

POWER DID NOT BUILD HIM — THE MARTIN AGBASO RECORD

EVIDENCE DOCKET

Volume I · Before Public Power

The 37 records relied on in the Volume I overview and Parts 1 to 5, each with its evidence class and a link to the passage that supports it, followed by 23 exhibits reproduced or extracted from the sources, with their addresses and scan codes.

VERSION 2.2 · REVISED SEPTEMBER 28, 2026 · SUPERSEDES ALL EARLIER DOCKETS

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SECTION A

How to Read This Docket

This docket supports the Volume I overview and Parts 1 to 5 of *Power Did Not Build Him — The Martin Agbaso Record*, published in The Eastern Updates from September 28, 2026. Section B lists every record relied on, with its permanent number, its evidence class and the exhibit passage that supports it; each exhibit number in the index is a link to that passage. Section C reproduces the exhibits. Record numbers (V1-01 to V1-37) and exhibit numbers (E-01 to E-25) are the same in the article, the plates and every docket. E-19 and E-23 are retired and are not reused.

EVIDENCE CLASSES

DOCUMENTED

Established by a primary record: a statute, a regulator's or government publication, an institution's account of itself, or an original document. The label covers only what that record shows. A published interview documents that a statement was made; a photograph documents what it visibly shows.

REPORTED

A claim carried by a news report, a profile or a named witness, including the author, that no primary record yet confirms. News reports are Reported even when their subject is uncontroversial.

INFERENCE

A conclusion drawn from documented or reported facts, with the reasoning set out in the installment.

OPEN

A question the available evidence cannot answer, with the record that would answer it.

EXHIBIT TYPES

Original	A document or photograph reproduced whole, as supplied for publication.
Extract	Passages quoted verbatim from the source, with its address. Omissions are marked [. . .]; the source's own spelling is kept. Statutory extracts carry pinpoint section references.
Editorial note	Shaded passages written by the editors, never quotation. They explain where a passage could not be reproduced.
Author's statement	The author's own account as a named witness, dated and set apart from documentary exhibits.
Research note	A dated record of searches performed and their limits.

Each exhibit states what the record establishes or what the source reports, followed by its limits: what it cannot show.

METHOD

Web sources were retrieved on September 28, 2026, unless an exhibit says otherwise. Every address is a live link, and each scan code opens the same address. Where the text retrieval did not return a passage the article relies on, the exhibit says so in an editorial note rather than printing words that were not retrieved.

RIGHT OF REPLY

Any person or institution named may respond at admin@africatodaynewsonline.com; material responses are published separately or appended, with the date of receipt recorded.

VERSION 2.2 • REVISED SEPTEMBER 28, 2026 • MASTER DOCKET AND SIX INSTALLMENT DOCKETS ISSUED TOGETHER FROM ONE REGISTER

SECTION B

Records Relied On

Each exhibit number opens the passage that supports the record. “Still unproved” names the document that would move a Reported claim to Documented, or that would settle an Open question.

NO.	CLAIM	CLASS	EXHIBIT	STILL UNPROVED
V1-01	Candidate statement, “A Mandate Delayed, Not Denied,” June 21, 2026	DOCUMENTED	E-01	Nothing on this point
V1-02	Born April 5, 1959, in Emekuku, Owerri North, to Chief Nathan and Mrs. Anna Agbaso	REPORTED	E-03	Birth record
V1-03	West African School Certificate, Sabastine Academy, Emekuku, 1976	REPORTED	E-03	The certificate
V1-04	Advanced Diploma in Social Sciences, “Pontifical University in Rome,” 1980	REPORTED	E-03	Registrar’s record
V1-05	Rome institution named as “the Pontifical University, St Thomas Aquinas, Rome, Italy”	REPORTED	E-05	Registrar’s record
V1-06	Elected secretary general of the committee of international students, 1980; “the first African”	REPORTED	E-03 , E-05	Election result; roll of earlier officers
V1-07	B.Sc. in Finance, State University of New York at Old Westbury, 1983 (2023 profile) or 1982/1983 (2021 profile)	REPORTED	E-03 , E-05	Transcript or degree record
V1-08	“NASD Degrees in Finance,” 1984 (2023 profile); “NASD Finance,” 1982/1983 (2021 profile)	REPORTED	E-03 , E-05	Registration and examination record
V1-09	“Clyde Winfield Academic Award”; “First Black Academic Chairperson,” student government, 1982/83	REPORTED	E-03 , E-05	Award record; student-government roll
V1-10	Old Westbury chartered 1965, opened 1968, reopened fall 1971; Clyde Wingfield president after 1981	DOCUMENTED	E-07	Nothing on these points
V1-11	Joined Prudential in 1983; began as management trainee; financial analyst by 1991	REPORTED	E-03	Employing entity, titles and dates
V1-12	Described in 2014 as “the America-trained economist”	REPORTED	E-20	Employment titles
V1-13	Prudential Insurance Company of America agreed to buy the Bache Group for \$385 million, March 1981	REPORTED	E-08	Nothing material to the series
V1-14	NASD and NYSE member regulation consolidated into FINRA, 2007	DOCUMENTED	E-09	Nothing on this point

NO.	CLAIM	CLASS	EXHIBIT	STILL UNPROVED
V1-15	FINRA administers the securities industry's qualification examinations	DOCUMENTED	E-10	Nothing on this point
V1-16	NYSE "member," 1985; "Million-Dollar Roundtable ... at Prudential Incorporated," 1985; "Commodity Improviser of New York," 1987	REPORTED	E-03, E-04	A record from each body named
V1-17	NYSE rules recognized lessee members, who leased seats, as well as seat owners (2005 filing)	DOCUMENTED	E-22	Membership rules in force in 1985
V1-18	The NYSE had 1,366 seats in 2005	REPORTED	E-12	Nothing material to the series
V1-19	MDRT founded in 1927; an independent association	DOCUMENTED	E-13	Nothing on this point
V1-20	Searches on September 28, 2026, did not identify an organization named "Commodity Improviser of New York"	DOCUMENTED	E-25	Whether such a body existed in 1987
V1-21	FINRA Rule 8312: ten-year release window, its exceptions, and the pre-1999 caution	DOCUMENTED	E-11	Nothing on this point
V1-22	Member of the Order of the Federal Republic, conferred 2011	REPORTED	E-05	National honors list
V1-23	Allocation, revenue and debt figures, as stated by the governor, July 2026	REPORTED	E-15	A common basis of measurement
V1-24	Minimum wage raised from ₦70,000 to ₦104,000; ₦16 billion approved for gratuities, August 2025	REPORTED	E-16	Release and payment of the ₦16 billion
V1-25	BudgIT figures on state dependence on federal transfers, 2023–2024, and Imo's FAAC growth, 2015–2024	REPORTED	E-17	The underlying state accounts
V1-26	Constitution, ss 5(2), 6, 120–121, 125, 128: executive power and the checks on it	DOCUMENTED	E-18	Nothing on these points
V1-27	Constitution, s 179(2): the governorship election threshold	DOCUMENTED	E-18	Nothing on this point
V1-28	1992 called "epochal"; AGAD Nigeria Limited launched, 1992	REPORTED	E-03, E-04	Corporate Affairs Commission filing
V1-29	SudRiva companies founded 1994–1995; controlling equity in Nathan's, 1997	REPORTED	E-03, E-04, E-05	Corporate Affairs Commission filings
V1-30	AGAD Foundation founded, 1993	REPORTED	E-05	Foundation registration

