

Organization Data Sheet: Klansman (Clansman) Gang

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A. When the organization was formed + brief history <ul style="list-style-type: none">• The PNP affiliated Klansman Gang maintains its headquarters in Spanish Town, and is known for its control through force and extortion in sections of the capital such as the business district and the bus park.¹• The gang – often described as one of the deadliest in the country – has been running one of the largest extortion rackets in Jamaica.• Since the capture of former leader, Chan Miller, there has been a struggle for power within the gang.²
B. Types of illegal activities engaged in, <ul style="list-style-type: none">a. In general<ul style="list-style-type: none">• The gang’s revenues derive from extortion, protection rackets, and contract killings, which allow it to purchase high-powered weapons and vehicles.• Extortion rackets are most prevalent around the municipal bus park in Spanish Town<ul style="list-style-type: none">▪ The national police believe the gang is raking in over \$400 million a year through these activities.³b. <i>Specific detail: types of illicit trafficking activities engaged in</i><ul style="list-style-type: none">▪ Information not found.
C. Scope and Size <ul style="list-style-type: none">a. Estimated size of network and membership<ul style="list-style-type: none">• Information not found.b. Countries / regions group is known to have operated in. (i.e. the group’s operating area)<ul style="list-style-type: none">• Spanish Town, Jamaica
D. Leader Characteristics <ul style="list-style-type: none">a. Who is/are the leader(s)<ul style="list-style-type: none">• Currently unknown after the sentencing of Chan Millerb. Leadership timeline<ul style="list-style-type: none">• Chan Tesha Miller – sentenced to 15 years, after being convicted of robbery, assault and weapons possession (April 2011).⁴• Donovan "Bulbie" Bennett – former leader of the group for 10 years⁵• A reward of \$500,000 is being offered for Navardo Hodges and and Amal Roman⁶c. Leadership style (autocratic, diffuse, etc.)<ul style="list-style-type: none">• Information not found.
E. Organizational Structure <ul style="list-style-type: none">a. Topology (cellular, hierarchical, etc.)<ul style="list-style-type: none">• Information not found.b. Membership – is there formal or informal membership in the organization or network? What role do informal or nonmembers play in trafficking and other criminal activities?<ul style="list-style-type: none">• Information not found.c. Command and Control (decentralized or centralized)<ul style="list-style-type: none">• Information not found.
F. Resources <ul style="list-style-type: none">a. Financial

Information derived from several sources and searchable databases.

All research conducted according to the project manual.

	<ul style="list-style-type: none"> • Information not found.
b.	Human <ul style="list-style-type: none"> • Information not found.
c.	Logistical <ul style="list-style-type: none"> i. Forgery, safe-houses, etc. <ul style="list-style-type: none"> • Information not found. ii. Key routes <ul style="list-style-type: none"> • Information not found.
d.	Transportation <ul style="list-style-type: none"> i. Land <ul style="list-style-type: none"> • Information not found. ii. Sea <ul style="list-style-type: none"> • Information not found. iii. Air <ul style="list-style-type: none"> • Information not found. iv. Intermodal container <ul style="list-style-type: none"> • Information not found.
G. Trafficking Methods and Modalities	
a.	Corruption <ul style="list-style-type: none"> • Information not found.
b.	Concealment <ul style="list-style-type: none"> • Information not found.
c.	Deception <ul style="list-style-type: none"> • Information not found.
d.	Circumvention (avoiding border entry points) <ul style="list-style-type: none"> • Information not found.
H. Prior / Existing Relationships	
a.	Other criminal organizations (cooperative and conflictual) <ul style="list-style-type: none"> • Conflictual – One Order Gang
b.	Corrupt politicians, law enforcement, political parties and other state entities, etc. <ul style="list-style-type: none"> • Information not found.
c.	<i>Specific detail: Any alliances / past dealings with terrorist groups.</i> <ul style="list-style-type: none"> • Information not found.
I. Ideological / Ethnic / Familial Orientation (if any)	
	<ul style="list-style-type: none"> • Information not found.
J. Technical Sophistication	
	<ul style="list-style-type: none"> • Information not found.
K. Penchant for Innovation	
	<ul style="list-style-type: none"> • Information not found.
L. Activities in United States	
a.	Includes both criminal and non-criminal activities <ul style="list-style-type: none"> • Information not found.
b.	<i>Specific detail: trafficking activities; logistical activities</i> <ul style="list-style-type: none"> • Information not found.
c.	Linkages with US groups <ul style="list-style-type: none"> i. Market/transaction links

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<ul style="list-style-type: none"> • Information not found.
ii. Stable supplier
<ul style="list-style-type: none"> • Information not found.
iii. Franchise arrangement
<ul style="list-style-type: none"> • Information not found.
iv. HQ and Branch office
<ul style="list-style-type: none"> • Information not found.
M. Evaluations
a. Strengths
<ul style="list-style-type: none"> •
b. Weaknesses and vulnerabilities
<ul style="list-style-type: none"> •
c. Additional insights
<ul style="list-style-type: none"> •
Other Notes
<ul style="list-style-type: none"> •

¹ "Teen Killed In Clansman Feud," *The Jamaica Gleaner*, March 29, 2010. <http://jamaica-gleaner.com/gleaner/20100329/lead/lead5.html>.

² "Tesha Miller sentenced to maximum of 15 years," *The Jamaica Observer*, April 15, 2011.

<http://www.jamaicaobserver.com/news/Tesha-Miller-sentenced-to-maximum-of-five-years>.

³ Barret, Livern. "Spanish Town Turmoil - \$400m-A-Year Racket; Gangsters Use Church As Cover; Brazen Attack On Police Station And Hospital," *The Gleaner*, March 13, 2011. <http://jamaica-gleaner.com/gleaner/20110313/lead/lead1.html>.

⁴ "Tesha Miller sentenced to maximum of 15 years."

⁵ "Fight on for leadership of Clansman gang," *The Jamaica Observer*, December 7, 2006. http://www.jamaicaobserver.com/news/94115_Fight-on-for-leadership-of-Clansman-gang.

⁶ "\$500,000 bounty for alleged Klansman members," *The Jamaica Observer*, March 8, 2011. http://www.jamaicaobserver.com/news/-500-000-bounty-for-alleged-Klansman-members_8488086.