

INDEX TO GUIDELINES MANUAL

This index provides an alphabetical list of topics addressed in the Guidelines Manual and refers the reader to provisions that may be relevant to those topics. This index is unofficial and is provided only as a convenience to the reader.

Note that this index generally does not refer the reader to provisions in Chapter Two offense guidelines. This is by design, because this index is not to be used in determining the offense guideline section in Chapter Two (Offense Conduct) that applies in a particular case. Such determinations are made based on the statute of conviction. *See* §1B1.2 (Applicable Guidelines) and Appendix A (Statutory Index).

For example, this index contains an entry for “kidnapping” which refers the reader to the Chapter Three adjustment at §3A1.3 (Restraint of Victim) and the upward departure provision at §5K2.4 (Abduction or Unlawful Restraint), each of which may be relevant to kidnapping. This index does not, however, refer the reader to any of the Chapter Two offense guidelines with provisions that may be relevant to kidnapping. The Chapter Two offense guideline that applies in a case involving a kidnapping is determined by identifying the statute of conviction and consulting §1B1.2 (Applicable Guidelines) and Appendix A (Statutory Index).

ABDUCTED

defined 1B1.1 n.1

ABDUCTION OR UNLAWFUL RESTRAINT

ground for departure 5K2.4

ABERRANT BEHAVIOR

ground for departure 5K2.20

ABUSE OF DRUGS OR ALCOHOL

generally (offender characteristic) 5H1.4

departure for treatment purpose 5C1.1 n.7

recommendation that a term of supervised release also be imposed 5D1.1 n.3(C); 5H1.4

ABUSE OF POSITION OF TRUST

Chapter Three adjustment 3B1.3

ACCEPTANCE OF RESPONSIBILITY

Chapter Three adjustment 3E1.1

ground for departure (not authorized) 5K2.0

ACCESSORY AFTER THE FACT

generally 2X3.1

relevant conduct 1B1.3

ACCOMPLICES AND ACCESSORIES

see also ROLE IN THE OFFENSE

generally 2X2.1

accessory after the fact 2X3.1
relevant conduct 1B1.3 n.1

ADEQUACY OF CRIMINAL HISTORY CATEGORY

ground for departure 4A1.3

ADDICTION TO GAMBLING

see GAMBLING ADDICTION

ADMINISTRATION OF JUSTICE, OBSTRUCTING OR IMPEDING

Chapter Three adjustment 3C1.1

AGE

ground for departure 5H1.1

age of victim (as ground for vulnerable victim adjustment) 3A1.1

AGENT

defined (organizations) 8A1.2 n.3

AGGRAVATING CIRCUMSTANCES

generally (as ground for departure) 5K2.0

AGGRAVATING ROLE

generally (adjustment) 3B1.1

ground for departure (not authorized) 5K2.0(d)

AIDING AND ABETTING

generally 2X2.1

INDEX

ALCOHOL DEPENDENCE OR ABUSE

ground for departure (not authorized)	5H1.4
alcohol rehabilitation center	5F1.1
condition of probation	5B1.3(d)(4)
condition of supervised release	5D1.3(d)(4)

ALLOCUTION

by crime victim	6A1.5
-----------------	-------

AMENDED GUIDELINE RANGE

retroactive application of	1B1.10
----------------------------	--------

AMENDMENTS TO GUIDELINES

<i>see also</i> USSG APPENDIX C	
ex post facto considerations	1B1.11
“one book” rule	1B1.11
retroactive application at resentencing	1B1.10

ANTICIPATED TERM OF IMPRISONMENT

imposition of a sentence on a defendant subject to	5G1.3(c)
--	----------

APPLICABLE GUIDELINES

generally	1B1.2
-----------	-------

APPLICABLE TIME PERIOD

criminal history	4A1.2(e), n.8
------------------	---------------

APPLICATION INSTRUCTIONS

generally	1B1.1
organizations	8A1.2

APPLICATION PRINCIPLES

generally	Ch. 1 Pt. B
-----------	-------------

ARMED CAREER CRIMINAL

generally	4B1.4
-----------	-------

ASSESSMENT OF COSTS

organizations	8E1.3
---------------	-------

ASSESSMENTS, SPECIAL

generally	5E1.3
organizations	8E1.1
as condition of probation	5B1.3(a)(6)
as condition of supervised release	5D1.3(a)(6)

ASSISTANCE TO AUTHORITIES

see SUBSTANTIAL ASSISTANCE TO AUTHORITIES; REFUSAL TO ASSIST AUTHORITIES; COOPERATION AGREEMENT

ATTEMPTS

generally	2X1.1
-----------	-------

AUTHORITY OF SENTENCING COMMISSION

see SENTENCING COMMISSION

BODILY INJURY

defined	1B1.1 n.1
permanent or life threatening, defined	1B1.1 n.1
serious, defined	1B1.1 n.1

BODY ARMOR IN DRUG TRAFFICKING AND CRIMES OF VIOLENCE

use in drug trafficking or crimes of violence (adjustment)	3B1.5
--	-------

BRANDISHED

defined	1B1.1 n.1
---------	-----------

BRIBERY

obstruction of justice	3C1.1
ground for departure (organizations)	8C4.6

BRUTALITY

ground for departure	5K2.8
----------------------	-------

BURDEN OF PROOF AT SENTENCING

generally	6A1.3
-----------	-------

CAREER CRIMINAL, ARMED

see ARMED CAREER CRIMINAL

CAREER OFFENDER

generally	4B1.1; 4B1.2
and criminal livelihood	Ch. 4 Pt. B

CHARITABLE SERVICE

ground for departure	5H1.11
----------------------	--------

CHEMICAL QUANTITY TABLE

generally	2D1.11
-----------	--------

CHILDREN AND MINORS

see also FAMILY TIES AND RESPONSIBILITIES; JUVENILE DELINQUENCY; LACK OF GUIDANCE AS YOUTH; OFFENSES COMMITTED PRIOR TO AGE EIGHTEEN; USING MINOR TO COMMIT CRIME; VULNERABLE VICTIMS

child crimes and sexual offenses, restrictions on downward departures	5K2.0(b); 5K2.22
---	------------------

CIVIC SERVICE

ground for departure 5H1.11

CLASS A, B, C, D, E FELONIES

and length of term of supervised release 5D1.2

CLASS A MISDEMEANORS

generally 2X5.2

and length of term of supervised release 5D1.2

CLASS B OR C MISDEMEANORS

generally 1B1.2(a); 1B1.9

CLOSELY-HELD ORGANIZATIONS

fine paid by owners of 8C3.4

CLOSELY RELATED COUNTS

groups of 3D1.2

offense level applicable to each group of 3D1.3

CODEFENDANTS, DISPARITY BETWEEN

ground for departure 5K2.0

COERCION

ground for departure 5K2.12

COLOR*see also* RACE

of victim, as basis for hate crime

adjustment 3A1.1

COMBINED OFFENSE LEVEL

determination of 3D1.4

COMMENTARY

significance of 1B1.7

COMMISSION OF OFFENSE WHILE ON RELEASE

Chapter Three adjustment 3C1.3

COMMON SCHEME OR PLAN

defined (relevant conduct) 1B1.3 n.5(B)(i)

