 New York City Police Department Omniform System - Complaints						
Report Cmd: 675	Jurisdiction: N.Y. POLICE DEPT	ICAD#:	Record Status: Final, No Arrests	Complaint #: 2018-014-011499	No Other Legacy Blue Versions	No Other Complaint Revisions
Occurrence INSIDE OF Location: [REDACTED] Name Of Premise: Premises Type: HOTEL/MOTEL Location Within: APARTMENT Premise: Visible By Patrol?: NO			NYC Parks Dept. Property Did this offense occur on: NO NYC Parks Dept. Property? Command: NYC Parks Dept. Property Name:		Precinct: 014 Sector: B Beat: 7 Post: 65	
Occurrence From:2018-10-23 08:00 TUESDAY Occurrence thru: 2018-10-23 16:30 Reported: 2018-10-27 14:00 Complaint Received: WRITTEN				Aided # 00009775 Accident # O.C.C.B. #		
Classification:ALLEGATION/CHLD ABSE Attempted/Completed: COMPLETED Most Serious Offense Is: INVESTIGATION PD Code: 078 INVESTIGATE CHILD ABUSE PL Section:? Keycode: 999 INVESTIGATIONS/COMPLAINTS ONLY				Case Status:OPEN Unit Referred To: SPECIAL VICTIMS Clearance Code: Log/Case #: 7 Clearance Arrest Id: Clearance AO Cmd: File #: Prints Requested? NO		
Is This Related To Stop And Frisk Report NO	SQF Number: 0000-000-00000		Was The Victim's Personal Information Taken Or Possessed? NO	Was The Victim's Personal Information Used To Commit A Crime? NO		
Gang Related? NO	Detective Borough Wheel Log #:	Name Of Gang:		Child Abuse Suspected? YES		
DIR Required? YES	Child in Common? NO	Intimate Relationship? NO	Officer Body Worn Camera: NO			
If Burglary: Forced Entry? Structure: Entry Method: Entry Location:		Alarm: Bypassed? Comp Responded?: Company Name/Phone: -- Crime Prevention Survey Requested?: Complaint/Reporter Present?:		If Arson: Structure: Occupied?: Damage by:		Taxi Robbery: Partition Present: Amber Stress Light Activated: Method of Conveyance: Location of Pickup:
Supervisor On Scene - Rank / Name / Command :		Canvas Conducted: NO	Translator(if used):			
NARRATIVE: RECEIVED A WRITTEN REPORT FROM THE KINGS COUNTY DA'S OFFICE STATING THAT THE CV MAY HAVE BEEN THE VICTIM OF PHYSICAL AND SEXUAL ABUSE. DET. SARDINA MCAS ASSIGNED. CASE # 1227						
No NYC TRANSIT Data for Complaint # 2018-014-011499						
Total Victims: 1	Total Witnesses: 0	Total Reporters: 0	Total Wanted: 0			
VICTIM: # 1 of 1		Name: MALEK,MAGARET		Complaint#: 2018-014-011499		
Nick/AKA/Maiden: UMOS: NO Sex/Type: FEMALE Race: UNKNOWN Age: 4 Date Of Birth: 10/29/2014 Disabled? NO			Gang/Crew Affiliation: Name: Identifiers:			

Is this person not Proficient in English?: NO If Yes, Indicate Language: N.Y.C.H.A Resident? NO Is Victim fearful for their safety / life? NO Escalating violence / abuse by suspect? NO Were prior DIR's prepared for C/V? NO		Will View Photo: Will Prosecute: Notified Of Crime NO Victim Comp. Law:			
LOCATION HOME-PERMANENT	ADDRESS [REDACTED]	CITY MANHATTAN	STATE/COUNTRY NEW YORK	ZIP	APT/ROOM
Phone #: HOME: Not Provided/Unavailable CELL: Not Provided/Unavailable BUSINESS:Not Provided/Unavailable BEEPER: Not Provided/Unavailable E-MAIL: Not Provided/Unavailable					
Action against Victim:			Actions Of Victim Prior To Incident: UNK		
Victim Of Similar Incident:			If Yes, When And Where		
No IMEI Data for Complaint # 2018-014-011499					
Reporting/Investigating M.O.S. Name: DT3 SARDINA GERARD		Tax #: 931162	Command: SVD Z1	Rep.Agency: NYPD	
Supervisor Approving Name: LCD KEENAN MICHAEL		Tax #: 906547	Command: SVD Z1	Rep.Agency: NYPD	
Complaint Report Entered By: DT3 SARDINA		Tax #: 931162	Command: SVD Z1	Rep.Agency: NYPD	
Signoff Supervisor Name: LT GREGO		Tax #: 926909	Command: M PCT S	Rep.Agency: NYPD	
END OF COMPLAINT REPORT # 2018-014-011499					

NYPD Enterprise Case Management System

INDEX SHEET

PD-113-140(190-95)-h2

COMPLAINT # : 2018-014-011499

CASE #: 2018-1227 CASE COMMAND: 256-DET BUREAU MAN SPEC VIC SQUAD UNIT:
CHILD ABUSE CASE OWNER: DT3 GERARD SARDINA CASE TITLE: LIVE / BROOKLYN
DA'S REFERRAL / MARGARET MALEK / 3 Y/O PHYSICAL / SEXUAL

