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APPENDIX A

Supreme Court

No. 2025-106-C.A.

State of Rhode Island :

v. :

Michael Prete. :

ORDER

The State's motion to dismiss, as prayed, is granted.

This matter shall be closed.

Entered as an Order of this Court this ***24th*** day of ***October 2025.***

By Order,

/s/ *Meredith A. Benoit*

Clerk

APPENDIX B

Supreme Court

No. 2025-106-C.A.

State of Rhode Island	:	
v.	:	
Michael Prete.	:	

ORDER

The appellant's motion to reconsider, as prayed, is denied.

This Court will not entertain any filings while an arrest warrant is outstanding.

This matter shall be closed. The Clerk's Office is instructed to reject any further filings in this matter and to immediately remand the record to the Superior Court.

Entered as an Order of this Court this ***19th*** day of ***December 2025.***

By Order,

/s/ Meredith A. Benoit

Clerk

APPENDIX C

STATE OF RHODE ISLAND

PROVIDENCE, SC. **SUPREME COURT**

Hearing date: November 18, 2025

MICHAEL PRETE

Appellant

VS. SU-2025-0106-CA

STATE OF RHODE ISLAND

Appellee

APPELLANT'S MOTION TO RECONSIDER

Appellant moves for reconsideration.

Below are simple Yes/No questions for this Court (RISC) through which Appellant will demonstrate, among other things, RISC's intentional deprivation of Appellant's rights:

> 1) Did opposing counsel's (Bush) Motion to Dismiss rely on *State v. Rose*, 788 A.2d 1156 (R.I. 2001)?

> Answer: Yes (Appellee's Memorandum of Law In Support of State's Motion to Dismiss dated 5/12/25, at 3 (SU-2025-0106-CA)).

2) Does *Rose* state the following:

> "This issue, therefore, does not 'come within the exception of *Abney v. United States*, [431 U.S. 651 (1977)], which allows an appeal from other than a final judgment solely on double jeopardy grounds.' State v. Berberian, 411 A.2d 308, 312 (R.I. 1980)."

Answer: Yes (*Rose* at 1157).

3) Does Bush's Motion to Dismiss also cite to *State v. Harrington*, 705 A.2d 998, 998 (R.I. 1997); *State v. Wiggs*, 635 A.2d 272, 275 (R.I. 1993); *State v. Chase*, 588 A.2d 120, 122 (R.I. 1991)?

> Answer: Yes (Appellee's Memorandum of Law In Support of State's Motion to Dismiss dated 5/12/25, at 3 (SU-2025-0106-CA)).

4) Do *Harrington*, *Wiggs*, and *Chase* each cite to *Abney*?

Answer: Yes (*Harrington* at 998; *Wiggs* at 275; *Chase* at 122).

5) Do *Rose*'s, *Harrington*'s, *Wiggs*'s, and *Chase*'s (and *Berberian*'s) citations to *Abney* mean each case is relying upon *Abney*?

Answer: Yes.

6) Is *Abney* a case from the U.S. Supreme Court (SCOTUS)?

Answer: Yes.

7) Is SCOTUS a federal court?

Answer: Yes.

8) Do *Rose*'s, *Harrington*'s, *Wiggs*'s, and *Chase*'s (and *Berberian*'s) reliance upon SCOTUS's *Abney* mean each case is relying upon a federal court holding to claim that only Double Jeopardy claims are appealable interlocutorily?

Answer: Yes.

9) Since *Rose, Harrington*, *Wiggs*, and *Chase* each expressly rely upon a federal court holding (*Abney*) to claim that only Double Jeopardy claims are appealable interlocutorily,

and Bush is relying upon *Rose*, *Harrington*, *Wiggs*, and *Chase* to claim that only Double Jeopardy claims are appealable interlocutorily, is Bush effectively relying upon a federal court holding (*Abney*)?

Answer: Yes.

10) Does *Abney* state the following:

> "[Any] claims **ARE** appealable if, and only if, they **TOO** fall within Cohen's collateral-order exception to the final-judgment rule." (Emphasis Added).

Answer: Yes (*Abney* at 663).

11) Isn't it true SCOTUS (*Abney*'s author) demonstrated that *Abney* did NOT limit permissible interlocutory appeals to only Double Jeopardy when, for example, in 2003, SCOTUS declared ANOTHER PERMISSIBLE INTERLOCUTORY APPEAL?

Answer: Yes (*Sell v. U.S.*, 539 U.S. 166 (2003) (**finding pretrial order** for involuntary medical treatment **is ANOTHER PERMISSIBLE INTERLOCUTORY APPEAL under collateral order exception to final judgment rule**))

12) Has the First Circuit U.S Court of Appeal (jurisdiction over RI) declared (as of at least 2022), that there ALREADY EXISTS at least FOUR types of orders that are permissible interlocutory appeals?

