## SANDIGANBAYAN Quezon City

## STATISTICS ON CASES FILED, PENDING AND DISPOSED OF

## AS OF JANUARY 31, 2024

Number of Cases Filed	38,074
Number of Cases Revived	5,164
Adjustment	43
Total Workload	43,281
Number of Cases Archived (starting August, 2017)	2,242
Number of Cases Disposed of	39,571
Number of Cases Pending as of date	1,468
THIS YEAR TO DATE	
Number of Cases Pending at the beginning of the year	1,490
Number of Cases Filed	8
Adjustment	
Number of Cases Revived.	480
Total Workload	1,978
Number of Cases Archived (starting August, 2017)	
Number of Cases Disposed of	510
Number of Cases Pending as of date	1,468

## BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2024

			F I	LED					-							
MONTH		DIVISION														
	lst	2nd	3rd	4th	5th	6th	7th	SPECIAL	TOTAL							
January		_		_	4	1	3		8							
February									0							
March									0							
April									0							
May									0							
June		-							0							
July		·						_	0							
August									0							
September									0							
October									0							
November			_						0							
December									0							
Total	0	0.	0	0	4.	1	3	0	8							

_	DISPOSED OF														
MONTH		D	IVISI	O N											
	ls1	2nd	3rd	4th	5th	6th	7th S	SPECIAL 1ST	TOTAL						
January	108	372	26	2	2	0	o		510						
February					i				0						
March									0						
April									0						
Мау									0						
June									0						
July															
August							"		0						
September									0						
October									0						
November									0						
December									0						
Total	108	372	26	2	2	0	0	0	510						

Subditted by

MMM

REZALDY LEANO

Records Officer III

Noted by:

SANDRA P. CALUGAY Chief, JSO-Judicial Record Division

### ANNUAL SUMMARY

PENDING	DISPOSED OF	ARCHIVED	CASELOAD	ADJUSTMEN'	REVIVED	FILED	YEAR
5	217		760			760	1979
15	579		2102		2	1557	1980
29	1246		4216		32	2661	1981
30	2230		5291		97	2224	1982
26	2055		4717		103	1553	1983
27	1305		4030		309	1059	1984
27	1272		4010		50	1235	1985
26	1227		3836		47	1051	1986
25	764		3342		58	675	1987
24	754		3222		49	595	1988
26	795		3438		39	931	1989
30	1950		5043		67	2333	1990
29	1256		4169		180	896	1991
31	875		4037	1	108	1015	1992
36	1461		5144	-1	320	1663	1993
36	1931		5549	-1	131	1736	1994
25	2652		5192	2	243	1329	1995
26	388		3011		23	448	1996
31	430		3539		32	884	1997
32	636		3908		100	698	1998
35	561		4074		105	697	1999
33	966		4322		149	660	2000
31	767		3963		90	517	2001
26	632		3265	-548	32	585	2002
230	484		2788	1	14	140	2003
. 17	678		2462	1	23	134	2004
22	275		2552	215	276	277	2005
25	638		3152	320	35	520	2006
23	308		2627		20	93	2007
210	641		2805	20	33	433	2008
200	357		2419	1	43	211	2009
21	247		2405		46	297	2010
22:	430	-	2658		18	482	2011
229	363		2662		39	395	2012
281	480		3342	-1	75	969	2013
30	277		3370	2	54	452	2014
320	276		3482		32	357	2015
42	371		4585		68	1311	2016
549	1264	14	6771	1	43	2513	2017
52:	1075	121	6433	7	194	739	2018
398	1114	481	5576	22	119	198	2019
326	340	527	4135		37	117	2020
299	366	151	3473		42	163	2021
233	775	315	3429		233	240	2022
149	1353	633	3476	-	874	263	2023
140	510	. 505	1978		480	8	2024

## 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 Adjustment
- 2018 -Adjustment Fourth Division
- 2019 -Adjustment Second/Fourth Division

## NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE FOR THE MONTH OF JANUARY, 2024

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	1	12.50
Mal/Misfeasance		
Bribery		
Malversation Cases	1	12.50
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	5	62.50
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	1	12.50
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases		
Special Proceedings		<del></del>
TOTAL	8	100.00

# NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE FEBRUARY, 1979 TO JANUARY 31, 2024

		PERCENT
NATURE OF OFFENSE	TOTAL	DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.189
Violation of Domicile	18	0.047
Assault Resistance and Disobedience	10	0.026
Perjury	173	0.454
Falsification Cases	6547	17.196
Mal/Misfeasance	7	0.018
Bribery	370	0.972
Malversation Cases	11230	29.495
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.450
Other Offense Committed by Public Officers	586	1.539
Murder	317	0.833
Homicide	203	0.533
Physical Injuries	171	0.449
Threats and Coercions	100	0.263
Kidnapping	2	0.005
Estafa Cases	4708	12.365
Robbery	123	0.323
Theft	511	1.342
Malicious Mischief	20	0.053
Rape and Acts of Lasciviousness	22	0.058
Slander	16	0.042
Illegal Marriage	2	0.005
Violation of R. A. 3019	9467	24.865
Violation of Presidential Decrees	520	1.366
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1531	4.021
Special Civil Action	136	0.357
Civil Cases (including PCGG cases)	221	0.580
Appealed Cases	414	1.087
Special Proceedings	2	0.005
TOTAL	20074	100.000
TOTAL	38074	100.000

#### NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED JANUARY 31, 2024

		R E G I O N S														<u> </u>		
CODE	NATURE OF OFFENSE	I	II	III	IV	v	VĪ	VII	VIII	ΙX	X	XI	XII	XIII	CAR	ARMM	NCR	TOTAL
CRW	Crimes Against Religious Worship																	
ADE	Arbitrary Detention										1			"		1		0
VOD	Violation of Domicile										1							0
ARD	Assault, Resistance and Disobedience																	0
PJY	Perjury				1													0
FAL	Falsification					1												1
MFS	Mal/Misfeasance		T	1		1	1									1		0
BBY	Bribery																<u> </u>	0
MLV	Malversation				ļ	1									ļ			ī
INF	Infidelity of Public Officers in the										1						<del></del>	
	Custody of Documents/Prisoners				j		j											0
OOF	Other Offenses		1							Î	1			1		1		0
MUR	Murder				i													0
НОМ	Homicide	1			1													ō
PHY	Physical Injuries	1					-											0
TAC	Threats and Coercion	1			İ						1				Ì			o
STF	Estafa		1		· · · · · · · · · · · · · · · · · · ·						1			1				ō
RBY	Robbery	1 -	***************************************	1										1				0
TFT	Theft	1																0
MLM	Malicious Mischief			1		·	l										· · · · · · · · · · · · · · · · · · ·	0
RAL	Rape and Acts of Lasciviousness										1							0
SLD	Slander																•	0
ILM	Illegal Marriage														<u> </u>			0
VRA	Violation of R. A. 3019	1	1	4		1					1			1		1		5
VPD	Violation of Presidential Decrees																	0
SCM	Qualified Seduction	7	<del></del>	<b>1</b>														0
CAL	Unlawful Arrest		1															0
AAC	Adultery and Concubinage		1				T	····										0
PLDR	Plunder												-					0
OTHS	Others		1	1										1				1
	Special Civic Action		1	<u> </u>						1				1				0
SCA KNP	Kidnapping							,		1	1						•	0
CVL	PCGG/Civil Cases																	0
AR	Appealed Cases			1						1	·			1	1			0
SP	Special Proceedings		1															0
TOTAL	T	O	0	5	0	3	Ö	0	0	0	0	0	0	0	0	0	0	8

# NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED 1979 - JANUARY 31, 2024

		Τ	•			R	E G	I O	N S					<del></del>	<del></del>			
CODE	NATURE OF OFFENSE	Ī	II	III	IV	V	VI	VII	VIII	IX	Х	XI	XII	XIII	CAR	ARMM	NCR	TOTAL
CRW	Crimes Against Religious Worship	<u> </u>			1													3
ADE	Arbitrary Detention	8	6	5	7	7	3	4	2	3	4	4	3	2			14	72
	Violation of Domicile	1	2		1		1	2	Ī			1					10	
ARD	Assault, Resistance and Disobedience	2		•	1.		3	1	1	1							2	10
PJY	Perjury	22		1	19	2	4	1	16	4	6	1	5	4		4	84	173
FAL	Falsification	322	469	741	620	265	217	396	332	430	414	192	786	2		40	1321	6547
MFS	Mal/Misfeasance	2	1		1				1	i			1				1	7
BBY	Bribery	32	24	37	14	8	. 4	54	15	9	3	15	9	1			145	370
MLV	Malversation	795	782	816	972	554	465	937	790	936	891	542	704	50	1	89	1906	11230
INF	Infidelity of Public Officers in the	1																
	Custody of Documents/Prisoners	31	15	31	143	15	10 7	10	17	26	25	24	30				175	
OOF	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	4		]	59	171
TAC	Threats and Coercion	2	7	13	12	6	8	7	5	5	5	1	3	2			24	
STF	Estafa	374	314	171	270	271	34	701	250	163	78	162	150	9		1	1761	4708
RBY	Robbery	1	4	11	5	5	2	5	. 5	6	2	2	1	1			73	
TFT	Theft	19	24	27	19	19	27	25	51	8	34	26	86	·			146	
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	ĺ	Ī	···				1	7	16
ILM	Illegal Marriage	1			1}						. 1							2
VRA	Violation of R. A. 3019	359	214	554	590	228	302	1334	427	549	724	453	352	84	6	152	3139	9467
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		1	4
AAC	Adultery and Concubinage			1											T			1
PLDR	Plunder	] ' ' [				İ				Ĩ							12	
OTHS	Others	146	74	76	172	37	88	46	114	152	52	24	104	37		52	357	1531
SCA	Special Civic Action	3	2	2	12	3	1	10	2	2	1	10	3	1			84	136
KNP	Kidnapping	1	1		1			1				]				1		2
CVL	PCGG/Civil Cases								1		1			1	1		218	
AR	Appealed Cases	19	13	14	18	19	3	21	7	1	20	24	4	5	40	1	205	414
SP	Special Proceedings																2	2
TOTAL		2233	2122	2635	3495	1494	1252	3616	2071	2414	2342	1529	2281	205	48	338	9999	38074

# NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE FOR THE MONTH JANUARY, 2024

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury	9	1.76
Falsification Cases	3	0.60
Mal/Misfeasance		
Bribery		
Malversation Cases	139	27.25
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	40	7.84
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	242	47.45
Violation of Presidential Decrees	60	11.76
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder	1	0.20
Others	16	3.14
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases		
Special Proceedings		
TOTAL	510	100.00

# NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE FEBRUARY, 1979 TO JANUARY 31, 2024

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.182
Violation of Domicile	20	0.050
Assault Resistance and Disobedience	14	0.036
Perjury	173	0.437
Falsification Cases	6945	17.551
Mal/Misfeasance	8	0.020
Bribery	379	0.958
Malversation Cases	11806	29.835
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	604	1.526
Other Offense Committed by Public Officers	597	1.509
Murder	351	0.887
Homicide	221	0.558
Physical Injuries	176	0.445
Threats and Coercions	99	0.250
Kidnapping	2	0.005
Estafa Cases	5264	13.303
Robbery	133	0.336
Theft	550	1.390
Malicious Mischief	20	0.050
Rape and Acts of Lasciviousness	21	0.053
Slander	17	0.043
Illegal Marriage	2	0.005
Violation of R. A. 3019	9045	22.858
Violation of Presidential Decrees	725	1.832
Qualified Seduction	8	0.020
Unlawful Arrest	4	0.010
Adultery and Concubinage	1	0.003
Plunder	8	0.020
Others	1592	4.023
Special Civil Action	138	0.349
Civil Cases (including PCGG cases)	233	0.589
Appealed Cases	340	0.859
Special Proceedings	2	0.005
TOTAL	39571	100.000

## NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL JANUARY 31, 2024

NATURE OF									<u> </u>		
OFFENSE	DO1	DQ2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	DO7	TOTAL
ADE											0
FAL				_							0
FAL/INF											0
TAC											0
FAL/BBY											0
VRA/BBY				-							- 0
RAL	****										- 0
VRA/MLV/BBY					••••					ů.	0
BBY											0
BBY/VRA/OTHS											0
PJY											0
VRA/PDLR											0
MLV								ļ			0
MLV/OTHS			·								0
VRA/STF/FAL										4	4
VRA/PJY/OTHS	1										1
VRA/MLV	23	4	19	44						36	126
MUR											0
RBY					- "						0
VRA/MLV/VPD		==	1	2	-					1	4
STF											0
MFS											0
TFT											0
MLM											0
OOF											0
VRA	12		6	12		7				8	45
MLV/FAL/VRA											0
VRA/VPD											0
VRA/FAL	1		2	4						3	10
PHY											0
PHY/TAC/OTHS											0
VRA/STF	3		1	8		2		15		5	34
TFT											0
VRA/MLV/OTHS			_								0
VPD											0
VRA/OTHS											0
PLDR				2.						2	4
отнѕ				2						1	3
TOTAL	40	4	29	74	0	. 9	0	15	0	60	231

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 JANUARY 31, 2024

	1979-85	1986-90	1991-95	1996 -00	2001-05	2006-10	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	TOTAL
Number of accused whose cases						1															
were dismissed without trial	889	410	573	948	1311	518	112	55	79	90	58	176	317	232	110	51	51	108	241	40	6369
Number of accused convicted on													·								
a plea of guilt	671	124	293	42	8	26	4	2	3	3	1	3	20	37	55	54	12	34	9	4	1405
Number of accused convicted																	,				
after trial on the merit	971	305	266	201	224	250	77	50	43	70	91	98	72	122	168	76	59	80	201	29	3453
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	156	146	169	282	74	6317
Number of accused whose cases																					_
were dismissed with trial			24	50	184	166	22	3	6	6		2	5	27	62	17	23	56	50	9	712
Number of accused whose case																					
were transferred to other court	183	14	1741	388	42	19	1			6											2394
Number of accused whose cases					1																
were returned to court of origin	22	17																			39
Number of accused whose cases																					
were withdrawn by the Tanodbayan/OSP	137	253	455	738	423	180	44	52	51	24	9	31	43	27	85	34	49	22	7	15	2679
Number of accused whose cases were													ĺ								İ
returned to Ombudsman/Tanodbayan			33	6	6		ì					,									46
Number of accused who turned					į											-		[			
state witness	12	5	5	5		1			1					1		1					31
Number of accused whose cases												i									
were archived	1262	1010	981	204	305	133	31	76	25	22	35	37	59						208	60	4448
TOTAL	4988	2553	4817	3457	3540	2000	503	311	269	331	273	478	661	576	709	389	340	469	998	231	27893

#### NUMBER OF CASES DISPOSED OF CLASSIFIED BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL JANUARY 31, 2024

ARE ARE VOD ARE POY 1 1	0 0 0 0 1 2 9 3 3 0 0 0 132 0 0
AAC AAC PFY PY A AAC AAC AAC AAC AAC AAC AAC AAC AAC	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ARE PPY 9  FAL  MTS  BBY  MUV 1  9  9  1 M  1)  1  10  10  10  10  10  10  10  11  11	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
FY 9	0 0 0 139 0 0
FAL	9 3 0 0 0 139 0
MFS	139 0 0 0 0 0 0
BBY   MUV	0 9 139 0
MLV 1 9 9 9 1 1 14 31 24 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0 (39 0
NF	0 0
OOF MUR  HOM	0
MUR HOM HOM PHY TAC STF STF SID MUR HOM HOM HOM HOM HOM HOM HOM HOM HOM HOM	
HOM PHY	
PHY TAC  STF  S 2  S33  ABY  MLM  RAL  SID  ILM	
TAC  STF  S 2  33  RBY  TIT  MLM  RAL  SLD  ILM	
STF	
RBY	
TIT	40
MLM	
RAL SLD 11.M	D
SLD ILM	
n.w.	
VRA 9 3 10 112 16 1 17 63 74 333 4	242
VPD 43 17 17 17 17 17 17 17 17 17 17 17 17 17	- 50
SCM	- 4
CAL	
KNP	
PLOR 1	
OTHS 8	16
SCA	
Appealed App	
PCOG	
CIVIL CASE	1
Special Proceedings	

