INDEX TO GUIDELINES MANUAL

ABDUCTED, defined (§1B1.1, comment., n.1(a)) .................... 13
ABERRANT behavior (ground for departure) (1A4(d), §5K2.20) ............. 8, 400
ABUSE of position of trust or use of special skill (§3B1.3) ............... 295
ACCEPTANCE of responsibility (§3E1.1) ................................ 314
ACCESSORY after the fact (§2X3.1) .................................... 284
ADEQUACY of criminal history category (§4A1.3) ....................... 328
ADJUSTMENTS (Chapter Three) ......................................... 287
AGE (offender characteristic) (§5H1.1) .................................. 386
AGENT, defined (organizations) (§8A1.2, comment., n.3(d)) ............... 426
AGGRAVATING role (§3B1.1) ............................................. 292
AIDING and abetting (§2X1.1) ........................................... 284
ALCOHOL dependence or abuse (offender characteristic) (§5H1.4) ....... 387
AMENDED guideline range, retroactvity of (§1B1.10) ...................... 33
APPLICABLE guidelines (§1B1.2) .................. 15
time period (criminal history) (§4A1.2(e); §4A1.2, comment., n.8) ....... 323, 327
APPLICATION instructions (§1B1.1) .................................... 12
instructions (organizations) (§8A1.2) ................................... 424
principles, general (Chapter One, Part B) ................................ 12
ARMED career criminal (§4B1.4) ....................................... 337
ASSESSMENT of costs (organizations) (§8E1.3) ............................ 462
ASSESSMENTS, special (§5E1.3) ........................................ 372
(organizations) (§8E1.1) ........................................ 461
payment (mandatory condition of probation) (§5B1.3(a)(6)(B)) ............ 348
payment (mandatory condition of supervised release) (§5D1.3(a)(6)(B)). 361
ATTEMPTS (§2X1.1) .................................................... 281
AUTHORITY (of sentencing commission) (Chapter One, Part A, Subpart 1) 1
BASIC approach, the (Chapter One, Part A, Subpart 3) ..................... 2
BODILY injury defined (§1B1.1, comment., n.1(b)) ...................... 13
permanent or life threatening, defined (§1B1.1, comment., n.1(g)) ....... 13
serious, defined (§1B1.1, comment., n.1(i)) ............................. 13
BRANDISHED, defined (§1B1.1, comment., n.1(c)) ..................... 13
CAREER criminal, armed (§4B1.4) .................................... 337
offender (§4B1.1) ....................................................... 331
offenders and criminal livelihood (Chapter Four, Part B) .................. 331
CHARGE offense vs. real offense sentencing (1A4(a)) ....................... 5
CHARITABLE service (offender characteristic) (§5H1.11) .................... 389
CIVIC service (offender characteristic) (§5H1.11) .......................... 389
CLASS B or C misdemeanors (§1B1.9) .................................. 32
CLOSELY related counts groups of (§3D1.2) ................................ 304
offense level applicable to each group of (§3D1.3) ......................... 309
COERCION (ground for departure) (§5K2.12) ................................ 397
COMBINED offense level, determining the (§3D1.4) ......................... 310
COMMENTARY, significance of (§1B1.7) ................................ 30
COMMON scheme or plan, defined (§1B1.3, comment., n.9) ............... 25
COMMUNITY confinement, defined (§5F1.1, comment., n.1) ............... 374
confinement (sentencing option) (§5F1.1) ................................ 374
confinement (condition of probation) (§5B1.3(e)(1)) ....................... 351
confinement (condition of supervised release) (§5D1.3(e)(1)) ........... 364
restitution (§5E1.1(d)) ................................................ 366
service (organizations)(§8B1.3) ........................................ 432
service (condition of probation) (§5B1.3(e)(3)) .......................... 351

COMMUNITY (CONT’D)

service (condition of supervised release)
INDEX

GUIDELINES MANUAL November 1, 2002

($ \S 5D1.3(e)(3) .................................. 365
service (sentencing option) ($ \S F1.3) . . 375
ties (offender characteristic)($5H1.6) . . 388
CONCURRENT or consecutive
sentences ($5G1.2, $5G1.3) ........ 380, 383
CONDITIONS
of probation ($5B1.3) .................. 347
of probation (organizations) ($8D1.3). 457
of supervised release ($5D1.3) .......... 360
CONDUCT, relevant ($1B1.3) .......... 17
CONSECUTIVE or concurrent
sentences ($5G1.2, $5G1.3) ....... 380, 383
CONSPIRACIES ($2X1.1) .............. 281
CONTROLLED substance offense,
defined (career offender) ($4B1.2(b)) . . .334
corruption (ground for departure,
organizations) ($8C4.6) ............. 454
cOUNT(S) of conviction
guideline applicable to ($1B1.2) ...... 15
multiple counts (Chapter Three,
Part D) .................................. 294
sentencing on multiple counts
($5G1.2) ............................. 380
sentencing on a single count ($5G1.1). 380
CREED (offender characteristic)
($5H1.10) .................................. 389
CREDIT for time under supervision,
no ($7B1.5) ............................... 422
CRIME of violence, defined
($4A1.2(p); $4B1.2(a)) ............. 325, 334
CRIMINAL history
(Chapter Four, Part A) ............... 317
and criminal livelihood (Chapter Four) 317
category ($4A1.1) ..................... 317
category, adequacy of ($4A1.3) ...... 328
offender characteristic ($5H1.8) ..... 388
CRIMINAL history, definitions and
instructions for computing
in general ($4A1.2) .................... 321
applicable time period ($4A1.2(e);
$4A1.2, comment., n.8) .......... 323, 327
convictions, defendant pardoned
($4A1.2, comment., n.10) .......... 327
convictions, expunged ($4A1.2(j)) .... 324
convictions for insufficient
funds check ($4A1.2, comment., n.13) .328

