



Report 20 January 2021

Prepared with

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# **Executive Summary**

The 9 deforestation cases selected for this Rapid Response report highlight the clearing of native vegetation linked to soy and cattle supply chains in Brazil. Four cases are located in the Cerrado biome, in Bahia and Mato Grosso states, and five cases are located in the Amazon biome, in Mato Grosso and Pará states. The cases cover a total clearance of 53,564 ha of native vegetation (49,034 ha in the Amazon biome, of which 30,024 is located in one single property, and 4,530 ha in the Cerrado biome.)

The 9 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 September 5 and 23, 2020. Native vegetation clearance alerts considered in this report were visually confirmed.



### Cases and clearance (ha) per municipality

Cerrado (4,530 ha)

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### **Cerrado biome**

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\*According to the qualitative research conducted on each case in the report



#### **Property Location**



Y ellow border – boundary of Barão do Melgaço (Mato Grosso)/ White border – boundary of Fazenda Pindaival / Red dot – location of cleared area

#### Alert Imagery (before and after clearance)

#### 24 Aug 2020



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

#### Fires on 29 Aug 2020



#### 18 Oct 2020



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

#### Fires on 03 Sep 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser Rapid Response: Soy & Cattle - Report 20 – November 2020 (based on alerts from September 2020)

## **1. Fazenda Pindaival** Barão de Melgaço (Mato Grosso)

<b>General Information</b>					
Property; Registry; CAR	Fazer	nda Pindaival	-		9040230065300
	CAR		-		
Size (ha); Coordinates	58,33	39			-56.29623, -17.17043
Land Clearance					
Period of clearing		1g to 18 Oct 20	20		
Size (ha); Coordinates	30,02	24	<b>1</b>		-56.27134, -17.14809
Inside Forest Code protected area			APP	1a inside dec	lared Legal Reserve and
Typeofvegetation	Wood	ly-grass Savar	nna		
LegalStatus					
Embargoes	No		-		
Environmental fines	No		-		-
Natural Reserves	No		-		
Indigenous Lands	No		-		
Priority for biodiversity conservat	ion Very	high			
Ownership					
Company group	Socie	tárias, Rio Azı	ıl Pecuári	a	pora Participações
Other linked properties		5 other properties, totaling at least 9,952 ha. In Camapuã (MS): Fazenda Império (unknown area). In Campo verde (MT): Fazenda Pocinho (unknown area). In Poxoréo (MT): Fazenda Vitória (unknown area). In Santo Antônio do Leverger (MT): Fazenda Pedra Grande (unknown area). In Barão do Melgaço (MT): Fazenda Piranhas (9,952 ha)			
Supply Chain			,		
Main commodity	D C				
	Beef				
Confirmed supply chain link, leve				Medium	Marfrig, JBS, Minerva
Confirmed supply chain link, leve certainty, and trader	lof			Medium	Marfrig, JBS, Minerva
Confirmed supply chain link, leve certainty, and trader <sup>Soy</sup> Main exporters (municipali	lof Yes			Medium	Marfrig, JBS, Minerva
Confirmed supply chain link, leve certainty, and trader	lof Yes ity) -	arehouses		Medium	Marfrig, JBS, Minerva
Confirmed supply chain link, leve certainty, and trader Soy Main exporters (municipali Warehouses within 50 km	lof Yes ity) -	arehouses		Medium	Marfrig, JBS, Minerva
Confirmed supply chain link, leve certainty, and trader Soy Main exporters (municipali Warehouses within 50 km radius Supply chain details Beef Main exporters (municipali	lof Yes ity) - Nowa - ity) Mine	rva (38%), JBS	S (27%), N	farfrig (4%)	
Confirmed supply chain link, leve certainty, and trader Soy Main exporters (municipali Warehouses within 50 km radius Supply chain details	lof Yes ity) - Nowa - ity) Mine 5 diffe	rva (38%), JBS	S (27 %), N cessors so	Aarfrig (4%) Durced from E	
Confirmed supply chain link, leve certainty, and trader Soy Main exporters (municipali Warehouses within 50 km radius Supply chain details Beef Main exporters (municipali Slaughterhouses sourcing fi	lof Yes ity) - ity) - ity) Mine ity) Mine c.g. 1 5 diffe e.g. 1 Linke Grand (Barã Poçir slaug - MT) Parar (Para	rva (38%), JBS erent beef pro owned by JBS ed farms Fazen de (Santo Anté to de Melgaço nhos (Campo V hterhouses ow ), 2 slaughterh natinga - MT),	S (27%), N cessors so in MT (P da Vitóri ònio do La - MT) sup Verde - MT vned by JJ vouses ow and 1 slav through J	Aarfrig (4%) ourced from E edra Preta) a (Poxoréo - N everger - MT) plied anothe C) that then ir 3S (Pedra Pre ned by Miner Ighterhouse of Fazenda Poco	Barão de Melgaço in 2019 MT), Fazenda Pedra and Fazenda Piranhas r linked farm, Fazenda ndirectly supplied 2 ta - MT, Barra do Garças va (Várzea Grande - MT, owned by Marfrig onos Fartura (Campo

Amazon

biome

J Mansur Pecuária is active in cattle with at least 5 properties in Mato Grosso, and are indirect suppliers to JBS, Minerva and Marfrig (through Fazenda Fartura, owned by Grupo Bom Futuro.) The family is originally from Paraná (1). In 1999, J Mansur Pecuária bought Fazenda Piranhas, also in Barão de Melgaço (MT), from Antonio Raulino de Souza Filho, who passed away years later. In 2017, J Mansur Pecuária filed an "adverse possession" lawsuit arguing that, although it had paid for the property, the company did not have the full ownership of the area. Fazenda Pindaival is mentioned in the lawsuit (2). João Abib Mansur, one of the owners of J Mansur Agropecuária, is also owner of MG Construtora, with several public contracts with the state of Mato Grosso do Sul (3). In 2011, he was honoured with title of "citizen" of Mato Grosso do Sul (4). In 2016, he was called by the Organized Crime Special Working Group (GAECO) to testify in an inquiry of Operation Midas that investigated a corruption scheme involving public contracts signed by the former mayor of Campo Grande (5), but he was not prosecuted in the case.

<sup>(1)</sup> https://xeretando.com.br/noticiaLer/13811

<sup>(2)</sup> https://www.jusbrasil.com.br/diarios/164105903/djmt-pri-seg-ter-entrancia-11-10-2017-pg-613?ref=serp

<sup>(3)</sup> https://www.midiamax.com.br/geral/2011/governo-contrata-mg-construtora-por-r-55-milhoes-para-obra-em-anel-viario-de-caarapo

<sup>(4)</sup> https://al.ms.gov.br/Noticias/66402/parlamentares-entregam-titulo-a-personalidade-agropecuaria

<sup>(5)</sup> https://paginabrazil.com/joao-amorim-30-processo-com-2a-fase-de-acao-contra-procurador-da-camara/

# 2. Fazenda Pontal do Rio Areia II

Vila Rica (Mato Grosso)

## Amazon biome

#### **Property Location**



Y ellow border – boundary of Vila Rica(Mato Grosso)/ White border – boundary of Fazenda Pontal do Rio Areia II / Red dot – location of cleared area

### Alert Imagery (before and after clearance)

12 Jul 2020



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

30 Sep 2020



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

## 2. Fazenda Pontal do Rio Areia II

Vila Rica (Mato Grosso)

