

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
Quezon City

**STATISTICS ON CASES FILED, PENDING
AND DISPOSED OF
AS OF AUGUST 31, 2015**

Number of Cases Filed.....	32,316
Number of Cases Revived.....	3,069
Adjustment.....	13
Total Workload.....	35,398
Number of Cases Disposed of.....	32,291
Number of Cases Pending as of date.....	3,107
<u>THIS YEAR TO DATE</u>	
Number of Cases Pending at the beginning of the year.....	3,093
Number of Cases Filed.....	151
Adjustment.....	
Number of Cases Revived.....	27
Total Workload.....	3,271
Number of Cases Disposed of.....	164
Number of Cases Pending as of date.....	3,107

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2015

MONTH	FILED						TOTAL
	D I V I S I O N						
	1st	2nd	3rd	4th	5th	SPECIAL	
January	1	1	5		1		8
February	12	17	18	17	9		73
March	1	7	7	2			17
April	4	1	3	7	7		22
May	4	1	3	1	3		12
June	1	2	3	1	2		9
July	1	1		3	3		8
August	2						2
September							0
October							0
November							0
December							0
Total	26	30	39	31	25	0	151

MONTH	DISPOSED OF						TOTAL
	D I V I S I O N						
	1st	2nd	3rd	4th	5th	SPECIAL	
January		3	28	2	7		40
February	4	2	5		10		21
March	7	27	6	2	2		44
April	1	5	14	2	2		24
May		6	2	2	4		14
June		3	2	1	2		8
July	1	2			3		6
August		2	4		1		7
September							0
October							0
November							0
December							0
Total	13	50	61	9	31	0	164

Noted by:


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

Submitted by:


RIZALDYR 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	151	27		3271	164	3107

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

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH OF AUGUST , 2015**

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	1	50.00
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	1	50.00
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases		
N		
TOTAL	2	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO AUGUST 31, 2015**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.223
Violation of Domicile	18	0.056
Assault Resistance and Disobedience	10	0.031
Perjury	88	0.272
Falsification Cases	5668	17.539
Mal/Misfeasance	6	0.019
Bribery	353	1.092
Malversation Cases	9710	30.047
Infidelity of Public Officers in the Custody of Prisoners/Documents	551	1.705
Other Offense Committed by Public Officers	531	1.643
Murder	317	0.981
Homicide	203	0.628
Physical Injuries	168	0.520
Threats and Coercions	90	0.279
Kidnapping	2	0.006
Estafa Cases	4671	14.454
Robbery	123	0.381
Theft	511	1.581
Malicious Mischief	17	0.053
Rape and Acts of Lasciviousness	19	0.059
Slander	16	0.050
Illegal Marriage	2	0.006
Violation of R. A. 3019	7503	23.218
Violation of Presidential Decrees	331	1.024
Qualified Seduction	5	0.015
Unlawful Arrest	4	0.012
Adultery and Concubinage	1	0.003
Plunder	11	0.034
Others	902	2.791
Special Civil Action	74	0.229
Civil Cases (including PCGG cases)	216	0.668
Appealed Cases	122	0.378
TOTAL	32316	100.000

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - AUGUST 31, 2015**

CODE	NATURE OF OFFENSE	R E G I O N S													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				7		1			1							9
MFS	Mal/Misfeasance																0
BBY	Bribery															10	10
MLV	Malversation	1	2	1		2	1	2		2	1					21	33
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							1									1
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	3	6	3	4		2	6		6	1	1	4			39	75
VPD	Violation of Presidential Decrees																0
SCM	Qualified Seduction																0
CAL	Unlawful Arrest																0
AAC	Adultery and Concubinage																0
PLDR	Plunder															2	2
OTHS	Others		1				1						5	1		4	12
SCA	Special Civic Action							1								2	3
KNP	Kidnapping																0
	PCGG/Civil Cases																0
	Appealed Cases							1	1					1		3	6
TOTAL		4	9	4	11	2	5	11	1	9	2	1	9	2	81	151	

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - AUGUST 31, 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				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	10			4	2	4	1	13		2				1	51	88
FAL	Falsification	319	469	736	541	261	213	374	326	429	408	190	240	2	1160	5668	
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	772	755	917	539	459	873	755	762	795	492	569	11	1434	9710	
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	448	25	3	6	5	1	2	7	3		11	531	
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	5	13	12	5	8	5	5	5	2		3	1	24	90	
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	283	155	374	429	192	246	1243	361	398	641	418	296	54	2413	7503	
VPD	Violation of Presidential Decrees	37	91	8	24	8	4	16	8	7	22	11	18	1	76	331	
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	67	56	115	11	54	25	27	13	48	22	62	22	241	902	
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	214	216	
	Appealed Cases	13	5	9	4	8	2	14	4	1	7	20	3	4	28	122	
TOTAL		1910	1990	2312	3089	1377	1145	3399	1865	1865	2108	1422	1483	114	8237	32316	

