STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Rhoda Ann Sokoloff	Case No.: FEC 18-190
		_

TO: Rhoda Ann Sokoloff 600 SW 4th Avenue

Ft. Lauderdale, FL 33315

Brenda C. Snipes
Broward County SOE
115 S. Andrews Avenue, Room 102

Ft. Lauderdale, FL 33301

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, November 14, 2018 at 1:30 pm, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.

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.

Eric M. Lipman

General Counsel for Executive Director Florida Elections Commission October 29, 2018 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.

FLORIDA ELECTIONS COMMISSION

CASE REPORT

Case Number: FEC-18-190

CANDIDATE [X]

POLITICAL PARTY []

PC []

CCE []

STATE []

CITY []

DISTRICT []

COUNTY [X]

NAME: RHODA ANN SOKOLOFF

DATE APPEAL RECEIVED: 08/02/18

DATE REPORT DUE: 06/29/18 (2018 P1)

DATE OF ELECTRONIC RECEIPT: 07/05/18

Number of Days Late: 6¹

AMOUNT OF FINE: \$1650.00

FINE BASED ON: (X) NUMBER OF DAYS (...) 25% OF RECEIPTS (...) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$16,057.50

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,000.00

DATE OF FIRST NOTIFICATION: 07/02/18

SUMMARY: Rhoda Ann Sokoloff is a candidate for County Court Judge, Group 17 in the 2018 elections. Ms. Sokoloff is her own treasurer.

Rhoda Ann Sokoloff is appealing the fine claiming that she was out of the country for most of June and did not realize the reporting periods changed. She thought they were still due on the 10th of the month. According to Ms. Sokoloff, she filed the report on July 3rd and disputes that it was 6 days late as fined by the filing officer. She has attached the letter from the Supervisor of Elections that states that the report was received on July 3, 2018.

- The 2018 P1 Original Report covers the period from 06/01/18-06/22/18; it was due on 06/29/18.
- The 2018 P1 Original Report shows that it was filed on 07/05/18.
- Rhoda Ann Sokoloff reported receiving 3 contributions, while making 1 expenditure.
- The SOE's office does not have any notes that pertain to Rhoda Sokoloff's 2018 P1 report.

PRIOR CASES: None.

-

¹ The 2018 P1 report shows that it was submitted online on 7/5/18. The fine letter imposes a (6) day fine for the late report but states that the report was filed on 7/3/18 (which is 4 days late). The fine for a 4-day late report is \$650.

LAW OFFICES OF RHODA SOKOLOFF, P.A.

600 S.W. 4th Avenue Fort Lauderdale, FL 33315 (954) 463-6224 (954) 463-6212 (fax) rhodasokoloff@gmail.com

July 27, 2018

Florida Elections Commission 107 West Gaines Street Suite 224 Tallahassee, FL 32399-1050

Attention:

John Way,

Public Services Director/Candidate Qualifying Officer

Re:

Rhoda Ann Sokoloff, 2018 Candidate

County Court, Group 17

Treasurer's Report - Late Fees

Dear Mr. Way:

I acknowledge receipt of your Memorandum dated July 13, 2018 regarding filing my report late. A copy of your Memorandum is attached. First, I apologize. I was out of the country for most of June and, unfortunately, did not realize that the reporting periods changed. I thought they were still on the 10th of the month. I had filed my June report early prior to leaving to make sure it was filed timely.

In any event, I realize I was late. However, I dispute that I was six (6) days late. The filing deadline was June 29, 2018 and I filed my report on July 3, 2018 (please see your memorandum attached). Accordingly, I was late for three (3) days, not six (6) days (June 30, July 1 and July 2, 2018). As a result, I would owe a total sum of \$150.00, not \$1,650.00.

Thank you for your consideration.

Respectfully submitted

Rhoda Ann Sokoloff

ras Encl.



Broward County Supervisor of Elections
Broward Governmental Center
115 S. Andrews Avenue, Room 102
Fort Lauderdale, FL 33301
954-357-7050
www.browardsoe.org

MEMORANDUM

To:

Rhoda Ann Sokoloff, 2018 Candidate

County Court, Group 17

Thru:

Brende C. Spripes, Ed. D.

