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APPEALS UNIT FINDINGS & RECOMMENDATION

Name:	Quan, Victor	DIN:	04-A-2564
Facility:	Fishkill CF	AC No.:	08-040-21 B

<u>Findings</u>: (Page 1 of 4)

Appellant challenges the July 2021 determination of the Board, denying release and imposing a 12-month hold. Appellant's instant offense is for breaking into a residence and ransacking it 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) no aggravating factors exist. 3) the decision lacks details. 4) the decision was predetermined. 5) the decision violated the due process clause of the constitution. 6) the positive portions of the COMPAS were ignored. 7) nothing detrimental had occurred since the prior Parole Board panel that granted his release (only to be voided due to a legal technicality).

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. <u>People ex 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>, e.g., <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 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 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 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 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).

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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. See, e.g., Matter of Bello v. Bd. of Parole, 149 A.D.3d 1458, 53 N.Y.S.3d 715 (3d Dept. 2017); Matter of Davis v. Evans, 105 A.D.3d 1305, 963 N.Y.S.2d 485 (3d Dept. 2013); People ex rel. Herbert v. New York State Bd. of Parole, 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 801, 676 N.Y.S.2d 52 (1st Dept. 1998); <u>Matter of Walker 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 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).

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 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. Matter of Applegate v. New York State Bd. of Parole, 164 A.D.3d 996, 997, 82 N.Y.S.3d 240 (3d

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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> <u>Herbert v. New York State Bd. of Parole</u>, 97 A.D.2d 128, 468 N.Y.S.2d 881 (1st Dept. 1983).

There is no evidence the Board's decision was predetermined based upon the instant offense. <u>Matter of Gonzalvo v. Stanford</u>, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017); <u>Matter of Hakim-Zaki v. New York State Div. of Parole</u>, 29 A.D.3d 1190, 814 N.Y.S.2d 414 (3d Dept. 2006); <u>Matter of Guerin v. New York State Div. of Parole</u>, 276 A.D.2d 899, 695 N.Y.S.2d 622 (3d Dept. 2000).

An incarcerated individual has no Constitutional right to be conditionally released on parole before expiration of a valid sentence. <u>Greenholtz v. Inmates of Nebraska Penal & Correctional Complex</u>, 442 U.S. 1, 99 S. Ct. 2100, 2104 (1979); <u>Matter of Russo v. Bd. of Parole</u>, 50 N.Y.2d 69, 427 N.Y.S.2d 982 (1980); <u>Matter of Vineski v. Travis</u>, 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. <u>Matter of Russo</u>, 50 N.Y.2d at 75-76, 427 N.Y.S.2d at 985; <u>see also Barna v. Travis</u>, 239 F.3d 169, 171 (2d Cir. 2001); <u>Matter of Freeman v. New York State Div. of Parole</u>, 21 A.D.3d 1174, 800 N.Y.S.2d 797 (3d Dept. 2005).

There is no legal requirement that a second Parole Board panel must follow the recommendation of a prior Parole Board panel, nor that the same members should constitute both panels. <u>Flores v</u> <u>New York State Board of Parole</u>, 210 A.D.2d 555, 620 N.Y.S.2d 141, 142 (3d Dept 1994).

"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</u>

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<u>Findings</u>: (Page 4 of 4)

<u>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> <u>Herbert</u>, 97 A.D.2d 128, 468 N.Y.S.2d 881.

Recommendation: Affirm.

ADMINISTRATIVE APPEAL DECISION NOTICE

Name:	Quan, Vict	or	Facility:	Fishkill CF	
NYSID:			Appeal Control No.:	08-040-21 B	
DIN:	04-A-2564				
Appearance	<u>ces</u> :	Steven Levine Esq. Dutchess County Pub 45 Market Street Poughkeepsie, New Y			
Decision appealed:		July 2021 decision, denying discretionary release and imposing a hold of 12 months.			
Board Me who partic		Alexander, Corley, S	amuels		
Papers con	Papers considered: Appellant's Letter-brief received January 21, 2022				
Appeals Unit Review: Statement of the Appeals Unit's Findings and Recommendation					
Records re	elied upon:	Pre-Sentence Investigation Report, Parole Board Report, Interview Transcript, Parole Board Release Decision Notice (Form 9026), COMPAS instrument, Offender Case Plan.			
Final Determination:		The undersigned determine that the decision appealed is hereby:			
li	Κ	AffirmedVac	cated, remanded fo	r de novo interview Modified to	
A	nissioner	Affirmed Vac	cated, remanded fo	r de novo interview Modified to	
Comm	nissioner	AffirmedVac	cated, remanded fo	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 03/30/2022 66

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