No. 1/2015 NAME Japanese matters 11201 vol I

Published in "THE GAZETTE, MONTREAL" December 31, 1941. Japanese Apologists. Sir, - I am sure many of your readers would be pleased to have enlightenment on the broadcast over the CBC Friday, the 26th, between 7.00 and 8.00 p.m. by a certain Rev. W. R. McWilliams of Vancouver, B.C., in which he did his best to convince all and sundry that we owe a sincere apology to the little yellow men of Japan, for being at war with them. Was this type of address submitted to the Government's Board of Censors, and passed by them, if so who was the censor in this particular case? Who is this man McWilliams, and is he to be a regular broadcaster of such rot as we were served with tonight? What does he mean when he says that Japan has adopted the Christian religion throughout their country, when the world outside of Mr. McWilliams knows that the Japs have within the last year or two adopted a definite anti-Christian attitude to genuine Christian religion, and requires every worshipper to bow at the Shinto shrines? Such bowing it is true means little or nothing to a certain type of what is generally known as Christian, but is something for which the true Christian will forfeit his life before he will perform the bow to Shinto or any other false God. Outside of Mr. McWilliams and his ilk, I believe most Canadians appraise the back-stabbing Jap at his true value. G. S. Montreal, December 27, 1941.

I. S. No. 116 Part 1. From Dec. 15th to Dec. 21st, 1941. Japanese Funds. With the Japanese Fishersmen's funds temporarily frozen pending investigation, the Custodian of Enemy Property at Vancouver, advised the Canadian Atlas Diesel Engines Ltd., Vancouver, that they would be able to collect all unpaid accounts due them, even if the Japanese boats were seized and held for the duration of war. The Vancouver Branch of Massie and Renwick Ltd., Toronto, Insurance Agents, advised their Head Office as follows: "Limited volume Japanese business in force recommend termination on expiry." (V.R., 16.12, p.2.) Nanconell

The Royal Bank of Canada
INCORPORATED 1869 Canada
Office of the General Manager Montreal December 23, 1941 Companies The Hon. N. A. McLarty, Secretary of State, Ottawa, Ont. Dear Sir: We acknowledge receipt of your letter of December 18th advising that Mr. G. W. McPherson is now located in Vancouver where he is acting under your authority with respect to Japanese affairs. Yours very truly, 89.1056 x coes

CANADA DEPARTMENT OF THE SECRETARY OF STATE OFFICE OF THE CUSTODIAN ADDRESS ALL 1012 Royal Bank Bldg., CUSTODIAN'S OFFICE Vancouver, B. C., PLEASE REFER December 20, 1941. FILE NO..... A. H. Mathieu, Esq., Assistant Deputy Custodian, Victoria Building, 7 O'Connor Street, Ottawa, Canada. Dear Mr. Mathieu: Re: Japanese Consulate I have your letter of December 19th but in view of the fact that this is Sunday I have taken no action as regards the controlling of the Japanese Consul. In any event, sometime last week I told the Bank of Montreal that we were not interested in the \$750.00 account and that they could pay the stenographer who had a cheque for approximately \$33.00. From information which I have, I think there is very little fear of the Japanese starving but I do feel that they should be allowed to starve, if that is necessary, to pay the Canadian creditors out of assets that we may know of. The stenographer who worked in the Consulate here, called to see me one day about the cashing of her wage cheque, which I then arranged, and she made the statement that she didn't know what they had done with all their money but that, as was the custom in the past, one of the little Japs did say to her a short time ago that "the South wind was blowing", which to her meant she needn't worry but would get a bonus at Christmas. In her opinion they had money salted away somewhere and frankly it is my own opinion also. Continued -

THE TORONTO GENERAL TRUSTS CORPORATION TORONTO, CANADA 1941 DEC 19 PM 2:50 CABLE ADDRESS "TRUSTS" OFFICE OF THE GENERAL MANAGER UNDER SECRETARY December 18, 1941. OF STATE Mr. E. H. Coleman, K.C. Custodian of Enemy Property, Ottawa. Dear Mr. Coleman: I had the pleasure of an interview with you a year or so ago when I took the opportunity of submitting the Corporation's facilities for handling enemy property. We have had some appointments in Toronto and also in Vancouver where we are now acting in this connection. It occurred to me that, since the declaration of War against Japan, the volume of property and particularly real estate and businesses carried on as going concerns might be increased substantially, and I would like to again draw your attention to the fact that we have branch offices in Montreal, Ottawa, Windsor, Winnipeg, Regina, Saskatoon, Calgary and Vancouver. Our Vancouver Manager, Mr. Mowat, has advised me that he has already been in touch with your new appointee, Mr. Frederick Field, at Vancouver where we have a branch very well organized to take care of real estate or other assets. If there is any further information with which we can furnish you, or if you would prefer to discuss the matter with us, I shall be glad to have

Mr. E. H. Coleman, K.C. - 2 our Mr. Lindsay, whom I think you know, or some other representative of the Corporation call on you. With kind personal regards, I am, Yours sincerely, EL

National President National Vice-President General Manager B. Y. HADDY, F.C.I. ARMAND NIVETTE, M.C.I. A. S. CRIGHTON, M.C.I. The Canadian Credit Men's Trust Association, Limited 137 Wellington Street West Offices at TORONTO, ONT. HALIFAX, N.S. SAINT JOHN, N.B. Mr. Crighton MONTREAL, QUE. Address reply Attention TORONTO, ONT. WINNIPEG, MAN. December 9, 1941. REGINA, SASK. SASKATOON, SASK. OFFICE OF THE The Hon. Pierre F. Casgrain CALGARY, ALTA. Secretary of State of Canada EDMONTON, ALTA. VANCOUVER, B.C. Parliament Buildings DEC 10 1941 OTTAWA National Secretary of State Board of Directors F. R. ASHWORTH, M.C.I. Dear Sir, RE: ALIEN JAPANESE MERCHANTS Miner Rubber Co. Ltd. Halifax, N.S. L. T. ALLEN I am informed that at Vancouver Wholesale Suppliers J. & A. McMillan Ltd. of alien Japanese Merchants are seriously concerned about the St. John, N.B. ARMAND NIVETTE, M.C.I. They appear to be under the impression present situation. The Regent Knitting Mills Ltd. that unless the assets of such firms are taken under control Montreal, Que. creditors may suffer severe losses. Today I have received B. Y. HADDY, F.C.I. Canadian General Electric Co. Ltd. telephone calls from Association Members here expressing the Toronto, Ont. same concern. A. PATERSON, M.C.I. The Geo. McLean Co. Ltd. Winnipeg, Man. I am informed that yesterday a lettergram was sent to S. M. LEIGH, M.C.I. Sask. Co-operative Creameries Ltd. The Hon. James A. Mackinnon, Minister of Trade and Commerce, Regina, Sask. by the President of our British Columbia Division, requesting R. F. COOK, M.C.I. Alberta-National Drug Co. Ltd. that consideration be given by the Custodian of Enemy Property Calgary, Alta. to the appointment of our Vancouver Branch as the Custodian's A. L. McWILLIAMS, M.C.I. Kelly, Douglas & Co. Ltd. Representative. It is my understanding that this is a matter Vancouver, B.C. for your Department to deal with, and I am therefore presenting the situation to you for your kind consideration. May I say that our Vancouver Branch is in charge of a very capable Chartered Accountant, Mr. John Cowan, and is equipped to give efficient and economical administration. creditors of these alien merchants would, I am sure, be very well satisfied to have our Association placed in charge under the direction of the Custodian. I remain, Sir Respectfully yours General Manager ASC/ED

there will be any considerable volume of mercantile business involved. However, our representative expects

The Honourable James A. Mackinnon, Minister of Trade and Commerce, OTTAWA, Ontario.

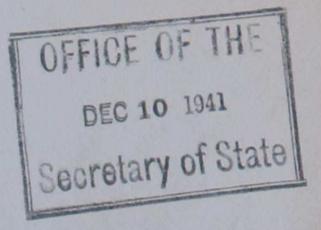
to confer with me next week in Winnipeg; if it develops that we are under the necessity of employing the services of an agency such as the Canadian Credit Men's Trust Association, every consideration will be given to the Association.

Yours sincerely,

Under Secretary of State and Deputy Custodian of Enemy Property.



MINISTER OF TRADE AND COMMERCE



OTTAWA December 8, 1941.

Honourable Pierre F. Casgrain, K.C., M.P., Secretary of State,
Ottawa, Ontario.

My dear Colleague:

I am in receipt of the following telegram from Mr. Donald MacQuarrie, President of The Canadian Credit Men's Trust Association Limited, Vandouver:

"WHOLESALERS MANUFACTURERS AND SUPPLIERS
TO JAPANESE TRADE DEEPLY CONCERNED ABOUT
PRESENT SITUATION AND THEY STRONGLY REQUEST
THAT THE CANADIAN CREDIT MEN'S TRUST ASSOCIATION LIMITED BE APPOINTED CUSTODIAN FOR
ALIEN JAPANESE PROPERTY STOP STRONG PROBABILITY THAT STOCKS MAY BE DEPLETED LEAVING
UNPAID ACCOUNTS STOP THE ASSOCIATION IS
THOROUGHLY CONVERSANT WITH THE FINANCIAL
AND TRADE CONDITION AND FULLY EQUIPPED
FOR HANDLING OPERATIONS AND TO REPRESENT
THE FEDERAL GOVERNMENT AND TRADE HOUSES
AND THE JAPANESE."

The Canadian Credit Men's Trust Association Limited is a Canadian-wide organization of substance and high reputation. I believe that they are admirably situated to act as Custodians in this case and if this meets with your approval, and you can arrange for it, I shall be very pleased. I purpose speaking to you personally about this.

Yours sincerely,

Jus a machine

Ottawa, December 19, 1941.

Dear Mr. Tolmie, -

Your letter of the 16th instant to the Custodian of Enemy Property has been brought to my attention.

Secretary for the Dominion Organization and Distribution Committee of the 1942 Victory Loan seems to be based on a misconception of the scope of the Trading with the Enemy Regulations. The persons defined as enemies are not necessarily enemy aliens but residents of enemy or enemy-occupied territories, regardless of national origin.

The only Japanese in Canada who are enemies within the meaning of the Trading with the Enemy Regulations are those persons who have been interned.

J. Ross Tolmie, Esq.,
Acting Solicitor to the Treasury,
Department of Finance,
OTTAWA.

CANADA DEPARTMENT OF THE SECRETARY OF STATE OFFICE OF THE CUSTODIAN Victoria Building, 7 O'Connor St., Ottawa, December 18th, 1941. Dear Mr. McPherson, On my return to the office this morning I find your telegram of the 17th reading as follows: "Banks are cooperating fully here but are anxious

AIR MAIL

COMMUNICATIONS

TO THE CUSTODIAN'S OFFICE PLEASE REFER

Administration

AHM/M

to be informed from their head offices that I represent you STOP Can you have Mr. Rogers take the necessary steps STOP Would suggest you circularize mailing list as to amendment of regulations."

As for the first part of your telegram, Dr. Coleman informed me today that he is having a special letter, signed by the Custodian, dispatched to the general managers of the various banks.

Regarding the amended regulations, I may state that the amendment is not out yet but as soon as it does issue arrangements will be made to notify all on the mailing list.

I enclose herewith a copy of the Canada Gazette "Extra" showing Revision No. 20 covering a further list of Japanese names in South America which were recently placed on the American list.

I enclose also letters received from Carl M. Stewart, Barrister, 736 Granville St., Vancouver, reporting on the following three companies:

> Deep Bay Logging Company Ocean Timber Company Limited Kagetsu & Company Limited.

While you may have investigated these companies the added information for your files in Vancouver will no doubt be of interest.

G. W. McPherson, Esq., c/o Messrs. P.S.Ross & Sons, Royal Bank Bldg., Vancouver, B.C.

(A.H. Mathieu)

Yours very truly,

Assistant Deputy Custodian.

Dear Sir:

2.

3.

5.

6.

7.

2.

Shareholder number six, according to instructions from Mr. Kagetsu, is a Japanese National who left for Japan two years ago at which time he transferred his shareholdings to Mrs. Kagetsu, wife of Shareholder number one, such transfer never having been presented to the Company nor recorded on the Company's books.

Shareholder number seven is the writer born in Nova ocotia on July 5th, 1895 and is a resident at Vancouver for the last 45 vears.

Yours truly,

(Sgd.) C.M. STEWART

CMS/McN.

P.S. The Board of Directors comprises Mrs. Kagetsu and Mr. Stewart.

AND DEPOSIT AND DESCRIPTION OF THE PERSON OF

(Signature Ill.)

2. three, four and six have been interned in Seattle by the American Government, Shareholder number five being in Japan. The Board of Directors comprises all the Shareholders. By way of obligation this Company issued a Mortgage on its land and timber dated July 13th, 1939, in the sum of \$159,613.73, and on June 12, 1939 a Chattel Mortgage on its equipment for \$109,351.90 to the Manager of Mitsui & Co. Ltd., in Seattle, at that time named Mr. Fukuda, both Mortgages being subsequently assigned to its present Manager, Mr. S. Kashio; the Chattel Mortgage is registered but no registration has been made of the Land Mortgage. Interest on the Mortgages is at 41%. No principal or interest has been paid other than one payment of \$5000.00 on account of interest on April 16th 1941. Interest and principal are both payable in American currency. Yours truly, (SGD.) C.M. STEWART. CMS/McN.

CARL M. STEWART Law Office 1205-7 Vancouver Block 736 Granville Street, VANCOUVER, B.C. December 11th, 1941. Custodian of Alien Enemy Property, Department of Secretary of State, OTTAWA, Canada. Dear Sir: RE: KAGETSU & COMPANY LIMITED Pursuant to regulations respecting trading with the Enemy I wish to make the following report on the above Company. I have been acting as Solicitor and Director for this Company and as such have held one qualification share. Being a Canadian and the other Shareholders Japanese I automatically was president of the Company.. Other than this I have no interest nor have I ever had any interest in this Company. This is a British Columbia Company capitalized at \$75,000.00 devided into 750 shares of \$100.00 each, 600 of which have been allotted. Herewith is a list of the Shareholders of this Company according to the last Annual Return which I filed at Victoria: 1. Eikichi Kagetsu, 355 Princess Street, Vancouver, British Columbia, Lumberman, holding 529 shares. 2. Carl M. Stewart, 736 Granville Street, Vancouver, British Columbia, Barrister, holding one (1) share. 3. Tomekichi Maikawa, Hikone, Japan, holding 70 shares. Shareholder number one is, according to a declaration in my possession, a British Subject having been Naturalized at Vancouver on the 12th day of November, 1909, his naturalization certificate issued at that time being subsequently changed to an Imperial Naturalization Certificate on the 18th day of December, Shareholder number two is the writer born in Nova Scotia on July 5th, 1895 and is a resident at Vancouver for the last 45 years. Shareholder number three is, according to my instructions from Mr. Kagetsu, a Japanese National residing in Japan. Yours truly, CMS/McN. (Sgd.) CARL M. STEWART. P.S. The Board of Directors comprises Mr. Kagetsu and Mr. Stewart. (Initials Ill.)

J. EDWARD SEARS

SUITE 409, ROGERS BUILDING VANCOUVER, CANADA PACIFIC 1446

FILE

December 17th, 1941.

Parli I Ildings,

Custodian of Eng Property,

Parli Ocawa, Ontario.

