INDEX TO GUIDELINES MANUAL

ABDUCTED, defined (§1B1.1, comment., n.1(A)). 17
ABERRANT behavior (ground for departure) (§5K2.20). 470
ABUSE of position of trust or use of special skill (§3B1.3). 348
ACCEPTANCE of responsibility (§3E1.1). 371
ACCESSORY after the fact (§2X3.1). 332
ADEQUACY of criminal history category (§4A1.3). 385
ADJUSTMENTS (Chapter Three). 339
AGE (offender characteristic) (§5H1.1). 449
AGENT, defined (organizations) (§8A1.2, comment., n.3(d)). 496
AGGRAVATING role (§3B1.1). 345
AIDING and abetting (§2X2.1). 332
ALCOHOL dependence or abuse (offender characteristic) (§5H1.4). 450
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). 380, 384
APPLICATION instructions (§1B1.1). 16
instructions (organizations) (§8A1.2). 496
principles, general (Chapter One, Part B). 16
ARMED career criminal (§4B1.4). 396
ASSESSMENT of costs (organizations) (§8E1.3). 538
ASSESSMENTS, special (§5E1.3). 432
(organizations) (§8E1.1). 537
payment (mandatory condition of probation) (§5B1.3(a)(6)(B)). 407
payment (mandatory condition of supervised release) (§5D1.3(a)(6)(B)). 421
ATTEMPTS (§2X1.1). 329
AUTHORITY (of sentencing commission) (Chapter One, Part A, Subpart 3). 15
BODILY injury defined (§1B1.1, comment., n.1(B)). 17
BODILY INJURY (CONT’D) permanent or life threatening, defined (§1B1.1, comment., n.1(J)). 18
serious, defined (§1B1.1, comment., n.1(L)). 18
BRANDISHED, defined (§1B1.1, comment., n.1(C)). 17
CAREER
criminal, armed (§4B1.4). 396
offender (§4B1.1). 390
offenders and criminal livelihood (Chapter Four, Part B). 390
CHARITABLE service (offender characteristic) (§5H1.11). 453
CIVIC service (offender characteristic) (§5H1.11). 453
CLASS A misdemeanors (§2X5.2). 336
CLASS B or C misdemeanors (§1B1.9). 37
CLOSELY related counts groups of (§3D1.2). 360
offense level applicable to each group of (§3D1.3). 366
COERCION (ground for departure) (§5K2.12). 467
COMBINED offense level, determining the (§3D1.4). 367
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). 435
confine (sentencing option) (§5F1.1). 435
confine (condition of probation) (§5B1.3(e)(1)). 411
confine (condition of supervised release) (§5D1.3(e)(1)). 425
restitution (§5E1.1(d)). 427
service (organizations) (§8B1.3). 502
service (condition of probation) (§5B1.3(e)(3)). 411
service (condition of supervised release) (§5D1.3(e)(3)). 426
service (sentencing option) (§5F1.3). 436
ties (offender characteristic) (§5H1.6). 451
CONCURRENT or consecutive sentences (§5G1.2, §5G1.3) ........ 441, 445
CONDITIONS
of probation (§5B1.3) ................ 406
of probation (organizations) (§8D1.3) . 533
of supervised release (§5D1.3) .... 421
CONDUCT, relevant (§1B1.3) ........ 22
CONSECUTIVE or concurrent sentences (§5G1.2, §5G1.3) .... 441, 445
CONSPIRACIES (§2X1.1) ............ 329
CONTROLLED substance offense, defined (career offender) (§4B1.2(b)) . 393
CORRUPTION (ground for departure, organizations) (§8C4.6) ........ 530
COUNT(S) of conviction
guideline applicable to (§1B1.2) .... 19
multiple counts (Chapter Three, Part D) .................. 358
sentencing on multiple counts
(§5G1.2) ......................... 441
sentencing on a single count (§5G1.1) ... 441
CREED (offender characteristic)
(§5H1.10) .................... 453
CREDIT for time under supervision, no (§7B1.5) ............. 493
CRIME of violence, defined
(§4A1.2(p); §4B1.2(a)) .................. 382, 393
CRIMINAL history
(Chapter Four, Part A) ............ 374
and criminal livelihood (Chapter Four, Part B) ........ 390
category (§4A1.1) .................. 374
category, adequacy of (§4A1.3) ...... 385
defender convicted (§5H1.8) ........ 452
CRIMINAL history, definitions and instructions for computing
in general (§4A1.2) ................. 378
applicable time period (§4A1.2(e); §4A1.2, comment., n.8) .... 380, 384
convictions, defendant pardoned (§4A1.2, comment., n.10) ........ 384
convictions, expunged (§4A1.2(j)) .. 381
sentencing for insufficient funds check (§4A1.2, comment., n.12) . 385
sentencing reversed, vacated, or invalidated (§4A1.2, comment., n.6) . 383
sentencing set aside (§4A1.2, comment., n.10) .................. 384
CRIMINAL history, definitions and instructions for computing (CONT’D)
crime of violence, defined
(§4A1.2(p); §4B1.2(a)) .............. 382, 393
diversionary dispositions (§4A1.2(f); §4A1.2, comment., n.9) ........ 380, 384
driving while intoxicated or under the influence, sentences for (§4A1.2, comment., n.5) ........ 383
expunged convictions (§4A1.2(j)) .... 381
failure to report for service of sentence of imprisonment (§4A1.2(n)) .......... 382
felony offense, defined (§4A1.2(o)) . 382
foreign sentences (§4A1.2(h)) ...... 381
invalidated prior convictions (§4A1.2, comment., n.6) ........ 383
local ordinance violations (§4A1.2, comment., n.12) ........ 385
military sentences (§4A1.2, comment., n.6) ........ 383
offenses committed prior to age eighteen (§4A1.2(d); §4A1.2, comment., n.7) .... 380, 384
pardoned convictions (§4A1.2, comment., n.10) .......... 384
reversed prior convictions (§4A1.2, comment., n.6) ........ 383
revocations of probation, parole, mandatory release, or supervised release (§4A1.2(k); §4A1.2, comment., n.11) ........ 381, 384
sentence of imprisonment, defined (§4A1.2(b); §4A1.2, comment., n.2) .......... 379, 383
sentences counted and excluded (§4A1.2(c)) ................. 379
sentences for driving while intoxicated or under the influence (§4A1.2, comment., n.5) ........ 383
sentences, foreign (§4A1.2(h)) .... 381
sentences imposed in the alternative (§4A1.2, comment., n.4) .... 383
sentences, military (§4A1.2(g)) ..... 381
sentences on appeal (§4A1.2(l)) .... 382
sentences, tribal court (§4A1.2(i)) . 381
set aside prior convictions (§4A1.2, comment., n.10) ........ 384
| CRIMINAL history, definitions and instructions for computing (CONT’D) |
|--------------------------|--------------------------|--------------------------|
| suspended sentence (§4A1.2(b)) .................................... 379 |
| time period, applicable (§4A1.2(c); §4A1.2, comment., n.8) ........ 380, 384 |
| tribal court sentences (§4A1.2(i)) .................................. 381 |
| vacated prior convictions (§4A1.2, comment., n.6) .................... 383 |
| violation warrant, effect of (§4A1.2(m)) ..................................... 382 |
| violence, crime of, defined (§4A1.2(p); §4B1.2(a)) ...................... 382, 393 |
| CRIMINAL livelihood (§4B1.3) ........................................... 395 |
| CRIMINALLY negligent, defined (§2A1.4, comment., n.1) .................. 50 |
| CRIMINAL purpose (ground for departure) (§5K2.9) ...................... 466 |
| organizations, determining the fine (§8C1.1) ............................... 509 |
| CROSS references to other guidelines (§1B1.5) .............................. 32 |
| CULPABILITY  
exceptional organizational (ground for departure) (§8C4.11) .... 531 |
| score (organizations) (§8C2.5) .............................................. 515 |
| CURFEW  
(condition of probation) (§5B1.3(e)(5)) ............................... 411 |
| (condition of supervised release) (§5D1.3(e)(5)) ........................ 426 |
| DANGEROUS  
weapon, defined (§1B1.1, comment., n.1(D)) .......................... 17 |
| weapons and instrumentalities (ground for departure) (§5K2.6) ......... 465 |
| DEATH (ground for departure) (§5K2.1) ........................................ 464 |
| DEFINITIONS  
abducted (§1B1.1, comment., n.1(A)) ...................... 17 |
| agent (organizations) (§8A1.2, comment., n.3(d)) ........................ 498 |
| and instructions for computing criminal history (§4A1.2) .................... 378 |
| appropriate governmental authorities (organizations) (§8C2.5, comment., n.11) ...................... 520 |
| bodily injury (§1B1.1, comment., n.1(B)) ............................... 17 |
| brandished (§1B1.1, comment., n.1(C)) .............................. 17 |

