STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Patrick Lee Cooper	Case No.:	FEC 23-317
		 1	

TO: Patrick Lee Cooper 4226 Harrison Street Jacksonville, FL 32207

Division of Elections 500 S. Bronough Street RA Gray Building, Room 316 Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025**, **at 1:00 pm**, *or as soon thereafter as the parties can be heard*, via Webinar at: **Registration URL**https://attendee.gotowebinar.com/register/8443550463090426453. **Webinar ID** 144-463-043 **Audio Only** 1 877 309 2074 -- 786-784-735.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have 5 minutes to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have 5 *minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission November 7, 2025 Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, he must provide the Commission with written proof of his financial resources at the hearing. A financial affidavit form is available from the Commission Clerk.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v. Case No.: FEC 23-317

Patrick Lee Cooper,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its meeting held on August 20, 2025, at 1:00 p.m. via Zoom teleconferencing.

On March 17, 2025, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about October 14, 2022, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2022 G4 Report.

Count 2:

On or about October 28, 2022, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2022 G5 Report.

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Count 3:

On or about November 4, 2022, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2022 G6 Report.

Count 4:

On or about February 6, 2023, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 20, 2025.

Tim Vaccaro, J.D., Executive Director For Joseph S. Van de Bogart, Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Patrick Lee Cooper, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by <u>consent order</u> where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an <u>informal hearing</u> held before the Commission, if you <u>do not</u> dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of

Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Patrick Le	e Cooper			Case No.:	FEC 23-317
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TO: Patrick Lee Cooper 4226 Harrison Street Jacksonville, FL 32207

Division of Elections 500 S. Bronough Street RA Gray Building, Room 316 Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 1:00 p.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **Virtual Meeting Session Two via Zoom link:** https://us06web.zoom.us/meeting/register/o8eHKJsYRgmtfmAzZNft5A.

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Tim Vaccaro

Executive Director Florida Elections Commission July 28, 2025 Please refer to the information below for further instructions related to your particular hearing:

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Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, he must provide the Commission with written proof of his financial resources at the hearing. A financial affidavit form is available from the Commission Clerk.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Patrick Lee Cooper	C	Case No.:	FEC 23-317
	/		

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 31, 2024, the following facts and law support this staff recommendation:

- 1. On December 14, 2023, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Patrick Lee Cooper ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2022 candidate for State Senator, District 5. Respondent's Statement of Candidate form was filed on June 17, 2022. (ROI Exhibit 2)¹
- 3. By letter dated January 22, 2024, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 5, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6
- 2022 TR

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 5, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5

¹ The Report of Investigation is referred to herein as "ROI."

- 2022 G6
- 2022 TR
- 4. By letter dated June 21, 2022, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that his name was placed on the 2022 active candidate list. (ROI Exhibit 3, page 1)
- 5. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 2)
- 6. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2022 G4, 2022 G5, 2022 G6, and Termination.
- 7. Respondent's 2022 G4, 2022 G5, 2022 G6, and Termination reports were due to be filed by October 14, 2022, October 28, 2022, November 4, 2022, and February 6, 2023, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. (ROI Exhibit 6) The Division sent eight letters notifying Respondent that his reports had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibits 4 & 5)
- 8. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., September 24, 2022 October 7, 2022; October 8, 2022 October 21, 2022; October 22, 2022 November 3, 2022, and November 4, 2022 February 6, 2023. The financial institution was unable to locate a campaign account in Respondent's name. (ROI Exhibit 7)
- 9. As it appears that Respondent had no financial activity, Respondent was required to notify the filing officer in writing that he would not be filing his 2022 G4, 2022 G5, 2022 G6, and Termination reports on the prescribed reporting dates but failed to do so. Therefore, it does not appear that Respondent falsely reported or deliberately failed to include information in his reports as the reports were waived due to a lack of reportable financial activity.
- 10. A Commission staff investigator spoke with Respondent by phone and Respondent denied running for public office. (ROI Exhibit 8, page 1)
- 11. Based on Respondent's assertion, Commission staff obtained additional information in order to vet Respondent's claim. The Division's records shows a Full and Public Disclosure of Financial Interests ("Form 6") was filed for the campaign at issue. The Form 6 lists Patrick Lee Cooper's mailing address as 4226 Harrison Street, Jacksonville, Florida 32207. The

Form 6 shows that it was hand-delivered to the Division and notarized in Leon County. The notary physically notarized the form in Patrick Cooper's presence when he produced Florida driver license number C160672800290. (Attachment A)

