

Federal Bureau of Investigation Freedom of Information / Privacy Acts

Release

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SUBJECT:_	Silas	Newton	

	ed At: NEW YORK CITY	K.C. File #65-	
Report Made At KANSAS CITY, MO.	Date When Made 7/1/41 5/	Period For Report Made Which Made 16 - 6/18/41	HD HD
Title:	11 +1 +4 ()1	Character of Case	
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,	with aliases	ESPIONAGE - G.	
SYNOPSIS OF FACTS:	line Company, Denve oil company with the but no pipeline. No second per month from reportedly drilling California, at present formerly to have really to have really drilling California, at present to have really to have also associated in the Kansas. Ne disloyal or un-Amer McCracken, Kansas. Dank account at Cit The Newton Developm NEWTON is head offi Union National Bank	president of Kansas Western, Colorado, which is a smeree small producing oil well EWTON receives on average at this corporation. NEWTON coil well near Los Angeles, ent time. NEWTON believed ceived financial backing from York City. NEWTON report business with Woming. NEWTON well know with the western statements in or mear NEWTON maintains no person izens State Bank, McCracker ent Company, of which SILAS cial, maintains account at the wichita, Kansas, but not the appears concerning the series of the statements of the series appears concerning the series of t	ill ls bout com ledly m b al l. M. ding
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Approved and	Special Agent		
Forwarded	in Charge		
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REFERENCE:	
Report of Special Agent Los Angeles, California, dated 3/20/41.	
DETAILS:	
At McCracken, Kansas	
Assistant Cashier of the Citizens State Bank, McCracken, Kansas, upon interview advised that SILAS M. NEWTON was well known to him and although he did not carry a personal account with this bank, he did do business with the bank as president of the Kansas Western Pipeline Company, which company maintains an account at the Citizens State Bank at McCracken. stated that NEWTON was the "promotur" type of individual and was more of an oil prometer. He confidentially advised that in his opinion. NEWTON stated after referring to the records of the Citizens State Bank that no sums of money have been sent by NEWTON to the Subject of this case, from the account of the Kansas Western Pipeline Company in the Citizens State Bank at McCracken. The only withdrawals from this account appeared to be withdrawals of from \$100 to \$300, in favor of SILAS M. NEWTON, and smaller sums of money payable to employees of the Kansas Western Pipeline Company who are working on the three wells located in the vicinity of McCracken. advised that Mr. NEWTON does not receive any set salary from this company, but draws on the account of this company according to his needs. He stated that usually the checks will run between \$100 and \$500, and that NEWTON usually cashes those checks at the Ambassador Hotel, Los Angeles, and the Brown Palace Hotel in Denver, Colorado.	b7C b7D
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. NEWTCN 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. CAR-
PENTER is dead.
stated that during the time NEWTON was in Kansas he
had as his
The working
stated that
knew 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 con-

At Wichita, Kansas

noctions were with.

	Cashier of the Kansas State Bank;
	Assistant Cashier of the Southwest National Bank;
	Vice President of the First National Bank; and
	Assistant Cashion 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 bankdisplayed
	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. II. 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,
	Toyas

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 I 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 whem the withiramls 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

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

This Case Originate	ed At: NEW YORK CITY	F	(.C. File #65-7	
Report Made At	Date When Made	Period For	Report Made By	-
KANSAS CITY, MO.	7/1/41 5/1	Which Made 6 - 6/18/41	HD	
Title:		Character of	° Case	Aude
	with aliases	ESPIONAGE -	G.	1
SYNOPSIS OF FACTS:	SILAS M. NEWTON is pline Company, Denver oil company with thr but no pipeline. NE 2000 per month from reportedly drilling California, at prese formerly to have reconstructed in the Carpenter, New also associated in but to to to New McCracken, Kansas. bank account at Citi The Newton Developme NEWTON is head offic Union National Bank, of a suspicious naturaccount.	colorado, vee small production receives this corporate oil well near time. New eived financi York City. TON reported can statement NEWTON maintagent State Bent Company, cial, maintair Wichita, Kar	which is a small ducing oil wells on average about tion. NEWTON Los Angeles, WTON believed tal backing from NEWTON reportedly WTON well known Ly has made no the sin or near tins no personal tink, McCracken. Of which SILAS M. Is account at the sas, but nothing	b7C
Oh. O. C.		P.		!
Approved and Forwarded Copies 5 - Bureau 2 - New York 2 - Denver 2 - Los Angeles	Special Agent in Charge)
2 - Kansas City				

