

## INDEX TO GUIDELINES MANUAL

- ABDUCTED, defined (§1B1.1, comment., n.1(A)) . . . . . 17
- ABERRANT behavior (ground for departure) (§5K2.20) . . . . . 444
- ABUSE of position of trust or use of special skill (§3B1.3) . . . . . 327
- ACCEPTANCE of responsibility (§3E1.1). 347
- ACCESSORY after the fact (§2X3.1) . . . . . 313
- ADEQUACY of criminal history category (§4A1.3) . . . . . 361
- ADJUSTMENTS (Chapter Three) . . . . . 318
- AGE (offender characteristic) (§5H1.1) . . . 423
- AGENT, defined (organizations) (§8A1.2, comment., n.3(d)) . . . . . 473
- AGGRAVATING role (§3B1.1) . . . . . 324
- AIDING and abetting (§2X2.1) . . . . . 313
- ALCOHOL dependence or abuse (offender characteristic) (§5H1.4) . . . . . 424
- 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) . . . . . 356, 360
- APPLICATION instructions (§1B1.1) . . . . . 16  
instructions (organizations) (§8A1.2) . . 471  
principles, general (Chapter One, Part B) . . . . . 16
- ARMED career criminal (§4B1.4) . . . . . 371
- ASSESSMENT of costs (organizations) (§8E1.3) . . . . . 513
- ASSESSMENTS, special (§5E1.3) . . . . . 406  
(organizations) (§8E1.1) . . . . . 512  
payment (mandatory condition of probation) (§5B1.3(a)(6)(B)) . . . . . 382  
payment (mandatory condition of supervised release) (§5D1.3(a)(6)(B)). 395
- ATTEMPTS (§2X1.1) . . . . . 310
- AUTHORITY (of sentencing commission) (Chapter One, Part A, Subpart 1) . . . . . 1
- BODILY injury defined (§1B1.1, comment., n.1(B)) . . . . . 17  
permanent or life threatening, BODILY INJURY (CONT'D) 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) . . . . . 371  
offender (§4B1.1) . . . . . 365  
offenders and criminal livelihood (Chapter Four, Part B) . . . . . 365
- CHARITABLE service (offender characteristic) (§5H1.11) . . . . . 427
- CIVIC service (offender characteristic) (§5H1.11) . . . . . 427
- CLASS B or C misdemeanors (§1B1.9) . . . . . 37
- CLOSELY related counts groups of (§3D1.2) . . . . . 337  
offense level applicable to each group of (§3D1.3) . . . . . 342
- COERCION (ground for departure) (§5K2.12) . . . . . 441
- COMBINED offense level, determining the (§3D1.4) . . . . . 344
- 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) . . . . . 409  
confinement (sentencing option) (§5F1.1) . . . . . 409  
confinement (condition of probation) (§5B1.3(e)(1)) . . . . . 385  
confinement (condition of supervised release) (§5D1.3(e)(1)) . . . 399  
restitution (§5E1.1(d)) . . . . . 401  
service (organizations)(§8B1.3) . . . . . 477  
service (condition of probation) (§5B1.3(e)(3)) . . . . . 386  
service (condition of supervised release) (§5D1.3(e)(3)) . . . . . 399  
service (sentencing option) (§5F1.3) . . 410  
ties (offender characteristic)(§5H1.6) . 425
- CONCURRENT or consecutive sentences (§5G1.2, §5G1.3) . . . . . 415, 419
- CONDITIONS

