



Report 17 September 2020

Prepared with

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Executive Summary

The seven deforestation cases selected for this Rapid Response report highlight the clearing of native vegetation linked to the cattle supply chain, particularly to the Brazilian meatpacker JBS. All but one case are linked to JBS either directly or indirectly. These findings align with a recent report from Chain Reaction Research on JBS, estimating that JBS's total deforestation footprint may be as high as 200,000 ha in its direct supply chain and 1.5 million ha in its indirect supply chain (1).

One case is located in the Cerrado biome in Tocantins state and in six are located in municipalities in the Amazon biome (in Mato Grosso and Pará state.) The cases cover a total clearance of 4,319 ha of native vegetation (4,054 ha in the Amazon biome and 265 ha in the Cerrado biome.)

The seven cases of native vegetation clearance presented in this report were selected through the analysis of deforestation alerts data from DETER (Brazil's System for Monitoring Deforestation in Real Time) and PRODES (Brazil's Program for Deforestation Calculations) observed between May 24, 2020 and July 21, 2020. Native vegetation clearance alerts considered in this report were visually confirmed.



Cases and clearance (ha) per municipality

(1) https://chainreactionresearch.com/report/jbs-outsized-deforestation-in-supply-chain-covid-19-pose-fundamental-business-risks/

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Amazon biome

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Cerrado biome

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Property Location



Y ellow border – boundary of Tailândia (Pará)/ White border – boundary of Fazenda Arizona I / Red dot – location of cleared area

Alert Imagery (before and after clearance)

26 March 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

08 August 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

Gen	eral Information					
D		Faze	nda Arizona I		9999890149073	
Prop	erty; Registry; CAR	CAR	PA-1507953-DF86D5E9	129D4068BI		
Size (ha); Coordinates	2,20			-48.55564, -3.01416	
Lano	d Clearance					
Perio	dofclearing	26th	March 2020-8th August 20	20		
Size (ha); Coordinates	63			-48.53700, -3.01031	
Inside Forest Code protected areas			46 ha insi	de declared I	Legal Reserve	
Туре	ofvegetation	Omb	rophilous Dense Forest			
Lega	ll Status					
Emba	argoes	No	-			
Envir	conmental fines	Yes	1 fine for illegal clearing of n	ativevegetat	ion in 2000 BRL 72,000	
Natu	ral Reserves	No	-			
Indig	genous Lands	No	-			
Prior	ity for biodiversity conservation	Very	'High			
Own	ership					
Comp	pany group	Jopa	m Madeiras			
Other	r linked properties	5 other properties, totaling 15,804 ha. In Tomé-Açu (PA): Fazenda Arizona II (2,178 ha), Fazenda Arizona III (2,318 ha), Fazenda Califórnia (1,387 ha), Fazenda Juariz (5,562 ha). In Tailândia (PA): Unnamed property (4,359 ha)				
Supp	oly Chain					
	5		and Timber			
	rmed supply chain link, level of inty, and trader	Yes	Ν	Aedium	JBS, Mercúrio	
			estic consumption (100%)			
	Warehouses within 50 km radius		rehouseowned by Cooperativ India	va Dos Agricı	ıltores da Regiao de	
	Supply chain details	-				
Beef	Main exporters (municipality)	Mero	cúrio (65%), JBS (2%)			
		14 different meat processors sourced from Tomé-Açu in 2019 e.g.: 1 owned by Mercúrio (Castanhal - PA)				
	Supply chain details	Fazenda Arizona I indirectly supplied cattle to one slaughterhouse owned by Mercúrio (Castanhal - PA) in 2019 through Fazenda Viçosa Viçosa II (Paragominas - PA), Fazenda Joaima (Paragominas - PA), Fazenda Rio das Pedras (Mãe do Rio - PA), Fazenda Santa Fé (Santa Luzia do Pará - PA) and Fazenda Boa Vista (Floresta do Araguaia - PA It also indirectly supplied one slaughterhouse owned by JBS (Marabá PA) and one other slaughterhouse owned by Mercúrio (Castanhal - PA in 2019 through Fazenda Nazaré and Fazenda Santo Onofre (Moju - PA)				
			i y thi ought uzondu Huzuro		bunto onone (moju	

This case likely represents legal deforestation as there is government authorization for the deforestation of 187 ha in the northeast border of Fazenda Arizona I in Tomé-Acu, Pará. The authorization is valid until October 2020 (1). Nevertheless, the farm has faced other accusations of illegal deforestation. Fazenda Arizona I is partly owned (50%) by Jaldecy Pancieri, who ran for vice-mayor in the Tomé-Acu district elections (2) and is linked to several environmental violations. In 2012, a federal prosecutor requested the cancellation of a land title associated with Jaldecv and Juracy Pancieri and a plan for forest management in Fazenda Arizona (3). In 2019, a federal court convicted both to pay an BRL 2,470,973 for the illegal deforestation of 1,882 ha on the farm (4). Moreover, there has been a land conflict over the ownership of an unnamed property in Tomé-Acú between Juracy Pancieri and a group who allegedly invaded the land (5). In 2013, Jaldecv, then president of a Timber Producers' Association in Pará (Simava), led demonstrations against I bama when the environmental agency denounced 182 timber companies for illegal development in the Amazon (6). Jaldecy is the owner of Jopam Madeiras, a timber company based in the same location as Fazenda Arizona I (7). The property under alert also has indirect cattle links to JBS and Mercurio.

(1) Autorização para supressão vegetal.pdf, retrieved from <u>https://www.semas.pa.gov.br</u>

(2) http://divulgacandcontas.tse.jus.br/divulga/#/candidato/2008/14422/05592/10143/bens

(3) https://trf-1.jusbrasil.com.br/jurisprudencia/24813303/conflito-de-competencia-cc-55340320134010000-pa-0005534-0320134010000-trf1/inteiro-teor-112365331?ref=juris-tabs

(4) https://processual.trfi.jus.br/consultaProcessual/processo.php?proc=200539000084282&secao=3900

(5) https://www.jusbrasil.com.br/diarios/20153100/pg-517-diario-de-justica-do-estado-do-para-dipa-de-29-09-2010

(6) https://politica.estadao.com.br/noticias/geral.madeireiros-contestam-dados-de-sonegacao-apontados-pelo-

ibama,20031129p36619

⁽⁷⁾ https://casadosdados.com.br/solucao/cnpj/jopam-madeiras-ltda-05726302000165

2. Fazenda Santa Edwirgens / Fazenda Rafael Rondon do Pará (Pará)

Amazon biome

Property Location



Y ellow border – boundary of Rondon do Pará (Pará)/White border – boundary of Fazenda Santa Edwirgens/Fazenda Rafael / Red dot – location of cleared area

Alert Imagery (before and after clearance)



07 December 2019

Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

29 July 2020



Source: European Union, contains modified Copernicus Sentinel data 2 020, processed with EO Browser

