

Time Line For Gricar Investigation

April 15, 2005

Gricar reported missing by Patty on 15 April @ 2338hrs

Friday

Bolo sent out to surrounding areas

Cpl Holliday called the Chief about incident

Chief advised Cpl Holliday that he would be out Saturday morning to check on the incident.

April 16, 2005

Chief arrives on station at 0900hrs. Gricar and vehicle has not been located

The bolo for Mr. Gricar and vehicle was expanded

Request for PSP helicopter to search the area of Rt 192 down through the Penns Valley area.

Helicopter arrives at approx. 1415hrs. at the high school practice field

New conference was scheduled at the borough building at 1700hrs

Searched the Penns Valley area for approx 1hrs 40 min with the helicopter

In contact with Sgt Byron from PSP Rockview. Trp Sally Brown comes in on the investigation

News conference takes place at 1700hrs

At approx 1830hrs we are contacted that the vehicle had been located in the Borough of Lewisburg

Det Zaccagni and Chief Dixon respond to Lewisburg

The outside of the vehicle processed on scene

Vehicle towed to Milton PSP and the inside of the vehicle was processed
A canvass of the area was completed that evening

April 17, 2005

Det Zaccagni and Chief Dixon leave for Lewisburg

Checked the 125 Street of Shops to see if there was video tape inside the store

No video

Check with vendors inside to see anyone remembers seeing Ray on Friday or Saturday

PSP Milton Investigators canvass the area

Helicopter checked the river area

PSP blood hound brought in

News conference scheduled for 1200hrs. on the 18th

April 18th

News conference at 1200hrs

Meet with PSP Rockview investigators on station at 0730hrs

PSP running time line on the Billie Jo Leathers suicide

Contact made with FBI for assistance

Checking into phone and financial records

Home computer and office computer given to PSP

Det Zaccagni and Trp Brown go to Patty's residence

Sgt Byron and Cpl Caldwell come on station and discuss the financial area of the case

Arrangements are made for two troopers from Rockview and Thal and Zaccagni from Bellefonte to go to Lewisburg on Tuesday April 19 to expand the canvass

Sue Knisley
Sgt Judge
David Grine

Det Zaccagni goes back to Patty's residence and speaks to family members

April 19,2005

Thal and Zaccagni leave for Lewisburg at 0800hrs

Cpl Heckmen PSP Milton was contacted to see about putting boats on the river to check the river banks.

PSP helicopter went back up to check the river

Boats are on the River

Medical records are being obtained

Called witnesses relative to possible sightings

April 20, 2005

Checking on video out of Maryland for a possible sighting, cleared up, not Gricar

Search warrant obtained for medical records

Bus schedules are checked that run through Lewisburg

Check on Passport

Checked on credit card with the County

Boats back on the river

Helicopter back in the air

Dentist contacted about dental records, records picked up at 1500hrs

Contacted attorney Amos Goodall about Will and Estate planning

Det Zaccagni checking on safety deposit key

Other phone records obtained today

Working on getting home phone records

Started in getting a dive team for the river on Friday

Chief Youst, Lewisburg, advised about dive team

April 21, 2005

Contacted Sheriff Schrawder, Union County, on coordinating dive team

Sheriff Denny Nau, Centre County, making arrangements for cadaver dog out of Dauphin County

Contacted Barry Bittenbender, Criminal Division of IRS

Det. Zaccagni back to Lewisburg to meet with Milton PSP investigators

Det Thal checking Milroy area for a possible sighting

Checking with Raystown Lake about sighting on 14 April

Det. Ralston, SCPD, is asked to check on coffee café in State College

Det Zaccagni checked on cassette tape that was found the parking lot where vehicle was located. Found not to be related to the case.

Sgt Tom of Milton PSP was contacted relative to Friday's activities in and around the river

Cpl Caldwell going to have an investigator check into Billie Jo Leather situation again

April 22

Leave for Lewisburg, @ 0530hrs with Officer Holt

Cadaver Dog on river @ 0720hrs approx. 4 miles down river

Divers arrive at noon

Divers went in water at appox 1240hrs

Foot search started the same time

Dog finishes at 1450hrs

Divers and foot search done at 1620

Command Post shut down at 1700hrs

Detectives also continue work on leads out of Bellefonte

April 23, 2005

Det Thal and Zaccagni work on leads

Set up meeting with Agent Cramer with FBI for Sunday the 23rd

Stopped on station approx 1000hrs to see if any new leads, nothing came in

April 24, 2005

Det Thal, Zaccagni and Chief Dixon meet with Agent Cramer from the FBI and Agent Barr from the AG's office at 0930 on station

Det Zaccagni work on following up on other leads

Chief leaves station at 1431hrs.

April 25, 2005

Contacted Centre County at 0830 about sending their IT person to the station to discuss Ray's computer

Cpl Caldwell PSP Rockview contacted and asked to stop on station

Contacted Sheriff Denny Nau

→ Sheriff of Centre County - OLD Centre Co. PRISON

Contacted State Parole Officer Keith Wren about Gillespie

County computer person on station at 0920

Caldwell and Ellis from Rockview on station at 0915hrs

Aviation unit of Montoursville contacted, Sgt Fox to call back

Caldwell checking on AFIS about finger prints

Contacted County to check Ray's days off or didn't come into the office for a month back from date missing

Nothing came back on the finger prints

Det Thal working on VICAP paperwork

Det Zaccagni went to DA's office to pick up paperwork and see ADA Kiebler

FBI checking airline manifests

Det Thal talked with Mr. Madera from the AG's about the recent heroin case and Ray's involvement

Det Zaccagni left for Lewisburg around 1330hrs.

