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DOCUMENT VALIDATION
PL CASE# CC01- Caballero, Cesar

2012 NOV 13 AM 8:52
EL DORADO COUNTY

CASE TYPE: Personal Document Verification *

CLIENT INFO:

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.

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):

- 1) 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 Interior

BUREAU OF INDIAN AFFAIRS
Pacific Regional Office
2800 Cottage Way
Sacramento, California 95825

OCT 08 2004

To Whom It May Concern:

This is to certify that Cesar Caballero, date of birth November 29, 1962 is not enrolled. However, based on the Bureau of Indian Affairs, Pacific Region, Judgment Fund Roll of California Indians, he is the Grandson of Joseph A. Binsworth Mitvek (Act of September 21, 1968 (82 Stat. 860 & 861)), Roll Number 6122, Folder Number 16118, and the Great Great Grandson of Rosa Craig, 4th Indian, (Act of May 18, 1928 (45 Stat. L. 692)), Roll Number 4082, Application Number 7481.

Therefore, based on the stated relationship and the information shown in the records in this Office, Cesar Caballero has been determined to be a descendant of individuals listed on the Judgment Fund Roll of California Indians and his Tribal Affiliation is Mitvek.

Sincerely,


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.

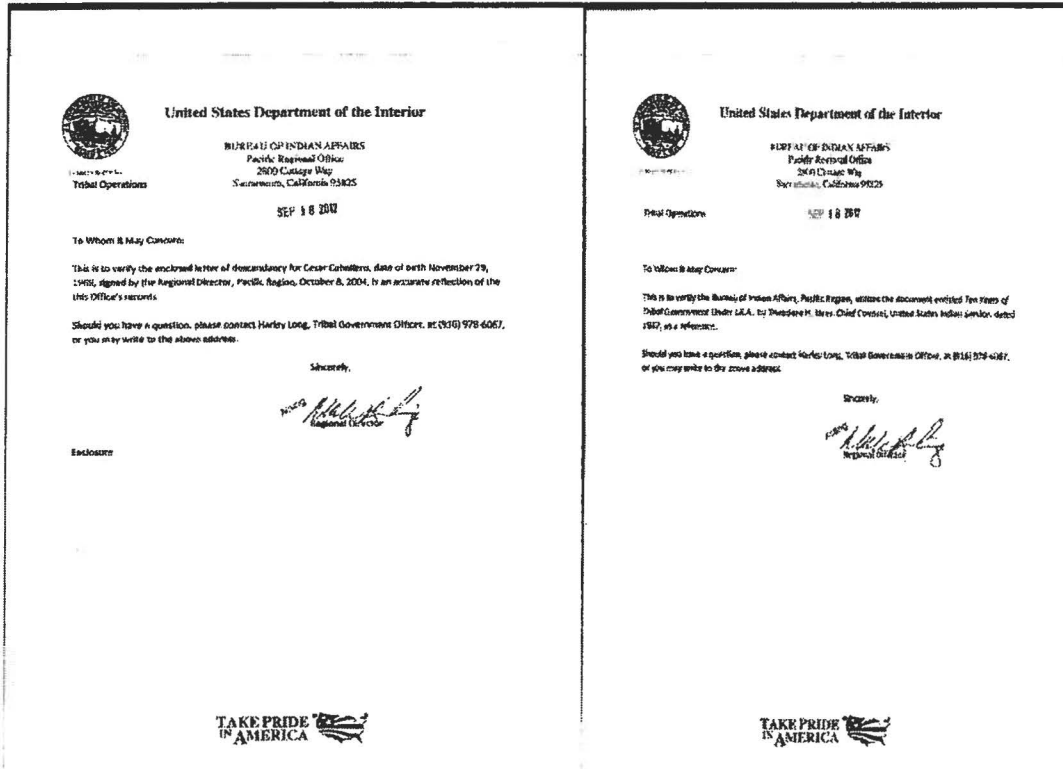
We met with following individuals:

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:



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.