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APPEALS UNIT FINDINGS & RECOMMENDATION

Name: Sharifpour, Fardin

Facility: Orleans CF

DIN: 16-A-4214 **AC No.:** 07-056-21-ECPDO

Findings: (Page 1 of 5)

Appellant challenges the June 2021 determination of the Board, denying release and imposing a hold to PIE date. Appellant was convicted of two separate crimes, both of which involved breaking into residences and stealing personal property. 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 decision lacks details. 3) no aggravating factors exist. 4) the decision failed to explain how the Board weighed the factors. 5) the decision illegally resentenced him. 6) the Board ignored CPDO status. 8) the Board failed to comply with the 2011 amendments to the Executive Law in that the laws are now rehabilitation and future based.

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).

The Board may emphasize the nature of the instant offense. <u>Matter of Stanley v. New York State</u> <u>Div. of Parole</u>, 92 A.D.3d 948, 948-49, 939 N.Y.S.2d 132, 134 (2d Dept.), <u>lv. denied</u>, 19 N.Y.3d 806, 949 N.Y.S.2d 343 (2012); <u>Matter of Symmonds v. Dennison</u>, 21 A.D.3d 1171, 1172, 801 N.Y.S.2d 90, 90 (3d Dept.), <u>lv. denied</u>, 6 N.Y.3d 701, 810 N.Y.S.2d 415 (2005); <u>Matter of Warren</u> <u>v. New York State Div. of Parole</u>, 307 A.D.2d 493, 493, 761 N.Y.S.2d 883 (3d Dept. 2003); <u>Matter</u> <u>of Garcia v. New York State Div. of Parole</u>, 239 A.D.2d 235, 239-40, 657 N.Y.S.2d 415, 418 (1st Dept. 1997).

The fact that the Board afforded greater weight to the incarcerated individual's criminal history, as opposed to other positive factors, does not render the denial of parole for that reason irrational or improper. <u>Matter of Davis v. Evans</u>, 105 A.D.3d 1305, 963 N.Y.S.2d 485 (3d Dept. 2013); <u>Matter</u>

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of Lashway v. Evans, 110 A.D.3d 1417, 1418, 974 N.Y.S.2d 164, 165 (3d Dept. 2013); <u>Matter of McKee v. New York State Bd. of Parole</u>, 157 A.D.2d 944, 550 N.Y.S.2d 204 (3d Dept. 1990).

After considering the relevant factors, the Board was allowed to place greater emphasis on the incarcerated individual's criminal record including prior failures while under community supervision. <u>See, e.g., Matter of Bello v. Bd. of Parole</u>, 149 A.D.3d 1458, 53 N.Y.S.3d 715 (3d Dept. 2017); <u>Matter of Davis v. Evans</u>, 105 A.D.3d 1305, 963 N.Y.S.2d 485 (3d Dept. 2013); <u>People ex rel. Herbert v. New York State Bd. of Parole</u>, 97 A.D.2d 128, 468 N.Y.S.2d 881, 884 (1st Dept. 1983).

The Board may consider a district attorney's recommendation to deny parole. <u>Matter of Applegate v. New York State Bd. of Parole</u>, 164 A.D.3d 996, 997, 82 N.Y.S.3d 240 (3d Dept. 2018); <u>Matter of Porter v. Alexander</u>, 63 A.D.3d 945, 881 N.Y.S.2d 157 (2d Dept. 2009); <u>Matter of Walker v. New York State Bd. of Parole</u>, 218 A.D.2d 360, 676 N.Y.S.2d 52 (1st Dept. 1998); <u>Matter of Walker v. New York State Bd. of Parole</u>, 218 A.D.2d 891, 630 N.Y.S.2d 417 (3d Dept. 1995); <u>Matter of Williams v. New York State Bd. of Parole</u>, 220 A.D.2d 753, 633 N.Y.S.2d 182 (2d Dept. 1995); <u>Matter of Confoy v. New York State Div. of Parole</u>, 173 A.D.2d 1014, 569 N.Y.S.2d 846, 847 (3d Dept. 1991); <u>Matter of Lynch v. New York State Div. of Parole</u>, 82 A.D.2d 1012, 442 N.Y.S.2d 179 (3d Dept. 1981).