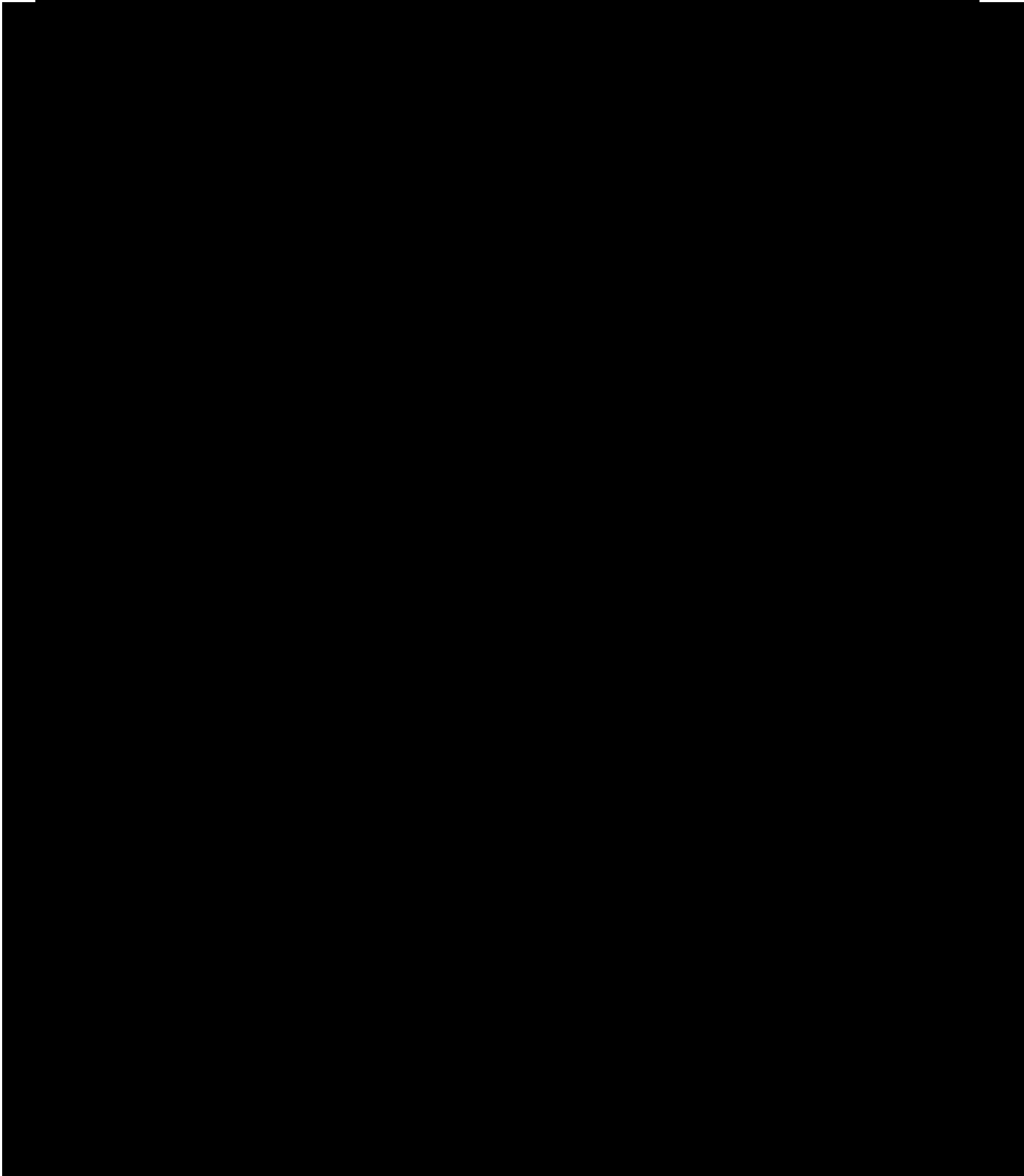
ITEM NO.	DATE	ITEM (Include brief description of item/subject matter)	New DD5 Approved since last DA Download
<u>1</u>	10/26/2018	(OTHER ATTACHMENTS) RECEIPT OF CASE/DA#4478-18/MALEK MARGARET/F/U/3/PHYSICAL ABUSE	
A	10/26/2018	(OTHER ATTACHMENTS) RECEIPT OF CASE/DA#4478-18/MALEK MARGARET/F/U/3/PHYSICAL ABUSE	
<u>2</u>	10/27/2018	(INTERVIEW TELEPHONE) INTERVIEW C/V'S MOTHER/SUBJECT-MARGARET INGOGLIA	
<u>3</u>	10/27/2018	(DAS IMPORT) DAS IMPORT C/V-MARGARET MALEK	
B	10/27/2018	(DAS IMPORT) DAS IMPORT C/V-MARGARET MALEK	
<u>4</u>	10/27/2018	(OTHER ATTACHMENTS) REASSIGNMENT DA'S REFERRAL / BROOKLYN CHILD ABUSE SQUAD	
C	10/27/2018	(OTHER ATTACHMENTS) REASSIGNMENT DA'S REFERRAL / BROOKLYN CHILD ABUSE SQUAD	


