

## INDEX TO GUIDELINES MANUAL

ABDUCTED, defined (§1B1.1, comment., n.1(A)) . . . . .	17	BODILY INJURY (CONT'D)	
ABERRANT behavior (ground for departure) (§5K2.20) . . . . .	461	permanent or life threatening, defined (§1B1.1, comment., n.1(J)) . . . .	18
ABUSE of position of trust or use of special skill (§3B1.3) . . . . .	339	serious, defined (§1B1.1, comment., n.1(L)) . . . . .	18
ACCEPTANCE of responsibility (§3E1.1). 361		BRANDISHED, defined (§1B1.1, comment., n.1(C)) . . . . .	17
ACCESSORY after the fact (§2X3.1) . . . . .	324	CAREER	
ADEQUACY of criminal history category (§4A1.3) . . . . .	375	criminal, armed (§4B1.4) . . . . .	386
ADJUSTMENTS (Chapter Three) . . . . .	330	offender (§4B1.1) . . . . .	380
AGE (offender characteristic) (§5H1.1) . . . . .	440	offenders and criminal livelihood (Chapter Four, Part B) . . . . .	380
AGENT, defined (organizations) (§8A1.2, comment., n.3(d)) . . . . .	490	CHARITABLE service (offender characteristic) (§5H1.11) . . . . .	444
AGGRAVATING role (§3B1.1) . . . . .	336	CIVIC service (offender characteristic) (§5H1.11) . . . . .	444
AIDING and abetting (§2X2.1) . . . . .	324	CLASS A misdemeanors (§2X5.2) . . . . .	328
ALCOHOL dependence or abuse (offender characteristic) (§5H1.4) . . . . .	441	CLASS B or C misdemeanors (§1B1.9) . . . .	37
AMENDED guideline range, retroactivity of (§1B1.10) . . . . .	37	CLOSELY related counts groups of (§3D1.2) . . . . .	350
APPLICABLE guidelines (§1B1.2) . . . . .	19	offense level applicable to each group of (§3D1.3) . . . . .	356
time period (criminal history) (§4A1.2(e); §4A1.2, comment., n.8) . . . . .	370, 374	COERCION (ground for departure) (§5K2.12) . . . . .	458
APPLICATION instructions (§1B1.1) . . . . .	16	COMBINED offense level, determining the (§3D1.4) . . . . .	357
instructions (organizations) (§8A1.2) . . . . .	488	COMMENTARY, significance of (§1B1.7). . . .	34
principles, general (Chapter One, Part B) . . . . .	16	COMMON scheme or plan, defined (§1B1.3, comment., n.9) . . . . .	30
ARMED career criminal (§4B1.4) . . . . .	386	COMMUNITY confinement, defined (§5F1.1, comment., n.1) . . . . .	426
ASSESSMENT of costs (organizations) (§8E1.3) . . . . .	530	confinement (sentencing option) (§5F1.1) . . . . .	426
ASSESSMENTS, special (§5E1.3) . . . . .	423	confinement (condition of probation) (§5B1.3(e)(1)) . . . . .	401
(organizations) (§8E1.1) . . . . .	529	confinement (condition of supervised release) (§5D1.3(e)(1)) . . . .	415
payment (mandatory condition of probation) (§5B1.3(a)(6)(B)) . . . . .	397	restitution (§5E1.1(d)) . . . . .	418
payment (mandatory condition of supervised release) (§5D1.3(a)(6)(B)). . . .	411	service (organizations)(§8B1.3) . . . . .	494
ATTEMPTS (§2X1.1) . . . . .	321	service (condition of probation) (§5B1.3(e)(3)) . . . . .	401
AUTHORITY (of sentencing commission) (Chapter One, Part A, Subpart 1) . . . . .	1	service (condition of supervised release (§5D1.3(e)(3)) . . . . .	416
BODILY injury defined (§1B1.1, comment., n.1(B)) . . . .	17	service (sentencing option) (§5F1.3) . . . .	427
		ties (offender characteristic)(§5H1.6) . . . .	442

- CONCURRENT or consecutive sentences (§5G1.2, §5G1.3) . . . . . 432, 436
- CONDITIONS
- of probation (§5B1.3) . . . . . 396
  - of probation (organizations) (§8D1.3). 525
  - of supervised release (§5D1.3) . . . . . 411
- CONDUCT, relevant (§1B1.3) . . . . . 22
- CONSECUTIVE or concurrent sentences (§5G1.2, §5G1.3) . . . . . 432, 436
- CONSPIRACIES (§2X1.1) . . . . . 321
- CONTROLLED substance offense, defined (career offender) (§4B1.2(b)) . . .383
- CORRUPTION (ground for departure, organizations) (§8C4.6) . . . . . 522
- COUNT(S) of conviction
- guideline applicable to (§1B1.2) . . . . . 19
  - multiple counts (Chapter Three, Part D) . . . . . 348
  - sentencing on multiple counts (§5G1.2) . . . . . 432
  - sentencing on a single count (§5G1.1). 432
- CREED (offender characteristic) (§5H1.10) . . . . . 444
- CREDIT for time under supervision, no (§7B1.5) . . . . . 486
- CRIME of violence, defined (§4A1.2(p); §4B1.2(a)) . . . . . 372, 383
- CRIMINAL history
- (Chapter Four, Part A) . . . . . 364
  - and criminal livelihood (Chapter Four, Part B) . . . . . 380
  - category (§4A1.1) . . . . . 364
  - category, adequacy of (§4A1.3) . . . . . 375
  - offender characteristic (§5H1.8) . . . . . 443
