

Finding #3: Federal Criminal Case

Source: PACER Monitor (Federal Court Records)

- **Case:** *USA v. Sayegh*, 5:23-cr-00128
 - **Date Filed:** July 12, 2023
 - **Defendant:** Alexander Sayegh
-

Key Findings

1. **Sayegh Family Member Federally Charged:** A member of the Sayegh family, Alexander Sayegh, was charged with two federal counts in July 2023.
 2. **Location Match:** The offense occurred in **San Bernardino County**, the same location as the Adelanto political bribery scheme.
 3. **Sealed Plea Agreement:** The case involves a sealed plea agreement, which often suggests cooperation with federal investigators in a larger criminal probe.
 4. **Timing:** The case was filed just three weeks before the sentencing of the corrupt Adelanto Mayor, Rich Kerr, indicating a direct link to the same investigation.
-

Conclusion

A third member of the Sayegh family is now confirmed to be involved in federal criminal activity, with a sealed plea agreement suggesting a much larger investigation is underway, likely targeting the entire Sayegh criminal enterprise.