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APPEALS UNIT FINDINGS & RECOMMENDATION

Name:	Crawford, Thomas	DIN:	94-A-8153
Facility:	Adirondack CF	AC No.:	08-145-21 B

Findings: (Page 1 of 5)

Appellant challenges the August 2021 determination of the Board, denying release and imposing a 18-month hold. Appellant is incarcerated for two separate crimes. In one, he choked a woman to death with a coat hanger. In the second, while confined in a State prison, he concealed an ice pick type weapon inside his buttocks. 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) no aggravating factors exist. 3) the Board erroneously stated the murder was premeditated. 4) the decision lacks detail. 5) the decision failed to list any facts in support of the statutory standard cited. 6) the Board failed to comply with the 2011 amendments to the Executive Law, and the 2014 regulations, in that the positive portions of the COMPAS were ignored, no TAP was done, and the laws are now rehabilitation and present/future based.

Executive Law § 259-i(2)(c)(A) requires the Board to consider factors relevant to the specific incarcerated individual, including, but not limited to, the individual'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). 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 need not explicitly refer to each factor in its decision, nor give them equal weight. Matter of Schendel v. Stanford, 185 A.D.3d 1365, 1366, 126 N.Y.S.3d 428, 429 (3rd Dept. 2020); Matter of Campbell v. Stanford, 173 A.D.3d 1012, 1015, 105 N.Y.S.3d 461 (2d Dept. 2019); Matter of Phillips v. Dennison, 41 A.D.3d 17, 21, 834 N.Y.S.2d 121, 124 (1st Dept. 2007).

The Board may emphasize the nature of the instant offenses. <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 seriousness of the offense is a proper consideration and the record further shows incarcerated individual attempted to minimize his role during the interview. <u>Matter of Serrano v. New York</u> <u>State Exec. Dep't-Div. of Parole</u>, 261 A.D.2d 163, 164, 689 N.Y.S.2d 504, 505 (1st Dept. 1999).

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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 of Lashway v. Evans</u>, 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).

The Board may take note of the inmate's disregard for the life of another human being. <u>Hakim v</u> <u>Travis</u>, 302 A.D.2d 821, 754 N.Y.S.2d 600 (3d Dept 2003); <u>Angel v Travis</u>, 1 A.D.3d 589, 767 N.Y.S.2d 290 (3d Dept 2003). The Board may consider the inmate's blatant disregard for the law and the sanctity of human life. <u>Campbell v Stanford</u>, 173 A.D.3d 1012, 105 N.Y.S.3d 461 (2nd Dept. 2019).

The Board may consider an incarcerated individual's failure to comply with DOCCS rules in denying parole. <u>See Matter of Almonte v. New York State Bd. of Parole</u>, 145 A.D.3d 1307, 42 N.Y.S.3d 691 (3d Dept. 2016), <u>lv. denied</u>, 29 N.Y.3d 905 (2017); <u>Matter of Karlin v. Cully</u>, 104 A.D.3d 1285, 1286, 960 N.Y.S.2d 827, 828 (4th Dept. 2013); <u>Matter of Stanley v. New York State 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).

Inmate's claiming prison disciplinary violations were invented by corrections officers illustrates appellant's continuing failure to acknowledge responsibility, raising plausible concerns about their rehabilitation. <u>Molinar v New York State Division of Parole</u>, 119 A.D.3d 1214, 991 N.Y.S.2d 487 (3d Dept. 2014).

The Board stressing the nature of the underlying offense, troubling criminal history and prison disciplinary record, does not constitute irrationality bordering on impropriety. <u>Perez v Evans</u>, 76 A.D.3d 1130, 907 N.Y.S.2d 701 (3d Dept. 2010); <u>Mentor v New York State Division of Parole</u>, 87 A.D.3d 1245, 930 N.Y.S.2d 302 (3d Dept. 2011) <u>lv.app.den</u>. 18 N.Y.3d 803, 938 N.Y.S.2d 860 (2012); <u>Stanley v New York State Division of Parole</u>, 92 A.D.3d 948, 939 N.Y.S.2d 132 (2d Dept. 2012); <u>Moore v New York State Board of Parole</u>, 137 A.D.3d 1375, 26 N.Y.S.3d 412 (3d Dept. 2016).