| DEFINITIONS (CONT’D)  
common scheme or plan (§1B1.3, comment., n.9(A)) .......................... 30 |
| community confinement (§5F1.1, comment., n.1) ................................ 435 |
| compliance and ethics program (organizations)(§8B2.1, comment., n.1) .... 505 |
| controlled substance offense (career offender) (§4B1.2(b)) ............ 393 |
| crime of violence (career offender) (§4B1.2(a)) ............................. 393 |
| criminal history, definitions and instructions for computing (§4A1.2) . 378 |
| criminally negligent (§2A1.4, comment., n.1) ................................ 50 |
| dangerous weapon (§1B1.1, comment., n.1(D)) ............................... 17 |
| destructive device (§1B1.1, comment., n.1(F)) ............................ 17 |
| during flight (obstruction) (§3C1.2, comment., n.3) ...................... 355 |
| “e.g.” (§1B1.1, comment., n.2) ............................................... 18 |
| felony offense (§4A1.2(o)) ...................................................... 382 |
| firearm (§1B1.1, comment., n.1(G)) ........................................... 17 |
| gain, pecuniary (organizations) (§8A1.2, comment., n.3(h)) .................. 499 |
| high-level personnel of the organization (§8A1.2, comment., n.3(b)) .... 498 |
| home detention (sentencing option) (§5F1.2, comment., n.1) ............... 435 |
| "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)) ................ 499 |
| negligent, criminally (§2A1.4, comment., n.1) ................................ 50 |
| offense (§1B1.1, comment., n.1(H)) .......................................... 18 |
| offense (organizations) (§8A1.2, comment., n.3(a)) ........................ 498 |
| of general applicability (§1B1.1) ............................................. 16 |
| otherwise extensive (§3B1.1, comment., n.3) ................................ 346 |
| otherwise used (with respect to a dangerous weapon) (§1B1.1, comment., n.1(D)) .............. 17 |
| participant (§3B1.1, comment., n.1) .......................................... 345 |
| pattern of criminal conduct (criminal livelihood) (§4B1.3, comment., n.1) . 395 |

