

# JUDICIARY ANNUAL REPORT 2019



Collated and Presented by  
the SC Public Information Office













Republic of the Philippines  
Supreme Court  
Manila

FROM THE CHAMBERS OF:

*Diosdado M. Peralta*

CHIEF JUSTICE

## MESSAGE

This 2019 *Judiciary Annual Report* is historic as it is delivered in the middle of a global pandemic. In the year covered by this *Report*, the Court has made significant strides in the automation of its operations. As early as June 2019, the *Guidelines on the Use of Videoconferencing Technology for the Remote Appearance and Testimony of Certain Persons Deprived of Liberty, or PDLs, in Jails and National Penitentiaries* was implemented and pilot-tested three months after in Davao City courts. Subsequently, the *Guidelines* was adopted in 22 courts. This, among other court projects, has enabled us to weather the pandemic and continue to perform our constitutional mandate to uphold the *Rule of Law* at all times.

As I have always emphasized, the courts are not shutting down in times of emergencies, but have instead been made even more accessible to everyone at all times given our reliable Judiciary-wide technologies.

Rest assured that the Judiciary under my watch will continue with its automation and other reform efforts guided by four core areas — efficiency, integrity, security, and service. In this, I hope for the support of all justice stakeholders, which includes the Executive and Legislative Departments, to which the Constitution mandates the submission of this *Report*.

Parañaque City, June 5, 2020

A handwritten signature in blue ink, which appears to read "Diosdado M. Peralta", is positioned above the printed name and title.

DIOSDADO M. PERALTA  
Chief Justice



# MEMBERS OF THE SUPREME COURT

(AS OF JUNE 2020)

*Chief Justice* **DIOSDADO M. PERALTA**

*Senior Associate Justice* **ESTELA M. PERLAS-BERNABE**

*Associate Justice* **MARVIC M.V.F. LEONEN**

*Associate Justice* **ALFREDO BENJAMIN S. CAGUIOA**

*Associate Justice* **ALEXANDER G. GESMUNDO**

*Associate Justice* **JOSE C. REYES, JR.**

*Associate Justice* **RAMON PAUL L. HERNANDO**

*Associate Justice* **ROSMARI D. CARANDANG**

*Associate Justice* **AMY C. LAZARO-JAVIER**

*Associate Justice* **HENRI JEAN PAUL B. INTING**

*Associate Justice* **RODIL V. ZALAMEDA**

*Associate Justice* **MARIO V. LOPEZ**

*Associate Justice* **EDGARDO L. DELOS SANTOS**

*Associate Justice* **SAMUEL H. GAERLAN**



# MEMBERS OF THE COURT OF APPEALS

(AS OF JUNE 2020)

## MANILA

Acting Presiding Justice **REMEDIOS A. SALAZAR FERNANDO**

Associate Justice **FERNANDA LAMPAS PERALTA**

Associate Justice **JAPAR B. DIMAAMPAO**

Associate Justice **CELIA C. LIBREA-LEAGOGO**

Associate Justice **MARIFLOR PUNZALAN CASTILLO**

Associate Justice **RAMON M. BATO, JR.**

Associate Justice **APOLINARIO D. BRUSELAS, JR.**

Associate Justice **RAMON R. GARCIA**

Associate Justice **RICARDO R. ROSARIO**

Associate Justice **MARLENE GONZALES-SISON**

Associate Justice **PRISCILLA J. BALTAZAR-PADILLA**

Associate Justice **STEPHEN C. CRUZ**

Associate Justice **ELIHU A. YBAÑEZ**

Associate Justice **FRANCHITO N. DIAMANTE**

Associate Justice **MANUEL M. BARRIOS**

Associate Justice **DANTON Q. BUESER**

Associate Justice **EDWIN D. SORONGON**

Associate Justice **RAMON A. CRUZ**

Associate Justice **MYRA V. GARCIA-FERNANDEZ**

Associate Justice **EDUARDO B. PERALTA, JR.**

Associate Justice **NINA G. ANTONIO-VALENZUELA**

Associate Justice **VICTORIA ISABEL A. PAREDES**

Associate Justice **ZENAIDA T. GALAPATE-LAGUILLES**

Associate Justice **PEDRO B. CORALES**

Associate Justice **MARIA ELISA SEMPIO DIY**

Associate Justice **JHOSEP Y. LOPEZ**

Associate Justice **MARIE CHRISTINE AZCARRAGA-JACOB**

Associate Justice **MARIA FILOMENA D. SINGH**

Associate Justice **PABLITO A. PEREZ**

Associate Justice **RAFAEL ANTONIO M. SANTOS**

Associate Justice **GERMANO FRANCISCO D. LEGASPI**

Associate Justice **RONALDO ROBERTO B. MARTIN**

Associate Justice **GERALDINE C. FIEL-MACARAIG**

Associate Justice **GABRIEL T. ROBENIOL**

Associate Justice **PERPETUA T. ATAL-PAÑO**

Associate Justice **RUBEN REYNALDO G. ROXAS**

Associate Justice **LOUIS P. ACOSTA**

Associate Justice **TITA MARILYN B. PAYOYO-VILLORDON**

Associate Justice **WALTER S. ONG**

Associate Justice **FLORENCIO MALLANAO MAMAUAG, JR.**

Associate Justice **ALFREDO D. AMPUAN**

Associate Justice **CARLITO B. CALPATURA**

Associate Justice **BONIFACIO SISON PASCUA**

## CEBU STATION (VISAYAS STATION)

**GABRIEL T. INGLES**

Executive Justice

**PAMELA ANN ABELLA MAXINO**

Associate Justice

**MARILYN B. LAGURA-YAP**

Associate Justice

**EMILY R. ALIÑO-GELUZ**

Associate Justice

**DOROTHY P. MONTEJO-GONZAGA**

Associate Justice

**RAYMOND REYNOLD R. LAUIGAN**

Associate Justice

**LORENZA REDULLA BORDIOS**

Associate Justice

## CAGAYAN DE ORO STATION (MINDANAO STATION)

**EDGARDO A. CAMELLO**

Executive Justice

**EDGARDO T. LLOREN**

Associate Justice

**OSCAR V. BADELLES**

Associate Justice

**EVALYN M. ARELLANO-MORALES**

Associate Justice

**LOIDA S. POSADAS-KAHULUGAN**

Associate Justice

**LILY V. BITON**

Associate Justice

**ANGELENE MARY W. QUIMPO-SALE**

Associate Justice

**RICHARD DANIOT MORDENO**

Associate Justice





# MEMBERS OF THE SANDIGANBAYAN

(AS OF JUNE 2020)

<i>Presiding Justice</i>	<b>Amparo M. Cabotaje-Tang</b>
<i>Associate Justice</i>	<b>Efren N. De La Cruz</b>
<i>Associate Justice</i>	<b>Alex L. Quiroz</b>
<i>Associate Justice</i>	<b>Rafael R. Lagos</b>
<i>Associate Justice</i>	<b>Oscar C. Herrera, Jr.</b>
<i>Associate Justice</i>	<b>Ma. Theresa Dolores C. Gomez-Estoesta</b>
<i>Associate Justice</i>	<b>Sarah Jane T. Fernandez</b>
<i>Associate Justice</i>	<b>Michael Frederick L. Musngi</b>
<i>Associate Justice</i>	<b>Geraldine Faith A. Econg</b>
<i>Associate Justice</i>	<b>Maria Theresa V. Mendoza-Arcega</b>
<i>Associate Justice</i>	<b>Karl B. Miranda</b>
<i>Associate Justice</i>	<b>Zaldy V. Trespeses</b>
<i>Associate Justice</i>	<b>Bernelito R. Fernandez</b>
<i>Associate Justice</i>	<b>Lorifel L. Pahimna</b>
<i>Associate Justice</i>	<b>Edgardo M. Caldon</b>
<i>Associate Justice</i>	<b>Bayani H. Jacinto</b>
<i>Associate Justice</i>	<b>Maryann E. Corpus-Maňalac</b>
<i>Associate Justice</i>	<b>Kevin Narce B. Vivero</b>
<i>Associate Justice</i>	<b>Georgina D. Hidalgo</b>
<i>Associate Justice</i>	<b>Ronald B. Moreno</b>



# MEMBERS OF THE COURT OF TAX APPEALS

(AS OF JUNE 2020)

*Presiding Justice*

**Roman G. Del Rosario**

*Senior Associate Justice*

**Juanito C. Castañeda, Jr.**

*Associate Justice*

**Erlinda P. Uy**

*Associate Justice*

**Esperanza R. Fabon-Victorino**

*Associate Justice*

**Cielito N. Mindaro-Grulla**

*Associate Justice*

**Ma. Belen M. Ringpis-Liban**

*Associate Justice*

**Catherine T. Manahan**

*Associate Justice*

**Jean Marie A. Bacorro-Villena**

*Associate Justice*

**Maria Rowena Modesto-San Pedro**



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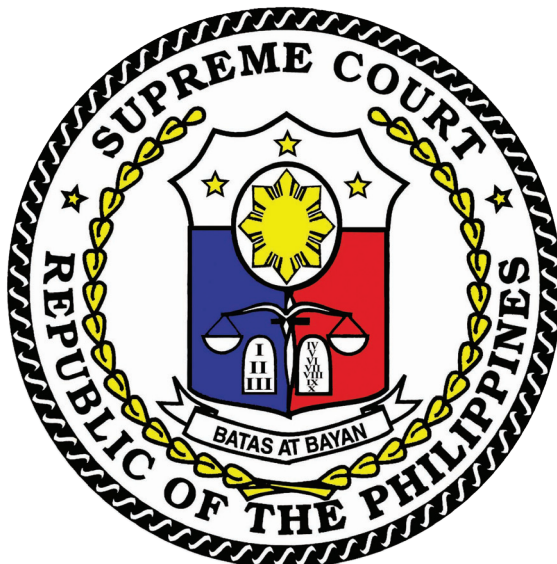
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# ADJUDICATION OF JUDICIAL CASES

## SUPREME COURT



## 2019 ACCOMPLISHMENT (AS OF 31 DECEMBER 2019)

**8,746**

PENDING JUDICIAL CASES  
AS OF END OF PREVIOUS  
YEAR

**6,014**

JUDICIAL CASES FILED

**4**

REINSTATED CASES

**5,792**

JUDICIAL CASES  
DISPOSED OF

**8,972**

TOTAL PENDING CASES

**97%**

PERCENTAGE OF  
ACCOMPLISHMENT  
VIS-À-VIS ANNUAL  
TARGET<sup>[1]</sup>

**39%**

DISPOSAL RATE

**96%**

CLEARANCE RATE

[1] (Actual Cases Disposed of ÷ Target Cases Disposed of) x 100

# ADJUDICATION OF JUDICIAL CASES

## COURT OF APPEALS



STATION	PENDING CASES AS OF DECEMBER 2018	CASE INPUT 2019		TOTAL CASE INPUT AS OF DEC. 30, 2019
		NEW	REINSTATED	
MANILA	14,149	10,631	194	24,974
CEBU	3,969	2,168	139	6,276
CAGAYAN DE ORO	1,614	1,254	41	2,909
<b>TOTAL</b>	<b>19,732</b>	<b>14,053</b>	<b>374</b>	<b>34,159</b>

STATION	CASE OUTPUT 2019		TOTAL CASE OUTPUT AS OF DEC. 30, 2019	PENDING CASE AS OF DEC. 30, 2019
	BY MINUTE/EXT RESOLUTION	BY DECISION		
MANILA	2,280	7,639	9,919	15,055
CEBU	510	1,309	1,819	4,457
CAGAYAN DE ORO	362	902	1,264	1,645
<b>TOTAL</b>	<b>3,152</b>	<b>9,850</b>	<b>13,002</b>	<b>21,157</b>

STATION	DISPOSITION RATE <sup>(1)</sup>	CLEARANCE RATE <sup>(2)</sup>
MANILA	40%	93%
CEBU	29%	84%
CAGAYAN DE ORO	43%	101%
<b>TOTAL</b>	<b>38%</b>	<b>93%</b>

**14,520**

**13,002**

**90%**

**ESTIMATES (TARGET)  
DISPOSED CASES FOR  
2019**

**ACTUAL  
JANUARY - DECEMBER  
2019 DISPOSED CASES**

**ACCOMPLISHMENT  
RATE**

[1] Rate of disposed cases vis-a-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-a-vis new cases (Total Case Output / New cases x 100)



# ADJUDICATION OF JUDICIAL CASES

## SANDIGANBAYAN



CASES AS OF DEC. 31, 2018

**5,237**

CASE INFLOW

NEW CASES

**198**

REINSTATED/  
REVIVED/  
REOPENED  
CASES

**141**

TOTAL CASE INPUT

**5,576**

TOTAL CASE OUTPUT  
(INCLUDING ARCHIVED CASES)

**1,595**

PENDING CASES  
ENDING DECEMBER 31, 2018

**3,981**

2019 TARGET  
CASE DISPOSAL

**353**

DISPOSITION  
RATE

**29%**

CLEARANCE  
RATE

**471%**

ACCOMPLISHMENT  
RATE

**452%**

# ADJUDICATION OF JUDICIAL CASES

## COURT OF TAX APPEALS



PENDING CASES  
AS OF DEC. 31, 2018

**1,348**

CASE INFLOW

NEW CASES

**611**

REINSTATED/  
REVIVED/  
REOPENED  
CASES

**25**

TOTAL CASELOAD

**1,984**

TOTAL CASE DISPOSAL  
(INCLUDING ARCHIVED CASES)

**676**

PENDING CASES

**1,308**

2019 TARGET  
CASE DISPOSAL

**352**

DISPOSITION  
RATE

**34%**

CLEARANCE  
RATE

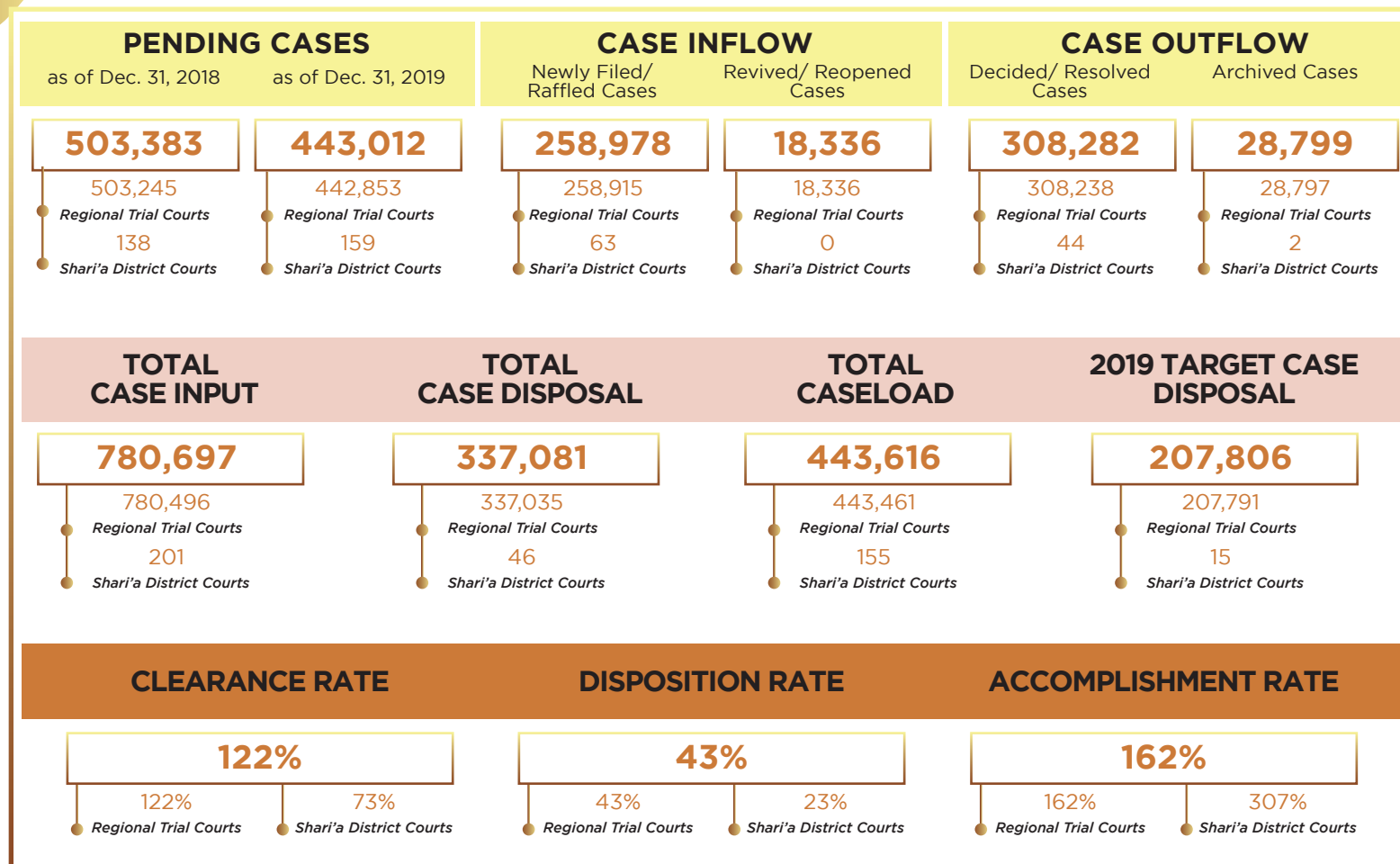
**111%**

ACCOMPLISHMENT  
RATE

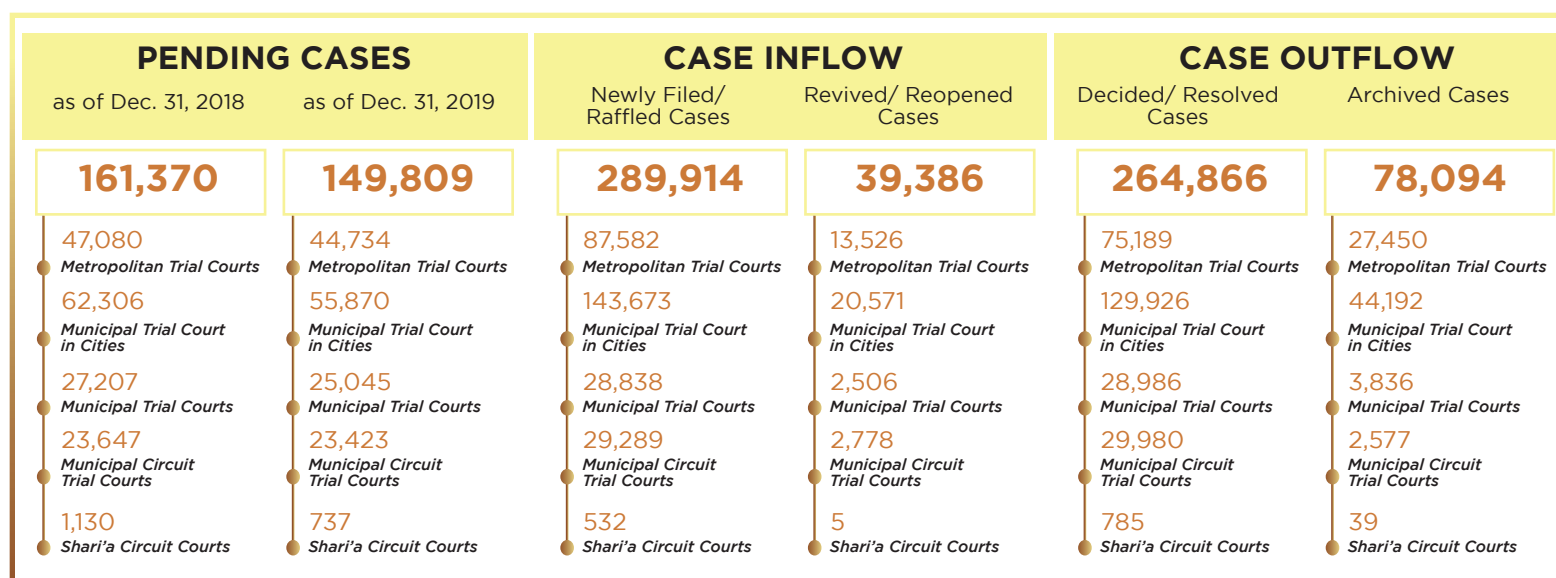
**192%**

# ADJUDICATION OF JUDICIAL CASES

## SECOND LEVEL COURTS



## FIRST LEVEL COURTS



Note:

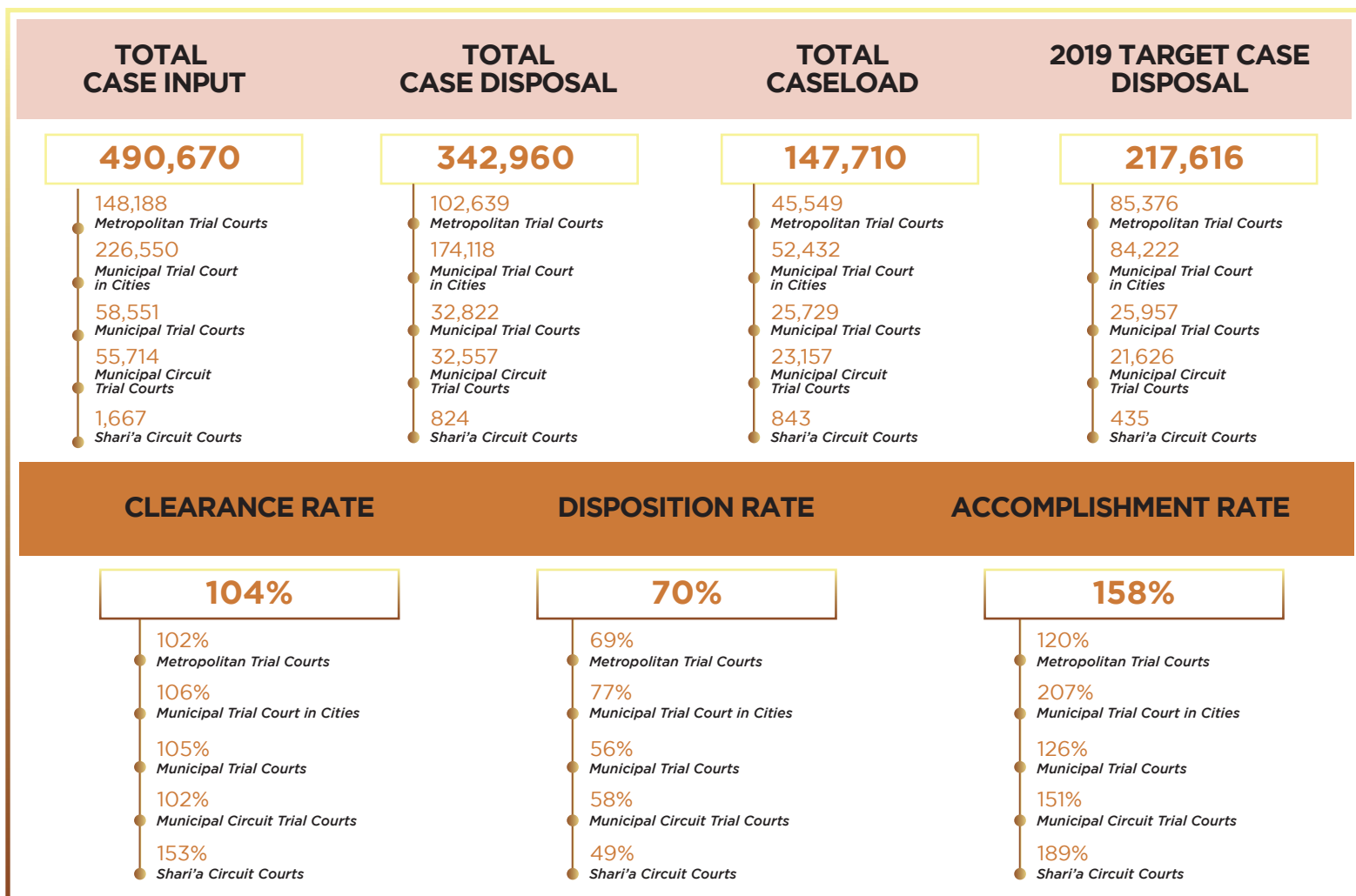
Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )

Total Case Disposal = ( Decided/Resolved Cases + Archived Cases )