5	10/27/2018	(CLOSING) B5-CLOSING TO MCAS	
6	10/29/2018	(MERGED CASE) MERGED CASE -2018-2257	
7	10/30/2018	(OTHER ATTACHMENTS) AIDED REPORT / DOMESTIC INCIDENT REPORT	
D	10/30/2018	(OTHER ATTACHMENTS) AIDED REPORT / DOMESTIC INCIDENT REPORT	
8	10/31/2018	(MERGED CASE) MERGED CASE -2018-3474	
9	10/31/2018	(CLOSING) CLOSE CASE	
10	11/03/2018	(INTERVIEW IN-PERSON) MARGARET INGOGLIA (MOTHER)	
11	11/03/2018	(INTERVIEW IN-PERSON) JOE PALOMINO-INGOGLIA (BROTHER)	
12	11/03/2018	ATTEMPT INTERVIEW / CHILD SAFETY ASSESSMENT	
13	11/04/2018	(STILL IMAGES / PHOTO COLLECTED) PHOTO OF C/V	
E	11/04/2018	(STILL IMAGES / PHOTO COLLECTED) PHOTO OF C/V	
14	11/08/2018	(INTERVIEW IN-PERSON) SOURCE OF SCR CALL	
15	11/20/2018	(INTERVIEW TELEPHONE) ROBERT MALEK (FATHER) AND SOURCE	
16	11/21/2018	(CONFERRAL) ASSIGNED ACS WORKER MS. ARDASIA HUDSON	
17	11/22/2018	(OTHER ATTACHMENTS) EMAILS FROM ROBERT MALEK	
F	11/22/2018	(OTHER ATTACHMENTS) EMAILS FROM ROBERT MALEK	
18	11/22/2018	(OTHER ATTACHMENTS) CRIMINAL PROPENSITY MARGARET INGOGLIA DOB: ██████████ NYSID 10023772N	
G	11/22/2018	(OTHER ATTACHMENTS) CRIMINAL PROPENSITY MARGARET INGOGLIA DOB: ██████████ NYSID 10023772N	
19	11/22/2018	(OTHER ATTACHMENTS) DAS CHECK ROBERT MALEK	
H	11/22/2018	(OTHER ATTACHMENTS) DAS CHECK ROBERT MALEK	
20	11/22/2018	(OTHER ATTACHMENTS) CRIMINAL PROPENSITY SEACH JOE POLOMINO- INGOGLIA DOB: 03/15/2004	
I	11/22/2018	(OTHER ATTACHMENTS) CRIMINAL PROPENSITY SEACH JOE POLOMINO- INGOGLIA DOB: 03/15/2004	
21	11/22/2018	(CLOSING) CLOSING OF CASE 1227	





INVESTIGATION REVIEW WORKSHEET



 OTHER ATTACHMENTS				Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 10/27/2018
Date of UF61 10/26/2018	Complaint No.	Date Case Assigned 10/26/2018	Case No. 2018 - 1227	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 1

Reference Case No 2018 - 1227	Command 256-DET BUREAU MAN SPEC VIC SQUAD	Complaint No 2018- 14- 11499
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Topic/Subject (OTHER ATTACHMENTS) RECEIPT OF CASE/DA#4478-18/MALEK MARGARET/F/U/3/PHYSICAL ABUSE	Activity Date 10/26/2018	Activity Time 16:00
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race UNKNOWN	Date of Birth 10/29/2014	Age 3	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. INGOGLIA, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Position/Relationship MOTHER	Sex FEMALE	Race UNKNOWN	Date of Birth [REDACTED]	Age 39
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM


Details
<p>Summary of Investigation:</p> <p>1. On October 26, 2018, at approximately 1600 hours, I received this case via DA'S referral alleging that Margaret Malek is being physically abused by the brother and her mother. Sources states that the brother might be sexually abusing the c/v but further details are unknown. Source of the report is Yacelys Corona of the Brooklyn DA's office.</p> <p>2. DA referral scanned into case as attachment.</p> <p>3. Case active/ Case</p>

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

ATTACHMENT		
No	Attachment	Description
1	 Da Referral	Da Referral

Reporting Officer:	Rank POM	Name JONATHAN MARROQUIN		Tax Reg. No. 953053	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing	Manner of	Date	Date of Next	Name	Supv. Tax No.

Supervisor:	Closing -	Reviewed 10/29/2018	Review	STEVEN RUSSELL	918264
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 INTERVIEW TELEPHONE				Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 10/27/2018
Date of UF61 10/26/2018	Complaint No.	Date Case Assigned 10/26/2018	Case No. 2018 - 1227	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 2

Reference Case No 2018 - 1227	Command 256-DET BUREAU MAN SPEC VIC SQUAD	Complaint No 2018- 14- 11499
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Topic/Subject (INTERVIEW TELEPHONE) INTERVIEW C/V'S MOTHER/SUBJECT-MARGARET INGOGLIA	Activity Date 10/27/2018	Activity Time 13:00
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race UNKNOWN	Date of Birth 10/29/2014	Age 3	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. INGOGLIA, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Position/Relationship MOTHER	Sex FEMALE	Race UNKNOWN	Date of Birth [REDACTED]	Age 39
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM

Details
Summary of Investigation:
1. On October 27, 2018, at approximately 1300 hours, I spoke to the c/v's mother and subject of report Margaret Ingoglia,
2. Mrs. Ingoglia confirms that she is still residing at [REDACTED] with her children.
3. case active.

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

Reporting Officer:	Rank POM	Name JONATHAN MARROQUIN		Tax Reg. No. 953053	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/29/2018	Date of Next Review	Name STEVEN RUSSELL	Supv. Tax No. 918264


		DAS IMPORT		Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 10/27/2018
Date of UF61 10/26/2018	Complaint No.	Date Case Assigned 10/26/2018	Case No. 2018 - 1227	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 3

Reference Case No 2018 - 1227	Command 256-DET BUREAU MAN SPEC VIC SQUAD	Complaint No 2018- 14- 11499
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Topic/Subject (DAS IMPORT) DAS IMPORT C/V-MARGARET MALEK	Activity Date 10/27/2018	Activity Time 14:29
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DAS Import						
Owner/Team Member	From Date	To Date	Case Folder No	Created Date	Description	
953053 POM JONATHAN MARROQUIN - 305-BKLYN SPECIAL VICTIMS SQUAD	10/27/2018	10/27/2018	217756-2018	10/27/2018	MARGARET MALEK	

Reporting Officer:	Rank POM	Name JONATHAN MARROQUIN		Tax Reg. No. 953053	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/29/2018	Date of Next Review	Name STEVEN RUSSELL	Supv. Tax No. 918264

 OTHER ATTACHMENTS				Crime/Condition	Command 256-MAN SPECIAL VICTIMS SQUAD Date of This Report 10/27/2018
Date of UF61 10/27/2018	Complaint No.	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 4


Topic/Subject (OTHER ATTACHMENTS) REASSIGNMENT DA'S REFERRAL / BROOKLYN CHILD ABUSE SQUAD	Activity Date 10/27/2018	Activity Time 14:30
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM


Person Interviewed Last Name, First M.I.		Address		Apt No.
Nickname/Alias/Middle Name				
Position/Relationship	Sex	Race	Date of Birth	Age
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address

Details
Summary of Investigation: 1. On October 27, 2018, at approximately 1430 hours I received a call from P.O. Marroquin assigned to BCAS. He stated that he received a DA's referral from KCDA stating that occurred in Manhattan. He stated that he spoke with the C/V's mother. C/V's mother lives [REDACTED]. 2. I submit this report for the purpose of scanning the ORT into the case folder. 3. Case active.

