

REPUBLIC OF THE PHILIPPINES
SANDIGANBAYAN
 Quezon City

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

Number of Cases Filed.....	37,326
Number of Cases Revived.....	3,519
Adjustment.....	43
Total Workload.....	40,888
Number of Cases Archived (starting August, 2017).....	980
Number of Cases Disposed of.....	36,371
Number of Cases Pending as of date.....	3,537

THIS YEAR TO DATE

Number of Cases Pending at the beginning of the year.....	3,981
Number of Cases Filed.....	43
Adjustment.....	
Number of Cases Revived.....	21
Total Workload.....	4,045
Number of Cases Archived (starting August, 2017).....	364
Number of Cases Disposed of.....	144
Number of Cases Pending as of date.....	3,537

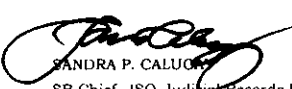
BREAKDOWN OF CASES FILED AND DISPOSED OF IN 2020

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
May									0
June									0
July									0
August									0
September									0
October									0
November									0
December									0
Total	1	2	3	4	21	6	6	0	43

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		37
February	2	15	4	16		28	25		90
March	1	3		1		1	1		7
April									0
May									0
June									0
July									0
August									0
September									0
October									0
November									0
December									0
Total	6	46	8	23	1	33	27	0	144

Submitted by:

 RIZALDY B. SANO
 Records Officer III

Noted by:

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

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	43	21		4045	364	144	3537

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 MARCH , 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	20	95.24
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	1	4.76
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	21	100.00

**NUMBER OF CASES FILED ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO MARCH 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	17.495
Mal/Misfeasance	7	0.019
Bribery	370	0.991
Malversation Cases	11058	29.625
Infidelity of Public Officers in the Custody of Prisoners/Documents	552	1.479
Other Offense Committed by Public Officers	586	1.570
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	12.613
Robbery	123	0.330
Theft	511	1.369
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	24.530
Violation of Presidential Decrees	520	1.393
Qualified Seduction	5	0.013
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	12	0.032
Others	1500	4.019
Special Civil Action	132	0.354
Civil Cases (including PCGG cases)	220	0.589
Appealed Cases	207	0.555
Special Proceedings	2	0.005
TOTAL	37326	100.000

**NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
MARCH 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																			
ADE	Arbitrary Detention																			
VOD	Violation of Domicile																			
ARD	Assault, Resistance and Disobedience																			
PJY	Perjury																			
FAL	Falsification																			
MFS	Mal/Misfeasance																			
BBY	Bribery																			
MLV	Malversation									20										
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners																			
OOF	Other Offenses																			
MUR	Murder																			
HOM	Homicide																			
PHY	Physical Injuries																			
TAC	Threats and Coercion																			
STF	Estafa																			
RBV	Robbery																			
TFT	Theft																			
MLM	Malicious Mischief																			
RAL	Rape and Acts of Lasciviousness																			
SLD	Slander																			
ILM	Illegal Marriage																			
VRA	Violation of R. A. 3019																1			
VPD	Violation of Presidential Decrees																			
SCM	Qualified Seduction																			
CAL	Unlawful Arrest																			
AAC	Adultery and Concubinage																			
PLDR	Plunder																			
OTHS	Others																			
SCA	Special Civic Action																			
KNP	Kidnapping																			
CVL	PCGG/Civil Cases																			
AR	Appealed Cases																			
SP	Special Proceedings																			
TOTAL		0	0	0	0	0	0	0	0	0	20	0	0	0	0	0	0	1	0	21

NUMBER OF CASES FILED - CLASSIFIED ACCORDING TO THE NATURE OF OFFENSE AND THE
PARTICULAR REGION WHERE THE ALLEGED OFFENSE WAS COMMITTED
JANUARY - MARCH 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
PIV	Perjury																		0
FAL	Falsification																		0
MFS	Mai/Misfeasance																		0
BBY	Bribery																		0
MLV	Malversation					1					20						2	4	27
INF	Infidelity of Public Officers in the Custody of Documents/Prisoners																		0
GOE	Other Offenses																		0
MUR	Murder																		0
ROM	Homicide																		0
PHY	Physical Injuries																		0
RAJ	Reckless and Dangerous Acts																		0
SMI	Smugglers																		0
TRF	Trifling																		0
REB	Rebellion/Revolt																		0
RAE	Reckless and Dangerous Acts																		0
SLD	Slanders																		0
ILM	Illegal Marriage																		0
NVA	Non-Violation of Probation																		0
VED	Violation of Probation/Parole																		0
SMI	Smugglers																		0
CAJ	Child Abuse																		0
RAV	Reckless and Dangerous																		0
PLDR	Plunder																		0
OTHS	Others																		0
SCA	Special Civic Action																		0
RNF	Kidnapping																		0
CVL	POGG/Civil Cases																		0
AR	Appealed Cases																		0
SF	Special Proceedings																		0
TOTAL		1	0	0	0	2	2	1	0	21	0	0	0	0	0	0	4	12	43

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FOR THE MONTH MARCH, 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	4	57.14
Violation of Presidential Decrees		
Qualified Seduction		
Unlawful Arrest		
Adultery and Concubinage		
Plunder		
Others	1	14.29
Special Civil Action		
Civil Cases (including PCGG cases)	2	28.57
Appealed Cases		
Special Proceedings		
TOTAL	7	100.00

