

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1258726-0

Total Deleted Page(s) = 73

- Page 151 ~ b7D;
- Page 153 ~ b7D;
- Page 154 ~ b7D;
- Page 155 ~ b7D;
- Page 179 ~ b7D; Referral/Consult;
- Page 181 ~ b7D; Referral/Consult;
- Page 183 ~ Referral/Consult;
- Page 184 ~ Referral/Consult;
- Page 185 ~ Referral/Consult;
- Page 186 ~ Referral/Consult;
- Page 187 ~ Referral/Consult;
- Page 188 ~ Referral/Consult;
- Page 189 ~ Referral/Consult;
- Page 190 ~ Referral/Consult;
- Page 191 ~ Referral/Consult;
- Page 192 ~ Referral/Consult;
- Page 193 ~ Referral/Consult;
- Page 194 ~ Referral/Consult;
- Page 195 ~ b7D; Referral/Consult;
- Page 196 ~ b7D; Referral/Consult;
- Page 197 ~ Referral/Consult;
- Page 198 ~ Referral/Consult;
- Page 199 ~ b7D; Referral/Consult;
- Page 200 ~ Referral/Consult;
- Page 201 ~ b7D; Referral/Consult;
- Page 202 ~ b7D; Referral/Consult;
- Page 203 ~ b7D; Referral/Consult;
- Page 204 ~ b7D; Referral/Consult;
- Page 205 ~ b7D; Referral/Consult;
- Page 239 ~ Referral/Consult;
- Page 240 ~ Referral/Consult;
- Page 241 ~ Referral/Consult;
- Page 242 ~ Referral/Consult;
- Page 383 ~ b7D;
- Page 384 ~ b7D;
- Page 387 ~ b7D;
- Page 388 ~ b7D;
- Page 397 ~ b7D;
- Page 398 ~ b7D;
- Page 399 ~ b7D;
- Page 400 ~ b7D;
- Page 401 ~ b7D;
- Page 402 ~ b7D;
- Page 403 ~ b7D;
- Page 404 ~ b7D;
- Page 405 ~ b7D;
- Page 406 ~ b7D;
- Page 407 ~ b7D;

Page 408 ~ b7D;
Page 409 ~ b7D;
Page 410 ~ b7D;
Page 411 ~ b7D;
Page 412 ~ b7D;
Page 413 ~ b7D;
Page 414 ~ b7D;
Page 415 ~ b7D;
Page 428 ~ b7D; Referral/Consult;
Page 429 ~ b1; b3; b7D; Referral/Consult;
Page 436 ~ b7D;
Page 437 ~ b7D;
Page 438 ~ b7D;
Page 439 ~ b7D;
Page 440 ~ b7D;
Page 441 ~ b7D;
Page 442 ~ b7D;
Page 443 ~ b7D;
Page 444 ~ b7D;
Page 445 ~ b7D;
Page 446 ~ b7D;
Page 447 ~ b7D;
Page 448 ~ b7D;
Page 449 ~ b7D;
Page 450 ~ b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO

FILE NO. _____

COMPLAINT FORM

0
cltyhak VARDI

Subject's Name and Aliases

Name of Complainant

*Hotel Park Plaza
20 West 77 St. N.Y.C.*

Address of Complainant

Address of Subject *Files - New York Office*

Telephone Number of Complainant

osp - Q3

Character of Case

No Record _____
References *insch. no*

Date and Time Complaint Received

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 when 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
Phar...

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 Laufer,
asbel

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.
.....
.....
(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 ^{HMM}
400 Madison Ave. City has Vardi not _{RFB}
observed ~~del~~

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

5³⁰ P.M. — off duty. ~~del~~ <sub>RFB
HMM</sub>

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
Istzhak Vardi
65-15961
Feb. 26, 1952

Special Agents:

James M. Charves

Edward A. Brantt

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 *64-15941-183* 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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