- 565 -
DEFINITIONS (CONT’D)
pecuniary gain (organizations).......... 499
pecuniary loss (organizations).......... 499
permanent bodily injury (§1B1.1, comment., n.1(J))................. 18
physically restrained (§1B1.1, comment., n.1(K))................. 18
prior criminal adjudication (organizations) (§8A1.2, comment., n.3(g))................. 499
prior felony convictions (career offender) (§4B1.2(c))................. 393
reckless (§2A1.4, comment., n.1)........... 50
same course of conduct (§1B1.3, comment., n.9(B))................. 30
sentence of imprisonment (criminal history) (§4A1.2(a);
§4A1.2, comment., n.1))................. 378, 382
serious bodily injury (§1B1.1, comment., n.1(L))................. 18
similar misconduct (organizations) (§8A1.2, comment., n.3(f))................. 498
special skill (§3B1.3, comment., n.4))................. 349
substantial authority personnel (organizations) (§8A1.2, comment., n.3(c))................. 498
unit of the organization (organizations) (§8C2.5, comment., n.2))................. 518
victim (multiple counts) (§3D1.2, comment., n.2)................. 362
weapon (dangerous) (§1B1.1, comment., n.1(D))................. 17
willfully ignorant of the offense (organizations) (§8A1.2, comment., n.3(j))................. 499

DENIAL of federal benefits to drug traffickers and possessors (§5F1.6)................. 438