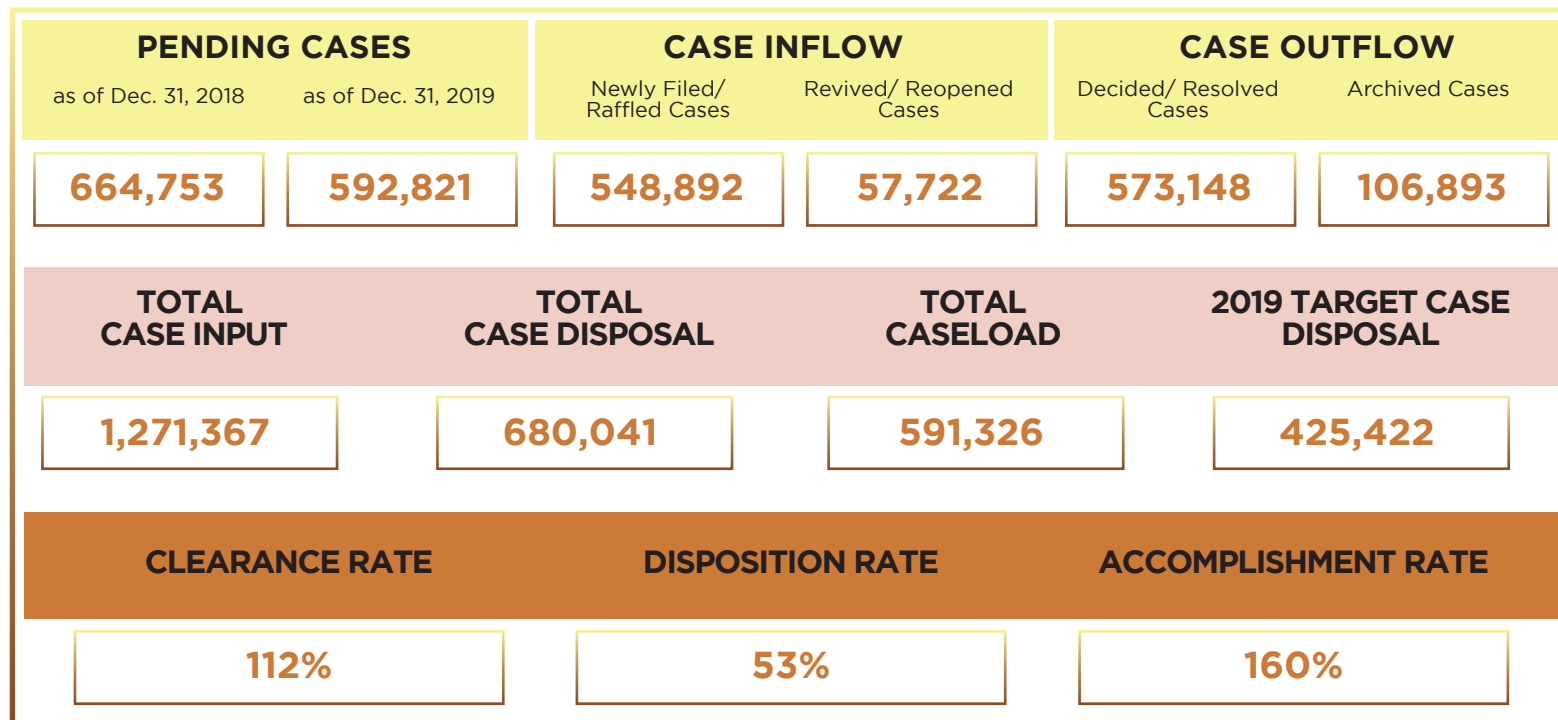
Clearance Rate = ( Total Case Disposal / Case Inflow ) \* 100

Disposition Rate = ( Total Case Disposal / Total Case Input ) \* 100

Accomplishment Rate = ( Total Case Disposal / Target Case Disposal ) \* 100



## TOTAL



Note:

Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )

Total Case Disposal = ( Decided/Resolved Cases + Archived Cases )

Clearance Rate = ( Total Case Disposal / Case Inflow ) \* 100

Disposition Rate = ( Total Case Disposal / Total Case Input ) \* 100

Accomplishment Rate = ( Total Case Disposal / Target Case Disposal ) \* 100



## FAMILY COURTS

PENDING CASES		CASE INFLOW		CASE OUTFLOW	
as of Dec. 31, 2018	as of Dec. 31, 2019	Newly Filed/ Raffled Cases	Revived/ Reopened Cases	Decided/ Resolved Cases	Archived Cases
63,421	61,783	37,846	5,281	36,728	8,103
TOTAL CASE INPUT		TOTAL CASE DISPOSAL		TOTAL CASELOAD	
106,548		44,831		61,717	
				2019 TARGET CASE DISPOSAL	
				41,857	
CLEARANCE RATE		DISPOSITION RATE		ACCOMPLISHMENT RATE	
104%		42%		107%	

## GRAND TOTAL

PENDING CASES		CASE INFLOW		CASE OUTFLOW	
as of Dec. 31, 2018	as of Dec. 31, 2019	Newly Filed/ Raffled Cases	Revived/ Reopened Cases	Decided/ Resolved Cases	Archived Cases
728,174	654,604	586,738	63,003	609,876	114,996
TOTAL CASE INPUT		TOTAL CASE DISPOSAL		2019 TARGET CASE DISPOSAL	
1,377,915		724,872		467,279	
CLEARANCE RATE		DISPOSITION RATE		ACCOMPLISHMENT RATE	
112%		53%		155%	

Note:

Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )

Total Case Disposal = ( Decided/Resolved Cases + Archived Cases )

Clearance Rate = ( Total Case Disposal / Case Inflow ) \* 100

Disposition Rate = ( Total Case Disposal / Total Case Input ) \* 100

Accomplishment Rate = ( Total Case Disposal / Target Case Disposal ) \* 100

# 2019 DOCKET

## SUPREME COURT



### COURT OF ORIGIN



### CASES FILED

COA	84
COMELEC	70
CSC	-
OMB	28
NLRC	-
BIR	-
CHR	1
DAR	-
DENR	-
DOJ	-
DOLE	-
DOTC	-
ECC	-
HLURB	-
NCIP	-
OP	-
SEC	-
SSC	-
CA/SB/CTA/RTC, ETC	5607
ORIGINAL JURISDICTION	46

**TOTAL**

**5,836**

# STATISTICS ON SEPARATE OPINIONS

## SUPREME COURT

## JUDICIAL MATTERS

EN BANC CASES			FIRST DIVISION CASES			SECOND DIVISION CASES			THIRD DIVISION CASES			TOTAL
Concurring Opinion	Dissenting Opinion	Concurring & Dissenting Opinion	Concurring Opinion	Dissenting Opinion	Concurring & Dissenting Opinion	Concurring Opinion	Dissenting Opinion	Concurring & Dissenting Opinion	Concurring Opinion	Dissenting Opinion	Concurring & Dissenting Opinion	
INCUMBENT												
CHIEF JUSTICE DIOSDADO M. PERALTA												
5	0	0	1	0	0				3	0	0	9
JUSTICE ESTELA M. PERLAS-BERNABE												
5	0	0				2	0	0				7
JUSTICE MARVIC M.V.F. LEONEN												
10	3	1	1	0	0	0	1	0	2	2	1	21
JUSTICE ALFREDO BENJAMIN S. CAGUIOA												
4	3	2	1	0	0	1	1	0				13
JUSTICE ALEXANDER G. GESMUNDO												
4	0	0										4
JUSTICE JOSE C. REYES, JR.												
5	0	0										5
JUSTICE RAMON PAUL L. HERNANDO												
4	0	0										4
JUSTICE ROSMARI D. CARANDANG												
0	0	0										0
JUSTICE AMY C. LAZARO-JAVIER												
1	0	0										1
JUSTICE HENRI JEAN PAUL B. INTING												
0	0	0										0
JUSTICE RODIL V. ZALAMEDA												
0	0	0										0
PAST JUSTICES												
CHIEF JUSTICE LUCAS P. BERSAMIN												
0	0	0										0
SENIOR ASSOCIATE JUSTICE ANTONIO T. CARPIO												
2	4	0										6
JUSTICE ANDRES B. REYES JR.												
0	2	0				0	1	0	0	2	0	5

Note: Chief Justice Lucas P. Bersamin retired on October 18, 2019  
 Senior Associate Justice Antonio T. Carpio retired on October 26, 2019  
 Justice Andres B. Reyes, Jr. retired on May 11, 2020

# ADMINISTRATIVE MATTERS

## EN BANC CASES

Concurring Opinion  
Dissenting Opinion  
Concurring & Dissenting Opinion

## FIRST DIVISION CASES

Concurring Opinion  
Dissenting Opinion  
Concurring & Dissenting Opinion

## SECOND DIVISION CASES

Concurring Opinion  
Dissenting Opinion  
Concurring & Dissenting Opinion

## THIRD DIVISION CASES

Concurring Opinion  
Dissenting Opinion  
Concurring & Dissenting Opinion

## TOTAL

### INCUMBENT

#### CHIEF JUSTICE DIOSDADO M. PERALTA

0	0	0	0
---	---	---	---

#### JUSTICE ESTELA M. PERLAS-BERNABE

0	0	0	0
---	---	---	---

#### JUSTICE MARVIC M.V.F. LEONEN

0	1	0	1
---	---	---	---

#### JUSTICE ALFREDO BENJAMIN S. CAGUIOA

0	0	0	0
---	---	---	---

#### JUSTICE ALEXANDER G. GESMUNDO

0	0	0	0
---	---	---	---

#### JUSTICE JOSE C. REYES JR.

0	0	0	0
---	---	---	---

#### JUSTICE RAMON PAUL L. HERNANDO

0	1	0	1
---	---	---	---

#### JUSTICE ROSMARI D. CARANDANG

0	0	0	0
---	---	---	---

#### JUSTICE AMY C. LAZARO-JAVIER

0	0	0	0
---	---	---	---

#### JUSTICE HENRI JEAN PAUL B. INTING

0	0	0	0
---	---	---	---

#### JUSTICE RODIL V. ZALAMEDA

0	0	0	0
---	---	---	---

### PAST JUSTICES

#### CHIEF JUSTICE LUCAS P. BERSAMIN

0	0	0	0
---	---	---	---

#### SENIOR ASSOCIATE JUSTICE ANTONIO T. CARPIO

0	0	0	0
---	---	---	---

#### JUSTICE ANDRES B. REYES JR.

0	0	0	0
---	---	---	---

Note: Chief Justice Lucas P. Bersamin retired on October 18, 2019  
Senior Associate Justice Antonio T. Carpio retired on October 26, 2019  
Justice Andres B. Reyes, Jr. retired on May 11, 2020

# BAR MATTERS

## EN BANC CASES

Concurring  
Opinion

Dissenting  
Opinion

Concurring  
& Dissenting  
Opinion

## FIRST DIVISION CASES

Concurring  
Opinion

Dissenting  
Opinion

Concurring  
& Dissenting  
Opinion

## SECOND DIVISION CASES

Concurring  
Opinion

Dissenting  
Opinion

Concurring  
& Dissenting  
Opinion

## THIRD DIVISION CASES

Concurring  
Opinion

Dissenting  
Opinion

Concurring  
& Dissenting  
Opinion

## TOTAL

### INCUMBENT

CHIEF JUSTICE DIOSDADO M. PERALTA				
0	0	0		0
JUSTICE ESTELA M. PERLAS-BERNABE				
0	0	0		0
JUSTICE MARVIC M.V.F. LEONEN				
2	0	0		2
JUSTICE ALFREDO BENJAMIN S. CAGUIOA				
0	1	0		1
JUSTICE ALEXANDER G. GESMUNDO				
0	0	0		0
JUSTICE JOSE C. REYES JR.				
0	0	0		0
JUSTICE RAMON PAUL L. HERNANDO				
0	0	0		0
JUSTICE ROSMARI D. CARANDANG				
0	0	0		0
JUSTICE AMY C. LAZARO-JAVIER				
0	0	0		0
JUSTICE HENRI JEAN PAUL B. INTING				
0	0	0		0
JUSTICE RODIL V. ZALAMEDA				
0	0	0		0

### PAST JUSTICES

CHIEF JUSTICE LUCAS P. BERSAMIN				
0	0	0		0
SENIOR ASSOCIATE JUSTICE ANTONIO T. CARPIO				
0	0	0		0
JUSTICE ANDRES B. REYES JR.				
0	0	0		0

Note: Chief Justice Lucas P. Bersamin retired on October 18, 2019  
 Senior Associate Justice Antonio T. Carpio retired on October 26, 2019  
 Justice Andres B. Reyes, Jr. retired on May 11, 2020



# 2019 DOCKET

## COURT OF APPEALS

### PENDING CASES

AS OF DECEMBER 2018

	MNL	CEB	CDO
COMELEC	1	0	1
COA	1	0	0
CSC	133	26	21
NLRC/DOLE	2,545	565	152
RTC	10,241	3,100	1,300
OFFICE OF THE PRESIDENT	14	2	1
OFFICE OF THE OMBUDSMAN	419	99	83
OTHER QUASI JUDICIAL AGENCIES	795	177	56
<b>TOTAL</b>	<b>14,149</b>	<b>3,969</b>	<b>1,614</b>

### CASE INPUT 2019: NEW \*\*\*

	MNL	CEB	CDO**
COMELEC	1	0	1
COA	2	0	0
CSC	60	20	13
NLRC/DOLE	2,349	298	154
RTC	7,051	1,756	1,023
OFFICE OF THE PRESIDENT	14	0	1
OFFICE OF THE OMBUDSMAN	29	10	8
OTHER QUASI JUDICIAL AGENCIES	1,161	89	54
<b>TOTAL</b>	<b>10,667</b>	<b>2,173</b>	<b>1,254</b>

\*\*Temporary values due to work suspension and inavailability of CMIS in CA - Cagayan de Oro.

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)

\*\*\*The total New cases (14, 094) less the adjustments (41), due to erroneous entry in the CMIS, is equal to (14, 053) as newly filed cases (reflected in the ISDD's Courtwide Report).

[2] Total Case Output (13, 002) / New Cases (14, 094) - Adjustments (41) \* 100 = 92.52% or 93%

## CASE INPUT 2019: REINSTATED

	MNL	CEB	CDO**
COMELEC	0	0	1
COA	0	0	0
CSC	1	5	0
NLRC/DOLE	54	47	3
RTC	108	77	29
OFFICE OF THE PRESIDENT	1	1	0
OFFICE OF THE OMBUDSMAN	6	2	4
OTHER QUASI JUDICIAL AGENCIES	24	7	4
<b>TOTAL</b>	<b>194</b>	<b>139</b>	<b>41</b>

## TOTAL CASE INPUT 2019

<b>5</b> COMELEC	<b>3</b> COA	<b>279</b> CSC
<b>6,167</b> NLRC/DOLE	<b>24,685</b> RTC	<b>34</b> OFFICE OF THE PRESIDENT
<b>660</b> OFFICE OF THE OMBUDSMAN	<b>2,367</b> OTHER QUASI JUDICIAL AGENCIES	<b>34,200</b> <b>TOTAL</b>

\*\*Temporary values due to work suspension and inavailability of CMIS in CA - Cagayan de Oro.

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)

\*\*The total New cases (14, 094) less the adjustments (41), due to erroneous entry in the CMIS, is equal to (14, 053) as newly filed cases (reflected in the ISDD's Courtwide Report).

[2] Total Case Output (13, 002) / New Cases (14, 094) - Adjustments (41) \* 100 = 92.52% or 93%

## CASE OUTPUT 2019: BY MINUTE/EXT. RESOLUTION

	MNL	CEB	CDO**
COMELEC	0	0	1
COA	1	0	0
CSC	31	5	11
NLRC/DOLE	624	112	53
RTC	1,275	339	259
OFFICE OF THE PRESIDENT	6	0	1
OFFICE OF THE OMBUDSMAN	17	8	8
OTHER QUASI JUDICIAL AGENCIES	326	46	29
<b>TOTAL</b>	<b>2,280</b>	<b>510</b>	<b>362</b>

## CASE OUTPUT 2019: BY DECISION

	MNL	CEB	CDO**
COMELEC	0	0	1
COA	1	0	0
CSC	69	10	14
NLRC/DOLE	1,529	199	96
RTC	5,312	1,011	706
OFFICE OF THE PRESIDENT	9	1	0
OFFICE OF THE OMBUDSMAN	245	48	52
OTHER QUASI JUDICIAL AGENCIES	474	40	33
<b>TOTAL</b>	<b>1,309</b>	<b>902</b>	<b>13,002</b>

\*\*Temporary values due to work suspension and inavailability of CMIS in CA - Cagayan de Oro.

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)

\*\*The total New cases (14, 094) less the adjustments (41), due to erroneous entry in the CMIS, is equal to (14, 053) as newly filed cases (reflected in the ISDD's Courtwide Report).

[2] Total Case Output (13, 002) / New Cases (14, 094) - Adjustments (41) \* 100 = 92.52% or 93%

## TOTAL CASE OUTPUT 2019

<b>2</b> COMELEC	<b>2</b> COA	<b>140</b> CSC
<b>2,613</b> NLRC/DOLE	<b>8,902</b> RTC	<b>17</b> OFFICE OF THE PRESIDENT
<b>378</b> OFFICE OF THE OMBUDSMAN	<b>948</b> OTHER QUASI JUDICIAL AGENCIES	<b>13,002</b> <b>TOTAL</b>

	ADJUSTMENTS* (LESS)	PENDING CASE AS OF DECEMBER 2019	DISPOSITION RATE <sup>[1]</sup>	CLEARANCE RATE <sup>[2]</sup>
COMELEC	0	3	40%	100%
COA	0	1	67%	100%
CSC	0	139	50%	151%
NLRC/DOLE	6	3,548	42%	93%
RTC	25	15,758	36%	91%
OFFICE OF THE PRESIDENT	0	17	50%	113%
OFFICE OF THE OMBUDSMAN	1	281	57%	804%
OTHER QUASI JUDICIAL AGENCIES	9	1,410	40%	73%
<b>TOTAL</b>	<b>41</b>	<b>21,157</b>	<b>38%</b>	<b>93%</b>

\*\*Temporary values due to work suspension and inavailability of CMIS in CA - Cagayan de Oro.

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)

\*\*The total New cases (14, 094) less the adjustments (41), due to erroneous entry in the CMIS, is equal to (14, 053) as newly filed cases (reflected in the ISDD's Courtwide Report).

[2] Total Case Output (13, 002) / New Cases (14, 094) - Adjustments (41) \* 100 = 92.52% or 93%

# 2019 DOCKET

## SANDIGANBAYAN

**5,237**

PENDING CASES AS  
OF DECEMBER 31, 2018  
(ADJUSTED TO CORRECT PRIOR REPORTS)

CASE INFLOW

**198**

NEW CASES

**141**

REINSTATED/ REVIVED/  
REOPENED CASES

**5,576**

TOTAL CASE INPUT

**1,595**

TOTAL CASE OUTPUT  
(INCLUDING ARCHIVED  
CASES)

**3,981**

PENDING CASES ENDING  
DECEMBER 31, 2018

**353**

2019 TARGET  
CASE DISPOSAL

**29%**

DISPOSITION RATE

**471%**

CLEARANCE RATE

**452%**

ACCOMPLISHMENT  
RATE



# 2019 DOCKET

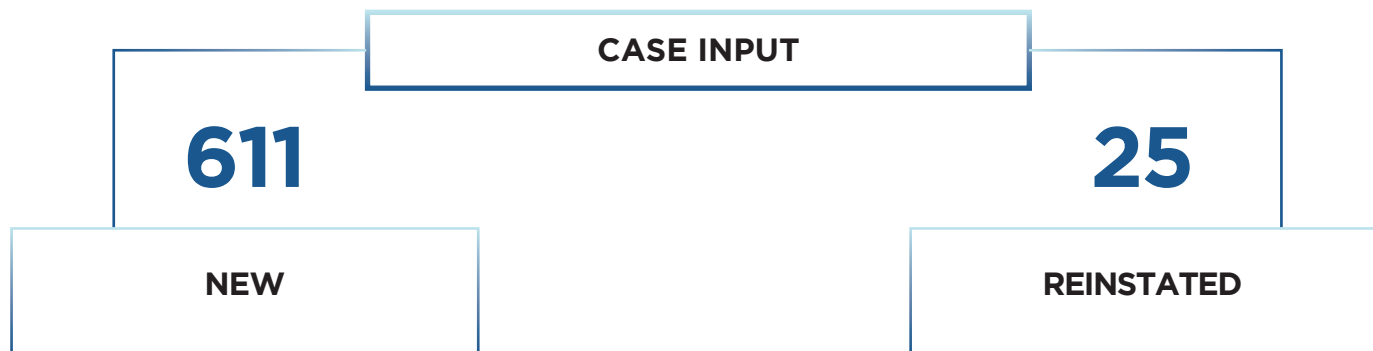
## COURT OF TAX APPEALS

**1,348**

PENDING CASES  
AS OF DECEMBER 31, 2018

**1,308**

PENDING CASES  
AS OF DECEMBER 31, 2019



**1,984**

TOTAL CASELOAD  
(TOTAL CASE INPUT)

**676**

TOTAL CASE OUTPUT  
(INCLUDING ARCHIVED  
CASES)

**352**

2019 TARGET  
CASE DISPOSAL

**34%**

DISPOSITION RATE<sup>1</sup>

**111%**

CLEARANCE RATE<sup>2</sup>

**192%**

ACCOMPLISHMENT  
RATE

<sup>1</sup> Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output ÷ Total Case Input x 100)

<sup>2</sup> Rate of disposed cases vis-à-vis new cases (Total Case Output ÷ New Cases x 100)

\*Note:

Pending balance as of December 31, 2018 was adjusted; 5 Division Cases (unreported/resolved) were deducted.

# GENDER-RELATED CASES

## SUPREME COURT

### JUSTICE DIOSDADO M. PERALTA

CASE NUMBER	CASE TITLE	NATURE OF CASE	DATE OF PROMULGATION
G.R. No. 228260	People of the Philippines v. Elmer Moya	Rape and Qualified Rape under Article 266-A, in relation to Article 266-B of the Revised Penal Code and violation of Section 5(b), Article III of R.A. No. 7610	June 10, 2019
G.R. No. 239336	People of the Philippines v. CCC	Qualified Rape	June 3, 2019
G.R. No. 234841	Manuel Barallas Ramilo v. People of the Philippines	Rape through sexual assault	June 3, 2019
G.R. No. 227363	People of the Philippines v. Salvador Tulagan	Rape	March 12, 2019
G.R. No. 237349	People of the Philippines v. Manuel Basa, Jr., a.k.a. "Jun"	Rape under Article 266-A, paragraphs (1) and (2) of the Revised Penal Code, in relation to R.A. No. 7610	February 27, 2019
G.R. No. 238839	People of the Philippines v. Anthony Mabalo y Bacani	Simple Rape under Article 266-A, par. I(a) of the Revised Penal Code, as amended by R.A. No. 8353	February 27, 2019
G.R. No. 234240	People of the Philippines v. Noel Navasero, Sr. y Hugo	Qualified Rape	February 6, 2019

### JUSTICE MARIANO C. DEL CASTILLO

CASE NUMBER	CASE TITLE	NATURE OF CASE	DATE OF PROMULGATION
G.R. No. 230624	People of the Philippines v. Ronaldo De Vera y Holdem	Qualified Rape and Acts of Lasciviousness	June 6, 2019
G.R. No. 225511	People of the Philippines v. Vicente Vañas y Balderama	Qualified Rape	March 20, 2019
G.R. No. 230723	People of the Philippines v. Jupiter Villanueva y Bautista @ "Peter"	Forcible Abduction with Rape, in relation to Section 5(b) of R.A. No. 7610 and Section 5(a) of RA 8369	February 13, 2019

**JUSTICE ALFREDO BENJAMIN S. CAGUIOA**

CASE NUMBER	CASE TITLE	NATURE OF CASE	DATE OF PROMULGATION
G.R. No. 242830	People of the Philippines v. Allan Nievera	Rape	August 28, 2019
G.R. No. 230221	People of the Philippines v. Edgar Gayon y Ferreras	Murder	April 10, 2019
G.R. No. 227704	People of the Philippines v. Susan Sayo y Reyes and Alfredo Roxas y Sagon	R.A. No. 9208 or the Anti-Trafficking in Persons Act of 2003	April 10, 2019

**JUSTICE JOSE C. REYES, JR.**

CASE NUMBER	CASE TITLE	NATURE OF CASE	DATE OF PROMULGATION
G.R. No. 241247	The People of the Philippines v. Reynold Monsanto y Familiaran/Pamiliaran	Human Trafficking	March 20, 2019

**JUSTICE RAMON PAUL L. HERNANDO**

CASE NUMBER	CASE TITLE	NATURE OF CASE	DATE OF PROMULGATION
G.R. No. 214882	The People of the Philippines v. Bernabe Eulalio y Alejo	Rape and Acts of Lasciviousness	October 16, 2019

**JUSTICE AMY C. LAZARO-JAVIER**

CASE NUMBER	CASE TITLE	NATURE OF CASE	DATE OF PROMULGATION
G.R. No. 230334	The People of the Philippines v. XXX	Qualified Rape	August 19, 2019
G.R. No. 232393	The People of the Philippines v. Joseph Pagkatipunán y Cleope	Rape and Child Abuse	August 14, 2019
G.R. No. 221436	People of the Philippines v. Eric Dumdum	Rape	June 26, 2019
G.R. No. 218571	People of the Philippines v. Allan Siscar y Andrade	Rape	June 3, 2019
G.R. No. 222492	People of the Philippines v. XXX	Rape	June 3, 2019

# GENDER-RELATED CASES

## COURT OF APPEALS

Manila NCR	Manila Luzon		Cebu	Cagayan De Oro
353	657	Pending Cases as of Dec. 31, 2018	522	106
498	861	Case Input (New)	370	111
851	1518	Total Case Input	892	217
37	60	Case Output by Resolution	35	9
361	487	Case Output by Decision	155	70
398	547	Total Case Output	190	79
453	971	Pending Cases as of Dec. 31, 2019	702	138
47%	36%	Disposition Rate (1)	21%	36%
80%	64%	Clearance Rate (2)	51%	71%

**1638**

Pending Cases  
as of Dec. 31, 2018

**1840**

Case Input (New)

**3478**

Total Case  
Input

**141**

Case Output  
by Resolution



**66%**

Clearance Rate (2)

**1073**

Case Output  
by Decision

**1214**

Total Case Output

**2264**

Pending Cases  
as of Dec. 31, 2019

**35%**

Disposition Rate (1)

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / Case Input (New) x 100)

# GENDER-RELATED CASES

## SANDIGANBAYAN



**6** Pending Cases  
as of Dec. 31, 2018

**0** Total Cases Output  
2019

**0** Case Input 2019

**6** Pending Cases  
as of Dec. 31, 2019

**6** Total Cases Workload

**0%** Disposition  
Rate

**0%** Clearance  
Rate

## CASES INVOLVING WOMEN AND CHILDREN FOR THE YEAR 2019

### LOWER COURTS

#### VIOLENCE AGAINST WOMEN AND CHILDREN (R.A. 9262)

##### CASE INFLOW

Newly Filed Cases	7,689
Revived/Reopened Cases	1,301
Cases Received from Other Salas/Courts	567

##### CASE OUTFLOW

Decided/Resolved Cases	7,110
Archived Cases	2,077
Cases Transferred to Other Salas/Courts	306
Pending Cases	8,461

#### HUMAN TRAFFICKING (INVOLVING MINORS)

##### CASE INFLOW

Newly Filed Cases	322
Revived/Reopened Cases	25
Cases Received from Other Salas/Courts	53

