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Memorandum for the Record

Event: Interview of [redacted]  
 Type of Event: On-the-Record Interview  
 Date of interview: 10/28/03  
 Date memo prepared: 11/03/03  
 Special Access Issues: None  
 Prepared by: John Roth  
 Team Number: 4  
 Location: Minneapolis FBI field office, 11<sup>th</sup> floor conference room  
 Classification: Secret  
 Present, non-Commission: Pat O'Brien, [redacted]  
 Participants-Commission: Serena Wille, John Roth and Doug Greenburg

This memorandum provides a summary of the most important points covered in the above-entitled interview, but is not a verbatim account. The memorandum is organized by subject and does not necessarily follow the order of the interview. The witness provided all of the information in this memorandum during the interview, except where noted by square brackets. (U)

**Background**

[redacted] is the terrorist financing coordinator on the Minneapolis JTTF. He is a criminal justice major from Michigan State University, graduating in 1984. From 1987 to 1990, he was an agent with the US Secret Service in San Francisco. He entered the FBI in May, 1990, stationed in Boston, where he worked violent crimes and OC. He transferred to Minneapolis in January 1999, where he was doing drug work. In April 2003, he moved to the JTTF. (U)

**JTTF**

[redacted]

9/11 Classified Information

In August of 2003, he was notified by ASAC Briese that he would be the JTTF terrorist finance coordinator. As [redacted] stated, "I was told I volunteered for the job." To this date [redacted] is unsure of what the job entails. There was a recent conference in Pittsburg of terrorist financing coordinators. He stated that they spent about five minutes talking about what the duties of the coordinator are. According to [redacted] he is

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supposed to refer the good terrorist finance cases to TFOS, which will then determine whether to take them over. He stated that, unlike some other headquarters units, TFOS has agents that they can devote to specific cases. He was not sure of what criteria would be used to determine whether to refer a case to TFOS. [redacted] criticized the Pittsburgh TFOS conference as not very good. [redacted]

[redacted] 9/11 Classified Information [redacted] He indicated that he did not think it was especially informative, although he later stated that he did pick up some things he did not know. (U)

9/11 Law Enforcement Privacy

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