INDEX TO GUIDELINES MANUAL

<table>
<thead>
<tr>
<th>Term</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABDUCTED, defined (§1B1.1, comment., n.1(a))</td>
<td>13</td>
</tr>
<tr>
<td>ABERRANT behavior, single act of</td>
<td>8</td>
</tr>
<tr>
<td>(ground for departure) (1A4(d))</td>
<td></td>
</tr>
<tr>
<td>ABUSE of position of trust or use</td>
<td>265</td>
</tr>
<tr>
<td>of special skill (§3B1.3)</td>
<td></td>
</tr>
<tr>
<td>ACCEPTANCE of responsibility (§E1.1)</td>
<td>285</td>
</tr>
<tr>
<td>ACCESSORY after the fact (§2X3.1)</td>
<td>255</td>
</tr>
<tr>
<td>ADEQUACY of criminal history</td>
<td>300</td>
</tr>
<tr>
<td>category (§4A1.3)</td>
<td></td>
</tr>
<tr>
<td>ADJUSTMENTS (Chapter Three)</td>
<td>259</td>
</tr>
<tr>
<td>AGE (offender characteristic) (§H1.1)</td>
<td>351</td>
</tr>
<tr>
<td>AGENT, defined (organizations)</td>
<td></td>
</tr>
<tr>
<td>(§8A1.2, comment., n.3(d))</td>
<td>388</td>
</tr>
<tr>
<td>AGGRAVATING role (§B1.1)</td>
<td>263</td>
</tr>
<tr>
<td>AIDING and abetting (§X2.1)</td>
<td>254</td>
</tr>
<tr>
<td>ALCOHOL dependence or abuse</td>
<td></td>
</tr>
<tr>
<td>(offender characteristic) (§H1.4)</td>
<td>352</td>
</tr>
<tr>
<td>AMENDED guideline range, retroactivity of</td>
<td>33</td>
</tr>
<tr>
<td>(§1B1.10)</td>
<td></td>
</tr>
<tr>
<td>APPLICABLE</td>
<td></td>
</tr>
<tr>
<td>guidelines (§1B1.2)</td>
<td>15</td>
</tr>
<tr>
<td>time period (criminal history)</td>
<td></td>
</tr>
<tr>
<td>(§A1.2(e); §A1.2, comment., n.8)</td>
<td>295, 299</td>
</tr>
<tr>
<td>APPLICATION</td>
<td></td>
</tr>
<tr>
<td>instructions (§1B1.1)</td>
<td>12</td>
</tr>
<tr>
<td>instructions (organizations) (§8A1.2)</td>
<td>386</td>
</tr>
<tr>
<td>principles, general (Chapter One, Part B)</td>
<td>12</td>
</tr>
<tr>
<td>ARMED career criminal (§4B1.4)</td>
<td>307</td>
</tr>
<tr>
<td>ASSESSMENT of costs (organizations)</td>
<td></td>
</tr>
<tr>
<td>(§8E1.3)</td>
<td>424</td>
</tr>
<tr>
<td>ASSESSMENTS, special</td>
<td></td>
</tr>
<tr>
<td>(§5E1.3)</td>
<td>337</td>
</tr>
<tr>
<td>(organizations) (§8E1.1)</td>
<td>423</td>
</tr>
<tr>
<td>payment (mandatory condition of</td>
<td></td>
</tr>
<tr>
<td>probation) (§5B1.3(a)(6)(B))</td>
<td>315</td>
</tr>
<tr>
<td>payment (mandatory condition of</td>
<td></td>
</tr>
<tr>
<td>supervised release) (§5D1.3(a)(6)(B))</td>
<td>328</td>
</tr>
<tr>
<td>ATTEMPTS (§2X1.1)</td>
<td>252</td>
</tr>
<tr>
<td>AUTHORITY (of sentencing commission)</td>
<td></td>
</tr>
<tr>
<td>(Chapter One, Part A, Subpart 1)</td>
<td>1</td>
</tr>
<tr>
<td>BASIC approach, the (Chapter One, Part A, Subpart 3)</td>
<td>2</td>
</tr>
<tr>
<td>BODILY injury</td>
<td></td>
</tr>
<tr>
<td>defined (§1B1.1, comment., n.1(b))</td>
<td>13</td>
</tr>
<tr>
<td>permanent or life threatening, defined</td>
<td></td>
</tr>
<tr>
<td>(§1B1.1, comment., n.1(h))</td>
<td>14</td>
</tr>
<tr>
<td>serious, defined (§1B1.1, comment., n.1(j))</td>
<td>14</td>
</tr>
<tr>
<td>BRANDISHED, defined (§1B1.1, comment., n.1(c))</td>
<td>13</td>
</tr>
<tr>
<td>CAREER</td>
<td></td>
</tr>
<tr>
<td>criminal, armed (§4B1.4)</td>
<td>307</td>
</tr>
<tr>
<td>offender (§4B1.1)</td>
<td>303</td>
</tr>
<tr>
<td>offenders and criminal livelihood</td>
<td></td>
</tr>
<tr>
<td>(Chapter Four, Part B)</td>
<td>303</td>
</tr>
<tr>
<td>CHARGE offense vs. real offense sentencing (1A4(a))</td>
<td>5</td>
</tr>
<tr>
<td>CHARITABLE service (offender characteristic) (§H1.11)</td>
<td>354</td>
</tr>
<tr>
<td>CIVIC service (offender characteristic)</td>
<td></td>
</tr>
<tr>
<td>(§H1.11)</td>
<td>354</td>
</tr>
<tr>
<td>CLASS B or C misdemeanors (§1B.9)</td>
<td>32</td>
</tr>
<tr>
<td>CLOSELY related counts</td>
<td></td>
</tr>
<tr>
<td>groups of (§3D1.2)</td>
<td>274</td>
</tr>
<tr>
<td>offense level applicable to each group of</td>
<td></td>
</tr>
<tr>
<td>(§3D1.3)</td>
<td>279</td>
</tr>
<tr>
<td>COERCION (ground for departure)</td>
<td></td>
</tr>
<tr>
<td>(§5K2.12)</td>
<td>362</td>
</tr>
<tr>
<td>COMBINED offense level, determining the</td>
<td></td>
</tr>
<tr>
<td>(§3D1.4)</td>
<td>281</td>
</tr>
<tr>
<td>COMMENTARY, significance of (§1B1.7)</td>
<td>30</td>
</tr>
<tr>
<td>COMMON scheme or plan, defined</td>
<td></td>
</tr>
<tr>
<td>(§1B1.3, comment., n.9)</td>
<td>25</td>
</tr>
<tr>
<td>COMMUNITY</td>
<td></td>
</tr>
<tr>
<td>confinement, defined (§5F1.1, comment., n.1)</td>
<td>340</td>
</tr>
<tr>
<td>confinement (sentencing option)</td>
<td></td>
</tr>
<tr>
<td>(§5F1.1)</td>
<td>340</td>
</tr>
<tr>
<td>confinement (condition of probation)</td>
<td></td>
</tr>
<tr>
<td>(§5B1.3(e)(1))</td>
<td>318</td>
</tr>
<tr>
<td>confinement (condition of supervised</td>
<td></td>
</tr>
<tr>
<td>release) (§5D1.3(e)(1))</td>
<td>330</td>
</tr>
<tr>
<td>restitution (§E1.1(d))</td>
<td>332</td>
</tr>
<tr>
<td>service (organizations)</td>
<td></td>
</tr>
<tr>
<td>service (condition of probation)</td>
<td></td>
</tr>
<tr>
<td>(§5B1.3(e)(3))</td>
<td>318</td>
</tr>
</tbody>
</table>
INDEX