- CRIMINAL history, definitions and instructions for computing
- in general (§4A1.2) . . . . . 368
  - applicable time period (§4A1.2(e); §4A1.2, comment., n.8) . . . . . 370, 374
  - convictions, defendant pardoned (§4A1.2, comment., n.10) . . . . . 374
  - convictions, expunged (§4A1.2(j)) . . . . 371
  - convictions for insufficient funds check (§4A1.2, comment., n.12).375
  - convictions reversed, vacated, or invalidated (§4A1.2, comment., n.6) . . 373
  - convictions set aside (§4A1.2, comment., n.10) . . . . . 374
- instructions for computing (CONT'D)
- crime of violence, defined (§4A1.2(p); §4B1.2(a)) . . . . . 372, 383
  - diversionary dispositions (§4A1.2(f); §4A1.2, comment., n.9) . . . . . 370, 374
  - driving while intoxicated or under the influence, sentences for (§4A1.2, comment., n.5) . . . . . 373
  - expunged convictions (§4A1.2(j)) . . . . 371
  - failure to report for service of sentence of imprisonment (§4A1.2(n)) . . . . . 372
  - felony offense, defined (§4A1.2(o)) . . . 372
  - foreign sentences (§4A1.2(h)) . . . . . 371
  - invalidated prior convictions (§4A1.2, comment., n.6) . . . . . 373
  - local ordinance violations (§4A1.2, comment., n.12) . . . . . 375
  - military sentences (§4A1.2(g)) . . . . . 371
  - offenses committed prior to age eighteen (§4A1.2(d); §4A1.2, comment., n.7) . . . . . 370, 374
  - pardoned convictions (§4A1.2, comment., n.10) . . . . . 374
  - reversed prior convictions (§4A1.2, comment., n.6) . . . . . 373
  - revocations of probation, parole, mandatory release, or supervised release (§4A1.2(k); §4A1.2, comment., n.11) . . . . . 371, 374
  - sentence of imprisonment, defined (§4A1.2(b); §4A1.2, comment., n.2) . . . . . 369, 373
  - sentences counted and excluded (§4A1.2(c)) . . . . . 369
  - sentences for driving while intoxicated or under the influence (§4A1.2, comment., n.5) . . . . . 373
  - sentences, foreign (§4A1.2(h)) . . . . . 371
  - sentences imposed in the alternative (§4A1.2, comment., n.4) . . . . . 373
  - sentences, military (§4A1.2(g)) . . . . . 371
  - sentences on appeal (§4A1.2(l)) . . . . . 372
  - sentences, tribal court (§4A1.2(i)) . . . . 371
  - set aside prior convictions (§4A1.2, comment., n.10) . . . . . 374
- CRIMINAL history, definitions and instructions for computing (CONT'D)

suspended sentence (§4A1.2(b)(2)) . . .	369	comment., n.9(A)) . . . . .	30
time period, applicable (§4A1.2(e); §4A1.2, comment., n.8) . . . . .	370, 374	community confinement (§5F1.1, comment., n.1) . . . . .	426
tribal court sentences (§4A1.2(i)) . . . . .	371	compliance and ethics program (organizations)(§8B2.1,comment., n.1) 497	
vacated prior convictions (§4A1.2, comment., n.6) . . . . .	373	controlled substance offense (career offender) (§4B1.2(b)) . . . . .	383
violation warrant, effect of (§4A1.2(m)) . . . . .	372	crime of violence (career offender) (§4B1.2(a)) . . . . .	383
violence, crime of, defined (§4A1.2(p); §4B1.2(a)) . . . . .	372, 383	criminal history, definitions and instructions for computing (§4A1.2) . .	368
CRIMINAL livelihood (§4B1.3) . . . . .	385	criminally negligent (§2A1.4, comment., n.1) . . . . .	47
CRIMINALLY negligent, defined (§2A1.4, comment., n.1) . . . . .	47	dangerous weapon (§1B1.1, comment., n.1(D)) . . . . .	17
CRIMINAL purpose (ground for departure) (§5K2.9) . . . . .	457	destructive device (§1B1.1, comment., n.1(F)) . . . . .	17
organizations, determining the fine (§8C1.1) . . . . .	501	during flight (obstruction) (§3C1.2, comment., n.3) . . . . .	346
CROSS references to other guidelines (§1B1.5) . . . . .	32	"e.g." (§1B1.1, comment., n.2) . . . . .	18
CULPABILITY exceptional organizational (ground for departure)(§8C4.11) . . . . .	523	felony offense (§4A1.2(o)) . . . . .	372
score (organizations) (§8C2.5) . . . . .	507	firearm (§1B1.1, comment., n.1(G)) . . . .	17
CURFEW (condition of probation) (§5B1.3(e)(5)) . . . . .	401	gain, pecuniary (organizations) (§8A1.2, comment., n.3(h)) . . . . .	491
(condition of supervised release) (§5D1.3(e)(5)) . . . . .	416	high-level personnel of the organization (§8A1.2, comment., n.3(b)) . . . . .	490
DANGEROUS weapon, defined (§1B1.1, comment., n.1(D)) . . . . .	17	home detention (sentencing option) (§5F1.2, comment., n.1) . . . . .	427
weapons and instrumentalities (ground for departure) (§5K2.6) . . . . .	456	"includes" (§1B1.1, comment., n.2) . . . .	18
