

McCorkle v. Robinson, 2023 U.S. App. LEXIS 19733  
United States Court of Appeals for the Sixth Circuit

July 31, 2023, Filed

No. 22-3567

Reporter

2023 U.S. App. LEXIS 19733 \*

ERIQ R. MCCORKLE, Petitioner-Appellant, v. NORM ROBINSON, Warden, Respondent-Appellee.

Prior History: McCorkle v. - Warden, 2022 U.S. Dist. LEXIS 96350, 2022 WL 1751387 (S.D. Ohio, May 31, 2022)

Core Terms

speedy-trial, jurists, arrested, speedy trial right, prejudiced, pandemic, rights, in forma pauperis, witness testimony, district court, public health, state court, no effort, drug-trafficking, recommendation, uncommonly, sentence, withdraw, Appeals, charges, factors, merits, waived

Counsel: [\*1] ERIQ R. MCCORKLE, Petitioner - Appellant, Pro se, Lancaster, OH.

For NORM ROBINSON, Warden, Respondent - Appellee: Jerri L. Fosnaught, Assistant Attorney General, Office of the Attorney General, Columbus, OH.

Judges: Before: LARSEN, Circuit Judge.

## Opinion

## ORDER

Eriq R. McCorkle, a pro se Ohio prisoner, appeals the district court's judgment denying his habeas corpus petition, filed under 28 U.S.C. § 2254. He applies for a certificate of appealability (COA) and to proceed in forma pauperis.

McCorkle was arrested at the end of 2018 on drug-trafficking and firearms charges; in 2020 a jury convicted him of all counts, and the trial court sentenced him to seven years in prison. The Court of Appeals of Ohio affirmed his conviction and sentence on appeal, concluding in relevant part that his federal speedy-trial rights had not been violated, and the Ohio Supreme Court declined to review the case. *State v. McCorkle*, No. 2020-CA-36, 2021 Ohio 2604, 2021 WL 3234783 (Ohio Ct. App. July 30, 2021), perm. app. denied, 165 Ohio St. 3d 1426, 2021 Ohio 3730, 175 N.E.3d 580 (Ohio 2021).

McCorkle then filed a § 2254 petition, claiming that the over 21-month delay in bringing him to trial violate his Sixth Amendment right to a speedy trial. A magistrate judge recommended denying McCorkle's petition on the merits. *McCorkle v. Warden, Southeast Corr. Inst.*, No. 3:21-cv-345, 2022 U.S. Dist. LEXIS 65681, 2022 WL 1062783 (S.D. Ohio, Apr. 8, 2022). After McCorkle objected, the district court adopted the magistrate judge's recommendation, denied the petition, [\*2] and declined to issue a COA. *McCorkle v. Warden, Southeast Corr. Inst.*, No. 3:21-cv-345, 2022 U.S. Dist. LEXIS 96350, 2022 WL 1751387 (S.D. Ohio, May 31, 2022). McCorkle now seeks a COA from this court on his speedy-trial claim.

To obtain a COA, a petitioner must make "a substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2). To satisfy this standard, a petitioner must demonstrate that "jurists of reason could disagree with the district court's resolution of his constitutional claims or that jurists could conclude that the issues presented are adequate to deserve encouragement to proceed further." *Miller-El v. Cockrell*, 537 U.S. 322, 327, 123 S. Ct. 1029, 154 L. Ed. 2d 931 (2003). A district court shall not grant habeas relief on any claim that was adjudicated on the merits in state court unless the adjudication resulted in a decision that (1) "was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court" or (2) "was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d). Here then, the issue is whether jurists of reason could disagree with the conclusion that the state court reasonably applied Supreme Court precedent in rejecting McCorkle's claim.

In *Barker v. Wingo*, 407 U.S. 514, 530, 92 S. Ct. 2182, 33 L. Ed. 2d 101 (1972), "the Supreme Court established four factors for courts to consider when evaluating a speedy-trial claim: [\*3] (1) whether the delay was uncommonly long; (2) the reason for the delay; (3) whether the defendant asserted his

right to a speedy trial; and (4) whether prejudice to the defendant resulted." *Miles v. Jordan*, 988 F.3d 916, 925 (6th Cir.), cert. denied, 142 S. Ct. 583, 211 L. Ed. 2d 363 (2021). "The first factor is a threshold requirement, and if the delay is not uncommonly long, judicial examination ceases." See *Brown v. Romanowski*, 845 F.3d 703, 713 (6th Cir. 2017) (quoting *United States v. Robinson*, 455 F.3d 602, 607 (6th Cir. 2006)).