COMMUNITY (CONT’D)
    service (condition of supervised release (§5D1.3(e)(3)) .................. 331
    service (sentencing option) (§5F1.3) 341
    ties (offender characteristic) (§5H1.6) 353
CONCURRENT or consecutive sentences (§5G1.2, §5G1.3) ...... 346, 348
CONDITIONS
    of probation (§5B1.3) ............. 314
    of probation (organizations) (§8D1.3) 419
    of supervised release (§5D1.3) ...... 327
CONDUCT, relevant (§1B1.3) .......... 18
CONSECUTIVE or concurrent sentences (§5G1.2, §5G1.3) ...... 346, 348
CONSPIRACIES (§2X1.1) ............ 252
CONTROLLED substance offense, defined (career offender) (§4B1.2(b)) 304
CORRUPTION (ground for departure, organizations) (§8C4.6) ............. 416
COUNT(S) of conviction
    guideline applicable to (§1B1.2) ...... 15
    multiple counts (Chapter Three, Part D) ......... 272
    sentencing on multiple counts (§5G1.2) .................. 346
    sentencing on a single count (§5G1.1) 346
CREED (offender characteristic) (§5H1.10) .................. 354
CREDIT for time under supervision, no (§7B1.5) ............. 384
CRIME of violence, defined
    (§4A1.2(p); §4B1.2(a)) ........... 297, 304
CRIMINAL history
    (Chapter Four, Part A) ............. 289
    and criminal livelihood (Chapter Four) 289
    category (§4A1.1) ................ 289
    category, adequacy of (§4A1.3) ...... 300
    offender characteristic (§5H1.8) .... 353
CRIMINAL history, definitions and instructions for computing
    in general (§4A1.2) ............... 293
    applicable time period (§4A1.2(e); §4A1.2, comment., n.8) .... 295, 299
    convictions, defendant pardoned (§4A1.2, comment., n.10) .... 299
    convictions, expunged (§4A1.2(j)) .... 296
    convictions for insufficient funds check (§4A1.2, comment., n.13) 300
    convictions reversed, vacated, or invalidated (§4A1.2, comment., n.6) 298
    convictions set aside (§4A1.2, comment., n.10) .................. 299
    crime of violence, defined (§4A1.2(p); §4B1.2(a)) ....... 297, 304
    diversionary dispositions (§4A1.2(f); §4A1.2, comment., n.9) .... 295, 299
    driving while intoxicated or under the influence, sentences for (§4A1.2, comment., n.5) .... 298
    expunged convictions (§4A1.2(j)) .... 296
    failure to report for service of sentence of imprisonment (§4A1.2(n)) .......... 297
    felony offense, defined (§4A1.2(o)) .... 297
    foreign sentences (§4A1.2(h)) ......... 296
    invalidated prior convictions (§4A1.2, comment., n.6) .... 298
    local ordinance violations (§4A1.2, comment., n.12) ........... 300
    military sentences (§4A1.2(g)) ......... 296
    offenses committed prior to age eighteen (§4A1.2(d); §4A1.2, comment., n.7) .... 295, 299
    pardoned convictions (§4A1.2, comment., n.10) ....... 299
    related cases, defined (§4A1.2, comment., n.3) ............. 298
    reversed prior convictions (§4A1.2, comment., n.6) ............. 298
    revocations of probation, parole, mandatory release, or supervised release (§4A1.2(k); §4A1.2, comment., n.11) .... 296, 299
    sentence of imprisonment, defined (§4A1.2(b); §4A1.2, comment., n.2) .... 294, 298
    sentences counted and excluded (§4A1.2(c)) ............... 294
    sentences for driving while intoxicated or under the influence (§4A1.2, comment., n.5) .... 298
    sentences, foreign (§4A1.2(h)) ......... 296
    sentences imposed in the alternative (§4A1.2, comment., n.4) .... 298
    sentences, military (§4A1.2(g)) ......... 296
    sentences on appeal (§4A1.2(l)) .... 297

