

## Annex – List of collaboration agreements analyzed

No.	Name (*)	Date of the agreements' conclusion	Date of judicial homologation	No. of the proceeding in which the agreement got validated	Court responsible for homologation (**)
1	P. C.	27/08/2014	29/09/2014	Pet 5209	STF
2	A. B.	16/09/2014	-	5025676-71.2014.404.7000	JFPR
3	H. M.	16/09/2014	-	5025676-71.2014.404.7000	JFPR
4	M. L.	16/09/2014	-	5025676-71.2014.404.7000	JFPR
5	S. B.	16/09/2014	-	5025676-71.2014.404.7000	JFPR
6	J. C.	22/10/2014	10/11/2014	5073441-38.2014.404.7000	JFPR
7	A. N.	22/10/2014	10/11/2014	5073441-38.2014.404.7000	JFPR
8	P. F.	19/11/2014	05/12/2014	5075916-64.2014.404.7000	JFPR
9	A. Y.	24/09/2014	19/12/2014	Pet 5244	STF
10	S. N.	06/02/2015	19/03/2015	5007089-64.2015.404.7000	JFPR
11	L. N.	06/02/2015	19/03/2015	5007089-64.2015.404.7000	JFPR
12	J. N.	06/02/2015	19/03/2015	5007089-64.2015.404.7000	JFPR
13	D. A.	27/02/2015	30/03/2015	5013949-81.2015.404.7000	JFPR
14	R. L.	03/12/2014	29/04/2015	Pet 5589	STF
15	E. L.	27/02/2015	23/05/2015	5012994-50.2015.404.7000	JFPR
16	R. P.	13/05/2015	23/06/2015	Pet 5624	STF
17	M. P.	No date	29/06/2015	5030136-67.2015.404.7000	JFPR
18	J. P.	No date	29/06/2015	5030825-14.2015.404.7000	JFPR
19	H. J.	No date	28/07/2015	5035348-69.2015.404.7000	JFPR
20	M. G.	27/07/2015	30/07/2015	5037272-18.2015.404.7000	JFPR
21	R. T.	12/06/2015	04/08/2015	5032688-05.2015.404.7000	JFPR
22	R. M.	12/06/2015	04/08/2015	5032694-12.2015.404.7000	JFPR
23	E. M.	07/08/2015	10/09/2015	5040086-03.2015.404.7000	JFPR
24	F. M.	28/08/2015	21/09/2015	5045962-36.2015.404.7000	JFPR
25	W. S.	04/08/2015	29/09/2015	Pet 5779	STF
26	J. F.	07/08/2015	05/10/2015	5040088-70.2015.404.7000	JFPR
27	F. S.	08/09/2015	06/10/2015	Pet 5789	STF
28	J. F.	No date	26/10/2015	5051974-66.2015.404.7000	JFPR
29	C. R.	29/06/2015	30/10/2015	Pet 5738	STF
30	A. C.	Sem data	17/11/2015	5055637-23.2015.404.7000	JFPR
31	S. S.	Sem data	17/11/2015	5055731-68.2015.404.7000	JFPR
32	R. P.	29/09/2015	09/12/2015	Pet 5849	STF

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33	R. J.	29/09/2015	09/12/2015	Pet 5849	STF
34	N. C.	18/11/2015	14/12/2015	Pet 5886	STF
35	L. S.	03/12/2015	17/12/2015	5060002-23.2015.404.7000	JFPR
36	A. R.	07/10/2015	05/02/2016	Pet 5879	STF
37	M. T.	01/03/2016	11/03/2016	509065-72.2016.404.7000	JFPR
38	D. G.	11/02/2016	14/03/2016	Pet 5952	STF
39	L. M.	07/03/2016	29/03/2016	Pet 5969	STF
40	E. F.	07/03/2016	29/03/2016	Pet 5969	STF
41	L. M.	07/03/2016	29/03/2016	Pet 5969	STF
42	P. J.	No date	29/03/2016	Pet 5969	STF
43	R. S.	No date	05/04/2016	Pet 5998	STF
44	A. D.	No date	05/04/2016	Pet 5998	STF
45	C. P.	No date	05/04/2016	Pet 5998	STF
46	E. J.	No date	05/04/2016	Pet 5998	STF
47	F. F.	No date	05/04/2016	Pet 5998	STF
48	L. M.	No date	05/04/2016	Pet 5998	STF
49	O. A.	No date	05/04/2016	Pet 5998	STF
50	P. D.	No date	05/04/2016	Pet 5998	STF
51	D. R.	30/03/2016	14/04/2016	Pet 6049	STF
52	J. M.	04/05/2016	24/05/2016	Pet 6138	STF
53	E. P.	04/05/2016	25/05/2016	Pet 6138	STF
54	D. M.	04/05/2016	25/05/2016	Pet 6138	STF
55	S. M.	04/05/2016	25/05/2016	Pet 6138	STF
56	C. C.	27/04/2016	06/06/2016	5019866-47.2016.404.7000	JFPR
57	V. B.	10/06/2016	12/07/2016	5029481-61.2016.404.7000	JFPR
58	M. B.	16/06/2016	12/07/2016	5029481-61.2016.404.7000	JFPR
59	L. F.	16/06/2016	12/07/2016	5029481-61.2016.404.7000	JFPR
60	Z. S.	12/07/2016	06/10/2016	5013405-59.2016.4.04.7000	STF
61	N. M.	18/08/2016	17/11/2016	Pet 6302	STF
62	L. M.	18/08/2016	17/11/2016	Pet 6302	STF
63	A. F.	01/12/2016	27/01/2017	Pet 6457	STF
64	C. R.	01/12/2016	27/01/2017	Pet 6470	STF
65	H. F.	01/12/2016	27/01/2017	Pet 6485	STF
66	M. R.	01/12/2016	28/01/2017	Pet 6501	STF
67	M. O.	02/12/2016	28/01/2017	Pet 6500	STF
68	I. S.	No date	28/01/2017	Pet 6486	STF

