Twitter Thread by Quarantined Life

Quarantined Life

@Real_QL



■A deep dive into David Perdue.■

Why exactly is Perdue corrupt?

Perdue's criminality goes WAY back.

Grab a coffee, strap in, and enjoy the rabbit hole.■

David Perdue is set to face Jon Ossoff in the Jan 5th runoff for 1 of the 2 Georgia senate seats.

The GA Sen race was close:

- Perdue: 49.7% - Ossoff: 47.9%

With <100 000 votes being the difference.

Also: @ossoff was right. Let's find out why Perdue cowered out of the debates.

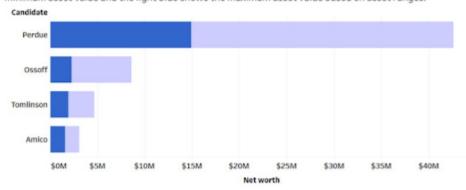


Perdue is insanely rich, with most of his wealth being in his investment profile. It's important to note that Perdue has multiple LLCs he conducts business and investments through.

Most of Ossoff's net worth is from his media company.

Candidate net worth

Candidates list the value of assets as a range in federal disclosure forms. The dark blue represents the minimum asset value and the light blue shows the maximum asset value based on asset ranges.

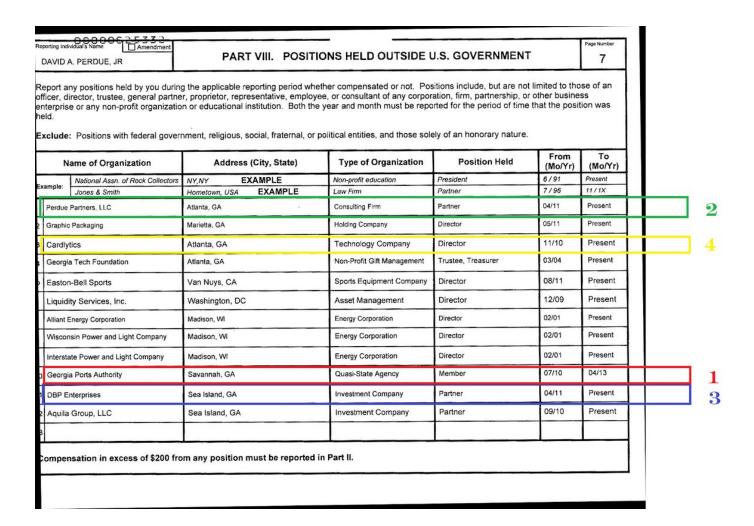


Important:

Here's a snapshot of the companies Perdue directed or owned prior to becoming Senator.

The numbers correspond to different key companies/organizations, which are of significant importance to this thread.

Note: "Present" in the pic is Oct 31, 2013.



To make it easier, I divide this thread into three sections:

1) Before Perdue's Senate tenure (Pre Jan the 3rd 2015).

