

HOLMES RUSSELL B  
CI/EXO  
EXT. 1253

HM-788  
2D4921  
TUBE CT5

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

SECRET E2 IMPDET CL BY 004108

DATE  
28 SEP 1977

IP/FI CONTROL NO.  
04 OCT 13 77

TO	TUBE	ROOM	DATE	INITIALS
IP/INDEX	DT-5	1B4003	28/9	nan
REQUESTER				h
IP/FILES	DT-6	GC52		OS
REQUESTER				
IP/RMS	DW-6	GA-20		

REQUESTER'S NOTES

NO. OF REFERENCES ORDERED

THIS REQUEST REFERS TO (Doc. Ref.)

SEARCH INSTRUCTIONS (TO IP/IN)

So: references have been reviewed and ordered for IP/IN. DISO

Requester: This form and attached STAR listing must be returned to IP/RMS - GA 20 for index correction.

SUBJECT OF INDEX SEARCH

SURNAME: DAVIS

GIVEN NAMES: Howard

SPELLING VARIATIONS TO BE SEARCHED

201 NO. IF KNOWN: 201-

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX: [ ] DATE OF BIRTH: [ ] PLACE OF BIRTH: [ ]

CITIZENSHIP: [ ] RESIDENCE: [ ]

RESULTS OF IP/INDEX SEARCH

NO RECORDS IDENTIFIABLE WITH SUBJECT

SURNAME NOT FOUND IN FILES

INDEX RECORDS ATTACHED

THERE ARE \_\_\_\_\_ RECORDS OF WHICH \_\_\_\_\_ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.

INSTRUCTIONS FOR REQUESTERS

THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.

TO ORDER DOCUMENTS

1. REVIEW INDEX RECORDS.
2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.
3. FORWARD TO IP/FILES.

TO EDIT THE INDEX RECORDS

COMMENTS

1-201 Run listed

63 Run n listed n checked

AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.

1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON.
2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.

FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER

REQUEST NO./DATE/TIME

1977 SEP 28 AM 9:53

280366

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE. SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE. BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE. SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

280365 010  
\*\*\*PRIORITY\*\*\*

REQ NO: 280365A02 REQUESTER: HM788 HOLMES R B CI/EXG 2D4921 1253 CT5

NAME: DAVIS, HOWARD YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRY: P OTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010-MTM-770928-095711-00017 095653

0001 DAVIS, HOWARD  
RCA BUILDING, EXHIBIT HALL, NEW YORK CITY

201-0001513 SEE APERTURE CARDS ATTACHED  
DFB-05156  
SER-1

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

DFB-05156 01 JAN 58 08988498

*25/8/50*

*not applicable*

0002 DAVIS, HOWARD /MR/  
SEX M DOB 31 POB USA, CHICAGO, ILL.  
CIT USA OCC PILOT

201-0189473  
WAVE-09172 RECORD COPY ATTACHED  
08SEP67 PLEASE RETURN PROMPTLY

< USA, FLA., MIAMI, 3350 N.W. 18TH TERR. FLYING FOR  
UNIDENTIFIED AIRLINE BETWEEN N.Y., CHICAGO, AND  
DETROIT. WAS W/CAPT. WILLIAM MORGAN IN CUBA. CONTACT  
OF SUBJ OF 201-189473. MARRIED TO CUBAN WHO WORKS AS  
TECHNICIAN FOR UNIV OF MIAMI.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
WAVE-09172C0967 22 DEC 67 02316937



S-E-C-R-E-T

0006 DAVIS, H.  
CIT UK?~~06FEB45  
XX 5315  
BB 038~~[REDACTED] IN ZURICH  
FORMERLY: DSN NO DSN,  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
UNKNOWN-010772

29 JAN 59 03018861

0007 DAVIS, H.  
CIT UK?~~12JAN56  
FPX-1975  
BG/001~~[REDACTED] IN ZURICH  
FORMERLY: DSN NO DSN,  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
UNKNOWN-008397

29 JAN 59 05540332

0008 DAVIS, HOWARD THURMAN

~~201-0010111  
DFB-17565A01  
28APR52  
SER-3  
ENC. 1~~\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
DFB-17565

28 APR 52 01719064

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0007  
280365 C10

S-E-C-R-E-T

0009 DAVIS, HOWARD THURMAN SMUT

201-0010111  
 DFB-19649A01  
 17JUL52  
 SER-8  
 ENC. 1

FORMERLY: FCN 201-0010111,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
 APERTURE CARD AVAILABLE

DFB-19649

17 JUL 52 08972827

0010 DAVIS, HOWARD K.

SEX M  
 CIT USA

100-300-017  
 XAE-01035  
 02JUL52

RES USA. FRANK BARTES /201-0289885/ REPORTED LARIC  
 LABORUE, HEMMING JR AND HOWARD K. DAVIS WERE ANXIOUS TO  
 BEGIN TRAINING A GROUP OF CUBAN REFUGEES FOR  
 INFILTRATION INTO CUBA AS GUERRILLA FIGHTERS

\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 281405 , 1345, 04/08/67  
 XAE-01035

23 JUL 76 09391926

0011 DAVIS, HOWARD KENNETH

SEX M DOB 11AUG30 POB USA, ILL, CHICAGO  
 < USA, FLA, MIAMI HAS WIDE CIRCLE OF ACQUAINTANCES  
 IN MIAMI AREA AMONG ANTI-CASTRO CUBAN ANTI-DIVALIER  
 HAITIAN GROUPS +#RYBAT

100-300-017  
 WAVE-09537  
 30DEC67

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
 APERTURE CARD AVAILABLE

WAVE-09537C1267

23 MAY 72 02316875

SEE APERTURE CARDS ATTACHED

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0008

280365

C10

S-E-C-R-E-T

0012 DAVIS, H. WEIR

016-006-119  
 FJYA-02332A01  
 29 JUN 53  
 ENCL 1  
 PAGE 4

FORMERLY: FCN NO FCN,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

FJYA-02332

29 JUN 53 08851067

0013 DAVIS

SEX M DOB C25

POB GUAT

201-0209164\*

CIT GUAT

OCC TEACHER

TYPE NAME A

REF HMMA-37648, 07 AUG 69

OCC CODE PROF

RCD DATE 59

RES GUATEMALA &amp; OF MARIO ALFREDO SILVA-JONAMA MBR

CENTRAL COMM OF GUAT COMMUNIST PARTY DIED 27 SEP 72

PER HGG-5931

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

04 OCT 72 00394007

END OF REPLY - 0013 RECORDS LISTED

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

END OF 280365

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010

S-E-C-R-E-T

0003 DAVIS, HOWARD  
DOB C28

100-500  
XAAZ-00001  
21OCT58  
RID-50/758

*Same*

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

XAAZ-00001 09 DEC 58 05672203

0004 DAVIS, HOWARD  
SEX M DOB C28  
CIT USA?

100-500  
XAAZ-00001  
21OCT58  
RID-50/758

SEE APERTURE CARDS ATTACHED

REFERS TO CI/CA INFO.CORR. CARD

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

XAAZ-00001 19 FEB 62 05672201