

## Federal Bureau of Investigation

# Freedom of Information / Privacy Acts

Release

SUBJECT: Silas Newton

This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

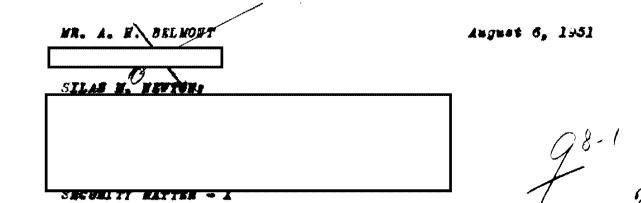
Discover the Truth at: http://www.theblackvault.com

## OPCA-24 (11-1-97)

an farman in

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552), Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a), and/or Litigation

T FOIA/PA		Executive Order Applied
Requester		
Subject		
Computer or Case Identification Nur	nber 403 148 - JUI S BEEN DETERMINED NOT TO	
Title of Case THIS FILE HA	S BEEN DETERMINED NOT TO	WARRANT SEEVIEW BY THE
* File DOCUMENT CLA	SSIFICATION UNIT. DATE	n/u his
Serials Reviewed		
		Section
□ FOIA/PA	Litigation	Executive Order Applied
Requester		
Subject		
Computer or Uase Identification Nur	nber	
		Santon
	،	Section
**************************************		······································
Release Location *File		Section
□ FOIA/PA	Litigation	Executive Order Applied
Requester		
Subject		
Computer or Case Identification Nur Title of Case	nber	
*riic	· · · · · · · · · · · · · · · · · · ·	Section
Release Location *File		Section
*Indicate if FBIHQ or Field Offic	e File Number.	
(This Form Is To Be Maintained .	As The Top Serial Of The File, But Not Se	rialized.)
		FBI/DOJ



PROVING CARDIN.

М

TAL ANFORMATION CONTAINED

BYS LAG.

d

21600

2468034

UNCLASSIFIED

2

HEREIN

(1) To advise you of the details concerning an inquiry from the Office of the Attorney General, Onlifernia Reportment of Justice, concerning Siles N. Newton (2) to incorporate pertinent information concerning Newton into the main case file for future references (3) to recommend that the attoched letter be formerded to former dd who is presently attached to the Office of the Attorney General, State of California.

### MACKAROWED:

On May 1, 1951, an inquiry was received at the Sureau from the Office of the Attorney General, State of California, in a letter dated April 25, 1951, pointing out that Siles N. Newton, FAI \$435061, had been sited as an authority for a beek satisfied "Behind the Flying Summers," which was published by one Frank Scully in 1950. The gist of the book is that the se-called flying summers are munificatutions of secret scientific research being conducted by the Government.

The letter from the Office of the Attorney General further advised that Silas N. Newton had an arrest record which was known to the Office of the Attorney General of the State of California and requested the Europau to furnish the Office of the Attorney General with any additional information other than his arrest record which might be ausilable in the Europau files.

TAA: dh REDOMDED - 28 oc - 100-29682 F3417 100-3244 EX-92 98 1951 AUG 20

21612

The letter was aigned by Arthur H. Shery, Chief Assistant Atterney General, for Binund G. Brown, Atterney General for the State of California.

By letter dated May 3, 1951, is the Atterney Congral, State of California, the Bureau advised that no investigation of Newton pertinent to the inquiry from the diffice of the Atterney denoral had been conducted. A summary of information concerning the book "Behind the Flying Saucers" mas set forth as an addendum and this summary reflects that day, Vachington, D. C., advised that the assertions in the book are "heguath." Time Magazine stated that "the seturific ability of the book was below that of a comic book. Senly claimed that the information in the book was furnished to him by an unidentified lecturer at Danver University and by a \_\_\_\_\_\_ Neither of these percent were identified by Seully. (100-2744-6)

With respect to Wilst W. Newton, Bureau files reflect that he is a wealthy speculator and that he was arrested by the New York Police Department on September 35, 1936, for grand larceny. (95-1589)

	Yeard-on	wax feri	merly.	merried	- 540		
	<b>#\$\$</b> }	alianes,	sho i	ind feet 1	<u>) (</u>	a fosimage	- 8
investiget							

(65-037)

b7C

Subdequent to the above inquiry, a letter was received from the Office of the Attorney General () the State of California dated June 14, 1951, signed by N. G. Robinson, Deputy Director, Department of Justice, State of California, requesting that the Bureau furnish any information which night further identify

	Toge Lette
to Fr. Rebinson's letter,	
mentioned above as a source of technic	al in-
formation in connection with the publication on	
sameers. A check of the Bureau files failed to	
any identifiable information concerning	

- 2 -

By letter dated June 22, 19.1, Mr. Rebinson mes advised that Amrean files fail to reflect any information identifiable with this individual. A copy of the reply to Mr. Robinson was furnished to the Phoenix Office for information.

By letter dated June 27, 1951, the Pheenix Office advised that

b7C

Fith respect to Mr. E. C. Robinson, who prepared the letter of impuiry from the Office of the Attorney General. State of California. under date of Dune 14 19.1, Rebinson, a former Special Agent of the Sureau who entered on duty as a Special Agent (A) in Merch of 1984 and resigned on April 28, 1941. His resignation stated that he felt that he had progressed as far as he could in the Sureau's employ and no deregatory information appears in the file concerning him.

A news item submitted by the San Francisco Office dated December 3, 1930, which appeared in the San Francisco News, reflected that Robinson was to be appeinted director of investigation for Attorney Generalelect Edmund G. Brown, present Attorney General for the State of Califernia, and that Robinson was formerly connected with the Senate Investigations Committee in Washington and that prior to that time he was associated with the Truman Conmittee. (67-33298)

#### OBSTRUCTION:

In view of the furt that it has now come to the attention of the Bureau that Lee Gebauer is identical with Lee Julius Arnold Gebauer, FAL Number 3094484, it is felt that as a matter of cooperation with the California authorities, the Bureau might desire to refer the California authorities to the public record of Gebauer's conviction since that conviction is a matter of public record.

#### RECONVENDATION:

If you approve, it is recommended that the attached letter be forwarded to the Office of the Attorney General for the State of California, pointing out that Lee Gebauer, concerning when an inquiry was received, may be identical with Lee Julius Arnold Gebauer who was convicted in Federal Court at Tuecon, Arizona, on February 83, 1944.

A current check of the Identiciation Records of the Bureau does not reflect an arrest for Loo Julius Armold Gebauer subsequent to 1944.

The letter setting forth the above information is attached herewith.

- 4 -



## Federal Bureau of Investigation

# Freedom of Information / Privacy Acts

Release

SUBJECT: Silas Newton

The following documents appearing in FBi files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552), The Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a), and/or Litigation

.

	🗆 Litigation	Executive Order Applied
	b7C	
Requester		
Subject Computer or Case Identification Nur	Ther 312548	
Title of Case .		
Title of Case	· · · · · · · · · · · · · · · · · · ·	Section
Serials Reviewed 123	14,5,6,7,8,123-16-55,4	limitata
		Limited Classification Review Conductor
	*****	
		See Tan Sorial
	٥	
Release Location *File		Section
🗇 FOIA/PA	C Litigation	🗆 Executive Order Applied
Requester	· · · · · · · · · · · · · · · · · · ·	
Subject		
	nber	
Title of Case		
	~	Section
Serials Reviewed		
Release Location *File		Section
FOIA/PA		Executive Order Applied
Requester		
Subject		
•	nber	
		· · · · · · · · · · · · · · · · · · ·
* File		Section
Serials Reviewed		
Release Location * File		Section

\*INDICATE IF FBIHQ OR FIELD OFFICE FILE NUMBER

(THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.)

FBI/DQJ

¢

EDMUND G. BROWN ATTORNEY GENERAL \_

STATE OF CALIFORNIA



BERT W. LEVIT Chief Deputy Attorney General

HARTWELL H. LINNEY Chief Assistant Attorney General Division of Civil Law

ARTHUR H. SHERRY Chief Assistant Attorney General Division of Criminal Law and Enforcement

DEPARTMENT OF JUSTICE

## Office of the Attorney General

STATE BUILDING, SAN FRANCISCO

April 25, 1951.

Mr. J. Edgar Hoover Director, Federal Bureau of Investigation Washington, D.C.

min

Dear Sir:

Re Silas M. (Newton - No. 835861

The subject named above is cited as authority for a highly fanciful book entitled, "Behind the Flying Saucers", written by one Frank Scully and published by Holt in 1950. The gist of the book is that the so-called "flying saucers" are really manifestations of secret and sinister scientific research by the government.

Newton's arrest record, as shown by your files, is familiar to us. He is the owner of the Newton Oil Company, a small but active oil producing organization with offices at 315 Franklin Street, Denver, Colorado. He describes himself as a graduate of Yale, which appears to be true and as a geophysicist engaged in secret governmental research.

He is apparently wealthy, or at least possessed of sufficient temporary means to live in luxury and dress expensively. His home is at 1929 Whitley Street, Hollywood, but all messages to him, or appointments with him, must be made through the Hollywood Knickerbocker Hotel. One is associated with him in Denver.

We are writing you because has stated that a complete investigation of Newton has been made by your Bureau, Presumably this investigation has confirmed his cryptic allusions to his being engaged in governmental reisearch of a secret nature.

Other circumstances coming to our attention in the light of his criminal record indicate to us that Newton is engaged in the perpetration of a hoax or swindle of large

P	RECORDED - 132	100-22	+4-9
ALL'INFORMATION CONTAINELL HEREIN IS UNCLASSIFIED	NDEXED - 139	APR 28 1951	
DATE IL OCAS BY MELANAR BT		3	
	Ho record in	KAIG	

بر مرجعهم

Mr. J. Edgar Hoover

proportions: If you have any information concerning this man, other than his arrest record, we would greatly appreciate receiving it.