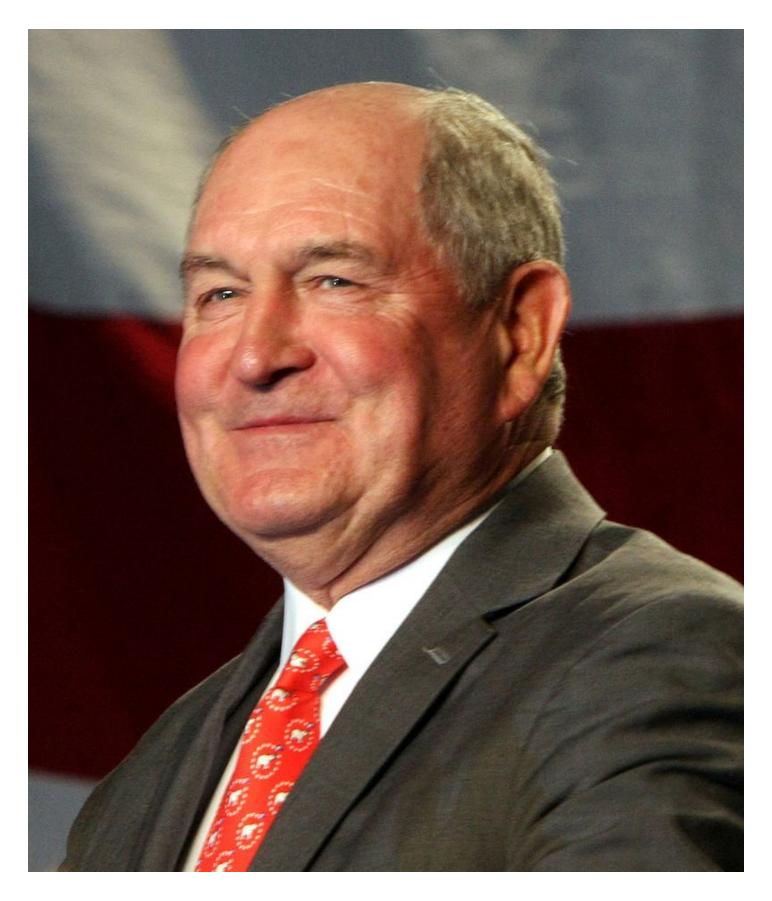
- 2) Senate tenure (Jan the 3rd 2015 till Jan 2020).
- 3) Coronavirus period (Jan 2020 till 9th of Dec).
- 1■ ■■■■■■ ■■■■■ '■ ■■■■■■ (Pre Jan the 3rd 2015).

Between July 19, 2010 – April 2013, Perdue served on the board of directors of Georgia Ports Authority (GPA) (Number 1).



In 2011, Perdue and his cousin George Ervin "Sonny" Perdue III, who at that time had just finished his tenure as Governor of Georgia, formed a company called:

"Perdue Partners LLC" – a Global logistics firm (Number 2).



Three notes regarding the above:

- 1) David Perdue was appointed to the Board of Directors of the GPA by Sonny Perdue
- 2) Sonny is Trump's CURRENT Sec of Agriculture
- 3) Perdue was chairman of the Ports Development Committee oversees infrastructure @ Savannah/Brunswick terminals



While on the board of the GPA, Perdue purchased a trucking company that hauled cargo at the port he was directly making decisions about.

Perdue took votes on 10s of millions of dollars worth of infrastructure improvements designed to streamline/ improve transport at the gateway

Perdue's trucking business overlapped with ports tenure

NEWS | July 11, 2014

By Shannon Mccaffrey



In Georgia - officials who serve on the public boards are required to file affidavits attesting to the fact that they have not taken any votes which affected their private financial or business interests.

Perdue failed to file the required ethics disclosure.

Officials serving on public boards in Georgia are required to file affidavits attesting that they have not taken any votes which affected their private financial or business interests. Perdue failed to file the required ethics disclosures while on the ports board.

It gets VERY messy even when looking at the Perdue partners LLC, David Perdue, and Sonny Perdue's shady connections, transactions, and deals, but I will leave all of this to another thread.

Continuing on, though, we get to...

Just months after leaving office in 2011, Sonny Perdue and his cousin founded Perdue Partners. The company's website describes it as "an Atlanta-based global trading company" that works on partnerships, consulting services and strategic acquisitions. Joining the Perdue cousins as founding partners were top aides of the former governor: his former top budget chief Trey Childress and Heidi Green, who ran the state Department of Economic Development.

2■ ■■■■■■ ■■■■■■ (Jan the 3rd 2015 till Jan 2020).

David Perdue assumed office as Senator from Georgia on January the 3rd, 2015.



Perdue has or is currently sitting on a number of committees, including:

- Banking, Housing & Urban affairs

- Agriculture, nutrition & forestry (remember Sonny
- Perdue?)
- Budget committee
- Armed services

Within these committees are subcommittees.

