

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
Quezon City

**STATISTICS ON CASES FILED, PENDING
AND DISPOSED OF
AS OF FEBRUARY 29, 2016**

| | |
|---|--------|
| Number of Cases Filed..... | 32,621 |
| Number of Cases Revived..... | 3,109 |
| Adjustment..... | 13 |
| Total Workload..... | 35,743 |
| Number of Cases Disposed of..... | 32,463 |
| Number of Cases Pending as of date..... | 3,280 |

THIS YEAR TO DATE

| | |
|---|-------|
| Number of Cases Pending at the beginning of the year..... | 3,206 |
| Number of Cases Filed..... | 99 |
| Adjustment..... | |
| Number of Cases Revived..... | 35 |
| Total Workload..... | 3,340 |
| Number of Cases Disposed of..... | 60 |
| Number of Cases Pending as of date..... | 3,280 |

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2016

| MONTH | FILED | | | | | | | | TOTAL |
|-----------|-----------------|-----|-----|-----|-----|-----|-----|---------|-------|
| | D I V I S I O N | | | | | | | | |
| | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | SPECIAL | |
| January | 1 | 1 | 2 | 42 | 1 | 1 | 1 | | 49 |
| February | 10 | 5 | 9 | 18 | 3 | 3 | 2 | | 50 |
| March | | | | | | | | | 0 |
| April | | | | | | | | | 0 |
| May | | | | | | | | | 0 |
| June | | | | | | | | | 0 |
| July | | | | | | | | | 0 |
| August | | | | | | | | | 0 |
| September | | | | | | | | | 0 |
| October | | | | | | | | | 0 |
| November | | | | | | | | | 0 |
| December | | | | | | | | | 0 |
| Total | 11 | 6 | 11 | 60 | 4 | 4 | 3 | 0 | 99 |

| MONTH | DISPOSED OF | | | | | | | | TOTAL |
|-----------|-----------------|-----|-----|-----|-----|-----|-----|---------|-------|
| | D I V I S I O N | | | | | | | | |
| | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | SPECIAL | |
| January | 3 | 1 | 2 | 34 | 2 | | | | 42 |
| February | 8 | 2 | 2 | 1 | 5 | | | | 18 |
| March | | | | | | | | | 0 |
| April | | | | | | | | | 0 |
| May | | | | | | | | | 0 |
| June | | | | | | | | | 0 |
| July | | | | | | | | | 0 |
| August | | | | | | | | | 0 |
| September | | | | | | | | | 0 |
| October | | | | | | | | | 0 |
| November | | | | | | | | | 0 |
| December | | | | | | | | | 0 |
| Total | 11 | 3 | 4 | 35 | 7 | 0 | 0 | 0 | 60 |

Noted by:

Leonora R. Contacto
LEONORA R. CONTACTO
SB Chief, JSO-Judicial Records Div.

Submitted by:

Rizal D. Sano
RIZAL D. SANO
Records Officer III

ANNUAL SUMMARY

| YEAR | FILED | REVIVED | ADJUSTMEN | CASELOAD | DISPOSED C | 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 | 99 | 35 | | 3340 | 60 | 3280 |

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

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH OF FEBRUARY , 2016**

| NATURE OF OFFENSE | TOTAL | PERCENT DISTRIBUTION |
|--|-----------|-------------------------|
| Crimes Against Religious Worship | | |
| Arbitrary Detention | | |
| Violation of Domicile | | |
| Assault Resistance and Disobedience | | |
| Perjury | | |
| Falsification Cases | 7 | 14.00 |
| Mal/Misfeasance | | |
| Bribery | | |
| Malversation Cases | 2 | 4.00 |
| Infidelity of Public Officers | | |
| in the Custody of Prisoners/Documents | | |
| Other Offense Committed by Public Officers | | |
| Murder | | |
| Homicide | | |
| Physical Injuries | | |
| Threats and Coercions | 1 | 2.00 |
| Kidnapping | | |
| Estafa Cases | | |
| Robbery | | |
| Theft | | |
| Malicious Mischief | | |
| Rape and Acts of Lasciviousness | | |
| Slander | | |
| Illegal Marriage | | |
| Violation of R. A. 3019 | 15 | 30.00 |
| Violation of Presidential Decrees | 1 | 2.00 |
| Qualified Seduction | | |
| Unlawful Arrest | | |
| Adultery and Concubinage | | |
| Plunder | | |
| Others | 24 | 48.00 |
| Special Civil Action | | |
| Civil Cases (including PCGG cases) | | |
| Appealed Cases | | |
| TOTAL | 50 | 100.00 |