Very truly yours,

EDMUND G. BROWN Attorney General ₿₫ Arthur H. Sherry Chief Assistant Attorney General

4

AHS:W

Yey 3, 1981

Renorgable Rinnad S. Brown Attorney Several ates of california deo gente Juilding den rransions, California

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE PLISPH BY SPLEDING 24622

nt

by doar Kr. Assorney Generale

Reference is used to your Jetter duted April 88, 1951, algood by Arthur U. Sherry, Chief Apolotant Attorney General, in which you request information concerning Silms X, Xouten - Xo, 863861.

You are advised that the TBY has conducted to ingesigntion of Newton pertimont to your inculry.

Sincerely yours,

J. Edgar Hoover

JTD:emegyman Denver (Information) With copy of the inch Las Angeles (Information) at the copy of find ALAR TO Sun Trunelars - Fith copy of inconstant MAY 3 1951 It is desired that the San Prancises Office contact the lee of the statemey Concrul of the state of Colt/oppin to determine if Series is vislating any Pederal Statutes in elain-ing to be "engaged in governmental research of a sporet nature" or in the "perpetration of a hask or workdlagef large proper-11 ###*"*. Ą Buffles reflect the arrest record of Rewton, FBI No. 895861, last arrested by the New York City As M. 2-25-36 for grand largeny, (95m1569) (95m 569) 15. 1997"9 In the investigation with the second second that the second secon that the 1 hole b7C TZ A information was received. Investigation of \_\_\_\_\_\_ pas reserve april, 1942, as no evidence was developed indicating

she was engaged in espionage activities. (65-837-205, 193, 183, 170, 168)

The book "Behind the Flying Sauaers", by Frank Scully was analyzed in a memo from Mr. Ladd to the Director, dated 10-17-50. OSI, Washington, D. C., advised the assertions made in the book are "hogwash". "Time" magazine stated that the scientific credibility of the book was below that of a comic book. Scully claimed that the information for the book was furnished to him by an unidentified lecturer at Denver University, and by a Neither of these persons were identified by Scully. (100-224-6)

 Telson

 Ledd

 Jagg

 Glavin

 Ibaela

 Ibaela

\$

STATE OF CALIFOR + 17 BERT W LEV EDMUND G. BROWN **Chief Deputy Attorney** ATTORNEY GENERAL HARTWELL H. LI Chief Assistant Attorn Division of Civil ARTHUR H. SHI **Chief Assistant Attern** Division of DEPARTMENT OF JUSTICE Criminal Law and En Office of the Attorney General Mr Tolse Mr Lad STATE BUILDING, SAN FRANCISCO Mr Clog Mr Glay Mr Nich Mr. Rose Mr Tra May 15, 1951 Mr Har Mr. Ald Mr Bein Mr Las Mr. J. Edgar Hoover, Director Mr Moh Federal Bureau of Investigation Tele, Bo United States Department of Justice Mr Nega Washington 25, D. C. Miss Gan Dear Mr. Hoover: This will acknowledge and thank you for your recent letter in answer to our inquiry relating to Silas M. Newton, No. 835861. Your interest and cooperation in this matter is sincerely appresenting PROC This office was recently contacted by MAY 21 105 of your San Francisco office and Special Agent all information relating to the current activities b7C of Newton was made available to With kindest personal regards, Sincerely yours for " Scully Madri H. G. HOBINSON Deputy Director Department of Justice HGR:fla ALL'INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/20/03 BY MISING AUT RECORDED - 40 JUN 1 1951 1NDEXED - 40 **BX-3**5 F20 65 JUN 26 195



# **Federal Bureau of Investigation**

# Freedom of Information / Privacy Acts

Release

SUBJECT: Silas Neuton

## FD-263.(Rpv: 12-19-67) -FEDERA BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
A LBUQUERQUE	A LBUQUERQUE	7/21/70	4/3/70 - 6	/26/70
TITLE OF CASE		REPORT MADE BY	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	TYPED BY
Ø		SA		dl
	NING COMPANY; SEARCH FOUNDATION; SLEWTON:	CHARACTER OF	CASE	ES 7
Wy[	-X			<b>ру</b> р7с
REFERENCES :				6

Albuquerque airtel to Los Angeles, dated 4/3/70; Albuquerque letter to Oklahoma City, dated 5/28/70; Oklahoma City letter to Albuquerque, dated 6/26/70.

– P –

LEADS :

all here

### OKIAHOMA CITY DIVISION (INFORMATION)

Information copy of this report is being furnished to Oklahoma City Division in view of outstanding investigation that Division.

		ACC	COMPLISHMENTS	CLAIMED	XX NO	NE	ACQUIT-	CASE HAS BEEN	
CONVIC	AUTO	FUG	FINES	SAVINGS		VERIES	TALS	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS	YES 2000
APPROV	ED		11109	IN CHAR			DO N	OT WRITE IN SPACE	<u>م</u> ∾1≬∤
COPIES	© · 1 ·		au homa City (Info) querque (8		2 13 F > N	87 . = 	-	3 JUL 2'3 1970	REC 8 EX-109
	Dis	semination	Record of Attac	hed Report		Notation	15		
Agency							r	No. No.	
Request	Recd						(	ALL DUSE	
Date Fy	vd							V 200	
How Fw	/d	<b>F</b>	770)					v ~	

•.....

### UN. ED STATES DEPARTMENT OF JL LICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date:	SA 7/21/70	Office:	A LB UQUE RQUE
Field Office File #:	AQ 87-7861	Bureau (	File ≢:
Title:	BUCKHORN MINING CO MAGNETIC RESEARCH SILAS MASON NEWTON	FOUNDÁTION;	
Characters	INTERSTATE TRANSPO CONFIDENCE GAMES	DRTATION OF ST	OLEN PROPERTY .

#### Synopels:

SILAS NEWTON, presently under indictment Los Angeles, California, for fraud, returned to Silver City, New Mexico, area January, 1970. and began to organize what appears as a mining swindle\_\_\_\_\_\_ Investigation shows contacts have been made with out-of-state individuals to purchase property\_\_\_\_\_\_ developed by NEWTON. No traces of minerals claimed to be on property have been located in assay and indications are property is being salted.

– P –

DETAILS:

#### AT SILVER CITY, NEW MEXICO

This matter reopened in the Albuquerque office upon the return of subject SILAS MASON NEWTON to the Silver City, New Mexico, area and the apparent indication that he has begun to operate a confidence game in this area.

NEWTON returned to Silver City, New Mexico, approximately January, 1970, and has associated himself with

The

business relationship between NEWTON and \_\_\_\_\_ has not been established; however, NEWTON has opened an office in Silver

This document contains neither recommendations not conclusions of the contains

.

, **-**---,

ALBUQUERQUE DIVISION

## AT SILVER CITY, NEW MEXICO

Maintain contact with established sources close to the mining operation of captioned subjects.

.

City and has printed on the window of the office "Magnetic Research Foundation and Buckhorn Mine." An extension phone connects the offices \_\_\_\_\_\_ of NEWTON although they are in opposite ends of the block.

The Buckhorn Mine basically consists of two properties, one of which is the mining property where the development work is being conducted and secondly a piece of property approximately fifty miles distance on the other side of the county in Vanadium, New Mexico, whereon is located a small mill and custom smelter. The second property is believed to be leased with option to buy. A source actually working in this operation has provided rock samples and a surreptitious assay of these samples for mercury, which is the stated mineral the property is being developed for, show absolutely no traces of mercury in the assay. Statements have been made to also locating silver; however, as of this date the silver assay has not been completed.

A recent conversation between NEWTON, and an unidentified third person was overheard in which it was stated that one of the three was to leave for El Paso where he was to obtain mercury and in addition to that an exclamatory statement was made, "This mill has to operate for only one day, that's all we need, just one day." b7C

#### AT LOS ANGELES, CALIFORNIA

A review of the <u>records of the</u> County Clerk, Los Angeles, California, by SA revealed the following information:

- 2 -

On April 30, 1969, SILAS MASON NEWTON appeared

r

and withdrew not guilty plea and pled guilty to count one (26104A Corp Code). Probation and sentencing on count one and disposition on remaining counts set for June 24, 1969.

On June 24, 1969, probation and sentencing continued to December 29, 1969.

On December 29, 1969, on a motion of the defendant, probation and sentencing continued until July 13, 1970.

<u>The following investigation was conducted by SA</u> on April 30, 1970:

### AT SANTA FE, NEW MEXICO

Commission, Corporation Records' Section, advised there was nothing on record in his office for the Buckhorn Mine, Magnetic Research Foundation, but that the Copper Corporation of America, filed articles of incorporation on February 14, 1969, listing their principal address as 110 Yankie Street, P. O. Box 922, Silver City, New Mexico, and the agent of the company as

The corporation has authorization for 25,000 shares of issued stock valued at \$25,000.

According to the articles of incorporation, the purpose of this corporation was to mine, smelt, refine, convert, prepare for market copper, sulfuric acid, chlorine, cryolit aluminum by-products, gold, silver, lead, zinc, brass, iron, and steel.

The Directors of the company are

The Incorporators are the same persons named as Directors.

The names of the stockholders and the value of the stock was not given on the record and there was no description of the properties held by the corporation in this record.

