

Paulo Lino
Former Senior Special Agent – Brazilian Federal Police Department
International Law Enforcement Consultant

Paulo Lino, a seasoned independent consultant with a rich background in law enforcement and security, has made significant contributions to the field, particularly within the Brazilian Federal Police Department (DPF) in Rio Grande do Sul. His notable achievements include leading an 11-month investigation in 1987 in Jaguarao city, resulting in the largest gold seizure in Brazilian police history, uncovering a scheme to illegally finance a presidential campaign. This operation played a pivotal role in refining money laundering investigation practices and influencing the National Academy's curriculum.

Lino's expertise extends to developing specialized software for intelligence link analysis, enhancing the DPF's technological capabilities. His commitment to professional development led him to participate in specialized training with prestigious law enforcement entities worldwide, including the United States Secret Service, FBI, Royal Canadian Mounted Police, and Interpol. Leveraging this experience, he revised and translated training content into Portuguese, benefiting his Brazilian colleagues.

As the coordinator of the DPF's anti-money laundering and cybercrimes units in Porto Alegre, Lino facilitated several joint investigations with international authorities. In 2002, he contributed to a train-the-trainer program by the Inter-American Committee Against Terrorism (CICTE) at the Organization of American States (OAS), focusing on identifying money laundering operations linked to terrorism and illegal drug trafficking.

In 2005, Lino joined NDS, an Israeli satellite security company later acquired by Cisco Systems, where he played a crucial role in developing training curricula for law enforcement officers across the Americas. His efforts in crime awareness, educational initiatives, and hands-on training sessions have reached thousands of law enforcement officials, criminal justice professionals, and security industry representatives globally.

Lino's contributions to the field are further evidenced by his co-authorship of the "World Police Encyclopedia" and his advisory role in training and career development for criminal justice professionals. As an expert in high-tech and Intellectual Property crimes, he has delivered training to a wide audience, including police officers, prosecutors, and judges across various international cities.

An Executive Board member of the IACP International Managers of Police Academy and College Training (IMPACT) Section, a member of IADLEST, ANSEF, and a UNODC instructor, Lino's credentials are extensive. He holds a Juris Doctor degree, MBAs in Information Technology and Project Management, and certifications as a Fraud Examiner, Data Privacy Professional, and Legal Specialist in Intellectual Property. Lino continues to inspire through guest lectures and his social media presence, sharing his experience and guiding the next generation in law enforcement and security.