2. Fazenda Santa Edwirgens / Fazenda Rafael Rondon do Pará (Pará)

Am	azon
	biome

	ormation					
		Fazenda Santa Edwirgens / Fazenda Rafael 196964479				
Property; Reg	istry; CAR	CAR	-	• •		795D7546B8FBF25
Size (ha); Coo	rdinates	542		, ,		-48.17622, -4.26950
Land Cleara	nce					
Period of clear	ring	7 th De	cember 2019-2	29th July	2020	
Size (ha); Coo	rdinates	275				-48,18389,-4.26235
Inside Forest	Code protected areas	No		-	-	
Type of vegeta	ation	Ombro	ophilous Dense	Forest		
Legal Status	5					
Embargoes		No		-		
Environmenta	alfines	No		-		-
Natural Reser	ves	No		-		
Indigenous La	ands	No		-		
Priority for bio	odiversity conservation	Extren	nely high			
Ownership						
Company grou	up	Agrop	ecuária Bom Sc	ssego		
Other linked p	properties	6 other properties, totaling at least 1,302 ha. All in Rondon do Pará (PA): Fazenda Talita (299 ha); Fazenda Monte Cristo (176 ha); Fazenda Rafael (327 ha); Fazenda Santa Edwirgens (205 ha); Fazenda Norte Sul (195 ha) and Fazenda Boa Vista (unknown size)				
Supply Chai	in		· ·			
Main commo	lity	Beef				
Confirmed sup certainty, and	pply chain link, level of trader	Yes			Medium	JBS, Mercúrio
Soy Main ex	porters (municipality)	Domes	stic consumption	on (100%	6)	
Wareho radius	uses within 50 km	1 ware	house owned b	y Santo J	Antonio da Ba	rra (20,680 MT)
Supply c	chain details	-				
Beef Main ex	porters (municipality)	Mercú	rio (40%), JBS	(16%), N	lasterboi (3%)
Slaughte municip	erhouses sourcing from	28 different meat processors sourced from Rondon do Pará in 2019 ome.g. one owned by JBS (Marabá- PA), one owned by Mercúrio (Castanhal - PA), and one owned by Masterboi (Sao Geraldo do Araguaia - PA)				
Supply c	ehain details	A linked property, Fazenda Norte Sul in Rondon do Pará - PA indirectly supplied one slaughterhouse owned by JBS (Rendenção iils PA) and one slaughterhouse owned by Mercúrio (Castanhal - PA) through Fazenda Matolândia (São Domingos do Capim - PA) and Chácara Uberaba (Santana do Araguaia - PA)				
		Chácai	ra Uberaba (Sa	ntana do	Araguaia - PA	A)

The owner of the farm under alert, Deodalto José Ferreira, is a politician and doctor. Since 2018, he has been the State Deputy of Rio de Janeiro (1). In 2016, he also ran for mayor in Belford Roxo (RJ) (2). Deodalto declared ownership of six rural properties in Rondon do Pará in the Deputy's election process. Between 2014 and 2018, he doubled his property value, from BRL 241,757 in 2014 to BRL 527,080 in 2018 (3, 4). Deodalto also appears in a federal investigation that identifies deputies of the Rio de Janeiro assembly who are suspected of taking part in a corruption scheme "Rachadinha." In this scheme, staff from Deodalto's Deputy office were allegedly obligated to give part of their wages back to him. His wife is also suspected of taking part in the scheme that collected around BRL 16 million. The same investigation names Flavio Bolsonaro, the son of the current Brazilian President Jair Bolsonaro (5). The Electoral Prosecutor's Office filed a lawsuit against Deodalto for an alleged illegal political campaign in the 2014 elections (6). Deodalto's brother and co-owner of the hospital Belford Roxo, Flávio Campos Ferreira, was elected mayor of Paracambi (RJ) in 2004. He served for only five months before he was prosecuted for bribing voters in exchange for sterilization surgeries in the hospital (7). In 2017, he was nominated as the Secretary of Government of Paracambi (8). Deodalto José Ferreira owns 50 percent of Agropecuária Bom Sossego, a cattle raising company based in Nova Monte Verde (MT) that was closed in 2018 for failing to disclose their financial statements to the tax authorities (9).

- $(1) \ http://www.alerj.rj.gov.br/Deputados/PerfilDeputado/380? AspxAutoDetectCookieSupport=1.$
- (2) https://extra.globo.com/noticias/rio/doutor-deodalto-quer-priorizar-saude-educacao-se-for-eleito-prefeito-debelford-roxo-20154858.html
- (3) http://divulgacandcontas.tse.jus.br/divulga/#/candidato/2014/680/RJ/190000002136/bens
- (4) http://divulgacandcontas.tse.jus.br/divulga/#/candidato/2018/2022802018/RJ/190000609011/bens
- (5) https://g1.globo.com/rj/rio-de-janeiro/noticia/2018/12/21/saques-em-dinheiro-de-pessoas-ligadas-a-alerj-chegarama-r-7-milhoes-em-2016.ghtml
- (6) https://www.jusbrasil.com.br/diarios/93265251/tse-05-06-2015-pg-100?ref=serp

(7) https://pgr.jusbrasil.com.br/noticias/143481022/pre-rj-flavio-campos-e-deodalto-ferreira-sao-denunciados-porcaptacao-ilicita-de-sufragio

(8) https://g1.globo.com/rj/rio-de-janeiro/noticia/2019/02/01/deputado-que-toma-posse-no-rj-foi-socio-de-clinicacon denada-por-erro-m edico.ghtml

⁽⁹⁾ http://cnpj.info/Agropecuaria-Bom-Sossego-Ltda-Nova-Monte-Verde-MT

3. Fazenda Morena Marcelândia (Mato Grosso)

Amazon biome

Property Location



Y ellow border – boundary of Marcelândia (Mato Grosso)/ White border – boundary of Fazenda Morena / Red dot – location of cleared area

Alert Imagery (before and after clearance)

26 February 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

05 July 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

Source: MapBiomaswith Planet imagery

3. Fazenda Morena Marcelândia (Mato Grosso)

Amazon biome

Gene	eralInformation					
		Fazend	la Morena			9020981255120
Prope	erty; Registry; CAR	CAR		R44117F8	707A442090]	F0E8C7F1C6334E
Size (ha); Coordinates	5,236		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	/ = / = = = = 9 = 1	-54.67999, -11.04530
	l Clearance	0, 0				
Perio	dofclearing	26th F	ebruary 2020-5	th July 2	020	
Size (ha); Coordinates	650	-54.69	818, -11.0	00336	
		Yes	650 ha inside d			andAPP
	ofvegetation	Ombro	philous Forest		-	
Lega	lStatus		_			
	irgoes	No		-		
Envir	onmental fines	No		-		-
Natui	ral Reserves	No		-		
Indig	enous Lands	No		-		
Prior	ity for biodiversity conservation	No				
Own	ership	1				
Comp	oany group	Invest Grossa	- PR)	ortadora	Los Angeles (both registered in Ponta
	linked properties	Stringl		. In Marc	elândia (MT):	riguaçu (MT): Fazenda Fazenda Morro Alto 10 (10,000 ha)
	oly Chain					
	commodity	Beef ar	nd Timber			
	rmed supply chain link, level of	Yes			High	JBS, Vale Grande
	inty, and trader				0	,
Soy	Main exporters (municipality)	COFCO (100%)				
	Warehouses within 50 km radius	-	houses, e.g. 1 ov			
	Supply chain details		la Ranchão in C) in 2019 and sc			nership) supplied soy to in 2018
Beef	Main exporters (municipality)	JBS (7'	7%), Marfrig (69	%), Vale (Grande (4%)	
	Slaughterhouses sourcing from municipality	oneow	▲	lider - MI	Г), one owned	rcelândia in 2019, e.g. l by Marfrig (Tangara da (Matupá - MT)
	Supply chain details	directl	y supplied two s ta) and one slau	laughter	houses owned	on. Fazenda Morena l by JBS (Colider and Alta Vale Grande (Matupa) in
Other supply chain details		timber Castro Ltda, P Alves I Ferosv De Art	to the following Brites Eireli - E Vérola Indústria De Souza E Lima valza Indústria I efatos De Made	g sawmill pp, V. S. , Comérc 1 Ltda - E E Comérc iras Eirel	s in July and A Indústria E Cc io E Exportaçi pp, Madeirein io Ltda Epp, F i, Guarnieri II	la Morena supplied August 2020: Denis omércio De Madeiras ão De Madeiras Ltda, ra Guaraciaba Ltda Epp, Porta Da Frente Indústria ndustrial Madeireira los Mato Grosso Ltda

Fazenda Morena cleared 650 ha in a Legal Reserve and APP area between 26th February 2020 and 5th July 2020 and is registered for cattle and timber production. In 2018/2019, the farm directly supplied two slaughterhouses owned by JBS (Colider and Alta Floresta) and one slaughterhouse owned by Vale Grande (Matupa.) Moreover, in July and August 2020, the farm supplied timber to numerous sawmills, including Laminados Mato Grosso Ltda (1). This latter company supplied Compewit Compensados and Schlindwein in 2020. In 2019, Compewit exported timber to US companies like Richmond International Forest Products and Northwest Hardwoods Inc. Schlindwein is the largest door manufacturer and its products can be found in leading retail chains like Magazine Luiza (2). Moreover, the owners of the farm under alert own another property, Fazenda Ranchão in Colíder-MT, that supplied soy to COFCO in 2019 and soy to Bunge and Cargill in 2018 (3). One of the owners of Fazenda Morena was the co-founder of Macrofertil, a fertilizer distributor based in Ponta Grossa, Paraná (4). In 2011, the company was acquired by Louis Dreyfus Commodities (LDC), leading the French multinational to jump from 3 to nearly 10 percent of market share in fertilizer distribution in Brazil (5). Furthermore, the owners of the farm under alert are partners in several companies, such as a logistics company called Velobras/Fertimodal based in Paraná (6) (7).

