

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

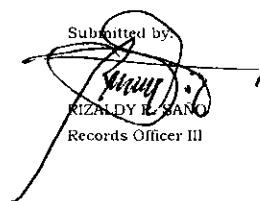
THIS YEAR TO DATE

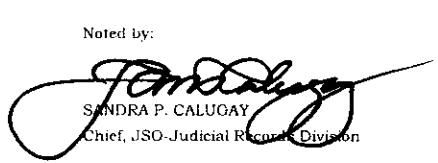
Number of Cases Pending at the beginning of the year.....	1,490
Number of Cases Filed.....	8
Adjustment.....	
Number of Cases Revived.....	480
Total Workload.....	1,978
Number of Cases Archived (starting August, 2017).....	
Number of Cases Disposed of.....	510
Number of Cases Pending as of date.....	1,468

BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2024

MONTH	F I L E D									TOTAL
	D I V I S I O N									
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL		
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	

MONTH	D I S P O S E D O F									TOTAL
	D I V I S I O N									
	1st	2nd	3rd	4th	5th	6th	7th	SPECIAL 1ST		
January	108	372	26	2	2	0	0		510	
February									0	
March									0	
April									0	
May									0	
June									0	
July									0	
August									0	
September									0	
October									0	
November									0	
December									0	
Total	108	372	26	2	2	0	0	0	510	

Submitted by:

RIZALDY L. SANO
Records Officer III

Noted by:

SANDRA P. CALUGAY
Chief, JSO-Judicial Records Division

ANNUAL SUMMARY

YEAR	FILED	REVIVED	ADJUSTMEN	CASELOAD	ARCHIVED	DISPOSED OR	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	263	874		3476	633	1353	1490
2024	8	480		1978		510	1468

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		
TOTAL	8	100.00

**NUMBER OF CASES FILED 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	0.189
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	38074	100.000

**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**

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	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				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 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	4				59	171
TAC	Threats and Coercion	2	7	13	12	6	8	7	5	5	5	1	3	2				24	100
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	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	4
AAC	Adultery and Concubinage			1															1
PLDR	Plunder																		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														2
CVL	PCGG/Civil Cases										1			1	1			218	221
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 OFFENSE	DO1	DO2	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											0
BBY											0
BBY/VRA/OTHS											0
PJY											0
VRA/PDLR											0
MLV											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
OTHS				2						1	3
TOTAL	40	4	29	74	0	9	0	15	0	60	231

DO1 - Dismissed
DO2 - Pleaded Guilty
DO3a - Convicted
DO3b - Acquitted
DO3c - State Witness

DO3d - Dismissed with trial
DO4 - Transferred to other Court
DO6 - Withdrawn by OSP
DO6a - Returned to OSP
DO7 - Archived

**DISTRIBUTION OF ACCUSED WHOSE CASES WERE TERMINATED
AS OF 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 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 were returned to court of origin	22	17																			39
Number of accused whose cases were withdrawn by the Tanodbayan/QSP	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 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						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

DCM TRANSFERRED TO OTHER COURTS	197	5	2068	314	21	21	1																		2626
DC4/DO1 TRANSFERRED/DISMISSED			5	13	49							7													66
DC4/DO6 TRANSFERRED/WITHDRAWN			6	7																					161
DO5 RETURNED TO COURT OF ORIGIN	161																								15
DO6 WITHDRAWN BY OMBUDSMAN/O.S.P	162	394	292	328	192	263	23	70	149	61	46	29	122	152	187	18	77	14	2	66				2586	
DO6/DO7 WITHDRAWN/ARCHIVED			154	2	3																			159	
DO4a RETURNED TO OMBUDSMAN/O.S.P.		16	17	2	2		33																	78	
DO7 ARCHIVED WITHOUT PREJUDICE	3828	2701	2136	142	317	75	3	124	167	1	8	7	16											9528	
CIVIL CASES																									
a. Dismissed		8	61	26	26	25	6	9	3	1	1	6	9	3	7	5	7	8	3	0					205
b. Withdrawn by O.S.P.			1	15	14	13	3	6	2			4		2	3	2	6	7	3						106
c. Petition Granted				12	1	6	3																		3
d. Petition Partially Granted					1	6	3		1	1	1			1		3		1							30
e. Archived					7	5	2						1												1
f. Transferred to other court					1			1																	15
g. Compromise Agreement					1																				1
h. Decision Against the Respondent					1	1																			2
i. Dismissed with trial					1	3	1					1													6
j. Dismissed/Archived					2	1		1							1										5
k. Decided					1																				1
l. Terminated/Decided									1																1
m. Forfeited in favor of the petitioner																2		1							3
APPEALED CASES																									
a. Dismissed			24	32	28	7	2	9	4	10	4	17	34	26	13	27	64	40	0						341
b. Transferred to other court			15	9	5	3		2	3	4		8	9	4	1		5	6							72
c. Convicted			1		1																				2
d. Acquitted			6	14	12	1	1	6	1	5	1	6	4	1	1										59
e. Petition Partially Granted			2	7	9	2	1	1		1	2	3	21	2	1		1	2							65
f. Petition Granted			1		1											1		30							33
g. Returned to Court of Origin			1			1						1													3
h. Withdrawn by OSP					1																				1
i. Affirmed with Modification					1																				1
j. Affirmed in Toto																18		2	1	2					15
k. Affirmed																2				24					26
l. Petition Denied/Appeal Denied																7	5	3	14						29
m. Reversed																				1	2				3
SPECIAL CIVIL ACTION CASES																									
a. Dismissed				20	20	5			8	3	3	26	30	5	3	20	13	6	3						42
b. Petition Granted				15	17	4			8	2	2	22	7	3	1	1	1	5	0						128
c. Partially Granted				5	1	1						1	2	21	1										34
d. Archived					0																				32
e. Petition Withdrawn					2																				2
f. Decision Nullified & Set Aside													1												1
g. Petition Denied															1										1
h. Affirmed																					2				4
SPECIAL PROCEEDINGS																									
a. Dismissed																1	1								2
b. Petition Withdrawn																1									1
Total Number of Cases PENDING	2788	3093	2548	3356	2277	2158	2228	2299	2862	3093	3206	4214	5493	5237	3991	3240	2956	2339	1499	1468					1



