

New York City Police Department Omniform System - Complaints							
Report Cmd: 675	Jurisdiction: N.Y. POLICE DEPT	ICAD#:	Record Status: Final, No Arrests	Complaint #: 2018-014-008807	No Other Legacy Blue Versions	No Other Complaint Revisions	
Occurrence Location Name Of Premise: Premises Type: RESIDENCE - APT. HO Location Within: APARTMENT Premise: Visible By Patrol?: NO		NYC Parks Dept. Property Did this offense occur on NYC Parks? NO Dept. Property? Command: NYC Parks Dept. Property Name:		Precinct: 014 Sector: C Beat: 7 Post: 65			
Occurrence From: 2018-08-17 Occurrence thru: 2018-08-19 Reported: 2018-08-19 Complaint Received: WRITTEN				Aided # 000999999 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 #: 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:		Child Abuse Suspected? NO		
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: NO Amber Stress Light Activated: NO Method of Conveyance: Location of Pickup:	
Supervisor On Scene - Rank / Name / Command :			Canvas Conducted: NO		Translator(if used):		
NARRATIVE: AT T/P/O I RECEIVED AN IRT # 77378 STATING THAT THE C/V HAS BRUISES ON HER UPPER LEFT THIGH. THE C/V SUSTAINED THE INJURIES WHILE IN THE CARE OF THE MOTHER AND THE MOTHER HAS NO EXPLANATION FOR THE INJURIES. MCAS, DET. LUPERON ASSIGNED TO CASE # 810.							
No NYC TRANSIT Data for Complaint # 2018-014-008807							
Total Victims: 1		Total Witnesses: 0		Total Reporters: 0		Total Wanted: 1	
VICTIM: # 1 of 1			Name: MALEK, MARGARET		Complaint#: 2018-014-008807		
Nick/AKA/Maiden: UMOS: NO Sex/Type: FEMALE Race: WHITE Age: 3 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? NO				Gang/Crew Affiliation: NO Name: Identifiers: Will View Photo: YES Will Prosecute: YES Notified Of Crime: NO Victim Comp. Law:			
LOCATION HOME-PERMANENT		ADDRESS [REDACTED]		CITY MANHATTAN		STATE/COUNTRY NEW YORK	
ZIP [REDACTED]		APT/ROOM [REDACTED]					
Phone #: HOME: Not Provided/Unavailable CELL: [REDACTED] BUSINESS: Not Provided/Unavailable BEEPER: Not Provided/Unavailable E-MAIL: Not Provided/Unavailable							
Action against Victim:			Actions Of Victim Prior To Incident: UNKNOWN				
Victim Of Similar Incident: NO			If Yes, When And Where				
WANTED: # 1 of 1			Name: INGOGLIA, MARGARET		Complaint#: 2018-014-008807	Arrested: NO	

				Order Of Protection: NO Issuing Court: Docket #: Expiration Date: Order of Protection Violated? Does Suspect abuse Drugs / Alcohol? NO Suspect threatened /attempted suicide? NO Is the suspect Parole / Probation? NO Relation to Victim: MOTHER Living together: YES Can be identified: YES			
				Gang/Crew Affiliation: NO Name: Identifiers:			
LOCATION	HOME-PERMANENT	NTRY	ZIP	T/ROOM	HOW LONG?	RES. PCT	
Phone #: HOME: 999-999-9999 CELL: BUSINESS:999-999-9999 BEEPER: - - E-MAIL: NONE@NONE.COM							
N.Y.C.H.A. Resident: NO Development:			N.Y.C. Housing Employee: NO N.Y.C. Transit Employee: NO		On Duty: NO		
Physical Force: NONE							
Weapons:							
Gun: Weapon Used/Possessed: NONE Non-Firearm Weapon: Other Weapon Description:			Make: Caliber: Color: Type: Other/Gun Specify: Discharged: NO		Recovered: Serial Number Defaced: Serial Number:		
					Used Transit System: Station Entered: Time Entered: Metro Card Type: Metro Card Used/Poses: Card #:		
CRIME DATA MODUS OPERANDI ACTIONS TOWARD VICTIM CLOTHING CLOTHING CLOTHING CLOTHING CHARACTERISTICS BODY MARKS IMPERSONATION			DETAILS UNKNOWN BRUISE ACCESSORIES -UNK -UNKNOWN COLOR FOOTWEAR -UNK -UNKNOWN COLOR HEADGEAR -UNK -UNKNOWN COLOR OUTERWEAR -UNK -UNKNOWN COLOR UNKNOWN -UNKNOWN UNKNOWN				
No IMEI Data for Complaint # 2018-014-008807							
Reporting/Investigating M.O.S. Name: DT3 LUPERON JEFFREY		Tax #: 936997	Command: SVD Z1		Rep.Agency: NYPD		
Supervisor Approving Name: SDS MOTTA SALVATORE		Tax #: 891841	Command: SVD Z1		Rep.Agency: NYPD		
Complaint Report Entered By: DT3 LUPERON		Tax #: 936997	Command: SVD Z1		Rep.Agency: NYPD		
Signoff Supervisor Name: LT GREGO		Tax #: 926909	Command: M PCT S		Rep.Agency: NYPD		
END OF COMPLAINT REPORT # 2018-014-008807							

NYPD Enterprise Case Management System

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

COMPLAINT #: 2018-014-008807
CASE #: 2018-810 **CASE COMMAND:** 256-DET BUREAU MAN SPEC VIC SQUAD **UNIT:** CHILD ABUSE **CASE OWNER:** DT3 JEFFREY LUPERON **CASE TITLE:** MARGARET MALEK-IRT/3Y/O/ISCA/PHYSICAL ABUSE/DV

ITEM NO.	DATE	ITEM (Include brief description of item/subject matter)	New DD5 Approved since last DA Download
1	08/19/2018	(OTHER ATTACHMENTS) RECEIPT IRT/3Y/O/ISCA/PHYSICAL ABUSE/DV	
A	08/19/2018	(OTHER ATTACHMENTS) RECEIPT IRT/3Y/O/ISCA/PHYSICAL ABUSE/DV	
2	08/19/2018	VICTIMS FULL TEXT SEARCH (MARGARET MALEK)	
3	08/19/2018	MOTHER/SUBJECT FULL TEXT SERACH (MARGARET INGOGLIA)	

