C.P.R. - General - Claims 1939

LONDON S. W. 1.

3rd January 1938

Re. C.P.R.,

Dear Mr. Mathieu:

With regard to applications for release of C.P.R. shares I understand that an enquiry was addressed to Colonel Vanier by Dr. Skelton in connection with Dutch Nationals some years ago - about the time, I believe, that Col. Vanier took up his duties with the High Commissioner's Office.

This enquiry was not referred to our office and I gather that the matter has not progressed very far. However, I will get hold of the file at Canada House and go through it when I hope to be in a position to report the matter more fully.

Yours truly,

A. H. Mathieu Esq.,
Accountant,
Custodian's Office,
Trafalgar Building (Rooms 201-5)
OTTAWA

See file "Embargoed

CANADA

DEPARTMENT OF THE SECRETARY OF STATE

OFFICE OF THE CUSTODIAN AND THE CLEARING OFFICE

ADDRESS ALL COMMUNICATIONS TO THE CUSTODIAN'S OFFICE

Rooms 201-205 Trafalgar Building,
Ottawa, January 13th, 1938.

Dear Miss Secchi,-

I am in receipt of your three letters of the 3rd instant as follows:-

re Application for release of C.P.R. Certificate No. A.508.513

An application for the release of this Certificate was made some years ago by W. J. M. Verbunt, of Dongen, Holland. Release was not granted and the Certificate is still outstanding on the Dutch List. I shall therefore be interested to know by whom this present application is being made.

See file.

re Dutch Claims. re Enquiry addressed to Col. Vanier by Dr. Skelton.

I presume this has reference to the outstanding Dutch claims which are now being investigated by Mr. McPherson, recently appointed Counsel to the Custodian to investigate the legal points of all outstanding claims. Please advise me, however, the result of your investigation of the file at Canada House, stating whether there has been any further move at that end since the enquiry you have reference to.

re Victor Nicolas Christophe

See file.

This, as you will remember, is a very old case for the release of a large number of shares, part of which was purchased by the Custodian some years ago. Release of the balance has been consistently refused but nothing has been heard about it for some time and I shall be interested to know who is now making application.

As soon as you have received further information in these cases, please forward same on to Ottawa for further investigation.

Yours very truly,

A. D. McArthur
Accountant,
Custodian of Enemy Property.

Miss L. Secchi,
5 Onslow Ave.,
Richmond, Surrey,
England.

3rd March 1938

Dear Mr. Mathieu:

re Dutch Claims

In reply to your letter of the 13th January the file which Colonel Vanier has is based on an enquiry from Chase Harris Forbes Ltd., re Canpac shares in Holland.

It merely refers to the general position, no specific case being mentioned, and there is a full explanation in Mr. Cahan's letter of December 1932.

The only recent addition to the file (which by-the-way was forwarded to External and returned in 1937) is a memorandum re-capitulating the position from the Committee of the Amsterdam Stock Exchange dated June 3rd 1937.

Certificate No. A.508.513. Claim forwarded by Westminster Bank. I note what you say and will let you have the name of the applicant as soon as I obtain it.

See CPR file

Victor Nicolas Christophe. The applicants are the heirs of above named and as the claim has been refused presumably the decision holds good. However, I will send the claim forms to you when, and if, they arrive.

See CPR file

See

I have not as yet come across any further Dutch claims. You will remember that the bulk of the claim files was sent to Ottawa on Mr. Mulvey's last visit, but I will write further if I trace anything.

Yours very truly,

JS.

A. H. Mathieu Esq.,
Accountant,
Custodian's Office,
Trafalgar Building (Rooms 301-5)
OTTAWA

CANADA

DEPARTMENT OF THE SECRETARY OF STATE

OFFICE OF THE CUSTODIAN AND THE CLEARING OFFICE

ADDRESS ALL COMMUNICATIONS TO THE CUSTODIAN'S OFFICE

Rooms 201-205 Trafalgar Building,

Ottawa, March 23rd, 1938.