9	This Case Ori	ginated At: NEW YORK	CITY	K.C. File #65-7	7	
9	Report Made A		Period	Made by		
رم	· KANSAS CITY	8-9-41	8-1-41		RM.	
Ch.	Title:			Character of Case) :	
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	FACTS:	and		interpresed BILAS NAMEWTON		
	9 3	Descri	bes HEWTON as			
	FACTS: DAME OF THE PARTY OF THE	,	.bob indirection do]	
	THE SERVICE OF THE SE	States NEWTON is		SULAS M.		
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É	J. S. S.	concerning possible		ecessary information EWTON to subject	1	
**	60 B.	NEWTON h		ng with the Citimens	–	
,*	De la constante de la constant		ssociated wit	h NEWTON, and	 i	
	19/1/20			may be source] }	
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		him.				
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	REFERENCE: Report of Special Agent Kansas City, Missouri dated 7-1-41.	
	DETAILS: At Topeka, Kansas:	
	was interviewed, and requested to	
	furnish confidential information concerning his knowledge of SIIAS	
	M. NEWTON. SILAS M. NEWTON	
Г	and in his opinion SILAS M. NEWTON	
T		
	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	
	which is the first that OTTAG W MINION to and Con lead	
ı	stated he later learned that STLAS 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	ì
	was very much disappointed.	ļ
	also stated that STLAS M. NEWTON	
ſ		i
	and if approached properly might furnish some information concerning	ノ
	SILAS M. NEWTON. also advised that NEWTON had done business with the Citizens Bank at McCracken, Kansas; that he is	1
	known to do business with the following banks: The United States	1
	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	
ı	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	1
	Newton, Kansas and told him that he anticipated turning over three or four hundred thousand dollars to NEWTON for investment, stating that	
	he was obligated to NEWTON through past business exporiences 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	
telephone	calls when unnecessary, and stated that he traveled almost	
exclusive	ely by air.	
	<b>.</b>	
	He added that the only woman who he knew NEWTON to be	
	and that when last	
known to	him NEWTON had been traveling about	
<u> </u>	He stated that when last known to him	
NIEWITON W	ras staving at the Arlington Hotel. Ness City, Kansas, and that	
	He staled that	b7C
1	hat NEWTON contended carried	
as he wa	s suffering some physical ailment.	
	Associated information that	
ie wanaw	furnished information that who ted to be in the at the	
	time working for NEWTON.	
NEWTON.	othe working for abaton,	
	<u> </u>	
1	NEWTON and may be able to furnish information	
if prope	rly approached.	

- PENDING-

#### 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 imployee of NEWTON, with a view to ascertaining  whether or not NEWTON 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. NEWTON, with specific view to ascertain whether or not checks written by NEWTON 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	REPORT MADE BY	
LOS ANGELES, CALIF.	8/26/41	8/26,27/4		cl.m
TITLE			CHARACTER OF CASE	
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DEPENDENCE -	Papert of !	Special Agent		
	Kansas Cit	y, 8-9-41.	by Ser.	י ו'
Ţ	Report of Sewark, 8-	Special Agent		
<b>B</b> '	AGMERIK, OM	ry-utro		
BETAILS :				• -
The follow	ing report was	received by ti	he Los Angeles Office	e from the
Long Beach Police De	pertment, Long	Beach, Califor	rnia:	
) J *Officers	have checked a	Li sources of	information and are	mahla
to lecate			as mentioned inty	
employed	tion, however t	We have learned Development Cor	d that a mpany located at 928	B*
<u>Bquitable</u>	Building Don	ver Colerado	and that	
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V. I.				
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2- Benver 2- Kansas City	12-1-42 EU		WEIVE	

Los that	Angeles. Possibly information can be obtained from t division as to where is living. Another,
for	ree of information would be to contact  Our in- ment stated that he did have the address of the hote: but at the present e is unable to remember the name of the hetel.

