

STATEMENT UNDER PENALTY OF PERJURY

I, Mayté González-Muñoz, former secretary of Dr. Américo Oms-Rivera (hereinafter “Dr. Oms”), under penalty of perjury declare to the best of my knowledge the following:

1. That I plead guilty to committing fraud against the Social Security Administration (“SSA”).
2. That as part of the fraud scheme, I backdated the medical files of patients of Dr. Oms that applied for Social Security Disability benefits.
3. That the backdating consisted of representing to SSA in the Psychiatric Medical Report (“PMR”) signed by Dr. Oms, appointments that never took place in order to represent a longer history of medical treatment and for the purpose of deceiving the SSA in order for it to approve disability benefits.
4. That the backdated cases can be identified, in part, by looking at the date in the Psychiatric Evaluation and/or the Patient Information Sheet and/or the Privacy Notice Form (HIPPA), in the medical file and comparing it with the first date reported in the Psychiatric Medical Report signed by Dr. Oms. In addition, the backdated files contain blank progress notes, progress notes without a copy of a prescription issued on the same date, progress notes completed by the administrative staff and/or appointment cards with the proposed added dates.
5. That in the backdated cases submitted to SSA, the patient always knew, agreed and paid for the backdating.
6. That the majority of the PMRs prepared and signed by Dr. Oms and submitted to SSA were template reporting. The majority of these reports were hand-written others were typed. Template reporting means that we used the same standard PMR for different patients and only changed the personal identifiers and other minor details. These PMRs were fraudulent and did not represent the patients’ accurate medical condition.

7. That in the cases in which Samuel Pérez was the Non-Attorney Representative, the majority of the PMRs submitted to SSA were template reporting. These reports were prepared and typed by Samuel Pérez and later signed by Dr. Oms. These PMRs were fraudulent and did not represent the patients' accurate medical condition.
8. That the Template Analysis (T.A) conducted by [REDACTED] Program Specialist from the Cooperative Disability Investigations Unit of SSA, which identified PMRs submitted to SSA by Dr. Oms using the same language, are fraudulent and did not represent the patients' accurate medical condition.
9. That I was able to review the following medical files seized by the government in the search warrants conducted in this case and state the following:

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
1.	[REDACTED]	[REDACTED]	X	X	SP
2.	[REDACTED]	[REDACTED]	X	X	SP
3.	[REDACTED]	[REDACTED]	X	X	SP
4.	[REDACTED]	[REDACTED]	X	X	SP
5.	[REDACTED]	[REDACTED]	X	X	SP
6.	[REDACTED]	[REDACTED]	X	X	SP
7.	[REDACTED]	[REDACTED]	X	X	SP
8.	[REDACTED]	[REDACTED]	X	X	SP
9.	[REDACTED]	[REDACTED]	X	X	SP
10.	[REDACTED]	[REDACTED]	X	X	SP
11.	[REDACTED]	[REDACTED]	X	X	SP
12.	[REDACTED]	[REDACTED]	X	X	SP
13.	[REDACTED]	[REDACTED]	X	X	SP
14.	[REDACTED]	[REDACTED]	X	X	SP
15.	[REDACTED]	[REDACTED]		X	Oms
16.	[REDACTED]	[REDACTED]	X	X	SP
17.	[REDACTED]	[REDACTED]	X	X	SP
18.	[REDACTED]	[REDACTED]	X	X	SP
19.	[REDACTED]	[REDACTED]	X	X	SP