convictions reversed, vacated, or
invalidated ($4A1.2, comment., n.6) . . 326
convictions set aside ($4A1.2,
comment., n.10) ...................... 327
crime of violence, defined
($4A1.2(p); $4B1.2(a)) .......... 325, 334
diversionary dispositions ($4A1.2(f);
$4A1.2, comment., n.9) .......... 323, 327
driving while intoxicated or under
the influence, sentences for
($4A1.2, comment., n.5) .......... 326
expunged convictions ($4A1.2(j)) .... 326
failure to report for service of
sentence of imprisonment
($4A1.2(n)) ......................... 325
felony offense, defined ($4A1.2(o)) ... 325
foreign sentences ($4A1.2(h)) ...... 324
invalidated prior convictions
($4A1.2, comment., n.6) .......... 326
local ordinance violations ($4A1.2,
comment., n.12) .................. 328
military sentences ($4A1.2(g)) ...... 324
offenses committed prior to age
eighteen ($4A1.2(d); $4A1.2,
comment., n.7) ...................... 323, 327
pardon ed convictions ($4A1.2,
comment., n.10) .................. 327
related cases, defined ($4A1.2,
comment., n.3) .................. 326
reversed prior convictions ($4A1.2,
comment., n.6) .................. 326
revocations of probation, parole,
mandatory release, or supervised
release ($4A1.2(k); $4A1.2,
comment., n.11) .................. 324, 327
sentence of imprisonment, defined
($4A1.2(b); $4A1.2,
comment., n.2) .................. 322, 326
sentences counted and excluded
($4A1.2(c)) ....................... 322
sentences for driving while
intoxicated or under the influence
($4A1.2, comment., n.5) .......... 326
sentences, foreign ($4A1.2(h)) .... 324
sentences imposed in the alternative
($4A1.2, comment., n.4) .......... 326
sentences, military ($4A1.2(g)) .... 324

CRIMINAL history, definitions and
instructions for computing (CONT’D)
<table>
<thead>
<tr>
<th>Topic</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>sentences on appeal (§4A1.2(l))</td>
<td>325</td>
</tr>
<tr>
<td>sentences, tribal court (§4A1.2(i))</td>
<td>324</td>
</tr>
<tr>
<td>set aside prior convictions (§4A1.2, comment., n.10)</td>
<td>327</td>
</tr>
<tr>
<td>suspended sentence (§4A1.2(b)(2))</td>
<td>322</td>
</tr>
<tr>
<td>time period, applicable (§4A1.2(e); §4A1.2, comment., n.8)</td>
<td>323,</td>
</tr>
<tr>
<td>tribal court sentences (§4A1.2(i))</td>
<td>324</td>
</tr>
<tr>
<td>vacated prior convictions (§4A1.2, comment., n.6)</td>
<td>326</td>
</tr>
<tr>
<td>violation warrant, effect of (§4A1.2(m))</td>
<td>325</td>
</tr>
<tr>
<td>violence, crime of, defined (§4A1.2(p); §4B1.2(a))</td>
<td>325,</td>
</tr>
<tr>
<td>CRIMINAL livelihood (§4B1.3)</td>
<td>336</td>
</tr>
<tr>
<td>CRIMINALLY negligent, defined (§2A1.4, comment., n.2)</td>
<td>42</td>
</tr>
<tr>
<td>CRIMINAL purpose (ground for departure) (§5K2.9)</td>
<td>396</td>
</tr>
<tr>
<td>organizations, determining the fine (§8C1.1)</td>
<td>433</td>
</tr>
<tr>
<td>CROSS references to other guidelines (§1B1.5)</td>
<td>28</td>
</tr>
<tr>
<td>CULPABILITY</td>
<td></td>
</tr>
<tr>
<td>exceptional organizational (ground for departure)(§8C4.11)</td>
<td>455</td>
</tr>
<tr>
<td>score (organizations) (§8C2.5)</td>
<td>439</td>
</tr>
<tr>
<td>CURFEW</td>
<td></td>
</tr>
<tr>
<td>(condition of probation) (§5B1.3(e)(5))</td>
<td>352</td>
</tr>
<tr>
<td>(condition of supervised release) (§5D1.3(e)(5))</td>
<td>365</td>
</tr>
<tr>
<td>DANGEROUS</td>
<td></td>
</tr>
<tr>
<td>weapon, defined (§1B1.1, comment., n.1(d))</td>
<td>13</td>
</tr>
<tr>
<td>weapons and instrumentalities (ground for departure) (§5K2.6)</td>
<td>395</td>
</tr>
<tr>
<td>DEATH (ground for departure) (§5K2.1)</td>
<td>394</td>
</tr>
<tr>
<td>DEFINITIONS</td>
<td></td>
</tr>
<tr>
<td>abducted (§1B1.1, comment., n.1(a))</td>
<td>13</td>
</tr>
<tr>
<td>agent (organizations) (§8A1.2, comment., n.3(d))</td>
<td>426</td>
</tr>
<tr>
<td>and instructions for computing criminal history (§4A1.2)</td>
<td>321</td>
</tr>
</tbody>
</table>