Dear Sir:

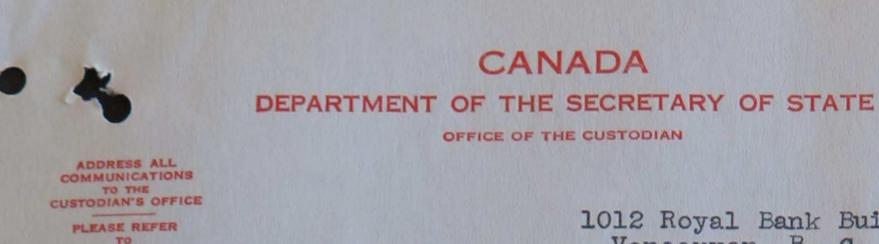
An examination of recent filings in the Land Registry offices of British Columbia will show that dozens of Japanese nationals have recently transferred their real property holdings to their native born sons or to native born friends.

This method of putting Japanese assets out of the hands of Canadian officials is continuing daily.

Yours truly,

JES/C

11201



1012 Royal Bank Building, Vancouver, B. C. 17th December, 1941.

A. H. Mathieu, Esq., Victoria, Building, 7 O'Connor Street, Ottawa, Ontario.

Dear Mr. Mathieu:

Re: British Columbia Pulp and Paper Co. Ltd.
Vancouver, British Columbia, and
A. Cameron & Co. Limited, Kobe, Japan.

I have your letter of December 15th with enclosure.

This matter is being investigated and I believe Mr. James is calling to see me tonight.

Yours truly,

file

FILE NO.

CANADA DEPARTMENT OF THE SECRETARY OF STATE OFFICE OF THE CUSTODIAN ADDRESS ALL COMMUNICATIONS TO THE CUSTODIAN'S OFFICE 1012 Royal Bank Bldg., PLEASE REFER Vancouver, B. C. FILE NO. 17th December, 1941. A. H. Mathieu, Esq., Victoria Bldg., 7 O'Connor Street, Ottawa, Ontario. Dear Mr. Mathieu: I have your letter of December 15th with enclosures and wish to thank you for same. I am working in close cooperation with the F.E.C.B. and have been in touch with the Bank of Canada here. At the moment there is so much work that I have not time to report individual matters to you, but will be in Ottawa possibly on the 26th and will be prepared to discuss all cases at that time. The Japan and Canada Trust Savings Company has been placed under the control of P. S. Ross and Sons. Yours truly,

FORM 6122

CLASS OF SERVICE SYMBOL

Full-Rate Mr. age

Day Letter D L

Night Message N M

Night Letter N L

If none of these three symbols appears after the check (number of words) this is a full-rate message. Otherwise its character is indicated by the symbol appearing after the check.

CANADIA MATIONAL CANTELEGRAM

D. E. GALLOWAY, ASSISTANT VICE-PRESIDENT, TORONTO, ONT.

with
WESTERN UNION
TELEGRAPH CO.
Cable Service
to all the World
Money Transferred
by Telegraph

FILE

CUSTODIAN

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TRANSFER TO . . .

ANS'D BY

STANDARD TIME

39V KE 41 NL

VANCOUVER BC DEC 17 1941

OFFICE OF THE CUSTODIAN

1260

DEPT OF THE SECRETARY OF STATE VICTORIA BLG

7 OCONNOR ST OTTAWA ONT

BANKS ARE COOPERATING FULLY HERE BUT ARE ANXIOUS TO BE INFORMED FROM

THE REHEAD OFFICES THAT I REPRESENT YOU STOP CAN YOU HAVE MR ROGERS

TAKE THE NECESSARY STEPS STOP WOULD SUGGEST YOU CIRCULARIZE MAILING

LIST AS TO AMENDMENT OF REGULATIONS

G W MC PHERSON

945P

MEMORANDUM TO THE CUSTODIAN

Re: Japanese Problems in British Columbia

Jot White

Having been appointed your Authorized Deputy by Special Order under Regulation 6 (2), copy of which is attached and marked "Exhibit 1", dated the 8th day of December 1941, and as arranged with the Deputy Custodian, I left Montreal with Mr. F. E. H. Gates of P. S. Ross and Sons for Vancouver on Tuesday evening, December 9th, 1941. We arrived in Vancouver at noon Wednesday, the 10th December 1941, and proceeded immediately to organize the Custodian's work on the British Columbia coast.

Some time was spent on Wednesday afternoon and the following day getting "atmosphere" as it were, and determining a plan of operation in view of the conditions that existed. At the time of our arrival the citizens were more concerned with the danger of immediate attack, this danger being exaggerated in their minds because of the "blackout", than they were about persons of the Japanese race residing here. The anti-Japanese feeling has been increasing because the whites have had more time to think and are generally greatly disturbed over the possibility of an organized Fifth Column supporting any enemy attack. Realizing that this feeling will increase, we set to work immediately to take control of enemy assets and to facilitate the completion of business deals as between the whites and the Japanese, both by making decisions where there was an enemy interest, and explaining the Regulations where there was not. I believe that your far-sightedness in having a special representative here immediately after the outbreak of warlas forestalled a great deal of misunderstanding between the now enemy Japanese and the whites.

Having decided that immediate action was necessary, we proceeded to set up in the Royal Bank Building, in conjunction with P. S. Ross and Sons, a small office to be used by myself and Mr. Gates, borrowing office equipment and secretaries from P. S. Ross and Sons. While the office coordinates its efforts

with P. S. Ross and Sons through Mr. Gates as liaison, who has been present at all discussions, and with Mr. Frederick Field, their representative here, it was really an entity by itself and P. S. Ross and Sons have handled only those cases that have been specifically referred to them by special orders, firstly for investigation, and subsequently, if in my opinion required, for control

Immediately after our arrival we had interviews with Mr.

Dewar, the head of the Foreign Exchange Control Board here and his assistant, Mr. Priestman; with Col. Hill, Commanding Officer of the Royal Canadian Mounted Police and his special assistants, on Japanese matters, Sergeant Barnes and Corporal Maxted. I considered it advisable that Mr. Field should also attend the various conferences held with Government Departments here. In addition to these conferences I have also established contact with the Registrar of Shipping in Vancouver, the Registrar of Companies in Victoria, Commodore Beech in Victoria and Commander Smith in Vancouver of the Naval Services, Mr. Punnet, the chief cable censor; and Mr. Elliott of the City Solicitor's Department.

In view of Price Waterhouse and Company's position here and the opinion that seems to have been current as a result of their more or less advertising themselves as the Custodian's special representative in British Columbia, and in view of the former Custodian having decided for special reasons to dispense with their services on Japanese problems, I called on Mr. Gyles the resident partner, together with Mr. Gates, and explained to him the position which P. S. Ross and Sons would occupy as a result of the new developments, without indicating to him the reason why the work was not being handled through his Firm. So that the records may be straight for the future, I explained that all Japanese problems which the Custodian desired to deal with in British Columbia would be handled through P. S. Ross and Sons, and he agreed to refer any matters which came to his attention to Mr. Field. This situation may have repercussions in the east, but prior to leaving the Custodian's office in September I discussed the entire matter with Mr. Young of

Montreal and Mr. McLellen in Toronto, but no steps so far as
I know were taken, or if they were, they did nothing to alleviate
the situation. Mr. Holborow, a very fine old gentleman and a
RETURED.

PROJECT PRICE Waterhouse and Company, called to see me as to
the possibility of handling any Custodian's office which might
be set up in this Province temporarily. Without explaining the
situation, I advised him that his effort to serve was greatly
appreciated and would be considered. As a result of past experience and with some personal regret, I cannot recommend that
he handle any additional work resulting from the war with Japan.

From past experience, realizing the wealth of information that banks have and the necessity of obtaining their complete cooperation, and also the necessity of explaining the Custodian's position since they had very little contact with your Department on this coast as regards other enemy affairs, I arranged a meeting through Mr. Sellens, the President of the Pacific Coast Section of the Canadian Bankers Association. Representatives of all of the charter banks were present and a general discussion ensued with the result that, except in one incident of conflicting instructions from their head offices which I deal with later, the banks have been cooperating 100% and will, I am sure, cooperate to the same extent with P. S. Ross and Sons after my return east.

As a direct result of the action of the Navy in seizing all fishing vessels owned by persons of the Japanese race and to clarify the Custodian's position in this connection a meeting was held with the representatives of the larger packing houses. In order that correspondence may be facilitated with the individual companies, the following representatives attended that meeting and I would suggest be considered as the liaison between the Custodian and the companies. These gentlemen are as follows:

Mr. Lord - - - - - of the A.B.C. Packing Company Mr. Clark and Mr. Milne - of the Canadian Fishing Co. Messrs. Walker and Farguson of the B. C. Packers Mr. Nelson - - - - - of the Nelson Fishing Co. Ltd.

it is information given to me representing you and I would appreciate the opportunity of verbally discussing it with you. Arrangements were immediately made with Sgt. Barnes to obtain reports from Cpl. Maxted who interrogates each detained person as to their assets and twenty-four of these reports have been received to date. The reports when received have been reviewed by myself and those cases in which there was an indication that the detained person owned property which should be controlled, orders were issued P. S. Ross and Sons under Regulation 6 (2). In this regard I have issued nine controlling orders. In other cases it has appeared advisable that for the present at lease the assets be left in the control of the wife of the detained person, to be used for the maintenance of the wife and family (usually large), where the assets were of little value. A list of the internees giving particulars as to reports and actions is attached and marked "Exhibit 6". A careful consideration of the R.C.M.P. Reports indicates that the detained persons are in the majority, a lower class of Japanese, principally constituting laborers. loggers and fishermen. Up to the present time I have not found that any really wealthy Japanese have been detained and, except in one or two instances, employees, rather than principals are held. I have instructed P. S. Ross and Sons to follow generally the policy with respect to the assets of detained Japanese that has been followed by your office with respect to other detained enemies, and I have informed them of this policy - see "Exhibit 7". Arrangements have been made with the R.C.M.P. that information concerning detained persons which would normally be forwarded to Ottawa will be delivered to P. S. Ross and Sons direct. If they are of the opinion, after a preliminary investigation under their general order that a definite control should be established, they will recommend same to you for your decision. They will in due course forward the original of all police reports to Ottawa. 2. Companies The investigation into the ultimate beneficial

ownership of the share capital of incorporated companies is generally difficult to establish and the Japanese problem is no exception. A great deal of information has been obtained, considered, and investigation orders issued, but I feel that in this case, while possibly the cream has been located, a great deal of additional work will be required. There are three companies at the moment which will require consideration and the rendering of decisions as soon as possible, and P. S. Ross and Sons are pressing their investigations in these cases. The particular ones I have reference to are the N. S. McNeil Trading Company Limited, Ocean Timber Company Limited and the Cameron Lake Logging Company Limited group. Investigation orders have been issued covering 34 companies, preliminary reports have been received on 19 companies, and controlling orders issued on 21 companies. "Exhibit 8" is attached showing the position of the respective companies. A long list of companies incorporated in this Province in which the Japanese appear to be largely interested has been supplied by the Registrar of Companies in Victoria and this list will be reviewed by P. S. Ross and Sons. They will be reporting in due course and making their recommendations with respect of all companies, investigation or controllership of which has been referred to them. 3. Japanese Fishing Vessels The Naval Services having instructions to seize all fishing vessels registered in the names of Japanese have taken into Custody a large number, but do not appear to have any instructions as to their disposition. This has resulted in a confusion in the minds of several people, particularly with reference to the Custodian's interest and authority in such matters. I believe the situation has now been clarified and a copy of my letter to Commodore Beech is attached as "Exhibit 9". 4. Canadian Charter Banks In the general administration of the Regulations the cooperation of the British Columbia branches of the charter

Preliminary investigations indicated immediately that conflicts might arise as between yourself and your opposite American official and that you might be embarrassed by the detention of Japanese in the United States of America having assets in Canada who could not be included in the definition of "enemy" and I therefore recommended that the Regulations be amended to protect you in this regard and I understand a suitable amendment has been made. It is also apparent that certain Japanese companies in British Columbia are owned by Japanese companies in the United States or are indebted to such companies. In anticipation of difficulties and as instructed by the Deputy Custodian I contacted Mr. Towson of the Federal Reserve Bank in San Francisco and briefly explained the situation in so far as the Canadian Regulations are concerned. I offered on your behalf to cooperate fully with him in any investigations on the Pacific Coast and stated that I would be prepared to meet him at any convenient point to discuss coordination of action to obtain the most complete control. I forwarded to him a copy of your Regulations but up to the present time have received no acknowledgement. I realize the volume of work he must have and feel that in any event the liaison or coordination since conflicts will arise in connection with all enemy property should be established between Ottawa and Washington direct.

I have endeavoured to give you a picture of the work that has been commenced in British Columbia and in order that misunderstandings and crossed wires will not result, I have temporarily made on your behalf certain definite arrangements with P. S. Ross and Sons to provide for the continuation of the work.

These temporary arrangements are as follows:

The Head Office of P. S. Ross & Sons are anxious that all correspondence, reports and enquiries from the Vancouver office be handled through them and, after discussing the matter with Mr. Holt and Mr. Gates, I agree that this policy should be followed although it obviously means a slight delay in obtaining decisions. I recommend the policy because the Montreal office is, in my opinion, the best informed on Custodian matters and because of its experience, is in a position to impress upon the Vancouver office the necessity of attending to matters in the same expeditious way in which they have been handled in Montreal. It follows that correspondence originating in the Custodian's office should be directed to Montreal and both Mr. Gates and Mr. Holt have assured me that they will personally control the situation and see that there is as little delay as possible.

With my return to Ottawa a situation may develope in Vancouver where P. S. Ross & Sons will be looked upon as the agent of the Custodian and asked to make decisions on general questions. This responsibility, they do not care to assume at this particular time and the arrangements which I have made should be considered as definitely temporary and should be reviewed in consultation with Mr. Gates and Mr. Holt. Insofar as the investigations now under way are concerned, where P. S. Ross & Sons have certificates, they will investigate and report in the usual way and where any current matters including an enemy interest come to their knowledge, they will investigate such matters under their general investigation certificate, and if the preliminary enquiry indicates an enemy interest, they will ask for a specific order. They will in the case of all investigations, advise all parties where controlling exists that the onus is upon such parties to see that the Regulations are complied with. Upon receipt of the reports in Ottawa, with their recommendations, the future policy will, of course, be decided by you and they will be advised.

In those cases where they have been appointed controllers, they will institute a temporary control which will be as effective as they can make it but it will be necessary for them to report and make definite recommendations as to the policy to be adopted by them in their position as Controllers. It is obvious that many questions of policy will arise such as, the employment of persons of the Japanese race, carrying out existing contracts or the amendment of such contracts for various reasons. I have advised them that all matters of this kind involving major questions of policy should be referred to Ottawa for decision. It may, however, be necessary for the Vancouver office to make certain decisions as to policy on questions of general public administration and I feel that their decisions in these cases will be satisfactory to the Custodian.

As stated above, the surface has only been scratched insofar as the Japanese questions are concerned and many new matters will be referred to P. S. Ross & Sons. For example, current correspondence will be received and that correspondence which requires no action on the part of the Custodian will be forwarded to Ottawa but, in those cases where some action is indicated, they will obtain all the facts and report. In some cases they will be asked to interpret the regulations and I have advised them that they should avoid, wherever possible, the giving of decisions in such cases but should merely express their opinion as to what they believe the Regulations to mean and place the onus upon the persons asking. I am having a meeting with seven members of the firm tonight and will explain in some detail the policy and scope of the Regulations.