The Board may consider an incarcerated individual's need to complete rehabilitative programming in denying parole. See Matter of Jones v. N.Y. State Bd. of Parole, 175 A.D.3d 1652, 1652, 108 N.Y.S.3d 505, 506 (3rd Dept. 2019); Matter of Allen v. Stanford, 161 A.D.3d 1503, 1506, 78 N.Y.S.3d 445 (3d Dept.), <u>lv. denied</u>, 32 N.Y.3d 903 (2018); Matter of Barrett v. <u>New York State Div. of Parole</u>, 242 A.D.2d 763, 661 N.Y.S.2d 857 (3d Dept. 1997); see also Matter of Connelly v. New York State Div. of Parole, 286 A.D.2d 792, 729 N.Y.S.2d 808, 809 (3d Dept.), appeal dismissed 97 N.Y.2d 677, 738 N.Y.S.2d 291 (2001).

The Board may consider inadequate release plans in denying parole. <u>See, e.g., Matter of Delrosario</u> <u>v. Stanford</u>, 140 A.D.3d 1515, 34 N.Y.S.3d 696 (3d Dept. 2016) (concern about reentry plans in case immigration does not deport incarcerated individual); <u>Matter of Murphy v. State of New York</u> <u>Exec. Dep't Div. of Parole Appeals Unit</u>, 2010 N.Y. Slip Op 32825(U), 2010 N.Y. Misc. Lexis 4926 (Sup. Ct. Albany Co. Sept. 30, 2010) (Ceresia S.C.J.) (denial based in part on absence of legitimate release plan).

While the Board does not agree that aggravating factors are always necessary to support reliance on an incarcerated individual's crime, <u>Matter of Hamilton</u>, 119 A.D.3d 1268, 990 N.Y.S.2d 714, there are multiple aggravating factors present here.

The inmate may not review the Board's weighing process or assess whether the Board gave proper weight to the relevant factors, since it is not required to state each factor it considers, or weigh each factor equally or grant parole due to exemplary behavior. <u>Comfort v New York State</u>

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<u>Division of Parole</u>, 68 A.D.3d 1295, 890 N.Y.S.2d 700 (3rd Dept. 2009); <u>Hamilton v New York</u> <u>State Division of Parole</u>, 119 A.D.3d 1268, 990 N.Y.S.2d 714 (3d Dept. 2014). 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. <u>Mathie v Dennison</u>, 2007 WL 2351072 (S.D.N.Y. 2007); <u>MacKenzie v Cunningham</u>, 2014 WL 5089395 (S.D.N.Y. 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 Law § 259 et seq.; Penal Law § 70.40; <u>Matter of Murray v. Evans</u>, 83 A.D.3d 1320, 920 N.Y.S.2d 745 (3d Dept. 2011); <u>Matter of Crews v. New York State Exec. Dept. Bd. of Parole Appeals Unit</u>, 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. <u>Matter of Burress v. Dennison</u>, 37 A.D.3d 930, 829 N.Y.S.2d 283 (3d Dept. 2007); <u>Matter of Cody v. Dennison</u>, 33 A.D.3d 1141, 1142, 822 N.Y.S.2d 677 (3d Dept. 2006), <u>lv. denied</u>, 8 N.Y.3d 802, 830 N.Y.S.2d 698 (2007). The appellant has not in any manner been resentenced. <u>Matter of Mullins v. New York State Bd. of Parole</u>, 136 A.D.3d 1141, 1142, 25 N.Y.S.3d 698 (3d Dept. 2016).