Ama	azon
	biome

Gene	eral Information					
		Fazenda Pontal do Rio Areia II 9500500901824				
Prope	erty; Registry; CAR	CAR MT-5108600-CC283BEC8BDB47			7 FCB5 8155 FBB817 F175	
Size (l	ha); Coordinates	18,116				-51.72987,-9.95030
	l Clearance					
	dofclearing	12 Julto	0 30 Sep 202	20		
Size (l	ha); Coordinates	14,788				-51.74753, -9.94350
Inside	e Forest Code protected areas	Yes		12,594 h APP	na inside decla	ared Legal Reserve and
	ofvegetation	Ombro	philous Fore	est transi	tion	
Lega	lStatus					
Emba	rgoes	No		-		
	onmental fines	No		-		-
	al Reserves	No		-		
	enous Lands	No		-		
	5 5	No				
Own	ership					
Company group		Goudoi Construtura e Incorporações, Goimal - Gouveia Industrial de Madeiras				
Other	linked properties	No linked properties identified				
Supp	ly Chain					
	commodity	Multipl	е			
	rmed supply chain link, level of inty, and trader	Yes			Low/High	Glencore / JBS
Soy	Main exporters (municipality)	Glenco	re (100%)			
	Warehouses within 50 km radius	4 warehouses e.g. 1 owned by Agropecuaria Flexas (25,180 MT), 1 by Transcap (12,609 MT)				
	Supply chain details	-				
Beef	Main exporters (municipality)	JBS (79	%), CP Com	ercial (6	%), Marfrig (5	;%)
	Slaughterhouses sourcing from municipality	4 different beef processors sourced from Vila Rica in 2019 e.g. 3 owned by JBS in MT (Agua Boa, Confresa and Barra do Garças) by Marfrig in MT (Nova Xavantina)				
	Supply chain details	Directly supplied cattle to 1 slaughterhouse owned by JBS (Confresa - MT), in 2018				
Other	supply chain details	The property has rural insurances for corn production in 2019 and 2020				

São José do Xingu (Mato Grosso)

## Amazon biome

#### **Property Location**





Y ellow border – boundary of São José do Xingu (Mato Grosso)/ White border – boundary of Fazenda Aliança and Fazenda Nova Aliança / Red dot – location of cleared area

### Alert Imagery (before and after clearance)

#### 05 Sep 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser 25 Sep 2020



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

Fires on 15 Sep 2020

# 3. Fazenda Aliança and Fazenda Nova Aliança

São José do Xingu (Mato Grosso)

<b>General Information</b>					
	Fazenda Al	iançaand Fazenda	a Nova Aliança	a 90	10590183413
Property; Registry; CAR	CAR MT	-5107354-049B63	3C30186425C	9E6777854	AD4F9C78
Size (ha); Coordinates	4,976			-51.61	661, -10.74676
Land Clearance					
Period of clearing	05 Sep to 2	5 Sep 2020			
Size (ha); Coordinates	2,463				28, -10.74903
Inside Forest Code protected areas	Yes	1,623 ha APP	inside declar	red Legal R	eserve and
Typeofvegetation	Ombrophil	ous Forest transit	ion		
Legal Status					
Embargoes	No	-			
Environmental fines	Y es (other links)	1 environmental of 206 ha of nativ a linked property	vevegetation	in 2002 in	BRL 20,600
Natural Reserves	No	-			
Indigenous Lands	No	-			
Priority for biodiversity conservation	No				
Ownership					
Company group		ria Estrela do Xing perties, totaling at			
Other linked properties	(MT): Fazenda Escondida (2,650 ha), Fazenda Benjamim (10,720 ha), Fazenda Renata (unknown area), Fazenda dos Vieiras (1,940 ha). In São Félix do Araguaia (MT): Fazenda Marcélia IV (5,710 ha), Fazenda Marcelia V (4,450 ha), Fazenda São Sebastião (unknown area). In Santa Cruz do Xingu (MT): Fazenda VR (unknown area). In Araguaçu (TO): unknown property				
Supply Chain					
Main commodity	Beef				
Confirmed supply chain link, level of certainty, and trader	Yes		Medium	JBS	
Soy Main exporters (municipality)	Amaggi (93	%), Cargill (6%)			
Warehouses within 50 km radius	8 warehouses e.g. 2 owned by Cargill (33,55 MT), 1 by Bunge (49,810 MT)				
Supply chain details	-				
Beef Main exporters (municipality)	) JBS (71%), Minerva (7%), Marfrig (6%)				
Slaughterhouses sourcing from municipality	4 different beef processors sourced from São José do Xingu in 2019 e.g. 3 owned by JBS in MT (Agua Boa, Confresa and Barra do Garcas), 1 by Marfrig in MT (Nova Xavantina)				
Supply chain details	(Confresa -	supplied cattle to 2 MT, Barra do Gar azenda dos Vieiras	ças - MT), in :	2019, thro	igh the linked
Other supply chain details					

The company Acauê Agropecuária is registered in São José do Xingu (PA) and received public investments from the Amazon Investment Fund (FINAM/SUDAM) to implement agriculture in the Araguaia Valley. The project was discovered to be inoperative, leading to a crime investigation requested by government of the state of Mato Grosso (1).

(1) http://www.al.mt.gov.br/docs/doc\_3918.pdf

Amazon

biome

### **Property Location**



Y ellow border – boundary of São Félix do Xingu (Pará)/ White border – boundary of Fazenda Gamela / Red dot – location of cleared area

#### Alert Imagery (before and after clearance)

12 Jul 2020



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

Fires on 15 Sep 2020



20 Oct 2020



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

## **4. Fazenda Gamela** São Félix do Xingu (Pará)



<b>General Information</b>						
General Information	Espend	Comolo				
Property; Registry; CAR		a Gamela		950173349232		
	CAR	PA-1507300-489E2	FAFF9E9459	98A24D5085AF2604B1		
Size (ha); Coordinates	10,870			-51.90000, 9.3396		
Land Clearance		0.1				
Period of clearing		0 20 Oct 2020	0.0.0.0.0.0.0.0.0.0.0.0.0			
Size (ha); Coordinates	1,154		180, -9.33959			
Inside Forest Code protected			eclared Legal	Reserve and APP		
Typeofvegetation	Ombroj	ohilous Open Forest				
Legal Status						
Embargoes	Yes (other links)	use of fire without au their bordering prop 2012; 231 ha embarg Santa Teresinha II, i	ithorization ( perty Fazenda goed in the lin n 2011)	fnative vegetation and (644 ha embargoed in a Brusque do Xingu, in aked property Fazenda		
Environmental fines	Yes (other links)	2 fines: 1 for illegal d ha in Fazenda Brusq and 1 for illegal use o Santa Teresinha II, i	ue do Xingu, : of fire in Fazer	in 2012; BPL 7 070 00		
Natural Reserves	Yes	Next to Indigenous?	Гerritory Men	ıkragnoti (Kayapó)		
Indigenous Lands	No	-				
Priority for biodiversity conse	rvation No					
Ownership						
Company group		cuária Umuarama, Ag				
Other linked properties	26G (3, Antas ( 38, 39 a (944 ha area). In Alegre, Fazenda Bandeir	<ul> <li>16 farms, totaling at least 46,973 ha. In São Félix do Xingu (PA):</li> <li>Fazenda Flor da Mata (4,453 ha), Fazenda Souza (3,283 ha), Lote</li> <li>26G (3,094 ha). In Canaã dos Carajás (PA): Fazenda Lagoa das</li> <li>Antas (32,584 ha), Fazenda Pouso do Sol (2,150 ha), Sítio SH36, 37</li> <li>38, 39 and 40 (465 ha). In Xinguara (PA): Fazenda Pedra Branca</li> <li>(944 ha). In Jacareacanga (PA): Fazenda Boi Verde (unknown area). In Vila Bela de Santíssima Trindade (MT): Fazenda Campo</li> <li>Alegre, Fazenda São Francisco e São Sebastião do Guaporé,</li> <li>Fazenda Marambaia, Fazenda Birigui (all unknown area). In Nova</li> <li>Bandeirantes (MT): Fazenda Santa Luzia (unknown area). In Nova</li> </ul>				
Supply Chain						
Main commodity	Beef					
Confirmed supply chain link,	level of <sub>v</sub>		Madim	Monfrig		
certainty, and trader	res		Medium	Marfrig		
Soy Main exporters (munic	ipality) Domest	ic Consumption (100	%)			
Warehouses within 50 l		ouses in 100 km radi	us e.g. 1 owne	ed by Agropecuária Três		
radius	Flexas (	25,180 MT), 1 by Trai	1scap (12,609	) MT)		
Supply chain details	-					
Beef Main exporters (munic				; JBS (10%); Mercúrio mércio (2,5%); others		
Slaughterhouses sourci municipality	ng from 2019 e., do Arag PA), 1 o	<ul> <li>(5%)</li> <li>25 different meat processors sourced from São Félix do Xingu in</li> <li>m 2019 e.g.: 4 owned by JBS (Marabá - PA, Redenção - PA, Santan do Araguaia - PA, Tucumã - PA), 1 owned by Marfrig (Tucumã - PA), 1 owned by Mercurio (Xinguara - PA)</li> </ul>				
Supply chain details	Indirec		n Tucumã (PA	a) through Fazenda Pedr		
Other supply chain details	-					

