

## OPTIMAL EVIDENCE SELECTION GUIDE

### Screenshots & Audio Prioritization for Court Package

Case: 25PDRO01246 - Sayegh v. Sayegh DVRO Matter

Prepared: September 26, 2025

Classification: Attorney-Client Privileged / Highly Sensitive

### CRITICAL SCREENSHOTS TO INCLUDE (HIGHEST PRIORITY)

#### 1. THE "SMOKING GUN" TEXT - DRUG DEALING ADMISSION

Your File: Screenshot-2025-09-26-at-1.14.10-AMtopaz.jpg

Why Critical: Direct admission of felony drug trafficking

How to Present: Full screenshot with phone number visible, timestamp preserved

Enhancement Needed: Circle/highlight the key admission: "selling him pills"

Context to Add: Show full conversation thread if available

#### 2. INJURY PHOTOS - PHYSICAL ABUSE EVIDENCE

Your Files:

- IMG\_5914.jpg (Facial bruising)
- IMG\_5915.jpg (Strangulation marks)

Why Critical: Objective evidence of physical violence

How to Present: Date/time stamp visible, medical records attached

Enhancement Needed: Medical professional description of injuries

Multiple Angles: Include all photos showing progression of bruising

#### 3. EMAIL VIOLATIONS - FULL HEADERS

Priority Screenshots:

Full email with complete technical headers showing:

- Sender IP address
- Date/time stamps
- Authentication (DKIM/SPF pass)
- CC'd family members (witness tampering)

September 22, 12:54 PM - "Notice of Self-Representation"

September 23, 1:12 PM - "Toll Evasion" harassment

#### 4. PHONE RECORDS - CONTACT VIOLATIONS

Screenshots Needed:

- Call log showing blocked number attempts
- Carrier record with date/timestamps

- Duration of calls (even if unanswered)
- Text message attempts

## 5. SERVICE DOCUMENTS

Critical Screenshots:

- POS-040 showing September 18, 7:30 AM service
- DV-109 showing October 1 hearing date
- Counter-TRO filing showing retaliatory timing

## SECONDARY SCREENSHOTS (IMPORTANT SUPPORTING)

### 6. LOCATION/STALKING EVIDENCE

- GPS data if available from phones
- Security camera stills if available
- Airbnb booking confirmations (showing forced relocations)
- Police response CAD printouts

### 7. FINANCIAL CONTROL EVIDENCE

- ALE payment termination notice
- Bank statements showing withheld support
- Toll evasion claims used as harassment
- Asset hiding documentation

### 8. FAMILY HARASSMENT PATTERN

- Margie hostile text compilation
- Linda surveillance assistance messages
- Mother/sister coordination texts
- Group family messages planning interference

### 9. CHILD-RELATED EVIDENCE

- School password protection confirmation
- Removal from emergency contact lists
- Subpoena for Mia (highlighting her age - 13)
- Any messages discussing using children as weapons

## 10. SYSTEM INTERFERENCE

- False AI responses trying to flip case facts
- Court filing timestamps showing retaliation pattern
- State Bar complaint confirmation (#25-O-25791)

## AUDIO EVIDENCE PRIORITIES

## INCLUDE ORIGINAL AUDIO FILES FOR:

### HIGH PRIORITY - INCLUDE AUDIO:

1. 911 Calls from September 19 & 22
  - Shows immediate fear and danger
  - Captures emotional state and urgency
  - Background sounds may corroborate stalking
2. Voicemails from Fahed (if any)
  - Tone demonstrates aggression/threat
  - Actual voice proves identity
  - Content may show TRO knowledge
3. Threatening Calls (if recorded legally)
  - Direct threats best heard, not read
  - Voice identification crucial
  - Emotional impact on court

### USE TRANSCRIPTS INSTEAD:

1. Mia's Interview (September 24)
  - Protect minor from repeated trauma
  - Transcript is clearer for legal record
  - Can be sealed to protect child
2. DCFS Meeting with Tyler Polk
  - Professional meeting better in writing
  - Easier for court to review quickly
  - Maintains confidentiality
3. Attorney Consultations
  - Privilege concerns
  - Transcript maintains professional tone
  - Easier to redact if needed
4. Long Recordings (over 10 minutes)
  - Court time is limited
  - Key excerpts more effective
  - Full transcript for reference

## SCREENSHOT PREPARATION CHECKLIST

For Each Screenshot:

