COURT OF APPEALS OF OHIO, EIGHTH DISTRICT COUNTY OF CUYAHOGA No. 85750

STATE OF OHIO, :

Plaintiff-Appellee : JOURNAL ENTRY

vs. : AND

MICHEL ABBOUD, : OPINION

Defendant-Appellant :

:

DATE OF ANNOUNCEMENT NOVEMBER 3, 2005

OF DECISION

:

:

CHARACTER OF PROCEEDING : Criminal appeal from

Common Pleas Court
Case No. CR-388314

JUDGMENT : AFFIRMED

DATE OF JOURNALIZATION :

APPEARANCES:

For Plaintiff-Appellee: KEVIN J. BAXTER

Special Prosecutor ERIE COUNTY PROSECUTOR

MARY ANN BARYLSKI

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MARY EILEEN KILBANE, J.:

- {¶1} Michel Abboud ("Abboud") appeals his conviction and sentence imposed in Cuyahoga County Common Pleas Court. Abboud argues that the trial court made several errors including failing to excuse a biased juror, admitting impermissible hearsay evidence, failing to grant his motion for acquittal, and in depriving Abboud of a fair trial and effective assistance of counsel. Abboud also argues that his sentence violated double jeopardy and due process. For the following reasons, we affirm the decision of the trial court.
- $\{\P\,2\}$ The facts as set forth by this Court in State v. Abboud, Cuyahoga App. No. 80251, 2002-Ohio-4436, are identical to the facts elicited during the present case and are as follows:

"The victims, Flavia DeSousa-Meza [('Flavia')] Alcides Meza [('Alcides')], were Spanish-speaking Argentine nationals. At the time of the offenses, the two were living together (they have since married) and were preparing to move back to Argentina as their visas had expired and they were staying in the United States illegally. Flavia worked as a housekeeper for Abboud, and on the day of the offenses, told Abboud's wife ***, Katia Abboud [('Katia')], that she was quitting at the end of the day. A short while later, Katia confronted Flavia and accused her of stealing money from a bank that had been kept in the closet. The bank allegedly held \$5,000 in coins and bills.

Flavia denied taking any money. Katia emptied the contents of the bank and made Flavia count out the money. As Flavia counted the money, Abboud entered the

house. After learning that Katia had accused Flavia of theft, Abboud placed a telephone call to the North Randall Police Department. Abboud often employed off-duty North Randall police officers as security guards in his business ***. When the North Randall Police Department answered the call, Abboud identified himself simply as 'Michel' and said that he wanted a sergeant to come to the house. When the sergeant arrived, Abboud told him that Flavia had stolen money. Abboud rejected the officer's offer to arrest Flavia, saying instead that Flavia's boyfriend Alcides would be bringing the money. The sergeant left the house.

Abboud then called for North Randall police officer Brad Dibacco [('Dibacco')]. Dibacco arrived in full uniform and asked Flavia if she stole the money. Flustered by the theft accusation and conscious of how the police handled like-matters in her own country, Flavia agreed that she took the money. [Abboud and Dibacco] permitted [her] to call Alcides and ask him for help. Alcides said Flavia told him it was either money or jail. grabbed the telephone away, and told Alcides that if Flavia did not return the money, she would not be able to go home. Katia directed Abboud to Flavia's purse and he took her keys. He and Dibacco picked up another person, ***, Michael Shaaya [("Shaaya")], and drove to Alcides's apartment. Katia remained with Flavia and prevented her from leaving.

In the meantime, Alcides frantically tried to raise money and managed to convince his employer to loan him \$2,000. He then called friends to arrange a ride to the city of Westlake, where his employer lived. Going down to his apartment building parking lot to wait for his ride, Alcides saw Abboud, Dibacco and Shaaya arrive. Abboud had Flavia's keys and used them to let himself into the apartment. When Alcides tried to stop them, Dibacco put his hand on his holstered weapon and pushed Alcides aside. Dibacco then drew his weapon and entered the apartment. Abboud and Dibacco went through the packed bags (Alcides and Flavia were scheduled to depart for Argentina within two days) looking for money. Shaaya told Alcides that if he paid the money there would be no problem. Alcides wanted to talk to Flavia, but the men would not let him. He told them that he only had \$500.

