



Federal Bureau of Investigation

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SUBJECT: Silas Newton

RECORDED

JBL:VCR

65-837 - 151 January 29, 1941

Special Agent in Charge
New York, New York

12-13-80
6-2-94
SP1 GSK/BH/PB
SP2BTJ/CC

Dear Sir:

Re:

ESPIONAGE - (G)

b7C

Reference is made to the report of Special Agent [redacted] dated January 7, 1941, at New York City.

It is noted that this report constitutes a file review for the purpose of setting forth the delinquent investigative leads for the various field offices and that a seventy-day delay was occasioned in the typing of this report.

This investigation requires active attention in an effort to bring it to a logical conclusion at the earliest possible date. The interested offices should, therefore, give this matter the necessary investigative attention in accordance with the leads set out and reports thereon should be submitted to the Bureau not later than February 25, 1941.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____

cc Miami
Bureau
Washington Field
Denver
New Haven
MAILED
JAN 31 1941

FEDERAL BUREAU OF INVESTIGATION

70 days

Origin	NEW YORK CITY			NY File No. 65-87	18
Made at	Date	Period	Made by		
NEW YORK CITY	1/7/41	10/29/40			
Title			Character		
[redacted] with aliases			ESPIONAGE - G		

SYNOPSIS OF FACTS:

File reviewed and all outstanding leads set out.

REFERENCE:

Letter from Miami Field Office to Bureau under date of Sept. 24, 1940, with copy to New York Office.

DETAILS:

A review of instant file is being made upon the request of the Special Agent in Charge who suggested that such a review be made from serial 172 to date in order to bring this case to a logical conclusion as soon as possible.

Serial 172 is the report of Special Agent [redacted] dated at New York City, April 27, 1940, and is a complete review of the entire file to that date. The principal leads set out in Special Agent [redacted] report are those to ascertain the identity and background of the people whom Subject had contacted or had listed in her address book.

The report of Special Agent [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12-13-80 BY SP16SK/PAW/1PB

6-2-97

SP3BTJ/KC

*Interte rgs, cc Miami,
Newark, WFO, Denver,
New Haven
1-29-40
JBT*

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B. E. Pachter		65-837-159	JAN 22 1941
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65-87

NEWARK FIELD DIVISION

WASHINGTON FIELD DIVISION

DENVER FIELD DIVISION

* At DENVER, COLORADO, will make appropriate inquiry through the Hotel Brown Palace for information as to the identity and general reputation of SILAS M. NORTON, whom Subject attempted to contact telephonically on January 17, 1940. (Set out in report of Special Agent dated July 19, 1940 at New York City.)

NEW YORK FIELD DIVISION

FEDERAL BUREAU OF INVESTIGATION

Q. 1
CASE ORIGINATED AT

NEW YORK CITY

FILE NO. 65-190

REPORT MADE AT DENVER	DATE WHEN MADE 2/18/41	PERIOD FOR WHICH MADE 1/3,7,10/41	REPORT MADE BY RO
TITLE with aliases			CHARACTER OF CASE ESPIONAGE - G.

SYNOPSIS OF FACTS:

SILAS M. ~~NEWTON~~ highly regarded at Brown Palace Hotel, Denver, Colo., where he has resided since 1/20/38. Records Retail Credit Men's Assn., Denver, revealed NEWTON has very substantial income, good character, and habits. No record of law suit, collections, or bankruptcy. Has been President of Oriental Refining Co., Denver, since 7/28/39; became connected with Kansas & Wyoming Oil Corp., Denver, Colo., in Sept. 1940. Both reputable concerns. No indication of Espionage activities. On 9/7/38 received inquiry relative possible mail fraud violation on part of NEWTON. Criminal record of one SILAS M. NEWTON received from Bureau on 9/24/38, set out.

- R.U.C. -

REFERENCE:

Report of Special Agent New York, 1/19/40.
" " " " " " New York, 1/19/40.

