#### Fordham Law School

# FLASH: The Fordham Law Archive of Scholarship and History

Parole Administrative Appeal Decisions

Parole Administrative Appeal Documents

May 2021

Administrative Appeal Decision - Rauch, Peter (2020-03-25)

Follow this and additional works at: https://ir.lawnet.fordham.edu/aad

#### **Recommended Citation**

"Administrative Appeal Decision - Rauch, Peter (2020-03-25)" (2021). Parole Information Project https://ir.lawnet.fordham.edu/aad/623

This Parole Document is brought to you for free and open access by the Parole Administrative Appeal Documents at FLASH: The Fordham Law Archive of Scholarship and History. It has been accepted for inclusion in Parole Administrative Appeal Decisions by an authorized administrator of FLASH: The Fordham Law Archive of Scholarship and History. For more information, please contact tmelnick@law.fordham.edu.

# ADMINISTRATIVE APPEAL DECISION NOTICE

Name:	Rauch, Pete	er Facility: Woodb	ourne CF
NYSID:	17 D 2207	Appeal 08-068	-19 B
DIN:	17-B-3297	*	
Appearance		Peter Rauch 17B3297 Woodbourne Correctional Facility P.O. Box 1000 99 Prison Road Woodbourne, New York 12788	
Decision a	ppealed:	July 2019 decision, denying discretionary rele	ase and imposing a hold of 24 months.
Board Mer		Davis, Smith	
Papers considered: Appellant's Brief received November 14, 2019			)
Appeals U	nit Review:	Statement of the Appeals Unit's Findings and	Recommendation
Records re	elied upon:	Pre-Sentence Investigation Report, Parole Board Release Decision Notice (Form 9026), Plan.	
Final Dete	rmination:	The undersigned determine that the decision a	ppealed is hereby:
- A	nissioner	Affirmed Vacated, remanded for de novo	
Comm	issioner		interview Modified to
Comm	aissioner)	Affirmed Vacated, remanded for de novo	interview Modified to
If the Final Determination is at variance with Findings and Recommendation of Appeals Unit, written			

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 3/25/20066

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

# APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Rauch, Peter DIN: 17-B-3297

Facility: Woodbourne CF AC No.: 08-068-19 B

**Findings:** (Page 1 of 7)

Appellant challenges the July 2019 determination of the Board, denying release and imposing a 24-month hold. Appellant's instant offense involved him speeding while driving in an intoxicated condition, and hitting a pedestrian on a street, which caused his death. The appellant then sped off from the scene, and went to another social club. The appellant was driving a County government owned car even though he was not on duty at the time. Appellant was also a part time police officer. Appellant raises the following issues: 1) the decision is arbitrary and capricious, and irrational bordering on impropriety, in that the Board failed to consider and/or properly weigh the required statutory factors. 2) the Board ignored his receipt of an EEC, with its presumption of release. 3) the decision illegally resentenced him. 4) the decision violated the due process clause of the constitution. 5) the decision lacks detail. 6) the decision was due to political interference and bias, as appellant was employed by the DA's office at the time, and they are now out to get him. 7) the decision was predetermined. 8) the Board decision violated his plea bargain contract. 9) the victim was also at fault. 10) the decision is based upon erroneous information in that appellant was not speeding.