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69	L. S.	02/12/2016	28/01/2017	Pet 6496	STF
70	R. R.	02/12/2016	28/01/2017	Pet 6520	STF
71	O. J.	02/12/2016	28/01/2017	Pet 6509	STF
72	F. S.	13/05/2016	28/01/2017	Pet 6533	STF
73	M. S.	01/12/2016	28/01/2017	Pet 6502	STF
74	R. A.	01/12/2016	28/01/2017	Pet 6525	STF
75	B. J.	01/12/2016	28/01/2017	Pet 6464	STF
76	C. P.	01/12/2016	28/01/2017	Pet 6465	STF
77	E. J.	01/12/2016	28/01/2017	Pet 6475	STF
78	J. S.	26/01/2017	08/02/2017	5003359-74.2017.404.7000	JFPR
79	E. C.	26/01/2017	08/02/2017	5003362-29.2017.404.7000	JFPR
80	E. K.	01/12/2016	12/02/2017	560108-48.2016.404.7000	JFPR
81	M. S.	26/01/2017	14/02/2017	5003701-36.2017.4.04.0000	TRF4
82	M. M.	06/03/2017	03/04/2017	Pet 6890	STF
83	J. F.	06/03/2017	03/04/2017	Pet 6890	STF
84	A. S.	06/03/2017	04/04/2017	Pet 6890	STF
85	J. B.	03/05/2017	11/05/2017	Pet 7.003	STF
86	W. B.	03/05/2017	11/05/2017	Pet 7.003	STF
87	R. S.	03/05/2017	11/05/2017	Pet 7.003	STF
88	A. N.	28/04/2017	22/05/2017	Pet 11962	STJ
89	E. D.	28/04/2017	22/05/2017	Pet 11962	STJ
90	P. A.	10/03/2016	01/08/2017	Pet 6199	STF
91	S. B.	21/03/2017	09/08/2017	Pet 7085	STF
92	R. B.	21/03/2017	09/08/2017	Pet 7085	STF
93	R. C. B.	21/03/2017	09/08/2017	Pet 7085	STF
94	S. C.	21/03/2017	09/08/2017	Pet 7085	STF
95	A. F.	21/03/2017	09/08/2017	Pet 7085	STF
96	A. A.	08/08/2017	05/09/2017	5035490-05.2017.404.7000	JFPR
97	L. F.	21/08/2017	05/09/2017	Pet 7210	STF
98	M. A.	08/08/2017	16/10/2017	5037108-82.2017.404.7000	JFPR
99	S. A.	08/08/2017	16/10/2017	5038643-46.2017.404.7000	JFPR
100	D. F.	01/09/2017	12/12/2017	Pet 7266	STF
101	J. Q.	01/09/2017	12/12/2017	Pet 7266	STF
102	L. J.	01/12/2016	28/12/2017	Pet 6498	STF
103	N. J.	04/05/2018	01/06/2018	5019872-34.2018.4.04.0000	TRF4
104	H. O.	04/07/2018	23/07/2018	5026581-85.2018.4.04.0000	TRF4

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105	Hu. O.	08/08/2018	17/08/2018	5033900-56.2018.4.04.7000	JFPR
106	R. O.	01/12/2016	28/09/2018	5037101-56.2018.4.04.7000	JFPR

The agreements were gathered through the analysis of the public records of criminal proceedings related to different anti-corruption investigations occurred in Brazil between the years of 2014 and 2018. Many agreements have been also published in the Brazilian press.

(\*) Although all agreements can be found in public records, the names of the cooperating defendants were abbreviated to preserve the identity of the individuals as much as possible.

(\*\*) Federal Supreme Court – STF; Superior Court of Justice – STJ; Federal Regional Tribunal of the 4<sup>th</sup> Region – TRF4; Federal Court of Paraná – JFPR.