DO1 - Dismissed

DG3a - Convicted

DO3c - State Watness

DO4 - Transferred to other Court

DO6 - Wilhdrawn by OSP

DO2 - Pleaded Guilty

DO3b - Acquitted

DO3d - Dismissed with trial DO5 - Returned to Court of Origin

DO7 - Archived

#### COMPARATIVE DISTRIBUTION OF NUMBER OF CASES FILED, DISPOSED OF AND PENDING AS OF JANUARY 31, 2624

	Lamba ar	1001.01	1001	1004 300	200* 00	2085 10	2011	1012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2023	TOTAL
PERIOD COVERED	1979 - 85		1991-1995 6639	1996-2000 3387		2004-10 1554	2011	2012 395	2013 969		357	1311	2513	739	198	117	163	248	263	8	38074
Total Number of Cases FILED Total Number of Cases Revived /Adjustment	593	260	983	418					74	56	32	68	44	201	141	37		233	874	498	<b>526</b> 7
Total WORKLOAD	11642	8583	10715	6337	5113			2662	3342	3376	3482	4585	6771	6433	5576	4135		3429	3476 633	1978	2242
Total Number of ARCHIVED CASES								255	- 454		276	371	1264	121 1975	481 1114	527 340		315 776	1353	510	39571
Total Number of Cases DISPOSED	8964	5490	8175	2981	2836 889	2191 464		363 36	480 53	277 82	55		526	230	66	10		11	51	26	5004
DOI DISMISSED WITHOUT TRIAL	724	463	598 6	585	25		32		33	- 02			17	21		14	40		5		130
DOL/DO6 DISMISSED/WITHDRAWN OSP  DOL/DO6/DO7/DISMISSED/WITHDRAWN OSP/ARCHIVED					1															<del></del>	1
DOI/DO7 DISMISSED/ARCHIVED		. 4	221	19				1	2	1	3	11	79			14		13	41		490 4813
DO1 PLEADED GUILTY	2085	849			7	119		7	4	5_	1	5	129	288	155	27	3	26	- 31		50
DOZ/DO1 PLRADED GUILTY/DISMISSED		ļ	11	46		5														148	326
DOL/DO7 PLEADED GUILTY/ARCHIVED		3	114			14					$\vdash$									$=$ $\top$	14
DOZ/DOI/DO7 P. GUILTY/DIS/ARCHIVED DOZ/DOI/DO3C/P. GUILTY/DISMISED/TURNED STATE WITNESS	L		112													1					1
DOS TERMINATED AFTER TRIAL	1747	1137	1413	1442	1192	1132	288	114	94			185	331	395	667	232		638	1205	266	12896 2440
1. All accused Convicted	694	222	284	122	129			20	24			74 43	53 47	191 84	249 217	97 75		242	69		3943
2. All accused Acquitted	485	301	329						23	52	30 5	43	16	71	25	10		11	21		657
3. Convicted/Acquitted	141			17	25	252	1				<u> </u>										1005
4. Convicted/Acquitted/Others 5. Convicted/Acquitted/Archived	517	563	41	131	58	1	2	10			1	8	2						34	62	350
5. Convicted/Archived	<del></del>		11					6	3	3	5	ì	2						91	3	170
7. Convicted/Dismissed with trial					1														252	21	571
8. Conv/Acq/Dismissel/Archived			250		i	15		1	1	4	2	7		57	21		- ,	23	48		251
9. Convicted/Acquitted/Dismissed	oxdot				4	13		5	10	- •	1	-	53 11	3/	- 41		<del>                                     </del>		87		283
10. Convicted/Dismissed/Archived	$\vdash$	<del></del>	85		1	- 4	<del> 7</del>			1	<del> </del>										62
11. Conv/Acq/P.Gullty/Dismissed 12. Conv/Acq/P.Gullty/Archived	$\vdash$	<del></del>	62	5	1	1	<del>}</del>	$\vdash$			<u> </u>										
13. Comv./P.Guilty/Dis/State Witness			142				1														142
14. Conv./Dismissed/State Witness			1														1				
15. Convicted/P.Gullty			3	1			1	ļ									1				4
16. Convicted/State Witness							<b>├</b> ──		7												3
17. Convicted/P.Gullty/Archivel			3			<del></del>	<del> </del>				-		<del></del>			1			. 1		3
18. Convicted/P.Guilty/Dismissed 19. Conv./P.Guilty/Dismissed/Archived			1				<del>                                     </del>														1
28. Convicted/Dismissed			ì		19	12	4	3		2	19	- 6	88	13	21	7	5	32	16		259
21. Conv./P.Gullty/State Witness/Dis./Archived			<del>-</del>	52						Ľ				+							52 153
22. Comv./Acquitted/State Witness/P.Gullty/Dis/Archived				153			ļ	ļ										—— <del>—</del>	<del></del>	t	5