GUIDELINES MANUAL November 1, 1998

| 518 |
| Index | "Criminology" | "Criminal History (CONT'D)" | "Criminal livelihood (§4B1.3)" | "Criminally negligent, defined (§2A1.4, comment., n.2)" | "Criminal purpose (ground for departure) (§5K2.9)" | "CROSS references to other guidelines (§1B1.5)" | "Culpability" | "Curfew" | "Dangerous weapon, defined (§1B1.1, comment., n.1(d))" | "Death (ground for departure) (§5K2.1)" | "Definitions" | "bodily injury (§1B1.1, comment., n.1(b))" | "brandished (§1B1.1, comment., n.1(c))" | "common scheme or plan (§1B1.3, comment., n.9(A))" | "controlled substance offense (career offender) (§4B1.2(b))" | "crime of violence (career offender) (§4B1.2(a))" | "criminal history, definitions and instructions for computing (§4A1.2)" | "dangerous weapon (§1B1.1, comment., n.1(d))" | "destructive device (§1B1.1, comment., n.1(k))" | "felony offense (§4A1.2(o))" | "firearm (§1B1.1, comment., n.1(e))" | "gain, pecuniary (organizations) (§8A1.2, comment., n.3(h))" | "high-level personnel of the organization (§8A1.2, comment., n.3(b))" | "life-threatening bodily injury (§1B1.1, comment., n.1(h))" | "loss, pecuniary (organizations) (§8A1.2, comment., n.3(i))" | "more than minimal planning (§1B1.1, comment., n.1(f))" | "negligent, criminally (§2A1.4, comment., n.2)" | "offense (§1B1.1, comment., n.1(l))" | "otherwise extensive (§3B1.1, comment., n.3)" |
|-------|-------------|-----------------------------|-----------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------|---------|-----------------------------------|-----------------------------|-----------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
DEFINITIONS (CONT’D)
otherwise used (with respect to a
dangerous weapon) (§1B1.1,
comment., n.1(g)) ................. 14
participant (§3B1.1, comment., n.1) .. 263
pattern of criminal conduct (criminal
livelihood) (§4B1.3, comment., n.1) . 306
pecuniary gain (organizations)
(§8A1.2, comment., n.3(h)) ....... 389
pecuniary loss (organizations)
(§8A1.2, comment., n.3(i)) ....... 389
permanent bodily injury (§1B1.1,
comment., n.1(h)) ................. 14
physically restrained (§1B1.1,
comment., n.1(i)) ................. 14
prior criminal adjudication
(organizations) (§8A1.2,
comment., n.3(g)) ............... 389
prior felony convictions (career
offender) (§4B1.2(c)) ............ 304
prior sentence (criminal
history) (§4A1.2(a);
§4A1.2, comment., n.1) ........ 293, 297
reckless (§2A1.4, comment., n.1) .... 41
related cases (criminal history)
(§4A1.2, comment., n.3) .......... 298
same course of conduct (§1B1.3,
comment., n.9(B)) .............. 25
sentence of imprisonment
(criminal history) (§4A1.2(b))
(§4A1.2, comment., n.2) ...... 294, 298
separately managed line of
business (organizations) (§8C2.5,
comment., n.5) ................. 405
serious bodily injury (§1B1.1,
comment., n.1(j)) ............. 14
similar misconduct (organizations)
(§8A1.2, comment., n.3(f)) .... 388
special skill (§3B1.3, comment., n.3) . 266
substantial authority personnel
(organizations) (§8A1.2,
comment., n.3(c)) .............. 388
unit of the organization
(organizations) (§8C2.5,
comment., n.2) .............. 404
victim (multiple counts) (§3D1.2,
comment., n.2) .............. 275
weapon (dangerous) (§1B1.1,
comment., n.1(d)) .............. 13
willfully ignorant of the offense
(organizations) (§8A1.2,
comment., n.3(j)) ............ 389
DENIAL of federal benefits to drug
traffickers and possessors (§5F1.6) .... 343
DEPARTURES
(Chapter Five, Part K) .......... 356
aberrant behavior, single act of
(1A4(d)) ......................... 8
corruption (organizations) (§8C4.6) ..... 416
criminal history category, adequacy
of (§4A1.3) ..................... 300
criminal purpose (§5K2.9) .......... 361
dangerous instrumentalities (§5K2.6) .... 360
death (§5K2.1) ................... 359
diminished capacity (§5K2.13) .... 363
discussion of (1A4(b)) .......... 6
disruption of government function
(§5K2.7) ....................... 361
duress (§5K2.12) ................. 362
dangerous instrumentalities (§5K2.6) ..... 360
due to lack of knowledge
(§5K2.5) ....................... 360
due to lack of knowledge
(§5K2.5) ....................... 360
due to lack of knowledge
(§5K2.5) ....................... 360
due to lack of knowledge
(§5K2.5) ....................... 360
due to lack of knowledge
(§5K2.5) ....................... 360
due to lack of knowledge
(§5K2.5) ....................... 360
DEPARTURES (CONT'D)
property damage or loss (§5K2.5) ... 360
psychological injury, extreme (§5K2.3) ... 360
public entity (organizations) (§8C4.7) ... 416
public welfare (§5K2.14) ... 363
refusal to assist authorities (§5K1.2) ... 357
risk of death or bodily injury
(organizations) (§8C4.2) ... 415
substantial assistance to authorities
(§5K1.1) ... 356
substantial assistance to authorities
(organizations) (§8C4.1) ... 414
threat to a market (organizations)
(§8C4.5) ... 415
threat to national security
(organizations) (§8C4.3) ... 415
threat to the environment
(organizations) (§8C4.4) ... 415
unlawful restraint (§5K2.4) ... 360
victim’s conduct (§5K2.10) ... 361
voluntary disclosure of offense
(§5K2.16) ... 364
weapons and dangerous
instrumentalities (§5K2.6) ... 360