- Full image, not cropped (shows authenticity)
- Date/time visible
- Phone number/email visible
- Battery/signal indicators (proves real device)
- No editing except redaction of unrelated private info
- Save in highest resolution possible
- Create backup copies

#### Compilation Best Practices:

- Chronological order
- Bates stamp each page
- Create index with exhibit numbers
- Brief description under each
- Highlight key portions without obscuring
- Include authentication declaration

#### AUDIO PREPARATION CHECKLIST

##### For Each Audio File:

- Original format preserved
- Create transcript with timestamps
- Note speaker identification
- Highlight critical statements
- Check audio quality
- Prepare backup medium

##### For Court Presentation:

- Test playback equipment
- Have transcript copies for judge/opposing
- Mark specific timestamps to play
- Prepare written summary
- USB drive with all audio
- Cloud backup accessible

#### CRITICAL MISSING EVIDENCE TO OBTAIN

##### Screenshots You Should Create/Obtain:

1. Call logs from September 17 (first violation)

2. Text thread with advocate about threats
3. Banking showing support non-payment
4. Email inbox showing pattern of harassment
5. Social media posts/messages if any
6. GPS/location data during stalking incidents

Audio to Request/Obtain:

1. LASD body cam from responses
2. 911 recordings from all incidents
3. Dispatch audio showing response times
4. Security system audio if available

## ORGANIZATION FOR COURT

Physical Binder Organization:

### TAB 1: SERVICE PROOF

- Screenshot of POS-040
- Service timestamp evidence

### TAB 2: VIOLATIONS TIMELINE

- Chronological screenshots
- Each violation separately documented

### TAB 3: INJURY EVIDENCE

- Photos IMG\_5914, IMG\_5915
- Medical documentation

### TAB 4: DRUG EVIDENCE

- "Smoking gun" text (Screenshot-2025-09-26-at-1.14.10-AMtopaz.jpg)
- Related communications

### TAB 5: CHILD IMPACT

- Mia transcript (not audio)
- School security measures
- Subpoena showing age

### TAB 6: HARASSMENT PATTERN

- Email compilations
- Text threads
- Family coordination evidence

## TAB 7: AUDIO EVIDENCE

- USB with 911 calls
- Transcripts of all audio
- Authentication declarations

Digital Organization:

/EVIDENCE\_MASTER/  
/01\_SERVICE/  
/02\_VIOLATIONS/  
/Violation1\_Sept17/  
/Violation2\_Sept19/  
etc.  
/03\_INJURIES/  
/04\_DRUG\_EVIDENCE/  
/05\_CHILD\_IMPACT/  
/06\_HARASSMENT/  
/07\_AUDIO/  
/Audio\_Files/  
/Transcripts/  
/08\_EXHIBITS\_INDEX.xlsx

## AUTHENTICATION REQUIREMENTS

Each Screenshot Needs:

- Declaration of authenticity
- Chain of custody documentation
- Statement that it's unaltered
- How/when it was captured
- Device used to capture

Each Audio Needs:

- Consent documentation (if required)
- Chain of custody
- Original file metadata
- Transcript certification
- Authentication declaration

## PRIORITY EVIDENCE FOR OCTOBER 1 HEARING

MUST HAVE - TOP 5:

1. Service proof (September 18)

2. Smoking gun drug text (your actual file)
3. Injury photos (IMG\_5914, IMG\_5915)
4. Police report T-182
5. Email violations with headers

#### POWERFUL ADDITIONS:

6. Mia's transcript on conspiracy
7. 911 call audio from September 19
8. Counter-TRO showing retaliation
9. Timeline visualization
10. DCFS Legendary Dossier

#### NOTES FOR YOUR SPECIFIC FILES

Based on your mentioned files:

- Screenshot-2025-09-26-at-1.14.10-AMtopaz.jpg - This is your most powerful evidence
- IMG\_5914.jpg & IMG\_5915.jpg - Critical physical evidence
- These should be Exhibits #1-3 in your package

Authentication Statement to Include:

"I, [Name], declare under penalty of perjury that these screenshots and photos are true and accurate copies of [text messages/injuries/emails] I personally [received/photographed/captured]. They have not been altered except for redaction of unrelated personal information. The dates and times shown are accurate."

#### QUALITY CONTROL PRINCIPLES

Remember: Quality over quantity. Better to have 10 perfectly documented, authenticated exhibits than 50 unclear ones. The judge has limited time - make every exhibit count.

Key Success Factors:

- Chronological organization
- Clear authentication
- Professional presentation
- Strategic selection
- Legal admissibility focus

END OF SELECTION GUIDE