## **4. Fazenda Gamela** São Félix do Xingu (Pará)

Umuarama group controls four livestock companies with farms in São Felix do Xingu (PA), Canaã dos Carajás (PA), Sapucaia (PA) and Barreiras (BA) (1). The group also owns car dealerships, operates real estate agencies and participates in the management of the Tocantins Export Processing Zone (ZPE Tocantins) (1). In total, 381 workers have been rescued from slave labor conditions in properties linked to Umuarama group (2). In 2017, the most recent operation rescued 23 workers from Fazenda Santa Laura, in Nova Santa Helena, Mato Grosso (3). Luiz Pereira Martins Pires, one of the shareholders of Umuarama group was sentenced to pay a fine for being part of a slave-labor scheme in Southern Pará (4). In 2018, the group was also sentenced to pay a BRL \$6 million fine in a court decision regarding violations of labor law (5).

Umuarama group shareholders are also linked to the Frigorífico Quatro Marcos, a beef processor with links to violations of labor laws in different plants (6). Quatro Marcos went bankrupt in 2008 and afterwards sold some of their plants to JBS. Luiz Pereira Martins Pires, shareholder of Umuarama, is the 101st largest deforesters on the Federal Environmental Agency's (IBAMA) list (7). He has already received BRL \$ 31 million in fines in 2007, 2010 and 2011 - all on linked properties in São Félix do Xingu (PA). Luiz Pereira Martins Pires is also involved in a Federal Police investigation (Operação Reis do Gado) for suspicion of participation in a corruption and money laundering scheme in Tocantins state (8). The prosecution indicates that two farms worth BRL \$60 million were donated to politicians to benefit Umuarama group in public tenders (9). In October 2019, a former governor of Tocantins was arrested by the Federal Police under the same operation (10). Luiz Pereira Martins Pires's son, currently the President of FIETO (the Industry Federation of the State of Tocantins), is also linked to a suspicious corruption scheme involving a judge from Tocantins who received a Hilux pickup truck from Tocantins's former governor, Marcelo Miranda. The pickup truck belonged to a dealership of Umuarama's group in Goiania (11).

In October 2019, the Federal Court of Pará ordered that the federal government did not have to pay for the expropriation of Fazenda Umuarama, a 33,000 hectare property located in the municipality of São Félix do Xingu (PA). This is because federal agents verified, during the survey of land data for the payment of compensation, that "the property records had been defrauded" (12).

- (1) https://www.consultasocio.com/q/sa/agropecuaria-umuarama-ltda
- (2) <u>https://reporterbrasil.org.br/2006/10/fazendeiro-que-ganhou-r-2-milhoes-por-usar-escravos-volta-a-atacar/</u>
- (3) https://g1.globo.com/mato-grosso/noticia/operacao-resgata-23-trabalhadores-em-fazenda-de-mt-e-mpt-pedein denizacao-de-r-100-milhoes.ghtml
- (4) http://www.prt15.mpt.mp.br/informe-se/boletins/2-uncategorised/677-trabalho-escravo-mpt-pede-indenizacao-de-r-100-milhoes-e-expropriacao-de-fazenda-onde-23-trabalhadores-foram-resgatados
- (5) http://prt23.mpt.gov.br/procuradorias/ptm-alta-floresta/1023-grupo-economico-familiar-de-mt-e-condenado-apagar-r-6-milhoes-por-trabalho-escravo
- (6) https://reporterbrasil.org.br/2008/02/decisao-paralisa-atividades-de-frigorifico-do-grupo-quatro-marcos/(7) http://g1.globo.com/Amazonia/0.,MUL778368-16052.00-
- MINISTERIO+DO+MEIO+AMBIENTE+DIVULGA+LISTA+DOS+MAIORES+DESMATADORES+DA+AMAZO.html (8) https://www.tinoticias.com.br/estado/pf-nas-ruas-de-palmas-nesta-terca-cumprindo-tres-m and ados-de-
- <u>prisao/106169/</u>
- (9) www.mpf.mp.br/to/sala-de-imprensa/docs/Deciso352559.2019.pdf
- (10) https://www.tunoticias.com.br/politica/marcelo-miranda-pai-irmao-e-mais-5-viram-reus-no-processo-da-operacao-reis-do-gado/98300/
- (11) https://deolhonosruralistas.com.br/2020/06/08/hilux-dada-por-ex-governador-liga-desembargador-do-tocantins-adesmatadores-do-para/
- (12) https://www.em.com.br/app/noticia/politica/2019/10/26/interna\_politica.1096083/agu-aponta-fraude-que-esticava-fazenda-no-para-em-300-kms.shtml

#### **Property Location**



Y ellow border – boundary of Gaúcha do Norte (Mato Grosso)/ White border – boundary of Fazenda Vó Jovita / Red dot – location of cleared area

#### Alert Imagery (before and after clearance)



30 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

Fires on 15 Sep 2020

## **5. Fazenda Vó Jovita** Gaúcha do Norte (Mato Grosso)

## Amazon biome

Gene	eral Information						
Prope	erty; Registry; CAR	Fazenda Vá CAR	ó Jovita		9501811891896		
Size (ł	na); Coordinates	CAR 5,754	-	-56	.59641, -13.02646		
	Clearance	3,734		-50	.59041,-15.02040		
	dofclearing	10 Sep to 3	0 Sep 2020				
	na); Coordinates	605	0 600 2020	-52	55808, -13.00876		
	e Forest Code protected areas	Yes	565 ha in	side declared Legal Res			
	ofvegetation		ous Forest transition	side declared hegai itel	50170		
	l Status	ombrophin					
Emba			5 embargoes on linked farms for clearing a total of at least 4,000 ha of native vegetation without authorization, in 200 2015 and 2017. Embargoes on linked properties in Gaúcha d Norte (MT): 1 embargo in Fazenda Botuverá, in 2015; 1 embargo in Fazenda Barriga, in 2015; and 1 embargo in Fazenda São Vicente, in 2017				
Envir	onmental fines	linke)		on of 2,740 ha in 2009 lental fines in 2014 on aúcha do Norte (MT)			
Natur	al Reserves	No	-				
Indige	enous Lands		Next to Parque do Xir	igu			
	ty for biodiversity conservation	No					
Own	ership						
Comp	any group	Bissoni Agropecuária, Bissoni Participações Societárias, Ipê Administração e Participações, Grupo Botuverá					
Other linked properties		15 other properties, totaling 39,465 ha. In Gaúcha do Norte (MT): Fazenda Madre Paulina (1,590 ha), Fazenda Santa Paulina (1,960 ha), Fazenda Perotti (2,460 ha), Fazenda Mata Verde II (1,520 ha), Fazenda Brusque I e II (3,165 ha), Fazenda Vô Vicente (5,090 ha), Fazenda Botuverá (1,670 ha), Fazenda Bissoni (940 ha), Fazenda Barriga Verde (4,230 ha), Fazenda Porto Franco II e II (840 ha), Fazenda Boca da Mata (2,550 ha). In Paranatinga (MT): Fazenda Botuverá (10,400 ha). In Tesouro (MT): Fazenda Antinha (80 ha), Fazenda Córrego dos Bois (580 ha). In Guiratinga (MT): Fazenda Alto Alegre (2,350 ha)					
Supp	ly Chain						
	commodity	Multiple					
	rmed supply chain link, level of nty, and trader	Yes	Low / High	Cargill, Bunge / Jl	BS, Marfrig		
Soy	Main exporters (municipality)	Cargill (97	%)				
	Warehouses within 50 km radius	14 warehou Alvorada (7		rgill (91,338 MT), 2 by	Agricola		
	Supply chain details	Linked Grupo Botuverá has more than 35,000 ha of crop cultivation					
Beef	Main exporters (municipality)	Marfrig (85	;%), JBS (9.2%)				
	Slaughterhouses sourcing from municipality	6 different beef processors sourced cattle from Caúcha do Norte (MT) in					
	Supply chain details	and 1 slaug	hterhouse owned by M	erhouseownedby JBS Iarfrig (Paranatinga - N	/IT) in 2019		
Other	supply chain details		do Leste and Rondonć	Gaúcha do Norte sold polis. Grupo Botuverá			

