
Subject: Evidence Checklist for Your Protection - Simple Steps Forward

From: Eric Jones <eric@recovery-compass.org>

To: Nuha Sayegh <nuha@recovery-compass.org>

Date Sent: Friday, September 26, 2025 1:18:41 PM GMT-07:00

Date Received: Friday, September 26, 2025 1:18:41 PM GMT-07:00

Attachments: Evidence Index.pdf, Evidence Selection Guide.pdf

Dear Nuha,

I hope you and the kids are safe today. I've prepared a clear roadmap for gathering the evidence we need to submit to the authorities. This email breaks everything down into manageable steps so you don't feel overwhelmed.

WHAT THIS EMAIL CONTAINS



I'm attaching two documents that will help us stay organized:

1. Evidence Index - A complete list of what we need
2. Evidence Selection Guide - Shows exactly which screenshots and files are most important

IMMEDIATE PRIORITIES (By Monday)

SCREENSHOTS WE NEED FROM YOUR PHONE

Already Have (Confirm these are saved):

-  Margie's drug dealing text (Screenshot-2025-09-26-at-1.14.10-AMtopaz.jpg)
-  Your injury photos (IMG_5914.jpg and IMG_5915.jpg)

Need from You:

1. Email Violations
 - Open Freddy's emails from Sept 22 & 23
 - Click "Show Original" or "View Headers"
 - Screenshot the FULL headers (all the technical text)
 - Save as PDF if possible
2. Phone Records
 - Screenshot your call log from Sept 17-23
 - Include missed calls from blocked/unknown numbers
 - Make sure date/time stamps are visible
3. Text Messages
 - Any texts from Freddy's family members
 - Landlord's "vacate ASAP" message
 - Any threats or harassment

DOCUMENTS TO LOCATE

From Your Files:

- Police report copies (if you have them)
- Service proof from Deputy Andalon (Sept 18)
- The 100+ page packet Freddy served you (Sept 22)
- Subpoena for Mia (we need to fight this)

From Professionals:

- Tyler Polk's business card or email confirmation

- Detective Cordoba's contact information
- Any medical records from injury treatment

HOW TO ORGANIZE EVERYTHING

Create These Folders on Your Phone/Computer:

EVIDENCE_OCTOBER1/

- VIOLATIONS/
- INJURIES/
- TEXTS/
- EMAILS/
- POLICE/
- MEDICAL/

For Each Screenshot:

1. Include the full screen (shows it's real)
2. Don't crop out date/time
3. Save in highest quality
4. Name files clearly: "Sept22_Email_Violation_1.jpg"

WHAT I'LL DO WITH THIS EVIDENCE

Once you send me these items, I will:

1. Create the formal evidence packets for authorities
2. Write the authentication declarations
3. Organize everything with exhibit numbers
4. Prepare packages for:
 - Detective Cordoba (criminal prosecution)
 - Tyler Polk (DCFS protection)
 - Deputy Nelson (enforcement)

SAFETY REMINDERS

- Don't respond to any of Freddy's communications
- Save everything - even if it seems minor
- Back up all evidence to cloud storage
- Document any new incidents immediately

FOR THE KIDS

You don't need to do anything special here. Mia's statement is already documented. Just keep notes if either child mentions anything concerning, but don't interrogate them. Their safety and peace come first.

TIMELINE

Today-Sunday: Gather what you can without stress

Monday morning: I'll compile everything

Monday afternoon: Submit to authorities

Tuesday: *Follow up with each agency

YOU'RE NOT ALONE


Remember - you don't have to be perfect. Get what you can. Every piece helps, but your safety is more important

than any evidence. If something feels unsafe to obtain, skip it.

I'm here all weekend. Text me with any questions or if you need help with any step. We're going to make sure you and the kids are protected.

Take breaks. Breathe. You're doing amazingly well under impossible circumstances.

With support and determination,
Eric

P.S. - Eat something nutritious today. Drink water. The kids need you strong, and that means taking care of yourself too. 

ATTACHMENTS:

1. Evidence Index.pdf (complete list organized by category)
2. Evidence Selection Guide.pdf (priorities and instructions)

This email contains attorney-client privileged information and work product. Do not forward without consultation.

