



July 8, 2024

To: The Chair and Members of the Judiciary TGP Global- Western Overseas Cluster

## Subject: Response Against the Complainant's Frivolous Claims

To the Chairman and Members of the TGP Global Judiciary, good day to all.

With regards to the registration of New York Triskelion as an N.Y. corporation, we have evidence that the New York Triskelion's name is/was registered in the New York Department of State's Division of Corporation, with Brother Danilo Escueta as the registered agent and without the agent's consent. The application for the registry of the new corporation under the N.Y. Department of State requires the agent's signature and address, which the agent has denied signing the document knowingly and unknowingly. Because of this, it is clear that the New York Triskelion registration was filed as a "corporation" using a forged signature and, therefore, a fraud which we will inform the N.Y. Department of State very soon. See attached Annex "A".

Regarding Sister Susan Tevez's previous statement during the initial hearing, she used the "Employer-Employee" concept about the F.B. page case, most likely considering that the N.Y. Triskelion was a registered corporation where she was assuming that intellectual property, inventions, techniques, methods, creations, and ideas of Brother Hector Concepcion are owned by N.Y. Triskelion. Her misconception of labor law proves that the N.Y. Triskelion's Director of Education, Sister Susan Tevez, needs to be more competent to gain a complete understanding of labor law. Considering the N.Y. Triskelion was a registered corporation, regardless of whether it was registered in good faith or by forging another person's signature, employees and employees are bound to follow the New York Labor Code law. "Section 203-f of the New York Labor Law was amended on September 15, 2023, and it became immediately effective. It makes unenforceable common employment terms that ask employees to assign to the employer the rights to any inventions created while employed. Employers will need to ensure their employment agreements and contracts comply with the new narrowed ownership assignment provision of Section 203-f if they want to continue to enforce such documents. Specifically, the law prohibits agreements that require an employee to assign their rights in an invention to their employer, particularly when the employees developed the invention entirely on their own time without using the employer's equipment. supplies, facilities. trade secret information." Refer or to "https://www.nysenate.gov/legislation/bills/2023/S5640". Also, Brother Hector Concepcion was never compensated or reimbursed for paying for the domain name.

With regards to one of the most severe malpractices of N.Y. Triskelion, Brother Danilo Escueta received a letter from the U.S. Internal Revenue Services (I.R.S.) sometime in 2022/2023 informing him as the registered agent that the N.Y. Triskelion as a corporation did not file a Tax Return for three (3) consecutive years. Sister Susan Tevez and Brother Richard Delarmente were both very vocal about their knowledge of registering entity names as a corporation to N.Y. State. Surprisingly, they were only able to remember how to register any entity as a corporation, either





tor-profit or non-profit. However, they need to remember that N.Y.T. is still bound to file tax returns to the state and federal government. During the term of former GT Jinus Miranda, Brothers Jinus and Ian paid the taxes and the accountant's professional fee to fulfill the N.Y. Triskelion's obligation to pay the taxes. None of these so-called "advisers and consultants" have stepped in to take accountability for negligence in filing tax returns for previous years.

About their claim that they have the right to use the "Empire State" as it pertains to "New York," including the "Big Apple," may we now ask them from whom they bought the name "New York" or "Empire State" or "Big-Apple"? When did they buy it and register it as their "Trademark"? If they did not buy the name "Empire State" or "New York," how did they own it?

In addition, Brother Richard Delarmente stated that he is the author, founder, and proprietor of NYT. This resulted in mismanaging the fraternity and creating havoc from 2018 up to this date. With the influence of Brother Richard Delarmente, NYT leadership mismanaged the chapter in several instances, such as manipulating the financial records to cover up the malversation of chapter funds (proven by text conversation of Bro. Richard, Bro. RJ Paul, and Bro. Geuel), relationships with Sigmas, and malicious acts towards Sigmas. In addition, Brother Richard Delarmente has been very vocal to other Brothers about spreading malicious stories that his exwife and Brother Kram were having an affair, the very reason why Brother Kram decided to be inactive due to the spread of these malicious claims. Several Brothers and Sisters complained about his behavior.

We are willing to be suspended or expelled, but we will not give up the Facebook page unless the full unedited video (approx. 2 hours in length) is released, fair due process is observed, and a verdict is concluded about our original complaint, Case 2023-001. In connection, we request your office to delay your decisions regarding the Facebook page until you have received the full 2 hour video, have reviewed the evidences, cross examined the inactive Brothers and Sisters of NYT, Brother Danilo Escueta, and former officers of NYT.

Fraternally,

**Bro. Hector Concepcion, Et Al.** Grand Triskelion The Empire State Triskelions

Cc. Et Al./ Officers and Members of TEST





## Annex "A"

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| Return to Results                                    | Return to Search |
| Entity Details                                       |                  |
| ENTITY NAME: NEW YORK TRISKELIONS INC                |                  |
| <b>DOS ID:</b> 5377312                               |                  |
| FOREIGN LEGAL NAME:                                  |                  |
| FICTITIOUS NAME:                                     |                  |
| ENTITY TYPE: DOMESTIC BUSINESS                       |                  |
| CORPORATION  |                  |
| DURATION DATE/LATEST DATE OF                         |                  |
| DISSOLUTION:   |                  |
| SECTIONOF LAW: 402 BCL - BUSINESS<br>CORPORATION LAW |                  |
| ENTITY STATUS: ACTIVE                                |                  |
| DATE OF INITIAL DOS FILING: 07/17/2018               |                  |
| REASON FOR STATUS:                                   |                  |
| EFFECTIVE DATE INITIAL FILING: 07/17/2018            |                  |
| INACTIVE DATE:                                       |                  |
| FOREIGN FORMATION DATE:                              |                  |
| STATEMENT STATUS: PAST DUE DATE                      |                  |
| COUNTY: QUEENS                                       |                  |
| NEXT STATEMENT DUE DATE: 07/31/2020                  |                  |
| JURISDICTION: NEW YORK, UNITED STATES                |                  |
| NFP CATEGORY:  |                  |
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| < ENTITY DISPLAY                                     |                  |
| Service of Process on the Secretary of State as      |                  |

apps.dos.ny.gov









