# 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. Tack Us ak.

Very truly yours,

Hillside Escrow

Admin **Escrow Officer** 

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Cucamonga, CA 91730
Phone: (909) 483-0133

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# 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 at the time you sign your esc	escrow in a timely manner, please pcrow paperwork.	provide the following information
FIRST LOAN Name of Lender:		
Phone No.:	Loan Numb	per:
Type of Loan: FHA _VA _0	CAL VET _CONVENTIONAL	CONTRACT
SECOND LOAN Name of Lender: _		
Phone:	Loan Number:	
Name of Lender:Phone:	Loan Number:	
1ST. ASSN: Name of Association:	a "Community (Homeowners) Asso	<del>_</del>
	mpany:	
		Phone:
		Account Number:
•	•	
		Phone:
		_Account Number:
	ew buyer be furnished with copies onts, Conditions and Restrictions and	of your Homeowners Association Articles I other required documentation.
SELLER'S FORWARDING ADDRES	SS:	
		yoff information and comply with instructions from the bunt as required to complete this transaction.
Sam Seller, Trustee	Seller 2	
	Seller4	

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

> 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:

- 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.

1	(name of transferor) is not a foreign Corporation, foreign partnership,
foreign trust, or foreign estate (as those terms are	e defined in the Internal Revenue Case and Income Tax Regulations);
2. Transferor's U.S. Employer Identification number	ber is:
3. Transferor's office address is:	
	hat I have authority to sign this document on behalf of the Transferor. Under
	ed this certification and to the best of my knowledge and belief it is true, correct
and complete.	
CALIFORNIA LAW	
INDIVIDUAL TRANSFEROR:	
1. I am a [] married, [] single resident of Californ	nia and reside at the address shown below;
2. My U.S. taxpayer identifying number is:SE	EE BELOW
3. My home address is: 123 Sale Street, Sa	alesville, CA
90014 CORPORATION TRANSFEROR:	
	(name of transferor) is a corporation qualified to do business in
California or has a permanent place of business i	
	sued by the Secretary of State is;
Transferor's office address is:	
	hat I have authority to sign this document on behalf of the Transferor. Under
	ed 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
: Seller5	

# STATEMENT OF IDENTITY

PARTY ONE	ESCROW	NO. TEST-SALE	TITLE NO. 12345
First Name F	Full Middle Name-if none, indicate	Last Name	
Birthplace			
Social Security No			
I am currently married ( ) YES ( ) NO			
Former Marriages if any: Name of for			
() Deceased () Divorced () When _			
PARTY TWO			
First Name	Full Middle Name-if none, indicate	Last Name	
Birthplace			
Social Security No			
I am currently married ( ) YES ( ) NO	· · · · · · · · · · · · · · · · · · ·		
Former Marriages if any: Name of Sp			
Deceased ( ) Divorced ( ) When			
RESIDENCES DURING PAST 10 YE Party One:			
Number and Str	eet City From (E	Date) To (Date)	
Party Two		Number and	
		Street	
		City	
		From (Date)	
		(50.0)	
		To (Date)	
		Number and	
		Street	
		City	
		-	
		From (Data)	
		From (Date)	

Number and Street From (Date) To (Date) City **OCCUPATIONS DURING PAST 10 YEARS** Party One: Firm Name Location Firm Name Location Party Two: Firm Name Location Firm Name Location **PARTY ONE Contact Information: PARTY TWO Contact information:** Date Date Signature: Signature Cell Phone \_ Cell Phone;\_ Home Phone\_\_\_ Home Phone: \_\_\_\_\_ Email: Email: FAX No: \_\_ FAX No:\_\_ You are hereby authorized to order demands for payoff, discuss loan payoff information and comply with instructions from the lender(s) or parties named above and to make payment(s) from my account as required to complete this transaction. @{BRX:i:3:y:\_\_\_\_\_}We know of no liens against us or our property. @{BRX:i:3:y:\_\_\_\_} We know of no liens against 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 before me,	
sam Seller, Trustee	
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	iary 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 I	f a grantor or nongra	ntor tru	ust, 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 number, and county)  123 Sale Street, Salesville, CA 90014  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 IR0	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	this sale. Comp	olete Part VI, Computation.
4.   The property is compulsorily nonrecognition of gain under			and the	e seller intends	s to acquire prop	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	a corporation), qu	ualified through the CA Secretary
The seller is a CA partnership or a partnership qualified to do business in CA (or an LLC classified as a partnership for income tax purposes that is not a single member LLC disregarded for income tax purposes).						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 p	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 under	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

