

2018 - Twelfth Grand Jury Session

INDICTMENT

CC-18-4025

GJ No: 1812277

State of Alabama

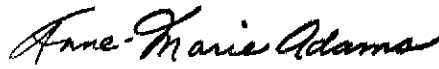
v.

Onis Glenn III

STATE OF ALABAMA
CIRCUIT COURT OF
TENTH JUDICIAL CIRCUIT

A **TRUE BILL**, presented to the presiding Judge in open court by the foreperson of the Grand Jury, in the presence of Grand Jurors and filed in open Court by order of the Court on this the 9th day of November, 2018.


Foreperson of the Grand Jury


Clerk of Circuit Court
Tenth Judicial Circuit of Alabama

CHARGES:

- | | |
|---|---|
| (1) BRIBE/ CONSPIRACY TO RECEIVE FROM LOBBYIST 51022002 | (2) ETHICS/ CONSPIRE USING OFFICE POSITION 51032001 |
| (3) ETHICS/ CONSPIRE USING OFFICE RESOURCES 51032002 | (4) SOLICIT/RECEIVE MONEY - CONSPIRACY 51031212 |
| (5) ETHICS/ USING OFFICE POSITION 51031001 | (6) BRIBE/ RECEIVED FROM LOBBYIST 51021002 |
| (7) ETHICS/USING OFFICE RESOURCES 51031002 | (8) SOLICIT/RECEIVE MONEY 51031202 |
| (9) SOLICIT/RECEIVE MONEY 51031202 | (10) SOLICIT/RECEIVE MONEY 51031202 |
| (11) SOLICIT/RECEIVE MONEY 51031202 | (12) SOLICIT/RECEIVE MONEY 51031202 |
| (13) SOLICIT/RECEIVE MONEY 51031202 | (14) SOLICIT/RECEIVE MONEY 51031202 |
| (15) SOLICIT/RECEIVE MONEY 51031202 | (16) SOLICIT/RECEIVE MONEY 51031202 |
| (17) SOLICIT/RECEIVE MONEY 51031202 | (18) SOLICIT/RECEIVE MONEY 51031202 |
| (19) SOLICIT/RECEIVE MONEY 51031202 | (20) SOLICIT/RECEIVE MONEY 51031202 |

Circuit Court of Jefferson County, 2018 - Twelfth Grand Jury Session

Count 1

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did willfully and knowingly, agree with WILLIE S. PHILLIPS, JR., to solicit or receive a thing of value as described under Section 36-25-1, of the Code of Alabama, to wit: compensation, from a principal, to wit: DRUMMOND COMPANY, INC., in violation of Section 36-25-5.1(a), of the Code of Alabama, and any one or more of the persons included in said agreement, to wit: ONIS GLENN III, did an overt act, to wit: contract with BALCH AND BINGHAM on behalf of SOUTHEAST ENGINEERING & CONSULTING and/or submit invoices from SOUTHEAST ENGINEERING & CONSULTING and/or accept payment from DRUMMOND COMPANY, INC. for consulting services, and/or direct payment for those services to WILLIE S. PHILLIPS, JR. or any business with which he is associated, to effect an objective of the agreement, in violation of section 13A-4-3, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 2

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did willfully and knowingly, agree with WILLIE S. PHILLIPS JR., to intentionally use or cause to be used the official position and/or office held by WILLIE S. PHILLIPS JR. to obtain personal gain for WILLIS S. PHILLIPS JR. and said use and/or gain is not otherwise authorized by law, in violation of

JCID: INTAKE: 18011362 NCIC: DC: WARRANT:

Section 36-25-5(a), of the Code of Alabama, and any one or more of the persons included in said agreement, to wit: ONIS GLENN III, did an overt act, to wit: ONIS GLENN III, did an overt act, to wit: contract with BALCH AND BINGHAM on behalf of SOUTHEAST ENGINEERING & CONSULTING and/or submit invoices from SOUTHEAST ENGINEERING & CONSULTING and/or accept payment from DRUMMOND COMPANY, INC. for consulting services, and/or direct payment for those services to WILLIE S. PHILLIPS, JR. or any business with which he is associated, to effect an objective of the agreement, in violation of section 13A-4-3, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 3

