Department of the Treasury Internal Revenue Service

# Calendar Year - Due 04/15/2019 2019 Form 1040-ES Payment Voucher 1

File only if you are making a payment of estimated tax by check or money order. Mail this voucher with your check or money order payable to the "United States Treasury." Write your social security number and '2019 Form 1040-ES' on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Amount of estimated tax you are paying by check or money order . . . REV 10/17/18 PRO 1555

2,429.

043-29-0942 005-97-9275 RAJU DASARI SASIKALA DASARI 1324 S FINLEY ROAD 1A LOMBARD IL 60148

Department of the Treasury Internal Revenue Service

Calendar Year— Due **06/17/2019** 

2019 Form 1040-ES Payment Voucher 2

File only if you are making a payment of estimated tax by check or money order. Mail this voucher with your check or money order payable to the "United States Treasury." Write your social security number and '2019 Form 1040-ES' on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Amount of estimated tax you are paying by check or money order ......

REV 10/17/18 PRO 1555

2,429.

OD5-97-925

RAJU DASARI

SASIKALA DASARI

1324 S FINLEY ROAD LA

LOBARD IL GD148

Department of the Treasury Internal Revenue Service

# Calendar Year—Due 09/16/2019 2019 Form 1040-ES Payment Voucher 3

File only if you are making a payment of estimated tax by check or money order. Mail this voucher with your check or money order payable to the "United States Treasury." Write your social security number and '2019 Form 1040-ES' on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

2,429.

043-29-0942 005-97-9275 RAJU DASARI SASIKALA DASARI 1324 S FINLEY ROAD 1A LOMBARD IL 60148

Amount of estimated tax you are paying by check or money order . . 1555 REV 10/17/18 PRO

Department of the Treasury Internal Revenue Service

Calendar Year—Due 01/15/2020 2019 Form 1040-ES Payment Voucher 4

File only if you are making a payment of estimated tax by check or money order. Mail this voucher with your check or money order payable to the "United States Treasury." Write your social security number and '2019 Form 1040-ES' on your check or money order. Do not send cash. Enclose, but do not staple or attach, your payment with this voucher.

Amount of estimated tax you are paying by check or money order . . .

2,429.

043-29-0942 005-97-9275 RAJU DASARI SASIKALA DASARI 1324 S FINLEY ROAD 1A LOMBARD IL 60148

1555 REV 10/17/18 PRO

Form 1040-V 2018 Page **2** 

IF you live in	THEN use this address to send in your payment
Florida, Louisiana, Mississippi, Texas	Internal Revenue Service P.O. Box 1214 Charlotte, NC 28201-1214
Alaska, Arizona, California, Colorado, Hawaii, Idaho, Nevada, New Mexico, Oregon, Utah, Washington, Wyoming	Internal Revenue Service P.O. Box 7704 San Francisco, CA 94120-7704
Arkansas, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Montana, Nebraska, North Dakota, Ohio, Oklahoma, South Dakota, Wisconsin	Internal Revenue Service P.O. Box 802501 Cincinnati, OH 45280-2501
Alabama, Georgia, Kentucky, New Jersey, North Carolina, South Carolina, Tennessee, Virginia	Internal Revenue Service P.O. Box 931000 Louisville, KY 40293-1000
Delaware, Maine, Massachusetts, Missouri, New Hampshire, New York, Vermont	Internal Revenue Service P.O. Box 37008 Hartford, CT 06176-7008
Connecticut, District of Columbia, Maryland, Pennsylvania, Rhode Island, West Virginia	Internal Revenue Service P.O. Box 37910 Hartford, CT 06176-7910
A foreign country, American Samoa, or Puerto Rico (or are excluding income under Internal Revenue Code 933), or use an APO or FPO address, or file Form 2555, 2555-EZ, or 4563, or are a dual-status alien or nonpermanent resident of Guam or the U.S. Virgin Islands.	Internal Revenue Service P.O. Box 1303 Charlotte, NC 28201-1303

MAIL FORM 1040-V TO THE INTERNAL REVENUE SERVICE CENTER AT THE ADDRESS LISTED BELOW.