NO.	CLAIM	CLASS	EXHIBIT	STILL UNPROVED
V1-31	1992 NRC, Imo East Senate: primary won, then removed (2014); “won” (2017, 2023); “candidate” (2021)	REPORTED	E-20 , E-04 , E-03 , E-05	Official 1992 return or Senate roll
V1-32	SDP and NRC created by government, 1989; legislatures dissolved after November 17, 1993	DOCUMENTED	E-14	Nothing on these points
V1-33	Photograph: Martin Agbaso beside a Jaguar sedan on a residential street	DOCUMENTED	E-02	Nothing on what the image shows
V1-34	Author’s account: taken in New York at age 31 (1990–91 by the reported birth date); Jaguar history from family and associates	REPORTED	E-24	Vehicle or registration records
V1-35	Stated April 2014: 2007 program of over 900 km of state roads to pave and over 1,400 km of local roads to stabilize	DOCUMENTED	E-21	Measured road lengths; state road records
V1-36	Author’s account: saw Agbaso visit road sites in 2007; told by Agbaso that the kilometer figures were his own calculations	REPORTED	E-24	Dated route lists, photographs or notes
V1-37	Shared headline across the 2017, 2023 and Oblong profiles; sentences repeated verbatim in 2017 and 2023	DOCUMENTED	E-03 , E-04 , E-06	Nothing on this point

EXHIBIT E-01

ORIGINAL DOCUMENT • REPRODUCED IN FULL, FOUR PAGES
CANDIDATE'S PUBLISHED STATEMENT

Agbaso, M. (2026, June 21). A mandate delayed, not denied: My renewed commitment to the service of Ndi Imo [Candidate statement].

PROVENANCE Supplied by the author for publication

CITED IN Overview SUPPORTS V1-01

WHAT THIS RECORD ESTABLISHES

That on June 21, 2026, Martin Agbaso published a statement asking the people of Imo for their trust and declaring his renewed commitment to serve.

LIMITS

The statement documents what the candidate said and when. What it says about his own record is his account.

PASSAGES

V1-01

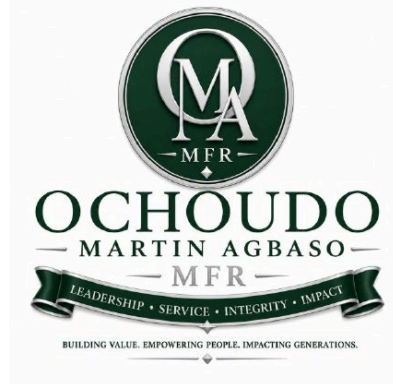
DOCUMENTED

“Ochoudo, will you answer the call again?”

V1-01

DOCUMENTED

“I am asking for your trust”



21st June 2026

A MANDATE DELAYED, NOT DENIED

My Renewed Commitment to the Service of Ndi Imo

Nwanne m,

For nearly twenty years, many of our people have asked me the same question wherever our paths crossed, in our villages, towns, churches, markets, and even in distant lands across the diaspora.

"Ochoudo, will you answer the call again?"

Today, after prayerful reflection, wide consultations, and deep consideration, I write to tell you that my answer is yes.

I have decided to once again present myself for your consideration in the 2027 Governorship Election of Imo State.

This decision is not made out of personal ambition, but out of a commitment to sacrifice all to build the Imo of our dreams.

Many of us remember the journey that began in 2006 and culminated in the events of 2007.

Together, we built something extraordinary.

It was more than a political campaign.

It was a movement of hope.

A movement that united our people across communities, professions, faiths, and generations.

The events that followed are now part of history.

For many, it was a painful chapter.

For me, it became a season of learning, growth, and preparation.



Exhibit E-01, page 1 of 4

I chose not to allow disappointment to become bitterness.

Instead, I allowed experience to become wisdom.

Some have described the events of 2007 as a mandate delayed.

I choose to see them as part of God's preparation.

Because while circumstances may delay a journey, they cannot stop a destiny ordained by God.

Today, I am stronger in experience, deeper in understanding, steadier in judgment, and more committed than ever to the service of Ndi Imo.

Over the years, I have often reflected on what God was teaching me through that journey.

Perhaps some assignments require preparation before fulfillment.

Perhaps some dreams require patience before manifestation.

And perhaps some mandates are delayed so that they may arrive at the appointed time with greater clarity, deeper understanding, and stronger purpose.

That is why I do not hold any resentment toward anyone, nor do I have any desire to reopen old wounds.

My focus is not on yesterday.

My focus is on today and tomorrow.

For nearly two decades, I have remained connected to our people.

I have listened to the numerous challenges they face daily.

I have listened to young graduates searching for opportunities.

I have listened to traders, business owners, professionals, teachers, civil servants, traditional rulers, religious leaders, women, and community stakeholders.

I have listened to our sons and daughters in the diaspora who still dream of a safe, secure, and more prosperous Imo they can return to.

And through all those conversations, one conviction has remained constant.

Imo State has everything it needs to succeed.

The key to unlocking all our opportunities is brilliant, experienced, honest, and courageous leadership that will pursue a vision for a greater Imo.

The resilience, ingenuity, enterprise, and spirit of our people are unsurpassed.

I have seen difficult seasons before, but I have never lost faith in Ndi Imo.



Exhibit E-01, page 2 of 4

Today, our state stands at an important crossroads.

Many families are struggling with economic hardship.

Many young people are searching for opportunities.

Many communities desire greater security, better roads, stronger healthcare, quality education, and a government that works for everyone.

As daunting as these challenges may seem, they are not beyond our ability to overcome. With disciplined leadership and a clear sense of purpose, we will begin to deliver measurable improvements within our first year and set Imo firmly on the path to sustained prosperity.

My commitment is that we are going to build a robust Imo State within the shortest possible time, a state where world-class medical facilities will be available, agriculture will create wealth and employment, innovation and technology will be strengthened, businesses will flourish, and investor confidence will be on the rise. Our goal will be to create enough disposable income to boost consumer confidence.

Most importantly, I believe we can build a state where government is measured not by promises but by results.

As we move toward 2027, I am not asking simply for your vote.

I am asking for your partnership.

I am asking for your prayers.

I am asking for your ideas.

I am asking for your trust.

