

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_NotifyOfHearing.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_Note.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

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1. Evidence-Index_SVS.pdf
2. Evidence-Index_SVS.md