COMMUNITY CONFINEMENT

generally 5B1.1, 5F1.1

condition of probation 5B1.3(e)(1)

condition of supervised release 5D1.3(e)(1)

in a residential treatment program 5C1.1 n.9

COMMUNITY RESTITUTION

generally 5E1.1(d)

COMMUNITY SERVICE

generally 5F1.3

condition of probation 5B1.3(e)(3)

condition of supervised release 5D1.3(e)(3)

organizations 8A1.2; 8B1.3; 8D1.3

COMMUNITY TIES

ground for departure 5H1.6

COMPASSIONATE RELEASE

generally 1B1.13

COMPLIANCE AND ETHICS PROGRAMS

generally 8B2.1

CONCEALMENT OF ANOTHER OFFENSE

ground for departure 5K2.9

CONCURRENT SENTENCES*see also* CONSECUTIVE SENTENCES

when sentencing on multiple counts 5G1.2

when there is an anticipated term 5G1.3(c)

when there is an undischarged term 5G1.3

CONDITIONS OF PROBATION

generally 5B1.3

organizations 8D1.3

CONDITIONS OF SUPERVISED RELEASE

generally 5D1.3

CONDUCT, RELEVANT*see* RELEVANT CONDUCT**CONSECUTIVE SENTENCES***see also* CONCURRENT SENTENCES

when sentencing on multiple counts 5G1.2

when there is an undischarged term 5G1.3

CONSPIRACIES

generally 2X1.1

conspiracy to commit more than one

offense, treated as separate

count for each offense 1B1.2(d)

relevant conduct 1B1.3

CONTROLLED SUBSTANCE OFFENSE

defined (career offender) 4B1.2(b)

revocation of probation 7B1.4

CONVERTED DRUG WEIGHT*see also* DRUG CONVERSION TABLES

INDEX

defined 2D1.1(c)(Notes)
generally 2D1.1(c)

CONVICTED PERSONS PROHIBITED FROM HOLDING CERTAIN POSITIONS

generally 5J1.1

COOPERATION

see ASSISTANCE TO AUTHORITIES

COOPERATION AGREEMENT

see also SUBSTANTIAL ASSISTANCE TO AUTHORITIES

non-use of information obtained during 1B1.8

CORRUPTION

ground for departure (organizations) 8C4.6

COST ASSESSMENT

organizations 8E1.3

COSTS OF PROSECUTION

generally 5E1.5

COUNT OF CONVICTION

guideline applicable to 1B1.2
multiple counts, generally Ch. 3 Pt. D
sentencing on multiple counts 5G1.2
sentencing on a single count 5G1.1

COURT-MARTIAL

see MILITARY SENTENCE

COURT PROTECTION ORDER

defined 1B1.1 n.1

CREDIT FOR PRIOR CUSTODY

generally 7B1.5

CREED

ground for departure (not authorized) 5H1.10

CRIME OF VIOLENCE

defined 4A1.2(p), 4B1.2(a)
predicate for career offender 4B1.2

CRIME VICTIMS FUND

generally (special assessments) 5E1.3

CRIME VICTIMS' RIGHTS

generally 6A1.5

CRIMINAL HISTORY

see also CRIMINAL HISTORY (DEFINITIONS AND INSTRUCTIONS FOR COMPUTING)

generally Ch. 4 Pt. A
Criminal History Category 4A1.1
ground for departure 5H1.8
inadequacy of Criminal History
Category, ground for departure 4A1.3

CRIMINAL HISTORY (DEFINITIONS AND INSTRUCTIONS FOR COMPUTING)

generally 4A1.2
applicable time period 4A1.2(e); 4A1.2 n.8
crime of violence, defined 4A1.2(p); 4B1.2(a)
diversionary dispositions 4A1.2(f); 4A1.2 n.9
driving while intoxicated
or under the influence 4A.2 n.5
expunged prior convictions 4A1.2(j)
failure to report for service of
sentence of imprisonment 4A1.2(n)
felony offense, defined 4A1.2(o)
foreign sentences 4A1.2(h)
insufficient funds check 4A1.2 n.12
invalidated prior convictions 4A1.2 n.6
local ordinance violations 4A1.2 n.12
military sentences 4A1.2(g)
offenses committed prior to
age eighteen 4A1.2(d); 4A1.2, n.7
pardoned prior convictions 4A1.2 n.10
reversed prior convictions 4A1.2 n.6
revocations of probation, parole,
mandatory release, or
supervised release 4A1.2(k); 4A1.2 n.11
sentence of imprisonment,
defined 4A1.2(b); 4A1.2 n.2
sentences counted and excluded 4A1.2(c)
sentences imposed in
the alternative 4A1.2 n.4
sentences on appeal 4A1.2(l)
setting aside prior convictions 4A1.2 n.10
“single sentence” rule 4A1.2(a)(2); 4A1.2 n.3
suspended sentences 4A1.2(b)(1)
time period, applicable 4A1.2(e); 4A1.2 n.8
tribal court sentences 4A1.2(i)
vacated prior convictions 4A1.2 n.6
violation warrant, effect of 4A1.2(m)
violence, crime of, defined 4A1.2(p); 4B1.2(a)

CRIMINAL LIVELIHOOD

generally Ch. 4 Pt. B
career offender 4B1.1; 4B1.2
criminal livelihood 4B1.3
Armed Career Criminal 4B1.4
offender characteristic 5H1.9

CRIMINALLY NEGLIGENT	
defined	2A1.4 n.1
CRIMINAL PURPOSE	
ground for departure	5K2.9
CRIMINAL PURPOSE ORGANIZATION	
determining the fine for	8C1.1
CROSS REFERENCES TO OTHER GUIDELINES	
generally	1B1.5
CRUELTY	
ground for departure	5K2.8
CULPABILITY, EXCEPTIONAL	
ground for departure (organizations)	8C4.11
CULPABILITY SCORE	
generally (organizations)	8C2.5
CUMULATIVE APPLICATION OF MULTIPLE ADJUSTMENTS	
generally	1B1.1 n.4
CURFEW	
condition of probation	5B1.3(e)(5)
condition of supervised release	5D1.3(e)(5)
CUSTODY CREDIT, PRIOR	
<i>see</i> CREDIT FOR PRIOR CUSTODY	
DAMAGE TO PROPERTY	
<i>see</i> PROPERTY DAMAGE OR LOSS	
DANGEROUS WEAPON	
defined	1B1.1 n.1
DANGEROUS WEAPONS AND INSTRUMENTALITIES	
ground for departure	5K2.6
DEATH	
ground for departure	5K2.1
ground for departure (organizations)	8C4.2
DEFINITIONS	
generally	1B1.1
abducted	1B1.1 n.1
agent (organizations)	8A1.2 n.3
and instructions for computing	
criminal history	4A1.2
appropriate governmental authorities	

