

1 December 7, 2016, the then–assigned magistrate judge issued findings and recommendations
2 recommending that: (1) the petition for a writ of habeas corpus be granted; (2) petitioner’s
3 convictions for murder for financial gain in violation of California Penal Code (hereinafter “Penal
4 Code”) §§ 187, 190.2(a)(1)) and conspiracy to commit murder (Penal Code § 182) be vacated;
5 and (3) petitioner be ordered released unless the state of California gave notice within ninety (90)
6 days of the adoption of the findings and recommendations of its intention to retry him. (Doc. No.
7 72 at 74–75.)² Those findings and recommendations were served on both parties with notice that
8 any objections thereto must be filed within thirty (30) days. Petitioner filed a response on January
9 4, 2017, suggesting that minor typographical errors in the findings and recommendations be
10 corrected. (Doc. No. 73.) Respondent filed no objections to those findings and
11 recommendations.

12 Nonetheless, on July 11, 2017, the undersigned issued an order referring the matter back
13 to the then–assigned magistrate judge for further consideration of the deference due, if any, to the
14 state court’s factual findings and for the issuance of amended findings and recommendations
15 addressing and clarifying that issue. (Doc. No. 74 at 6.) Specifically, the undersigned noted that
16 it appeared the initial findings and recommendations reviewed both the legal standards employed
17 and the factual findings made by the state courts in addressing petitioner’s Napue claim under a
18 de novo standard of review. (Id. at 2-5.) Accordingly, the undersigned referred the matter back
19 to the then–assigned magistrate judge to address the appropriate standard of review to be applied
20 under these circumstances to factual determinations made by the state court—such as whether a

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23 ² The original findings and recommendations concluded that the state court had applied an
24 incorrect legal standard in assessing prejudice with respect to petitioner’s claims that were based
25 on the Supreme Court’s decision in *Napue v. Illinois*, 360 U.S. 264 (1959), and its progeny.
26 (Doc. No. 72 at 46–51.) Specifically, the magistrate judge concluded that the state court had
27 erred in applying the legal standard for prejudice applicable under *Brady v. Maryland*, 373 U.S.
28 83 (1963) to the Napue claims and concluded that because applying that legal standard to
petitioner’s Napue claims was contrary to clearly established federal law, this federal habeas
court was required to rule on petitioner’s Napue claim “without the deference [the Antiterrorism
and Effective Death Penalty Act (“AEDPA”)] otherwise requires.” (Doc. No. 72 at 51) (quoting
Crittenden v. Ayers, 624 F.3d 943, 954 (9th Cir. 2010)).

1 witness testified falsely at trial—and for application of the appropriate level of deference to those
2 factual findings. (Id. at 5–6.)

3 On April 18, 2018, the magistrate judge issued amended findings and recommendations
4 which are now pending before the court. (Doc. No. 88.) The amended findings and
5 recommendations clarified that a deferential standard of review applied where the state court had
6 made factual determinations, then gave deference to the state court’s factual findings where
7 appropriate, and again concluded that the state court had erred in applying the incorrect legal
8 standard in assessing the prejudice to petitioner flowing from the Napue violation. Having
9 clarified the analysis, the amended findings and recommendations again recommended that the
10 petition for a writ of habeas corpus be granted. (Id. at 52–54, 76.) The amended findings and
11 recommendations were served on both parties with notice that any objections thereto must be
12 filed within thirty (30) days. (Id. at 77.) On May 8, 2018, respondent timely filed objections to
13 the amended findings and recommendations.³ (Doc. No. 90.) On May 21, 2018, petitioner timely
14 filed a reply to respondent’s objections. (Doc. No. 91.)

15 DISCUSSION

16 In accordance with the provisions of 28 U.S.C. § 636(b)(1)(C) and Local Rule 304, the
17 court has conducted a de novo review of the case. Having carefully reviewed the entire file,
18 including the amended findings and recommendations, respondent’s objections thereto, and
19 petitioner’s reply, the court finds the amended findings and recommendations to be supported by
20 the record and proper analysis.

21 The amended findings and recommendations address three grounds for federal habeas
22 relief asserted by petitioner: (1) that the prosecution failed to disclose evidence favorable to
23 petitioner at trial, in violation of the Supreme Court’s decision in Brady; (2) that petitioner’s
24 conviction was obtained through the prosecution’s introduction of false testimony at petitioner’s
25 trial, in violation of the principles announced by the Supreme Court in Napue; and (3) the

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³ As noted above, respondent did not object to the original findings and recommendations.

