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The Honorable James L. Robart 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 SOARING HELMET CORPORATION, a Washington corporation, No. C09-789-JLR 10 Plaintiff, 11 DEFENDANT NANAL, INC.'S OPPOSITION TO PLAINTIFF'S v. 12 MOTION IN LIMINE TO EXCLUDE NANAL, INC., d/b/a LEATHERUP.COM, a EVIDENCE REDUCING SOARING 13 Nevada corporation, HELMET'S DAMAGES 14 Defendant. NOTE ON MOTION CALENDAR: 15 January 14, 2011 16 17 18 19 20 21 22 23 24 25 26 27 28

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TABLE OF CONTENTS BACKGROUND FACTS ______1 I. ARGUMENT.....4 II. A. Plaintiff Has Not Demonstrated a Basis to Exclude Evidence Nanal's Rule 30(b)(6) Deposition Testimony Does Not В. Constitute Judicial Admissions......6

TABLE OF AUTHORITIES

CASES

A.I. Credit Corp. v. Legion Ins. Co., 265 F.3d 630 (7th Cir. 2001)
Am. Title Ins. Co. v. Lacelaw Corp., 861 F.2d 224 (9th Cir. 1988)6
Butterfly-Biles v. State Farm Life Ins. Co., No. 09-CV-086-CVE-PJC, 2010 WL 346838 (N.D. Okla. Jan. 21, 2010)
Canal Barge Co. v. Commonwealth Edison Co., No. 98 C 0509, 2001 WL 817853 (N.D. Ill. July 19, 2001)
Casper v. Esteb Enters., Inc., 119 Wn. App. 759, 82 P.3d 1223 (2004)
Cont'l Cas. Co. v. First Fin. Employee Leasing, Inc., 716 F. Supp. 2d 1176 (M.D. Fla. 2010)
Degrado v. Jefferson Pilot Fin. Ins. Co., Civil Action No. 02-cv-01533-WYD-BNB, 2009 WL 279019 (D. Colo. Feb. 5, 2009)
Erickson v. Microaire Surgical Instruments LLC, No. C08-5745BHS, 2010 WL 1881942 (W.D. Wash. May 6, 2010)
Fed. Mut. Ins. Co. v. Botkin Grain Co., Civil Action No. 91-1223-MLB, 1997 WL 158399 (D. Kan. March 27, 1997)
First Internet Bank of Ind. v. Lawyers Title Ins. Co., No. 1:07-cv-0869-DFH-DML, 2009 WL 2092782 (S.D. Ind. July 13, 2009)
Heritage Bank v. Redcom Labs., Inc., 250 F.3d 319 (5th Cir. 2001)
Icon Enters. Int'l, Inc. v. Am. Prods. Co., No. CV 04-1240 SVW (PLAx), 2004 WL 5644805 (C.D. Cal. Oct. 7, 2004)
Indus. Hard Chrome, Ltd. v. Hetran, Inc., 92 F. Supp. 2d 786 (N.D. Ill. 2000)
In re Applin, 108 B.R. 253 (Bankr. E.D. Cal. 1989)
In re Fordson Eng'g Corp., 25 B.R. 506 (Bankr. E.D. Mich. 1982)
Johnson v. Big Lots Stores, Inc., Civil Action Nos. 04-3201, 05-6627, 2008 WL 6928161 (E.D. La. May 2, 2008)
Lindquist v. City of Pasadena, 656 F. Supp. 2d 662 (S.D. Tex. 2009)8

DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE (C09-789-JLR) - ii {95030.DOC}

