

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
Quezon City

STATISTICS ON CASES FILED, PENDING
AND DISPOSED OF
AS OF FEBRUARY 28, 2015

Number of Cases Filed.....	32,246
Number of Cases Revived.....	3,048
Adjustment.....	13
Total Workload.....	35,307
Number of Cases Disposed of.....	32,188
Number of Cases Pending as of date.....	3,119
<u>THIS YEAR TO DATE</u>	
Number of Cases Pending at the beginning of the year.....	3,093
Number of Cases Filed.....	81
Adjustment.....	
Number of Cases Revived.....	6
Total Workload.....	3,180
Number of Cases Disposed of.....	61
Number of Cases Pending as of date.....	3,119

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2015

MONTH	FILED						SPECIAL	TOTAL
	D I V I S I O N							
	1st	2nd	3rd	4th	5th			
January	1	1	5			1	8	
February	12	17	18	17		9	73	
March							0	
April							0	
May							0	
June							0	
July							0	
August							0	
September							0	
October							0	
November							0	
December							0	
Total	13	18	23	17	10	0	81	

MONTH	DISPOSED OF						SPECIAL	TOTAL
	D I V I S I O N							
	1st	2nd	3rd	4th	5th			
January			3	28	2	7	40	
February	4	2	5			10	21	
March							0	
April							0	
May							0	
June							0	
July							0	
August							0	
September							0	
October							0	
November							0	
December							0	
Total	4	5	33	2	17	0	61	

Noted by:

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

Submitted by:

Rizally R. Saño
RIZALLY R. SAÑO
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	81	6		3180	61	3119

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 FEBRUARY , 2015**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	2	2.74
Mal/Misfeasance		
Bribery	10	13.70
Malversation Cases	16	21.92
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	40	54.79
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	2	2.74
Special Civil Action	1	1.37
Civil Cases (including PCGG cases)	1	1.37
Appealed Cases	1	1.37
TOTAL	73	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO FEBRUARY 28, 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	0.273
Falsification Cases	5661	17.556
Mal/Misfeasance	6	0.019
Bribery	353	1.095
Malversation Cases	9693	30.059
Infidelity of Public Officers in the Custody of Prisoners/Documents	551	1.709
Other Offense Committed by Public Officers	531	1.647
Murder	317	0.983
Homicide	203	0.630
Physical Injuries	168	0.521
Threats and Coercions	90	0.279
Kidnapping	2	0.006
Estafa Cases	4670	14.482
Robbery	123	0.381
Theft	511	1.585
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	7471	23.169
Violation of Presidential Decrees	331	1.026
Qualified Seduction	5	0.015
Unlawful Arrest	4	0.012
Adultery and Concubinage	1	0.003
Plunder	11	0.034
Others	895	2.776
Special Civil Action	72	0.223
Civil Cases (including PCGG cases)	216	0.670
Appealed Cases	118	0.366
TOTAL	32246	100.000

NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
FEBRUARY 28, 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																				
VOD	Violation of Domicile																				
ARD	Assault, Resistance and Disobedience																				
PJY	Perjury																				
FAL	Falsification																				
MFS	Mal/Misfeasance								1												
BBY	Bribery																				
MLV	Malversation																				
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners																				
OOF	Other Offenses																				
MUR	Murder																				
HOM	Homicide																				
PHY	Physical Injuries																				
TAC	Threats and Coercion																				
STF	Estafa																				
RBY	Robbery																				
FTT	Theft																				
MLM	Malicious Mischief																				
RAL	Rape and Acts of Lasciviousness																				
SLD	Slander																				
ILM	Illegal Marriage																				
VRA	Violation of R. A. 3019				2																
VPD	Violation of Presidential Decrees																				
SCM	Qualified Seduction							1													
CAL	Unlawful Arrest																				
AAC	Adultery and Concubinage																				
PLDR	Plunder																				
OTHS	Others																				
SCA	Special Civic Action																				
KNP	Kidnapping																				
	PCGG/Civil Cases																				
	Appealed Cases																				
TOTAL		0	4	1	1	0	0	0	0	2	1	0	0	6	0	0	0	0	0	59	73

NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - FEBRUARY 28, 2015

CODE	NATURE OF OFFENSE	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII	NCR	TOTAL
CRW	Crimes Against Religious Worship															0
ADE	Arbitrary Detention															0
VOD	Violation of Domicile															0
ARD	Assault, Resistance and Disobedience															0
PRY	Perjury															0
FAL	Falsification															0
MFS	Mal/Misfeasance					1										2
BBY	Bribery															0
MLV	Malversation															0
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners															10
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners															12
GOF	Other Offenses															0
MUR	Murder															0
HOM	Homicide															0
PHY	Physical Injuries															0
TAC	Threats and Coercion															0
STF	Estafa															0
REY	Robbery															0
TRF	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															0
VPD	Violation of Presidential Decrees															0
SCM	Qualified Seduction															34
CAL	Unlawful Arrest															0
AAC	Adultery and Concubinage															0
PLDR	Plunder															0
OTHS	Others															0
SCA	Special Civic Action															2
KNP	Kidnapping															1
PCGG/Civil Cases	PCGG/Civil Cases															1
Appealed Cases	Appealed Cases															0
TOTAL		0	4	1	1	0	0	2	0	3	0	0	5	0	60	81

NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - FEBRUARY 28, 2015

CODE	NATURE OF OFFENSE	I	II	III	IV	V	R	E	G	I	O	N	S	IX	X	XI	XII	XIII	NCR	TOTAL
CRW	Crimes Against Religious Worship																			
ADE	Arbitrary Detention	8	6	5	1	7	7	3	4	4	2	2	3	4	4	4	4	3	14	72
VOB	Violation of Domicile	1	2			1		1	2										10	18
ARD	Assault, Resistance and Disobedience	2				1		3	2										2	10
PJY	Perjury	10				4		4	1										51	88
PAL	Falsification	319	469	736	535	261	212	374	326	13	13	326	429	408	2	190	240	2	1160	5661
MFS	Mal/Misfeasance	2	1																1	6
BBY	Bribery	31	24	36	13	8	4	54	15	1								1	134	353
MLV	Malversation	576	772	754	917	537	458	871	755									1	1425	9693
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners	31	15	31	143	15	10	10	17										29	551
OOF	Other Offenses	14	1	5	448	25	3	6	5	5	5	5	1	2	2	7	3		11	531
MUR	Murder	10	17	24	62	7	48	10	7	7	7	7	14	17	13	6			82	317
HOM	Homicide	7	7	23	43	7	6	7	5	5	5	5	10	5	8	2			73	203
PHY	Physical Injuries	20	9	23	11	2	7	13	4	4	4	5	5	8	2	2			59	168
TAC	Threats and Coercion	2	5	13	12	5	8	5	5	5	5	5	5	5	2	3			24	90
STP	Extortion	374	314	163	270	249	34	700	250	163	162	149	1	1	1	9			1755	4670
RBY	Robbery	1	4	11	5	5	2	5	5	5	5	5	6	2	2	2			73	123
TPT	Theft	19	24	27	19	19	27	25	51	8	8	8	8	34	3	26			86	511
MLM	Malicious Mischief																			
RAL	Rape and Acts of Lasciviousness	5		5	1	1	1	1	1										1	17
SLD	Slander	1		2	1	1	2	2	1										5	19
ILM	Illegal Marriage	1																		7
VPD	Violation of R. A. 3019	280	151	372	425	192	244	1237	361	397	640	417	293	54	2408	7471				2
VPD	Violation of Presidential Decrees	37	91	8	24	8	4	16	8	7	22	11	18	1	76	331				
SCM	Qualified Seduction																			
CAL	Unlawful Arrest																			
AAC	Adultery and Concubinage																			
PLDR	Plunder			1																4
OTHS	Others	139	66	56	115	11	53	25	27	13	48	22	61	21	11	11				11
SCA	Special Civic Action	3	1	2	8	2	1	9	2	2	5	1	1	1	1	1				895
KNP	Kidnapping		1		1															72
	PCGG/Civil Cases																			2
	Appealed Cases	13	5	9	4	8	2	14	3	1	7	20	3	1	214	216				
TOTAL		1906	1985	2309	3079	1375	1140	3390	1864	1864	2106	1421	1479	112	8216	32246				118

