

# Jagan R Jakkula

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Report Created

Jun 13, 2022

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# Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name	Middle Name	Last Name
Jagan	Mohan	Jakkula

## Birth Information

Age	Birth Date
45	May 1977

## Known Aliases

Jagan Mohan Rao Jakkula	Jagan Mohanrao Jakkula	Jagan Ks Psych	Jagan Mohan Rao
Jagan M Jakkula			

## JOBS

Company (Industry)	Job Title	Dates
N/A (Offices And Clinics Of Medical Doctors)	Medical Doctor	N/A

## POSSIBLE RELATIVES

Name	Age	Date of Birth
Tulasi Kanukuntla	43	Feb 18, 1979

## POSSIBLE ASSOCIATES

### Christopher Lee McGuire, 52 years old (approximate)

Shared Locations	3820 Booth St Apt 7	Phone Numbers	(773) 430-4431
	1905 Lexington Ln		(773) 283-3473
	220 Oak Ave N		(773) 283-5708
			(773) 545-2582
			(773) 772-1530
			(773) 772-4166

### Kathryn Ann Vannoy, 59 years old (approximate)

Shared Locations	3820 Booth St Apt 8	Phone Numbers	(515) 509-4641
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Tyrone Hollins, 50 years old (approximate)

Phone Numbers (339) 225-5093

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Falesha Hollins, 48 years old (approximate)

Phone Numbers (724) 712-1511

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Carol Walters, 51 years old (approximate)

Phone Numbers (507) 327-5106

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Lisa Koble, 58 years old (approximate)

Phone Numbers (507) 345-4319

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David Reichel, 45 years old (approximate)

Phone Numbers (507) 720-0463

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Bruce Walters, 49 years old (approximate)

Phone Numbers (507) 340-6027

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Jamie Thiesse, 40 years old (approximate)

Phone Numbers (507) 236-2315

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Erin Reichel

Phone Numbers (507) 385-0822

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Jeff Wondra, 35 years old (approximate)

Phone Numbers

(507) 213-6590

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Thea Wondra, 33 years old (approximate)

Phone Numbers

(952) 448-7490

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Austin Koble, 26 years old (approximate)

Phone Numbers

(507) 345-4319

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Chris Koble, 25 years old (approximate)

Phone Numbers

(507) 345-4319

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James Washington

Phone Numbers

(909) 899-3715

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Melissa Goodman, 41 years old (approximate)

Phone Numbers

(512) 565-3814

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Llewellyn Lane, 74 years old (approximate)

Phone Numbers

(218) 681-3723

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Denise Lane, 66 years old (approximate)

Phone Numbers

(218) 686-8374

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Paula Peterson, 57 years old (approximate)

Phone Numbers

(218) 355-8832

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Benjamin Roggenbuck, 40 years old (approximate)

Phone Numbers

(218) 686-0175

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Yanping Yang, 49 years old (approximate)

Phone Numbers

(913) 832-3842

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Joshua Hollins, 25 years old (approximate)

## POSSIBLE RELATIONSHIPS

Veeraiah Jakkula

Tulasi Kanukuntla

## RELATED LINKS

<https://npiregistry.cms.hhs.gov/registry/provider-view/1891924957>

# Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Jagan Mohan Jakkula.

## POSSIBLE PHONE NUMBERS

### (909) 902-1082

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California	Residential	Chino, CA 91708	No	No

### (909) 941-4870

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California	Residential	Cucamonga, CA 91701	No	No

### (949) 582-5532

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Pacific Bell	Residential	Mission Viejo, CA 92609	No	No

### (218) 444-7013

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Paul Bunyan Rural	Residential	Bemidji-Anne St, MN 56601	No	No

### (218) 683-4351

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Qwest Corporation	Residential	Thief River Falls, MN 56701	No	No

### (507) 233-1168

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
New Ulm Rural Tel	Residential	New Ulm, MN 56021	No	No

