

SANDIGANBAYAN
Quezon City

**STATISTICS ON CASES FILED, PENDING
AND DISPOSED OF
AS OF JANUARY 31, 2023**

Number of Cases Filed.....	37,837
Number of Cases Revived.....	3,813
Adjustment.....	43
Total Workload.....	41,693
Number of Cases Archived (starting August, 2017).....	1,667
Number of Cases Disposed of.....	37,792
Number of Cases Pending as of date.....	2,234

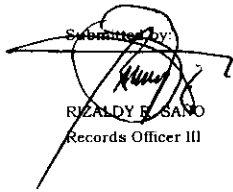
THIS YEAR TO DATE

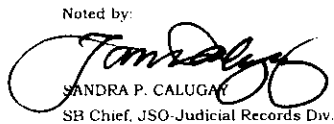
Number of Cases Pending at the beginning of the year.....	2,339
Number of Cases Filed.....	34
Adjustment.....	3
Number of Cases Revived.....	3
Total Workload.....	2,376
Number of Cases Archived (starting August, 2017).....	58
Number of Cases Disposed of.....	84
Number of Cases Pending as of date.....	2,234

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2023

MONTH	FILED								TOTAL
	D I V I S I O N								
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL	
January				2		32			34
February									0
March									0
April									0
May									0
June									0
July									0
August									0
September									0
October									0
November									0
December									0
Total	0	0	0	2	0	32	0	0	34

MONTH	DISPOSED OF									TOTAL
	D I V I S I O N									
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL	1ST	
January	4	11	19	32	15	1	2			84
February										0
March										0
April										0
May										0
June										0
July										0
August										0
September										0
October										0
November										0
December										0
Total	4	11	19	32	15	1	2	0	0	84

Submitted by:

RIZALDY E. SANO
Records Officer III

Noted by:

SANDRA P. CALUGA
SB Chief, JSO-Judicial Records Div.

ANNUAL SUMMARY

YEAR	FILED	REVIVED	ADJUSTMENT	CASELOAD	ARCHIVED	DISPOSED OF	PENDING
1979	760			760		217	543
1980	1557	2		2102		579	1523
1981	2661	32		4216		1246	2970
1982	2224	97		5291		2230	3061
1983	1553	103		4717		2055	2662
1984	1059	309		4030		1305	2725
1985	1235	50		4010		1272	2738
1986	1051	47		3836		1227	2609
1987	675	58		3342		764	2578
1988	595	49		3222		754	2468
1989	931	39		3438		795	2643
1990	2333	67		5043		1950	3093
1991	896	180		4169		1256	2913
1992	1015	108	1	4037		875	3162
1993	1663	320	-1	5144		1461	3683
1994	1736	131	-1	5549		1931	3618
1995	1329	243	2	5192		2652	2540
1996	448	23		3011		388	2623
1997	884	32		3539		430	3109
1998	698	100	1	3908		636	3272
1999	697	105		4074		561	3513
2000	660	149		4322		966	3356
2001	517	90		3963		767	3196
2002	585	32	-548	3265		632	2633
2003	140	14	1	2788		484	2304
2004	134	23	1	2462		678	1784
2005	277	276	215	2552		275	2277
2006	520	35	320	3152		638	2514
2007	93	20		2627		308	2319
2008	433	33	20	2805		641	2164
2009	211	43	1	2419		357	2062
2010	297	46		2405		247	2158
2011	482	18		2658		430	2228
2012	395	39		2662		363	2299
2013	969	75	-1	3342		480	2862
2014	452	54	2	3370		277	3093
2015	357	32		3482		276	3206
2016	1311	68		4585		371	4214
2017	2513	43	1	6771	14	1264	5493
2018	739	194	7	6433	121	1075	5237
2019	198	119	22	5576	481	1114	3981
2020	117	37		4135	527	340	3268
2021	163	42		3473	151	366	2956
2022	240	233		3429	315	775	2339
2023	34	3		2376	58	84	2234

NOTES: (Adjustments)