Executive Law § 259-i(2)(c)(A) requires the Board to consider criteria which is relevant to the specific inmate, including, but not limited to, the inmate's institutional record and criminal behavior. People ex rel. Herbert v. New York State Bd. of Parole, 97 A.D.2d 128, 468 N.Y.S.2d 881 (1st Dept. 1983). Whereas here the inmate has received an EEC, the Board may deny release to parole on a finding that there is a reasonable probability that, if such inmate is released, the inmate will not live and remain at liberty without violating the law and that his release is not compatible with the welfare of society. Correction Law § 805; Matter of Heitman v. New York State Bd. of Parole, 214 A.D.2d 673, 625 N.Y.S.2d 264 (2d Dept. 1995); Matter of Salcedo v. Ross, 183 A.D.2d 771, 771, 583 N.Y.S.2d 502, 503 (1st Dept. 1992); Matter of Walker v. Russi, 176 A.D.2d 1185, 576 N.Y.S.2d 51 (3d Dept. 1991), appeal dismissed, 79 N.Y.2d 89 7, 581 N.Y.S.2d 660 (1992). While consideration of these factors is mandatory, "the ultimate decision to parole a prisoner is discretionary." Matter of Silmon v. Travis, 95 N.Y.2d 470, 477, 718 N.Y.S.2d 704, 708 (2000). Thus, it is well settled that the weight to be accorded the requisite factors is solely within the Board's discretion. See, e.g., Matter of Delacruz v. Annucci, 122 A.D.3d 1413, 997 N.Y.S.2d 872 (4th Dept. 2014); Matter of Hamilton, 119 A.D.3d at 1271, 990 N.Y.S.2d at 717; Matter of Garcia v. New York State Div. of Parole, 239 A.D.2d 235, 239, 657 N.Y.S.2d 415, 418 (1st Dept. 1997).

Although the Board placed particular emphasis on the nature of the crime, the Board considered other factors and was not required to give equal weight to or discuss each factor considered. Matter of Gordon v. Stanford, 148 A.D.3d 1502, 50 N.Y.S.3d 627 (3d Dept. 2017); Matter of Arena v. New York State Dep't of Corr. & Cmty. Supervision, 156 A.D.3d 1101, 65 N.Y.S.3d 471 (3d Dept. 2017); Matter of Peralta v. New York State Bd. of Parole, 157 A.D.3d 1151, 69 N.Y.S.3d 885 (3d Dept. 2018).

# APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Rauch, Peter DIN: 17-B-3297

Facility: Woodbourne CF AC No.: 08-068-19 B

**Findings:** (Page 2 of 7)

The Board was persuaded by the horrific nature of the crimes. <u>Beodeker v Stanford</u>, 164 A.D.3d 1555, 82 N.Y.S.3d 669 (3d Dept. 2018); <u>Payne v Stanford</u>, 173 A.D.3d 1577, 104 N.Y.S.3d 383 (3d Dept. 2019).

The Board may consider the inmate's prior fleeing the area after the commission of his crime. <u>Larmon v Travis</u>, 14 A.D.3d 960, 787 N.Y.S.2d 918 (3d Dept 2005). The Board may place particular emphasis on the inmate's troubling course of conduct both during and after the commission of the instant offenses. <u>Jones v New York State Board of Parole</u>, 175 A.D.3d 1652, 108 N.Y.S.3d 505 (3d Dept. 2019).

The Board could cite the fact the appellant was a former law enforcement official who totally disregarded and placed themself above the law. <u>Pike v New York State Division of Parole</u>, 188 A.D.2d 602, 591 N.Y.S.2d 495, 496 (2d Dept 1992), <u>leave to appeal dismissed</u> 81 N.Y.2d 913, 597 N.Y.S.2d 931 (1993).

The risk in the crime of hurting innocent bystanders may also be considered. <u>Saunders v Travis</u>, 238 A.D.2d 688, 656 N.Y.S.2d 404, 405 (3d Dept 1997), <u>leave to appeal denied</u> 90 N.Y.2d 805, 661 N.Y.S.2d 831 (1997).

