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DATE: 11-14-2017

JFK Assassination System
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Date: 4/27/201

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TO : DIRECTOR, FBI
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FD-26 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/19/63	INVESTIGATIVE PERIOD 4/2/63 - 6/13/63
TITLE OF CASE CHANGED PHILIP PANETH aka Philip Paneth de Panay, Philip de Panay Paneth, Philip Panay de Paneth, Dr. Fulop Paneth, Prince Philippe Paneth D'Alba Julien, Dr. Philippe Paneth de Panay (S)		REPORT MADE BY KARL ROBERT BUCKMAN	TYPED BY mam
		CHARACTER OF CASE INTERNAL SECURITY - R	

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S SLD/KSR
8 1-3-98
(JFK)

The title is marked "Changed" to include the last 2 names in the title, which are names he reportedly used in connection with his affiliation with the American International Academy, and also to include the name Philip de Panay Paneth. PHILIP PANETH is his true name, according to the affidavit of birth filed with INS. He uses the name de Panay together and interchangeably with Paneth. He was listed as Dr. Fulop Paneth in the "Hungarian Black Book".

REFERENCE

Bureau letter to New York, dated 3/27/63.

CLASSIFIED BY 5668 SLP/CL
DECLASSIFY ON: 25X (U) (6)

#216326
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Declassify on: OADR 3/13/85

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF THIS REPORT DATE 7/1/63

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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5-Bureau (105-86833) (RM)
1-INS, NYC (RM)
2-New York (105-40766)

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AGENCY	DATE FWD.	HOW FWD.	BY
CIA	7/1/63	0-146	FSP:abb
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NY T-1
[British Security Service, MI-5] (S) 105-40766-2

NY T-2
[CIA] (u) 105-40766-17
105-28239-474

NY T-3
Not used

NY T-4
[NY 2354-S*] (u)

LEAD

NEW YORK

At New York, New York

Will await results of check of OSI records in Denver and will take appropriate action or make appropriate recommendations upon completion of investigation.

- D* -

COVER PAGE

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105-16833-11

105-10523

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

Copy to: 1-INS, NYC (RM)

Report of: KARL ROBERT BUCKMAN
Date: 6/19/63

Office: New York, New York

Field Office File No.: 105-40766

Bureau File No.: 105-86833

Title: PHILIP PANETH

Character: INTERNAL SECURITY - R

Synopsis:

INS records show PANETH was born 7/8/03, in Czechoslovakia; lived in Great Britain from 1939 to 1957, in Switzerland from 1957 to 1959, and in the US since 1959. He presently resides with his 2 sons at 410 West 110th Street, NYC. PANETH claims to have been a journalist and publisher since 1924, and has written books. He was an accredited UN correspondent in NY from 7/28/59 to 7/28/60. He was employed in a clerical capacity by a freight forwarding company in NYC until 4/11/63, and was last known to be drawing unemployment compensation. NY T-1 advised PANETH prepared reports for the head of the Israeli intelligence organization in the United Kingdom sometime after 1950 and State advised PANETH was accused of being a Soviet agent by someone who knew him in 1956. NY T-2 advised PANETH was listed in the

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105-86833-11

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NY 105-40766

(U) "Hungarian Black Book" as "politically
unreliable and anti-Fascist". NY T-1
advised that PANETH's actions in the
United Kingdom showed he is an undesirable
and unreliable person without any sense
of loyalty or propriety. (S)

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Rec'd - 10/28/54

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PHILIP PANETH, of British nationality, was listed as an accredited correspondent or representative of information media by the UN for the period July 28, 1959 to July 28, 1960. He was not listed as of July 31, 1960, and is not currently listed.

On October 16, 1961 PANETH advised INS he was then employed in Room 312, UN.

As noted above, NY T-1 has advised that when PANETH was in Great Britain he claimed various high sounding titles and spurious degrees and only reluctantly dropped this practice when warned to do so by the Metropolitan Police. (S)

Proposed Oil Exporting Venture

On November 4, 1960, Mr. ROBERT E. GRINNAN, 550 Wenonah Drive, Dallas, Texas, appeared at the New York Office and furnished IC FRANCIS A. BURNS, JR. the following information concerning a proposed business transaction involving a large supply of oil to two foreign countries. He stated that involved in this transaction were a NORMAN ROTHMAN, MARY TALLEY and Dr. PHILIP PANETH DE PANAY.

GRINNAN stated that approximately two weeks ago, NORMAN ROTHMAN, who resides in Dallas, Texas, contacted him and asked if he would be interested in entering into a business transaction for the supply of 500,000 metric tons of diesel oil to Hamburg, Germany,

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9-11-1961