2018	8/27/2018				CPS - Familial	
32120803	Ingoglia, Margaret	INT	8/19/2018	8/27/2018			Closed - Additional Report	CPS - Familial	
32120474	Ingoglia, Margaret	INV	8/18/2018	8/29/2018	UNF	APRV	Closed - Duplicate Report	CPS - Familial	
32120443	Ingoglia, Margaret	INT	8/18/2018	8/18/2018			Case open-Services	CPS - Familial	
32117166	Ingoglia, Margaret	INV	8/15/2018	8/17/2018	SUS	APRV		CPS - Familial	
32117121	Ingoglia, Margaret	INT	8/15/2018	8/15/2018			Closed as Duplicate	CPS - Familial	
32109736	Ingoglia, Margaret	INT	8/10/2018	8/14/2018				CPS - Familial	
32109640	Ingoglia, Margaret	INV	8/9/2018	8/15/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32109587	Ingoglia, Margaret	INT	8/9/2018	8/9/2018			Closed as Duplicate	CPS - Familial	
32053647	Ingoglia, Margaret	INV	6/28/2018	8/28/2018	IND	APRV		CPS - Familial	
32053377	Ingoglia, Margaret	INT	6/28/2018	6/28/2018			Case open-CPS required	CPS - Familial	
31743371	Ingoglia, Margaret	INV	12/29/2017	3/12/2018	IND	APRV		CPS - Familial	
31743321	Ingoglia, Margaret	INT	12/29/2017	12/29/2017			Case open-CPS required	CPS - Familial	
31710004	Ingoglia, Margaret	FSS	12/7/2017					CPS - Familial	
31709999	Ingoglia, Margaret	FSI	12/7/2017	12/7/2017					
31708154	Ingoglia, Margaret	INV	12/7/2017	2/7/2018	UNF	APRV	Case open-Services	CPS - Familial	

NOT ME

CLOSED IN 3 DAYS  
CLOSED IN ONE DAY

12

Investigation  
Progress Notes

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

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

CASE ID: 26871553  
STAGE ID: 32268597

*\*CPS is to find out what the family would like to see happen-*

*-Screen for sexuality, bullying, on going substance use/mental health and gang affiliation.*

*\*Speak with neighbors/building superintendent for collateral reasons.*

*\*Follow up with supervision after the 24/48hr contact.*

-----End of Note-----

Event Date:	11/26/2018	Event Time:	10:42 AM	Duration:	
Entry Date:	11/26/2018	Dist.Agy:	A66	Note Status:	Final
Author:				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 11/26/2018 @ 10:42 am the case is being referred to the Brooklyn DA office. ←

-----End of Note-----

FAMILY COURT OF THE STATE OF NEW YORK  
COUNTY OF KINGS

RECEIVED

JAN 14 2020

KINGS COUNTY FAMILY COURT

ACS, Petitioner

vs.

ROBERT MALEK, Respondent

NN 19410-18 #27

NN-19411-18 #24

FILE NUMBER 235429

AFFIDAVIT IN SUPPORT OF  
ORDER TO SHOW CAUSE REQUESTING  
JUDICIAL SUBPOENA UPON THE  
BROOKLYN DISTRICT ATTORNEYS OFFICE  
ERIC GONZALES

I, ROBERT MALEK, BEING DULY SWORN, TO THE BEST OF MY KNOWLEDGE AND BELIEF, STATE THE FOLLOWING :

1. ON 11-26-18, ACS ACCORDING TO THEIR NOTES FORWARDED AN "INVESTIGATION" TO THE DISTRICT ATTORNEYS OFFICE FOR ~~TWO~~<sup>3</sup> ASSAULTS OF MY DAUGHTER. SUCH INVESTIGATION, ONE OF THEM WAS CLOSED BY THEM ( ACS ) WITHIN ONE DAY AND THE OTHER 3 DAYS.

EXHIBIT A, Pgs 9, 10

TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS "INVESTIGATION" WAS NEVER SENT AND REPRESENTS PURPOSEFUL FALSIFICATION OF DOCUMENTS. A CRIME.

2. ACS CLOSING THEIR "INVESTIGATION" WITHIN ONLY 1-3 DAYS, WHILE THEY FORWARDED A CRIMINAL INVESTIGATION TO THE DA'S OFFICE OF ASSAULT OF A CHILD, OF WHICH NO EVIDENCE EXISTS OF ANY INVESTIGATION BY ANY DAS OFFICE, WHILE ACS REFUSES TO PROVIDE DISCOVERY FROM JAN 8, 2019 ONWARD IS HIGHLY SUSPECT AND UNDOUBTEDLY, FALSIFICATION OF DOCUMENTS WITH INTENT OF CONCEALMENT OF A CRIME IN RELATION TO A CHILDS SAFETY AND WELFARE.

