

# Finding #4: The Sayegh Family Crime Network

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## Source: Multi-Source Intelligence Fusion

- Pasadena Cannabis Application
  - San Bernardino County Sentinel
  - PACER Federal Court Records
  - Avvo.com Legal Reviews
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## Key Findings

### 1. Three Confirmed Criminal Family Members:

- **Fahed “Freddy” Sayegh:** Disbarred attorney, fraud, political corruption.
- **Samir “Sammy” Sayegh:** Brother, arrested for identity theft, cannabis business partner.
- **Alexander Sayegh:** Federally charged, sealed plea agreement.

### 2. Organized Criminal Enterprise: The family operates through a network of shell companies (Green Holdings Group, The Foxx Firm) to engage in a pattern of criminal activity.

### 3. Ten-Year Pattern of Crime: Freddy has been engaged in the unauthorized practice of law for a full decade (2015-2025), a fact confirmed by a March 2025 Daily Journal report.

### 4. Drug-Related Activity: An Avvo review confirms Freddy was handling his “brother’s drug case,” corroborating intelligence about a family history of drug-related crime.

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## **Conclusion**

This is not a series of isolated incidents. This is a multi-generational, family-run criminal enterprise that has operated for over a decade across multiple jurisdictions, engaging in fraud, political corruption, identity theft, and drug-related crime.