

ANNEX I

CASE 15: DENNYS GUILHERME DOS SANTOS FRANÇA

Judicial Process 1501922-79.2019.8.26.0052 (I Jury Court of the Capital).

Current status: thirteen military police officers were indicted for aggravated homicide of the following victims: [REDACTED], Dennys Guilherme dos Santos França, [REDACTED] and [REDACTED].

The deaths were allegedly the result of "Operação Pancadão", which aimed to prevent assembled crowds in the community named "Paraisópolis", on December 1st, 2019.

The defendants filed an answer to the accusation and argued the lack of competence thereof. The Public Ministry responded on July 04, 2022, by requiring the confirmation of receipt of the complaint and the designation of a hearing inquiry.

The Public Ministry of the state of São Paulo (MPSP, by its acronym in Portuguese) followed closely the police investigations. At the time the investigations ended, the MPSP offered consistent accusation to the judiciary branch, which is currently investigating the facts.

CASE 16: DIEGO RODRIGUES MATTOS

The police Inquiry was registered under the number 0003504-76.2015.8.26.0361, already filed, since it was not possible to indicate the authorship of the criminal fact.

CASE 17: DOUGLAS MARTINS RODRIGUES

The case was processed in the Military Justice under the number 0004581-33.2013.9.26.0030. In the appeal phase, the Judges of the First Chamber of the Court of Military Justice of the state of São Paulo acquitted the defendant.

There was an accusation carried out by the MPSP, which, in view of the acquittal, appealed the sentence, and is currently awaiting the trial of the appeal.

CASE 19: [REDACTED]

National System for Locating and Identifying Missing Persons (Sinalid, by its acronym in Portuguese), under the number 2018RJDS0000000792.

Current status: The Public Ministry of the state of Rio de Janeiro informed that the case of disappearance of [REDACTED] was registered by the Program of Localization and Identification of Missing Persons of the Public Ministry of the state of Rio de Janeiro in the National System of Localization and Identification of Missing Persons (Sinalid), under the number 2018RJDS0000000792. Such record, made in the system on November 23, 2018, is based on the police record of disappearance number 861-01005/2014.

According to the system, [REDACTED] disappeared on June 9, 2003, after leaving a June festival [REDACTED] on Estrada do Lazareto, municipality of Queimados, where there was a report of a police approach. Since then, [REDACTED] have had no information about his whereabouts. Considering the description in the system, the case is classified as a disappearance in the context of an arrest/apprehension, with the possibility of homicide.

This case of disappearance will remain under analysis, as provided in Law 13.812/2019, until his whereabouts is known and [REDACTED] is informed.

CASE 20: FELIPE SANTOS MIRANDA

Judicial Process 1500481-29.2020.8.26.0052 (I Jury Court of the Capital). Facts dated March 18, 2020, in the city of Tiradentes. Victims: [REDACTED] and FELIPE SANTOS MIRANDA.

There was no accusation or indictment, given that the police inquiry has not been concluded yet. The facts are still being investigated.

CASE 21: [REDACTED]

Judicial Process 1500532-40.2020.8.26.0052 (Jury Court of the Capital). Fact occurred on March 19, 2020, in the city of Tiradentes.

There was no accusation or indictment, since the police inquiry has not been concluded yet. The facts are still being investigated.

CASES 22 TO 28: FERNANDO LUIZ DE PAULA; JAILTON VIEIRA DA SILVA, LEANDRO PEREIRA ASSUNÇÃO; MANOEL DOS SANTOS; THIAGO MARCOS DAMAS; RODRIGO LIMA DA SILVA; WILKER THIAGO VIEIRA OSÓRIO.

The homicides of the aforementioned victims are the subject of two criminal prosecutions (Court record 0034956-98.2017.8.26.0405 and Court record 0022580-51.2015.8.26.0405).

With respect to the trials, [REDACTED] was convicted with a prison sentence exceeding 200 years; [REDACTED] was convicted with a prison sentence exceeding 200 years; [REDACTED] was acquitted; and [REDACTED] was acquitted. The acquittals are final and unappealable, while the convictions have been appealed and are awaiting for the decision of the higher courts.

CASE 36:

LEONARDO DE SOUZA Notification of occurrence number 2019.0033.6702-51, filed by the Public Ministry based on the conclusion that the fact was the result of an accident.

Current status: With regard to the victim LEONARDO DE SOUZA, the Superintendent of the Regional Police informed that Leonardo was found unconscious after allegedly

falling 30 meters. According to the report of the first police chief who presided over the investigations and according to the reconstruction of the case, the fact was considered an accident, a conclusion contested by relatives of the victim. Upon receiving the case, the current police authority continued with the investigations and was able to confirm that the previous procedures were already well-founded.

At the urging of [REDACTED] that they did not agree with what the evidence indicated, the competent police authority requested a simulated reproduction of the facts and invited [REDACTED], who attended, accompanied by two lawyers. The forensic of the simulated reproduction of the facts was carried out by the experts of the Civil Police of the state of Espírito Santo, and all the work was closely followed by [REDACTED] and lawyers, with full access and freedom to ask questions, clarify doubts, and suggest any steps to be taken while the investigation was being carried out.

After the forensic, within the legal time limit, the final report was sent to the police authority. The conclusions were in full consonance with the forensic reports previously prepared and considered the fact as an accident, according to which, the victim slipped, lost balance and fell, while climbing a rock at the waterfall. The cause of his death was attributed to the injuries resulting from the fall.

By analyzing the existing forensic reports in consonance with the other elements produced in the records of the police inquiry, the police authority concluded the procedure and forwarded it to the Public Ministry. After analyzing the work done by the Civil Police and verifying that the existing concrete elements justified the understanding of the police authority, the Public Ministry filed the case.

CASE 40: MARCO LUCAS GURTLE

Police inquiry No. 3557, forwarded to the Criminal Prosecutor's Office of the city of Vitória in the state of Espírito Santo; Court case number 0016730-55.1999.8.08.0024 (5TH COURT OF THE PUBLIC TREASURE AT STATE, AND MUNICIPAL LEVELS, PUBLIC RECORDS, ENVIRONMENT AND HEALTH – CITY OF VITÓRIA - STATE OF ESPÍRITO SANTO)

Current status: The Secretariat for Public Security and Social Defense of the State of Espírito Santo informed that, in consultation with the inquiry control system of the Task Force-DHPP, the police inquiry n.3557 related to the abovementioned case was found. According to the document, the case involving the victim of homicide MARCO LUCAS GURTLE and others was reported on 25 July, 2019 and forwarded to the Criminal Prosecutor's Office of the city of Vitória in the state of Espírito Santo.

By consulting the procedural control system of the Court of Justice of the state of Espírito Santo, one could ascertain that the referred inquiry was processed in the 5TH COURT OF THE PUBLIC TREASURE AT STATE, AND MUNICIPAL LEVELS, PUBLIC RECORDS, ENVIRONMENT AND HEALTH – CITY OF VITÓRIA - STATE OF ESPÍRITO SANTO under the number 0016730-55.1999.8.08.0024 (copy of the progress of the procedural document #2022-4JF8GC).