



Report 19 October 2020

Prepared with

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Executive Summary

The 10 deforestation cases selected for this Rapid Response report highlight native vegetation clearance linked to soy and cattle supply chains in Brazil. Four cases are located in the Cerrado biome in the states of Piauí and Maranhão, and six cases are located in the Amazon biome in the states of Mato Grosso and Pará. The cases cover a total clearance of 13,707 ha of native vegetation (9,431 ha in the Amazon biome and 4,276 ha in the Cerrado biome.)

The 10 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 July 19, 2020 and August 22, 2020. Native vegetation clearance alerts considered in this report were visually confirmed.

Cases and clearance (ha) per municipality



Table of Contents

	Amazon biome	Supply chain link (level of certainty)*	Soy trader / Beef processor	Page
1.	Fazenda Ceita Corê do Xingu São Félix do Xingu (PA)	Medium	Masterboi, JBS, Minerva, Frigol, Marfrig	4
2.	Fazenda Juruna (Fazenda Nossa Senhora de Fátima) Peixoto de Azevedo (MT)	Medium	Cargill / Vale Grande, Marfrig	7
3.	Fazenda Rondon Nova Bandeirantes (MT)	High	JBS	10
4.	Fazenda Gaúcha - Gleba A and B (Fazenda Lucata I and II) - Juara (MT)	Medium	JBS, Marfrig	12
5.	Fazenda Sabiá / Fazenda Jatobá Nova Ubiratã (MT)	Medium	Louis Dreyfus, Cargill, Bunge, Gavilon	15
6.	Lote 35 Setor D (Fazenda Lyra) São Félix do Xingu (PA)	Medium /High	JBS / Minerva, Frigol, Marfrig	18
	Cerrado biome			
7.	Fazenda Corrente do Quilombo III - Bom Jesus (PI)	-	-	21
8.	Fazenda Santa Edwiges - Balsas (MA)	-	-	23
9.	Brejo do Mota - Aldeias Altas (MA)	-	-	26
10.	Condomínio Milla Cajueiro - Baixa Grande do Ribeiro (PI)	-	-	29

*Level of certainty of supply chain links to soy traders and beef processors is based on the investigative research conducted on each case of the report.

1. Fazenda Ceita Corê do Xingu

São Félix do Xingu (PA)

Amazon biome

Property Location





Yellow border: boundary of São Félix do Xingu (Pará) White border: boundary of Fazenda Ceita Corê do Xingu Red dot: location of cleared area

Alert Imagery (before and after clearance)

07 Jul 2020

10 Sep 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser Rapid Response: Soy & Cattle - Report 19 – October 2020 (based on alerts from July and August 2020)

1. Fazenda Ceita Corê do Xingu São Félix do Xingu (PA)



y; Registry; CAR a); Coordinates Clearance of clearing	Fazenda Ceita C CAR PA-150 89,627	Corê do Xingu 7300-385FF0DBF07544		00924560474	
a); Coordinates Clearance of clearing		7300-385FF0DBF07544	1FE80E615476587/		
Clearance of clearing	89,627				
of clearing			-52.48	3630, -6.75224	
). Coordinates	07 Jul to 10 Sep				
a); Coordinates	4,909	-52.4651, -6.6697	Degemme and ADD		
Forest Code protected areas	Yes 4,909 h Ombrophilous	a inside declared Legal F	Reserve and APP		
vegetation	Ombrophilous	Jpen Forest			
Status		o ambangood areas on b	inled properties.	a in acta for	
goes	Yes (other links)	do Xingu, and one in 20 Fazenda Santa Terezinh (PA)	e vegetation in Faze 511 for illegal use of ha II, both in São Fé	nda Brusque fire in	
nmental fines	Yes (other links)	2012 in 4 linked proper Barra do Triunfo, Fazer Esperança, Fazenda Bru and Fazenda Santa Tere	ties, Fazenda nda Nova usque do Xingu ezinha II, all in	BRL 39,572,500	
Reserves	Yes	Área de Proteção Ambie	ental Triunfo do Xi	ngu	
ious Lands	No	-		-	
for biodiversity conservation	No				
ship					
ny group	Imobiliária Ceit	a Corê, Grupo Umuaram	a		
inked properties	ha), Fazenda Pouso do Sol (2,200 ha), Fazenda Castanhais (unknown area). In São Felix do Xingu: Fazenda Boa Sorte (2,920 ha), Fazenda Brusque (16,140 ha), Fazenda Souza (3,280 ha), Fazenda Rio da Paz (unknown area), Fazenda Santa Terezinha I (unknown area), Fazenda Santa Terezinha II (unknown area), Fazenda Gamela (10,730 ha), Fazenda Guapei (unknown area). In Xinguara (PA): Fazenda Novo Mundo (1,130 ha), Fazenda Pedra Branca (unknown area), Fazenda Santa				
y Chain					
ommodity	Beef				
ned supply chain link, level of	Ves	Medium	S Marfrig Minerry	Frigol	
				., 1 11801	
	No warehouses	within 100 km			
	=	$a = \frac{1}{2} \left(\frac{1}{2} - \frac{1}{2} \right)$			
main exporters (municipality)			la frame 07 - 17(1) - 1	Vieren	
Slaughterhouses sourcing from municipality	2019, e.g. 4 owned by JBS (Santana do Araguaia, Marabá, Tucumã, Redenção, all in PA), 1 owned by Marfrig (Tucumã - PA)				
Supply chain details	Marfrig, Minerva and Frigol. The linked property Fazenda Maralina (Canaã dos Carajás - PA) indirectly supplied 1 slaughterhouse owned by Marfrig (Tucumã - PA), and 1 slaughterhouse owned by JBS (Redenção - PA) in 2019 through Fazenda Sangpoitã (Redenção - PA), and 1 slaughterhouse owned by Frigol (São Félix do Xingu - PA) in 2019 through Fazenda Nova Morada (São Félix do Xingu - PA). The linked property Fazenda lagoa das Antas (Canaã do Carajás - PA) supplied 1 slaughterhouse owned by Mercúrio (Xinguara - PA) in 2019 through Fazenda Maria Paula (Pau D'Arco - PA)				
	mental fines Reserves ous Lands for biodiversity conservation ship ny group nked properties vChain ommodity ned supply chain link, level of y, and trader Main exporters (municipality) Warehouses within 50 km radius Supply chain details Main exporters (municipality) Slaughterhouses sourcing from nunicipality	goes(other links)umental finesYes (other links)ReservesYes ous Landsnous LandsNofor biodiversity conservationNoshipImobiliária Ceit 18 other proper Carajás (PA): Fa (unknown area) ha), Fazenda Pc area). In São Fe Brusque (16,144 (unknown area) Santa Terezinha Fazenda Guape Mundo (1,130 h Fé (4,230 ha). IvChainommodityBeefned supply chain link, level of y, and traderYesMain exporters (municipality)Domestic consu Warehouses within 50 km radius Supply chain detailsSupply chain details-Main exporters (municipality)Frigol (42%), M 25 different bee 2019, e.g. 4 owr Redenção, all in Linked properti Marfrig, Minerv (Canaã dos Cara Marfrig (Tucum PA) in 2019 thr slaughterhouse slaughterhouse slaughterhouse fazenda Maria	yes illegal clearing of native do Xingu, and one in zerini (PA) umental fines 8 environmental fines yes Barra do Triunfo, Fazen (other links) generation 8 environmental fines yes Barra do Triunfo, Fazen (other links) generation No rous Lands No orts bioliversity conservation No ship mobiliária Ceita Corê, Grupo Umuaram (RA): Fazenda Mariling at (Crajás (PA): Fazenda Mariling at (Inknown area), Fazenda Mariling (Inkha), Fazenda Pouso do Sol (2,200 ha), F area). In São Felix do Xingu: Fazenda Bursugue (16,140 ha), Fazenda Souza (3,2 (unknown area), Fazenda Santa Terezini Santa Terezinha II (unknown area), Fazenda Santa Terezini Santa Terezinha II (unknown area), In Xin Mundo (1,130 ha), Fazenda Parance Fé (4,230 ha). In Ananás (TO): Fazenda Barance Fé (4,230 ha). In Ananás (TO): Fazenda Barance Fé (4,230 ha). In Ananás (TO): Fazenda Cara Supply chain link, level of y, and trader Main exporters (municipality) Domestic consumption (100%) Warehouses within 50 km radius No warehouses within 100 km Supply chain details - Supply chain details -	goes Yes (other links) Illegal clearing of native vegetation in Faze do Xingu, and one in 2011 for illegal use of Fazenda Santa Terezinha II, both in São Fé (PA) umental fines & environmental fines between 2007 and 2012 in 4 linked properties, Fazenda Barra do Triunfo, Fazenda Nova (other links) Reserves Yes Barra do Triunfo, Fazenda Nova (other links) Reserves Yes Area de Proteção Ambiental II, all in São Félix do Xingu (PA) Reserves Yes Area de Proteção Ambiental Triunfo do Xin go Félix do Xingu (PA) No - ship Imobiliária Ceita Corê, Grupo Umuarama 18 other properties in Pará, totalling at least 73,560 ha. In C Carajás (PA): Fazenda Lagoa das Antas (32,450 ha), Fazenda No, Fazenda Pouso do S0 (2,200 ha), Fazenda Castanhais (area). In São Felix do Xingu: Fazenda Boa Sorte (2,920 ha), Brusque (16,140 ha), Fazenda Santa Terezinha I (unknown area), Sing Purusque (16,140 ha), Fazenda Roa Sorte (2,920 ha), Brusque (16,140	