Form **1040-V** 2018

▼ Detach Here and Mail With Your Payment and Return ▼

E 1040-V

Department of the Treasury

Internal Revenue Service (99)

# 2018 Payment Voucher

▶ Do not staple or attach this voucher to your payment or return.

3 Amount you are paying by check or money order. Make your check or	Dollars	Cents
money order payable to "United States Treasury"		7,517.

REV 12/22/18 PRO 1555

RAJU DASARI SASIKALA DASARI 1324 S FINLEY ROAD 1A LOMBARD IL 60148

Department of the Treasury—Internal Revenue Service (99)

U.S. Individual Income Tax Return

OMB No. 1545-0074

IRS Use Only—Do not write or staple in this space.

Filing status:

Single M Married filing separately Head of household Ouglifying widow(or)

Filing status:		single 🔀 Married filing jointly	Married filing	separately	Head of household	Qualifying w	idow(er)			
Your first name	and ini	tial	Last name	Э				Your soc	ial security n	umber
RAJU			DASAR	I				043-2	9-0942	
Your standard d	educti	on: Someone can claim you a	as a dependent	You were	e born before January	y 2, 1954	You ar	re blind		
If joint return, sp	ouse's	first name and initial	Last name	<del></del>				Spouse's	social securit	ty number
SASIKALA			DASAR	I				005-9	7-9275	
Spouse standard	deducti	on: Someone can claim your sp	ouse as a depe	ndent S	pouse was born befo	re January 2, 195	4	<b>⋉</b> Full-ye	ar health care	coverage
Spouse is bli	nd	Spouse itemizes on a separa	te return or you v	were dual-status	alien	-			mpt (see inst.)	_
Home address (	numbe	r and street). If you have a P.O. box,	see instruction	S.		Apt	. no.	Presidenti	al Election Can	npaign
1324 S F	INL	EY ROAD 1A						(see inst.)	You	Spouse
City, town or po	st offic	e, state, and ZIP code. If you have a	foreign address	s, attach Schedu	ıle 6.			If more th	an four deper	ndents,
LOMBARD	IL	50148						see inst.	and 🗸 here 🕨	· 🔲
Dependents (	see in	structions):	<b>(2)</b> Soc	cial security number	(3) Relationship	to you	(4)	✓ if qualifies	for (see inst.):	
(1) First name		Last name				C	hild tax cr	redit	Credit for other d	ependents
ANVITHAA		DASARI	948	-92-6913	Daughter				X	
ADVITHI		DASARI	948	-92-6948	Daughter				×	
		enalties of perjury, I declare that I have ex						owledge and I	belief, they are to	rue,
Here		and complete. Declaration of preparer (oth our signature	ner than taxpayer)	Date	Your occupation	er nas any knowledg	1	f the IRS sen	t you an Identity	/ Protection
Joint return?	\	our signature		Date	SOFTWARE E	NGTNEER	F	PIN, enter it	<del></del>	1101001101
See instructions. Keep a copy for	St	pouse's signature. If a joint return, be	<b>nth</b> must sian	Date	Spouse's occupation			nere (see inst.) If the IRS sen	t you an Identity	/ Protection
your records.		ocuse o dignature. Il a joint return, De	our maor orgin.	Bato	HOME MAKER		F	PIN, enter it	<del></del>	111
	Pr	eparer's name	reparer's signat	ture	TIONE MAKEN	PTIN		nere (see inst.) m's EIN	Check if:	
Paid			reparer 3 signar	iui c		P0209033		III 3 LIIV		y Designee
Preparer		ANA RUPA VENKATA SATYA SAI MANIKUMAR	10 110				۷		Self-em	
Use Only		m's name ► GLOBAL TAXE		G	- C3 20041	Phone no.				pioyeu
		m's address ▶ 2530 Pebble							1C	<b>040</b> (2018
For Disclosure, I	rivac	Act, and Paperwork Reduction A	ct Notice, see	separate instru	ctions.				Form 10	<b>740</b> (2016)
Form 1040 (2018)	1									Page 2
	1	Wages, salaries, tips, etc. Attach F	orm(s) W-2 .					1	177,	,950.
	2a	Tax-exempt interest	2a		<b>b</b> Taxable	interest	. [	2b		
Attach Form(s) W-2. Also attach	3a	Qualified dividends	3a	<b>b</b> Ordinary dividends			. [	3b		
Form(s) W-2G and 1099-R if tax was	4a	IRAs, pensions, and annuities .	4a		<b>b</b> Taxable	amount	. [	4b		
withheld.	5a	Social security benefits	5a		<b>b</b> Taxable	amount	. [	5b		
	6	Total income. Add lines 1 through 5. Add any amount from Schedule 1, line 22 -3,000						6	174,	,950.
	7	Adjusted gross income. If you have no adjustments to income, enter the amount from line 6; otherwise,						_	1 17 4	0.5.0
Standard Deduction for—	_	subtract Schedule 1, line 36, from						7		<u>,950.</u>
Single or married	8	Standard deduction or itemized de	,	,				8	24,	,000.
filing separately, \$12,000	9	Qualified business income deduction (see instructions)						10	1	0.50
Married filing	10	Taxable income. Subtract lines 8 and 9 from line 7. If zero or less, enter -0							150,	,950.
jointly or Qualifying widow(er),	11						'		0.5	0.00
\$24,000		<b>b Add</b> any amount from Schedule 2 and check here						11		<u>,088.</u>
Head of household,	12	a Child tax credit/credit for other dependents1,000. b Add any amount from Schedule 3 and check here ▶ 区						12		<u>,345.</u>
\$18,000	13	Subtract line 12 from line 11. If zero or less, enter -0-						13	23,	,743.
If you checked any box under	14	Other taxes. Attach Schedule 4						14	0.2	0.
Standard deduction,	15	Total tax. Add lines 13 and 14						15		,743.
see instructions.	16	Federal income tax withheld from Forms W-2 and 1099						16	16,	,405.
	17	Refundable credits: <b>a</b> EIC (see inst.)		<b>b</b> Sch. 8812 _		n 8863				
		Add any amount from Schedule 5		_				17	1.0	405
	18	Add lines 16 and 17. These are you						18	Τ0,	,405.
Refund	19	If line 18 is more than line 15, subtr					-	19		
Direct descrite	20a	Amount of line 19 you want <b>refund</b>			_	•		20a		-
Direct deposit? See instructions.	▶ b									
	► d				<del> </del>	X X X				
	21	Amount of line 19 you want applied t	-				_			
Amount You Owe	22	Amount you owe. Subtract line 18			· 1			22	/,	,517.
	23	Estimated tax penalty (see instruct)	ions)		. • 23	179.				

