

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
 Quezon City

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

Number of Cases Filed.....	37,081
Number of Cases Revived.....	3,374
Adjustment.....	14
Total Workload.....	40,469
Number of Cases Archived (starting August, 2017).....	118
Number of Cases Disposed of.....	34,839
Number of Cases Pending as of date.....	5,512

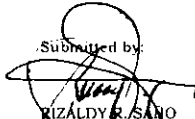
THIS YEAR TO DATE


Number of Cases Pending at the beginning of the year.....	5,493
Number of Cases Filed.....	735
Adjustment.....	
Number of Cases Revived.....	189
Total Workload.....	6,417
Number of Cases Archived (starting August, 2017).....	104
Number of Cases Disposed of.....	801
Number of Cases Pending as of date.....	5,512

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2018

MONTH	FILED										
	D I V I S I O N									SPECIAL	TOTAL
	1st	2nd	3rd	4th	5th	6th	7th	8th	9th		
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											0
December											0
Total	81	218	62	50	66	183	75	0	0	0	735

MONTH	DISPOSED OF										
	D I V I S I O N									SPECIAL	TOTAL
	1st	2nd	3rd	4th	5th	6th	7th	8th	9th		
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											0
December											0
Total	168	159	32	132	168	38	104	0	0	0	801

Submitted by:

RIVALDY R. SANO
 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	735	189		6417	104	801	5512

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 OCTOBER , 2018**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury	1	0.59
Falsification Cases	1	0.59
Mal/Misfeasance		
Bribery	2	1.16
Malversation Cases	76	44.44
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	88	51.45
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	1	0.59
Special Civil Action	1	0.59
Civil Cases (including PCGG cases)		
Appealed Cases	1	0.59
Special Proceedings		
TOTAL	171	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO OCTOBER 31, 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	0.459
Falsification Cases	6525	17.596
Mal/Misfeasance	7	0.019
Bribery	370	0.998
Malversation Cases	10961	29.559
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	12.696
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	9063	24.441
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	0.591
Appealed Cases	188	0.507
Special Proceedings	2	0.006
TOTAL	37081	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, 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					
CRW	Crimes Against Religious Worship																	
ADE	Arbitrary Detention																	0
VOD	Violation of Domicile																	0
ARD	Assault, Resistance and Disobedience																	0
PJY	Perjury				1													1
FAL	Falsification	1																1
MFS	Mal/Misfeasance																	0
BBY	Bribery											2						2
MLV	Malversation					3				1						72		76
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			3	4	1			2	2	2	1				72	1	88
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																	0
KNP	Kidnapping																	0
CVL	PCGG/Civil Cases																1	1
AR	Appealed Cases																	0
SP	Special Proceedings																	0
TOTAL		1	0	3	5	4	0	0	2	3	3	3	0	0	0	144	3	171

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - OCTOBER 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																		
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		4					40	63	114
MFS	Mal/Misfeasance																		0
BBY	Bribery												2						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
RBV	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	21	4	4	5	4		99	97	339
VPD	Violation of Presidential Decrees				9				1										11
SCM	Qualified Seduction																		0
CAL	Unlawful Arrest																		0
AAC	Adultery and Concubinage																		0
PLDR	Plunder																		1
OTHS	Others				2		5	5	3	3	1	1					11	25	56
SCA	Special Civic Action				2														24
KNP	Kidnapping																		0
CVL	PCCG/Civil Cases																		0
AR	Appealed Cases	1																	15
SP	Special Proceedings																		1
TOTAL		27	3	7	38	9	19	62	22	13	26	8	8	7	4	228	254	735	

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	2	4.00
Mal/Misfeasance		
Bribery		
Malversation Cases	39	78.00
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	4	8.00
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	2	4.00
Special Civil Action	3	6.00
Civil Cases (including PCGG cases)		
Appealed Cases		
Special Proceedings		
TOTAL	50	100.00