- 1992 - Inadvertently omitted by First Division
- 1993 - Inadvertently added
- 1994 - Adjustment to correct double entry for Crim. Case # 19193
- 1995 - Adjustment Third Division
- 1998 - Adjustment Fourth Division
- 2002 - 140 cases consolidated as 4 cases per SC Res. Dtd. 8/16/02 (5th Div.)
& 5 Civil Cases consolidated to 0009 (Oct. 2002 report) (4th Div.)
- 479 cases consolidated as 77 cases per SC Res. (Nov. 2002 report) (1st Div.)
& 5 Criminal Cases not to be reported as revived (Nov. 2002 report) (3rd Div.)
- 2003 - Adjustment
- 2004 - Inadvertently reported as disposal (March report) (5th Div.)
- 2005 - Adjustment Fifth Division
- 2006 - Extraction of previously consolidated cases
- 2008 - Adjustment Second Division
- 2009 - Adjustment First Division
- 2013 - Inadvertently reported as revived (SB06CRM0472, reported July 2011) (2nd Div.)
- 2014 - Adjustment First Division
- 2017 - Adjustment
- 2018 - Adjustment Fourth Division
- 2019 - Adjustment Second/Fourth Division

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH OF JANUARY , 2023**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases		
Mal/Misfeasance		
Bribery		
Malversation Cases	2	5.88
Infidelity of Public Officers in the Custody of Prisoners/Documents		
Other Offense Committed by Public Officers		
Murder		
Homicide		
Physical Injuries		
Threats and Coercions		
Kidnapping		
Estafa Cases		
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	32	94.12
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others		
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases		
Special Proceedings		
TOTAL	34	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO JANUARY 31, 2023**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.190
Violation of Domicile	18	0.048
Assault Resistance and Disobedience	10	0.026
Perjury	170	0.449
Falsification Cases	6546	17.301
Mal/Misfeasance	7	0.019
Bribery	370	0.979
Malversation Cases	11203	29.609
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.459
Other Offense Committed by Public Officers	586	1.549
Murder	317	0.838
Homicide	203	0.536
Physical Injuries	170	0.449
Threats and Coercions	99	0.262
Kidnapping	2	0.005
Estafa Cases	4708	12.443
Robbery	123	0.325
Theft	511	1.350
Malicious Mischief	20	0.053
Rape and Acts of Lasciviousness	22	0.058
Slander	16	0.042
Illegal Marriage	2	0.005
Violation of R. A. 3019	9367	24.756
Violation of Presidential Decrees	520	1.374
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1528	4.038
Special Civil Action	133	0.351
Civil Cases (including PCGG cases)	221	0.584
Appealed Cases	316	0.835
Special Proceedings	2	0.005
TOTAL	37837	100.000

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY 31, 2023**

NATURE OF OFFENSE	R E G I O N S															TOTAL		
	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII	CAR	ARMM		NCR	
Crimes Against Religious Worship																		
Arbitrary Detention																	0	
Violation of Domicile																	0	
Assault, Resistance and Disobedience																	0	
Perjury																	0	
Falsification																	0	
Mal/Misfeasance																	0	
Bribery																	0	
Malversation													2				2	
Infidelity of Public Officers in the Custody of Documents/Prisoners																	0	
Other Offenses																	0	
Murder																	0	
Homicide																	0	
Physical Injuries																	0	
Threats and Coercion																	0	
Estafa																	0	
Robbery																	0	
Theft																	0	
Malicious Mischief																	0	
Rape and Acts of Lasciviousness																	0	
Slander																	0	
Illegal Marriage																	0	
Violation of R. A. 3019																32	32	
Violation of Presidential Decrees																	0	
Qualified Seduction																	0	
Unlawful Arrest																	0	
Adultery and Concubinage																	0	
Plunder																	0	
Others																	0	
Special Civic Action																	0	
Kidnapping																	0	
PCGG/Civil Cases																	0	
Appealed Cases																	0	
Special Proceedings																	0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	32	0	34

