

INL Key Performance Indicators and Standard Reporting Templates

Updated: July 11, 2026

Overview: This document provides a list of INL key performance indicator names by topic; data entry type for each indicator (direct entry, data table, or formula); and column names for the standard reporting templates that populate the data table indicators. A full reference guide (with indicator and column definitions) is available [here](#).

INL Requirements: The “# of Future Events” indicator is the only indicator assigned to all projects. All other indicators are assigned only if they match a project’s expected outcomes or activities, as indicated by user responses in the [Standard Indicator Form](#). (Preview how responses map onto indicators [here](#).) Most indicators are populated via the relevant standard reporting template – i.e., fill out one template, automatically populate many indicators.

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Investigations

Direct entry indicators: None

Table:

Table Column Name	Data Entry Fields
Country	
Date: Last Day of Reporting Period	
Lead Unit/Office Name (Host Country)	
# Investigations Opened	
# Cybercrime Investigations Opened	
# Money Laundering Investigations Opened	
# TCO-Related Investigations Opened	
# FTO-Related Investigations Opened	
# US-Related Investigations Opened	
# Investigations Resulting in an Arrest	
# Investigations where case is referred to trial court	
# Investigations Resulting in Civil Forfeiture Proceedings	
# Investigations Resulting in a Referral to a U.S. or Foreign Law Enforcement Agency	
# Investigations Resulting in an Extradition to the U.S.	
# Investigations Closed Without Proceeding to Trial, Civil Forfeiture, or U.S. Extradition	
Notes	

Indicators automatically populated from table:

- # Investigations opened by INL-supported units
- # Cybercrime investigations opened
- # Money laundering investigations opened
- # Investigations linked to FTOs opened
- # Investigations linked to TCOs opened
- # Investigations with a direct U.S. nexus opened
- # Investigations referred to trial court
- # Investigations referred to U.S. or foreign law enforcement
- # Investigations Closed Without Proceeding to Trial, U.S. Referral, or Civil Forfeiture

Targeted Enforcement

Direct entry indicators:

- # Drug production sites dismantled

Table:

Table Column Name	Data Entry Fields
Country	
Date: Last Day of Reporting Period	
Lead Unit/Office Name (Host Country)	
Operational Context	
# Targeted Enforcement Operations Conducted	
# Operations Resulting in Arrest(s)	
# Seizure events from targeted enforcement operations	
# Operations with Evidence Collected and Documented on site	
# Law Enforcement Officers Killed During Operations	
# Civilians Killed During Operations	
Notes	

Indicators automatically populated from table:

- # Targeted enforcement operations
- # Law enforcement killed during targeted enforcement operations
- # Civilians killed during targeted enforcement operations
- # Seizure events from targeted law enforcement operations by INL-supported units

Arrests

Direct Entry Indicators: None

Table:

Table Column Name	Data Entry Fields
Country	
Date: Last Day of Reporting Period	
Lead Unit/Office Name (Host Country)	
# Individuals Arrested	
# Individuals Arrested with Cybercrime-related Charges	
# Individuals Arrested with Money Laundering-related Charges	
# Individuals Arrested based on U.S.-provided Leads	
Notes	

Indicators automatically populated from table:

- # Arrests attributed to an INL-supported Unit
- # Cybercrime-related arrests by INL-supported units
- # Money laundering-related arrests by INL-supported units
- # Individuals arrested based on U.S.-provided leads

Customs Inspections

Direct entry indicators:

- # Seizure events from inspections by INL-supported units
- # Flags for inspection
- # Physical inspection events conducted by INL-supported units

Formula indicators (calculated automatically from direct entry indicators):

- % Flags resulting in a seizure
- % Flags resulting in an inspection
- % Inspections resulting in a seizure

Seizures (from customs inspections or targeted enforcement operations)

Direct entry indicators: None

Table:

Table Column Name	Data Entry Fields
Country	
Date: Last Day of Reporting Period	
Lead Unit/Office Name (Host Country)	
Seizure Location Type	
Type of Item Seized	
Description of Item Type	
Item Unit Type	
Total Seizure Amount	
Total Dollar Value of All Seized Items (USD)	
Notes	

Indicators automatically populated from table:

- Amount of cocaine seized (kg)
- Amount of cocaine seized (packets)
- Amount of other coca products seized (paste, base, liquid, crack, other) (kg)
- Amount of meth seized (kg)
- Amount of meth seized (pills)
- Amount of fentanyl seized (kg)
- Amount of fentanyl seized (pills)
- Amount of precursor chemicals seized (kg)
- Amount of precursor chemicals seized (liters)
- Amount of other synthetic drugs seized (kg)
- Amount of other synthetic drugs seized (pills)
- Amount of marijuana seized (kg)
- Amount of illicit fauna and flora product seized (kg)
- Amount of illicit fauna and flora product seized (units)
- Amount of illicit minerals seized (kg)
- Amount of firearms seized (units)
- Value of cash and criminal assets seized (USD)
- Value of illegal drugs and precursors seized (USD)
- Value of non-drug contraband seized (USD)

Criminal Prosecutions

Direct entry indicators: None

Table:

