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Administrative Appeal Decision - Gross, Ira (2020-02-10)

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STATE OF NEW YORK - BOARD OF PAROLE

ADMINISTRATIVE APPEAL DECISION NOTICE

Name:	Gross, Ira	78	Facility:	Fishkill CF	
NYSID:			Appeal Control No.:	07-152-19-RESC.	
DIN:	16-R-2903		3	Pi .	(#)
Appearances:		John Martin Esq. Garfunkel Wild P.C. 111 Great Neck Road Great Neck, New York 11021			
Decision appealed:		June 2019 decision, rescinding discretionary release and imposing a hold of 9 months.			
Board Member(s) who participated:		Berliner, Demosthenes			
Papers considered:		Appellant's Letter-brief received September 5, 2019			
Appeals U	<u>Jnit Review</u> :	Statement of the App	eals Unit's Find	ngs and Recommendation	
Records relied upon:		Pre-Sentence Investigation Report, Parole Board Report, Interview Transcript, Parole Board Release Decision Notice (Form 9026), COMPAS instrument, Offender Case Plan.			
Linh	ermination: nissioner Lor Uyrul	Affirmed Va	cated, remanded fo	ecision appealed is hereby: or de novo interview Modified to or de novo interview Modified to	
phi .	nissioner nissioner			or de novo interview Modified to	

If the Final Determination is at variance with Findings and Recommendation of Appeals Unit, written reasons for the Parole Board's determination <u>must</u> be annexed hereto.

This Final Determination, the related Statement of the Appeals Unit's Findings and the separate findings of the Parole Board, if any, were mailed to the Inmate and the Inmate's Counsel, if any, on $\frac{2/10/2020}{LB}$.

Distribution: Appeals Unit – Appellant - Appellant's Counsel - Inst. Parole File - Central File P-2002(B) (11/2018)

STATE OF NEW YORK – BOARD OF PAROLE

APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Gross, Ira

Facility: Fishkill CF

DIN: 16-R-2903 **AC No.:** 07-152-19-RESC.

<u>Findings</u>: (Page 1 of 1)

Appellant challenges the June 2019 determination of the Board, rescinding release and imposing a 9-month hold. Appellant's instant offense involved him, as a pharmacist, being part of a criminal enterprise that bilked the Medicaid system for over \$250 million dollars, and with the collateral result being many people did not receive their medications. Appellant raises the following issues: 1) the decision is arbitrary and capricious in that the documents commencing the rescission proceedings fail to give any detail as to what the new information the Parole Board has, thus depriving the appellant of a chance to defend against whatever the charges are. 2) the letter from the Attorney-General did not contain any new information that the Parole Board didn't already have. 3) the Parole Board decision wasn't based upon anything in the Attorney-General letter. 4) this is all in violation of the due process clause of the constitution.

An inmate's rights to due process are adequately protected by the procedures outlined in 9 N.Y.C.R.R. §8002.5(b)(5). <u>Pugh v New York State Board of Parole</u>, 19 A.D.3d 991, 798 N.Y.S.2d 182 (3d Dept. 2005), <u>lv.den</u>. 5 N.Y.3d 713 (20005). Unfortunately, here the procedures were not followed. Appellant is correct that the regulation requires proper factual notice as to the basis of the proposed rescission. However, the notice provided to appellant did not contain any details at all, let alone a conclusory allegation. Additionally, the SORC/ORC was never sworn in, and never testified or presented a case for rescission. Thus, no evidence was presented to justify a finding of rescission at the hearing. A de novo is warranted.

<u>Recommendation</u>: Vacate and remand for de novo interview.