By this time, Alcides' friends arrived. Thev collectively testified that the contents of Alcides' luggage had been strewn across the apartment by the three men. One of the friends asked the officer if he had a search warrant to enter the premises, and Dibacco replied that he did not need a search warrant because he was going to cut a deal ***. Throughout the time in the apartment, the friends said that the amount of money demanded by Abboud went from \$1,500 to \$3,000. All of the friends wanted to speak with Flavia to get her side of the story, but Abboud and Dibacco would not permit them to call. When one of the friends said that she was going to call the Cleveland Police, Dibacco said he would in turn call the FBI.

The parties then left to travel to Westlake. Abboud did not stop Alcides' friends from coming, and they formed a caravan. During this ride, Alcides gave Abboud the \$500. During the ride to Westlake, one of the friends called the North Randall Police Department and spoke to the *** Lieutenant Rose [("Rose")]. She explained to Rose that a North Randall police officer was involved in a kidnapping. Rose said that he was unaware of any officer in that area and told the caller she should call 911 or the Cleveland Police Department and have them stop the car.

The Westlake Police Department then received a call informing them about a possible scam involving a police officer and Abboud. An officer was dispatched to stop the cars and found that something unusual was occurring. Panicking, Alcides told the police that his wife was

Panicking, Alcides told the police that his wife was being held by her employer because she had been accused of stealing and the employer was in the process of getting his money back. Dibacco did most of the talking for Abboud since Abboud said that he spoke very little English. Dibacco told the Westlake police that he was along to facilitate the transfer of money in order to settle a theft offense. When asked if a police report had been filed, Dibacco replied in the negative, saying that things are done different on the east side. told the Westlake police the (sic) Flavia was still at Abboud's house, but not being watched by a police officer. When the Westlake police asked how he could be sure that Flavia would not flee in the absence of a police officer, Dibacco said that he wasn't worried

because there was somebody watching her.

The Westlake police took everyone to the police station. Dibacco kept repeating that he was 'fucked' and would lose his job over the incident. The Westlake police made several calls to the North Randall police to confirm Dibacco's employment and spoke with Rose. During the interval between calls, Rose found out that one of his sergeants had gone to the Abboud house and concluded that the Abbouds wished to give Flavia an opportunity to repay the money she allegedly stole. Upon hearing that Alcides was accusing the Abbouds of a possible kidnapping, Rose discretely dispatched two officers to the Abboud house. They returned with Flavia a short time later.

The Westlake police had a Spanish-speaking officer call the North Randall police station and speak with Flavia.

The police recorded the telephone call. When asked to

The police recorded the telephone call. When asked to explain the situation, Flavia said *** the owner (of the house) said that \$5,000 is missing, but that I only took \$2,000. She also said that Katia had told me to sit there and couldn't go anywhere. After being transported to Westlake, Flavia gave a written statement in which she claimed to have admitted telling the Abbouds that she took the money because she did not want to go to jail. She also told the Spanish-speaking officer that she did not take any money.

The Westlake police also questioned Abboud, and found him evasive. He could not respond to specific questions such as why Flavia was at the Abboud house when they needed to go to her apartment to get the money. The Westlake police found Alcides and Flavia's apartment key on Abboud, and they later confirmed that it worked the lock to their apartment. The police took Dibacco's police weapon and found it operable.

The Abbouds considered themselves the victims of a theft offense and characterized their efforts to obtain money from Flavia and Alcides as charitable in nature. They knew that both Flavia and Alcides were in the United States on expired visas, and if they were able to regain their money without police involvement, it would not have prevented any delay in the departure to Argentina."

 $\{\P\ 3\}$ The Cuyahoga County Grand Jury indicted Abboud charging

him with kidnapping, aggravated robbery, aggravated burglary, extortion and coercion. The first four charges contained firearm specifications. The jury found Abboud guilty of kidnapping, aggravated robbery, aggravated burglary, coercion, and the attendant gun specifications. Abboud appealed and this court reversed and remanded the case for a new trial. Abboud, supra.

- {¶4} At the close of the second trial, the jury found Abboud not guilty of kidnapping but guilty of the lesser included offense of unlawful restraint, a third degree misdemeanor, not guilty of aggravated robbery, guilty of aggravated burglary with a three-year firearm specification, a first degree felony, and guilty of coercion, a second degree misdemeanor. The trial court sentenced Abboud to ninety days in the county jail for unlawful restraint; five years in prison for aggravated burglary, to run consecutive to the three-year gun specification; and ninety days for coercion. The trial court ordered all counts to run concurrent with each other but consecutive with the gun specification for a total of eight years of imprisonment. Abboud appeals, raising the twelve assignments of error contained in the appendix to this opinion.
- $\{\P 5\}$ In his first and second assignments of error, Abboud argues that juror number nine concealed information during voir dire that had Abboud known, he would have challenged the juror for cause or used a peremptory challenge, and that the trial court failed to conduct a proper voir dire inquiry and to excuse the

juror. We disagree.

