

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10226-10257

RECORD SERIES : HQ

AGENCY FILE NUMBER : 97-3487-33

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO : DIRECTOR, FBI

TITLE :

DATE : 01/16/1961
PAGES : 6

SUBJECTS :

NRO, INTV, GRINNIN, ROBERT E., ASSOC, BUSS VENTURE,
DIESEL FUEL OIL, CRUDE OILDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (97-3487) ~~SECRET~~ DATE: 1/10/61

FROM : SAC, DALLAS (105-745)

SUBJECT: NORMAN ROTHMAN
IS - DOMINICAN REPUBLIC;
REGISTRATION ACT
OO - Dallas

#211,326
Classified by SP6BJR/GCL
Declassify on: OADR 2/1/85
SP6MAC/EH 5-31-94(JFK)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.
K 8-4-97
SUD/MSK
8-21-97
(JFK)

Re Dallas letter to New York, 10/28/60 (interoffice),
and New York letter to Dallas, 11/18/60 (interoffice).

Enclosed is a letterhead memorandum, six copies to
Bureau and two copies to New York.

The 10/28/60 interview with ROBERT E. GRINNAN was by
SA MANNING C. CLEMENTS at Dallas. The 11/4/60 interview with
GRINNAN was by Investigative Clerk FRANCIS A. BURNS, New York
Office. The latter interview was recorded on FD-302 in New York
file 105-29994.

New York indices reflect no information concerning
MARY TALLEY. PHILIP PANETH DE PANAY appears identical with
subject of the case entitled "PHILIP PANETH, IS-R" Bufile
105-86833, New York file 105-40766. The New York file reflects
PHILIP PANETH is a British National with press assignment. As
of May, 1960, the New York Office was instructed by the Bureau
to close its case concerning PANETH.

Contact on 12/15/60 with the Information Operator of
the Dallas Telephone Company, and observation at 6300 North
Central Expressway, Dallas, were by SA EDWIN D. KUYKENDALL.

The confidential informant referred to in the enclosed
memorandum is identified as CHRISTOPHER GROSE HODGE, British
Security Service, MI-5. Information furnished in New York letter
to Dallas, 11/18/60).

Dallas Office indices reflect no information identifiable
with PHILLIP PANETH DE PANAY, MARY TALLEY, ROBERT E. GRINNAN,
ARTHUR KLEIN, GERSON H. LECHMAN or S. B. SCHLESINGER.

- C-
- 2 - Bureau (encls-6)(RM)
- 2 - New York (encls-2)(1 - 105-40766)(RM)
- (1 - 105-29994)(RM)

1 - Dallas
EDK:jeg

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AGENCY State CIA
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ENCLOSURE

DATE: 11-14-2017

DL 105-745

SECRET

The enclosed memorandum is classified "Confidential" because it contains information furnished by **CHRISTOPHER GROSE HODGE**, British Security Service, MI-5, which could reasonably result in identification of this confidential informant of continuing value and compromise further effectiveness thereof. **CS**

Review of the above information, and that contained in the enclosed memorandum, fails to reflect an apparent Federal violation. This information, however, is being provided in the enclosed letterhead memorandum for the Bureau's information in order that it can be disseminated if the Bureau desires. Copies are furnished to New York for information since that office has files concerning **NORMAN ROTHMAN** and **PHILIP PANETH DE PANAY**.

No further action is contemplated by the Dallas Office, UACB.

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DATE: 11-14-2017

~~CONFIDENTIAL~~**SECRET**

Mr. Grinnan advised that due to the unusual nature of the transaction he believed that he did not wish to continue with the deal. He advised that his business associate in Dallas, Texas, had advised him that Rothman had been making repeated calls to him in an effort to expedite the transaction.

Grinnan stated that if he obtains further information regarding this proposed transaction, he would furnish the additional information.

As of January 10, 1961, Robert E. Grinnan has furnished no additional information concerning this matter.

A confidential informant, who has furnished reliable information in the past, on March 7, 1960, furnished information that one Phillip Paneth left the United Kingdom in 1957 and that a man of the same name had recently been reported to be on the current list of journalists accredited to the United Nations organization in Geneva, Switzerland, as a representative of "Reality", a Johannesburg, South Africa, publication, and of unspecified Latin American newspapers. Informant stated that this man describes himself as the representative of the European Division of the American International Academy of New York City and Washington, D. C., which is concerned with "promoting good relations among the intellectual elite and scientists throughout the world." (S)

Informant stated this man is not a resident in Geneva, but travels constantly throughout the world and receives mail at the Press Club in London, England, or in care of Edmond Sallaz, Gornavin, Geneva. He is also reported to be accredited to the United Nations in New York, and to have been allotted office number 312. Informant stated that from all information available it appears the above information is identical to Phillip Paneth. (S)

The Information Operator of the telephone company at Dallas, Texas, on December 15, 1960, advised Norman Rothman resides at 4507 Emerson, Dallas, Texas, telephone number LA 8-1514; that Norruth Industries is located at 6300 North Central Expressway, Dallas, and has telephone number EMerson 8-0113.

A Special Agent of the Federal Bureau of Investigation on December 15, 1960, by observation, determined that Norruth Industries, Inc., has an office at Room 209, 6300 North Central Expressway, Dallas. By observation of the door to Room 209 at that address it was determined that S. B. Schlesinger, Gerson H. Lachman and Arthur Klein, Certified Public Accountants, also

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