DEPARTURES
(Chapter Five, Part K)................. 455

aberrant behavior (§5K2.20)................. 470
corruption (organizations) (§8C4.6)................. 530
criminal history category, adequacy of (§4A1.3)................. 385
criminal purpose (§5K2.9)................. 466
dangerous instrumentalities (§5K2.6)................. 465
death (§5K2.1)................. 464
diminished capacity (§5K2.13)................. 468
disruption of government function (§5K2.7)................. 465
duress (§5K2.12)................. 467
environmental threat (organizations) (§8C4.4)................. 530
exceptional organizational culpability (organization) (§8C4.11)................. 531
extreme conduct (§5K2.8)................. 466
from the guideline fine range (organizations) (Chapter Eight, Part C, Subpart 4)................. 528
grounds for (§5K2.0)................. 456
injury, extreme psychological (§5K2.3)................. 464
injury, physical (§5K2.2)................. 464
lesser harms (§5K2.11)................. 467
mandatory programs to prevent and detect violations of law (organizations) (§8C4.10)................. 531
market threat (organizations) (§8C4.5)................. 530
members or beneficiaries of the organization as victims (organizations) (§8C4.8)................. 530
national security threat (organizations) (§8C4.3)................. 529
official corruption (organizations) (§8C4.6)................. 530
other grounds for (Chapter Five, Part K, Subpart 2)................. 456
physical injury (§5K2.2)................. 464
property damage or loss (§5K2.5)................. 465
psychological injury, extreme (§5K2.3)................. 464
public entity (organizations) (§8C4.7)................. 530
public welfare (§5K2.14)................. 468
refusal to assist authorities (§5K1.2)................. 456
risk of death or bodily injury (organizations) (§8C4.2)................. 529
substantial assistance to authorities (§5K1.1)................. 455
DEPARTURES (CONT’D)
substantial assistance to authorities (organizations) (§8C4.1) 528
threat to a market (organizations) (§8C4.5) 530
threat to national security (organizations) (§8C4.3) 529
threat to the environment (organizations) (§8C4.4) 530
unlawful restraint (organizations) (§5K2.4) 465
victim’s conduct (§5K2.10) 466
voluntary disclosure of offense (§5K2.16) 469
weapons and dangerous instrumentalities (§5K2.6) 465
DEPENDENCE upon criminal activity for a livelihood (§4B1.3) 395
(DEPENDENCE upon criminal activity (offender characteristic) (§5H1.9) 453
DESTRUCTIVE device, defined (§1B1.1, comment., n.1(F)) 17
DIMINISHED capacity (ground for departure) (§5K2.13) 468
DISABILITY, relief from (Chapter Five, Part J) 454
DISCLOSURE of offense, voluntary (ground for departure) (§5K2.16) 469
DISGORGEMENT of gain (organizations) (§8C2.9) 524
DISPUTED factors, resolution of (§6A1.3) 475
DISRUPTION of governmental function (ground for departure) (§5K2.7) 465
DIVERSIONARY dispositions (criminal history) (§4A1.2(f); §4A1.2, comment., n.9) 380, 384
DRIVING while intoxicated or under the influence, sentences for (criminal history) (§4A1.2, comment., n.5) 382
DRUG dependence or abuse (offender characteristic) (§5H1.4) 450
equivalency tables (§2D1.1, comment., n.10(E)) 154
testing (mandatory condition of probation (§5B1.3(a)(5)) 406
testing (mandatory condition of supervised release (§5D1.3(a)(4)) 421
DURESS (ground for departure) (§5K2.12) 467
"E.G.,” defined (§1B1.1, comment., n.2) 18
EDUCATION (offender characteristic) (§5H1.2) 450
EMOTIONAL conditions (offender characteristic) (§5H1.3) 450
EMPLOYMENT record (offender characteristic) (§5H1.5) 451
EMPLOYMENT-RELATED contributions (offender characteristic) (§5H1.11) 453
ENVIRONMENTAL threat (ground for departure, organizations) (§8C4.4) 530
EX post facto issue (§8C4.4) 42
EXPUNGED convictions (criminal history) (§5E1.2) 429
FAILURE to report for service of sentence of imprisonment (criminal history) (§4A1.2(n)) 382
FAMILY ties and responsibilities (offender characteristic) (§5H1.6) 451
FEDERAL benefits to drug traffickers and possessors, denial of (§5F1.6) 438
FELONY offense, defined (criminal history) (§4A1.2(o)) 382
FINANCIAL information, access to (condition of probation) (§5B1.3(d)(3)) 409
information, access to (condition of supervised release) (§5D1.3(d)(3)) 424
FINES as sole sanction (§5C1.1, comment., n.2) 414
criminal purpose organizations (§8C1.1) 509
for individual defendants (§5E1.2) 429
implementing the sentence of (organizations) (Chapter Eight, Part C, Subpart 3) 525
mandatory condition of probation (§5B1.3(a)(8)) 407
FINES (CONT’D)

mandatory condition of supervised release(§5D1.3(a)(5))............. 421
non-criminal purpose organizations
(Chapter Eight, Part C, Subpart 2)....... 509
organizations (Chapter Eight, Part C).... 509

FIREARM

defined (§1B1.1, comment., n.1(G))...... 17
semiautomatic accepting
large capacity (§5K2.17)................. 469

FOREIGN sentences (criminal history)
(§4A1.2(h)).................................. 381

FORFEITURE

imposition of (§5E1.4)..................... 433
(organizations) (§8E1.2)............... 538

GAIN, pecuniary (organizations)
(§8A1.2 comment., n.3(h))............. 499

GANGLS, violent street (§5K2.18).......... 469
GENERAL application principles
(Chapter One, Part B)................... 16