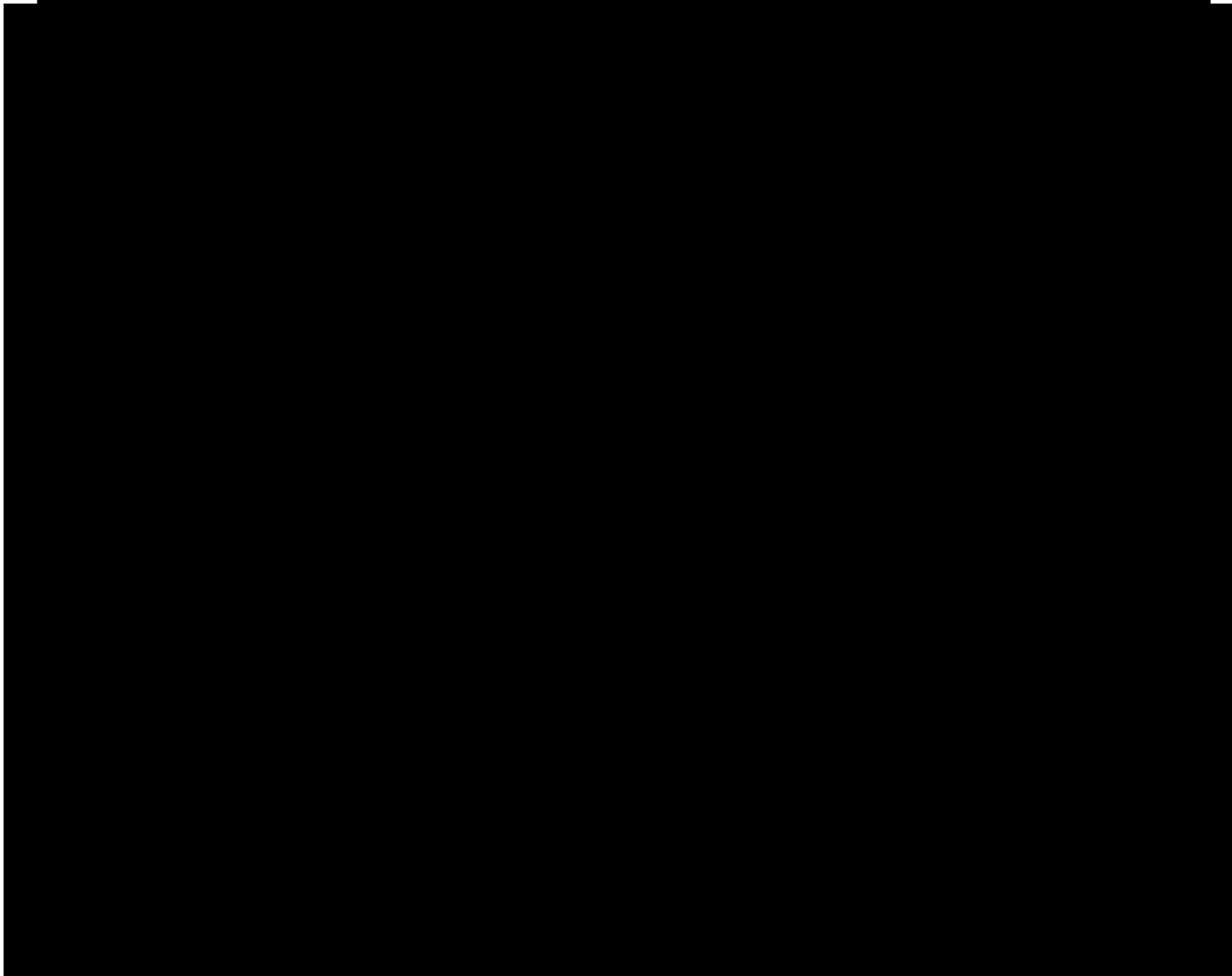
4	08/19/2018	CONFERRAL WITH IRT COORDINATOR / ACS HISTORY	
5	08/19/2018	CONFERRAL WITH DOCTOR	
6	08/19/2018	(INTERVIEW IN-PERSON) MOTHER'S / SUBJECT INTERVIEW (MARGARET INGOGLIA)	
7	08/19/2018	(OTHER ATTACHMENTS) 2ND IRT	
B	08/19/2018	(OTHER ATTACHMENTS) 2ND IRT	
8	08/20/2018	(OTHER ATTACHMENTS) SCANNED VICTIMS PHOTO	
C	08/20/2018	(OTHER ATTACHMENTS) SCANNED VICTIMS PHOTO	
9	08/20/2018	(INTERVIEW IN-PERSON) BROTHER'SINTERVIEW (JOE PALOMINO)	
10	08/20/2018	(DAS IMPORT) CRIMINAL PROPENSITY SEARCH OF POI (MARGARET INGOGLIA) DOB ████████ NYSID:NONE	
D	08/20/2018	(DAS IMPORT) CRIMINAL PROPENSITY SEARCH OF POI (MARGARET INGOGLIA) DOB ████████ NYSID:NONE	
11	08/20/2018	(DAS IMPORT) VICTIMS DAS LITE CHECK (MARGARET MALEK)	
E	08/20/2018	(DAS IMPORT) VICTIMS DAS LITE CHECK (MARGARET MALEK)	
12	08/20/2018	(DAS IMPORT) BROTHER'S DAS LITE CHECK (JOE PALOMINO)	
F	08/20/2018	(DAS IMPORT) BROTHER'S DAS LITE CHECK (JOE PALOMINO)	
13	08/20/2018	BROTHER FULL TEXT SEARCH (JOE PALOMINO)	
14	08/20/2018	(OTHER ATTACHMENTS) SCANNED HOSPITAL NOTIFICATION WORKSHEET	
G	08/20/2018	(OTHER ATTACHMENTS) SCANNED HOSPITAL NOTIFICATION WORKSHEET	
15	08/21/2018	(CLOSING) CLOSE CASE	
16	08/22/2018	(INTERVIEW IN-PERSON) VICTIMS INTERVIEW (MARGARET MALEK)	
17	08/23/2018	(MERGED CASE) MERGED CASE -2018-2596	
18	08/26/2018	CONFERRAL WITH SOURCE	
19	08/27/2018	(INTERVIEW TELEPHONE) FATHER'S INTERVIEW (ROBERT MALEK)	
20	09/12/2018	CONFERRAL WITH DETECTIVE FROM 69 PDU	
21	09/12/2018	(CLOSING) CLOSING CASE # 810	


Companion Case(s)

