Exhibit 7

Brazilian Declarations, Statements and Testimonies Chart¹

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
1	Agosthilde Mônaco	Declaration Statement n°1 to Public Prosecutor's Office [MPF]	Nov. 11, 2015	Pasadena Refinery
2	Agosthilde Mônaco	Declaration Statement n°2 to Public Prosecutor's Office [MPF]	Nov. 11, 2015	Pasadena Refinery
3	Alberto Youssef	Collaboration Statement n°1 to Federal Police [PF]	Oct. 2, 2014	Corruption Scheme
4	Alberto Youssef	Collaboration Statement n° 2 to Federal Police [PF]	Oct. 3, 2014	Corruption Scheme and Politicians Involved
5	Alberto Youssef	Collaboration Statement n° 3 to Federal Police [PF]	Oct. 6, 2014	Cartel at Petrobras
6	Alberto Youssef	Collaboration Statement n° 4 to Federal Police [PF]	Oct. 6, 2014	Shell Companies
7	Alberto Youssef	Collaboration Statement n° 5 to Federal Police [PF]	Oct. 9, 2014	Julio Camargo
8	Alberto Youssef	Collaboration Statement n° 6 to Federal Police [PF]	Oct. 9, 2014	Julio Camargo, Fernando Soares and the PMDB
9	Alberto Youssef	Collaboration Statement nº 7 to Federal Police [PF]	Oct. 9, 2014	Julio Camargo and PT
10	Alberto Youssef	Collaboration Statement nº 8 to Federal Police [PF]	Oct. 10, 2014	Julio Camargo and Money Laundering
11	Alberto Youssef	Collaboration Statement n° 9 to Federal Police [PF]	Oct. 13, 2014	Julio Camargo and Money Laundering – Part 2
12	Alberto Youssef	Collaboration Statement nº 10 to Federal Police [PF]	Oct. 13, 2014	Bribery Payments
13	Alberto Youssef	Collaboration Statement nº 11 to Federal Police [PF]	Oct. 13, 2014	Julio Camargo and José Dirceu's Relationship
14	Alberto Youssef	Collaboration Statement nº 12 to Federal Police [PF]	Oct. 13, 2014	Julio Camargo and Mitsui
15	Alberto Youssef	Collaboration Statement nº 13 to Federal Police [PF]	Oct. 13, 2014	Samsung and PMDB Bribes
16	Alberto Youssef	Collaboration Statement nº 14 to Federal Police [PF]	Oct. 14, 2014	PP Party and Bribes
17	Alberto Youssef	Collaboration Statement nº 15 to Federal Police [PF]	Oct. 14, 2014	Paulo Roberto Costa and Bribes
18	Alberto Youssef	Collaboration Statement nº 16 to Federal Police [PF]	Oct. 14, 2014	Braskem Bribes
19	Alberto Youssef	Collaboration Statement nº 17 to Federal Police [PF]	Oct. 14, 2014	Bribes to PP Politicians
20	Alberto Youssef	Collaboration Statement nº 18 to Federal Police [PF]	Oct. 15, 2014	Bribes to José Mentor and Andre Vargas
21	Alberto Youssef	Collaboration Statement nº 19 to Federal Police [PF]	Oct. 15, 2014	Dealings with Pension Funds and Marsans
22	Alberto Youssef	Collaboration Statement n° 20 to Federal Police [PF]	Oct. 21, 2014	Corruption Scheme at Fumas
23	Alberto Youssef	Collaboration Statement nº 21 to Federal Police [PF]	Oct. 21, 2014	Bribes to IRB and Political Parties (PP and PTB)

¹ This chart only includes transcripts of oral testimonies, statements or declarations relevant to the claims and defenses in this Action. It does not identify the many plea agreements, criminal complaints, hearing transcripts, sentencing opinions, and numerous regulatory reports that Class Counsel reviewed.

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
24	Alberto Youssef	Collaboration Statement nº 22 to Federal Police [PF]	Oct. 21, 2014	Bribes to Labs for Anvisa
25	Alberto Youssef	Collaboration Statement nº 23 to Federal Police [PF]	Oct. 21, 2014	Pedro Paulo Leoni Ramos
26	Alberto Youssef	Collaboration Statement n° 24 to Federal Police [PF]	Oct. 23, 2014	Bribes from CBTU to PP
27	Alberto Youssef	Collaboration Statement n° 25 to Federal Police [PF]	Oct. 23, 2014	André Celso Daniel
28	Alberto Youssef	Collaboration Statement n° 26 to Federal Police [PF]	Oct. 23, 2014	Camara Vasconcellos
29	Alberto Youssef	Collaboration Statement n° 27 to Federal Police [PF]	Oct. 23, 2014	Odebrecht bribes to Paulo Roberto Costa through Fernando "Baiano" Soares
30	Alberto Youssef	Collaboration Statement n° 28 to Federal Police [PF]	Nov. 3, 2014	Bribes in Denatran contract to PP politicians
31	Alberto Youssef	Collaboration Statement n° 29 to Federal Police [PF]	Nov. 4, 2014	Bribes in Denatran contract
32	Alberto Youssef	Collaboration Statement nº 30 to Federal Police [PF]	Nov. 4, 2014	Unipar bribes in Petrobras
33	Alberto Youssef	Collaboration Statement nº 31 to Federal Police [PF]	Nov. 4, 2014	Unipar bribes in Petrobras
34	Alberto Youssef	Collaboration Statement nº 32 to Federal Police [PF]	Nov. 4, 2014	Bribes in BR Distribuidora
35	Alberto Youssef	Collaboration Statement nº 33 to Federal Police [PF]	Nov. 4, 2014	CONEST bribes for RNEST contract
36	Alberto Youssef	Collaboration Statement n° 34 to Federal Police [PF]	Nov. 4, 2014	Bribes paid by Camargo Corrêa for RNEST contracts
37	Alberto Youssef	Collaboration Statement n° 35 to Federal Police [PF]	Nov. 5, 2014	Bribes paid by Queiroz Galvão for RNEST contracts
38	Alberto Youssef	Collaboration Statement nº 36 to Federal Police [PF]	Nov. 5, 2014	Bribes paid by Engevix for RNEST contracts
39	Alberto Youssef	Collaboration Statement nº 37 to Federal Police [PF]	Nov. 5, 2014	Bribes paid by Jaraguá for RNEST contracts
40	Alberto Youssef	Collaboration Statement nº 38 to Federal Police [PF]	Nov. 5, 2014	Bribes paid by Engevix for Cubatão refinery contract
41	Alberto Youssef	Collaboration Statement n° 39 to Federal Police [PF]	Nov. 11, 2014	Bribes paid by Tomé Engenharia for Cubatão refinery contract
42	Alberto Youssef	Collaboration Statement nº 40 to Federal Police [PF]	Nov. 11, 2014	Bribes paid by Mendes Júnior to PP Political Party
43	Alberto Youssef	Collaboration Statement nº 41 to Federal Police [PF]	Nov. 12, 2014	Bribes paid by Galvão Engenharia, Serveng and Fidens for Premium I
44	Alberto Youssef	Collaboration Statement nº 42 to Federal Police [PF]	Nov. 12, 2014	Bribes paid by Setal, MPE and Mendes Jr. for REPAR
45	Alberto Youssef	Collaboration Statement nº 43 to Federal Police [PF]	Nov. 12, 2014	Bribes paid by Construcap for Petrobras contracts
46	Alberto Youssef	Collaboration Statement n° 44 to Federal Police [PF]	Nov. 12, 2014	Bribes paid by Andrade Gutierrez to PP Party for REDUC contracts
47	Alberto Youssef	Collaboration Statement nº 45 to Federal Police [PF]	Nov. 12, 2014	Bribes paid by MPE for REPAR and REGAP refineries
48	Alberto Youssef	Collaboration Statement nº 46 to Federal Police [PF]	Nov. 20, 2014	Bribes paid by UTC and Odebrecht for REPAR
49	Alberto Youssef	Collaboration Statement nº 47 to Federal Police [PF]	Nov. 20, 2014	Bribes from Galvão Engenharia and Mendes Jr. for REPLAN

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
50	Alberto Youssef	Collaboration Statement nº 48 to Federal Police [PF]	Nov. 20, 2014	Bribes from Toyo Setal for REVAP refinery
51	Alberto Youssef	Collaboration Statement n° 50 to Federal Police [PF]	Nov. 24, 2014	Bribes paid to Youssef's shell companies
52	Alberto Youssef	Collaboration Statement n° 51 to Federal Police [PF]	Nov. 24, 2014	Bribes paid by UTC
53	Alberto Youssef	Collaboration Statement nº 52 to Federal Police [PF]	Nov. 24, 2014	Bribes paid by Sanko Sider and Camargo Corrêa for Petrobras contracts
54	Alberto Youssef	Collaboration Statement n° 53 to Federal Police [PF]	Nov. 24, 2014	Bribes paid by Skanska and Paranasa for Comperj
55	Alberto Youssef	Collaboration Statement n° 54 to Federal Police [PF]	Nov. 24, 2014	Bribes paid to João Argolo
56	Alberto Youssef	Collaboration Statement n° 55 to Federal Police [PF]	Nov. 25, 2014	Bribes paid by Toshiba for Comperj
57	Alberto Youssef	Collaboration Statement nº 56 to Federal Police [PF]	Nov. 25, 2014	Offshore Accounts
58	Alberto Youssef	Collaboration Statement nº 57 to Federal Police [PF]	Nov. 25, 2014	Labogen
59	Alberto Youssef	Collaboration Statement nº 58 to Federal Police [PF]	Nov. 25, 2014	Bribes paid Youssef's "mules"
60	Alberto Youssef	Supplementary Declaration n°1 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Payments to Fernando Collor
61	Alberto Youssef	Supplementary Declaration n° 2 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Bribes paid by Galvão Engenharia, Serveng and Fidens for Premium I
62	Alberto Youssef	Supplementary Declaration n° 3 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	ICMS scheme and ties to Petrobras
63	Alberto Youssef	Supplementary Declaration nº 4 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Payments to Cândido Vacarezza
64	Alberto Youssef	Supplementary Declaration n° 5 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Payments to Cândido Vacarezza and Vander Loubet
65	Alberto Youssef	Supplementary Declaration nº 6 to M Public Prosecutor's Office [MPF]	Feb. 11, 2015	Bribes to José Mentor
66	Alberto Youssef	Supplementary Declaration nº 7 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Bribes from Queiroz Galvão for Petrobras contracts
67	Alberto Youssef	Supplementary Declaration n° 8 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Senator Humberto Costa
68	Alberto Youssef	Supplementary Declaration n° 9 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Bribes to Gleisi Hoffman
69	Alberto Youssef	Supplementary Declaration nº 10 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Marsans company
70	Alberto Youssef	Supplementary Declaration nº 11 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Roseana Sarney
71	Alberto Youssef	Supplementary Declaration nº 12 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	UTC bribes in 2010
72	Alberto Youssef	Supplementary Declaration nº 13 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Simão Sessim

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
73	Alberto Youssef	Supplementary Declaration nº 14 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Alexandre Santos
74	Alberto Youssef	Supplementary Declaration nº 15 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Eduardo Cunha
75	Alberto Youssef	Supplementary Declaration nº 16 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Paulo Roberto Costa and Premium I
76	Alberto Youssef	Supplementary Declaration nº 17 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Denatran
77	Alberto Youssef	Supplementary Declaration nº 18 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Queiroz Galvão
78	Alberto Youssef	Supplementary Declaration nº 19 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Senator Lindberg Farias
79	Alberto Youssef	Supplementary Declaration n° 20 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Antônio Palocci
80	Alberto Youssef	Supplementary Declaration nº 21 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	José Janene
81	Alberto Youssef	Supplementary Declaration nº 22 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	Henrique Eduardo Alves
82	Alberto Youssef	Supplementary Declaration n° 23 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	PP and corruption scheme at CBTU
83	Alberto Youssef	Supplementary Declaration nº 24 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	Delcídio Amaral
84	Alberto Youssef	Supplementary Declaration nº 25 to Public Prosecutor's Office [MPF]	Feb. 11, 2015	Romero Jucá
85	Alberto Youssef	Supplementary Declaration nº 26 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	Bribes to PP politicians
86	Alberto Youssef	Supplementary Declaration nº 27 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	Bribes to PP politicians
87	Alberto Youssef	Supplementary Declaration nº 28 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	Bribes to Antonio Anastasia and Minas Gerais
88	Alberto Youssef	Supplementary Declaration n° 29 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	Payment scheme for OAS
89	Alberto Youssef	Supplementary Declaration n° 30 to Public Prosecutor's Office [MPF]	Feb. 12, 2015	Petroquímica Triunfo
90	Alberto Youssef	Testimony to Federal Police of Paraná - Supplement to Testimony n°50	Mar. 24, 2015	Odebrecht

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
91	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	Oct. 8, 2014	Case nº 502621282
92	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	Mar. 31, 2015	Case nº 502569917
93	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	April 29, 2015	Cases nº 508325829, 508335189, 508336051, 508337605, 508340118
94	Alberto Youssef	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0541/15]	May 11, 2015	Bribes, Money Laundering and Petrobras
95	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	May 13, 2015	Case nº 508383859
96	Alberto Youssef	Declaration Statement n°5 to Federal Police [STF- Org. Crime]	July 3, 2015	Payments to Muranno at José Sérgio Gabrielli's request
97	Alberto Youssef	Declaration Statement to Federal Police of Curitiba	July 8, 2015	Andrade Gutierrez
98	Alberto Youssef	Declaration Statement to Federal Police of Paraná	July 15, 2015	Braskem
99	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	Oct. 21, 2015	Case nº 503652823
100	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	Nov. 6, 2015	Case nº 504524184
101	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	Nov. 10, 2015	Case nº 503651876
102	Alberto Youssef	Testimony to Federal Court [Justiça Federal]	June 27, 2016	Case nº 502218233
103	Alexandrino de Salles Ramos de Alencar	Declaration Statements to Federal Police [PF]	May 12, 2015	Politicians, Paulo Roberto Costa and his role at Odebrecht
104	Alexandrino de Salles Ramos de Alencar	Testimony to Federal Court [Justiça Federal]	Oct. 29, 2015	Case nº 503652823
105	Alexis Kneip Ward	Testimony to Federal Court [Justiça Federal]	June 13, 2016	Case n° 501340559
106	Almir Barbassa	Declaration Statements	Dec. 11, 2015	Vitoria 10.000 drillship
107	Almir Barbassa	Testimony to Federal Court [Justiça Federal]	Mar. 2, 2016	Case n°506157851
108	Antônio Pedro Campello de Souza Dias	Declaration Statements to Federal Police [PF]	June 22, 2015	Role at Andrade Gutierrez; Petrobras executives and intermediaries.
109	Antônio Pedro Campello de Souza Dias	Collaboration Statement n°1 to Public Prosecutor's Office [MPF - PGR]	Mar. 11, 2016	Cartel at Petrobras
110	Antônio Pedro Campello de Souza Dias	Collaboration Statement n°2 to Public Prosecutor's Office [MPF - PGR]	Mar. 11, 2016	Corruption at Petrobras
111	Antônio Pedro Campello de Souza Dias	Testimony to Federal Court [Justiça Federal]	July 25, 2016	Case nº 503651876
112	Antônio Pedro Campello de Souza Dias	Testimony to Federal Court [Justiça Federal]	Oct. 14, 2016	Case n°503780018