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO FEBRUARY 29, 2016**

| NATURE OF OFFENSE | TOTAL | PERCENT DISTRIBUTION |
|--|--------------|-------------------------|
| Crimes Against Religious Worship | 1 | 0.003 |
| Arbitrary Detention | 72 | 0.221 |
| Violation of Domicile | 18 | 0.055 |
| Assault Resistance and Disobedience | 10 | 0.031 |
| Perjury | 88 | 0.270 |
| Falsification Cases | 5677 | 17.403 |
| Mal/Misfeasance | 6 | 0.018 |
| Bribery | 353 | 1.082 |
| Malversation Cases | 9730 | 29.827 |
| Infidelity of Public Officers in the Custody of Prisoners/Documents | 551 | 1.689 |
| Other Offense Committed by Public Officers | 533 | 1.634 |
| Murder | 317 | 0.972 |
| Homicide | 203 | 0.622 |
| Physical Injuries | 168 | 0.515 |
| Threats and Coercions | 93 | 0.285 |
| Kidnapping | 2 | 0.006 |
| Estafa Cases | 4671 | 14.319 |
| Robbery | 123 | 0.377 |
| Theft | 511 | 1.566 |
| Malicious Mischief | 17 | 0.052 |
| Rape and Acts of Lasciviousness | 19 | 0.058 |
| Slander | 16 | 0.049 |
| Illegal Marriage | 2 | 0.006 |
| Violation of R. A. 3019 | 7598 | 23.294 |
| Violation of Presidential Decrees | 351 | 1.076 |
| Qualified Seduction | 5 | 0.015 |
| Unlawful Arrest | 4 | 0.012 |
| Adultery and Concubinage | 1 | 0.003 |
| Plunder | 11 | 0.034 |
| Others | 1053 | 3.228 |
| Special Civil Action | 74 | 0.227 |
| Civil Cases (including PCGG cases) | 217 | 0.665 |
| Appealed Cases | 126 | 0.386 |
| TOTAL | 32621 | 100.000 |

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
FEBRUARY 29, 2016**

| 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 | | 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 | | | | | | | | | | | | | | 7 | 7 |
| 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 | | | | | | | | 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 | | | | | | | 1 | 6 | 2 | 1 | | | | 5 | 15 |
| 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 | 1 | | | | 14 | 7 | 24 |
| SCA | Special Civic Action | | | | | | | | | | | | | | | 0 |
| KNP | Kidnapping | | | | | | | | | | | | | | | 0 |
| | PCGG/Civil Cases | | | | | | | | | | | | | | | 0 |
| | Appealed Cases | | | | | | | | | | | | | | | 0 |
| TOTAL | | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 7 | 3 | 1 | 0 | 0 | 14 | 21 | 50 |

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - FEBRUARY 29, 2015**

| 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 | | 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 | | | | | | | | | | 1 | | | | 8 | 9 |
| MFS | Mal/Misfeasance | | | | | | | | | | | | | | | 0 |
| BBY | Bribery | | | | | | | | | | | | | | | 0 |
| MLV | Malversation | | 1 | | | | | 1 | | | | | | | 2 | 4 |
| INF | Infidelity of Public Officers in the Custody of Documents/Prisoners | | | | | | | | | | | | | | | 0 |
| OOF | Other Offenses | | | | 1 | | 1 | | | | | | | | | 2 |
| MUR | Murder | | | | | | | | | | | | | | | 0 |
| HOM | Homicide | | | | | | | | | | | | | | | 0 |
| PHY | Physical Injuries | | | | | | | | | | | | | | | 0 |
| TAC | Threats and Coercion | | 1 | | | | | 1 | | | | | | | | 2 |
| 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 | 6 | 2 | 1 | | | | 6 | 16 |
| 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 | 41 | 1 | | | | 14 | 7 | 65 |
| SCA | Special Civic Action | | | | | | | | | | | | | | | 0 |
| KNP | Kidnapping | | | | | | | | | | | | | | | 0 |
| | PCCG/Civil Cases | | | | | | | | | | | | | | | 0 |
| | Appealed Cases | | | | | | | | | | | | | | | 0 |
| TOTAL | | 0 | 2 | 0 | 2 | 1 | 1 | 4 | 47 | 3 | 2 | 0 | 0 | 14 | 23 | 99 |

