

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
FLORENCE DIVISION**

HOWARD K. STERN, as Executor of the  
Estate of Vickie Lynn Marshall,  
a/k/a Vickie Lynn Smith,  
a/k/a Vickie Lynn Hogan,  
a/k/a Anna Nicole Smith,

Plaintiff,

vs.

STANCIL SHELLEY,  
a/k/a Ford Shelley,  
G. BEN THOMPSON,  
and John or Jane Doe 1-12 whose true names  
are unknown,

Defendants.

Civil Action No. 4:08-cv-2753-TLW

**PLAINTIFF'S BRIEF IN SUPPORT OF MOTION FOR LEAVE  
TO AMEND AND SUPPLEMENT COMPLAINT; AND  
FOR JOINDER OF ADDITIONAL DEFENDANTS**

COMES NOW Plaintiff Howard K. Stern, as Executor of the Estate of Vickie Lynn Marshall a/k/a Anna Nicole Smith (the "Executor") and, pursuant to Federal Rules of Civil Procedure 15(a)(2), 15(d), and 20(a)(2), respectfully files this brief in support of his Motion for Leave to Amend and Supplement Complaint; and for Joinder of Additional Defendants ("Motion for Leave"), showing this Court as follows:

**INTRODUCTION**

Two and a half years after Ford Shelley and his accomplices unlawfully removed Estate property from Horizons and accessed, displayed, transferred, and exploited that stolen property, the Executor continues to diligently pursue the wrongdoers who caused injury to the Estate and to learn what precisely has been done with Estate property while it has been outside the

# Defendant Relief Manual

**Daniel E. Manville**



## **Defendant Relief Manual:**

**Department of Justice Manual** Wolters Kluwer,2012-03-23 The new Department of Justice Manual Third Edition takes you inside all the policies and directives outlined in the latest U S Attorneys Manual used universally by the DOJ in civil and criminal prosecutions Along with comprehensive coverage of all the information relied on by today s DOJ attorneys this guide offers you other valuable DOJ publications in the form of Annotations You ll find the Asset Forfeiture Manual the Freedom of Information Act Case List and Merger Guidelines And it s all incorporated in a comprehensive six volume reference You ll discover how to Request immunity for clients using actual terminology from factors that DOJ attorneys must consider Phrase a FOIA request so as to avoid coming within an exempted category of information Draft discovery requests using terminology to avoid triggering an automatic denial by the DOJ Counsel clients on DOJ investigative tactics and their significance using actual DOJ memoranda Develop trial strategies that exploit common problems with certain methods of proof and kinds of evidence offered by the government Propose settlements or plea bargain agreements within the authority of the DOJ attorney handling the case This new Third Edition of Department of Justice Manual has been expanded to eight volumes and the materials have been completely revised to accommodate newly added materials including the text of the Code of Federal Regulations Title 28and Judicial Administration as relevant to the enforcement of the Federal Sentencing Guidelines by the Department of Justice The Manual for Complex Litigation and The United States Sentencing Commission Guidelines Manual The new edition also includes The National Drug Threat Assessment for Fiscal Year 2011 and the updated version of the Prosecuting Computer Crimes Manual In an effort to provide you with the best resource possible as part of the Third Edition the Commentaries in each volume have been renumbered to refer to the relevant section in the United States Attorneyand s Manual for more efficient cross referencing between the Manual and the Commentaries *Guidelines Manual* United States Sentencing Commission,1993 **Guidelines Manual** ,1993 **Manual for Cooperation Between State and Federal Courts** James G. Apple,1997 **Manual of Equity Pleading and Practice** Eugene Andrew Jones,1916 **Prisoners' Self-Help Litigation Manual** John Boston,Daniel E Manville,2010-09-27 Prisoners Self Help Litigation Manual in its much anticipated fourth edition is an indispensable guide for prisoners and prisoner advocates seeking to understand the rights guaranteed to prisoners by law and how to protect those rights Clear comprehensive practical advice provides prisoners with everything they need to know on conditions of confinement civil liberties in prison procedural due process the legal system how to litigate conducting effective legal research and writing legal documents Written by two legal and penitentiary experts with intimate knowledge of prisoner s rights and legal aid work authors John Boston and Daniel E Manville strategically focus on federal constitutional law providing prisoners and those wishing to assist them with the most important information concerning legal rights Over the past decade prison law and conditions have changed significantly This new edition is updated to include the most relevant prisoners rights topics and approaches to litigation Updates include all aspects of