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
113	Augusto Mendonça Neto	Collaboration Statement n°1 to Federal Police [PF]	Oct. 29, 2014	Cartel Operation
114	Augusto Mendonça Neto	Collaboration Statement n°2 to Federal Police [PF]	Oct. 29, 2014	Payment of bribes for contracts at Reduc, Repar and Revap
115	Augusto Mendonça Neto	Collaboration Statement n°3 to Federal Police [PF]	Oct. 29, 2014	Petrobras bidding process
116	Augusto Mendonça Neto	Collaboration Statement n°4 to Federal Police [PF]	Oct. 29, 2014	Paulo Roberto Costa
117	Augusto Mendonça Neto	Collaboration Statement n°5 to Federal Police [PF]	Oct. 29, 2014	Renato Duque
118	Augusto Mendonça Neto	Collaboration Statement n°6 to Federal Police [PF]	Oct. 29, 2014	José Janene
119	Augusto Mendonça Neto	Collaboration Statement n°7 to Federal Police [PF]	Oct. 30, 2014	Bribe payments at Cabiúnas II, Revap, Replan, Repar, Cabiúnas III, Petrobras' Downstream and to Duque
120	Augusto Mendonça Neto	Collaboration Statement n°8 to Federal Police [PF]	Oct. 30, 2014	Bribes and drilling contracts
121	Augusto Mendonça Neto	Collaboration Statement n°9 to Federal Police [PF]	Oct. 30, 2014	Bribes to Comperj contracts
122	Augusto Mendonça Neto	Collaboration Statement n°10 to Federal Police [PF]	Oct. 30, 2014	Rnest contract
123	Augusto Mendonça Neto	Collaboration Statement n°11 to Federal Police [PF]	Oct. 30, 2014	Infraero and Beter contracts
124	Augusto Mendonça Neto	Collaboration Statement n°12 to Federal Police [PF]	Oct. 30, 2014	Usina de Belo Monte
125	Augusto Mendonça Neto	Collaboration Statement n°13 to Federal Police [PF]	Nov. 3, 2014	José Janene and other politicians
126	Augusto Mendonça Neto	Supplementary Statement n°1 to Public Prosecutor's Office [MPF]	Feb. 24, 2015	Bribes in Replan projects
127	Augusto Mendonça Neto	Supplementary Statement n°2 to Public Prosecutor's Office [MPF]	Feb. 24, 2015	Petrobras bidding process; Barusco, Duque and Costa
128	Augusto Mendonça Neto	Supplementary Statement n°3 to Public Prosecutor's Office [MPF]	Mar. 10, 2015	Interpar Consortium and bribes in Repar contract
129	Augusto Mendonça Neto	Supplementary Statement n°4 to Public Prosecutor's Office [MPF]	Mar. 10, 2015	Bribes in CMMS consortium for Replan
130	Augusto Mendonça Neto	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0367/15]	April 23, 2015	Corruption scheme at Petrobras' Services Division and contracts
131	Augusto Mendonça Neto	Testimony to Federal Court [Justiça Federal]	Feb. 2, 2015	Case nº 508325829
132	Augusto Mendonça Neto	Testimony to Federal Court [Justiça Federal]	Feb. 4, 2015	Case nº 508337605
133	Augusto Mendonça Neto	Testimony to Federal Court [Justiça Federal]	Feb. 9, 2015	Case nº 508336051
134	Augusto Mendonça Neto	Testimony to Federal Court [Justiça Federal]	Mar. 2, 2015	Case nº 508325829
135	Augusto Mendonça Neto	Testimony to Federal Court [Justiça Federal]	July 14, 2015	Case nº 501950127
136	Augusto Mendonça Neto	Testimony to Federal Court [Justiça Federal]	Aug. 27, 2015	Case nº 501233104

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
137	Augusto	Testimony to Federal Court	Aug. 31, 2015	Case nº 503652823
	Mendonça Neto	[Justiça Federal]		
138	Augusto	Testimony to Federal Court	Sept. 10, 2015	Case nº 503651876
	Mendonça Neto	[Justiça Federal]		
139	Augusto	Testimony to Federal Court	Nov. 6, 2015	Case nº 504524184
	Mendonça Neto	[Justiça Federal]		
140	Augusto	Testimony to Federal Court	June 15, 2016	Case nº 501340559
	Mendonça Neto	[Justiça Federal]		
141	Augusto	Testimony to Federal Court	June 20, 2016	Case nº 501972795
	Mendonça Neto	[Justiça Federal]		
142	Augusto	Testimony to Federal Court	June 23, 2016	Case nº 502217978
	Mendonça Neto	[Justiça Federal]		
143	Augusto	Testimony to Federal Court	Oct. 5, 2016	Case nº 503780018
	Mendonça Neto	[Justiça Federal]		
144	Carlos Alberto	Declaration Statements to Federal	Aug. 15, 2014	Professional background; bribes;
	Pereira da Costa	Police [PF]		politicians; Alberto Youssef
145	Carlos Alberto	Testimony to Federal Court	Sept. 15, 2014	Case n° 502569917
	Pereira da Costa	[Justiça Federal]		
146	Carlos Alberto	Testimony to Federal Court	Sept. 29, 2014	Case nº 502621282
	Pereira da Costa	[Justiça Federal]		
147	Carlos Alberto	Declaration Statements to Federal	Feb. 3, 2015	Claudio Mente, Nelson Belotti, Jose
	Pereira da Costa	Police [PF]		Janene.
148	Carlos Alberto	Testimony to Federal Court	May 6, 2015	Case nº 508335189
1.40	Pereira da Costa	[Justiça Federal]	M 11 2015	Q 0.500240110
149	Carlos Alberto	Testimony to Federal Court	May 11, 2015	Case nº 508340118
150	Pereira da Costa	[Justiça Federal]	M 10 2015	0.501022104
150	Carlos Alberto	Testimony to Federal Court	May 18, 2015	Case nº 501233104
1 7 1	Pereira da Costa	[Justiça Federal]	0 / 07 0015	
151	Carlos Alberto	Testimony to Parliamentary	Oct. 27, 2015	João Vaccari Neto; Alberto Youssef;
	Pereira da Costa	Inquiry Committee [CPI - Meeting n°2219/15]		payment of bribes.
152	Carlos Cesar	Testimony to Mixed Parliamentary	Aug. 20, 2014	Questions not imperview st
132		Inquiry Committee [CPMI]	Aug. 20, 2014	Questions re: irregularities at Petrobras from 2005-2014, Pasadena
	Borromeu	inquiry Commutee [CPWI]		Refinery; and bribes.
153	Carlos Cesar	Testimony to Federal Court	Oct. 2, 2015	Case nº 503947550. Re: Titanium
155	Borromeu	[Justiça Federal]	0ct. 2, 2013	Drillship and Vantage Contract
154	Carlos Alexandre	Collaboration Statement n°1 to	June 29, 2015	Political and bribery schemes
134	de Souza Rocha	Public Prosecutor's Office [MPF -	Julie 29, 2015	Fontical and bridery schemes
	ue Souza Rocha	PGR]		
155	Carlos Alexandre	Collaboration Statement n°2 to	June 30, 2015	Political and bribery schemes
155	de Souza Rocha	Public Prosecutor's Office [MPF -	June 30, 2013	Tontical and onderly schemes
	ue bouza Roena	PGR]		
156	Carlos Alexandre	Collaboration Statement n°3 to	June 30, 2015	Political and bribery schemes
150	de Souza Rocha	Public Prosecutor's Office [MPF -	June 30, 2013	Tonnear and onbery schemes
	at Journa Rocha	PGR]		
157	Carlos Alexandre	Collaboration Statement n°4 to	June 30, 2015	Political and bribery schemes
107	de Souza Rocha	Public Prosecutor's Office [MPF -	- and 50, 2015	2 stated and streety benefites
	at Soula Rooma	PGR]		
158	Carlos Alexandre	Collaboration Statement n°5 to	June 30, 2015	Political and bribery schemes
158	de Souza Rocha	Public Prosecutor's Office [MPF -	Sunc 50, 2015	- shubur und briber y schemes
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<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
159	Carlos Alexandre	Collaboration Statement nº6 to	June 30, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
160	Carlos Alexandre	Collaboration Statement nº7 to	June 30, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
161	Carlos Alexandre	Collaboration Statement nº8 to	June 30, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
162	Carlos Alexandre	Collaboration Statement n°9 to	June 30, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
163	Carlos Alexandre	Collaboration Statement nº10 to	June 30, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
164	Carlos Alexandre	Collaboration Statement nº11 to	June 30, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
165	Carlos Alexandre	Collaboration Statement n°12 to	July 1, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
166	Carlos Alexandre	Collaboration Statement n°13 to	July 1, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
		PGR]		
167	Carlos Alexandre	Collaboration Statement nº14 to	July 1, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
1.50		PGR]	X 1 4 2017	
168	Carlos Alexandre	Collaboration Statement n°15 to	July 1, 2015	Political and bribery schemes
	de Souza Rocha	Public Prosecutor's Office [MPF -		
1.00	Carlos Alexandre	PGR] Collaboration Statement n°16 to	L 1 1 2015	Dell'des les die des setses
169	de Souza Rocha		July 1, 2015	Political and bribery schemes
	ue Souza Rocha	Public Prosecutor's Office [MPF - PGR]		
170	Carlos Alexandre	Collaboration Statement n°17 to	July 1, 2015	Political and bribery schemes
170	de Souza Rocha	Public Prosecutor's Office [MPF -	July 1, 2015	ronnear and onder y schemes
	ue Souza Rocha	PGR]		
171	Carlos Alexandre	Collaboration Statement n°18 to	July 2, 2015	Political and bribery schemes
1/1	de Souza Rocha	Public Prosecutor's Office [MPF -	July 2, 2015	Tontical and onderly schemes
	ut Souza Rotna	PGR]		
172	Carlos Alexandre	Collaboration Statement n°19 to	July 2, 2015	Political and bribery schemes
172	de Souza Rocha	Public Prosecutor's Office [MPF -	July 2, 2015	r onticur and onocry schemes
	ue souza noena	PGR]		
173	Carlos Alexandre	Testimony to Federal Court	Sept. 2, 2015	Case nº 503652823
115	de Souza Rocha	[Justiça Federal]	- Sept. 2, 2015	
174	Celso Araripe de	Testimony to Federal Court	July 7, 2015	Case nº 501950127
17.	Oliveira	[Justiça Federal]		
175	Celso Araripe de	Testimony to Federal Court	Nov. 3, 2015	Case nº 503652823
170	Oliveira	[Justiça Federal]		
176	Cláudio Filho	Statements delivered to Public	Dec. 2016	Marcelo Odebrecht, Politicians and
110	Statuto I mito	Prosecutor's Office [MPF]		Petrobras
177	Dalton dos Santos	Collaboration Statement n°1 to	Mar. 10, 2015	His role at Camargo Corrêa, contracts
± / /		Federal Police [PF]		at Revap and bribes paid to Duque
	Avancini			at Neval) and Dribes Date to Dribes
178	Avancini Dalton dos Santos	Collaboration Statement n°2 to	Mar. 11, 2015	Cartel formation and operation;

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No.	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
179	Dalton dos Santos Avancini	Collaboration Statement n°3 to Federal Police [PF]	Mar. 11, 2015	Bribes paid to Petrobras employee Celso Araripe for Vitoria building
180	Dalton dos Santos Avancini	Collaboration Statement n°5 to Federal Police [PF]	Mar. 11, 2015	Bribes paid for contracts at Repar
181	Dalton dos Santos	Collaboration Statement n°6 to	Mar. 12, 2015	Usina Angra 3
	Avancini	Federal Police [PF]		
182	Dalton dos Santos Avancini	Collaboration Statement n°9 to Federal Police [PF]	Mar. 14, 2015	Usina Hidrelétrica de Belo Monte (Petrobras's dam project)
183	Dalton dos Santos Avancini	Collaboration Statement n°10 to Federal Police [PF]	Mar. 14, 2015	Bribe payments for Rnest earthworks contracts
184	Dalton dos Santos Avancini	Collaboration Statement n°13 to Federal Police [PF]	Mar. 16, 2015	Paulo Roberto Costa and Costa Globa
185	Dalton dos Santos Avancini	Collaboration Statement n°14 to Federal Police [PF]	Mar. 16, 2015	ABEMI
186	Dalton dos Santos Avancini	Testimony to Federal Court [Justiça Federal]	April 5, 2015	Case nº 508325829
187	Dalton dos Santos Avancini	Testimony to Federal Court [Justiça Federal]	May 4, 2015	Case nº 508325829
188	Dalton dos Santos Avancini	Declaration Statement to Federal Police - Paraná	May 6, 2015	Tubovias contract at Comperj; Rnest contracts
189	Dalton dos Santos Avancini	Testimony to Federal Court [Justiça Federal]	May 18, 2015	Case nº 501233104
190	Dalton dos Santos Avancini	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0657/15]	May 20, 2015	Bribes at Petrobras - paid R\$110 million between 2007-2012)
191	Dalton dos Santos Avancini	Testimony to Federal Court [Justiça Federal]	Aug. 31, 2015	Case nº 503652823
192	Dalton dos Santos Avancini	Testimony to Federal Court [Justiça Federal]	Sept. 15, 2015	Case nº 503651876
193	Dalton dos Santos Avancini	Testimony to Federal Court [Justiça Federal]	Nov. 9, 2015	Case nº 504524184
194	Dalton dos Santos Avancini	Testimony to Federal Court [Justiça Federal]	Oct. 5, 2016	Case nº 503780018
195	Dario de Queiroz Galvão Filho	Testimony to Federal Court [Justiça Federal]	May 5, 2015	Case nº 508336051
196	Delcídio Amaral	Collaboration Statement n° 1 to Public Prosecutor's Office [MPF - PGR]	Feb. 11, 2016	Marcelo Navarro Dantas
197	Delcídio Amaral	Collaboration Statement n° 2 to Public Prosecutor's Office [MPF - PGR]	Feb. 11, 2016	Lula and payments to Petrobras's Nestor Cerveró
198	Delcídio Amaral	Collaboration Statement n°3 to Public Prosecutor's Office [MPF - PGR]	Feb. 12, 2016	Dilma Roussef and Nestor Cerveró's nomination to BR Distribuidora
199	Delcídio Amaral	Collaboration Statement nº 4 to Public Prosecutor's Office [MPF - PGR]	Feb. 12, 2016	Lula, Palocci and Mensalão; Andréa Neves
200	Delcídio Amaral	Collaboration Statement nº 5 to Public Prosecutor's Office [MPF - PGR]	Feb. 12, 2016	Aloísio Mercadante
201	Delcídio Amaral	Collaboration Statement n°6 to Public Prosecutor's Office [MPF - PGR]	Feb. 12, 2016	Payments to Cerveró's family