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - JANUARY 31, 2023**

CODE	NATURE OF OFFENSE	R E G I O N S																TOTAL
		I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII	CAR	ARMM	NCR	
CRW	Crimes Against Religious Worship				1													1
ADE	Arbitrary Detention	8	6	5	7	7	3	4	2	3	4	4	3	2				14
VOD	Violation of Domicile	1	2		1		1	2				1						10
ARD	Assault, Resistance and Disobedience	2			1		3		1	1								2
PJY	Perjury	22		1	19	2	4	1	16	4	3	1	5	4		4		84
FAL	Falsification	322	469	741	620	264	217	396	332	430	414	192	786	2		40	1321	6546
MFS	Mal/Misfeasance	2	1		1				1				1					1
BBY	Bribery	32	24	37	14	8	4	54	15	9	3	15		1			145	370
MLV	Malversation	795	782	809	972	553	465	937	790	936	891	542	704	49	1	85	1892	11203
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners	31	15	31	143	15	10	10	17	26	25	24	30					175
OOF	Other Offenses	14	2	47	450	25	7	7	5	1	3	8	3	1				13
MUR	Murder	10	17	24	62	7	48	10	7	14	17	13	6					82
HOM	Homicide	7	7	23	43	7	6	7	5	10	5	8	2					73
PHY	Physical Injuries	20	9	23	11	2	7	13	4	5	8	4	2	3				59
TAC	Threats and Coercion	2	7	13	12	6	8	7	5	5	5	1	3	1				24
STF	Estafa	374	314	171	270	271	34	701	250	163	78	162	150	9				1761
RBY	Robbery	1	4	11	5	5	2	5	5	6	2	2	1	1				73
TFT	Theft	19	24	27	19	19	27	25	51	8	34	26	86					146
MLM	Malicious Mischief			2	5	3	1			2	6							1
RAL	Rape and Acts of Lasciviousness	5		5	1	1						4						6
SLD	Slander	1		2	1		2	2	1									7
ILM	Illegal Marriage	1			1													2
VRA	Violation of R. A. 3019	359	214	484	590	227	300	1334	427	549	721	453	351	82	5	148	3123	9367
VPD	Violation of Presidential Decrees	37	135	8	41	9	6	24	14	86	43	11	27	1				78
SCM	Qualified Seduction				1	1	3											5
CAL	Unlawful Arrest			1	1					1								1
AAC	Adultery and Concubinage			1														1
PLDR	Plunder																	12
OTHS	Others	146	74	75	172	37	88	46	114	152	52	24	104	36		52	356	1528
SCA	Special Civic Action	3	2	2	12	2	1	10	2	2	1	8	3	1				84
KNP	Kidnapping		1		1													2
CVL	PCGG/Civil Cases										1			1	1			218
AR	Appealed Cases	18	10	11	16	17	3	16	5	1	9	22	4	4	23	1	156	316
SP	Special Proceedings																	2
TOTAL		2232	2119	2554	3493	1488	1250	3611	2069	2414	2325	1525	2280	198	30	330	9919	37837

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH JANUARY, 2023**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	12	14.29
Mal/Misfeasance		
Bribery	1	1.19
Malversation Cases	14	16.67
Infidelity of Public Officers		
in the Custody of Prisoners/Documents		
Other Offense Committed by Public Officers		
Murder		
Homicide		
Physical Injuries		
Threats and Coercions		
Kidnapping		
Estafa Cases	1	1.19
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	45	53.57
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	7	8.33
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases	4	4.76
Special Proceedings		
TOTAL	84	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO JANUARY 31, 2023**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.191
Violation of Domicile	20	0.053
Assault Resistance and Disobedience	14	0.037
Perjury	160	0.423
Falsification Cases	6544	17.316
Mal/Misfeasance	8	0.021
Bribery	373	0.987
Malversation Cases	11462	30.329
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	604	1.598
Other Offense Committed by Public Officers	597	1.579
Murder	351	0.929
Homicide	221	0.585
Physical Injuries	175	0.463
Threats and Coercions	98	0.259
Kidnapping	2	0.005
Estafa Cases	5171	13.683
Robbery	133	0.352
Theft	550	1.455
Malicious Mischief	20	0.053
Rape and Acts of Lasciviousness	21	0.055
Slander	17	0.045
Illegal Marriage	2	0.005
Violation of R. A. 3019	8257	21.850
Violation of Presidential Decrees	664	1.757
Qualified Seduction	8	0.021
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	5	0.013
Others	1566	4.144
Special Civil Action	135	0.357
Civil Cases (including PCGG cast s)	230	0.609
Appealed Cases	304	0.804
Special Proceedings	2	0.005
TOTAL	37792	100.000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
JANUARY 31, 2023**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE										0
FAL	2		6							8
FAL/INF										0
TAC										0
FAL/BBY										0
VRA/BBY										0
RAL										0
BBY/OTHS										0
BBY						1				1
BBY/VRA/OTHS										0
PJY										0
VRA/PDLR										0
MLV	1	1								2
MLV/OTHS										0
VRA/STF/FAL										0
VRA/PJY/OTHS										0
VRA/MLV	8									8
MUR										0
RBV										0
VPD/OTHS										0
STF										0
MFS										0
TFT										0
MLM										0
OOF										0
VRA	2		24	22				1		49
MLV/FAL/VRA										0
VRA/VPD										0
VRA/FAL			1							1
PHY										0
OTHS/PJY										0
VRA/STF	3			1		1				5
TFT										0
TAC/OTHS										0
VPD										0
VRA/OTHS										0
PLDR										0
OTHS			4	4						8
TOTAL	16	1	35	27	0	2	0	1	0	82

