

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

1. INVESTIGATION IS

☒ ROL

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☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

REPORT OF INVESTIGATION (Law Enforcement)

TO:

Special Agent in Charge
Boston Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: BOSTON FY-94
VIOLENT CRIME
REPORT 2

4. TITLE OF INVESTIGATION

ELBERY, Michael

5. INVESTIGATION No. (Include Suspect No.)

63290-94-0023-J

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

PRELIMINARY

COLLATERAL (Request)

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TITLE I

FIREARMS

TARGETED OFFENDER

TITLE II

TERRORIST/EXTREMIST

STATUS

COLLATERAL (Reply)

TITLE VII

OCD

TITLE II

EXPLOSIVES

ITAR

FINAL

INTELLIGENCE

TITLE XI

SEAR

SUPPLEMENTAL

REFERRAL (Internal)

ALCOHOL

OMO
OTHER (Specify)
GENERAL

9. DETAILS:

SYNOPSIS:

On August 4, 1994, Shrewsbury, Massachusetts Police and fire officials responded to a fire at the EZ Mini Storage, located at 869 Boston Turnpike Road, Shrewsbury, Massachusetts.

On August 5, 1994, in connection with the fire, several of the customer's rented storage areas were inspected. Pursuant to that inspection an UZI pistol and an AK-47 rifle were observed in plain view inside of a vehicle parked in a storage bin rented by MICHAEL ELBERY of 31B Chilmark Street, Worcester, Massachusetts. A state search warrant was subsequently obtained by the Shrewsbury Police Department for both the storage area and parked vehicle. Pursuant to that warrant an additional Colt-AR-15 rifle and a Remington shotgun were recovered. A criminal record check of ELBERY disclosed that in 1993, he was convicted of Assault and Battery, Assault with a Dangerous Weapon and Assault to Maim.

PROGRESS:

It has been determined that ELBERY had previously been issued a license to purchase firearms by the State of Massachusetts. The subsequent trace of the UZI pistol and the AK-47 rifle disclosed that ELBERY had previously purchased the firearm from a Federal firearms dealer. The remaining firearms are currently being traced by ATF at this time.

10. SUBMITTED BY (Name)

Frank J. Tortorella

11. TITLE AND OFFICE

S/A Worcester Field Office

12. DATE

09/12/94

1. REVIEWED BY (Name)

Monty J. Monteiro

14. TITLE AND OFFICE

RAC Worcester Field Office

15. DATE

09/12/94

APPROVED BY (Name)

Terence J. McArdle

17. TITLE AND OFFICE

Special Agent in Charge

18. DATE

9/16/94

LMP 9-19-94

REPORT OF INVESTIGATION - CONTINUATION SHEET
(Law Enforcement)

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OF 2 PAGES

TITLE OF INVESTIGATION
ELBERY, Michael

INVESTIGATION NO.
63290-94-0023-J

DETAILS (Continued)

The probation sentence that ELBERY received in connection with his 1993 conviction has been revoked and he is currently incarcerated.

The State of Massachusetts is maintaining jurisdiction in this matter.

It is requested that this investigation be closed.

Attachments: Case Summary
Personal History