

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1258726-0

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Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO

FILE NO. _____

COMPLAINT FORM

cltyhak VARDI
VARDI

Subject's Name and Aliases

Name of Complainant

Hotel Park Plaza
20 West 77 St. N.Y.C.
Files - New York Office

Address of Complainant

Address of Subject

Telephone Number of Complainant

Character of Case

No Record

Date and Time Complaint Received

References

DESCRIPTION OF SUBJECT:

Open Case

No Case

Make File

FACTS OF COMPLAINT: *Confidential informant advised that cltyhak Vardi, former Vice Consul of the Israeli Consulate in London, was an Israeli intelligence operator where he resided in England. He arrived in the United States on Jan 19, 1952. He was accompanied on arrival in U.S. by his wife Zippora.*

ACTION RECOMMENDED BY AGENT:

Open 65 case filed

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 27 1952
NEW YORK

Ronald E. Shannon
Special Agent

65-15961-1

1. 2 photos of subj, taken 1/52, see ser 71. *1 neg.*
2. " " " " , wife taken 1/52, see ser 71.
3. Ltr addressed to Vardi.
4. Ltr containing names of directors of Amer. Dind Div, Corp dtd 7/22/53.

NOTE Destroyed 3/10/54.

5.	Surveillance log of subj,	2/26/52	11:30	Am-5:30Pm.
6.	" " " "	" "	8:25	Pm-12:15Am.
7.	" " " "	2/27/52	7:45	Am-4:00Pm.
8.	" " " "	" "	4:00	Pm-11:10Pm.
9.	" " " "	2/28/52	8:00	Am-4:00Pm.
10.	" " " "	" "	6:55	Pm-12:22Pm.
11.	" " " "	2/29/52	9:45	Am-1:30Pm.
12.	" " " "	" "	4:00	Pm-12:00Pm.
13.	" " " "	3/1/52	7:45	Am-4:10Pm.
14.	" " " "	" "	6:15	Pm-6:50Pm.
15.	" " " "	3/2/52	1:30	Pm-2:25Pm.
16.	" " " "	" "	4:00	Pm-12:15Am.
17.	" " " "	3/14/52	3:40	Pm-8:35Pm.
18.	" " " "	3/15/52	12:20	Pm-2:50Pm.
19.	" " " "	" "	4:00	Pm-11:30Pm.
20.	" " " "	3/16/52	6:30	Pm-7:40Pm.
21.	" " " "	" "	7:36	Am-4:00Pm.

22. Copy of photo of subj, Jacob Max Lowy, see ser 91.
23. 12 business cards.
24. Ltr from Lowe to Vardi dtd 4/20/53.
25. Ltr from Lowy to Vardi dtd 8/10/53.
26. Ltr from Lowy to Vardi dtd 7/31/53.
27. Ltr in envelope from Lovinger to Vardi dtd 7/23/53.
28. Ltr from Alexander Sacks to Vardi dtd 2/7/53 in envelope.
29. Personal card in Hebrew, (translation in 65-15961-231 pg 4).

NOTE Exhibits 5 thru 29 transferred from 1B folder 5/4/54.

NOTE Above retyped from old exhibit envelope dtd 5/4/54.

65-15961-1A

RB

Date Received... *7/12/52*
From *W. J. O.*
..... *See Ser 71*
(name & address of contributor)

By-Name of SA ... *J. P. Martin*

To Be Returned... Yes () No ()

File Number ... *65-15961-1A1*

Description:

Two photographs of subject
taken January, 1952.

J. Vardi



ITZHAK VARDI

Jan 52

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-22-2014 BY ADG/F64M92K24

Itzhak Vardi

Born: 12/14/19 Haifa,
Israel

Hgt 5'7"

Wgt. 165 lbs.

Eyes Brown

Hair: Dark brown

Photos obtained
from INS, Wash DC.

