



MIGHTY EARTH



RAPID RESPONSE

Soy & Cattle Report

Report 14
July 2020



Prepared with

aidenvironment
Waxman

Executive Summary

This Rapid Response report highlights 11 cases of deforestation: six cases are within 4 municipalities in the Cerrado biome and five cases are within 3 municipalities in the Amazon biome. The cases in this report covered clearance of a total of 24,558 ha of native vegetation (5,393 ha in the Amazon biome and 19,165 ha in the Cerrado biome.)

The 11 cases of clearing of native vegetation presented in this report were based on alerts data from DETER (System for Monitoring Deforestation on Real Time) and PRODES (Program for Deforestation Calculation) observed between April 24, 2020 and May 28, 2020. Land clearing alerts considered in this report were visually confirmed.

Cases and clearance (ha) per municipality

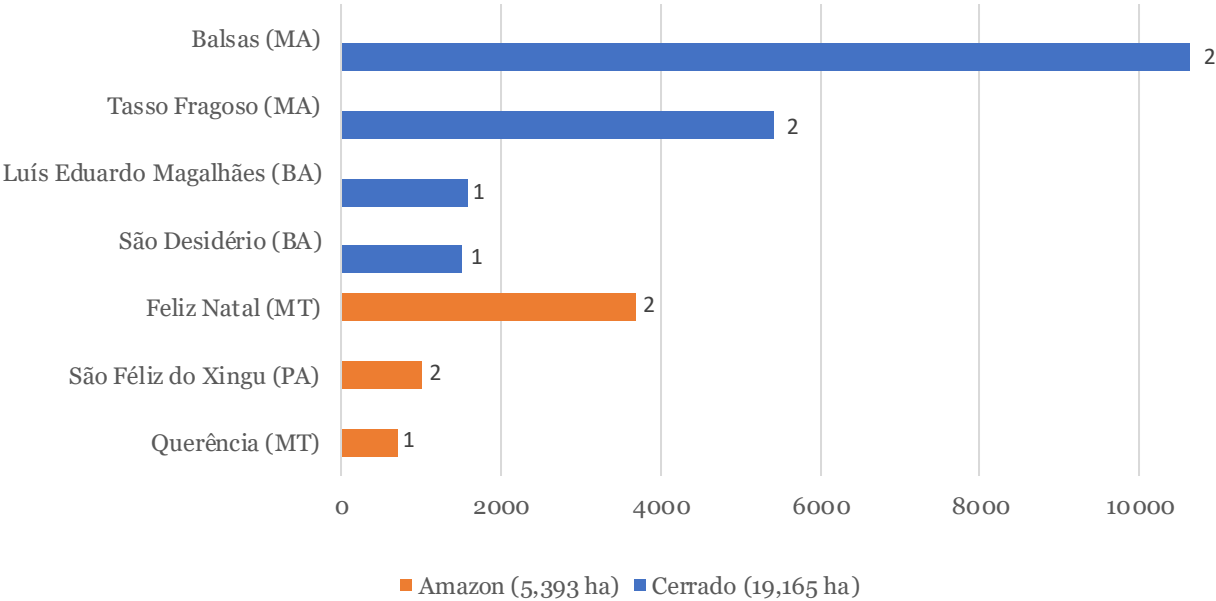


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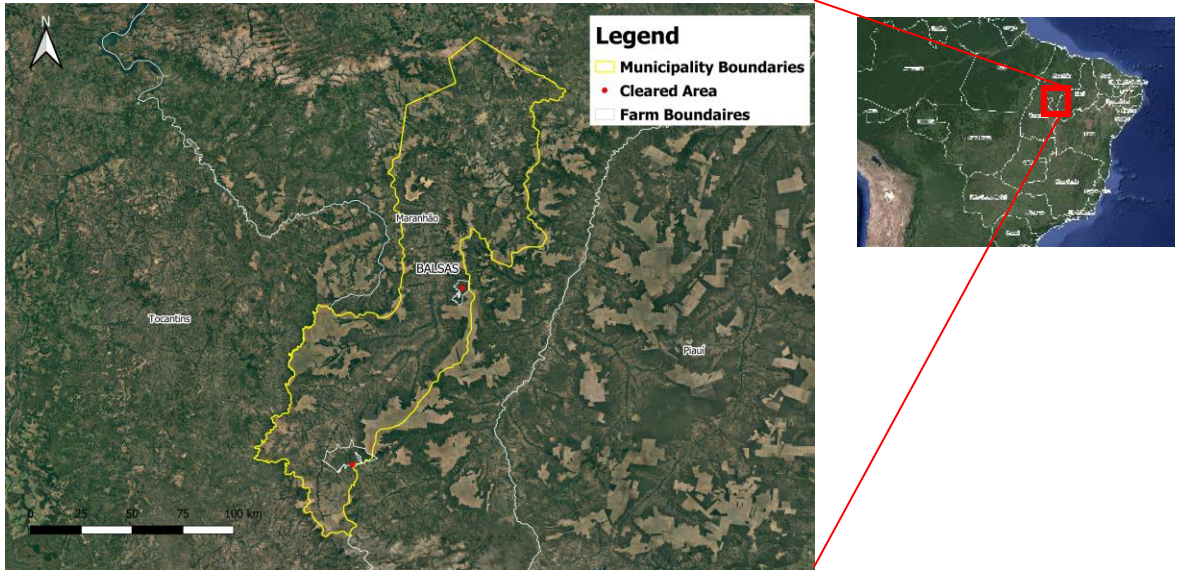
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1. Uruçú, Santa Rita, São Raimundo, São José, Parnaíba, Tranqueira, São Guilherme, Fazenda Brejão, and Fazenda Boa Esperança (Balsas - MA)

Property Location



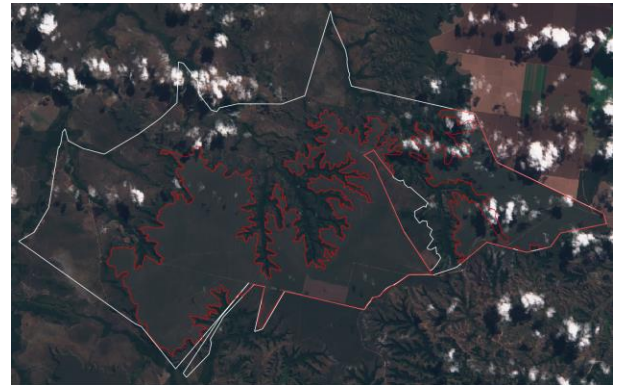
Yellow border – boundary of Balsas (Maranhão) / White border – boundary of Uruçú, Santa Rita, São Raimundo, São José, Parnaíba, Tranqueira, São Guilherme, Fazenda Brejão, and Fazenda Boa Esperança / Red dot – location of cleared area

Alert Imagery (before and after clearance)

24 Nov 2019



26 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser



Fires on July 1st, 2020

Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

Rapid Response: Soy & Cattle - Report 14 - July 2020 (based on alerts from May 2020)

1. Uruçú, Santa Rita, São Raimundo, São José, Parnaíba, Tranqueira, São Guilherme, Fazenda Brejão, and Fazenda Boa Esperança (Balsas - MA)

General Information		
Property; Registry; CAR declaration	Uruçú, Santa Rita, São Raimundo, São José, Parnaíba, Tranqueira, São Guilherme, Fazenda Brejão, Fazenda Boa Esperança	
	9500841976610 / 9510304474042 / 1090880131020 / 1140650107403 / 1140650107586	
CAR	MA-2101400-0741944548F2460F8383B804CAECA34D	
Size (ha); Coordinates	19,206	-9.06879, -46.66096
Land Clearance		
Period of clearing	24 Nov 2019 to 26 Jun 2020	
Size (ha); Coordinates	9,295	-46.62957, -9.08986
Inside Forest Code protected areas	Yes	967 ha inside declared Legal Reserve and APP
Type of vegetation	Forested Savanna	
Legal Status		
Embargoes	No	-
Environmental fines	No	-
Natural Reserves	No	-
Indigenous Lands	No	-
Priority for biodiversity conservation	Extremely high	
Ownership		
Company group	Agroflorestal Alvorada, Agro Opportunities Brasil, Herittance Capital	
Other linked properties	11 properties totaling 11,809 ha. All in Balsas (MA): Gleba Brejão (2,779 hectares), Fazenda Boa Esperança (1,816 ha), Fazenda São Guilherme (1,175 ha), Fazenda Nossa Senhora Aparecida (1,098 ha), Fazenda São Raimundo (1,026 ha), Fazenda São José (981 ha), Fazenda Brejo da Roça (572 ha), Fazenda Uruçú (507 ha), Fazenda Parnaíba (401 ha), Gleba São Pedro (278 ha) and Fazenda Santa Rita (176 ha)	
Supply Chain		
Main commodity	Soy	
Confirmed supply chain relationship	No	
Soy	Main exporters (municipality)	Amaggi (21%), CHS (19%), Glencore (15%), Cargill (13%), Agrex (13%)
	Warehouses within 50 km radius	11 warehouses, e.g.: 3 warehouses owned by Weisul Agrícola (997,161 MT) and 3 warehouses owned by Agrinvest Brasil (61,947 MT)
	Supply chain details	-
Beef	Main exporters (municipality)	-
	Slaughterhouses sourcing from municipality	12 different beef processors sourced cattle from Balsas in 2018, e.g.: 1 owned by Frigovale do Guaporé (Arapiraca - MA)
	Supply chain details	-
Other supply chain details	-	

Part of this property, Uruçú (Vão do Uruçú), was one of the cases from Rapid Response Report 11 (1). The deforestation reported in the present case falls within an area with one CAR declaration, but with official registrations under 5 different names. One of the registrations is under Agroflorestal Alvorada, owned by Ronaldo Giestas Tristão, Agro Opportunities Brasil, and Castelo Construtora. The family of Ronaldo Giestas Tristão is a powerhouse in the Brazilian coffee market (2), through Grupo Tristão (3). Tristão also owns the companies Tristão Comercial e Participações, GCTZ Geologia & Mineração, and Real Estate Florestal Empreendimentos Imobiliários. Some of these companies are co-owned by David Jeffrey de Wind (4). Meanwhile, Agro Opportunities Brazil operates in the real estate market.

Agroflorestal Alvorada is an agribusiness company focused primarily on soy production (5). In 2009, the company began a project to deforest 5,180 ha of the Cerrado in Alto Parnaíba and Balsas for charcoal production (6). While the ownership of this property remains unclear, charcoal be the link between the other supposed owners of the farm, the Schreiber family, who were involved in a land repossession issue with Agropecuária Caracol, Euclides de Carli, and Maria Cecília Prata de Carli (7). De Carli is a conceived land grabber (8) who died in June 2019 (9). However, the case was dismissed in July 2019 as neither the Schreiber family, nor the other claimants were present to proceed with the lawsuit (10). Another name linked to the properties is Maria Olinda do Amaral Brito (deceased); her inheritance involving Agropecuária Caracol (owned by de Carli family and linked to Harvard farmland investments) is under dispute (11). Another name linked to the property is Guilherme Silva (deceased) who was involved in land dispute with Agroflorestal Alvorada (12). The last name linked to the property is Lauro Castilho who is part of a court case on a land dispute also with Agropecuária Caracol (11) and a group of more than 15 other people (including the Schreiber family.)

