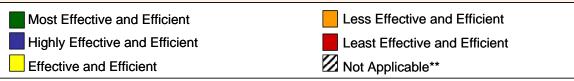
BIG BEND SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	Reinstate	Std. Pros.	ER	VR
First Apprehension (BP)	•			•	•
Second/Third Apprehension (BP)	•		•	•	•
Persistent Alien	•	•		•	•
Family Unit		•		•	•
Suspected Smuggler	•	•	•		•
Targeted Smuggler	•	•	•		
Criminal Alien		•	•	•	

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)







STEP 1

Record Checks

- (b)(7)(E
- (b)(7)(E)
- (b)(7)(E)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 6

Execute

- (b)(7)(E)
- (b)(7)(E)
- (b)(7)(E)



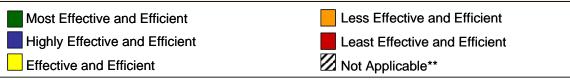


DEL RIO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	CCI	WA/NTA	ER	Std. Pros.	Reinstate	OASISS	VR
First Apprehension (BP)	•		•	•			•
Second/Third Apprehension (BP)	•	•	•	•	•		•
Persistent Alien	•		•	•	•		•
Family Unit		•	•		•		•
Suspected Smuggler	•	•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•		
Criminal Alien	•	•	•	•	•		

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)







STEP 1

Record Checks



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STEP 2 Rev

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

(b)(7)(E)



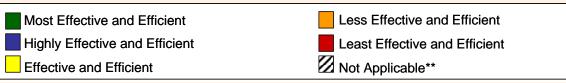


EL CENTRO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	ATEP	Std. Pros.	Reinstate	ER	OASISS	VR
First Apprehension (BP)	•		•		•		•
Second/Third Apprehension (BP)	•		•	•	•		•
Persistent Alien	•		•	•	•		•
Family Unit				•	•		•
Suspected Smuggler		•		•	•	•	•
Targeted Smuggler	•	•	•	•	•	•	
Criminal Alien	•		•	•			

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)







STEP 1

Record Checks

- (b)(7)(E)
- _

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 3

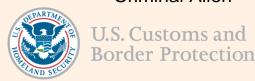
Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 6

Execute

- -(b)(7)(E)



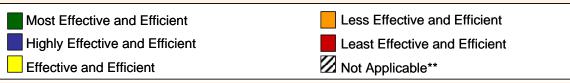


EL PASO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Reinstate	Std. Pros.	WA/NTA	ER	OASISS	VR
First Apprehension (BP)		•	•	•		•
Second/Third Apprehension (BP)	•	•	•	•		•
Persistent Alien	•		•	•		•
Family Unit	•			•		•
Suspected Smuggler	•	•		•	•	•
Targeted Smuggler	•	•		•	•	
Criminal Alien	•	•		•		

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

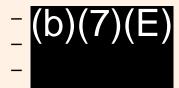






STEP 1

Record Checks



STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

(b)(7)(E)





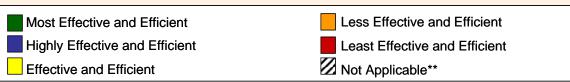
LAREDO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std. Pros.	CCI	WA/NTA	Reinstate	ER	VR
First Apprehension (BP)	•	•			•	•
Second/Third Apprehension (BP)	•	•		•	•	•
Persistent Alien	•	•	•	•	•	•
Family Unit			•	•		•
Suspected Smuggler		•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	
Criminal Alien	•	•		•	•	

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

^{*} This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.







STEP 1

Record Checks



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STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 3

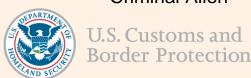
Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 6

Execute

(b)(7)(E)



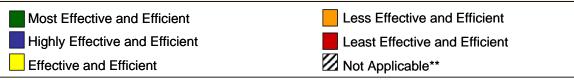


RIO GRANDE VALLEY SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Std. Pros.	ER	WA/NTA	Reinstate	VR
First Apprehension (BP)		•	•		•
Second/Third Apprehension (BP)	•	•	•	•	•
Persistent Alien	•	•	•	•	•
Family Unit		•		•	•
Suspected Smuggler	•	•		•	•
Targeted Smuggler	•	•	•	•	
Criminal Alien		•	•	•	

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)







STEP 1

Record Checks



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STEP 2 Rev

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

(b)(7)(E)





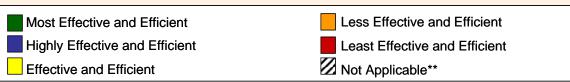
SAN DIEGO SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	Std. Pros.	Reinstate	ATEP	ER	OASISS	VR
First Apprehension (BP)	•	•	•	•	•		•
Second/Third Apprehension (BP)	•	•		•	•		•
Persistent Alien	•	•		•	•		•
Family Unit	•		•				•
Suspected Smuggler		•	•	•	•	•	•
Targeted Smuggler	•	•	•	•	•	•	
Criminal Alien	•	•	•	•	•		

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

^{*} This chart is **NOT** meant to be inclusive of every deportable alien arrested or consequence available, as there will be special cases and exceptions in each classification.

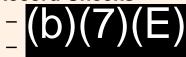






STEP 1

Record Checks



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STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

- (b)(7)(E)
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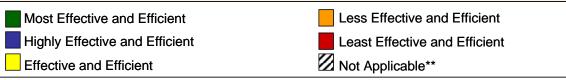


TUCSON SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	CCI	Std. Pros.	Reinstate	ER	ATEP	WA/NTA	OASISS	VR
First Apprehension (BP)	•	•		•	•	•		•
Second/Third Apprehension (BP)	•	•	•	•	•	•		•
Persistent Alien	•	•	•	•	•	•		•
Family Unit			•			•		•
Suspected Smuggler	•	•	•		•	•	•	•
Targeted Smuggler	•	•		•	•	•	•	
Criminal Alien	•	•	•	•	•	•		

* This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)







STEP 1

Record Checks

- (b)(7)(E)
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STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 6

Execute

(b)(7)(E)



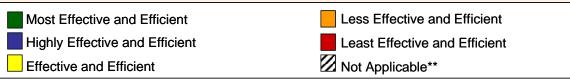


YUMA SECTOR CONSEQUENCE DELIVERY SYSTEM GUIDE

	Reinstate	WA/NTA	Std. Pros.	ER	VR
First Apprehension (BP)		•	•		•
Second/Third Apprehension (BP)		•	•	•	•
Persistent Alien	•	•	•	•	•
Family Unit	•			•	•
Suspected Smuggler	•	•	•	•	•
Targeted Smuggler		•	•	•	
Criminal Alien	•		•	•	

^{*} This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. (b)(7)(E)

* (b)(7)(E)

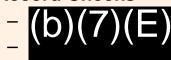






STEP 1

Record Checks



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STEP 2

Review History

- Prior Criminal
- Prior Immigration
- Prior Consequences
- Outcome(s)

STEP 3

Review Nexus

- Criminal Organization
- Target/Focus Area
- Targeting (Alien / Classification)

STEP 4

Classify/Verify Entrant Classification

- First Apprehension (BP)
- Family Unit
- Second/Third Apprehension (BP)
- Persistent Alien
- Suspected Smuggler
- Targeted Smuggler
- Criminal Alien

STEP 5

Review Consequence Delivery

- Previous Actions
- Expected Outcomes
- Possible Path Forward
- Best Available CDS

STEP 6

Execute

(b)(7)(E)



