

Names Searched

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tincher, mark

1

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Closing/Fraud Alerts

Search:tincher,mark

Name Entity/Individual Description Location Properties Date File

Mark A. Tincher Individual Effective immediately, all issuing offices are instructed not to accept any orders or close any transactions involving the following person without the written approval of a Stewart

Name Entity/Individual Description Description Date File

Name Individual Mean Date Mean

Legal Services representative:

Mark A. Tincher

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Nebraska Judicial Branch

Case Summary

In the County Court of Douglas County
The Case ID is CI 16 0022460
Douglas County Sch v. Tincher Investment
The Honorable Sheryl Lohaus, presiding.
Classification: Condemnation
Filed on 12/14/2016
This case is Closed as of 03/10/2017
It was disposed as Tried to Court

Parties/Attorneys to the Case

Party
Condemnor ACTIVE
Douglas County School District 0001

Condemnee ACTIVE
Tincher Investments Co.,Inc.,
Mark A. Tincher, Reg Agt
203 Wiles Road
Plattsmouth
NE 68048

Condemnee ACTIVE
James E Lang
Attorney at Law
13340 California St. Ste 203
Omaha
NE 68154

Condemnee ACTIVE
Western JDB Realty, LLC,
L & W Agents, Inc., Reg Agt
220 N Main St., Ste 600
Davenport IA 52801
Condemnee ACTIVE

Triumph Community Bank,N.A., John DeDoncker, CEO & President 852 Middle Rd Bettendorf IA 52722

Bettendorf I.
Condemnee ACTIVE
TBK Bank, SSB,

John DeDoncker, CEO & President 852 Middle Rd

Bettendorf IA 52722

Condemnee ACTIVE
Plattsmouth State Bank,
Laura A. Schneider, Reg Agt
446 Main Box 340

Plattsmouth NE 68048
Condemnee ACTIVE
Five Points Bank,
Thomas O'Kelley, Reg Agt

8820 Arbor St.
Omaha NE 68124

Condemnee ACTIVE
First American Title Insurance Co.,
CSC-Lawyers Incorporating Svcs Co
Reg Agt. Ste 1900 233 South 13 St.
Lincoln NE 68508

Condemnee ACTIVE The National Bank, John DeDoncker, CEO & President Attorney

Steven D Davidson 1500 Woodmen Tower 1700 Farnam St. Omaha NE 68102 402-344-0500

Patrick D Pepper Suite 3700 First National Tow 1601 Dodge Street Omaha NE 68102 402-341-3070

James E Lang 13340 California Street, Ste

Omaha NE 68154 402-330-1900

Nebraska Judicial Branch - Case Search

852 Middle Rd.
Bettendorf IA 52722
Condemnee ACTIVE
Siebert Mobility Nebraska,Inc.,

Condemnee ACTIVE
Tincher of Omaha, Inc.,

Condemnee ACTIVE

Mark A Tincher
d/b/a 55th Street Cycle
203 Wiles Road
Plattsmouth

NE 68048

Interested Party ACTIVE
McGrath North Mullin & Kratz,PC LLO
Appraiser ACTIVE
John Moran
1011 S. 78th St.
Omaha
Appraiser ACTIVE
Thomas Lund
1503 S. 152nd Cir
Omaha
NE 68144

Appraiser ACTIVE
David C Peters
725 N. 57th St.
Omaha
NE 68132

Patrick D Pepper Suite 3700 First National Tow 1601 Dodge Street Omaha NE 68102 402-341-3070

Patrick D Pepper Suite 3700 First National Tow 1601 Dodge Street Omaha NE 68102 402-341-3070

Patrick D Pepper Suite 3700 First National Tow 1601 Dodge Street Omaha NE 68102 402-341-3070

