

**REPUBLIC OF THE PHILIPPINES**  
**SANDIGANBAYAN**  
 Quezon City

**STATISTICS ON CASES FILED, PENDING  
 AND DISPOSED OF  
 AS OF FEBRUARY 29, 2020**

Number of Cases Filed.....	37,305
Number of Cases Revived.....	3,518
Adjustment.....	43
Total Workload.....	40,866
Number of Cases Archived (starting August, 2017).....	978
Number of Cases Disposed of.....	36,364
Number of Cases Pending as of date.....	3,524

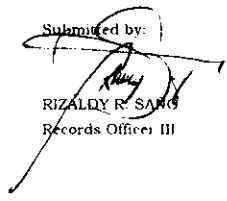
**THIS YEAR TO DATE**

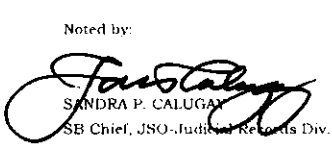
Number of Cases Pending at the beginning of the year.....	3,981
Number of Cases Filed.....	22
Adjustment.....	
Number of Cases Revived.....	20
Total Workload.....	4,023
Number of Cases Archived (starting August, 2017).....	362
Number of Cases Disposed of.....	137
Number of Cases Pending as of date.....	3,524

**BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2020**

MONTH	FILED									
	D I V I S I O N									TOTAL
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL		
January	1	1		2	1	4				9
February		1	3	1		2	6			13
March										0
April										0
May										0
June										0
July										0
August										0
September										0
October										0
November										0
December										0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>6</b>	<b>6</b>	<b>0</b>		<b>22</b>

MONTH	DISPOSED OF									
	D I V I S I O N									TOTAL
	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										0
April										0
May										0
June										0
July										0
August										0
September										0
October										0
November										0
December										0
<b>Total</b>	<b>5</b>	<b>43</b>	<b>8</b>	<b>22</b>	<b>1</b>	<b>32</b>	<b>26</b>	<b>0</b>		<b>137</b>

Submitted by:  
  
 RIZALDY R. SAMSA  
 Records Officer III

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

**ANNUAL SUMMARY**

YEAR	FILED	REVIVED	ADJUSTMEN	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	22	20		4023	362	137	3524

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 FEBRUARY , 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	7	53.85
Infidelity of Public Officers		
in the Custody of Prisoners/Documents		
Other Offense Committed by Public Officers		
Murder		
Homicide		
Physical Injuries		
Threats and Coercions		
Kidnapping		
Estafa Cases		
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	6	46.15
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others		
Special Civil Action		
Civil Cases ( including PCGG cases )		
Appealed Cases		
Special Proceedings		
TOTAL	<u>13</u>	<u>100.00</u>

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE  
FEBRUARY, 1979 TO FEBRUARY 29, 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	0.456
Falsification Cases	6530	17.504
Mal/Misfeasance	7	0.019
Bribery	370	0.992
Malversation Cases	11038	29.588
Infidelity of Public Officers		
in the Custody of Prisoners/Documents	552	1.480
Other Offense Committed by Public Officers	586	1.571
Murder	317	0.850
Homicide	203	0.544
Physical Injuries	170	0.456
Threats and Coercions	99	0.265
Kidnapping	2	0.005
Estafa Cases	4708	12.620
Robbery	123	0.330
Theft	511	1.370
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	9155	24.541
Violation of Presidential Decrees	520	1.394
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1500	4.020
Special Civil Action	132	0.354
Civil Cases ( including PCGG cases )	220	0.590
Appealed Cases	207	0.555
Special Proceedings	2	0.005
<b>TOTAL</b>	<b>37305</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  
FEBRUARY 29, 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	Mul/Misfeasance																		0
BBY	Bribery																		0
MLV	Malversation																2	1	7
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 E. A. 3019	1															1	1	6
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 Civil Action																		0
KNF	Kidnapping																		0
CVL	PCO/Civil Cases																		0
AP	Appealed Cases																		0
SP	Special Proceedings																		0
TOTAL		1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	3	1	13

NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE  
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED  
JANUARY - FEBRUARY 29, 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					
CPW	Crimes Against Religious Worship																		
ADE	Arbitrary Detention																		0
VOD	Violation of Domicile																		0
ARD	Assault, Resistance and Disobedience																		0
PIY	Perjury																		0
FAL	Falsification																		0
MPS	Mal/Misfeasance																		0
BBY	Bobbery																		0
MLV	Malversation					1											2	4	7
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
KBY	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						1	4	11
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																		0
SP	Special Proceedings																		0
TOTAL		1	0	0	0	2	2	1	0	1	0	0	0	0	0	0	3	12	20