- 12. The Division's records also shows a Candidate Oath ("DS-DE 301C") as being hand-delivered to the Division and notarized in Leon County. The DS-DE 301C lists the same address, the phone number that the Commission staff investigator used to make contact, and confirms that a Florida driver license was produced to the notary in her physical presence. (Attachment B)
- 13. Commission staff also performed a CLEAR search. The address listed matches that which is on the campaign forms, the search produced the same phone number that the investigator called, and the same Florida driver license number as seen on the campaign documents. (Attachment C) Absent any further evidence from Patrick Cooper, Commission staff believes that the person contacted in this investigation is Patrick Lee Cooper and that he was a candidate for public office.
- 14. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 15. The facts set forth above show that Respondent was a 2022 candidate for State Senator, District 5. Respondent failed to timely file his 2022 G4, 2022 G5, 2022 G6, and Termination reports or notify the filing officer that no reports would be filed. It appears that Respondent had no financial activity during the relevant reporting periods, and therefore, was required to notify the filing officer in writing that he would not be filing his reports on the prescribed reporting dates but failed to do so. It does not appear that Respondent falsely reported or deliberately failed to include information in his reports as the reports were waived due to a lack of reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 106.19(1)(c), Florida Statutes, and find probable cause to charge Respondent with violating the following:

Count 1:

On or about October 14, 2022, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2022 G4 Report.

Count 2:

On or about October 28, 2022, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2022 G5 Report.

Count 3:

On or about November 4, 2022, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2022 G6 Report.

Count 4:

On or about February 6, 2023, Patrick Lee Cooper violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his Termination Report.

Respectfully submitted on March 17, 2025.

Stephanie J. Cunningham

General Counsel

I reviewed this Staff Recommendation this day of Ma

Tim Vaccaro

Executive Director

FORM 6 FULL AND PUBLIC DISCL	OSURE	2021
Please print or type your name, mailing address, agency name, and position below: OF FINANCIAL INTERI	ESTS FO	R OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME:		
Cooper Patrick Lee		. 20
MAILING ADDRESS:	1	
4226 Harrison Street		RECEIVED 1022 JUN 17 AM 10: 58 1032 JUN 17 AM 10: 58
		<u> </u>
CITY: ZIP: COUNTY:		ASS
Jacksonville 32207 Duval		MC X
NAME OF AGENCY :		AMID: 50
NAME OF OFFICE OR POSITION HELD OR SOUGHT :		
Florida State Senate District 5	DELIVERI	ED
CHECK IF THIS IS A FILING BY A CANDIDATE		
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PART A NET WORTH		Mala and the same state of
Please enter the value of your net worth as of December 31, 2021 or a more culated by subtracting your reported liabilities from your reported assets, so		
		ctions on page 5.]
My net worth as of December 31, 20 21 was \$_	11,000	·
PART B ASSETS	-	
HOUSEHOLD GOODS AND PERSONAL EFFECTS:		
Household goods and personal effects may be reported in a lump sum if their aggregate va- following, if not held for investment purposes: jewelry; collections of stamps, guns, and nu		
furnishings; clothing; other household items; and vehicles for personal use, whether owned o	r leased.	1
The aggregate value of my household goods and personal effects (described above) is \$ $rac{11}{}$,500	
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:		
DESCRIPTION OF ASSET (specific description is required - see instructi	ons p.4)	VALUE OF ASSET
N/A		
		<u> </u>
		<u> </u>
PART C LIABILITIES		
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):		
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
N/A		
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
N/A		

