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

1. 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

2. To whom in the partner agency should we send a copy of the form response, along with the list of applicable standard indicators and their reporting templates? Please insert a NAME. *

   [   ]

3. Please provide a contact email for the above listed individual. *

   [   ]

   Please enter an email

Project Overview

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

5. What are the project goals? *

6. What are the project objectives? *

7. 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.

8. Will this project conduct any formal training? *

   ◯ Yes - this project will conduct formal training

   ◯ No - this project will NOT conduct formal training

9. 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

10. 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

11. 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

12. 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

13. 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

14. Is construction a significant component of project activities? *

○ Yes

○ No

Customs Inspections

15. INSP: Does the project expect to increase customs inspections and seizures as a main project outcome?

Select "Yes" ONLY if this outcome is a core, intended result of your project — something you plan to achieve during the period of performance and track progress toward. If the outcome could happen only as a potential side effect of the project, may happen after the period of performance, or is more of a "nice to have," select "No."
    *

○ Yes

○ No

16. INSP_SEIZURE_TYPE: Does the project expect to increase seizures of any of the following as a main project outcome? Select all that apply: *

☐ US-destined cocaine

☐ US-destined meth

☐ US-destined fentanyl

☐ Precursor chemicals likely to be used to make US-destined drugs

☐ None of the above

17. INSP_FLAGS: Will the project be able to report data on the number of flags for inspection? *

○ Yes

○ No

18. INSP_CONDUCT: Will the project be able to report data on the number of inspections conducted? *

○ Yes

○ No

Targeted Enforcement Operations

19. 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 a core, intended result of your project — something you plan to achieve during the period of performance and track progress toward. If the outcome could happen only as a potential side effect of the project, may happen after the period of performance, or is more of a "nice to have," select "No."
*

○ Yes

○ No

20. ENF_OP_ARREST: Does the project expect to increase arrests as a likely result of targeted enforcement operations? *

○ Yes

○ No

21. ENF_OP_ARREST_TYPE: Does the project expect to increase any of the following types of arrests as a likely result of targeted enforcement operations? Select all that apply. *

☐ Money-laundering charges

☐ Cybercrime charges

☐ Presence of a U.S. law enforcement "Most Wanted" list

☐ Request for extradition to the U.S.

☐ None of the above

22. ENF_OP_SEIZURES: Does the project expect to increase seizures as a likely result of targeted enforcement operations? *

○ Yes

○ No

23. ENF_OP_SEIZURE_TYPE: Does the project expect to increase seizures of any of the following as a likely result of targeted enforcement operations? Select all that apply. *

☐ US-destined cocaine

☐ US-destined meth

☐ US-destined fentanyl

☐ Precursor chemicals likely to be used to make US-destined drugs

☐ Illegal drug production sites (e.g., clandestine labs)

☐ None of the above

Investigations

24. 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 a core, intended result of your project — something you plan to achieve during the period of performance and track progress toward. If the outcome could happen only as a potential side effect of the project, may happen after the period of performance, or is more of a "nice to have," select "No."
*

○ Yes

○ No

25. 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

☐ Money laundering

☐ Cybercrime

☐ None of the above

Criminal Prosecutions

26. 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 a core, intended result of your project — something you plan to achieve during the period of performance and track progress toward. If the outcome could happen only as a potential side effect of the project, may happen after the period of performance, or is more of a "nice to have," select "No."
*

◯ Yes

◯ No

27. CASE_TYPE: Are the expected cases 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

☐ Money laundering

☐ Cybercrime

☐ None of the above

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

◯ Yes

◯ No

29. 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 a core, intended result of your project — something you plan to achieve during the period of performance and track progress toward. If the outcome could happen only as a potential side effect of the project, may happen after the period of performance, or is more of a "nice to have," select "No."
   *

○ Yes

○ No

Vetted Units

30. 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

31. 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 a core, intended result of your project — something you plan to achieve during the period of performance and track progress toward. If the outcome could happen only as a potential side effect of the project, may happen after the period of performance, or is more of a "nice to have," select "No."
    *

    ◯ Yes

    ◯ No

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

    ◯ Yes

    ◯ No

33. 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

Counter-Wildlife Trafficking (CWT) Specific Outcomes and Activities

34. Is this project primarily focused on countering wildlife trafficking? *

○ Yes

○ No

○ Don't know

35. 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

Legal Reforms, Regulatory Reforms, or Technical Assistance

36. 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

37. 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

38. 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

39. 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

40. 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

41. 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.