The future we seek cannot be built by one man alone.

It will require all of us working together.

Our elders sharing their wisdom.

Our youths contributing their energy and talents.

Our women providing their strength and leadership.

Our professionals offering their expertise.

Our traditional and religious institutions providing guidance and stability.

Together, we can move our state to its enviable position.

With faith in God and confidence in our people, I believe our best days are ahead of us.

Let us walk this journey together.



Exhibit E-01, page 3 of 4

Let us build together.

Let us dream again.

Let us rise again.

And let us leave for future generations a safe and secure Imo worthy of their hopes and worthy of our sacrifices.

Yours faithfully,

Ochoudo Martin Agbaso, MFR.



Exhibit E-01, page 4 of 4

EXHIBIT E-02

ORIGINAL PHOTOGRAPH • SUPPLIED BY THE AUTHOR
PHOTOGRAPH

Photograph of Martin Agbaso beside a Jaguar sedan. Supplied by the author for publication.

PROVENANCE Supplied by the author

CITED IN Part 5 SUPPORTS V1-33

WHAT THIS RECORD ESTABLISHES

What the image itself shows: Martin Agbaso, smiling, in a tan suit and patterned tie, standing at the open front door of a dark blue Jaguar sedan on a tree-lined residential street with lawns, hedges and a “No Parking” sign.

LIMITS

The image does not show its own date, its city or who owned the car. Those details are the author’s account, set out in Exhibit E-24, and carry the Reported label.

PASSAGES

V1-33

DOCUMENTED

THE IMAGE

EDITORIAL NOTE

Visible in the image: a man in a tan suit and patterned tie at the open front door of a dark blue Jaguar sedan, on a residential street with lawns, hedges and a “No Parking” sign.



Exhibit E-02, as supplied. The image is reproduced without alteration.

EXHIBIT E-03

EXTRACT • QUOTED PASSAGES
PUBLISHED PROFILE

Chima. (2023, April 10). New Imo: The man Martin Agbaso, a journey of courage and leadership. Periscope NGA.

PROVENANCE Retrieved September 28, 2026

CITED IN Overview, Part 2, Part 3, Part 4, Part 5 SUPPORTS V1-02 V1-03 V1-04 V1-06 V1-07 V1-08
V1-09 V1-11 V1-16 V1-28 V1-29 V1-31 V1-37

SOURCE <https://periscopenga.com/2023/04/new-imo-the-man-martin-agbaso-a-journey-of-courage-and-leadership/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

The fullest published account of his early life: birth and parents, school, the Rome diploma and election, the Old Westbury degree, the Prudential titles, the New York affiliations, the companies and the 1992 Senate race.

LIMITS

A profile. It reports these events; it reproduces no certificate, transcript or employment record, and several of its sentences repeat the 2017 Vanguard profile word for word.

PASSAGES, VERBATIM

V1-02

REPORTED

“Chief Martin Agbaso was born on April 5, 1959 in Emekuku, Owerri North Local Government Area of Imo State. The first son of Chief Nathan and Mrs. Anna Agbaso [. . .]”

V1-03

REPORTED

“he proceeded to Sabastine Academy, (now Emekuku High School), where he graduated in flying colours in 1976, receiving his West African School Certificate (WAEC).”

V1-04

REPORTED

“In keeping with his family’s tradition, he enrolled at the prestigious Pontifical University in Rome, Italy, and in 1980, earned his Advanced Diploma in Social Sciences.”

V1-06

REPORTED

“It was no wonder therefore that the committee of International Students at the Pontifical University of Rome found him worthy and elected him Secretary General in 1980, making him the first African, to be so elected.”

V1-07

REPORTED

“This was rapidly followed by a B.Sc. and NASD Degrees in Finance, from the State University of New York, Old Westbury, USA, in 1983 and 84 respectively.”

V1-08

REPORTED

V1-09

REPORTED

“He was a recipient of the Clyde Winfield Academic Award for Excellence at the State University of New York, where he was also the First Black Academic Chairperson, of the Students Union Government in the 1982/83 academic session.”

V1-11

REPORTED

“in 1983, he joined Prudential Inc. of New York, a world-famous financial Derivative and Strategic Investment Management organization.”

V1-11

REPORTED

“He began as Management Trainee, though he had qualifications that could’ve landed him higher pay in less structured institutions.”

V1-11

REPORTED

“by 1991 he had become a Financial Analyst in Prudential Incorporated, with all the power, contacts and personality manicure that go with high corporate office in the US.”

V1-16

REPORTED

V1-37

DOCUMENTED

“He became a member of the New York Stock Exchange (1985); member, Million-Dollar Roundtable on Interest Sensitive Products at Prudential Incorporated (1985); and Member, Commodity Improviser of New York (1987).”

V1-28

REPORTED

“The year 1992 was epochal in the life of Chief Martin Agbaso.”

V1-28

REPORTED

V1-29

REPORTED

V1-37

DOCUMENTED

“This culminated in the launch in 1992 of AGAD Nigeria Limited [. . .] Between 1994 and 1995, he founded SudRiva Construction Company Limited and SudRiva Oil and Gas Limited [. . .]”

V1-29

REPORTED

“[. . .] in 1997, when he bought controlling equity in Nathan’s [. . .]”

V1-31

REPORTED

V1-37

DOCUMENTED

“Despite all the odds, Martin won the Imo East Senatorial seat under the platform of the National Republican Convention against the likes of Dr Roland Anyanwu, Chief Bright Nwanne.”

V1-37

EDITORIAL NOTE

The passages tagged V1-37 appear word for word in the 2017 Vanguard profile (E-04), in whole or in the portion quoted.

EXHIBIT E-04

EXTRACT • QUOTED PASSAGES
PUBLISHED PROFILE

Nwafor. (2017, April 5). Chief Martin Agbaso MFR: A journey on courage and leadership. Vanguard.

PROVENANCE Retrieved September 28, 2026

CITED IN Overview, Part 3, Part 4, Part 5 SUPPORTS V1-16 V1-28 V1-29 V1-31 V1-37

SOURCE <https://www.vanguardngr.com/2017/04/chief-martin-agbaso-mfr-a-journey-on-courage-and-leadership/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

The New York affiliations of 1985 and 1987, the 1992 launch of AGAD Nigeria Limited, the SudRiva companies, the 1997 Nathan's acquisition and the claim that he won the Imo East seat.

LIMITS

A birthday profile. Its affiliations and its account of 1992 have not been confirmed by the bodies it names or by the electoral record.

PASSAGES, VERBATIM

V1-16

REPORTED

V1-37

DOCUMENTED

"He became a member of the New York Stock Exchange (1985); member, Million-Dollar Roundtable on Interest Sensitive Products at Prudential Incorporated (1985); and Member, Commodity Improviser of New York (1987)."

