
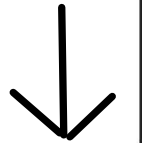


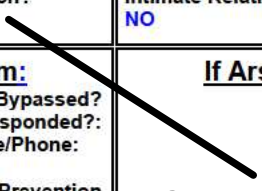
COPY WITH NARRATIVE

**IF MINNIE ISN'T SPEAKING,
WHY IS NO ONE SPEAKING TO
NEIGHBORS AS PER PROPER
PROTOCOL! ?**

 New York City Police Department Omniform System - Complaints						
Report Cmd: 674	Jurisdiction: N.Y. POLICE DEPT	ICAD#:	Record Status: Final, No Arrests	Complaint #: 2018-069-005507	No Other Legacy Blue Versions	No Other Complaint Revisions
Occurrence:INSIDE OF 1110 Location: EAST 101 STREET Name Of Premise: Premises Type: RESIDENCE - APT. HOUSE Location Within: APARTMENT Premise: Visible By Patrol?: NO		NYC Parks Dept. BROOKLYN Property Did this offense occur on: NO NYC Parks Dept. Property? Command: NYC Parks Dept. Property Name:		Precinct: 069 Sector: B Beat: Party:		
OCCURRANCES OF MY DAUGHTERS ABUSE DID NOT TAKE PLACE WITH ME. THEY TOOK PLACE WITH THE MOTHER AT 371 7TH AVENUE, 7-23, NY NY (MANHATTAN)						
Occurrence From: 2018-10-11 00:00 THURSDAY Occurrence thru: 2018-10-11 23:59 Reported: 2018-11-28 08:00 Complaint Received: WRITTEN			Aided # 000001427 Accident # O.C.C.B. #			
Classification:INVESTIG CHILD ABUSE Attempted/Completed: COMPLETED Most Serious Offense: INVESTIGATION Is: 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 #:0 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: NO CHILD IN COMMON !!!! SO THIS IS WHY I WAS NEVER CONTACTED. I WASNT EVEN THE FATHER. WONDERFUL			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: THIS CASE WAS RECEIVED FROM THE KCDAS OFFICE REGARDING AN ALLEGATION OF CHILD ABUSE. THIS CASE IS BEING INVESTIGATED BY P.O TIRADO, BCAS CASE #2510-18.						
No NYC TRANSIT Data for Complaint # 2018-069-005507						
Total Victims: 1		Total Witnesses: 0		Total Reporters: 0		Total Wanted: 0
VICTIM: # 1 of 1			Name: MALEK,MARGARET		Complaint#: 2018-069-005507	
Nick/AKA/Maiden: UMOS:NO Sex/Type: FEMALE			Gang/Crew Affiliation: NO Name: Identifiers:			



INVESTIGATION 47 DAYS LATER AFTER SGT SINNER CLOSSES AT THE 77 PCT. WITHIN 24 HOURS WITH NO INVESTIGATION



NOT MY CHILD !!?

Race:WHITE Age:4 Date Of Birth:10/29/2014 Disabled:NO 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:YES	Will View Photo:NO Will Prosecute:NO Notified Of Crime:NO Victim Comp. Law: BUT YET SHE IS CONSIDERED TO BE A MUTE....AND CANT TALK. ABSURD. BUT WHEN SHE TALKS AND SAYS WHAT JOE IS DOING TO HER, SUCH TALKING IS... IGNORED.
---	--

LOCATION	ADDRESS	CITY	STATE/COUNTRY	ZIP	APT/ROOM
HOME-PERMANENT					

Phone #: HOME: Not Provided/Unavailable CELL: Provided/Unavailable E-MAIL: Not Provided/Unavailable BUSINESS:Not Provided/Unavailable BEEPER: Not Provided/Unavailable

Action against Victim:	Actions Of Victim Prior To Incident: NA
------------------------	--

Victim Of Similar Incident: NO	If Yes, When And Where
-----------------------------------	------------------------

No IMEI Data for Complaint # 2018-069-005507

Reporting/Investigating M.O.S. Name: POM TIRADO EPHRAIM	Tax #: 937636	Command: SVD Z3	Rep.Agency: NYPD
Supervisor Approving Name: SGT CHEI STEVEN	Tax #: 941541	Command: SVD Z3	Rep.Agency: NYPD
Complaint Report Entered By: POM TIRADO	Tax #: 937636	Command: SVD Z3	Rep.Agency: NYPD
Signoff Supervisor Name: SGT KROHLEY	Tax #: 914243	Command: 069 PCT	Rep.Agency: NYPD

END OF COMPLAINT REPORT
2018-069-005507

NYPD Enterprise Case Management System

INDEX SHEET

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

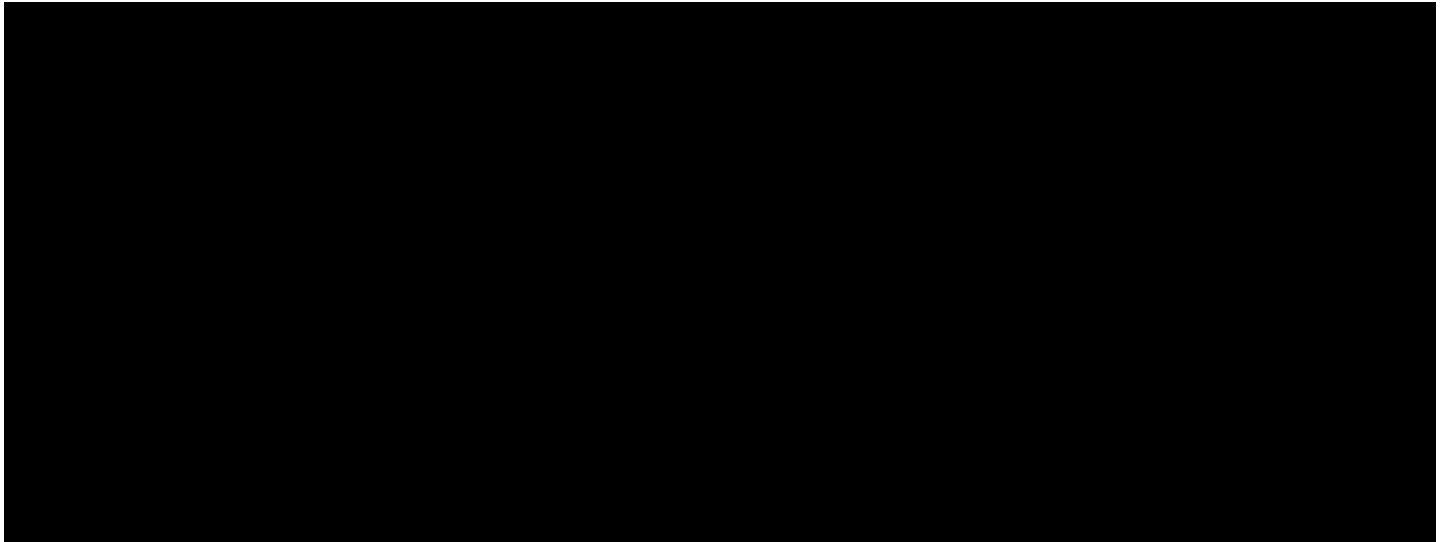
COMPLAINT # : 2018-069-005507

CASE #: 2018-2510 **CASE COMMAND:** 305-DET BUREAU BKLYN SPEC VIC SQD **UNIT:**
CHILD ABUSE **CASE OWNER:** POM EPHRAIM TIRADO **CASE TITLE:** KCDA#4943-
18/LIVE:S/A:CV:MALEK,MARGARET,DOB:10/29/2014,4YO