901 Fifth Avenue, Suite 4100 Seattle, Washington 98164 TEL: (206) 624-1933

1	R & B Appliance Parts, Inc. v. Amana Co., 258 F.3d 783 (8th Cir. 2001)7				
2	State Farm Mutual Auto. Ins. Co. v. New Horizont, Inc., 250 F.R.D. 203 (E.D. Pa. 2008)				
4 5	Truckstop.net, L.L.C. v. Sprint Communications Co., 537 F. Supp. 2d 1126 (D. Idaho 2008)				
6	United States v. Taylor, 166 F.R.D. 356 (M.D.N.C. 1996)				
7	Whitesell Corp. v. Whirlpool Corp., No. 1:05-CV-679, 2009 WL 3672751 (W.D. Mich. Oct. 30, 2009)				
9	W.R. Grace & Co. v. Viskase Corp., No. 90 C 5383, 1991 WL 211647 (N.D. Ill. Oct. 15, 1991)				
10					
11	STATUTES AND COURT RULES				
12	CR 7(d)(4)				
13	FED. R. Civ. P. 30(b)(6)				
14	FED. R. CIV. P. 37(c)(1)				
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DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE (C09-789-JLR) - iii {95030.DOC}

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Defendant Nanal, Inc. ("Nanal") with respect to Nanal's sale of the Xelement motorcycle jacket in connection with which Plaintiff claims Nanal used Plaintiff's "VEGA" mark. Nanal has never "reversed its position" on that issue; rather, Nanal has always maintained that it did not use Plaintiff's trademark in connection with the sale of the Xelement jacket but has never denied that it sold the Xelement jacket. In addition, Plaintiff's motion attempts to create an issue where none exists as to Plaintiff's contentions under FED. R. CIV. P. 37(c)(1) and lacks legal support with respect to Plaintiff's assertion of a judicial admission. Thus, for the reasons described in more detail herein, Nanal respectfully requests that Plaintiff's motion in limine be denied.

I. BACKGROUND FACTS.

The motion in limine of Plaintiff Soaring Helmet Corporation ("Plaintiff") is based upon

a fundamental misunderstanding or mischaracterization of the position and testimony of

The "Factual Background" section of Plaintiff's motion in limine is decidedly selective and often misrepresentative of the relevant facts pertaining to Plaintiff's allegations with respect to Nanal's discovery responses. As a result, an abbreviated summary of the relevant facts, stripped of the argumentative characterizations and with correction of Plaintiff's erroneous statements, is warranted.

Nanal timely served its initial responses to Plaintiff's interrogatories on July 30, 2010. (Declaration of Stacia N. Lay in Support of Defendant Nanal, Inc.'s Opposition to Plaintiff's Motion in Limine ("Lay Decl.") ¶ 2, Exh. 1.) On August 11, Nanal's counsel requested a conference of counsel to discuss a number of deficiencies in Plaintiff's responses to Nanal's discovery requests, which conference was scheduled for August 18. (Lay Decl. ¶ 3.) On August 16, Plaintiff's counsel emailed a list of alleged issues with respect to Nanal's discovery responses and requested that those issues be discussed in the August 18th discovery conference. (Lay Decl. ¶ 4, Exh. 2.) The discovery conference took place as scheduled during which each party agreed to provide certain additional responses and documents, which agreements were confirmed by counsel in subsequent emails. (Lay Decl. ¶ 5, Exhs. 3, 4.)

Two days after the discovery conference on August 20, 2010, Nanal served supplemental interrogatory responses. (Lay Decl. ¶ 6, Exh. 5.) As relevant here, Nanal supplemented its response to Interrogatory No. 3 to state as follows, excluding objections:

Nanal did not "use" Plaintiff's alleged trademark VEGA, Registration No. 2,087,637. Nanal selected the keyword terms "vega helmets" using the automated Google AdWords keyword tool that suggests keywords based on user input. Nanal input the generic term "helmet" into the Google AdWords keyword suggestion tool and it suggested "vega helmet." Albert Bootesaz, President of Nanal, was primarily responsible for selecting the keyword terms through use of Google's Adwords keyword suggestion tool. In further response, based on Nanal's investigation to-date, Nanal did not use the word "vega" in connection with a motorcycle jacket as alleged in Plaintiff's Second Amended Complaint and Exhibit E thereto.