Committee assignments

U.S. Senate

2019-2020

Perdue was assigned to the following committees: [Source]

- Committee on Banking, Housing, and Urban Affairs
- · Committee on Armed Services
- · Committee on Budget
- · Committee on Agriculture, Nutrition and Forestry

2017-2018

At the beginning of the 115th Congress, Perdue was assigned to the following committees:^[19]

- · Committee on Agriculture, Nutrition, and Forestry
- · Committee on Armed Services
- · Committee on Banking, Housing, and Urban Affairs
- · Committee on the Budget

2015-2016

Perdue served on the following committees:[20]

- · Special Committee on Aging
- · Agriculture, Nutrition, and Forestry Committee
 - · Subcommittee on Commodities, Risk Management and Trade
 - · Subcommittee on Rural Development and Energy
 - Subcommittee on Conservation, Forestry and Natural Resources
- Budget Committee
- Foreign Relations Committee
 - $\circ \quad \text{Subcommittee on Multilateral International Development, Multilateral Institutions, and International Economic, Energy, and Environmental Policy} \\$
 - Subcommittee on State Department and USAID Management, International Operations, and Bilateral International Development, Chairman
 - Subcommittee on Near East, South Asia, Central Asia, and Counterterrorism
 - Subcommittee on Western Hemisphere, Transnational Crime, Civilian Security, Democracy, Human Rights and Global Women's Issues
- Judiciary Committee
 - Subcommittee on Antitrust, Competition Policy and Consumer Rights
 - Subcommittee on Immigration and The National Interest
 - Subcommittee on Privacy, Technology and the Law

Some background info about Senate Financial disclosures before moving on:

Unfortunately, they are very vague and don't classify the value of their assets in specific amounts, e.g., \$15 000 -\$50 000.

Which is why I say "upwards" of:

However...



Annual Report for Calendar 2015

Mr. David A Perdue Jr (Perdue, David)

Perdue has been the most prolific trader of stocks, funds, or shares in the Senate.

- Perdue has made almost one-THIRD of all trades among members
- Perdue's trades are roughly the equivalent to the combined sum of trades conducted by the 2nd to 6th most active traders in the Sen

2,596 Trades in One Term: Inside Senator Perdue's Stock Portfolio

The Georgia Republican's stock trades have far outpaced those of his Senate colleagues and have included a range of companies within his Senate committees' oversight, an analysis shows.

By Stephanie Saul, Kate Kelly and Michael LaForgia

The New Hork Times

Published Dec. 2, 2020 Updated Dec. 9, 2020

It's time to bring in number 3 - "DBP Enterprises."

DBP Enterprises is an LLC owned by Perdue & his wife, which they do most of their trading and investing through.

They still use this to this day.

The 2nd photo was the estimated net worth of the LLC in 2017.

ld. clude		n or educational institution. Both the						
N	ame of Organization	Address (City, State)	Type of Organization	Position Held	From (Mo/Yr)	To (Mo/Yr)		
	National Assn. of Rock Collectors	NY,NY EXAMPLE	Non-profit education	President	6/91	Present	1	
mple:	Jones & Smith	Hometown, USA EXAMPLE	Law Firm	Partner	7/96	11/1X		
Perdue	Partners, LLC	Atlanta, GA	Consulting Firm	Partner	04/11	Present		
Graphic	Packaging	Marietta, GA	Holding Company	Director	05/11	Present	1	
Cardly	tics	Atlanta, GA	Technology Company	Director	11/10	Present	i	
Georgia	a Tech Foundation	Atlanta, GA	Non-Profit Gift Management	Trustee, Treasurer	03/04	Present		
Easton-Bell Sports		Van Nuys, CA	Sports Equipment Company	Director	08/11	Present	1	
Liquidity Services, Inc.		Washington, DC	Asset Management	Director	12/09	Present		
Alliant Energy Corporation		Madison, WI	Energy Corporation	Director	02/01	Present		
Wisconsin Power and Light Company		Madison, WI	Energy Corporation	Director	02/01	Present		
Interstate Power and Light Company		Madison, WI	Energy Corporation	Director	02/01	Present		
Georgia Ports Authority		Savannah, GA	Quasi-State Agency	Member	07/10	04/13		
DBP E	nterprises	Sea Island, GA	Investment Company	Partner	04/11	Present		
Aquila	Group, LLC	Sea Island, GA	Investment Company	Partner	09/10	Present		

As mentioned before, Perdue has been or is a member of several influential committees.

