

INDEX TO GUIDELINES MANUAL

- ABDUCTED, defined (§1B1.1, comment., n.1(A)). 17
- ABERRANT behavior (ground for departure) (§5K2.20). 465
- ABUSE of position of trust or use of special skill (§3B1.3).. 343
- ACCEPTANCE of responsibility (§3E1.1). 365
- ACCESSORY after the fact (§2X3.1). 328
- ADEQUACY of criminal history category (§4A1.3).. 379
- ADJUSTMENTS (Chapter Three).. 334
- AGE (offender characteristic) (§5H1.1). 444
- AGENT, defined (organizations) (§8A1.2, comment., n.3(d)). 494
- AGGRAVATING role (§3B1.1). 340
- AIDING and abetting (§2X2.1). 328
- ALCOHOL dependence or abuse (offender characteristic) (§5H1.4). 445
- AMENDED guideline range, retroactivity of (§1B1.10). 37
- APPLICABLE guidelines (§1B1.2).. 19
time period (criminal history) (§4A1.2(e); §4A1.2, comment., n.8). 374, 378
- APPLICATION instructions (§1B1.1). 16
instructions (organizations) (§8A1.2).. 492
principles, general (Chapter One, Part B).. 16
- ARMED career criminal (§4B1.4).. 390
- ASSESSMENT of costs (organizations) (§8E1.3).. 534
- ASSESSMENTS, special (§5E1.3).. 427
(organizations) (§8E1.1).. 533
payment (mandatory condition of probation) (§5B1.3(a)(6)(B)). 401
payment (mandatory condition of supervised release) (§5D1.3(a)(6)(B)). 415
- ATTEMPTS (§2X1.1). 325
- AUTHORITY (of sentencing commission) (Chapter One, Part A, Subpart 3). 15
- BODILY injury defined (§1B1.1, comment., n.1(B)). 17
- BODILY INJURY (CONT'D)
permanent or life threatening, defined (§1B1.1, comment., n.1(J)). 18
serious, defined (§1B1.1, comment., n.1(L)). 18
- BRANDISHED, defined (§1B1.1, comment., n.1(C)). 17
- CAREER criminal, armed (§4B1.4). 390
offender (§4B1.1). 384
offenders and criminal livelihood (Chapter Four, Part B).. 384
- CHARITABLE service (offender characteristic) (§5H1.11).. 448
- CIVIC service (offender characteristic) (§5H1.11).. 448
- CLASS A misdemeanors (§2X5.2). 332
- CLASS B or C misdemeanors (§1B1.9). 37
- CLOSELY related counts groups of (§3D1.2). 354
offense level applicable to each group of (§3D1.3). 360
- COERCION (ground for departure) (§5K2.12). 462
- COMBINED offense level, determining the (§3D1.4). 361
- COMMENTARY, significance of (§1B1.7). 34
- COMMON scheme or plan, defined (§1B1.3, comment., n.9). 30
- COMMUNITY confinement, defined (§5F1.1, comment., n.1). 430
confinement (sentencing option) (§5F1.1).. 430
confinement (condition of probation) (§5B1.3(e)(1)). 405
confinement (condition of supervised release) (§5D1.3(e)(1)).. . . . 419
restitution (§5E1.1(d)). 422
service (organizations)(§8B1.3).. 498
service (condition of probation) (§5B1.3(e)(3)). 405
service (condition of supervised release) (§5D1.3(e)(3)). 420
service (sentencing option) (§5F1.3).. 431
ties (offender characteristic)(§5H1.6).. 446

CONCURRENT or consecutive sentences (§5G1.2, §5G1.3).	436, 440	CRIMINAL history, definitions and instructions for computing (CONT'D)	
CONDITIONS		crime of violence, defined	
of probation (§5B1.3).	400	(§4A1.2(p); §4B1.2(a)).	376, 387
of probation (organizations) (§8D1.3).	529	diversionary dispositions (§4A1.2(f); §4A1.2, comment., n.9).	374, 378
of supervised release (§5D1.3).	415	driving while intoxicated or under the influence, sentences for	
CONDUCT, relevant (§1B1.3).	22	(§4A1.2, comment., n.5)	377
CONSECUTIVE or concurrent sentences (§5G1.2, §5G1.3).	436, 440	expunged convictions (§4A1.2(j)).	375
CONSPIRACIES (§2X1.1).	325	failure to report for service of sentence of imprisonment	
CONTROLLED substance offense, defined (career offender) (§4B1.2(b)).	387	(§4A1.2(n)).	376
CORRUPTION (ground for departure, organizations) (§8C4.6).	526	felony offense, defined (§4A1.2(o)).	376
