



PRETRIAL SERVICES AGENCY for the DISTRICT of COLUMBIA

Pretrial Services Report for United States District Court

Docket Number

United States vs. Thomas John Ballard

21-000539-M

DOB: 08/15/1985 (Age 36)

Lock Up Date: 08/19/2021

PDID: No PDID Available

This report has been prepared for use by judicial officers of the Superior Court of the District of Columbia and/or the United States District Court for the District of Columbia and the government and defense attorneys assigned to the case captioned directly below. This report may contain sensitive information that may not be disclosed to parties not identified in the previous statement unless such disclosure is expressly permitted by the written consent of the person to whom it pertains or as otherwise permitted by law.

Charge Information:

Lead Charge: Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon

Criminal History Summary:

History of Supervision Noncompliance: No

Prior Convictions: 2 Cases Pending: 0 Prior Arrests: 3 Bench Warrants: 0

Recommendation(s):

PSA makes the following recommendations:

No Recommendation Made

Basis for Recommendation:

Failure to Appear Risk: Low

Global Re-Arrest Risk: Medium

Defendant Information:

Marital Status: Single

Length in Area:

Children/Dependents: 0

US Citizen: Yes

Place of Birth: Pontiac, Michigan

Lives With: Friend

Residency Information:

Additional : 8517 Auburn Drive Fort Worth, Texas 76123

Corroborated: Yes

Employment/School Information:

Employer/School: Domino's Pizza Supply Chain Center

Address: Grand Praire, Texas

Education Level: High School/GED

Current Military Service: No

Length: 50 Months

Corroborated: Yes

Travel Information:

Passport: No

No future travel plans reported

Physical Health Information:

Health Condition: None Reported

Medication: None Reported

Mental Health Information:

MH Concern: None Reported

Medication: None Reported

Thoughts to Harm Self: None Reported

Att. to Harm Self: None Reported

Substance Use:

Problem w/alcohol: No

Lock Up Test Result: The results of today's lockup drug test were not available at the time this report was generated.

Recent Drug Test Results: According to PSA and/or CSOSA records, the defendant has not been tested in the past 30 days.

Financial Information:

(The information in this section is self-reported and has not been independently verified.)

<u>Personal Assets</u>	<u>Amount</u>	<u>Business Liabilities</u>	<u>Amount</u>
Checking	Unknown	Credit Card	Unknown
Savings	Unknown	Property	Unknown
Stocks/Bonds	Unknown	Vehicles	Unknown
Property	Unknown		
Total Assets	Unknown	Total Liabilities	Unknown
Net Worth	Unknown		
<u>Monthly Income</u>	<u>Amount</u>	<u>Monthly Expenses</u>	<u>Amount</u>
Salary	Unknown	Home/Rent	Unknown
Spouse Income	Unknown	Vehicles	Unknown
Business Income	Unknown	Utilities	Unknown
		Insurance(s)	Unknown
		Child Support/Alimony	Unknown
Total Income	Unknown	Total Expenses	Unknown
Cash Flow	Unknown		

Escape/Bench Warrant History

There are no Escape/Bench Warrants for this defendant.

Closed Conviction Case(s)

<u>Arrest Date</u>	<u>Jurisdiction</u>	<u>Docket Number</u>
7/25/2013	Tarrant County, TX	1335917001
<u>Charge(s)</u>	<u>Disposition/Sentence Date</u>	<u>Disposition</u>
• Unlawful Carrying of a Weapon	01/17/2014	Probation: 4 months

Comments:

Additional case and disposition information was obtained from the US Probation Office for the Northern District of Texas.

PSA's investigation provided the above criminal history information for a person matching the defendant's name, date of birth, race and sex. PSA cannot conclude that this criminal history record is for the defendant without a fingerprint confirmation.

<u>Arrest Date</u>	<u>Jurisdiction</u>	<u>Docket Number</u>
4/7/2010	Colorado City, TX	22305
<u>Charge(s)</u>	<u>Disposition/Sentence Date</u>	<u>Disposition</u>
• Evading Arrest or Detention with Vehicle or Watercraft	06/14/2010	Probation: 2 years

Comments:

Additional case and disposition information was obtained from the US Probation Office for the Northern District of Texas.

PSA's investigation provided the above criminal history information for a person matching the defendant's name, date of birth, race and sex. PSA cannot conclude that this criminal history record is for the defendant without a fingerprint confirmation.

The last criminal history record check for this defendant was completed on 08/19/2021.

Bail Report Comments:

The defendant appeared in the Northern District of Texas on 08/10/2021 and was released on his personal recognizance. The Government appealed this release decision and the defendant appeared before Chief Judge Howell on 08/18/2021 who reversed the Magistrate's order of release and ordered the defendant held without bond pending trial.

Prepared By: Christine Schuck

Approved By: Takeysha Robinson

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If this report contains mental health information, it is protected by the D.C. Mental Health Information Act (D.C. Code §§ 7-1201.01, et seq.). Any unauthorized disclosure of mental health information that may be contained in this report would violate the provisions of the Act. Further disclosure may only be made pursuant to a valid authorization by the person to whom the information pertains or as otherwise provided by the Act. The Act provides civil damages and criminal penalties for violations.

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