Since his tenure on the Senate & on these committees, Perdue has made 100s of trades in companies w/ interests in committees Perdue sits on inc. Cybersecurity firms, defense firms & banks.

The data also shows the breadth of trades Mr. Perdue made in companies that stood to benefit from policy and spending matters that came not just before the Senate as a whole, but before the committees and subcommittees on which he served.

Ok, now we get to the good stuff.

Let's have a look at what Perdue got up to while on these important and influential committees.



Monday, July 21, 14

■■On Jan 27, 2016, the Senate Judiciary Committee convened to take a hard look at the opioid crisis.

From January to Feb 2016, Perdue purchased ~\$150 000 worth of stock in Halyard health.

A medical company that specialized in pain management alternatives to opioids.

How medtech could stop the drug overdose crisis in the U.S.

January 11, 2018 By Danielle Kirsh



A non-opioid pain relief pump

Halyard Health (Alpharetta, Ga.) developed the ON-Q pain relief system for post-operation pain relief. ON-Q is a non-opioid pain relief pump that can give a patient over three days of pain relief after surgery. ON-Q delivers an automatic, regulated flow of a local anesthetic through a specially designed catheter inserted near the surgical site or close to nerves. It also offers customizable control for personalized, continuous pain relief throughout the procedure and recovery.

As legislation was moving through the senate.

Perdue started selling the Halyard stock.

During the 7 months period between when Perdue bought and sold the stock, Perdue reaped a 33 to 54% profit.



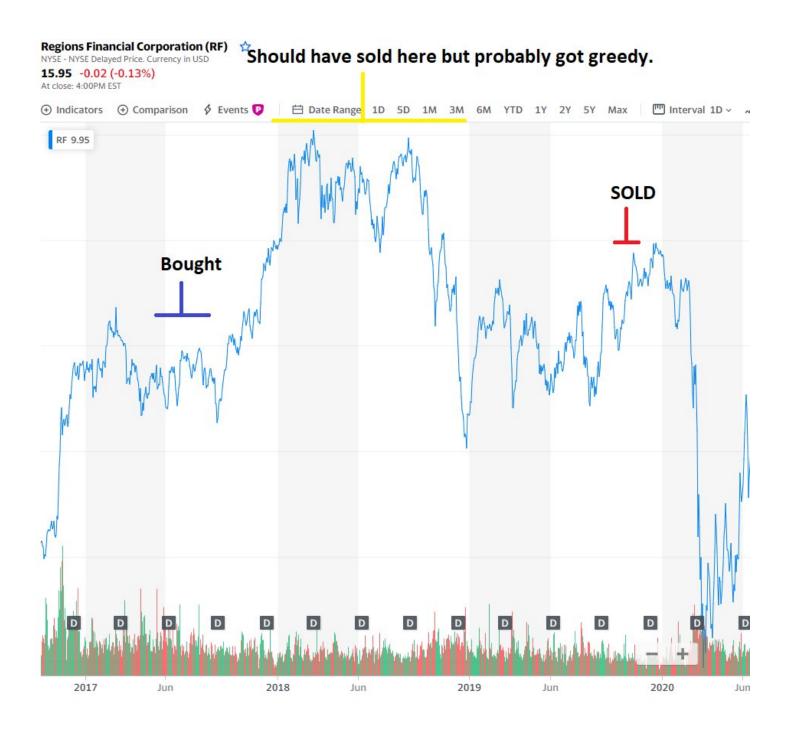
■■From 2017 till early 2018:

While Perdue was on the Senate Banking Committee, he bought hundreds of thousands of dollars worth of stocks in Regions Financial Corporation.