**DEFINITIONS (CONT’D)**

appropriate governmental authorities

**DEFINITIONS (CONT’D)**

otherwise extensive (§3B1.1,
comment., n.3) ................... 292
otherwise used (with respect to a
dangerous weapon) (§1B1.1,
comment., n.1(f)) .................. 13
participant (§3B1.1, comment., n.1) ... 292
pattern of criminal conduct (criminal
livelihood) (§4B1.3, comment., n.1) .. 336
pecuniary gain (organizations)
(§8A1.2, comment., n.3(h)) ........ 427
pecuniary loss (organizations)
(§8A1.2, comment., n.3(i)) ........ 427
permanent bodily injury (§1B1.1,
comment., n.1(g)) .................. 13
physically restrained (§1B1.1,
comment., n.1(h)) .................. 13
prior criminal adjudication
(organizations) (§8A1.2,
comment., n.3(g)) ............... 427
prior felony convictions (career
offender) (§4B1.2(c)) ............ 334
prior sentence (criminal
history) (§4A1.2(a);
§4A1.2, comment., n.1) ........... 321, 325
reckless (§2A1.4, comment., n.1) .... 41
related cases (criminal history)
(§4A1.2, comment., n.3) ........... 326
same course of conduct (§1B1.3,
comment., n.9(B)) ................ 25
sentence of imprisonment
(criminal history) (§4A1.2(b))
(§4A1.2, comment., n.2) .......... 321, 326
separately managed line of
business (organizations) (§8C2.5,
comment., n.5) ................. 433
serious bodily injury (§1B1.1,
comment., n.1(i)) ................. 13
similar misconduct (organizations)
(§8A1.2, comment., n.3(f)) ...... 426
special skill (§3B1.3, comment., n.3) .. 296
substantial authority personnel
(organizations) (§8A1.2,
comment., n.3(c)) ............... 426
unit of the organization
(organizations) (§8C2.5,
comment., n.2) ................. 442
victim (multiple counts) (§3D1.2,
comment., n.2) ................. 305

DEFINITIONS (CONT’D)
weapon (dangerous) (§1B1.1,
comment., n.1(d)) ............... 14
willfully ignorant of the offense
(organizations) (§8A1.2,
comment., n.3(j)) ............... 427
DENIAL of federal benefits to drug
traffickers and possessors (§5F1.6) .... 377
DEPARTURES
(Chapter Five, Part K) .......... 391
aberrant behavior, single act of
(1A4(d)) .................... 8
corruption (organizations) (§8C4.6) .. 454
criminal history category, adequacy
of (§4A1.3) .................... 328
criminal purpose (§5K2.9) ........ 396
dangerous instrumentalities (§5K2.6) .. 395
dead (§5K2.1) .................. 394
diminished capacity (§5K2.13) .... 398
discussion of (1A4(b)) ........... 6
disruption of government function
(§5K2.7) .................... 396
duress (§5K2.12) ............... 397
environmental threat (organizations)
(§8C4.4) .................. 453
exceptional organizational culpability
(organization) (§8C4.11) .... 455
extreme conduct (§5K2.8) .......... 396
from the guideline fine range
(organizations) (Chapter Eight,
Part C, Subpart 4) ............... 452
grounds for (§5K2.0) ............. 392
injury, extreme psychological (§5K2.3) .. 395
injury, physical (§5K2.2) .......... 394
lesser harms (§5K2.11) ........... 397
mandatory programs to prevent and
detect violations of law
(organizations) (§8C4.10) .... 455
market threat (organizations) (§8C4.5) 453
members or beneficiaries of the
organization as victims
(organizations) (§8C4.8) ........ 454
national security threat
(organizations) (§8C4.3) .......... 453
official corruption (organizations)
(§8C4.6) .................. 454
other grounds for (Chapter Five,
Part K, Subpart 2) .......... 392