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did willfully and knowingly, agree with WILLIE S. PHILLIPS, JR. to intentionally use or cause to be used equipment facilities, time, materials, human labor, or other public property under the discretion or control of WILLIE S. PHILLIPS, JR. for the private benefit or business benefit of WILLIE S. PHILLIPS, JR. and/or any other person, or principal campaign committee as defined in Section 17-22A-2, of the Code of Alabama, which would materially affect the financial interest of WILLIE S. PHILLIPS, JR., to-wit: compensation from DRUMMOND COMPANY, INC., in violation of Section 36-25-5(c), of the Code of Alabama, and any one or more of the persons included in said agreement, to wit: ONIS GLENN III, did an overt act, to wit: contract with BALCH AND BINGHAM on behalf of SOUTHEAST ENGINEERING & CONSULTING and/or submit invoices from SOUTHEAST ENGINEERING & CONSULTING and/or accept payment from DRUMMOND COMPANY, INC. for consulting services, and/or direct payment for those services to WILLIE S. PHILLIPS, JR. or any business with which he is associated, to effect an objective of the agreement, in violation of section 13A-4-3, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 4

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did willfully and knowingly, agree with WILLIS S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIS S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, and any one or more of the persons included in said agreement, to wit: ONIS GLENN III did an overt act, to wit: contract with BALCH AND BINGHAM on behalf of SOUTHEAST ENGINEERING & CONSULTING and/or submit invoices from SOUTHEAST ENGINEERING & CONSULTING and/or accept payment from DRUMMOND COMPANY, INC. for consulting services, and/or direct payment for those services to WILLIE S. PHILLIPS, JR. or any business with which he is associated, to effect an objective of the agreement, in violation of section 13A-4-3, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 5

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official, to-wit: Commissioner of the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, to intentionally use or cause to be used the official position and/or office held by WILLIE S. PHILLIPS, JR. to obtain personal gain for WILLIE S. PHILLIPS, JR. to-wit: compensation from DRUMMOND COMPANY, INC., and said use and/or gain is not otherwise authorized by law, in violation of Section 36-25-5(a), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 6

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official, to-wit: WILLIE S. PHILLIPS, JR. in soliciting

or receiving a thing of value as described under Section 36-25-1, of the Code of Alabama, to wit: compensation, from a principal, to-wit: DRUMMOND COMPANY, INC., in violation of Section 36-25-5.1(a), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 7

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official, to-wit: Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, WILLIE S. PHILLIPS, JR. to intentionally use or cause to be used equipment facilities, time, materials, human labor, or other public property under the discretion or control of WILLIE S. PHILLIPS, JR. for the private benefit or business benefit of WILLIE S. PHILLIPS, JR. and/or any other person, or principal campaign committee as defined in Section 17-22A-2, of the Code of Alabama, which would materially affect the financial interest of WILLIE S. PHILLIPS, JR. to-wit: compensation from DRUMMOND COMPANY, INC., in violation of Section 36-25-5(c), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 8

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 9

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 10

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 11

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature,

lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 12

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 13

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 14

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 15

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 16

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in

violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 17

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 18

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 19

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 20

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. to solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36-25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

T. Michael Anderton

**T. Michael Anderton, District Attorney
Tenth Judicial Circuit of Alabama**

No Prosecutor.

Bail in this case fixed at \$30,000.00 Dollars.

Michael Streety

**Circuit Court Judge
Tenth Judicial Circuit of Alabama**

GJ 18-3315

2018 - Twelfth Grand Jury Session

DC: GJ WRIT

Bond: \$30,000.00 Dollars.

Dkt/DDA: Yes - ANDERTON MIKE

Re-Indictment:

GJ: 1812277

Warrant:

Intake: 18011362

Tox:

OCA:

Onis Glenn III
3520 Tanglecreek Circle
Birmingham, AL 35243

Race: White Sex: Male
JCID: DOB:10/27/1971
Ht: 5feet 8inches Wt : 190
Hair: Brown Eyes: Blue

Alias:

Offense Date: 12/1/2014

Charge: BRIBE/ CONSPIRACY TO RECEIVE FROM LOBBYIST

FILED IN OFFICE

NOV 27 2018

ANNE-MARIE ADAMS

CAPIAS
ISSUED
11-13-18