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	1	4.76
Mal/Misfeasance		
Bribery	1	4.76
Malversation Cases	2	9.53
Infidelity of Public Officers		
in the Custody of Prisoners/Documents		
Other Offense Committed by Public Officers	1	4.76
Murder		
Homicide		
Physical Injuries		
Threats and Coercions		
Kidnapping		
Estafa Cases		
Robbery		
Theft		
Malicious Mischief	1	4.76
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	13	61.90
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	2	9.53
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases		
TOTAL	21	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO FEBRUARY 28, 2015**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	68	0.211
Violation of Domicile	20	0.062
Assault Resistance and Disobedience	13	0.040
Perjury	47	0.146
Falsification Cases	6122	19.020
Mal/Misfeasance	7	0.022
Bribery	338	1.050
Malversation Cases	10158	31.558
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	547	1.699
Other Offense Committed by Public Officers	536	1.665
Murder	350	1.087
Homicide	219	0.680
Physical Injuries	170	0.528
Threats and Coercions	84	0.261
Kidnapping	2	0.006
Estafa Cases	4965	15.425
Robbery	131	0.407
Theft	549	1.706
Malicious Mischief	16	0.050
Rape and Acts of Lasciviousness	17	0.053
Slander	16	0.050
Illegal Marriage	2	0.006
Violation of R. A. 3019	6198	19.256
Violation of Presidential Decrees	369	1.146
Qualified Seduction	8	0.025
Unlawful Arrest	4	0.013
Adultery and Concubinage	1	0.003
Plunder	3	0.009
Others	863	2.681
Special Civil Action	64	0.199
Civil Cases (including PCGG cases)	193	0.600
Appealed Cases	107	0.333
TOTAL	32188	100.000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
JANUARY - FEBRUARY 28, 2015**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	DO7	TOTAL
ADE											0
FAL											0
FAL/STF				2							2
VOD											0
FAL/BBY											0
ARD											0
INF											0
OTHS/FAL											0
BBY											0
BBY/VRA				1							1
PJY											0
OTHS/MLV											0
MLV	2		1	2				1		1	7
MLV/FAL				4							4
OOF/VRA			1								1
RAL											0
VRA/OTHS			1								1
VRA/MLV/FAL	2		8								10
MUR											0
RBY											0
HOM											0
STF											0
MFS											0
TFT											0
MLM	2			2							4
OOF				1							1
VRA	5		22	18				2		3	50
SLD											0
MLV/VRA											0
VRA/FAL			3								3
PHY											0
OTHS/TAC											0
VRA/STF											0
TAC											0
CAL											0
VPD											0
VPD/OTHS/VRA				1							1
PLDR											0
OTHS			2								2
TOTAL	11	0	38	31	0	0	0	3	0	4	87

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 FEBRUARY 28, 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	11	4996
Number of accused convicted on a plea of guilty	671	38	14	15	11	46	37	57	71	84	44	5	7	11	14	5	1	4	1	1	1	4	5	12	3	2	4	2	3	3	1176	
Number of accused convicted after trial on the merits	971	50	49	36	72	98	59	53	45	59	50	24	39	43	46	55	49	38	40	50	47	27	49	61	62	51	77	50	43	70	38	2495
Number of accused acquitted	841	103	76	58	85	88	93	83	81	106	83	58	123	154	191	349	220	314	159	195	146	175	104	138	163	127	211	73	61	110	4807	
Number of accused whose cases were dismissed with trial																																
Number of accused whose case were transferred to other court	183		11		3				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 cases were returned to court of origin	22			15	2						1741	38	58	100	100	92	14	11	4	2	11	2	4	3	7	3	1				2394	
Number of accused whose cases were withdrawn by the Farquhar	137	65	82	23	44	39	46	106	60	136	107	44	92	280	181	141	183	121	57	38	44	19	35	45	37	44	52	51	24	3	39	
Number of accused whose cases were returned to Chibudisman/Tanodovan																																
Number of accused who turned state witness	12	3				2			5			3	1	1				5	1													46
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	4	29
TOTAL	4988	548	506	397	521	581	502	604	614	847	2250	273	559	834	737	1054	1011	854	599	662	411	497	304	395	440	364	503	311	269	331	87	22856