##### CASE OUTFLOW

Decided/Resolved Cases	199
Archived Cases	39
Cases Transferred to Other Salas/Courts	35
Pending Cases	731



## **CHILD ABUSE (R.A. 7610)**

### **CASE INFLOW**

Newly Filed Cases	7,966
Revived/Reopened Cases	948
Cases Received from Other Salas/Courts	573

### **CASE OUTFLOW**

Decided/Resolved Cases	6,529
Archived Cases	2,126
Cases Transferred to Other Salas/Courts	373
Pending Cases	11,148

## **RAPE (WITH MINOR VICTIMS AND/OR ACCUSED)**

### **CASE INFLOW**

Newly Filed Cases	7,685
Revived/Reopened Cases	1,667
Cases Received from Other Salas/Courts	700

### **CASE OUTFLOW**

Decided/Resolved Cases	6,712
Archived Cases	2,771
Cases Transferred to Other Salas/Courts	527
Pending Cases	14,233

## **OTHER CHILD & FAMILY CASES (CRIMINAL)**

### **CASE INFLOW**

Newly Filed Cases	427
Revived/Reopened Cases	63
Cases Received from Other Salas/Courts	42

### **CASE OUTFLOW**

Decided/Resolved Cases	353
Archived Cases	56
Cases Transferred to Other Salas/Courts	11
Pending Cases	794

## **GUARDIANSHIP**

### **CASE INFLOW**

Newly Filed Cases	232
Revived/Reopened Cases	6
Cases Received from Other Salas/Courts	21

**CASE OUTFLOW**

Decided/Resolved Cases	217
Archived Cases	5
Cases Transferred to Other Salas/Courts	20
Pending Cases	305

**PETITION FOR PROTECTION ORDER****CASE INFLOW**

Newly Filed Cases	314
Revived/Reopened Cases	8
Cases Received from Other Salas/Courts	26

**CASE OUTFLOW**

Decided/Resolved Cases	345
Archived Cases	8
Cases Transferred to Other Salas/Courts	24
Pending Cases	358

**CUSTODY MINOR****CASE INFLOW**

Newly Filed Cases	259
Revived/Reopened Cases	8
Cases Received from Other Salas/Courts	30

**CASE OUTFLOW**

Decided/Resolved Cases	266
Archived Cases	13
Cases Transferred to Other Salas/Courts	24
Pending Cases	346

**ADOPTION****CASE INFLOW**

Newly Filed Cases	844
Revived/Reopened Cases	64
Cases Received from Other Salas/Courts	63

**CASE OUTFLOW**

Decided/Resolved Cases	935
Archived Cases	89
Cases Transferred to Other Salas/Courts	52
Pending Cases	1,878



#### **CASE INFLOW**

Newly Filed Cases	2,435
Revived/Reopened Cases	120
Cases Received from Other Salas/Courts	595

#### **CASE OUTFLOW**

Decided/Resolved Cases	2,371
Archived Cases	177
Cases Transferred to Other Salas/Courts	486
Pending Cases	2,693

#### **CASE INFLOW**

Newly Filed Cases	28,173
Revived/Reopened Cases	4,210
Cases Received from Other Salas/Courts	2,670

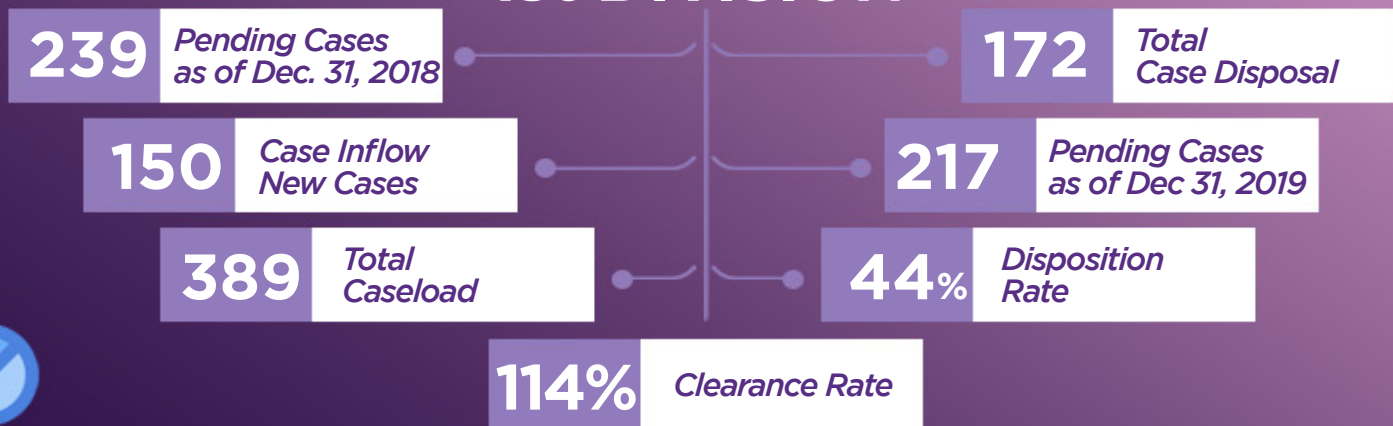
#### **CASE OUTFLOW**

Decided/Resolved Cases	25,037
Archived Cases	7,361
Cases Transferred to Other Salas/Courts	1,858
Pending Cases	40,947

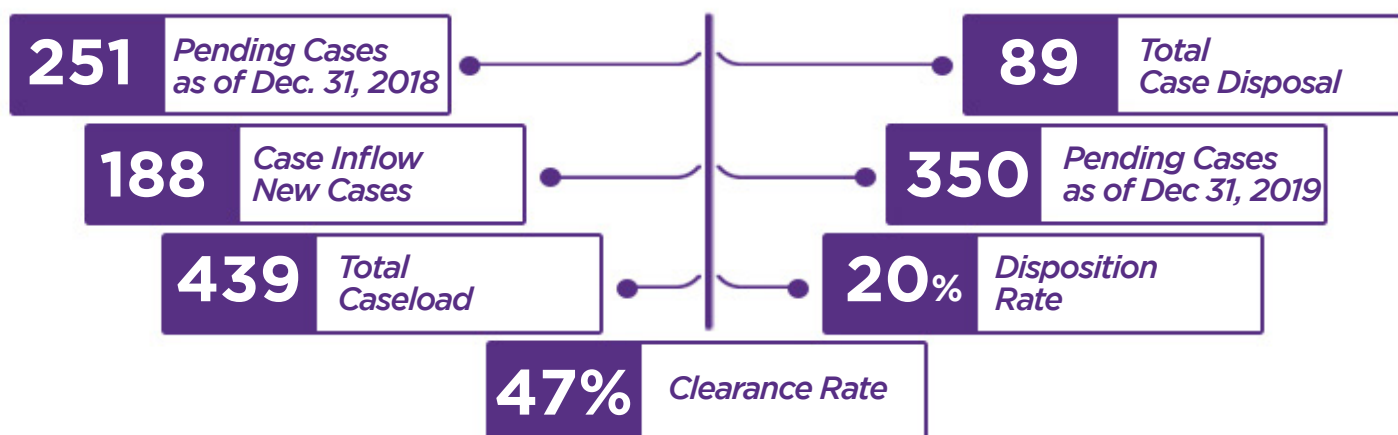
# DRUG-RELATED CASES

## SUPREME COURT

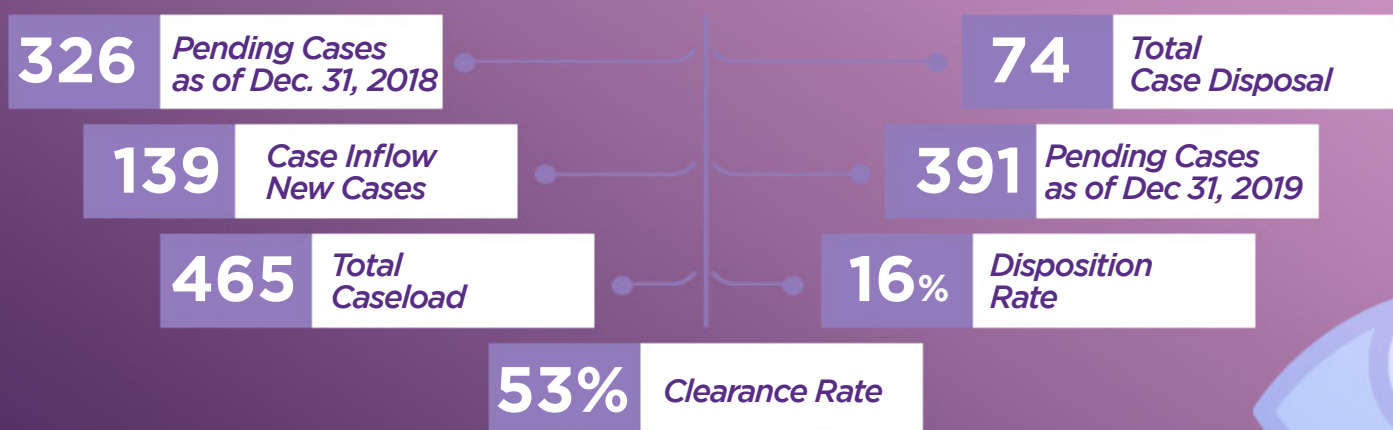
### 1st DIVISION



### 2nd DIVISION



### 3rd DIVISION



### TOTAL



\*Data is limited to cases filed with the Supreme Court via Rule 124 Sec 13 as amended by A.M. No. 00-5-03-SC thus, excluding case file via Rule 45 or 65.

# DRUG-RELATED CASES

## COURT OF APPEALS



MANILA  
(NCR)

MANILA  
(LUZON)

CEBU

CAGAYAN  
DE ORO

TOTAL

### PENDING CASES 2018

Pending Cases as  
of December 2018

1,082

1,328

Total Pending  
Cases

2,410

606

312

3,328

### CASE INPUT AS OF DECEMBER 2019

New Cases

507

579

Subtotal

1,086

278

145

1,509

### TOTAL CASE INPUT AS OF DECEMBER 2019

3,496

884

457

4,837

### CASE OUTPUT AS OF DECEMBER 2019

#### BY MINUTE/EXT. RESOLUTION

Conviction

34

34

19

1

Others

3

9

0

0

Acquittal

0

0

0

0

#### BY DECISION

Conviction

220

401

106

107

Others

0

0

0

1

Acquittal

399

313

141

84

### SUBTOTAL CASE OUTPUT AS OF DECEMBER 2019

Conviction

254

435

125

108

Others

3

9

0

1

Acquittal

399

313

141

84

### TOTAL CASE OUTPUT

1,413

266

193

1,872

### ADJUSTMENT

1

1

2

4

8



MANILA  
(NCR)MANILA  
(LUZON)

CEBU

CAGAYAN  
DE ORO

TOTAL

## TOTAL PENDING CASES AS OF DECEMBER 2019

## SUBTOTAL PENDING CASES AS OF DECEMBER 2019

932

1,149

## TOTAL PENDING CASES AS OF DECEMBER 2019

2,081

616

260

2,957

DISPOSITION RATE <sup>[1]</sup>

40%

30%

42%

39%

CLEARANCE RATE <sup>[2]</sup>

130%

96%

133%

124%

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)



# DRUG-RELATED CASES

## LOWER COURTS



### PENDING BEGINNING

### CASE INFLOW

NEWLY FILED/  
RAFFLED  
CASES

REVIVED/  
REOPENED  
CASES

### CASE OUTFLOW

DECIDED/  
RESOLVED  
CASES

ARCHIVED  
CASES

NATIONAL CAPITAL JUDICIAL REGION	15,768	25,656	493	26,660	477
1ST JUDICIAL REGION	1,566	498	3	1,051	9
2ND JUDICIAL REGION	844	279	12	711	17
3RD JUDICIAL REGION	8,186	4,138	83	4,641	49
4TH JUDICIAL REGION	10,417	6,372	42	8,005	111
5TH JUDICIAL REGION	356	252	11	363	11
6TH JUDICIAL REGION	4,089	1,213	22	2,783	50
7TH JUDICIAL REGION	7,716	8,074	55	6,969	134
8TH JUDICIAL REGION	1,112	372	8	836	4
9TH JUDICIAL REGION	3,682	890	20	1,793	34
10TH JUDICIAL REGION	2,435	1,813	26	2,136	56
11TH JUDICIAL REGION	4,406	2,213	23	3,973	57
12TH JUDICIAL REGION	819	575	5	736	74
<b>TOTAL</b>	<b>61,396</b>	<b>52,345</b>	<b>803</b>	<b>60,657</b>	<b>1,083</b>

Note:  
 Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )  
 Total Case Output = ( Decided/Resolved Cases + Archived Cases )  
 Clearance Rate = ( Total Case Output / Case Inflow ) \* 100  
 Disposition Rate = ( Total Case Output / Total Case Input ) \* 100



**PENDING CASES**  
AS OF  
DECEMBER 31, 2019

**TOTAL  
CASE  
INPUT**

**TOTAL  
CASE  
OUTPUT**

**CLEARANCE  
RATE**

**DISPOSITION  
RATE**

NATIONAL CAPITAL JUDICIAL REGION	14,602	41,917	27,137	104%	65%
1ST JUDICIAL REGION	656	2,067	1,060	212%	51%
2ND JUDICIAL REGION	391	1,135	728	250%	64%
3RD JUDICIAL REGION	4,575	12,407	4,690	111%	38%
4TH JUDICIAL REGION	4,171	16,831	8,116	127%	48%
5TH JUDICIAL REGION	356	619	374	142%	60%
6TH JUDICIAL REGION	2,491	5,324	2,833	229%	53%
7TH JUDICIAL REGION	8,174	15,845	7,103	87%	45%
8TH JUDICIAL REGION	599	1,492	840	221%	56%
9TH JUDICIAL REGION	1,990	4,592	1,827	201%	40%
10TH JUDICIAL REGION	1,898	4,274	2,192	119%	51%
11TH JUDICIAL REGION	2,631	6,642	4,030	180%	61%
12TH JUDICIAL REGION	1,446	1,399	810	140%	58%
<b>TOTAL</b>	<b>43,980</b>	<b>114,544</b>	<b>61,740</b>	<b>116%</b>	<b>54%</b>

Note:  
 Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )  
 Total Case Output = ( Decided/Resolved Cases + Archived Cases )  
 Clearance Rate = ( Total Case Output / Case Inflow ) \* 100  
 Disposition Rate = ( Total Case Output / Total Case Input ) \* 100

# DISPOSED CASES WITH ECONOMIC IMPACT

## SUPREME COURT

CASE NO.	CASE TITLE	NATURE OF CASE	PONENTE	DATE OF PROMULGATION
<b>G.R. No. 198008</b>	Republic of the Philippines, Represented by the Regional Executive Director, Region X, Department of Public Works and Highways v. Benjohn Fetalvero	Money claims against the government	Justice Marvic M.V.F. Leonen	February 04, 2019
<b>G.R. No. 237324</b>	Republic of the Philippines, Represented by the Department of Public Works and Highways v. Spouses Aurora Silvestre and Rogelio Silvestre, and Natividad Gozo (Formerly Known as "QQQQ")	Petition for Review on Certiorari under Rule 45 of the Rules of Court from an action for expropriation	Justice Diosdado M. Peralta	February 06, 2019
<b>G.R. No. 202792</b>	La Sallian Educational Innovators Foundation (De La Salle University-College of St. Benilde) Inc. v. Commissioner of Internal Revenue	Tax exemption of non-stock, non-profit educational institutions	Justice Andres B. Reyes, Jr.	February 27, 2019
<b>G.R. No. 210631</b>	SOLITO TORCUATOR, General Manager, Polomolok Water District and EMPLOYEES OF POLOMOLOK WATER DISTRICT, represented by CECIL MIRASOL v. COMMISSION ON AUDIT, and POLOMOLOK WATER DISTRICT AUDIT TEAM LEADER ALIA ARUMPAC-MASBUD	Integration of the COLA, medical, food gift, and rice allowances integrated in the salaries of the PWD officers and employees.	Justice Alexander G. Gesmundo	March 12, 2019
<b>G.R. No. 217158</b>	GIOS-SAMAR, INC., represented by its Chairperson GERARDO M. MALINAO, v. DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS and CIVIL AVIATION AUTHORITY OF THE PHILIPPINES	Constitutional proscription on combinations in restraint of trade	Justice Francis H. Jardeleza	March 12, 2019
<b>G.R. No. 212699</b>	COMMISSIONER OF INTERNAL REVENUE v. PHILIPPINE NATIONAL BANK	Power of the Commissioner of Internal Revenue to decide matters concerning refunds of internal revenue taxes	Justice Jose C. Reyes, Jr.	March 13, 2019
<b>G.R. No. 211839</b>	PRIVATIZATION AND MANAGEMENT OFFICE v. COURT OF TAX APPEALS and CITY GOVERNMENT OF TACLOBAN	Filing a surety bond as a condition precedent to the suspension of tax collection	Justice Jose C. Reyes, Jr.	March 18, 2019
<b>G.R. No. 221780</b>	COMMISSIONER OF INTERNAL REVENUE v. V.Y. DOMINGO JEWELLERS, INC.	Taxpayer's options to dispute an assessment	Justice Diosdado M. Peralta	March 25, 2019

CASE NO.	CASE TITLE	NATURE OF CASE	PONENTE	DATE OF PROMULGATION
<b>G.R. No. 230412</b>	COMMISSIONER OF INTERNAL REVENUE v. TEAM ENERGY CORPORATION (formerly MIRANT PAGBILAO CORPORATION)	Indirect tax	Justice Jose C. Reyes, Jr.	March 27, 2019
<b>G.R. No. 210500</b>	Kilusang Mayo Uno, Represented by Its Secretary General Rogelio Soluta; Rep. Fernando Hicap for Himself and as Representative of the Anakpawis Party-List; Center for Trade Union and Human Rights, Represented by Its Executive Director Daisy Arago; Joselito Ustarez and Salvador Carranza, for Themselves and in Representation of the National Federation of Labor Unions-KMU; Nenita Gonzaga, Prescila A. Maniquiz, Reden Alcantara v. Hon. Benigno Simeon C. Aquino III, Hon. Paquito N. Ochoa, Jr., Social Security Commission, Social Security System, and Emilio S. De Quiros, Jr.	Validity of the Social Security System premium hike	Justice Marvic M.V.F. Leonen	April 02, 2019
<b>G.R. No. 199705</b>	Republic of the Philippines, Represented by the Department of Public Works and Highways (DPWH), v. Roguza Development Corporation	Arbitral award (CIAC)	Justice Alfredo Benjamin S. Caguioa	April 03, 2019
<b>G.R. No. 199802</b>	Congressman Hermilando I. Mandanas; Mayor Efren B. Diona; Mayor Antonino Aurelio; Kagawad Mario Ilagan; Barangay Chair Perlito Manalo; Barangay Chair Medel Medrano; Barangay Kagawad Cris Ramos; Barangay Kagawad Elisa D. Balbago, and Atty. Jose Malvar Villegas v. Executive Secretary Paquito Ochoa; Secretary Cesar Purisima, Department of Finance; Secretary Florencio H. Abad, Department of Budget and Management; Commissioner Kim Jacinto-Henares, Bureau of Internal Revenue; and National Treasurer Roberto Tan, Bureau of the Treasury	Interpretation of Section 284 of R.A. No. 7160 (Local Government Code)	Chief Justice Lucas P. Bersamin	April 10, 2019
<b>G.R. No. 208488</b>	Honorable Enrique T. Garcia, Jr., in His Personal and Official Capacity as Representative of the 2nd District of the Province of Bataan, v. Honorable [Paquito] N. Ochoa, Executive Secretary; Honorable Cesar V. Purisima, Secretary, Department of Finance; Honorable Florencio H. Abad, Secretary, Department of Budget and Management; Honorable Kim Jacinto-Henares, Commissioner, Bureau of Internal Revenue; and Honorable Rozzano Rufino B. Biazon, Commissioner, Bureau of Customs			April 10, 2019

CASE NO.	CASE TITLE	NATURE OF CASE	PONENTE	DATE OF PROMULGATION
<b>G.R. No. 201785</b>	Diamond Drilling Corporation of the Philippines v. Crescent Mining and Development Corporation	Petitions for Certiorari	Justice Andres B. Reyes, Jr.	April 10, 2019
<b>G.R. No. 207360</b>	Department of Environment and Natural Resources v. Diamond Drilling Corporation of the Philippines	Amendment of Mineral Production Sharing Agreement		April 10, 2019
<b>G.R. No. 231581</b>	Commissioner of Internal Revenue v. Univation Motor Philippines, Inc. (Formerly Nissan Motor Philippines, Inc.)	Judicial claim for refund and/or issuance of Tax Credit Certificate	Justice Jose C. Reyes, Jr.	April 10, 2019
<b>G.R. No. 223228</b>	Felix Gochan & Sons Realty Corporation v. Commission on Audit and The City Government of Cebu	Deed of Exchange	Justice Jose C. Reyes, Jr.	April 10, 2019
<b>G.R. No. 193398</b>	Presidential Commission on Good Government v. Honorable Ombudsman Ma. Merceditas N. Gutierrez, et al.	Violation of R.A. No. 3019 (Anti-Graft and Corrupt Practices Act)	Justice Marvic M.V.F. Leonen	June 3, 2019
<b>G.R. No. 229656</b>	People of the Philippines v. Hon. Sandiganbayan (First Division), Manuel M. Lapid, Ma. Victoria M. Aquino-Abubakar, Leolita M. Aquino and Dexter Alexander S.D. Vasquez	Fertilizer scam disbursement of government funds	Justice Jose C. Reyes, Jr.	August 19, 2019
<b>G.R. No. 212022</b>	Philippine Institute for Development Studies v. Commission on Audit	Validity of Notice of Disallowance	Justice Marvic M.V.F. Leonen	August 20, 2019
<b>G.R. No. 211999</b>	Ricardo E. Rotoras v. Commission on Audit	Special trust fund of a state university or college	Justice Marvic M.V.F. Leonen	August 20, 2019
<b>G.R. No. 215136</b>	Edwin D. Velez v. People of the Philippines	Loan transactions covered by the election ban	Justice Jose C. Reyes, Jr.	August 28, 2019
<b>G.R. No. 212143</b>	Philippine Charity Sweepstakes Office (PCSO), Chairman of the Board Margarita P. Juico, Members of the Board Ma. Aleta L. Tolentino, Mabel V. Mamba, Francisco G. Joaquin III and Betty B. Nantes, and General Manager Jose Ferdinand M. Rojas II v. TMA Group of Companies Pty Ltd. (Now Known as TMA Australia Pty Ltd.) and TMA Group Philippines, Inc.	Action for specific performance - Contractual Joint Venture Agreement	Justice Andres B. Reyes, Jr.	August 28, 2019

CASE NO.	CASE TITLE	NATURE OF CASE	PONENTE	DATE OF PROMULGATION
<b>G.R. No. 225457</b>	Philippine Charity Sweepstakes Office (PCSO), Chairman of the Board Margarita P. Juico, Members of the Board Ma. Aleta L. Tolentino, Mabel V. Mamba, Francisco G. Joaquin III and Betty B. Nantes, and General Manager Jose Ferdinand M. Rojas II, v. TMA Group of Companies Pty Ltd. (Now Known as TMA Australia Pty Ltd.), and TMA Group Philippines, Inc.	Petition for Review on Certiorari		
<b>G.R. No. 236888</b>	Philippine Charity Sweepstakes Office (PCSO), Chairman of the Board Margarita P. Juico, Members of the Board Ma. Aleta L. Tolentino, Mabel V. Mamba, Francisco G. Joaquin III and Betty B. Nantes, and General Manager Jose Ferdinand M. Rojas II v. Honorable Joselito C. Villarosa, in His Capacity as Presiding Judge of Branch 66, Regional Trial Court of Makati City, TMA Group of Companies Pty Ltd. (Now Known as TMA Australia Pty Ltd.) and TMA Group Philippines, Inc.	Petition for Certiorari		
<b>G.R. No. 247777</b>	Narzal R. Muñoz and Rogelio Lalucan v. The People of the Philippines	Violation of Sec. 3(b) of R.A. No. 3019	Justice Amy C. Lazaro-Javier	August 28, 2019
<b>G.R. No. 232737</b>	People of the Philippines v. Hon. Sandiganbayan (Second Division) and Rico Rey S. Holganza	Dismissal of criminal case for violation of right to speedy disposition of case	Justice Jose C. Reyes, Jr.	October 02, 2019
<b>G.R. No. 224912</b>	BF Citiland Corporation v. Bangko Sentral Ng Pilipinas	Forum shopping	Justice Jose C. Reyes, Jr.	October 16, 2019
<b>G.R. No. 204232</b>	The Local Government of Sta. Cruz, Davao Del Sur, as Represented by Its Municipal Mayor, Atty. Joel Ray L. Lopez, v. Provincial Office of the Department of Agrarian Reform, Digos City, Davao Del Sur	Coverage of the Comprehensive Agrarian Reform Program (CARP) under R.A. No. 6657 (CARL)	Justice Jose C. Reyes, Jr.	October 16, 2019
<b>G.R. No. 197164</b>	People of the Philippines v. Benedicta Mallari and Chi Wei-Neng	Authority of Regional Director	Justice Ramon Paul L. Hernando	December 04, 2019