(Lay Decl. ¶ 6, Exh. 5 at pp. 38-39 (emphasis added).) On September 2, Nanal also served supplemental document production, Bates numbered D 000013 – D 000027, which included documents detailing Nanal's Google advertising expenses and printing costs for advertising material. (Lay Decl. ¶ 8, Exh. 7.)

On September 15, 2010, Plaintiff's counsel sent a letter to Nanal's counsel making various allegations about Nanal's purportedly "deficient" discovery responses and claiming that Nanal had not produced responsive information as agreed during the discovery conference on August 18. (Lay Decl. ¶ 9, Exh. 8 at p. 51.) Because Nanal's counsel believed the letter did not accurately reflect Nanal's discovery conduct, counsel responded in a letter dated September 16, correcting the inaccuracies. (Lay Decl. ¶ 10, Exh. 9.)

Along with the September 16th letter, Nanal served corrected responses to certain of Plaintiff's interrogatories. (Lay Decl. ¶ 11, Exh. 10.) Specifically, Nanal had realized that its responses to Interrogatory Nos. 2, 4, 8 and 10 had an inadvertent date error that specified April 3, 2010 as the date Nanal discontinued use of the Google AdWords keywords instead of the correct date of April 3, 2009. (Lay Decl. ¶ 11.) The letter accompanying the corrected responses specifically stated that only Nanal's responses to Interrogatory Nos. 2, 4, 8 and 10 had been

¹ Also on August 20, the deadline for filing discovery motions, Plaintiff's counsel sent a letter stating that Plaintiff would not file a motion to compel but purporting to "reserve[] the right to ask the Court for relief" if Nanal did not provide "sufficient" responses to certain of Plaintiff's discovery requests. (Lay Decl. ¶ 7, Exh. 6 at pp. 45-46.)

corrected and those responses were labeled as "Corrected" responses.² (Lay Decl. ¶ 10, Exh. 9 at p. 62, ¶ 11, Exh. 10 at pp. 65, 67-69.) Nanal's response to Interrogatory No. 3 did *not* change and was identical to the response quoted above provided to Plaintiff on August 20, 2010. (Lay Decl. ¶ 6, Exh. 5 at pp. 38-39, ¶ 11, Exh. 10 at p. 66.) Thus, Plaintiff's assertion that Nanal "completely reversed its position on the issue, and for the first time contended it never used the term 'vega' in connection with the marketing and sale of motorcycle jackets" in the response to Interrogatory No. 3 served on September 16, 2010, is false. (Motion in Limine to Exclude Evidence Reducing Soaring Helmet's Damages ("Motion"), Docket No. 87, at p. 6.)

Also on September 16, 2010, Nanal served supplemental confidential responses to Plaintiff's Interrogatory Nos. 5, 12 and 14 to include sales and advertising costs information as requested by Plaintiff. (Lay Decl. ¶ 10, Exh. 9 at p. 62, ¶ 12.)

The day after the September 20, 2010, deposition of Albert Bootesaz, individually and as the Rule 30(b)(6) designee for Nanal, Plaintiff's counsel sent a letter to Nanal's counsel following up on certain requests for information and/or documents that had been made during the deposition. (Lay Decl. ¶ 13, Exh. 11.) On September 27, October 1 and October 15, Nanal's counsel forwarded additional information and documents in response to the September 21st letter from Plaintiff's counsel, which specifically included, as relevant here, sales and costs information for the years 2007, 2008 and 2009 for the Xelement brand (boots, saddle bag, jacket). (Lay Decl. ¶¶ 14-16, Exhs. 12, 13, 14.) The majority of these documents produced by Nanal have been identified as trial exhibits by Plaintiff. (Lay Decl. ¶ 17.)

