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"Exhibit C"

NAME	REFERENCE #	DATE QUERIED
Allsworth, John	23	07/12/91
Caampued, Nes...	21	07/12/91
Cailipan, Edwina	90	09/17/91
Charles, Steven	2	06/06/91
Cristomo, Angelina	99	09/17/91
Domingo, Gaspar	672	07/17/92
Harrington, Michael	206	01/10/92
Hess, Stanley	191	01/10/92
Lilley, Nancy	733	08/26/92
Lindeman, Thomas	238	01/13/92
Logan, Guy	170	12/23/91
McCarley, James	514	06/03/92
Moore, Harold	715	08/14/92
Norberg, Douglas	423	05/18/92
Robertson, Al...	3	06/19/91
Rodriguez, Francisco	393	04/27/92
Savage, Thomas	169	12/23/91
Smith, Kenneth	818	10/09/92
Stan, George	360	03/24/92
Woolbright, John	292	02/11/92

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" EXHIBIT D "

TRANSCRIPT OF INTERVIEW OF DET. TIM CARROLL, SAN DIEGO S.O.  
BY INSPECTOR RON ROTH, S.F.P.D.-S.I.D. DIVISION

- RR: OK. THE TAPE RECORDER IS ON AND MY NAME IS INSPECTOR RON ROTH, SAN FRANCISCO POLICE, INVESTIGATING CASE #921768428. ON THE TELEPHONE I HAVE DETECTIVE TIM CARROLL FROM THE SAN DIEGO CO. SHERIFFS OFFICE. HE JUST CALLED ME AND CONSENTED TO A TAPED INTERVIEW REGARDING THIS MATTER. TIM, WHAT'S YOUR, A, DAY NUMBER WHERE I CAN GET AHOLD OF YA?
- TC: AREA CODE 619 495-5585 IS THE DIRECT LINE AND 495-5575 IS THE OFFICE LINE THAT COMES TO THE S.I.D. UNIT.
- RR: OK. HOW LONG HAVE YOU WORKED IN THAT UNIT?
- TC: SINCE JUNE OF, UH, 1983.
- RR: ALRIGHT. AND YOU'VE TALKED TO, UH, SOME MEMBERS IN OUR OFFICE?
- TC: UH, YES. I'VE TALKED TO SANDI GALLANT, UH, TOM GERARD, AND BOB HULSEY ABOUT DIFFERENT INFORMATION. THAT, UH, DEAL IN, I ASSUME YOU DEAL IN UP THERE.
- RR: OK, AND YOUR ALSO LIKE THE INTELLIGENCE GATHERING FOR THE SHERIFF'S OFFICE?
- TC: YES, WE DO-OUR SPECIAL INVESTIGATIONS HAS AN ORGANIZED CRIME UNIT, A, UH, PUBLIC DISORDER'S UNIT, WHICH DEALS WITH, UH, VARIOUS GROUPS AND DOMESTIC PROBLEMS.
- RR: OK, AND HOW LONG HAVE YOU KNOWN TOM GERARD?
- TC: WELL, I THINK I FIRST MET HIM SOMEWHERE AROUND 1984-85 AND, UH, MY PARTNER AT THE TIME, BOB SIMMONS AND I DID ALOT OF WORK WITH THE PALESTINIANS, PARTICULARLY THE P.F.L.P. GROUP AND, UH, D.F.L.P. GROUP AND SOME PLAYERS FROM THE D.F.L.P. GROUP, UH, WERE CONNECTED QUITE NICELY WITH A SIMILIAR FAMILY UP IN SAN FRANCISCO, WHERE I FIRST MET TOM AND, UH, I BELIEVE, UH, AFTER I MET HIM IN PERSON AT A, UH, SEMINAR PUT ON BY THE DEPARTMENT OF JUSTICE DOWN IN THE L.A. AREA, MAYBE LIKE LA BRAE (sic) POLICE DEPARTMENT, OR SOMETHINK LIKE THAT, THAT'S WHERE I FIRST ACTUALLY MET HIM IN PERSON.
- RR: OK, AND THAT WAS BACK IN THAT TIME, UH, 1985-86?
- TC: YEAH, THAT WAS BACK IN THAT TIME.
- RR: OK.
- TC: AND, FROM THERE IT WAS MOSTLY PHONE CONVERSATIONS, USUALLY, UH, FOR EITHER SOMETHING, UH, I WAS WORKING OR, UH, BOB WAS WORKING.
- RR: THAT WAS OK AND I GUESS THAT WAS WHEN TOM WAS IN THE INTELLIGENCE DIVISION?
- TC: RIGHT.

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RR: AND, UH, HE WAS WORKING SIMILIAR INVESTIGATIONS, I ASSUME?

TC: YES. UH, THAT WAS MY UNDERSTANDING.

RR: OK. WHAT ABOUT, UH. CAL BULLOCK? HOW LONG HAVE YOU KNOWN HIM?

TC: CAL? OH, UH, PROBABLY GOES BACK FIVE OR SIX YEARS. I DO ALOT OF WORK WITH THE A.D.L. IN SAN DIEGO AND THAT'S HOW I MET CAL AND, UH, I HAVE MET HIM AT VARIOUS CONFERENCES.

RR: WAS HE AT LAW ENFORCEMENT CONFERENCES, OR WHAT?

TC: YEAH. UH, ONE IN L.A. SPONSORED BY THE F.B.I. AND, WELL, ONE IN PORTLAND, I GUESS, WAS JOINT LAW ENFORCEMENT BUT ALSO HAD SOME OTHER AGENCIES INVOLVED.

RR: AND IS HE ACCEPTED? HE WALKS INTO THESE THINGS AS A...A...

TC: HE WAS INVITED, A GUEST SPEAKER AT BOTH....

RR: (Interjects)OH, I SEE.

TC: ...CONFERENCES.

RR: WHAT I'VE HEARD ABOUT HIM IS THAT HE HAS ALOT OF KNOWLEDGE AND EXPERTISE.

TC: I THINK HE PROBABLY GOES BACK 25-30 YEARS IN THE INTELLIGENCE WORK. UH, BOTH THE LEFT WING AND RIGHT WING TYPES.