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED  
1979 - FEBRUARY 29, 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				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	914	891	542	704	47	1		85	1770	11038	
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	
VRA	Violation of R. A. 3019	355	213	465	588	226	297	1334	427	543	720	452	349	82	4		115	2985	9155	
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	4	
AAC	Adultery and Concubinage			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	
CVL	PCGG/Civil Cases										1			1	1			217	220	
AR	Appealed Cases	17	7	11	6	12	2	16	4	1	7	22	4	4			1	93	207	
SP	Special Proceedings																	2	2	
<b>TOTAL</b>		<b>2226</b>	<b>2115</b>	<b>2522</b>	<b>3478</b>	<b>1480</b>	<b>1246</b>	<b>3610</b>	<b>2066</b>	<b>2386</b>	<b>2322</b>	<b>1524</b>	<b>2265</b>	<b>196</b>	<b>6</b>	<b>273</b>	<b>9590</b>	<b>37305</b>		

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

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship		
Arbitrary Detention		
Violation of Domicile		
Assault Resistance and Disobedience		
Perjury	8	8.89
Falsification Cases		
Mal/Misfeasance		
Bribery	2	2.22
Malversation Cases	2	2.22
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	9	10
Robbery		
Theft		
Malicious Mischief		
Rape and Acts of Lasciviousness		
Slander		
Illegal Marriage		
Violation of R. A. 3019	57	63.34
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	9	10.00
Special Civil Action	1	1.11
Civil Cases ( including PCGG cases )	1	1.11
Appealed Cases	1	1.11
Special Proceedings		
<b>TOTAL</b>	<b>90</b>	<b>100.00</b>



**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE  
FEBRUARY, 1979 TO FEBRUARY 29, 2020**

NATURE OF OFFENSE	TOTAL	PERCENT DISTRIBUTION
Crimes Against Religious Worship	1	0.003
Arbitrary Detention	71	0.195
Violation of Domicile	20	0.055
Assault Resistance and Disobedience	14	0.038
Perjury	150	0.412
Falsification Cases	6437	17.702
Mal/Misfeasance	8	0.022
Bribery	359	0.987
Malversation Cases	11186	30.761
Infidelity of Public Officers in the Custody of Prisoners/Documents	548	1.507
Other Offense Committed by Public Officers	591	1.625
Murder	351	0.965
Homicide	221	0.608
Physical Injuries	175	0.481
Threats and Coercions	94	0.258
Kidnapping	2	0.006
Estafa Cases	5046	13.876
Robbery	133	0.366
Theft	550	1.512
Malicious Mischief	20	0.055
Rape and Acts of Lasciviousness	19	0.052
Slander	17	0.047
Illegal Marriage	2	0.006
Violation of R. A. 3019	7721	21.233
Violation of Presidential Decrees	609	1.675
Qualified Seduction	8	0.022
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	4	0.011
Others	1458	4.009
Special Civil Action	133	0.366
Civil Cases ( including PCGG cases )	212	0.583
Appealed Cases	197	0.542
Special Proceedings	2	0.006
<b>TOTAL</b>	<b>36364</b>	<b>100.000</b>

**DISTRIBUTION OF ACCUSED WHOSE CASES WERE TERMINATED  
AS OF FEBRUARY 29, 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	17	5895
Number of accused convicted on a plea of guilt	671	124	293	42	8	26	4	2	3	3	1	3	20	37	55	23	1315
Number of accused convicted after trial on the merit	971	305	266	201	224	250	77	50	43	70	91	98	72	122	168	14	3022
Number of accused acquitted	841	415	446	875	1037	707	211	73	61	110	79	131	145	130	229	52	5542
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			30
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>146</b>	<b>25612</b>

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED  
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL  
FEBRUARY 29, 2020**

NATURE OF OFFENSE	DO1	DO2	DO3a	DO3b	DO3c	DO3d	DO4	DO6	DO6a	TOTAL
ADE										0
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	1				9		12
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	7	19	8	14		8		2		58
MLV/FAL/VRA										0
VRA/VPD										0
VRA/FAL										0
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			1	2						3
<b>TOTAL</b>	<b>17</b>	<b>23</b>	<b>14</b>	<b>52</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>32</b>	<b>0</b>	<b>146</b>