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
202	Delcídio Amaral	Collaboration Statement nº 7 to Public Prosecutor's Office [MPF - PGR]	Feb. 13, 2016	José Carlos Bumlai, Vitoria 10000 and Schahin, Petrobras oil wells
203	Delcídio Amaral	Collaboration Statement n°8 to Public Prosecutor's Office [MPF - PGR]	Feb. 13, 2016	Belo Monte
204	Delcídio Amaral	Collaboration Statement n°9 to Public Prosecutor's Office [MPF - PGR]	Feb. 13, 2016	Lula and CPI of CARF
205	Delcídio Amaral	Collaboration Statement n°10 to Public Prosecutor's Office [MPF - PGR]	Feb. 13, 2016	Illicit payments through pharmaceutical labs
206	Delcídio Amaral	Collaboration Statement n°11 to Public Prosecutor's Office [MPF - PGR]	Feb. 13, 2016	Okinawa Refinery, Gabrielli's role in its acquisition.
207	Delcídio Amaral	Collaboration Statement n°12 to Public Prosecutor's Office [MPF - PGR]	Feb. 13, 2016	Pasadena Refinery
208	Delcídio Amaral	Collaboration Statement n°13 to Public Prosecutor's Office [MPF - PGR]	Feb. 13, 2016	BR Distribuidora
209	Delcídio Amaral	Collaboration Statement n°14 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	Alstom and acquisitions of machinery
210	Delcídio Amaral	Collaboration Statement n°15 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	PMDB Political Party
211	Delcídio Amaral	Collaboration Statement n°16 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	André Esteves
212	Delcídio Amaral	Collaboration Statement n°17 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	Kickbacks charged at CPMI of Petrobras
213	Delcídio Amaral	Collaboration Statement n°18 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	CPMI dos Correios Report
214	Delcídio Amaral	Collaboration Statement n°19 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	Bribery in acquisition of platforms
215	Delcídio Amaral	Collaboration Statement n°20 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	CPI do Cachoeira
216	Delcídio Amaral	Collaboration Statement n°21 to Public Prosecutor's Office [MPF - PGR]	Feb. 14, 2016	Discusses attachments to his statements
217	Delcídio Amaral	Testimony to Federal Court [Justiça Federal]	June 24, 2016	Case nº 502217978
218	Delcídio Amaral	Supplemental Statements	Oct. 11, 2016	Lula, Palocci and other politicians
219	Eduardo Hermelino Leite	Collaboration Statement n°1 to Federal Police [DRCOR & DELEFIN]	Mar. 6, 2015	Camargo Corrêa
220	Eduardo Hermelino Leite	Collaboration Statement n°2 to Federal Police [DRCOR & DELEFIN]	Mar. 6, 2015	Renato Duque, Paulo Roberto Costa and Pedro José Barusco

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
221	Eduardo Hermelino Leite	Collaboration Statement n°3 to Federal Police [DRCOR &	Mar. 6, 2015	José Janene, Youssef and Vaccari
		DELEFIN]		
222	Eduardo Hermelino Leite	Collaboration Statement n°7 to Federal Police [DRCOR & DELEFIN]	Mar. 7, 2015	Bribes from Camargo Corrêa to Petrobras employees through Sanko Sider
223	Eduardo Hermelino Leite	Collaboration Statement n°8 to Federal Police [DRCOR & DELEFIN]	Mar. 9, 2015	Bribe payments to Paulo Roberto Costa through Costa Global
224	Eduardo Hermelino Leite	Collaboration Statement n°14 to Federal Police [DRCOR & DELEFIN]	Mar. 10, 2015	Bribes for Petrobras Administrative Center. Cites Celso Araripe.
225	Eduardo Hermelino Leite	Collaboration Statement n°19 to Federal Police [DRCOR & DELEFIN]	Mar. 12, 2015	Cartel companies operating at Petrobras
226	Eduardo Hermelino Leite	Collaboration Statement n°20 to Federal Police [DRCOR & DELEFIN]	Mar. 13, 2015	Cartel operating at Petrobras and bribes to Downstream and Services Divisions
227	Eduardo Hermelino Leite	Collaboration Statement n°21 to Federal Police [DRCOR & DELEFIN]	Mar. 13, 2015	Money received by Eduardo Leite
228	Eduardo Hermelino Leite	Collaboration Statement n°22 to Federal Police [DRCOR & DELEFIN]	Mar. 13, 2015	Camargo Corrêa Documents
229	Eduardo Hermelino Leite	Collaboration Statement n°23 to Federal Police [DRCOR & DELEFIN]	Mar. 13, 2015	José Janene, Youssef and Vaccari
230	Eduardo Hermelino Leite	Testimony to Federal Court [Justiça Federal]	May 4, 2015	Case nº 508325829
231	Eduardo Hermelino Leite	Testimony to Federal Court [Justiça Federal]	May 18, 2015	Case nº 501233104
232	Eduardo Hermelino Leite	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0680/15]	May 26, 2015	Operation and bribery at Petrobras; involvement with political parties.
233	Eduardo Hermelino Leite	Testimony to Federal Court [Justiça Federal]	Sept. 11, 2015	Case nº 503651876
234	Eduardo Hermelino Leite	Testimony to Federal Court [Justiça Federal]	Nov. 9, 2015	Case nº 504524184
235	Eduardo Costa Vaz Musa	Collaboration Statement to Public Prosecutor's Office [MPF]	June 15, 2015	Improper money from Bernardo Freigburghaus
236	Eduardo Costa Vaz Musa	Declaration Statement n°1 to Public Prosecutor's Office [MPF]	Aug. 21, 2015	Bribes at Petrobras (involved in 2006); Schahin contract.
237	Eduardo Costa Vaz Musa	Declaration Statement n°3 to Public Prosecutor's Office [MPF]	Aug. 20, 2015	Consortium Integra – OSX and Mendes Junior
238	Eduardo Costa Vaz Musa	Declaration Statement n°4 to Public Prosecutor's Office [MPF]	Aug. 24, 2015	International Bank Accounts
239	Eduardo Costa Vaz Musa	Declaration Statement n°6 to Public Prosecutor's Office [MPF]	Aug. 24, 2015	Vantage drillship
240	Eduardo Costa Vaz Musa	Declaration Statement n°8 to Public Prosecutor's Office [MPF]	Aug. 26, 2015	Offshore accounts
241	Eduardo Costa Vaz Musa	Testimony to Federal Court [Justiça Federal]	Oct. 30, 2015	Case nº 503947550
242	Eduardo Costa Vaz Musa	Declaration Statement to Public Prosecutor's Office [MPF]	Dec. 9, 2015	Schahin, Cerveró and Gabrielli's deal for Vitoria 10000.

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
243	Eduardo Costa	Testimony to Federal Court	April 13, 2016	Case n° 506157851
	Vaz Musa	[Justiça Federal]	1 /	
244	Eduardo Costa	Testimony to Federal Court	July 19, 2016	Case nº 501340559
	Vaz Musa	[Justiça Federal]	5 ,	
245	Eduardo Costa	Testimony to Federal Court	Aug. 26, 2016	Case nº 502768535
210	Vaz Musa	[Justiça Federal]	11 u g. 20, 2010	Cube II 202700235
246	Eduardo Costa	Testimony to Federal Court	Nov. 18, 2016	Case nº 505160623
240	Vaz Musa	[Justiça Federal]	100. 10, 2010	Case II 505100025
247		Testimony to Public Prosecutor's	May 20, 2016	Cuide Monteger noid "denotions" for
247	Eike Batista		May 20, 2010	Guido Mantega; paid "donations" for bribes in P67 and P70 contracts.
0.40		Office [MPF - Curitiba]	A 21 2015	
248	Elton Negrão de	Testimony to Parliamentary	Aug. 31, 2015	Refused to testify
	Azevedo Junior	Inquiry Committee [CPI - Meeting		
		n°1629/15]		
249	Elton Negrão de	Collaboration Statement nº1 to	Mar. 9, 2016	Cartel at Petrobras.
	Azevedo Junior	Public Prosecutor's Office [MPF -		
		PGR]		
250	Elton Negrão de	Testimony to Federal Court	July 25, 2016	Case n°503651876
	Azevedo Junior	[Justiça Federal]		
251	Erton Medeiros	Testimony to Federal Court	May 6, 2015	Case nº 508336051
	Fonseca	[Justiça Federal]		
252	Fernando Telles	Testimony to Federal Court	June 13, 2016	Case n° 501340559
	Carneiro	[Justiça Federal]		
253	Fernando	Collaboration Statement n°1 to	Aug. 28, 2015	Jose Dirceu and Silvio Pereira
255	Hourneaux de	Federal Police [PF – GT Lava Jato]	Mug. 20, 2015	Jose Direct and Sirvio Perena
	Moura			
254	Fernando	Collaboration Statement n°2 to	Arra 29, 2015	Remeta Durana and Lininia de Oliveire
254			Aug. 28, 2015	Renato Duque and Licinio de Oliveira
	Hourneaux de	Federal Police [PF – GT Lava Jato]		Machado
	Moura			
255	Fernando	Collaboration Statement n°3 to	Aug. 28, 2015	Rogério Penha da Silva, Hope e
	Hourneaux de	Federal Police [PF – GT Lava Jato]		Personal
	Moura			
256	Fernando	Collaboration Statement nº4 to	Aug. 28, 2015	Raul Schimidt and Sevan Marine
	Hourneaux de	Federal Police [PF – GT Lava Jato]		
	Moura			
257	Fernando	Collaboration Statement nº6 to	Aug. 28, 2015	Milton Pascowitch and Engevix
	Hourneaux de	Federal Police [PF – GT Lava Jato]	C ,	C
	Moura			
258	Fernando	Collaboration Statement n°9 to	Aug. 28, 2015	Platforms P-51 and P-56
200	Hourneaux de	Federal Police [PF – GT Lava Jato]	1108.20,2010	
	Moura			
259	Fernando	Collaboration Statement n°10 to	Aug. 28, 2015	Donations to political campaigns and
239	Hourneaux de	Federal Police [PF – GT Lava Jato]	Aug. 20, 2015	Julio Camargo
		redefair fonce [FI – OT Lava Jato]		Julio Callargo
200	Moura Formando Costas	Testiments Dublis Description	Ing. 5, 2015	ADEMI legel des stars at an 1
260	Fernando Castro	Testimony to Public Prosecutor's	Jan. 5, 2015	ABEMI, legal department and
	Sá	Office [MPF]	15 0015	irregularities at Petrobras.
261	Fernando Castro	Testimony to Federal Prosecutors	Jan. 17, 2015	ABEMI, legal department and
	Sá			irregularities at Petrobras.
262	Fernando Castro	Testimony to Parliamentary	April 28, 2015	Demotion, ABEMI and legal
	Sá	Inquiry Committee [CPI - Meeting		department and irregularities at
		n°0386/2015]		Petrobras.
263	Fernando Castro	Testimony to Federal Court	June 11, 2015	Case nº 508335189
	Sá	[Justiça Federal]		
264	Fernando Schahin	Testimony to Federal Court	April 20, 2016	Case nº 506157851
			1 ., =====	

