

California Gambling Control Commission
September 21, 2023
Attachment A

Item 4A:

California Commerce Club, Inc.

Jacklyn Adelshian, Shareholder
Nicolette Adelshian, Shareholder
Nishan Adelshian, Shareholder
Susan Avdalian, Shareholder
Elizabeth Dutchess Benyeshay, Shareholder
Darrell Federico, Shareholder
Marsha Gold, Shareholder
Lysa Gregorian, Shareholder
Victor Hovsepian, Shareholder
Holly Ibosh, Shareholder
Mary Ibosh, Shareholder
Haig Kelegian, Jr., Shareholder
Mark Kelegian, Director, Shareholder
Lori Klein, Shareholder
Lawrence Kopeikin, Shareholder
Arsen Malkasian, Shareholder
Tom Malkasian, Shareholder
David Mosikian, Shareholder
Kaizak Mosikian, Shareholder
Maureen Orbus, Shareholder
Ryan Orbus, Shareholder
Todd Orbus, Director, Shareholder
Michael Roos, Shareholder
Jodi Lee Ross, Shareholder
Michael Schwartz, Director, Shareholder
Kimberlee von Disterlo, Shareholder
Melissa Walker, Shareholder
Mary Louisa Bodnar Trust restated November 21, 2012, Shareholder
 Kimberlee von Disterlo, Trustee
Contrucci Irrevocable Trust dated March 6, 2009, Shareholder
 Rick Contrucci, Trustee, Beneficiary
 Olga Contrucci, Trustor
Joseph D. Federico California Commerce Club Trust dated September 30, 2014,
Shareholder
 Joseph Federico, Trustee, Trustor, Beneficiary
 Jennifer Pandit, Successor Trustee
Andrew B. Gribskov Commerce Club Trust Agreement dated June 1, 2015, Shareholder
 Andrew Gribskov, Trustee
Kate M. Gribskov Commerce Club Trust Agreement dated June 1, 2015, Shareholder
 Kate Gribskov, Trustee
Patricia G. Gribskov Commerce Club Trust Agreement dated May 28, 2015,
Shareholder
 Patricia Gribskov, Trustee, Trustor, Beneficiary

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Douglas Gribskov, Successor Trustee
Franklin and Francine Handler 1975 Trust – Trust C, Shareholder
Francine Handler, Trustee, Trustor, Beneficiary
Arlene Handler-Smith, Successor Trustee, Contingent Beneficiary
Commerce Club Trust dated March 6, 1997, Shareholder
Cheryl Harris, Trustee and Beneficiary
Jamie Lancaster, Successor Trustee, Contingent Beneficiary
Robert Harris, Jr., Successor Trustee, Contingent Beneficiary
The Harris Family Trust, Contingent Beneficiary
Robert Harris Jr., Trustee, Trustor, Beneficiary
Jennifer Harris, Trustee, Trustor, Beneficiary
Harris Revocable Trust of 1988 dated February 8, 2012, Shareholder
Leslie Harris, Trustee, Settlor, Beneficiary
Jeannette Harris, Trustee, Settlor, Beneficiary
Karen Mohler, Successor Trustee, Contingent Beneficiary
Leslie Aliotti, Contingent Beneficiary
Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh, Shareholder
Richard J. Ibosh, Trustee, Trustor, and Beneficiary
Lucia J. Ibosh, Trustee, Trustor, and Beneficiary
Robert and Christine Massman Family Trust dated July 13, 1990, Shareholder
Robert Massman, Trustee, Trustor, Beneficiary
Christine Massman, Trustee, Trustor, Beneficiary
Massman Family Trust, dated August 30, 1989, Shareholder
Ronald Massman, Trustee, Trustor, Beneficiary
Annette Massman, Trustee, Trustor, Beneficiary
JHM Charitable Foundation, Shareholder
Lysa Grigorian, Trustee
Gary Hampar, Trustee
Elizabeth L. Mirante Revocable Living Trust for CCC Stock, Shareholder
Elizabeth L. Mirante, Trustee, Trustor, Beneficiary
James M. Murray Revocable Living Trust For CCC Stock, Shareholder
James M. Murray, Trustor, Trustee, Beneficiary
Lowell T. Murray III Revocable Living Trust For CCC Stock, Shareholder
Lowell T. Murray, Trustee, Trustor, Beneficiary
Edgar and Elizabeth Pankey Trust, Shareholder
Elizabeth S. Pankey, Trustee
Janice A. Pankey Trust, Shareholder
Janice Pankey Tannehill, Trustee, Trustor, Beneficiary
Kendra Pankey Sabi, Successor Trustee, Contingent Beneficiary
Lora Pankey Eade, Trustee, Contingent Beneficiary
Peter and Mona Pankey Trust dated June 14, 2006, Shareholder
Mona Pankey, Trustee, Trustor, Beneficiary
Peter Pankey, Trustee, Trustor, Beneficiary
Lila Ray, Successor Trustee
Victor S. Pankey Living Trust dated October 19, 2006, Shareholder

