



CFR

Ford Motor Company Brasil Ltda

DATE OF REPORT:
5/22/2020

DUNS NUMBER:
90-229-9056

 CIA **dun & bradstreet**

Ford Motor Company Brasil Ltda

Active

Duns Number

902299056

Tax ID

03470727000120 (Brazilian General Record of Taxpayers)

Address

Av. do Taboão 899

SAO PAULO

São Bernardo do Campo

09655-900

Primary SIC

3711 - Mfg motor vehicle/car bodies

Location Type

Headquarters

Country

Brazil

I. KNOW YOUR CUSTOMER



Profile Summary

When things are rough up north, why not head south? Ford Motor Company's Brazil operations include three plants and a field testing facility. The main plant in Camaçari uses more than 500 robots to produce 250,000 vehicles per year. Its Taubaté plant makes about 280,000 engines, 500,000 transmissions, and 2.5 million parts and components annually, many of them exported. The Sao Bernardo do Campo plant stamps metal components (doors, hoods, brackets, screws) and paints and

assembles finished vehicles using a "just in time" system. It produces about 200,000 cars and trucks annually. Sporting double-digit sales growth annually, Ford Brazil is a standout for its parent at a time when things are tough back home.



Operational Summary

Organization Start Year

1999

Ownership Control Type

UNKNOWN

Number of employees

1800

Business Legal Structure

Limited Liability Company

Legal Name

N/A

Trading Address

N/A

Commercial Name (Trade Style)

Ford Motor Company Brasil

Website

www.ford.com.br

Former Primary Business Name

N/A

Import

Yes

Former Address

N/A

Export

Yes

Line(s) of business

manufacturer of automobiles, vans and utilities vehicles, 100%

fabricante de automóveis, camionetas e utilitarios., 100%

SIC Codes

UN Standards Products & Services Code:

NAICS: 336111

25100000

Motor vehicles

D&B Hoovers Industry Code: 1019

Automobile Manufacturing

D&B Hoovers Industry Code: 1020

Automobile Parts Manufacturing

D&B Hoovers Industry Code: 1018

Transportation Equipment Manufacturing

Automobile Manufacturing

**North American Industry Classification System
2012: 336111**

Automobile Manufacturing

UK SIC 2003: 34.100

Manufacture of motor vehicles

D&B Standard Industry Code: 37110000

MOT VEHS,CAR BODIES

US SIC (1987): 3711

Mfg motor vehicle/car bodies



Financial Summary



Turn Over Sales

N/A



Gross Income

N/A



Net Income

N/A



Total Assets

N/A

II. CORPORATE STRUCTURE



Shareholders

Name	Country/Nationality
Ford JI Limited	United Kingdom
Granite Management Corporation	United States



Beneficial Ownership

Unable to ascertain companies' data associated in this section.



Family Tree

Global Ultimate

Company name	Country	City	Duns Number
Ford Motor Company Brasil Ltda	Brazil	SAO BERNARDO DO CAMPO	902299056

Domestic Ultimate

Company name	Country	City	Duns Number
Ford Motor Company Brasil Ltda	Brazil	SAO BERNARDO DO CAMPO	902299056

Parent Entities

Unable to ascertain companies' data associated in this section.

Subsidiaries

Unable to ascertain companies' data associated in this section.

Headquarters

Unable to ascertain companies' data associated in this section.

Branches

Unable to ascertain companies' data associated in this section.

III. AREAS OF CONCERN

Traffic Light Overview





Company Screening

Company Profile Summary

Name

Ford Motor Co

Category

N/A

Updated on

2/7/2020

Listed on

12/9/1999

Addresses

SANTA ANA, California, UNITED STATES

Wayne, Michigan, UNITED STATES

COLUMBIA, South Carolina, UNITED STATES

Crystal city, Texas, UNITED STATES

Huntington, West Virginia, UNITED STATES

lot 10 Mount Barker Rd, Mount Barker, South
Australia, AUSTRALIA

1735 Sydney Rd, Campbellfield, Victoria,
AUSTRALIA

Aliases

Ford Motor Hellas S.A.I.C.

F.N

Ford

Ford Otosan

Ford Motor Company of Canada

Ford Motor Company (Usa)

F

Ford Motor Company

FORD OF KENDALL, LLC

Ford Lusitana

Ford r Credit Co.

