
MICHAEL ANTHONY LEE-CHIN

v.

THE DOMINICAN REPUBLIC

(ICSID Case. No. UNCT/18/3)

PROCEDURAL ORDER No. 5
Decision on the Parties’ Second Requests for Production of Documents

Members of the Tribunal
Prof. Diego P. Fernández Arroyo, Presiding Arbitrator
Prof. Christian Leathley, Arbitrator
Prof. Marcelo Kohen, Arbitrator

Secretary of the Tribunal
Ms. Marisa Planells-Valero

February 18, 2021
I. PROCEDURAL HISTORY

1. In accordance with the Document Production Schedule contained in Annex A to Procedural Order No. 4, on January 4, 2021, each Party submitted its Second Request for Production of Documents to ICSID only. On January 5, 2021, the Secretary of the Tribunal shared each Request with the counterparty.

2. On January 19, 2021, each Party submitted its Responses and Objections to the other Party’s Request to ICSID only (“the Responses and Objections”). On January 20, 2021, the Secretary of the Tribunal shared the Responses and Objections with the counterparty.

3. On February 3, 2021, each Party submitted its Replies to the other Party’s Responses and Objections and presented to the Tribunal for decision a Redfern Schedule listing each request where the Parties had not agreed.

II. THE TRIBUNAL’S DECISION

4. The Tribunal’s decision on the Parties’ Second Requests for Production of Documents is set out in the Redfern Schedules attached to this Order.

5. In accordance with Annex A to Procedural Order No. 4, as revised on August 18, 2020, the Tribunal orders each Party to comply with each decision contained in this Order. The documents whose production is ordered must be sent to the other Party, but not yet to the Tribunal, by Thursday March 11, 2021.

For and on behalf of the Tribunal,

[Signed]

Prof. Diego P. Fernández Arroyo
President of the Tribunal
Date: February 18, 2021