Hillside Escrow

a Non Independent Broker Escrow

9045 Haven Ave. Ste #For demo purpose only Powered by Zoho Sign Cucamonga, CA 91730

Phone: (909) 483-0133

Fax:(909) 614-8118 admin@eamil.com

The Seller Trust Dated 04-26-2002, Seller 2, Seller3 and Seller4 4587 South Park Ln

**Escrow No. TEST-SALE** 

Property: 123 Sale Street, Salesville, CA 90014

For use in your escrow at this office, we will appreciate your sending to us, if they meet with your approval, the items listed below. Your prompt return of these items will materially assist in the completion of your escrow.

Escrow Instructions Estimated Closing Statement	SIGN AND RETURN (Copy for your files)
California Withholding Notice CAL-FIRPTA/FIRPTA 1099 Input Form Loan Information Form Seller Affidavit Non-Foreign Status Statement of Identity Commission Instructions 593-C Real Estate Withholding Form Seller Disbursement of Funds	FILL IN COMPLETELY, SIGN AND RETURN
Grant Deed	PLEASE SIGN IN THE PRESENCE OF A NOTARY PUBLIC

\*\*\*In order to expedite your transaction, please return escrow package as soon as possible. If you have any questions, please call (909) 483-0133 or send an e-mail to admin@eamil.com. Tacy Us ar.

Very truly yours,

Hillside Escrow

Admin **Escrow Officer** 

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9045 Haven Powered by Zoho Sign Ste #108 Rancho
Cucamonga, CA 91730
Phone: (909) 483-0133

Fax:(909) 614-8118 admin@eamil.com

# LOAN INFORMATION SHEET IF NONE, SO STATE

Escrow No: TEST-SALE	Property Address:123	Sale Street, Salesville, CA 90014
To enable us to handle your es at the time you sign your escro	scrow in a timely manner, please provow paperwork.	ide the following information
FIRST LOAN Name of Lender:		
Phone No.:	Loan Number:	
Type of Loan: FHA _VA _CA	L VET _CONVENTIONAL	CONTRACT
SECOND LOAN Name of Lender:		
Phone:	Loan Number:	
m	N, HOME IMPROVEMENT LOA	NS, HERO OR PACE PROGRAMS?
Phone:	Loan Number:	
My property is affected by a "C	Community (Homeowners) Associa	tion" Yes No
1ST. ASSN: Name of Association:		
Management or Service Comp	oany:	
Address:		Phone:
City:	State:Zip:A	ccount Number:
2ND. ASSN: Name of Association: _		
Management or Service Comp	oany:	
Address:	Pho	ne:
City:	State:Zip:Acc	count Number:
It is a State Requirement that the new of Incorporation, By-Laws, Covenants		
SELLER'S FORWARDING ADDRESS:	:	
lender(s) or parties named above and the Seller Trust Dated 04-26-2002		information and comply with instructions from the as required to complete this transaction.
Mahesh		
Sam Seller, Trustee	Seller 2	
	Seller4	