Ford Motor Company of Australia Limited

Ford Motor Credit Co. LLC

Ford Bank GmbH

CAMDEN, New Jersey, UNITED STATES

LUXEMBOURG

MEXICO

Sathorn Square Office Tower, 11, 12 and 14
Floor, 98 North Sathorn Road, Silom, THAILAND

Wilderness, Western Cape, SOUTH AFRICA

Mahwah, New Jersey, UNITED STATES

Lisbon, Lisboa, PORTUGAL

Orange, California, UNITED STATES

New York, New York, UNITED STATES

SOUTHFIELD, Michigan, UNITED STATES

WILMINGTON, Delaware, UNITED STATES

Delaware, Delaware, UNITED STATES

Louisville, Kentucky, UNITED STATES

San Francisco, California, UNITED STATES

Boston, Massachusetts, UNITED STATES

Tacoma, Washington, UNITED STATES

Saarlouis, Saarland, GERMANY

BRAZIL

Cape Town, Western Cape, SOUTH AFRICA

Tigre, Buenos Aires, ARGENTINA

Memphis, Tennessee, UNITED STATES

Goshen, Indiana, UNITED STATES

AUBURN HILLS, Michigan, UNITED STATES

Chicago, Illinois, UNITED STATES

North Dakota, UNITED STATES

ITALY

Gastonia, North Carolina, UNITED STATES

TRAVERSE CITY, Michigan, UNITED STATES

5600 Henry Ford Blvd, Brook Park, Ohio, UNITED STATES

Baltimore, Maryland, UNITED STATES

BELGIUM

15551 South Dixie Highway, Miami, Florida,
33157, UNITED STATES

Montana, UNITED STATES

Tampa, Florida, UNITED STATES

LOS ANGELES, California, UNITED STATES

Cleveland, Ohio, UNITED STATES

Pine Bluff, Arkansas, UNITED STATES

Izmit Golcuk Yolu 14. Km., Golcuk, Kocaeli,
41680, TURKEY

Winamac, Indiana, UNITED STATES

Detroit, Michigan, UNITED STATES

SACRAMENTO, California, UNITED STATES

JEFFERSON CITY, Missouri, UNITED STATES

Corpus Christi, Texas, UNITED STATES

Ohio, Ohio, UNITED STATES

The American Road, Dearborn, Michigan, 48121,
UNITED STATES

Kansas City, Missouri, UNITED STATES

Minnesota, UNITED STATES

Indianapolis, Indiana, UNITED STATES

Eagle Way, Brentwood, England, CM13 3BW,
UNITED KINGDOM

BAINBRIDGE ISLAND, Washington, UNITED
STATES

Related Entities

Osman Turgay Durak, Associate

Associate of Tupras

Bulent Bulgurlu, Associate

Ali Y Koc, Associate

Biography

RDC PROFILE [DESCRIPTION] A jury has awarded \$64,000 to the first in a long line of plaintiffs in lemon law cases against Ford Motor Co. over allegedly defective transmissions. In multi district litigation consolidated at the Central District of California, nearly 900 additional Ford owners have alleged defects in their vehicles' DPS6 PowerShift transmissions. The verdict for plaintiff Mark Pedante's particular case regarding the transmission of his 2013 Focus was handed down, representing damages under the Song Beverly Act, also known as the California lemon law. However, the \$64,000 verdict could have been much larger as District Judge struck fraud-based claims just days before trial started. In the end, the jury's award was significantly less than what Ford had originally offered the plaintiff. Ford Motor Co. has been racked with the most lemon law suits and since 2015 has been hit with at least 8,791.

[Fine - More than \$10,000] [Business Crimes (Antitrust, Bankruptcy, Price Fixing)] On Date 01/08/2020 In June, 2019, China's market regulator imposed a 162.8 million yuan fine on Ford Motor Co's joint venture with Changan Automobile Group for violating anti-monopoly law.

[Dismissed] [Organized Crime, Criminal Association, Racketeering] On Date 07/28/2001 dismissed legal claims accusing Bridgestone/Firestone and Ford of racketeering

[Dismissed] [Fraud, Scams, Swindles] On Date 11/30/2017 Brandon Kommer's class action lawsuit against FORD MOTOR COMPANY got dismissed. Kommer alleges that Ford knew of the problem with the door handles but failed to disclose it.

[Convict, Conviction] [Business Crimes (Antitrust, Bankruptcy, Price Fixing)] On Date 02/11/2007 former director of Henry Ford (Ireland), received a 12-month suspended sentence and a ~\$30,000 fine for aiding and abetting a price-fixing cartel.