Receipt of an EEC does not preclude denial of parole. Matter of Milling v. Berbary, 31 A.D.3d 1202, 1203, 819 N.Y.S.2d 373, 374 (4th Dept.), lv. denied, 7 N.Y.3d 808, 809, 822 N.Y.S.2d 481 (2006); Matter of Romer v. Dennison, 24 A.D.3d 866, 867, 804 N.Y.S.2d 872, 873 (3d Dept. 2005); Matter of Barad v. New York State Bd. of Parole, 275 A.D.2d 856, 713 N.Y.S.2d 775, 776 (3d Dept. 2000), lv. denied, 96 N.Y.2d 702, 722 N.Y.S.2d 793 (2001). An EEC does not automatically entitle an inmate to discretionary release or eliminate consideration of the statutory factors including the instant offense. Matter of Corley v. New York State Div. of Parole, 33 A.D.3d 1142, 1143, 822 N.Y.S.2d 817, 818 (3d Dept. 2006); Matter of Pearl v. New York State Div. of Parole, 25 A.D.3d 1058, 808 N.Y.S.2d 816, 817 (3d Dept. 2006); Matter of White v. Dennison, 29 A.D.3d 1144, 814 N.Y.S.2d 393 (3d Dept. 2006). Moreover, the Board is not required to give each factor equal weight. Matter of Corley, 33 A.D.3d 1142, 1143, 822 N.Y.S.2d 817, 818; Matter of Pearl, 25 A.D.3d 1058, 808 N.Y.S.2d 816, 817. The Board may deny release to parole on a finding that there is a reasonable probability that, if such inmate is released, the inmate will not live and remain at liberty without violating the law and that his release is not compatible with the welfare of society. Correction Law § 805; Matter of Heitman v. New York State Bd. of Parole, 214 A.D.2d 673, 625 N.Y.S.2d 264 (2d Dept. 1995); Matter of Salcedo v. Ross, 183 A.D.2d 771, 771, 583 N.Y.S.2d 502, 503 (2d Dept. 1992); Matter of Walker v. Russi, 176 A.D.2d 1185, 576 N.Y.S.2d 51 (3d Dept. 1991), appeal dismissed, 79 N.Y.2d 89 7, 581 N.Y.S.2d 660 (1992). The Board acted within its discretion in determining other considerations rebutted any presumption created by the EEC and rendered discretionary release inappropriate at this time. See generally Matter of Bello v. Bd. of Parole, 149 A.D.3d 1458, 53 N.Y.S.3d 715 (3d Dept.

# APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Rauch, Peter DIN: 17-B-3297

Facility: Woodbourne CF AC No.: 08-068-19 B

**Findings:** (Page 3 of 7)

2017); <u>Matter of Wade v. Stanford</u>, 148 A.D.3d 1487, 52 N.Y.S.3d 508 (3d Dept. 2017); <u>Matter of Furman v. Annucci</u>, 138 A.D.3d 1269, 28 N.Y.S.3d 352 (3d Dept. 2016); <u>Matter of Neal v. Stanford</u>, 131 A.D.3d 1320, 16 N.Y.S.3d 342 (3d Dept. 2015); <u>Matter of Singh v. Evans</u>, 107 A.D.3d 1274, 1275, 968 N.Y.S.2d 648, 649-50 (3d Dept. 2013).

There is a presumption of honesty and integrity that attaches to Judges and administrative fact-finders. See People ex rel. Carlo v. Bednosky, 294 A.D.2d 382, 383, 741 N.Y.S.2d 703 (2d Dept. 2002); People ex. rel. Johnson v. New York State Bd. of Parole, 180 A.D.2d 914, 916, 580 N.Y.S.2d 957, 959 (3d Dept. 1992). The Board is presumed to follow its statutory commands and internal policies in fulfilling its obligations. See Garner v. Jones, 529 U.S. 244, 256, 120 S. Ct. 1362, 1371 (2000). There is no evidence the Board's decision was predetermined based upon the instant offense. Matter of Gonzalvo v. Stanford, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017); Matter of Hakim-Zaki v. New York State Div. of Parole, 29 A.D.3d 1190, 814 N.Y.S.2d 414 (3d Dept. 2006); Matter of Guerin v. New York State Div. of Parole, 276 A.D.2d 899, 695 N.Y.S.2d 622 (3d Dept. 2000). Nor was any penal philosophy discussed. Appellant has failed to overcome the presumption that the Board complied with its duty. See Matter of Davis v. New York State Div. of Parole, 114 A.D.2d 412, 494 N.Y.S.2d 136 (2d Dept. 1985).