GROUNDS for departure
(see "departures" this index)

GROUPS of closely related counts
(§3D1.2).................................. 360
offense level applicable to (§3D1.3)...... 366

HATE crime motivation (§3A1.1)........ 339
HIGH-LEVEL personnel (organizations)
defined (§8A1.2, comment., n.3(b))..... 498

HOME detention
(condition of probation)
(§5B1.3(e)(2)).......................... 411
(condition of supervised release)
(§5D1.3(e)(2)).......................... 425
defined (§5F1.2, comment., n.1)........ 435
(sentencing option) (§5F1.2)........... 435

IMPEDING the administration of
justice (§3C1.1).......................... 352

IMPRISONMENT
(Chapter Five, Part C)................... 413
imposition of a sentence on a
defendant subject to an
undischarged term of (§5G1.3).......... 445
imposition of a term of (§5C1.1)........ 413

INABILITY to pay fines
(organizations) (§8C3.3)................. 526
preliminary determination of
(organizations) (§8C2.2)............... 511
"INCLUDES," defined (§1B1.1,
comment., n.2)......................... 18

INFORMATION to be used in
imposing sentence (§1B1.4)............. 32

INFRACTIONS (§1B1.9).................... 37

INJURY

bodily, defined (§1B1.1,
comment., n.1(B))................. 17

extreme psychological (ground for
departure) (§5K2.3)................. 464
life-threatening bodily injury, defined
(§1B1.1, comment., n.1(J))........... 18
permanent bodily, defined (§1B1.1,
comment., n.1(J))................. 18
physical (ground for departure)
(§5K2.2)................................. 464
serious bodily, defined (§1B1.1,
comment., n.1(L))................. 18

INSUFFICIENT funds check (criminal
history) (§4A1.2, comment., n.12)..... 385

INTERMITTENT confinement
as a condition of probation
(§5B1.3(e)(6)).......................... 411

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)..... 483

INVALIDATED prior convictions (criminal
history) (§4A1.2, comment., n.6)...... 383

JUVENILE delinquency (§1B1.12) .......... 44

LESSER harms (ground for departure)
(§5K2.11)................................. 467

LIFE-THREATENING bodily injury, defined
(§1B1.1, comment., n.1(J))........... 18

LOCAL ordinance violations (criminal
history) (§4A1.2, comment., n.12)..... 385

LOSS, pecuniary, defined (organizations)
(§8A1.2 comment., n.3(i))............. 499
| **MANDATORY** programs to prevent and detect violations of law (ground for departure, organizations) | 531 |
| MARKET threat (ground for departure, organizations) | 530 |
| MEMBERS or beneficiaries of the organization as victims (ground for departure, organizations) | 530 |
| MENTAL conditions (offender characteristic) | 450 |
| health program participation (special condition of probation) | 410 |
| health program participation (special condition of supervised release) | 424 |
| MILITARY sentences (criminal history) | 381 |
| OFFENDER characteristics age | 449 |
| alcohol dependence or abuse | 450 |
| charitable service | 453 |
| civic service | 453 |
| community ties | 451 |
| creed | 453 |
| drug dependence or abuse | 452 |
| drug dependence or abuse | 450 |
| drug dependence or abuse | 450 |
| education | 450 |
| emotional conditions | 450 |
| employment record | 451 |
| employment-related contributions | 453 |
| family ties and responsibilities | 453 |
| prior good works, record of | 453 |
| public service | 453 |
| race | 453 |
| religion | 453 |
| role in the offense | 453 |
| sex | 452 |
| socio-economic status | 453 |
| vocational skills | 450 |