(organizations)	8C2.5 n.12
bodily injury	1B1.1 n.1
brandished	1B1.1 n.1
common scheme or plan	1B1.3 n.5(B)(i)
community confinement	5F1.1 n.1
compliance and ethics program	
(organizations)	8B2.1 n.1
controlled substance offense	
(career offender)	4B1.2(b)
converted drug weight	2D1.1(c)(Notes)
court protection order	1B1.1 n.1
crime of violence (career offender)	4B1.2(a)
criminal history (definitions and	
instructions for computing)	4A1.2
criminally negligent	2A1.4 n.1
dangerous weapon	1B1.1 n.1
destructive device	1B1.1 n.1
during flight	3C1.2 n.3
“e.g.”	1B1.1 n.2
felony offense (criminal history)	4A1.2(o)
firearm	1B1.1 n.1
gain, pecuniary (organizations)	8A1.2 n.3
harm (relevant conduct)	1B1.3 n.6(A)
high-level personnel (organizations)	8A1.2 n.3
home detention	5F1.2 n.1
“includes”	1B1.1 n.2
instant offense, instant federal offense,	
instant offense of conviction	1B1.1 n.1
jointly undertaken criminal activity	1B1.3 n.3
life-threatening bodily injury	1B1.1 n.1
loss, pecuniary (organizations)	8A1.2 n.3
more than minimal	
planning	2A2.2 n.2; 2B2.1 n.4
negligent, criminally	2A1.4 n.1
offense	1B1.1 n.1
offense (organizations)	8A1.2 n.3
otherwise extensive	3B1.1 n.3
otherwise used (with respect to a	
dangerous weapon)	1B1.1 n.1
participant	3B1.1 n.1
pattern of criminal conduct	4B1.3 n.1
pecuniary gain (organizations)	8A1.2 n.3
pecuniary loss (organizations)	8A1.2 n.3
permanent bodily injury	1B1.1 n.1
physically restrained	1B1.1 n.1
prior criminal adjudication	
(organizations)	8A1.2 n.3
prior felony convictions	
(career offender)	4B1.2(c)
prior sentence	
(criminal history)	4A1.2(a); 4A1.2 n.1
reckless	2A1.4 n.1
related cases (criminal history)	4A1.2 n.3
same course of conduct	1B1.3 n.5(B)(ii)

INDEX

sentence of imprisonment (criminal history)	4A1.2(b); 4A1.2 n.2
separately managed line of business (organizations)	8C2.5 n.5
serious bodily injury	1B1.1 n.1
similar misconduct (organizations)	8A1.2 n.3
special skill	3B1.3 n.4
substantial authority personnel (organizations)	8A1.2 n.3
unit of the organization (organizations)	8C2.5 n.2
victim (multiple counts)	3D1.2 n.2
weapon, dangerous	1B1.1 n.1
willfully ignorant of the offense (organizations)	8A1.2 n.3

DENIAL OF FEDERAL BENEFITS TO DRUG TRAFFICKERS AND POSSESSORS

generally	5F1.6
-----------	-------

DEPARTURES

see also LIST OF DEPARTURE PROVISIONS

(following this Index); OFFENDER

CHARACTERISTICS

generally	Ch. 5 Pt. K
generally (introduction)	1A1(4)(b)
aberrant behavior	5K2.20
addiction to gambling	5H1.4; 5K2.0; 5K2.13
application instructions	1B1.1(b)
assistance to authorities	5K1.1
assistance to authorities (organizations)	8C4.1
bodily injury (organizations)	8C4.2
child crimes and sexual offenses, restrictions on downward departures	5K2.0(b); 5K2.22
coercion	5K2.12
commission of offense while wearing or displaying unauthorized or counterfeit insignia or uniform	5K2.24
concealment of another offense	5K2.9
corruption (organizations)	8C4.6
criminal history category, adequacy of	4A1.3
criminal purpose	5K2.9
cruelty	5K2.8
dangerous instrumentalities	5K2.6
death	5K2.1
death or bodily injury (organizations)	8C4.2
defined	1B1.1 n.1
diminished capacity	5K2.13
discharged term of imprisonment	5K2.23
dismissed conduct	5K2.21
disparity between codefendants	5K2.0
disruption of government function	5K2.7
duress	5K2.12

Early Disposition Programs	5K3.1
environmental threat (organizations)	8C4.4
exceptional organizational culpability (organizations)	8C4.11
extreme conduct	5K2.8
“fast track” programs	5K3.1
from the guideline fine range (organizations)	Ch. 8 Pt. C Subpt. 4
gambling addiction	5H1.4; 5K2.0; 5K2.13
gangs, violent street	5K2.18
grounds for, generally	5K2.0
high-capacity, semi-automatic firearms	5K2.17
humiliation	5K2.8
information to be used in departing	1B1.4
injury, bodily (organizations)	8C4.2
injury, extreme psychological	5K2.3
injury, physical	5K2.2
kidnapping	5K2.4
lesser harms	5K2.11
mandatory programs to prevent and detect violations of law (organizations)	8C4.10
market threat (organizations)	8C4.5
members or beneficiaries of the organization as victims (organizations)	8C4.8
national security threat (organizations)	8C4.3
notice of possible departure	6A1.4
official corruption (organizations)	8C4.6
physical injury	5K2.2
property damage or loss	5K2.5
psychological injury, extreme	5K2.3
public entity (organizations)	8C4.7
public welfare	5K2.14
refusal to assist authorities	5K1.2
risk of death or bodily injury (organizations)	8C4.2
risk of harm	1B1.3 n.6(B)
sexual offenses, restrictions on downward departures	5K20.(b); 5K2.22
street gangs, violent	5K2.18
substantial assistance to authorities	5K1.1
substantial assistance to authorities (organizations)	8C4.1
terrorism	3A1.4
threat to a market (organizations)	8C4.5
threat to national security (organizations)	8C4.3
threat to the environment (organizations)	8C4.4
uncharged conduct	5K2.21
unlawful restraint	5K2.4
victim conduct	5K2.10
voluntary disclosure of offense	5K2.16

weapons and dangerous
instrumentalities 5K2.6

DEPENDENCE ON DRUGS OR ALCOHOL

ground for departure (not authorized) 5H1.4
alcohol or drug rehabilitation center 5F1.1

