



DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

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12/13/2023 10:07 EST

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CASE NUMBER

CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

Opening Summary

SYNOPSIS

This Report of Investigation details the initial information received regarding this incident.

Summary

On October 25, 2023 HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

REPORTED BY

Scott Hohmann

INTELLIGENCE RESEARCH

SPECIALIST

APPROVED BY

Michael McGonigle

SUPERVISORY SPECIAL AGENT

DATE APPROVED

10/30/2023

HSI 0001

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

[REDACTED]-001

Date Approved

10/30/2023

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DETAILS OF INVESTIGATION

Starting on October 25, 2023 HSI Portland, ME assisted in a manhunt for Robert Russell CARD II (DOB: [REDACTED]). CARD was identified as a mass shooter in Lewiston, ME by video evidence collected at the crime scene. The video showed both CARD's face and a White Subaru Outback that was registered to CARD.

The incident began around 1900 hours on October 25, 2023 with shots reported at Just-In-Time-Recreation, a bowling alley located at 24 Mollison Way, Lewiston, ME. A second incident was reported just after 1900 hours at Schemengees Bar and Grille, located at 551 Lincoln St, Lewiston, ME. Additional shooting reports in the Lewiston area were also reported but turned out to be unfounded.

In the Search for CARD his vehicle was found abandoned at a boat launch along the Sabattus River in Lisbon, ME. The search continued around that area and CARD was considered to still be armed and dangerous.

Maine State Police set up a command post at Lewiston High School through which HSI Portland, Bangor, Houlton, Manchester, Boston and NY SRT, joined with other Local, State and Federal law enforcement agencies conducted a search for CARD. The search lasted for 3 days and took place mainly in Lewiston, Lisbon and Bowdoin, ME. HSI teams searched homes, buildings, wooded areas and interviewed multiple witnesses and family members.

CARD was eventually found on Friday October 27th, 2023 around 1945 hours. [REDACTED] [REDACTED] CARD was found in a cargo trailer located at the recycling center where he previously worked.

Identified as:

Robert Russell Card II

DOB: [REDACTED]

SS# [REDACTED]

US Passport: [REDACTED] (Expired)

ME DL: [REDACTED]

SID: ME [REDACTED]

HSI 0002

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-001	10/30/2023

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Home Address: 804(3) [REDACTED]

Vehicle: 804(3) [REDACTED]

HSI 00003

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-001	10/30/2023

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CASE NUMBER

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10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

SA Serra/TFO Jacques DVR
Assistance

SYNOPSIS

On October 25, 2023, a subject committed a mass shooting incident in Lewiston, ME. Robert Russell CARD was later identified as the suspected shooter. HSI is working with partner local, state and federal agencies to find CARD. CARD is considered to be armed and dangerous.

On Saturday, October 28, 2023, HSI Special Agent (SA) Shawn Serra and Task Force Officer (TFO) Duane Jacques assisted with digital evidence collection in Lisbon, Maine. SA Serra and TFO Jacques did not find any video footage at any of the locations they went to, however, there are two locations that will require follow up. The following report documents SA Serra and TFO Jacques assistance.

REPORTED BY

Shawn Serra
SPECIAL AGENT

APPROVED BY

Michael McGonigle
SUPERVISORY SPECIAL AGENT

DATE APPROVED

10/30/2023

HSI 00004

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

[REDACTED]-002

Date Approved

10/30/2023

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DETAILS OF INVESTIGATION

The following are the two locations requiring follow up:

- Androscoggin Bank, 580 Lisbon St, Lisbon, Maine - The bank was closed on Saturday and Sunday.
- EZ Mart, 10 Frosthill Ave, Lisbon, Maine - there are two camera angles that might capture relevant footage. Agent's attempted to download the footage to a USB, but were unsuccessful. There is a way to capture the timeframe of relevance from a cellphone application, however, it would require narrowing down the time frame of interest, and recording it using the application on the cellphone. Contacts at this location are [REDACTED] [REDACTED] [REDACTED] [REDACTED] The DVR stores data for approximately 2 months.

