

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 9/30/2011

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

White & Case LLP

2759

(c) Business Address(es) of Registrant

1155 Avenue of the Americas
New York, New York 10036

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.

Item 2(b)(2) - Changes in Partnership are indicated in Item 4.

Item 2(b)(3) - The Registrant opened an office in Milan, Italy in August, 2011

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

3. If you have previously filed Exhibit C¹, 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.)

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
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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
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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
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See Attached

(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
Joanna Ritcey-Donohue	Associate	4/8/2011

(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
Adams Lee	Associate	The Hashemite Kingdom of Jordan	4/1/2011

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.

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 the following information:

Name and Address of Foreign Principal(s)

Date Acquired

Arab Bank plc
P. O. Box 950545
Amman 11195 JORDAN

Potentially registrable activities
commenced on or about August 22,
2011.

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.

States of Jersey

States of Guernsey

The Hashemite Kingdom of Jordan

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

Exhibit A³ Yes No Exhibit B⁴ 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 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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:

SEE ATTACHED PAGE

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ 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.

SEE ATTACHED SCHEDULE

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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.

⁵ The term "political activity" 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.⁶

Date	From Whom	Purpose	Amount
SEE ATTACHED			
EXHIBIT			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, 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 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 value⁹ 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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^{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.

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
SEE ATTACHED			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ 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 value¹¹ 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
5/14/2011	\$3000.00	Rob Krupika - Democratic Primary Virginia House of Delegates	N/A
6/1/2011	\$1000.00	US Senator Bob Casey	N/A

^{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?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.

States of Guernsey

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) _____

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) _____

21. What language was used in the informational materials:

- English Other (specify) _____

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.

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 signature¹³)

October-31, 2011

/s/ David Koschik

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.

Item 2(a)1

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Ahmed, Shibeer	C/O White & Case LLP 16th Floor C1 Tower Six Tower Complex Abu Dhabi, United Arab Emirates	09/16/11
Ahmedani, Zeeshan	C/O White & Case LLP 16th Floor C1 Tower Six Tower Complex Abu Dhabi, United Arab Emirates	09/16/11
Al-Nuwaiser, Waleed	4th Floor Room 403 & 404 Cercon Bldg. No. 15 Riyadh, 11625 Saudi Arabia	07/19/11
Allchurch, Kate	81 Trevoise Crescent Singapore, 29809 Singapore	09/26/11
Baker, David	57 Disraeli Road Putney London, SW15 United Kingdom	04/12/11
Ballard, Ashley	Hillcroft Petworth Road Witley Surrey, GU8 5 England	04/12/11
Barwise, David	13 Chiltern Drive Singapore, 35977 Singapore	09/26/11
Bayim-Adomako, Magdalene	22 Canonbury Grove London, N1 2H United Kingdom	04/12/11
Beasley, Adrian	Flat 2 27 Marsham Street London, SW1P United Kingdom	04/12/11
Becker, David	#11 Rut Street Apt. 5 Jerusalem, 93101 Israel	04/12/11
Benson, Justin	54 Watford Road Radlett Hertfordshire, WD78L United Kingdom	04/12/11

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Bianchi, Jaime	765 N. Greenway Drive Coral Gables, FL 33134 United States	08/30/11
Black, James	Rosertstr. 8 Frankfurt, 60323 Germany	07/15/11
Boettcher, Lars	Galbergweg 28 Gotha, NK 99867 Germany	07/14/11
Bondoc, Lucian	Ion Tuculescu 33 G10 Flat No. 8 Bucharest, unkno Romania	07/14/11
Boylan, Kim Marie	2809 34th Place N.W. Washington, DC 20007 United States	07/29/11
Brette, Oliver	11 Platt'S Lane London, NW3 7 United Kingdom	04/12/11
Broke, Philip	41 Thornhill Road London, N1 1J United Kingdom	04/12/11
Cantero, Raoul	1408 Dorado Avenue Coral Gables, FL 33146 United States	04/01/11
Carberry, Paul	52 Thomas Street PH-C New York, NY 10013 United States	05/06/11
Chang, Colin	5 Garrett Street Flat 14 London, EC1Y0 United Kingdom	04/12/11
Choi, Barbara	123 Burbage Road Dulwich London, SE217 United Kingdom	04/12/11
Chvosta, Ludek	Hnevkovska 1208/44 Prague 4, 148 0 Czech Republic	07/18/11

**WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
April 1, 2011- September 30, 2011**

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Clark, Jonathan	Dunsfold Grange The Green Dunsfold Surrey, NK GU8 4 United Kingdom	08/10/11
Clinton, William	10562 Josaih Adams Place Delaphane, VA 20144 United States	08/10/11
Colé, Margaret	C/O White & Case LLP 16th Floor C1 Tower Six Tower Complex Abu Dhabi, United Arab Emirates	09/16/11
Cowan, Paul	84 Queens Avenue Finchley London, N32NP United Kingdom	04/12/11
Cox, David	The Old Rectory The Green Sarratt Hertfordshire, WD3 6 United Kingdom	04/12/11
Crook, David	17 New Road Esher, KT10 United Kingdom	05/31/11
Cullinane, Lee	17 Bryanston Mews West London, NK W1H2B United Kingdom	07/15/11
Czarnocki, Christopher	48C Courtfield Gardens South Kensington London, SW5 0 England	04/12/11
Daniel, Saul	C/O White & Case LLP 16th Floor C1 Tower Six Tower Complex Abu Dhabi, United Arab Emirates	09/16/11
Doran, Michael	22 Highgate Close Highgate London, N6 4S United Kingdom	04/12/11
Drivas, Dimitrios	34 Coleshears Ct Carmel, NY 10512 United States	09/22/11

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
 April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Duffy, Jeremy	Flat 3 34 Comyn Road London, SW11 United Kingdom	08/19/11
Ellis, Kenneth	C/O White & Case LLP Al Fardan Office Tower 7th Fl West Bay Doha, Qatar	09/16/11
Etienne-Cummings, Shamita	1520 Kingman Place, N.W. Washington, DC 20005 United States	08/10/11
Evans, Jacqueline	9 Redesdale Street London, SW3 4 United Kingdom	07/15/11
Finlay, Peter	53 Edgerton Crescent London, SW3 2 United Kingdom	04/12/11
Fitzherbert-Brockholes, Franci	11 Hesper Mews London, SW5 0 United Kingdom	04/12/11
Friedland, Paul	29 Beechdale Road Dobbs Ferry, NY 10522 United States	08/11/11
Glengarry, Mark	61B Belsize Care London, NW3 5 United Kingdom	05/09/11
Graham, Alistair	31 Napier Avenue London, SW6 3 United Kingdom	04/12/11
Greenacre, Nicholas	68 Kew Green Richmond Surrey London, TW9 3 United Kingdom	04/12/11
Hamilton, Jonathan	220 N Fairfax St Alexandria, VA 22314 United States	04/01/11
Hauptmann, Markus	Klaus-Groth Strasse 9 Frankfurt Am Main, 60320 Germany	08/25/11

**WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
April 1, 2011- September 30, 2011**

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Hawkes, Kenneth	1003 Bukit Timah Road #03-08 Tower B Singapore, 59628 Singapore	06/30/11
Heuchemer, Frank	Richard-Wagner-Strasse 5 Frankfurt Am Main, 60318 Germany	06/15/11
Higham, John	27 Southwood Avenue Highgate London, N6 5S United Kingdom	04/12/11
Hingst, Kai-Michael	Alte Hege 1 Aumuehle, 21521 Germany	06/07/11
Hulkko, Mikko	15 Rue Leo Delibes Paris, 75116 France	08/01/11
Immordino, Michael	69 Palace Court London, NK W24JB United Kingdom	08/16/11
Judd, Matthew	Greenaway House Forest Road Surrey, GU22 United Kingdom	04/12/11
Karasavidis, Simela	2 Woodman Mews Richmond Surrey, TW94A United Kingdom	04/12/11
Kawano, Ayako	7-6-65-301 Akasaka Minato-Ku Tokyo, 10700 Japan	07/19/11
Lauria, Thomas	5132 Fisher Island Drive Miami Beach, FL 33109 United States	08/23/11
Lechner, Alfred	941 Kimball Avenue Westfield, NJ 07090 United States	04/13/11

**WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
April 1, 2011- September 30, 2011**

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Leloup, Francois	14 Rue de l'Abbe de l'Epee Paris, 75005 France	05/16/11
Lembke, Gerd	Kedenburgstr. 44 Hamburg, 22041 Germany	08/31/11
Levin, Daniel	1019 Utterback Store Road Great Falls, VA 22066 United States	08/10/11
Lewis, Matthew	515 Bonita Avenue Pasadena, CA 91107 United States	09/20/11
Liard, Bertrand	7 Place Paul Painleve Paris, 75005 France	07/18/11
Lightfoot, Charles	19d Primrose Gardens London, NW3 4 United Kingdom	05/09/11
Loewinger, Doron	13B Primrose Gardens London, NW3 4 United Kingdom	09/28/11
Massie, Kirsti	34 Harcourt Road London, N22 7 United Kingdom	07/15/11
Mathews, Rob	10 Honeybourne Road London, NW6 1 United Kingdom	05/10/11
Mathez, Hugues	142 Boulevard Saint Germain Paris, 75006 France	07/18/11
McLean, Gavin	37 Wontner Road London, SW17 United Kingdom	04/12/11
Miller Smith, Caroline	12 Aberdeen Road London, N52 U United Kingdom	04/08/11

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
 April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Millerman, Elena	85 East End Avenue Apartment 3A New York, NY 10028 United States	07/18/11
Miner, Matthew	5508 Corot Court Fairfax, VA 22032 United States	05/05/11
Mor, Louise	24 Rue Charlot Paris, 75003 France	04/11/11
Muller, Eric	12 rue Vivienne Paris, 75002 France	08/24/11
Munz, Martin	Rantzauatrasse 52 Hamburg, 22041 Germany	06/07/11
Narr, Patrick	Otternweg 13 Aumuhle, 21521 Germany	08/31/11
Ng, Kevin	12 Admirals Gate Greenwich London, SE10 United Kingdom	07/19/11
Odeurs, Stefan	Daalstraat 7 Heers, 3870 Belgium	04/12/11
Parbhu, Joshua	102 Abbeville Road London, SW4 9 United Kingdom	04/12/11
Parment, Carl Hugo	Hogklintavagen 20 Sundbyberg Stockholm, NK 172 6 Sweden	08/15/11
Peel, Douglas	C/O White & Case LLP 16th Floor C1 Tower Six Tower Complex Abu Dhabi, United Arab Emirates	09/16/11
Pettersson, Lennart	Sankt Eriksgatan 54 Stockholm, SE-11 Sweden	06/22/11

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
 April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Pietkiewicz, Pawel	Kazmierza Promyka 15 Warsaw, 01-60 Poland	07/19/11
Pilkington, Christian	80 Kyrle Road London, SW11 United Kingdom	04/12/11
Polonsky, Marc	Springfield 443 Cherry Hinton Road Cambridge, CB18D United Kingdom	04/12/11
Power, Philip	C/O White & Case LLP 16th Floor C1 Tower Six Tower Complex Abu Dhabi, 10801 United Arab Emirates	09/16/11
Ravenscroft, Stephen	14B Park Vista London, SE10 United Kingdom	08/23/11
Reiss, John	1175 Park Avenue Apt. 11C New York, NY 10128 United States	05/26/11
Reynolds, Carmen	31 Chelsea Park Gardens London, SW3 6 United Kingdom	04/12/11
Reynolds, John	72 Cromwell Avenue Highgate London, N6 5H United Kingdom	04/12/11
Roeder, Leila	Herzogstr. 5 Munich, 80803 Germany	08/31/11
Sécomb, Matthew	10 Rue Amboise Thomas Paris, 75009 France	07/18/11
Shimotake, Jean	322 West 57th Street Apt. 52F New York, NY 10019 United States	08/09/11