118	05/18/2017	Joint	RF	Regions Financial Corporation	Purchase	\$1,001 - \$15,000
119	05/18/2017	Joint	URBN	Urban Outfitters, Inc.	Purchase	\$1,001 - \$15,000
120	05/18/2017	Joint	WEM	Whole Foods Market, Inc.	Sale (Partial)	\$1,001 - \$15,000
121	05/18/2017	Joint	RF	Beg ons Financial Corporation	Purchase	\$1,001 - \$15,000
122	05/19/2017	Joint	RF	Regions Financial Corporation	Purchase	\$1,001 - \$15,000
123	05/22/2017	Joint	URBN	Urban Outfitters, Inc.	Purchase	\$1,001 - \$15,000
124	05/22/2017	Joint	RF	Regions Financial Corporation	Purchase	\$1,001 - \$15,000
125	05/24/2017	Joint	VZ	Verizon Communications Inc.	Purchase	\$1,001 - \$15,000
126	05/24/2017	Joint	RF	Regions Financial Corporation	Purchase	\$1,001 - \$15,000
127	05/24/2017	Joint	RF	Regions Financial Corporation	Purchase	\$1,001 - \$15,000
128	05/24/2017	Joint	SYK	Stryker Corporation	Sale (Partial)	\$1,001 - \$15,000
129	05/24/2017	Joint	UN	Unilever N.V.	Sale (Partial)	\$1,001 - \$15,000
130	06/01/2017	Joint	RF	Regions Financial Corporation	Purchase	\$1,001 - \$15,000

While on the Senate Banking Committee, Perdue co-sponsored a Senate bill that would reduce financial regulation on medium-sized banks such as Region Financial Corporation.

His regulations became law in May 2018 -by then, his Regions stock had risen by 35%.



Here's where the Regions Financial Corps' story gets even more interesting.

As far as I can tell (I looked at all his disclosed + his pre-Senate records), he only bought stock ONCE before his Regions Financial Corp spree, and that was back in 2015 for between \$15 000 - \$50 000

122 05/20/2	015 Joint	RF	Regions Financial Corporation (NYSE)	Purchase	\$15,001 - \$50,000
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AND ALSO:

Regions Financial Corp had donated to his campaigns in both 2014 & 2017.

To make things even dodgier.

John M Turner Jr, the CEO of Regions Financial Corp, had also donated to his 2019 re-election campaign.

(It's AL because Regions Financial Corp HQ is in Alabama)

REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE	09/04/2014	2000.00	<u>14978345713</u>
REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE	07/10/2017	2500.00	201708169070380473

■■In Feb 2017 while sitting on Senate Banking Committee which has jurisdiction over the financial industry:

Perdue attempted (& partially succeeded) to remove regulations the Consumer Financial Protection Bureau (CFPB) had imposed on the prepaid debit credit card industry.

Sen. David Perdue Says His Perfectly Timed Stock Trades Are Completely Innocent

The Georgia senator pushed to roll back regulations on prepaid debit cards. Then he acquired stock in an industry leader.

Sam Brodey Congressional Reporter

Updated Sep. 12, 2020 3:33PM ET / Published Sep. 12, 2020 12:16AM ET

From June 2017 – April 2019, Perdue invested in First data, a company that held massive interest/power in the prepaid debit card industry.

The Daily Beast reported: "coincided w/ both policy announcements affecting the company & a major merger that sent its stock price soaring"

And Perdue—or his financial adviser—repeatedly bought First Data stock, sold it off, then bought it again in transactions that coincided with both policy announcements affecting the company and a major merger that sent its stock price soaring. Perdue's office denied that the senator had any advance knowledge of that merger. But the frequency and timing of those trades, say those familiar with this field, is unusual to see in an account managed by a third-party broker, where more cautious, long-term investments tend to be prized over quick gains through repeated buying and selling.