DEPENDENCE upon criminal activity
for a livelihood
(§4B1.3) ... 306
(offender characteristic) (§5H1.9) ... 354

DESTRUCTIVE device, defined (§1B1.1,
comment., n.1(k)) ... 14

DIMINISHED capacity (ground for
departure) (§5K2.13) ... 363
DISABILITY, relief from (Chapter Five,
Part J) ... 355
DISCLOSURE of offense, voluntary
(ground for departure) (§5K2.16) ... 364
DISGORGEMENT of gain
(organizations) (§8C2.9) ... 410
DISPUTED factors, resolution of
(§6A1.3) ... 366
DISRUPTION of governmental function
(ground for departure) (§5K2.7) ... 361
DIVERSIONARY dispositions (criminal
history) (§4A1.2(f); §4A1.2,
comment., n.9) ... 295, 299
DRIVING while intoxicated or under
the influence, sentences for (criminal
history) (§4A1.2, comment., n.5) ... 298

DRUG
dependence or abuse
(offender characteristic) (§5H1.4) ... 352
equivalency tables (§2D1.1,
comment., n.10) ... 104
testing (mandatory condition of
probation (§5B1.3(a)(5)) ... 315
testing (mandatory condition of
supervised release (§5D1.3(a)(4)) ... 327

DURESS (ground for departure)
(§5K2.12) ... 362

"E.G.,” defined (§1B1.1, comment., n.2) ... 14

EDUCATION (offender characteristic)
(§5H1.2) ... 352

EFFECTIVE program to prevent and detect
violations of law, defined (organizations)
(§8A1.2, comment., n.3(k)) ... 389

EMOTIONAL conditions (offender
characteristic) (§5H1.3) ... 352

EMPLOYMENT record (offender
characteristic) (§5H1.5) ... 352

EMPLOYMENT-RELATED contributions
(offender characteristic) (§5H1.11) ... 354

ENVIRONMENTAL threat (ground for
departure, organizations) (§8C4.4) ... 415

EX post facto issue (§1B1.11) ... 35

EXPUNGED convictions (criminal
history) (§4A1.2(j)) ... 296

EXTREME
conduct (ground for departure)
(§5K2.8) ... 361
psychological injury (ground for
departure) (§5K2.3) ... 360

FAILURE to report for service of
sentence of imprisonment (criminal
history) (§4A1.2(n)) ... 297

FAMILY ties and responsibilities
(offender characteristic) (§5H1.6) ... 353

FEDERAL benefits to drug traffickers
and possessors, denial of (§5F1.6) ... 343

FELONY offense, defined (criminal
history) (§4A1.2(o)) ... 297

FINANCIAL
information, access to (condition of
probation) (§5B1.3(d)(3)) ... 317
FINANCIAL (CONT'D)  
information, access to (condition of supervised release) (§5D1.3(d)(3)) .... 330

FINES  
as sole sanction (§5C1.1, comment., n.2) ................. 321
criminal purpose organizations (§8C1.1) ...................... 395
for individual defendants (§5E1.2) ... 334
implementing the sentence of (organizations) (Chapter Eight, Part C, Subpart 3) ............. 411
(mandatory condition of probation) (§5B1.3(a)(8)) ............... 315
(mandatory condition of supervised release) (§5D1.3(a)(5)) ........... 328
non-criminal purpose organizations (Chapter Eight, Part C, Subpart 2) .. 395
(organizations) (Chapter Eight, Part C) ...................... 395

FIREARM  
defined (§1B1.1, comment., n.1(e)) .... 13
semiautomatic high capacity (§5K2.17) . 364

FOREIGN sentences (criminal history) (§4A1.2(h)) .................. 296

FORFEITURE  
imposition of (§5E1.4) .......... 338
(organizations) (§8E1.2) .......... 424

GAIN, pecuniary (organizations) (§8A1.2 comment., n.3(h)) ............. 389

GANGS, violent street (§5K2.18) ........ 364

GENERAL application principles (Chapter One, Part B) ............. 12

GROUNDS for departure (see "departures" this index)

GROUPS of closely related counts (§3D1.2) ................................ 274
offense level applicable to (§3D1.3) ... 279

HATE crime motivation (§3A1.1) .... 259

HIGH-LEVEL personnel (organizations) defined (§8A1.2, comment., n.3(b)) ... 388

HOME detention (condition of probation) (§5B1.3(e)(2)) .................. 318
(condition of supervised release) (§5D1.3(e)(2)) .................. 331

defined (§5F1.2, comment., n.1) ........ 340
(sentencing option) (§5F1.2) .......... 340