**NUMBER OF CASES DISPOSED OF ACCORDING TO NATURE OF OFFENSE
FEBRUARY, 1979 TO MARCH 31, 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	17.698
Mal/Misfeasance	8	0.022
Bribery	359	0.987
Malversation Cases	11186	30.755
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	13.874
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	7725	21.239
Violation of Presidential Decrees	609	1.674
Qualified Seduction	8	0.022
Unlawful Arrest	4	0.011
Adultery and Concubinage	1	0.003
Plunder	4	0.011
Others	1459	4.011
Special Civil Action	133	0.366
Civil Cases (including PCGG cases)	214	0.588
Appealed Cases	197	0.542
Special Proceedings	2	0.006
TOTAL	36371	100.000

**DISTRIBUTION OF ACCUSED WHOSE CASES WERE TERMINATED
AS OF MARCH 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	22	5900
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	20	3028
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	44	17															39
Number of accused whose cases were transferred to other court and returned to court of origin	139	15	457	336	44	190	44	52	51	24	1	31	43	27	55	32	1684
Number of accused whose cases were transferred to other court and returned to court of origin			1	3	3												10
Number of accused whose cases were transferred to other court and returned to court of origin			5	5		1			1				1			1	11
Number of accused whose cases were acquitted	1192	1010	981	204	305	131	31	76	25	22	35	37	59				4180
TOTAL	4988	2533	4817	3457	3540	2000	503	311	269	331	273	478	661	576	709	174	25640

**NUMBER OF ACCUSED WHOSE CASES WERE TERMINATED CLASSIFIED
BY NATURE OF OFFENSE ACCORDING TO MANNER OF DISPOSAL
MARCH 31, 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
VRA/BBY										1
INF										0
OTHS/BBY										1
BBY										0
BBY/VRA/RBY/OTHS										0
PJY										1
VRA/TAC										0
MLV		1						9		12
MLV/VPD/VRA										0
VRA/STF	3							21		24
RAL										0
VRA/PJY/OTHS										0
VRA/MLV	5	2								30
MUR										0
RBY										0
VPD/OTHS										0
STF										0
MFS										0
TFT										0
MLM										0
OOF										0
VRA	10	28	1	1	1	8		2		77
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
VRA/OTHS		1								12
PLDR										0
OTHS	2	7	1							12
TOTAL	22	39	2	1	1	8	0	32	0	174

- D01 - Dismissed
- D02 - Pleaded Guilty
- D03a - Convicted
- D03b - Acquitted
- D03c - State Witness
- D03d - Dismissed with trial
- D04 - Transferred to other Court
- D05 - Withdrawn by OSP
- D06 - Returned to OSP
- D07 - Archived

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

MARCH 31, 2020

CODE	DO1	DO1V	DO1H	DO2	DO3	DO3a	DO3w	DO3v	DO3h	DO3s	DO3w	DO3v	DO3h	DO3s	DO3w	DO3v	DO3h	DO3s	DO3w	DO3v	DO3h	DO3s	DO4	DO4V	DO4H	DO5	DO5V	DO5H	DO6	DO6V	DO6H	DO7	DO7V	DO7H	Partia Grant	Partia Grant	Decision Made/ Set Aside	Partia Grant	Partia Grant	TOTAL	
CEW																																									0
ADB																																									0
VOD																																									0
AKD																																								0	
PHY							8																																	8	
FAL							1																																	1	
MFS																																								0	
BEY							2																																	2	
MLV	1	7		1	1	3			1					2													1												17		
INF																																								0	
QOF	1				1																																			2	
MUR																																								0	
HOM																																								0	
PHY																																								0	
TAC																																								0	
SIF			7																								2													9	
REY																																								0	
TFT																																								0	
MLM																																								0	
EAL																																								0	
SLD																																								0	
ILM																																								0	
VRA	3	7	7	8	21	13	2		2				6	1	1	1	1								1	10													84		
VFD						2																																		2	
SCM																																								0	
CAL																																								0	
KNP																																								0	
PLDR																																								0	
OTHS				5	1	3			1								1																							11	
SCA	1																									1											1			3	
Appealed																																					1			1	
PCGG																																								0	
CIVIL CASE	2																																			2			4		
Special Proceedings																																								0	
TOTAL	8	14	14	14	24	32	2	0	4	0	0	0	0	0	0	8	1	1	2	1	0	0	0	0	0	1	13	0	0	0	0	0	0	0	0	0	2	0	144		

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

DO6a RETURNED TO OMBUDSMAN/O.S.P.		16	17	2	2		33										78
DO7 ARCHIVED WITHOUT PREJUDICE	3828	2781	2136	142	317	75	3	124	147	1	8	7	16				9525
CIVIL CASES		8	61	26	26	25	6	9	3	1	1	6	0	3	7	4	186
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	1		1	1	1			1		2	28
d. Petition Partially Granted												1					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									1
l. Terminated/Decided																2	2
m. Permitted in favor of the petitioner															1		1
APPEALED CASES				24	32	28	7	2	9	4	10	4	17	34	26	1	198
a. Dismissed				13	9	5	3		2	3	4		8	9	4		60
b. Transferred to other court				1		1											2
c. Convicted				6	14	12	1	1	6	1	5	1	6	4	1		58
d. Acquitted				2	7	9	2	1	1	1	2	3	21	2			51
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		2
k. Affirmed															7		7
l. Petition Denied																1	1
SPECIAL CIVIL ACTION CASES					20	20	5		8	3	3	26	30	5	3		123
a. Dismissed					15	17	4		8	2	2	22	7	3	1		81
b. Petition Granted					5	1	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		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	2738	3093	2540	3356	2277	2158	2228	2299	2862	3093	3206	4214	5493	5237	3981	3537	