DETAILS:

AT DENVER, COLORADO ---

Brown Palace Hotel, advised that SILAS M. NEWTON occupied Suite 942-943 from January 20, 1938, to December 1, 1940, at which time he moved to Suite 925-926, which he presently occupies. advised that NEWTON's monthly rent is \$250,

COPIES DESTROYED 372 JUN 30 1970 5 - Bureau 2 - New York City 2 - Denver cc - O.N.I. 12-2-40 cc - 2-3-40 cc - 2-3-40	DO NOT WRITE IN THESE SPACES 65-837-168 FEB 21 1941 49
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He advised that SILAS M. NEWTON is connected with the Oriental Refining Company in Denver and is considered to be a man of some means. [redacted] advised that frequently NEWTON is out of the city [redacted]

[redacted] when NEWTON returns to Denver.

[redacted] stated he has known NEWTON during the time he has lived at the Brown Palace Hotel, and regards him as a very substantial man; that NEWTON is highly regarded about the hotel; and in his opinion, NEWTON is not engaged in foreign activities of any type. He said NEWTON frequently plays golf with [redacted] of Denver, Colorado.

[redacted] to Agent [redacted] NEWTON from the hotel since January 1, 1940, and it was ascertained that NEWTON did not make any 'phone calls from the hotel to New York City during instant period.

[redacted] Denver, stated that [redacted] NEWTON almost every day when NEWTON is in the city, and that in his opinion, NEWTON is a man of considerable means, highly regarded by all who come in contact with him; and is of the definite opinion that NEWTON is not engaged in Espionage activities.

[redacted] Brown Palace Hotel, stated he has known NEWTON for three or four years. NEWTON having lived at the Brown Palace Hotel [redacted] He said he knew NEWTON in New York City [redacted] the Gothen Hotel there; that NEWTON stayed at this hotel before he came to Denver about two years ago. He advised NEWTON had a high-priced apartment at the Gothen Hotel; however, as far as he knows, NEWTON has always conducted his affairs above-board.

[redacted] advised NEWTON had a good reputation at the Gothen Hotel, New York City, and is also highly regarded at the Brown Palace Hotel in Denver. He mentioned that at times NEWTON is out of the city [redacted] but [redacted] stated NEWTON [redacted] return to the city. [redacted] is of the opinion that NEWTON has a very substantial income, and is positive that NEWTON has never been engaged in any Espionage activities.

[redacted] stated they do not know where NEWTON goes while on his trips away from Denver, Colorado.

[redacted]
 Denver, [redacted] that NEWTON has had no credit activities; however, according to his records, SILAS M. NEWTON became President of the Oriental Refining Company, Denver, on July 28, 1939; and later became connected with the Kansas and Wyoming Oil Corporation, Denver, in September, 1940, both companies being reliable concerns, the Oriental Refining Company having a capital of \$2,000,000.

[redacted] also advised [redacted] that NEWTON is reported to be of good character, good habits, very substantial earnings, there being no record of law suits, collections, or bankruptcy against NEWTON.

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On September 7, 1938, the Denver Field Division received a letter from [redacted] attorney-at-law, First National Bank Building, Denver, Colorado, which requested information concerning a possible mail fraud charge against one SILAS M. NEWTON.

Upon request of the Bureau, the Denver Field Division on September 24, 1938, received a copy of the criminal record of one SILAS M. NEWTON, FBI #835861, which is quoted as follows:

PD, NYC, NY.	Silas M. Newton #--	7-8-31	fug.-warrant- (Montclair, N.J. conspiracy)	7-10-31, del. to N.J. Auth.
SPol., Oneida, NY.	Silas Mason Newton, alias Silas Newton, #2268	9-25-34	false stock statements	
SO, Elmira, N.Y.	Silas M. Newton, #--	7-15-35	2 indictments - vio. 952 P.L.	rel. on bail \$2500
PD, NYC, NY	Silas M. Newton #B-93874	9-25-36	G.L. 2nd (warrant)	

" WANTED by Det. 18th Sqd. Comp., #2163, 11-9-35 for
Wichita, Kans.