DEATH (ground for departure) (§5K2.1) . .	455	life-threatening bodily injury (§1B1.1, comment., n.1(J)) . . . . .	18
DEFINITIONS abducted (§1B1.1, comment., n.1(A)) . .	17	loss, pecuniary (organizations) (§8A1.2, comment., n.3(i)) . . . . .	491
agent (organizations) (§8A1.2, comment., n.3(d)) . . . . .	490	negligent, criminally (§2A1.4, comment., n.1) . . . . .	47
and instructions for computing criminal history (§4A1.2) . . . . .	368	offense (§1B1.1, comment., n.1(H)) . . . .	18
appropriate governmental authorities (organizations) (§8C2.5, comment., n.11) . . . . .	512	offense (organizations) (§8A1.2, comment., n.3(a)) . . . . .	490
bodily injury (§1B1.1, comment., n.1(B)) . . . . .	17	of general applicability (§1B1.1) . . . . .	16
brandished (§1B1.1, comment., n.1(C)) .17		otherwise extensive (§3B1.1, comment., n.3) . . . . .	337
DEFINITIONS (CONT'D) common scheme or plan (§1B1.3,		otherwise used (with respect to a dangerous weapon) (§1B1.1, comment., n.1(D)) . . . . .	17
		participant (§3B1.1, comment., n.1) . . .	336
		pattern of criminal conduct (criminal livelihood) (§4B1.3, comment., n.1) . .	385
		DEFINITIONS (CONT'D) pecuniary gain (organizations)	

(§8A1.2, comment., n.3(h)) . . . . .	491	criminal history category, adequacy of (§4A1.3) . . . . .	375
pecuniary loss (organizations) (§8A1.2, comment., n.3(i)) . . . . .	491	criminal purpose (§5K2.9) . . . . .	457
permanent bodily injury (§1B1.1, comment., n.1(J)) . . . . .	18	dangerous instrumentalities (§5K2.6) . . . . .	456
physically restrained (§1B1.1, comment., n.1(K)) . . . . .	18	death (§5K2.1) . . . . .	455
prior criminal adjudication (organizations) (§8A1.2, comment., n.3(g)) . . . . .	491	diminished capacity (§5K2.13) . . . . .	459
prior felony convictions (career offender) (§4B1.2(c)) . . . . .	383	disruption of government function (§5K2.7) . . . . .	456
prior sentence (criminal history) (§4A1.2(a); §4A1.2, comment., n.1) . . . . .	368, 372	duress (§5K2.12) . . . . .	458
reckless (§2A1.4, comment., n.1) . . . . .	47	environmental threat (organizations) (§8C4.4) . . . . .	522
same course of conduct (§1B1.3, comment., n.9(B)) . . . . .	30	exceptional organizational culpability (organization) (§8C4.11) . . . . .	523
sentence of imprisonment (criminal history) (§4A1.2(b)) (§4A1.2, comment., n.2) . . . . .	369, 373	extreme conduct (§5K2.8) . . . . .	457
separately managed line of business (organizations) (§8C2.5, comment., n.5) . . . . .	511	from the guideline fine range (organizations) (Chapter Eight, Part C, Subpart 4) . . . . .	520
serious bodily injury (§1B1.1, comment., n.1(L)) . . . . .	18	grounds for (§5K2.0) . . . . .	447
similar misconduct (organizations) (§8A1.2, comment., n.3(f)) . . . . .	490	injury, extreme psychological (§5K2.3) . . . . .	455
special skill (§3B1.3, comment., n.4) . . . . .	340	injury, physical (§5K2.2) . . . . .	455
substantial authority personnel (organizations) (§8A1.2, comment., n.3(c)) . . . . .	490	lesser harms (§5K2.11) . . . . .	458
unit of the organization (organizations) (§8C2.5, comment., n.2) . . . . .	510	mandatory programs to prevent and detect violations of law (organizations) (§8C4.10) . . . . .	523
victim (multiple counts) (§3D1.2, comment., n.2) . . . . .	352	market threat (organizations) (§8C4.5) . . . . .	522
weapon (dangerous) (§1B1.1, comment., n.1(D)) . . . . .	17	members or beneficiaries of the organization as victims (organizations) (§8C4.8) . . . . .	522
willfully ignorant of the offense (organizations) (§8A1.2, comment., n.3(j)) . . . . .	491	national security threat (organizations) (§8C4.3) . . . . .	521
DENIAL of federal benefits to drug traffickers and possessors (§5F1.6) . . . . .	430	official corruption (organizations) (§8C4.6) . . . . .	522
DEPARTURES		other grounds for (Chapter Five, Part K, Subpart 2) . . . . .	447
(Chapter Five, Part K) . . . . .	446	physical injury (§5K2.2) . . . . .	455
aberrant behavior (§5K2.20) . . . . .	461	property damage or loss (§5K2.5) . . . . .	456
coercion (§5K2.12) . . . . .	458	psychological injury, extreme (§5K2.3) . . . . .	455
corruption (organizations) (§8C4.6) . . . . .	522	public entity (organizations) (§8C4.7) . . . . .	522
		public welfare (§5K2.14) . . . . .	459
		refusal to assist authorities (§5K1.2) . . . . .	447
		risk of death or bodily injury (organizations) (§8C4.2) . . . . .	521