> Answer: Yes (*U.S. v. Joseph*, [26 F.4th 528] (1st Cir. 2022))

13) Did the First Circuit U.S. Court of Appeal (jurisdiction over RI) declare (as of at least 2022) that there can be ADDITIONAL permissible interlocutory orders?

> Answer: Yes (see *Joseph* (**discussing *Abney*'s collateral order (*Cohen*) test for ADDITIONAL permissible interlocutory appeals**)).

14) Have **ALL TWELVE U.S. COURTS OF APPEAL declared there ALREADY EXISTS/CAN BE more than one exemption to the final judgment rule** (A.K.A. permissible interlocutory appeal)?

> Answer: Yes (*see e.g. U.S. v. Joseph*, [26 F.4th 528] (1st Cir. 2022); *U.S. v. Serrano*, 856 F.3d 210 (2d Cir. 2017); *U.S. v. Mitchell*, 652 F.3d 387 (3d Cir. 2011); *U.S. v. Carrington*, 91 F.4th 252 (4th Cir. 2024); *U.S. v. Brown*, 218 F.3d

415 (5th Cir. 2000); *U.S. v. Martirossian*, 917 F.3d 883 (6th Cir. 2019); *U.S. v. Henderson*, 915 F.3d 1127 (7th Cir. 2019); *U.S. v. Lewis*, 851 F.3d 835 (8th Cir. 2017); *U.S. v. Mendez*, 28 F.4th 1320 (9th Cir. 2022); *U.S. v. Tucker*, 745 F.3d 1054 (10th Cir. 2014); *U.S. v. Muzio*, 757 F.3d 1243 (11th Cir. 2014); *U.S. v. Trump*, 91 F.4th 1173 (D.C. Cir. 2024).).

15) Therefore, is Bush's federal holding reliant Motion's claim that **there's ONLY ONE AND CAN ONLY BE ONE exception (Double Jeopardy) directly contradictory to and conflicting with U.S. COURTS OF APPEAL (including RISC's own Circuit) and SCOTUS**?

Answer: Yes.

16) Since Bush's Motion to Dismiss advances a knowingly false statement of federal case law, shouldn't Bush's Motion be DENIED?

Answer: Yes.

RISC CONTINUES DEFYING SCOTUS TO EXERT POWER IT WOULDN'T OTHERWISE HAVE.

As Bush, RISC, etc. knew, had Appellant's RISC appeals proceeded in their normal course (and decided on their merits (**as the Constitution, RI Law, RISC's own rules, etc. REQUIRE**)), Bush and RISC would've been forced to address the federal felony crimes by the State, etc. which, in turn, among other things, would automatically clear Appellant of Prosecution's knowingly fraudulent case, lead to numerous people (e.g. AG, SPD, judges, etc.) being criminal charged, etc. See below for more.

As usual, despite Appellant's repeated requests, RISC repeatedly refuses to provide an explanation as to why it repeatedly keeps denying Appellant his GUARANTEED right (secured by the Constitution, RI Law, etc.) to appeal.

Once again, when the full Court reconsiders, ensure RISC's WRITTEN decision documents EACH JUSTICE'S reasoning (e.g. if there are concurrences, dissents, etc., ensure EACH JUSTICE'S reasonings, etc. are included in the written decision). The same way RISC would need the reasoning of a lower court Judge in order to review their decision, SCOTUS will need RISC's reasoning in order to review the decision.

To provide an extremely brief background of RISC's actions, etc. against Appellant:

On 6/6/24, Appellant unexpectedly obtained a copy of some of Santander's surveillance footage (which Santander tried to destroy) (**further demonstrated not only Appellant's innocence but federal felony crimes committed by RI, etc. in order to bring their fraudulent prosecution**, etc.).

Side note, among other things being illegally withheld from Appellant, exculpatory Santander surveillance footage was being withheld by BOTH the RI AG's Office (Prosecution) AND the Smithfield Police Department (SPD). In fact, not only was Prosecution (John Perrotta) flaunting its withholding (even in the face of Appellant's docketed, etc. Motion to Compel) but, per a signed, sworn affidavit from SPD Police Chief, Mark Benjamin (the person from RI AG's Office who filed the fraudulent prosecution (using a knowingly forged document (without which the prosecution would have no case)) charging Appellant) instructed (despite having NO AUTHORITY TO DO SO) SPD not to comply with RI PUBLIC RECORDS Law to ensure Appellant wouldn't receive exculpatory evidence conclusively demonstrating, among other things, Appellant's innocence, the State's federal felony crimes committed in bringing the fraudulent prosecution, etc.

Within seconds, after associate justice Rekas Sloan, etc. confirmed (e.g. illegally confiscating and searching Appellant's phone) for Perrotta, etc. that Appellant wasn't recording, when Appellant was attempting to leave, Appellant noticed Perrotta found himself just a few feet behind Appellant and closing in. Hadn't it been for a third party by-standard effectively intercepting Perrotta, Perrotta would've managed to find himself practically right next to Appellant (enough to invent what he wanted (e.g. claiming Appellant threatened him, etc., etc.)) for the entire duration of exiting the building (which is two floors away).