AT SILVER CITY, NEW MEXICO

EPORT	ING OFFICE		OFFICE	OFORIGIN	DATE		INVESTIGATIVE PERIO	0
	ALBUQUE	RQUE	ALE	BUQUERQUE	11/	30/70	7/2/70 - 11	1/24/70
ITLE	OF CASE	······································				MADE BY		TYPE
	BUCKHOR				SA			d
	MAGNETT STLAS M			DUNDATION;		P - CON	FIDENCE GAME	
ç.,,	Albugue	a City rgue le	tter t	to Albuqu to Los Ange to Albuques	<del>lerque</del> , eles, da	dated 7, ted 9/2	1/70.	,,,,,,,,,,,
	LEADS : ALBUQUE	RQUE DI	VISIO	<u>1</u>	- P -			11
			***************************************	N ALTOS, NEW	-			///
	ALBUQUE	AT P	INOS 2	ALTOS, NEW		AÇQUIT-	CASE HAS BEEN	11
	ALBUQUE	AT P	INOS 2	ALTOS, NEW	MEXICO		CASE HAS BEEN PENDING OVER ONE Y PENDING PROSECUTIO OVER SIX MONTHS	ON
	ALBUQUE	AT P	INOS 2	ALTOS, NEW	MEXICO NONE RECOVERIN	TALS	PENDING OVER ONE T	
	ALBUQUE	AT P	SHMENTS	CLAIMED SAVINGS SPECIAL AG	MEXICO NONE RECOVERING BENT E	DO N	PENDING OVER ONE T PENDING PROSECUTIO OVER SIX MONTHS	
	ALBUQUE			ALTOS, NEW CLAIMED SAVINGS SPECIAL AG IN CHARG	MEXICO NONE RECOVERING BENT E	DO N	PENDING OVER ONE T PENDING PROSECUTI OVER SIX MONTHS	BELOW
DN VIC	ALBUQUE	ACCOMPLI	SHMENTS	CLAIMED SAVINGS SPECIAL AG IN CHARG 09) -7861)	MEXICO NONE RECOVERING SENT E	DO N	PENDING OVER ONE T PENDING PROSECUTION OVER SIX MONTHS OT WRITE IN SPACES	BELOW
	ALBUQUE	ACCOMPLI ACCOMPLI FIN COMPLI FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLI	SHMENTS	CLAIMED SAVINGS SPECIAL AG IN CHARG	MEXICO NONE RECOVERING SENT E	DO N	PENDING OVER ONE T PENDING PROSECUTION OVER SIX MONTHS OT WRITE IN SPACES	BELOW
DN VIC PPROV OPIES gency equest	ALBUQUE AUTO FU ED MADE 2 - Bur 2 - Alb Dissemir Recd	ACCOMPLI ACCOMPLI FIN COMPLI FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLI	SHMENTS	CLAIMED SAVINGS SPECIAL AG IN CHARG 09) -7861)	MEXICO NONE RECOVERING SENT E	DO N	PENDING OVER ONE T PENDING PROSECUTION OVER SIX MONTHS OT WRITE IN SPACES	BELOW
	ALBUQUE	ACCOMPLI ACCOMPLI FIN COMPLI FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLIAN FIN COMPLI	SHMENTS	CLAIMED SAVINGS SPECIAL AG IN CHARG 09) -7861)	MEXICO NONE RECOVERING SENT E	DO N	PENDING OVER ONE T PENDING PROSECUTION OVER SIX MONTHS OT WRITE IN SPACES	BELOW

2. Will, thereafter, set forth appropriate leads to have interviewed concerning information that he reportedly advanced a substantial sum of money to NEWTON and in connection with the Buckhorn Mining Company.

AT SILVER CITY, NEW MEXICO

FD 204 (Rev. 3-3-59)	· _	
	UNITED STATES DEPARTM FEDERAL BUREAU OF IN	
Copy to	l - U. S. Attorney, Albuq	uerque
Report of, Date,	SA November 30, 1970	Office. ALBUQUERQUE
Field Office File #	AQ 87-7861	Bureau File #. 87-111909
Title	BUCKHORN MINING COMPANY; MAGNETIC RESEARCH FOUNDAT SILAS MASON NEWTON;	ION;

للمر

¥

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -CONFIDENCE GAME

Synopsis

Character,

a substantial sum of money to NEWTON in connection with an apparent "salted" mining operation near Buckhorn, New Mexico	reportedly advanced in connection with Buckhorn, New Mexico.	a substantial sum of money to NEWTON

b7C

- P -

DETAILS:

.

The following investigation was conducted by SA

AT POTEAU, OKLAHOMA

1 LA 87-28977 HFD/rsr

> The following investigation was conducted by SA on September 30, 1970:

### AT LOS ANGELES, CALIFORNIA

File Number A-226576, which is a criminal case in the Superior Court, Los Angeles County, Los Angeles, California, charges SILAS M. NEWTON with illegally selling a security for value without having permission from the Commission of Corporations, State of California. He allegedly sold an interest in an oil well to be drilled in Sedona, Arizona.

The file reflects that on July 21, 1970, attorney for the victims in this criminal case, advised Superior Court Judge RICHARD HAYNEN that complete restitution had been made by NEWTON to the victims, and that mutual releases had been signed with regard to all transactions between NEWTON and the victims.

This case came up for hearing on July 24, 1970, and the defendant entered a motion to withdraw his plea of guilty and to enter a plea of not guilty.

On the court's own motion, the case was dismissed in the interest of justice pursuant to Section 1385 Penal Code (PC), and NEWTON's bail was exonerated.

For the information of the Albuquerque Office, the probation report, which was dated June 30, 1969, contained the following information concerning NEWTON:

He was born on July 19, 1987, at Shelby County, Kentucky. He is divorced and is a college graduate. He has claimed his occupation was that of a geologist, who had an income of \$500 a month, being employed by the Mechanic Research Foundation, Tucson, Arizona. He claims to have a Bachelor of Science in geology from Baylor University and to have studied for six months at Oxford University in London.

NEWTON has been married four times. Two of these relationships ended in divorce, and two with the deaths of his wives. He was last married in 1950, and this wife divorced

2 LA 87-28977 HFD/rsr

him in 1961.	
	b7C

NEWTON has had no military service. He claims to be a life member of the Professional Golfers Association.

He has FBI Number 835 \$61.

The probation report sets out the following arrest record:

Date	Department	Charge	Disposition
July 8, 1931	New York City Police Department	Conspiracy	No disposition
September 23, 1934	SP Oneida, New Yprk	False stock statement	No disposition
<b>July</b> 15, <b>193</b> 5	SO El Mira, New York	952 PL	No disposition
September 25, 1936	PD New York City	Grand Larceny	No disposition
October 15, 1 <b>952</b>	USM, Los Ángeles	ITSP	
0 <b>cteber 14</b> , 1952	Sheriff's Office Los Angeles	Suspicion fugitive from Colorado (cœn game)	No disposition
March 12, 1958	USM Denver	Fraud by Mail; Violation Secu: and Exchange Act and Conspi:	rity jury trial
December 7, 1967	Los Angeles Police Department	Gran <b>d The</b> ft Merchandise - 5 -	No disposition (Probation officer states this is possibly the arrest for the current offense.)

LA 87-28977 MFD/rsr

•-

Senior Special Investigator California Commission of Corporations, described NEWTON as an accomplished con man of many years standing, who is knowledgeable in the field of petroleum and mining, and has exploited this knowledge in swindling people.

Letters of commendation to the subject were sent to the probation office by the following individuals:

#### AT SILVER CITY, NEW MEXICO

The August 12, 1970, issue of the "Silver City Daily Press," published at Silver City, New Mexico, contained on the front page two photographs bearing the caption, "New Mine Near Buckhorn." The caption under the photographs continued to state that S. M. NEWTON shipped ore samples from the above shown mine to California by air Monday to be assayed. The mine, which is believed to contain silver ore, is located about one mile north of Buckhorn in Western Grant County. The mine is located on the side of a hill on state land and is near an area where NEWTON has been seeking mercury for about five years. A fault runs through the area of the small pit and black rock is located in the earth below the fault. FEDERAL BUREAU OF INVESTIGATION

November 30, 1970

101 - 12 NO. 11 - 141

	office at	
	furnished	

He has. in the past, been acquainted with SILAS NEWTON who have been engaged in numerous mining ventures in the vicinity of Silver City and Grant County, New Maxico. He has seen recent publicity in the Silver City newspaper concerning a mine near Buckhorn reportedly operated by REWTON and he has, in fact, had occasion to perform assay tests on samples of ore allegedly coming from the mine near Buckhorn as well as from a mine near Vanadium, New Mexico, also reportedly operated by NEWTON Be said his tests on the ore proved that the ore was worthless and did not contain substantial amounts of silver or mercury as indicated in the publicity in the local press. He further commented that the publicity concerning the mine near Buckhorn, New Mexico, made mention of the possibility of mercury in this area, which he stated was practically impossible inasmuch as this area is located in an old lava flow where mercury would be unlikely to be found.

stated that his office was to an office occupied by NEWTON and the partitions in the office were very thin and NEWTON being elderly, were somewhat hard of hearing and conversed in lowd voice. He does recall hearing conversation through the partition at one time wherein somebody was being asked or told to go to El Paso and buy a quantity of mercury. He could conclude only that the purpose of the mercury was to be used to "salt" the mine either near Buckhorn or Vanadium, New Mexico, with the idea of convincing someone that the mine was, in fact, valuable for the purpose of obtaining mercury.

continued that it has been rumored that an individual known as had advanced a substantial sum of money, something in the neighborhood of \$50,000, to WEWTON ostensibly for development work on the Buckhorn mime. He could conclude only knowing NEWTON's background as

Co. 11/24/70 of Silver City, New Maxico Edu, AO 87-7861

dak.

,	SA.	

