

Court	Case Type	Case No.	Date Filed	Offense/Petition	Disposal	Date Disposed	Respondent	Further action/Notes
Sandiganbayan	Civil	1	29-Dec-86	Breach of Trust, Breach of Fiduciary duty for Abuse of Right Unjust Enrichment Constructive Trust Accounting & Damages	Dismissed	-	Marcos, Imelda	
Sandiganbayan	Civil	2	16-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed		Marcos, Imelda	
Sandiganbayan	Civil	3	17-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	6/16/2011	Marcos, Imelda	Affirmed by SC in GR No. 199323 on 07/28/14
Sandiganbayan	Civil	4	17-Jul-87	Reversion, Reconveyance, Restitution, Accounting	Dismissed	4/19/1992	Marcos, Imelda	
Sandiganbayan	Civil	5	17-Jul-87	Reversion, Reconveyance, Restitution, Accounting	Dismissed	6/11/2012	Marcos, Imelda	
Sandiganbayan	Civil	6	21-Jul-87	Reversion, Reconveyance, Restitution, Accounting	Pending		Marcos, Imelda	
Sandiganbayan	Civil	7	21-Jul-87	Reversion, Reconveyance, Restitution, Accounting	Dismissed	#####	Marcos, Imelda	Dismissed by Sandiganbayan per Resolution dated 09/13/06, but SC remanded the case via GR No. 174673 on 01/11/16. Dismissed by Sandiganbayan per Decision promulgated 10/14/19
Sandiganbayan	Civil	8	21-Jul-87	Reversion, Reconveyance, Restitution, Accounting	Dismissed	9/25/2019	Marcos, Imelda	
Sandiganbayan	Civil	9	22-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed*		Marcos, Imelda	Case vs. Marcoses and Juan Ponce Enrile dismissed, but case vs. Jose Africa and Manuel Nieto Jr granted
Sandiganbayan	Civil	10	22-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	11	22-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	12	22-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	3/28/2005	Marcos, Imelda	

Sandiganbayan	Civil	13	23-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	Apr-12	Marcos, Imelda	
Sandiganbayan	Civil	14	23-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	Dismissed by Sandiganbayan on 10/01/07, but SC reinstated the case via GR No. 181458 on 03/20/2013
Sandiganbayan	Civil	15	23-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	4/16/1993	Marcos, Imelda	
Sandiganbayan	Civil	16	24-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	8/5/2010	Marcos, Imelda	Affirmed by SC in GR No. 198393 on 04/04/2018
Sandiganbayan	Civil	17	24-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	1/19/2012	Marcos, Imelda	
Sandiganbayan	Civil	18	24-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	2/17/1999	Marcos, Imelda	
Sandiganbayan	Civil	19	27-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	8/15/2016	Marcos, Imelda	PCGG's motion for reconsideration denied by Sandiganbayan on 01/31/17
Sandiganbayan	Civil	20	27-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	12/4/1989	Marcos, Imelda	
Sandiganbayan	Civil	21	27-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	9/4/2007	Marcos, Imelda	
Sandiganbayan	Civil	22	29-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	3/14/2002	Marcos, Imelda	
Sandiganbayan	Civil	23	29-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	4/10/2002	Marcos, Imelda	Affirmed by SC in GR No. 180418 on 08/28/13
Sandiganbayan	Civil	24	29-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	25	29-Jul-87	Reversion, Reconveyance, Restitution, Accounting	Pending/Arc hived		Marcos, Imelda	Archived on 08/14/03. Sandiganbayan 3rd Division retrieved records on 11/19/03.
Sandiganbayan	Civil	27	30-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	28	30-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	1/3/1995	Marcos, Imelda	

Sandiganbayan	Civil	29	30-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	9/9/2010	Marcos, Imelda	
Sandiganbayan	Civil	30	30-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	#####	Marcos, Imelda	
Sandiganbayan	Civil	31	30-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Archived		Marcos, Imelda	
Sandiganbayan	Civil	32	30-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	33	31-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	34	31-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	8/5/2019	Marcos, Imelda	
Sandiganbayan	Civil	35	31-Jul-87	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	141	17-Dec-91	Petition for Forfeiture	Pending		Marcos, Imelda and family	(see summary judgments)
Sandiganbayan	Criminal	17291	18-Dec-91	Vio. of RA 3019, 3(h)	Acquitted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	17287	18-Dec-91	Vio. of RA 3019, 3(h)	Convicted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	17288	18-Dec-91	Vio. of RA 3019, 3(h)	Convicted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	17289	18-Dec-91	Vio. of RA 3019, 3(h)	Convicted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	17290	18-Dec-91	Vio. of RA 3019, 3(h)	Convicted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	17292	18-Dec-91	Vio. of RA 3019, 3(h)	Dismissed	4/14/1994	Marcos, Imelda	
Sandiganbayan	Criminal	17449	22-Jan-92	Vio. of RA 3019, 3(g)	Acquitted	9/24/1993	Marcos, Imelda	
Sandiganbayan	Criminal	17451	22-Jan-92	Vio. of RA 3019, 3(d)	Acquitted	9/24/1993	Marcos, Imelda	
Sandiganbayan	Criminal	17450	22-Jan-92	Vio. of RA 3019, 3(g)	Convicted*	9/24/1993	Marcos, Imelda	Acquitted by SC in GR No. 126995 on 10/06/98
Sandiganbayan	Criminal	17453	22-Jan-92	Vio. of RA 3019, 3(g)	Convicted*	9/24/1993	Marcos, Imelda	Acquitted by SC in GR No. 127073 on 01/29/98
Sandiganbayan	Criminal	19225	6-Feb-93	Vio. of RA 3019, 3(h)	Acquitted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	18953	21-Apr-93	Vio. of RA 3019, 3(h),5	Dismissed	#####	Marcos, Imelda	
Sandiganbayan	Criminal	18954	21-Apr-93	Vio. of RA 3019, 3(h),5	Dismissed	#####	Marcos, Imelda	