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

ATTACHMENT		
No	Attachment	Description
1	 1540670974937_181027160812-3151667.pdf	

Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/30/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 CLOSING				Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 10/27/2018
Date of UF61 10/26/2018	Complaint No.	Date Case Assigned 10/26/2018	Case No. 2018 - 1227	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 5

Reference Case No 2018 - 1227	Command 256-DET BUREAU MAN SPEC VIC SQUAD	Complaint No 2018- 14- 11499
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race UNKNOWN	Date of Birth 10/29/2014	Age 3	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Position/Relationship	Sex FEMALE	Race UNKNOWN	Date of Birth 10/29/2014	Age 3
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM

Perpetrator's Last Name, First M.I. INGOGLIA, MARGARET			Wanted/Arrested SUSPECT ONLY DND			
Nickname/Alias/Middle Name						
Address [REDACTED]			Apt No. [REDACTED]	Res. Pct.	NYSID No.	
Position/Relationship MOTHER	Sex FEMALE	Race UNKNOWN	Date of Birth [REDACTED]	Age 39	Height	Weight
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM	U.S. Citizen	State/Country of Birth
Description						
Accent	Weapon	Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)			Discharged	
Gang Affiliation		Gang Name	Gang Identifier			
M.O.		Transit M.O.				
Action Toward Victim		Special Characteristics	New Burglary/Grand Larceny Specific M.O.			
Mask:			Gloves:			
Clothing Description						
Scars, Marks						
Impersonation of			If other			
Frequents Areas in the Confines of the Precinct(s)						

Activity Address Location OFFICE			Street	City	State	Zip	Apt #
Cross Street			Intersection of and			Premise Type	


Activity Date 10/27/2018		Activity Time 14:43				
Topic/Subject: (CLOSING) B5-CLOSING TO MCAS						
Summary of Investigation:						
1. On October 27, 2018, at approximately 1443 hours, I interviewed all necessary parties involved in this case and found that the subject and the c/v reside [REDACTED]. The source of report was unable to provide the [REDACTED] address because [REDACTED] undisclosed to the public.						
2. Das checks showed [REDACTED]						
3. This case will be closed B-5 and will be investigated by Detective Sardina of Manhattan Child Abuse Squad under case # 2018-1227.						
4. Case closed B-5 to MCAS.						
Reporting Officer:	Rank POM	Name JONATHAN MARROQUIN		Tax Reg. No. 953053		Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing B-5 - B-5 REFERRAL / REASSIGNMENT TO OTHER UNIT FOR INV	Transfer to Command 256-MAN SPECIAL VICTIMS SQUAD	Date Reviewed 10/29/2018	Date of Next Review	Name STEVEN RUSSELL	Supv. Tax No. 918264

 MERGED CASE				Crime/Condition LIVE / BROOKLYN DA'S REFERRAL / MARGARET MALEK / 3 Y/O PHYSICAL / SEXUAL	Command 000- Date of This Report 10/29/2018
Date of UF61 10/27/2018	Complaint No.	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting SYSTEM GENERATED	Follow-Up No. 6

Topic/Subject (MERGED CASE) MERGED CASE -2018-2257	Activity Date 10/29/2018	Activity Time 00:00
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Details
<p>Summary of Investigation:</p> <p>-----Merged Case 2018-2257 ----- Case Number : 2018-2257 Owner : JONATHAN MARROQUIN, POM Command : 305 - BKLYN SPECIAL VICTIMS SQUAD Complaint :</p> <p>-----Merged by----- Taxid : 906547 Name : KEENAN, MICHAEL Rank : LCD Command : MN - MAN SPECIAL VICTIMS SQUAD</p>

Reporting Officer:	Rank 999	Name SYSTEM GENERATED	Tax Reg. No. 999999	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/29/2018	Date of Next Review	Name SALVATORE MOTTA
				Supv. Tax No. 891841

 OTHER ATTACHMENTS				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 10/30/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 7



Topic/Subject (OTHER ATTACHMENTS) AIDED REPORT / DOMESTIC INCIDENT REPORT	Activity Date 10/30/2018	Activity Time 15:35
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM


Person Interviewed Last Name, First M.I.		Address		Apt No.
Nickname/Alias/Middle Name				
Position/Relationship	Sex	Race	Date of Birth	Age
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address

Details
Summary of Investigation: 1. On October 30, 2018, at approximately 1535 hours I submit this report for the purpose of attaching the following reports to the case folder. - Aided Report 2018-14-9775 - Domestic Incident Report 2018-14-1069 2. Case active.