1. Fazenda Ceita Corê do Xingu São Félix do Xingu (PA)

Amazon biome

There is significant deforestation of 4,909 ha (fully inside the declared Legal Reserve and APP) within Fazenda Ceita Corê do Xingu, a farm owned by Imobiliária Ceita Corê, a real estate and cattle production company worth an estimated BRL 14 million (1). The owner of Imobiliária Ceita Corê, Luiz Pereira Martins Pires, and its parent company Grupo Umuarama is implicated in numerous social and environmental crimes and embargoes (2). Pires owns more than 50 companies linked to Grupo Umuarama, which is linked to numerous social and environmental crimes and embargoes (2). Grupo Umuarama controls four livestock companies with farms in São Felix do Xingu, Canaã dos Carajás, Sapucaia (all in PA) and Barreiras (BA.) The group also owns several car dealerships and real estate agencies and participates in the management of Tocantins Exports Processing Zone (ZPE Tocantins) (3). Pires is listed as the 101st largest deforester in Brazil in the last 25 years based on Ibama's environmental fines, with BRL 31 million fined in 2007, 2010 and 2011 (4). He has been linked to slave labor on Fazenda Castanhais (Cumaru do Norte - PA), one of Grupo Umuarama's properties (5). Moreover, he is accused of participating in a corruption and money laundering scheme that led to the imprisonment of the former governor of Tocantins, Marcelo Miranda, in October 2019 (6). According to the accusation, he transferred two farms to the former governor and his relatives, in exchange for selecting Grupo Umuarama as a public contractor (7). Moreover, he is allegedly the commander of a slave-work group, responsible for committing violent crimes in the Southeast region of Pará. The hearings of related to these accusations began in January 2020 (8). The case under alert might be also linked to AgroSB (9), as Ibama embargoed Imobiliária Ceita Corê on a farm called Fazenda Agropecuária Santa Bárbara (AgroSB) of which the coordinates also match to a known farm of AgroSB (10). Indirectly, cattle from the cluster of AgroSB farms supplied large meatpackers including JBS, Minerva, Frigol, Marfrig and Frigorífico Valêncio in 2019 (11). Case 6 of this Rapid Response report, Lote 35 - Setor D (Fazenda Lyra) is also linked to AgroSB.

(3) https://www.consultasocio.com/q/sa/agropecuaria-umuarama-ltda

- (5) https://reporterbrasil.org.br/2006/10/fazendeiro-que-ganhou-r-2-milhoes-por-usar-escravos-volta-a-atacar
- (6) https://www.t1noticias.com.br/estado/pf-nas-ruas-de-palmas-nesta-terca-cumprindo-tres-mandados-de-prisao/106169
- (7) www.mpf.mp.br/to/sala-de-imprensa/docs/Deciso352559.2019.pdf
- (8) https://www.jornaldotocantins.com.br/editorias/politica/antena-ligada-1.1694939/reis-do-gado-justi%C3%A7a-

define-calend%C3%A1rio-para-iniciar-julgamento-da-fam%C3%ADlia-miranda-e-mais-5-em-abril-1.1974716

(9) <u>http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-6.pdf</u>

(10) https://servicos.ibama.gov.br/ctf/

^{(1) &}lt;u>https://consultacnpj.com/cnpj/imobiliaria-ceita-core-ltda-fazenda-ceita-core-07786555000150</u>

^{(2) &}lt;u>https://correiodobico.com.br/artigo/pf-detalha-origem-de-r-64-milhoes-nas-contas-de-laranja-dos-miranda-veja-quem-depositou</u>

⁽⁴⁾ https://deolhonosruralistas.com.br/2020/06/08/hilux-dada-por-ex-governador-liga-desembargador-do-tocantins-adesmatadores-do-para/

⁽¹¹⁾ http://www.mightyearth.org/wp-content/uploads/Rapid-Response Soy-and-Cattle Report-6.pdf



Property Location



Yellow border – boundary of Peixoto de Azevedo (Mato Grosso)/ **White border** – boundary of Fazenda Juruna (Fazenda Nossa Senhora de Fátima)/ **Red dot** – location of cleared area

Alert Imagery (before and after clearance)