COUNT(S) of conviction		foreign sentences (§4A1.2(h))	375
guideline applicable to (§1B1.2).	19	invalidated prior convictions	
multiple counts (Chapter Three, Part D).	352	(§4A1.2, comment., n.6).	377
sentencing on multiple counts (§5G1.2).	436	local ordinance violations (§4A1.2, comment., n.12).	379
sentencing on a single count (§5G1.1).	436	military sentences (§4A1.2(g)).	375
CREED (offender characteristic) (§5H1.10).	448	offenses committed prior to age eighteen (§4A1.2(d); §4A1.2, comment., n.7).	374, 378
CREDIT for time under supervision, no (§7B1.5).	490	pardoned convictions (§4A1.2, comment., n.10).	378
CRIME of violence, defined (§4A1.2(p); §4B1.2(a)).	376, 387	reversed prior convictions (§4A1.2, comment., n.6).	377
CRIMINAL history		revocations of probation, parole, mandatory release, or supervised release (§4A1.2(k); §4A1.2, comment., n.11).	375, 378
(Chapter Four, Part A).	368	sentence of imprisonment, defined	
and criminal livelihood (Chapter Four, Part B).	384	(§4A1.2(b); §4A1.2, comment., n.2).	373, 377
category (§4A1.1).	368	sentences counted and excluded	
category, adequacy of (§4A1.3).	379	(§4A1.2(c))	373
offender characteristic (§5H1.8).	447	sentences for driving while intoxicated or under the influence	
CRIMINAL history, definitions and instructions for computing		(§4A1.2, comment., n.5).	377
in general (§4A1.2).	372	sentences, foreign (§4A1.2(h))	375
applicable time period (§4A1.2(e); §4A1.2, comment., n.8).	374, 378	sentences imposed in the alternative	
convictions, defendant pardoned (§4A1.2, comment., n.10).	378	(§4A1.2, comment., n.4).	377
convictions, expunged (§4A1.2(j)).	375	sentences, military (§4A1.2(g))	375
convictions for insufficient funds check (§4A1.2, comment., n.12).	379	sentences on appeal (§4A1.2(l)).	376
convictions reversed, vacated, or invalidated (§4A1.2, comment., n.6).	377	sentences, tribal court (§4A1.2(i)).	375
convictions set aside (§4A1.2, comment., n.10).	378	set aside prior convictions	
		(§4A1.2, comment., n.10).	378

CRIMINAL history, definitions and instructions for computing (CONT'D)	
suspended sentence (§4A1.2(b)(2))...	373
time period, applicable (§4A1.2(e); §4A1.2, comment., n.8).	374, 378
tribal court sentences (§4A1.2(i))...	375
vacated prior convictions (§4A1.2, comment., n.6).	377
violation warrant, effect of (§4A1.2(m)).	376
violence, crime of, defined (§4A1.2(p); §4B1.2(a)).	376, 387
CRIMINAL livelihood (§4B1.3).	389
CRIMINALLY negligent, defined (§2A1.4, comment., n.1).	50
CRIMINAL purpose	
(ground for departure) (§5K2.9).	461
organizations, determining the fine (§8C1.1).	505
CROSS references to other guidelines (§1B1.5).	32
CULPABILITY	
exceptional organizational (ground for departure)(§8C4.11).	527
score (organizations) (§8C2.5)...	511
CURFEW	
(condition of probation) (§5B1.3(e)(5)).	405
(condition of supervised release) (§5D1.3(e)(5)).	420
DANGEROUS	
weapon, defined (§1B1.1, comment., n.1(D)).	17
weapons and instrumentalities (ground for departure) (§5K2.6)...	460
DEATH (ground for departure) (§5K2.1).	459
DEFINITIONS	
abducted (§1B1.1, comment., n.1(A))...	17
agent (organizations) (§8A1.2, comment., n.3(d))...	494
and instructions for computing criminal history (§4A1.2).	372
appropriate governmental authorities (organizations) (§8C2.5, comment., n.11).	516
bodily injury (§1B1.1, comment., n.1(B)).	17
brandished (§1B1.1, comment., n.1(C)).	17
DEFINITIONS (CONT'D)	
common scheme or plan (§1B1.3, comment., n.9(A)).	30
community confinement (§5F1.1, comment., n.1).	430
compliance and ethics program (organizations)(§8B2.1,comment., n.1).	501
controlled substance offense (career offender) (§4B1.2(b)).	387