D01 - Dismissed
 D02 - Pleaded Guilty
 D03a - Convicted
 D03b - Acquitted
 D03c - State Witness

D03d - Dismissed with trial
 D04 - Transferred to other Court
 D06 - Withdrawn by OSP
 D06a - Returned to OSP
 D07 - Archived

**DISTRIBUTION OF ACCUSED WHOSE CASES WERE TERMINATED
AS OF JANUARY 31, 2023**

	1979-85	1986-90	1991-95	1996-00	2001-05	2006-10	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	TOTAL
Number of accused whose cases were dismissed without trial	889	410	573	948	1311	518	112	55	79	90	58	176	317	232	110	51	51	108	16	6104
Number of accused convicted on a plea of guilt	671	124	293	42	8	26	4	2	3	3	1	3	20	37	55	54	12	34	1	1393
Number of accused convicted after trial on the merit	971	305	266	201	224	250	77	50	43	70	91	98	72	122	168	76	59	80	35	3258
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	156	146	169	27	5988
Number of accused whose cases were dismissed with trial			24	50	184	166	22	3	6	6		2	5	27	62	17	23	56	2	655
Number of accused whose case were transferred to other court	183	14	1741	388	42	19	1			6										2394
Number of accused whose cases were returned to court of origin	22	17																		39
Number of accused whose cases were withdrawn by the Tanodbayan/OSP	137	253	455	738	423	180	44	52	51	24	9	31	43	27	85	34	49	22	1	2658
Number of accused whose cases were returned to Ombudsman/Tanodbayan			33	6	6		1													46
Number of accused who turned state witness	12	5	5	5		1			1					1		1				31
Number of accused whose cases were archived	1262	1010	981	204	305	133	31	76	25	22	35	37	59							4180
TOTAL	4988	2553	4817	3457	3540	2000	503	311	269	331	273	478	661	576	709	389	340	469	82	26746

NUMBER OF CASES DISPOSED OF CLASSIFIED BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
JANUARY 31, 2023

CODE	DO1	DO1/ DO7	DO1/ DO6	DO2	DO3a	DO3b	DO3c/ DO1	DO3d/ DO1	DO3e/ DO1	DO3f/ DO1	DO3g/ DO1	DO3h/ DO1	DO3i/ DO1	DO3j/ DO1	DO3k/ DO1	DO3l/ DO1	DO3m/ DO1	DO3n/ DO1	DO3o/ DO1	DO3p/ DO1	DO3q/ DO1	DO3r/ DO1	DO3s/ DO1	DO3t/ DO1	DO3u/ DO1	DO3v/ DO1	DO3w/ DO1	DO3x/ DO1	DO3y/ DO1	DO3z/ DO1	DO4	DO5	DO6	DO7	Partially Granted	Partially Dismissed	Allowed in Total	Allowed with Reservations	Reversed and Ret. Order	Appeal Denied	Terminated/ Decided	TOTAL			
CRW																																												0	
ADF																																													0
VOD																																												0	
ARD																																												0	
PTV																																												0	
FAL					4																																							12	
MFS																																												0	
RRV																																												1	
MLV	13				1																																							14	
INF																																												0	
ODF																																												0	
MUR																																												0	
HOM																																												0	
PHV																																												0	
TAC																																												0	
STF																																												1	
RRV																																												0	
IFT																																												0	
MLM																																												0	
RAT																																												0	
SLD																																												0	
ILM																																												0	
VRA	17				3	20			1					1	1																													45	
VPD																																												0	
SCM																																												0	
CAT																																												0	
KNP																																												0	
PLDR																																												0	
OTRS																																												7	
SCA																																												0	
Appealed	3																																											4	
PCOCV																																												0	
CIVIL CASE																																												0	
Special Proceedings																																												0	
TOTAL	33	0	0	1	7	20	0	0	8	0	0	0	2	1	1	0	0	9	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	84		