of probation (§5B1.3) . . . . .	381	instructions for computing (CONT'D)	
of probation (organizations) (§8D1.3).	508	driving while intoxicated or under	
of supervised release (§5D1.3) . . . . .	395	the influence, sentences for	
CONDUCT, relevant (§1B1.3) . . . . .	22	(§4A1.2, comment., n.5) . . . . .	359
CONSECUTIVE or concurrent		expunged convictions (§4A1.2(j)) . . . . .	357
sentences (§5G1.2, §5G1.3) . . . . .	415, 419	failure to report for service of	
CONSPIRACIES (§2X1.1) . . . . .	310	sentence of imprisonment	
CONTROLLED substance offense,		(§4A1.2(n)) . . . . .	358
defined (career offender) (§4B1.2(b)) . . . . .	368	felony offense, defined (§4A1.2(o)) . . . . .	358
CORRUPTION (ground for departure,		foreign sentences (§4A1.2(h)) . . . . .	357
organizations) (§8C4.6) . . . . .	505	invalidated prior convictions	
COUNT(S) of conviction		(§4A1.2, comment., n.6) . . . . .	359
guideline applicable to (§1B1.2) . . . . .	19	local ordinance violations (§4A1.2,	
multiple counts (Chapter Three,		comment., n.12) . . . . .	361
Part D) . . . . .	335	military sentences (§4A1.2(g)) . . . . .	356
sentencing on multiple counts		offenses committed prior to age	
(§5G1.2) . . . . .	415	eighteen (§4A1.2(d); §4A1.2,	
sentencing on a single count (§5G1.1).	415	comment., n.7) . . . . .	355, 359
CREED (offender characteristic)		pardoned convictions (§4A1.2,	
(§5H1.10) . . . . .	427	comment., n.10) . . . . .	360
CREDIT for time under supervision,		related cases, defined (§4A1.2,	
no (§7B1.5) . . . . .	469	comment., n.3) . . . . .	359
CRIME of violence, defined		reversed prior convictions (§4A1.2,	
(§4A1.2(p); §4B1.2(a)) . . . . .	358, 368	comment., n.6) . . . . .	359
CRIMINAL history		revocations of probation, parole,	
(Chapter Four, Part A) . . . . .	350	mandatory release, or supervised	
and criminal livelihood (Chapter Four)	350	release (§4A1.2(k); §4A1.2,	
category (§4A1.1) . . . . .	350	comment., n.11) . . . . .	357, 360
category, adequacy of (§4A1.3) . . . . .	361	sentence of imprisonment, defined	
offender characteristic (§5H1.8) . . . . .	426	(§4A1.2(b); §4A1.2,	
CRIMINAL history, definitions and		comment., n.2) . . . . .	355, 358
instructions for computing		sentences counted and excluded	
in general (§4A1.2) . . . . .	354	(§4A1.2(c)) . . . . .	355
applicable time period (§4A1.2(e);		sentences for driving while	
§4A1.2, comment., n.8) . . . . .	356, 360	intoxicated or under the influence	
convictions, defendant pardoned		(§4A1.2, comment., n.5) . . . . .	359
(§4A1.2, comment., n.10) . . . . .	360	sentences, foreign (§4A1.2(h)) . . . . .	357
convictions, expunged (§4A1.2(j)) . . . . .	357	sentences imposed in the alternative	
convictions for insufficient		(§4A1.2, comment., n.4) . . . . .	359
funds check (§4A1.2, comment., n.13).	361	sentences, military (§4A1.2(g)) . . . . .	356
convictions reversed, vacated, or		sentences on appeal (§4A1.2(l)) . . . . .	357
invalidated (§4A1.2, comment., n.6) . . . . .	359	sentences, tribal court (§4A1.2(i)) . . . . .	357
convictions set aside (§4A1.2,		set aside prior convictions	
comment., n.10) . . . . .	360	(§4A1.2, comment., n.10) . . . . .	360
crime of violence, defined		suspended sentence (§4A1.2(b)(2)) . . . . .	355
(§4A1.2(p); §4B1.2(a)) . . . . .	358, 368	time period, applicable (§4A1.2(e);	
diversionary dispositions (§4A1.2(f);		§4A1.2, comment., n.8) . . . . .	356, 360
§4A1.2, comment., n.9) . . . . .	356, 360	tribal court sentences (§4A1.2(i)) . . . . .	357
CRIMINAL history, definitions and			
		CRIMINAL history, definitions and	

instructions for computing (CONT'D)  
 vacated prior convictions (§4A1.2, comment., n.6) . . . . . 359  
 violation warrant, effect of (§4A1.2(m)) . . . . . 358  
 violence, crime of, defined (§4A1.2(p); §4B1.2(a)) . . . . . 358, 368  
**CRIMINAL** livelihood (§4B1.3) . . . . . 370  
**CRIMINALLY** negligent, defined (§2A1.4, comment., n.1) . . . . . 46  
**CRIMINAL** purpose  
 (ground for departure) (§5K2.9) . . . . . 440  
 organizations, determining the fine (§8C1.1) . . . . . 484  
**CROSS** references to other guidelines (§1B1.5) . . . . . 32  
**CULPABILITY**  
 exceptional organizational (ground for departure)(§8C4.11) . . . . . 506  
 score (organizations) (§8C2.5) . . . . . 490  
**CURFEW**  
 (condition of probation) (§5B1.3(e)(5)) . . . . . 386  
 (condition of supervised release) (§5D1.3(e)(5)) . . . . . 399  
  
**DANGEROUS**  
 weapon, defined (§1B1.1, comment., n.1(D)) . . . . . 17  
 weapons and instrumentalities (ground for departure) (§5K2.6) . . . . . 439  
**DEATH** (ground for departure) (§5K2.1) . . 438  
**DEFINITIONS**  
 abducted (§1B1.1, comment., n.1(A)) . . 17  
 agent (organizations) (§8A1.2, comment., n.3(d)) . . . . . 473  
 and instructions for computing criminal history (§4A1.2) . . . . . 354  
 appropriate governmental authorities (organizations) (§8C2.5, comment., n.11) . . . . . 495  
 bodily injury (§1B1.1, comment., n.1(B)) . . . . . 17  
 brandished (§1B1.1, comment., n.1(C)) .17  
 common scheme or plan (§1B1.3, comment., n.9(A)) . . . . . 30  
 community confinement (§5F1.1, comment., n.1) . . . . . 409

