



Rapid Response



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Soy and Cattle, Report 5

September 2019

Based on July 2019 alerts

Prepared with

aidenvironment

Waxman

Introduction

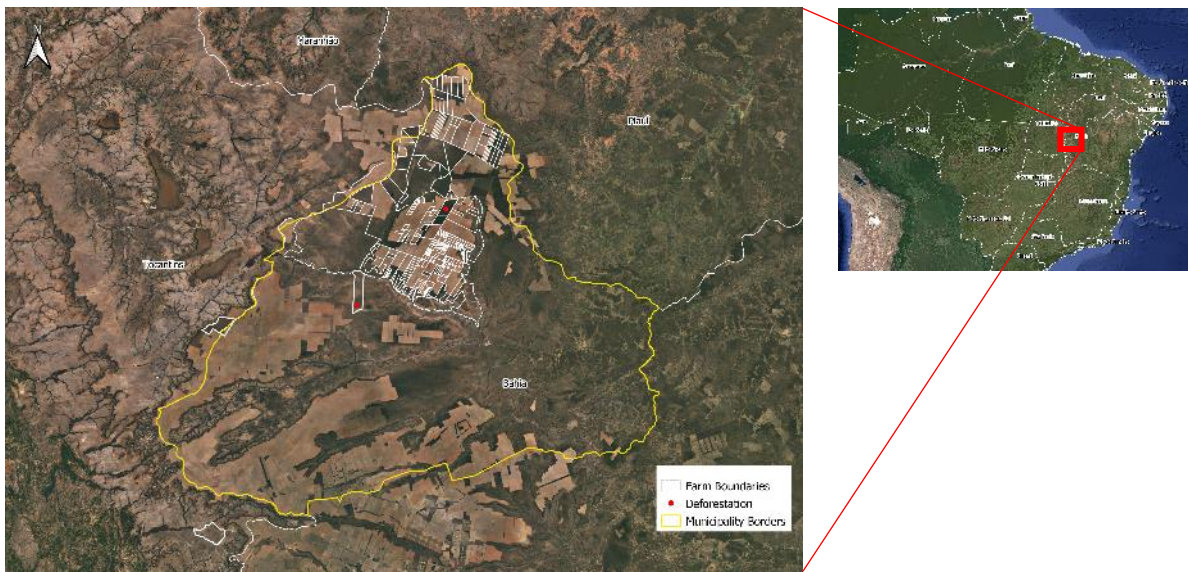
This report presents 16 cases of deforestation alerts based on data from DETER (System for Monitoring Deforestation in Real Time) and PRODES (Program for Deforestation Calculation) observed between June 23 and July 27, 2019, in the Brazilian Amazon and Cerrado. Cases of land clearance included in this report were visually confirmed using Global Forest Watch and EO Browser. Five alerts are in the Amazon (of which one is focused on deforestation happening in the municipality of Altamira as a whole), and 11 are in the Cerrado (of which three are ongoing cases of deforestation at farms already featured in earlier reports). Two separate alerts that fall within São José farms are considered as one case, as they are in an area involved in a land tenure conflict involving JJF Holding de Investimentos e Participações, owned by José Valter Dias.

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1. Formosa do Rio Preto (Bahia)



Above: The white borders indicate the farm boundaries of cases within Formosa do Rio Preto, including the area of the entire land tenure conflict involving JJF Holding de Investimentos e Participações and José Valter Dias.



Above: The white borders indicate the boundaries of the properties involved with the land tenure conflict, and parcels 7 and 24 of Fazenda São José are highlighted with red boxes.

1.1. Land tenure conflict involving JJF Holding de Investimentos e Participações, owned by José Valter Dias

Formosa do Rio Preto has one of the largest land tenure conflicts of the Brazilian Cerrado. The following three cases are presented separately, even though they are all falling in the area under land tenure conflicts between Coaceral¹ and JJF Holding de Investimentos e Participações Ltda.

In the early 1980s, more than 300 families linked to Coaceral occupied an area of 366,000 ha after receiving investments from the second phase of the Japan-Brazil Agricultural Development Cooperation Program (PRODECER II), which was a joint effort between the Japan International Cooperation Agency (JICA) and the Brazilian Development Bank (BNDES) to produce soy, cotton and maize in Western Bahia.² In 1985, José Valter Dias, owner of JJF Holding de Investimentos e Participações Ltda, filed a lawsuit claiming the full ownership of the area named Fazenda São José on which Coaceral was established.

After three decades, in 2015, Bahia's Court of Justice cancelled 336 individual land registers in the Coaceral area and recognized José Valter Dias as the exclusive owner of the area.³ Since then, a judicial dispute has been settled in the Brazilian courts, with both sides accusing each other of being land grabbers.

In December 2018, the case was the subject of a public hearing in the Brazilian Congress, with the participation of representatives from the farmers affected by the Bahia's Court of Justice declaration. It is expected that the case will be the focus of a Parliamentary Inquiry Commission for further investigations. In March 2019, the Brazilian Council of Justice (CNJ) cancelled Bahia's Court of Justice decision that gives the ownership to José Valter Dias, as local judges were accused of manipulating data in favor of José Valter Dias.^{4,5}

¹ Coaceral is the Cooperativa Agrícola do Cerrado do Brasil Central, a producers' union founded by two Japanese descendants, Vicente Mashairo Okamoto and Iosio Antonio Ueno, former Federal Deputy for eight consecutive mandates, from 1967 to 1995, and deceased in 2011.

² <https://www2.camara.leg.br/atividade-legislativa/comissoes/comissoes-permanentes/capadr/audiencias-publicas/audiencias-publicas-2018/audiencia-publica-05-de-dezembro-de-2018-aiba>

³ <https://www.jota.info/opiniao-e-analise/artigos/caso-coaceral-bahia-avancos-e-retrocessos-na-maior-demanda-agraria-do-brasil-13122018>

⁴ <https://www.conjur.com.br/2019-mar-23/cnj-intima-tj-ba-participacao-juizes-grilagem>

⁵ <https://www.conjur.com.br/2019-abr-26/corregedoria-confirma-apuracao-fraudes-grilagem-tj-ba>

1.1.1. Fazenda São José – Parcela 07

| General information | |
|---|---|
| Farm name and property code | Fazenda São José - Parcela 07 9999116681927 |
| Farm area (ha) | 2,552 |
| Municipality | Formosa do Rio Preto |
| State | Bahia |
| Biome | Cerrado |
| Land clearance | |
| Period of land clearance | Jul 14 to Aug 14 2019 |
| Size of clearance (ha) | 957 |
| Percentage of total area | 38% |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes 282 ha cleared inside declare Legal Reserve |
| Type of native vegetation cleared | Wooded Steppe Savanna |
| Land | |
| Embargoed land (human rights and environmental issues) | No - |
| Environmental Fines | No - - |
| Natural Reserves | No - |
| Indigenous lands | No - |
| Ownership | |
| Registered landowner | JJF Holding de Investimentos e Participações (owned by José Valter Dias) |
| Company group | JJF Holding de Investimentos e Participações |
| Other properties under same register or company name | JJF Holding and José Valter Dias own 255 bordering properties totaling 270,067 ha, being: José Valter Dias - 17 properties (107,395 ha) and JJF Holdings - 237 properties (162,670 ha) |
| Supply Chain | |
| Main Commodity | Soy |
| Confirmed supply chain relation | Yes |
| Soy supply chain details | 17 warehouses within a 50 km radius, owned by Bunge, ALZ Grãos (Amaggi & LD), and Cargill, among others. Bunge, Cargill and ALZ Grãos (Amaggi & LD) own warehouses that are inside JJF and José Valter Dias properties. Formosa do Rio Preto sourced 1,255,090 MT (3rd position in the country) for exportation. Bunge exported 27% of soy produced in Formosa do Rio Preto in 2017, AZL Grãos (Amaggi & LD) - 24%, Cargill - 6%, Horita - 4%, and others - 43% |
| Beef supply chain details | - |
| Other supply chain details | - |

Alert Imagery

Jul 14, 2019



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Aug 14, 2019



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Fazenda São José - Parcela 07 is a soy farm located within the contiguous 270,065 ha area registered under the names of JJF Holding and José Valter Dias. JJF Holding is involved in one of the largest land grabbing cases in Brazil.⁶

Bunge, ALZ Grãos (formerly Amaggi & LD), and Cargill own silos that are located within the 270,065 ha area allegedly owned by JJF Holding and José Valter Dias.

The Environmental State Agency of Bahia (Inema) authorized the clearing of 2,023 ha of Fazenda São José - Parcela 07 from April 2019 until April 2021.⁷

⁶ <https://economia.estadao.com.br/noticias/geral,congresso-investiga-grilagem-na-bahia,70002636375>

⁷ <http://sistema.seia.ba.gov.br/lai.xhtml>

1.1.2. Fazenda São José – Parcela 24

| General information | |
|---|--|
| Farm name and property code | Fazenda São José - Parcela 24 9999116681927 |
| Farm area (ha) | 51,133 |
| Municipality | Formosa do Rio Preto |
| State | Bahia |
| Biome | Cerrado |
| Land clearance | |
| Period of land clearance | Jul 12 to Aug 20 2019 |
| Size of clearance (ha) | 52 |
| Percentage of total area | 0% |
| Inside Forest Code protected areas (Legal Reserves and APP) | No - - |
| Type of native vegetation cleared | Wooded Steppe Savanna |
| Land | |
| Embargoed land (human rights and environmental issues) | No - |
| Environmental Fines | No - - |
| Natural Reserves | No - |
| Indigenous lands | No - |
| Ownership | |
| Registered landowner | JJF Holding de Investimentos e Participações (owned by José Valter Dias) |
| Company group | JJF Holding de Investimentos e Participações |
| Other properties under same register or company name | JJF Holding and José Valter Dias own 255 bordering properties totaling 270,067 ha, being: José Valter Dias - 17 properties (107,395 ha) and JJF Holdings - 237 properties (162,670 ha) |
| Supply Chain | |
| Main Commodity | Soy |
| Confirmed supply chain relation | Yes |
| Soy supply chain details | 19 warehouses within a 50 km radius owned by Bunge, ALZ Grãos (Amaggi & LD), and Cargill, among others. Bunge, Cargill and ALZ Grãos (Amaggi & LD) own warehouses that are inside JJF and José Valter Dias properties. Formosa do Rio Preto sourced 1,255,090 MT (3rd position in the country) for exportation. Bunge exported 27% of soy produced in Formosa do Rio Preto in 2017, AZL Grãos (Amaggi & LD) - 24%, Cargill - 6%, Horita - 4%, and others - 43% |
| Beef supply chain details | - |
| Other supply chain details | - |

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Jul 12, 2019



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Aug 20, 2019



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Fazenda São José - Parcela 24 is a soy farm located on the boarder of Bahia, Piauí, and Tocantins states. JJF Holding is involved in one of the largest land grabbing cases in Brazil.⁸

Bunge, ALZ Grãos (formerly Amaggi & LD) and Cargill own silos that are located within the 270,065 ha area allegedly owned by JJF Holding and José Valter Dias.