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - FEBRUARY 29, 2016**

| 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 | | 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 | | | | | 2 | | 10 |
| PJY | Perjury | 10 | | | 4 | 2 | 4 | 1 | 13 | | 2 | | | 1 | 51 | | 88 |
| FAL | Falsification | 319 | 469 | 736 | 541 | 261 | 213 | 374 | 326 | 429 | 409 | 190 | 240 | 2 | 1168 | | 5677 |
| MFS | Mal/Misfeasance | 2 | 1 | | | | | | 1 | | | | 1 | | 1 | | 6 |
| BBY | Bribery | 31 | 24 | 36 | 13 | 8 | 4 | 54 | 15 | 8 | 3 | 13 | 9 | 1 | 134 | | 353 |
| MLV | Malversation | 577 | 773 | 756 | 930 | 539 | 459 | 874 | 755 | 762 | 795 | 492 | 571 | 11 | 1436 | | 9730 |
| INF | Infidelity of Public Officers in the Custody of Documents/Prisoners | 31 | 15 | 31 | 143 | 15 | 10 | 10 | 17 | 26 | 25 | 24 | 29 | | 175 | | 551 |
| OOF | Other Offenses | 14 | 1 | 5 | 449 | 25 | 4 | 6 | 5 | 1 | 2 | 7 | 3 | | 11 | | 533 |
| 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 | 2 | 2 | 3 | 59 | | 168 |
| TAC | Threats and Coercion | 2 | 6 | 13 | 12 | 5 | 8 | 7 | 5 | 5 | 2 | | 3 | 1 | 24 | | 93 |
| STF | Estafa | 374 | 314 | 163 | 270 | 249 | 34 | 701 | 250 | 163 | 78 | 162 | 149 | 9 | 1755 | | 4671 |
| 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 | 3 | | | | 1 | | 17 |
| RAL | Rape and Acts of Lasciviousness | 5 | | 5 | 1 | 1 | | | | | | 2 | | | 5 | | 19 |
| SLD | Slander | 1 | | 2 | 1 | | 2 | 2 | 1 | | | | | | 7 | | 16 |
| ILM | Illegal Marriage | 1 | | | 1 | | | | | | | | | | | | 2 |
| VRA | Violation of R. A. 3019 | 304 | 155 | 375 | 445 | 193 | 247 | 1247 | 368 | 400 | 642 | 419 | 297 | 55 | 2451 | | 7598 |
| VPD | Violation of Presidential Decrees | 37 | 91 | 8 | 25 | 8 | 4 | 16 | 8 | 26 | 22 | 11 | 18 | 1 | 76 | | 351 |
| SCM | Qualified Seduction | | | | 1 | 1 | 3 | | | | | | | | | | 5 |
| CAL | Unlawful Arrest | | | 1 | 1 | | | | | 1 | | | | | 1 | | 4 |
| AAC | Adultery and Concubinage | | | 1 | | | | | | | | | | | | | 1 |
| PLDR | Plunder | | | | | | | | | | | | | | 11 | | 11 |
| OTHS | Others | 139 | 71 | 56 | 115 | 12 | 54 | 26 | 108 | 54 | 48 | 22 | 62 | 36 | 250 | | 1053 |
| SCA | Special Civic Action | 3 | 1 | 2 | 8 | 2 | 1 | 9 | 2 | 2 | 1 | 5 | 1 | 1 | 36 | | 74 |
| KNP | Kidnapping | | 1 | | 1 | | | | | | | | | | | | 2 |
| | PCGG/Civil Cases | | | | | | | | | | 1 | | | 1 | 215 | | 217 |
| | Appealed Cases | 14 | 6 | 9 | 4 | 8 | 2 | 14 | 4 | 1 | 7 | 20 | 3 | 4 | 30 | | 126 |
| TOTAL | | 1932 | 1997 | 2314 | 3120 | 1379 | 1147 | 3407 | 1953 | 1927 | 2110 | 1423 | 1486 | 129 | 8297 | | 32621 |