It was necessary to set up a Custodian filing system in Vancouver and, in view of the recommendations which I make at the end of this memorandum, I have advised them that temporarily they should hold the Custodian's files in Vancouver, returning same in due course after the work has been fully organized. If any special matters are referred to Ottawa and the Custodian's file here is required, they will forward same. The above are the arrangements I have made with P. S. Ross & Sons and I trust they will meet with your approval.

In closing this memorandum I would like to make a few observations on the general situation and then make certain definite recommendations.

There exists in British Columbia a rather explosive situation as between the Japs and the Whites with an anti-Jap opinion among particular classes and a pro-Jap opinion in other classes. I believe from my observations that the more reasonable thinkers, who come somewhere between these two extremes, generally feel that the security of the Province is in grave danger from a fifth column. Since these opinions do exist, I consider it essential that the Custodian's work should be handled as quickly as possible and, if necessary, with someone here directly representing the Custodian more or less in the capacity in which I have done so, with a view to appeasing public interests and avoiding criticism which usually follows from delays incidental to a transitive mail. There is also the opposite side of the picture that, if the goodwill of the Japs is being sought by the Government, every effort should be made to see that the Japanese race as a whole is not embarrassed or inconvenienced in its business relations owing to the delays incidental to referring all matters to Ottawa and the misunderstandings which are liable to arise because of the explosive situation existing.

I feel that the position of the Orientals in British Columbia in the immediate future, may become extremely difficult and that a short range policy is necessary to handle the situation insofar as the Custodian is concerned. A definite policy can be followed after the initial distrust has been allayed. If there is any large increase in the number of internees, the situation will become more difficult from an administrative standpoint.

I would recommend that P. S. Ross & Sons be left in charge of all the Japanese questions but that the Montreal office be considered as responsible for the work done in Vancouver.

Coat of Arms Department of the Secretary of State of Canada WHEREAS under Regulation 6 (2) of The Consolidated Regulations Respecting Trading with the Enemy (1939) any power or duty conferred or imposed by or under said Regulations upon the Secretary of State and/or Custodian, may be delegated by him to such person or persons as he may think proper. AND WHEREAS it is expedient that such powers and duties be conferred upon GLENN WILLOUGHBY MCPHERSON. NOW THEREFORE the Secretary of State and/or Custodian by his duly authorized Deputy, EPHRAIM HERBERT COLEMAN, HEREBY DELEGATES TO GLENN WILLOUGHBY McPHERSON all the power and duty conferred or imposed upon him by or under The Consolidated Regulations Respecting Trading with the Enemy (1939). SIGNED at the City of Ottawa, in the Province of Ontario, this eighth day of December, one thousand nine hundred and forty-one. ..E..H..GOLEMAN. Under-Secretary of State and/or Deputy Custodian.

DEPARTMENT OF THE SECRETARY OF STATE OFFICE OF THE CUSTODIAN 1012 Royal Bank Bldg., Vancouver, B. C. 16th December, 1941. F. E. Payson, Esq., Secretary, Salmon Canneries Operating Committee, Vancouver, B. C. Dear Sir: Consolidated Regulations Respecting Trading With the Enemy (1939). A committee of six representing the larger packing companies called to see me today concerning the position of Japanese owned fishing boats in which the various packing companies may or may not be interested. I outlined the position of the Custodian and undertook to write you as Secretary with a view to your circularizing the Members of your Association. As a result of the declaration of War with Japan the Custodian of Enemy Property is now the legal owner of all assets situate in Canada belonging to persons, regardless of their nationality, who reside in Japan or Japanese controlled territory. He is also the legal owner of all assets belonging to persons who have been detained under the Defence of Canada Regulations, or have been detained by our Allies, for example, the United States of America. The Custodian is not interested in persons of the Japanese race, or in the assets of such persons, if they reside in British Columbia or in other parts of Canada and have not been detained. It is therefore evident, in so far as the Members of your Association are concerned, the Custodian is only interested in those fishing boats which are beneficially owned by persons who have been detained or by persons who reside in Japan or Japanese controlled territory. In so far as companies are concerned, the Custodian is interested and is investigating all Japanese owned companies to ascertain whether or not there is any enemy interest in same. The Members of your Association may trade freely with persons of the Japanese race who are at liberty in this country, but if they purchase boats from such parties, or desire to foreclose mortgages, they should ascertain that the person with whom they are dealing is the owner of the boat and is not an enemy. As I view the situation, the only difficulty that will arise will be where the Members of your Association are dealing with a Japanese owned Company and I would request that before your Members pay any money to such companies, they insist that the company itself clear itself with the Custodian. This policy should be applied to any company where the Members of your Association suspect a Japanese interest. Under the Regulations, no person can take any action concerning any property which has vested in the Custodian without his consent.

R. E. Payson, Esq., 16th December, 1941. Vancouver, B. C. In the case of foreclosing mortgages this does not mean that such consent will be arbitrarily withheld. The Custodian only asks for an opportunity of reviewing the facts. You should bring to the attention of the Members of your Association the fact that under the Custodian's Regulations, the onus of proof is upon all persons to prove that they have not traded with the enemy and it is therefore advisable for them to refer any doubtful cases to the Custodian for decision for their own protection. (G. W. McPherson) Authorized Deputy of the Secretary of State and/or Custodian. GWMcP:MGH

DEPARTMENT OF THE SECRETARY OF STATE OFFICE OF THE CUSTODIAN 1012 Royal Bank Building, Vancouver, B. C. 11th December, 1941. Dear Sir: Re: Consolidated Regulations Respecting Trading with the Enemy (1939). Information which the Custodian has indicates that persons who are now enemies because of the war with Japan have a

Information which the Custodian has indicates that persons who are now enemies because of the war with Japan have an interest in your business or have had such commercial relations with you that you should report such matters to the Custodian as required by the above Regulation.

If you are not affected by these Regulations I would appreciate a letter so stating; otherwise, a complete report should immediately be filed disclosing all of the facts. The report should be addressed to me, c/o P. S. Ross and Sons, 1012 Royal Bank Building, Vancouver, B. C.

Pending a release by me you should have no further dealings with the property, as defined by the Regulations, of any person who is an enemy within the meaning of such Regulations. Any attempted dealings will not be recognized and would constitute an offence under the said Regulations. If you are indebted to or have any claims against enemies, such indebtedness or claims should be reported to me.

Your immediate attention to this matter is requested under and by virtue of section 20 of the said Regulations.

Yours truly,

(G. W. McPherson)

Authorized Deputy of the Secretary of State and/or Custodian.

DEPARTMENT OF THE SECRETARY OF STATE

OFFICE OF THE CUSTODIAN

1012 Royal Bank Building,

Vancouver, B. C.

11th December, 1941.

Dear Sir:

Re: Consolidated Regulations Respecting

Trading with the Enemy (1939).

By Order in Council all property, as defined by the

Regulations, of persons residing in Japanese or Japanese controlled or occupied territories or by persons detained under the

Regulations, of persons residing in Japanese or Japanese controlled or occupied territories or by persons detained under the Defence of Canada Regulations, is vested in the Custodian from and including the 7th day of December 1941.

The said Regulations require that all such property

The said Regulations require that all such property be immediately reported to the Custodian by any person administering or having knowledge of same and no action may be taken as regards such property without the Custodian's consent. Failure to observe the Regulations constitutes an offence under said Regulations.

Realizing that a blanket freezing order of such property may cause considerable inconvenience and embarrassment if questions relating to same have to be referred to Ottawa for decision the Secretary of State and Custodian has delegated to me all his powers under the said Regulations and I will be temporarily situated in this City to deal directly with all such problems.

As happened in the case of other enemies, you will be requested by circular letter from Ottawa to make certain reports. In order to expedite matters you are now requested to forward these reports to me c/o P. S. Ross and Sons at the above address, and such action by you will be considered as a compliance with the Regulations.

The Order in Council applies to all residents of Japanese and Japanese controlled or occupied territories regardless of the nationality of the owner of such property, and also applies to property of all persons detained under the Defence of Canada Regulations regardless of their nationality. The Custodian does not desire to embarrass or inconvenience persons of the Japanese race who are conducting themselves in a proper manner and prima facie evidence of this will be the fact that such persons have not been detained under the Defence of Canada Regulations. I shall be pleased to discuss and explain any matters relating to the administration of the Regulations. All communications should be addressed to me, c/o P. S. Ross and Sons at the above address. Your cooperation in this matter will be greatly appreciated. Yours truly, (G. W. McPherson) Authorized Deputy of the Secretary of State and/or Custodian.

Department of the Secretary of State Office of the Custodian of Enemy Property - NOTICE -Notice is hereby given that by Order in Council from and including the 7th Day of December 1941 the Consolidated Regulations Respecting Trading with the Enemy (1939) have been applied to Japanese, Japanese controlled and Japanese occupied territory as enemy territory.

-X-

These Regulations vest in the Custodian all enemy property and require all persons to report to the Custodian and hold subject to his control all enemy property as defined by the said Regulations.

Under these Regulations "enemy property" includes the property of all persons, regardless of their nationality, who reside in enemy or enemy occupied territory and in addition the property of all persons who are detained under the Defense of Canada Regulations.

These Regulations do not affect the property of persons of the Japanese Race who are conducting themselves in a proper manner and who have not been detained under the Defense of Canada Regulations.

By special order dated the 8th Day of December 1941 the Secretary of State and/or Custodian has delegated his power and duty under the said Regulations to the undersigned -- Glenn Willoughby McPherson.

To facilitate the investigation and control of all such enemy property the undersigned is now in Vancouver and all reports required by the Regulations and all other communications should be addressed to him c/o P. S. Ross and Sons, Royal Bank Building.

G. W. McPherson

Authorized Deputy of the Secretary of State and/or Custodian.

Remark s				Being dealt with by Custodian. Assets negligible.		Assets placed in care of wife for maintenance		Assets placed in care of wife for maintenance				Being dealt with by Custodian. Assets negligible.
Order Reg. 6(2)									17/12/41	21/12/41	15/12/41	
Police Report				41 E 269-959		41 E 269-948		41 E 269-946	41 E 269-947	41 E 269-984	41 E 269-950	41 E 269-955
F11e No.	1			154		157		152	162	213	139	167
SNI Na	Port Alberni	Duncen	Haney	Duncan Labourer	193 E. Hastings, Vancouver	215 E. Cordova St., Vancouver Reporter and editor of "Tairiku-Nippo"	Port Alberni	Burnaby M111hand	Burnaby Logger	Vancouver Surgeon	3843 Dunbar, Vancouver Wholessle Import Merchant	Steveston
LIST OF DETAINED PERSONS	ABE, Isahi	AIHOSKI, Misaji	ARIGA, Chiyokichi	ATAGI, Kakugoro	DEGUCHI, Haruklehi	FUNE, Elichiro	FUJINAMI, Seitaro	GODO, Moichi	HORI, Goro.	HORI, Dr. Chikas George	IWASHITA, Kesahiro	KAJIRO, Fumio

Remark s	Being dealt with by Custodian.		Being dealt with by dustodian. Assets Negligible.		Assets Placed in care of wife for	Being dealt with by Custodian. Assets Negligible.		Being dealt with by Custodian. Assets Negligible.				Being dealt with by Custodian Assets Negligible.
Order Reg. 6(2)							15/12/41				17/12/41	
Police Report Reference	41 E 269-951		41 E 269-945		41 E 269-954	41 E 269-961	41 E 269-953	41 E 269-598			935-702	41 E 269-962
111e	166		158		151	160	138	2.k			159	153
	1182 W. 7th Ave., Vancouver Business Manager of the "Daily People"	Duncan	Burnaby	Port Alberni	Box 208, Steveston Berber	Mayne Island Farmer	128 Williams Rd., Steveston Secretary River Fish Company	549 E. Cordova St., Vancouver Buddhist	Port Alberni	Port Alberni	2330 Wall St., Vancouver Office: Manager and treasurer, Cameron Lake Logging Co. and Associated Companies	301 Powell St., Vancouver Drug Store Clerk
LIST OF DETAINED PERSONS	KAMEOKA, Tokue	KITAGAWA, Tsuneto	Kodama, Masayochi	KUROMI, Takehiko	MASAGO, Selshichi	MINAMIDE, Mineichi	MINEOKA, Tsuguo	MITSUBAYASHI, Eon	MIYAMOTO, Masao	MURAKAMI, Waichi	MAGATA, Schichitaro	MAKAGAWA, Kotaro

e for maintenance

File Police Report Reg. 6(2)	1	206 41 E 269-963 19/12/41			156 41 E 269-965	207 41 E 269-966	164 935-709 17/12/41	197 41 E 269-949 19/12/41		177 41 E 269-956	208 41 E 269-967	
	2625 E.Pender St., Vancouver Manager Ocean Fisheries	333 Powell St., Vancouver Store Clerk	Dunoan	World Hotel, Vancouver	Duncan	Mayne Island Farmer	2565 Franklin St., Vancouver Manager Cameron Lake Logging Co.	306 Jackson Ave., Vancouver	Port Alberni	318 Boyne St., New Westminster School Master	Mayne Island Farmer	391 Powell St. (Victory Rooms)
LIST OF DETAINED PERSONS	NOBUOKA, Ryotaro	OGINO, Ryuzo	OKINOBU, otoji	RIKIMATSU, Kintaro	SAGA, Shoji	SA SAKI, Shintaro	SASAKI, Shuichi	SUZUKI, Juzo	TAKAOKA, Yolchi	TANAKA, Tozikazu	TERAMOTO, Zeijii	UYENISHI, Kiyota

Assets placed in care of wife for maintenance.

Being dealt with by Custodian. Assets Negligible.

Remarks			Being dealt with he general	Assets Megligible of custodian.	Assets placed in care of wife for maintenance
Order Reg. 6(2)	15/12/41	19/12/41			
Police Report Reference	41 E 269-952	41 E 269-963	240-046 E	704-402 0 14	41 E 269-966
P110	1 7	506		156	207

LIST OF DETAINED PERSONS

YANAGIDA, Kitaru

391 Powell St., Vancouver Labourer

Summary

Number of detained persons Police Reports received Orders under Reg. 6(2)

233

Police Reg. 6(2)

Reference Referenc

101 101 102 103 N 104 C 105 C 106 C 108 Tr 109 Tr 109 Tr 112 Oc 113 Oc	Union Boat Works	sti	Report Received	Control of	Pearless	Remarks
101 102 103 104 105 106 107 108 109 112 0	Works			NOT THE OUT TO		
5 6 4 2 9 6	2000	Reg. 8 15/12/41	Th/27/07			
5 6 4 8 9 7 8 9	Union Trading Company	0		The state of the s		
64200	Pacific Importers Limited	Reg. 6 12/12/41		17/01/11		
4 2 9 2 2 0 0	N. S. McNeil Trading Company Limited	Reg. 8 13/12/41	13/12/41	13/14/4-		Enemy ownership and debts
0 0 4 2 2 2	Take Logging Company	Reg. 8 12/12/41	15/12/41	20/12/41		Enemy ownership
00 0	Company Limited	Reg. 8 12/12/41	15/12/41	18/12/41		Enemy ownership
	Onean Charlotte Timber Holding Company	Reg. 8 12/12/41	15/12/41	18/12/41		Enemy ownership
	Tulet Trading Company	Reg. 8 12/12/41	17/12/41	20/12/41		Enemy ownership
	acific Lumber	Reg. 8 12/12/41	17/12/41	18/12/41		Enemy ownership
	sauyama & Compan	Reg. 8 12/12/41	20/12/41	20/12/41		
	co			17/12/41		Enemy ownership and debts
	Ocean Fisheries Limited (Nobuoka & Isogai)	Reg. 8 15/12/41	20/12/41	20/12/41		
118 De	Deshaw Company Limited	Reg. 6 13/12/41				
119 Nar	Nanaimo Shipyards Limited	Reg. 8 13/12/41	20/12/41	20/12/41		Enemy ownership
123 Pac	Pacific Sea Products Exporters Limited	Reg. 8 13/12/41	2 /12/41	20/12/41		Enemy ownership
124 Union	on Fish Company Limited	Reg. 8 15/12/41	20/12/41	20/12/41		Enemy ownership
125 Jap	Japan and Canada Trust Savings Company	Reg. 8 15/12/41	17/12/41	15/12/41		Enemy ownership and debts
126 J. 1	J. Kasho Company Limited	Reg. 8 13/12/41	20/12/41	20/12/41		
127 Car	Cartwright Lumber Company	Reg. 8 15/12/41	18/12/41	18/12/41		Enemy ownership and debts
128 Star	Star Market (Nobuoka & Isogai)	Reg. 8 15/12/41		20/12/41		Enemy ownership
130 Vano	Vancouver Shoyu Manufacturers Limited (Nobuoka & Takerhashi)	Reg. 8 15/12/41				
131 M. F	M. Furuya Company Limited	Reg. 8 18/12/41				
137 Silk	Silks Limited	Reg. 8 16/12/41 No	o records in Vancouver			Sales office only
161 Vincent	ent Company Limited	100				
	. Log Export Company (Shuichi Sasake)	Reg. 8 17/12/41	17/12/41	Reg. 6(2) 17/10/11		
	Canada Daily News Limited	Reg. 8 18/12/41	20/12/41	20/12/11		
169 Canadian	ian Salt Herring Exporters Limited	00		14/21/00		
	02	00				
171 Komura	a Brothers Limited	00	20/12/41	20/12//1		



CANADA

DEPARTMENT OF THE SECRETARY OF STATE

OFFICE OF THE CUSTODIAN

ADDRESS ALL
COMMUNICATIONS
TO THE
CUSTODIAN'S OFFICE
PLEASE REFER
TO

FILE NO.