2 -

. \_ \_ \_ Date distant \_ 11/25/70

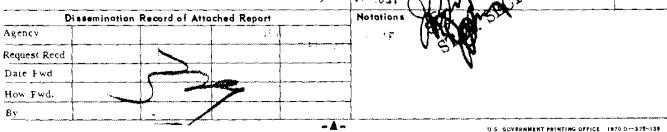
The Rectioner controls on the the examplementations for which is of the FBL P is the property of the FB' and is loaned to your against

being a con man, and had been taken by NEWTON the present whereabouts of	of course, lost this investment He said he does not know

further stated that a recent paying contractor in Silver City, \_\_\_\_\_\_ employed a \_\_\_\_\_\_ whose name is unknown to him, who has reportedly stated that one of the principal reasons he came to Silver City for the paving job was that he had contact with some person in either Arkansas or Tennessee who had discussed with him the possibilities of a mining venture in connection with either the Buckhorn mine or the property in Vanddium. \_\_\_\_\_\_\_ said that the name of this \_\_\_\_\_\_\_ could probably be obtained from the City Hall inasanch as the paving contract was a city project and this individual was the first \_\_\_\_\_\_ to arrive in connection with this contract.

advised that to the best of his knowledge, NEWTON have now left the Silver City area, arently after obtaining the funds from and he has no information concerning the whereabouts of He said that \_\_\_\_\_ is reluctant to accept NEWTON the fact that he has been taken insofar as he, knows. has not made any complaint to any law enforcement acency that he has been swindled by NEWTON He said is apparently convinced that he has invested in a good thing and he is determined to salvage something from the operation, although in \_\_\_\_\_ opinion, the mine near Buckhorn as well as the property near Vanadium, is worthless insofar as obtaining any substantial quantities of silver ore or mercury from either property.

#### FD-263 (Rev 12-19-67) FEDERAL BUREAU OF INVESTIGATION REPORTING OFFICE OFFICE OF ORIGIN INVESTIGATIVE PERIOD DATE ALBUQUERQUE ALBUQUERQUE 3/31/71 12/23/70 - 3/26/71 TITLE OF CASE REPORT MADE BY TYPED BY SA jj CBUCKBORN MINING COMPANY; CHARACTER OF CASE MAGNETIC RESEARCH FOUNDATION: SILAS MASON NEWTON; **ITSP - CONFIDENCE GAME REFERENCES**: Albuquerque report of SA 11/30/70. Albuquerque sirtel to Jackson, 1/2//71. b7C -P-LEADS : JACKSON AT JACKSON, MISSISSIPPI Furnish Albuquerque results of interview with as requested in reAQairte1, XX NONE ACCOMPLISHMENTS CLAIMED ACQUIT SE HAS BEEN: RECOVERIES TALS CONVIC AUTO FINES SAVINGS FUG PENDING OVER ONE YEAR [ YEA K NO PENDING PROSECUTION OVER SIX MONTHS SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED IN CHARGE COPIES MADE: REC-40 Bureau (87-111909) (RM) EX 101 2- Jackson (RM) ። የ**ምም። AP**R 6 1971 3- Albuquerque (87-7861) ) 51 4° - 1971





### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to-

Report of- Date-	SA Office ALBUQUERQUE March 31, 19/1	
field Office File #-	AQ 87-7861 Bureau File # 87-111909	
Title:	BUCKHORN MINING COMPANY; MAGNETIC RESEARCH FOUNDATION; SILAS MASON NEWTON; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -	
Character <sup>,</sup>	CONFIDENCE GAME	b7C
Synopsis:	advised subjects in contact with unidentified persons from through FNU	

- P -

DETAILS:

- of the WRI and is loaned to your agency, it and its contents

.

### AL BHORE BONE

AT SILVER CITY. NEW MEXICO

(1) Maintain contact with for any further information concerning subjects' activities.

(2) Upon receipt of results of interview with \_\_\_\_\_\_\_ from Jackson, conduct any further necessary investigation.

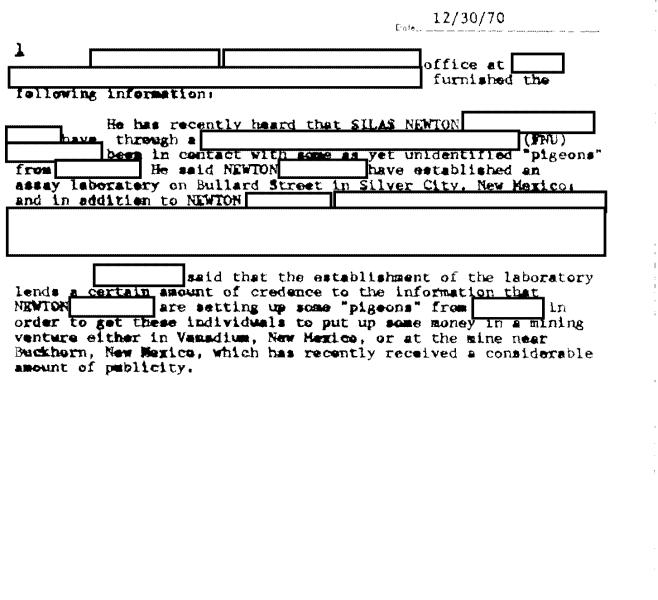
AT ALBHOUEBONE, NEW MEXICO

Through c	ontact with the	ATTACHT TO	à
identify and obtain	backaround info	THATION ON AN FAU	
reportantly individuals from	on behalf	has been in contact with of subjects NEWTON	

**\_\_\_** 

FEDERAL BUREAU OF INVESTIGATION

Constant Constant



0. 12/23/70 of Silver City, New Maxico \_\_\_\_\_ AQ 87-7861

2 Eale digated 12/24/70

This document contains neather recommendations control instance of the FBL It is the property of the ABC and is tooned to which the the FBL It is the property of the ABC and is tooned to which the instance of the be distributed outside which then

AT SILVER CITY, NEW HEXICO:

•

b7C

The following Identification Record under FBI Number 835 861 was received from the Identification Division of the FBI on February 11, 1971:

, **a** 

UNITED STATES DEPARTMENT OF JUSTICE F CRAL BUREAU OF INVESTIGATIC WASHINGTON, D.C. 20537

٩

ø

Hoom Director.

## The following FBI record, NUMBER 835 861

. .

, is furnished FOR OFFICIAL USE ONLY.

;.

CONTRIBUTOR OF	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				,
PD.,NYC,N.Y.	Silas I'. Newton <del>4</del> -	7-8-31	fug. warrant - Lontclair, N. conspiracy	7-10-31 del. to N.J. Auth.
SPol.,Oneida,N.Y.	Silas Mason Newton,#2268	9-23-34	false stock statemente	
SO, Elmira,N.Y.	Silas M. Newton	7-15-35	2 indictments - vio. 952 P.L.	rel. on bail \$2500
PD.,NYC,N.Y.	Silas M: Newton #B-93874	9-25-36	G.L., 2nd -warrant	
USM Los Angeles Calif	Silas Mason Newton #29068	10-15-5 	State stolen	2-11-53 no proto 111 rot US CJ Denver Colo on chg of IISP
SO Los Angeles Calif	'Silas Mason Newton   #B-242832	10-14-52	Susp Fugitive Colo (Confidence Came)	
O Riverside Cali:	f Silas-Mason Newton #50116	12-2-52	Confidence Game	Hold for Colo.
D Denver Ĉolo	Silas Mason Mewton #37279	12-5-52	hold for DA's office	
M Denver Colo	Silas Mason Newton #5501	3-12-58	mail fraud vio Securities & ex- change .ct & Conspiracy	acquitted by jury trial
SO Los Angeles Calif	Silas Mason Newton #C-630673	12-7-67	GT money	
1		4		J
				1

Information shown on this Identificat: contributors. Where final disposition is no municate with agency contributing those in Notations indicated by \* are NOT base gative leads as being possibly identical wit

**SA** 

by\_

.

FEDERAL BUREAU OF INVESTIGATION

## 3/31/71

3/30/71

	Date
	furnished the following information:
e silas ne o appear i	He has no recent information concerning the whereabout: ENTOR He said NEWTON was scheduled in District Court, Silver City, during the past week erstands the appearance has been postpened because
EVICEN 1.8 r	repartedly ill somewhere in California.
	advised that the
have a	is operated by one s not appear at this time as though either NAWION or an interest in this venture.
	also said that he had no additional information
meerning	the identity of (first name unknown) the who is said to have
	stact with people from Who are interested in
avesting 1	in mining ventures with NEWION
	5*