Case Num	Command	Date Opened	Opened By	Case Title	UF61 Num	Kite Num	Case Type	Pattern
2018-2596	241-DET SQD. MAN-MTS	08/19/2018	DT3 JOHN MONGIELLO	MARGARET INGOGLIA SEX ABUSE	2018-014-008807		GENERAL INVESTIGATION	
2018-879	014-MIDTOWN PRECINCT SOUTH	08/20/2018	POM WILLIAM SENA		2018-014-008807		DOMESTIC VIOLENCE	



INVESTIGATION REVIEW WORKSHEET



 OTHER ATTACHMENTS				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/19/2018
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE	Follow-Up No. 1


Topic/Subject (OTHER ATTACHMENTS) RECEIPT IRT/3Y/O/ISCA/PHYSICAL ABUSE/DV	Activity Date 08/19/2018	Activity Time 17:10
---	------------------------------------	-------------------------------

Complainant's Name MALEK, MARGARET		Address [REDACTED] MANHATTAN NY		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 [REDACTED]	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
<p>Summary of Investigation:</p> <p>1. On August 19, 2018, at approximately 0933 hours, I received an IRT # 77378 from the Special Victims Division alleging that the c/v (F/3) has bruises on her upper left thigh. The c/v sustained the injuries while in the care of the mother Margaret. The mother has no explanation for the injuries. The source of this report is a doctor from Mount Sinai Beth Israel Hospital.</p> <p>2. The below is a list of reports prepared in connection with this case</p> <p>A) 61 # 2018-14-008807 B) Aided report # 2018-14-008222 C) DIR #2018-14-000820</p> <p>3. ORT, Aided report and DIR scanned as attachment.</p>


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


ATTACHMENT		
No	Attachment	Description
1	 1534713856245_180819172257-3066928.pdf	


Reporting Officer:	Rank DT3	Name JEFFREY LUPERON	Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/19/2018	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 08/19/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 2	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location OFFICE				Street	City	State	Zip
				Intersection of and		Apt # MCAS	
Cross Street						Premise Type	
Activity Date 08/19/2018				Activity Time 17:15			
Topic/Subject: VICTIMS FULL TEXT SEARCH (MARGARET MALEK)							
Summary of Investigation: 1. On August 19, 2018, at approximately 0939 hours, I conducted a Full text search for Margaret Malek (F/3). Margaret has a 2018 complaint report on file for endangering the welfare of a child against her brother Joe Palomino (M/14). Complaint report # 2018-077005024. Report was filed the c/vs father. Det. Brunetti from the 77PDU is investigating the allegation. 2. Case active.							
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/19/2018	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 08/19/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 3	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location OFFICE				Street	City	State	Zip
							Apt # MCAS
Cross Street				Intersection of and			Premise Type
Activity Date 08/19/2018				Activity Time 17:17			
Topic/Subject: MOTHER/SUBJECT FULL TEXT SERACH (MARGARET INGOGLIA)							
Summary of Investigation: 1. On August 19, 2018, at approximately 0943 hours, I conducted a Full text search for Ms. Margaret Ingoglia. Ms. Ingoglia has no hit found for given criteria. Ms. Ingoglia does not have any investigation related to sexual or physical abuse with the Manhattan Child Abuse Squad or open cases with PDU. 2. Case active.							
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/19/2018	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 08/19/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 4	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location OFFICE				Street	City	State	Zip
				Intersection of and		Apt # MCAS	
Cross Street						Premise Type	
Activity Date 08/19/2018				Activity Time 17:20			
Topic/Subject: CONFERRAL WITH IRT COORDINATOR / ACS HISTORY							
Summary of Investigation:							
1. On August 19, 2018, at approximately 0950 hours, I spoke to IRT coordinator Ms. Takiyah Khabir. The following was learned; Ms. Khabir informed me that [REDACTED] Ms. Khabir stated that the source Dr. Michelle Gaba left for the day. Ms. Khabir stated that she spoke to Dr. Kumare Etware from pediatrics ED and Dr. Etware informed her that the c/v is active and there is no sign of physical abuse. Ms. Khabir stated that Dr. Etware told her that the injuries do not look like a belt or hand marks. Dr. Etware also stated that the bruise dont not look inflicted and there is no pattern to the injuries. Ms. Kahabir stated that the mother had no explanation for the c/vs injuries. Ms. Kahabir also stated that the c/v had a supervised visit with her father on Friday at the ACS office and ACS did not notice any marks or bruises on eth c/v. I asked Ms. Kahabir what made the c/vs mother take the c/v to the hospital at 3am. Ms. Kahabir stated that the mother told the doctors that somebody told her to take the c/v to the hospital to have the c/v checked. Ms. Kahabir stated that the c/vs father has been filing a lot of cases against the mother and her son. I asked Ms. Kahabir if she can tell me if the family has any ACS history. Ms. Kahabir stated that the family is known to ACS with 9 prior cases as follow: [REDACTED]							
3. Case active.							
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/19/2018	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 08/19/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 5	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location NYC			Street 281 1 AVENUE		City MANHATTAN	State NY	Zip [REDACTED]
Cross Street EAST 17 STREET and EAST 16 STREET			Intersection of			Premise Type HOSPITAL	
Activity Date 08/19/2018				Activity Time 17:25			
Topic/Subject: CONFERRAL WITH DOCTOR							
Summary of Investigation: 1. On August 19, 2018, at approximately 1103 hours, Det. Harris and I were present at Mount Sinai Beth Israel Pediatrics ER located at 281 1 Avenue New York, NY 10003 to speak to Dr. Kumarie Etware. I enquired about Margaret Malek (F/3). Dr. Etware informed me that the mother was told by ACS to bring the c/v to the hospital for a checkup. Dr. Etware informed me that Dr. Michelle Gaba who called in the case to the state Central Registry is gone for the day and will return back on Wednesday, August 22, 2018. Dr. Etware informed that the c/v is very active. DR. Etware stated that the c/v has a bruise on her left upper thigh. Dr. Etware stated that the bruise does not have a pattern and it does not look like a belt mark or an adult hand print. Dr. Etware stated that there is no swelling, bleeding, and no sign of abuse. I asked Dr. Etware if the c/v has any other marks or bruises. Dr. Etware stated no. Dr. Etware also stated that Dr. Gaba stated that she thinks there is no pattern with the c/vs injuries. Dr. Etware stated that a fall, the c/v bumping into something or anything could of caused the injures. Dr. Etware also stated that the mother did not have an explanation and the c/v should be getting discharged after ACS speaks to the mother. Dr. Etware stated that the mother came into the hospital at 5am. I asked Dr. Etware did the mother say anything to her. Dr. Etware stated that she did not know how the c/v got the bruises and that the c/v had a supervised visit with her father on Friday at ACS. Dr. Etware stated that that c/v was not interviewed. 2. Medical record number A284037. 3. Case active.							
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/19/2018	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 08/19/2018
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE	Follow-Up No. 6

Topic/Subject (INTERVIEW IN-PERSON) MOTHER'S / SUBJECT INTERVIEW (MARGARET INGOGLIA)	Activity Date 08/19/2018	Activity Time 17:35
---	------------------------------------	-------------------------------


Complainant's Name MALEK, MARGARET		Address [REDACTED] MANHATTAN NY		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 [REDACTED]	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM


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

Details
Summary of Investigation:
[REDACTED]
2. Case active.