On December 23, 2010, Nanal's counsel sent a letter to Plaintiff's counsel detailing the issues that Nanal intended to raise in its motions in limine, providing a summary explanation of the basis for each issue, and requesting a conference of counsel pursuant to CR 7(d)(4) to discuss the issues. (Lay Decl. ¶¶ 18-19, Exh. 15.) Counsel subsequently agreed to speak on December 29, at 10 a.m. (Lay Decl. ¶ 18.) The afternoon of December 28, the day before the planned

² Interrogatory responses that were not corrected, such as the response to Interrogatory No. 3, were included in this set of "corrected" responses purely for organizational purposes so that there would be a complete set of correct, non-confidential responses. (Lay Decl. ¶ 11.)

conference, Plaintiff's counsel sent an email apprising counsel of two motions in limine that Plaintiff might file:

The first motion would be to exclude any evidence from Mr. Bootesaz contradicting his statements in his deposition that he never sold "XElement Extreme Vega" motorcycle jackets on the grounds that his statements in his deposition constitute judicial admissions. The second motion would be to exclude any evidence of unrelated uses of the term "Vega," such as evidence that "Vega" is a constellation, on the grounds of relevance.

(Lay Decl. ¶¶ 18, 20, Exh. 16 at p. 94.) Notwithstanding the short notice, Nanal's counsel attempted to conduct some factual and legal research in order to be able to discuss Plaintiff's motions in limine as described by counsel in her email. (Lay Decl. ¶ 18.) Counsel spoke as planned on December 29th and the discussion as to Plaintiff's proposed motions in limine was consistent with the subjects identified in counsel's December 28th email. More specifically, counsel discussed Plaintiff's assertion that Mr. Bootesaz's deposition testimony constitutes judicial admissions. (Lay Decl. ¶ 18.) Counsel did not specifically discuss the issue as stated in Plaintiff's filed motion in limine that Nanal should be precluded from introducing evidence as to gross and net profits relating to the Xelement jacket for purportedly failing to produce that information in discovery pursuant to FED. R. CIV. P. 37(c)(1). (Lay Decl. ¶ 18.)

II. ARGUMENT.

A. Plaintiff Has Not Demonstrated a Basis to Exclude Evidence That There is No Indication Will Be Offered At Trial.

The purpose of a motion in limine is to "expedite the trial by enabling the trial judge to rule in advance on certain anticipated evidence and avoid lengthy argument at, or interruption of, the trial." *Butterfly-Biles v. State Farm Life Ins. Co.*, No. 09-CV-086-CVE-PJC, 2010 WL 346838, at *2 (N.D. Okla. Jan. 21, 2010). But "a court is almost always better situated during the actual trial to assess the value and utility of evidence." *Butterfly-Biles*, 2010 WL 346838, at *2. "To exclude evidence before trial, the evidence must clearly be inadmissible on all possible grounds." *W.R. Grace & Co. v. Viskase Corp.*, No. 90 C 5383, 1991 WL 211647, at *1 (N.D. Ill. Oct. 15, 1991).

Plaintiff's motion in limine to preclude Nanal from offering evidence pursuant to FED. R.

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CIV. P. 37(c)(1) is, at best, premature and asks the Court to decide an issue that does not exist. As the history described above reflects, Nanal did produce evidence relating to the Xelement brand, including jackets, which Plaintiff has identified as exhibits it intends to introduce at trial. (Lay Decl. ¶ 17.) Nanal has not identified any evidence relating to its sales and costs that it intends to introduce at trial that was not previously produced to Plaintiff and Plaintiff does not claim to the contrary. Nor has Nanal ever "reversed its position" with respect to Plaintiff's allegation that Nanal used Plaintiff's "VEGA" trademark in connection with the Xelement jacket. (Motion at p. 6.) To the contrary, Nanal has always maintained that it did not use Plaintiff's trademark in connection with the sale of the Xelement jacket but has never denied that it sold the Xelement jacket, a position Mr. Bootesaz confirmed in Nanal's Rule 30(b)(6) deposition. (See, e.g., Lay Decl. ¶ 6, Exh. 5 at pp. 38-39; Declaration of Heather M. Morado in Support of Motion in Limine to Exclude Evidence Reducing Soaring Helmet's Damages ("Morado Decl."), Docket No. 88, Exh. K at p. 66 (54:14-17, 55:12-18), Exh. L at p. 68 (52:11-14, 53:22-24).) Thus, there is no basis for Plaintiff's assertion that Plaintiff "anticipates" Nanal will "reverse its current contention that it never sold such jackets," rendering Plaintiff's motion in limine unsupported and unwarranted. (Motion at p. 2.)