23. Conv./Acquitted/State Witness/Pleaded Guilty	L		<b>!</b>	5			1										<del>                                     </del>				16
24. Conv./Acquitted/State Witness/Pleaded Guilty/Archived	ļ			16		<del></del>	<del></del>			<del>                                     </del>		_									18
25. Conv./Acquitted/State Witness/Plended Guilty/Dismissed 26. Convicted/Acquitted/Dismissed with trial	-		<del>                                     </del>	1				l			-										1
27. Convicted/Acquitted/Dismissed with trial/Dismissed								2						5						$\longrightarrow$	
28. Convicted/Digmissed/Withdrawn		i													$\frac{1}{2}$		ļ- ——i		+	<del></del>	
29. Convicted/Acquitted/Dissalmed/Withdrawn						<u> </u>		<u> </u>			<u> </u>				1		<del></del>				1
30. Convicted/Acquitted/Pleaded Guilty		ļ						<del>                                     </del>									1	1			
31. Convicted/Dismissed with trial/Dismissed 32. Convicted/Acquitted/P. Guilty/Dismissed/Archived		<b></b>		<del></del> '			<del></del>												1		
33. Convicted/Acquired/P. Gunty/Distantion/Archived				<del>                                     </del>			<del></del>												4		16
34. Convicted/Acquitted/Dismissed with trial/Dismissed/Archived											ļ									16	
35. Convicted/Dissujased with trial/Dissulased/Archived										L			39	56	84	25	33	74	67	<del></del> 7	648
36. Acquitted/Dissoluted			29						<u>17</u>	3		4	_						23	123	496
37. Acquittel/Archivel		11	1 <u>29</u>				- 9	-		-		<del></del>								=	4
38. Acquitted/Withdrawn 39. Acquitted/Dismissed/Archived			7				3	1	1	1	- 6	1	4				Ţ	<u> </u>	417	37	546
40. Acquitted/Dismissed with trial/Archived			·		1		<u> </u>														7
41. Acquitted/Dimetrack/Withdrawn																		152	3	+	198
42. Acquitted/Dispulsed with Trial/Dispulsed			1		1	41		<del></del>			ļ						<del>{</del>	132		+	
43. Acquitted/State Witness/P.Guilty/Dismissed/Archived	L	ļ		1 1	<u> </u>	<u> </u>		3		<del> </del> -	<del>                                     </del>				1		3	3			15
44. Acquitted/Dismissed with Trial			1	2			-					<del></del>							22		24
45. Acquitted/Dismissed with trial/Dismissed/Archivel		ļ	<del>                                     </del>		1					<del>                                     </del>					4			2	1		15
46. Acquitted/Pleaded Gulity 47. Acquitted/Pleaded Gulity/Withdrawn	<del> </del>	<u> </u>	<u> </u>	- <del></del>											1		ļ		<b></b>	<b></b> ⊦	
48. Acquitted/Withdraws/Archived				3	1						1	<u> </u>					<del> </del>	L	<del>                                     </del>		30
49. Acquitted/Dismissed/Withdraws/Archived					1	$\vdash$	ļ	ļ <u> —</u>		<del></del>	<b>├</b> <sup>!</sup>	29	1				<del> </del>		1	<del></del>	1
58. Acquitted/Pleaded Gulity/Dismissed/Archived	ļ				<u> </u>			-		-	<del> </del>	1	4	4	39	,	3	63	3		374
\$1. Dimmissed with Trial	ļ	<del> </del>	10	- 65	78	55		<del>                                     </del>		<del></del>	<del>                                     </del>	t*	<del>                                     </del>	—*		<u>_</u>					17
52. Dismissed with trial/Pleaded Guilty 53. Dismissed witzial/Dismissed we trial	<del>                                     </del>	<del></del>	1	1	<del> 7</del>	34			5	l				1		2	2		2	∔	
54. Dismissed witrial/Dismissed/Pleaded Guilty		!		· •												1	<u> </u>	1	5	<del></del>	2
55. Dismissed w/trial/Dismissed w/o trial/Archived											ļ		<del>  </del>				<del> </del>		3	-+	24
S6. Dismissed switchel/Archived			1	1	5	5				<u>2</u>	<b>⊹</b> —	<del> </del>	2			<del></del>	+		- 4		
57. Dismissed/Plended Gulkty/State Whiness	L		L	1	L	1	<u> </u>	1	l	L	J						.1				