WANTED by Det. for G. L., 1st, Binghamton, N.Y., card
filed 9-14-34.

(Above notations as appearing on record sheet rec.
from PD, NYC, NY).

[redacted] attorney-at-law, 810 First National Bank Building, Denver, upon interview, advised that in 1938 he was requested by a banker of Denver, whose name he refused to reveal in view of the fact the banker is a client, to find out all he could about SILAS M. NEWTON, and especially with regard to a possible conviction in a mail fraud case, several years previously.

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[redacted] advised he communicated with numerous penitentiaries and Government agencies, receiving replies from all to whom he wrote, advising they had no record of SILAS M. NEWTON and did not know him.

UNDEVELOPED LEADS:

THE NEW YORK CITY DIVISION:

At New York City - Will make appropriate investigation at the Gothen Hotel concerning the general reputation of SILAS M. NEWTON, who stayed at this hotel prior to 1938, and who Subject attempted to contact telephonically on January 13, 1940.

-- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN --



[redacted] listed the name of SILAS M. NEWTON.

Reference report sets forth a lead for the Denver, Colorado, office to make appropriate inquiry at the Hotel Brown Palace for information as to the identity and general reputation of SILAS M. NEWTON. Inasmuch as it is now thought that investigation indicates NEWTON is presently in Hollywood, California, it is requested that the Manager of the Hotel Brown Palace be openly interviewed concerning the identity and general reputation of SILAS M. NEWTON.

In the same report a lead is set forth for the New York office to obtain certain telegrams from the Western Union Telegraph Company in compliance with lead set forth by Special Agent [redacted] dated at New York City, July 19, 1940. Inasmuch as it is highly possible that the Western Union Telegraph Company has disposed of these telegrams, no effort is being made toward obtaining copies from the Western Union telegraph office.

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Attention is called to the undeveloped lead appearing in the report of Special Agent [redacted] dated January 7, 1941, at New York City, to ascertain the identities of the various persons with whom subject has been in telephonic communication as set out in the reports of Special Agent [redacted] at New York City, dated:

March 6, 1939
April 25, 1939

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It is also suggested that in the event a bank account is located in the name of SILAS M. NEWTON that an examination of this account be made in order to determine if sums of money are being sent by NEWTON [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK CITY**

FILE NO. **65-44**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 3-20-41	PERIOD FOR WHICH MADE 3-7, 12-41	REPORT MADE BY LT
TITLE With aliases			CHARACTER OF CASE ESPIONAGE - G

SYNOPSIS OF FACTS:

SILAS M. NEWTON resided Hollywood Knickerbocker Hotel 12-23-40 to 2-18-41. Believed by management to now be at Brown Palace Hotel, Denver, Colorado, which is permanent address. NEWTON banks at Citizen's State Bank, McCracken, Kansas.

- RUC -

REFERENCE:

Report of Special Agent New York 3-1-41.

DETAILS:

Hollywood Knickerbocker Hotel, 1714 Ivar Avenue, Los Angeles, obtained the guest registration card of NEWTON which reflected that he registered at the hotel on December 23, 1940, giving his address as the Brown Palace Hotel, Denver, Colorado, that he was assigned to apartment 914 at a rate of \$8.00 per day and that he remained at the hotel until February 18, 1941. Upon leaving, NEWTON gave no forwarding address and it was assumed that he had returned to Denver.

The Knickerbocker Hotel had obtained a credit card from NEWTON which reflected the following:

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Name
Residence

S. M. NEWTON
Brown Palace Hotel
Denver, Colorado

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		65-837-170
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Bank reference Citizens State Bank
 McCracken, Kansas
Local reference Ambassador Hotel

Occupation Treasurer Oriental Refining
 Company, Denver, Colorado

Contained in the file was a letter from the Citizens State Bank, McCracken, Kansas which stated that business relationships with NEWTON had been very satisfactory and that he was well able to care for his financial undertakings.

