

SANDIGANBAYAN

Quezon City

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

Number of Cases Filed.....	38,059
Number of Cases Revived.....	4,337
Adjustment.....	43
Total Workload.....	42,439
Number of Cases Archived (starting August, 2017).....	2,232
Number of Cases Disposed of.....	38,606
Number of Cases Pending as of date.....	1,601

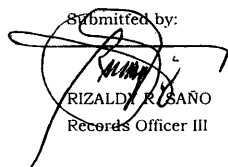
THIS YEAR TO DATE

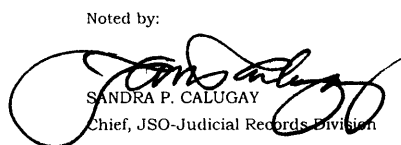
Number of Cases Pending at the beginning of the year.....	2,339
Number of Cases Filed.....	256
Adjustment.....	
Number of Cases Revived.....	527
Total Workload.....	3,122
Number of Cases Archived (starting August, 2017).....	623
Number of Cases Disposed of.....	898
Number of Cases Pending as of date.....	1,601

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2023

MONTH	F I L E D								TOTAL
	D I V I S I O N								
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL	
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	46	0	0	0	0	1	0		47
September	2	71	1	11	1	2	1		89
October		2	1	4	1		2		10
November									0
December									0
Total	60	82	14	24	25	40	11	0	256

MONTH	D I S P O S E D O F								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	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	0	7	0		330
August	0	0	0	1	0	1	0		2
September	1	1	0	4	3	0	4		13
October	2	19	6	4	189	0	2		222
November									0
December									0
Total	19	37	46	535	215	20	26	0	898

Submitted by:

 RIZALYN R. SAÑO
 Records Officer III

Noted by:

 SANDRA P. CALUGAY
 Chief, JSO-Judicial Records Division

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	256	527		3122	623	898	1601

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 OCTOBER, 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	20.00
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	2	20.00
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others		
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases	6	60.00
Special Proceedings		
TOTAL	10	100.00

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.189
Violation of Domicile	18	0.047
Assault Resistance and Disobedience	10	0.026
Perjury	173	0.455
Falsification Cases	6546	17.200
Mal/Misfeasance	7	0.018
Bribery	370	0.972
Malversation Cases	11229	29.504
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.450
Other Offense Committed by Public Officers	586	1.540
Murder	317	0.833
Homicide	203	0.534
Physical Injuries	171	0.449
Threats and Coercions	100	0.263
Kidnapping	2	0.005
Estafa Cases	4708	12.370
Robbery	123	0.323
Theft	511	1.343
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	9457	24.848
Violation of Presidential Decrees	520	1.366
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1530	4.020
Special Civil Action	136	0.357
Civil Cases (including PCGG cases)	221	0.581
Appealed Cases	412	1.082
Special Proceedings	2	0.005
TOTAL	38059	100.000

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
OCTOBER 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																		0
FAL	Falsification																		0
MFS	Mal/Misfeasance																		0
BBY	Bribery																		0
MLV	Malversation																	2	2
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												1					1	2
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					2		3			1								6
SP	Special Proceedings																		0
TOTAL		0	0	0	0	2	0	3	0	0	1	0	1	0	0	0	0	3	10

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - OCTOBER 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
FAL	Falsification																	0
MFS	Mal/Misfeasance																	0
BBY	Bribery																	0
MLV	Malversation			7										3		4	14	28
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			64				2					1	2	1	36	16	122
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	1	3	2	2		5	2		11	2		1	17		49	96
SP	Special Proceedings																	0
TOTAL		1	1	74	2	3	2	5	2	0	14	4	1	9	18	40	80	256

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - OCTOBER 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	816	972	553	465	937	790	936	891	542	704	50	1	89	1906	11229	
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners						10	10	17	26	25	24	30					175	552
OOF	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
RBY	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	548	590	227	302	1334	427	549	721	453	352	84	6	152	3139	9457	
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	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	11	14	18	19	3	21	7	1	20	24	4	5	40	1		205	412
SP	Special Proceedings																	2	2
TOTAL		2233	2120	2628	3495	1491	1252	3616	2071	2414	2339	1529	2281	205	48	338	9999	38059	

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury	3	1.35
Falsification Cases	141	63.52
Mal/Misfeasance		
Bribery	3	1.35
Malversation Cases	22	9.91
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	2	0.90
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	45	20.27
Violation of Presidential Decrees	1	0.45
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder	1	0.45
Others		
Special Civil Action	2	0.90
Civil Cases (including PCGG cases)		
Appealed Cases	2	0.90
Special Proceedings		
TOTAL	222	100.00

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.187
Violation of Domicile	20	0.052
Assault Resistance and Disobedience	14	0.036
Perjury	164	0.425
Falsification Cases	6907	17.891
Mal/Misfeasance	8	0.021
Bribery	379	0.982
Malversation Cases	11594	30.031
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	604	1.564
Other Offense Committed by Public Officers	597	1.546
Murder	351	0.909
Homicide	221	0.572
Physical Injuries	176	0.456
Threats and Coercions	99	0.256
Kidnapping	2	0.005
Estafa Cases	5191	13.446
Robbery	133	0.344
Theft	550	1.425
Malicious Mischief	20	0.052
Rape and Acts of Lasciviousness	21	0.054
Slander	17	0.044
Illegal Marriage	2	0.005
Violation of R. A. 3019	8508	22.038
Violation of Presidential Decrees	665	1.723
Qualified Seduction	8	0.021
Unlawful Arrest	4	0.010
Adultery and Concubinage	1	0.003
Plunder	7	0.018
Others	1575	4.080
Special Civil Action	138	0.358
Civil Cases (including PCGG cases)	233	0.604
Appealed Cases	322	0.834
Special Proceedings	2	0.005
TOTAL	38606	100.000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
OCTOBER 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
VRA/MLV/BBY			8	10						8	26
BBY	1		3	1		1				1	7
BBY/VRA/OTHS											0
PJY	1	1		1							3
VRA/PDLR											0
MLV	6	2	4	21						4	37
MLV/OTHS						26				5	31
VRA/STF/FAL											0
VRA/PJY/OTHS											0
VRA/MLV	32	1	10	14				1		18	76
MUR											0
RBY											0
VRA/MLV/VPD	1		1							1	3
STF											0
MFS											0
TFT											0
MLM											0
OOF											0
VRA	83	4	79	82		13		3		38	302
MLV/FAL/VRA	8		4	6						4	22
VRA/VPD											0
VRA/FAL			1	5							6
PHY											0
PHY/TAC/OTHS	1										1
VRA/STF	19			4		5				13	41
TFT											0
TAC/OTHS											0
VPD											0
VRA/OTHS	2		1	10		1					14
PLDR	1	1	1	4						5	12
OTHS	1		5	4							10
TOTAL	158	9	123	162	0	46	0	4	0	97	599

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 OCTOBER 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	158	6246
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	9	1401
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	123	3346
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	156	146	169	162	6123
Number of accused whose cases were dismissed with trial			24	50	184	166	22	3	6	6		2	5	27	62	17	23	56	46	699
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	4	2661
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						97	4277
TOTAL	4988	2553	4817	3457	3540	2000	503	311	269	331	273	478	661	576	709	389	340	469	599	27263

DO4 TRANSFERRED TO OTHER COURTS	197	5	2060	314	21	21	1			7										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	328	192	263	23	70	148	61	46	29	122	152	187	18	77	14	2	2490
DO6/DO7 WITHDRAWN/ARCHIVED			154	2	3															159
DO6a RETURNED TO OMBUDSMAN/O.S.P.		16	17	2	2		33													70
DO7 ARCHIVED WITHOUT PREJUDICE	3828	2701	2136	142	317	75	3	124	167	1	8	7	16							9525
CIVIL CASES		8	61	26	26	25	6	9	3	1	1	6	0	3	7	5	7	8	3	205
a. Dismissed			26	15	14	13	3	6	2			4	0	2	3	2	6	7	3	106
b. Withdrawn by O.S.P.			1			1														3
c. Petition Granted			12		1	6	3		1	1	1			1		3		1		30
d. Petition Partially Granted																				1
e. Archived				7	5	2		1					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		1							1					5
j. Dismissed/Archived					1															1
k. Decided								1												1
l. Terminated/Decided																2		1		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	22	323
a. Dismissed				13	9	5	3		2	3	4		8	9	4	1	5	5		71
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	2	3	21	2	1		1		53
e. Petition Partially Granted				1		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	2	15
j. Affirmed In Toto																			9	11
k. Affirmed															7	5	3	14		29
l. Petition Denied/Appeal Denied																1	2			3
m. Reversed																3	20	13	6	42
SPECIAL CIVIL ACTION CASES				20	20	5			8	3	3	26	30	5	3	1	1	3		128
a. Dismissed				15	17	4			8	2	2	22	7	3	1	1	1	1		84
b. Petition Granted					5	1	1					1	2	21		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		1			4
h. Affirmed																2				2
SPECIAL PROCEEDINGS													1	1						2
a. Dismissed													1							1
b. Petition Withdrawn																				1
Total Number of Cases PENDING	2738	3093	2540	3356	2277	2158	2228	2299	2862	3093	3206	4214	5493	5237	3981	3268	2956	2339	1601	



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MONTHLY REPORT ON THE STATUS OF CASES
As of October 31, 2023

Division	No. of Cases Pending at the End of the Preceding Month	No. of Cases Submitted for Decision During the Month	No. of Cases Filed During the Month	No. of Case/s Received from Other Division	No. of Case/s Transferred to Other Division	No. of Case/s Revived	No. of Case/s Archived (the Court has no Jurisdiction yet over the Person of the Accused)	No. of Cases Disposed of During the Month	No. of Cases Pending During the Month
FIRST	111	0	0	0	0	0	0	2	109
SECOND	360	36	2	0	0	0	0	19	343
THIRD	459	10	1	0	0	0	0	6	454
FOURTH	86	9	4	0	0	0	0	4	86
FIFTH	224	1	1	0	0	184	0	189	220
SIXTH	226	0	0	0	0	0	0	0	226
SEVENTH	162	0	2	0	0	0	0	2	162
SPECIAL	1	0	0	0	0	0	0	0	1
TOTAL	1629	56	10	0	0	184	0	0	1601

Details of No. of Cases Pending at the End of the Preceding Month

Division	Criminal Cases											Civil Cases						Special Civil Action				Adjustment	No. of Cases Pending at the End of the Preceding Month		
	Original							Appealed				a. Pending Filing of Pleadings	b. Pending Pre-Trial	c. Pending Trial	d. Submitted for Decision	e. Pending before the Supreme Court	Sub-total	a. Pending Submission of Pleadings	b. Pending Trial	c. Submitted for Decision	Sub-total				
	a. Total No. of Cases Pending Arrest	b. Total No. of Cases Under Reinvestigation or Reconsideration by the Ombudsman	c. Total No. of Cases Pending Arraignment (excluding those covered by [b] above)	d. Total No. of Cases Pending Pre-Trial	e. Total No. of Cases Pending Trial	f. Total No. of Cases with Suspended Proceedings/Reinvestigation	g. Total No. of Cases Submitted for Decision (including those carried over from the preceding month)	Sub-total	a. Pending Submission of Briefs	b. Submitted for Decision	Sub-total														
FIRST	9	0	2	0	39	0	13	63	48	0	48	0	0	0	0	0	0	0	0	0	0	0	0	0	111
SECOND	6	0	71	0	199	9	57	342	1	3	4	12	0	0	1	0	13	0	1	0	1			360	
THIRD	2	0	3	0	408	1	34	448	7	0	7	0	0	2	0	0	2	0	0	2	2			459	
FOURTH	2	0	2	0	50	6	9	69	9	1	10	0	0	6	0	1	7	0	0	0	0			86	
FIFTH	1	0	3	101	102	0	3	210	2	12	14	0	0	0	0	0	0	0	0	0	0			224	
SIXTH	2	0	2	0	113	0	101	218	4	3	7	1	0	0	0	0	1	0	0	0	0			226	
SEVENTH	1	0	0	9	148	0	1	159	2	1	3	0	0	0	0	0	0	0		0	0			162	
SPECIAL	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0			1	
TOTAL	23	0	83	110	1060	16	218	1510	73	20	93	13	0	8	1	1	23	0	1	2	3	0		1629	

Details of No. of Cases Filed During the Month

Division	No. of Cases Pending Arrest	No. of Cases Pending Arraignment / Pre-trial	No. of Appealed Cases	No. of Civil Cases	No. of Cases Received from Other Courts	No. of Special Civil Actions	No. of Cases Filed During the Month
FIRST	0	0	0	0	0	0	0
SECOND	2	0	0	0	0	0	2
THIRD	0	0	1	0	0	0	1
FOURTH	1	0	3	0	0	0	4
FIFTH	1	0	0	0	0	0	1
SIXTH	0	0	0	0	0	0	0
SEVENTH	0	0	2	0	0	0	2
TOTAL	4	0	6	0	0	0	10



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SUMMARY OF CASES
 Pending before the Divisions as of October 31, 2023

DIVISION	Criminal Cases											Civil Cases						Special Civil Action				Adjustment	Total No. of Cases PENDING Before the Division During the Month
	Original							Appealed				a. Pending Filing of Pleadings	b. Pending Pre-Trial	c. Pending Trial	d. Submitted for Decision	e. Pending before the Supreme Court	Sub-total	a. Pending Submission of Pleadings	b. Pending Trial	c. Submitted for Decision	Sub-total		
	a. Total No. of Cases Pending Arrest	b. Total No. of Cases Under Reinvestigation or Reconsideration by the Ombudsman	c. Total No. of Cases Pending Arraignment (excluding those covered by [b] above)	d. Total No. of Cases Pending Pre-Trial	e. Total No. of Cases Pending Trial	f. Total No. of Cases with Suspended Proceedings /Reinvestigation	g. Total No. of Cases Submitted for Decision (including those carried over from the preceding month)	Sub-total	a. Pending Submission of Briefs	b. Submitted for Decision	Sub-total												
FIRST	8	0	3	0	39	0	11	61	48	0	48	0	0	0	0	0	0	0	0	0	0		109
SECOND	8		71		199	9	38	325	1	3	4	12			1		13	1			1		343
THIRD			4	2	400		38	444	6	2	8			2			2				0		454
FOURTH	2		1		49	6	9	67	12		12			6		1	7				0		86
FIFTH	2			100	103		2	207	0	13	13						0				0		220
SIXTH	1		3		112		102	218	4	3	7	1					1				0		226
SEVENTH				9	148			157	4	1	5						0				0		162
SPECIAL					1			1			0						0				0		1
TOTAL	21	0	82	111	1051	15	200	1480	75	22	97	13	0	8	1	1	23	1	0	0	1		1601

DIVISION		TOTAL
FIRST	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	88
SECOND	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	0
THIRD	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	5
FOURTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	6
FIFTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	23
SIXTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	5
SEVENTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	9
TOTAL	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	136

ARCHIVED CASES

DIVISION	Archived as the Court has not yet Acquired Jurisdiction Ove the Person of the Accused				Decided Cases Where One or More Accused is/are Still at Large			
	No. of Cases Archived at the Beginning of the Month	Add: No. of Cases Archived During the Month	Less: No. of Cases Revived During the Month	Total No. of Cases Archived at the End of the Month	No. of Decided Cases which are Considered Archived as to One or More Accused at the Beginning of the Month	Add: No. of Decided Cases which are Archived as to One or More of its Accused During the Month	Less: No. of Decided Cases Revived which are Archived as to One or More of its Accused During the Month	Total No. of Decided Cases which are Considered Archived as to One or More Accused at the End of the Month
FIRST	121	0	0	121	0	2		2
SECOND	455	0	0	455	0	19	0	19
THIRD	11			11	332	4		336
FOURTH	113			113	409	2		411
FIFTH	2	0	0	2	184	1	0	185
SIXTH	1	0	0	1	247	0	0	247
SEVENTH	27	0	0	27	65	0	0	65
TOTAL	730	0	0	730	1237	28	0	1265



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STATISTICS OF CASES PER DIVISION
 As of October 31, 2023

DIVISION	Pending Cases as of September 30, 2023 (Adjusted to correct prior reports)	Case Inflow		Total Caseload	Total Case Disposal (including Archived Cases)	Pending Cases as of October 31, 2023	Target Case Disposal	Disposition Rate	Clearance Rate	Accomplishment Rate
		New Cases	Reinstated/ Revived/ Reopened Cases							
FIRST	111	0	0	111	2	109	2	2%	#DIV/0!	100%
SECOND	360	2	0	362	19	343	19	5%	950%	100%
THIRD	459	1		460	6	454	34	1%	600%	18%
FOURTH	86	4		90	4	86	17	4%	100%	24%
FIFTH	224	1	184	409	189	220	15	46%	18900%	1260%
SIXTH	226	0	0	226		226		0%	#DIV/0!	#DIV/0!
SEVENTH	no report			0		0		#DIV/0!	#DIV/0!	#DIV/0!
TOTAL	1466	8	184	1658	220	1438	87	13%	2750%	253%

TOTAL CASELOAD includes pending cases as of September 31, 2023 new cases, and reinstated/revived/reopened cases.

TOTAL CASE DISPOSAL includes disposed cases and archived cases.

DISPOSITION RATE is the percentage of the total case disposal over the total caseload.

CLEARANCE RATE is the percentage of the total case disposal over the new cases.

ACCOMPLISHMENT RATE is the percentage of the total case disposal over the target case disposal.



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MONTHLY STATISTICS OF CASES WITH ECONOMIC IMPACT
 As of October 31, 2023

CASES WITH ECONOMIC IMPACT				
No.	Division	Title	Case No.	Description / Nature
1	First	People vs Antonio Y. Ortiz, et. Al	SB-21-0102 to 0103	Decision promulgated on October 9, 2022. The Accused Dennis L. Cunanan, Belina A. Concepcion and Marivic V. Jover are found guilty for Violation of Section 3€ of RA 3019 in Crim. Cases Nos. SB-21-CRM-0102 and 0103. Accused Dennis L. Cunanan, Belina A. Concepcion and Marivic V. Jover are ordered to jointly and severally indemnify the Republin of the Philippines, through the Bureau of Treasury, the amount of P 4,800,000.00 with legal interes of six percent (6%) per annum.
2	Second	Arthur Yusay Pingol, Jr.,et al.	SB-16-CRM-0254 to 0263	VRA 3019, 3(e)/Malversation of Public Funds under Art. 217 RPC/Direct Bribery under Art. 210 RPC
3	Second	Salacnib F. Baterina, et. Al.	SB-17-CRM0-0525 to 0531	VRA 3019/Malversation/Direct Bribery
4	Fifth	PP. vs. Edgar De Leon Valdez, et. Al.	SB-15-CRM-0008	per Decision promulgated on October 2, 2023, the Court finds accused Edgar De Leon Valdez and Janet Lim Napoles, Not Guilty of Plunder. However, accused Valdez is fount GUILTY of nine (9) counts of Direct Bribery, and is sentenced to suffer the indeterminate penalty of two years, four months of prision correccional, as minimum, to six years and one day of prision mauyor, as maximum, for each count. Accused Napoles is found GUILTY of nine (9) counts of Corruption of a Public Official and sentenced to suffer the indeterminate penalty of two years, four months of prision correccional, as minimum, to six years and one day of prision mayor as maximum, for each count. Each of the accused was ordered to pay a FINE of Php 26,996,700.00.
5	Sixth	PP. vs. Rolando C. Alonzo, et. Al.	SB-15-CRM-0095	Vio. Of Sec. 3(e) RA 3019 filed on April 7, 2015
6	Sixth	PP. vs Bernie G. Fondevilla, et. Al.	SB-19-CRM0173-0174	Vio. Of Sec. 3(e) RA 3019 filed on Oct. 21, 2019
7	Sixth	PP. vs Antonio Ortiz, et. Al.	SB-20-CRM-0012-0013	Vio. Of Sec. 3(e) RA 3019 filed on February 14, 2020
8	Sixth	PP. vs. Jerry Pacturan, et. Al	SB-22-CRM0074-0093	Vio. Of Sec. 3(e) RA 3019 & Malversation of Public Funds filed on April 22, 2022
9	Sixth	PP. vs Mateo G. Montaña, et. Al.	SB-22CRM-0114-0116	Malversation of Public Documents/Malversation of Public Funds or Property through Falsification of Public Documents (0115-0116) filed on May 27, 2022