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street		Intersection of and		Premise Type	

ATTACHMENT		
No	Attachment	Description
1	 Domestic Incident Report 2018-14-1069	Domestic Incident Report 2018-14-1069
2	 Aided Report 2018-14-9775	Aided Report 2018-14-9775


Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/01/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 MERGED CASE				Crime/Condition LIVE / BROOKLYN DA'S REFERRAL / MARGARET MALEK / 3 Y/O PHYSICAL / SEXUAL	Command 000- Date of This Report 10/31/2018
Date of UF61 10/27/2018	Complaint No. 2018-014- 11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting SYSTEM GENERATED	Follow-Up No. 8

Topic/Subject (MERGED CASE) MERGED CASE -2018-3474	Activity Date 10/31/2018	Activity Time 00:00
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Details
<p>Summary of Investigation:</p> <p>-----Merged Case 2018-3474 -----</p> <p>Case Number : 2018-3474 Owner : JOHN MONGIELLO, DT3 Command : 241 - MTS DET SQUAD Complaint : 2018-014-011499</p> <p>-----Merged by-----</p> <p>Taxid : 906547 Name : KEENAN, MICHAEL Rank : LCD Command : MN - MAN SPECIAL VICTIMS SQUAD</p>

Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Reg. No. 999999	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/31/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 CLOSING				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 10/31/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/30/2018	Case No. 2018 - 1227	Unit Reporting SQUAD	Follow-Up No. 9

Reference Case No 2018 - 1227	Command 256-DET BUREAU MAN SPEC VIC SQUAD	Complaint No 2018- 14- 11499
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Complainant's Name MALEK, MAGARET		Address [REDACTED]		Apt No.
Nickname/Alias/Middle Name				
Sex FEMALE	Race UNKNOWN	Date of Birth 10/29/2014	Age 4	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address

Perpetrator's Last Name, First M.I. UNKNOWN			Wanted/Arrested WANTED		
Nickname/Alias/Middle Name					
Address			Apt No.	Res. Pct.	NYSID No.
Position/Relationship	Sex	Race	Date of Birth	Age	Height
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	U.S. Citizen
Description					
Accent	Weapon	Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)			Discharged
Gang Affiliation		Gang Name	Gang Identifier		
M.O.		Transit M.O.			
Action Toward Victim		Special Characteristics	New Burglary/Grand Larceny Specific M.O.		
Mask:			Gloves:		
Clothing Description					
Scars, Marks					
Impersonation of			If other		
Frequents Areas in the Confines of the Precinct(s)					


Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street		Intersection of and		Premise Type	

Activity Date 10/31/2018	Activity Time 08:45
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Topic/Subject: (CLOSING) CLOSE CASE

Summary of Investigation: 1. On October 31, 2018, at approximately 0845 HOURS THE UNDERSIGNED IS REQUESTING THIS CASE BE CLOSED. THE ABOVE IS A CHILD ABUSE COMPLAINT FROM [REDACTED] SVU DETECTIVE SARDINA CASE #1227 IS ASSIGNED. 2. CASE CLOSED B-5.
--

Reporting Officer:	Rank DT3	Name JOHN MONGIELLO		Tax Reg. No. 895751		Command 241-MTS DET SQUAD
Reviewing Supervisor:	Manner of Closing B-5 - B-5 REFERRAL / REASSIGNMENT TO OTHER UNIT FOR INV	Transfer to Command 256-MAN SPECIAL VICTIMS SQUAD	Date Reviewed 10/31/2018	Date of Next Review	Name BRIAN BYRNES	Supv. Tax No. 917357

				INTERVIEW IN-PERSON		Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/03/2018		
Date of UF61 10/27/2018		Complaint No. 2018-014-11499		Date Case Assigned 10/27/2018		Case No. 2018 - 1227		Unit Reporting CHILD ABUSE		Follow-Up No. 10

Topic/Subject (INTERVIEW IN-PERSON) MARGARET INGOGLIA (MOTHER)		Activity Date 11/03/2018		Activity Time 20:00	
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Complainant's Name MALEK, MARGARET			Address [REDACTED]			Apt No. [REDACTED]		
Nickname/Alias/Middle Name								
Sex FEMALE		Race BLACK		Date of Birth 10/29/2014		Age 3		
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone 999-999-9999		Beeper # 999-999-9999		E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. INGOGLIA, MARGARET			Address [REDACTED]			Apt No. [REDACTED]		
Nickname/Alias/Middle Name								
Position/Relationship MOTHER		Sex FEMALE		Race WHITE		Date of Birth [REDACTED]		Age 39
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]		Beeper # [REDACTED]		E-Mail Address NONE@NONE.COM

Details					
Summary of Investigation:					
1. On November 3, 2018, at approximately 2000 hours myself and Det. Kenefick were present at [REDACTED]. I spoke with Mr. John Haddad, and residential aide [REDACTED]. He brought us to room [REDACTED] where the C/V and her family are staying. I conducted an interview with Margaret Ingoglia. The following is a summary of what I learned.					
2. Ms. Ingoglia stated that she has been living at [REDACTED] with her son Joe, and daughter (C/V) Margaret. She said that she previously lived in Brooklyn with her ex-boyfriend, [REDACTED]. I asked Ms. Ingoglia if she hits her children. She said no. I asked if she leaves her son Joe alone with the C/V. She said no. [REDACTED]. I asked if she had concerns with her son touching her daughter. She said no. I asked if she knew how to discipline her children when they were bad. She said take their things away or yell at them. Ms. Ingoglia said that the worst thing she would do is smack the top of her daughter's hand if she did something wrong. I told her that it was alleged on the report that she allows her son to sexually abuse her daughter. She said that was not true. She said her son suffers from some mental health challenges but would never do anything like that.					
3. Case active.					