		substantial assistance to authorities (§5K1.1) . . . . .	446
		DEPARTURES (CONT'D)	
		substantial assistance to authorities (organizations) (§8C4.1) . . . . .	520
		threat to a market (organizations)	

(§8C4.5) .....	522	(§5H1.2) .....	441
threat to national security		EMOTIONAL conditions (offender	
(organizations) (§8C4.3) .....	521	characteristic) (§5H1.3) .....	441
threat to the environment		EMPLOYMENT record (offender	
(organizations) (§8C4.4) .....	522	characteristic) (§5H1.5) .....	442
unlawful restraint (§5K2.4) .....	456	EMPLOYMENT-RELATED contributions	
victim's conduct (§5K2.10) .....	457	(offender characteristic) (§5H1.11) .....	444
voluntary disclosure of offense		ENVIRONMENTAL threat (ground for	
(§5K2.16) .....	460	departure, organizations) (§8C4.4) .....	522
weapons and dangerous		EX post facto issue (§1B1.11) .....	40
instrumentalities (§5K2.6) .....	456	EXPUNGED convictions (criminal	
DEPENDENCE upon criminal activity		history) (§4A1.2(j)) .....	371
for a livelihood		EXTREME	
(§4B1.3) .....	385	conduct (ground for departure)	
(offender characteristic) (§5H1.9) .....	444	(§5K2.8) .....	457
DESTRUCTIVE device, defined (§1B1.1,		psychological injury (ground for	
comment., n.1(F)) .....	17	departure) (§5K2.3) .....	455
DIMINISHED capacity (ground for		FAILURE to report for service of	
departure) (§5K2.13) .....	459	sentence of imprisonment (criminal	
DISABILITY, relief from (Chapter Five,		history) (§4A1.2(n)) .....	372
Part J) .....	445	FAMILY ties and responsibilities	
DISCLOSURE of offense, voluntary		(offender characteristic) (§5H1.6) .....	442
(ground for departure) (§5K2.16) .....	460	FEDERAL benefits to drug traffickers	
DISGORGEMENT of gain		and possessors, denial of (§5F1.6) .....	430
(organizations) (§8C2.9) .....	516	FELONY offense, defined (criminal	
DISPUTED factors, resolution of		history) (§4A1.2(o)) .....	372
(§6A1.3) .....	466	FINANCIAL	
DISRUPTION of governmental function		information, access to (condition of	
(ground for departure) (§5K2.7) .....	456	probation) (§5B1.3(d)(3)) .....	400
DIVERSIONARY dispositions (criminal		information, access to (condition of	
history) (§4A1.2(f); §4A1.2,		supervised release) (§5D1.3(d)(3)) .....	414
comment., n.9) .....	370, 374	FINES	
DRIVING while intoxicated or under		as sole sanction (§5C1.1,	
the influence, sentences for (criminal		comment., n.2) .....	404
history) (§4A1.2, comment., n.5) .....	373	criminal purpose organizations	
DRUG		(§8C1.1) .....	501
dependence or abuse		for individual defendants (§5E1.2) .....	420
(offender characteristic) (§5H1.4) .....	441	implementing the sentence of	
equivalency tables (§2D1.1,		(organizations) (Chapter Eight,	
comment., n.10(E)) .....	150	Part C, Subpart 3) .....	517
testing (mandatory condition of		mandatory condition of probation	
probation) (§5B1.3(a)(5)) .....	397	(§5B1.3(a)(8)) .....	397
testing (mandatory condition of		FINES (CONT'D)	
supervised release (§5D1.3(a)(4)) .....	411	mandatory condition of supervised	
DURESS (ground for departure)		release (§5D1.3(a)(5)) .....	411
(§5K2.12) .....	458	non-criminal purpose organizations	
"E.G.," defined (§1B1.1, comment., n.2) .....	18	(Chapter Eight, Part C, Subpart 2) .....	501
EDUCATION (offender characteristic)			

- organizations (Chapter Eight, Part C) . . . 501
- FIREARM**  
 defined (§1B1.1, comment., n.1(G)) . . . . 17  
 semiautomatic accepting  
 large capacity (§5K2.17) . . . . . 460
- FOREIGN sentences (criminal history)**  
 (§4A1.2(h)) . . . . . 371
- FORFEITURE**  
 imposition of (§5E1.4) . . . . . 424  
 (organizations) (§8E1.2) . . . . . 530
- GAIN, pecuniary (organizations)**  
 (§8A1.2 comment., n.3(h)) . . . . . 491
- GANGS, violent street (§5K2.18)** . . . . . 460
- GENERAL application principles**  
 (Chapter One, Part B) . . . . . 16
- GROUNDS for departure**  
 (see "departures" this index)
- GROUPS of closely related counts**  
 (§3D1.2) . . . . . 350  
 offense level applicable to (§3D1.3) . . . . 356
- HATE crime motivation (§3A1.1)** . . . . . 330
- HIGH-LEVEL personnel (organizations)**  
 defined (§8A1.2, comment., n.3(b)) . . . . 490
- HOME detention**  
 (condition of probation)  
 (§5B1.3(e)(2)) . . . . . 401  
 (condition of supervised release)  
 (§5D1.3(e)(2)) . . . . . 416  
 defined (§5F1.2, comment., n.1) . . . . . 427  
 (sentencing option) (§5F1.2) . . . . . 427
