

### ARREST REPORT

#### HAYS COUNTY LAW ENFORCEMENT CENTER

1307 Uhland San Marcos, TX 78666

SO NUMBER	JAIL 1D / BOOKING NO.	PAGE
895498	2020-01770	1
ARRESTING AGENCY		OF
KYLE POLICE DEPARTMENT 1		1

	GULLO, PAUL KENNETH			137	1375910		OTHER ID TYPE		OTHER ID NO.		0			
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IDEN	PLACE OF BIRTH OCCUPATION ROCHESTER, NY			OCCUPATION	EMPLOYER									
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								ELATIONSHIP MOTHER					÷	
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ST	ARREST DATE ARREST TIME ARRESTING AGENCY 04/03/2020 2:21 PM			STING AGENCY CAS	E NUMBER							-		
ARREST	ARREST LOCATION 20925 IH 35													
-	STATE OF TEXAS													
	WITNES	S(ES) / OT	HER OFFICERS				- 1							
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VEHICLE	LICENSE NO. STATE VEHICLE TOWED BY MJJ4616 TX													
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$\boxtimes$	ARRESTING OFFICER'S SIGNATURE	APPROVED BY	DETENTION OFFICER USE	
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Printed on 4/3/2020 at 8:51 PM

	HCSO
7	SMPD
is	KYLE PD
	SWTSU PD
-	THP

. .

AGENCY CASE # 2020-11088

OTHER

#### COMPLAINT AND AFFIDAVIT OF PROBABLE CAUSE FOR ARREST

#### THE STATE OF TEXAS COUNTY OF HAYS

1

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

Before me, the unpersigned authority, on this day personally appeared Officer M. Leathers #764 known to me to be a credible person and being a Peace Officer under the laws of Texas and being duly sworn, upon oath deposes and says that he she has good reason to believe and does celieve that Paul Gullo (DOB 02/14/1977) (Subject's name and date of birth, on or about the 3/d day of April 2020 A.D. committed the offense of 26990197 DECEPT BUSIN PRACT W/PREV CONV/INTEN/KNOW/RECK 32.42(c)(2) PC MA IDPS Code # . Offense Title Offense Section # against he bease and dignity of

Africant has personal knowledge of the following facts

Africant has good reason to believe and do believe based on information provided by Faria Sanchez (DOB 03/18/1987) (Witness | a predible personal factor). who personally observed such offense as follows

On April 3, 2020, at 1248 hours, I, Affiant, responded to Stripes Gas Station (20925 IH 35), Kyle, Hays County, in reference to suspicious activity. Kyle Police Dispatch advised a male subject who works for the federal government was in the front looply of the Hampton Inn, and was there to test the employees for the Corona Virus.

Upon arrival, I spoke with Paul Gullo (DOB 02/14/1977) hereafter referred to as suspect. Suspect stated he was sent from an undisclosed government agency to provide Hays County with Covid-19 tests. Suspect would not disclose which agency he was working with, who he reported to, how he got ahold of the tests and he was not able to contact anyone to verify his statements. Suspect stated he was working with Kyle City Council Member, Alex Villalobos, and Hays County Judge Ruben Becerra. Alex Villalobos was contacted and advised he had no knowledge of who suspect, who suspect was, or what he was doing

Sqt. Shuler #756 spoke with hereafter referred to as witness. Witness advised suspect entered the Hampton Inn and offered to administer the Covid-19 test for a discounted room. Witness stated she told suspect no, and as suspect was leaving he told them they would be sorry for not taking them.

Affiant has probable cause to believe, Paul Gullo (DOB 02/14/1977) has committed the offense of deceptive business practice for making a materially false or misleading statement otherwise in connection with the purchase or sale of property or service. This offense is a Class A Misdemeanor

This offense occurred in Hays County, Texas.

WHEREFORE, Affiant asks for the issuance of a warrant that will authorize the arrest of the said described and accused person.

