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LAWRENCE NUNLEY v. State of Indiana

Case Number	31A01-1703-PC-00547
Court	Court of Appeals
Туре	PC - Post-Conviction (Non-Capital) Appeals
Filed	03/13/2017
Status	09/13/2018 , Closed
Reference	Original County Cause Number 31D011009PC11

Parties to the Case

Appellant NUNLEY, LAWRENCE

<u>Address</u>

#198710

Wabash Valley Correctional Facility

P.O. Box 1111

Carlisle, IN 47838

<u>Attorney</u>

Pro Se

Appellee State of Indiana

<u>Attorney</u>

Curtis Theophilus Hill #1399920, Lead, Retained

Indiana Attorney General 302 West Washington Street IGCS-5th Floor Indianapolis, IN 46204 317-232-6201(W)

<u>Attorney</u>

lan Alexander Thomas McLean #1444354, Retained

Attorney General's Office 302 W. Washington St., ICGS, 5th Floor Indianapolis, IN 46204 317-233-2041(W)

Chronological Case Summary

03/17/2017 Notice of Appeal Filed

Certificate of Service-Mailed 03/15/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 03/13/2017

03/17/2017 **Affidavit**

of Appellant Declaring that the Trial Court Permitted Him to Proceed In Forma Pauperis But Did not Make A Specific Declaration of Such for the Record Certificate of Service-Mailed 03/15/17

Party: NUNLEY, LAWRENCE

File Stamp: 03/13/2017

03/21/2017 **Order Issued**

Having reviewed the matter, the Court finds and orders as follows: 1. Pursuant to Indiana Appellate Rule 40, Affidavit of Appellant Declaring that the Trial Court Permitted Him to Proceed in forma pauperis but did not make a Specific Declaration of Such for the Record is Granted. 2. Appellant is hereby relieved of the obligation to pay the appellate filing

fee.

Judicial Officer: Vaidik, Nancy H.

Serve: NUNLEY, LAWRENCE

Serve: Hill, Curtis Theophilus

File Stamp: 03/21/2017

03/21/2017 Document Transmitted

04/11/2017 Notice of Completion of Clerk's Record

Transcript Not Yet Completed Certificate of Service-Mailed 04/05/2017

File Stamp: 04/06/2017

04/20/2017 Received Document

Receive Date: 04/20/17 Copy of trial court's correspondence to Nunley.

PostmarkDate: 04/18/2017

04/21/2017 **Motion to Compel**

Motion to Compel Trial Court Clerk to Supply a Copy of the Complete Clerk's Record Certificate of Service-Mailed

04/12/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 04/12/2017

04/24/2017 Order Denying Motion to Compel

Having reviewed the matter, the Court finds and orders as follows: Appellant's Motion to Compel Trial Court Clerk to Supply a Copy of the Complete Clerk's Record is denied as moot.

Judicial Officer: Vaidik, Nancy H.

Party: NUNLEY, LAWRENCE

Serve: NUNLEY, LAWRENCE

Hill, Curtis Theophilus

File Stamp: 04/24/2017

05/19/2017 Retransmission of Order

Resent order issued on 04/24/17.

Judicial Officer: Vaidik, Nancy H.

Serve: NUNLEY, LAWRENCE

Serve: Hill, Curtis Theophilus

Serve: Trial Clerk 31 - Harrison

File Stamp: 04/24/2017

05/19/2017 Document Transmitted

05/19/2017 Document Transmitted

06/21/2017 Motion to Compel Court Reporter to Prepare Transcript

Certificate of Service-Mailed 06/15/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 06/15/2017

06/27/2017 Order Granting Motion to Compel Transcript

Having reviewed the matter, the Court finds and orders as follows: 1. Appellant's Motion to Compel Completion of Transcripts is granted. 2. Within ten (10) days of the date of this order, the court reporter for Lower Cause Number 31D01-1009-PC-11 is ordered to complete and file the transcript with the Harrison Circuit and Superior Courts Clerk. 3. Within five (5) days of the date that the court reporter files the transcript, the Harrison Circuit and Superior Courts Clerk is directed to file a Notice of Completion of Transcript with the Clerk of this Court and to serve a copy of the Notice on the parties. 4. The Clerk of this Court is directed to send this order to the parties, the court reporter for Lower Cause Number 31D01-1009-PC-11, Judge Joseph Claypool of the Harrison Superior Court, and the Harrison Circuit and Superior Courts Clerk is directed to file a copy of this order under Lower Cause Number 31D01-1009-PC-11, and, pursuant to Indiana Trial Rule 77(D), the Clerk shall place the contents of this order in the Record of Judgments and Orders.

