

PENDING PCGG RECOVERY and Other Related CIVIL CASES
As of 28 February 2022

CASE NO.	TITLE	NATURE OF THE CASE	DATE FILED	STATUS
<p>1. 0002</p> <p>Consolidated in this case:</p> <p>0064</p>	<p>RP vs. Ferdinand E. Marcos, et al. Defendants: Ferdinand E. Marcos Gregorio Araneta III Nemesio Co (Dropped as Party Defendant) Tomas Manotoc Irene R. Marcos-Araneta III Ferdinand R. Marcos, Jr. Constante Rubio Yeung Chun Kang Yeung Chun Ho Yeung Chun Fan Estate of R. Cojuangco, represented by the Administratrix Imelda Cojuangco Imee Manotoc Ferdinand Marcos, Jr. Prime Holdings.</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 30, 1987 Amended – Oct. 11, 1987</p> <p>Second Amendment Feb.11, 1988</p> <p>Third Amendment April 20, 1990</p>	<p>Pending before the Supreme Court.</p>
<p>2. 0004</p>	<p>RP vs. Andres Genito Defendants: Andres Genito, Jr. Ferdinand E. Marcos (by his heirs) Imelda R. Marcos Imelda (Imee) Marcos-Manotoc Irene Marcos-Araneta Ferdinand Marcos, Jr. Ludivina Leonardo Elesia Vargas Raul Genito Abundio P. Garrido (rep. by Pacita E. Garrido, Albert Rodenilo, and minor all</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 17, 1987 Amended Nov. 17, 1989</p>	<p>Pending before the Supreme Court.</p>

	<p>surnamed Garrido) Benito Genito (represented by Nita Genito Andres L. Genito III Asuncion Castillo Norma Canonigo Rolando Ligon Asian Bank or Metropolitan Bank and Trust Company and later BLMMM Ventures Inc.</p>			
3. 0005	<p>RP vs. Lucio Tan et. al. Defendants: Lucio Tan Ferdinand E. Marcos Imelda R. Marcos Carmen Khao Tan Florencio Santos Natividad Santos Domingo Chua Tan Hui Nee Mariano Tan Eng Lian Estate of Benito Tan Kee Chiong Florencio N. Santos, Jr. Harry Tan Chung Poe Kee Mariano Khoo Manuel Khoo Miguel Khoo Jaime Khoo Elizabeth Khoo Celso Ranola William T. Wong Ernesto B. Lim Benjamin t. Albacita Don Ferry Willy Co Cesar Zalamea</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 17, 1987 Amended Sept. 13, 2001</p>	<p>Pending before the Supreme Court.</p>

<p>4. 0006</p>	<p>RP vs. Roman Cruz et. al. Defendants: Roman A. Cruz, Jr. Ferdinand E. Marcos Imelda Marcos</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 21, 1987</p>	<p>Republic's Motion for Reconsideration is still pending before the Supreme Court in <u>G.R. NO. 210015</u>.</p>
<p>5. 0007</p>	<p>RP vs. Fe Roa Gimenez et. al. Defendants: Fe Roa Gimenez Ferdinand E. Marcos Imelda R. Marcos Wilma Bautista joined by her husband Gregorio Bautista Oscar Carino</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 21, 1987</p>	<p>Pending before the Supreme Court.</p>
<p>6. 0008</p>	<p>RP vs. Bienvenido Tantoco et. al. Defendants: Bienvenido Tantoco Bienvenido R. Tantoco, Jr. Gliceria R. Tantoco Ma. Lourdes Tantoco-Pineda Dominador Santiago Ferdinand E. Marcos Imelda R. Marcos</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 21, 1987</p>	<p>Pending before the Supreme Court. Incidental case: G.R. No. 250565 is also pending before the Supreme Court.</p>
<p>7. 0009 Consolidated in this case: 0043 0045 0051 0130 0135</p>	<p>RP vs. Jose L. Africa et. al. Defendants: Jose Africa Manuel Nieto, Jr. Ferdinand Marcos Imelda Marcos Ferdinand Marcos, Jr. Roberto S. Benedicto Juan Ponce Enrile Potenciano Ilusorio</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 22, 1987</p>	<p>Pending before the Sandiganbayan. - Pending before the Supreme Court on 12 October 2012 a Petition for Certiorari docketed as (on the denial by the Sandiganbayan in a Resolution dated 31 July 2012, of its Urgent Petition for Appointment of Receivers or Placing Respondents' Assets, Funds, and Properties in Custodia Legis with Prayer for a Status Quo Order filed by RP on 28 January 2011). Incidental case: G.R. Nos. 250709, 250708, 203593, and 253757 – Consolidated and is still pending before the Supreme Court.</p>