[Disciplinary, Regulatory Action] [SEC Violations (Insider Trading, Securities Fraud)] On Date 06/14/2005 The SEC issued an order instituting cease-and-desist proceedings, making findings, and imposing remedial sanctions and a cease-and-desist order against Ford Motor Credit Company. This matter concerns Ford Credit's public distribution of sales materials soliciting investment in certain of its debt securities marketed as alternatives to traditional money market investments. These sales materials failed to comply with the requirements of Section 5 of the Securities Act.

[Source](#)

[Fine - More than \$10,000] [Regulatory Action] On Date 12/20/2018 This entity appears on the Italian Competition Authority's list of penalty measures. Amount (Euro): 41 525 921 along with FCE Bank Plc.

[Source](#)

[Disciplinary, Regulatory Action] [Regulatory Action] On Date 02/23/2000 This entity appears on the South Africa Competition Tribunal list of consent orders. Status: Approved

[Source](#)

[Associated with, Seen with] [Bribery, Graft, Kickbacks, Political Corruption] On Date 11/18/2011 Handelsblatt listed an article on November 18, 2011 re: Saarlouis district court has convicted a former Ford employee and an entrepreneur of bribery. They were sentenced to seven months on probation.

[Associated with, Seen with] [Bribery, Graft, Kickbacks, Political Corruption] On Date 06/16/2015 Express listed an article on June 16, 2015, re: Former Ford manager has been standing trial on charges of corruption. He has confessed his involvement in a corruption scheme in front of the regional court of Cologne. The Ford manager has been dismissed and threatened with a 4 year prison sentence.

[Fine - More than \$10,000] [Murder, Manslaughter (Committed, Planned or Attempted)] On Date 12/13/2013 \$7.15 million verdict was upheld to award compensatory and punitive damages to the family of a man who was killed in fatal Ford rollover

[Associated with, Seen with] [Human rights, Genocide, War crimes] On Date 12/11/2018 Perfil listed an article on December 11, 2018, re: Pedro Muller and Hector Sibilla, both employees of the company Ford, have been sentenced, respectively, to 10 and 12 years in prison for crimes against humanity.

[Fine - More than \$10,000] [Fraud, Scams, Swindles] On Date 12/02/2019 A jury has awarded \$64,000 to the first in a long line of plaintiffs in lemon law cases against Ford Motor Co. over allegedly defective transmissions. In multi district litigation consolidated at the Central District of California, nearly 900 additional Ford owners have alleged defects in their vehicles' DPS6 PowerShift transmissions. The verdict for plaintiff Mark Pedante's particular case regarding the transmission of his 2013 Focus was handed down, representing damages under the Song Beverly Act, also known as the California lemon law. However, the \$64,000 verdict could have been much larger as District Judge struck fraud-based claims just days before trial started. In the end, the jury's award was significantly less than what Ford had originally offered the plaintiff. Ford Motor Co. has been racked with the most lemon law suits and since 2015 has been hit with at least 8,791.

[Source](#)

[Associated with, Seen with] [Iran Connect] On Date 01/01/2010 Ford Otomotiv Sanayi AS is an affiliate of Turkish Petroleum Refineries Corporation. Osman Turgay Durak is serving on board of directors of Turkish Petroleum Refineries Corporation and Ford Otomotiv Sanayi AS. The United

States Government Accountability Office (GAO) reported that, Turkish Petroleum Refineries Corporation (Tupras) sold gasoline to Iran in 2010. However, according to the Statement, on October 13, 2011, by the Under Secretary for Political Affairs of the US Department of State, Tupras has ended its business with Iran.

[Associated with, Seen with] [Bribery, Graft, Kickbacks, Political Corruption] On Date 01/01/2006 Express listed an article on February 13, 2015, re: The Cologne public prosecutor's office has charged two Ford buying agents and two employees of a supplier with embezzlement and bribery after many years of investigations. Reportedly, the accused caused serious losses worth several millions of euros in the years between 2006 and 2010. At the end of 2010, the public prosecutor's office investigated around 30 offices and apartments in Cologne and Leverkusen because of corruption suspicion against Ford employees.

[Associated with, Seen with] [Iran Connect] On Date 05/18/2012 Rahmi M Koc is serving on international advisory board of Allianz SE and also serving on board of directors of Ford Otomotiv Sanayi AS. According to United Against Nuclear Iran (UANI), Allianz SE has suspended its business in Iran after International Atomic Energy Agency censured Tehran for its nuclear enrichment program. Allianz SE has decided not to renew insurance treaty business in Iran because of political developments in the region. This business amounts to negligible premiums.