RR: YEAH. OK, AND WHAT TYPES OF INVESTIGATIONS HAVE YOU WORKED WITH CAL ON AS FAR AS WHAT GROUPS, OR...

TC: THE RIGHT WING STUFF. SKINHEADS, TOM METZGER'S WAR GROUP AND THAT'S BASICALLY IT.

RR: ALRIGHT, UH, YOU WENT TO ISRAEL, I BELIEVE. IS THAT CORRECT?

TC: YES, IN MAY OF, UH, 91. LAST PART OF MAY 91.

RR: AND. WHO DID YOU GO WITH?

TC: UH, IT WAS AN ADL SPONSORED LAW ENFORCEMENT TRIP TO ISRAEL. THERE WAS ABOUT ELEVEN. WAS IT, ELEVEN, LAW ENFORCEMENT PEOPLE FROM THE UNITED STATES.. ONE OF WHICH INCLUDED TOM GERARD. UH.

RR: OK. DID, UH. CAL GO TO THAT OR...

TC: NO.

RR: HOW ABOUT DAVID BERNITE? s10

PG. 3 TIM CARROLL INTERVIEW

TC: I KNOW THE NAME. I'VE NEVER MET THE MAN, TALKED TO THE MAN TO MY KNOWLEDGE.

RR: ALRIGHT. DID YOU HANG OUT WITH TOM ON THE TRIP?

TC: OH, WE HAD A FEW CONVERSATIONS, UH, DINNER A FEW TIMES. OFCOURSE, IT WAS A SMALL GROUP AND WE WERE ON A BUS SO IT KIND OF MADE EVERYBODY (?) THEN OVER THE. UH, EIGHT DAYS OR SO, UH, WE WERE TOGETHER.

RR: WAS IT A PRETTY STRUCTURED PROGRAM, OR WAS IT FREE FORM WHERE YOU KINDA WENT AND DID YOUR OWN THING?

TC: NO. IT WAS, UH, YOUR IN A BUS AND THEY HAD A SCHEDULE TO KEEP AND WE WENT FROM VARIOUS TOWNS OR CITIES, UH, AND MET VARIOUS LAW ENFORCEMENT PEOPLE, UH, THEY DID SIGHTSEEING ALONG THE WAY BUT, WE WERE BASICALLY, UH, TOGETHER, PROBABLY 90% OF THE TIME.

RR: OK, AND DID THEY EVER TRY TO, UH, LETS SEE. WERE YOU EDUCATIONALLY LEARNING THINGS OR WERE THEY JUST TRYING TO STROKE YOU FOR YOUR GOOD WORK AND YOUR HELP WITH THEM?

TC: I THINK IT WAS PROBABLY A LITTLE BIT OF BOTH, UH, YA KNOW, WE, WE MET VARIOUS, UH, ARMY OFFICIALS AND, AND THEIR AND THEIR POLICE DETECTIVES, YOU KNOW, UM, AT SOCIAL GATHERINGS, BUT, THERE'S NEVER ALOT OF INTELLECTUAL, UH, WORK DONE AS FAR AS THAT GOES.

RR: SURE.

TC: UH, I THINK IT WAS, ALOT OF IT WAS, UH, FOR A, MAYBE PAST WORK OR RELATIONSHIP WITH THE A.D.L., AND UH, UH, KIND OF A EMOTIONAL THING THAT (LAUGH) WE SPREAD THE WORD WHEN WE GET BACK TO THE UNITED STATES. THAT WAS MY VIEW OF IT.

RR: AND, UH, THE A.D.L. PICKED UP ALL THE TAB, RIGHT?

TC: UH, THAT'S CORRECT AND I DON'T KNOW IF IT WAS DONE OFFICE TO OFFICE IN THE A.D.L., SINCE THEY ALL HAVE THEIR OWN SEPERATE LITTLE REGIONAL OFFICES, UH. I DON'T KNOW HOW THE EXPENSES WERE DIVIDED. I THINK SOME PEOPLE WERE SPONSORED BY, UH, INDIVIDUAL, UH, PEOPLE THAT SUPPORT THE A.D.L., TOO.

RR: OK. WAS ONE OF THE COORDINATOR'S FOR THIS <sup>MIRA BOLAND</sup>~~WALTER BOLAND~~ (sic)?

TC: <sup>MIRA BOLAND</sup>~~WALTER BOLAND~~ (sic), YES, UH, SHE WAS OUR HOST.

RR: DID YOU MEET HER?

TC: YES. I KNOW <sup>MIRA</sup>~~WALTER~~.

RR: OK, AND, SHE WENT ON THE TRIP ALSO?

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TC: SHE WAS ON THE TRIP. YES, SHE...

RR: OK.

TC: SHE COORDINATED EVERYTHING WITH THE A.D.L. PEOPLE IN JERUSELUM.

RR: HAVE YOU HEARD FROM HER SINCE?

TC: OH YEAH. I'VE TALKED TO HER OFF AND ON.

RR: AND, WHAT'S THE CONTEXT OF THOSE CONVERSATIONS?

TC: UH, I DON'T KNOW. JUST BUSINESS STUFF. SHE MAY WANT TO KNOW STUFF, I MAY WANT TO KNOW...

RR: OK. WHEN WAS THE LAST TIME YOU TALKED TO TOM?

TC: UM, WELL, I GOT BACK FROM VACATION, WHICH WOULD HAVE BEEN ABOUT THE TWELFTH OF OCTOBER AND, UH, COINCIDENTIALLY, ONE OF THE INDIVIDUALS ON-THE TRIP WITH US WAS INDICTED BACK EAST FOR, UH, BEING INVOLVED WITH AN ATTEMPTED KIDNAP OF A DUPONT HEIRESS, SO I FAXED HIM A COPY OF THE NEWS ARTICLE, NOT KNOWING IF HE HAD SEEN IT OR NOT. BECAUSE, THIS INDIVIDUAL HAD BURNT TOM FOR SOME FRONT MONEY ON SOME PHOTOGRAPHS THAT WERE TAKEN BY THIS, UH, THIS PERSON OVER IN ISRAEL AND TOM NEVER RECEIVED THEM.

RR: ARE THESE, LIKE, TOURIST PHOTOGRAPHS?

TC: YEAH, YEAH. DIFFERENT PEOPLE WERE TAKING, YOU KNOW, VARIOUS SHOTS AND TAPES AND ANYWAY HE FRONTED THIS INDIVIDUAL SOME MONEY AND HE NEVER GOT HIS PHOTOGRAPHS AND IT WAS KIND OF STICKING A BARB IN HIM AND THEN, IM, IH, HE CALLED ME AND DROPPED THIS THING ON ME ABOUT CAL BEING CONTACTED BY THE F.B.I. ABOUT SOME DOCUMENTS, THEN JUST KINDA LEFT IN HANGING. I DIDN'T THINK MUCH OF IT AT THE TIME BECAUSE I KNOW BOTH OF THEM WORK WITH THE F.B.I. IN SAN FRANCISCO, QUITE A BIT.

RR: AND THIS WAS THE MIDDLE OF OCTOBER?

TC: THIS WOULD PROBABLY BEEN, UH, WELL...I'LL LOOK AT THE DATES HERE. I GOT BACK THE TWELFTH? YEAH, I GOT BACK THE TWELFTH SO THIS WOULD OF BEEN ABOUT THE FIFTEENTH WHEN I TALKED TO HIM AND I THINK ON THE SIXTEENTH I GOT, YEAH, FRIDAY THE SIXTEENTH I GOT A CALL FROM SOME GUYS IN L.A. I WORK WITH. THEY KIND OF FILLED IN A FEW MORE BLANKS. UH.

RR: THESE GUYS, A, POLICE OFFICERS. OR...

TC: YEAH. YEAH, ONES I WORK WITH AND THAT ALSO WORK WITH CAL.

RR: WHA...OH. THEY HEARD STUFF FROM CAL?

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TC: NO, THEY HAD TO BE WITH THE A.D.L. IN L.A. THAT WEEK. SO THEY WERE JUST RELAYING, UH, INFO TO ME AND OFCOURSE IT WAS ALL NEWS TO ME SO I KINDA SIT ON IT SO, MONDAY, MONDAY OR TUESDAY, I CALLED TOM BACK AND SAYS, HEY, WHATS THIS, WHATS GOING ON?

RR: UH, HUH.

TC: SO THEN HE, HE KINDA FILLED ME IN ON THE HISTORY OF THIS THING AND UH...

RR: WHAT DID HE TELL YOU, BASICALLY?

TC: WELL, HE SAID IT STARTED BACK SEVERAL YEARS AGO, WITH A POST OFFICE BOX THAT HE AND CAL HAD OPENED, BECAUSE CAL WAS APPARENTLY A SOURCE OF HIS, AT ONE TIME, AND THAT THEY HAD SENT SOME KIND OF ANONYMOUS LETTER TO THE SOUTH AFRICAN CONSULATE IN LA. WARNING THEM ABOUT SOME, I DON'T KNOW, SOME KIND OF INVESTIGATIVE CONFERENCE, OR SOMETHING THAT WAS GOING ON IN, UH, LAS VEGAS, AND FROM THERE THE F.B.I. APPARENTLY HAD A MAIL COVER AND THEY TRACED IT BACK TO THIS P.O. BOX THAT HE AND CAL HAD RENTED AND THEN THERES SOME OTHER INCIDENT WHERE SOME BOSSES OF CAL'S AT A CONFERENCE IN PORTLAND WITH AN F.B.I. AGENT AND, UH, THEN ALLEGEDLY SOME, UH, SOME PAPERS MAY HAVE BEEN HANDED TO CAL BY, UH, SOMEBODY IN LAW ENFORCEMENT.

RR: LIKE, WHAT KIND OF PAPERS?

TC: SOME DOCUMENTS. I GUESS FEDERAL DOCUMENTS OR OFFICIAL REPORTS OF THAT NATURE AND HE KIND OF GOES ON FROM THERE, UH, UH, AND HE SAYS HIS PARTNER, WHOEVER THAT IS, AT YOUR OFFICE, WAS INTERVIEWED BY THE F.B.I. AND THE F.B.I. TRIED TO INTERVIEW HIM AND THEY WERE GOING INTO HIS BACKGROUND AND THE PROPERTY IN THE PHILIPPINES AND ALL THIS BULL SHIT.

RR: YEAH.

TC: SO, UH, THAT ABOUT WHAT IT WAS.

RR: OK. NOW, DID HE SAY, ABOUT THIS, ANYTHING ABOUT THIS P.O. BOX? WAS IT UNDER A FICTITIOUS NAME?

TC: IT MUST NOT OF BEEN IF THEY WERE ABLE TO GET HIS AND CAL'S NAMES ON IT.

RR: OK.

TC: BUT, HE SAID IT WAS AN UNDERCOVER BOX AND IF IT'S LIKE OURS WE USE, USE A FICTITIOUS NAME WHEN WE WRITE SOME ORGANIZATIONS. THE BOX ITSELF IS, UH, PAID FOR, YOU KNOW, BY OUR OFFICE.

RR: OK AND OK. UM. YOU JUST GAVE ME THAT, WHAT YOUR RUNDOWN, WITH UH, WITH TOM WAS. BOX HAS CAL BEEN IN CONTACT WITH YOU ALSO?

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PG 6-TIM CARROLL INTERVIEW

TC: OH YEAH. I'VE TALKED WITH HIM, YEAH.

RR: AND WHEN WAS THE LAST TIME YOU TALKED WITH HIM?

TC: UH, WELL I DIDN'T TALK TO HIM LAST WEEK. I WAS BUSY ALL WEEK. UH, MAYBE THE WEEK BEFORE, A COUPLE A WEEKS AGO, MAYBE TWO OR THREE WEEKS AGO.

RR: AND, WHAT DID HE BASICALLY TELL YOU?

TC: UM, WELL, I DON'T KNOW. I DON'T KNOW IF WE TALKED ABOUT HIS SITUATION OR NOT, UH, BUT, SINCE I GOT BACK FROM VACATION AND HE GOT BACK FROM GERMANY, OFCOURSE, WE TALKED ABOUT, UH, HIS SITUATION AND, UH, HE CLAIMS THERE'S NO OFFICIAL DOCUMENTS AT ALL AND THAT HE EVER RECEIVED FROM ANYBODY.