In addition, Plaintiff's motion in limine is so broadly worded that it would improperly preclude evidence that Nanal indisputably did produce to Plaintiff and which Plaintiff itself has identified as trial exhibits. (See, e.g., Morado Decl. Exhs. J, N, O.) Plaintiff asks the Court to preclude Nanal "from offering evidence on the subject of gross and net profits from its sales of XElement Vega jackets, in an attempt to reduce Soaring Helmet's damages, at trial." (Motion at p. 9.) But that broad statement presumably would include evidence of sales and costs associated with the Xelement brand as a whole, about which, as Plaintiff admits, Nanal did produce evidence and upon which both parties intend to rely at trial should the need arise. (See Motion at pp. 1-2.) Such overbreadth alone justifies denying Plaintiff's motion in limine.

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³ Plaintiff also even more broadly asks the Court to preclude Nanal "from presenting evidence that seeks to reduce Soaring Helmet's damages as measured by Defendant's profits." (Motion at p. 1.)

In short, the issue raised by Plaintiff's motion in limine is illusory; Plaintiff has not demonstrated that Nanal disregarded its discovery obligations or that it intends to offer unspecified evidence at trial that was not previously produced to Plaintiff. Therefore, a pre-trial decision as to unspecified evidence that there is no reason to believe Nanal would offer at trial is not warranted.

B. Nanal's Rule 30(b)(6) Deposition Testimony Does Not Constitute Judicial Admissions.

Relying primarily on a single opinion from an Illinois state court, Plaintiff claims that statements made by Albert Bootesaz in the Rule 30(b)(6) deposition of Nanal—which statements Plaintiff typically does not quote in its Motion—constitute judicial admissions that may not be contradicted at trial by different testimony or evidence. (*See* Motion at pp. 9-10.) Plaintiff is mistaken.

Judicial admissions "are formal admissions in the pleadings which have the effect of withdrawing a fact from issue and dispensing wholly with the need for proof of the fact." Am. Title Ins. Co. v. Lacelaw Corp., 861 F.2d 224, 226 (9th Cir. 1988) (quoting In re Fordson Eng'g Corp., 25 B.R. 506, 509 (Bankr. E.D. Mich. 1982)). They are usually made by counsel and typically "[s]ome degree of formality is entailed," in that such admissions generally "arise by way of stipulations, pleadings, statements in pretrial orders, and responses to requests for admissions." In re Applin, 108 B.R. 253, 258 (Bankr. E.D. Cal. 1989). "To qualify as a judicial admission, the admission must be 'deliberate, clear, and unequivocal." Truckstop.net, L.L.C. v. Sprint Communications Co., 537 F. Supp. 2d 1126, 1135 (D. Idaho 2008) (quoting Heritage Bank v. Redcom Labs., Inc., 250 F.3d 319, 329 (5th Cir. 2001)). "[C]onduct requiring elaboration does not constitute a judicial admission[.]" Truckstop.net, 537 F. Supp. 2d at 1136. In addition, the Court "is not compelled to accept [a judicial admission] merely at the instance of a party," rather, it is a matter of discretion for the Court. In re Applin, 108 B.R. at 259.

