

California Gambling Control Commission  
July 24, 2025  
Attachment A

Item 4C:

**California Commerce Club, Inc.**

**Officers**

Lonnie Coleman, Jr., Chief Administrative Officer, Secretary  
John Deeter, Chief Financial Officer

**Directors**

Michael Tumanjan, Chairman  
Rick Contrucci  
Todd Orbus  
Michael Schwartz  
Kevin Vest

**Shareholders – Individuals**

Jacklyn Adelshian  
Nicolette Adelshian  
Nishan Adelshian  
Susan Avdalian  
Elizabeth Dutchess Benyeshay  
Darrell J. Federico  
Marsha Gold  
Victor Hovsepian  
Holly Ibosh  
Mary Ibosh  
Haig Kelegian Jr.  
Mark Kelegian  
Lori Klein  
Lawrence Kopeikin  
Arsen Malkasian  
Tom Malkasian  
David Mosikian  
Kaizak Mosikian  
Maureen Orbus  
Ryan Orbus  
Todd Orbus  
Michael Roos  
Jodi Lee Ross  
Michael Schwartz  
Kimberlee von Disterlo  
Melissa Walker

**Shareholders – Trusts**

Mary Louisa Bodnar Trust restated November 21, 2012

California Gambling Control Commission  
July 24, 2025  
Attachment A

Kimberlee von Disterlo, Trustee  
Contrucci Irrevocable Trust dated March 6, 2009  
Rick Contrucci, Trustee, Beneficiary  
Olga Marion Contrucci, Trustor  
Joseph D. Federico California Commerce Club Trust, Dated September 30, 2014  
Joseph Federico, Trustor, Trustee, Beneficiary  
Jennifer Pandit, Successor Trustee  
Andrew B. Gribskov Commerce Club Trust Agreement dated June 1, 2015  
Andrew Gribskov, Trustee  
Kate M. Gribskov Commerce Club Trust Agreement dated June 1, 2015  
Kate Gribskov, Trustee  
Patricia G. Gribskov Commerce Club Trust Agreement dated May 28, 2015  
Patricia Gribskov, Trustee, Trustor, Beneficiary  
Douglas Gribskov, Successor Trustee  
Lysa Grigorian Commerce Casino Trust  
Lysa Grigorian, Trustee, Trustor, Beneficiary  
Franklin and Francine Handler 1975 Trust – Trust C  
Francine Handler, Trustee, Trustor, Beneficiary  
Arlene Handler-Smith, Successor Trustee, Contingent Beneficiary  
Commerce Club Trust dated March 6, 1997  
Cheryl Harris, Trustee, Beneficiary  
Jamie Lancaster, Successor Trustee, Contingent Beneficiary  
Robert Harris, 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 DTD 2/8/12  
Leslie Harris, Trustee, Settlor, Beneficiary  
Jeannette Harris, Trustee, Settlor, Beneficiary  
Karen Mohler, Successor Trustee, Contingent Beneficiary  
Leslie Aliotti, Trustee, Contingent Beneficiary  
Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh  
Lucia J. Ibosh, Trustee, Trustor, Beneficiary  
Richard J. Ibosh, Trustee, Trustor, Beneficiary  
Robert and Christine Massman Family Trust dated July 13, 1990  
Robert Massman, Trustee, Trustor, Beneficiary  
Christine Massman, Trustee, Trustor, Beneficiary  
Massman Family Trust dated August 30, 1989  
Ronald Massman, Trustee, Trustor, Beneficiary  
Annette Massman, Trustee, Trustor, Beneficiary  
JHM Charitable Foundation  
Gary Hampar, Trustee  
Lysa Grigorian, Trustee  
Elizabeth L. Mirante Revocable Living Trust for CCC Stock  
Elizabeth L. Mirante, Trustor, Trustee, Beneficiary

California Gambling Control Commission

July 24, 2025

Attachment A

James M. Murray Revocable Living Trust for CCC Stock  
James M. Murray, Trustor, Trustee, Beneficiary

Lowell T. Murray Revocable Living Trust for CCC Stock  
Lowell T. Murray III, Trustor, Trustee, Beneficiary

Edgar E. Pankey and Elizabeth S. Pankey Trust  
Cynthia Foster, Successor Trustee

Janice A. Pankey Trust  
Janice Pankey Tannehill, Trustor, Beneficiary  
Kendra Pankey Sabi, Contingent Beneficiary  
Lora Eade, Contingent Beneficiary  
Barry VanderKelen, Trustee