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Shore, J. Christopher	1003 Lake Avenue Greenwich, CT 06831 United States	08/09/11
Slot, Anna-Marie	Flat A, 12th Floor Seaview Mansion Hong Kong, Hong Kong	09/16/11
Steedman, Campbell	White & Case LLP 16th Floor C1 Tower Six Towers Complex Abu Dhabi, United Arab Emirates	09/16/11
Stonefield, Greg	Douglas House The Clump Hertfordshire, WD3 4 United Kingdom	05/18/11
Studniarek, Marcin	Ul. Sobczaka 43 Warsaw, 01-49 Poland	07/19/11
Tam, Virginia	Flat 28A Century Tower I 1 Tregunter Path Hong Kong, Hong Kong	07/11/11
Taylor, Allan	1 Genoa Avenue Putney London, SW15 United Kingdom	04/12/11
Telemtayev, Maxim	Mustaphina 120/12A (Poselok Kargaly) Almaty, 05000 Kazakhstan	07/13/11
Trinder, Jeremy	57 Parolles Road London, N19 3 United Kingdom	04/12/11
Turrini, Michael	C/O White & Case LLP 16th Floor C1 Tower Six Tower Complex Abu Dhabi, United Arab Emirates	09/16/11
Undritz, Sven-Holger	Wellingsbuetteler Landstr. 140 Hamburg, 22337 Germany	05/25/11

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
 April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Ungemach, Manfred	Gneisenaustrasse 30 Duesseldorf, 40477 Germany	04/21/11
Usami, Jun	# 3802 Takanawa The Residence 27-37 Takanawa 1-Chome Minato-Ku Tokyo, 10800 Japan	07/19/11
Uzzi, Gerard	102 Buttonwood Drive Fair Haven, NJ 07704 United States	09/08/11
Vakil, Bijal	291 Walter Hays Palo Alto, CA 94303 United States	08/16/11
Van Blerkom, Lee	8112 Split Oak Drive Bethesda, MD 20817 United States	06/22/11
Vardi, Carolyn	7 Limerick Court White Plains, NY 10603 United States	07/07/11
Von Tucher, Tobias	Ilfstrasse 70 Munich, 81827 Germany	07/18/11
Wang, Xiaogang	No. 89 Jian Guo Road Hua Mao Apartment Building No. 2 Chaoyang District, B, 10002 China	08/30/11
Weiler, Andrew	45 Doneraile Street London, SW6 6 United Kingdom	04/12/11
Weir, Gavin	139 Beaufort Street London, SW3 6 United Kingdom	07/18/11
Wheal, Robert	39 Hillview Road Hatch End Pinner Mid, HA54P United Kingdom	04/12/11
Wilson, Charlie	18 Ewe Boon Road #08-06 Palm Spring Singapore, 25932 Singapore	07/19/11

WHITE & CASE LLP
PARTNER ADDRESS CHANGES LISTING
April 1, 2011- September 30, 2011

<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGE DATE</u>
Winsor, Tom	Chittenden Slip Mill Road Hawkhurst/ Kent, TN184 United Kingdom	04/12/11
Winton, Ashley	Uppercross Woodspeen Newbury, RG208 United Kingdom	04/12/11
Yardley, Jason	6 Wilby Mews Notting Hill London, W11 3 United Kingdom	04/12/11

Item 4(a)

10/03/11;14:42

**WHITE & CASE LLP
PARTNER DEPARTURES
April 1, 2011- September 30, 2011**

<u>REGION</u>	<u>LOCATION</u>	<u>NAME</u>	<u>DEPARTURE DATE</u>
Asia	Hong Kong	Chong, Seung	04/25/11
Asia	Tokyo	Fuyuno, Joy	06/03/11
Germany	Frankfurt	Nacimiento, Patricia	09/30/11
Germany	Duesseldorf	Wecker, Claus	06/30/11
US	New York	Berger, Scott A.	05/27/11
US	Palo Alto	Gibson, Virginia L.	09/06/11
US	New York	Goldstein, David	05/31/11
US	New York	Mandel, Mark L.	09/22/11
US	New York	Rokoff, Gerald	05/31/11
US	New York	Schechter, Jonathan A.	05/27/11
WEMEA	Paris	Fenayrou-Degas, Isabelle	08/31/11