DO1 - Damned
DO2 - Plead Guilty

DO3a - Convicted
DO3b - Acquitted

DO3c - State Witness
DO3d - Dismissed with trial

DO4 - Transferred to other Court
DO5 - Returned to Court of Origin

DO6 - Withdrawn by OSP
DO7 - Archived

DO4 TRANSFERRED TO OTHER COURTS	197	5	2660	314	21	21	1													2626
DO4/DO1 TRANSFERRED/DISMISSED			5	13	48															66
DO4/DO6 TRANSFERRED/WITHDRAWN			6	7																13
DO5 RETURNED TO COURT OF ORIGIN	161																			161
DO6 WITHDRAWN BY OMBUDSMAN/O.S.P	162	304	292	320	192	263	23	70	148	61	46	29	122	152	107	18	77	14	1	2489
DO6/DO7 WITHDRAWN/ARCHIVED			154	2	3															159
DO6a RETURNED TO OMBUDSMAN/O.S.P.		16	17	2	2															78
DO7 ARCHIVED WITHOUT PREJUDICE	1828	1701	2136	142	317	75	3	124	167	1	8	7	16							9525
CIVIL CASES																				
a. Dismissed			8	61	26	25	6	9	3	1	1	6	0	3	7	5	7	8	0	202
b. Withdrawn by O.S.P.			1	1	1	1														3
c. Petition Granted			22	1	1	0	3		1	1	1			1		3		1		30
d. Petition Partially Granted																				1
e. Archived				5	2															15
f. Transferred to other court				1																1
g. Compromise Agreement					1															2
h. Decision Against the Respondent				1	3	1							1							6
i. Dismissed with trial				2	1			1												5
j. Dismissed/Archived					1															1
k. Decided								1												1
l. Terminated/Decided																			2	3
m. Forfeited in favor of the petitioner																			1	1
APPEALED CASES				24	32	28	7	2	9	4	10	4	17	34	26	13	27	64	4	305
a. Dismissed				13	9	5	3		2	3	4		8	9	4	1		9	3	69
b. Transferred to other court				1		1														2
c. Convicted				6	14	12	1	1	6	1	5	1	6	4	1	1				59
d. Acquitted				2	7	9	2	1	1	1	1	2	3	21	2	1		1		53
e. Petition Partially Granted				1		1												30		33
f. Petition Granted				1			1					1								3
g. Returned to Court of Origin						1														1
h. Withdrawn by OSP						1														1
i. Affirmed with Modification															10		2	1		15
j. Affirmed in Toto															2				1	3
k. Affirmed															7	5	3	14		29
l. Petition Denied/Appel Denied																1	2			3
m. Reversed																3	20	13		36
SPECIAL CIVIL ACTION CASES					20	20	5		3	3	3		26	30	5	3	1	1	0	125
a. Dismissed					15	17	4		8	2	2		22	7	3	1	1	1		83
b. Petition Granted					5	1	1													32
c. Partially Granted						0				1										2
d. Archived						2														2
e. Petition Withdrawn															1					1
f. Decision Nullified & Set Aside																1				1
g. Petition Denied																1				2
h. Affirmed																	2			2
SPECIAL PROCEEDINGS													1	1						2
a. Dismissed													1							1
b. Petition Withdrawn														1						1
Total Number of Cases PENDING	2738	3093	2540	3356	2277	2158	2228	2299	2862	3093	3206	4214	5493	5237	3981	3268	2956	2339	2234	

