

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
 Quezon City

**STATISTICS ON CASES FILED, PENDING
 AND DISPOSED OF
 AS OF MAY 31, 2018**

Number of Cases Filed.....	36,768
Number of Cases Revived.....	3,193
Adjustment.....	14
Total Workload.....	39,975
Number of Cases Archived (starting August, 2017).....	75
Number of Cases Disposed of.....	34,628
Number of Cases Pending as of date.....	5,272

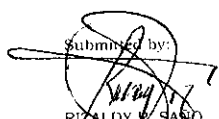
THIS YEAR TO DATE

Number of Cases Pending at the beginning of the year.....	5,493
Number of Cases Filed.....	422
Adjustment.....	8
Number of Cases Revived.....	5,923
Total Workload.....	61
Number of Cases Archived (starting August, 2017).....	590
Number of Cases Disposed of.....	5,272
Number of Cases Pending as of date.....	5,272

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2018

MONTH	F I L E D									TOTAL
	D I V I S I O N									
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL		
January	11	3	2	3	2	19	2			42
February	36	26	10	12	17	18	7			126
March	1	1	1	2	13	64	9			93
April	7	23	12	6	15	28	16			107
May	3	5	2	7	4	28	5			54
June										0
July										0
August										0
September										0
October										0
November										0
December										0
Total	58	58	27	32	51	157	39	0	0	422

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	46	52		11	16	4	13			142
February	19		1	7	5	1	3			27
March	23	60		42	26					151
April	11	3		4	42	20	28			108
May	35	9	4	8	63	1	42			162
June										0
July										0
August										0
September										0
October										0
November										0
December										0
Total	125	124	5	72	152	26	86	0	0	590

Submitted by:

 RIVALDY R. SANO
 Records Officer III

Noted by:

 LEONORA R. CONTACTO
 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		3312		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		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	422	8		5923	61	590	5272

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.)

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH OF MAY , 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury	1	1.85
Falsification Cases	5	9.26
Mal/Misfeasance		
Bribery		
Malversation Cases	14	25.93
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	30	55.56
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	2	3.70
Special Civil Action	2	3.70
Civil Cases (including PCGG cases)		
Appealed Cases		
Special Proceedings		
TOTAL	54	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO MAY 31, 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.196
Violation of Domicile	18	0.049
Assault Resistance and Disobedience	10	0.027
Perjury	167	0.454
Falsification Cases	6512	17.711
Mal/Misfeasance	7	0.019
Bribery	368	1.001
Malversation Cases	10863	29.545
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.501
Other Offense Committed by Public Officers	586	1.594
Murder	317	0.862
Homicide	203	0.552
Physical Injuries	170	0.462
Threats and Coercions	99	0.269
Kidnapping	2	0.006
Estafa Cases	4708	12.805
Robbery	123	0.334
Theft	511	1.390
Malicious Mischief	20	0.054
Rape and Acts of Lasciviousness	22	0.060
Slander	16	0.044
Illegal Marriage	2	0.006
Violation of R. A. 3019	8911	24.235
Violation of Presidential Decrees	510	1.387
Qualified Seduction	5	0.014
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.033
Others	1460	3.971
Special Civil Action	124	0.337
Civil Cases (including PCGG cases)	219	0.595
Appealed Cases	172	0.467
Special Proceedings	1	0.003
TOTAL	36768	100.000

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
MAY 31, 2018**

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																	0
ADE	Arbitrary Detention																	0
VOD	Violation of Domicile																	0
ARD	Assault, Resistance and Disobedience																	0
PJY	Perjury																1	1
FAL	Falsification																	5
MFS	Mal/Misfeasance																	0
BBY	Bribery																	0
MLV	Malversation	8			1			1					4					14
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
RBY	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	8	1		1			2			2	1	4			1	10	30
VPI	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																	2
KNP	Kidnapping																	0
CVL	PCGG/Civil Cases																	0
AR	Appealed Cases																	0
SP	Special Proceedings																	0
TOTAL		16	1	0	2	0	0	3	0	0	2	2	8	0	0	3	17	54

