

U.S. Department of Justice  
Washington, DC 20530

**Supplemental Statement**  
**Pursuant to the Foreign Agents Registration Act of 1938, as amended**

For Six Month Period Ending March 31, 2017

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant White & Case LLP

(b) Registration No.

6393

(c) Business Address(es) of Registrant

1221 Avenue of the Americas  
New York, New York 10020

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes  No

(2) Citizenship Yes  No

(3) Occupation Yes  No

(b) If an organization:

(1) Name Yes  No

(2) Ownership or control Yes  No

(3) Branch offices Yes  No

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above. Indicated in Item 4.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes  No

If yes, have you filed an amendment to the Exhibit C? Yes  No

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
SEE ATTACHED PAGES		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
SEE ATTACHED PAGES				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes  No

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

Name	Residence Address	Citizenship	Position	Date Assumed

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Nicole Erb	Partner	The Republic of the Sudan	12/1/16
Claire DeLelle	Partner	The Republic of the Sudan	12/1/16

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes  No

If no, list names of persons who have not filed the required statement.

This question is not applicable as our answers to Items 5(a) and 5(b) were No.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Foreign Principal  
The Republic of the Sudan

Date of Termination  
12/1/16

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

None

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes  No

Exhibit B<sup>4</sup> Yes  No

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, identify each foreign principal and describe in full detail your activities and services:

The Republic of Sudan -- The Registrant provides legal services to the Republic of the Sudan in connection with several litigation matters pending before federal courts

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes  No

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION**

**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
1/10/17	The Republic of Sudan	Fees Received	\$110,191.49

\$110,191.49

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No (2) transmitted monies to any such foreign principal? Yes  No 

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
1/10/17	The Republic of Sudan	Office Expense	338.99

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
Yes  No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
Yes  No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) \_\_\_\_\_

**Electronic Communications**

- Email
- Website URL(s): \_\_\_\_\_
- Social media websites URL(s): \_\_\_\_\_
- Other (specify) The answer to question 19 is no.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) The answer to question 20 is no.

21. What language was used in the informational materials:

- English
- Other (specify) The answer to questions 19 and 20 are no.

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes  No

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

April 28, 2017

/s/ Richard M. McKenna

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Item 4 (a)

White Case LLP  
Partner Departures

November 22, 2016 - March 31, 2017

Region	Change of Location	Last Name	First Name	Middle Name	Termination Date
Americas	Los Angeles	Weerts	Stephen		11/30/2016
Americas	Miami	Kline	Charles	C.	12/31/2016
Americas	Miami	McAlilly	Neal	N.	1/20/2017
Americas	New York	Angland	Joseph		12/31/2016
Americas	New York	Gover	Alan		12/31/2016
Americas	New York	Little	Gregory	G.	12/31/2016
Americas	New York	Scheffer	Philip		12/31/2016
Americas	Washington	Currier	William		12/31/2016
Americas	Washington	Plemley	Jane		2/28/2017
Asia-Pacific	Beijing	Li	Xiaoming		12/31/2016
EMEA	Dubai	Ahmed	Shibber		11/30/2016
EMEA	Frankfurt	Kengel	Jurgen Deller	W.	2/15/2017
EMEA	Frankfurt	Pajunk	Axel		12/31/2016
EMEA	Hamburg	Feuermann	Sieran		1/31/2017
EMEA	Hamburg	Hoffmann	Martin		3/19/2017
EMEA	Hamburg	Narr	Patrick		1/31/2017
EMEA	London	Eisenberg	David	M.	12/31/2016
EMEA	London	Matejcek	Jan		12/31/2016
EMEA	London	Parbhoo	Joshua	R.	12/31/2016
EMEA	London	Walker	Julia		12/31/2016
EMEA	London	Yardley	Jason		2/15/2017
EMEA	Paris	McDonald	Thomas		12/31/2016
EMEA	Paris	Tren Thiel	Jean-Paul		12/31/2016
EMEA	Stockholm	Johansson	Ulf		12/31/2016
EMEA	Stockholm	Wulstom	Rikard		2/14/2017

item 4 (b)