DEPARTURES (CONT’D)
physical injury (§5K2.2) .......... 394
property damage or loss (§5K2.5) . . . . 395
psychological injury, extreme (§5K2.3) . . . . 395
public entity (organizations) (§8C4.7) . . . . 454
public welfare (§5K2.14) . . . . 398
refusal to assist authorities (§5K1.2) . . . . 392
risk of death or bodily injury (organizations) (§8C4.2) . . . . 453
substantial assistance to authorities (§5K1.1) . . . . 391
substantial assistance to authorities (organizations) (§8C4.1) . . . . 452
threat to a market (organizations) (§8C4.5) . . . . 453
threat to national security (organizations) (§8C4.3) . . . . 453
threat to the environment (organizations) (§8C4.4) . . . . 453
unlawful restraint (§5K2.4) . . . . 395
victim’s conduct (§5K2.10) . . . . 396
voluntary disclosure of offense (§5K2.16) . . . . 399
weapons and dangerous instrumentalities (§5K2.6) . . . . 395
DEPENDENCE upon criminal activity for a livelihood (§4B1.3) . . . . 336
(offender characteristic) (§5H1.9) . . . . 389
DESTRUCTIVE device, defined (§1B1.1, comment., n.1(j)) . . . . 14
DIMINISHED capacity (ground for departure) (§5K2.13) . . . . 398
DISABILITY, relief from (Chapter Five, Part J) . . . . 390
DISCLOSURE of offense, voluntary (ground for departure) (§5K2.16) . . . . 399
DISGORGEMENT of gain (organizations) (§8C2.9) . . . . 448
DISPUTED factors, resolution of (§6A1.3) . . . . 403
DISRUPTION of governmental function (ground for departure) (§5K2.7) . . . . 396
DIVERSIONARY disposions (criminal history) (§4A1.2(f); §4A1.2, comment., n.9) . . . . 323, 327
DRIVING while intoxicated or under the influence, sentences for (criminal history) (§4A1.2, comment., n.5) . . . . 326
DRUG dependence or abuse (offender characteristic) (§5H1.4) . . . . 387
equivalency tables (§2D1.1, comment., n.10) . . . . 127
testing (mandatory condition of probation (§5B1.3(a)(5)) . . . . 348
testing (mandatory condition of supervised release (§5D1.3(a)(4)) . . . . 361
DURESS (ground for departure) (§5K2.12) . . . . 397
"E.G.," defined (§1B1.1, comment., n.2) . . . . 14
EDUCATION (offender characteristic) (§5H1.2) . . . . 387
EFFECTIVE program to prevent and detect violations of law, defined (organizations) (§8A1.2, comment., n.3(k)) . . . . 427
EMOTIONAL conditions (offender characteristic) (§5H1.3) . . . . 387
EMPLOYMENT record (offender characteristic) (§5H1.5) . . . . 388
EMPLOYMENT-RELATED contributions (offender characteristic) (§5H1.11) . . . . 389
ENVIRONMENTAL threat (ground for departure, organizations) (§8C4.4) . . . . 453
EX post facto issue (§1B1.11) . . . . 35
EXPUNGED convictions (criminal history) (§4A1.2(j)) . . . . 324
EXTREME conduct (ground for departure) (§5K2.8) . . . . 396
psychological injury (ground for departure) (§5K2.3) . . . . 395
FAILURE to report for service of sentence of imprisonment (criminal history) (§4A1.2(n)) . . . . 325
FAMILY ties and responsibilities (offender characteristic) (§5H1.6) . . . . 388
FEDERAL benefits to drug traffickers and possessors, denial of (§5F1.6) . . . . 377
FELONY offense, defined (criminal history) (§4A1.2(o)) . . . . 325
FINANCIAL information, access to (condition of probation) (§5B1.3(d)(3)) . . . . 350
FINANCIAL (CONT’D) information, access to (condition of supervised release) (§5D1.3(d)(3)) . . . . 363
FINES...
INDEX

GUIDELINES MANUAL

November 1, 2002

as sole sanction (§5C1.1, comment., n.2) .................. 353
criminal purpose organizations
(§8C1.1) ........................................ 433
for individual defendants (§5E1.2) ... 368
implementing the sentence of
(organizations) (Chapter Eight, Part C, Subpart 3) ........... 449
(mandatory condition of probation)
(§5B1.3(a)(8)) ..............................348
(mandatory condition of supervised
release)(§5D1.3(a)(5)) .................. 361
non-criminal purpose organizations
(Chapter Eight, Part C, Subpart 2) ... 433
(organizations) (Chapter Eight, Part C) ..................... 433

FIREARM
defined (§1B1.1, comment., n.1(e)) .... 13
semiautomatic high capacity (§5K2.17) . 399
FOREIGN sentences (criminal history)
(§4A1.2(h)) .............................. 324
FORFEITURE
imposition of (§5E1.4) ........................ 372
(organizations) (§8E1.2) ........................ 462

GAIN, pecuniary (organizations)
(§8A1.2 comment., n.3(h)) .... 427
GANGS, violent street (§5K2.18) .... 399
GENERAL application principles
(Chapter One, Part B) ..................... 12

GROUNDS for departure
(see "departures" this index)

GROUPS of closely related counts
(§3D1.2) ................................. 304
offense level applicable to (§3D1.3) ... 309

HATE crime motivation (§3A1.1) ....... 287
HIGH-LEVEL personnel (organizations)
defined (§8A1.2, comment., n.3(b)) ... 426

HOME detention
(condition of probation)
(§5B1.3(e)(2)) .............................. 351
(condition of supervised release)
(§5D1.3(e)(2)) .............................. 365
defined (§5F1.2, comment., n.1) .... 375

HOME detention (CONT’D)
(sentencing option) (§5F1.2) ........... 375

IMPEDING the administration of

justice (§3C1.1) ............................ 298

IMPRISONMENT
(Chapter Five, Part C) .................. 353
imposition of a sentence on a
defendant subject to an
undischarged term of (§5G1.3) .... 383
imposition of a term of (§5C1.1) .... 353

INABILITY to pay fines
(organizations) (§8C3.3) ................ 450
preliminary determination of
(organizations) (§8C2.2) ................ 435

"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(b)) .......... 13
extreme psychological (ground for
departure) (§5K2.3) ..................... 395
life-threatening bodily injury, defined
(§1B1.1, comment., n.1(g)) .... 13
permanent bodily, defined (§1B1.1, comment., n.1(g)) .... 13
physical (ground for departure)
(§5K2.2) ............................. 394
serious bodily, defined (§1B1.1, comment., n.1(i)) ... 13

INSUFFICIENT funds check (criminal
history) (§4A1.2, comment., n.13) .... 328

INTERMITTENT confinement
as a condition of probation
(§5B1.3(e)(6)) ............................ 352

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) ... 410

INVALIDATED prior convictions (criminal
history) (§4A1.2, comment., n.6) ........ 326