1012 Royal Bank Bldg., Vancouver, B. C., December 16, 1941.

A. H. Mathieu, Esq.,
Assistant Deputy Custodian,
7 O'Connor Street,
Ottawa, Ont.

Dear Mr. Mathieu:

I have your letter of December 12th and wish to thank you for the information given.

The names listed in your letter will be checked over to see whether or not there are any companies of a similar name carrying on business here, and if there are their affairs will be investigated immediately in co-operation with P. S. Ross & Sons in the East.

I note your remark concerning the Tokio Marine & Fire Insurance Company.

So far as the American Custodian is concerned, I have been in touch with Mr. Towson in San Francisco and have exchanged views with him concerning Japanese property which may bring the two Custodians into conflict. I understand from a news item on the radio this morning that the American Custodian has been appointed but you will, no doubt, have complete details of this by this time.

In regards to the second last paragraph of your letter, I have already received a letter from the Bank of Canada and this matter will be followed up.

Yours sincerely,

AMY

- Ferr

CABLE TELEGRAPH TELEPHONE CENSORSHIP OTTAWA, CANADA.

December 16, 1941.

MESSAGE INTERCEPTED AT VANCOUVER

SANFRANCISCO DEC. 12th.

M. FURUYA CO.

318 POWELL ST VANCOUVER

RETEL GOVERNMENT FORBID OUR DEALING WITH JAPANESE
ALIENS BUT UNDERSTAND THIS RULING REVOKED TODAY.

GBOWERS RICE MILLS CO.

GROWERS RICE MILLING CO VANCOUVER BC DEC.12th.
503 MARKET ST SAN FRANCISCO CALIF.

RE THREECARS RICE ARRIVED HERE PAID TWO CARS ALREADY

PAID DUTY ANOTHER CAR WE TAKE MONDAY STOP GREAT NORTHERN

RAILWAY ASK US TO RETURN RICE SHIPMENTS PLEASE EXPLAIN FOR WHAT REASON.

M. FURUYA CO.

X , anger

DEPARTMENT OF THE SECRETARY OF STATE OFFICE OF THE CUSTODIAN 1012 Royal Bank Bldg., Vancouver, B. C. 16th December, 1941. A. H. Mathieu, Esq., Victoria Building, 7 O'Connor St., Ottawa, Ontario. Dear Mr. Mathieu: I have your letter of December 13th with enclosures. I will attend to Messrs. Lawrence and Shaw's letters and have, in fact, been in touch with them on several other matters. I received Dr. Coleman's telegram concerning the amendment which will greatly simplify the Japanese work here. I note the arrangement under paragraph 3. I wish to thank you for Revision 19. As I have previously advised you, I have been in touch with Towson in San Francisco who is doing the Custodian work on the west coast. As regards your postscript -- Mr. Greer has been in and I have discussed the N.Y.K. Shipping Line and have authorized him to liquidate its affairs, accounting to the Custodian for the balance of funds after paying the Line's debts. I expect to be in Ottawa on the 26th and will remain there until Sunday when I leave for New York. Yours truly, Authorized Deputy of the Secretary of State and/or Custodian. GWMcP*MGH



Ottawa, 16th December, 1941.

Dear Sir,

Re: Japanese resident in British Columbia

This office has received an inquiry from the Secretary for the Dominion Organization and Distribution Committee of the 1942 Victory Loan requesting information whether the local committees, in British Columbia can properly sell bonds to and canvass resident Japanese.

Enclosed herewith is a copy of their letter indicating the points upon which they have some doubt.

Would you kindly advise me if your Department has any regulations or restrictions on the type of transactions contemplated.

Yours very truly,

Acting Solicitor to the Treasury.

Custodian of Enemy Property,

Department of the Secretary of State,

46 Elgin Street,

OTTAWA.

alway of the second

Letterhead: VICTORY LOAN British Columbia Headquarters VANCOUVER 418 Howe Street, December 12, 1941. Extract from Letter: Mr. G. W. Spinney, Chairman, National Finance Committee, War Loan Annex, Bank of Canada, Ottawa, Ontario. For the attention of Mr. H. E. Cochran, Chairman, Dominion Organization & Distribution Committee. "In the first Victory Loan we had a special department whose job was to raise money from the Japanese and Chinese peoples. The Chinese end of the campaign was very successful, and while we were not satisfied completely with the results we did raise approximately \$400,000 from the Japanese. With the revised status as to our relations with that country, what should our position be? "We do not know the legalities, whether the "Trading with the Enemy" Act applies, and whether there is any different status between a Japanese who is not naturalized and one who is as it would be practically impossible in the campaign to distinguish between the two." Yours very truly, (Signed) R. M. Brink RMB.EJ



Administration AHM/M

Victoria Building, 7 O'Connor St., Ottawa, December 13th, 1941.

Dear Sirs,

I am in receipt of your letter of December 11th and in reply wish to advise that the Custodian has set up an office in Vancouver in the office of Messrs.

P. S. Ross & Sons, Royal Bank Building, Hastings Street, your City.

Mr. G. W. McPherson, a representative of this office, is at present in Vancouver and I would ask you to communicate with him as he is in a position to give you all the information you require. In the meantime I am referring a copy of your letter to him for attention.

Yours very truly,

(A. H. Mathieu)
Assistant Deputy Custodian.

Messrs. Lawrence & Shaw, 789 Pender St., West, Vancouver, B.C.



CANADIAN PACIFIC TELEGRAPHS

CHECK

World Wide Communications

STANDARD TIME

W. D. NEIL, GENERAL MANAGER OF COMMUNICATIONS. MONTREAL

TIME FILED

Send the following message, subject to the conditions on the back thereof, which are hereby agreed to.

OTTAWA DECEMBER 13 1941

G W McPHERSON

c/o P. S. ROSS & SONS

ROYAL BANK BUILDING

VANCOUVER

YOUR NIGHT LETTER AGREE WITH TEMPORARY POLICY STOP WILL
ENDEAVOUR TO ASCERTAIN THROUGH UNITED STATES LEGATION NAME OF PROPER OFFICIAL
PACIFIC COAST WITH WHOM YOU MIGHT ESTABLISH CONTACT STOP WILL CONSIDER
PROPOSED AMENDMENT REGULATIONS STOP COMMISSIONER WOOD PROMISED WIRE AT
ONCE HIS OFFICIAL IN VANCOUVER TO COOPERATE WITH YOU ALONG SUGGESTED LINES

E H COLEMAN DEPUTY CUSTODIAN

CHG CUSTODIAN'S OFFICE

Victoria Building, 7 O'Connor St., Ottawa, December 13th, 1941.

AHM/M

Dear Mr. McPherson,

I enclose herewith a copy of a letter received from Messrs. Lawrence & Shaw, Barristers, Vancouver, which I have acknowledged by telling them to communicate with you as you would be in a position to give them all the information they require.

Dr. Coleman read me your telegram today and he has just advised me that an amendment is being put through amending the Regulations by adding to Regulation 1 (b) an additional paragraph. I understand he is communicating with you in this respect.

The meeting this morning on the question of the importation of Chinese goods was to determine a method of operation to assure that all funds collected for such goods would be for the benefit of the free Chinese Government. A plan was proposed similar to that adopted by this office for the French goods last year whereby the Collector of Customs will be authorized by the Custodian to release the goods on production of satisfactory evidence that the payment for the goods had been made before shipment, or on production of a receipt from a chartered bank in Canada to show that payment was made to the bank for the invoice value of the goods to be cleared through Customs. The plan was not finally adopted as the F.E.C.B. desire to see if this scheme will fit in with their plans and assure that the moneys so collected will be paid over eventually to certain specified banks in New York.

I also enclose a copy of Revision No. 19 which includes all the firms that were placed on the American list up to No. 3.

Re American Custodian. I have just been informed by Mr. Stone of a telephone conversation with Washington to say that no enemy custodian has yet been appointed in the U.S. The Legation reports that the authorities in Washington feel that they will probably require new Regulations. Trading with the enemy regulations have not been systematically revised since the last war, at the conslusion of which, due to many amendments and changes during the years of war, they were in a state of some confusion. It is today felt in Washington that it might be better to start afresh.

Washington also states that it is hoped that new regulations will be ready for submission to Congress in the near future, at which time it will presumably be passed very enemy quickly. In the meantime any/companies in the United States are being controlled principally by Treasury orders, and outside the United States by Presidential Proclamation under the authority of which the proclaimed list is published.

I trust you are not finding too many headaches and that you are successful in grabbing as much as possible.

Yours very truly,

(A. H. Mathieu) Assistant Deputy Custodian.

G. W. McPherson, Esq., c/o Messrs. P. S. Ross & Sons, Royal Bank Bldg., Vancouver, B.C.

P.S.- I have just received a letter from the F.E.C.B. enclosing a copy of a letter from B.W.Greer & Son Ltd., and also a copy of account #88 enclosed. They appear to be the Vancouver agents of Nippon Yusen Kaisya Japanese Shipping Line, with office in Seattle, Washington. I presume you have already called on Greer & Son Ltd., and you might let me know what has been done so that I may advise the F.E.C.B. Traffic Section.



CANADA

DEPARTMENT OF THE SECRETARY OF STATE

OFFICE OF THE CUSTODIAN

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FILE NO.

1012 Royal Bank Bldg., Vancouver, B. C., December 13, 1941.

A. H. Mathieu, Esq., Assistant Deputy Custodian, 7 O'Connor Street, Ottawa, Ont.

Dear Sir:

Re: Operations Generally

I have your letter of December 11th with enclosures and wish to thank you for same. No doubt I will be receiving the stationery and envelopes, etc., tomorrow at the latest.

Yours truly,

Authorized Deputy of the Secretary of State and/or Custodian.

4



CANADIAN PACIFIC TELEGRAPHS



COMMUNICATIONS World Wide Communications

Send the following message, subject to the conditions on the back thereof, which are hereby agreed to. OTTAWA DECEMBER 13 1941

G. W. MCPHERSON HOTEL VANCOUVER VANCOUVER

WITH CONCURRENCE OF FINANCE EXTERNAL AFFAIRS AND UNOFFICIALLY OF UNITED STATES MINISTER IT IS PROPOSED AMEND REGULATIONS WITH EFFECT AS AND TROM DECEMBER SEVENTH BY ADDING TO PROMISE AND COMPANY OF THE PROPOSED AMEND REGULATIONS WITH EFFECT AS AND THE PROPOSED AMEND REGULATIONS WITH PROPOSED AMEND REGULATIONS WITH RESPECT AS AND THE PROPOSED AMEND REGULATION REGULATIONS WITH RESPECT AND THE PROPOSED AMEND REGULATION REGULA DECEMBER SEVENTH BY ADDING TO REGULATION ONE B ADDITIONAL DEFINITION ROMAN RAL SIX BEGINS ANY PERSON WHO HAS BEEN INTERDICED ADDITIONAL DEFINITION NUMERAL SIX BEGINS ANY PERSON WHO HAS BEEN INTERNED OR DETAINED PROPERTY WITHIN THE TERRITORY OF SUCH POWER HAS BEEN TREATED BY THAT POWER AS ENEMY PROPERTY ENDS

E H COLEMAN UNDER SECRETARY OF STATE AND DEPUTY CUSTODIAN

CHG CUSTODIAN'S OFFICE

amendment to 13.

in Canada taking steps which may in the end have the effect of removing their properties from the control of either Government. It may also enable us to make investigations concerning property which might be in the names of Japanese or Japanese nominees residing in the countries in Latin-

Dr. W. C. Clark, Deputy Minister of Finance, Ottawa.

America ---

1641.

All of which is respectfully submitted.

Ottawa, Docember 18th, 1941.

Secretary of State.

Ottawa, December 13, 1941.

My dear Robertson, -

With reference to our telephone conversation

I am enclosing a draft of a submission to Council which
has been prepared for the Secretary of State recommending
an amendment to the Consolidated Regulations Respecting

Trading with the Enemy.

I have discussed this draft with Dr. Clark, the Deputy Minister of Finance, who assures me of the concurrence of his Minister.

Yours sincerely,

Under Secretary of State and Deputy Custodian.

Norman A. Robertson, Esq., Under Secretary of State for External Affairs, O t t a w a .

1641.

All of which is respectfully submitted.

THE GOVERNOR GENERAL IN COUNCIL :

The undersigned, the Secretary of State
of Canada, with the concurrence of the Minister of
Finance, has the honour to recommend that under
and by virtue of the Sar Massures Act, Chapter 206
of the Revised Statutes of Canada 1927, the Consolidated
Regulations Respecting Trading with the Enemy (1939)
made and established by Your Excellency in Council
on the Slat August 1940 (F.C. 3959) and smanded by
Order of Your Excellency in Council on the 3rd
October, 1940 (F.C. 5353), be further smended by
edding to Regulation 1 (b), defining the word "enemy",
the following additional paragraph:

(vi) Any person who has been interned or detained under the sutherity of the Government of a Power ellied or associated with His Mejesty or whose property within the territory of such Power has been treated by that Power as enemy property:

and further that this amendment shall be deemed to have been made and established as and from December 7th, 1941.

All of which is respectfully submitted.

TO HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

The undersigned, the Secretary of State of Canada, with the concurrence of the Minister of Finance, has the honour to recommend that under and by virtue of the War Measures Act, Chapter 206 of the Revised Statutes of Canada 1927, the Consolidated Regulations Respecting Trading with the Enemy (1939) made and established by Your Excellency in Council on the 21st August 1940 (P.C. 3959) and amended by Order of Your Excellency in Council on the 3rd October, 1940 (P.C. 5353), be further amended by adding to Regulation 1 (b), defining the word "enemy", the following additional paragraph:

(vi) Any person who has been interned or detained under the authority of the Government of a Power allied or associated with His Majesty or whose property within the territory of such Power has been treated by that Power as enemy property;

and further that this amendment shall be deemed to have been made and established as and from December 7th, 1941.

