

# 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)

[REDACTED]

\* (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.

	Most Effective and Efficient		Less Effective and Efficient
	Highly Effective and Efficient		Least Effective and Efficient
	Effective and Efficient		Not Applicable**



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# EVALUATION PROCESS

## STEP 1

### Record Checks

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

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

[Redacted]

\* (b)(7)(E)

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	Highly Effective and Efficient		Least Effective and Efficient
	Effective and Efficient		Not Applicable**



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# EVALUATION PROCESS

## STEP 1

### Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

## 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)
- [REDACTED]
- [REDACTED]



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# 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)

[REDACTED]

\* (b)(7)(E)

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	Effective and Efficient		Not Applicable**



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# EVALUATION PROCESS

## STEP 1

### Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

## 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)
- [REDACTED]
- [REDACTED]



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# 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)

[REDACTED]

\* (b)(7)(E)

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# EVALUATION PROCESS

## STEP 1

### Record Checks

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

[REDACTED]

\* (b)(7)(E)

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# EVALUATION PROCESS

## STEP 1

### Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

## 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)
- [REDACTED]
- [REDACTED]



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# 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)

[REDACTED]

\* (b)(7)(E) [REDACTED]

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# EVALUATION PROCESS

## STEP 1

### Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

## 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)
- [REDACTED]
- [REDACTED]



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# 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)

[REDACTED]

\* (b)(7)(E)

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# EVALUATION PROCESS

## STEP 1

### Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

## 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)
- [REDACTED]
- [REDACTED]



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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)

[REDACTED]

\* (b)(7)(E)

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■	Effective and Efficient	■	Not Applicable**



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# EVALUATION PROCESS

## STEP 1

### Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

## 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)
- [REDACTED]
- [REDACTED]



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# 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)

[Redacted]

\* (b)(7)(E)

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	Effective and Efficient		Not Applicable**



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# EVALUATION PROCESS

## STEP 1

### Record Checks

- (b)(7)(E)
- [REDACTED]
- [REDACTED]

## 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)
- [REDACTED]
- [REDACTED]



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