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OMB No. 1124-0002; Expires May 31, 2020

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 Nov 30, 2019
(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.

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

3. If you have previously filed Exhibit C[1], 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.

1 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.)

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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
David Koschik	Executive Committee (EC) Member	August 31, 2019

There have been no other changes in the registrant's Executive Committee.

(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
Heather McDevitt	123 West 93rd Street New York, NY 10025 United States	USA	Executive Committee (EC) Member	September 1, 2019
There have been no other changes in the EC				

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
Carolyn Beth Lamm	Partner	State Development Corporation "VEB. RF"	07/25/2019

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.

N/A

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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	Date of Termination

8. Have you acquired any new foreign principal(s)[2] during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish th following information:

Name and Address of Foreign Principal(s)	Date Acquired
State Development Corporation "VEB.RF"	7/15/19

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

The Hashemite Kingdom of Jordan
Republic of Sudan

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

Exhibit A[3] Yes ☒ No ☐

Exhibit B[4] 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.

2 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.)

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

4 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.

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III - ACTIVITIES

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 Hashemite of Jordan: Filing out of abundance of caution as we continue to represent The Hashemite of Jordan in litigation in US Court.
Republic of Sudan: Filing out of abundance of caution as we continue to represent Sudan in litigation and meet US government representatives as part of the litigation work.
Representation for Jordan and Sudan thus far does not include attempts to influence or persuade U.S. government personnel or officials other than in the course of judicial proceedings.

State Development Corporation "VEB.RF": We have participated in meetings with US government sanctions authorities on behalf of VEB.RF regarding potential new sanctions legislation (not existing sanctions) that could affect the activities of VEB.RF and to introduce VEB.RF and its development priorities to the US government authorities.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity[5] 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.

State Development Corporation "VEB.RF": On the following dates one of our registrants held meetings to discuss potential new sanctions legislation;

October 21, 2019 – Taylor Ruggles, Director, Office of Economic Sanctions Policy and Implementation, Bureau of Economic and Business Affairs, US Department of State; Adam Deutsch, Sanctions Advisor, US State Department; U.S. State Department Russia Desk Officer.

October 21, 2019 – Ambassador John Herbst, Atlantic Council

November 15, 2019 – Tanner Johnson and Ken Duckworth, US Department of Commerce; Eliasz Krawchuk, US State Department

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.

5 "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.

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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.

For Jordan and Sudan, our work thus far falls under the exemption from registration under section 3(g) of the Act. Accordingly, we have not received any fees for which disclosure is required.
With respect to VEB.RF, we did not receive payment for fees from the client during this reporting period.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.[6]

Date	From Whom	Purpose	Amount

Total

(b) **RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign[7], 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[8] 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[9] 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

6, 7 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)).

8 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.

9 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.

For VEB.RF see below. For Jordan and Sudan, our work thus far falls under the exemption from registration under section 3(g) of the Act. Accordingly, we have not made any disbursements for which disclosure is required.

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
See Attached			

$53,545.88

Total

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

During this 6 month reporting period, have you disposed of anything of value[10] 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

(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[11] 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
See Attached			

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.

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V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?[12]
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)* Not Applicable

Electronic Communications

☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☒ Other *(specify)* Not Applicable

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)* Not Applicable

21. What language was used in the informational materials:

☐ English ☒ Other *(specify)* Not Applicable

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 ☐

12 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[13])	
January 16, 2020	/s/ Jennifer Paradise	eSigned

13 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.

