

**SANDIGANBAYAN**

Quezon City

**STATISTICS ON CASES FILED, PENDING  
AND DISPOSED OF  
AS OF MAY 31, 2023**

Number of Cases Filed.....	37,888
Number of Cases Revived.....	3,823
Adjustment.....	43
Total Workload.....	41,754
Number of Cases Archived (starting August, 2017).....	2,143
Number of Cases Disposed of.....	37,910
Number of Cases Pending as of date.....	1,701

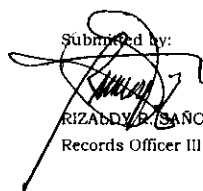
**THIS YEAR TO DATE**

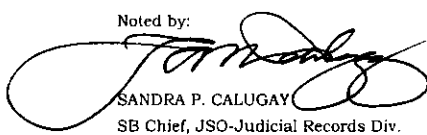
Number of Cases Pending at the beginning of the year.....	2,339
Number of Cases Filed.....	85
Adjustment.....	
Number of Cases Revived.....	13
Total Workload.....	2,437
Number of Cases Archived (starting August, 2017).....	534
Number of Cases Disposed of.....	202
Number of Cases Pending as of date.....	1,701

**BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2023**

MONTH	FILED										TOTAL
	D I V I S I O N										
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL			
January	0	0	0	2	0	32	0				34
February	0	0	2	0	1	0	2				5
March	4	3	2	5	6	0	1				21
April	0	0	0	0	0	2	0				2
May	0	1	4	2	13	2	1				23
June											0
July											0
August											0
September											0
October											0
November											0
December											0
<b>Total</b>	<b>4</b>	<b>4</b>	<b>8</b>	<b>9</b>	<b>20</b>	<b>36</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>85</b>

MONTH	DISPOSED OF										TOTAL
	D I V I S I O N										
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL 1ST			
January	4	11	19	32	15	1	2				84
February	0	0	1	1	2	4	0				8
March	4	1	3	11	5	0	2				26
April	1	0	2	1	0	0	0				4
May	7	1	3	68	1	0	0				80
June											0
July											0
August											0
September											0
October											0
November											0
December											0
<b>Total</b>	<b>16</b>	<b>13</b>	<b>28</b>	<b>113</b>	<b>23</b>	<b>5</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>202</b>

Submitted by:  
  
 RIZADDY R. SAÑO  
 Records Officer III

Noted by:  
  
 SANDRA P. CALUGAY  
 SB Chief, JSO-Judicial Records Div.

**ANNUAL SUMMARY**

YEAR	FILED	REVIVED	ADJUSTMENT	CASELOAD	ARCHIVED	DISPOSED OF	PENDING
1979	760			760		217	543
1980	1557	2		2102		579	1523
1981	2661	32		4216		1246	2970
1982	2224	97		5291		2230	3061
1983	1553	103		4717		2055	2662
1984	1059	309		4030		1305	2725
1985	1235	50		4010		1272	2738
1986	1051	47		3836		1227	2609
1987	675	58		3342		764	2578
1988	595	49		3222		754	2468
1989	931	39		3438		795	2643
1990	2333	67		5043		1950	3093
1991	896	180		4169		1256	2913
1992	1015	108	1	4037		875	3162
1993	1663	320	-1	5144		1461	3683
1994	1736	131	-1	5549		1931	3618
1995	1329	243	2	5192		2652	2540
1996	448	23		3011		388	2623
1997	884	32		3539		430	3109
1998	698	100	1	3908		636	3272
1999	697	105		4074		561	3513
2000	660	149		4322		966	3356
2001	517	90		3963		767	3196
2002	585	32	-548	3265		632	2633
2003	140	14	1	2788		484	2304
2004	134	23	1	2462		678	1784
2005	277	276	215	2552		275	2277
2006	520	35	320	3152		638	2514
2007	93	20		2627		308	2319
2008	433	33	20	2805		641	2164
2009	211	43	1	2419		357	2062
2010	297	46		2405		247	2158
2011	482	18		2658		430	2228
2012	395	39		2662		363	2299
2013	969	75	-1	3342		480	2862
2014	452	54	2	3370		277	3093
2015	357	32		3482		276	3206
2016	1311	68		4585		371	4214
2017	2513	43	1	6771	14	1264	5493
2018	739	194	7	6433	121	1075	5237
2019	198	119	22	5576	481	1114	3981
2020	117	37		4135	527	340	3268
2021	163	42		3473	151	366	2956
2022	240	233		3429	315	775	2339
2023	85	13		2437	534	202	1701