NY file 65-15961-101

Date Received..7-12-52
From W. F. O.
..... See Ser 71
(name & address of contributor)

By-Name of SA .. J. P. Martin ..
To Be Returned... Yes () No (✓)
File Number 65-15961-1A2
Description:

Two photographs of subject's
wife taken January, 1952.

ציפורה וארדי

2



ZIPPORAH VARDI
Jan 52

Zipporah Vard.

Born: 11/17/25
Haifa, Israel

Photo obtained
from INS, Wash, DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-24-2014 BY ADG/F64M92K24

NY file 65-15961-1a2

Date Received... *2/26/52*
From
.....
(name & address of contributor)

By-Name of SA ... *J. P. Martin*

To Be Returned... Yes () No ()

File Number ... *65-15961-1A5*

Description:

*Surveillance log re subject
2/26/52 - 11:30 am - 5:30 pm*

11
Feb. 26, 1952

Surveillance Log
Re: ctyhak Vahli

65-15961

~~On duty~~
Ray Ball
Harry Mc Gill
Donald P. Shannon
11³⁰ AM to 5³⁰ PM.

65-15961-1A5

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 23 1952	
FBI - NEW YORK	
JPM	

Feb. 26, 1952

11³⁰ A.M. — On duty in vicinity of ^{HUM} ^{RFB}
400 Madison Ave. City has Vardi not
observed ~~del~~

3⁰⁰ P.M. — On duty in vicinity of ^{HUM} ^{RFB}
Park Plaza Hotel 50 West 77 St Vardi
not observed ~~del~~

5³⁰ P.M. — off duty. ~~del~~ ^{RFB} ^{Ham}

Donald C. Shannon
Henry W. McGill
Raymond F. Bale

Date Received... *2/26/52*

From

.....
(name & address of contributor)

By-Name of SA ... *D. P. Martin*

To Be Returned... Yes () No ()

File Number ... *65-15961-73* ... *1A6*

Description:

Surveillance log re. subject
2/26/52 - 8:25 pm - 12:15 am

Physical Surveillance
Istvan Jardi
65-15961
Feb. 26, 1952

Special Agents:

James M. Charves

Edward A. Brant

William P. Conley

65-15961-1A6

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 23 1952	
FBI - NEW YORK	
Grem	

65-15961

Feb. 26, 1952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-24-2014 BY ADG/F64M92K24

8:25 P.M. Subject and wife, accompanied by unidentified man and woman, left Park Plaza Hotel
50 W. 77th St. WPC inc.

Group proceeded on foot to Broadway and
W. 73rd St. WPC

8:40 P.M. Subject and companions entered Majestic Cafeteria,
Broadway and W. 73rd St. WPC

9:25 P.M. Subject and companions left Majestic Cafeteria
and immediately entered taxi cab which was
standing in front of cafeteria. Taxi proceeded
south of Broadway at high speed and
disappeared in heavy traffic WPC

12:15 A.M. Subject and wife entered Park Plaza Hotel
WPC
CAB
inc.

William P. Conley
Edward A. Brannett
James M. Charney

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-24-2014 BY ADG/F64M92K24

Descriptions of companions of Mr. and Mrs. Vaidi.

Male

5'8"

140 lbs.

Slender build

Dark curly hair

No hat

Heavy dark eyebrows

Thin regular features - good looking

Dark blue or black overcoat

About 30 yrs. old.

Female

5'6"

120 lbs.

Dark black hair combed straight back and tied

at back with ribbon

Olive complexion

Good looking - Oriented type

About 25 yrs. old

Wool coat

No hat

William P. Conley

Date Received..... 2/27/52 ✓

From
.....
(name & address of contributor)

By-Name of SA *J. P. Medina*.....

To Be Returned...Yes () No ()

File Number *64-10941-183* IAT

Description:

*Surveillance log. re. subject
2/27/52 - 7:45 am - 4:00 pm*

Surveillance Log 2/27/52

Itzhak Vardi

65-15961

Agents: Robert C. Haas
Robert H. Haynes
James P. Martin

65-15961-1A7

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 23 1952	
FBI-NEW YORK	

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