*2.5 THERE WAS NO INVESTIGATION BY ACS. NOT IN DISCOVERY NOTES*

3. THE DISTRICT ATTORNEYS OFFICE MUST APPEAR AND PROVIDE ANY EVIDENCE THEY

HAVE RECEIVED FROM ACS OR IF ACS NEVER SENT THEM ANY NOTIFICATION WHATSOEVER.

4. THE DISTRICT ATTORNEYS OFFICE NEEDS TO INFORM THE COURT AND ALL PARTIES IF ANY INVESTIGATION TOOK PLACE AND IF SO WHAT WAS THE OUTCOME AND DETAILS.

SWORN TO BEFORE ME ON THE 14<sup>th</sup> DAY OF January 2020

Krista Sessoms

NOTARY PUBLIC

Robert Malek

ROBERT MALEK

KRISTA SESSOMS  
Notary Public, State of New York  
No. 04SE6219517  
Qualified in Kings County  
Commission Expires March 29, 2022

EXHIBIT A



CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32242803  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/6/2018

INTAKE NARRATIVE

Call Narrative

Narrative:

Four year old Margaret had two suspicious bruises on her forehead 11/2/18 and there was no consistent explanation for the child's injuries. She also had a faint mark on her left cheek. The mother (Margaret) and older brother (Joseph) have a history of injuring the child in the recent past. The mother is aware that Joseph hurts Margaret, but does not keep the younger child safe. The role of the father (Robert) is unknown.

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32242803  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/6/2018

SAFETY ASSESSMENT

Assessment Date:  
Type: CPS 7 day  
Event Status: SUSP  
Event Date:

Decision:

Selected Safety Factors:

Safety Factors that place the child(ren) in immediate danger of serious harm:

• None

Comment:

Mitigating Strengths and Resources:

Interventions:

Comments:

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32242803  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/6/2018

INVESTIGATION CONCLUSION

Investigation Dates

Intake Received Date: 11/06/2018

Time: 01:38 PM

Risk Rating:

Incident Occurred:

Investigation Begun Date: 11/06/2018

Time:

Investigation Completed Date: 11/07/2018

Determination: Suspended —

Duplicate Stage ID: 32219607

Closure Reason: Closed as Duplicate

- OF WHAT?  
WHY

High Risk Comments:

Fatality - No Surviving Children: No

WHERE IS THE INVESTIGATION

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

INTAKE NARRATIVE

Call Narrative

Narrative:

Joe (14) has a severe psychiatric history where he gets very angry and is physically abusive. Sometime around 10/11/18, Joe hit Margaret (4) in an unknown manner, and as a result Margaret sustained a bulging bump with a scrape and bruise on it on her forehead. Sometime around 10/26/18, Joe hit Margaret in an unknown manner and on the left side of her neck behind her ear she sustained a bruise. On the right side of her neck behind her ear, she sustained a rash and bruising. The mother (Margaret) is aware of Joe's history and has not made arrangements to keep Margaret safe.

The father (Robert) and Joe have unknown roles.

**CONNECTIONS  
STAGE SUMMARY**

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

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

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

SAFETY ASSESSMENT

Assessment Date:

Type: CPS 7 day

Event Status: SUSP

Event Date:

Decision:

Selected Safety Factors:

Safety Factors that place the child(ren) in immediate danger of serious harm:

• None

Comment:

Mitigating Strengths and Resources:

Interventions:

Comments:

CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: M05

STAGE: Investigation  
STAGE ID: 32268597  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 11/23/2018

INVESTIGATION CONCLUSION

Investigation Dates

Intake Received Date: 11/23/2018  
Incident Occurred:  
Investigation Begun Date: 11/23/2018  
Investigation Completed Date: 11/26/2018

Time: 12:21 PM  
Time:

Risk Rating:

Determination: Suspended

Closure Reason: Closed as Duplicate

Duplicate Stage ID: 32219607

High Risk Comments:

Fatality - No Surviving Children: No

Investigation  
Progress Notes

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

CASE NAME: Ingoglia, Margaret  
STAGE NAME: Ingoglia, Margaret  
B.J.