The Courts will reject as pure speculation that a parole denial is due to political pressure. <u>Huber v Travis</u>, 264 A.D.2d 887, 695 N.Y.S.2d 622, 623 (3d Dept 1999); <u>McGovern v Travis</u>, 268 A.D.2d 924, 700 N.Y.S.2d 872, 873 (3d Dept 2000). There must be support in the record to prove an alleged bias and proof that the decision flowed from such bias. <u>Matter of Hernandez v. McSherry</u>, 271 A.D.2d 777, 706 N.Y.S.2d 647 (3d Dept. 2000), <u>Iv. denied</u>, 95 N.Y.2d 769, 722 N.Y.S.2d 472 (2000); <u>see also Matter of Gonzalvo v. Stanford</u>, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017) (rejecting bias claim); <u>Matter of Grune v. Board of Parole</u>,41 A.D.3d 1014, 838 N.Y.S.2d 694 (3d Dept. 2007).

The Board's decision satisfied the criteria set out in Executive Law § 259-i(2)(a), as it was sufficiently detailed to inform the inmate of the reasons for the denial of parole. Matter of Applegate v. New York State Bd. of Parole, 164 A.D.3d 996, 997, 82 N.Y.S.3d 240 (3d Dept. 2018); Matter of Kozlowski v. New York State Bd. of Parole, 108 A.D.3d 435, 968 N.Y.S.2d 87 (1st Dept. 2013); Matter of Little v. Travis, 15 A.D.3d 698, 788 N.Y.S.2d 628 (3d Dept. 2005); Matter of Davis v. Travis, 292 A.D.2d 742, 739 N.Y.S.2d 300 (3d Dept. 2002); People ex rel. Herbert v. New York State Bd. of Parole, 97 A.D.2d 128, 468 N.Y.S.2d 881 (1st Dept. 1983).

1258, 984 N.Y.S.2d 894 (3d Dept. 2014), lv. denied, 24 N.Y.3d 901, 995 N.Y.S.2d 710 (2014).

Appellant's assertion that the denial of parole release amounted to an improper resentencing is without merit inasmuch as the Board fulfilled its obligation to determine the propriety of release per Executive Law § 259-i(2)(c)(A) and after considering the factors set forth therein. Executive

# APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Rauch, Peter DIN: 17-B-3297

Facility: Woodbourne CF AC No.: 08-068-19 B

**Findings:** (Page 4 of 7)

Law § 259 et seq.; Penal Law § 70.40; Matter of Murray v. Evans, 83 A.D.3d 1320, 920 N.Y.S.2d 745 (3d Dept. 2011); Matter of Crews v. New York State Exec. Dept. Bd. of Parole Appeals Unit, 281 A.D.2d 672, 720 N.Y.S.2d 855 (3d Dept. 2001). The Board was vested with discretion to determine whether release was appropriate notwithstanding the minimum period of incarceration set by the Court. Matter of Burress v. Dennison, 37 A.D.3d 930, 829 N.Y.S.2d 283 (3d Dept. 2007); Matter of Cody v. Dennison, 33 A.D.3d 1141, 1142, 822 N.Y.S.2d 677 (3d Dept. 2006), lv. denied, 8 N.Y.3d 802, 830 N.Y.S.2d 698 (2007). The appellant has not in any manner been resentenced. Matter of Mullins v. New York State Bd. of Parole, 136 A.D.3d 1141, 1142, 25 N.Y.S.3d 698 (3d Dept. 2016).