Dear Miss Secchi,-

re Dutch Claims

Referring to your letter of March 3rd, I wish to state that we are at present busy preparing a memorandum and statements for Mr. Coleman regarding the cases submitted by the Amsterdam Stock Exchange.

I presume the correspondence with External Affairs Department you refer to is that which we have now on hand, because the enquiry we are working on at present came through that channel.

Nothing further is being done in the cases referred to in your letter but I shall look forward to receiving the information you obtain in due course.

Yours very truly,

A.D. Beauchamp

Accountant,
Custodian of Enemy Property.

Miss L. Secchi,
5 Onslow Avenue,
Richmond, Surrey,
England.

Memorandum re Dutch Claims.

See Mr.Cahan's letter of December 3rd, 1932 in which it is stated that there were 688 shares and 500 Notes not released. This was in relation to an enquiry to the HC.'s O ffice by Chase Harris Forbes, Ltd., dated 26th April, 1932 regarding C.P.R.Shares in Holland.

Onfile C.265/HC/32 there appears a memorandum from the Amsterdam Stock Exchange giving a synopsis of the matter.

CANADA HOUSE.

S.W. 1

14th July, 1939.

Dear Mr.Mathieu,

As arranged with you I enclose a list of C.P.R.claims which, according to my records, are still open. I also enclose an extra copy so that, if you wish, you could enter in the blank column the final disposition of the matter. I could then enter this on my files accordingly.

I believe you wished to have also a list of all other C.P.R.files held here and I will set about this now.

Yours very truly,

(Office of Custodian)

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

Shares of Canadian Pacific Railway Company.

List of files in this office on which no information appears with regard to final disposal.

Owner or Agent.	Remarks.	Final disposition.
Victor Nicolas Christophe.	Old case for release of large number shares. Jan.1938 application received for release of balance. Forms submitted but no further information to hand.	
L.Roney, London.	Application received for claim forms. No information to hand.	
Krzepicki, The Misses	Old case which was taken up through H.C.of C.P.R.in Montreal and Austrian Consul General, Montreal. Fresh claims still come forward although it appears the claimants disposed of their shares. It is presumed this case may be regarded as closed.	
Waldorf,Sanderson & Co. (for client)	Application for forms received. No information to hand.	
Credit,Industrial & Commercial Bank,London (for client)	do do	
Grumbar & See,London (for client)	Application for release of 4 certificates of 1 Common $100 shares. Forms sent. No further information to hand.	
Hans Senff.	Bond No.24555 5% 1st Mtge. C.P.R. Correspondence took place in 1934 with Baring Bros. & J.Henry Schroder & Co. Effort made by Custodian with C.P.R.to cancel bond but last letter from Ottawa dated July 1934 instructs that matter be dropped with J. Henry Schroder for present.	
Kleinwoer Sons & Co. (for Client)	Forms requested and forwarded No information received.	

r Agent.	Remarks.	Final Disposition.
sesemann & Rouse.	Lists of Common Shares & 6% Gold Notes forwarded Ottawa.Custodian's letter May 1932 stated few of certificated could be traced but that if further application forms were submitted consideration would be given. Forms so far not returned.	
Julius May. (Hungarian National)	3 common shares of $100 Application forms completed and forwarded to Ottawa. Further information asked for by Custodian but so far have been unable to obtain this.	
Dr.Walter Fraenkel & Dr.Hans Strauss.	Application forms forwarded on Custodian's instructions also address in Ottawa. Presumably matter taken up direct.	
Oscar Frostig.	61 Common $100 stock No.682269/74 6 @ 10 No.82544. Application received from Dresdner Bk.through C.P.R. Forms forwarded but no particulars received	
Guaranty Executor & Trustee Co. (for Clients)	$2,500 Special Investment Fund C.P.R. Nos.10440/44 for $20 and 17452/75 for $100 each. Forms handed to bearer but no information to hand.	
Merchants Bank,London. (for clients)	Forms applied for and sent. No information received.	
George S.Hein.	Enquiry relative to the position of certain shares which have been liquidated by the Custodian. Letter from Custodian in Jan.1931 states this is a matter which must wait until decision is arrived at regarding liquidated property	
Polak & Co. (for Client)	Forms requested and sent. No information yet received.	
Case.Reventlow-Criminil.	50 shares. All documents in support of claim forwarded to Ottawa. No information on file.	