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## 1099-S INPUT

## IMPORTANT...All areas and data fields must be completed before processing.

(X) Add () Change () Delete

### **SETTLEMENT AGENT NAME**

Hillside Escrow 9045 Haven Ave. Ste #108 Rancho Cucamonga, CA 91730

Seller Signature

Taxpayer ID#: 55-0850127 Escrow #: TEST-SALE Closing Date: 6/4/2020

SELLER INFORMATION - PLEASE PRINT CLEARLY Sam Seller, Trustee					
Seller's forwarding Street Address					
123 Sale Street, Salesville, CA					
90014					
City State Zip Phone No.					
TRANSACTION DATA Contract Sales Price \$ 430,000.00 (Line 401 of HUD-1 form) Note: If this is an exchange, Provide total dollar value of cash, notes and debt relief received by this exchanger.					
NO. OF 1099-S forms required for the sale of this property1 2 OR MORE 1099-S FORMS  If 2 or more 1099-S forms are required for this transaction. record the dollar amount \$ the Percentage of ownership % for this seller based on the seller's declaration.	_OR				
BUYER'S PART OF REAL ESTATE TAX \$					
CONTINGENT TRANSACTION ( ) YES Is this a contingent transaction wherein gross proceeds cannot be determined with certainty at time of closing?					
EXCHANGE ( ) YES Are you doing a "like-kind" 1031 Exchange where you will receive no proceeds from the sale or exchange?					
<u>FOREIGN PERSON</u> ( ) YES Are you, as transferor, a foreign person (nonresident alien, foreign partnership, foreign status, or foreign trust)?					
PERSONAL PROPERTY/SERVICES RECEIVED  Do the gross sales proceeds include personal property which was included in the sales price?  () YES () NO If Yes, how much was the value of the personal property? \$  (Personal property such as draperies, rugs, or a washer and dryer, may be excluded from gross proceeds.)					
Have you, or will you received any property or services as part of the consideration for the property? ( ) YES ( ) NO					
SUBJECT PROPERTY INFORMATION 123 Sale Street Salesville, CA 90014					
TAXPAYER IDENTIFICATION NUMBER					
You are required by law to provide your closing agent with your correct Taxpayer Identification Number. If you do not provide your closing agent with your correct Taxpayer Identification Number, you may be subject to civil or criminal penalties imposed by law under the Tax Reform Act of 1986, under Internal Revenue Code Sections 6045(E),6676,6722,6723 and 7203.					
234234545					
Seller's Tax Identification Number/Seller's Social Security Number					
Under penalties of perjury. I certify that the number shown above is my correct Taxpayer Identification Number.					
@{SRX:s:5:y:}					

Date Signed

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> Phone:(909) 483-0133

Fax:(909) 614-8118

admin@eamil.com

SELLER'S AFFIDAVIT OF NON-FOREIGN STATUS AND/OR CALIFORNIA RESIDENCY (Foreign Investment in Real Property Tax Act and California Out-of State Seller Withholding law)

DATE: October 18, 2020 ESCROW NO. TEST-SALE ESCROW OFFICER: Admin

PROPERTY ADDRESS: 123 Sale Street, Salesville, CA 90014

Section 1445 of the Internal Revenue Code provides that a transferee of a U.S. real property interest must withhold tax if the transferor is a "foreign person". I understand that this certification may be disclosed to the Internal Revenue Service and to the California Franchise Tax Board by the transferee and that any false statement I have made herein (if an entity transferor, on behalf of the transferor) could be punished by fine, imprisonment, or both.

#### **FEDERAL LAW (FIRPTA)**

#### INDIVIDUAL TRANSFEROR:

: Seller5

- 1. I am not a nonresident alien for purposes of U.S. Income taxation:
- 2. My U.S. taxpayer identifying number is the same as indicated below.

CORPORATION, PARTNERSHIP, TRUST, OR ESTATE TRANSFEROR:

3. My home address is indicated below.

T(flame of transferor) is not a foreign Corporation, foreign partnership,
foreign trust, or foreign estate (as those terms are defined in the Internal Revenue Case and Income Tax Regulations);
2. Transferor's U.S. Employer Identification number is:
3. Transferor's office address is:
I, the undersigned individual, declare that I have authority to sign this document on behalf of the Transferor. Under penalties of perjury I declare that I have examined this certification and to the best of my knowledge and belief it is true, correct and complete.
CALIFORNIA LAW
INDIVIDUAL TRANSFEROR:
<ol> <li>I am a [] married, [] single resident of California and reside at the address shown below;</li> </ol>
2. My U.S. taxpayer identifying number is:SEE BELOW
3. My home address is: 123 Sale Street, Salesville, CA
90014 CORPORATION TRANSFEROR:
1(name of transferor) is a corporation qualified to do business in
California or has a permanent place of business in California at the address shown below;
2. Transferor's California Corporation number issued by the Secretary of State is;
3. Transferor's office address is:;and
I, the undersigned individual, declare that I have authority to sign this document on behalf of the Transferor. Under penalties of perjury I declare that I have examined this certification and to the best of my knowledge and belief it is true, correct and complete.
The Seller Trust Dated 04-26-2002
TAX I.D. NO
SELLER: Sam Seller, Trustee