IMPEDING the administration of justice (§3C1.1) ................. 268

IMPRISONMENT (Chapter Five, Part C) ........ 320
imposition of a sentence on a defendant subject to an undischarged term of (§5G1.3) .... 348
imposition of a term of (§5C1.1) .... 320

INABILITY to pay fines (organizations) (§8C3.3) ........ 412
preliminary determination of (organizations) (§8C2.2) .......... 397
"INCLUDES," defined (§1B1.1, comment., n.2) ................. 14

INFORMATION to be used in imposing sentence (§1B1.4) ........ 27

INFRACTIONS (§1B1.9) ........ 32

INJURY  
bodily, defined (§1B1.1, comment., n.1(h)) ................. 13
extreme psychological (ground for departure) (§5K2.3) ......... 360
life-threatening bodily injury, defined (§1B1.1, comment., n.1(h)) .... 14
permanent bodily, defined (§1B1.1, comment., n.1(h)) .... 14
physical (ground for departure) (§5K2.2) ............ 359
serious bodily, defined (§1B1.1, comment., n.1(j)) .......... 14

INSUFFICIENT funds check (criminal history) (§4A1.2, comment., n.13) ........ 300

INTERMITTENT confinement as a condition of probation (§5B1.3(e)(6)) .......... 319

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) ... 373

INVALIDATED prior convictions (criminal history) (§4A1.2, comment., n.6) .... 298
<table>
<thead>
<tr>
<th>Topic</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>JUVENILE delinquency (§1B1.12)</td>
<td>38</td>
</tr>
<tr>
<td>LESSER harms (ground for departure) (§5K2.11)</td>
<td>362</td>
</tr>
<tr>
<td>LIFE-THREATENING bodily injury, defined (§1B1.1, comment., n.1(h))</td>
<td>14</td>
</tr>
<tr>
<td>LOCAL ordinance violations (criminal history) (§4A1.2, comment., n.12)</td>
<td>300</td>
</tr>
<tr>
<td>LOSS, pecuniary, defined (organizations) (§8A1.2 comment., n.3(i))</td>
<td>389</td>
</tr>
<tr>
<td>MANDATORY programs to prevent and detect violations of law (ground for departure, organizations) (§8C4.10)</td>
<td>417</td>
</tr>
<tr>
<td>MARKET threat (ground for departure, organizations) (§8C4.5)</td>
<td>415</td>
</tr>
<tr>
<td>MAXIMUM term of imprisonment imposable upon probation revocation (§7B1.3, comment., n.6)</td>
<td>381</td>
</tr>
<tr>
<td>MEMBERS or beneficiaries of the organization as victims (ground for departure, organizations) (§8C4.8)</td>
<td>416</td>
</tr>
<tr>
<td>MENTAL conditions (offender characteristic) (§5H1.3)</td>
<td>352</td>
</tr>
<tr>
<td>health program participation (special condition of probation) (§5B1.3(d)(5))</td>
<td>317</td>
</tr>
<tr>
<td>health program participation (special condition of supervised release) (§5D1.3(d)(5))</td>
<td>330</td>
</tr>
<tr>
<td>MILITARY sentences (criminal history) (§4A1.2(g))</td>
<td>296</td>
</tr>
<tr>
<td>service (offender characteristic) (§5H1.11)</td>
<td>354</td>
</tr>
<tr>
<td>MINIMUM and maximum multipliers (organizations) (§8C2.6)</td>
<td>407</td>
</tr>
<tr>
<td>MISDEMEANORS, class B or C (§1B1.9)</td>
<td>.32</td>
</tr>
<tr>
<td>MISPRISION of felony (§2X4.1)</td>
<td>255</td>
</tr>
<tr>
<td>MITIGATING role (§3B1.2)</td>
<td>264</td>
</tr>
<tr>
<td>MORE than minimal planning, defined (§1B1.1, comment., n.1(f))</td>
<td>13</td>
</tr>
<tr>
<td>MULTI-COUNT convictions, discussion of (1A4(e))</td>
<td>8</td>
</tr>
<tr>
<td>MULTIPLE counts (Chapter Three, Part D)</td>
<td>272</td>
</tr>
<tr>
<td>level (§3D1.4)</td>
<td>281</td>
</tr>
<tr>
<td>determining the total punishment (§3D1.5)</td>
<td>282</td>
</tr>
<tr>
<td>groups of closely related counts (§3D1.2)</td>
<td>274</td>
</tr>
<tr>
<td>offense level applicable to each group of closely related counts (§3D1.3)</td>
<td>279</td>
</tr>
<tr>
<td>procedure for determining the offense level on (§3D1.1)</td>
<td>273</td>
</tr>
<tr>
<td>sentencing on (§5G1.2)</td>
<td>346</td>
</tr>
<tr>
<td>NATIONAL origin (offender characteristic) (§5H1.10)</td>
<td>354</td>
</tr>
<tr>
<td>security threat (ground for departure, organizations) (§8C4.3)</td>
<td>415</td>
</tr>
<tr>
<td>NEGLIGENT, criminally (defined) (§2A1.4, comment., n.2)</td>
<td>42</td>
</tr>
<tr>
<td>NON-CRIMINAL purpose organizations, applicability of fine guidelines (§8C2.1)</td>
<td>395</td>
</tr>
<tr>
<td>NOTICE to victims, order of (sentencing option) (§5F1.4)</td>
<td>341</td>
</tr>
<tr>
<td>OBSTRUCTING or impeding the administration of justice (adjustment) (§3C1.1)</td>
<td>268</td>
</tr>
<tr>
<td>OBSTRUCTION (Chapter Three, Part C)</td>
<td>268</td>
</tr>
<tr>
<td>OCCUPATIONAL restrictions (condition of probation) (§5B1.3(e)(4))</td>
<td>318</td>
</tr>
<tr>
<td>(condition of supervised release) (§5D1.3(e)(4))</td>
<td>331</td>
</tr>
<tr>
<td>(sentencing option) (§5F1.5)</td>
<td>342</td>
</tr>
<tr>
<td>OFFENDER characteristics age (§5H1.1)</td>
<td>351</td>
</tr>
<tr>
<td>alcohol dependence or abuse (§5H1.4)</td>
<td>352</td>
</tr>
<tr>
<td>charitable service (§5H1.11)</td>
<td>354</td>
</tr>
<tr>
<td>civic service (§5H1.11)</td>
<td>354</td>
</tr>
<tr>
<td>community ties (§5H1.6)</td>
<td>353</td>
</tr>
<tr>
<td>creed (§5H1.10)</td>
<td>354</td>
</tr>
<tr>
<td>criminal history (§5H1.8)</td>
<td>353</td>
</tr>
<tr>
<td>drug dependence or abuse (§5H1.4)</td>
<td>352</td>
</tr>
<tr>
<td>education (§5H1.2)</td>
<td>352</td>
</tr>
<tr>
<td>emotional conditions (§5H1.3)</td>
<td>352</td>
</tr>
<tr>
<td>employment record (§5H1.3)</td>
<td>353</td>
</tr>
</tbody>
</table>
INDEX GUIDELINES MANUAL November 1, 1998