Activity Address Location NYC		Street [REDACTED]		City [REDACTED]		State [REDACTED]	Zip [REDACTED]	Apt # [REDACTED]
[REDACTED]				Intersection of			Premise Type	

Reporting Officer:		Rank DT3		Name GERARD SARDINA		Tax Reg. No. 931162		Command 256-MAN SPECIAL VICTIMS SQUAD		
Reviewing Supervisor:		Manner of Closing -		Date Reviewed 11/05/2018		Date of Next Review		Name SALVATORE MOTTA		Supv. Tax No. 891841

 INTERVIEW IN-PERSON				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/03/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 11

Topic/Subject (INTERVIEW IN-PERSON) JOE PALOMINO-INGOGLIA (BROTHER)	Activity Date 11/03/2018	Activity Time 20:10
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. PALOMINO-INGOGLIA, JOE		Address		Apt No.
Nickname/Alias/Middle Name				
Position/Relationship	Sex	Race	Date of Birth	Age
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address

Details
<p>Summary of Investigation:</p> <p>1. On November 3, 2018, at approximately 2010 hours I conducted an interview with fourteen year old Joe Palomino-Ingoglia. The following is a summary of what I learned.</p> <p>2. Joe said that he feels safe living with his mother. He said that he goes to school [REDACTED]. He said that he was in the 7th grade and attends [REDACTED]. I asked if he knew what parts of his body are considered private. He pointed to his crotch area. I asked if anyone ever touched him on the private part of his body. He said no. I asked if he ever touched anyone's private part. He said no.</p> <p>3. Case active.</p>

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/05/2018	Date of Next Review	Name SALVATORE MOTTA	Supv. Tax No. 891841

 GENERAL INVESTIGATION				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/03/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 12

Complainant's Name MALEK, MARGARET			Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name					
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3		
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM	

Person Interviewed Last Name, First M.I. MALEK, MARGARET			Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name					
Position/Relationship	Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM	


Activity Address Location NYC	Street [REDACTED]	City [REDACTED]	State [REDACTED]	Zip [REDACTED]	Apt # [REDACTED]
Cross Street [REDACTED]		Intersection of			Premise Type

Activity Date 11/03/2018	Activity Time 20:15
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Topic/Subject: ATTEMPT INTERVIEW / CHILD SAFETY ASSESSMENT
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Summary of Investigation: 1. On November 3, 2018, at approximately 2015 while at the above location I attempted to ask four year old Margaret Malek some questions. She was not interested in talking to me. She showed me some of her toys. I asked her everything was ok at home. She said "yeah" and ran off to play. 2. During my visit I had no safety concerns for the C/V. Her mother appeared to be attentive to her and supervised both Margaret and Joe. 3. Case active.
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Reporting Officer:	Rank DT3	Name GERARD SARDINA	Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/05/2018	Date of Next Review	Name SALVATORE MOTTA
				Supv. Tax No. 891841

 STILL IMAGES / PHOTO COLLECTED				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/04/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 13

Topic/Subject (STILL IMAGES / PHOTO COLLECTED) PHOTO OF C/V	Activity Date 11/04/2018	Activity Time 00:01
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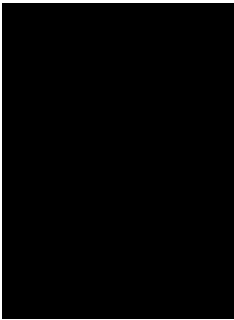
Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Position/Relationship	Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper #	E-Mail Address NONE@NONE.COM

Details Summary of Investigation: 1. On November 4, 2018, at approximately 0001 hours I submit this report for the purpose of attaching photos to the case folder. 2. Case active.


ATTACHMENT

No	Attachment	Description
	 margaret malek Printable Version	margaret malek
2		margaret malek



[margaret malek](#) [Printable Version](#)

Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/07/2018	Date of Next Review	Name SALVATORE MOTTA	Supv. Tax No. 891841

 INTERVIEW IN-PERSON				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/08/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 14

Topic/Subject (INTERVIEW IN-PERSON) SOURCE OF SCR CALL	Activity Date 11/08/2018	Activity Time 14:50
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. CORONA		Address		Apt No.
Nickname/Alias/Middle Name				
Position/Relationship	Sex FEMALE	Race	Date of Birth	Age
Home Telephone 999-999-9999	Business Telephone 718-250-2340	Cell Phone 999-999-9999	Beeper #	E-Mail Address NONE@NONE.COM

Details
<p>Summary of Investigation:</p> <p>1. On November 8, 2018, at approximately 1450 hours I spoke with the source of the SCR call Ms. Corona. Ms. Corona works at the Kings County DA Action Center.</p> <p>2. The source reported that she received a call from a man saying that he was the father of Margaret Malek. He stated that his daughter was being sexually abused by her fourteen year old stepbrother. He reported that the mother does nothing to intervene. Ms. Corona had no further information.</p> <p>3. Case active.</p>

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street		Intersection of and		Premise Type	

Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/08/2018	Date of Next Review	Name SALVATORE MOTTA	Supv. Tax No. 891841

 INTERVIEW TELEPHONE				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/21/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 15

Topic/Subject (INTERVIEW TELEPHONE) ROBERT MALEK (FATHER) AND SOURCE	Activity Date 11/20/2018	Activity Time 13:40
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I. MALEK, ROBERT		Address 1110 EAST 101 STREET MANHATTAN NY		Apt No. 1
Nickname/Alias/Middle Name				
Position/Relationship FATHER	Sex MALE	Race WHITE	Date of Birth 04/06/1969	Age 49
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 718-614-2860	Beeper #	E-Mail Address