On 6/13/24, after Perrotta's 6/6/24 attempt failed, RISC spontaneously sua sponte (and in violation of RI Disciplinary rules, without justification (as RISC itself later revealed), etc.) initiated disbarment action against Appellant (informing Appellant of a hearing (which wasn't reflected in RISC's publicly available hearing schedule) (in a secluded area of the courthouse (where no recordings of court sessions are used (in fact, RISC DENIED Appellant's mom's request (per court rules) to have HER OWN court session for HER OWN cases recorded (for appellate purposes)))) (without any specifics for why) to occur within three business days). RISC, etc. dangled Appellant's bar as mechanism of securing

Appellant's presence to try to set-up Appellant before Appellant could review the exculpatory evidence and further expose RI's federal felony crimes committed. Hence, RISC's, etc. rush (three business days-notice), vague accusations, etc.

On 6/27/24, because Appellant didn't appear (as RISC's rules allowed (see R.I.Sup.Ct.Art.I, Rule 22(f))) at RISC's 6/20/24 hearing (thus thwarting planned set-ups, etc.), among other things, RISC's disbarment order (revealing NO basis for ANY discipline, etc. (in fact, RISC's own order (acknowledging Appellant committed no violation, etc.) admits its disbarment was in retaliation of Appellant's First Amendment Free Speech (Free Speech consisting of exposing crimes by the State, etc.))) circularly reasoned Appellant's non-appearance at the OPTIONAL hearing was itself grounds for disbarment.

On 7/3/24, four business days later and because Appellant continued exposing (e.g. 7/2/24) corruption, etc., at a forced court-session (under threat of arrest) (where there was, strangely, an increased police presence) meant, per RS's own words, SOLELY to determine whether there'll be a plea/trial, Perrotta, premeditatively without notice, etc., instructed RS to order Appellant to submit (under threat of arrest) to psychological evaluation (which RS swiftly ordered despite violating court rules, RI law, etc., admitting having no jurisdiction, etc.) (the evaluation was scheduled for Saturday, 8/31/24 at 12:30PM (Labor Day was 9/2/24)). In addition to isolated areas, isolated room with no cameras, etc., how many people would be in on a MID-DAY (LUNCHTIME), SATURDAY, HOLIDAY WEEKEND?

-ETC.

Note, RI Chief Disciplinary Counsel Kerry Reilley Travers (tasked with investigating by RISC) was provided a signed, sworn affidavit (Dated 7/2/**24**) providing evidence (e.g. FOIA #20230784 and #20230856) of Appellant's innocence, State's crimes, etc. Instead, on 6/24/**25**, a YEAR after RISC's tasking, without justification, etc., Travers explicitly and openly stated in a signed letter sent to Appellant that she has been and is REFUSING (and, to date, continues to refuse) to comply with her RISC ORDERED DUTY to "prompt[ly]" conduct the investigation (which would clear Appellant, incriminate the State, etc.). RISC's justices (the same justices who circularly reasoned Appellant's non-appearance at the OPTIONAL hearing (see R.I.Sup.Ct.Art.I, Rule 22(f)) was itself grounds for Appellant's disbarment) were alerted to and made aware of Travers's refusal to comply with their order and, to date, RISC has done nothing.

After SPD's knowingly illegal arrest/searches, sexual assaults, concealment of exculpatory evidence (to date), falsification of several documents, destruction of exculpatory evidence (documented), etc., etc. **RI FORGED DOCUMENTS (PROVEN VIA, EXAMPLE, U.S. SECRET SERVICE ("USSS"), ETC.) TO DESTROY, ETC. APPELLANT.**

Christopher Bush (opposing counsel), etc. knew, RI brought fraudulent charges against Appellant by committing federal felony crimes among which included forging (counterfeiting) a U.S. Secret Service ("USSS") letter/"Affidavit" dated 8/3/23.

Attached (which, briefly discussed herein, were forged (counterfeited), etc. by RI) are:

> -Prosecution's Exhibit #11 (labeled "Exhibit RISCA3RC1"): alleged USSS letter/"Affidavit" dated 8/3/23
>
> -Prosecution's Exhibit #10 (labeled "Exhibit RISCA3RC2"): alleged "COUNTERFEIT SUBMISSION REPORT" (No Emphasis Added) dated 8/1/23 (and its instructions) by SPD Detective Lieutenant Douglas S. Cerce Jr.

-Prosecution's Exhibit #7 (labeled "Exhibit RISCA3RC3"): signed statement by Cerce Jr. entered on 8/1/23 at 3:50PM stating (in full):

> "A submission to the United States Secret Service US Dollars website was made for the 2 **SUSPECTED** counterfeit notes. Submission 111-2023-000321-W was made via the USSS portal." (Emphasis Added).