OFFENDER characteristics (CONT'D)
employment-related contributions
§§5H1.11 ........................................ 354
family ties and responsibilities
§§5H1.6 ........................................ 353
mental conditions §§5H1.3 ................. 352
military service §§5H1.11 .................... 354
national origin §§5H1.10 .................... 354
physical condition §§5H1.4 .................. 352
prior good works, record of §§5H1.11 .... 354
public service §§5H1.11 ...................... 354
race §§5H1.10 ................................... 354
religion §§5H1.10 ............................... 354
role in the offense §§5H1.7 ................... 353
sex §§5H1.10 ...................................... 354
socio-economic status §§5H1.10 .......... 354
vocational skills §§5H1.2 ..................... 352

OFFENSE
conduct (Chapter Two) ...................... 39
defined §§1B1.1, comment., n.1(l) ........ 14
defined (organizations) §§8A1.2,
comment., n.3(a) .............................. 388
instant §§1B1.1, comment., n.1(l)) ........ 14
level (organizations) §§8C2.3 ............. 397

OFFENSES
not covered by statutory index
§§2X5.1 ........................................ 256
(see Statutory Index; see also Table of Contents)

OFFICIAL
corruption (ground for departure,
organizations) §§8C4.6 ..................... 416
discussion of (1A4(c)) ....................... 7
victims (adjustment) §§3A1.2 .......... 260

OPTIONS, sentencing (Chapter Five,
Part F) ........................................... 340

ORDER of notice to victims
(organizations) §§8B1.4 ..................... 394
(sentencing option) §§5F1.4 .............. 341

ORGANIZATIONS, sentencing of
(Chapter Eight) ............................... 385

OTHERWISE used (with respect to a
dangerous weapon, including a firearm),
defined §§1B1.1, comment., n.1(g)) ....... 14

PARDONED convictions (criminal
history) §§4A1.2, comment., n.10 .......... 299

PARTICIPANT, defined (role in the
offense) §§3B1.1, comment., n.1) ....... 263

PATTERN of criminal conduct, defined
(criminal livelihood) §§4B1.3,
comment., n.1) .............................. 306

PAYMENT of the fine (organizations)
§§8C3.2 ........................................ 412

PECUNIARY
gain defined (organizations) §§8A1.2,
comment., n.3(h) ............................. 389
loss defined (organizations) §§8A1.2,
comment., n.3(i) ............................. 389

PERMANENT or life-threatening bodily
injury, defined §§1B1.1,
comment., n.1(h)) ......................... 14

PHYSICAL
condition, including drug or alcohol
dependence or abuse (offender
characteristic) §§5H1.4 ................... 352
injury (ground for departure)
§§5K2.2 ......................................... 359

PHYSICALLY restrained, defined
§§1B1.1, comment., n.1(i)) ................ 14

PLEA agreements
(Chapter Six, Part B) ...................... 368
discussion of (1A4(c)) ....................... 7
procedure §§6B1.1 ......................... 368
procedure upon rejection of §§6B1.3 .. 371
standards for acceptance of §§6B1.2 . 369
stipulations contained in §§6B1.4 ... 371

POSSESSION of weapons
(condition of probation)
§§5B1.3(d)(1) ................................... 317
(condition of supervised release)
§§5D1.3(d)(1) ................................... 329

PRESENTENCE report
§§6A1.1 ........................................... 365
disclosure of, issues in dispute
§§6A1.2 ........................................... 365

PRIOR
conviction (see "criminal history,
definitions and instructions for
computing" this index)
criminal adjudication, defined
(organizations) §§8A1.2,
comment., n.3(g) ............................. 389
felony convictions, defined (career
offender) §§4B1.2(c) ......................... 304
good works, record of (offender
characteristic) §§5H1.11 ................... 354
PRIOR (CONT’D)
sentence (see "criminal history, definitions and instructions for computing" this index)