- (1) Invoices from undisclosed source
- (2) https://www.magazineluiza.com.br/marcas/Schlindwein/
- (3) Invoices from undisclosed source

5 6s2ycz6waexi063h94rezlu6/

(7) http://velobras.com.br/

⁽⁴⁾ https://www.gazetadopovo.com.br/economia/setor-comemora-data-com-eventos-em-todo-o-estado-

ahnzoj7q8hy3ip4m1g431v426/ (5)https://www.gazetadopovo.com.br/economia/ldc-compra-macrofertil-e-passa-a-fabricar-fertilizantes-

⁽⁶⁾ https://cnpis.rocks/cnpi/08603423000108/morro-alto-investimentos-ltda.html

Property Location



Y ellow border – boundary of Matupá (Mato Grosso)/White border – boundary of Fazenda Chapadão / Red dot – location of cleared area

Alert Imagery (before and after clearance)



4. Fazenda Chapadão Matupá (Mato Grosso)

Amazon biome

Gene	eral Information						
Prope	erty; Registry; CAR	Fazenda Cha				9260940342079	
-	•••••••••••••••••••••••••••••••••••••••		5105606-CFC3E916	5337C42DBA0			
	na); Coordinates	5,525			-54.	.04951, -9.76341	
	Clearance	Oth Annil oo	oo t the America of				
	d of clearing na); Coordinates	-	20-14th August 202				
	e Forest Code protected areas	740 Yes 740	-54.0620 ha inside declared L	00,-9.80003			
	ofvegetation	Ombrophilo	us Open Forest	egai keservea	naAPP		
	l Status	Onbrophilo	us open rorest				
Emba		No					
	onmental fines	Yes (other links)	1 fine in a linked pr Norte - MT for ille vegetation in 2002	gal clearing of		BRL 113,250	
Natur	al Reserves	No	-				
Indige	enous Lands	Yes	Next to TI Paraná				
	ty for biodiversity conservation	No					
Owne	ership						
Comp	any group	different citi bankruptcy)	Agrícola, Boa Espera les, under bankrupt / Grupo Bom Jesus	cy), Bom Jesus	Agropecuá	ária (under	
Other	Other linked properties		Grupo Bom Jesus and Guimarães Agrícola own at least 330,000 ha in Mato Grosso and Bahia. Linked owners' family members own 9 other properties, totaling at least 5,430 ha. In Matupá (MT): Fazenda Sorriso (unknown size). In Sorriso (MT): Fazenda Pirapó (unknown size), Fazenda Santa Luzia (unknown size). In Lucas do Rio Verde (MT): Fazenda Guimarães (480 ha), Fazenda Cedro I, II, II, IV (3,810 ha). In Peix oto de Azevedo (MT): Fazenda Santa Margarida (unknown size). In Tapurah (MT): Fazenda Divina Dourada (530 ha). In Nova Ubiratã (MT): Fazenda JPI (260 ha). In Poxoréu (MT): Fazenda Santa Cruz (350 ha).				
Supp	ly Chain						
	commodity	Beef and Soy	7				
	med supply chain link, level of	Yes		High	IBS Mine	erva, Marfrig	
	nty, and trader			Ingn	JDS, MIIIC		
Soy	Main exporters (municipality)), Amaggi (36%)				
	Warehouses within 50 km radiu	1					
	Supply chain details	2019	ipadão directly supp				
Beef	Main exporters (municipality)		%), JBS (21%), Vale				
	Slaughterhouses sourcing from municipality	4 different meat processors sourced from Matupá in 2019, e.g. two owned by JBS (Colider - MT, Diamantino - MT), two owned by Vale Grande (Matupá - MT, Nova Canaã do Norte - MT)					
	The property is registered for cattle production. Fazenda C indirectly supplied, through two farms under similar owner Sorriso (Matupá - MT) and Fazenda Pirapó (Sorriso - MT), slaughterhouses owned by JBS (Diamantino, Barra do Garc slaughterhouses owned by Minerva (Várzea Grande), and two slaughterhouses owned by Marfrig (Tangará da Serra, Para 2018/2019					tership: Fazenda (`), cattle to two rças), one two	
Other	supply chain details	Fazenda Cha corn). The fa Madeiras Eir Eireli, Fenik	apadão is also regist arm supplied timber reli - Me , Indústria ys Madeiras Eireli, rraria E Comércio B	to the followin E Comércio De Suprema Esqu	ng sawmills e Madeiras	s in 2020: Léo Madelotto	

Fazenda Chapadão is involved in crop, timber, and cattle production. The farm indirectly supplied cattle to JBS, Minerva, and Marfrig in 2018/2019, transferring the cattle through two farms under similar ownership. Moreover, it directly supplied soy to Bunge, Amaggi, and Cargill in 2019, and timber to several sawmills in 2020 (1). One of them, Léo Madeiras Eireli, supplied timber waste to FS Bioenergia's ethanol plant in Sorriso (MT). This company is a joint venture between the Summit Agricultural Group (USA) and Tapajós Participações (Brazil), the first Brazilian ethanol producer using corn instead of sugarcane (2). Fazenda Chapadão has a valid permit for timber extraction until April 2021 (3). The owner of the farm under alert owns agribusiness company Boa Esperança Agropecuária, which is part of Grupo Bom Jesus. The company went bankrupt from 2016 to 2019, after accumulating debts of BRL 2.6 billion. Grupo Bom Jesus own 240,000 ha in Mato Grosso and Bahia (4, 5). They also own Guimarães Agrícola, the official distributor of Massey Ferguson agricultural machinery in Mato Grosso (6). This group owns 12 properties, totaling 89,000 ha (7,8). There are several lawsuits filed by different banks (Itaú, Banco do Brasil, Santander) against the owner of Fazenda Chapadão, due to credit-related issues (9, 10, 11). In addition, there is a lawsuit with Noble Brasil, part of COFCO International Brasil, linked to credit-related issues as well (12). He was the founder of Cooperativa Agroindustrial do Centro Oeste (COABRA) and secretary of the Association of Producers of Cotton (AMPA) (13).