The following is a list of locations visited and the outcome of the visit:

- Aubuchan Hardware, 572 Lisbon St, Lisbon, Maine - video surveillance at the location only covered the parking lot. No footage collected.
- Walgreens, 575 Lisbon St, Lisbon, Maine - [REDACTED] stated the DEA obtained the video footage the previous day.
- McDonald's, 580 Lisbon St, Lisbon, Maine - The video surveillance at the location only covered the parking lot. No footage collected.
- Verizon, 580 Lisbon St, Lisbon, Maine - The store was closed due to staffing issues. Agent's attempted to call the number on the door advising to call if the store was closed during business hours, however the number was disconnected.
- Lisbon Falls Baptist Church, 555 Lisbon St, Lisbon, Maine - The camera's did not cover the street. No footage collected.

HSI 00005

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Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-002	10/30/2023

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CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

Surveillance Video Assistance from
SA Mahar and TFO McCamish

SYNOPSIS

On October 25, 2023 HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

This report will document efforts on October 28, 2023 by HSI Special Agent (SA) Ryan Mahar and HSI Task Force Officer (TFO) Marshall McCamish to obtain surveillance video in the area of Capital Avenue in Lisbon, ME which recorded events before and after the October 25th shooting incident.

REPORTED BY

Ryan Mahar

SPECIAL AGENT

APPROVED BY

Michael McGonigle

SUPERVISORY SPECIAL AGENT

DATE APPROVED

10/31/2023

HSI 00006

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

[REDACTED]-003

Date Approved

10/31/2023

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9. Maine Recycling Corporation, 61 Capital Avenue, Lisbon, ME - Multiple exterior surveillance cameras observed at the main building but no surveillance cameras located at the overflow lot across Capital Avenue where CARD's body was discovered. [REDACTED] advised that the property has two different camera systems with approximately a seven day retention. [REDACTED] stated he would have a tech employee export surveillance video from October 24 - October 27. [REDACTED] stated that CARD would have known that there were no surveillance cameras in the overflow lot where CARD's body was discovered. [REDACTED] also wonders if CARD was stalking the property on October 24th and advised that CARD also operated a street motorcycle and a dirt bike in addition to the white Subaru. On October 30, 2023, [REDACTED] advised the hard drive with the exported video was ready for pick up, and the Maine State Police were notified. [REDACTED] also advised that he believes CARD specifically chose the tractor trailer where his body was found to set up an ambush [REDACTED]. Maine Recycling Corporation employees were supposed to park in the overflow lot, which would have included [REDACTED], and the trailer containing CARD's body would only have been 15 feet from the employees parking their vehicles.

10. Crafts Self Storage, 56 Capital Avenue, Lisbon, ME - Multiple exterior surveillance cameras observed facing away from Capital Avenue. [REDACTED]

11. Lisbon Cannibis, 60 Capital Avenue, Lisbon, ME - Multiple exterior surveillance cameras observed and the property is located across the street from the entrance to Maine Recycling Corporation. [REDACTED] will export video from October 24 - October 27. On October 29, 2023, [REDACTED] advised that a hard drive containing the exported surveillance video was ready for pick up, and the Maine State Police were notified.

12. Lisbon Fuel Company, 19 Capital Avenue, Lisbon, ME - Multiple exterior surveillance cameras observed. [REDACTED] advised he would meet with law enforcement on October 30, 2023 and export surveillance videos but requested technical assistance. The Maine State Police were notified.

HSI 0008

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Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-003	10/31/2023

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CASE NUMBER

CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

SA/CFA Bennett and SA Ossinger
DVR Assistance

SYNOPSIS

On October 25, 2023 HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

On Saturday, October 28, 2023, HSI Special Agent (SA) / Computer Forensics Agent (CFA) Christopher Bennett and SA Chase Ossinger assisted with digital video recorder (DVR) evidence collection in Lewiston, Maine. This report documents SA/CFA Bennett and SA Ossinger's assistance.