12 Jun 2020

Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser 10 Sep 2020



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

Source: Planet imagery processed by MapBiomas

2. Fazenda Juruna (Fazenda Nossa Senhora de Fátima) - Peixoto de Azevedo (MT)



Gene	ral Information								
		Fazer	ıda Jui	runa					9011560035904
-	rty; Registry; CAR	CAR	M	T-510	06422-78	890377	78E8CE4F1ABI	D65A	E1B9059A3BD
	na); Coordinates	51,599 -53.51051, -10.5					51051, -10.37086		
	Clearance								
Period	l of clearing	12 Ju	n to 10	Sep :	2020				
Size (ł	na); Coordinates	1,724						-5	3.4386, -10.2782
	Forest Code protected areas	Yes					declared Legal	Rese	rve and APP
	of vegetation	Omb	rophilc	ous Fo	orest tran	nsition	1		
Legal	Status								
Emba	rgoes	Yes			n 2007 fo suspende		gal clearing of 7 2013	733 ha	a of native
	onmental fines	Yes	1 envii of 733			e for il	legal deforestat	tion	BRL 1,099,500
	al Reserves	No	-						
	enous Lands	Yes	Next t	o Cap	oto/Jariı	na Inc	ligenous Territe	ory	
		Very	high						
Owne	ership								
Comp	any group	Cantareira do Xingu Agropecuária, Agropecuária Ponto Alto, Grupo Frialto							
Other	linked properties	16 other properties in Mato Grosso, totaling at least 38,383 ha							
Supp	ly Chain								
Main o	commodity	Multi	ple						
Confir	med supply chain link, level of	Yes		Med		Cong	ill, Vale Grande	Mo	rfinia
certaiı	nty, and trader	res		meu	ium	Carg	iii, vale Granue	, Mai	IIIg
Soy	Main exporters (municipality)	Cargi	ll (68%	6), An	naggi (31	%)			
	Warehouses within 50 km radius	No w	arehou	ises w	vithin 100	o km			
	Supply chain details	-							
Beef	Main exporters (municipality)	JBS (47%), Vale Grande (28%), Marfrig (12%)							
	Slaughterhouses sourcing from municipality	sourcing from 5 different beef processors sourced cattle from Peixoto de Azeve in 2018 and 2019, including: 3 owned by JBS (Colider, Confresa Barra do Garças, all in MT)					oto de Azevedo er, Confresa and		
	Supply chain details	A linked property, Fazenda Ponta Porã (Santa Carmem - MT) s cattle to a slaughterhouse owned by Vale Grande (Matupá - MT 2019. A linked company Agropecuária Ponto Alto (Sinop - MT) cattle to 2 slaughterhouses owned by Vale Grande (Matupá - M and Nova Canaã do Norte - MT) in 2018 and 2019					latupá - MT) in Sinop - MT) sent Matupá - MT		
Other	supply chain details	A linl 2017	ked pro	operty	y in Peixo	oto de	Azevedo (MT)	sold	corn to Cargill in



Fazenda Juruna is registered under the company Cantareira do Xingu Agropecuária, ultimately owned by the Bellincanta family (1). There are 10 different CAR declarations on Fazenda Juruna, all of them connected to members of the Bellincanta family (2). The Bellicanta family also owns the beef processing company Grupo Frialto in Sinop (MT), established in 1996 (3). An investigation by the Public Prosecutor's Office in Mato Grosso uncovered a tax fraud corruption scheme involving Frialto and the former governor of Mato Grosso state, Silval Barbosa (2010-2015). Frialto paid BRL 1.9 million in bribes to the governor in 2014 (4). According to the state attorney, Frialto owners faked livestock sale contracts from Agropecuária Ponto Alto to hide the bribes (5). In February 2020, Frialto accepted a plea bargain with the Public Prosecutors and agreed to return BRL 200,000 to repair "collective moral damage" caused by the scheme (6, 7). Cantareira do Xingu Agropecuária has a permit for grain storage in Peixoto Azevedo at the same location as Fazenda Juruna (8). Cantareira do Xingu, previously called Maderuna - Indústria e Comércio de Madeiras, received an environmental fine in 2007 for illegally clearing 733 hectares of native vegetation on Fazenda Juruna (9). Ibama embargoed the area, but the decision was appealed by Cantareira do Xingu stating that they had authorization for the clearance. In 2013, the embargo was suspended (10).

 $^{(1) \}underline{https://casadosdados.com.br/solucao/cnpj/cantareira-do-xingu-agropecuaria-ltda-03023427000101}$

^{(2) &}lt;u>https://monitoramento.sema.mt.gov.br/simcar/tecnico.app/publico/mapa</u>

⁽³⁾ https://www.beefpoint.com.br/frialto-enfrenta-problemas-e-negocia-venda-de-ativos-62987/

^{(4) &}lt;u>https://www.folhamax.com/politica/ex-governador-ameaca-empresario-apos-fim-da-propina-nao-vai-ficar-bom-pra-voce/232736</u>

^{(5) &}lt;u>https://www.folhamax.com/politica/mpe-revela-que-irmao-de-ex-governador-mostrou-caminho-para-lavagem-de-r-1-mi/232636</u>

⁽⁶⁾ https://www.midianews.com.br/judiciario/dono-de-frigorifico-faz-delacao-e-devolve-r-200-mil-em-mt/369639

^{(7) &}lt;u>https://www.agenciadanoticia.com.br/noticias/exibir.asp?id=86384¬icia=dono-de-frigorifico-faz-delacao-e-devolve-r-200-mil-em-mt</u>

⁽⁸⁾ https://www.jusbrasil.com.br/diarios/110499986/doemt-04-03-2016-pg-278?ref=serp

⁽⁹⁾ https://servicos.ibama.gov.br/ctf/publico/areasembargadas/ConsultaPublicaAreasEmbargadas.php

^{(10) &}lt;u>https://processual.trf1.jus.br/consultaProcessual/processo.php</u> (Tribunal Regional da Primeira Região – Processo 0014213-90.2012.4.01.3600)

Amazon biome

Property Location



Yellow border – boundary of Nova bandeirantes (Mato Grosso)/ White border – boundary of Fazenda Rondon / Red dot – location of cleared area

Alert Imagery (before and after clearance)

09 May 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 22 Aug 2020



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

3. Fazenda Rondon Nova Bandeirantes (MT)

Amazon biome

General Information					
Property; Registry; CAR	Fazenda Rondon 901466				
rioperty, Registry, errk	CAR MT	-5106158-6D1B7D	A2033E4552	B9897558	38D7F7969
Size (ha); Coordinates	15,863			-58.1	5207, -9.88206
Land Clearance					
Period of clearing Size (ha); Coordinates		22 Aug 2020	0.0096		
	1,412 Voc	-58.1463		Degemme	nd ADD
Inside Forest Code protected areas	Yes	1,412 ha inside de	clared Legal	Reserve a	nd APP
Type of vegetation	Ombrophil	ous Open Forest			
Legal Status		9 environmental e	mbargoos fo	r non aut	horizod
Embargoes	Yes (other links)	clearance of native Fazenda Brenha A	e vegetation i Azul, in Nova	n 2019 or Bandeirai	n a linked farm,
Environmental fines	2 environmental fines: 1 in Nova Bandeirantes (MT) for illegal				BRL 511,000
Natural Reserves	No	-	•		
Indigenous Lands	No	-			
Priority for biodiversity conservation Ownership	Very high				
Company group	Mirra Terr	aplanagem			
Other linked properties		perty in Nova Band	leirantes (MT	r): Fazend	la Brenha Azul
Supply Chain					
Main commodity	Beef				
Confirmed supply chain link, level of certainty, and trader	Yes	1	High	JBS	
Soy Main exporters (municipality)	Domestic c	onsumption (100%	5)		
Warehouses within 50 km radius	1 warehouse owned by Encargo Amazéns Gerais (14,380 MT)				380 MT)
Supply chain details	-				
Beef Main exporters (municipality)					
Slaughterhouses sourcing from municipality	in 2019, e.g Juará, all in Norte - MT		Alta Floresta by Vale Gran	, Colider, 1de (Nova	Juína and Canaã do
Supply chain details	Fazenda Rondon directly supplied cattle to a slaughterhouse owned by JBS (Alta Floresta - MT)				
Other supply chain details	-				

Cargill has sued the owners of Fazenda Rondon and one of their properties was seized and transferred to Cargill to resolve unpaid debt (1). A relative that co-owns Mirra Terraplanagem, Luzmaia de Sousa Quixabeira de Araújo, is Secretary of Social Action of Alta Floresta (MT) and married to the current mayor, Asiel Bezerra de Araújo (2). In 2020, Ariel was convicted of fraud linked to a public auction in Alta Floresta (3).