	ter Name de Escrow					SSN, FE	IN, CA	corp no,	or CA SOS	file no
11111311	ue Escrow						55-08	50127		
Part \	V Buyer/Transferee Informatio	n Co	mplete if you ch	necke	d box 1	l in Part I\	/ for a	ın insta	allment a	agreement.
	ne (Grantor)	Initial							SSN or I	
Spouse'	s/RDP's first name (if jointly purchased)	Initia	Last name						Spouse's	s/RDP's SSN or ITIN
Busines	s/Nongrantor Trust name (if applicable)							FEIN	☐ CA Corp	no. □ CA SOS file no.
Address	(apt./ste., room, PO box, or PMB no.)									
City (If y	ou have a foreign address, see instructions.)			State	ZIP code			Telephor	ne number	
Principa	I Amount of Promissory No	Insta	Ilment Amount	<u> </u>		Interest Rate	)	<u> </u>	Repaym	ent Period
						<u> </u>		%		Number of months
I ackr	the "Buyer/Transferee" Information owledge that I am required to bove shown California real propolating Calculation, as specified	withh	old on the princi	pal po	rtion of	each insta (.0333) c	llment of the	payme total s	ent to the	e Seller/transferor for ce or the Alternative
portio one of withhor France install that the	n of each installment payment. copy of each to the Franchise olding payment, and give one chise Tax Board by the 20th diment sale, promissory note, or the Franchise Tax Board may re-	I will Tax E copy ay of paym eview	complete Form soard along with of Form 593 to the month followent schedule characteristics.	593 form Form the sowing ange, docu	r the pri 593-V, eller/tran the mor I will pro ments to	ncipal port Payment \( \) sferor. I w oth of the omptly info o ensure v	ion of louch ill ser install rm the vithhol	each in er for f nd each ment p France Iding co	nstallmer Real Esta withholo payment. hise Tax ompliance	nt payment and send ate Withholding, the ding payment to the If the terms of the Board. I understand e. I also understand
send	the withholding along with Form I Computation							acii ilis	stallinent	payment and do not
	ete this part if you checked and cer	tified	box 3 in Part III, or	to cal	culate an	alternative	withho	lding ca	lculation	amount.
13. Se	elling Price									13
14. Se	elling Expenses									14
15. Aı	mount realized. Subtract line 14 fro	om lin	e 13							15
<b>16.</b> Er	nter theprice youpaidtopurchase the	prop	erty (see instructio	ns, Ho	wto Figur	e YourBasis	.) 16			
<b>17</b> . Se	eller/Transferor-paid points				17 _					
<b>18.</b> De	epreciation				18 _					
<b>19</b> . O	ther decreases to basis				19 —					
	otal decreases to basis. Add line 17 ubtract line 20 from line 16		-				20 21			
22 C	ost of additions and i m p r o v e	m e n	t s	•	_		_			
ZZ. U										
	ther increases to basis				23 _		_			
<b>23.</b> Ot <b>24.</b> To	otal increases to basis. Add line 22	and lir		$\odot$			 24			i) 25
. 23. Of 24. To 25. A 26. Er		and lir e 24 ' losse	ne 23s from this propert	 y	23 _		26			25 27

.....

Remitter Name Hillside Escrow				SSN, FEIN, CA corp no, or CA SOS file no 55-0850127
29. Alternative type	withholding calculation	amount. Check the applica	ble box for the filing	
☐ Individual	12.3%	☐ Corporation8.84%	☐ Bank and Finar	ncial Corporation 10.84%     Trust 12.3%
□ No	n-California Partnership 1	2.3%	☐ S Corporation1	13.8%
bove and enter th		mount on line 28 by the ta the alternative withholdir , then check the		* *
ppropriate box on	ı line 35, Boxes B-H, an	d enter the amount on li	ne 36	
30. Totalsales prid	ce withholding amount. N	Multiply the selling price on	line 13 by 3 <sup>1</sup> / <sub>3</sub> % (.03	33).
line 35 below		on line 36		ce withholding amount, Check Box A on
	r Exchange Number			• 31
32. Date of Tr	ransfer, Exchange Com	pletion, Failed Exchange	e, or Installment Pay	/ment (mm/dd/yyyy) ● 32
33. Total Sales F	Price, Failed Exchange,	or Boot Amount \$	<u>x</u> Ownership F	Percentage %● 33
<b>34.</b> Type of Tran	saction (Check One Or	ıly): ●		
<b>A</b> □ Conver	ntional Sale/Transfer	C □ Boot		
<b>B</b> □ Installn	ment Sale Payment	D □ Failed Excha	inge	
	ng Calculation (Check 0  Price Method	One Only): ●		
	333) x Total Sales Price, Bo Withholding Calcul	oot, or Installment Sale Pay ation Election	vment	
<b>B</b> $\square$ Individua	al12.3%xGainonSale	F 🗆	S Corporation 13.8%	x Gain on Sale
<b>C</b> □ Non-Cali	fornia Partnership 12.3%	x Gain on Sale <b>G</b> $\square$	Financial S Corporati	ion 15.8% x Gain onSale
<b>D</b> □ Corporat	cion8.84%xGainonSale	Н 🗆	Trust 12.3% x Gain o	n Sale
<b>E</b> □ Bank and	d Financial Corp. 10.84% x	Gain on Sale		
36. Amount With	held from this Seller/Tr	ansferor		• 36
Title and see	aw narrana and avah	anna assammadatara	are not outborized	to associate local or association advice for
purposes of d professional f	letermining withholdir for this purpose.	ng amounts. Transferor	s are strongly enc	to provide legal or accounting advice for ouraged to consult with a competent Tax ences for notproviding the requestedinformation, go
ftb.ca.gov/forms	s and search for 1131.	To request this notice by	mail, call 800.852.5	711.
	of perjury, I hereby cert ck the applicable box(s)		rovided above is, to	the best of my knowledge, true and correct. I further
The sale is fully	y exempt from withholdin	g as indicated by a check n	nark(s) in Part III.	
The sale is fully	y or partially exempt from	withholding as indicated b	by a check mark(s) in I	Part IV.
		_	•	ark in Part VII, line 35 (B-H).
		accepts the withholding re y be checked by those who		I on the Buyer's/Transferee's Acknowledgment to stallment sale.
	Seliers/Transferor's signatur	•		IDate
	X			

<b>G</b>	: DFA2933B7-XMHSD0VQHVKDB9LMJFR2PAWI3QC7DVVLM7Y0Y5RFKGG  Buyer's/Transferee's signature  @{BR2:s:2:y:}	Powered by Zoho Sign	
signature.	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>Form</b>	593 2019 Side 3	