DEFINITIONS (CONT'D)

compliance and ethics program (organizations)(§8B2.1,comment., n.1) 480  
 controlled substance offense (career offender) (§4B1.2(b)) . . . . . 368  
 crime of violence (career offender) (§4B1.2(a)) . . . . . 368  
 criminal history, definitions and instructions for computing (§4A1.2) . . 354  
 criminally negligent (§2A1.4, comment., n.1) . . . . . 46  
 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) . . . . . 334  
 "e.g." (§1B1.1, comment., n.2) . . . . . 18  
 felony offense (§4A1.2(o)) . . . . . 358  
 firearm (§1B1.1, comment., n.1(G)) . . . . 17  
 gain, pecuniary (organizations) (§8A1.2, comment., n.3(h)) . . . . . 474  
 high-level personnel of the organization (§8A1.2, comment., n.3(b)) . . . . . 473  
 home detention (sentencing option) (§5F1.2, comment., n.1) . . . . . 410  
 "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)) . . . . . 474  
 negligent, criminally (§2A1.4, comment., n.1) . . . . . 46  
 offense (§1B1.1, comment., n.1(H)) . . . . 18  
 offense (organizations) (§8A1.2, comment., n.3(a)) . . . . . 473  
 of general applicability (§1B1.1) . . . . . 16  
 otherwise extensive (§3B1.1, comment., n.3) . . . . . 325  
 otherwise used (with respect to a dangerous weapon) (§1B1.1, comment., n.1(D)) . . . . . 17  
 participant (§3B1.1, comment., n.1) . . . 324  
 pattern of criminal conduct (criminal livelihood) (§4B1.3, comment., n.1) . . 370  
 pecuniary gain (organizations) (§8A1.2, comment., n.3(h)) . . . . . 474  
 pecuniary loss (organizations) (§8A1.2, comment., n.3(i)) . . . . . 474

DEFINITIONS (CONT'D)

permanent bodily injury (§1B1.1, comment., n.1(J)) . . . . .	18	criminal history category, adequacy of (§4A1.3) . . . . .	361
physically restrained (§1B1.1, comment., n.1(K)) . . . . .	18	criminal purpose (§5K2.9) . . . . .	440
prior criminal adjudication (organizations) (§8A1.2, comment., n.3(g)) . . . . .	474	dangerous instrumentalities (§5K2.6) . . . . .	439
prior felony convictions (career offender) (§4B1.2(c)) . . . . .	368	death (§5K2.1) . . . . .	438
prior sentence (criminal history) (§4A1.2(a); §4A1.2, comment., n.1) . . . . .	354, 358	diminished capacity (§5K2.13) . . . . .	442
reckless (§2A1.4, comment., n.1) . . . . .	46	disruption of government function (§5K2.7) . . . . .	439
related cases (criminal history) (§4A1.2, comment., n.3) . . . . .	359	duress (§5K2.12) . . . . .	441
same course of conduct (§1B1.3, comment., n.9(B)) . . . . .	30	environmental threat (organizations) (§8C4.4) . . . . .	505
sentence of imprisonment (criminal history) (§4A1.2(b)) (§4A1.2, comment., n.2) . . . . .	355, 358	exceptional organizational culpability (organization) (§8C4.11) . . . . .	506
separately managed line of business (organizations) (§8C2.5, comment., n.5) . . . . .	494	extreme conduct (§5K2.8) . . . . .	440
serious bodily injury (§1B1.1, comment., n.1(L)) . . . . .	18	from the guideline fine range (organizations) (Chapter Eight, Part C, Subpart 4) . . . . .	503
similar misconduct (organizations) (§8A1.2, comment., n.3(f)) . . . . .	473	grounds for (§5K2.0) . . . . .	430
special skill (§3B1.3, comment., n.4) . . . . .	328	injury, extreme psychological (§5K2.3) . . . . .	438
substantial authority personnel (organizations) (§8A1.2, comment., n.3(c)) . . . . .	473	injury, physical (§5K2.2) . . . . .	438
unit of the organization (organizations) (§8C2.5, comment., n.2) . . . . .	493	lesser harms (§5K2.11) . . . . .	441
victim (multiple counts) (§3D1.2, comment., n.2) . . . . .	339	mandatory programs to prevent and detect violations of law (organizations) (§8C4.10) . . . . .	506
weapon (dangerous) (§1B1.1, comment., n.1(D)) . . . . .	17	market threat (organizations) (§8C4.5) . . . . .	505
willfully ignorant of the offense (organizations) (§8A1.2, comment., n.3(j)) . . . . .	474	members or beneficiaries of the organization as victims (organizations) (§8C4.8) . . . . .	505
DENIAL of federal benefits to drug traffickers and possessors (§5F1.6) . . . . .	413	national security threat (organizations) (§8C4.3) . . . . .	504
DEPARTURES (Chapter Five, Part K) . . . . .	429	official corruption (organizations) (§8C4.6) . . . . .	505
aberrant behavior (§5K2.20) . . . . .	444	other grounds for (Chapter Five, Part K, Subpart 2) . . . . .	430
coercion (§5K2.12) . . . . .	441	physical injury (§5K2.2) . . . . .	438
corruption (organizations) (§8C4.6) . . . . .	505	property damage or loss (§5K2.5) . . . . .	439
DEPARTURES (CONT'D)		psychological injury, extreme (§5K2.3). . . . .	438
			P
			u
			b
			l
			i
			c
			e
			n
			t
			i
			t
			y
			(