JUVENILE delinquency (§1B1.12) ....... 38

LESSER harms (ground for departure)
(§5K2.11) ............................. 397

LIFE-THREATENING bodily injury, defined
LOCAL ordinance violations (criminal history) (§4A1.2, comment., n.12) .............. 328
LOSS, pecuniary, defined (organizations) (§8A1.2 comment., n.3(i)) .............. 427
MANDATORY programs to prevent and detect violations of law (ground for departure, organizations) (§8C4.10) .............. 455
MARKET threat (ground for departure, organizations) (§8C4.5) .............. 453
MAXIMUM term of imprisonment imposable upon probation revocation (§7B1.3, comment., n.6) .............. 420
MEMBERS or beneficiaries of the organization as victims (ground for departure, organizations) (§8C4.8) .............. 454
MENTAL conditions (offender characteristic) (§5H1.3) .............. 387
health program participation (special condition of probation) (§5B1.3(d)(5)) .............. 351
health program participation (special condition of supervised release) (§5D1.3(d)(5)) .............. 364
MILITARY sentences (criminal history) (§4A1.2(g)) .............. 324
service (offender characteristic) (§5H1.11) .............. 389
MINIMUM and maximum multipliers (organizations) (§8C2.6) .............. 445
MISDEMEANORS, class B or C (§1B1.9) .............. 32
MISPRISION of felony (§2X4.1) .............. 285
MITIGATING role (§3B1.2) .............. 293
MULTI-COUNT convictions, discussion of (1A4(e)) .............. 8
MULTIPLE counts (Chapter Three, Part D) .............. 302
determining the combined offense level (§3D1.4) .............. 310
determining the total punishment (§3D1.5) .............. 312
MULTIPLE counts (CONT’D)
groups of closely related counts (§3D1.2) .............. 304
offense level applicable to each group of closely related counts (§3D1.3) .............. 309
procedure for determining the offense level on (§3D1.1) .............. 303
sentencing on (§5G1.2) .............. 380

NATIONAL origin (offender characteristic) (§5H1.10) .............. 389
security threat (ground for departure, organizations) (§8C4.3) .............. 453
NEGLIGENT, criminally (defined) (§2A1.4, comment., n.2) .............. 42
NON-CRIMINAL purpose organizations, applicability of fine guidelines (§8C2.1) .............. 433
NOTICE to victims, order of (sentencing option) (§5F1.4) .............. 376

OBSTRUCTING or impeding the administration of justice (adjustment) (§3C1.1) .............. 298

OFFENDER characteristics (CONT’D)
age (§5H1.1) .............. 386
alcohol dependence or abuse (§5H1.4) .............. 387
charitable service (§5H1.11) .............. 389
civic service (§5H1.11) .............. 389
community ties (§5H1.6) .............. 388
creed (§5H1.10) .............. 389
criminal history (§5H1.8) .............. 388
drug dependence or abuse (§5H1.4) .............. 387
education (§5H1.2) .............. 387
emotional conditions (§5H1.3) .............. 387
employment record (§5H1.5) .............. 388
employment-related contributions (§5H1.11) .............. 389