This case is connected to Grupo Botuverá, which is active in the crop production, cattle, reforestation, and transportation industries (1). The Bissoni family, owner of Grupo Botuverá, is known in the agribusiness sector for having more than 30,000 hectares in crop plantations and more than 5,000 cattle herds (2). Vicente Bissoni, Botuverá's administrative and financial director, is a former planning and control manager at Bunge, where he worked for almost 5 years (3). A linked property, Fazenda Botuverá, also in Gaúcha do Norte (MT), has a community of more than 140 employees and their families live in a small village inside the property, which includes a school and a medical centre (4). In July 2020, an accidental fire event took place in Fazenda Botuverá (5).

Grupo Botuverá is particularly powerful in the transportation sector, leading local associations and unions (6) (7). Botuvera's transportation company was accused by labor auditors of fraud related to the records of a trucker who died in an accident in April 2014. The trucker worked more than 12 hours per day, seven days a week, even on vacation days (8). The Bissoni family is closely related to the former national deputy Adilton Sachetti and participates actively in the local politics of the Rondonópolis municipality (9). In 2014, Santo Nicolau Bissoni donated BRL \$50,000 to Sachetti's electoral campaign (10), and in 2016, Adelino Bissoni became the president of Sachetti's party, PSB, in Rondonópolis (11).

(1) <u>http://botuvera.com/home</u>

(3) https://www.linkedin.com/in/vicente-bissoni-402b243a/

- (5) http://www.aguaboanews.com.br/noticias/exibir.asp?id=23594&noticia=gaucha\_do\_norte\_-
- <u>mais de 150 hectares de palha de milho sao destruidos durante incendio em fazendas</u>
- (6) https://www.atribunamt.com.br/2013/01/17/empresario-glomir-bissoni-e-o-novo-presidente-da-atc/
- (7) https://www.atribunamt.com.br/2020/01/10/trevao-transtornos-continuam-e-usuarios-esperam-viaduto/
- (8) https://reporterbrasil.org.br/2015/03/transportadoras-escondem-jornadas-perigosas-ao-volante/
- (9) https://www.rdnews.com.br/blog-do-romilson/conteudo/conteudos/114831

<sup>(2)</sup> http://gauchanews.com.br/gaucha-do-norte/grupo-botuvera---a-historia-do-agricultor-que-achou-a-solucao-antesdo-problema-aparecer/7898864

 $<sup>(4) \</sup> http://g1.globo.com/mato-grosso/agrodebate/noticia/2014/05/familias-optam-por-vida-tranquila-em-com unidade-rural-de-mato-grosso.html$ 

<sup>(10)</sup> https://reporterbrasil.org.br/2018/01/maioria-dos-deputados-recebeu-doacao-de-desmatadores-como-isso-refletena-sua-atuacao/

<sup>(11)</sup> https://www.agoramt.com.br/2016/08/adelino-bissoni-e-astrid-sachetti-passam-com andar-o-psb/

Ribeirão Cascalheira (Mato Grosso)

## Cerrado biome

#### **Property Location**



Y ellow border – boundary of Ribeirão Cascalheira (Mato Grosso)/ White border – boundary of Fazenda Sevilha I and Sevilha II / Red dot – location of cleared area

#### Alert Imagery (before and after clearance)

07 Sep 2020



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



17 Oct 2020



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

Fires on 12 Sep 2020

## 6. Fazenda Sevilha I and Fazenda Sevilha II

Ribeirão Cascalheira (Mato Grosso)

Gene	eral Information					
		Fazenda S	evilha I and Faze	nda Sevilha Il	9014740006200	
Prope	erty; Registry; CAR	CAR M	CAR MT-5107180-19C3D6A405CB44ED889789BCBC29F			
Size (	ha); Coordinates	10,316			-51.96118,-12.71326	
	lClearance					
Perio	dofclearing	07 Sep to	17 Oct 2020			
	ha); Coordinates	2,213			-51.99535,-12.77243	
	e Forest Code protected areas	Yes			red Legal Reserve	
	ofvegetation	Ombroph	ilous Forest trans	sition		
	lStatus					
	rgoes	No	-			
	onmental fines	No	-		-	
Natur	al Reserves	No	-			
	enous Lands	No	-			
	ity for biodiversity conservation	Very high				
Own	ership					
Comr	any group	Agro Pecuária Noirumbá, Atlantis Consultoria e Assessoria				
comp		Internacional, Taquari Agro Comercial				
		2 other properties, totaling at least 14,915 ha. In Ribeirão				
Other	linked properties	Cascalheira (MT): Fazenda Campina Verde (5,315 ha); Fazenda				
011101		Torrão de Ouro (unknown area). In Canarãna (MT): Fazenda São				
		Pedro (9,	600ha)			
	ly Chain					
	commodity	Soy				
	rmed supply chain link, level of	No		_	_	
	inty, and trader					
Soy	Main exporters (municipality)	CHS (100				
					359 MT), 3 by Amaggi	
	Warehouses within 50 km radius	s(188,690 MT), 1 by Bunge (63,250 MT), 1 by Cargill (58,210 MT),				
		1 by LDC	(83,819 MT)			
	Supply chain details	-		1 ( 0()		
Beef	Main exporters (municipality)		), Marfrig (5%), o			
	Claughtanh ang a sum in st	5 different beef processors sourced from Ribeirão Cascalheirain 2019 e.g. 3 owned by JBS in Mato Grosso (Agua Boa, Barra do				
	Slaughterhouses sourcing from					
	municipality			ned by Marfr	ig in MT (Paranatinga	
	Supply aboin details	anu Nova	Xavantina)			
Other	Supply chain details	-				
Other	supply chain details	-				

Cerrado

biome



Fazenda Sevilha is in a region known for land conflicts and disputes over land ownership. There is a lawsuit on the ownership of a portion of Fazenda Sevilha I and II because of controversies over property ownership documents. Allegedly, the property was illegally occupied and in August 2020 Agropecuária Noirumbá received a court order in favour of removing the occupiers (1). Antônio de Toledo Lara Neto, the owner of Agropecuária Noirumbá was previously a cattle producer in São Paulo and shifted to sugarcane production in 2003 (2). He is also involved in horseracing (3).

In 2007, Agropecuária Noirumbá filed a lawsuit against a farmer who set fire on his own property and the fire reached Fazenda Sevilha causing material and financial damages. At that time, part of the property was leased to Arantes Alimentos (linked to Premium Foods), which was a large meat company (4), but declared bankruptcy in 2019 (5). In 2011, the Public Prosecutor's Office of Mato Grosso state filed a lawsuit against Agropecuária Noirumbá for illegal deforestation on Fazenda Sevilha (I and II). Agropecuária Noirumbá was convicted and ordered to restore the cleared area, to pay a fine, and the company was blocked from receiving loans from public banks. However, Agropecuária Noirumbá contested the court decision stating that it was not the effective owner of the area, and the case is still unresolved (6). The owner of Agropecuária Noirumbá is involved in another lawsuit due to a conflict regarding the linked property Fazenda São Pedro in Canarãna (MT). The lawsuit was filed by Pedro Nardelli and Julia Nardelli, accusing Lara Neto of using armed guards to threaten and remove them from the area (7).