# DISPOSED CASES WITH ECONOMIC IMPACT

## COURT OF APPEALS

<b>CASE NO.</b> <b>SP-153937</b>	<b>CASE TITLE</b> Raissa Katrina Marie G. Ballesteros v. Khoo Boo Boon	<b>PONENTE</b> J. Fiel-Macaraig, Geraldine C.
	<b>FILING DATE</b> December 21, 2017	<b>DATE OF PROMULGATION</b> January 28, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>CV- 103548</b>	<b>CASE TITLE</b> Philippine Association of Securities Brokers and Dealers, Inc., (PASBDI), ET. AL. v. Philippine Stock Exchange (PSE), PSE Nominations and Election Committee (NOMELEC) and Securities and Exchange Commission (SEC)	<b>PONENTE</b> J. Galapate-Laguilles, Zenaida T.
	<b>FILING DATE</b> October 22, 2014	<b>DATE OF PROMULGATION</b> January 23, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>CV-102569</b>	<b>CASE TITLE</b> Tynor Drug House, Inc. v. Prosel Pharmaceuticals and Distributors, Inc.	<b>PONENTE</b> J. Legaspi, Germano Francisco
	<b>FILING DATE</b> May 16, 2014	<b>DATE OF PROMULGATION</b> January 28, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>CV-107053</b>	<b>CASE TITLE</b> Prince Plaza II Condominium Corp. v. Manila Water Company, Inc.	<b>PONENTE</b> J. Perez, Pablito A.
	<b>FILING DATE</b> June 17, 2016	<b>DATE OF PROMULGATION</b> January 22, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-156693</b>	<b>CASE TITLE</b> Real Development Company, Inc., and Vacation Club International v. Santos H. Collado	<b>PONENTE</b> J. Garcia, Ramon R.
	<b>FILING DATE</b> July 20, 2018	<b>DATE OF PROMULGATION</b> January 31, 2019
		<b>STATION</b> CA - Manila

<b>CASE NO.</b> <b>CV-108411</b> consolidated with <b>SP-153527</b>	<b>CASE TITLE</b> PGA Sampo Japan Insurance, Inc. v. Hankyu Hanshin Express Philippines, Inc., Hankyu Hanshin Express Co., Ltd., represented by Hankyu Hanshin Express Philippines, Inc., and United Parcel Service Co.  <b>FILING DATE</b> March 2, 2017 / November 16, 2017  <b>DATE OF PROMULGATION</b> January 31, 2019	<b>PONENTE</b> J. Ybañez, Elihu  <b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-154816</b>	<b>CASE TITLE</b> Suyen Corp. v. China Tobacco Industrial Co. Ltd.  <b>FILING DATE</b> March 08, 2018  <b>DATE OF PROMULGATION</b> March 18, 2019	<b>PONENTE</b> J. Lopez, Jhosep Y.  <b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-157257</b>	<b>CASE TITLE</b> Toyota Shaw, Inc. v. Carolina Valdecanas, DOLE  <b>FILING DATE</b> August 31, 2018  <b>DATE OF PROMULGATION</b> March 27, 2019	<b>PONENTE</b> J. Lopez, Mario V.  <b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-154035</b>	<b>CASE TITLE</b> M. Y. Intercontinental Trading Corp., Tedwin T. Uy and Allianz Marketing and Publishing Corp. v. St. Mary's Publishing Corp. and Jerry Vicente S. Catabijan  <b>FILING DATE</b> January 04, 2018  <b>DATE OF PROMULGATION</b> April 11, 2019	<b>PONENTE</b> J. Rosario, Ricardo R.  <b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-147794</b>	<b>CASE TITLE</b> Zambales II Electric Cooperative (ZAMECO II) v. Bangko Sentral ng Pilipinas, Land Bank of the Philippines, Bank of the Philippine Islands, CTBC Bank (Philippines) Corp. and Metropolitan Bank & Trust Company  <b>FILING DATE</b> October 07, 2016  <b>DATE OF PROMULGATION</b> April 25, 2019	<b>PONENTE</b> J. Martin, Ronaldo Roberto B.  <b>STATION</b> CA - Manila

<b>CASE NO.</b> <b>SP-153839</b>	<b>CASE TITLE</b> Araneta Center, Inc. and Venessa Hernandez v. Department of Trade and Industry, through Secretary Ramon M. Lopez and Undersecretary Rowel S. Barba and Nelson Loyola	<b>PONENTE</b> J. Peralta, Jr., Eduardo B.
	<b>FILING DATE</b> December 14, 2017	<b>DATE OF PROMULGATION</b> May 23, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-155109</b>	<b>CASE TITLE</b> Westpoint Sales Co. Inc. v. Department of Trade and Industry - Bureau of Philippines Standards, et al.	<b>PONENTE</b> J. Sorongon, Edwin D.
	<b>FILING DATE</b> March 27, 2018	<b>DATE OF PROMULGATION</b> May 28, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-153134</b>	<b>CASE TITLE</b> Peso Remittance Express, Inc. v. Bangko Sentral ng Pilipinas - Monetary Board	<b>PONENTE</b> J. Peralta, Jr., Eduardo B.
	<b>FILING DATE</b> October 25, 2017	<b>DATE OF PROMULGATION</b> May 27, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-159537</b>	<b>CASE TITLE</b> Jaime Medina v. Secretary of The Department of Trade and Industry and Ford Balintawak	<b>PONENTE</b> J. Diamante, Franchito
	<b>FILING DATE</b> February 15, 2019	<b>DATE OF PROMULGATION</b> June 26, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-153950</b>	<b>CASE TITLE</b> Intellectual Property Association of the Philippines, Inc. v. Patrick Mirandah Co., Philippines, Inc.	<b>PONENTE</b> J. Roxas, Ruben Reynaldo G.
	<b>FILING DATE</b> December 22, 2017	<b>DATE OF PROMULGATION</b> June 26, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-152632</b>	<b>CASE TITLE</b> MELANY N. CRISOLOGO, REPRESENTING HER LATE HUSBAND FERDINAND D. CRISOLOGO v. EPIFANIO E. EVASCO	<b>PONENTE</b> J. Diy, Maria Elisa Sempio
	<b>FILING DATE</b> September 22, 2017	<b>DATE OF PROMULGATION</b> July 15, 2019
		<b>STATION</b> CA - Manila

<b>CASE NO.</b> <b>CV-102973</b>	<b>CASE TITLE</b> REPUBLIC of the PHILIPPINES, represented by the Bureau of Customs v. NOAH'S ARK SUGAR REFINERY, ET. AL.	<b>PONENTE</b> J. Azcarraga-Jacob, Marie Christine
	<b>FILING DATE</b> July 30, 2014	<b>DATE OF PROMULGATION</b> July 18, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-156170</b>	<b>CASE TITLE</b> NISSAN DASMARINAS v. DEPARTMENT OF TRADE AND INDUSTRY (DTI) AND ROSA INEZ NATIVIDAD F. ROSAL	<b>PONENTE</b> J. Lopez, Mario V.
	<b>FILING DATE</b> June 14, 2018	<b>DATE OF PROMULGATION</b> July 12, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-157273</b>	<b>CASE TITLE</b> FORD QUEZON AVE., (MATTERHORN MOTOR, INC.) v. MARICOR RAQUIZA	<b>PONENTE</b> J. Padilla, Ma. Luisa Quijano
	<b>FILING DATE</b> August 31, 2018	<b>DATE OF PROMULGATION</b> July 23, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-153676</b>	<b>CASE TITLE</b> ASIA-PACIFIC EYE CARE CENTER INC, v. SECURITIES AND EXCHANGE COMMISSION AND ASIA PACIFIC EYE CARE SPECIALISTS INC.,	<b>PONENTE</b> J. Azcarraga-Jacob, Marie Christine
	<b>FILING DATE</b> December 4, 2017	<b>DATE OF PROMULGATION</b> July 29, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-155316</b>	<b>CASE TITLE</b> MATTERHORN MOTORS INC., (FORD BALINTAWAK AND FORD MANILA BAY) v. THE SECRETARY OF TRADE AND INDUSTRY, REP. BY UNDERSECRETARY ATTY. ROWEL S. BARBA, ALAIN JASON GALVEZ	<b>PONENTE</b> J. Azcarraga-Jacob, Marie Christine
	<b>FILING DATE</b> April 13, 2018	<b>DATE OF PROMULGATION</b> August 27, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-156278</b>	<b>CASE TITLE</b> ILOILO CITY DEVELOPMENT BANK v. CORPORATION FINANCE DEPARTMENT OF SECURITIES AND EXCHANGE COMMISSION	<b>PONENTE</b> J. Azcarraga-Jacob, Marie Christine
	<b>FILING DATE</b> June 13, 2018	<b>DATE OF PROMULGATION</b> August 30, 2019
		<b>STATION</b> CA - Manila

<b>CASE NO.</b> <b>SP-155251</b>	<b>CASE TITLE</b> FORD GROUP PHILIPPINES INC., v. SEC. RAMON M. LOPEZ, IN HIS CAPACITY AS SECRETARY OF THE DEPARTMENT OF TRADE AND INDUSTRY AND ALAIN JASON GALVEZ	<b>PONENTE</b> J. Dimaampao, Japar B.
	<b>FILING DATE</b> April 10, 2018	<b>DATE OF PROMULGATION</b> August 28, 2019

<div>CASE NO.</div> <div>SP-149417</div>	<div>CASE TITLE</div> <div>HAVILAH PROPERTIES, INC. v. INCENTIVE SERVICE/BOARD OF INVESTMENTS</div>	<div>PONENTE</div> <div>J. Perez, Pablito A.</div>
	<div>FILING DATE</div> <div>January 6, 2017</div>	<div>DATE OF PROMULGATION</div> <div>September 23, 2019</div>

<div>CASE NO.</div> <div>CR-39017</div>	<div>CASE TITLE</div> <div>PEOPLE OF THE PHILIPPIINES v. IRVIN JANSALIN y DE LEON</div>	<div>PONENTE</div> <div>J. Salazar-Fernando, Remedios</div>
	<div>FILING DATE</div> <div>September 9, 2016</div>	<div>DATE OF PROMULGATION</div> <div>September 17, 2019</div>

<b>CASE NO.</b> <b>SP-153349</b>	<b>CASE TITLE</b> PROVINCIAL GOVERNMENT OF QUIRINO REP. BY HON. JUNIE E. CUA IN HIS OFFICIAL CAPACITY AS THE PROVINCIAL GOVERNOR v. NEW CANLAON CONTRUCTION INC. (NKCIO REP. BY ITS C.E.O. ANTONIO S. EVANGELISTA AND CONSTRUCTION INDUSTRY ARBITRATION COMMISSION (CIAC)	<b>PONENTE</b> J. Ybañez, Elihu
	<b>FILING DATE</b> November 10, 2017	<b>DATE OF PROMULGATION</b> September 19, 2019

<b>CASE NO.</b> <b>CR-41989</b>	<b>CASE TITLE</b> PEOPLE OF THE PHILIPPINES v. ALDRIN TORRES y DAVID	<b>PONENTE</b> J. Acosta, Louis P.
	<b>FILING DATE</b> August 6, 2018	<b>DATE OF PROMULGATION</b> October 4, 2019

<b>CASE NO.</b> <b>SP-160369</b>	<b>CASE TITLE</b> SUYEN CORP., v. ABERCROMBIE & FITCH EUROPE S.A.,	<b>PONENTE</b> J. Salazar-Fernando, Remedios
	<b>FILING DATE</b> April 12, 2019	<b>DATE OF PROMULGATION</b> October 9, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>CV-112436</b>	<b>CASE TITLE</b> ASIA INTERNATIONAL AUCTIONEERS, INC. v. SUBIC BAY METROPOLITAN AUTHORITY	<b>PONENTE</b> J. Lampas-Peralta, Fernanda
	<b>FILING DATE</b> February 7, 2019	<b>DATE OF PROMULGATION</b> October 17, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-159434</b>	<b>CASE TITLE</b> BONIFACIO MOTORS INC (HYUNDAI PASIG) v. DEPARTMENT OF TRADE AND INDUSTRY (OFFICE OF THE SECRETARY) & IVAN RENE SELDA	<b>PONENTE</b> J. Garcia, Ramon R.
	<b>FILING DATE</b> February 7, 2019	<b>DATE OF PROMULGATION</b> October 30, 2019
		<b>STATION</b> CA - Manila
<b>CASE NO.</b> <b>SP-156874</b> consolidated with <b>SP-157035</b>	<b>CASE TITLE</b> SAHARA GAMES AND AMUSEMENT PHILIPPINES CORP., REP. BY ITS PRESIDENT EDUARDO B. DAVALAN v. HON. JUDGE EVELYN A. ATIENZA-TURLA, IN HER CAPACITY AS PRESIDING JUDGE OF THE RTC BR. 40 PALAYAN CITY NUEVA ECIJA, PHILIPPINE CHARITY SWEEPSTAKES OFFICE, (PCSO) REP BY GEN. MANAGER ALEXANDER BALUTAN AND CTG PRIME VENTURES INC., REP BY ITS PRESIDENT AVELINO ANDRES, // MARIO V. TECSON AND SAHARA GAMES AND AMUSEMENT PHILS., CORP. REP. BY ITS PRES. EDUARDO B. DAVALAN v. PHILIPPINE CHARITY SWEEPSTAKES OFFICE THROUGH ALEXANDER BALUTAN, ITS GEN. MANAGER AND CTG PRIME VENTURES, INC. THROUGH ITS PRES. AVELINO ANDRES	<b>PONENTE</b> J. Gaerlan, Samuel H.
	<b>FILING DATE</b> August 3, 2018 / August 9, 2018	<b>DATE OF PROMULGATION</b> October 31, 2019
		<b>STATION</b> CA - Manila

## TOTAL

**24 Special Cases, 6 Civil Cases, 2 Criminal Cases**

\* No Disposed Cases with Economic Impact from CA - Cebu and CA - CDO station.

# DISPOSED CASES WITH ECONOMIC IMPACT

## SANDIGANBAYAN

**CASE NO.** SB-13-CRM-0791

- **PONENTE**  
Justice Oscar C. Herrera, Jr.
- **DATE**  
March 22, 2019
- **CASE TITLE**  
People of the Philippines v. Alfredo Yap Po
- **NATURE**  
Violation of Article 315(1) (b), RPC
- **RULING**  
The Court finds accused Alfredo Yap Po guilty beyond reasonable doubt of the crime Estafa. Accused was sentenced to suffer the penalty of imprisonment for two (2) months and one (1) day of *arresto mayor* medium, as minimum, to four (4) months and one (1) day of *arresto mayor* maximum, as maximum. He is also ordered to restitute the amount of Seven Hundred Twenty-Eight Thousand Five Hundred Thirty-Nine Pesos and Fifty-Nine Centavos (₱728,539.59) to the PSME, representing the money he misappropriated, subject to legal interest until its full satisfaction.

**CASE NO.** Criminal Cases Nos. 25550, etc.

- **PONENTE**  
Justice Lorifel Lacap Pahimna
- **DATE**  
March 22, 2019
- **CASE TITLE**  
People of the Philippines v. Antonio P. Calingin, et al.
- **NATURE**
  - Violation of Section 3(e) of RA No. 3019, as amended
  - Violation of Section 3(h) of RA No. 3019, as amended
- **RULING**

In Criminal CC# 25550, accused Antonio P. Calingin is found guilty beyond reasonable doubt of having violated Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify the Government of the Republic of the Philippines in the amount of Two Million Seven Hundred Ninety Three Thousand, One Hundred Forty-Five Pesos and Thirty Centavos (₱2,793,145.30)

In CC# 25551, accused Antonio P. Calingin is found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify the Government of the Republic of the Philippines in the amount of One Million Five Hundred Thousand Pesos (₱1,500,000.00).

In CC# 25552, accused Antonio P. Calingin is found guilty beyond reasonable doubt of having violated Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify the Government of the Republic of the Philippines in the amount of Seven Hundred Fifty Thousand Pesos (₱750,000.00).

In CC# 25554, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of Ten Thousand Pesos (₱10,000.00).

In CC# 25555, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of having violated Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of One Hundred Fifty Five Thousand Pesos (₱155,000.00)

In CC# 25556, accused Antonio P. Calingin is found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify the Government of the Republic of the Philippines in the amount of One Hundred Thirty-One Thousand and Seventy-Five pesos (₱131,075.00).



In CC# 25557, accused Antonio P. Calingin and Renato C. Quiblat are found guilty beyond reasonable doubt of having violated Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of Forty-Three Thousand and Four Hundred Twenty-Eight pesos (₱43,428.00).

In CC# 25559, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of Two Hundred Thousand Pesos (₱200,000.00).

In CC# 25560, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of One Hundred Thousand Pesos (₱100,000.00).

In CC# 25562, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of ₱386,484.00, but Ballescas shall be jointly and severally liable only to the extent of One Hundred Sixty-One Thousand and Seven Hundred Nine Pesos (₱161, 709.00).

In CC# 25563, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of Thirteen Thousand, Five Hundred Seventy-Four Pesos and Sixty Centavos (₱13,574.60).

In CC# 25566, accused Antonio P. Calingin is found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify the Government of the Republic of the Philippines in the amount of Three Hundred Eighty Thousand, Four Hundred Fifty-Four Pesos and Fifty-Five Centavos (₱380,454.55).

In CC# 25568, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of Four Hundred Fifty Thousand, Three Hundred Twenty-One Pesos and Sixty-Three Centavos (₱450,321.63).

In CC# 25570, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of Thirty Thousand Pesos (₱30,000.00).

In CC# 25571, accused Antonio P. Calingin and Estrellita L. Balleca are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of One Hundred Thousand Pesos (₱100,000.00).

#### **CASE NO. SB-06-CRM-0453**

- **PONENTE**

Justice Lorifel Lacap Pahimna

- **CASE TITLE**

People of the Philippines v. Eugenio L. Famor, et al.

- **RULING**

Accused Eugenio L. Famor Nicasio M. Peña and Camacho L. Chiong are found guilty beyond reasonable doubt of violating Sec. 3(e) of RA 3019, and is sentenced to suffer the indeterminate penalty of six (6) years and one (1) month, as minimum, to eight (8) years, as maximum; perpetual disqualification from public office; and to indemnify, jointly and severally, the Government of the Republic of the Philippines in the amount of One Hundred Sixty-One Thousand Five Hundred Sixty-Three pesos and 30/100 (₱161,563.30).

- **DATE**

March 29, 2019

- **NATURE**

Violation of Section 3(e) of RA 3019, as amended

**CASE NO. Civil Case No. 0172**

- **PONENTE**  
Justice Rafael R. Lagos
- **DATE**  
April 2, 2019
- **CASE TITLE**  
Republic of the Philippines v. Ramon J. Quisumbing, et al.
- **NATURE**  
Complaint for Reconveyance, Recovery of Possession, Accounting and Damages
- **RULING**  
With the finding of gross negligence on the part of defendants Cura, Araneta, Sepidoza and Paras, and taking into consideration the facts and circumstances of this case, the Court finds plaintiff to be entitled, and the aforementioned defendants liable, jointly and severally, for actual and compensatory damages amounting to Five Hundred Thousand Pesos (₱500,000.00).

**CASE NO. SB-18-A/R-0005 TO 0012**

- **PONENTE**  
Justice Efren N. De la Cruz
- **DATE**  
April 2, 2019
- **CASE TITLE**  
People of the Philippines v. Eduardo U. Garduque and Jaime Romero Danganan
- **NATURE**  
Appeal from Judgment (Re: Violation of Section 3(e) of RA 3019)
- **RULING**  
Accused-appellant Jaime Romero Danganan is sentenced to suffer an indeterminate penalty of imprisonment of six (6) years and one (1) month as minimum, to eight (8) years as maximum, with perpetual disqualification from holding public office.  
He is also ordered to return the sum of One Hundred Thirty-Three Thousand Six Hundred Nineteen Pesos and Twenty-Nine Centavos (₱133,619.29) to Barangay 38, Zone 4, District II, Caloocan City, with interest at the legal rate until fully paid.

**CASE NO. Criminal Cases Nos. 26352 & 26353**

- **PONENTE**  
Justice Zaldy V. Trespeses
- **DATE**  
April 12, 2019
- **CASE TITLE**  
People of the Philippines v. Francisco C. Reyes, et al.
- **NATURE**
  - Violation of Section 3(e) of RA 3019
  - Falsification of Public Documents
- **RULING**  
Accused Francisco Reyes, Robert Nacienciano, Alfredo Macapugay, Ramon Mateo, Dante Villoria, Octavio Cababa, Margarito Chan and Dickson Lim were found guilty beyond reasonable doubt of the crime of Violation of Sec. 3 (e) of RA 3019 and sentencing each of them to suffer the indeterminate penalty of imprisonment ranging from six (6) years and one (1) month as minimum, to eight (8) years, as maximum, with perpetual disqualification.  
Accused are liable to indemnify jointly and severally the Government of the Republic of the Philippines in the amount of Three Million Two Hundred Ninety-One Thousand, Eight Hundred Forty Pesos (₱3,291,840.00).

**CASE NO. SB-18-CRM-0012**

- **PONENTE**  
Justice Sarah Jane T. Fernandez
- **DATE**  
May 17, 2019
- **CASE TITLE**  
People of the Philippines v. Yusoph B. Mama
- **NATURE**  
Malversation of Public Funds
- **RULING**  
Accused Yusoph B. Mama is found guilty beyond reasonable doubt of Failure of Accountable Officer to Render Accounts under Art. 218 of the Revised Penal Code, and is sentenced to pay a fine in the amount of Six Thousand Pesos (₱6,000.00) with subsidiary imprisonment in case of insolvency.  
It appearing that the accused already paid in full the subject cash advances in the total amount of ₱184,904.00, no award of damages is made in this case.

**CASE NO. SB-18-CRM-0028**

- **PONENTE**  
Justice Zaldy V. Trespeses
- **DATE**  
May 7, 2019
- **CASE TITLE**  
People of the Philippines v. Bartolome Coga-ay Sacla, Sr., et al.
- **NATURE**  
Violation of Section 3(e) of RA 3019
- **RULING**  
Accused Virginia Kigisan y Hidalgo is found guilty beyond reasonable doubt of the lesser offense of Prohibited Transactions. Having appreciated in her favor the mitigating circumstance of the plea of guilty, accused is imposed the penalty of fine of Five Thousand Pesos (₱5,000.00)  
Accused is adjudged jointly and severally liable in the amount of One Million Nine Hundred Fifty Thousand Pesos (₱1,950,000.00) to be restituted to the Municipality of Bakun, Province of Benguet.

**CASE NO. SB-13-CRM-0600**

- **PONENTE**  
Justice Reynaldo P. Cruz
- **DATE**  
May 17, 2019
- **CASE TITLE**  
People of the Philippines v. Pedro Vicente C. Mendoza
- **NATURE**  
Malversation of Public Funds under Article 217 of the Revised Penal Code
- **RULING**  
Accused Pedro Vicente C. Mendoza is found guilty beyond reasonable doubt and sentenced to suffer the penalty of indeterminate penalty of imprisonment ranging from two (2) years, four (4) months and one (1) day of prision correccional, as minimum, to six (6) years and one (1) day of prision mayor as maximum. In addition, said accused is ordered to pay a fine of Nine Hundred Twenty-Nine Thousand Three Hundred Seventy-Five pesos (₱929,375.00), with six percent (6%) legal interest per annum, reckoned from the finality of judgment until full payment thereof. Finally, the penalty of perpetual special disqualification from holding any public office is likewise imposed upon the accused.

**CASE NO. SB-17-CRM-1393 to 1404**

- **PONENTE**  
Justice Alex L. Quiroz
- **DATE**  
May 17, 2019
- **CASE TITLE**  
People of the Philippines v. Carlos Racadio Asuncion, et al.
- **NATURE**
  - Violation of Section 3(e) of RA 3019
  - Violation of Section 3(j) of RA 3019
  - Malversation of Public Funds
- **RULING**  
The following accused are ordered to pay the following amounts as fine: (1) accused Carlos Racadio Asuncion and Mamelfa Amongol y Rabago, the amount of ₱100,000.00 in SB-17-CRM-1401; (2) accused Carlos Racadio Asuncion and Rosita R. Ragunjan, ₱100,000.00 in SB-17-CRM-1402; (3) accused Carlos Racadio Asuncion and Virginia Rafanan y Rabino ₱100,000.00 in SB-17-CRM-1403; (4) accused Carlos Racadio Asuncion and Genoveva Ragasa y Requezo, ₱100,000.00 in SB-17-CRM-1404. No Civil liability is adjudged, in view of the full restitution of the amounts involved.

**CASE NO. SB-17-CRM-1509**

- **PONENTE**  
Presiding Justice Amparo M. Cabotaje-Tang
- **DATE**  
May 24, 2019
- **CASE TITLE**  
People of the Philippines v. Isagani Laurence de Guzman Nicolas, et al.
- **NATURE**  
Violation of Article 210 of the Revised Penal Code (Direct Bribery)
- **RULING**  
Accused Isagani Laurence de Guzman Nicolas and accused Leonardo Rosario Nicolas, Jr. were guilty of direct bribery and each is hereby sentenced to suffer two (2) years and four (4) months of prision correccional in its minimum period, as minimum, to four (4) years and two (2) months of prision correccional in its medium period, as maximum, and to pay a fine of Six Million Pesos (₱6,000,000.00) with subsidiary imprisonment in case of insolvency. The accused shall also suffer the penalty of special temporary disqualification.

**CASE NO. Criminal Cases Nos. 24479 to 24489****• PONENTE**

Justice Oscar C. Herrera, Jr.

**• CASE TITLE**

People of the Philippines v. Sulpicio P. Legaspi, et al.

**• RULING**

In Criminal Cases Nos. 24480, 24482 and 24484, the Court found the accused Sulpicio P. Legaspi, Moises Peralta and Samson Z. Caballes guilty beyond reasonable doubt of violation of Section 3(e) of RA 3019, and said accused are each sentenced to suffer the penalty of imprisonment ranging from six (6) years and one (1) month, as minimum, to eight (8) years, as maximum, in each of the three (3) criminal cases. The three (3) accused are also held solidarily liable to pay the government the amount of ₱162,568.00.

**• DATE**

June 7, 2019

**• NATURE**

Violation of Section 3(e) of RA 3019

**CASE NO. SB-10-CRM-0111, SB-12-CRM-0064, SB-12CRM-0065****• PONENTE**

Justice Sara Jane T. Fernandez

**• CASE TITLE**

People of the Philippines v. Roberto M. Luna, Jr., et al.

