

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Agents For Change

Case No.: FEC 22-310

TO: Anthony Montgomery, Chair
2011 NW 64th Avenue
Sunrise, FL 33313-3930

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

**NOTICE OF HEARING (OTHER MOTIONS - PUBLIC: MOTION TO RECONSIDER AND MOTION TO
REVIEW CONSENT ORDER (PUBLIC))**

A hearing will be held in this case before the Florida Elections Commission on **April 28, 2025, at 10:00a.m., or as soon thereafter as the parties can be heard**, via Zoom. Prior to the meeting date, please register at the following link: <https://us06web.zoom.us/meeting/register/4c15WOtURvi4bk9P50T-fg> or by accessing [Zoom.com](https://zoom.us) and entering the **Meeting ID 876 4664 2186**, and passcode **803303**.

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
April 8, 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**

In Re: Agents For Change

Case No.: FEC 22-310

TO: Anthony Montgomery, Chair
2011 NW 64th Avenue
Sunrise, FL 33313-3930

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

**NOTICE OF CANCELLATION OF HEARING (OTHER MOTIONS - PUBLIC: MOTION TO RECONSIDER
AND MOTION TO REVIEW CONSENT ORDER (PUBLIC))**

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 24, 2025

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Agents For Change

Case No.: FEC 22-310

TO: Anthony Montgomery, Chair
2011 NW 64th Avenue
Sunrise, FL 33313-3930

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

**NOTICE OF HEARING (OTHER MOTIONS - PUBLIC: MOTION TO RECONSIDER AND
MOTION TO REVIEW CONSENT ORDER - PUBLIC)**

A hearing will be held in this case before the Florida Elections Commission on, **February 26, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

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Tim Vaccaro

Executive Director
Florida Elections Commission
February 5, 2025

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Agents for Change
_____ /

**Case No.: FEC 22-310
F.O. No.: FOFEC <#>**

CONSENT ORDER

Respondent, **Agents for Change**, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

FINDINGS OF FACT

1. Respondent is a political committee registered with the Division of Elections.
2. On September 7, 2022, the Commission received a complaint alleging that

Respondent violated the following section(s) of The Florida Election Code:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 M2
- 2022 M3
- 2022 M5
- 2022 P1
- 2022 P1A

3. No other legally sufficient violation of Chapter 104 or 106, Florida Statutes, was alleged in the complaint.

CONCLUSIONS OF LAW

4. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. The Commission considers the allegation(s) contained in the complaint a minor violation, pursuant to Rule 2B-1.003, Florida Administrative Code.

6. Respondent neither admits nor denies that it violated Section(s) 106.07(7), Florida Statutes.

ORDER

7. Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. Respondent shall bear its own attorney's fees and costs that are in any way associated with this case.

9. Respondent understands that before this Consent Order is final agency action, it must be approved by the Commission. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives confidentiality upon approval of this Consent Order by the Commission, the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

11. Respondent will carefully review Chapter 106, Florida Statutes, and avoid any future violation of the chapter.

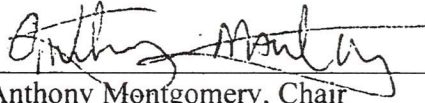
12. Respondent agrees to correct immediately, if feasible, the violations alleged in the complaint.

13. Respondent shall remit to the Commission a civil penalty in the amount of \$250, inclusive of fees and costs. The civil penalty shall be paid by cashier's check, money order good for at least 120 days, or attorney trust account check. The civil penalty shall be made payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050, as a condition precedent to the Commission's execution of this

Consent Order.

Respondent hereby agrees and consents to the terms of this Consent Order on

06/13/24.



Anthony Montgomery, Chair
Agents for Change
2011 NW 64th Avenue
Sunrise, FL 33313

Commission staff hereby agrees and consents to the terms of this Consent Order on

October 11, 2024.



Stephanie J. Cunningham
General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held on

_____, in Tallahassee, Florida.

Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Agents for Change, Respondent
Division of Elections, Complainant

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CASHIER'S CHECK

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0066305
Office AU # 1210(8)

mitter: ANTHONY MONTGOMERY
erator I.D.: f1008499

June 13, 2024

PAY TO THE ORDER OF ***FLORIDA ELECTIONS COMMISSION***

Two Hundred Fifty and 00/100 -US Dollars

***\$250.00**

VOID IF OVER US \$ 250.00

ayee Address:
memo: RE: FEC 22-310

WELLS FARGO BANK, N.A.
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SUNRISE, FL 33322
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FROM: Agents of Change
Anthony Montgomery
2011 NW 64th Ave
Sunrise, FL 33313

TO:

Florida Elections Commission
107 West Gaines Street +
Collins Building, Suite #224
Tallahassee, FL 32399-
1050

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Sender: Anthony Montgomery
Remitter: Same As Above
Purpose: Case# FEC 22-310
Section/Unit: FEC

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JUN 21 2024

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 22-310

v.

**Agents for Change,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2024, in Tallahassee, Florida.

On February 26, 2024, 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 March 10, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M2 Report.

Count 2:

On or about April 11, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M3 Report.

Count 3:

On or about June 10, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M5 Report.

Count 4:

On or about June 24, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1 Report.

Count 5:

On or about July 1, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1A Report.

