# **Case Summary**

## **LAWRENCE NUNLEY v. State of Indiana**

Case Number 31A01-1703-PC-00547

Court Court of Appeals

Type PC - Post-Conviction (Non-Capital) Appeals

Filed 03/13/2017

Status 09/13/2018, Closed Reference Case cross references

Original County Cause Number

31D011009PC11

## **Parties to the Case**

**Appellant** NUNLEY, LAWRENCE

Address #198710

Wabash Valley Correctional Facility

P.O. Box 1111 Carlisle, IN 47838

Attorney Pro Se

Appellee State of Indiana

Attorney Curtis Theophilus Hill

#1399920, Lead, Retained

307 S Main ST

STE 303

Elkhart, IN 46516 574-295-9000(W)

Attorney Ian 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 <u>01 ₽ Notice of Appeal Filed</u>

Certificate of Service-Mailed 03/15/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 03/13/2017

03/17/2017 <u>02 ₽ Affidavit</u>

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 03 Progressued

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 04 ☐ 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 05 - Received Document

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

Nunley.

Postmark Date: 04/18/2017

#### 04/21/2017 06 - 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 <u>07 ☐ Order Denying Motion to Compel</u>

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

#### 

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 09 ☐ 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 10 를 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.
- 5. 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
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 11 Proceived Court Reporter's Notice of Filing of Transcript

Received on: 07/21/17
Postmark Date: 07/21/2017

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

12 ₽ Table of Contents

13 🗗 Transcript

Volumes of Transcripts - One (1) Volumes of T/C - One (1) Received

Electronically 07/21/17

Postmark: 07/21/2017

## 07/28/2017 14 **☐ Received Document**

Receive Date: 07/20/17 Second Motion to Compel Completion of Transcripts

\*\*transcripts were received 07/21/17\*\*

Postmark Date: 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 15 ☐ 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 16 P Notice of Completion of Transcript

Certificate of Service-Mailed 07/24/2017

File Stamp: 07/24/2017

# 08/01/2017 17 ☐ Received Court Reporter's Notice of Filing of Transcript

Received on: 07/26/2017

Postmark Date: 08/24/2017

## 08/03/2017 18 → 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
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 19 **☐ 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 20 **☐ Received Document**

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

Postmark Date: 08/04/2017

#### 08/11/2017 21 - 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, LAWRENCE
Serve: Hill, Curtis Theophilus
Serve: Trial Clerk 31 - Harrison
Serve: Court Reporter 31D01

File Stamp: 08/11/2017

#### 08/11/2017 Document Transmitted

## 08/14/2017 22 ₱ **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

23 ☐ Rec - Motion for Extension of Time to File Brief
24 ☐ Notice of Defect

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

Postmark Date: 08/10/2017

#### 08/14/2017 Note

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

# 08/14/2017 25 - 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

#### 08/17/2017 26₽ Order Issued

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, LAWRENCE
Serve: Hill, Curtis Theophilus
Serve: Trial Clerk 31 - Harrison

File Stamp: 08/16/2017

#### 08/17/2017 **Document Transmitted**

## 08/21/2017 Note

27 Prior Case - Appellant's Appendix vol 2

28 Prior Case - Appellant's Appendix vol 1

29 Prior Case - Appellant's Brief

30 Prior Case - Appellant's Petition to Transfer

31 Prior Case - Appellant's Supplemental Petition to Transfer

32 Prior Case - Appellee's Supplemental Response

33 Prior Case - Appellee's Brief

34 Prior Case - Exhibits vol 1 of 1

35 🗗 Prior Case - Table of Contents

36 Prior Case - Supplemental Transcript

37 Prior Case - Transcript vol 1

38 Prior Case - Transcript vol 2

39 Prior Case - Transcript vol 3

40 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 41 ₱ 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 42 ☐ 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 43 **☐ 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 44 - Documents Released to Attorney/Party

**Table of Contents** 

Transcript
Transcript/TC

Party: State of Indiana

Serve: McLean, Ian Alexander Thomas

Release Date: 10/23/2017

#### 10/23/2017 Document Transmitted

## **10/24/2017** 45 - Brief and Appendix - Appellant

46 🗗 Brief - Appellant

47 ☐ Appendix - Appellant vol 1
48 ☐ Appendix - Appellant vol 2
49 ☐ 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 50 - 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 51 P 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 52 **Received Document**

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

brief

Postmark Date: 12/28/2017

# 05/02/2018 <u>53 ₽ Order Issued</u>

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 54 **☐ Brief - Appellant Reply**

Certificate of Service-Mailed 12/27/17

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 05/02/2018

# 05/11/2018 55 **Received Document**

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

Postmark Date: 04/26/2018

# 05/14/2018 56 ₽ Letter Issued

in response to appellant's correspondence

Serve: NUNLEY, LAWRENCE

Date Sent: 05/14/2018

#### 05/14/2018 Document Transmitted

05/23/2018 <u>57 ₽ Opinion Issued</u>

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 58 P 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 <u>59 **₽ Opinion Certified**</u>

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 60 **☐ Petition to Transfer** 

Certificate of Service-Mailed 06/18/18

Attorney: NUNLEY, LAWRENCE Party: NUNLEY, LAWRENCE

File Stamp: 06/18/2018

## 07/13/2018 61 ₽ 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 62 Proceed 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 63 - 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

01/02/2020 Record Returned

Volumes of Appendices 3 Briefs 3 File Folders 1

Return Date: 01/02/2020

# **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 10/04/2024)

0.00

Charge Summary

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

**Transaction Summary** 

 Date
 Description
 Amount

 06/21/2017
 Adjustment
 (250.00)

 07/11/2018
 Adjustment
 (125.00)

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.