

STATEMENT UNDER PENALTY OF PERJURY

I, Samuel Pérez-Rivera, former Non-Attorney Representative for the Social Security Administration, 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”) from on or about March 19, 2009, to on or about October 22, 2015.
2. That as part of the fraud scheme, I assisted individuals applying for Social Security Disability benefits.
3. That as part of the fraud scheme, I drafted template Psychiatric Medical Reports (“PMRs”) for the signature of Dr. Américo Oms-Rivera (“Dr. Oms”).
4. That I backdated the Psychiatric Medical Reports to be signed by Dr. Oms.
5. That the backdating consisted of representing to SSA in the Psychiatric Medical Report 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.
6. 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 prepared by me and signed by Dr. Oms. In addition, I prepared to Dr. Oms a referral letter for each patient that included a template diagnosis. On occasions, these referral letters contain retroactive appointments to be added to the medical file.
7. That in the backdated cases submitted to SSA, the patient always knew, agreed and paid for the backdating.
8. That all the PMRs prepared by the undersigned were typed.

S. P. R.

9. That the majority of the PMRs prepared by the undersigned, signed by Dr. Oms and submitted to SSA were template reporting. These PMRs were fraudulent and did not represent the patients' accurate medical condition in that precise time frame.

10. 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 in that period of time.

11. That I state the following pertaining to the medical files seized by the government in the search warrants conducted in this case:

S.P.K.

No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by 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	X	SP
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 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	X	SP
50.	[REDACTED]	[REDACTED]	X	X	SP
51.	[REDACTED]	[REDACTED]	X	X	SP
52.	[REDACTED]	[REDACTED]	X	X	SP
53.	[REDACTED]	[REDACTED]	X	X	SP

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No.	Patient/ SSA Beneficiary	SSN.	Template Report Submitted to SSA	Backdated	PMR prepared by Samuel Pérez (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]	X	X	SP
64.	[REDACTED]	[REDACTED]	X	X	SP
65.	[REDACTED]	[REDACTED]	X	X	SP
66.	[REDACTED]	[REDACTED]	X	X	SP
67.	[REDACTED]	[REDACTED]	X	X	SP
68.	[REDACTED]	[REDACTED]	X	X	SP
69.	[REDACTED]	[REDACTED]	X		SP
70.	[REDACTED]	[REDACTED]	X		SP
71.	[REDACTED]	[REDACTED]	X	X	SP
72.	[REDACTED]	[REDACTED]	X	X	SP
73.	[REDACTED]	[REDACTED]	X		SP
74.	[REDACTED]	[REDACTED]	X		SP/Oms *Two PMRs submitted to SSA. One prepared by Oms another prepared by SP. Both are template.
75.	[REDACTED]	[REDACTED]	X	X	SP
76.	[REDACTED]	[REDACTED]	X	X	SP
77.	[REDACTED]	[REDACTED]	X		SP
78.	[REDACTED]	[REDACTED]	X		SP
79.	[REDACTED]	[REDACTED]	X	X	SP
80.	[REDACTED]	[REDACTED]	X		SP

SPR

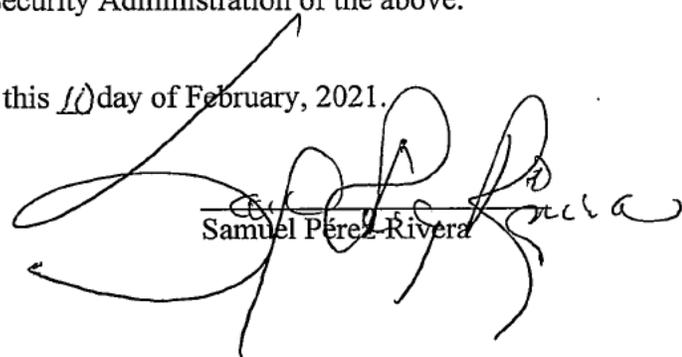
No.	Patient/ SSA Beneficiary	SSN	Template Report Submitted to SSA	Backdated	PMR prepared by Samuel Pérez (SP)
81.	[REDACTED]	[REDACTED]	X		SP
82.	[REDACTED]	[REDACTED]	X	X	SP
83.	[REDACTED]	[REDACTED]	X		SP
84.	[REDACTED]	[REDACTED]	X	X	SP
85.	[REDACTED]	[REDACTED]	X	X	SP
86.	[REDACTED]	[REDACTED]	X	X	SP
87.	[REDACTED]	[REDACTED]	X	X	SP
88.	[REDACTED]	[REDACTED]	X	X	SP
89.	[REDACTED]	[REDACTED]	X	X	SP
90.	[REDACTED]	[REDACTED]	X	X	SP
91.	[REDACTED]	[REDACTED]	X	X	SP
92.	[REDACTED]	[REDACTED]	X	X	SP
93.	[REDACTED]	[REDACTED]	X	X	SP
94.	[REDACTED]	[REDACTED]	X	X	SP
95.	[REDACTED]	[REDACTED]	X	X	SP
96.	[REDACTED]	[REDACTED]	X	X	SP
97.	[REDACTED]	[REDACTED]	X	X	SP
98.	[REDACTED]	[REDACTED]	X	X	SP
99.	[REDACTED]	[REDACTED]	X	X	SP

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12. That all the cases mentioned above follow the same pattern and characteristics.

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

Subscribed in San Juan Puerto Rico, this 10 day of February, 2021.


Samuel Pérez-Rivera