#### SCHEDULE 1 (Form 1040)

Department of the Treasury Internal Revenue Service

### **Additional Income and Adjustments to Income**

► Attach to Form 1040.
 Go to www.irs.gov/Form1040 for instructions and the latest information.

OMB No. 1545-0074

2018
Attachment
Sequence No. 01

Name(s) shown on Form 1040 Your social security number RAJU & SASIKALA DASARI 043-29-0942 Additional 1-9b Reserved 1-9b 10 Taxable refunds, credits, or offsets of state and local income taxes . 10 Income 11 11 12 Business income or (loss). Attach Schedule C or C-EZ . . . . . . . . . . 12 13 Capital gain or (loss). Attach Schedule D if required. If not required, check here ▶ □ -3,000. 13 14 14 15a Reserved 15b 16a 16b 17 17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E 18 18 19 19 20a 20b Other income. List type and amount ▶ 21 21 22 Combine the amounts in the far right column. If you don't have any adjustments to -3,000.income, enter here and include on Form 1040, line 6. Otherwise, go to line 23. 22 23 **Adjustments** Educator expenses . . . . . . . . . . . . . . . . 23 24 Certain business expenses of reservists, performing artists, to Income and fee-basis government officials. Attach Form 2106 . . . 24 25 Health savings account deduction. Attach Form 8889 . 25 26 Moving expenses for members of the Armed Forces. Attach Form 3903 . . . . . . . . . . . . . . . . 26 Deductible part of self-employment tax. Attach Schedule SE 27 27 28 Self-employed SEP, SIMPLE, and qualified plans . . 28 29 29 Self-employed health insurance deduction . . . . 30 Penalty on early withdrawal of savings . . . . . . 30 31a Alimony paid **b** Recipient's SSN ▶ 31a 32 32 IRA deduction . . . . . . 33 Student loan interest deduction . . . . 33 34 34 35 36 36 Add lines 23 through 35