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH FEBRUARY 29, 2016**

| 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 | 11.11 |
| Infidelity of Public Officers in the Custody of Prisoners/Documents | | |
| Other Offense Committed by Public Officers | | |
| Murder | | |
| Homicide | 1 | 5.56 |
| Physical Injuries | | |
| Threats and Coercions | 2 | 11.11 |
| Kidnapping | | |
| Estafa Cases | 1 | 5.56 |
| Robbery | | |
| Theft | | |
| Malicious Mischief | | |
| Rape and Acts of Lasciviousness | | |
| Slander | | |
| Illegal Marriage | | |
| Violation of R. A. 3019 | 9 | 49.99 |
| Violation of Presidential Decrees | 2 | 11.11 |
| Qualified Seduction | | |
| Unlawful Arrest | | |
| Adultery and Concubinage | | |
| Plunder | | |
| Others | | |
| Special Civil Action | | |
| Civil Cases (including PCGG cases) | 1 | 5.56 |
| Appealed Cases | | |
| TOTAL | 18 | 100.00 |

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO FEBRUARY 29, 2016**

| NATURE OF OFFENSE | TOTAL | PERCENT DISTRIBUTION |
|--|--------------|-------------------------|
| Crimes Against Religious Worship | 1 | 0.003 |
| Arbitrary Detention | 69 | 0.213 |
| Violation of Domicile | 20 | 0.062 |
| Assault Resistance and Disobedience | 13 | 0.040 |
| Perjury | 49 | 0.151 |
| Falsification Cases | 6190 | 19.068 |
| Mal/Misfeasance | 7 | 0.022 |
| Bribery | 340 | 1.047 |
| Malversation Cases | 10176 | 31.346 |
| Infidelity of Public Officers in the Custody of Prisoners/Documents | 547 | 1.685 |
| Other Offense Committed by Public Officers | 537 | 1.654 |
| Murder | 350 | 1.078 |
| Homicide | 220 | 0.678 |
| Physical Injuries | 170 | 0.524 |
| Threats and Coercions | 87 | 0.268 |
| Kidnapping | 2 | 0.006 |
| Estafa Cases | 4967 | 15.300 |
| Robbery | 131 | 0.404 |
| Theft | 549 | 1.691 |
| Malicious Mischief | 16 | 0.049 |
| Rape and Acts of Lasciviousness | 17 | 0.052 |
| Slander | 17 | 0.052 |
| Illegal Marriage | 2 | 0.006 |
| Violation of R. A. 3019 | 6288 | 19.370 |
| Violation of Presidential Decrees | 372 | 1.146 |
| Qualified Seduction | 8 | 0.025 |
| Unlawful Arrest | 4 | 0.012 |
| Adultery and Concubinage | 1 | 0.003 |
| Plunder | 3 | 0.009 |
| Others | 932 | 2.871 |
| Special Civil Action | 67 | 0.207 |
| Civil Cases (including PCGG cases) | 196 | 0.604 |
| Appealed Cases | 115 | 0.354 |
| TOTAL | 32463 | 100.000 |

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
FEBRUARY 29, 2016**

| NATURE OF OFFENSE | DO1 | DO2 | DO3a | DO3b | DO3c | DO3d | DO4 | DO6 | DO6a | DO7 | TOTAL |
|-------------------|-----------|----------|-----------|-----------|----------|----------|----------|----------|----------|----------|-----------|
| ADE | | | | | | | | | | | 0 |
| FAL | | | 1 | 1 | | | | | | 2 | 4 |
| FAL/STF | | | | | | | | | | | 0 |
| VOD | | | | | | | | | | | 0 |
| FAL/BBY | | | | | | | | | | | 0 |
| ARD | | | | | | | | | | | 0 |
| INF | | | | | | | | | | | 0 |
| OTHS/FAL | | | | | | | | | | | 0 |
| BBY | | | | | | | | | | | 0 |
| BBY/VRA | | | | | | | | | | | 0 |
| PJY | | | | 2 | | | | | | | 2 |
| OTHS/MLV | | | | | | | | | | | 0 |
| MLV | | | | | | | | | | | 0 |
| MLV/FAL | | | | | | | | | | | 0 |
| OOF/VRA | | | | | | | | | | | 0 |
| RAL | | | | | | | | | | | 0 |
| VRA/OTHS | | | | | | | | | | | 0 |
| VRA/MLV | 2 | | 1 | 1 | | | | | | | 4 |
| MUR | | | | | | | | | | | 0 |
| RBY | | | | | | | | | | | 0 |
| HOM/VPD | | | | 1 | | 2 | | | | | 3 |
| STF | | | | | | | | | | | 0 |
| MFS | | | | | | | | | | | 0 |
| TFT | | | | | | | | | | | 0 |
| MLM | | | | | | | | | | | 0 |
| OOF | | | | | | | | | | | 0 |
| VRA | 16 | | 9 | 5 | | | | | | 1 | 31 |
| SLD | | | | | | | | | | | 0 |
| MLV/VRA/BBY | | | | | | | | | | | 0 |
| VRA/FAL | | | 1 | | | | | | | | 1 |
| PHY | | | | | | | | | | | 0 |
| OTHS/TAC | | | | | | | | | | | 0 |
| VRA/STF | | | 5 | 5 | | | | | | | 10 |
| TAC | 1 | | 1 | | | | | | | | 2 |
| CAL | | | | | | | | | | | 0 |
| VPD | 1 | | 6 | 1 | | | | | | 1 | 9 |
| VPD/OTHS | | | | | | | | | | | 0 |
| PLDR | | | | | | | | | | | 0 |
| OTHS | | | | | | | | | | | 0 |
| TOTAL | 20 | 0 | 24 | 16 | 0 | 2 | 0 | 0 | 0 | 4 | 66 |