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	71	0.204
Violation of Domicile	20	0.057
Assault Resistance and Disobedience	14	0.040
Perjury	103	0.295
Falsification Cases	6327	18.161
Mal/Misfeasance	7	0.020
Bribery	352	1.010
Malversation Cases	10840	31.115
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	548	1.573
Other Offense Committed by Public Officers	585	1.679
Murder	351	1.007
Homicide	220	0.631
Physical Injuries	172	0.493
Threats and Coercions	89	0.255
Kidnapping	2	0.006
Estafa Cases	5026	14.426
Robbery	133	0.382
Theft	550	1.579
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	6992	20.069
Violation of Presidential Decrees	508	1.458
Qualified Seduction	8	0.023
Unlawful Arrest	4	0.012
Adultery and Concubinage	1	0.003
Plunder	4	0.012
Others	1357	3.895
Special Civil Action	124	0.356
Civil Cases (including PCGG cases)	203	0.583
Appealed Cases	168	0.482
Special Proceedings	2	0.006
TOTAL	34839	100.000

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

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE										0
FAL	12		5	6						23
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										0
OTHS/MLV										0
MLV	10	9	5	1				9		34
MLV/VPD										0
OOF/VRA										0
RAL										0
VRA/PJY/OTHS										0
VRA/MLV	20	3	8	3				5		39
MUR			4	1						5
RBY										0
VPD/OTHS		2								2
STF	2	2	1	2						7
MFS										0
TFT										0
MLM										0
OOF			1	1						2
VRA	141		49	57	1	20		10		278
MLV/FAL/VRA/STF			1							1
VRA/BBY										0
VRA/FAL	7		4	11						22
PHY										0
OTHS/PJY	2	2	1							5
VRA/STF										0
TFT						1				1
MLV/OTHS		1								1
VPD			2							2
VRA/OTHS	4							1		5
PLDR										0
OTHS	3	15	4	3		1		1		27
TOTAL	202	34	86	85	1	23	0	26	0	457

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, 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	202	5738
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	34	1234
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	86	2804
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	85	5216
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	23	491
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	457	24638

DO4 TRANSFERRED TO OTHER COURTS	197	5	2060	314	12	3	4	1	1	2	2	2	3	12	1			7				2626	
DO4/DO1 TRANSFERRED/DISMISSED			5	15		2		46														66	
DO4/DO6 TRANSFERRED/WITHDRAWN			6	7																		13	
DO5 RETURNED TO COURT OF ORIGIN	141																					161	
DO6 WITHDRAWN BY OMBUDSMAN/O.S.P.	143	304	292	328	75	24	33	19	39	112	10	28	39	54	23	78	148	43	46	29	132	21	2061
DO6/DO7 WITHDRAWN/ARCHIVED			154	2				3														159	
DO6 RETURNED TO OMBUDSMAN/O.S.P.		16	17	2		1	1								33							78	
DO7 ARCHIVED WITHOUT PREJUDICE	3828	2781	2136	142	14	20	4	253	26	19	43	4	5	4	3	124	167	1	8	7	16	9525	
CIVIL CASES		8	41	26	4	10	3	1	8	10	4	3	2	6	6	9	3	1	1	6	0	3	175
a. Dismissed			26	15	2	3	2		7	3	3	2	1	4	3	6	2			4		2	85
b. Withdrawn by O.S.P.		1	1										1										3
c. Petition Granted			12			1				5		1			3		1	1	1			1	24
d. Petition Partially Granted																						1	1
e. Archived				7		3		1	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							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	32	169
a. Dismissed				13	1	1	2	5				1	3	1	3		2	3	4		8	9	56
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	2	55
d. Acquitted				2		1	1	3	2	3	2	2	1	1	2	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 O.S.P.						1																	1
SPECIAL CIVIL ACTION CASES					4	5	3	5	3	2	5	5	3	5	5			8	3	3	24	29	114
a. Dismissed					3	4	2	3	3	2	5	5	3	2	4			8	2	2	22	7	77
b. Petition Granted					1	1	1	2					1	1							1	2	31
c. Partially Granted																					1		2
d. Archived														2									2
e. Petition Withdrawn																						1	1
f. Decisions Nullified & Set Aside																							1
SPECIAL PROCEEDINGS																					1	1	2
a. Dismissed																						1	1
b. Petition Withdrawn																							1
Total Number of Cases PENDING	2738	3093	2540	3356	3196	2633	2304	1784	2177	2514	2319	2164	2062	2158	2228	2299	2062	3093	3204	4214	5493	5512	