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
265	Fernando	Testimony to Parliamentary	May 11, 2015	Refused to testify.
	"Baiano" Soares	Inquiry Committee [CPI - Meeting		
		n°0541/15]		
266	Fernando	Declaration Statement n°1 to	Sept. 9, 2015	Petrobras 10000.
	"Baiano" Soares	Public Prosecutor's Office [MPF]	1 /	
267	Fernando	Declaration Statement n°2 to	Sept. 9, 2015	Vitoria 10000.
	"Baiano" Soares	Public Prosecutor's Office [MPF]	1 /	
268	Fernando	Declaration Statement nº 3 to	Sept. 10, 2015	Eduardo Cunha and Petrobras 10000;
	"Baiano" Soares	Public Prosecutor's Office [MPF]	1 /	bribes paid for drillship.
269	Fernando	Declaration Statement n°3-A to	Sept. 14, 2015	Payments to Petrobras International
	"Baiano" Soares	Public Prosecutor's Office [MPF]	1 /	Directorate
270	Fernando	Declaration Statement n°3-B to	Sept. 15, 2015	Payments to Eduardo Cunha
	"Baiano" Soares	Public Prosecutor's Office [MPF]	1 /	5
271	Fernando	Declaration Statement nº 4 to	Sept. 9, 2015	Schahin arrangement with politicians
	"Baiano" Soares	Public Prosecutor's Office [MPF]	r ,	for Vitoria 10000
272	Fernando	Declaration Statement n° 5 to	Sept. 9, 2015	Pasadena refinery purchase.
	"Baiano" Soares	Public Prosecutor's Office [MPF]		
273	Fernando	Declaration Statement n°5-A to	Sept. 9, 2015	Alberto Ferreira Godinho
270	"Baiano" Soares	Public Prosecutor's Office [MPF]	, 2 010	
274	Fernando	Declaration Statement n°6 to	Sept. 9, 2015	Paulo Roberto Costa's nomination to
	"Baiano" Soares	Public Prosecutor's Office [MPF]		Downstream; PP political party
275	Fernando	Declaration Statement nº 7 to	Sept. 9, 2015	Nestor Cerveró and the International
270	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 7, 2015	Division at Petrobras; politicians.
276	Fernando	Declaration Statement n°8 to	Sept. 14, 2015	Petrobras CPI of 2010; Paulo Roberto
270	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 11, 2015	Costa; bribes and politicians.
277	Fernando	Declaration Statement n°9 to	Sept. 14, 2015	Transener and Nestor Cerveró
277	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 14, 2015	Transener and Testor Cervero
278	Fernando	Declaration Statement n° 10 to	Sept. 14, 2015	Range Rover for Nestor Cerveró's
270	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 14, 2015	wife and payment for it.
279	Fernando	Declaration Statement n°11 to	Sept. 14, 2015	Senator Valdir Raupp's influence at
219	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 14, 2015	Petrobras
280	Fernando	Declaration Statement n°12 to	Sept. 15, 2015	Senator Fernando Collor de Mello's
280	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 15, 2015	bribe requests
281	Fernando	Declaration Statement n°13 to	Sept. 15, 2015	Dilma Roussef's political campaign
201	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 15, 2015	contribution; Paulo Roberto Costa
282	Fernando	Declaration Statement nº 14 to	Sept. 15, 2015	Andrade Gutierrez; Paulo Roberto
282	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 15, 2015	Costa
283	Fernando	Declaration Statement n° 15 to	Sept 16, 2015	Bumlai and OSX
205	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept 10, 2015	Builliar and OSX
284	Fernando	Declaration Statement n°16 to	Sept. 16, 2015	FTC Cards; BR Distribuidora; Nestor
204	"Baiano" Soares	Public Prosecutor's Office [MPF]	Sept. 10, 2015	Cerveró
285	Fernando	Testimony to Federal Court	Nov. 11, 2015	Case n°503651876
265	"Baiano" Soares	[Justiça Federal]	Nov. 11, 2013	Case II 505051870
286	Fernando	Testimony to Federal Court	April 18, 2016	Case n°506157851. José Bumlai,
200	Fernando "Baiano" Soares	[Justica Federal]	April 18, 2010	Gabrielli and Schahin contract.
207	Francisco Pais		Sant 0 2015	Case nº 503652823
287	r rancisco Pais	Testimony to Federal Court	Sept. 9, 2015	Case II 303032823
200	Coorono do	[Justiça Federal]	Mar 0, 2000	ZDOS, project operand her Detrolog
288	Geovane de	Audio Testimony	Mar. 9, 2009	ZPQS; project sponsored by Petrobra
	Moraes			was over budget; Tripoddi and
000	Comment 1			Gabrielli
289	Geovane de	Declaration Statements to Federal	July 1, 2016	Etanol Experience; Paulo Roberto
	Moraes	Police of Bahia		Costa and other companies.
290	Gerson de Mello	Testimony to Federal Court	Jan. 29, 2015	Case nº 504524184
	Almada	[Justiça Federal]		

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
291	Gerson de Mello Almada	Testimony to Federal Court [Justiça Federal]	Mar. 17, 2015	Case n°508335189
292	Gerson de Mello Almada	Declaration Statements to Federal Police- Paraná	Mar. 24, 2015	Engevix's Role and Involvement; Petrobras; Renato Duque; Milton
293	Gerson de Mello	Declaration Statements to Federal	Mar. 26, 2015	Pascowitch and others. Pedro Barusco; Petrobras and
294	Almada Gerson de Mello	Police - Paraná Declaration Statements to Federal	Mar. 26, 2015	Wtorre/Rio Bravo RNEST project; Youssef; Paulo
295	Almada Gerson de Mello	Police - Paraná Declaration Statements to Federal Police - Paraná	April 1, 2015	Roberto Costa and others. Payments to Paulo Roberto Costa fo
296	Almada Gerson de Mello Almada	Police - Parana Declaration Statements to Federal Police - Paraná	April 2, 2015	projects at Petrobras.FPSO projects; payments topoliticians
297	Gerson de Mello Almada	Declaration Statements to Federal Police - Paraná	April 10, 2015	Payments for projects; intermediaries
298	Gerson de Mello Almada	Testimony to Federal Court [Justiça Federal]	July 21, 2016	Case nº 502217978
299	Gerson Luiz Gonçalves	Testimony to Federal Court [Justiça Federal]	Feb. 5, 2015	Case n°508337605
300	Gerson Luiz Gonçalves	Testimony to Federal Court [Justiça Federal]	Feb. 6, 2015	Case n°508325829
301	Gerson Luiz Gonçalves	Testimony to Federal Court [Justiça Federal]	Feb. 10, 2015	Case n°508336051
302	Gerson Luiz Gonçalves	Testimony to Federal Court [Justiça Federal]	Feb. 12, 2015	Case nº 508340118
303	Gerson Luiz Gonçalves	Testimony to Federal Court [Justiça Federal]	July 16, 2015	Case nº 508383859
304	Gerson Luiz Gonçalves	Testimony to Federal Court [Justiça Federal]	Sept. 4, 2015	Case nº 503652823
305	Glauco Legatti	Testimony to Federal Court [Justiça Federal]	Sept. 5, 2014	Case nº 502621282
306	Glauco Legatti	Testimony to Parliamentary Inquiry Committee [CPI]	Mar. 31, 2015	Denies accusation by Shinko Nakandakari of taking R\$400K bribe
307	Glauco Legatti	Testimony to Federal Court [Justiça Federal]	May 26, 2015	Case nº 508336051
308	Glauco Legatti	Declaration Statement to Federal Police of Paraná	Nov. 9, 2016	Admits taking bribes in 2013 from Shinko Nakandakari.
309	Guide Mantega	Testimony to Federal Court [Justiça Federal]	Nov. 23, 2016	Case nº 505160623
310	Guilherme de Oliveira Estrella	Declaration Statement to Prosecutors [MPF - Paraná]	Dec. 11, 2015	Vitoria 10000 and Shchain
311	Hamylton Padilha	Collaboration Statement to Public Prosecutor's Office [MPF]	July 15, 2015	Renato Duque; Nestor Cerveró; DS5 drillship; Samsung and Pride
312	Hamylton Padilha	Collaboration Statement to Public Prosecutor's Office [MPF]	July 27, 2015	TMT and Titanium Explorer
313	Hamylton Padilha	Testimony to Federal Court [Justiça Federal]	Oct. 30, 2015	Case n°503947550
314	Hamylton Padilha	Declaration Statements to Prosecutors of Paraná (Controlador 1)	Mar. 15, 2016	Titanium Explorer and Vantage Drilling Company; Petrobras.
315	Hamylton Padilha	Declaration Statements to Prosecutors of Paraná (Controlador 2)	Mar. 15, 2016	Drillship DS-5; Renato Duque and Nestor Cerveró; bribes involved.

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
316	Jailtom Guedes de Souza	Testimony to Federal Court [Justiça Federal]	June 13, 2016	Case n°501340559
317	João Antonio Bernardi Filho	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°1629/15]	Aug. 31, 2015	Refused to testify.
318	João Antônio Bernardi Filho	Declaration Statement nº1 to Public Prosecutor's Office MPF Paraná	Oct. 15, 2015	Relationship with Renato Duque; payments.
319	João Augusto Rezende Henriques	Declaration Statement to Public Prosecutor's Office [MPF Paraná]	July 27, 2015	Petrobras; Paulo Roberto Costa; SMS contract ; Zelada
320	João Augusto Rezende Henriques	Testimony to Federal Court [Justiça Federal]	Oct. 30, 2015	Case nº 5039475-50. Details bribes paid for Vantage drillship contract.
321	João Augusto Rezende Henriques	Testimony to Federal Court [Justiça Federal]	Aug. 26, 2016	Case nº 502768535
322	João Vaccari Neto	Testimony to Federal Court [Justiça Federal]	Jan. 25, 2015	Case nº 504524184
323	João Vaccari Neto	Testimony to Federal Court [Justiça Federal]	July 17, 2015	Case nº 501233104
324	João Vaccari Neto	Testimony to Federal Court [Justiça Federal]	July 21, 2016	Case nº 501340559
325	Jorge Luiz Zelada	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°1629/15]	August 31, 2015	Refused to testify.
326	Jorge Luiz Zelada	Testimony to Federal Court [Justiça Federal]	Oct. 30, 2015	Case n°503947550
327	Jorge Luiz Zelada	Testimony to Federal Court [Justiça Federal]	April 20, 2016	Case nº 506157851
328	José Carlos Bumlai	Declaration Statement to Federal Police Paraná	Nov. 30, 2015	Schahin meeting; Vitoria 10000; Fernando Soares; Petrobras.
329	José Carlos Bumlai	Testimony to Federal Court [Justiça Federal]	May 30, 2016	Case nº 506157851
330	José Carlos Bumlai	Testimony to Federal Court [Justiça Federal]	June 27, 2016	Case n°502218233
331	José Dirceu de Oliveira e Silva	Testimony to Federal Court [Justiça Federal]	Jan. 29, 2015	Case nº 504524184
332	José Dirceu de Oliveira e Silva	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°1629/15]	Aug. 31, 2015	Refused to testify
333	José Sérgio Gabrielli	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0074/15]	Mar. 12, 2015	Petrobras; Pasadena
334	José Sérgio Gabrielli	Testimony to Senate [Meeting n°3]	May 20, 2014	Pasadena; Petrobras
335	José Sérgio Gabrielli	Testimony to Mixed Parliamentary Inquiry Committee [CPMI - Meeting n°5]	June 25, 2014	RNEST and Pasadena deals; issues with Astra; role at Petrobras.
336	José Sérgio Gabrielli	Testimony to Federal Court [Justiça Federal]	Sept. 15, 2014	Case nº 502621282

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
337	José Sérgio Gabrielli	Testimony to Federal Court [Justiça Federal]	June 17, 2015	Case nº 501233104
338	José Sérgio Gabrielli	Testimony to Federal Court [Justiça Federal]	Oct. 1, 2015	Case nº 503652823
339	José Sérgio Gabrielli	Declaration Statement to Federal Police [PF- Org Crime]	Dec. 9, 2015	Role at Petrobras; Murano contract; Fonseca and CIA internal investigation; Paulo Roberto Costa; Schahin contract; TCU findings.
340	José Sérgio Gabrielli	Testimony to Federal Court [Justiça Federal]	March 14, 2016	Case nº 506157851
341	Júlio Gerin de Almeida Camargo	Testimony Statement nº1 to Federal Police [PF - DRCOR]	Oct. 31, 2014	Consortium TUC; projects at COMPERJ; REVAP; Cabiúnas; OSBAT and Gasoduto Rio-Campinas
342	Júlio Gerin de Almeida Camargo	Testimony Statement n°2 to Federal Police [PF - DRCOR]	Oct. 31, 2014	Camargo Correa, Mendes Junior and Toyo Consortium at REPAR refinery.
343	Júlio Gerin de Almeida Camargo	Testimony Statement n°3 to Federal Police [PF - DRCOR]	Oct. 31, 2014	Payments and donations to political parties
344	Júlio Gerin de Almeida Camargo	Testimony Statement n°4 to Federal Police [PF - DRCOR]	Oct. 31, 2014	Mitsui, Samsung, Youssef, Cerveró and Fernando Baiano
345	Júlio Gerin de Almeida Camargo	Testimony Statement n°5 to Federal Police [PF - DRCOR]	Nov. 3, 2014	Camargo Corrêa and Eduardo Leite
346	Júlio Gerin de Almeida Camargo	Testimony Statement n°6 to Federal Police [PF - DRCOR]	Nov. 3, 2014	Petrobras employees
347	Júlio Gerin de Almeida Camargo	Testimony Statement n°7 to Federal Police [PF - DRCOR]	Nov. 3, 2014	Offshore accounts in Uruguay, Switzerland
348	Júlio Gerin de Almeida Camargo	Testimony Statement n°8 to Federal Police [PF - DRCOR]	Nov. 3, 2014	Payments of bribes to politicians.
349	Júlio Gerin de Almeida Camargo	Testimony Statement n°9 to Federal Police [PF - DRCOR]	Oct. 30, 2014	COMPERJ, projects in the State of Minas Gerais
350	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	Jan. 22, 2015	Case nº 504524184
351	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	Feb. 9, 2015	Case nº 508336051
352	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	Feb. 11, 2015	Case nº 508340118
353	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	Mar. 2, 2015	Case n°508325829
354	Júlio Gerin de Almeida Camargo	Supplemental Collaboration Statement n°1	Mar. 10, 2015	Augusto de Mendonça; Pedro Barusco; Renato Duque and Interpar Consortium
355	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	May 13, 2015	Case n°508383859
356	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	June 30, 2015	Case n°501950127
357	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	July 14, 2015	Case n°5012331; 502584791
358	Júlio Gerin de Almeida Camargo	Collaboration Statement to Public Prosecutor's Office [MPF]	July 23, 2015	João Bernardi; Renato Duque
359	Júlio Gerin de Almeida Camargo	Collaboration Statement to Public Prosecutor's Office [MPF]	Aug. 31, 2015	Politicians; intermediaries and Petrobras employees
360	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	Aug. 31, 2015	Case nº 503652823
361	Júlio Gerin de Almeida Camargo	Testimony to Federal Court [Justiça Federal]	Sept. 11, 2015	Case n°503651876