Perdue made fortuitous "purchases & sales, inc six-figure acquisitions of shares in the company, fell around key events, such as the finalization of the CFPB rule that softened regulatory language designed to crack down on prepaid debit cards, a key... of First Data's business."

All of that would be less noteworthy but for the timing and structure of Perdue's many transactions in First Data stock. Some of those purchases and sales, including six-figure acquisitions of shares in the company, fell around key events, such as the finalization of the CFPB rule that softened regulatory language designed to crack down on prepaid debit cards, a key plank of First Data's business.

This is what David Perdue's buying and selling of First Data looked like between June 2017 – April 2019.



■■In Jan 2019, shortly before becoming chairman of the Armed Services subcommittee on Seapower, Perdue bought up to \$190 000 worth of stock in BWX technologies, which builds nuclear power components for submarines.

Perdue had never invested in BWX before then.

Sen. Perdue Helped Defense Contractor—and Sold Off Its Stock

Sen. David Perdue had never invested in the Navy supplier BWX Technologies until right before he assumed control of the Senate Armed Services Subcommittee on Seapower.

Sam Brodey Congressional Reporter



While as the Seapower chairman, Perdue was one of a few lawmakers handpicked by party leadership to decide on the final bill. Perdue secured \$4.7 billion in the 2020 National Defense Authorization act to build Virginia-class nuclear subs that would use BWX parts.

Perdue would have a key role in shaping the NDAA as Seapower chairman, and later as one of the few lawmakers hand-picked by party leadership to hammer out the final version of the bill between the House and Senate. By the time the bill passed the Senate in June, Perdue touted several wins—one of which was securing \$4.7 billion for Virginia-class submarines. As it happens, BWX is one of two to three vendors with Pentagon contracts to design and make key parts for Virginia-class submarines, including nuclear reactors that power them and the systems that launch missiles from the submarines.

From Feb to July 2019, as he was shaping the Defense bill and working on a submarine bill, he sold off and subsequently profited between \$15,000 and \$50,000.

This is what his trades looked like:

BWX Technologies, Inc. (BWXT)

NYSE - NYSE Delayed Price. Currency in USD

60.14 +1.53 (+2.61%)

At close: 4:00PM EST



The four most important trades of this period involve:

- 1) Cardlytics
- 2) Dupont
- 3) Pfizer.
- 4) Caesar entertainment



For some background:

- The 2020 Stock Market Crash occurred between the 20th of Feb 7th of April.
- You'd want to sell before the stock market crash & buy during the stock market crash.
- No one is omniscient; however, with inside knowledge, you can make better stock decisions.

S&P 500 (^GSPC) 🌣 SNP - SNP Real Time Price. Currency in USD **3,672.82** -29.43 (-0.79%) At close: 5:12PM EST ① Indicators Comparison ☐ Date Range 1D 5D 1M 3M 6M ^GSPC 3273.40 Sep Oct Nov Dec 2020 Feb Mar Apr

■On Jan 23rd, 2020 - Cardlytics

Perdue directed his financial adviser to sell >\$1 million worth of stock in the finance firm Cardlytics (No.4 - he was previously the director).

Two days before the sale, Cardlytics CEO sent Perdue sent an email mentioning "upcoming changes".

New questions surface about David Perdue's involvement in stock trades

POLITICAL INSIDER | Nov 26, 2020



By Tia Mitchell, The Atlanta Journal-Constitution

Perdue sold off between \$1 million - \$5 million in Cardlytics stocks at \$86 a share.

Weeks later, once the stock market crashed, Perdue bought the stock back for \$30 a share.

As of now, the Stock has more than quadrupled at \$128 a share.