## **STATEMENT OF IDENTITY**

PARTY ONE	ESCROW	NO. TEST-SALE	TITLE NO. 12345
First Name Full	I Middle Name-if none, indicate	Last Name	
Birthplace			
Social Security No.			
I am currently married ( ) YES ( ) NO			
Former Marriages if any: Name of former			
() Deceased () Divorced () When			
PARTY TWO			
First Name Fu	ull Middle Name-if none, indicate	Last Name	
Birthplace			
Social Security No	Driver's License No		
I am currently married ( ) YES ( ) NO	Name of Spouse:		
Former Marriages if any: Name of Spou	se:		
Deceased ( ) Divorced ( ) When			
RESIDENCES DURING PAST 10 YEAR Party One:	RS		
Number and Street	t City From (I	Date) To (Date)	
Dort Tue		Number and	
Party Two		Street	
		City	
		Franci (Data)	
		From (Date)	
		To (Date)	
		Number and	
		Street	
		City	
		<del>,</del>	
		From (Date)	

To (Date)

	Number and Street	City	From (Date)	To (Date)	
	ONS DURING PAST 10 YEARS				
,	Firm Name	Location			
	Firm Name	Location			
Party Two:	Firm Name	Location			
	Firm Name	Location			
PARTY ON	E Contact Information:		PARTY TWO Co	ontact information:	
		Date	_Date Signature		_ Signature:
Home Phon Email:	ie		Home Phone: _ Email:		
lender(s) c	ereby authorized to order demorparties named above and to	make payment(s	) from my accoun	t as required to complete th	nis transaction.
(Initial here)	We know of no liens against us	or our property.	(Initial here)	We know of no liens agains	t us or our property.

RECORDING REQUESTED BY: Test Title Company	Powere
WHEN RECORDED MAIL TO: Bob Buyer Betty Buyer 123 Sale Street Salesville, CA 90014	
TITLE ORDER NO: 12345	
ASSESSOR'S PARCEL NO.: 987654	ESCROW NO.: TEST-SALE

#### **GRANT DEED**

The Undersigned Grantor(s) Declares that Documentary transfer tax is \$ 473.00 and CITY TAX IS \$0.00 (x) computed on full value of property conveyed, OR

( ) computed on the full value less liens of encumbrances remaining at the time of sale

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged:

Sam Seller, Trustee of The Sam Seller Trust dated 04-18-09

hereby GRANT(S) to Bob Buyer And Betty Buyer, Husband And Wife and Barbara Buyer, a single woman and Bart Buyer, an unmarried man all, as community property

The following real property in the City of Salesville, County of Orange, State of California: described as:

LOT , OF TRACT NO. , AS SHOWN ON A MAP THEREOF RECORDED IN BOOK , PAGE(S) OF Miscellanjdlfjkjgjglkjdlgkjdlkjfglkjdlkjglkjfglkj Aslkjlkdsjfaklj

More commonly known as: 123 Sale Street, Salesville, CA 90014

Date: November 6, 2019	The Seller Trust Dated 04-26-2002
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	Sam Seller, Trustee Seller5
STATE OF CALIFORNIA ) COUNTY OF)	Seller6
On	
Witness my hand and official seal.	
@{BR3:s:4:y:} Signature	

(This area for official notarial seal)

