



UNITED STATES OF AMERICA v. Real Property Known as 35 Commercial Way Springboro OH 45066

2019 | Cited 0 times | S.D. Ohio | May 27, 2019

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO

WESTERN DIVISION UNITED STATES OF AMERICA, : Case No.: 3:14CV381 Plaintiff, : Judge
Thomas M. Rose v. : REAL PROPERTY KNOWN AS : 35 COMMERCIAL WAY SPRINGBORO,
OHIO 45066, et al., : Defendants.

AGREED ORDER WITHDRAWING CLAIMS OF WILLIAM APOSTELOS,

WMA ENTERPRISES, LLC, MIDWEST GREEN RESOURCES, LLC, APOSTELOS ENTERPRISES,
INC., CONNIE APOSTELOS, COLEMAN

CAPITAL, INC. and SILVER BRIDLE, LLC It is hereby stipulated and AGREED by and between Plaintiff, United States of America, and Claimants, WILLIAM APOSTELOS, WMA ENTERPRISES, LLC, MIDWEST GREEN RESOURCES, LLC, APOSTELOS ENTERPRISES, INC., CONNIE APOSTELOS, COLEMAN CAPITAL, INC., SILVER BRIDLE RACING, LLC and any other business entity in which WILLIAM APOSTELOS or CONNIE APOSTELOS has any interest (hereinafter the "parties"), and IT IS HEREBY ORDERED: 1. The claims of WILLIAM APOSTELOS, WMA ENTERPRISES, LLC, MIDWEST GREEN RESOURCES, LLC, APOSTELOS ENTERPRISES, INC., CONNIE APOSTELOS, COLEMAN CAPITAL, INC., SILVER BRIDLE RACING, LLC and any other business entity in which WILLIAM APOSTELOS or CONNIE APOSTELOS has any interest, to the Defendant assets, including but not limited to Docs. 14, 15, 25 and 26, are hereby withdrawn. 2. Any and all claims which WILLIAM APOSTELOS, WMA ENTERPRISES, LLC, MIDWEST GREEN RESOURCES, LLC, APOSTELOS ENTERPRISES, INC., CONNIE APOSTELOS, COLEMAN CAPITAL, INC., SILVER BRIDLE RACING, LLC and any other business entity in which WILLIAM APOSTELOS or CONNIE APOSTELOS has any interest, may have against the Plaintiff, its agencies, and/or employees as well as local law enforcement agencies and their employees, arising out of the facts giving rise to this forfeiture action are hereby released. 3. The parties shall bear their own costs, including any possible attorneys' fees, court costs, or other expenses of litigation. 4. The Court will retain jurisdiction to enforce the terms of this Agreement.

SO ORDERED: *s/Thomas M. Rose _____ May 27, 2019 THOMAS
M. ROSE UNITED STATES DISTRICT JUDGE

BENJAMIN C. GLASSMAN Acting United States Attorney s/Pamela M. Stanek PAMELA M.
STANEK (0030155) Assistant United States Attorney



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s/F. Arthur Mullins s/John Paul Rion F. Arthur Mullins Jon Paul Rion Counsel for Defendant,
Counsel for Defendant, William Apostelos, Connie Apostelos, WMA Enterprises, LLC, Coleman
Capital, Inc., Midwest Green Resources, LLC, Silver Bridle Racing, LLC, Apostelos Enterprises, Inc.

s/William Apostelos s/Connie Apostelos William Apostelos Connie Apostelos