RR: AT HIS HOUSE?

TC: AT HIS HOUSE, YEAH, HIS, UH, HE DID HAVE CONTACT WITH SOMEBODY FROM THE SOUTH AFRICAN GOVERNMENT AND DID SOME RESEARCH FOR, UM, BUT, IT WAS ALL PUBLIC INFORMATION HE GATHERED, AND, UH, PUT IN A REPORT FORM TO THIS PERSON.

RR: DID HE SAY HE GOT PAID FOR IT?

TC: YEAH...I DON'T KNOW. I THINK HE WENT OUT AND HAD DINNER WITH THE GUY, BUT, I DON'T KNOW. I CAN'T REMEMBER IF HE ACTUALLY GOT MONIES OR NOT.

RR: HAS TOM EVER MENTIONED GETTING MONEY FROM THE SOUTH AFRICANS?

TC: UH, I DON'T KNOW IF TIM EVER EVEN BROUGHT UP THE SOUTH AFRICANS.

RR: OK, BUT, HE DID BRING THEM UP WHEN HE WAS TALKING ABOUT THE P.O. BOX JUST A COUPLE OF WEEKS AGO.

TC: YEAH. HE DID TALK ABOUT THE, UH, THAT HIM AND CAL SENT THIS ANONYMOUS LETTER TO THE SOUTH AFRICAN GOVERNMENT.

RR: YEAH. DO YOU HAVE KNOWLEDGE OF TOM GIVING CAL INFORMATION FROM OUR COMPUTERS. I, I REALIZE HOW THESE RELATIONSHIPS DEVELOP AND CAL HAS ALOT OF GOOD INFORMATION AND ALOT OF TIMES I KNOW. CAL FROM WHAT I'VE HEARD ABOUT HIM, IS, THE WAY HE OPERATES...HE GIVES YOU ALOT OF STUFF, BUT, THEN HE EXPECTS LITTLE FAVORS IN RETURN. THERE'S SPECULATION THAT TOM MIGHT HAVE GIVEN HIM STUFF FROM OUR COMPUTERS, AS FAR AS DMV PRINTOUTS AND WHATNOT. HAVE YOU HEARD ANYTHING ABOUT THAT BETWEEN... OF... OF THE TWO?

TC: WELL, NOT IN SO MANY WORDS, BUT, I THINK INDIRECTLY THAT'S PROBABLY THE UNDERSTANDING THAT, UH, I HAVE. WE PASS INFORMATION BACK AND FORTH. BUT, I DON'T KNOW IF IT'S EVER SAID

PG 7-TIM CARROLL INTERVIEW

TC: THAT THIS CAME, UH, FROM THE (UNINTELLIGABLE) OR THIS AND THAT.

RR: YEAH, BUT, HAS, HAS TOM EVER TOLD YOU THAT HE SUPPLIED CAL WITH INFO.

TC: I DON'T KNOW IF HE INDIRECTLY TOLD ME THAT HE'D GOTTEN ANY OUT OF THE COMPUTER, JUST THAT THEY WERE GOOD BUDDIES AND EXCHANGED INFORMATION, SO...

RR: THAT'S ABOUT AS SPECIFIC AS HE GETS?

TC: YEAH. I DON'T RECALL ANYMORE SPECIFIC THAT, UH, ANY OTHER, UH...

RR: NOW, UH, YOU KNOW THIS GUY GERVITZ?(sic)...DAVID GERVITZ IN L.A.? YOU'VE HEARD THE NAME BEFORE?

TC: OH YEAH. HE WORKS FOR THE A.D.L. UP THERE. I FORGET WHOSE PLACE HE TOOK.

RR: AND, UH, I THINK CAL PROBABLY TALKED ABOUT HIM ALOT?

TC: YEAH, BECAUSE CAL GOES DOWN TO L.A. QUITE ABIT.

RR: NOW, HAVE YOU HEARD ANYTHING ABOUT THIS SITUATION ABOUT WHICH GERVITZ WAS FIRED FROM THE A.D.L. OFFICE?

TC: WELL, IT HAS SOMETHING TO DO WITH, UH, HIM WANTING A JOB WITH THE SIMON WEISENTHAL CENTER AND APPARENTLY, UH, THE JOB WAS GIVEN TO SOMEONE ELSE AND HE WAS TRYING TO FIND OUT SOME INFORMATION ABOUT WHO GOT THE JOB AHEAD OF HIM AND, UH...

RR: NOW, WHO DID YOU HEAR THIS FROM?

TC: WELL, I HEARD IT FROM CAL AND I HEARD IT FROM, UH, DETECTIVE TOM REED (sic), UP IN L.A. THE L.A. COUNTY SHERIFFS OFFICE AND THERE WAS SOME SITUATION THERE THAT GERVITZ AND, UH, WITH THIS INDIVIDUAL THAT WAS HIRD AND GERVITZ WAS TRYING TO FIND OUT WHO THIS GUY WAS OR WHAT HE WAS OR SOMETHING. THAT'S ALL I KNOW ABOUT IT.

RR: NOW. DO YOU KNOW IF HE WENT THRU CAL FOR THAT INFORMATION?

TC: NO. I DON'T KNOW.

RR: CAL HAS. HAS CAL INDICATED HE MIGHT OF HELPED GERVITZ GET SOME INFORMATION?

TC: NO. NOT ON. NOT ON THIS INDIVIDUAL?

RR: OK.

TC: UNINTELLIGABLE HE SAYS HE. HE WAS TRYING TO GET GERVITZ TO, UH, YOU KNOW, LOOK FOR VARIOUS OTHER JOBS.

PG 8-TIM CARROLL INTERVIEW

RR: HE WAS TRYING TO HELP HIM OUT?

TC: YEAH, BUT, I DON'T RECALL HIM EVER SAYING THAT GERVITZ ASKED HIM TO OBTAIN ANY SPECIFIC INFORMATION ON THIS PERSON.

