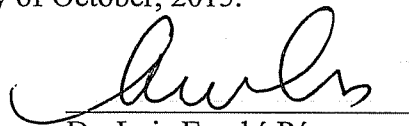


STATEMENT UNDER PENALTY OF PERJURY

I, Luis Escabí-Pérez, a psychiatrist authorized to practice medicine in Puerto Rico, 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.
2. That as part of the fraud scheme, I backdated the medical file of patients that applied for Social Security Disability benefits.
3. That the backdating consisted of representing to the Social Security Administration in my Psychiatric Medical Report appointments that never took place in order to represent a longer history of medical treatment.
4. That the backdated cases can be identified by looking at the date of the privacy notice form in the medical file and comparing it with the first date reported in my Psychiatric Medical Report.
5. That the date of the actual first visit is the one indicated in the privacy notice form.
6. That in the backdated cases submitted to the Social Security Administration the patient always knew and agreed to the backdating.
7. That I always charged a special fee to the patients for the backdating.
8. That in the backdated cases, the information included in my Psychiatric Medical Report submitted to the Social Security Administration contained template language that represented symptoms and medical conditions that the patients did not actually experience.
9. That in the backdated cases, my medical opinion submitted in the Psychiatric Medical Report was not based on a formal evaluation of the patients.
10. That I never notified the Social Security Administration of the above.

Subscribed in San Juan Puerto Rico, this 23 day of October, 2015.


Dr. Luis Escabí-Pérez