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
362	Júlio Gerin de Almeida Camargo	Testimony Statement to Public Prosecutor's Office [MPF]	Jan. 12, 2016	Paulo Roberto Costa and Muranno debt; bribes paid through Youssef.
363	Júlio Faerman	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0773/15]	June 9, 2015	Refused to testify.
364	Júlio Faerman	Testimony to Federal Court [Justiça Federal – Rio de Janeiro	Nov. 3, 2016	Admits paying R\$300K to Pedro Barusco through an offshore account; PT political party; Zelada.
365	José "Léo" Pinheiro	Testimony to Federal Court [Justica Federal – Paraná]	Sept. 13, 2016	Case n°502217978
366	Marcelo Bahia Odebrecht	Testimony to Federal Court [Justiça Federal– Paraná]	Oct. 30, 2015	Case nº 503652823
367	Maria das Graças Foster	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0440/12]	April 25, 2012	Petrobras
368	Maria das Graças Foster	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0571/13]	May 22, 2013	Petrobras
369	Maria das Graças Foster	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0474/14	April 30, 2014	Petrobras
370	Maria das Graças Foster	Testimony to Mixed Parliamentary Inquiry Committee [CPMI - Meeting n°4]	June 11, 2014	Petrobras
371	Maria das Graças Foster	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0182/15]	Mar. 26, 2015	Petrobras
372	Maria das Graças Foster	Testimony to Federal Court [Justiça Federal]	Oct. 19, 2015	Case nº 503651876
373	Maria Lúcia G. Tavares	Collaboration Statement n°1 to Federal Police [PF]	Mar. 1, 2016	Odebrecht history and Structured Operations sector
374	Maria Lúcia G. Tavares	Collaboration Statement n°2 to Federal Police [PF]	Mar. 1, 2016	Procedures for "side" payments in the Structured Operations sector
375	Maria Lúcia G. Tavares	Collaboration Statement n°3 to Federal Police [PF]	Mar. 1, 2016	Drousys system
376	Maria Lúcia G. Tavares	Collaboration Statement n°4 to Federal Police [PF]	Mar. 2, 2016	Beneficiaries of cash transfers and FEIRA codename
377	Maria Lúcia G. Tavares	Collaboration Statement n°5 to Federal Police [PF]	Mar. 2, 2016	"Servicemen"
378	Maria Lúcia G. Tavares	Collaboration Statement n°6 to Federal Police [PF]	Mar. 2, 2016	"Servicemen"
379	Maria Lúcia G. Tavares	Collaboration Statement n°7 to Federal Police [PF]	Mar. 2, 2016	Luiz Eduardo da Rocha Soares
380	Maria Lúcia G. Tavares	Collaboration Statement n°8 to Federal Police [PF]	Mar. 2, 2016	Odebrecht executives who demanded payments
381	Maria Lúcia G. Tavares	Collaboration Statement n°9 to Federal Police [PF]	Mar. 2, 2016	Termination of Structured Operations Sector and invitation to move abroad.
382	Maria Lúcia G. Tavares	Collaboration Statement n°10 to Federal Police [PF]	Mar. 2, 2016	"Acarajés" – internal code for bribes.
383	Mário Frederico Mendonça Góes	Declaration Statement to Federal Police - Paraná	Feb. 9, 2015	Construction companies; Petrobras employees; intermediaries
384	Mário Frederico Mendonça Góes	Testimony to Parliamentary Inquiry Committee [CPI-Meeting n°0541/15]	May 11, 2015	Refused to testify.

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385	Mário Frederico	Testimony to Federal Court	July 17, 2015	Case nº 501233104
	Mendonça Góes	[Justiça Federal]		
386	Mário Frederico	Collaboration Statement n°1 to	July 28, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
387	Mário Frederico	Collaboration Statement n°2 to	July 28, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]	, , , , , , , , , , , , , , , , , , ,	
388	Mário Frederico	Collaboration Statement n°3 to	July 28, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]	, , , , , , , , , , , , , , , , , , ,	
389	Mário Frederico	Collaboration Statement n°4 to	July 28, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
390	Mário Frederico	Collaboration Statement n°5 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
391	Mário Frederico	Collaboration Statement n°6 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
392	Mário Frederico	Collaboration Statement n°7 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
393	Mário Frederico	Collaboration Statement n°8 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
394	Mário Frederico	Collaboration Statement n°9 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
395	Mário Frederico	Collaboration Statement n°10 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
396	Mário Frederico	Collaboration Statement n°11 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
397	Mário Frederico	Collaboration Statement n°12 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
398	Mário Frederico	Collaboration Statement n°13 to	July 29, 2015	Case n°5037272-18
	Mendonça Góes	Federal Police [PF]		
399	Mário Frederico	Testimony to Federal Court	Aug. 3, 2015	Cases nº 501233104 & 502584791
	Mendonça Góes	[Justiça Federal]		
400	Mário Góes	Supplemental Collaboration	Sept. 8, 2015	Payments to Pedro Barusco and
		Statement		Roberto Gonçalves; Andrade
				Gutierrez
401	Mário Frederico	Testimony to Federal Court	Nov. 11, 2015	Case n°503651876
	Mendonça Góes	[Justiça Federal]		
402	Maurício de	Testimony to Federal Court	June 12, 2015	Case nº 501233104
	Oliveira Guedes	[Justiça Federal]		
403	Maurício de	Testimony to Federal Court	Sept. 22, 2015	Case nº 503651876
	Oliveira Guedes	[Justiça Federal]		
404	Maurício de	Testimony to Federal Court	Oct. 7, 2015	Case nº 503652823
	Oliveira Guedes	[Justiça Federal]		
405	Mauro Gentilhe	Testimony to Parliamentary	April 28, 2015	Impairment charges tied to corruption;
	Rodrigues da	Inquiry Committee [CPI - Meeting		his role as a member of the Board.
	Cunha	n°0386/15]		
406	Milton Schahin	Testimony to Federal Court	April 20, 2016	Case nº 506157851
		[Justiça Federal]		
407	Milton Pascowitch	Collaboration Statement n°1to	June 16, 2015	D3TM x JAMP contract between
		Federal Police - Paraná		Petrobras and Engevix.
408	Milton Pascowitch	Collaboration Statement n°2 to	June 16, 2015	MULTITEK Engenharia; bribes paid
		Federal Police - Paraná		to Renato Duque
409	Milton Pascowitch	Collaboration Statement n°3 to	June 16, 2015	Guignard painting
		Federal Police - Paraná		
410	Milton Pascowitch	Collaboration Statement n°4/5 to	June 17, 2015	Malta Inc.
		Federal Police - Paraná	,	

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
411	Milton Pascowitch	Collaboration Statement nº6 to Federal Police - Paraná	June 16, 2015	Krajcberg sculpture.
412	Milton Pascowitch	Collaboration Statement nº7 to Federal Police - Paraná	June 17, 2015	Cash payments to Renato Duque through Hope Serviços account.
413	Milton Pascowitch	Collaboration Statement nº8/9 to Federal Police - Paraná	June 16, 2015	Payments to Daniel Tiburcio Duque (Renato Duque's son).
414	Milton Pascowitch	Collaboration Statement n°10 to Federal Police - Paraná	June 16, 2015	Apartment located at Rua Barão do Triunfo.
415	Milton Pascowitch	Collaboration Statement n°11 to Federal Police - Paraná	June 16, 2015	Aquarius Partner.
416	Milton Pascowitch	Collaboration Statement nº12 to Federal Police - Paraná	June 16, 2015	Day Dream payments.
417	Milton Pascowitch	Collaboration Statement nº13 to Federal Police - Paraná	June 18, 2015	José Dirceu and purchase of plane from Avanti Empreendimentos.
418	Milton Pascowitch	Collaboration Statement nº14 to Federal Police - Paraná	June 18, 2015	José Dirceu and Flex Aero plane services.
419	Milton Pascowitch	Collaboration Statement n°15/16 to Federal Police - Paraná	June 18, 2015	José Dirceu and renovations/purchase of house for his daughter Camila.
420	Milton Pascowitch	Collaboration Statement nº17/18 to Federal Police - Paraná	June 18, 2015	José Dirceu and cash payments for contracts with JAMP.
421	Milton Pascowitch	Collaboration Statement n°19 to Federal Police - Paraná	June 17, 2015	Consist Software.
422	Milton Pascowitch	Collaboration Statement n°20/21 to Federal Police - Paraná	June 17, 2015	Financial contributions to PT politica party.
423	Milton Pascowitch	Collaboration Statement n°22 to Federal Police - Paraná	June 17, 2015	Belo Monte and PT political party meeting.
424	Milton Pascowitch	Collaboration Statement n°23 to Federal Police - Paraná	June 17, 2015	Editora 247.
425	Milton Pascowitch	Collaboration Statement n°24 to Federal Police - Paraná	June 17, 2015	Gomes e Gomes.
426	Milton Pascowitch	Collaboration Statement n°25 to Federal Police - Paraná	June 17, 2015	Hope Serviços.
427	Milton Pascowitch	Collaboration Statement n°26 to Federal Police - Paraná	June 17, 2015	Payments to Fernando e Olavo Mour through Hope Serviços company.
428	Milton Pascowitch	Collaboration Statement n°27 to Federal Police - Paraná	June 17, 2015	Donations to Fernando and Olavo Moura.
429	Milton Pascowitch	Collaboration Statement n°28 to Federal Police - Paraná	June 18, 2015	Engevix contracts with Petrobras; bribes paid to Services Division.
430	Milton Pascowitch	Testimony to Federal Court [Justiça Federal]	Jan. 20, 2016	Case nº 504524184
431	Milton Pascowitch	Testimony to Federal Court [Justiça Federal]	June 17, 2016	Case n°501340559
432	Nestor Cerveró	Testimony to Federal Court [Justiça Federal]	Sept. 5, 2014	Case n°502621282
433	Nestor Cerveró	Declaration Statements to Federal Police [PF – Paraná]	Jan. 15, 2015	Fernando Soares; Julio Camargo and Mitsui; Paulo Roberto Costa
434	Nestor Cerveró	Testimony to Federal Court [Justiça Federal]	May 5, 2015	Case nº 500732698
435	Nestor Cerveró	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0541/15]	May 11, 2015	Refused to testify.
436	Nestor Cerveró	Testimony to Federal Court [Justiça Federal]	May 13, 2015	Case nº 508383859

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
437	Nestor Cerveró	Collaboration Statement n°1 to Federal Police [PF - GT Lava Jato]	Dec. 7, 2015	Petrobras 10.000 and Vitoria 10.000 drillship contracts
438	Nestor Cerveró	Supplementary Statement n°1 to Federal Police [PF - GT Lava Jato]	Jan. 19, 2016	Okinawa refinery
439	Nestor Cerveró	Collaboration Statement n°2 to Federal Police [PF - GT Lava Jato]	Dec. 9, 2015	Schahin debt for Presidential campaign of 2006
440	Nestor Cerveró	Supplementary Statement n°2 to Federal Police [PF - GT Lava Jato]	Jan.20, 2016	CPI questions about Petrobras
441	Nestor Cerveró	Collaboration Statement n°3 to Federal Police [PF - GT Lava Jato]	Dec. 7, 2015	Nomination and exit from International Directorate of PBR.
442	Nestor Cerveró	Collaboration Statement n°4 to Federal Police [PF - GT Lava Jato]	Jan. 20, 2016	Pride drillship
443	Nestor Cerveró	Collaboration Statement n°5 to Federal Police [PF - GT Lava Jato]	Dec. 7, 2015	Oil blocks in Africa
444	Nestor Cerveró	Collaboration Statement n°6 to Federal Police [PF - GT Lava Jato]	Dec. 7, 2015	Pasadena refinery
445	Nestor Cerveró	Supplementary Statement n°6 to Federal Police [PF - GT Lava Jato]	Dec. 9, 2015	Pasadena refinery
446	Nestor Cerveró	Collaboration Statement n°7 to Federal Police [PF - GT Lava Jato]	Dec. 9, 2015	Manguinhos refinery
447	Nestor Cerveró	Collaboration Statement n°8/22 to Federal Police [PF - GT Lava Jato]	Dec. 8, 2015	Building of BR Distribuidora's headquarters by UTC and leasing of buildings and storage in Macaé
448	Nestor Cerveró	Collaboration Statement n°9 to Federal Police [PF - GT Lava Jato]	Jan. 21, 2016	Lubricant factory in Duque de Caxias.
449	Nestor Cerveró	Collaboration Statement n°10 to Federal Police [PF - GT Lava Jato]	Dec. 7, 2015	Gas stations in São Paulo with bribes involved.
450	Nestor Cerveró	Collaboration Statement nº11/12 to Federal Police [PF - GT Lava Jato]	Dec. 7, 2015	Appointment to the Board of BR Distribuidora and his role.
451	Nestor Cerveró	Collaboration Statement n°13/14 to Federal Police [PF - GT Lava Jato]	Dec. 10, 2015	Bribes in alcohol and gas transportation contracts
452	Nestor Cerveró	Collaboration Statement n°15 to Federal Police [PF - GT Lava Jato]	Dec. 10, 2015	Lunch with Ideli Salvati seeking help with Dalçoquio
453	Nestor Cerveró	Collaboration Statement n°16 to Federal Police [PF - GT Lava Jato]	Dec. 10, 2015	Minister of Energy Edison Lobão's orders to support BVA Bank
454	Nestor Cerveró	Collaboration Statement n°17/23 to Federal Police [PF - GT Lava Jato]	Jan. 21, 2016	Trading of Oil and ship chartering
455	Nestor Cerveró	Collaboration Statement n°18 to Federal Police [PF - GT Lava Jato]	Dec. 8, 2015	Appointment of companies by Senator Valdir Raupp
456	Nestor Cerveró	Collaboration Statement n°19 to Federal Police [PF - GT Lava Jato]	Dec. 10, 2015	Negotiation to purchase Copersucar as the only seller of alcohol to BR
457	Nestor Cerveró	Collaboration Statement n°19 [Part 2] to Federal Police [PF - GT Lava Jato]	Jan. 19, 2016	Negotiation to purchase Copersucar as the only seller of alcohol to BR
458	Nestor Cerveró	Collaboration Statement n°20 to Federal Police [PF - GT Lava Jato]	Jan. 19, 2016	Building of Petrobras headquarters by Walter Torre
459	Nestor Cerveró	Collaboration Statement n°21 to Federal Police [PF - GT Lava Jato]	Jan. 19, 2016	Purchase of gas companies in Uruguay in 2006/2007
460	Nestor Cerveró	Collaboration Statement n°24 to Federal Police [PF - GT Lava Jato]	Dec. 7, 2015	Purchase of Safra de Alagoas
461	Nestor Cerveró	Collaboration Statement n°25 to Federal Police [PF - GT Lava Jato]	Jan. 20, 2016	Transener 2007

