

MEMORANDUM

To: Joseph A. Melder, City Manager

From: Lenny Gunther, Chief of Police
Devonn Adams, Asst. Chief of Police
Ben Herron, Major
Alex Tobar, Captain
Robert Larry, Lieutenant

Date: February 21, 2023


Subject: Jacqueline Somesso Criminal History – Sloppee Toppee 1308 Montgomery St.

The purpose of this memorandum is to outline the pending federal charges for Jacqueline Somesso. The Alcohol Beverage Compliance (ABC) Unit conducts state and local background checks for applicants wanting to obtain an alcohol license.

The ABC Unit then creates a criminal history memo for convictions only, following code section 6-1207(b)(6), stating the applicant must have a prior conviction or plea of nolo contendere with no felony convictions within ten (10) years and no misdemeanors within two (2) years of filing the application.

The below charges do not disqualify Jacqueline Somesso based on the Alcoholic Beverage Ordinance; however, the ABC Unit can not recommend approval based on the severity and public safety concern on the below pending federal charges:

- 21 U.S.C. § 846 Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances (Cocaine, Methamphetamine, Cocaine Base, Heroin, Marijuana)
- 21 U.S.C. § 856(a)(1) Maintaining Drug- Involved Premises
- 18 U.S.C. § 1344 Bank Fraud (8)
- 21 U.S.C. § 841(a)(1) Possession with Intent to Distribute a Controlled Substance (Cocaine)
- 18 U.S.C. § 924(c) Possession of Firearm in Furtherance of a Drug Trafficking Crime



Sgt. William Barnett, ABC Sergeant