	o	for a livelihood	
	r	(§4B1.3) . . . . .	370
	g	(offender characteristic) (§5H1.9) . . . .	427
	a	DESTRUCTIVE device, defined (§1B1.1,	
	n	comment., n.1(F)) . . . . .	17
	i	DIMINISHED capacity (ground for	
	z	departure) (§5K2.13) . . . . .	442
	a	DISABILITY, relief from (Chapter Five,	
	t	Part J) . . . . .	428
	i	DISCLOSURE of offense, voluntary	
	o	(ground for departure) (§5K2.16) . . . . .	443
	n	DISGORGEMENT of gain	
	s	(organizations) (§8C2.9) . . . . .	499
	)	DISPUTED factors, resolution of	
	(	(§6A1.3) . . . . .	449
	§	DISRUPTION of governmental function	
	8	(ground for departure) (§5K2.7) . . . . .	439
	C	DIVERSIONARY dispositions (criminal	
	4	history) (§4A1.2(f); §4A1.2,	
	.	comment., n.9) . . . . .	356, 360
	7	DRIVING while intoxicated or under	
	)	the influence, sentences for (criminal	
	.	history) (§4A1.2, comment., n.5) . . . . .	359
	.	DRUG	
	5	dependence or abuse	
	0	(offender characteristic) (§5H1.4) . . . .	424
	5	equivalency tables (§2D1.1,	
public welfare (§5K2.14) . . . . .		comment., n.10) . . . . .	143
refusal to assist authorities (§5K1.2) . .		testing (mandatory condition of	
risk of death or bodily injury		probation (§5B1.3(a)(5)) . . . . .	382
(organizations) (§8C4.2) . . . . .		testing (mandatory condition of	
substantial assistance to authorities		supervised release (§5D1.3(a)(4)) . . .	395
(§5K1.1) . . . . .		DURESS (ground for departure)	
substantial assistance to authorities		(§5K2.12) . . . . .	441
(organizations) (§8C4.1) . . . . .		"E.G.," defined (§1B1.1, comment., n.2) . . .	18
threat to a market (organizations)		EDUCATION (offender characteristic)	
(§8C4.5) . . . . .		(§5H1.2) . . . . .	424
DEPARTURES (CONT'D)		EMOTIONAL conditions (offender	
threat to national security		characteristic) (§5H1.3) . . . . .	424
(organizations) (§8C4.3) . . . . .		EMPLOYMENT record (offender	
threat to the environment		characteristic) (§5H1.5) . . . . .	425
(organizations) (§8C4.4) . . . . .		EMPLOYMENT-RELATED contributions	
unlawful restraint (§5K2.4) . . . . .		(offender characteristic) (§5H1.11) . . . .	427
victim's conduct (§5K2.10) . . . . .		ENVIRONMENTAL threat (ground for	
voluntary disclosure of offense		departure, organizations) (§8C4.4) . . . .	505
(§5K2.16) . . . . .		EX post facto issue (§1B1.11) . . . . .	40
weapons and dangerous		EXPUNGED convictions (criminal	
instrumentalities (§5K2.6) . . . . .		history) (§4A1.2(j)) . . . . .	357
DEPENDENCE upon criminal activity			