DONE AND ORDERED by the Florida Elections Commission on August 14, 2024.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Agents for Change, 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 consent order 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 informal hearing held before the Commission, if you do not 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 formal hearing 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: Agents For Change

Case No.: FEC 22-310

TO: Agents For Change
Anthony Montgomery, Chair
2011 NW 64th Avenue
Sunrise, FL 33313-3930

Division of Elections
500 S. Bronough Street, 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 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
July 23, 2024

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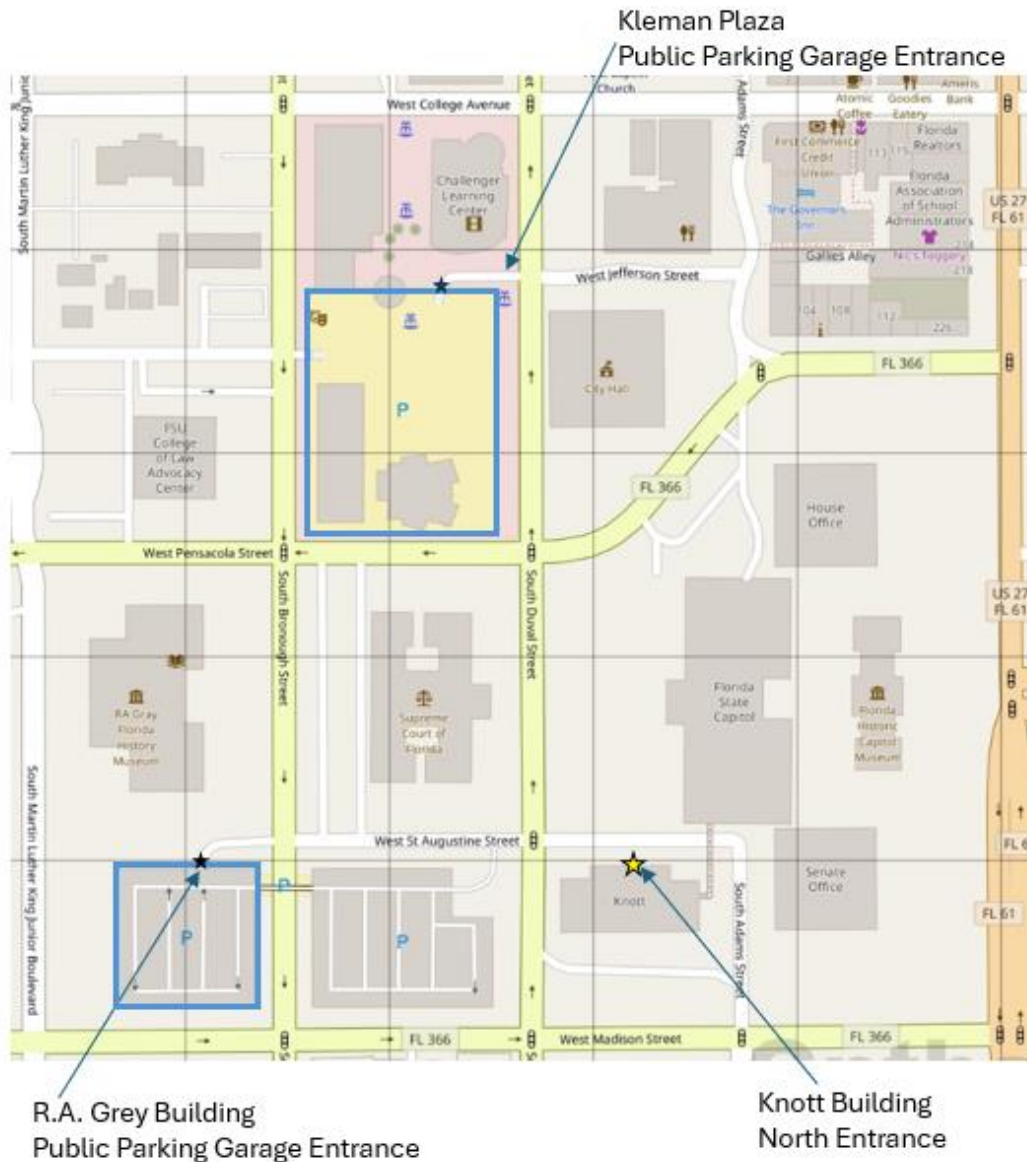
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Florida Elections Commission Meeting - Augut 13-14, 2024, 412 Knott Building

- Please enter the Knott Building at the North entrance as indicated below.
- Public parking is available at Kleman Plaza (entrance at West Jefferson Sreet/South Duval Street) and the R.A. Grey Building Garage (entrance at West St. Augustine Street/South Bronough Street).



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FLORIDA ELECTIONS COMMISSION**

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A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date. You may also wish to monitor our website at <https://www.fec.state.fl.us/> for meeting announcements.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 13, 2024

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Tim Vaccaro
Executive Director
Florida Elections Commission
April 26, 2024

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**

In Re: Agents for Change

Case No.: FEC 22-310

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**. Based upon a thorough review of the Report of Investigation submitted on April 18, 2023, the following facts and law support this staff recommendation:

1. On September 7, 2022, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Agents for Change (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee formerly registered with the Division. (ROI Exhibit 3)¹ On February 1, 2023, the Division received Respondent’s request to disband. (ROI Exhibit 1, page 1)

3. By letter dated January 6, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 M2
- 2022 M3
- 2022 M5
- 2022 P1
- 2022 P1A

4. By letter dated March 1, 2022, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent’s chairperson and treasurer a letter acknowledging that the Division had received its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form. (ROI Exhibit 4)

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

5. The acknowledgment letter 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 4, page 2)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 5, page 2) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 6, pages 2 & 3)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 7)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M2	2/18/22 – 2/28/22	3/10/22	3/29/22	19
2022 M3	3/1/22 – 3/31/22	4/11/22	4/30/22	19
2022 M5	5/1/22 – 5/31/22	6/10/22	6/13/22	3
2022 P1	6/1/22 – 6/17/22	6/24/22	7/8/22	14
2022 P1A	6/18/22 – 6/24/22	7/1/22	7/8/22	7

9. Anthony Montgomery, former chairperson and treasurer for Respondent, stated that he was unsure of the applicable deadlines and whether a notice of no activity should be submitted. He stated that the committee had no funds and that he was moving during the timeframe in which the notices were due. (ROI Exhibit 8, page 2)

10. "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).