ITEM NO.	DATE	ITEM (Include brief description of item/subject matter)	New DD5 Approved since last DA Download
1	11/27/2018	RECEIPT OF CASE:KCDA#4943/LIVE:S/A:CV:MALEK,MARGARET,DOB:10/29/2014,4YO	11/27/2018 19:20:26
2	11/27/2018	(CONFERRAL) CPS.SUPERVISOR: MS. JOLY (ASSIGNED CPS WORKER SUPERVISOR)	11/27/2018 19:20:37
3	11/27/2018	(CONFERRAL) CPS.SUPERVISOR: MELINA ALGARIN (MDT MEMBER)	11/27/2018 19:20:47
4	11/27/2018	(CONFERRAL) MDT MEMEBER: CFS: WILLIAM SANTANA	11/27/2018 19:20:58
5	11/27/2018	(CONFERRAL) MDT MEMBER: CFS. ALICIA SANABRINA	11/27/2018 19:21:08
6	11/27/2018	(INTERVIEW TELEPHONE) ACS CONTACT: CPS. ARDAISHA HUDSON, UNIT 170	11/27/2018 19:21:24
7	11/27/2018	(INTERVIEW TELEPHONE) SOURCE: ANDREW BERMAN	11/27/2018 19:21:46
8	11/27/2018	(OTHER ATTACHMENTS) SCANNED ORT#27140267	11/27/2018 19:22:04
A	11/27/2018	(OTHER ATTACHMENTS) SCANNED ORT#27140267	11/27/2018 19:22:04
9	11/27/2018	(OTHER ATTACHMENTS) SCANNED PREVIOUS BCAS AND MCAS DOCUMENTATIONS	11/27/2018 19:22:15
B	11/27/2018	(OTHER ATTACHMENTS) SCANNED PREVIOUS BCAS AND MCAS DOCUMENTATIONS	11/27/2018 19:22:15
10	11/27/2018	(OTHER ATTACHMENTS) ECMS FULL TEXT SEARCH: CV: MALEK, MARGARET, DOB:10/29/2014, 4YO	11/27/2018 19:22:33
C	11/27/2018	(OTHER ATTACHMENTS) ECMS FULL TEXT SEARCH: CV: MALEK, MARGARET, DOB:10/29/2014, 4YO	11/27/2018 19:22:33
11	11/27/2018	(OTHER ATTACHMENTS) CRIM.PROP.SEARCH OF POI:PALOMINO,JOE,DOB:03/15/2004,NYSID#14203124H	11/27/2018 19:22:50
D	11/27/2018	(OTHER ATTACHMENTS) CRIM.PROP.SEARCH OF POI:PALOMINO,JOE,DOB:03/15/2004,NYSID#14203124H	11/27/2018 19:22:50
12	11/28/2018	(OTHER ATTACHMENTS) SCANNED CMPLT/ DIR/ AIDED REPORT	11/28/2018 15:37:51
E	11/28/2018	(OTHER ATTACHMENTS) SCANNED CMPLT/ DIR/ AIDED REPORT	11/28/2018 15:37:51

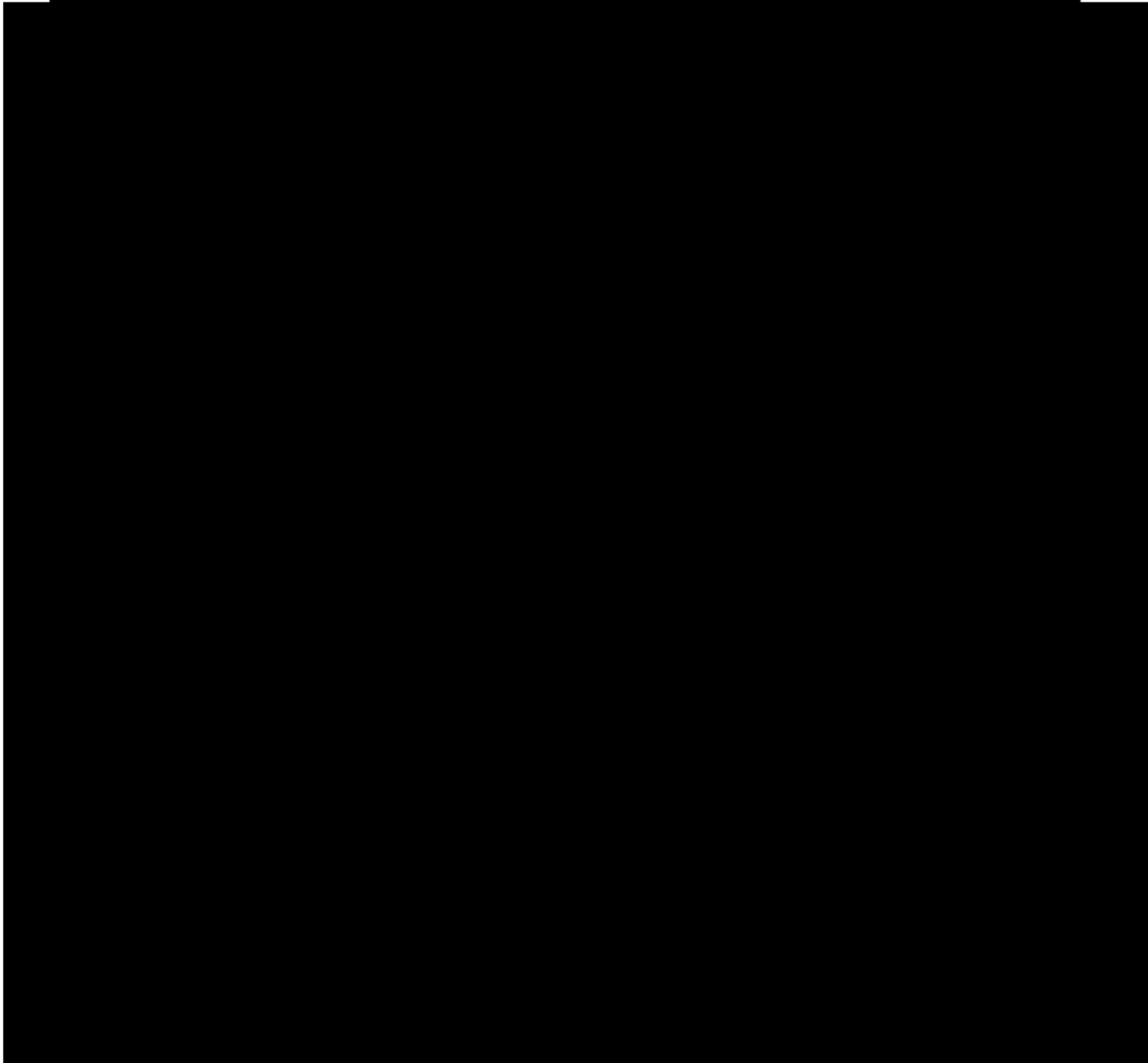
13	11/28/2018	(CLOSING) B-5	11/29/2018 15:41:01
14	11/28/2018	(OTHER ATTACHMENTS) FORENSIC INTERVIEW: CV: MALEK,MARGARET, DOB:10/29/2014, 4YO	11/29/2018 17:13:26
F	11/28/2018	(OTHER ATTACHMENTS) FORENSIC INTERVIEW: CV: MALEK,MARGARET, DOB:10/29/2014, 4YO	11/29/2018 17:13:26
15	11/28/2018	(INTERVIEW IN-PERSON) CV MOTHER: MARGARET INGOGLIA, DOB: 10/22/1979, 39YO	11/29/2018 16:57:18
16	11/28/2018	(INTERVIEW IN-PERSON) SUBJECT: JOE PALOMINO, DOB: 03/15/2004, 14YO (CV BROTHER)	11/29/2018 16:57:39
17	11/28/2018	MEDICAL REFERRAL LOG: 2018-1548	11/29/2018 16:58:18
18	11/28/2018	(CLOSING) (CLOSING) B-1	11/29/2018 17:14:25
19	11/30/2018	(MERGED CASE) MERGED CASE -2018-1856	11/30/2018 17:51:20
20	11/30/2018	(AUTO REOPEN) THE CASE WAS REOPENED	11/30/2018 17:51:31
21	12/01/2018	(CLOSING) (CLOSING) B-1	12/01/2018 10:48:24


ANYONE TALK TO THE FATHER WHOM CALLED 911 FOR HIS DAUGHTER AND WHOM WAS RECORDING ? NO. SO FIRST ACS WANTS TO TAKE MY PHONE, THEN GOES TO COURT TO STOP ME FROM RECORDING AND NOW THE POLICE ARENT CONSIDERING MY RECORDING, CONTACTING ME OR EVEN CONSIDERING ME AS THE FATHER AS CAN BE SEEN ABOVE... GO TO OCTOBER 11, 2018 TAPE.






