



PR - PR 00023821/17
MPF-ÚNICO _____/_____/20____
Cód. C.D. _____

MINISTÉRIO DA JUSTIÇA E SEGURANÇA PÚBLICA
SECRETARIA NACIONAL DE JUSTIÇA E CIDADANIA
DEPARTAMENTO DE RECUPERAÇÃO DE ATIVOS E COOPERAÇÃO JURÍDICA INTERNACIONAL
COORDENAÇÃO-GERAL DE RECUPERAÇÃO DE ATIVOS

Ofício nº 3814/2017/CGRA-DRCI-SNJ-MJ

Brasília, 18 de maio de 2017.

-SIGILOS-
-URGENTE-

A Sua Excelência o Senhor
DELTAN MARTINAZZO DALLAGNOL
Procurador da República no Paraná
Procuradoria da República no Estado do Paraná
Rua Marechal Deodoro, 933, Centro
80060-010 – Curitiba - PR

C/C

A Sua Excelência o Senhor
VLADIMIR ARAS
Procurador da República - Secretário de Cooperação Internacional
Secretaria de Cooperação Internacional
Procuradoria Geral da República
SAF Sul, quadra 4, conjunto C, bloco B, sala 515
70.050-900 – Brasília/DF

**Assunto: Cooperação Jurídica Internacional em Matéria Penal Brasil/Antígua e Barbuda –
Caso Operação Lava-Jato (Meinl Bank).**

Nossa Referência: **2016/02598**,

Senhor Procurador,

1. Referência é feita aos Ofícios nº 3015, de 08 de julho de 2016 e nº 3751, de 12 de setembro de 2016, através do qual a Secretaria de Cooperação Internacional da Procuradoria Geral da República encaminhou pedido inicial e complementar, respectivamente, de assistência jurídica internacional em matéria penal dirigido à Antígua e Barbuda, identificado como FTLJ 92/2016, e extraído dos autos das Ações Penais n. 5036528-23.2015.404.7000 e n. 5019727-95.2016.404.7000 e Autos n. 5029814-13.2016.404.7000, em trâmite perante a 13ª Vara Federal Criminal de Curitiba, no Paraná.

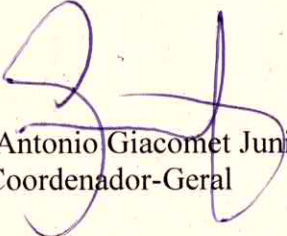
2. A esse respeito, em complemento ao nosso Ofício nº 2836/2017/CGRA-DRCI-SNJ-MJ, de 11 de abril de 2017, encaminhamos mais documentação advinda das autoridades de Antígua e Barbuda, pelas vias diplomáticas, relativa à restituição parcialmente cumprida desse pedido de cooperação jurídica internacional. Trata-se de arquivos obtidos junto ao banco *Meinl Bank (Antigua) Ltd.*, referente a uma série de contas bancárias, conforme descrito na

ra/lrj

documentação anexa. Destacamos que este Ofício acompanha 03 (três) caixas de documentos bancários.

3. Isto posto, permanecemos à disposição para os esclarecimentos que se fizerem necessários.

Respeitosamente,


Isalino Antonio Giacomet Junior
Coordenador-Geral



GOVERNMENT OF ANTIGUA AND BARBUDA

**Ministry of Legal Affairs
Office of the Attorney General
Government Office Complex
Parliament Drive
St. John's, ANTIGUA W.I.**

Telephone: (268) 462-0017
Fax: (268) 462-2465
Email: legallaffairs@antigua.gov.ag

16 March 2017

Isalino Antonio Giacomet Junior
General Coordinator
Department of Assets Recovery and International Legal Assistance
National Secretariat of Justice
Ministry of Justice
SCN Qd. 06, Conj. A, Bl. A,
2º Andar – Edifício Venâncio 3000
Brasília DF. CEP – 70716-900
Brazil

Your Reference: 2016/02598

Dear Sir,

Request for Mutual Legal Assistance in Criminal Matters between Brazil and Antigua and Barbuda in the Matter of Operation Car Wash (Operação Lava-Jato)

I refer to your request for mutual legal assistance in your Letters of Request of July 11th, 2016, your Supplemental Letter of Request of September 14th, 2016, and your second Supplemental Letter of Request of December 15th, 2016. The letters contained requests for the production of records.

