

Property

Fazenda Engano

Alto Parnaíba, Maranhão		Cerrado biome	
CAR:	MA-2100501-B26A19165D864602B58FA9AC1755AD2A	SIGEF/SNCI:	1140140110884
Area property (ha):	2,337	Coordinates property:	-8.9622, -46.4486

Cleared Area

Coordinates clearance:		-8.9487, -46.4517	
578 hectares	period clearance:	December 2023 to April 2024	
28,887 tons of CO ₂			
- fires alerts			
Inside Forest Code's protected areas:	No	-	-
Type of vegetation:	Savanna Park	Priority for Biodiversity Conservation:	High
Conservation area(s) (overlapping or bordering):		-	
Indigenous Territories (overlapping or bordering):		-	

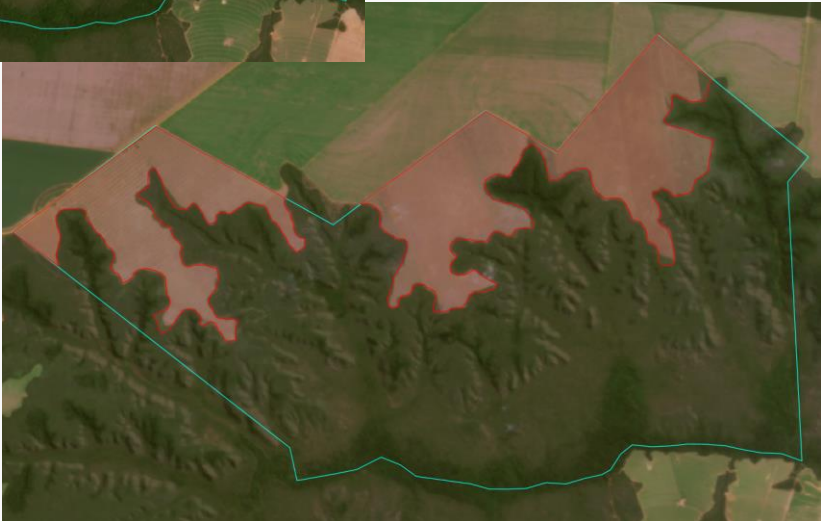
Imagery: limits of the property (green), limits of the cleared area (red)

December 2023



About 127 ha of the native vegetation cleared area falls into the FAO Forest definition and is non-compliant with the EUDR

April 2024



Source: Imagery ©2023 Planet Labs Inc.

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Environmental fines and embargoes			
Embargoes:	Yes (other links)	2 embargoes for clearing native vegetation without authorization: 386 ha in Fazenda Ponta da Serra (Balsas - MA), in 2011; 148 ha in Fazenda Baixão Fechado (Santa Filomena - PI), in 2009	
Environmental fines:	Yes	at least 3 environmental fines for clearance of native vegetation without proper authorization: 1 for 150 ha in Santa Filomena, in 2000; 1 for 148 ha in Fazenda Baixão Fechado (Santa Filomena - PI) in 2009; 1 for 386 ha in Fazenda Ponta da Serra (Balsas - MA), in 2011	BRL 60,000

Ownership and other linked properties	
Ownership:	Agropecuária Marimbondo
Company group:	De Carli's family owns 16 different companies, among which: De Carli Empreendimentos e Participações, Codeca - Colonizadora de Carli, Agropecuária Caracol, Agropecuária Marimbondo, and Agropecuária Centauro
Linked properties:	At least 16 other properties totaling 50,712 ha. In Santa Filomena (PI): Fazenda Kajubar (9,377 ha), Fazenda Primavera (1,126 ha), Fazenda Salto (1,187 ha), Fazenda Tagi (2,579 ha), Fazenda Zodorica (413 ha), Fazenda Belo Monte (173 ha) and Fazendas Novas e Outras (4,996 ha); in Alto Parnaíba (MA): Fazenda Mangabeira (1,805 ha), Fazenda Gleba Serra (363 ha), Fazenda Altamira (1,021 ha), Fazenda Cristalina (3,611 ha) and Fazenda São Francisco (17,785 ha); in Riachão (MA): Fazenda Chapadinha Primeira do Norte (440 ha); in Balsas (MA): Fazenda Ponta da Serra (2,798 ha); in Itacajá (TO): Fazenda Telha (1,007 ha); in Santa Maria do Tocantins (TO): Fazenda Porto Alegre (2,301 ha)

Supply chain links			
Main Commodities	Soy		
Level of certainty of a potential trading link to soy trader/ beef processor		Low	Bunge, Cargill
<i>The link to Cargill was maintained as the company informed that, among the properties listed in the present RDM report, three farms are registered in its system and they had recent negotiations with two of them without disclosing names.</i>			
Soy	Warehouses (50 km radius)	16 silos, including 2 from SLC Agrícola	
	Supply chain links & details:	The property had at least 2,000 ha of soy in 2022.	
Other supply chain links and details:		-	

General comments	
<p>Agropecuária Marimbondo, one of the companies through which Euclides de Carli operated, sold the property Fazenda Marimbondo in Alto Paranaíba (MA) to Tellus Agropecuária (1), one of the subsidiaries of Radar, linked to the TIAA (2). Fazenda Marimbondo, the south part of the property under alert, is part of TIAA's farmland portfolio, and it is linked to the TCGA II investment fund (3). On the Nuveen website, the TIAA's farmland investment manager, the property Fazenda Marimbondo appears as "leased", but there is no information about who is operating it (3). The TCGA farmland investment vehicles include in its portfolio of investors global pension fund companies such as AP2 (Sweden), BCI (Canadá), and ABP (Netherlands), among others (2). The estimated land portfolio linked to TIAA (through Radar and other subsidiaries) is about 15 properties in Maranhão, Piauí and Bahia states, totalling at least 95 thousand hectares, among which at least nine properties (around 28 thousand hectares) are leased to SLC Agrícola (2). The north part of the property under alert, Fazenda Engano, where the reported deforestation is, does not appear in TIAA's farmland portfolio. We also could not find any information about selling operations involving Fazenda Engano. However, the local Agrarian Court estimates that 300,000 ha of land in Maranhão and Piauí states are linked to De Carli's land-grabbing crimes and also accused of violence and threats connected to invasions of lands occupied by local communities (4, 5, 6, 7).</p> <p>(1) https://www.teses.usp.br/teses/disponiveis/8/8136/tde-23062023-114657/publico/2023_BrunoRezendeSpadotto_VCorr.pdf (2) https://www.aidenvironment.org/wp-content/uploads/2021/07/Radar-company-report-2.pdf (3) https://www.nuveen.com/global/investment-capabilities/real-assets/farmland/map (4) https://jornaldebrasil.com.br/noticias/brasil/alvo-de-pistoleiros-juiz-faz-cruzada-solitaria-contra-grileiros/ (5) https://reporterbrasil.org.br/2018/09/empresario-euclides-de-carli-acusado-mortes-roubo-terras-nordeste/ (6) https://www.nytimes.com/2015/11/17/world/americas/tiaa-cref-us-investment-giant-accused-of-land-grabs-in-brazil.html (7) https://apublica.org/2023/05/cosan-e-fundo-de-pensao-dos-eua-compraram-terras-de-acusados-de-grilagem-no-brasil/</p>	