**NEGLIGENT**, criminally (defined) | 50 |

**NON-CRIMINAL** purpose organizations, applicability of fine guidelines | 509 |

**NOTICE** to victims, order of (sentencing option) | 436 |

**OBSTRUCTING** or impeding the administration of justice (adjustment) | 352 |

**OBSTRUCTION** (Chapter Three, Part C) | 352 |

**OCCUPATIONAL** restrictions (condition of probation) | 411 |

**OCCUPATIONAL** restrictions (condition of supervised release) | 426 |

**OCCUPATIONAL** restrictions (sentencing option) | 437 |

**OFFENDER** characteristics racial origin (offender characteristic) | 453 |

**MENTAL** health program participation (special condition of probation) | 410 |

**MENTAL** health program participation (special condition of supervised release) | 424 |

**MINIMUM and maximum multipliers** (organizations) | 521 |

**MISDEMEANORS** Class A | 336 |

**MISDEMEANORS** Class B or C | 37 |

**MISPRISION** of felony | 334 |

**MITIGATING** role | 346 |

**MULTIPLE counts** (Chapter Three, Part D) | 358 |

**MULTIPLE** counts (Chapter Three, Part D) | 358 |

determining the combined offense level (§3D1.4) | 367 |

determining the total punishment (§3D1.5) | 369 |

groups of closely related counts (§3D1.2) | 360 |

**NATIONAL** origin (offender characteristic) | 453 |

**NATIONAL** security threat (ground for departure, organizations) | 529 |
<table>
<thead>
<tr>
<th>OFFENSE</th>
<th>PHYSICAL (CONT'D)</th>
</tr>
</thead>
<tbody>
<tr>
<td>conduct (Chapter Two)</td>
<td>injury (ground for departure)</td>
</tr>
<tr>
<td>defined (§1B1.1, comment., n.1(H))</td>
<td>(§5K2.2)</td>
</tr>
<tr>
<td>defined (organizations) (§8A1.2, comment., n.3(a))</td>
<td>PHYSICALLY restrained, defined</td>
</tr>
<tr>
<td>instant (§1B1.1, comment., n.1(H))</td>
<td>(§1B1.1, comment., n.1(K))</td>
</tr>
<tr>
<td>level (organizations) (§8C2.3)</td>
<td>18</td>
</tr>
<tr>
<td></td>
<td>PLEA agreements</td>
</tr>
<tr>
<td></td>
<td>(Chapter Six, Part B)</td>
</tr>
<tr>
<td></td>
<td>procedure (§6B1.1)</td>
</tr>
<tr>
<td></td>
<td>procedure upon rejection of (§6B1.3)</td>
</tr>
<tr>
<td></td>
<td>standards for acceptance of (§6B1.2)</td>
</tr>
<tr>
<td></td>
<td>stipulations contained in (§6B1.4)</td>
</tr>
<tr>
<td></td>
<td>POSSESSION of weapons</td>
</tr>
<tr>
<td></td>
<td>(condition of probation) (§5B1.3(d)(1))</td>
</tr>
<tr>
<td></td>
<td>(condition of supervised release) (§5D1.3(d)(1))</td>
</tr>
<tr>
<td></td>
<td>PRESENTENCE report (§6A1.1)</td>
</tr>
<tr>
<td></td>
<td>disclosure of, issues in dispute (§6A1.2)</td>
</tr>
<tr>
<td>OMISSIONS, sentencing of (Chapter Eight)</td>
<td>495</td>
</tr>
<tr>
<td>OTHERWISE used (with respect to a dangerous weapon, including a firearm), defined (§1B1.1, comment., n.1(I))</td>
<td>18</td>
</tr>
<tr>
<td>PARDONED convictions (criminal history) (§4A1.2, comment., n.10)</td>
<td>384</td>
</tr>
<tr>
<td>PARTICIPANT, defined (role in the offense) (§3B1.1, comment., n.1)</td>
<td>345</td>
</tr>
<tr>
<td>PATTERN of criminal conduct, defined (criminal livelihood) (§4B1.3, comment., n.1)</td>
<td>395</td>
</tr>
<tr>
<td>PAYMENT of the fine (organizations) (§8C3.2)</td>
<td>526</td>
</tr>
<tr>
<td>PECUNIARY gain defined (organizations) (§8A1.2, comment., n.3(h))</td>
<td>499</td>
</tr>
<tr>
<td>loss defined (organizations) (§8A1.2, comment., n.3(i))</td>
<td>499</td>
</tr>
<tr>
<td>PERMANENT or life-threatening bodily injury, defined (§1B1.1, comment., n.1(J))</td>
<td>18</td>
</tr>
<tr>
<td>PHYSICAL condition, including drug or alcohol dependence or abuse (offender characteristic) (§5H1.4)</td>
<td>450</td>
</tr>
</tbody>
</table>
PROBATION and supervised release introduction to policy statements concerning violations of (Chapter Seven, Part A) .................. 483
reporting of violations of (§7B1.2) .................. 488
revocation of (§7B1.3) .................. 489
term of imprisonment for violation of (§7B1.4) .................. 491
violations, classification of (§7B1.1) .................. 487
violations of (Chapter Seven) .................. 483
PROPERTY damage or loss (ground for departure) (§5K2.5) .................. 465
PSYCHOLOGICAL injury, extreme (ground for departure) (§5K2.3) .................. 464
PUBLIC entity (ground for departure, organizations) (§8C4.7) .................. 530
service (offender characteristic) (§5H1.11) .................. 453
welfare (ground for departure) (§5K2.14) .................. 468
RACE (offender characteristic) (§5H1.10) .................. 453
RECKLESS defined (§2A1.4, comment., n.1) ....... 50
endangerment during flight (adjustment) (§3C1.2) .................. 355
RECOMMENDED conditions of probation (organizations) (§8D1.4) ....... 534
REFERENCES to other offense guidelines, interpretation of (§1B1.5) .................. 32
REFUSAL to assist authorities (not ground for departure) (§5K1.2) .................. 456
RELEVANT conduct (§1B1.3) .................. 22
RELIEF from disability pertaining to convicted persons prohibited from holding certain positions (§5J1.1) .................. 454
RELIGION (offender characteristic) (§5H1.10) .................. 453
REMEDIAL costs that greatly exceed gain (ground for departure, organizations) (§8C4.9) .................. 531
orders (organizations) (§8B1.2) .................. 501
REMEDYING harm from criminal conduct (organizations) (Chapter Eight, Part B) .................. 500
REPORTING of violations of probation and supervised release (§7B1.2) .................. 488
RESOLUTION of disputed factors (§6A1.3) .................. 475
RESTITUTION (§5E1.1) .................. 427
(community) (§5E1.1(d)) .................. 427
(mandatory condition of probation) (§5B1.3(a)(6)(A)) .................. 407
(mandatory condition of supervised release) (§5D1.3(a)(6)(A)) .................. 421
(organizations) (§8B1.1) .................. 500
RERAINT of victim (adjustment) (§3A1.3) .................. 342
RETROACTIVITY of amended guideline range (§1B1.10) .................. 37
REVERSED prior convictions (criminal history) (§4A1.2, comment., n.6) .................. 383
REVOCATION of probation or supervised release (§7B1.3) .................. 489
table, probation and supervised release violations (§7B1.4) .................. 491
REVOCATIONS of probation, parole, mandatory release, or supervised release (criminal history) (§4A1.2, comment., n.6) .................. 383
RISK of death or bodily injury (ground for departure, organizations) (§8C4.2) ....... 529
ROLE in the offense (Chapter Three, Part B) .................. 345
aggravating role (§3B1.1) .................. 345
mitigating role (§3B1.2) .................. 346
(offender characteristic) (§5H1.7) .................. 452
SAME course of conduct, defined (§1B1.3, comment., n.9) .................. 30
SELF-INCriminating information, use of (§1B1.8) .................. 35
SEMIAUTOMATIC firearm, accepting large capacity magazine)(§5K2.17) .................. 469
SENTENCE determining the (Chapter Five) .................. 401
INDEX  GUIDELINES MANUAL  November 1, 2009