Activity Address Location NYC	Street 281 1 AVENUE	City MANHATTAN	State NY	Zip	A # [REDACTED]
Cross Street EAST 17 STREET and EAST 16 STREET		Intersection of		Premise Type HOSPITAL	

Reporting Officer:	Rank DT3	Name JEFFREY LUPERON	Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/19/2018	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 08/19/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 7	
Topic/Subject (OTHER ATTACHMENTS) 2ND IRT				Activity Date 08/19/2018		Activity Time 17:45	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		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 August 19, 2018, at approximately 1218 hours, I received a 2nd IRT # 77378 stating that the c/v (F/3) has suspicious injuries for which the family cannot provided any explanation. The c/v has seven bruises on the buttocks in the shape of finger marks. The injuries occurred while the c/v is in the care of the mother Margaret. The source of this report is the c/v's father Robert Melek.							
2. Case active.							
Activity Address Location OFFICE				Street	City	State	Zip
Apt # MCAS				Cross Street			Intersection of and
Premise Type							
ATTACHMENT							
No	Attachment						Description
1	[REDACTED] _1534716052767_180819175936-3066958.pdf						
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD	
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/19/2018	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 08/20/2018
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE	Follow-Up No. 8

Topic/Subject (OTHER ATTACHMENTS) SCANNED VICTIMS PHOTO	Activity Date 08/20/2018	Activity Time 07:30
---	------------------------------------	-------------------------------



Complainant's Name MALEK, MARGARET		Address [REDACTED] MANHATTAN NY		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 [REDACTED]	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
<p>Summary of Investigation:</p> <p>1. On August 19, 2018, at approximately 1212 hours, Det. Harris and I were present at Mount Sinai Beth Israel Pediatrics ER located at 281 1 Avenue New York, NY 10003. The following was learned; I asked the c/vs mother Ms. Margaret Ingoglia permission to take a picture of the c/v for case purpose. Ms. Ingoglia stated that its ok. At the time I with the c/v the c/v was sleeping. I observed circular bruises on the left upper thigh of the c/v. I took the picture in front of the c/v's mother and brother.</p> <p>2. Case active.</p>

Activity Address Location NYC	Street 281 1 AVENUE	City MANHATTAN	State NY	Zip	Apt # [REDACTED]
Cross Street EAST 17 STREET and EAST 16 STREET		Intersection of		Premise Type HOSPITAL	


ATTACHMENT	
No	Description
1	 <p>1534764640284_15347646402.png VICTIMS MARGARET</p>


2	<p data-bbox="207 163 690 184">1534764640284_15347646402.png VICTIMS MARGARET</p>  <p data-bbox="207 947 581 968">1534764738799_15347647387.png C/V LEG</p>	<p data-bbox="1177 195 1461 237">1534764738799_15347647387.png C/V LEG</p>
3	 <p data-bbox="207 1730 597 1751">1534771250596_15347712505.png C/V'S LEG</p>	<p data-bbox="1177 978 1461 1020">1534771250596_15347712505.png C/V'S LEG</p>
4		<p data-bbox="1177 1761 1461 1803">1534771269448_15347712694.png C/V'S LEG WITH BRUISES</p>



[1534771269448_15347712694.png](#) CV'S LEG WITH BRUISES

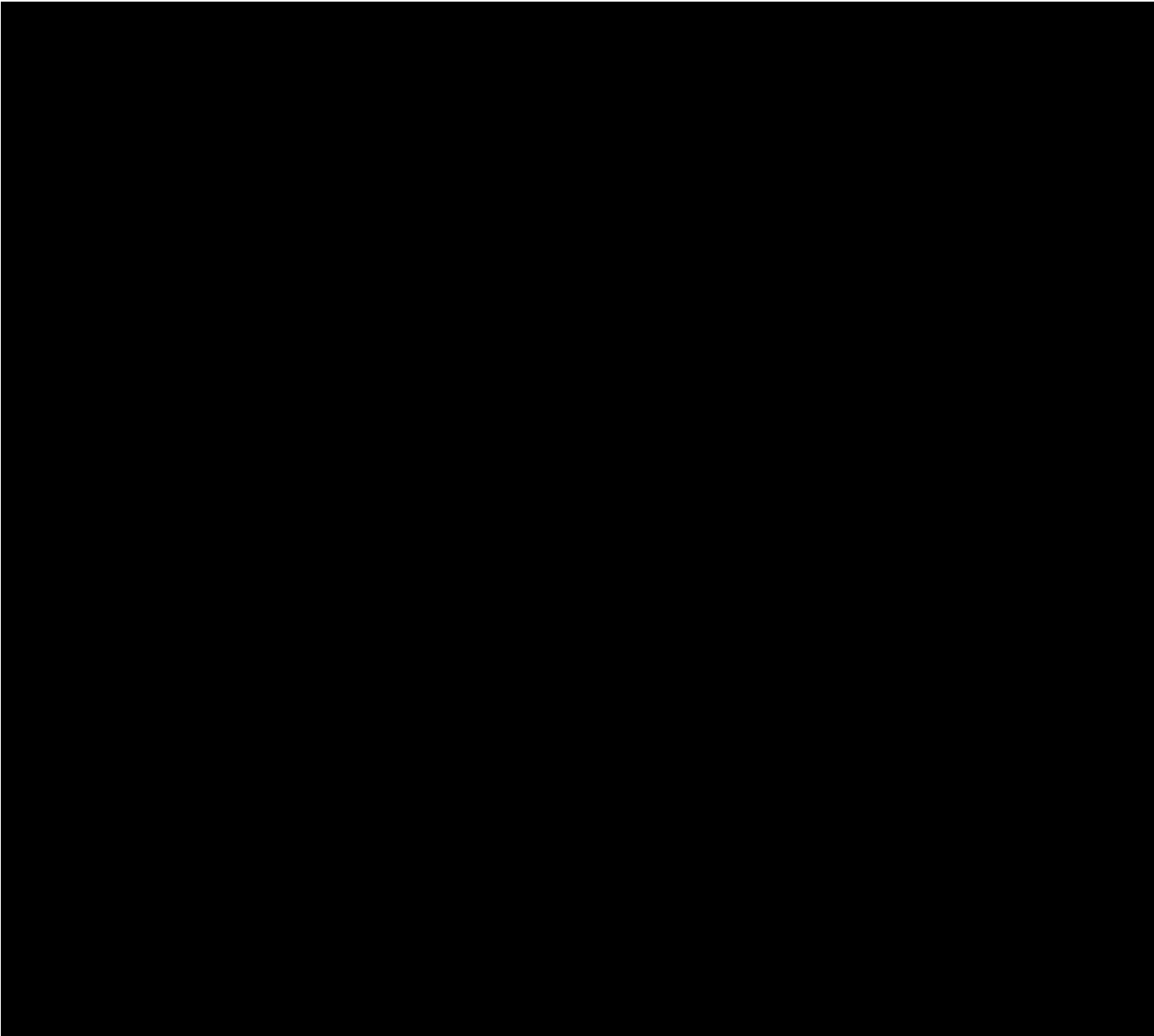
Reporting Officer:	Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/20/2018	Date of Next Review	Name SALVATORE MOTTA	Supv. Tax No. 891841