INVESTIGATION REVIEW WORKSHEET



Tracking# 46919074					
		GENERAL INVESTIGATION		Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 1
Complainant's Name MALEK, MARGARET			Address		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
Activity Address Location OFFICE			Street	City	State
Cross Street			Intersection of and		Zip
Activity Date 11/27/2018			Activity Time 11:30		
Topic/Subject: RECEIPT OF CASE:KCDA#4943/LIVE:S/A:CV:MALEK,MARGARET,DOB:10/29/2014,4YO					
Summary of Investigation: 1. On November 27, 2018, at approximately 1130 hours, This case was received from the KCDA's office regarding an allegation of child abuse. This case is being investigated by P.O Tirado, BCAS case #2510-18.					
Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/27/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

Tracking# 46919450					
 CONFERRAL		Crime/Condition		Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018	
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 2


Topic/Subject (CONFERRAL) CPS.SUPERVISOR: MS. JOLY (ASSIGNED CPS WORKER SUPERVISOR)	Activity Date 11/27/2018	Activity Time 11:45
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CONFERRED WITH**Details****Summary of Investigation:**

- On November 27, 2018, at approximately 1145 hours, I, PO. Tirado conferred with Ms. Joly via land line. [REDACTED]
The details are as follows:
- Cps. Supervisor Ms. Joly stated that the case has been called in numerous times, approximately ten to twelve times by the father Mr. Robert Malek. **THE CASE WAS NOT CALLED IN 10 - 12 TIMES. I CALLED 911 AND REPORTED TO THE SCR.**
- She stated that ACS took the father to family court on November 8 because he continually calls ACS cases on the CV mother, Ms. Margaret Ingoqlia. **NOT TRUE. THEY FILED OSC ON OCTOBER 12, 2018**
- She stated that the judge suspended Mr. Malek visitation privileges and this is why he called in another case against the mother and son. **THE JUDGE DID NOT SUSPEND MY VISITATION PRIVILEGES. THE JUDGE HAD VISITATION TRANSFERRED TO CFS. ACS AND MARGARET INGOGLIA REFUSED TO COOPERATE WITH JUDGE ORDER FOR ALMOST TWO MONTHS BOOK [REDACTED] EXHIBIT [REDACTED]**
- Ms. Joly stated that the CV was in the BKCAC sometime this month because ACS requested an interview and examination be done. **I'D LOVE TO SEE THE NOTES ON THAT FICTIONAL STORY.**
- She stated that the CV is four years old, non-verbal and the subject, Mr. Joe Palomino (brother) has possible mental issues. **IF MY DAUGHTER IS NON VERBAL THEN LISTEN TO THE OCTOBER 11, 2018 RECORDING AND HEAR THE MUTE SPEAK. MORE NONSENSE. IF SHE ISNT TALKING, SHE IS OBVIOUSLY SCARED.**
- She stated that the family reside in a shelter.
- For your information.
case active WAIT, WASNT THE ADDRESS WITH ME ABOVE ? SO NOW MY ADDRESS IS A SHELTER ?????!

ATTACHMENTS

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO	Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/27/2018	Date of Next Review	Name BENJAMIN EILL
				Supv. Tax No. 941008

Tracking# 46919844					
 CONFERRAL		Crime/Condition		Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018	
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 3

Topic/Subject (CONFERRAL) CPS.SUPERVISOR: MELINA ALGARIN (MDT MEMBER)	Activity Date 11/27/2018	Activity Time 12:00
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CONFERRED WITH**Details****Summary of Investigation:**

1. On November 27, 2018, at approximately 1200 hours, I, PO. Tirado conferred with MDT. member Ms. Algarin in regards to the above case. The details are as follows:

2. Cps. supervisor Ms. Melinda Algarin, unit 180 provided the U/S with an ACS history for the family: 12/20/2015- case called P/A by brother Joe Palomino. 02/02/2016- case unfounded.

11/17/2015- ACS ordered a COI: child custody.

09/03/2015- Inadequate guardianship for Robert Malek against Margaret Malek (CV);

10/30/2015- case unfounded.

12/09/2015- Expired OOP involving Mr. Robert Malek and Margaret Ingoqlia.

01/25/2008- Indicated against Ms. Ingoqlia and Mr. Malek, Inadequate guardianship/ No medical.

01/05/2009- case closed. ACS provided services from 2008-2010. NOT TRUE

01/26/2006- Indicated against Ms. Ingoqlia and grandmother Jeanie for P/A, I/G for Joe Palomino.

03/20/2006- case closed. Queens. Services from 2006-2008. NOT TRUE

THERE WAS NO CASE AGAINST ME FOR INADEQUATE GUARDIANSHIP. THERE WAS AN UNFOUNDED ALLEGATION BY MARGARET INGOGLIA.

WE EACH HAD A TEMP OOP AGAINST THE OTHER.

NOT TRUE.

ARTICLE 10 !!!!

2006 - 2008 BOOK 1

3. For your information.


case active

PLEASE REVIEW BOOK 1. HERE YOU WILL VIEW THE TRUTH. 2 ARTICLE 10 LOSSES FOR MARGARET INGOLIA FOR ABUSE/NEGLECT PLUS AN INDICATED IN HER PAST. NOW 2 MORE INDICATED AND 6-9 CASE OPEN SERVICES. I AM NOT JOES FATHER. NOR WAS JOES FATHER JUAN PALOMINO EVER FOUND GUILTY OF ANYTHING. THE TWO ARTICLE 10'S WERE AGAINST MARGARET INGOGLIA AND AFTER THE 3RD INDICATED, JOE WAS GIVEN TO HIS FATHER FOR CUSTODY BETWEEN 2009 - 2018 OF WHEN HE BEAT HIS FATHER UNCONSCIOUS AND WS ARRESTED.

ATTACHMENTS

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Req. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/27/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

IN 2008 I WASNT EVEN LIVING IN THIS STATE !!! I DIDN'T MOVE HERE UNTIL 2014 FROM CALIFORNIA. VIEW BOOK TWO, EXHIBIT _____ WHERE MARGARET INGOGLIA STATES THAT I MOVED FROM CALIFORNIA TO BE WITH HER.. MINNIE WASNT BORN YET AND I AM NOT JOES FATHER.

Tracking# 46919964					
 CONFERRAL		Crime/Condition		Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018	
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 4

Topic/Subject (CONFERRAL) MDT MEMEBER: CFS: WILLIAM SANTANA	Activity Date 11/27/2018	Activity Time 12:20
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CONFERRED WITH

Details

Summary of Investigation:
 1. On November 27, 2018, at approximately 1220 hours, I, PO. Tirado conferred with MDT member CFS. Santana in regards to the above case. The details are as follows:
 2. CFS. Santana stated that Safe Horizon received the case on October 29, 2018. CFS. Santana informed the U/S of the following:
 3. CFS. Alicia Sanabrina and Christine Fazio attempted to interview the CV. The CV due to her age and possible delays did not engage in the interview.
 4. For your information.


OBVIOUSLY SCARED. SHE TOLD THE ACS WORKER ON AUGUST 18, 2018 SHE STATED THAT JOE HIT HER AND SHE WAS ASKED IN FRONT OF HER ABUSERS. WHICH SHOULD NEVER BE DONE. SHE HAD THE COURAGE TO SPEAK. SHE SPOKE, SHE DID SO AS WELL ON AUGUST 9, 2018 AGAINST HER ABUSERS. SHE WAS IGNORED AS AM I. WAS PUNISHED AND NOT PROTECTED. SHE LEARNED TO KEEP QUIET. GO TO 12/24/2019 INVESTIGATION WHERE MINNIE JUST WALKS AWAY AND WONT SPEAK TO ACS. SHE IS SMART. ACS WONT HELP HER. BOOKS 1 AND 2.

case active

ATTACHMENTS

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/27/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

HER FAULT. WHY INSULT MY DAUGHTER THIS WAY ? TO INSULT AN AFRAID ABUSED CHILD BY CALLING HER / DEFINING HER AS A MUTE ?