Officer M. Leathers #764 Affiant's printed name

SUBSCRIBED AND SWORN TO BEFORE ME by said Affiant on this

RESECCA CAROLE TROJCAK REBECCA CARDOS Propries State of Texas \* Comm. Expires 12-06-2022 Notary ID 131818309

Magistrate or Notary Public on and for Hays County, Texas

20 hereby acknowledge I have examined the foregoing affidavit and have determined that mi On this the day of 20 her probable case existed for the argest of the individual accused therein day of

Magistrate, Hays County, Texas

Law Enforcement Agency:

Kyle Police Department 1

Date of Arrest:

04/03/2020

Time of Arrest: Place of Arrest: 2:21 PM 20925 1H 35 County/State: Hays, Texas

Warrant #, If Any:

HAS A PROBABLE CAUSE AFFIDAVIT BEEN FILED?

YES

NO

MAGISTRATE'S WARNING

Before me, the undersigned, magistrate of Hays County, Texas on this the 4th day of April, 2020 at 12:30PM AM/PM.,

Appeared DEFENDANT

Gullo, Paul Kenneth

DOB:

02/14/1977

SO#: 895498

Other Agency Number:

I gave said person the following warning:

You are charged with the offense(s) of:	COURT	BOND IN DOLLARS
Offense(s) DECEPT BUSIN PRACT W/PREV CONV/INT/KNOW/RECK-A (KPD 2020-11088)	COUNTY COURT AT LAW	1,000 C/S

You have the right to hire an attorney to represent you. You have the right to have an attorney present prior to and during any interview and questioning by peace officers or attorneys representing the Х X State.

You have the right to remain silent X

- You are not required to make a statement, and any statement you make can and may be used against you in court. X
- You have the right to stop any interview or questioning at any time. X
- You have the right to have an examining trial (felonies only). X
- You have the right to request appointment of counsel if you cannot afford counsel.\* X

## \*THE MAGISTRATE SHALL ENSURE THAT THE PERSON IS INFORMED OF THE FOLLOWING

- PROCEDURES: That an application for a court appointed attorney must be completed to determine if he/she qualifies for a court appointed attorney. That reasonable assistance will be provided him/her when filling out the application for a court appointed attorney, if needed;
  - b.

That a financial affidavit must be signed;

That an affidavit is a written or printed declaration or statement of facts made voluntarily and confirmed by eath before a person having authority to administer such oath;

That if he/she meets indigence standards he/she will qualify for court appointed attempt; and,
Atterney should attempt to contact him/her by the end of the first working day after appointment and to interview him/her as soon as practicable after appointment. If appointment is made when the accused is before the courts, the accused will be given attorney's name, address, and phone number.

If you are not a United States citizen and you have arrested or detained, you may be entitled to have us notify your country's consular representatives here in the United States. Do you want us to notify your country's consular officials? YES

NO

If you responded "YES," what country? If you are a citizen of a country that requires us to notify your country's consular representative, we shall notify them as soon as passible.

WANT TO REQUEST A COURT APPOINTED ATTORNEY. DOES NOT DOES THE ACCUSED

Magistrate remarks: Court Date:

Your court date will be mailed to you at your address on file.

\*\*KEEP YOUR ADDRESS UPDATED WITH THE COURT\*\*

http://public.co.hays.tx.us/default.aspx

County Court 512-393-7625 District Court 512-393-7700

Place of

Hays County Law Enforcement

Warning: Center

Date: 4/4/2020

Time:

12:30PM

This hearing was interpreted by:

Bayourin V. Norl Magistrate for Hays County

## 20 0066 5₩

# FILED

2020 APR 13 PM 12: 20

# COUNTY CLERK HAYS COUNTY, TEXAS

## AFFIDAVIT FOR SEARCH WARRANT

THE STATE OF TEXAS

THE COUNTY OF HAYS §

- I, Sergeant D. Shuler #756, being a peace officer under the laws of the state of Texas and being employed by the Kyle Police Department, Kyle, Hays County, Texas and being duly sworn, on oath makes the following statements and accusations:
- THERE IS IN HAYS COUNTY A SUSPECTED ITEM DESCRIBED AS FOLLOWS:

Black iPhone model A1660, FCC ID: BCG-E3085A

 IT IS THE BELIEF OF AFFIANT THAT A SPECIFIC CRIMINAL OFFENSE HAS BEEN COMMITTED, TO WIT:

Deceptive Trade Practices- BCC 17.08

 SAID SUSPECTED ITEM IS IN CHARGE OF AND CONTROLLED BY EACH OF THE FOLLOWING PERSON:

Kyle Police Department

4. THERE IS IN SAID SUSPECTED ITEM AND PROPERTY, ITEMS CONCEALED AND KEPT CONSTITUING POSSIBLE EVIDENCE OF SAID OFFENSE AND CONSTITUING EVIDENCE OF THE OFFENSE, DESCRIBED AS FOLLOWS:

Phone contents, to include messages, electronic communications, apps, gps locations, videos, pictures and any other evidence located

5. THE AFFIANT HAS PROBABLE CAUSE FOR SAID BELIEF BY REASON OF THE FOLLOWING FACTS:

On March 3, 2020, at 1238 hours, Kyle Police Officers were dispatched to the area of 151 Bunton Road (Hampton Inn), Kyle, Hays County, in reference to suspicious activity. Kyle Police Dispatch advised the caller, later identified as here after known as Witness, stated there was a male in the lobby claiming to work for the federal government and "with the Police" and was there to test them for the COVID-19 virus.

Officer Leathers arrived prior to Affiant and located the subject, identified as Gullo, Paul (DOB 02/14/1977), here after known as Suspect, at an adjacent gas station (20925 IH 35, Stripes gas station).

Upon my arrival, Officer Leathers informed me Suspect stated he was sent by Hays County Chief of Staff Alex Villalobos and Hays County Judge Ruben Becerra to conduct COVID-19 "quick tests" on Hays County first responders (Police, Fire and EMS). Suspect stated he was going to test people using a "new" test kit, advise them if they were COVID-19 positive or negative and direct them to appropriate medical professionals if they were positive. Suspect stated he does not obtain any personal identifying information from the test subjects and only sends a list to the "DoD, Government and CDC" saying how many people were positive or negative. Suspect had no form of company identification and only a driver license from New York. Suspect was very deflective when asked what company he worked for and stated there were several companies involved. Suspect was wearing a "MD Box" hat, a blue t-shirt (no company logo or markings) and blue casual shorts, none of which identified him as a business professional or medical technician of any kind. Suspect stated he "had dinner" with Hays County Chief of Staff Alex Villalobos the night prior and stated he had authorized his work. Suspect also provided a business card, which had the seal of Hays County in gold letters on the front and said "Alex Villalobos" underneath it. On the reverse of the card, it said "The Office of Ruben Becerra". In attempt to verify Suspect's situation, I contacted Lt Griffith (Kyle PD), who stated that Hays County Chief of Staff Alex Villalobos was contacted and he stated he had never heard of Suspect and had no knowledge of this program and what Suspect was doing. Suspect stated he would contact Judge Becerra, but then claimed he was unable to reach him. Affiant took a closer look at the "test kits", which Suspect had in a brown grocery bag (approximately 20 of them). The individual test kits were in a clear plastic bag, with a printed paper "instructions" sheet, with an alcohol prep pad, a plastic tube, a lancing device and a test strip. I asked Suspect if he needed any type of license to pull blood from citizens and test them and he said no, Judge Ruben Becerra provided an emergency order authorizing him to do so,

I spoke with Witness, who was the front desk clerk at Hampton Inn. Witness stated Suspect entered the Hotel the night prior, around midnight and stated he was working with the government testing for COVID-19. Witness said Suspect stated he could provide Hampton Inn employees with free testing, in exchange for a hotel room, which was declined. Witness said Suspect entered the hotel again today around noon, asking if they changed their mind and stated he was willing to test all of their employees for the COVID-19 virus. Witness said Suspect became very defensive when they declined and told them "you're going to regret this" as he walked out.