- (3) https://www1.folha.uol.com.br/fsp/agrofolh/fa2208200016.htm
- (4) https://www.jusbrasil.com.br/processos/100584677/processo-n-1508-7720088110079-do-tjmt
- (5) https://www.diariodaregiao.com.br/\_conteudo/2019/08/economia/rio\_preto\_e\_regiao/1163228-grupo-arantes-se-
- reabilita-e-sai-da-fase-judicial-de-recuperacao.html
- (6) https://www.tjmt.jus.br/ConsultaProcessual
- (7) https://www.jusbrasil.com.br/processos/99318359/processo-n-729-8320128110079-do-tjmt

<sup>(1)</sup> https://portalquerenciahoje.wordpress.com/2020/08/28/apos-invasao-produtor-rural-da-fazenda-sevilha-aciona-juridico-obtem-liminar-e-aciona-equipe-de-segurancas/

<sup>(2)</sup> https://www.milkpoint.com.br/noticias-e-mercado/giro-noticias/tradicional-produtor-e-selecionador-de-holandestroca-o-leite-pela-cana-16479n.aspx

## Cerrado biome

#### **Property Location**





Y ellow border – boundary of Ribeirão Cascalheira (Mato Grosso)/ White border – boundary of Fazenda Santana / Red dot – location of cleared area