⁸ <https://economia.estadao.com.br/noticias/geral,congresso-investiga-grilagem-na-bahia,70002636375>

1.2. Fazenda Santo Cristo

| General information | | |
|---|--|---------------|
| Farm name and property code | Fazenda Santo Cristo | 9501658914873 |
| Farm area (ha) | 4,983 | |
| Municipality | Formosa do Rio Preto | |
| State | Bahia | |
| Biome | Cerrado | |
| Land clearance | | |
| Period of land clearance | May 20 to Jul 18 2019 | |
| Size of clearance (ha) | 657 | |
| Percentage of total area | 13% | |
| Inside Forest Code protected areas (Legal Reserves and APP) | No | - - |
| Type of native vegetation cleared | Wooded Savanna | |
| Land | | |
| Embargoed land (human rights and environmental issues) | No | - |
| Environmental Fines | No | - - |
| Natural Reserves | No | - |
| Indigenous lands | No | - |
| Ownership | | |
| Registered landowner | Ildo João Rambo | |
| Company group | Possible connection to JPR Agrícola focused on soy production, owned by Michel Rodrigo Rambo, and based in Luis Eduardo Magalhães, Bahia | |
| Other properties under same register or company name | Total of 23,410 ha within nine farms in Bahia owned by other family members. In Formosa do Rio Preto, two bordering farms: Fazenda Santo Cristo (4,983 ha), owned by Ildo João Rambo, and Fazenda Santo Cristo II (1,858 ha), owned by Luana Cristina Rambo. In Barreiras, five farms owned by Ildo João Rambo: three bordering farms Fazenda Santa Rosa I (1,200 ha), Fazenda Santa Rosa II (810 ha), and Fazenda Santa Rosa III (332 ha); and two other bordering farms Fazenda São João (5,631 ha) and Fazenda São João III, IV, V e VI (1,546 ha). Owned by Michel Rodrigo Rambo: One farm in Luís Eduardo Magalhães: Fazenda San Michel (625 ha), and one farm in Mansidão: Fazenda São João (6,425 ha) | |
| Supply Chain | | |
| Main Commodity | Multiple | |
| Confirmed supply chain relation | No | |
| Soy supply chain details | 28 warehouses within a radius of 50 km from the property, being: Bunge (4 units), Cargill (2 units), and ALZ Grãos (Amaggi L&D) (1 unit), among others. In 2017, Formosa do Rio Preto sourced 1,255,090 MT (3rd position in the country) for exportation. Bunge exported 27% of soy produced in Formosa do Rio Preto in 2017, AZL Grãos (Amaggi & LD) - 24%, Cargill - 6%, Horita - 4%, and others - 43% | |
| Beef supply chain details | Possible transition to cattle (environmental license for “legal” suppression of native vegetation linked to cattle ranching - active until 25/07/2019). Numerous slaughterhouses sourced from this municipality, including Agropecuária Itália, Frigorífico Frilem, and JF Agropecuária | |
| Other supply chain details | - | |

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May 20, 2019



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Jul 18, 2019



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Ildo João Rambo belongs to the fiscal council of Bahia's Farmers and Irrigation Association (AIBA)⁹ and is listed as a public supplier of "cereals" to the Brazilian Army (unit in Barreiras, Bahia).¹⁰ In 2017, Rambo was prosecuted for environmental frauds in Fazenda Santo Cristo, in Formosa do Rio Preto, together with Aristides Queiroz Nogueira,¹¹ who was arrested in 2017 for trying to destroy a neighbor's fence.¹² The properties related to Rambo's prosecution are under dispute between Aristides Queiroz Nogueira, Ildo João Rambo and Canabrava Agropecuária.¹³ In January 2019, Rambo sued IBAMA in Brazil's Supreme Court.¹⁴

IBAMA embargoed three of Ildo João Rambo's properties in 2014, 2015, and 2017. In 2018, one of Rambo's farms in Barreiras, Fazenda São João, received cattle for fattening from Fazenda Canaã (Barrolândia, Tocantins), owned by Alex Venâncio da Silva and supplied cattle to Fazenda Santa Helena, also in Barreiras, owned by Luiz Antônio Mutrele. In 2018 and 2019, Luiz Antônio Mutrele supplied six slaughterhouses, none of which export beef: Frigorífico Muquem do São Francisco, Frigorífico Val do Sol FriRuy Frigorífico, Frigorífico Filem, J. Gusmão, and Frigorífico Campo do Gado. Frigorífico Campo do Gado supplies regional retailers in Bahia.¹⁵

An environmental license was active until July 25, 2019 for the clearing of 3,744 ha of native vegetation for the implementation of cattle ranching activities in Fazenda Santo Cristo (Diário Oficial da Bahia, edição 22425 de 25 de Maio de 2018, página 62, Portaria 16.211 de 24 de Maio de 2018).¹⁶

⁹ <http://aiba.org.br/quem-e-quem/>

¹⁰ http://compras.dados.gov.br/fornecedores/doc/fornecedor_pf/170807

¹¹ <https://www.mp.ba.gov.br/sites/default/files/biblioteca/diariojustica/20180504.pdf>

¹² <https://www.blogbahia.com/2017/12/policia-militar-de-formosa-do-rio-preto.html>

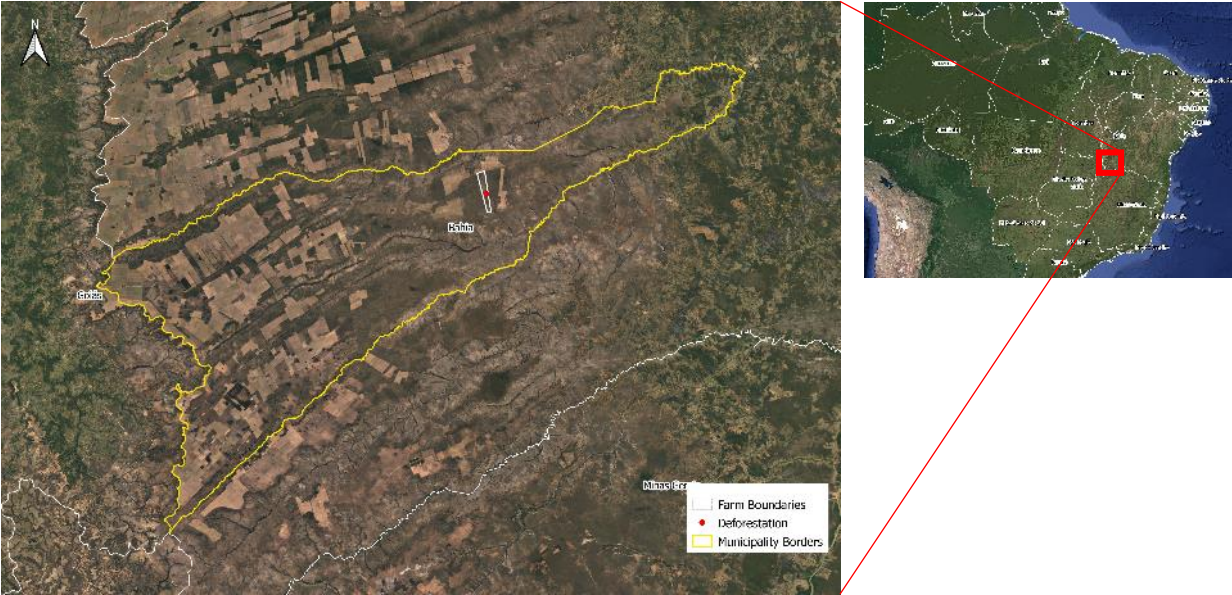
¹³ https://www.jusbrasil.com.br/diarios/documentos/520424028/andamento-do-processo-n-0000035-5220078050081-reintegracao-manutencao-de-posse-14-11-2017-do-tjba?ref=topic_feed

¹⁴ <https://www.jusbrasil.com.br/diarios/documentos/667036885/andamento-do-processo-n-1148-0720164013303-acao-ordinaria-24-01-2019-do-trf-1>

¹⁵ <http://campodogado.com.br/nossos-clientes/>

¹⁶ <http://dovirtual.ba.gov.br/egba/reader2>

2. Jaborandi (Bahia)



Above: The yellow polygon indicates the boundary of Jaborandi municipality, and the white polygon indicates the boundary of Fazenda Vereda Grande.

2.1. Fazenda Vereda Grande

| General information | | |
|---|--|---------------|
| Farm name and property code | Fazenda Vereda Grande | 9500257694874 |
| Farm area (ha) | 2,835 | |
| Municipality | Jaborandi | |
| State | Bahia | |
| Biome | Cerrado | |
| Land clearance | | |
| Period of land clearance | Jun 11 to Jul 07 2019 | |
| Size of clearance (ha) | 680 | |
| Percentage of total area | 24% | |
| Inside Forest Code protected areas (Legal Reserves and APP) | No | - - |
| Type of native vegetation cleared | Forested Savanna | |
| Land | | |
| Embargoed land (human rights and environmental issues) | No | - |
| Environmental Fines | No | - - |
| Natural Reserves | No | - |
| Indigenous lands | No | - |
| Ownership | | |
| Registered landowner | Pananda Participações e Empreendimentos (owned by Jose Hugo Bezerra Pinto, Maria Fernanda Toledo Pinto, and Maria Paula Toledo Pinto) | |
| Company group | No company group was identified. Pananda owns a sugarcane distillery (Destilaria Vale do Rio Turvo) registered in São Paulo. The distillery is jointly owned by Bezerra Bisneto - Participações e Empreendimentos , Menezes - Participações e Empreendimentos , Florêncio Empreendimentos S/A, Jose Arthur Lopes Ferreira Neto and Paulo Ricardo Gomes Junior. | |
| Other properties under same register or company name | José Hugo Bezerra Pinto also owns a farm named Fazenda São Paulo in São Miguel do Araguaia (GO) | |
| Supply Chain | | |
| Main Commodity | Sugarcane | |
| Confirmed supply chain relation | No | |
| Soy supply chain details | A total of 214,510 MT of soy was exported from this municipality in 2017, with Cargill (57%), Camaru (10%), Bunge (3%), domestic (30%) as its main traders. There are 3 warehouses within a 50 km radius around the property; one owned by SLC Agricola, and the other two by private owners | |
| Beef supply chain details | Twelve different slaughterhouses source from Jaborandi, including Matadouro Frigorifico, Frigorifico Frilem, and Marchantaria Uniao Modelo | |
| Other supply chain details | - | |

Alert Imagery

Jun 11, 2019



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Jul 07, 2019



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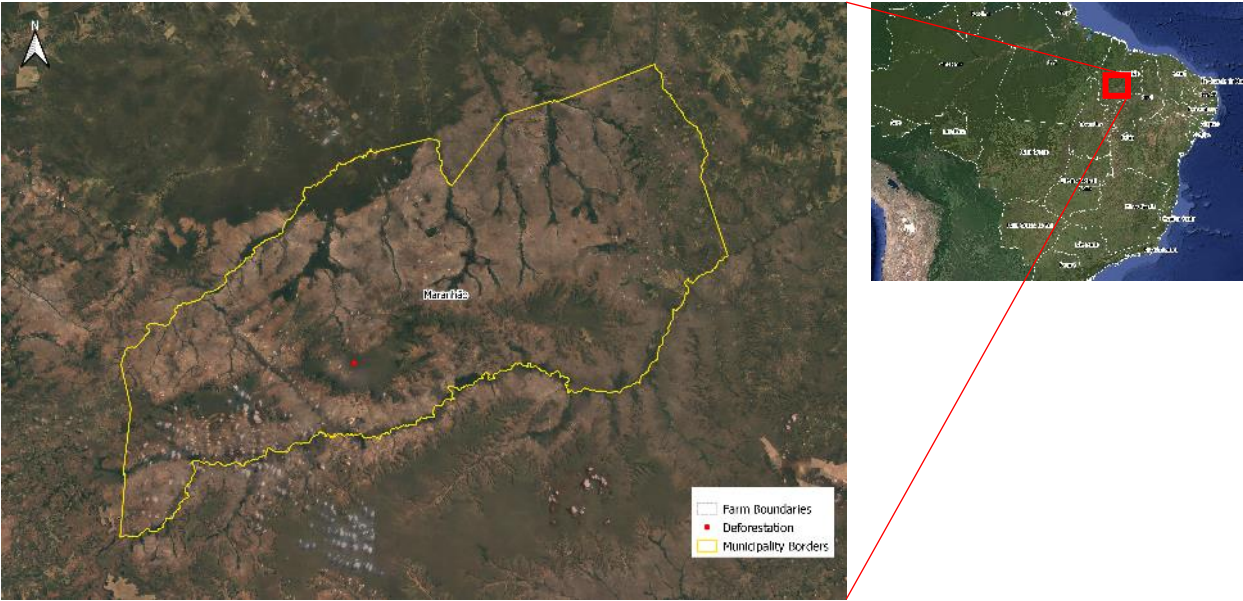
Since May 2019, 1,439 ha have been cleared on Fazenda Vereda Grande, under registration by Pananda Participações e Empreendimentos. In May, 460 ha were cleared, in June, 299 ha, and in July, 680 ha. Pananda Participações e Empreendimentos, registered in Recife, is owned by the Pinto family, including Jose Hugo Bezerra Pinto, Maria Fernanda Toledo Pinto, and Maria Paula Toledo Pinto.¹⁷

Apart from Fazenda Vereda Grande, Pananda owns a sugarcane distillery (Destilaria Vale do Rio Turvo) as part of a joint venture with Grupo Toledo.¹⁸

¹⁷ <https://neworbis.bvdinfo.com>

¹⁸ https://www.agrolink.com.br/noticias/grupo-toledo-assume-controle-da-usina-gantus_3740.html

3. Fernando Falcão (Maranhão)



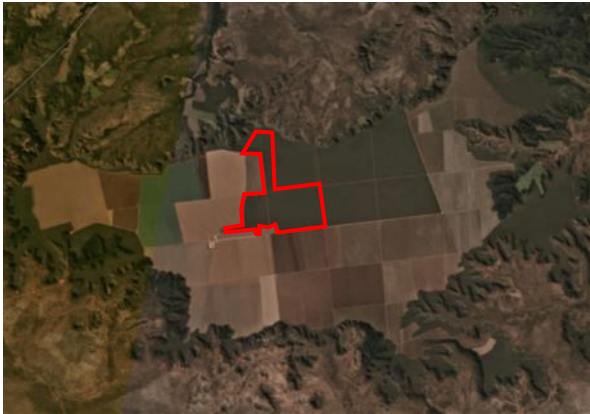
Above: The yellow polygon indicates the boundary of Fernando Falcão municipality, and the red point indicates where deforestation occurred within Fazenda Faedo.