- (6) https://www.guimaraesagricola.com.br/empresa/#
- (7) https://www.youtube.com/watch?v=T6xESp8gLJk
- (8) <u>https://www.guimaraesagricola.com.br</u>

(10) https://www.jusbrasil.com.br/diarios/41249587/dimt-08-10-2012-pg-303?ref=serp

(12) https://www.jusbrasil.com.br/diarios/55163832/djmt-05-06-2013-pg-93?ref=next_button

⁽¹⁾ Invoices from undisclosed source

⁽²⁾ https://www.reuters.com/article/us-brazil-ethanol-corn/brazil-u-s-venture-to-build-second-corn-ethanol-plant-in-mato-grosso-idUSKCN1G42NQ

⁽³⁾ Autorização Para Exploração Florestal, retrieved from https://www.semas.pa.gov.br

⁽⁴⁾ https://www.folhamax.com/economia/com-faturamento-de-r-2-5-bilhoes-por-ano-grupo-em-mt-pede-recuperacao/86042

⁽⁵⁾ https://valor.globo.com/agronegocios/noticia/2019/11/21/grupo-bom-jesus-sai-da-recuperacao-judicial.ghtml

⁽⁹⁾ https://www.jusbrasil.com.br/diarios/74099451/djmt-06-08-2014-pg-609?ref=previous_button

⁽¹¹⁾ https://www.jusbrasil.com.br/diarios/92469893/djmt-22-05-2015-pg-1224?ref=previous_button

⁽¹³⁾ https://www.camaralucasdorioverde.mt.gov.br/fotos_downloads/fotos_downloads/5490.pdf

5. Fazenda Floresta Ramada I, II, III, IV and V União do Sul (Mato Grosso)



Property Location





Y ellow border – boundary of União do Sul (Mato Grosso) / White border – boundary of Fazenda Floresta Ramada I, II, III, IV and V / Red dot – location of cleared area

Alert Imagery (before and after clearance)



