

Investigative Challenges in Brazil



INTRODUCTION

Brazil poses unique hurdles for internal investigations: strict data privacy laws (LGPD), diverse tech use, and regional variation all impact speed, legality, and effectiveness. This guide explores key challenges and Lineal's solutions to ensure investigations are both compliant and successful.

LEGAL HURDLES IN DATA COLLECTION

LGPD Compliance

Brazil's data privacy law restricts how personal data is collected and used:

- **Consent Required:** Without employee consent, personal data (like WhatsApp messages) may be inadmissible.
- **Purpose-Limited Use:** Data can't be reused outside the original scope.

Action: Proactively secure consent through internal policies and legal documentation.

COMPLEX, FRAGMENTED DATA SOURCES

What You're Up Against

- **Emails:** Still key, but require smart filtering.
- **Messaging Apps:** WhatsApp, Telegram, etc., often used in place of formal channels.
- **Local Systems:** Homegrown software may hold critical data.

Challenge: Encrypted chats and personal device data are tough to access legally and technically.

Action: Use forensic tools like Cellebrite Elite for secure, compliant mobile data extraction.

CULTURAL & REGIONAL SENSITIVITIES

Workplace Privacy Resistance

Even corporate device access is often viewed as invasive post-LGPD.

Regional Disparities

Investigations in São Paulo vs. remote regions can look very different due to legal maturity and tech infrastructure.

Action:

- Lead with transparency and education.
- Partner with local experts to navigate legal and cultural nuance.

COMPLEX & VARIED DATA LANDSCAPES

Brazil's Data Landscape

Investigations involve large volumes of structured and unstructured data—spreadsheets, chats, images, and more.

Example: A 2TB financial fraud dataset required advanced filtering and review workflows.

Chain of Custody

Without proper protocols, evidence can be disqualified.

Action: Standardize data handling with full audit trails and defensible workflows.

Lineal's Investigation Solutions



We bring cutting-edge technology and precision to every matter—no guesswork, just insight.

Lineal offers:

FORENSIC COLLECTION

- Secure mobile & desktop evidence
- Supports encrypted, deleted, and social media data
- Cellebrite Elite enables deep, defensible mobile extractions

STREAMLINED WORKFLOWS

- Built for LGPD and global compliance
- Reduces review costs and timelines
- Tracks performance with metrics like Time-to-Insight and Accuracy

AMPLIFY + RELATIVITYONE

- ChatCraft: Review WhatsApp, Telegram, and more—chronologically and in context
- Images: Tag & search visuals using AI
- Bot Detection: Filter noise and automate triage
- PrivFinder: Identify privileged content with AI-enhanced precision
- Snippets: Preview keyword hits in context
- Threading: Cut review volume by ~30%

Case Example: A workplace harassment investigation used Amplify™ to filter chats, highlight misconduct, and flag privilege—saving time and surfacing insights fast.

LINEAL FARSIGHT – THE NEW STANDARD IN DATA REVIEW

- Stop using Purview or other clunky, ineffective review tools
- Farsight is the purpose-built SaaS platform for fast, cost-effective investigations
- Access, review, and complete your analysis with speed and simplicity — all at a fixed cost.
- Designed for investigations. Engineered for efficiency.

WHY LINEAL?

With operations across 4 continents, we understand Brazil's legal, cultural, and tech terrain. Our tools—like Amplify™—and our people deliver investigations that are efficient, defensible, and impactful.

READY TO INVESTIGATE SMARTER

Whether uncovering fraud, responding to regulatory inquiries, or managing internal complaints, Lineal equips you with the tools and support to move fast—and stay compliant