But courts in the Ninth Circuit have unambiguously, and correctly, held that testimony of a Rule 30(b)(6) designee is not akin to a judicial admission:

The testimony of the Rule 30(b)(6) designee is deemed to be the testimony of the

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27 28 corporation itself. However, such testimony is not akin to a judicial admission. Rule 30(b)(6) depositions produce evidence, not judicial admissions. State Farm Mutual Auto. Ins. Co. v. New Horizont, Inc., 250 F.R.D. 203, 212 (E.D. Pa. 2008). A Rule 30(b)(6) deponent testifies as if he is the corporation, but Rule 30(b)(6) does not "absolutely bind a corporate party to its designee's recollection." A.I. Credit Corp. v. Legion Ins. Co., 265 F.3d 630, 637 (7th Cir. 2001). Rule 30(b)(6) testimony "can be contradicted and used for impeachment purposes," but it "is not a judicial admission that ultimately decides an issue." Industrial Hard Crome [sic], Ltd. v. Hetran, Inc., 92 F. Supp. 2d 786, 791 (N.D. Ill. 2000). The testimony of a Rule 30(b)(6) representative, although admissible against the party that designates the representative, is not a judicial admission absolutely binding on that party. Testimony given at a Rule 30(b)(6) deposition is evidence which, like any other deposition testimony, can be contradicted and used for impeachment purposes. State Farm, 250 F.R.D. at 212. Such testimony is the statement of the corporate person, which if altered, may be explained and then explored through cross-examination as to why it was altered. Casper v. Esteb Enterprises, Inc., 119 Wash. App. 759, 767, 82 P.3d 1223, 1228 (Wash. 2004).

Erickson v. Microaire Surgical Instruments LLC, No. C08-5745BHS, 2010 WL 1881942, at *2 (W.D. Wash. May 6, 2010). See also Icon Enters. Int'l, Inc. v. Am. Prods. Co., No. CV 04-1240 SVW (PLAx), 2004 WL 5644805, at *6 (C.D. Cal. Oct. 7, 2004) ("statements made by the [Rule 30(b)(6)] designee are not 'tantamount to a judicial admission'") (quoting United States v. Taylor, 166 F.R.D. 356, 362 n.6 (M.D.N.C. 1996)).

The weight of federal authority supports this conclusion that Rule 30(b)(6) testimony simply does not constitute judicial admissions. See, e.g., Butterfly-Biles, 2010 WL 346838, at *2 (rejecting motion in limine seeking to limit testimony to Rule 30(b)(6) testimony, stating that it was "well-settled" that such testimony "does not constitute a judicial admission"); Cont'l Cas. Co. v. First Fin. Employee Leasing, Inc., 716 F. Supp. 2d 1176, 1190 (M.D. Fla. 2010) (Rule 30(b)(6) testimony "does not constitute a judicial admission and the corporation is no more bound than any witness is by his or her prior deposition testimony") (quoting R & B Appliance Parts, Inc. v. Amana Co., 258 F.3d 783, 786-87 (8th Cir. 2001)); Degrado v. Jefferson Pilot Fin. Ins. Co., Civil Action No. 02-cv-01533-WYD-BNB, 2009 WL 279019, at *21 (D. Colo. Feb. 5, 2009) (Rule 30(b)(6) testimony is an evidentiary admission "which may be controverted or explained" rather than a judicial admission "which is conclusive and cannot be withdrawn without leave of court"); First Internet Bank of Ind. v. Lawyers Title Ins. Co., No. 1:07-cv-0869-DFH-DML, 2009 WL 2092782, at *4 (S.D. Ind. July 13, 2009) ("A Rule 30(b)(6) deposition

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produces evidence, not judicial admissions."); *Lindquist v. City of Pasadena*, 656 F. Supp. 2d 662, 698 (S.D. Tex. 2009) (Rule 30(b)(6) testimony "is not 'binding' on the entity . . . in the sense of preclusion or judicial admission"); *Johnson v. Big Lots Stores, Inc.*, Civil Action Nos. 04-3201, 05-6627, 2008 WL 6928161, at *3 (E.D. La. May 2, 2008) (Rule 30(b)(6) testimony "does not constitute a 'judicial admission' that decides an issue with finality or estops a party from contradicting the testimony of an earlier corporate representative"); *Canal Barge Co. v. Commonwealth Edison Co.*, No. 98 C 0509, 2001 WL 817853, at *1 (N.D. Ill. July 19, 2001) (a Rule 30(b)(6) deponent does not make "a judicial admission that formally and finally decides an issue"); *Fed. Mut. Ins. Co. v. Botkin Grain Co.*, Civil Action No. 91-1223-MLB, 1997 WL 158399, at *4 (D. Kan. March 27, 1997) (concluding that Rule 30(b)(6) testimony constitutes an evidentiary admission which " may be controverted or explained," unlike a judicial admission, which is "a formal concession in a pleading or stipulation which is conclusive and cannot be withdrawn without leave of court").