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

11 August 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

5. Fazenda Floresta Ramada I, II, III, IV and V União do Sul (Mato Grosso)



Fazenda Floresta Ramada I, II, III, IV and V [951902680898 and [9501902679962 CAR MT-5108303-C36C91E277BE4D9BAF9063201166752D Size (ha); Coordinates 11,320 -54.21910,-11.38947 Tand Clearance Period of clearing 13th February 2020-11th August 2020 Size (ha); Coordinates 1.468 -54.21910,-11.38947 Tand Clearance Period of clearing 13th February 2020-11th August 2020 Size (ha); Coordinates 1.468 -54.21911,-11.40142 Inside Forest Code protected areas Yes 1,060 ha inside declared Legal Reserve and APP Type of vegetation Ombrophilous Forest transition Legal Status Embargoes No - Forty for bidwersity conservation Proteotic Status Other properties, totaling 33,310 ha. In Rondonópolis (MT): Fazenda I (10,00 ha); Fazenda Sova Esperança I Company group <th>Fazenda Floresta Ramada J, IJ, III, JV and V \psigipposs0898 and \psigippose \psigippose \psigipinge \psigippose \psigippose \psigippose \psigippo</th> <th>Conor</th> <th>al Information</th> <th></th> <th></th> <th></th>	Fazenda Floresta Ramada J, IJ, III, JV and V \psigipposs0898 and \psigippose \psigippose \psigipinge \psigippose \psigippose \psigippose \psigippo	Conor	al Information						
Property; Registry; CAR (Fazenda Califórnia) 9501090579962 CAR MT-5108303-C36C916277BE4D9BAP906320166F52D Size (ha); Coordinates 1,320 -54.21910,-11.38947 Land Clearance -54.21910,-11.38947 Period of Clearing 13th February 2020-11th August 2020 Size (ha); Coordinates 1,468 -54.24911,-11.40142 Inside Forest Code protected areas Yes 1,060 ha inside declared Legal Reserve and APF Type of vegetation Ombrophilous Forest transition - Legal Status - - Embargoes No - - No - - - Priority for biodiversity conservation Extremely high - - Ownership Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Grupo Scheffer/Bom Futuro, registered a Inscial 2010 (9814) (500 ha); Fazenda Nova Isperaraça I - Cother	Property; Registry; CAR (Fazenda Califórnia) (95019029962) Size (ha); Coordinates 11,320 -54.21910,-11.38941 Land Clearance -54.21910,-11.38941 Period of clearing 13th February 2020-11th August 2020 -54.24911,-11.40141 Inside Forest Code protected areas 1,468 -54.24911,-11.40141 Inside Forest Code protected areas 1,606 haniside declared Legal Reserve and API Pipe of vegetation Ombrophilous Forest transition - Legal Status - - Findry for biodiversity conservation Extremely high - - Ownership Crupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Crupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Crupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Crupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Crupo Scheffer/Bom Futuro, registered in Sapezal (MT) - Company group Crupo Scheffer/Bom Futuro, registered in Sapezal (MT) - </td <td>Gener</td> <td></td> <td>Fazonde</td> <td>Floresta Pamada I II III II</td> <td>Vand V of 01002680808 and</td>	Gener		Fazonde	Floresta Pamada I II III II	Vand V of 01002680808 and			
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Land Clearance Period of clearing 13th February 2020-11th August 2020 Size (ha); Coordinates 1,468 1,468 -54.24911, -11.40143 Inside Forest Code protected areas Yes Legal Status	Land Clearance 13th February 2020-11th August 2020 Period of clearing 13th February 2020-11th August 2020 Size (ha); Coordinates 1.468			CAR	MT-5108303-C36C91E277Bl	E4D9BAF9063201166F52D			
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Inside Forest Code protected areas Yes 1,060 ha inside declared Legal Reserve and APP Type of vegetation Ombrophilous Forest transition Embargoes Embargoes No - Environmental fines No - Natural Reserves No - Indigenous Lands No - Ownership Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Bom Futuro, registered asanta Rosa (470 ha); Fazenda Imbúi (2,640 ha); Fazenda Santa Rosa (470 ha); Fazenda Funda (2,500 ha); Fazenda Nova Esperança 1 Other linked properties 10 Novo Santa Maria I (10 000 ha); Fazenda Agua Limpa (2,660 ha); Fazenda Rova Kenia (3,000 ha). In Paranatinga: Caxuxá (1,230 ha); Fazenda Agua Limpa (2,660 ha); Fazenda Rova Kenia (3,000 ha). In Barreiras (BA): Fazenda Santa Maria I e II (960 ha); Fazenda Santa (76 fa ha); Fazenda Santa Maria I e II (960 ha); Fazenda Santa (76 fa ha); Fazenda Camvelas (67 6 ha); Fazenda Campo Grande II (3,014 ha) Supply Chain Timber, Beef and Soy Confirmed supply chain link, level of resets Ramada directly supplied soy to Cargill in 2020. Fazenda A fue tal Son Assetter and Fazenda Floresta (Smilar ownership) supplied soy to Cargill in 2018. Fazenda	Inside Forest Code protected areas Yes 1,060 ha inside declared Legal Reserve and API Type of vegetation Ombrophilous Forest transition Image Comparison of the comparison of t	Period	ofclearing	13th Fel	bruary 2020-11th August 202	0			
Inside Porest Code protected areas Yes 1,060 ha inside declared Legal Reserve and APP Type of vegetation Ombrophilous Forest transition	Inside Forest Code protected areas Yes 1,060 ha inside declared Legal Reserve and API Type of vegetation Ombrophilous Forest transition Image: Comparison of the comparison of	Size (ha	a); Coordinates	1,468		-54.24911, -11.40142			
Type of vegetation Ombrophilous Forest transition Legal Status Embargoes No Environmental fines No - Natural Reserves No - No - - Indigenous Lands No - Ownersh ip Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Aon Pituro, registered in Sapezal (MT) Company group Grupo Scheffer/Aon Pituro, registered in Sapezal (MT) Company group Grupo Scheffer/Aon Pituro, registered in Sapezal (MT) Company group Grupo Scheffer/Aon Pituro, registered in Sapezal (MT) Company group Grupo Scheffer/Aon Pituro, registered in Sapezal (MT) Company group Grupo Scheffer/Aon Pituro, registered in Sapezal (MT) Company group Grupo Scheffer/Aon Pituro, registered and Scheffer/Aon Pituro, registered in Sapezal (MT) Other linked properties Inbai (2,000 ha); Fazenda Santa Roma (330 ha); Fazenda Ava Experança (4,230 ha). In Barreiras (RA): Fazenda Rova Keña (3,000 ha). In Barreiras (RA): Fazenda Extra Delta (684 ha); Fazenda Extra Dec (683 ha). In São Desidério (BA): Fazenda Campe Gropa (683 ha). In São Desidério (BA): Fazenda Campo Grande I	Type of vegetation Ombrophilous Forest transition Legal Status Embargoes No Environmental fines No - Natural Reserves No - Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Parenda Imbó (2,640 ha); Fazenda Santa Rosa (470 ha); Fazenda Imbó (3,000 ha); Nova Esperança (330 ha); Fazenda Agua Limpa (2,660 ha); Fazenda Santa Rosab (1,660 ha); Fazenda Agua Limpa (2,660 ha); Fazenda Santa Antionio (MT); Fazenda Santa Nova Kénia (3,000 ha). In vovo Santo Antônio (MT); Fazenda Santa Nova Kénia (3,000 ha). In Barreiras (BA); Fazenda Santa Antia (1 e II (960 ha); Fazenda Santa (676 ha); Fazenda Santa Maria I e II (960 ha); Fazenda Santa (676 ha); Fazenda Santa Balvador (929 ha); Fazenda Santa Groy Balvi, Fazenda Santa Groy Balvi, Fazenda Santa Teresinha (670 ha); Fazenda Santa Maria I e II (960 ha); Fazenda Santa Teresinha (670 ha); Fazenda Santa Groy Balvi (100%) Main commodity Timber, Beefand Soy Confirmed supply chain link, level of X es High / Medium Cargill / Vale Grande, JBS Soy Main exporters (municipality) Domestic consumption (100%) Warehouses within 50 km radius 9 warehouses, e.g.	Inside l	Forest Code protected areas	Yes	1,060 ha insid				
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Environmental fines No Natural Reserves No Indigenous Lands No Priority for biodiversity conservation Extremely high Ownership Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) 21 other properties, totaling 33,310 ha. In Rondonópolis (MT): Fazenda Imbú (2,640 ha); Fazenda Santa Rosa (470 ha); Fazenda Ouro Branco (2,590 ha); Fazenda Santa Rosa (470 ha); Fazenda Auro Esperança (330 ha); Fazenda Auro Basperança I (1,200 ha); In Paranatinga: Caxuxá (1,230 ha); Fazenda Ava Esperança I (1,200 ha); In Paranatinga: Caxuxá (1,230 ha); Fazenda Ava Esperança I (1,200 ha); In Socha Aly (1,210 ha); Fazenda Rosabel (1,660 ha); Fazenda Rosabel (1,660 ha); Fazenda Salvador (929 ha); Fazenda Delta (684 ha); Fazenda a Rova Kénia (3,000 ha). In Novo Santo Antônio (MT): Fazenda JR (1,210 ha); Fazenda Salvador (929 ha); Fazenda Delta (684 ha); Fazenda Zou (988 ha); Fazenda Salvador (929 ha); Fazenda Caravelas (676 ha); Fazenda Campo Grande II (3,014 ha) Supply Chain Timber, Beefand Soy Confirmed supply chain link, level of certainty, and trader Yes Main exporters (municipality) Domestic consumption (100%) Warehouses within 50 km 9 warehouses, e.g. one owned by COFCO (84,450 MT) radius Fazenda Floresta Ramada directly supplied soy to Cargill in 2020. Fazenda Floresta Ramada directly supplied soy to Cargill in 2020. Fazenda Floresta Ramada directly supplied soy to Cargill in 2020. Supply chain details Ovners	Environmental fines No - Natural Reserves No - Indigenous Lands No - Ownership Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) Company group Grupo Scheffer/Bom Futuro, registered in Sapezal (MT) 21 other properties, totaling 33,310 ha. In Rondonôpôls (MT): Fazenda Imbú (2,640 ha); Fazenda Santa Rosa (470 ha); Fazenda Imbú (2,600 ha); Fazenda Nova Esperança (330 ha); Fazenda Arazenda Junpa (2,660 ha); Fazenda Estrela Dalva (500 ha); Fazenda Agua Limpa (2,660 ha); Fazenda EStrela Dalva (1,230 ha); Fazenda Agua Limpa (2,660 ha); Fazenda Estrela 2001 (988 ha); Fazenda Santa Marrei 18 (1,200 ha); Fazenda Salvador (929 ha); Fazenda Alva (290 ha); Fazenda Santa Agua Limpa (2,660 ha); Fazenda Santa Agua Limpa (2,660 ha); Fazenda Santa Agua Limpa (676 ha); Fazenda Bervi a Doce (683 ha). In São Desidério (BA): Fazenda Campo Grande II (3,014 ha) Supply Ch ain Timber, Beefand Soy Confirmed supply chain link, level of certainty, and trader Yes Yes High / Medium Cargill / Vale Grande, JBS Soy Main exporters (municipality) Domestic consumption (100%) Warehouses within 50 km radius Fazenda Floresta Ramada directly supplied soy to Cargill in 2020. Fazenda Agua Limpa (similar ownership) supplied soy to Cargill in 2019. and 2019. Fazenda Planato (all simila ownership) directly supplied soy to COFCO (84,450 MT) Supply chain details Fazenda Floresta Ramada directly supplied soy			No	-				
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Provide the second of the s	21 other properties, totaling 33,310 ha. In Rondonópolis (MT): Fazenda Imbú (2,640 ha); Fazenda Rosa (470 ha); Fazenda Imbá (2,000 ha); Nova Esperança (330 ha); Fazenda Nova Esperança (1,200 ha); Fazenda Bosabel (1,660 ha); Fazenda Paraíso (4,230 ha); Fazenda Nova Esperança (1,200 ha). In Paranatinga: Caxuxá (1,230 ha); Fazenda Agua Limpa (2,660 ha); Fazenda Rosabel (1,660 ha); Fazenda Paraíso (4,230 ha). In Novo Santo Antônio (MT): Fazenda Nova Kênia (3,000 ha). In Barreiras (BA): Fazenda Rosabel (1,660 ha); Fazenda Paraíso (4,230 ha). In Novo Santo Antônio (MT): Fazenda Nova Kênia (3,000 ha). In Barreiras (BA): Fazenda Rosabel (1,660 ha); Fazenda Santa durei a U1 (960 ha); Fazenda Santa (676 ha); Fazenda Santa Maria I e U1 (960 ha); Fazenda Santa Terezinha (670 ha); Fazenda Santa Maria I e U1 (960 ha); Fazenda Santa Terezinha (670 ha); Fazenda Santa Maria I e U1 (960 ha); Fazenda Santa Terezinha (670 ha); Fazenda Campo Grande II (3,014 ha)Supply ChainTimber, Beefand SoyConfirmed supply chain link, level of certainty, and traderYesMain commodityTimber, Beefand SoySoyMain exporters (municipality) Domestic consumption (100%)Warehouses within 50 km radiusFazenda Floresta Ramada directly supplied soy to Cargill in 2020. Fazenda Floresta Ramada directly supplied soy to Cargill in 2020. Fazenda Floresta Ramada directly supplied soy to COFCO, ADM and Bunge in 2018 and 2019. Fazenda Agua Limpa (similar ownership) supplied soy to Cargill in 2019. Adm over ship) supplied soy to Cargill in 2019. Mardeuses sourcing from 3 different beefprocessors sourced cattle from União do Sul (MT) directly supply chain detailsBeefMain exporters (municipality) JBS (76%), Marfrig (22%), others (2%)Supply chain detailsFazenda Flore			Grupo S	cheffer/Bom Futuro, register	red in Sapezal (MT)			
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In addition to the recent clearing of 1,468 ha on the farm under alert Fazenda Floresta Ramada I, II, III, IV and V, Rapid Response noted deforestation of 855 ha of native vegetation between 13 February and 28 April 2020 (1). In response to Rapid Response report #12, Cargill confirmed supplier relationships with this property. Fazenda Floresta Ramada I, II, III IV, V and VI have valid authorizations for timber extraction. All of them except Fazenda Floresta Ramada III also received 2020 permits for deforestation. The three owners of the farm and their relatives also own 9,814 ha in Western Bahia where they produce coffee (2). In 2012, one of the owners, was fined for labor infractions on a coffee farm in Bahia. Infractions included child labor and having workers without formal contracts housed in poor conditions and exposed to pesticides use (3). In 2019, the three owners were prosecuted by the Public Attorney of Mato Grosso (MPMT) for an environmental crime committed on Fazenda Floresta Ramada I, II and VI (4), and signed a Conduct Adjustment Term (TAC) in 2019 (5, 6). In 2016, one of the owners was prosecuted for "causing pollution in levels that resulted in damage to human health or provoked death of animals and destruction of flora." A conditional suspension of the process was negotiated, and the case was archived in 2019 (7). One of the owners also coowns the property Fazenda Nova Kênia, in Novo Santo Antônio (MT), together with Eraí Maggi Scheffer (8). Eraí is known as the "King of Soy" and has links to Grupo Scheffer/Bom Futuro and to his well-known cousin Blairo Borges Maggi (9). The listed company "Eraí Maggi Scheffer e Outros" is headquartered in Brazil and operates farms with soybean production (10). Since Senator Selma Arruda had her mandate revoked in April 2020, Eraí Maggi now supports Carlos Fávaro, former president of the Association of Soy Producers (Aprosoja), in his campaign to fill the vacant seat in the Senate in the December 2020 elections (11, 12). Eraí has also been allegedly seeking a relationship with President Jair Bolsonaro, who refused to meet with him due to criticisms of his cousin Blairo Maggi (13).

