



## SECURITY ASSESSMENTS & TRAINING CONSULTANTS, INC.

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**Security comes first!**

**Panama, March, 1. 2018**

Mr. Percival A. Jordan, retired as Supervisory Special Agent, in 2003 from the United Customs Service/U.S. Department of Homeland Security with over 30 years in U.S Federal Law Enforcement service, where he served as Assistant Attache, and Customs Attache at the U.S. Embassy in Venezuela, with responsibilities for Ecuador, Peru, Ecuador, Surinam, Guyana, French Guyana, etc. In conjunction with these countries, he has worked continuously in Central America, and the Caribbean.

As Customs Attache/Supervisory Special Agent, and Program Manager at the Intelligence Division, Mr. Jordan coordinated various criminal Investigations, oversaw, directed under cover operations, and implemented various port security programs.

Mr. Percival A Jordan, has been a Security consultant, for the last 13 years, specializing in intellectual property rights, working mainly in the pharmaceutical industry regarding Brand protection and product integrity matters (anti-counterfeiting) to prevent counterfeit products from being sold in the Latin America and the Caribbean markets.

Mr. Jordan has been contracted by U.S. and Foreign companies (Pfizer Pharmaceutical Global Security), Phillip Morris International (PMI), Sanofi-Aventis de Panamá/France, GlaxoSmithKline, Takeda Pharmaceutical, Novartis, AstraZeneca, Eli Lilly, Apple Inc. and Hewlett Packard)\_to conduct investigations, and train/teach in the methodologies used to, fabricate, smuggle, import, warehouse, manufacture, distribute, counterfeit products.

Additionally, he also teaches how to identify counterfeit, adulterated pharmaceutical documents, and materials. He is also certified to provide sworn testimony regarding the aforementioned fraud documents, and counterfeit products.

Mr. Jordan has developed a very significant and successful training program in Panama with the Pfizer Global Security Director, for the Supreme Court Judges, regular judges, police, prosecutors, border police, coast guard, pharmacy, and drugs representatives identifying the various Modus Operandi of these illicit operations resulting in significant harm to society, and generating more monies than smuggling cocaine, heroin, etc. As a result of these training programs, we have seized millions of counterfeit pharmaceutical products in Panama, made numerous arrests, and stop the illegal trans shipments to other countries.

Further information can be provided as requested

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