Officer Leathers again asked Suspect to provide some sort of documentation or a person to contact authorizing him to do so. Suspect stated he received a text message informing him he wasn't supposed to use these tests here and they were for New York. Suspect then said he had all the authorization and proof that the tests were legitimate on his cell phone and began to pull up a document. Suspect showed Affiant a picture of a document from "Office of Ruben Becerra Hays County Judge" which stated "immediate allowance of an

FDA exemption and emergency use authorization" for Reliant Immune Diagnostics. As I attempted to scroll down on the document, I realized it was page #14 of several more documents related to the items. I began to scroll and saw another email screen shot, which included wording consistent with a purchase of the test kits. I asked Suspect if he purchased these kits from someone and he said "I didn't purchase them" indicating someone else did, but then Suspect stopped me and stated I no longer had permission to view his phone. I know that on 3/31/2020, during a public Hays County Commissioners Court meeting, Judge Ruben Becerra mentioned COVID-19 test kits and indicated that he alone, without anyone else, was orchestrating a process for bringing immediate kits to Hays County. Due to this, I believe it's possible Suspect may have watched the video of the meeting, obtaining above reference information allowing him to use the details to defraud others.

I believe the documents, along with other texts messages, emails and phone calls, on Suspect's phone contain evidence pertaining to the offense of deceptive business practices in that he was making false or misleading statements in an advertisement for the purchase or service and in connection with the purchase of service.

Affiant believes that the iPhone contains documents, along with other texts messages, pictures, emails and phone calls, and other evidence pertaining to the offense of deceptive business practices in that he was making false or misleading statements in an advertisement for the purchase or service and in connection with the purchase of service. Affiant knows a comprehensive forensic examination of a device may take days or even weeks. By doing these forensic exams Affiant may be able recover data that has been deleted as well as other stored media. Affiant knows that digital material has the capability of remaining on devices designed to store them for an indefinite period of time including weeks, months, and years. Affiant knows from training and experience, that it is possible to retrieve items that have been deleted by the user through the use of forensic tools. Affiant seeks to obtain evidentiary data from the device, including but not limited to; Any and all documents, folders, photographs, text messages, call history that could contain evidence of the herein listed offenses.

WHEREFORE, AFFIANT ASKS FOR ISSUANCE OF A WARRANT THAT WILL AUTHORIZE THE SEARCH OF SAID SUSPECTED ITEM FOR EVIDENCE AND SEIZURE OF THE SAME AND TO TAKE CUSTODY OF ALL SEIZED PROPERTY AND SAFE KEEP SUCH PROPERTY AS PROVIDED BY STATUTE.

SUBSCRIBED AND SWORN to before me by Sergeant D. Shuler #756 on this the 3rd day of March, A.D., 2020.

Chris Johnson, Judge County Court at Law #2
Printed Name of MAGISTRATE, HAYS COUNTY, TEXAS

Signature of MAGISTRATE, HAYS COUNTY, TEXAS

FILED

THE STATE OF TEXAS §

COUNTY OF HAYS

2020 APR 13 PM 12: 20

SEARCH WARRANT

Elaine FL Codes COUNTY CLERK HAYS COUNTY, TEXAS

The STATE of TEXAS to the Sheriff or any Peace Officer of Hays County, Texas, or any Peace Officer of the State of Texas.

#### GREETINGS:

WHEREAS, the Affiant whose signature is affixed to the affidavit attached hereto is a Peace Officer under the Laws of Texas and did heretofore this day subscribe and swear to said affidavit before me, which said affidavit is by this reference incorporated herein for all purposes, and whereas I find that the verified facts stated by the Affiant in said affidavit show that Affiant has probable cause for the belief that he expresses therein and establishes the existence of proper grounds for the issuance of this warrant.

NOW, THEREFORE, you are commanded to search the said suspected evidence, a black iPhone model A1660, FCC ID: BCG-E3085A, located at the Kyle Police Department evidence room, 300 west Center St., Kyle, Texas 78640 and seize the suspected evidence described in the Affidavit by serving this warrant and making the seizure, and if the property be found there to seize same, leaving a copy of the Warrant and receipt for the property seized and prepare a written inventory of the property seized and promptly return this warrant to me as required by law.