V1-28

REPORTED

V1-29

REPORTED

V1-37

DOCUMENTED

"This culminated in the launch in 1992 of AGAD Nigeria Limited, a worldwide stocks and commodities monitoring company. Between 1994 and 1995, he founded SudRiva Construction Company Limited and SudRiva Oil and Gas Limited."

V1-29

REPORTED

"This is precisely what played out in 1997, when he bought controlling equity in Nathan's – a small dry cleaning firm in New York, now the largest dry cleaning chain in Nigeria."

V1-31

REPORTED

V1-37

DOCUMENTED

"Despite all the odds, Martin won the Imo East Senatorial seat under the platform of the National Republican Convention against the likes of Dr Roland Anyanwu, Chief Bright Nwanne."

EXHIBIT E-05

EXTRACT • QUOTED PASSAGES
PUBLISHED PROFILE

Nwafor. (2021, April 5). Chief Martin Agbaso: 62 cheers for Ochoudo. Vanguard.

PROVENANCE Retrieved September 28, 2026 (education section as served on the page's mobile edition, /amp/)

CITED IN Overview, Part 2, Part 3, Part 4, Part 5 SUPPORTS V1-05 V1-06 V1-07 V1-08 V1-09 V1-22 V1-29 V1-30 V1-31

SOURCE <https://www.vanguardngr.com/2021/04/chief-martin-agbaso-62-cheers-for-ochoudo/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

His education as this profile gives it, including the name of the Rome institution and dates for the Old Westbury degree that differ from the 2023 profile, with the 2011 national honor, the 1993 AGAD Foundation, the 1997 Nathan's acquisition and a 1992 NRC candidacy for the Imo East Senate.

LIMITS

A birthday profile. It lists the 1992 contest as a candidacy, without a result; the honor and the foundation have not been checked against the honors list or a registration.

PASSAGES, VERBATIM

V1-05

REPORTED

EDUCATION ACHIEVEMENTS

"Ochoudo had his First School Leaving Certificate in 1971 at Our Lady's (Now Chief Obi Memorial) Primary School Emekuku, Imo State and obtained his West African School Certificate in 1976 at Sabastine Academy now Emekuku High School Owerri, Imo State. He went further to secure his Advanced Diploma in Social Sciences in the year 1980 outside the shores of Nigeria at the Pontifical University, St Thomas Aquinas, Rome, Italy. He also in 1982/1983 completed his B.Sc. and NASD Finance at the State University of New York, Old Westbury College, USA."

V1-07

REPORTED

V1-08

REPORTED

V1-05

REPORTED

EDUCATION ACHIEVEMENTS, CONTINUED

"He was the Secretary General International Students at the Pontifical University, St Thomas Aquinas, Rome, Italy. While at the State University of New York, Old Westbury College, USA, in 1982/83, he became the First black Academic Chairperson, Students Union Government, He was also honoured as the First African recipient of the Clyde Winfield Academic Award for Excellence, State University of New York, Old Westbury College, in 1982."

V1-06

REPORTED

V1-09

REPORTED

V1-22

REPORTED

"In 2011, He was conferred with the Member of the Federal Republic (MFR)"

V1-30

REPORTED

"In 1993, He founded AGAD Foundation; a nonprofit Organization"

V1-29

REPORTED

"Chief Martin is the Chairman / CEO of Nathan Limited haven bought controlling equity of Nathan's of New York in 1997"

V1-31

REPORTED

"National Republican Convention (NRC) candidate for Imo East Senate 1992"

EXHIBIT E-06

EXTRACT • HEADLINE ONLY
PUBLISHED PROFILE

Oblong Media Unlimited. (2023, March 9). Chief Martin Agbaso (Ochudo) MFR: A journey of courage and leadership.

PROVENANCE Retrieved September 28, 2026

CITED IN Overview SUPPORTS V1-37

SOURCE <https://oblongmedia.net/2023/03/09/chief-martin-agbaso-mfr-a-journey-of-courage-and-leadership/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

A third outlet carrying nearly the same headline as the 2017 Vanguard and 2023 Periscope profiles.

LIMITS

Headlines only. This exhibit does not compare Oblong's body text; the verbatim sentence matches are shown between E-03 and E-04.

HEADLINES COMPARED

Vanguard • April 5, 2017	Chief Martin Agbaso MFR: A journey on courage and leadership
Oblong Media • March 9, 2023	Chief Martin Agbaso (Ochudo) MFR: A journey of courage and leadership
Periscope NGA • April 10, 2023	New Imo: The man Martin Agbaso, a journey of courage and leadership

PASSAGES, VERBATIM

V1-37

DOCUMENTED

HEADLINE

"Chief Martin Agbaso (Ochudo) MFR: A journey of courage and leadership"

EXHIBIT E-07

EXTRACT • QUOTED PASSAGES
INSTITUTION'S OWN PUBLICATION

SUNY Old Westbury. (n.d.). Campus history.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-10

SOURCE <https://www.oldwestbury.edu/about-us/history>



SCAN TO VERIFY

WHAT THIS RECORD ESTABLISHES

The college's own dates: chartered 1965, opened 1968, reopened in fall 1971, and Clyde Wingfield's presidency after John Maguire left in 1981.

LIMITS

Institutional history. It establishes nothing about any student's enrollment, degree, office or award.

PASSAGES, VERBATIM

V1-10

DOCUMENTED

"The State University of New York at Old Westbury was chartered in 1965 by SUNY's Chancellor, Samuel B. Gould, who sought to add to the state system, a college that was innovative in curricula and academic policy."

V1-10

DOCUMENTED

"The campus launched its operation in 1968 at Planting Fields, the former Coe estate located in Oyster Bay, Long Island."

V1-10

DOCUMENTED

"SUNY Old Westbury reopened in Fall 1971 with a student enrollment of 571."

V1-10

DOCUMENTED

"After John Maguire moved on in 1981 to become the Chancellor of the Claremont system in California, Clyde Wingfield, who had previously headed New York City University's business-oriented Baruch College, became the next president."

V1-10

DOCUMENTED

"President Wingfield, who served for three years, unsuccessfully attempted to remold the institution along more traditional lines."

EXHIBIT E-08

EXTRACT • QUOTED PASSAGES
NEWS REPORT (WIRE SERVICE)

United Press International. (1981, March 19). Prudential buys Bache Group. UPI Archives.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-13

SOURCE <https://www.upi.com/Archives/1981/03/19/Prudential-buys-Bache-Group/7719353826000/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

The Prudential corporate structure of the period: the Prudential Insurance Company of America and its agreement to buy the Bache Group, parent of the Bache Halsey Stuart Shields brokerage.

LIMITS

A contemporaneous wire report. It identifies the companies, not his employer or his title.

PASSAGES, VERBATIM

V1-13

REPORTED

“Prudential Insurance Company of America reached agreement Thursday with the Bache Group, parent of one of the nation’s oldest and largest brokerage firms, to acquire Bache for \$385 million.”