REPORTED BY

Christopher Bennett
SPECIAL AGENT

APPROVED BY

Michael McGonigle
SUPERVISORY SPECIAL AGENT

DATE APPROVED

10/31/2023

HSI
00009

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

[REDACTED]-004

Date Approved

10/31/2023

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DETAILS OF INVESTIGATION

On October 28, 2023, Homeland Security Investigations (HSI) Special Agent (SA) / Computer Forensics Agent (CFA) Christopher Bennett and SA Chase Ossinger attempted to obtain surveillance video from a location near the intersection of South Avenue and Lisbon Street in Lewiston, ME and two locations on River Road South of Goddard Road in Lewiston, ME, which may have recorded the suspect vehicle travelling from Schemengees Bar and Grill to the boat launch in Lisbon, ME. Below are the results of efforts to obtain surveillance video at the following locations:

1. Irving Xpress Stop located at 1103 Lisbon Street, Lewiston, ME. SA/CFA Bennett and SA Ossinger spoke with [REDACTED], who allowed agents to review the surveillance system footage. A review of the footage from approximately 1900 hrs. to 2000 hrs. did not result in the identification of the suspects vehicle. [REDACTED].

2. River Road Agricultural located at 152 River Road, Lewiston, ME. SA/CFA Bennett and SA Ossinger spoke with [REDACTED] who allowed agents to review the surveillance system footage. A review of the footage resulted in a potential sighting of the suspect vehicle passing South on River Road at approximately 1912 hrs. [REDACTED] signed a consent form and allowed agents to export video of the sighting. [REDACTED] SA/CFA Bennett transferred the evidence drive and the signed consent form to the Maine State Police upon returning to the incident command post.

3. FedEx Ground located at 380 River Road, Lewiston, ME. SA/CFA Bennett and SA Ossinger spoke with [REDACTED], who stated that the surveillance system has two angles that view the River Road, but that FedEx security would need to be contacted to assist with providing surveillance footage. He stated the request should be made with [REDACTED].

HSI
000010

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Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-004	10/31/2023

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CASE NUMBER

[REDACTED]

CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

SA/CFA Fitzpatrick Activities 10/27-28
/2023

SYNOPSIS

This report details investigative efforts by Special Agent /Computer Forensics Agent Chris Fitzpatrick on October 27 and 28, 2023.

REPORTED BY

Christopher Fitzpatrick
SPECIAL AGENT

APPROVED BY

Michael McGonigle
SUPERVISORY SPECIAL AGENT

DATE APPROVED

11/1/2023

HSI
000011

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-005	11/1/2023

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DETAILS OF INVESTIGATION

On October 27, 2023, HSI Portland Special Agent/Computer Forensics Agent (SA/CFA) Chris Fitzpatrick was assigned to computer forensic duties under the direction of the FBI Cyber Division during the Actice Shooter incident in Lewiston, Maine.

SA/CFA Fitzpatrick was teamed with an FBI Computer Forensics Agent to canvass Frost Hills Ave, Lisbon, Maine for residential security camera footage of the suspect or the suspect's vehicle.

SA/CFA Fitzpatrick spoke with residents at [REDACTED] who indicated that Agents from Alcohol Tobacco and Firearms had previously inquired about doorbell camera footage at approximately 1300 hours on October 27.

SA/CFA Fitzpatrick spoke further with the owner of [REDACTED] indicated that he did not have any security cameras and was not in his house on the night of the incident. [REDACTED] he was unsure if the recreation vehicle had been investigated or not. SA /CFA Fitzpatrick thanked Mr. Mynahan for his time and returned to the command post to speak with ATF agents regarding their findings.

SA/CFA Fitzpatrick spoke with two ATF Supervisors regarding their canvassing efforts on Frost Hills Ave and the surrounding streets. ATF Supervisors indicated that they searched all outbuildings or residences that had any signs of forced entry under the auspices of well-being checks and spoke with all residents that were home on Frost Hills Ave and the surroundings streets, to include Amalfi St, Golden Rd, Sunset Ave and Highland Ave.