3.1. Fazenda Faedo

| General information | |
|---|--|
| Farm name and property code | Fazenda Faedo - |
| Farm area (ha) | 7,000 |
| Municipality | Fernando Falcão |
| State | Maranhão |
| Biome | Cerrado |
| Land clearance | |
| Period of land clearance | Jun 23 to Aug 17 2019 |
| Size of clearance (ha) | 543 |
| Percentage of total area | 8% |
| Inside Forest Code protected areas (Legal Reserves and APP) | No - - |
| Type of native vegetation cleared | Forested Savanna |
| Land | |
| Embargoed land (human rights and environmental issues) | Yes In 2017, the area was embargoed for illegal deforestation. |
| Environmental Fines | Yes BRL 4,060,357.00 In 2016, Dagoberto Antônio Faedo received a fine for deforestation. |
| Natural Reserves | No - |
| Indigenous lands | Yes The farm is located within the enlargement area of the Indigenous Territory Porquinhos dos Canela-Apãnjekra, although the Federal Court suspended the expansion of this territory in 2009. |
| Ownership | |
| Registered landowner | Dagoberto Antônio Faedo |
| Company group | Dagoberto Antônio Faedo owns Sementes Faedo in Blasas, a company that produces soybean seeds and seedlings for producers. |
| Other properties under same register or company name | Dagoberto Antônio Faedo owns 89 properties, totaling 20,165 hectares in Fernando Falcão. He also owns another 20,027 hectares in Baixa Grande do Ribeiro, Ribeiro Gonçalves, and Santa Filomena in Piauí states. |
| Supply Chain | |
| Main Commodity | Soy |
| Confirmed supply chain relation | No |
| Soy supply chain details | No warehouses within a 50 km radius of the property |
| Beef supply chain details | - |
| Other supply chain details | - |

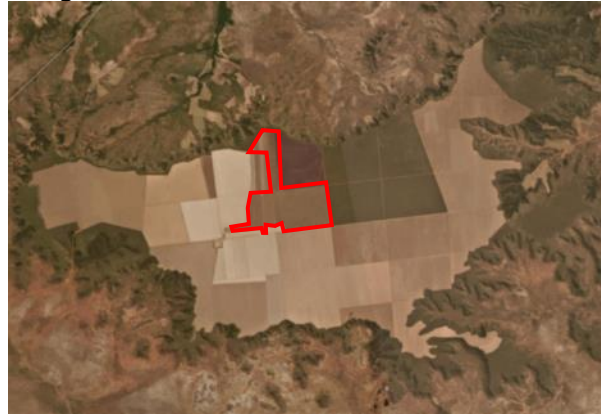
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Jun 23, 2019



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Aug 17, 2019



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Since the Federal Court suspended the enlargement of Indigenous Territory Porquinhos dos Canela-Apãnjekra in 2009, native vegetation has been regularly cleared in this area.¹⁹

Fazenda Faedo's owner, Dagoberto Antônio Faedo, is an important soy producer in the state. In 2013, the State Government of Maranhão created a special group to analyze the environmental licences requested by Fazenda Faedo.²⁰ In 2016, Dagoberto Antônio Faedo was fined for illegal deforestation in Fazenda Faedo and around 4,000 hectares of the farm were embargoed by IBAMA in 2017. However, this embargo is no longer listed in IBAMA's online database, which probably means it was cancelled.

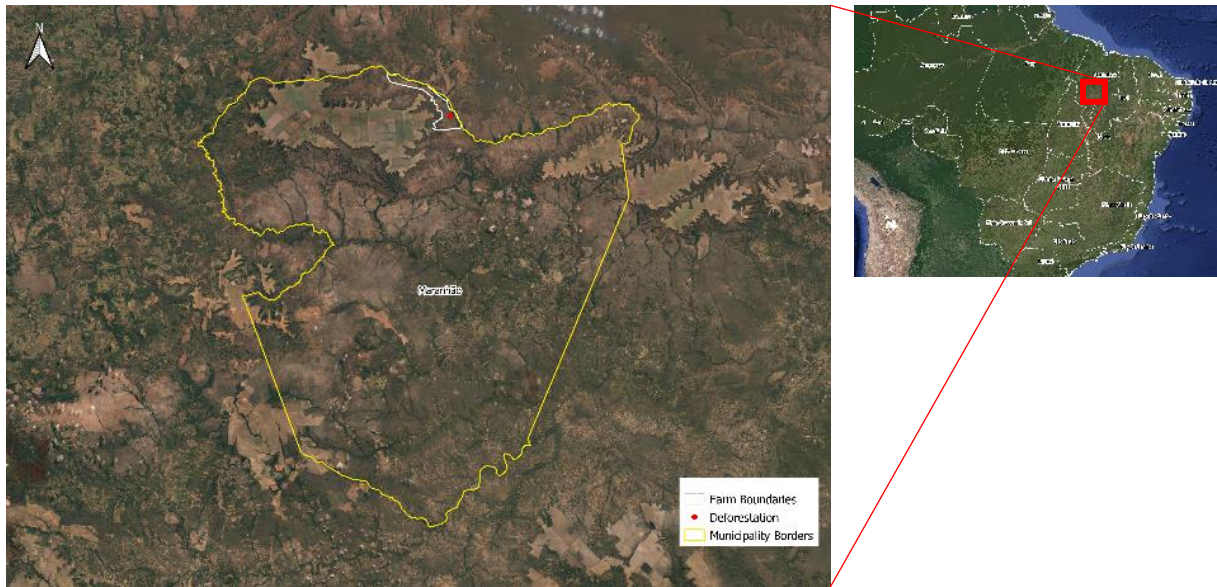
The company Sementes Faedo, owned by Dagoberto Antônio Faedo, is listed as an official source for soybean seeds developed by the EMBRAPA (Brazilian Agriculture Research Corporation).²¹

¹⁹ <https://www.conjur.com.br/2010-fev-04/stj-suspende-demarcacao-terra-indigena-maranhao>

²⁰ <https://www.jusbrasil.com.br/diarios/60968035/doema-executivo-18-10-2013-pg-7>

²¹ <https://www.embrapa.br/florestas/busca-de-solucoes-tecnologicas/-/produto-servico/240/soja---brs-tracaja>

4. São Raimundo das Mangabeiras (Maranhão)



Above: The yellow polygon indicates the boundary of São Raimundo das Mangabeiras municipality, and the white polygon indicates Fazenda São José.

4.1. Fazenda São José

| General information | | |
|---|---|---|
| Farm name and property code | Fazenda São José | 1150530085320 |
| Farm area (ha) | 2,554 | |
| Municipality | São Raimundo das Mangabeiras | |
| State | Maranhão | |
| Biome | Cerrado | |
| Land clearance | | |
| Period of land clearance | Jun 30 to Aug 15 2019 | |
| Size of clearance (ha) | 332 | |
| Percentage of total area | 13% | |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes | 332 ha cleared inside declared Legal Reserve and APP |
| Type of native vegetation cleared | Savanna Park | |
| Land | | |
| Embargoed land (human rights and environmental issues) | Yes | Native vegetation degradation in 2012 and 103 people rescued from labor conditions analogous to slavery in 2005 |
| Environmental Fines | No | - |
| Natural Reserves | No | - |
| Indigenous lands | No | - |
| Ownership | | |
| Registered landowner | Agro Serra Industrial (formerly known as Agropecuária e Industrial Serra Grande) | |
| Company group | Agro Serra Industrial is registered under the ownership of Cintia Cristina Ticianeli, Claudia Mara Ticianeli Battistella and Pedro Augusto Tizianel. Agro Serra's main activity is ethanol production, but the company's state registration also lists soy, corn, rice, and cattle as secondary activities. Pedro Augusto Tizianel also owns Agroindustrial Alto Mearim (fruit agroindustry in Grajaú, Maranhão), Serracal, Viação Rioneves Transportes, among other companies. | |
| Other properties under same register or company name | Agro Serra Industrial owns five properties in Balsas and São Raimundo das Mangabeiras, Maranhão, totaling 124,887 ha. In Balsas, the properties are Fazenda Nova Olinda (24,157 ha) and Fazenda Serracal (1,280 ha). In São Raimundo das Mangabeiras and partialy in Mirador, the properties are Fazenda São José (79,655 ha), Fazenda Matão (2,807 ha), and Fazenda Matão I (2,820 ha), and Fazenda Canastra (14,168 ha). | |
| Supply Chain | | |
| Main Commodity | Multiple | |
| Confirmed supply chain relation | No | |
| Soy supply chain details | 9 warehouses within a 50 km radius from the property, including 4 of the company's own warehouses located inside the property | |
| Beef supply chain details | - | |
| Other supply chain details | Agro Serra Industrial is active in sugarcane production in South Maranhão | |

Alert Imagery

Jun 30, 2019



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Aug 15, 2019



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Agro Serra Industrial (formerly known as Agropecuária e Industrial Serra Grande) is one of the largest producers of sugarcane for ethanol in Maranhão, and the company also produces soybeans and other commodities. Fazenda São José and Agro Serra received Round Table on Responsible Soy certification in 2013.²² In 2018, Brasilagro, a farmland company, announced their investment of BRL 1.4 billion in Fazenda São José for crop and ethanol production.²³

Agro Serra was among 169 companies in the sugarcane sector listed by the Brazilian government as having compromised working conditions in 2012.^{24,25} Three years ago, the headquarters of Agro Serra was investigated by Brazil's Federal Police under Operação Lava-Jato (Car Wash Operation) for participation in a bribing scheme in the construction of railways Ferrovia Norte-Sul (FNS) and Integração Oeste-Leste (FIOL). The company alleged that it was not the target of the operation and the task force that came to its office retrieved documents from a former employee.²⁶

²² <http://www.responsiblesoy.org/se-realizo-la-tercera-reunion-de-la-task-force-brazil-ft-brazil/?lang=pt>

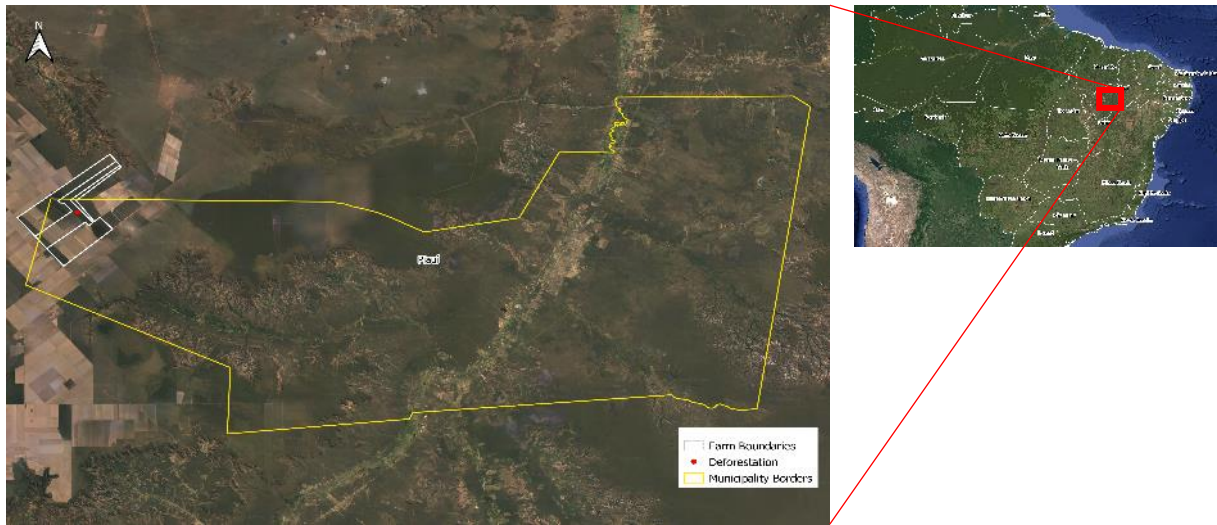
²³ <https://www.saoluisdofuturo.com.br/2018/12/06/1300/>

²⁴ www.secretariadegoverno.gov.br/noticias/arquivos-noticias/empresas-agraviadas-13dejunho

²⁵ <https://oglobo.globo.com/economia/compromisso-para-gringo-ver-5549753>

²⁶ <http://g1.globo.com/ma/maranhao/noticia/2016/02/empresa-do-sul-do-ma-e-investigada-em-desdobramento-da-lava-jato.html>

5. Alvorada da Gurguéia (Piauí)



Above: The yellow polygon indicates the boundary of Alvorada da Gurguéia municipality, and the white polygons indicate Fazenda Boa Esperança IV, V and VI, which fall partially in the bordering municipalities of Manoel Emídio and Uruçuí.

5.1. Fazenda Boa Esperança IV, V e VI

| General information | |
|---|--|
| Farm name and property code | Fazenda Boa Esperança IV, V e VI 9510480889780 |
| Farm area (ha) | 2,140 |
| Municipality | Alvorada do Gurguéia |
| State | Piauí |
| Biome | Cerrado |
| Land clearance | |
| Period of land clearance | Jun 25 to Jul 29 2019 |
| Size of clearance (ha) | 569 |
| Percentage of total area | 27% |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes 160 ha inside declared Legal Reserve |
| Type of native vegetation cleared | Wooded Savanna |
| Land | |
| Embargoed land (human rights and environmental issues) | No - |
| Environmental Fines | No - - |
| Natural Reserves | No - |
| Indigenous lands | No - |
| Ownership | |
| Registered landowner | Eike Eduardo Yamamoto, Larissa Cristina Yamamoto and Eiker Eduardo Yamamoto |
| Company group | Value Agribusiness Empreendimentos E Participacoes No Agronegocio |
| Other properties under same register or company name | Not found |
| Supply Chain | |
| Main Commodity | Soy |
| Confirmed supply chain relation | No |
| Soy supply chain details | There is no data on export of soy produced in Alvorada do Gurguéia. Soy produced is for domestic consumption. Jairo Aparecido Yamatoma owns a warehouse within the property. There are 15 warehouses within a 50 km radius around the property, including those owned by Bunge Alimentos SA, ALZ Grãos SA, and Vista Verde Agroindustrial. |
| Beef supply chain details | Three different slaughterhouses source directly from this municipality: Matadouro Publico Municipal De Colonia Do Gurgueia Me, Frigorifico Prosperidade S/A, and Matadouro Publico Municipal De Eliseu Martins Me. |
| Other supply chain details | - |

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Jun 25, 2019



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Jul 29, 2019



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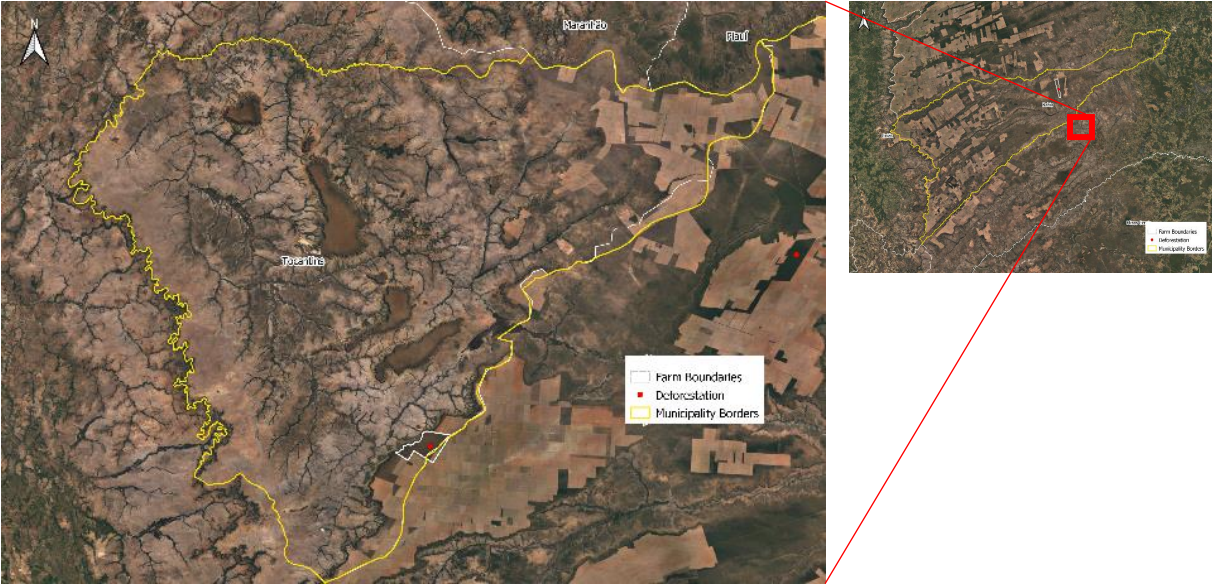
There is deforestation not only within Fazenda Boa Esperança IV, V e VI, but also within adjacent properties owned by other Yamamoto family members. Jairo Aparecido Yamamoto is the (co-)owner of 12 properties (nine of which are linked to the pharmaceutical industry),²⁷ and he is the former CEO of Medley and the current chairman of Value Pharma.²⁸

Together with Eike Eduardo Yamamoto, Jairo Aparecido Yamamoto owns Value Agribusiness Empreendimentos e Participações, which is mainly involved with soy production.

²⁷ <https://neworbis.bvdinfo.com/>

²⁸ <http://althaia.com.br>

6. Mateiros (Tocantins)



Above: The yellow polygon indicates the boundary of Mateiros municipality, and the white polygon indicates Fazenda Santa Maria.

6.1. Fazenda Santa Maria

| General information | | |
|---|---|--|
| Farm name and property code | Fazenda Santa Maria | 351834587 |
| Farm area (ha) | 4,127 | |
| Municipality | Mateiros | |
| State | Tocantins | |
| Biome | Cerrado | |
| Land clearance | | |
| Period of land clearance | Jun 04 to Jul 25 2019 | |
| Size of clearance (ha) | 1,030 | |
| Percentage of total area | 25% | |
| Inside Forest Code protected areas (Legal Reserves and APP) | No | - - |
| Type of native vegetation cleared | Woody-grass Savanna | |
| Land | | |
| Embargoed land (human rights and environmental issues) | No | - |
| Environmental Fines | No | - - |
| Natural Reserves | No | The property borders Estação Ecológica Serra Geral do Tocantins. |
| Indigenous lands | No | - |
| Ownership | | |
| Registered landowner | José Raul Alkmim Leão | |
| Company group | Misturas Mil Comércio de Mercadorias (owned by Waldina Alkmim Leão), Alkmim e Leão (owned by Maria Estefânia Alkmim Leão), and Cooperativa Agrícola Mista de Santana (owned by Maria Estefânia Alkmim Leão) | |
| Other properties under same register or company name | The Alkmim Leão family owns at least seven farms in Bahia, totalling 10,754 ha. In Formosa do Rio Preto, the family owns five bordering farms: Fazenda Nova Esperança e Nova Esperança II (2,000 ha), Fazenda Lusitânia (897 ha), Fazenda Lusitânia 1 (1,024 ha), Fazenda Lusitânia 2 (1,127 ha), and Fazenda Lusitânia 3 (987 ha). Fazenda Santa Maria (4,127 ha) is registered in Formosa do Rio Preto, Bahia, but is located entirely in Mateiros, Tocantins. In Santana, Bahia, Fazenda Estrondo (592 ha) is owned by Maria Estefânia Alkmim Leão, a relative of José Raul Alkmim Leão. | |
| Supply Chain | | |
| Main Commodity | Soy | |
| Confirmed supply chain relation | No | |
| Soy supply chain details | 35 warehouses within a 50 km radius of the property, including four owned by Bunge and one by Cargill. | |
| Beef supply chain details | - | |
| Other supply chain details | - | |

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Jun 04, 2019



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Jul 25, 2019



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José Raul Alkmim Leão describes himself as the "Soy Ambassador" of West Bahia and South Piauí.²⁹ In the 1970s and 1980s, he took possession of large amounts of land in the Matopiba states,^{30,31} and these areas were later divided into smaller lots and sold to hundreds of producers.

In a Congressional hearing, José Raul Alkmim Leão explained that Fazenda Santa Maria – which has been listed in court cases as being connected to land grabbing – was originally 382,000 hectares. He declared that there are now 542 families producing crops in the farm's original area, and he claimed the ownership of just 4,000 hectares.

José Raul Alkmim Leão is being investigated for environmental degradation on other farms that he owns in Bahia.³² In September 2013, one of his farms in Formosa do Rio Preto was embargoed by ICMBio for impeding the natural recovery of eight hectares of native vegetation inside Estação Ecológica Serra Geral do Tocantins.³³ José Raul Alkmim Leão is also involved in a conflict in Ponte Alta do Tocantins and near the state natural conservation area Parque Estadual do Jalapão.^{34,35}

²⁹ <http://www.cl.df.gov.br/documents/5744407/6953414/93%C2%AA%20Ord+-+24-10-2013;jsessionid=E15262DB041D1E224A4E9D3C74475A82.liferay2?version=1.0>

³⁰ http://www.folhadomeio.com.br/fma_nova/noticia.php?id=3244

³¹ <https://180graus.com/geral/condominio-cotrirosa-e-acusado-de-tentar-tomar-terras-de-produtor-no-piaui>

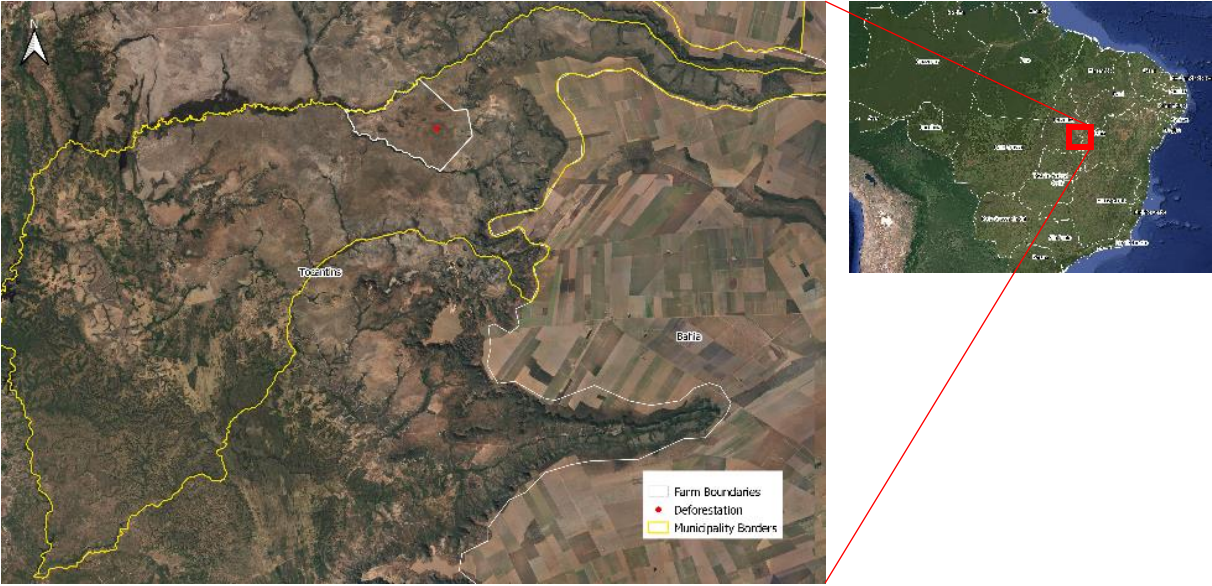
³² <https://www.mpba.mp.br/sites/default/files/biblioteca/diariojustica/20170519.pdf>

³³ <http://www.tce.pi.gov.br/download.php?type=publicacao&id=587>

³⁴ <http://www.tjto.jus.br/diario/diariopublicado/2717.pdf>

³⁵ <http://www.tjpi.jus.br/themisconsulta/processo/303994394>

7. Novo Jardim (Tocantins)



Above: The yellow polygon indicates the boundary of Novo Jardim municipality, and the white polygon indicates Fazenda Entre Rios.

7.1. Fazenda Entre Rios

| General information | |
|---|---|
| Farm name and property code | Fazenda Entre Rios 9241721048845 |
| Farm area (ha) | 5,017 |
| Municipality | Novo Jardim |
| State | Tocantins |
| Biome | Cerrado |
| Land clearance | |
| Period of land clearance | Jun 09 to Jul 19 2019 |
| Size of clearance (ha) | 457 |
| Percentage of total area | 9% |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes 50 ha inside declared Legal Reserve |
| Type of native vegetation cleared | Woody-grass Savanna |
| Land | |
| Embargoed land (human rights and environmental issues) | No - |
| Environmental Fines | No - - |
| Natural Reserves | No The property is located near the Environmental Protection Area (APA) Bacia do Rio de Janeiro. |
| Indigenous lands | No - |
| Ownership | |
| Registered landowner | Ypê Serviços Agrícolas |
| Company group | Ypê Serviços Agrícolas is owned by Erivaldo Camilo da Silva and Alessandro Maurício Rodrigues Prudente. Erivaldo Camilo da Silva and Alessandro Maurício Rodrigues Prudente also own Agropecuária Rio Palmeira in Acreúna, Goiás. |
| Other properties under same register or company name | A relative of Alessandro Maurício Rodrigues Prudente, Rubens Sobrinho Rodrigues Prudente, owns nine cotton farms in Acreúna and Edéia, Goiás, totaling 3,025 ha. |
| Supply Chain | |
| Main Commodity | Multiple |
| Confirmed supply chain relation | No |
| Soy supply chain details | 82 warehouses within a 50 km radius of the property, including four owned by Bunge. The farm is close to Barreiras and Formosa do Rio Preto, both of which are major soy production areas. |
| Beef supply chain details | - |
| Other supply chain details | - |

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Jun 09, 2019



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Jul 10, 2019



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Ypê Serviços Agrícolas had a license for clearing in Fazenda Entre Rios that expired in July 2019.³⁶ The company also requested a license to continue clearing through 2021, but this request was cancelled.³⁷

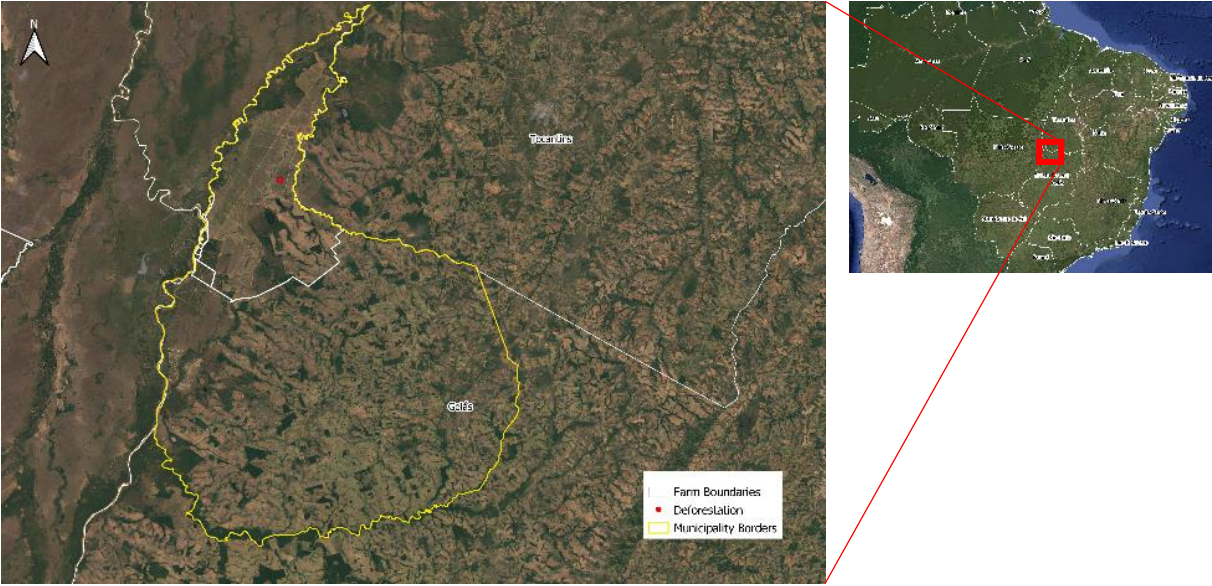
³⁶

http://projetos.naturatins.to.gov.br/scriptcase/app/SIGA_INTERNET/grid_ambiental_lic_licenca_externo/grid_ambiental_lic_licenca_externo.php

³⁷

http://projetos.naturatins.to.gov.br/scriptcase/app/SIGA_INTERNET/grid_ambiental_lic_licenca_externo/grid_ambiental_lic_licenca_externo.php

8. São Miguel do Araguaia (Goiás)



Above: The yellow polygon indicates the boundary of São Miguel do Araguaia municipality, and the white polygon indicates Fazenda Piratininga.

8.1. Fazenda Piratininga

| General information | |
|---|---|
| Farm name and property code | Fazenda Piratininga 9261240061490 |
| Farm area (ha) | 132,331 |
| Municipality | São Miguel do Araguaia |
| State | Goiás |
| Biome | Cerrado |
| Land clearance | |
| Period of land clearance | Jul 02 to Aug 18 2019 |
| Size of clearance (ha) | 2,835 |
| Percentage of total area | 2% |
| Inside Forest Code protected areas (Legal Reserves and APP) | No - - |
| Type of native vegetation cleared | Wooded Savanna |
| Land | |
| Embargoed land (human rights and environmental issues) | No - |
| Environmental Fines | No - - |
| Natural Reserves | Yes The property is partially inside the Área de Proteção Ambiental dos Meandros do Rio Araguaia - Cocalinho (but the deforestation highlighted in this case falls outside the boundaries of this Natural Reserve) |
| Indigenous lands | No The property borders Parque do Araguaia in Formosa do Araguaia |
| Ownership | |
| Registered landowner | Marcelo Henrique Limirio Gonçalves / MCLG Administração e Participações |
| Company group | Marcelo Henrique Limirio Gonçalves owns at least 20 companies, but this farm seems most related to Nova Piratininga Empreendimentos and Participações E Incorporações. |
| Other properties under same register or company name | Marcelo Henrique Limirio Gonçalves owns numerous properties in several municipalities and is considered the largest landowner in Tocantins. |
| Supply Chain | |
| Main Commodity | Multiple |
| Confirmed supply chain relation | Yes |
| Soy supply chain details | There is only one warehouse within a 50 km radius, owned by Bionorte Indústria e Comércio de Biodiesel. |
| Beef supply chain details | Marcelo Henrique Limirio Gonçalves owns five cattle farms in Goiás and Tocantins: Fazenda Rio Verde (Araguacu, TO), Retiro Cerradao (São Miguel do Araguaia, GO), Retiro Recanto (São Miguel do Araguaia, GO), Fazenda Barreiro (Sylvânia, GO), and Fazenda Piratininga (São Miguel do Araguaia, GO). In 2018, Marcelo Henrique Limirio Gonçalves sent animals from Fazenda Piratininga to JBS's slaughterhouse in Mozarlândia (GO) and to Boa Vista Alimentos' slaughterhouse in Goianira (GO). ³⁸ |
| Other supply chain details | - |

³⁸ Animal Transfer Data

Alert Imagery

Jul 02, 2019



Imagery © 2019 Planet Labs Inc.

Aug 18, 2019



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Fazenda Piratininga is the largest farm in Brazil, with an area larger than that of New York City. Marcelo Henrique Limirio Gonçalves, the single largest private landowner in Tocantins,³⁹ appeared in the Forbes List of Brazilian Billionaires.⁴⁰

Marcelo Henrique Limirio Gonçalves and his family, who acquired most of their fortune in the pharmaceutical sector, allegedly have connections to high-ranking politicians. For instance, Marcelo Henrique Limirio Gonçalves is the father-in-law of the former Minister of Cities, Alexandre Baldy, and in 2014, Marcelo donated BRL 1.2 million to his political campaign.⁴¹ Moreover, Marcelo and João Alves de Queiroz Filho had political and business ties with Carlinhos Cachoeira, a leading figure in one of Brazil's most famous corruption scandals, known as "Máfia dos Caça-Níqueis." Marcelo was Cachoeira's partner in the Instituto de Ciências Farmacêuticas (ICF), and he was also involved with the former senator Demóstenes Torres in the Instituto de Nova Educação. Marcelo donated BRL 2.2

³⁹ <https://chainreactionresearch.com/report/brazilian-state-of-tocantins-a-hotspot-for-cerrado-deforestation/>

⁴⁰ <http://cartaodevisita.r7.com/conteudo/7385/lista-dos-bilionarios-brasileiros-da-forbes-brasil-traz-2-nomes-de-goias>

⁴¹ <https://www1.folha.uol.com.br/poder/2017/11/1937132-financiador-n-1-de-novo-ministro-e-investigado-no-caso-cachoeira.shtml>

million to the political campaigns of Demóstenes and his ally Marconi Perrillo, the current governor of Goiás. Demóstenes was prosecuted in 2012 for his involvement with Cachoeira's criminal group.⁴²

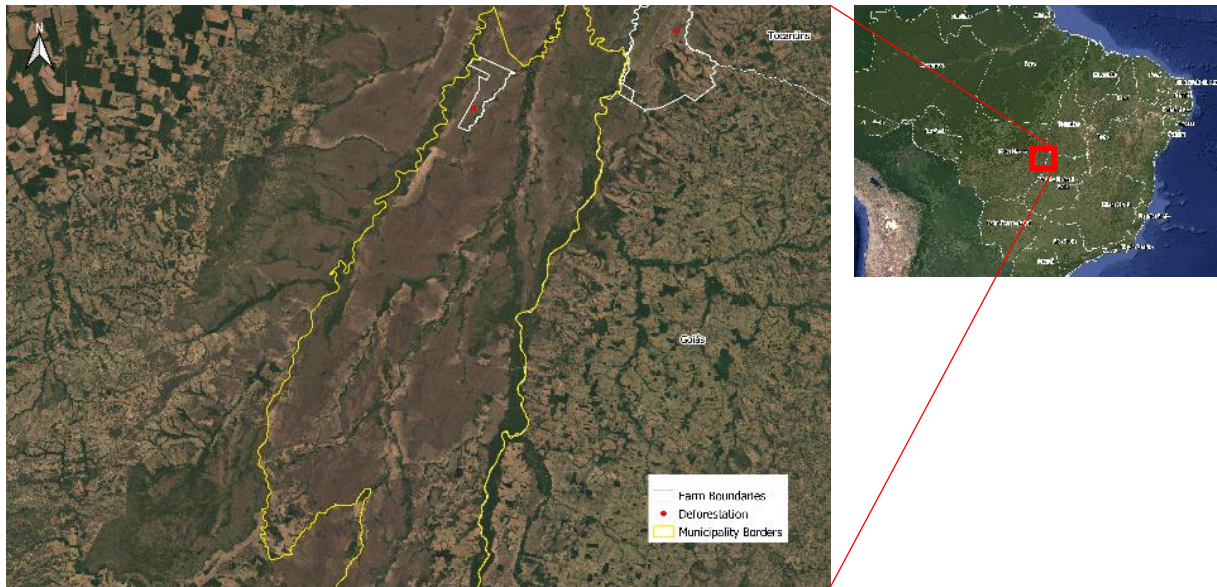
Marcelo currently owns 12 companies, and his son, Marcelo Henrique Limirio Gonçalves Filho, currently owns 36 companies.⁴³ Both Marcelo (senior) and his companies MCLG Administração e Participações and Nova Piratininga are being prosecuted by Brazil's Attorney General for public misconduct.⁴⁴

⁴² <https://istoe.com.br/200935 UMA+REDE+CRIMINOSA+QUE+CORROMPE+O+PAIS/>

⁴³ <https://neworbis.bvdinfo.com>

⁴⁴ <https://mpf.jusbrasil.com.br/noticias/148788194/justica-recebe-acao-de-improbidade-contra-ex-desembargador-aliciado-por-cachoeira>

9. Cocalinho (Mato Grosso)



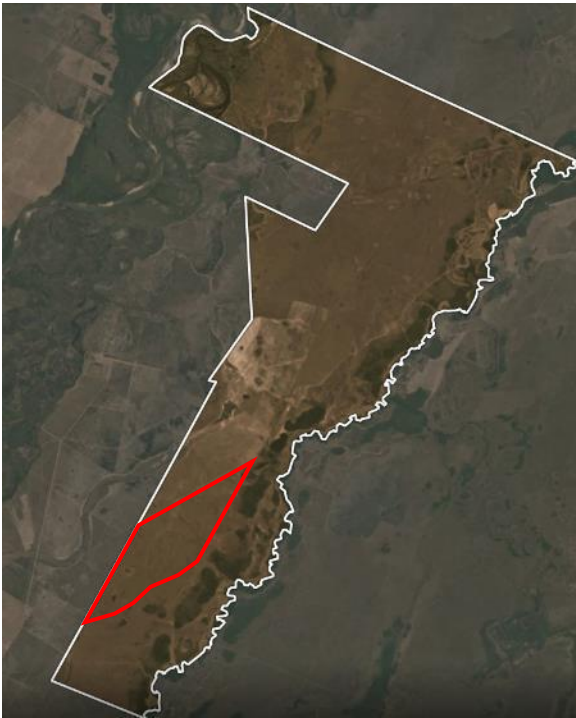
Above: The yellow polygon indicates the boundary of Cocalinho municipality, and the white polygon indicates Fazenda Forquilha.