The same contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency,

Date dictated \_\_\_\_

111

REPORTING OFFICE	1	OFFICE OF ORIGIN		DATE		INVESTIGATIVE	PERION	:t
ALBUQUERQU	E	ALBUQUERQU	E	5/19/	71		- 5/17/71	
TITLE OF CASE		<b></b>		REPORTMAD	·······			TYPED BY
$O_{\rm BUCKHORN}$	MININ	IG COMPANY;		SA				mee
MAGNETIC SILAS MA	RESEA	RCH FOUNDAT	ION;	CHARACTER	OF C	SE	<u> </u>	* <b></b>
	DON NE			TROD				
				TSP	- C	ONFIDENCE	GAME	
				1				
> REFERENC	TC.					4886 8° - 'annan 1166 866 8° ann an Arith 666 88 An ann an Arith 666 88 An ann an Arith 666 88 An an Arith 666		
ner enemo.							1	
	Albu da	iquerque rep ited 3/31/71	ort of	SA				
	Jack	son letter	to Alb	uquerque	, 3/	25/71.		
			- 0	_				1
		_	- 0					Λ
ADMINIST:	RATIVE	:						11
	In v	iew of the	fact t	hat		whos	e	
intervie	w is r stelv	eported her	ein, h	as state	a ne	loaned NE	WTON	
fact tha	t I	consider	ut 4 y s this	to he a	and	because o n to NEWTO	f the N mother	
than con	sideri	ng that he				T OO MINNTO		
			was cn	eated or	swi	ndled by N	TEWTON	
in any w	ay and	l further in	view 🗉	eated or of the f	swi act	that NEWPO	EWTON Nat	
this time	e is n	l further in lo longer in	view 🗉	eated or of the f	swi act	that NEWPO	EWTON Nat	er
this time is being	e is n <u>close</u>	l further in lo longer in	view the S	eated or of the f ilver Ci NONE	swi act ty, 1 cquit-	that NEWTO NM, area,	EWTON N at this matt	er
this tim is being AC	e is n <u>close</u>	further in to longer in the nts claimed	view the S	eated or of the f ilver Ci	swi act ty, 1	that NEWTO NM, area, CASE HAS BEEN PENDING OVER	EWTON N at this matt	
this tim is being AC	e is n <u>close</u> complisi	further in to longer in the nts claimed	view the S	eated or of the f ilver Ci NONE	swi act ty, 1 cquit-	that NEWTO NM, area, CASE HAS BEEN	EWTON N at this matt	
this tim is being AC	e is n <u>close</u> complisi	HINT IN INCLAINED	view the S	eated or of the f ilver Ci NONE	swi act ty, CQUIT- TALS	that NEWTO NM, area, CASE HAS BEEN PENDING OVER PENDING PROS	EWTON N at this matt a one year ecution on ths	YES
this tim is being ACCONVIC AUTO FUG	e is n <u>close</u> complisi	HINT IN INCLAINED	the S	eated or of the f ilver Ci NONE	swi act ty, CQUIT- TALS	that NEWTO NM, area, case has been pending over pending pros over six m	EWTON N at this matt this matt cone year courtion on THS ACES BELOW	YES 00
APPROVED COPIES MADE.	e is n <u>close</u> COMPLISE FINE	HINT IN INCLAINED	View the S	eated or of the f ilver Ci NONE	swi act ty, CQUIT- TALS	that NEWTO NM, area, case has been pending over pending pros over six m	EWTON N at this matt and this mat	YES NO YES NO REC 17
APPROVED COPIES MADE.	e is n <u>close</u> complisi Fine W	HITTHER IN IO LONGER IN HMENTS CLAIMED SAVING SAVING SAVING SPECI IN C SPECI IN C SPEC	View the S	eated or of the f ilver Ci NONE	swi act ty, CQUIT- TALS	that NEWTO NM, area, case has been pending over pending pros over six m	EWTON N at this matt and this mat	YES 00
APPROVED COPIES MADE.	e is n <u>close</u> complisi Fine W	MAL SPECI	View the S	eated or of the fi ilver Ci NONE	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over over six m NOT WRITE IN SP	EWTON N at this matt and this mat	YES NO YES NO REC 17
APPROVED COPIES MADE.	e is n <u>close</u> complisi Fine W	HITTHER IN IO LONGER IN HMENTS CLAIMED SAVING SAVING SAVING SPECI IN C SPECI IN C SPEC	View the S	eated or of the fi ilver Ci NONE	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over pending pros over six m	EWTON N at this matt and this mat	YES NO YES NO REC 17
APPROVED COPIES MADE.	e is n <u>close</u> complisi Fine W	HITTHER IN IO LONGER IN HMENTS CLAIMED SAVING SAVING SAVING SPECI IN C SPECI IN C SPEC	View the S	eated or of the fi ilver Ci NONE	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over over six m NOT WRITE IN SP	EWTON N at this matt and this mat	YES NO YES NO REC 17
this tim is being AC CONVIC AUTO FUG APPROVED COPIES MADE.	e is n close complis Fine W' au (87 querqu	HITTHER IN IO LONGER IN HMENTS CLAIMED SAVING SAVING SAVING SPECI IN C SPECI IN C SPEC	View the S	eated or of the fi ilver Ci NONE	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over over six m NOT WRITE IN SP	EWTON N at this matt and this mat	YES NO YES NO REC 17
Lis tim is being ACCONVIC AUTO FUG CONVIC AUTO FUG COPIES MADE. APPROVED COPIES MADE. A - Bures 1 - Albus Disseminatio	e is n close complis Fine W' au (87 querqu	Terring Speci MMENTS CLAIMED SAVING	View the S	eated or of the filver Ci NONE ACOVERIES	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over over six m NOT WRITE IN SP	EWTON N at this matt and this mat	YES NO YES NO REC 17
Lhis tim is being AC CONVIC AUTO FUG APPROVED COPIES MADE.	e is n close complis Fine W' au (87 querqu	Terring Speci MMENTS CLAIMED SAVING	View the S	eated or of the filver Ci NONE ACOVERIES	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over over six m NOT WRITE IN SP	EWTON N at this matt and this mat	YES NO YES NO REC 17
APPROVED COPIESMADE.	e is n close complis Fine W' au (87 querqu	Terring Speci MMENTS CLAIMED SAVING	M)	eated or of the filver Ci NONE ACOVERIES	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over over six m NOT WRITE IN SP	EWTON N at this matt and this mat	YES NO YES NO REC 17
Lhis tim is being AC CONVIC AUTO FUG APPROVED COPIESMADE. APPROVED COPIESMADE. APPROVED COPIESMADE. APPROVED COPIESMADE. APPROVED COPIESMADE. APPROVED COPIESMADE. APPROVED COPIESMADE.	e is n close complis Fine W' au (87 querqu	Terring Speci MMENTS CLAIMED SAVING	M)	eated or of the filver Ci NONE ACOVERIES	swii act ty, i court TALS	that NEWTO NM, area, case has been pending over over six m NOT WRITE IN SP	EWTON N at this matt and this mat	YES NO YES NO REC 17

FD-204 (Rev. 3-3-59)			
· · · · ·	~		
		ARTMENT OF JUSTICE . OF INVESTIGATION	
Copy to.			
Report of Date:	SA May 19, 1971	Office: Albuquerque	
Field Office File #:	AQ 87-7861	Bureau File #. 87-111909	
Tirle:	BUCKHORN MINING COMPA MAGNETIC RESEARCH FOU SILAS MASON NEWTON:		
Character.	INTERSTATE TRANSPORTA CONFIDENCE GAME	TION OF STOLEN PROPERTY -	b7C
he consi- not consi- Efforts could fu He furth	ider that he had been c to identify FNU unsuccessful. rmish no additional inf	ed to NEWTON as a loan and did cheated or swindled in any way.	
		- C -	

DETAILS:

\*

DERAL BUREAU OF INVESTIGAT

Date March 25, 1971

b7C

was advised of the identity of the interviewing Agent and the nature of the inquiry which concerned knowledge of SILAS NEWTON and their mining property in Silver City, New Mexico, stated that he has known SILAS NEWTON for about four or five years and that he loaned him \$10,000 about four years ago and that NEWTON has paid back part of this money. He advised that he never gave NEWTON a lump sum of this money but that it was over a period of time. He have tried to sell him any stated that neither NEWTON stock in any mines and that he has spent some time in Silver City with NEWTON who is a of his. stated that he met who is also known to him as through NEWTON and that stated that he believed NEWTON was to have some silver and mercury mines. \_\_\_\_\_\_stated that he could not be led to believe that NEWTON would attempt to sell any fraudulent mining stock as he was in his opinion too fine a gentlemen; however, stated that in 1968 when he was in New Mexico, he believed Mr. NEWTON advised him that had "beaten him out of lots of money", but he could not prove it. stated that he could furnish no further information concerning any of the mining adventures of NEWTON and could furnish no further information concerning either of them. 3/23/71 Jackson, Mississippi On. SA yh -2- Da by.

-- the encommond itions nor conclusions of the FBI It

AQ 87-7861

.

b7C

Special	Agent	followi				 	
T SILV	ER CITY	, NEW M	EXICO	 	 	 	

further advised that SILAS NEWTON has not been in the Silver City, New Mexico, area for quite some-time and noted that NEWTON was the defendant in a law suit involving the Village of Bayard, New Mexico. He said NEWTON conveniently

- 3 -

AQ 87-7861

... •

became ill when this suit was called for trial in Grant County District Court and he has not known NEWTON to be back in the Silver City, New Mexico, Area since that time.



~ ~

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 3 Page 7 ~ b7C Page 11 ~ b7C Page 12 ~ b7C



# Federal Bureau of Investigation

# Freedom of Information / Privacy Acts

Release

SUBJECT: Silas Newton

3. FEDERAL BUREAU OF INVESTIGATION K.C. File #65-7 Report Made By This Case Originated At: NEW YORK CITY Report Made At Date When Made Perjod For Which Made 5/16 - 6/18/41 7/1/41 KANSAS CITY, MO. HD Title: Character of Case with aliases ESPIONAGE - G. SYNOPSIS OF FACTS: SILAS MAXMENTON is president of Kansas Western Pipe-line Company, Denver, Colorado, which is a small oil company with three small producing oil wells but no pipeline. NEWTON receives on average about \$200 per month from this corporation. NEWTON reportedly drilling oil well near Los Angeles, California, at present time. NEWTON believed formerly to have received financial backing from New York City. NEWTON reportedly also associated in business with Wyoming, NEWTON well Kansas. NEWTON reportedly has made no b7C disloyal or un-American statements in or mear McCrackon, Kansas. NEWTON maintains no personal bank account at Citizens State Bank, McCracken. The Newton Development Company, of which SILAS M. NEWTON is head official, maintains accountert Union National Bank, Wichita, Kansas, but nothing of a suspicious nature appears concerning thes account. Ρ. Approved and Special Agent Forwarded in Charge Copius 65-83 5 - Bureau JUL 1 6 1941 2 - New York 2 - Denver JUL 7 OOPIES DESTROYED 2 - Los Angeles 372 JUL 30 1970 2 - Kansas City 66-32-3-2-4V SUR 24-2 ICC-ONI THE ALS

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 Fipeline Company, which company maintains an account at the Citizens State Bank at McCracken. stated that NEWFON was the "promotor" 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 NENTON usually cashes these checks at the Ambassador Hotel, Los Angeles, and the Brown Palace Hotel in Denver, Colorado.

stated that the oil produced by the three oil wells owned by the Kansas Nestern 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 Pipelino is 908 Equitable Building, Denver. Colorado. In addition to being affiliated with this company, \_\_\_\_\_\_\_\_\_ advised that Mr. NEWITCN is also president of the Kansas- Wyoming Oil Company at Denver, Colorado, b7C b7D

of the Newton Development Company of Denver, <u>Colorado.</u> 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.
FUNDA IB MEAN.
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 sponds 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
disjoyal 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.
sdvised 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. advised

• • •

• \*

\* •

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 Cashier 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. M. 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 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 worc \$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 withlraxmls 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.