As explained below, reasonable jurists would not debate the reasonableness of the state court's rejection of McCorkle's speedy-trial claim. Although the delay was substantial, much of it was attributable to McCorkle's conduct or the COVID-19 pandemic. McCorkle also waived his speedy-trial rights under Ohio statutory law, made no effort to withdraw the waiver, and made no showing that he was prejudiced by the delay.

In support of his speedy-trial claim, McCorkle points to the more than 21-month delay between his arrest and his trial as well as the death of his only witness before trial. Indeed, this delay triggers analysis of the remaining Barker factors. *Brown*, 845 F.3d at 714.

But much of the delay was attributable to McCorkle's own conduct. He changed defense attorneys multiple times, filed numerous motions, was held in contempt, separately sought to disqualify two trial court [\*4] judges assigned to his case, which required adjudication by the Chief Justice of Ohio, and was arrested on felony drug-trafficking charges between his arrest and trial. The trial was also delayed approximately four months due to the initial shutdown during the COVID-19 pandemic, which we have previously determined was a permissible action in response to the public health emergency. See *United States v. Jones*, No. 21-3252, 2023 U.S. App. LEXIS 3317, 2023 WL 1861317, at \*7 (6th Cir. Feb. 9, 2023); *United States v. Roush*, No. 21-3820, 2021 U.S. App. LEXIS 36082, 2021 WL 6689969, at \*2 (6th Cir. Dec. 7, 2021); see also *United States v. Olsen*, 21 F.4th 1036, 1047 (9th Cir. 2022) ("[S]urely a global pandemic . . . falls within such unique circumstances to permit a court to temporarily suspend jury trials in the interest of public health."). McCorkle points to several unexplained periods of delay, which weigh slightly against the government. See *Barker*, 407 U.S. at 531.

McCorkle asserted his speedy-trial right in a motion that he filed 12 days before the trial, and he requested a bail reduction in January 2019, which is an assertion of the right to a speedy trial under our precedent. *Maples v. Stegall*, 427 F.3d 1020, 1030 (6th Cir. 2005). Yet he waived his speedy-trial rights in September 2019 and made no effort to withdraw that motion before trial.

Finally, although a one-year delay creates a presumption of prejudice, see *Miles*, 988 F.3d at 925, the fourth Barker factor concerns whether the petitioner suffered actual, "substantial prejudice," *United States v. Ferreira*, 665 F.3d 701, 706 (6th Cir. 2011). McCorkle argued that his [\*5] pretrial detention had "a detrimental impact on" him, *Barker*, 407 U.S. at 532, asserting that he lost his and his family's house as well as his various businesses, but as noted above, he was released on bond but was ultimately

arrested for continuing to sell drugs. He also argued that the delay of his trial prejudiced him because his sole witness died shortly before trial began. Yet McCorkle never explained what the witness's testimony would have been or how it would have affected his trial. Thus, reasonable jurists would agree that he has not made a substantial showing of prejudice. See *United States v. Bass*, 460 F.3d 830, 838 (6th Cir. 2006) (concluding that a prisoner could not show prejudice due to missing witnesses because he failed to show what the testimony of the witnesses would have been).

In sum, reasonable jurists would not debate whether the state court's rejection of McCorkle's claim involved an unreasonable application of *Barker*. Although the delay exceeded one year, the record establishes that he was responsible for much of the delay, his assertion of the right was equivocal, and he did not show that he was prejudiced by the delay.

For these reasons, McCorkle's application for a COA is DENIED and his motion to proceed in forma pauperis is DENIED as moot. [\*6]

McCorkle v. - Warden, 2022 U.S. Dist. LEXIS 96350

United States District Court for the Southern District of Ohio, Western Division

May 31, 2022, Decided; May 31, 2022, Filed

Case No. 3:21-cv-345

Reporter

2022 U.S. Dist. LEXIS 96350 \* | 2022 WL 1751387

ERIQ R. McCORKLE, Petitioner, - vs - WARDEN, Southeast Correctional Institution, Respondent.