<b>EXTREME</b>		<b>GROUPS</b> for departure (see "departures" this index)	
conduct (ground for departure)		<b>GROUPS</b> of closely related counts	
(§5K2.8) . . . . .	440	(§3D1.2) . . . . .	337
psychological injury (ground for		offense level applicable to (§3D1.3) . . . .	342
departure) (§5K2.3) . . . . .	438		
<b>FAILURE</b> to report for service of		<b>HATE</b> crime motivation (§3A1.1) . . . . .	318
sentence of imprisonment (criminal		<b>HIGH-LEVEL</b> personnel (organizations)	
history) (§4A1.2(n)) . . . . .	358	defined (§8A1.2, comment., n.3(b)) . . . .	473
<b>FAMILY</b> ties and responsibilities		<b>HOME</b> detention	
(offender characteristic) (§5H1.6) . . . . .	425	(condition of probation)	
<b>FEDERAL</b> benefits to drug traffickers		(§5B1.3(e)(2)) . . . . .	385
and possessors, denial of (§5F1.6) . . . . .	413	(condition of supervised release)	
<b>FELONY</b> offense, defined (criminal		(§5D1.3(e)(2)) . . . . .	399
history) (§4A1.2(o)) . . . . .	358	defined (§5F1.2, comment., n.1) . . . . .	410
<b>FINANCIAL</b>		(sentencing option) (§5F1.2) . . . . .	410
information, access to (condition of			
probation) (§5B1.3(d)(3)) . . . . .	384	<b>IMPEDING</b> the administration of	
information, access to (condition of		justice (§3C1.1) . . . . .	331
supervised release) (§5D1.3(d)(3)) . . . . .	397	<b>IMPRISONMENT</b>	
<b>FINES</b>		(Chapter Five, Part C) . . . . .	387
as sole sanction (§5C1.1,		imposition of a sentence on a	
comment., n.2) . . . . .	388	defendant subject to an	
criminal purpose organizations		undischarged term of (§5G1.3) . . . . .	419
(§8C1.1) . . . . .	484	imposition of a term of (§5C1.1) . . . . .	387
for individual defendants (§5E1.2) . . . . .	403	<b>INABILITY</b> to pay fines	
implementing the sentence of		(organizations) (§8C3.3) . . . . .	502
(organizations) (Chapter Eight,		preliminary determination of	
Part C, Subpart 3) . . . . .	500	(organizations) (§8C2.2) . . . . .	486
mandatory condition of probation		"INCLUDES," defined (§1B1.1,	
(§5B1.3(a)(8)) . . . . .	382	comment., n.2) . . . . .	18
mandatory condition of supervised		<b>INFORMATION</b> to be used in	
release(§5D1.3(a)(5)) . . . . .	395	imposing sentence (§1B1.4) . . . . .	32
non-criminal purpose organizations		<b>INFRACTIONS</b> (§1B1.9) . . . . .	37
(Chapter Eight, Part C, Subpart 2) . . . . .	484		
organizations (Chapter Eight, Part C) . . . . .	484	<b>INJURY</b>	
<b>FIREARM</b>		bodily, defined (§1B1.1,	
defined (§1B1.1, comment., n.1(G)) . . . . .	17	comment., n.1(B)) . . . . .	17
semiautomatic high capacity (§5K2.17) . . . . .	443	extreme psychological (ground for	
<b>FOREIGN</b> sentences (criminal history)		departure) (§5K2.3) . . . . .	438
(§4A1.2(h)) . . . . .	357	life-threatening bodily injury, defined	
<b>FORFEITURE</b>		(§1B1.1, comment., n.1(J)) . . . . .	18
imposition of (§5E1.4) . . . . .	407	permanent bodily, defined (§1B1.1,	
(organizations) (§8E1.2) . . . . .	513	comment., n.1(J)) . . . . .	18
		physical (ground for departure)	
<b>GAIN</b> , pecuniary (organizations)		(§5K2.2) . . . . .	438
(§8A1.2 comment., n.3(h)) . . . . .	474	serious bodily, defined (§1B1.1,	
<b>GANGS</b> , violent street (§5K2.18) . . . . .	443	comment., n.1(L)) . . . . .	18
<b>GENERAL</b> application principles		<b>INSUFFICIENT</b> funds check (criminal	
(Chapter One, Part B) . . . . .	16	history) (§4A1.2, comment., n.13) . . . . .	361