- {¶6} The decision to disqualify a juror for bias is a discretionary function of the trial court and will not be disturbed on appeal absent an abuse of discretion. Berk v. Matthews (1990), 53 Ohio St.3d 161. "The term abuse of discretion connotes more than an error of law or judgment; it implies that the court's attitude is unreasonable, arbitrary or unconscionable." Blakemore v. Blakemore (1983) 5 Ohio St.3d 217, 219. When applying this standard, an appellate court is not free to substitute its judgment for that of the trial judge. Berk, supra.
- $\{\P7\}$ A court may infer bias if it finds deliberate concealment. However, if the concealment was unintentional, the appellant must show that the juror was actually biased. Zerka v. Green (C.A.6, 1995), 49 F.3d 1181; State v. Williams (1997), 79 Ohio St.3d 1, 1997-Ohio-407.
- {¶8} During voir dire in the present case, juror number nine responded in the negative when asked if he knew any of the parties or issues involved in the case. However, after opening statements, juror number nine revealed to the trial court that after hearing additional facts of the case, he remembered being in one of Abboud's stores. The juror further revealed that he heard "an officer in North Randall had got in some trouble about going out to Westlake for something. I can't remember exactly what it

was, but he ended up losing his job over it, and I think he did jail time for it also." (Tr. at 178.)

- {¶9} We do not find that juror number nine intentionally concealed information from the attorneys or the trial court. It is clear from the trial court transcript that opening statements jogged juror number nine's memory. Moreover, we find that Abboud failed to demonstrate any bias on the part of the juror. During questioning by both attorneys and the trial court, juror number nine repeatedly stated that he could put aside any information he may have remembered and decide the case solely from the evidence put forth on the stand. The juror also repeatedly stated that he could remain fair and impartial.
- $\{\P 10\}$ In further support of this argument, Abboud argues that the trial court did not perform an adequate voir dire inquiry. The scope of voir dire is within the discretion of the trial court. State v. Bedford (1988), 39 Ohio St.3d 122. After reviewing the trial court's voir dire and questioning of juror number nine, we do not find that the trial court unreasonably or arbitrarily limited examination or investigation.
- $\{\P\ 11\}$ Accordingly, we find that the trial court did not abuse its discretion in allowing juror number nine to remain on the panel.
- $\{\P\ 12\}$ Abboud's first and second assignments of error are overruled.

- {¶13} In his third assignment of error, Abboud argues that the trial court erred by allowing inadmissible hearsay testimony into evidence, which violated his right to confrontation. In putting forth this argument, Abboud fails to cite to any authority for this claim. An appellate court may disregard an assignment of error pursuant to App.R. 12(A)(2) if an appellant fails to cite to any legal authority in support of an argument as required by App.R. 16(A)(7). State v. Martin (July 12, 1999), Warren App. No. CA99-01-003, 1999 Ohio App. LEXIS 3266, citing Meerhoff v. Huntington Mortgage Co. (1995), 103 Ohio App.3d 164, 169; Siemientkowski v. State Farm Insurance, Cuyahoga App. No. 85323, 2005-Ohio-4295. "If an argument exists that can support this assignment of error, it is not this court's duty to root it out." Cardone v. Cardone (May 6, 1998), Summit App. Nos. 18349 and 18673, 1998 Ohio App. LEXIS 2028.
- $\{\P$ 14 $\}$ Abboud failed to cite to any legal authority in support of his argument, a failure that allows this Court to disregard this assigned error. App.R. 12(A)(2); App.R. 16(A)(7). Because Abboud failed to comply with Appellate Rule 16(A)(7), we decline to review this assigned error.
 - $\{\P 15\}$ Abboud's third assignment of error is overruled.
- $\{\P\ 16\}$ In his fourth, fifth, sixth, and seventh assignments of error Abboud argues that the trial court's alleged negative comments and hostile attitude towards Abboud and his counsel

denied him his right to a fair trial and effective assistance of counsel. We disagree.