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 Preceding Month	No. of Cases Submitted for Decision During the Month	No. of Cases Filed 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 Preceding Month

Division	Criminal Cases											Civil Cases						Special Civil Action				Adjustment	No. of Cases Pending at the End of the Preceding Month	
	Original							Appealed				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	b. Pending Trial	c. Submitted for Decision	Sub-total			
	a. Total No. of Cases Pending Arrest	b. Total No. of Cases Under Reinvestigation or Reconsideration by the Ombudsman	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 /Reinvestigation	g. Total No. of Cases Submitted for Decision (including those carried over from the preceding month)	Sub-total	a. Pending Submission of Briefs	b. Submitted for Decision	Sub-total													
FIRST	9	0	2	1	37	0	2	51	1	46	47	0	0	0	0	0	0	0	0	0	0	0	0	98
SECOND	16			73	199	9	10	307	1	1	2	12			1		13	1				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

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

Division	a. Return to Court of Origin	b. Transferred to Other Courts	c. Withdrawn by the Office of the Ombudsman/OSP/OSG/ Public Prosecutor	d. Dismissed (Motion to Quash/Violation of Right to Speedy Disposition /Demurrer to Evidence/Others			e. Plead ed Guilty /Archiv ed	f. Terminated After Trial														g. Civil Cases	h. Appealed Cases	i. Special Civil Actions	No. of Cases Disposed of During the Month
				Cases where Final Order /Resolution has been Rendered Against all the Accused	Cases where One or More Co-Accused Remain At-Large After Rendition of Final Order / Resolution	Sub-total		Cases where Judgment has been Pronulgated Against All the Accused				Cases where One or More Co-Accused Remain At-Large After Promulgation of Judgment						Sub-total	Total						
								Acquitted/ Dismissed	Convicted	Convicted/ Acquitted	Sub-total	Acquitted/ Archived	Acquitted/ Dismissed / Archived	Convicted/ Acquitted/ Archived	Acquitted/ Dismissed with trial/ Dismissed/ Archived	Convicted/ Acquitted/ Dismissed/ Archived	Convicted /Archived			Convicted/ Acquitted/ Dismissed with Trial /Dismissed/ Archived	Acquitted/ Dismissed with Trial/ Archived				
FIRST			66		2	2					0		18	4			2	16		40	108				108
SECOND					2	2	148				0	122	17	58	4	20	1			222	372				372
THIRD				26		26					0									0	26				26
FOURTH						0					0		1			1				2	2				2
FIFTH						0					0	1	1							2	2				2
SIXTH						0					0									0	0				0
SEVENTH						0					0									0	0				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

DIVISION	Criminal Cases											Civil Cases						Special Civil Action				Adjustment	Total No. of Cases PENDING Before the Division During the Month		
	Original							Appealed				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	b. Pending Trial	c. Submitted for Decision	Sub-total				
	a. Total No. of Cases Pending Arrest	b. Total No. of Cases Under Reinvestigation or Reconsideration by the Ombudsman	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 /Reinvestigation	g. Total No. of Cases Submitted for Decision (including those carried over from the preceeding month)	Sub-total	a. Pending Submission of Briefs	b. Submitted for Decision	Sub-total														
FIRST	8	0	2	0	37	0	2	49	1	46	47	0	0	0	0	0	0	0	0	0	0	0	0	0	96
SECOND	14			75	199	9	10	307	1	1	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	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

DIVISION	Archived as the Court has not yet Acquired Jurisdiction Ove the Person of the Accused				Decided Cases Where One or More Accused Is/are Still at Large			
	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

DIVISION	Pending Cases as of December 31, 2023 (Adjusted to correct prior reports)	Case Inflow		Total Caseload	Total Case Disposal (including Archived Cases)	Pending Cases as of January 31, 2024	Target Case Disposal	Disposition Rate	Clearance Rate	Accomplishment Rate
		New Cases	Reinstated/ Revived/ Reopened Cases							
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.



REPUBLIC OF THE PHILIPPINES

Sandiganbayan

Quezon City

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 reasoonable 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 reasonble 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 Iim 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. Rolando 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