SENTENCE (CONT’D)

of imprisonment, implementing the total (Chapter Five, Part G)................. 441
prior (see "criminal history, definitions and instructions for computing" this index)

SENTENCING

of defendant subject to undischarged term of imprisonment (§5G1.3).............. 445
of organizations (Chapter Eight)................. 495
on a single count of conviction (§5G1.1)................. 441
on multiple counts of conviction (§5G1.2)................. 441
options (Chapter Five, Part F)................. 435
procedures (Chapter Six, Part A)................. 474
procedures, plea agreements, and crime victims’ rights (Chapter Six)................. 474
401
SEPARATELY managed line of business, defined (organizations) (§8C2.5, comment., n.5)................. 519
SERIOUS

bodily injury, defined (§1B1.1, comment., n.1(L))................. 18
drug offense (§4B1.4, comment n.1)................. 396
SET aside prior convictions (criminal history) (§4A1.2, comment., n.10)................. 384
SEX (offender characteristic) (§5H1.10)................. 453
SHOCK incarceration program (sentencing option) (§5F1.7)................. 439
SIGNIFICANCE of commentary (§1B1.7). 34
SIMILAR misconduct, defined (organizations) (§8A1.2, comment., n.3(f))................. 498
SOCIO-ECONOMIC status (offender characteristic) (§5H1.10)................. 453
SOLICITATIONS (§2X1.1)................. 329
SPECIAL

assessments (§5E1.3)................. 432
assessments (organizations) (§8E1.1)................. 537
skill, use of (§3B1.3)................. 348
SPECIFIC offender characteristics (Chapter Five, Part H)................. 449
(see also "offender characteristics" this index)
STANDARDS for acceptance of plea agreements (§6B1.2)................. 479