**• RULING**

In SB-12-CRM-0064, Accused Roberto M. Luna, Jr., Jethro P. Lindo, and Venus M. Carlos, are found guilty beyond reasonable doubt of Malversation of Public Funds under Article 217 of the Revised Penal Code, and each of them is sentenced to: (a) Six (6) years and one (1) day of prision mayor, as minimum, to ten (10) years and one (1) day of prision mayor, as maximum; (b) Pay a fine in the amount of One Million Six Hundred Ten Thousand Eight Hundred Pesos (₱1,610,800.00) and (c) Suffer the accessory penalty of perpetual special disqualification from holding public office.

Since accused Luna has returned the full amount of ₱1,610,800.00, no civil liability is imposed.

**• DATE**

June 21, 2019

**• NATURE**

- Violation of Section 3(e) of RA 3019
- Malversation of Public Funds under Article 217 of the Revised Penal Code
- Violation of Article 171, par. 2 Revised Penal Code (Falsification of Public Documents)

**CASE NO. SB-11-CVL-0002****• PONENTE**

Justice Georgina H. Hidalgo

**• CASE TITLE**

Republic of the Philippines v. Danilo Mangila y Payumo

**• RULING**

The following properties and business interests of respondent Danilo P. Mangila were ordered forfeited: (1) Parcels of land covered by TCT No. 202996, TCT No. 275686, TCT No. 355409, TCT No. 47374, and TCT No. 86118; (2) Motor vehicles; (Business interests in Nine-O-Nine Transport Services, SP 2000 Restaurant Videoke and Multi-Orient Satellite Group, Inc. and (3) And such other properties equivalent to or sufficient to satisfy the amount of unexplained wealth in the total amount of Fifteen Million Eight Hundred Six Thousand Four Hundred Three Pesos and Sixty Five Centavos (₱15,806,403.65).

**• DATE**

July 1, 2019

**• NATURE**

Forfeiture

**CASE NO. SB-14-CRM-0357****• PONENTE**

Justice Oscar C. Herrera, Jr.

**• CASE TITLE**

People of the Philippines v. Isarme Amarillo Bosque, et al.

**• RULING**

The Court found accused Isarme Amarillo Bosque guilty beyond reasonable doubt and was sentenced to suffer the penalty of imprisonment of six (6) years and one (1) month, as minimum, to ten (10) years as maximum. The penalty of disqualification from public office is likewise imposed, as provided by law. He was ordered to reconstitute the amount of Four Hundred Eleven Thousand Pesos (₱411,000.00) to the Municipality of Polillo, Quezon, with legal interest until its full satisfaction.

**• DATE**

July 12, 2019

**• NATURE**

Violation of Section 3(e) of RA No. 3019, as amended

**CASE NO. SB-18-CRM-0379**

- **PONENTE**  
Justice Ma. Theresa Dolores C. Gomez-Estoesta
- **DATE**  
July 12, 2019
- **CASE TITLE**  
People of the Philippines v. Mario Patricio Paraz Barcenas, et al.
- **NATURE**  
Violation of Section 3(e) of RA No. 3019, as amended
- **RULING**  
Judgment was rendered finding accused Roque Rellon Sarcauga guilty beyond reasonable doubt of the lesser offense of Failure of Accountable Officer to Render Accounts and was imposed the penalty of fine of Five Thousand Pesos (₱5,000.00)  
For his civil liability, accused was also directed to pay the Municipality of Carcar, Cebu the amount of One Hundred Twenty-Five Thousand Pesos (₱125,000.00) representing his unliquidated accounts as part of the plea-bargaining agreement with the Office of the Ombudsman.

**CASE NO. SB-14-CRM-0224 to 0227**

- **PONENTE**  
Justice Georgina D. Hidalgo
- **DATE**  
July 19, 2019
- **CASE TITLE**  
People of the Philippines v. Camilo Tolentino Lammawin, Jr. et al.
- **NATURE**
  - Violation of Section 3(b) of RA No. 3019, as amended
  - Direct Bribery
- **RULING**  
In SB-14-CRM-0226:  
The Court found both accused guilty of Direct bribery and were sentenced (a) to an indeterminate penalty of imprisonment of two (2) years, four (4) months and one (1) day of prision correccional medium period, as minimum, to eight (8) years and one (1) day of prision mayor medium period, as maximum; and (b) to pay a fine in the amount of One Million Two Hundred Thousand Pesos (₱1,200,000.00), thrice the value of the gift of ₱400,000.00 received by them. Both accused shall also suffer the penalty of special temporary disqualification.  
In SB-14-CRM-0227:  
The Court found both accused guilty of Direct bribery and were sentenced (a) to an indeterminate penalty of imprisonment of two (2) years, four (4) months and one (1) day of prision correccional medium period, as minimum, to eight (8) years and one (1) day of prision mayor medium period, as maximum; and (b) to pay a fine in the amount of Three Hundred Sixty Thousand Pesos (₱360,000.00), thrice the value of the gift of ₱120,000.00 received by them. Both accused shall also suffer the penalty of special temporary disqualification.

**CASE NO. SB-17-CRM-1110 to 1147**

- **PONENTE**  
Justice Oscar C. Herrera, Jr.
- **DATE**  
August 2, 2019
- **CASE TITLE**  
People of the Philippines v. Eric T. Loretizo
- **NATURE**  
Failure of Accountable Officer to Render Account
- **RULING**  
The Court rendered judgment finding accused Eric T. Loretizo guilty beyond reasonable doubt of thirty-eight (38) counts of the crime of Failure of Accountable Officer under Article 218 of the Revised Penal Code is hereby sentenced to pay a fine of ₱2,000.00 in each the thirty-eight (38) Criminal Cases. He is also ordered to pay civil liability in the amount of ₱4,197,444.28.

**CASE NO. SB-18-CRM-0253 & 0254**

- **PONENTE**  
Justice Zaldy V. Trespeses
- **DATE**  
August 2, 2019
- **CASE TITLE**  
People of the Philippines v. Ma. Luisa Judal Loot and Samuel Punay Moralde
- **NATURE**
  - Violation of Section 3(e) of RA No. 3019, as amended
  - Malversation of Public Funds



## ● RULING

In SB-18-CRM-0253:

Accused Ma. Luisa Judal Loot and Samuel Punay Moralde were found guilty beyond reasonable doubt of the offense of Violation of Section 3(e) of RA No. 3019, as amended and each of them was sentenced to suffer an indeterminate prison term of six (6) years and one (1) month as minimum, to eight (8) years, as minimum, with perpetual disqualification from public office.

In SB-18-CRM-0254:

Accused Loot and Moralde were found guilty beyond reasonable doubt of the crime of malversation of Public Funds and were sentenced to each suffer the indeterminate prison term of two (2) years four (4) months and one (1) day of prision correccional, in its minimum period, as minimum to seven (7) years four (4) months and one (1) day of prision mayor in its medium period, as maximum, and the penalty of perpetual special disqualification from holding any public office.

Accused are also liable to indemnify jointly and severally the Municipality of Daanbantayan, Cebu in the amount of Five Hundred Thousand Pesos (₱500,000.00), plus interest thereon at the rate of 6% per annum reckoned from the finality of this decision until the amount is fully paid.

### CASE NO. SB-16-CRM-0236 to 0241

#### ● PONENTE

Justice Geraldine Faith A. Econg

#### ● CASE TITLE

People of the Philippines v. Alvin S. Sandoval, et al.

#### ● RULING

In SB-16-CRM-0236 & 0239 ACCUSED Alvin S. Sandoval, Dennis L. Cunanan, Maria Rosalinda M. Lacsamana, Marivic V. Jover, Consuelo Lilian R. Espiritu, Rolleo L. Ignacio were acquitted but were found to be civilly liable for the improper implementation of the project funded by the PDAF released under SARO No. ROCS. 07-07446 and jointly and severally liable in the amount of Four Million Five Hundred Thousand Pesos (₱4,500,000.00).

In SB-16-CRM-0237 and SB-16-CRM-0240, accused Alvin S. Sandoval, Dennis L. Cunanan, Maria Rosalinda M. Lacsamana, Marivic V. Jover, Consuelo Lilian R. Espiritu, Rolleo L. Ignacio were also acquitted but were found to be civilly liable for the improper implementation of the project funded by the PDAF released under SARO No. ROCS. D-08-03248 and jointly and severally liable in the amount of Four Million Five Hundred Thousand Pesos (₱4,500,000.00).

In SB-16-CRM-0238 and SB-16-CRM-0241, accused Alvin S. Sandoval, Dennis L. Cunanan, Maria Rosalinda M. Lacsamana, Marivic V. Jover, Consuelo Lilian R. Espiritu, Rolleo L. Ignacio were also acquitted but were found to be civilly liable for the improper implementation of the project funded by the PDAF released under SARO No. ROCS. D-08009694 and jointly and severally liable in the amount of Eighteen Million Pesos (₱18,000,000.00)

#### ● DATE

September 8, 2019

#### ● NATURE

- Violation of Section 3(e) of RA No. 3019, as amended
- Malversation of Public Funds

### CASE NO. SB-15-CRM-0127

#### ● PONENTE

Justice Oscar C. Herrera, Jr.

#### ● CASE TITLE

People of the Philippines v. Juan Catral Raña

#### ● RULING

The Court found accused Juan Catral Raña guilty and sentences him to pay a fine of One Thousand Pesos, with subsidiary imprisonment in case of insolvency, and order him to return to the Natural Resources Development Corporation the amount of Eight Hundred Seventy-Four Thousand Pesos (₱874,000.00) representing cash advances he had failed to liquidate.

#### ● DATE

September 27, 2019

#### ● NATURE

Violation of Article 218 of the Revised Penal Code

### CASE NO. SB-16-CRM-0479 & 0480

#### ● PONENTE

Justice Alex L. Quiroz

#### ● CASE TITLE

People of the Philippines v. Rogelio Maquinano Pimentel and Herminigildo Quico Reyes

#### ● DATE

October 4, 2019

#### ● NATURE

- Violation of Section 3(e) of RA No. 3019, as amended
- Malversation of Public Funds

## ● RULING

In SB-16-CRM-0479, accused Rogelio Maquiano Pimentel and Hermenigildo Quico Reyes are found guilty of violating Sec. 3(e) of RA 3019 and are sentenced to suffer an indeterminate penalty of imprisonment of six (6) years and one (1) day, as minimum, to eight (8) years, as maximum, with perpetual disqualification from holding office; and

In SB-16-CRM-0479, accused Rogelio Maquiano Pimentel and Hermenigildo Quico Reyes are found guilty of Malversation of Public Property and are sentenced to suffer an indeterminate penalty of imprisonment of two (2) years, four (4) months, and one (1) day of prision correccional, as minimum, to six (6) years and one (1) days of prision mayor, as maximum, with perpetual disqualification from holding public office, and to each pay a fine of One Hundred Twenty-One Thousand Three Hundred Sixty-Six Pesos and Eighty Centavos (₱121,366.80), the value of the property malversed. No civil liability is awarded in view of the full restitution of the properties involved.

## CASE NO. SB-15-CRM-0103 to 0108

### ● PONENTE

Justice Alex L. Quiroz

### ● CASE TITLE

People of the Philippines v. Vito B. Rapal

### ● RULING

In SB-15-CRM-0103, accused Vito B. Rapal is acquitted.

In SB-15-CRM-0104, accused is found guilty of Section 3(e) and is sentenced to suffer the penalty of imprisonment of six (6) years and one (1) month, as minimum, to ten (10) years, as maximum, with perpetual disqualification from public office, and is ordered to pay the Municipality of Corella, Bohol the amount of ₱92,239.70, with legal interest of six percent (6%) per annum from finality of the Decision until fully paid.

In SB-15-CRM-0105, accused is found guilty of Section 3(e) of RA3019 and is sentenced to suffer the penalty of imprisonment of six (6) years and one (1) month, as minimum, to ten (10) years, as maximum, with perpetual disqualification from public office, and is ordered to pay the Municipality of Corella, Bohol the amount of ₱1,088,252.20, with legal interest of six percent (6%) per annum from finality of the Decision until fully paid.

In SB-15-CRM-0108, accused is found guilty of the crime of Failure of Accountable Officer to Render Accounts and is sentenced to suffer the penalty of imprisonment of six (6) months of arresto mayor, as minimum, to one (1) year, eight months and twenty (20) days of prision correccional, as maximum. He is also ordered to pay a fine of ₱40,000.00.

### ● DATE

October 4, 2019

### ● NATURE

- Violation of Section 3(e) of RA No. 3019, as amended
- Malversation of Public Funds
- Failure of Accountable Officer to Render Accounts under Article 218 of the Revised Penal Code

## CASE NO. SB-13-CRM-0216, etc.

### ● PONENTE

Justice Reynaldo P. Cruz

### ● CASE TITLE

People of the Philippines v. Francisca Pitag Cawi

### ● RULING

The Court found accused Francisca Pitag Cawi guilty beyond reasonable doubt of Violation of Section 89 of PD No. 1445 and sentenced her to a penalty of fine in the amount of One Thousand Pesos (₱1,000.00) for each case, with subsidiary imprisonment in case in case of insolvency, and to reimburse the Municipality of Tanudan, Province of Kalinga, the amount of Two Million Nine Hundred Forty Five Pesos (₱2,945,000.00) representing the total amount of cash advances involved in the 27 Amended Informations.

### ● DATE

October 18, 2019

### ● NATURE

Violation of Section 89 of PD No. 1445

## CASE NO. SB-17-CRM-0119

### ● PONENTE

Justice Ma. Theresa Dolores C. Gomez-Estoesta

### ● CASE TITLE

People of the Philippines v. Edgar T. Villanueva

### ● DATE

November 15, 2019

### ● NATURE

Violation of Section 3(e) of RA No. 3019, as amended



## ● RULING

Accused Edgar T. Villanueva is found guilty beyond reasonable doubt of Violation of Section 3(e) of RA 3019, as amended, and is sentenced to suffer an indeterminate penalty of imprisonment of Six (6) years and One (1) month, as minimum, to Ten (10) years as maximum. Additionally, said accused is sentenced to suffer perpetual disqualification to hold public office.

Every person criminally liable is also civilly liable. For his civil liability, the accused is ordered to pay Manila Seedling Bank Foundation, Inc. the following amounts:

A. Seven Hundred Eighty-Three Thousand Eighty-Three Pesos and Eighty Centavos (₱783,083.80), representing lost monthly rental income at the time of its eviction; and

B. One Million Fifteen Thousand Six Hundred Fifty-Six Pesos and Thirteen Centavos (₱1,015,656.13), representing lost average gross monthly sales at the time of its eviction.

## CASE NO. SB-10-CRM-0162, etc.

### ● PONENTE

Justice Oscar C. Herrera, Jr.

### ● CASE TITLE

People of the Philippines v.  
Olimpio R. Mañalac, Jr., et al.

### ● DATE

November 21, 2019

### ● NATURE

Violation of Section 3(e)  
of RA No. 3019, as amended

### ● RULING

In SB-10-CRM-0162, 0164, 0166, 0168, 0170, 0172, 0174, the Court found accused Olimpio R. Mañalac, Jr. and Melissa Nathalie Y. Mañalac-Toledo guilty beyond reasonable doubt of Violation of Section 108, in relation to Section 128, of the Government Auditing Code of the Philippines. They are sentenced to each pay a fine of One Thousand Pesos (₱1,000) in each of the aforementioned criminal cases, or a total of Seven Thousand Pesos (₱7,000.00) each or Fourteen Thousand Pesos (₱14,000) for both of them; and

In SB-10-CRM-0163, 0165, 0167, 0169, 0171, 0173 AND 0175, THE Court found accused Olimpio R. Mañalac, Jr. and Melissa Nathalie Y. Mañalac-Toledo guilty beyond reasonable doubt of Violation of Article 218 of the Revised Penal Code, or Failure of Accountable Officer to Render Accounts. They are sentenced to each pay a fine of Two Thousand Pesos (₱2,000) in each of the aforementioned criminal cases, or a total of Seven Thousand Pesos (₱7,000.00) each or Fourteen Thousand Pesos (₱14,000) each or Twenty-Eight Thousand Pesos (₱28,000) for both of them.

Accused Mañalac, Jr. and Mañalac-Toledo are also found solidarily liable and are ordered to pay the government the amount of ₱272,178.00 by way of civil liability.

## CASE NO. SB-16-CRM-0264 & 0265

### ● PONENTE

Justice Ronald B. Moreno

### ● CASE TITLE

People of the Philippines v. Leonides Theresa  
B. Plaza, et al.

### ● DATE

November 29, 2019

### ● NATURE

- Violation of Section 3(e)  
of RA No. 3019, as amended
- Violation of Section 3(g)  
of RA No. 3019, as amended

### ● RULING

In SB-16-CRM-0265, accused Leonidas Theresa B. Plaza is found guilty of Violation of Section 3(e) of RA 3019, as amended. She is sentenced to suffer the penalty of imprisonment of six (6) years and one (1) month, as minimum, to ten (10) years, as maximum, and to suffer perpetual disqualification from holding public office. Further, that she pays the City Government of Butuan the amount of Four Million, Five Hundred Three Thousand, Seven Hundred Sixteen and 25/100 Pesos (₱4,503,716.25).

**CASE NO. SB-10-CRM-0256****• PONENTE**

Justice Georgina D. Hidalgo

**• CASE TITLE**

People of the Philippines v.  
Bernardito Asibuque Abapo

**• RULING**

Accused Bernardito Asibuque Abapo is found guilty beyond reasonable doubt of the crime of Malversation of Public Funds, and is ordered to suffer the Indeterminate Sentence Law of twelve (12) years, five (5) months and eleven (11) days to fourteen (14) years, ten (10) months and twenty (20) days as minimum to imprisonment of sixteen (16) years and one (1) day to twenty (20) years as maximum.

Additionally, and as provided by Article 217 of the Revised Penal Code, as amended, he is likewise ordered to suffer the penalty of perpetual special disqualification to hold public office and to pay the fine of Twenty-Six Million Five Hundred Nine Thousand Five Hundred Ninety Four Pesos and Four Centavos (₱26,509,594.04).

**• DATE**

November 29, 2019

**• NATURE**

Malversation of Public Funds (Article 217 of the Revised Penal Code)

**CASE NO. Civil Case No. 0009****• PONENTE**

Presiding Justice Amparo M. Cabotje-Tang

**• CASE TITLE**

Republic of the Philippines v. Jose L. Africa,  
et al.

**• RULING**

Judgment is rendered declaring the shares of (1) defendants Jose L. Africa and Manuel H. Nieto, Jr. in the Eastern Telecommunications Philippines, Inc., which were acquired on June 10, 1974, (2) Polygon Investors and Managers, Inc., and Aerocom Investors and Managers, Inc. and (3) the so-called small individual shareholders, namely: Victor Africa, Lourdes Africa ITF Natalie Africa, Lourdes Africa ITF Jose Enrique Africa, Lourdes Africa ITF Paul Delfin Africa, Rosario Songco, Raquel Dinglasan, Manuel V. Nieto III, Ramon V. Nieto, Victoria N. Legarda Ma. Rita N. Delos Reyes, Rosario N. Arellano, Angela N. Lobregat, Benito Nieto, Carlos V. Nieto, Carmen N. Tuazon and Rafael Valdez, which were transferred to them by defendants Jose L. Africa and Manuel H. Nieto, Jr., are ill-gotten wealth of defendant Ferdinand Marcos; hence, should be reverted/reconveyed to the republic of the Philippines;

Ordering defendants Jose L. Africa and Manuel H. Nieto, Jr., substituted by their respective legal heirs, to reconvey to the Republic of the Philippines their aforesaid shares in the Eastern Telecommunications, Philippines, Inc. including all the stock/cash dividends received/ deposited and interests that may have accrued/may still accrue thereto;

Ordering Aerocom Investors and Managers, Inc. and/or defendant Manuel H. Nieto, Jr., substituted by his legal heirs, to pay the Republic the amount ₱68,167,610.93, which is equivalent to the value of its Eastern Telecommunications, Philippines, Inc. shares it had transferred or conveyed to ISM Communications Corporation on July 11, 2005.

Lifting the Order of Sequestration dated June 15, 1988 over Polygon Investors and Managers, Inc. for the Republic's failure to prove that the said corporation is part of the ill-gotten wealth of defendants Ferdinand and Imelda Marcos;

Ordering defendants Jose L. Africa and Manuel H. Nieto, Jr., substituted by their respective legal heirs, to jointly and severally pay the Republic of the Philippines One Million Pesos (₱1,000,000.00) as exemplary damages;

Dismissing the case against defendants Juan Ponce Enrile, Imelda Marcos and Ferdinand Marcos, Jr. for failure of the republic to establish preponderance of evidence against them;

Dismissing defendants Juan Ponce Enrile, Imelda Marcos, Manuel Nieto, Jr., Jose Africa and Ferdinand Marcos, Jr.'s, counterclaims and cross-claims for failure to present evidence to warrant the grant thereof; and

Dismissing Civil Case No. 0130 filed by Victor Africa for lack of merit;

The monetary awards herein decreed shall earn interest at the legal rate of six percent (6%) per annum from the date of finality of this Decision until fully paid.

**• DATE**

December 4, 2019

**• NATURE**

Reconveyance, Reversion, Accounting, Restitution and Damages

# DISPOSED CASES WITH ECONOMIC IMPACT

## COURT OF TAX APPEALS



### IN FAVOR OF GOVERNMENT

	TAXPAYERS CLAIM FOR REFUND	ASSESSMENT AGAINST TAXPAYERS	SEIZURE/ FORFEITURE	TOTAL IN FAVOR OF GOVERNMENT
	DENIED	UPHELD	UPHELD	
JAN	82,037,252.07	10,864,520,768.97	0.00	10,946,558,021.04
FEB	1,052,983,570.74	3,542,637.62	0.00	1,056,526,208.36
MARCH	1,138,869,290.51	22,778,302.41	0.00	1,161,647,592.92
APRIL	108,352,250.50	658,278,944.92	0.00	766,631,195.42
MAY	150,669,058.06	9,211,669.93	0.00	159,880,727.99
JUNE	25,909,525.76	86,841,293.75	0.00	112,750,819.51
JULY	153,614,749.33	15,579,606.02	0.00	169,194,355.35
AUG	18,099,867.93	350,211,860.70	0.00	368,311,728.63
SEPT	460,561,092.16	17,757,789.65	0.00	478,318,881.81
OCT	130,707,909.67	405,011,557.68	0.00	535,719,467.35
NOV	217,121,751.12	11,441,423.92	0.00	228,563,175.04
DEC	112,068,169.62	1,426,300,277.74	0.00	1,538,368,447.36
	<b>3,650,994,487.47</b>	<b>13,871,476,133.31</b>	<b>0.00</b>	<b>17,522,470,620.78</b>



## IN FAVOR OF TAXPAYER

	TAXPAYERS CLAIM FOR REFUND	ASSESSMENT AGAINST TAXPAYERS	SEIZURE/ FORFEITURE	TOTAL IN FAVOR OF TAXPAYER
	GRANTED	CANCELLED	CANCELLED	
JAN	167,427,203.94	1,579,897,209.27	0.00	1,747,324,413.21
FEB	56,916,886.58	114,805,977.27	9,733,760.00	181,456,623.85
MARCH	179,295,580.72	3,292,558,330.60	0.00	3,471,853,911.32
APRIL	75,585,710.66	1,605,012,955.16	0.00	1,680,598,665.82
MAY	39,406,309.23	154,452,856.00	0.00	193,859,165.23
JUNE	67,514,298.20	21,266,399.90	0.00	88,780,698.10
JULY	43,461,990.26	88,023,748.56	487,200,000.00	618,685,738.82
AUG	14,599,878.50	2,321,524,420.99	0.00	2,336,124,299.49
SEPT	257,934,403.37	2,505,322,704.47	0.00	2,763,257,107.84
OCT	162,017,670.80	1,246,344,886.95	0.00	1,408,362,557.75
NOV	93,839,613.50	648,371,798.12	0.00	742,211,411.62
DEC	7,800,000.00	1,077,612,529.91	0.00	1,085,412,529.91
	<b>1,165,799,545.76</b>	<b>14,655,193,817.20</b>	<b>496,933,760.00</b>	<b>16,317,927,122.96</b>

# CASELOAD STATISTICS ACCORDING TO GEOGRAPHICAL REGION

## COURT OF APPEALS

### MANILA (NCR)

<div>TOTAL PENDING CASE AS OF DECEMBER 2018</div> <div>8,278</div>	<div>CASE INPUT AS OF DECEMBER 2019</div> <div><div>NEW</div><div>6,316</div><div>SUB-TOTAL</div></div> <div><div>REINSTATED</div><div>120</div><div>6,436</div></div>	<div>TOTAL CASE INPUT AS OF DECEMBER 2019</div> <div>14,714</div>	
<div>CASE OUTPUT AS OF DECEMBER 2019</div> <div><div>BY MINUTE/EXT. RESOLUTION</div><div><div>SP</div><div>1,138</div><div>CR</div><div>144</div></div><div><div>CV</div><div>181</div><div>CR-HC</div><div>31</div></div><div>BY DECISION</div><div><div>SP</div><div>2,587</div><div>CR</div><div>638</div></div><div><div>CV</div><div>776</div><div>CR-HC</div><div>617</div></div></div>		<div>TOTAL CASE OUTPUT AS OF DECEMBER 2019</div> <div>6,112</div>	
<div>24</div> <div>ADJUSTMENTS (LESS)</div>	<div>8,578</div> <div>PENDING CASES AS OF DECEMBER 2019</div>	<div>42%</div> <div>DISPOSITION RATE <sup>1</sup></div>	<div>97%</div> <div>CLEARANCE RATE <sup>2</sup></div>

### MANILA (LUZON)

<div>TOTAL PENDING CASE AS OF DECEMBER 2018</div> <div>5,871</div>	<div>CASE INPUT AS OF DECEMBER 2019</div> <div><div>NEW</div><div>4,351</div><div>SUB-TOTAL</div></div> <div><div>REINSTATED</div><div>74</div><div>4,425</div></div>	<div>TOTAL CASE INPUT AS OF DECEMBER 2019</div> <div>10,296</div>	
<div>CASE OUTPUT AS OF DECEMBER 2019</div> <div><div>BY MINUTE/EXT. RESOLUTION</div><div><div>SP</div><div>344</div><div>CR</div><div>170</div></div><div><div>CV</div><div>203</div><div>CR-HC</div><div>69</div></div><div>BY DECISION</div><div><div>SP</div><div>742</div><div>CR</div><div>547</div></div><div><div>CV</div><div>840</div><div>CR-HC</div><div>892</div></div></div>		<div>TOTAL CASE OUTPUT AS OF DECEMBER 2019</div> <div>3,807</div>	
<div>12</div> <div>ADJUSTMENTS (LESS)</div>	<div>6,477</div> <div>PENDING CASES AS OF DECEMBER 2019</div>	<div>37%</div> <div>DISPOSITION RATE <sup>1</sup></div>	<div>87%</div> <div>CLEARANCE RATE <sup>2</sup></div>

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)

\*CDO Report is still tentative due to recent earthquake and inavailability of CMIS - Cagayan de Oro Station.