Details
<p>Summary of Investigation:</p> <p>1. On November 20, 2018, at approximately 1340 hours I conducted a phone interview with the C/V's biological father Robert Malek. The following is a summary of what I learned.</p> <p>2. Mr. Malek told me in substance that he is concerned that his daughter is danger when she is with her mother and the mother's fourteen year old son Joe. He told me that there is an active investigation in the 77 precinct PDU for child endangerment that being investigate by Det. Brenetti. He said that ACS and family court have committed fraud against him in order to remove his daughter from his care. He suspects that his daughter's stepbrother Joe is capable of hurting her due to his past psychological problems. He stated that he has reports from the hospital showing that Joe has psychological issues. He said that he has notice marks on his daughter's body that he deemed suspicious during supervised visits. He said that he has called the SCR, the Brooklyn DA's Office, and the Department of Investigation (DOI). I asked Mr. Malek if he had actual video or audio of his daughter being abused. He said no. He said that he has video and audio of his daughter saying that she is being abused. I asked him if he suspected sexual abuse. He said that one time while the family was living together in Brooklyn there was an incident. He said that Joe and his daughter were left alone in the house. When he came back, his daughter was naked in the bathtub. After that incident his daughter said to him "penis penis penis". Mr. Malek believes that could be a sign of sexual abuse.</p> <p>3. I tried to explain to Mr. Malek that the scope of my investigation is limited to the alleged abuse that may have occurred in Manhattan. I told him that I would not be investigating matters that were previously investigated by the NYPD, and that I would only be assessing if a crime was committed against his daughter Margaret. He said that he would send me a few things that may help me understand the case better.</p> <p>4. I received ten emails from Mr. Malek detailing his concerns. I found some of the emails difficult to understand because the facts were out of sequence. Some of the emails had details about reports and investigations that were already completed by ACS or the NYPD. My overall feeling from our conversation and reading his numerous emails and attachments was that he jus wants his daughter to be safe. In his opinion she is not safe with her mother or her stepbrother. In one of his emails he suggested that I or another officer arrest him and the C/V's mother. He said that he thinks that Margaret would be safer in foster care.</p> <p>5. Case active.</p>

Activity Address Location	Street	City	State	Zip	Apt #
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OFFICE					
Cross Street			Intersection of and		Premise Type
Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/22/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 CONFERRAL				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/22/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 16


Topic/Subject (CONFERRAL) ASSIGNED ACS WORKER MS. ARDASIA HUDSON	Activity Date 11/21/2018	Activity Time 12:45
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CONFERRED WITH**Details****Summary of Investigation:**

- On November 21, 2018, at approximately 1245 hours I conferred with the assigned ACS worker Ms. Ardasia Hudson [REDACTED]. The following is what I learned.
- Ms. Hudson said that there are several open ACS cases regarding this family. The C/V is living with her mother and her stepbrother in Manhattan. There is ACS history with the family. Indicated cases for inadequate guardianship and medical neglect. There are also unfounded cases. Currently there is an ongoing Family Court matter in Brooklyn. The father of the C/V Robert Malek has made numerous allegations against the mother and her fourteen year old son Joe. ACS has unfounded all allegations of sexual abuse against Joe. Joe has mental health challenges. He is being treated and his mother is following up on his treatment.
- There are no plans for removing the C/V from her mother at this time. The family court matter will continue in family court.
- Case active.

ATTACHMENTS

Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/22/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 OTHER ATTACHMENTS				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/22/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 17






Topic/Subject (OTHER ATTACHMENTS) EMAILS FROM ROBERT MALEK	Activity Date 11/22/2018	Activity Time 08:30
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I.		Address		Apt No.
Nickname/Alias/Middle Name				
Position/Relationship	Sex	Race	Date of Birth	Age
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address

Details
Summary of Investigation:
1. On November 22, 2018, at approximately 0830 hours I submit this report for the purpose of attaching emails to the case folder.
2. Case active.

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

ATTACHMENT		
No	Attachment	Description
1	 Robert Malek Emails	Robert Malek Emails
2	 Robert Malek Emails	Robert Malek Emails
3	 Robert Malek Emails	Robert Malek Emails
4	 Robert Malek Emails	Robert Malek Emails
5	 Robert Malek Emails	Robert Malek Emails


6	 Robert Malek Emails	Robert Malek Emails
7	 Robert Malek Emails	Robert Malek Emails
8	 Robert Malek Emails	Robert Malek Emails

Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/22/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547


[REDACTED]
 [REDACTED]
 [REDACTED]

2. Case active.

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

ATTACHMENT		
No	Attachment	Description
1	 DAS Snap Shot Ingoglia	DAS Snap Shot Ingoglia

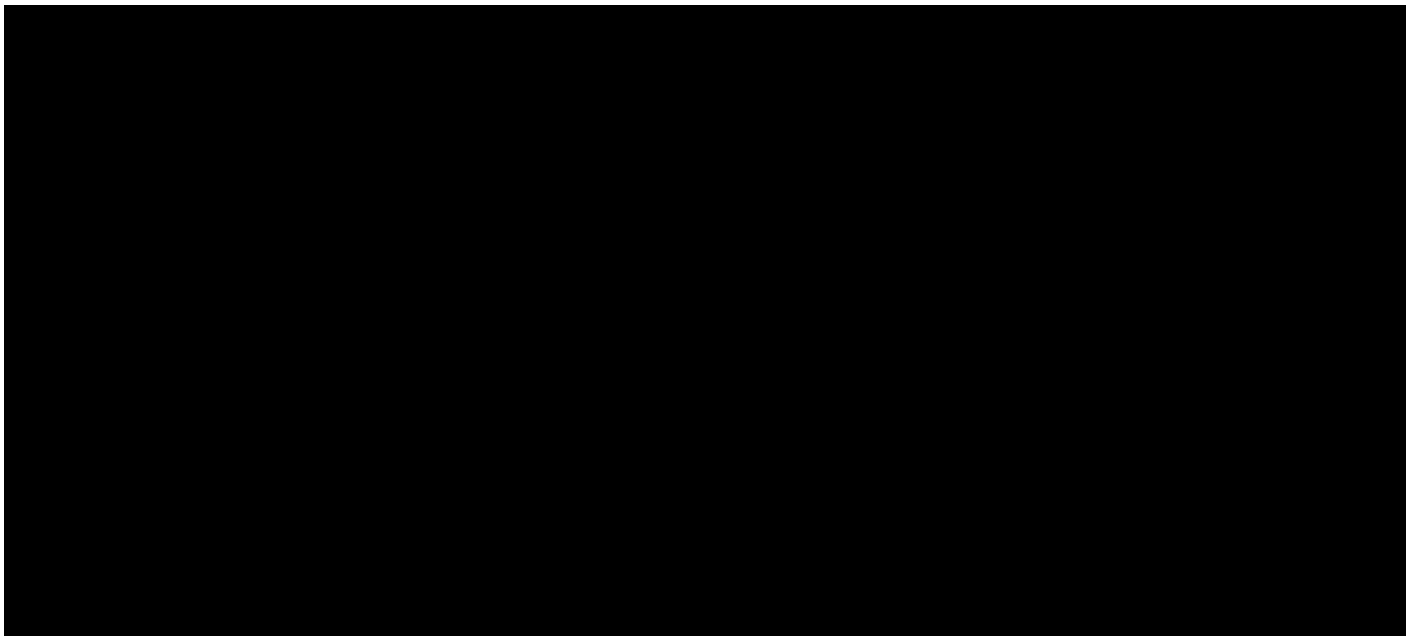
Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/22/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 OTHER ATTACHMENTS				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/22/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 19