PENDING.

b7C

\*\*\*

UNDEVELOPED LEADS:

ډ

KANSAS CITY FIELD DIVISION

At Top\_ka, Kansas, will contact

b7C

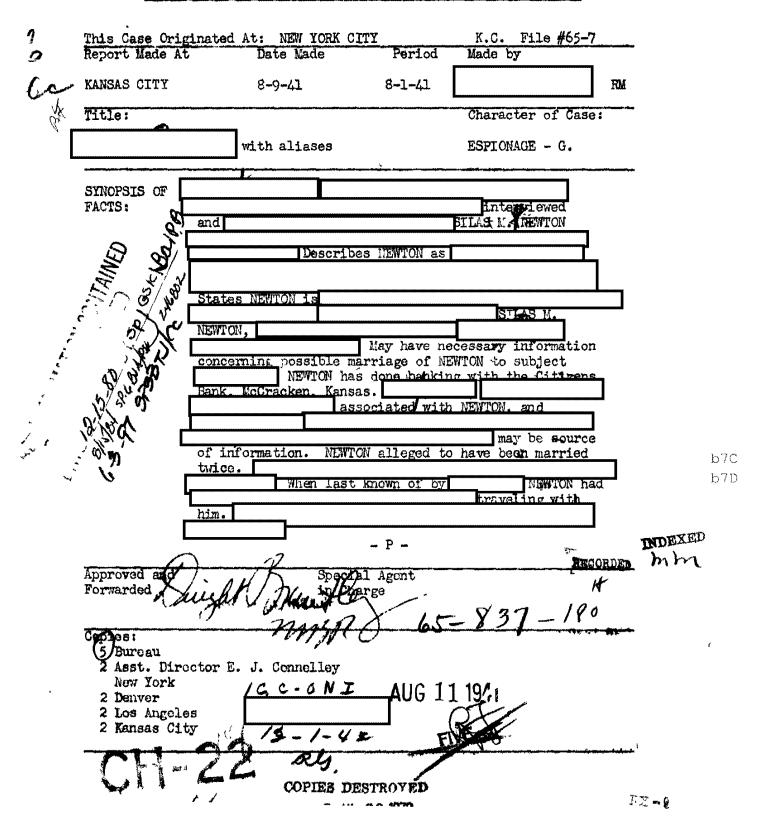
for

any additional information he might have concerning NAWTON and his affiliations or association with Subject with aliases, Subject in this case. FEDERAL BUREAU OF INVESTIGATION

This Case Originated At: NEW YORK CITY K.C. File #65-7 Report Made At Date When Made Period For Report Made By Which Made KANSAS CITY, MO. 7/1/41 5/16 - 6/18/41 HD Title: Character of Case with aliases ESPIONAGE - G. SYNOPSIS OF FACTS: SILAS M. NEWTON is president of Kansas Western Pipeline Company, Denver, Colorado, which is a small oil company with three small producing oil wells but no pipeline. NEWTON receives on average about \$200 per month from this corporation. NEWTON reportedly drilling oil well near Los Angeles. California, at present time. NEWTON believed formerly to have received financial backing from J. H. CARPENTER, New York City. NEWTON reportedly also associated in business with NEWTON WOLL known to NEWTON reportedly has made no disloyal or un-American statements in or near McCracken, Kansas. NEWTON maintains no personal bank account at Citizens State Bank, McCracken. The Newton Development Company, of which SILAS M. NEWTON is head official, maintains account at Union National Bank, Wichita, Kansas, but nothing of a suspicious nature appears concerning this account. Ρ. Approved and Special Agont Forwarded in Charge Copies 5 - Bureau 2 - New York 2 - Denver 2 - Los Angeles 2 - Kansas City

۴.

## FEDERAL BUREAU OF INVESTIGATION



	,
•	
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 SILAS M. NEWTON. SILAS	
N. NEWTON	
and in his opinion SILAS M. NEWTON	
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 twicc and thet 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.	
	- b7C
was very much disappointed.	b7C b7D
and if approached property might furnish some information concerning SILAS N. NEWTON.	
was very much disappointed.	
and if approached properly might furnish some information concerning SILAS M. NEWTON. also advised that NEWTON had done business with the Citizens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States National Bank of Denver, Colorado, The Union National Bank of Wichita.	
was very much disappointed. also stated that STLAS M. NEWTON and if approached properly might furnish some information concerning STLAS M. NEWTON. also advised that NEWTON had done business with the Citizens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States National Bank of Denver, Colorado, The Union National Bank of Wichita. Kansas under the name of the Newton Development Company.	
was very much disappointed. also stated that STLAS M. NEWTON and if approached properly might furnish some information concerning SILAS M. NEWTON. also advised that NENTON had done business with the Citizens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States National Bank of Denver, Colorado, The Union National Bank of Wichita, Kanbas under the name of the Newton Development Company. states that the account at the Union National Bank in Wichita is used by NEWTON	
was very much disappointed. also stated that STLAS M. NEWTON and if approached properly might furnish some information concerning SILAS M. NEWTON. also advised that NENTON had done business with the Citizens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States 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.	
was very much disappointed. also stated that STLAS M. NEWTON and if approached properly might furnish some information concerning SILAS M. NEWTON. also advised that NENTON had done business with the Citizens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States National Bank of Denver, Colorado, The Union National Bank of Wichita, KanBas under the name of the Newton Development Company. states that the account at the Union National Bank in Wichita is used by NEWTON	
was very much disappointed. also stated that SILAS M. NEWTON and if approached properly might furnish some information concerning SILAS M. NEWTON. also advised that NENTON had done business with the Citlzens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States National Bank of Denver, Colorado, The Union National Bank of Wichita. KanBas 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.	
was very much disappointed. also stated that SILAS M. NEWTON and if approached properly might furnish some information concerning SILAS M. NEWTON. also advised that NEWTON had done business with the Citizens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States 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	
was very much disappointed. and if approached properly might furnish some information concerning SILAS M. NEWTON	
was very much disappointed. Also stated that STLAS M. NEWTON and if approached properly might furnish some information concerning SILAS N. NEWTON. also advised that NEWTON had done business with the Citizens Bank at McCracken, Kansas; that he is known to do business with the following banks: The United States 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 four hundred thousand dollars to NEWTON for investment, stating that	
was very much disappointed. also stated that STLAS M. NEWTON and if approached properly might furnish some information concerning SILAS M. NEWTON	

furnished additional information to the effect	
that SILAS M. NEWTON	
frequently making long distance	
telephone calls when unnecessary, and stated that he traveled almost exclusively by air.	
He added that the only woman who he knew NEWTON to be	
and that when last	
known to him NEWTON had been traveling about	
2 <sup>1</sup> / <sub>2</sub> years.	
He stated that when last known to him	
NEWTON was staving at the Arlington Hotel. Ness City, Kansas, and that	
He staled that	b7C
hat NEWTON contended carried	
as he was suffering some physical ailment.	
fursished information that who	
is reported to be in the at the	
present time working for NEWTON,	
NEWTON.	
NEWTON and may be able to furnish information	
if properly approached.	

.

\*

1

\*

C.

- PENDING -

- 3 -

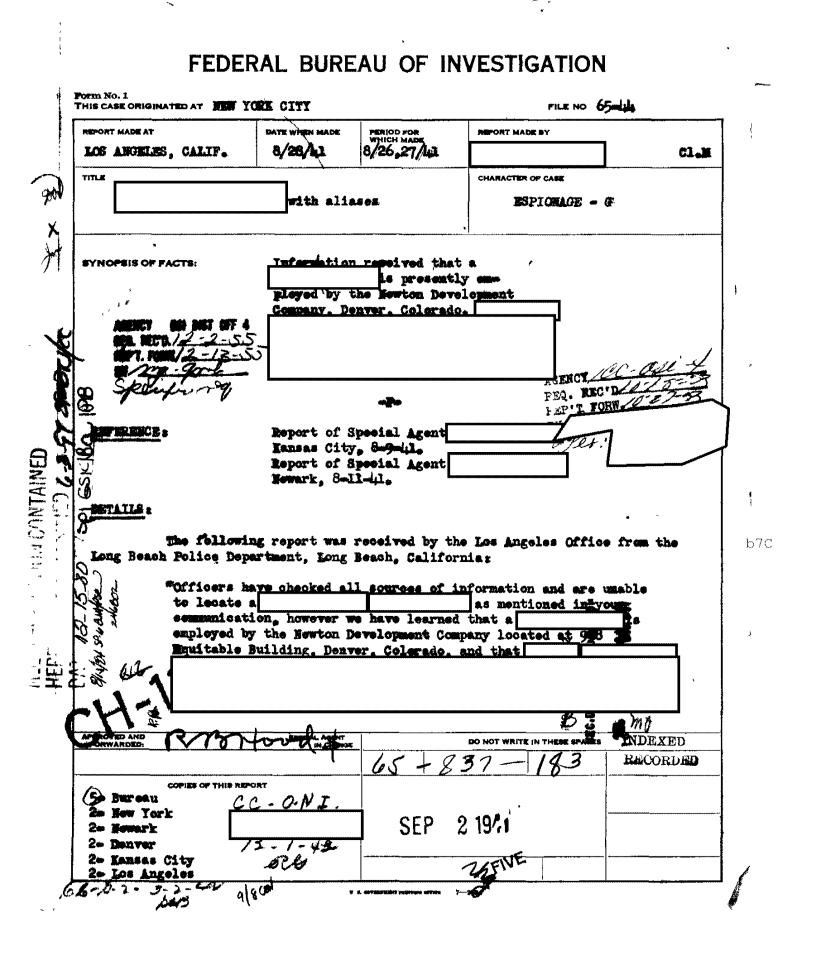
#### UNDEVELOPED LEADS:

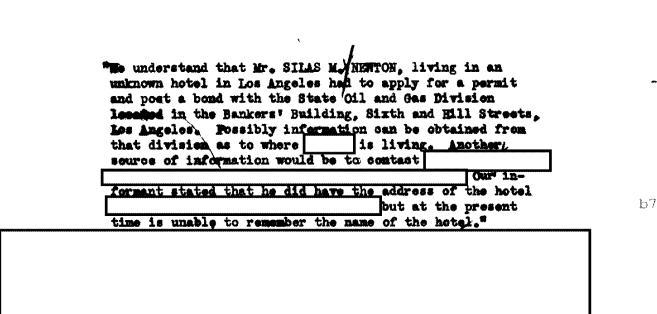
THE DENVER FIELD DIVISION:

At Denvor. 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 N. NEWITON is now. or has been in the past, writing checks under that name, or known payable to aliases. THE LOS ANGELES FIELD DIVISION: At Long Beach California, will discretely interview an (moloyee of NLWTON, with a view to ascertaining whether or not NETTON 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 METTON have cleared the bank, marked payable to under that name or known aliases. At Vichita, Kansas, at employed by SILAS M. NEWTON from that establishment and if possible Will ascortain her present address and such information as may be pertinent to this case.

b7C

- 4 -





## PENDING

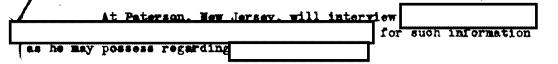
#### UNDEVELOPED LEADS

#### THE DEFYNE FIELD DIVISION:

At Denver, Celerado, will discreetly interview who is reportedly employed by the Newton Development Company, 908 Mquitable Building, with a view to ascertaining whether SILAS N. MENTON is married to or associated with

THE REMARK FIELD DIVISION:

Se Inci



#### THE LOS ANGULAS FIELD DIVISION:

At Los Angeles, California, will discreetly sheek 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 North MEWTON.

Will also check the Retail Merchants Credit Association at Los Angeles for any information concerning the above-named men.

	YORK CITY, NEW Y	PERIOD FOR	PILE NO. (	5-44
LOS ANGELES, CALIF.		WHICH MADE 10/20,21/41; 11/5 10/17/41		ст <b>•</b> М
n.e	· · · ·	······································	CHARACTER OF CARE	Makan anna¥ya a ana an
	with alig	1.5 <b>3</b> 1	ESPIONAGE ·	- 6
REFERENCE :	Hollywood, Cal that NEWTON has always been in any way the is at ing eircumstan ble to interva formation secu pany, knows no status. Report of Spec Kansas City, Report of Spec	he Hellywed Kr Lifornia. as resided in t on alone, and h at he is marrie stending NEWTOH hoes, it is not ow rege ared concerning for Newto othing regardin -RUC- bial Agent March 20, 194 dial Agent Missewri, Aug	I. In view of exists considered advis rding NEWTON./ In In Development Con is NEWTON'S marite	
DITAILS :				
relative to instant 1941, by the Newton	Development Comp	est for a perm any. 908 Louit	able Building, De	d on April 29, nver, Colorado, at the time of pment Company,
filing one request	U Britchi, Ameri	1	MAN REW I TECHINA IN LEADING.	
filing this request	IN CHARGE	651-8	30-19.3	REGORDED
filing this request			37-193	REGURDED INDENSO

,

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.	
UII and the present for any new con persition of ampany.	
advised that she has no record of	
On Ostober 21, 1941,	
of the Hollywood Enickerbocker 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	D/C
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 Kniskerbocker 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 Knickerbocker 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 NEWTON has never discussed his marital status	
insofar as informant knows. Continuing, advised that at	
the present time Mr. HEWTON	
Informant	
Informant	
stated that	1
•••	]
stated that	]
stated that He advised that NEWTON is connected in some way with	]
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 rela-	]
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 rela- 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 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 petroleum business and is associated with In view of this situation, it was not considered advisable to attempt to discreetly interview rela- tive to NEWTON'S marital status or his relationship with subject (Special Agent discreetly contacted regarding the marital status of NEWTON and was advised that	]
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 rela- tive to NEWTON'S marital status or his relationship with subject (Special Agent discreetly contacted regarding the marital status of NEWTON and was advised that SILAS M. NEWTON.	]
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 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	]
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 (Special Agent 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	]
stated that         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 nis relationship with subject         Special Agent         Giscreetly contacted         SPEcial Agent         SILAS M. NEWTON.         stated that he was cognisant of the fact that NEWTON was or nad         Deen married, but stated that ne never saw NEWTON'S wife, did not know         NEWTON'S wife, did not know	]
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 (Special Agent 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	]
He advised that NEWTON is connected in some way with the natroleum 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 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 her name, and did not know whether she was living or dead. was of the opinion that NEWTON	]
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 rela- tive to NEWTON'S marital status or his relationship with subject 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	]
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 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 her name, and did not know whether she was living or dead. Volunteered the Information that none of the Newton drillers of riggers working for the Newton Development Company	]
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 <u>rela-</u> tive to NEWTON'S marital status or his relationship with subject iSpecial Agent <u>discreetly contacted</u> 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 her 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 of riggers working for the Newton Development Company knew anything about NEWTON'S marital status, because this subject had	]
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 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 her name, and did not know whether she was living or dead. Volunteered the Information that none of the Newton drillers of riggers working for the Newton Development Company	]

۰.

and the second second

× -

,

ry 1

£.

t

~

The records of the Los Angeles Retail Merchants Credit Association were checked with regard to SILAS M. NEWTON, with negative results.

•

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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



# Federal Bureau of Investigation

# Freedom of Information / Privacy Acts

Release

SUBJECT: Silas Newton

AMACHINE AND

JBL:VCR 65-637 - / 5 / January 29, 1941

12-13-80 SPIG5K-BA/PB 6-2-97 SPIG5K-BA/PB Special igent in Charge New York, New York Ret Dear Sirt b7C

Reference is made to the report of Special Agent \_\_\_\_\_\_ dated Jennary 7, 1941, at New York City.

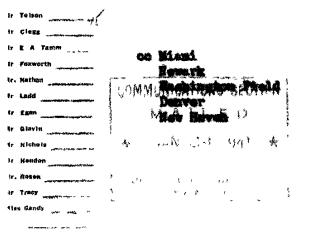
It is noted that this report constitutes a file review for the purpose of setting forth the delinquent investigative leads for the various field offices and that a seventy-day delay was occasioned in the typing of this report.

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

\*\*\*\*\*



FEDERAL BUREAU OF INVESTIGATION NEW YORK CITY Origin NY File No. 65-Made at Date Made by eriod 10/29/40 NEW YORK CITY 1/7/41 Title Character with aliases ESPIONAGE - G SYNOPSIS OF FACTS: File reviewed and all outstanding leads set out. ALL INFORMATION PONTAINED ISSKI BUIPB DELLA STRUCT Letter from Miami Field Office to Bureau glister sp. (ed. M/MAR REFERENCE: under date of Sept. 24, 1940, with copy to New York Office. 6.2-91 11 3. DETAILS: A review of instant file is being made upon the request of the Special Agent in b7C C arge the 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. recente nego, ac mian neurone, 2030, den Serial 172 is the report of Special Agent 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 report 1.14 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 JAN 22 1941 B.E. Sache 159 <u>lopies:</u> COPIES DESTROYED Bureau 372 AUG 14 1970 Mami Newark JAN LS Washington, D.C. Denver New Haven New York 1 - A -

65-87			
	/ NEVARK FIELD	DIVISION	
	WASHINGTON F	TELD DIVISION	
		1	
	DENVER FIELD	DIVISION	
arrempred i	ort of Special Agent	CLORLDO, will make appropriate on Palace for information as to the on of SILS MANEWTON, whom Subject cally on January 17, 1940. (Set t dated July 19, 1940 at	
	NEW YORK FIF	ELD DIVISION	

FEDERAL BUREAU OF INVESTIGATION 0.1 ASE ORIGINATED AT NEW YORK CITY FILE NO. 85-190 NUMBER OF TRADE DATE WHEN NAME MERIOR POR RO DEVICE 2/18/41 1/3,7,10/41 ň TRUE CHARACTER OF CARE with aliases ESPIONAGE - G. SYNOPSIS OF FACTS SILAS M.ANERTSM highly regarded at Brown Palace Hetel, Denver, Cole., where he has resided since 1/20/38. Records Retail Credit Men's Assn., Denver, revealed MEWTON has very substantial income, good character, and habits. No record of law suit, collection, or bankruptey. 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 frand violation on part of NEWTON. Criminal record of one SILAS M. NEWTON received from Bareau on 9/24/58, set out. - R.U.C. -C b7C  $\sim$ New York -1/29 REFERENCE: Report of Special Agent /40. New York, ш ΥP. DETAILS: AT DENVER, COLORADO ----Brown Palace Hotel, advised that SILAS M. HEWTON occupied Smite 948-843 from January 20, 1958, to December 1, 1940, at which time he moved to Suite 925-086, which he presently advised that NEWTON's monthly rent is \$250, ecenties. IN NOT WRITE IN THESE SPACES 194 DESTROYED Bureau FEB 21 1941 Yerk City N R. ROVERSMENT PRINTING OFFICE 18-41 ه د کلم د

He advised that SILAS M. NEWTON is connected with the Oriental Befining Company in Denver and is considered to be a man of some means. advised that frequently NEWTON is out of the city when NEWTON returns to Denver. 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 MENTON is highly regarded about the hotel; and in his opinion, NEWTON is not engaged in fereign activities of any type. He said NEWTON frequently plays gold with of Denver, Colerado. b7C to Agent 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. Denver, stated that 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. Brown Palace Hotel, stated he has known NEWTON for three or four years. NEWTON having lived at the Brown Palace Hotel No said he knew NEWTON in New York City 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. advised NEWTON had a good reputation at the Gothen Hotel, New York City, and is also highly regarded at the Brown Palace Hetel in Denver. He mentioned that at times NEWTON is out of the city stated NEWTON but return to is of the opinion that NEWTON has a very subthe city. stantial income, and is positive that NEWTON has never been engaged in any Espionage activities. stated they do not know where NEWTON goes while on his tripe away irom Denver, Colorado.