\*\* The total New cases (14,094) less the adjustments (41), due to erroneous entry in the CMIS, is equal to (14,053) as newly filed cases (reflected in the ISDD's Courtwide Report).

[2] Total Case Output (13,002) / New Cases (14,094) - Adjustments (41) \* 100 = 92.52% or 93%

## CEBU

<div>TOTAL PENDING CASE AS OF DECEMBER 2018</div> <div>3,969</div>	<div>CASE INPUT AS OF DECEMBER 2019</div> <div><div>NEW</div><div>2,173</div><div>REINSTATED</div><div>139</div><div>SUB-TOTAL</div><div>2,312</div></div>	<div>TOTAL CASE INPUT AS OF DECEMBER 2019</div> <div>6,281</div>	
<div>CASE OUTPUT AS OF DECEMBER 2019</div> <div><div>BY MINUTE/EXT. RESOLUTION</div><div><div>SP</div><div>350</div><div>CV</div><div>82</div><div>CR</div><div>55</div><div>CR-HC</div><div>23</div></div><div>BY DECISION</div><div><div>SP</div><div>568</div><div>CV</div><div>303</div><div>CR</div><div>167</div><div>CR-HC</div><div>271</div></div></div>			<div>TOTAL CASE OUTPUT AS OF DECEMBER 2019</div> <div>1,819</div>
<div>5</div> <div>ADJUSTMENTS (LESS)</div>	<div>4,457</div> <div>PENDING CASES AS OF DECEMBER 2019</div>	<div>29%</div> <div>DISPOSITION RATE <sup>1</sup></div>	<div>84%</div> <div>CLEARANCE RATE <sup>2</sup></div>

## \*CAGAYAN DE ORO

<div>TOTAL PENDING CASE AS OF DECEMBER 2018</div> <div>1,614</div>	<div>CASE INPUT AS OF DECEMBER 2019</div> <div><div>NEW</div><div>1,254</div><div>SUB-TOTAL</div></div> <div><div>REINSTATED</div><div>41</div><div>1,295</div></div>	<div>TOTAL CASE INPUT AS OF DECEMBER 2019</div> <div>2,909</div>	
<div>CASE OUTPUT AS OF DECEMBER 2019</div> <div><div>BY MINUTE/EXT. RESOLUTION</div><div><div>SP</div><div>234</div><div>CV</div><div>72</div><div>CR</div><div>36</div><div>CR-HC</div><div>20</div></div><div>BY DECISION</div><div><div>SP</div><div>371</div><div>CV</div><div>218</div><div>CR</div><div>91</div><div>CR-HC</div><div>222</div></div></div>		<div>TOTAL CASE OUTPUT AS OF DECEMBER 2019</div> <div>1,264</div>	
<div>0</div> <div>ADJUSTMENTS (LESS)</div>	<div>1,645</div> <div>PENDING CASES AS OF DECEMBER 2019</div>	<div>43%</div> <div>DISPOSITION RATE <sup>1</sup></div>	<div>101%</div> <div>CLEARANCE RATE <sup>2</sup></div>

[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

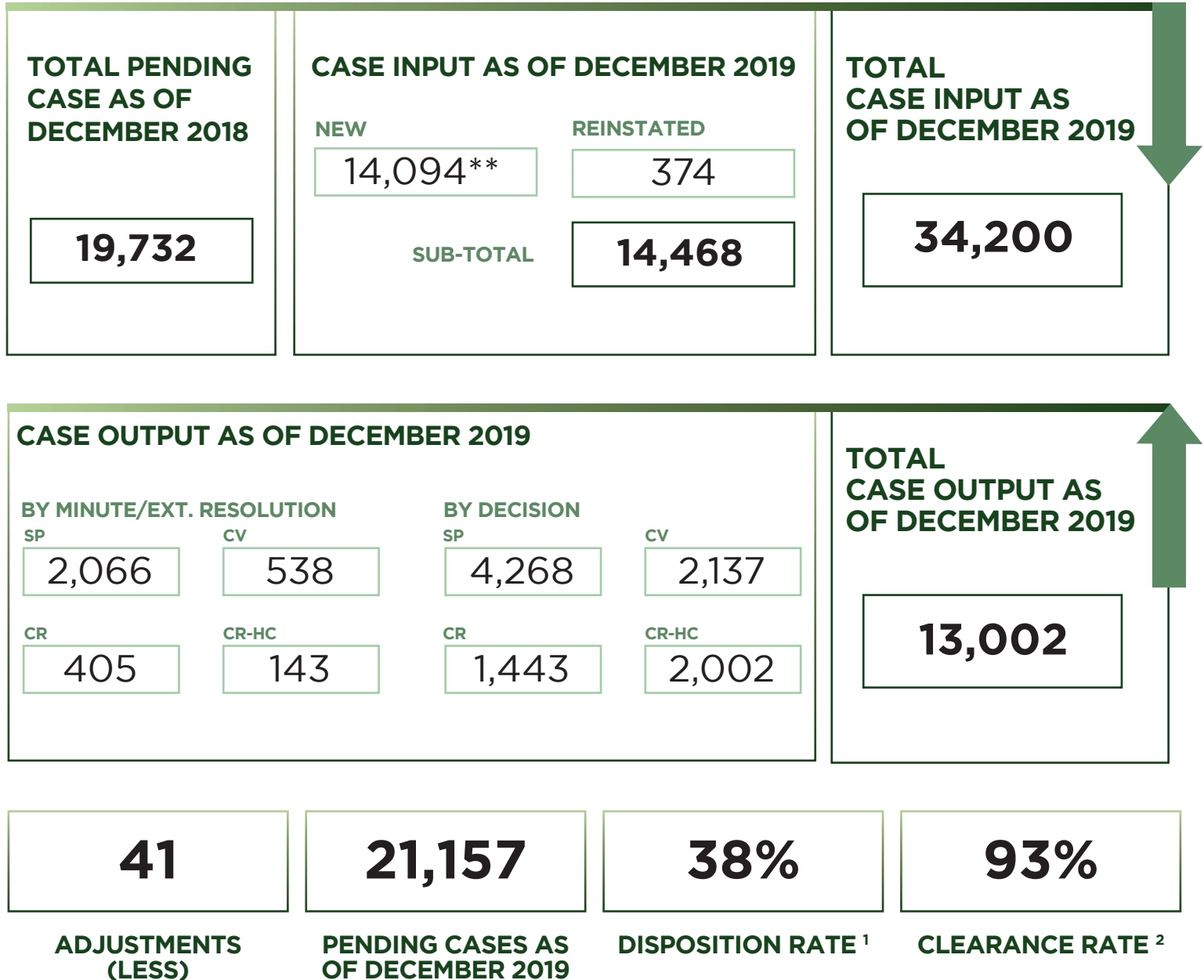
[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)

\*CDO Report is still tentative due to recent earthquake and inavailability of CMIS - Cagayan de Oro Station.

\*\* The total New cases (14,094) less the adjustments (41), due to erroneous entry in the CMIS, is equal to (14,053) as newly filed cases (reflected in the ISDD's Courtwide Report).

[2] Total Case Output (13,002) / New Cases (14,094) - Adjustments (41) \* 100 = 92.52% or 93%

# TOTAL



[1] Rate of disposed cases vis-à-vis total number of pending cases (Total Case Output / Total Case Input x 100)

[2] Rate of disposed cases vis-à-vis new cases (Total Case Output / New Case x 100)

\*CDO Report is still tentative due to recent earthquake and inavailability of CMIS - Cagayan de Oro Station.

\*\* The total New cases (14,094) less the adjustments (41), due to erroneous entry in the CMIS, is equal to (14,053) as newly filed cases (reflected in the ISDD's Courtwide Report).

[2] Total Case Output (13,002) / New Cases (14,094) - Adjustments (41) \* 100 = 92.52% or 93%





# TRO AGAINST GOVERNMENT INFRASTRUCTURES

## SUPREME COURT

### CASE NO.

**G.R. No. 215988**

### CASE TITLE

Cordillera Global Network Rep. by Its President Gloria Abao, et al. and Judy Lyn Adajar, et al. v. Ramon J. Paje, in His Capacity as Secretary Of Department of Environment and Natural Resources, et al.

### NATURE OF CASE

Powers of the HLURB

### PONENTE

J. Leonen

### DATE OF PROMULGATION

April 10, 2019

### CASE NO.

**G.R. No. 214923**

### CASE TITLE

Shuley Mine, Inc. v. Department of Environment and Natural Resources, Rep. by Secretary Ramon J.P. Paje, Mines and Geosciences Bureau, Rep. by Acting Director Leo L. Jasareno, Environmental Management Bureau, Rep. by Director Juan Miguel T. Cuna, and Privatization and Management Office Rep. by Chief Privatization Officer, Karen G. Singson

### NATURE OF CASE

Mineral agreements entered into by the State

### PONENTE

J. J. Reyes, Jr.

### DATE OF PROMULGATION

August 28, 2019



# ADJUDICATION OF CASES PER JUDICIAL REGION

## REGIONAL TRIAL COURTS



<b>566,666</b> <i>Pending Beginning</i>	<b>296,761</b> <i>Newly Filed/ Raffled Cases</i>	<b>23,617</b> <i>Revived/ Reopened Cases</i>	<b>344,966</b> <i>Decided/ Resolved Cases</i>	<b>36,900</b> <i>Archived Cases</i>
<b>504,636</b> <i>Pending Cases as of December 31, 2019</i>	<b>887,044</b> <i>Total Case Input</i>	<b>381,866</b> <i>Total Case Output</i>	<b>119%</b> <i>Clearance Rate</i>	<b>43%</b> <i>Disposition Rate</i>

## NATIONAL CAPITAL JUDICIAL REGION



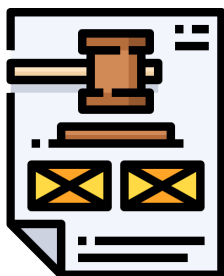
<b>101,700</b> <i>Pending Beginning</i>	<b>76,621</b> <i>Newly Filed/ Raffled Cases</i>	<b>6,097</b> <i>Revived/ Reopened Cases</i>	<b>84,335</b> <i>Decided/ Resolved Cases</i>	<b>10,700</b> <i>Archived Cases</i>
<b>87,312</b> <i>Pending Cases as of December 31, 2019</i>	<b>184,418</b> <i>Total Case Input</i>	<b>95,035</b> <i>Total Case Output</i>	<b>115%</b> <i>Clearance Rate</i>	<b>52%</b> <i>Disposition Rate</i>

<i>Judicial Regions</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>
<i>Pending Beginning</i>	30,012	15,621	70,159	118,242	18,498	33,840
<i>Newly Filed/ Raffled Cases</i>	14,105	8,569	35,830	55,354	9,821	14,089
<i>Revived/ Reopened Cases</i>	1,421	786	2,671	3,134	1,309	1,114
<i>Decided/ Resolved Cases</i>	17,999	10,185	45,503	62,825	12,095	15,991
<i>Archived Cases</i>	1,773	988	3,637	6,055	1,897	1,992
<i>Pending Cases as of Dec. 31, 2019</i>	25,538	13,677	59,021	112,734	15,671	29,394
<i>Total Case Input</i>	45,538	24,976	108,660	176,730	29,628	49,043
<i>Total Case Output</i>	19,772	11,173	49,140	68,880	13,992	17,983
<i>Clearance Rate</i>	127%	119%	128%	118%	126%	118%
<i>Disposition Rate</i>	43%	45%	45%	39%	47%	37%

Note:  
 Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )  
 Total Case Output = ( Decided/Resolved Cases + Archived Cases )  
 Clearance Rate = ( Total Case Output / Case Inflow ) \* 100  
 Disposition Rate = ( Total Case Output / Total Case Input ) \* 100

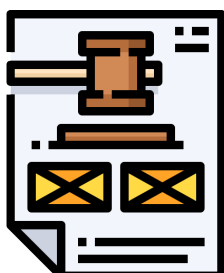
<b>Judicial Regions</b>	<b>7th</b>	<b>8th</b>	<b>9th</b>	<b>10th</b>	<b>11th</b>	<b>12th</b>
<i>Pending Beginning</i>	63,411	17,167	18,499	24,451	39,863	15,203
<i>Newly Filed/Raffled Cases</i>	31,709	6,616	8,452	12,341	17,318	5,936
<i>Revived/Reopened Cases</i>	1,696	916	696	1,585	1,605	587
<i>Decided/Resolved Cases</i>	31,442	9,314	9,812	15,021	23,037	7,407
<i>Archived Cases</i>	2,099	924	859	1,856	2,950	1,170
<i>Pending Cases as of Dec. 31, 2019</i>	62,815	14,431	16,459	22,956	31,259	13,369
<i>Total Case Input</i>	96,816	24,699	27,647	38,377	58,786	21,726
<i>Total Case Output</i>	33,541	10,238	10,671	16,877	25,987	8,577
<i>Clearance Rate</i>	100%	136%	117%	121%	137%	131%
<i>Disposition Rate</i>	35%	41%	39%	44%	44%	39%

## METROPOLITAN TRIAL COURTS



<b>47,080</b> <i>Pending Beginning</i>	<b>87,582</b> <i>Newly Filed/Raffled Cases</i>	<b>13,526</b> <i>Revived/Reopened Cases</i>	<b>75,189</b> <i>Decided/Resolved Cases</i>	<b>27,450</b> <i>Archived Cases</i>
<b>44,734</b> <i>Pending Cases as of Dec. 31, 2019</i>	<b>148,188</b> <i>Total Case Input</i>	<b>102,639</b> <i>Total Case Output</i>	<b>102%</b> <i>Clearance Rate</i>	<b>69%</b> <i>Disposition Rate</i>

## MUNICIPAL TRIAL COURT IN CITIES



<b>62,306</b> <i>Pending Beginning</i>	<b>143,673</b> <i>Newly Filed/Raffled Cases</i>	<b>20,571</b> <i>Revived/Reopened Cases</i>	<b>129,926</b> <i>Decided/Resolved Cases</i>	<b>44,192</b> <i>Archived Cases</i>
<b>55,870</b> <i>Pending Cases as of Dec. 31, 2019</i>	<b>226,550</b> <i>Total Case Input</i>	<b>174,118</b> <i>Total Case Output</i>	<b>106%</b> <i>Clearance Rate</i>	<b>77%</b> <i>Disposition Rate</i>

Note:

Total Case Input	= ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )
Total Case Output	= ( Decided/Resolved Cases + Archived Cases )
Clearance Rate	= ( Total Case Output / Case Inflow ) * 100
Disposition Rate	= ( Total Case Output / Total Case Input ) * 100

<b>Judicial Regions</b>	<b>1st</b>	<b>2nd</b>	<b>3rd</b>	<b>4th</b>	<b>5th</b>	<b>6th</b>
<i>Pending Beginning</i>	2,893	1,312	9,932	11,866	2,524	3,549
<i>Newly Filed/Raffled Cases</i>	4,709	1,925	9,041	13,538	4,654	5,989
<i>Revived/Reopened Cases</i>	771	208	1,211	1,530	368	775
<i>Decided/Resolved Cases</i>	4,844	1,953	9,248	13,270	4,495	6,041
<i>Archived Cases</i>	657	326	1,716	3,544	1,122	743
<i>Pending Cases as of Dec. 31, 2019</i>	2,807	1,175	9,095	10,423	1,886	3,452
<i>Total Case Input</i>	8,373	3,445	20,184	26,934	7,546	10,313
<i>Total Case Output</i>	5,501	2,279	10,964	16,814	5,617	6,784
<i>Clearance Rate</i>	100%	107%	107%	112%	112%	100%
<i>Disposition Rate</i>	66%	66%	54%	62%	74%	66%

<b>Judicial Regions</b>	<b>7th</b>	<b>8th</b>	<b>9th</b>	<b>10th</b>	<b>11th</b>	<b>12th</b>
<i>Pending Beginning</i>	8,469	1,704	5,743	3,934	9,380	1,000
<i>Newly Filed/Raffled Cases</i>	19,223	14,741	29,372	24,511	14,858	1,112
<i>Revived/Reopened Cases</i>	961	1,011	3,930	5,501	4,137	168
<i>Decided/Resolved Cases</i>	14,571	10,183	24,364	24,513	15,380	1,064
<i>Archived Cases</i>	5,470	6,627	15,251	5,780	2,722	234
<i>Pending Cases as of Dec. 31, 2019</i>	7,974	2,460	2,676	3,331	9,641	950
<i>Total Case Input</i>	28,653	17,456	39,045	33,946	28,375	2,280
<i>Total Case Output</i>	20,041	16,810	39,615	30,293	18,102	1,298
<i>Clearance Rate</i>	99%	107%	119%	101%	95%	101%
<i>Disposition Rate</i>	70%	96%	101%	89%	64%	57%

Note:

Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )

Total Case Output = ( Decided/Resolved Cases + Archived Cases )

Clearance Rate = ( Total Case Output / Case Inflow ) \* 100

Disposition Rate = ( Total Case Output / Total Case Input ) \* 100

## MUNICIPAL TRIAL COURTS



**27,207**

*Pending  
Beginning*

**28,838**

*Newly Filed/  
Raffled Cases*

**2,506**

*Revived/  
Reopened Cases*

**28,986**

*Decided/  
Resolved Cases*

**3,836**

*Archived  
Cases*

**25,045**

*Pending  
Cases*

**58,551**

*Total Case  
Input*

**32,822**

*Total Case  
Output*

**105%**

*Clearance Rate*

**56%**

*Disposition  
Rate*

<i>Judicial Regions</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>
<i>Pending Beginning</i>	2,962	1,719	9,435	6,405	2,832	805
<i>Newly Filed/ Raffled Cases</i>	3,986	1,533	6,817	8,183	2,477	1,446
<i>Revived/ Reopened Cases</i>	324	96	693	788	154	84
<i>Decided/ Resolved Cases</i>	3,921	1,600	7,427	7,752	2,655	1,264
<i>Archived Cases</i>	511	169	1,032	1,220	473	149
<i>Pending Cases as of Dec. 31, 2019</i>	2,162	1,572	8,797	6,254	2,299	922
<i>Total Case Input</i>	7,272	3,348	16,945	15,376	5,463	2,335
<i>Total Case Output</i>	4,432	1,769	8,459	8,972	3,128	1,413
<i>Clearance Rate</i>	103%	109%	113%	100%	119%	92%
<i>Disposition Rate</i>	61%	53%	50%	58%	57%	61%
<i>Judicial Regions</i>	<i>7th</i>	<i>8th</i>	<i>9th</i>	<i>10th</i>	<i>11th</i>	<i>12th</i>
<i>Pending Beginning</i>	700	837	241	361	523	387
<i>Newly Filed/ Raffled Cases</i>	791	1,252	574	648	666	465
<i>Revived/ Reopened Cases</i>	25	141	12	52	96	41
<i>Decided/ Resolved Cases</i>	776	1,234	460	605	790	502
<i>Archived Cases</i>	62	105	7	29	55	24
<i>Pending Cases as of Dec. 31, 2019</i>	675	892	345	392	458	277

Note:  
 Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )  
 Total Case Output = ( Decided/Resolved Cases + Archived Cases )  
 Clearance Rate = ( Total Case Output / Case Inflow ) \* 100  
 Disposition Rate = ( Total Case Output / Total Case Input ) \* 100

<i>Judicial Regions</i>	<i>7th</i>	<i>8th</i>	<i>9th</i>	<i>10th</i>	<i>11th</i>	<i>12th</i>
<i>Total Case Input</i>	1,516	2,230	827	1,061	1,285	893
<i>Total Case Output</i>	838	1,339	467	634	845	526
<i>Clearance Rate</i>	103%	96%	80%	91%	111%	104%
<i>Disposition Rate</i>	55%	60%	56%	60%	66%	59%

## MUNICIPAL CIRCUIT TRIAL COURTS



<b>23,647</b> <i>Pending Cases as of Dec. 31, 2018</i>	<b>29,289</b> <i>Newly Filed/Raffled Cases</i>	<b>2,778</b> <i>Revived/Reopened Cases</i>	<b>29,980</b> <i>Decided/Resolved Cases</i>	<b>2,577</b> <i>Archived Cases</i>
<b>23,423</b> <i>Pending Cases</i>	<b>55,714</b> <i>Total Case Input</i>	<b>32,557</b> <i>Total Case Output</i>	<b>102%</b> <i>Clearance Rate</i>	<b>58%</b> <i>Disposition Rate</i>

<i>Judicial Regions</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>
<i>Pending Beginning</i>	1,602	1,785	2,659	2,518	1,978	1,935
<i>Newly Filed/Raffled Cases</i>	2,484	2,139	3,174	2,804	1,921	3,279
<i>Revived/Reopened Cases</i>	208	197	273	383	185	235
<i>Decided/Resolved Cases</i>	2,430	2,226	3,340	3,156	1,798	3,112
<i>Archived Cases</i>	247	183	337	368	233	231
<i>Pending Cases as of Dec. 31, 2019</i>	1,587	1,767	2,588	2,444	2,007	2,027
<i>Total Case Input</i>	4,294	4,121	6,106	5,705	4,084	5,449
<i>Total Case Output</i>	2,677	2,409	3,667	3,524	2,031	3,343
<i>Clearance Rate</i>	99%	103%	107%	111%	96%	95%
<i>Disposition Rate</i>	62%	58%	60%	62%	50%	61%

Note:

- Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )
- Total Case Output = ( Decided/Resolved Cases + Archived Cases )
- Clearance Rate = ( Total Case Output / Case Inflow ) \* 100
- Disposition Rate = ( Total Case Output / Total Case Input ) \* 100

<i>Judicial Regions</i>	<i>7th</i>	<i>8th</i>	<i>9th</i>	<i>10th</i>	<i>11th</i>	<i>12th</i>
<i>Pending Beginning</i>	3,140	1,513	1,861	1,597	1,994	1,065
<i>Newly Filed/Raffled Cases</i>	3,683	1,955	1,376	3,013	2,245	1,216
<i>Revived/Reopened Cases</i>	207	136	81	274	428	171
<i>Decided/Resolved Cases</i>	3,589	1,972	1,255	3,075	2,626	1,401
<i>Archived Cases</i>	184	160	133	241	145	115
<i>Pending Cases as of Dec. 31, 2019</i>	3,244	1,482	1,892	1,559	1,917	909
<i>Total Case Input</i>	7,030	3,604	3,318	4,884	4,667	2,452
<i>Total Case Output</i>	3,773	2,132	1,388	3,316	2,771	1,516
<i>Clearance Rate</i>	97%	102%	95%	101%	104%	109%
<i>Disposition Rate</i>	54%	59%	42%	68%	59%	62%

## THE SHARI'A DISTRICT COURT AND SHARI'A CIRCUIT COURT

### SHARI'A DISTRICT COURT

<b>138</b> <i>Pending Beginning</i>	<b>63</b> <i>Newly Filed/Raffled Cases</i>	<b>0</b> <i>Revived/Reopened Cases</i>
<b>44</b> <i>Decided/Resolved Cases</i>	<b>2</b> <i>Archived Cases</i>	<b>159</b> <i>Pending Cases as of Dec. 31, 2019</i>
<b>201</b> <i>Total Case Input</i>	<b>46</b> <i>Total Case Output</i>	
<b>73%</b> <i>Clearance Rate</i>	<b>23%</b> <i>Disposition Rate</i>	

<i>Judicial Regions</i>	<i>9th</i>	<i>12th</i>
<i>Pending Beginning</i>	18	120
<i>Newly Filed/Raffled Cases</i>	6	57
<i>Revived/Reopened Cases</i>	0	0
<i>Decided/Resolved Cases</i>	2	42
<i>Archived Cases</i>	0	2
<i>Pending Cases as of Dec. 31, 2019</i>	21	138
<i>Total Case Input</i>	24	177
<i>Total Case Output</i>	2	44
<i>Clearance Rate</i>	33%	77%
<i>Disposition Rate</i>	8%	25%

Note:  
 Total Case Input = ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases + Revived/Reopened Cases )  
 Total Case Output = ( Decided/Resolved Cases + Archived Cases )  
 Clearance Rate = ( Total Case Output / Case Inflow ) \* 100  
 Disposition Rate = ( Total Case Output / Total Case Input ) \* 100



# SHARI'A CIRCUIT COURT

**1,130**

*Pending  
Beginning*

**532**

*Newly Filed/  
Raffled Cases*

**5**

*Revived/  
Reopened Cases*

**785**

*Decided/  
Resolved Cases*

**39**

*Archived  
Cases*

**737**

*Pending Cases  
as of Dec. 31, 2019*

**1,667**

*Total Case  
Input*

**824**

*Total Case  
Output*

**153%**

*Clearance  
Rate*

**49%**

*Disposition  
Rate*

<i>Judicial Regions</i>	<i>9th</i>	<i>12th</i>
<i>Pending Beginning</i>	446	684
<i>Newly Filed/ Raffled Cases</i>	268	264
<i>Revived/ Reopened Cases</i>	3	2
<i>Decided/ Resolved Cases</i>	231	554
<i>Archived Cases</i>	18	21
<i>Pending Cases as of Dec. 31, 2019</i>	368	369
<i>Total Case Input</i>	717	950
<i>Total Case Output</i>	249	575
<i>Clearance Rate</i>	92%	216%
<i>Disposition Rate</i>	35%	61%

Note:

Total Case Input

= ( Pending Cases as of December 31, 2018 + Newly Filed/Raffled Cases  
+ Revived/Reopened Cases )

Total Case Output

= ( Decided/Resolved Cases + Archived Cases )

Clearance Rate

= ( Total Case Output / Case Inflow ) \* 100

Disposition Rate

= ( Total Case Output / Total Case Input ) \* 100



# ELECTORAL PROTEST

## ORGANIZATIONAL OUTCOMES (OOs) /PERFORMANCE INDICATORS (PIs)

OO : Fair and speedy resolution of Presidential and Vice Presidential electoral cases/contests achieved

### ADJUDICATION OF PRESIDENTIAL AND VICE PRESIDENTIAL ELECTORAL PROTEST PROGRAM

BASELINE	2019 TARGETS	OUTCOME INDICTATORS	2019 ACTUAL	ACCOMPLISHMENT RATE
N/A	N/A	1. Percentage of court users who believe that the court system is accessible, fair, accurate, timely, knowledgeable, and provide courteous service	N/A	N/A
N/A	80	<b>OUTPUT INDICTATORS</b> 1. Number of pleadings filed and acted upon	249	311.25%
N/A	10%	2. Percentage of contested ballots reviewed and appreciated before expiration of the term of office contested <sup>1</sup>	99.94% <sup>2</sup>	999.40%
N/A	0	3. Number of case disposals	0	Case Pending
N/A	N/A	4. Rate of reduction in the aging of PET cases from filing to disposition	N/A	N/A



<sup>1</sup> Total Revised Ballot Boxes/Total Collected Ballot Boxes x 100

<sup>2</sup> 5,415 Total Revised Ballot Boxes/5,418 Total Collected Ballot Boxes (for Pilot Provinces of Camarines Sur, Iloilo & Negros Oriental) x 100=99.94%

**Camarines Sur:** 1,814 Revised Ballot Boxes/1,816 Collected Ballot Boxes x 100 = 99.88%

**Iloilo:** 2,317 Revised Ballot Boxes/2,318 Collected Ballot Boxes x 100 = 99.95%

**Negros Oriental:** 1,284 Revised Ballot Boxes/1,284 Collected Ballot Boxes x 100 = 100%

NOTE: - No. of ballot boxes suspended revision: 3 [Camarines Sur: 2 & Iloilo: 1]

[Wet ballots; no decrypted ballot images from COMELEC].