1 cumulative effect of the Brady and Napue violations entitled petitioner to federal habeas relief.
2 (Doc. No. 88 at 4, 14, 45.)

3 Neither party has objected to the magistrate judge’s finding that the state court’s decisions
4 rejecting petitioner’s Brady claims were not unreasonable. (See Doc. No. 88 at 30–34, 36–38,
5 40–45.) Similarly, neither party has objected to the magistrate judge’s finding that, if federal
6 habeas relief is appropriate as to petitioner’s Napue claims, the court need not address the
7 cumulative effect of the alleged Brady and Napue violations. (See *id.* at 75.) In addition, neither
8 party has objected to the amended findings and recommendations’ conclusion with respect to one
9 of petitioner’s Napue claims—wherein petitioner contends that district attorney investigator Alan
10 Fontes and a deputy district attorney testified falsely about prosecution witness Anthony Ybarra
11 serving his full sentence for a theft conviction—that the state court’s factual determination that
12 prosecution witness Ybarra served the full sentence imposed upon him was reasonable. (Doc.
13 No. 88 at 67.)

14 In the end, however, the amended findings and recommendations conclude that “there is a
15 reasonable likelihood that the cumulative effect” of the false testimony that was presented by the
16 prosecution at petitioner’s trial regarding monetary benefits given to Ybarra and his activities as
17 an informant “could have affected the judgment of the jury.” (*Id.* at 74, 54–64.) In this regard,
18 the magistrate judge found that, “[h]ad Ybarra and Fontes testified truthfully at trial, the jury
19 would have heard evidence that made Ybarra appear less credible.” (*Id.* at 74–75.) It is this
20 conclusion and the recommendation that is based upon it to which respondent has objected.
21 Respondent raises the following five objections to the amended findings and recommendations:
22 (1) federal habeas relief is barred because the state court’s decision was reasonable on the law and
23 the facts (Doc. No. 90 at 6–7); (2) federal habeas relief is barred because this court must defer to
24 the state court’s factual findings pursuant to 28 U.S.C. § 2254(e), unless rebutted by clear and
25 convincing evidence presented for the first time in federal court, and no new evidence has been
26 presented to this court (*id.* at 7–8, 11–12); (3) “there is at best only mere possible, or imaginary,
27 or speculative doubt that the jury verdict would have been the same” (*id.* at 9) (internal quotation
28 marks and citation omitted); (4) Ybarra’s testimony that he witnessed petitioner plotting to

1 murder Esther Alvarado with Alfredo Padilla and Brenda Prado is credible (id. at 10, 17–20); and
2 (5) Ybarra did not testify falsely at trial regarding his history as an informant and the benefits he
3 received from the prosecution for testifying against petitioner (id. at 12–17).

4 **I. The State Court’s Adjudication of Petitioner’s Napue Claims Was Contrary To or an**
5 **Unreasonable Application of Federal Law**

6 To succeed on a Napue false testimony claim, a petitioner must prove that “(1) the
7 testimony was actually false, (2) the prosecutor knew it was false, and (3) the testimony was
8 material.” *Dow v. Virga*, 729 F.3d 1041, 1048 (9th Cir. 2013); see also *Sanders v. Cullen*, 873
9 F.3d 778, 794 (9th Cir. 2017). In relation to the materiality requirement, “[c]learly established
10 Supreme Court precedent holds that knowingly presenting false testimony to a fact-finder
11 necessitates reversal of a conviction if ‘the false testimony could . . . in any reasonable likelihood
12 have affected the judgment of the jury.’” (Doc. No. 88 at 46) (quoting *Giglio v. United States*,
13 405 U.S. 150, 154 (1972)) (emphasis added).