 INTERVIEW IN-PERSON				Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/20/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 9	
Topic/Subject (INTERVIEW IN-PERSON) BROTHER'S INTERVIEW (JOE PALOMINO)						Activity Date 08/20/2018	Activity Time 11:05
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Person Interviewed Last Name, First M.I. PALOMINO, JOE			Address [REDACTED] MANHATTAN NY			Apt No. [REDACTED]	
Nickname/Alias/Middle Name							
Position/Relationship BROTHER		Sex MALE		Race WHITE		[REDACTED] th	[REDACTED] ge
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]		Beeper #	E-Mail Address NONE@NONE.COM
Details							
Summary of Investigation:							
[REDACTED]							
2. Case active.							
Activity Address Location NYC			Street 281 1 AVENUE		City MANHATTAN	State NY	Zip
Cross Street EAST 17 STREET and EAST 16 STREET			Intersection of			Premise Type HOSPITAL	
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/20/2018	Date of Next Review	Name SALVATORE MOTTA		Supv. Tax No. 891841


 DAS IMPORT		Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/20/2018	
Date of UF61 08/19/2018	Complaint No.	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE	Follow-Up No. 10

Topic/Subject (DAS IMPORT) CRIMINAL PROPENSITY SEARCH OF POI (MARGARET INGOGLIA)DOB ██████████ NYSID:NONE			Activity Date 08/20/2018	Activity Time 12:45
---	--	--	------------------------------------	-------------------------------

DAS Import					
Owner/Team Member	From Date	To Date	Case Folder No	Created Date	Description
--					






Reporting Officer:	Rank DT3	Name JEFFREY LUPERON	Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/21/2018	Date of Next Review	Name SALVATORE MOTTA
				Supv. Tax No. 891841

 DAS IMPORT				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/20/2018
Date of UF61 08/19/2018	Complaint No.	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting	Follow-Up No. 11


Topic/Subject (DAS IMPORT) VICTIMS DAS LITE CHECK (MARGARET MALEK)	Activity Date 08/20/2018	Activity Time 12:52
---	------------------------------------	-------------------------------

DAS Import					
Owner/Team Member 936997 DT3 JEFFREY LUPERON - 256-MAN SPECIAL VICTIMS SQUAD	From Date 08/19/2018	To Date 08/19/2018	Case Folder No 168553-2018	Created Date 08/19/2018	Description MARGARET MALEK

ATTACHMENT		
No	Attachment	Description
1	 MARGARET MALEK - 10 29 2014 612323 RECORDS SNAPSHOT	MARGARET_MALEK_-_10_29_2014_612323 RECORDS SNAPSHOT
2	 MARGARET MALEK - 10 29 2014 612323 MAP	MARGARET_MALEK_-_10_29_2014_612323 MAP
3	 MARGARET MALEK - 10 29 2014 612323 DAS SNAPSHOT	MARGARET_MALEK_-_10_29_2014_612323 DAS SNAPSHOT

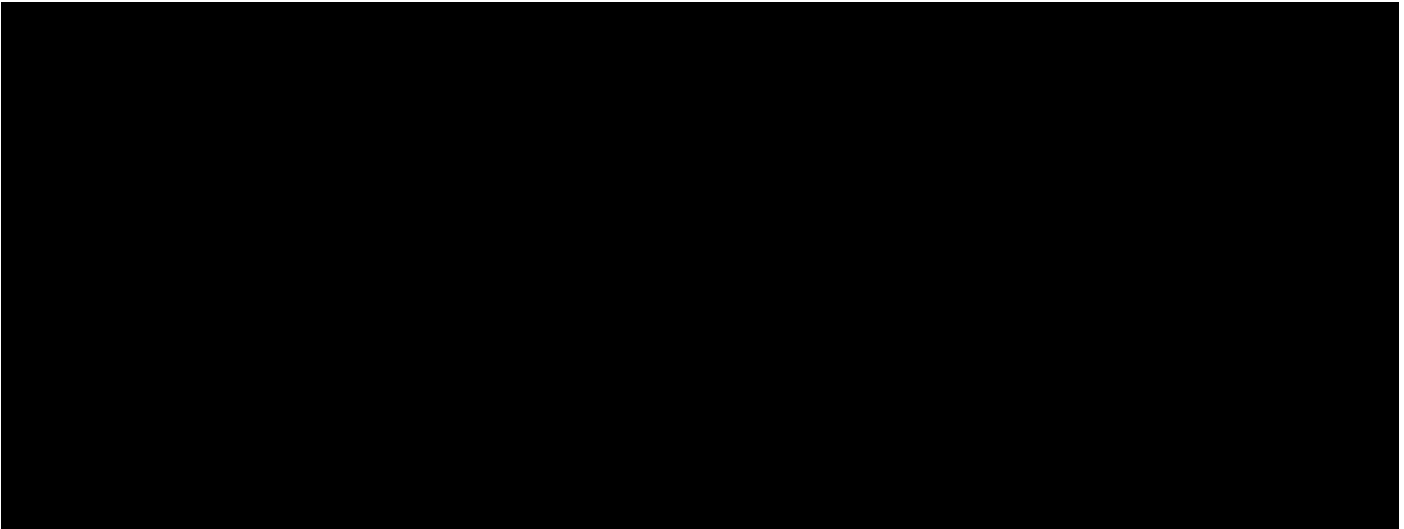
Details
Summary of Investigation: 1. On August 19, 2018, at approximately 0945 hours, I conducted a Das Lite check for Margaret Malek (F/3). Margaret has a 2018 complaint report on file for endangering the welfare of a child against her brother Joe Palomino (M/14). Complaint report # 2018-077005024. Report was filed the c/vs father. Det. Brunetti from the 77PDU is investigating the allegation. 2. Case active.