On October 28, 2023, SA/CFA Fitzpatrick and SA Daniel Zaehring were assigned to canvass from the second shooting location, Schmengee's Bar, in the direction of the boat launch where the suspect's vehicle was found. Agent's observed a security camera above the garage doors of a duplex located at [REDACTED] Lewiston, Maine. No residents answered the door at [REDACTED]

[REDACTED] SA/CFA Fitzpatrick observed the videos, but due to the poor quality, SA/CFA Fitzpatrick requested to meet with [REDACTED]

SA's Fitzpatrick and Zaehring met with [REDACTED] who agreed to sign a consent to search form and pulled up the Wyze video footage on his cellular phone. Prior to reviewing the footage, SA/CFA Fitzpatrick inquired about the time stamp of the video, specifically if the

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Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-005	11/1/2023	HSI 000012

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video time stamp was manually set or set automatically to [REDACTED] phone. [REDACTED] indicated that the camera time stamp was set automatically to [REDACTED] phone. SA/CFA Fitzpatrick observed that [REDACTED] phone time was set to current time with no offset.

SAs Fitzpatrick and Zaehringler observed time stamped video from October 25, 2023 at 1857. In the video [REDACTED] is visible exiting his vehicle. In the audio of the video approximately six (6) gunshots are heard. In a second video from the same day, at 1858, three (3) gunshots are heard. In a third video, time stamped 19:01, four (4) shots are heard. Videos were transferred to a marked USB drive and held as evidence to be returned to Maine State Police evidence personnel.

SA/CFA Fitzpatrick and SA Daniel Zaehringler returned to the River Rd/Alfred A Plourde Pkwy area of Lewiston to continue canvassing businesses and residences for the potential of camera footage.

SA/CFA Fitzpatrick and SA Daniel Zaehringler stopped at Fielding's Oil (32 Alfred A. Plourde Pkwy), Walmart Distribution Center (31 Alfred A. Plourde Pkwy) and Sargent Electric Company (45 Alfred A. Plourde Pkwy) and determined that security cameras were not functioning or were not fixed on Plourde Pkwy.

SA/CFA Fitzpatrick and SA Daniel Zaehringler stopped at a Brinks Armored Vehicle transfer warehouse, approximately 53 Alfred A. Plourde Pkwy, and attempted to contact an employee. No contact was made and no phone number was listed on the exterior of the building.

SA/CFA Fitzpatrick and SA Daniel Zaehringler continued down Plourde Pkwy onto River Rd and observed a camera, focused on River Rd. The camera had a solar cell on the top and was affixed to a power pole at the entrance of the Lewiston Public Works depot. SA/CFA Fitzpatrick contacted HSI TFO Marshall McCamish to determine if he had a Public Works point of contact. HSI TFO McCamish indicated that the camera was private property of [REDACTED] and that it was a fixed camera for weather, not a video camera. HSI TFO McCamish indicated that [REDACTED] did not have any still images around the time of the incident.

SA/CFA Fitzpatrick and SA Daniel Zaehringler stopped at Gendron and Gendron, 50 Alfred A Plourde Pkwy, which was closed, and left a message for [REDACTED] inquiring about security camera footage.

At approximately 12:45, SA/CFA Fitzpatrick and SA Daniel Zaehringler returned to the command post with the acquired evidence.

On October 30, 2023, SA/CFA Fitzpatrick received a call from [REDACTED] indicating that [REDACTED] has access to those cameras but was [REDACTED]. [REDACTED] indicated that he would reach out and provide SA/CFA Fitzpatrick's contact information to [REDACTED].

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Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-005	11/1/2023	HSI 000013

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As of the time of writing, [REDACTED] has not contacted SA/CFA Fitzpatrick. A subsequent ROI will be produced when [REDACTED] contacts SA/CFA Fitzpatrick.

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Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-005	11/1/2023

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CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

Interview with [REDACTED]

SYNOPSIS

On October 25, 2023 HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

This report documents the findings from an interview conducted with [REDACTED] in Lewiston, Maine.