11. The facts set forth above show that Respondent was a political committee formerly registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2022 M2, 2022 M3, 2022 M5, 2022 P1, and 2022 P1A.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

On or about March 10, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M2 Report.

Count 2:

On or about April 11, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M3 Report.

Count 3:

On or about June 10, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M5 Report.

Count 4:

On or about June 24, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1 Report.

Count 5:

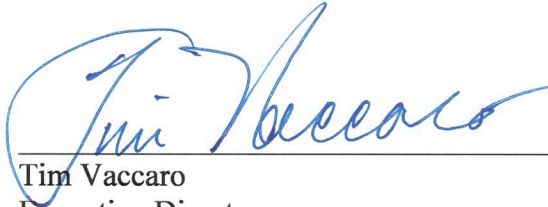
On or about July 1, 2022, Agents for Change violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1A Report.

Respectfully submitted on February 26, 2024.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 26th day of February 2024.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-310

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

Respondent: Agents For Change**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** September 7, 2022**Respondent Type:** Political Committee**I. Preliminary Information:**

1. Respondent was a political committee formerly registered with the Division. To review the disbandment letter and the Division's response, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on February 24, 2022. Anthony Montgomery was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 2.

3. Respondent filed a Statement of Organization on February 28, 2022. To review the Statement of Organization, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 6 on March 1, 2022, advising Respondent that all political committees 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 *Political Committee 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 4.

6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 5.

7. The *Political Committee EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Guide* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 6.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 7.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M2	02/18/2022 – 02/28/2022	03/10/2022	03/29/2022	19
2022 M3	03/01/2022 – 03/31/2022	04/11/2022	04/30/2022	19
2022 M5	05/01/2022 – 05/31/2022	06/10/2022	06/13/2022	3
2022 P1	06/01/2022 – 06/17/2022	06/24/2022	07/08/2022	14
2022 P1A	06/18/2022 – 06/24/2022	07/01/2022	07/08/2022	7
9. Respondent did not respond to the referral.				
10. I called Respondent's Chairperson/Treasurer, Anthony Montgomery, for the purpose of providing an opportunity to discuss the allegations made in the referral. When asked why the notifications at issue were not filed by the designated due dates, he stated that it was his first time being a chairperson for a political committee, and he was not sure of the deadlines or if a waiver needed to be filed or not. He added that it was a hectic time for him as he was changing residences at the time. He stated that he has read Chapter 106, Florida Statutes, and the <i>Political Committee Handbook</i> . To review the phone log and email, refer to Exhibit 8.				
SIGNATURE OF INVESTIGATOR: 			Date: April 18, 2023	

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Agents for Change -- FEC 22-310

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Disbandment Letter
Exhibit 2	DS-DE 6
Exhibit 3	Statement of Organization
Exhibit 4	Acknowledgement Letter
Exhibit 5	<i>Political Committee Handbook</i>
Exhibit 6	<i>Political Committee EFS User's Guide</i>
Exhibit 7	Filing History
Exhibit 8	Phone Log

February 1, 2023

To Whom It May Concern:

I am contacting you on behalf of the "Agents For Change" PAC. Due to this Political Action Committee not having any activity, or receiving of funds, I am requesting that this Committee be disbanded. The account number is #80071. Please let me know if there is any more information that may be required, to get this request completed. Thank you for your time and consideration!

Sincerely,



Anthony Montgomery,

RECEIVED
2023 FEB -1 PM 1:46
MAGISTRATE ELECTIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

February 3, 2023

Anthony Montgomery, Chairperson
Agents for Change (80071)
1830 N. University Drive, #719
Plantation, Florida 33322

Dear Mr. Montgomery:

This will acknowledge receipt of your committee's letter informing us of the disbandment of **Agents for Change** as a political committee. This information has been placed on file in our office. Your final report (2023 M2) may be filed at any time but is due no later than **March 10, 2023**. This report must be filed via the Division's Electronic Filing System (EFS). If you have no activity to report, you are still required to file a waiver. Should you need to file amendments after the final report has been filed, please contact our office to have your account activated.

If you have any questions, or if we may be of further assistance to you at any time, please do not hesitate to call (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

DSB/cnh

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.mylouisiana.com/elections)



**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2022 FEB 24 AM 8:59
DIVISION OF ELECTIONS
TALLAHASSEE FL

CHECK APPROPRIATE BOX:

Initial Filing for ☒ Primary Treasurer ☐ Deputy Treasurer

OFFICE USE ONLY

Re-filing to Change ☐ Primary Treasurer ☐ Deputy Treasurer ☐ Primary/Secondary Depository

1. Committee
Agents For Change

2 Telephone
() 849-6850
954

3. Name of Treasurer or Deputy Treasurer 4 Email (optional)

Anthony Montgomery

5 Telephone (optional)
()

6 Mailing Address
1830 North University Drive #719 Plantation Florida 33322

7 Street Address
1830 North University Drive #719 Plantation Florida 33322

8 The following bank has been designated as the ☒ Primary Depository ☐ Secondary Depository

9 Name of Bank
Wells Fargo


10 Street Address
5699 W Oakland Park Blvd

11. City
Lauderhill

12. State
Florida

13 Zip Code
33313

14 Signature of Chairman

X 

15 Name of Chairman (Print or Type)
Anthony Montgomery

Campaign Treasurer's Acceptance of Appointment

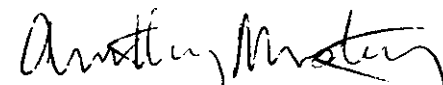
I, **Anthony Montgomery** do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for **Agents For Change**
(Committee)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