[Dismissed] [Murder, Manslaughter (Committed, Planned or Attempted)] On Date 05/12/2001 The Edgars alleged in their suit that two-door Explorer Sport models, like the 1995 model carrying their son, Steven, home from a soccer game, were defective because they were manufactured with just two back seat belts, Ford Motor Co. bears no r...

[Disciplinary, Regulatory Action] [Regulatory Action] On Date 12/09/1999 This entity has been the subject of an enforcement action by the US Federal Trade Commission.

[Source](#)

[Associated with, Seen with] [Fraud, Scams, Swindles] On Date 08/10/2017 zeit.de listed an article on 10 August 2017, re: Ford.Motor Company. It is under investigation for using emission test cheating technology.

[Acquit, Not Guilty] [Murder, Manslaughter (Committed, Planned or Attempted)] On Date 03/13/2017 Was found not guilty of reckless homicide in the fiery deaths of three young women in a Ford Pinto.

[Plea] [Fraud, Scams, Swindles] On Date 03/03/2017 The company pleaded guilty to wire fraud and agreed to pay \$1 billion in criminal penalties stemming from the company's fraudulent conduct related to sales of those airbags.

[Source](#)

[Dismissed] [Business Crimes (Antitrust, Bankruptcy, Price Fixing)] On Date 02/07/2020 Wsj.com listed an article on 7 February 2020, re: The Justice Department closed its antitrust investigation, finding no evidence of collusion among the companies. After examining the matter for several months, the department concluded that Ford Motor Co., Honda Motor Co., BMW AG and Volkswagen AG, didn't engage in conduct that violated U.S. antitrust law. Spokespeople for Ford and BMW confirmed that the Justice Department had dropped the probe. The other auto makers didn't respond to requests to comment.

[Disciplinary, Regulatory Action] [Regulatory Action] On Date 07/23/2018 uxtimes.lu listed an article on 23 July 2018, re: Ford Belgium. It has announced the recall of more than 12,000 cars in Belgium and 300-400 cars in Luxembourg due to a clutch problem. Affected models include the Focus, C-MAX, Connect, Kuga, Mondeo and Galaxy, as well as S-MAX models with a 1.0, 1.5 or 1.6-litre EcoBoost gasoline engine and a box six-speed manual gear (vehicles sold between 2009 and 2016).

[Acquit, Not Guilty] [Bribery, Graft, Kickbacks, Political Corruption] On Date 05/22/2008 acquitted from bribery case

[Disciplinary, Regulatory Action] [Regulatory Action] On Date 07/31/2001 This entity appears on the EU European Commission's list of Competition Antitrust Cases for Installation of industrial machinery and equipment

[Source](#)

[Disciplinary, Regulatory Action] [Regulatory Action] On Date 08/04/2011 This entity appears on the EU European Commission's list of Competition Antitrust Cases for Other sports activities

[Source](#)

Company Lists

Source name	Country
RiskConnect	
Special Media Newsbank	
Special Media FACTIVE	
Italy Competition Authority - Penalty Measures	Italy
Iran Connect	United States
AR Securities Dept. Administrative Orders 1998	United States
US Federal Trade Commission Actions	United States

Company Adverse Media Sources

<https://www.ftc.gov/sites/default/files/documents/cases/1999/12/fordmotorcompanyfederalcourtc...>

https://oag.ca.gov/system/files/attachments/press-docs/2020.04.06,_Ford_v._Montana,_USSC_19-368_A...

<http://www.scag.gov/archives/40551>

<https://luxtimes.lu/luxembourg/34508-ford-to-recall-cars-in-luxembourg>

<https://www.ftc.gov/sites/default/files/documents/cases/1996/08/c3679cmp.pdf>

<http://2hsvz0l74ah31vgcm16peuy12tz.wpengine.netdna-cdn.com/wp-content/uploads/2020/04/022...>

<http://www.express.de/koeln/die-fiesta-ist-vorbei-korrupter-ford-manager--ab-in-den-knast--22760...>

<https://www.wsj.com/articles/justice-department-drops-antitrust-probe-of-auto-makers-involved-in...>

<http://www.agcm.it/media/comunicati-stampa/>

<http://www.zeit.de/mobilitaet/2017-08/dieselskandal-ford-abgasmanipulation-bundesverkehrsmini...>