An inmate has no Constitutional right to be conditionally released on parole before expiration of a valid sentence. Greenholtz v. Inmates of Nebraska Penal & Correctional Complex, 442 U.S. 1, 99 S. Ct. 2100, 2104 (1979); Matter of Russo v. Bd. of Parole, 50 N.Y.2d 69, 427 N.Y.S.2d 982 (1980); Matter of Vineski v. Travis, 244 A.D.2d 737, 664 N.Y.S.2d 391 (3d Dept. 1997). The New York State parole scheme "holds out no more than a possibility of parole" and thus does not create a protected liberty interest implicating the due process clause. Matter of Russo, 50 N.Y.2d at 75-76, 427 N.Y.S.2d at 985; see also Barna v. Travis, 239 F.3d 169, 171 (2d Cir. 2001); Matter of Freeman v. New York State Div. of Parole, 21 A.D.3d 1174, 800 N.Y.S.2d 797 (3d Dept. 2005).

Nothing in the due process clause requires the Parole Board to specify the particular evidence on which rests the discretionary determination an inmate is not ready for conditional release. <a href="Duemmel v Fischer">Duemmel v Fischer</a>, 368 Fed.Appx. 180, 182 (2d Cir. 2010). There is no due process requirement that the Parole Board disclose its release criteria. <a href="Haymes v Regan">Haymes v Regan</a>, 525 F.2d 540 (2d Cir. 1975). The due process clause is not violated by the Board's balancing of the statutory criteria, and which is not to be second guessed by the courts. <a href="Mathie v Dennison">Mathie v Dennison</a>, 2007 WL 2351072 (S.D.N.Y. 2007); <a href="Mathie v Dennison">MacKenzie v Cunningham</a>, 2014 WL 5089395 (S.D.N.Y. 2014).

Parole is not constitutionally based, but is a creature of statute which may be imposed subject to conditions imposed by the state legislature. <u>Banks v Stanford</u>, 159 A.D.3d 134, 71 N.Y.S.3d 515 (2d Dept. 2018). Parole release is a statutory grant of a restricted form of liberty prior to the expiration of a sentence. <u>Johnson v Superintendent Adirondack Correctional Facility</u>, 174 A.D.3d 992, 106 N.Y.S.3d 408 (3d Dept. 2019).

That the victim may have been partially at fault is irrelevant, as all the Board did was to focus on the crimes appellant was convicted of.

A plea bargain in criminal court is not a contract to be released on parole at a specific date. That the sentencing court did not impose the maximum sentence is not an indication that the sentencing court made a favorable parole recommendation. <u>Duffy v New York State Division of Parole</u>, 74 A.D.3d 965, 903 N.Y.S.2d 479 (2d Dept. 2010). The minimum term of imprisonment in a plea agreement is not tantamount to a sentencing recommendation-and a parole denial does not thus

# APPEALS UNIT FINDINGS & RECOMMENDATION

Name:Rauch, PeterDIN:17-B-3297Facility:Woodbourne CFAC No.:08-068-19 B

**Findings:** (Page 5 of 7)

constitute a re-sentencing. <u>Gomez v New York State Division of Parole</u>, 87 A.D.3d 1197, 929 N.Y.S.2d 338 (3d Dept. 2011) <u>Iv.app.den</u>. 18 N.Y.3d 802, 938 N.Y.S.2d 860 (2011). Discretion vested in a governmental authority may not be abrogated by the District Attorney or the Court. Public policy does not permit excesses to divest an independent body of its lawful discretion. <u>Chaipis v State Liquor Authority</u>, 44 N.Y.2d 57, 404 N.Y.S.2d 76 (1978); <u>Property Clerk of New York City Police Department v Ferris</u>, 77 N.Y.2d 428, 568 N.Y.S.2d 577, 580 (1991).

Denial of parole is neither arbitrary nor capricious when the Parole Board relied on the factors defined by the New York statute. <u>Hodge v Griffin</u>, 2014 WL 2453333(S.D.N.Y. 2014) citing <u>Romer v Travis</u>, 2003 WL 21744079; <u>Siao-Paul v. Connolly</u>, 564 F. Supp. 2d 232, 242 (S.D.N.Y. 2008); <u>Hanna v New York State Board of Parole</u>, 169 A.D.3d 503, 92 N.Y.S.3d 621 (1<sup>st</sup> Dept. 2019). An arbitrary action is one without sound basis in reason and without regard to the facts. Rationality is what is reviewed under an arbitrary and capricious standard. <u>Hamilton v New York State Division of Parole</u>, 119 A.D.3d 1268, 990 N.Y.S.2d 714 (3d Dept. 2014); <u>Ward v City of Long Beach</u>, 20 N.Y.3d 1042 (2013).

