

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
 Quezon City

**STATISTICS ON CASES FILED, PENDING
 AND DISPOSED OF
 AS OF AUGUST 31, 2020**

Number of Cases Filed.....	37,345
Number of Cases Revived.....	3,519
Adjustment.....	43
Total Workload.....	40,907
Number of Cases Archived (starting August, 2017).....	1,101
Number of Cases Disposed of.....	36,395
Number of Cases Pending as of date.....	3,411

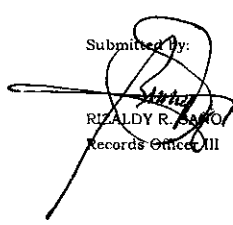
THIS YEAR TO DATE

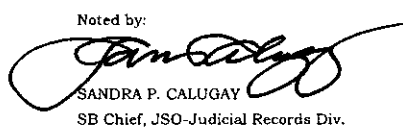
Number of Cases Pending at the beginning of the year.....	3,981
Number of Cases Filed.....	62
Adjustment.....	
Number of Cases Revived.....	21
Total Workload.....	4,064
Number of Cases Archived (starting August, 2017).....	485
Number of Cases Disposed of.....	168
Number of Cases Pending as of date.....	3,411

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2020

MONTH	FILED									TOTAL
	D I V I S I O N									
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL		
January	1	1		2	1	4				9
February		1	3	1		2		6		13
March				1	20					21
April	0	0	0	0	0	0	0	0		0
May	0	0	0	0	0	0	0	0		0
June	0	0	0	0	0	0	0	0		0
July	0	0	0	0	0		1	0		1
August	1	17								18
September										0
October										0
November										0
December										0
Total	2	19	3	4	21	7	6	0		62

MONTH	DISPOSED OF									TOTAL
	D I V I S I O N									
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL		
January	3	28	4	6	1	4	1			47
February	2	15	4	16		28	25			90
March	1	3		1		1	1			7
April	0	0	0	0	0	0	0			0
May	0	0	0	0	2	0	0			2
June	0	0	0	0	0	0	4			4
July	1	0	1		0	0	1			3
August	3	1			1	9	1			15
September										0
October										0
November										0
December										0
Total	10	47	9	23	4	42	33	0		168

Submitted by:

 RIZALDY R. SANDO
 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	62	21		4064	485	168	3411

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 - Inadvertently reported as disposed (May 2017 report) (4th Div.)
- 2018 - Inadvertently reported as disposed (Dec., 2017 report) (4th Div.)
- 2019 - Extraction of Civil Cases 0033 & 0034 (Feb. 2019 report) (2nd Div.)
- 12 Cases inadvertently reported as disposed (Aug. 2017) (4th Div.)
2 Cases inadvertently reported as archived (March 2019) (SB17CRM0120-0121) Adjustment Sept. 2019 (4th Div.)

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH OF AUGUST , 2020**

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		
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others		
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases	18	100.00
Special Proceedings		
TOTAL	18	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO AUGUST 31, 2020**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	72	0.193
Violation of Domicile	18	0.048
Assault Resistance and Disobedience	10	0.027
Perjury	170	0.455
Falsification Cases	6530	17.486
Mal/Misfeasance	7	0.019
Bribery	370	0.991
Malversation Cases	11058	29.610
Infidelity of Public Officers in the Custody of Prisoners/Documents	552	1.478
Other Offense Committed by Public Officers	586	1.569
Murder	317	0.849
Homicide	203	0.544
Physical Injuries	170	0.455
Threats and Coercions	99	0.265
Kidnapping	2	0.005
Estafa Cases	4708	12.607
Robbery	123	0.329
Theft	511	1.368
Malicious Mischief	20	0.054
Rape and Acts of Lasciviousness	22	0.059
Slander	16	0.043
Illegal Marriage	2	0.005
Violation of R. A. 3019	9156	24.517
Violation of Presidential Decrees	520	1.392
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1500	4.017
Special Civil Action	132	0.354
Civil Cases (including PCGG cases)	220	0.589
Appealed Cases	226	0.605
Special Proceedings	2	0.005
TOTAL	37345	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, 2020**

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																	
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				20						2	4	27
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
REY	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	2	1		1						2	4	12
VPD	Violation of Presidential Decrees																	0
SCM	Qualified Seduction																	0
CAL	Unlawful Arrest																	0
AAC	Adultery and Concubinage																	0
PLDR	Plunder																	0
OTHS	Others																4	4
SCA	Special Civic Action																	0
KNP	Kidnapping																	0
CVL	PCGG/Civil Cases																	0
AR	Appealed Cases		1			1											17	19
SP	Special Proceedings																	0
TOTAL		1	1	0	0	3	2	1	0	21	0	0	0	0	0	4	29	62

