



RICHARD L. PALMER
CO-FOUNDER AND PRESIDENT

Email

rpalmer@cachet-inter.com

Education

University of Southern California
M.A., 1974

Bowling Green State University
B.A., 1969

Languages

English, German, Italian

Professional Memberships

American Society for Industrial Security
Association of British Investigators
Association of Credit and Collection Professionals
Association of Certified Fraud Investigators
Association of Former Intelligence Officers
Canadian Arizona Business Council
Central Intelligence Retirees Association
Council of International Investigators
Diplomatic and Consular Officer, Retired
Disabled American Veterans, Life Member
Federazione Italiana degli Istituti per la Investigazione
Institute of Professional Investigators,
U.K. Intelligence Network
International Kommission der Detektiv-Verband
Military Intelligence Corps Association
National Association of Investigative Specialists
National Military Intelligence Association
Overseas Security Advisory Committee, U.S.
Department of State, Office of Diplomatic
Security, OSAC Constituent
Phoenix Committee on Foreign Relations
Syndicat National des Agents de Recherches
Privées (France Detectives)
U.S. Central Contractor Registry
World Association of Detectives

CACHET INTERNATIONAL

INTERNATIONAL CORPORATE INTELLIGENCE

Richard L. Palmer is the president of Cachet International, Inc., and a world-wide recognized expert on international corporate intelligence and investigations, due diligence, international banking, offshore companies and bank accounts, money laundering, public corruption and organized crime. He has located hundreds of millions of dollars of concealed offshore assets and has recently moved into the recovery side of the business as well.

Prior to co-founding Cachet International in 1998, Mr. Palmer spent 25 years refining the skills of discreetly collecting intelligence and information on an international level. Following a decorated tour of duty as an infantry officer in Vietnam, Mr. Palmer was assigned to sensitive military intelligence collection duties in Europe, the details of which remain classified.

Mr. Palmer then was accepted into the elite Directorate of Operations of the Central Intelligence Agency. Throughout the height of the Cold War, he successfully collected intelligence in numerous countries. After only nine years with the CIA, Mr. Palmer began an eleven-year stint as an Operations senior manager, during which he was named a Chief of Base three times and later a Chief of Station. In these positions, he acted as the personal representative of the Director of Central Intelligence in foreign countries and as the manager for all U.S. intelligence activities in those countries.

The Director of Central Intelligence named Mr. Palmer as an Exceptional Intelligence Collector of the CIA in 1985 and again in 1990. He also received from the Director four Exceptional Performance Awards for achievements and management.

Although his exact duties and assignments remain classified, Mr. Palmer gained substantial experience in international banking; offshore financial centers, banking and companies; counter-terrorism; money laundering; organized crime; and the discreet collection of key intelligence. He performed undercover investigations tracing financial transfers in eleven countries. All of this was accomplished with no publicity.

Recognized as an expert witness in federal court on international banking, money laundering, official corruption and Russian Organized Crime, in 1999 Mr. Palmer testified before the U.S. House Banking and Finance Committee on the "Russian Organized Crime Penetration of Western Financial Structures" and before the U.S. House International Relations Committee on "The High Level Corruption Within the Russian Government" and on the use of U.S. banks by Russian Organized Crime.

Mr. Palmer has acted as a consultant to the U.S. Congress, U.S. Customs, Internal Revenue Service and General Accounting Office on international banking, money laundering, offshore banking and government corruption. He has also been interviewed on over a dozen television programs around the world and by over two dozen international newspapers, including a feature article in *The Times* of London.