

Freedom of Information / Privacy Acts

Release

SUBJECT: Silas	Newton
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Report Made At	Date When Made	K.C. File Period For Report	#65-7 Made By
KANSAS CITY, MO.		Which Made /16 - 6/18/41	HD
Title:		Character of Case	
	with alieses	ESPIONAGE - G.	
SYNOPSIS OF FACTS:	line Company, Denve oil company with the but no pipeline. A \$200 per month from reportedly drilling California, at press formerly to have really to have really associated in Kansas. New disloyal or un-American McCracken, Kansas. bank account at Cit The Newton Developm NEWTON is head offi Union National Bank	Wyoming. NEWTON well with reportedly has marked an statements in order newton maintains no pulzens State Bank, McCraent Company, of which cial, maintains account, Wichita, Kansas, but ture appears concerning	a small I wells age about WTON geles, eved ng from eportedly known de no ecar ersonal acken. SILAS M.
		P.,	
Approved and Forwarded	Special Agent in Charge		
Copies 5 - Bureau 2 - New York 2 - Denver 2 - Los Angeles 2 - Kansas City	OOPIES DESTROYED 372 JUL 30 1970	45-837- JUL 7 1941	/7/JUL 1 6 194
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66- 82-3-3-54 SUI - C	34 /CC-ANZ	:	

REFERENCE:	
Report of Special Agent Los Angeles, California, dated 3/20/41.	
DETAILS:	
At McCracken, Kansas	
McCracken. advised that Mr. NEWTON does not receive	7C 7D
Palace Hotel in Denver, Colorado.	
stated that the oil produced by the three oil wells owned by the Kansas Western Pipeline Company is sold to the Shallow Water Refining Company, a branch of the Atlantic Refining Company, and that the deposits in the account of this company at the Citizens State Bank are from the sale of this oil.	
advised after referring to the records of the bank, that the address of the Kansas Western Pipeline is 908 Equitable Building, Denver. Colorado. In addition to being affiliated with this company, advised that Mr. NEWTON is also president of the Kansas- Wyoming Oil Company at Denver, Colorado,	

of the Newton Development Company of Denver, Colorado. and is also president of an oil company the name of which did not know. which is drilling a well in California near the ocean. stated he believed that the location of these drilling operations is in the vicinity of Los Angeles. He stated that he had no definite information on this. According to NEWTON formerly was connected with the Oriental Refining Company of Denver, Colorado, and also was associated in the oil business with advised that Mr. NEWTON had been financed in some of his promotion schemes and operations through J. H. CARPENTER of New York, a financier, who he stated has been reported to him as the owner of the building in which the Columbia Broadcasting Company is located. He advised that his information at the present time is that Mr. CARPENTER is dead.
stated that during the time NEWTON was in Kansas he
had as his
stated that
know more about NEWTON'S business and private affairs than any other individual in the State of Kansas. stated that during the time NEWTON was in Kansas, he lived intermittently in Ness City, Kansas, at the Hotel Max. He stated his permanent address, however, appears to be the Brown Palace Hotel in Denver, Colorado, but that he also spends considerable time at the Knickerbocker Hotel and Ambassador Hotel in Los Angeles or Hollywood, California.
stated that NEWTON is a personable and likeable type of individual, that he appears to be a good American citizen, has no accent in his speech, and has never made any un-American or disloyal or unsympathetic remarks in McCracken, Kansas, or in the presence of which would cause him to believe that he was otherwise than a good American. He advised that Mr. NEWTON displayed considerable interest in the last Presidential election and that his political remarks during that election were in favor of the Republican presidential candidate.
advised that NEWTON has never resided in McCracken, has never borrowed money from the Citizens State Bank, and maintains a very low balance in the bank at McCracken. He stated that the account amounts to only a transfer account, and that approximately as fast as money is taken in it is paid out to the employees of the company operating the oil wells and Mr. NEWTON.

that it was about six weeks prior to May 16, 1941, that a withdrawal or deposit appeared in this account.

stated that the Newton Development Company, of which Mr. NEWTON is president, has banking connections in Wichita, Kansas, but he was unable to recall the name of the bank that these connections were with.