- Ballot boxes and other election documents/paraphernalia for the 3 pilot provinces remain in the custody of the Tribunal pending resolution of the case.

# ADMINISTRATIVE COMPLAINTS AGAINST PERSONNEL

## SUPREME COURT

### DISCIPLINARY CASES

PENALTY	NO. OF SUPREME COURT EMPLOYEES
<i>Dismissal from the service</i>	<i>1</i>
<i>Suspension without pay</i>	<i>5</i>
<i>Fine</i>	<i>1</i>
<i>Reprimand</i>	<i>2</i>
<i>Warning/Admonition</i>	<i>3</i>
<i>Records attach to 201 file</i>	<i>1</i>

### NON - DISCIPLINARY CASES

PENALTY	NO. OF SUPREME COURT EMPLOYEES
<i>Dropped from the rolls due to AWOL</i>	<i>3</i>

### SEX DISAGGREGATED DATA

PENALTY/ ADMINISTRATIVE ACTION	GENDER	
	FEMALE	MALE
<i>Dismissal from the service</i>	<i>1</i>	<i>0</i>
<i>Suspension without pay</i>	<i>1</i>	<i>4</i>
<i>Fine</i>	<i>0</i>	<i>1</i>
<i>Reprimand</i>	<i>1</i>	<i>1</i>
<i>Warning/Admonition</i>	<i>0</i>	<i>3</i>
<i>Dropping from the rolls</i>	<i>0</i>	<i>3</i>
<i>Records attach to 201 file</i>	<i>1</i>	<i>0</i>



OFFENSE	GENDER	
	FEMALE	MALE
<i>Accepting money by reason of position or office which constitutes the criminal act of Indirect Bribery under Article 211 of the RPC, and violation of Section 7(d) of RA 6713 or the Code of Conduct and Ethical Standards for Public Officials and Employees</i>	1	0
<i>Conduct Prejudicial to the Best Interest of the Service</i>	0	1
<i>Less Serious Dishonesty</i>	0	1
<i>Simple Dishonesty</i>	0	1
<i>Violation of Office Protocols and Procedures / Violation of Reasonable Office Rules</i>	0	2
<i>Failure to account money received</i>	0	1
<i>Habitual Tardiness</i>	2	3
<i>AWOL</i>	0	3

# ADMINISTRATIVE COMPLAINTS AGAINST JUSTICES

## THIRD LEVEL COURTS



*Court of  
Appeals  
Justices*



*Sandiganbayan  
Justices*



*Court of  
Tax Appeals  
Justices*

### Total

*Cases Docketed*

5

2

0

7

*Cases Decided*

7

0

0

7

*Complaint  
Dismissed*

7

0

0

7

## PENALTY

*Admonished*

0

0

0

0

*Benefits Forfeited*

0

0

0

0

*Censured*

0

0

0

0

*Dismissed from  
Service*

0

0

0

0

*Fined*

0

0

0

0

*Reprimanded*

0

0

0

0

*Suspended*

0

0

0

0

# ADMINISTRATIVE COMPLAINTS AGAINST PERSONNEL

## THIRD LEVEL COURTS



*Court of  
Appeals  
Personnel*



*Sandiganbayan  
Personnel*



*Court of  
Tax Appeals  
Personnel*

### Total

*Cases Docketed*

1

0

0

1

*Cases Decided*

2

3

0

5

*Complaint  
Dismissed*

1

2

0

3

## PENALTY

*Admonished*

0

0

0

0

*Benefits Forfeited*

0

0

0

0

*Censured*

0

0

0

0

*Dismissed from  
Service*

2 [1 in misc]

0

0

2

*Fined*

0

0

0

0

*Reprimanded*

0

1

0

1

*Suspended*

1 [misc]

2

0

3

**TOTAL**

**3**

**3**

**0**

**6**

# ADMINISTRATIVE COMPLAINTS AGAINST JUDGES

	<i>Second Level Courts [RTC]</i>	<i>First Level Courts [MeTC/ MTCC/MTC/ MCTC]</i>	<i>Shari'a District Courts [SDC]</i>	<i>Shari'a Circuit Courts [SCC]</i>	<b>Total</b>
<i>Cases Docketed</i>	106	68	0	1	175
<i>Cases Decided</i>	137	81	0	1	219
<i>Complaint Dismissed</i>	99	64	0	0	163

## PENALTY

<b>Admonished</b>	1	1	0	0	2
<b>Benefits Forfeited</b>	3	0	0	0	3
<b>Censured</b>	0	0	0	0	0
<b>Dismissed from Service</b>	1	0	0	0	1
<b>Fined</b>	22	12	0	2	36
<b>Reprimanded</b>	11	2	0	0	13
<b>Suspended</b>	0	1	0	0	1
<b>TOTAL</b>	<b>38</b>	<b>16</b>	<b>0</b>	<b>2</b>	<b>56</b>



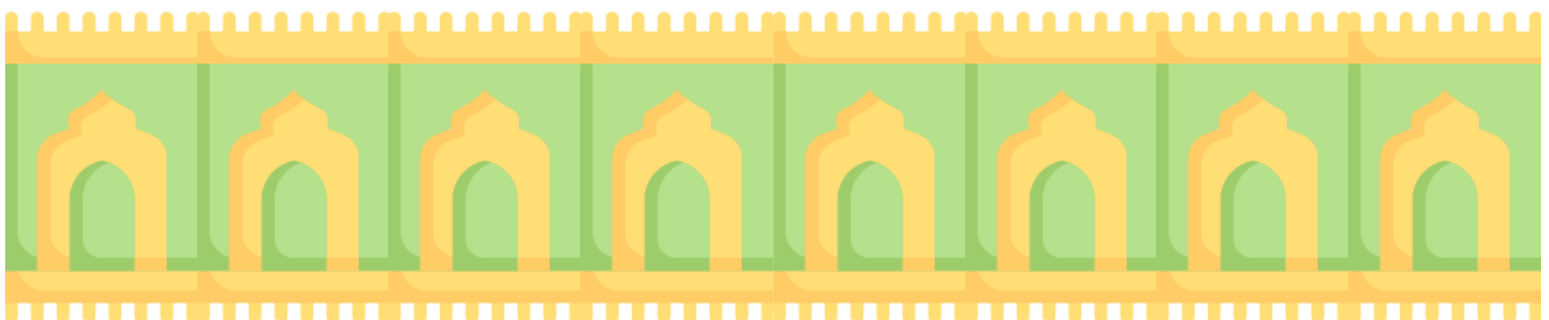


# ADMINISTRATIVE COMPLAINTS AGAINST PERSONNEL OF THE FIRST AND SECOND LEVEL COURTS INCLUDING SHARI'A COURTS

	<i>First and Second Level Courts</i>	<i>Shari'a District Courts [SDC]</i>	<i>Shari'a Circuit Courts [SCC]</i>	<i>Hall of Justice</i>	<b>Total</b>
<b>Cases Docketed</b>	163	0	2	0	165
<b>Cases Decided</b>	231	2	2	0	235
<b>Complaint Dismissed</b>	82	2	1	0	85

## PENALTY

<b>Admonished</b>	2	0	0	0	2
<b>Benefits Forfeited</b>	7	0	0	0	7
<b>Censured</b>	0	0	0	0	0
<b>Dismissed from Service</b>	14	0	0	0	14
<b>Fined</b>	67	0	0	0	67
<b>Reprimanded</b>	59	0	1	0	60
<b>Suspended</b>	32	0	0	0	32
<b>TOTAL</b>	<b>181</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>182</b>



# ADMINISTRATIVE ACTIONS ACCORDING TO GEOGRAPHICAL REGION

## SECOND LEVEL COURT JUDGES

	DOCKETED	DECIDED	CD	A	BF	C	DFS	F	R	S	TOTAL
NCR	35	44	35	1	0	0	0	5	3	0	9
LUZON	34	49	34	0	1	0	1	9	5	0	16
VISAYAS	14	19	14	0	0	0	0	2	2	0	4
MINDANAO	23	25	16	0	2	0	0	6	1	0	9
TOTAL	106	137	99	1	3	0	1	22	11	0	38

## FIRST LEVEL COURT JUDGES

	DOCKETED	DECIDED	CD	A	BF	C	DFS	F	R	S	TOTAL
NCR	25	28	27	0	0	0	0	1	0	0	1
LUZON	24	32	22	1	0	0	0	6	2	0	9
VISAYAS	13	13	9	0	0	0	0	4	0	0	4
MINDANAO	6	8	6	0	0	0	0	1	0	1	2
TOTAL	68	81	64	1	0	0	0	12	2	1	16

## FIRST and SECOND LEVEL COURT PERSONNEL

	DOCKETED	DECIDED	CD	A	BF	C	DFS	F	R	S	TOTAL
NCR	46	58	21	1	1	0	2	14	15	13	46
LUZON	76	106	28	0	3	0	7	32	41	10	93
VISAYAS	24	42	20	0	3	0	3	11	2	6	25
MINDANAO	17	25	13	1	0	0	2	10	1	3	17
TOTAL	163	231	82	2	7	0	14	67	59	32	181



# ADMINISTRATIVE ACTIONS ACCORDING TO JUDICIAL REGION

## SECOND LEVEL COURT JUDGES

	<i>DOCKETED</i>	<i>DECIDED</i>	<i>CD</i>	<i>A</i>	<i>BF</i>	<i>C</i>	<i>DFS</i>	<i>F</i>	<i>R</i>	<i>S</i>	<i>TOTAL</i>
<i>NCR</i>	<i>35</i>	<i>44</i>	<i>35</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>5</i>	<i>3</i>	<i>0</i>	<i>9</i>
<i>1</i>	<i>8</i>	<i>6</i>	<i>3</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>3</i>
<i>2</i>	<i>1</i>	<i>4</i>	<i>3</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>2</i>
<i>3</i>	<i>5</i>	<i>17</i>	<i>12</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>1</i>	<i>2</i>	<i>0</i>	<i>4</i>
<i>4</i>	<i>13</i>	<i>14</i>	<i>9</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>3</i>	<i>2</i>	<i>0</i>	<i>5</i>
<i>5</i>	<i>7</i>	<i>8</i>	<i>7</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>1</i>	<i>0</i>	<i>2</i>
<i>6</i>	<i>5</i>	<i>7</i>	<i>6</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>7</i>	<i>6</i>	<i>6</i>	<i>3</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>1</i>	<i>0</i>	<i>2</i>
<i>8</i>	<i>3</i>	<i>6</i>	<i>5</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>1</i>
<i>9</i>	<i>6</i>	<i>2</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>10</i>	<i>5</i>	<i>10</i>	<i>8</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>2</i>
<i>11</i>	<i>10</i>	<i>8</i>	<i>3</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>5</i>	<i>0</i>	<i>0</i>	<i>5</i>
<i>12</i>	<i>2</i>	<i>5</i>	<i>3</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>2</i>
<i>TOTAL</i>	<i>106</i>	<i>137</i>	<i>99</i>	<i>1</i>	<i>3</i>	<i>0</i>	<i>1</i>	<i>22</i>	<i>11</i>	<i>0</i>	<i>38</i>

## FIRST LEVEL COURT JUDGES

	<i>DOCKETED</i>	<i>DECIDED</i>	<i>CD</i>	<i>A</i>	<i>BF</i>	<i>C</i>	<i>DFS</i>	<i>F</i>	<i>R</i>	<i>S</i>	<i>TOTAL</i>
<i>NCR</i>	<i>25</i>	<i>28</i>	<i>27</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>1</i>	<i>1</i>	<i>6</i>	<i>4</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>2</i>
<i>2</i>	<i>5</i>	<i>4</i>	<i>3</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>3</i>	<i>4</i>	<i>8</i>	<i>6</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>2</i>
<i>4</i>	<i>12</i>	<i>10</i>	<i>8</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>5</i>	<i>2</i>	<i>4</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>2</i>	<i>0</i>	<i>3</i>
<i>6</i>	<i>5</i>	<i>4</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>2</i>
<i>7</i>	<i>5</i>	<i>4</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>2</i>	<i>0</i>	<i>0</i>	<i>2</i>
<i>8</i>	<i>3</i>	<i>5</i>	<i>5</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>9</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>10</i>	<i>3</i>	<i>6</i>	<i>5</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>1</i>
<i>11</i>	<i>1</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>1</i>
<i>12</i>	<i>1</i>	<i>1</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>TOTAL</i>	<i>68</i>	<i>81</i>	<i>64</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>12</i>	<i>2</i>	<i>1</i>	<i>16</i>

## FIRST and SECOND LEVEL COURT PERSONNEL

	DOCKETED	DECIDED	CD	A	BF	C	DFS	F	R	S	TOTAL
<b>NCR</b>	<b>46</b>	<b>58</b>	<b>21</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>14</b>	<b>15</b>	<b>13</b>	<b>46</b>
<b>1</b>	<b>16</b>	<b>17</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>12</b>	<b>1</b>	<b>15</b>
<b>2</b>	<b>7</b>	<b>10</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>8</b>
<b>3</b>	<b>25</b>	<b>30</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>8</b>	<b>11</b>	<b>3</b>	<b>24</b>
<b>4</b>	<b>25</b>	<b>34</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>14</b>	<b>13</b>	<b>1</b>	<b>33</b>
<b>5</b>	<b>3</b>	<b>15</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>2</b>	<b>3</b>	<b>13</b>
<b>6</b>	<b>15</b>	<b>21</b>	<b>10</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>11</b>
<b>7</b>	<b>7</b>	<b>13</b>	<b>7</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>8</b>
<b>8</b>	<b>2</b>	<b>8</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>2</b>	<b>6</b>
<b>9</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>10</b>	<b>8</b>	<b>12</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>9</b>	<b>1</b>	<b>1</b>	<b>13</b>
<b>11</b>	<b>7</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>4</b>
<b>12</b>	<b>1</b>	<b>4</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>163</b>	<b>231</b>	<b>82</b>	<b>2</b>	<b>7</b>	<b>0</b>	<b>14</b>	<b>67</b>	<b>59</b>	<b>32</b>	<b>181</b>

## SHARI'A COURT JUDGES

	DOCKETED	DECIDED	CD	A	BF	C	DFS	F	R	S	TOTAL
<b>9</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>12</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>TOTAL</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>

## SHARI'A COURT PERSONNEL

	DOCKETED	DECIDED	CD	A	BF	C	DFS	F	R	S	TOTAL
<b>9</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>12</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>2</b>	<b>4</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>

\*Case output includes decided cases that were filed before Dec. 31, 2018

\*\*per records received as of Dec. 31, 2019

# DISCIPLINARY CASES AGAINST LAWYERS

<b>PENALTY IMPOSED</b>	<b>2005 TO 2018</b>	<b>2019</b>	<b>TOTAL</b>
<i>DISBARRED</i>	157	21	<b>178</b>
<i>SUSPENDED FROM THE PRACTICE OF LAW</i>	688	83	<b>771</b>
<i>SUSPENDED FROM THE PRACTICE OF LAW &amp; NOTARIAL COMMISSION</i>	87	26	<b>113</b>
<i>SUSPENDED NOTARIAL COMMISSION</i>	48	4	<b>52</b>
<i>REPRIMANDED</i>	195	25	<b>220</b>
<i>FINED AND REPRIMANDED</i>	4	1	<b>5</b>
<i>ADMONISHED</i>	266	7	<b>273</b>
<i>FINED &amp; ADMONISHED</i>	1	0	<b>1</b>
<i>ADMONISHED &amp; STERNLY WARNED</i>	1	0	<b>1</b>
<i>CENSURED</i>	11	1	<b>12</b>
<i>WARNED</i>	44	8	<b>52</b>
<i>FINED &amp; WARNED</i>	799	0	<b>799</b>
<i>ORDERED ARRESTED</i>	105	3	<b>108</b>
<i>FINED</i>	291	65	<b>356</b>
<b>TOTAL</b>	<b>2,697</b>	<b>244</b>	<b>2,941</b>

Based on the January-December 2019 Annual Accomplishment Report provided by the Office of the Bar Confidant.

# 2019 BAR STATISTICS

**8,304**

APPLICATIONS FILED,  
PROCESSED, REPORTED TO  
THE COURT

**8,245**

ADMITTED TO TAKE THE BAR

**9**

DENIED

**50**

WITHDREW

**8,245**

ACTUAL TAKERS

**7,685**

FINISHED AND COMPLETED  
THE FOUR SUNDAYS

**560**

ABSENTEES

**2,103**

SUCCESSFUL EXAMINEES

Based on the January-December 2019 Annual  
Accomplishment Report provided by the Office  
of the Bar Confidant



# STATUS OF PROJECTS FOR NEW CONSTRUCTION OF VARIOUS HOJs UNDER GAA-PROPOSED PROJECTS

ITEM NO.	HALLS OF JUSTICE Construction of New Halls of Justice	REGION	AMOUNT	STATUS/REMARKS
1	Mandaue City*	7	50,538,452.76	Ongoing procurement of Detailed Architectural and Engineering Design (DAED) Consultant. The Bids and Awards Committee for the Halls of Justice (BAC-HOJ) submitted to the Court its Memorandum recommending the approval of shortlisted firm.
2	Cagayan De Oro City*	10	300,000,000.00	Ongoing procurement of DAED Consultant. The shortlisted firm will submit its bid. The project site was relocated into the Judiciary Complex "A One-Stop Center for Delivery of Justice".
3	Meycauayan, Bulacan	III	41,368,500.00	There is no lot donation yet from the local government unit (LGU), with follow up letter to LGU.
4	Calamba, Laguna	IV	109,422,750.00	The construction of the building (civil works) was undertaken by the LGU. The Purchase Request (PR) for the procurement of furniture was submitted to the Court for approval, and with ongoing procurement for the supply and installation of air-conditioning units.
5	Calapan, Oriental Mindoro – Building 2	IV-B	105,702,600.00	Ongoing revision of DPWH prepared plans and estimates to conform with the Court's spatial requirements.
6	Pinamalayan, Oriental Mindoro*	IV-B	7,577,112.00	Ongoing procurement of DAED Consultant. The BAC Technical Working Group (TWG) will undertake the evaluation of bids
7	Puerto Prinsesa, Palawan – Building 2	IV-B	71,823,596.00	1st bidding of DAED Consultant failed. 2nd bidding was undertaken. The BAC-TWG is evaluating the eligibility documents of the Consultants for the Shortlisting
8	Masbate, Masbate	V	79,963,600.00	1st bidding of DAED Consultant failed. 2nd bidding was undertaken. The BAC-TWG is evaluating the eligibility documents of the Consultants for the Shortlisting
9	Bulan, Sorsogon	V	43,641,000.00	There is no lot donation yet from the local government unit (LGU), with follow up letter to LGU.
10	Midsayap, North Cotabato	XII	49,841,000.00	1st bidding of DAED Consultant failed. 2nd bidding was undertaken. The BAC-TWG is evaluating the eligibility documents of the Consultants for the Shortlisting
11	Natonin, Mountain Province	CAR	7,500,000.00	LGU donated lot turned out to be privately owned. For replacement of lot.
12	Baliuag, Bulacan	III	7,500,000.00	Ongoing procurement of Works Contractor. The BAC-HOJ will submit to the Court its Memorandum recommending the award.

\*These projects are to be implemented through the three-stage conventional procurement, i.e. Detailed Architectural and Engineering Design Consultancy Firm, Project Management Consultancy Firm and Works Contractor.



ITEM NO.	HALLS OF JUSTICE Construction of New Halls of Justice	REGION	AMOUNT	STATUS/REMARKS
13	Bongabon, Nueva Ecija	III	7,500,000.00	Ongoing procurement of Works Contractor. Lowest calculated bidder is schedule for Post Qualification by the BAC-TWG.
14	San Isidro. Davao Oriental	XI	7,500,000.00	BAC-HOJ will undertake re-bidding. Schedule for Posting of Invitation to Bid by the BAC-HOJ
15	Tagudin, Ilocos Sur	I	15,000,000.00	There is no lot donation yet from the LGU, with follow up made to LGU.
16	Talibon, Bohol	VII	15,000,000.00	Purchase Request for the procurement of Works Contractor was submitted to the Court approval.
17	Mariveles, Bataan	III	90,471,080.00	Ongoing revision of plans and estimates since the donated lot was affected and decreased in area because of the LGU road widening and access road projects which passed through the donated lot.
<b><i>The following projects were added to the budget of the Court after the Legislative bicameral session</i></b>				
18	Construction of 2 Storey 10 Sala HOJ- Antique	VI	80,000,000.00	The 1st and 2nd level Courts of Antique are stationed in the existing San Jose, Antique Hall of Justice which is programmed to undergo repair. For clarification as to which trial courts the project is intended to benefit
19	Existing HOJ - San Jose, Antique	VI	175,000,000.00	The proposal includes the construction of second floor of the existing Hall of Justice to house the 1st level courts (Municipal Circuit Trial Court [MCTC]) within the territorial jurisdiction of RTCs. Relocating the MCTC outside its territorial jurisdiction will require the approval of the Court. As such, the determination of the final scope of works cannot proceed.
20	RTC-Bugasong, Antique	VI	100,000,000.00	The proposal includes the expansion of the existing Hall of Justice constructed through JUSIP but not yet turned over to the Court. The expansion will house the MCTCs within the territorial jurisdiction of the RTCs. The relocation will require approval of the Court. If the request will not be approved, another option is to construct the MCTC Hall of Justice in their respective jurisdiction but will require provision of lot either through LGU donation or purchase. As such, the finalization of the scope of works cannot proceed.
21	RTC Br. 13, Culasi, Antique	VI	75,000,000.00	The proposal is for the construction of Hall of Justice to house the RTC, Branch 13 and MCTCs. For provision of lot either through LGU donation or purchase. The request to house the MCTCs, outside its territorial jurisdiction will require approval of the Court. If the request will not be approved, another option is to construct the MCTC Hall of Justice in their respective jurisdiction. As such, the finalization of the scope of works cannot proceed.
22	Land Outlay	VI	10,500,000.00	This will depend on the result for the Bugasong and Culasi, Antique Projects.
23	Building and Other Structure	VI	9,500,000.00	The purpose and details of the budget not clarified.
<b>TOTAL</b>			<b>1,780,235,747.85</b>	

# THE JUDICIARY BUDGET COMPARATIVE MATRIX

FY 2013-2019



	FY 2013	% SHARE IN NATIONAL BUDGET	FY 2014	% SHARE IN NATIONAL BUDGET
<b>NATIONAL BUDGET</b>	<b>2,005,900,000</b>		<b>2,264,628,500</b>	
<b>JUDICIARY</b>	<b>18,657,643</b>	<b>0.93</b>	<b>20,197,859</b>	<b>0.89</b>
SUPREME COURT OF THE PHILIPPINES AND THE LOWER COURTS	16,543,534	0.82	17,876,411	0.79
PRESIDENTIAL ELECTORAL TRIBUNAL (PET)	92,248	0.005	91,174	0.004
SANDIGANBAYAN	404,824	0.02	406,677	0.018
COURT OF APPEALS (CA)	1,371,293	0.07	1,560,504	0.069
COURT OF TAX APPEALS (CTA)	245,744	0.01	263,093	0.01
	FY 2015	% SHARE IN NATIONAL BUDGET	FY 2016	% SHARE IN NATIONAL BUDGET
<b>NATIONAL BUDGET</b>	<b>2,606,000,000</b>		<b>3,001,800,000</b>	
<b>JUDICIARY</b>	<b>22,100,744</b>	<b>0.85</b>	<b>26,790,898</b>	<b>0.89</b>
SUPREME COURT OF THE PHILIPPINES AND THE LOWER COURTS	19,748,471	0.76	24,261,846	0.81
PRESIDENTIAL ELECTORAL TRIBUNAL (PET)	91,954	0.004	90,864	0.003
SANDIGANBAYAN	443,766	0.017	580,904	0.019
COURT OF APPEALS (CA)	1,560,753	0.060	1,559,949	0.052
COURT OF TAX APPEALS (CTA)	255,800	0.01	297,335	0.010