INTERMITTENT confinement as a condition of probation (§5B1.3(e)(6)) . . . . .	386	MISDEMEANORS, class B or C (§1B1.9) . . . . .	37
INTRODUCTION and general application principles (Chapter One) . . . . .	1	MISPRISION of felony (§2X4.1) . . . . .	315
to guidelines manual (Chapter One, Part A) . . . . .	1	MITIGATING role (§3B1.2) . . . . .	325
to policy statements concerning probation and supervised release violations (Chapter Seven, Part A) . . . . .	457	MULTIPLE counts (Chapter Three, Part D) . . . . .	335
INVALIDATED prior convictions (criminal history) (§4A1.2, comment., n.6) . . . . .	359	determining the combined offense level (§3D1.4) . . . . .	344
JUVENILE delinquency (§1B1.12) . . . . .	42	determining the total punishment (§3D1.5) . . . . .	345
LESSER harms (ground for departure) (§5K2.11) . . . . .	441	groups of closely related counts (§3D1.2) . . . . .	337
LIFE-THREATENING bodily injury, defined (§1B1.1, comment., n.1(J)) . . . . .	18	offense level applicable to each group of closely related counts (§3D1.3) . . . . .	342
LOCAL ordinance violations (criminal history) (§4A1.2, comment., n.12) . . . . .	361	procedure for determining the offense level on (§3D1.1) . . . . .	337
LOSS, pecuniary, defined (organizations) (§8A1.2 comment., n.3(i)) . . . . .	474	sentencing on (§5G1.2) . . . . .	415
MANDATORY programs to prevent and detect violations of law (ground for departure, organizations) (§8C4.10) . . . . .	506	NATIONAL origin (offender characteristic) (§5H1.10) . . . . .	427
MARKET threat (ground for departure, organizations) (§8C4.5) . . . . .	505	security threat (ground for departure, organizations) (§8C4.3) . . . . .	504
MEMBERS or beneficiaries of the organization as victims (ground for departure, organizations) (§8C4.8) . . . . .	505	NEGLIGENT, criminally (defined) (§2A1.4, comment., n.1) . . . . .	46
MENTAL conditions (offender characteristic) (§5H1.3) . . . . .	424	NON-CRIMINAL purpose organizations, applicability of fine guidelines (§8C2.1) . . . . .	484
health program participation (special condition of probation) (§5B1.3(d)(5)) . . . . .	385	NOTICE to victims, order of (sentencing option) (§5F1.4) . . . . .	411
health program participation (special condition of supervised release) (§5D1.3(d)(5)) . . . . .	398	OBSTRUCTING or impeding the administration of justice (adjustment) (§3C1.1) . . . . .	331
MILITARY sentences (criminal history) (§4A1.2(g)) . . . . .	356	OBSTRUCTION (Chapter Three, Part C) . . . . .	331
service (offender characteristic) (§5H1.11) . . . . .	427	OCCUPATIONAL restrictions (condition of probation) (§5B1.3(e)(4)) . . . . .	386
MINIMUM and maximum multipliers (organizations) (§8C2.6) . . . . .	496	(condition of supervised release) (§5D1.3(e)(4)) . . . . .	399
		(sentencing option) (§5F1.5) . . . . .	411
		OFFENDER characteristics age (§5H1.1) . . . . .	423
		alcohol dependence or abuse (§5H1.4) . . . . .	424
		charitable service (§5H1.11) . . . . .	427
		civic service (§5H1.11) . . . . .	427
		community ties (§5H1.6) . . . . .	425
		creed (§5H1.10) . . . . .	427
		criminal history (§5H1.8) . . . . .	426
		drug dependence or abuse	

- (§5H1.4) ..... 424  
 education (§5H1.2) ..... 424  
 emotional conditions (§5H1.3) ..... 424  
 employment record (§5H1.5) ..... 425  
 employment-related contributions  
 (§5H1.11) ..... 427  
 family ties and responsibilities  
 (§5H1.6) ..... 425  
 mental conditions (§5H1.3) ..... 424  
 military service (§5H1.11) ..... 427  
 national origin (§5H1.10) ..... 427  
 physical condition (§5H1.4) ..... 424  
 prior good works, record of (§5H1.11) 427  
 public service (§5H1.11) ..... 427  
 race (§5H1.10) ..... 427  
 religion (§5H1.10) ..... 427  
 role in the offense (§5H1.7) ..... 426  
 sex (§5H1.10) ..... 427  
 socio-economic status (§5H1.10) ..... 427  
 vocational skills (§5H1.2) ..... 424
- OFFENSE**  
 conduct (Chapter Two) ..... 43  
 defined (§1B1.1, comment., n.1(H)) ... 18  
 defined (organizations) (§8A1.2,  
 comment., n.3(a)) ..... 473  
 instant (§1B1.1, comment., n.1(H)) ... 18  
 level (organizations) (§8C2.3) ..... 486
- OFFENSES**  
 not covered by statutory index  
 (§2X5.1) ..... 315  
 (see Statutory Index; see  
 also Table of Contents)
- OFFICIAL**  
 corruption (ground for departure,  
 organizations) (§8C4.6) ..... 505  
 victim (adjustment) (§3A1.2) ..... 319
- OPTIONS, sentencing (Chapter Five,  
 Part F)** ..... 409
- ORDER of notice to victims**  
 (organizations) (§8B1.4) ..... 478  
 (sentencing option) (§5F1.4) ..... 411
- ORGANIZATIONS, sentencing of**  
 (Chapter Eight) ..... 470
- 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)** ..... 360
- PARTICIPANT, defined (role in the  
 offense) (§3B1.1, comment., n.1)** ..... 324
- PATTERN of criminal conduct, defined**  
 (criminal livelihood) (§4B1.3,  
 comment., n.1) ..... 370
- PAYMENT of the fine (organizations)**  
 (§8C3.2) ..... 501
- PECUNIARY**  
 gain defined (organizations) (§8A1.2,  
 comment., n.3(h)) ..... 474  
 loss defined (organizations) (§8A1.2,  
 comment., n.3(i)) ..... 474
- 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) ..... 424  
 injury (ground for departure)  
 (§5K2.2) ..... 438
- PHYSICALLY restrained, defined**  
 (§1B1.1, comment., n.1(K)) ..... 18
- PLEA agreements**  
 (Chapter Six, Part B) ..... 452  
 procedure (§6B1.1) ..... 452  
 procedure upon rejection of (§6B1.3) . 454  
 standards for acceptance of (§6B1.2) .. 453  
 stipulations contained in (§6B1.4) .... 455
- POSSESSION of weapons**  
 (condition of probation)  
 (§5B1.3(d)(1)) ..... 384
- POSSESSION of weapons (CONT'D)**  
 (condition of supervised release)  
 (§5D1.3(d)(1)) ..... 397
- PRESENTENCE report**  
 (§6A1.1) ..... 448  
 disclosure of, issues in dispute  
 (§6A1.2) ..... 449
- PRIOR**  
 conviction (see "criminal history,  
 definitions and instructions for  
 computing" this index)  
 criminal adjudication, defined  
 (organizations) (§8A1.2,  
 comment., n.3(g)) ..... 474  
 felony convictions, defined (career  
 offender) (§4B1.2(c)) ..... 368  
 good works, record of (offender  
 characteristic) (§5H1.11) ..... 427





