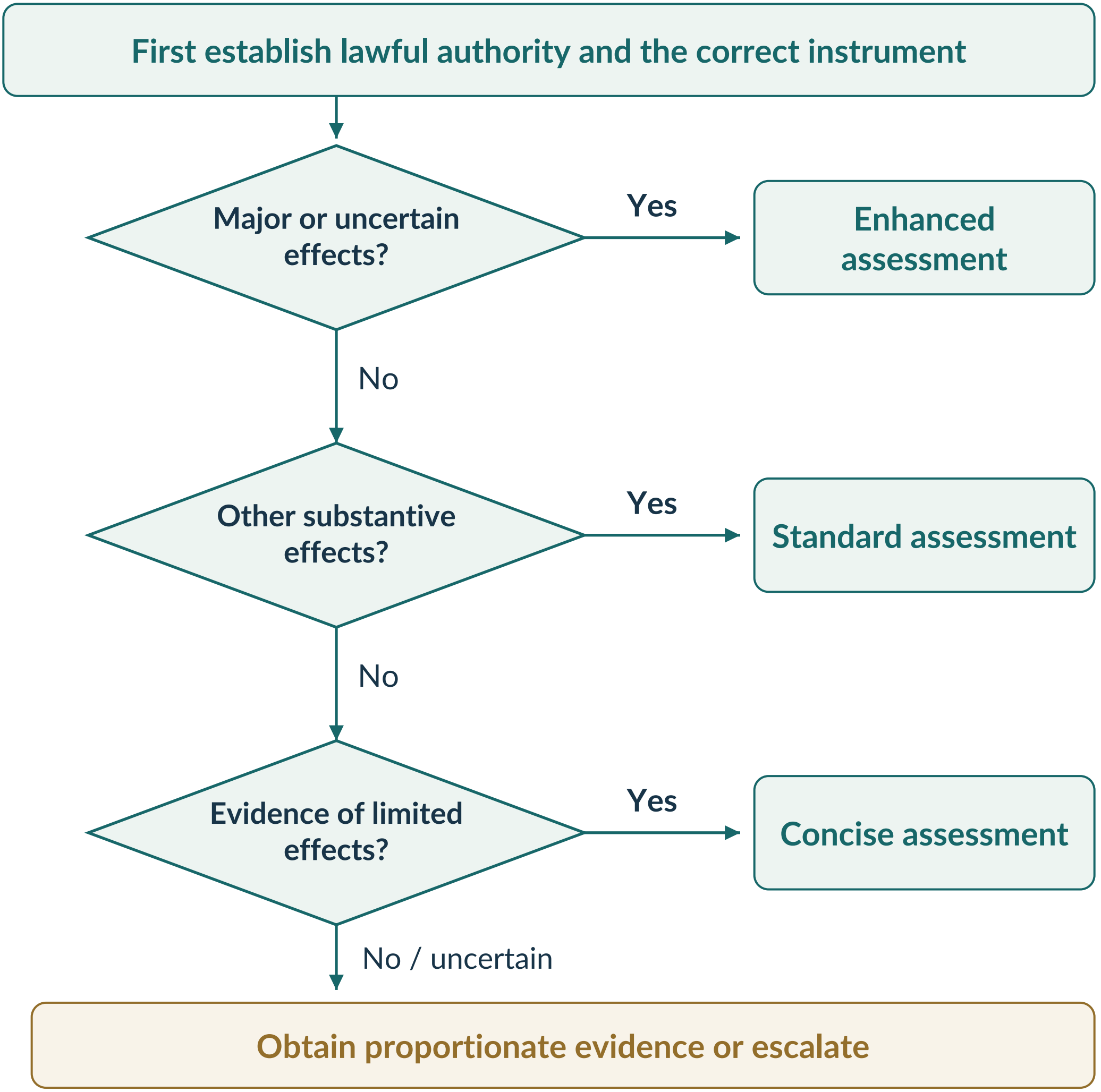
First establish lawful authority and the correct instrument
Major or uncertain effects?
Yes
Enhanced assessment
No
Other substantive effects?
Yes
Standard assessment
No
Evidence of limited effects?
Yes
Concise assessment
No / uncertain
Obtain proportionate evidence or escalate