### (909) 335-3026

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California	Residential	Redlands, CA 92305	No	No

## POSSIBLE EMAILS

jagan.rao@yahoo.com  
jjakkula@att.net

mohan2rao@yahoo.com  
mohan2rao@yahoo.co.uk

robertmoffa@hotmail.com  
jjakkula@worldnet.att.net

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

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# PROFESSIONAL LICENSES

## R

Name	Jagan Mohanrao Jakkula	Address	519 Anne St Nw Ste A, Bemidji, MN, 56601
Phone	(218) 444-7013	License Status	Active
License State	MN	Trade Type	Health Care Providers

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## R

Name	Jagan Jakkula	Address	3901 Rainbow Blvd, Kansas City, KS, 66160
Phone	(913) 588-5000	Business Name	Hospital Lobby-Spine Center
License Status	Active	License State	KS
Trade Type	Medical Providers		

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## R

Name	Jagan Jakkula	Address	12555 Central Ave Ste C, Chino, CA, 91710
Phone	(909) 902-1082	License Status	Active
License State	CA	Trade Type	Medical Doctor

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## R

Name	Jagan Jakkula	Address	8710 Monroe Ct Ste 150, Rancho Cucamonga, CA, 91730
Phone	(909) 941-4870	License Status	Active
License State	CA	Trade Type	Medical Doctor

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## R

Name	Jagan Jakkula	Address	24432 Muirlands Blvd Ste 131, Lake Forest, CA, 92630
Phone	(949) 582-5532	License Status	Active
License State	CA	Trade Type	Medical Doctor

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## R

Name	Jagan Jakkula	Address	3001 Sanford Pkwy, Thief River Falls, MN, 56701
Phone	(218) 681-4747	License Status	Active
License State	MN	Trade Type	Medical Doctor

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## R

Name	Jagan Jakkula	Address	120 Labree Ave S, Thief River Falls, MN, 56701
Phone	(218) 683-4351	License Status	Active

License State	MN	Trade Type	Medical Doctor
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## R

Name	Jagan Jakkula	Address	1324 5th St N, New Ulm, MN, 56073
Phone	(507) 233-1168	License Status	Active
License State	MN	Trade Type	Medical Doctor

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## R

Name	Jagan Jakkula	Address	1217 8th St N, New Ulm, MN, 56073
Phone	(507) 233-1000	License Status	Active
License State	MN	Trade Type	Medical Doctor

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## R

Name	Jagan Jakkula	Address	1809 W Redlands Blvd, Redlands, CA, 92373
Phone	(909) 335-3026	License Status	Active
License State	CA	Trade Type	Medical Doctor

# Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

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## 52 Gravity, Irvine, CA 92618-1702

Dates Seen At Address Jun 1, 2013 - Jun 10, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

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## 12916 Grape Harvest Dr, Rancho Cucamonga, CA 91739-8754

Dates Seen At Address Jul 3, 2018 - Aug 2, 2019	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes	Phone Numbers (909) 899-3715		

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## 1905 Lexington Ln, North Mankato, MN 56003-4271

Dates Seen At Address Sep 5, 2016 - Jul 5, 2018	Subdivision Landing North The	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

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## 220 Oak Ave N, Thief River Falls, MN 56701-2508

Dates Seen At Address Jun 1, 2013 - Sep 21, 2017	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

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## 3820 Booth St Apt 7, Kansas City, KS 66103-2847

Dates Seen At Address Jul 1, 2010 - Jun 27, 2013	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Building 12 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

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## 507 Cultivate, Irvine, CA 92618-1309

Classification Residential	Address Type	Is Deliverable Yes
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Street  
Address Contains a Valid  
Primary Number Range

Is Receiving Mail  
Yes

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### 1905 Lexington Ln, North Mankato, MN 56003-4271

Classification  
Residential

Address Type  
Street  
Address Contains a Valid  
Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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### 1500 Cartway Dr, Thief River Falls, MN 56701-2502