{¶17} A trial court shall exercise reasonable control over the mode and order of interrogating witnesses and presenting evidence so as to (1) make the interrogation and presentation effective for the ascertainment of the truth, (2) avoid needless consumption of time, and (3) protect witnesses from harassment or undue embarrassment. Evid. R. 611(A), R.C. 2945.03. Evid. R. 611 is essentially a rule of control, granting the trial court discretion to control the mode and order of witness interrogation and evidence presentation to achieve the goals listed therein. State v. Davis (1992), 79 Ohio App.3d 450. Because the trial court's power under Evid.R. 611 is discretionary, an appellate court reviewing the trial court's comments must determine whether the trial court abused that discretion. Davis, supra.

{¶ 18} The law of Ohio clearly establishes that speculation and possibilities are not enough to support a claim of judicial bias, and instead requires that an appellant support such claims with a showing of prejudice or that the jury was aware of such bias. See State v. Wade (1978), 53 Ohio St.2d 182, paragraph two of the syllabus, vacated on other grounds (1978), 438 U.S. 911 (challenged statements and actions of the trial judge in a criminal case will not justify a reversal of the conviction where the defendant has failed in light of the circumstances under which

the incident occurred to demonstrate prejudice).

- $\{\P\ 19\}$ In the present case, Abboud has not demonstrated the required prejudice. Throughout these assigned errors, Abboud merely alleges that the cited statements deprived him of his right to a fair trial and that the verdicts against him should be vacated.
- {¶20} Nonetheless, even assuming he has met this required burden, several of the cited passages occurred outside of the presence of the jury, and other comments cited to by Abboud in the trial transcript simply were not present on the cited pages. Specifically, on page 258 of the trial transcript, Abboud alleges that the trial court told his counsel to "sit down." On page 603 of the transcript Abboud argues that the trial court again told his counsel to "sit down Mr. Smaili, sit down." Finally, on page 621 of the transcript, Abboud claims that the trial court said the following, "counsel, I think all our jurors understand what the weather is like in Cuyahoga County." A review of the transcript shows that no such exchanges took place as cited by Abboud.
- $\{\P\ 21\}$ The comments that were made in front of the jury solely related to the trial court's discretionary power under Evid.R. 611. After reviewing the passages, we cannot say that the trial court abused its discretion in making the cited comments and, therefore, the trial court did not deprive Abboud of a fair trial.
 - $\{\P\ 22\}$ Abboud also claims that the trial court's comments

deprived him of effective assistance of his trial counsel.

- {¶23} In order to prevail on a claim for ineffective assistance of counsel, the defendant must show (1) that counsel's performance was deficient, and (2) that the deficient performance prejudiced the defense so as to deprive the defendant of a fair trial. Strickland v. Washington (1984), 466 U.S. 668, 687, 104 S.Ct. 2052; State v. Bradley (1989), 42 Ohio St.3d 136. Counsel's performance may be found to be deficient if counsel "made errors so serious that counsel was not functioning as the 'counsel' guaranteed the defendant by the Sixth Amendment." Strickland, at 687. To establish prejudice, "the defendant must prove that there exists a reasonable probability that, were it not for counsel's errors, the result of the trial would have been different." Bradley, at 143.
- {¶24} In determining whether counsel's performance fell below an objective standard of reasonableness, "judicial scrutiny of counsel's performance must be highly deferential." Strickland, at 689. Because of the difficulties inherent in determining whether counsel rendered effective assistance in any given case, a strong presumption exists that counsel's conduct fell within the wide range of reasonable, professional assistance. Id.
- $\{\P\ 25\}$ In the present case, Abboud has not shown either of the elements required to prevail on a claim of ineffective assistance of counsel. Abboud merely argues that the trial court's comments

caused defense counsel's performance to be "not as effective as it could have been." Such allegations are far from the required showing that trial counsel "made errors so serious that counsel was not functioning as the 'counsel' guaranteed the defendant by the Sixth Amendment." Strickland, supra. Without showing deficiency, Abboud cannot even argue prejudice. Therefore, we decline to find that Abboud's trial counsel rendered ineffective assistance.