CASE ID: 26871553  
STAGE ID: 32268597

Event Date:	11/23/2018	Event Time:		Duration:	
Entry Date:	11/23/2018	Dist.Agy:	A66	Note Status:	Final
Author:	Joly, Farah			Entered By:	Joly, Farah
Method:					
Location:					
Type(s):	Supervisor/Managerial Review				
Purpose(s):	Initial				
Other Participant(s):					
Family Participant(s):					
Focus:					

End of Note

Progress Notes Narrative:

This is subsequent report. CPSSII met CPS face to face to discuss the reported concerns which state:

*DISCUSS WITH REPORT*

Joe (14) has a severe psychiatric history where he gets very angry and is physically abusive. Sometime around 10/11/18, Joe hit Margaret (4) in an unknown manner, and a result Margaret sustained a bulging bump with a scrape and bruise on it on her forehead. Sometime around 10/26/18, Joe hit Margaret in an unknown manner and on the left side of her neck behind her ear she sustained a bruise. On the right side of her neck behind her ear, she sustained a rash and bruising. The mother (Margaret) is aware of Joe's history and has not made arrangements to keep Margaret safe.

The father (Robert) and Joe have unknown roles.

Miscellaneous Information:

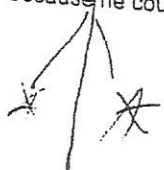
The source is working with the father who disclosed that Margaret had these different injuries. The father found out about these injuries during a supervised visit. The father has medical documents about Joe's psychiatric health, but it is unknown how he obtained those documents as he is not Joe's biological parent and doesn't live in the home with the mother or Margaret and Joe.

The father has photos and a video of Margaret stating that Joe hurt her. The father also suspects that Joe may have sexually assaulted Margaret because she mentioned something about Joe and a bed, but further details weren't available. In the past when the father lived with the family, he said that Joe would make sexual advances toward the mother and look up pornographic videos on the internet. It is unknown if the mother intervened at this time. Joe may be in therapy but further details are unknown.

*HAS SENT TO ANDREW BIERMAN*

*NOT SO. I SAID I*

*HAD A VIDEO OF HER TESTIMONY + SHARED IT W. THE POLICE + ANDREW BIERMAN = TIME DUI.*  
In January of 2018, Joe beat his own biological father (Juan Palomino) until he was unconscious over a verbal argument. Further details are unknown. In 2015, Juan punched his son in the arm because he couldn't find Ben Gay for him. This incident was reported and previously investigated by ACS.





CONNECTIONS  
STAGE SUMMARY

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

CASE ID: 26871553  
CASE NAME: Ingoglia, Margaret  
CD: K18

STAGE: Investigation  
STAGE ID: 32109640  
STAGE NAME: Ingoglia, Margaret  
REPORT DATE: 8/9/2018