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
1979 - AUGUST 31, 2020**

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				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	22		1	19	2	4	1	16	4	3	1	5	4			4		84	170	
FAL	Falsification	322	469	741	620	264	217	396	332	430	414	192	773	2		40		1318	6530		
MFS	Mal/Misfeasance	2	1		1				1				1						1	7	
BBY	Bribery	32	24	37	14	8	4	54	15	9	3	15	9	1				145	370		
MLV	Malversation	794	782	796	972	551	465	936	788	934	891	542	704	47	1	85	1770	11058			
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners	31	15	31	143	15	10	10	17	26	25	24	30					175	552		
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	3				59	170		
TAC	Threats and Coercion	2	7	13	12	6	8	7	5	5	5	1	3	1				24	99		
STF	Estafa	374	314	171	270	271	34	701	250	163	78	162	150	9				1761	4708		
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	6							1	20		
RAL	Rape and Acts of Lasciviousness	5		5	1	1						4						6	22		
SLD	Slander	1		2	1		2	2	1									7	16		
ILM	Illegal Marriage	1			1														2	2	
VRA	Violation of R. A. 3019	355	213	465	588	226	297	1334	427	543	720	452	349	82	4	116	2985	9156			
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	5	
CAL	Unlawful Arrest			1	1					1									1	4	
AAC	Adultery and Concubinage			1															1	1	
PLDR	Plunder																		12	12	
OTHS	Others	146	74	75	169	37	88	46	114	152	52	24	104	36		28	355	1500			
SCA	Special Civic Action	3	2	2	12	2	1	10	2	2	1	8	3	1				83	132		
KNP	Kidnapping		1		1														2	2	
CVL	PCGG/Civil Cases										1			1	1			217	220		
AR	Appealed Cases	17	8	11	6	13	2	16	4	1	7	22	4	4		1	110	226			
SP	Special Proceedings																		2	2	
TOTAL		2226	2116	2522	3478	1481	1246	3610	2066	2406	2322	1524	2265	196	6	274	9607	37345			

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH AUGUST, 2020**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury		
Falsification Cases	2	13.33
Mal/Misfeasance		
Bribery		
Malversation Cases	1	6.67
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	33.33
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	3	20.00
Special Civil Action		
Civil Cases (including PCGG cases)		
Appealed Cases	4	26.67
Special Proceedings		
TOTAL	15	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO AUGUST 31, 2020**

NATURE OF OFFENSE	PERCENT		
	TOTAL	STRIBUTION	
Crimes Against Religious Worship	1	0.003	0.000027
Arbitrary Detention	72	0.198	0.001978
Violation of Domicile	20	0.055	0.000550
Assault Resistance and Disobedience	14	0.038	0.000385
Perjury	150	0.412	0.004121
Falsification Cases	6439	17.692	0.176920
Mal/Misfeasance	8	0.022	0.000220
Bribery	359	0.986	0.009864
Malversation Cases	11187	30.738	0.307377
Infidelity of Public Officers in the Custody of Prisoners/Documents	548	1.506	0.015057
Other Offense Committed by Public Officers	591	1.624	0.016238
Murder	351	0.964	0.009644
Homicide	221	0.607	0.006072
Physical Injuries	175	0.481	0.004808
Threats and Coercions	94	0.258	0.002583
Kidnapping	2	0.006	0.000055
Estafa Cases	5046	13.865	0.138645
Robbery	133	0.365	0.003654
Theft	550	1.511	0.015112
Malicious Mischief	20	0.055	0.000550
Rape and Acts of Lasciviousness	19	0.052	0.000522
Slander	17	0.047	0.000467
Illegal Marriage	2	0.006	0.000055
Violation of R. A. 3019	7733	21.247	0.212474
Violation of Presidential Decrees	609	1.673	0.016733
Qualified Seduction	8	0.022	0.000220
Unlawful Arrest	4	0.011	0.000110
Adultery and Concubinage	1	0.003	0.000027
Plunder	4	0.011	0.000110
Others	1462	4.017	0.040170
Special Civil Action	133	0.365	0.003654
Civil Cases (including PCGG cases)	215	0.591	0.005907
Appealed Cases	205	0.563	0.005633
Special Proceedings	2	0.006	0.000055
TOTAL	36395	100.000	1.000000

