

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
Quezon City

**STATISTICS ON CASES FILED, PENDING
AND DISPOSED OF
AS OF NOVEMBER 30, 2018**

Number of Cases Filed.....	37,084
Number of Cases Revived.....	3,378
Adjustment.....	14
Total Workload.....	40,476
Number of Cases Archived (starting August, 2017).....	124
Number of Cases Disposed of.....	34,930
Number of Cases Pending as of date.....	5,422

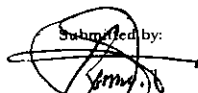
THIS YEAR TO DATE

Number of Cases Pending at the beginning of the year.....	5,493
Number of Cases Filed.....	738
Adjustment.....	
Number of Cases Revived.....	193
Total Workload.....	6,424
Number of Cases Archived (starting August, 2017).....	110
Number of Cases Disposed of.....	892
Number of Cases Pending as of date.....	5,422

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2018

MONTH	FILED								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	4	13	64	9		93
April	7	23	12	6	15	28	16		107
May	3	5	2	7	4	28	5		54
June	6	6	6	6	6	19	20		69
July	13	9	23	8	3	4	10		70
August			2		1				3
September									0
October	4	145	4	4	5	3	6		171
November				1	1	1			3
December									0
Total	81	218	62	51	67	184	75	0	738

MONTH	DISPOSED OF								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	10		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	4	1	2	10	1	2	1		21
July	15	20		7	3	2	1		48
August	4	3	9	6	8		7		37
September	17	9	16	4	2		7		55
October	3	2		33	2	8	2		50
November	14	9	10	15	15	26	2		91
December									0
Total	182	168	42	147	183	64	106	0	892

Submitted by:

RIVALDY B. SAÑO
Records Officer III

Noted by:

GUILLERMO S. NACARIO, JR.
Acting 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	738	193		6424	110	892	5422

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 NOVEMBER , 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	1	33.33
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	2	66.67
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	3	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO NOVEMBER 30, 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.194
Violation of Domicile	18	0.049
Assault Resistance and Disobedience	10	0.027
Perjury	170	0.458
Falsification Cases	6526	17.598
Mal/Misfeasance	7	0.019
Bribery	370	0.998
Malversation Cases	10961	29.557
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.488
Other Offense Committed by Public Officers	586	1.580
Murder	317	0.855
Homicide	203	0.547
Physical Injuries	170	0.458
Threats and Coercions	99	0.267
Kidnapping	2	0.006
Estafa Cases	4708	12.695
Robbery	123	0.332
Theft	511	1.378
Malicious Mischief	20	0.054
Rape and Acts of Lasciviousness	22	0.059
Slander	16	0.043
Illegal Marriage	2	0.006
Violation of R. A. 3019	9065	24.444
Violation of Presidential Decrees	520	1.402
Qualified Seduction	5	0.014
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1474	3.975
Special Civil Action	128	0.345
Civil Cases (including PCGG cases)	219	0.590
Appealed Cases	188	0.507
Special Proceedings	2	0.006
TOTAL	37084	100.000

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
NOVEMBER 30, 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																		
ADE	Arbitrary Detention																		0
VOD	Violation of Domicile																		0
ARD	Assault, Resistance and Disobedience																		0
PJY	Perjury																		0
FAL	Falsification									1									1
MFS	Mal/Misfeasance																		0
BBY	Bribery																		0
MLV	Malversation																		0
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										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																		0
SP	Special Proceedings																		0
TOTAL		0	0	0	0	0	0	0	0	0	1	1	1	0	0	0	0	0	3

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - NOVEMBER 30, 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																		
ADE	Arbitrary Detention																	0	
VOD	Violation of Domicile																	0	
ARD	Assault, Resistance and Disobedience																	0	
PJY	Perjury			1	1				3	3							4	14	26
FAL	Falsification	1						4	2	1	4						40	63	115
MFS	Mal/Misfeasance																		0
BBY	Bribery												2					1	3
MLV	Malversation	12			3	3	3	27		1		1	4	2			74	13	143
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																	1	1
SLD	Slander																		0
ILM	Illegal Marriage																		0
VRA	Violation of R. A. 3019	13	3	6	21	6	11	25	14	6	22	5	4	5	4	99	97	341	
VPD	Violation of Presidential Decrees				9			1										1	11
SCM	Qualified Seduction																		0
CAL	Unlawful Arrest																		0
AAC	Adultery and Concubinage																		0
PLDR	Plunder																	1	1
OTHS	Others				2		5	5	3	3	1	1				11	25	56	
SCA	Special Civic Action				2													22	24
KNP	Kidnapping																		0
CVL	PCGG/Civil Cases																		0
AR	Appealed Cases	1																15	16
SP	Special Proceedings																	1	1
TOTAL		27	3	7	38	9	19	62	22	14	27	9	8	7	4	228	254	738	

