INL Standard Indicator Form

This form gathers activity and outcome information to configure the project in DevResults and assign standard indicators.

Questions or issues with this form? Reach out to the DevResults INL team at INL-DvR-Mailbox@state.gov

* Required

Attention!

The purpose of this form is to assign **INL standard indicators** to a project based on the project's activities and expected outcomes.

Your responses to this form will determine 1) which INL standard indicators apply to your project; and 2) what the reporting templates will look like.

A copy of your responses, along with the resulting standard indicators and reporting templates, will be sent to the email address entered in the next section. If you need to change your responses, or the standard indicators and reporting templates were not what you expected, you may resubmit the form. Indicators are not finalized until they are approved by the INL program manager.

Contact Information

Please provide your contact email. *

Please enter an email

Please provide the email address for this project's INL Project Manager.

Note: This person will receive the results of this form and should forward to other INL stakeholders. Ideally, this person is the INL staff member who is responsible for approving project monitoring plans. All additional INL stakeholders will be added to project communications after the Project Setup Form has been submitted by INL. *

Please enter an email

Additional Point of Contact:

Please enter an email

Project Overview

Please provide a summary of the project: what it intends to accomplish, and how. *

What are the project goals? *

What are the project objectives? *

Which government or non-government groups does the project primarily engage? Please be as specific as possible. *

Formal Training

INL defines formal training as an event or series of events designed to increase participant knowledge or skills, or to encourage changes in behavior. To be "formal" it must

1) **have a course curriculum with defined learning objectives; and**

2) **include some measures of the effectiveness of the course, such as measures of:**
a) Participant satisfaction with the course or instructor(s); b) Participant perceptions of course relevance; c) Participant knowledge of course topics after training has concluded; d) Change in participant knowledge from before the course; e) Participant use/application of course topics on the job; and/or f) Change in outcomes anticipated as a result of participants applying their training on the job

Workshops are considered to be formal training if they meet the above criteria.

Will this project conduct any formal training? *

Please answer **"Yes"** only if the training is **not already reported through another project in DevResults.** If it is already reported in an existing INL DevResults project, select **"No."**

- ◯ Yes - this project will conduct formal training
- ◯ No - this project will NOT conduct formal training

Will the project deliver one or more training courses about anti-corruption topics?

If you are not sure, or if anti-corruption will be only a minor topic, select "No." *

- ◯ Yes
- ◯ No

What sectors will the primary audience of the anti-corruption courses come from? Select all that apply.

A "primary audience" means the training materials are targeted toward this type of participant. *

- ☐ Government Officials
- ☐ Non - Government

Will justice sector officials be a primary audience for one or more of the training courses (of any topic)? *

Justice sector officials are defined as prosecutors and court officials. A "primary audience" means the training materials are targeted toward this type of participant.

- ◯ Yes - justice sector officials will be a primary audience
- ◯ No - justice sector officials will NOT be a primary audience

What is the **target** for the total number of training participants? If you do not have a number listed in the project agreement, a rough estimate is fine. Even an order of magnitude (1, 10, 100, 1000, 10,000, etc.) is helpful. This target is not binding; you can always update the number later.

Please enter a whole number

Do you have a **target** for the total number of formal training events? If so, please enter the target below. If not, you may leave the response blank.

Please enter a whole number

Construction

Is construction a significant component of project activities? *

- ◯ Yes
- ◯ No

Seizures

SEIZURES: Does the project expect to increase seizures? *

- ◯ Yes
- ◯ No

SEIZURE_TYPE: Does the project expect to increase seizures of any of the following? Select all that apply. *

- ☐ Cocaine
- ☐ Methamphetamine
- ☐ Fentanyl
- ☐ Precursor chemicals likely to be used to make drugs
- ☐ Illegal drug production sites (e.g., clandestine labs)
- ☐ Other Synthetics
- ☐ None of the above

Inspections

INSP: Does the project expect to achieve seizures through inspections as a main project outcome?

Select "Yes" ONLY if this outcome is an intended, direct result of your project activities and is expected to happen during the project period of performance. Ask: are you working with the people who can affect this outcome themselves? Select "No" if it is an indirect (longer-term) result or will only occur after the project ends. *

- ◯ Yes
- ◯ No

INSP_SEIZURE_TYPE: Does the project expect to increase seizures of any of the following as a main project outcome? Select all that apply: (ROUTING AROUND FOR NOW) *

- ☐ Cocaine
- ☐ Methamphetamine
- ☐ Fentanyl
- ☐ Precursor chemicals likely to be used to make drugs
- ☐ None of the above

Is your project designed to improve how units are flagged for inspection? *

- ◯ Yes
- ◯ No

Is your project designed to increase or improve how often, how well, or how selectively (risk-based targeting) officers conduct physical inspections? *

Select 'Yes' only if your project is expected to involve documented physical inspections, such as inspection forms, logs, or records showing items were physically opened or manually examined.