		PART D -	INCOME		
Identify each separate source a copy of your 2021 federal incorrattaching your returns, as the la	ne tax return, including all W2	s, schedules, a	nd attachments. Please redac		
I elect to file a copy of n	ny 2021 federal income tax re nd attach a copy of your 2021	turn and all W2 tax return, you	's, schedules, and attachment need not complete the remain	s nder of Part D.]	
PRIMARY SOURCES OF INCO	OME (See Instructions on pa	ge 5):			
NAME OF SOURCE OF INC	OME EXCEEDING \$1,000		ADDRESS OF SOURCE OF	INCOME	AMOUNT
Indelible Solutions		841 Prudenti	al Dr Suite 1203, Jackson	ville, FL 32207	\$10,000
Turner Abrams Enterpri	se	2186 CAVA	LRY BLVD JACKSONV	ILLE, FL 32246	\$2,000
SECONDARY SOURCES OF I	NCOME [Major customers, cli	ents, etc, of bu	sinesses owned by reporting	personsee instruction	ons on page 5]:
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS		ADDRESS OF SOURCE		PRINCIPAL BUSINESS ACTIVITY OF SOURCE
	3. 2320		3. 33,00		NOTION OF GOODING
	PART E INTERESTS II	N SPECIFIEI	D BUSINESSES Instruct	ions on page 61	
	BUSINESS ENTITY		BUSINESS ENTITY # 2		NESS ENTITY #3
NAME OF BUSINESS ENTITY			*		
ADDRESS OF BUSINESS ENTITY					
PRINCIPAL BUSINESS					
POSITION HELD					
I OWN MORE THAN A 5%					
INTEREST IN THE BUSINESS NATURE OF MY					
OWNERSHIP INTEREST					
		PART F - T	TRAINING		
This section applies only to					
	I CERTIFY THAT TH	AVE COM	PLETED THE REQUI	RED I RAINING	5.
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I, the person whose name app	ears at the	Sworn t	o (or affirmed) and subscribe		
beginning of this form, do dep	ose on oath or affirmation	phy:	sical presence or 🔲 online n	otarization, this(_	day of
and say that the information de		<u></u>	20 22 1	by Postructa Le	e Carper.
and any attachments hereto is and complete.	true, accurate,	JE DE	1 aller		
1		Signati	are of Notary Public-State of	Florida)	JILLA ADKINS MY COMMISSION # HI 073
/// 1//		(Print, 1	ype, or Stamp Commissioned	Name of Noary	EXPIRES: April 21, 2025 Bonded Thru Notary Public Under
Kapena Coop			ally KnownOF	Produced Identific	cation FLDL C16061030
SIGNATURE OF REPORTING	OFFICIAL OR CANDIDATE		Identification Produced F(De De	0370
If a certified public accountan	t licensed under Chapter 47		والمراجع المتناف والمستحد والبيان والمتناف والمتناف		this form for you, he or
she must complete the follow	ing statement:				
I,Section 112.3144, Florida Sta	tutes, and the instructions t	, prepared to the form. Up	he CE Form 6 in accordanc on my reasonable knowledg	e with Art. II, Sec. 8 ge and belief, the dis	sclosure herein is true
and correct.			-	,	
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STATE AND LOCAL PARTISAN OFFICE WRITE-IN CANDIDATE

HAND DELIVERED RECEIVED

2022 JUN 17 AM 10:58

TALLAHASSEE, FL

			01	FFICE USE ONLY					
Candidate Oath (Section 99.021(1)(a), Florida Statutes)									
I, Patrick Lee Cooper				,					
(If your last name consists of two or Names). No change can be made af			x (see page 2 - Co	mpound Last					
am a write-in candidate for the office of	r	▼ , 5	, ,						
_		(Office)	(District #)	(Circuit #)					
; my legal residence is (Group or Seat #)	Duval	•	County, Florida; I am a o	qualified elector					
under the Constitution and the Laws of F	lorida to hold the offic	ce to which I desire to t	e nominated or elected;	I have qualified					
for no other public office in the state, the	term of which office	or any part thereof run	s concurrent with the offi	ice I seek; and I					
have resigned from any office from which	•			tutes; and I will					
support the Constitution of the United States and the Constitution of the State of Florida.									
Candidate's Florida Voter Registration	Number (located on	your voter information can	d):						
X Hahad Boyen	Number (located on)	500	atcoop80@gmail	l.com					
Candidate's Florida Voter Registration X Signature of Candidate		500		l.com					
X Signature of Candidate 4226 Harrison Street	(904) 312-89 Telephone Number Jacksonville	598 FL	patcoop80@gmail Email Address 32	2207					
X Jahren Buyen Signature of Candidate	(904) 312-8	598	patcoop80@gmail Email Address 32						
X Signature of Candidate 4226 Harrison Street	(904) 312-89 Telephone Number Jacksonville	598 FL	patcoop80@gmail Email Address 32	2207					
Signature of Candidate 4226 Harrison Street Address	(904) 312-89 Telephone Number Jacksonville	598 FL	Datcoop80@gmail Email Address 32 ZIP	2207					
Signature of Candidate 4226 Harrison Street Address STATE OF FLORIDA COUNTY OF Lean	(904) 312-88 Telephone Number Jacksonville City	598 FL State Signature of Notar	Datcoop80@gmail Email Address 32 ZIP	2207 Code					
Signature of Candidate 4226 Harrison Street Address STATE OF FLORIDA COUNTY OF Lean Sworn to (or affirmed) and subscribed before	(904) 312-89 Telephone Number Jacksonville City me by means of	598 FL State Signature of Notar	Datcoop80@gmail Email Address 32 ZIP y Public	2207 Code					
Signature of Candidate 4226 Harrison Street Address STATE OF FLORIDA COUNTY OF Lean Sworn to (or affirmed) and subscribed before online notarization \(\text{OR} \) \(\text{OR} \) \(\text{physical} \)	(904) 312-89 Telephone Number Jacksonville Gity me by means of all presence	598 FL State Signature of Notar	Email Address 32 ZIP y Public Commissioned Name of Nota	2207 Code					
Signature of Candidate 4226 Harrison Street Address STATE OF FLORIDA COUNTY OF Sworn to (or affirmed) and subscribed before online notarization OR physical this day of	(904) 312-89 Telephone Number Jacksonville Gity me by means of all presence	598 FL State Signature of Notar Print, Type, or Stamp 0	Datcoop80@gmail Email Address 32 ZIP y Public	2207 Code					