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

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The Board may consider negative aspects of the COMPAS instrument. <u>Matter of Espinal v. New</u> <u>York Bd. of Parole</u>, 172 A.D.3d 1816, 100 N.Y.S.3d 777 (3d Dept. 2019) (COMPAS instrument yielded mixed results); <u>Matter of Bush v. Annucci</u>, 148 A.D.3d 1392, 50 N.Y.S.3d 180 (3d Dept. 2017) (COMPAS instrument with mixed results including substance abuse relevant given use before crime); <u>Matter of Wade v. Stanford</u>, 148 A.D.3d 1487, 52 N.Y.S.3d 508 (3d Dept. 2017) (low risk felony violence but probable risk for substance abuse alcohol related crimes); <u>Matter of Crawford v. New York State Bd. of Parole</u>, 144 A.D.3d 1308, 46 N.Y.S.3d 228 (3d Dept. 2016) (scores not uniformly low including family support), <u>lv. denied</u>, 29 N.Y.3d 901, 57 N.Y.S.3d 704 (2017).

"[T]here is a strong rehabilitative component in the statute that may be given effect by considering remorse and insight." <u>Matter of Silmon v. Travis</u>, 95 N.Y.2d 470, 478, 718 N.Y.S.2d 704 (2000).

As for premeditation, this information comes from the Pre-sentence Investigation Report. 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, 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.), lv. denied, 16 N.Y.3d 712, 923 N.Y.S.2d 416 (2011).

The Board provided its statutory rationale for denying parole. <u>Matter of Murray v. Evans</u>, 83 A.D.3d 1320, 920 N.Y.S.2d 745 (3d Dept. 2011) (Board provided adequate statutory rationale). That the Board "did not recite the precise statutory language of Executive Law § 259-i (2)(c)(A) in support of its conclusion to deny parole does not undermine its conclusion." <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) (citation omitted); <u>accord Matter of Reed v. Evans</u>, 94 A.D.3d 1323, 942 N.Y.S.2d 387 (3d Dept. 2012). The language used by the Board was "only semantically different" from the statute. <u>Matter of Miller v. New York State Div. of Parole</u>, 72 A.D.3d 690, 691–92, 897 N.Y.S.2d 726, 727 (2d Dept. 2010); <u>Matter of James v. Chairman of New York State Div. of Parole</u>, 19 A.D.3d 857, 858,

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796 N.Y.S.2d 735, 736 (3d Dept. 2005); see also 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) (upholding decision that denied release as "contrary to the best interest of the community").

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).

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.

"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).

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The name of the Transitional Accountability Plan was changed to "Offender Case Plan." The existing regulations already refer to and require consideration of the "case plan." 9 N.Y.C.R.R. § 8002.2(b). Accordingly, no further regulation is required. An Offender Case Plan was prepared for Appellant and made available to the Board at the time of the interview.

Contrary to Appellant's claim, the 2011 amendments and 9 NYCRR § 8002.2(a) as amended do not represent a rehabilitation/present/future-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 § 259c(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 § 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 Dept. 2014); accord Matter of Dawes v. Annucci, 122 A.D.3d 1059, 994 N.Y.S.2d 747 (3d Dept. 2014); see also Matter of Gonzalvo v. Stanford, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017).

The 2014 regulations were repealed in 2017.

Recommendation: Affirm.

ADMINISTRATIVE APPEAL DECISION NOTICE

Name:	Crawford,	Thomas	Facility:	Adirondack CF
NYSID:			Appeal Control No.:	08-145-21 B
DIN:	94-A-8153		2	
Appearan	<u>ces</u> :	Brandon Boutelle Esc Essex County Public 7551 Court Street P.O. Box 217 Elizabethtown, New	Defender	
Decision appealed: August 2021 decision, denying discretionary release and imposing a hold of 18 months.			tionary release and imposing a hold of 18	
<u>Board Me</u> who partic		Samuels, Coppola, A	gostini	я і
Papers con	nsidered:	Appellant's Brief reco	eived November	19, 2021
Appeals Unit Review: Statement of the Appeals Unit's Findings and Recommendation				
Records re	elied upon:	pon: Pre-Sentence Investigation Report, Parole Board Report, Interview Transcript, Parole Board Release Decision Notice (Form 9026), COMPAS instrument, Offender Case Plan.		
Final Dete	ermination:	The undersigned dete	rmine that the de	ecision appealed is hereby:
Cr	<u>L</u>		ated, remanded fo	r de novo interview Modified to
Al Com	nissioner <i>Mathews</i> nissioner nissioner			r de novo interview Modified to r 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 Appellant and the Appellant's Counsel, if any, on 01/25/2022 66.

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