crime of violence (career offender) (§4B1.2(a)).	387
criminal history, definitions and instructions for computing (§4A1.2).	372
criminally negligent (§2A1.4, comment., n.1).	50
dangerous weapon (§1B1.1, comment., n.1(D)).	17
destructive device (§1B1.1, comment., n.1(F))...	17
during flight (obstruction) (§3C1.2, comment., n.3).	350
"e.g." (§1B1.1, comment., n.2).	18
felony offense (§4A1.2(o))...	376
firearm (§1B1.1, comment., n.1(G)).	17
gain, pecuniary (organizations) (§8A1.2, comment., n.3(h))...	495
high-level personnel of the organization (§8A1.2, comment., n.3(b))...	494
home detention (sentencing option) (§5F1.2, comment., n.1).	431
"includes" (§1B1.1, comment., n.2).	18
life-threatening bodily injury (§1B1.1, comment., n.1(J))...	18
loss, pecuniary (organizations) (§8A1.2, comment., n.3(i)).	495
negligent, criminally (§2A1.4, comment., n.1).	50
offense (§1B1.1, comment., n.1(H)).	18
offense (organizations) (§8A1.2, comment., n.3(a))...	494
of general applicability (§1B1.1)...	16
otherwise extensive (§3B1.1, comment., n.3).	341
otherwise used (with respect to a dangerous weapon) (§1B1.1, comment., n.1(D)).	17
participant (§3B1.1, comment., n.1).	340
pattern of criminal conduct (criminal livelihood) (§4B1.3, comment., n.1).	389

DEFINITIONS (CONT'D)	
pecuniary gain (organizations) (§8A1.2, comment., n.3(h)).....	495
pecuniary loss (organizations) (§8A1.2, comment., n.3(i)).....	495
permanent bodily injury (§1B1.1, comment., n.1(J)).....	18
physically restrained (§1B1.1, comment., n.1(K)).....	18
prior criminal adjudication (organizations) (§8A1.2, comment., n.3(g)).....	495
prior felony convictions (career offender) (§4B1.2(c)).....	387
prior sentence (criminal history) (§4A1.2(a); §4A1.2, comment., n.1).....	372, 376
reckless (§2A1.4, comment., n.1).....	50
same course of conduct (§1B1.3, comment., n.9(B)).....	30
sentence of imprisonment (criminal history) (§4A1.2(b)) (§4A1.2, comment., n.2).....	373, 377
separately managed line of business (organizations) (§8C2.5, comment., n.5).....	515
serious bodily injury (§1B1.1, comment., n.1(L)).....	18
similar misconduct (organizations) (§8A1.2, comment., n.3(f)).....	494
special skill (§3B1.3, comment., n.4).....	340
substantial authority personnel (organizations) (§8A1.2, comment., n.3(c)).....	494
unit of the organization (organizations) (§8C2.5, comment., n.2).....	514
victim (multiple counts) (§3D1.2, comment., n.2).....	356
weapon (dangerous) (§1B1.1, comment., n.1(D)).....	17
willfully ignorant of the offense (organizations) (§8A1.2, comment., n.3(j)).....	495
DENIAL of federal benefits to drug traffickers and possessors (§5F1.6).....	434
DEPARTURES	
(Chapter Five, Part K).....	451
aberrant behavior (§5K2.20).....	465
coercion (§5K2.12).....	462
corruption (organizations) (§8C4.6).....	526
criminal history category, adequacy of (§4A1.3).....	379
criminal purpose (§5K2.9).....	461
dangerous instrumentalities (§5K2.6).....	460
death (§5K2.1).....	459
diminished capacity (§5K2.13).....	463
disruption of government function (§5K2.7).....	460
duress (§5K2.12).....	462
environmental threat (organizations) (§8C4.4).....	526
exceptional organizational culpability (organization) (§8C4.11).....	527
extreme conduct (§5K2.8).....	461
from the guideline fine range (organizations) (Chapter Eight, Part C, Subpart 4).....	524
grounds for (§5K2.0).....	451
injury, extreme psychological (§5K2.3).....	459
injury, physical (§5K2.2).....	459
lesser harms (§5K2.11).....	462
mandatory programs to prevent and detect violations of law (organizations) (§8C4.10).....	527
market threat (organizations) (§8C4.5).....	526
