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ROYAL CANADIAN MOUNTED POLICE

G-287

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SUB-DIVISION

DETACHMENT

TORONTO C.I.B. GENERAL

PROVINCE Ontario

DATE 13 FEB. 63

FILE
REFS

RE:

Charles TOURINE, aka,
Foreign Police Cooperation,
ASST. TO F.B.I.

"6 FEB 63"

HEADQUARTERS

62HQ-1180-1-0-56

SUB DIVISION

DETACHMENT

63-5-30

P.C.R. O.T.S.

7-1-63

A.R.V. NO

(D.J.W.) Sgt.
i/c C.I.B. Gen.

DIARY DATE SET FOR

1. Mrs. Lee CARPENTER, Apartment Building Supt., stated that on 1 Aug. 58, PULLMAN leased apartment 703, 120 Rosedale Valley Road, Toronto, Ont. for \$260.00 per month. He owned a Cadillac of the current year and had various original and expensive paintings which were purchased in Europe. The renovations in his apartment were quite lavish as well as his living habits. He appeared to have had few male friends, however, did have a large variety of women companionship. During the last two months that he resided in the apartment, PULLMAN lived common-law with an unknown woman who was approximately 25 years of age. During the month of June 1959, PULLMAN left the apartment and indicated that he was moving to Florida with the intention of purchasing a Co-op Store. PULLMAN has not been heard of since.
2. Mr. William DILLON, Apartment Building Supt., 800 Eglinton Ave., W., Toronto, Ontario, stated that he was acquainted with John PULLMAN from 1948 to 1958. It is believed that PULLMAN is a Russian Jew. In addition of being aware that his parents were local residents, it was commonly known that they were quite poor. As a result of his mother's death, John PULLMAN purchased a small bungalow on Wineva Avenue, Toronto for his father who died shortly thereafter. The surviving members of the PULLMAN family are as follows: Mrs. A.C. COWAN (nee Ann PULLMAN), Douglas Drive, Toronto, Ont. Her husband is quite wealthy and is believed to be in the Insurance business. PULLMAN has a second sister residing in Toronto, name unknown, a third sister, name unknown, who is a resident in Windsor, Ont., and a fourth sister, name unknown, residing in California and one brother, name unknown, who operated a Furniture store in Florida. During the time that John PULLMAN resided at this apartment building, he made it known that he was more or less responsible for the construction of the Arcade on Yonge Street, Toronto, Ont., was a shareholder of the BEXLEY BUILDING, Toronto, Ont., that he was connected with the THEATRE on Centre Island, Toronto, Ont., that he was associated with PRINCIPAL INVESTMENTS and also Real Estate. PULLMAN was a member of the Primrose Club. He was a pleasant tenant, appeared to be wealthy and was not the type of person that thought poor people were dirt. He travelled a great deal through the European Continent as well as through the U.S.A. After PULLMAN moved to Florida, it was rumoured that he got married. DILLON stated that he did not believe that John PULLMAN was ever involved in any trouble.

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As to F.B.I.

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3. Mr. Adam ZOLIEK, Chief Accountant, PRINCIPAL INVESTMENTS, 133 Richmond Street, W., Toronto, Ontario informed me that he has been acquainted with PULLMAN in a business-like manner from 1955 to 1959. "Due to his keen interest in women, I doubt the rumour that he is married". ZOLIEK stated that there is no reason why his honesty or integrity may be doubted. PULLMAN is associated with PRINCIPAL INVESTMENTS as a result of being a shareholder of three buildings with this Company. The first building is located at 2747 Bloor Street, W., Toronto. The known shareholders of this building are as follows; PRINCIPAL INVESTMENTS -1/3, John PULLMAN -1/6, L. CHESLER 1/6, Ann COWAN (nee PULLMAN)-1/6 and CHILLOW - 1/3. It is believed that CHILLOW is a Trust Fund for John PULLMAN'S nephews and was originally owned by John PULLMAN. The cheques for CHILLOW are forwarded to the Canada Trust Building, 903, c/o Henry JUFFY, Windsor, Ont. An average of \$1,000 per month is received by PULLMAN as a result of the shares owned in this building. He is also 1/4 shareholder of STRADBROOKE ARCADE LTD., 135 Yonge St. Toronto and has an annual income from this building of \$7,500. Other shareholders are PRINCIPAL INVESTMENTS 1/2, and COWAN (brother-in-law) 1/4. It was also established that he is 1/3 owner of BEXLEY COMPANY LTD., Toronto and is receiving an annual income from this source of \$5,000 COWAN (brother-in-law) and PRINCIPAL INVESTMENTS are equal shareholders in investment. The mortgage which is held by the aforementioned shareholders in the three buildings would be approximately \$200,000. At this point, ZOLIEK informed me that PULLMAN'S portion of the above revenue which is payable by cheque is mailed to A.C. COWAN (brother-in-law). In view of the discreet inquiries recommended in this case, I was unable to establish whether or not the above cheques are forwarded to PULLMAN. ZOLIEK confirmed the fact that A.C. COWAN is in the Insurance Business and is quite wealthy. It was noted that PULLMAN was previously employed by COWAN and COLLINS INSURANCE BROKER which at that time was situated at 133 Richmond St., W., Toronto, Ont. During this acquaintance I was informed that PULLMAN also operated the THEATRE on Centre Island, Toronto in 1954. As a result of the expropriation of this THEATRE, no further details were available.

4. Upon perusing the financial records at DUN & BRADSTREET, 84 Carlton St., Toronto, it was established that as of 29 NOV. 62, PRINCIPAL INVESTMENTS' Total Worth was \$20,000,000 From 28 DEC 62 until 21 JAN. 63 six Writs of foreclosure and balance of accounts totalling \$536,090 were issued against PRINCIPAL INVESTMENTS. There records did not indicate whether or not these liens were settled. However, it would appear that PRINCIPAL INVESTMENTS are solvent and financially stable.

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5. A check with the M.T.P.D. and the O.P.P. revealed no criminal record or complaint against John PULLMAN. During the course of this investigation, nothing of a detrimental nature was established.

CONCLUDED HERE

H.W. Cascagnette Cst.
H.W. Cascagnette #19607

THE COMMISSIONER
R.C.M.P. OTTAWA

Forwarded For Your Information.

FEB 15 1963

Henry SUPT.
OFFICER I/C C.I.B.

CONCLUDED

92-2989-166

FEB 10 1963