What are the timelines and investigative benchmarks for forced labor petitions?



Conduct Internal Review & **Finalize Determination**

For more information on these timelines, click on Forced Labor Enforcement Task Force: Establishing Times Report



U.S. Customs and **Border Protection**

Review & Response to Petitions for Admissibility, Modification, or Revocation

Conduct Verification Audits & Inquiries

Approx. 180 to 365 **Days Later**

Determine Probable Cause to Issue Finding

- Strengthen Case File & Collect Evidence
- **Develop Analysis &** Assessment
- Conduct Internal Review & **Finalize Determination**

Ongoing CBP Considerations

Support Related Interagency Investigations

- Manage Detained or Seized Cargo
- Determine, Issue, & Collect Penalties