At Wichita, Kansas

Cashier of the Kansas State Bank;
Assistant Cashier of the Southwest National Bank;
Vice President of the First National Bank; and
Assistant Cashior of the Fourth National Bank, all in Wichita,
Kansas, were contacted in an effort to locate the bank account of
the Newton Development Company, with negative results.
Assistant Cashier of the Union National Bank,
Wichita, Kansas, upon interview advised that the Newton Development
Company maintains an account at that bank. displayed
to Agent the records and account of this company at that bank, which
reflected that the account was in the name of the Newton Development
Company, and that S. H. NEWTON was the only individual authorized
to draw on this account. The address of the Newton Development
Company was given as Box 433, Ness City, Kansas, and later changed
to the Broadview Hotel, Wichita, Kansas, and later to Box 3, Dodge
City, Kansas, on May 12, 1936. It was subsequently changed to
908 Equitable Building, Denver, Colorado, which according to
these records is the present address of this company.
stated that although the records did not reflect it, he was of the
opinion that S. M. NEWTON had formerly been associated with the
Moody Interests, of considerable wealth and backing at Galveston,
Texas.

An inspection of the records concerning this account of the Newton Development Company reflected that there were no cancelled checks which had not been sent to the company at the Union stion if Bank. The records reflected that the balance in this account at the time it was inspected on June 18, 1941, was \$115.97. A further inspection of this account reflected that the average balance from March 21, 1941, to May 27, 1941, was about \$300. The deposits during that period were \$1,675, and the largest withdrawal during this period was \$350. This bank does not have a Recordack System, and it was

impossible to determine to whom the withdrammls were made in favor of. advised that he does not recall ever having seen a withdrawal from this account made in favor of He advised that if regular withdrawals were made in favor of this individual he would know about it.

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PENDING.

UNDEVELOPED LEADS:

KANSAS CITY FIELD DIVISION

at Top.ka, Kansas, will contact

for any additional information he might have concerning N-WTON and his affiliations or association with Subject with aliases, Subject in this case.

	ed At: NEW YORK CI	ry K.	C. File #65-7
Report Made At	Date When Made	Period For	Report Made By
KANSAS CITY, MO.	7/1/41	Which Made 5/16 - 6/18/41	HD
	// 1/ 4 1		
Title:		Character of	Case
	with aliases	ESPIONAGE - G	
	ATOM STYSDES	POTTOWNOS - G	•
SYNOPSIS OF FACTS:	line Company, Doil company with but no pipeline \$200 per month reportedly drill California, at property to have J. H. CARPENTER also associated to McCracken, Kansbank account at The Newton Development of the Newton Development of the Newton Development of the Newton Newton National	is president of Ka enver, Colorado, wh h three small produ . NEWTON receives from this corporati ling oil well near present time. NEWT e received financia , New York City. N in business with NEWT NEWTON reportedly American statements as. NEWTON maintai Citizens State Ban lopment Company, of official, maintains Bank, Wichita, Kans nature appears con	ich is a small cing oil wells on average about on. NEWTON Los Angeles, ON believed l backing from EWTON reportedly ON well known has made no in or near ns no personal k, McCracken. which SILAS M. account at as, but nothing
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Approved and Forwarded Copies 5 - Bureau 2 - New York 2 - Denver 2 - Los Angeles 2 - Kansas City	Special A in Charg		

7	This Case Ori	ginated At: NEW YORK	CITY	K.C. File #65-	7	
9	Report Made A		Period	Made by		
Com	KANSAS CITY	8-9-41	8-1-41		RM	
Ch.	Title:			Character of Cas	ie:	
		with aliases		ESPIONAGE - G.		
	SYNOPSIS OF		<u>, </u>		-Minnerson Physical Apple	
		and		interplewed		
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	FACTS: DANNE PROPERTY OF THE P	Descri	bes HEWTON as		7	
	THE STATE OF THE PARTY OF THE P	States NEWTON is				
				STEAS M.		
,	3) (c	NEWTON,	Mav have n	ecessary informatio	on	
Į.	10 B 10	concerning possible	marriage of N	EWION to subject		
÷.	P. Single	Bank McGracken Kan		na with the Cittmen	"	
,	15 4 W	la	ssociated wit	h NEWTON, and	-	
· ,	18.70 C			may be sourc	 :e	
	- oly	of information. NEW twice.	TCN alleged t	o have been married	<u>!</u>	b7C
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		him.		traveling with	٦	
		* \$1000 10 10			INDEX.	ED
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	REFERENCE: Report of Special Agent Kansas City, Missouri dated 7-1-41.	
	DETAILS: At Topeka, Kansas:	
ľ	was interviewed, and requested to	
_	furnish confidential information concerning his knowledge of SHAS	
	M. NEWTON. SILAS	
r	and in his opinion SILAS M. NEWTON	
r	Control and Aller Operation Office and Aller Andrew	
	stated that he has never heard of SILAS	
	M. NEWTON being associated with a woman by the name of	
	but stated that he believed NEWTON had been married at least twice	
	and that approximately three years ago NEWTON	
	stated he later learned that SILAS M. NEWTON's wife had	
	allegedly left a sizeable estate in stocks, bonds, and jewelry, but	
	that NEWTON was unable to get possession of them after her death and	
	was very much disappointed.	
		·
I	also stated that STLAS M. NEWTON	
ď	b70	7
L	and if approached properly might furnish some information concerning)
	SILAS N. NEWTON. also advised that NETTON had done	
	business with the Citizens Bank at McCracken, Kansas; that he is	,
	known to do business with the following banks: The United States	į
	National Bank of Denver, Colorado, The Union National Bank of Wichita. Kansas under the name of the Newton Development Company.	
	states that the account at the Union National Bank in Wichita is used	
	by NEWTON	
	stated that he is well aware of the fact that MR. J. H.	
	CARPENTER, deceased, formerly of New York City loaned large sums of	
_	money in the past for SILAS M. NEWTON in the oil business.	
	states that Mr. J. H. CARPENTER at one time called on him at Newton, Kansas and told him that he anticipated turning over three or	1
	four hundred thousand dollars to NEWTON for investment, stating that	
	he was obligated to NEWTON through past business experiences with	
	NEWTON; had been the cause of him receiving some large profits.	