EVIDENCE INDEX - SAYEGH V. SAYEGH DVRO MATTER

Case No: 25PDRO01246 (Primary) | 25PDR001260 (Retaliatory)

Prepared: September 26, 2025

Classification: Attorney-Client Privileged / Highly Sensitive

SECTION A: SERVICE & COURT DOCUMENTS

Exhibit | Filename | Date/Time | Relevance

A-1 | DV-110_TempRestrainingOrder.pdf | 09/10/2025 3:58 PM | Original TRO protecting Nuha and children

A-2 | DV-109_NoticeOfHearing.pdf | 09/10/2025 | October 1 hearing notice for permanent orders

A-3 | POS-040_ProofOfService.pdf | 09/18/2025 7:30 AM | Deputy Andalon personal service on Fahed

A-4 | DV-200_ProofOfPersonalService.pdf | 09/14/2025 8:06 PM | Alternative service documentation

A-5 | CLETS-001_ConfidentialInfo.pdf | 09/10/2025 | Children's protection entry (needs update)

A-6 | 25PDFL01441_FamilyCaseLinkage.pdf | 09/10/2025 | Related family law case documentation

SECTION B: POST-SERVICE VIOLATIONS

Exhibit | Filename | Date/Time | Relevance

B-1 | LASD_Report_025-01573-0776-050.pdf | 09/17/2025 11:01 AM | Violation #1 - Unauthorized contact with Mia

B-2 | IncidentReport_T-182_TempleCitySheriff.pdf | 09/19/2025 7:48 PM | Violation #2 - Stalking at residence, fled from police

B-3 | PhoneRecords_09212025.pdf | 09/21/2025 10:00 AM | Violation #3 - Direct phone contact attempt

B-4 | Email_SelfRepNotice-Headers.pdf | 09/22/2025 12:54 PM | Violation #4 - Email using service as pretext

B-5 | Email_TollEvasion-Headers.pdf | 09/23/2025 1:12 PM | Additional violation - Financial pretext harassment

B-6 | Police_Response_09222025_2AM.pdf | 09/22/2025 2:00 AM | Stalking incident at Monrovia Airbnb

SECTION C: PHOTO/VIDEO EVIDENCE

Exhibit | Filename | Date/Time | Relevance

C-1 | IMG_5914_FacialBruising.jpg | 09/26/2025 | [REPLACE WITH ACTUAL] Fresh facial injuries consistent with DV

C-2 | IMG_5915_StrangulationMarks.jpg | 09/26/2025 | [REPLACE WITH ACTUAL] Neck injuries indicating strangulation

C-3 | Screenshot_LockChange_092025.png | 09/12/2025 | Documentation of residence security measures

C-4 | Screenshot_AirbnbMonrovia.png | 09/21/2025 | Current protected location documentation
C-5 | Screenshot_ServicePacket100Pages.jpg | 09/22/2025 9:00 AM | Retaliatory service of massive packet

SECTION D: TEXT MESSAGE/COMMUNICATION EVIDENCE

Exhibit | Filename | Date/Time | Relevance

D-1 | Screenshot-2025-09-26-at-1.14.10-AMtopaz.jpg | 09/26/2025 1:14 AM | [USE YOUR ACTUAL] "SMOKING GUN" - Margie drug admission
D-2 | MargieHostileTexts_Compilation.pdf | 09/20-23/2025 | Witness intimidation/harassment by Margie Sayegh
D-3 | LandlordText_VacateASAP.png | 09/22/2025 | Housing pressure following ALE termination
D-4 | MiaDisclosure_GetRidOfEric.pdf | 09/24/2025 | Child overhears conspiracy to remove advocate
D-5 | DelilahPattern_MiaAccount.pdf | 2020-2025 | Years of undermining comments to Mia about Nuha

SECTION E: FAMILY DECLARATIONS (ADVERSARY'S PACKET)

Exhibit | Filename | Date/Time | Relevance

E-1 | Fahed_MC030_Declaration.pdf | 09/22/2025 | Fahed's sworn declaration - analyze for perjury
E-2 | MargieSayegh_Declaration.pdf | 09/22/2025 | Sister's hostile declaration against Nuha
E-3 | TinaSayegh_Declaration.pdf | 09/22/2025 | Additional family member attacking Nuha
E-4 | NuhaMother_Declaration.pdf | 09/22/2025 | Mother's declaration against own daughter
E-5 | LindaSayeghAlibrandi_Declaration.pdf | 09/22/2025 | Fahed's sister denying abuse

SECTION F: RETALIATORY COUNTER-TRO

Exhibit | Filename | Date/Time | Relevance

F-1 | DV109_CounterTRO_25PDR001260.pdf | 09/12/2025 3:33 PM | Fahed's retaliatory filing inverting parties
F-2 | ExParte_Denial_DeptL.pdf | 09/18/2025 | Judge Lofton denial for lack of exigency
F-3 | Subpoena_MinorMia_Oct3.pdf | 09/23/2025 | Litigation abuse - subpoenaing 13-year-old
F-4 | Timeline_Retaliation.xlsx | 09/25/2025 | Shows filing after service and violations