Supervisor of Elections

From:

John Way

Public Services Director/Candidate Qualifying Officer

Date:

July 13, 2018

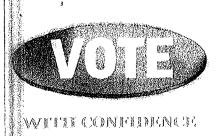
Subject:

Treasurer's Report

Your Campaign Treasurer's Report (P1) which was due June 29, 2018, covering the period June 1 to June 22, 2018 was not received until July 3, 2018. According to Section 106.07(8)(b), Florida Statutes, a fine of \$50 per day for the first three days late and \$500 each day thereafter, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report shall be assessed. Therefore, you are fined \$1650.00 for the 6 (six) days that the Report was late.

The fine shall be paid to the Supervisor of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission, 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050. Section 106.7(8)(c), Florida Statutes, provides for appealing or disputing the assessed fine by submitting a notice of appeal in writing to the Florida Elections Commission within 20 days of the date of receipt of the notice of payment due, stating any unusual circumstances surrounding the failure to file on the designated due date. A failure to file such notice will constitute a waiver of the right of appeal.

Moreover, the notice of appeal must be accompanied by any and all supporting evidence you wish the Commission to consider in making its determination. Examples of such evidence that the Florida Elections Commission will consider are: 1) an affidavit attesting, in specific detail, to a timely mailing; 2) an affidavit or letter from the post office documenting a mailing problem; or 3) an affidavit or statement from an attending physician or a hospital bill, setting forth specific dates, if there is a health-related reason as to why your report was not timely filed.



Broward County Supervisor of Elections
Broward Governmental Center
115 S. Andrews Avenue, Room 102
Fort Lauderdale, FL 33301
954-357-7050

www.browardsoe.org

MEMORANDUM

To:

Rhoda Ann Sokoloff, 2018 Candidate

County Court, Group 17

Thru:

Brenda C. Snipes, Ed. D.

Supervisor of Elections

From:

John Way

Public Services Director/Candidate Qualifying Officer

Date:

July 13, 2018

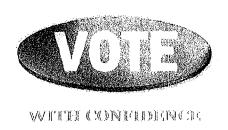
Subject:

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Broward County Supervisor of Elections
Broward Governmental Center
115 S. Andrews Avenue, Room 102
Fort Lauderdale, FL 33301
954-357-7050

www.browardsoc.org

Page - 2 -

If you fail to submit documentation or evidence demonstrating the unusual circumstances which prevented you from timely filing your report within the 20 day period stated above, no documentation or evidence submitted thereafter will be considered by the Florida Elections Commission.

You also have the right to a hearing before the Commission. However, if you desire a hearing before the Commission, you must request such hearing in the notice of appeal within the 20 days of receipt of this notice. If no timely request for hearing is made in your notice of appeal, you will be deemed to have waived your right to a hearing and the Commission's determination shall be based upon the written record.

We urge your prompt attention to this matter.

BCS:JWAY:jway Sokoloff, Rhoda P1-Fine-2018.doc



Broward County Supervisor of Elections
Broward Governmental Center
115 S. Andrews Avenue, Room 102
Fort Lauderdale, FL 33301
954-357-7050
www.browardsoe.org

MEMORANDUM

To:

Rhoda Sokoloff, 2018 Candidate

County Court Judge, Group 17

Thru:

Brenda C. Snipes, Ed. D.

Supervisor of Elections

From:

John Way

Public Services Director

Date:

July 2, 2018

Subject:

Delinquent Report

Please be advised that your **Treasurer's Report (P1) which was due June 29, 2018**, covering the period June 1 through June 22 has not been received by this office. Section 106.07(8)(b), Florida Statutes, requires that the filing officer notify you of the failure to file said report and that a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each day late will be assessed; however, the fine may not exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Once your report is received, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice, unless appealed to the Florida Elections Commission. Section 106.7(8)(c), Florida Statutes, provides for appealing or disputing the assessed fine by submitting a notice of appeal in writing to the Florida Elections Commission within 20 days of the date of receipt of the notice of payment due. A failure to file such notice will constitute a waiver of the right of appeal.

