



**UNDER SECRETARY OF DEFENSE**  
1100 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1100

JAN 14 2005

COMPTROLLER

President George W. Bush  
The White House  
1600 Pennsylvania Avenue, NW  
Washington, DC 20500

Dear Mr. President:

This letter is to report violations of the Antideficiency Act, as required by section 1351 of Title 31, United States Code.

The Antideficiency Act violations, Department of the Army case number 01-01, totaled \$11,173.90. The violations occurred in the fiscal year 1999 and 2000, Operation and Maintenance, Army appropriations. The violations occurred when personnel associated with the 204<sup>th</sup> Military Intelligence Battalion, Fort Bliss, Texas, improperly used appropriated funds to purchase wineglasses, pay personal entertainment related expenses, purchase aviation patches, pay per diem and other costs for a non-official event, and purchase food and food-related items including food services at several non-official events and locations. These expenditures for improper goods and services were violations of Title 31, United States Code subsection 1341(a)(1)(A).

Enclosed is a report from the Deputy Assistant Secretary of the Army (Financial Operations). The following individuals assigned to the 204<sup>th</sup> Military Intelligence Battalion, Fort Bliss, Texas, were named responsible for the violation.

Lieutenant Colonel Charles R. Mehle, Commander, August 16, 1999 through July 2001

Lieutenant Colonel Mark W. Perrin, Commander, September 10, 1997 through  
August 15, 1999

Major Joseph A. Wucik, Executive Officer

Captain Dwight D. Croy, Chaplain

Captain John C. Molina, Chaplain

Captain Scott P. Ditto, Logistics Staff Officer

Chief Warrant Officer Five, William J. Schaller, Standardization Officer

Command Sergeant Major, Charles R. Halloway

Mr. Miguel A. Perez, Deputy Logistics Staff Officer and  
Government Purchase Card Billing Official

Chief Warrant Officer Two, Lorenzo J. Ceballos, Property Book Officer  
and Government Purchase Card Billing Official

Chief Warrant Officer Two, Terrence R. Young, Property Book Officer  
and Government Purchase Card Billing Official

Six individuals received letters of reprimand. Four individuals were issued counseling statements. One individual was given an oral reprimand. The Army concluded there was no knowing or willful violation of the Antideficiency Act by the individuals named responsible for it.

Corrective action was taken to withdraw fund certification from the 204<sup>th</sup> Military Intelligence Battalion, Fort Bliss, Texas. Funds are now certified by the 513<sup>th</sup> Military Intelligence Brigade, Fort Gordon, Georgia.

Identical reports are being submitted to the President of the Senate and the Speaker of the House of Representatives.

Respectfully yours,



Tina W. Jonas

Enclosure:  
As stated



**UNDER SECRETARY OF DEFENSE**

1100 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1100

JAN 14 2005

COMPTROLLER

The Honorable J. Dennis Hastert  
Speaker of the House of Representatives  
U.S. House of Representatives  
Washington, DC 20515

Dear Mr. Speaker:

This letter is to report violations of the Antideficiency Act, as required by section 1351 of Title 31, United States Code.

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Identical reports also are being submitted to the President and the President of the Senate.

Sincerely,



Tina W. Jonas

Enclosure:  
As stated

Identical reports are being submitted to the President and the Speaker of the House of Representatives.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tina W. Jonas', written in a cursive style.

Tina W. Jonas

Enclosure:  
As stated



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1100 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1100

JAN 14 2005

COMPTROLLER

The Honorable Richard B. Cheney  
President of the Senate  
285 Eisenhower Executive Office Building  
Washington, DC 20501

Dear Mr. President:

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