The appellant has failed to demonstrate that the Parole Board's determination was affected by a showing of irrationality bordering on impropriety. <u>Matter of Silmon v Travis</u>, 95 N.Y.2d 470, 718 N.Y.S.2d 704 (2001); <u>Matter of Russo v New York State Board of Parole</u>, 50 N.Y.2d 69, 77, 427 N.Y.S.2d 982 (1980).

In the absence of a convincing demonstration that the Board did not consider the statutory factors, it must be presumed that the Board fulfilled its duty. <u>Matter of Fuchino v. Herbert</u>, 255 A.D.2d 914, 914, 680 N.Y.S.2d 389, 390 (4th Dept. 1998); <u>Matter of McLain v. New York State Div. of Parole</u>, 204 A.D.2d 456, 611 N.Y.S.2d 629 (2d Dept. 1994); <u>Matter of McKee v. New York State Bd. of Parole</u>, 157 A.D.2d 944, 945, 550 N.Y.S.2d 204, 205 (3d Dept. 1990); <u>People ex rel.</u> Herbert, 97 A.D.2d 128, 468 N.Y.S.2d 881.

The Pre-sentence Investigation Report says the appellant was speeding. Pursuant to Executive Law sections 259-i(2)(c)(A) and 259-k(1), the Board is required to obtain official reports and may rely on the information contained therein. See, e.g., Matter of Silmon v. Travis, 95 N.Y.2d 470, 474, 477, 718 N.Y.S.2d 704, 706, 708 (2000) (discussing former status report); Matter of Carter v. Evans, 81 A.D.3d 1031, 916 N.Y.S.2d 291 (3d Dept.) (presentence investigation report), lv. denied, 16 N.Y.3d 712, 923 N.Y.S.2d 416 (2011); see also Billiteri v. United States Bd. of Parole, 541 F.2d 938, 944-945 (2d Cir. 1976).

To the extent Appellant contends the Board relied on erroneous information in the pre-sentence report, this is not the proper forum to raise the issue. Any challenge to the pre-sentence report must be made to the original sentencing court. Matter of Delrosario v. Stanford, 140 A.D.3d 1515, 34 N.Y.S.3d 696 (3d Dept. 2016); Matter of Wisniewski v. Michalski., 114 A.D.3d 1188, 979 N.Y.S.2d 745 (4th Dept. 2014); Matter of Vigliotti v. State of New York, Executive Div. of Parole,

# APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Rauch, Peter DIN: 17-B-3297

Facility: Woodbourne CF AC No.: 08-068-19 B

**Findings:** (Page 6 of 7)

98 A.D.3d 789, 950 N.Y.S.2d 619 (3d Dept. 2012). The Board is mandated to consider the report and is entitled to rely on the information contained in the report. Executive Law § 259-i(2)(c)(A); 9 N.Y.C.R.R. § 8002.2(d)(7); Matter of Carter v. Evans, 81 A.D.3d 1031, 1031, 916 N.Y.S.2d 291, 293 (3d Dept.), <u>lv. denied</u>, 16 N.Y.3d 712, 923 N.Y.S.2d 416 (2011).

Appellant's claim that the Board failed to comply with the 2011 amendments to the Executive Law is rejected. <u>Dolan v New York State Board of Parole</u>, 122 A.D.3d 1058, 995 N.Y.S.2d 850 (3d Dept. 2014); <u>Tran v Evans</u>, 126 A.D.3d 1196, 3 N.Y.S.3d 633 (3d Dept. 2015); <u>Boccadisi v Stanford</u>, 133 A.D.3d 1169, 20 N.Y.S.3d 477 (3d Dept. 2015).

