

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 an employee 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 Marcelllo 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 # EZ 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 US Dollars 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 US Dollars 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 (401-331-8458)

DO NOT
SEND THIS
PAGE

EXHIBIT # 10

08/01/2023

COUNTERFEIT SUBMISSION REPORT

111-2023-000321-W

The US Dollars Counterfeit Submission Report replaces all BISF 1004's required for the submission of counterfeit banknotes. This report addresses the BISF 1004'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	6	A1	HD35721137A
2	100	2006	E	4	E	36	5	I9	EI33168822A

Submitted By:

Douglas Cource
Smithfield RI Police Department
CID

215 Pleasant View Avenue
Smithfield, RI 02817 USA
dcource@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 NARRATIVE FOR DETECTIVE LIEUTENANT DOUGLAS S CERCE JR Ref: 23-217-AR		Page: 1
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?	Q. What is your date of birth?	
A. Douglas S. Cerce Jr.	[REDACTED] /4	
Q. What is your present address?	Q. What is your occupation?	
A. 215 Pleasant View Ave. Smithfield RI. 02917	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 D

Requester ID	Received Date	Fiscal Year 2023			
		Request Description	Requester Name	Organization	Final Disposition
20230003	10/04/2022	Very Average	Very Average	Part	Partially Denied in Part
20230004	10/04/2022	Very Average	Very Average	Part	Partially Denied in Part
20230005	10/04/2022	Collier, Brett, Elmer	Brett & Coven, LLP	Part	Partially Denied in Part
20230006	10/04/2022	Al-Sayari, Amira	The Law Office of Amira Al-Sayari, PLLC	Part	Partially Denied in Part
20230007	10/04/2022	Walt, Patricia	Walt, Patricia	Part	Partially Denied in Part
20230008	10/04/2022	Breakfield, Marisa	Breakfield, Marisa	Part	Partially Denied in Part
20230009	10/04/2022	Reed, Elizabeth	Reed, Elizabeth	Part	Partially Denied in Part
20230010	10/04/2022	Tan, Taishi	McBain Law PLC	Part	Partially Denied in Part
20230011	10/04/2022	Roz, Alvin	Zimmerman & Rule	Part	Partially Denied in Part
20230012	10/05/2022	Information, including actors and memorandum that involve or related to (Note 5)(a)(1)(i)	(Note 5)(a)(1)(i)	Part	Partially Denied in Part
20230013	10/05/2022	Information, including actors and memorandum that involve or related to (Note 5)(a)(1)(i)	(Note 5)(a)(1)(i)	Part	Partially Denied in Part
20230014	10/05/2022	Information, including actors and memorandum that involve or related to (Note 5)(a)(1)(i)	(Note 5)(a)(1)(i)	Part	Partially Denied in Part
20230015	10/05/2022	Information, including actors and memorandum that involve or related to (Note 5)(a)(1)(i)	(Note 5)(a)(1)(i)	Part	Partially Denied in Part
20230016	10/05/2022	Information, including actors and memorandum that involve or related to (Note 5)(a)(1)(i)	(Note 5)(a)(1)(i)	Part	Partially Denied in Part
20230017	10/05/2022	Information, including actors and memorandum that involve or related to (Note 5)(a)(1)(i)	(Note 5)(a)(1)(i)	Part	Partially Denied in Part
Information pertaining to:					
1. Any and all internal messages (including texts, emails and/or electronic messages sent by any other means, application or other method) related to a motor vehicle accident, involving a vehicle within the jurisdiction of U.S. Vice President Kamala Harris on November, October 5, 2022 that were sent or received by U.S. Secret Service Director Kim Chukwu.					
2. Any and all police, investigative, academic, medical, after action, and/or incident reports in the possession or the U.S. Secret Service regarding information related to the above-referenced motor vehicle accident on Oct. 5, 2022 involving a vehicle in the vice presidents motorcade.					

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 Act (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. 20233. 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@nara.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@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 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.

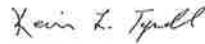
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, 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 email 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@ussi.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