Thus, the case law does not support Plaintiff's proposition that the statements made by Mr. Bootesaz in Nanal's Rule 30(b)(6) deposition constitute judicial admissions. To the extent Plaintiff contends that trial testimony contradicts the deposition testimony, the remedy is to impeach the witness not preclude testimony and other evidence in advance of trial as a conclusive judicial admission. *See Butterfly-Biles*, 2010 WL 346838, at *2 (noting that if defendant took a contrary position to that of its Rule 30(b)(6) witness, plaintiff was free to impeach defendant with the Rule 30(b)(6) testimony); *Whitesell Corp. v. Whirlpool Corp.*, No. 1:05-CV-679, 2009 WL 3672751, at *1 (W.D. Mich. Oct. 30, 2009) (noting that to extent evidence at trial contradicted Rule 30(b)(6) testimony, party could use that testimony for impeachment purposes but not precluded from introducing all evidence relating to the designee's testimony, inconsistent or not); *W.R. Grace*, 1991 WL 211647, at *2 (denying motion to exclude evidence contrary to Rule 30(b)(6) testimony, noting that if a witness made a statement that contradicted Rule 30(b)(6) testimony, defendant may impeach the witness with the testimony).

In addition, even if Rule 30(b)(6) testimony could be deemed judicial admissions—which

1	use Plaintiff's "VEGA" trademark in connection with the jacket. In any event, at the very least,					
2	the alleged statements are not so "'deliberate, clear, and unequivocal" to constitute judicial					
3	admissions even if they were appropriately labeled as such. <i>Truckstop.net</i> , 537 F. Supp. 2d at					
4	1135 (quoting Heritage Bank, 250 F.3d at 329). See also In re Applin, 108 B.R. at 258 n.7 ("The					
5	salient point is that judicially admitted matters	salient point is that judicially admitted matters are so far beyond dispute that evidence is not				
6	required.").					
7	Thus, Mr. Bootesaz's Rule 30(b)(6) testimony on behalf of Nanal does not constitute					
8	judicial admissions, factually or legally, and Plaintiff's motion in limine asserting to the contrary					
9	should therefore be denied.					
10	DATED this 10th day of January, 2011.					
11	Respectfully submitted,					
12	Н	END	PRICKS & LEWIS PLLC			
13	В	y:	s/Stacia N. Lay Katherine Hendricks (WSBA No. 14040)			
14 15			Stacia N. Lay (WSBA No. 30594) Email: <u>kh@hllaw.com</u>			
16			Email: sl@hllaw.com Attorneys for Defendant Nanal, Inc.			
17			Attorneys for Defendant Nanar, Inc.			
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PROOF OF SERVICE

I am employed in the County of King, State of Washington. I am over the age of eighteen years and am not a party to the within action. My business address is Hendricks & Lewis PLLC, 901 Fifth Avenue, Suite 4100, Seattle, Washington 98164.

I hereby certify that on January 10, 2011, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following CM/ECF participants:

Heather M. Morado, Esq. Stacie Foster, Esq. Invicta Law Group, PLLC 1000 Second Avenue, Suite 3310 Seattle, Washington 98104 Telephone: (206) 903-6364 <a href="mailto:https://doi.org/10.1001/https:/

Attorneys for Plaintiff Soaring Helmet Corporation

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Executed January 10, 2011, at Seattle, Washington.

Lisa Schaefer