

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN

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UNITED STATES OF AMERICA,

Plaintiff,

v.

ALLAN SANKEY,

Defendant.

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ORDER

04-CR-128-C

A hearing on trial matters was held by telephone in this case on November 10, 2004, before United States District Judge Barbara B. Crabb. Defendant did not participate personally but was represented by his attorney, Jared Redfield. Assistant United States Attorney Peter Jarosz represented the government.

We first took up the matter of defendant's need for an expert witness. After hearing argument, I denied defendant's request to call an expert in defendant's case to discuss the complexity of loan application procedures or to calculate loss.

Further, I held that it is not necessary for the government to show that any of its agents relied upon information submitted to them by defendant.

Mr. Jarosz advised the court that he thinks the case can be completed in two trial days, now that counsel have stipulated to many of the documents. Defendant is directed to have at least one witness available for testimony on Monday in the event the government finishes its case before the end of the day.

Entered this 10th day of November, 2004.

BY THE COURT:

BARBARA B. CRABB  
District Judge