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - MAY 31, 2018**

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																		0	
ADE	Arbitrary Detention																		0	
VOD	Violation of Domicile																		0	
ARD	Assault, Resistance and Disobedience																		0	
PJY	Perjury			1						3	3						4	12	23	
FAL	Falsification							1	2			3						40	55	101
MPS	Mal/Misfeasance																		1	1
BBY	Bribery																			1
MLV	Malversation	12			3			21					1	4	1		2	1	45	
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners																			0
QOF	Other Offenses																			0
MUR	Murder																			0
HOM	Homicide																			0
PHY	Physical Injuries																			0
TAC	Threats and Coercion																			0
STF	Estafa																			0
RBY	Robbery																			0
TFT	Theft																			0
MLM	Malicious Mischief																			0
RAL	Rape and Acts of Lasciviousness																		1	1
SLD	Slander																			0
ILM	Illegal Marriage																			0
VRA	Violation of R. A. 3019	13	3	3	7	4	7	15	9	1	15	3	4	1	4	27	71	187		
VPD	Violation of Presidential Decrees																		1	1
SCM	Qualified Seduction																			0
CAL	Unlawful Arrest																			0
AAC	Adultery and Concubinage																			0
PLDR	Plunder																			0
OTHS	Others				1		1	2	3	3		1					11	20	42	
SCA	Special Civic Action																		20	20
KNP	Kidnapping																			0
CVL	PCGG/Civil Cases																			0
AR	Appealed Cases																			0
SP	Special Proceedings																			0
TOTAL		25	3	4	11	4	8	39	17	7	18	5	8	2	4	84	183	422		

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH MAY, 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury	3	1.85
Falsification Cases	2	1.23
Mal/Misfeasance		
Bribery		
Malversation Cases	15	9.26
Infidelity of Public Officers in the Custody of Prisoners/Documents		
Other Offense Committed by Public Officers	41	25.31
Murder		
Homicide		
Physical Injuries		
Threats and Coercions		
Kidnapping		
Estafa Cases	5	3.09
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	24	14.81
Violation of Presidential Decrees	19	11.73
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	49	30.25
Special Civil Action	1	0.62
Civil Cases (including PCGG cases)		
Appealed Cases	3	1.85
Special Proceedings		
TOTAL	162	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO MAY 31, 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	71	0.205
Violation of Domicile	20	0.058
Assault Resistance and Disobedience	14	0.040
Perjury	100	0.289
Falsification Cases	6304	18.205
Mal/Misfeasance	7	0.020
Bribery	350	1.011
Malversation Cases	10772	31.108
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	548	1.582
Other Offense Committed by Public Officers	585	1.689
Murder	350	1.011
Homicide	220	0.635
Physical Injuries	172	0.497
Threats and Coercions	89	0.257
Kidnapping	2	0.006
Estafa Cases	5024	14.508
Robbery	133	0.384
Theft	550	1.588
Malicious Mischief	19	0.055
Rape and Acts of Lasciviousness	19	0.055
Slander	17	0.049
Illegal Marriage	2	0.006
Violation of R. A. 3019	6926	20.001
Violation of Presidential Decrees	508	1.467
Qualified Seduction	8	0.023
Unlawful Arrest	4	0.012
Adultery and Concubinage	1	0.003
Plunder	4	0.012
Others	1326	3.829
Special Civil Action	115	0.332
Civil Cases (including PCGG cases)	201	0.580
Appealed Cases	165	0.477
Special Proceedings	1	0.003
TOTAL	34628	100.000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
MAY 31, 2018**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE										0
FAL	3		1	1						5
FAL/OTHS	1									1
PHY/TAC										0
FAL/BBY										0
ARD										0
INF										0
OTHS/BBY										0
BBY										0
BBY/VRA/RBY/OTHS										0
PJY										0
OTHS/MLV										0
MLV	4	5	2	1						12
MLV/VPD										0
OOF/VRA										0
RAL										0
VRA/PJY/OTHS										0
VRA/MLV	18	2	1					5		26
MUR										0
RBY										0
VPD/OTHS		2								2
STF	2		1	2						5
MFS										0
TFT										0
MLM										0
OOF			1	1						2
VRA	65		36	29		3				133
MLV/VPD/VRA										0
VRA/BBY										0
VRA/FAL	6		2	11						19
PHY										0
OTHS/PJY	2	1	1							4
VRA/STF										0
TFT						1				1
MLV/OTHS										0
VPD			2							2
VRA/OTHS	2							1		3
PLDR										0
OTHS	3	15	2	2						22
TOTAL	106	25	49	47	0	4	0	6	0	237

DO1 - Dismissed
DO2 - Pleaded Guilty
DO3a - Convicted
DO3b - Acquitted
DO3c - 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 MAY 31, 2018**