DS-DE 301C (Rev. 08/2021)

Rule 1S-2.0001, F.A.C.

3/4/25, 10:53 AM CLEAR

Search Type: Person Reference: 23-317

VITAL STATISTICS

SHOW SOURCES

NAME: SSN:

COOPER, PATRICK

DRIVER'S LICENSE NUMBER:

State: FL State: FL State: FL

GENDER: HEIGHT:

MALE 5'08"

5'09"

DOB:

01/29/1980 Criminal & Court, Driver's Licenses,

Voters, Experian, TransUnion,

Household Listing, Vehicle, Equifax,

Bank Account Header Records

+ Show more (1)

EMAIL ADDRESS:

COOP_PATRICK@YAHOO.COM Email Records

SKIMPBEATZ@GMAIL.COM Motor Vehicle Service & Warranty

Records

U9COOP_PATRICK@HOTMAIL.COM Motor Vehicle Service & Warranty

Records

ENTITY ID:

P221704576

AKA:

Household Listing, Experian, Phone

COOPER, PATRICK L Record, TransUnion, Criminal & Court,

Voters

COOPER, PATRICK L SR. Equifax

Bank Account Header Records,

COOPER, PATRICK LEE Experian, Vehicle, Driver's Licenses,

Criminal & Court

COOPER, PATRICK D TransUnion

HOOPER, PATRICK Experian, Phone Record

+ Show more (1)

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Confirmed on 01/25/2025 4226 HARRISON ST Household Listing, Vehicle, Bank JACKSONVILLE, FL 32207 Account Header Records, Experian, **DUVAL COUNTY** Phone Record, Driver's Licenses, **UNITED STATES** Equifax, TransUnion, Email Records, (904) 398-8939, (904) 312-8598, (904) Criminal & Court, Motor Vehicle Service 484-4773, 579-9900, (904) 396-9265 & Warranty Records, Voters 9 4240 HEYWOOD ST Confirmed on 10/15/2024 JACKSONVILLE, FL 32207 Experian, Equifax **DUVAL COUNTY UNITED STATES** • 4865 TOWN CENTER PKWY STE 1 Confirmed on 06/30/2020 **Equifax** JACKSONVILLE, FL 32246 **DUVAL COUNTY UNITED STATES** 9 FL Confirmed on 06/13/2018 FL 32207 Experian **UNITED STATES** Confirmed on 06/13/2018 Experian, Phone Record JACKSONVILLE, FL 32258 **DUVAL COUNTY UNITED STATES** (904) 234-7534, (904) 619-2734, (904) 226-1062 • 2909 LAUDERDALE DR E Confirmed on 06/30/2017 Equifax, Experian JACKSONVILLE, FL 32277 **DUVAL COUNTY UNITED STATES** • 1409 DOUGLAS ST STE 1 Confirmed on 01/18/2014 JACKSONVILLE, FL 32211 Experian, Equifax **DUVAL COUNTY UNITED STATES** 98451 GATE PKWY W Confirmed on 06/11/2010 Experian JACKSONVILLE. FL 32216 **DUVAL COUNTY UNITED STATES** Confirmed on 10/08/2009 7500 POWERS AVE APT 204 JACKSONVILLE, FL 32217 Experian **DUVAL COUNTY** UNITED STATES