14 As discussed in the pending amended findings and recommendations and evidenced by
15 review of the California Court of Appeal’s decision rejecting petitioner’s Napue claims, the state
16 court applied a more demanding standard in addressing those claims than that articulated by the
17 Supreme Court. (Doc. Nos. 88 at 48; 1-7 at 102.) While the state appellate court acknowledged
18 that materiality under Napue requires only a showing that the false testimony could have affected
19 the outcome, it nonetheless inappropriately applied the much more stringent harmless error
20 standard, and thereby required a showing of a reasonable probability that the false testimony
21 would have affected the outcome of the trial. See *Dow*, 729 F.3d at 1048 (“It is clear from the
22 state court’s opinion, however, that it applied a state law standard for harmless error review that is
23 more difficult for the defendant to meet than the standard prescribed by the Supreme Court.”).

24 That the state appellate court erred in applying an incorrect legal standard is also evident
25 from both that court’s imprecise articulation of that standard but also from its analysis
26 erroneously rejecting petitioner’s Napue claims. (See Doc. No. 1-7 at 106–07) (suggesting that
27 petitioner was required to establish that false testimony presented at his trial regarding both
28 undisclosed monetary benefits to prosecution witness Ybarra as well as regarding Ybarra’s

1 history as an informant did change the outcome of petitioner’s trial.) Respondent’s objections to
2 the amended findings and recommendations based on the contention that the state court’s “ruling
3 was reasonable” on the law (Doc. No. 90 at 6–7), or that “there is at best only mere possible, or
4 imaginary, or speculative doubt that the jury verdict would have been the same” (id. at 9), are
5 therefore unpersuasive.

6 Similarly, respondent’s objections based upon the Supreme Court’s decisions in *United*
7 *States v. Bagley*, 473 U.S. 667 (1985) and *Chapman v. California*, 386 U.S. 18 (1967) are also
8 misplaced. The decisions in those cases do not stand for the proposition that *Napue* violations are
9 subject to the more stringent harmless error standard; rather, in *Bagley* and *Chapman* the Court
10 merely restated the *Napue* materiality standard from the perspective of the government:
11 acknowledging that the government must establish beyond a reasonable doubt that the use of false
12 testimony would not have affected the judgment of the jury. Consideration of those decisions,
13 therefore, does not call into question the correctness of the magistrate judge’s finding that the
14 state court’s adjudication of petitioner’s *Napue* claims resulted in a decision that was contrary to
15 clearly established federal law.

16 **II. The Magistrate Judge Correctly Concluded that Habeas Relief is Warranted**

17 As noted above, the undersigned referred this matter back to the then–assigned magistrate
18 judge for clarification of the standard of review to be employed in considering the state court’s
19 factual findings once it is determined that the state court decision was contrary to clearly
20 established federal law. (Doc. No. 74 at 6.) The amended findings and recommendations
21 thoroughly addressed this issue and acknowledged the appropriate deference that is to be
22 accorded to the state court factual findings. (Doc. No. 88 at 52–68.) However, and most
23 importantly, the amended findings and recommendations recommend the granting of federal
24 habeas relief based on petitioner’s *Napue* claims upon which the state court did not render any
25 factual findings. No presumption of correctness can apply when there are no state court factual
26 findings for a federal court to apply that presumption to. *Taylor v. Maddox*, 366 F.3d 992, 1000–
27 01 (9th Cir. 2004) (“No doubt the simplest is the situation where the state court should have made
28 a finding of fact but neglected to do so. In that situation, the state-court factual determination is

1 perforce unreasonable and there is nothing to which the presumption of correctness can attach.”),
2 overruled on other grounds by *Murray v. Schriro*, 745 F.3d 984, 999–1000 (9th Cir. 2014); see
3 also *Jones v. Harrington*, 829 F.3d 1128, 1136 (9th Cir. 2016) (“[W]here the state court makes
4 factual findings ‘under a misapprehension as to the correct legal standard,’ ‘the resulting factual
5 determination will be unreasonable and no presumption of correctness can attach to it.’”) (quoting
6 *Taylor*, 366 F.3d at 1001).

7 As to the two *Napue* violations at the heart of the magistrate judge’s recommendation that
8 habeas relief be granted, the state court assumed both that the trial testimony in question was false
9 and that the prosecutor knew it was false, but nonetheless concluded that the false testimony was
10 not material. Having determined that the state court applied an incorrect materiality standard and
11 did not make factual findings to which a presumption of correctness could attach, the magistrate
12 judge properly reviewed petitioner’s claims as to those two alleged *Napue* violations de novo.
13 Because the level of deference owed to the state court’s factual findings is irrelevant to the
14 pending amended findings and recommendations, so too are respondent’s objections that a federal
15 habeas court must defer to the state court’s factual findings under § 2254(e) or that petitioner
16 must provide new evidence to the federal habeas court which rebuts the state court’s factual
17 determinations. (Doc. No. 90 at 7.) Here, there were simply no material state court factual
18 findings to either defer to or to rebut.

