

California Gambling Control Commission
February 23, 2023
Attachment A

Rev. 2/10/23

Item 5A:

Hawaiian Gardens Casino (a California Corporation):

Cherna Moskowitz, President, Chief Financial Officer, Director

David Moskowitz, Chief Executive Officer, Director

Laurie Hirsch, Vice President, Secretary, Director

The Moskowitz Joint Revocable Living Trust, dated September 9, 2005, Restatement dated February 1, 2013, Shareholder

Cherna Moskowitz, Trustee, Trustor, Beneficiary

Laurie Hirsch, Successor Trustee

Gary Kramer, Successor Trustee

David Moskowitz, Successor Trustee

Moskowitz Irrevocable Business Management Trust No. 4, Contingent Beneficiary

David Moskowitz, Trustee, Beneficiary

Laurie Hirsch, Trustee, Beneficiary

Gary Kramer, Trustee

Judith Moskowitz-Schultz, Beneficiary

Paul Moskowitz, Beneficiary

Daniel Moskowitz, Beneficiary

Item 12B:

Ocean's Eleven Casino General Partnership

Ocean's 11 Casino, Inc., Partner

Walter Lack, Shareholder

Barbara Lack, Community Property Interest Holder

Haig Kelegian, Sr., Chief Executive Officer, Chief Financial Officer, Director, Shareholder

Argine Kelegian, Shareholder

Haig Kelegian, Jr., Shareholder

Marlene Kelegian, Shareholder

Mark Kelegian, Secretary, Shareholder

Robert Moyer, Shareholder

Don Wilcox, Shareholder

Joel Franciosa, Shareholder

The William R. Friis Gaming Trust, Shareholder

William Friis, Trustor, Trustee, Beneficiary

The Michelle Shrikian Trust, Shareholder

Michelle Shrikian, Trustee, Trustor, Beneficiary

North County Gaming, Inc., Partner

Carter Residuary Gaming Trust, Shareholder

Sandra Carter, Trustor, Trustee, Beneficiary, Vice President, Director

David Carter, Trustee

Daniel Dreger, Secretary, Director, Shareholder

Juanita Dreger, Shareholder

Marjorie Ellsworth, Shareholder

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Deborah Hunt, Director, Shareholder
David Carter, Treasurer
David W. and Megan R. Carter Gaming Trust dated September 5, 2014, Shareholder
David Carter, Trustee, Trustor, Beneficiary, Chief Financial Officer, Director
Megan Carter, Trustee, Trustor, Beneficiary
Cayla Minaiy, Shareholder
Hashem Minaiy, Chief Executive Officer, President

Item 15A:

Buena Vista Development Co., LLC

Casino Development & Management Co., LLC - Member of Buena Vista
CDM Management, LLC, Managing Member of Casino Development & Management Co., LLC
Thomas C. Wilmot, Sr., President of Buena Vista; Managing Member and President
of CDM Management, LLC
B.V. Oro, LLC - Owner of Buena Vista
Thomas C. Wilmot, Jr., President, Chief Executive Officer & Member of B.V. Oro, LLC
Paul J. Wilmot, Vice President of Buena Vista; Vice President & Member of B.V. Oro, LLC
James R. Wilmot, Vice President, Secretary, & Member of B.V. Oro, LLC
Ronald A. Cocquyt, Vice President, Treasurer & Assistant Secretary of B.V. Oro, LLC
Loretta W. Conroy, Non Managing Member