Sandiganbayan	Criminal	18955	21-Apr-93	Vio. of RA 3019, 3(h),5	Dismissed	#####	Marcos, Imelda	
Sandiganbayan	Criminal	18742	3-May-93	Vio. of RA 3019, 3(h)	Acquitted	10/6/2006	Marcos, Imelda	
Sandiganbayan	Criminal	19278	21-Jun-93	Malversation	Dismissed	2/3/1994	Marcos, Imelda	
Sandiganbayan	Criminal	19279	21-Jun-93	Malversation	Dismissed	2/3/1994	Marcos, Imelda	
Sandiganbayan	Criminal	19280	21-Jun-93	Malversation	Dismissed	2/3/1994	Marcos, Imelda	
Sandiganbayan	Criminal	19281	21-Jun-93	Malversation	Dismissed	2/3/1994	Marcos, Imelda	
Sandiganbayan	Criminal	19282	21-Jun-93	Malversation	Dismissed	2/3/1994	Marcos, Imelda	
Sandiganbayan	Criminal	19283	21-Jun-93	Malversation	Dismissed	2/3/1994	Marcos, Imelda	
Sandiganbayan	Criminal	20345	4-Jul-94	Malversation	Acquitted	3/22/2002	Marcos, Imelda	
Sandiganbayan	Criminal	20346	4-Jul-94	Malversation	Acquitted	3/22/2002	Marcos, Imelda	
Sandiganbayan	Criminal	20795	13-Jul-94	Vio. of RA 3019, 3(b)	Dismissed	5/7/1997	Marcos, Imelda	
Sandiganbayan	Civil	0033-A	7-Mar-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	0033-B	7-Mar-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	0033-C	7-Mar-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Dismissed	#####	Marcos, Imelda	
Sandiganbayan	Civil	0033-E	7-Mar-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	0033-H	7-Mar-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Criminal	22870	9-May-95	Vio. of RA 3019, 3(h)	Acquitted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	22867	9-May-95	Vio. of RA 3019, 3(h)	Convicted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	22868	9-May-95	Vio. of RA 3019, 3(h)	Convicted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Criminal	22869	9-May-95	Vio. of RA 3019, 3(h)	Convicted	11/9/2018	Marcos, Imelda	
Sandiganbayan	Civil	0033-D	19-May-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	0033-F	19-May-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	
Sandiganbayan	Civil	0033-G	19-May-95	Reversion, Reconveyance, Restitution, Accounting, Damages	Pending		Marcos, Imelda	

Makati Regional Trial Court	Civil	97-0152	20-May-97	Final Judgment (Hawaii class suit)	Dismissed	9/9/1998	Marcos family	Reinstated by SC in GR No. 139325 on 04/12/05. Dismissed again by Makati RTC on 06/25/2013. Dismissal upheld by Court of Appeals on 07/07/17 and affirmed on 01/03/18.
Sandiganbayan	Civil - Summary Judgment	141	10-Mar-00	Petition for Forfeiture (Swiss funds)	Granted	9/19/2000	Marcos, Imelda and family	Reversed by Sandiganbayan on 01/31/02. Reversal set aside by SC in GR No. 152154 on 07/15/03.
Sandiganbayan	Civil - Partial Summary	141	16-Jul-04	Petition for Forfeiture (Arelma assets)	Granted	4/2/2009	Marcos, Imelda and family	Affirmed by SC in GR No. 189434 on 04/25/12
Sandiganbayan	Civil - Partial Summary	141	24-Jun-09	Petition for Forfeiture (Malacañang Jewelry Collection)	Granted	1/13/2014	Marcos, Imelda and family	Affirmed by SC in GR No. 213027 on 01/18/07
Manila Regional Trial Court	Criminal	(multiple)	-	Dollar-salting	Acquitted	3/10/2008	Marcos, Imelda	Affirmed by CA on 11/24/08. CA decision affirmed by SC in GR No. 185484 on 06/27/18.
US - New York and New Jersey courts	Civil	-	-	Forfeiture of properties in New York and New Jersey	Granted	1986	Marcos family	
US District Court - New York	Criminal	-	-	Racketeering and fraud	Acquitted	Jul-90	Marcos, Imelda	
US District Court - Hawaii	Civil	-	-	Class suit seeking reparations for human rights violations during Martial Law	Granted*	Feb-95	Marcos family	Affirmed by US 9th Circuit Court of Appeals in 1996. (See Makati RTC entry for continuation.)
Singapore High Court	Civil	-	-	Award of Swiss funds held in Singapore to PNB	Granted	Aug-12		
US Federal Court - New York	Civil	-	-	Award of proceeds from sale of sequestered art work to Martial Law human rights victims	Granted	Apr-19	Marcos family	
US District Court - Hawaii	Civil	86-0207	-	Award of damage over wrongful death of Archimedes Trajano	Granted*	5/1/1991	Marcos, Imee	Service of summons affirmed by Pasig trial court in 1994 and by Court of Appeals in 1997, but SC granted Marcos's Petition for Review, setting aside earlier court resolutions in GR No. 130974 on 08/16/06

<https://www.rappler.com/newsbreak/in-depth/240949-status-updates-rulings-court-cases-vs-marcos-family/>

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