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
462	Nestor Cerveró	Collaboration Statement n°26 to	Jan 20, 2016	Offshore Jolmey and Apartment
		Federal Police [PF - GT Lava Jato]	,	Nascimento Silva
463	Nestor Cerveró	Collaboration Statement n°27 to	Jan. 20, 2016	Interbaltic
		Federal Police [PF - GT Lava Jato]	,	
464	Nestor Cerveró	Collaboration Statement n°28 to	Dec. 7, 2015	Negotiation of bribes at BR
		Federal Police [PF - GT Lava Jato]	2000 7, 2010	Distribuidora
465	Nestor Cerveró	Collaboration Statement n°29 to	Jan 21, 2016	Offer of payment so that Cerveró
105		Federal Police [PF - GT Lava Jato]	Juli 21, 2010	wouldn't strike a plea agreement.
466	Nestor Cerveró	Collaboration Statement n°30 to	Jan. 21, 2016	Sale of Ipiranga to PBR in 2005.
		Federal Police [PF - GT Lava Jato]	· · · · · · · · · · · · · · · · · · ·	
467	Nestor Cerveró	Collaboration Statement n°31 to	Jan. 20, 206	Jacques Wagner v. Gabrielli
107		Federal Police [PF - GT Lava Jato]	Juli: 20, 200	Jucques Wugher V. Subreni
468	Nestor Cerveró	Collaboration Statement n°32 to	Dec. 9, 2015	Alstom and GE
400	Nestor Cervero	Federal Police [PF - GT Lava Jato]	Dec. 9, 2015	Aistoin and GE
469	Nestor Cerveró	Supplementary Statement n°32 to	Jan. 21, 2016	Termoelétricas (Alstom & GE)
409	Nestor Cervero	Federal Police [PF - GT Lava Jato]	Jan. 21, 2010	Termoeletneas (Aistoin & GE)
470	Nestor Cerveró	Collaboration Statement n°33 to	Jan. 21, 2016	FTC Cards
470	Nestor Cervero	Federal Police [PF - GT Lava Jato]	Jan. 21, 2010	FIC Calus
471	Nestor Cerveró	Collaboration Statement n°34 to	Jan. 19, 2016	Euogua
4/1	Nestor Cervero	Federal Police [PF - GT Lava Jato]	Jan. 19, 2010	Evoque
472	Nestor Cerveró	Collaboration Statement n°35 to	Dec. 9, 2015	Purchase of Perez Companc
472	Nestor Cervero		Dec. 9, 2015	Purchase of Perez Compane
172	Na star Carros i	Federal Police [PF - GT Lava Jato]	Lan 20, 2016	
473	Nestor Cerveró	Collaboration Statement n°36 to	Jan. 20, 2016	Office building in Salvador
47.4		Federal Police [PF - GT Lava Jato]	4 110 2016	0 050 61 550 51
474	Nestor Cerveró	Testimony to Federal Court	April 18, 2016	Case n°506157851
175		[Justiça Federal]	I 10 2017	
475	Nilton Maia	Testimony to Parliamentary	June 10, 2015	Petrobras as victim; Fernando Castro
		Inquiry Committee [CPI - Meeting		Sá and CIA internal investigations.
170	Otánia Manana a	n°813/2015] Declaration Statement to Federal	M. 10 2015	Data et Andre de Cationes - Detertore
476	Otávio Marques		May 19, 2015	Role at Andrade Gutierrez; Petrobras
177	de Azevedo	Police [STF Group]	A	and its employees; donations.
477	Otávio Marques	Testimony to Parliamentary	Aug. 31, 2015	Refused to testify.
	de Azevedo	Inquiry Committee [CPI - Meeting		
470		n°1629/15]	F1 06 2016	
478	Otávio Marques	Collaboration Statement n°1 to	Feb. 26, 2016	Career background and role at
120	de Azevedo	Public Prosecutor's Office [MPF]		Andrade Gutierrez.
479	Otávio Marques	Collaboration Statement to	April 8, 2016	CPI of Petrobras; Gim Argelo and
100	de Azevedo	Attorney General's Office [PGR]	1 11 10 201 6	other politicians; Petrobras
480	Otávio Marques	Collaboration Statement to	April 19, 2016	CPI of Petrobras; Gim Argelo and
	de Azevedo	Attorney General's Office [PGR]		other politicians; Petrobras
481	Otávio Marques	Testimony to Federal Court	June 23, 2016	Case n° 502217978
	de Azevedo	[Justiça Federal]		
482	Otávio Marques	Testimony to Federal Court	July 28, 2016	Case n°5036518-76
	de Azevedo	[Justiça Federal]		
483	Otávio Lavocat	Interview with Federal Police	May 5, 2014	Irregularities in ship chartering and
	Cintra			exploration blocks in Africa;
				overbilling; Pasadena deal.
484	Paulo Roberto	Collaboration Statement nº1 to	Aug. 29, 2014	Overview of the political subdivision
	Costa	Federal Police [PF]		of Petrobras; cartel; bribes; and
				[money] transfers to political parties
	Paulo Roberto	Collaboration Statement n°2 to	Aug. 30, 2014	Companies overbilling projects to pay
485	I auto Koberto			

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
486	Paulo Roberto Costa	Collaboration Statement nº 3 to Federal Police [PF]	Aug. 30, 2014	Edison Lobão requested transfers to Roseanna Sarney campaign
487	Paulo Roberto Costa	Collaboration Statement n° 4 to Federal Police [PF]	Aug. 30, 2014	Sergio Cabral's political campaign funded by bribes.
488	Paulo Roberto	Collaboration Statement n° 5 to	Aug. 31, 2014	Fernando Bezerra requested R\$20M to
	Costa	Federal Police [PF]		fund Eduardo Campos' campaign.
489	Paulo Roberto Costa	Collaboration Statement n° 6 to Federal Police [PF]	Aug. 31, 2014	Meeting with Anibal Gomes, on behalf of Renan Calheiros.
490	Paulo Roberto Costa	Collaboration Statement nº 7 to Federal Police [PF]	Aug. 31, 2014	States that Edison Lobao asked him for R\$1million, without specifying the purpose.
491	Paulo Roberto Costa	Collaboration Statement n° 8 to Federal Police [PF]	Sept. 1, 2014	Humberto Costa asked him for R\$1million to help his Senate campaign.
492	Paulo Roberto Costa	Collaboration Statement nº 9 to Federal Police [PF]	Sept. 1, 2014	Alberto Youssef informed him of a request from Paulo Bernardo for R\$1M for Hoffman Gleisi's senate campaign.
493	Paulo Roberto Costa	Collaboration Statement nº 10 to Federal Police [PF]	Sept. 1, 2014	Lindbergh Farias asked for campaign donations.
494	Paulo Roberto Costa	Collaboration Statement nº 11 to Federal Police [PF]	Sept. 1, 2014	Romero Juca asked him to look out for his brother's company that signed a contract with Petrobras.
495	Paulo Roberto Costa	Collaboration Statement n° 12 to Federal Police [PF]	Sept. 1, 2014	Payment to Tiao Viana campaign in 2010; bribes at Petrobras.
496	Paulo Roberto Costa	Collaboration Statement nº 13 to Federal Police [PF]	Sept. 1, 2014	Bribes to PP political party; Alberto Youssef and Henry Hoyer.
497	Paulo Roberto Costa	Collaboration Statement nº 14 to Federal Police [PF]	Sept. 1, 2014	Payment of \$10M bribe to Sergio Guerra; and PP to "bury" CPI in 2010.
498	Paulo Roberto Costa	Collaboration Statement nº 15 to Federal Police [PF]	Sept. 2, 2014	Payment of R\$500K bribe to Valdir Raupp.
499	Paulo Roberto Costa	Collaboration Statement nº 16 to Federal Police [PF]	Sept. 2, 2014	Payment of bribe to Dilma Roussef's campaign.
500	Paulo Roberto Costa	Collaboration Statement nº 17 to Federal Police [PF]	Sept. 2, 2014	Payment of bribe to Candido Vaccarezza's campaign.
501	Paulo Roberto Costa	Collaboration Statement nº 18 to Federal Police [PF]	Sept. 2, 2014	Payment of bribe from Alstom to Delcidio Amaral.
502	Paulo Roberto Costa	Collaboration Statement nº 19 to Federal Police [PF]	Sept. 2, 2014	Luiz Fernando Faria and José Otavio Germano.
503	Paulo Roberto Costa	Collaboration Statement n° 20 to Federal Police [PF]	Sept. 2, 2014	Payment of R\$4M to politician Nelson Meurer.
504	Paulo Roberto Costa	Collaboration Statement nº 21 to Federal Police [PF]	Sept. 2, 2014	Payment of R\$5.3M to politician Pedro Correa.
505	Paulo Roberto Costa	Collaboration Statement n° 22 to Federal Police [PF]	Sept. 2, 2014	Reports payment of R\$5million bribe to Mario Negromonte.
506	Paulo Roberto Costa	Collaboration Statement n° 23 to Federal Police [PF]	Sept. 2, 2014	Payment of R\$5.5M bribe to João Alberto Pizzolati.
507	Paulo Roberto Costa	Collaboration Statement nº 24 to Federal Police [PF]	Sept. 2, 2014	Money transfers to Benedito de Lira
508	Paulo Roberto Costa	Collaboration Statement nº 25 to Federal Police [PF]	Sept. 2, 2014	Simon Sessim's request for R\$200K as campaign contribution.

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
509	Paulo Roberto	Collaboration Statement nº 26 to	Sept. 2, 2014	Aline Correa never personally asked
	Costa	Federal Police [PF]		him for money.
510	Paulo Roberto	Collaboration Statement nº 27 to	Sept. 2, 2014	Alexandre Santos offered rental
	Costa	Federal Police [PF]		homes near Comperj, but never asked
				for money.
511	Paulo Roberto	Collaboration Statement nº 28 to	Sept. 2, 2014	Jorge Luiz commission for brokering
	Costa	Federal Police [PF]	-	Petrobras contract.
512	Paulo Roberto	Collaboration Statement nº 29 to	Sept. 2, 2014	Henrique Eduardo Alves and work in
	Costa	Federal Police [PF]	1 /	São Bernardo do Campo.
513	Paulo Roberto	Collaboration Statement n° 30 to	Sept. 3, 2014	Camargo Corrêa was in the cartel;
	Costa	Federal Police [PF]	···· I ···· · ·	Eduardo Leite was its leader.
514	Paulo Roberto	Collaboration Statement n° 31 to	Sept. 3, 2014	IESA was in the cartel and Valdir
	Costa	Federal Police [PF]	~~r,,	Lima Carreiro was its leader
515	Paulo Roberto	Collaboration Statement nº 32 to	Sept. 3, 2014	José Sergio Gabrielli
	Costa	Federal Police [PF]	·····	6
516	Paulo Roberto	Collaboration Statement nº 33 to	Sept. 3, 2014	OAS; cartel; Leo Pinheiro and Ageno
	Costa	Federal Police [PF]	···· I ···· · ·	Medeiros.
517	Paulo Roberto	Collaboration Statement n° 34 to	Sept. 3, 2014	OAS; cartel and João Vaccari Neto.
	Costa	Federal Police [PF]	~~r,,	
518	Paulo Roberto	Collaboration Statement n° 35 to	Sept. 3, 2014	Downstream; bribes paid; cartel
	Costa	Federal Police [PF]		operations.
519	Paulo Roberto	Collaboration Statement n° 36 to	Sept. 3, 2014	His consulting agency Global Costa
017	Costa	Federal Police [PF]		
520	Paulo Roberto	Collaboration Statement n° 37 to	Sept. 4, 2014	Costa's family involvement
520	Costa	Federal Police [PF]	Sept. 1, 2011	
521	Paulo Roberto	Collaboration Statement n° 38 to	Sept. 4, 2014	Accounts opened overseas and
021	Costa	Federal Police [PF]		confidential information.
522	Paulo Roberto	Collaboration Statement n° 39 to	Sept. 5, 2014	Galvão Engenharia and its
022	Costa	Federal Police [PF]		involvement in the cartel.
523	Paulo Roberto	Collaboration Statement n° 40 to	Sept. 5, 2014	Estre Ambiental paid him through
020	Costa	Federal Police [PF]		Fernando Baiano
524	Paulo Roberto	Collaboration Statement nº 41 to	Sept. 5, 2014	Smaller companies invited to bid;
	Costa	Federal Police [PF]	~~r,,	operations of the cartel.
525	Paulo Roberto	Collaboration Statement nº 42 to	Sept. 5, 2014	CEO of Petrobras "probably knew"
	Costa	Federal Police [PF]	~~r,,	
526	Paulo Roberto	Collaboration Statement nº 43 to	Sept. 5, 2014	Contract with Queiroz Galvão
	Costa	Federal Police [PF]	~~r,,	
527	Paulo Roberto	Collaboration Statement nº 44 to	Sept. 5, 2014	Bribes from Sargent Marine company
	Costa	Federal Police [PF]	···· I ··· · · ·	
528	Paulo Roberto	Collaboration Statement nº 45 to	Sept. 5, 2014	Andrade Gutierrez and Fernando
	Costa	Federal Police [PF]	~~r,,	Baiano.
529	Paulo Roberto	Collaboration Statement nº 46 to	Sept. 5, 2014	Alusa bribe for contract in RNEST.
-	Costa	Federal Police [PF]	1 7 -	
530	Paulo Roberto	Collaboration Statement nº 47 to	Sept. 5, 2014	Relationship with Sanko Sider post-
	Costa	Federal Police [PF]	1 7 -	Petrobras.
531	Paulo Roberto	Collaboration Statement nº 48 to	Sept. 5, 2014	Jaraguá contract
201	Costa	Federal Police [PF]		
532	Paulo Roberto	Collaboration Statement n° 49 to	Sept. 5, 2014	Mendes Junior
002	Costa	Federal Police [PF]	2011	
533	Paulo Roberto	Collaboration Statement n° 50 to	Sept. 7, 2014	Unipar consortium and Braskem
555	Costa	Federal Police [PF]	Sept. 7, 2014	Simple consortain and Diaskelli

