Minnesota Department of Public Safety's Alcohol and Gambling Enforcement forwarded details of the investigation to the Hennepin County Attorney's Office who made decisions regarding criminal charges. The racketeering charges filed April 18 in Hennepin County District Court cover 44 felony second-degree and attempted second-degree burglaries and thefts.

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| **Name** | **Age** | **Address** | **Charges** | **Maximum penalty** |
| Sean Charles Fikes | 48 | Minneapolis | Racketeering | 20 years in prison and a $1 million fine |
| Jawan Edward Jackson | 34 | Hugo | Racketeering | 20 years in prison and a $1 million fine |
| Arron Scott King Sr. | 50 | St. Paul | Racketeering | 20 years in prison and a $1 million fine |
| Arron Scott King Jr. | 26 | St. Paul | Racketeering | 20 years in prison and a $1 million fine |
| Dale Anthony Massie Jr. | 50 | St. Paul | Racketeering | 20 years in prison and a $1 million fine |
| Emondre James Morrison | 28 | West St. Paul | Racketeering | 20 years in prison and a $1 million fine |
| Tyler Nicolaus Paananen-Berneche | 31 | Newport | Racketeering | 20 years in prison and a $1 million fine |
| Cory Jay Rosillo | 54 | Mankato | Racketeering | 20 years in prison and a $1 million fine |