CLEAR 3/4/25, 10:53 AM • 6001 FOLKSTONE LN APT 6001 Confirmed on 08/31/2007 ORLANDO, FL 32822 Equifax, TransUnion, Experian, Bank **ORANGE COUNTY** Account Header Records UNITED STATES (904) 398-8939, (904) 312-8598, 579-9900, (904) 484-4773 4320 SUNBEAM RD APT 804 Confirmed on 08/31/2007 JACKSONVILLE, FL 32257 Equifax, Experian, TransUnion **DUVAL COUNTY UNITED STATES** (904) 398-8939, 579-9900, (904) 484-4773 7522 WAKEFIELD AVE Confirmed on 10/26/2006 JACKSONVILLE, FL 32208 Experian **DUVAL COUNTY UNITED STATES** 9 1629 CRICKET CLUB CIR Confirmed on 10/19/2000 ORLANDO, FL 32828 Experian **ORANGE COUNTY** • 6001 FOLKSTONE LN # 6001 Confirmed on 02/10/2000 ORLANDO, FL 32822 Experian 4226 HARRISON ST JACKSONVILLE. FL₀ Criminal & Court FL **UNITED STATES** ORLANDO, FL 32801 ORANGE COUNTY Phone Record **UNITED STATES** (407) 408-0051 ADDITIONAL PHONE NUMBERS: Phone Record, Household Listing, (904) 398-8939 Experian, TransUnion, Bank Account Header Records Phone Record, TransUnion, Voters, Motor Vehicle Service & Warranty (904) 484-4773 Records (904) 234-7534 Phone Record (904) 226-1062 Phone Record

Phone Record

(904) 619-2734

3/4/25, 10:53 AM

(407) 408-0051

(904) 396-9265

579-9900

(904) 312-8598

CLEAR

Phone Record

Experian

TransUnion

Bank Account Header Records, Motor Vehicle Service & Warranty Records

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

Case Number: FEC 23-317

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.

Respondent: Patrick Lee Cooper

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: December 14, 2023

Respondent Type: Candidate

I. Preliminary Information:

- 1. Respondent was a 2022 candidate for State Senate, District 5; he was defeated in the general election held on November 8, 2022. Respondent was a first-time candidate.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on June 17, 2022. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.1
- 3. Respondent filed a Statement of Candidate with the Division on June 17, 2022, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.
- 4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on June 21, 2022, advising Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
- 5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.
- 6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 G4, 2022 G5, 2022 G6 and 2023 TR. The letter(s) included reference to the filing date(s) for the report(s). To review the failure to file correspondence, refer to Exhibit 4.
- 7. On January 20, 2023, the Division sent letters marked "Final Notice" to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 G4, 2022 G5, and 2022 G6. To review the letters marked "Final Notice," refer to Exhibit 5, pages 1-3.

¹ Another nearly identical form was filed on the same date.

8. On March 14, 2023, the Division sent a letter marked "Final Notice" to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2023 TR. To review the letter marked "Final Notice," refer to Exhibit 5, page 4.

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

9. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 7 ²
2022 G4	09/24/2022 - 10/07/2022	10/14/2022	Waiver	7
2022 G5	10/08/2022 - 10/21/2022	10/28/2022	Waiver	7
2022 G6	10/22/2022 - 11/03/2022	11/04/2022	Waiver	7
2023 TR	11/08/2022 - 02/06/2023	02/06/2023	Waiver	7

10. Respondent did not respond to the referral

11. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent stated this is the third time he has been contacted regarding this matter and denied running for office of any kind. After it was explained that Division documents show Patrick Lee Cooper running for State Senate, District 5, with the same phone number through which he was able to be contacted, Respondent reiterated that he has never run for office. To review the phone log, refer to Exhibit 8.

Thouas Mallow

SIGNATURE OF INVESTIGATOR:

Date: July 31, 2024

² I subpoenaed campaign account records from the designated campaign depository. The campaign depository provided notification declaring that it had no record of a campaign account and/or no records from the account during the relevant timeframe.

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Patrick Lee Cooper -- FEC 23-317

LIST OF EXHIBITS				
Exhibits #s	Description of Exhibits			
Exhibit 1	DS-DE 9s			
Exhibit 2	Statement of Candidate			
Exhibit 3	Acknowledgment Letter			
Exhibit 4	Failure to File Notices			
Exhibit 5	Final Notices & Delivery Confirmations			
Exhibit 6	Filing History			
Exhibit 7	Bank Affidavit			
Exhibit 8	Phone Log			