DEPENDENCE UPON CRIMINAL ACTIVITY FOR A LIVELIHOOD

generally 4B1.3
ground for departure 5H1.9

DESTRUCTIVE DEVICE

defined 1B1.1 n.1

DIMINISHED CAPACITY

ground for departure 5K2.13

DIRECTIVES TO THE SENTENCING COMMISSION

see also USSG APPENDIX B
as providing authority to promulgate 1A3.1

DISABILITY

see also PHYSICAL CONDITION
of victim, as basis for hate crime
adjustment 3A1.1

DISABILITY, RELIEF FROM

generally Ch. 5 Pt. J

DISCHARGED TERM OF IMPRISONMENT

ground for departure 5K2.23

DISCLOSURE OF OFFENSE, VOLUNTARY

ground for departure 5K2.16

DISCRETIONARY CONDITIONS

of probation 5B1.3(b)
of supervised release 5D1.3(b)

DISGORGEMENT OF GAIN

generally (organizations) 8C2.9

DISMISSED CONDUCT

ground for departure 5K2.21

DISPARITY BETWEEN CODEFENDANTS

ground for departure 5K2.0

DISPUTED FACTORS, RESOLUTION OF

generally 6A1.3

DISRUPTION OF GOVERNMENTAL FUNCTION

ground for departure 5K2.7

DIVERSIONARY DISPOSITIONS

criminal history 4A1.2(f); 4A1.2 n.9

DNA, COLLECTION OF

condition of probation 5B1.3(a)(10)
condition of supervised release 5D1.3(a)(8)

DOMAIN NAME, FALSE REGISTRATION OF

Chapter Three adjustment 3C1.4

DOMESTIC VIOLENCE

condition of probation 5B1.3(a)(4)
condition of supervised release 5D1.3(a)(3)
imposition of supervised release 5D1.1 n.3(D)

“DOUBLE COUNTING”

generally 1B1.1 n.4

DOWNWARD DEPARTURE

see also DEPARTURES
defined 1B1.1 n.1

DRIVING WHILE INTOXICATED OR UNDER THE INFLUENCE

career offender 4B1.2
criminal history 4A1.2 n.5

DRUG DEPENDENCE OR ABUSE

ground for departure 5H1.4
drug rehabilitation center 5F1.1

DRUG CONVERSION TABLES

generally 2D1.1 n.8

DRUG QUANTITY TABLE

generally 2D1.1(c)

DRUG TESTING

condition of probation 5B1.3(a)(5)
condition of supervised release 5D1.3(a)(4)

DURESS

ground for departure 5K2.12

EARLY DISPOSITION PROGRAMS

ground for departure 5K3.1

“E.G.”

defined 1B1.1 n.2

INDEX

EDUCATION

ground for departure 5H1.2

ELECTRONIC MONITORING

home detention 5F1.2

EMOTIONAL CONDITIONS

ground for departure 5H1.3
mental health facility 5F1.1

EMPLOYMENT RECORD

ground for departure 5H1.5

EMPLOYMENT-RELATED CONTRIBUTIONS

ground for departure 5H1.11

ENDANGERMENT DURING FLIGHT, RECKLESS

see RECKLESS ENDANGERMENT DURING FLIGHT

ENVIRONMENTAL THREAT

ground for departure (organizations) 8C4.4

ETHICS AND COMPLIANCE PROGRAMS

generally 8B2.1

ETHNICITY

of victim, as basis for hate crime
adjustment 3A1.1

EX POST FACTO CLAUSE

generally 1B1.11

“EXPANDED RELEVANT CONDUCT”

generally 1B1.3(a)(2)

EXPUNGED CONVICTIONS

criminal history 4A1.2(j)

EXTREME CONDUCT

ground for departure 5K2.8

EXTREME PAIN AND SUFFERING

ground for departure 5K2.8

EXTREME PSYCHOLOGICAL INJURY

ground for departure 5K2.3

FAILURE TO REPORT FOR SERVICE OF SENTENCE OF IMPRISONMENT

criminal history 4A1.2(n)

FALSE REGISTRATION OF DOMAIN NAME

Chapter Three adjustment 3C1.4

FAMILY TIES AND RESPONSIBILITIES

ground for departure 5H1.6

“FAST TRACK” PROGRAMS

see EARLY DISPOSITION PROGRAMS

FEDERAL BENEFITS

denial of, to drug traffickers and
possessors 5F1.6

FELONY OFFENSE

defined (criminal history) 4A1.2(o)

FINANCIAL INFORMATION, ACCESS TO

condition of probation 5B1.3(d)(3)
condition of supervised release 5D1.3(d)(3)

FINES

see also FINES (ORGANIZATIONS)

generally 5E1.2
as sole sanction 5C1.1 n.2
condition of probation 5B1.3(a)(8)
condition of supervised release 5D1.3(a)(5)

FINES (ORGANIZATIONS)

generally Ch. 8 Pt. C
criminal purpose organizations 8C1.1
non-criminal purpose
organizations Ch. 8 Pt. C Subpt. 2

FIREARM

defined 1B1.1 n.1
ground for departure 5K2.6
semiautomatic, capable of accepting
large capacity magazine
(ground for departure) 5K2.17

FIRST OFFENDER

see ABERRANT BEHAVIOR; CRIMINAL HISTORY;
“SAFETY VALVE”

FOREIGN SENTENCES

criminal history 4A1.2(h)

FORFEITURE

generally 5E1.4
organizations 8E1.2

GAIN, PECUNIARY

organizations 8A1.2 n.3

GAMBLING ADDICTION
ground for departure
(not authorized) 5H1.4; 5K2.0; 5K2.13

GANGS, VIOLENT STREET
ground for departure 5K2.18

GENDER
ground for departure (not authorized) 5H1.10
of victim, as basis for hate crime
adjustment 3A1.1

GENDER IDENTITY
of victim, as basis for hate crime
adjustment 3A1.1

GOOD TIME CREDIT
reduction in sentence 5C1.1

**GOVERNMENTAL FUNCTIONS,
DISRUPTION OF**
ground for departure 5K2.7

**GROUPS OF CLOSELY-RELATED
COUNTS**
see MULTIPLE COUNTS

GUIDELINE RANGE
generally (introduction) 1A1(4)(g)
information to be used in selecting
a point within the range 1B1.4

GUILTY PLEAS
see generally ACCEPTANCE OF RESPONSIBILITY;
PLEA AGREEMENTS
ground for departure (not authorized) 5K2.0(d)

HALFWAY HOUSES
see COMMUNITY CONFINEMENT

HARM
see also RISK OF HARM
defined (relevant conduct) 1B1.3 n.6(A)

HATE CRIME MOTIVATION
Chapter Three adjustment 3A1.1

HEALTH PROGRAM PARTICIPATION
see also MENTAL AND EMOTIONAL CONDITIONS
condition of probation 5B1.3(d)(5)
condition of supervised release 5D1.3(d)(5)

**HIGH-CAPACITY SEMIAUTOMATIC
WEAPONS**
ground for departure 5K2.17

HIGH-LEVEL PERSONNEL
defined (organizations) 8A1.2 n.3

HOME DETENTION
generally 5F1.2
condition of probation 5B1.3(e)(2)
condition of supervised release 5D1.3(e)(2)
defined 5F1.2 n.1