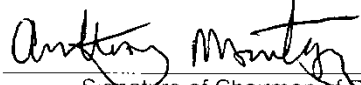
02/21/22

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE (PLEASE TYPE)		OFFICE USE ONLY RECEIVED 2022 FEB 28 AM 8:53 POLITICAL COMMISSIONS TALLAHASSEE, FL
1. Full Name of Committee Agents For Change		Telephone 954-849-6850
Mailing Address (include city, state and zip code) 1830 North University Drive #719 Plantation, Florida 33322		
Street Address (include city, state and zip code) 1830 North University Drive #719 Plantation, Florida 33322		
2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)		
Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A	N/A	N/A
3. Area, Scope and Jurisdiction of the Committee Division: Political committee supporting or opposing statewide, legislative, multi-county candidates and/or issues.		
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Advocating for the rights of all people, including fair treatment regarding the laws and policies pertaining to medical, education, and more.		
5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)		
Full Name	Mailing Address	Committee Title or Position
Anthony Montgomery	1830 North University Drive #719 Plantation, Florida 33322	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)			
Full Name	Mailing Address	Committee Title or Position	
Anthony Montgomery	1830 North University Drive #719 Plantation, Florida 33322	Chairman	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
Ryan Morales	10321 Alameda Alma Road Clermont, Florida 34711	Agricultural Commissioner	Democratic
8. List Any Issues this Committee is Supporting: Medical Marijuana. Fair Treatment Of The Environment List Any Issues this Committee is Opposing: Misplaced/Mismanaged County. State And Federal Funds			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party N/A			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? Donation to Non-Profit Organization(s)			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
Wells Fargo		5699 West Oakland Park Blvd, Lauderhill, Florida 33313	
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
STATE OF <u>Florida</u> <u>Broward</u> COUNTY I, <u>Anthony Montgomery</u> , certify that the information in this Statement of Organization is complete, true and correct. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> X  Signature of Chairman of Political Committee </div> <div style="text-align: center;"> <u>02/24/22</u> Date </div> </div>			



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 1, 2022

Anthony Montgomery, Chairperson
Agents for Change
1830 N. University Drive, #719
Plantation, FL 33322

Dear Mr. Montgomery:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Agents for Change**, which were placed on file in our office on February 28, 2022. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 11, 2022**. The report will cover the period of March 1-31, 2022 (2022 M3). All political committees that 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 the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 80071

Timely Filing

All reports 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

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.mylorida.com/elections)



Anthony Montgomery, Chairperson
March 1, 2022
Page Two

due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is 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 the 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 chairperson 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: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Donna S. Brown, Chief
Bureau of Election Records

DSB/tds

Enclosures

Political Committee Handbook



Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6280

(Rev. 9/27/2019)

Any political committee required to file reports with a filing officer other than the Division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within five days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date.

*(Sections [106.07](#), [106.0705](#), and [106.141](#), Fla. Stat.;
[Chapter 11: Electronic Filing of Campaign Reports](#))*

Penalty for Late Filing

Any political committee 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 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports due immediately prior to the primary and general elections, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

(Section [106.07\(8\)](#), Fla. Stat.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. However, the political committee **must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the [EFS](#).) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Sections [106.07\(7\)](#) and [106.0705](#), Fla. Stat.)

**Department of State
Division of Elections**

Political Committee EFS User's Guide



**Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250**

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

Create a New Report by Data Entry

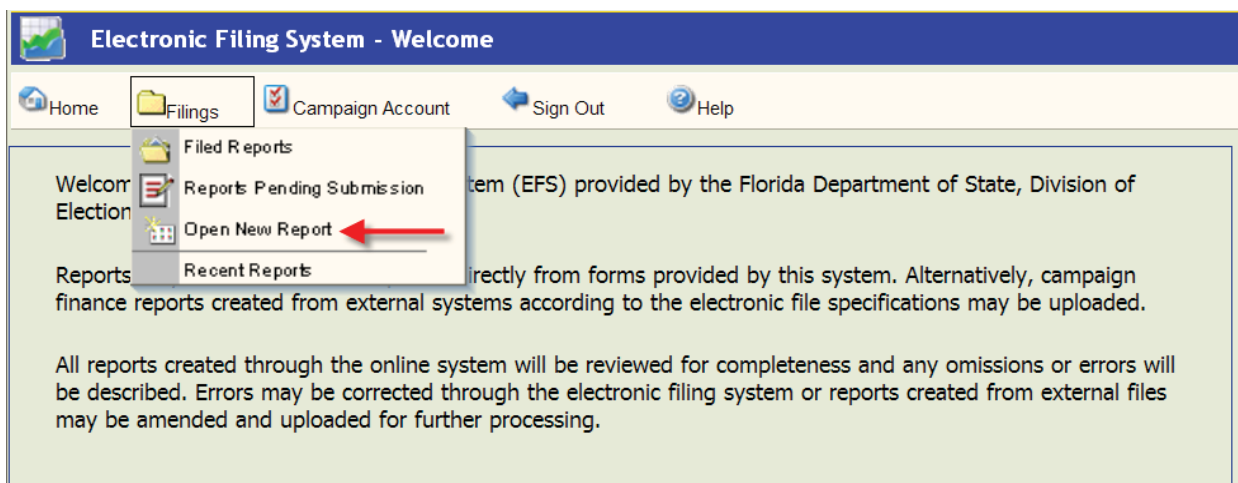
From the Welcome screen, click



and then





Open New Report



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.

Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.


Election Cycle: 


Report Type: 

Coverage Period: Due Date:

☐ Special Election Report ☐ Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** select report type corresponding to the correct cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**.

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

If this report is for a special election, click the ☐ box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

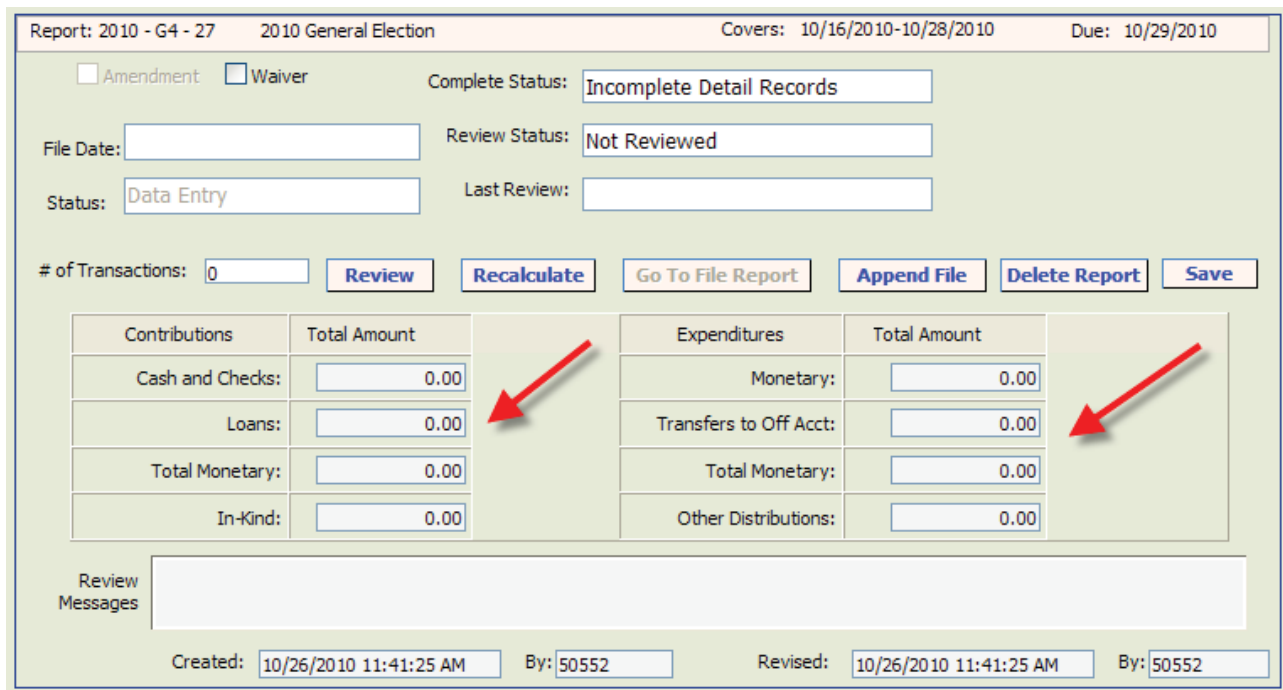
*******NOTE*******

If this report is a waiver of report (no activity), click the ☐ box next to **Waiver**.



Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
☐ Special Election Report ☐ Waiver

Click **Open Report** at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.



Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010

☐ Amendment ☐ Waiver Complete Status: Incomplete Detail Records

File Date: Review Status: Not Reviewed

Status: Data Entry Last Review:

of Transactions: 0 **Review** **Recalculate** **Go To File Report** **Append File** **Delete Report** **Save**

Contributions	Total Amount
Cash and Checks:	0.00
Loans:	0.00
Total Monetary:	0.00
In-Kind:	0.00

Expenditures	Total Amount
Monetary:	0.00
Transfers to Off Acct:	0.00
Total Monetary:	0.00
Other Distributions:	0.00

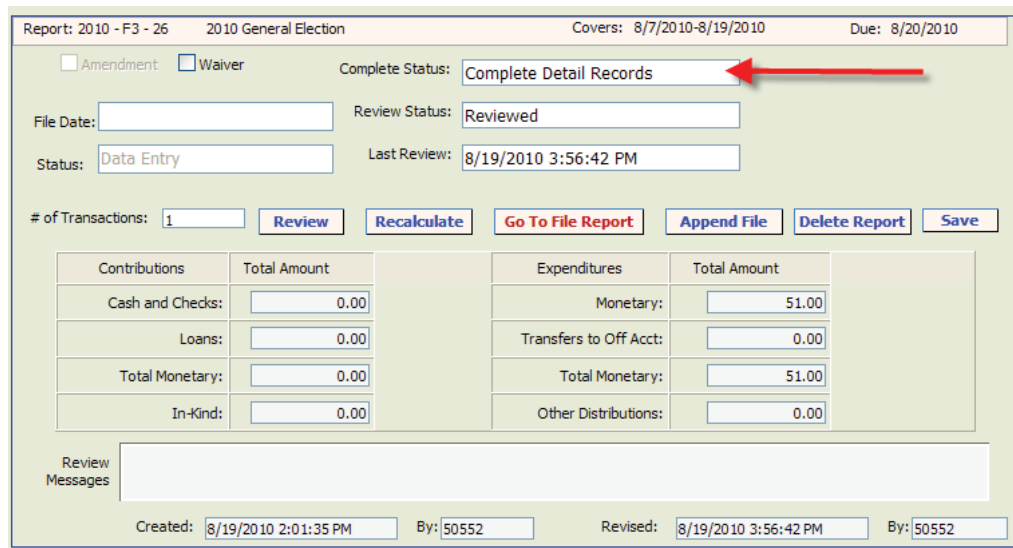
Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.



