



Dr. Escabi's Psychiatric Medical Report

At the Office of the Inspector General, SSA, FBI and USAO-PR personnel analyzed [REDACTED] of Psychiatrist, Dr. Luis A. Escabi-Perez, Psychiatric Medical Reports¹.

The Psychiatric Medical Report is an official form from the SSA, Disability Determination Services (DDS), form DDP-79².

DDPR-79 is used exclusively for SSA examination of mental (psychological/psychiatric) disability.

DDPR-79 contains thirteen (13) questions. [REDACTED]

[REDACTED]³.

Dr. Escabi charged as follows:

1. \$100 for each office visit. (Not every patient was charge this fee; Dr. Escabi has other methods of payment).

¹ No Consultant Examination (CE) reports by Dr. Escabi were analyzed, however we found that Dr. Escabi conducted CE reports at least until 2009.

² A blank copy of the form DDP-79 is included.

³ The amount of monies charged by Dr. Escabi was provided by the FBI.

2. \$500 for filing out the report to SSA (form DDPR-79).
3. \$2,000 to \$5,000 for backdating the dates of the SSA report⁴.

At the end of our analysis after reviewing [REDACTED], we can determine that Dr. Escabi, charged at a minimum, [REDACTED]. We only use the \$500 fee charged by Dr. Escabi for the DDPR-79 form.

Dr. Escabi claims to have seen the patients 13,380 times. If we conclude that he charged \$100.00 per visit to every patient, this would add up to \$1,338,000. We cannot determined at this time this is the amount were charged by Dr. Escabi, as he had different method of charging patients and this amount can alter the result of this analysis.

Psychiatric Medical Report Questions⁵.

Question 3. Complaints and findings on the first interview:

depression, nervousness, despair, anhedonia, insomnia, irritability, bad temper, pessimism, crying spells, isolation, suicidal ideas and forgetfulness.

Mental status: depressed, psychomotor retardation, poor self-esteem, shortened attention span, poor concentration, poor results memory test, frequent blocks and suicidal ideas. **[REDACTED] files were found with the same answer.**

Question 4. Psychiatric history: a. meets DSM IV criteria, no remissions, ups and downs and on supportive psychotherapy. **[REDACTED] files were found with the same answer.**

⁴ At the time of this report, no backdated reports were used to determined amount of monies charged by Dr. Escabi.

⁵ Results are in bold.

Question 6. Family/Social History: Isolated, irritable, bad temper, no group activities. Spend most of the day alone at his/her room. **█████ were found with the same answer.**

Question 7. Whom accompanied and mode of travel: always accompanied by (husband/wife/son/etc.) who drives private car. **█████ were found with the same answer.**

Question 8. Mental status:

a. General appearance: simply dressed. **█████ were found with the same answer.**

b. Flow of thought and speech: psychomotor retardation, frequent blocks, episodes of mutism. **█████ were found with the same answer.**

c. Content of thought: poor self-esteem, suicidal ideas. **█████ were found with the same answer.**

d. Affect mood: depressed mood. **█████ were found with the same answer.** Here for some record Dr. Escabi added Appropriate affect.

e. Orientation:

1. Person: Adequate. **█████ were found with the same answer.**

2. Place: Fair. **█████ were found with the same answer.**

3. Time: Poor, does not know the time nor the day of the month. **█████ were found with the same answer.**

f. Memory:

1. Immediate: digits one of 5, word one of 5. **█████ were found with the same answer.**

2. Short term memory: none of 5. **█████ were found with the same answer.**

3. Recent: unable to recall trip to the office nor today's breakfast. **█████ were found with the same answer.**

4. Remote: poor/fair historian, unable to recall, multiple lacunae. **█████ were found with the same answer.**

g. Attention: shortened attention span. Easily distracted. Unable to focus attention. Poor concentration. **█████ were found with the same answer.**

h. Concentration:

1. Months of the year and days of the week backwards: unable to recite months of the year nor the days of the week backwards. **█████ were found with the same answer.**

2. Subtract in series of 3 and 7: series 3: till unable; series 7: till unable. **█████ were found with the same answer.**

i. Intellectuals functions: calculus: poor, general information: poor. **█████ were found with the same answer.**

j. Judgement:

Impulsivity: low.

Understanding: poor

Response: poor

█████ were found with the same answer.

k. Insight: superficial. ■■■ were found with the same answer.

Question 9. Current functioning:

a. Activities of daily living: Spends the day at her/his room. No household or yard chores. Unable to drive the car. Unable to use public transportation. ■■■ were found with the same answer.

b. Social functioning: isolated, irritable. Mutism. No group activities. Marked restriction of social sphere. ■■■ were found with the same answer.

c. Stress tolerance: unable to keep schedule, unable to maintain proper attendance. Unable to make decisions. Unable to complete task. Unable to interact with supervisors. ■■■ were found with the same answer.

Question 11. Diagnosis: Major Depressive Disorder. ■■■ were found with the same answer.

Question 12. Prognosis: poor. ■■■ were found with the same answer.

Question 13. Ability to handle funds: No. ■■■ were found with the same answer.

Analysis

Dr. Escabi submitted two (2) different Psychiatric Medical Reports. The first and most commonly used was the official DDPR-79; the second format is similar to the original DDPR-79 but with slight changes of questions order and/or wording, but essentially contained the same information. The answers on the second version of the DDPR-79 maintained a similar template as well. The SSA also accepts said template in lieu of the official DDPR-79 as Dr. Escabi is

consider an acceptable medical source, since he is a licensed physician⁶. SSA does not mandate the strict use of the DDP-79.

Dr. Escabi's patient appointments date found in the DDP-79 were analyzed. Dr. Escabi claims to have seen patients for a **total of 13,380 times**.

The analysis also revealed that Dr. Escabi claims to have seen patients on Saturdays, Sundays, holidays and while traveling twice OCONUS. SSA reported that Dr. Escabi's office hours are Monday through Thursday from 8:00am until 12:00pm, in his Bayamon office and every other Friday at an alternate office in Vega Alta. This is the latest information on his office hours; this could have been different in the past. The analysis also revealed that Dr. Escabi claims to have seen up to 73 patients per day⁷.

Saturdays, Sundays and Holidays.

Some of the Holydays that Dr. Escabi claimed to have seen patients are major holydays such as; **Father's Day, Mother's Day, New Years, and Good Friday. Dr. Escabi claims to have seen 100 patients on Saturdays; Sunday and holidays and 114 alleged appointments⁸.**

⁶ DI 24515.008, Titles II and XVI: Considering Opinions and Other Evidence from Sources Who are not "Acceptable Medical Sources" in Disability Claims, Considering Decisions on Disability by Other Governmental and Nongovernmental Agencies, (SSR 06-03p) page 2, (also included).

⁷ The calendars with specific data is also included.

⁸ For the purpose of this report, we only used federally recognized holydays.

Foreign Travel

Foreign travel check was conducted; FBI reported that Dr. Escabi took two (2) trips, one in 2011 and 2012. **Dr. Escabi claims to have seen 44 patients while on travel.**

Dr. Escabi traveled from San Juan to Brazil to Barbados to San Juan from February 22, 2012 to March 10, 2012. **During this travel, Dr. Escabi claims to have seen 15 patients.**

On his second trip, Dr. Escabi traveled from San Juan to Argentina back to San Juan from September 16, 2011 to September 23, 2011. **During this trip, Dr. Escabi claims to have seen 29 patients⁹.**

⁹ Patient Psychiatric Medical Report for Saturdays, Sundays, Holydays and travel dates have been separate and are readily available if needed.