- IMPEDING the administration of**  
 justice (§3C1.1) . . . . . 343
- IMPRISONMENT**  
 (Chapter Five, Part C) . . . . . 403  
 imposition of a sentence on a  
 defendant subject to an  
 undischarged term of (§5G1.3) . . . . . 436  
 imposition of a term of (§5C1.1) . . . . . 403
- INABILITY to pay fines**  
 (organizations) (§8C3.3) . . . . . 518  
 preliminary determination of  
 (organizations) (§8C2.2) . . . . . 503
- "INCLUDES," defined (§1B1.1,**  
 comment., n.2) . . . . . 18
- INFORMATION to be used in**  
 imposing sentence (§1B1.4) . . . . . 32
- INFRACTIONS (§1B1.9)** . . . . . 37
- INJURY**  
 bodily, defined (§1B1.1,  
 comment., n.1(B)) . . . . . 17  
 extreme psychological (ground for  
 departure) (§5K2.3) . . . . . 455  
 life-threatening bodily injury, defined  
 (§1B1.1, comment., n.1(J)) . . . . . 18  
 permanent bodily, defined (§1B1.1,  
 comment., n.1(J)) . . . . . 18  
 physical (ground for departure)  
 (§5K2.2) . . . . . 455  
 serious bodily, defined (§1B1.1,  
 comment., n.1(L)) . . . . . 18
- INSUFFICIENT funds check (criminal**  
 history) (§4A1.2, comment., n.12 ) . . . . 375
- INTERMITTENT confinement**  
 as a condition of probation  
 (§5B1.3(e)(6)) . . . . . 401
- INTRODUCTION**  
 and general application principles  
 (Chapter One) . . . . . 1  
 to guidelines manual (Chapter One,  
 Part A) . . . . . 1  
 to policy statements concerning  
 probation and supervised release  
 violations (Chapter Seven, Part A) . . . 474
- INVALIDATED prior convictions (criminal**  
 history) (§4A1.2, comment., n.6) . . . . . 373
- JUVENILE delinquency (§1B1.12)** . . . . . 42
- LESSER harms (ground for departure)**  
 (§5K2.11) . . . . . 458
- LIFE-THREATENING bodily injury, defined**  
 (§1B1.1, comment., n.1(J)) . . . . . 18
- LOCAL ordinance violations (criminal**  
 history) (§4A1.2, comment., n.12) . . . . . 375
- LOSS, pecuniary, defined (organizations)**  
 (§8A1.2 comment., n.3(i)) . . . . . 491
- MANDATORY programs to prevent and**  
 detect violations of law (ground for  
 departure, organizations) (§8C4.10) . . . . 523

NEGLIGENT, criminally (defined) (§2A1.4, comment., n.1) . . . . .	47		
MARKET threat (ground for departure, organizations) (§8C4.5) . . . . .	522		
MEMBERS or beneficiaries of the organization as victims (ground for departure, organizations) (§8C4.8) . . . . .	522		
MENTAL			
conditions (offender characteristic) (§5H1.3) . . . . .	441		
health program participation (special condition of probation) (§5B1.3(d)(5)) . . . . .	400		
health program participation (special condition of supervised release) (§5D1.3(d)(5)) . . . . .	414		
MILITARY			
sentences (criminal history) (§4A1.2(g)) . . . . .	371		
service (offender characteristic) (§5H1.11) . . . . .	444		
MINIMUM and maximum multipliers (organizations) (§8C2.6) . . . . .	513		
MISDEMEANORS			
Class A (§2X5.2) . . . . .	328		
Class B or C (§1B1.9) . . . . .	37		
MISPRISION of felony (§2X4.1) . . . . .	326		
MITIGATING role (§3B1.2) . . . . .	337		
MULTIPLE counts			
(Chapter Three, Part D) . . . . .	348		
determining the combined offense level (§3D1.4) . . . . .	357		
determining the total punishment (§3D1.5) . . . . .	359		
groups of closely related counts (§3D1.2) . . . . .	350		
offense level applicable to each group of closely related counts (§3D1.3) . . . . .	356		
procedure for determining the offense level on (§3D1.1) . . . . .	349		
sentencing on (§5G1.2) . . . . .	432		
NATIONAL			
origin (offender characteristic) (§5H1.10) . . . . .	444		
security threat (ground for departure, organizations) (§8C4.3) . . . . .	521		
NON-CRIMINAL purpose organizations,			
			applicability of fine guidelines (§8C2.1) . 501
			NOTICE to victims, order of (sentencing option) (§5F1.4) . . . . . 428
			OBSTRUCTING or impeding the administration of justice (adjustment) (§3C1.1) . . . . . 343
			OBSTRUCTION (Chapter Three, Part C) . 343
			OCCUPATIONAL restrictions
			(condition of probation) (§5B1.3(e)(4)) . . . . . 401
			(condition of supervised release) (§5D1.3(e)(4)) . . . . . 416
			(sentencing option) (§5F1.5) . . . . . 428
			OFFENDER characteristics
			age (§5H1.1) . . . . . 440
			alcohol dependence or abuse (§5H1.4) . . . . . 441
			charitable service (§5H1.11) . . . . . 444
			civic service (§5H1.11) . . . . . 444
			community ties (§5H1.6) . . . . . 442