Total Partner Departures: 11

Item 4(B)

WHITE & CASE LLP
NEW PARTNERS
April 1, 2011 - September 30, 2011

<u>NAME</u>	<u>PARTNERSHIP DATE</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE ADDRESS</u>
Boylan, Kim Marie K	06/14/11	United States	2809 34th Place N.W. Washington, DC 20007 United States
Chvosta, Ludek	04/01/11	Czech Republic	Hnevkovska 1208/44 Prague 4, 148 00 Czech Republic
Clark, Jonathan M. -Re-hire	08/01/11	United States	Dunsfold Grange The Green Dunsfold Godalming Surrey, NK GU8 4NA United Kingdom
Immordino, Michael	08/01/11	United States	69 Palace Court London, NK W24JB United Kingdom
Mathez, Hugues V.	04/01/11	France	142 Boulevard Saint Germain Paris, 75006 France
Miller Smith, Caroline	04/06/11	United Kingdom	12 Aberdeen Road London, N52 UH United Kingdom
Millerman, Elena M	04/11/11	United States	85 East End Avenue Apartment 3A New York, NY 10028 United States
Miner, Matthew S	05/02/11	United States	5508 Corot Court Fairfax, VA 22032 United States
Parment, Carl Hugo	08/01/11	Sweden	Hogklintavagen 20 Sundbyberg Stockholm, NK 172 64 Sweden

**WHITE & CASE LLP
NEW PARTNERS
April 1, 2011 - September 30, 2011**

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<u>NAME</u>	<u>PARTNERSHIP DATE</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE ADDRESS</u>
Steedman, Campbell M	09/11/11	United Kingdom	White & Case LLP 16th Floor C1 Tower Six Towers Complex Bainuna Street P.O. Box # 128616 Abu Dhabi, United Arab Emirates
Tam, Virginia	07/04/11	United States	Flat 28A Century Tower I 1 Tregunter Path Hong Kong, Hong Kong
Zhang, Zhao A	09/30/11	United States	#205, Lakeside Villa Huqingping Road, 1517 Long Shanghai, China

Total New Partners: 12

Item 5 b

During the six month period, has the registrant hired as employees any persons who rendered services to registrant directly in interests of any foreign principal? If yes, furnish the following information:

<u>Name</u>	<u>Resident Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Linda Carlisle	3131 Connecticut Avenue NW Washington, DC 20008	US	Attorney	4/1/2011
Nicole Erb	4801 Dover Court Bethesda, MD 20816	US	Attorney	4/1/2011
Christopher Curran	2413 King Street Alexandria VA 22301	US	Attorney	4/1/2011
Matthew Leddicotte	1140 23rd Street NW Washington, DC 20037	US	Attorney	4/1/2011
Roberto Kampfner	2613 Vista Drive Manhattan Beach, CA 90266	US	Attorney	4/1/2011
Andrew Kackintosh	1520 Rodney Drive Los Angeles, CA 90027	US	Attorney	4/1/2011
Ian Silverbrand	46 Grace Avenue Great Neck, NY 11021	US	Attorney	4/1/2011
Reuben Sequeira	6437 Shady Lane Falls Church, VA 22042	US	Attorney	4/1/2011
Alan Gover	18 Sherwood Farm Lane Greenwich, CT 06831	US	Attorney	4/1/2011

Note--

This Item contains the names of existing partners and employees at the Registrant who have commenced work on FARA related matters during the reporting period.

Item 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, and 9 of this statement?

States of Jersey

-General legal representation

States of Guernsey

-General legal representation

Kingdom of Jordan

-The Registrant has provided legal services in connection with pending or threatened U.S. litigation against the foreign principal. These legal services have included communications with U.S. government officials related to U.S. litigation and civil enforcement matters. The Registrant has also advised the foreign principal regarding public relations issues related to U.S. litigation matters.

Arab Bank plc

-The Registrant has provided legal services in connection with pending or threatened U.S. litigation against the foreign principal. These legal services have included communications with U.S. government officials related to U.S. litigation and civil enforcement matters. The Registrant has also advised the foreign principal regarding public relations issues related to U.S. litigation matters.

