

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2000

To: Albany

From: Albany
Squad 4

Approved By: [Redacted]

Drafted By: [Redacted] laf

Case ID #: 194-0
209-0
66F-AL-C42198

Title: SAMUEL S. STRATTON
DEPARTMENT OF VETERAN AFFAIRS
MEDICAL CENTER
113 HOLLAND AVENUE, ALBANY, NY;
ALLEGATIONS CONCERNING
POTENTIAL PATIENT ABUSE AND FRAUDULENT
ACTIVITIES

Synopsis: To summarize information learned to date involving captioned matter.

Details: During early 1999, complainant JEFFREY FUDIN, Clinical Pharmacy Specialist, SAMUEL S. STRATTON, Veteran Affairs Medical Center, Albany, New York, as well as ANTHONY R. MARIANO, Director of Pharmacy, came to the FBI Albany Office regarding numerous allegations involving violations of law they believed were ongoing to include but not limited to the following:

- Illegal use of government credit cards,
- Medicaid Fraud,
- Employee Harassment,
- Government Waste,
- Kickbacks, and other allegations further defined in the attachments to this EC.

Mr. FUDIN explained numerous allegations reference retaliation involving EEO cover-ups.

In January 2000, SSA [Redacted] contacted Department of Veteran Affairs, Inspector General, Office of Investigations, Northeast Field Office, New York, New York, and spoke with Special Agent in Charge BRUCE SACMAN C/O 212-807-3444. SAC SACMAN along with subsequent personal meetings with Assistant

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[Handwritten initials]

APR 26 2000

FBI - ALBANY

To: Albany From: Albany
Re: 194-0, 04/20/2000

Special Agent in Charge JOHN MCDERMOTT, explained that Pharmacist JEFFREY FUDIN was the subject of an ongoing investigation by his agency involving possible violations of both New York and federal law regarding his independent writing of Schedule II narcotic prescriptions. At that time, both SACMAN and MCDERMOTT explained that their investigation was in the preliminary stages and extensive research was being conducted by their legal counsel regarding the actions of Pharmacist FUDIN.

After extensive phone conversations and subsequent personal meetings, it was mutually agreed between SSA [REDACTED] and ASAC JOHN MCDERMOTT that the matter as it stood regarding JEFFREY FUDIN would remain the responsibility of his office, the Office of Inspector General for the Department of Veteran Affairs. At such time that that investigation was resolved, in whatever fashion deemed appropriate, the FBI was more than willing to assist and work jointly with OIGVA regarding the numerous other purported violations of law represented by JEFFREY FUDIN and ANTHONY R. MARIANO. b7C

This matter will remain in the unaddressed work file indexed as follows for recall purposes:

JEFFREY FUDIN

ANTHONY R. MARIANO

Home Address: 116 Lancaster Street
Albany, NY 12210

Telephone #: 426-4591

Extensive materials furnished by JEFFREY FUDIN and ANTHONY R. MARIANO will be placed in evidence as 1B material. Pertinent documents received from FUDIN/MARIANO and the OIG are attached hereto.

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