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 JANUARY 31, 2016**

| | 1979-85 | 1986-90 | 1991-95 | 1996-00 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 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 | 20 | 5063 |
| 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 | | 1177 |
| 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 | 24 | 2572 |
| Number of accused acquitted | 841 | 415 | 446 | 875 | 220 | 314 | 159 | 195 | 149 | 175 | 104 | 138 | 163 | 127 | 211 | 73 | 61 | 110 | 79 | 16 | 4871 |
| 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 | 463 |
| 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 | 137 | 253 | 455 | 738 | 183 | 121 | 57 | 38 | 24 | 44 | 19 | 35 | 45 | 37 | 44 | 52 | 51 | 24 | 9 | | 2366 |
| 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 | 4 | 4088 |
| TOTAL | 4988 | 2553 | 4817 | 3457 | 1011 | 854 | 599 | 662 | 414 | 497 | 304 | 395 | 440 | 364 | 503 | 311 | 269 | 331 | 273 | 66 | 23108 |

COMPARATIVE DISTRIBUTION OF NUMBER OF CASES FILED, DISPOSED OF AND PENDING
AS OF FEBRUARY 29, 2016

| PERIOD COVERED | 1979 - 85 | 1986-90 | 1991-1995 | 1996-2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | TOTAL |
|--|-----------|---------|-----------|-----------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|-------|
| Total Number of Cases FILED | 11049 | 5585 | 6639 | 3387 | 517 | 585 | 140 | 134 | 277 | 520 | 93 | 433 | 211 | 297 | 482 | 395 | 969 | 452 | 357 | 99 | 32621 |
| Total Number of Cases Revised /Adjustment | 593 | 260 | 983 | 410 | 90 | -516 | 15 | 24 | 491 | 395 | 20 | 53 | 44 | 46 | 18 | 39 | 74 | 56 | 32 | 35 | 3122 |
| Total WORKLOAD | 11642 | 8583 | 10715 | 6337 | 3963 | 3265 | 2788 | 2462 | 2552 | 3152 | 2627 | 2805 | 2419 | 2405 | 2658 | 2662 | 3342 | 3370 | 3482 | 3340 | |
| Total Number of Cases DISPOSED | 8904 | 5490 | 8175 | 2981 | 767 | 632 | 484 | 678 | 275 | 638 | 308 | 641 | 357 | 247 | 430 | 363 | 480 | 277 | 276 | 60 | 32463 |
| DO1 DISMISSED WITHOUT TRIAL | 724 | 463 | 508 | 585 | 320 | 267 | 114 | 137 | 51 | 293 | 54 | 51 | 36 | 30 | 52 | 36 | 53 | 82 | 55 | 37 | 3948 |
| DO1/DO6 DISMISSED/WITHDRAWN OSP | | | 6 | 1 | 22 | 1 | 1 | 1 | | 1 | | | | | | | | | | | 33 |
| DO1/DO6/DO7/DISMISSED/WITHDRAWN OSP/ARCHIVED | | | | | | | | | | | | | | | | | | | | | 1 |
| DO1/DO7 DISMISSED/ARCHIVED | | 4 | 221 | 19 | 44 | 7 | 5 | 3 | 1 | 3 | 17 | 4 | | | 6 | 1 | 2 | 1 | 3 | | 341 |
| DO2 PLEADED GUILTY | 2085 | 849 | 1160 | 27 | 1 | 2 | 1 | 2 | 1 | 1 | 24 | 79 | 15 | | 6 | 7 | 4 | 5 | 1 | | 4270 |