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 1 (Form 1040) 2018

REV 12/21/18 PRO

# SCHEDULE 3 (Form 1040)

Department of the Treasury Internal Revenue Service

## **Nonrefundable Credits**

► Attach to Form 1040.

► Go to www.irs.gov/Form1040 for instructions and the latest information.

OMB No. 1545-0074

2018 Attachment Sequence No. 03

Name(s) shown on Fo	orm 104	0	Your so	ocial security number
RAJU & SAS	IKAL	A DASARI	043	-29-0942
Nonrefundable	48	Foreign tax credit. Attach Form 1116 if required	48	3
Credits	49	Credit for child and dependent care expenses. Attach Form 2441	49	345.
Oround	50	Education credits from Form 8863, line 19	50	)
	51	Retirement savings contributions credit. Attach Form 8880	51	
	52	Reserved	52	2
	53	Residential energy credit. Attach Form 5695	53	3
	54	Other credits from Form a 3800 b 8801 c	54	
	55	Add the amounts in the far right column. Enter here and include on Form 1040, line 12	2 55	345.
				<u> </u>

For Paperwork Reduction Act Notice, see your tax return instructions.

REV 12/21/18 PRO

Schedule 3 (Form 1040) 2018

#### **SCHEDULE D** (Form 1040)

# **Capital Gains and Losses**

OMB No. 1545-0074

Attachment Sequence No. **12** 

Department of the Treasury Internal Revenue Service (99)

► Attach to Form 1040 or Form 1040NR. ▶ Go to www.irs.gov/ScheduleD for instructions and the latest information. ▶ Use Form 8949 to list your transactions for lines 1b, 2, 3, 8b, 9, and 10.

Name(s) shown on return

RAJU & SASIKALA DASARI

Your social security number 043-29-0942

га	Short-Term Capital Gains and Losses—Ge	nerally Assets i	neid Offe Tear	DI Less (Se	e IIIS	tructions)
lines This	instructions for how to figure the amounts to enter on the below.  form may be easier to complete if you round off cents to e dollars.	(d) Proceeds (sales price)	(e) Adjustmer Cost to gain or loss (or other basis) Form(s) 8949, line 2, colum		from Part I,	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
1a	Totals for all short-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b.					
1b	Totals for all transactions reported on Form(s) 8949 with <b>Box A</b> checked	56,698.	59,796.			-3,098.
2	Totals for all transactions reported on Form(s) 8949 with <b>Box B</b> checked					
3	Totals for all transactions reported on Form(s) 8949 with <b>Box C</b> checked					
4	Short-term gain from Form 6252 and short-term gain or (I	•			4	
5	Net short-term gain or (loss) from partnerships, Schedule(s) K-1			rusts from	5	
6	Short-term capital loss carryover. Enter the amount, if an <b>Worksheet</b> in the instructions	6	( )			
7	Net short-term capital gain or (loss). Combine lines 1a term capital gains or losses, go to Part II below. Otherwis				7	-3,098.
Pai	t II Long-Term Capital Gains and Losses—Ge	nerally Assets H	Held More Than	One Year	(see	instructions)
See instructions for how to figure the amounts to enter on the lines below.  This form may be easier to complete if you round off cents to whole dollars.  (d) Proceeds (sales price)  (e) Adjustments to gain or loss to gain or loss to form(s) 8949, Pline 2, column line 3, column line 4, colu						(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
8a	Totals for all long-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b.					
8b	Totals for all transactions reported on Form(s) 8949 with <b>Box D</b> checked					
9	Totals for all transactions reported on Form(s) 8949 with <b>Box E</b> checked					
10	Totals for all transactions reported on Form(s) 8949 with <b>Box F</b> checked					
11	Gain from Form 4797, Part I; long-term gain from Forms from Forms 4684, 6781, and 8824				11	
12	Net long-term gain or (loss) from partnerships, S corporat	tions, estates, and	trusts from Scheo	dule(s) K-1	12	
	13 Capital gain distributions. See the instructions					
	Long-term capital loss carryover. Enter the amount, if any <b>Worksheet</b> in the instructions				14	( )
15	<b>Net long-term capital gain or (loss).</b> Combine lines 8a the back	through 14 in colu	ımn (h). Then go to	Part III on	15	