	furnished additional information to the effect	
that SILA	S M. NEWTON	
	frequently making long distance	
tal anhone	calls when unnecessary, and stated that he traveled almost	
	ely by air.	
GWGTMGTAG	77 n7 crr -	
	He added that the only woman who he knew NEWTON to be	
	eso meridate offices, resp. come? morrows unito see section sides on ma	
	and that when last	
known to	him NEWTON had been traveling about	
-		
25 years		
	He stated that when last known to him	
NUMBER OF W	was staving at the Arlington Hotel. Ness City, Kansas, and that	b7C
Ļ——	He stated that	.070
	hat NEWTON contended carried	
as he wa	s suffering some physical ailment.	
	furnished information that who	
is repor	rtod to be in theat the	
present	time working for MENTON,	
NEWTON.		
	NEWTON and may be able to furnish information	
if prope	erly approached.	
1 t	in mark in the Leaven in the second s	

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UNDEVELOPED LEADS:

THE DENVER FIELD DIVISION:

At Denver Colorado, will endeavor to locate and discretely interview
concerning the possible marriage
of SILAS M. NEWTON to subject
Will endeavor to locate and interview of SILAS M. NEWTON is order to ascertain in a discreet manner whether NEWTON is married to subject
Will make investigation at the United States National Bank to ascertain in a discreet manner whether or not SILAS M. NEWTON is now, or has been in the past, writing checks payable to under that name, or known aliases.
THE LOS ANGELES FIELD DIVISION:
At Long Beach California, will discretely interview an (moloyee of NLUTON, with a view to ascertaining whether or not NEUTON is married to, or associated with,
THE KANSAS CITY FIELD DIVISION:
At McCracker, Kansas will interview officials of the Citizens Bank to obtain information concerning SILAS M. NEUTON, with specific view to ascertain whether or not checks written by NETTON have cleared the bank, marked payable to under that name or known aliases.
At Wichita, Kansas, at
employed by SILAS M.
NEWTON from that establishment
and if possible
Will ascertain her present address and such information as may be pertinent to this case.
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REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	PRPORT MADE BY	-
LOS ANGELES, CALIF.	8/28/11	8/26,27/41		cl.M
TITLE			CHARACTER OF CASE	
	with ali	r. e e e	ESPIONAGE -	G
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eynopsis of facts:	Informatio	n resolved the		
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PETERBECE:	Report of	Special Agent		7
ğ	Kansas Cit	y, 8-9-41.	t jes	1 /
<u>)</u> ' a	Mewark, 8-	Special Agent		
6	-	• •		
BETATLE:				•
The fellows	ing report was	received by th	ne Los Angeles Offi	se from the
Long Beach Police Der	pertment, Long	Beach, Califor	mias	
		ll sources of	information and are	
to lecate		re have learned	as mentioned in	Vones.
employed b	y the Newton 1	Development Con	many located at 9	3 3
Equitable	Building, Don	ver. Colorado.	and that	
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5 Bureau 2- Hew York		SEP	2 19/1 25FNE	

and post a bond with the State Oil and Gas Division lessed in the Bankers' Building, Sixth and Hill Streets, Les Angeles. Possibly information can be obtained from that division as to where is living. Another, source of information would be to contact
formant stated that he did have the address of the hotel but at the present time is unable to remember the name of the hotel.