Whole Case LLP  
New Partners  
November 22, 2015 - March 31, 2017

Last Name	First Name	Middle Name	RH	Partnership Date	Address Line 1	Address Line 2	Address Line 3	City	State	Postal Code	Country
Abadoff	Muriel			11/2017	Av Bonaparte 45		Avenue Jacques Pasteur	Brussels	BC	1180	Belgium
Azar	Raymond			11/2017	200 East 90th Street	Apt. 5A		New York	NY	10128	United States
Berman	Jochan			2/15/2017	901 Waltham Avenue			Scarsdale	NY	10583	United States
Burton	Paul			11/2017	20 Park Road			London		M4 2BB	United Kingdom
Burke	Heather	Mark		11/2017	782 Bounty Dr.	Apt. B208		Foster City	CA	94040	United States
Buller	Kajla			11/2017	114 Haxel Road			London		SW11 2RE	United Kingdom
Carroll	Christopher			12/22/2016	986 Sullam End Road			Frankingham	MA	01702	United States
Chabinsky	Steven			11/28/2018	2872 Plum Tree Ct.			Vienna	VA	22181	United States
Chan	Melody			11/2017	56D Tower 2 The Harbour	Arcelia Road West	Tian Sha Trail	Kowloon			Hong Kong
Covell	Arnando			11/2017	Flat 13	24 Fordwell Gardens		London		NE3 1ED	United Kingdom
Davies	Ian			11/2017	Beech House	60 Main Street		Loughborough	LE12 6RH		United Kingdom
Dwyer	Michael			11/2017	9 Prospect Avenue			Woodport Lake	NJ	07677	United States
Dzisa	Erny			11/2017	100 Riverside Blvd Apt 1			New York	NY	10089	United States
Dinnick	Joanna			11/2017	33 Westfield Road	Surliton		Surrey		KT9 4EL	United Kingdom
Donaldson	John			11/2017	7807 Snake Way			Potomac	MD	20854	United States
Dyson	Kate			11/2017	7 Gibbons Street			Stambridge	MA	03143	United States
Fakar	Rebecca			11/2017	7 Elm Circle	Dobnerwegstrasse 23		Frankfurt		60584	Germany
Fee	Erma			11/2017	7 Elm Circle	Blackthorn		London		SE13 5RY	United Kingdom
Greene	Seren			11/2017	350 W. 50th St.	Apt. 19E		New York	NY	10019	United States
Griff	Leonardo			11/2017	Via Augusto Marti 8			Bologna		40136	Italy
Greenwald	Randy			11/2017	4201 River Road NW			Washington	DC	20016	United States
Hawley	Kim			11/2017	36 Bedford Street	Apt. 30		New York	NY	10014	United States
Herringer	Justus			11/2017	Doornhofstr. 32			Hamburg		22609	Germany
Hodder	Gareth			11/2017	Flat 1	28 Cole Street		London		SE1 4YH	United Kingdom
Ibarra	Maric			11/2017	2 Turner Drive			London		N911 6TX	United Kingdom
Jamny	Bijaya			11/2017	122 West Street	APT 4A		Brooklyn	NY	11222	United States
Karlin	Gregoire			11/2017	privacy issues			Paris			France
Keen	Michelle			12/8/2016	5 Woodhouse Ave.			Box Hill North	VIC	3129	Australia
Lamberton	Eric			11/2017	1248 Phyllis Ave.			Mountain View	CA	94040	United States
Lerby	Cristie			11/2017	1774 Old Sunnill Road			Los Gatos	CA	95033	United States
Linda	Jan			11/2017	Uwano, 18	Apt. 405		Prague		16000	Czech Republic
MacWright	Thomas			11/2017	204 Huntington Street	THD		Brooklyn	NY	11231	United States
Maisurua	Seiji			11/2017	3-3-1009 Nishi-Shinjuku	Shinjuku-ku		Tokyo		160-0023	Japan
McSweeney	Judith	Sam		11/2017	37A Archer Road			London		M14 0QA	United Kingdom
Nyer	Daman			11/2017	320 N. 10th Street	7F		Brooklyn	NY	11211	United States
Ogryski	Krisson			11/2017	104 rue reumour			Paris		75002	France
Pang	Adelpha			12/8/2016	284 Queens Parks			Fitzroy North	VIC	3088	Australia
Pagdel	Ivan			11/2017	37252 Blackwood Circle			Panama City	PA	91531	United States
Penn	Kerry O'Rourke			11/2017	450 North End Avenue	Apt. 25A		New York	NY	10282	United States
Robottom	Lulu			11/2017	Apartment 5110 St Raphael	Mailing Address PO Box		Abu Dhabi		60320	United Arab Emirates
Rogier	Hendrik			11/2017	70132 Waltham Road	Gilpuzensstr. 82a		Frankfurt		2206	Germany
Rogier	Jens			11/2017	70132 Waltham Road	23 Chars Hill		Alsbach	VA	2206	United States
Sarch	Patrick			11/2017	ILEX Wood			Essex	SURREY	KT11 9NB	United Kingdom
Shephardson	Markus			11/2017		Arbeitsraum		Frankfurt		60325	Germany
Shooz	Michal			11/2017	Wpoczezna 10			Warsaw		02028	Poland
Suh	Sung-Hye			2/13/2017	1117 Park Avenue, Apt.			New York	NY	10128	United States
Talag	Yoko			11/2017	General Banker House, 5			Madrid		28002	Spain
Tama	Arin			2/28/2017	111 Loring Road			Wilton	MA	02463	United States
Walton	Camaron			1/25/2017	13 St. John Street	Wendlar		Melbourne	VIC	3181	Australia
Walters	Jasper			11/12/2017	Shored Run, 31			Foener	VD	1287	Switzerland
Walters	Jasper			11/12/2017	Grand Rue 34			Foener	VD	1287	Switzerland
Weisberg	Alicia			11/2017	57 Post Street			Hershey	PA	17033	United States
Young	Kristen			11/2017	3435 S Street NW			Washington	DC	20007	United States