Judicial Officer: Vaidik, Nancy H.

Party: NUNLEY, LAWRENCE

Serve: NUNLEY, LAWRENCE

Serve: Hill, Curtis Theophilus

Serve: Trial Clerk 31 - Harrison

Serve: Court Reporter 31D01

Serve: Claypool, Joseph Lee

File Stamp: 06/26/2017

06/27/2017 Document Transmitted

07/24/2017 Received Court Reporter's Notice of Filing of Transcript

Received on: 07/21/17

PostmarkDate: 07/21/2017

07/25/2017 Electronic Documents Received from Trial Court Clerk.

Table of Contents

Transcript

Volumes of Transcripts - One (1) Volumes of T/C - One (1) Received Electronically 07/21/17

Postmark: 07/21/2017

07/28/2017 Received Document

Receive Date: 07/20/17 Second Motion to Compel Completion of Transcripts **transcripts were received 07/21/17**

PostmarkDate: 07/19/2017

07/28/2017 Corrected Entry

Entry for Second Motion to Compel received 07/20/17 should indicate that motion was filed. No Notice of Completion of Transcript has been filed yet.

07/28/2017 Motion to Compel Court Reporter to Prepare Transcript

Certificate of Service-Mailed 07/19/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 07/19/2017

08/01/2017 **Notice of Completion of Transcript**

Certificate of Service-Mailed 07/24/2017
File Stamp: 07/24/2017

08/01/2017 Received Court Reporter's Notice of Filing of Transcript

Received on: 07/26/2017

PostmarkDate: 08/24/2017

08/03/2017 Order Granting Motion to Compel Transcript

Having reviewed the matter, the Court finds and orders as follows: 1. Appellant's Second Motion to Compel Completion of Transcripts is granted in part. 2. Within fifteen (15) days of the date of this order, the Harrison Circuit and Superior Courts Clerk is ordered to provide Appellant with a free copy of the Transcript from Cause Number 31D01-1009-PC-11. See Ind. Post-Conviction Rule 1(9)(b). 3. Appellant's Brief and Appendix shall be filed within forty-five (45) days of the date of this order. 4. The Clerk of this Court is directed to send this order to the parties, the Court Reporter for Cause Number 31D01-1009-PC-11, Judge Joseph Claypool of the Harrison Superior Court, and the Harrison Circuit and Superior Courts Clerk. 5. The Harrison Circuit and Superior Courts Clerk is directed to file a copy of this order under Cause Number 31D01-1009-PC-11, and, pursuant to Indiana Trial Rule 77(D), the Clerk shall place the contents of this order in the Record of Judgments and Orders.

Judicial Officer: Vaidik, Nancy H.

Party: NUNLEY, LAWRENCE

Serve: NUNLEY, LAWRENCE

Serve: Hill, Curtis Theophilus

Serve: Trial Clerk 31 - Harrison

Serve: Court Reporter 31D01

Serve: Claypool, Joseph Lee

File Stamp: 08/03/2017

08/04/2017 Document Transmitted

08/08/2017 Motion to Compel

(Motion to Order Court Clerk to Supply Copy of Transcripts) Certificate of Service-Mailed 07/27/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 07/28/2017

08/08/2017 Received Document

Receive Date: 08/07/17 Courtesy copy from trial court indicating transcripts were sent to Appellant

PostmarkDate: 08/04/2017

08/11/2017

Order Issued

Having reviewed the matter, the Court finds and orders as follows: Because the transcripts have been sent to Appellant, Appellant's Motion to Order Court Clerk to Supply Copy of Transcripts is denied as moot.

Judicial Officer:Vaidik, Nancy H.Serve:NUNLEY, LAWRENCEServe:Hill, Curtis TheophilusServe:Trial Clerk 31 - HarrisonServe:Court Reporter 31D01

File Stamp: 08/11/2017

08/11/2017 Document Transmitted

08/14/2017 Document Filed

Motion to Transfer Record Certificate of Service-Mailed 08/10/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 08/10/2017

08/14/2017 Received Document

Receive Date: 08/10/17 Moiton for Extension of Time to File Brief

PostmarkDate: 08/10/2017

08/14/2017 **Note**

Motion was received due to lack of signature at conclusion and certificate of service