(1) https://www.jusbrasil.com.br/processos/86973716/processo-n-3206-5320078110015-do-tjmt

(2) <u>https://www.matogrossoaovivo.com.br/05/09/2019/ultimas-noticias/secretaria-de-acao-social-e-primeira-dama-de-alta-floresta-recebe-sem-trabalhar-e-fica-em-cuiaba-para-cuidar-da-mae/</u>

(3) <u>https://www.noticiaexata.com.br/artigo/juiz-condena-prefeito-de-alta-floresta-por-fazer-licitacao-de-obra-ja-concluida</u>

4. Fazenda Gaúcha - Gleba A and B (Fazenda Lucata I and II) - Juara (MT)



Property Location



Yellow border – boundary of Juara (Mato Grosso)/ White border – boundary of Fazenda Gaúcha - Gleba A and B (Fazenda Lucata II) / Red dot – location of cleared area

Alert Imagery (before and after clearance)



4. Fazenda Gaúcha - Gleba A and B (Fazenda Lucata I and II) - Juara (MT)



Gene	ral Information							
Prope	Fazenda Gaúcha - Gleba A and B (Fazenda Lucata I and II)90112111439							
i iope	rty, Registry, erik	CAR MT-5105101-FDD7F77AC0D94DBA8027AAFF6C86934						
	na); Coordinates	18,540			-57.83876, -11.88532			
	Clearance							
	l of clearing		to 06 Sep 2020					
		630			-57.8187, -11.8737			
	Forest Code protected areas	Yes		ide declared L	egal Reserve			
	of vegetation	Ombro	philous Forest transition					
Legal	Status							
Emba	rgoes	Yes	1 environmental embargo vegetation in 2020	for non-autho	orized clearance of native			
Enviro	onmental fines	Yes3 environmental fines on linked properties. In 2020, 1 environmental fine linked to the embargoed area of Fazenda Gaúcha - Gleba A and B (Fazenda Lucata I). In 2011, 1 environmental fine 						
Natur	al Reserves	No	-					
Indige	enous Lands	No	-					
	ty for biodiversity conservation	Extremely high						
Owne	ership		···					
Comp	any group	STX Aş	gropecuária					
Other	linked properties	10 othe	er properties in Mato Gross	so, totalling at	least 11,385 ha			
Supp	ly Chain							
		Beef and Timber						
	rmed supply chain link, level of nty, and trader	Yes		Medium	JBS, Marfrig			
Soy	Main exporters (municipality)	Domes	Domestic consumption (100%)					
	Warehouses within 50 km		houses, e.g.Agropecuaria E	Brianorte (21,1	60 MT)			
	Supply chain details	-						
Beef	Main exporters (municipality)	JBS (50	6%), Marfrig (24%), Miner	va (7%)				
	Slaughterhouses sourcing from municipality	15 different meat processors sourced cattle from Juara in 2010, e.g. 2						
	Supply chain details	Santíss supply cattle t Bela da Lacerd Agrope shareh		rte). Several o perty in Brasm l Fazenda Vitá) directly supp pecuária is also ny owned by M	f these properties directly orte directly supplied bria do Guaporé in Vila plied JBS in Pontes e o a direct supplier to MFG arfrig's CEO and main			
Other	supply chain details	In 2020, Fazenda Lucata I supplied timber to Estrela Indústria e Comércio de Madeiras, a supplier of wood residuals for energy generation to Bunge (Nova Mutum - MT) and Libra, an ethanol producer company						

4. Fazenda Gaúcha - Gleba A and B (Fazenda Lucata I and II) - Juara (MT)



STX Agropecuária, a linked company to Fazenda Gaúcha – Gleba A and B (Fazenda Lucata I and II), is active in the cattle and timber sectors and registered in different locations, including its headquarters in São José do Rio Preto (SP) and the properties under alert, Fazenda Lucata I and II (1). The owner of STX Agropecuária is linked to the ownership/management of other 43 different companies (2). STX Agropecuária is linked to at least 12 different cattle ranches in MT. Most of them directly supply slaughterhouses owned by JBS. In 2014, the owner of STX Agropecuária signed a Conduct Adjustment Term (translated from Termo de Ajustamento de Conduta - TAC) with the Environment Agency of Mato Grosso that requires a payment of BRL 5,000 per hectare to compensate for clearance within the Area for Permanent Conservation (APP) on Fazenda Boa Vista II, in Aripuanã (MT) (3). The company has signed other TACs linked to degradation of native vegetation: in 2013 for Fazenda Jeedá, also in Aripuanã (MT) (4), and in 2011 regarding an unknown property in Vila Bela da Santíssima Trinddade (MT) (5).

(1) https://consultacnpj.com/cnpj/stx-agropecuaria-ltda-05268414000381

- (2) https://www.consultasocio.com/q/sa/luiz-carlos-tavares
- (3) https://www.jusbrasil.com.br/diarios/76345931/doemt-09-09-2014-pg-10
- (4) https://www.escavador.com/diarios/647639/DOEMT/P/2013-10-17?page=15

(5) https://www.jusbrasil.com.br/diarios/28237262/pg-25-diario-oficial-do-estado-do-mato-grosso-doemt-de-14-06-2011?ref=serp

5. Fazenda Sabiá / Fazenda Jatobá Nova Ubiratã (MT)

Amazon biome

Property Location



Yellow border – boundary of Nova Ubiratã (Mato Grosso)/ White border – boundary of Fazenda Sabiá - Fazenda Jatobá / Red dot – location of cleared area

Alert Imagery (before and after clearance)

01 May 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser 28 Sep 2020



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



Source: Planet Imagery processed by Mapbiomas.

5. Fazenda Sabiá / Fazenda Jatobá Nova Ubiratã (MT)



Gene	ral Information						
		Fazenda Sabiá			90	010320045531	
Prope	erty; Registry; CAR	CAR MT-5	5106240-3703	33C3D88354FDA89 A9967B2504A2BA0	9B84D8474	3BE5A4 //	
	ha); Coordinates	2,989			-55.172	236, -12.76203	
	Clearance						
	d of clearing	01 May to 28 S	Sep 2020				
	ha); Coordinates	391				791, -12.76337	
	e Forest Code protected areas	Yes		a inside declared L	egal Reserv	e	
	of vegetation	Ombrophilous	s Forest trans	ition			
Lega	Status						
Emba	rgoes	No	-				
	onmental fines	Yes (other links)	3 environmental fines: 1 in Mineiros (GO) for illegal soy plantation in a conservation area in 2008, 1 in Sinop (MT) for failing to present requested documents by IBAMA in 2002, and 1 fine for the illegal deforestation of 120 ha on Fazenda Bahia (Feliz Natal - MT) in 2017				
	al Reserves	No	-				
	enous Lands	No	-				
	ty for biodiversity conservation	Very high					
	ership	Dahia Dantiain	a a a a a dumin	niatuccão do Dona			
	any group	^	,	nistração de Bens			
	linked properties	25 other prope	erties in Mato	Grosso, totalling 2	0,594 ha		
	ly Chain	Corr					
	commodity rmed supply chain link, level of	Soy					
certai	nty, and trader	Yes	Medium	Louis Dreyfus, Car	gill, Bunge,	Gavilon	
Soy	Main exporters (municipality)	Amaggi (51%)	, COFCO (40%	%), Glencore (4%), (Cargill (3%)		
	Warehouses within 50 km radius	3 by Cargill (9	56,190 MT), 2	naggi (47,168 MT), 2 by Cofco (135,769	MT)		
	Supply chain details	Fazenda Jatob Celeiro do Noi		y to Cooperativa Ag n 2019	ropecuária	e Industrial	
Beef	Main exporters (municipality)						
	Slaughterhouses sourcing from municipality	7 different meat processors sourced from Nova Ubiratã in 2019, e.g. 2 romowned by JBS (Colider - MT, Diamantino - MT), 2 owned by Marfrig (Paranatinga - MT, Várzea Grande - MT), 1 owned by Vale Grande (Matupá - MT)					
	Supply chain details	Natal - MT) ui	nder the same	tã - MT) sent cattle ownership in 2019	1		
Other	supply chain details	Potrich family sold corn to Cargill and Gavilon in 2017 from Fazenda Bahia in Feliz Natal (MT) through Coacen in Sorriso (MT), and to Louis Dreyfus in Jataí (GO) from Fazenda Potrich in Nova Ubiratã (MT). In 2014, the family sold corn to Bunge from a property in Feliz Natal (MT) also through the Coacen in Sorriso (MT)					