OFFENDER characteristics family ties and responsibilities (§5H1.6) .............. 388
mental conditions (§5H1.3) .............. 387
military service (§5H1.11) .............. 389
<table>
<thead>
<tr>
<th>Term</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>national origin (§5H1.10)</td>
<td>389</td>
</tr>
<tr>
<td>physical condition (§5H1.4)</td>
<td>387</td>
</tr>
<tr>
<td>prior good works, record of (§5H1.11)</td>
<td>389</td>
</tr>
<tr>
<td>public service (§5H1.11)</td>
<td>389</td>
</tr>
<tr>
<td>race (§5H1.10)</td>
<td>389</td>
</tr>
<tr>
<td>religion (§5H1.10)</td>
<td>389</td>
</tr>
<tr>
<td>role in the offense (§5H1.7)</td>
<td>388</td>
</tr>
<tr>
<td>sex (§5H1.10)</td>
<td>389</td>
</tr>
<tr>
<td>socio-economic status (§5H1.10)</td>
<td>389</td>
</tr>
<tr>
<td>vocational skills (§5H1.12)</td>
<td>387</td>
</tr>
<tr>
<td>OFFENSE conduct (Chapter Two)</td>
<td>39</td>
</tr>
<tr>
<td>defined (§1B1.1, comment., n.1(k))</td>
<td>14</td>
</tr>
<tr>
<td>defined (organizations) (§8A1.2, comment, n.3(a))</td>
<td>426</td>
</tr>
<tr>
<td>instant (§1B1.1, comment., n.1(k))</td>
<td>14</td>
</tr>
<tr>
<td>level (organizations) (§8C2.3)</td>
<td>435</td>
</tr>
<tr>
<td>OFFENSES not covered by statutory index</td>
<td>286</td>
</tr>
<tr>
<td>(§2X5.1)</td>
<td></td>
</tr>
<tr>
<td>(see Statutory Index; see also Table of Contents)</td>
<td></td>
</tr>
<tr>
<td>OFFICIAL corruption (ground for departure,</td>
<td></td>
</tr>
<tr>
<td>organizations) (§8C4.6)</td>
<td>454</td>
</tr>
<tr>
<td>victim (adjustment) (§3A1.2)</td>
<td>288</td>
</tr>
<tr>
<td>OPTIONS, sentencing (Chapter Five, Part F)</td>
<td>374</td>
</tr>
<tr>
<td>ORDER of notice to victims</td>
<td></td>
</tr>
<tr>
<td>(organizations) (§§8B1.4)</td>
<td>432</td>
</tr>
<tr>
<td>(sentencing option) (§5F1.4)</td>
<td>376</td>
</tr>
<tr>
<td>ORGANIZATIONS, sentencing of (Chapter Eight)</td>
<td>423</td>
</tr>
<tr>
<td>OTHERWISE used (with respect to a dangerous</td>
<td></td>
</tr>
<tr>
<td>weapon, including a firearm), defined (§1B1.1, comment., n.1(f))</td>
<td>13</td>
</tr>
<tr>
<td>PARDONED convictions (criminal history)</td>
<td>327</td>
</tr>
<tr>
<td>(§4A1.2, comment., n.10)</td>
<td></td>
</tr>
<tr>
<td>PARTICIPANT, defined (role in the offense)</td>
<td>292</td>
</tr>
<tr>
<td>PATTERN of criminal conduct, defined (criminal livelihood) (§4B1.3, comment., n.1)</td>
<td>336</td>
</tr>
<tr>
<td>PAYMENT of the fine (organizations)</td>
<td>450</td>
</tr>
<tr>
<td>(§8C3.2)</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY gain defined (organizations)</td>
<td>427</td>
</tr>
<tr>
<td>(§8A1.2, comment., n.3(h))</td>
<td></td>
</tr>
<tr>
<td>loss defined (organizations) (§8A1.2, comment., n.3(i))</td>
<td>427</td>
</tr>
<tr>
<td>PERMANENT or life-threatening bodily injury, defined (§1B1.1, comment., n.1(g))</td>
<td>13</td>
</tr>
<tr>
<td>PHYSICAL condition, including drug or alcohol dependence or abuse (offender characteristic) (§5H1.4)</td>
<td>387</td>
</tr>
<tr>
<td>injury (ground for departure) (§5K2.2)</td>
<td>394</td>
</tr>
<tr>
<td>PHYSICALLY restrained, defined (§1B1.1, comment., n.1(h))</td>
<td>13</td>
</tr>
<tr>
<td>PLEA agreements (Chapter Six, Part B)</td>
<td>405</td>
</tr>
<tr>
<td>discussion of (1A4(c))</td>
<td>7</td>
</tr>
<tr>
<td>procedure (§6B1.1)</td>
<td>405</td>
</tr>
<tr>
<td>procedure upon rejection of (§6B1.3)</td>
<td>408</td>
</tr>
<tr>
<td>standards for acceptance of (§6B1.2)</td>
<td>406</td>
</tr>
<tr>
<td>stipulations contained in (§6B1.4)</td>
<td>408</td>
</tr>
<tr>
<td>POSSESSION of weapons</td>
<td></td>
</tr>
<tr>
<td>(condition of probation) (§5B1.3(d)(1))</td>
<td>350</td>
</tr>
<tr>
<td>(condition of supervised release) (§5D1.3(d)(1))</td>
<td>363</td>
</tr>
<tr>
<td>PRESENTENCE report (§6A1.1)</td>
<td>402</td>
</tr>
<tr>
<td>disclosure of, issues in dispute (§6A1.2)</td>
<td>402</td>
</tr>
<tr>
<td>PRIOR conviction (see &quot;criminal history, definitions and instructions for computing&quot; this index)</td>
<td></td>
</tr>
<tr>
<td>criminal adjudication, defined (organizations) (§8A1.2, comment., n.3(g))</td>
<td>427</td>
</tr>
<tr>
<td>felony convictions, defined (career offender) (§4B1.2(c))</td>
<td>334</td>
</tr>
<tr>
<td>good works, record of (offender characteristic) (§5H1.11)</td>
<td>389</td>
</tr>
<tr>
<td>sentence (see &quot;criminal history, definitions and instructions for computing&quot; this index)</td>
<td></td>
</tr>
<tr>
<td>PROBATION (Chapter Five, Part B)</td>
<td>345</td>
</tr>
<tr>
<td>and split sentences, discussion of (1A4(d))</td>
<td>8</td>
</tr>
<tr>
<td>conditions of (§5B1.3)</td>
<td>343</td>
</tr>
<tr>
<td>conditions of (organizations) (§8D1.3)</td>
<td>457</td>
</tr>
</tbody>
</table>
imposition of a term of (§5B1.1) . . . . 345
imposition of (organizations) (§8D1.1) . . . . 456
recommended conditions of
(organizations) (§8D1.4) . . . . 458
term of (§5B1.2) . . . . 346
term of (organizations) (§8D1.2) . . . . 457
violations of conditions
(organizations) (§8D1.5) . . . . 460

PROBATION and supervised release
introduction to policy statements
concerning violations of (Chapter
Seven, Part A) . . . . 410
reporting of violations of (§7B1.2) . . . . 416
revocation of (§7B1.3) . . . . 417
term of imprisonment for violation of
(§7B1.4) . . . . 420
violations, classification of (§7B1.1) . . . . 415
violations of (Chapter Seven) . . . . 410

PROPERTY damage or loss (ground for
departure) (§5K2.5) . . . . 395

PSYCHOLOGICAL injury, extreme
(ground for departure) (§5K2.3) . . . . 395

PUBLIC
entity (ground for departure,
organizations) (§8C4.7) . . . . 454
service (offender characteristic)
(§5H1.11) . . . . 389
welfare (ground for departure)
(§5K2.14) . . . . 398

RACE (offender characteristic)
(§5H1.10) . . . . 398

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

RECKLESS
defined (§2A1.4, comment., n.1) . . . . 41
dangerment during flight
(adjustment) (§3C1.2) . . . . 300

RECOMMENDED conditions of
probation (organizations) (§8D1.4) . . . . 454

REFERENCES to other offense guidelines,
interpretation of (§1B1.5) . . . . 28
REFUSAL to assist authorities (not ground
for departure) (§5K1.2) . . . . 392
REGULATORY offenses, discussion of
(1A4(f)) . . . . 9