	FY 2017	% SHARE IN NATIONAL BUDGET	FY 2018	% SHARE IN NATIONAL BUDGET
<b>NATIONAL BUDGET</b>	<b>3,350,000,000</b>		<b>3,767,000,000</b>	
<b>JUDICIARY</b>	<b>32,768,384</b>	<b>0.98</b>	<b>35,354,561</b>	<b>0.94</b>
SUPREME COURT OF THE PHILIPPINES AND THE LOWER COURTS	29,799,117	0.89	31,550,234	0.84
PRESIDENTIAL ELECTORAL TRIBUNAL (PET)	112,602	0.003	122,417	0.003
SANDIGANBAYAN	660,223	0.02	982,861	0.03
COURT OF APPEALS (CA)	1,871,923	0.06	2,097,198	0.06
COURT OF TAX APPEALS (CTA)	324,519	0.01	601,851	0.016
	FY 2019	% SHARE IN NATIONAL BUDGET		
<b>NATIONAL BUDGET</b>	<b>3,757,022,550</b>			
<b>JUDICIARY</b>	<b>39,521,566</b>	<b>1.05</b>		
SUPREME COURT OF THE PHILIPPINES AND THE LOWER COURTS	34,407,670	0.92		
PRESIDENTIAL ELECTORAL TRIBUNAL (PET)	133,870	0.004		
SANDIGANBAYAN	1,516,768	0.04		
COURT OF APPEALS (CA)	3,037,812	0.08		
COURT OF TAX APPEALS (CTA)	425,446	0.01		



# 2019 REPORT ON BUDGET FOR HALLS OF JUSTICE



## CONSTRUCTION OF HALLS OF JUSTICE FY 2019

(in Thousand Pesos)

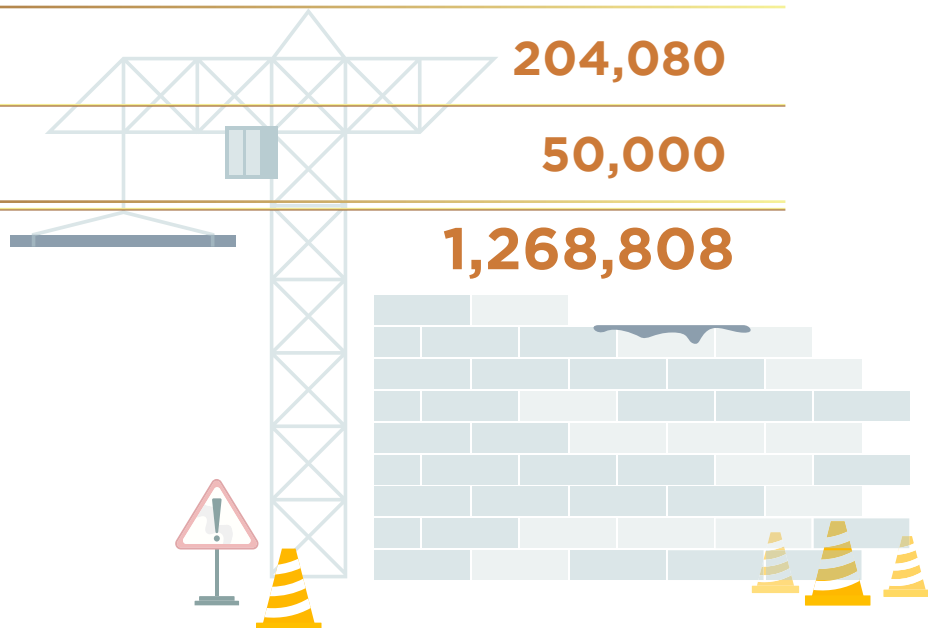
<i>Cebu City</i>	<b>277,258</b>
<i>Mandaue City</i>	<b>50,539</b>
<i>Laoag City</i>	<b>42,628</b>
<i>Various HOJs (Calapan Pinamalayan Oriental Mindoro, Puerto Princesa, Masbate, Midsayap, Calamba, Bulan and Meycauayan)</i>	<b>509,340</b>
<i>Tagudin, Ilocos Sur</i>	<b>15,000</b>
<i>Natonin, Mt. Province</i>	<b>7,500</b>
<i>Mariveles, Bataan</i>	<b>90,471</b>
<i>Baliuag, Bulacan</i>	<b>7,500</b>
<i>Bongabon, Nueva Ecija</i>	<b>7,500</b>
<i>Talibon, Bohol</i>	<b>15,000</b>
<i>San Isidro, Davao Oriental</i>	<b>7,500</b>
<i>Cagayan de Oro Complex</i>	<b>300,000</b>
<i>Antique</i>	<b>80,000</b>
<i>Existing HOJ - San Jose Buenavista, Antique</i>	<b>175,000</b>
<i>RTC - Bugasong, Antique</i>	<b>100,000</b>
<i>RTC - Br.13, Culasi, Antique</i>	<b>75,000</b>
<i>Buildings and Other Structures</i>	<b>9,500</b>
<i>Land Outlay</i>	<b>10,500</b>
<b>TOTAL</b>	<b>1,780,236</b>

# 2020 REPORT ON BUDGET FOR HALLS OF JUSTICE

## CONSTRUCTION OF HALLS OF JUSTICE FY 2020

(in Thousand Pesos)

<i>Calamba, Laguna (2nd Year Implementation)</i>	<b>109,423</b>
<i>Cebu City (5th Year Implementation)</i>	<b>75,415</b>
<i>Anahawan, Southern Leyte</i>	<b>7,500</b>
<i>Sta. Monica, Surigao del Norte</i>	<b>7,500</b>
<i>Cuyo, Palawan</i>	<b>7,500</b>
<i>Dumalinao, Zamboanga del Sur</i>	<b>7,500</b>
<i>San Jacinto, Masbate</i>	<b>7,500</b>
<i>Coron, Palawan</i>	<b>34,098</b>
<i>Irosin, Sorsogon</i>	<b>34,098</b>
<i>Surallah, South Cotabato</i>	<b>111,139</b>
<i>Ipil, Zamboanga Sibugay</i>	<b>161,907</b>
<i>San Pablo City, Laguna</i>	<b>211,012</b>
<i>Tagbilaran, Bohol</i>	<b>240,136</b>
<i>Lapu-Lapu City, Bldg. 2</i>	<b>204,080</b>
<i>Antipolo</i>	<b>50,000</b>
<b>TOTAL</b>	<b>1,268,808</b>



# PHILIPPINE JUDICIAL ACADEMY (PHILJA) ACCOMPLISHMENT REPORT

**JANUARY 1, 2019 TO DECEMBER 31, 2019**

Source: Office Performance Commitment and Review



## 138 TRAINING PROGRAM AND ACTIVITIES (TPAS) EXCEEDED THE TARGET OF 98 TPAS OR 183%

Programs	Total TPAs	Male	Female	Total Number of Participants
Core Programs	47	1,059	1,882	2,941
Convention and Seminar	7	1,618	1,276	2,894
Special Focus Programs	67	1,770	2,387	4,157
Other Programs	17	1,919	995	2,914
<b>Total</b>	<b>138</b>	<b>6,366</b>	<b>6,540</b>	<b>12,906</b>
<b>35 MEDIATION PROGRAMS CONDUCTED</b>	<b>35</b>	<b>572</b>	<b>658</b>	<b>1,230</b>

## ALTERNATIVE DISPUTE RESOLUTION (ADR) SERVICES PROVIDED

- Established 2 Court Annexed Mediation Units (San Jose, Occidental Mindoro); Agoo, La Union; 1 Satellite Unit in Mamburao, Occidental Mindoro) and 1 Court of Tax Appeals Mediation Unit;
- Declared 3 JDR sites (Negros Occidental, Zamboanga del Norte and Bohol, Tagbilaran);
- 54% success rate or 13,872 cases successfully mediated;
- Recruited and Trained 58 Prospective Mediators;
- Evaluated for accreditation 12 mediator-trainees;
- Renewed the accreditation of 365 mediators;
- Hired 17 new PMC unit staff;
- Renewed the contracts of services of 215 PMC Unit staff within the semester; 2,304 mediator's claims were processed;

## PUBLICATIONS

- 4 Issues of the PHILJA Bulletin
- 12 Issues of PHILJA E-alerts
- 2017 PHILJA Annual Report
- 2018 PHILJA Annual Report
- Published PHILJA Judicial Journal on the 7th Metrobank Foundation;
- Ongoing review and editing of the 8th Metrobank Professorial Chair Lecture;
- Updated and printed the PHILJA: An Introduction Brochure and Supplement (90 copies);
- Facilitated the printing of Manual for Executive Judges for the PHILJA Academic Office (109 pages/300 copies);
- Published Updated Laws, Rules and Issuances for Dangerous Drugs Related Cases
- Printed 2019 PHILJA Standee and Desk Calendars;

## FACILITY SERVICES (PHILJA TRAINING CENTER)

- 24,041** venue and accommodation services rendered (147%)
- 18,036** maintenance and operations of property, plant and equipment rendered (180%);
- 6,229** logistical support services rendered (282%)

# PHILIPPINE MEDIATION CENTER OFFICE (PMCO) ALTERNATIVE DISPUTE RESOLUTION

## STATISTICAL DATA ON MEDIATION CASES

The following table shows that in 2019, the Accredited Mediators of the PMC were able to help the courts by settling 16,219 cases through CAM, MCAM, and ACM.

On the other hand, the Judges, acting as Mediators in JDR, were able to settle 232 cases.

	CAM	MCAM	ACM	JDR
<b>Total Cases Referred</b>	43,932	640	1,128	2,328
<b>Total Cases Mediated</b>	29,982	311	412	1,019
<b>Successful Mediation</b>	15,882	246	91	232
<b>Unsuccessful Mediation</b>	14,100	65	321	787
<b>Success Rate</b>	53%	79%	22%	23%

The data on the number of cases referred and mediated since the implements of the SC ADR Programs in 2002 is shown as follows;

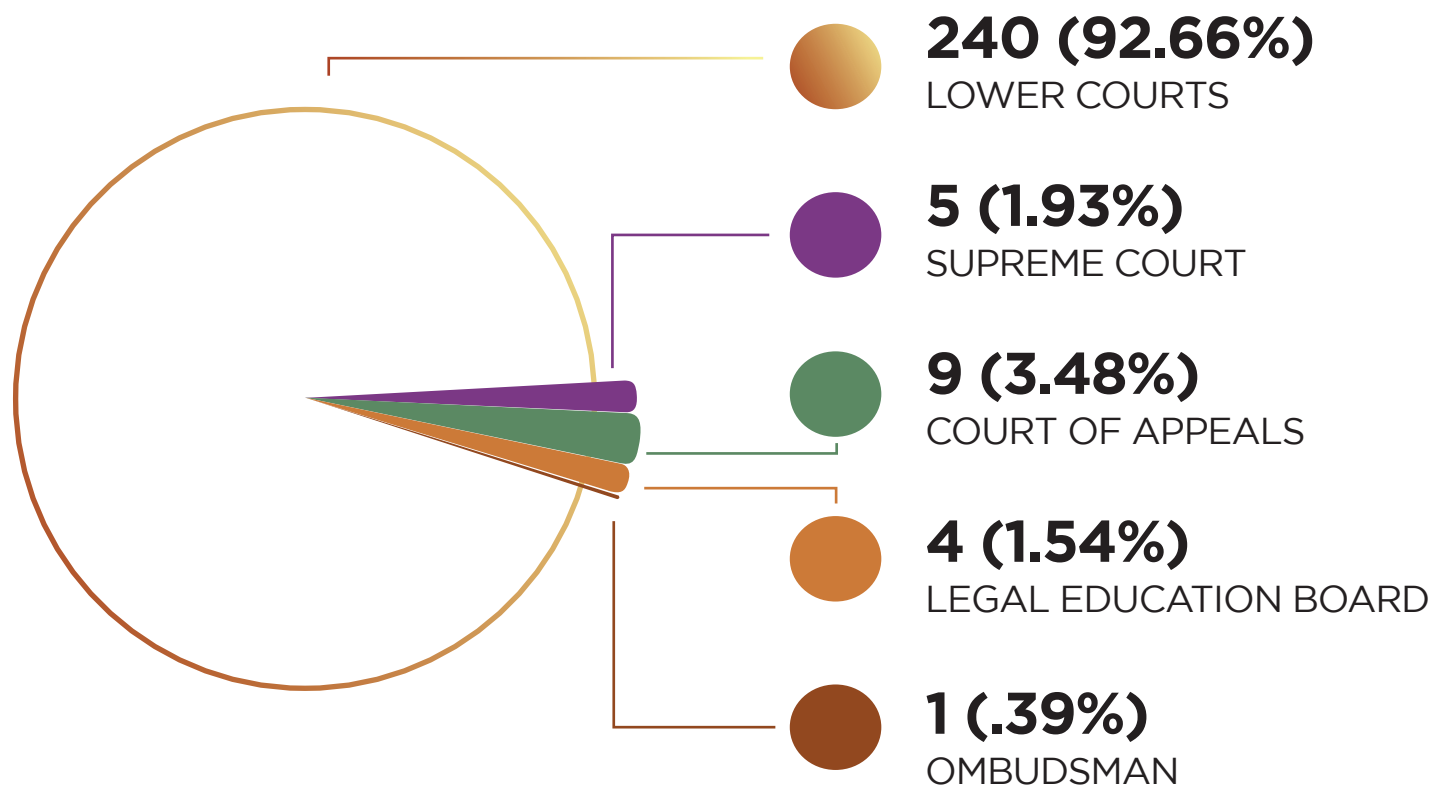
*As of December 31, 2019*

	CAM	MCAM	ACM	JDR
<b>Total Cases Referred</b>	764,875	25,748	12,202	144,351
<b>Total Cases Mediated</b>	451,240	14,285	4,758	72,392
<b>Successful Mediation</b>	274,334	12,823	1,444	25,195
<b>Unsuccessful Mediation</b>	176,906	1,462	3,314	47,197
<b>Success Rate</b>	61%	90%	30%	35%



## JUDICIAL AND BAR COUNCIL (JBC)

**POSITIONS OPENED FOR APPLICATIONS IN 2019: 259**



### INTERVIEWS CONDUCTED

**186**

**PUBLIC INTERVIEW**

**16**

**PANEL INTERVIEW**

**248**

**INDIVIDUAL INTERVIEW**

### NUMBER AND PERCENTAGE OF MALE AND FEMALE APPOINTEES

	Male	Female	TOTAL
Judiciary	140 (47.30%)	156 (52.70%)	296
Office of the Ombudsman	1 (100%)	0	1
Legal Education Board	0	1 (100%)	1
<b>TOTAL</b>	<b>141 (47.32%)</b>	<b>157 (52.68%)</b>	<b>298</b>

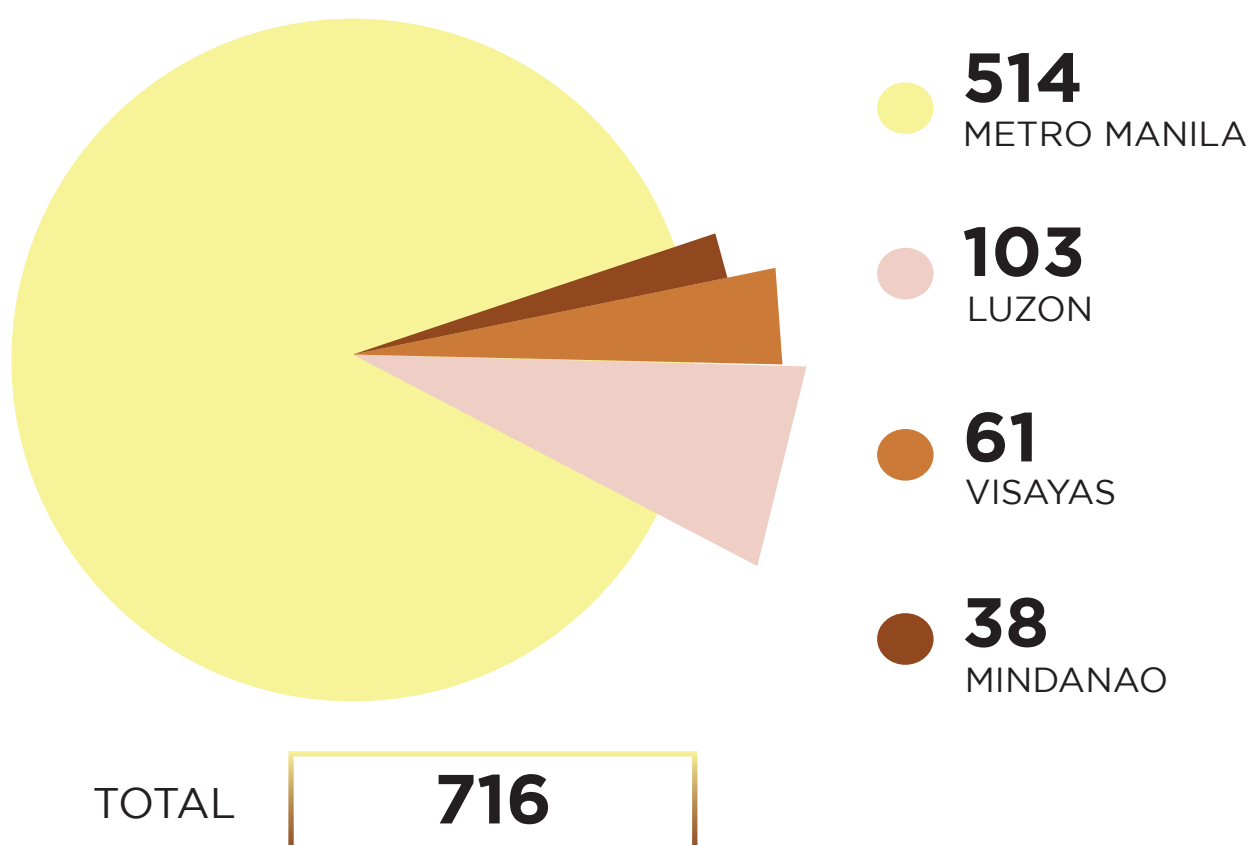
# MANDATORY CONTINUING LEGAL EDUCATION OFFICE (MCLEO) ACTIVITIES/SEMINARS CONDUCTED

## 2019 MCLEO ACTIVITIES

### TOTAL MCLEO ACTIVITIES

MCLEO Monitored (IBP, Private with affiliate law school, Law School, Government Offices and Agencies)	383
Philippine Judicial Academy (PHILJA)	173
University of the Philippines-Institute for the Administration of Justice (UP-IAJ)	160
<b>TOTAL</b>	<b>716</b>

## GEOGRAPHICAL DISTRIBUTION OF MCLEO ACTIVITIES



## ENHANCED JUSTICE ON WHEELS (EJOW)

**11**

EJOW Programs Conducted (based on court stations visited)

**1,572**

Cases Tried

**774**

Decisions Promulgated

**368**

Cases Dismissed

**521**

Inmates Released

**105**

Cases Referred to Mediation

**48**

Cases Successfully Mediated

**57**

Cases Reset/ Back to Court

**1,259**

Inmates Given Medical Treatment

**588**

Inmates Given Dental Treatment

**712**

Inmates Who Availed of Legal Aid

**2,179**

Information Dissemination Participants



**995**

Dialogue with Court Officials (based on number of participants)

**1,471**

Team-Building (based on the number of court personnel in attendance)



## AUTOMATED HEARING UPDATE

In 2019, the Philippine Judicial Academy and the Special Committee on Speedy Trial conducted a series of training workshops on Automated Hearing to 683 court employees representing 97 trial courts from the cities of Caloocan, Las Piñas, Malabon, Marikina, Muntinlupa, Parañaque, Taguig, and Valenzuela. Held in partnership with the Governance in Justice Programme (GOJUST) with the support of the European Union, the training workshops were organized and designed to teach the participants how the automated hearing process works and how it improves court efficiency in the trial courts. The participants experienced applying this new intervention through group exercises and simulation activities.

### TRAINING WORKSHOP ON AUTOMATED HEARING

**683**

Court Employees

**97**

Trial Courts

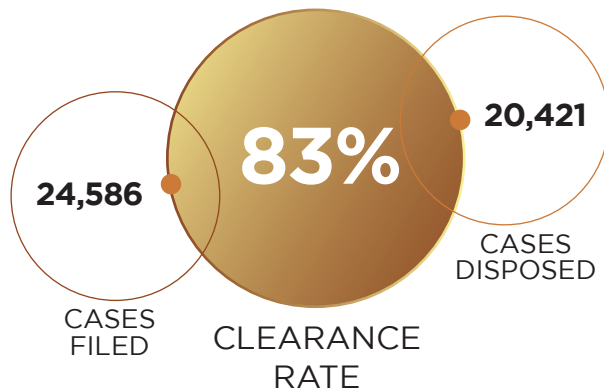
**8**

NCJR Stations

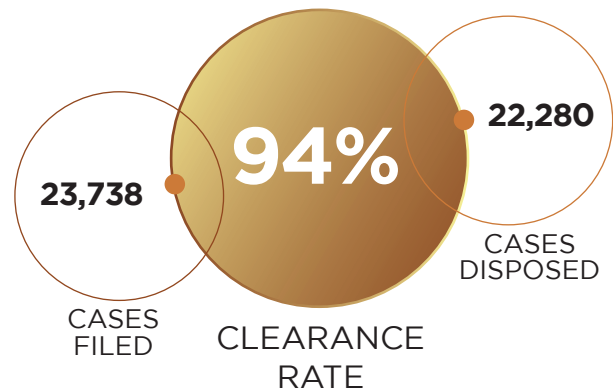
# SMALL CLAIMS CASE MONITORING SYSTEM (SC2MS)

AS OF 31 DECEMBER 2019

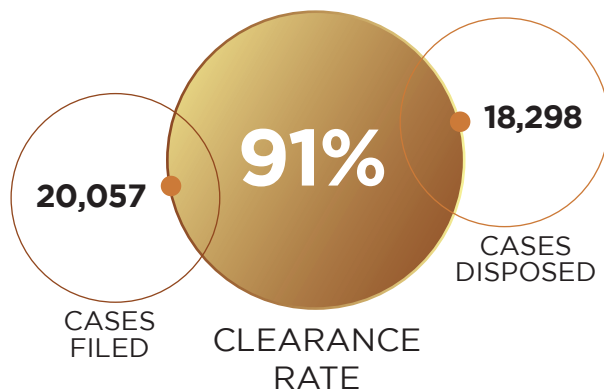
**2016**



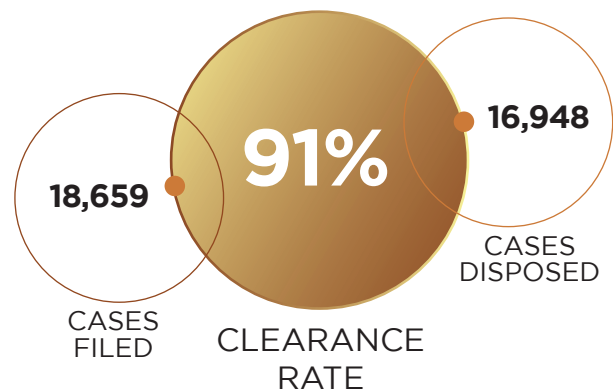
**2017**



**2018**



**JAN-JUNE  
2019**



**TOTAL**

(2016-DECEMBER 2019)

**87,040**

CASES  
FILED

**77,947**

CASES  
DISPOSED

**90%**

CLEARANCE  
RATE

# CONTINUOUS TRIAL MONITORING SYSTEM (CTMS) FOR CRIMINAL CASES

DATA AS OF MARCH 31, 2020



**BEGINNING  
BALANCE**

**CASE  
INFLOW**

**CASE  
OUTFLOW**

**MONTHLY  
PENDING**

**ENDING  
BALANCE**

SEPTEMBER  
TO DECEMBER  
2017

**349,239**

**53,986**

**20,891**

**33,095**

**382,334**

## 2018

**JANUARY**

16,221

7,734

8,487

**FEBRUARY**

16,925

10,097

6,828

**MARCH**

16,780

9,133

7,647

**APRIL**

17,911

9,956

7,955

**MAY**

17,312

11,324

5,988

**JUNE**

16,855

11,629

5,226

**JULY**

19,028

10,659

8,369

**AUGUST**

18,088

10,592

7,496

**SEPTEMBER**

17,159

12,009

5,150

**OCTOBER**

18,362

11,979

6,383

**NOVEMBER**

14,942

15,602

-660

**DECEMBER**

10,722

9,870

852

**TOTAL**

**382,334**

**200,305**

**130,584**

**69,721**

**452,055**

BEGINNING BALANCE	CASE INFLOW	CASE OUTFLOW	MONTHLY PENDING	ENDING BALANCE
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## 2019

JANUARY	16,945	10,421	6,524
FEBRUARY	13,633	10,666	2,967
MARCH	16,172	12,456	3,716
APRIL	13,776	8,728	5,048
MAY	13,223	10,279	2,944
JUNE	13,085	8,893	4,192
JULY	13,431	8,667	4,764
AUGUST	11,981	7,910	4,071
SEPTEMBER	12,914	8,407	4,507
OCTOBER	11,320	6,322	4,998
NOVEMBER	9,218	7,801	1,417
DECEMBER	5,314	3,689	1,625

### TOTAL

452,055	151,012	104,239	30,155	482,210
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· SUPREME COURT ·








**Supreme Court of the Philippines**  
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