REPORTING of violations of probation and supervised release (§7B1.2) . . . . .	463	SENTENCING	
RESOLUTION of disputed factors (§6A1.3) . . . . .	449	of defendant subject to undischarged term of imprisonment (§5G1.3) . . . . .	419
RESTITUTION		of organizations (Chapter Eight) . . . . .	470
(§5E1.1) . . . . .	401	on a single count of conviction (§5G1.1) . . . . .	415
(community) (§5E1.1(d)) . . . . .	401	on multiple counts of conviction (§5G1.2) . . . . .	415
(mandatory condition of probation) (§5B1.3(a)(6)(A)) . . . . .	382	options (Chapter Five, Part F) . . . . .	409
(mandatory condition of supervised release) (§5D1.3(a)(6)(A)) . . . . .	395	procedures (Chapter Six, Part A) . . . . .	448
(organizations) (§8B1.1) . . . . .	475	procedures and plea agreements (Chapter Six) . . . . .	448
RESTRAINT of victim (adjustment) (§3A1.3) . . . . .	321	SENTENCING (CONT'D)	
RETROACTIVITY of amended guideline range (§1B1.10) . . . . .	37	table (Chapter Five, Part A) . . . . .	376
REVERSED prior convictions (criminal history) (§4A1.2, comment., n.6) . . . . .	359	SEPARATELY managed line of business, defined (organizations) (§8C2.5, comment., n.5) . . . . .	494
REVOCATION		SERIOUS	
of probation or supervised release (§7B1.3) . . . . .	464	bodily injury, defined (§1B1.1, comment., n.1(L)) . . . . .	18
table, probation and supervised release violations (§7B1.4) . . . . .	467	drug offense (§4B1.4, comment n.1) . . . . .	371
REVOCATIONS of probation, parole, mandatory release, or supervised release (criminal history) (§4A1.2, comment., n.11) . . . . .	360	SET aside prior convictions (criminal history) (§4A1.2, comment., n.10) . . . . .	360
(§4A1.2(k)) . . . . .	357	SEX (offender characteristic) (§5H1.10) . . . . .	427
RISK of death or bodily injury (ground for departure, organizations) (§8C4.2) . . . . .	504	SHOCK incarceration program (sentencing option) (§5F1.7) . . . . .	413
ROLE in the offense		SIGNIFICANCE of commentary (§1B1.7) . . . . .	34
(Chapter Three, Part B) . . . . .	324	SIMILAR misconduct, defined (organizations) (§8A1.2, comment., n.3(f)) . . . . .	473
aggravating role (§3B1.1) . . . . .	324	SOCIO-ECONOMIC status (offender characteristic) (§5H1.10) . . . . .	427
mitigating role (§3B1.2) . . . . .	325	SOLICITATIONS (§2X1.1) . . . . .	310
(offender characteristic) (§5H1.7) . . . . .	426	SPECIAL	
SAME course of conduct, defined (§1B1.3, comment., n.9) . . . . .	30	assessments (§5E1.3) . . . . .	406
SELF-INCRMINATING information, use of (§1B1.8) . . . . .	35	assessments (organizations) (§8E1.1) . . . . .	512
SEMI-AUTOMATIC firearm, high capacity (§5K2.17) . . . . .	443	skill, use of (§3B1.3) . . . . .	327
SENTENCE		SPECIFIC offender characteristics (Chapter Five, Part H) . . . . .	423
determining the (Chapter Five) . . . . .	376	(see also "offender characteristics" this index)	
of imprisonment, implementing the total (Chapter Five, Part G) . . . . .	415	STANDARDS for acceptance of plea agreements (§6B1.2) . . . . .	453
prior (see "criminal history, definitions and instructions for computing" this index)		STATUTORY	
		index (Appendix A) . . . . .	515
		minimum sentences, limitation on (§5C1.2) . . . . .	390
		STIPULATION	
		in plea agreements (§6B1.4) . . . . .	455

