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JEFF LANDRY GOVERNOR

CHRISTOPHER B. HEBERT CHAIRMAN

IN RE: BEN NELSON GOLF & UTILITY VEHICLES, LLC D/B/A BEN NELSON GOLF & OUTDOOR NO. P086503387

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of September 18, 2025. The Hearing Officer's order dated September 3, 2025, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action", by and between, Ben Nelson Golf & Utility Vehicles, LLC d/b/a Ben Nelson Golf & Outdoor, No. P086503387, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is APPROVED.

THUS DONE AND SIGNED on this the 18th day of September, 2025.

LOUISIANA GAMING CONTROL BOARD

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS 10th DAY

APPEAL DOCKET CHESK

BY:

HRISTOPHER B. HEBERT, CHAIRMAN

RECEIVED

By Jasmine Dunklin at 10:48 am, Sep 04, 2025

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICER

SEP OZ 2025

RE: BEN NELSON GOLF & UTILITY VEHICLES, LLC D/B/A BEN NELSON GOLF & OUTDOOR

CASE NO: P086503387

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the Louisiana State Police, Gaming Enforcement Division (hereinafter, the "Division") and Ben Nelson Golf & Utility Vehicles, LLC d/b/a Ben Nelson Golf & Outdoor (hereinafter, "Permittee"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Permittee are desirous of compromising and settling all disputes between them relative the referenced administrative proceeding. In connection therewith, the parties have entered into a Compromise and Settlement Agreement, which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

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A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposess.

WHEREFORE, PREMISES CONSIDERED, the Division and Permittee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and

Settlement Agreement.

Benjamin Neison, Partner 243 Industrial Dr. North Madison, MS 39110 Telephone: (601) 664-7117

On behalf of Ben Nelson Golf & Utility Vehicles, LLC d/b/a Ben Nelson Golf &

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Outdoor

Respectfully Submitted,

LIZ MURRILL,

ATTORNEY GENERAL

By: Sharon U.McCoy, Bar Roll #41092

Assistant Attorney General

1885 North Third Street, 5th Floor

Baton Rouge, Louisiana 70802

Telephone (225) 326-6500 Facsimile: (225) 326-6599

Counsel for Louisiana State Police, Gaming

Enforcement Division Alege

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STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE: BEN NELSON GOLF & UTILITY VEHICLES, LLC CASE NO: P086503387 D/B/A BEN NELSON GOLF & OUTDOOR

COMPROMISE AND SETTLEMENT AGREEMENT

The Louisiana State Police, Gaming Enforcement Division (hereinafter, the "Division") and Ben Nelson Golf & Utility Vehicles, LLC d/b/a Ben Nelson Golf & Outdoor (hereinafter, "Permittee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Permittee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice is set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on September 3, 2025; and

WHEREAS, the Division and Permittee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notice;

NOW, THEREFORE, in consideration of the foregoing the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

ii.

1. The Permittee holds a Non-Gaming Supplier Permit and its located at 243 Industrial Dr. North, Madison, Mississippi 39110.

- 2. On March 30, 2020, the Permittee submitted a Non-Gaming Supplier Permit Application to the Division, which showed that Benjamin F, Nelson, Jr. held a 51% interest in the Permittee and Benjamin F. Nelson, III, the managing member, held a 49% interest in the Permittee.
- 3. On December 8, 2023, KGT Operating, LLC ("KGT Operating") became the sole member of the Permittee through a membership interest purchase agreement and assignment of membership interest.
- 4. The sole member of KGT Operating is KGT HoldCo, LLC, which is made up of the following members:

a.	Mike Bergeron	13.568%
b.	Mark McCammon	7.857%
C.	McGreevy KGT Holdings, Inc.	8,00%
d.		15.417%
e.	Northcreek III,Blocker, LLC	agi93% 8.00%
f.		8.00%
g.		<u>46.228%</u>
_	•	100%

- On May 30, 2024, the Permittee notified the Division of the transfer of interest to KGT Operating.
- The Permittee failed to obtain prior written approval from the Board or the Division for the transfer of interest as required by LAC 42:III.2502(A)(3) and LAC 42:III.2502(C) and (E).
- 7. The Permittee failed to timely notify the division of the transfer of interest within 15 days of its occurrence as required by LAC 42:III.2901(B)(4)(b) and (c).

TERMS AND CONDITIONS

In lieu of administrative action, Permittee will pay a penalty of FIVE HUNDRED and 00/100 (\$500.00) DOLLARS for its violation of LAC_{bc} 2:III.2112 (B) and (D), LAC 42:III.2502(A)(3), LAC 42:III.2502(C) and (E) and LAC 42:III.2901(B)(4)(b) and (c).

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- 2. The Division hereby agrees that payment of a total penalty of FIVE HUNDRED and 00/100 (\$500.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Permittee's suitability.
- 4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Permittee, pertaining to the subject matter contained between and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.
- 7. If approved, Permittee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Permittee agrees that failure to meet this requirement shall result in immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

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I have read this entire Compromise and Settlement Agreement and agree to all stipulations and

terms and conditions hereof.

Benjamin Pelson, Partner on behalf of Ben Nelson Golf & Utility Vehicles, LLC d/b/a Ben Nelson Golf & Outdoor

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Sharon U. McCoy, on behalf of

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Louisiana State Police, Gaming Enforcement

Division

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE: BEN NELSON GOLF & UTILITY VEHICLES, LLC CASE NO: P086503387 D/B/A BEN NELSON GOLF & OUTDOOR

ORDER		
BE IT REMEMBERED that on the 3 day of Optomber 2025, came for		
consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the		
parties having appeared by and through their respective attorneys of record or representing		
themselves, and the Hearing Officer having considered the pleadings on file, the proposed		
Compromise and Settlement Agreement, and the said Motion, and it appearing to the Hearing		
Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,		
ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement		
Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement		
Agreement be, and the same is hereby, APPROVED; that Ben Nelson Golf & Utility Vehicles,		
LLC d/b/a Ben Nelson Golf & Outdoors must pay FIVE HUNDRED and 00/100 (\$500.00)		
DOLLARS to the Division within fifteen (15) days of approval by the Louisiana Gaming Control		
Board. Failure to do so shall result in the immediate suspension of the gaming license without the		
necessity of any further administrative action until such time as the genalty is paid in full.		
SIGNED AND ENTERED this 200 day of Juliusu, 2025, in Bator		
Rouge, Louisiana.		
A GAMING CONTROL BOARD SHOW HEARING OFFICE		
CERTIFY THAT A CERTIFIED STIZAN S. PONDER.		

LOUISIANA I HEREBY C

COPY HAS BEEN MAILED OF SERVED ON

ALL PARTIES THIS_ DAY 20 05

CC BON Nelson Golf + Utility Vehicles, UC DIBIA BON VELSON GOLF + OUTdoor

Sharm Meloy Sgt. Ruben Brown

HEARING OFFICER

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DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE