

14385

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✓
INFORMATION FROM R.C.M.P.

21-5-43.

ar File No. 14385

Date April 20/43.

Full Name KONDO - ASANOSUKU
(Surname in Block Letters)

Registration No. 02561

✓
Male - Female
(check)

Age April 29-1877

Former Address 231 Powell St. Vancouver B.C.

Date Evacuated 28-5-42?
or 5-5-42.

✓
Naturalized - Canadian-Born - National
(check)

Present Address Minto City, B.C.

✓
Married - Single
(check)

(nee NAEDA)
Name of Wife Wada #02562-8285

Name of Husband -

Name of Mother (NEDE) Yasu (decd) Name of Father Tobei - dec'd

Names of Children under 16 no children

Requested by [Signature]

Registered with Custodian

Additional Information

(Yes or No)

fish buyer

File No. 14385.

May 12, 1943.

MEMORANDUM.

Re: Asanosuke KONDO, Reg. No. 02561.

The above states in the attached letter dated April 29, 1943, that the Personal Property declared by his wife, File No. 8285, is the only property owned by them remaining in the Protected Area.

D.M. Chote.

File No. 14383.

CLAIMS DEPARTMENT

March 10th, 1944.

Asanosuke KONDO - Reg. No. 02561

CREDITORS:

Kikujiro TANAKA	\$3.18	debtor disputes
Sakuhai IZUKAWA	6.44	debtor disputes

File Closed as far as "Claims Dept." is concerned.

/DE

NOTE: No claims on KONDO's wife's file No. 8285.

Japan and Canada Trust Savings Company
Statement of Cash Receipts and Disbursements
for the period 1st January 1946 to 31st March 1948

Receipts

Cash in bank - 31st December 1945	\$ 2,708.47
Proceeds of bond sale	187,150.00
Mortgage principal and interest	1,539.69
Miscellaneous	95.58
	\$ 191,493.74

Disbursements

Distribution to shareholders	\$ 75,000.00	
Income taxes paid	4,067.83	
Miscellaneous fees and expenses	971.55	80,039.38

Balance held by Custodian
31st March, 1948

\$ 111,454.36

A portion of the future distribution to shareholders will be subject to income tax insofar as the shareholders share of the earned surplus of the company is concerned.

November 14, 1947.

Messrs. Cameron & Cameron,
470 Granville St.,
Vancouver, B.C.

Attention, Mr. G.F. Cameron

Dear Sir:

Re: Japan and Canada Trust Savings Company

Mr. A. Konda's interest in the above Trust Company has been considered by Mr. Field of P.S. Ross & Sons, and also referred to Ottawa.

This Company was incorporated under the Laws of British Columbia. The shareholders were all persons of the Japanese race, and its depositors, with a few exceptions, were also persons of the Japanese race. The interests of these Japanese were vested in the Custodian pursuant to the Revised Regulations respecting Trading with the Enemy (1943).

The Company is now being wound up by Mr. Field under the Company's Act of British Columbia, and until this is completed, the final interests of the shareholders cannot be determined. The shares have not been disposed of by the Custodian, and it is doubtful if Mr. Justice Bird, the Commissioner under the present enquiry, would consider the claim of a shareholder of a company which is being wound up in the regular way.

The Custodian has no objection to supplying an evacuee shareholder with an interim report in regard to the liquidation of the assets of the Company, so that he may be aware of the possible amount available for distribution, but as mentioned above, it is not considered that such information would place the evacuee in a position to make a claim as a shareholder of a company which is being formally wound up under British Columbia laws.

The shares in this Company were paid up to the extent of \$60.00 per share, and it is expected that a distribution of approximately this amount will finally be made. Mr. Field has recommended that a partial distribution of 25% of this amount might be made at the present

time. Mr. Kondo was the registered owner of 225 shares, and we are enclosing a cheque in his favor for \$3,375.00.

We understand that you have been in touch with Mr. Field for the purpose of securing some information regarding liquidation of the assets of this Company, and as soon as this is received, we will be pleased to communicate with you further.

Yours truly,

F.G. Shears
Director.

FOS/CH

14385
E. 125

March 25, 1948.

Messrs. Cameron & Cameron,
Barristers, Solicitors,
635-636, Rogers Building,
Cor. Granville & Pender Sts.,
Vancouver, B. C.

Dear Sirs:

Re: KONDO and Japan and Canada Trust Savings Co.

As requested by you through Mr. Field of P. S. Ross and Sons, we attach hereto Custodian cheque for \$3,375.00, payable to you, for Isanosuke KONDO, representing the second distribution of 25% of monetary value of 225 Shares of the above mentioned Trust Company.