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Foreign Principal: STATE DEVELOPMENT CORPORATION VEB.RF

Attachment re Question 15(a) on Disbursement-Monies			
Date	**To Whom**	**Purpose**	**Bill Amount ($)**
24/09/19	Matthew Leddicotte	Taxi - Business	146.68
18/09/19	Matthew Leddicotte	Airfare	5,167.14
28/09/19	Matthew Leddicotte	Hotel Expense	1,795.07
28/09/19	Matthew Leddicotte	Taxi - Business	31.23
25/09/19	Matthew Leddicotte	Train - Out of Town	74.00
28/09/19	Matthew Leddicotte	Taxi - Business	105.05
14/11/19	Matthew Leddicotte	Taxi - Business	39.98
19/10/19	Matthew Leddicotte	Taxi - Business	17.91
14/11/19	Matthew Leddicotte	Taxi - Business	21.26
14/11/19	Matthew Leddicotte	Taxi - Business	10.09
19/07/19	Nicole E. Erb	Taxi - Business	22.47
17/07/19	Nicole E. Erb	Taxi - Business	56.15
19/07/19	Nicole E. Erb	Hotel Expense	1,535.68
15/07/19	Nicole E. Erb	Airfare	8,329.63
15/07/19	Nicole E. Erb	Airfare	50.00
16/07/19	Nicole E. Erb	Taxi - Business	7.00
16/07/19	Nicole E. Erb	Taxi - Business	42.25
25/09/19	Nicole E. Erb	Hotel Expense	887.36
24/09/19	Nicole E. Erb	Airfare	2,903.09
20/09/19	Nicole E. Erb	Airfare	6,653.83
26/09/19	Nicole E. Erb	Train - Out of Town	24.10
26/09/19	Nicole E. Erb	Train - Out of Town	5.37
27/09/19	Nicole E. Erb	Train - Out of Town	24.03
11/09/19	Nicole E. Erb	Airfare	50.00
27/09/19	Nicole E. Erb	Taxi - Business	68.18
19/10/19	Nicole E. Erb	Business Meals	158.71
13/10/19	Nicole E. Erb	Computer Services	12.00
13/10/19	Nicole E. Erb	Taxi - Business	126.10
21/10/19	Nicole E. Erb	Taxi - Business	10.00
21/10/19	Nicole E. Erb	Miscellaneous Other	6.00
11/10/19	Nicole E. Erb	Airfare	5,476.61
13/10/19	Nicole E. Erb	Hotel Expense	272.31
21/10/19	Nicole E. Erb	Taxi - Business	29.62
17/11/19	Nicole E. Erb	Business Meals	75.08
28/09/19	Scott E. Hershman	Hotel Expense	1,683.45
23/09/19	Scott E. Hershman	Airfare	10,376.03
23/09/19	Scott E. Hershman	Airfare	50.00
26/09/19	Scott E. Hershman	Bus - Out of Town	197.74
18/09/19	Scott E. Hershman	Hotel Expense	723.81
26/09/19	Scott E. Hershman	Computer Services	0.00
18/09/19	Scott E. Hershman	Telephone	0.00
07/10/19	Scott E. Hershman	Airfare	(1,651.00)
15/10/19	Scott E. Hershman	Hotel Expense	552.53
19/10/19	Scott E. Hershman	Taxi - Business	18.00
18/10/19	Scott E. Hershman	Airfare	1,065.60
13/10/19	Scott E. Hershman	Airfare	3,963.40
13/11/19	Scott E. Hershman	Train - Out of Town	369.00
13/11/19	Scott E. Hershman	Airfare	497.30
13/11/19	Scott E. Hershman	Business Meals	720.50
14/11/19	Scott E. Hershman	Hotel Expense	723.04
19/10/19	Scott E. Hershman	Taxi - Business	22.50
Total:			**$53,545.88**

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The registrant herein, White & Case LLP, made no political contributions during this six month reporting period, however, the following short form registrants made personal political contributions as follows;

Attachment re Question 15(c) on Political Contributions			
Date	**Amount**	**Political Organization/Candidate**	**Location**
June 10, 2019	$1,000.00	Joe Biden (contribution made by Carolyn Lamm)	Washington DC
June 24, 2019	$1,000.00	Elaine Luria (contribution made by Christopher Curran)	Alexandria, Virginia
June 24, 2019	$1,000.00	Abigail Spanberger (contribution made by Christopher Curran)	Alexandria, Virginia
June 24, 2019	$1,000.00	Jennifer Wexton (contribution made by Christopher Curran)	Alexandria, Virginia

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