(1) Rapid Response Report 11

(2) <http://www.cccrj.com.br/revista/864/12.pdf>

(3) <http://tristao.com/>

(4) <https://www.bcb.gov.br/api/relatorio/sitebcb/txjuros?path=conteudo/decap/Reports/BoletimDiarioReport.rdl¶meters=%27DataBoletim:2019-11-07%27&exportar=PDFRETRATO&nome=Di%C3%A1rio%20Eletr%C3%B4nico%2007-11-2019>

(5) <https://www.empresascnpj.com/s/empresa/agroflorestal-alvorada-ltda/08117819000145>

(6) <https://www.gpi.com.br/columnistas/audiencia-publica-discute-projeto-de-desmatamento-no-cerrado-4146.html>

(7) <https://www.jusbrasil.com.br/diarios/documentos/728709998/andamento-do-processo-n-1065-8420098100026-reintegracao-05-07-2019-do-tjma?ref=feed>

(8) <https://reporterbrasil.org.br/2018/09/empresario-euclides-de-carli-acusado-mortes-roubo-terras-nordeste>

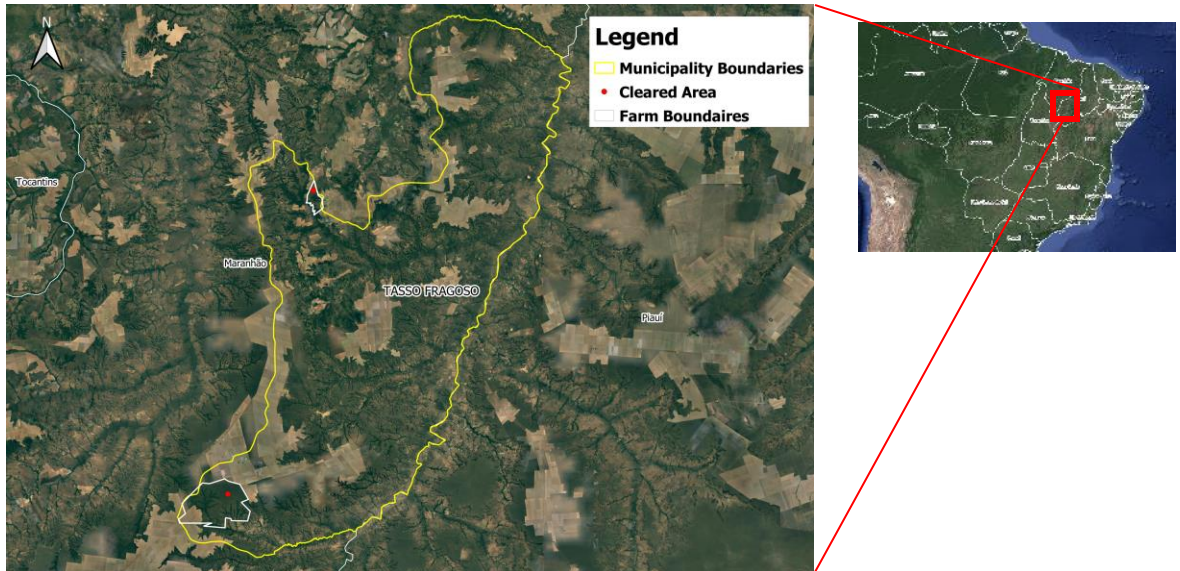
(9) <http://sindag.org.br/nota-de-pesar-falecimento-do-10-presidente-do-sindag-euclides-de-carli>

(10) <https://www.jusbrasil.com.br/diarios/documentos/728709998/andamento-do-processo-n-1065-8420098100026-reintegracao-05-07-2019-do-tjma?ref=feed>

(11) <https://www.jusbrasil.com.br/topicos/38358478/agropecuaria-caracol-ltda>

(12) <https://www.jusbrasil.com.br/diarios/214305772/djma-23-10-2018-pg-690?ref=topic-lawsuit>

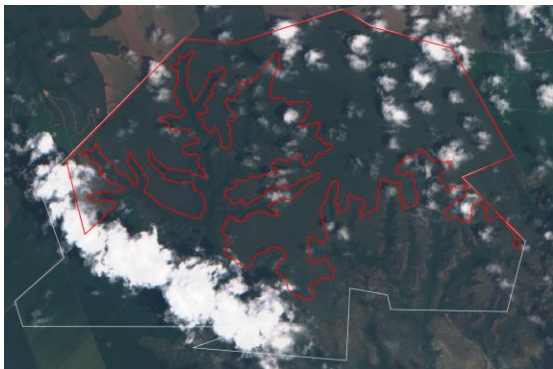
Property Location



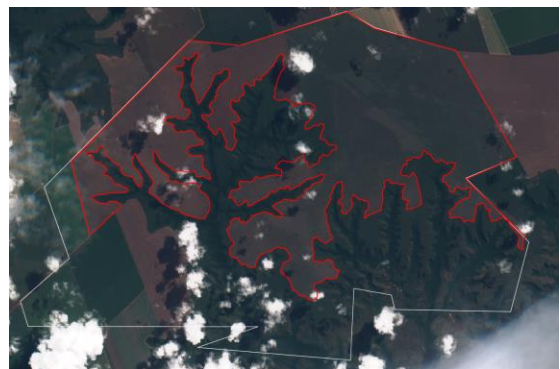
Yellow border – boundary of Tasso Fragoso (Maranhão) / White border – boundary of Fazenda Palmeira / Red dot – location of cleared area

Alert Imagery (before and after clearance)

20 January 2020

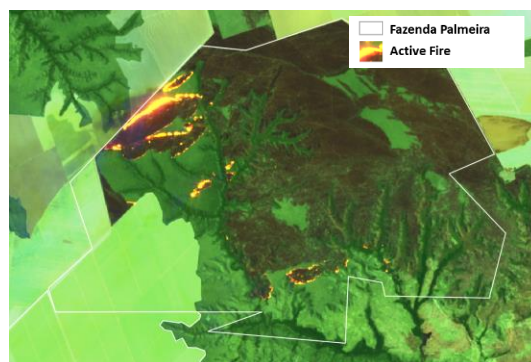


27 May 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

September 2019



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

2. Fazenda Palmeira (Tasso Fragoso - MA)

General Information		
Property; Registry; CAR declaration	Fazenda Palmeira	1140140083895
	CAR	MA-2112001-7CD1A5954AE145678A241EC156B03117
Size (ha); Coordinates	11,163	-8.73422, -46.21179
Land Clearance		
Period of clearing	20 Jan to 27 May 2020	
Size (ha); Coordinates	4,667	-46.18840, -8.71399
Inside Forest Code protected areas	No	-
Type of vegetation	Wooded Savanna	
Legal Status		
Embargoes	No	-
Environmental fines	No data	-
Natural Reserves	No	-
Indigenous Lands	No	-
Priority for biodiversity conservation	High	
Ownership		
Company group	SLC Agrícola	
Other linked properties	16 properties in 6 different states, reportedly totaling 474,924 ha (owned by SLC Agrícola, SLC LandCo, or leased)	
Supply Chain		
Main commodity	Soy	
Confirmed supply chain relationship	Yes	
Soy	Main exporters (municipality)	CHS (33%), Cargill (22%), ADM (20%), Glencore (7%), Amaggi (6%)
	Warehouses within 50 km radius	23 warehouses, e.g.: 3 owned by Weisul Agrícola (997,161 MT)
	Supply chain details	SLC Agrícola's clients include Cargill, Bunge and ALZ Grãos (former Amaggi & LD Commodities)
Beef	Main exporters (municipality)	-
	Slaughterhouses sourcing from municipality	-
	Supply chain details	-
Other supply chain details	-	

SLC Agrícola is the largest listed soybean producer in Brazil (1). SLC Agrícola owns SLC LandCo – a farmland investment joint venture with UK-based Valiance Fund (2, 3). According to SLC Agrícola's 2019 Management Report, the companies' clients include Cargill, Bunge and ALZ Grãos (former Amaggi & LD Commodities), jointly accounting for 58.1 percent of the company's net revenue (4,5). These are all companies with zero-deforestation commitments (4).

SLC Agrícola, majority owned by SLC Participações, is one of the main investors in rural real estate in Matopiba and is linked to various US and European investors, e.g. British equity investors Odey Asset Management (9.34 percent share) and Kopernik Global Investors, LLC (5.16 percent share) (2). In 2012, SLC Agrícola initiated a joint venture with Valiance Asset Management, founding SLC LandCo, which controls 86,574 ha in the Matopiba region in the Cerrado. Valiance holds an 18 percent share while SLC Agrícola holds an 82 percent share of SLC LandCo. The company is widely associated with land speculation in the region (3). Through another joint venture with Grupo Roncador, SLC Agrícola owns 20,000 ha in Querência (Mato Grosso.) In a joint venture with Mitsui & Co, SLC Agrícola operates 21,898 ha in São Desidério (Bahia) and 16,213 ha in Porto dos Gaúchos (Mato Grosso) (5). SLC Agrícola exports directly through five large areas situated in four municipalities in Bahia state: Correntina, Barreiras, São Desidério (around USD 10 to 50 billion/year), Jaborandi and Formosa do Rio Preto (no more than USD 1 billion/year) (8). SLC Agrícola's 2020/2021 expansion plan has a goal to ultimately control 700,000 ha (7).

In 2014, the company donated BRL 100,000 to the federal deputy Jerônimo Goergen's campaign (PP-RS), one of the coordinators of the Agribusiness Parliamentary Group in the National Congress. In 2018 after private donations were banned, the owners of SLC, Eduardo Silva Logemann and Jorge Luiz Silva Logemann, donated BRL 25,000 each to Goergen's campaign (7). Goergen is considered a huge proponent of the agricultural industry, with 29 legislative proposals to date for projects that violate indigenous and traditional communities' rights (8).