STATUTORY

index (Appendix A)................. 540
minimum sentences, limitation on (§5C1.2)................. 416
STIPULATION

in plea agreements (§6B1.4)................. 481
to more serious offense (§1B1.2)................. 19
STRUCTURE of the guidelines (§1B1.6)................. 34
SUBSTANCE abuse program participation (condition of probation) (§5B1.3(d)(4))................. 409
(condition of supervised release) (§5D1.3(d)(4))................. 424

SUBSTANTIAL

assistance to authorities (ground for departure) (§5K1.1)................. 455
assistance to authorities (ground for departure, organizations) (§8C4.1)................. 528
authority personnel, defined (organizations) (§8A1.2, comment., n.3(c))................. 498
SUPERVISED release (Chapter Five, Part D)................. 419
conditions of (§5D1.3)................. 421
imposition of a term of (§5D1.1)................. 419
retroactivity (§1B1.10)................. 37
renewal of, background (Chapter Seven, Part A2(b))................. 483
term of (§5D1.2)................. 419
violations of (Chapter Seven)................. 483
SUSPENDED prior sentence (§4A1.2(b)(2))................. 379

TABLES

revocation (§7B1.4)................. 491
sentencing (Chapter Five, Part A)................. 401
TERM of

imprisonment (§5C1.1)................. 413
probation (§5B1.2)................. 405
probation - organizations (§8D1.2)................. 533
supervised release (§5D1.2)................. 419
TERRORISM (§3A1.4)................. 343

THREAT

to a market (ground for departure, organizations) (§8C4.5)................. 530
to national security (ground for departure, organizations) (§8C4.3)................. 529
to the environment (ground for departure, organizations) (§8C4.4)................. 530
TIME under supervision, no credit for
(§7B1.5) ........................................ 493
TRIBAL court sentences (criminal
history) (§4A1.2(i)) .......................... 381
TRUST, abuse of position of (§3B1.3) .... 348
UNDISCHARGED term of imprisonment,
imposition of a sentence on a defendant
subject to (§5G1.3) .............................. 445
UNIT of the organization, defined (§8C2.5,
comment., n.2) ............................... 518
UNLAWFUL restraint of victim
(§3A1.3) ........................................ 342
(ground for departure) (§5K2.4) ............ 465
USING minor to commit crime
(§2X6.1;§3B1.4) ............................... 336, 350
VACATED prior convictions (criminal
history) (§4A1.2, comment., n.6) ........ 383
VICTIM
conduct (ground for departure)
(§5K2.10) ........................................ 466
defined (multiple counts) (§3D1.2,
comment., n.2) ............................... 362
official (adjustment) (§3A1.2) ............... 340
order of notice to (sentencing
option) (§5F1.4) ............................... 436
related adjustments (Chapter Three,
Part A) ........................................ 339
restraint of (adjustment) (§3A1.3) ........... 342
vulnerable (adjustment) (§3A1.1) ............ 339
VICTIMS’ RIGHTS (§6A1.5) ................... 477
VIOLATION warrant, effect of
(criminal history) (§4A1.2(m)) .............. 382
VIOLATIONS
of conditions of probation
(organizations) (§8F1.1) ..................... 539
of probation and supervised release
(Chapter Seven) .............................. 483
of probation and supervised release,
reporting of (§7B1.2) ......................... 488
VIOLENCE
crime of, defined
(§4A1.2(p); §4B1.2(a)) ....................... 382, 393
domestic (mandatory condition of
probation (§5B1.3(a)(4)) ..................... 406
domestic (mandatory condition of
supervised release (§5D1.3(a)(3)) ......... 421
VIOLENT felony (§4B1.4
comment., n.1) .............................. 396
VIOLENT street gangs (§5K2.18) ........... 469
VOCATIONAL skills (offender
characteristic) (§5H1.2) ..................... 450
VOLUNTARY disclosure of offense
(ground for departure) (§5K2.16) ........... 469
VULNERABLE victim (adjustment)
(§3A1.1) ........................................ 339
WARRANT, effect of a violation
(criminal history) (§4A1.2(m)) .............. 382
WEAPON (dangerous), defined
(§1B1.1, comment., n.1(D)) ............... 17
WEAPONS and dangerous
instrumentalities (ground for
departure) (§5K2.6) ........................... 465
WEAPONS
possession of (condition of probation)
(§5B1.3(d)(1)) ............................... 409
possession of (condition of supervised
release) (§5D1.3(d)(1)) .................... 424
WILLFULLY ignorant of the offense,
defined (organizations) (§8A1.2,
comment., n.3(j)) ........................... 499
ZONES (sentencing options)
(Sentencing Table; §5B1.1;
§5C1.1) ................................. 401, 404, 413