



Richmond Office of the City Auditor

Office of the Inspector General

Fighting government waste, fraud and abuse

Umesh Dalal, CPA, CIA, CIG

Richmond City Auditor/Inspector General

August 5, 2016

Mrs. Selena Cuffee-Glenn – Chief Administrative Officer
City of Richmond

Subject: Clarification of Admissions Taxes owed to the City as reported in IG-2017-02

The Office of the Inspector General (OIG) issued report# IG-2017-02 dated July 12, 2016. The report addressed an investigation of six businesses that had not reported and paid admissions taxes. It was reported that these businesses collectively owed the City \$784,165. This amount was based on information received from the Tax Enforcement Unit of the Finance Department. A recent review of supporting documentation revealed that approximately 15% of this amount represents other taxes along with relevant interest, penalties and fees.

The OIG would like to thank the Tax Enforcement Unit for participating in the investigation, performing statutory assessments, and providing information for this report.

Please feel free to contact me if you have any questions or comments.

Sincerely,

Umesh Dalal

Umesh Dalal, CPA, CIA, CIG
City Auditor/Inspector General

cc: City Council Members
City Audit Committee
Ms. Lenora Reid, DCAO of Finance and Administration
Mr. John Wack, Director of Finance