Subsequent History: Motion denied by, As moot, Certificate of appealability denied McCorkle v. Robinson, 2023 U.S. App. LEXIS 19733 (6th Cir., July 31, 2023)

Prior History: McCorkle v. - Warden, 2022 U.S. Dist. LEXIS 65681, 2022 WL 1062783 (S.D. Ohio, Apr. 8, 2022)

Core Terms

Recommendation, certificate, dismissal with prejudice, conduct discovery, in forma pauperis, file a notice, well-taken, CERTIFIES, frivolous

Counsel: [\*1] Eriq R McCorkle, Petitioner, Pro se, Lancaster, OH.

For Warden, Southeastern Correctional Institution, Respondent: Jerri Lynne Fosnaught, LEAD ATTORNEY, Ohio Attorney General, Criminal Justice Section, Columbus, OH.

Judges: THOMAS M. ROSE, UNITED STATES DISTRICT JUDGE. Magistrate Judge Michael R. Merz.

Opinion by: THOMAS M. ROSE

## Opinion

ORDER OVERRULING PETITIONER'S OBJECTIONS TO THE MAGISTRATE JUDGE'S DECISION REGARDING PETITIONER'S LEAVE TO CONDUCT DISCOVERY (DOC. NO. 16); OVERRULING PETITIONER'S OBJECTIONS TO THE MAGISTRATE JUDGE'S SUPPLEMENTAL OPINION FILED ON APRIL 13, 2022 (DOC. NO. 21); OVERRULING PETITIONER'S OBJECTIONS TO THE REPORT AND RECOMMENDATION (DOC. NO. 20); ADOPTING REPORT AND RECOMMENDATION REGARDING THE PETITION FOR WRIT OF HABEAS CORPUS (DOC. NO. 15); DISMISSING, WITH PREJUDICE, THE PETITION FOR WRIT OF HABEAS CORPUS (DOC. NO. 1); DENYING A CERTIFICATE OF APPEALABILITY; AND TERMINATING THIS CASE

On April 13, 2022, United States Magistrate Judge Michael R. Merz issued a Decision and Order denying the motion for leave to conduct discovery filed by Petitioner Eriq R. McCorkle ("Petitioner"). (Doc. No. 13; Doc. No. 14.) Petitioner filed a Notice of Objection to that order (Doc. No. 16), the undersigned [\*2] recommitted this matter to Magistrate Judge Merz for his analysis of the Notice of Objection (Doc. No. 17), and Magistrate Judge Merz issued a Supplemental Opinion on Discovery (Doc. No. 18). Petitioner then filed Objections to that Supplemental Opinion. (Doc. No. 21.) The Court has considered Petitioner's Notice of Objection (Doc. No. 16) and Petitioner's Objections to the Supplemental Opinion (Doc. No. 21) in accordance with Federal Rule of Civil Procedure 72(a). The Court finds that Petitioner's objections in Petitioner's Notice of Objection (Doc. No. 16) and in Petitioner's Objections to the Supplemental Opinion (Doc. No. 21) are not well-taken and are OVERRULED.

Additionally, on December 30, 2021, Petitioner filed a Petition Under 28 U.S.C. § 2254 for Writ of Habeas Corpus by a Person in State Custody (Doc. No. 1) (the "Petition"), which contains one ground for relief. Magistrate Judge Merz, to whom this case was referred pursuant to 28 U.S.C. § 636(b), issued a Report and Recommendation in which he recommended that the Petition be dismissed with prejudice, Petitioner be denied a certificate of appealability, and the Court certify to the Sixth Circuit Court of Appeals that any appeal would be objectively frivolous and should not be permitted to proceed [\*3] in forma pauperis. (Doc. No. 15.) Petitioner filed a Notice of Objections to the Report and Recommendation.<sup>1</sup>Link to the text of the note (Doc. No. 20.) No response to the Notice of Objections to the Report and Recommendation has been filed, and the time to do so has now passed. Fed. R. Civ. P. 72(b)(2). The matter is ripe for the Court's review.