The property has links to soy traders and exporters (Louis Dreyfus, Cargill, Bunge and Gavilon) through the Cooperativa Agropecuária e Industrial Celeiro do Norte (Coacen), the largest soy and corn producers' cooperative in Mato Grosso (1). In 2019, the president of Coacen was invited by COFCO to visit China to improve their trading relationship (2). There are 2 different CARs (environmental registries) on the property, both linked to Vanir Potrich who receives tax benefits from his export business connected to Fazenda São João Batista - Babilônia in Mineiros (GO) (3). The Potrich brothers (Vanir, Delci and Edemar) also own properties in Sorriso, Nova Ubiratã, Cuiabá, and Feliz Natal, all in Mato Grosso (4). In Feliz Natal (MT), they also own Intervias, a company that privately manages the road MT-242/493/140 through a contract with the state government (5, 6).

(1) https://www.youtube.com/watch?v=jzQfCPZTzkI

(3) ftp://ftp.go.gov.br/TARE/T-001-0279-2001.htm

- (5) https://www.consultasocio.com/q/sa/vanir-potrich
- (6) http://www.mt242.com.br/#/home

^{(2) &}lt;u>http://www.chinahoje.net/produtores-rurais-do-brasil-mostram-confianca-no-mercado-chines</u>

⁽⁴⁾ https://www.jusbrasil.com.br/diarios/7349515/pg-39-diario-oficial-do-estado-do-mato-grosso-doemt-de-21-06-2010

6. Lote 35 Setor D (Fazenda Lyra)

São Félix do Xingu (PA)

Amazon biome

Property Location



Yellow border – boundary of São Félix do Xingu (Pará) / White border – boundary of Lote 35 Setor D (Fazenda Lyra) / Red dot – location of cleared area

Alert Imagery (before and after clearance)

07 Jul 2020



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

10 Sep 2020



Source: Planet imagery processed by MapBiomas



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

6. Lote 35 Setor D (Fazenda Lyra)

São Félix do Xingu (PA)



General Information						
	Lote 35 Setor D (Fazenda Lyra) 44024008					
Property; Registry; CAR	CAR PA-1507300-BDB6E85C430E412C83B287BDD5DF0 PA-1507300-DD012978C6E64CE78342840DF3152F5					
Size (ha); Coordinates	2,970			-52.80880, -7.05762		
Land Clearance						
Period of clearing	07 Jul to 10	· · · · · · · · · · · · · · · · · · ·				
Size (ha); Coordinates	365	-52.8149	, -7.0937			
Inside Forest Code protected areas	Yes	365 ha inside dec	lared Legal Res	erve and APP		
Type of vegetation	Ombrophil	ous Open Forest				
Legal Status						
Embargoes	Yes (other links)	on linked propert	e vegetation be ies in Pará	tween 2008 and 2018		
Environmental fines	Yes (other links)					
Natural Reserves	Yes Área de Proteção Ambiental 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 pr	operties in Pará, t	otalling 206,76	1 ha		
Supply Chain						
Main commodity	Beef					
Confirmed supply chain link, level of certainty, and trader	Yes	High / Medium	JBS / Minerva,	Frigol, Marfrig		
Soy Main exporters (municipality)	Domestic c	onsumption (100%	%)			
Warehouses within 50 km radius	No wareho	uses within 100 kr	n			
Supply chain details	-					
Beef Main exporters (municipality)	y) Frigol (42%), Marfrig (35%), JBS (9%)					
Slaughterhouses sourcing from municipality	Xingu in 20 Marabá, Tu (Tucumã -	PA)	oy JBS (Santana all in PA) and 1	do Araguaia, owned by Marfrig		
Supply chain details	AgroSB is a direct supplier of JBS. Cluster of AgroSB farms also indirectly supplied cattle to large meatpackers including JBS, Minerva, Frigol, Marfrig and Frigorífico Valêncio in 2019					
Other supply chain details	-					

Agropecuária Santa Barbara Xinguara (AgroSB) is the self-declared owner of this property, Lote 35 - Setor D (Fazenda Lyra) under alert (1). In the SIGEF system, the property is registered under Heitor Lyra (2). AgroSB, a company involved in cattle, soy and corn production, is the second largest deforester in Brazil in the last 25 years based on Ibama's environmental fines, with fines totalling BRL 325 million in 2009, 2010, 2011 and 2017 (3). The company is the (co-) owner of the six properties Fazendas Lagoa do Triunfo I, II, III, IV, V, VI (1, 4), totalling 145,000 ha (5). There is continuous deforestation and fire on this cluster of Lagoa do Triunfo farms, and Rapid Response repeatedly reported on these events in 2019 and 2020. There is also continuous reporting of alleged social and criminal behaviour including slave labor and money laundering (6, 7, 8). AgroSB's cattle supply is directly and indirectly linked to the world's largest meatpackers JBS, Minerva, Frigol, Marfrig and Frigorífico Valêncio (9, 10).

(4) https://agrosb.com.br

^{(1) &}lt;u>http://car.semas.pa.gov.br/#/consulta/mapa</u>

⁽²⁾ https://sigef.incra.gov.br

⁽³⁾ https://theintercept.com/2020/01/31/maiores-desmatadores-amazonia/

^{(5) &}lt;u>https://www.theguardian.com/environment/2019/jul/02/revealed-amazon-deforestation-driven-global-greed-meat-brazil</u>

⁽⁶⁾ https://www.mightyearth.org/wp-content/uploads/RR-Special-Fires-Brazil-part-22.pdf

^{(7) &}lt;u>http://www.mightyearth.org/wp-content/uploads/RR_Report_June_2020.pdf</u>

⁽⁸⁾ http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Special-Report_Fires_Sept_2019.pdf

^{(9) &}lt;u>https://www.theguardian.com/environment/2019/jul/02/revealed-amazon-deforestation-driven-global-greed-meat-brazil</u>

⁽¹⁰⁾ http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-6.pdf

7. Fazenda Corrente do Quilombo III Bom Jesus (PI)

Cerrado biome

Property Location





Yellow border – boundary of Bom Jesus (Piauí) / White border – boundary of Fazenda Corrente do Quilombo III / Red dot – location of cleared area

Alert Imagery (before and after clearance)