Classification  
Residential

Address Type  
Street  
Address Contains a Valid  
Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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### 311 W Kalsched St Apt 203, Marshfield, WI 54449-1441

Classification  
Residential

Address Type  
High-Rise  
Address Contains Apart-  
ment or Building Sub-Units

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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### 7800 Green Valley Ct, Darien, IL 60561-4380

Classification  
Residential

Address Type  
Street  
Address Contains a Valid  
Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

## POSSIBLE NEIGHBORS

### Neighbors for 52 Gravity, Irvine, CA, 92618

#### Byron Cheng

Age:	46 (approx)	Date of Birth:	Jun 14, 1975 - Jun 13, 1976
Neighbor Address:	260 Cultivate, Irvine, CA, 92618	Phone Number:	(949) 932-0534

#### Hollowell V

Neighbor Address:	223 Cultivate, Irvine, CA, 92618	Phone Number:	(949) 387-3624
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#### Sherry Hafez

Age: 45 (approx) Date of Birth: Jun 14, 1976 - Jun 13, 1977  
Neighbor Address: 114 Cultivate, Irvine, CA, 92618 Phone Number: (949) 536-5064

### Susan Lea

Age: 46 (approx) Date of Birth: Jun 14, 1975 - Jun 13, 1976  
Neighbor Address: 113 Cultivate, Irvine, CA, 92618 Phone Number: (949) 387-1373

## Neighbors for 12916 Grape Harvest Dr, Rancho Cucamonga, CA, 91739

### James Washington

Age: 39 (approx) Date of Birth: Jun 14, 1982 - Jun 13, 1983  
Neighbor Address: 12916 Grape Harvest Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 899-3715

### Marimel Zurbano

Neighbor Address: 12941 Grape Harvest Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 463-2329

### Deborah Stokes

Age: 67 (approx) Date of Birth: Jun 14, 1954 - Jun 13, 1955  
Neighbor Address: 12961 Grape Harvest Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 899-2065

### Virna Paje

Age: 54 (approx) Date of Birth: Jun 14, 1967 - Jun 13, 1968  
Neighbor Address: 12981 Grape Harvest Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 463-3787

### Arnel Banadera

Age: 52 (approx) Date of Birth: Jun 14, 1969 - Jun 13, 1970  
Neighbor Address: 12991 Grape Harvest Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 476-3671

## Neighbors for 1905 Lexington Ln, North Mankato, MN, 56003

### Michelle Pike

Neighbor Address: 1932 Lexington Ln, North Mankato, MN, 56003 Phone Number: (507) 720-0146

## Neighbors for 220 Oak Ave N, Thief River Falls, MN, 56701

### L D Lane

Neighbor Address: 220 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 681-3723

### Lori Sorvig

Age: 65 (approx) Date of Birth: Jun 14, 1956 - Jun 13, 1957  
Neighbor Address: 219 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 683-5169

### Joel Sorvig

Age: 65 (approx) Date of Birth: Jun 14, 1956 - Jun 13, 1957  
Neighbor Address: 219 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 683-5169

### P Sabol

Neighbor Address: 304 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 681-6744

## Pam Cwikla

Age: 74 (approx) Date of Birth: Jun 14, 1947 - Jun 13, 1948  
Neighbor Address: 306 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 681-6785

## Allan Cwikla

Neighbor Address: 306 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 681-6785

## Shawn Newland

Age: 59 (approx) Date of Birth: Jun 14, 1962 - Jun 13, 1963  
Neighbor Address: 311 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 681-8828

## Darlene Newland

Age: 83 (approx) Date of Birth: Jun 14, 1938 - Jun 13, 1939  
Neighbor Address: 315 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 681-3172

## Jeremy Hurd

Age: 39 (approx) Date of Birth: Jun 14, 1982 - Jun 13, 1983  
Neighbor Address: 320 Oak Ave N, Thief River Falls, MN, 56701 Phone Number: (218) 681-0265

# Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

## CURRENTLY OWNED PROPERTIES

### Currently Owned Property #1

52 Gravity  
Irvine, California, 92618

5 beds | 4721 sq/ft

Current Owner

Jagan R Jakkula  
Tulasi Kanukuntla

Mar 10, 2022

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$2,510,680.00 2021	\$2,000,000.00 Oct 23, 2020	\$2,511,000.00 Mar 4, 2022	\$23,502.44 2020

### Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	APN#
5	4721	7683	591-371-01
Type			
Single Family Residence/Townhouse			

### Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2020)
\$1,172,489.00	\$1,338,191.00	\$2,510,680.00	\$23,502.44

## Ownership History

### Current Owner

Jagan R Jakkula  
Tulasi Kanukuntla

Oct 23, 2020

### Ownership Details

Document Number	599960	Universal Land Use	Single Family Residence
Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Townhouse
Sale Date	Sep 24, 2020	Resale New Construction	New Construction
Recording Date	Oct 23, 2020	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Sale Amount	\$2,511,000.00	Title Company	NATIONAL LINK
Owner	Jagan R Jakkula Tulasi Kanukuntla	Owner Relationship Type	Husband/Wife

Seller 52 Gravity, Irvine, California,  
92618  
Toll Ca Xii Lp

#### Mortgage Information

Mortgage Date	Mar 4, 2022	Recording Date	Mar 10, 2022
Mortgage Due Date	Apr 1, 2052	Document Number	94967
Mortgage Amount	\$2,600,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Mortgage Information

Mortgage Date	Oct 19, 2020	Recording Date	Oct 23, 2020
Mortgage Due Date	Nov 1, 2050	Document Number	599960
Mortgage Amount	\$2,000,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Previous Owner

Mohan Rao Jakkula Jagan

Kanukuntla Tulasi

Oct 23, 2020

#### Ownership Details

Document Number	599960	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence
Sale Date	Sep 24, 2020	Recording Date	Oct 23, 2020
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$2,511,000.00	Title Company	WESTMINSTER TITLE CO INC
Owner	Mohan Rao Jakkula Jagan Kanukuntla Tulasi 52 Gravity, Irvine, California, 92618	Seller	Toll Ca Xii Lp

#### Previous Owner

Toll Ca Xii Lp

Jun 12, 2019

#### Ownership Details

Document Number	203974	Universal Land Use	Single Family Residence
Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Town-house
Sale Date	Jun 12, 2019	Resale New Construction	Resale
Recording Date	Jun 12, 2019	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)	Sale Amount	\$8,541,500.00
Title Company	FIRST AMERICAN TITLE CO NAT'L HOMEBUILDER SVCS SUB DEPT	Owner	Toll Ca Xii Lp 725 W Town And Country Rd Ste 500, Orange, California, 92868
Seller	Heritage Hills Irvine LLC		

#### Mortgage Information

Recording Date	Jun 12, 2019	Cash Purchase	Yes
Document Number	203974		



Previous Owner

Toll Ca Xii

Jun 12, 2019

Ownership Details

Document Number	203974	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence
Sale Date	Jun 12, 2019	Recording Date	Jun 12, 2019
Residential Model Indicator	Property is Residential	Sale Amount	\$8,541,500.00
Title Company	FIRST AMERICAN TITLE CO NAT'L HOMEBUILDER SVCS SUB DEPT	Owner	Toll Ca Xii 725 W Town And Country Rd Ste 500, Orange, California, 92868
Seller	Heritage Hills Irvine LLC		

Previous Owner

Heritage Hills Irvine LLC

Jan 1, 2018 - Dec 31, 2018

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Owner	Heritage Hills Irvine LLC 25 Enterprise Ste 300, Aliso Viejo, California, 92656		

