

SANDIGANBAYAN
Quezon City

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

Number of Cases Filed.....	37,913
Number of Cases Revived.....	4,150
Adjustment.....	43
Total Workload.....	42,106
Number of Cases Archived (starting August, 2017).....	2,178
Number of Cases Disposed of.....	38,369
Number of Cases Pending as of date.....	1,559

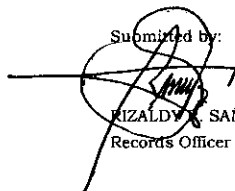
THIS YEAR TO DATE

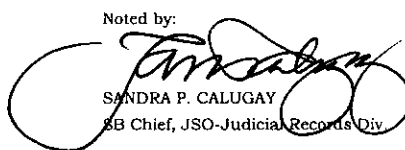
Number of Cases Pending at the beginning of the year.....	2,339
Number of Cases Filed.....	110
Adjustment.....	
Number of Cases Revived.....	340
Total Workload.....	2,789
Number of Cases Archived (starting August, 2017).....	569
Number of Cases Disposed of.....	661
Number of Cases Pending as of date.....	1,559

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2023

MONTH	FILED									TOTAL
	D I V I S I O N								SPECIAL	
	1st	2nd	3rd	4th	5th	6th	7th			
January	0	0	0	2	0	32	0			34
February	0	0	2	0	1	0	2			5
March	4	3	2	5	6	0	1			21
April	0	0	0	0	0	2	0			2
May	0	1	4	2	13	2	1			23
June	0	5	0	0	3	1	3			12
July	8	0	4	0	0	0	1			13
August										0
September										0
October										0
November										0
December										0
Total	12	9	12	9	23	37	8	0		110

MONTH	DISPOSED OF									TOTAL
	D I V I S I O N								SPECIAL 1ST	
	1st	2nd	3rd	4th	5th	6th	7th			
January	4	11	19	32	15	1	2			84
February	0	0	1	1	2	4	0			8
March	4	1	3	11	5	0	2			26
April	1	0	2	1	0	0	0			4
May	7	1	3	68	1	0	0			80
June	0	3	11	92	0	7	16			129
July	0	1	1	321		7				330
August										0
September										0
October										0
November										0
December										0
Total	16	17	40	526	23	19	20	0		661

Submitted by:

RIZALDY A. SAÑO
 Records Officer III

Noted by:

SANDRA P. CALUGAY
 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	110	340		2789	569	661	1559

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 JULY, 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	4	30.77
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	4	30.77
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others		
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases	5	38.46
Special Proceedings		
TOTAL	<u>13</u>	<u>100.00</u>

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO JULY 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	173	0.456
Falsification Cases	6546	17.266
Mal/Misfeasance	7	0.019
Bribery	370	0.976
Malversation Cases	11219	29.591
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.456
Other Offense Committed by Public Officers	586	1.545
Murder	317	0.836
Homicide	203	0.535
Physical Injuries	171	0.451
Threats and Coercions	100	0.264
Kidnapping	2	0.005
Estafa Cases	4708	12.418
Robbery	123	0.324
Theft	511	1.348
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	9388	24.762
Violation of Presidential Decrees	520	1.371
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1530	4.036
Special Civil Action	136	0.359
Civil Cases (including PCGG cases)	221	0.583
Appealed Cases	345	0.910
Special Proceedings	2	0.005
TOTAL	37913	100.000

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

CODE	NATURE OF OFFENSE	R E G I O N S													CAR	ARMM	NCR	TOTAL	
		I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII					
CRW	Crimes Against Religious Worship																		
ADE	Arbitrary Detention																	0	
VOD	Violation of Domicile																	0	
ARD	Assault, Resistance and Disobedience																	0	
PJY	Perjury																	0	
FAL	Falsification																	0	
MFS	Mal/Misfeasance																	0	
BBY	Bribery																	0	
MLV	Malversation																4	4	
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners																	0	
OOF	Other Offenses																	0	
MUR	Murder																	0	
HOM	Homicide																	0	
PHY	Physical Injuries																	0	
TAC	Threats and Coercion																	0	
STF	Estafa																	0	
RBV	Robbery																	0	
TFT	Theft																	0	
MLM	Malicious Mischief																	0	
RAL	Rape and Acts of Lasciviousness																	0	
SLD	Slander																	0	
ILM	Illegal Marriage																	0	
VRA	Violation of R. A. 3019																4	4	
VPD	Violation of Presidential Decrees																	0	
SCM	Qualified Seduction																	0	
CAL	Unlawful Arrest																	0	
AAC	Adultery and Concubinage																	0	
PLDR	Plunder																	0	
OTHS	Others																	0	
SCA	Special Civic Action																	0	
KNP	Kidnapping																	0	
CVL	PCGG/Civil Cases																	0	
AR	Appealed Cases															4	1	5	
SP	Special Proceedings																	0	
TOTAL		0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	8	1	13