03 Jul 2020



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

21 Sep 2020



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

7. Fazenda Corrente do Quilombo III Bom Jesus (PI)



General Information				
Duon outru Dogistmu CAD	Fazenda Corrente do	9501819027210		
Property; Registry; CAR	CAR	-		
Size (ha); Coordinates	4,250		-44.68546, -9.18669	
Land Clearance				
Period of clearing	03 Jul to 21 Sep 202	0		
Size (ha); Coordinates	1,996		-44.6875, -9.2048	
Inside Forest Code protected areas	Yes	1,434 ha inside declare APP	ed Legal Reserve and	
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	i3 Investidores Imobiliários, Terra Imóveis e Empreendimentos, JB Carbon, Agroimóveis, JB Logística, Mineração Lunar			
Other linked properties	2 other properties in Piauí, totalling 5,886 ha. In Uruçuí: Fazenda São Lucas (2,527 ha). In Baixa Grande do Ribeiro: Fazenda Santo Antônio (3,359 ha)			
Supply Chain				
Main commodity	Soy and Real Estate			
Confirmed supply chain link, level of certainty, and trader	No	-	-	
Soy Main exporters (municipality	CHS (35%), Domesti	c Consumption (25%),	Glencore (15%)	
Warehouses within 50 km	25 warehouses, e.g. 2	2 warehouses owned by	7 Bunge (62,348 mt), 1	
radius	warehouse owned by	Agrex do Brasil (25,00	DO MT)	
Supply chain details	-			
Beef Main exporters (municipality)	Conservas Oderich (71%), Frigorifico Zimm	er (9%), Marfrig (4%)	
Slaughterhouses sourcing				
from municipality				
Supply chain details	ŀ			
Other supply chain details	-			

The nearly 2,000 ha of deforestation (largely inside a declared Legal Reserve) occurred on Fazenda Corrente do Quilombo III, a farm owned by i3 Investidores Imobiliários. This company is registered in Rio de Janeiro, and is involved in real estate and soy production (1). The company owners are Janeceli Barbosa Fernandes, Alessandra Barbosa Fernandes, and Luciana Callado de Vasconcellos Fernandes, who are the daughters (Janeceli and Allessanda) and daughter-in-law (Luciana) of João Batista Fernandes (2). João Batista Fernandes (known as "JB") is an alleged land grabber (3) who bought Terra Imóveis in 2017 for a paltry price and shortly afterwards sold it to the Tomazini Group for BRL 80 million (4). JB and his relatives also own Terra Imóveis Empreendimentos, JB Carbon, Agroimóveis, JB Logística and Mineração Lunar, the latter being a mining company in Ceará (5).

- (1) https://www.cnpj.world/empresa/i-3-investidores-imobiliarios-ltda/13249929000109
- (2) https://www.ibmec.br/rj/dissertacoes-de-mestrado-profissional-em-administracao-2005
- (3) <u>http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-11.pdf</u>
- (4) http://www.portalgilbues.com.br/2017/03/advogados-revelam-que-ha-gente-poderosa.html
- (5) https://www.vercnpj.com/nome/alessandra-barbosa-fernandes?page=2

8. Fazenda Santa Edwiges Balsas (MA)

Cerrado biome

Property Location





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

Alert Imagery (before and after clearance)

02 May 2020



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

24 Sep 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

General Inform	ation					
Property; Registry	r CAR		Santa Edwi	ges		1050820106343
		CAR		-		
Size (ha); Coordin		9,083				-46.76960, -8.88088
Land Clearance						
Period of clearing			to 24 Sep 20	20		
Size (ha); Coordin		826				-46.7497, -8.8738
Inside Forest Cod				-	-	
Type of vegetation	1	Wooded	Savanna			
Legal Status						
Embargoes		No	-			
Environmental fir	nes	No	-			-
Natural Reserves		No	-			
Indigenous Lands		No	-			
Priority for biodiv	ersity	Extreme	ly high			
conservation		Extreme	Jy mgn			
Ownership						
Company group			úaria Santa I			
Other linked prop	erties					A): Fazenda Santa
		Edwiges Part 1, 2, 3 and 4 (8,968 ha)				
Supply Chain						
Main commodity		Soy				
Confirmed supply		No			_	_
of certainty, and t	rader	110				
Soy Main export						13%), Mitsubishi
(municipalit	ty)	(12%), G	lencore (12%	6), Bung	ge (8%)	
Warehouses	within 50 km	18 warel	10uses, e.g. 3	wareho	ouses owned l	by Multigrain
radius				asil (8,000 MT)		
Supply chair	n details	-			_	
Beef Main export	ers					
(municipalit	ty)	-				
Slaughterho	ouses sourcing	12 differ	ent beef prod	ressors	sourced cattle	e from Balsas in 2018,
from munic						apiraca - MA)
		U U	• •		-	-
Supply chair	n details					l ownership) in Palmas
Othon gunply sha:	- TO, received cattle for fattening					
Other supply chai	nuetans	-				

Fazenda Santa Edwiges under alert is owned by Agropecuária Santa Edwiges and primarily produces soy along with other grains and cotton (1). In 2000, Agropecuária Santa Edwiges was the target of a lawsuit filed by Agropecuária Serra Branca (owned by Euclides de Carli and Maria Cecilia de Carli) over an unpaid debt of BRL 428,400 and the seizure of Fazenda Santa Edwiges (2). Fazenda Santa Edwiges Parte 3 (1,500 ha) is registered in the National Institute of Colonization and Agrarian Reform (INCRA) under Serra Branca Imobiliária e Agropecuária, another company owned by the De Carli family (3). The other three parts of Fazenda Santa Edwiges (Parts 1, 2 and 4) are registered under Pedro Henrique Cervi, who was also connected to Rapid Response Report #13 and the case Fazenda Tabatinga - Alto Parnaíba (MA) (4). Combined, the four parts of the property total 8,968 hectares. Moreover, there was a lawsuit filed by Banco do Nordeste (a federal bank in Brazil) against Agropecuária Santa Edwiges. The bank attempted to seize the property, but a settlement was reached between the two parties in December 2019 (5).

(1) <u>https://www.econodata.com.br/lista-empresas/MARANHAO/BALSAS/A/01796618000172-AGROPECUARIA-SANTA-EDWIGES-LTDA</u>

⁽²⁾ https://www.jusbrasil.com.br/processos/197515203/processo-n-0002023-3620188100000-do-tjma

⁽³⁾ https://sncr.serpro.gov.br/sncr-web/consultaPublica.jsf?windowId=94b

⁽⁴⁾ http://www.mightyearth.org/wp-content/uploads/RR Report 13 June 2020.pdf

⁽⁵⁾ https://www.jusbrasil.com.br/processos/66853583/processo-n-2027-4920058100026-do-tjma

Property Location



Yellow border – boundary of Aldeias Altas (Maranhão) / White border – boundary of Brejo da Mota / Red dot – location of cleared area

Alert Imagery (before and after clearance)