USSS declared to Appellant in, not one but, TWO separate letters (both sent via e-mail) for two separate FOIAs (#20230784 and #20230856) that USSS DOESN'T HAVE ANY RECORDS OF ANY KIND (E.G. SUBMISSION (e.g. 111-2023-000321-W), TESTS, LETTER, ETC.) OF, ABOUT, CONCERNING, ETC. THE BILLS, ETC.

Both Appellant's FOIA Requests and USSS's "No Records" response ARE PUBLICLY AVAILABLE ON USSS'S WEBSITE (https://www.secretservice.gov/sites/default/files/reports/2025-01/FOIA-Log-FY-2023.pdf (*see* pgs.70, 78)) (*See* labeled "Exhibit RISCA3RC4" for relevant pages of USSS's Fiscal Year 2023 FOIA Log).

Attached are:

-USSS's first FOIA e-mail letter dated 8/24/23 (labeled "Exhibit RISCA3RC5") (regarding FOIA #20230784) (covering the period of 7/25/23-8/10/23 (as clarified by USSS FOIA Officer Kevin Tyrrell's e-mail dated 8/25/23 (labeled "Exhibit RISCA3RC6"))

-USSS's second FOIA e-mail letter dated 8/31/23 (labeled "Exhibit RISCA3RC7") (regarding FOIA #20230856) (covering the period of 8/1/23-8/25/23)

Both USSS FOIA e-mail letters definitively state:

> "The Secret Service FOIA Office searched all Program Offices that were likely to contain potentially responsive records, and no records were located."

Given that USSS has no records of any kind of a letter/"Affidaivit," a USSS portal submission, etc., per USSS, RI FORGED the alleged "Affidavit," USSS portal submission, etc. in order to bring its fraudulent, etc. prosecution against Appellant.

<u>WITHOUT THE FORGED LETTER /"Affidavit" DATED 8/3/23, THE PROSECUTION HAS NO CASE.</u>

<u>Since 10/19/23, ALL JUDGES (OF EVERY APPLICABLE RI JUDICIARY ("RIJ") LEVEL)</u>

<u>HAVE KNOWINGLY LIED, FALSIFIED, ETC. (ALL DOCUMENTED), BEEN FULLY AWARE THROUGHOUT THIS PROCESS OF PROSECUTION'S CRIMINALLY FORGED DOCUMENT (WITHOUT WHICH, PROSECUTION WOULD HAVE NO CASE), ETC. YET HAVE, AMONG OTHER THINGS, DESPITE APPELLANT'S REPEATED EFFORTS, AIDED AND ABETTED PROSECUTION'S FRAUD, ETC.</u>

Instead of Travers conducting her SIMPLE, RISC ORDERED investigation, **<u>Travers (the RI Government) CROSSED STATE LINES, EASILY RECRUITED THE MASSACHUSETTS GOVERNMENT, ETC. TO MAKE SURE APPELLANT'S DESTROYED, ETC. (all documented) (A.K.A. RICO).</u>**

Keep in mind, on 7/8/**<u>24</u>**, Appellant notified (via e-mail) the Massachusetts Bar ("MB") of RISC's order. MB chose not to seek reciprocal discipline. At Travers's retaliatory direction (documented evidence), on 7/16/<u>25</u>, MB commenced reciprocal disciplinary proceedings based on RISC's prima facie corrupt order. To justify the time-gap, MB accused Appellant of (and charged Appellant with) not EVER notifying MB of RISC's order.

The corruption's so brazen that Appellant's Massachusetts EMERGENCY Motion for Summary

Judgement (filed 8/27/25) of the Disciplinary Matter CONTINUES TO REMAIN IN LIMBO (despite, among other things, the Massachusetts Government having been exposed (with evidence) for their fraud, etc., etc., Appellant having proven MB committed perjury, committed fraud upon the Massachusetts court, etc., etc.).

Providing a further GLIMPSE into RISC, review (notice the type of conduct exhibited and length of suspension):

> -**Example**: Keven McKenna was suspended for one year after RI finding McKenna had, among other things, deliberately tried to disrupt and delay a Workers' Compensation Court proceeding, failed to disclose income to a U.S. Bankruptcy Court, ignored a subpoena and operated his law practice under an unauthorized limited liability corporation.
>
> -**Example**: Albert Watt was suspended for one year after RI finding Watt INTENTIONALLY commingled client funds with his personal funds AND CONVERTED THEM FOR HIS OWN USE (A.K.A. Embezzled client funds) (actions which the Massachusetts Supreme Judicial Court (SJC) stated, in its reciprocal discipline action, were worthy of DISBARMENT)

-ETC.

Compare:

-**Appellant:**

Action: **Exposing corruption of others** (Free Speech consisting of exposing crimes by the State, etc.)