Report: 2010 - F3 - 26 2010 General Election Covers: 8/7/2010-8/19/2010 Due: 8/20/2010

☐ Amendment ☐ Waiver Complete Status: Complete Detail Records Review Status: Reviewed

File Date: Status: Data Entry Last Review: 8/19/2010 3:56:42 PM

of Transactions: 1 [Review](#) [Recalculate](#) [Go To File Report](#) [Append File](#) [Delete Report](#) [Save](#)

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	51.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	51.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages:

Created: 8/19/2010 2:01:35 PM By: 50552 Revised: 8/19/2010 3:56:42 PM By: 50552

Click on [Go To File Report](#).

The **chairperson** enters his or her **PIN**, and then selects

[Report Approved](#)

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

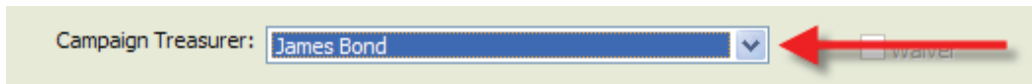
Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed ☒ Original ☐ Amended

☐ Waiver

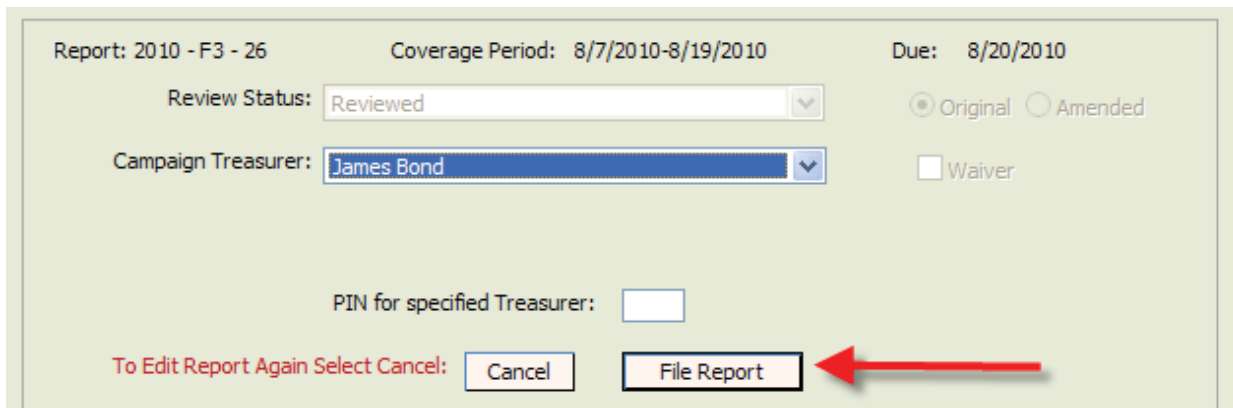
PIN for Candidate/Chairperson: [Report Approved](#)

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



A screenshot of a web form showing a dropdown menu for 'Campaign Treasurer'. The dropdown is open, displaying 'James Bond' as the selected option. A red arrow points to the dropdown arrow icon on the right side of the menu.

The treasurer enters his **PIN** and then clicks **File Report**.



A screenshot of a report filing interface. At the top, it shows 'Report: 2010 - F3 - 26', 'Coverage Period: 8/7/2010-8/19/2010', and 'Due: 8/20/2010'. Below this, there is a 'Review Status' dropdown set to 'Reviewed', and radio buttons for 'Original' (selected) and 'Amended'. The 'Campaign Treasurer' dropdown is set to 'James Bond', with a 'Waiver' checkbox below it. A 'PIN for specified Treasurer:' text box is empty. At the bottom, there is a red text prompt 'To Edit Report Again Select Cancel:' followed by 'Cancel' and 'File Report' buttons. A red arrow points to the 'File Report' button.

IMPORTANT NOTE: If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Pol Action Comm
Name: Agents for Change

Account: 80071

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2023	M1	2/9/2023						
1/27/2023	SP1	1/27/2023						
1/10/2023	M12	1/27/2023	PEN	17	\$0.00		\$0.00	\$0.00
12/12/2022	M11	12/16/2022	CLO	4	\$0.00		\$0.00	\$0.00
11/4/2022	G6	12/16/2022	CLO	42	\$0.00		\$0.00	\$0.00
11/3/2022	D6	12/16/2022	PEN	43	\$0.00		\$0.00	\$0.00
11/2/2022	D5	12/16/2022	PEN	44	\$0.00		\$0.00	\$0.00
11/1/2022	D4	12/16/2022	PEN	45	\$0.00		\$0.00	\$0.00
10/31/2022	D3	10/30/2022						
10/30/2022	D2	10/30/2022						
10/29/2022	D1	10/30/2022	CLO	1	\$0.00		\$0.00	\$0.00
10/28/2022	G5	10/30/2022	CLO	2	\$0.00		\$0.00	\$0.00
10/21/2022	G4A	10/30/2022	CLO	9	\$0.00		\$0.00	\$0.00
10/14/2022	G4	10/30/2022	CLO	16	\$0.00		\$0.00	\$0.00
10/7/2022	G3A	10/30/2022	CLO	23	\$0.00		\$0.00	\$0.00
10/7/2022	G3	10/30/2022	CLO	23	\$0.00		\$0.00	\$0.00
9/23/2022	G2A	9/22/2022						
9/16/2022	G2	9/22/2022	CLO	6	\$0.00		\$0.00	\$0.00
9/9/2022	G1A	9/22/2022	CLO	13	\$0.00		\$0.00	\$0.00
9/2/2022	G1	9/22/2022	CLO	20	\$0.00		\$0.00	\$0.00
8/26/2022	P7A	9/22/2022	PEN	27	\$0.00		\$0.00	\$0.00
8/19/2022	P7	9/22/2022	PEN	34	\$0.00		\$0.00	\$0.00
8/12/2022	P6	8/17/2022	CLO	5	\$0.00		\$0.00	\$0.00
8/5/2022	P5	8/17/2022	CLO	12	\$0.00		\$0.00	\$0.00
7/29/2022	P4	8/17/2022	CLO	19	\$0.00		\$0.00	\$0.00
7/22/2022	P3	8/17/2022	CLO	26	\$0.00		\$0.00	\$0.00
7/15/2022	P2A	7/8/2022						
7/8/2022	P2	7/8/2022						
7/1/2022	P1A	7/8/2022	CLO	7	\$0.00		\$0.00	\$0.00
6/24/2022	P1	7/8/2022	CLO	14	\$0.00		\$0.00	\$0.00
6/10/2022	M5	6/13/2022	CLO	3	\$0.00		\$0.00	\$0.00
5/10/2022	M4	5/8/2022						
4/11/2022	M3	4/30/2022	CLO	19	\$0.00		\$0.00	\$0.00
3/10/2022	M2	3/29/2022	CLO	19	\$0.00		\$0.00	\$0.00