RECEIVED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

2022 JUH 17 AM 10: 58

TALLAHASSEF, FI

HAND DELIVERED

NOTE: This form must be on file with the qualifying OFFICE USE ONLY officer before opening the campaign account. 1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip Patrick Lee Cooper 4226 Harrison Street Jacksonville, FL 32207 5. E-mail address 4. Telephone patcoop80@gmail.com (904)312-8598 6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if Florida Senate District 5 applicable: My intent is to run as a Write-In candidate. 8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a M Demoract ▼ Write-In No Party Affiliation Party candidate. Deputy Treasurer 9. I have appointed the following person to act as my Campaign Treasurer 10. Name of Treasurer or Deputy Treasurer Patrick Lee Cooper 11. Mailing Address 12. Telephone 4226 Harrison Street (904) 312-8598 13. City 14. County 16. Zip Code 17. E-mail address 15, State Jacksonville Duval 32207 patcoop80@gmail.com 18. I have designated the following bank as my ☐ Primary Depository Secondary Depository 19. Name of Bank 20. Address N Monroe 24. Zip Code 21. City UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE. 25. Date 26. Signature of Candidate 6/17/2022 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) 27. Patrick Lee Cooper , do hereby accept the appointment (Please Print or Type Name) Campaign Treasurer. designated above as: Deputy Treasurer 6/17/2022 X Date Signature of Campaign Freasurer of Deputy Treasurer

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN **DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED OF FARIMENT OF STATE

2022 JUN 17 AM 11: 24

DIVISION OF ELECTIONS

Hand Delivered

officer before opening th			alitying					OFFIC	E USE	ONLY
1. CHECK APPROPRIATE						<u></u>				
☐ Initial Filing of Form	Re	-filing to Change	:Tr	easurer/l	Deputy [Depository		Office	\square	Party
2. Name of Candidate (in			.ast)	V	dress (includ	e post office bo	x or st	treet, city,	state,	zip
Patrick Lee C	oope	∍r		code) 4226	Harrison	Street				
4. Telephone	5. E-m a	ail address	- 11.00	Jack	sonville, F	L 32207				
(904)312-8598	patco	op80@gmai	l.com							
	6. Office sought (include district, circuit, group number) Florida Senate District 5				7. If a can applica	didate for a <u>no</u> ble: My intent is to				
8. If a candidate for a par	tisan off	ice, check blocl	k and fill	in name	of party as	applicable:	My inte	ent is to ru	ın as a	
Write-In										
9. I have appointed the fo	llowing	person to act a	s my	X C	ampaign Tre	asurer	Deput	ty Treasur	er	
10. Name of Treasurer or I Patrick Lee Cooper		reasurer	2	100						
11. Mailing Address 4226 Harrison	Stree	t						elephone 4)312	 2-859	98
13. City		ounty	15. Sta		. Zip Code	17. E-mail ad	Idress	55		
Jacksonville	Duv	al	FL	32	207	patcoop80)@gı	mail.co	m	
18. I have designated the	followir	ig bank as my	\boxtimes	Prima	ry Depositor	у 🗆	Seco	ndary Dep	ository	•
19. Name of Bank Hancock Whitney				20. Addı 101 N	ress Monroe	St				
21. City		22. County			23. State			24. Zip (Code	
Tallahassee		Leon			FL			32301		
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.										
25. Date				26. Sign	ature of Car	didate			_	
6/17/2022				X /	Mn/	xun				
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)										
I,	Pat	rick Lee Co	oper			, do hereby	accer	ot the appo	ointme [,]	nt
	(Pleas	se Print or Type I	Name)							
designated above as:	\times	Campaign Tre	easurer.	Æ	Deputy Ti	easurer.				
6/17/2	022		X	14	1. 1	Parel		_		
Date				Signatur	e of Campai	gn Treasurer o	r Depu	ty Treasu	rer	

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE OFFI

2022 JUN 17 AM 10:58

TALLAHASSEE, FL

HAND DELIVERED

Patrick Lee Cooper
candidate for the office of State Senate District 5
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
X 6/17/2022 Signature of Carididate Date
Each candidate must file a statement with the qualifying officer within 10 days after the

Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida

Statutes).



RON DESANTIS
Governor

CORD BYRD
Secretary of State

June 21, 2022

Patrick Lee Cooper 4226 Harrison Street Jacksonville, FL 32207

Dear Mr. Cooper:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on June 17, 2022. Your name has been placed on the 2022 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 24, 2022**. The report will cover the period of June 1-17, 2022 (2022 P1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: https://efs.dos.state.fl.us

Identification Number: 82563

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Patrick Lee Cooper June 21, 2022 Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer, and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at https://dos.myflorida.com/elections. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,
Downs S. Brown

Donna S. Brown, Chief Bureau of Election Records

DSB/bct

Enclosures



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

October 17, 2022

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

Dear Mr. Cooper:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 14, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$ \$50 per day for the first 3 days late
 - 5500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

If no reportable activity occurred for the report date(s), you are still required to notify us in
writing, via the Division's Electronic Filing System, that no reportable activity occurred. No
automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