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

Rustads Add

220 Oak Ave N  
Thief River Falls, Minnesota, 56701

0 beds

Current Owner

Paula Peterson

Aug 27, 2020

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$273,100.00	\$205,000.00	\$285,000.00	\$5,204.00
2020	Jul 6, 2016	Aug 19, 2020	2021

Property Details

Bedrooms	Land Sq. Ft	APN#	Type
0	26836	R-25.04702600	Single Family Residence/Townhouse

Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2021)
\$0.00	\$0.00	\$273,100.00	\$5,204.00

## Ownership History

### Current Owner

Paula K Peterson

Jul 6, 2016

#### Ownership Details

Document Number	208076	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jun 30, 2016
Resale New Construction	Resale	Recording Date	Jul 6, 2016
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$285,000.00
Title Company	OTHER	Owner	Paula K Peterson 220 Oak Ave N, Thief River Falls, Minnesota, 56701
Owner Relationship Type	Single Woman	Seller	Mohan R Jakkula Jagan

#### Mortgage Information

Mortgage Date	Aug 19, 2020	Recording Date	Aug 27, 2020
Mortgage Due Date	Sep 1, 2050	Document Number	218295
Mortgage Amount	\$223,300.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

#### Mortgage Information

Mortgage Date	Jun 30, 2016	Recording Date	Jul 6, 2016
Mortgage Due Date	Jul 1, 2046	Document Number	208076
Mortgage Amount	\$205,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

### Previous Owner

Jagan R Jakkula

Tulasi Kanukuntla

Jun 3, 2013

#### Ownership Details

Document Number	199658	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jun 3, 2013
Resale New Construction	Resale	Recording Date	Jun 3, 2013
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$277,900.00
Owner	Jagan R Jakkula Tulasi Kanukuntla 220 Oak Ave N, Thief River Falls, Minnesota, 56701	Owner Relationship Type	Husband/Wife
Seller	Lane Llewellyn D & Denise A		

#### Mortgage Information

Mortgage Date	Jun 3, 2013	Recording Date	Jun 3, 2013
Mortgage Due Date	Jun 1, 2018	Document Number	199658

Mortgage Amount	\$277,900.00	Mortgage Term	5 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

**Previous Owner**

**Tulasi Kanukuntla**

Jun 3, 2013

**Ownership Details**

Document Number	199658	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Jun 3, 2013
Recording Date	Jun 3, 2013	Absentee Indicator	Absentee(Mail And Situs Not =)
Residential Model Indicator	Property is Residential	Sale Amount	\$277,900.00
Owner	Tulasi Kanukuntla 220 Oak Ave N, Thief River Falls, Minnesota, 56701	Seller	Lane Llewellyn D & Denise A

**Previous Owner**

**Llewelyn Lane**

Jan 1, 2008 - Dec 31, 2008

**Ownership Details**

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Absentee Indicator	Absentee(Mail And Situs Not =)	Owner	Llewelyn Lane 220 Oak Ave N, Thief River Falls, Minnesota, 56701

**Previously Owned Property #2**

**The Landing North Ph 1**

1905 Lexington Ln  
North Mankato, Minnesota, 56003

5 beds | 4124 sq/ft

**Current Owner**  
**David Olson**  
**Olson Maria**  
Jan 4, 2021

Assessed Value	Sale Amount	Tax Amount
\$501,300.00	\$492,000.00	\$7,490.00
2020	Jan 4, 2021	2021

**Property Details**

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
5	4124	12432	2016
APN#	Type		
18.843.0270	Single Family Residence/Town-house		

**Property Value**

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2021)
\$54,100.00	\$447,200.00	\$501,300.00	\$7,490.00

## Ownership History

### Current Owner

David B Olson

Maria Olson

Jan 4, 2021

### Ownership Details

Document Number	1206112	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jan 4, 2021
Resale New Construction	Resale	Recording Date	Jan 4, 2021
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Residential (Modeled)	Sale Amount	\$492,000.00
Owner	David B Olson Maria Olson 1905 Lexington Ln, North Mankato, Minnesota, 56003	Seller	Rao Jakkula Jagan Mohan