HOSTAGES
Chapter Three adjustment 3A1.3
ground for departure 5K2.4

HUMAN RIGHTS OFFENSE, SERIOUS
Chapter Three adjustment 3A1.5

HUMILIATION
ground for departure 5K2.8

**IMPEDING THE ADMINISTRATION OF
JUSTICE**
Chapter Three adjustment 3C1.1

IMPRISONMENT
generally Ch. 5 Pt. C
imposition of a sentence on a
defendant subject to an
anticipated term of 5G1.3(c)
imposition of a sentence on a
defendant subject to an
undischarged term of 5G1.3
imposition of a term of 5C1.1
discharged term, ground for departure 5K2.23

**INABILITY TO PAY FINES
ORGANIZATIONS)**
generally 8C3.3
preliminary determination of 8C2.2

**INADEQUACY OF CRIMINAL HISTORY
CATEGORY**
ground for departure 4A1.3

INCHOATE OFFENSES
see also ATTEMPTS; SOLICITATIONS;
CONSPIRACIES
generally 2X1.1

“INCLUDES”
defined 1B1.1 n.2

INDEX

INFORMATION TO BE USED IN IMPOSING SENTENCE

generally 1B1.4

INFRACTIONS

generally 1B1.2(a); 1B1.9

INJURY

bodily, defined 1B1.1 n.1

extreme psychological injury,
ground for departure 5K2.3

life-threatening bodily injury,
defined 1B1.1 n.1

permanent bodily, defined 1B1.1 n.1

physical injury, ground for departure 5K2.2

serious bodily injury, defined 1B1.1 n.1

INSTANT OFFENSE

defined 1B1.1 n.1

INSUFFICIENT FUNDS CHECK

generally 4A1.2 n.12

INTERMITTENT CONFINEMENT

generally 5F1.8

condition of probation 5B1.3(e)(6)

condition of supervised release 5D1.3(e)(6)

INVALIDATED PRIOR CONVICTIONS

criminal history 4A1.2 n.6

JOINTLY UNDERTAKEN CRIMINAL ACTIVITY

defined (relevant conduct) 1B1.3 n.3

JUVENILE DELINQUENCY

generally 1B1.12

KIDNAPPING

Chapter Three adjustment 3A1.3

ground for departure 5K2.4

LACK OF GUIDANCE AS YOUTH

ground for departure (not authorized) 5H1.12

LESSER HARMS

ground for departure 5K2.11

LIFE-THREATENING BODILY INJURY

defined 1B1.1 n.1

LOCAL ORDINANCE VIOLATIONS

criminal history 4A1.2 n.12

LOSS, PECUNIARY (ORGANIZATIONS)

defined 8A1.2 n.3

LOSS TABLE

in 2B1.1 2B1.1(b)(1)

MANDATORY CONDITIONS

of probation 5B1.3(a)

of supervised release 5D1.3(a)

MANDATORY MINIMUM SENTENCES

see also "SAFETY VALVE"; SUBSTANTIAL

ASSISTANCE TO AUTHORITIES

effect on guideline range 5G1.1; 5G1.2

retroactive application of amended

guideline range in cases involving

substantial assistance to

authorities and 1B1.10(c)

MANDATORY PROGRAMS TO PREVENT AND DETECT VIOLATIONS OF LAW

ground for departure (organizations) 8C4.10

MARKET THREAT

ground for departure (organizations) 8C4.5

MEMBERS OR BENEFICIARIES OF THE ORGANIZATION AS VICTIMS

ground for departure (organizations) 8C4.8

MENTAL AND EMOTIONAL CONDITIONS

see also DIMINISHED CAPACITY; HEALTH

PROGRAM PARTICIPATION

ground for departure 5H1.3

mental health facility 5F1.1

mental illness, departure for

treatment purpose 5C1.1 n.7

of victim, as basis for vulnerable

victim adjustment 3A1.1

MILITARY SENTENCE

criminal history 4A1.2(g)

MILITARY SERVICE

ground for departure 5H1.11

MINIMAL PARTICIPANT

generally (mitigating role) 3B1.2(a)

MINIMUM AND MAXIMUM MULTIPLIERS

organizations 8C2.6

MINOR PARTICIPANT
generally (mitigating role) 3B1.2(b)

MINORS
see also CHILDREN
use of a minor to commit a crime
 (Chapter Three adjustment) 3B1.4
use of minor in a crime of violence 2X6.1

MISDEMEANORS
Class A 2X5.2
Class B or C 1B1.2(a); 1B1.9

MISPRISION OF FELONY
generally 2X4.1
relevant conduct 1B1.3

MITIGATING CIRCUMSTANCES
generally (as ground for departure) 5K2.0

MITIGATING ROLE
generally (adjustment) 3B1.2
ground for departure (not authorized) 5K2.0(d)
“mitigating role cap” in 2D1.1 2D1.1(a)(5)

MORE THAN MINIMAL PLANNING
defined 2A2.2 n.2; 2B2.1 n.4

MULTIPLE COUNTS
generally Ch. 3 Pt. D
generally (introduction) 1A1(4)(e)
determining the combined offense level 3D1.4
determining the total punishment 3D1.5
groups of closely related counts 3D1.2
offense level applicable to each group
 of closely related counts 3D1.3
procedure for determining the offense
 level on 3D1.1
sentencing on 5G1.2

NATIONAL ORIGIN
ground for departure (not authorized) 5H1.10
of victim, as basis for hate crime
 adjustment 3A1.1

NATIONAL SECURITY THREAT
ground for departure (organizations) 8C4.3

NEGLIGENT, CRIMINALLY
defined 2A1.4 n.1

NON-CRIMINAL PURPOSE ORGANIZATIONS
applicability of fine guidelines 8C2.1

NOTICE OF POSSIBLE DEPARTURE
generally 6A1.4

NOTICE TO VICTIMS
order of 5F1.4

OBSTRUCTING OR IMPEDING THE ADMINISTRATION OF JUSTICE
Chapter Three adjustment 3C1.1

OCCUPATIONAL RESTRICTIONS
generally 5F1.5
condition of probation 5B1.3(e)(4)
condition of supervised release 5D1.3(e)(4)

OFFENDER CHARACTERISTICS
generally Ch. 5 Pt. H
addiction to gambling 5H1.4; 5K2.0; 5K2.13
age 5H1.1
alcohol dependence or abuse 5H1.4
charitable service 5H1.11
civic service 5H1.11
community ties 5H1.6
creed 5H1.10
criminal history 5H1.8
drug dependence or abuse 5H1.4
education 5H1.2
emotional conditions 5H1.3
employment record 5H1.5
employment-related contributions 5H1.11
family ties and responsibilities 5H1.6
gambling addiction 5H1.4; 5K2.0; 5K2.13
gender 5H1.10
lack of guidance as youth 5H1.12
mental conditions 5H1.3
military service 5H1.11
national origin 5H1.10
physical condition 5H1.4
prior good works, record of 5H1.11
public service 5H1.11
race 5H1.10
religion 5H1.10
role in the offense 5H1.7
sex 5H1.10
socio-economic status 5H1.10
vocational skills 5H1.2