### Alert Imagery (before and after clearance)

03 Aug 2020



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

17 Oct 2020



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

### **7. Fazenda Santana** Ribeirão Cascalheira (Mato Grosso)



Property; Registry; CAR CAR MT-5107180-D175392C84A847789B889F31D1A5104D Size (ha); Coordinates 10,219 -51.41530, -12.6912 Land Clearance Period of clearing 03 Aug to 17 Oct 2020 Size (ha); Coordinates 895 -51.37807, -12.70350 Inside Forest Code protected areas No - Inside Forest Code protected areas No - Legal Status Embargoes No - Indigenous Lands No - Priority for biodiversity conservation Extremely high Ownership Company group Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook Other linked properties 1 other property in Canarāna (MT): Fazenda Dom Pedrito (17,545 ha) Supply Chain Main commodity Beef Confirmed supply chain link, level of certainty, and trader Soy Main exporters (municipality) CHS (100%) Warehouses within 50 km radius Supply chain details - Beef Main exporters (municipality) JBS (90%), Marfrig (5%), others (5%) Claught achage as a minute of the function of the processors sourced from Ribeirão Cascalheirain 2019	General Ir	iformation					
CAR       MT-5107180-Dir75392C84A847789B889F31D1A5104D         Size (ha); Coordinates       10,219       -51.41530, -12.6912         Period of clearing       03 Aug to 17 Oct 2020       -51.37807, -12.70350         Size (ha); Coordinates       895       -51.37807, -12.70350         Inside Forest Code protected areas       No       -         Type of vegetation       Savanna Park       -         Legal Status       -       -         Embargoes       No       -       -         Indigenous Lands       No       -       -         Priority for biodiversity conservation       Extremely high       -       -         Ownership       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl       -         Company group       Empreendimentos a Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook       -         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)       -         Supply Chain       -       -       -         Main commodity       Beef       -       -         Confirmed supply chain link, level of radius       -       -       -         Supply chain details       -       -       -         Reef       - <td></td> <td></td> <td>Fazenda</td> <td>Santana</td> <td></td> <td></td> <td>9011131074845</td>			Fazenda	Santana			9011131074845
Land Clearance       92       03 Aug to 17 Oct 2020         Period of clearing       03 Aug to 17 Oct 2020         Size (ha); Coordinates       895       -51.37807, -12.70350         Inside Forest Code protected areas       No       -         Type of vegetation       Savanna Park       -         Legal Status       -       -         Embargoes       No       -         Environmental fines       No       -         Natural Reserves       No       -         Priority for biodiversity conservation       Extremely high         Ownership       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)         Supply Chain       Yes         Main commodity       Beef         Confirmed supply chain link, level of certainty, and trader       Yes         Soy       Main exporters (municipality) CHS (100%)         Warehouses within 50 km radius       -         Supply chain details       -         Performed supply chain details       -         Supply chain details       -         Supply chain details       -         Supply chain d			CAR MT-5107180-D175392C84A847789B889F31D1A51			, , , ,	
Period of clearing03 Aug to 17 Oct 2020Size (ha); Coordinates895Size (ha); Coordinates895Inside Forest Code protected areasNoType of vegetationSavanna ParkLegal StatusEmbargoesEmbargoesNoIndigenous LandsNoNo-Indigenous LandsNoOwnershipDom Pedrito Agropecuária, Teb Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix CookOther linked properties1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)Supply ChainYesMain exporters (municipality)YesMain exporters (municipality)12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)Supply chain details-Supply chain details </td <td></td> <td></td> <td>10,219</td> <td></td> <td></td> <td></td> <td>-51.41530, -12.69122</td>			10,219				-51.41530, -12.69122
Size (ha); Coordinates       895       -51.37807, -12.70350         Inside Forest Code protected areas       No       -       -         Type of vegetation       Savanna Park       -       -         Legal Status       -       -       -         Embargoes       No       -       -         Environmental fines       No       -       -         Natural Reserves       No       -       -         Indigenous Lands       No       -       -         Ownership       -       -       -         Company group       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook       -         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)       -         Supply Chain       Beef       -       -         Confirmed supply chain link, level of certainty, and trader       Yees       High       JBS, Marfrig         Soy       Main exporters (municipality) CHS (100%)       -       -         Warehouses within 50 km       12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)       -         Supply chain details       -       -       -       -							
Inside Forest Code protected areas No Type of vegetation Savanna Park Legal Status Embargoes No - Environmental fines No - Indigenous Lands No - Priority for biodiversity conservation Extremely high Ownership Company group Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook Other linked properties I other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha) Supply Chain Main commodity Beef Confirmed supply chain link, level of certainty, and trader Yes High JBS, Marfrig Soy Main exporters (municipality) CHS (100%) Warehouses within 50 km radius - Beef Main exporters (municipality) JBS (90%), Marfrig (5%), others (5%) Staughtanhouses coursing 5 different beef processors sourced from Ribeirão Cascalheirain 2019			03 Aug to	0 17 Oct 20 20			
Type of vegetation       Savanna Park         Legal Status       Embargoes         Embargoes       No         Environmental fines       No         Natural Reserves       No         Indigenous Lands       No         Ownership       -         Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)         Supply Chain       Beef         Confirmed supply chain link, level of certainty, and trader       Y es         Soy       Main exporters (municipality) Warehouses within 50 km radius       12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)         Supply chain details       -         Beef       Main exporters (municipality)         Supply chain details       -         Supply							-51.37807, -12.703500
Legal Status         Embargoes       No         Environmental fines       No         Natural Reserves       No         Indigenous Lands       No         Priority for biodiversity conservation       Extremely high         Ownership       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl         Company group       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl         Cother linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)         Supply Chain       Main exporters (municipality)         Main exporters (municipality)       CHS (100%)         Warehouses within 50 km radius       12 warehouses e.g. 3 0 wned by Bom Futuro Agricola (133,000 MT)         Supply chain details       -         Beef       Main exporters (municipality)         Supply chain details       -				-	-	-	
Embargoes       No       -         Environmental fines       No       -         Natural Reserves       No       -         Indigenous Lands       No       -         Priority for biodiversity conservation       Extremely high       -         Ownership       -       -         Company group       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)         Supply Chain       Beef         Confirmed supply chain link, level of certainty, and trader       Yes         Main exporters (municipality) CHS (100%)       High       JBS, Marfrig         Sopy Main exporters (municipality) JBS (90%), Marfrig (5%), others (5%)       -         Beef       -       -         Supply chain details       -       -         Supply chain details       -       -         Beef       -       -       -         Supply chain details       -       -       -         Supply chain details       -       -       -         Supply chain details       -       -       -         Beef <t< td=""><td></td><td></td><td>Savanna</td><td>Park</td><td></td><td></td><td></td></t<>			Savanna	Park			
Environmental fines       No       -       -         Natural Reserves       No       -       -         Indigenous Lands       No       -       -         Priority for biodiversity conservation       Extremely high       -       -         Ownership       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook       -         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)       -         Supply Chain       Beef       -       -         Confirmed supply chain link, level of certainty, and trader       Yes       High       JBS, Marfrig         Soy       Main exporters (municipality) CHS (100%)       -       -       -         Warehouses within 50 km radius       -       -       -       -         Supply chain details       -       -       -       -         Beef       Main exporters (municipality) CHS (100%)       -       -       -       -         Supply chain details       -       -       -       -       -       -         Supply chain details       -       -       -       -       -       -       -         Suppl							
Natural ReservesNoIndigenous LandsNoPriority for biodiversity conservationExtremely highOwnershipDom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix CookOther linked properties1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)Supply ChainBeefConfirmed supply chain link, level of certainty, and traderY esSoyMain exporters (municipality) CHS (100%)Warehouses within 50 km radius12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)Supply chain details-BeefMain exporters (municipality) JBS (90%), Marfrig (5%), others (5%)Claughtarhouses coursing5 different beef processors sourced from Ribeirão Cascalheirain 2019			No	-	-		
Indigenous Lands       No       -         Priority for biodiversity conservation       Extremely high         Ownership       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl         Company group       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl         Company group       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)         Supply Chain       Beef         Confirmed supply chain link, level of certainty, and trader       Yes         Nain exporters (municipality)       CHS (100%)         Warehouses within 50 km radius       12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)         Supply chain details       -         Beef       JBS (90%), Marfrig (5%), others (5%)         Flaughterhouses sourcing       5 different beef processors sourced from Ribeirão Cascalheirain 2019			No	-	-		-
Priority for biodiversity conservation Extremely high           Ownership         Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook           Other linked properties         1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)           Supply Chain         Beef           Confirmed supply chain link, level of certainty, and trader         Yes         High         JBS, Marfrig           Soy         Main exporters (municipality) CHS (100%)         Purehouses e.g. 3 owned by Born Futuro Agricola (133,000 MT)           Beef         Main exporters (municipality) JBS (90%), Marfrig (5%), others (5%)         Source Cascalheirain 2019			No	-	-		
Ownership       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl         Company group       Dom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odl         Company group       Empreendimentos e Participações, Monte V erde Empreendimentos, Cozil Equipamentos Industriais, Onix Cook         Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)         Supply Chain       Beef         Confirmed supply chain link, level of certainty, and trader       Y es         Soy       Main exporters (municipality) CHS (100%)         Warehouses within 50 km radius       12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)         Supply chain details       -         Beef       Main exporters (municipality) ZHS (90%), Marfrig (5%), others (5%)         Supply chain details       -         Supply chain details       -	Indigenous	Lands	No	-	-		
Company groupDom Pedrito Agropecuária, Teb Empreendimentos e Participações, Odd Empreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix CookOther linked properties1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)Supply ChainBeefConfirmed supply chain link, level of certainty, and traderY esMain exporters (municipality)CHS (100%)HighJBS, MarfrigSoyMain exporters (municipality)CHS (100%)Warehouses within 50 km radius12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)Supply chain details-BeefMain exporters (municipality)JBS (90%), Marfrig (5%), others (5%)Slaughtarhouses sourcing5 different beef processors sourced from Ribeirão Cascalheirain 2019	Priority for	biodiversity conservation	Extreme	ly high			
Company groupEmpreendimentos e Participações, Monte Verde Empreendimentos, Cozil Equipamentos Industriais, Onix CookOther linked properties1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)Supply ChainSupply ChainMain commodityBeefConfirmed supply chain link, level of certainty, and traderY esSoyMain exporters (municipality)CHS (100%)Warehouses within 50 km radius12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)Supply chain details-BeefMain exporters (municipality)JBS (90%), Marfrig (5%), others (5%)Slaughterhouses sourcing5 different beef processors sourced from Ribeirão Cascalheira 2019	Ownershi	р					
Other linked properties       1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)         Supply Chain       Main commodity         Main commodity       Beef         Confirmed supply chain link, level of certainty, and trader       Y es         Main exporters (municipality)       CHS (100%)         Warehouses within 50 km radius       12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)         Supply chain details       -         Beef       Main exporters (municipality)         JBS (90%), Marfrig (5%), others (5%)       5 different beef processors sourced from Ribeirão Cascalheira in 2019	Company group		Empreendimentos e Participações, Monte Verde Empreendimentos,				
Supply Chain       Beef         Main commodity       Beef         Confirmed supply chain link, level of certainty, and trader       Y es         Soy       Main exporters (municipality) CHS (100%)         Warehouses within 50 km radius       12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)         Supply chain details       -         Beef       Main exporters (municipality) JBS (90%), Marfrig (5%), others (5%)         Shunghtarbourges sourcing       5 different beef processors sourced from Ribeirão Cascalheirain 2019	Other linked	d properties	1 other property in Canarãna (MT): Fazenda Dom Pedrito (17,545 ha)				
Confirmed supply chain link, level of certainty, and traderYesHighJBS, MarfrigSoyMain exporters (municipality) CHS (100%) Warehouses within 50 km radius12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT) Supply chain detailsBeefMain exporters (municipality) JBS (90%), Marfrig (5%), others (5%)Slaughtarhouses sourcing5 different beef processors sourced from Ribeirão Cascalheira in 2019	Supply Ch	ain					
certainty, and trader       Yes       Hign       JBS, Marring         Soy       Main exporters (municipality) CHS (100%)       Warehouses within 50 km radius       12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)         Supply chain details       -         Beef       Main exporters (municipality) JBS (90%), Marfrig (5%), others (5%)         Slaughtarhouses sourcing       5 different beef processors sourced from Ribeirão Cascalheira in 2019	Main comm	odity	Beef				
Warehouses within 50 km radius12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)Supply chain details-BeefMain exporters (municipality)JBS (90%), Marfrig (5%), others (5%)Slaughtarhouses sourcing5 different beef processors sourced from Ribeirão Cascalheira in 2019			Yes			High	JBS, Marfrig
Warehouses within 50 km radius12 warehouses e.g. 3 owned by Bom Futuro Agricola (133,000 MT)Supply chain details-BeefMain exporters (municipality)JBS (90%), Marfrig (5%), others (5%)Slaughtarhouses sourcing5 different beef processors sourced from Ribeirão Cascalheira in 2019	Soy Main	n exporters (municipality)	CHS (100	0%)		-	-
Beef       Main exporters (municipality)       JBS (90%), Marfrig (5%), others (5%)         Slaughterhouses sourcing       5 different beef processors sourced from Ribeirão Cascalheira in 2019	War	ehouses within 50 km			ned by B	om Futuro Ag	ricola (133,000 MT)
Slaughterhouses sourcing 5 different beef processors sourced from Ribeirão Cascalheira in 2019	Supp	oly chain details	-				
	Beef Main	n exporters (municipality)	JBS (90%	%), Marfrig (5%)	), others	(5%)	
from municipality confresa), 2 owned by JBS in Mato Grosso (Agua Boa, Barra do Garças and Confresa), 2 owned by Marfrig in MT (Paranatinga and Nova Xavantina		gnternouses sourcing	5 different beef processors sourced from Ribeirão Cascalheira in 2019 e.g. 3 owned by JBS in Mato Grosso (Água Boa, Barra do Garças and				
Supply chain detailsFazenda Santana indirectly supplied 2 slaughterhouses owned by JBS (Água Boa - MT and Barra do Garças - MT) and 1 slaughterhouse owned by Marfrig (Nova Xavantina - MT), through a linked property Fazenda Dom Pedrito (Canarãna - MT), in 2018 and 2019	Supp	ply chain details	Fazenda Santana indirectly supplied 2 slaughterhouses owned by JB (Água Boa - MT and Barra do Garças - MT) and 1 slaughterhouse ow by Marfrig (Nova Xavantina - MT), through a linked property Fazend				erhouses owned by JBS l 1 slaughterhouse owned nked property Fazenda
Other supply chain details -	Other suppl	y chain details	-				

This property's CAR registry is declared by João Carlos Bossle Caminha (1). João is linked to the Berni family, the owners of Fazenda Santa under alert in this case, through its own company, Onix Cook (2) and through the Berni family company Cozil. Both companies are operating in the industrial equipment sector and are located in the same city, Itaquaquecetuba (SP) (3). Cozil is owned by the three Berni brothers Tito, Oneri and Izaías Berni and is an important services supplier to public institutions, earning BRL \$25.8 million from 153 public contracts, most of them with Petrobrás (4). João Carlos Bossle Caminha also competes for public bids in industrial kitchen equipment – and has previously won bids for Cozil's devices (5).