DO4 TRANSFERRED TO OTHER COURTS																					
DO4/DO1 TRANSFERRED/DISMISSED	197	<u>'</u>	5 286				21	1	Т	1	7		T	T	1	T	Т				2626
DOADIG TRANSFERRED/WITHDRAWN						3		⊥	T	1	1			1	1	<del> </del>	-				- 2924
DOS RETURNED TO COURT OF ORIGIN	- 22			<u> </u>	7						7		·†	T	1	*				r	13
DOS METORINED TO COURT OF ORIGIN  DOS WITHDRAWN BY OMBUDSMAN/O.S.P	161			Ь	.1			_[					1	T			1				161
DOG/DO7 WITHDRAWN/ARCHIVED	162	30					63 2	3 7	148	6	1 4	6 2	122	157	187	1	8 77	14		66	2556
DOG RETURNED TO OMBUDSMAN/O.S.P.		<u> </u>	15			3		1					1	-	<del></del>	† <u>-</u>					186
DO7 ARCHIVED WITHOUT PREJUDICE	+	1				2		3					1	T .		<del> </del>	<del></del>				159
CIVIL CASES	3828	270						3 124	167		1	8	7 10	1	T	<del> </del>	1				9525
a. Dismissed			5 6			6	25	6 9	3		1	1		1 3	7	,	5 7	8	1		
b. Withdrawn by O.S.P.		<u> </u>	2	<u> </u>	5 1	4	13	3 4	2			1	1	1	3		12	2			200
c. Petition Granted	J			1	1		1							<del> </del>	1	<del>'</del>	*  <b>-</b> *				106
d. Petition Partially Granted	4	<del> </del>		2		1	6	3	1		1	1	-	1	<del> </del>	<del> </del>	2			, <u>-</u>	30
e. Arcidved		<u> </u>	1	1		. [ " ]	Т			1			1	ļ	+	<del> </del>	<del>* </del>				30
f. Transferred to other court	<u> </u>	<u> </u>	_L		7	5	2	1		_		<u> </u>	<del>                                     </del>	<del> </del>	<del>                                       </del>	<del> </del>	- <del> </del>				15
	<u> </u>				1				†			<b></b>		1	+	<del> </del>	<del>-{}</del>				13
g, Compromise Agreement			]		1	T	1		1		<del> </del>	<b>——</b>	+	<del> </del>	+	<del></del>	-11				<del></del>
h. Decision Against the Respondent			1		ı :	3	1		1	<del></del>	<del></del>	+	<del></del>	i	<del> </del>		+				<del> </del>
i. Dismissed with trial		<u></u>	1		T ::::::::::::::::::::::::::::::::::::	2	1	1		·	<del>                                     </del>	<del></del>	<del>'</del>		<del>                                     </del>	<del> </del>	<del></del>				
j. Dismissed/Archived	<u>.                                      </u>					i	7		<del> </del>		<del></del>	+	+	<del>                                     </del>	+		J				
k. Decided	<u> </u>		.[		T		1	1	<del> </del>		<del></del>	+	<del></del>	<del></del>	·	<del> </del>	1				
l. Terminated/Decided	L		7	T		1		<del>-</del>	<del> </del>	<del> </del>	<del>                                     </del>		<del> </del>	<del>                                     </del>	<del></del>	-	+				<del>                                     </del>
m. Forfeited in favor of the petitioner					<del></del>	1		<del></del>			+	+	<del></del>	<del> </del>	2	-	<del></del>				3
APPRALED CASES			T	24	32	1 7	8 7	7 2	-	<del>                                     </del>	4 10		17	34	<del>1</del>						ļ <u>1</u>
s. Dismissed				13			5 3					<del>! </del>	<del>' </del>	34				64	40		341
b. Trunsferred to other court				<del></del>			1	<del>'</del>		<del>                                     </del>	•	·		ļ <u>.</u>	4	1	Li .	5	- 6		72
c. Convicted				<del></del>	14		2 1		- 6	ļ ;			<del> </del>	ļ						$\overline{}$	7 <u>1</u> 2 59 56
d. Acquitted				<del>                                     </del>					1 1		4	1 2	<b>.</b>			1	4			$\longrightarrow$	. 59
e. Petition Partially Granted				<del>                                     </del>	1	<del>                                      </del>	<del>( </del>	<del>* </del>			<del>-</del>	<u> </u>	1 3	21			<u> </u>	1	2		55
f. Petition Granted				1	·	<del> </del>	1		<b></b>			<del></del>	<b>├</b>	<del></del>		Ļ	·	30			33
g. Returned to Court of Origin			i —	1	1	<del> </del> -	<del></del>	·	<del></del>	_	+	1	<b>├</b> ──	<del>                                     </del>			<del></del>	1			3
h. Whitedrawn by OSP			,	†			<del> </del>	<del></del>			<del></del>	<del></del>		<del> </del>	<b></b>						1
i. Affirmed with Medification			<del> </del>	<del></del>	<del> </del>	+		<del></del>			<del>,                                     </del>	<del></del>			<b>.</b>		1				1
. Affirmed in Tota	<del>                                     </del>		<del></del>	<del></del>		-	<del></del>	<b></b>			<u> </u>	<del> </del>		<u> </u>	10		2	1	. 2		15
k. Affirmed	f			·	+		<del></del>					<del> </del>	Į <u>.</u>	<u> </u>	2		J. 1		24		26
l. Potition Denied/Appeal Denied	<del>  </del>			<del> </del>	<del> </del>	<b></b>	∔						L		. 7	5	3	14	T		29
m. Reversed				<del>}</del> ——	<del></del>	<u> </u>		L					L			1	2				3
SPECIAL CIVIL ACTION CASES	<del></del>		<b></b>	<b>-</b>	<u> </u>						1		1			3	20	13	- 6		42
a. Dismissed	( <u>-</u>			<u> </u>	20						3	3	26	30	5	3	111	1	3	- 1	128
b. Patition Granted	<u> </u>			ļ	15	ſ	7 4			8	1 2	2	22	7	3	1	1 1	1			84
e. Partially Granted	<u> </u>			Ĺ	5		1 1	,			T	i	2	21							32
4. Artificed				L							1	_	<u>-</u>				<del>                                     </del>		<del>- t</del>	<del></del> +	2
							2	·			1	<del>}</del>					<del>!                                    </del>	- <del></del>		<del></del>	
e. Petition Withdrawn								<del></del>			t —	<del></del>					<del>                                     </del>			$\longrightarrow$	
L Decision Nullified & Set Aside						r	<del>                                     </del>		<del></del>		<del> </del>	<del>                                     </del>		-			<del>{-                                    </del>		-		
g, Pathtion Danied					·		1	j - <del>  </del>	+		<del> </del>	<del>                                     </del>	<u> </u>	1			<del></del>				
h. Affirmed							† ——'	$\vdash$				<del></del>		1		1	1		2		4
SPECIAL PROCEEDINGS	-				-	<b>-</b>	+	<del>                                     </del>			<del> </del>	-	L		. 2		<b></b>				
a. Disnatused						<del></del>	+	<del>-                                    </del>			<del> </del>	<b>├</b> ──	1	1			<del>  </del>			i	2
h. Petition Withdrawn						-	+	<u> </u>			<del>                                      </del>		1				1				1
Total Number of Cases PENDING	2738	3093	2540	3356			+	<del></del>				L		1					T		1
	2/30	3073	4349	3330	2277	2158	2228	2299	2862	3093	3286	4214	5493	5237	3981	3268	2956	2339	1490	1468	