OFFENSE
defined 1B1.1 n.1
defined (organizations) 8A1.2 n.3
instant offense, defined 1B1.1 n.1

OFFENSE LEVEL (ORGANIZATIONS)
generally 8C2.3

INDEX

OFFENSES COMMITTED PRIOR TO AGE EIGHTEEN

criminal history 4A1.2(d); 4A1.2, n.7

OFFENSES NOT COVERED BY STATUTORY INDEX

see also USSG APPENDIX A (STATUTORY INDEX)
generally 2X5.1; 2X5.2

OFFICIAL CORRUPTION

ground for departure (organizations) 8C4.6

OFFICIAL INSIGNIA OR UNIFORM

commission of offense while wearing or displaying unauthorized or counterfeit insignia or uniform (ground for departure) 5K2.24

OFFICIAL VICTIM

Chapter Three adjustment 3A1.2

“ONE BOOK” RULE

generally 1B1.11

ORDER OF NOTICE TO VICTIMS

generally 5F1.4
organizations 8B1.4

ORGANIZATIONS, SENTENCING OF

generally Ch. 8

OTHERWISE USED (WITH RESPECT TO A DANGEROUS WEAPON, INCLUDING A FIREARM)

defined 1B1.1 n.1

PARDONED CONVICTIONS

criminal history 4A1.2 n.10

PAROLE REVOCATIONS

criminal history 4A1.2(k); 4A1.2 n.11

PARTICIPANT

defined (role in the offense) 3B1.1 n.1

PATTERN OF CRIMINAL CONDUCT

defined 4B1.3 n.1

PAYMENT OF FINES (ORGANIZATIONS)

generally 8C3.2

PECUNIARY GAIN

defined (organizations) 8A1.2 n.3

PECUNIARY LOSS

defined (organizations) 8A1.2 n.3

PERMANENT OR LIFE-THREATENING BODILY INJURY

defined 1B1.1 n.1

PHYSICAL CONDITION

ground for departure 5H1.4
of victim, as basis for vulnerable victim adjustment 3A1.1

PHYSICAL INJURY

ground for departure 5K2.2

PHYSICALLY RESTRAINED

defined 1B1.1 n.1

PLEA AGREEMENTS

generally Ch. 6 Pt. B
generally (introduction) 1A1(4)(c)
ground for departure (not authorized) 5K2.0(d)
procedure 6B1.1
rejection of 6B1.3
standards for acceptance of 6B1.2
stipulations contained in 1B1.2(a), (c); 6B1.4

POSITION OF TRUST, ABUSE OF

see ABUSE OF POSITION OF TRUST

POSSESSION OF DRUGS

condition of probation 5B1.3(a)(3)
condition of supervised release 5D1.3(a)(2)
denial of federal benefits 5F1.6

POSSESSION OF WEAPONS

condition of probation 5B1.3(c)(10)
condition of supervised release 5D1.3(c)(10)

PRESENTENCE INVESTIGATION

generally 6A1.1

PRESENTENCE REPORT

generally 6A1.1
disclosure of, issues in dispute 6A1.2

PRIOR CONVICTIONS

see CRIMINAL HISTORY (DEFINITIONS AND INSTRUCTIONS FOR COMPUTING)

PRIOR CRIMINAL ADJUDICATION

defined (organizations) 8A1.2 n.3

PRIOR CUSTODY CREDIT

generally 7B1.5

PRIOR FELONY CONVICTION*see also* CRIMINAL HISTORY

defined 4B1.2(c)

PRIOR GOOD WORKS, RECORD OF

ground for departure 5H1.11

PRIOR SENTENCE

defined (criminal history) 4A1.2

PROBATION*see also* PROBATION (ORGANIZATIONS);
PROBATION AND SUPERVISED RELEASE
(VIOLATIONS AND REVOCATIONS)

generally Ch. 5 Pt. B

conditions of 5B1.3

imposition of a term of 5B1.1

term of 5B1.2

PROBATION (ORGANIZATIONS)

conditions of 8D1.3

imposition of 8D1.1

recommended conditions of 8D1.4

term of 8D1.2

violations of conditions 8F1.1

**PROBATION AND SUPERVISED
RELEASE (VIOLATIONS AND
REVOCATIONS)**

introduction to policy statements

concerning violations of Ch. 7 Pt. A

reporting of violations of 7B1.2

revocation of 7B1.3

term of imprisonment for violation of 7B1.4

organizations 8F1.1

violations, classification of 7B1.1

violations of, generally Ch. 7

PROPERTY DAMAGE OR LOSS

ground for departure 5K2.5

PSYCHOLOGICAL INJURY, EXTREME

ground for departure 5K2.3

PUBLIC ENTITY

ground for departure (organizations) 8C4.7

PUBLIC HEALTH

ground for departure 5K2.14

PUBLIC SAFETY

ground for departure 5K2.14

PUBLIC SERVICE

ground for departure 5H1.11

PUBLIC WELFARE

ground for departure 5K2.14

RACE

ground for departure (not authorized) 5H1.10

of victim, as basis for hate crime

adjustment 3A1.1

**“REAL OFFENSE” VS. “CHARGE
OFFENSE” SENTENCING**

generally (introduction) 1A1(4)(A)

RECKLESS

defined 2A1.4 n.1

**RECKLESS ENDANGERMENT DURING
FLIGHT**

Chapter Three adjustment 3C1.2

assaulting officer during (adjustment) 3A1.2(c)

**RECOMMENDED CONDITIONS OF
PROBATION**

organizations 8D1.4

**REDUCTION IN TERM OF
IMPRISONMENT**

as a result of amended guideline range 1B1.10

under 18 U.S.C. § 3582(c)(1)(A) 1B1.13

**REFERENCES TO OTHER OFFENSE
GUIDELINES, INTERPRETATION OF**

generally 1B1.5

REFUSAL TO ASSIST AUTHORITIES*see also* SUBSTANTIAL ASSISTANCE TO
AUTHORITIES

ground for departure (not authorized) 5K1.2

REGULATORY OFFENSES

generally (introduction) 1A1(4)(f)

REHABILITATION*see* ACCEPTANCE OF RESPONSIBILITY;
COMMUNITY CONFINEMENT**RELEASE, COMMISSION OF OFFENSE
WHILE ON**

Chapter Three adjustment 3C1.3

INDEX

RELEVANT CONDUCT

generally	1B1.3
“expanded” relevant conduct	1B1.3(a)(2)
information to be used in imposing sentence	1B1.4