Tracking# 46920031					
		CONFERRAL		Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 5

Topic/Subject (CONFERRAL) MDT MEMBER: CFS. ALICIA SANABRINA	Activity Date 11/27/2018	Activity Time 13:30
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CONFERRED WITH**Details****Summary of Investigation:**

1. On November 27, 2018, at approximately 1330 hours, I, PO. Tirado conferred with CFS. Sanabrina in regards to the above case. The details are as follows:


2. CFS. Sanabrina stated she and CFS. Fazio both attempted to interview the CV. She believes because of possible delays and her age, the CV did not engage in the interviews.

3. For your information, INTERESTING BELIEF WHEN SHE TALKS. OH. SHE COULDN'T BE SCARED TO TALK, RIGHT? RIDICULOUS.... SO WHEN SHE REPORTS.... IT'S IGNORED AND WHEN SHE DOESN'T REPORT SHE IS A MUTE. IT'S AMAZING HOW THE POLICE, NO ONE EVEN PRESENTS THE BELIEF OF POSSIBLY BEING SCARED. ?!?!?!?!? HOW IS THIS AN IMPARTIAL INVESTIGATION?

[case active](#)

ATTACHMENTS

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/27/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

Tracking# 46920384					
		INTERVIEW TELEPHONE		Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 6

Topic/Subject (INTERVIEW TELEPHONE) ACS CONTACT: CPS. ARDAISHA HUDSON, UNIT 170	Activity Date 11/27/2018	Activity Time 13:50
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Complainant's Name MALEK, MARGARET		Address		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	


Person Interviewed Last Name, First M.I. HUDSON, ARDAISHA		Address		Apt No.	
Nickname/Alias/Middle Name					
Position/Relationship UNKNOWN/NONE	Sex FEMALE	Race UNKNOWN	Date of Birth	Age	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	

Details
<p>Summary of Investigation:</p> <p>1. On November 27, 2018, at approximately 1350 hours, I, PO. Tirado spoke with Cps. Hudson via land line in regards to the above case. The details are as follows:</p> <p>2. Cps. Hudson states she has been involved with the family since June. She stated that the father Mr. Robert Malek has been calling in cases against Ms. Ingoqlia (mother) and Mr. Palomino (Subject/ Brother) constantly. In the June the CV was taken to the hospital for examination of sexual abuse. The medical disposition was no trauma. She stated Mr. Palomino denied any sexual contact with his sister at any time. THIS IS DISGUSTING. THIS EXAMINATION WAS A FABRICATION BY HUDSON AND MARGARET INGOGLIA AGAINST ME !!!! OF WHICH NOTHING WAS FOUND.</p> <p>3. Cps. Hudson stated Mr. Robert Malek is making accusatory and retaliatory reports against the family because he recently had his visitations suspended by ACS and Family court judge on November 08, 2018.</p> <p>4. She stated the family resides in a shelter at [REDACTED]. The mother Ms. Margaret Ingoqlia contact is [REDACTED].</p> <p>5. Cps. Hudson stated there are no safety concerns or need for removal at this time. She stated she will schedule a tentative appointment with the family at the BKCAC for tomorrow. HUDSON IS THE WORKER WHOM PLACED MY DAUGHTER WITH THE MOTHER AND HER SON. DO YOU THINK SHE IS GOING TO SAY, OOPS I MESSED UP ?</p> <p>6. For your information.</p> <p>case active</p>

ANOTHER LINE MY VISITATION WAS NOT SUSPENDED. VIEW BOOK 1 AND TWO WHICH HAS THE COMPREHENSIVE FAMILY SERVICES INTAK OF NOVEMBER 9 !!!!! GO TO EXHIBITS Z6 AND R OF BOOK 2.

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

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/27/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

Tracking# 46921690					
		INTERVIEW TELEPHONE		Crime/Condition	Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 7

Topic/Subject (INTERVIEW TELEPHONE) SOURCE: ANDREW BERMAN	Activity Date 11/27/2018	Activity Time 15:00
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Complainant's Name MALEK, MARGARET		Address		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	



Person Interviewed Last Name, First M.I. BERMAN, ANDREW		Address		Apt No.	
Nickname/Alias/Middle Name					
Position/Relationship UNKNOWN/NONE	Sex MALE	Race UNKNOWN	Date of Birth	Age	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	


Details					
Summary of Investigation:					
1. On November 27, 2018, at approximately 1500 hours, I, PO. Tirado spoke with Mr. Berman (source of report) via land line. The details are as follows:					
2. Mr. Berman stated he is employed by NYC in the capacity as ACS internal affairs. HE IS NOT ACS INTERNAL AFFAIRS. THERE IS NO SUCH DEPT. HE IS					
3. He stated he made the report because he is a mandated reporter. He was informed by Mr. Robert Malek that sometime in October 29, Joe Palomino physically abused Margaret Malek. He stated Mr. Malek provided photos and video of the incident. He stated the CV has some form developmental speech delays and in the video you can observe that the CV is being coached. SO WHO COACHED MY DAUGHTERS STATEMENT TO ACS REGARDING THIS? WHO COACHED HER OCTOBER 11 2018 STATEMENT TO ME? HER 8-18 STATEMENT TO ACS? WHO COACHED HER TO SAY THAT JOE IS A BAD MAN?					
4. He stated he spoke with Cps. Hudson and was informed that Mr. Malek is attempting to utilize the system for his benefit because he recently lost visitation with his children. NOT ONLY NOT TRUE TO ME BUT NOT TRUE TO MY DAUGHTER AS WELL. JOE IS NOT MY CHILD AND I HAD					
5. Mr. Berman states he will email the photos and video to the On Visitation VISITATION WITH HIM. I DID NOT LOSE VISITATION AS BOOK 2 Z6 AND R SHOWS.					
6. For your information. CORRECT DATE IS AUGUST 9. THE MATTER OF MY DAUGHTER BEING COACHED IS FALSE. I ADDRESS THIS IN MY LETTER TO MR. ZALETTA AND IN BOOK 1. I ALREADY KNEW ABOUT JOE AND THE BED AT AN EARLIER TIME WITH A DIFFERENT WORKER. I NEEDED TO FIND OUT FURTHER WHAT HAPPENED. JOE HAS THROWN MY DAUGHTER IN OUR APARTMENT IN JULY OF 2018., IN THE PARK AND REPEATEDLY SINCE.....					
case active					

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

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO	Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
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<u>Reviewing Supervisor:</u>	<u>Manner of Closing</u> -	<u>Date Reviewed:</u> 11/27/2018	<u>Date of Next Review</u>	<u>Name</u> BENJAMIN EILL	<u>Supv. Tax No.</u> 941008
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Tracking# 46922122					
 OTHER ATTACHMENTS			Crime/Condition		Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 8
Topic/Subject (OTHER ATTACHMENTS) SCANNED ORT#27140267				Activity Date 11/27/2018	Activity Time 15:55
Complainant's Name MALEK, MARGARET			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 [REDACTED]		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	
Details					
Summary of Investigation:					
1. On November 27, 2018, at approximately 1555 hours, I, PO. Tirado scanned the ORT#27140267 in to case folder.					
2. For your information.					
case active					
Activity Address Location OFFICE			Street	City	State
Cross Street			Intersection of and		Zip
					Apt #
					Premise Type
ATTACHMENT					
No	Attachment				Description
1	 1543352615930_181127160218-3189060.pdf				
Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing :	Date Reviewed: 11/27/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

Tracking# 46922433					
 OTHER ATTACHMENTS			Crime/Condition		Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 9

Topic/Subject (OTHER ATTACHMENTS) SCANNED PREVIOUS BCAS AND MCAS DOCUMENTATIONS	Activity Date 11/27/2018	Activity Time 16:00
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Complainant's Name MALEK, MARGARET		Address		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	


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 27, 2018, at approximately 1600 hours, I, PO. Tirado scanned other documentations in regards to the above case. The details are as follows:
2. The case was previously investigated by PO. Marroquin under BCAS case 2018-2257. PO. Marroquin closed the case B-5 to MCAS.
3. The case was previously investigated by Det. Gerard under MCAS case 2018-1227. Det. Gerard closed the case B-1 no criminal charges. NO ONE EVER HAD INVESTIGATED OCTOBER 11, 2018 THIS IS NOT AN INVESTIGATION SINNER DIDNT INVESTIGATE OCTOBER 11, 2018 OR OCTOBER 18, 2018 INCIDENT EITHER.
4. For your information. THIS IS A FRAUD. PROOF OF SUCH IS HERE AND IN BOOK NUMBER 1. DET GERARD SARDINA INVESTIGATED MISCELLANEOUS INFO OF POSSIBLE SEXUAL ABUSE AND NEVER INVESTIGATED THE TOE NAIL INCIDENT AS THE DAS OFFICE DIRECTED HIM TO. SEE BOOK 1. ACS HAS NEVER INVESTIGATED OCTOBER 11, 2018. FURTHERMORE, ACS WITHHELD DISCOVERY INVESTIGATION PROGRESS NOTES FROM THE NYPD REGARDING THE TOE NAIL INCIDENT..