Consequences Imposed: **Effective disbarment**

-**Keven McKenna:**

Actions: **Among other things, disrupting and delaying court proceedings, concealing income to a Bankruptcy Court, ignoring a subpoena, and operating an unauthorized LLC**

Consequences Imposed: **One-year suspension**

-**Albert Watt:**

Actions: **INTENTIONALLY commingled client funds with his personal funds AND CONVERTED THEM FOR HIS OWN USE** (A.K.A.

Embezzled client funds) (actions which SJC stated, in its reciprocal discipline action, were worthy of DISBARMENT)

Consequences Imposed: **One-year suspension**

As of this filing, it's been ALMOST A YEAR AND FIVE MONTHS since Appellant's indefinite suspension. But, again, **Appellant has been effectively DISBARRED.**

RISC's discipline was in violation of rules and precedent and RISC leveled discriminatorily different treatment towards Appellant versus other attorneys. Keep in mind, Appellant did NOTHING WRONG.

Prior to SPD's illegal arrest, Appellant's family had lawsuits (e.g. numerous embezzlement counts) lined up against FM Global (a nearly 200-year-old (per FM's website) multi-billion-dollar RI-based international insurance company), entities contracted with, controlled by, etc. FM, etc., etc.

All they needed to do was get Appellant into the system and it was smooth sailing for them from there.

RI AG has demonstrated its level of corruption toward Appellant versus FM.

Example: Appellant's mom provided RI AG Peter Neronha (directly) (via e-mail) proof of FM's embezzlements, etc. against her. RI AG's Office (who directly received this proof) has done nothing. To date, RIAG refuses to even open a file on FM. **Yet, the State committed federal felony crimes to forge (A.K.A. counterfeit) a document in order to fraudulently, etc. prosecute Appellant.**

To date, despite overwhelming evidence (exposed since at least 10/19/23) that the RI AG, etc. committed crimes (e.g. forged USSS letter/"Affidavit" dated 8/3/23, etc.) to destroy a knowingly innocent person (proven via different ways), the State, among other things, continues keeping a knowingly fraudulent case going, actively obstructs/blocks Appellant's rights, etc.

Exhibits attached hereto are (which Appellant incorporates by reference in their entirety (which obviously includes all referenced documents, etc.)):

-RISCA3RC1-Prosecution's Exhibit #11 (8/3/23) (1 page)

-RISCA3RC2-Prosecution's Exhibit #10 (8/1/23) (2 pages)

-RISCA3RC3-Prosecution's Exhibit #7 (8/1/23) (1 page)

-RISCA3RC4-Pages 1, 70, and 78 of USSS's Fiscal Year 2023 FOIA Log (3 pages)

-RISCA3RC5-USSS's first FOIA e-mail letter to Appellant (8/24/23) (2 pages)

-RISCA3RC6-USSS FOIA Officer Kevin Tyrrell's e-mail to Appellant (8/25/23) (1 page)

-RISCA3RC7-USSS's second FOIA e-mail letter to Appellant (8/31/23) (2 pages)

/s/ Michael Prete
Michael Prete
782 Boston Neck Road, Narragansett, RI 02882
November 17, 2025

CERTIFICATION

I hereby certify that, on November 17, 2025, I filed and served this document through the electronic filing system to the RI Attorney General and it is available for viewing and/or downloading from the RI Judiciary's Electronic Filing System.

/s/ Michael Prete
Michael Prete
782 Boston Neck Road, Narragansett, RI 02882

APPENDIX D

[*State v. Prete*, No. P2-2023-3243A (R.I. Providence County Superior Court)]

U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

August 3, 2023

AFFIDAVIT

I, Chad Rosenbecker, being duly sworn, depose, and say:

1. That I am a Special Agent with the United States Secret Service and have been so employed for over sixteen (16) years. I am currently assigned to the Providence Resident Office.

2. I make this affidavit in support of an investigation involving Detective Sergeant Joseph Marcello of the Smithfield Police Department.

3. On 8/2/23, a query through the United States Secret Service counterfeit currency database and confirmed the below-described Federal Reserve Note (FRN) to be counterfeit:

CFT $100 FRN; Serial # HD 35721137A; Series: 2006
CFT $100 FRN; Serial # EI 33168322A; Series: 2006

4. Based on my training and experience in the detection of counterfeit currency, I determined the subject FRN'S to be digitally produced counterfeit notes. The digital note is currently the most common type of counterfeit manufactured in the United States. The subject FRN's also do not possess the following security features that are consistent with genuine currency: proper watermark portrait for denomination, proper color shifting ink, correct inscribed security thread, and the correct micro-printing.

5. On 8/2/23, a query of the United States Secret Service counterfeit currency database revealed the above bills have a history of multiple passings nationwide.