[redacted] stated that NEWTON was well known as a guest of the hotel as he had been making the Hollywood Knickerbocker his headquarters when in Los Angeles for the past five or six years, that very little was known of his associates or his business connections aside from the fact that he frequently referred to the petroleum industry and indicated that he was well versed in the industry. [redacted] further stated that NEWTON, while in Los Angeles, plays golf continuously and that the reference on the credit card, [redacted]

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A review of NEWTON'S account during the time of his stay reflected numerous long distance telephone calls. These were made from the hotel switchboard and an effort was made to obtain the hotel telephone tickets showing these calls, however, [redacted] advised that the hotel did not retain them after the guests' bills were paid and therefore they were not available. For the information of the file the following record of telephone calls as taken from NEWTON'S account is being set out:

<u>Date</u>	<u>Charge</u>
December 23, 1940	\$2.20
December 29, 1940	4.60
January 5, 1941	3.60
	2.20
	7.40
January 14, 1941	13.50
January 19, 1941	1.75
	3.60
January 21, 1941	7.50
	8.00
	3.60

<u>Date</u>	<u>Charge</u>
January 22, 1941	\$.65
January 26, 1941	4.70
February 2, 1941	3.60
February 10, 1941	.25
	.25
February 12, 1941	.25
February 14, 1941	.25
February 17, 1941	.25
	.30

[] advised that to his knowledge NEWTON had never referred to his ever having been married or having a family. He further stated that NEWTON had never indicated particular interest in the present international crisis and had never expressed any nationalistic sympathies.

[] described NEWTON as:

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Age	50 years
Height	5 feet, 9 inches
Weight	160 pounds
Build	Heavy, rather stocky
Complexion	Ruddy
	Smooth shaven
	Plays golf continuously

As noted on the credit card of NEWTON he listed the Ambassador Hotel as a local reference. [] Ambassador Hotel, obtained the hotel credit card on NEWTON, which reflected the identical information set out on the credit card held by the Hollywood Knickerbocker Hotel. In addition it gave his business address as 908 Equitable Building, Denver, Colorado. The credit card is dated October 14, 1938. A letter contained in this file from the Citizens State Bank, McCracken, Kansas also indicates that NEWTON is well able to take care of his financial undertakings.

With reference to NEWTON'S stay at the Ambassador Hotel, [] advised that he had only registered there on one occasion, that being from October 14 to October 16, 1938. [] could not recall NEWTON or anything concerning him.

For the information of the Kansas City Office, report of reference states that information received from Inspector

[REDACTED]

[REDACTED] This NEWTON in all probability is SILAS
NEWTON who is referred to in the Federal Income Tax Return
of [REDACTED] for the year 1938, as reflected in the
report of reference wherein [REDACTED]
[REDACTED] the name of SILAS M. NEWTON.

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Report of reference requested the Los Angeles Field
Division to endeavor to locate a bank account for SILAS M.
NEWTON and examine same to determine if sums of money are
being sent by NEWTON to subject. In view of the fact that
subject is no longer residing at the Hollywood Knickerbocker
Hotel, no further investigation by the Los Angeles Field Di-
vision is being conducted.

The indices of the Los Angeles Field Division con-
tain no record on [REDACTED] listed by NEWTON as a local
reference.

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

UNDEVELOPED LEADS:

[Redacted]

THE KANSAS CITY FIELD DIVISION

AT MC CRACKEN, KANSAS:

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Will examine the bank account of ~~SILAS M. NEWTON~~ at the Citizens State Bank and determine if sums of money are being sent by NEWTON [Redacted] the subject of this case.

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FEDERAL BUREAU OF INVESTIGATION
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