RELEVANT conduct (§1B1.3) . . . . 17

RELIEF from disability pertaining to
convicted persons prohibited from
holding certain positions (§5J1.1) . . . . 390

RELIGION (offender characteristic)
(§5H1.10) . . . . 389

REMEDIAL
costs that greatly exceed gain (ground
for departure, organizations)
(§8C4.9) . . . . 454
orders (organizations) (§8B1.2) . . . . 431

REMEDYING harm from criminal
conduct (organizations) (Chapter
Eight, Part B) . . . . 430

REPORTING of violations of probation
and supervised release (§7B1.2) . . . . 416

RESOLUTION of disputed factors
(§6A1.3) . . . . 403

RESTITUTION
(§5E1.1) . . . . 366
(community) (§5E1.1(d)) . . . . 366
(mandatory condition of probation)
(§5B1.3(a)(6)(A)) . . . . 348
(mandatory condition of supervised
release) (§5D1.3(a)(6)(A)) . . . . 361
(organizations) (§8B1.1) . . . . 430

RESTRAINT of victim (adjustment)
(§3A1.3) . . . . 290

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

REVERSED prior convictions (criminal
history) (§4A1.2, comment., n.6) . . . . 326

REVOCATION
of probation or supervised release
(§7B1.3) . . . . 417
table, probation and supervised
release violations (§7B1.4) . . . . 420

REVOCATIONS of probation, parole,
mandatory release, or supervised release
(criminal history)
(§4A1.2, comment., n.11) . . . . 327

REVOCATIONS (CONT’D)
(§4A1.2(k)) . . . . 324

RISK of death or bodily injury (ground
for departure, organizations) (§8C4.2) . . 453

ROLE in the offense
(Chapter Three, Part B) . . . . 292
aggravating role (§3B1.1) . . . . 292
mitigating role (§3B1.2) . . . . 293
<table>
<thead>
<tr>
<th>(offender characteristic) (§5H1.7)</th>
<th>389</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAME course of conduct, defined (§1B1.3, comment., n.9)</td>
<td>25</td>
</tr>
<tr>
<td>SELF-INCRIMINATING information, use of (§1B1.8)</td>
<td>31</td>
</tr>
<tr>
<td>SEMIAUTOMATIC firearm, high capacity (§5K2.17)</td>
<td>399</td>
</tr>
<tr>
<td>SENTENCE determining the (Chapter Five)</td>
<td>342</td>
</tr>
<tr>
<td>of imprisonment, implementing the total (Chapter Five, Part G)</td>
<td>380</td>
</tr>
<tr>
<td>prior (see &quot;criminal history, definitions and instructions for computing&quot; this index)</td>
<td></td>
</tr>
<tr>
<td>SENTENCING of defendant subject to undischarged term of imprisonment (§5G1.3)</td>
<td>383</td>
</tr>
<tr>
<td>of organizations (Chapter Eight)</td>
<td>423</td>
</tr>
<tr>
<td>on a single count of conviction (§5G1.1)</td>
<td>380</td>
</tr>
<tr>
<td>on multiple counts of conviction (§5G1.2)</td>
<td>380</td>
</tr>
<tr>
<td>options (Chapter Five, Part F)</td>
<td>374</td>
</tr>
<tr>
<td>procedures (Chapter Six, Part A)</td>
<td>402</td>
</tr>
<tr>
<td>procedures and plea agreements (Chapter Six)</td>
<td>402</td>
</tr>
<tr>
<td>SEPARATELY managed line of business, defined (organizations) (§8C2.5, comment., n.5)</td>
<td>443</td>
</tr>
<tr>
<td>SERIOUS bodily injury, defined (§1B1.1, comment., n.1(i))</td>
<td>13</td>
</tr>
<tr>
<td>drug offense (§4B1.4, comment n.1)</td>
<td>337</td>
</tr>
<tr>
<td>SET aside prior convictions (criminal history) (§4A1.2, comment., n.10)</td>
<td>327</td>
</tr>
<tr>
<td>SEX (offender characteristic) (§5H1.10)</td>
<td>389</td>
</tr>
<tr>
<td>SHOCK incarceration program (sentencing option) (§5F1.7)</td>
<td>378</td>
</tr>
<tr>
<td>SIGNIFICANCE of commentary (§1B1.7)</td>
<td>30</td>
</tr>
<tr>
<td>SIMILAR misconduct, defined (organizations) (§8A1.2, comment., n.3(f))</td>
<td>426</td>
</tr>
<tr>
<td>SOCIO-ECONOMIC status (offender characteristic) (§5H1.10)</td>
<td>389</td>
</tr>
<tr>
<td>SOLICITATIONS (§2X1.1)</td>
<td>281</td>
</tr>
<tr>
<td>SPECIAL assessments (§5E1.3)</td>
<td>371</td>
</tr>
<tr>
<td>assessments (organizations) (§8E1.1)</td>
<td>461</td>
</tr>
<tr>
<td>skill, use of (§3B1.3)</td>
<td>287</td>
</tr>
<tr>
<td>SPECIFIC offender characteristics (Chapter Five, Part H)</td>
<td>386</td>
</tr>
<tr>
<td>(see also &quot;offender characteristics&quot; this index)</td>
<td></td>
</tr>
<tr>
<td>SPLIT sentence, discussion of (1A4(d))</td>
<td>8</td>
</tr>
<tr>
<td>STANDARDS for acceptance of plea agreements (§6B1.2)</td>
<td>406</td>
</tr>
<tr>
<td>STATUTORY index (Appendix A)</td>
<td>463</td>
</tr>
<tr>
<td>minimum sentences, limitation on (§5C1.2)</td>
<td>356</td>
</tr>
<tr>
<td>mission, the (Chapter One, Part A, Subpart 2)</td>
<td>1</td>
</tr>
<tr>
<td>STIPULATION in plea agreements (§6B1.4)</td>
<td>408</td>
</tr>
<tr>
<td>to more serious offense (§1B1.2)</td>
<td>15</td>
</tr>
<tr>
<td>STRUCTURE of the guidelines (§1B1.6)</td>
<td>29</td>
</tr>
<tr>
<td>SUBSTANCE abuse program participation (condition of probation) (§5B1.3(d)(4))</td>
<td>349</td>
</tr>
<tr>
<td>(condition of supervised release) (§5D1.3(d)(4))</td>
<td>363</td>
</tr>
<tr>
<td>SUBSTANTIAL assistance to authorities (ground for departure) (§5K1.1)</td>
<td>391</td>
</tr>
<tr>
<td>assistance to authorities (ground for departure, organizations) (§8C4.1)</td>
<td>452</td>
</tr>
<tr>
<td>authority personnel, defined (organizations) (§8A1.2, comment., n.3(c))</td>
<td>426</td>
</tr>
<tr>
<td>SUPERVISED release (Chapter Five, Part D)</td>
<td>359</td>
</tr>
<tr>
<td>conditions of (§5D1.3)</td>
<td>360</td>
</tr>
<tr>
<td>imposition of a term of (§5D1.1)</td>
<td>359</td>
</tr>
<tr>
<td>retroactivity (§1B1.10)</td>
<td>33</td>
</tr>
<tr>
<td>revocation of, background (Chapter Seven, Part A2(b))</td>
<td>410</td>
</tr>
<tr>
<td>SUPERVISED release (CONT'D) term of (§5D1.2)</td>
<td>359</td>
</tr>
<tr>
<td>violations of (Chapter Seven)</td>
<td>410</td>
</tr>
<tr>
<td>SUSPENDED prior sentence (§4A1.2(b)(2))</td>
<td>322</td>
</tr>
<tr>
<td>TABLES revocation (§7B1.4)</td>
<td>420</td>
</tr>
<tr>
<td>sentencing (Chapter Five, Part A)</td>
<td>342</td>
</tr>
</tbody>
</table>
sentencing, discussion of (1A4(h)) ............ 10
TERM of
imprisonment (§5C1.1) .................. 353
probation (§5B1.2) .................... 346
probation - organizations (§8D1.2) ...... 457
supervised release (§5D1.2) ............. 359
TERRORISM (§3A1.4) .................... 291
THREAT
to a market (ground for departure,
organizations) (§8C4.5) ............... 453
to national security (ground for
departure, organizations) (§8C4.3) ..... 453
to the environment (ground for
departure, organizations) (§8C4.4) ..... 453
TIME under supervision, no credit for
(§7B1.5) .................................. 422
TRIBAL court sentences (criminal
history) (§4A1.2(i)) .................. 324
TRUST, abuse of position of (§3B1.3) ... 295
UNDISCHARGED term of imprisonment,
imposition of a sentence on a defendant
subject to (§5G1.3) .................... 383
UNIT of the organization, defined (§8C2.5,
comment., n.2) ....................... 442
UNLAWFUL restraint of victim
(§3A1.3) .................................. 290
(ground for departure) (§5K2.4) .... 395
USING minor to commit crime (§3B1.4) .. 296