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
20.	[REDACTED]	[REDACTED]	X	X	SP
21.	[REDACTED]	[REDACTED]	X	X	SP
22.	[REDACTED]	[REDACTED]	X	X	SP
23.	[REDACTED]	[REDACTED]	X	X	SP
24.	[REDACTED]	[REDACTED]	X	X	SP
25.	[REDACTED]	[REDACTED]	X	X	SP
26.	[REDACTED]	[REDACTED]	X	X	SP
27.	[REDACTED]	[REDACTED]	X	X	SP
28.	[REDACTED]	[REDACTED]	X	X	SP
29.	[REDACTED]	[REDACTED]	X	X	SP
30.	[REDACTED]	[REDACTED]	X	X	SP
31.	[REDACTED]	[REDACTED]	X	X	SP
32.	[REDACTED]	[REDACTED]	X	X	SP
33.	[REDACTED]	[REDACTED]	X	X	SP
34.	[REDACTED]	[REDACTED]	X	X	SP
35.	[REDACTED]	[REDACTED]	X	X	SP
36.	[REDACTED]	[REDACTED]	X	X	SP
37.	[REDACTED]	[REDACTED]	X	X	SP
38.	[REDACTED]	[REDACTED]	X	X	SP
39.	[REDACTED]	[REDACTED]	X	X	SP
40.	[REDACTED]	[REDACTED]	X	X	SP
41.	[REDACTED]	[REDACTED]	X	X	SP
42.	[REDACTED]	[REDACTED]	X	X	SP
43.	[REDACTED]	[REDACTED]	X	X	SP
44.	[REDACTED]	[REDACTED]	X	X	SP
45.	[REDACTED]	[REDACTED]	X	X	SP
46.	[REDACTED]	[REDACTED]	X	X	SP
47.	[REDACTED]	[REDACTED]	X	X	SP
48.	[REDACTED]	[REDACTED]	X	X	SP
49.	[REDACTED]	[REDACTED]		X	Oms Psychiatric Certification. *No PMR was submitted. Only a backdated Psychiatric

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No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
					Certification was submitted to SSA
50.	[REDACTED]	[REDACTED]	X	X	SP
51.	[REDACTED]	[REDACTED]	X	X	SP
52.	[REDACTED]	[REDACTED]	X	X	SP
53.	[REDACTED]	[REDACTED]	X	X	SP
54.	[REDACTED]	[REDACTED]	X	X	SP
55.	[REDACTED]	[REDACTED]	X	X	SP
56.	[REDACTED]	[REDACTED]	X	X	SP
57.	[REDACTED]	[REDACTED]	X	X	SP
58.	[REDACTED]	[REDACTED]	X	X	SP
59.	[REDACTED]	[REDACTED]	X	X	SP
60.	[REDACTED]	[REDACTED]	X	X	SP
61.	[REDACTED]	[REDACTED]	X	X	SP
62.	[REDACTED]	[REDACTED]	X	X	SP
63.	[REDACTED]	[REDACTED]	T.A.	X	Oms
64.	[REDACTED]	[REDACTED]	T.A.	X	Oms
65.	[REDACTED]	[REDACTED]	X	X	Oms
66.	[REDACTED]	[REDACTED]	X	X	Oms
67.	[REDACTED]	[REDACTED]	X	X	Oms
68.	[REDACTED]	[REDACTED]	T.A.	X	Oms
69.	[REDACTED]	[REDACTED]	X	X	Oms
70.	[REDACTED]	[REDACTED]	X	X	Oms
71.	[REDACTED]	[REDACTED]	X	X	Oms
72.	[REDACTED]	[REDACTED]	X		Oms
73.	[REDACTED]	[REDACTED]	X	X	Oms
74.	[REDACTED]	[REDACTED]	X	X	Oms
75.	[REDACTED]	[REDACTED]	X	X	Oms
76.	[REDACTED]	[REDACTED]	T.A.	X	Oms
77.	[REDACTED]	[REDACTED]	X		Oms
78.	[REDACTED]	[REDACTED]	X		Oms
79.	[REDACTED]	[REDACTED]	X	X	Oms
80.	[REDACTED]	[REDACTED]	X	X	Oms
81.	[REDACTED]	[REDACTED]	X	X	Oms