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PENDING

UNDEVELOPED LEADS

THE DENVIR FIELD DIVISION:		
At Danver, Colerado	will discreetly interview	
	the Newton Development Company, 908	
	ew to assertaining whether SILAS N.	
MENTON is married to or associ		
/		
THE HEMARK FIELD DIVISION:		
At Paterson, New Jer	raev. will interview	
	for such information	
as he may possess regarding		
		b7C
THE LOS AMONEMS FINED DIVISION	f v	
	ifornia, will discreetly shock with the	
	cated in the Bankers' Building, Sixth	
7	relative to any information which they	
may possess concerning	and SILAS NAMENTON.	
		
Will also check the	Retail Merchants Credit Association	
at Los Angeles for any informs	ation concerning the above-named men.	

PORT MADE AT	DATE WHIM HAME	PERIOD FOR	REPORT MADE BY	
LOS ANGELES, CALIF.	11/28/11	10/20,21/41; 11/5 10/17/41		CT*W
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	with al	iases	ESPIONAGE	- G
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HOPEIE OF RESTRICT	SILAS MANER		resently	
₹ 3 7 .	residing at	the Hellywood Ki	nickerbooker Hotel	
	Hollywood, C		advised the hotel for year	
Z 7 2 4	has always b	een alone, and	has never indicate	od
35XXX		hat he is marri		
38 X			In view of ex	
· CONT	ing eiroumst		t considered advi-	
- 8 3 B	ble to inter	cured concerning	arding NEWTON./ I	<u></u>
3 6 3			on Development Com	- Q
0/30	pany, knows	nothing regarding	g NEWTON'S marit	1
1000	status.	-		
TEM 10		75 7 TA		
5.2.0		-RUC-		
REFERENCE:	Report of Sp	ecial Agent		
Till till till till till till till till	Los Angele	s, March 20, 191	μ,	
	Report of Sp	ecial Agent		#
	Kansas City	y, Missouri, Aug	ust 9, 19/1.	*
	Report of Spe		. 11 10/1	o ?
	MAMORY' DA	w Jersey, August	2 TT	<u>.</u>
STATLS:				
elative to instant a	mtter is e re-	advised th	at the only recor	d she possesses
941, by the Newton I	evelopment Cor	npany. 908 Equit	able Building, De	ou on April 29,
			that	at the time of
iling only request,	Mr. SILAS M.	NEWTON, need of	the Newton Develo	pment Company,
STORES TO TO COO T	Breicht Addrt M Chare		DO NOT WRITE IN THEME	
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- New York		DEC.	1 1241	
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e lenses of the (Info	rmation)	4 Jahr		

was reportedly residing at the Hollywood Knickerbooker Hotel, Hollywood,	1
California and had authorized	
to conduct all business with the State	
Oil and Gas Division for the Newton Development Company.	
advised that she has no record of	
On October 21, 1941	
of the Hollywood Knickerbocker Hotel, 1714 Ivar Avenue, Hollywood,	
California, was recontacted, and, in addition to the information which	b70
he had previously furnished to the Les Angeles Office and which is	
contained in the report of Special Agent dated March	
20, 1941, in instant case, further advised that SILAS M. NEWTON is	
presently residing at the Hollywood Kniekerbooker Hotel and has been	
a guest at the hotel since March 1941; that for years NEWTON has made	
it a practice to reside at the Kmiskerbocker when in Los Angeles, but that he has always lived alone at the hotel and has never been a ccom-	
panied by a wife, and has never indicated in any way that he is married.	
stated that MENTON has never discussed his marital status	
insofar as informant knows. Continuing, advised that at	
the present time Mr. MENTON	
Informant	
stated that	
A MR OFFIL WILL A	7
He advised that NEWTON is connected in some way with	
the petroleum business and is associated with	
In view of this situation, it was	
not considered advisable to attempt to discreetly interviewrela	
tive to NEWTON'S marital status or his relationship with subject	J
Special Agent discreetly contacted	
regarding the marital status of NEWTON and was advised that	
SILAS M. NEWTON.	
stated that he was cognisant of the fact that NEWTON was or had	
been married, but stated that he never saw NEWTON'S wife, did not know	
ner name, and did not know whether she was living or dead, was	
of the opinion that NEWTON	
Volunteered the information that none of the	
Newton drillers or riggers working for the Newton Development Company	
Newton drillers or riggers working for the Newton Development Company knew anything about NEWTON'S marital status, because this subject had	
Newton drillers or riggers working for the Newton Development Company knew anything about NEWTON'S marital status, because this subject had come up in a discussion one day, but no one was able to furnish any	
Newton drillers or riggers working for the Newton Development Company knew anything about NEWTON'S marital status, because this subject had	

results.

Association were checked with regard to SILAS M. NEWTON, with negative

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Total Deleted Page(s) ~ 1 Page 19 ~ b2, b7C, b7D