Meinl Bank (Antigua) Limited has substantial amounts of records to produce and continues rolling production of the records. As we obtain the records we continue to forward them to you, and we have already sent some under cover of letters dated 22 February 2017 and 17 March 2017. The bank has now produced several additional bundles of records for the following accounts:

Bundle CRM/1c

1. All Team Enterprise Limited
2. Ample Power Ltd.
3. Apex Investment Fund
4. Aragon Business Enterprises Inc.
5. Baili Island Trading Limited

6. Bonarda Investments Ltd.
7. Bristol Bay Enterprises Inc.
8. Carole Square Trading and Representation Ltd.
9. Casu Trust & Management Services S.A.
10. Companhia Internacional De Proyectos S.A.
11. Cresswell Overseas S.A.
12. Cumberland Finance Ltd.
13. Digital Holdings Ltd.
14. Discovery Management LLC.
15. Dorchester Ltd.
16. Dunedin Consultants Group Ltd.
17. Engetec Consulting Services S.A.
18. Erie International LLC.
19. Fasttracker Global Trade
20. Fincastle Enterprises Ltd.

Bundle CRM/2c

1. Granite Investment Fund
2. GVTEL Corp SL
3. Host Telecommunication Corp
4. Intercorp Logistic
5. Invermark Private Equity Fund
6. Klienfeld Services Ltd.

Bundle CRM/3c

1. KRJW Investments Ltd.
2. Lashan Corp
3. Latam Independent Advisors Inc.
4. Luis Eduardo Da Rocha Soares
5. Magna International
6. Masterton Logistics LP
7. Master Market Development Inc.
8. Meriwether Trading Inc.
9. Metx Trading Corp
10. New Project Software and Financial Services
11. Newport Consulting Ltd.
12. Nevada Investments Ltd.
13. Nonburg Overseas S.A.
14. Ocean City Enterprises LLC
15. Olivio Rodrigues Junior
16. Pelican Venture Capital LLC
17. Pivotal Corp
18. Power Harvest International Ltd.
19. Provence Properties LLC
20. Ravenscraig Engineering LP
21. ROA Corporate Legal & Economical Advisory Inc.
22. Services and Administration Summit Limited

23. Sherkson International S.A.
24. Sigma Investments Fund

Bundle CRM/4c

1. Grangemouth Trading Company LP
2. Innovation Research Engineering and Development Ltd.

Bundle CRM/5c


1. Sherkson International S.A.
2. Southern Cross Consulting & Engineering Services S.A.
3. Strategic Engineering, Strategic Project Planning Ltd.
4. Swen R2 Ltd.
5. Trading Services LLC
6. Trident Inter Trading Ltd.
7. Velocity Construction & Engineering LPP
8. Vivosant Corp S.A.
9. Whalberg Investments Consultant LP
10. Yangtai Trading Limited
11. ZB International tTd.

Each bundle has a Certificate of Authenticity.

This letter accompanies a Witness Statement from the Compliance Officer of the bank to which are exhibited the relevant bundles of bank records, and Certificates of Authenticity.

Please take note that the documents provided may only be used for the purposes for which they were requested in your Letter of Request.

Yours truly,



.....
Hon. Steadroy Benjamin
Attorney General and
Minister of Legal Affairs of
Antigua and Barbuda

Attachments: (1) Witness Statement of Cynthia Roach MacKay
(2) Certificates of Authenticity
(3) Records of Meind Bank (Antigua) Ltd.