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Victor Pankey, Trustee, Trustor, Beneficiary
Elena Pankey, Contingent Beneficiary
Haig Papaian Jr. Trust, Shareholder
Haig Papaian Jr., Trustee, Trustor, Beneficiary
Sara Garcia, Contingent Trustee, Contingent Beneficiary
Third Amendment & Restatement of the Suzanne Papaian Declaration of Trust dated
December 30, 2003, Shareholder
Suzanne Papaian, Trustee, Trustor, Beneficiary
Harvey and Linda Ross Family Trust, Shareholder
Linda Ross, Trustee, Trustor, Beneficiary
Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015,
Shareholder
Aram Saatchian, Trustee, Settlor, Beneficiary
Slater-Commerce Trust, Shareholder
Kenneth Slater, Trustor, Trustee, Beneficiary
Sanford Slater, Successor Trustee, Contingent Beneficiary
Robin Vest Separate Property Trust, Shareholder
Robin Vest, Trustee, Trustor, Beneficiary
Kevin Vest, Successor Trustee, Beneficiary
Tumanjan Family Trust Dated August 6, 2014, Shareholder
Harry Tumanjan, Trustee, Trustor, Beneficiary
Barbara Tumanjan, Trustee, Trustor, Beneficiary
Jeanne Tumanjan Trust Agreement, Shareholder
Jeanne Tumanjan, Trustee, Settlor, Beneficiary
Michael A. Tumanjan and Carla Tumanjan Living Trust, Shareholder
Michael Tumanjan, Trustee, Trustor, Beneficiary
Carla Tumanjan, Trustee, Trustor, Beneficiary
Zoya Mosikian, Financial Interest Holder
Ralph Wong, Financial Interest Holder
Lonnie Coleman, Jr., Chief Administrative Officer, Secretary
Michael Tumanjan, Director, Chairman
Suzanne Papaian, Director

Item 4D:

Stones South Bay Corp. dba Seven Mile Casino

Elevation Entertainment Group, Shareholder
RES Sole Property Trust of 2017, Shareholder
Ryan Stone, Trustee, Trustor
RFS Sole Property Trust of 2017, Shareholder
Rodney Stone, Trustee, Trustor
MAK Sole Property Trust of 2017, Shareholder
Masis Kevorkian, Trustee, Trustor
The Point Walker Sole Property Trust of 2017, Shareholder
Kermit Schayltz, Trustee, Trustor
Ryan Stone, Chief Executive Officer, Director

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Rodney Stone, Chairman of the Board
Masis Kevorkian, President, Secretary, Director
Brandon Bergener, Chief Financial Officer
Kermit Schayltz, Vice President, Director
Heather Guerena, Vice President
Ryan Stone, Chief Executive Officer, President, Director
Masis Kevorkian, Director
Rodney Stone, Chairman of the Board, Vice President, Secretary
Brandon Bergener, Chief Financial Officer
Heather Guerena, Vice President
Kermit Schayltz, Vice President, Director