- $\{\P\ 26\}$ Accordingly, Abboud's fourth, fifth, sixth, and seventh assignments of error are overruled.
- $\{\P\ 27\}$ In his eighth and tenth assignments of error, Abboud argues that the trial court erred in finding witnesses Alcides and Flavia unavailable, rendering their prior recorded testimony inadmissible. We disagree.
- {¶28} Under the hearsay rules of evidence, former testimony may be excepted if it is demonstrated that the declarant is unavailable. Evid.R. 804(B)(1). A witness may be declared unavailable if the witness is "absent from the hearing and the proponent of the declarant's statement has been unable to secure the declarant's attendance *** by process or other reasonable means." Evid.R. 804(A)(5). In State v. Jester (1987), 32 Ohio St.3d 147, 154, the Supreme Court held that prior recorded testimony may be introduced if (1) after a good faith effort to secure the witness's presence at trial, the witness is shown to be

unavailable and, (2) there must have been an opportunity for cross-examination and there must be present adequate indicia of reliability such that a statement may be placed before the jury though there is no confrontation of the declarant. See, also, State v. Sawyer, Cuyahoga App. No. 79197, 2002-Ohio-1095.

- {¶29} In the present case, Westlake Detective Escalante ("Escalante") made an application to secure the attendance of Alcides and Flavia, who had since returned to Argentina. Escalante filed an application with the INS to allow Alcides and Flavia to appear in the United States to testify. The INS granted Alcides, Flavia, and their six-month-old child significant public benefit parole status. Escalante then emailed the subpoenas for the witnesses to the Argentinian Embassy. Escalante obtained flight reservations and wired \$300.00 to Alcides so he could purchase visas at the Embassy. However, when Alcides arrived at the Embassy to secure his visas, the INS had not sent the proper documents to the Embassy. Further difficulties ensued and Alcides, Flavia, and their child did not arrive in the United States to testify for this trial. Escalante attempted to contact the family in Argentina but was unsuccessful.
- $\{\P\ 30\}$ In response, Abboud argues that the trial court should have extradited both witnesses under the Treaty with Argentina on Mutual Legal Assistance in Criminal Matters, Treaty Document at 102-18. Abboud's argument is without merit as the law in Ohio is

clear, that the proponent of the prior testimony must only demonstrate a good faith effort to secure the testimony for trial.

See Sawyer, supra; Jester, supra; State v. Carpenter (1997), 122

Ohio App.3d 16, 1997 Ohio App. LEXIS 3024.

- $\{\P 31\}$ The trial court correctly found that the State acted in good faith in its attempts to procure the witnesses for trial. Moreover, the witnesses' testimony in the first trial corresponded closely with that given by State's witnesses Navarro and Lopez. All parties testified that Abboud instructed Katia to detain Flavia while Abboud went to Alcides's apartment, entered the apartment without permission, and searched the apartment in an attempt to secure monies allegedly owed to him.
- $\{\P\ 32\}$ Additionally, there is no question that both parties gave sworn testimony in the first trial and were subjected to cross- examination by two separate defense counsels. We find the recorded testimony of both witnesses presents the required degree of reliability. Therefore, the trial court did not err in declaring Alcides and Flavia unavailable for the second trial and in reading their prior recorded testimony into evidence.
- $\{\P\ 33\}$ Abboud's eighth and tenth assignments of error are overruled.
- $\{\P\ 34\}$ In his ninth assignment of error, Abboud argues that the trial court erred in failing to sua sponte declare a mistrial and in failing to grant Abboud's motion for a mistrial. However,

Abboud made no further argument in support of this contention nor did he cite to any legal authority.

- $\{\P 35\}$ As stated in this Court's discussion of Abboud's third assigned error, an appellate court may disregard an assignment of error pursuant to App. R. 12(A)(2) if an appellate fails to cite to any legal authority in support of an argument as required by App.R. 16(A)(7). *Martin* supra; *Meerhoff* supra; *Siemientkowski* supra.
- $\{\P\ 36\}$ Abboud failed to support his argument with legal authority as required by App. R. 16(A), therefore, we decline to review this assigned error.
 - $\{\P\ 37\}$ Abboud's ninth assignment of error is overruled.
- $\{\P\ 38\}$ In his eleventh assignment of error, Abboud argues that the trial court violated double jeopardy and his right to due process when it sentenced him to a more severe sentence than given in his first trial. We disagree.
- {¶39} A trial court violates the Due Process Clause of the Fourteenth Amendment when it resentences a defendant to a harsher sentence when motivated by vindictive retaliation. State v. Chandler, Cuyahoga App. No. 83629, 2004-Ohio-2988. A presumption of vindictiveness arises when the same judge resentences a defendant to a harsher sentence following a successful appeal. Id. However, that presumption does not apply when the resentencing judge is different than the original sentencing

judge. Chandler, supra; State v. Douse, Cuyahoga App. No. 82008, 2003-Ohio-5238, citing State v. Gonzales, 151 Ohio App.3d 160, 2002-Ohio-4937; Lodi v. McMasters (1986), 31 Ohio App.3d 275, 277.

