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Suzie E. Wirths Per Lex Investigations P.O. Box 2237 Placerville, Ca. 95667 Ph# (916) 204-0555 Email: perlex10@att.net

DOCUMENT VALIDATION

PL CASE# CC01- Caballero, Cesar

CASE TYPE: Personal Document Verification *

<u>CLIENT INFO:</u> Name: Cesar Caballero Physical Desc: N/A DOB: 11/29/1969 Address: 6368 Pleasant Valley rd., El Dorado, Ca., 95667 Contact type: Cellular Ph**#**: 530-303-830

ASSIGNMENT

On September 17, 2012, I Suzie Wirths, DBA Per Lex Investigations received the following assignment from Cesar Caballero spokes person for the Shingles Springs Band of Mi Wok Indians located in Placerville, California.

The objective was to be speak with the governing agency that devised the documents in question and to be witness to the documents validity.

The Client Cesar Caballero (hereby referred to as "Mr. Caballero" throughout the rest of my report).

Appointment date was set up with Mr. Caballero to meet with me on September 18, 2012, to complete the assignment above.

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SITE LOCATIONS

On Tuesday, September 18, 2012, I met with Mr. Caballero in Placerville, Ca. at 10:00am. We drove in my vehicle to the following sites to establish validity of the documents (in order of visitations):

- El Dorado County Social Security Office 4355 B Golden Center dr. Placerville, Ca. 95667 Business Office: (530) 626-8421
- 2) U.S. Department of the Interior Bureau of Indian Affairs 2800 Cottage Way Sacramento, Ca. 95825 Business Office: (916) 978-6000 Other: (916) 978-6067 Fax: (916) 978- 6099

DOCUMENTS IN QUESTION

1) Letter of Descendancy of Cesar Caballero issued by the U.S. Department of the Interior Bureau of Indian Affairs, stamped October 08, 2004.

	United States Department of the In	iterior
DI REPLY RATER TO	BUREAU OF INDIAN AFFAIRS Praific Regional Office 2800 Course Way Sociamento, Stalifornia, 95825	
		OCT 0 8 2004
To Whom It Ma	y Concern:	
However, based Culifornia India 1968 (82 Stat. 8 Grandson of <u>Ro</u>) that <u>Centra Caballero</u> , date of birth <u>Noromber 29.</u> on the Bureau of Indian Affaica, Pacific Region, Jud na, he is the Orandson of <u>Joseph A. Blackwell, Min</u> 160 & 8611). Roll Number 6154, Folder Number 1 sa Crais. 4/4 Indian. (Act of May 18, 1928 (45 Sta on Number 748).	tement Pand Roll of rok (Act of September 21, 5118, and the Great Great
Office, Cesar Ca	d on the stated relationship and the information show abaliero has been determined to be a descendant of ir Roll of California Indians and his Tribal Affiliation i	dividuals listed on the
	Sincerety	
	Regional Director	

2) A copy of a book entitled "Ten Years of Tribal Government Under I.R.A., by Theodore H. Haas, Chief Counsel, United States Indian Services, dated 1947"

CASE RESULTS:

September 18, 2012 Start/End time: 10:00 a.m. to 5:00 p.m.

10:00 a.m.: I arrived at the agreed area of client (Mr. Caballero) pickup: located on Main st. in Placerville, Ca.

10:21a.m.: Mr. Caballero and I arrived at the El Dorado County Social Security Office. We met with Service Representative Rene' (no last name given per security policy). Rene' was our representative to help us validate that they used the Letter of Descendancy of Cesar Caballero to issue his Social Security Card a year ago. Rene' did in fact verify that Service Representative Kathy did use Cesar Caballero's Letter of Descendancy as a valid Identifying document in order to issue him a Social Security Card.

1:30 p.m.: Mr. Caballero and I arrived at the U.S. Department of the Interior Bureau of Indian Affairs Pacific Regional Office.

We met with following individuals: Dale Risling, Sr. - Deputy Regional Director of Indian Services Kevin Bearquiver - Deputy Regional Director of Trust Services Harley Long - Tribal Government Officer

The following individuals above validated the authenticity of the documents and they were in fact copies made from the U.S. Department of the Interior Bureau of Indian Affairs Pacific Regional Office originals.*

Please note attached * letters from the U.S. Department of the Interior Bureau of Indian Affairs Pacific Regional Office attesting to the above statement. Pictures of letters:

United States Department of the Interior United States Department of the Interior BURGED OF INDIAN APPARES Pacific Regimend Office 2000 Concert May Statement of Balay Statement of Balay Statement of Balay	United States Department of the Interior POPENTIC DIALS AFFAILS Definition of the Interior Poly Action of the Interior Definition of the Interior Definition of the Interior
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TAKE PRIDE	TAKE PRIDE

Investigations was concluded on September 18, 2012, at 5pm.

REPORT COMPLETED BY: SUZIE E. WIRTHS PI LIC # 26716

*If the authenticity of the report is questioned, I Suzie Wirths with experience as an investigator ranging from 1998 to current, private/non private investigations, will be willing to appear in court to act as witness to above events.

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Personal Document Verification

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