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# REPUBLIC OF THE PHILIPPINES Sandiganbayan Quezon City

## MONTHLY REPORT ON THE STATUS OF CASES

As of January 31, 2024

Division	No. of Cases Pending at the End of the Preceeding Month	No. of Cases Submitted for Decision During the Month		No. of Case/s Received from Other Division	No. of Case/s Transferred to Other Division	No. of Case/s Revived	No. of Case/s Archived (the Court has no Jurisdiction yet over the Person of the Accused)	No. of Cases Disposed of During the Month	No. of Cases Pending During the Month
FIRST	98	0	0	0	0	106	0	108	96
SECOND	323	0	0	0	0	372	0	372	323
THIRD	455					1	0	26	430
FOURTH	79	0	0	0	0	1		2	78
FIFTH	206	0	4					2	208
SIXTH	167		1			,			168
SEVENTH	161	2	3						164
SPECIAL	1								1
TOTAL	1490	2	8	0	0	480	0	510	1468

Details of No. of Cases Pending at the End of the Preceeding Month

					Crim	inal Cases						ding at the C		Civil C				1	Special Civ	il Action			
				Origin						Appealed													ł I
Division	a. Total No. of Cases Pending Arrest	b. Total No. of Cases Under Reinvestigat ion or Reconsidera tion by the Ombudsma	Arraignment (excluding those	d. Total No. of Cases Pending Pre- Trial	of Cases Pending	Suspended Proceedings	RIOSE	Sub- total	a. Pending Submission of Briefs			a. Pending Filing of Pleadings	b. Pending Pre-Trial	c. Pending Trial	d. Submitted for Decision	e. Pending before the Supreme Court	Sub- total	a. Pending Submission of Pleadings	D. Pending	c. Submitted for Decision		Adjustment	No. of Cases Pending at the End of the Preceeding Month
															-								
FIRST	9	0	2	1	37	0	2	51	1	46	47	0	0	0	0	0_	0	0	0	0	0		98
SECOND	16			73	199	9	10	307	1	1	2	12			1		13	11			1		323
THIRD			2	2	402		37	443	8	2	10			2			2				0		455
FOURTH			2	1	46	6	5	60	12		12			6		1	7				0		79
FIFTH	2			100	102		2	206	0		0			:			0				0		206
SIXTH	4	4	0		104		48	160	4	2	6	1					1				0		167
SEVENTH				2	155			157	4		4						0				0		161
SPECIAL	1							1			0						0				0		1
TOTAL	32	4	6	179	1045	15	104	1385	30	51	81	13	0	8	1	1	23	1	0	0	1	0	1490

Details of No. of Cases Filed During the Month

				talls of No. of Cases Fried Duffin	die mondi		
Division	No. of Cases Pending Arrest	No. of Cases Pending Arraignment / Pre-trial	No. of Appealed Cases	No. of Civil Cases	No. of Cases Received from Other Courts	No. of Special Civil Actions	No. of Cases Filed During the Month
FIRST	0	0	0	0	0	0	0
SECOND	0	0	0	0	0	0	0
THIRD	0	0	0	0	0	0	0
FOURTH	0	0	0	0	0	0	0
FIFTH	4			0			4
SIXTH	0	1					1
SEVENTH	•	3	-				3
TOTAL	4	4	0	0	0	0	8

Details of No. of Cases Disposed of During the Month

	, — —						·	-			Deserta OF	io. of Cases	DISPOSED OF	During bio i									<del> </del>		
				Quash/Vio Disp	ismissed (Mot plation of Right osition /Demu vidence/Othe	t to Speedy rrer to						<b>,</b> ,	f.	Terminated A	After Trial									 	
	a. Return to Court of	fransferred	c. Withdrawn by the Office of the	Cases where Final	Cases where One or More Co-		e. Pleade d Guilty	•	ere Judgmen Against All	t has been Pr the Accused	omulgated		Cases where (	One or More (	Co-Accused F	Remain At-Lar	ge After Pror	nulgation of .	ludgment			g. Civil	h. Appealed Cases	i, Special	No. of Cases Disposed
Division	Origin	to Other Courts	Ombudsman/OSP/OSG/ Public Prosecutor	Order /Resolution has been Rendered Against all the Accused	Accused Remain At- Large After Rendition of	Sub-total	/Archiv		Convicted	Convicted/ Acquitted	Sub-total	Acquitted/ Archived	Acquitted/ Dismissed / Archived	Convicted/ Acquitted/ Archived		Convicted/ Acquitted Dismissed/ Archived		Convicted/ Acquitted/ Dismissed with Trial /Dismissed/ Archived	Dismissed wth Trial/	Sub- total	Total	Cases		Civil Actions	of During the Month
FIRST			55		2	,					0		18				2	16		40	108				108
FIRST		<del> </del>	66		2	2	<b>.</b>						10	-				10	1	40	100	1			1
SECOND		<u> </u>			2	2	148				0	122	17	58	4	20	1	ļ		222	372	ļ		_	372
THIRD				26		26				ļ	0					ļ		<u> </u>		0	26	<u> </u>			26
FOURTH		ļ				0					0		1		ļ	1				2	2	ļ			2
FIFTH						0					0	1	1							2	2				2
SIXTH						0					0									0	0				0
SEVENTH						0					0									0	0	<u> </u>			0
TOTAL	0	0	66	26	4	30	148	0	0	0	0	123	37	62	4	21	3	16	0	266	510	0	0	0	510

NOTE: This report shall be submitted within the first five days of the month succeeding the period covered.



## REPUBLIC OF THE PHILIPPINES Sandiganbayan

Quezon City

## SUMMARY OF CASES

Pending before the Divisions as of January 31, 2024

					Crim	inal Cases		•				Ī		Civil C	ases			1	Special Civ	il Action		Ι	
			•	Origin	al					Appealed						:						1	
DIVISION	a. Total No. of Cases Pending Arrest	Tendocured I	c.Total No. of Cases Pending Arraignment (excluding those covered by [b] above)	d. Total No. of Cases Pending Pre- Trial	e. Total No. of Cases Pending Trial	f. Total No. of Cases with Suspended Proceedings /Reinvestiga tion	carried over	Sub- total	a. Pending Submission of Briefs	b. Submitted for Decision	Sub- totai	a. Pending Filing of Pleadings	b. Pending Pre-Trial	c. Pending Trial	d. Submitted for Decision		Sub- total	a. Pending Submission of Pleadings	D. Pending	c. Submitted for Decision		Adjustment	Total No. of Cases PENDING Before the Division During the Month
																_							
FIRST	8	0	2	0	37	0	2	49	1	46	47	0	0	0	0	0	0	0	0	0	0		96
SECOND	14			75	199	9	10	307	1	11	2	12			1		13	1			1		323
THIRD			3	2	402		11	418	8	2	10			2			2				0		430
FOURTH				3	47	6	3	59	12		12	1		6			7				0		78
FIFTH	6		. "	100	100		2	208	0		0						0				0		208
SIXTH	4		3		105		48	160	4	2	6	1					1				0		167
SEVENTH			3	2	155			160	2	2	4						0				0		164
SPECIAL	1							1			0						0		:		0		1
TOTAL	33	0	11	182	1045	15	76	1362	28	53	81	14	0	8	1	0	23	1	0	0	1	0_	1467

DIVISION		TOTAL
FIRST	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	70
SECOND	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	5
THIRD	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	0
FOURTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	2
FIFTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	26
SIXTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	7
SEVENTH	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	_10
TOTAL	NUMBER OF PENDING INCIDENTS RESOLVED DURING THE MONTH	120