<https://www.lavozdetandil.com.ar/2018/12/12/condenan-a-acusados-por-delitos-de-lesa-humanida...>

<http://www.cohenmilstein.com/sites/default/files/media.1580.pdf>

<http://www.newson6.com/story/7704983/ford-settles-sexual-harassment-lawsuit-brought-by-gover...>

<https://www.ft.com/content/f82c71dc-6820-11e9-9adc-98bf1d35a056>

<http://www.sec.gov/litigation/admin/33-8582.pdf>

http://www.in.gov/portal/news_events/64986.htm

<https://www.perfil.com/noticias/politica/condenaron-a-ex-directivos-de-ford-por-crime-nes-de-lesa-...>

<https://oag.ca.gov/news/press-releases/attorney-general-becerra-files-brief-us-supreme-court-sup...>

<http://www1.folha.uol.com.br/mercado/2015/03/1610770-pf-inclui-petrobras-e-partido-pp-em-inves...>

<https://globalnews.ca/news/4772319/ford-focus-fiesta-settlement/>

<https://fortune.com/global500/2019/ford-motor>

http://ec.europa.eu/competition/elojade/isef/case_details.cfm?proc_code=1_38064

<http://yucatan.com.mx/mexico/medio-ambiente/sanciona-profepa-a-ford-por-vender-vehiculos-sin-...>

<https://fortune.com/fortune500/2019/ford-motor>

http://ec.europa.eu/competition/elojade/isef/case_details.cfm?proc_code=1_39732

<https://www.ftc.gov/enforcement/cases-proceedings/952-3149/ford-motor-credit-company>

<http://www.eeoc.gov/eeoc/newsroom/release/8-29-11.cfm>

<http://www.eldiariodelfindelmundo.com/noticias/2017/02/02/56013->

<http://www.nytimes.com/2001/04/14/business/sexual-harassment-suit-against-ford.html>

<http://www.fordotosan.com.tr/en/default.htm>

<https://www.wsj.com/articles/auto-makers-set-to-meet-with-justice-department-on-antitrust-probe-...>

<https://www.eeoc.gov/eeoc/newsroom/release/8-15-17.cfm>

<http://www.handelsblatt.com/unternehmen/industrie/autobauer-ford-bewaehrungsstrafen-im-ford...>

<http://www.journaldemontreal.com/2018/02/17/recours-collectif-conte-ford-la-compagnie-devra-pa...>

<http://www.comptrib.co.za/case-detail/3721>

<https://real.flofr.com/datamart/listFinalOrderFLOFR.do?id={742BC49D-DC8A-4173-A49B-84C05DBC4...>

<http://www.leopold-law.com/index.cfm?fuseaction=news.details&ArticleId=40&returnTo=product-li...>

<http://www.usatoday.com/story/money/cars/2013/03/28/ford-class-action-throttle-control-unintend...>

<http://www.express.de/koeln/millionenbetrug-untreue-und-bestechnung-bei-ford--anklage-erhoben...>

<http://www.bloomberg.com/news/2011-07-25/ford-must-face-new-trial-in-sudden-acceleration-suit...>

<http://scocal.stanford.edu/opinion/johnson-v-ford-motor-co-33531>

<http://www.agcm.it/media/comunicati-stampa/2019/1/Vendita-auto-tramite-finanziamenti-cartello-t...>

<https://www.eeoc.gov/eeoc/newsroom/release/10-1-19a.cfm>

<http://www1.folha.uol.com.br/mercado/2015/03/1610495-12-empresas-negociaram-propina-no-carf...>

<https://www.ftc.gov/enforcement/cases-proceedings/952-3210/ford-motor-company-matter>



Key Executives and Shareholders Screening

Granite Management Corporation

No screening data associated in this section at the moment of the investigation

Ford JI Limited.