19 1. First *Napue* Claim: False Testimony Regarding Monetary Benefits to Ybarra

20 Petitioner claims that district attorney investigator Fontes testified falsely at petitioner’s
21 trial that prosecution witness Ybarra was not provided any compensation prior to being placed in
22 the witness protection program in July of 1989. (Doc. No. 88 at 55.) The amended findings and
23 recommendations correctly concluded that the state court did not render any factual findings with
24 respect to this claim. (See Doc. No. 1-7 at 105–06.) Rather, the state appellate court assumed the
25 trial testimony was false but concluded that it was not material.⁴

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27 ⁴ Even if the state court had made a factual finding that the trial testimony regarding monetary
28 benefits was not false, such would have been an unreasonable determination of the facts in light
of the evidence presented in the state court proceeding. See 28 U.S.C. § 2254(d)(2). “[T]he
question on review is whether an appellate panel, applying the normal standards of appellate

1 Respondent does not contend that the state court made a factual finding as to whether
2 Fontes' trial testimony was false, but instead argues that the state court "left open only the factual
3 issue [of] whether Ybarra received \$310, for witness expenses, in addition to the about \$7,000 the
4 jury knew he received." (Doc. No. 90 at 11.) Respondent appears to be arguing in its objections
5 that, even under the correct Napue materiality standard, it is not reasonably likely that disclosure
6 of an additional \$310 paid by Fontes to Ybarra could have affected the jury's verdict. The
7 argument is not persuasive, in part because it is based on the unsupported contention that the
8 scope of the undisclosed payments to Ybarra was limited to \$310. As noted, the state court did
9 not make a factual finding as to whether the trial testimony regarding benefits provided to witness
10 Ybarra was false. Accordingly, the magistrate judge properly analyzed the trial and evidentiary
11 hearing testimony in its entirety. In doing so, the magistrate judge properly found that Ybarra and
12 Fontes testified falsely at petitioner's trial not only about the additional amount of money that
13 Ybarra was paid, but also about: (1) when Fontes provided Ybarra with monetary benefits (Doc.
14 No. 88 at 55–58); (2) whether Ybarra expected compensation or leniency in exchange for his

15 review, could reasonably conclude that the finding is supported by the record." *Lambert v.*
16 *Blodgett*, 393 F.3d 943, 978 (9th Cir. 2004); see also *Taylor*, 366 F.3d at 999. This court has
17 reviewed both the trial and evidentiary hearing testimony of witnesses Fontes and Ybarra and
18 concludes that the record fails to reasonably support a finding that their testimony at petitioner's
19 trial was truthful. As the amended findings and recommendations note, at trial Fontes testified
20 that Ybarra did not participate in the witness protection program before June of 1989 and did not
21 receive any money either directly or indirectly before then. (Doc. No. 88 at 55–56.) However, at
22 the evidentiary hearing in state court held seventeen years later, Fontes admitted that he provided
23 cash payments to Ybarra in 1988 that were unrelated to his participation in the witness protection
24 program. (Id. at 56–58.) Similarly, Ybarra testified at the evidentiary hearing that Fontes
25 provided him money prior to his entering the witness protection program to "help [him] out." (Id.
26 at 59.) The record also includes internal memoranda from the prosecutor's office which "clearly
27 indicate that Ybarra had both requested and expected monetary payments prior to testifying, and
28 that Fontes thought it best to provide Ybarra money to make sure that he would testify." (Id.)
Respondent now argues that even if § 2254(d) is satisfied a federal habeas court must defer to the
state court's factual findings under § 2254(e). (Doc. No. 90 at 7.) Accepting respondent's
argument, however, would render § 2254(d)(2) a nullity, for it would require a federal court to
apply a presumption of correctness to a finding that it has already determined to be unreasonable.
See, e.g., *Torres v. Prunty*, 223 F.3d 1103, 1110 n.6 (9th Cir. 2000) ("In deciding, as we have,
that the state courts' factual determinations were unreasonable within the meaning of
§ 2254(d)(2), we have decided, of necessity, that on the existing record Torres has rebutted the
'presumption of correctness' of those findings 'by clear and convincing
evidence.' See § 2254(e)(1).").