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH AUGUST, 2015**

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	3	42.85
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	1	14.29
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	1	14.29
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases	2	28.57
TOTAL	7	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO AUGUST 31, 2015**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	69	0.214
Violation of Domicile	20	0.062
Assault Resistance and Disobedience	13	0.040
Perjury	47	0.146
Falsification Cases	6155	19.061
Mal/Misfeasance	7	0.022
Bribery	340	1.053
Malversation Cases	10170	31.495
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	547	1.694
Other Offense Committed by Public Officers	537	1.663
Murder	350	1.084
Homicide	219	0.678
Physical Injuries	170	0.526
Threats and Coercions	85	0.263
Kidnapping	2	0.006
Estafa Cases	4965	15.376
Robbery	131	0.406
Theft	549	1.700
Malicious Mischief	16	0.049
Rape and Acts of Lasciviousness	17	0.053
Slander	16	0.049
Illegal Marriage	2	0.006
Violation of R. A. 3019	6222	19.269
Violation of Presidential Decrees	370	1.146
Qualified Seduction	8	0.025
Unlawful Arrest	4	0.012
Adultery and Concubinage	1	0.003
Plunder	3	0.009
Others	886	2.744
Special Civil Action	66	0.204
Civil Cases (including PCGG cases)	193	0.598
Appealed Cases	110	0.341
TOTAL	32291	100.000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
JANUARY - AUGUST 31, 2015**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	DO7	TOTAL
ADE				1							1
FAL	2		2	1							5
FAL/STF				2							2
VOD											0
FAL/BBY											0
ARD											0
INF											0
OTHS/FAL											0
BBY			1								1
BBY/VRA				1							1
PJY											0
OTHS/MLV											0
MLV	5		3	4				1		2	15
MLV/FAL	2		8	4							14
OOF/VRA			1								1
RAL											0
VRA/OTHS			1								1
VRA/MLV			1	1						3	5
MUR											0
RBY											0
HOM											0
STF			1								1
MFS											0
TFT											0
MLM	2			2							4
OOF				2							2
VRA	28		33	35				4		14	114
SLD											0
MLV/VRA/BBY											1
VRA/FAL			3								4
PHY											0
OTHS/TAC											0
VRA/STF											0
TAC	1		2								3
CAL											0
VPD				1							1
VPD/OTHS			1								1
PLDR											0
OTHS	2	1	11	2						1	17
TOTAL	44	1	68	56	0	0	0	5	0	20	194

D01 - 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 AUGUST 31, 2015**

	1979-85	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	TOTAL
Number of accused whose cases were dismissed without trial	889	82	55	111	87	75	102	71	102	213	85	68	191	187	154	348	437	278	289	187	120	172	57	85	110	94	112	55	79	90	45	5030
Number of accused convicted on a plea of guilt	671	38	14	15	11	46	37	57	71	84	44	5	7	11	14	5	1	4	1	1	4	5	12	3	2	4	2	3	3	1	1177	
Number of accused convicted after trial on the merit	971	50	49	36	72	98	59	53	45	59	50	24	39	43	40	55	49	38	40	50	47	27	49	61	62	51	77	50	43	70	68	2525
Number of accused acquitted	841	108	76	58	85	88	93	83	81	106	83	58	123	154	191	349	220	314	159	195	149	175	104	138	163	127	211	73	61	110	56	4832
Number of accused whose cases were dismissed with trial									1	6	17			22	11	17	53	31	19	49	32	39	32	39	28	28	22	3	6	6		461
Number of accused whose case were transferred to other court	183		11		3						1741	38	58	100	100	92	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			15	2																											39
Number of accused whose cases were withdrawn by the Tanodbayan	137	65	82	23	44	39	46	106	60	136	107	44	92	280	181	141	183	121	57	38	24	44	19	35	45	37	44	52	51	24	5	2362
Number of accused whose cases were returned to Ombudsman/Tanodbayan								23	1	6	3	6						5	1								1					46
Number of accused who turned state witness	12	3				2			5			3	1	1								1							1			29
Number of accused whose cases were archived	1262	202	219	139	217	233	165	211	248	237	120	27	48	36	46	47	54	52	29	140	30	33	34	22	22	22	31	76	25	22	19	4068
TOTAL	4988	548	506	397	521	581	502	604	614	847	2250	273	559	834	737	1054	1011	854	599	662	414	497	304	395	440	364	503	311	269	331	194	22963