			creed (§5H1.10) . . . . . 444
			criminal history (§5H1.8) . . . . . 443
			drug dependence or abuse (§5H1.4) . . . . . 441
			education (§5H1.2) . . . . . 441
			emotional conditions (§5H1.3) . . . . . 441
			employment record (§5H1.5) . . . . . 442
			employment-related contributions (§5H1.11) . . . . . 444
			family ties and responsibilities (§5H1.6) . . . . . 442
			mental conditions (§5H1.3) . . . . . 441
			military service (§5H1.11) . . . . . 444
			national origin (§5H1.10) . . . . . 444
			physical condition (§5H1.4) . . . . . 441
			prior good works, record of (§5H1.11) . . . . . 444
			public service (§5H1.11) . . . . . 444
			race (§5H1.10) . . . . . 444
			religion (§5H1.10) . . . . . 444
			role in the offense (§5H1.7) . . . . . 443
			sex (§5H1.10) . . . . . 444
			socio-economic status (§5H1.10) . . . . . 444
			vocational skills (§5H1.2) . . . . . 441
			OFFENSE
			conduct (Chapter Two) . . . . . 44
			defined (§1B1.1, comment., n.1(H)) . . . . . 18

- defined (organizations) (§8A1.2, comment., n.3(a)) . . . . . 490
- instant (§1B1.1, comment., n.1(H)) . . . . 18
- level (organizations) (§8C2.3) . . . . . 503
- OFFENSES**
- not covered by statutory index (§2X5.1; §2X5.2) . . . . . 326, 328 (see Statutory Index; see also Table of Contents)
- OFFICIAL**
- corruption (ground for departure, organizations) (§8C4.6) . . . . . 522
- victim (adjustment) (§3A1.2) . . . . . 331
- OPTIONS, sentencing (Chapter Five, Part F)** . . . . . 426
- ORDER of notice to victims**
- (organizations) (§8B1.4) . . . . . 495
- (sentencing option) (§5F1.4) . . . . . 428
- ORGANIZATIONS, sentencing of (Chapter Eight)** . . . . . 487
- OTHERWISE used (with respect to a dangerous weapon, including a firearm), defined (§1B1.1, comment., n.1(I))** . . . . . 18
- PARDONED convictions (criminal history) (§4A1.2, comment., n.10)** . . . . . 374
- PARTICIPANT, defined (role in the offense) (§3B1.1, comment., n.1)** . . . . . 336
- PATTERN of criminal conduct, defined (criminal livelihood) (§4B1.3, comment., n.1)** . . . . . 385
- PAYMENT of the fine (organizations) (§8C3.2)** . . . . . 518
- PECUNIARY**
- gain defined (organizations) (§8A1.2, comment., n.3(h)) . . . . . 491
- loss defined (organizations) (§8A1.2, comment., n.3(i)) . . . . . 491
- PERMANENT or life-threatening bodily injury, defined (§1B1.1, comment., n.1(J))** . . . . . 18
- PHYSICAL**
- condition, including drug or alcohol dependence or abuse (offender characteristic) (§5H1.4) . . . . . 441
- PHYSICAL (CONT'D)**
- injury (ground for departure) (§5K2.2) . . . . . 455
- PHYSICALLY restrained, defined (§1B1.1, comment., n.1(K))** . . . . . 18
- PLEA agreements**
- (Chapter Six, Part B) . . . . . 469
- procedure (§6B1.1) . . . . . 469
- procedure upon rejection of (§6B1.3) . . . 471
- standards for acceptance of (§6B1.2) . . . 470
- stipulations contained in (§6B1.4) . . . . 472
- POSSESSION of weapons**
- (condition of probation) (§5B1.3(d)(1)) . . . . . 399
- (condition of supervised release) (§5D1.3(d)(1)) . . . . . 414
- PRESENTENCE report**
- (§6A1.1) . . . . . 465
- disclosure of, issues in dispute (§6A1.2) . . . . . 466
- PRIOR**
- conviction (see "criminal history, definitions and instructions for computing" this index)
- criminal adjudication, defined (organizations) (§8A1.2, comment., n.3(g)) . . . . . 491
- felony convictions, defined (career offender) (§4B1.2(c)) . . . . . 383
- good works, record of (offender characteristic) (§5H1.11) . . . . . 444
- sentence (see "criminal history, definitions and instructions for computing" this index)
- PROBATION**
- (Chapter Five, Part B) . . . . . 394
- conditions of (§5B1.3) . . . . . 396
- conditions of (organizations) (§8D1.3) . . . . . 525
- imposition of a term of (§5B1.1) . . . . . 394
- imposition of (organizations) (§8D1.1) . . . . . 524
- recommended conditions of (organizations) (§8D1.4) . . . . . 526
- term of (§5B1.2) . . . . . 395
- term of (organizations) (§8D1.2) . . . . . 525
- violations of conditions (organizations) (§8F1.1) . . . . . 531
- PROBATION and supervised release**
- introduction to policy statements concerning violations of (Chapter



Seven, Part A) . . . . .	474	RESTITUTION	
reporting of violations of (§7B1.2) . . . . .	480	(§5E1.1) . . . . .	418
revocation of (§7B1.3) . . . . .	481	(community) (§5E1.1(d)) . . . . .	418