PROBATION
(Chapter Five, Part B) ............. 312
and split sentences, discussion of
(1A4(d)) ............. 8
conditions of (§5B1.3) .... 314
conditions of (organizations)
(§8D1.3) ............. 419
imposition of a term of (§5B1.1) .... 312
imposition of (organizations)
(§8D1.1) ............. 418
recommended conditions of
(organizations) (§8D1.4) ........ 420
term of (§5B1.2) ........ 313
term of (organizations) (§8D1.2) ... 419
violations of conditions
(organizations) (§8D1.5) ........ 422

PROBATION and supervised release
introduction to policy statements
concerning violations of (Chapter
Seven, Part A) ............. 373
reporting of violations of (§7B1.2) ... 378
revocation of (§7B1.3) ........ 379
term of imprisonment for violation of
(§7B1.4) ............. 381
violations, classification of (§7B1.1) . 377
violations of (Chapter Seven) ...... 373

PROPERTY damage or loss (ground for
departure) (§5K2.5) ............. 360

PSYCHOLOGICAL injury, extreme
(ground for departure) (§5K2.3) .... 360

PUBLIC
entity (ground for departure,
organizations) (§8C4.7) ........ 416
service (offender characteristic)
(§5H1.11) ............. 354
welfare (ground for departure)
(§5K2.14) ............. 363

RACE (offender characteristic)
(§5H1.10) ............. 354

REAL offense vs. charge offense
sentencing (1A4(a)) ............. 5

RECKLESS
defined (§2A1.4, comment., n.1) .... 41

endangerment during flight
(adjustment) (§3C1.2) ............. 270

RECOMMENDED conditions of
probation (organizations) (§8D1.4) .. 420

REFERENCES to other offense guidelines,
interpretation of (§1B1.5) ............. 28

REFUSAL to assist authorities (not ground
for departure) (§5K1.2) ............. 357

REGULATORY offenses, discussion of
(1A4(f)) ..................... 9

RELATED cases, defined (criminal
history) (§4A1.2, comment., n.3) .... 298

RELEVANT conduct (§1B1.3) ........ 18

RELIEF from disability pertaining to
convicted persons prohibited from
holding certain positions (§5J1.1) .... 355

RELIGION (offender characteristic)
(§5H1.10) ..................... 354

REMEDIAL
costs that greatly exceed gain (ground
for departure, organizations)
(§8C4.9) ............. 416
orders (organizations) (§8B1.2) .... 393

REMEDYING harm from criminal
conduct (organizations) (Chapter
Eight, Part B) ............. 392

REPORTING of violations of probation
and supervised release (§7B1.2) .... 378

RESOLUTION of disputed factors
(§6A1.3) ..................... 366

RESTITUTION
(§5E1.1) ..................... 332
(community) (§5E1.1(d)) ........ 332
(mandatory condition of probation)
(§5B1.3(a)(6)(A)) ............. 315
(mandatory condition of supervised
release) (§5D1.3(a)(6)(A)) .... 328
(organizations) (§8B1.1) .......... 392

RESTRANT of victim (adjustment)
(§3A1.3) ............. 262

RETROACTIVITY of amended
guideline range (§1B1.10) ............. 33

REVERSED prior convictions (criminal
history) (§4A1.2, comment., n.6) .... 298

REVOCATION
of probation or supervised release
(§7B1.3) ..................... 379
REVOCATION (CONT’D)
  table, probation and supervised release violations (§7B1.4) ........ 381
REVOCATIONS of probation, parole, mandatory release, or supervised release (criminal history) (§4A1.2, comment., n.11) ........ 299
  (§4A1.2(k)) ..................... 296
RISK of death or bodily injury (ground for departure, organizations) (§8C4.2) . 415
ROLE in the offense
  (Chapter Three, Part B) ........... 263
  aggravating role (§3B1.1) .......... 263
  mitigating role (§3B1.2) .......... 264
  (offender characteristic) (§5H1.7) . 353
SAME course of conduct, defined (§1B1.3, comment., n.9) ............... 25
SELF-INCRIMINATING information, use of (§1B1.8) .................... 31
SEMIAUTOMATIC firearm, high capacity (§5K2.17) ..................... 364
SENTENCE
determining the (Chapter Five) ........ 309
  of imprisonment, implementing the total (Chapter Five, Part G) .... 346
  prior (see “criminal history, definitions and instructions for computing” this index)
SENTENCING
  of defendant subject to undischarged term of imprisonment (§5G1.3) ..... 348
  of organizations (Chapter Eight) .......... 385
  on a single count of conviction (§5G1.1) ...................... 346
  on multiple counts of conviction (§5G1.2) .................... 346
  options (Chapter Five, Part F) ....... 340
  procedures (Chapter Six, Part A) .... 365
  procedures and plea agreements (Chapter Six) ................ 365
  ranges, discussion of (1A4(g)) ........ 9
  table (Chapter Five, Part A) ......... 309
  table, discussion of (1A4(h)) ........ 10
SEPARATELY managed line of business, defined (organizations) (§8C2.5, comment., n.5) ........ 405
SERIOUS
  bodily injury, defined (§1B1.1, comment., n.1(j)) ............... 14
  drug offense (§4B1.4, comment n.1) ........ 308
SET aside prior convictions (criminal history) (§4A1.2, comment., n.10) .... 299
SEX (offender characteristic) (§5H1.10) ........ 354
SHOCK incarceration program (sentencing option) (§5F1.7) ........ 344
SIGNIFICANCE of commentary (§1B1.7) .... 30
SIMILAR misconduct, defined (organizations) (§8A1.2, comment., n.3(f)) .... 388
SOCIO-ECONOMIC status (offender characteristic) (§5H1.10) .......... 354
SOLICITATIONS (§2X1.1) .................... 252
SPECIAL
  assessments (§5E1.3) .............. 337
  assessments (organizations) (§8E1.1) .... 423
  skill, use of (§3B1.3) .............. 265
SPECIFIC offender characteristics
  (Chapter Five, Part H) ............. 351
  (see also “offender characteristics” this index)
  SPLIT sentence, discussion of (1A4(d)) .... 8
STANDARDS for acceptance of plea agreements (§6B1.2) ............. 369
STATUTORY
  index (Appendix A) ................. 425
  minimum sentences, limitation on (§5C1.2) ................ .. 323
  mission, the (Chapter One, Part A, Subpart 2) ............... 1
STIPULATION
  in plea agreements (§6B1.4) .......... 371
  to more serious offense (§1B1.2) ........ 15
STRUCTURE of the guidelines (§1B1.6) .... 29
SUBSTANCE abuse program participation (condition of probation) (§5B1.3(d)(4)) . 317
  (condition of supervised release) (§5D1.3(d)(4)) ............ 330
SUBSTANTIAL assistance to authorities (ground for departure) (§5K1.1) ........ 356
  assistance to authorities (ground for departure, organizations) (§8C4.1) .... 414
  authority personnel, defined (organizations) (§8A1.2, comment., n.3(c)) .... 388
SUPERVISED release  
(Chapter Five, Part D) .................................. 326
conditions of (§5D1.3) ............................... 327
imposition of a term of (§5D1.1) ............... 326
retroactivity (§1B1.10) ................................. 33
revocation of, background (Chapter Seven, Part A2(b)) ............ 373
term of (§5D1.2) ......................................... 326
violations of (Chapter Seven) ......................... 373
SUSPENDED prior sentence  
(§4A1.2(b)(2)) ......................................... 294