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-310

Respondent: Agents For Change

Complainant: Division of Elections

1. **Date and time:** 04/18/2023; 11:49 a.m.
Name: Anthony Montgomery - Chairperson
Phone #: (954) 849-6850
Summary: Called Mr. Montgomery, an automated voice message was reached for (954) 849-6850. I identified who I was and that I am with the Florida Elections Commission calling to discuss FEC 22-310. I asked that Mr. Montgomery return my call at his earliest convenience at (850) 922-4539. I followed up with an email to agentsforchange@pac@gmail.com.
Entered by: CM
2. **Date and time:** 04/18/2023; 02:49 p.m.
Name: Anthony Montgomery - Chairperson
Phone #: (954) 849-6850
Summary: Called Mr. Montgomery, an automated voice message was reached for (954) 849-6850. I identified who I was and that I am with the Florida Elections Commission and returning his call to discuss FEC 22-310. I asked that Mr. Montgomery return my call at (850) 329-0645.
Entered by: CM
3. **Date and time:** 04/18/2023; 02:49 p.m.
Name: Anthony Montgomery - Chairperson
Phone #: (954) 849-6850
Summary: Spoke with Respondent. Explained case number FEC 22-310. Mr. Montgomery was cooperative and willing to answer questions about the case, which can be in the “**RESPONDENT INTERVIEW MEMO**” below.

I informed Mr. Montgomery when I conclude my investigation, a copy of the Report of Investigation (ROI) will be mailed to him. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission. He will have an opportunity to respond to both the ROI and the SR.
Entered by: CM
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #3

- Please explain the reason why you failed to notify the filing officer on the prescribed reporting dates that no **2022 M2, 2022 M3, 2022 M5, 2022 P1 and 2022 P2** reports would be filed on those dates because the campaign had not received funds, made contributions, or expended reportable funds during the reporting periods. *Candidate decided to stop running and no more funds were coming in. 1st time as Chairperson for a Political Committee. Not sure of the deadlines or if a waiver should be filed.*
- Have you ever run for public office? *No.* 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? *No.* 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? *No. Just this one.* 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? *No.* 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? *Not at this time.* If so, when did you first obtain it? Have you read it? *Yes. Misunderstood it.*
- Do you possess a copy of the *Political Committee Handbook*? *Not at this time.* If so, when did you first obtain it? Have you read it? *Yes.*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *During this time living situation changed and was moving residence. No funds in the PAC. It was hectic around that time.*

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-310

Respondent: Agents For Change

Complainant: Division of Elections

1. **Date and time:** 04/18/2023; 11:49 a.m.
Name: Anthony Montgomery - Chairperson
Phone #: (954) 849-6850
Summary: Called Mr. Montgomery, an automated voice message was reached for (954) 849-6850. I identified who I was and that I am with the Florida Elections Commission calling to discuss FEC 22-310. I asked that Mr. Montgomery return my call at his earliest convenience at (850) 922-4539. I followed up with an email to agentsforchangepac@gmail.com.
Entered by: CM
2. **Date and time:** 04/18/2023; 02:49 p.m.
Name: Anthony Montgomery - Chairperson
Phone #: (954) 849-6850
Summary: Called Mr. Montgomery, an automated voice message was reached for (954) 849-6850. I identified who I was and that I am with the Florida Elections Commission and returning his call to discuss FEC 22-310. I asked that Mr. Montgomery return my call at (850) 329-0645.
Entered by: CM
3. **Date and time:** 04/18/2023; 02:49 p.m.
Name: Anthony Montgomery - Chairperson
Phone #: (954) 849-6850
Summary: Spoke with Respondent. Explained case number FEC 22-310. Mr. Montgomery was cooperative and willing to answer questions about the case, which can be in the “**RESPONDENT INTERVIEW MEMO**” below.

I informed Mr. Montgomery when I conclude my investigation, a copy of the Report of Investigation (ROI) will be mailed to him. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission. He will have an opportunity to respond to both the ROI and the SR.