(2) http://www.seagri.ba.gov.br/noticias/2009/12/03/caf%C3%A9-os-melhores-do-cerrado-baiano-revelados-naabertura-do-ix-encontro-da

(3) www.mpf.mp.br/atuacao-tematica/ccr2/publicacoes/boletins/documentos/boletins-2013/boletim-46/votos-nain tegra/5001.pdf

- (5) https://www.jusbrasil.com.br/diarios/251496863/doemt-15-07-2019-pg-11
- (6) https://www.jusbrasil.com.br/diarios/256839307/doemt-16-08-2019-pg-76

%20Primeira%20Entr%C3%A2ncia.pdf

- (9) http://www.globo.com/GloboRural/0,6993,EEC1709662-2886,00.html
- (10) <u>https://www.bloom.berg.com/profile/com.pany/6179759Z:BZ</u>
- (11) https://www.folhamax.com/entrelinhas/erai-faz-tudo-por-eleicao-de-favaro/269831

(13) https://www.rdnews.com.br/blog-do-romilson/conteudo/conteudos/132086

⁽¹⁾ http://www.mightyearth.org/wp-content/uploads/RR_Report_12_April_2020_Revised.pdf

⁽⁴⁾ https://mpmt.mp.br/transparencia/indudes/simpweb-det-view.php?action=consultar&protocolo=000694-097/2019

⁽⁷⁾ https://www.sistemadje.tjmt.jus.br/publicacoes/10626-2019%20C5%20Comarcas%20-

⁽⁸⁾ https://sigef.incra.gov.br/geo/parcela/detalhe/a9ee3b3b-670e-4a28-96cd-798765cba72f

Property Location



Y ellow border – boundary of São José do Rio Claro (Mato Grosso)/ White border – boundary of Fazenda Timauã / Red dot – location of cleared area

Alert Imagery (before and after clearance)

01 Feb 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser





Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

Source: MapBiomas with Planet imagery

6. Fazenda Timauã São José do Rio Claro (Mato Grosso)



Gen	eral Information					
Prop	erty; Registry; CAR	Fazen	da Timauã		9500684551642	
_		CAR	MT-5107305-960926E5	75064E8CAE		
	ha); Coordinates d Clearance	1,696			-56.80184, -13.10062	
	od of clearing	1st Fe	bruary 2020-6th June 20	020		
	(ha); Coordinates	858	· · · · · · · · · · · · · · · · · · ·	34, -13.09660		
	e Forest Code protected areas	Yes	858 ha inside declared L		and APP	
	ofvegetation		lecidual Seasonal Forest	legar reserve		
	al Status	Senne	leeluuai Seasonai Porest			
	argoes	Yes	3 embargoes for illegal c were filed in 2008 and 1 clearing of native vegeta (MT) in 2019	in 2015. One		
Envi	ronmental fines	Yes	One fine for illegal clear in 2015 and one fine for vegetation on a linked fa (MT) in 2019	illegal clearin	gofnative BPL 670.000	
Natu	ral Reserves	No	-			
	genous Lands	No	-			
	ity for biodiversity conservation	Very	High			
Own	ership					
Com	pany group	Agropecuária Uberaba, Agroflorestal Pontal do Tapajós, Hervalense Transporte, Colonizadora Tapurah				
	r linked properties	Claro (MT): Fazenda Guadalupe (3,380 ha), São Roque, Fazenda Timauã I (5,405 ha), Fazenda Tapayunas (1,070 ha), Fazenda Tapayunas II (unknown size), Fazenda Buriti (1,180 ha). In Diamantino (MT): Fazenda Hervalense I, II, III, IV, V, VI, VII (4,770 ha), Fazenda São Judas Tadeu (840 ha), Ramos I, II (420 ha), Colorado (740 ha). In Santarém (PA): Gleba Mamaru - Título nº 090, Lote 26, Setor I (1,496 ha in Projecto Integrado Trairão)				
	ply Chain					
	commodity	Timb	er, Beefand Soy			
	rmed supply chain link, level of inty, and trader	Yes		High	Marfrig	
Soy	Main exporters (municipality)	ADM	(98%), Bunge (2%)			
	Warehouses within 50 km radius	23 wa	rehouses, e.g. 2 owned by	y COFCO (38,	133 MT)	
	Supply chain details	Fazenda Hervalense (similar ownership) in Diamantino-MT supplied soy to ADM, Glencore, COFCO and Bunge in 2019				
Beef	Main exporters (municipality)		rva (36%), JBS (34%), Ma	-		
	Slaughterhouses sourcing from municipality	n ¹¹ different meat processors sourced from São José do Rio Claro in 2019, e.g. one owned by JBS (Diamantino - MT) and two owned by Minerva (Paranatinga - MT, Varzea Grande - MT)				
	Supply chain details	cattle in 201		wned by Marfr	rig (Várzea Grande - MT)	
Other supply chain details		autho the fo Comé	roperty is registered for c rized for timber extractio llowing sawmills in 2020 rcio De Madeiras Guaxup ireira Rio Arinos Ltda - E	on. FazendaTi : A R De Souz oé Ltda - Epp,	mauã supplied timber to a Eireli, Indústria E R. De Fátima Kissel - Me,	

Fazenda Timauã raised cattle that was directly sent for slaughter to Marfrig's slaughterhouse in Várzea Grande (MT) in 2019. Moreover, Fazenda Timauã supplied timber to the sawmills A R De Souza Eireli and L.C Vicente Madeiras – Me in 2020, which in turn supplied timber waste to the ethanol Producer Destilaria De Álcool Libra Ltda. It also supplied Indústria E Comércio De Madeiras Guaxupé in 2020, which supplied timber waste to the ethanol Producer Inpasa Bioenergia S/A(1). Fazenda Timauã has a valid authorization for timber extraction (2). Another farm with the same ownership in Diamantino (MT) had trading linkages to ADM, Glencore, COFCO and Bunge in 2019 (3). The farm under alert was embargoed in 2008 and 2015 for illegal clearing of native vegetation (4). The main co-owner of Fazenda Timauã (although his wife is the one officially registered) is a known grain producer in Mato Grosso and he produces about 11,500 ha of corn and 17,500 ha of soy (5). There is a lawsuit filed by the Federal Government against his son and another co-owner of the farm under alert for unpaid taxes on their harvest (6). The grain producer was part of the Sustainable Agriculture Project, intended to reduce the carbon footprint of the 2016 Olympic Games in Rio de Janeiro (7).