RR: UM, HUH. NOW, UH, CAL KEEPS ALOT OF FILES. I'M A, I UNDERSTAND HE'S GOT A COMPUTER, I BELIEVE. HAVE YOU... KNOW ANYTHING ABOUT THE COMPUTER?

TC: YEAH, I KNOW HE'S GOT A COMPUTER.

RR: OK. HES GOT A (UNINTELLIGABLE) DATA BASE IN THERE. IS THAT CORRECT?

TC: THAT'S MY UNDERSTANDING OF IT. I'VE NEVER BEEN UP THERE, NEVER SEEN IT. BUT, I KNOW HE KEEPS A WHOLE BUNCH OF PEOPLE IN THERE LEFT AND RIGHT TYPES OF PEOPLE.

RR: NOW, WHEN YOU NEED INFORMATION, SOME DATA ON SAY W.A.R, TOM METZGER'S-GROUP, OR SOMETHING LIKE THAT AND YOU CALL, UH, CAL, DO YOU CALL HIM AT HIS HOUSE? IS THAT PRETTY MUCH WHERE HE SETS UP SHOP? AT HIS HOUSE?

TC: IT'S MY UNDERSTANDING THAT'S WHERE THE NUMBER GOES TO.

RR: OK AND WHEN YOU CALL HIM IS HE ABLE TO SUPPLY YOU WITH THE INFORMATION?

TC: WELL, HE, HAS HAS, I'LL GET A NAME OF SOMEBODY THAT'S AN ASSOCIATE OR SOMETHING LIKE THAT AND I'LL, I'LL CALL HIM AND RUN IT BY HIM, IF I DON'T KNOW THIS PERSON.

RR: OK. WHAT I'M TRYING TO SAY IS, UH, IS, IS IT PRETTY MUCH A GIVEN THAT HE RUNS THIS STUFF AT HIS HOUSE?

TC: OH, OH YEAH, ITS MY UNDER...

RR: ARE TALKING TO HIM ON THE PHONE AND HE SAYS HOLD ON A MINUTE OR SOMETHING LIKE THAT AND HE COMES BACK A MINUTE LATER WITH THE INFORMATION?

TC: EXACTLY.

RR: EXACTLY, OK.

TC: YEAH.

RR: WHAT, NOW WHAT TYPES OF IN...YOU'VE RUN NAMES BY HIM. UH, W.A.R GUYS. HAVE YOU EVER ASKED...

TC: (Interjects) SKINHEADS.

RR: HAVE YOU ASKED FOR A LIST OF SKINHEADS?

PG 9-TIM CARROLL INTERVIEW

TC: NO, NO.

RR: HOW ABOUT W.A.R GUYS?

TC: WELL, I MAY, I'VE GOT MY OWN LIST SINCE I KNOW METZGER OPERATES MY AREA HERE.

RR: OK. YOU JUST, YOU MADE YOUR OWN, BUT, HAVE YOU EVER GOTTEN ANY LISTS FROM CAL?

TC: NO, I'VE NEVER GOTTEN ANY LISTS PERSE, NO.

RR: HOW ABOUT P.O. BOXES, UH, UH, A LIST OF P.O. BOXES RENTED BY THESE GUYS OR ANYTHING LIKE THAT FROM CAL OR FROM TOM?

TC: NO. NO ONCE IN A WHILE WE'VE HAD PEOPLE FROM SAN FRANCISCO VISIT DOWN HERE, SO I'LL CALL UP THERE AND TALK TO HIM, CUZ. CUZ HE'S THE ONLY ONE IN THAT BAY AREA THAT'S, YOU KNOW, THAT KEEPS UP ON THEM.

RR: OK. HAS CAL EVER, ONCE YOU'VE CALLED HIM FOR SOME INQUIRIES, DOES HE EVER, OBVIOUSLY HE COMES BACK WITH, UH, YES, WE KNOW THIS PERSON, OR HE'S ASSOCIATED WITH THIS GROUP. DOES HE EVER COME IN WITH A CRIMINAL HISTORY NUMBER, LIKE A SAN FRANCISCO NUMBER OF L.A. NUMBER, OR ANYTHING LIKE THAT?

TC: NO.

RR: ON THIS INDIVIDUAL?

TC: NO, HE NEVER HAS THAT.

RR: DOES HE EVER HAVE...

TC: I CAN DO THAT OUT OF HERE, YOU KNOW. I CAN RUN THE STUFF OUT OF MY OFFICE HERE.

RR: DOES HE EVER COME UP WITH D.M.V. STUFF FOR YOU?

TC: NO, WELL, I DON'T KNOW IF IT'S DMV STUFF OR NOT. HE MAY HAVE AN ADDRESS UP THERE AND I DON'T, I HAVE NO IDEA HOW HE GETS IT OR, NO.

RR: HAVE YOU EVER SEEN AY OF CAL'S REPORTS. THE ONES THAT HE SENDS TO THE OR GIVES TO THE A.D.L.?

TC: WELL, YEAH, I'VE SEEN THAT REPORT, I'VE READ...

RR: ARE THEY PRETTY MUCH. UH. OBVIOUSLY HE GETS INFORMATION FROM ALL DIFFERENT SOURCES AND HE KIND OF WRAPS THEM ALL TOGETHER. DOES HE KINDS OF MAKE HIS OWN. HIS OWN REPORT, OR DOES HE ATTACH DOCUMENTS TO IT, REFERENCING INDIVIDUAL THINGS?

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TC: WELL, HE. HE'S GOT HIS OWN SOURCES, UH, THAT OPERATE AND HE JUST WRITES UP AN INTELLIGENCE REPORT ON THEM, UH. IN HIS WORD PROCESSOR AND, UH, NO HE'S GOT HIS OWN STYLE OF WRITING IT, IT'S NOT LIKE SOMETHING WE WOULD WRITE.

RR: WOULD, WOULD YOU HAVE ANY COPIES OF ANY OF HIS REPORTS, UH, AROUND YOUR OFFICE THAT I MAY BE ABLE TO LOOK AT, AT A LATER TIME?

TC: I DON'T THINK I KEEP ANY OF THAT STUFF.

RR: OK.