SIGNED:

Chad H. Rosenbecker

Chad Rosenbecker
Special Agent
U.S. Secret Service
Department of Homeland Security

EXHIBIT # 11

APPENDIX E

[*State v. Prete*, No. P2-2023-3243A (R.I. Providence County Superior Court)]

United States Secret Service

COUNTERFEIT SUBMISSION REPORT INSTRUCTIONS:

Please wrap your suspected counterfeit notes in the USDollars Submission Report on the following page(s) and mail the bundle to the Counterfeit Currency Processing Facility (CCPF) listed below. Please make certain you have written the submission number and specific line item number in the top margin on the back of each counterfeit note.

You may check on the status of this submission by logging on to the USDollars site and checking your Submission History.

SUBMISSION NUMBER: 111-2023-000321-W

Please send your submission to the Counterfeit Currency Processing Facility (CCPF):

CCPF-541A
301 14th Street, SW
Washington, D.C. 20228

DO NOT SEND THIS PAGE

If you have any questions or concerns, please contact your local USSS Field Office directly (401-331-6456)

EXHIBIT # 10

08/01/2023

COUNTERFEIT SUBMISSION REPORT

111-2023-000321-W

The USDollars Counterfeit Submission Report replaces all SSF 1604's required for the submission of counterfeit banknotes. This report addresses the SSF 1604's for all 2 counterfeit notes being submitted, specifically:

ITEM #	DENOM	SERIES	NPL	NPN	FPL	FPN	BPN	FRB	SERIAL NUMBER
1	100	2006	E	4	E	36	5	A1	HD35721137A
2	100	2006	E	4	E	36	5	I9	EI33168922A

Submitted By:

Douglas Cerco
Smithfield RI Police Department
CID

215 Pleasant View Avenue
Smithfield,RI 02917 US
dcerco@smithfieldpd.com
4012859917

Report Page 1 of 1

111-2023-000321-W

E-1604 **E-1604**

111-2023-000321-W

EXHIBIT # 10

APPENDIX F

[*State v. Prete*, No. P2-2023-3243A (R.I. Providence County Superior Court)]

Smithfield Police Department Page: 1

NARRATIVE FOR DETECTIVE LIEUTENANT DOUGLAS S CERCE JR

Ref: 23-217-AR

Entered: 08/01/2023 @ 1550 Entry ID: DSC
Modified: 08/01/2023 @ 1553 Modified ID: DSC

WITNESS STATEMENT

Time:

Date:

Place: Smithfield P.D.

I, Det. Lt. Douglas S. Cerce Jr., voluntarily and without threats or promises, make the following statements:

Q. What is your name?

A. Douglas S. Cerce Jr.

Q. What is your date of birth?

[redacted]

Q. What is your present address?

A. 215 Pleasant View Ave.
Smithfield RI. 02917

Q. What is your occupation?

A. Det. Sgt. Smithfield Police

08/01/2023 1550

A submission to the United States Secret Service US Dollars website was made for the 2 suspected counterfeit notes. Submission 111-2023-000321-W was made via the USSS portal.

Det. Lt. Douglas S. Cerce Jr.

EXHIBIT # 7

APPENDIX G

FOIA Log Fiscal Year 2023					
Request ID	**Received Date**	**Request Description**	**Requester Name**	**Organization**	**Final Disposition**
20230003	10/04/2022	(b)(6); (b)(7)(C)	Neri Avila, Laura	-	Granted/Denied in Part
20230004	10/04/2022		(b)(6); (b)(7)(C)	-	Granted/Denied in Part
20230005	10/04/2022		Collins Bretz, Eileen	Bretz & Coven, LLP	Granted/Denied in Part
20230006	10/04/2022		Al-Alami, Amira	The Law Office of Amira Al- Alami, Inc.	Other Reasons - Records Referred were Non-Responsive
20230007	10/04/2022		Wall, Patricia	-	Other Reasons - Records Referred were Non-Responsive
20230008	10/04/2022		Brakefield, Narina	-	Other Reasons - Records Referred were Non-Responsive
20230009	10/04/2022		Riebel, Elizabeth	-	Granted/Denied in Part
20230010	10/04/2022		Tan, Tal tha	McBean Law PLLC	Granted/Denied in Part
20230011	10/04/2022		Ruiz, Alexis	Zambrano & Ruiz Immigration Attorneys	Other Reasons - Records Referred were Non-Responsive
20230012	10/05/2022	documents, including letters and memoranda that involve or related to (b)(6); (b)(7)(C) while working at the U.S. Department of the Treasury from 1980-1981; and Secret Service documents related to her experience at the Treasury	(b)(6); (b)(7)(C)	-	Other Reasons - No Records
20230013	10/05/2022	(b)(6); (b)(7)(C)	Drahovsky, Timothy	-	Granted/Denied in Part
20230014	10/05/2022		Cano, Mario	Law Offices of Mario S. Cano	Granted/Denied in Part
20230015	10/05/2022		(b)(6); (b)(7)(C)	-	Granted/Denied in Part
20230016	10/05/2022		Ramos, Noelia	-	Granted/Denied in Part
20230017	10/06/2022	Information pertaining to: 1. Any and all internal messages (including texts, emails and/or electronic messages sent by any other platform, application or other means) related to a motor vehicle accident involving a vehicle within the motorcade of U.S. Vice President Kamala Harris on Monday, October 5, 2022 that were sent or received by U.S. Secret Services Director Kim Cheatle; and 2. Any and all police, investigative, accident, internal, after-action and/or incident reports in the possession of the U.S. Secret Service describing information related to the above-referenced motor vehicle accident on Oct. 3, 2022 involving a vehicle in the vice president's motorcade	Kamb, Lewis	NBC News	Granted/Denied in Part