Judgment Information

On 01/30/2017 judgment of Condemnation Award was entered for \$732,380.13

The judgment creditor is Tincher Investments Co.,Inc.,
The judgment debtor is Douglas County School District 0001
On 01/30/2017 judgment of Condemnation Award was entered for \$1,136,769.87
The judgment creditor is Five Points Bank,
The judgment debtor is Douglas County School District 0001
On 02/02/2017 judgment of Appraiser's Fee was entered for \$900.00
The judgment debtor is Douglas County School District 0001
On 02/02/2017 judgment of Appraiser's Fee was entered for \$900.00
The judgment creditor is Thomas Lund
The judgment debtor is Douglas County School District 0001
On 01/30/2017 judgment of Appraiser's Fee was entered for \$900.00
The judgment creditor is David C Peters
The judgment debtor is Douglas County School District 0001
On 03/10/2017 judgment of Attorney Fees were entered for \$240,850.00
The judgment creditor is McGrath North Mullin & Kratz,PC LLO
The judgment debtor is Douglas County School District 0001

Court Costs Information			
Incurred By	Account	Date	Amount
Condemnor	Filing Fees	12/14/2016	\$20.00
Condemnor	NSC Education Fee	12/14/2016	\$1.00
Condemnor	Dispute Resolution Fee	12/14/2016	\$0.75
Condemnor	Indigent Defense Fee	12/14/2016	\$3.00
Condemnor	Uniform Data Analysis Fee	12/14/2016	\$1.00
Condemnor	J.R.F.	12/14/2016	\$6.00

Incurred By	Account	Date	Amount
Condemnor	Legal Aid/Services Fund	12/14/2016	\$6.25
Condemnor	Automation Fee	12/14/2016	\$8.00
Condemnor	Service Fee-Ppd	12/16/2016	\$19.00
Condemnor	Service Fee-Ppd	12/15/2016	\$19.00
Condemnor	Service Fee-Ppd	12/16/2016	\$19.00

Financial Activity

Trust held by the court is No fee money is held by the court

\$2,700.00

Payment	ts Made to the Co	urt		
Receipt	Туре	Date	For	Amount
3309977	Check	03/10/2017	Douglas County School \$2	,112,700.00
			Attorney Fees	\$240,850.00
	100000000000000000000000000000000000000		Condemnation Award \$1	,869,150.00
			Appraiser/Title Fee	\$900.00
The second second second second	The state of the s	Secretarial Control of the Control o	Appraiser/Title Fee	\$900.00
		2 	Appraiser/Title Fee	\$900.00
11180233	Non-Monetary Rec	02/07/2017	Douglas County School	\$306.04
			Condemnation Award	\$306.04
3269957	Check	12/14/2016	Douglas County School	\$46.00
			Filing Fees	\$20.00
			NSC Education Fee	\$1.00
			Dispute Resolution Fee	\$.75
27, 23.5			Indigent Defense Fee	\$3.00
and construction of the co			Uniform Data Analysis	\$1.00
	managaman and and an artificial and a second		J.R.F.	\$6.00
			Legal Aid/Services Fun	\$6.25
			Automation Fee	\$8.00

	Payments Made by the Court		
Check	Date	To	Amount
308560	03/14/2017	Tincher Investments Co., Inc., Void	ed
308561	03/14/2017	Five Points Bank, Void	ed

Check	Date	То	Amount
308562	03/14/2017	McGrath North Mullin & Kratz,PC L	\$240,850.00
308563	03/14/2017	Tincher Investments Co.,Inc.,	\$732,380.13
308564	03/14/2017	Five Points Bank, \$1	,136,769.87

Register of Actions

03/14/2017 Miscellaneous Document
This action initiated by Patrick D Pepper
CK #308563 SUM OF \$732,380.13 RELEASED TO HIM.
Image ID 002482869C01

03/14/2017 Miscellaneous Document
This action initiated by Patrick D Pepper
CK #308562 SUM OF \$240,850.00 RELEASED TO HIM.
Image ID 002482866C01

03/14/2017 Miscellaneous Document
This action initiated by Patrick D Pepper
CK #308564 SUM OF \$1,136,769.87 RELEASED TO HIM.
Image ID 002482863C01

L'Opies L'Opies

03/10/2017 Deposit of Award

03/10/2017 Stipulation
This action initiated by party Douglas County School District 000
CHANGED AMOUNTS FROM WHAT WAS ORIGINALLY ON THE REPORT. MW
Image ID N170697ZMC01