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
82.	[REDACTED]	[REDACTED]	X	X	Oms
83.	[REDACTED]	[REDACTED]	T.A.	X	Oms
84.	[REDACTED]	[REDACTED]	X	X	Oms
85.	[REDACTED]	[REDACTED]	X	X	Oms
86.	[REDACTED]	[REDACTED]	X	X	Oms
87.	[REDACTED]	[REDACTED]	X		Oms
88.	[REDACTED]	[REDACTED]		X	Oms
89.	[REDACTED]	[REDACTED]	X	X	Oms
90.	[REDACTED]	[REDACTED]	X	X	Oms
91.	[REDACTED]	[REDACTED]	X	X	Oms
92.	[REDACTED]	[REDACTED]	T.A.	X	Oms
93.	[REDACTED]	[REDACTED]	X		Oms
94.	[REDACTED]	[REDACTED]	T.A.	X	Oms
95.	[REDACTED]	[REDACTED]	X	X	Oms
96.	[REDACTED]	[REDACTED]	T.A.	X	Oms
97.	[REDACTED]	[REDACTED]	X		Oms
98.	[REDACTED]	[REDACTED]	X	X	Oms
99.	[REDACTED]	[REDACTED]	T.A.	X	Oms
100.	[REDACTED]	[REDACTED]	X	X	Oms
101.	[REDACTED]	[REDACTED]	X	X	Oms
102.	[REDACTED]	[REDACTED]	X	X	Oms
103.	[REDACTED]	[REDACTED]	T.A.	X	Oms
104.	[REDACTED]	[REDACTED]	T.A.	X	Oms
105.	[REDACTED]	[REDACTED]	X	X	Oms
106.	[REDACTED]	[REDACTED]	X	X	Oms
107.	[REDACTED]	[REDACTED]	X		Oms
108.	[REDACTED]	[REDACTED]	X		Oms
109.	[REDACTED]	[REDACTED]	X	X	Oms
110.	[REDACTED]	[REDACTED]	X	X	Oms
111.	[REDACTED]	[REDACTED]	X	X	Oms
112.	[REDACTED]	[REDACTED]		X	Oms
113.	[REDACTED]	[REDACTED]	X	X	Oms

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
114.	[REDACTED]	[REDACTED]	X	X	Oms
115.	[REDACTED]	[REDACTED]	T.A.	X	Oms
116.	[REDACTED]	[REDACTED]	X	X	Oms
117.	[REDACTED]	[REDACTED]	X		Oms
118.	[REDACTED]	[REDACTED]	X		Oms
119.	[REDACTED]	[REDACTED]	X	X	Oms
120.	[REDACTED]	[REDACTED]	X		Oms
121.	[REDACTED]	[REDACTED]	X	X	Oms
122.	[REDACTED]	[REDACTED]	X	X	Oms
123.	[REDACTED]	[REDACTED]	X	X	Oms
124.	[REDACTED]	[REDACTED]	X	X	Oms
125.	[REDACTED]	[REDACTED]	X	X	Oms
126.	[REDACTED]	[REDACTED]	X	X	Oms
127.	[REDACTED]	[REDACTED]	X	X	Oms
128.	[REDACTED]	[REDACTED]	T.A.	X	Oms
129.	[REDACTED]	[REDACTED]	X	X	Oms
130.	[REDACTED]	[REDACTED]	X		Oms
131.	[REDACTED]	[REDACTED]	T.A.	X	Oms
132.	[REDACTED]	[REDACTED]	X	X	Oms
133.	[REDACTED]	[REDACTED]	X	X	Oms
134.	[REDACTED]	[REDACTED]	X	X	Oms
135.	[REDACTED]	[REDACTED]		X	Oms
136.	[REDACTED]	[REDACTED]	X	X	Oms
137.	[REDACTED]	[REDACTED]	X	X	Oms
138.	[REDACTED]	[REDACTED]	X	X	Oms
139.	[REDACTED]	[REDACTED]	X	X	Oms
140.	[REDACTED]	[REDACTED]	T.A.	X	Oms
141.	[REDACTED]	[REDACTED]	X	X	Oms
142.	[REDACTED]	[REDACTED]	X	X	Oms
143.	[REDACTED]	[REDACTED]	T.A.	X	Oms
144.	[REDACTED]	[REDACTED]	X		Oms
145.	[REDACTED]	[REDACTED]	X	X	Oms