October 31, 2022

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

Dear Mr. Cooper:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 28, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

November 7, 2022

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

Dear Mr. Cooper:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 4, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - * \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Bureau of Election Records



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

February 8, 2023

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

Dear Mr. Cooper:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2023.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # RECEIPT

9114 9022 0085 2074 0807 50

For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

January 20, 2023

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

CAN 82563

Dear Mr. Cooper:

A recent review of the Division's records show that the Division has not yet received the belowreferenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	Report	Cover Period
2022	G4	9/24/22 - 10/7/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9022 0085 2074 0807 50

January 20, 2023

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

CAN 82563

Dear Mr. Cooper:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

Year	Report	Cover Period		
2022	G5	10/8/22 - 10/21/22		

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9022 0085 2074 0807 50

January 20, 2023

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

CAN 82563

Dear Mr. Cooper:

A recent review of the Division's records show that the Division has not yet received the belowreferenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

Year	Report	Cover Period		
2022	G6	10/22/22 - 11/3/22		

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

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Bureau of Election Records



Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

USPS TRACKING # 9114 9022 0085 2119 4534 02 & CUSTOMER 9114 9022 0085 2119 4534 02 For Tracking or inquiries go to USPS. or call 1-800-222-1811

March 14, 2023

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

CAN 82563

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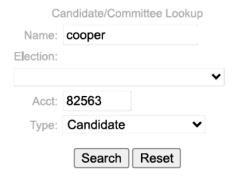
Sincerely,

Donna S. Brown, Chief Bureau of Election Records



Florida Department of State - Division of Elections

Florida Election System Reports



Candidate Name: Patrick Lee Cooper
Account: 82563

Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
2/6/2023	TR		FEC	0	\$0.00	\$0.00	\$0.00
11/4/2022	G6		FEC	0	\$0.00	\$0.00	\$0.00
10/28/2022	G5		FEC	0	\$0.00	\$0.00	\$0.00
10/14/2022	G4		FEC	0	\$0.00	\$0.00	\$0.00
10/7/2022	G3		SNT	0	\$0.00	\$0.00	\$0.00
9/16/2022	G2		FEC	0	\$0.00	\$0.00	\$0.00
9/2/2022	G1		FEC	0	\$0.00	\$0.00	\$0.00
8/19/2022	P7		FEC	0	\$0.00	\$0.00	\$0.00
8/12/2022	P6		FEC	0	\$0.00	\$0.00	\$0.00
8/5/2022	P5		FEC	0	\$0.00	\$0.00	\$0.00
7/29/2022	P4		FEC	0	\$0.00	\$0.00	\$0.00
7/22/2022	P3		FEC	0	\$0.00	\$0.00	\$0.00
7/8/2022	P2		FEC	0	\$0.00	\$0.00	\$0.00
6/24/2022	P1		SNT	0	\$0.00	\$0.00	\$0.00

STATE OF MISSISSIPPI COUNTY OF HARRISON

AFFIDAVIT OF CUSTODIAN OF RECORDS

Customer Name as described in Subpoena;

Patrick Lee Cooper

DOL# 13918

PERSONALLY CAME AND APPEARED before me, notary public in and for the aforesaid county and state, Kristen Chapman, Legal Specialist and states as follows:

- 1. That the Affiant is a duly authorized custodian of the records of the <u>Deposit Services Department</u>, Hancock Whitney Bank and has authority to certify the records of said Bank.
- 2. That the Affiant is unable to locate any records under the names and/or social security number as described in the Subpoena.

Affiant's Signature

SWORN TO AND SUBSCRIBED BEFORE ME on this the 20th day of January, 2023.

My Commission Expires:

/ ID#117326 \
JACQUELINE N LIZANA

Commission Expires 08/07/2024

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 23-317

Respondent: Patrick Lee Cooper

Complainant: Division of Elections

1. **Date and time:** 07/16/2024; 02:59 p.m. **Name:** Patrick Lee Cooper - Respondent

Phone #: (904) 312-8598

Summary: I spoke with Respondent. I indicated who I was, and that I was with the Florida Elections Commission and calling for Patrick Cooper. I stated I was calling in

reference to FEC 23-317 regarding 2022 G4, 2022 G5, 2022 G6 and 2022 TR.

Respondent stated that this is the third time he has been contacted regarding this. Respondent stated he has never run for office of any kind and does not know what I'm talking about. He works a regular job every day.

I explained that the DSDE 9 shows Patrick Lee Cooper running for State Senate, District 5, with the same phone number I called to speak to him. He reiterated that he has never run for office.