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
534	Paulo Roberto Costa	Collaboration Statement nº 51 to Federal Police [PF]	Sept. 7, 2014	Companies in the cartel.
535	Paulo Roberto Costa	Collaboration Statement n° 52 to Federal Police [PF]	Sept. 7, 2014	Bribes received; Gandra Brokerage; Maersk.
536	Paulo Roberto Costa	Collaboration Statement n° 53 to Federal Police [PF]	Sept. 7, 2014	Bribes from Fernando Baiano for Pasadena refinery.
537	Paulo Roberto Costa	Collaboration Statement n° 54 to Federal Police [PF]	Sept. 7, 2014	Pasadena refinery purchase; role of Odebrecht and UTC.
538	Paulo Roberto Costa	Collaboration Statement n° 55 to Federal Police [PF]	Sept. 7, 2014	Bribes Costa received.
539	Paulo Roberto Costa	Collaboration Statement n° 56 to Federal Police [PF]	Sept. 7, 2014	Construcap
540	Paulo Roberto Costa	Collaboration Statement n° 57 to Federal Police [PF]	Sept. 8, 2014	Contreras
541	Paulo Roberto Costa	Collaboration Statement nº 58 to Federal Police [PF]	Sept. 8, 2014	GDK
542	Paulo Roberto Costa	Collaboration Statement n° 59 to Federal Police [PF]	Sept. 8, 2014	Politician Anibal Gomes and bid process at Petrobras.
543	Paulo Roberto Costa	Collaboration Statement n° 60 to Federal Police [PF]	Sept. 8, 2014	Tomé Engenharia
544	Paulo Roberto Costa	Collaboration Statement nº 61 to Federal Police [PF]	Sept. 8, 2014	Toyo Setal and the cartel.
545	Paulo Roberto Costa	Collaboration Statement nº 62 to Federal Police [PF]	Sept. 8, 2014	MPE and PP party
546	Paulo Roberto Costa	Collaboration Statement n° 63 to Federal Police [PF]	Sept. 9, 2014	Promon
547	Paulo Roberto Costa	Collaboration Statement nº 64 to Federal Police [PF]	Sept. 9, 2014	Schahin
548	Paulo Roberto Costa	Collaboration Statement nº 65 to Federal Police [PF]	Sept. 9, 2014	Skanska, Sergio Cabral and 2010 election.
549	Paulo Roberto Costa	Collaboration Statement nº 66 to Federal Police [PF] *Labelled nº67	Sept. 9, 2014	Argentine company Techint and political contributions
550	Paulo Roberto Costa	Collaboration Statement n° 67 to Federal Police [PF]	Sept. 9, 2014	Vacari, Duque and Youssef's relationships.
551	Paulo Roberto Costa	Collaboration Statement nº 68 to Federal Police [PF]	Sept. 9, 2014	Henry Hoyer de Carvalho and Konstantinos Kotronakis
552	Paulo Roberto Costa	Collaboration Statement n° 69 to Federal Police [PF]	Sept. 9, 2014	Evoke Dynamic vehicle
553	Paulo Roberto Costa	Collaboration Statement nº 70 to Federal Police [PF]	Sept. 11, 2014	Projects at REPAR refinery in Parana
554	Paulo Roberto Costa	Collaboration Statement nº 71 to Federal Police [PF]	Sept. 9, 2014	Charge for destruction of evidence.
555	Paulo Roberto Costa	Collaboration Statement nº 72 to Federal Police [PF]	Sept. 11, 2014	Platforms and production vessels
556	Paulo Roberto Costa	Collaboration Statement nº 73 to Federal Police [PF]	Sept. 11, 2014	Nomination process for Officer positions at Petrobras
557	Paulo Roberto Costa	Collaboration Statement n° 74 to Federal Police [PF]	Sept. 15, 2014	Selection process for Officer position at Petrobras
558	Paulo Roberto Costa	Collaboration Statement n° 75 to Federal Police [PF]	Sept. 15, 2014	Negotiations for San Lorenzo refinery in Argentina.
559	Paulo Roberto Costa	Collaboration Statement n° 76 to Federal Police [PF]	Sept. 15, 2014	Contract with Odebrecht.

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
560	Paulo Roberto Costa	Collaboration Statement nº 77 to Federal Police [PF]	Sept. 15, 2014	Contract that would benefit husband of Petrobras employee.
561	Paulo Roberto Costa	Collaboration Statement n° 78 to Federal Police [PF]	Sept. 15, 2014	Prison conditions.
562	Paulo Roberto Costa	Collaboration Statement n° 79 to Federal Police [PF]	Sept. 16, 2014	Notes on his little black book.
563	Paulo Roberto Costa	Collaboration Statement n° 80 to Federal Police [PF]	Sept. 16, 2014	Costa's family business.
564	Paulo Roberto Costa	Testimony to Federal Court [Justica Federal]	Oct. 8, 2014	Case nº 502621282
565	Paulo Roberto Costa	Declaration Statement nº 1 to Attorney General's Office [PGR]	Feb. 11, 2015	Internal conflict at Petrobras and politicians.
566	Paulo Roberto Costa	Declaration Statement n° 2 to Attorney General's Office [PGR]	Feb. 11, 2015	Samsung and drillship contracts.
567	Paulo Roberto Costa	Declaration Statement n° 3 to Attorney General's Office [PGR]	Feb. 11, 2015	Partial payment of R\$800K to Aniba Gomes.
568	Paulo Roberto Costa	Declaration Statement nº 4 to Attorney General's Office [PGR]	Feb. 11, 2015	Request of R\$2M from Alberto Youssef as campaign donation to Antônio Palocci.
569	Paulo Roberto Costa	Declaration Statement n° 5 to Attorney General's Office [PGR]	Feb. 11, 2015	Politician Henrique Eduardo Alves
570	Paulo Roberto Costa	Declaration Statement nº 6 to Attorney General's Office [PGR]	Feb. 11, 2015	Senator Fernando Collor.
571	Paulo Roberto Costa	Declaration Statement nº 7 to Attorney General's Office [PGR]	Feb. 11, 2015	Romero Juca.
572	Paulo Roberto Costa	Declaration Statement nº 8 to Attorney General's Office [PGR]	Feb. 11, 2015	Meetings with House of Representatives members.
573	Paulo Roberto Costa	Declaration Statement n° 9 to Attorney General's Office [PGR]	Feb. 11, 2015	Politician Alexandre Santos.
574	Paulo Roberto Costa	Declaration Statement nº 10 to Attorney General's Office [PGR]	Feb. 11, 2015	Politician Simon Sessim
575	Paulo Roberto Costa	Declaration Statement nº 11 to Attorney General's Office [PGR]	Feb. 11, 2015	Delcidio Amaral (PT-MS).
576	Paulo Roberto Costa	Declaration Statement nº 12 to Attorney General's Office [PGR]	Feb. 11, 2015	Request for R\$2M from Senator Lindbergh Farias.
577	Paulo Roberto Costa	Declaration Statement nº 13 to Attorney General's Office [PGR]	Feb. 11, 2015	Henry Hoyer de Carvalho as his new PP "mule."
578	Paulo Roberto Costa	Declaration Statement nº 14 to Attorney General's Office [PGR]	Feb. 11, 2015	Candido Vaccarezza, Jorge Light and Sargent Marine.
579	Paulo Roberto Costa	Declaration Statement nº 15 to Attorney General's Office [PGR]	Feb. 11, 2015	Campaign contribution to Gleisi Hoffman; Paulo Bernardo.
580	Paulo Roberto Costa	Declaration Statement nº 16 to Attorney General's Office [PGR]	Feb. 11, 2015	Campaign contributions to Humberto Costa.
581	Paulo Roberto Costa	Declaration Statement nº 17 to Attorney General's Office [PGR]	Feb. 11, 2015	Payment to Valdir Raupp.
582	Paulo Roberto Costa	Declaration Statement nº 18 to Attorney General's Office [PGR]	Feb. 11, 2015	Otavio Germano and Luiz Fernando Ramos Faria.
583	Paulo Roberto Costa	Declaration Statement nº 19 to Attorney General's Office [PGR]	Feb. 11, 2015	Meeting with Sérgio Guerra and Eduardo da Fonte.
584	Paulo Roberto Costa	Declaration Statement nº 20 to Attorney General's Office [PGR]	Feb. 11, 2015	Edison Lobão's R\$2M request for Roseanna Sarney's campaign.

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<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
585	Paulo Roberto Costa	Declaration Statement n° 21 to Attorney General's Office [PGR]	Feb. 11, 2015	Payments to politician João Pizzolati.
586	Paulo Roberto	Declaration Statement nº 22 to	Feb. 11, 2015	Petroquimica Triunfo.
	Costa	Attorney General's Office [PGR]		
587	Paulo Roberto	Declaration Statement to Federal	Feb. 13, 2015	Henry Hoyer as his new "mule"
5 00	Costa	Police [DRCOR]	E 1 10 0015	G 0500202050
588	Paulo Roberto Costa	Testimony to Federal Court [Justiça Federal]	Feb. 13, 2015	Case n°508383859
589	Paulo Roberto	Testimony to Federal Court	April 28, 2015	Cases nº 508325829, 508335189,
507	Costa	[Justiça Federal]	April 20, 2015	508336051, 508337605, 508340118
590	Paulo Roberto	Testimony to Parliamentary	May 5, 2015	Corruption scheme at Petrobras; bribe
	Costa	Inquiry Committee [CPI - Meeting n°0449/15]		payments.
591	Paulo Roberto	Testimony to Federal Court	July 13, 2015	Cases nº 501233104 & 502584791
	Costa	[Justiça Federal]		
592	Paulo Roberto Costa	Declaration Statement to Federal Police [PF- Paraná]	July 14, 2015	Muranno
593	Paulo Roberto	Declaration Statement n°5 to	July 22, 2015	Relationship with Fernando Baiano;
393	Costa	Federal Police [STF- Org. Crime]	July 22, 2013	Muranno and Gabrielli; bribes.
594	Paulo Roberto	Testimony to Parliamentary	Aug. 25, 2015	Bribe payments to political
	Costa	Inquiry Committee [CPI - Meeting	_	campaigns; internal process at
		n°1467/15]		Petrobras; Pasadena refinery
595	Paulo Roberto	Testimony to Federal Court	Sept. 14, 2015	Case nº 503947550
	Costa	[Justiça Federal]		
596	Paulo Roberto Costa	Testimony to Federal Court [Justiça Federal]	Oct. 21, 2015	Case nº 503652823
597	Paulo Roberto	Testimony to Federal Court	Nov. 6, 2015	Case nº 504524184
571	Costa	[Justiça Federal]	1101.0, 2013	
598	Paulo Roberto	Testimony to Federal Court	Nov. 10, 2015	Case nº 503651876
	Costa	[Justiça Federal]		
599	Paulo Roberto Costa	Testimony to Federal Court [Justiça Federal]	May 13, 2016	Case nº 502567671
600	Paulo Roberto	Testimony to Federal Court	Oct. 5, 2016	Case n° 503780018
	Costa	[Justiça Federal]		
601	Paulo Rangel	Testimony to Federal Court [Justiça Federal]	June 13, 2016	Case nº 501340559
602	Paulo Roberto Dalmazzo	Declarations to Federal Police [PF]	June 29, 2015	Role at Schahin; Andrade Gutierrez; Paulo Roberto Costa and Petrobras.
603	Paulo Roberto	Collaboration Statement n°1 to	March 11, 2016	Cartel at Petrobras
005	Dalmazzo	Public Prosecutor's Office [MPF - PGR]	Waten 11, 2010	
604	Paulo Roberto Dalmazzo	Collaboration Statement n°2 to Public Prosecutor's Office [MPF - PGR]	March 11, 2016	Corruption at Petrobras
605	Pedro Aramis de Lima Arruda	Testimony to Federal Court [Justiça Federal]	Feb. 12, 2015	Case n°508340118
606	Pedro Aramis de Lima Arruda	Testimony to Parliamentary Inquiry Committee [CPI – Meeting n° 992/15]	June 30, 2015	SBM Offshore payments; CIA interna investigation into SBM.
607	Pedro Barusco Filho	Collaboration Statement n°1 to Federal Police [DRCOR & DELEFIN]	Nov. 20, 2014	Sete Brasil; bribes paid; Keppel and Jurong.