	1979-85	1986-90	1991-95	1996-00	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	TOTAL
Number of accused whose cases were dismissed without trial	889	410	573	948	437	278	289	187	120	172	57	85	110	94	112	55	79	90	58	176	317	106	5642
Number of accused convicted on a plea of guilt	671	124	293	42	1	4	1	1	1	4	5	12	3	2	4	2	3	3	1	3	20	25	1225
Number of accused convicted after trial on the merit	971	305	266	201	49	38	40	50	47	27	49	61	62	51	77	50	43	70	91	98	72	49	2767
Number of accused acquitted	841	415	446	875	220	314	159	195	149	175	104	138	163	127	211	73	61	110	79	131	145	47	5178
Number of accused whose cases were dismissed with trial			24	50	53	31	19	49	32	39	32	39	28	28	22	3	6	6		2	5	4	472
Number of accused whose case were transferred to other court	183	14	1741	388	14	11	4	2	11	2	4	3	7	3	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	183	121	57	38	24	44	19	35	45	37	44	52	51	24	9	31	43	6	2446
Number of accused whose cases were returned to Ombudsman/Tanodbayan			33	6		5	1								1								46
Number of accused who turned state witness	12	5	5	5						1							1						29
Number of accused whose cases were archived	1262	1010	981	204	54	52	29	140	30	33	34	22	22	22	31	76	25	22	35	37	59		4180
TOTAL	4988	2553	4817	3457	1011	854	599	662	414	497	304	395	440	364	503	311	269	331	273	478	661	237	24418

DO4 TRANSFERRED TO OTHER COURTS	197	5	2860	314	12	3	4	1	1	2	2	2	3	12	1								2626
DO4/DO1 TRANSFERRED/DISMISSED			5	13				46															66
DO4/DO6 TRANSFERRED/WITHDRAWN			6	7																			13
DO5 RETURNED TO COURT OF ORIGIN	161																						161
DO6 WITHDRAWN BY OMBUDSMAN/O.S.P	142	304	292	328	75	26	33	19	39	112	10	28	59	54	23	70	148	61	46	29	122	2	2042
DO6/DO7 WITHDRAWN/ARCHIVED			154	2				3															156
DO6e RETURNED TO OMBUDSMAN/O.S.P.		16	17	2		1	1								33								70
DO7 ARCHIVED WITHOUT PREJUDICE	3428	2701	2136	143	14	20	4	253	26	19	43	4	5	4	3	124	167	1	8	7	16		9225
CIVIL CASES			8	61	26	4	10	3	1	9	10	4	3	2	6	6	9	3	1	1	6	0	173
a. Dismissed			26	15	2	3	2		7	3	3	2	1	4	3	6	2			4			84
b. Withdrawn by O.S.P.			1	1									1										3
c. Petition Granted			12			1				5		1						1	1	1			25
d. Petition Partially Granted																							1
e. Archived			7			3		1	1	1	1												15
f. Transferred to other court			1																				1
g. Compromise Agreement			1												1								2
h. Decision Against the Respondent			1	1	2										1								6
i. Dismissed with trial					1	1				1							1						4
j. Dismissed/Archived								1															1
k. Decided																							1
APPEALED CASES			24	7	3	5	12	5	8	2	7	5	6	7	2	9	4	10	4	17	20		166
a. Dismissed			13	1	1	2	5				1	3	1	3		2	3	4		8	7		54
b. Transferred to other court			1												1								2
c. Convicted			6	4	1	2	4	3	5		4	1	2	1	1	6	1	5	1	6	1		54
d. Acquitted			2		1	1	3	2	3	2	2	1	1	2	1	1	1	1	1	2	3	21	49
e. Petition Partially Granted			1												1								2
f. Petition Granted			1																				3
g. Returned to Court of Origin					1																		1
h. Withdrawn by OSF					1																		1
SPECIAL CIVIL ACTION CASES				4	5	3	5	3	2	5	5	3	5	5		8	3	3	26	28			105
a. Dismissed				3	4	2	3	3	2	5	5	3	2	4				5	2	2	22	2	72
b. Petition Granted				1	1	1	2							1	1					1	2	17	27
c. Partially Granted																					1		2
d. Archived														2									2
e. Petition Withdrawn																						1	1
f. Decision Nullified & Set Aside																							1
SPECIAL PROCEEDINGS																							1
a. Dismissed																							1
Total Number of Cases PENDING	2738	3893	2540	3356	3196	2633	2304	1784	2277	2514	2319	2164	2062	2158	2228	2299	2062	3093	3306	4214	5493	5272	