03/03/2017 Note from Court Staff
Atty for Douglas County called stating the \$153.02 should not be added to the judgment. He will file a stip stating as much. MW

02/07/2017 Note from Court Staff
The Non Mon Receipt made was to make up for interest the system was showing that should not have been calculated. MW

02/03/2017 Copy Made Image: 002482820C01 Sent to: sdavidson@bairdholm.com

02/03/2017 Order-Appraisers Fees
This action initiated by Sheryl Lohaus
\$900.00 for each appr. MW
Image ID 002482820C01

01/31/2017 Notice
This action initiated by party Tincher Investments Co.,Inc., of attorney's lien/lc
Image ID N17031QSQC01

01/30/2017 Report of Appraisers This action initiated by party Douglas County School District 000 MW

Five Points Bank also gets \$153.02 per day each day after 2/1/17. ECA Image ID 002482779C01

01/17/2017 Response This action initiated by party Tincher Investments Co., Inc., To Petition to Condemn/mf Image ID N170175AYC01

12/23/2016 Notice This action initiated by party Douglas County School District 000 Inspection & Hearing/mf
Image ID 002473009c01

12/16/2016 Oath of Appraisers This action initiated by Division Manager

Image ID 002416755C01

12/16/2016 Return-Cover Sheet/Civil Type The document number is 04074281 jw

Served 12/16/2016 Personal Service

Served By S01 Image ID N163515MCC01

12/16/2016 Return-Cover Sheet/Civil Type The document number is 04074279

jw

Served 12/16/2016 Personal Service

Served By S01

Image ID N163515MGC01

12/15/2016 Appoint Appraisers
This action initiated by Sheryl Lohaus
Image ID 002416748C01

12/15/2016 Issue Cover Sheet on David C Peters The document number is 04074281 Image ID D04074281C01

12/15/2016 Return-Cover Sheet/Civil Type The document number is 04074280 jw

Served 12/15/2016 Personal Service

Served By S01

Image ID N163500CKC01

12/15/2016 Issue Cover Sheet on Thomas Lund The document number is 04074280 Image ID D04074280C01

12/15/2016 Issue Cover Sheet on John Moran The document number is 04074279 Image ID D04074279C01

12/14/2016 Summons Issued on Mark A Tincher The document number is 04072853 E-MAILED: sdavidson@bairdholm.com Image ID D04072853C01

12/14/2016 Summons Issued on First American Title Insurance Co.,

The document number is 04072852 E-MAILED: sdavidson@bairdholm.com

12/14/2016 Summons Issued on The National Bank, The document number is 04072849 E-MAILED: sdavidson@bairdholm.com Image ID D04072849C01

12/14/2016 Summons Issued on Five Points Bank, The document number is 04072848 E-MAILED: sdavidson@bairdholm.com Image ID D04072848C01

12/14/2016 Summons Issued on Plattsmouth State Bank, The document number is 04072847

E-MAILED: sdavidson@bairdholm.com Image ID D04072847C01

12/14/2016 Summons Issued on TBK Bank, SSB, The document number is 04072846 E-MAILED: sdavidson@bairdholm.com Image ID D04072846C01

12/14/2016 Summons Issued on Triumph Community Bank,N.A., The document number is 04072845 E-MAILED: sdavidson@bairdholm.com Image ID D04072845C01

12/14/2016 Summons Issued on James E Lang The document number is 04072840 E-MAILED: sdavidson@bairdholm.com

Image ID D04072840C01

12/14/2016 Summons Issued on Western JDB Realty, LLC, The document number is 04072839 E-MAILED: sdavidson@bairdholm.com Image ID D04072839C01

12/14/2016 Summons Issued on Tincher Investments Co.,Inc.,
The document number is 04072837
E-MAILED: sdavidson@bairdholm.com
Image ID D04072837C01

12/14/2016 Praecipe-Summons
This action initiated by party Douglas County School District 000
Image ID 002416742C01

12/14/2016 Pet-Appt of Appraisers This action initiated by party Douglas County School District 000 Image ID 002416745C01 Image ID:
D04072847C01