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PENDING

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#### UNDEVELOPED LEADS

THE DENVER FIELD DIVISION:	
At Denver, Colerado, will discreetly interview	
who is reportedly employed by the Newton Development Company, 908	
Equitable Building, with a view to ascertaining whether SILAS M.	
MENTON is married to or associated with	
THE NEWARK FIELD DIVISION:	
At Paterson, New Jersey, will interview	
for such information	
as he may possess regarding	
	b7C
THE LOS ANGELES FIELD BIVISION:	
At Los Angeles, California, will discreetly check with the	
State Oil and Gas Division located in the Bankers' Building, Sixth	
and Hill Streets, Los Angeles, relative to any information which they	
may possess concerning and SILAS NINHWYON.	
γ ·	
· ·	
Will also check the Retail Merchants Credit Association	

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LOS ANGELES, CALIF.	11/28/11	10/20,21/41;		CT*M
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			nickerbocker Hote	•
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	V has always b	een alone, and	has <u>never indicat</u>	rs, ed
SIN XX	in any way t	hat he is marri	ed.	<u>~</u>
	is	attending NEWTO	In view of ex	1st-
. 30V	ing circumst	ances, it is no	t considered advi	8 <b>4</b> -
E 8 38	formation of	view rego cured concerning	arding NEWTON./ I	
3 / 3 A	101,386,6101 84		on Development Com	<u> </u>
20/31	pany, knows	nothing regarding	ng NEWTON'S marit	1
Alan	status.	U U	<b>5</b>	
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LEFERENCE :	Report of Sp	ecial Acent		
		s, March 20, 194	1.	
	Report of Sp	ecial Agent		<b></b>
	Kansas Cit	y, Missouri, Aug	cust 9. 1941.	y.
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	newark, ne	w Jersey, <u>August</u>	5 11, 1941.	3
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elektwe to instant :		advised th	at the only reco	d she possesses
elative to instant a	Development Co	quest for a pers	able Building, De	od on April 29,
'er			that	at the time of
iling ents request,	Mr. SILAS M.	NEWTON, nead of	the Newton Develo	pment Company,
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Depror (Informati	ormation)	442	√	

was reportedly residing at the Hollywood Knickerbooker Hotel, Hollywood,	
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 Ostober 21, 1941	
of the Hollywood Enickerbooker Hotel, 1714 Ivar Avenue, Hollywood,	
California, was recontacted, and, in addition to the information which	b7C
he had previously furnished to the Les Angeles Office and which is	<i>x</i> , 0
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 Knickerbooker 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 Kniekerbocker when in Los Angeles, but	
that he has always lived alone at the notel and has never been a com-	
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. HEWTON	
Informant	
stated that	٦ .
stated that	]
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He advised that NEWTON is connected in some way with	]
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He advised that NEWTON is connected in some way with the petroleum business and is associated with	]
He advised that NEWTON is connected in some way with the petroleum business and is associated with In view of this situation, it was	]
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 interview tive to NEWTON'S marital status or his relationship with subject	]
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 interview tive to NEWTON'S marital status or his relationship with subject  [Special Agent discreetly contacted]	]
He advised that NEWTON is connected in some way with the netroleum business and is associated with In view of this situation, it was not considered advisable to attempt to discreetly interview tive to NEWTON'S marital status or his relationship with subject    Special Agent	]
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results.

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

The records of the Los Angeles Retail Merchants Credit

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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