RTA Internal Audit Department
Compound Drug Investigation Timeline

March 18th, 2018

January 2014
NATIONWIDE COMPOUND DRUG FRAUD REACHES RTA

March 2016
EXPRESS SCRIPTS OFFERS ENROLLMENT INTO THEIR NEWLY CREATED COMPOUND MANAGEMENT STRATEGY. THIS IS THE LAST DETECTION OF COMPOUND DRUG FRAUD AT RTA

December 2016
RTA EMPLOYEES INTERVIEWED AND TERMINATED

March 2017
RTA ENGAGES CRIME INSURANCE CONSULTANT

March 2019
ESTIMATED DATE OF RECOVERY

October 2015
RTA FLAGS HIGH COST DRUGS TO EXPRESS SCRIPTS

May 2016
FBI NOTIFIES RTA OF SOME EXCESSIVE CLAIMS ON PRESCRIPTION DRUGS

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RTA LAUNCHES INTERNAL INVESTIGATION & NOTIFIES FBI, US ATTORNEYS & COUNTY PROSECUTOR OF SUSPECTED FRAUD AFTER REVIEWING THOUSANDS OF CLAIMS

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RTA NOTIFIES THIRD-PARTY-ADMINISTRATOR & CRIME INSURANCE CARRIER

February 2017
RTA MEETS WITH COUNTY PROSECUTORS TO UPDATE ON INVESTIGATION STATUS

March 2018
RTA FILES CLAIM WITH INSURANCE CARRIER FOR RECOVERY