THERE IS NO ACS DISCOVERY PROVIDED FOR THIS DAY OF 10-11-18

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

BOOK 1 CONTAINS NOTES OF THE TOE NAIL INCIDENT. + 8-18-18, 8-9-18


ATTACHMENT		
No	Attachment	Description
1	 1543353592375_181127161802-3189080.pdf	

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO	Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
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<u>Reviewing Supervisor:</u>	<u>Manner of Closing</u> -	<u>Date Reviewed:</u> 11/27/2018	<u>Date of Next Review</u>	<u>Name</u> BENJAMIN EILL	<u>Supv. Tax No.</u> 941008
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HOW IS AN INVESTIGATION DONE WHERE I AM NOT QUESTIONED WHEN I CALLED 911 FOR MY DAUGHTER ?

THIS IS A BOGUS PARTIAL INVESTIGATION TO DO A CYA ON ACS NYC AND NYC AS A WHOLE. HERE I HAVE MY DAUGHTERS STATEMENTS ON AUDIO AND THE WHOLE VISIT ON AUDIO...

Tracking# 46922957					
 OTHER ATTACHMENTS			Crime/Condition		Command 305-BKLYN SPECIAL VICTIMS SQUAD Date of This Report 11/27/2018
Date of UF61 11/23/2018	Complaint No.	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 10


Topic/Subject (OTHER ATTACHMENTS) ECMS FULL TEXT SEARCH: CV: MALEK, MARGARET, DOB:10/29/2014, 4YO	Activity Date 11/27/2018	Activity Time 16:15
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Complainant's Name MALEK, MARGARET		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 [REDACTED]	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	

Details					
Summary of Investigation:					
1. On November 27, 2018, at approximately 1615 hours, the undersigned did conduct an ECMS FULL TEXT search on the victim, in regards to this case.					
2. The victim does not have any active investigations and one closed SVD case.					
3. DAS LITE results were uploaded into the case file.			ACS WITHHELD FROM NYPD MINNIE STATING THAT JOE HIT HER IN THEIR INVESTIGATION PROGRESS NOTES. LUPERON INVESTIGATION OF 8-18-18. GO TO BOOK NUMBER 2.		
4. For your information.					
case active					

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

ATTACHMENT		
No	Attachment	Description
1	 1543353531427 margaretmal.pdf	1543353531427 margaretmal.pdf

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO	Tax Req. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
			Name	Supv. Tax No.

<u>Reviewing Supervisor:</u>	<u>Manner of Closing</u> -	<u>Date Reviewed:</u> 11/27/2018	<u>Date of Next Review</u>	BENJAMIN EILL	941008
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[2. The results of the queries were imported/scanned into the case file.](#)

[3. For your information.](#)


[case active](#)

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

ATTACHMENT

No	Attachment	Description
1	 1543354687584 joepalomino.pdf	1543354687584 joepalomino.pdf

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/27/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

Tracking# 46936727					
 OTHER ATTACHMENTS			Crime/Condition INVESTIGATE CHILD ABUSE		Command 069-69TH PRECINCT Date of This Report 11/28/2018
Date of UF61 11/28/2018	Complaint No. 2018-069-05507	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 12


Topic/Subject (OTHER ATTACHMENTS) SCANNED CMPLT/ DIR/ AIDED REPORT	Activity Date 11/28/2018	Activity Time 08:20
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Complainant's Name MALEK, MARGARET		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 [REDACTED]	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	


Details
Summary of Investigation: 1. On November 28, 2018, at approximately 0820 hours, I, PO. Tirado scanned the necessary documents in to case folder. The details are as follows: 2. Complaint report: 2018-69-5507. Domestic incident report: 2018-69-3387. Aided report: 2018-69-1427. 3. For your information. case active


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

ATTACHMENT		
No	Attachment	Description
1	 1543412030627_181128083240-3190022.pdf	

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO	Tax Req. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
			Name	Supv. Tax No.

<u>Reviewing Supervisor:</u>	<u>Manner of Closing</u> =	<u>Date Reviewed:</u> 11/28/2018	<u>Date of Next Review</u>	STEVEN CHEI	941541
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Tracking# 46940104						
 CLOSING			Crime/Condition INVESTIGATE CHILD ABUSE		Command 069-69TH PRECINCT Date of This Report 11/28/2018	
Date of UF61 11/28/2018	Complaint No. 2018-069-05507	Date Case Assigned 11/28/2018	Case No. 2018 - 2510	Unit Reporting SQUAD	Follow-Up No. 13	
Reference Case No 2018 - 2510		Command 305-DET BUREAU BKLYN SPEC VIC SQD			Complaint No 2018- 69- 5507	
Complainant's Name M			Address		Apt No.	
Nickname/Alias/Middle Name						
Sex		Race		Date of Birth		Age
Home Telephone		Business Telephone		Cell Phone		Beeper #
E-Mail Address						
Activity Address Location OFFICE			Street	City	State	Zip
Apt #			Intersection of and			Premise Type
Cross Street						
Activity Date 11/28/2018			Activity Time 11:50			
Topic/Subject: (CLOSING) B-5						
Summary of Investigation: 1. On November 28, 2018, at approximately 1150 hours I am requesting that this case be closed. 2. This case is being investigated by Detective Tirado of the Brooklyn Child Abuse Squad under case #2018-2510. 3. Submitted for your information.						
Reporting Officer:	Rank DT3	Name JASON SHARP		Tax Reg. No. 935731		Command 289-69 DET SQUAD
Reviewing Supervisor:	Manner of Closing B-5 - B-5 REFERRAL / REASSIGNMENT TO OTHER UNIT FOR INV	Transfer to Command 305-BKLYN SPECIAL VICTIMS SQUAD	Date Reviewed 11/29/2018	Date of Next Review	Name GARY MARCUS	Supv. Tax No. 944769

Tracking# 46937184					
 OTHER ATTACHMENTS			Crime/Condition INVESTIGATE CHILD ABUSE	Command 069-69TH PRECINCT Date of This Report 11/28/2018	
Date of UF61 11/28/2018	Complaint No. 2018-069-05507	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 14


Topic/Subject (OTHER ATTACHMENTS) FORENSIC INTERVIEW: CV: MALEK,MARGARET, DOB:10/29/2014, 4YO	Activity Date 11/28/2018	Activity Time 17:35
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Complainant's Name MALEK, MARGARET		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 [REDACTED]	Beeper #	E-Mail Address	

Person Interviewed Last Name, First M.I. MALEK, MARGARET		Address [REDACTED]		Apt No.	
Nickname/Alias/Middle Name					
Position/Relationship	Sex FEMALE	Race UNKNOWN	Date of Birth 10/29/2014	Age 4	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	

Details					
Summary of Investigation:					
1. On November 28, 2018, at approximately 1715 hours, Ms. Margaret Ingonlia (CV mother), Margaret Malek (CV) and Joe Palomino (Subject/ CV brother) were present at BKCAC. Also present is Cps. Ardaisha Hudson, Unit 170-1. Mr. Joe Palomino was escorted to 45 Nevins street.					
2. At approximately 1735 hours, a forensic interview was conducted by CFS. Aisha Marabak in room B with Margaret Malek. Observing the interview are PO. Tirado, Cps. Ardaisha Hudson and FCLS. Christopher Charnetsky. The details are as follows in sum and substance:					
3. Credibility/ Swear ability: The CV is four years old and has a speech impairment. Possibly has delays or an IEP. The CV stated that she goes to school. The CV doesn't go to school.					
4. The CV did not provide any or was able to provide any narrative.					
5. The undersigned did not observe any injuries on the CV at the time of the interview.					
6. Disclosure: The CV made no disclosure.					
7. For further details refer to video recording #2018-3377.					
8. For your information.					
case active					
SINCE THE POLICE NOR ANYONE HAS EVER HELPPED TO KEEP HER SAFE ONCE SHE TELLS THE TRUTH, WHY SHOULD SHE BELIEVE SHE WILL BE PROTECTED NOW ? THIS MAKES NO SENSE. WHEN I REPORT ACS AND THE JUDGE TRY TO PUNISH ME. WHEN MY DAUGHTER REPORTS, SHE IS PUNISHED BY HER MOTHER AND JOE... THIS IS CRAZY. WHY NOT CONSIDER WHAT SHE HAS TOLD HER DADDY ? OR QUESTION ME ?					