No screening data associated in this section at the moment of the investigation



Criminal Actions

1/20 Legal Process

Process number (CNJ Number)

0136623-92.2019.8.05.0001

Type

PROCESSO CIVEL E DO TRABALHO

Court

6ª VSJE DO CONSUMIDOR VESPERTINO

Forum

SALVADOR

Value of the lawsuit

20295.96

Distribution Date

2019-08-18 03:00:00

Defendant (s):

FORD MOTOR COMPANY BRASIL LTDA
REVISA REV DE VEICULOS IMPL SSA LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

CELIA MARIA DA SILVA

Plaintiff's Lawyer (s)

LUANA SANTOS MACHADO

State

BA

2/20 Legal Process

Process number (CNJ Number)

0802815-73.2019.8.10.0047

Type

PROCEDIMENTO DO JUIZADO ESPECIAL CIVEL

Defendant (s):

FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Court

2º JUIZADO ESPECIAL CIVEL DE IMPERATRIZ

Forum

20 JUIZADO ESPECIAL CIVEL DE IMPERATRIZ

Value of the lawsuit

0

Distribution Date

2019-08-16 18:54:24

Plaintiff (s)

FORT CLEAN DISTRIBUIDORA EIRELI ME

Plaintiff's Lawyer (s)

LORRAYNE CRISTINA DE LIMA PRATES

State

MA

3/20 Legal Process

Process number (CNJ Number)

3001398-43.2019.8.06.0091

Type

PROCEDIMENTO DO JUIZADO ESPECIAL CIVEL

Court

JUIZADO ESPECIAL CIVEL E CRIMINAL DE IGUATU

Forum

IGUATU

Value of the lawsuit

0

Distribution Date

2019-08-15 21:23:36

Defendant (s):J F AUTOMOTORES LTDA
FORD MOTOR COMPANY BRASIL LTDA**Defendant Lawyer (s)**

N/A

Plaintiff (s)

TALES KALEB OLIVEIRA BRAGA

Plaintiff's Lawyer (s)ALBERLUCIA BEZERRA QUEIROZ MAGALHAES
PAULO ALBERTO BEZERRA DE QUEIROZ
MAGALHAES**State**

CE

4/20 Legal Process

Process number (CNJ Number)

0005331-55.2019.8.26.0047

Type

CUMPRIMENTO DE SENTENCA

Court

2ª VARA CIVEL

Forum

FORO DE ASSIS

Value of the lawsuit

0

Distribution Date

2019-08-15 03:00:00

Defendant (s):

FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

BRUNO YAMAOKA POPPI
CELSO DE FARIA MONTEIRO
JOAO HUMBERTO DE FARIAS MARTORELLI
PAULO EDUARDO MOURY FERNANDES DE
ANDRADE LIMA

Plaintiff (s)

ZILDA RODRIGUES MARTINS
SIMONE APARECIDA MARTINS
EDMAR JOSE RODRIGUES MARTINS
EDGAR ANTONIO RODRIGUES MARTINS

Plaintiff's Lawyer (s)

SERGIO ARTHUR DIAS FERNANDES

State

SP

5/20 Legal Process

Process number (CNJ Number)

1010501-84.2019.8.26.0016

Type

PROCEDIMENTO DO JUIZADO ESPECIAL CIVEL

Court

1ª VARA DO JUIZADO ESPECIAL CIVEL VERGUEIRO

Defendant (s):

FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

ANTONIA EDILEUZA FERNANDES DE FARIA

Forum

FORO CENTRAL JUIZADOS ESPECIAIS CIVEIS

Plaintiff's Lawyer (s)

CESAR MADEIRA PADOVESI

Value of the lawsuit

11000

State

SP

Distribution Date

2019-08-15 03:00:00

6/20 Legal Process

Process number (CNJ Number)

0033870-90.2019.8.16.0182

Defendant (s):FORD MOTOR COMPANY BRASIL LTDA
COMPANHIA DE AUTOMOVEIS SLAVIERO**Type**

PROCEDIMENTO DO JUIZADO ESPECIAL CIVEL

Defendant Lawyer (s)

N/A

Court

14° JUIZADO ESPECIAL CIVEL DE CURITIBA

Plaintiff (s)

JUCILENE SILVEIRA DE ANDRADE ESMANIOTTO

Forum

CURITIBA

Plaintiff's Lawyer (s)

JOCELINA PACHECO DOS SANTOS LIMA

Value of the lawsuit

0

State

PR

Distribution Date

2019-08-15 01:10:28

7/20 Legal Process

Process number (CNJ Number)**Defendant (s):**

0833405-74.2019.8.10.0001

Type

OUTROS PROCEDIMENTOS DE JURISDICAÇÃO VOLUNTARIA

Court

14ª VARA CÍVEL DE SÃO LUÍS

Forum

FORUM DA CAPITAL

Value of the lawsuit

0

Distribution Date

2019-08-14 18:09:29

FORD MOTOR COMPANY BRASIL LTDA
DUVEL DISTRIBUIDORA DE VEÍCULOS E PEÇAS
LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