Topic/Subject (OTHER ATTACHMENTS) DAS CHECK ROBERT MALEK	Activity Date 11/22/2018	Activity Time 09:05
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Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM

Person Interviewed Last Name, First M.I.		Address		Apt No.
Nickname/Alias/Middle Name				
Position/Relationship	Sex	Race	Date of Birth	Age
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address



Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/22/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 OTHER ATTACHMENTS				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/22/2018
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 20


Topic/Subject (OTHER ATTACHMENTS) CRIMINAL PROPENSITY SEACH JOE POLOMINO- INGOGLIA DOB: 03/15/2004	Activity Date 11/22/2018	Activity Time 09:15
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Complainant's Name		Address		Apt No.	
Nickname/Alias/Middle Name					
Sex	Race		Date of Birth	Age	
Home Telephone	Business Telephone		Cell Phone	Beeper #	E-Mail Address

Person Interviewed Last Name, First M.I.		Address		Apt No.	
Nickname/Alias/Middle Name					
Position/Relationship	Sex		Race	Date of Birth	Age
Home Telephone	Business Telephone		Cell Phone	Beeper #	E-Mail Address



Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/22/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

 CLOSING			Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 11/22/2018	
Date of UF61 10/27/2018	Complaint No. 2018-014-11499	Date Case Assigned 10/27/2018	Case No. 2018 - 1227	Unit Reporting CHILD ABUSE	Follow-Up No. 21

Complainant's Name MALEK, MARGARET		Address [REDACTED]		Apt No. [REDACTED]
Nickname/Alias/Middle Name				
Sex FEMALE	Race BLACK	Date of Birth 10/29/2014	Age 3	
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone 999-999-9999	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
Cross Street	Intersection of and			Premise Type	

Activity Date 11/22/2018	Activity Time 09:50
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Topic/Subject:
(CLOSING) CLOSING OF CASE 1227

Summary of Investigation:

- On November 22, 2018, at approximately 0950 hours I request that the above case be closed. The following is a summary of the investigation.
- I received the above case as a DAs referral from the Brooklyn Child Abuse Squad on 10/27/2018. The report stated that the C/V is being sexually abused by her fourteen year old brother and the C/Vs mother is allowing it to happen.
- I met with the C/Vs mother Ms. Ingoglia. She informed me that she her ex-boyfriend keeps calling in false complaints against her. I read the allegations to her from the ORT. She denied ever hitting her daughter and denied allowing her daughter to be sexually abused by her older son. She said that when her children are bad she gives them timeouts or takes away things that they want.
- I attempted to interview the C/V Margaret. She was happy and playful. She showed me some of her toys. I asked her if everything was OK at home. She said yeah and ran off. I did not observe suspicious marks or bruises on her at the time of my visit.
- I interviewed fourteen year old Joe Palomino. Joe said that he feels safe living with his mother. He said that he goes to school [REDACTED]. He said that he was in the 7th grade and attends [REDACTED]. I asked if he knew what parts of his body are considered private. He pointed to his crotch area. I asked if anyone ever touched him on the private part of his body. He said no. I asked if he ever touched anyone's private parts or showed anyone his private parts. He said no.
- The source of the report stated that she received a call from a man saying that he was the father of Margaret Malek. The source works at the Kings County DAs office command center. The caller stated that his daughter was being sexually abused by her fourteen year old stepbrother. He reported that the mother does nothing to intervene. Ms. Corona had no further information.
- I contacted the C/Vs father Robert Malek. Mr. Malek is the source of the call to the Brooklyn DAs office. Mr. Malek said that he only concerned about his daughter Margarets safety. He is concerned that the mental health of Margarets stepbrother Joe is not being monitored and that he could hurt Margaret (daughter). He is concerned that the ACS investigation is a fraud. Mr. Malek mentioned the alleged sex abuse and the physical abuse. Both incidents were addressed in family court. Mr. Malek provided me with detailed information in the form of emails about how he feels that ACS and other agencies are conspiring against him. He has contacted DOI to assist.
- I conferred with the assigned ACS worker Ms. Hudson. ACS has no concerns for Margaret at this time. Joe is receiving mental health treatment and ACS has no cause to remove the C/V from the home.
- At this time I request that this case be closed B-1 no criminal charges.

Reporting Officer:	Rank DT3	Name GERARD SARDINA		Tax Reg. No. 931162	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing B-1 - B-1 AIDED PERSON NON-CRIMINAL	Date Reviewed 11/22/2018	Date of Next Review	Name MICHAEL KEENAN	Supv. Tax No. 906547