term of imprisonment for violation of		(mandatory condition of probation)	
(§7B1.4) . . . . .	484	(§5B1.3(a)(6)(A)) . . . . .	397
violations, classification of (§7B1.1) . . . . .	479	(mandatory condition of supervised	
violations of (Chapter Seven) . . . . .	474	release) (§5D1.3(a)(6)(A)) . . . . .	411
PROPERTY damage or loss (ground for		(organizations) (§8B1.1) . . . . .	492
departure) (§5K2.5) . . . . .	456	RESTRAINT of victim (adjustment)	
PSYCHOLOGICAL injury, extreme		(§3A1.3) . . . . .	333
(ground for departure) (§5K2.3) . . . . .	455	RETROACTIVITY of amended	
PUBLIC		guideline range (§1B1.10) . . . . .	37
entity (ground for departure,		REVERSED prior convictions (criminal	
organizations) (§8C4.7) . . . . .	522	history) (§4A1.2, comment., n.6) . . . . .	373
service (offender characteristic)		REVOCATION	
(§5H1.11) . . . . .	444	of probation or supervised release	
welfare (ground for departure)		(§7B1.3) . . . . .	481
(§5K2.14) . . . . .	459	table, probation and supervised	
RACE (offender characteristic)		release violations (§7B1.4) . . . . .	484
(§5H1.10) . . . . .	444	REVOCATIONS of probation, parole,	
RECKLESS		mandatory release, or supervised release	
defined (§2A1.4, comment., n.1) . . . . .	47	(criminal history)	
endangerment during flight		(§4A1.2, comment., n.11) . . . . .	374
(adjustment) (§3C1.2) . . . . .	346	(§4A1.2(k)) . . . . .	371
RECOMMENDED conditions of		RISK of death or bodily injury (ground	
probation (organizations) (§8D1.4) . . . . .	526	for departure, organizations) (§8C4.2) . . . . .	521
REFERENCES to other offense guidelines,		ROLE in the offense	
interpretation of (§1B1.5) . . . . .	32	(Chapter Three, Part B) . . . . .	336
REFUSAL to assist authorities (not ground		aggravating role (§3B1.1) . . . . .	336
for departure) (§5K1.2) . . . . .	447	mitigating role (§3B1.2) . . . . .	337
RELEVANT conduct (§1B1.3) . . . . .	22	(offender characteristic) (§5H1.7) . . . . .	443
RELIEF from disability pertaining to		SAME course of conduct, defined	
convicted persons prohibited from		(§1B1.3, comment., n.9) . . . . .	30
holding certain positions (§5J1.1) . . . . .	445	SELF-INCRMINATING information,	
RELIGION (offender characteristic)		use of (§1B1.8) . . . . .	35
(§5H1.10) . . . . .	444	SEMIAUTOMATIC firearm, accepting large	
REMEDIAL		capacity magazine)(§5K2.17) . . . . .	460
costs that greatly exceed gain (ground		SENTENCE	
for departure, organizations)		determining the (Chapter Five) . . . . .	391
(§8C4.9) . . . . .	523		
orders (organizations) (§8B1.2) . . . . .	493		
REMEDYING harm from criminal			
conduct (organizations) (Chapter			
Eight, Part B) . . . . .	492	SENTENCE (CONT'D)	
REPORTING of violations of probation		of imprisonment, implementing the	
and supervised release (§7B1.2) . . . . .	480	total (Chapter Five, Part G) . . . . .	432
RESOLUTION of disputed factors		prior (see "criminal history,	
(§6A1.3) . . . . .	466	definitions and instructions	

- for computing" this index)
- SENTENCING**
- of defendant subject to undischarged
  - term of imprisonment (§5G1.3) . . . . . 436
  - of organizations (Chapter Eight) . . . . . 487
  - on a single count of conviction
  - (§5G1.1) . . . . . 432
  - on multiple counts of conviction
  - (§5G1.2) . . . . . 432
  - options (Chapter Five, Part F) . . . . . 426
  - procedures (Chapter Six, Part A) . . . . . 465
  - procedures, plea agreements, and crime victims' rights (Chapter Six) . . . . . 465
  - table (Chapter Five, Part A) . . . . . 391
- SEPARATELY managed line of**
- business, defined (organizations)
  - (§8C2.5, comment., n.5) . . . . . 511
- SERIOUS**
- bodily injury, defined (§1B1.1,
  - comment., n.1(L)) . . . . . 18
  - drug offense (§4B1.4, comment n.1) . . . . . 386
- SET aside prior convictions (criminal history) (§4A1.2, comment., n.10) . . . . . 374**
- SEX (offender characteristic) (§5H1.10) . . . . . 444**
- SHOCK incarceration program (sentencing option) (§5F1.7) . . . . . 431**
- SIGNIFICANCE of commentary (§1B1.7) . . . . . 34**
- SIMILAR misconduct, defined (organizations) (§8A1.2, comment., n.3(f)) . . . . . 490**
- SOCIO-ECONOMIC status (offender characteristic) (§5H1.10) . . . . . 444**
- SOLICITATIONS (§2X1.1) . . . . . 321**
- SPECIAL**
- assessments (§5E1.3) . . . . . 423
  - assessments (organizations) (§8E1.1) . . . . . 529
  - skill, use of (§3B1.3) . . . . . 339
