NJ Division of Gaming Enforcement Excluded Individual

Full Name

MICHAEL E. CONNELLY

Aliases

MICHAEL CONNOLLEY

Address

BALTIMORE, MD 21234

Additional Information

Date of Exclusion Order

Preliminary Order

Final Order

OCTOBER 14, 2010 MARCH 10, 2011

Docket No. 10-0282-EL



DESCRIPTION

Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
JANUARY 31, 1949	CAUCASIAN	MALE	5'10"	180 LBS.	BROWN	BROWN

Distinctive Marks

Occupation Other

Additional Information

On April 10, 2008, Michael Connelly, together with others, was indicted for knowingly promoting the commission of the crimes of racketeering, conspiracy, money laundering and promoting gambling involving a sports-betting ring at the Borgata Hotel Casino & Spa. On January 16, 2009, Michael Connelly was convicted of N.J.S.A. 2C:37-2, promoting gambling, and was sentenced to three (3) years suspended sentence and fines.