9.1. Fazenda Forquilha

| General information | | |
|---|--|---|
| Farm name and property code | Fazenda Forquilha | 9014740128829 |
| Farm area (ha) | 18,345 | |
| Municipality | Cocalinho | |
| State | Mato Grosso | |
| Biome | Cerrado | |
| Land clearance | | |
| Period of land clearance | May 21 to Aug 08 2019 | |
| Size of clearance (ha) | 1,231 | |
| Percentage of total area | 7% | |
| Inside Forest Code protected areas (Legal Reserves and APP) | No | - - |
| Type of native vegetation cleared | Wooded Savanna | |
| Land | | |
| Embargoed land (human rights and environmental issues) | No | - |
| Environmental Fines | No | - - |
| Natural Reserves | No | The property is near the Environmental Protection Area APA Meandros do Araguaia. |
| Indigenous lands | No | The area is near two different Indigenous Territories of the Xavante People: Indigenous Territory Pimentel Barbosa and Indigenous Territory Wedezé. |
| Ownership | | |
| Registered landowner | Gerci Lopes Rampeloto | |
| Company group | No companies registered under Gerci Lopes Rampeloto or Benjamin Rampelotto | |
| Other properties under same register or company name | The Rampelot(t)o family owns 24 properties in Mato Grosso totalling 76,075 ha. In Cocalinho, two different farms named Furquilha border the farm featured in this deforestation case. The largest area owned by the family is in Itiquira, where they have 17 bordering farms totalling 41,739 ha. | |
| Supply Chain | | |
| Main Commodity | Multiple | |
| Confirmed supply chain relation | No | |
| Soy supply chain details | There are no warehouses within a 50 km radius of the property, but the property is 130 km away from the logistics hubs of Querência and Canarana, where warehouses are owned by ADM, Amaggi, Bunge, Cargill, COFCO, and Louis Dreyfus. | |
| Beef supply chain details | In 2018, a bordering farm owned by a family member (Fazenda Furquilha, Fernanda Rampeloto Balbino) sent cattle for fattening to Fazenda Minerva S/A EP021 in Abaetetuba, Pará, owned by Minerva S/A. | |
| Other supply chain details | - | |

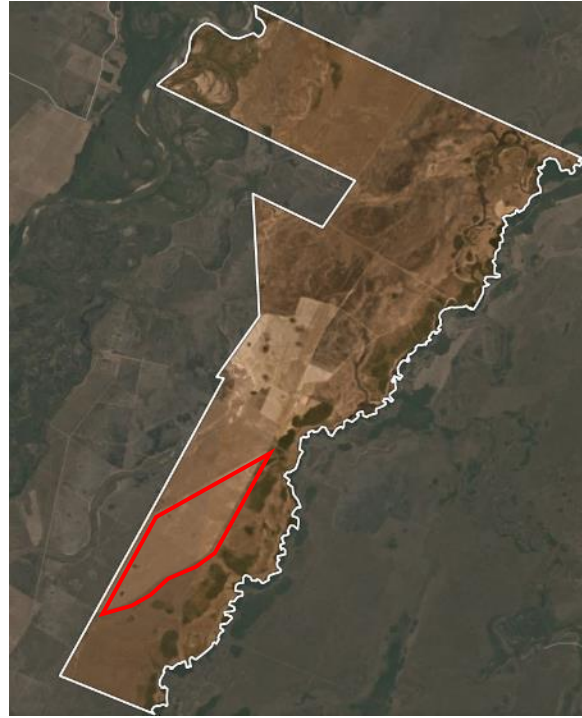
Alert Imagery

May 21, 2019



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Aug 08, 2019



Imagery © 2019 Planet Labs Inc.

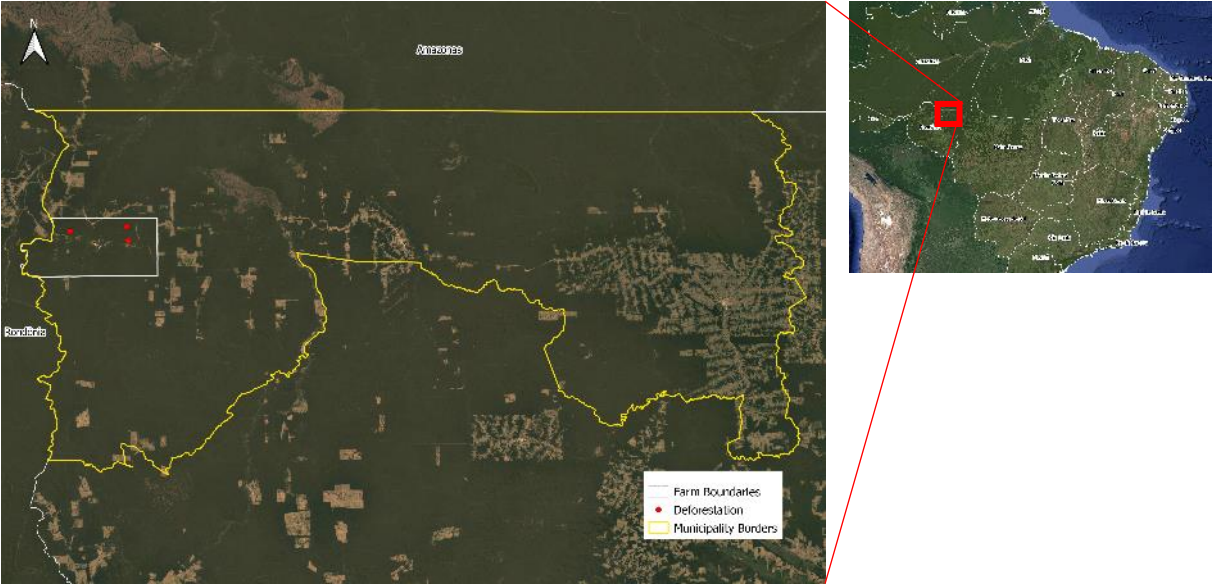
Since January 2019, 1,717 ha of native vegetation have been cleared on Fazenda Forquilha. In 2018, a bordering farm with a nearly identical name — Fazenda Furquilha, owned by Fernanda Rampeloto Balbino — sent cattle to Fazenda Minerva S/A EPE021 in Abaetetuba, Pará. Moreover, in 2019, Benjamin Rampelotto Junior sent animals for fattening from Fazenda Forquilha to 22 other farms, and among them were direct suppliers of JBS and Marfrig plants.⁴⁵

There were fires detected on Fazenda Forquilha in August 2019,⁴⁶ suggesting that at least part of the cleared area is now being prepared for agricultural use.

⁴⁵ Animal Transfer Data

⁴⁶ <https://earthobservatory.nasa.gov/images/145464/fires-in-brazil>

10. Colniza (Mato Grosso)

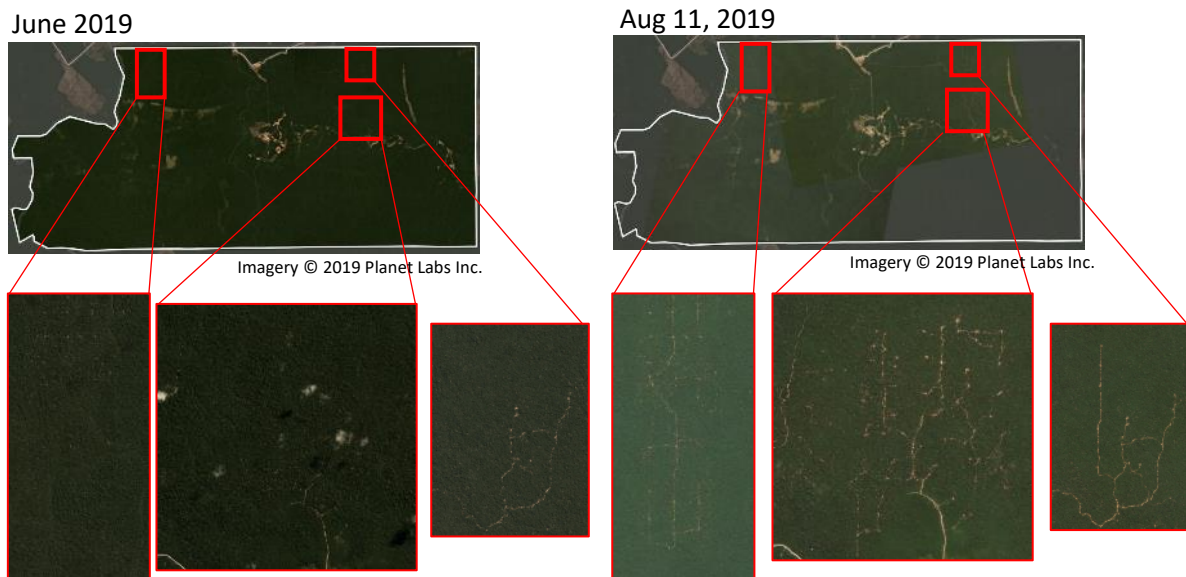


Above: The yellow polygon indicates the boundary of Colniza municipality, and the white polygon indicates Fazenda São Francisco (Lote 01 e 02).

10.1. Fazenda São Francisco (Lote 01 e 02)

| General information | |
|---|--|
| Farm name and property code | Fazenda São Francisco (Lote 01 e 02) 9500175405602 |
| Farm area (ha) | 101,138 |
| Municipality | Colniza |
| State | Mato Grosso |
| Biome | Amazon |
| Land clearance | |
| Period of land clearance | June to Aug 11 2019 |
| Size of clearance (ha) | 2,286 |
| Percentage of total area | 2% |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes 555 ha cleared inside declared Legal Reserve and APP |
| Type of native vegetation cleared | Open Submontane Humid Forest |
| Land | |
| Embargoed land (human rights and environmental issues) | No - |
| Environmental Fines | No - - |
| Natural Reserves | No - |
| Indigenous lands | No - |
| Ownership | |
| Registered landowner | Rovílio Mascarello |
| Company group | Grupo Mascarello/Comil Silos E Secadores |
| Other properties under same register or company name | In Mato Grosso, 31 properties are registered under Rovílio Mascarello. The majority are in Colniza (26), while others are in Gaucha da Norte (3), Paranatinga (1), and Diamantino (1), totalling 100,649 ha. |
| Supply Chain | |
| Main Commodity | Multiple |
| Confirmed supply chain relation | No |
| Soy supply chain details | There are no warehouses within a 50 km radius of the property. There are seven warehouses within a 100 km radius, all in the bordering municipality of Machadinho D'Oeste. |
| Beef supply chain details | Eleven different slaughterhouses source from Colniza, including JBS SA, Marfrig Global Foods, A L da Silva Barros & Cia Me, Frigosul - Frigorifico Sul, and Colniza Comercio De Alimentos E Distribuicao. |
| Other supply chain details | - |

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Fazenda São Francisco (Lote 01 e 02) is owned by Rovílio Mascarello.⁴⁷ According to Mato Grosso's state registry, Rovílio's main economic activity in Colniza is timber extraction. Rovílio owns Grupo Mascarello, a conglomerate that includes Comil Silos E Secadores, one of the largest suppliers of storage silos in Brazil.⁴⁸

In May 2015, the Federal Public Ministry and the Federal Police of Piauí investigated Rovílio for alleged money laundering, and he was accused of suspicious banking operations involving his company RM Imóveis.^{49,50} The investigation unveiled a land grabbing network that connected Rovílio to Euclides de Carli, who is allegedly the main land grabber in the Matopiba region.