- {¶40} In Abboud I, the trial court sentenced Abboud to a base sentence of three years each for kidnapping, aggravated robbery, and aggravated burglary to run consecutive with the three-year firearm specifications for a total prison term of six years. In Abboud II, the trial court sentenced Abboud to a base sentence of five years to run consecutive with the three-year firearm specification for a total prison term of eight years. However, the trial judge who resentenced Abboud was different from the judge who originally sentenced him. Therefore, the presumption of vindictiveness is absent.
- $\{\P41\}$ "Even though a presumption of vindictiveness does not apply, a defendant may nevertheless seek to demonstrate, from the record, that the harsher sentence is the product of judicial vindictiveness." State v. Johnson, Montgomery App. No. 18937, 2002-Ohio-4339. Abboud has failed to demonstrate from the record that the harsher sentence is the product of judicial vindictiveness.
- $\{\P$ 42 $\}$ The vast majority of the trial court's comments cited to by Abboud in support of his claim of judicial vindictiveness were addressed to Abboud's counsel, not the defendant. Moreover, the cited comments directed at Abboud concerned topics that Abboud's

counsel raised prior to sentencing. We find that the trial court properly reviewed the presentence investigation report and proceeded to sentence Abboud within the applicable statutory framework.

- $\{\P\ 43\}$ Accordingly, Abboud's eleventh assignment of error is overruled.
- $\{\P$ 44 $\}$ In his twelfth and final assignment of error, Abboud argues that the trial court erred when it denied the motion for judgment of acquittal made at the close of the evidence and post trial. We disagree.
- $\{\P 45\}$ The standard of review with regard to a Crim.R. 29(A) is set forth in *State v. Bridgeman* (1978), 55 Ohio St.2d 261, syllabus:

"Pursuant to Crim. R. 29(A), a court shall not order an entry of judgment of acquittal if the evidence is such that reasonable minds can reach different conclusions as to whether each material element of a crime has been proved beyond a reasonable doubt."

{¶46} See, also State v. Thompson, Cuyahoga App. No. 83382, 2004-Ohio-2969; State v. Davis (1988), 49 Ohio App.3d 109. Bridgeman must be interpreted in light of the sufficiency test outlined in State v. Jenks (1991), 61 Ohio St.3d 259, paragraph two of the syllabus, in which the Ohio Supreme Court held:

"An appellate court's function when reviewing the sufficiency of the evidence to support a criminal conviction is to examine the evidence admitted at trial to determine whether such evidence, if believed, would convince the average mind of the defendant's guilt

beyond a reasonable doubt. The relevant inquiry is whether, after viewing the evidence in a light most favorable to the prosecution, any rational trier of fact could have found the essential elements of the crime proven beyond a reasonable doubt." (Citation omitted.)

- $\{\P 47\}$ In the present case, the jury returned a verdict of guilty to unlawful restraint pursuant to R.C. 2905.03 which provides in pertinent part:
 - "(A) No person, without privilege to do so, shall knowingly restrain another of his liberty."
- $\{\P\ 48\}$ The jury also found Abboud guilty of aggravated robbery with
- $\{\P 49\}$ a three-year firearm specification pursuant to R.C. 2911.11, which provides:
 - "(A) No person, by force, stealth, or deception, shall trespass in an occupied structure ***, when another person other than an accomplice of the offender is present, with purpose to commit in the structure *** any criminal offense if ***:

* * *

- (2) The offender has a deadly weapon or dangerous ordnance on or about the offender's person or under the offender's control."
- $\{\P\ 50\}$ Lastly, the jury found Abboud guilty of coercion pursuant to
 - $\{\P 51\}$ R.C. 2905.12, which provides:
 - "(A) No person, with purpose to coerce another into taking or refraining from action concerning which the other person has a legal freedom of choice shall ***:

(4) Institute or threaten criminal proceedings against any person;