TC: IT'S USUALLY I READ IT OVER AND EXTRACT MATERIAL THAT PERTAINS TO A, ME OR, OR, UH, SOME SKINHEADS OR WHATEVER GROUP I'M LOOKING AT AND, UH, AND, UH, AND ENTER IT IN THE APPROPRIATE PLACE AND UH, SHRED HIS MATERIAL FOR VARIOUS REASONS.

RR: UH, HUH. NOW, DOES, . WHEN HE TALKS ABOUT HIS FILES, I KNOW HE'S TALKED TO DIFFERENT PEOPLE AND HAS TOLD THEM HOW HE PRIDES HIMSELF ON THE FILES HE KEEPS IN, UH, IN HIS DATE BASE AT HOME. IS THAT CORRECT?

TC: YEAH, YEAH.

RR: DID YOU EVER HEAR HIM TALK ABOUT THAT?

TC: OH YEAH. HE'S GOT (?) HE'S GOT NAMES FROM YOU KNOW, YEARS AND YEARS AGO. YA KNOW. I COME UP, EVERY ONCE IN AWHILE, I HIT ON SOME OLD TIMER, HE'LL KNOW THIS GUY RIGHT OFF THE TOP OF HIS HEAD, SO I'M ASSUMING ALL OF THE STUFF FROM THE PAST YEARS HE'S, UH, PROBABLY ENTERED IN HIS COMPUTER.

RR: AND, UH, I'M TOLD HIS FILES ARE BETTER THAN THE FILES IN THE A.D.L., HAVE YOU HEARD THAT, TOO?

TC: NO.

RR: OK, OK. DO YOU KNOW IF THAT'S TRUE OR A WHAT HAVE YOU FOUND TO BE THE CASE?

TC: I DON'T KNOW. I DON'T KNOW.

RR: THEN, YOU REALLY HAVEN'T COMPARED EM?

TC: NO.

RR: OK. I GUESS IT'S MUCH EASIER TO CALL HIM THAN IT IS TO CALL SOMEONE AT THE A.D.L. AND GET THE INFORMATION?

TC: WELL, IT DEPENDS, YOU KNOW, IF IT'S IN THAT AREA UP THERE OR IF I CHECK DOWN HERE AT, UH, MY A.D.L. OFFICE AND THEY DON'T HAVE ANYTHING AND CHECK THE NEW YORK OFFICE AND THEY DON'T HAVE ANYTHING. I CAN ALWAYS CHECK WITH HIM AND SOMETIMES

PG 11-TIM CARROLL INTERVIEW

TC: AND SOMETIMES IT COULD BE SOMETHING THAT'S NOT ENTERED AND HE'S GOT OFF THE TOP OF HIS HEAD OR...

RR: (Interjects) SURE.

TC: YOU KNOW, OUT OF MEMORY, OR SOMETHING.

RR: OK. UM. I LOST MY TRAIN OF THOUGHT FOR A SECOND. NOW, HE'S BEEN IN THIS JOB FOR, YOU SAID, WHAT, 25-30 YEARS, POSSIBLY?

TC: THAT'S MY UNDER...

RR: HIS JOB'S WHAT? INTELLIGENCE OFFICER FOR THE A.D.L. OR SOME (UNINTELLIGABLE).

TC: I DON'T. I DON'T KNOW WHAT HIS TITLE IS. FIELD OFFICER I THINK.

RR: FIELD OFFICER?

TC: SOME TYPE OF FIELD OFFICER?

RR: MAINLY HIS JOB, I BELIEVE, IS TO COLLECT INFORMATION?

TC: COLLECTS INFORMATION, YES.

RR: GROUPS THAT ARE, UH, AGAINST WHAT THE A.D.L. WOULD STAND FOR. I ASSUME. WOULD THAT BE...

TC: YEAH, THAT WOULD BE MY UNDERSTANDING.

RR: PRETTY MUCH, UH, OK, AND YOU'VE BEEN IN THIS INTELLIGENCE BUSINESS FOR ALMOST TEN YEARS NOW?

TC: RIGHT.

RR: AND BEEN A POLICE OFFICER FOR A LOT MORE. IN YOUR OPINION I GUESS SOMEONE IN THIS, IN CAL'S CAPACITY, HIS VALUE IN THE ORGANIZATION IS ONLY AS GOOD AS THE INFORMATION HE PROVIDES, IS THAT CORRECT?

TC: UH, RIGHT.

RR: OK.

TC: JUST LIKE THE REST OF US.

RR: JUST, A PRETTY MUCH. EXCEPT, UH, WE GET PAID EVERY TWO WEEKS WHETHER WE...

TC: (LAUGH)

RR: WE GET ANY INFORMATION OR NOT. AND UH...

TC: I DON'T KNOW WHAT HIS. HIS IS BASED ON.

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PG 12-TIM CARROLL INTERVIEW

RR: YEAH, NOW IF, IF YOU WERE TO BE EFFECTIVE AS A A.D.L. INVESTIGATOR, OR INTELLIGENCE OFFICER, WHATEVER YOU WANT TO CALL HIM, UH. WHAT I'M TRYING TO SAY IS HE'S ONLY AS EFFECTIVE AS THE FILES HE KEEPS OR RECORDS HE KEEPS IS THAT, THAT'S MY OPINION. IS IT YOUR OPINION?

TC: UH, YES.

RR: OK AND, UH, I THINK HE PRIDES HIMSELF ON HAVING THE ANSWERS WHEN PEOPLE CALL HIM ON THE PHONE, UH, HE'S ABLE TO GIVE THEM INSTANTANEOUS ANSWERS, OR, OR, YA KNOW, HE HAS ALOT OF PERSONAL INFORMATION AND KNOWLEDGE, BOTH IN HIS COMPUTER AND HIS MIND. IS THAT CORRECT?

TC: CERTAINLY MY ASSESSMENT OF IT, YEAH.

RR: OK AND IT WOULDN'T. IT WOULDN'T BE OF VALUE TO HIM TO GET RID OF THE COMPUTER AND GET RID OF THE FILES, UH, HAVE HIS BASE OF OPERATION SOMEWHERE THAT'S INACCESSABLE TO HIM AT ANY TIMES. IS THAT RIGHT?

TC: WELL, I WOULDN'T THINK SO. I MEAN THAT...