08/14/2017 Notice of Defect Issued

Motion for Extension of Time to File Brief

Party: NUNLEY, LAWRENCE
Serve: NUNLEY, LAWRENCE
Serve: Hill, Curtis Theophilus

Filing Date: 08/14/2017

08/14/2017 Document Transmitted

Having reviewed the matter, the Court finds and orders as follows: 1. Appellant's Motion to Transfer Record from Previous Appeal into this Cause is granted. 2. No later than ten (10) days from the date of this order, the Harrison Circuit and Superior Courts Clerk is directed to transmit the direct appeal record from Appellate Cause Number 31A01-0902-CR-88, which was entered into the record for Cause Number 31D01-1009- PC-11, to the Clerk of this Court. 3. Within five (5) days of receiving the record, the Clerk of this Court is directed to transfer the record of proceedings from Cause Number 31A01-0902-CR-88 to this cause to be included as part of the record for this appeal. 4. The Clerk of this Court is further directed to file a copy of this order under Cause Numbers 31A01-0902-CR-88 and 31A01-1703-PC- 547. 5. The Clerk of this Court is directed to send a copy of this order to the parties and the Harrison Circuit and Superior Courts Clerk.

Judicial Officer:Vaidik, Nancy H.Serve:NUNLEY, LAWRENCEServe:Hill, Curtis TheophilusServe:Trial Clerk 31 - Harrison

File Stamp: 08/16/2017

08/17/2017 Document Transmitted

08/21/2017 **Note**

Prior Case - Appellant's Appendix vol 1

Prior Case - Appellant's Brief

Prior Case - Appellant's Petition to Transfer

Prior Case - Appellant's Supplemental Petition to Transfer

Prior Case - Appellee's Supplemental Response

Prior Case - Appellee's Brief

Prior Case - Exhibits vol 1

Prior Case - Table of Contents

Prior Case - Supplemental Transcript

Prior Case - Transcript vol 1

Prior Case - Transcript vol 2

Prior Case - Transcript vol 3

Prior Case - Transcript vol 4

Five (5) volume Transcript, One (1) volume Exhibit, One (1) Table of Contents, Two (2) volume Appendix and set of briefs from 31A01-0902-CR-88 transferred to this appeal as a separately filed exhibit.

09/12/2017 Motion for Extension of Time to File Brief

Certificate of Service-Mailed 09/05/2017

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 09/06/2017

09/13/2017 Order Granting Motion for Extension of Time

Having reviewed the matter, the Court finds and orders as follows: 1. Appellant's Motion for an Extension of Time is granted. 2. Appellant's brief and Appendix shall be due on or before October 18, 2017.

Judicial Officer: Vaidik, Nancy H.

Party: NUNLEY, LAWRENCE

Serve: NUNLEY, LAWRENCE

Hill, Curtis Theophilus

File Stamp: 09/13/2017

09/13/2017 Document Transmitted

10/20/2017 Appearance by Deputy AG

Certificate of Service-Mailed 10/20/17

DAG: McLean, Ian Alexander Thomas

Party: State of Indiana File Stamp: 10/20/2017

10/23/2017 Documents Released to Attorney/Party

Transcript/TC

Party: State of Indiana

Serve: McLean, Ian Alexander Thomas

Release Date: 10/23/2017

10/23/2017 Document Transmitted

10/24/2017 **Brief and Appendix - Appellant**

Brief - Appellant

Appendix - Appellant vol 1 Appendix - Appellant vol 2 Appendix - Appellant vol 3

Volumes of Appendix: three (3) Certificate of Service-Mailed 10/16/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 10/16/2017

10/24/2017 Documents Released to Attorney/Party

Volumes of Appendices three (3)

Party/Atty: McLean, Ian Alexander Thomas

11/16/2017 Documents Released to Attorney/Party

Separately-filed exhibit: 5 vol transcript, 1 vol. exhibit, 1 T/C, 2 vol. Appendix, set of briefs

Party/Atty: McLean, Ian Alexander Thomas

11/27/2017 **Brief - Appellee**

Certificate of Service-Mailed 11/20/17

Attorney: McLean, Ian Alexander Thomas

Party: State of Indiana File Stamp: 11/20/2017

12/11/2017 Documents Returned from Attorney/Party

Volumes of Appendices 3

Party/Atty: McLean, Ian Alexander Thomas

12/11/2017 Documents Returned from Attorney/Party

Separately-filed exhibit: 5 vol transcript, 1 vol. exhibit, 1 T/C, 2 vol. Appendix, set of briefs

Party/Atty: McLean, Ian Alexander Thomas

12/28/2017 Case Fully Briefed

Oral Argument Requested: No

FB Date: 12/28/2017

12/28/2017 Transmitted to Court of Appeals

01/12/2018 Motion for Permission to File a Belated Brief

Certificate of Service-Mailed 12/27/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 12/28/2017

01/12/2018 Received Document

Receive Date: 01/03/18 Reply Brief -- pending ruling on motion to file belated brief

PostmarkDate: 12/28/2017

Having reviewed the matter, the Court finds and orders as follows: Appellant's Motion to Accept Belated Brief is granted. The Clerk of this Court is directed to file Appellant's reply brief as of the date of this order. All panel members concur.