Item 4E:

The River Cardroom, Inc. dba The River Card Room

John Park, Chief Executive Officer, Chief Financial Officer, Secretary, and Director
John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Shareholder
John Park, Trustee, Trustor, Settlor, and Beneficiary
Emily Park, Successor Trustee, Contingent Beneficiary
Fortiss, LLC
Michael Vasey, Officer, Member, Chief Financial Officer, Director
John Park, Chief Executive Officer
John H. Park Under Declaration of Trust Dated July 18, 2012, Managing Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee

Item 8A:

Acme Player Services, LLC

JHM Charitable Foundation, Member
Gary William Hampar, Trustee
Lysa Grigorian, Trustee
Haig Papaian Jr., Managing Member
Tom Zaven Malkasian, Managing Member
Suzanne Papaian Declaration of Trust, Member
Suzanne Carol Papaian, Trustee
Michael Arthur Tumanjan, Member
Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh, Member
Richard John Ibosh, Trustee
Lucia Jean Ibosh, Trustee
Mary Louise Ibosh Successor Trustee
Holly Lynn Ibosh Successor Trustee
Sara Meshael (Garcia) Papaian, Member
Jeffrey Evan Harris, Member
Joseph Dennis Federico, Member
Harvey and Linda Ross Restated Trust dated as of August 3, 1989, Member
Linda Marie Ross, Trustee

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Jeanne Tumanjan, Member
Tumanjan Family Trust dated August 6, 2014, Member
 Barbara Welch Tumanjan, Trustee
 Harry George Tumanjan, Trustee
The Contrucci Irrevocable Trust dated March 6, 2009, Member
 Rick Raymond Contrucci, Trustee
 Olga Marion Conctrucci, Trustee
Victor Varton Hovsepian, Member
Andrew Arthur Schneiderman, Member
David Awak Mosikian, Member
Jacklyn Gayle Adelshian, Member
Harris Revocable Trust of 1988, Member
 Leslie Kenneth Harris, Trustee
 Jeannette Marie Harris, Trustee
 Leslie Kay Aliotti, Contingent Beneficiary
 Karen Arlene Mohler, Contingent Beneficiary
Commerce Club Trust, Member
 Cheryll Catherine Harris, Trustee
Janice Pankey Tannehill, Member
The Peter and Mona Pankey Trust dated June 14, 2006, Member
 Peter Searles Pankey, Trustee
 Mona Mostafa Pankey, Trustee
Victor S. Pankey Living Trust, Member
 Victor Searles Panket, Trustee
Edgar E. Pankey and Elizabeth S. Pankey Trust, Member
 Elizabeth Searles Pankey, Trustee
Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015,
Member
 Aram Saatchian, Trustee
Slater-Acme Trust, Member
 Kenneth Leon Slater, Trustee
 Sanford Jay Slater, Trustee
Michael Yaney Roos, Member
Robin Beth Vest, Member
Patricia Gail Gribskov, Member
John Paul Griffio, Member
Hien Nguyen Papaian, Member
Jodi Lee Ross, Member
Franklin and Francine Handler 1975 Trust, Member
 Francine Handler, Trustee
Arsen Malkasian, Member
Susan Avdalian, Member
Marsha Lee Gold, Member
Haig Todd Kelegian Jr., Member

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Mark Aram Kelegian, Member
The Michelle Shrikian Trust Agreement, Member
Michelle Jean Shrikian, Trustee
Michelle Jan Robbins, Member
Susan Gail Schyman, Member
Kenny Kaizak Mosikian, Member
Holly Lynn Ibosh, Member
Mary Louise Ibosh, Member
Steven Craig Anter, Member