### Deed Information

Document Type	Deed	Registry Entry Date	Jan 4, 2021
Document Number	000001206112	Batch ID	20210126
Batch Sequence	00002		

### Previous Owner

Mohan Rao Jakkula Jagan

Kanukuntla Tulasi

Jan 1, 2018 - Dec 31, 2018

### Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Sale Date	Sep 9, 2016	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$508,990.00
Owner	Mohan Rao Jakkula Jagan Kanukuntla Tulasi 1905 Lexington Ln, North Mankato, Minnesota, 56003	Seller	Deichman Construction LLC

# Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

## LIKELY CRIMINAL OR TRAFFIC RECORDS

Match Rating Based On:

First Name, Last Name, Middle Name, Address, Date Of Birth, Age

Offense Date

Dec 12, 2009

Dec 12, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Dec 12, 2009	Dec 30, 2009	Clay, MO	Criminal/Traffic	Operated Mtr Vehicle With Brakes Not In Good Working Order (2 Sets Except Motorcycle)
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Fines
307.170	Infraction	071272242	7th Judicial Circuit	\$50.00
Disposition	Disposition Date			
Guilty Plea	Jan 6, 2010			

## POSSIBLE CRIMINAL OR TRAFFIC RECORDS

Jagan Mohan Rao Jakkula

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Offense Date

Dec 12, 2009

Source

ADMINISTRATIVE OFFICE OF COURTS (Missouri)

### Personal Details

First Name	Age	Date of Birth	Address
Jagan	44	Jan 1, 1977 - Dec 31, 1977	311 W Kalsched St Apt 203, Marshfield, Wood
Middle Name			
Mohan			
Last Name			
Rao Jakkula			

Dec 12, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Type	Crime Classification	Offense Code
Dec 12, 2009	Dec 30, 2009	Traffic	Infraction	OPERATED MTR VEH WITH BRAKES NOT IN GOOD WORKING ORDER (2 SETS EX-

CEPT MOTORCYCLE)  
{ INFRACTION RSMO:  
307.170 }

Offense Description	Case Type	Case Number	Arresting Agency	Court Name
Operated Mtr Vehicle With Brakes Not In Good Working Order (2 Sets Except Motorcycle) { In-fraction Rsmo: 307.170 }	Ac Tr State Traffic	071272242	Mo Hp General Headquarters	7th Judicial Circuit
Fines	Disposition	Disposition Date	Charge Code	Count
\$50.00	Guilty Plea	Jan 6, 2010	4826600	1
Location	Sentence Type	Seq	Charge Date	Receivedate
Clay	Fine	1	12/12/2009	06/02/2021
Sentence Date	Casecomments=ticket Number	Caseinfo=sentence		
01/06/2010	071272242; Charge Number: 1	Fine; Additional Sentencing; Allocation - Yes; Offender Code - No Offender Code; Fine Amount Total -		

## Jagan Mohan Rao Jakkula

Match Rating Based On:

First Name, Middle Name, Last Name

Offense Date	Source
May 24, 2021	ORANGE COUNTY - SUPERIOR COURT (California)

## Personal Details

First Name  
Jagan  
Middle Name  
Mohan  
Last Name  
Rao Jakkula

## Physical Appearance

Eye Color	Hair Color	Height	Weight
Black	Black	5'6"	140 lbs

## May 24, 2021 - Offense -

Offense Date	Charges Filed Date	Crime Location	Offense Code	Offense Description
May 24, 2021	May 24, 2021	Orange, CA	DRIVING WHILE USING A WIRELESS TELEPHONE	Driving While Using A Wireless Telephone
Degree of Offense	Case Type	Case Number	Violation Date	Court Name
I	Infraction	5G95003D5	May 24, 2021	North
Disposition	Disposition Date	Status	Warrant	Charging Document
Bail Forfeiture	Jun 27, 2021	Closed	N	Citation
Count	Section Statute	Seq	Original File Date	Receivedate
1	23123(a) Vc	1	05/24/2021	10/01/2021
Caseinfo=original Charging Document				
Citation				