In Piauí, Rovílio was accused of fraud and falsification of documents in the purchase of 100,000 hectares in Santa Filomena.⁵¹ In Mato Grosso, Rovílio was associated with José Pupin, considered "the king of cotton," in a scheme to grab a 15,000-hectare farm in the city of Jaciara.⁵² Rovílio is also suspected of being involved with a land grab of 1.2 million hectares in Altamira, Pará.⁵³

⁴⁷ <https://monitoramento.sema.mt.gov.br/simcar/tecnico.app/publico/car>

⁴⁸ <http://www.grupomascarello.com.br/>

⁴⁹ <http://www.brasilnoticia.com.br>

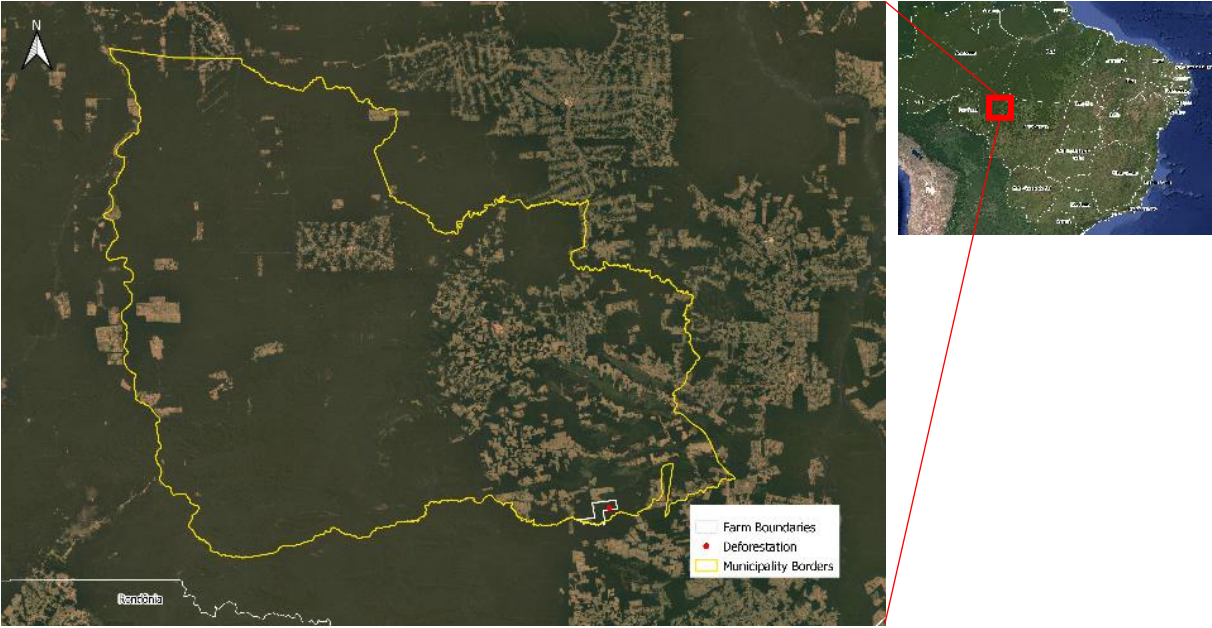
⁵⁰ <https://www.cartamaior.com.br/?/Editoria/Meio-Ambiente/Encrenca-internacional-na-ultima-chapada/3/35344>

⁵¹ <https://www.portalr10.com/noticia/8044/Rovilio-mascarello-e-investigado-por-grilagem-no-piaui>

⁵² <https://deolhonosruralistas.com.br/2019/07/21/tio-de-deltan-xavier-dallagnol-foi-flagrado-em-grampo-sobre-compra-de-sentencas/>

⁵³ <http://www.ruralcentro.com.br/noticias/sema-cancela-cadastros-de-suspeito-de-grilar-1-2-milhao-de-hectares-no-para-71140>

11. Aripuanã (Mato Grosso)



Above: The yellow polygon indicates the boundary of Aripuanã municipality, and the white polygon indicates Fazenda Clementina.

11.1. Fazenda Clementina

| General information | | |
|---|--|--|
| Farm name and property code | Fazenda Clementina | 9010160380673 |
| Farm area (ha) | 5,037 | |
| Municipality | Aripuana | |
| State | Mato Grosso | |
| Biome | Amazon | |
| Land clearance | | |
| Period of land clearance | Jun 01 to Aug 15 2019 | |
| Size of clearance (ha) | 1,005 | |
| Percentage of total area | 20% | |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes | 1,005 ha inside declared Legal Reserve and APP |
| Type of native vegetation cleared | Ombrophilous Dense Forest | |
| Land | | |
| Embargoed land (human rights and environmental issues) | No | - |
| Environmental Fines | No | - - |
| Natural Reserves | No | - |
| Indigenous lands | No | - |
| Ownership | | |
| Registered landowner | Silvane Vanzella | |
| Company group | No group name was identified, but Silvane Vanzella seems to be the owner of Laminados Serrano Eireli. | |
| Other properties under same register or company name | Fazenda Santo Antonio (1,184 ha) and Fazenda Loanda (1,050 ha), both in Juína (MT) | |
| Supply Chain | | |
| Main Commodity | Beef | |
| Confirmed supply chain relation | Yes | |
| Soy supply chain details | There are no warehouses around the farm within a 100 km radius, and there is no data on the export of soy produced in Aripuana. Soy produced is for domestic consumption. | |
| Beef supply chain details | <p>From Fazenda Clementina, cattle were sent to JBS's slaughterhouse in Juína (MT).</p> <p>Numerous slaughterhouses source from Aripuana, including JBS SA, Marfrig Global Foods, and Frigorífico RS.</p> <p>Silvane Vanzella received 1637 animals from 11 farms, all destined for fattening, and Silvane sent 1891 animals to 10 plants/farms, destined for slaughter (36) and fattening (1855). 200 animals were moved between farms belonging to Silvane Vanzella.</p> | |
| Other supply chain details | In 2019, Silvane Vanzella sold lumber from Fazenda Clementina to the following sawmills in Mato Grosso: A. Gomes Industria e Comércio de Madeiras; J S Silva Comércio de Madeiras; Egon Luiz Gauer and Tramontin de Melo & Cia. Furniture company Flaviense bought wood from these sawmills. | |

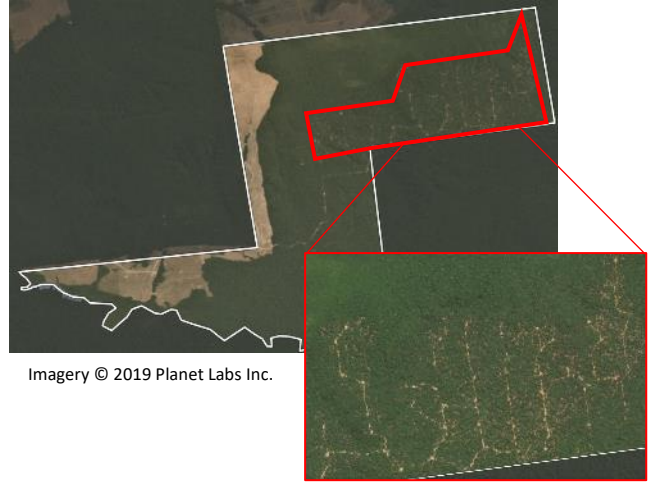
Alert Imagery

Jun 01, 2019



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Aug 15, 2019

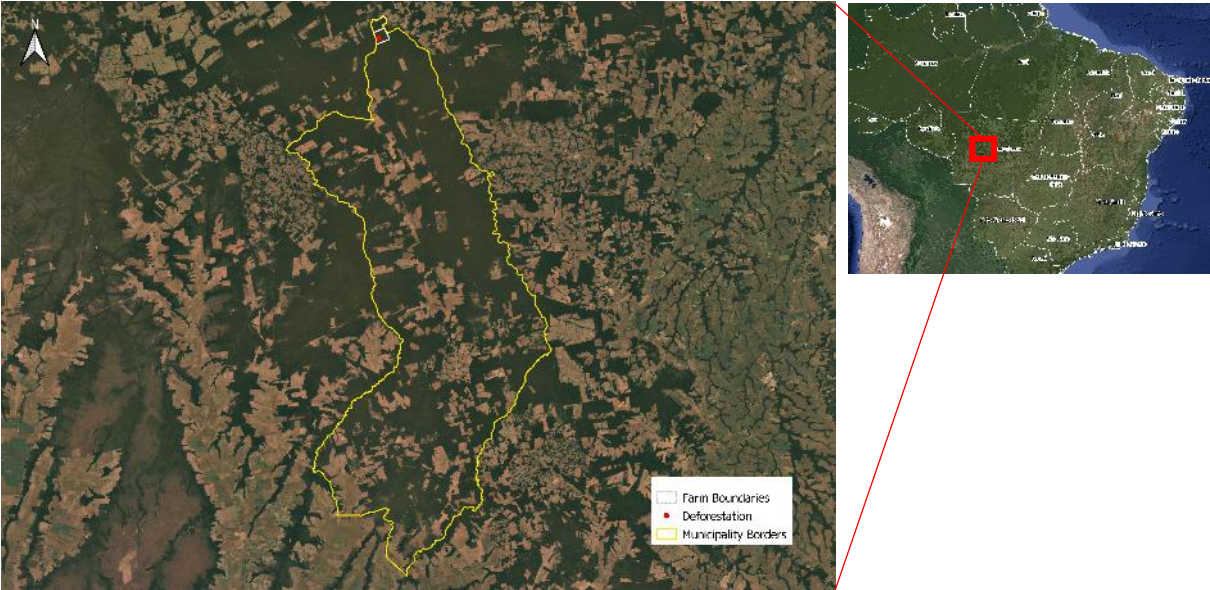


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Silvane Vanzella owns two cattle farms: Fazenda Clementina and Fazenda Loanda. Fazenda Clementina has sent cattle to JBS's slaughterhouse in Juína (MT).⁵⁴ Moreover, in 2019, Fazenda Clementina sold lumber to several sawmills in Mato Grosso.

⁵⁴ Animal Transfer Data

12. Nova Maringá (Mato Grosso)



Above: The yellow polygon indicates the boundary of Nova Maringá municipality, and the white polygon indicates Fazenda Pontal I e II.

12.1. Fazenda Pontal I e II

| General information | |
|---|---|
| Farm name and property code | Fazenda Pontal I e II 9501306893353 |
| Farm area (ha) | 5,205 |
| Municipality | Nova Maringá |
| State | Mato Grosso |
| Biome | Amazon |
| Land clearance | |
| Period of land clearance | Jun 01 to Aug 16 2019 |
| Size of clearance (ha) | 796 |
| Percentage of total area | 15% |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes 196 ha inside declared Legal Reserve and APP |
| Type of native vegetation cleared | Ombrophilous Open Forest |
| Land | |
| Embargoed land (human rights and environmental issues) | No - |
| Environmental Fines | No - - |
| Natural Reserves | No - |
| Indigenous lands | No - |
| Ownership | |
| Registered landowner | Neuza Terezinha de Brida and Nilson de Brida |
| Company group | No group company was identified. Two private 'sole proprietorships' exist named after the owners of Fazenda Pontal I e II: "Neuza Terezinha de Brida" and "Nilson de Brida e Outro." Both companies are active and specify logging as their primary activity and cattle and agriculture as secondary activities. |
| Other properties under same register or company name | The total farm size of the 'de Brida family' in Nova Maringá is 10,863 ha, including Fazenda Pontal I e II. Two additional properties linked to the family are Fazenda Pontal (5,310 ha) and Fazenda Santa Luzia (348 ha). |
| Supply Chain | |
| Main Commodity | Multiple |
| Confirmed supply chain relation | Yes |
| Soy supply chain details | Within a 50 km radius of the property, there are nine warehouses owned by Agropecuária Brianorte and Goiazem, among others. |
| Beef supply chain details | Fazenda Pontal, which is linked to Fazenda Pontal I e II, supplied cattle to a JBS S/A slaughterhouse in Diamantino (MT). The property has two embargoed areas. |
| Other supply chain details | Lumber customers from Fazenda Pontal I in 2019 include the following sawmills: Pontla Indústria e Comércio de Lâminas e Compensados (owned by Neila Maria Semensato de Brida and Neivana Aparecida de Brida Vieira); Madeireira Santa Bárbara da Pontal (owned by Neli de Brida and Nilson de Brida); and Musiala & CIA. In turn, they supply to furniture companies Flaviense, Legno, and Brigatto Móveis. |

Alert Imagery

June 01, 2019



Imagery © 2019 Planet Labs

Aug 16, 2019



Imagery © 2019 Planet Labs



There is a cluster of farms linked to the de Brida family located in the municipalities Nova Maringá and Jaura. Nilson de Brida, one of the owners of Fazenda Pontal I e II, is known as a pioneer in timber extraction in Juara⁵⁵ and is one of the partners in the company Madeireira Santa Bárbara do Pontal.⁵⁶ Nilson de Brida is also involved with cattle production.⁵⁷

Fazenda Pontal, owned by family member Neli de Brida, has supplied cattle to a JBS S/A slaughterhouse in Diamantino (MT).⁵⁸

There were fires detected on Fazenda Pontal I e II in August 2019,⁵⁹ suggesting that at least part of land previously cleared (between June and November 2017) on this property is now being prepared for agricultural use.