RR: I KNOW WE CAN'T READ HIS MIND OR ANYTHING, BUT, THE LOGIC WOULD PRESUME THAT WOULD BE THE CASE. I MEAN IF HE'S WORKING OUT OF AN OFFICE AND THE OFFICE IS IN HIS HOUSE I WOULD THINK HE WOULD HAVE EVERYTHING CENTERED IN THAT AREA. YEAH. AND, TO YOUR KNOWLEDGE HE HAS NO OTHER OFFICERS OR (UNINTELLIGABLE)?

TC: OTHER THAN THE A.D.L. OFFICE.

RR: DOES HE GO IN AND OUT OF THAT PRETTY MUCH FREELY? DOES HE HAVE A KEY OR?

TC: I DON'T, I DON'T KNOW IF HE HAS A FORMAL DESK THERE. NO I KNOW NOTHIN ABOUT, UH, THAT OPERATION.

RR: DO. COULD YOU GIVE ME THE NUMBER THAT YOU CONTACT W/HIM THE PHONE NUMBER?

TC: OH THE PHONE NUMBER.

RR: YEAH.

TC: WELL. I CAN TELL YOU WHAT THE AREA CODE IS.

RR: HA. HA. YOUR A DETECTIVE?

TC: YEAH. LAUGHTER .

TC: YES, HIS NUMBER IS, OR THE NUMBER I CONTACT HIM AT IS UH.  
AREA CODE 415 [REDACTED]

6.2

PG 13-TIM CARROLL INTERVIEW

RR: OK. THAT'S THE NUMBER THAT HE ANSWERS AND YOU ASK HIM ONCE IN AWHILE FOR INFORMATION THAT HE'S ABLE TO SUPPLY OVER THE PHONE. I ASSUME, OR HE'S STILL ON THE LINE RIGHT?

TC: YEAH, IT'S MY IMPRESSION THE COMPUTER'S CLOSE BY.

RR: OK. DOES HE EVER TALK ABOUT, UH, KEEPING EVERYTHING ON FLOPPY'S OR A HARD DRIVE OR ANYTHING LIKE THAT. ANYTHING ABOUT THE COMPUTER ITSELF?

TC: M-M-M-, I DON'T KNOW WHAT KIND OF COMPUTER SYSTEM IT IS, UH, WE JUST HAVE A, HAVE HAD A NEW ONE INSTALLED HERE AT EVERYBODIES DESK SO I'M NOT REAL UP TO DATE ON TERMINOLOGY AND UH, LAPTOP STUFF AND A HARD DRIVES AND ALL THIS GOOD STUFF, BUT, SO I DON'T EVEN REMEMBER WHAT A, A HE HAS THERE.

RR: NOW, HAS CAL EVER TOLD YOU ANYTHING ABOUT BEING IN POSSESSION OF OLD SAN FRANCISCO POLICE FILES?

TC: I THINK THERE'S BEEN MENTION OF THAT, HEAH, SOME REFERENCE TO IT.

RR: IN WHAT WAY?

TC: SOMETHING ABOUT, UH, SOMETHING ABOUT THE FILES THAT ARE GOING TO BE DESTROYED OR SOMETHING WAS HAPPENING TO THEM. HE HAD AN OPPORTUNITY TO, UH, TO VIEW THESE AND, UH, RECORD SOME INFORMATION.

RR: HOW LONG AGO WAS THIS CONVERSATION?

TC: UH, GEES, IT'S BEEN SEVERAL YEARS AGO. I DON'T RECALL THE, UH THE EXACT TIJME. I COULDN'T EVEN TELL YOU THE YEAR OF THAT, SO IT MUST HAVE HAD SOMETHING TO DO WITH CHANGING IN YOUR STRUCTURE OF YOUR INTELLIGENCE DIVISION, WHENEVER THAT WAS.

RR: AH, YES, I THINK IT, THAT WAS ABOUT 2-2 1/2-3 YEARS AGO.

TC: I THINK IT HAD SOMETHING TO DO WITH THAT. I THINK YOU WERE HAVING SOME NEW, UH, NEW OPERATION GOING INTO EFFECT OR SOMETHING. YOU WERE REMOVING THE NAME INTELLIGENCE, OR, UH, WENT TO SPECIAL INVESTIGATIONS, WHATEVER. WHATEVER YOUR DEPARTMENT DID UP THERE.

RR: DID HE TELL YOU HOW HE BECAME PRIVY TO THIS INFORMATION, OR HOW HE GOT TO LOOK AT IT?

TC: OH YES.

RR: WHAT DID HE SAY?

TC: LAUGH HE GOT IT FROM TOM BERARD.

PG 14-TIM CARROLL INTERVIEW

RR: OK. DID HE SAY TOM GERARD PHYSICALLY BROUGHT THEM TO HIM?

TC: UH, THAT I DON'T KNOW, BUT, HE, HOWEVER THEY GOT THERE, THEY GOT THERE.

RR: OK. AND...

TC: I DON'T REMEMBER THE EXACT WORDS, BUT,...

RR: HE SAID HE WAS ABLE TO EXTRACT INFORMATION FROM THEM, IS THAT WHAT HE SAID?

TC: WELL, HE WAS ABLE TO VIEW THESE, THESE, UH, RECORDS OR WHATEVER THEY WERE, REPORTS OR WHATEVER FORM THEY WERE IN.

RR: DID HE SAY WHAT SUBJECTS WERE IN THOSE REPORTS?

TC: NO. I DON'T RECALL WHAT THE, UH, THE SUBJECT MATTER WAS.

RR: UH, HUH.

TC: IT'S MY...I COULD GIVE YOU IMPRESSIONS OF WHAT IT WAS.

RR: YEAH.

TC: FOR A FACT, I DON'T, I DON'T KNOW. I DON'T REMEMBER HIS EXACT WORDS, BUT, IT WOULD BE LIKE NAMES AND GROUPS AND THINGS LIKE THAT WERE BEING, UH, THINGS THAT WERE BEING PURGED.

RR: OK.

TC: AND, HE, UH, HAD AN OPPORTUNITY TO, UH, RECORD THIS INFORMATION.

RR: ALRIGHT.