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

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

FEBRUARY 29, 2020

CODE	DO1			DO2			DO3a			DO3b			DO3c			DO3d			DO3e			DO4			DO5			DO6			DO7			TOTAL							
	DO1	DO7	DO6	DO2	DO3a	DO3b	DO3c	DO3d	DO3e	DO3f	DO3g	DO3h	DO3i	DO3j	DO3k	DO3l	DO3m	DO3n	DO3o	DO3p	DO3q	DO3r	DO3s	DO3t	DO3u	DO3v	DO3w	DO3x	DO3y	DO3z	DO6	DO7	DO7		Decision Granted	Partially Granted	Decision Nullified/ Set Aside	Penon Denied	Penon Withdrawn		
CRW																																						0			
ADE																																							0		
VOB																																							0		
ARD																																							0		
EJY													8																										8		
FAL												1																											1		
MFS																																							0		
EBY													2																										2		
MLV	1	7			1	1	3										2																		1			17			
INF																																							0		
COE	1																																						1		
MUR																																							0		
HOM																																							0		
PHY																																							0		
TAC																																							0		
STF				7																																2			9		
RBY																																							0		
TFT																																							0		
MLM																																							0		
RAL																																							0		
SLC																																							0		
ILM																																							0		
VFA	3	7	7	8	20	13	2										6	1	1	1																10		81			
VFL								2																															2		
SCM																																							0		
CAL																																							0		
KMF																																							0		
FLDR																																							0		
OTHS					5	1	3																																10		
SCA	1																																						3		
Appealed																																							1		
PCGG																																								0	
CIVIL CASE	1																																						2		
Special Proceedings																																							0		
TOTAL	7	14	14	14	22	32	2	0	4	0	0	0	0	0	0	8	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	13	0	0	2	0	0	2	0	137

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



MONTHLY REPORT ON STATUS OF CASES  
AS OF FEBRUARY 29, 2020

1 NUMBER OF CASES PENDING AT THE END OF THE PRECEDING MONTH

- A Criminal Cases
  - 1 Original
    - a Total Number of Cases Pending Arrest
    - b Total Number of Cases Under Reinvestigation or Reconsideration by the Ombudsman
    - c Total Number of Cases Pending Arraignment (excluding those covered by b above)
    - d Total Number of Cases Pending Pretrial
    - e Total Number of Cases Pending Arraignment and Pre Trial (1st Dv only)
    - f Total Number of Cases Pending Trial
    - g Total Number of Cases with Suspended Proceedings
    - h Total Number of Cases Submitted for Decision (including those of the same status carried over from the preceding month)
  - 2 Appealed
    - a Pending Submission of Briefs
    - b Submitted for Decision
- B Civil Cases
  - 1 Pending Filing of Pleadings
  - 2 Pending Compromise Agreement
  - 3 Pending Pre-Trial
  - 4 Pending Trial
  - 5 Suspended Proceedings
  - 6 Submitted for Decision
  - 7 Pending before SC
  - 8 Pending Presentation of Plaintiff's Evidence
- C Special Civil Action
  - 1 Pending Submission of Pleadings
  - 2 Pending Trial
  - 3 Submitted for Decision
- D Special Proceedings
- Adjustment

2 NUMBER OF CASES SUBMITTED FOR DECISION DURING THE MONTH

3 NUMBER OF CASES FILED DURING THE MONTH

- a Number of cases pending arrest
- b Number of cases pending arraignment
- c Number of Appealed Cases
- d Number of Civil Cases
- e Number of SCA
- f Number of Special Proceeding

ADJUSTMENT

4 NUMBER OF CASES REVIVED DURING THE MONTH

5 NUMBER OF CASES RECEIVED FROM \_\_\_ and dv \_\_\_ Transferred to Division

6 NUMBER OF CASES ARCHIVED (Starting August, 2017)

7 NUMBER OF CASES DISPOSED OF DURING THE MONTH

- a Returned to Ombudsman
- b Transferred to other Courts
- c Withdrawn by Ombudsman/O.S.F
- d Dismissed/Archived
- e Dismissed without trial
- f Dismissed/Withdrawn by Ombudsman
- g Pleaded Guilty
- h Pleaded Guilty/Dismissed
- i Terminated after Trial
  - 1 Convicted
  - 2 Convicted/Acquitted
  - 3 Acquitted
  - 4 Convicted/Dismissed
  - 5 Convicted/Acquitted/Dismissed
  - 6 Dismissed with Trial
  - 7 Dismissed with Trial/Dismissed
  - 8 Convicted/Archived
  - 9 Convicted/Dismissed
  - 10 Acquitted/Archived
  - 11 Acquitted/Dismissed
- j Civil Cases
- k Appellate Cases
- l Special Civil Action
- m Special Proceedings

8 TOTAL NUMBER OF CASES PENDING AT THE END OF THE MONTH

SUMMARY

- A Criminal Cases
  - 1 Original
    - a Total Number of Cases Pending Arrest
    - b Total Number of Cases Under Reinvestigation or Reconsideration by the Ombudsman
    - c Total Number of Cases Pending Arraignment (excluding those covered by b above)
    - d Total Number of Cases Pending Pretrial
    - e Total Number of Cases Pending Arraignment and Pre Trial (1st Dv only)
    - f Total Number of Cases Pending Trial
    - g Total Number of Cases with Suspended Proceedings
    - h Total Number of Cases Submitted for Decision (including those of the same status carried over from the preceding month)
  - 2 Appealed
    - a Pending Submission of Briefs
    - b Submitted for Decision
- B Civil Cases
  - 1 Pending Filing of Pleadings
  - 2 Pending Presentation of Defendant's evidence
  - 3 Pending Pre-Trial
  - 4 Pending Trial
  - 5 Suspended Proceedings
  - 6 Pending before the SC
  - 7 Submitted for Decision
- C Special Civil Action
  - 1 Pending Submission of Pleadings
  - 2 Pending Trial
  - 3 Submitted for Decision
- D Special Proceedings