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 MAY, 2023**

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	8.70
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	3	13.04
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others		
Special Civil Action	1	4.35
Civil Cases ( including PCGG cases )		
Appealed Cases	17	73.91
Special Proceedings		
TOTAL	23	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE  
FEBRUARY, 1979 TO MAY 31, 2023**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.190
Violation of Domicile	18	0.048
Assault Resistance and Disobedience	10	0.026
Perjury	170	0.449
Falsification Cases	6546	17.277
Mal/Misfeasance	7	0.019
Bribery	370	0.976
Malversation Cases	11213	29.595
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.457
Other Offense Committed by Public Officers	586	1.547
Murder	317	0.837
Homicide	203	0.536
Physical Injuries	170	0.449
Threats and Coercions	99	0.261
Kidnapping	2	0.005
Estafa Cases	4708	12.426
Robbery	123	0.325
Theft	511	1.349
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	9382	24.762
Violation of Presidential Decrees	520	1.372
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1529	4.035
Special Civil Action	136	0.359
Civil Cases ( including PCGG cases )	221	0.583
Appealed Cases	338	0.892
Special Proceedings	2	0.005
<b>TOTAL</b>	<b>37888</b>	<b>100.000</b>

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED  
MAY 31, 2023**

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	CAR	ARMM		NCR	
CRW	Crimes Against Religious Worship																		0
ADE	Arbitrary Detention																		0
VOD	Violation of Domicile																		0
ARD	Assault, Resistance and Disobedience																		0
PJY	Perjury																		0
FAL	Falsification																		0
MFS	Mal/Misfeasance																		0
BBY	Bribery																		0
MLV	Malversation													1				1	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																		0
STF	Estafa																		0
RBY	Robbery																		0
TFT	Theft																		0
MLM	Malicious Mischief																		0
RAL	Rape and Acts of Lasciviousness																		0
SLD	Slander																		0
ILM	Illegal Marriage																		0
VRA	Violation of R. A. 3019							1						1				1	3
VPD	Violation of Presidential Decrees																		0
SCM	Qualified Seduction																		0
CAL	Unlawful Arrest																		0
AAC	Adultery and Concubinage																		0
PLDR	Plunder																		0
OTHS	Others																		0
SCA	Special Civic Action						1												1
KNP	Kidnapping																		0
CVL	PCGG/Civil Cases																		0
AR	Appealed Cases			1	1					2					13				17
SP	Special Proceedings																		0
TOTAL		0	0	1	1	1	1	0	2	0	0	0	0	2	13	0	2	23	

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED  
JANUARY - MAY 31, 2023**

CODE	NATURE OF OFFENSE	R E G I O N S													CAR	ARMM	NCR	TOTAL	
		I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	XIII					
CRW	Crimes Against Religious Worship																		0
ADE	Arbitrary Detention																		0
VOD	Violation of Domicile																		0
ARD	Assault, Resistance and Disobedience																		0
PJY	Perjury																		0
FAL	Falsification																		0
MFS	Mal/Misfeasance																		0
BBY	Bribery																		0
MLV	Malversation													3				9	12
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners																		0
OOF	Other Offenses																		0
MUR	Murder																		0
HOM	Homicide																		0
PHY	Physical Injuries																		0
TAC	Threats and Coercion																		0
STF	Estafa																		0
RBV	Robbery																		0
TFT	Theft																		0
MLM	Malicious Mischief																		0
RAL	Rape and Acts of Lasciviousness																		0
SLD	Slander																		0
ILM	Illegal Marriage																		0
VRA	Violation of R. A. 3019						2							2		32		11	47
VPD	Violation of Presidential Decrees																		0
SCM	Qualified Seduction																		0
CAL	Unlawful Arrest																		0
AAC	Adultery and Concubinage																		0
PLDR	Plunder																		0
OTHS	Others																	1	1
SCA	Special Civic Action					1							2						3
KNP	Kidnapping																		0
CVL	PCGG/Civil Cases																		0
AR	Appealed Cases	1		2	1			1	2				2		13				22
SP	Special Proceedings																		0
TOTAL		1	0	2	1	1	2	1	2	0	0	4	0	5	13	32	21		85



**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE  
FOR THE MONTH MAY, 2023**

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	69	86.25
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		
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	10	12.50
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others		
Special Civil Action		
Civil Cases ( including PCGG cases )		
Appealed Cases	1	1.25
Special Proceedings		
<b>TOTAL</b>	<b>80</b>	<b>100.00</b>



**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE  
FEBRUARY, 1979 TO MAY 31, 2023**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.190
Violation of Domicile	20	0.053
Assault Resistance and Disobedience	14	0.037
Perjury	161	0.425
Falsification Cases	6544	17.262
Mal/Misfeasance	8	0.021
Bribery	373	0.984
Malversation Cases	11533	30.422
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	604	1.593
Other Offense Committed by Public Officers	597	1.575
Murder	351	0.926
Homicide	221	0.583
Physical Injuries	175	0.462
Threats and Coercions	98	0.258
Kidnapping	2	0.005
Estafa Cases	5171	13.640
Robbery	133	0.351
Theft	550	1.451
Malicious Mischief	20	0.053
Rape and Acts of Lasciviousness	21	0.055
Slander	17	0.045
Illegal Marriage	2	0.005
Violation of R. A. 3019	8293	21.875
Violation of Presidential Decrees	664	1.752
Qualified Seduction	8	0.021
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	5	0.013
Others	1567	4.133
Special Civil Action	135	0.356
Civil Cases ( including PCGG cases )	231	0.609
Appealed Cases	312	0.823
Special Proceedings	2	0.005
<b>TOTAL</b>	<b>37910</b>	<b>100.000</b>