**ESCROW NO: TEST-SALE** 

Phone Number: \_\_\_\_\_

#### **SELLERS DISBURSEMENT OF FUNDS**

The undersigned hereby instructs Hillside Escrow to disburse proceeds as follows: Hold check for pickup at the Escrow office handling this transaction. Authorized check to be picked up by: Name: \_\_\_\_\_ Call when check is ready for pick up at: (phone) Contact: \_\_\_\_\_ Send check via first class mail to: Send check overnight mail to: \_\_\_\_\_ I understand my account will be charged accordingly. Charges for overnight services will be assessed as applicable. Transfer proceeds to: \_\_\_\_\_\_\_Reference number and contact: \_\_\_\_\_ Wire transfer to our account pursuant to our written instructions (a \$50.00 wiring fee will be collected in this escrow for each wire transfer), wire transfer information: BANK NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ ABA (Routing) NUMBER: PHONE: NAME ON ACCOUNT \_\_\_\_ FOR CREDIT TO ACCOUNT NUMBER: \_\_\_\_\_ Please transfer my/our funds in the amount of \$\_\_\_\_\_or proceeds due to me/us to my/our Accommodator as follows: Accommodator name: Address: \_\_\_ Contact and Phone: \_\_\_\_\_ Proceeds will be disbursed in the form of one check payable to the order of ALL Sellers/Borrowers unless Escrow Holder is provided with written instructions signed by all Sellers/Borrowers to do otherwise. Such checks require the personal endorsement of all payees to be negotiable. ESCROW HOLDER IS AUTHORIZED AND INSTRUCTED TO DEDUCT \$50.00 FROM FUNDS THE UNDERSIGNED FOR WIRE TRANSFER FEES. Escrow holder is not responsible for time of arrival of said funds at receiving bank Hillside Escrow is hereby released and relieved from any and all responsibility in connection with same. The Seller Trust Dated 04-26-2002 Sam Seller, Trustee Seller 2 Seller3 Seller4 MAILING ADDRESS AFTER CLOSE OF ESCROW:

#### **TAXABLE YEAR**

CALIFORNIA FORM

# 2020 Real Estate Withholding Statement

**593** 

AMENDED: •  Part I Remitter Information •	□ RE	EP □ Qualified Inte	rmed	ary Buyer/Tr	ansferee □ Oth	ner
Business name Hillside Escrow					DFEIN	CA Corp no. CA SOS file no. <b>55-0850127</b>
First name	Initial	Last name			SSN or ITIN	
Address (apt./ste., room, PO box, or PMB no.) 9045 Haven Ave. Ste #108	•					
City (If you have a foreign address, see instructions.) Rancho Cucamonga, CA 91730			St	ate ZIP code		Telephone number
Part II Seller/Transferor Informa Trust	tion	f a grantor or nongra	ntor tru	ıst, check the	box that applies	Grantor Nongrantor
First name (Grantor) Sam Seller, Trustee	Initial	Last name (Grantor)			SSN o	r ITIN
Spouse's/RDP's first name (if jointly owned) Seller 2	Initial	Last name			Spous	e's/RDP's SSN or ITIN (if jointly owned)
Business/Nongrantor Trust name (if applicable)					• FEIN	N □ CA Corp no. □ CA SOS file no.
Address (apt./ste., room, PO box, or PMB no.) 4587 South Park Ln						
City (If you have a foreign address, see instructions.)  Irvine, Ca 92645			State	ZIP code		Telephone number
Property address (provide street address, parcel num 123 Sale Street, Salesville, CA 9001		d county)				Ownership percentage . %
Part III Certifications which fully exc Determine whether you qualify for a full w						ty being sold or transferred.
1. $\bullet$ $\Box$ The property qualifies as the						
2. The seller last used the prop	erty as	the seller's principal	reside	ence under IR	C 121 without reg	gard to the two-year time period.
3. $\Box$ The seller has a loss or zero	gain fo	or California (CA) inco	ome ta	x purposes or	n this sale. Comp	olete Part VI, Computation.
The property is compulsorily or involuntarily converted, and the seller intends to acquire property that will qualify for nonrecognition of gain under IRC Section 1033.						erty that will qualify for
5. The transfer qualifies for non	recogr	nition treatment unde	r IRC S	Section 351 or	IRC Section 72	1.
6. The seller is a corporation (o of State or has a permanent			(LLC)	classified as	a corporation), qu	ualified through the CA Secretary
The seller is a CA partnershi tax purposes that is not a sin						sified as a partnership for income
8.	itity un	der California or fede	eral law	<i>I</i> .		
9.	mpany	/, individual retiremer	it acco	unt, qualified	pension/profit sh	aring plan, or charitable remainder
Part IV Certifications that may parti Determine whetheryouqualifyforafull, partial,	ornow	ithholdingexemption.	Check	allboxesthatap	plytotheproperty	beingsold ortransferred
<b>10.</b> • The transfer qualifies as either a	a simul	taneous or deferred lik	e-kind	exchange unde	r IRC Section 1031	
The transfer of this property is a Copy of the promissory note is			-			ortion of each installment payment.
<b>12.</b> • No exemptions apply. Go to Pa	rt VII, L	ine 31.				