prison life as well as material on legal research legal writing types of legal remedies and how to effectively use those remedies Certainly the most authoritative well organized and relevant prisoner s rights manual available the eagerly awaited fourth edition should be purchased by everyone interested in civil rights for the incarcerated *California Death Penalty Practice Manual* Beth Frances Holzman,2000 **Manual for Special Agent-attorneys** United States. Office of Price Stabilization,1951 Federal Practice Manual for Legal Aid Attorneys ,2004 **Federal Criminal Procedure Litigation Manual 2015** Stephen A. Saltzburg,David A. Schlueter,2015-01-01 The Federal Criminal Procedure Litigation Manual 2015 is designed to assist the busy litigator prosecutor and judge in understanding the application of the rules in situations that recur in federal criminal trials The work is up to date reflecting the latest changes and amendments to the Federal Rules along with the latest and most significant cases The Federal Criminal Procedure Litigation Manual provides a thorough yet concise analysis of the Federal Rules of Criminal Procedure The manual sets out the official text of each rule followed by a short commentary that focuses on the key issues for each rule Numbered section headings facilitate quick reference to the pertinent commentary Practice Tips are also included throughout the commentary The manual provides balanced practice pointers for both the prosecutor and the defense counsel Following the commentary the reader will find lists of additional references Anyone who has practiced in federal court understands that while the rules of procedure are an important starting point there are many federal statutes that may have an impact on the trial Thus the manual lists selected federal statutes following the commentary The text also includes references to two leading treatises on the subject of the federal rules of criminal procedure and where appropriate to treatises on the federal rules of evidence Finally the authors have briefly noted selected leading federal cases that should provide a helpful starting point for further research Bankruptcy Forms Manual United States. Administrative Office of the United States Courts,2000 **California. Court of Appeal (2nd Appellate District). Records and Briefs** California (State)., Received document entitled EXHIBITS IN SUPPORT OF PETITION FOR WRIT *West's Federal Practice Manual* Marlin M. Volz,1960 Texas Rules of Evidence Manual - Tenth Edition David A. Schlueter,Jonathan D. Schlueter,2015-07-01 Texas Rules of Evidence Manual provides an updated comprehensive reference to Texas evidence for both civil and criminal cases The book provides a rule by rule analysis of each Rule of Evidence This sturdy hard cover text is designed for heavy use in the courtroom This text helps those who are bound to use the Texas Rules of Evidence whether it is the bench or the bar or those studying evidence While the text contains some academic discussions the book is designed to explain what a particular Rule requires or prohibits to indicate what the appellate courts have said about the Rules and to offer some practical pointers on using the Rules The book itself has been designed to make it as useful as possible to the harried judge counsel and student who must quickly find the law Following each Rule is an editorial commentary on the Rule explaining how the Rule works what the Texas courts have said about the Rule and how it compares with the Federal Rule because Texas courts often review federal precedent where they find it

helpful in applying a Texas Rule When appropriate practical pointers are also provided on how to use the Rule Where the Rules apply in the same fashion for both civil and criminal cases those points are discussed together On the other hand where they diverge the authors have used separate headings for Civil and Criminal when that seems appropriate One of the objectives of the Editorial Analysis in this text is to deal with the interrelationships of the various Rules The authors have noted those areas where the Rules differ from pre Rules case law or statutory provisions Some of the Rules changed the prior Texas evidence law and although many of the Texas Rules agree with the Federal Rules a number differ significantly

*Prisoners' Self-help Litigation Manual* Daniel E. Manville, 1983      **The South Western Reporter**, 1927 Includes the decisions of the Supreme Courts of Missouri Arkansas Tennessee and Texas and Court of Appeals of Kentucky Aug Dec 1886 May Aug 1892 Court of Appeals of Texas Aug 1892 Feb 1893 Jan Feb 1928 Courts of Civil and Criminal Appeals of Texas Apr June 1896 Aug Nov 1907 Court of Appeals of Indian Territory May June 1927 Jan Feb 1928 Courts of Appeals of Missouri and Commission of Appeals of Texas      **Blashfield's Instructions to Juries** De Witt Clinton Blashfield, 1916      *Progress of the Federal Trade Commission's Investigation Into the Gasoline Supply Situation* United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1979      Crisis at the Polls Robert M. Hardaway, 2008-08-30 If free and fair elections are the heart of our prized democratic system of government the integrity of our electoral system must be beyond question Yet all too often flaws in the administration of our elections have undermined public confidence in the results This volume is virtually unique in focusing closely on the procedural problems of our electoral system including those posed by the computerization of voting systems The author analyzes events in the electoral history of the United States and tangentially of certain other nations to reveal the particular dynamics of democratic electoral systems that permit purportedly free and fair elections to subvert rather than express the public will Past electoral crises shedding light on our electoral deficiencies are chronicled in detail allowing the author to diagnose systemic failures that can be remedied in order to strengthen our democratic system Chapters focus on current laws and procedures regarding voter registration provisional ballots absentee ballots computerized voting systems and the Electoral College The author recommends specific reforms in all these areas that will safeguard our democratic heritage and ensure that the voice of the people is heard The book presents often complex material in lucid prose illuminating issues vital to democracy

**Manual on Employment Discrimination Law and Civil Rights Actions in the Federal Courts** Charles R. Richey, 1988

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## **Defendant Relief Manual Introduction**

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