- (1) https://monitoramento.sema.mt.gov.br/simcar/tecnico.app/publico
- (2)<u>http://inoxcook.com.br/</u>
- (3) https://cozil.com.br/

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- (5) http://dap.araquari.ifc.edu.br/wp-content/uploads/sites/3/2016/12/9-Inoxcook.pdf

<sup>(4)</sup> http://portaldatransparencia.cgu.gov.br/licitacoes/33003360/pessoa-

# 8. Fazenda Santo Cristo II

Formosa do Rio Preto (Bahia)

## Cerrado biome

### **Property Location**



Y ellow border – boundary of Formosa do Rio Preto (Bahia)/ White border – boundary of Fazenda Santo Cristo II / Red dot – location of cleared area

#### Alert Imagery (before and after clearance)

03 Jun 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser 21 Oct 2020



# 8. Fazenda Santo Cristo II

Formosa do Rio Preto (Bahia)

## Amazon biome

Gene	eral Information					
		Fazenda Sant	o Cristo II		9501658914288	
D				a		
-	erty; Registry; CAR	CAR BA-2911105-EFB4D3BB429C4ACC818C8B05B2BAF70 BA-2911105-2F1DBE03818B42B9AEA07E5A4587549E				
	ha); Coordinates	1,881			-45.92151, -10.86510	
	lClearance					
	dofclearing	03 Jun to 21 (	Oct 2020			
	ha); Coordinates	777			-45.92368, -10.89597	
	e Forest Code protected areas	No		-		
	ofvegetation	Wooded Sava	inna			
Lega	lStatus					
Emba	rgoes	Yes (other links)		BA) for defor	Fazenda Santa Rita de estation without proper	
Envir	onmental fines	Yes (other links)	4 environmental fi Santa Rita de Cássi illegal deforestatio property in São De 2010, for illegal de for non-complianc	ia in Barreira on of 35.37 he sidério (BA) i forestation of	s (BA) in 2008 for ctares, and 2 on a in 2008 and f 160 hectares and	
Natur	al Reserves	Yes	Área de Proteção A	Ambientaldo	Rio Preto	
Indig	enous Lands	No	-			
Priori	ity for biodiversity conservation	Extremely high	gh			
Own	ership					
Сотр	any group	JPR Agrícola	registered in Luís E	duardo Maga	lhães (BA)	
Other	linked properties	JPR Agrícolaregistered in Luís Eduardo Magalhães (BA) 9 other properties, totaling 23,410 ha. In Formosa do Rio Preto: Fazenda Santo Cristo (4,983 ha). In Barreiras: Fazenda Santa Rosa I (1,200 ha); Fazenda Santa Rosa II (810 ha); Fazenda Santa Rosa III (332 ha); Fazenda São João (5,631 ha); Fazenda São João III, IV, V e V (1,546 ha). In Luís Eduardo Magalhães: Fazenda San Michel (625 ha).				
Supp	ly Chain		Luís Eduardo Maga Fazenda São João (			
	ly Chain commodity					
Main Confii	commodity rmed supply chain link, level of	In Mansidão:	Fazenda São João (		Cargill / JBS	
Main Confii certai	commodity	In Mansidão: Multiple Yes	Fazenda São João ( I Horita (19%), Ama	(6,425ha) High / Low	Cargill / JBS	
Main Confii certai Soy	commodity rmed supply chain link, level of inty, and trader	In Mansidão: Multiple Yes Bunge (27%), Consumptior 29 warehouse	Fazenda São João ( I , Horita (19%), Ama 1 (38%) es e.g. 1 ownedby Sy	(6,425 ha) High / Low ggi (11%), Car ynagro Come:	Cargill / JBS	
Main Confii certai Soy	commodity rmed supply chain link, level of inty, and trader Main exporters (municipality) Warehouses within 50 km	In Mansidão: Multiple Yes Bunge (27%), Consumptior 29 warehouse MT), 4 owned MT) Cargill has co 2014, the san	Fazenda São João ( I , Horita (19%), Ama 1 (38%) es e.g. 1 ownedby Sy l by Bunge (123,800 nfirmed a sourcing	(6,425 ha) High / Low ggi (11%), Car y nagro Come o MT), 1 owne relationship y r rural insurat	Cargill / JBS gill (6%), Domestic rcial Agrícola (800,000	
Main Confii certai Soy	commodity rmed supply chain link, level of inty, and trader Main exporters (municipality) Warehouses within 50 km radius Supply chain details	In Mansidão: Multiple Yes Bunge (27%), Consumptior 29 warehouse MT), 4 owned MT) Cargill has co 2014, the san	Fazenda São João ( I , Horita (19%), Ama 1 (38%) es e.g. 1 owned by Sy 1 by Bunge (123,800 nfirmed a sourcing ne owner applied for	(6,425 ha) High / Low ggi (11%), Car y nagro Come o MT), 1 owne relationship y r rural insurat	Cargill / JBS gill (6%), Domestic rcial Agrícola (800,000 ed by Amaggi (50,000 vith this property. In	
Main Confin certai Soy Beef	commodity rmed supply chain link, level of inty, and trader Main exporters (municipality) Warehouses within 50 km radius Supply chain details	In Mansidão: Multiple Y es Bunge (27%), Consumption 29 warehouse MT), 4 owned MT) Cargill has co 2014, the san another prop JBS (100%) 9 different be	Fazenda São João ( , Horita (19%), Ama 1 (38%) es e.g. 1 ownedby Sy 1 by Bunge (123,800 nfirmed a sourcing ne owner applied for erty in Barreiras (BA	(6,425 ha) High / Low ggi (11%), Car y nagro Come: O MT), 1 owne relationship v r rural insurat A) ed from Form	Cargill / JBS gill (6%), Domestic rcial Agrícola (800,000 ed by Amaggi (50,000 with this property. In nce for soy production in	
Main Confin certai Soy Beef	commodity rmed supply chain link, level of inty, and trader Main exporters (municipality) Warehouses within 50 km radius Supply chain details Main exporters (municipality) Slaughterhouses sourcing from	In Mansidão: Multiple Y es Bunge (27%), Consumptior 29 warehouse MT), 4 ownee MT) Cargill has co 2014, the san another prop JBS (100%) 9 different be e.g. 1 owned h A linked farm	Fazenda São João ( Horita (19%), Ama (38%) es e.g. 1 ownedby Sy by Bunge (123,800 nfirmed a sourcing ne owner applied for erty in Barreiras (BA ef processors source by Frigorifico Region , Fazenda São João	(6,425 ha) High / Low ggi (11%), Car y nagro Come o MT), 1 owne relationship w r rural insurat A) ed from Form nal de Alagoin (Barreiras - E	Cargill / JBS gill (6%), Domestic rcial Agrícola (800,000 ed by Amaggi (50,000 with this property. In nce for soy production in	

### 8. Fazenda Santo Cristo II Formosa do Rio Preto (Bahia)

Fazenda Santo Cristo II was also a case from Rapid Response Report 12, and after its publication, Cargill has confirmed a trading relationship with the property. The Rambo family, owner of Fazenda Santo Cristo II, is originally from Santo Cristo (RS) (1). One of the family members belongs to the financial council of Bahia's Farmers and Irrigation Association (AIBA) (2) and is listed as a public supplier of "cereals" to the Brazilian Army (unit in Barreiras, Bahia) (3). A linked property in Barreiras (BA), had rural insurance linked to soy production in 2014 (4). There is a possible connection to JPR Agrícola (soy), owned by another member of the Rambo family and based in Luis Eduardo Magalhães (BA). Rambo's family members own a cargo transport company, the Rodo Rambo, based also in Luis Eduardo Magalhães (BA) (5).