RELIEF FROM DISABILITY

convicted persons prohibited from holding certain positions	5J1.1
---	-------

RELIGION

ground for departure (not authorized) of victim, as basis for hate crime adjustment	5H1.10 3A1.1
---	-----------------

REMEDIAL COSTS THAT GREATLY EXCEED GAIN

ground for departure (organizations)	8C4.9
--------------------------------------	-------

REMEDIAL ORDERS

generally (organizations)	8B1.2
---------------------------	-------

REMEDYING HARM FROM CRIMINAL CONDUCT

generally (organizations)	Ch. 8 Pt. B
---------------------------	-------------

REPEAT AND DANGEROUS SEX OFFENDER AGAINST MINORS

Chapter Three adjustment	4B1.5
--------------------------	-------

REPORTING VIOLATIONS OF PROBATION AND SUPERVISED RELEASE

generally	7B1.2
-----------	-------

RESENTENCING

revocation of probation	7B1.3
revocation of supervised release	7B1.3
use of amended guidelines	1B1.10

RESIDENTIAL TREATMENT PROGRAMS

see COMMUNITY CONFINEMENT

RESOLUTION OF DISPUTED FACTORS

generally	6A1.3
-----------	-------

RESPONSIBILITY, ACCEPTANCE OF

see ACCEPTANCE OF RESPONSIBILITY

RESTITUTION

generally	5E1.1
community restitution	5E1.1(d)
condition of probation	5B1.3(a)(6)(A)
condition of supervised release	5D1.3(a)(6)(A)

fulfillment of restitution obligations, departure (not authorized)	5K2.0(d)
organizations	8B1.1

RESTITUTION CENTERS

generally	5E1.1
-----------	-------

RESTRAINT OF VICTIM

Chapter Three adjustment	3A1.3
--------------------------	-------

RETROACTIVE APPLICATION OF AMENDED GUIDELINE RANGE

generally	1B1.10
in cases involving mandatory minimum sentences and substantial assistance to authorities	1B1.10(c)

REVERSED PRIOR CONVICTIONS

generally	4A1.2 n.6
-----------	-----------

REVOCATION OF PROBATION OR SUPERVISED RELEASE

<i>see also</i> REVOCATIONS OF PROBATION, PAROLE, MANDATORY RELEASE, OR SUPERVISED RELEASE	
generally	7B1.3
revocation table	7B1.4

REVOCATIONS OF PROBATION, PAROLE, MANDATORY RELEASE, OR SUPERVISED RELEASE

criminal history	4A1.2(k); 4A1.2 n.11
------------------	----------------------

RISK OF DEATH OR BODILY INJURY

ground for departure (organizations)	8C4.2
--------------------------------------	-------

RISK OF HARM

generally (not equivalent to harm that occurred; ground for departure)	1B1.3 n.6(B)
--	--------------

ROLE IN THE OFFENSE

generally	Ch. 3 Pt. B
aggravating role (adjustment)	3B1.1
mitigating role (adjustment)	3B1.2
offender characteristic	5H1.7
ground for departure (not authorized)	5K2.0(d)

RULE 11, FED. R. CRIM. P.

plea agreement procedure	6B1.1
standards for acceptance of plea agreements	6B1.2
procedure upon rejection of plea agreement	6B1.3

RULE 32, FED. R. CRIM. P.

notice of possible departure	6A1.4
presentence report	6A1.1
sentencing hearing	6A1.3

RULE 35(B), FED. R. CRIM. P.

substantial assistance to authorities	5K1.1
---------------------------------------	-------

“SAFETY VALVE”

downward adjustment	
in guidelines	2D1.1(b)(18); 2D1.11(b)(6)
limitation on applicability of	
statutory minimum sentences	5C1.2

SAME COURSE OF CONDUCT

defined (relevant conduct)	1B1.3 n.5(B)(ii)
----------------------------	------------------

**SELF-INCRIMINATING INFORMATION,
USE OF**

generally	1B1.8
-----------	-------

**SEMIAUTOMATIC FIREARM,
ACCEPTING LARGE CAPACITY
MAGAZINE**

ground for departure	5K2.17
----------------------	--------

SENTENCE OF IMPRISONMENT

defined (criminal history)	4A1.2
implementing the total	Ch. 5 Pt. G

SENTENCES, PRIOR

see CRIMINAL HISTORY (DEFINITIONS AND INSTRUCTIONS FOR COMPUTING)

SENTENCING

hearing	6A1.3
of defendant subject to anticipated	
term of imprisonment	5G1.3(c)
of defendant subject to undischarged	
term of imprisonment	5G1.3
of organizations	Ch. 8
on a single count of conviction	5G1.1
on multiple counts of conviction	5G1.2
options	Ch. 5 Pt. F
procedures	Ch. 6 Pt. A
procedures, plea agreements, and crime victims' rights	Ch. 6
table	Ch. 5 Pt. A

SENTENCING COMMISSION

authority of	1A1.3
introduction to	Ch. 1 Pt. A
retroactive application of guidelines	1B1.10

SENTENCING RANGE

see GUIDELINE RANGE

SENTENCING REFORM ACT OF 1984

see also USSG APPENDIX B

generally	Ch. 1 Pt. A
-----------	-------------

SENTENCING TABLE

generally	Ch. 5 Pt. A
generally (introduction)	1A1(4)(h)

**SEPARATELY MANAGED LINE OF
BUSINESS**

defined (organizations)	8C2.5 n.5
-------------------------	-----------

SERIOUS BODILY INJURY

defined	1B1.1 n.1
---------	-----------

SERIOUS DRUG OFFENSE

generally	4B1.4 n.1
-----------	-----------

SET ASIDE PRIOR CONVICTIONS

criminal history	4A1.2 n.10
------------------	------------

SEX

see also GENDER

ground for departure (not authorized)	5H1.10
---------------------------------------	--------

**SEX OFFENDER, REPEAT AND
DANGEROUS, AGAINST MINORS**

Chapter Three adjustment	4B1.5
--------------------------	-------

SEX OFFENSES

ground for departure	5K2.22
----------------------	--------

SEXUAL ORIENTATION

of victim, as basis for hate crime	
adjustment	3A1.1

SHOCK INCARCERATION PROGRAM

generally	5F1.7
-----------	-------

SIGNIFICANCE OF COMMENTARY

generally	1B1.7
-----------	-------

SIMILAR MISCONDUCT

defined (organizations)	8A1.2 n.3
-------------------------	-----------

SINGLE COUNT OF CONVICTION

sentencing of	5G1.1
---------------	-------

“SINGLE SENTENCE” RULE

generally	4A1.2(a)(2); 4A1.2 n.3
-----------	------------------------

INDEX

SOCIO-ECONOMIC STATUS

ground for departure (not authorized) 5H1.10

SOLICITATIONS

generally 2X1.1
relevant conduct 1B1.3

SPECIAL ASSESSMENTS

generally 5E1.3
organizations 8E1.1

SPECIAL CONDITIONS

of probation 5B1.3(d), (e)
of supervised release 5D1.3(d), (e)