1 testimony (id. at 58–59); and (3) whether Ybarra was ever provided with cash payments directly
2 (id. at 55–58). The magistrate judge also correctly concluded that, “[b]ased on the evidence now
3 before the Court, there is no question but that the testimony the prosecution presented about
4 Ybarra’s receipt of monetary benefits was false.” (Id. at 59.)

5 Therefore, to the extent petitioner’s Napue claim is based on the alleged false trial
6 testimony of witnesses Ybarra and Fontes regarding monetary benefits provided to prosecution
7 witness Ybarra, petitioner has satisfied the first requirement with respect to that claim by
8 establishing the challenged trial testimony was actually false.

9 The magistrate judge also properly concluded that “[t]he prosecution should have
10 known—and, in the Court’s view, had to have known—that the testimony provided by Fontes
11 regarding Ybarra’s receipt of undisclosed monetary benefits was false.” (Id. at 60.) This is
12 because Fontes was employed by the district attorney’s office, the payments to Ybarra were made
13 by that office, and Fontes’ requests for those payments were well documented in an internal
14 office memoranda. (Id.) Notably, respondent does not object to this finding. Petitioner therefore
15 has satisfied the second element of his Napue claim based on Ybarra and Fontes’ false trial
16 testimony regarding monetary benefits by establishing that the prosecution knew the trial
17 testimony it presented was false.⁵

18 2. Second Napue Claim: False Testimony Regarding Ybarra’s Informant History

19 Petitioner also asserts that prosecution witness Ybarra testified falsely at trial regarding
20 his informant activities in 1981 and 1988. (Doc. No. 88 at 61.) At petitioner’s trial, Ybarra
21 testified that after Ms. Alvarado was murdered in 1988 and after he was arrested for petty theft,
22 he did not work as an informant for the police. (Id.) On cross-examination, Ybarra testified that
23 he became an informant in 1984. (Id. at 62.) Ybarra denied that he asked for assistance relating

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25 ⁵ The final element of a Napue claim—whether the false testimony was material—is properly
26 analyzed after it is determined whether the testimony was false and whether the prosecution knew
27 so. Here, the court will evaluate materiality after addressing whether testimony regarding
28 Ybarra’s informant history was false and whether prosecution knew that to be the case. See
Jackson v. Brown, 513 F.3d 1057, 1076 (9th Cir. 2008) (Because each additional Napue and
Brady violation further undermines our confidence in the jury’s decision, we analyze the errors
‘collectively.’).

1 to the theft of a lawnmower that occurred on the same day as the murder. (Id.) At the evidentiary
2 hearing in state court conducted seventeen years later in connection with petitioner’s collateral
3 challenge to his conviction, however, Ybarra testified that he had actually worked as an informant
4 in 1981, 1982, and 1988. (Id.) As to those activities in 1988, Ybarra testified that he became an
5 informant after he had come forward with information in petitioner’s case, and that he carried out
6 drug deals for the police in exchange for leniency for his brother, who had been arrested in
7 connection with the stolen lawnmower. (Id.)

8 The amended findings and recommendations concluded that the state court did not make a
9 factual finding as to whether Ybarra testified falsely at petitioner’s trial about his activities as an
10 informant in 1988 and his effort to obtain leniency for his brother at that time.⁶ (Id. at 64.) As
11 the amended findings and recommendations appropriately concluded, “[i]t is without question
12 that Ybarra testified falsely at trial when he stated that he did not, at any time, ‘ask them to give
13 you any help with any lawn mower caper or anything else.’” (Id. at 63.) Petitioner has therefore
14 established the first element with respect to his Napue claim based on Ybarra’s trial testimony
15 regarding his activities in 1988 as an informant because he has established that Ybarra’s trial
16 testimony in this regard was false.

17 The amended findings and recommendations do not reflect an explicit finding that the
18 prosecution knew or should have known that Ybarra’s trial testimony regarding his informant
19 activities in 1988 was false.⁷ Nevertheless, the undersigned has conducted a de novo review of
20 the record and now finds that the prosecution knew or should have known that Ybarra’s trial
21 testimony was false in this regard as well. See *Amado v. Gonzalez*, 758 F.3d 1119, 1134 (9th Cir.