to more serious offense (§1B1.2) . . . . .	19	UNDISCHARGED term of imprisonment, imposition of a sentence on a defendant subject to (§5G1.3) . . . . .	419
STRUCTURE of the guidelines (§1B1.6) . . .	34	UNIT of the organization, defined (§8C2.5, comment., n.2) . . . . .	493
SUBSTANCE abuse program participation (condition of probation) (§5B1.3(d)(4)) . .	384	UNLAWFUL restraint of victim (§3A1.3) . . . . .	321
(condition of supervised release) (§5D1.3(d)(4)) . . . . .	398	(ground for departure) (§5K2.4) . . . . .	439
SUBSTANTIAL assistance to authorities (ground for departure) (§5K1.1) . . . . .	429	USING minor to commit crime (§2X6.1;§3B1.4) . . . . .	316, 329
assistance to authorities (ground for departure, organizations) (§8C4.1) . . .	503	VACATED prior convictions (criminal history) (§4A1.2, comment., n.6) . . . . .	359
SUBSTANTIAL (CONT'D) authority personnel, defined (organizations) (§8A1.2, comment., n.3(c)) . . . . .	473	VICTIM conduct (ground for departure) (§5K2.10) . . . . .	440
SUPERVISED release (Chapter Five, Part D) . . . . .	393	defined (multiple counts) (§3D1.2, comment., n.2) . . . . .	339
conditions of (§5D1.3) . . . . .	395	official (adjustment) (§3A1.2) . . . . .	319
imposition of a term of (§5D1.1) . . . . .	393	order of notice to (sentencing option) (§5F1.4) . . . . .	411
retroactivity (§1B1.10) . . . . .	37	related adjustments (Chapter Three, Part A) . . . . .	318
revocation of, background (Chapter Seven, Part A2(b)) . . . . .	457	restraint of (adjustment) (§3A1.3) . . . .	321
term of (§5D1.2) . . . . .	393	vulnerable (adjustment) (§3A1.1) . . . . .	318
violations of (Chapter Seven) . . . . .	457	VIOLATION warrant, effect of (criminal history) (§4A1.2(m)) . . . . .	358
SUSPENDED prior sentence (§4A1.2(b)(2)) . . . . .	355	VIOLATIONS of conditions of probation (organizations) (§8F1.1) . . . . .	514
TABLES revocation (§7B1.4) . . . . .	467	of probation and supervised release (Chapter Seven) . . . . .	457
sentencing (Chapter Five, Part A) . . . .	376	of probation and supervised release, reporting of (§7B1.2) . . . . .	463
TERM of imprisonment (§5C1.1) . . . . .	387	VIOLENCE crime of, defined (§4A1.2(p); §4B1.2(a)) . . . . .	358, 368
probation (§5B1.2) . . . . .	380	domestic (mandatory condition of probation (§5B1.3(a)(4)) . . . . .	382
probation - organizations (§8D1.2) . . .	508	domestic (mandatory condition of supervised release (§5D1.3(a)(3)) . . . .	395
supervised release (§5D1.2) . . . . .	393	VIOLENT felony (§4B1.4 comment., n.1)) . . . . .	371
TERRORISM (§3A1.4) . . . . .	322	VIOLENT street gangs (§5K2.18) . . . . .	443
THREAT to a market (ground for departure, organizations) (§8C4.5) . . . . .	505	VOCATIONAL skills (offender characteristic) (§5H1.2) . . . . .	424
to national security (ground for departure, organizations) (§8C4.3) . . .	504	VOLUNTARY disclosure of offense (ground for departure) (§5K2.16) . . . . .	443
to the environment (ground for departure, organizations) (§8C4.4) . . .	505	VULNERABLE victim (adjustment) (§3A1.1) . . . . .	318
TIME under supervision, no credit for (§7B1.5) . . . . .	469		
TRIBAL court sentences (criminal history) (§4A1.2(i)) . . . . .	357		
TRUST, abuse of position of (§3B1.3) . . .	327		

WARRANT, effect of a violation (criminal history) (§4A1.2(m)) . . . . .	358	
WEAPON (dangerous), defined (§1B1.1, comment., n.1(D)) . . . . .	17	
WEAPONS and dangerous instrumentalities (ground for departure) (§5K2.6) . . . . .	439	
WEAPONS		
possession of (condition of probation) (§5B1.3(d)(1)) . . . . .	384	
possession of (condition of supervised release) (§5D1.3(d)(1)) . . . . .	397	
WILLFULLY ignorant of the offense, defined (organizations) (§8A1.2, comment., n.3(j)) . . . . .	474	
ZONES (sentencing options) (Sentencing Table; §5B1.1; §5C1.1) . . . . .		376, 379, 387