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
AUGUST 31, 2020**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE	1			17						18
FAL										0
FAL/OTHS										0
PHY/TAC										0
FAL/BBY				1						1
VRA/BBY				1						1
INF										0
OTHS/BBY				1						1
BBY										0
BBY/VRA/RBY/OTHS										0
PJY				1						1
VRA/TAC										0
MLV		1	1	4				9		15
MLV/VPD/VRA										0
VRA/STF	3							21		24
RAL										0
VRA/PJY/OTHS										0
VRA/MLV	5	2	2	21						30
MUR										0
RBY										0
VPD/OTHS										0
STF										0
MFS										0
TFT										0
MLM										0
OOF										0
VRA	13	28	16	18	1	8		2		86
MLV/FAL/VRA										0
VRA/VPD										0
VRA/FAL	2		4	1						7
PHY										0
OTHS/PJY										0
VRA/STF	2									2
TFT										0
MLV/OTHS										0
VPD				1						1
VRA/OTHS		1	2	9						12
PLDR										0
OTHS	2	7	2	2						13
TOTAL	28	39	27	77	1	8	0	32	0	212

D01 - Dismissed
D02 - Pleaded Guilty
D03a - Convicted
D03b - Acquitted
D03c - State Witness

D03d - Dismissed with trial
D04 - Transferred to other Court
D06 - Withdrawn by OSP
D06a - Returned to OSP
D07 - Archived

**DISTRIBUTION OF ACCUSED WHOSE CASES WERE TERMINATED
AS OF AUGUST 31, 2020**

	1979-85	1986-90	1991-95	1996 -00	2001-05	2006-10	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	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	28	5906
Number of accused convicted on a plea of guilt	671	124	293	42	8	26	4	2	3	3	1	3	20	37	55	39	1331
Number of accused convicted after trial on the merit	971	305	266	201	224	250	77	50	43	70	91	98	72	122	168	27	3035
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	77	5567
Number of accused whose cases were dismissed with trial			24	50	184	166	22	3	6	6		2	5	27	62	8	565
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	32	2584
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
TOTAL	4988	2553	4817	3457	3540	2000	503	311	269	331	273	478	661	576	709	212	25678

DO66 RETURNED TO OMBUDSMAN/O.S.P.		16	17	2	2		33												
DO7 ARCHIVED WITHOUT PREJUDICE	3828	2701	2136	142	317	75	3	124	167	1	8	7	16						9525
CIVIL CASES		8	61	26	26	25	6	9	3	1	1	6	0	3	7	5			187
a. Dismissed			26	15	14	13	3	6	2			4		2	3	2			90
b. Withdrawn by O.S.P.			1	1		1													3
c. Petition Granted			12		1	6	3		1	1	1			1		3			29
d. Petition Partially Granted																			1
e. Archived				7	5	2			1										15
f. Transferred to other court				1															1
g. Compromise Agreement				1		1													2
h. Decision Against the Respondent				1	3	1						1							6
i. Dismissed with trial					2	1			1									1	5
j. Dismissed/Archived					1														1
k. Decided																			1
l. Terminated/Decided																			2
m. Forfeited in favor of the petitioner																			1
APPEALED CASES				24	32	28	7	2	9	4	10	4	17	34	26	9			286
a. Dismissed				13	9	5	3		2	3	4		8	9	4	1			61
b. Transferred to other court				1		1													2
c. Convicted				6	14	12	1	1	6	1	5	1	6	4	1	1			59
d. Acquitted				2	7	9	2	1	1		1	2	3	21	2	1			52
e. Petition Partially Granted				1		1													2
f. Petition Granted				1			1						1						3
g. Returned to Court of Origin						1													1
h. Withdrawn by OSP					1														1
i. Affirmed with Modification																		10	10
j. Affirmed in Toto																			2
k. Affirmed																		7	4
l. Petition Denied																			1
m. Reversed																			1
SPECIAL CIVIL ACTION CASES				20	20	5			8	3	3	26	30	5	3				123
a. Dismissed				15	17	4			8	2	15	22	7	3	1				81
b. Petition Granted				5	1	1						2	21		1				32
c. Partially Granted					0						1	1							2
d. Archived					2														2
e. Petition Withdrawn													1						1
f. Decision Nullified & Set Aside														1					1
g. Petition Denied														1					2
h. Affirmed															2				2
SPECIAL PROCEEDINGS												1	1						2
a. Dismissed												1							1
b. Petition Withdrawn														1					1
Total Number of Cases PENDING	2733	3093	2540	3356	2277	2158	2228	2299	2362	3093	3206	4214	5493	5237	3981	3411			