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23 ⁶ The amended findings and recommendations determined that the state court found only that
24 Ybarra did not lie about his informant activities prior to 1984 because he was questioned at trial
25 only as to his informant activities in 1984. (Id.) The magistrate judge concluded that this state
26 court finding withstood scrutiny under 28 U.S.C. §§ 2254(d)(2) and (e)(1) because it was not
27 unreasonable in light of the evidence before the state court and because the presumption of
28 correctness afforded to the state court’s factual finding has not been overcome by clear and
convincing evidence. (Id. at 63–64.) Neither party objects to this finding and the court adopts it.

⁷ It is clear from the analysis set forth in the findings and recommendations, however, that the
magistrate judge so found.

1 2014) (Holding in the Brady context that “[b]ecause the prosecution is in a unique position to
2 obtain information known to other agents of the government, it may not be excused from
3 disclosing what it does not know but could have learned.”) (quoting Carriger v. Stewart, 132 F.3d
4 463, 480 (9th Cir.1997) (en banc)). Here, as in Amado, the prosecution was in the unique
5 position to obtain information known to other law enforcement agents regarding Ybarra’s
6 activities as an informant in 1988 and any subsequent leniency that he may have obtained for his
7 brother. In other words, the prosecution should have known that Ybarra was working as an
8 informant on behalf of the district attorney’s office in 1988 after Ms. Alvarado’s murder and that
9 he did so to obtain leniency for his brother. The court therefore finds that petitioner has also
10 established the second element (that the prosecution new or should have known the testimony it
11 presented was false) of his Napue claim based on Ybarra’s false trial testimony regarding his
12 informant activities in 1988.

13 3. The False Trial Testimony Was Material

14 In his objections, respondent argues that Ybarra credibly testified at petitioner’s trial that
15 he overheard petitioner plotting with Padilla and Prado to murder Ms. Alvarado. (Doc. No. 90 at
16 9–11.) Respondent argues that the jurors at petitioner’s trial apparently found Ybarra to be a
17 credible witness despite knowing that he received roughly \$7,000 in benefits for his cooperation,
18 that he was an informant, and that he was a drug addict, thief, and convicted felon. (Id. at 9.)
19 Respondent also contends that Ybarra could not have lied about what he overheard because he
20 told the police that Prado was present during the murder-for-hire plot, a fact that was later
21 corroborated at trial. (Id. at 10.) Respondent’s objections miss the mark.

22 The issue before this federal habeas court is not whether Ybarra’s testimony was credible,
23 or even whether the other evidence presented at trial implicated petitioner in the murder with
24 which he was charged. Instead, the issue before this court is whether petitioner was denied due
25 process by the prosecution’s presentation of trial testimony that it knew or should have known to
26 be false. *Reis-Campos v. Biter*, 832 F.3d 968, 976 (9th Cir. 2016), cert. denied, ___U.S.___, 137
27 S. Ct. 1447 (2017) (“The Napue materiality standard is less demanding than Brady. Under
28 Napue, a conviction must be set aside whenever there is any reasonable likelihood that the false

1 testimony could have affected the judgment of the jury.”) (internal quotation marks omitted); *Soto*
2 *v. Ryan*, 760 F.3d 947, 958 (9th Cir. 2014) (“Under this materiality standard, [t]he question is not
3 whether the defendant would more likely than not have received a different verdict with the
4 evidence, but whether in its absence he received a fair trial, understood as a trial resulting in a
5 verdict worthy of confidence.”). The Ninth Circuit’s recent opinion in *Panah v. Chappell*, 935
6 F.3d 657 (9th Cir. 2019), *petition for cert. filed*, (U.S. Mar. 13, 2020) (No. 19-8009), is instructive.
7 There, the Ninth Circuit affirmed a district court’s denial of a petitioner’s habeas petition, finding,
8 in part, that trial testimony from an expert witness that was later determined to be false was not
9 material to the petitioner’s conviction for first-degree murder. *Id.* at 664. In particular, the court
10 in *Panah* pointed out that, despite the expert’s testimony, the case against the petitioner there “was
11 devastating” because the victim’s body was found in petitioner’s closet, blood stains matching the
12 victim’s blood type were found on petitioner’s robe, and petitioner’s behavior in the immediate
13 aftermath of the victim’s disappearance was “highly suspicious.” *Id.* at 664–65. Moreover, the
14 court noted that the expert’s testimony “offered the jury, at most, hypotheticals and wavering
15 findings,” and that “[t]he State even acknowledged th[at] weakness in [the expert’s] findings in
16 closing argument.” *Id.* at 665. In other words, the Ninth Circuit, in affirming the district court’s
17 denial of the petitioner’s application for federal habeas relief, found that “the state court could
18 reasonably rely on an abundance of other evidence to still have confidence in the conviction”
19 because the expert’s testimony was not “critical” in convicting the petitioner and because “the
20 State’s case was still devastating and largely unchallenged.” *Id.* at 667.