JANICE JACQUES POSSAPP

Plaintiff's Lawyer (s)

JANICE JACQUES POSSAPP

State

MA

8/20 Legal Process

Process number (CNJ Number)

0134106-17.2019.8.05.0001

Type

PROCESSO CÍVEL E DO TRABALHO

Court

3ª VSJE DO CONSUMIDOR MATUTINO

Forum

SALVADOR

Value of the lawsuit

38507

Defendant (s):

INDIANA VEÍCULOS LTDA
FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

ALMIR NETO BARRETO DE SOUZA

Plaintiff's Lawyer (s)

LEANDRO COELHO DINIZ
VANESSA SOUSA FREIRE

Distribution Date

2019-08-14 03:00:00

State

BA

9/20 Legal Process

Process number (CNJ Number)

0134182-41.2019.8.05.0001

Type

PROCESSO CIVIL E DO TRABALHO

Court

18ª VSJE DO CONSUMIDOR VESPERTINO

Forum

SALVADOR

Value of the lawsuit

39920

Distribution Date

2019-08-14 03:00:00

Defendant (s):

HDI SEGUROS S/A
FORD MOTOR COMPANY BRASIL LTDA
REVISA REV DE VEICULOS IMPL SSA LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

VANIA RAMOS MORAIS DOS SANTOS

Plaintiff's Lawyer (s)

MARLON ZABULON DA SILVA VASCONCELOS

State

BA

10/20 Legal Process

Process number (CNJ Number)

0002504-88.2019.8.05.0004

Type

PROCESSO CIVIL E DO TRABALHO

Court**Defendant (s):**

FORD MOTOR COMPANY BRASIL LTDA
IVEPE IRAPURU VEICULOS E PECAS LTDA

Defendant Lawyer (s)

N/A

VARA DO SISTEMA DOS JUIZADOS ALAGOINHAS

Forum

ALAGOINHAS

Value of the lawsuit

22000

Distribution Date

2019-08-13 03:00:00

Plaintiff (s)

EDER ANDRADE LIMA

Plaintiff's Lawyer (s)

SUZANA MARCIA FURTADO NUNES

State

BA

11/20 Legal Process

Process number (CNJ Number)

0020908-38.2019.8.26.0576

Type

CUMPRIMENTO DE SENTENCA

Court

8ª VARA CIVEL

Forum

FORO DE SAO JOSE DO RIO PRETO

Value of the lawsuit

0

Distribution Date

2019-08-13 03:00:00

Defendant (s):

FORD COCAVEL
FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

CELSO DE FARIA MONTEIRO
SALATIEL SOUZA DE OLIVEIRA

Plaintiff (s)

CLARISSA DE MORAES LAINE

Plaintiff's Lawyer (s)

CAMILA DE MORAES LAINE

State

SP

12/20 Legal Process

Process number (CNJ Number)

0023092-82.2019.8.05.0080

Type

PROCESSO CIVEL E DO TRABALHO

Court

1ª VARA DO SISTEMA DOS JUIZADOS FEIRA DE SANTANA

Forum

FEIRA DE SANTANA

Value of the lawsuit

29175.57

Distribution Date

2019-08-13 03:00:00

Defendant (s):

NORAUTO VEICULOS LTDA
FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

CLAUDIO LUIS DOS SANTOS

Plaintiff's Lawyer (s)

DANIEL HENRIQUE SANTOS SILVA

State

BA

13/20 Legal Process

Process number (CNJ Number)

0023083-23.2019.8.05.0080

Type

PROCESSO CIVEL E DO TRABALHO

Court

3ª VARA DO SISTEMA DOS JUIZADOS FEIRA DE SANTANA

Forum

FEIRA DE SANTANA

Defendant (s):

NORAUTO VEICULOS LTDA
FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

CLAUDIO LUIS DOS SANTOS

Plaintiff's Lawyer (s)

DANIEL HENRIQUE SANTOS SILVA

Value of the lawsuit

35418.2

State

BA

Distribution Date

2019-08-12 03:00:00

14/20 Legal Process

Process number (CNJ Number)

1005782-49.2019.8.26.0084

Defendant (s):RONALDO MILAN
FORD MOTOR COMPANY BRASIL LTDA**Type**

PROCEDIMENTO COMUM CIVEL

Defendant Lawyer (s)

N/A

Court

1ª VARA

Plaintiff (s)