As required by 28 U.S.C. § 636(b) and Federal Rule of Civil Procedure 72(b), the Court has made a de novo review of the record in this case. Upon said review, the Court finds that Petitioner's objections

(Doc. No. 20) are not well-taken and they are OVERRULED. The Court ACCEPTS the Report and Recommendation (Doc. No. 15) and its recommended disposition, ADOPTS the Report and Recommendation (Doc. No. 15) in its entirety, and rules as follows:

1. The Petition (Doc. No. 1) is DISMISSED WITH PREJUDICE;
2. As reasonable jurists would not disagree with this conclusion, Petitioner is DENIED any requested certificate of appealability;
3. The Court CERTIFIES to the Sixth Circuit Court of Appeals that any appeal would be objectively frivolous and therefore should not be permitted to proceed in forma pauperis;
4. The Clerk is directed to NOTIFY the Petitioner; and
5. The Clerk is ordered to TERMINATE this case on the docket of this Court.

DONE and ORDERED in Dayton, [\*4] Ohio, this Tuesday, May 31, 2022.

/s/ Thomas M. Rose

THOMAS M. ROSE

UNITED STATES DISTRICT JUDGE

#### Footnotes

<sup>1</sup>Link to the location of the note in the document

Magistrate Judge Merz issued the Report and Recommendation on April 8, 2022. (Doc. No. 15.) Petitioner's Notice of Objections to the Report and Recommendation was filed on May 3, 2022, and its certificate of service is neither dated nor signed (Doc. No. 20); although untimely, the Court still considers it in making its rulings in this Order.

State v. McCorkle, 2021-Ohio-2604

Court of Appeals of Ohio, Second Appellate District, Greene County

July 30, 2021, Rendered

Appellate Case No. 2020-CA-36

Reporter

2021-Ohio-2604 \* | 2021 Ohio App. LEXIS 2561 \*\* | 2021 WL 3234783

STATE OF OHIO, Plaintiff-Appellee v. ERIQ R. MCCORKLE, Defendant-Appellant

Subsequent History: Discretionary appeal not allowed by State v. McCorkle, 165 Ohio St. 3d 1426, 2021-Ohio-3730, 2021 Ohio LEXIS 2141, 175 N.E.3d 580 (Ohio, Oct. 26, 2021)

Prior History: [\*\*1] (Criminal Appeal from Common Pleas Court). Trial Court Case No. 2018-CR-982.

Core Terms

trial court, speedy-trial, tolled, forfeiture, arrested, motion to suppress, cocaine, drug trafficking, drugs, notice, assigned error, proceeds, weight of the evidence, grocery bag, pro se, backpack, plastic, wrapped, speedy

Case Summary

Overview

HOLDINGS: [1]-On appeal against convictions for weapon offenses, possession of cocaine, and trafficking in cocaine, the connection of money to drug trafficking was supported by defendant's comments on the phone indicating that he made his living selling drugs, and no alternative explanation of where the money came from was offered or was apparent from the evidence; [2]-The trial court's speedy-trial



ruling under Ohio Const. art. I, § 10 was supported by the evidence and was eminently reasonable because many things occurred between defendant's indictment and trial that tolled the speedy-trial time pursuant to R.C. 2945.72. Some were attributable to defendant, like defense counsel was replaced multiple times, defendant filed numerous motions, he was found in contempt, and then he violated his bond conditions, to name a few.

Outcome

Judgment affirmed.

Counsel: MARCY A. VONDERWELL, Greene County Prosecutor's Office, Xenia, Ohio, for Plaintiff-Appellee.

CHRISTOPHER C. GREEN, Dayton, Ohio, for Defendant-Appellant.

Judges: HALL, J. DONOVAN, J. and WELBAUM, J., concur.

Opinion by: HALL

Opinion

HALL, J.

[\*P1] Eriq R. McCorkle appeals from his convictions in the Greene County Court of Common Pleas for weapon offenses, possession of cocaine, and trafficking in cocaine. In addition to the convictions, over \$35,000 in cash that was found in his home was found to be subject to forfeiture as proceeds of drug trafficking. McCorkle argues that the weight of the evidence did not support this finding. We disagree. He also argues that his right to a speedy trial was violated, but we conclude that almost all the time was tolled and there were good reasons for the delay in bringing him to trial. We affirm the trial court's judgment.

