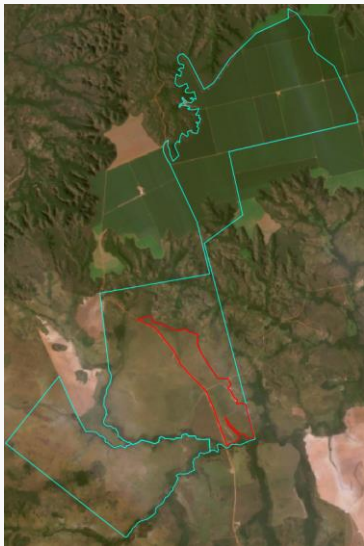

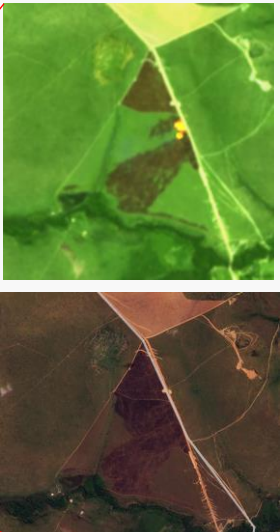


Property			
Fazendas Serra Branca e Sucuruju			
Balsas, Maranhão		Cerrado biome	
CAR:	MA-2101400- 222239A0B5AC4D718A76AE80260D1B58	SIGEF/SNCI:	1610630280105
Area property (ha):	9,328	Coordinates property:	-8.90941, -46.88632
Cleared Area			
Coordinates clearance:	-8.9166, -46.8706		
591 hectares	period clearance: Apr to Jul 2023		
29,536 tons of CO ₂			
11 fires alerts			
Inside Forest Code's protected areas:	No	-	-
Type of vegetation:	Wooded Savanna	Priority for Biodiversity Conservation:	Extremely high
Conservation area(s) (overlapping or bordering):		-	
Indigenous Territories (overlapping or bordering):		-	
<p>Imagery: limits of the property (green), limits of the cleared area (red)</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>April 2023</p>  <p>Source: Imagery ©2023 Planet Labs Inc.</p> </div> <div style="text-align: center;"> <p>August 2023</p>  <p>Source: Imagery ©2023 Planet Labs Inc.</p> </div> <div style="text-align: center;"> <p>Fires May 2023</p>  <p>Source: European Union - EO Browser Copernicus Sentinel data 2023</p> </div> </div>			

Environmental fines and embargoes			
Embargoes:	No	-	
Environmental fines:	Yes	At least 4 environmental fines for clearance of native vegetation without proper authorization: 1 for 150 ha in Santa Filomena, in 2000; 1 for 1,737 ha in Fazenda Serra Branca (Balsas - MA), in 2006; 1 for 148 ha in Fazenda Baixão Fechado (Santa Filomena - PI), in 2009; and 1 for 386 ha in Fazenda Ponta da Serra (Balsas - MA), in 2011	BRL 197,750
Ownership and other linked properties			
Ownership:	Serra Branca Imobiliária e Agropecuária Ltda		
Company group:	Serra Branca Imobiliária e Agropecuária is registered in São Paulo, having real state as a primary activity. The company is linked to Raffaella Naccarella Bernini, Enzo Fabricio Casciello, and Euclides de Carli. Another linked company is Bravo Empreendimentos Imobiliários, linked to Raffaella and Enzo and also linked to Eco - Societe Civile, a company registered in Monaco (Italy). De Carli owns 16 different companies, among which: De Carli Empreendimentos e Participações, Codeca - Colonizadora de Carli, Agropecuária Caracol, Agropecuária Marimbondo, and Agropecuária Centauro		
Linked properties:	3 other linked properties to Serra Branca Imobiliária e Agropecuária, totalling 5,966 hectares. In Balsas (MA): Fazenda Riacho de Areia (67 ha), Fazenda São Marcos (92 ha), Fazenda Santa Edwiges (5,807 ha). 16 other linked properties to Euclides de Carli, totalling 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		
Confirmed supply chain link, level of certainty, and soy trader/ beef processor		Yes	-
Soy	Warehouses (50 km radius)	9 warehouses owned by individuals and local storage companies/cooperatives, including Agrex do Brasil, Agrinvest Brasil, Multigrain, and SLC Agrícola	
	Supply chain links & details:	-	
Beef	Slaughterhouses (sourcing from the municipality)	Balsas (MA) supplies cattle to 24 different meatpackers, all in Maranhão	
	Supply chain links & details:	-	
Other supply chain links and details:		-	

General comments

The case is indirectly linked to de Carli as he is one of the owners of Serra Branca Imobiliária e Agropecuária. De Carli is a conceived land grabber (1) who died in June 2019 (2). In May 2015, an investigation by the Federal Public Ministry and the Federal Police of Piauí unveiled a land-grabbing network connected to Euclides de Carli, pointed as the main land grabber in the Matopiba region, controlling over 1 million hectares (3, 4, 5). In 2016, a justice court in Piauí blocked the titles of 124,000 hectares in possession of De Carli (6). De Carli's company, CODECA, also connects to TIAA-CREF investments in Brazil, operated by Radar S/A, a joint venture with Cosan (7, 8). 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 (9). De Carli is also accused of violence and threats connected to invasions of lands occupied by local communities (1, 8). He is still registered as the owner of 16 companies in Maranhão (10).

- (1) <https://reporterbrasil.org.br/2018/09/empresario-euclides-de-carli-acusado-mortes-roubo-terras-nordeste>
- (2) https://sindag.org.br/galeria_merito/medalha-06-euclides-de-carli-in-memoriain/
- (3) <https://www.gp1.com.br/colunistas/deputado-manoel-ribeiro-denuncia-grileiro-e-assassinatos-no-sul-do-maranhao-186258.html>
- (4) <https://deolhonosruralistas.com.br/2018/02/21/especulacao-com-terras-no-matopiba-deixa-rastros-de-grilagem-e-violacoes-aos-direitos-humanos/>
- (5) <https://deolhonosruralistas.com.br/2018/09/20/historias-de-grilagem-e-venda-de-terras-publicas-marcam-candidaturas-no-piaui/>
- (6) <https://cidadeverde.com/noticias/225086/justica-bloqueia-acesso-a-mais-de-124-mil-hectares-do-maior-grileiro-do-piaui>
- (7) <https://www.nytimes.com/2015/11/17/world/americas/tiaa-cref-us-investment-giant-accused-of-land-grabs-in-brazil.html>
- (8) <https://chainreactionresearch.com/wp-content/uploads/2020/01/Radar-company-report-2.pdf>
- (9) <https://jornaldebrasil.com.br/noticias/brasil/alvo-de-pistoleiros-juiz-faz-cruzada-solitaria-contra-grileiros/>
- (10) <http://www.sintegra.gov.br/>