Judicial Officer: Vaidik, Nancy H.

Serve: NUNLEY, LAWRENCE

Serve: Hill, Curtis Theophilus

Serve: McLean, Ian Alexander Thomas

File Stamp: 05/02/2018

05/02/2018 Document Transmitted

05/03/2018 Brief - Appellant Reply

Certificate of Service-Mailed 12/27/17

Attorney: NUNLEY, LAWRENCE
Party: NUNLEY, LAWRENCE
File Stamp: 05/02/2018

Received Document

Receive Date: 04/30/18 correspondence from pro se appellant

PostmarkDate: 04/26/2018

05/14/2018 Letter Issued

05/11/2018

in response to appellant's correspondence

Serve: NUNLEY, LAWRENCE

Date Sent: 05/14/2018

05/14/2018 Document Transmitted

05/23/2018 Opinion Issued

MEMORANDUM DECISION Affirmed. - Mathias, J. Najam, J., and Barnes, J., concur.

Judicial Officer: Mathias, Paul D.

Serve: NUNLEY, LAWRENCE

Serve: Hill, Curtis Theophilus

Serve: Claypool, Joseph Lee

Serve: McLean, Ian Alexander Thomas

File Stamp: 05/23/2018

05/23/2018 Document Transmitted

06/13/2018 Notice of Additional Authority

Certificate of Service-Mailed 05/23/18

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 05/23/2018

07/11/2018 Opinion Certified

Serve: NUNLEY, LAWRENCE
Serve: Hill, Curtis Theophilus
Serve: Trial Clerk 31 - Harrison
Serve: Claypool, Joseph Lee

Serve: McLean, Ian Alexander Thomas

Notice Date: 07/11/2018

07/11/2018 Document Transmitted

07/11/2018 Petition to Transfer

Certificate of Service-Mailed 06/18/18

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 06/18/2018

07/13/2018 Notice in Opposition to Transfer/Review

Certificate of Service-Mailed 07/11/18

Attorney: McLean, Ian Alexander Thomas

Party: State of Indiana Filing Stamp: 07/11/2013

07/13/2018 Notice in Opposition to Transfer/Review

Certificate of Service-Mailed 07/11/18

Attorney: McLean, Ian Alexander Thomas

Party: State of Indiana Filing Stamp: 07/11/2013

07/16/2018 Corrected Entry

Second entry for Notice In Opposition to Transfer entered in error.

07/16/2018 Transmitted on Transfer (Supreme Court)

08/09/2018 Order Denying Petition to Transfer

Appellant's petition to transfer denied. All Justices concur.

Judicial Officer: Rush, Loretta H.

Party: NUNLEY, LAWRENCE

Serve: NUNLEY, LAWRENCE

Serve: Hill, Curtis Theophilus

Serve: Trial Clerk 31 - Harrison

Serve: Claypool, Joseph Lee

Serve: McLean, Ian Alexander Thomas
Serve: Court of Appeals Administrator

File Stamp: 08/09/2018

08/09/2018 Document Transmitted

08/14/2018 Opinion Certified

Serve: NUNLEY, LAWRENCE
Serve: Hill, Curtis Theophilus
Serve: Trial Clerk 31 - Harrison
Serve: Claypool, Joseph Lee

Serve: McLean, Ian Alexander Thomas

Notice Date: 08/14/2018

08/14/2018 Document Transmitted

08/15/2018 **Note**

5 vol. Trans., 1 vol. Exhibit, T/C, 2 vol. Appendix & briefs from 31A01-0902-CR-88 returned to original case.

02/12/2019 Record Released

to DAG Drum: Volumes of Appendices 3 Briefs 3 File Folders 1

Release Date: 02/11/2019

Financial Information

* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued – if applicable – since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

NUNLEY, LAWRENCE

Appellant

Balance Due (as of 04/02/2019)

0.00

Charge Summary

Description	Amount	Credit	Payment
Court Costs and Filing Fees	0.00	0.00	0.00

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