| DO2/DO1 PLEADED GUILTY/DISMISSED | | | 11 | | | | | | | 1 | 4 | | | | | | | | | | 16 |
| DO2/DO7 PLEADED GUILTY/ARCHIVED | | 3 | 114 | 46 | | 1 | | | | | | 14 | | | | | | | | | 178 |
| DO2/DO1/DO7 P. GUILTY/DIS/ARCHIVED | | | 11 | 3 | | | | | | | | | | | | | | | | | 14 |
| DO3 TERMINATED AFTER TRIAL | 1747 | 1137 | 1413 | 1442 | 264 | 283 | 310 | 195 | 140 | 186 | 143 | 444 | 229 | 130 | 288 | 114 | 94 | 107 | 149 | 20 | 8835 |
| 1. All accused Convicted | 604 | 222 | 284 | 122 | 29 | 25 | 28 | 23 | 24 | 21 | 53 | 80 | 34 | 25 | 81 | 20 | 24 | 15 | 72 | 8 | 1794 |
| 2. All accused Acquitted | 485 | 301 | 329 | 660 | 150 | 146 | 197 | 111 | 73 | 78 | 49 | 73 | 118 | 45 | 118 | 48 | 23 | 52 | 30 | 4 | 3090 |
| 3. Convicted/Acquitted | 141 | 32 | 14 | 17 | 4 | 2 | 4 | 4 | 11 | 5 | 8 | 224 | 7 | 8 | 4 | | | 6 | 5 | 3 | 499 |
| 4. Convicted/Acquitted/Others | 517 | 568 | | | | | | | | | | | | | | | | | | | 1085 |
| 5. Convicted/Acquitted/Archived | | | 41 | 131 | | 56 | 2 | | | | 1 | | | | 2 | 10 | | | 1 | | 244 |
| 6. Convicted/Archived | | | 11 | 12 | 7 | 2 | | 3 | 8 | 4 | | 1 | 1 | | 7 | 6 | 3 | 3 | 5 | | 73 |
| 7. Convicted/Dismissed with trial | | | | | | | | 1 | | | | | | | | | | | | | 1 |
| 8. Conv./Acq./Dismissed/Archived | | | 250 | 16 | | 1 | | | | | | 2 | 12 | 1 | 1 | 1 | 1 | 4 | 2 | 1 | 292 |
| 9. Convicted/Acquitted/Dismissed | | | 5 | | 1 | | 3 | | | 1 | 2 | 3 | 3 | 4 | 2 | 1 | 10 | 6 | 1 | | 42 |
| 10. Convicted/Dismissed/Archived | | | 85 | | | | | 1 | | | | 2 | 1 | 1 | 7 | 5 | 1 | 1 | | | 104 |
| 11. Conv./Acq./P. Guilty/Dismissed | | | 62 | | | | | | | | | | | | | | | | | | 62 |
| 12. Conv./Acq./P. Guilty/Archived | | | | 5 | | 1 | | | | | 1 | | | | | | | | | | 7 |
| 13. Conv./P. Guilty/Dls./State Witness | | | 142 | | | | | | | | | | | | | | | | | | 142 |
| 14. Conv./Dismissed/State Witness | | | 1 | | | | | | | | | | | | | | | | | | 1 |
| 15. Convicted/P. Guilty | | | 3 | 1 | | | | | | | | | | | | | | | | | 4 |
| 16. Convicted/State Witness | | | | | | | | | | | | | | | | | | | | 2 | 2 |
| 17. Convicted/P. Guilty/Archived | | | 3 | | | | | | | | | | | | | | | | | | 3 |
| 18. Convicted/P. Guilty/Dismissed | | | 1 | | | | | | | | | | | | | | | | | | 1 |
| 19. Conv./P. Guilty/Dismissed/Archived | | | 1 | | | | | | | | | | | | | | | | | | 1 |
| 20. Convicted/Dismissed | | | 1 | 11 | 1 | | 2 | 13 | 3 | 2 | | 1 | 6 | 3 | 4 | 3 | | 2 | 19 | | 71 |