VACATED prior convictions (criminal
history) (§4A1.2, comment., n.6) .... 326

VICTIM
conduct (ground for departure)
(§5K2.10) .............................. 396
defined (multiple counts) (§3D1.2,
comment., n.2) ....................... 305
official (adjustment) (§3A1.2) .......... 288
order of notice to (sentencing
option) (§5F1.4) ....................... 376

VICTIM (CONT’D)
related adjustments (Chapter Three,
Part A) .............................. 287
restraint of (adjustment) (§3A1.3) .... 290
vulnerable (adjustment) (§3A1.1) .... 287
VIOLATION warrant, effect of
(criminal history) (§4A1.2(m)) ........ 325

VIOLATIONS
of conditions of probation

(pursuant to probation) (Chapter Seven) . . 410
of probation and supervised release,
reporting of (§7B1.2) .................. 416
VIOLENT
crime of, defined
(§4A1.2(p); §4B1.2(a)) ............. 325, 334
domestic (mandatory condition of
probation) (§5B1.3(a)(4)) .............. 340
domestic (mandatory condition of
supervised release (§5D1.3(a)(3)) ..... 347
VIOLENT street gangs (§5K2.18) .... 399
VOCATIONAL skills (offender
characteristic) (§5H1.2) .............. 387
VOLUNTARY disclosure of offense
(ground for departure) (§5K2.16) .... 399
VULNERABLE victim (adjustment)
(§3A1.1) .............................. 287
WARRANT, effect of a violation
(criminal history) (§4A1.2(m)) .... 325
WEAPON (dangerous), defined
(§1B1.1, comment., n.1(d)) ......... 13
WEAPONS and dangerous
instrumentalities (ground for
departure) (§5K2.6) .................. 395

WEAPONS
possession of (condition of probation)
(§5B1.3(d)(1)) ........................ 363
possession of (condition of supervised
release) (§5D1.3(d)(1)) ............... 363
WILLFULLY ignorant of the offense,
defined (organizations) (§8A1.2,
comment., n.3(j)) .................... 427

ZONES (sentencing options)
(Sentencing Table; §5B1.1; §5C1.1) .............. 343, 345, 353