ELSA KOVACS MINICHELI

Forum

FORO REGIONAL DE VILA MIMOSA

Plaintiff's Lawyer (s)

ANDRE LUIZ DE OLIVEIRA

Value of the lawsuit

73400

State

SP

Distribution Date

2019-08-12 03:00:00

15/20 Legal Process

Process number (CNJ Number)

0016276-72.2019.8.25.0001

Defendant (s):

FORD MOTOR COMPANY BRASIL LTDA

Type**Defendant Lawyer (s)**

CUMPRIMENTO PROVISORIO DE DECISAO

CELSO DE FARIA MONTEIRO

Court

8ª VARA CIVEL DE ARACAJU

Plaintiff (s)

JOSE AIRTON LUDUVICE DA SILVA SANTANA

Forum

ARACAJU

Plaintiff's Lawyer (s)

DANIELA DIAS GARCEZ BARRETO

Value of the lawsuit

0

State

SE

Distribution Date

2019-08-11 03:00:00

16/20 Legal Process

Process number (CNJ Number)

0832149-96.2019.8.10.0001

Defendant (s):

FORD MOTOR COMPANY BRASIL LTDA
DUVEL DISTRIBUIDORA DE VEICULOS E PECAS
LTDA

Type

OUTROS PROCEDIMENTOS DE JURISDICAÇÃO
VOLUNTARIA

Defendant Lawyer (s)

N/A

Court

16ª VARA CIVEL DE SAO LUIS

Plaintiff (s)

CINTIA LUCIA CARVALHO DE SOUSA

Forum

FORUM DA CAPITAL

Plaintiff's Lawyer (s)

JOAO JACOB BOUERES NETO

Value of the lawsuit

0

State

MA

Distribution Date

2019-08-09 11:32:42

17/20 Legal Process

Process number (CNJ Number)

5001032-31.2019.8.24.0135

Type

PROCEDIMENTO DO JUIZADO ESPECIAL CIVEL

Court

JUIZO DA 2ª VARA CIVEL DA COMARCA DE NAVEGANTES

Forum

NAVEGANTES

Value of the lawsuit

10000

Distribution Date

2019-08-08 18:41:56

Defendant (s):

FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

MARLON WESLEY DE SOUSA QUARESMA

Plaintiff's Lawyer (s)

MARLON WESLEY DE SOUSA QUARESMA

State

SC

18/20 Legal Process

Process number (CNJ Number)

0020014-71.2019.8.08.0347

Type

PROCESSO CIVEL E DO TRABALHO

Court

8º JUIZADO ESPECIAL CIVEL

Defendant (s):

BANCO SAFRA S/A
FORD MOTOR COMPANY BRASIL LTDA
CONTAUTO CONTINENTE AUTOMOVEIS LTDA

Defendant Lawyer (s)

N/A

Forum

VITORIA

Value of the lawsuit

31506.86

Distribution Date

2019-08-08 13:36:00

Plaintiff (s)

JORGEMAR DA SILVA DE OLIVEIRA
EDINEZIA DE CASSIA NOVAES DE OLIVEIRA

Plaintiff's Lawyer (s)

FERNANDO DE CASTRO SANTOS RAMOS

State

ES

19/20 Legal Process

Process number (CNJ Number)

0008698-54.2019.8.05.0150

Type

PROCESSO CIVEL E DO TRABALHO

Court

2ª VARA DO SISTEMA DOS JUIZADOS LAURO DE FREITAS

Forum

LAURO DE FREITAS

Value of the lawsuit

16000

Distribution Date

2019-08-08 03:00:00

Defendant (s):

INDIANA VEICULOS LTDA
FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

PAULO ROBERTO FREITAS NEVES

Plaintiff's Lawyer (s)

DANILO JESUS DA CRUZ

State

BA

20/20 Legal Process

Process number (CNJ Number)

0129328-04.2019.8.05.0001

Type

PROCESSO CIVEL E DO TRABALHO

Court

6ª VSJE DO CONSUMIDOR VESPERTINO

Forum

SALVADOR

Value of the lawsuit

36000

Distribution Date

2019-08-08 03:00:00

Defendant (s):

INDIANA VEICULOS LTDA
FORD MOTOR COMPANY BRASIL LTDA

Defendant Lawyer (s)

N/A

Plaintiff (s)

FILIFE MARTINEZ DOS SANTOS CRUZ

Plaintiff's Lawyer (s)

KARINE DE SOUZA CEUTA

State

BA