members or beneficiaries of the organization as victims (organizations) (§8C4.8).....	526
national security threat (organizations) (§8C4.3).....	525
official corruption (organizations) (§8C4.6).....	526
other grounds for (Chapter Five, Part K, Subpart 2).....	451
physical injury (§5K2.2).....	459
property damage or loss (§5K2.5).....	460
psychological injury, extreme (§5K2.3).....	459
public entity (organizations) (§8C4.7).....	526
public welfare (§5K2.14).....	463
refusal to assist authorities (§5K1.2).....	451
risk of death or bodily injury (organizations) (§8C4.2).....	525
substantial assistance to authorities (§5K1.1).....	450

DEPARTURES (CONT'D)	
substantial assistance to authorities	
(organizations) (§8C4.1)	524
threat to a market (organizations)	
(§8C4.5)	526
threat to national security	
(organizations) (§8C4.3)	525
threat to the environment	
(organizations) (§8C4.4)	526
unlawful restraint (§5K2.4)	460
victim's conduct (§5K2.10)	461
voluntary disclosure of offense	
(§5K2.16)	464
weapons and dangerous	
instrumentalities (§5K2.6)	460
DEPENDENCE upon criminal activity	
for a livelihood	
(§4B1.3)	389
(offender characteristic) (§5H1.9)	448
DESTRUCTIVE device, defined (§1B1.1,	
comment., n.1(F))	17
DIMINISHED capacity (ground for	
departure) (§5K2.13)	463
DISABILITY, relief from (Chapter Five,	
Part J)	449
DISCLOSURE of offense, voluntary	
(ground for departure) (§5K2.16)	464
DISGORGE MENT of gain	
(organizations) (§8C2.9)	520
DISPUTED factors, resolution of	
(§6A1.3)	470
DISRUPTION of governmental function	
(ground for departure) (§5K2.7)	460
DIVERSIONARY dispositions (criminal	
history) (§4A1.2(f); §4A1.2,	
comment., n.9)	374, 378
DRIVING while intoxicated or under	
the influence, sentences for (criminal	
history) (§4A1.2, comment., n.5)	377
DRUG	
dependence or abuse	
(offender characteristic) (§5H1.4)	445
equivalency tables (§2D1.1,	
comment., n.10(E))	153
testing (mandatory condition of	
probation) (§5B1.3(a)(5))	401
testing (mandatory condition of	
supervised release) (§5D1.3(a)(4))	415
DURESS (ground for departure)	
(§5K2.12)	462
"E.G.," defined (§1B1.1, comment., n.2)	18
EDUCATION (offender characteristic)	
(§5H1.2)	445
EMOTIONAL conditions (offender	
characteristic) (§5H1.3)	445
EMPLOYMENT record (offender	
characteristic) (§5H1.5)	446
EMPLOYMENT-RELATED contributions	
(offender characteristic) (§5H1.11)	448
ENVIRONMENTAL threat (ground for	
departure, organizations) (§8C4.4)	526
EX post facto issue (§1B1.11)	42
EXPUNGED convictions (criminal	
history) (§4A1.2(j))	375
EXTREME	
conduct (ground for departure)	
(§5K2.8)	461
psychological injury (ground for	
departure) (§5K2.3)	459
FAILURE to report for service of	
sentence of imprisonment (criminal	
history) (§4A1.2(n))	376
FAMILY ties and responsibilities	
(offender characteristic) (§5H1.6)	446
FEDERAL benefits to drug traffickers	
and possessors, denial of (§5F1.6)	434
FELONY offense, defined (criminal	
history) (§4A1.2(o))	376
FINANCIAL	
information, access to (condition of	
probation) (§5B1.3(d)(3))	404
information, access to (condition of	
supervised release) (§5D1.3(d)(3))	418
FINES	
as sole sanction (§5C1.1,	
comment., n.2)	408
criminal purpose organizations	
(§8C1.1)	505
for individual defendants (§5E1.2)	424
implementing the sentence of	
(organizations) (Chapter Eight,	
Part C, Subpart 3)	521
mandatory condition of probation	
(§5B1.3(a)(8))	401

- FINES (CONT'D)
 mandatory condition of supervised
 release (§5D1.3(a)(5)) 415
 non-criminal purpose organizations
 (Chapter Eight, Part C, Subpart 2) 505
 organizations (Chapter Eight, Part C) 505
- FIREARM
 defined (§1B1.1, comment., n.1(G)) 17
