HI HEMA,

I'M SENDING YOU ALL THE DETAILS AND DOCUMENTS WE DISCUSSED EARLIER.

FIRST NAME: CASTAL
LAST NAME: DIAS
SSN: 210-67-9988
CURRENT & MAILING ADDRESS: 2081 E BELLERIVE PL, CHANDLER, AZ 85249
OCCUPATION: SOFTWARE ENGINEER
VISA STATUS: H1B
DOB: 29-DEC-1980
DATE OF MARRIAGE: 11-DEC-2011
NUMBER: 857-389-0696
EMAIL ID: GETCASTAL@GMAIL.COM
MARITAL STATUS: MARRIED
INDIAN ADDRESS: GUNBHAT WADI, GUNNAKA, SALOLI, GIRIZ ROAD, VASAI (WEST) - 401201, DIST - PALGHAR, MAHARASHTRA, INDIA

RESIDENT STATES FROM 1ST JAN TO 31ST DEC 2023: ARIZONA

SPOUSE DETAILS:
FIRST NAME: NAVILDA
LAST NAME: DIAS
DOB: 20-APR-1987
SSN:  661-08-9570
OCCUPATION: PRE-SCHOOL TEACHER

KIDS DETAILS:
FIRST NAME: AQUILA
LAST NAME: DIAS
ITIN: 957-94-9120
DOB: 06-OCT-2013

KIDS DETAILS:
FIRST NAME: ASHRIEL
LAST NAME: DIAS
ITIN: 984-92-8290
DOB: 18-AUG-2018

CURRENT ADDRESS? DETAILS SENT VIA EMAIL

WHICH STATE DID YOU STAYED FROM 1ST JAN 2023 TO 31ST DEC 2023 - DETAILS SENT VIA EMAIL

IF YOU HAVE HEALTH INSURANCE OUT SIDE ? THEN SEND ME DOCUMENT 1095-A - NO OTHER INSURANCE

DID YOU RECEIVE ANY IRS INTEREST FOR LATE REFUND ? - NO

DID YOU HAVE ANY OTHER INCOMES LIKE NEC OR 1099S OR 1099 MISCELLANEOUS OR SHARES LIKE ROBINHOOD OR COINBASE - HAVE SHARED ALL THE STATEMENTS VIA EMAIL

DID YOU RECEIVE 1099-G FROM IRS ? - NO

DO YOU PURCHASE ANY ELECTRONIC CAR LIKE TESLA ? - YES BUT IT WAS PURCHASED IN NOV 2022

DO YOU HAVE HOME LOAN IN USA OR INDIA ? - YES, IN US, HAVE SHARED LOAN STATEMENT VIA EMAIL

DID YOU DEPOSIT ANY TRADITIONAL IRA CONTRIBUTION 6000$ - NO

DID YOU PAY ANY COLLEGES FEES IF YES THEN PROVIDE ME 1098-T TUTION FEES DOCUMENT - NO, KIDS ARE IN SCHOOL

MOTHER DETAILS: (WAS RESIDING WITH ME IN THE US FROM APRIL 2023 TILL JAN 2024 WHICH IS MORE THAN 6 MONTHS, HENCE SATISFIES THE CRITERIA NEEDED TO FILE AS A DEPENDENT)

FIRST NAME: ELIZABETH
LAST NAME: DIAS
ITIN:  957-94-9069
DOB: 07-SEP-1951

I AM ATTACHING ALL THE DOCUMENTS RELATED TO MY W2S, HOME LOAN, ELECTRIC CAR LOAN STATEMENT, STOCK AND CRYPTO TAX DOCUMENTS, ETC. PLEASE LET ME KNOW IF YOU NEED ANY OTHER DETAILS.

THANKS & REGARDS,

CASTAL DIAS