

From: [Subhash Chand](#)
To: [Compliance Audit Committee](#)
Subject: [External Sender] RE: Notice of Compliance Audit Committee meeting on Wednesday, February 28, 2024
Date: February 15, 2024 1:28:15 PM
Attachments: [Swatiben Patel Compliance File.pdf](#)

Good Afternoon Amenda,

In relation to the Swatiben Patel Contribution non compliance I would like to say an error in assessment. I am sharing the facts in support of my analysis and the error in assessment by the BDO office:

1. **Swatiben Patel** on September 15, 2022 made only one contribution for the \$800.00 (\$ Eight Hundred Only) and corresponding receipt #117743 for Swatiben Patel. There is no other contribution through her.
2. **Archana Thakur** on September 19, 2022 made a contribution for the \$800.00 (\$ Eight Hundred Only) and corresponding receipt #117744 for Archana Thakur.

Hence, these are 2 different contributions from 2 different persons. So, it is important to look both these transactions in details, because this could be the possible error in BDO assessment.

I have cross checked by documents and you also please find attached the supporting documents in this concern:

1. Bank Statement for the date September 15. 2022 to Sept. 19,2022
2. Email Transfer Record From Swatiben Patel
3. Contribution Rebate Receipt No. 117743 for Swatiben Patel
4. Email Transfer Record from Archana Thakur
5. Contribution Rebate Receipt No. 117743 for Archana Thakur.

In my repeated analysis I am not able to find out that Swatiben Patel has exceed her contribution limit.

Please go through the attached details and let me know what other information City of Toronto got on their file due to which this situation of non compliance arose.

Thanks and in wait of your reply.

Regards,

Subhash Chand

[Redacted Signature]

From: Compliance Audit Committee <complianceaudit@toronto.ca>

Sent: Wednesday, February 14, 2024 1:52:56 PM

To: Subhash Chand <[REDACTED]>

Subject: Notice of Compliance Audit Committee meeting on Wednesday, February 28, 2024

Hello,

Please find attached a notice letter and reports for a City of Toronto Compliance Audit Committee meeting being held on Wednesday, February 28, 2024 as a hybrid meeting in Committee Room 2, City Hall and by video conference. Information on how to connect to the meeting electronically will be sent closer to the meeting date.

Please contact me if you have any questions.

Thank you,

Amanda Wahl
Committee/Council Administrator
City Clerk's Office
City of Toronto
416-397-4592

Bank

CIBC Account Statement

Sep 1 to Sep 30, 2022

Account number: [REDACTED]

Branch transit number: [REDACTED]

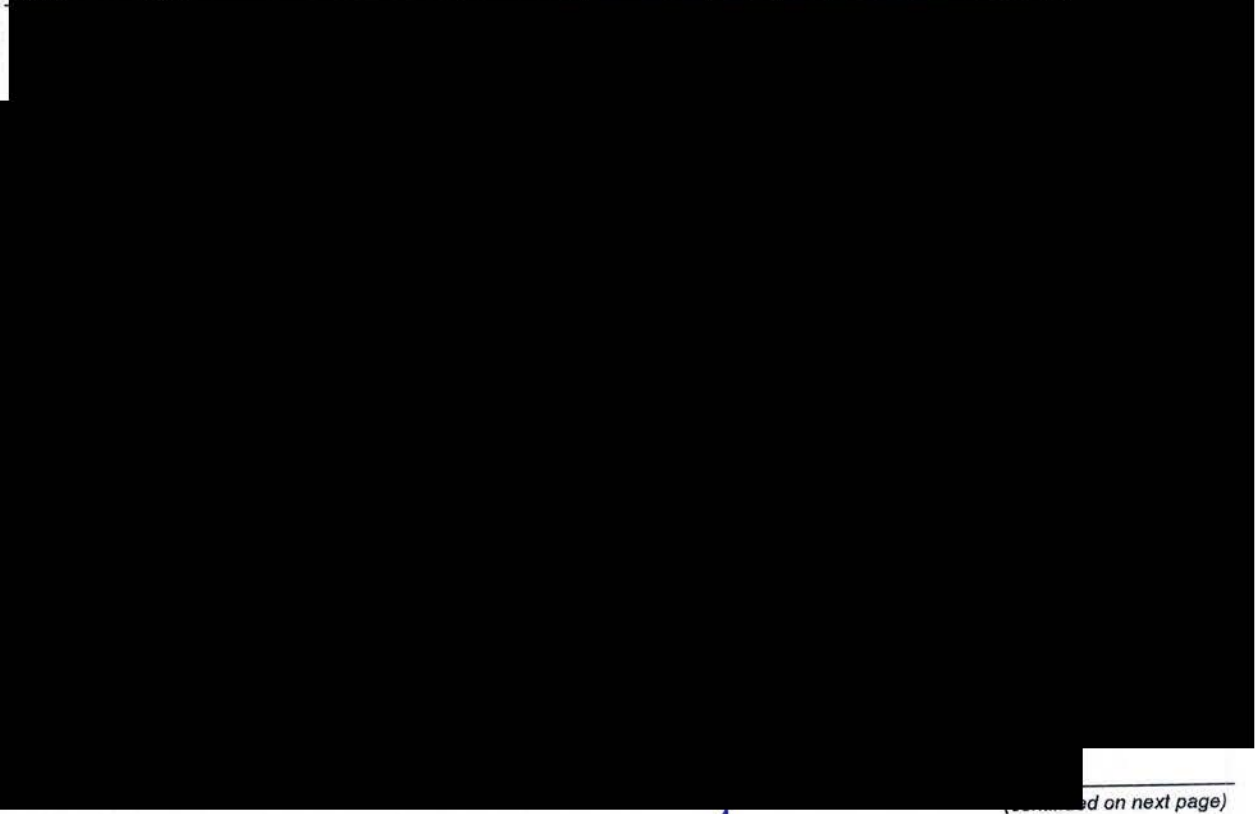
Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Sep 15	Balance forward			
	E-TRANSFER [REDACTED] SWATIBEN GOPALBHAI PATEL 4506*****801	[REDACTED]	800.00	



