The provisions of 19 C.F.R § 12.42 detail who may submit information.

CBP must determine or establish reasonable suspicion to issue a Withhold Release Order (WRO) or conclusively demonstrate that merchandise is prohibited to publish a finding.

If Commissioner approves a WRO, CBP detains subject merchandise.

Port directors instructed to withhold release of subject merchandise.

CBP begins to detain all shipments within WRO parameters.

CBP will seize merchandise. Violator may petition for the release of merchandise.

CBP will commence summary forfeiture proceedings.

Importer may export, contest, or protest; CBP may release or exclude.

If a finding is published, subject merchandise that has not been released from CBP custody shall be treated as an importation prohibited by 19 U.S.C. § 1307.