REPORTED BY

Marshall McCamish

NO TITLE FOUND

APPROVED BY

Michael McGonigle

SUPERVISORY SPECIAL AGENT

DATE APPROVED

11/20/2023

HSI
000015

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

[REDACTED]-006

Date Approved

11/20/2023

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DETAILS OF INVESTIGATION

On October 27, 2023, Homeland Security Investigations (HSI) Special Agency (SA) Cormac Frost and HSI Task Force Officer (TFO) Marshall W. McCamish sought to speak with [REDACTED] regarding a news story where he claimed to the media that [REDACTED] was working at Just-in-Time Recreation (also known as Sparetime Recreation) and that [REDACTED] had heard from her since the shooting (mass shooting in Lewiston, Maine on October 25, 2023). [REDACTED] made additional statements to the media, which were quoted by Fox23 in the following article:

<https://fox23maine.com/newsletter-daily/some-families-waiting-on-news-of-loved-ones-after-mass-shooting-in-lewiston-robert-card-gun-violence-schemengees-bar-and-grille-sparetime-recreationjust-in-time-recreation>

Members of the Lewiston, Maine Police Department (LPD) located [REDACTED] in Kennedy Park. SA Frost and TFO McCamish responded to Kennedy Park and briefly met with LPD Detective Tom Murphy. Detective Murphy advised SA Frost and TFO McCamish that [REDACTED] admitted lying to the media. SA Frost and TFO McCamish met with [REDACTED] and learned the following:

- [REDACTED] claimed [REDACTED] told him that [REDACTED] [REDACTED] had worked at a bowling alley.
- [REDACTED] stated that he hadn't spoken with [REDACTED] in 10 years.
- [REDACTED] confirmed that the report he made to the media was false.

TFO McCamish reviewed the LPD Call Number (23-1194/66) Narrative and learned the following:

- [REDACTED] advised LPD that [REDACTED] made contact with [REDACTED] and she was fine.
- Sparetime Recreation (Just-in-Time Recreation) was contacted and they confirmed that [REDACTED] did not work there.

Whereas the Maine State Police (MSP) Major Crimes Unit (MCU) requested HSI's assistance in locating and interviewing [REDACTED] regarding his claims, SA Frost and TFO McCamish returned to the overall Command Post (CP) and provided an update. TFO McCamish was asked to provide a report to MSP MCU Sergeant Ethel Ross (ethel.s.ross@maine.gov).

Investigation continued.

HSI
000016

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Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-006	11/20/2023

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CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

TFO McCamish's Response and
Investigative Involvement

SYNOPSIS

On October 25, 2023 HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

This report briefly documents HSI Task Force Officer Marshall W. McCamish's response and investigative involvement in this case.

REPORTED BY

Marshall McCamish
NO TITLE FOUND

APPROVED BY

Michael McGonigle
SUPERVISORY SPECIAL AGENT

DATE APPROVED

12/13/2023

HSI 000025

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

-007

Date Approved

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DETAILS OF INVESTIGATION

Homeland Security Investigations (HSI) Task Force Officer (TFO) Marshall W. McCamish was required to provide a report to the Auburn, Maine Police Department (Sponsoring Agency) regarding his response and involvement in the Lewiston, Maine Mass Shooting Incident. The following is directly quoted from TFO McCamish's local agency report (Reference 23AUB-2397-OF):

"On October 25, 2023, I, Detective Marshall W. McCamish arrived home and received notification of an active shooter incident in Lewiston, Maine. I was still dressed for work and was wearing my firearm and badge. I immediately deployed to the active shooter call. Utilizing my agency assigned vehicle, I responded direct to Schemengees, located at 551 Lincoln Street in Lewiston.

While responding, I notified the Lewiston Auburn Communications Center that I was on duty. Whereas I am a Task Force Officer (TFO) with Homeland Security Investigations (HSI) and was deploying with federal assets/equipment, I made notification to HSI. HSI activated early and responded with Special Agents (SA), support personnel, and Special Response[sic] Team(s).

