IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

LAWRENCE E. JAFFE PENSION PLAN,)
on Behalf of Itself and All Others Similarly)
Situated,)
) Case No. 02-C-5893
)
Plaintiff,)
·)
V.) Judge Jorge L. Alonso
)
HOUSEHOLD INTERNATIONAL, INC., et al.,)
Defendants.)

INDIVIDUAL DEFENDANTS' MOTION IN LIMINE TO BAR EVIDENCE REGARDING THEIR FINANCIAL CONDITION

Defendants William F. Aldinger, David A. Schoenholz, and Gary Gilmer (collectively, "Individual Defendants") hereby move this Court pursuant to Local Rule 16.1(a) for an Order precluding Plaintiffs from introducing evidence, making argument, or eliciting testimony regarding Individual Defendants' respective financial conditions, including but not limited to their personal wealth, income, compensation, assets, stock options, or benefits. The evidence that should be barred from retrial includes, but is not limited to, the following exhibits:

- A. D0758 (Form 4 for Gary D. Gilmer, dated February 14, 2000 statement for February 2000);
- B. D0759 (Form 4 for Gary D. Gilmer, dated October 19, 2000 statement for October 2000);
- C. D0763 (Form 4 for Gary D. Gilmer, dated July 19, 2001 statement for July 2001);
- D. P0772 (Compensation Committee Meeting Materials for September 10, 2002);
- E. P0773 (Board of Directors Meeting Agenda July 26, 2002 8:30 a.m.);

- F. P0774 (Compensation Committee Meeting Materials for January 28, 2002);
- G. D0774 (Form 4 for William F. Aldinger, dated August 23, 2000 Statement for August 2000);
- H. D0775 (Form 4 for William F. Aldinger, dated January 19, 2001 Statement for January 2001);
- I. P0776 (Agenda Item II: Executive Compensation Materials);
- J. D0796 (Form 5 for David A. Schoenholz, dated January 21, 2002 statement for December 2001);
- K. D0797 (Form 4 for David A. Schoenholz, dated May 15, 2002 statement for May 2002);
- L. P1038 (E-mail with subject Revised Tier 1&2 Spreadsheets attaching spreadsheet titled Highly Paid U.S. Employees Tier 1 Parachute Calculations); and
- M. P1476 (Aldinger SEC Deposition Transcript).

Dated: April 22, 2016 KATTEN MUCHIN ROSENMAN LLP

By: /s/ Gil M. Soffer

Gil M. Soffer Dawn M. Canty 525 W. Monroe Street Chicago, IL 60661-3693 (312) 902-5200

Attorneys for Defendant William F. Aldinger

-and-

JACKSON WALKER L.L.P.

By: /s/ Tim S. Leonard

Tim S. Leonard 1401 McKinney, Suite 1900 Houston, Texas 77010 (713) 752-4439

Attorneys for Defendant David A. Schoenholz

-and-

MCDERMOTT WILL & EMERY LLP

By: /s/ David S. Rosenbloom

David S. Rosenbloom C. Maeve Kendall 227 West Monroe Street Chicago, Illinois 60606 (312) 984-7759

Attorneys for Defendant Gary Gilmer