- SPECIFIC offender characteristics (Chapter Five, Part H) . . . . . 440**
- (see also "offender characteristics" this index)
- STANDARDS for acceptance of plea agreements (§6B1.2) . . . . . 470**
- STATUTORY**
- index (Appendix A) . . . . . 532
  - minimum sentences, limitation on
  - (§5C1.2) . . . . . 406
- STIPULATION**
- in plea agreements (§6B1.4) . . . . . 472
  - to more serious offense (§1B1.2) . . . . . 19
- STRUCTURE of the guidelines (§1B1.6) . . . . . 34**
- SUBSTANCE abuse program participation (condition of probation) (§5B1.3(d)(4)) . . . . . 400**
- (condition of supervised release)
- (§5D1.3(d)(4)) . . . . . 414
- SUBSTANTIAL**
- assistance to authorities (ground for departure) (§5K1.1) . . . . . 446
  - assistance to authorities (ground for departure, organizations) (§8C4.1) . . . . . 520
  - authority personnel, defined (organizations) (§8A1.2, comment., n.3(c)) . . . . . 490
- SUPERVISED release (Chapter Five, Part D) . . . . . 409**
- conditions of (§5D1.3) . . . . . 411
  - imposition of a term of (§5D1.1) . . . . . 409
  - retroactivity (§1B1.10) . . . . . 37
  - revocation of, background (Chapter Seven, Part A2(b)) . . . . . 474
  - term of (§5D1.2) . . . . . 409
  - violations of (Chapter Seven) . . . . . 474
- SUSPENDED prior sentence (§4A1.2(b)(2)) . . . . . 369**
- TABLES**
- revocation (§7B1.4) . . . . . 484
  - sentencing (Chapter Five, Part A) . . . . . 391
- TERM of**
- imprisonment (§5C1.1) . . . . . 403
  - probation (§5B1.2) . . . . . 395
  - probation - organizations (§8D1.2) . . . . . 525
  - supervised release (§5D1.2) . . . . . 409
- TERRORISM (§3A1.4) . . . . . 334**
- THREAT**
- to a market (ground for departure, organizations) (§8C4.5) . . . . . 522
  - to national security (ground for departure, organizations) (§8C4.3) . . . . . 521
  - to the environment (ground for departure, organizations) (§8C4.4) . . . . . 522
- TIME under supervision, no credit for (§7B1.5) . . . . . 486**
- TRIBAL court sentences (criminal history) (§4A1.2(i)) . . . . . 371**
- TRUST, abuse of position of (§3B1.3) . . . . . 339**

UNDISCHARGED term of imprisonment, imposition of a sentence on a defendant subject to (§5G1.3) . . . . .	436	(ground for departure) (§5K2.16) . . . . .	460
UNIT of the organization, defined (§8C2.5, comment., n.2) . . . . .	510	VULNERABLE victim (adjustment) (§3A1.1) . . . . .	330
UNLAWFUL restraint of victim (§3A1.3) . . . . .	333	WARRANT, effect of a violation (criminal history) (§4A1.2(m)) . . . . .	372
(ground for departure) (§5K2.4) . . . . .	456	WEAPON (dangerous), defined (§1B1.1, comment., n.1(D)) . . . . .	17
USING minor to commit crime (§2X6.1;§3B1.4) . . . . .	328, 341	WEAPONS and dangerous instrumentalities (ground for departure) (§5K2.6) . . . . .	456
VACATED prior convictions (criminal history) (§4A1.2, comment., n.6) . . . . .	373	WEAPONS possession of (condition of probation) (§5B1.3(d)(1)) . . . . .	399
VICTIM conduct (ground for departure) (§5K2.10) . . . . .	457	possession of (condition of supervised release) (§5D1.3(d)(1)) . . . . .	414
defined (multiple counts) (§3D1.2, comment., n.2) . . . . .	352	WILLFULLY ignorant of the offense, defined (organizations) (§8A1.2, comment., n.3(j)) . . . . .	491
official (adjustment) (§3A1.2) . . . . .	331	ZONES (sentencing options) (Sentencing Table; §5B1.1; §5C1.1) . . . . .	391, 394, 403
order of notice to (sentencing option) (§5F1.4) . . . . .	428		
related adjustments (Chapter Three, Part A) . . . . .	330		
restraint of (adjustment) (§3A1.3) . . . . .	333		
vulnerable (adjustment) (§3A1.1) . . . . .	330		
VICTIMS' RIGHTS (§6A1.5) . . . . .	468		
VIOLATION warrant, effect of (criminal history) (§4A1.2(m)) . . . . .	372		
VIOLATIONS of conditions of probation (organizations) (§8F1.1) . . . . .	531		
of probation and supervised release (Chapter Seven) . . . . .	474		
of probation and supervised release, reporting of (§7B1.2) . . . . .	480		
VIOLENCE crime of, defined (§4A1.2(p); §4B1.2(a)) . . . . .	372, 383		
domestic (mandatory condition of probation) (§5B1.3(a)(4)) . . . . .	397		
domestic (mandatory condition of supervised release) (§5D1.3(a)(3)) . . . . .	411		
VIOLENT felony (§4B1.4 comment., n.1)) . . . . .	386		
VIOLENT street gangs (§5K2.18) . . . . .	460		
VOCATIONAL skills (offender characteristic) (§5H1.2) . . . . .	441		
VOLUNTARY disclosure of offense			