The 2011 amendments to the Executive Law, as well as the state regulations governing parole, do not create a legitimate expectancy of release that would give rise to a due process interest in parole. Fuller v Evans, 586 Fed.Appx. 825 (2d Cir. 2014) cert.den. 135 S.Ct. 2807, 192 L.Ed2d 851. Parole is not constitutionally based, but is a creature of statute which may be imposed subject to conditions imposed by the state legislature. Banks v Stanford, 159 A.D.3d 134, 71 N.Y.S.3d 515 (2d Dept. 2018).

Contrary to Appellant's claim, the 2011 amendments and 9 NYCRR § 8002.2(a) as amended do not represent a rehabilitation/forward-looking shift requiring the COMPAS to be the fundamental basis for release decisions. This proposition is not supported by the language of the statute itself, considering the relatively modest change to Section 259-c(4) and the absence of any substantive change to Section 259-i(2), which governs the discretionary release consideration process. In 2011, the Executive Law was amended to require procedures incorporating risk and needs principles to "assist" the Board in making parole release decisions. Executive Law § 259–c(4). The Board satisfies this requirement in part by using the COMPAS instrument. Matter of Montane v. Evans, 116 A.D.3d 197, 202, 981 N.Y.S.2d 866, 870 (3d Dept. 2014); see also Matter of Hawthorne v. Stanford, 135 A.D.3d 1036, 1042, 22 N.Y.S.3d 640, 645 (3d Dept. 2016); Matter of LeGeros, 139 A.D.3d 1068, 30 N.Y.S.3d 834; Matter of Robles v. Fischer, 117 A.D.3d 1558, 1559, 985 N.Y.S.2d 386, 387 (4th Dept. 2014). However, the COMPAS is not predictive and was never intended to be the sole indicator of risk and needs as the Board gets risk and needs information from a variety of sources, including the statutory factors and the interview. Notably, the 2011 amendments did not eliminate the requirement that the Board conduct a case-by-case review of each inmate by considering the statutory factors, including the instant offense. Executive Law § 259-i(2)(c)(A); Matter of Montane, 116 A.D.3d at 202, 981 N.Y.S.2d at 870. The amendments also did not change the three substantive standards that the Board is required to apply when deciding whether to grant parole. Executive Law § 259-i(2)(c)(A). Thus, the COMPAS instrument cannot mandate a particular result. Matter of King, 137 A.D.3d 1396, 26 N.Y.S.3d 815. Rather, the COMPAS is an additional consideration that the Board must weigh along with the statutory factors for the purposes of deciding whether all three statutory standards are satisfied. See Matter of Rivera v. N.Y. State Div. of Parole, 119 A.D.3d 1107, 1108, 990 N.Y.S.2d 295 (3d

# APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Rauch, Peter DIN: 17-B-3297

Facility: Woodbourne CF AC No.: 08-068-19 B

**Findings:** (Page 7 of 7)

Dept. 2014); <u>accord Matter of Dawes v. Annucci</u>, 122 A.D.3d 1059, 994 N.Y.S.2d 747 (3d Dept. 2014); <u>see also Matter of Gonzalvo v. Stanford</u>, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017).

The Board is not required to give the COMPAS and case plan greater weight than the other statutory factors. Matter of Gonzalvo v. Stanford, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017); accord Matter of Lewis v. Stanford, 153 A.D.3d 1478, 59 N.Y.S.3d 726 (3d Dept. 2017). The Board still is entitled to place greater emphasis on the instant offense. See Matter of Montane v. Evans, 116 A.D.3d 197, 203, 981 N.Y.S.2d 866, 871 (3d Dept. 2014); see also Matter of Gonzalvo v. Stanford, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017); Matter of Lewis v. Stanford, 153 A.D.3d 1478, 59 N.Y.S.3d 726 (3d Dept. 2017).

**Recommendation:** Affirm.