CASE SUMMARY

STAGE ID	STAGE NAME	STAGE TYPE	DT OPEN	DT CLOSE	DET.	STAT.	REASON STAGE	CLASS.	SUB-CLASS
32697959	Ingoglia, Margaret	INV	8/13/2019	9/18/2019	UNF	APRV	<u>CLOSED</u>		
32697942	Ingoglia, Margaret	INT	8/13/2019	8/13/2019			Case open-Services	CPS - Familial	
32587776	Ingoglia, Margaret	INV	5/30/2019	6/3/2019	SUS	APRV	Closed as Duplicate	CPS - Familial	
32587712	Ingoglia, Margaret	INT	5/30/2019	5/30/2019				CPS - Familial	
32530176	Ingoglia, Margaret	INT	4/29/2019	6/3/2019				CPS - Familial	
32516413	Ingoglia, Margaret	INV	4/19/2019	6/18/2019	IND	APRV	Closed - Additional Report	CPS - Familial	
32516289	Ingoglia, Margaret	INT	4/19/2019	4/19/2019			Case open-CPS required	CPS - Familial	
32337130	Ingoglia, Margaret	INV	1/7/2019	2/4/2019	IND	APRV	Case open-CPS required	CPS - Familial	
32336887	Ingoglia, Margaret	INT	1/7/2019	1/7/2019				CPS - Familial	
32335348	Ingoglia, Margaret	INT	1/6/2019	1/23/2019				CPS - Familial	
32268597	Ingoglia, Margaret	INV	11/23/2018	11/26/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32268449	Ingoglia, Margaret	INT	11/23/2018	11/23/2018			Closed as Duplicate	CPS - Familial	
32242803	Ingoglia, Margaret	INV	11/6/2018	11/7/2018	SUS	APRV	Closed as Duplicate	CPS - Familial	
32242665	Ingoglia, Margaret	INT	11/6/2018	11/6/2018				CPS - Familial	
32238080	Ingoglia, Margaret	INT	11/2/2018	11/30/2018				CPS - Familial	
32234721	Ingoglia, Margaret	INV	11/1/2018	11/3/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32234519	Ingoglia, Margaret	INT	11/1/2018	11/1/2018			Closed as Duplicate	CPS - Familial	
32229711	Ingoglia, Margaret	INV	10/29/2018	11/2/2018	SUS	APRV	Closed as Duplicate	CPS - Familial	
32229701	Ingoglia, Margaret	INT	10/29/2018	11/30/2018				CPS - Familial	
32229581	Ingoglia, Margaret	INT	10/29/2018	10/29/2018			Closed - Additional Report	CPS - Familial	
32219607	Ingoglia, Margaret	INV	10/23/2018	12/21/2018	UNF	APRV	Case open-Services	CPS - Familial	
32219517	Ingoglia, Margaret	INT	10/23/2018	10/23/2018				CPS - Familial	
32202909	Ingoglia, Margaret	INT	10/13/2018	12/2/2018				CPS - Familial	
32145148	Ingoglia, Margaret	INV	9/6/2018	9/12/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32145125	Ingoglia, Margaret	INT	9/6/2018	9/6/2018			Closed as Duplicate	CPS - Familial	
32135089	Ingoglia, Margaret	INV	8/29/2018	10/17/2018	UNF	APRV	Case open-Services	CPS - Familial	
32135066	Ingoglia, Margaret	INT	8/29/2018	8/29/2018				CPS - Familial	
32127911	Ingoglia, Margaret	INT	8/24/2018	8/27/2018				CPS - Familial	
32120803	Ingoglia, Margaret	INT	8/19/2018	8/27/2018			Closed - Additional Report	CPS - Familial	
32120474	Ingoglia, Margaret	INV	8/18/2018	8/29/2018	UNF	APRV	Closed - Duplicate Report	CPS - Familial	
32120443	Ingoglia, Margaret	INT	8/18/2018	8/18/2018			Case open-Services	CPS - Familial	
32117166	Ingoglia, Margaret	INV	8/15/2018	8/17/2018	SUS	APRV	Closed as Duplicate	CPS - Familial	
32117121	Ingoglia, Margaret	INT	8/15/2018	8/15/2018				CPS - Familial	
32109736	Ingoglia, Margaret	INT	8/10/2018	8/14/2018				CPS - Familial	
32109640	Ingoglia, Margaret	INV	8/9/2018	8/15/2018	SUS	APRV	Closed - Additional Report	CPS - Familial	
32109587	Ingoglia, Margaret	INT	8/9/2018	8/9/2018			Closed as Duplicate	CPS - Familial	
32053647	Ingoglia, Margaret	INV	6/28/2018	8/28/2018	IND	APRV	Case open-CPS required	CPS - Familial	
32053377	Ingoglia, Margaret	INT	6/28/2018	6/28/2018				CPS - Familial	
31743371	Ingoglia, Margaret	INV	12/29/2017	3/12/2018	IND	APRV	Case open-CPS required	CPS - Familial	
31743321	Ingoglia, Margaret	INT	12/29/2017	12/29/2017				CPS - Familial	
31710004	Ingoglia, Margaret	FSS	12/7/2017					CPS - Familial	
31709999	Ingoglia, Margaret	FSI	12/7/2017	12/7/2017				CPS - Familial	
31708154	Ingoglia, Margaret	INV	12/7/2017	2/7/2018	UNF	APRV	Case open-Services	CPS - Familial	

NGT  
M2

Investigation  
Progress Notes

-----WARNING-----  
CONFIDENTIAL INFORMATION  
AUTHORIZED PERSONNEL ONLY

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

CASE ID: 26871553  
STAGE ID: 32268597

*CPS is to find out what the family would like to see happen-*

*-Screen for sexuality, bullying, on going substance use/mental health and gang affiliation.*

*\*Speak with neighbors/building superintendent for collateral reasons.*

*\*Follow up with supervision after the 24/48hr contact.*

-----End of Note-----

Event Date:	11/26/2018	Event Time:	10:42 AM	Duration:	
Entry Date:	11/26/2018	Dist.Agy:	A66	Note Status:	Final
Author:				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 11/26/2018 @ 10:42 am the case is being referred to the Brooklyn DA office. ←

-----End of Note-----

FAMILY COURT OF THE STATE OF NEW YORK  
COUNTY OF KINGS

-----  
ACS, Petitioner

vs.

NN 19410-18

NN-19411-18

FILE NUMBER 235429

ROBERT MALEK, Respondent  
-----

**COURT ISSUED SUBPOENA  
DUCES TECUM**

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK :

YOU ARE HEREBY COMMANDED to appear at the Family Court of the State of New York, County of Kings at 330 Jay Street, Brooklyn, New York on the \_\_\_\_\_ day of \_\_\_\_\_ 2020, at \_\_\_\_\_ o'clock in the \_\_\_\_\_ of said day, and bring the following:

\_\_\_\_\_  
\_\_\_\_\_

FOR FAILURE TO PROVIDE SUCH DOCUMENTS AND THINGS, YOU WILL BE LIABLE TO FINE AND IMPRISONMENT.

By Order of the Court

\_\_\_\_\_  
Clerk of the Court