Schedule D (Form 1040) 2018 Page 2

#### Part III Summary 16 Combine lines 7 and 15 and enter the result 16 -3,098.• If line 16 is a gain, enter the amount from line 16 on Schedule 1 (Form 1040), line 13, or Form 1040NR, line 14. Then go to line 17 below. • If line 16 is a loss, skip lines 17 through 20 below. Then go to line 21. Also be sure to complete • If line 16 is zero, skip lines 17 through 21 below and enter -0- on Schedule 1 (Form 1040), line 13, or Form 1040NR, line 14. Then go to line 22. 17 Are lines 15 and 16 both gains? ☐ **Yes.** Go to line 18. No. Skip lines 18 through 21, and go to line 22. If you are required to complete the 28% Rate Gain Worksheet (see instructions), enter the 18 18 19 If you are required to complete the Unrecaptured Section 1250 Gain Worksheet (see instructions), enter the amount, if any, from line 18 of that worksheet . 19 20 Are lines 18 and 19 both zero or blank? ☐ Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 11a (or in the instructions for Form 1040NR, line 42). Don't complete lines 21 and 22 below. ☐ No. Complete the Schedule D Tax Worksheet in the instructions. Don't complete lines 21 and 22 below. 21 If line 16 is a loss, enter here and on Schedule 1 (Form 1040), line 13, or Form 1040NR, line 14, the smaller of: • The loss on line 16; or 3,000.) 21 • (\$3,000), or if married filing separately, (\$1,500) Note: When figuring which amount is smaller, treat both amounts as positive numbers. 22 Do you have qualified dividends on Form 1040, line 3a, or Form 1040NR, line 10b? Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 11a (or in the instructions for Form 1040NR, line 42). No. Complete the rest of Form 1040 or Form 1040NR.

# Form **8949**

## **Sales and Other Dispositions of Capital Assets**

► Go to www.irs.gov/Form8949 for instructions and the latest information.

▶ File with your Schedule D to list your transactions for lines 1b, 2, 3, 8b, 9, and 10 of Schedule D.

2018 Attachment Sequence No. 12A

OMB No. 1545-0074

Internal Revenue Service

Name(s) shown on return

Department of the Treasury

Social security number or taxpayer identification number

043-29-0942

RAJU & SASIKALA DASARI

Before you check Box A, B, or C below, see whether you received any Form(s) 1099-B or substitute statement(s) from your broker. A substitute statement will have the same information as Form 1099-B. Either will show whether your basis (usually your cost) was reported to the IRS by your broker and may even tell you which box to check.

Part I Short-Term. Transactions involving capital assets you held 1 year or less are generally short-term (see instructions). For long-term transactions, see page 2.

**Note:** You may aggregate all short-term transactions reported on Form(s) 1099-B showing basis was reported to the IRS and for which no adjustments or codes are required. Enter the totals directly on Schedule D, line 1a; you aren't required to report these transactions on Form 8949 (see instructions).

You *must* check Box A, B, *or* C below. Check only one box. If more than one box applies for your short-term transactions, complete a separate Form 8949, page 1, for each applicable box. If you have more short-term transactions than will fit on this page for one or more of the boxes, complete as many forms with the same box checked as you need.