Reporting Officer:	Rank DT3	Name JEFFREY LUPERON	Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/21/2018	Date of Next Review	Name SALVATORE MOTTA
				Supv. Tax No. 891841


 DAS IMPORT				Crime/Condition INVESTIGATE CHILD ABUSE	Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/20/2018
Date of UF61 08/19/2018	Complaint No.	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE	Follow-Up No. 12


Topic/Subject (DAS IMPORT) BROTHER'S DAS LITE CHECK (JOE PALOMINO)	Activity Date 08/20/2018	Activity Time 13:00
--	------------------------------------	-------------------------------


DAS Import					
Owner/Team Member 936997 DT3 JEFFREY LUPERON - 256-MAN SPECIAL VICTIMS SQUAD	From Date 08/19/2018	To Date 08/19/2018	Case Folder No 168592-2018	Created Date 08/19/2018	Description JOE PALOMINO





Reporting Officer:	Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/21/2018	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 08/20/2018			
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 13	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location OFFICE				Street	City	State	Zip
						Apt # MCAS	
Cross Street				Intersection of and			Premise Type
Activity Date 08/20/2018				Activity Time 14:00			
Topic/Subject: BROTHER FULL TEXT SEARCH (JOE PALOMINO)							
Summary of Investigation: 1. On August 19, 2018, at approximately 1305 hours, I conducted a full text search for Mr. Joe Palomino (M/14). Mr. Palomino has a complaint report on file for endangering the welfare of child against his sister Margaret Malek (F/3). Complaint report # 2018-077-005024. Report was filed the c/vs father. Det. Brunetti from the 77PDU is investigating the allegation. 2. Case active.							
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/21/2018	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 08/20/2018			
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 14	
Topic/Subject (OTHER ATTACHMENTS) SCANNED HOSPITAL NOTIFICATION WORKSHEET						Activity Date 08/20/2018	Activity Time 14:30
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			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 [REDACTED]		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 August 20, 2018, at approximately 1430 hours, I am submitting this report for the purpose of scanning Hospital notification worksheet into the case file.							
2. Case active.							
Activity Address Location OFFICE			Street	City	State	Zip	Apt # MCAS
Cross Street				Intersection of and		Premise Type	
ATTACHMENT							
No	Attachment			Description			
1	[REDACTED] hospital notification worksheet			hospital notification worksheet			
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/21/2018	Date of Next Review	Name SALVATORE MOTTA		Supv. Tax No. 891841

		CLOSING			Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/21/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting SQUAD	Follow-Up No. 15			
Reference Case No 2018 - 810		Command 256-DET BUREAU MAN SPEC VIC SQUAD			Complaint No 2018- 14- 8807			
Complainant's Name MALEK, MARGARET				Address [REDACTED] MANHATTAN NY			Apt No. [REDACTED]	
Nickname/Alias/Middle Name								
Sex FEMALE	Race WHITE	Date of Birth 10/29/2014	Age 3					
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone [REDACTED]	Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM				
Perpetrator's Last Name, First M.I. INGOGLIA, MARGARET				Wanted/Arrested WANTED				
Nickname/Alias/Middle Name								
[REDACTED] MANHATTAN NY		No.	Res. Pct.	NYSID No.				
Position/Relationship MOTHER	Sex FEMALE	Race WHITE	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight		
Home Telephone 999-999-9999	Business Telephone 999-999-9999	Cell Phone [REDACTED]	Beeper #	E-Mail Address NONE@NONE.COM	U.S. Citizen Yes	State/Country of Birth NEW YORK		
Description Eye Color:UNKN Hair Color:UNKNWN Hair Length:NORMAL Hairstyle:UNKNOWN Complexion:UNKNOWN Skin Tone:LIGHT								
Accent No	Weapon	Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)				Discharged		
Gang Affiliation No	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 Head Gear:UNK Foot Gear:UNK Outer Wear:UNK Other Clothing/Accessories:UNK								
Scars, Marks 1.Distinguishing Body Mark:UNKNOWN								
Impersonation of UNKNOWN	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 08/21/2018				Activity Time 19:30				
Topic/Subject: (CLOSING) CLOSE CASE								
Summary of Investigation: 1. On August 21, 2018, at approximately 1930 HOURS THE UNDERSIGNED IS REQUESTING THIS CASE BE CLOSED. THE ABOVE COMPLAINT IS A SEX ABUSE FROM INSIDE [REDACTED] THE CASE HAS BEEN ASSIGNED TO SPECIAL VICTIMS. DET LUPERON MSVU IS ASSIGNED CASE #810. 2. CASE STATUS CLOSED.								
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 08/22/2018	Date of Next Review	Name JAMES GRILLO	Supv. Tax No. 922454		


 INTERVIEW IN-PERSON				Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/22/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 16	
Topic/Subject (INTERVIEW IN-PERSON) VICTIMS INTERVIEW (MARGARET MALEK)						Activity Date 08/22/2018	Activity Time 10:10
Complainant's Name MALEK, MARGARET				Address [REDACTED] MANHATTAN NY		Apt No. [REDACTED]	
Nickname/Alias/Middle Name							
Sex FEMALE		Race WHITE		Date of Birth 10/29/2014		Age 3	
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]		Beeper # 999-999-9999	
E-Mail Address NONE@NONE.COM							
Person Interviewed Last Name, First M.I. MALEK, MARGARET				Address [REDACTED] MANHATTAN NY		Apt No. [REDACTED]	
Nickname/Alias/Middle Name							
Position/Relationship UNKNOWN/NONE		Sex FEMALE		Race WHITE		Date of Birth 10/29/2014	
Age 3		Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]	
Beeper #		E-Mail Address NONE@NONE.COM					
Details							
Summary of Investigation:							
<p>1. On August 20, 2018, at approximately 1602 hours, I with Ms. Hudson the assigned ACS caseworker and Manhattan District Attorney Vimi Bhatia, did observe a forensic interview of Margaret Malek (F/3) performed by Christina McArthur Clinical Forensic Specialist for Safe Horizon. The interview was recorded to preserve the integrity of the interview. The c/v appeared healthy and well cared for. The c/v appeared to have difficulty following the line of questioning presented by the interviewer. It was difficult to understand. She was not asked about the rules of the interview nor was she asked the difference between the truth and a lie.</p> <p>2. Ms. McArthur asked the c/v if she can tell her how she got hurt. The c/v stated the air plane. The c/v stated she got a bruise and pointed to buttocks area. It was asked what happen. The c/v stated she got hurt in the back. It was asked where she got the bruise from. The c/v stated block. It was asked who she lives with. The c/v stated with mommy and Joe. It was asked what color was the block. The c/v stated green. (The c/v was playing with green play-duh during the interview). There was no further disclosure made regarding the bruise on her buttocks area.</p> <p>3. Case active.</p>							
Activity Address Location OFFICE				Street	City	State	Zip
Apt # CAC				Intersection of and			Premise Type
Cross Street							
Reporting Officer:	Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/23/2018	Date of Next Review	Name SALVATORE MOTTA		Supv. Tax No. 891841	