Sep 19

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	E-TRANSFER [REDACTED] ARCHNA THAKUR 4506*****801	[REDACTED]	800.00	



(Continued on next page)

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From: SWATIBEN GOPALBHAI PATEL

Sent: 15 September 2022 16:27

To: Subhash Chand

Subject: INTERAC e-Transfer: A money transfer from SWATIBEN GOPALBHAI PATEL has been automatically deposited.

Importance: High



[View in browser](#)

| [Français](#)



Hi SUBHASH CHAND- CANDIDATE OF COUNCIL, CITY OF TORONTO,

SWATIBEN GOPALBHAI PATEL has sent you \$800.00 (CAD) and the money has been automatically deposited into your bank account at CIBC.

Reference Number: [REDACTED]

Please do not reply to this email.

[FAQs](#) | This is a secure transaction



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Email or text messages carry the notice while the financial institutions securely transfer the money using existing payment networks. For the answers to common questions please visit our FAQs.

This email was sent to you by Interac Corp., the owner of the *Interac* e-Transfer service, on behalf of SWATIBEN GOPALBHAI PATEL at TD Canada Trust.

Interac Corp.
P.O. Box 45, Toronto, Ontario M5J 2J1
www.interac.ca

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**Contribution Rebate**

To be eligible to receive a rebate on your contribution(s), you can either:

- Visit www.toronto.ca/elections and claim your rebate online, **OR**
- Fill out all sections of the form below and mail it to 89 Northline Rd, Toronto, ON M4B 3G1

The rebate claim deadline is **4:30 p.m. on December 29, 2023**. Keep a copy of this application for your records.

Contribution Receipt (completed by candidate)

Election 2022 Municipal Election	Date Received 15 / 09 / 2022	Amount Received \$800.00	Receipt No.
Contributor Last Name or Single Name Patel			 117743
Contributor First Name Swatiben			
Contributor Mailing Address 21 Ouellette Dr	Unit	City Whitby	Postal Code L1P 0E3
Candidate Name Chand, Subhash	Office/Ward Councillor/Ward 1		
Candidate Signature 	Date (yyyy/mm/dd) 2023/04/17		

Rebate Application (completed by contributor)

Last Name or Single Name (I have a legally registered single name) First Name			
Mailing Address	Unit	City	Postal Code
Email swati_patel2043@yahoo.com	Daytime Phone		
Contributor Signature	Date (yyyy/mm/dd)		