- ◯ Yes
- ◯ No

Targeted Enforcement Operations

ENF_OP: Does the project expect to increase targeted enforcement operations as a main project outcome?

Targeted enforcement operations are planned, intelligence-led enforcement actions directed at specific individuals, groups, locations, or conveyances (on land, air, or at sea), rather than general patrols or routine inspections.

Select "Yes" ONLY if this outcome is an intended, direct result of your project activities and is expected to happen during the project period of performance. Ask: are you working with the people who can affect this outcome themselves? Select "No" if it is an indirect (longer-term) result or will only occur after the project ends.
*

- ◯ Yes
- ◯ No

Arrests

ARREST: Does the project expect to increase arrests? *

- ◯ Yes
- ◯ No

ARREST_TYPE: Does the project expect to increase any of the following types of arrests? Select all that apply. *

- ☐ Money-laundering charges
- ☐ Cybercrime charges
- ☐ Arrests based on leads provided by U.S. law enforcement agencies
- ☐ Arrests that result in extradition to the U.S.
- ☐ None of the above

Investigations

INVESTIGATIONS: Does the project expect to increase the number or quality of investigations by INL-supported units as a main project outcome?

Select "Yes" ONLY if this outcome is an intended, direct result of your project activities and is expected to happen during the project period of performance. Ask: are you working with the people who can affect this outcome themselves? Select "No" if it is an indirect (longer-term) result or will only occur after the project ends.
*

- ◯ Yes
- ◯ No

INVEST_TYPE: Are the expected investigations likely to involve any of the following? Select all that apply: *

- ☐ Foreign Terrorist Organizations (FTOs)
- ☐ Transnational Criminal Organizations (TCOs)
- ☐ Strong U.S. nexus – i.e., without the U.S. links, the investigation would lose major scope or viability
- ☐ Investigative leads passed to U.S. law enforcement agencies
- ☐ Result in a U.S. indictment
- ☐ Money laundering
- ☐ Cybercrime
- ☐ None of the above

Criminal Prosecutions

PROSECUTIONS: Does the project expect to increase the number or quality of criminal prosecutions by INL-supported units as a main project outcome?

Select "Yes" ONLY if this outcome is an intended, direct result of your project activities and is expected to happen during the project period of performance. Ask: are you working with the people who can affect this outcome themselves? Select "No" if it is an indirect (longer-term) result or will only occur after the project ends.
*

- ◯ Yes
- ◯ No

CASE_TYPE: Are the expected cases likely to involve any of the following? Select all that apply. *

- ☐ Money laundering
- ☐ Cybercrime
- ☐ Prosecution cases resulting from investigative leads provided by U.S. law enforcement agencies
- ☐ None of the above

FORFEITED_ASSETS: Are the expected cases likely to involve forfeited assets? *

- ◯ Yes
- ◯ No

Civil Forfeiture Proceedings

FORFEITURE_PROCEEDINGS: Does the project expect to increase the number or quality of civil forfeiture proceedings by INL-supported prosecutors as a main project outcome?

Select "Yes" ONLY if this outcome is an intended, direct result of your project activities and is expected to happen during the project period of performance. Ask: are you working with the people who can affect this outcome themselves? Select "No" if it is an indirect (longer-term) result or will only occur after the project ends.
*

- ◯ Yes
- ◯ No

Vetted Units

VETTED UNIT: Does the project plan to support one or more vetted units as a significant portion of the project budget?

A vetted unit is defined as a law enforcement unit that receives background checks and screening by U.S. law enforcement to ensure they meet standards of integrity, human rights compliance, and reliability before receiving specialized training, equipment, or operational support.

Common vetted units include: DEA SIUs, DHS TCIUs, DHS TTUs, FBI TAG, or FWS vetted units. *

- ◯ Yes
- ◯ No

Traveler Vetting and Screening Systems

TRAVELER VETTING: Does the project expect to improve identity verification and traveler screening at border crossings as a main project outcome?