TABLES
revocation (§7B1.4) ...................................... 381
sentencing (Chapter Five, Part A) .................... 309
sentencing, discussion of (1A4(h)) .................. 10
TERM of
  imprisonment (§5C1.1) ................................ 320
  probation (§5B1.2) .................................... 313
  probation - organizations (§8D1.2) .................. 419
  supervised release (§5D1.2) .......................... 326
TERORISM (§3A1.4) ....................................... 262
THREAT
to a market (ground for departure, organizations) (§8C4.5) ........ 415
to national security (ground for departure, organizations) (§8C4.3) 415
to the environment (ground for departure, organizations) (§8C4.4) 415
TIME under supervision, no credit for  
(§7B1.5) .................................................... 384
TRIBAL court sentences (criminal history) (§4A1.2(i)) ............. 296
TRUST, abuse of position of (§3B1.3) .................. 265

UNDISCHARGED term of imprisonment,  
imposition of a sentence on a defendant subject to (§5G1.3) .......... 348
UNIT of the organization, defined (§8C2.5, comment., n.2) .......... 404
UNLAWFUL restraint of victim  
(§3A1.3) ..................................................... 262
  (ground for departure) (§5K2.4) .................... 360
USING minor to commit crime (§3B1.4) .................. 267
VACATED prior convictions (criminal history) (§4A1.2, comment., n.6) 298

VICTIM
  conduct (ground for departure)  
  (§5K2.10) ............................................. 361
defined (multiple counts) (§3D1.2, comment., n.2) ................. 275
  official (adjustment) (§3A1.2) ..................... 260
order of notice to (sentencing option) (§5F1.4) ....................... 341
related adjustments (Chapter Three, Part A) .......................... 259
restraint of (adjustment) (§3A1.3) ........................ 262
vulnerable (adjustment) (§3A1.1) ........................ 259
VIOLATION warrant, effect of  
  (criminal history) (§4A1.2(m)) ....................... 297
VIOLATIONS
  of conditions of probation  
  (organizations) (§8D1.5) ............................. 422
  of probation and supervised release  
  (Chapter Seven) ....................................... 373
  of probation and supervised release, reporting of (§7B1.2) .......... 378
VIOLENCE
crime of, defined  
  (§4A1.2(p); §4B1.2(a)) ............................. 297, 304
domestic (mandatory condition of probation (§5B1.3(a)(4)) ............ 315
domestic (mandatory condition of supervised release (§5D1.3(a)(3)) .... 327
VIOLENT felony (§4B1.4  
  comment., n.1)) ...................................... 308
VIOLENT street gangs (§5K2.18) ...................... 364
VOCATIONAL skills (offender characteristic) (§5H1.2) ............... 352
VOLUNTARY disclosure of offense  
  (ground for departure) (§5K2.16) .................... 364
VULNERABLE victim (adjustment)  
  (§3A1.1) ............................................... 259

WARRANT, effect of a violation  
  (criminal history) (§4A1.2(m)) ....................... 297
WEAPON (dangerous), defined  
  (§1B1.1, comment., n.1(d)) ......................... 13
WEAPONS and dangerous  
  instrumentalities (ground for departure) (§5K2.6) .................. 360
WEAPONS
  possession of (condition of probation)  
  (§5B1.3(d)(1)) ....................................... 317
  possession of (condition of supervised release) (§5D1.3(d)(1)) ..... 329
WILLFULLY ignorant of the offense,  
  defined (organizations) (§8A1.2, comment., n.3(j)) ............... 389
ZONES (sentencing options)
(Sentencing Table; §5B1.1; §5C1.1) ................. 310, 312, 320