If you checked one or more boxes in 1-9, go to Side 3, complete the perjury statement and sign. Provide Sides 1-3 to the remitter before the close of escrow or exchange transaction to submit to the Franchise Tax Board. STOP here. Withholding is not required.

If you checked box 10, go to specific line instructions on Page 4, Part IV.
If you checked box 11, go to Part V on Side 2. Withholding may be required.
If you checked box 12, go to Part VII on Side 3 for amounts to withhold. Withholding is required.

8602203

Form 593 2019 Side 1

	emitter Name Ilside Escrow					SSN, FEIN, C	A corp no	, or CA SOS file no
	liside Escrow					55-0	850127	
Pa	rt V Buyer/Transferee Informatio	n Co	mplete if you cl	necke	d box 11	in Part IV for	an insta	allment agreement.
First	name (Grantor)	Initial	Last name (Grantor)					SSN or ITIN
Spor	use's/RDP's first name (if jointly purchased)	Initia	Last name					Spouse's/RDP's SSN or ITIN
Busi	ness/Nongrantor Trust name (if applicable)						FEIN	N □ CA Corp no. □ CA SOS file no.
Addr	ress (apt./ste., room, PO box, or PMB no.)							
City	(If you have a foreign address, see instructions.)			State	ZIP code		Telepho	ne number
Princ	cipal Amount of Promissory No	Insta	Ilment Amount			Interest Rate		Repayment Period
	.,.					_	%	Number of months
_		4	4 - 1454-11-1					
	yer's/Transferee's Acknowledgn ad the "Buyer/Transferee" Infori			Side 3	compl	ete the perium	, staten	nent and sign
	<u> </u>							
	cknowledge that I am required to							
	<ul> <li>above shown California real prothholding Calculation, as specified</li> </ul>							
	tion of each installment payment.							
	copy of each to the Franchise							
	hholding payment, and give one							
	inchise Tax Board by the 20th d							
	tallment sale, promissory note, or							
	t the Franchise Tax Board may re t I am subject to withholding pena							
	nd the withholding along with Form						each in	stallinent payment and do no
	t VI Computation				,			
	plete this part if you checked and cer						_	
13.	Selling Price							• 13
14.	Selling Expenses							14
15.	Amount realized. Subtract line 14 fro	m lin	e 13					15
16.	Enter theprice youpaidtopurchase the	prop	erty (see instructio	ns, Ho	vto Figur	e YourBasis.) 16	i	
17.	Seller/Transferor-paid points		• • • • • • • • • • • • • • • • • • • •		17 _	·		
	Depreciation				18	_		
	Other decreases to basis				19 —			
	Total decreases to basis. Add line 17					20	1	
	Subtract line 20 from line 16					21		<u> </u>
22.	Cost of additions and i m p r o v e	m e n	t s	_	22 _			
22	Other ingresses to besig			•	22			
<b>23</b> .	Other increases to basis				23 _			
24.	Total increases to basis. Add line 22 a	and lir	ne 23			24		
25.								<u> </u>
	Enter any suspended passive activity			-		20		
	Add line 25 and line 26							
۷۵.	Estimated gain or loss on sale. Sub zero gain,	otract	line 27 from line 15	and e	nter the a	imount here. If y	ou nave a	a loss or
	certify on Side 3. No withholding is re	quire	d. If you have a gai	n, go to	line 29 a	and 30 tocalculat	e your w	ithholding

.....

