

APPENDIX A

[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 # MC 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 B

[*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. 20226

If you have any questions or concerns, please contact your local USSS Field Office directly (401-331-8456)

DO NOT
SEND THIS
PAGE

EXHIBIT # 10

COUNTERFEIT SUBMISSION REPORT
111-2023-000321-W

08/01/2023

The US\$1000 Counterfeit Submission Report replaces all SSF 1004's required for the submission of counterfeit banknotes. This report addresses the SSF 1004's for all 2 counterfeit notes being submitted, specifically:

ITEM #	DENOM	SERIES	NPL	NPN	FPL	FPN	BPN	FRB	SERIAL NUMBER
1	100	2008	E	4	E	36	6	A1	HD35721137A
2	100	2008	E	4	E	36	5	I9	EI33108922A

Submitted By:

Douglas Carce
Smithfield RI Police Department
CID

215 Pleasant View Avenue
Smithfield, RI 02817 US
dcrc@smithfieldpd.com
4012858917

Report Page 1 of 1

111-2023-000321-W

E-1604




E-1604

EXHIBIT # 10

APPENDIX C

[*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: D&C									
Modified: 08/01/2023 @ 1553	Modified ID: D&C									
WITNESS STATEMENT										
<div style="text-align: right; margin-bottom: 10px;">Time: Date: Place: Smithfield P.D.</div> <p>I, Det. Lt. Douglas S. Cerce Jr., voluntarily and without threats or promises, make the following statements:</p> <table style="width: 100%; border: none;"><tr><td style="width: 50%; vertical-align: top;">Q. What is your name?</td><td style="width: 50%; vertical-align: top;">Q. What is your date of birth?</td></tr><tr><td style="vertical-align: top;">A. Douglas S. Cerce Jr.</td><td style="vertical-align: top;">A. [REDACTED]</td></tr><tr><td style="vertical-align: top;">Q. What is your present address?</td><td style="vertical-align: top;">Q. What is your occupation?</td></tr><tr><td style="vertical-align: top;">A. 215 Pleasant View Ave. Smithfield RI, 02917</td><td style="vertical-align: top;">A. Det. Sgt. Smithfield Police</td></tr></table> <p>08/01/2023 1550</p> <p>A submission to the United States Secret Service US Dollars website was made for the 2 suspected counterfeit notes. Submission 111-2023-600321-W was made via the USSS portal.</p> <div style="margin-top: 20px;"> Det. Lt. Douglas S. Cerce Jr.</div>			Q. What is your name?	Q. What is your date of birth?	A. Douglas S. Cerce Jr.	A. [REDACTED]	Q. What is your present address?	Q. What is your occupation?	A. 215 Pleasant View Ave. Smithfield RI, 02917	A. Det. Sgt. Smithfield Police
Q. What is your name?	Q. What is your date of birth?									
A. Douglas S. Cerce Jr.	A. [REDACTED]									
Q. What is your present address?	Q. What is your occupation?									
A. 215 Pleasant View Ave. Smithfield RI, 02917	A. Det. Sgt. Smithfield Police									
EXHIBIT # 7										

APPENDIX D

FOIA Log Fiscal Year 2023					
Request ID	Received Date	Request Description	Requester Name	Organization	Final Disposition
20230004	10/04/2022	(b)(6), (b)(7)(C)	Neri Amis, Laura	-	Granted/Granted in Part
20230006	10/04/2022		(b)(6), (b)(7)(C)	-	Granted/Granted in Part
20230005	10/04/2022		Colleen Bretz, Ellen	Bretz & Conroy, LLP	Granted/Granted in Part
20230006	10/04/2022		Abdullah, Anna	The Law Office of Anna Abdullah, LLC	Records Requester's Records Referred were Non-Responsive
20230007	10/04/2022		Wall, Patricia	-	Records Requester's Records Referred were Non-Responsive
20230008	10/04/2022	(b)(6), (b)(7)(C)	Blackfield, Marina	-	Other Reasons - Records Requester's Records Referred were Non-Responsive
20230009	10/04/2022		Reibel, Elisabeth	-	Other Reasons - Records Requester's Records Referred were Non-Responsive
20230010	10/04/2022		Tan, Tai-Tsa	McLean Law PLLC	Granted/Granted in Part
20230011	10/04/2022		Ruz, Anne	Shahmoradian & Sullivan LLP	Records Requester's Records Referred were Non-Responsive
20230012	10/05/2022	Documents, including letters and memoranda that involve or relate to 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)	Chenoweth, Timothy	-	Granted/Granted in Part
20230014	10/05/2022		Chen, Mario	Law Offices of Mario S. Chen	Records Requester's Records Referred were Non-Responsive
20230015	10/05/2022		(b)(6), (b)(7)(C)	-	Granted/Granted in Part
20230016	10/05/2022		Ramon, Noelia	-	Granted/Granted in Part
20230017	10/06/2022	<p>Information pertaining to:</p> <ol style="list-style-type: none"> Any and all internet messages (including text, email and/or electronic messages sent by a person or persons) that were sent or received by U.S. Vice President Kamala Harris on October 5, 2022 that were sent or received by U.S. Secret Service Director Kim Zoski; and Any and all police, investigative, accident, injury, after action or other incident reports in which the name of the person or persons involved in the above-referenced motor vehicle accident on Oct. 5, 2022 involving a vehicle in the Vice President's motorcade. 	Kern, Lewis	NBC News	Granted/Granted in Part

APPENDIX E



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@oiss.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. Tyrrell
Freedom of Information Act Officer
Office of Intergovernmental and Legislative Affairs

APPENDIX F

Michael Prete <[REDACTED]>

FOIA Request

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

Good Morning Sir,

Upon review of the FOIA request and search tasker the date the search was tasked is out of 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 G



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@ussc.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
Freedom of Information Act Officer
Office of Intergovernmental and Legislative Affairs