Helicopter going back up at 1500hrs searching Rt 45 and 192 also along the river

April 26

Det Thal, Zaccagni, and myself hold a meeting and discuss the case at 0830hrs

Met with private Det. Rick Payton on station about information he had on the case

1055hrs Det Thal goes to the DA's office with PSP forensic computer specialist to pick up Patty's and Steve Sloan's work computers

Meeting being set up with other investigators from local, state, and federal authorities to discuss the case

Checking the possibility in putting divers in Raystown Lake to check for missing computer

Det Thal checked with Credit Union and no activity on the credit card

April 27, 2005

Det Zaccagni went to Lewisburg checking on leads and picking up other videos tapes

Met with Randy Rockey, EMA director, about the use of Civil Air Patrol

Mission set for today, two planes take off at 1400hrs will be up around 3 to 4 hours

Went to Rays Town Lake

Decision made not to put divers in lake

Det Thal interviewing DA staff

Det Zaccagni returned from Lewisburg around 1730hrs

April 28, 2005

Meeting with Det Thal and Zaccagni and Chief Dixon

Met with all other agencies investigators at 1000hrs

Met with ADA Mark Smith on station

Contacted Union County Sheriff about putting the cadaver dog from Dauphin County back on the river one day next week

April 29, 2005

Det Thal and Zaccagni back at DA's office

Det Zaccagni and Chief Dixon interview Gary Shawley at his residence

April 30

Stopped on station twice and nothing new came in

Followed up on a possible sighting in Mt Carmel area in another restaurant

May 1 2005

Stopped on station at approx 0815hrs to see if anything came in

Leave for Lewisburg area to look at a quarry where Ray's vehicle could have possibly been seen coming out of on Sat morning April 16

Got back from Lewisburg around 1130hrs

Checked back in the evening and nothing new came in

May 2, 2005

Det Thal, Zaccagni and Chief Dixon meet first thing in the morning to discuss the case

Det Thal and Zaccagni back to the DA's office

Lead comes in about Ray being seen in the Tyrone area approx 3 to 4 weeks before he went missing a young good looking dark hair female

Working on dates and times that Ray was out of the office

May 3, 2005

Det Thal and Zaccagni back at DA's office

Det Thal and Zaccagni back at Patty's house to search for some more records

Det Zaccagni briefed Cpl Heckmen, PSP Milton, about the cadaver dog going back on the river

May 4, 2005

Det Thal and Zaccagni going through financial records

Det Zaccagni making contact with Bennington, Vermont police about Ray. This is an area where Ray liked to go on vacation

Union County Sheriff stated that the cadaver dog going back on the river May 5 at 0800hrs

Ray's dental records being put into NCIC

DNA evidence from water bottle came back as Ray's

→ Met with Denis Immel from Citizens bank on E. Bishop St. relative \$10,000 check that was written to cash

May 5, 2005

Det Zaccagni goes to Milton PSP

Det Thal works on getting finger prints into NCIC

Det Zaccagni going through bank records

Contacted ADA Mark Smith about getting phone records for the DA's office for April 14th between 1700 and 2100hrs

Det Zaccagni contacted Agent Collins of the FBI to see if anything can be done with the phone

May 6

Det Zaccagni and Chief Dixon leave for quarry in Lewisburg area at approx 0745hrs
return at 1130hrs

Det Thal took dental records to the forensic dentist in Lewistown

Det Zaccagni and Chief Dixon went to Citizens bank

New BOLO sent to dispatch center at 1645hrs

ADA Mark Smith brought phone records in for April 14

May 7 2005

Stopped on Station at 1100hrs nothing new came in

May 8 2005

Stopped on station at 1100hrs nothing new came in

May 9 2005

Det Zaccagni working on financial records

Agent Collins from FBI on station at 0930hrs

May 10 2005

Det Thal off

Det Zaccagni working on case, financial records

No new leads

May 11, 2005

Det Thal off

Det Zaccagni working on case

Contacted Norway, Maine police about Brenda Day, she lives in their area

Talked with Trp Brown about the Steve Sloane situation

Looking at video from Lewisburg area

want to
see it.

Called Skip Stewart about the Dick Brown sighting of Gricar

Came on station and called Dick Brown again, not home

May 12, 2005

Det Zaccagni working on the state of Maine lead

Dick Brown will not be home until Sat

Trp Laneo, PSP forensic computer specialiaist, sending emails that a Jeffrey Skinna went to Ray between Aug 5 and the date of his disappearance

Checking with a department in Ohio about a body found in the river out there. Confirmed not Gricar

Meeting with DA association on May 20th is set up

May 13, 2005

Det Thal and Zaccagni working on case, nothing new

May 14, 2005

Officer Holt works on a possible sighting out of Virginia. Virginia State Police assisted and confirmed that it was a negative sighting.

Nothing new came in

May 15, 2005

Nothing new came in

May 16, 2005

Darrel finishing up on the financial records

May 17 2005

Darrel reports that he has finished up on the financial end and nothing out of the ordinary found.

May 18 2005

Darrel and Chief go to Lewiburg, Milton, and Mount Carmel along with Barbara, Ray's first ex-wife

Make contact with the Sheriff from Union County about a set of keys turned in. Keys do not belong to the Mini Cooper.

Stop by Milton PSP and meet with Cpl Hickman

Go to Mount Carmel and check on a possible sighting at a restaurant, negative results

Barbara and Darrel take number of photos for Carla at different locations in the Lewisburg and Milton area.

May 19, 2005

Prepare for meeting with DA association on Friday.

May 20, 2005

Met with the DA association in Harrisburg @ 1300hrs.