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FD-263 (Rev. 3-8-67) sit and the FEDERAL BUREAU OF INVESTIGATION REPORTING OFFICE OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD OKLAHOMA CITY OKLAHOMA CITY 1/30/68 10/19/67-1/22/68 TITLE OF CASE REPORT MADE BY TYPED BY GEORGE EDWARD BARNES. aka SA HOWARD CECIL iri CHARACTER OF CASE ITAR - GAMBLING REFERENCE: Report of SA LEWIS H. JOHNSON, Oklahoma City, 9/29/67 -P-**ADMINISTRATIVE** Investigation in this matter was re-instituted when it was determined the subject had returned to Oklahoma City from Nevada and was engaged in a book making operation. On October 19, 1967, PCI advised SA ROBERT B. EVANS, JR. that BARNES had OTHER 4 returned to Oklahoma City and was operating as a bookie in partnership with an individual named (FNU) WILLS. On December 4 and 8, 1967, JOE ELLIS VANSCOY, an informant for Internal Revenue Service, advised SA HOWARD CECIL that he and BARNES were the only persons booking at the Penn Club in Logan County, Oklahoma. Each has his own customers, VANSCOY having about 35 regular bettors and BARNES having somewhere NEW between 40 and 60. "NIP WILLS was working for BARNES, but BARNES NONE ACCOMPLISHMENTS CLAIMED ACQUIT-CASE HAS BEEN: CONVIC. AUTO FUG FINES SAVINGS RECOVERIES TALS PENDING OVER ONE YEAR YES. PENDING PROSECUTION VES X NO OVER SIX MONTHS SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED IN CHARGE COPIES MADE 66 3 (166-114) 1 - USA, Oklahoma REC- 19 Bureau 2 Dallas (166-1662) SPECIAL DIVISION 2 Oklahoma City (166-12) FEB 1 1968 8 EZ 101 1 58 SI HH Notation **Dissemination Record of Attached Report** Agency 12 . Eid Request Recd. CC, AAC, Criming! Division, Date Fwd. COPIED FOR HSCA Organized Crime & Kaelseteering Section How Fwd. By 62 FEB 9 The Le

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fired him several weeks ago when WILLS showed up drunk at the club. WILLS has stated he is going to Reno, Nevada, after January 1, 1968, to work for TOM MOORE at the Holiday Hotel, Reno.

OWA ROSS BARNES made a few payoffs for GEORGE BARNES to winning bettors, but VANSCOY described ROSS BARNES as a mental case, stating on one occasion ROSS had trouble locating the address of a customer and had to call back to the club four different times to get the address correct. ROSS BARNES is no longer associated with the bookmaking operation.

The police dogs used to guard the Penn Club belong to VANSCOY and are kept on a chain; however, the chain is short enough that a person can enter the club through the front door without the dogs getting to him if he is careful. There are no windows in the club and those inside have no view out except through the front door. It has a front and side door, both re-enforced with 1/4" steel plate. Two phones are in the club, GR 8-1577 and GR 8-0102. Both VANSCOY and BARNES answer the phones and accept bets for each other when one of them is not there. The club is no longer open to the public in the evenings.

BARNES is in bad financial shape and is financially backed by KEN FLANERY and E. C. "JUNK' JOHNSTON. In spite of the fact that the club grosses an average of \$100,000 weekly from bettors, BARNES has lost between \$20,000 and \$30,000 this year. VANSCOY gets the "line" from DALE HINES in Tulsa and lays off bets to HINES. FLANERY gets line information from R. D. MATTHEWS in Dallas, <u>Texas</u>, and from unknown individuals in Kansas and New Orleans, Louisiana. FLANERY has also accepted some bets and phoned the information in to the Penn Club. One of these bets was from a man in Okmulgee, Oklahoma.

BARNES lives at various motels trying to elude the Oklahoma City Police Department. He currently is registered under a fictitious name in Room 121 at the 89er Inn, Oklahoma City. He has been there about 3 weeks and formerly

COVER PAGE

 ~ 100