...ent.	Remarks.	Final Disposition.
...ert & Co. (for Clients)	Shares standing in name Dresdner Bank. Forms supplied but no information furnished.	
Grumbar & See (for French Nationals)	List of claims and names of numerous French applicants forwarded Custodian direct by this firm. No information on file here as to disposal.	
Jacob Wassermann (for Client)	2 certs.of £1000 each Nos.13217/8 Form supplied but no further information received.	
M.Paul Foy	10 shares Common No.A,635929. Application for release submitted through C.P.R.company from Banque Parisienne Privee (M.Paul Foy) Communication forwarded this claimant but no reply received.	
Swiss Bank Corporation	$400 6% Notes Nos.C.17302/05 20 Commo n Certs.A.371985 A.352353. 5 Common D.3217 Application replied to direct by Custodian. No.3 above refused but applicant advised make application for release other stocks. No further information to hand.	

Canada House,

LONDON.S.W.

8th August, 1939.

Dear Mr.Mathieu,

Further to my letter of the 14th July enclosing a list of Canpac claims which appear still "open" according to my records I now forward a list of files which are "closed", as yo u suggested.

I am afraid it is rather a sketchy list but, in many cases I have not full particulars and of course your files will disclose the whole story.

There are still a good number, some quite recent, of applications for forms on which no further information has been received and as these are mostly from Banks, the name of the client not being disclosed I have made no mention of same.

Yours very truly,

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

Shares of Canadian Pacific Railway Company.

List of files in this office now closed.

Owner or Agent.	
Mrs Mary A.von Nathusius	£500 5% Permanent Debenture Stock Ontario & Quebec Railway.
Mary Jane Ball.	4% Debenture Stock.
J.M.Verbunt.	10 shares of $100 each, Common Stock (probably settled under the Dutch C.P.R.Agreement)
Marie Richentopf.	$2480 Special Investment Fund Bonds
Auguste Brucker	14 shares, Common Stock.
Hugo Richheimer.	10 shares, common.
Gottfried Oesterreicher	3 $100 Notes.
Berta Mary Lady de Bunsen	£1944 Preference Stock.
Baronin von Wangenheim	56 shares(?)
Hugo Kaufmann & Co. (Bank) Amsterdam	6% Notes. 3 Shares. Presumably settled under Dutch Agreement)
Honoria Mary Thompson	£2000 4% Debenture Stock.
Annie Randall	£10854% Debenture Stock.
Dr.Oskar Bail.	25 shares (?)
Marie Eichentopf.	$2,500 5$ Notes.
Carl Von Dippe.	10 shares of $100 Ord.Capital Stock
Goudchaux Heymann Estate	10 $100 shares, Common stock.
Manfred von Bieberstein	80 shares (?)
Central Kreditbank Antwerp.	No particulars received to my letter but presumably matter settled by Dutch Agreement.
Imre, Emeric, [illegible]	
Alois Falk.	£150 4% Debentures.
Mme.Albert Lehmann Estate	
Miss Marie Wegscheider	£100 4% Stock.

CANADA

DEPARTMENT OF THE SECRETARY OF STATE

OFFICE OF THE CUSTODIAN AND THE CLEARING OFFICE

ADDRESS ALL COMMUNICATIONS TO THE CUSTODIAN'S OFFICE

Ottawa, August 2nd, 1939.

Dear Miss Secchi,-

I am in receipt of your letter of the 14th ultimo enclosing a list of C.P.R. claims which are still on your records.

As soon as I have an opportunity I will go through my records and make the necessary notations against each item and return same to you to enable you to bring the files up to date.

Yours very truly,

A. D. Macklin

Assistant Deputy Custodian.

Miss L. Secchi,
5 Onslow Avenue,
Richmond, Surrey,
England.