 semiautomatic accepting
 large capacity (§5K2.17) 464
- FOREIGN sentences (criminal history)
 (§4A1.2(h)) 375
- FORFEITURE
 imposition of (§5E1.4) 428
 (organizations) (§8E1.2) 534
- GAIN, pecuniary (organizations)
 (§8A1.2 comment., n.3(h)) 495
- GANGS, violent street (§5K2.18) 464
- GENERAL application principles
 (Chapter One, Part B) 16
- GROUNDS for departure
 (see "departures" this index)
- GROUPS of closely related counts
 (§3D1.2) 354
 offense level applicable to (§3D1.3) 360
- HATE crime motivation (§3A1.1) 334
- HIGH-LEVEL personnel (organizations)
 defined (§8A1.2, comment., n.3(b)) 494
- HOME detention
 (condition of probation)
 (§5B1.3(e)(2)) 405
 (condition of supervised release)
 (§5D1.3(e)(2)) 420
 defined (§5F1.2, comment., n.1) 431
 (sentencing option) (§5F1.2) 431
- IMPEDING the administration of
 justice (§3C1.1) 347
- IMPRISONMENT
 (Chapter Five, Part C) 407
 imposition of a sentence on a
 defendant subject to an
 undischarged term of (§5G1.3) 440
 imposition of a term of (§5C1.1) 407
- INABILITY to pay fines
 (organizations) (§8C3.3) 522
 preliminary determination of
 (organizations) (§8C2.2) 507
- "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) 459
 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) 459
 serious bodily, defined (§1B1.1,
 comment., n.1(L)) 18
- INSUFFICIENT funds check (criminal
 history) (§4A1.2, comment., n.12) 379
- INTERMITTENT confinement
 as a condition of probation
 (§5B1.3(e)(6)) 405
- 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) 478
- INVALIDATED prior convictions (criminal
 history) (§4A1.2, comment., n.6) 377
- JUVENILE delinquency (§1B1.12) 44
- LESSER harms (ground for departure)
 (§5K2.11) 462
- LIFE-THREATENING bodily injury, defined
 (§1B1.1, comment., n.1(J)) 18
- LOCAL ordinance violations (criminal
 history) (§4A1.2, comment., n.12) 379
- LOSS, pecuniary, defined (organizations)
 (§8A1.2 comment., n.3(i)) 495

MANDATORY programs to prevent and detect violations of law (ground for departure, organizations) (§8C4.10).....	527	NEGLIGENT, criminally (defined) (§2A1.4, comment., n.1).	50
MARKET threat (ground for departure, organizations) (§8C4.5).	526	NON-CRIMINAL purpose organizations, applicability of fine guidelines (§8C2.1).	505
MEMBERS or beneficiaries of the organization as victims (ground for departure, organizations) (§8C4.8)...	526	NOTICE to victims, order of (sentencing option) (§5F1.4).	432
MENTAL		OBSTRUCTING or impeding the administration of justice (adjustment) (§3C1.1).	347
conditions (offender characteristic) (§5H1.3).	445	OBSTRUCTION (Chapter Three, Part C).	347
health program participation (special condition of probation) (§5B1.3(d)(5)).	404	OCCUPATIONAL restrictions (condition of probation) (§5B1.3(e)(4)).	405
health program participation (special condition of supervised release) (§5D1.3(d)(5)).	418	(condition of supervised release) (§5D1.3(e)(4)).	420
MILITARY		(sentencing option) (§5F1.5).	432
sentences (criminal history) (§4A1.2(g))	375	OFFENDER characteristics	
service (offender characteristic) (§5H1.11)	448	age (§5H1.1).	444
MINIMUM and maximum multipliers (organizations) (§8C2.6).	517	alcohol dependence or abuse (§5H1.4).	445
MISDEMEANORS		charitable service (§5H1.11).	448
Class A (§2X5.2)	332	civic service (§5H1.11)..	448
Class B or C (§1B1.9).	37	community ties (§5H1.6).	446
MISPRISION of felony (§2X4.1)..	330	creed (§5H1.10)..	448
MITIGATING role (§3B1.2)..	341	criminal history (§5H1.8)..	447
MULTIPLE counts		drug dependence or abuse (§5H1.4).	445
(Chapter Three, Part D).	352	education (§5H1.2).	445
determining the combined offense level (§3D1.4)..	361	emotional conditions (§5H1.3).	445