TC: SO, I'M ASSUMING HE DID.

RR: OK, AND, AS FAR AS YOUR DEALINGS WITH CAL, HAS IT ALWAYS BEEN PRETTY MUCH STRAIGHT UP, UH, HAS HE BEEN PRETTY HONEST WITH YOU.

TC: AS FAR AS I KNOW HE HAS, CUZ, I'VE, I'VE WORKED, YA KNOW. I'VE WORKED, WORKED WITH HIM ON, ON, UH, SPECIFIC THINGS AND, UH, WE CONTINUE TO WORK TOGETHER ON SPECIFIC THINGS BECAUSE OF, UH, SKINHEAD ORGANIZATIONS IN AND IN THE L.A., ORANGE COUNTY, SAN DIEGO AREA AND, UH, I'VE ALWAYS FOUND HIM TO BE, UH, VERY ACCURATE WITH INFORMATION.

RR: OK.

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PG 15-TIM CARROLL INTERVIEW

TC: AND SOME OF IT, I'VE BEEN ABLE TO, UH, TO CROSSCHECK THRU OTHER SOURCES, UNBEKNOWNST TO HIM. SO I KNOW, UH. SOME OF THE STUFF I'VE GOTTEN FROM HIM IS VERY ACCURATE.

(TAPE TURNED OVER)

RR: OK. THE TAPE HAS BEEN TURNED OVER AND THE TIME IS 9:50 IN THE MORNING AND I FORGOT TO GIVE THE DATE. IT'S NOVEMBER THE...

TC: 25TH.

RR: 25th, 1992. OK, SO AS FAR AS YOU KNOW HE'S BEEN STRAIGHT UP WITH YOU ALL THE TIME. ALOT OF THE INFORMATION YOU'VE HAD CHECKED OUT FROM DIFFERENT METHODS AND, UH, HE'S PRETTY MUCH NEVER DOUBLE CROSSED YOU.

TC: TO MY KNOWLEDGE, NO. I JUST DON'T SEE THE GUY THAT WAY. I'VE WORKED WITH ALOT OF PEOPLE OVER ALMOST TWENTY NINE YEARS IN LAW ENFORCEMENT AND, UH, YA KNOW, UH, THE GUYS BEEN STRAIGHT UP WITH ME AS FAR AS I CAN SAY.

RR: YOU EVER USE HIM AS A C.R.I. OR RELIABLE INFORMANT?

TC: UH, I'VE NEVER FORMALLY USED HIM.

RR: OK.

TC: BUT, HE, HE HAS BEEN IN SITUATIONS WHERE, YOU KNOW, UH, I'VE OBSERVED HIM, SO TO SPEAK AND, UH, AND WE'VE DONE JOINT VENTURES TOGETHER.

RR: BESIDES PUTTING HIM OUT FRONT, WHICH I ASSUME YOU NEVER WANTED TO DO, UH, YOU WOULD HAVE NO QUALMS ABOUT PUTTING HIM AS A RELIABLE INFORMANT AS FAR AS HIS CREDIBILITY GOES? IS THAT CORRECT?

TC: OH NO, VERY DEFINITELY. HE'S IN, UH, THAT WAY.

RR: ALRIGHT, AND NOW AS REGARDING, GOING BACK TO THESE OLD SAN FRANCISCO FILES, UH, HAVE YOU EVER HEARD ANY OF THIS FROM TOM GERARD OR, OR ANY, UH...

TC: OH, UH.

RR: HAS HE, HAS HE EVER GIVEN YOU ANY CREDENCE TO WHAT CAL SAYS AS FAR AS SAYING THAT. YES THIS DID OCCUR?

TC: YEAH...I CAN'T REALLY SPECIFICALLY SAY ONE WAY OR THE OTHER. HE MAY HAVE. HE MAY HAVE MENTIONED THAT. BUT. I'VE NEVER, I NEVER REALLY HAD TALKED TO HIM OTHER THAN THAT TRIP WE WERE ON.

RR: UH-HUH.

PG 16-TIM CARROLL INTERVIEW

TC: AND WE WERE ABLE TO HAVE SOME CONVERSATIONS THERE, BUT, A  
I COULD NOT SAY FOR SURE IF HE SAYS HE ACTUALLY, UH, GAVE CAL  
ANY RECORDS OR NOT.

RR: OK. WOULD HE, UH, DOES CAL HAVE A SHREDDER AT HOME. DO YOU KNOW?  
WOULD HE. WOULD HE SHRED THE FILES AFTER HE ENTERED WHAT HE  
NEEDED?

TC: I DON'T KNOW.

RR: YOU KNOW WHAT. I THINK HE'S MADE REFERENCE TO SHREDDING AT THE  
A.D.L. (UNINTELLIGABLE).

TC: YEAH, HE, HE POSSIBLY COULD HAVE TAKEN THEM THERE.

RR: ALRIGHT, WELL, I, UH, I THINK THAT, THAT ABOUT WRAPS IT UP. I  
CAN'T THINK OF ANYMORE QUESTIONS I'D LIKE TO ASK YOU. I REALLY  
APPRECIATE YOUR COOPERATION AND I'LL TURN OFF THE TAPE RECORDER.

66

State of California ) Return and Inventory  
City and County of San Francisco) on Search Warrant

I, the undersigned make this return to the within search warrant. On \_\_\_\_\_, I received said warrant, and under its authority I diligently searched the below listed premises on \_\_\_\_\_ and there I discovered the matter described in this inventory.

Premises Searched: \_\_\_\_\_, Calif.

Inventory: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I, the officer by whom this search warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me on the warrant. The property seized will remain in the custody of the San Francisco Police Department subject to further order of this court or other court of proper jurisdiction.

\_\_\_\_\_  
Affiant

Inventory approved.  
Subscribed and sworn to before me  
this \_\_\_\_\_ day of \_\_\_\_\_ 1992.

\_\_\_\_\_  
Judge of the Municipal Court  
City and County of San Francisco, State of California

- 1535 P.C. Leave copy of warrant and list of property taken with person from whom it was taken; leave receipt on premises if no one there.
- 1537 P.C. Return warrant to Judge; sign inventory in Judge's presence after being sworn; file with clerk.