## I. Factual and Procedural Background

[\*P2] McCorkle was arrested on December 6, 2018, and soon after he was indicted on three counts of trafficking in cocaine, three counts of possession of cocaine, one count of carrying a concealed weapon, and one count of improper handling of a firearm in a motor **[\*\*2]** vehicle. The indictment also included firearm specifications and 15 forfeiture specifications, including one for \$310 in cash and one for \$36,750.1Link to the text of the note in cash. McCorkle later waived the speedy-trial time.

[\*P3] In January 2019, McCorkle filed a motion to suppress. The following March, he was released on bond. His defense counsel withdrew in October, and new counsel entered an appearance. In December, McCorkle filed a motion for appointment of a state funded expert, which the trial court denied. In January 2020, his second defense counsel filed a motion to withdraw. Later that month, McCorkle told the trial court that he wished to proceed pro se.

[\*P4] Beginning in late February 2020, McCorkle filed a series of notices and motions, including multiple "notices of judicial notice," a notice of affirmative defense, a notice of non-voluntary special appearance, a notice of denial, and a notice of a constitutional challenge to a state statute. In March, he filed several additional documents. In April, the trial court held McCorkle in contempt for refusing to comply with a direct order, and McCorkle was jailed. Five days later, he was released on bond.

[\*P5] Due to the COVID-19 pandemic, on April 29, 2020, the **[\*\*3]** trial court issued a speedy-trial tolling order under R.C. 2945.72(H), citing Attorney General Opinion 2020-002. That order remained in effect at the time of the September 14, 2020 trial. In June, the court held a hearing on McCorkle's motion to suppress. McCorkle was arrested on July 21 and jailed for violating his bond conditions. On July 29, the trial court overruled the motion to suppress. In early September, McCorkle filed a motion to dismiss based on a speedy-trial violation. The trial court overruled the motion to dismiss, concluding that the time for trial had been tolled. Finally, on September 14, 2020, the trial began.2Link to the text of the note

[\*P6] At trial, Detective Chris Fischer, a member of the Agencies for Combined Enforcement (A.C.E.) Task Force, testified that, on November 21, 2018, he and a confidential informant went to an apartment on Newport Road, in Xenia, Ohio, where he bought cocaine from McCorkle. The drugs were wrapped in a small piece of plastic that appeared to have come from a grocery bag. A Chevy Impala registered to McCorkle was in the parking lot. A week later, in the same apartment, Detective Fischer purchased crack cocaine from McCorkle. These drugs too were wrapped in a small piece of plastic **[\*\*4]** that looked like it came from a grocery bag.

[\*P7] Detective Fischer also testified that he had a telephone conversation with McCorkle during which McCorkle told Fischer that he sells drugs as a business, because that is how he makes his living. During the call, which was played for the jury, McCorkle said to Fischer, "I do, but I . . . how can I trust you, is the point that I'm trying to make. Cause you know, this is somebody's livelihood at stake." (State's Exhibit 1).

Later in the call, McCorkle said, "I just want to hear from your voice. I want to make sure that I can trust you because me and my friend are here trying to just make a living, man." (Id.)

[\*P8] Detective Craig Black testified that he conducted surveillance on McCorkle. Black saw McCorkle get out of the Impala at the Newport Road location. McCorkle was seen on multiple occasions carrying the same gray backpack into and out of the Newport Road apartment and into and out of his home on Hivling Street. On the day that McCorkle was arrested, Detective Black saw him leave his home carrying the gray backpack.

[\*P9] The A.C.E. Task Force obtained search warrants for McCorkle's Hivling Street home and the Newport Road apartment. On December [\*\*5] 6, 2018, minutes after McCorkle left his home driving the Impala, Officer Brian Atkins pulled him over and informed him there was an active warrant for his arrest. Deputy William Coe brought his dog and conducted an open-air sniff around McCorkle's car. The canine indicated a hit, and Deputy Coe proceeded to search the vehicle. Coe testified that inside the gray backpack he found a jar containing 329.2 grams of marijuana and a brick of crack cocaine weighing 21.2 grams. Meanwhile, Detective Black and others executed a search warrant on McCorkle's home. Black testified that they found marijuana, guns, baggies, and three digital scales in the home. They also found \$310 inside a wallet and \$36,750 wrapped in a plastic grocery bag.