determining the total punishment (§3D1.5).	363	employment record (§5H1.5)..	446
groups of closely related counts (§3D1.2).	354	employment-related contributions (§5H1.11).	448
offense level applicable to each group of closely related counts (§3D1.3).	360	family ties and responsibilities (§5H1.6).	446
procedure for determining the offense level on (§3D1.1)..	353	mental conditions (§5H1.3).	445
sentencing on (§5G1.2)..	436	military service (§5H1.11)..	448
NATIONAL		national origin (§5H1.10)..	448
origin (offender characteristic) (§5H1.10).	448	physical condition (§5H1.4)..	445
security threat (ground for departure, organizations) (§8C4.3)..	525	prior good works, record of (§5H1.11).	448
		public service (§5H1.11).	448
		race (§5H1.10)..	448
		religion (§5H1.10)..	448
		role in the offense (§5H1.7)..	447
		sex (§5H1.10).	448
		socio-economic status (§5H1.10)..	448
		vocational skills (§5H1.2).	445

OFFENSE	
conduct (Chapter Two).....	47
defined (§1B1.1, comment., n.1(H))....	18
defined (organizations) (§8A1.2, comment., n.3(a)).....	494
instant (§1B1.1, comment., n.1(H))....	18
level (organizations) (§8C2.3).....	507
OFFENSES	
not covered by statutory index	
(§2X5.1; §2X5.2).....	330, 332
(see Statutory Index; see also Table of Contents)	
OFFICIAL	
corruption (ground for departure, organizations) (§8C4.6).....	526
victim (adjustment) (§3A1.2).....	335
OPTIONS, sentencing (Chapter Five, Part F)	430
ORDER of notice to victims	
(organizations) (§8B1.4).....	495
(sentencing option) (§5F1.4).....	432
ORGANIZATIONS, sentencing of (Chapter Eight).....	491
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).....	378
PARTICIPANT, defined (role in the offense) (§3B1.1, comment., n.1).....	340
PATTERN of criminal conduct, defined (criminal livelihood) (§4B1.3, comment., n.1).....	389
PAYMENT of the fine (organizations) (§8C3.2).....	522
PECUNIARY	
gain defined (organizations) (§8A1.2, comment., n.3(h)).....	495
loss defined (organizations) (§8A1.2, comment., n.3(i)).....	495
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).....	445
PHYSICAL (CONT'D)	
injury (ground for departure) (§5K2.2).....	459
PHYSICALLY restrained, defined (§1B1.1, comment., n.1(K)).....	18
PLEA agreements	
(Chapter Six, Part B).....	473
procedure (§6B1.1).....	473
procedure upon rejection of (§6B1.3)..	475
standards for acceptance of (§6B1.2) ..	474
stipulations contained in (§6B1.4)....	476
POSSESSION of weapons	
(condition of probation) (§5B1.3(d)(1)).....	403
(condition of supervised release) (§5D1.3(d)(1)).....	418
PRESENTENCE report	
(§6A1.1).....	469
disclosure of, issues in dispute (§6A1.2).....	470
PRIOR	
conviction (see "criminal history, definitions and instructions for computing" this index)	
criminal adjudication, defined (organizations) (§8A1.2, comment., n.3(g)).....	495
felony convictions, defined (career offender) (§4B1.2(c)).....	387
good works, record of (offender characteristic) (§5H1.11).....	448
sentence (see "criminal history, definitions and instructions for computing" this index)	
PROBATION	
(Chapter Five, Part B).....	398
conditions of (§5B1.3).....	400
conditions of (organizations) (§8D1.3).....	529
imposition of a term of (§5B1.1).....	398
imposition of (organizations) (§8D1.1).....	528
recommended conditions of (organizations) (§8D1.4).....	530
term of (§5B1.2).....	399
term of (organizations) (§8D1.2).....	529
violations of conditions (organizations) (§8F1.1).....	535

PROBATION and supervised release	REPORTING of violations of probation
introduction to policy statements	and supervised release (§7B1.2) 484
