

12-13-2018

# Chart of Cases with Third Party Funding

Kirrin Hough  
kirrinh@googlemail.com

Follow this and additional works at: <https://lawdigitalcommons.bc.edu/ljawps>



Part of the [International Trade Law Commons](#)

---

## Digital Commons Citation

Hough, Kirrin, "Chart of Cases with Third Party Funding" (2018). *Law and Justice in the Americas Working Paper Series*. 13.  
<https://lawdigitalcommons.bc.edu/ljawps/13>

This Article is brought to you for free and open access by Digital Commons @ Boston College Law School. It has been accepted for inclusion in Law and Justice in the Americas Working Paper Series by an authorized administrator of Digital Commons @ Boston College Law School. For more information, please contact [nick.szydowski@bc.edu](mailto:nick.szydowski@bc.edu).

**Chart of Cases with Third Party Funding (last updated on December 12, 2018)**

Case	Award/Claim	In favor of?	If investor	Respondent	Claimant	President	Disclosure of TPF	Funder	Anything specific about the	Home State	Sector	Comments on Cases
<a href="#">S&amp;T Oil v. Romania</a>	7/140 million Euro	Discontinued								Canada and UK	Mining	
<a href="#">Kardassopoulos v. Georgia</a>	15.1/30.2 million USD	Investor						Allianz		Greece	Oil & Gas	
<a href="#">Fuchs v. Georgia</a>	15.1/30.2 million USD	Investor								Israel	Oil & Gas	
<a href="#">Guaracachi v. Bolivia</a>	28.9/136.4 million USD	Investor								UK/UK	Electricity	
<a href="#">Oxus Gold v. Uzbekistan</a>	10.3/1250.5 million USD	Investor								UK/UK	Mining	
<a href="#">Teinver v. Argentina</a>	320.8/1590 million USD	Investor								Spain	airlines	Hussain dissent on TPF
<a href="#">Crystallex v. Venezuela</a>	1202/3160 million USD	Investor							more like equity funding?	Canada	mining	
<a href="#">Rusoro v. Venezuela</a>	967.8/2318.9 million USD	Investor								Canada	mining	
<a href="#">RSM v. Saint Lucia</a>												resulted in challenge to arbitrator (not upheld) for referring to TPF as "mercantile not public - claimant awarded 2/3 of the actual sums owed to counsel under
<a href="#">Adem Dogan v. Turkmenistan</a>	7/45 million USD	Investor								Germany	poultry farm	
<a href="#">AlaplElektrik v. Turkey</a>	7/100 million USD	State		Stern	Lalonde	Park				Netherlands	electricity	
<a href="#">Eurogas v. Slovak Republic</a>	7/500 million Euro	State		Stern	Gaillard	Mayer	tribunal ordered			Canada and US	tacl mining	
<a href="#">MuhammetCap v. Turkmenistan</a>	7/300 million USD	Pending		Chazournes	Hanotiau	Lew	tribunal ordered			Turkey	construction	
<a href="#">Corona v. Dominican Republic</a>	7/100 million USD	State		Thomas	Mantilla-	Dupuy				US	mining	
<a href="#">SAS Silver v. Bolivia</a>	7/385.7 million USD	Pending									mining	
<a href="#">Stans Energy v. Kyrgyzstan</a>	117.8/117.8 million USD	Investor									mining	
<a href="#">InfinitoGold v. Costa Rica</a>	7/93.8 million USD	Pending		Stern	Hanotiau	Kaufmann-					mining	
<a href="#">Cortec Mining v. Kenya</a>	7/2000 million USD	Pending		Stern	Dharmanan	Binnie				UK	mining	
<a href="#">Gabriel Resources v. Romania</a>	7/3285.7 million USD	Pending		Douglas	Alexandrov	Cheng				Canada and UK	mining	
<a href="#">EcoOro Minerals Corp. v. Colombia</a>											mining	
<a href="#">Churchill Mining PLC and Planet Mining Pty Ltd. v. Quasar de Valores SICAV S.A. v. The Russian Federation</a>	7/1315 million USD	State			Hwang	van den	Kaufmann		not public - more like equity	Australia and UK	mining	
<a href="#">ATA v. Jordan</a>	2/2.6 million USD	Investor		Landau	Brower	Paulsson				Russia	oil & Gas	funder (Group Menatep Limited) was a former majority shareholder in Yukos (not
<a href="#">Slag and Vecchi v. Egypt</a>	non pecuniary relief/5.9 million USD	Investor		Fernandez-	Hanotiau	Guillaume						
<a href="#">Eikosol SPA v. Italy</a>	74.55/230 million USD	Investor		Orrego	Pryles	Williams				Italy	real estate	King & Spalding worked on contingency fee basis - dissent on costs interesting: "a tribunal rejected respondent's request for order that claimant post guarantee of July 2017 order - parallel case with Manuel Garcia Armas v. Venezuela - claimant same as above
<a href="#">Luis Garcia Armas v. Venezuela</a>		Pending		Dupuy/Stern	Tawil	Kalicki						
<a href="#">Manuel Garcia Armas et al v. Venezuela</a>		Pending		Oreamuno	Tawil	Grebler						
<a href="#">Phillip Morris v. Uruguay</a>	7/22.3 million USD	State								Uruguay	IP/public health	
<a href="#">RSM v. Grenada</a>	7/500 million USD	State								Grenada	Oil & Gas	funder, Global Petroleum, had been awarded the oil exploration rights lost by

\*(describe anything - e.g., whether there was voluntary or