- (5) Take, withhold, or threaten to take or withhold official action, or cause or threaten to cause official action to be taken or withheld."
- {¶52} The record demonstrates the existence of sufficient evidence to support each of Abboud's three convictions. During trial, the evidence showed that Abboud did not allow Flavia to leave his residence while he went to get money from Alcides. Additionally, the evidence showed that Abboud threatened to throw Flavia in jail if she did not admit to stealing the money. Finally, the evidence showed that Abboud arrived at Alcides's residence with Dibacco, a uniformed and armed police officer working for Abboud; both Abboud and Dibacco entered Alcides's residence without permission and searched the residence in an attempt to recoup allegedly stolen monies.
- $\{\P\ 53\}$ After reviewing the entire record, we find that a rational fact finder could have found the essential elements of each crime proven beyond a reasonable doubt.
- $\{\P\ 54\}$ Abboud's twelfth and final assignment of error is overruled.

Judgment affirmed.

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It is ordered that appellee recover of appellant costs herein taxed.

The Court finds there were reasonable grounds for this appeal.

It is ordered that a special mandate issue out of this Court directing the Cuyahoga County Common Pleas Court to carry this judgment into execution.

A certified copy of this entry shall constitute the mandate pursuant to Rule 27 of the Rules of Appellate Procedure.

> MARY EILEEN KILBANE JUDGE

MICHAEL J. CORRIGAN, .J.,

CONCURS

ANN DYKE, P.J., CONCURS IN JUDGMENT ONLY

N.B. This entry is an announcement of the court's decision. See App.R. 22(B), 22(D) and 26(A); Loc. App.R. 22. This decision will be journalized and will become the judgment and order of the court pursuant to App.R. 22(E), unless a motion for reconsideration with supporting brief, per App.R. 26(A) is filed within ten (10) days of the announcement of the court's decision. The time period for review by the Supreme Court of Ohio shall begin to run upon the journalization of this court's announcement of decision by the clerk per App.R. 22(E). See, also, S.Ct.Prac.R. II, Section 2(A)(1).

Appendix A

Assignments of Error:

- "I. Given the belated revelation (by a sitting juror) that showed he had failed to disclose, during voir dire, facts that bore on his suitability to serve as a juror in this case, the court erred when he failed to conduct a proper inquiry and when he failed to excuse this juror-especially since the defense objected to his presence on the jury.
- II. The court erred, or at least abused its discretion, when it failed to excuse a particular juror who belatedly revealed facts that had previously not been revealed (despite questions that should have elicited this information), which unrevealed information bore on his suitability to be a juror from the defendant's perspective.
- III. The court erred and the defendant's right of confrontation was traversed and violated in the wake of the admission, over objection, of considerable inadmissible testimony.
- IV. Appellant was denied due process, and a fair trial, in the wake of the court's repeated condemnatory comments directed at defense counsel.

- V. Given the trial court's frequent and repeated denigrations of the defense and defense counsel were such that it perforce, indeed inescapably, created an impression of partisanship, it also follows that the appellant was deprived of the effective assistance of counsel.
- VI. The defendant was denied the effective assistance of counsel in the wake of the numerous disparaging remarks made by the court that were directed at defense counsel during the course of the trial, which statements undermined, effectively eroded and unsettled the defendant's counsel, and otherwise adversely affected the defendant's right to the effective assistance of counsel.
- VII. The court's "frequent and intense display of outright hostility toward defense counsel [whether deserved or not] revealed such antagonism as to deny the defendant a fair trial.
- VIII. The court erred in finding the witnesses Desousa and Mesa were "unavailable," and for that reason prior to recorded testimony was admissible.
- IX. The trial court erred when it failed, sua sponte, to declare a mistrial, or if not then, it occurred when he failed to grant the defense's "motion for a mistrial."
- X. The court erred, and the appellant was denied due process, when the court arbitrarily, and without a factual basis, ruled that certain witnesses, absolutely essential to the state's case, were "unavailable," because they could not have been compelled to appear.
- XI. Given the defendant was acquitted, during his trial, of counts he was convicted of in his first trial, it follows that the more severe sentence imposed herein violated not only the double jeopardy clause, but due process as well.
- XII. The court erred when it denied the motion for judgment of acquittal made at the close of the evidence (Rule 29[B], Ohio Rules of Criminal Procedure) and Post-

Trial (ID., 29[C])."