28 Jun 2020



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

16 Sep 2020



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

Cerrado
biome

Property; Kegstry; CAR CAR43.32117, -4.34235 Land Clearance Period of clearing 28 Jun to 16 Sep 2020 Size (ha); Coordinates 784 -43.31601, -4.32957 Inside Forest Code protected areas No Irgpe of vegetation Semidecidual Seasonal Forest Legal Status Embargoes No - Environmental fines No - Indigenous Lands No - Priority for biodiversity conservation Very high Ownership Company group Agropecuária, Itabuna Agropecuária, Itaocara Agropecuária, Itaocara Agropecuária, Itaimbe Agropecuária, Itauama Agro Industrial e Serviços, Grupo João Santos Other linked properties 12 other properties in Maranhão, totalling 18,737 ha Supply Chain Main commodity Other Confirmed supply chain link, level of certainty, and trader Main exporters (municipality) - Warehouses within 50 km radius 2 warehouses, 1 owned by Norte Graos Agronegocios (13,000 MT) and 1 owned by Cerealista Belchior (1,615 MT) Supply chain details - Beef Main exporters (municipality) Slaughterhouses sourcing from 7 different beef processors sourced cattle from Aldeias Altas in 2018 Supply chain details -	Gene	ral Information					
Property; Registry; CAR CAR43.32117, -4.34235 Land Clearance Period of clearing 28 Jun to 16 Sep 2020 Size (ha); Coordinates 784 -43.31601, -4.32957 Inside Forest Code protected areas No - Type of vegetation Semidecidual Seasonal Forest Legal Status Embargoes No - Environmental fines No - Indigenous Lands No - Priority for biodiversity conservation Very high Ownership Company group Itaberaba Agropecuária, Itabuna Agropecuária, Itaocara Agropecuária, Itabuna Agropecuária, Itapuama Agro Industrial e Serviços, Grupo João Santos Other linked properties 12 other properties in Maranhão, totalling 18,737 ha Supply Chain Main commodity Other Confirmed supply chain link, level of certainty, and trader Soy Main exporters (municipality) - Warehouses within 50 km radius Min at a sporters (municipality) Supply chain details - Beef Main exporters (municipality) Supply chain details - Sup	D		Brejo do Mota			1080140016354	
Land Clearance 28 Jun to 16 Sep 2020 Size (ha); Coordinates 784 -43.31601, -4.32957 Inside Forest Code protected areas No - Type of vegetation Semidecidual Seasonal Forest Legal Status Embargoes No - Environmental fines No - Natural Reserves No - No - - Indigenous Lands No - Priority for biodiversity conservation Very high - Ownership Itaberaba Agropecuária, Itabuna Agropecuária, Itaocara Agropecuária, Itapuama Agro Industrial e Serviços, Grupo João Santos - Other linked properties 12 other properties in Maranhão, totalling 18,737 ha - Supply Chain - - - Main commodity Other - - Confirmed supply chain link, level of certainty, and trader - - - Soy Main exporters (municipality) - - - Supply chain details - - - - Supply chain details - - - -	Property; Registry; CAK			-			
Land Clearance Period of clearing 28 Jun to 16 Sep 2020 Size (ha); Coordinates 784 -43.31601, -4.32957 Inside Forest Code protected areas No - Type of vegetation Semidecidual Seasonal Forest Legal Status Embargoes No - Environmental fines No - Natural Reserves No - Indigenous Lands No - Ownership Itaberaba Agropecuária, Itabuna Agropecuária, Itaocara Agropecuária, Itaimbe Agropecuária, Itapuama Agro Industrial e Serviços, Grupo João Santos Other linked properties 12 other properties in Maranhão, totalling 18,737 ha Supply Chain radius Other Main exporters (municipality) - Varehouses within 50 km radius 2 warehouses, 1 owned by Norte Graos Agronegocios (13,000 MT) and 1 owned by Cerealista Belchior (1,615 MT) Supply chain details - Beef Main exporters (municipality) - Supply chain details - - - Supply chain details - - - Supply chain details - -	Size (h	na); Coordinates	3,622			-43.32117, -4.34235	
Size (ha); Coordinates 784 -43.31601, -4.32957 Inside Forest Code protected areas No - Type of vegetation Semidecidual Seasonal Forest Legal Status Embargoes No - Environmental fines No - Natural Reserves No - Indigenous Lands No - Ovnership Itaberaba Agropecuária, Itabuna Agropecuária, Itapuana Agro Industrial e Serviços, Grupo João Santos Other linked properties 12 other properties in Maranhão, totalling 18,737 ha Supply Chain No - Main commodity Other - Supply chain details - - Beef Main exporters (municipality) 2 warehouses, 1 owned by Norte Graos Agronegocios (13,000 MT) and 1 owned by Cerealista Belchior (1,615 MT) Slaughterhouses sourcing from 7 different beef processors sourced cattle from Aldeias Altas in 2018 -	Land	Clearance					
Inside Forest Code protected areas No - Type of vegetation Semidecidual Seasonal Forest Legal Status Embargoes No Embargoes No - Environmental fines No - Natural Reserves No - Indigenous Lands No - Priority for biodiversity conservation Very high Ownership Itaberaba Agropecuária, Itabuna Agropecuária, Itaocara Agropecuária, Itapuama Agro Industrial e Serviços, Grupo João Santos Other linked properties 12 other properties in Maranhão, totalling 18,737 ha Supply Chain No Main commodity Other Confirmed supply chain link, level of certainty, and trader No Soy Main exporters (municipality) Warehouses within 50 km radius 2 warehouses, 1 owned by Norte Graos Agronegocios (13,000 MT) and 1 owned by Cerealista Belchior (1,615 MT) Supply chain details - Beef Main exporters (municipality) Supply chain details - Supply chain details -	Period	l of clearing	28 Jun to 16 Sep	2020			
Type of vegetation Semidecidual Seasonal Forest Legal Status Embargoes No Embargoes No - Environmental fines No - Natural Reserves No - Indigenous Lands No - Priority for biodiversity conservation Very high Ownership Itaberaba Agropecuária, Itabuna Agropecuária, Itapuama Agro Company group Itaberaba Agropecuária, Itaimbe Agropecuária, Itapuama Agro Industrial e Serviços, Grupo João Santos Other linked properties 12 other properties in Maranhão, totalling 18,737 ha Supply Chain Main commodity Other - Confirmed supply chain link, level of certainty, and trader No - Soy Main exporters (municipality) - - Supply chain details - - - Beef Main exporters (municipality) Meridional Meat (100%) - Slaughterhouses sourcing from municipality 7 different beef processors sourced cattle from Aldeias Altas in 2018 Supply chain details - -			784			-43.31601, -4.32957	
Legal Status Embargoes No Environmental fines No Natural Reserves No Natural Reserves No Indigenous Lands No Priority for biodiversity conservation Very high Ownership Itaberaba Agropecuária, Itabuna Agropecuária, Itaocara Agropecuária, Itaimbe Agropecuária, Itapuama Agro Industrial e Serviços, Grupo João Santos Other linked properties 12 other properties in Maranhão, totalling 18,737 ha Supply Chain Main commodity Confirmed supply chain link, level of certainty, and trader No Soy Main exporters (municipality) Warehouses within 50 km radius 2 warehouses, 1 owned by Norte Graos Agronegocios (13,000 MT) and 1 owned by Cerealista Belchior (1,615 MT) Supply chain details - Beef Main exporters (municipality) Slaughterhouses sourcing from municipality 7 different beef processors sourced cattle from Aldeias Altas in 2018 Supply chain details -				-	-		
EmbargoesNo-Environmental finesNo-Natural ReservesNo-Natural ReservesNo-Indigenous LandsNo-Priority for biodiversity conservationVery highOwnershipItaberaba Agropecuária, Itabuna Agropecuária, Itaocara Agropecuária, Itaimbe Agropecuária, Itapuama Agro Industrial e Serviços, Grupo João SantosOther linked properties12 other properties in Maranhão, totalling 18,737 haSupply ChainNo-Main cormodityOtherConfirmed supply chain link, level of certainty, and traderSop radiusMain exporters (municipality)-Supply chain details-Supply chain details-Beef supply chain details-Supply chain details			Semidecidual Sea	asonal Fo	orest		
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Itapiranga Agropecuária, the owner of the farm under alert, is part of Grupo João Santos, a conglomerate that has businesses in nine states in the Northeast of Brazil. The group is involved in a wide range of sectors including construction/cement, sugar and alcohol production, pulp and paper, transportation, mining, and communications (1). Another farm the corporation owns, Fazenda Belém, was listed in Rapid Response report #8, for the deforestation of 724 ha of wooded savannah between September 17th and October 17th, 2019 (2). The group is composed of 47 companies, many of them inactive after the group accumulated a total debt of BRL 8 billion (3). Out of the eleven factories owned by the group, nine are now closed. The main economic activity of Itapiranga Agropecúaria appears to be apiculture (4). After the founder of the family business, João Pereira Dos Santos, passed away in 2009, two of his sons, Fernando and José Bernardino, took over control of the family business. However, other relatives have accused the two brothers of fraud and money laundering. The group has accumulated debt of more than BRL 8 billion due to unpaid taxes and has accumulated an additional BRL 60 million in debt due to labor lawsuits (5). In 2006, the group was listed on the "dirty list" of employers who submitted workers to conditions analogous to slavery after 49 workers were rescued from Fazenda Terra Nova, owned by Itapicuru Agro Industrial in Tuntum (MA) (5). The group also still owes debts to its former workers (6, 7). In 2003, the group ordered the expulsion of landless workers from Engenho Prado, in Nazaré da Mata (PE), who reported several threats by gunmen prior to the judicial order in favor of Grupo João Santos (8). In 1998, a rural worker was killed by police officers during a strike at Usina Santa Teresa, which was then part of the group (9).