The Peter and Mona Pankey Trust dated June 14, 2006  
Peter Pankey, Trustee, Trustor, Beneficiary  
Mona Pankey, Trustee, Trustor, Beneficiary  
Lila Ray, Successor Trustee  
Edgar Pankey, Contingent Beneficiary

Victor S. Pankey Living Trust dated October 19, 2006  
Victor Pankey, Trustee, Trustor, Beneficiary  
Elena Pankey, Contingent Beneficiary

The Haig Papaian Jr. Trust Dated February 12, 2013  
Hien Papaian, Trustee, Beneficiary

Third Amendment & Restatement of the Suzanne Papaian Declaration of Trust Dated  
December 30, 2003  
Suzanne Papaian, Trustee, Trustor, Beneficiary

Harvey and Linda Ross Family Trust  
Linda Ross, Trustee, Trustor, Beneficiary

Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015  
Aram Saatchian, Settlor, Trustee, Beneficiary

Slater-Commerce Trust  
Kenneth Slater, Trustee, Settlor, Beneficiary  
Sanford Slater, Successor Trustee, Contingent Beneficiary

The Robin Vest Separate Property Trust  
Robin Vest, Co-Trustee, Trustor, Beneficiary  
Kevin Vest, Co-Trustee, Beneficiary

Tumanjan Family Trust Dated August 6, 2014  
Harry Tumanjan, Trustor, Trustee, Beneficiary  
Barbara Tumanjan, Trustor, Trustee, Beneficiary

The Jeanne Tumanjan Trust Agreement, dated June 7, 2016  
Jeanne Tumanjan, Trustee, Settlor, Beneficiary

Michael A. Tumanjan and Carla Tumanjan Living Trust  
Michael Tumanjan, Trustee, Settlor, Beneficiary  
Carla Tumanjan, Trustee, Settlor, Beneficiary

California Gambling Control Commission

July 24, 2025

Attachment A

**Financial Interest Holder**

Zoya Mosikian

Ralph Wong

**Items 8B & 8C:**

**Kern County Associates, L.P. dba Golden West Casino**

Golden West Partners, Inc., General Partner

Franklyn Elfend, Chief Executive Officer, Director, Shareholder

Carmen Angelo Morinello, Secretary, Director, President, Chief Financial Officer, Shareholder

Carmen Angelo Marinello, Limited Partner

Franklyn Elfend, Limited Partner

JLJ2D, Inc., Limited Partner

John Charles Antonino, Director, Shareholder

Barbara Daniels, Shareholder

Katherine Carson, President, Chief Executive Officer Director, Shareholder

Joanne Taratusky, Shareholder

Dennis Thomas, Vice President, Chief Financial Officer, Secretary, Treasurer, Director,  
Shareholder

Jimmie and Marjorie Icardo Irrevocable Trust for Regina McCormick, Shareholder

Gary Icardo, Trustee

Regina McCormick, Beneficiary

Jimmie and Marjorie Icardo Irrevocable Trust for Yvonne Icardo, Shareholder

Gary Icardo, Trustee

Yvonne Icardo, Beneficiary

Jimmie and Marjorie Icardo Irrevocable Trust for Gary Icardo, Shareholder

Gary Icardo, Trustee, Beneficiary

The Steven John Thomas Trust Agreement, Shareholder

Steven Thomas, Trustor, Trustee, Beneficiary

**Item 9A:**

**Celebrity Casinos, Inc. dba Crystal Casino**

Mark Kelegian, Director, Vice President, Shareholder

Haig Kelegian, Jr., Director, Chief Executive Officer, Chief Financial Officer,  
President, Secretary, Shareholder

Marlene Kelegian, Shareholder

Leo Chu, Director, Shareholder

Haig Kelegian, Sr., Director, Shareholder

Argine Kelegian, Shareholder

Sierra Coast Services, LLC, Shareholder

Patrick Tierney, Managing Member

Patrick Tierney, Director

California Gambling Control Commission  
July 24, 2025  
Attachment A

Item 9C:

**Golden Valley Casino, LLC dba Golden Valley Casino**

Terry Vargas, Member

Central Valley Gaming, LLC, Member

Jose Fernandez, Managing Member

Philip Rheinschild, Managing Member

Sara Downs, Member

Deborah J. Fernandez 2011 Revocable Trust, Member

Deborah Fernandez, Trustee, Trustor, Beneficiary