(A) Short-term transactions reported on Form(s) 1099-B showing basis was reported to the IRS (see Note above)

<ul><li>☐ (B) Short-term transaction</li><li>☐ (C) Short-term transaction</li></ul>				sis <b>wasn't</b> report	ed to the IF	RS	
1 (a) Description of property	(b) Date acquired (Mo., day, yr.)	(c)	(d) Proceeds (sales price) (see instructions)	(e) Cost or other basis. See the <b>Note</b> below and see <i>Column</i> (e) in the separate instructions	Adjustment, i If you enter an enter a c See the sep	(h) Gain or (loss). Subtract column (e)	
(Example: 100 sh. XYZ Co.)					(f) Code(s) from instructions	<b>(g)</b> Amount of adjustment	from column (d) and combine the result with column (g)
Robinhood Securities LLC	11/08/18	12/27/18	29,944.	30,992.			-1,048.
Robinhood Securities LLC	10/08/18	10/22/18	26,754.	28,804.			-2,050.
2 Totals. Add the amounts in column negative amounts). Enter each to Schedule D, line 1b (if Box A abov above is checked), or line 3 (if Box	tal here and inc e is checked), <b>lir</b>	lude on your ne 2 (if Box B	56,698.	59,796.			-3,098.

**Note:** If you checked Box A above but the basis reported to the IRS was incorrect, enter in column (e) the basis as reported to the IRS, and enter an adjustment in column (g) to correct the basis. See *Column* (g) in the separate instructions for how to figure the amount of the adjustment.

REV 12/21/18 PRO

# Form **2441**

### **Child and Dependent Care Expenses**

► Attach to Form 1040 or Form 1040NR.

1040 1040NR 2441

2018

OMB No. 1545-0074

Attachment

Department of the Treasury Internal Revenue Service (99) Name(s) shown on return ► Go to www.irs.gov/Form2441 for instructions and the latest information.

Sequence No. 21
Your social security number

043-29-0942 RAJU & SASIKALA DASARI You cannot claim a credit for child and dependent care expenses if your filing status is married filing separately unless you meet the requirements listed in the instructions under "Married Persons Filing Separately." If you meet these requirements, check this box. Persons or Organizations Who Provided the Care - You must complete this part. (If you have more than two care providers, see the instructions.) (c) Identifying number (SSN or EIN) (a) Care provider's (b) Address (d) Amount paid name (number, street, apt. no., city, state, and ZIP code) (see instructions) 12427, Falconbridge Drive ALOHA MIND MATH, Bloomingdale, IL 12-4726366 1,725. GAITHERSBURG MD 20878 No Complete only Part II below. Did you receive dependent care benefits? Yes Complete Part III on the back next. Caution: If the care was provided in your home, you may owe employment taxes. For details, see the instructions for Schedule 4 (Form 1040), line 60a; or Form 1040NR, line 59a. **Credit for Child and Dependent Care Expenses** Part II Information about your qualifying person(s). If you have more than two qualifying persons, see the instructions. (c) Qualified expenses you (b) Qualifying person's social (a) Qualifying person's name incurred and paid in 2018 for the security number Last First person listed in column (a) 948-92-6913 DASARI 1,725. ANVITHAA Add the amounts in column (c) of line 2. Don't enter more than \$3,000 for one qualifying person or \$6,000 for two or more persons. If you completed Part III, enter the amount 3 1,725. 4 118,670. 5 If married filing jointly, enter your spouse's earned income (if you or your spouse was a student or was disabled, see the instructions); all others, enter the amount from line 4 5 59,280. 1,725. 6 Enter the **smallest** of line 3, 4, or 5 6 7 Enter the amount from Form 1040, line 7; or Form 1040NR, line 36 . . . . . . . . . . . . . . . . 7 8 Enter on line 8 the decimal amount shown below that applies to the amount on line 7 If line 7 is: If line 7 is: **But not Decimal But not Decimal** Over over amount is over amount is Over \$0 - 15.000.35 \$29.000 - 31.000 .27 15,000 - 17,000.34 31,000 - 33,000.26 17,000-19,000 33,000 - 35,0008 .20 .33 .25 19,000-21,000 .32 35.000 - 37.000.24 21,000 - 23,00031 37,000 - 39,00023 23,000-25,000 .30 39,000-41,000 .22 25,000 - 27,000.29 41,000 - 43,000.21

43,000 - No limit

10

345.