Please be advised that a willful failure to file a campaign treasurer's report constitutes a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, such failure will be considered a willful violation of Chapter 106, Florida Statutes, and this office will turn the matter over to the Florida Elections Commission for prosecution. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000.00 per count for each willful violation of Chapter 106. Moreover, pursuant to Section 106.19, Florida Statutes, the knowing, willful and deliberate failure to file a report constitutes a misdemeanor of the first degree, punishable as provided in Sections 775.082 or 775.083, Florida Statutes.

We urge your prompt attention to this matter.

BCS:JW:mc sokoloffP1_18late.doc

CAMPAIGN TREASURE	ER'S REPORT SUMMARY
(1) Rhoda Ann Sokoloff	OFFICE USE ONLY
Name	ONLINE SUBMISSION
(2) 600 S.W. 4th Ave	Submitted on:
Address (number and street)	7/5/2018 10:33:52 (eastern)
Fort Lauderdale, FL 33315	
City, State, Zip Code	
Check here if address has changed	(3) ID Number: 483
(4) Check appropriate box(es):	
☐ Candidate Office Sought: County Court	Judge, Grp. 17
Political Committee (PC)	Check have if BC or ECO has disharded
☐ Electioneering Communications Org. (ECO)☐ Party Executive Committee (PTY)	☐ Check here if PC or ECO has disbanded ☐ Check here if PTY has disbanded
	Check here if no other IE or EC reports will be filed
individual making electioneering communications)	2-40 p. 50 p. 50 p. 60 p
(5) Repor	t Identifiers
	6 /22 /2018 Report Type: P1
☑ Original ☐ Amendment ☐ Sp	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
(b) Contributions The Report	MAR (2)
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Loans \$, _15, 000.00	Transfers to Office Account \$, , 0 . 00
Total Monetary \$, 15 , 257 . 50	
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In-Kind \$, , 800.00	
	(8) Other Distributions
	\$,,,
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, _25_, _40750	\$,9_, _79905
	rtification
	son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
(Type name)	(Type name)
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or electioneering comm.)	☐ Candidate ☐ Chairperson (only for PC and PTY)
x	x
Signature	Signature

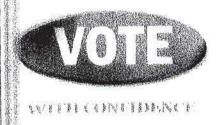
CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Rhoda Ann Sokoloff				(2) I.D. Numbe	r4	83
	6/1/2018 riod / /		6	/22/2018 //_	(4) Pag	e <u>1</u>	of _1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Туре		(9) Contribution Type	(10) In-kind Description	(11)	(12)
6/1/2018	Sokoloff, Rhoda Ann 600 s.w. 10th Street FORT LAUDERDALE, FL 33315	ı S	attorney	LO			\$15,000.0
6/4/2018	Cannatelli, Edward 2101 N.W. 33rd Street Pompano Beach, PL 33069	I	self-employed	СН			\$257.5
6/12/2018 / /	Stuart, Charles 2321 Pembroke Road Hollywood, FL 33020	I	printing	IK	printing		\$800.0
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DS-DE 13 (Rev. 11	1/13)	SEER	EVERSE FOR	INSTRUCTION	S AND CODE VAL	.UES	

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Rhod	la Ann Sokolof	f	(2) I.D. Number	483
	6/1/2018	6/22/2018		
(3) Cover Period	d//_	through//	_ (4) Page1	of1

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
6/3/2018	G4 Consulting Group, Inc., 15751 Sheridan Street, #436 Pembroke Pines, FL 33331	consulting	МО		\$1,000.0
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Broward County Supervisor of Elections Broward Governmental Center 115 S. Andrews Avenue, Room 102 Fort Lauderdale, FL 33301 954-357-7050

www.browardsoe.org

MEMORANDUM

To:

Rhoda Ann Sokoloff, Candidate

County Judge, Group 17

Thru:

Brenda Snipes, Ed. D.

