
Subject: Critical findings you need to see
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Attachments: FINDING_1.pdf,FINDING_2.pdf,FINDING_3.pdf,FINDING_4.pdf

Nuha,

I know things are difficult right now, but I found something that you need to know about for your own safety and the safety of the kids.

I've attached four documents that contain official government records and federal court filings about Freddy and his family. These are not my opinions; they are facts from public records, and the sources are cited in each document.

The short version: Freddy has been involved in a multi-year criminal enterprise with his brothers, including federal charges, political bribery, and fraud. This is all documented and verifiable.

I'm sending this to you because you deserve to know the truth about who you're dealing with, especially given what's at stake for Mia and T.

Whatever is happening between us, I still care about you and the kids. Please review these documents carefully and share them with your attorney if you choose to retain new counsel.

Stay safe.

Finding #1: Fraud & Unauthorized Practice of Law

Source: Official City of Pasadena Document

- **Document:** Cannabis Business Application Review
 - **Date:** April 3, 2019
 - **Applicant:** Fahed “Freddy” Sayegh
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Key Findings

1. **Fraudulent Representation:** Freddy Sayegh identified himself as an “attorney” in this official government application.
 2. **Timeline:** This occurred on April 3, 2019, nearly **four years AFTER his disbarment** on December 16, 2015.
 3. **Unauthorized Practice of Law:** The application states, “Owner Freddy is an attorney and has spoke at various cannabis events” and “has advised/counsel for numerous cannabis organizations.”
 4. **Family Crime Network:** Freddy filed this application with his brother, **Samir Sayegh**, who was arrested for identity theft in the same year.
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Conclusion

This official document is irrefutable proof that Freddy engaged in fraud and the unauthorized practice of law, using his false attorney status to lead a criminal enterprise with his family.

Finding #2: Political Corruption & Bribery

Source: San Bernardino County Sentinel

- **Article:** “Jet Room Dispensary Proponent Paid Kerr \$35K For Project Permits”
 - **Date:** September 13, 2019
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Key Findings

1. **CEO of Green Holdings Group:** Freddy Sayegh was the CEO of Green Holdings Group, which was involved with the Jet Room Dispensary.
 2. **\$35,000 Bribery Scheme:** The owner of the Jet Room, David Serrano, paid **\$35,000 in bribes** to Adelanto Mayor Rich Kerr for permits and licenses.
 3. **Ongoing Misrepresentation:** The article, published in late 2019, still refers to Freddy as “**an attorney**,” confirming his ongoing misrepresentation nearly four years after his disbarment.
 4. **Direct Connection:** Freddy’s role as CEO of the dispensary’s partner company directly connects him to this political corruption and bribery scheme.
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Conclusion

Freddy Sayegh was not just a disbarred lawyer; he was the CEO of a company involved in a documented \$35,000 political bribery scheme, further proving a pattern of organized criminal activity.

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
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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.
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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.

Finding #4: The Sayegh Family Crime Network

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.

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.