V1-13

REPORTED

“The takeover by Prudential, the country’s largest insurance firm, ends weeks of speculation over whether the wealthy Belzberg family of Canada, which owns 22.6 percent of Bache stock, was attempting to take control of the firm, parent of Bache Halsey Stuart Shields brokerage.”

EXHIBIT E-09

EXTRACT • QUOTED PASSAGES
REGULATOR'S PUBLICATION

U.S. Securities and Exchange Commission. (2007, July 26). SEC gives regulatory approval for NASD and NYSE consolidation (Press Release No. 2007-151).

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-14

SOURCE <https://www.sec.gov/news/press/2007/2007-151.htm>



SCAN TO VERIFY

WHAT THIS RECORD ESTABLISHES

That in July 2007 the SEC approved the consolidation of NASD and NYSE member regulation into FINRA.

LIMITS

Establishes the 2007 consolidation. It shows nothing about any individual's registration.

PASSAGES, VERBATIM

V1-14

DOCUMENTED

"The Securities and Exchange Commission today gave final regulatory approval related to the consolidation of the member firm regulatory functions of the National Association of Securities Dealers, Inc. and NYSE Regulation, Inc., a wholly-owned subsidiary of New York Stock Exchange LLC."

V1-14

DOCUMENTED

"The consolidated organization will be known as the Financial Industry Regulatory Authority, or FINRA."

EXHIBIT E-10

EXTRACT · QUOTED PASSAGE
REGULATOR'S PUBLICATION

FINRA. (n.d.-a). About FINRA.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-15

SOURCE <https://www.finra.org/about>



SCAN TO VERIFY

WHAT THIS RECORD ESTABLISHES

That FINRA administers the qualification examinations required of anyone who sells a securities product.

LIMITS

A general description of FINRA's role. It cannot authenticate the 1984 qualification the 2023 profile reports.

PASSAGES, VERBATIM

V1-15

DOCUMENTED

“administering thousands of qualification exams each year to ensure anyone who sells a securities product is qualified and licensed to do so”

EXHIBIT E-11

EXTRACT • RULE TEXT, PARAGRAPH (C)(1) AND
SUPPLEMENTARY MATERIAL
REGULATOR'S RULE

FINRA. (n.d.-b). Rule 8312. FINRA BrokerCheck disclosure.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-21

SOURCE <https://www.finra.org/rules-guidance/rulebooks/finra-rules/8312>



SCAN TO VERIFY

WHAT THIS RECORD ESTABLISHES

What BrokerCheck releases about a former registered person who has been out of the industry for more than ten years: nothing, unless one of the listed conditions applies; and that some information about persons out of the industry since before January 1, 1999, may be unavailable.

LIMITS

The rule governs what the public database shows. An empty BrokerCheck result for someone who left in the early 1990s would prove nothing either way.

PASSAGES, VERBATIM

V1-21

DOCUMENTED

RULE 8312(C)(1)

“(1) Except as otherwise provided in paragraph (g) of this Rule, FINRA shall release the information specified in subparagraph (2) below for inquiries regarding a BrokerCheck Associated Person who was formerly associated with a BrokerCheck Firm, but who has not been associated with a BrokerCheck Firm within the preceding ten years, and.”

V1-21

DOCUMENTED

(C)(1)(A)

“(A) was ever the subject of a final regulatory action as defined in Form U4 that has been reported to the CRD system on a Registration Form; or”

V1-21

DOCUMENTED

(C)(1)(B)

“(B) was registered with FINRA or a CRD Exchange on or after August 16, 1999, and any of the following applies, as reported to the CRD system on a Registration Form: (i) was convicted of or pled guilty or nolo contendere to a crime; (ii) was the subject of a civil injunction in connection with investment-related activity, a civil court finding of involvement in a violation of any investment-related statute or regulation, or an investment-related civil action brought by a state or foreign financial regulatory authority that was dismissed pursuant to a settlement agreement; or (iii) was named as a respondent or defendant in an investment-related, consumer-initiated arbitration or civil litigation which alleged that the person was involved in a sales practice violation and which resulted in an arbitration award or civil judgment against the person.”

V1-21

DOCUMENTED

SUPPLEMENTARY MATERIAL .01

“.01 Availability and Format of Information Regarding Persons Associated with a Member Prior to 1999. Certain types of information about some persons formerly associated with a member, but who have not been associated with a member since January 1, 1999, may not be available through BrokerCheck.”

EXHIBIT E-12

EXTRACT · QUOTED PASSAGES
NEWS REPORT

NBC News. (2005, December 6). NYSE members ratify Archipelago merger.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-18

SOURCE <https://www.nbcnews.com/id/wbna10350119>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

That the New York Stock Exchange had 1,366 seats in 2005, when its members voted on the Archipelago merger.

LIMITS

A 2005 news report. It does not describe membership categories, and it says nothing about 1985 or about any individual. Lessee membership is documented in E-22.

PASSAGES, VERBATIM

V1-18

REPORTED

“New York Stock Exchange members overwhelmingly ratified a merger deal Tuesday that will make the 213-year-old institution a publicly held company.”

V1-18

REPORTED

“More than 90 percent of the exchange’s 1,366 seats were represented in the vote, tallied in the exchange’s sixth-floor conference room, considered a Wall Street institution.”

EXHIBIT E-13

EXTRACT • QUOTED PASSAGES
INSTITUTION'S OWN PUBLICATION

MDRT. (n.d.). About MDRT.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-19

SOURCE <https://www.mdr.org/about-mdrt>



SCAN TO VERIFY

WHAT THIS RECORD ESTABLISHES

That the Million Dollar Round Table is an independent association, founded in 1927.

LIMITS

MDRT's own history. It cannot show that he held any MDRT membership, and it cannot confirm a distinction the profiles place "at Prudential Incorporated"; reading that wording as an internal Prudential honor remains an inference until Prudential's records confirm it.

PASSAGES, VERBATIM

V1-19

DOCUMENTED

"a global, independent association of the world's leading life insurance and financial services professionals from more than 80 nations and territories and nearly 700 companies."

V1-19

DOCUMENTED

"MDRT was founded in 1927 by 32 extraordinary life insurance producers, each of whom had placed at least USD 1 million of life insurance protection into their communities."

EXHIBIT E-14

EXTRACT • QUOTED PASSAGES
GOVERNMENT REPORT

U.S. Department of State. (1994, January 30). Country report on human rights practices 1993: Nigeria. Refworld.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 5 SUPPORTS V1-32

SOURCE <https://www.refworld.org/reference/annualreport/usdos/1994/95744>



SCAN TO VERIFY

WHAT THIS RECORD ESTABLISHES

The government-created two-party system of 1989 and the dissolution of the national and state legislatures after General Sani Abacha took power on November 17, 1993.

LIMITS

A U.S. government report on Nigeria. It says nothing about the Imo East contest or about him.