Entered by: CM
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #3

- Please explain the reason why you failed to notify the filing officer on the prescribed reporting dates that no **2022 M2, 2022 M3, 2022 M5, 2022 P1 and 2022 P2** reports would be filed on those dates because the campaign had not received funds, made contributions, or expended reportable funds during the reporting periods. *Candidate decided to stop running and no more funds were coming in. 1st time as Chairperson for a Political Committee. Not sure of the deadlines or if a waiver should be filed.*
- Have you ever run for public office? *No.* 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? *No.* 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? *No. Just this one.* 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? *No.* 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? *Not at this time.* If so, when did you first obtain it? Have you read it? *Yes. Misunderstood it.*
- Do you possess a copy of the *Political Committee Handbook*? *Not at this time.* If so, when did you first obtain it? Have you read it? *Yes.*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *During this time living situation changed and was moving residence. No funds in the PAC. It was hectic around that time.*



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 6, 2023

Anthony Montgomery, Chair
Agents For Change
2011 NW 64th Ave
Sunrise, FL 33313-3930

RE: Case No.: FEC 22-310; Respondent: Agents For Change

Dear Mr. Montgomery:

On September 7, 2022, the Florida Elections Commission received a complaint alleging your committee 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 violation(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 M2
- 2022 M3
- 2022 M5
- 2022 P1
- 2022 P1A

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$250**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, **you would not be required to admit or deny the allegation(s)** in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by

Anthony Montgomery
January 6, 2023
Page 2
FEC 22-310

the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please contact Stephanie Cunningham by phone at (850) 922-4539, by email at Stephanie.Cunningham@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

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

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Tim Vaccaro", with a stylized flourish at the end.

Tim Vaccaro
Executive Director

TV/jd

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: Agents for Change
Account Number: 80071
Chairperson: Anthony Montgomery
Treasurer: Anthony Montgomery
Registered Agent: Anthony Montgomery

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(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to notify 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, for the following reports:

2022 M2	2022 M3
2022 M5	2022 P1
2022 P1A	

- Agents for Change (80071) is a political committee registered with the Division of Elections. On February 28, 2022, the committee filed the DSDE 5 and DSDE 6 with the Division appointing Anthony Montgomery as the chairperson and treasurer for the committee.
- The 2022 M2 campaign treasurer's report was due on March 10, 2022. Agents for Change failed to notify the Division that no report was being filed on the prescribed reporting date. On March 29, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)
- The 2022 M3 campaign treasurer's report was due on April 11, 2022. Agents for Change failed to notify the Division that no report was being filed on the prescribed reporting date. On April 29, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

- The 2022 M5 campaign treasurer's report was due on June 10, 2022. Agents for Change failed to notify the Division that no report was being filed on the prescribed reporting date. On June 13, 2022, the committee filed a notification of no activity. (See attached file receipt.)
- The 2022 P1 campaign treasurer's report was due on June 24, 2022. Agents for Change failed to notify the Division that no report was being filed on the prescribed reporting date. On July 8, 2022, the committee filed a notification of no activity. (See attached file receipt.)
- The 2022 P1A campaign treasurer's report was due on July 1, 2022. Agents for Change failed to notify the Division that no report was being filed on the prescribed reporting date. On July 8, 2022, the committee filed a notification of no activity. (See attached file receipt.)

Sent By: Donna S. Brown
Date: September 2, 2022

bct

 **Treasurer Report Status**ID: **80071** Name: **Agents for Change**

Report: 2022 - M2 - 1

Print Date: **8/17/2022 3:10:46 PM**

Election: 2022 General Election

Covers: 2/18/2022-2/28/2022

Due: 3/10/2022

☐ Amended ☒ WaiverFiled: **3/29/2022 2:49:59 PM**File Status: **Filed Report**Reviewed: **3/29/2022**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

May 9, 2022

Anthony Montgomery, Treasurer
Agents for Change
1830 N. University Drive, #719
Plantation, FL 33322-3322

PAC 80071

Dear Mr. Montgomery:

The notification that you had no reportable activity for the report deadline of March 10, 2022, was not filed until March 29, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

 **Treasurer Report Status**ID: **80071** Name: **Agents for Change**

Report: 2022 - M3 - 2

Print Date: **8/17/2022 3:10:12 PM**

Election: 2022 General Election

Covers: 3/1/2022-3/31/2022

☐ Amended ☒ Waiver

Due: 4/11/2022

Filed: **4/30/2022 10:26:21 AM**File Status: **Filed Report**Reviewed: **4/29/2022**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

May 9, 2022

Anthony Montgomery, Treasurer
Agents for Change
1830 N. University Drive, #719
Plantation, FL 33322-3322

PAC 80071

Dear Mr. Montgomery:

The notification that you had no reportable activity for the report deadline of April 11, 2022, was not filed until April 30, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

 **Treasurer Report Status**ID: **80071** Name: **Agents for Change**

Report: 2022 - M5 - 4

Print Date: **8/17/2022 3:10:30 PM**

Election: 2022 General Election

Covers: 5/1/2022-5/31/2022

Due: 6/10/2022

☐ Amended ☒ WaiverFiled: **6/13/2022 1:14:52 PM**File Status: **Filed Report**Reviewed: **6/13/2022**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



Treasurer Report Status

ID: **80071** Name: **Agents for Change**

Report: 2022 - P1 - 5

Print Date: **8/17/2022 3:10:58 PM**

Election: 2022 General Election

Covers: 6/1/2022-6/17/2022

☐ Amended ☒ Waiver

Due: 6/24/2022

Filed: **7/8/2022 1:52:45 PM**File Status: **Filed Report**Reviewed: **7/8/2022**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**ID: **80071** Name: **Agents for Change**

Report: 2022 - P1A - 6

Print Date: **8/17/2022 3:11:12 PM**

Election: 2022 General Election

Covers: 6/18/2022-6/24/2022

Due: 7/1/2022

☐ Amended ☒ WaiverFiled: **7/8/2022 1:53:14 PM**File Status: **Filed Report**Reviewed: **7/8/2022**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'