

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,	:	Case No.: 3:15CV143
Plaintiff,	:	Judge Thomas M. Rose
v.	:	
RACE HORSE NAMED SHANON NICOLE, NET SALE PROCEEDS IN THE AMOUNT OF \$195,772.50 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interest, to the Defendant assets, including but not limited to Docs. 5, 7, 8, 9, 10, 12, 13, 14, 15 and 16, are hereby withdrawn.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: May 22, 2019

***s/Thomas M. Rose**

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

s/F. Arthur Mullins
F. Arthur Mullins
Counsel for Defendant,
William Apostelos,
WMA Enterprises, LLC,
Midwest Green Resources, LLC,
Apostelos Enterprises, Inc.

s/Jon Paul Rion
Jon Paul Rion
Counsel for Defendant,
Connie Apostelos,
Coleman Capital, Inc.,
Silver Bridle Racing, LLC,

s/William Apostelos
William Apostelos

s/Connie Apostelos
Connie Apostelos