20230780	08/02/2023	(b)(6) (b)(7)(C)	Pompy, Latoya	McBean Law, PLLC	Granted/Denied in Part
20230781	08/02/2023		Dalloul, Rimonda	-	Other Reasons - Records Referred were Non-Responsive
20230782	08/02/2023		Harrington, Daniel	-	Other Reasons - Records Referred were Non-Responsive
20230783	08/02/2023		Avrasina, Olga	-	Granted/Denied in Part
20230784	08/02/2023	anything and everything regarding, concerning, to do with, related to, etc. any reports, inquiries, etc. (beginning from Tuesday, July 25, 2023) from Santander Bank, the Smithfield, Rhode Island Police Department, and/or the Rhode Island Attorney General's Office regarding two (2) $100 bills. This includes, but not limited to, any and all tracking information, any and all tests, results, etc. from the Secret Service, etc. regarding the validity of the bills, any and all information, documents, communications, etc. sent to, received by, etc. the United States Secret Service from Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office, any and all communications sent to, received by, etc. Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office from the United States Secret Service, etc.	Prete, Michael	-	Other Reasons - No Records
20230785	08/02/2023	(b)(6) (b)(7)(C)	Vosbikian, Vosbikian	Vosbikian & Vosbikian	Granted/Denied in Part
20230786	08/03/2023	any and all records and documents, including but not limited to, interviews, written statements, police reports and Secret Service reports making any reference whatsoever to a Trevor Henderson, of Sparks Nevada and/or Fort Collins, CO, now deceased.	Robillard, Gregory	-	Other Reasons - No Records
20230787	08/03/2023	Individual single 1040 amendment rebate refund	(b)(6) (b)(7)(C)	-	Other Reasons - Referred to Appropriate Agency
20230788	08/03/2023	new press pass policy, specifically communication records regarding the following: 1. Fred Lucas 2. Daily Signal 3. Sherrill 4. press pass 5. hard pass 6. hard White House pass 7. press credential 8. media credential 9. " White House Press Office" AND "pass" 10. Simon Ateba 11. Karine Jean- Pierre (Date Range for Record Search: From 4/1/2023 To 8/3/2023)	Howell, Mike	The Heritage Foundation	Other Reasons - No Records

20230848	08/21/2023	the following information: 1) Copies of all RFP documents related to the U.S. Secret Service contracts awarded to ShotSpotter Inc. for its gunshot detection services and support of Project Sawtooth (https://www.usaspending.gov/award/CONT_AWD_70US0921C70090087_7009_-NONE-_-NONE- / https://www.usaspending.gov/award/CONT_AWD_HSSS0116C0028_7009_-NONE-_-NONE-), to include the original RFP(s), ShotSpotter's responses to the RFP(s), and any subsequent communications between the two entities as part of the RFP process and subsequent continuance of services; 2) Copies of all contracts, memorandums of understanding, or comparable documents between ShotSpotter and Secret Service regarding the gunshot detection services; and 3) Copies of all technical manuals, user guides, instructions, handbooks, policies and procedures, or comparable documents — produced either by Secret Service or by ShotSpotter — regarding the gunshot detection services	Emerson, Sarah	-	Granted/Denied in Part
20230849	08/22/2023	a copy of the PDF/Email version of (b)(6); (b)(7)(C) polygraph records	(b)(6); (b)(7)(C)	-	Granted/Denied in Part
20230850	08/23/2023	any documents related to the investigation of (b)(6); (b)(7)(C) for counterfeiting US currency, from 1983 to1986	Delia, Matthew	-	Other Reasons - Not a Proper Request
20230851	08/23/2023	all police reports, internal reports and investigations, and all communications between the U.S. Secret Service, by and through its agent (b)(6); (b)(7)(C) regarding the fraudulent wire transfer or between U.S. Secret Service and any outside law enforcement agency in relation to the fraudulent wire transfer on November 3, 2023	McCurdy, Kelli	-	Other Reasons - Not a Proper Request
20230852	08/23/2023	all Dataminr alert emails received by the USSS for the month of July 2023	Biddle, Sam	-	Other Reasons - No Records
20230853	08/24/2023	a copy of report number (b)(6); (b)(7)(C) regarding a traffic collision on 3/8/23 on Florida Avenue and R	Beverly, Brandon	Clymer& Beverly	Other Reasons - No Records
20230855	09/27/2023	request all the paperwork and interviews done in the investigation files of the case of (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	-	Other Reasons - Not a Proper Request
20230856	08/29/2023	anything and everything regarding, concerning, to do with, related to, etc. any reports, inquiries, etc. (beginning from August 1, 2023) from Santander Bank, the Smithfield, Rhode Island Police Department, and/or the Rhode Island Attorney General's Office regarding two (2) $100 bills. This includes, but not limited to, any and all tracking information, any and all tests, results, etc. from the Secret Service, etc. regarding the validity of the bills, any and all information, documents, communications, etc. sent to, received by, etc. the United States Secret Service from Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office, any and all communications sent to, received by, etc. Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office from the United States Secret Service, etc	Prete, Michael	-	Other Reasons - Duplicate Request

APPENDIX H

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act Program
Communications Center
245 Murray Lane, SW, Building T-5, Mail Stop 8205
Washington, D.C. 20223

Date: August 24, 2023

Michael Prete
Email: [redacted]

File Number: 20230784

Dear Requester:

This is the final response to your Freedom of Information Act/Privacy Acts (FOIA/PA) request, originally received by the United States Secret Service (Secret Service) on August 2, 2023, for anything and everything regarding, concerning, to do with, related to, etc. any reports, inquiries, etc. (beginning from Tuesday, July 25, 2023) from Santander Bank, the Smithfield, Rhode Island Police Department, and/or the Rhode Island Attorney General's Office regarding two (2) $100 bills. This includes, but not limited to, any and all tracking information, any and all tests, results, etc. from the Secret Service, etc. regarding the validity of the bills, any and all information, documents, communications, etc. sent to, received by, etc. the United States Secret Service from Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office, any and all communications sent to, received by, etc. Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office from the United States Secret Service, etc.

In response to your FOIA/PA request, the Secret Service FOIA Office has conducted a reasonable search for all potentially responsive documents. The Secret Service FOIA Office searched all Program Offices that were likely to contain potentially responsive records, and no records were located.

If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building

T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is not an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 220-1819. Alternatively, you may send an email to foia@usss.dhs.gov.

FOIA/PA File No. 20230784 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,

Kevin L. Tyrell

Kevin L. Tyrrell
Freedom of Information Act Officer
Office of Intergovernmental and Legislative Affairs

APPENDIX I

[redacted] Michael Prete <[redacted]>

FOIA Request

KEVIN TYRRELL (IGL) <KEVIN.TYRRELL@usss.dhs.gov> Fri, Aug 25, 2023 at 10:49 AM
To: Michael Prete <[redacted]>, "KIMBERLY CHEATLE (DIR)" <KIMBERLY.CHEATLE@usss.dhs.gov>
Cc: "Ronald.Rowe@usss.dhs.gov" <Ronald.Rowe@usss.dhs.gov>, FOIA <Foia@usss.dhs.gov>, "KEVIN TYRRELL (IGL)" <KEVIN.TYRRELL@usss.dhs.gov>

Good Morning Sir,

Upon review of the FOIA request and search tasker the date the search was tasked is cut off date, that date was 8/10/2023.

If you have any further questions please contact me at your earliest convenience.

Thank you, KEVIN TYRRELL (IGL)

APPENDIX J

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act Program
Communications Center
245 Murray Lane, SW, Building T-5, Mail Stop 8205
Washington, D.C. 20223

Date: August 31, 2023

Michael Prete
Email: [redacted]

File Number: 20230856

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on August 29, 2023, for anything and everything regarding, concerning, to do with, related to, etc. any reports, inquiries, etc. (beginning from August 1, 2023) from Santander Bank, the Smithfield, Rhode Island Police Department, and/or the Rhode Island Attorney General's Office regarding two (2) $100 bills. This includes, but not limited to, any and all tracking information, any and all tests, results, etc. from the Secret Service, etc. regarding the validity of the bills, any and all information, documents, communications, etc. sent to, received by, etc. the United States Secret Service from Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office, any and all communications sent to, received by, etc. Santander Bank, the Smithfield, Rhode Island Police Department, the Rhode Island Attorney General's Office from the United States Secret Service, etc.

please be advised, we have determined that this request is a duplicate of 20230784. In response to your FOIA request, the Secret Service FOIA Office has conducted an additional search for all potentially responsive documents. The Secret Service FOIA Office searched all Program Offices that were likely to contain potentially responsive records, and no records were located.

If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is not an alternative to filing an administrative appeal and does not stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 220-1819. Alternatively, you may send an email to foia@usss.dhs.gov.

FOIA File No. 20230856 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,

Kevin L. Tyrrell

Kevin L. Tyrrell
Freedom of Information Act Officer
Office of Intergovernmental and Legislative Affairs