All of which is respectfully submitted.

PIERREF. CASGRAIN

Ottawa, December 13th, 1941.

Secretary of State.

TO HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

The undersigned, the Secretary of State of Canada, with the concurrence of the Minister of Finance, has the honour to recommend that under and by virtue of the War Measures Act, Chapter 206 of the Revised Statutes of Canada 1927, the Consolidated Regulations Respecting Trading with the Enemy (1939) made and established by Your Excellency in Council on the 21st August 1940 (P.C. 3959) and amended by Order of Your Excellency in Council on the 3rd October, 1940 (P.C. 5353), be further amended by adding to Regulation 1 (b), defining the word "enemy", the following additional paragraph:

(vi) Any person who has been interned or detained under the authority of the Government of a Rower allied or associated with Ganada during the period of such internment or detention,

All of which is respectfully submitted.

Secretary of State.

You will note a repetition in both cases due to the fact that there are branches in both Cities.

Company, this company has been in the process of winding up for some time, and Mr. Finlayson informs me this morning that they have now completed the necessary legal advertisements for the purpose of receiving back the securities deposited with the Minister of Finance and Receiver General. It goes

without saying, of course, that these securities will not be returned to them but will be placed under control with the Custodian. However, P. S. Ross & Sons of Montreal and Toronto will take over in case there is anything else outside of the deposited securities.

Neither External Affairs nor the American Legation here have yet been informed whether an American Custodian has been appointed. They presume, however, that this office must now be functioning and as soon as they have confirmation they will advise me and I will let you know.

morning regarding the release of merchandise coming from China. The Customs people claim that their order-in-council is still effective in so far as Chinese goods are concerned, but word has been received from Great Britain that an arrangement has been made to permit entry of goods coming from unoccupied China, providing the valuation is deposited in certain specified banks. The meeting tomorrow is to work out a scheme of control and I will keep you posted on the result. The general opinion so far is that the Custodian should control all these importations and the funds can be held until it is determined whether there is an enemy interest or jot, and possibly then released to a blocked account in our Canadian banks. This may change tomorrow.

The Bank of Canada also have a problem relative to applications being made by persons of Japanese nationality on the Pacific Coast for redemption of Government bonds. As the local agents of the Bank of Canada do not handle these applications the local people claim it is necessary to give

quick action as there might be loss of interest and claims.

each application to you direct by airmail, sending a copy to this office so that you may check the registration records that are in Vancouver and reply by airmail whether the redemption should be permitted or not. The reason for the copy being sent tomottawa is to permit adding this information to the survey now being made by the different banks. If you have any suggestions to offer in this respect please let me know by airmail.

Yours sincerely,

(A. H. Mathieu) Assistant Deputy Custodian.

G. W. McPherson, Esq., c/o Messrs. P. S. Ross & Sons, Vancouver, B.C.

FORM 6122

CLASS OF SERVICE SYMBOL Full-Rate Message DL Day Letter NM Night Message NL Night Letter if none of these three symbols appears after the check (number of words) this is a full-rate mes-

sage. Otherwise its character is

indicated by the symbol appearing after the check.

D. E. GALLOWAY, ASSISTANT VICE-PRESIDENT, TORONTO, ONT.

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STANDARD TIME

NL GET REPLY

DEC 11 1941 VANCOUVER B C

CUSTODIAN OF ENEMY PROPERTY

1172 OTTAWA ONT 7 OCONNOR ST DEPT OF SECY OF STATE

AND ENVELOPES STOP PARCEL SHIP EARLIEST LARGE QUANTITY LETTERHEADS

HAS NOT ARRIVED STOP ADVISE ROSS FIRM YOU WERE TO SHIP MONDAY

INFORMED CONCERNING PROPERTY THEY TORONTO AND MONTREAL TO KEEP

BEEN APPOINTED MERRY CHRISTMAS FIND STOP HAS AMERICAN CUSTODIAN

G W MCPHERSON

11P Long & short Letter Heads. a B. TC Forms Regulations.

TELEPHONE SEYMOUR 4561 WRENCE & SHAW CABLE ADDRESS "LASH" Barristers & Solicitors HALL BUILDING IAN A. SHAW, B. A. 789 PENDER STREET WEST J. L. LAWRENCE, B. A. ALLAN W. MERCER VANCOUVER, B.C. Li Mou December 11, 1941. OFFICE OF THE CUSTODIAN RESEIVED The Custodian, Department of the Secretary of State, OTTAWA. Dear Sir:-TRANSFER TO. ANS'D BY Please advise if there is any change in the Regulations respecting Trading with the Enemy covered by Orders-in-Council P.C. 5152 and 2586. If so, would you kindly furnish copies. Also, kindly furnish us with copies of any Orders-in-Council or other Regulations dealing with the status of persons of the Japanese race. We are particularly concerned with the following points: 1. Are Japanese born in Canada, in any event, considered to be enemy subjects? 2. Are the naturalized Japanese considered to be enemy subjects, and have Certificates of Naturalization in any cases been cancelled, revoked or suspended? In other words, are Canadian subjects free to deal with naturalized Japanese, whether resident in or out of Canada? If not, what precautions must we take, and how can we ascertain whether any particular naturalized Japanese is, or is not an enemy subject within the meaning of the Regulations. We have heard that under Japanese law the Japanese Government considers that Japanese subjects cannot divest themselves of their nationality in other countries. Is this a factor in the situation here, or does the Government consider that so far as Canada is concerned a Canadian Naturalization Certificate is conclusive.

2 - The Custodian, December 11, 1941. We have several matters pending on which we wish to be absolutely sure that our clients are not making any breach of the Regulations, and we would appreciate an AIRMAIL reply. We understand that a Mr. McPherson has been appointed as local custodian. We have been unable to get in touch with him. Could you please furnish us with his full name and address, as we wish to discuss with him any deals in which Japanese are concerned. Have any Proclamations been issued under Clause 2 of Regulation 3 of P.C. 2515 which would prohibit transactions with naturalized or native borne Japanese by reason of "enemy associated" -Since dictating this letter we have been informed unofficially that there is no restriction upon trading with any Japanese, whether native born, naturalized or a Japanese subject, so long as he is resident in Canada and has not been interned. As we read the Regulations, "enemy" means any subject of a nation at war with us. irrespective of residence, unless some special exempting order has been made. Will you please deal with this subject when writing and advise us of particulars of any exempting orders which may have been passed dealing with Japanese. While we have dealt in this letter primarily with Japanese, we would like to have in our records, similar information in respect to Nationals of all other countries with whom we are at war. Yours truly, LAWRENCE & SHAW
Per-IAS: MES.

Victoria Building, 7 O'Connor St., AIR-MAIL Ottawa, December 11th, 1941. Administration Dear Mr. McPherson, At the request of Dr. Coleman I am enclosing herewith a copy of the Order-in-Council which was signed on Sunday evening applying the Regulations to Japan and the rest of the territory defined in the copy of a circular letter that was sent out. I also enclose a copy of the Proclamation declaring that a state of war with Japan exists and has existed in Canada as from the 7th day of December 1941. I also enclose a copy of the only mailing list we have in the office and which was used in sending out the circular letter. Your request for copies of all circular letters I presume means the circular letter that was sent out in connection with the Japanese affairs. You will therefore find a copy of this under date of December 8th which was sent to all persons shown on the mailing list. Regarding the mailing list, the various Trust Associations will no doubt advise all the member companies, but we are at present working on a list of Trust companies to whom a similar letter will be forwarded tomorrow, as undoubtedly some Trust companies in the West are not members of the Associations and may not be branches of the main companies to whom the letter has already been sent. If you require this list I will forward it on to you. I believe, though, that B. C. is fully covered by the bigger Trust companies in Vancouver and they would have received the necessary instructions from their head offices in Montreal and Toronto.

I believe Dr. Coleman gave you a full explanation of all that has transpired so far, but should any changes be made affecting the work in Vancouver I will immediately notify you.

Yours very truly,

(A. H. Mathieu) Assistant Deputy Custodian.

G. W. McPherson, Esq., c/o Messrs. P.S. Ross & Sons, Royal Bank Bldg., Vancouver, B.C.



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VANCOUVER BC 10 V...-

R E H COLEMAN KC

1281

UNDER SECRETARY OF STATE OTTAWA

CONSIDER IT ESSENTIAL FOR EFFECTIVE OPERATION HERE THAT THE

FOLLOWING ARRANGEMENTS BE MADE (1) REQUIRE COPY OF ORDER IN

COUNCIL APPLYING REGULATIONS (2) REQUIRE COPIES OF ALL

CIRCULARS STOP OFFICE MAILING LISTS STOP AND LATEST LIST OF SPECIF
IED PERSONS (3) CONCERNING MATHIEUS LETTER NINTH DECEMBER

CONSIDER IT IMPRACTICABLE AND SERIOUS DELAY IF REPORTS GO TO

OTTAWA AND THEN SENT HERE STOP STRONGLY RECOMMEND THAT REPORTS

FOR THIS PROVINCE AND ALBERTA BE SENT HERE FIRST FOR MY

EXAMINATION AND USE IN GENERAL INVESTIGATION STOP

CANADIAN PACIFIC TELEGRAPHS World Wide Communications

TIME

RAB45/2 COLEMAN KC OTTAWA

REPORTS WOULD THEN BE FORWARDED OTTAWA WITH COMMENTS FOR ENTRY

IN YOUR RECORDS (4) CANNOT UNDERSTAND WHY YOU WOULD ACCEPT LIST

OF CREDITORS CERTIFIED BY LEGATION AS FINAL STOP POSSIBLY I MIS
UNDERSTAND FIRST PARAGRAPH OF MATHIEUS LETTER BUT ASSUME CANADIAN

CREDITORS WILL BE PROTECTED (5) PARAGRAPH FIVE MATHIEUS LETTER

APPEARS TO ASSUME THAT FAILURE TO REGISTER MAKES PARTY AN ENEMY

STOP I SUGGEST WE KEEP POLICE INFORMED BUT TAKE NO OTHER ACTION

UNLESS PARTY DETAINED

CANADIAN PACIFIC TELEGRAPHS World Wide Communications

CATED

RAB45/3 E H COLEMAN OTTAWA

(6) YOUR OFFICE MIGHT KNOW LEGAL FIRMS INCORPORATING ENEMY

OWNED COMPANIES HERE (7) WOULD APPRECIATE YOUR KEEPING ME

INFORMED OF ALL DEVELOPMENTS IN AMERICAN ORGANIZATION AS INVEST
IGATIONS HERE WILL NO DOUBT LEAD SOUTH (8) WILL PHONE YOU

TWELVE NOON EDT FOR VERBAL REPLY TO ITEM ONE ABOVE STOP REGARDS

GLENN

Plant proper proper

C.D. 1X



CANADIAN PACIFIC TELEGRAPHS World Wide Communications

26 VRRW 10

VANCOUVER BC DEC 10 203PM.

DR E H COLEMAN K C 848

UNDER SECY OF STATE, OTTAWA ONT.

ARRIVED NOON TODAY AND WILL KEEP YOU INFORMED OF DEVELOPMENTS.

509P

PHONED hedre



Department of Fxternal Affairs

THE UNDER-SECRETARY OF STATE
FOR EXTERNAL AFFAIRS,
OTTAWA.

OTTAWA, December 10, 1941.

Dear Sir:

With reference to your telephone conversation with Mr. Collins of this Department yesterday afternoon,

I am enclosing copy of a letter which is being sent to the Deputy Minister of Public Works.

Yours sincerely,

N. A. Robertson Under-Secretary of State for External Affairs.

A. H. Mathieu, Esq.,
Assistant Deputy Custodian,
Ottawa, Canada.

OFFICE OF THE CUSTODIAN
RECEIVED
DEC 12 1941
PASS TO
ANS'D BY FILE

Referred to Assist. Dep. Cus todian REC/ff December 10, 1941. Yours sincerely, Alfred Rive for N. A. Robertson Under-Secretary of State for External Affairs.

Dear Sir:

This Department is arranging with the Canadian Red Cross Society to set up in Ottawa a Civilian and Services Enquiry Bureau to cooperate with the various government departments who are concerned with the welfare of Canadian prisoners of war and of distressed Canadian nationals in enemy and enemy-occupied territory. It is of course important that this bureau be centrally located in Ottawa for the convenience of the public and of the various departments concerned.

An enquiry was addressed to the Assistant Deputy Custodian of Enemy Property regarding the use of some of the space occupied by the Japanese Legation, and we were informed that your Department had already requested that this space be reserved for your use whenever it may become available.

I shall be grateful if you will keep in mind the needs of the proposed bureau of enquiry, which would probably extend to two or three rooms. As you know, centrally located office space is virtually unobtainable in Ottawa, and the premises of the Japanese Legation appear to be the only desirable location which might be secured.

The Deputy Minister of Public Works, Ottawa, Canada.

Banks of all bank balances or banking accounts, including safety deposit boxes held by Canadian banks for Japanese nationals in Canada.

I may tell you here that this is due to the measures that have been taken in the U.S., and which I now understand will be followed by the British Government in the field of economic warfare, that is all Japanese funds completely frozen, all export licenses cancelled and Government representatives placed in all Japanese banks and enterprises.

It is not proposed at the moment to take such a drastic step, but as a preliminary to this, and also as a punitive measure for the time being, it has been decided to ask the banks, in order to ascertain that there are no bank accounts and safety deposit boxes standing in the names of persons of Japanese race who have not registered with the Royal Canadian Mounted Police, that they report immediately to this office the names and addresses of all depositors of Japanese race and the amount standing to their credit as at the close of business December 6th, 1941, and any money or business controlled by Japanese, the names and addresses of officials of the company must be furnished and the amount of the balance stated.

On discussing this with Dr. Coleman just now it has been decided to ask the banks to report this to Ottawa, and as reports are received they will be immediately re-mailed to you so that you can then arrange to check with the registration cards held by the Mounted Police in Vancouver, and where an account is reported, or a name of a depositor reported that has not taken out a registration card then you should instruct our agents to immediately step in and control.

When these reports have been received it will then be decided here what future punitive measures may be taken in Canada, or whether a sort of control may be established against all Japanese nationals in Canada. You, of course, for the time being will only be concerned with checking the reports against the registration to determine whether any are held by persons not registered and they, naturally, would have to be controlled and blocked until such time as a registration card can be

furnished and the usual investigation carried on as a possible enemy interest.

As time is short to get this off by airmail tonight I may say that very few names have been found on the supplementary information received from the FECB this morning. I attach hereto a list marked A giving exact names to follow the list I gave you last evening, and on this you will note a question mark against two names, this is because the address given by the Board was Toronto, but it may be that branches of these firms are operating in Vancouver. This is a complete list to date reported by the various banks and the FECB, but it may be that out of the survey now to be made more firms will be located. This complete list would indicate that there is some enemy interest in them.

I am also enclosing a set of lists, the typing of which is now being completed, showing the names and addresses of directors and report made by the banks for various firms which also appear on the list which you took away with you and this supplementary.

In the meantime carry on, and with best regards,

Yours sincerely,

(A. H. Mathieu)
Assistant Deputy Custodian.