345.

.28

Multiply line 6 by the decimal amount on line 8. If you paid 2017 expenses in 2018, see

Credit for child and dependent care expenses. Enter the smaller of line 9 or line 10

here and on Schedule 3 (Form 1040), line 49; or Form 1040NR, line 47 . . . . . . . .

27,000 - 29,000

10

11

9

11

.20

25,088.

Department of the Treasury

Taxpayer name(s) shown on return

Internal Revenue Service

Paid Preparer's Due Diligence Checklist

Earned Income Credit (EIC), American Opportunity Tax Credit (AOTC), Child Tax Credit (CTC) (including the Additional Child Tax Credit (ACTC) and Credit for Other Dependents (ODC)), and Head of Household (HOH) Filing Status

▶ To be completed by preparer and filed with Form 1040, 1040NR, 1040SS, or 1040PR. ▶ Go to www.irs.gov/Form8867 for instructions and the latest information.

OMB No. 1545-0074

Attachment Sequence No. **70** Taxpayer identification number

RAJU & SASIKALA DASARI 043-29-0942 Enter preparer's name and PTIN APPANA RUPA VENKATA SATYA SAI MANIKUMAR P02090332 Part I **Due Diligence Requirements** EIC CTC/ AOTC HOH Please check the appropriate box for the credit(s) and/or HOH filing status claimed on ACTC/ODC this return and complete the related Parts I-V for the benefit(s), and/or HOH filing X status claimed (check all that apply). Did you complete the return based on information for tax year 2018 provided **X** Yes ■ No If credits are claimed on the return, did you complete the applicable EIC and/ or CTC/ACTC/ODC worksheets found in the Form 1040, 1040SS, 1040PR, or 1040NR instructions, and/or the AOTC worksheet found in the Form 8863 instructions, or your own worksheet(s) that provides the same information, X Yes ☐ No and all related forms and schedules for each credit claimed? . . . . . . N/A Did you satisfy the knowledge requirement? To meet the knowledge requirement, you must do both of the following. • Interview the taxpayer, ask questions, and document the taxpayer's responses to determine that the taxpayer is eligible to claim the credit(s) and/or HOH filing status. • Review information to determine that the taxpayer is eligible to claim the credit(s) and/or HOH filing status and the amount of any credit(s) claimed. x Yes No Did any information provided by the taxpayer or a third party for use in preparing the return, or information reasonably known to you, appear to be incorrect, incomplete, or inconsistent? (If "Yes," answer questions 4a and 4b. If "No," go to question 5.) ☐ Yes × No a Did you make reasonable inquiries to determine the correct, complete, and Yes No b Did you document your inquiries? (Documentation should include the questions you asked, whom you asked, when you asked, the information that was provided, and the impact the information had on your preparation of the ☐ Yes ■ No Did you satisfy the record retention requirement? To meet the record retention requirement, you must keep a copy of your documentation referenced in 4b, a copy of this Form 8867, a copy of any applicable worksheet(s), a record of how, when, and from whom the information used to prepare Form 8867 and any applicable worksheet(s) was obtained, and a copy of any document(s) provided by the taxpayer that you relied on to determine eligibility for the credit(s) and/or HOH filing status or to compute **X** Yes ☐ No List those documents, if any, that you relied on. Did you ask the taxpayer whether he/she could provide documentation to substantiate eligibility for the credit(s) and/or HOH filing status and the amount of any credit(s) claimed on the return if his/her return is selected for × Yes No Did you ask the taxpayer if any of these credits were disallowed or reduced in a previous vear? (If credits were disallowed or reduced, go to question 7a; if not, go to question 8.) Yes No × N/A a Did you complete the required recertification Form 8862? . . . . . . . Yes No N/A If the taxpayer is reporting self-employment income, did you ask questions to prepare a complete and correct Form 1040, Schedule C? . . . . Yes No □ N/A

