

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/27/201

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Agency Information

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## Document Information

ORIGINATOR : FBI  
FROM : BUCKMAN, KARL ROBERT  
TO : DIRECTOR, FBI  
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FD-26 (Rev 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

**(SECRET)**

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>6/19/63</b>	INVESTIGATIVE PERIOD <b>4/2/63 - 6/13/63</b>
TITLE OF CASE <b>CHANGED</b> <b>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)</b>		REPORT MADE BY <b>KARL ROBERT BUCKMAN</b>	TYPED BY <b>mam</b>
		CHARACTER OF CASE <b>INTERNAL SECURITY - R</b>	

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5 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 SUG/CL  
DECLASSIFY ON: 25X (U) (6)

Classified by MULTIPLE SOURCES  
Declassify on: OADR 3/13/85

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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

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DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY YOUNG	DATE FWD.	HOW FWD.	BY
[C] 19 [u]	7/1/63	0-146	FSP:akb
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EX-120

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SECRET

NY 105-40766

INFORMANTS

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Identity  
of Source

File No.  
where  
Located

NY T-1  
[British Security Service, MI-5] (S) 105-40766-2

NY T-2  
[CIA] (u) (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\* -

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105-10521

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

#211,326  
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2/13/85  
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Administrative stamp with fields: DVLE #, E.O. #, CIA/FP/OL, VLEVT #, BOI/VY #, and a handwritten number (11) in a box.

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ACTION

105-86833-11

(SECRET)

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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NY 105-40766

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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