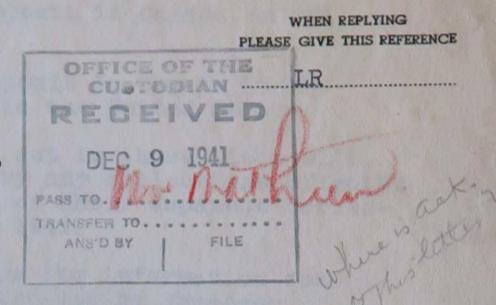
G. W. McPherson, Esq., Hotel Vancouver, Vancouver, B. G.

Foreign Exchange Control Board

Ottawa, December 8, 1941

The Custodian of Enemy Property, Victoria Building, 7 O'Connor Street, Ottawa.

Dear Sir,



I am enclosing herewith three lists setting out in detail certain information which the ForeignExchange Control Board has compiled regarding the bank accounts and business interests of residents and nationals of Japan.

List A gives the following information:

- (a) Bank accounts in Canada in the names of residents of Japan as at August 15, 1941
 - (1) Japanese names
 - (2) Non-Japanese names.
- (b) Japanese owned or controlled businesses in Canada
 - (1) Owned or controlled by Japanese resident in Canada (2) Owned or controlled by Japanese nationals resident in Japan.

obtained by the Board as a result of a letter to the General Managers of the chartered banks dated August 19th, a copy of which is enclosed. The Board cannot, of course, vouch for the accuracy or completeness of the information so obtained.

List B sets out in detail the accounts maintained at the chartered banks in the names of Japanese banks as at October 31, 1941, under the following headings:

- 1. Canadian funds on deposit in Canada in the name of banks in Japan.
- 2. Canadian funds on deposit in Canada in the name of Japanese banks in the United States.

Chairman Chairman

FECB-713-10-9-41 FE

1201

The Custodian 2 December 8, 1941 3. United States funds on deposit in Canada in the name of banks in Japan. 4. United States funds on deposit in Canada in the name of Japanese banks in the United States. The amounts set out in these lists will, of course, have been increased by any collections effected by the Canadian banks on behalf of their Japanese correspondent banks since October 31, 1941. List C summarizes the information concerning businesses owned or controlled by Japanese obtained by the Foreign Exchange Control Board from the chartered banks as a result of our G.M . Special of August 19th, a copy of which is enclosed. We are examining our files on the companies enumerated in List C to ascertain whether we have any additional information likely to be of use to you and we shall, of course, transmit any such information to you. Yours faithfully, G. Rasminsky

Enclosures.

FECB-713-19-8-41-LR

Assistant to the Chairman.

Yours truly,

Chairman

Foreign Exchange Control Board

Ottawa,

August 19, 1941. G.M. Special.

The General Manager,

Dear Sir,

JAPAN

The Board is anxious to obtain as soon as possible such information as is available to the banks regarding Canadian businesses owned or controlled by Japanese, whether residents of Canada or non-residents. We wish in particular to know the names of these firms and their owners and where possible we should also like to obtain detailed information regarding their financial standing.

We should, therefore, be most grateful if you could take steps immediately to obtain for us the information along these lines which is in the possession of the banks. We fully appreciate that it will probably not be possible to get in this way a complete inventory of all Japanese-owned or controlled businesses in Canada, but we feel that - possibly as a first step - it will give us an approximate idea of the general order of the magnitudes involved. We are, of course, not interested in concerns of very minor importance.

It would seem that the necessary information could be obtained through the main Toronto, Montreal and Vancouver Offices of the banks, but we naturally leave this to your own discretion.

Yours truly,

Chairman

LIST A

List received from

BANK ACCOUNTS IN CANADA IN THE NAMES OF RESIDENTS OF JAPAN AS AT AUGUST 15, 1941

1.	Jap	anese	Names
			The second secon

Saleta Japan	- oapanese Names	
Name and Address	Bank and Branch	Balance
Fujinami, Vicountess Moni c/o Silks Limited, 100 Wellington St. West Toronto, Ont.	ji Bank of Montreal	\$1,400
Iwata, Nuiko and Arthur Ryoya 27 Miyazato-Cho	The Canadian Bank of Commerce	666
Nakano-ku, Tokio		
* Japan Tea Buying Agency, 90-96 Wall St., New York	Bank of Montreal Montreal	38,086
Japanese Legation, Victoria Building, Ottawa, Ont.	Bank of Montreal	2,674
Kato, S. 54 Meguro Mita, Tokio, Japan	The Canadian Bank of Commerce, Ottawa	1,008
Kawasaki, Ichiro, Japanese Consul Marine Bldg., Vancouver	Bank of Montreal Personal Consulate	752 3,022
Masato Ueno 89 Hongo Cho 3, Chome Naka-Ku Yokohama, Japan	Imperial Bank Vancouver	175
Mitsui Bank Ltd., The Tokio, Japan	The Bank of Nova Scotia Montreal	2,785
* Morimura Bros. Inc., Tokio, Japan New York office: 53-57 West 23rd St.	The Canadian Bank of Commerce Montreal	846
100th Bank Ltd., Tokio, Japan	The Royal Bank of Canada Montreal branch - Vancouver, East End Br	3,394 1,349 21,474 U.S.
Sanwa Bank Ltd. P.O. Box 137 Central, Osaka	The Royal Bank of Canada	77
Sumitomo Bank of Seattle Seattle	The Royal Bank of Canada	628
Tanaka, Yingo Johnny Setsumura, Miyakogun, Fukuokoken, Japan	The Royal Bank of Canada	224
Uchida, Y. & Nakazawa, Y. c/o Mandarin Export Assoc. Yokohama, Japan	The Canadian Bank of Commerce Vancouver	1,396

and Address

da Bank Ltd., kio, Japan

Kohama Specie Bank, Yokohama, Japan Bank and Branch

The Royal Bank of Canada

The Royal Bank of Canada St. Catherine & Bleury, Montreal Bala

207 279 U.S.

219

\$21,753 U.S. 58,908 Can.

40,328

\$18,580 Can

* Less balances included in business assets in Canada controlled by Japanese nationals resident in Japan

2. Non-Japanese Names

To See Fight A.	2. Non-Japanese Names	
me and Address	Branch	Balance
Montreal	City & District Savings Bank.	451
Berichon, Rev. Father Euger Catholic Mission, Szepingkai, Manchukuo		\$ 28
Pickersgill, Miss Helen c/o The Chi Tung Tobacco Moukden, Manchukuo	Co., "	1,947
<u>Th</u>	ne Canadian Bank of Commerce	
Argall, Miss Phyllis Etta The Presbyterian Girls School, Tamsin, Formosa	Bloor & Yonge Toronto, Ont.	890
Bell, Robert Gowland & Miriam L. c/o Messrs. Jardine Mathe		532
Yokohama, Japan & Co. L.	td.	
Chadwick, Frank P.O. Box 203 Harbin, Manchukuo	Princess & William Winnipeg	2,252
Collier, Jas. Douglas Foulas 23 Yamashita-Cho Yokohama, Japan		1,544
Cunningham, Mrs. Emily Boyd "Mission Account" c/o Yetsuga Mission, Yotsuga, Tokio, Japan	St. Thomas	6,650
Deveson, Bertie & Gladys S. Box 199, Yokohama, Japan	Vancouver	2,898
Gercik, Abram c/o Messrs. L. Jedeckin Kobe, Japan	"	621
Hasselman, Mrs. Amelie Marie Kobe, Japan	Buscastle	632
Hayward, Harold E. & Annie I. Can. Pac. S.S. Ltd. Kobe, Japan	T .	2,650 U.S. 2,670
Hunter, Hans 1, Enokizaka Machi Akasaka Ku, Tokio	Victoria	5,000
c/o Canadian Legation, Tokio, Japan	Victoria	753
c/o Rising Sun Petroleum Co. Yokohama, Japan Mrs. Lovely is a resident of	11	3,855
and, Gordon W.		
c/o Mr. S. Winston	Toronto	2,164
3/111 Kitano Cho 4 Chome, Kol	oe .	

adian Bank of Commerce	-2- Cont'd.	
nadian Bank of Commerce	Branch	Balance
ks, Mrs. Ruby A. Kobe, Japan	Vancouver	\$4,326
Mattuck, Ezekial Kobe, Japan	Victoria	451
Moss, John E. & Bertha Room 22, Oriental Hotel, Kobe, Japan		6,661
Nancollis, John Harold &	Vancouver	2,529
Muriel c/o C.P.R. Co., Yokohama, Japan		
Orlovskaya, Miss Julie G.	TI CONTRACTOR OF THE PROPERTY	740
13 Krrotkaya St., Harbin, Manchukuo	hot given	
Oliver, Douglas c/o H. Hacking Packing Co., 18 Yamaguchi-Cho	Portage & Garry, Winnipeg	2,485
Higashi-Ku, Nogoyo, Japan		
Ptitsin, L.	Princess & William	1,223
Box 13, Harbin, Manchukuo	Winnipeg	1 206
Punnett, Miss Susan Violet	Victoria	724
c/o The British Embassy Tokio, Japan		
Ross, Donald E. c/o C.N.R. Co., Yokohama, Japan	Vancouver	1,203
Ryan, B.G.	Ottawa	
179 Bluff E.,	Uccawa	3,260
Yokohama, Japan		ц,058
Shearer, Archibald A.F.	Vancouver	1,268
Kabuskiki Kaisha 1, Osogo-Machi	W I W	
Isogo-Ku, Yokohama		
Stagg, Mrs. Elsie M. c/o Mr. Stagg	Newcastle	1,490
Manager, Hong Kong & Shanghai Banking Corp. Yokohama, Japan		, 25
Waller, Rev. J.G. Nagano, Japan	Ottawa & Campbell Hamilton	4,176
Kobe, Japan		
	Dominion Bank	
Bott, Rev. G.E. & Edith 2 of 17. 2-Chome, Tomizaka Cho Vai	Queen & John Toronto, Ont.	156
Tomizaka, Cho, Koi- shikawa, Ku, Tokio.	H .H	
Hurd, Miss Helen R.	11 11	7 400
Baika, Yochien, Shinzan, Cho, Ueda		1,467
A.O. Rew 110,		
A CONTRACTOR OF THE PARTY OF TH		

Cominion Bank Contid.

The state of the s		
Name and Address	Branch	Balance
National City Bank of New York Tokio, Japan	Toronto	2,121
	Imperial Bank of Canada	
Golding, A.		
c/o Chi Tung Tobacco Co	Victoria .	556
Moukden, Manchukuo		
Devenantes Estal,	The Royal Bank of Canada	
Coates, Agnes W. &	not given	703
Wintemute, W.E. 929 Go. Chome, Sendagaya, Schibuyaku,		
Tokio & 630 Taylor St.		
Vancouver A.R.		
Dobson, R.M. 6 Sanchome Maurnouchi, Tokio, Japan	n n	2,302
Crappell, Miss Hery E.		
Ely, T.G. P.O. Box 401,	27 27	306
Yokohama, Japan		
(c/o Rising Sun Petroleum Co. Ltd.)		
Fraser, E.J.O. & M.	пп	917
Korea Mission of the United Church of Can.		811
249 Merscikto, Genzan, Chosen, Japan		
Kongelbacker, C.A. P.O. Box 261,	11 11	2,058
Yokohama		
Maitland, T.C.	11 11	C ONE
c/o The Manufacturers Life Ins. Co.		6,873
Tokio, Japan (also		
vancouver)	f atata-	
Transit Tor Change O.	f status to a res. now be	fore F.E.C.B.
Martin, Robina G. The Canadian Legation	11 11	225
Tokio, Japan		
Nelson, C.H.	11 11	
P.O. Box 1033		5,000
Kobe, Japan		
Penney, Maude F.	11 11	
The British Embassy, Tokio, Japan		1:29
P.O. Box 110,	11 11	25
Yokohama, Japan		23
P.O. Box 110,	11 11	141
Yokohama, Japan		
STATES OF THE STATE OF THE STATES OF THE STA		

Moyal Bank of Canada Contid.

Name and Address	Branch	Balance
foung, D.M. Box 108 Sannomiya, Kobe	not given	964
Department of the state of the	ank of Montreal	
Blyth, Mrs. N.M. 2524 McNeil Ave., Victoria, B.C.	not given	522
Brockhurst, Mrs. G.L. Devonshire Hotel, Vancouver, B.C.	п	674
Carlson, E.M. R.R. No. 2, Victoria, B.C.	пп	800 U.S.
Chapman, Henry A.R. and/or Hilda W. c/o Bank of Montreal,	THE THE PARTY OF T	5,657
Chappell, Miss Mary H. and/or Constance 896-5 Chome, Sendagaya,	n n	1,816
Shibuya-ku, Tokio Chappell, Miss Mary H.	11 11	500L
same address (These two depositors are at		1,013
Clark, Miss Greta May c/o Canadian Church Mission, Chengchow.	11 11	1,172
Fitzgerald, Maurice 3490 Cedar Crescent, Vancouver, B.C.	n n	3,656
Goodman, R.C. and/or Mrs. J.A. Englesea Lodge, Vancouver, B.C.	Santaville, Santa	262
Hepworth, Thomas P. and/or Mrs. Gertrude A. c/o L.E. Tels & Co's. Trading Society,	n n	3,269
P.O. Box 223, Osaka Heseltine, Claud	11 11	2 607
C/o F. Owston & Co. Ltd., P.O. Box 178, Mokohama		2,607
Heseltine, Claud and/or Mrs. Elspet (Dec'd)	" The State of State	355
James, Mrs. W.H. 285 King George Terrace, Victoria, B.C.	" " On the State of S	1,163 24,000 21,729 U.S.
Lepper, H.C. and/or Mrs. L.W.	11 11	1,695
c/o Messrs. Sale & Co. Ltd. 142 Chome Marunuchi Kojamach Box 318. Tokio.	ni,	\$150,378 Cas.

of Montreal Contid. Balance durray, Dr. Florence J. not given 1,201 Spence, Miss Joan Margery, s s 1,020
930 Chilco St., Co-operative Assoc.
Vancouver Vancouver not known Spence, Mrs. Edith and/or commer o Percy Layton Box 170, Kobo Tanan Ltd., Vancouver Box 170, Kobe, Japan (Hillsborough Apts., of Fraser Valley 2,358,000 930 Chilco St., Vancouver)

Bright, Mrs. Grace L. 5 5 5 669

Rwansel, Gakuin, Co., Fort Hamey, B.C. Trust acct. 104 Koto Mura, Mishimomuya Shigai, Japan Lteries Ltd., Vancouver not known Highland Berry Growers Assoc., New Westminster # # Howe Sound Fisheries Ltd., Vancouver Mationale
Aubry, Gaston
Fukuoka a, K., Elssion City, B.C. 5,000 808 Montales Dominicaines ative France Exchange, Haney 25,000 201 Moniako Nakamura Co., C., Vancouver Prevost, Charles

Prevost, Charles

Pugumaka Strict Fisherman's Assoc. Steveston, B.C. 1,000 Prevost, Charles & Fuel Co. Ltd., Mincouver 20,000 621 Fukuoka Robillard, Henri 2 2 25,000
Robillard, Henri 2 2 20
Pukucka Lumber Co. Ltd., Royston, B.C. 158,000 Trudel, Jacques S. Co., Ruskda, B. R. 6,02,635 Fukuoka Takahashi & Co. Ltd., K., Vancouver The Bank of Boys Scotis Tanoka & Co. Ltd., Vancouver Hamilton, Miss F. Gertrude Sackville, N.B. 2 Torris Zaka Azabu, perative Assoc. Torino, B.C. Tokio (Hissionery) James, Ernest W. Vancouver 127 98 Yedo Machi, Lobery Growers Co-operative Assoc. Jones, Dr. Frank Heredith Victoria 52 St. Barnabas Hespital, Vancouver Tennoji, Osaka hest Langley Berry Growers Assoc. West Langley B.C. Kaufman, Miss Roma R. Kitchener Tokio, Japan de Hop Co-operative Union, Mission 27,228 City, B.C. B.000 McEachran, Miss Sthel Ave. Rd. & St. Clair, 50 Hamboung, Korea Toronto, Ont. Ryan, Miss Esther L. Ave. Rd. & St. Clair,

Toronto, Ont.