(2) http://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-8.pdf

(3) https://valor.globo.com/empresas/noticia/2018/09/14/briga-entre-herdeiros-acirra-crise-do-grupo-cimenteiro-joaosantos.ghtml

(4) https://cnpjs.rocks/cnpj/05746953000117/itapiranga-agropecuaria-ltda.html

(8) https://www.social.org.br/relatorio2003/relatorio004.htm

⁽¹⁾ https://www.istoedinheiro.com.br/noticias/negocios/20100812/disputa-por-imperio/41421

^{(5) &}lt;u>https://valor.globo.com/empresas/noticia/2018/09/14/briga-entre-herdeiros-acirra-crise-do-grupo-cimenteiro-joao-santos.ghtml</u>

 ^{(6) &}lt;u>http://cmcoelhoneto.ma.gov.br/noticias/noticias/exibe/0019045-vereador-mohabe-branco-reforca-criticas-do-descaso-com-trabalhadores-pelo-grupo-joao-santos</u>
 (7) <u>https://observatoriodoscocais.com/vitoria-trabalhadores-do-grupo-joao-santos-recebem-primeira-parcela-de-acordo-</u>

^{(7) &}lt;u>https://observatoriodoscocais.com/vitoria-trabalhadores-do-grupo-joao-santos-recebem-primeira-parcela-de-acordo-apos-venda-da-fazenda-cajulandia/</u>

^{(9) &}lt;u>https://g1.globo.com/pb/paraiba/noticia/2018/12/10/fazenda-onde-membros-do-mst-morreram-e-de-usina-condenada-por-execucao-de-trabalhador.ghtml</u>

Baixa Grande do Ribeiro (PI)

Property Location



Yellow border – boundary of Baixa Grande do Ribeiro (Piauí) / White border – boundary of Condomínio Milla Cajueiro / Red dot – location of cleared area

Alert Imagery (before and after clearance)

13 Jul 2020



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

21 Sep 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



Cerrado

biome

10. Condomínio Milla Cajueiro Baixa Grande do Ribeiro (PI)

General Information					
Property; Registry; CAR	Condomínio Milla Cajueiro			9500256223207	
	CAR	-			
Size (ha); Coordinates	13,942			-45.23819, -8.33264	
Land Clearance					
Period of clearing	13 Jul to 21 Sep 2020				
Size (ha); Coordinates	670			-45.2490, -8.3504	
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	Ernest Milla Agrícola, Robert Milla Agrícola, Karl Milla Agrícola,				
	Spiess Contadores Associados 10 other properties belonging to Condominio Milla Cajueiro in				
Other linked properties	Baixa Grande do Ribeiro (PI), totalling 35,119 ha. In Paraná, Milla seems to lease (an unknown amount of) farms to Cooperativa				
	Agrária Agroindustrial				
Supply Chain		~-			
Main commodity	Soy				
Confirmed supply chain link, level of					
certainty, and trader	No		-	-	
Soy Main exporters (municipality)	Risa (100%)				
Warehouses within 50 km radius	19 warehouses, e.g. Bunge (29,000 MT)				
Supply chain details	-				
Beef Main exporters (municipality)	-				
Slaughterhouses sourcing from					
municipality					
Supply chain details	-				
Other supply chain details					

Cerrado

biome

Condomínio Milla is a family-owned business with properties in the states of Paraná and Piauí. The company produces soybeans, corn, wheat and barley. The property Fazenda Cajueiro, under alert, started producing soy in the 2001/2002 harvest. In 2007/2008 it began producing corn as well (1, 2). Fazenda Cajueiro is considered to be the most productive farm in North/Northeastern Brazil in the 2019/2020 harvest by CESB (Comitê Estratégico Soja Brasil - Brazilian Soy Strategic Committee). It produced around 6,000 kg of soy per hectare, roughly double the average soy production in the Cerrado (3). The head of the family business is an Austrian-Brazilian, based in Guarapuava (PR), who began purchasing land in Baixa Grande do Ribeiro (PI) in 2000 (4). One of his sons is the current vice president of Aprosoja in Piauí (5), and was the vice president of Aprosoja in Paraná in 2013 (6). In 2006, deforestation was detected in the area of Fazenda Esperantina IV (similar ownership), a member of Condomínio Milla. Two Milla family members were fined by Ibama, but charges were later dropped by a federal justice (0015419-40.2011.4.01.4000 and 0015452-30.2011.4.01.4000) (7, 8).

(2) http://cnpj.info/Ernest-Milla-Agricola-Ltda

(4) https://www.gazetadopovo.com.br/agronegocio/agricultura/horizonte-promissor-e-aposta-no-futuro-

3b2fyh9tg7jrcdkf1pttzyknh/

⁽¹⁾ http://www.condominiomilla.com/

⁽³⁾ https://www.sucessonocampo.com.br/noticias/produtor-colhe-mais-que-o-dobro-da-media-nacional-e-e-o-campeaodo-desafio-cesb/

⁽⁵⁾ https://aprosojabrasil.com.br/comunicacao/blog/2020/10/02/aprosoja-piaui-elege-nova-diretoria-e-alzir-neto-ereconduzido-a-presidencia/

⁽⁶⁾ https://www.canalrural.com.br/programas/informacao/rural-noticias/vice-presidente-aprosoja-pr-fala-sobre-precotrigo-20842/

⁽⁷⁾ https://www.jusbrasil.com.br/processos/116931094/processo-n-0015419-4020114014000-do-trf-1?ref=goto (8) https://www.jusbrasil.com.br/diarios/85872715/trf-1-11-02-2015-pg-1356?ref=serp

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 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 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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