

Ada Htay

From: Ada Htay
Sent: July-31-20 3:35 PM
To: Leni Ardiente
Cc: Kirandeep Kainth; DL-Trust; Jenelle Simpson
Subject: RE: July 30 - CAD Wire Received \$15,447.00 - M#147455 - Suite 1002

Hello Leni,

We confirm the below wire is for **Avia Tower Two.**

Matter# 147455

Suite# 1002

The amount# \$15,447.00. Please deposit into TD investment account# 556-0733.

Thank you.

Ada Htay
Deposit Administration Clerk

T 416.863.1500 x4112
F 416.863.1515
E ahtay@airdberlis.com

Aird & Berlis LLP | Lawyers
Brookfield Place, 181 Bay Street, Suite 1800
Toronto, Canada M5J 2T9 | airdberlis.com



This email is intended only for the individual or entity named in the message. Please let us know if you have received this email in error.
If you did receive this email in error, the information in this email may be confidential and must not be disclosed to anyone.

From: Anna Goncalves
Sent: July-30-20 3:26 PM
To: Ada Htay <ahtay@airdberlis.com>; Jenelle Simpson <jdsimpson@airdberlis.com>
Cc: Kirandeep Kainth <kkainth@airdberlis.com>; DL-Trust <DL-Trust@airdberlis.com>
Subject: July 30 - CAD Wire Received \$15,447.00

Please see below CAD Wire received from **Taneja Law Prof. Corp. for \$15,447.00.**

Please confirm.

Thanks,
Anna

INCOMING WIRE PAYMENT NOTIFICATION

Date: JULY 30, 2020

For Credit To: 1020-5560709

Original Amount: 15,447.00 CAD
Handling Fee : 0.00
Net Amount : 15,447.00 CAD
Exchange Rate : 1.000000
Total Amount : 15,447.00 CAD

Received From:
Value Date: JULY 30, 2020

Payment Details:

Payment ID: 200730W2095400
Payment Confirmation#:
Transaction Reference:

Ordering Customer: TANEJA LAW PROFESSIONAL CORPORATION
1 BARTLEY BULL PKY SUITE 19A
BRAMPTON,ON,CA

Beneficiary Customer: AIRD AND BERLIS LLP
181 Bay St Suite 1800
Toronto,ON,CA

FOR INQUIRIES, CONTACT 1-800-668-7328 FROM 8AM - 8PM

Ada Htay

From: Jenelle Simpson
Sent: July-31-20 7:20 AM
To: Taneja Law
Cc: Ada Htay; Kirandeep Kainth
Subject: RE: Amacon Development (City Centre) Corp sale to Annie Gumatie Singh Suite 1002 Tower Avia 2 Unit 2 Level 10

Hello,

We confirm receipt of the attached copy of the wired funds receipt, however we will have to wait until our accounting department notifies us of this deposit. Once we receive funds we will send the receipt to the purchaser.

Thank you,

Jenelle Simpson
Law Clerk

T 416.637.7551
F 416.863.1515
E jdsimpson@airdberlis.com

Aird & Berlis LLP | Lawyers
Brookfield Place, 181 Bay Street, Suite 1800
Toronto, Canada M5J 2T9 | airdberlis.com



This email is intended only for the individual or entity named in the message. Please let us know if you have received this email in error.
If you did receive this email in error, the information in this email may be confidential and must not be disclosed to anyone.

From: Taneja Law [<mailto:saplaw@gmail.com>]
Sent: July 30, 2020 3:18 PM
To: Jenelle Simpson ; Annie Singh
Subject: Re: Amacon Development (City Centre) Corp sale to Annie Gumatie Singh Suite 1002 Tower Avia 2 Unit 2 Level 10

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments unless you recognize the sender.

Dear Jenelle

Please see attached deposit receipt for wiring of funds for the deposit for my above mentioned client.

Please acknowledge receipt.

Thanks

On Thu, Jul 30, 2020 at 3:05 PM Jenelle Simpson <jdsimpson@airdberlis.com> wrote:

Hello,

Confirmed.

Thank you,

Jenelle Simpson
Law Clerk

T 416.637.7551
F 416.863.1515
E jdsimpson@airdberlis.com

Aird & Berlis LLP | Lawyers
Brookfield Place, 181 Bay Street, Suite 1800
Toronto, Canada M5J 2T9 | airdberlis.com



This email is intended only for the individual or entity named in the message. Please let us know if you have received this email in error.
If you did receive this email in error, the information in this email may be confidential and must not be disclosed to anyone.