Fukui City, Japan

JAPANESE OWNED OR CONTROLLED BUSINESSES IN CANADA

Owned or controlled by Japanese resident in Canada.

PRIMARY INDUSTRIES

Name and Address	Estimated Net Worth
B.C. Cod Fisherman's Co-Operative Assoc. Vancouver	not known
B.C. Log Export Co., Vancouver	n 5,00m
Burrard Fish Company Ltd., Vancouver	\$32,000
Consolidated Farmers of Fraser Valley	2,356,000
Deep Bay Logging Co. Ltd., Vancouver	7,000
Fembridge Lumber Co., Port Haney, B.C.	91,000
Green Cove Salteries Ltd., Vancouver	not known
Highland Berry Growers Assoc., New Westminster	11 11
Howe Sound Fisheries Ltd., Vancouver	28,000
Kamimura, K., Mission City, B.C.	5,000
Maple Ridge Co-operative Produce Exchange, Haney	23,000
Nakamura Co., C., Vancouver	84,000
No. 1 District Fisherman's Assoc. Steveston, B.C.	1,000
Powell Lumber & Fuel Co. Ltd., Vancouver	20,000
River Fish Co. Ltd., Vancouver	25,000
Royston Lumber Co. Ltd., Royston, B.C.	158,000
Ruskin Box Mfg. Co., Ruskin, B.C.	6,000
Takahashi & Co. Ltd., K., Vancouver	13,000
Tanaka & Co. Ltd., Vancouver	not known
Tofino Trollers Co-operative Assoc. Tofino, B.C.	
Trans-Pacific Lumber Co. Ltd., Vancouver	30,000
South Port Mann Berry Growers Co-operative Assoc	80,000
New Westminster	"10,0db
Union Trading Co. Ltd., Vancouver	17,000
West Langley Berry Growers Assoc. West Langley B	.C. not known
Western Canada Hop Co-operative Union, Mission City, B	.c. 5,000
Yamashita, Mitsugi, New Westminster, B.C.	\$2,872,000
MANUFACTURING	

Pacific Importers Ltd., Vancouver Clever Maid Mfg. Co., Vancouver

MANUFACTURING Contid.

Name and Address Es	stimated Net Worth
Mareno Boat Works, New Westminster, B.C.	4,000
Stanley Park Shipyards Ltd., Vancouver	not known
Suga Boat Building & Repair Shop, South Westminst B.C.	ter, 200,000
Takahashi, F.K., Vancouver	5,000
Tanaka, J., Vancouver	29,000
Union Boat Works, Vancouver	5,000
Vancouver Paper Box Co. Ltd., Vancouver	40,000
Weldrest Hosiery Ltd., Toronto	558,000 \$661,000
MERCHANDISING	
Acme Importers & Exporters Ltd., Vancouver	not known
British Asiatic Importers & Exporters, Vancouver	" OF OOD II
B.C. Purchasers Assoc., Vancouver	n n
Deshaw Co. Ltd., Vancouver	13,000
Furuya Co. Ltd., M., Vancouver	58,000
Furuya & Co., Mission City, B.C.	5,000
Growers Box Supply Co. Ltd., Haney, B.C.	12,000
Import & Domestic Silk Co., Vancouver	68,000
Japan Trading Co. Ltd., Montreal	30,000
Jobbers Realty Ltd., Toronto	68,000
Kato, S., Vancouver	44,000
Komura Bros. Ltd., Vancouver	50,000
Maikawa Ltd., Vancouver	30,000
Maikawa Stores Ltd., T., Vancouver	80,000
Matsumiya & Nose, Vancouver	10,000
, mondear	40,000
Nakazawa, Y. "Trust", Vancouver	not known
Nippon Importing Co., Toronto	11 11
Nishiguchi & Co. Ltd., M., New Westminster	85,000
Nishimura, Jujiro, Vancouver	10,000
Omiya & Co., Steveston, B.C.	20,000
Pacific Importers Ltd., Vancouver	26,000
Ribbons Ltd., Toronto	119,000

PERCHANDISING Cont'd

The Alberta to the Art of the Art

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-3-	
None and Address	
Name and Address	
	not known
Shibuya & Co. S., Vancouver Shimotakahara, T., Vancouver	90,000
Silks Ltd., Toronto	200,000
Tire Exchange Ltd., Regina	231,000
Uchida & Co. Y., Vancouver	not known
Wakita, S., Steveston	700.000
	100,000
West Coast Trading Co. Ltd., Vancouver	
Yamato Silks Ltd., Vancouver	\$1,429,000
FINANCIAL, SOCIETIES, ETC.	1,400
Associated Cleaners & Dyers Ltd., Vancouver	
	10,000
Canada Daily News, Vancouver	14,000
Fukuoka Kaigai Kyokai, Vancouver	
Gyosha Renraksu Kyogi Kai, Steveston	n 4,0no
Isshinkai Woodfibre, Woodfibre, B.C.	#50_0#0
Japan Society of Vancouver	и ,5,000
Kii Kaigai Kyokai, Vancouver	n ,4,000
Koushin Kai, Vancouver	1135,010
Kyoritsu Goyakko Boshikai, Vancouver	Total House
Machida, D., Vancouver	20,000
Nishimura, Hatt, Vancouver	10,000
Onshikinen Saisei Kai	not known
Strawberry Hill Japanese Farmers Institute, Strawberry Hill, B.C.	io,000
Tairiku Nippo Sha Ltd. (Continental Daily News) Vancouver	n n
. Union Fish. Co. Ltd., Vancouver	\$54,000
RECAPITULATION	
Mong & 26 Primary Industries Manufacturing Merchandising Financial, Societies, etc.	2,872,000 661,000 1,429,000 54,000
7	\$5,016,000

JAPANESE OWNED OR CONTROLLED BUSINESSES IN CANADA

2. Owned or controlled by Japanese nationals resident in Japan.

A	Name and Address	stimated Net Worth
	British Columbia Fish Salteries Ltd., Vancouver	not known
	Cameron Lake Logging Co. Ltd., Vancouver	41,000
	Canadian Salt Herring Exporters Ltd., Vancouver	not known
	Canamoku Co. Ltd., Vancouver	20,000
	Japan & Canada Trust Savings Co. (total assets \$850,000)	180,000
4	Japan Tea Buying Agency, New York & Japan (BK A	soutreal) 50,000
	Kasho & Co. Ltd., Vancouver	not known
	Kawakita Co. Ltd., F., Toronto	27,000
	Mandarin Export Assoc., Yokohama	1,400
	Matsuyama & Co. Ltd., T., Vancouver	not known
	McNeil Trading Co. Ltd., N.S. Vancouver	530,000
	Moresby Island Fisheries (Jedway) Ltd., Vancouv	er not known
X	Morimura Bros. Inc., New York & Japan	4,000
-	Nanaimo Shipyards Ltd., Vancouver	50,000
X	Nippon Yusen Kaisha Japan	5,000
	Nozaki Bros. (Canada) Ltd., Toronto	4,000
	Ocean Timber Co. Ltd., Vancouver	155,000
	Pacific Sea Products Exporters Ltd., Vancouver	not known
	Queen Charlotte Timber Holding Co. Ltd., Vancou	ver 500,000
	Riversyde Lumber Co. Ltd., Mission City, B.C.	10,000
	Salt Salmon Exporters of B.C. Ltd., Vancouver	not known
	Silk-O-Lina Ltd., Vancouver	10,000
	Tamura, Toru, Vancouver	now known
	Tokio Marine & Fire Insurance Co. Ltd., Toront	280,000
	Union Fish Co. Ltd., Vancouver	30,000
	Yamashita Shipping Co., Vancouver	2,000
		\$1,899,400

LIST B

CANADIAN FUNDS ON DEPOSIT IN CANADA IN THE NAME OF BANKS IN JAPAN AS REPORTED BY AUTHORIZED DEALERS

Hundredth botto Ltd	Hundredth Ltd	National City Bk of New York	Mitsui Bank Ltd	Mitsui Bank Ltd	Mitsui Bank Ltd	Mitsui Bank Ltd	Mitsui Bank Ltd	Mitsui Bank Ltd	Hongkong & Shanghai Banking Corporation	Hongkong & Shanghai Banking Corporation	Dai-Ichi Ginko Ltd	of Taiwan Ltd	Bank in Japan
Tokyo	Tokyo	Tokyo	Yokohama	Yokohama	Yokohama	Tokyo	Tokyo	Nagoya	a Tokyo	1 Kobe	Tokyo	Yokohama	Branch
Royal	Commerce	Dominion	Commerce	Commerce	Commerce	Nova Scotia	Commerce	Royal	Montreal	Commerce	Commerce	Commerce	Canadian Bank
Montreal	Vancouver	Toronto	Toronto	Phillips Sq, Mtl	Montreal	Montreal	Montreal		London	Toronto	Vancouver	Montreal *	Branch 31
1,549		2,232	5,684	1,038	188	3,872	453	1,232	590	128	100	484	31st Oct./41
									2 minos	many "	10 2 / 10 / 10 / 10 / 10 / 10 / 10 / 10		

Br. T. E.T. Bill Continued

Catalonio Co. Esta ...

A BAGAT

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Yoko ama Specie	Yokohama Specie Bank Ltd	Yasuda Bank Ltd	Sumitomo Bank Ltd	Sanwa Bank Ltd	Li	Bank in Japan					
Yokohama	Yokohama	Yokohama	Tokyo	Osaka	Kobe	Kobe	Tokyo	Osaka	Tokyo	Tokyo	Branch
Royal	Montreal	Commerce	Commerce	Commerce	Montreal	Montreal	Royal	Royal	Royal	Royal	Canadian Bank
Montreal	Montreal	Vancouver	Toronto	Toronto	Toronto	Montreal				Vancouver	Branch
14.066	117	2,258	67	189	1,451	25,160	207	315	777	\$ 4,058	31st Oct./41

	Yokohama Specie Bank Ltd	Yokohama Specie Bank Ltd	Yokohama Specie Bank Ltd	Bank in Japan
		Yokohama	Yokohama	Branch
	Dominion	Royal	Royal	Canadian Bank
	Montreal		St Cath. & Bleury, Mtl	Branch
\$ 74,615	6,549	1,403	\$ 753	31st Oct./41

CANADIAN FUNDS ON DEPOSIT IN CANADA IN THE NAME OF JAPANESE BANKS IN THE UNITED STATES AS REPORTED BY AUTHORIZED DEALERS

	Yokohama Specie Bank Ltd	Yokohama Specie Bank Ltd	Yokohama Specie Bank Ltd	Sumitomo Bank	National City Bk of New York	Bank of Taiwan Ltd	Japanese Bank
	Seattle	New York a/c Yokohama Montreal	New York a/c Tokyo	Seattle	New York a/c Osaka	New York a/c Osaka	Branch
	Commerce	Montreal	Montreal	Royal	Montreal	Montreal	Canadian Bank
	Vancouver	Montreal	Montreal	East End, Vanc.	Montreal	Montreal	Branch
20						**	31st
2,083	144	46	295	628	848	128	31st Oct./41

UNITED STATES FUNDS ON DEPOSIT IN CANADA IN THE NAME OF BANKS IN JAPAN AS REPORTED BY AUTHORIZED DEALERS

	Yokohama Specie Bank Ltd	Yasuda Bank Ltd	One Hundredth Bank Ltd	Bank in Japan
		Tokyo	Tokyo	Branch
	Dominion	Royal	Royal	Bank
	St Lawrence Blvd, Montreal		East End, Vanc.	Branch
\$ 24,305	2,552	279	\$ 21,474	31st Oct./41

UNITED STATES FUNDS ON DEPOSIT IN CANADA IN THE NAME OF JAPANESE BANKS IN THE UNITED STATES AS REPORTED BY AUTHORIZED DEALERS.

	Yokohama Specie Bank Ltd	Yokohama Specie Bank Ltd	Japanese Bank
	New York a/c Tokyo	New York a/c Moji	Branch
	Montreal	Montreal	Canadian Bank
	Montreal	Montreal	Branch
II		en-	S3
34	26	8	31st Oct./41

LIST 0

funt E. C. l.

To Mr. Holloway Merchandising Section

We give below the reports made by Banks concerning businesses owned or controlled by Japanese in accordance with G.M. Special #713 of August 19, 1941. We believe the affairs of these people would ordinarily be handled by your Section. Will you please determine if the Board has any further information concerning them and report your findings to Mr. Rasminsky.

C.K.H.

Bank of Montreal

Jobbers Realty Ltd. (wholly owned by Silks Ltd.)	Silks Ltd.	Japan Trading Co. Ltd.	Name
J. Powley (Pres.) R. Hirai (Vice Pres.) Miss E. Tourjee (Secy. Treas)	K. Harrima (Pres.) J. Powley (Vice Pres.) E. Tourjee (Secy. Treas.) R. Hirai (Manager)	Menzo Yoshida (Pres.) Alfred Yamashita (Secy. Treas.) R. Hirai Joseph Powley Miss Rosemary Yoshida	Officers and Directors
Toronto	Toronto	Bleury & St. Catherine Sts., Montreal	Branch at which Account kept
18,000 (Silks Ltd.)	402,000	\$58,510	Current
1,000	245,000	\$28,406	Current Liab.
68,000	231,000	\$30,373	Worth
25th June 1941	25th June 1941	31st Dec. 1940	Date

Shibuya Maikawa Ltd. (Retail Merchants Kato, S. (retail Richmond Trading Co. Jobbers Realty Ltd. Cont'd K. Harrima Ribbons Ltd. (Dy (Departmental) Maikawa Stores Ltd. Goods) & Company, Name shoes) Yoshio Nakazawa T. Mrs. E. Ogino (Secy. Treas) Sadao Maikawa Sannosuke Maikawa (Pres.) Officers and Directors Miss E. Tourjee (Director) (Vice Pres.) (Secy. Treas.) (Asst. Secy.) (Partners (Vice Pres.) Maikawa (Pres. Kinoshita (Mgr.) Powley Hirai (Pres.) Nakazawa Main Main & Hastings Vancouver Account kept Hastings Branch Vancouver Vancouver Toronto at which concerning this company. 176,000 Operate Assets Current small Canadian dollar & U.S. funds Current Liab. 67,000 may \$30,000 real estate (includes Worth 119,000 90,000 80,000 30,000 44,000 be excessive) which 25th June 1941 Date

Growers Box Supply Company Ltd.	1	Name	
M. Odamura K. Yoshino S. Oka S.O. Tanaka	TATOO OF STATE	Officers and	
Haney, D.v.	, a	Branch at which Account kept	-3-
	12.807	Assets	
	7,047	Lieb.	Current
	12,087	Worth	Net
1940	31st Aug.	1	Date

The Dominion Bank reports:

Nippon Importing Co., Toronto, Ont.	Vancouver Branch Deshaw Co., Ltd., Vancouver, B.C.	Vancouver Branch Import & Domestic Silk Company Vancouver, B.C.	Regina Branch Tire Exchange Ltd., Regina, Sask.	St. Lawrence Blvd. Branch Mikado Co. Ltd. Montreal, P.Q.
Controlled by Japanese resident in Canada	Controlled by Japanese	Controlled by Japanese	Controlled by Japanese resident in Canada	Principals Harry Kobayashi Fred Hayakawa
No details	Assets Liabilities 50,865 Surplus 13,562	Assets Liabilities \$106,677 Surplus \$8106,677	No details	Assets Liabilities \$1,630 Surplus 40,070
Balance of account as at Aug. 21/41 - \$1,998	Two-thirds Japanese owned		Average in this account ranges from \$1,000 to \$5,000	Kobayashi served with Canadian army during last war. Hayakawa born in this country.