DO4 TRANSFERRED TO OTHER COURTS	197	5					2060	64	62	86	48	54	12	3	4	1	1	2	2	3	12	1			7	2626			
DO4/DO1 TRANSFERRED/DISMISSED							5	1		10	2			2		46													
DO4/DO6 TRANSFERRED/WITHDRAWN							6				7															66			
DO5 RETURNED TO COURT OF ORIGIN	161																									13			
DO6 WITHDRAWN BY OMBUDSMAN/O.S.P.	162	304	40	35	19	67	111	25	32	90	130	51	75	26	33	19	39	112	10	29	59	54	23	70	148	51	5	1848	
DO6/DO7 WITHDRAWN/ARCHIVED					152	2				1		1				3											159		
DO6a RETURNED TO OMBUDSMAN/O.S.P.		16		3	3	2	4	3						1	1									33			70		
DO7 ARCHIVED WITHOUT PREJUDICE	3828	2701	627	240	459	646	164	4	1	71	33	33	14	20	4	253	26	19	43	4	5	4	3	124	167	1	3	9497	
CIVIL CASES		8	22	7	22	6	4	8	2	8	6	2	4	10	3	1	9	10	4	3	2	6	6	9	3	1		165	
a. Dismissed				3	15	5	3	2	1	6	4	2	2	3	2		7	3	3	2	1	4	3	6	2			79	
b. Withdrawn by O.S.P.					1						1																	3	
c. Petition Granted				4	6	1	1							1				5		1						1		24	
d. Archived								6	1					3		1	1	1	1							1		15	
e. Transferred to other court											1																	1	
f. Compromise Agreement											1																	2	
g. Decision Against the Respondent													1	2														5	
h. Dismissed with trial													1	1														4	
i. Dismissed/Archived															1													1	
j. Decided																												1	
APPEALED CASES									2	7	10	5	7	3	5	12	5	9	2	7	5	6	7	2	9	4	5	111	
a. Dismissed									2	6	3	2	1	1	2	5					1	3	1	3		2	3	2	37
b. Transferred to other court											1																		2
c. Convicted																													2
d. Acquitted											3	3	4	1	2	4	3	5		4	1	2	1	1	6	1	2	43	
e. Petition Partially Granted											2			1	1	3	2	3	2	2	1	1	2	1	1		1	23	
f. Petition Granted											1																		2
g. Returned to Court of Origin																													2
h. Withdrawn by OSP																													1
SPECIAL CIVIL ACTION CASES													4	5	1	5	3	2	5	5	3	5	5			8	2	55	
a. Dismissed														3	4	2	3	3	2	5	5	3	2	4			8	1	45
b. Petition Granted													1	1	1	2													7
c. Partially Granted																													1
d. Archived																													1
Total Number of Cases PENDING	2738	3093	2913	3162	3683	3618	2540	2623	3109	3272	3513	3356	3196	2633	2304	1784	2277	2514	2319	2164	2062	2158	2228	2299	2862	3093	3107	2	

NUMBER OF CASES DISPOSED OF CLASSIFIED BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
 JANUARY - AUGUST 31, 2015

CODE	DO1	DO1/ DO7	DO2/ DO3b	DO2	DO3a	DO3b	DO3a/ DO3b/ DO1	DO3a/ DO1/ DO7	DO3a/ DO3b	DO3a/ DO7	DO3a/ DO3e	DO3b/ DO7	DO3a/ DO3b/ DO1/ DO7	DO3b/ DO1	DO3b/ DO3d	DO3d/ DO7	DO3d/ DO2	DO3a/ DO1/ DO3d	DO3b/ DO3d	DO6a	DO3b/ DO1/ DO7	DO4	DO4/ DO1	DO6/ DO1	DO6/ DO6	DO6/ DO7	DO7	Partially Granted	Petition Granted	Decision Against the Respondent	TOTAL	
CRW																																
ADE						1																										0
VOD																																1
ARD																																0
PJY																																0
FAL	30				4	1								1																	0	
MFS																			12													48
BBY	1				1	1																										0
MLV	3				4	4						1			2																	3
INF						1																				1		2				19
OOB						1																										1
MUR												1																				2
HOM																																0
PHY																																0
TAC																																0
STF					8	2													1													1
RBY																																10
IFI																																0
MLM	1					1																										0
RAL																																2
SLD																																0
ILM																																0
VRA	9				6	10				2	2	1		2	2				1						2						0	
VPD					1	1																				4		1				42
SCM																																2
CAL																																0
KNP																																0
PLDR																																0
OTHS	1			1	21					1																						0
SCA	1																											1				26
Appealed	2				2	1																							1			2
PCGG/ CIVIL CASE																																5
TOTAL	48	0	0	1	47	24	0	0	3	3	2	0	2	0	5	0	0	0	17	0	0	2	0	0	0	5	0	4	1	0	0	164

DO1 - Dismissed DO3a - Convicted DO3c - State Witness DO4 - Transferred to other Court DO6 - Withdrawn by OSP
 DO2 - Pleaded Guilty DO3b - Acquitted DO3d - Dismissed with trial DO5 - Returned to Court of Origin DO7 - Archived