Kindly acknowledge receipt.

Yours very truly,

G. H. Reed,
Office of the Custodian.

CHH/fa
enc. (1)

August 11, 1948.

Messrs. Cameron and Cameron,
Barristers, Solicitors,
635-636 Rogers Building,
Cor. Granville & Pender Sts.,
Vancouver, B. C.

Dear Sirs:

Re: KONDO and Japan and Canada Trust Savings Company

As requested by you through Mr. Field of P. S. Ross and Sons, we attach hereto Custodian cheque in the amount of \$3,375.00, payable to you, for Asanosuke KONDO, representing the third distribution of 25% of monetary value of 225 shares of the above mentioned Trust Company. Kindly acknowledge receipt.

We have been advised by the liquidator that shareholders will be required to pay tax on their share of the Company surplus when the latter is determined.

Yours very truly,

C. A. Reed,
Office of the Custodian.

CHR/ra
enc. (1)

5th December, 1950.

Messrs. Cameron & Cameron,
Barristers & Solicitors,
635-6 Rogers Building,
Vancouver, B.C.

Dear Sirs:

Re: Asanosuke KONDO

Replying to your letter of the 1st instant we regret to advise that we shall be unable to make a further distribution of the assets of the Japan and Canada Trust Savings Company until the latter part of February, 1951.

The funds to be distributed are held as a deposit against the Charter of this institution by the Province of British Columbia, and while Mr. Field has forwarded them all the necessary statements required to release this deposit, the Registrar of Companies in Victoria advises that he will not be in a position to release these funds until 3 months from the date of receipt of the final notice to dissolve the Company.

Upon receipt of this deposit from Victoria, distribution will be made to Mr. Kondo's account without further delay, and a cheque for his portion will be mailed to you. At the same time a statement of the account of Asanosuke Kondo will be sent to you.

Yours very truly,

C.H. Reed,
Office of the Custodian.

CHR:HA

14385

December 14th, 1950

Cameron and Cameron,
635-636 Rogers Building,
Vancouver, B. C.

Dear Sirs:

Re: Asanuma Kondo

Replying to your letter of the 6th instant and our recent telephone conversation we have discussed with Mr. Field the advisability of writing to the Registrar of Companies in Victoria with a view to having part of the deposit held by them on account of the Japan and Canada Trust Savings Company released in order that we may forward some funds to the above Japanese.

Mr. Field is of the opinion that nothing would be gained by writing to Victoria in this connection as their letter to P. S. Ross and Sons of November 27th, 1950 reads in part as follows:

"Under the circumstances it appears to me that I am not in a position until three months from the date of the receipt of the final notice to dissolve the Company pursuant to subsection (4) of Section 225 of the "Companies Act".

Upon dissolution it is my opinion that the Minister may return to the Company its deposit pursuant to subsection (8) of section 47 of the "Trust Companies Act".

We do not think that Mr. S. W. Taylor, the Registrar of Companies, would depart from this procedure.

Yours very truly,



C. H. Reed
Office of the Custodian

CHR:BE

14385

5th June, 1951.

Messrs. Cameron & Cameron,
Barristers & Solicitors,
635-636 Rogers Building,
Vancouver, B.C.

Dear Sirs:

Re: Asanosuke KONDO

Further to our letter of 22nd ultimo, we
attach a cheque payable to you from the account of
the above Japanese, in the amount of \$7,935.80.

This remittance represents the final
distribution from the assets of the Japan & Canada
Trust Savings Co. as per the enclosed credit advice.

A statement of Mr. Kondo's account is also
enclosed.

Yours very truly,

G.H. Reed,
Office of the Custodian.

CHR:HA
Encls.

File No. 14385

STATEMENT OF ACCOUNT
Assenonke FUND - Reg'n. No. 02561

5th June, 1951.

<u>Date</u>		<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
1947 Nov. 14	Distribution to shareholders of Japan & Canada Trust Savings Co.		\$3,375.00	
	Cheque to Cameron & Cameron	\$3,375.00		
1948 Mar. 25	2nd Distribution Japan & Canada Trust Savings Co.		3,375.00	
	Cheque to Cameron & Cameron	3,375.00		
Aug. 10	3rd Distribution Japan & Canada Trust Savings Co.		3,375.00	
	Cheque to Cameron & Cameron	3,375.00		
1949 Dec. 14	4th Distribution Japan & Canada Trust Savings Co.		1,350.00	
	Cheque to Cameron & Cameron	1,350.00		
1951 June 1	Final Distribution of Japan & Canada Trust Savings Co., including premium from sale of bonds		7,935.80	
	Cheque to Cameron & Cameron	7,935.80		
		<u>19,410.80</u>	<u>19,410.80</u>	

