Organization Data Sheet - One Order Gang

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# A. When the organization was formed + brief history

- The One Order Gang emerged from the St. Catherine region (affiliated with the JLP), as a response to the Klansman Gang (in line with the PNP).<sup>1</sup>
- After the death of Oliver 'Bubba' Smith in 2004 turf wars have swallowed St. Catherine as competing members of the group vowed to succeed Smith.
- Known for bringing disparate gangs under one fold or "one order"

# B. Types of illegal activities engaged in,

- a. In general
  - Illegal transport centers,<sup>2</sup> drug running, extortion rackets
    - Extortion rackets: the gang has been known to operate multimillion-dollar extortion rackets and recruit business professionals to aid in the laundering of money.<sup>3</sup>
- b. Specific detail: types of illicit trafficking activities engaged in
  - Information not found.

# C. Scope and Size

- a. Estimated size of network and membership
  - Information not found.
- b. Countries / regions group is known to have operated in. (i.e. the group's operating area)
  - Spanish Town and St. Catherine
  - Brixton, England<sup>4</sup>

### D. Leader Characteristics

- a. Who is/are the leader(s)
  - Rohan 'Blacka' Hope younger brother of former leader, Andrew Hope.
- b. Leadership timeline
  - Damion 'Sai' Gray
  - Everton 'Rado' Minot
  - Andrew Hope former leader, murdered in February 2006<sup>6</sup>
  - Originally led by Oliver 'Bubba' Smith 2000<sup>7</sup>
- c. Leadership style (autocratic, diffuse, etc.)
  - Diffuse

### E. Organizational Structure

- a. Topology (cellular, hierarchical, etc.)
  - Cellular comprised of numerous local gangs
- 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?
  - Appears to be informal open to JLP affiliated gangs
- c. Command and Control (decentralized or centralized)
  - Decentralized

#### F. Resources

- a. Financial
  - Largest revenues generated from extortion rackets

Information derived from several sources and searchable databases.

All research conducted according to the project manual.

#### b. Human

• The group's greatest resource is its ability to collaborate with other gangs in the St. Catherine region.

# c. Logistical

- i. Forgery, safe-houses, etc.
  - Information not found.
- ii. Key routes
  - Information not found.

## d. Transportation

- i. Land
  - Information not found.
- ii. Sea
  - Information not found.
- iii. Air
  - Information not found.
- iv. Intermodal container
  - Information not found.

# G. Trafficking Methods and Modalities

- a. Corruption
  - Information not found.
- b. Concealment
  - Information not found.
- c. Deception
  - Information not found.
- d. Circumvention (avoiding border entry points)
  - Information not found.

# H. Prior / Existing Relationships

- Other criminal organizations (cooperative and conflictual)
  - Remain in conflict with the Klansman Group<sup>8</sup>
    - They have been engaged in a long-standing battle since 2002, when both gangs waged a street battle for control of the extortion rights to the municipal bus park in Spanish Town<sup>9</sup>
- b. Corrupt politicians, law enforcement, political parties and other state entities, etc.
  - Politicians aligned with the JLP (historically, political tribalism)
- c. Specific detail: Any alliances / past dealings with terrorist groups.
  - JLP affiliates

# I. Ideological / Ethnic / Familial Orientation (if any)

Information not found.

# J. Technical Sophistication

Information not found.

### K. Penchant for Innovation

• Information not found.

### L. Activities in United States

- a. Includes both criminal and non-criminal activities
  - Information not found.

Information derived from several sources and searchable databases.

All research conducted according to the project manual.

- b. Specific detail: trafficking activities; logistical activities
  - Information not found.
- c. Linkages with US groups
  - i. Market/transaction links
    - Information not found.
  - ii. Stable supplier
    - Information not found.
  - iii. Franchise arrangement
    - Information not found.
  - iv. HQ and Branch office
    - Information not found.

#### M. Evaluations

- a. Strengths
  - The group's ability to interact and collaborate with other groups that align with the JLP party.
- b. Weaknesses and vulnerabilities
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- c. Additional insights
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### **Other Notes**

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<sup>&</sup>lt;sup>1</sup> "Dangerous 'One Order' concept spreading, says senior cop," *The Jamaica Observer*, January 2010, <a href="http://www.jamaicaobserver.com/news/One-order-concept-Wed--Jan-20--2010">http://www.jamaicaobserver.com/news/One-order-concept-Wed--Jan-20--2010</a> 7340287.

<sup>&</sup>lt;u>jamaicaobserver.com/news/One-order-concept-Wed--Jan-20--2010\_7340287</u>.

Matthews, Kimmo. "Cops crackdown on Klansman, One Order gangs," *The Jamaica Observer*, February 9, 2011. http://www.jamaicaobserver.com/latestnews/Cops-crackdown-on-Klansman--One-Order-gangs.

<sup>&</sup>lt;sup>3</sup> Sinclair, Glenroy. "'One Order' justice... as gangs take control," *The Jamaica Gleaner*, August 13, 2006. <a href="http://jamaica-gleaner.com/gleaner/20030813/lead/lead4.html">http://jamaica-gleaner.com/gleaner/20030813/lead/lead4.html</a>.

<sup>&</sup>lt;sup>4</sup> "'One Order' gang goes British," *The Jamaica Star*, July 9, 2006. <a href="http://jamaica-star.com/thestar/20040709/news/news4.html">http://jamaica-star.com/thestar/20040709/news/news4.html</a>.

<sup>&</sup>lt;sup>5</sup> Walker, Karyl. "Police clamp down on Spanish Town gangs," *The Jamaica Observer*, January 27, 2010. <a href="http://www.jamaicaobserver.com/news/gang-clampdown-jan-27\_7362007">http://www.jamaicaobserver.com/news/gang-clampdown-jan-27\_7362007</a>.

<sup>&</sup>lt;sup>6</sup> Turner, Rasbert. "Spanish Town revolt - Slaying of 'One Order' gang leader sparks riot," *The Jamaica Gleaner*, February 9, 2006. <a href="http://jamaica-gleaner.com/gleaner/20060209/lead/lead1.html">http://jamaica-gleaner.com/gleaner/20060209/lead/lead1.html</a>.

<sup>&</sup>lt;sup>7</sup> "COUNTRY OF ORIGIN INFORMATION REPORT: JAMAICA," UK Border Agency, December 24, 2009, 23. <a href="http://www.unhcr.org/refworld/pdfid/4b3888bf2.pdf">http://www.unhcr.org/refworld/pdfid/4b3888bf2.pdf</a>.

<sup>&</sup>lt;sup>8</sup> McFadden, David. "Gunmen shoot up Jamaica police post, rob hospital," *Associated Press*, March 11, 2011. <a href="http://www.ktnv.com/story/14236778/gang-violence-breaks-out-in-gritty-jamaica-city?clienttype=printable.">http://www.ktnv.com/story/14236778/gang-violence-breaks-out-in-gritty-jamaica-city?clienttype=printable.</a>

<sup>&</sup>lt;sup>9</sup> "One Order, Klansman gang members behind bars," *The Jamaica Observer*, January 26, 2010. <a href="http://www.jamaicaobserver.com/news/One-Order--Klansman-gang-members-behind-bars">http://www.jamaicaobserver.com/news/One-Order--Klansman-gang-members-behind-bars</a>.