Number of Incidents resolved for the month

Number of Cases Archived at the beginning of the month

Number of Cases Archived during the month (+)

Number of Cases Revived during the month (-)

Total Number of Cases Archived at the end of the month

	DIVISION								SPECIAL	SPECIAL FIRST	TOTAL
	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	SPECIAL			
1	84	296	982	135	326	661	492	1	1		
A	82	481	982	722	325	659	492	1	1		
1	80	480	981	722	323	656	488	1	1		
a	1	27	19	4	2	2					
b	4	1	20	36	2	6	1				
c	1	15	14	37	61	2	67				
d	2										
e	68	401	888	456	227	563	419	1	1		
f	2	2	1	6		5					
g	2	28	37	167	28	72	1				
h	2	1	3	4	2	3	4				
B	2	1	2		2	2	3				
1	1	23	4	13	1	1	1			1	
2		11	1	6		1					
3			1	2							
4		6	1	4	1					1	
5											
6	1		1	1							
7											
8		2				1					
C		1									
1											
2											
3											
D											
Adjustment											
2	2				109	14	1				
3			2	1		2	2			2	
a		1	2	1		2	4				
b							2				
c											
d											
e											
f											
4				3							
5											
6		4	20	146	23	2					
7	2	15	4	16		28	25				
a											
b											
c											
d											
e	1										
f											
g											
h											
i		14	4	4		28					
1			4	1		16					
2											
3		11		3		9					
4											
5											
6											
7											
8											
9											
10											
11		2				3					
j					1						
k	1										
l											
m											
8	82	483	966	577	303	632	472	1	1		
A	81	484	962	565	302	631	473	1	1		
1	79	482	960	565	300	628	469	1	1		
a	1	22	3	2	3	2	4				
b				4							
c				29	3	6	3				
d	1	7	7	126	59	2	67				
e											
f	75	372	912	381	122	549	393	1	1		
g				6		5					
h	2	20	37	17	113	64	2				
2	2	1	2		2	3	4				
a	1	1				2	3				
b	1						1				
B	1	22	4	12	1	1	1			1	
1		11	1	5		1					
2			1								
3				3							
4				2	1					1	
5			1								
6											
7	1	1		1							
C											
1											
2											
3											
D											
Special Proceedings											
Number of Incidents resolved for the month	1	2	5	22	19	11	15				
Number of Cases Archived at the beginning of the month	58	349	44	154	17	3	79				
Number of Cases Archived during the month (+)		5	20	146	23	2					
Number of Cases Revived during the month (-)											
Total Number of Cases Archived at the end of the month	58	354	64	300	40	5	79	0	0		

g. Compromise Agreement				1		1																2	
h. Decision Against the Respondent				1		3		1						1									4
i. Dismissed with trial						2		1			1										1		5
j. Dismissed/Archived						1																	1
k. Decided										1													1
l. Terminated/Decided																						2	2
m. Forfeited in favor of the petitioner																						1	1
<b>APPEALED CASES</b>																							
a. Dismissed				24		32		28	7	2	9	4	10	4	17	34	26		1				198
b. Transferred to other court				13		9		5	3		2	3	4		8	9	4						69
c. Convicted				1				1															2
d. Acquitted				6		14		12	1	1	6	1	5	1	6	4	1						58
e. Petition Partially Granted				2		7		9	2	1	1		1	2	3	21	2						51
f. Petition Granted				1				1															2
g. Returned to Court of Origin				1				1															3
h. Withdrawn by OSP								1															1
i. Affirmed with Modification																							10
j. Affirmed in Toto																							2
k. Affirmed																							7
l. Petition Denied																							1
<b>SPECIAL CIVIL ACTION CASES</b>																							
a. Dismissed						20		20				8	3	3	26	30	5		3				123
b. Petition Granted						15		17	4			8	2	2	22	7	3						81
c. Partially Granted						5		1	1					1	2	21							32
d. Archived								0					1		1								2
e. Petition Withdrawn								2															2
f. Decision Nullified & Set Aside																						1	1
g. Petition Denied																							1
h. Affirmed																						2	2
<b>SPECIAL PROCEEDINGS</b>																							
a. Dismissed																1							1
b. Petition Withdrawn																						1	1
<b>Total Number of Cases PENDING</b>		2738	3093	2540	3356	2277	2158	2228	2299	2862	3093	3206	4214	5493	5237	3981	3524						