SPECIAL SKILL, USE OF

Chapter Three adjustment 3B1.3

SPECIFIC OFFENDER CHARACTERISTICS

see OFFENDER CHARACTERISTICS

“SPLIT SENTENCE”

former practice abolished 5B1.1 backg'd
generally 5D1.1 n.4

STANDARD CONDITIONS

of probation 5B1.3(c)
of supervised release 5D1.3(c)

STANDARDS FOR ACCEPTANCE OF PLEA AGREEMENTS

generally 6B1.2

STATEMENT OF REASONS

specific written reasons for sentence
outside guideline range 5K2.0(e); 6B1.2

STATUTORY DIRECTIVES TO THE COMMISSION

see also USSG APPENDIX B
as providing authority to promulgate 1A3.1

STATUTORY INDEX

see USSG APPENDIX A (STATUTORY INDEX)

STATUTORY MINIMUM SENTENCES, LIMITATION ON

generally 5C1.2

STATUTORY PROVISIONS (LISTED IN COMMENTARY)

generally 1B1.1 n.3

STIPULATION

in plea agreement 6B1.4
to more serious offense 1B1.2(a)
to additional offense 1B1.2(c)

STREET GANGS, VIOLENT

ground for departure 5K2.18

STRUCTURE OF THE GUIDELINES

generally 1B1.6

SUBSTANCE ABUSE

condition of probation 5B1.3(d)(4)
condition of supervised release 5D1.3(d)(4)

SUBSTANTIAL ASSISTANCE TO AUTHORITIES

see also REFUSAL TO ASSIST AUTHORITIES
ground for departure 5K1.1
ground for departure (organizations) 8C4.1
may justify a sentence below a
mandatory minimum sentence 5K1.1 n.1
retroactive application of amended
guideline range in cases involving
mandatory minimum sentences
and 1B1.10(c)

SUBSTANTIAL AUTHORITY PERSONNEL

defined (organizations) 8A1.2 n.3

SUPERVISED RELEASE

generally Ch. 5 Pt. D
conditions of 5D1.3
imposition of a term of 5D1.1
retroactivity 1B1.10
revocation of Ch. 7 Pt. A
term of 5D1.2
violations of Ch. 7

SUPPORT OF DEPENDENTS

condition of probation 5B1.3(d)(1)
condition of supervised release 5D1.3(d)(1)

SUSPENDED PRIOR SENTENCE

generally (criminal history) 4A1.2(b)(2)

TABLES

chemical quantity table 2D1.11
drug conversion tables 2D1.1 n.8
Drug Quantity Table 2D1.1(c)
fine table in 5E1.2 5E1.2(c)(3)
loss table in 2B1.1 2B1.1(b)(1)
revocation table 7B1.4

sentencing table Ch. 5 Pt. A
 tax table 2T4.1

TAX TABLE

generally 2T4.1

TERM OF IMPRISONMENT

generally 5C1.1
 probation 5B1.2
 probation (organizations) 8D1.2
 supervised release 5D1.2

TERRORISM

Chapter Three adjustment 3A1.4

THREAT TO A MARKET

ground for departure (organizations) 8C4.5

THREAT TO NATIONAL SECURITY

ground for departure (organizations) 8C4.3

THREAT TO THE ENVIRONMENT

ground for departure (organizations) 8C4.4

THREE-STEP PROCESS

generally (application instructions) 1B1.1

TIME UNDER SUPERVISION

generally (no credit for) 7B1.5

TORTURE

ground for departure 5K2.8

TRIBAL COURT SENTENCES

generally 4A1.2(i)
 ground for departure 4A1.3 n.2(C)

TRUST, ABUSE OF POSITION OF

Chapter Three adjustment 3B1.3

UNCHARGED CONDUCT

ground for departure 5K2.21

UNDISCHARGED TERM OF IMPRISONMENT

imposition of a sentence on a
 defendant subject to 5G1.3

UNIT OF THE ORGANIZATION

defined 8C2.5 n.2

UNLAWFUL RESTRAINT OF VICTIM

Chapter Three adjustment 3A1.3
 ground for departure 5K2.4

UPWARD DEPARTURE

see also DEPARTURES
 defined 1B1.1 n.1

USING MINOR TO COMMIT CRIME

generally (Chapter Three adjustment) 3B1.4
 use of a minor in a crime of violence 2X6.1

VACATED PRIOR CONVICTIONS

generally 4A1.2 n.6

VARIANCE

see also APPLICATION INSTRUCTIONS
 defined 1B1.1 backg'd

VICTIM

Chapter Three adjustments
 related to Ch. 3 Pt. A
 conduct of (ground for departure) 5K2.10
 defined (multiple counts) 3D1.2 n.2
 hate crime motivation (adjustment) 3A1.1
 official victim (adjustment) 3A1.2
 order of notice to 5F1.4
 order of notice to (organizations) 8B1.4
 restraint of (adjustment) 3A1.3
 victim's rights 6A1.5
 vulnerable (adjustment) 3A1.1

VICTIM CONDUCT

ground for departure 5K2.10

VICTIMS' RIGHTS

generally 6A1.5

VIOLATION WARRANT

criminal history 4A1.2(m)

VIOLATIONS OF CONDITIONS OF PROBATION (ORGANIZATIONS)

generally 8F1.1

VIOLATIONS OF PROBATION AND SUPERVISED RELEASE

see also REVOCATION OF PROBATION OR SUPERVISED RELEASE
 generally Ch. 7
 reporting of 7B1.2

VIOLENCE

see CRIME OF VIOLENCE; DOMESTIC VIOLENCE

VIOLENT FELONY

generally 4B1.4 n.1

INDEX

VIOLENT STREET GANGS

ground for departure 5K2.18

VOCATIONAL SKILLS

ground for departure 5H1.2

VOLUNTARY DISCLOSURE OF OFFENSE

ground for departure 5K2.16

VULNERABLE VICTIM

Chapter Three adjustment 3A1.1

WARRANT, EFFECT OF A VIOLATION

criminal history 4A1.2(m)

WEAPON, DANGEROUS

defined 1B1.1 n.1

WEAPONS AND DANGEROUS INSTRUMENTALITIES

ground for departure 5K2.6

WEAPONS, POSSESSION OF

condition of probation 5B1.3(c)(10)

condition of supervised release 5D1.3(c)(10)

WILLFULLY IGNORANT OF THE OFFENSE

defined (organizations) 8A1.2 n.3

YOUTHFUL LACK OF GUIDANCE

see LACK OF GUIDANCE AS YOUTH

ZONES (ON THE SENTENCING TABLE)

see also SENTENCING TABLE

sentencing options relating to 5B1.1; 5C1.1