

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

Case	Award/Claim	In face of?	If investor	Respondent	Claimant	President	Disclosure of TFF	Funder	Anything specific about the	Home State	Sector	Comments on Cases
S&L Oil v. Romania	7/146 million Euro	Discontinued								Canada and UK	Mining	
Kardasopoulos v. Georgia	15.1/30.2 million USD	Investor						Allianz		Greece	Oil & Gas (pipeline)	
Eckels v. Georgia	15.4/30.2 million USD	Investor								Israel	Oil & Gas (pipeline)	
Guanzhuo v. Bolivia	28.9/136.4 million USD	Investor								UK/UK	Electricity	
Oxus Gold v. Uzbekistan	10.3/1250.5 million USD	Investor								UK/UK	Mining	
Telaviv v. Argentina	330.8/1950 million USD	Investor								Spain	airlines	Hussain dissent on TFF
Covadonga v. Venezuela	1302/160 million USD	Investor							more like equity funding?	Canada	mining	
Buzora v. Venezuela	967.8/2318.9 million USD	Investor								Canada	mining	
BSM v. Saint Lucia												resulted in challenge to arbitrator (not upheld) for referring to TFF as "mercantile adventures"
Adam Dogan v. Turkmenistan	7/45 million USD	Investor								Germany	poultry farm	not public - claimant awarded 2/3 of the actual sums owed to counsel under contingency fee.
Alasli Elektrik v. Turkey	7/100 million USD	State		Stern	Lalonde	Park				Netherlands	electricity	
Eucarga v. Slovak Republic	7/500 million Euro	State		Stern	Gaillard	Mayer	tribunal ordered			Canada and US	tail mining	
MahammetCap v. Turkmenistan	7/500 million USD	Pending		Chavoumes	Hanotiau	Lew	tribunal ordered			Turkey	construction	
Corona v. Dominican Republic	7/100 million USD	State		Thomas	Mantilla	Dupuy				US	mining	
S&S Silver v. Bolivia	7/385.7 million USD	Pending									mining	
Stans Energy v. Kazakhstan	137.8/1213.8 million USD	Investor									mining	
InfinitoGold v. Costa Rica	7/393.8 million USD	Pending		Stern	Hanotiau	Kaufmann-					mining	
Cortec Mining v. Kenya	7/2000 million USD	Pending		Stern	Dharmanand	Binnie				UK	mining	
Sabirul Resources v. Romania	7/3285.7 million USD	Pending		Douglas	Alexandrov	Cheng				Canada and UK	mining	
Eco Oro Minerals Corp. v. Colombia		Pending									mining	
Churchill Mining PLC and Planet Mining Pty Ltd. v. Indonesia	7/1315 million USD	State		Hwang	van den Berg	Kaufmann		not public - more like equity		Australia and UK	mining	
Dussar de Valeros SICAV S.A. v. The Russian Federation	272.6 million USD	Investor		Lindau	Brover	Paulsson				Russia	oil & Gas (pipeline)	funder (Group Menatep Limited) was a former majority shareholder in Yukos (not a typical TFF)
ATA v. Jordan	non pecuniary relief/5.9 million USD	Investor		Fernandez	Hanotiau	Guillame						
Sag and Veschi v. Egypt	74.55/230 million USD	Investor		Orrego Vicuna	Pryles	Williams				Italy	real estate	King & Spalding worked on contingency fee basis - dissent on costs interesting: "a more tribunal rejected respondent's request for order that claimant post guarantee of \$250,000 or July 2017 order - parallel case with Manuel Garcia Armas v. Venezuela - claimant had same as above
L'Esport SPA v. Italy		Pending		Dupuy/Stern	Tawil	Kalicki						
Manuel Garcia Armas v. Venezuela		Pending		Oreumun	Tawil	Grebler						
Philip Morris v. Uruguay	7/22.3 million USD	State								Uruguay	public health	
BSM v. Grenada	7/500 million USD	State								Grenada	Oil & Gas	funder: Global Petroleum, had been awarded the oil exploration rights lost by BSM and had in

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