Upon arriving at Schemengees. I assisted both within and outside of the structure. I was exposed to victims, witnesses, and the deceased. At some point, I switched radio frequencies to request additional transport vehicles for the injured, specifying the need for the APD pickup truck if available to respond to Schemengees.

I provided assistance to Detective Corporal Michael Chavez, of the Maine State Police (MSP) Major Crimes Unit, and contacted Federal Bureau of Investigation (FBI) Resident Agent in Charge (RAC) Christopher Peavey.

Once the first group of HSI SAs arrived at the parking lot entrance to Schemengees, I provided them with an APD portable radio. The HSI SAs, along with additional SAs that arrived shortly after, were assigned as a Quick Reaction Team (QRT) on Lincoln Street in Lewiston.

I assisted APD Chief Jason Moen in establishing the Schemengees Command Post (CP). I obtained an APD rifle and provided ground security, until being assigned to an overwatch position on the roof of Schemengees.

While providing overwatch, I located an unidentified member of the media within the woodline and notified officers on the ground of the subject's location. The subject was contacted and directed toward the intersection of Lincoln Street and South Ave.

HSI 000026

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-007	12/13/2023

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Once my assignment was replaced by a team from the Kennebec County Sheriff's Office, I cleared from Schemengees and checked in with the HSI QRT on Lincoln Street. I then cleared that location and responded to the APD.

On October 26, 2023, I continued to be assigned to this case and assisted with the ongoing operation. I assisted both as a detective with the APD and as a TFO with HSI.

On October 27, 2023, I continued to be assigned to this case and assisted with the ongoing operation. I assisted both as a detective with the APD and as a TFO with HSI. Reference 23AUB-2359-OF, HSI SA Frost and I were assigned a follow-up from the overall CP, located at the Lewiston High School, regarding [REDACTED] [REDACTED] claiming to the media that his relative was working at Just-In-Time Recreation during the shooting and was missing. [REDACTED] admitted to lying to the media. I completed a report and turned the report over to the MSP. See 23AUB-2359-OF.

On October 28, 2023, I continued to be assigned to this case and assisted with the ongoing investigation. I assisted as a TFO with HSI. I was assigned to a digital evidence team (HSI, FBI, and MSP). I worked in Lisbon, Maine until cleared to return to the overall CP."

Investigation continues.

HSI 000027

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-007	12/13/2023

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CASE NUMBER

[REDACTED]

CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

Consent Search of [REDACTED]

SYNOPSIS

On October 25, 2023 HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

This Report of Investigation (ROI) will serve to document the consent search of [REDACTED], Maine.

REPORTED BY

Elliot Arsenault
SPECIAL AGENT

APPROVED BY

Michael McGonigle
SUPERVISORY SPECIAL AGENT

DATE APPROVED

12/18/2023

HSI 000028

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-008	12/18/2023

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DETAILS OF INVESTIGATION

On October 26th, 2023, Homeland Security Investigations (HSI), Resident Agent in Charge (RAC) office located in Portland, Maine assisted in the search and apprehension for Robert CARD. Special Agent (SA) Elliot Arsenault and Special Agent Greg Squire followed up on a lead which indicated that CARD was familiar with plots of lands associated with his family in Bowdoin, Maine. Specifically, a plot of land [REDACTED] SA Arsenault and SA Squire spoke to [REDACTED] an undeveloped piece of land that was accessed by a fire road. The plot of land, [REDACTED]. At approximately 3:30pm, SA Arsenault and SA Squire received consent to search the plot of land [REDACTED] which was documented on Form 73-005. SA Arsenault and SA Squire drove on the fire road of the property and confirmed that there were no outbuildings.

SA Arsenault and SA Squire returned and spoke to [REDACTED] to thank her for her assistance. [REDACTED] stated that she did not know Robert CARD well, and that it had been months since they had interacted.

The Investigation Continues.