HEREIN FAIL NOT, but have you then and there execute this Warrant within three days, exclusive of the day of its issuance and exclusive of the day of its execution, with your return thereon, showing how you have executed the same, filed in this court.

ISSUED THIS THE 3rd day of March, A.D., 2020, at 5:31 o'clock P.M. to certify which witness my hand this day.

Chris Johnson, Judge County Court at Law #2
Printed name of Magistrate, Hays County,

Texas

Signature of Magistrate, Hays County,

Texas

## 20 00665W

#### RETURN AND INVENTORY

FILED

2020 APR 13 PM 12: 20

Elaine A. Codes HAYS COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF HAYS

The undersigned Affiant, being a Peace Officer under the Laws of Texas and being duly sworn, on oath certifies that the foregoing Warrant came to hand on the day it was issued and that it was executed on the \_3\_\_ day of March, A.D., 2020, by making the search directed therein and seizing during such search the following described property:

Forensic Analysis of cerl phone

Afriant

SUBSCRIBED AND SWORN to before me by said Affiant whose name is signed above on this the 13th day of April , 2020

Notary, Hays County, Texas

HANNAH-BEA BICKFORD Notary Public, State of Texas Comm. Expires 01-03-2024 Notary ID 132298752

#### PREF-20-1554CR-2

THE STATE OF TEXAS § IN THE

VS. § COUNTY COURT-AT-LAW

PAUL GULLO § HAYS COUNTY, TEXAS

#### MOTION TO RECUSE

Now comes Wes Mau, the duly elected Hays County Criminal District Attorney (HCDA), and makes this his Motion to Recuse himself and any other Assistant Hays County Criminal District Attorney as the Attorney for the State for the matters related below and in support thereof would show the Court the following:

I.

The accused herein, Paul Gullo, was arrested on April 3, 2020, for engaging in a deceptive business practice. This allegation involves the accused's claim that he was authorized to provide Hays County with COVID-19 tests. During the investigation, the accused claimed that he was working with Ruben Becerra and Alex Villalobos.

Ruben Becerra currently serves as the elected Hays County Judge. Alex Villalobos currently serves as Judge Becerra's Chief of Staff, and Mr. Villalobos also sits on the Kyle City Council and is currently running for Hays County Sheriff against the incumbent. As a result, the Hays County Criminal District Attorney's Office has been recused from prosecuting any criminal cases involving Judge Becerra or Mr. Villalobos.

The prosecution of Mr. Gullo will necessarily involve decisions relating to the potential prosecutions for which the HCDA has been recused. These decisions in Mr.

Gullo's case, if made by the HCDA, could be viewed as efforts to damage or protect the reputations of Judge Becerra and Mr. Villalobos for political gain, or to influence improperly the cases in which the HCDA has been previously recused.

To avoid the appearance of conflict and impropriety, I am asking that the court recuse my office and appoint a qualified Criminal District Attorney Pro Tem for any and all criminal cases involving Paul Gullo which may arise from his arrest on April 3, 2020.

П.

In the prior recusal's involving Judge Becerra and Alex Villalobos, the appointed Hays County Criminal District Attorney Pro Tem is the Texas Attorney General, who has designated members of his Criminal Prosecutions Division's White Collar Crime and Public Integrity Section to handle those cases. The HCDA has been in contact with the Texas Attorney General's office, and they have agreed to assign one or more qualified attorneys in the Criminal Prosecutions Division to serve as Criminal District Attorney(s) Pro Tem in relation to any criminal investigation or prosecution of Paul Gullo.

III.

NOW THEREFORE, for the above good cause shown, the said Wes Mau respectfully prays this Court to recuse him and any other Assistant Criminal District Attorney for Hays County, Texas as the State's attorney in the above-described case, and further that the Court appoint a qualified licensed attorney as Hays County Criminal District Attorney Pro Tem for all matters involving Alex Villalobos.