## ARCHIVED CASES

ſ	Archived as the	Court has not yet Acquire	d Jurisdiction Ove the Pe	erson of the Accused		Decided Cases Where One or More Accused	l is/are Still at Large	
DIVISION	No. of Cases Archived at the Beginning of the Month	Add: No. of Cases Archived During the Month	Less: No. of Cases Revived During the Month	Total No. of Cases Archived at the End of the Month	No. of Decided Cases which are Considered Archived as to One or More Accused at the Beginning of the Month	Add: No. of Decided Cases which are Archived as to One or More of its Accused During the Month	Less: No. of Decided Cases Revived which are Archived as to One or More of its Accused During the Month	Total No. of Decided Cases which are Considered Archived as to One or More Accused at the End of the Month
FIRST	111	0	42	69	23	42		65
SECOND	254	0	202	52	217	202	0	419
THIRD	11		1	10	337			337
FOURTH	113	:		113	411	2		413
FIFTH	2	0	0	2	185	2	0	187
SIXTH	11	0	0	11	298		0	298
SEVENTH	27	0	0	27	65	0	0	65
TOTAL	529	0	245	284	1536	248	0	1784



# REPUBLIC OF THE PHILIPPINES Sandiganbayan Quezon City

## STATISTICS OF CASES PER DIVISION As of January 31, 2024

			Case Inflow		T ( 10 B)	Daniel Casas as af	Townsh Cons	Diamonidiam	Classes	Accomplishment
DIVISION	Pending Cases as of December 31, 2023 (Adjusted to correct prior reports)	New Cases	Reinstated/ Revived/ Reopened Cases	Total Caseload	Total Case Disposal (including Archived Cases)	Pending Cases as of January 31, 2024	Target Case Disposal	Disposition Rate	Clearance Rate	Accomplishment Rate
FIRST	98	0	106	204	108	96	66	53%	#DIV/0!	164%
SECOND	323	0	372	695	372	323	1	53.53%	#DIV/0!	37200%
THIRD	455	0	1	456	26	430	0	6%	#DIV/0!	#DIV/0!
FOURTH	79	0	1	80	2	78	13	2.50%	#DIV/0!	15%
FIFTH	206	4		210	2	208	2	0.952%	50%	100.00%
SIXTH	167	1		168	0	168		0%	0%	#DIV/0!
SEVENTH	161	3		164	0	164	0	0.000%	0%	#DIV/0!
SPECIAL	1	,		1		1		0%	#DIV/0!	#DIV/0!
TOTAL	1490	8	480	1978	510	1468	82	26%	6375%	622%

TOTAL CASELOAD includes pending cases as of November 30, 2023 new cases, and reinstated/revived/reopened cases.

TOTAL CASE DISPOSAL includes disposed cases and archived cases.

DISPOSITION RATE is the percentage of the total case disposal over the total caseload.

CLEARANCE RATE is the percentage of the total case disposal over the new cases.

ACCOMPLISHMENT RATE is the percentage of the total case disposal over the target case disposal.



## MONTHLY STATISTICS OF CASES WITH ECONOMIC IMPACT

As of January 31, 2024

			CASES WITH ECONOMIC IMPACT	
No.	Division	Title	Case No.	Description / Nature
1	Fifth	PP. vs Jose "Jinggoy" P. Estrada, et.al.	SB14CRM0239	The Court's Decision promulgated on January 19, 2024, states:Wherefore, in the light of the foregoing premises, the Court finds accused Jose "Jinggoy" P. Ejercito Estrada amd Janet Lim Napoles NOT GUILTY of Plunder bases on reassonable doubt. However, the court finds accused Jose "Jinggoy" P. Ejercito Estrada GUILTY beyond reasonable doubt of one (1) count of Direct Bribery, defined and penalized under Art. 210 of the Revised Penal Codexxx. He is also ordered to pay a fine of Php 3,0000.000.00. Furthermore accused Jose "Jinggoy: P. Estrada is found GUILTY beyond reasonable doubt of two (2) counts of Indirect Bribery defined and penalized under Art. 211 of the Revised Penal Code xxx Correspondingly, accused Janet Lim Napoles is found GUILTY beyond reasonable doubt of five (5) counts of Corruption of Public Officials defined and penalized under Art. 212 in relation to art. 210 paragraph 2 of the Revised Penal Code xxx. She is also ordered to pay a fine of Php29,625,000.00. The Court likewise finds accused Janet Lim Napoles GUILTY beyond reasonable doubt of two (2) counts of Corruption of Public Officials defined and penalized under Art. 212 in relation to Art. 211 of the Revised Penal Code. xxx Accused Janet lim Napoles is further ordered to INDEMNIFY the Government of the Republic of the Phiippines the amount of Php262,034,000.00 with interest of 6 % per annum reckoned from the finality of this decision until full payment by way of civil liability.xxx"
2	Sixth	PP. vs. Rofando C. Alonzo, et. Al.	SB-15-CRM-0095	Vio. Of Sec. 3( e ) RA 3019 filed on April 7, 2015
3	Sixth	PP. vs Bernie G. Fondevilla, et. Al.	SB-19-CRM0173-0174	Vio. Of Sec. 3( e ) RA 3019 filed on Oct. 21, 2019
4	Sixth	PP. vs Antonio Ortiz, et. Al.	SB-20-CRM-0012-0013	Vio. Of Sec. 3( e ) RA 3019 filed on February 14, 2020
5	Sixth	PP. vs. Jerry Pacturan, et. Al	SB-22-CRM0074-0093	Vio. Of Sec. 3( e ) RA 3019 & Malversation of Public Funds filed on April 22, 2022
6	Sixth	PP. vs Mateo G. Montaño, et. Al.	SB-22CRM-0114-0116	Malversation of Public Documents/Malversation of Public Funds or Property through Falsification of Public Documents (0115-0116) filed on May 27, 2022