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Form 8867 (2018) Page 2 Part II Due Diligence Questions for Returns Claiming EIC (If the return does not claim EIC, go to Part III.) CTC/ EIC AOTC HOH ACTC/ODC 9a Have you determined that this taxpayer is, in fact, eligible to claim the EIC for the number of children for whom the EIC is claimed, or to claim the EIC if the taxpayer has no qualifying child? (Skip 9b and 9c if the taxpayer is claiming ☐ Yes ☐ No **b** Did you ask the taxpayer if the child lived with the taxpayer for over half of the year, even if the taxpayer has supported the child the entire year? . . . ☐ Yes ☐ No c Did you explain to the taxpayer the rules about claiming the EIC when a child ☐ Yes ☐ No is the qualifying child of more than one person (tiebreaker rules)? N/A Due Diligence Questions for Returns Claiming CTC/ACTC/ODC (If the return does not claim CTC, ACTC, or ODC, go Part III to Part IV.) CTC/ **EIC AOTC** HOH ACTC/ODC 10 Have you determined that each qualifying person for the CTC/ACTC/ODC is the taxpayer's dependent who is a citizen, national, or resident of the United States? X Yes No 11 Did you explain to the taxpayer that he/she may not claim the CTC/ACTC if Yes No the taxpayer has not lived with the child for over half of the year, even if the taxpayer has supported the child, unless the child's custodial parent has N/A released a claim to exemption for the child? Did you explain to the taxpayer the rules about claiming the CTC/ACTC/ODC for Yes No a child of divorced or separated parents (or parents who live apart), including any requirement to attach a Form 8332 or similar statement to the return? X N/A Part IV Due Diligence Questions for Returns Claiming AOTC (If the return does not claim AOTC, go to Part V.) CTC/ **EIC AOTC** HOH ACTC/ODC Did the taxpayer provide the required substantiation for the credit, including a Form 1098-T and/or receipts for the qualified tuition and related expenses for the claimed AOTC? Yes ☐ No Due Diligence Questions for Claiming HOH (If the return does not claim HOH filing status, go to Part VI.) Part V CTC/ **EIC** AOTC HOH ACTC/ODC Have you determined that the taxpayer was unmarried or considered unmarried on the last day of the tax year and provided more than half of the ☐ Yes ☐ No cost of keeping up a home for the year for a qualifying person? Part VI **Eligibility Certification** ▶ You will have complied with all due diligence requirements for claiming the applicable credit(s) and/or HOH filing status on the return of the taxpayer identified above if you: A. Interview the taxpayer, ask adequate questions, document the taxpayer's responses on the return or in your notes, review adequate information to determine if the taxpayer is eligible to claim the credit(s) and/or HOH filing status and to determine the amount of the credit(s) claimed; B. Complete this Form 8867 truthfully and accurately and complete the actions described in this checklist for any applicable credit(s) claimed and HOH filing status, if claimed; C. Submit Form 8867 in the manner required; and D. Keep all five of the following records for 3 years from the latest of the dates specified in the Form 8867 instructions under Document Retention. 1. A copy of Form 8867; 2. The applicable worksheet(s) or your own worksheet(s) for any credit(s) claimed; 3. Copies of any documents provided by the taxpayer on which you relied to determine eligibility for the credit(s) and/or HOH filing status; 4. A record of how, when, and from whom the information used to prepare this form and the applicable worksheet(s) was obtained; and 5. A record of any additional questions you may have asked to determine eligibility to claim the credit(s), and/or HOH filing status and the amount(s) of any credit(s) claimed and the taxpayer's answers. ▶ If you have not complied with all due diligence requirements, you may have to pay a \$520 penalty for each failure to

comply related to a claim of an applicable credit or HOH filing status.

Do you certify that all of the answers on this Form 8867 are, to the best of

your knowledge, true, correct, and complete? . . . . .

■ No

X Yes