Entered by: CM

2. Date and time:

Name:

Phone #:

Summary:

Entered by:

3. Date and time:

Name:

Phone #:

Summary:

Entered by:

4. Date and time:

Name:

Phone #:

Summary:

Entered by:

5. Date and time:

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO - Call details at

- Please explain reason why you failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because you had not received funds, made contributions, or expended reportable funds during the 2022 G4, 2022 G5, 2022 G6 and 2022 TR reporting periods.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letters of legal sufficiency in these cases?

FLORIDA ELECTIONS COMMISSION PHONE LOG

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Phone #:

Summary:

Entered by:

3. Date and time:

Name:

Phone #:

Summary:

Entered by:

4. Date and time:

Name:

Phone #:

Summary:

Entered by:

5. Date and time:

Name:

Phone #:

Summary:

Entered by:

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- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
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- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letters of legal sufficiency in these cases?

INV001 (12/01) 2



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



January 22, 2024

Patrick Lee Cooper 4226 Harrison Street Jacksonville, FL 32207

RE: Case No.: FEC 23-317; Respondent: Patrick Lee Cooper

Dear Mr. Cooper:

On December 14, 2023, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 5, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6
- 2022 TR

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 5, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6
- 2022 TR

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is

Patrick Lee Cooper January 22, 2024 Page 2 FEC 23-317

probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are <u>confidential</u> until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Charles Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely,

Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate:

Patrick Lee Cooper

Account Number:

82563

Treasurer:

Patrick Lee Cooper

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following reports are outstanding after notification:

2022 G4

2022 G5

2022 G6

2022 TR

- Patrick Lee Cooper (82563) was a 2022 candidate for the office of State Senator.
- On June 17, 2022, Mr. Cooper filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2022 G4 campaign treasurer's report was due on October 14, 2022.
 On October 17, 2022, the Division mailed Mr. Cooper notification that the 2022 G4 campaign treasurer's report had not been filed.
- On January 20, 2023, the Division mailed Mr. Cooper final notification with delivery confirmation that the 2022 G4 report had not been filed. (See attached letter.)
- The 2022 G5 campaign treasurer's report was due on October 28, 2022. On October 31, 2022, the Division mailed Mr. Cooper notification that the 2022 G5 campaign treasurer's report had not been filed.

Patrick Lee Cooper (82563) Page Two

- On January 20, 2023, the Division mailed Mr. Cooper final notification with delivery confirmation that the 2022 G5 report had not been filed. (See attached letter.)
- The 2022 G6 campaign treasurer's report was due on November 4, 2022. On November 7, 2022, the Division mailed Mr. Cooper notification that the 2022 G6 campaign treasurer's report had not been filed.
- On January 20, 2023, the Division mailed Mr. Cooper final notification with delivery confirmation that the 2022 G6 report had not been filed. (See attached letter.)
- The 2022 TR campaign treasurer's report was due on February 6, 2023.
 On February 8, 2023, the Division mailed Mr. Cooper notification that the 2022 TR campaign treasurer's report had not been filed.
- On March 14, 2023, the Division mailed Mr. Cooper final notification with delivery confirmation that the 2022 TR report had not been filed. (See attached letter.)
- Mr. Cooper did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2022 G4, 2022 G5, 2022 G6, 2022 TR reports that no reports were to be filed.
- As of December 12, 2023, Mr. Cooper has not filed the 2022 G4, 2022 G5, 2022 G6, 2022 TR reports.

Sent By: Donna S. Brown

Date: December 12, 2023

cnh



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

& CUSTOMER

USPS TRACKING # 9114 9022 0085 2074 0807 50 or call 1-800-222-1811.

January 20, 2023

Patrick Lee Cooper Candidate for State Senator, District 5 4226 Harrison Street Jacksonville, FL 32207-2207

CAN 82563

Dear Mr. Cooper:

A recent review of the Division's records show that the Division has not yet received the belowreferenced campaign treasurer's report or the required notification that no reponable activity occurred, whichever is applicable, during the following cover period:

Year	Report	Cover Period
2022	G4	9/24/22 - 10/7/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

5. B-

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

9114 9022 0085 2074 0807 50

January 20, 2023

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FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9022 0085 2074 0807 50

January 20, 2023

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Sincerely,

Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation: USPS TRACKING # & CUSTOMER RECEIPT

9114 9022 0085 2119 4534 02 For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

March 14, 2023

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Sincerely,

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The R.A. Gray Building, Room 316 • 500 South Broncugh Street • Talianas see FL 32199-0250 • (850)245i-6240)