Activity Address Location OFFICE	Street	City	State	Zip	Apt #
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<u>Cross Street</u>	<u>Intersection of</u> <u>and</u>	<u>Premise Type</u>			
ATTACHMENT					
<u>No</u>	<u>Attachment</u>	<u>Description</u>			
1	 1543528674469 vts 01 1.vob	1543528674469 vts 01 1.vob			
<u>Reporting Officer:</u>	<u>Rank</u> POM	<u>Name</u> EPHRAIM TIRADO	<u>Tax Reg. No.</u> 937636	<u>Command</u> 305-BKLYN SPECIAL VICTIMS SQUAD	
<u>Reviewing Supervisor:</u>	<u>Manner of Closing</u> -	<u>Date Reviewed:</u> 11/29/2018	<u>Date of Next Review</u>	<u>Name</u> BENJAMIN EILL	<u>Supv. Tax No.</u> 941008

Tracking# 46937335					
			INTERVIEW IN-PERSON		Crime/Condition <u>INVESTIGATE CHILD ABUSE</u>
					Command <u>069-69TH PRECINCT</u> Date of This Report <u>11/28/2018</u>
Date of UF61 <u>11/28/2018</u>	Complaint No. <u>2018-069-05507</u>	Date Case Assigned <u>11/27/2018</u>	Case No. <u>2018 - 2510</u>	Unit Reporting <u>BROOKLYN CHILD ABUSE</u>	Follow-Up No. <u>15</u>

Topic/Subject <u>(INTERVIEW IN-PERSON) CV MOTHER: MARGARET INGOGLIA, DOB: 10/22/1979, 39YO</u>	Activity Date <u>11/28/2018</u>	Activity Time <u>17:55</u>
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Complainant's Name <u>MALEK, MARGARET</u>		Address [REDACTED]		Apt No.	
Nickname/Alias/Middle Name					
Sex <u>FEMALE</u>	Race <u>UNKNOWN</u>	Date of Birth <u>10/29/2014</u>	Age <u>4</u>		
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	


Person Interviewed Last Name, First M.I. <u>INGOGLIA, MARGARET</u>		Address [REDACTED]		Apt No.	
Nickname/Alias/Middle Name					
Position/Relationship <u>MOTHER</u>	Sex <u>FEMALE</u>	Race <u>WHITE</u>	Date of Birth <u>10/22/1979</u>	Age <u>39</u>	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	

Details
<p>Summary of Investigation:</p> <p>1. On November 28, 2018, at approximately 1715 hours, Ms. Margaret Ingonlia (CV mother), Margaret Malek (CV) and Joe Palomino (Subject/ CV brother) were present at BKCAC. Also present is Cps. Ardaisha Hudson, Unit 170-1. Mr. Joe Palomino was escorted to 45 Nevins street.</p> <p>2. At approximately 1755 hours, an interview was conducted by PO. Tirado with Ms. Margaret Ingoqlia in room 2. The details are as follows in sum and substance:</p> <p>3. Ms. Ingoqlia stated, [REDACTED]</p> <p>4. For your information, THIS SHOULD NOT BE REDACTED. WHAT WAS CLAIMED TO BE THE REASON FOR MY DAUGHTERS INJURY OR INJURIES SHOULD NOT BE REDACTED SINCE IT CAN BE COMPARED TO OTHER STATEMENTS MADE BY MY DAUGHTER AND THEM TO ACS.</p> <p><u>case active</u></p>

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

Reporting Officer:	Rank <u>POM</u>	Name <u>EPHRAIM TIRADO</u>	Tax Req. No. <u>937636</u>	Command <u>305-BKLYN SPECIAL VICTIMS SQUAD</u>	
			Name	Supv. Tax No.	

<u>Reviewing Supervisor:</u>	<u>Manner of Closing</u> -	<u>Date Reviewed:</u> 11/29/2018	<u>Date of Next Review</u>	BENJAMIN EILL	941008
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Tracking# 46937233					
 INTERVIEW IN-PERSON			Crime/Condition <u>INVESTIGATE CHILD ABUSE</u>		Command <u>069-69TH PRECINCT</u> Date of This Report <u>11/28/2018</u>
Date of UF61 <u>11/28/2018</u>	Complaint No. <u>2018-069-05507</u>	Date Case Assigned <u>11/27/2018</u>	Case No. <u>2018 - 2510</u>	Unit Reporting <u>BROOKLYN CHILD ABUSE</u>	Follow-Up No. <u>16</u>

Topic/Subject <u>(INTERVIEW IN-PERSON) SUBJECT: JOE PALOMINO, DOB: 03/15/2004, 14YO (CV BROTHER)</u>	Activity Date <u>11/28/2018</u>	Activity Time <u>18:30</u>
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Complainant's Name <u>MALEK, MARGARET</u>		Address [REDACTED]		Apt No.
Nickname/Alias/Middle Name				
Sex <u>FEMALE</u>	Race <u>UNKNOWN</u>	Date of Birth <u>10/29/2014</u>	Age <u>4</u>	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address


Person Interviewed Last Name, First M.I. <u>PALOMINO, JOE</u>		Address [REDACTED]		Apt No.
Nickname/Alias/Middle Name				
Position/Relationship <u>BROTHER</u>	Sex <u>MALE</u>	Race <u>WHITE</u>	Date of Birth <u>03/15/2004</u>	Age <u>14</u>
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address


Details
<p>Summary of Investigation:</p> <p>1. <u>On November 28, 2018, at approximately 1715 hours, Ms. Margaret Ingonlia (CV mother), Margaret Malek (CV) and Joe Palomino (Subject/ CV brother) were present at BKCAC. Also present is Cps. Ardaisha Hudson, Unit 170-1. Mr. Joe Palomino was escorted to 45 Nevins street.</u></p> <p>2. <u>At approximately 1830 hours, an interview was conducted by PO. Tirado with subject, Joe Palomino in room 2. The details are as follows in sum and substance:</u></p> <p>3. <u>The subject was interviewed with Ms. Margaret Ingoglia (CV mother) present.</u></p> <p>4. <u>The subject stated, [REDACTED]</u></p> <p>5. <u>For your information. THIS SHOULD NOT BE REDACTED SINCE SUCH STATEMENT CAN BE COMPARED WITH OTHER STATEMENTS THEY MADE TO ACS.</u></p> <p><u>case active</u></p>