| 21. Conv./P. Guilty/State Witness/Dls./Archived | | | | 52 | | | | | | | | | | | | | | | | | 52 |
| 22. Conv./Acquitted/State Witness/P. Guilty/Dls/Archived | | | | 153 | | | | | | | | | | | | | | | | | 153 |
| 23. Conv./Acquitted/State Witness/Pleaded Guilty | | | | 5 | | | | | | | | | | | | | | | | | 5 |
| 24. Conv./Acquitted/State Witness/Pleaded Guilty/Archived | | | | 10 | | | | | | | | | | | | | | | | | 10 |
| 25. Conv./Acquitted/State Witness/Pleaded Guilty/Dismissed | | | | 18 | | | | | | | | | | | | | | | | | 18 |
| 26. Convicted/Acquitted/Dismissed with trial | | | | 1 | | | | | | | | | | | | | | | | | 1 |
| 27. Convicted/Acquitted/Dismissed with trial/Dismissed | | | | | | | | | | | | | | | | 2 | | | | | 2 |
| 28. Acquitted/Dismissed | | | 29 | 77 | 11 | 5 | 14 | 10 | 5 | 16 | 6 | 20 | 5 | 14 | 25 | 4 | 17 | 3 | 5 | 1 | 267 |
| 29. Acquitted/Archived | | 11 | 129 | 46 | 21 | 17 | 46 | 7 | 6 | 3 | 2 | 4 | 4 | 2 | 4 | 9 | 5 | 7 | 3 | | 326 |
| 30. Acquitted/Withdrawn | | | 1 | 2 | | 1 | | | | | | | | | | | | | | | 4 |
| 31. Acquitted/Dismissed/Archived | | 3 | 7 | 17 | 3 | 1 | 6 | 3 | 2 | | 1 | 7 | 14 | 10 | 3 | 1 | 1 | 2 | 6 | 1 | 88 |
| 32. Acquitted/Dismissed with trial/Archived | | | | | | | | 1 | | | | | | | | | | | | | 1 |
| 33. Acquitted/Dismissed/Withdrawn | | | | | | | | | | | 1 | | | | | | | | | | 1 |
| 34. Acquitted/Dls./Dismissed with Trial | | | 1 | | | 1 | | | | 41 | | | | | | | | | | | 43 |
| 35. Acquitted/State Witness/P. Guilty/Dismissed/Archived | | | | 1 | | | | | | | | | | | | | | | | | 1 |
| 36. Acquitted/Dismissed with Trial | | | 1 | 2 | 1 | | | | | 1 | | | | | | 3 | | | | | 8 |
| 37. Acquitted/Dismissed with trial/Dismissed/Archived | | | | | | | | 2 | | | | | | | | | | | | | 2 |
| 38. Acquitted/Pleaded Guilty | | | | 6 | | 1 | | | | | | | 1 | | | | | | | | 8 |
| 39. Acquitted/Withdrawn/Archived | | | | 3 | 1 | | | | | | | | | | | | | | | | 4 |
| 40. Acquitted/Dismissed/Withdrawn/Archived | | | | | | | 1 | | | | | | | | | | | | | | 1 |
| 41. Dismissed with Trial | | | 10 | 65 | 32 | 22 | 5 | 11 | 8 | 10 | 17 | 8 | 11 | 9 | 29 | 1 | 2 | 4 | | 1 | 245 |
| 42. Dismissed with trial/Pleaded Guilty | | | | 6 | | | | | | | | | | 6 | | | | | | | 12 |
| 43. Dismissed w/trial/Dismissed w/o trial | | | 1 | 1 | 1 | | 2 | 4 | | 1 | 2 | 19 | 10 | 2 | 1 | | 5 | | | | 49 |
| 44. Dismissed w/trial/Archived | | | 1 | 1 | 2 | 2 | | 1 | | 3 | | | 2 | | | | | | 2 | | 14 |
| 45. Dismissed/Pleaded Guilty/State Witness | | | | 1 | | | | | | | | | | | | | | | | | 1 |

| | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|------|
| 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 | 13 | | 2 | | 46 | | | | | | | | | | | | | 66 |
| DO4/DO6 TRANSFERRED/WITHDRAWN | | | 6 | 7 | | | | | | | | | | | | | | | | | 13 |
| DOS RETURNED TO COURT OF ORIGIN | 161 | | | | | | | | | | | | | | | | | | | | 161 |
| DO6 WITHDRAWN BY OMBUDSMAN/O.S.P. | 162 | 304 | 292 | 328 | 75 | 26 | 33 | 19 | 39 | 112 | 10 | 28 | 59 | 54 | 23 | 70 | 148 | 61 | 46 | | 1889 |
| DO6/DO7 WITHDRAWN/ARCHIVED | | | 154 | 2 | | | | 3 | | | | | | | | | | | | | 159 |
| DO6a RETURNED TO OMBUDSMAN/O.S.P. | | 16 | 17 | 2 | | 1 | 1 | | | | | | | | 33 | | | | | | 70 |
| DO7 ARCHIVED WITHOUT PREJUDICE | 3828 | 2701 | 2136 | 142 | 14 | 20 | 4 | 253 | 26 | 19 | 43 | 4 | 5 | 4 | 3 | 124 | 167 | 1 | 8 | 3 | 9505 |
| CIVIL CASES | | 8 | 61 | 26 | 4 | 10 | 3 | 1 | 8 | 10 | 4 | 3 | 2 | 6 | 6 | 9 | 3 | 1 | 1 | 1 | 167 |
| a. Dismissed | | | 26 | 15 | 2 | 3 | 2 | | 7 | 3 | 3 | 2 | 1 | 4 | 3 | 6 | 2 | | | 1 | 80 |
| b. Withdrawn by O.S.P. | | | 1 | 1 | | | | | | | | | 1 | | | | | | | | 3 |
| c. Petition Granted | | | 12 | | | 1 | | | | 5 | | 1 | | | 3 | | 1 | 1 | 1 | | 25 |
| d. Petition Partially Granted | | | | | | | | | | | | | | | | | | | | | 1 |
| e. Archived | | | | 7 | | 3 | | 1 | 1 | 1 | 1 | | | | | 1 | | | | | 15 |
| f. Transferred to other court | | | | 1 | | | | | | | | | | | | | | | | | 1 |
| g. Consensus Agreement | | | | 1 | | | | | | | | | | 1 | | | | | | | 2 |
| h. Decision Against the Respondent | | | | 1 | 1 | 2 | | | | | | | | 1 | | | | | | | 5 |
| i. Dismissed with trial | | | | | 1 | 1 | | | | 1 | | | | | | 1 | | | | | 4 |
| j. Dismissed/Archived | | | | | | | 1 | | | | | | | | | | | | | | 1 |
| k. Decided | | | | | | | | | | | | | | | | 1 | | | | | 1 |
| APPEALED CASES | | | | 24 | 7 | 3 | 5 | 12 | 5 | 8 | 2 | 7 | 5 | 6 | 7 | 2 | 9 | 4 | 10 | | 116 |
| a. Dismissed | | | | 13 | 1 | 1 | 2 | 5 | | | | 1 | 3 | 1 | 3 | 2 | 3 | 4 | | | 39 |
| 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 | | 46 |
| d. Acquitted | | | | 2 | | 1 | 1 | 3 | 2 | 3 | 2 | 2 | 1 | 1 | 2 | 1 | 1 | | 1 | | 23 |
| e. Petition Partially Granted | | | | 1 | | | | | | | | | | 1 | | | | | | | 2 |
| f. Petition Granted | | | | 1 | | | | | | | | | | | 1 | | | | | | 2 |
| g. Returned to Court of Origin | | | | | 1 | | | | | | | | | | | | | | | | 1 |
| h. Withdrawn by OSP | | | | | 1 | | | | | | | | | | | | | | | | 1 |
| SPECIAL CIVIL ACTION CASES | | | | 4 | 5 | 3 | 5 | 3 | 2 | 5 | 5 | 3 | 5 | 5 | | | | 8 | 3 | | 56 |
| a. Dismissed | | | | 3 | 4 | 2 | 3 | 3 | 2 | 5 | 5 | 3 | 2 | 4 | | | | 8 | 2 | | 46 |
| b. Petition Granted | | | | 1 | 1 | 1 | 2 | | | | | | | 1 | 1 | | | | | | 7 |
| c. Partially Granted | | | | | | | | | | | | | | | | | | | | 1 | 1 |
| d. Archived | | | | | | | | | | | | | | 2 | | | | | | | 2 |
| Total Number of Cases PENDING | 2738 | 3093 | 2540 | 3356 | 3196 | 2633 | 2304 | 1784 | 2277 | 2514 | 2319 | 2164 | 2062 | 2158 | 2228 | 2299 | 2862 | 3093 | 3206 | 3280 | |