PASSAGES, VERBATIM

V1-32

DOCUMENTED

“In 1989 the Government created the Social Democratic Party (SDP) and the National Republican Convention (NRC), wrote their manifestos, constitutions, and platforms, and gave them the exclusive right to contest elections.”

V1-32

DOCUMENTED

“On November 17, the military forced Shonekan to resign, and General Sani Abacha assumed the titles of Head of State and Commander-in-Chief.”

V1-32

DOCUMENTED

“The PRC quickly dissolved the national and state legislatures and the local councils and replaced elected civilian governors with military administrators.”

EXHIBIT E-15

EXTRACT • QUOTED PASSAGES, WITH A STATISTICS TABLE
NEWS REPORT OF A GOVERNOR'S STATEMENTS

Omogbolagun, T. (2026, July 18). Tinubu's reforms raised Imo FAAC allocation from N100m to N10.7bn, cut debt to below N90bn: Uzodimma. BusinessDay.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 1, Part 4 SUPPORTS V1-23

SOURCE <https://businessday.ng/uncategorized/article/tinubus-reforms-raised-imo-faac-allocation-from-n100m-to-n10-7bn-cut-debt-to-below-n90bn-uzodimma/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

The incumbent governor's own figures for Imo's federal allocation, internally generated revenue and debt, as he gave them in July 2026.

LIMITS

Statements by an interested party, reported by a newspaper. The ₦100 million is expressly what remained after salaries; the ₦10.7 billion is described "after FAAC," not after salaries. The statements do not share a basis of measurement, and none has been checked against the state's accounts.

EACH FIGURE, WITH ITS PERIOD AND BASIS

STATISTIC	FIGURE	PERIOD	UNIT OR BASIS	COVERAGE	STATUS
Federal allocation left after salaries	₦100 million	2020	Monthly; after salaries	Imo State	Governor's statement
Federal allocation "after FAAC"	over ₦10.7 billion	From May 29, 2023	Monthly; not described as after salaries	Imo State	Governor's statement
Internally generated revenue	less than ₦400 million	2020	Period not stated	Imo State	Governor's statement
Internally generated revenue	very close to ₦6 billion	July 2026	A month	Imo State	Governor's statement
State debt	₦287 billion	2020	Total owed	Imo State	Governor's statement
State debt	less than ₦90 billion	July 2026	Total owed	Imo State	Governor's statement

Status: every figure here is as reported by the source; none has been independently checked against state accounts.

PASSAGES, VERBATIM

V1-23

REPORTED

"He came back from the FAAC meeting. I thought he was going to bring money. He told me after salary we had only ₦100 million."

V1-23

REPORTED

"Immediately May 29, 2023 came, after FAAC I saw over ₦10.7 billion."

V1-23

REPORTED

"I met an IGR of less than ₦400 million in 2020. My IGR is very close to ₦6 billion a month now."

V1-23

REPORTED

"I met a debt profile... in 2020, we were owing ₦287 billion. Today, as I speak to you, we are less than ₦90 billion."

EXHIBIT E-16

EXTRACT · QUOTED PASSAGES, WITH A STATISTICS TABLE
NEWS REPORT

Kuteyi, E. (2025, August 27). Gov Uzodimma increases minimum wage to ₦104,000 for Imo workers. Channels Television.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 1 SUPPORTS V1-24

SOURCE <https://www.channelstv.com/2025/08/27/gov-uzodimma-increases-minimum-wage-to-%E2%82%A6104000-for-imo-workers/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

The approval of a minimum-wage increase from ₦70,000 to ₦104,000 and the approval of ₦16 billion to clear outstanding gratuities.

LIMITS

The report records approvals. It does not show how much of the ₦16 billion has been released or how many pensioners have been paid.

EACH FIGURE, WITH ITS PERIOD AND BASIS

STATISTIC	FIGURE	PERIOD	UNIT OR BASIS	COVERAGE	STATUS
State minimum wage	₦70,000 to ₦104,000	Approved August 2025	Wage level; pay period not stated in the report	Imo State workers	Reported approval
Gratuity clearance	₦16 billion	Approved August 2025	Approval, not payment	Pensioners in Imo	Reported approval

Status: every figure here is as reported by the source; none has been independently checked against state accounts.

PASSAGES, VERBATIM

V1-24

REPORTED

“the Imo State Government has approved an increase in the minimum wage from ₦70,000 to ₦104,000.”

V1-24

REPORTED

“The governor also announced the approval of ₦16 billion for the immediate clearance of all outstanding gratuities owed to pensioners in the state.”

V1-24

REPORTED

“They described it as a historic step towards improving the lives of workers and retirees in the state.”

EXHIBIT E-17

EXTRACT • QUOTED PASSAGES, WITH A STATISTICS TABLE
NEWS REPORT OF A CIVIC-GROUP STUDY

Lawal, R. (2025, October 28). BudgIT: 28 states depended on FAAC allocation for 55% of revenue in 2024. TheCable.

PROVENANCE Retrieved September 28, 2026

CITED IN Part 1 SUPPORTS V1-25

SOURCE <https://www.thecable.ng/budgit-28-states-depended-on-faac-allocation-for-55-of-revenue-in-2024-down-by-4/>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

BudgIT's 2025 findings on state dependence on federal transfers, the share of internally generated revenue in total recurrent revenue, and Imo's FAAC growth from 2015 to 2024.

LIMITS

A newspaper account of a civic-group report. The 25.27 and 20.27 percent figures are shares of total recurrent revenue; the report's recurrent-revenue totals are given "for the 35 subnationals." The figures have not been checked against state accounts.

EACH FIGURE, WITH ITS PERIOD AND BASIS

STATISTIC	FIGURE	PERIOD	UNIT OR BASIS	COVERAGE	STATUS
States relying on FAAC for at least 55% of total revenue	28 states	2024	Share of total revenue	States in the report	Reported
IGR as a share of total recurrent revenue	25.27% to 20.27%	2023 to 2024	Percent of total recurrent revenue	Report aggregate	Reported
States' FAAC share	N5.4 trillion to N11.38 trillion	2023 to 2024	Naira; +110.74 percent	States	Reported
Total recurrent revenue	N8.66 trillion to N14.4 trillion	2023 to 2024	Naira	35 subnationals	Reported
Imo gross FAAC transfers	+225.25%	2015 to 2024	Percent growth	Imo State	Reported

Status: every figure here is as reported by the source; none has been independently checked against state accounts.

PASSAGES, VERBATIM

V1-25

REPORTED

"BudgIT, a civic tech non-profit organisation, says 28 states in Nigeria relied on the Federation Account Allocation Committee (FAAC) for at least 55 percent of their total revenue in 2024."

V1-25

REPORTED

“According to BudgIT’s 2025 States of States report released on Tuesday, reliance on federal allocations remains high despite a 110.74 percent increase in states’ FAAC share from N5.4 trillion in 2023 to N11.38 trillion in 2024.”