Item 12

**States of Guernsey
Schedule of Contacts with U.S. Government Officials involving Political Activities**

Date of Contact	Name & Title of U.S. Government Official Contacted	Manner in which Contact made	Description of Subject Matter Discussed
7/11/2011	Thomas A. Barthold Chief of Staff Joint Committee on Taxation	Meeting & Handout	Meeting re: Guernsey's reputation as a leader in tax transparency.
7/11/2011	Brad Bailey Policy Director to Chairman of the Subcommittee on Select Revenue Measures Kara Getz Legislative Director and Taxation Counsel to Richard Neal	Meeting & Handout	re: Guernsey's reputation as a leader in tax transparency.
7/11/2011	Robert Roach Counsel & Chief Investigator Permanent Subcommittee of Investigations	Meeting & Handout	re: Guernsey's reputation as a leader in tax transparency.
7/12/2011	Jeffrey Ziarko Senior Economic Policy Adviser House Ways & Means Committee	Meeting & Handout	re: Guernsey's reputation as a leader in tax transparency.
7/12/2011	J.D. Carroll Program Manager, Exchange of Information and Overseas Operations Internal Revenue Service	Meeting & Handout	re: Guernsey's reputation as a leader in tax transparency.

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Item 12

**States of Guernsey
Schedule of Contacts with U.S. Government Officials involving Political Activities**

Date of Contact	Name & Title of U.S. Government Official Contacted	Manner in which Contact made	Description of Subject Matter Discussed
7/12/2011	Jeff VanderWolk Tax Counsel Senate Finance Committee Chairman Nick Wyatt Tax Professional to Ranking Member Orrin Hatch (R-UT) Alvin Chan Tax Policy Counsel to Orrin Hatch	Meeting & Handout	re: Guernsey's reputation as a leader in tax transparency.
7/13/2011	Emily McMahon Deputy Asst. Treasury Secretary for Tax Policy Manan Corwin International Tax Counsel Michael Caballero Deputy International Tax Counsel Attorney Advisor Arlene Fitzpatrick	Meeting & Handout	re: Guernsey's reputation as a leader in tax transparency.

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Item 14(a)

Foreign Agent Registration Act

<u>CLIENT NAME</u>	<u>DATE</u>	<u>FEES RECEIVED</u>	<u>PURPOSE</u>
States of Jersey		0.00	
States of Guernsey		0.00	
Kingdom of Jordan		0.00	
Arab Bank plc	6/15/2011	1,092,755.00	Legal Work
	7/20/2011	598,816.50	Legal Work
	8/16/2011	902,393.00	Legal Work
	9/12/2011	196,027.00	Legal Work
	9/30/2011	170,923.00	Legal Work

Item 15 (a)

Item 15(a)

Foreign Agents Registration Act

Client Name	Date	Disbursements received	Purpose	Date of Travel	Traveller Name	Destination	Purpose of Travel
States of Guernsey		\$0					
States of Jersey		\$0					
Kingdom of Jordan		\$0					
Arab Bank plc	5/19/11	\$8,134	Airfare	3/4/2011	C. Curran	Paris	Meeting with Client
	5/19/11	\$14,945	Office Expense				
	5/19/11	\$3,625	Airfare	4/10/2001	C. Curran	Jordan	Meeting with Client
	5/19/11	\$6,512	Airfare	3/16/2011	A. Gover	Jordan	Meeting with Client
	6/30/11	\$26,592	Office Expense				
	6/30/11	\$4,595	Airfare	5/9/2011	A. Gover	Jordan	Meeting with Client
	9/16/11	\$16,246	Office Expense				
	9/16/11	\$7,883	Airfare	7/25/2011	A. Gover	Jordan	Meeting with Client

Notes:

- Office expenses include: binding, fax, filing fees, photocopy, postage, local taxi, telephone, computer legal research, and secretarial services
- There were no US Government officials or media representatives for whom travel or entertainment expenses were incurred or were guests of the Registrant.