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
608	Pedro Barusco Filho	Collaboration Statement n°2 to Federal Police [DRCOR & DELEFIN]	Nov. 20, 2014	Renato Duque and Jorge Zelada; bribes paid; method of payment.
609	Pedro Barusco Filho	Collaboration Statement n°3 to Federal Police [DRCOR & DELEFIN]	Nov. 21, 2014	Renato Duque; João Vaccari Neto; SBM; bribes; refineries.
610	Pedro Barusco Filho	Collaboration Statement n°4 to Federal Police [DRCOR & DELEFIN]	Nov. 21, 2014	Rogério Araújo, Mário Góes, Julio Camargo; bribes paid in refinery projects.
611	Pedro Barusco Filho	Collaboration Statement n°5 to Federal Police [DRCOR & DELEFIN]	Nov. 24, 2014	Alusa Engenharia and cartel
612	Pedro Barusco Filho	Collaboration Statement n°6 to Federal Police [DRCOR & DELEFIN]	Nov. 24, 2014	Roberto Gonçalves, Jorge Zelada, Fernando Baiano.
613	Pedro Barusco Filho	Collaboration Statement n°7 to Federal Police [DRCOR & DELEFIN]	Nov. 24, 2014	Offshore accounts in Switzerland
614	Pedro Barusco Filho	Supplementary Statement n°1 to Public Prosecutor's Office [MPF]	Mar. 9, 2015	Mário Góes; intermediaries; payments.
615	Pedro Barusco Filho	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°0042/2015]	Mar. 10, 2015	SBM; bribes received; Paulo Roberto Costa and Renato Duque; refineries.
616	Pedro Barusco Filho	Declaration Statement n°5 to Public Prosecutor's Office [MPF]	Mar. 12, 2015	João Vaccari Neto; Renato Duque; SBM; Faerman.
617	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	June 30, 2015	Case n°501950127
618	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	July 14, 2015	Cases nº 501233104 & 502584791
619	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	Sept. 9, 2015	Case n°503709384
620	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	Oct. 29, 2015	Case n° 503652823
621	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	Nov. 11, 2015	Case n°503651876
622	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	Jan. 20, 2016	Case nº 504524184
623	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	June 17, 2016	Case n°501340559
624	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	June 20, 2016	Case nº 501972795
625	Pedro Barusco Filho	Testimony to Federal Court [Justiça Federal]	Oct. 10, 2016	Case nº 503780018
626	Pedro Barusco Filho	Testimony pursuant to Letters Rogatory	Nov. 10, 2016	Case n°0504404-09.2016.4.02.5101
627	Philippe Jacques Levy	Testimony to Public Prosecutor's Office [MPF – Rio de Janeiro]	April 2, 2014	SBM Offshore bribes; payments at Petrobras since 2012.
628	Renato de Souza Duque	Declaration Statements to Federal Police [PF- Paraná]	Nov. 17, 2014	Career background; role at Petrobras.
629	Renato de Souza Duque	Testimony to Federal Court [Justiça Federal]	Jan.25, 2015	Case n°504524184
630	Renato de Souza Duque	Testimony to Federal Court [Justiça Federal]	July 17, 2015	Case n°501233104

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<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
631	Renato de Souza Duque	Testimony to Federal Court [Justiça Federal]	Oct. 24, 2015	Case n°503651876
632	Renato de Souza Duque	Testimony to Federal Court [Justiça Federal]	Nov. 3, 2015	Case nº 503652823
633	Renato de Souza Duque	Testimony to Federal Court [Justiça Federal]	Feb. 5, 2016	Case nº 504524184
634	Ricardo Ribeiro Pessoa	Testimony to Federal Court [Justiça Federal]	May 4, 2015	Case nº 50832582
635	Ricardo Ribeiro Pessoa	Testimony to Federal Court [Justiça Federal]	May 22, 2015	Case nº 508340118
636	Ricardo Ribeiro Pessoa	Collaboration Statement n°1 to Public Prosecutor's Office [MPF - PGR]	May 25, 2015	Career background; Petrobras and its employees.
637	Ricardo Ribeiro Pessoa	Collaboration Statement n°2 to Public Prosecutor's Office [MPF - PGR]	May 25, 2015	BR Distribuidora
638	Ricardo Ribeiro Pessoa	Collaboration Statement n°3 to Public Prosecutor's Office [MPF - PGR]	May 25, 2015	Payments to Dilma Roussef's politica campaigns
639	Ricardo Ribeiro Pessoa	Collaboration Statement nº4 to Public Prosecutor's Office [MPF - PGR]	May 26, 2015	Eletrobrás.
640	Ricardo Ribeiro Pessoa	Collaboration Statement n°5 to Public Prosecutor's Office [MPF - PGR]	May 26, 2015	Transpetro.
641	Ricardo Ribeiro Pessoa	Collaboration Statement n°6 to Public Prosecutor's Office [MPF - PGR]	May 26, 2015	Payments and maneuvers to avoid being summoned to speak at Petrobras's CPMI in 2014.
642	Ricardo Ribeiro Pessoa	Collaboration Statement n°7 to Public Prosecutor's Office [MPF - PGR]	May 26, 2015	Payments and maneuvers to avoid being summoned to speak at Petrobras's CPMI in 2014, and CPI in 2014 and 2015
643	Ricardo Ribeiro Pessoa	Collaboration Statement n°8 to Public Prosecutor's Office [MPF - PGR]	May 26, 2015	PP political party
644	Ricardo Ribeiro Pessoa	Collaboration Statement n°9 to Public Prosecutor's Office [MPF - PGR]	May 27, 2015	Janene's influence at Petrobras Downstream; Paulo Roberto Costa; bribes paid.
645	Ricardo Ribeiro Pessoa	Collaboration Statement n°10 to Public Prosecutor's Office [MPF - PGR]	May 27, 2015	JV structure; Dudu da Fonte; politicians.
646	Ricardo Ribeiro Pessoa	Collaboration Statement n°11 to Public Prosecutor's Office [MPF - PGR]	May 27, 2015	Political influence over cartel companies; bribes paid.
647	Ricardo Ribeiro Pessoa	Collaboration Statement n°12 to Public Prosecutor's Office [MPF - PGR]	May 27, 2015	Bribes to politician Benedito de Lira
648	Ricardo Ribeiro Pessoa	Collaboration Statement n°13 to Public Prosecutor's Office [MPF - PGR]	May 27, 2015	Politician Luis Argolo
649	Ricardo Ribeiro Pessoa	Collaboration Statement n°14 to Public Prosecutor's Office [MPF - PGR]	May 27, 2015	Bribes to politician Aline Corrêa

No.	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
650	Ricardo Ribeiro Pessoa	Collaboration Statement n°15 to Public Prosecutor's Office [MPF -	May 27, 2015	Petrobras' Downstream and Services divisions; bribes to Petrobras
		PGR]		employees.
651	Ricardo Ribeiro	Collaboration Statement n°16 to	May 27, 2015	Bribes to Pedro Barusco.
	Pessoa	Public Prosecutor's Office [MPF -		
		PGR]		
652	Ricardo Ribeiro	Collaboration Statement nº17 to	May 27, 2015	Politician Cândido Vaccarezza
	Pessoa	Public Prosecutor's Office [MPF -		
		PGR]		
653	Ricardo Ribeiro	Collaboration Statement nº18 to	May 27, 2015	João de Teive Argollo and Sandra
	Pessoa	Public Prosecutor's Office [MPF -		Raphael Guimarães
		PGR]	-	
654	Ricardo Ribeiro	Collaboration Statement nº19 to	May 28, 2015	Statements concerning Duque and
	Pessoa	Public Prosecutor's Office [MPF -		Barusco.
		PGR]		
655	Ricardo Ribeiro	Collaboration Statement n°20 to	May 28, 2015	Money laundering and bribe
	Pessoa	Public Prosecutor's Office [MPF -		payments.
		PGR]		
656	Ricardo Ribeiro	Collaboration Statement n°21 to	May 28, 2015	Bribes paid in Comperj.
	Pessoa	Public Prosecutor's Office [MPF -		
		PGR]		
657	Ricardo Ribeiro	Collaboration Statement n°22 to	May 28, 2015	Bribes paid in P-53 consortium.
	Pessoa	Public Prosecutor's Office [MPF -		
		PGR]		
658	Ricardo Ribeiro	Collaboration Statement n°23 to	May 28, 2015	Funds used to cover campaign
	Pessoa	Public Prosecutor's Office [MPF -		expenses; Lula
		PGR]		
659	Ricardo Ribeiro	Collaboration Statement n°24 to	May 28, 2015	Bribes paid for Comperj contracts.
	Pessoa	Public Prosecutor's Office [MPF -		
		PGR]		
660	Ricardo Ribeiro	Collaboration Statement n°25 to	May 28, 2015	Bribes paid for Repar and Conpar
	Pessoa	Public Prosecutor's Office [MPF -		contracts.
		PGR]	-	
661	Ricardo Ribeiro	Collaboration Statement n°26 to	May 28, 2015	Gifts and presents
	Pessoa	Public Prosecutor's Office [MPF -		
		PGR]	-	
662	Ricardo Ribeiro	Collaboration Statement n°27 to	May 29, 2015	Bribes paid for QUIP/P-53 works.
	Pessoa	Public Prosecutor's Office [MPF -		
		PGR]		
663	Ricardo Ribeiro	Collaboration Statement n°28 to	May 29, 2015	Pact for projects at Petrobras;
	Pessoa	Public Prosecutor's Office [MPF -		refineries; ABEMI.
664	D. 1 50 .	PGR]	M 00 2015	
664	Ricardo Ribeiro	Collaboration Statement n°29 to	May 29, 2015	Political donations
	Pessoa	Public Prosecutor's Office [MPF -		
	D' 1 D' '	PGR]	0 15 0015	
665	Ricardo Ribeiro	Testimony to Parliamentary	Sept. 15, 2015	Refused to testify.
	Pessoa	Inquiry Committee [CPI - Meeting		
	D' 1 D' '	n°1722/15]	0 4 0 0015	C 0 502652022
666	Ricardo Ribeiro	Testimony to Federal Court	Sept. 2, 2015	Case nº 503652823
	Pessoa	[Justiça Federal]	0 . 11 0015	G 0.502651055
667	Ricardo Ribeiro	Testimony to Federal Court	Sept. 11, 2015	Case nº 503651876
	Pessoa	[Justiça Federal]	0 . 15 2015	
668	Ricardo Ribeiro	Collaboration Statement to Public	Oct. 15, 2015	P59 and P60 contracts; Odebrecht;
	Pessoa	Prosecutor's Office [MPF]		Petrobras

<u>No.</u>	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
669	Ricardo Ribeiro	Testimony to Federal Court	Nov. 9, 2015	Case nº 504524184
	Pessoa	[Justiça Federal]	,	
670	Ricardo Ribeiro	Testimony to Federal Court	June 16, 2016	Case nº 501972795
	Pessoa	[Justiça Federal]	,	
671	Ricardo Ribeiro	Testimony to Federal Court	June 17, 2016	Case nº 501340559
	Pessoa	[Justiça Federal]	,	
672	Ricardo Ribeiro	Testimony to Federal Court	Aug. 24, 2016	Case nº 502217978
	Pessoa	[Justiça Federal]		
673	Ricardo Ribeiro	Testimony to Federal Court	Sept. 2, 2016	Case nº 503652823
	Pessoa	[Justiça Federal]	1 /	
674	Ricardo Ribeiro	Testimony to Federal Court	Oct. 10, 2016	Case nº 503780018
	Pessoa	[Justiça Federal]		
675	Robson Cecílio	Testimony to Federal Court	Sept. 14. 2015	Case nº 503947550
	Costa	[Justiça Federal]	1	
676	Robson Cecílio	Testimony to Federal Court	Feb. 29, 2016	Case nº 506157851
	Costa	[Justiça Federal]		
677	Rogério Santos de	Testimony to Federal Court	Oct. 30, 2015	Case n°503652823
	Araújo	[Justiça Federal – Paraná]	,	
678	Salim Taufic	Declaration Statement to Public	Nov. 12, 2015	Schahin contract for Vitoria 10000 and
	Schahin	Prosecutor's Office [MPF -Paraná]		PT political party debt.
679	Salim Taufic	Testimony to Federal Court	April 13, 2016	Case n°506157851
	Schahin	[Justiça Federal]	1	
680	Sérgio de Araújo	Testimony to Federal Court	Sept. 2, 2015	Case nº 503652823
	Costa	[Justiça Federal]	-	
681	Sérgio Machado	Collaboration Statement n°1 to	May 4, 2016	Monthly payments to politicians.
	-	Public Prosecutor's Office [MPF -		
		PGR]		
682	Sérgio Machado	Collaboration Statement n°2 to	May 4, 2016	Companies that paid contributions;
	-	Public Prosecutor's Office [MPF -		Transpetro
		PGR]		
683	Sérgio Machado	Collaboration Statement n°3 to	May 5, 2016	Negotiations with shipyards
	-	Public Prosecutor's Office [MPF -		
		PGR]		
684	Sérgio Machado	Collaboration Statement nº4 to	May 5, 2016	Politician Sarney
		Public Prosecutor's Office [MPF -		
		PGR]		
685	Sérgio Machado	Collaboration Statement n°5 to	May 5, 2016	Politician Romero Jucá
		Public Prosecutor's Office [MPF -		
		PGR]		
686	Sérgio Machado	Collaboration Statement n°6 to	May 5, 2016	Politician Renan Calheiros
	-	Public Prosecutor's Office [MPF -		
		PGR]		
687	Sérgio Machado	Collaboration Statement n°7 to	May 5, 2016	Politician Edison Lobão
	-	Public Prosecutor's Office [MPF -	-	
		PGR]		
688	Sérgio Machado	Collaboration Statement n°8 to	May 5, 2016	Politician Jader Barbalho
		Public Prosecutor's Office [MPF -		
		PGR]		
689	Sérgio Machado	Collaboration Statement nº9 to	May 5, 2016	Politician Sérgio Guerra and Heráclito
		Public Prosecutor's Office [MPF -		Fortes
		PGR]		
690	Sérgio Machado	Collaboration Statement n°10 to	May 6, 2016	Obstruction
		Public Prosecutor's Office [MPF -		
	1	PGR]		

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No.	DEPONENT	DOCUMENT	DATE	SUBJECT/CASE N°
691	Sérgio Machado	Collaboration Statement n°11 to Public Prosecutor's Office [MPF - PGR]	May 6, 2016	Election to Presidency of the House
692	Shinko Nakandakari	Testimony to Federal Court [Justiça Federal]	Mar. 5, 2015	Case nº 508336051
693	Shinko Nakandakari	Testimony n°3 to Public Prosecutor's Office [MPF - Supplement n°1]	Mar. 19, 2015	Bribes to RNEST manager Glauco Legatti.
694	Venina Velosa da Fonseca	Testimony to Federal Prosecutors [VIDEO]	Dec. 19, 2014	Irregularities at Petrobras; Foster; Paulo Roberto Costa
695	Venina Velosa da Fonseca	Testimony to Federal Court [Justiça Federal]	Feb. 3, 2015	Case nº 508335189
696	Venina Velosa da Fonseca	Testimony to Federal Court [Justiça Federal]	Feb. 5, 2015	Case nº 508337605
697	Venina Velosa da Fonseca	Testimony to Federal Court [Justiça Federal]	Feb. 6, 2015	Case nº 508325829
698	Venina Velosa da Fonseca	Testimony to Federal Court [Justiça Federal]	Feb. 10, 2016	Case nº 508336051
699	Venina Velosa da Fonseca	Testimony to Federal Court [Justiça Federal]	Feb. 12, 2015	Case n°508340118
700	Venina Velosa da Fonseca	Testimony to Parliamentary Inquiry Committee [CPI - Meeting n°1796/15]	Sept. 22, 2015	Irregularities at Petrobras; Foster; Paulo Roberto Costa
701	Zwi Skoricki	Testimony to Federal Court [Justiça Federal]	July 21, 2016	Case n°501340559