 MERGED CASE				Crime/Condition MARGARET MALEK-IRT/3Y/O/ISCA/PHYSICAL ABUSE/DV	Command 000- Date of This Report 08/23/2018
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting SYSTEM GENERATED	Follow-Up No. 17


Topic/Subject (MERGED CASE) MERGED CASE -2018-2596	Activity Date 08/23/2018	Activity Time 00:00
--	------------------------------------	-------------------------------


Details
Summary of Investigation: -----Merged Case 2018-2596 ----- Case Number : 2018-2596 Owner : JOHN MONGIELLO, DT3 Command : 241 - MTS DET SQUAD Complaint : 2018-014-008807 -----Merged by----- Taxid : 891841 Name : MOTTA, SALVATORE Rank : SDS Command : MN - MAN SPECIAL VICTIMS SQUAD

Reporting Officer:	Rank 999	Name SYSTEM GENERATED	Tax Reg. No. 999999	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/23/2018	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 08/26/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 18	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			Apt No. [REDACTED]	
Nickname/Alias/Middle Name							
Sex FEMALE		Race WHITE		Date of Birth 10/29/2014		Age 3	
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location OFFICE				Street	City	State	Zip
							Apt # MCAS
Cross Street				Intersection of and			Premise Type
Activity Date 08/26/2018				Activity Time 18:45			
Topic/Subject: CONFERRAL WITH SOURCE							
Summary of Investigation: 1. On August 22, 2018, at approximately 1200 hours, I telephoned Dr. Michelle Gaba from Mount Sinai Beth Israel Pediatrics ER at [REDACTED]. The following was learned; I introduced myself and informed Dr. Gaba that I am investigating a physical abuse report she filed with the state central registry regarding a 3 year old female name Margaret Malek. Dr. Gaba stated that she did not have any concerns with the c/v or the mother. Dr. Gaba stated that the mother was told to bring the c/v to the hospital by ACS because the father filed a report regarding the c/v having a bruise. Dr. Gaba stated that she examined the c/v. Dr. Gaba stated that the c/v had one bruise which did not have any pacific pattern in her upper left thigh. DR. Gaba stated that the pattern was not consist with abuse and the c/v did not have no other bruises on her. Dr. Gaba stated that she filed a report with the state central registry because the mother did not have an explanation of what happen. Dr. Gaba referred the mother to take the c/v to a loco pediatrician. 2. Case active.							
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/30/2018	Date of Next Review	Name AUSTIN MORANGE		Supv. Tax No. 916273

 INTERVIEW TELEPHONE				Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 08/27/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 19	
Topic/Subject (INTERVIEW TELEPHONE) FATHER'S INTERVIEW (ROBERT MALEK)						Activity Date 08/27/2018	Activity Time 01:35
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			Apt No. [REDACTED]	
Nickname/Alias/Middle Name							
Sex FEMALE		Race WHITE		Date of Birth 10/29/2014		Age 3	
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]		Beeper # 999-999-9999	
E-Mail Address NONE@NONE.COM							
Person Interviewed Last Name, First M.I. MALEK, ROBERT			Address 1110 EAST 101 STREET BROOKLYN NY 11236			Apt No. GROUND FL	
Nickname/Alias/Middle Name							
Position/Relationship FATHER		Sex MALE		Race UNKNOWN		Date of Birth 04/06/1969	
Age 49		Home Telephone 718-614-2860		Business Telephone 999-999-9999		Cell Phone 929-441-8429	
Beeper # [REDACTED]							
E-Mail Address NONE@NONE.COM							
Details							
Summary of Investigation:							
<p>1. On August 26, 2018, at approximately 1200 hours, I telephoned Mr. Robert Malek father of the c/v Margaret Malek (F/3). The following was learned; I introduced myself and informed him that I am investigating a physical abuse report he filed with the state central registry regarding his daughter Margaret. I asked Mr. Malek to tell me what happen. Mr. Malek stated that on Friday August 17, 2018 during supervise visit at the ACS office he observed the c/v with bruises on her buttocks area. Mr. Malek stated that he asked the c/v what happen and the c/v told him its mosquito bites. Mr. Malek stated that he got home and realize that the bruises the c/v had in her buttocks area where not mosquito bites. Mr. Malek stated that he decided that he had to do something so he filed a report with the State Central Registry. I asked Mr. Malek if he told his assigned ACS caseworker Ms. Hudson about the c/vs bruises. Mr. Malek stated no because the ACS worker Ms. Hudson confronted him about a prior report he filed regarding a bump the c/v had in her forehead. Mr. Malek stated that he filed a report regarding the bump the c/v had on her forehead so there can be a record.</p> <p>2. Case active.</p>							
Activity Address Location OFFICE			Street	City	State	Zip	Apt # MCAS
Cross Street				Intersection of and		Premise Type	
Reporting Officer: Rank DT3		Name JEFFREY LUPERON			Tax Reg. No. 936997		Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor: Manner of Closing -		Date Reviewed 08/30/2018	Date of Next Review	Name AUSTIN MORANGE		Supv. Tax No. 916273	