- (1) Invoices from undisclosed source
- (2) Autorização Para Exploração Florestal, retrieved from https://www.semas.pa.gov.br

⁽³⁾ Invoices from undisclosed source

⁽⁴⁾ https://servicos.ibama.gov.br/ctf/publico/areasembargadas/ConsultaPublicaAreasEmbargadas.php

⁽⁵⁾ https://g1.globo.com/mato-grosso/noticia/com-safra-recorde-de-milho-mt-deve-liderar-producao-de-graos-nopais.ghtml

⁽⁶⁾ https://www.jusbrasil.com.br/processos/176235116/processo-n-0000056-6620134013604-do-trf-1

⁽⁷⁾ https://www.dinheirorural.com.br/secao/agrotecnologia/os-atletas-do-campo

Property Location



Y ellow border – boundary of Ananás (Tocantins)/ White border – boundary of Fazenda União / Red dot – location of cleared area

Alert Imagery (before and after clearance)



02 February 2020

Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

06 June 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser

7. Fazenda União Ananás (Tocantins)



InfikSPequizeiro (TO)Natural ReservesNoIndigenous LandsNoPriority for biodiversity conservationNoOwnershipJW Investimentos e Participações, Cantão Agrícola e Criação de BovinosCompany groupJW Investimentos e Participações, Cantão Agrícola e Criação de BovinosOther linked properties4 other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chác ara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha)Supply ChainBeefConfirmed supply chain link, level of certainty, and traderYesMediumMinerva, JBS	Gene	eralInformation					
CAR procArk declared Variable -97.48115, -6.30840 Land Clearance -97.48115, -6.30840 Period of clearing 2nd February 2020-15th August Inside Forest Code protected areas 0 Inside Forest Code protected areas 0 Vipe of vegetation Woody-grass Savanna Legal Status Ifine for illegal clearing of native vegetation in 2001 in a linked property in Pequizeiro (TO) Natural Reserves No Indigenous Lands No Priority for biodiversity conservation No - Ownership JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Criação de Dovinos Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Criação de Bovinos Supply Chain - Main comodity Beef Confirmed supply chain link, level of Yes Medium Minerva, JBS Soy Main exporters (municipality) - - Yes Medium Minerva, JBS Supply chain detail	Drong	Network Register CAP	Fazenda Ur			9:	501656010985
Land Clearance 2nd February 2020-15th August Period of clearing 2nd February 2020-15th August Inside Forest Code protected areas No Inside Forest Code protected areas No Legal Status If fine for illegal clearing of native vegetation in 2001 in a linked property in Pequizeiro (TO) BRL 67,000 Natural Reserves No - Indigenous Lands No - Priority for biodiversity conservation No - Own crship JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos - Other linked properties Questimentos e Participações, Cantão Agrícola e Criação de Bovinos - Other linked properties Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chácara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha) Supply Chain Main commodity Beef - - Confirmed supply chain link, level of ves Yes Medium Minerva, JBS Supply chain details - - - - Supply chain link, level of ves Yes Medium Minerva, JBS - Supply chain link, level of ves Ves Medium <td< td=""><td>Prope</td><td>erty; Registry; CAR</td><td>CAR</td><td>No CAR</td><td>declared</td><td></td><td></td></td<>	Prope	erty; Registry; CAR	CAR	No CAR	declared		
Period of clearing 2nd February 2020-15th August Size (ha); Coordinates 265 -47.97541, -6.31792 Inside Forest Code protected areas No - - Type of vegetation Woody-grass Savanna - - Legal Status - - - - Embargoes No - - - - Environmental fines Yes (other links) 1 fine for illegal clearing of native vegetation in 2001 in a linked property in Pequizeiro (TO) BRL 67,000 Natural Reserves No - - - Indigenous Lands No - - - - - Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos -	Size (l	ha); Coordinates	2,401 -97.48115,-6.308				8115,-6.30846
Size (ha); Coordinates 265 -47.97541, -6.31792 Inside Forest Code protected areas No -42.97541, -6.31792 Inside Forest Confirmed State Conservation No -42.97541, -6.31792 Inside Forest Confirmed State Conservation No -42.97541, -6.31792 Inside Forest Confirmed State Conservation Protected Areas No -42.97541, -6.31792 Inside Forest Confirmed State Conservation Protected Areas No -42.97541, -6.31792 Inside Forest Confirmed State Conservation Protected Areas No -42.97541, -6.31792 Inside Forest Confirmed State Conservation Protected Areas No -42.97541, -6.31792 Inside Forest Confirmed State Conservation Protected Areas No -42.97541, -6.31792 Inside Forest Confirmed State Consecond By Pingo Agronegócio (14,619 MT) Inside Forest Con	Land	lClearance					
Inside Forest Code protected areas No	Perio	dofclearing	2nd Februa	ry 2020-15th Augu	st		
Type of vegetation Woody-grass Savanna Legal Status Embargoes No Embargoes No - Environmental fines Yes (other links) 1 fine for illegal clearing of native vegetation in 2001 in a linked property in Pequizeiro (TO) BRL 67,000 Natural Reserves No - - Indigenous Lands No - - Priority for biodiversity conservation No Ownership JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos - Other linked properties 4 other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chácara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha) Supply Chain Beef Confirmed supply chain link, level of ecertainty, and trader Yes Supply chain details - Supply chain details 1 warehouse owned by Pingo Agronegócio (14,619 MT) Supply chain details - Supply chain details - Supply chain details -	Size (l	ha); Coordinates	265			-47.9	97541, -6.31792
Legal Status Embargoes No - Environmental fines Yes (other links) 'regetation in 2001 in a linked property in Pequizeiro (TO) BRL 67,000 Natural Reserves No - - - Indigenous Lands No - - - Ownership JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos - - Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos - - Other properties 4 other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 1, and 23 (945 ha). In Colinas do Tocantins (TO): Chácara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (57 o ha) - Supply Chain Beef - - Confirmed supply chain link, level of vers (municipality) - Yes Medium Minerva, JBS Soy Main exporters (municipality) - - - - - Supply chain details - - - - - Supply chain details - - - - - Supply chain details - -<	Inside	e Forest Code protected areas	No	-	-		
Embargoes No - Environmental fines Yes (other links) 1 fine for illegal clearing of native vegetation in 2001 in a linked property in Pequizeiro (TO) BRL 67,000 Natural Reserves No - Indigenous Lands No - Ownership JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos 4 other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chácara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (57 ba) Supply Chain Beef Confirmed supply chain link, level of radius Yes Main exporters (municipality) 1 Warehouses within 50 km radius 1 Supply chain details -	Туре	ofvegetation	Woody-gra	ss Sav anna	•		
Supply Chain Yes (other links) 1 fine for illegal clearing of native vegetation in 2001 in a linked property in Pequizeiro (TO) BRL 67,000 Natural Reserves No - - Indigenous Lands No - - Ownership JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos - Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos - Other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda Dois Irmãos (unknown size). In Wanderlândia (TO): Fazenda Corrente (57 ha) In exporters (unknown size). In Bernardo Sayão (TO): Fazenda Corrente (57 ha) Supply Chain Beef Medium Minerva, JBS Sov Main exporters (municipality) - - Warehouses within 50 km radius 1 warehouse owned by Pingo Agronegócio (14,619 MT) - Supply chain details - - - - Supply chain details	Lega	lStatus					
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Indigenous Lands No - Priority for biodiversity conservation No Own ersh ip JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos Adrite de properties JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos A other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do To cantins (TO): Chácara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha) Supply Chain Main commodity Medium Minerva, JBS Other linke droperters (municipality) Y chain Main exporters (municipality) Y de supply chain link, level of certainty, and trader Y de supply chain details Aurence supplie cantine trader Supply chain details I warehouses within 50 km aditine trader Supply chain details I warehouses sourcing from 3 different meat processors sourced from Ananás in 2019, e.g. one municipality Supply chain details	Envir	<u>onmontal finoc</u>		vegetation in 2001			BRL 67,000
Priority for biodiversity conservation No Ownership Company group UW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos 4 other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chácara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha) Supply Chain Main commodity Beef Confirmed supply chain link, level of certainty, and trader Soy Main exporters (municipality) Ves Ves Medium Minerva, JBS Supply chain details I warehouse owned by Pingo Agronegócio (14,619 MT) Supply chain details Fazenda São Domingos I (10%) Slaughterhouses sourcing from Slaughterhouses sourcing from Slaughterhouses sourcing from Supply chain details Fazenda São Domingos (similar ownership) in Bernardo Sayão - TO directly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO	Natur	al Reserves	No	-			
Ownership JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos Company group JW Investimentos e Participações, Cantão Agrícola e Criação de Bovinos Other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chácara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha) Supply Chain Main commodity Beef Confirmed supply chain link, level of certainty, and trader Yes Main exporters (municipality) - Warehouses within 50 km radius 1 warehouse owned by Pingo Agronegócio (14,619 MT) Supply chain details - Supply chain details - Fazenda São Domingos (similar ownership) in Bernardo Sayão - TO directly supplied cattle to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO	Indig	enous Lands	No	-			
Company groupJW Investimentos e Participações, Cantão Agrícola e Criação de BovinosOther Joines4 other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chác ara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (57 o ba)Supply ChainBeefConfirmed supply chain link, level of certainty, and traderYeesMain exporters (municipality)YeesWarehouse owned by Pingo Agronegócio (14,619 MT)Supply chain details-Supply c	Priori	ity for biodiversity conservation	No				
Company group Bovinos Bovinos 4 other properties, totaling at least 1,515 ha. In Arapoema (TO): Fazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chác ara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha) Supply Chain Main commodity Beef Confirmed supply chain link, level of certainty, and trader Y es Main exporters (municipality) - Warehouses within 50 km radius 1 warehouse owned by Pingo Agronegócio (14,619 MT) Supply chain details - Beef Main exporters (municipality) Supply chain details - Goiânia - GO) - Goiânia - GO) -	Own	ership					
Other linked propertiesFazenda Dois Irmãos (unknown size). In Bernardo Sayão (TO): Fazenda São Domingos Lote 7, and 19 - 21, and 23 (945 ha). In Colinas do Tocantins (TO): Chác ara Verde (unknown size). In Wanderlândia (TO): Fazenda Corrente (570 ha)Supply ChainMain commodityBeefConfirmed supply chain link, level of certainty, and traderY esMediumMinerva, JBSSoy Warehouses within 50 km radius1 warehouse owned by Pingo Agronegócio (14,619 MT)Supply chain details-BeefMain exporters (municipality)-Supply chain details-Supply chain details- <td>Comp</td> <td>pany group</td> <td colspan="5"></td>	Comp	pany group					
Main commodityBeefConfirmed supply chain link, level of certairty, and traderY esMediumMinerva, JBSSoy adiusMain exporters (municipality)Warehouses within 50 km radius1 warehouse owned by Pingo Agronegócio (14,619 MT)-Supply chain detailsBeef Slaughterhouses sourcing from nunicipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)-Supply chain detailsSupply chain detai	Other	linked properties	Fazenda Do Fazenda Sã Colinas do 7	ois Irmãos (unknow o Domingos Lote 7 , Focantins (TO): Chá	rn size). In Ber , and 19 - 21, a licara Verde (u	nardo Say nd 23 (94 1 nknown s	7ão (TO): 5 ha). In
Confirmed supply chain link, level of certainty, and traderYesMediumMinerva, JBSSoy Warehouses within 50 km radiusSupply chain detailsBeef supply chain detailsSlaughterhouses sourcing from municipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)-Supply chain detailsSlaughterhouses sourcing from anuncipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)Supply chain detailsSupply chain details-Agrone details-Supply chain details-Supply chain details-Agrone details-Supply chain	Supp	ly Chain					
certainty, and traderYesMediumMinerva, JBSSoy Warehouses within 50 km radius-Supply chain details-Beef Main exporters (municipality)Minerva (88%), Masterboi (10%)Slaughterhouses sourcing from municipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)Supply chain details-Beef Main exporters (municipality)5 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)Supply chain details-Supply	Main	commodity	Beef				
Warehouses within 50 km radius1 warehouse owned by Pingo Agronegócio (14,619 MT)Supply chain details-BeefMain exporters (municipality)Slaughterhouses sourcing from municipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)Supply chain details-Fazenda São Domingos (similar ownership) in Bernardo Sayão - TO directly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO			Yes		Medium	Minerva,	JBS
radiusI warenouse owned by Pingo Agronegocio (14,619 M1)Supply chain details-BeefMain exporters (municipality)Minerva (88%), Masterboi (10%)Slaughterhouses sourcing from municipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)Fazenda São Domingos (similar ownership) in Bernardo Sayão - TO directly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO	Soy	Main exporters (municipality)	-				
Beef Main exporters (municipality)Minerva (88%), Masterboi (10%)Slaughterhouses sourcing from municipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)Supply chain detailsFazenda São Domingos (similar ownership) in Bernardo Sayão - TO directly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO			1 warehous	eowned by Pingo A	gronegócio (1	4,619 MT)	
Slaughterhouses sourcing from municipality3 different meat processors sourced from Ananás in 2019, e.g. one owned by JBS (Goiânia - GO)Supply chain detailsFazenda São Domingos (similar ownership) in Bernardo Sayão - TO directly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO		Supply chain details	-				
municipalityowned by JBS (Goiânia - GO)Supply chain detailsFazenda São Domingos (similar ownership) in Bernardo Sayão - TO directly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO	Beef	Main exporters (municipality)	Minerva (8	8%), Masterboi (10	%)		
Supply chain detailsdirectly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located in Araguaína - TO							
			directly supplied cattle to one slaughterhouse owned by JBS in 2018 and to one slaughterhouse owned by Minerva in 2020, both located				y JBS in 2018
	Other	supply chain details	-				