[\*P10] At the close of the evidence, the trial court concluded that there was sufficient evidence to determine four of the forfeiture specifications—a handgun with magazine and ammunition, the Impala, the \$310, and the \$36,750—and that these would go to the jury if it found McCorkle guilty, which it did. The jury found McCorkle guilty of all eight offenses and one firearm specification. It then found that the handgun and car were subject to forfeiture as instrumentalities [\*\*6] of crimes and that the \$310 and \$36,750 were subject to forfeiture as proceeds of crimes. The trial court ordered forfeiture and sentenced McCorkle to a total of seven years in prison.

[\*P11] McCorkle appeals.

## II. Analysis

[\*P12] McCorkle presents three assignments of error. The first challenges the forfeiture of the money. The second and third challenge the trial court's speedy-trial ruling.

### A. Forfeiture of money

[\*P13] The first assignment of error alleges:

The jury held, against the manifest weight of the evidence, that the cash in the amounts of \$36,750 found in the home shared with his girlfriend, and \$310 found in Mr. McCorkle's wallet at his residence were to be forfeited as proceeds of criminal activity.

[\*P14] HN1 "A weight of the evidence argument challenges the believability of the evidence and asks which of the competing inferences suggested by the evidence is more believable or persuasive." *State v. Wilson*, 2d Dist. Montgomery No. 22581, 2009-Ohio-525, ¶ 12. "The court, reviewing the entire record, weighs the evidence and all reasonable inferences, considers the credibility of witnesses and determines whether in resolving conflicts in the evidence, the [factfinder] clearly lost its way and created such a manifest miscarriage of justice that the conviction must be reversed [\*\*7] and a new trial ordered. The discretionary power to grant a new trial should be exercised only in the exceptional case in which the evidence weighs heavily against the conviction." *State v. Thompkins*, 78 Ohio St.3d 380, 1997- Ohio 52, 678 N.E.2d 541 (1997), quoting *State v. Martin*, 20 Ohio App.3d 172, 175, 20 Ohio B. 215, 485 N.E.2d 717 (1st Dist.1983).

[\*P15] HN2 R.C. 2981.02(A)(1)(b) allows for the forfeiture of "[p]roceeds derived from or acquired through the commission of an offense." Generally, "proceeds" are "any property derived directly or indirectly from an offense," including money. R.C. 2981.01(B)(11)(a). "[C]urrency subject to forfeiture based on drug trafficking need not be traced to a specific drug transaction, as long as it is traceable to drug trafficking in general." *State v. Ihrabi*, 2017-Ohio-8373, 87 N.E.3d 267, ¶ 54 (2d Dist.). The burden is on the State to prove that the money has a connection to the underlying criminal offense, which the State must prove by "clear and convincing evidence." *Dayton Police Dept. v. Byrd*, 189 Ohio App. 3d 461, 2010-Ohio-4529, 938 N.E.2d 1110, ¶ 10 (2d Dist.); R.C. 2981.04(B).

[\*P16] Here, a detective testified that McCorkle sold him crack cocaine on two occasions and that, during a phone conversation, McCorkle indicated that he made a living selling drugs. McCorkle was seen on multiple occasions carrying a gray backpack into and out of his Hivling Street home and the Newport Road location, including on the day that he was arrested, and when McCorkle was arrested, crack cocaine was found in the backpack, along with a jar containing [\*\*8] marijuana. In his home, police found \$310 in a wallet and \$36,750 wrapped in a plastic grocery bag, as well as marijuana, guns, baggies, and digital scales.

[\*P17] It is certainly true, as we have said, that "[t]here is nothing inherently illegal about possessing cash." *Ihrabi* at ¶ 50, citing *Byrd* at ¶ 11. And if the cash were the only thing found in McCorkle's house, his argument might have some merit, though that it was found wrapped in a grocery bag might give one pause. But as it is, several other items connected with drug trafficking were also found. That these items and the cash were found together constituted circumstantial evidence that the cash was proceeds of drug trafficking. That "money was found with tools of the drug trade, such as paraphernalia, scales, or