(1) <https://www.slcagricola.com.br/en>

(2) <http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria>

(3) <http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleconferencias>

(4) <https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/>

(5) <https://chainreactionresearch.com/the-chain-slc-agricola-clears-1355-hectares-of-cerrado-vegetation-despite-customer-zero-deforestation-commitments/>

(6) <https://deolhonosruralistas.com.br/2018/02/21/especulacao-com-terras-no-matopiba-deixa-rastros-de-grilagem-e-violacoes-aos-direitos-humanos/>

(7) <http://www.fieb.org.br/midia/2015/6/Empresas-exportadoras.pdf>

(8) <https://www.dinheirorural.com.br/secacao/capa/senhora-da-terra>

(7) <http://divulgacandcontas.tse.jus.br/>

(8) <https://deolhonosruralistas.com.br/2018/03/20/autor-do-pl-que-criminaliza-mst-e-mtst-apresentou-29-projetos-contrapovos-indigenas-e-quilombolas/>

3. Fazenda Bananal and Bananal X (Fazenda Sertimob) (Luís Eduardo Magalhães - BA) **Cerrado biome**

Property Location



Yellow border – boundary of Luís Eduardo Magalhães (Bahia) / White border – boundary of Fazenda Bananal and Bananal X (Fazenda Sertimob) / Red dot – location of cleared area

Alert Imagery (before and after clearance)

04 April 2020

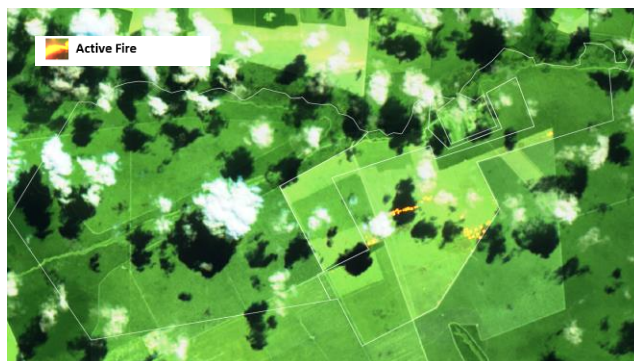


28 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

23 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

3. Fazenda Bananal and Bananal X

(Fazenda Sertimob) (Luís Eduardo Magalhães - BA) **Cerrado biome**

General Information			
Property; Registry; CAR declaration	Fazenda Bananal and Bananal X (Fazenda Sertimob)		9510648011513
	CAR	BA-2919553-A62BD31630DE49DCAE3AE989337AF113; BA-2919553-78EC305D31114743B5FCDB477DF8A325	
Size (ha); Coordinates	5,856	-11.89953, -45.80537	
Land Clearance			
Period of clearing	04 Apr to 28 Jun 2020		
Size (ha); Coordinates	1,579	-45.81406, -11.90257	
Inside Forest Code protected areas	No	-	
Type of vegetation	Wooded Savanna		
Legal Status			
Embargoes	No	-	
Environmental fines	Yes (other links)	One of the linked companies, Grupo Sertaneja, has received 5 environmental (between 1970-2001)	BRL 221,603
Natural Reserves	Yes	APA Bacia do Rio de Janeiro	
Indigenous Lands	No	-	
Priority for biodiversity conservation	Extremely high		
Ownership			
Company group	BrasilAgro / Agrifirma / Grupo Sertaneja		
Other linked properties	11 other properties linked to BrasilAgro, totaling 215,200 ha; unknown number of properties linked to Agrifirma, totaling 71,300 ha; 9 other properties linked to Grupo Sertaneja, totaling 28,750 ha		
Supply Chain			
Main commodity	Beef and Soy		
Confirmed supply chain relationship	Yes		
Soy	Main exporters (municipality)	Cofco (37%), ADM (25%), Bunge (24%), Amaggi (7%)	
	Warehouses within 50 km radius	111 warehouses, e.g.: 13 warehouses owned by Bunge (561,948 MT), 4 warehouses owned by Cargill (914,020 MT)	
	Supply chain details	-	
Beef	Main exporters (municipality)	JBS (52%), Minerva (17%), Marfrig (14%), Mataboi (8%)	
	Slaughterhouses sourcing from municipality	2 different beef processors sourced cattle from Luís Eduardo Magalhães in 2017, none owned by beef exporters active in the municipality	
	Supply chain details	Linked company (Grupo Sertaneja) owns 9 cattle farms in Bahia and supplies to other local farms for fattening and indirectly to local slaughterhouses	
Other supply chain details	-		

It is unclear who is operating Fazenda Bananal and Fazenda Bananal X. In the official registers, they are properties of Grupo Sertaneja, but they are also linked to Agrifirma who began the process of selling a group of farms – Bananal – to BrasilAgro. The group of properties called Fazenda Bananal are registered by Agrifirma Brasil (1), and one of its parcels was a case in Rapid Response Report 13 (2). Moreover, the cluster of adjacent Bananal farms under similar ownership showed a total of 5,690 ha of deforestation since January 2020. Agrifirma is a joint venture between Brasil Agronegócio FIP (3), a private equity fund managed by BRZ Investimentos, and Genagro, based in London (4). Brasil Agronegócio FIP invested BRL 160 million in Agrifirma (5). In 1Q20, BrasilAgro, a publicly traded farmland investor and soy producer with clients including Cargill, Amaggi, and Bunge, concluded its merger with farmland investor Agrifirma Brasil Agropecuária (6) and consolidated Agrifirma's land portfolio in its asset base (7). While this merger did not seem to include the Bananal farms, BrasilAgro had already begun buying Bananal farm(s) from Agrifirma in 2019. Agrifirma started to sell parcels of Fazenda Bananal in March 2019, including Bananal X. This property, with 10,590 hectares, appears in a BrasilAgro report as an asset under sale (8). Cargill stated in response to an earlier Rapid Response report that it purchased soy from a farmer who leases one area inside the Fazenda Bananal property cluster (9). This is likely Radoll Agropecuária (10, 11) who supplied soy from Fazenda Bananal to Cargill and CCA B Agro in the 2018/2019 harvest season (12).

(1) Rapid Response Report 13

(2) http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Special-Report_Fires_Sept-2019.pdf

(3) <https://valor.globo.com/empresas/noticia/2011/09/06/mesmo-com-captacao-agrifirma-m-antem-planos-de-ipo.ghtml>

(4) <http://www.genagro.net/index.html>

(5) http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-6.pdf

(6) <https://br.investing.com/news/stock-market-news/brasilagro-tem-ganhos-apos-concluir-a-incorporacao-da-agrifirma-brasil-716695>

(7) <https://chainreactionresearch.com/the-chain-brasilagros-string-of-new-farmland-acquisitions-signal-ongoing-land-speculation/>

(8) http://www.brasil-agro.com/brasilagro2011/web/download_arquivos.asp?id_arquivo=E9CD08F4-7273-407E-8591-0C58F1CE30DF

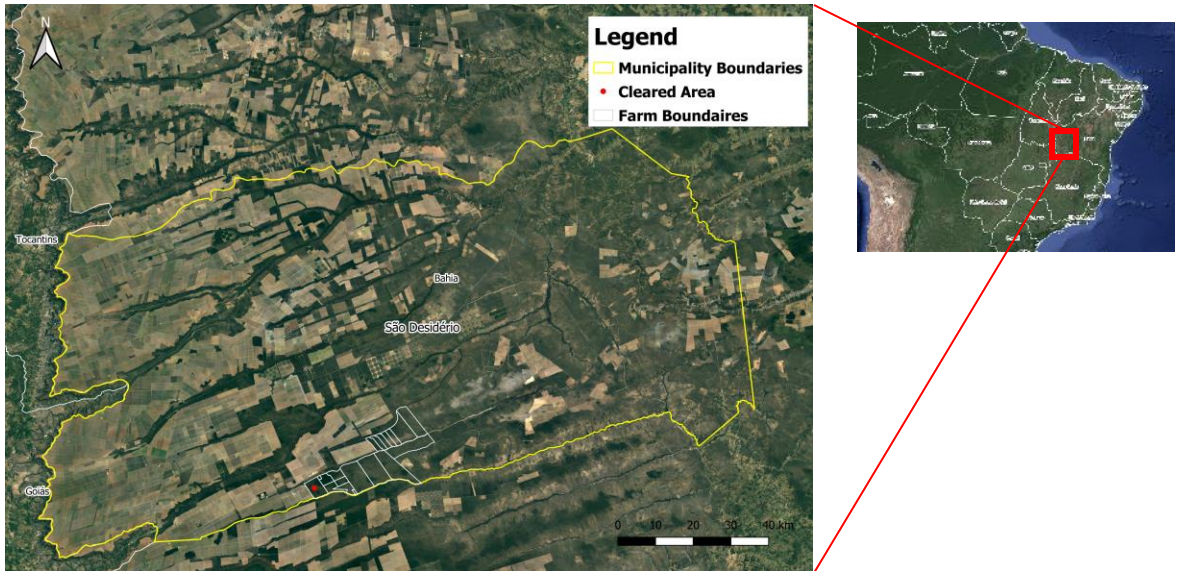
(9) http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Special-Report_Fires_Sept-2019.pdf

(10) <https://www.jusbrasil.com.br/diarios/293345670/djsp-judicial-1-a-instancia-capital-15-04-2020-pg-649?ref=serp>

(11) <https://www.jusbrasil.com.br/processos/219356044/processo-n-8002293-8220188050154-do-tjba>

(12) <http://www.tjsp.jus.br> (documents “doc_72230603.pdf” / “doc_74407233.pdf” / “doc_73391938.pdf”)

Property Location



Yellow border – boundary of São Desidério (Bahia) / White border – boundary of Fazenda Borda da Mata / Red dot – location of cleared area

Alert Imagery (before and after clearance)

04 April 2020



04 May 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

4. Fazenda Borda da Mata (São Desidério - BA)

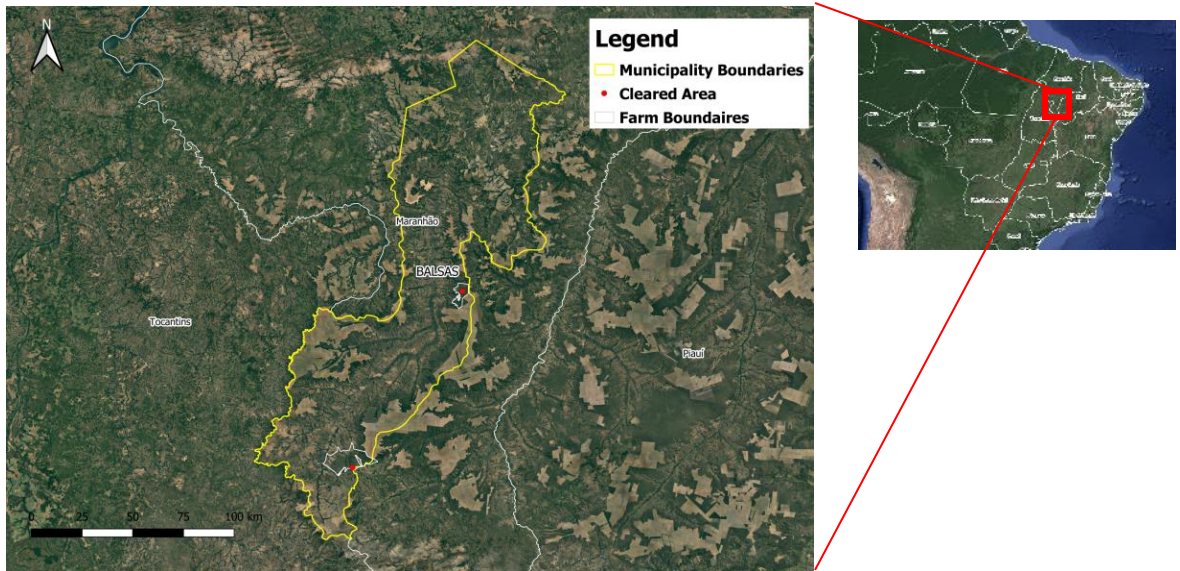
General Information		
Property; Registry; CAR declaration	Fazenda Borda da Mata	9999897906996
	CAR	BA-2928901-ABFAFA851EE94BEDB5060A90BA11223E
Size (ha); Coordinates	31,313	-13.17663, -45.65192
Land Clearance		
Period of clearing	04 Apr to 04 May 2020	
Size (ha); Coordinates	1,519	-45.65627, -13.17649
Inside Forest Code protected areas	No	-
Type of vegetation	Forested Savanna	
Legal Status		
Embargoes	No	-
Environmental fines	No	-
Natural Reserves	No	-
Indigenous Lands	No	-
Priority for biodiversity conservation	Extremely high	
Ownership		
Company group	Crescent Holding Participações	
Other linked properties	2 other properties, totaling 29,150 ha. In São Desidério (BA): Fazenda Furquilha I and II (26,580 ha). In Cotigipe (BA): Fazenda Campo Largo do Rio Grande (2,570 ha)	
Supply Chain		
Main commodity	Soy	
Confirmed supply chain relationship	No	
Soy	Main exporters (municipality)	ADM (23%), Multigrain (17%), Bunge (11%), Amaggi (10%), Cargill (9%), [Domestic Consumption 27%]
	Warehouses within 50 km radius	71 warehouses, e.g.: 15 warehouses owned by Serios Agropecuária (1,138,600 MT)
	Supply chain details	-
Beef	Main exporters (municipality)	JBS (100%)
	Slaughterhouses sourcing from municipality	15 different beef processors sourced cattle from São Desidério in 2017, e.g.: 1 owned by JF Agropecuária
	Supply chain details	-
Other supply chain details	-	

In a lawsuit related to contribution payments to the CNA (National Council of Agriculture), the Brennand de Souza Leão family claimed that from 2015 to 2017 there was no agricultural development on the farm (1). In January 2020, the family presented an Environmental Impact study to INEMA indicating a plan to grow soy, corn and beans. The timber extracted during the clearing of the area, according to official documents presented by the family to the environmental authorities, would be used internally. The property received an authorization for the deforestation of 1,400 hectares in Fazenda Borda da Mata from April 2020 to April 2022 (4).

One of the family members, Roberto de Souza Leão Filho, was prosecuted for the assassination of the farmer Brasilino Dias Ramos, linked to disputed ownership of Fazenda Natália (3). The father of Roberto was the main financier in the state of Pernambuco of the “Comando de Caça aos Comunistas” (CCC), a paramilitary organization that kidnapped political dissidents during the military dictatorship in Brazil. Roberto de Souza Leão was also accused of assassinating the catholic priest Padre Henrique by the Truth Commission (4). Brennand Souza Leão family is still active in politics in the state of Pernambuco.

(1) <https://www.jusbrasil.com.br/diarios/231331870/trt-6-judiciario-07-03-2019-pg-4847?ref=serp>
(2) <https://www.aatr.org.br/post/bahia-j%C3%A1-autorizou-o-desmatamento-de-34-307-712-ha-durante-a-pandemia>
(3) <https://www1.folha.uol.com.br/fsp/cotidian/ff211200329.htm>
(4) <https://blogs.neio.uol.com.br/jamildo/2012/09/20/major-ferreira-confirma-que-empresarios-pernambucanos-financiavam-assassinatos-de-comunistas/>

Property Location



Yellow border – boundary of Balsas (Maranhão) / White border – boundary of Fazenda Primavera
/ Red dot – location of cleared area

Alert Imagery (before and after clearance)

19 April 2020



23 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

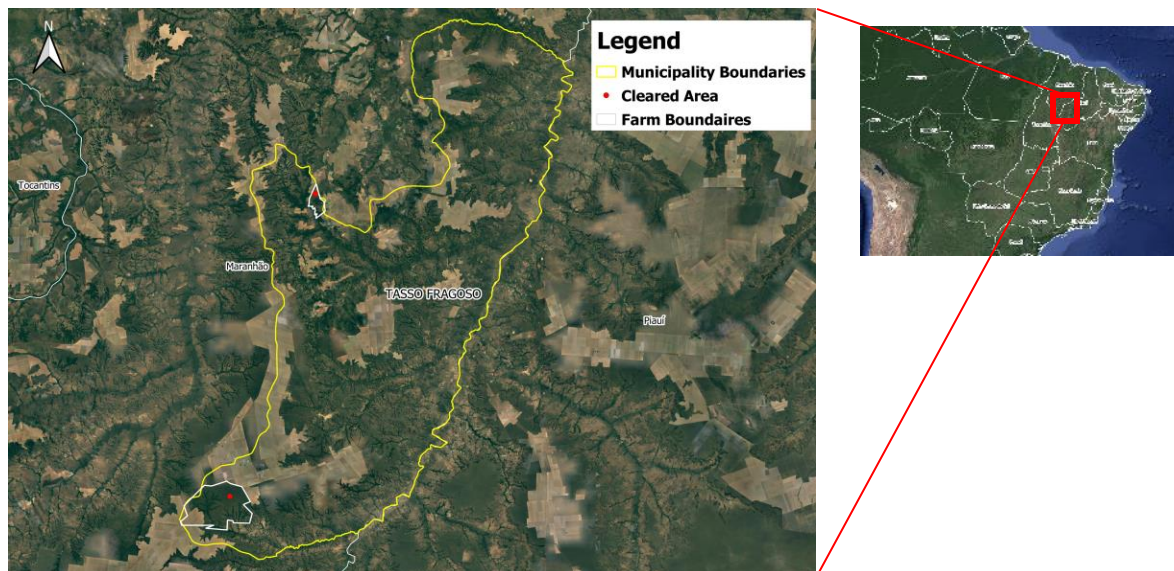
5. Fazenda Primavera (Balsas - MA)

General Information		
Property; Registry; CAR declaration	Fazenda Primavera	
	CAR	MA-21 01400-755BAF1DA4A742D3A2DoF915FB422901
Size (ha); Coordinates	5,423	-8.30539, -46.14278
Land Clearance		
Period of clearing	19 Apr to 23 Jun 2020	
Size (ha); Coordinates	1,344	-46.13571, -8.29305
Inside Forest Code protected areas	No	-
Type of vegetation	Wooded Savanna	
Legal Status		
Embargoes	No	-
Environmental fines	No	-
Natural Reserves	No	-
Indigenous Lands	No	-
Priority for biodiversity conservation	Extremely high	
Ownership		
Company group	Codeca Colonizadora, Agropecuária Caracol, Serra Branca Imobiliária Agropecuária Centauro and other 15 linked companies	
Other linked properties	24 other properties, totalling at least 36,180 ha, all in Maranhão state	
Supply Chain		
Main commodity	Unknown	
Confirmed supply chain relationship	No	
Soy	Main exporters (municipality)	Amaggi (21%), CHS (19%), Glencore (15%), Cargill (13%), Agrex (13%)
	Warehouses within 50 km radius	19 warehouses, e.g.: 2 warehouses owned by Bunge (40,937 MT), 1 warehouse owned by Cargill (56,002 MT)
	Supply chain details	-
Beef	Main exporters (municipality)	-
	Slaughterhouses sourcing from municipality	12 different beef processors sourced cattle from Balsas in 2018, e.g.: 1 owned by Frigovale do Guaporé (Arapiraca - MA)
	Supply chain details	-
Other supply chain details	-	

In May 2015, an investigation of the Federal Public Ministry and the Federal Police of Piauí uncovered a land grabbing network connected to Euclides de Carli (deceased in 2018) – accused of being the largest land grabber in Matopiba, controlling over 1 million hectares (1,2,3,4). In 2016, a court in Piauí blocked titles owned by De Carli -- totalling 124,000 hectares (5). De Carli's company, CODECA, is also connected to TIAA-CREF investments in Brazil, operated by Radar S/A, a joint venture with Cosan (6,7).

- (1) <https://reporterbrasil.org.br/2018/09/empresario-euclides-de-carli-acusado-mortes-roubo-terras-nordeste/>
- (2) <https://www.gpi.com.br/columnistas/deputado-manoel-ribeiro-denuncia-grileiro-e-assassinatos-no-sul-do-maranhao-186258.html>
- (3) <https://deolhonosruralistas.com.br/2018/02/21/especulacao-com-terras-no-matopiba-deixa-rastros-de-grilagem-e-violacoes-aos-dir-eitos-humanos/>
- (4) <https://deolhonosruralistas.com.br/2018/09/20/historias-de-grilagem-e-venda-de-terras-publicas-marcam-candidaturas-no-piaui/>
- (5) <https://cidadeverde.com/noticias/225086/justica-bloqueia-acesso-a-mais-de-124-mil-hectares-do-maior-grileiro-do-piaui>
- (6) <https://www.nytimes.com/2015/11/17/world/americas/tiaa-cref-us-investment-giant-accused-of-land-grabs-in-brazil.html>
- (7) <https://chainreactionresearch.com/wp-content/uploads/2020/01/Radar-company-report-2.pdf>

Property Location



Yellow border – boundary of Tasso Fragoso and Balsas (Maranhão)/ White border – boundary of Gleba Malhadinha and Fazenda Engenho d'Água / Red dot – location of cleared area

Alert Imagery (before and after clearance)

30 March 2020



23 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

6. Gleba Malhadinha / Fazenda Engenho d'Água Cerrado biome (Tasso Fragoso and Balsas - MA)

General Information		
Property; Registry; CAR declaration	Gleba Malhadinha / Fazenda Engenho d'Água CAR MA-2112001-EA44F310C05340CA8FA9CB0629451814	9999110764065 / 9501575769804
Size (ha); Coordinates	1,336 / 733	-8.12629, -46.02401
Land Clearance		
Period of clearing	30 Mar to 23 Jun 2020	
Size (ha); Coordinates	761	-46.02207, -8.12109
Inside Forest Code protected areas	Yes	103 ha inside declared Legal Reserve
Type of vegetation	Savanna Park	
Legal Status		
Embargoes	No	-
Environmental fines	No data	-
Natural Reserves	No	-
Indigenous Lands	No	-
Priority for biodiversity conservation	High	
Ownership		
Company group	Macaúba Empreendimentos / FDC Imóveis / Produtécnica Nordeste Comércio de Insumos Agrícolas	
Other linked properties	4 other properties, totaling 2,530 ha. All in the border between Tasso Fragoso and Balsas (MA): Fazenda São Sebastião I (1,180 ha), Fazenda São Sebastião II (670 ha), Fazenda São Sebastião III (70 ha), Fazenda Kato and Chácara Bom Coração (610 ha)	
Supply Chain		
Main commodity	Soy	
Confirmed supply chain relationship	Yes	
Soy	Main exporters (municipality)	CHS (33%), Cargill (22%), ADM (20%), Glencore (7%), Amaggi (6%)
	Warehouses within 50 km radius	18 warehouses, e.g.: 2 warehouses owned by Bunge (40,937 MT), 1 warehouse owned by Cargill (56,002 MT)
	Supply chain details	-
Beef	Main exporters (municipality)	-
	Slaughterhouses sourcing from municipality	2 different beef processors sourced cattle from Tasso Fragoso in 2018, none owned by beef exporters active in the municipality
	Supply chain details	-
Other supply chain details	-	

The ownership of this property is not clear. One of the potential owners, Fabiano de Carli is a brother of Euclides de Carli and owns Macaúba Empreendimentos (1). Euclides de Carli is a well-known landgrabber in Matopiba (2). The owner of Gleba Malhadinha according to SNCR (auto-declaration) is Vademir Luiz Rossetto, a co-owner of Produtécnica Nordeste Comércio de Insumos Agrícolas (3) together with Luiz Carlos Ferreira de Carvalho. Luiz Carlos seems to be the most active in the area – with one CAR and ties to Fazenda Malhadinha, owned by Fabiano de Carli (4,5). Luiz Carlos had insurance for soy production in 2014 in Balsas and Tasso Fragoso. Vademir Luiz Rossetto obtained a licence given by the State Environmental Agency of Maranhão to plant soy in Fazenda Gleba Malhadinha, located in Balsas, in June 2020 (6). Rossetto grows soy and corn according to an interview with local media (7).

(1) <https://cnpj.rockscnpj/10480090000208/macauba-empreendimentos-ltda.html>

(2) <https://reporterbrasil.org.br/2018/09/empresario-euclides-de-carli-acusado-mortes-roubo-terras-nordeste/>

(3) <https://webcache.googleusercontent.com/search?q=cache:Uvd4B-lq8zoJ:https://www.quadrosocietario.com/nome/valdemir-luiz-rossetto/+&cd=13&hl=pt-BR&ct=clnk&gl=en>

(4) <https://cnpj.rockscnpj/10480090000208/macauba-empreendimentos-ltda.html>

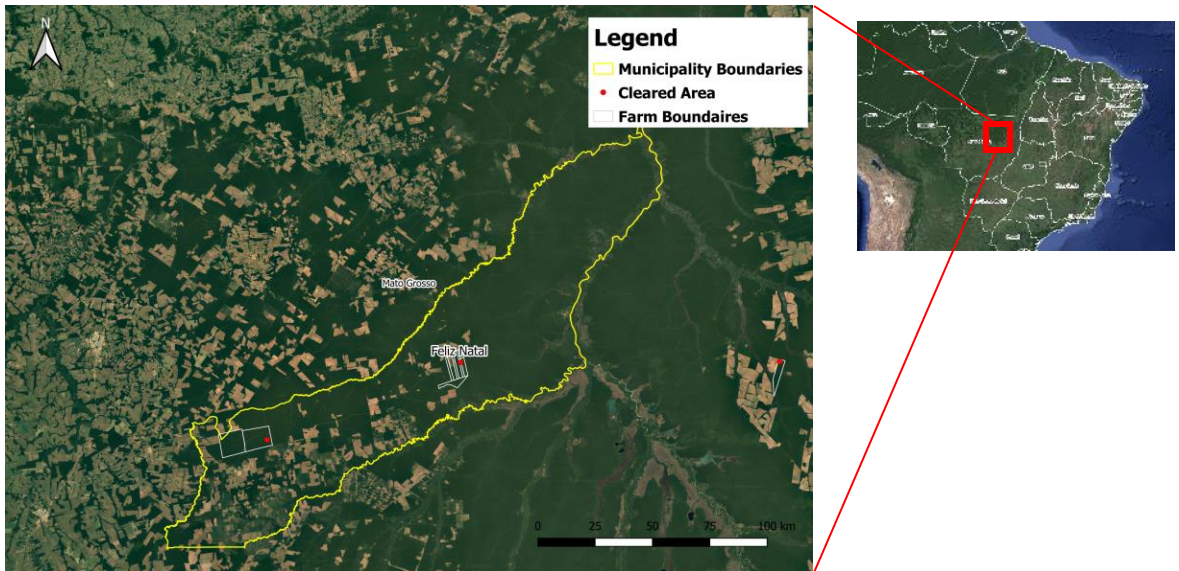
(5) <https://webcache.googleusercontent.com/search?q=cache:Uvd4B-lq8zoJ:https://www.quadrosocietario.com/nome/valdemir-luiz-rossetto/+&cd=13&hl=pt-BR&ct=clnk&gl=en>

(6) <https://www.jusbrasil.com.br/diarios/302274199/doema-terceiros-16-06-2020-pg-22?ref=serp>

(7) <https://www.noticiasagricolas.com.br/videos/soja/191672-entrevista-com-valdemir-rossetto-produtor-rural-de-balsas-ma-e-proprietario-da-produtecnica-nordeste.html#.XwNihShKioo>

7. Fazenda São Benedito, São Jorge, and São Marcos (Fazenda Roseira) / Fazenda São Paulo, San Fernandes, and Santo André (Fazenda Maçaranduba) (Feliz Natal - MT)

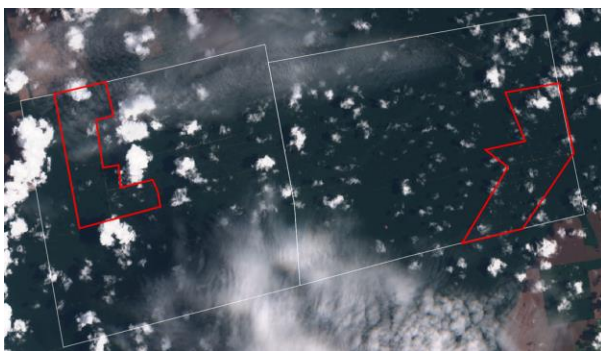
Property Location



Yellow border – boundary of Feliz Natal (Mato Grosso) / White border – boundary of Fazenda São Benedito, São Jorge, and São Marcos (Fazenda Roseira) / Fazenda São Paulo, San Fernandes, and Santo André (Fazenda Maçaranduba) / Red dot – location of cleared area

Alert Imagery (before and after clearance)

16 Feb 2020



25 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

7. Fazenda São Benedito, São Jorge, and São Marcos (Fazenda Roseira) / Fazenda São Paulo, San Fernandes, and Santo André (Fazenda Maçaranduba) (Feliz Natal - MT)

General Information		
Property; Registry; CAR declaration	Fazenda São Benedito, São Jorge, and São Marcos (Fazenda Roseira) / Fazenda São Paulo, San Fernandes, and Santo André (Fazenda Maçaranduba)	
	9010320064838 / 9010322726803	
CAR	MT-5103700-15D7D1A7ECC04755B28C46B58ECA04C3; MT-5103700-790369B9AFA54F9BBE39ABF7B4D03648; MT-5103700-A931128D197C488EAD0CE11E36B322A9; MT-5103700-18753FBE3F244970A49B4F8271E5F599; MT-5103700-D6696D33CD7E43EFB28F78BEC98902D7; MT-5103700-4314FB185CA04192AC2D670A595F54E3	
Size (ha); Coordinates	10,902 / 11,096	-12.24151, -54.86723
Land Clearance		
Period of clearing	16 Feb to 25 Jun 2020	
Size (ha); Coordinates	2,749	-54.82728, -12.24681
Inside Forest Code protected areas	No	-
Type of vegetation	Ombrophilous Forest transition	
Legal Status		
Embargoes	Yes	4 embargoes for illegal clearing of native vegetation: 2 for clearing of 10 ha, and 2 for clearing of 13 ha of native vegetation in Fazenda Roseira, all in 2017
Environmental fines	Yes	5 fines for illegal deforestation in 2017 BRL 18,500
Natural Reserves	No	-
Indigenous Lands	No	-
Priority for biodiversity conservation	Extremely high	
Ownership		
Company group	Aripuanã Agropecuária, Agropecuária Sol Nascente, Agropecuária 30 de Dezembro, Agropecuária São Francisco, Jaú Agronegócios, Caraguá Agronegócios, Madeira Fiorese	
Other linked properties	8 other properties, unknown total area. In Feliz Natal (MT): Fazenda Amparo; Fazenda Gleba 23 de Setembro (Lotes 1, 2 e 3); Fazenda São Gabriel. In Aripuanã (MT): Fazenda Guariba; Fazenda Cachimbo. In Juará (MT): Fazenda Santo Antônio; Fazenda Santa Mônica. In Nortelândia (MT): Fazenda Camargo	
Supply Chain		
Main commodity	Timber	
Confirmed supply chain relationship	No	
Soy	Main exporters (municipality)	Bunge (17%), Cutrale (13%), Cofco (13%), [Domestic Consumption 50%]
	Warehouses within 50 km radius	38 warehouses, e.g.: 3 warehouses owned by Sival (166,000 MT)
	Supply chain details	-
Beef	Main exporters (municipality)	JBS (75%), Frigosul (10%), Minerva (7%), Marfrig (6%)
	Slaughterhouses sourcing from municipality	5 different beef processors sourced cattle from Feliz Natal in 2019, none owned by beef exporters active in the municipality
	Supply chain details	The owner of the property also owns Frigoari, a slaughter company in Ariquemes (Rondônia State)
Other supply chain details	Fazenda Maçaranduba supplied timber to lumber & plywood product manufacturing industries in 2020. A linked company, Caraguá Agronegócios, supplied timber to six different lumber and plywood product manufacturing industries in 2020	

7. Fazenda São Benedito, São Jorge, and São Marcos (Fazenda Roseira) / Fazenda São Paulo, San Fernandes, and Santo André (Fazenda Maçaranduba) (Feliz Natal - MT)

There is continued deforestation on the farms Fazenda São Paulo, Fazenda San Fernando, and Fazenda Santo André (former Gleba Maçaranduba). From June - September 2019 1,447 ha was cleared in the area (1). The properties are owned by a conglomerate of agribusiness companies led by investors from Presidente Prudente and Andradina in São Paulo. Ricardo Publio de Oliveira owns 62 different companies, including Jaú Agronegócios, Agropecuária Sol Nascente, Xingu Agropecuária, and Agropecuária São Francisco, which are linked to the farms under alert. In 2010, one of the farms owned by Agropecuária, 30 de Dezembro (owned by Luciante Participações, Ricardo Publio de Oliveira, Rfo Participações, and Carlos Eduardo Biziak), in Feliz Natal was embargoed for illegal deforestation (2). And a new case was filed in 2016 (2). The accusation was dismissed by the General Attorney of Mato Grosso state due to prescription (3). There is a lawsuit filed by Luciante Participações against Rfo alleging illegal acts in a joint venture called "Grupo Sol Nascente" (4). Agropecuária São Francisco and Agropecuária Sol Nascente had operation licenses for the farms São Paulo and Santo André cancelled by Mato Grosso state in 2017. In 2019, a new company belonging to Rfo Participações (Caraguá Agronegócios) obtained the operation license for these two farms. Another relevant name linked to these agribusiness companies is Natalino Bertin (5), who was accused of money laundering in 2018 (6). Natalino signed an agreement with the Mato Grosso state government in 2014 to protect and maintain the Legal Reserve areas of Fazenda/Gleba Maçaranduba (7).

(1) http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-6.pdf

(2) <https://servicos.ibama.gov.br/ctf/publico/areasembargadas/ConsultaPublicaAreasEmbargadas.php>

(3) www.mpf.mp.br/atualizacao-tematica/ccr4/dados-da-atualizacao/manifestacoes-do-colegiado/atas-ordinarias/ano-2017/ATA516SO.pdf

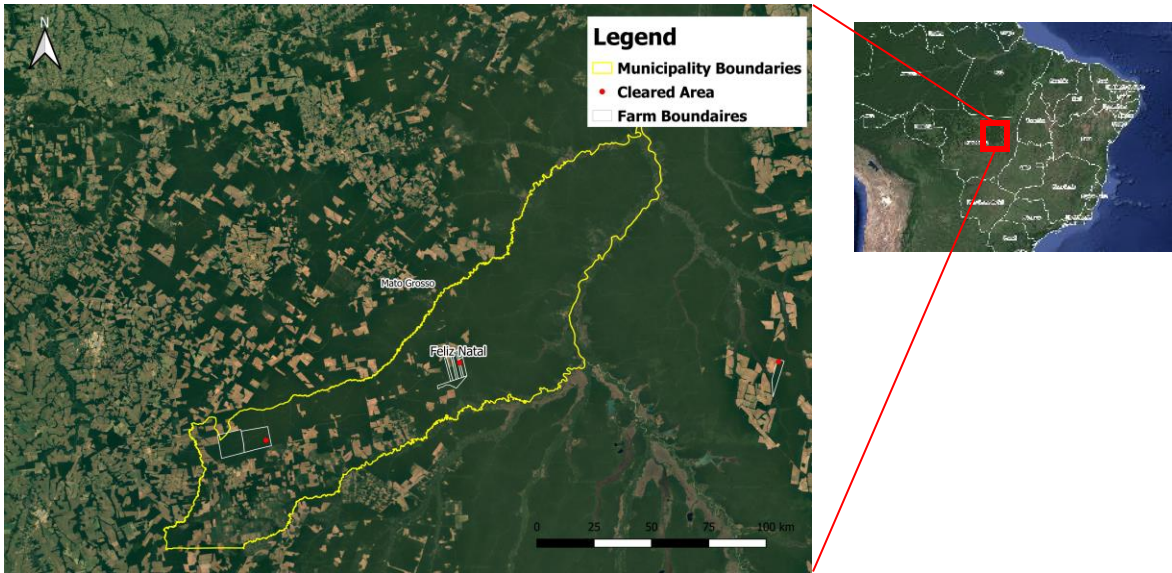
(4) <https://www.jusbrasil.com.br/processos/228191364/processo-n-1051138-1920198260100-do-tjst>

(5) www.sociosbrasil.com/nome/natalino-bertin

(6) <https://www.istoedinheiro.com.br/lava-jato-manda-prender-empresario-natalino-bertin/>

(7) <https://www.jusbrasil.com.br/diarios/77102152/doemt-23-09-2014-pg-18>

Property Location



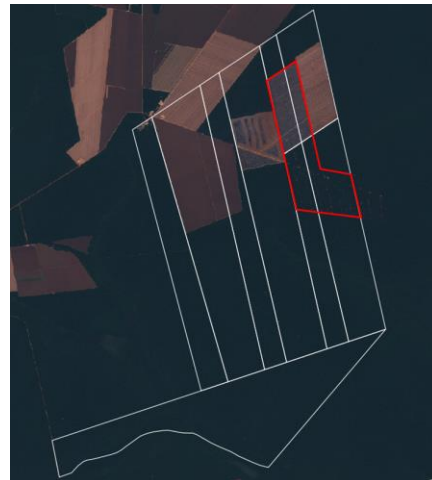
Yellow border – boundary of Feliz Natal (Mato Grosso) / White border – boundary of Fazenda Mirandópolis and Fazenda Vô Toinho / Red dot – location of cleared area

Alert Imagery (before and after clearance)

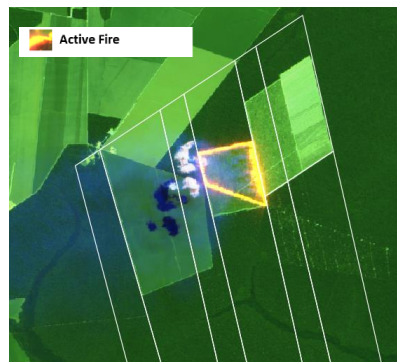
19 January 2020



22 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser



28 May 2020

Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

8. Fazenda Mirandópolis / Fazenda Vô Toninho (Feliz Natal - MT)

General Information		
Property; Registry; CAR declaration	Fazenda Mirandópolis / Fazenda Vô Toninho	9013421020911
	CAR	MT-5103700-92A39DC62FDF4D88874F218D41BE1C7F
Size (ha); Coordinates	11,587	-11.94971, -54.07088
Land Clearance		
Period of clearing	19 Jan to 22 Jun 2020	
Size (ha); Coordinates	930	-54.04934, -11.93411
Inside Forest Code protected areas	No	-
Type of vegetation	Ombrophilous Forest transition	
Legal Status		
Embargoes	Yes	1 embargoed farm for unauthorized deforestation in 2007 (pending trial), however the location of that farm is not indicated. Linked farm Fazenda União had 2,525 ha embargoed in 2007
Environmental fines	No	-
Natural Reserves	No	-
Indigenous Lands	Yes	Bordering the Indigenous Land of Xingu, with multiple indigenous populations
Priority for biodiversity conservation	No	
Ownership		
Company group	Santa Laura Compra e Venda de Madeiras and Iamaçu Industrial e Florestal	
Other linked properties	21 other properties, totaling 47,844 há	
Supply Chain		
Main commodity	Multiple	
Confirmed supply chain relationship	No	
Soy	Main exporters (municipality)	Bunge (17%), Cutrale (13%), Cofco (13%), [Domestic Consumption 50%]
	Warehouses within 50 km radius	4 warehouses within a 50 km radius owned by local/ regional producers and traders
	Supply chain details	Linked farms (Fazenda Iamaçu, Feliz Natal - MT and Fazenda Teles Pires II, in Sorriso - MT) are registered as soy producer
Beef	Main exporters (municipality)	JBS (75%), Frigosul (10%), Minerva (7%), Marfrig (6%)
	Slaughterhouses sourcing from municipality	5 different beef processors sourced cattle from Feliz Natal in 2019, none owned by beef exporters active in the municipality
	Supply chain details	-
Other supply chain details	Fazenda Vô Toninho supplied timber to several lumber & plywood product manufacturing industries, including Madeireira Bom Jardim (MADEBOM), Madeireira Baschiroto Feliz Natal, and R. Megier in 2020. The latter supplied Indusparquet, a leading exporter of flooring products.	

The ownership of the two farms under alert, Fazenda Mirandópolis and Fazenda Vô Toninho, is complex and disputed (1). Fires were detected in Fazenda Mirandópolis on August 7, 2019 (2) and in May 2020 (3). One of the owners of the property is Ilton Vicentini, a member of the Australian Cedar producers' association based in the municipality of Eldorado, Minas Gerais (4). He was also president of the Rural Union in the same municipality (5). Moreover, in 2007 he was arrested for alleged environmental crimes (6). His family "Vicentini" owns 54,000 hectares in the neighbouring region of Xingu Indigenous land. In 2003, the family sold 46,000 ha of their properties to Nei Francio, who changed the name of the farm to Iamaçu (Iamaçu Industrial e Florestal) (7). In 2016, Brazil's General Attorney (AGU) cancelled the title of another Vicentini's family property as there was evidence of overlap of the property with Xingu Indigenous land (8). The other claimant of the property Fazenda Vô Toninho, where the deforestation alert was detected, is Alan Zibetti Francio (1), relative of Nei Francio. Apart from the dispute in Fazenda Vô Toninho, the Francio family claims ownership of several small parcels falling inside the property Fazenda Mirandópolis. Alan Zibetti Francio obtained a two-year authorization for timber extraction at Fazenda Vô Toninho in December 2019 (9). Together with relative Ian Zibetti Francio, they operate the timber and logging companies Santa Laura Compra e Venda de Madeiras and Iamaçu Industrial e Florestal (2). Fazenda Vô Toninho supplied timber in 2020 to several companies including R. Megier, which supplied Indusparquet, a leading exporter of flooring products (10). Ian is being investigated by public attorneys for fraud on a linked farm, Fazenda Vô Constança (Federal Police Operation Polygonum) (11). Several lawsuits related to environmental violations by the families are still active. For instance, members of Francio family and Ivo Vicentini are defendants in a lawsuit filed by Ibama that requires the defendants to recover the original vegetation deforested in Fazenda Ouro Verde, bought by Alan in 2009 (12). Other lawsuits are linked to illegal logging by Nei Francio in 2010 (13) and in 2019 (14).

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

(2) http://www.mightyearth.org/wp-content/uploads/Rapid-Response-Soy-and-Cattle-Special-Report-Fires-Sept-2019.pdf#new_tab

(3) <https://firms.modaps.eosdis.nasa.gov/download/>

(4) <https://www.procedro.org.br/portfolios/ilton-vicentini/>

(5) <https://www.douradosnews.com.br/noticias/pecuaristas-de-ms-querem-indenizacao-de-r-3-milhoes-a-74fe05fi2c210017e/250764/>

(6) <https://www.folhadelondrina.com.br/geral/justica-liberta-tres-fazendeiros-de-londrina-604234.html>

(7) <https://www.sonoticias.com.br/opinia0/a-saga-das-familias-vicentini-e-turquino>

(8) https://www.agu.gov.br/page/content/detail/id_contenido/427191

(9) Undisclosed source

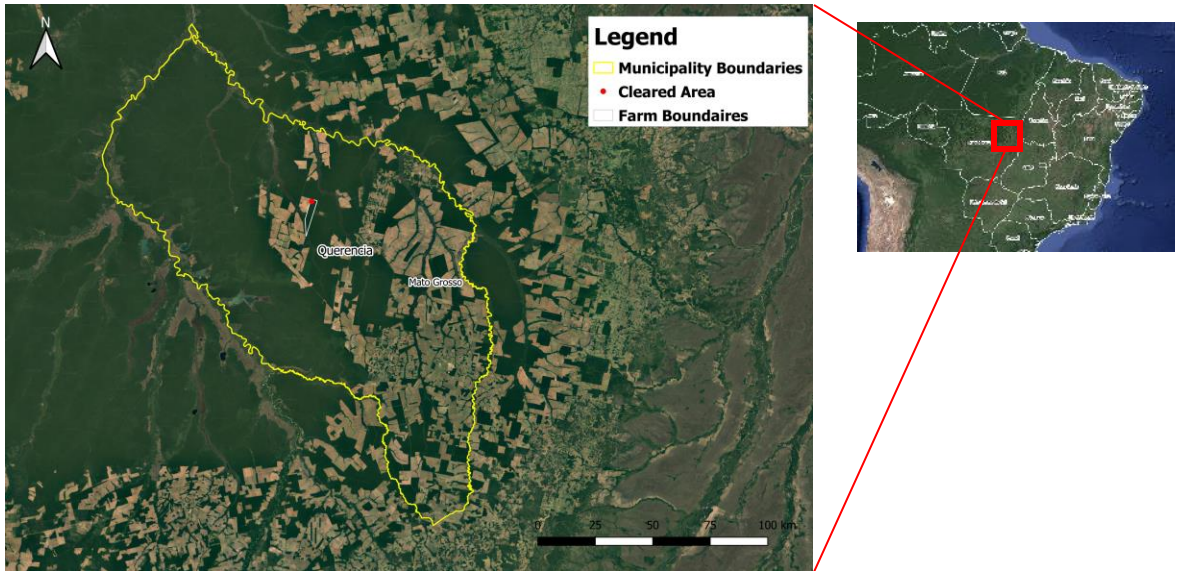
(11) <https://www.sonoticias.com.br/geral/mp-divulga-balanco-da-operacao-polygonum-sobre-fraudes-ambientais-no-estado-20-prisoas/>

(12) <https://www.jusbrasil.com.br/diarios/119096958/trf-1-sjmt-27-06-2016-pg-113?ref=serp>

(13) <http://www.pontona curva.com.br/penal/fazendeiro-e-engenheiro-florestal-sao-absolvidos-por-ausencia-de-provas-na-ju-rupari/1447>

(14) <https://www.jusbrasil.com.br/processos/101556528/processo-n-1193-8120164013603-do-trf-1>

Property Location



Yellow border – boundary of Querência (Mato Grosso) / White border – boundary of Fazenda Campo Alegre / Red dot – location of cleared area

Alert Imagery (before and after clearance)

13 April 2020



27 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

9. Fazenda Campo Alegre (Querência - MT)

General Information		
Property; Registry; CAR declaration	Fazenda Campo Alegre	9010751018507
	CAR	MT-5107065-4A82600D903B4DAB85C4CBD36DD52749
Size (ha); Coordinates	3,603	-11.98139, -52.77437
Land Clearance		
Period of clearing	13 Apr to 27 Jun 2020	
Size (ha); Coordinates	716	-52.76753, -11.93071
Inside Forest Code protected areas	No	-
Type of vegetation	Ombrophilous Forest transition	
Legal Status		
Embargoes	No	-
Environmental fines	No	-
Natural Reserves	No	-
Indigenous Lands	No	-
Priority for biodiversity conservation	Extremely high	
Ownership		
Company group	Solum Agropecuária, Agropecuária Calupa / Grupo Aguiar	
Other linked properties	8 other properties, totaling at least 14,600 ha. In Querência (MT): Fazenda Liberdade (3,410 ha), Fazenda Porto Feliz (unknown area). In Novo São Joaquim (MT): Fazenda Perdigão V (980 ha), Fazenda Perdigão II (420 ha), Fazenda Águia Dourada (2,000 ha). In Confresa: Fazenda Santa Ana (unknown area). In Riberião Cascalheira (MT): Fazenda Santa Clara and Santa Clara I (4,800 ha). In Apicás (MT): Fazenda Serro Azul (2,990 ha)	
Supply Chain		
Main commodity	Soy	
Confirmed supply chain relationship	Yes	
Soy	Main exporters (municipality)	Agrex (16%), Amaggi (15%), ADM (11%), Cargill (9%)
	Warehouses within 50 km radius	11 warehouses, e.g.: 1 warehouse owned by José Pupin (92,430 MT)
	Supply chain details	Fazenda Campo Alegre supplied soy to Glencore and Cargill in 2019. In 2018 the farm supplied soy to Engelhart Commodities (BTG Pactual group)
Beef	Main exporters (municipality)	JBS (98%)
	Slaughterhouses sourcing from municipality	6 different beef processors sourced cattle from Querência in 2019, e.g. 2 owned by JBS (Água Boa - MT, Barra do Garças - MT), 1 owned by Marfrig (Nova Xavantina - MT)
	Supply chain details	A linked property, Fazenda Santa Ana (Confresa - MT) directly supplied a slaughterhouse owned by JBS (Confresa - MT) in 2018. Another linked property, Fazenda Perdigão V (Nova São Joaquim - MT) directly supplied 3 slaughterhouses owned by Marfrig (Várzea Grande, Paranatinga, and Nova Xavantina - MT) in 2019 and 2 slaughterhouses owned by JBS (Barra do Garças and Água Boa - MT) in 2019
Other supply chain details	In 2019 Fazenda Campo Alegre supplied corn to Marjo Comércio de Cereais. In 2018 the farm supplied corn to Bunge and Glencore. A linked property in Novo São Joaquim has trading links to Louis Dreyfus through cotton sales	

Fazenda Campo Alegre received authorization in 2020 for the deforestation of 710 ha. With 716 ha cleared between 13 April and 27 June 2020, this case is likely a case of legal deforestation. Nevertheless, several traders with confirmed relationships to the farm (Glencore and Cargill in 2019 for soy, Louis Dreyfus Commodities for cotton, and Bunge and Glencore in 2018 for corn) (2) have zero-deforestation commitments. Moreover, several linked properties (similar ownership) also supplied cattle to slaughterhouses of JBS and Marfrig in 2018 and 2019 (3). The owner of the farm, Paulo Sérgio Aguiar, is a partner, along with Cirineu de Aguiar, of the two identified companies, Solum Agropecuária and Agropecuária Calupa. Paulo Sérgio recently became the president of the cotton association AMPA (Associação Mato Grossense de Produtores de Algodão) (4). Moreover, he is also the chairman of Mato Grosso's Cotton Institute (Ima) and the first secretary of the Social Cotton Institute. Paulo is also a rice producer in Mato Grosso (5). He was sued by Public Prosecutors for donations to the campaign of Divadir de Pieri (State Representative, in 2006) above the limit established by the law (6). In 2018, he donated BRL 50,000 to the PSL (Partido Social Liberal / Social Liberal Party) (7). He also donated R\$ 1.064,00 to Jair Bolsonaro 2018 presidential campaign (8).

(2) Undisclosed documents

(3) Animal transfer data

(4) <https://ampa.com.br/>

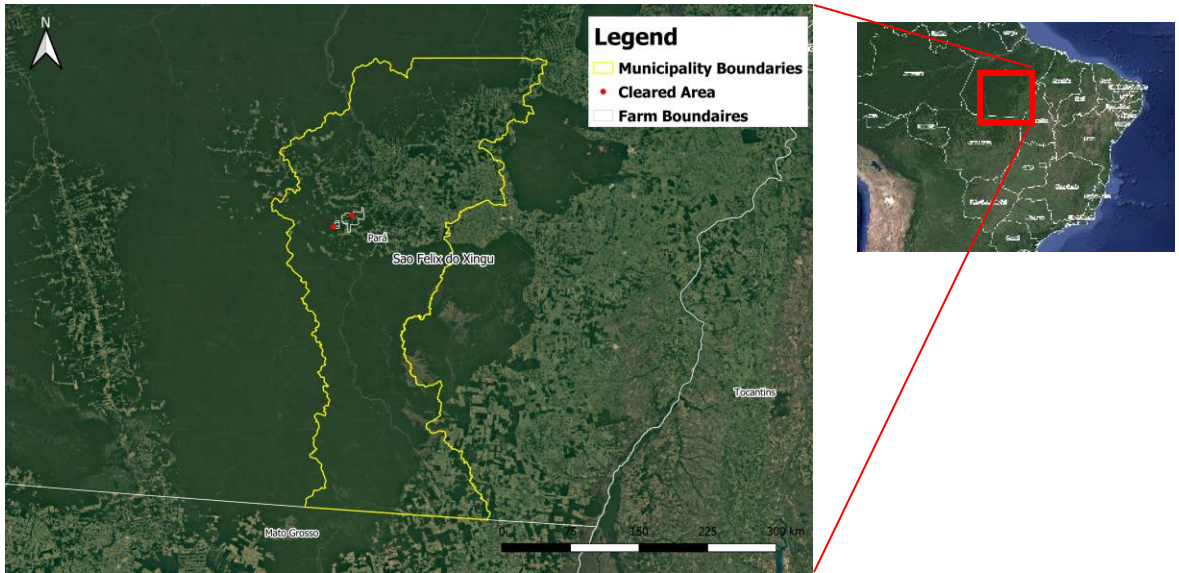
(5) <https://www.jusbrasil.com.br/diarios/70229747/doemt-13-05-2014-pg-24?ref=serp>

(6) <https://tre-mt.jusbrasil.com.br/jurisprudencia/23162915/representacao-tp-360-mt-tremt/inteiro-teor-111606983?ref=serp>

(7) http://www.tse.jus.br/internet/prestacao_contas/partidos/2018/PSL/TSE_demonst_doacoes_financ_recebidas_PSL_2018.pdf

(8) <http://divulgacandcontas.tse.jus.br/divulga/>

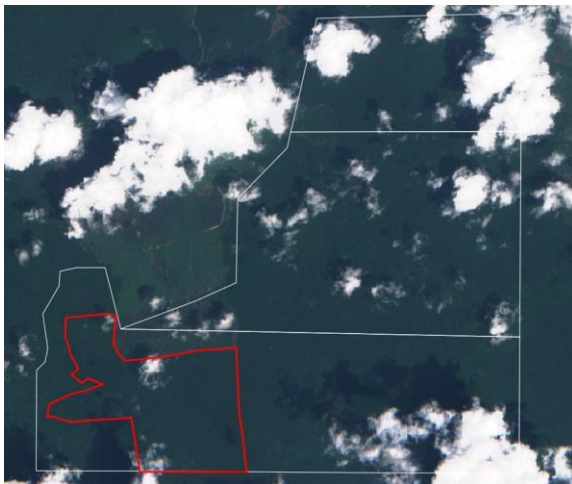
Property Location



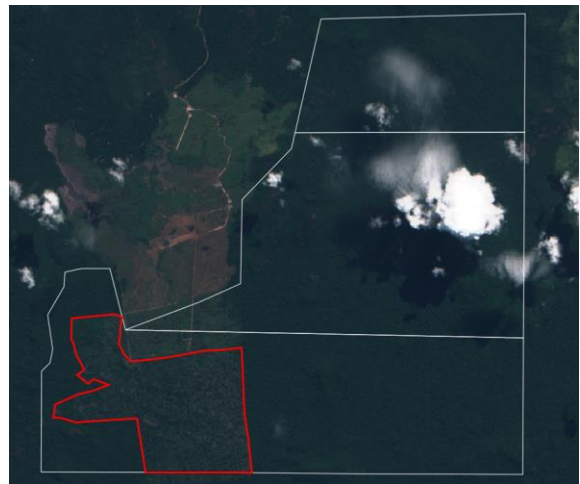
Yellow border – boundary of São Félix do Xingu (Pará) / White border – boundary of Fazenda Lagoa do Triunfo IV and V / Red dot – location of cleared area

Alert Imagery (before and after clearance)

12 December 2019



16 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2019, processed with EO Browser

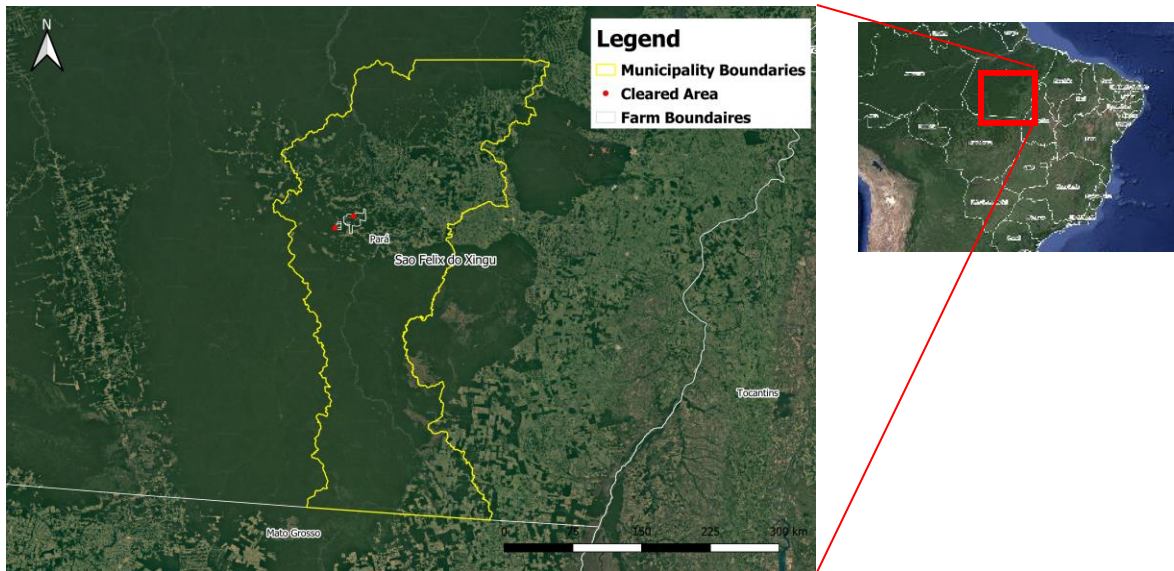
10 a. Fazenda Lagoa do Triunfo IV

(São Félix do Xingu - PA)

General Information		
Property; Registry; CAR declaration	Fazenda Lagoa do Triunfo IV	9999202765459
	CAR	PA-1507300-B2EDB869EF9340C59CF35D6FBCF284AF
Size (ha); Coordinates	5,449	-6.81652, -52.81526
Land Clearance		
Period of clearing	12 Dec 2019 to 26 Jun 2020	
Size (ha); Coordinates	658	-52.85154, -6.83911
Inside Forest Code protected areas	Yes	658 ha inside declared Legal Reserve and APP
Type of vegetation	Ombrophilous Dense Forest	
Legal Status		
Embargoes	Yes	3 embargoes for illegal clearance of 300 ha of native vegetation in 2018 issued by the local environmental agency
Environmental fines	Yes	4 fines for illegal clearance of native vegetation in the group of properties Fazenda Lagoa do Triunfo: 2 in 2019 and 2 in 2020
Natural Reserves	Yes	APA Triunfo do Xingu
Indigenous Lands	No	-
Priority for biodiversity conservation	No	-
Ownership		
Company group	Agropecuária Santa Barbara Xinguara (AgroSB) / Eldorado do Xingu / Opportunity Fund	
Other linked properties	22 other properties in Pará totaling 206,761 ha	
Supply Chain		
Main commodity	Beef	
Confirmed supply chain relationship	Yes	
Soy	Main exporters (municipality)	-
	Warehouses within 50 km radius	No warehouses within 100km
	Supply chain details	-
Beef	Main exporters (municipality)	Frigol (42%), Marfrig (35%), JBS (10%)
	Slaughterhouses sourcing from municipality	25 different beef processors sourced cattle from São Félix do Xingu in 2019, e.g. 4 owned by JBS (Santana do Araguaia - PA, Maraba - PA, Tucuma - PA, Redencao - PA), 1 owned by Marfrig (Tucuma - PA)
	Supply chain details	AgroSB is a direct supplier of JBS
Other supply chain details	-	

The description of this case is presented together with the case 10 b. on page 33.

Property Location



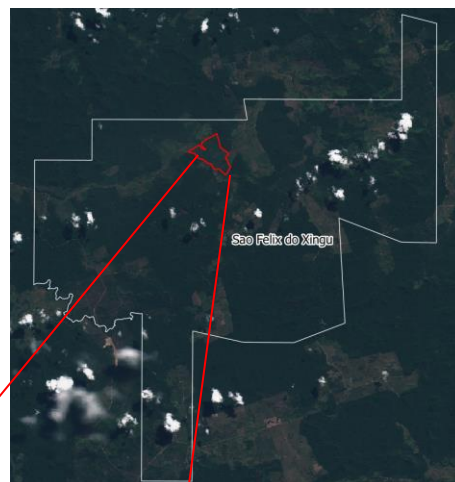
Yellow border – boundary of São Félix do Xingu (Pará)/ White border – boundary of Fazenda Lagoa do Triunfo IV and V/ Red dot – location of cleared area

Alert Imagery (before and after clearance)

01 Oct 2019



27 June 2020



Source: European Union,
contains modified
Copernicus Sentinel data
2019, processed with EO
Browser



10 b. Fazenda Lagoa do Triunfo V

(São Félix do Xingu - PA)

General Information		
Property; Registry; CAR declaration	Fazenda Lagoa do Triunfo V -	
	CAR	PA-1507300-F2316D505AB943E38D1C017D4A56D0C7
Size (ha); Coordinates	30,842	-6.75827, -52.65677
Land Clearance		
Period of clearing	01 Oct 2019 to 27 Jun 2020	
Size (ha); Coordinates	271	-52.66809, -6.71997
Inside Forest Code protected areas	Yes	271 ha inside declared Legal Reserve
Type of vegetation	Ombrophilous Dense Forest	
Legal Status		
Embargoes	Yes	1 embargo in 2009
Environmental fines	Yes	4 fines for illegal clearance of native vegetation in the group of properties Fazenda Lagoa do Triunfo: 2 in 2019 and 2 in 2020
		BRL 22,090,000
Natural Reserves	Yes	APA Triunfo do Xingu
Indigenous Lands	No	-
Priority for biodiversity conservation	No	
Ownership		
Company group	Agropecuária Santa Barbara Xinguara (AgroSB) / Eldorado do Xingu / Opportunity Fund	
Other linked properties	22 other properties in Pará totaling 206,761 ha	
Supply Chain		
Main commodity	Beef	
Confirmed supply chain relationship	Yes	
Soy	Main exporters (municipality)	-
	Warehouses within 50 km radius	No warehouses within 100km
	Supply chain details	-
Beef	Main exporters (municipality)	Frigol (42%), Marfrig (35%), JBS (10%)
	Slaughterhouses sourcing from municipality	25 different beef processors sourced cattle from São Félix do Xingu in 2019, e.g. 4 owned by JBS (Santana do Araguaia - PA, Maraba - PA, Tucuma - PA, Redenção - PA), 1 owned by Marfrig (Tucuma - PA)
	Supply chain details	AgroSB is a direct supplier of JBS
Other supply chain details	-	

Agropecuária Santa Barbara Xinguara (Agro SB) was allegedly the number one deforester in Brazil in 2017. The company is the co-owner of all six Fazendas Lagoa do Triunfo farms I, II, III, IV, V, VI (1, 2), totaling 145,000 ha (3). There is continued deforestation and fire outbreaks on Lagoa do Triunfo farms. For instance, on August 17, 2019, NASA detected fires on Fazenda Lagoa do Triunfo IV, in areas where 273 ha of native vegetation were cleared between July and August 2019 (4). Apart from cattle production, the company is active in soy and corn production (2).

AgroSB is owned by the Opportunity Fund, run by Daniel Valente Dantas, a banker with a long track record of finance-related felonies and crimes. In addition to Fazenda Lagoa do Triunfo, AgroSB owns three other farms in Pará: Vale Sereno, in Cumaru do Norte; São Roberto, in Santana do Araguaia; and Espírito Santo, in Xinguara (5). Dantas was arrested in 2008 for attempting to bribe public servants, and was accused of leading a criminal organization specializing in money laundering and tax evasion (6). In 2009, a court froze all of Dantas' agribusiness holdings, 27 farms – totaling 500,000 hectares – and 453,000 heads of cattle, for illegal money laundering (7). In 2017, AgroSB's Fazenda Vale Sereno, in Cumaru do Norte, Pará, received fines totaling BRL 77.4 million. In 2018 the same farm was again listed in Ibama's list of deforesters.

AgroSB is also linked to other conflicts in Pará, including land conflicts, accusations of using pesticides as chemical weapons (8), accusations of slave labor (9) and the disappearance of a worker (10). In 2018, landless workers occupied Dantas' lands in Complexo Cedro, in Marabá, Pará (11). The company was denounced by Comissão Pastoral da Terra (CPT) for hiring private security firms with no permission to operate in the State of Pará. These firms were founded by a former police officer – considered a way of creating an appearance of legality to militia groups (12).

An investigation from Repórter Brasil, The Guardian and Bureau of Investigative Journalism shows that AgroSB raises cattle in areas embargoed by Ibama on Lagoa do Triunfo farm (13). Cattle from this specific farm was transferred for fattening to Fazenda Espírito Santo, which directly supplied JBS, Minerva, Frigol, Marfrig and Frigorífico Valêncio.

(1) <http://car.semas.pa.gov.br>

(2) <https://agrosb.com.br>

(3) <https://www.theguardian.com/environment/2019/jul/02/revealed-amazon-deforestation-driven-global-greed-meat-brazil>

(4) Rapid Response Special Fires Report September 2019

(5) <http://agrosb.com.br/home/unidades-localizacao>

(6) <https://www.correio24horas.com.br/noticia/nid/daniel-dantas-e-lider-de-organizacao-criminosa-diz-policia-federal>

(7) <https://www.gazetadopovo.com.br/vida-publica/justica-sequestra-fazendas-de-daniel-dantas-bqcyocnyqfysx9fknmb6wbbi/>

(8) <https://reporterbrasil.org.br/2019/04/agricultores-denunciam-uso-de-agrotoxico-como-arma-quimica-em-fazenda-de-daniel-dantas/>

(9) <https://reporterbrasil.org.br/2012/04/fazenda-com-escravos-e-controlada-por-familia-de-daniel-dantas/>

(10) <https://reporterbrasil.org.br/2013/08/onde-esta-welbert/>

(11) <https://reporterbrasil.org.br/2019/04/agricultores-denunciam-uso-de-agrotoxico-como-arma-quimica-em-fazenda-de-daniel-dantas/>

(12) <https://www.theguardian.com/environment/2019/jul/02/revealed-amazon-deforestation-driven-global-greed-meat-brazil>

(13) <https://rollingstone.uol.com.br/edicao/37/bala-na-agulha-1/>

Glossary

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

Agrarian conflicts - Include conflicts about land tenure, 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 occurring without an authorization of the state or federal environmental agency, or any deforestation that is inside a Legal Reserve or a Permanent Preservation Area (APP)

Natural Reserves - Officially recognized Natural Reserves according to the National System of Natural Reserves (SNUC – Sistema Nacional de Unidades de Conservação). The SNUC determines jurisdiction of 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 (National Foundation for Indigenous People) defined as a heritage right of local indigenous populations where any activity not linked to these groups is not allowed.

Priority for Biodiversity conservation - Brazilian Ministry of Environment (MMA) study listing the biodiversity hotspots in Brazil and the priority of actions for biodiversity conservation in these areas.

* * * *

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