Supervisor of Elections

From:

John Way
Public Services Director/Candidate Qualifying Officer

Date:

May 3, 2018

Subject:

Candidate for 2018 Election

This is to acknowledge receipt of your Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9), DS-DE 83 Statement of Judicial Candidate and Statement of Candidate (DS-DE 84) announcing your candidacy for 2018.

As a candidate for 2018, your Treasurer's Reports are due monthly on the 10th day after the close of the month. Reports are to be filed electronically and a User Guide with instructions and Reporting Dates are enclosed. The most recent Candidate Handbook and all other forms available at the Division Elections required are website. http://election.dos.state.fl.us.

Your log-in is listed below:

Password:

sokoloff2018

PIN (same # for candidate and treasurer):

0317

ID #:

483

We invite you to visit our web site, www.browardsoe.org for a myriad of information such as announced candidates, campaign reports, election results, voter registration or registration statistics. Please feel free to contact me directly at (954)712-1960, should you or your Treasurer have any questions concerning your campaign.

BCS:JW:jw Sokoloff-ID-2018.doc

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

DS-DE 9 (Rev. 10/10)

2018 MAY -2 PM 1: 15

BROWARD COUNTY SUPERVISOR OF ELECTIONS

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

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Rhoda Ann Sokoloff				30000000		h Av	venue, Fo	rt Laude	erdale. F	L 333	15
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(954) 471-7779	rhoda4	judge@gmail.	com				14 - A - 14 - 14 - 14 - 14 - 14 - 14 - 1				
Office sought (include district, circuit, group number)					1		lidate for a	nonparti	san office	, chec	k if
17th Circuit, Broward County Court Judge, Group 1				7	appl	icab	le: My intent is	s to run as	s a Write-I	n cand	idate.
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10. Name of Treasurer or I	Deputy Tr	easurer				PCIA PODES				Senetikovišn	
Rhoda Ann Sokoloff		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~							·		
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600 S.W. 4th Avenue			1						471-77	79	
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Dat			1/	Signatu	ire of Can	npai	gn Treasure	er or Dept	ity Treasur	er	

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)
(Please print or type)

2018 MAY -2 PM T: 15

BROWARD COUNTY SUPERVISOR OF ELECTIONS

I, Rhoda Ann Sokoloff

candidate for the office of 17th Judicial Circuit, County Court Judge Group 17 have been provided access to read and understand the requirements of Chapter 106, Florida Statutes.

Signature of Candidate

May 2, 2018

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).

STATEMENT OF CANDIDATE FOR JUDICIAL OFFICE

(Section 105.031(5), F.S.) (Please Type)

OFFICE USE ONLY 2018 MAY -2 PM 1: 15

BROWARD COUNTY SUPERVISOR OF ELECTIONS

1,	Rhoda Ann Sokoloff
a judic	ial candidate, have received, read, and understand the requirements
of the	Florida Code of Judicial Conduct.
	(Signature of candidate) 5/2/8 (Date)

Each candidate for judicial office, including an incumbent judge, shall file a statement with the qualifying officer, within 10 days after filing the Appointment of Campaign Treasurer and Designation

of Campaign Depository.

CANDIDATE OATH JUDICIAL OFFICE

Check box only if you are seeking to qualify as a write-in candidate:

Write-in candidate

2018 MAY -2 PM 1: 15

BROWARD COUNTY
SUPERVISOR OF ELECTIONS ICE USE ONLY

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		(Section 105.031, F	lorida Statutes)		
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	(Print name above as you wish it the hyphen, check box ☐. (See page Although a write-in candidate's name	2 - Compound Last Na	ames). No change can l	be made after the e	end of qualifying.
am	a candidate for the judicial office of	County Court Judge			, 17 ,
		(0	Office)	(District #)	(Circuit #)
17	; my legal residence is Br	oward	Co	ounty, Florida; I am a	qualified elector
(G	roup #)				
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Rule 1S-2.0001, F.A.C.