Match Rating Based On:

First Name, Last Name, Middle Name

Charges Filed Date

May 24, 2021

**May 24, 2021 - Charges Filed - Citation**

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
May 24, 2021	Orange, CA	Criminal/Traffic	Citation	5G95003D5
Court Name	Disposition Date			
Superior	Jun 28, 2021			

## LESS LIKELY CRIMINAL OR TRAFFIC RECORDS

Match Rating Based On:

Date Of Birth, Age

Offense Date

Jun 13, 2015

**Jun 13, 2015 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jun 13, 2015	Jun 16, 2015	State Of Minnesota, MN	Criminal	Speed 60 Zone 70/60
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Plea
169.14.4	Petty Misdemeanor	57-VB-15-485	District	Guilty
Disposition	Disposition Date	Status		
Convicted	Jul 2, 2015	Closed		

# Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

## 52 Gravity, Irvine, CA 92618-1702



**Gustavo Gomez, 43**

Location Details  
Irvine, CA 92618

Offense Code  
CAX71717211978



**Yashar Behtoteh, 42**

Location Details  
99 Talisman Apt 332,  
Irvine, CA 92620-3851

Offense Code  
CAX66899171979



**Ronald Andrew Harris, 65**

Location Details  
Lake Forest, CA 92630

Charge/Offense  
Annoy or molest child under 18 years of age.



**Patrick Holden, 68**

Location Details  
Lake Forest, CA 92630

Offense Code  
CA42150600195



**Stephanie Marie Douglas, 49**

Location Details  
3 S Pointe Dr, Lake Forest,  
CA 92630-2204

Charge/Offense  
Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



**Jason Alan Marian, 43**

Location Details  
10 Cameron Cir, Foothill  
Ranch, CA 92610-2452

Charge/Offense  
Employ or coerce or use minor for production of obscene matter (no proof commercial purposes).





**David Hilary Riehl, 40**

Location Details  
25101 Mammoth Cir, Lake Forest, CA 92630-2518

Offense Code  
CAX8272681281982



**John Jerrold Miller, 70**

Location Details  
22281 Chestnut Ln, Lake Forest, CA 92630-4304

Charge/Offense  
Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



**George Harcourt Bull, 71**

Location Details  
25671 Le Parc Unit 18, Lake Forest, CA 92630-5978

Offense Code  
CA33950278717



**Silverio Martinez, 65**

Location Details  
24182 Kathy Ave, Lake Forest, CA 92630-1827

Charge/Offense  
Lewd or lascivious acts with a child under 14 years of age.



**Luis Castillo Lebron, 43**

Location Details  
Bo La Barra Crr. 1 R 795 K O H 4 Parcela # 109, Caguas, PR 00725

Offense Code  
PR379082



**Juan Diego Deleon, 32**

Location Details  
Deported, Lake Forest, CA 92630

Charge/Offense  
Rape by force or fear.



**John Francis Davila, 70**

Location Details  
Last Reported Address - Out Of State, Lake Forest, CA 92630

Offense Code  
FL44369



**Denis Finbarr Hogan, 58**

Location Details  
Lake Forest, CA 92630

Charge/Offense  
Oral copulation with victim unconscious of the nature of act.



**Kenyatta Varnado,  
49**

Location Details  
145 Neptune, Irvine, CA  
92618-1198

Charge/Offense  
Rape in concert with force or violence.



**David Castillo Ro-  
driguez, 38**

Location Details  
21131 Jasmines Way, Lake  
Forest, CA 92630-7601

Offense Code  
CAX82676812281983



**Matthew Hale Peter-  
son, 33**

Location Details  
17 Nature, Irvine, CA  
92620-3827

Charge/Offense  
Contacting minor with intent to commit a specified sex offense.



