
Subject: Fwd: CRIMINAL AND CIVIL OFFENSES BY NUHA SAYEGH
From: Nuha Sayegh <nuha@recovery-compass.org>
To: Eric Jones <eric@recovery-compass.org>,Nuha Sayegh <nuha@recovery-compass.org>
Date Sent: Sunday, November 2, 2025 1:24:28 AM GMT-07:00
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Attachments: Potential Criminal and civil Offenses by nuha.docx

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Potential Criminal Offenses (California)

1. **Filing a False Police Report** (PC §148.5)
 - Repeated false claims of domestic violence, abandonment, and child abuse.
 2. **Perjury** (PC §118)
 - If she made false statements under oath in restraining order filings or to DCFS.
 3. **Forgery / Offering False Document** (PC §§470, 115)
 - Sending **unsigned or fraudulent court documents** (restraining order paperwork) to your children's schools, misrepresenting court authority.
 4. **Child Custody Deprivation / Interference** (PC §278.5)
 - Attempting to withhold the children from you by circulating false restraining orders and letters.
 5. **Extortion / Blackmail** (PC §518)
 - Making false claims (e.g., that you are gay, or committing fraud in your community work) in order to coerce or pressure you.
 6. **Defrauding Another of Property by False Pretenses** (PC §532)
 - Her cancer hoax to obtain money and property.
 7. **False Personation** (PC §529)
 - If she impersonated court authority or represented herself falsely in communications with the schools.
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◆ Potential Civil Causes of Action

1. **Defamation (Libel/Slander)**
 - Repeated lies to relatives, schools, DCFS, police, and the community.
 - Statements accusing you of abuse, fraud, or homosexuality (if intended to harm reputation).
 - These are **defamation per se** (accusing someone of crimes or fraud).
2. **Malicious Prosecution**
 - False restraining order filings and criminal accusations that were dismissed in your favor.
3. **Abuse of Process**
 - Misuse of legal proceedings and restraining orders to harass and interfere with your parental rights.

4. **Fraud & Deceit** (Civ. Code §§1709–1710)
 - Fabricated cancer diagnosis, induced monetary payments, Cadillac purchase.
 5. **Conversion / Civil Theft**
 - Wrongfully obtaining your money and property under false pretenses.
 6. **Intentional Infliction of Emotional Distress (IIED)**
 - Outrageous conduct (false arrests, fake restraining orders, humiliation in community, extortion).
 7. **Tortious Interference with Parental Rights**
 - Sending fraudulent restraining orders to your children’s schools, trying to block your access despite denial in court.
 8. **Tortious Interference with Business Relations / Economic Advantage**
 - False public claims that you are “defrauding Altadena residents” intended to damage your professional and community reputation.
 9. **Extortion / Civil RICO Theory (if pattern exists)**
 - If she systematically used lies, fraud, and threats to obtain money/property and damage your reputation.
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◆ Damages You Could Claim

- **Economic:**
 - Bail, attorney’s fees, DV class costs, housing displacement, lost income, money fraudulently taken (\$100k+).
- **Non-economic:**
 - Emotional distress, loss of reputation in community, harm to parent-child relationship.
- **Punitive:**
 - Available where malice, fraud, or oppression is proven (likely here).