the drugs themselves" is a fact that may indicate a connection to drug trafficking. *State v. Watkins*, 7th Dist. Jefferson No. 07 JE 54, 2008-Ohio-6634, ¶ 39, citing *State v. Harris*, 12th Dist. Butler No. CA2007-04-089, 2008-Ohio-3380; see also *Copley Twp. Trustees v. \$10,600.00 in U.S. Currency*, 9th Dist. Summit No. 18985, 1998 Ohio App. LEXIS 6425, 1999 WL 1582, \*3 (Dec. 30, 1998). See also *State v. Delaney*, 2018-Ohio-727, 106 N.E.3d 920, ¶ 11 (9th Dist.) ( HN3 "the convergence of illegal drugs, drug paraphernalia (including baggies), and large sums of cash permit a reasonable inference that a person was preparing drugs for shipment"); *State v. Rutledge*, 6th Dist. Lucas No. L-12-1043, 2013-Ohio-1482, ¶ 15 (stating that "numerous courts have determined that items such as plastic baggies, digital scales, and large sums of money are often used in drug trafficking [\*\*9] and may constitute circumstantial evidence," citing several cases); *State v. Batdorf*, 2d Dist. Greene No. 2020-CA-3, 2020-Ohio-4396, ¶ 16 (quoting the same from *Delaney* and *Rutledge*). This connection was supported by McCorkle's comments on the phone indicating that he made his living selling drugs. Lastly, no alternative explanation of where the money came from was offered or was apparent from the evidence. See *Watkins* at ¶ 44, citing *Copley Twp. Trustees*, 1998 Ohio App. LEXIS 6425, [WL] at \*3 (HN4 "even in the face of suspicious circumstances, if a defendant gives 'legitimate reasons for carrying thousands of dollars in cash' without contradicting evidence from the State, the defendant is much more likely to succeed in a forfeiture hearing").

[\*P18] We cannot say that the jury clearly lost its way or created a manifest miscarriage of justice when it found that the money in McCorkle's home was proceeds of drug trafficking. Consequently, McCorkle's manifest weight argument is without merit.

[\*P19] The first assignment of error is overruled.

#### B. Speedy-trial period

[\*P20] The second and third assignments of error allege:

The Trial Court erred when it held that Mr. McCorkle's right to a speedy trial was within the time permitted by law.

The Trial Court erred when it held that Mr. McCorkle waived his speedy trial time when the waiver was not knowingly and [\*\*10] voluntarily executed.

[\*P21] HN5 "[T]he standard for reviewing claims of speedy trial violations is 'whether the trial court's ruling is supported by the evidence or whether the court abused its discretion by making a finding manifestly against the weight of the evidence.'" *State v. Gatewood*, 2d Dist. Clark No. 2010-CA-18, 2012-Ohio-202, ¶ 15, citing *State v. Humphrey*, 2d Dist. Clark No. 2002-CA-30, 2003-Ohio-3401, ¶ 21.

[\*P22] HN6 "The right to a speedy trial is guaranteed by the Sixth Amendment to the United States Constitution \* \* \*." *State v. Adams*, 43 Ohio St.3d 67, 68, 538 N.E.2d 1025 (1989). In Ohio, these rights are also protected by Section 10, Article I of the Ohio Constitution, and are enforced by statute. See *id.* Under R.C. 2945.71(C)(2), a person charged with a felony must be brought to trial within 270 days after the person's arrest, subject to any applicable tolling provisions in R.C. 2945.72.

[\*P23] McCorkle was arrested on December 6, 2018, and remained in custody until March 2, 2019, when he was released on bond. While he was in custody, on January 17, McCorkle filed the motion to suppress. Later, after having been found in contempt of court, he was in custody for almost a week in April 2020, before being again released on bond. On April 29, 2020, due to the COVID-19 pandemic, the trial court entered a tolling order under R.C. 2945.72(H), citing Attorney General Opinion 2020-002, that extended the time for trial until the scheduled trial date the following September. On July 21, 2020, McCorkle was rearrested for violating his [\*11] bond conditions, and he remained in custody until the trial began. The trial court overruled the suppression motion in late July, and the trial began in mid-September. The trial court found that 42 days had elapsed from McCorkle's arrest until he filed the suppression motion and that, under R.C. 2945.71(E), each of these days counted as three, for a total of 126 days. The court also found that its April tolling order, issued while the motion to suppress was still pending, meant that the speedy-trial time was effectively tolled until the trial started. We see no problem with the trial court's ruling.