Imperial Bank of Canada reports:

M. Furuya Co. Ltd. Mainly owned by U. Higuchi and H. Sakamoto, both non-naturalized residents of Canada - Wholesale rice, etc. Last statement dated January 2, 1941, sho shows

\$50,000 capital, \$6,591 surplus. \$140,975 total assets, 382,384 total liabilities.

Shimatakanara, T.	Mishimure, J.	Matsumiye & Rose	Furuya & Co.	British Asiatic Importers & Exporters	Mame of Concern Acme Importers & Exporters Ltd. T.
				J.S. Hurndel W.B. Seto	Hemes of Owners Okumura-Pres. Yemeda-Sec. Treas.
Vancouver, B.C.	Vancouver, B.C.	Vancouver, B.C.	Wission City, B.C. (Wein Office, Vancouver Groceries)	Vencouver, 3.0.	167 %. Cordove St. Vancouver, B.C.
	1,350.00	2,823.00			* 200.00
"Modiste" ladies ready-to-wear and "Clever Mfg. Co". Returalized Canadian oitizen. Claims to be worth over \$200,000.	Grocery. Business M/W \$10,000	Business M/W \$10/15,000	E/8 \$5,000	Partnership consisting of J.S. Humndel and W.S. Seto. Seto is a Japanese and the son of Seto More. The latter is a well sequented Japanese who has been Japanese passenger agent for the C.P.R. for a number of years. Humdel is a Hindoo. business of little value	Small import and export house controlled by these small emounts against an assignment of a savings balance of S. Ikumura at the Seattle office.

Test Coast Trading Co.	Wenderin Orenge Trust	Uchida & Co. Y.	Toru Tamura	00 E-x	Name of Concern
		Uchide, Y. Sole Proprietor	Kodema, G.)either to Moritake, Teigoloperate	Sataro Kuwahara-Pres. Shigejior Inouye-Secy Genzo Kitagawa, Director	Nemes of Owners
Vancouver, B.C.	Vencouver, B.C. Bldg.,	Vancouver, B.C.	e/o S. Temura 213 Lunlevy St., Vancouver, B.C.	Vancouver, B.C. Celgary, Alta Japan Regina, Sask.	Address
4,611.00	817.00	270.00	1,567.00		Belence
## ## ## ## ## ## ## ## ## ## ## ## ##	See above report.	Massichi Chashi full Power of Attorney - Importers and Exporters. Uchida has resided in B.C. many years. Account opened in 1926. Latterly has been importing Japanese oranges in conjunction with Y. Makazawa.	imports and exports of Japanese goods. President of the Japanese & Canada Trust Sevings Co. Resides mostly in Japan. Maintains substantial balances. Also has current account with our Seattle office. Acct. here is operated under P/A to G. Kodezs and Teigo Moritake, either to operate.	dry goods. E/	Report Report Silks woollens

The Bank of Nova Scotis reports:

Kawakita Company Limited, F 222 Bay Street, Toronto

Importers of Japanese Goods. Business here. Operated by - K. Kawakita Co., Yokohama Controlled by - F. Kawakita Co., Yokohama

Officers:

President - F. Kawakita - Japan Secretary - K. Kawakita - 199 Oakmount Rd., Toronto, Ontario

Director - X. Sigemala - Japan

Last Statement dated December 31st, 1937 showed:

Quick Assets \$19, 943
Fixed Assets \$25, 372
Fixed Assets \$25, 372

Fixed Assets \$25, 372

Fixed Assets \$25, 372

Capital \$40,000 Less P.&L. Deficit 44,188 4.188 45,315

\$45,315

Present Balance

Personal Savings Account K. Kawakita- \$1,493- Present Balance

\$4,012

To Mr. C.H. Blair Trusts and Asenoles Section

We give below the reports made by Banks concerning businesses owned or controlled by Japanese in accordance with G.M. Special §713 of August 19, 1941. We believe the affairs of these people would ordinarily be handled by your Section. Will you please determine if the Board has any further information concerning them and report your findings to Mr. Rasminsky.

O. M. M.

The Canadian Bank of Commerce resorts:

				ade Trust	f doncern
Assnosuke Kondo Teklo Hare	Teigo Moritake Toru Tamura	Yukio Mishikawa-Treas.	Toru Temura-Pres. Takio Mara-Mgr. Mirsudi Makamura-Secy		Banes of Owners
Vancouver, B.C.	Vancouver, B.C.		Vencouver, B.C.	Vancouver, B.C.	Address
			1,182 Co.A/C 2,000 B/A	10,000 S/A	Balance
				Regularly constituted company extending banking facilities to	Report

Isamu Onoh

Savings Cons

To Mr. R.F.B. Taylor, Services Section

handled by your Section. and report your findings with G.M. give below the reports made by Banks concerning businesses the G.M. Special \$713 of August 19, 1941. We believe the affidled by your Section. Will you please determine if the Box report your findings to Mr. Rasminsky. Board has any affairs of these people would ordinarily be Board has any further information concerning the them

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Caneda Daily News (Netive language)

Officers and Directors

Isuzuki

ozn P sole owner) (claims to

Mein & Hestings LeanconeL

Account

Assets

Mab.

Worth.

14,000

Not

Date

Current

Current

Branch at which

Montreal

reports:

The Canadian Bank

Owners

MAY.O. Mikeido Mizutani

Associated

Cleaners

Nemo

or

Concern

Lyors

Ftd.

MO HOTL En jo Yano

Belence

Address

Vencouver, B. B.C. ***

Vancouver,

图 / 第 章10,000

To Mr. Church, Section

handled by handled by your Section. Will : Sive below the Special reports \$715 of August 19, 1941. We believe the Rasminsky. businesses Board has any further information concerning affairs of those people would ordinarily be 拉爾

Heldrest Hosiery

がの記れの

Directors Officers and

Rug . (Vice MATES Powley (Pres.) Pres.

in be 報業のの (Becy. Harrina Lander Powley E. Tourjee Pross.

tell. uncle, (Sole owner a G 4 S I D C Mas owner Shimotokahara Shinkoda Store OF Tentro BOLe

Clever Maid Manufac-

turing

Company

Main & Hestings

Vancouver

Tekehashi, F.K.

C.K.H.

of Montreal

Branch

部合

Account

Toronto

20

Keot which hesete Current

Mab.

Horth

四台名

Dete

SESTEMBE

J. Powley (\$15,000) S. Yemsguchi (\$15,000) \$248,000 ond

52,000

558,000

25th

June

1941

30,000

82,000

20,000

超春1五 Leancouse **Qu** Hestings

No definite figures available. Appears to be fairly well-to-do.

Co. Ltd. Name Box Koliro Shoji (Chief owner brother Roy Shoji may have small interest) Directors and Main & Heatings Account kept Vancouver Assets Current Lisb. Current orth 40,000 Net Date

Imperial Bank of Canada recorts:

J. Tenaka Resident of Canada, naturalized. Opera luding \$7,800 Japanese bonds, no liabilities.

The Canadian Bank of Con

resorts:

Suga, H.	Mar Suzuki Meno Suzuki Shuji Suzuki	Names of Owners
South Westminster, B.C.	New Westminster, B.C.	Address
127.41	* 494.75	Balance
	Amount on deposit in the name of Mar Suzuki, Aug.	Report

000

15,

cost Works

Building

Shop

I. Fertners

Concern

Ottawa, December 8,1941.

PRICE WATERHOUSE & CO.
MARINE BLDG.,
VANCOUVER, B.C.

RETEL JAPANESE SITUATION AS BULK OF WORK WILL BE CONCENTRATED IN BRITISH COLUMBIA CUSTODIAN HAS DECIDED TO SET UP A LOCAL OFFICE STOP MR. MCPHERSON ON WAY TO VANCOUVER TAKE NO ACTION UNTIL HE ARRIVES WHEN HE WILL EXPLAIN.

(Chg. to - Custodian of Enemy Property

A. H. MATHIEU Assistant Deputy Custodian.



CANADIAN PACIFIC TELEGRAPHS World Wide Communications

477

2 VX.A. 12... GET REPLY.

VX. VANCOUVER BC. DEC. 8-41...1035 AM.

CUSTODIANS OFFICE

OTTAWA, ONT.

ARE HAVING NUMEROUS ENQUIRIES RE JAPANESE SITUATION STOP SHALL APPRECIATE TELEGRAPHIC INSTRUCTIONS.

PRICE WATERHOUSE AND CO.

136 PM.8TH.

SUMMARY OF JAPANESE ACCOUNTS AS OF OCTOBER 31st, 1941. IN WHICH THE CUSTODIAN WOULD HAVE AN INTEREST.

1. Bank Accounts in Canada in names of Residents of Japan.

In Japanese Names -

18 Accounts

\$18,580 Can.

21,753 U.S.

In Non Japanese Names -

79 Accounts

\$25,179 U.S.

\$184,376 Can.

Japanese owned or controlled Businesses in Canada. 11.

Owned or controlled by Japanese Residents in Canada.

26 Primary Industries

\$2,872,000.00

9 Manufacturing

661,000.00

32 Merchandising

1,429,000.00

14 Financial, Societies, Etc.

54,000.00

81

\$5,016,000.00

Owned or controlled by Japanese Nationals Resident (b) in Japan.

26 Firms - Estimated worth \$1,899,000.00

8 of above approximate net worth not known.

111. Banks of Japan with Funds in Canadian Banks -

British Columbia - 8 Accounts

Montreal

- 21

Toronto

35 27

Canadian Firms owing debts to Japan -

250 - Plus what may be disclosed on checking

Customs Report.



WHEREAS the Consolidated Regulations Respecting Trading with the Enemy (1939), Section 6 (2) provides
that any power or duty conferred or imposed by or under
the said Regulations upon the Secretary of State and/or
Custodian may be delegated by him to such person or
persons as he may think proper;

AND WHEREAS the Secretary of State and/or Custodian deems it advisable to delegate such power and duty to GLENN WILLOUGHBY McPHERSON, his Counsel;

NOW THEREFORE the Secretary of State and/or Custodian hereby delegates to GLENN WILLOUGHBY McPHERSON of the City of Ottawa in the Province of Ontario, his Counsel, all the power and duty conferred or imposed upon him by or under the said Consolidated Regulations Respecting Trading with the Enemy (1939) with respect to the investigation, management and control of all property coming within the provisions of the said Regulations and situated in the Province of British Columbia.

of Ontario, this of Ottawa in the Province day of July, 1941.

Secretary of State and Oustodian.

P.S. ROSS & SONS Chartered Accountants, Trustees & Liquidators Montreal, Que. July 25, 1941. G. W. McPherson, Esq., Counsel for the Custodian, Victoria Building, 7 O'Connor Street, Ottawa, Ontario. Dear Sir: We acknowledge receipt of your letter of the 22nd instant with enclosures, and have instructed our Vancouver office to investigate the affairs of J.G. Schmidt Company and report thereon as promptly as possible. We note that in Paragraph 2 of Page 2 of your letter of instructions you refer to the fact that the general certificate appointing our firm representatives of the Custodian in British Columbia would permit us to take control of property if so advised by your office. It appears to us that the certificate merely authorizes us to investigate and therefore it might be necessary for you to furnish additional authority if it should be necessary for us to control the property. Will you please consider this matter and let us know whether any additional authority is necessary at this time. In the event that Japan becomes an enemy of Canada, we shall be pleased to represent the Custodian in all Japanese matters through our Vancouver office and we thank you for entrusting this work to us. Owing to the importance of the interests which would be involved if such an event occurred we would send one of our Montreal partners who has had experience in these matters to spend some time in Vancouver to assist in organizing the work and we trust that such an arrangement would meet with your approval. Yours very truly, Driginal Liver P. S. Ross & Sons.

Victoria Bldg., 7 O'Connor Street, Ottawa, July 22, 1941. Dict. 19/7/41. Legal Section GWM/JS Attention of Guy E. Hoult Dear Sirs: Re: P.S. Ross & Sons, Vancouver I am enclosing a letter addressed to your Vancouver office for the purpose which I discussed with you yesterday, and trust that you will forward same to Vancouver in due course. I have been instructed to request that if Japan becomes an enemy of Canada, your firm in Vancouver represent the Custodian in all Japanese matters. I would appreciate your advising me if your firm is prepared to handle this work in that eventuality. It is the present intention of the Deputy Custodian that if such an event occurs I will go to Vancouver for a short period to assist in organizing the work there, so that a system may be set up to avoid a lot of unnecessary correspondence between Vancouver and Ottawa concerning purely routine matters. I am hopeful of having an opportunity of discussing this entire situation with you in Ottawa this week. Yours truly, (G. W. McPherson) Counsel for the Custodian. priginal esper Messrs. P. S. Ross & Sons, Chartered Accountants, Royal Bank Building, Montreal, P. Q.

Legal Section GWM/LB

July 15th, 1941.

CONFIDENTIAL

MEMORANDUM TO DR. COLEMAN

RE: JAPAN

Mr. Mathieu referred a secret memorandum to me a few days ago, and I believe, discussed its contents with you.

In the event of the above country going to war against the Empire, I believe there will be a considerable amount of work to be done particularly in the Province of British Columbia. At the present time the Custodian's only representative in Vancouver is Price, Waterhouse & Company, and Mr. Giles is the resident partner. In the early days of the war Mr. Giles handled the Custodian's matters personally, and subsequently turned them over to a man especially employed for that purpose, and I think it can be quite fairly said that the cooperation received from that office has not been satisfactory. Some time ago I recommended to you that P. S. Ross & Sons in Vancouver be employed to represent the Custodian in any new cases that might arise. The nature of the Custodian's work in Vancouver and the surrounding district has been such that when new cases arise the parties interested invariably see Mr. Giles before this office hears about it, with the result that he is looked upon as the representative, and I have not found an opportune case to recommend the appointment of the other firm. In view of the possibility of a break with Japan, I would recommend that it is desirable to lay the ground work. I recommend that steps should be taken to guard against

1001

I realize that it is difficult to take cases away from Price, Waterhouse & Company without creating friction, but I believe that a diplomatic letter could be written to Mr. Giles advising him that because of the volume of work that his firm is so ably handling, the Custodian feels that another agent should be appointed, and that it would be appreciated if he would, wherever possible, cooperate with that agent.

After our previous discussion, I mentioned this matter to Mr. Hoult of P. S. Ross & Sons, of Montreal, and he has expressed their willingness to represent the Custodian in British Columbia, and has undertaken to personally supervise the work in so far as this is possible from Montreal.

In the last few days I have been reviewing some files, and if the Custodian approves of my suggestion, I will prepare the Certificates appointing P. S. Ross & Sons of Vancouver to handle some minor cases, not for what is involved, but simply to establish the principle of another agent.

I would suggest for your consideration the desirability of someone going to Vancouver in the event of war with Japan, and taking a few weeks to organize the work, and more or less set up an organization in P. S. Ross & Sons' Office, to handle all Japanese affairs, in view of the difficulty of keeping in close touch with affairs in that Province.

Your instructions would be appreciated.