The owner of this 2,401-ha farm Fazenda União also operates four other cattle farms in Tocantins. One of them, Fazenda São Domingos, in the municipality Bernardo Sayão, directly supplied cattle to JBS in 2018 and Minerva in 2020, both located in Araguaína in Tocantins. In May 2019, the Environmental Agency of the State of Tocantins imposed a fine of BRL 154,000 on the owner of the farm under alert due to illegal deforestation of 184 ha of native vegetation (1). In 2011, the owner implemented a writ of mandamus against a decision by the Ministry of Economy that claimed for the payment of four notes payable (2). In 2017, he was sued by the Confederation of Agriculture and Livestock (CNA Brasil) (3), the reason could not be confirmed. Linked companies to the owners of the farm, JW Investimentos e Participações and Cantão Agrícola e Criação de Bovinos, are involved in real estate, cattle raising, and soy cultivation (4, 5).

- (1) https://doe.to.gov.br/diario/3919/download
- (2) https://stj.jusbrasil.com.br/jurisprudencia/893844713/mandado-de-seguranca-ms-17103-df-2011-0128618-0
- (3) https://www.escavador.com/processos/72348188/processo-0000932-3020175100861-do-trt-da-10-
- regiao?ano=2017#movimentacao-284046978
- (4) https://cnpjs.rocks/cnpj/14629967000141/jw-investimentos-e-participacoes-ltda.html
- (5) http://cnpi.info/CANTÃO-AGRICOLA-E-CRIACAO-DE-BOVINOS-LTDA

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

Agrarian conflicts - Includes conflicts regarding land tenure, natural resources (water, forests), slave labor, and other human rights violations

Embargoed areas - Areas where any kind of activity is suspended or unauthorized by the Federal Environmental Agency (IBAMA) oftentimes due to environmental degradation

Environmental fines - List of environmental infractions that resulted in fines addressed to the owner of the property

Forest Code protected areas - Areas defined by the Brazilian Forest Code that have mandatory conservation status on private properties. These include *Legal Reserves* [80% Amazonia biome, 35% Cerrado biomeinside 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 Cadastro Ambiental Rural (CAR) system – Brazil's environmental registration system. 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 authorization from the state or Federal Environmental Agency, or any deforestation that is inside a Legal Reserve or 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 (Nacional Foundation for Indigenous People) where local Indigenous populations have customary rights to the land and outside development is prohibited

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

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