SUMMONS

Doc. No. 4072847

IN THE COUNTY COURT OF Douglas COUNTY, NEBRASKA
1701 Farnam-Criminal/Trfc/Probate
1819 Farnam - Civil/Small Claims
Omaha NE 68183

Douglas County School District 0001 v. Tincher Investments Co., Inc.,

Case ID: CI 16 22460

TO: Plattsmouth State Bank,

FILED BY

Clerk of the Douglas County Court 12/14/2016

You have been sued by the following plaintiff(s):

Douglas County School District 0001

Plaintiff's Attorney:

Steven D Davidson

Address:

1500 Woodmen Tower

1700 Farnam St.
Omaha, NE 68102-2068

Telephone:

(402) 344-0500

A copy of the complaint/petition is attached. To defend this lawsuit, an appropriate response must be served on the parties and filed with the office of the clerk of the court within 30 days of service of the complaint/petition. If you fail to respond, the court may enter judgment for the relief demanded in the complaint/petition.

Date: DECEMBER 14, 2016

BY THE COURT:

PLAINTIFF'S DIRECTIONS FOR SERVICE OF SUMMONS AND A COPY OF THE COMPLAINT/PETITION ON:

Plattsmouth State Bank, Laura A. Schneider, Reg Agt 446 Main Box 340 Plattsmouth, NE 68048

Method of service: Certified Mail

You are directed to make such service within ten days after the date of issue, and file with the court clerk proof of service within ten days after the signed receipt is received or is available electronically, whichever occurs first.

SERVICE RETURN

Doc. No. 4072847

Douglas County Court 1701 Farnam-Criminal/Trfc/Probate 1819 Farnam - Civil/Small Claims

	Oma	ha	NE 68183
o: ase ID:	CI 16 22460 Dougl	as County Sch	v. Tincher Investment
			, I hereby certify that on
	upon the party:	, at	o'clockM. I served copies of the Summons
	I.		
	py		

	as required by Nebraska s	tate law.	
	Service and return \$		
	Сору		
	Mileagemiles		
	TOTAL \$		
	Date:	BY	/: (Sheriff or authorized person)
			FIED MAIL
	Copies of the Summons w	PROOF (ere mailed by certif	OF SERVICE
	At the following address: _		
	on the day of		, as required by Nebraska state law
	Postage \$	Attorney for:	
	The return receipt for maili	ng to the party was	signed on,
attsmout	th State Bank,	Ŧ	rom: Steven D Davidson
ura A. S	Schneider, Reg Agt		1500 Woodmen Tower
e Main	Box 3/10		1700 Farnam St

To: Pl La Plattsmouth, NE 68048

Omaha, NE 68102-2068

Check Release Form

CASE # CI16-22460	
CHECK#_308542	
DATE OF CHECK: 3/14/17	
CHECK AMOUNT: 240,850,00	
DATE: 3/14/17	2011 5000 500
SIGNATURE: Office of the same	
PRINTED NAME: Patrick Pepper	Bros Bros
Once you have verified this person by Drivers License # and had them fill out the form a	and

released the check to them put your initials here:



Check Release Form

	:
CASE #_ CZ 16-22460	
CHECK #	
DATE OF CHECK: 3/14/17	•
	,
CHECK AMOUNT: 1,136,769, 87	
•	٠.
Add A	
DATE: 3/14/17	
SIGNATURE: COLLEC L.	99. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	17 % i 17 % i 17 % i
PRINTED NAME: Patrick Papper	# 점수 보건되 가 등록 1 전략

Once you have verified this person by Drivers License # and had them fill out the form and released the check to them put your initials here:



Check Release Form

CASE #		
CHECK#308563	·	
DATE OF CHECK: 3/14/17		
CHECK AMOUNT: 7.32, 380. 13		
		• .
	· · · · · · · · · · · · · · · · · · ·	
DATE: 3/14/17		2017 HAR 14
SIGNATURE: Signature:	1	A.C.
PRINTED NAME: POSTICK PEODER.		03

Once you have verified this person by Drivers License # and had them fill out the form and released the check to them put your initials here:

