

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
 Quezon City

**STATISTICS ON CASES FILED, PENDING
 AND DISPOSED OF
 AS OF JANUARY 31, 2020**

Number of Cases Filed.....	37,292
Number of Cases Revived.....	3,515
Adjustment.....	43
Total Workload.....	40,850
Number of Cases Archived (starting August, 2017).....	782
Number of Cases Disposed of.....	36,275
Number of Cases Pending as of date.....	3,793

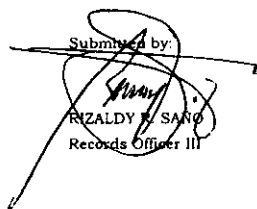
THIS YEAR TO DATE

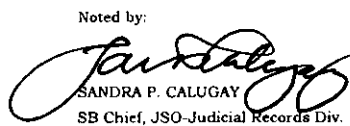
Number of Cases Pending at the beginning of the year.....	3,981
Number of Cases Filed.....	9
Adjustment.....	
Number of Cases Revived.....	17
Total Workload.....	4,007
Number of Cases Archived (starting August, 2017).....	166
Number of Cases Disposed of.....	48
Number of Cases Pending as of date.....	3,793

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2020

MONTH	F I L E D									TOTAL
	D I V I S I O N									
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL		
January	1	1		2	1	4				9
February										0
March										0
April										0
May										0
June										0
July										0
August										0
September										0
October										0
November										0
December										0
Total	1	1	0	2	1	4	0	0	0	9

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		
January	3	29	4	6	1	4	1			48
February										0
March										0
April										0
May										0
June										0
July										0
August										0
September										0
October										0
November										0
December										0
Total	3	29	4	6	1	4	1	0	0	48

Submitted by:

 RIZALDY N. SARAO
 Records Officer III

Noted by:

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

ANNUAL SUMMARY

YEAR	FILED	REVIVED	ADJUSTMEN	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	9	17		4007	166	48	3793

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 - Inadvertently reported as disposed (May 2017 report) (4th Div.)
- 2018 - Inadvertently reported as disposed (Dec., 2017 report) (4th Div.)
- 2019 - Extraction of Civil Cases 0033 & 0034 (Feb. 2019 report) (2nd Div.)
- 12 Cases inadvertently reported as disposed (Aug. 2017) (4th Div.)
2 Cases inadvertently reported as archived (March 2019) (SB17CRM0120-0121) Adjustment Sept. 2019 (4th Div.)

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH OF JANUARY , 2020**

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		
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	5	55.56
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	4	44.44
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases		
Special Proceedings		
TOTAL	9	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO JANUARY 31, 2020**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.193
Violation of Domicile	18	0.048
Assault Resistance and Disobedience	10	0.027
Perjury	170	0.456
Falsification Cases	6530	17.511
Mal/Misfeasance	7	0.019
Bribery	370	0.992
Malversation Cases	11031	29.580
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.480
Other Offense Committed by Public Officers	586	1.571
Murder	317	0.850
Homicide	203	0.544
Physical Injuries	170	0.456
Threats and Coercions	99	0.266
Kidnapping	2	0.005
Estafa Cases	4708	12.625
Robbery	123	0.330
Theft	511	1.370
Malicious Mischief	20	0.054
Rape and Acts of Lasciviousness	22	0.059
Slander	16	0.043
Illegal Marriage	2	0.005
Violation of R. A. 3019	9149	24.534
Violation of Presidential Decrees	520	1.394
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1500	4.022
Special Civil Action	132	0.354
Civil Cases (including PCGG cases)	220	0.590
Appealed Cases	207	0.555
Special Proceedings	2	0.005
TOTAL	37292	100.000

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - JANUARY 31, 2020**

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	3	1	5	4		4		84	170
FAL	Falsification	322	469	741	620	264	217	396	332	430	414	192	773	2		40	1318	6530	
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	794	782	796	972	550	465	936	788	914	891	542	704	47	1	83	1766	11031	
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners	31	15	31	143	15	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	3				59	170
TAC	Threats and Coercion	2	7	13	12	6	8	7	5	5	5	1	3	1				24	99
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	354	213	465	588	226	297	1334	427	543	720	452	349	82	4	114	2981	9149	
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	169	37	88	46	114	152	52	24	104	36		28	355	1500	
SCA	Special Civic Action	3	2	2	12	2	1	10	2	2	1	8	3	1				83	132
KNP	Kidnapping		1		1														2
CVL	PCGG/Civil Cases										1			1	1			217	220
AR	Appealed Cases	17	7	11	6	12	2	16	4	1	7	22	4	4		1		93	207
SP	Special Proceedings																	2	2
TOTAL		2225	2115	2522	3478	1479	1246	3610	2066	2386	2322	1524	2265	196	6	270	9582	37292	

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH JANUARY, 2020**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	2	4.17
Mal/Misfeasance		
Bribery		
Malversation Cases	15	31.25
Infidelity of Public Officers in the Custody of Prisoners/Documents		
Other Offense Committed by Public Officers	1	2.08
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	24	50.00
Violation of Presidential Decrees	2	4.17
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	1	2.08
Special Civil Action	2	4.17
Civil Cases (including PCGG cases)	1	2.08
Appealed Cases		
Special Proceedings		
TOTAL	48	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO JANUARY 31, 2020**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	71	0.196
Violation of Domicile	20	0.055
Assault Resistance and Disobedience	14	0.039
Perjury	143	0.394
Falsification Cases	6437	17.745
Mal/Misfeasance	8	0.022
Bribery	357	0.984
Malversation Cases	11184	30.831
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	548	1.511
Other Offense Committed by Public Officers	591	1.629
Murder	351	0.968
Homicide	221	0.609
Physical Injuries	175	0.482
Threats and Coercions	94	0.259
Kidnapping	2	0.006
Estafa Cases	5037	13.885
Robbery	133	0.367
Theft	550	1.516
Malicious Mischief	20	0.055
Rape and Acts of Lasciviousness	19	0.052
Slander	17	0.047
Illegal Marriage	2	0.006
Violation of R. A. 3019	7664	21.127
Violation of Presidential Decrees	609	1.679
Qualified Seduction	8	0.022
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	4	0.011
Others	1449	3.994
Special Civil Action	132	0.364
Civil Cases (including PCGG cases)	211	0.582
Appealed Cases	196	0.540
Special Proceedings	2	0.006
TOTAL	36275	100.000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
JANUARY 31, 2020**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE										0
FAL			1	1						2
FAL/OTHS										0
PHY/TAC										0
FAL/VPD				1						1
ARD										0
INF										0
OTHS/BBY										0
BBY										0
BBY/VRA/RBY/OTHS										0
PJY										0
OTHS/MLV										0
MLV		1		1				9		11
MLV/VPD/VRA										0
OOF/VRA										0
RAL										0
VRA/PJY/OTHS										0
VRA/MLV	5	2	2	20						29
MUR										0
RBY										0
VPD/OTHS										0
STF										0
MFS										0
TFT										0
MLM										0
OOF										0
VRA		14		3		1		2		20
MLV/FAL/VRA										0
VRA/VPD										0
VRA/FAL										0
PHY										0
OTHS/PJY										0
VRA/OOF	2									2
TFT										0
MLV/OTHS										0
VPD				1						1
VRA/OTHS			2	6						8
PLDR										0
OTHS										0
TOTAL	7	17	5	33	0	1	0	11	0	74

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, 2020**

	1979-85	1986-90	1991-95	1996 -00	2001-05	2006-10	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	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	7	5885
Number of accused convicted on a plea of guilt	671	124	293	42	8	26	4	2	3	3	1	3	20	37	55	17	1309
Number of accused convicted after trial on the merit	971	305	266	201	224	250	77	50	43	70	91	98	72	122	168	5	3013
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	33	5523
Number of accused whose cases were dismissed with trial			24	50	184	166	22	3	6	6		2	5	27	62	1	558
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	11	2563
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			30
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	74	25540

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	1	182
a. Dismissed			26	15	14	13	3	6	2			4		2	3	1	89
b. Withdrawn by O.S.P.			1	1		1											3
c. Petition Granted			12		1	6	3		1	1	1			1			26
d. Petition Partially Granted												1					1
e. Archived				7	5	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		1							1		5
j. Dismissed/Archived					1												1
k. Decided								1									1
l. Terminated/Decided																2	2
m. Forfeited in favor of the petitioner																1	1
APPEALED CASES				24	32	28	7	2	9	4	10	4	17	34	26	0	197
a. Dismissed				13	9	5	3		2	3	4		8	9	4		60
b. Transferred to other court				1		1											2
c. Convicted				6	14	12	1	1	6	1	5	1	6	4	1		58
d. Acquitted				2	7	9	2	1	1		1	2	3	21	2		51
e. Petition Partially Granted				1		1											2
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		10
j. Affirmed in Toto															2		2
k. Affirmed															7		7
SPECIAL CIVIL ACTION CASES					20	20	5			8	3	3	26	30	5	2	120
a. Dismissed					15	17	4			8	2	2	22	7	3		80
b. Petition Granted					5	1	1					1	2	21		1	32
c. Partially Granted						0						1	1				2
d. Archived						2											2
e. Petition Withdrawn													1				1
f. Decision Nullified & Set Aside														1			1
g. Petition Denied														1		1	1
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	3793	