concerning violations of (Chapter	RESOLUTION of disputed factors
Seven, Part A) 478	(§6A1.3) 470
reporting of violations of (§7B1.2) 484	RESTITUTION
revocation of (§7B1.3) 485	(§5E1.1) 422
term of imprisonment for violation of	(community) (§5E1.1(d)) 422
(§7B1.4) 488	(mandatory condition of probation)
violations, classification of (§7B1.1) 483	(§5B1.3(a)(6)(A)) 401
violations of (Chapter Seven) 478	(mandatory condition of supervised
PROPERTY damage or loss (ground for	release) (§5D1.3(a)(6)(A)) 415
departure) (§5K2.5) 460	(organizations) (§8B1.1) 496
PSYCHOLOGICAL injury, extreme	RESTRAINT of victim (adjustment)
(ground for departure) (§5K2.3) 459	(§3A1.3) 337
PUBLIC	RETROACTIVITY of amended
entity (ground for departure,	guideline range (§1B1.10) 37
organizations) (§8C4.7) 526	REVERSED prior convictions (criminal
service (offender characteristic)	history) (§4A1.2, comment., n.6) 377
(§5H1.11) 448	REVOCATION
welfare (ground for departure)	of probation or supervised release
(§5K2.14) 463	(§7B1.3) 485
RACE (offender characteristic)	table, probation and supervised
(§5H1.10) 448	release violations (§7B1.4) 488
RECKLESS	REVOCATIONS of probation, parole,
defined (§2A1.4, comment., n.1) 48	mandatory release, or supervised release
endangerment during flight	(criminal history)
(adjustment) (§3C1.2) 350	(§4A1.2, comment., n.11) 378
RECOMMENDED conditions of	(§4A1.2(k)) 375
probation (organizations) (§8D1.4) 530	RISK of death or bodily injury (ground
REFERENCES to other offense guidelines,	for departure, organizations) (§8C4.2) 525
interpretation of (§1B1.5) 32	ROLE in the offense
REFUSAL to assist authorities (not ground	(Chapter Three, Part B) 340
for departure) (§5K1.2) 451	aggravating role (§3B1.1) 340
RELEVANT conduct (§1B1.3) 22	mitigating role (§3B1.2) 341
RELIEF from disability pertaining to	(offender characteristic) (§5H1.7) 447
convicted persons prohibited from	SAME course of conduct, defined
holding certain positions (§5J1.1) 449	(§1B1.3, comment., n.9) 30
RELIGION (offender characteristic)	SELF-INCRMINATING information,
(§5H1.10) 448	use of (§1B1.8) 35
REMEDIAL	SEMIAUTOMATIC firearm, accepting large
costs that greatly exceed gain (ground	capacity magazine)(§5K2.17) 464
for departure, organizations)	SENTENCE
(§8C4.9) 527	determining the (Chapter Five) 395
orders (organizations) (§8B1.2) 497	
REMEDYING harm from criminal	
conduct (organizations) (Chapter	
Eight, Part B) 496	

SENTENCE (CONT'D)	
of imprisonment, implementing the	
total (Chapter Five, Part G).....	436
prior (see "criminal history,	
definitions and instructions	
for computing" this index)	
SENTENCING	
of defendant subject to undischarged	
term of imprisonment (§5G1.3).	440
of organizations (Chapter Eight).....	491
on a single count of conviction	
(§5G1.1).	436
on multiple counts of conviction	
(§5G1.2).	436
options (Chapter Five, Part F).....	430
procedures (Chapter Six, Part A).....	469
procedures, plea agreements, and crime	
victims' rights (Chapter Six).	469
table (Chapter Five, Part A).....	395
SEPARATELY managed line of	
business, defined (organizations)	
(§8C2.5, comment., n.5).	515
SERIOUS	
bodily injury, defined (§1B1.1,	
comment., n.1(L)).	18
drug offense (§4B1.4, comment n.1)...	390
SET aside prior convictions (criminal	
history) (§4A1.2, comment., n.10).	378
SEX (offender characteristic) (§5H1.10)..	448
SHOCK incarceration program	
(sentencing option) (§5F1.7).....	435
SIGNIFICANCE of commentary (§1B1.7). .	34
SIMILAR misconduct, defined	
(organizations) (§8A1.2,	
comment., n.3(f)).	494
SOCIO-ECONOMIC status (offender	
characteristic) (§5H1.10).....	448
SOLICITATIONS (§2X1.1).	325
SPECIAL	
assessments (§5E1.3).	427