Tell me what this looks like:



■Jan 24th - DuPont de Nemours

THE SAME DAY as the private Sen briefing on COVID (Loeffler also attended), Perdue bought stock in DuPont (Loeffler bought too)

DuPont is a chem company that also supplies/manufactures PPE

Overall, Purdue bought upwards of \$185,000 worth of stock

13	01/24/2020	Joint	DD C	DuPont de Nemours, Inc.	Stock	Purchase	\$1,001 - \$15,000
12	01/24/2020	Joint	<u>DD ♂</u>	DuPont de Nemours, Inc.	Stock	Purchase	\$15,001 - \$50,000

■In Feb 2020 - Pfizer

Perdue made upwards of \$260 000 worth of stocks between Feb 26 and Feb 28

On the 28th of Feb Perdue & Loeffler released a news release that they had regularly attended briefings led by the Covid taskforce.

He purchased Pfizer again on the same day.

81	02/28/2020	Joint	PEECE	Plizer Inc.	Stock	Purchase	\$15,001 - \$50,000
80	02/28/2020	Joint	000	DuPont de Nemours, Inc.	Stock	Purchase	\$1,001 - \$15,000
79	02/28/2020	Joint	DDØ	DuPont de Nemours, Inc.	Stock	Purchase	\$1,001 - \$15,000
78	02/28/2020	Joint	DVNC	Devon Energy Corporation	Stock	Purchase	\$1,001 - \$15,000
77	02/28/2020	Joint	PFECE	Pfiper Inc.	Stock	Purchase	\$15,001 - \$50,000
76	02/28/2020	Joint	PEECE	Plizer Inc.	Stock	Purchase	\$1,001 - \$15,000
75	02/28/2020	Joint	CZRO	Caesars Entertainment Corporation	Stock	Sale (Partial)	\$1,001 - \$15,000
74	02/28/2020	Joint	CZRO	Caesars Entertainment Corporation	Stock	Sale (Partial)	\$1,001 - \$15,000
73	02/27/2020	Joint	DDG	DuPont de Nemours, Inc.	Stock	Purchase	\$1,001 - \$15,000
72	02/27/2020	Joint	PEEC	Pfizer Inc.	Stock	Purchase	\$15,001 - \$50,000
71	02/27/2020	Joint	DDG	DuPont de Nemaurs, Inc.	Stock	Purchase	\$1,001 - \$15,000
70	02/27/2020	Joint	DALCE	Delta Air Lines, Inc.	Stock	Purchase	\$1,001 - \$15,000
69	02/27/2020	Joint	PFECA	Pfizer Inc.	Stock	Purchase	\$1,001 - \$15,000
68	02/27/2020	Joint	DDG	DuPont de Nemours, Inc.	Stock	Purchase	\$1,001 - \$15,000
67	02/27/2020	Joint	CZRZ	Caesars Entertainment Corporation	Stock	Sale (Partial)	\$1,001 - \$15,000
66	02/27/2020	Joint	CZRO	Caesars Entertainment Corporation	Stock	Sale (Partial)	\$1,001 - \$15,000
65	02/27/2020	Joint	CZRO	Caesars Entertainment Corporation	Stock	Sale (Partial)	\$1,001 - \$15,000
64	02/26/2020	Joint	PFECE	Pfizer Inc.	Stock	Purchase	\$1,001 - \$15,000
63	02/26/2020	Joint	PEECE	Pfizer Inc.	Stock	Purchase	\$15,001 - \$50,000
62	02/26/2020	Joint	CZROZ	Caesars Entertainment Corporation	Stock	Sale (Partial)	\$1,001 - \$15,000
61	02/26/2020	Joint	GPK 12*	Graphic Packaging Holding Company	Stock	Purchase	\$1,001 - \$15,000
60	02/26/2020	Joint	CZRO	Caesars Entertainment Corporation	Stock	Sale (Partial)	\$1,001 - \$15,000
59	02/26/2020	Joint	DDC	DuPont de Nemours, Inc.	Stock	Purchase	\$1,001 - \$15,000
58	02/26/2020	Joint	PFECE	Pfizer Inc.	Stock	Purchase	\$1,001 - \$15,000

This is what happened to the stock of Pfizer that Perdue had spent upwards of \$260 000 on.