21 The facts of the petition pending before this court, however, are markedly different from
22 those confronted by the court in *Panah* because, here, Ybarra’s testimony was critical to the
23 prosecution’s case against petitioner. In finding a reasonable likelihood that the false testimony
24 regarding monetary payments made by police to prosecution witness Ybarra and his informant
25 activities in 1988 could have affected the jury’s verdict, the magistrate judge examined how the
26 prosecution framed the evidence it had elicited at trial as well as whether the jury’s interpretation
27 of that evidence could have been different had the false testimony not been provided. (Doc. No.
28 88 at 68.) The amended findings and recommendations note that, in its closing argument to the

1 jury, the prosecution emphasized that: (1) there was no evidence that Ybarra testified or acted as
2 an informant to receive benefits (id. at 68–69); (2) Ybarra did not seek out a deal and was not
3 intelligent enough to do so (id. at 69–70); (3) the defense could only attempt to impeach Ybarra’s
4 testimony by pointing out his inability to remember factual details about the trailer in which, he
5 claimed, petitioner had plotted the murder (id. at 70–71); and (4) Ybarra did not receive any
6 benefits until after he was placed in the witness protection program, well over a year and a half
7 after Ms. Alvarado’s murder. As the magistrate judge notes, these arguments made to the jury by
8 the prosecutor were based on the very trial testimony of witnesses Fontes and Ybarra that has
9 now been found to be false. (Id. at 70, 72.) Moreover, as the amended findings and
10 recommendations note, petitioner’s strategy at his trial was to present an alibi defense and to
11 argue that someone had framed him for the murder. (Id. at 7.) Petitioner presented evidence that
12 he was at home at the time of the murder. He also presented trial testimony providing an alternate
13 explanation for why Ms. Alvarado’s fingerprints were found in petitioner’s car (that she had often
14 been a passenger in his car) and for why shotgun shells consistent with the bullet that was found
15 in Ms. Alvarado’s body were discovered in front of a home that petitioner had stayed at (a
16 celebratory round was fired on New Year’s).

17 Ybarra’s trial testimony that he had overheard petitioner conspiring to murder Ms.
18 Alvarado was therefore an important part of the prosecution’s case against petitioner. Especially
19 in light of the prosecution’s closing argument to the jury at petitioner’s trial, it is certainly
20 possible that the jury was misled with respect to Ybarra’s motivation to testify for monetary
21 benefits and as to his credibility in general. As a result, there exists a reasonable likelihood that
22 the false testimony could have affected the jury’s verdict. Giglio, 405 U.S. at 153; Napue, 360
23 U.S. at 271; Dow, 729 F.3d at 1047-49. Petitioner is entitled to federal habeas relief under these
24 circumstances.

25 CONCLUSION

26 Accordingly,

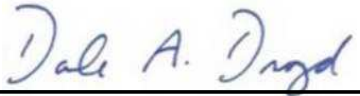
- 27 1. The amended findings and recommendations issued on April 18, 2018 (Doc. No.
28 88) are adopted in full;

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- 2. Petitioner’s application for a writ of habeas corpus (Doc. No. 1) is granted; and
- 3. Respondent is ordered to release petitioner from custody within ninety (90) days of the date of this order unless the state of California notifies the court of its intent to retry petitioner in a timely fashion or unless this order is stayed.

IT IS SO ORDERED.

Dated: May 6, 2020



UNITED STATES DISTRICT JUDGE