⁵⁵ <https://www.showdenoticias.com.br/noticia/juara-e-regiao/pioneiro-no-ramo-madeireiro-em-juara-nilson-brida-ainda-acredita-na-madeira-como-fonte-de-renda>

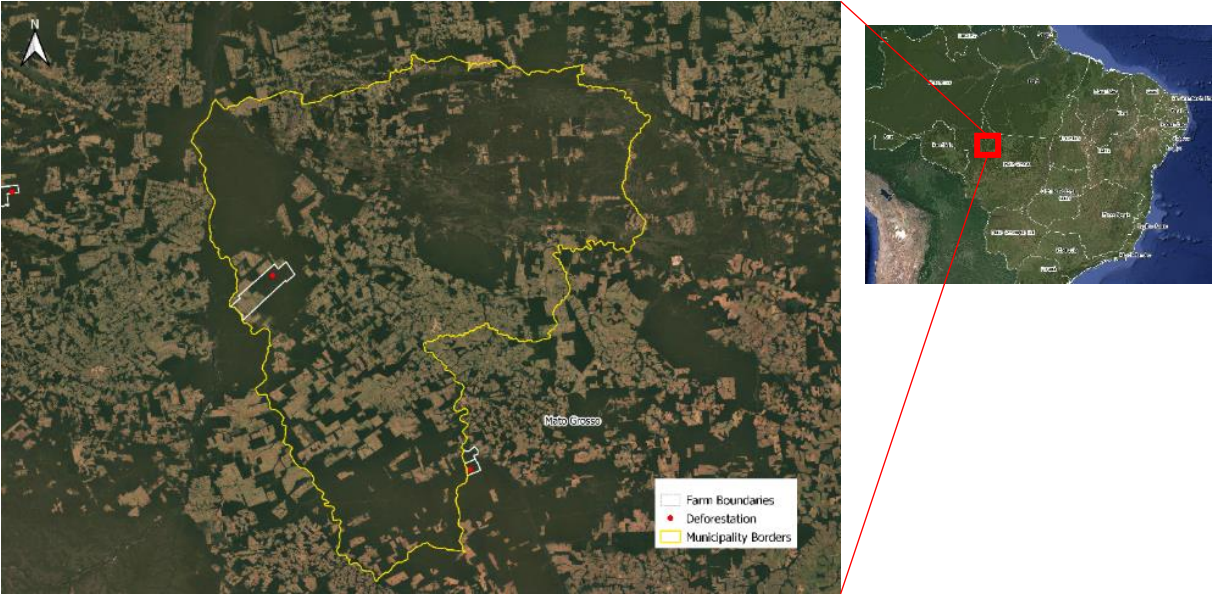
⁵⁶ <https://www.cnpjconsultas.com/cnpj/madeireira-santa-barbara-da-pontal-ltda---me/10515828000136>

⁵⁷ <http://g1.globo.com/mato-grosso/agrodebate/noticia/2015/04/estradas-mal-conservadas-favorecem-aumento-de-hematomas-em-bovinos.html>

⁵⁸ Animal Transfer Data

⁵⁹ <https://earthobservatory.nasa.gov/images/145464/fires-in-brazil>

13. Juara (Mato Grosso)



Above: The yellow polygon indicates the boundary of Juara municipality, and the white polygon indicates Fazenda Gairova, Gairova I e Gairova II.

13.1. Fazenda Gairova, Gairova I, e Gairova II

| General information | | |
|---|--|--|
| Farm name and property code | Fazenda Gairova, Gairova I, and Gairova II | 9010750387509 |
| Farm area (ha) | 22,003 | |
| Municipality | Juara | |
| State | Mato Grosso | |
| Biome | Amazon | |
| Land clearance | | |
| Period of land clearance | Jul 08 to Aug 13 2019 | |
| Size of clearance (ha) | 2,013 | |
| Percentage of total area | 9% | |
| Inside Forest Code protected areas (Legal Reserves and APP) | Yes | 2,013 ha inside declared Legal Reserve and APP |
| Type of native vegetation cleared | Ombrophilous Open Forest | |
| Land | | |
| Embargoed land (human rights and environmental issues) | No | - |
| Environmental Fines | No | - |
| Natural Reserves | No | - |
| Indigenous lands | No | The property is bordering the Indigenous Territory Erikpatsá and is near the Indigenous Territory Japuirá, both populated by the Rikbaktsa People. |
| Ownership | | |
| Registered landowner | Gairova Agropecus Ltda (owned by Marcelo Baptista de Oliveira) | |
| Company group | Gairova Agropecus Ltda | |
| Other properties under same register or company name | Fazenda Ana Laura (2,783 ha) is also registered under Gairova Agropecus Ltda in Juara (MT). | |
| Supply Chain | | |
| Main Commodity | Beef | |
| Confirmed supply chain relation | Yes | |
| Soy supply chain details | There are no warehouses within a 50 km radius of the farm. Within 100 km, there are 13 warehouses, including those owned by Teca Florestra Agropecuaria, Coretese Agrop Indl. Ltda, and Goiazem Armazens Gerais Transportes e Logistica Ltda. | |
| Beef supply chain details | Fazenda Gairova received 47 animals (46 for fattening and one for reproduction) from seven farms and sent 5076 animals to 68 farms and plants. Of the animals that were sent from Fazenda Gairova, 4622 were destined for slaughter, 20 for commercial agglomeration, 75 for fattening, and 359 for reproduction. The farm supplied cattle for slaughter to JBS S/A in Juara and Juína. There is one slaughterhouse with a federal license within Juara, and it is owned by JBS S/A. JBS, Marfrig, and Minerva source from Juara. | |
| Other supply chain details | - | |

Alert Imagery

Jul 08, 2019



Imagery © 2019 Planet Labs Inc.

Aug 13, 2019



Imagery © 2019 Planet Labs Inc.

Gairova Agropecus Ltda is owned by billionaire Marcelo Baptista de Oliveira. The company is active in livestock, agriculture, and horticulture.⁶⁰ Fifty percent of Gairova Agropecus belongs to Agro Maripá - Participacoes, Empreendimentos e Administracao Ltda, the agribusiness arm of the Baptista de Oliveira family, who specialize in breeding Nelore and Gir cattle, Mangalarga horses, and goats.^{61,62} Marcelo Baptista de Oliveira is also president of Grupo Protégé, the largest private security company in Brazil, with revenues of BRL 1.8 billion per year.⁶³

In 2005, Marcelo was denounced for bribery in a scheme known as Propinoduto II. According to Brazil's Attorney General, Marcelo paid bribes to a tax auditor in exchange for avoiding fiscal responsibility in the bankruptcy of SEG, the company that preceded Protégé.⁶⁴

Fazenda Gairova has supplied cattle for slaughter to JBS S/A in the municipalities Juara and Juína. The cattle farms Fazenda Cachoeira, Fazenda Bacuri, and Fazenda Castanheira all border Fazenda Gairova and are registered under Gairova Agropecus Ltda. They have all supplied cattle for slaughter to JBS in Juara and Juína.⁶⁵

⁶⁰ <https://neworbis.bvdinfo.com/>

⁶¹ <https://blogs.canalrural.uol.com.br/falacarlaio/2018/03/01/marcelo-baptista-de-oliveira-e-importancia-da-equinocultura-no-brasil/>

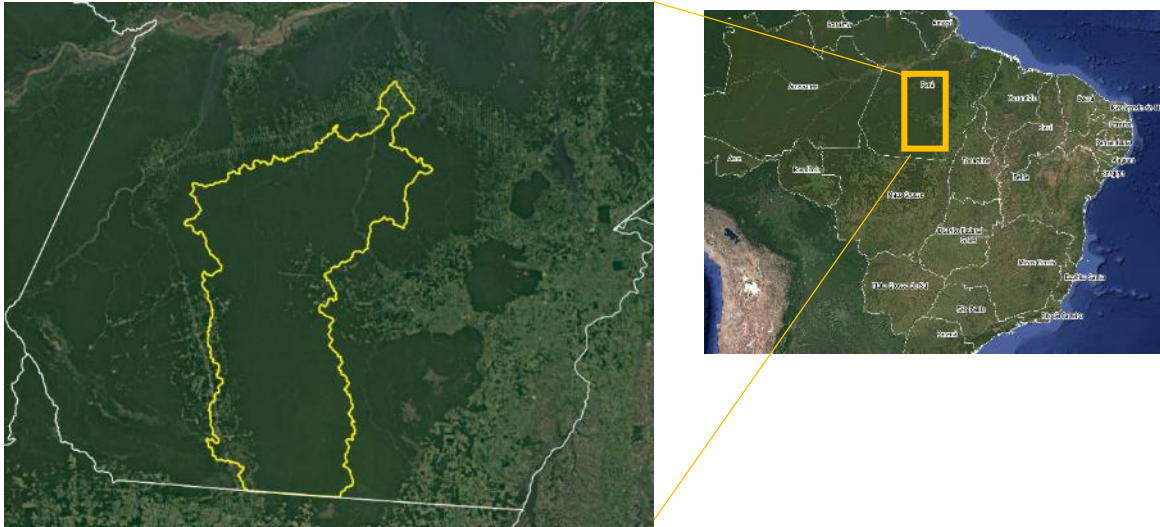
⁶² <https://agromaripa.com.br/>

⁶³ <https://www1.folha.uol.com.br/o-melhor-de-sao-paulo/servicos/2018/04/1966590-campea-por-quatros-anos-protege-divide-a-lideranca-em-seguranca-privada-com-a-porto-seguro.shtml>

⁶⁴ www.mpf.mp.br/pgr/noticias-pgr/mpf-rj-oferece-denuncia-contra-quadrilha-do-caso-propinoduto-ii-20050815

⁶⁵ Animal Transfer Data

14. Altamira (Pará)



Above: The yellow polygon indicates the boundary of the municipality of Altamira in Pará state.

| Name Municipality | State |
|---|---|
| Altamira | Pará |
| Socioenvironmental information | |
| Deforestation 2017/2018 | 35,111 ha |
| Biome | Amazon |
| Alerts of land clearance between 27 June and 27 July 2019 | 25,696 ha |
| Agriculture and Cattle | |
| Main soy buyers - 2017 | Cargill |
| Cattle production - 2018 | Two JBS slaughterhouses have sourced cattle from Altamira, one in Colider, Mato Grosso and another in Tucumã, Pará. One Marfrig slaughterhouse in Tucumã, Pará also sourced cattle from Altamira. |

Alert Imagery

Between June 14 and August 19, 2019, 1,503 hectares of native vegetation were cleared within the conservation area “Área de Proteção Ambiental Triunfo do Xingu.”



June 14, 2019



Imagery © 2019 Planet Labs Inc.

Aug 19, 2019 – 1,503 ha cleared



Imagery © 2019 Planet Labs Inc.

Glossary

Deforestation and land clearance - Any land use change already classified as loss of native vegetation by deforestation alert systems

Agrarian conflicts - Include conflicts on land tenure, for natural resources (water, forests), slave labor, other crimes, and human right issues

Embargoed areas - Areas where any kind of activity is suspended or not authorized by the Federal Environmental Agency (IBAMA) due to environmental degradation or irregularity

Environmental fines - List of environmental infractions that resulted in fines addressed to the owner of the property where the crimes were found

Forest Code protected areas - Areas defined by the Brazilian Forest Code that have mandatory conservation status in private properties. *Legal Reserves* [80% (Amazonia biome), 35% (Cerrado biome inside Legal Amazon), 20% other areas] and *Permanent Preservation Areas (APP)* linked to water and soil conservation (close to river bases, wetlands, slopes, and high hills). The Legal Reserve and APP areas considered in this report are those self-declared within the Environmental Register System “Cadastro Ambiental Rural – CAR”. In some cases, the CAR was also used to find information on ownership because even if it is a self-declared document, sometimes, it provides the most recent information on the probable ownership of a property.

Illegal deforestation - Any deforestation event happening without an authorization of the state or federal environmental agency or those that are inside a Legal Reserve or a Permanent Preservation Area (APP)

Natural Reserves - Officially recognized Natural Reserves areas according to the National System of Natural Reserves (SNUC – Sistema Nacional de Unidades de Conservação). The SNUC determines who administrates the area - federal, state or local government, or private owner -, and how the natural resources may be used by whom in each of the natural reserves' categories.

Indigenous lands - Lands under FUNAI (Nacional Foundation for Indigenous People) administration defined as a heritage right of local Indigenous populations where any activity not linked to these groups are not allowed

* * * *

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