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STATE OF NEW YORK – BOARD OF PAROLE

APPEALS UNIT FINDINGS & RECOMMENDATION

Name:	Current, Aaron	DIN:	18-A-0348
Facility:	Franklin CF	AC No.:	09-062-21 B

<u>Findings</u>: (Page 1 of 5)

Appellant challenges the August 2021 determination of the Board, denying release and imposing a 12-month hold. Appellant is incarcerated for two separate crimes. In the first, he repeatedly kept in intimate contact with an underage female that had an Order of Protection against him. In the second, he embezzled over \$75,000 from his grandmother's bank account. 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 and its presumption of early release. 3) the decision lacked detail. 4) the decision illegally resentenced him. 5) the decision violated the due process clause of the constitution. 6) the Board failed to comply with the 2011 amendments to the Executive Law in that the positive portions of the COMPAS were ignored, and the laws are now present/future focused.

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 fact that the incarcerated individual committed the instant offense while on community supervision is a proper basis for denying parole release. <u>See, e.g., Matter of Byas v. Fischer</u>, 120 A.D.3d 1586-87, 1586, 992 N.Y.S.2d 813, 814 (4th Dept. 2014); <u>Matter of Thompson v. New York State Bd. of Parole</u>, 120 A.D.3d 1518, 1518-19, 992 N.Y.S.2d 464, 465 (3d Dept. 2014); <u>Matter of Guzman v. Dennison</u>, 32 A.D.3d 798, 799, 821 N.Y.S.2d 208, 208 (1st Dept. 2006).

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DIN: 18-A-0348 **AC No.:** 09-062-21 B

Findings: (Page 2 of 5)

The Board may place greater emphasis upon the egregious and protracted nature of the crime. <u>Crawford v New York State Board of Parole</u>, 144 A.D.3d 1308, 46 N.Y.S.3d 228 (3d Dept. 2016) <u>lv. denied</u>, 29 N.Y.3d 901, 57 N.Y.S.3d 704 (2017).

It was well within the Board's authority to make an assessment of Appellant's credibility. <u>Matter of Siao-Pao v. Dennison</u>, 51 A.D.3d 105, 108, 854 N.Y.S.2d 348, 351 (1st Dept.) ("credibility determinations are generally to be made by the Board"), <u>aff'd</u>, 11 N.Y.3d 777, 866 N.Y.S.2d 602 (2008).

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 consider the inmate's fleeing the area after the commission of his crime. <u>Larmon</u> <u>v Travis</u>, 14 A.D.3d 960, 787 N.Y.S.2d 918 (3d Dept 2005).

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 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).

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. Travis</u>, 252 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</u>

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<u>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</u> <u>v. New York State Div. of Parole</u>, 82 A.D.2d 1012, 442 N.Y.S.2d 179 (3d Dept. 1981).

Receipt of an EEC does not preclude denial of parole. <u>Matter of Milling v. Berbary</u>, 31 A.D.3d 1202, 1203, 819 N.Y.S.2d 373, 374 (4th Dept.), <u>lv. denied</u>, 7 N.Y.3d 808, 809, 822 N.Y.S.2d 481 (2006); <u>Matter of Romer v. Dennison</u>, 24 A.D.3d 866, 867, 804 N.Y.S.2d 872, 873 (3d Dept. 2005); <u>Matter of Barad v. New York State Bd. of Parole</u>, 275 A.D.2d 856, 713 N.Y.S.2d 775, 776 (3d Dept. 2000), <u>lv. denied</u>, 96 N.Y.2d 702, 722 N.Y.S.2d 793 (2001). 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. <u>See generally 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 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).

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).

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).

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</u> <u>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

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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).

"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 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 § 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

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<u>Findings</u>: (Page 5 of 5)

of LeGeros, 139 A.D.3d 1068, 30 N.Y.S.3d 834; <u>Matter of Robles v. Fischer</u>, 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); <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 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. <u>Matter of Gonzalvo v. Stanford</u>, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017); accord <u>Matter of Lewis v. Stanford</u>, 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. <u>See Matter of Montane v.</u> Evans, 116 A.D.3d 197, 203, 981 N.Y.S.2d 866, 871 (3d Dept. 2017); 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 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.

STATE OF NEW YORK - BOARD OF PAROLE

ADMINISTRATIVE APPEAL DECISION NOTICE

Name:	Current, Aa	iron	Facility:	Franklin CF	
NYSID:		о 8	Appeal Control No.:	09-062-21 B	
DIN:	18-A-0348	ł.			
Appearance	<u>ees</u> :	Thomas Soucia Es Franklin County P 355 West Main Str Malone, New York	ublic Defenders Of reet	fice	
Decision a	ppealed:	August 2021 decis months.	ion, denying discre	tionary release and imposing a	hold of 12
Board Mer who partic	the second se	Agostini, Coppola	, Mitchell		2
Papers cor	nsidered:	Appellant's Brief	eceived January 14	4, 2022	
Appeals U	nit Review:	Statement of the A	ppeals Unit's Find	ings 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.					
Final Dete	Final Determination: The undersigned determine that the decision appealed is hereby: Affirmed Vacated, remanded for de novo interview Modified to				
Ella 1	nissioner hissioner	Affirmed	Vacated, remanded fo	or de novo interview Modified t	0
Shill	hissioner	Affirmed	Vacated, remanded fo	or de novo interview Modified t	0

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 03/14/2022/66

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