Terms, Conditions and Information for Contributors

- Municipal campaign contributions are not eligible for federal income tax purposes.
- Rebates are based on total contributions made to all candidates. The maximum rebate amount is \$1,000.
- Rebates are not paid for contributions of \$25 or less, or for donations of goods and services
- The max contribution to Councillor or Trustee candidates is \$1,200 and for Mayoral candidates is \$2,500.
- A contributor cannot contribute over \$5,000 in total to two or more candidates on the same council.
- Contributor names and addresses are posted on the City's website for contributions totaling over \$100.
- Rebates are paid to contributors provided that the candidate has filed an audited financial statement and complied with all requirements of the *Municipal Elections Act, 1996* the Contribution Rebate By-law.
- Rebates cannot be paid until any proceeding(s) in relation to a compliance audit or an over-contribution report is complete.
- By claiming a rebate, the Contributor agrees to the terms and conditions on this form and acknowledges that the City Clerk has the authority to request additional information to accept or deny this application.
- For complete instructions visit our website: www.toronto.ca/elections

The personal information on this form is collected under the authority of the City of Toronto Act, 2006, s. 136 (c), the Municipal Elections Act, 1996, s. 88 and the contribution rebate program by-law. Your information will be filed with the City Clerk and will be available for public inspection by any person at the clerk's office at a time when the office is open. In addition, your name, postal code and campaign contribution amount will be published on the City's Web site. Questions about this collection can be directed to Project Manager, 89 Northline Rd., Toronto, ON M4B 3G1. Telephone: 416-338-1111.

From: ARCHNA THAKUR

Sent: 17 September 2022 09:23

To: Subhash Chand

Subject: INTERAC e-Transfer: A money transfer from ARCHNA THAKUR has been automatically deposited.

Importance: High



[View in browser](#)

[Français](#)



Hi SUBHASH CHAND- CANDIDATE OF COUNCIL, CITY OF TORONTO,

ARCHNA THAKUR has sent you \$800.00 (CAD) and the money has been automatically deposited into your bank account at CIBC.

Reference Number: [REDACTED]

Please do not reply to this email.

[FAQs](#) | This is a secure transaction



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Email or text messages carry the notice while the financial institutions securely transfer the money using existing payment networks. For the answers to common questions please visit our FAQs.

This email was sent to you by Interac Corp., the owner of the *Interac* e-Transfer service, on behalf of ARCHNA THAKUR at TD Canada Trust.

Interac Corp.
P.O. Box 45, Toronto, Ontario M5J 2J1
www.interac.ca

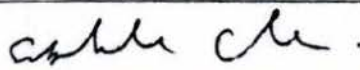
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The rebate claim deadline is **4:30 p.m. on December 29, 2023**. Keep a copy of this application for your records.

Contribution Receipt (completed by candidate)			
Election 2022 Municipal Election	Date Received 19 / 09 / 2022	Amount Received \$800.00	Receipt No.  117744
Contributor Last Name or Single Name Thakur			
Contributor First Name Archna			
Contributor Mailing Address [REDACTED]		Unit [REDACTED]	City [REDACTED] Postal Code [REDACTED]
Candidate Name Chand, Subhash			Office/Ward Councillor/Ward 1
Candidate Signature 			Date (yyyy/mm/dd) 2023/04/19

Rebate Application (completed by contributor)			
Last Name or Single Name (I have a legally registered single name)		First Name	
Mailing Address [REDACTED]		Unit [REDACTED]	City [REDACTED] Postal Code [REDACTED]
Email [REDACTED]		Daytime Phone [REDACTED]	
Contributor Signature [REDACTED]		Date (yyyy/mm/dd) [REDACTED]	

Terms, Conditions and Information for Contributors
• Municipal campaign contributions are not eligible for federal income tax purposes. • Rebates are based on total contributions made to all candidates. The maximum rebate amount is \$1,000. • Rebates are not paid for contributions of \$25 or less, or for donations of goods and services • The max contribution to Councillor or Trustee candidates is \$1,200 and for Mayoral candidates is \$2,500. • A contributor cannot contribute over \$5,000 in total to two or more candidates on the same council. • Contributor names and addresses are posted on the City's website for contributions totaling over \$100. • Rebates are paid to contributors provided that the candidate has filed an audited financial statement and complied with all requirements of the <i>Municipal Elections Act, 1996</i> the Contribution Rebate By-law. • Rebates cannot be paid until any proceeding(s) in relation to a compliance audit or an over-contribution report is complete. • By claiming a rebate, the Contributor agrees to the terms and conditions on this form and acknowledges that the City Clerk has the authority to request additional information to accept or deny this application. • For complete instructions visit our website: www.toronto.ca/elections

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