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# Administrative Appeal Decision - Abushatara, Abdel (2022-03-30)

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## APPEALS UNIT FINDINGS & RECOMMENDATION

Name:	Abushatara, Abdel	DIN:	85-A-3337
Facility:	Green Haven CF	AC No.:	06-043-21 B

Findings: (Page 1 of 4)

Appellant challenges the May 2021 determination of the Board, denying release and imposing a 18-month hold. Appellant's instant offense is for stabbing and beating his brother to death, and then stealing his 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 detail. 3) the decision failed to list any facts in support of the statutory standard cited. 4) no aggravating factors exist. 5) the Board failed to comply with the 2011 amendments to the Executive Law, and the 2017 regulations, in that the laws are now evidence based and forward looking. Also, the COMPAS departure was illegally done in that no specific scales with individualized reasons were given.

Executive Law § 259-i(2)(c)(A) (emphasis added); <u>accord Matter of Hamilton v. New York State</u> <u>Div. of Parole</u>, 119 A.D.3d 1268, 990 N.Y.S.2d 714 (3d Dept. 2014). Executive Law § 259i(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. <u>People ex</u> <u>rel. Herbert v. New York State Bd. of Parole</u>, 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." <u>Matter of Silmon v. Travis</u>, 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. <u>See</u>, <u>e.g.</u>, <u>Matter of Delacruz v. Annucci</u>, 122 A.D.3d 1413, 997 N.Y.S.2d 872 (4th Dept. 2014); <u>Matter of Hamilton</u>, 119 A.D.3d at 1271, 990 N.Y.S.2d at 717; <u>Matter of Garcia v. New</u> <u>York State Div. of Parole</u>, 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. <u>Matter of Schendel v. Stanford</u>, 185 A.D.3d 1365, 1366, 126 N.Y.S.3d 428, 429 (3rd Dept. 2020); <u>Matter of Campbell v. Stanford</u>, 173 A.D.3d 1012, 1015, 105 N.Y.S.3d 461 (2d Dept. 2019); <u>Matter of Phillips v. Dennison</u>, 41 A.D.3d 17, 21, 834 N.Y.S.2d 121, 124 (1st Dept. 2007).

The Board is permitted to consider, and place greater emphasis on, the brutal and heinous nature of the offense. Executive Law § 259-i(2)(c)(a); <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 Olmosperez v. Evans</u>, 114 A.D.3d 1077, 1078, 980 N.Y.S.2d 845, 846 (3d Dept. 2014), <u>affd 26 N.Y.3d 1014</u>, 21 N.Y.S.3d 686 (2015); <u>Matter of Almeyda v. New York State Div. of Parole</u>, 290 A.D.2d 505, 736 N.Y.S.2d 275 (2d Dept. 2002); <u>Matter 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 Board may place particular emphasis on the inmate's troubling course of conduct both during and after the commission of the instant offenses. Jones v New York State Board of Parole, 175 A.D.3d 1652, 108 N.Y.S.3d 505 (3d Dept. 2019).

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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 (2<sup>nd</sup> Dept. 2019).

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).

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).

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).

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).

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).

## APPEALS UNIT FINDINGS & RECOMMENDATION

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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. Travis</u>, 95 N.Y.2d 470, 476, 718 N.Y.S.2d 704 (2000) (quoting <u>Matter of Russo v. New York State 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). Furthermore, the 2011 Executive Law amendments have been incorporated into the regulations adopted by the Board in 2017.

Claims that the Executive Law amendments create objective and evidence based procedures, which creates a liberty interest, are incorrect. Franza v Stanford, 2019 WL 452052 (S.D.N.Y. 2019).

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. <u>Matter of Montane v. Evans</u>,

## **APPEALS UNIT FINDINGS & RECOMMENDATION**

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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 decision is consistent with amended 9 NYCRR § 8002.2(a) as there is no departure to explain. That is, the Board's decision was not impacted by a departure from a scale within the assessment. Notice of Adoption, NY Reg, Sept. 27, 2017 at 2. In fact, the Board cited the COMPAS instrument in its denial.

Recommendation: Affirm.

## **ADMINISTRATIVE APPEAL DECISION NOTICE**

Name:	Abushatara	a, Abdel	Facility:	Green Haven CF	
NYSID:			Appeal Control No.:	06-043-21 B	
DIN:	85-A-3337				
Appearan	<u>ces</u> :	Lawrence King Esq. Dutchess County Pu 45 Market Street Poughkeepsie, New	blic Defender		
Decision	appealed:	May 2021 decision,	denying discretio	nary release and imposing a h	old of 18 month
<u>Board Me</u> who parti		Crangle, Segarra			
Papers co	nsidered:	Appellant's Letter-b	rief received Janu	uary 28, 2022	
Appeals U	<u>Jnit Review</u> :	Statement of the Ap	peals Unit's Find	ings and Recommendation	
Records r	elied upon:			arole Board Report, Interview a 9026), COMPAS instrument	
Final Det	ermination:)	The undersigned det	ermine that the d	ecision appealed is hereby:	x
Comr	missioner	AffirmedVz	acated, remanded fo	r de novo interview Modified	to
Dun	hurs	Affirmed Va	acated, remanded fo	r de novo interview Modified	to
Comr	nissioner	_			
12	,	AffirmedVa	acated, remanded fo	or de novo interview Modified	to
Comr	nissioner				

# 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 03/30/2022 GG

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