V1-25

REPORTED

“Nevertheless, BudgIT added that the proportion of IGR within total recurrent revenue declined slightly from 25.27 percent in 2023 to 20.27 percent in 2024, indicating continued dependence on federal transfers.”

V1-25

REPORTED

“Examining the broader revenue performance, total recurrent revenue for the 35 subnationals expanded significantly, rising from N6.6 trillion in 2022 to N8.66 trillion in 2023 and further to N14.4 trillion in 2024 [. . .]”

V1-25

REPORTED

“[. . .] states like Adamawa (230.98%), Imo (225.25%), Ogun (223.87%), Ebonyi (205.31%), Kogi (186.32%), and Kebbi (178.03%) recorded growth below 300% over the same period.”

EXHIBIT E-18

EXTRACT • STATUTORY TEXT WITH PINPOINT REFERENCES
STATUTE (PRIMARY LAW)

Constitution of the Federal Republic of Nigeria 1999 (as amended), ss 5(2), 6(2), 120(1)–(2), 121(1), 125(2), 128(1), 179(2).

PROVENANCE Retrieved September 28, 2026; current consolidation (as amended up to 2023, with the 2017 and 2023 alterations) at the address below; quoted text from Jurist.ng and Constitute Project

CITED IN Part 1, Part 2, Part 4 **SUPPORTS** V1-26 V1-27

SOURCE <https://www.refworld.org/sites/default/files/2025-05/constitution-of-the-federal-republic-of-nigeria-2023.pdf>

SECTIONS [s 5 \(Constitute Project\)](#) • [s 6](#) • [s 120](#) • [s 121](#) • [s 125](#) • [s 128](#) • [s 179](#)



SCAN TO VERIFY

WHAT THIS RECORD ESTABLISHES

The provisions the series relies on: where a state's executive power sits, the checks on it, and the threshold for winning a governorship election.

LIMITS

Edition: the 1999 Constitution as altered to 2023, including the 2017 and 2023 alterations, at the address below. Pinpoints in that consolidation: s 5(2), printed p. 21 (PDF p. 27); s 6(2), printed p. 22 (PDF p. 28). Sections 120, 121, 125, 128 and 179 are quoted from Jurist.ng's text, which the editors' review found agrees in substance with the 2023 consolidation. The official gazette is the authoritative text.

PASSAGES, VERBATIM

V1-26

DOCUMENTED

SECTION 5(2) • 2023 CONSOLIDATION, PRINTED P. 21 (PDF P. 27)

“Subject to the provisions of this Constitution, the executive powers of a State – (a) shall be vested in the Governor of that State and may, subject as aforesaid and to the provisions of any Law made by a House of Assembly, be exercised by him either directly or through the Deputy Governor and Commissioners of the Government of that State or officers in the public service of the State; and (b) shall extend to the execution and maintenance of this Constitution, all laws made by the House of Assembly of that State and to all matters with respect to which the House of Assembly has for the time being power to make laws.”

V1-26

DOCUMENTED

SECTION 6(2) • 2023 CONSOLIDATION, PRINTED P. 22 (PDF P. 28)

“The judicial powers of a State shall be vested in the courts to which this section relates, being courts established, subject as provided by this Constitution, for a State.”

V1-26

DOCUMENTED

SECTION 120(1)

“All revenues or other moneys raised or received by a State (not being revenues or other moneys payable under this Constitution or any Law of a House of Assembly into any other public fund of the State established for a specific purpose) shall be paid into and form one Consolidated Revenue Fund of the State.”

V1-26

DOCUMENTED

SECTION 120(2)

“No moneys shall be withdrawn from the Consolidated Revenue Fund of the State except to meet expenditure that is charged upon the Fund by this Constitution or where the issue of those moneys has been authorised by an Appropriation Law, Supplementary Appropriation Law or Law passed in pursuance of section 121 of this Constitution.”

V1-26

DOCUMENTED

SECTION 121(1)

“The Governor shall cause to be prepared and laid before the House of Assembly at any time before the commencement of each financial year estimates of the revenues and expenditure of the State for the next following financial year.”

V1-26

DOCUMENTED

SECTION 125(2)

“The public accounts of a State and of all offices and courts of the State shall be audited by the Auditor-General for the State who shall submit his reports to the House of Assembly of the State concerned [. . .]”

V1-26

DOCUMENTED

SECTION 128(1)

“Subject to the provisions of this Constitution, a House of Assembly shall have power by resolution published in its journal or in the Office Gazette of the Government of the State to direct or cause to be directed an inquiry or investigation into – (a) any matter or thing with respect to which it has power to make laws; and (b) the conduct of affairs of any person, authority, ministry or government department charged, or intended to be charged, with the duty of or responsibility for – (i) executing or administering laws enacted by that House of Assembly, and (ii) disbursing or administering moneys appropriated or to be appropriated by such House.”

V1-27

DOCUMENTED

SECTION 179(2)

“A candidate for an election to the office of Governor of a State shall be deemed to have been duly elected where, there being two or more candidates – (a) he has the highest number of votes cast at the election; and (b) he has not less than one-quarter of all the votes cast in each of at least two-thirds of all the local government areas in the State.”

EXHIBIT E-20

EXTRACT • QUOTED PASSAGES
NEWSPAPER PROFILE

Imo Trumpeta. (2014a, September 18). Baba-na-baba on 2015 vibes: New look Martin Agbaso and fresh 2015 guber challenge.

PROVENANCE Retrieved September 28, 2026

CITED IN Overview, Part 3, Part 5 SUPPORTS V1-12 V1-31

SOURCE <https://www.imotrumpeta.com/?p=12830>



SCAN TO VERIFY

WHAT THIS SOURCE REPORTS

The 2014 account of the 1992 contest: a won NRC primary in the Owerri zone, removal by the military government, and Bright Nwanne as the beneficiary. It also calls him “the America-trained economist.”

LIMITS

A newspaper profile written during a later campaign season. Its account of the primary and the removal has not been checked against NRC or electoral records.

PASSAGES, VERBATIM

V1-12

REPORTED

“In his middle 30’s the America-trained economist won the senatorial primaries of Owerri zone.”

V1-31

REPORTED

V1-31

REPORTED

“In 1992, under the moribund National Republican Congress, NRC, party, the fair-skinned politician dusted several opposition fronts to pick the ticket.”

V1-31

REPORTED

“It can be said that his booming horizon in political career may have prompted the Gen Ibrahim Babangida led military government to unceremoniously relieve him of the hard won position in a rather controversial manner.”

V1-31

REPORTED

“The beneficiary of the decision was Senator Bright Nwanne from Ezinihitte Mbaise.”