HSI 000029

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-008	12/18/2023

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CASE NUMBER

CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

Search/interview's at [REDACTED]

SYNOPSIS

On October 25, 2023 HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

This report documents the search of [REDACTED], ME on October 27, 2023. This contact led to the subsequent interview of several [REDACTED].

REPORTED BY

Ronald Phillips

SPECIAL AGENT

APPROVED BY

Michael McGonigle

SUPERVISORY SPECIAL AGENT

DATE APPROVED

12/18/2023

HSI 000030

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

[REDACTED]-009

Date Approved

12/18/2023

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DETAILS OF INVESTIGATION

On October 27, 2023, at approximately 1300hrs, Homeland Security Investigations (HSI) Special Agents D. Fife and R. Phillips, along with two Alcohol, Tobacco & Firearm's (ATF) Special Agents went to [REDACTED], ME to search for CARD.

Upon arrival, the United State's Marshals (USMS) and a Special Response Team (SRT) were already on scene. The residence had already been searched by SRT and CARD was not located.

Agents identified and briefly spoke with several [REDACTED]

[REDACTED] arrived on scene a short time after the agents. All the individuals at the residence were cooperative and agreed to speak with law enforcement.

SA R. Phillips contacted Sergeant Farley with the Maine State Police (MSP) who sent two MSP Detectives to the scene to conduct interviews with [REDACTED]

Federal Agents cleared the scene at approximately 1545hrs.

HSI 000031

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-009	12/18/2023

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CASE NUMBER

CASE OPENED

10/28/2023

CURRENT CASE TITLE

Robert CARD- Lewiston Maine Mass
Shooting Incident

REPORT TITLE

HSI SA Martin Conley Memorandum
of Interview

SYNOPSIS

On October 25, 2023, HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

This report details information obtained by Special Agent Martin Conley on October 26, 2023, by speaking with [redacted] of Robert CARD.

REPORTED BY

Martin Conley

SPECIAL AGENT

APPROVED BY

Michael McGonigle

SUPERVISORY SPECIAL AGENT

DATE APPROVED

12/18/2023

HSI 000032

Current Case Title

Robert CARD- Lewiston Maine Mass
Shooting Incident

ROI Number

[redacted]-010

Date Approved

12/18/2023

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DETAILS OF INVESTIGATION

On October 25, 2023, HSI Portland, ME was informed by Officers at the Lewiston and Auburn Police Departments of an active shooting situation happening in Lewiston, ME. HSI Portland units immediately proceeded to the scene to assist. The locations of the shootings were Just in Time Recreation and Shemengees Bar And Grill, both located in Lewiston, ME. Following the identification of the shooter as Robert R. CARD II, law enforcement efforts to locate the subject lasted three days. This is a Maine State Police, Androscoggin County Sheriff's Department, Lewiston Police Department and HSI joint investigation.

On October 26, 2023, Homeland Security Investigations (HSI) Special Agent (SA) Martin Conley received a mobile text message for [REDACTED].

[REDACTED] message informed SA Conley that Federal agents were at his house, and he wanted to let SA Conley known that he was ok if his name was mentioned. [REDACTED] explained to SA Conley that Robert CARD, the suspect in the Lewiston, ME mass shooting, is [REDACTED].

Conley spoke with [REDACTED] on the phone briefly and learned that [REDACTED] had been interviewed several times by Detectives from the Maine State Police and possibly the FBI. [REDACTED] told SA Conley that law enforcement needs to check the area around the redemption center where CARD was last employed. He told SA Conley that he had issues with several fellow employees as CARD was hearing voices telling him that his coworkers were making derogatory comments about him. SA Conley asked [REDACTED] is he relayed this information to State Detectives at this house. [REDACTED] said he mentioned it repeatedly. SA Conley advised [REDACTED] to continue cooperating with investigators and thanked him for his help.

SA Conley reported all information to the Maine State Police command post.

HSI 000033

Current Case Title	ROI Number	Date Approved
Robert CARD- Lewiston Maine Mass Shooting Incident	[REDACTED]-010	12/18/2023

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