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED  
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL  
MAY 31, 2023**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE										0
FAL	2		6							8
FAL/INF										0
TAC										0
FAL/BBY										0
VRA/BBY										0
RAL										0
BBY/OTHS										0
BBY						1				1
BBY/VRA/OTHS										0
PJY		1		1						2
VRA/PDLR										0
MLV	3	1	1	6						11
MLV/OTHS										0
VRA/STF/FAL										0
VRA/PJY/OTHS										0
VRA/MLV	10		1	2						13
MUR										0
RBY										0
VPD/OTHS										0
STF										0
MFS										0
TFT										0
MLM										0
OOF										0
VRA	16		50	40		6		1		113
MLV/FAL/VRA										0
VRA/VPD										0
VRA/FAL			1							1
PHY										0
OTHS/PJY										0
VRA/STF	3			1		1				5
TFT										0
TAC/OTHS										0
VPD										0
VRA/OTHS										0
PLDR										0
OTHS			5	4						9
<b>TOTAL</b>	<b>34</b>	<b>2</b>	<b>64</b>	<b>54</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>163</b>

D01 - Dismissed  
D02 - Pleaded Guilty  
D03a - Convicted  
D03b - Acquitted  
D03c - 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 MAY 31, 2023**

	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	TOTAL
Number of accused whose cases were dismissed without trial	889	410	573	948	1311	518	112	55	79	90	58	176	317	232	110	51	51	108	34	6122
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	2	1394
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	64	3287
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	156	146	169	54	6015
Number of accused whose cases were dismissed with trial			24	50	184	166	22	3	6	6		2	5	27	62	17	23	56	8	661
Number of accused whose case were transferred to other court	183	14	1741	388	42	19	1			6										2394
Number of accused whose cases were returned to court of origin	22	17																		39
Number of accused whose cases were withdrawn by the Tanodbayan/OSP	137	253	455	738	423	180	44	52	51	24	9	31	43	27	85	34	49	22	1	2658
Number of accused whose cases were returned to Ombudsman/Tanodbayan			33	6	6		1													46
Number of accused who turned state witness	12	5	5	5		1			1					1		1				31
Number of accused whose cases were archived	1262	1010	981	204	305	133	31	76	25	22	35	37	59							4180
<b>TOTAL</b>	<b>4988</b>	<b>2553</b>	<b>4817</b>	<b>3457</b>	<b>3540</b>	<b>2000</b>	<b>503</b>	<b>311</b>	<b>269</b>	<b>331</b>	<b>273</b>	<b>478</b>	<b>661</b>	<b>576</b>	<b>709</b>	<b>389</b>	<b>340</b>	<b>469</b>	<b>163</b>	<b>26827</b>

NUMBER OF CASES DISPOSED OF CLASSIFIED BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL

MAY 31, 2023

CODE	DO1	DO1/ DO7	DO1/ DO6	DO2	DO3a	DO3b	DO3a/ DO3b/ DO1	DO3a/ DO2/ DO1	DO3a/ DO3b	DO3a/ DO3b/ DO1/ DO6	DO3a/ DO3b/ DO1	DO3b/ DO2	DO3b/ DO3d/ DO1	DO3b/ DO1	DO3d/ DO1	DO2/ DO1	DO3a/ DO1/ DO3d/ DO6a	DO3d/ DO2/ DO1	DO4	DO4/ DO1	DO6	DO6/ DO7	Partially Granted	Petition Granted	Affirmed in Toto	Affirmed with Modification	Reversed and Set Aside	Appeal Denied	Terminated/ Decided	TOTAL
CRW																														0
ADJ																														0
VOD																														0
ARD																														0
PJY												1																		1
FAL					4												8													12
MFS																														0
BBY														1																1
MLV	13			1		4	43		2					19		3														85
INT																														0
OOF																														0
MTR																														0
HOM																														0
PHY																														0
TAC																														0
STF													1																	1
REY																														0
TIT																														0
MLM																														0
RAI																														0
SLD																														0
ILM																														0
VRA	26				4	38			2				2	3		5						1								81
VPD																														0
SCM																														0
CAL																														0
KNP																														0
PIDP																														0
OTHS					1				7																					8
SCA																														0
Appealed	4																								2	1	5			13
PCGG																														0
CIVIL CASE	1																													1
Special Proceedings																														0
TOTAL	44	0	0	1	9	42	43	0	11	0	0	1	3	22	1	0	0	16	0	0	0	0	0	0	2	1	5	0	0	202

DO1 - Dismissed  
DO2 - Pleaded Guilty

DO3a - Convicted  
DO3b - Acquitted

DO5c - State Witness  
DO3d - Dismissed with trial

DO4 - Transferred to other Court  
DO5 - Returned to Court of Origin

DO6 - Withdrawn by OSP  
DO7 - Archived