assessments (organizations) (§8E1.1)..	533
skill, use of (§3B1.3).	343
SPECIFIC offender characteristics	
(Chapter Five, Part H).....	444
(see also "offender characteristics"	
this index)	
STANDARDS for acceptance of plea	
agreements (§6B1.2).	474
STATUTORY	
index (Appendix A).	536
minimum sentences, limitation on	
(§5C1.2).	410
STIPULATION	
in plea agreements (§6B1.4).....	476
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))..	404
(condition of supervised release)	
(§5D1.3(d)(4)).	418
SUBSTANTIAL	
assistance to authorities (ground for	
departure) (§5K1.1).....	450
assistance to authorities (ground for	
departure, organizations) (§8C4.1)....	524
authority personnel, defined	
(organizations) (§8A1.2,	
comment., n.3(c)).....	494
SUPERVISED release	
(Chapter Five, Part D).....	413
conditions of (§5D1.3).	415
imposition of a term of (§5D1.1).....	413
retroactivity (§1B1.10).....	37
revocation of, background (Chapter	
Seven, Part A2(b)).....	478
term of (§5D1.2).	413
violations of (Chapter Seven).	478
SUSPENDED prior sentence	
(§4A1.2(b)(2)).	373
TABLES	
revocation (§7B1.4).	488
sentencing (Chapter Five, Part A).....	395
TERM of	
imprisonment (§5C1.1).....	407
probation (§5B1.2).	399
probation - organizations (§8D1.2)....	529
supervised release (§5D1.2).....	413
TERRORISM (§3A1.4).....	338
THREAT	
to a market (ground for departure,	
organizations) (§8C4.5).....	526
to national security (ground for	
departure, organizations) (§8C4.3)....	525
to the environment (ground for	
departure, organizations) (§8C4.4)....	526

TIME under supervision, no credit for (§7B1.5)	490	VIOLENT felony (§4B1.4 comment., n.1)	390
TRIBAL court sentences (criminal history) (§4A1.2(i))	375	VIOLENT street gangs (§5K2.18)	464
TRUST, abuse of position of (§3B1.3)	343	VOCATIONAL skills (offender characteristic) (§5H1.2)	445
UNDISCHARGED term of imprisonment, imposition of a sentence on a defendant subject to (§5G1.3)	440	VOLUNTARY disclosure of offense (ground for departure) (§5K2.16)	464
UNIT of the organization, defined (§8C2.5, comment., n.2)	514	VULNERABLE victim (adjustment) (§3A1.1)	334
UNLAWFUL restraint of victim (§3A1.3)	337	WARRANT, effect of a violation (criminal history) (§4A1.2(m))	376
(ground for departure) (§5K2.4)	460	WEAPON (dangerous), defined (§1B1.1, comment., n.1(D))	17
USING minor to commit crime (§2X6.1; §3B1.4)	332, 345	WEAPONS and dangerous instrumentalities (ground for departure) (§5K2.6)	460
VACATED prior convictions (criminal history) (§4A1.2, comment., n.6)	377	WEAPONS possession of (condition of probation) (§5B1.3(d)(1))	403
VICTIM conduct (ground for departure) (§5K2.10)	461	possession of (condition of supervised release) (§5D1.3(d)(1))	418
defined (multiple counts) (§3D1.2, comment., n.2)	356	WILLFULLY ignorant of the offense, defined (organizations) (§8A1.2, comment., n.3(j))	495
official (adjustment) (§3A1.2)	335	ZONES (sentencing options) (Sentencing Table; §5B1.1; §5C1.1)	395, 398, 407
order of notice to (sentencing option) (§5F1.4)	432		
related adjustments (Chapter Three, Part A)	334		
restraint of (adjustment) (§3A1.3)	337		
vulnerable (adjustment) (§3A1.1)	334		
VICTIMS' RIGHTS (§6A1.5)	472		
VIOLATION warrant, effect of (criminal history) (§4A1.2(m))	376		
VIOLATIONS of conditions of probation (organizations) (§8F1.1)	535		
of probation and supervised release (Chapter Seven)	478		
of probation and supervised release, reporting of (§7B1.2)	484		
VIOLENCE crime of, defined (§4A1.2(p); §4B1.2(a))	376, 387		
domestic (mandatory condition of probation) (§5B1.3(a)(4))	401		
domestic (mandatory condition of supervised release) (§5D1.3(a)(3))	415		