SECTION G: MEDICAL/PSYCHOLOGICAL DOCUMENTATION

Exhibit | Filename | Date/Time | Relevance

G-1 | Psychiatrist_PTSD_Assessment.pdf | 09/30/2025 (pending) | Trauma from coercive control documentation
G-2 | DrugScreen_QuestDiagnostics.pdf | 09/26/2025 9:05 AM | Clean toxicology results
G-3 | MedicalRecords_Injuries.pdf | Various | Historical pattern of injuries
G-4 | ChildTherapist_Impact.pdf | 09/25/2025 | Documentation of trauma impact on children

SECTION H: CRIMINAL/ADMINISTRATIVE

Exhibit | Filename | Date/Time | Relevance

H-1 | StateBar_Complaint_25-O-25791.pdf | 09/20/2025 | UPL complaint against disbarred

Fahed

H-2 | StateBar_Disbarment_230297.pdf | Historical | Fahed's disbarred attorney status

H-3 | DA_Referral_Packet.pdf | 09/19/2025 | Original 8-attachment criminal referral

H-4 | DA_Addendum_PostServiceViolations.pdf | 09/26/2025 | Update with 4 new violations

SECTION I: AUDIO/TRANSCRIPT EVIDENCE

Exhibit | Filename | Date/Time | Relevance

I-1 | TRANSCRIPT_MiaInterview.pdf | 09/24/2025 | Use transcript instead of audio - child protection

I-2 | AUDIO_911Call_Sept19.mp3 | 09/19/2025 7:48 PM | Include actual audio - shows immediate threat

I-3 | TRANSCRIPT_MargieThreat.pdf | 09/21/2025 | Use transcript - witness intimidation

I-4 | AUDIO_VoicemailHarassment.mp3 | 09/21/2025 | Include audio - shows violation tone/intent

I-5 | TRANSCRIPT_PolkDCFS_Meeting.pdf | 09/26/2025 | Use transcript - professional meeting

SECTION J: SUPPORTING DOCUMENTATION

Exhibit | Filename | Date/Time | Relevance

J-1 | SchoolRecords_PasswordProtection.pdf | 09/26/2025 12:00 PM | Freddy removed from emergency contacts

J-2 | HousingAgreement_KevinChen.pdf | 09/01/2025 | 5132 Rosemead Boulevard arrangements

J-3 | ALE_Termination_Notice.pdf | 09/21/2025 | Insurance housing assistance ended

J-4 | LegendaryDossier_DCFS.pdf | 09/26/2025 00:48 AM | Multi-generational abuse pattern documentation

J-5 | WitnessList_Supporting.pdf | 09/26/2025 | Matt Giaba, paternal aunts willing to testify

OPTIMAL SCREENSHOT RECOMMENDATIONS FROM YOUR DIRECTORY

Priority Screenshots to Include:

1. Margie drug admission text (Screenshot-2025-09-26-at-1.14.10-AMtopaz.jpg)
2. Email headers showing violations (Full technical headers with metadata)
3. Phone carrier records showing unauthorized contact attempts
4. Location tracking evidence (if you have GPS or surveillance documentation)
5. Social media harassment (if applicable)
6. Banking/financial control evidence
7. Children's school communications about safety concerns

AUDIO EVIDENCE RECOMMENDATIONS

Include Original Audio For:

- 911 calls (emotional state evident)
- Threatening voicemails (tone/intent clear)

- Recorded conversations where consent was obtained

Use Transcripts Instead For:

- Child interviews (protect minors)
- DCFS/professional meetings
- Lengthy recordings over 10 minutes
- Poor quality audio where transcript is clearer

EVIDENCE ORGANIZATION FOR COURT

Physical Binder Tabs:

- TAB 1: Service & Jurisdiction (A-1 through A-6)
- TAB 2: Violations & Criminal Conduct (B-1 through B-6)
- TAB 3: Injury Documentation (C-1 through C-5)
- TAB 4: Harassment Pattern (D-1 through D-5)
- TAB 5: Witness Tampering (E-1 through E-5)
- TAB 6: Retaliatory Abuse (F-1 through F-4)
- TAB 7: Medical/Psychological (G-1 through G-4)

Digital Submission:

- Single PDF with bookmarks
- OCR searchable
- Bates stamped pages
- Hyperlinked index

END OF EVIDENCE INDEX

[\[1\]](#) [\[2\]](#)

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1. Evidence-Index_SVS.pdf

2. Evidence-Index_SVS.md

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