The existence of a final deportation order does not require an incarcerated individual's release, but is merely one factor to consider. <u>Matter of Espinal v. New York Bd. of Parole</u>, 172 A.D.3d 1816, 1817, 100 N.Y.S.3d 777, 779 (3d Dept. 2019); <u>Matter of Peralta v. New York State Bd. of Parole</u>, 157 A.D.3d 1151, 69 N.Y.S.3d 885 (3d Dept. 2018); <u>People ex rel. Borrell v. New York State Bd. of Parole</u>, 85 A.D.3d 1515, 925 N.Y.S.2d 922 (3d Dept.), <u>Iv. denied</u>, 17 N.Y.3d 718, 936 N.Y.S.2d 75 (2011); <u>Matter of Samuel v. Alexander</u>, 69 A.D.3d 861, 892 N.Y.S.2d 557 (2d Dept. 2010). The Board may consider an Order of Deportation. <u>Silvero v Dennison</u>, 28 A.D.3d 859, 811 N.Y.S.2d 822 (3d Dept. 2006), but the release decision is still discretionary. <u>Borrell v New York State Division of Parole</u>, 123 A.D.3d 1206, 998 N.Y.S.2d 513 (3d Dept. 2014) <u>mot. recon. den.</u> 2015 WL 233946. While ECPDO does apply, CPDO does not apply as appellant has not yet served the minimum period of his sentence.

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

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"Arbitrary action is without sound basis in reason and is generally taken without regard to the facts'; or, put differently, '*[r]ationality is what is reviewed under... the arbitrary and capricious standard.*" <u>Hamilton v. New York State Division of Parole</u>, 119 A.D.3d 1268, 1270 n.1, 990 N.Y.S.2d 714, 716 (3d Dept. 2014) (quoting <u>Matter of Pell v. Board of Educ.</u>, 34 N.Y.2d 222, 231, 356 N.Y.S.2d 833, 839 (1974)).

The petitioner has failed to demonstrate the Board's decision was not made in accordance with the pertinent statutory requirements or was irrational "bordering on impropriety." <u>Matter of Silmon v.</u> <u>Travis</u>, 95 N.Y.2d 470, 476, 718 N.Y.S.2d 704 (2000) (quoting <u>Matter of Russo v. New York State</u> <u>Bd. of Parole</u>, 50 N.Y.2d 69, 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.

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).

Contrary to Appellant's claim, the 2011 amendments and 9 NYCRR § 8002.2(a) as amended do not represent a 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 incarcerated individual by considering the statutory factors, including the instant offense. Executive Law

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§ 259-i(2)(c)(A); <u>Matter of Montane</u>, 116 A.D.3d at 202, 981 N.Y.S.2d at 870. Thus, the COMPAS instrument cannot mandate a particular result. <u>Matter of King</u>, 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. <u>See Matter of Rivera v. N.Y. State Div. of Parole</u>, 119 A.D.3d 1107, 1108, 990 N.Y.S.2d 295 (3d 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).

Recommendation: Affirm.

ADMINISTRATIVE APPEAL DECISION NOTICE

]	Name:	Sharifpour,	Fardin	Facility:	Orleans CF	
]	NYSID:			Appeal Control No.:	07-056-21-ECPDO	
]	DIN:	16-A-4214				
<u>Appearances</u> : <u>Decision appealed</u> : <u>Board Member(s)</u> <u>who participated</u> :		es:	Fardin Sharifpour 16A4214 Orleans Correctional Facility 35-31 Gaines Basin Road Albion, New York 14411			
		ppealed:	June 2021 decision, de	enying discretior	ary release and imposing a hold to PIE date.	
			Segarra, Berliner, Lee			
Papers considered:		sidered:	Appellant's Letter-brief received November 8, 2021			
1	Appeals Unit Review:		Statement of the Appeals Unit's Findings 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.			
\int	Final Determination: 1		The undersigned determine that the decision appealed is hereby:			
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e:	Comm	issioner				

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 Appellant and the Appellant's Counsel, if any, on $O_{1/2} \leq O_{2/2} \leq G_{2}$.

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