 GENERAL INVESTIGATION				Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 09/12/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 20	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			Apt No. [REDACTED]	
Nickname/Alias/Middle Name							
Sex FEMALE		Race WHITE		Date of Birth 10/29/2014		Age 3	
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location OFFICE				Street	City	State	Zip
							Apt # MCAS
Cross Street				Intersection of and			Premise Type
Activity Date 09/12/2018				Activity Time 00:40			
Topic/Subject: CONFERRAL WITH DETECTIVE FROM 69 PDU							
Summary of Investigation: 1. On September 11, 2018, at approximately 1650 hours. I telephoned Det. Jason Sharp from the 69PDU at [REDACTED]. The following was learned; I informed Det. Sharp that I am conducting an investigation of a 3 year old female child (Margaret Malek) regarding allegation of child abuse. After conducting computer checks on the family it showed that Det. Sharp has an open Petit Larceny case against my c/vs Brother Joe Palomino (M/14) filed by the c/vs father Robert Malek. Complaint report 2018-69-003650 and case # 2018-001213. Det. Sharp informed me that he is closing his case because he spoke to the c/vs mother and she stated that she gave Joe the money to buy a phone and he did not steal it from the c/vs father Mr. Robert Malek. Det. Sharp also stated that the father has filed multiple reports against Joe and his mother so it can help him in family court. [REDACTED] I informed Det. Sharp that I am closing my case none criminal because no disclosure was made of abuse during my investigation. I also informed Det. Sharp that Joe has a delay when speaking to him and I dont know if he is capable of taking money. Det. Sharp informed me that he is not looking to speak to Mr. Palomino and he is closing the case. 2. Case active.							
Reporting Officer:		Rank DT3	Name JEFFREY LUPERON		Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD	
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 09/12/2018	Date of Next Review	Name SALVATORE MOTTA	Supv. Tax No. 891841	

		CLOSING		Crime/Condition INVESTIGATE CHILD ABUSE		Command 014-MIDTOWN PRECINCT SOUTH Date of This Report 09/12/2018	
Date of UF61 08/19/2018	Complaint No. 2018-014-08807	Date Case Assigned 08/19/2018	Case No. 2018 - 810	Unit Reporting CHILD ABUSE		Follow-Up No. 21	
Complainant's Name MALEK, MARGARET			Address [REDACTED] MANHATTAN NY			Apt No. [REDACTED]	
Nickname/Alias/Middle Name							
Sex FEMALE		Race WHITE		Date of Birth 10/29/2014		Age 3	
Home Telephone 999-999-9999		Business Telephone 999-999-9999		Cell Phone [REDACTED]		Beeper # 999-999-9999	E-Mail Address NONE@NONE.COM
Activity Address Location OFFICE				Street	City	State	Zip
							Apt # MCAS
Cross Street				Intersection of and			Premise Type
Activity Date 09/12/2018				Activity Time 00:45			
Topic/Subject: (CLOSING) CLOSING CASE # 810							
Summary of Investigation:							
<p>1. On August 19, 2018, at approximately 0933 hours, I received an IRT # 77378 from the Special Victims Division alleging that the c/v (F/3) has bruises on her upper left thigh. The c/v sustained the injuries while in the care of the mother Margaret. The mother has no explanation for the injuries. The source of this report is a doctor from Mount Sinai Beth Israel Hospital.</p> <p>2. On August 20, 2018, at approximately 1602 hours, I with Ms. Hudson the assigned ACS caseworker and Manhattan District Attorney Vimi Bhatia, did observe a forensic interview of Margaret Malek (F/3) performed by Christina McArthur Clinical Forensic Specialist for Safe Horizon. The interview was recorded to preserve the integrity of the interview. The c/v appeared healthy and well cared for. The c/v appeared to have difficulty following the line of questioning presented by the interviewer. It was difficult to understand. She was not asked about the rules of the interview nor was she asked the difference between the truth and a lie. Ms. McArthur asked the c/v if she can tell her how she got hurt. The c/v stated the air plane. The c/v stated she got a bruise and pointed to buttocks area. It was asked what happen. The c/v stated she got hurt in the back. It was asked where she got the bruise from. The c/v stated block. It was asked who she lives with. The c/v stated with mommy and Joe. It was asked what color was the block. The c/v stated green. (The c/v was playing with green play-duh during the interview). There was no further disclosure made regarding the bruise on her buttocks area.</p> <p>3. On August 22, 2018, at approximately 1200 hours, I telephoned Dr. Michelle Gaba from Mount Sinai Beth Israel Pediatrics ER at [REDACTED]. The following was learned; I introduced myself and informed Dr. Gaba that I am investigating a physical abuse report she filed with the state central registry regarding a 3 year old female name Margaret Malek. Dr. Gaba stated that she did not have any concerns with the c/v or the mother. Dr. Gaba stated that the mother was told to bring the c/v to the hospital by ACS because the father filed a report regarding the c/v having a bruise. Dr. Gaba stated that she examined the c/v. Dr. Gaba stated that the c/v had one bruise which did not have any pacific pattern in her upper left thigh. DR. Gaba stated that the pattern was not consist with abuse and the c/v did not have no other bruises on her. Dr. Gaba stated that she filed a report with the state central registry because the mother did not have an explanation of what happen. Dr. Gaba referred the mother to take the c/v to a loco pediatrician.</p> <p>4. On August 20, 2018, at approximately 1602 hours, I with Ms. Hudson the assigned ACS caseworker and Manhattan District Attorney Vimi Bhatia, did observe a forensic interview of Margaret Malek (F/3) performed by Christina McArthur Clinical Forensic Specialist for Safe Horizon. The interview was recorded to preserve the integrity of the interview. The c/v appeared healthy and well cared for. The c/v appeared to have difficulty following the line of questioning presented by the interviewer. It was difficult to understand. She was not asked about the rules of the interview nor was she asked the difference between the truth and a lie. Ms. McArthur asked the c/v if she can tell her how she got hurt. The c/v stated the air plane. The c/v stated she got a bruise and pointed to buttocks area. It was asked what happen. The c/v stated she got hurt in the back. It was asked where she got the bruise from. The c/v stated block. It was asked who she lives with. The c/v stated with mommy and Joe. It was asked what color was the block. The c/v stated green. (The c/v was playing with green play-duh during the interview). There was no further disclosure made regarding the bruise on her buttocks area.</p> <p>5. Based upon the above information provided and the lack of any criminal wrong doing on the mother, I respectfully request that this case be closed as a B1 no criminal charges surface.</p>							
Reporting Officer:		Rank DT3		Name JEFFREY LUPERON		Tax Reg. No. 936997	Command 256-MAN SPECIAL VICTIMS SQUAD
Reviewing Supervisor:		Manner of Closing B-1 - B-1 AIDED PERSON NON-CRIMINAL		Date Reviewed 09/12/2018	Date of Next Review	Name SALVATORE MOTTA	Supv. Tax No. 891841

