OFFICE OF INSPECTOR GENERAL

DATE: May 7, 2021 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2019-ADM-0023 **CROSS REFERENCE #:**

TITLE: GLENN, ONIS, FORMER REGIONAL ADMINISTRATOR, REGION 4

CASE CLOSING REPORT

Subject(s)	Location	Other Data
ONNIS "TREY" GLENN III	ATLANTA, GA	N/A

VIOLATIONS/ALEGATIONS:

1. Criminal Conflict of Interest Statutes filed by Alabama Ethics Commission

FINDINGS:

On February 8, 2019, 4 a superseding Indictment was filed alleging GLENN engaged in multiple violations of the Alabama Ethics Act. The indictment was filed in the Circuit Court of the Tenth Judicial Circuit in the State of Alabama charging the Glenn with one count of aiding and abetting a public official, (b) (6), (b) (7)(C) [redacted] to intentionally use or cause to be used the official position and/or office to obtain personal gain from Drummond Company, Inc., a family member of (b) (6), (b) (7)(C) [redacted] or a business in which (b) (6), (b) (7)(C) [redacted] is associated, in violation of Section 36-25-5(a) of the Code of Alabama; one count of aiding and abetting a public official to solicit or receive a thing of value, namely, compensation from a principal, Drummond Company, in violation of Section 36-25-5.l(a) of the Code of Alabama; one count of aiding and abetting a public official to solicit or receive a thing of value, other than in the ordinary course of business, from a business with whom the official directly inspects, regulates, or supervises in his official capacity, in violation in violation of Section 36-25-5(e) of the Code of Alabama; and one count of aiding and abetting a public official to intentionally solicit or accept a thing of value from Drummond Company, Inc., a business regulated by Alabama Environmental Management Commission, while associated with the regulatory body, in violation of Section 36-25-12 of the Code of Alabama. The indictment also charged Respondent with eleven counts of aiding and abetting a public official in violation of Section 36- 25-7(d) of the Code of Alabama.

Glenn was subsequently suspended from participation in federal contracts by the EPA's Suspension and Debarment division.

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On November 24, 2020, (b) (6), (b) (7)(C) Office of Investigations, Office of Inspector General, U.S. Environmental Protection Agency (EPA) received an email from (b) (6), (b) (7)(C) Suspension and Debarment, EPA containing plea and sentencing documents for Onis "Trey" Glenn (Glenn), Former Regional Administrator, Region 4, EPA. (b) (6), (b) (7)(C), (b) (5)

The documents revealed on October 26, 2020, Glenn pled guilty to three counts of receiving a thing of value for purpose of influencing official action in violation of Section 36-25-7(d) of the Alabama Criminal Code, 1975 and was sentenced to one year in prison, suspended, two years of unsupervised probation, and ordered to pay $6500 in fines.

On April 6, 2021, Special Agent (b) (6), (b) (7)(C) Office of Investigations, Office of Inspector General, U.S. Environmental Protection Agency (EPA) received an email from (b) (6), (b) (7)(C) Suspension and Debarment, EPA containing a notice of debarment decision for Onis "Trey" Glenn (Glenn), Former Regional Administrator, Region 4, EPA and Glenn's company, Southeast Engineering & Consulting, LLC.

According to the memorandum, Glenn is debarred from participant in Federal procurement and non-procurement programs for a period of four years. The debarment will terminate on April 9, 2023.

FINDINGs: As a result of his conviction and sentencing for criminal conflict of interest statutes, Glenn was debarred from participating in Federal procurement and non-procurement programs for a period of 4 years.

DISPOSITION: Allegation Supported

This investigation resulted in Glenn being debarred for 4 years. All administrative proceedings have been completed and/or exhausted in this investigation.

As a result, this investigation is closed.

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