Select "Yes" ONLY if this outcome is an intended, direct result of your project activities and is expected to happen during the project period of performance. Ask: are you working with the people who can affect this outcome themselves? Select "No" if it is an indirect (longer-term) result or will only occur after the project ends.
*

- ◯ Yes
- ◯ No

Will the project be able to report data on the total number of travelers passing through INL-supported border crossings? *

- ◯ Yes
- ◯ No

Does the project expect to increase the frequency or improve the quality of actions taken when derogatory information is identified (such as secondary screening, denial of entry, detention, arrest, etc.) as a main project outcome? *

- ◯ Yes
- ◯ No

Natural Resource Crimes (NRC) Specific Outcomes and Activities

Is this project primarily focused on natural resources crimes (e.g., wildlife trafficking, illegal mining, illegal timber, IUU fishing)? *

- ◯ Yes
- ◯ No
- ◯ Don't know

Does the project expect to increase any of the following types of seizures? *

- ☐ Illicit flora and fauna products
- ☐ Illicit minerals
- ☐ None of the above

Is the project expecting to donate a non-trivial amount of equipment to project beneficiaries? (For example, pens and notebooks at a training = trivial; do not include). *

- ◯ Yes
- ◯ No

Cybercrime Specific Outcomes and Activities

Is this project primarily focused on disrupting cybercrime *

- ◯ Yes
- ◯ No

Does the project expect to increase any of the following types of enforcement outcomes? Select all that apply. *

- ☐ Arrests related to cyber-enabled fraud (e.g., romance scams, sextortion, impersonation, investment fraud, etc.) arrests
- ☐ Convictions related to cyber-enabled fraud (e.g., romance scams, sextortion, impersonation, investment fraud, etc.)
- ☐ Arrests related to ransomware
- ☐ Convictions related to ransomware
- ☐ Dismantling scam centers
- ☐ Disruptions or takedowns related to ransomware and/or malware
- ☐ None of the above

Legal Reforms, Regulatory Reforms, or Technical Assistance

TechAssist-AC: Would the following indicator apply to your project: Number of anti-corruption measures* proposed, adopted or implemented due to USG assistance, to include laws, policies, or procedures?

*An anti-corruption measure is a change in law, policy, or procedure designed to prevent and/or combat (via law enforcement) the use of public power/resources for private gain. Laws, policies, and procedures that are counted as anti-corruption measures include but are not limited to preventative areas of culture and risk mitigation (e.g., ethics training, compliance systems, whistleblowing laws, procurement reform) and enforcement and pressure (e.g., criminalization of foreign bribery, asset recovery cooperation, establishment of prosecutorial authorities). USG assistance can take the form of training, conferences/workshops, as well as technical assistance. Technical assistance can include consultancy/mentorship through individual meetings, virtual and/or in person, by a person or group that without which the measure would not have been proposed, adopted, or implemented. *

- ◯ Yes - Only answer YES if changes in anti-corruption law, policy, or procedure is a key expected result of your project.
- ◯ No

TechAssist-ACtarg: Do you have a **target** for the total number of anti-corruption related reforms this project expects to support during the period of performance? If so, please enter the target below. If not, you may leave the response blank.

Please enter a number greater than 0

TechAssist-ExOv: Would the following indicator apply to your project: Number of mechanisms for external oversight of public resource use supported by USG assistance? *

- ◯ Yes - Only answer YES if transparency in use of public resources is a key expected result of your project.
- ◯ No

TechAssist-ExOVtarg: Do you have a **target** for the total number of external mechanisms for public resource use oversight this project expects to support during the period of performance? If so, please enter the target below. If not, you may leave the response blank.

Please enter a number greater than 0

Court Case Management

Would the following indicator apply to your project: Number of USG-assisted courts with improved* case management systems ?

*"Improved" is defined as a case management system that has reduced the number of days required for a case to be dealt with by the appropriate actor within the system, whether it be going to trial or otherwise disposed of. Types of functional areas within case management systems include: controlling forms, establishing record control, case processing and record updating, scheduling case events, controlling and storing final records, and reporting management information. *

- ◯ Yes - Only answer YES if assisting courts with their case management systems is a major component of project activities.
- ◯ No

Do you have a **target** for the total number of courts this project expects to help implement improved case management systems during the period of performance? If so, please enter the target below. If not, you may leave the response blank.

Please enter a whole number

Review and Submit!

Don't forget to click "Submit" below.Thank you for taking the time to complete this form. Please take a moment to go back through your answers if necessary.

You will receive a copy of your responses and resulting indicators by email for your review.
If you find that there are resulting indicators that do not apply or are missing, please resubmit this form.

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