Japan and Canada Trust Savings Company
Statement of Cash Receipts and Disbursements
From March 31, 1948

RECEIPTS

March 31/48	Balance on hand		\$ 111,454.36
	Balance of Mortgage Principal & Interest		2,100.00
			\$ 113,554.36

DISBURSEMENTS

August 9/48	Distribution to Shareholders	\$ 37,500.00	
	Miscellaneous Advertising & Expenses	190.97	
December 13/49	Distribution to Shareholders	15,200.00	52,890.97
	Balance held by Custodian 15th December, 1949		\$ 60,663.39

\$52,000.00 of this balance is held for Security
by the Minister of Finance against the Charter.
This has not yet been released.

A portion of future distribution to shareholders will be subject
to income tax insofar as the shareholders share of the earned surplus of the
Company is concerned.

File No. 14385

Reg. No. 02561

Date 5th June, 1951.

Name Asanosuke KONDO

Your Account has been ~~DEBITED~~ ^{CREDITED} as follows

Final Distribution Japan & Canada Trust Savings Co.

225 Shares	Total Distribution	\$16,859.70	
	Premium on bonds sold	<u>2,551.10</u>	\$19,410.80
	Less advances		<u>11,475.00</u>
			<u>\$ 7,935.80</u>

Custodian of Enemy Property

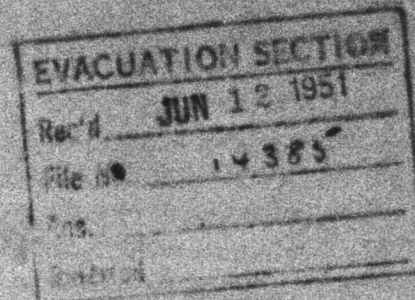
Cameron & Cameron

Barristers, Solicitors &c

*George F. Cameron, B.A., LL.B.**635-636 Rogers Building, Cor. Granville & Pender St.
Vancouver,
British Columbia*

June 11, 1951.

Office of the Custodian,
506 Royal Bank Building,
Vancouver, B. C.



Dear Sir: Re: A. Kondo, No. 02561. Your file 14385.

We beg to acknowledge receipt of yours of the 5th instant with enclosure as stated for which please accept our thanks.

In yours of December 14th, 1949, you enclosed a statement of an account to such date showing a balance on hand of \$60,665.59. We would be glad to receive a similar statement to date showing the further receipts and how our client's share is calculated.

Thanking you in advance we remain

GFC:pc

Enclosure

Yours truly,
CAMERON & CAMERON
per

A large, stylized handwritten signature, likely of George F. Cameron, written over the typed name and the word "per".

14385

21st June, 1951.

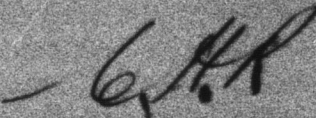
Messrs. Cameron & Cameron,
Barristers & Solicitors,
635/6 Rogers Building,
Vancouver, B.C.

Dear Sirs:

Re: Asanosuke KONDO

As requested in your letter of the
11th instant, we attach hereto a final statement
of the Japan & Canada Trust Savings Company showing
the calculation of Mr. Asanosuke Kondo's share of
the distribution.

Yours very truly,



C. H. Reed,
Office of the Custodian.

GHR:HA

Japan and Canada Trust Savings Company
Statement of Cash Receipts and Disbursements
from Dec. 15, 1949

BALANCE FORWARD: \$60,663.39

1950

Jan. 27	Winding up fees and expenses	\$ 632.31	
Mar. 6	Receiver General 15% withholding tax non-residents	1,933.50	
Apr. 12	Sale of Vault truck		25.00
Sept. 27	Premium sale of bonds		8,220.20
Oct. 26	Legal Fees etc.	430.00	

1951

Mar. 30	Dept. of National Revenue Refundable portion 1945 Income tax		203.89
June 5	Distribution to Shareholders	66,116.67	

	\$69,112.48		\$69,112.48
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Balance			<u>Nil</u>
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Total amount for Distribution	<u>\$187,329.97</u>
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Total amount for Distribution to Evacuees	\$54,325.70
Premium on Bonds sold	<u>8,220.20</u>

\$62,545.90

Shares held by Evacuees 725	
Distribution per share	\$86.27

225 Shares held by Asanosuke KONDO	\$19,410.80
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