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - NOVEMBER 30, 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				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		1314	6526
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	793	972	550	465	919	788	913	891	542	704	36		74		1738	10961
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
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	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	353	211	458	587	221	292	1330	426	541	720	451	349	82	4	99		2941	9065
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	102	36		11		348	1474
SCA	Special Civic Action	3	2	2	11	2	1	10	2	2	1	8	3	1				80	128
KNP	Kidnapping		1		1														2
CVL	PCGG/Civil Cases										1			1				217	219
AR	Appealed Cases	17	6	10	4	9	2	15	4	1	7	21	4	4				84	188
SP	Special Proceedings																	2	2
TOTAL		2224	2112	2511	3474	1471	1241	3588	2065	2383	2322	1522	2263	185	4	228	9491	37084	

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury	1	1.10
Falsification Cases	2	2.20
Mal/Misfeasance		
Bribery		
Malversation Cases	25	27.47
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	7	7.69
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	49	53.85
Violation of Presidential Decrees	1	1.10
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	5	5.49
Special Civil Action	1	1.10
Civil Cases (including PCGG cases)		
Appealed Cases		
Special Proceedings		
TOTAL	91	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO NOVEMBER 30, 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	71	0.203
Violation of Domicile	20	0.057
Assault Resistance and Disobedience	14	0.040
Perjury	104	0.298
Falsification Cases	6329	18.119
Mal/Misfeasance	7	0.020
Bribery	352	1.008
Malversation Cases	10865	31.105
Infidelity of Public Officers in the Custody of Prisoners/Documents	548	1.568
Other Offense Committed by Public Officers	585	1.674
Murder	351	1.005
Homicide	220	0.630
Physical Injuries	172	0.492
Threats and Coercions	89	0.255
Kidnapping	2	0.006
Estafa Cases	5033	14.408
Robbery	133	0.381
Theft	550	1.575
Malicious Mischief	19	0.054
Rape and Acts of Lasciviousness	19	0.054
Slander	17	0.049
Illegal Marriage	2	0.006
Violation of R. A. 3019	7041	20.158
Violation of Presidential Decrees	509	1.457
Qualified Seduction	8	0.023
Unlawful Arrest	4	0.012
Adultery and Concubinage	1	0.003
Plunder	4	0.012
Others	1362	3.899
Special Civil Action	125	0.358
Civil Cases (including PCGG cases)	203	0.581
Appealed Cases	168	0.481
Special Proceedings	2	0.006
TOTAL	34930	100.000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
NOVEMBER 30, 2018**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE										0
FAL	13		5	6						24
FAL/OTHS	1									1
PHY/TAC										0
FAL/BBY										0
ARD										0
INF										0
OTHS/BBY										0
BBY			1			1				2
BBY/VRA/RBY/OTHS										0
PJY		1								1
OTHS/MLV										0
MLV	11	9	7	3				9		39
MLV/VPD										0
OOF/VRA										0
RAL										0
VRA/PJY/OTHS										0
VRA/MLV	21	3	11	7				5		47
MUR			4	1						5
RBY										0
VPD/OTHS		2								2
STF	2	2	2	2						8
MFS										0
TFT										0
MLM										0
OOF			1	1						2
VRA	147		52	77	1	20		10		307
MLV/FAL/VRA/STF			1							1
VRA/VPD	1		6	3		4				14
VRA/FAL	7		5	11						23
PHY										0
OTHS/PJY	2	2	1							5
VRA/STF			7	1						8
TFT						1				1
MLV/OTHS		1								1
VPD			2							2
VRA/OTHS	4		1					1		6
PLDR										0
OTHS	5	15	4	3		1		1		29
TOTAL	214	35	110	115	1	27	0	26	0	528

D01 - Dismissed	D03d - Dismissed with trial
D02 - Pleaded Guilty	D04 - Transferred to other Court
D03a - Convicted	D06 - Withdrawn by OSP
D03b - Acquitted	D06a - Returned to OSP
D03c - State Witness	D07 - Archived

**DISTRIBUTION OF ACCUSED WHOSE CASES WERE TERMINATED
AS OF NOVEMBER 30, 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	214	5750
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	35	1235
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	110	2828
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	115	5246
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	27	495
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	26	2466
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					1	30
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	528	24709