Respectfully submitted,

Wesley H. Mau Hays County Criminal District Attorney

712 South Stagecoach Trail, Suite 2057

San Marcos, Texas 78666

(512) 393-7600

(512) 393-7619 (fax)

wes.mau@co.hays.tx.us

State Bar Number 00784539

#### PREF-20-1554CR-2

THE STATE OF TEXAS § IN THE

VS. § COUNTY COURT-AT-LAW

PAUL GULLO § HAYS COUNTY, TEXAS

#### ORDER APPOINTING CRIMINAL DISTRICT ATTORNEY PRO TEM

On April 14, 2020, came to be heard the State's Motion to Recuse and Appoint Criminal District Attorney Pro Tem and after due consideration, said motion is hereby GRANTED.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that Wes Mau and all of his Assistant Criminal District Attorneys are hereby recused in any matter relating to Paul Gullo's arrest on April 3, 2020, and are therefore disqualified from proceeding therein as attorney for the State.

Article 2.07, that the Texas Attorney General or his designee(s) be appointed Hays County Criminal District Attorney Pro Tem for any and all charges stemming from the arrest described above.

SIGNED on April 14, 2020,

Hon. Tacie Ze Thart
Hays County Court-at-law

FILED 4/17/2020 11:49 AM Elaine H. Cardenas County Clerk Hays County, TX

#### CAUSE NO. PREF-20-1554CR-2

IN THE COUNTY COURT AT LAW THE STATE OF TEXAS

IN AND FOR VS.

000000 HAYS COUNTY, TEXAS PAUL GULLO

#### MOTION TO WITHDRAW

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Brian L. Baker, attorney for Defendant in the above styled and numbered cause, and files this Motion to Withdraw and, in connection herewith, shows this Honorable Court the following:

- The Court appointed Brian L. Baker to represent defendant in this cause.
- Brian L. Baker asks this Court to order his withdrawal as attorney for Defendant and 2. appoint another attorney to handle this case.
- There is good cause for this Court to grant the motion to withdraw. Brian L. Baker 3. has a conflict of interest in this representation.
- and e-Defendant's last known address is 4. mail is
- The following is a list of all known settings and deadlines in this cause: to be set. 5. WHEREFORE, PREMISES CONSIDERED, Brian L. Baker prays that the Court grant this Motion to Withdraw.

Respectfully submitted,

Brian L. Baker

State Bar No. 24001680

P.O. Box 2630

San Marcos, TX 78667-2630

(512) 392-2300

(512) 392-2304 (fax)

# NOTICE OF SUBMISSION OF MOTION TO WITHDRAW

This MOTION TO WITHDRAW has been filed and will be submitted to the Court for consideration on the 23 day of APRIL 2020 at 02:00PM. The Court will consider and rule on the motion without a hearing, unless you request one.

#### CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing has been sent by fax, hand delivery, or U.S. Mail, certified mail, return receipt requested, on this 16 day of MARCH 2020 to:

Paul Gullo via email to pkgullo@gmail.com

Hays County District Attorney's Office 712 S. Stagecoach Trail San Marcos, TX 78666

Brian L. Baker

FILED 4/20/2020 1:19 PM Elaine H. Cardenas County Clerk Hays County, TX

#### CAUSE NO. PREF-20-1554CR-2

THE STATE OF TEXAS

IN THE COUNTY COURT AT LAW

VS.

2000 IN AND FOR

PAUL GULLO

HAYS COUNTY, TEXAS

#### ORDER ON MOTION TO WITHDRAW

On this day, Brian L. Baker's Motion to Withdraw was heard. After considering the motion, the response, the applicable law, and the argument of counsel, the Court FINDS good cause for withdrawal, GRANTS the Motion to Withdraw, and ORDERS Brian L. Baker withdrawn as attorney

of record for Defendant.

SIGNED this \_\_\_ day of \_\_\_

APPROVAL AS TO FORM AND ENTRY REQUESTED BY:

Brian L. Baker

State Bar No. 24001680

P.O. Box 2630

San Marcos, Texas 78667-2630

(512) 392-2300

(512) 392-2304 (fax)