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - JULY 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																	
ADE	Arbitrary Detention																	0
VOD	Violation of Domicile																	0
ARD	Assault, Resistance and Disobedience																	0
PJY	Perjury										3							3
FAL	Falsification																	0
MFS	Mal/Misfeasance																	0
BBY	Bribery																	0
MLV	Malversation												3		4	11		18
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners																	0
OOF	Other Offenses																	0
MUR	Murder																	0
HOM	Homicide																	0
PHY	Physical Injuries												1					1
TAC	Threats and Coercion												1					1
STF	Estafa																	0
RBV	Robbery																	0
TFT	Theft																	0
MLM	Malicious Mischief																	0
RAL	Rape and Acts of Lasciviousness																	0
SLD	Slander																	0
ILM	Illegal Marriage																	0
VRA	Violation of R. A. 3019						2						2		36	13		53
VPD	Violation of Presidential Decrees																	0
SCM	Qualified Seduction																	0
CAL	Unlawful Arrest																	0
AAC	Adultery and Concubinage																	0
PLDR	Plunder																	0
OTHS	Others												1				1	2
SCA	Special Civic Action					1						2						3
KNP	Kidnapping																	0
CVL	PCGG/Civil Cases																	0
AR	Appealed Cases	1		2	2				1	2		1	2		17		1	29
SP	Special Proceedings																	0
TOTAL		1	0	2	2	1	2	1	2	0	4	4	0	8	17	40	26	110

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - JULY 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	72
VOD	Violation of Domicile	1	2		1		1	2				1					10	18
ARD	Assault, Resistance and Disobedience	2			1		3		1	1							2	10
PJY	Perjury	22		1	19	2	4	1	16	4	6	1	5	4		4	84	173
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	7
BBY	Bribery	32	24	37	14	8	4	54	15	9	3	15	9	1			145	370
MLV	Malversation	795	782	809	972	553	465	937	790	936	891	542	704	50	1	89	1903	11219
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners		15	31	143	15	10	10	17	26	25	24	30				175	552
QOF	Other Offenses	14	2	47	450	25	7	7	5	1	3	8	3	1			13	586
MUR	Murder	10	17	24	62	7	48	10	7	14	17	13	6				82	317
HOM	Homicide	7	7	23	43	7	6	7	5	10	5	8	2				73	203
PHY	Physical Injuries	20	9	23	11	2	7	13	4	5	8	4	2	4			59	171
TAC	Threats and Coercion	2	7	13	12	6	8	7	5	5	5	1	3	2			24	100
STF	Estafa	374	314	171	270	271	34	701	250	163	78	162	150	9			1761	4708
RBV	Robbery	1	4	11	5	5	2	5	5	6	2	2	1	1			73	123
TFT	Theft	19	24	27	19	19	27	25	51	8	34	26	86				146	511
MLM	Malicious Mischief			2	5	3	1			2	6						1	20
RAL	Rape and Acts of Lasciviousness	5		5	1	1						4					6	22
SLD	Slander	1		2	1		2	2	1								7	16
ILM	Illegal Marriage	1			1													2
VRA	Violation of R. A. 3019	359	214	484	590	227	302	1334	427	549	721	453	351	84	5	152	3136	9388
VPD	Violation of Presidential Decrees	37	135	8	41	9	6	24	14	86	43	11	27	1			78	520
SCM	Qualified Seduction				1	1	3											5
CAL	Unlawful Arrest			1	1					1							1	4
AAC	Adultery and Concubinage			1														1
PLDR	Plunder																	12
OTHS	Others	146	74	75	172	37	88	46	114	152	52	24	104	37	52		357	1530
SCA	Special Civic Action	3	2	2	12	3	1	10	2	2	1	10	3	1			84	136
KNP	Kidnapping		1		1													2
CVL	PCGG/Civil Cases										1			1	1		218	221
AR	Appealed Cases	19	10	13	18	17	3	17	7	1	10	24	4	4	40	1	157	345
SP	Special Proceedings																2	2
TOTAL		2233	2119	2556	3495	1489	1252	3612	2071	2414	2329	1529	2280	204	47	338	9945	37913

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	218	66.06
Mal/Misfeasance		
Bribery	1	0.30
Malversation Cases	22	6.67
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	18	5.46
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	68	20.61
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder	1	0.30
Others		0.30
Special Civil Action	1	
Civil Cases (including PCGG cases)		
Appealed Cases	1	0.30
Special Proceedings		
TOTAL	330	100.00

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.188
Violation of Domicile	20	0.052
Assault Resistance and Disobedience	14	0.037
Perjury	161	0.420
Falsification Cases	6766	17.634
Mal/Misfeasance	8	0.021
Bribery	375	0.977
Malversation Cases	11569	30.152
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	604	1.574
Other Offense Committed by Public Officers	597	1.556
Murder	351	0.915
Homicide	221	0.576
Physical Injuries	176	0.459
Threats and Coercions	99	0.258
Kidnapping	2	0.005
Estafa Cases	5189	13.524
Robbery	133	0.346
Theft	550	1.433
Malicious Mischief	20	0.052
Rape and Acts of Lasciviousness	21	0.055
Slander	17	0.044
Illegal Marriage	2	0.005
Violation of R. A. 3019	8458	22.044
Violation of Presidential Decrees	664	1.731
Qualified Seduction	8	0.021
Unlawful Arrest	4	0.010
Adultery and Concubinage	1	0.003
Plunder	6	0.016
Others	1574	4.102
Special Civil Action	136	0.354
Civil Cases (including PCGG cases)	233	0.607
Appealed Cases	315	0.821
Special Proceedings	2	0.005
TOTAL	38369	100.000

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

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	DO7	TOTAL
ADE											0
FAL	2		6								8
FAL/INF											0
TAC											0
FAL/BBY											0
VRA/BBY											0
RAL											0
BBY/OTHS											0
BBY			2			1				1	4
BBY/VRA/OTHS											0
PJY		1		1							2
VRA/PDLR											0
MLV	6	1	4	21						4	36
MLV/OTHS						26				5	31
VRA/STF/FAL											0
VRA/PJY/OTHS											0
VRA/MLV	17		2	6						3	28
MUR											0
RBY											0
VPD/OTHS											0
STF											0
MFS											0
TFT											0
MLM											0
OOF											0
VRA	49	4	79	61		13		2		29	237
MLV/FAL/VRA	3		2	2						2	9
VRA/VPD											0
VRA/FAL			1	5							6
PHY											0
PHY/TAC/OTHS	1										1
VRA/STF	17			2		5				8	32
TFT											0
TAC/OTHS											0
VPD											0
VRA/OTHS	2		1	10							13
PLDR	1	1	1	2						4	9
OTHS	1		5	4							10
TOTAL	99	7	103	114	0	45	0	2	0	56	426

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

DO3d - Dismissed with trial
DO4 - Transferred to other Court
DO6 - Withdrawn by OSP
DO6a - Returned to OSP
DO7 - Archived

**DISTRIBUTION OF ACCUSED WHOSE CASES WERE TERMINATED
AS OF JULY 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	99	6187
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	7	1399
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	103	3326
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	156	146	169	114	6075
Number of accused whose cases were dismissed with trial			24	50	184	166	22	3	6	6		2	5	27	62	17	23	56	45	698
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	2	2659
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						56	4236
TOTAL	4988	2553	4817	3457	3540	2000	503	311	269	331	273	478	661	576	709	389	340	469	426	27090

DO4 TRANSFERRED TO OTHER COURTS	197	5	2868	314	21	21	1			7										2426
DO4/DO1 TRANSFERRED/DISMISSED			5	13	48															66
DO4/DO4 TRANSFERRED/WITHDRAWN			6	7																13
DO5 RETURNED TO COURT OF ORIGIN	161																			161
DO6 WITHDRAWN BY OMBUDSMAN/O.S.P	162	384	292	328	192	263	23	70	148	61	46	29	122	152	187	18	77	14	1	2489
DO6/DO7 WITHDRAWN/ARCHIVED			164	2	3															159
DO6a RETURNED TO OMBUDSMAN/O.S.P.		16	17	2	2															70
DO7 ARCHIVED WITHOUT PREJUDICE	3828	2781	2136	142	317	75	3	124	167	1	8	7	16							9626
CIVIL CASES		8	61	25	26	25	6	9	3	1	1	6	8	3	7	5	7	8	3	285
a. Dismissed			26	15	14	13	3	6	2			4		2	3	2	6	7	3	186
b. Withdrawn by O.S.P.			1	1		1														3
c. Petition Granted			12		1	6	3		1	1	1									30
d. Petition Partially Granted																				1
e. Archived				7	6	2						1								15
f. Transferred to other court				1																1
g. Compromise Agreement				1		1														2
h. Decision Against the Respondent				1	3	1							1							6
i. Dismissed with trial				2	1															5
j. Dismissed/Archived				1										1						1
k. Decided																				1
l. Terminated/Decided									1											1
m. Forfeited in favor of the petitioner																2		1		3
APPEALED CASES				24	32	28	7	2	9	4	10	4	17	34	26	13	27	64	15	316
a. Dismissed				13	9	5	3		2	3	4		8	9	4	1		5	4	78
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				2	21	2	1		1		53
e. Petition Partially Granted				1		1														33
f. Petition Granted				1			1					1						30		3
g. Returned to Court of Origin																				1
h. Withdrawn by OSP					1															1
i. Affirmed with Modification					1															1
j. Affirmed in Toto																10		2	1	14
k. Affirmed																2			5	7
l. Petition Denied/Appeal Denied																7	5	3	14	29
m. Reversed																			2	3
SPECIAL CIVIL ACTION CASES					20	20	5		3	3	3		26	38	5	3	28	13	5	41
a. Dismissed					15	17	4		8	2	2		22	7	3	1	1	1	1	126
b. Petition Granted					5	1	1						1	2	21	1	1	1	1	24
c. Partially Granted																				32
d. Archived						0					1		1							2
e. Petition Withdrawn						2														2
f. Decision Nullified & Set Aside														1						1
g. Petition Denied																				1
h. Affirmed															1		1			2
SPECIAL PROCEEDINGS																	2			2
a. Dismissed														1	1					2
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	1559	1