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
146.	[REDACTED]	[REDACTED]	X	X	Oms
147.	[REDACTED]	[REDACTED]	T.A.	X	Oms
148.	[REDACTED]	[REDACTED]	T.A.	X	Oms
149.	[REDACTED]	[REDACTED]	T.A.	X	Oms
150.	[REDACTED]	[REDACTED]	T.A.	X	Oms
151.	[REDACTED]	[REDACTED]	X	X	Oms
152.	[REDACTED]	[REDACTED]	X		Oms
153.	[REDACTED]	[REDACTED]	X	X	Oms
154.	[REDACTED]	[REDACTED]	X	X	Oms
155.	[REDACTED]	[REDACTED]	X		Oms
156.	[REDACTED]	[REDACTED]	X	X	Oms
157.	[REDACTED]	[REDACTED]	T.A.	X	Oms
158.	[REDACTED]	[REDACTED]	X	X	Oms
159.	[REDACTED]	[REDACTED]	T.A.	X	Oms
160.	[REDACTED]	[REDACTED]	T.A.	X	Oms - Mental Impairment Questionnaire and PMR. *Both documents are backdated.
161.	[REDACTED]	[REDACTED]	T.A.	X	Oms
162.	[REDACTED]	[REDACTED]	T.A.	X	Oms
163.	[REDACTED]	[REDACTED]	T.A.	X	Oms
164.	[REDACTED]	[REDACTED]	T.A.	X	Oms
165.	[REDACTED]	[REDACTED]	X		Oms
166.	[REDACTED]	[REDACTED]	X		Oms
167.	[REDACTED]	[REDACTED]	X	X	Oms
168.	[REDACTED]	[REDACTED]	X	X	Oms
169.	[REDACTED]	[REDACTED]	X		Oms
170.	[REDACTED]	[REDACTED]	X	X	Oms
171.	[REDACTED]	[REDACTED]	X		Oms
172.	[REDACTED]	[REDACTED]	T.A.	X	Oms
173.	[REDACTED]	[REDACTED]	T.A.	X	Oms
174.	[REDACTED]	[REDACTED]	X	X	SP

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No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
175.				X	Oms
176.			X		Oms
177.			X	X	Oms
178.			X	X	SP
179.			T.A.	X	Oms
180.			X		Oms
181.			X		Oms
182.			X	X	SP
183.			X	X	Oms
184.			X		Oms
185.			X	X	SP
186.			X	X	Oms
187.			X	X	SP
188.			T.A.	X	Oms
189.			X	X	SP
190.			X	X	Oms
191.			X	X	Oms
192.			X	X	SP
193.			X	X	SP
194.			X	X	Oms
195.			X	X	Oms
196.			X		SP
197.			X		Oms
198.			T.A.	X	Oms
199.			X		Oms
200.			X		Oms
201.			X		Oms
202.			X		Oms
203.			X	X	Oms
204.			X	X	Oms
205.			X		SP
206.			X	X	SP
207.			X	X	SP
208.			X		SP
209.			X	X	Oms
210.				X	Oms

Handwritten signature

W. A. W.

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
211.	[REDACTED]	[REDACTED]	X		SP/Oms *Two PMRs submitted to SSA. One prepared by Oms another prepared by SP. Both are template.
212.	[REDACTED]	[REDACTED]	X	X	Oms
213.	[REDACTED]	[REDACTED]	X	X	Oms
214.	[REDACTED]	[REDACTED]	X	X	Oms
215.	[REDACTED]	[REDACTED]	X	X	Oms
216.	[REDACTED]	[REDACTED]	X	X	Oms
217.	[REDACTED]	[REDACTED]		X	Oms
218.	[REDACTED]	[REDACTED]		X	Oms
219.	[REDACTED]	[REDACTED]	X	X	SP
220.	[REDACTED]	[REDACTED]	X	X	Oms
221.	[REDACTED]	[REDACTED]	X	X	Oms
222.	[REDACTED]	[REDACTED]	X		Oms
223.	[REDACTED]	[REDACTED]		X	Oms
224.	[REDACTED]	[REDACTED]	X		Oms
225.	[REDACTED]	[REDACTED]		X	Oms
226.	[REDACTED]	[REDACTED]	X	X	Oms
227.	[REDACTED]	[REDACTED]	X	X	Oms
228.	[REDACTED]	[REDACTED]	X	X	Oms
229.	[REDACTED]	[REDACTED]	X		Oms
230.	[REDACTED]	[REDACTED]	X		Oms
231.	[REDACTED]	[REDACTED]	X		Oms
232.	[REDACTED]	[REDACTED]	X	X	Oms
233.	[REDACTED]	[REDACTED]	X	X	Oms
234.	[REDACTED]	[REDACTED]	X	X	SP
235.	[REDACTED]	[REDACTED]	X	X	Oms
236.	[REDACTED]	[REDACTED]	X		Oms
237.	[REDACTED]	[REDACTED]	X	X	Oms
238.	[REDACTED]	[REDACTED]	X	X	Oms
239.	[REDACTED]	[REDACTED]	X		SP
240.	[REDACTED]	[REDACTED]	X		SP
241.	[REDACTED]	[REDACTED]	X	X	SP
242.	[REDACTED]	[REDACTED]		X	Oms