From: Taneja Law [mailto:saplaw@gmail.com]

Sent: July-30-20 2:52 PM

To: Ada Htay <ahtay@airdberlis.com>; Kirandeep Kainth <kkainth@airdberlis.com>; Jenelle Simpson <jdsimpson@airdberlis.com>

Subject: Fwd: Amacon Development (City Centre) Corp sale to Annie Gumatie Singh Suite 1002 Tower Avia 2 Unit 2 Level 10

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments unless you recognize the sender.

Dear Madam

We are waiting for your confirmation to send wire deposit under the agreement for the below mentioned property Amacon Development (City Centre) Corp sale to Annie Gumatie Singh Suite 1002 Tower Avia 2 Unit 2 Level 10.

Thank you

----- Forwarded message -----

From: **Taneja Law** <saplaw@gmail.com>

Date: Thu, Jul 30, 2020 at 10:00 AM

Subject: Fwd: Amacon Development (City Centre) Corp sale to Annie Gumatie Singh Suite 1002 Tower Avia 2 Unit 2 Level 10

To: Ada Htay <ahtay@airdberlis.com>, Kirandeep Kainth <kkainth@airdberlis.com>, Jenelle Simpson <jdsimpson@airdberlis.com>

Dear Sir/ Madam

Please confirm that you are receiving a deposit amount from my client on behalf of your builder client before we send wire to your office.. Please verify wire details.

----- Forwarded message -----

From: **Taneja Law** <saplaw@gmail.com>

Date: Thu, Jul 30, 2020 at 9:54 AM

Subject: Fwd: Amacon Development (City Centre) Corp sale to Annie Gumatie Singh Suite 1002 Tower Avia 2 Unit 2 Level 10

To: Tammy Evans <TEvans@airdberlis.com>, <jallen@airdberlis.com>

Dear Tammy Evans / Jasmin

Please see below emails sent to Jasmin for confirmation. Please let us know that you will be receiving deposit amount of my client for your builder client .

Thanks

----- Forwarded message -----

From: **Taneja Law** <saplaw@gmail.com>

Date: Fri, Jul 24, 2020 at 11:53 AM

Subject: Amacon Development (City Centre) Corp sale to Annie Gumatie Singh Suite 1002 Tower Avia 2 Unit 2 Level 10

To: Taneja Law Professional Corporation <saplaw@gmail.com>, <jallen@airdberlis.com>

Dear Jasmin

Please be advised that I act for the buyer mentioned above. The vendor advised my client that a deposit for \$15,447.00 for July 2020 should be sent to your office.

Our wire is attached for review of your details before we send the same to you towards deposit of \$15,447.00 for the purchase of the above property under the agreement.

Please confirm

--

Sandeep Taneja
Barrister & Solicitor
1 Bartley Bull Pkwy, Suite 19-A
Brampton, ON, L6W 3T7
Phone: 905-796-9900
Fax: 905-796-9906
Website: www.tanejalaw.ca
Email: sandeep@tanejalaw.ca

*****IMPORTANT NOTICE*****

--

--
Sandeep Taneja
Barrister & Solicitor
1 Bartley Bull Pkwy, Suite 19-A
Brampton, ON, L6W 3T7
Phone: 905-796-9900
Fax: 905-796-9906
Website: www.tanejalaw.ca

*****IMPORTANT NOTICE*****

This communication, and any information or material transmitted with this communication, is intended for the use of the intended recipients and it may be privileged and confidential. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation, publication, dissemination, distribution, reproduction or other use of this communication, information or material is prohibited and may be illegal. If you received this communication in error, please notify us immediately by telephone or by return e-mail, and delete the communication, information and material from any computer, disk drive, diskette or other storage device or media. Thank you.

Wire Payments

[Help](#)

Activity List - Payment Status

[Print this page](#)

Payment Status:		Accepted	
Details:			
LVTS #:			
TD Payment ID:		200730W2095400	
Template Name	Due Date	Value Date	Payment Must be Sent to TD by:
AIRD AND BERLIS LLP (1)	07/30/2020	07/30/2020	View Cutoff Table
Beneficiary's Name		Beneficiary's Account	
AIRD AND BERLIS LLP		01020;5560709	
Payment Amount		Payment ID	
15,447.00 CAD		38264200724004	

[<< Back](#)

[Print this page](#)

[Privacy Policy](#) | [Internet Security](#) | [Legal](#) | [CDIC member](#)
TD Commercial Banking - Copyright © TD

(Server ID: scsmwap21_node:WP_ActivityListStatusDetails.jsp)