Table Column Name	Data Entry Fields
Country	
Date: Last Day of Reporting Period	
Lead Unit/Office Name (Host Country)	
# Criminal Proceedings Initiated	
# Criminal Proceedings Initiated with simultaneous Asset Forfeiture case	
# Criminal Proceedings Concluded with a Final Verdict	
# Criminal Proceedings Discontinued or Dismissed without a Final Verdict	
# Defendants Charged	
# Defendants with Cybercrime-related Charges	
# Defendants with Money Laundering-related Charges	
# Defendants Charged based on U.S.-provided Leads	
# Defendants Convicted	
# Defendants Convicted with Custodial Sentence	
# Defendants Convicted without Custodial Sentence	
# Defendants with Cybercrime-related Convictions	
# Defendants with Cybercrime-related Convictions	
# Defendants with Money Laundering-related Convictions	
# Defendants Convicted based on U.S.-provided Leads	
# Defendants Acquitted	
# Defendants with Case Dismissed or Withdrawn	
Estimated Value of Forfeited Assets (USD)	
Notes	

Indicators automatically populated from table:

- # Criminal prosecution cases opened
- # Defendants charged
- # Money laundering defendants
- # Cybercrime defendants

- # Defendants charged based on U.S.-provided leads
- # Criminal cases with final disposition
- # Defendants convicted
- # Money laundering defendants convicted
- # Cybercrime defendants convicted
- # Defendants convicted based on U.S.-provided leads
- # Defendants with charges dismissed or withdrawn
- Value of criminal assets confiscated through INL-supported prosecutions

Civil Asset Forfeiture

Direct Entry Indicators: None

Table:

Table Column Name	Data Entry Fields
Country	
Date: Last Day of Reporting Period	
Lead Unit/Office Name (Host Country)	
# Civil Forfeiture Proceedings Initiated	
# Civil Forfeiture Proceedings with Final Disposition	
# Civil Forfeiture Proceedings Resulting in Forfeited Assets	
Estimated Value of Forfeited Assets (USD)	
Notes	

Indicators automatically populated from table:

- # Civil forfeiture proceedings initiated by INL-supported units
- # Civil forfeiture proceedings with final disposition
- # Civil forfeiture proceedings resulting in forfeited assets
- Value of criminal assets confiscated through civil forfeiture proceedings (USD)

Cybercrime (in response to EO 14390, Combating cybercrime, fraud, and predatory schemes against American citizens).

Direct Entry Indicators:

- # Ransomware disruptions or takedowns conducted by INL-supported units
- # Scam centers dismantled by INL-supported units
- # Ransomware arrests by INL-supported units
- # Ransomware defendants convicted
- # Cyber-enabled fraud arrests by INL-supported units
- # Cyber-enabled fraud defendants convicted

Natural Resource Crimes (at the request of NRC)

Data table Indicators:

- Number of interagency and intergovernmental events (from Events table, last page)
- Dollar value of equipment donations (from Equipment table)
- Number of people who received resources (From Equipment table)

Equipment table:

Table Column Name	Data Entry Fields
Date of Donation to Beneficiary	
Beneficiary Type	
Beneficiary Name (i.e., the agency, office, or unit receiving the equipment)	
Beneficiary Country	
Equipment Type	
Donation Quantity (number of items)	
Donation Dollar Value	
Approximate Number of Individuals Who Will Use the Donation	

Traveler Vetting and Screening

Direct entry indicators:

- # Travelers screened at INL-supported border crossing points
- # Travelers crossing at INL-supported border crossing points
- # Travelers flagged for derogatory information
- # Flagged travelers subject to an enforcement action

Formula indicators (calculated automatically from direct entry indicators):

- % Travelers screened at INL-supported border crossing points

Vetted Units

Direct entry indicators: None

Table:

Table Column Name	Data Entry Fields
Country	
Date: Last Day of Reporting Period	
Vetted Unit/Office Name (Host Country)	
# Vetted unit personnel	

Indicators automatically populated from table:

- # Vetted unit personnel

U.S. Nexus

Direct entry indicators:

- # U.S. indictments resulting from INL-supported investigations
- # Investigative leads passed to U.S. law enforcement by INL-supported units
- # Individuals extradited to the U.S.

Construction

Direct Entry Indicators:

- % Construction complete

Training

Direct Entry Indicators: None

Table:

Table Column Name	Data Entry Fields
Event Descriptor (select from Events table, next page)	
# of Male Participants	
# of Female Participants	
# of Unknown Sex Participants	
Total Participants (calculated automatically)	
Notes	

Indicators automatically populated from table:

- # Training participants
- # Formal training events

Anticipated Events

Table:

Table Column Name	Data Entry Fields
Event Name	
Event Type	
Primary Event Topic	
Event Purpose	
Event Location - Country	
Event Location - Name of City or other specific location	
Event Start Date	
Event End Date	
Event Status	
Description of Participants	
Number of Anticipated Participants	
Is Leahy vetting needed?	
Is Leahy vetting underway?	
[Grants & IO-LOAs] U.S. Speaker or Representative Attendance Requested?	
INL Point of Contact Name	
INL Point of Contact Email	
Number of Participant Countries	
Participants' Country 1	
Participants' Country 2	
Participants' Country 3	
Participants' Country 4	
Participants' Country 5	
Participants' Country 6	
Participants' Country 7	
Participants' Country 8	
Participants' Country 9	
Participants' Country 10	
Notes	

Indicators automatically populated from table:

- # of future events