Remitter Name Hillside Esci			SSN, FEIN, CA corp no, or CA SOS file no		
				55-0850127	
<b>29.</b> Alteritype	native withholding calcu	llation amount. Check the a	pplicable box for the filing		
☐ Indiv	vidual 12.3%	☐ Corporation8.849	% □ Bank and Finan	icial Corporation 10.8	4% ☐ Trust 12.3%
	Non-California Partne	rship 12.3%	☐ S Corporation1	3.8%	
above and er	nter the amount here. T	the amount on line 28 by This is the alternative with		• •	
	•	mount, then check the	on line 36		29
арргорпасе в	OX OIT lifte 33, Boxes B	-11, and enter the amount	on line 30		
	-	ount. Multiply the selling pri			wet Chack Boy A on
line 35		thholding amount. If you s mount on line 36			
	ow or Exchange Numl			• 31	
	_	e Completion, Failed Exch	nange, or Installment Pay		
		nange, or Boot Amount \$			1777
<b>34.</b> Type of	Transaction (Check C	one Only): ●			
<b>A</b> □ Cc	onventional Sale/Tra	nsfer C □ Boot			
<b>B</b> □ In	stallment Sale Paym	nent D 🗆 Failed E	xchange		
	holding Calculation (Cales Price Method	heck One Only): ●			
		Price, Boot, or Installment Sa	le Payment		
<b>B</b> □ Ind	lividual12.3%xGainonSal	e	<b>F</b> □ S Corporation 13.8%	x Gain on Sale	
<b>C</b> □ No	n-California Partnership	12.3% x Gain on Sale	<b>G</b> □ Financial S Corporation	on 15.8% x Gain onSa	le
<b>D</b> $\square$ Co	rporation8.84%xGainonS	sale	<b>H</b> □ Trust 12.3% x Gain or	n Sale	
<b>E</b> □ Baı	nk and Financial Corp. 10	).84% x Gain on Sale			
36. Amount	: Withheld from this Se	eller/Transferor		• 3	
purposes	s of determining with	d exchange accommoda holding amounts. Trans	tors are not authorized ferors are strongly enco	to provide legal or ouraged to consult	accounting advice for twith a competent Tax
Tolearn abo	onal for this purpose. outyourprivacy rights, h forms and search for		nation, and the consequence by mail. call 800.852.5	nces for notprovidin 711.	g the requestedinformation, go to
Under pena		by certify that the informati	·		vledge, true and correct. I further
-	• •	hholding as indicated by a ch	neck mark(s) in Part III.		
	, ,	pt from withholding as indicate	• •	Part IV.	
• Theselle	r has elected the Alterna	tive Withholding Calculation	as indicated by a check ma	ark in Part VII, line 35	(B-H).
The Buy	/er/Transferee understar	nds and accepts the withhold	ling requirements as stated	on the Buyer's/Trans	feree's Acknowledgment to
Withho		uld only be checked by those	e who are involved in an ins	tallment sale.	III)ete
	X	aignature			Date
Sign	Seller's/Transferor's	spouse's /RDP's signature			Date

Here It isunlawfultoforge a spouse's/RDP's signature.	b: DF9E31174-8HF0R0ZUW3YPXBO97IMNV1UI8W29SHDFY6DN8ZONWQY  Buyer's/ Iransteree's signature  (BR2:s:2:y:)	Powered by Zoho Sign
Buyer's/Transferee's spouse's/RDP's signature		Date
	Preparer's name and Title/Escrow business name	Telephone Number
	X Hillside Escrow	
	8602203 <b>For</b>	n 593 2019 Side 3