EXHIBIT E-21

EXTRACT · QUOTED PASSAGE
PUBLISHED INTERVIEW

Imo Trumpeta. (2014b, April 7). Interview: We must restore the confidence of our people in our government and ourselves. That is why I am offering myself for the governor of Imo State in 2015: Agbaso.



SCAN TO VERIFY

PROVENANCE Retrieved September 28, 2026

CITED IN Overview SUPPORTS V1-35

SOURCE <https://www.imotrumpeta.com/?p=11616>

WHAT THIS SOURCE REPORTS

That in April 2014 Martin Agbaso described his 2007 program as over 900 km of state-owned roads to pave and more than 1,400 km of local government roads to stabilize.

LIMITS

Documents that he gave these figures. They are his program figures, stated seven years later; they are not measured road lengths or a record of completed work.

PASSAGES, VERBATIM

V1-35

DOCUMENTED

“in 2007, I set out to massively rebuild the infrastructure in my state. As I told you, at the time, we had over 900km of state-owned roads to pave and an excess of 1400km of local government roads to stabilise.”

EXHIBIT E-22

EXTRACT • QUOTED PASSAGES
REGULATOR'S PUBLICATION (FEDERAL REGISTER)

U.S. Securities and Exchange Commission. (2005, December 23). Self-regulatory organizations; New York Stock Exchange, Inc.; Notice of filing and immediate effectiveness of proposed rule change and Amendment No. 1 thereto relating to the waiver of initiation fees charged to new lessee members (Release No. 34-52974; File No. SR-NYSE-2005-88). Federal Register, 70, 76336.



SCAN TO VERIFY

PROVENANCE Retrieved September 28, 2026

CITED IN Part 3 SUPPORTS V1-17

SOURCE <https://www.federalregister.gov/documents/2005/12/23/E5-7768/self-regulatory-organizations-new-york-stock-exchange-inc-notice-of-filing-and-immediate>

WHAT THIS RECORD ESTABLISHES

That the New York Stock Exchange's rules recognized lessee members, who leased seats, alongside members who owned them, and charged them initiation fees.

LIMITS

A 2005 filing. It shows that membership did not require owning a seat; it does not show the rules in force in 1985 or any individual's status.

PASSAGES, VERBATIM

V1-17

DOCUMENTED

"The Exchange proposes to amend Exchange Rule 301 to waive the initiation fees charged to new lessee members upon lease of an Exchange seat."

V1-17

DOCUMENTED

"Article II, Section 4 of the Exchange's constitution authorizes the Exchange's Board of Directors to impose by rule initiation fees on new lessee members."

V1-17

DOCUMENTED

"Supplementary Material .27 of Exchange Rule 301 sets initiation fees for leased seats at an amount equal to 5% of the last contracted sale of a seat, subject to minimum and maximum fees of \$1,000 and \$5,000 respectively."

EXHIBIT E-24

AUTHOR'S STATEMENT • RECORDED FOR THIS DOCKET
STATEMENT OF A NAMED WITNESS

Nze, M. (2026, September 28). Statement of the author on the photograph and the 2007 road program [Recorded for the Evidence Docket].

PROVENANCE Recorded September 28, 2026

CITED IN Overview, Part 5 SUPPORTS V1-34 V1-36

WHAT THE AUTHOR STATES

The author's account of the photograph in E-02 and of the 2007 road program, with what he saw himself set apart from what he was told and by whom.

LIMITS

The account of a named witness, the author of this series. The age at which the photograph was taken is his statement; the 1990–91 date is calculated from that age and the reported birth date, not recorded on the print. The Jaguar history is second-hand, from Agbaso's family and associates. The kilometer calculations are what Agbaso told him. None of it is a site log, a route list, a vehicle record or a purchase document, any of which would corroborate it.

THE STATEMENT

V1-34

REPORTED

THE PHOTOGRAPH: WHAT THE AUTHOR STATES

The photograph reproduced as Exhibit E-02 was taken in New York when Martin Agbaso was thirty-one. With the birth date of April 5, 1959, reported in his published profiles, that places it between April 1990 and April 1991; the date is calculated from his age, not written on the print.

V1-34

REPORTED

THE JAGUAR: WHAT THE AUTHOR WAS TOLD

Agbaso's family and associates told the author that he was driving a current-model Jaguar by his late twenties, and that the car in the photograph was his second Jaguar.

V1-36

REPORTED

THE ROAD SITES: WHAT THE AUTHOR SAW

During the 2007 governorship campaign the author saw Agbaso visit road sites in person.

V1-36

REPORTED

THE KILOMETER FIGURES: WHAT THE AUTHOR WAS TOLD

Agbaso told the author that he worked out the kilometer figures for the roads his program proposed to pave and to stabilize. The figures themselves, over 900 km and over 1,400 km, are his April 2014 account in Exhibit E-21; they are program figures, not surveyed totals.

EXHIBIT E-25

RESEARCH NOTE · DATED SEARCH LOG
EDITORIAL RESEARCH RECORD

The Eastern Updates. (2026, September 28). Research note: Searches for “Commodity Improviser of New York.”

PROVENANCE Searches run September 28, 2026, with the Claude web search tool (Anthropic), which queries a general web index
CITED IN Part 3 SUPPORTS V1-20

WHAT THE SEARCHES FOUND

What three public web searches for the named body returned on September 28, 2026, with the results each search listed.

LIMITS

These searches did not identify the organization. A negative result records what one index returned on one date; it does not prove that no such body existed. Not searched: the New York Department of State corporation database, NFA and CFTC registration records, and 1987 newspaper archives.

FINDING

V1-20

DOCUMENTED

EDITORIAL NOTE

These searches did not identify the organization. The three queries and the results each returned are logged below.

SEARCHES PERFORMED

DATE	QUERY	RESULT
September 28, 2026	“Commodity Improviser of New York” (exact phrase)	Commodity Fragrances (cafleurebon.com; facebook.com/CommodityFragrancesUS; commodityfragrances.com); Art of the Improviser, New York Musical Improv Festival, List of improvisational theatre companies, List of New York Improv comedians, The Improv (en.wikipedia.org); The Improviser (facebook.com/TheImproviserFilm). None is an organization of that name.
September 28, 2026	“Commodity Improviser” (exact phrase)	jbonamassa.com (Wes Montgomery); mattin.org (improvisation essay); Art of the Improviser, Improvisation (en.wikipedia.org); music.illinois.edu (Improvisers Exchange Ensemble); ephemerajournal.org; youtube.com hashtag; no-niin.com; commoditycreature.bandcamp.com. None is an organization of that name.
September 28, 2026	Commodity Improviser New York 1987 organization commodities	Commodity, Commodities Corporation, Robert R. Davis, Richard Dennis, List of improvisational theatre companies (en.wikipedia.org); ag.ny.gov (Commodities); periscopenga.com (the 2023 profile itself); bbb.org (commodity brokers, New York); dta.ny.gov (tax determination). None is an organization of that name.