In 2017, Ildo João Rambo was prosecuted for environmental fraud on the bordering farm Fazenda Santo Cristo, also in Formosa do Rio Preto, together with Aristides Queiroz Nogueira (6), who was arrested in 2017 for trying to destroy a neighbour's fence related to land grabbing (7). However, the land in Formosa do Rio Preto is under dispute between Aristides Queiroz Nogueira, Ildo João Rambo and Canabrava Agropecuária (8). Canabrava Agropecuária, based in the State of Minas Gerais, was allowed by Inema (the environmental agency of the State of Bahia) to clear 3,519 hectares on an unknown property in Formosa do Rio Preto. Canabrava's CEO is the grandson of a politician and former Brazilian ambassador to Paraguay. He led the negotiations with Chongqing Grain Group Corp, a Chinese state sector of agricultural commodities, to attract investment into a specific region of Minas Gerais, the "triângulo Mineiro." Controller of Universo Verde Agronegócios, Chongqing owns at least 100 thousand hectares of land in Brazil (9). In January 2019, Ildo João Rambo entered with a lawsuit against Ibama in Brazil's Supreme Court (10).

Ildo João Rambo had three embargoed areas for environmental degradation (2014, 2015, and 2017) within its properties in Barreiras (BA). There is an environmental license for "legal" removal of 3,744 ha of native vegetation for the implementation of cattle ranching activities in a bordering farm under the same ownership, Fazenda Santo Cristo, active until 25/07/2019 (11), which could be linked to the deforestation pointed in previous Rapid Response reports 1 and 5 (12, 13). In 2012, Ildo João Rambo received a license to grow eucalyptus in Fazenda São João in Barreiras (BA) (14).

- (1) http://www.novoeste.com/index.php?page=destaque&op=readNews&id=6112
- (2) https://jornalnov.afronteira.com.br/canais/cidade/assembleia-elege-nova-diretoria-e-o-conselho-fiscal-da-aiba-e-do-instituto-aiba/
- (3) http://compras.dados.gov.br/fornecedores/doc/fornecedor\_pf/170807
- (4) http://www.agricultura.gov.br/assuntos/riscos-seguro/seguro-rural/documentos-seguro-rural/Bahia\_PSR.xlsx
- (5) https://www.brasilcnpj.com/empresa/rodo-rambo-transporte-de-cargas-ltda/c9qAk5qwD
- (6) https://www.mp.ba.gov.br/sites/default/files/biblioteca/diariojustica/20180504.pdf
- (7) https://www.blogbahia.com/2017/12/policia-militar-de-formosa-do-rio-preto.html

(8) https://www.jusbrasil.com.br/diarios/documentos/520424028/andamento-do-processo-n-0000035-

5 2 2007 80 50 0 81 - reintegraca o-m anuten cao-de-posse - 14 - 11 - 2017 - do - tiba?ref=topic feed

 $(10) \ https://www.jusbrasil.com.br/diarios/documentos/667036885/andamento-do-processo-n-1148-0720164013303-acao-ordinaria-24-01-2019-do-trf-1$ 

(11) <u>http://dovirtual.ba.gov.br/egba/reader2</u>

- (13) http://www.mightyearth.org/wp-content/uploads/Rapid-Response\_soy-and-cattle\_report-5.pdf#new\_tab
- (14) https://www.barreiras.ba.gov.br/diario/pdf/diario1407.pdf

<sup>(9)</sup> https://deolhonosruralistas.com.br/2020/07/22/autorizacoes-para-desmatamento-na-bahia-incluem-gigante-dacelulose-e-fazendeiro-parricida/

<sup>(12)</sup> http://www.mightyearth.org/wp-content/uploads/Rapid-Response\_Soy-and-Cattle\_Report-1.pdf

#### **Property Location**



Y ellow border – boundary of Santa Rita de Cássia (Bahia)/ White border – boundary of Fazenda Sobradinho / Red dot – location of cleared area

### Alert Imagery (before and after clearance)

03 Jun 2020



Source: European Union, contains modified Copernicus Sentinel data 2020, processed with EO Browser 21 Oct 2020



Gene	eralInformation				
_		Fazeno	la Sobradinho		3010940033442
Prope	erty; Registry; CAR	CAR	BA-2928406-4F9D4	4A9E9EC348	39B50EB892E280B7AF
Size (l	ha); Coordinates	1,878			-44.69713, -11.03535
	l Clearance				
Perio	dofclearing	03 Jun	1 to 21 Oct 2020		
	ha); Coordinates	645			-44.69531,-11.03418
Inside	e Forest Code protected areas	No	-	-	
	ofvegetation	Decidu	al Seasonal Forest		
Lega	lStatus				
Emba	rgoes	No	-		
	onmental fines	No	-		-
Natur	al Reserves	Yes	Área de Proteção Ar	nbiental do R	io Preto
Indig	enous Lands	Yes	Next to the Indigend (Atikum)	ous Territory I	Fazenda Jenipapeiro
Priori	ity for biodiversity conservation	Extren	nely high		
	ership				
Comp	any group	Gauna	y Agropecuária, Frig	orífico Ipê	
Other	linked properties	(BA): H (2,245 (1,100 (360 h Fazeno	Fazenda Santa Jacira ha), Fazenda Taqua ha), Fazenda Manga	(2,842 ha), F ri (1,240 ha), J beiras (180ha a (220 ha), Fa	.), Fazenda Conquista zenda Mimosa (262 ha),
Supp	ly Chain		F ( )		
	commodity	Multip	le		
	rmed supply chain link, level of inty, and trader	No		-	-
	Main exporters (municipality)	Domes	stic Consumption (10	0%)	
	Warehouses within 50 km radius		houses e.g. 1 owned l		Agrop (3,000 MT)
	Supply chain details	Has a license for soy cultivation in a linked farm (Fazenda Jatobá, in Santa Rita de Cássia - BA), issued in 2019			
Beef	Main exporters (municipality)	JBS (1	00%)		
	Slaughterhouses sourcing from municipality	-			
	Supply chain details		ship links to the regi iras - BA)	onalslaughte	rhouse Frigorífico Ipê
Other	supply chain details	-			

Fazenda Sobradinho owners are linked to Agropecuária Gaunay and Frigorífico Ipê, one of the largest beef processors in operation in Bahia state and with a license for beef exporting (1). Stefan Zambrod, one of the owners of Agropecuária Guanay and CEO of Ipê Group, was the president of the Association of Cattle Breeders from West Bahia (ACRIOESTE) from 2017-2018(2).

In 2019, an official delegation from Indonesia and Cuba visited Fazenda Ipê, another linked property to this case, to prospect beef imports (3). Fazenda Ipê is a 12,000 hectares property with a 10,000 cattle herd (Nelore and Angus races) in Santa Rita de Cássia (Bahia). The property uses artificial insemination techniques, produces bovine feed from cotton and produces biogas and biodiesel as well (4). Ipê Group also owns Ipê Foods, a store brand for high quality processed beef products (5).

(1) https://jornalnovafronteira.com.br/destaque/frigorifico-ipe-assume-planta-frigorifica-do-antigo-fribarreiras/
 (2) http://oestepecuaria.com.br/2018/07/23/pecuaria-cresce-no-oeste-baiano/

<sup>(3)</sup> https://www.cnabrasil.org.br/noticias/delegacao-estrangeira-visita-fazenda-de-pecuaria-de-corte

<sup>(4)</sup> https://www.cnabrasil.org.br/noticias/delegacao-estrangeira-visita-fazenda-de-pecuaria-de-corte

<sup>(5)</sup> https://ipefoods.com.br/quem-somos/

**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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