SAN DIEGO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	Std. Pros.	Reinstate	ATEP	ER	OASISS	VR
First Apprehension (BP)	● (green)	● (blue)	● (yellow)	● (orange)	● (yellow)	(N/A)	● (red)
Second/Third Apprehension (BP)	● (green)	● (blue)	● (blue)	● (yellow)	● (orange)	(N/A)	● (red)
Persistent Alien	● (green)	● (blue)	● (blue)	● (yellow)	● (orange)	(N/A)	● (red)
Family Unit	● (green)	(N/A)	● (yellow)	(N/A)	● (blue)	(N/A)	● (red)
Suspected Smuggler	● (blue)	● (green)	● (yellow)	● (orange)	● (yellow)	● (orange)	● (red)
Targeted Smuggler	● (green)	● (blue)	● (yellow)	● (orange)	● (yellow)	● (orange)	(N/A)
Criminal Alien	● (green)	● (blue)	● (yellow)	● (orange)	● (yellow)	(N/A)	(N/A)

* *This Consequence Delivery System Guide is to be utilized for the processing of deportable aliens. A grayed out consequence is not usually available within that specific classification, however may be utilized if the circumstances surrounding an apprehension dictate its use.*

* *The use and combination of more than one consequence is highly encouraged when possible.*

* *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.*

Legend:
- ■ (dark green) Most Effective and Efficient
- ■ (blue) Highly Effective and Efficient
- ■ (yellow) Effective and Efficient
- ■ (orange) Less Effective and Efficient
- ■ (red) Least Effective and Efficient
- ▨ (hatched) Not Applicable**

U.S. Customs and Border Protection

U.S. BORDER PATROL

For Use in FY 2017

EVALUATION PROCESS

STEP 1
Record Checks

STEP 2
Review History

STEP 3
Review Nexus

(b) (7)(E)

STEP 4
Classify/Verify
Entrant Classification

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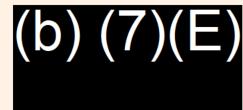- Targeted Smuggler
- Criminal Alien

STEP 5
Review Consequence
Delivery

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

STEP 6
Execute

(b) (7)(E)

U.S. Customs and Border Protection

U.S. BORDER PATROL

SAN DIEGO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	ER	Std. Pros.	ATEP	Reinstate	WA/NTA	OASISS	VR
First Apprehension (BP)	● (green)	● (blue)	● (blue)	● (yellow)	● (orange)	(n/a)	● (red)
Second/Third Apprehension (BP)	● (blue)	● (green)	● (yellow)	● (blue)	● (orange)	(n/a)	● (red)
Persistent Alien	● (green)	● (orange)	● (blue)	● (blue)	● (yellow)	(n/a)	● (red)
Family Unit	● (green)	(n/a)	(n/a)	● (blue)	● (yellow)	(n/a)	● (red)
Suspected Smuggler	● (yellow)	● (green)	● (yellow)	● (orange)	● (blue)	● (orange)	● (red)
Targeted Smuggler	● (yellow)	● (green)	● (blue)	● (yellow)	● (orange)	● (red)	(n/a)
Criminal Alien	● (green)	● (yellow)	● (blue)	● (orange)	● (red)	(n/a)	(n/a)

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- ■ (yellow) Effective and Efficient
- ■ (orange) Less Effective and Efficient
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- ▨ Not Applicable**

U.S. Customs and Border Protection

U.S. Department of Homeland Security

U.S. Border Patrol

For Use in FY 2018

EVALUATION PROCESS

STEP 1
Record Checks

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Review History

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Review Nexus

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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 5
Review Consequence
Delivery

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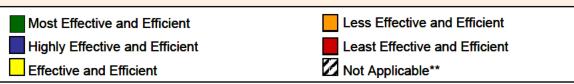– Possible Path Forward
– Best Available CDS

STEP 6
Execute

(b) (7)(E)

U.S. Customs and Border Protection

U.S. BORDER PATROL

SAN DIEGO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

	WA/NTA	Std. Pros.	ER	Reinstate	ATEP	OASISS	VR
First Apprehension (BP)	● (green)	● (blue)	● (yellow)	● (orange)	● (orange)	(N/A)	● (red)
Second/Third Apprehension (BP)	● (green)	● (blue)	● (yellow)	● (orange)	● (orange)	(N/A)	● (red)
Persistent Alien	● (green)	● (blue)	● (yellow)	● (orange)	● (orange)	(N/A)	● (red)
Family Unit	● (yellow)	(N/A)	● (green)	● (blue)	● (orange)	(N/A)	● (red)
Suspected Smuggler	● (green)	● (blue)	● (yellow)	● (yellow)	● (orange)	● (orange)	● (red)
Targeted Smuggler	● (orange)	● (green)	● (blue)	● (yellow)	● (orange)	● (red)	(N/A)
Criminal Alien	● (green)	● (blue)	● (yellow)	● (orange)	● (red)	(N/A)	(N/A)

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- ■ (blue) Highly Effective and Efficient
- ■ (yellow) Effective and Efficient
- ■ (orange) Less Effective and Efficient
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- ▨ Not Applicable**

U.S. Department of Homeland Security

U.S. Customs and Border Protection

For Use in FY 2019

U.S. BORDER PATROL

EVALUATION PROCESS

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STEP 4
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  (BP)
– Family Unit
– Second/Third
  Apprehension (BP)
– Persistent Alien
– Suspected Smuggler
– Targeted Smuggler
– Criminal Alien

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SAN DIEGO SECTOR
CONSEQUENCE DELIVERY SYSTEM GUIDE

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

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🟩 Most Effective and Efficient	🟧 Less Effective and Efficient
🟦 Highly Effective and Efficient	🟥 Least Effective and Efficient
🟨 Effective and Efficient	▨ Not Applicable**

U.S. Customs and Border Protection

For Use in FY 2020

U.S. BORDER PATROL

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