[\*P24] HN7 Under the tolling provisions in R.C. 2945.72, the speedy-trial time may be extended by "[a]ny period of delay necessitated by reason of a plea in bar or abatement, motion, proceeding, or action made or instituted by the accused," R.C. 2945.72(E), as well as by "the period of any reasonable continuance granted other than upon the accused's own motion," R.C. 2945.72(H). The provision in division (E) was triggered when McCorkle's filed the suppression motion, and while the trial court did not decide that motion for well over a year and the trial did not begin for over a year and a half, the delay was justified.

[\*P25] Many things occurred between McCorkle's [\*12] indictment and trial that tolled the speedy-trial time. Some are attributable to McCorkle: defense counsel was replaced multiple times, McCorkle filed numerous motions, he was found in contempt, and then he violated his bond conditions, to name a few. The most significant event, of course, was the COVID-19 pandemic, which began in early 2020. "[T]he General Assembly tolled certain statutory time limits because of the COVID-19 global health emergency" from March 9, 2020, until July 30, 2020. *Chapman Ents., Inc. v. McClain*, 2021-Ohio-2386, \_\_\_ N.E.3d \_\_\_, ¶ 10-11; 2020 Am.Sub.H.B. No. 197, Sections 22(B) and (C). One of the tolled time limits was the speedy-trial time. H.B. 197, Section 22(A)(3) (tolling "[t]he time within which an accused person must be brought to trial or, in the case of a felony, to a preliminary hearing and trial"). Moreover, it was the opinion of the Ohio Attorney General that HN8 "[c]ourts may suspend jury trials to prevent the spread of the novel coronavirus, and they may do so consistent with state and federal speedy-trial

obligations." 2020 Ohio Atty.Gen.Ops. No. 2020-002, syllabus. Citing "[t]he broad language of" R.C. 2945.72(H), the opinion concluded that "the current pandemic emergency provide[d] a 'reasonable' basis for continuance." Id. at p. 2. It further concluded that "a continuance would comport with state [\*\*13] and federal constitutional guarantees." Id. at p. 7.

[\*P26] All in all, we cannot say that the delay in bringing McCorkle to trial violated his speedy-trial rights. The trial court's speedy-trial ruling was supported by the evidence and was eminently reasonable. Because we conclude that McCorkle was brought to trial within the statutory time, his argument that his speedy-trial waiver was invalid is moot, and we decline to consider the issue.

[\*P27] The second and third assignments of error are overruled.

[\*P28] As a final matter, we note that, in addition to the supplemental brief that his appellate counsel filed, McCorkle filed a pro se supplemental brief. We need not consider it at all, of course, because he is represented by counsel. But we will do so briefly.

[\*P29] We note first that McCorkle filed the pro se brief as "Eriq Robert Bey Beneficial Owner, 1st Lien Holder of the McCorkle, Eriq Robert Estate, Registered Owner, Copyright and Trademark d/b/a ERIQ ROBERT MCCORKLE," which was just plain nonsense. It was Eriq McCorkle the human being who was arrested; it was Eriq McCorkle the human being who was indicted, tried, found guilty, and sentenced; and it is Eriq McCorkle the human being who is sitting in [\*\*14] prison.

[\*P30] McCorkle asserts four assignments of error in his pro se brief. The first alleges that his speedy-trial rights were violated. This issue was raised by his appellate counsel, and we rejected it. The second and third assignments of error allege that the trial court erred by overruling his motion to suppress. McCorkle argues that the traffic stop was unlawful because there was no probable cause for the stop and that the search warrant for his home was defective because there was no probable cause. He says that all the criminal activity took place at the Newport Road location, and there was no connection with his home. Given everything that the police had seen and knew, we think that there was probable cause to stop him for the arrest warrant and to be able to safely execute the search warrants. Finally, McCorkle alleges that the trial court lacked jurisdiction because he was an independent and autonomous free man. This argument presents more nonsense.

[\*P31] In sum, even if we were to consider the arguments in McCorkle's pro se supplemental brief, we would find no reversible error.

### III. Conclusion

[\*P32] We have overruled all of the properly presented assignments of error. The trial court's [**\*\*15**] judgment is affirmed.

DONOVAN, J. and WELBAUM, J., concur.