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

Reporting Officer:	Rank <u>POM</u>	Name <u>EPHRAIM TIRADO</u>	Tax Reg. No. <u>937636</u>	Command <u>305-BKLYN SPECIAL VICTIMS SQUAD</u>
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<u>Reviewing Supervisor:</u>	<u>Manner of Closing</u> -	<u>Date Reviewed:</u> 11/29/2018	<u>Date of Next Review</u>	<u>Name</u> BENJAMIN EILL	<u>Supv. Tax No.</u> 941008
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Tracking# 46937526					
		GENERAL INVESTIGATION		Crime/Condition INVESTIGATE CHILD ABUSE	Command 069-69TH PRECINCT Date of This Report 11/28/2018
Date of UF61 11/28/2018	Complaint No. 2018-069-05507	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 17
Complainant's Name MALEK, MARGARET			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 [REDACTED]	Beeper #	E-Mail Address	
Activity Address Location OFFICE		Street	City	State	Zip
Cross Street		Intersection of and		Premise Type	
Activity Date 11/28/2018			Activity Time 18:45		
Topic/Subject: MEDICAL REFERRAL LOG: 2018-1548					
Summary of Investigation: 1. On November 28, 2018, at approximately 1845 hours, the undersigned spoke with Medical staff, Michelle Clarke in regards to the medical referral for the above case. 2. Medical referral number 2018-1548. 3. For your information. Case active.					
Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 11/29/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

Tracking# 46937508					
 CLOSING			Crime/Condition INVESTIGATE CHILD ABUSE		Command 069-69TH PRECINCT Date of This Report 11/28/2018
Date of UF61 11/28/2018	Complaint No. 2018-069-05507	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 18

Complainant's Name MALEK, MARGARET		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 [REDACTED]	Beeper #	E-Mail Address	

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

Activity Date 11/28/2018	Activity Time 19:00
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Topic/Subject: (CLOSING) (CLOSING) B-1
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Summary of Investigation:

- On November 28, 2018, at approximately 1900 hours, I, PO Tirado, interviewed all necessary parties involved in this case and found that there was no sufficient evidence that the CV sustained any injury or was inappropriately touched. There was no evidence of any criminal offense. NO EVIDENCE AND MEANWHILE, THEY DONT ASK HER FATHER FOR EVIDENCE, WHOM HAS PHOTOS AND AUDIOTAPE.
- The CV is four years old and non-verbal. The CV did not engage in the forensic interview and provided no disclosure. SO WHY DID SHE DISCLOSE TO ACS ABOUT HER ABUSE AND NOTHING WAS DONE FOR HER AND NOW YOU EXPECT HER TO TALK IN FRONT OF HUDSON /?!?!?!?!?
- The subject is fourteen years old and has developmental delays. The subject denied touching his sister inappropriately. HE DOES NOT HAVE DEVELOPMENTAL DELAYS. HE WENT TO SCHOOL JUST 11 TIMES IN 6 MONTHS WHILE WITH THE MOTHER BETWEEN SEPT AND JAN OF 2019. ACS INDICATED NEGLECT REGARDING THIS WHICH CAN BE FOUND IN BOOK 1. HE DOESNT HAVE DEVELOPMENTAL DELAYS. HIS MOTHER ISNT SENDING HIM TO SCHOOL !!!!
- The CV father Mr. Robert Malek has made numerous reports against Ms. Margaret Ingoglia in retaliation to having his visitations suspended. VISITS WERE NOT SUSPENDED AS SHOWN IN BOOK 2 AND THIS IS A DISGUSTING CONCLUSATORY OPINION OF WHICH THERE IS NO EVIDENCE TO MAKE THIS ASSERTION.
- The case was previously investigated by PO. Marroquin, BCAS 2018-2257 and DET. Sardina MCAS 2018-1227. The case was closed B-5 by PO. Marroquin on 10/27/2018 and B-1 by DET. Sardina on 11/22/2018.
- The CV was previously interviewed at the BKCAC on November 01 in regards to similar allegation. CFS. Jessica Garcia, Safe Horizon will follow up with the family and provide services.
- Previous ACS history with the family was unfounded and closed.
- Complaint #2018-69-5507, Aided #2018-69-1427, DIR #2018-69-3387 and Medical Log ID# 2018-1548. SO WHY NOT FOLLOW UP 6 MONTHS LATER TO SEE IF SHE CAN TALK !?
- I request that this case be closed B-1. If in the future additional information is revealed pertaining to this case, it will be reopened and further police action will be taken. BECAUSE MY DAUGHTER HAS LEARNED NOT TO TALK AND STILL NOT TALKING. GO TO 12-24-2019 IN BOOK NUMBER 2.
- Case Closed B-1. HOWEVER,SHE TALKS TO HER DAD AND HAS REPORTED TO ACS.

Reporting Officer: POM	Rank POM	Name EPHRAIM TIRADO	Tax Reg. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
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Reviewing Supervisor:	Manner of Closing B-1 - B-1 AIDED PERSON NON-CRIMINAL	Date Reviewed 11/29/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008
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Tracking# 46992771						
		MERGED CASE			Crime/Condition KCDA#4943-18/LIVE:S/A:CV:MALEK,MARGARET,DOB:10/29/2014,4YO	Comma 000-
						Date of This Report 11/30/20
Date of UF61 11/28/2018	Complaint No. 2018-069-05507	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting SYSTEM GENERATED	Follow-l No. 19	

Topic/Subject (MERGED CASE) MERGED CASE -2018-1856	Activity Date 11/30/2018	Activity Time 00:00
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Details
Summary of Investigation:
-----Merged Case 2018-1856 -----
Case Number : 2018-1856
Owner : JASON SHARP, DT3
Command : 289 - 69 DET SQUAD
Complaint : 2018-069-005507
-----Merged by-----
Taxid : 941008
Name : EILL, BENJAMIN
Rank : SGT
Command : KS - BKLYN SPECIAL VICTIMS SQUAD


Reporting Officer:	Rank 999	Name SYSTEM GENERATED	Tax Req. No. 999999	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing B-1 - B-1 AIDED PERSON NON-CRIMINAL	Date Reviewed: 11/30/2018	Date of Next Review	Name BENJAMIN EILL
				Supv. Tax No. 941008

Tracking# 46992770					
		AUTO REOPEN		Crime/Condition KCDA#4943-18/LIVE:S/A:CV:MALEK,MARGARET,DOB:10/29/2014.4YO	
				Command 289-69 DET SQUAD Date of This Report 11/30/2018	
Date of UF61	Complaint No. 2018-069-05507	Date Case Assigned 11/28/2018	Case No. 2018 - 2510	Unit Reporting SYSTEM GENERATED	
					Follow-Up No. 20

Topic/Subject (AUTO REOPEN) THE CASE WAS REOPENED	Activity Date 11/30/2018	Activity Time 17:51
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Details
Summary of Investigation: The Case was Reopened by Taxid : 941008 Name : EILL, BENJAMIN Rank : SGT Command : KS - BKLYN SPECIAL VICTIMS SQUAD

Reporting Officer:	Rank 999	Name SYSTEM GENERATED		Tax Req. No. 999999	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed: 11/30/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

Tracking# 46999393					
 CLOSING			Crime/Condition INVESTIGATE CHILD ABUSE		Command 069-69TH PRECINCT Date of This Report 12/01/2018
Date of UF61 11/28/2018	Complaint No. 2018-069-05507	Date Case Assigned 11/27/2018	Case No. 2018 - 2510	Unit Reporting BROOKLYN CHILD ABUSE	Follow-Up No. 21

Complainant's Name MALEK, MARGARET		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 [REDACTED]	Beeper #	E-Mail Address	

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

Activity Date 12/01/2018	Activity Time 08:00
Topic/Subject: (CLOSING) (CLOSING) B-1	
Summary of Investigation: <ol style="list-style-type: none"> On December 1, 2018, at approximately 0800 hours, I, PO. Tirado am requesting that this case be resubmitted for closing for the following reasons: The case was previously closed by the undersigned, then the case was reopened as a merged case by Det. Sharp, 69 squad. The undersigned request this case be closed B-1. No criminality surfaced at this time. If in the future additional information is revealed pertaining to this case, it will be reopened and further police action will be taken. Closed B-1 <p style="text-align: center;">AND THAT TIME IS NOW ! VIEW MY EVIDENCE IN BOOK 1 AND TWO.</p>	

Reporting Officer:	Rank POM	Name EPHRAIM TIRADO		Tax Req. No. 937636	Command 305-BKLYN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing B-1 - B-1 AIDED PERSON NON-CRIMINAL	Date Reviewed 12/01/2018	Date of Next Review	Name BENJAMIN EILL	Supv. Tax No. 941008