**Dominic Richard In-  
fantino, 70**

Location Details  
25633 Mont Pointe, Lake  
Forest, CA 92630-5962

Charge/Offense  
Lewd or lascivious acts with a child under 14 years of age.



**Jamie Edward Beck,  
33**

Location Details  
Lake Forest, CA 92630

Charge/Offense  
Attempted sexual battery (touch person intimately against will for sexual arousal, etc).



**Anthony David Famil-  
ian, 53**

Location Details  
26305 Lily Gln, Lake For-  
est, CA 92630-7258

Charge/Offense  
Possess or control obscene matter depicting minor in sexual con-  
duct.



**Alexander Roman  
Rivera, 46**

Location Details  
Carr. 486 Bo. Cienega  
Sector La Herradura, Ca-  
may, PR 00627

Offense Code  
PR378332



**Wendell Kory John-  
son, 72**

Location Details  
21095 Avenida Magnifi-  
ca, Lake Forest, CA  
92630-7021

Charge/Offense  
Possess or control obscene matter depicting minor in sexual con-  
duct.



**Christian Scott Callahan, 24**

Location Details  
20 Salinas, Foothill Ranch,  
CA 92610-1861

Charge/Offense  
Contacting minor with intent to commit a specified sex offense.



**Habib Sesar, 73**

Location Details  
99 Talisman Apt 526,  
Irvine, CA 92620-3855

Offense Code  
CAX8372771948



**Jonthan Ashton Aikin, 29**

Location Details  
Irvine, CA 92618

Charge/Offense  
Sexual battery.



**Christian Omar Del Valle Fernandez, 40**

Location Details  
Bo. La Tajea Sector El  
Cruse, Juncos, PR 00777

Charge/Offense  
Child abuse.



**Enoch King Jarrett, 73**

Location Details  
24342 Toledo Ln, Lake  
Forest, CA 92630-1935

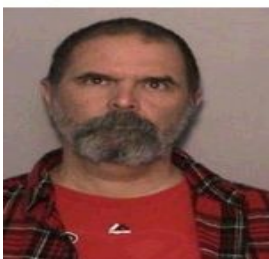
Charge/Offense  
Attempted distribute harmful matter depicting minor/sent to minor  
via the internet or email.



**Robert William Lewis, 46**

Location Details  
Reported Address -  
Out-Of-State, Lake Forest,  
CA 92630

Charge/Offense  
Registered as a result of out-of-state conviction.



**John Christopher Rubi, 60**

Location Details  
22700 Lake Forest Dr  
Apt 332, Lake Forest, CA  
92630-1703

Charge/Offense  
Sexual penetration of victim with foreign object.



**Timothy Franklin Bates, 64**

Location Details  
21163 Calle De Paseo,  
Lake Forest, CA  
92630-7038

Offense Code  
CA47452518613



**Gary Lee Trautloff, 72**

Location Details  
20521 Crescent Bay  
Dr, Lake Forest, CA  
92630-8825

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



**Steven Jay Dewitt, 65**

Location Details  
26356 Vintage Woods Rd  
Apt 13b, Lake Forest, CA  
92630-7209

Charge/Offense

Oral copulation with a minor under 14 years of age or by force or fear.



**Miguel Angel Qui-  
jvixmejia, 79**

Location Details  
Incarcerated, Lake Forest,  
CA 92630

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.

# Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

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Our extensive public records search did not uncover businesses information for Jagan Mohan Jakkula.

13% of Americans Own Their Own Business.

# Social Profiles

This section contains possible online profiles and articles for the subject of this report.

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Our extensive public records search did not uncover social profiles information for Jagan Mohan Jakkula.

73% of Americans have a social media profile.

Jagan Mohan Jakkula might be one of the 86 million who don't.

# Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

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Our extensive public records search did not uncover finances information for Jagan Mohan Jakkula.