

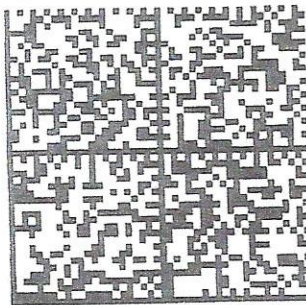


This Cover Page can be Scanned into an ECMS Scanner or Faxed to [REDACTED]

Case Command :305 - BKLYN SPECIAL VICTIMS SQUAD

Case Number :2018-2257

Tracking Number :46372360



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Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

10/26/18
Mannogwin
Case 225-7
BCAS

NYPD REFERRAL FORM

DATE: 10/25/2018

4478-18

REFERRED BY: NICOLE VITRIT
(PARALEGAL)

[REDACTED]

APPROVED BY: KELLY CASEY
ADA LESLIE ENGELSOHN

ACS CONTACT: ARDAISHA HUDSON

[REDACTED]

CHILD VICTIM(S):

1) MALEK MARGARET
(LAST NAME) (FIRST NAME)

10/29/2014
(DOB)

2) PALOMINO INGOGLIA JOE
(LAST NAME) (FIRST NAME)

[REDACTED]
(DOB)

3) _____
(LAST NAME) (FIRST NAME)

(DOB)

4) _____
(LAST NAME) (FIRST NAME)

(DOB)

5) _____
(LAST NAME) (FIRST NAME)

(DOB)

ADDRESS AND PHONE:

[REDACTED]
(CHILD'S ADDRESS)

POSSIBLE OFFENDER(S):

1) INGOGLIA MARGARET
(LAST NAME) (FIRST NAME)

[REDACTED]
(DOB)

2) _____
(LAST NAME) (FIRST NAME)

(DOB)

3) _____
(LAST NAME) (FIRST NAME)

(DOB)

4) _____
(LAST NAME) (FIRST NAME)

(DOB)

ADDRESS AND PHONE (IF NOT THE SAME AS ABOVE):

[REDACTED]

PLACE OF OCCURRENCE (IF NOT SAME AS ABOVE):

TPO - ON OR ABOUT 10/23/18 // SAME ADDRESS AS ABOVE

FOR MORE INFO:

NICOLE VITRIT

[REDACTED]

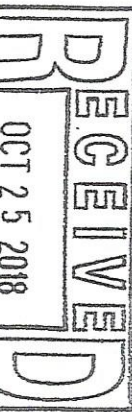
OFFICE OF CHILDREN AND FAMILY SERVICES
CHILD PROTECTIVE SERVICES
INTAKE REPORT

CASE NAME : Ingoglia, Margaret
MERGE TO CASE ID : 26971553
INTAKE CASE ID : 27116557
CALL/INTAKE STAGE ID : 32219517

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

DASH 4478-18

3814-18, 3583-18, 3593-15, 9/2-03, 228-15, 1427-99, 1846-97, 992-93, 916-91



DNTE REPORTED : 10/23/2018
TIME REPORTED : 04:32 PM
CLASSIFICATION : CPS - Familial
INTAKE TYPE : Subsequent
DUP. OF STAGE ID :
WORKER TAKING INTAKE : 42930807
COUNTRY/ZONE : State Central Registrar
Special Handling : N
Sensitivity Issues : N
High Priority Case: Four or More Reports

LIST OF PRINCIPALS

LINE	ADDR #	NAME	AKA	RELATIONSHIP	ROLE	SEX	DOB(AGE)	TYPE	DOB	PERSON ID	REL. LANG	LINE
01		Margaret Ingoglia		Mother	Mgd Sub	F	[REDACTED] (39)			2124708	X	01
02		Joe Palomino Ingoglia		Child		M	[REDACTED] (14)			28030015	X	02
03		Margaret Malek		Child	Mal Child	F	10/29/2014 (3)			41853468	Y	03
04		PO1,02 Robert Malek		Bio. Father	Unknown	M	04/06/1969 (49)			41853464	Y	04

REPORTED ADDRESS INFORMATION

ADDR #	STREET	CITY	ST	ZIP	CNTY	CD	TYPE	PHONE	EXT	PHONE	ADDR #
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

ALLEGATION DETAIL

LINE	ABUSE/ALLEGATION	ALLEGED SUBJECT(S)
02	INADEQUATE GUARDIANSHIP	Margaret Ingoglia
03	INADEQUATE GUARDIANSHIP	Margaret Ingoglia

REPORTER INFORMATION

NAME : YACELYN Corona
ADDR : 350 JAY ST
PHONE : [REDACTED]
RELATIONSHIP : District Attorney
BROOKLYN
AGENCY : A71 DA's Office
NY 11201-2904
KINGS
SUMMARY OF FINDINGS : Y
BS

Wacker: Hudson, Ardaisha
Unit 170 Zone F
Date Created: 10/25/2018 at 10:13 Page: 1 OF 3

OFFICE OF CHILDREN AND FAMILY SERVICES
CHILD PROTECTIVE SERVICES
INTAKE REPORT

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

CASE NAME : Ingoglia, Margaret
HERGE TO CASE ID : 26871553
INTAKE CASE ID : 27116557
CALL/INTAKE STAGE ID : 32219517

SAFETY FACTORS

Caretaker views/describes/acts negatively toward child and/or has extremely unrealistic expectations of child.

INTAKE CHECKLIST

Alternative contact information for source (cell, home, etc.):

No

Other mandated reporters who may be aware of the situation:

No

Safety concerns for CPS:

UNK

Is there a day care operated in the home?

UNK

Are any adults in the home Foster Parents?

UNK

CPS History and Possible PIDs:

Yes

Comments: This report is a subsequent report to OPI CPS case #26871553
Clarification of jurisdictional assignment:

Yes

Comments: OPI CPS case provides an address: 371 7TH AVE GROUND FLOOR RR NY. Primary is assigned to OPI CPS case in Brooklyn.
Law Enforcement referral made by the SCR:

No

Child has an REP:

UNK

Report Narrative on the Next Page

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CASE NAME : Ingogilla, Margaret
MERGE TO CASE ID : 26871553
INTAKE CASE ID : 27116557
CALL/INTAKE STAGE ID : 32219517

Call Narrative

Narrative:

The mother (Margaret) is aware that Joe (age 14) have physically violent behaviors towards Margaret (age 3) and allows it to happen placing both children at risk. The mother held Margaret down while Joe bit Margaret's toe. The child had to have her toe bandaged as a result. The injury to her toe is unknown. The father has an unknown role.

Miscellaneous Information:

The father has audio/video recordings of disclosures made by Margaret for LCPS. The father went and spoke to the source today to make a complaint. There may be sexual abuse happening by the 14 year old to Margaret but details are unknown.

Locating Information:

The current whereabouts of the family members are unknown.

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