NOW, WE HAVE FINDING REPORT AS WELL THAT ACS HAD WITHHELD UNTIL 2 WEEKS AGO !!! THE INVESTIGATION PROGRESS NOTES OF WHEN I CALLED IN THAT MINNIE SAID HER MOTHER WAS GOING TO KILL HER !!! 12-21-19. IT ISNT MY FAULT THAT ACS PUT UP SIGNS IN THE FACILITIES, OF NO RECORDING OR PHOTOGRAPHY, JUDGE BACKS THEM UP WITH AN ORDER AND CFS ALSO HAD THE SAME RULES. REGARDLESS, I WAS ABLE TO AMASS A SIGNIFICANT AMOUNT OF EVIDENCE. A COPY OF THE JUDGE ORDERS OF NO RECORDING AND NO REPORTS ALONG WITH ACS SIGNS IN THEIR FACILITIES CAN BE FOUND IN EXHIBIT _____ AND FLASH DRIVE. THEY ALL ACTIVELY FACILITATED AND CONCEALED CHILD ABUSE. AS A GOOD FATHER, REGARDLESS, I STILL OBTAINED EVIDENCE THOUGH FOR A SHORT WHILE I WAS INTIMIDATED NOT TO RECORD AND DIDNT FROM OCTOBER 12 2018 TO MARCH 2019. THE JUDGE DID NOT SERVE OR RENEW THESE ORDERS IN WRITING OR VERBALLY. SUCH GAP IN TIME FRAME CLEARLY DEFENDS MY LEGAL POSITION TO RESUME RECORDING.

WHATS REALLY WRONG WITH THIS INVESTIGATION IS IF THE VICTIM IS NOT SPEAKING, DONT MAKE LUDICROUS ASSUMPTIONS THAT WE HAVE A MUTE ON OUR HANDS. I AM HOPEFUL THESE OFFICERS INVOLVED SHOULD NO LONGER BE INVOLVED WITH INVESTIGATING THIS MATTER FURTHER. IN ADDITION, YOU SEEK TO SUBSTANTIATE EVIDENCE RATHER THAN JUST BELIEVE. YOU GET ACS INVESTIGATION PROGRESS NOTES. YOU INTERVIEW SHELTER STAFF. YOU INTERVIEW NEIGHBORS WHERE THEY LIVE. IS ACS LIVING IN THE APARTMENT WITH THE FAMILY ? NO. ARE MINNIES ATTACKERS GOING TO CONFESS ? NO. SO IF MINNIE ISNT TALKING YOU ASK HER FATHER WHAT SHE MAY HAVE SAID TO HIM AND YOU GET TO THE SHELTER STAFF, AND NEIGHBORS. YOU INTERVIEW THE FATHER AND MAKE SURE YOU GET ALL EVIDENCE. YOU DONT JUST BELIEVE WHAT YOU ARE TOLD. ASK FOR THE ACS RECORDS. REVIEW THE CRIMINAL PAST ON JOE AND THE ACS HISTORY ON THE MOTHER. DO NOT JUST BELIEVE WHAT YOU ARE TOLD. GET THE FILE. RUN A CRIMINAL BACKGROUND. MINNIE WAS INJURED AND CONTINUING TO BE. SHE IS REPEATEDLY EITHER SAYING NOTHING OR THAT MARGARET AND JOE ARE DOING IT. SHE IS BEING INJURED WITH THE MOTHER AND JOE. NEVER WITH ME. JOE KILLED HIS OWN FATHER. I AM SURE IF HE KILLED HIS MOTHER, HE WOULD BE IN JAIL TODAY. MEN ARE NOT *&^(*&^(**&^*.

AS OF THIS TIME, ACS HAS NEVER PROVIDED THE PSYCHE REPORT AS THE JUDGE ORDERED. VIEW EXHIBIT _____ IN BOOK NUMBER _____.

IN ADDITION, IF THE VICTIM IS NOT SPEAKING, YOU FOLLOW UP 6 MONTHS LATER WITH THE VICTIM AND THEN 6 MONTHS AGAIN.

IF I AM THE ONE WHOM MADE THE REPORT, HOW IS FURTHER FUTURE EVIDENCE SUPPOSED TO COME IN ? FROM THE SKY ? IS MINNIE SUPPOSED TO DRIVE A CAR OVER ? OH YEAH, THE ACS GOD IS GOING TO COME.... HOWEVER, WHEN THE ACS GOD IS TOLD BY MINNIE THAT MARGARET AND JOE ARE ABUSING HER, NOTHING IS DONE FOR HER. KEPT SILENT AND NOT TURNED OVER TO THE POLICE.

YOU GIVE THE FATHER, THE ONE WHOM MADE THE REPORT SINCE THE INVESTIGATIONS ARE INCONCLUSIVE CONTACT PHONE NUMBER AND EMAIL TO CALL OR CONTACT AT ANY TIME AND INTERVIEW THE CHILD AT A LATER TIME.

WHERE IS THEIR CONCERN ?

IF MINNIE ISNT SPEAKING, WHY IS ACS TRYING TO PUNISH THE FATHER FOR FALSE REPORTING ? HAS ANYONE EVER THOUGHT OF MINNIE BEING THREATENED TO SPEAK ? WHY IS SHE TELLING HER FATHER THEN ?

THIS WAS A RECKLESS, BOGUS INVESTIGATION.

WHEN I WENT TO THE BROOKLYN SPECIAL VICTIMS, I WAS TOLD BY SARGEANT MITCHELL THAT OH THIS WAS ALREADY INVESTIGATED. WHY DID HE NEVER MENTION THE CASE TO BE REOPENED IF THERE IS FURTHER EVIDENCE. JUST THAT IT IS ALREADY... INVESTIGATED ?

SO LETS GO OVER THIS INSANITY ONE MORE TIME :

THE OFFICERS STATE IF NEW EVIDENCE BECOMES AVAILABLE IT WILL BE REOPENED.

HOWEVER, THIS INVESTIGATION HAS BEEN KEPT SECRET FROM ME FOR 2.5 YEARS UNTIL SGT MITCHELL SVD BKLYN TOLD ME IT HAPPENED !!!

IF WHEN MY DAUGHTER REPORTS TO ACS IT IS IGNORED, AND WHEN MY DAUGHTER REPORTS TO ME, I AM IGNORED WHERE IS THIS EVIDENCE SUPPOSED TO COME FROM ? THE SKY ? IS MINNIE SUPPOSED TO GET IN HER CAR AND DRIVE OVER AT THE AGE OF 4 OR 5 ? THIS IS INSANE. WHY DID SVD KEEP THIS MEETING A SECRET FROM ME ?

THIS IS A FLAWED INVESTIGATION THAT WAS CONCEALED FROM ME AS WELL AS ACS DISCOVERY. NOW WITH REDACTED CONTENT, OF WHICH IS NOT YOUR FAULT.

IF THE SAME OFFICERS ARE INVOLVED AGAIN, I DO NOT BELIEVE THEY WILL PROVIDE MY DAUGHTER WITH PROPER SAFETY OR JUSTICE. WHAT HAPPENED HERE IS WRONG AND IRRESPONSIBLE.

HUDSON IS RESPONSIBLE FOR PLACING MINNIE WITH MARGARET AND JOE. DO YOU REALLY THINK SHE IS THE ONE TO BE MONITORING THIS AND BE THERE ? OH YEAH. I MESSED UP. I WAS WRONG. ITS MY FAULT THIS CHILD IS INJURED. ARE YOU KIDDING ? REALLY ? BE LOGICAL ABOUT THIS.

THIS INVESTIGATION WAS CONCEALED FROM ME FOR 2.5 YEARS.

HOW MANY OTHER CHILDREN HAVE BEEN AND OR GOING TO BE VICTIMIZED IN THIS MANNER ?

IT IS PROBABLE THAT IF THE SAME OFFICERS ARE GIVEN THIS INCIDENT AND OTHERS TO REVIEW, THEY WILL TAKE THE SAME IMPROPER ACTIONS. FURTHERMORE, WHY WAS THE ADDRESS OF THIS INVESTIGATION MAINTAINED AS BEING MINE, THROUGHOUT WHEN MINNIE WAS NOT WITH ME ?