

Investigation Progress Notes

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

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

CASE ID: 26871553
STAGE ID: 32229711

Child Advocacy Center CAC
No CAC involvement at this time.

DV/Mental Health

There are concerns of MH reported in the ORT. Therefore, a clinical consultation form is needed at this time.

Panhandling

No, at the time of inquiry this case has no reports of panhandling

Sex trafficking

No mention of sex trafficking in the report.

ATS

At time of CWS clearance on 10/29/2018 at 11:30pm, ATS database was down.

SCR

CWS conducted clearances on Margaret Ingoglia, Joe Palomino, Robert Malek, and Margaret Malek and found 7 prior cases.

Please see the last 3 summaries:

Case Number: 27121516
Investigation Open: 10/29/2018

Case Name: Ingoglia, Margaret
Investigation Closed: UNDER INVESTIGATION
Case was called in due to concerns that child Joe was displaying aggressive behaviors as a result of mother Margaret not addressing his mental health needs. At this time, no face to face contact has been established yet.

Case Number: 26871553
Investigation Open: 12/07/2017

Case Name: Ingoglia, Margaret
Investigation Closed: 02/07/2018 UNFOUNDED
Case was called in due to concerns that mother Margaret did not have the mental capacity to care for child 3-year old Margaret without support, and the father Robert had just been arrested and incarcerated. Case was unfounded to a lack of credible evidence to substantiate the allegations.

FSS Open: 12/07/2017

FSS Closed: STILL OPEN
FSS was opened to connect the family to PPRS. Last face to face contact was made on 10/23/2018 by CP Crystal Copeland whereupon children Margaret and Joe were observed free of marks and bruises.

Subsequent Open: 12/29/2017

Subsequent Closed: 03/12/2018 INDICATED
Case was called in due to concerns the father Robert was being verbally abusive towards 3-year old Margaret, as well as possibly injuring her by throwing her against her car seat violently. Case was Indicated as the assigned CPS noted that the "father has historically been aggressive toward the mother. Mother left the home due to the father's aggressive nature."

Additional Stage ID's:

Subsequent Open: 06/28/2018

Subsequent Open: 08/18/2018

Subsequent Open: 08/29/2018

Subsequent Open: 10/23/2018

Subsequent Closed: 08/28/2018 INDICATED
Subsequent Closed: 08/29/2018 UNFOUNDED
Subsequent Closed: 10/17/2018 UNFOUNDED
Subsequent Closed: STILL OPEN
Last face to face contact held on 10/29/2018 by CPS Ardaisha Hudson, whereupon children Joe and Margaret were observed. There is no indication of whether children were assessed to be free of marks or bruises.

THIS WAS DISMISSED AGAINST ME BY THE STATE OFFICE OF CHILDREN AND FAMILY SERVICES WITHOUT HEARING. TOTALLY NO EVIDENCE WHATSOEVER BY CORRUPT ACS NYC.

Case Number: 26273656

Investigation Open: 12/20/2015

Case Name: Palomino, Juan C — JOES PALOMINOS BIOLOGICAL FATHER.....
Investigation Closed: 02/11/2016 UNFOUNDED
Case was called in due to concerns that 11-year old Joe's father had hit him with an object on more than one occasion, resulting in Joe sustaining marks and bruises, and consequently causing him to be physically aggressive towards other children. Case was unfounded due to a lack of credible evidence to substantiate the allegations.

Additional Case ID's found:

- (2015) 26244579 - Case Name: Malek, Robert
- (2015) 26192658 - Case Name: Ingoglia, Margaret
- (2008) 23109132 - Case Name: Ingoglia, Margaret
- (2006) 21751183 - Case Name: Ingoglia, Margaret

THIS CASE ABOVE WAS CALLED IN BY MARGARET INGOGLIA. JOE PALOMINOS MOTHER. JOE PALOMINO IS HER CHILD WHOM IS ASSAULTING MY DAUGHTER...

LTS

NEGLECT
07/31/2018
MALEK, MARGARET NN-19410-18
PALOMINO, JOE NN-19411-18
MALEK, ROBERT