(2)

Denver, that NEWTON has had no credit activities; however, according to his records, SILAS M. NEWTON became President of the Oriental Refining Company, Denver. an 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. b7C also advised 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. On September 7, 1938, the Denver Field Division received a letter from 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, 1958, received a copy of the criminal record of one SILAS M. NEWTON, FBI #835861, which is quoted as follows: 7-10-31, del. 7-8-81 PD, NYC, NY. Silas M. Newton fug.-warrant-# -----(Montelair.N.J. to N.J.Auth. conspiracy) SPol., Oneida, Silas Mason Newton, 9-25-84 false stock alias Silas Newton, statements ЯΪ. #2268 SO, Elmire, Silas M.Newton, 7-15-35 2 indictments rel.on bail vio.952 P.L. **∛250**0 #----N.Y. PD, NYC,NY Silas M. Newton 9-25-86 G.L.2nd (warrant) #B-93874 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).

(3)

As marine

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.

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 <u>New York City</u> - Will make appropriate investigation at the Gothen Hotel concerning the general reputation of SILASM. NEWTON, who stayed at this hotel prior to 1938, and who Subject attempted to contact telephonically on January 15, 1940.

-- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN --

65-87

listed the name of SILAS M. NEWTON.

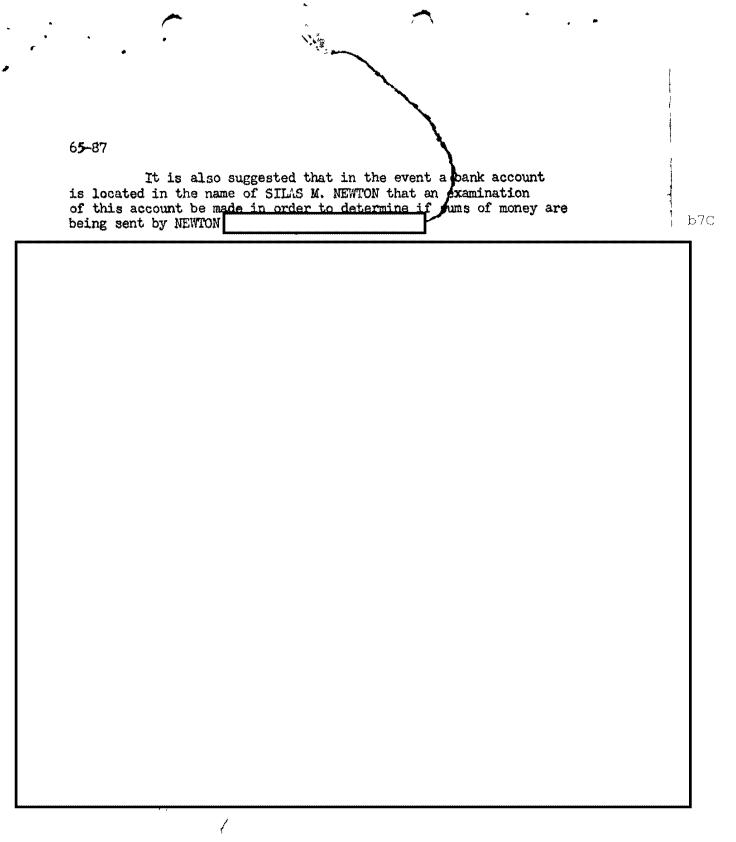
Reference report sets forth a lead for the Denver, Colorado, office to make appropriate inquiry at the Hotel Brown Palace for information as to the identity and general reputation of SILAS M. NEWTON. Inasmuch as it is now thought that investigation indicates NEWTON is presently in Hollywood, California,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

b7C

Attention is called to the undeveloped lead appearing in the report of Special Agent \_\_\_\_\_\_ 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 \_\_\_\_\_\_ at New York <sup>C</sup>ity, dated:

March 6, 1939 April 25, 1939



-29-

# FEDERAL BUREAU OF INVESTIGATION

Verra No. 1 THIS CASE ORIGINATED AT NEW YORK CITY FILE NO. 65-11 NEPORT MADE AT DATE WHEN HA NEPORT MADE BY MERIOD FOR LOS ANGELES 3-20-W 3-7.12-41 LT CHARACTER OF CASE With aliases ESPIONAGE - G VNOPSIS OF SILAS M. NEWTON resided Hollywood Enickerbooker Hotel 12-23-40 to 2-18-41. Believed by anagement to now be at Brown Palace Hotel. 6 Denver, Celorado, which is permanent address. NEWTON banks at Citizen's State Bank, McCraoken, ........ - RUC -5 ي. يېر  $\infty$ REFERENCE Report of Special Agent 29 New York 3-1-41. b7C BETAILS : follywood Knickerboemer Hotel, 1714 Ivar Avenue, Los Angeles, obtained the guest registration eard of NEWTON which reflected that he registered at the hotel on December 23, 1940, giving his address as the Brown Palace Hotel, Denver, Gelorado, 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, NEWION 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: Name NEW YON S BESTROYED Residence Brown Palace Hotel 278 JUL 50 100 Denver, Colorado PORWARDED IN NOT WRITE IN THESE SPACES MAR<sub>26</sub> 194 70 COPIES OF THIS REPORT  $^{\prime}$ Bureau - New Yerk 2 - Kansas City 2 - Deaver 15-2 - Les Angeles

**....** 

Bank reference

Local reference

Citizens State Bank McCracken, Kansas 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.

stated that NEWTON was well known as a guest of the hotel as he had been making the Hollywood Knickerbooker 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. further stated that NEWTON, while in Los Angeles, plays golf continuously and that the reference <u>on the credi</u>t card,

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, 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:

Date	Charge
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

- 2 -

Date	Charge
January 22, 1941 January 26, 1941	<b>ま</b> 。65 4 <b>. 7</b> 0
February 2, 1941	3.60
February 10, 1941	•25 •25
February 12, 1941 February 14, 1941	•25 •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:

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

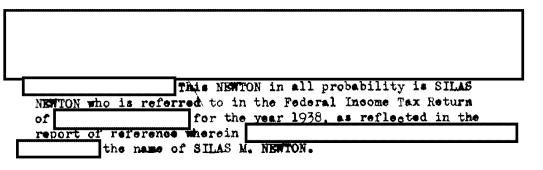
As noted on the credit card of NEWTON he listed the Ambassador Hotel as a local reference.

Ambassador Hotel, obtained the hotel eredit oard 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.

Hotel, \_\_\_\_\_\_advised that he had only registered there on one constion that being from October 14 to October 16, 1938. \_\_\_\_\_\_\_could not recall NEWTON or anything concerning hime

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

- 3 -



Report of reference requested the Los Angeles Field Division to endeavor to locate a bank account for SILAS M. NENTON and examine same to determine if sums of money are being sent by NENTON 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 Division is being conducted.

The indices of the Los Angeles Field Division contain no record on \_\_\_\_\_\_ listed by NEWTON as a local reference.

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

UNDEVELOPED LEADS :

,

## THE KANSAS CITY FIRLD DIVISION

۲ به در بر

AT MC CRACKEN, KANSAS:

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 the subject of this case.

- REFERENCE UPON COMPLETION TO OFFICE OF ORIGIN -

b7C

\*.

/

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 31 Page 4 ~ b7C Page 6  $\sim b7C$ Page 7~ b7C Page 14 ~ b7C Page 15  $\sim$  b7C Page 16~b7C Page 17~b7C Page 18~b7C Page 19~b7C Page 20 ~ b7C Page 21 ~ b7C Page 22~ b7C Page 23 ~ b7C Page 24 ~ b7C Page 25~b7C Page 26~ b7C Page 27 ~ b7C Page 28~b7C Page 29~b7C Page 38 ~ b7C Page 31 ~ b7C Page 32~b7C Page 33 ~ b7C Page 34 ~ b7C Page 35~ b7C Page 36~b7C, b7D Page 37~b7C, b7D Page 38 ~ b7C, b7D Page 40 ~ b7C Page 41~b7C Page 43~b7C



# Federal Bureau of Investigation

# Freedom of Information / Privacy Acts

Release

SUBJECT: Silas Newton

STANDARD FORM NO. 64 Fice Mem. - lum • UNITED STATES GOVERNMENT DATE: March 31, 1950 DIRECTOR, FBI TO BAC. NEW ORLEANS LYING DISCS Special Agent of the New Orleans Division, has a brother. of the advertising agency. has advised Special Arent that an employee of the has been contacted by one telephone Colorado, regarding Flying Discs. is alleged to have told in January, 1950, that he knows a prominent Denver oilman named SILASTMENTON, also known as a Mysterious Mr. I", and an official of the Newton Oil Co., Equitable Building, Denver, Colorado. NEWTON is claiming that he leased land in the Mojave Desert in California and that on this land a flying disc had been found intact, with eighteen three-foot tall human-like occupants, all dead on it but not burned. Further, that the disc was alleged to be of very hard metal and near indestructible. is said to have exhibited a radio set to purported to be a souvenir of the mones: dise; According to has been telling of this story off and on for the three month period prior to January, 1950, and is said to have of it weeks prior to the publication of a flying disc notified article published in the True Magazine, and one by FRANKASCULLY published ) in the Variety Magazine in January, 1950. claimed to have been visited by DONALD MEHOE, author of the article in the True Magazine. Further data was furnished that had been telling the tale so prolifically in Denver that he claimed to have had telephone calls from Weshington, D. C. and from the Federal Bureau of Investigation in which he was requested to keep the information to himself and that, thereafter, b7C he became mysterious about the entire matter. It is noted that considerable publicity regarding these discs has been found in Denver and other papers. 😔 This information is being furnished the Bureau and the designated offices for informational purposes. 62-83894-213 HT:mg RDED - 28 6**6-11**99 3 1950 FD - 28 34 oc: Denver Los Angeles

270 NOV 18 1904

COPIES