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
243.			X		SP
244.			X		SP
245.			X	X	SP
246.			X	X	Oms
247.			T.A.	X	Oms
248.			X		SP
249.			X	X	Oms
250.			X	X	Oms
251.			X		Oms
252.			X	X	SP
253.			X	X	SP
254.			X	X	SP
255.			X	X	Oms
256.			X		Oms
257.			X	X	SP
258.			X	X	SP
259.			X	X	Oms
260.			X	X	Oms
261.			X	X	SP
262.			X	X	SP
263.			X		Oms
264.			X	X	SP
265.			X	X	SP
266.			X		Oms
267.			X	X	Oms
268.			X	X	SP
269.			X	X	SP
270.			X	X	SP
271.			X		Oms
272.			T.A.	X	Oms
273.			X		Oms
274.			X	X	SP
275.			X	X	SP
276.			X	X	SP
277.			X		Oms

Handwritten signature

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
278.	[REDACTED]	[REDACTED]	T.A.	X	Oms
279.	[REDACTED]	[REDACTED]	X		Oms
280.	[REDACTED]	[REDACTED]	T.A.	X	Oms
281.	[REDACTED]	[REDACTED]	X	X	SP
282.	[REDACTED]	[REDACTED]	X	X	Oms
283.	[REDACTED]	[REDACTED]	X	X	Oms
284.	[REDACTED]	[REDACTED]	T.A.	X	Oms
285.	[REDACTED]	[REDACTED]	X	X	Oms
286.	[REDACTED]	[REDACTED]	T.A.	X	Oms
287.	[REDACTED]	[REDACTED]	X	X	Oms
288.	[REDACTED]	[REDACTED]		X	Oms
289.	[REDACTED]	[REDACTED]	T.A.	X	Oms
290.	[REDACTED]	[REDACTED]	T.A.	X	Oms
291.	[REDACTED]	[REDACTED]	X		Oms
292.	[REDACTED]	[REDACTED]	X		Oms
293.	[REDACTED]	[REDACTED]	X	X	Oms
294.	[REDACTED]	[REDACTED]	X	X	Oms
295.	[REDACTED]	[REDACTED]	X		Oms
296.	[REDACTED]	[REDACTED]	X	X	Oms
297.	[REDACTED]	[REDACTED]	X	X	Oms
298.	[REDACTED]	[REDACTED]	X		Oms
299.	[REDACTED]	[REDACTED]	T.A.	X	Oms
300.	[REDACTED]	[REDACTED]	X	X	Oms
301.	[REDACTED]	[REDACTED]	T.A.	X	Oms
302.	[REDACTED]	[REDACTED]	T.A.	X	Oms
303.	[REDACTED]	[REDACTED]	X		Oms
304.	[REDACTED]	[REDACTED]	X	X	Oms
305.	[REDACTED]	[REDACTED]	X	X	Oms
306.	[REDACTED]	[REDACTED]	T.A.	X	Oms
307.	[REDACTED]	[REDACTED]	T.A.	X	Oms
308.	[REDACTED]	[REDACTED]	X		Oms
309.	[REDACTED]	[REDACTED]	X	X	Oms
310.	[REDACTED]	[REDACTED]	T.A.	X	Oms

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Oms or Samuel Pérez (SP)
311.	[REDACTED]	[REDACTED]	X	X	Oms
312.	[REDACTED]	[REDACTED]	T.A.	X	Oms
313.	[REDACTED]	[REDACTED]	X	X	Oms
314.	[REDACTED]	[REDACTED]	T.A.	X	Oms
315.	[REDACTED]	[REDACTED]	T.A.	X	Oms
316.	[REDACTED]	[REDACTED]	X	X	Oms
317.	[REDACTED]	[REDACTED]	X		Oms

10. That I never notified the Social Security Administration of the above.

Subscribed in San Juan Puerto Rico, this 25 day of October, 2020.


 Mayté González-Muñoz