Note: Perdue was "forced" to sell because of the optics of it (I will talk about this soon).



■Also in late Feb 2020 - Caesars Entertainment Corporation.

Just before the stock market crashed:

Perdue sold upwards of \$165 000 of Caesars Entertainment Corporation - a casino company

Casinos were particularly hit hard by the stock market crash.

Caesars Entertainment, Inc. (CZR) 🌣 NasdaqGS - NasdaqGS Real Time Price. Currency in USD **71.78** -3.49 (-4.64%) At close: 4:00PM EST ① Indicators Comparison ♦ Events | SOLD

■Overall trading trends

Mar

Apr

In March 2020: Congress passed 3 different spending bills & Perdue increased his trading compared to pre-coronavirus by nearly threefold.

In the early months of 2020, Perdue bought & sold around \$5.8 million & \$5.6 million worth of stocks, respectively

2,596 Trades in One Term: Inside Senator Perdue's Stock Portfolio

The Georgia Republican's stock trades have far outpaced those of his Senate colleagues and have included a range of companies within his Senate committees' oversight, an analysis shows.

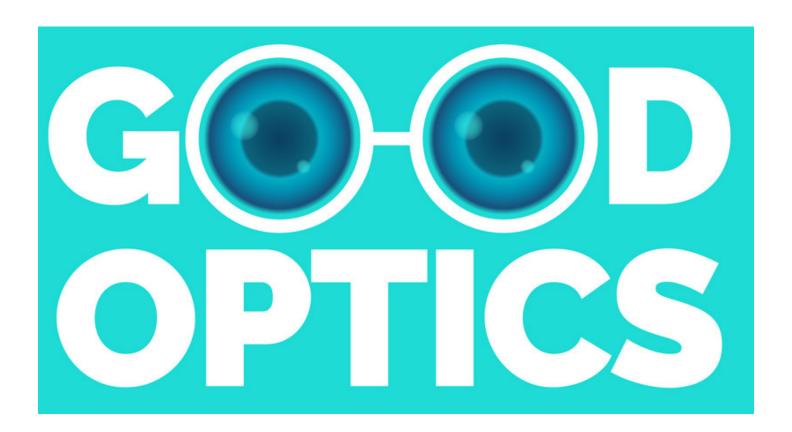
By Stephanie Saul, Kate Kelly and Michael LaForgia

The New Hork Times

Published Dec. 2, 2020 Updated Dec. 9, 2020

In April 2020 during the height of the Covid insider trader scandal Perdue (like Loeffler) dumped most but NOT all of his individual stocks.

The main goal was for optics to get re-elected to the senate. W/ the senate Perdue has access to limitless influence, power, and donors



■■Investigations:

Perdue was also subject to investigations by the DOJ, SEC, and Senate Ethics Committee just like Loeffler, and they also cleared him. They mostly looked at the Cardlytics and DuPont trades.

However....

Stock Trades by Senator Perdue Said to Have Prompted Justice Dept. Inquiry

Investigators focused on a sale of at least \$1 million of stock in Cardlytics, a financial firm whose board the senator once sat on. They closed the case this summer without charges.









By Katie Benner, Adam Goldman, Nicholas Fandos and Kate Kelly

Nov. 25, 2020

The New Hork Times

In November 2020 a watchdog group filed a complaint to the SEC about his investments in BWX - the submarine part manufacturer.

The investments he made when he was working on a \$4.7 billion bill for submarines.

Exclusive: Watchdog files complaint with SEC accusing GOP Sen. David Perdue of insider trading

This is not the first time Perdue has come under scrutiny for allegations of insider trading

By ROGER SOLLENBERGER NOVEMBER 20, 2020 3:19AM (UTC)