				<p>Victor Africa filed a Petition for Review on Certiorari dated January 18, 2020 which also seeks to reverse and set aside the Sandiganbayan's Decision dated December 4, 2019.</p> <p>G.R. No. 253882 – Pending before the Supreme Court.</p>
<p>8. 0010</p> <p>Consolidated in this case:</p> <p>0104</p>	<p>RP vs. Alfredo Romualdez et. al. Defendants: Alfredo (Bejo) T. Romualdez Ferdinand E. Marcos Imelda R. Marcos Arturo Pacificador Anthony P. Lee Severin G de la Cruz Dioscoro Papa Antonio M. Ezpeleta Jose Francisco Emilio T. Yap Manuel S. Mendoza Hilario M. Ruiz Jose P. Fernandez Edward T. Marcelo Constante L Farifias Teodoro Pefia Mario Reyes Jose Marcelo, Jr. Enrique Razon Gregorio L. Lim Geronimo Velasco Angel C. Cruz Rolando J. Geotina Charles P. Lee Amorsolo Mendoza Tomas Aguirre Anthony Aguirre Ramon J. Alegre Gabriel Llamas Ildefonso S. Abancio</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 22, 1987 Amended Jan. 27, 1988</p>	<p>Pending before the Sandiganbayan.</p>

	<p>Olympia Bermudez Benito P. Cuesta I, Frank Max P. Martinez Arturo Bayaya Felipe Basallo Gorgonio Macariola Jesus Tupalar Mariano Balgua Elsa de Guzman Orlando P. Paciencia Hilaria Caluag Joselito Manat Jose D. Campos, Jr. Fe Certezo Cecilio Redona Ernesto Anza Eleonor E. Malabonga Walter Scott P. Martinez Ceres E. Manat</p>			
9. 0011	<p>RP vs. Ricardo Silverio et. al. Defendants: Ricardo C. Silverio Ferdinand E. Marcos Imelda R. Marcos Pablo P. Carlos, Jr.</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 22, 1987</p>	<p>Pending before the Sandiganbayan.</p>
10. 0013	<p>RP vs. Herminio Disini et. al. Defendants: Herminio T. Disini Ferdinand E. Marcos Imelda R. Marcos Rodolfo Jacob</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>Aug. 22, 1987</p>	<p>Pending before the Supreme Court.</p>
11. 0014	<p>RP vs. Enriquez-Panlilio et. al. Defendants: Modesto Enriquez Trinidad Diaz-Enriquez Rebecca Panlilio Erlinda Enriquez-Panlilio Leandro Enriquez</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 23, 1987</p>	<p>Pending before the Supreme Court.</p>

	<p>the Marcos Spouses Don M. Ferry Roman A. Cruz, Jr. Guillermo Gastrock Gregorio R. Castillo Ernesto Abalos</p>			
12. 0017	<p>RP vs. Fabian Ver et. al. Defendants: Fabian Ver Irwin Ver Roberto Ongpin Ferdinand E. Marcos Imelda R. Marcos Rexor Ver Wyrlo Ver Helma Ver Tuazon Edna Camcam Jimmy Chua also known as Chua Hang Ratty Chua Benito Penaloza, alias Chua Se Tat Go Pok also known Tan Guat, Bento Tan Catalino Coo Wilson Chua also known as Chua Tion Kion Peter Uy Vao So also known as Sio Lim Balbino Diego Gerardo Flores (dropped) Vinnie James Vu Guy Siu Sim also known as Sima Arturo Pacificador Sally See alias Sally Sze Tai Po Heung Faida Ver Resurrecion</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 24, 1987 Amended Oct. 20, 1987</p> <p>Expanded January 22, 1988 Third Amended June 17, 1988</p>	<p>G.R No. 207413 is pending before the Supreme Court.</p>
13. 0024	<p>RP vs. Peter Sabido, et al. Defendants: Peter Sabido</p>	<p>Reconveyance, Reversion, Accounting</p>	<p>July 29, 1987 Amended</p>	<p>Pending before the Sandiganbayan.</p>

	Roberto S. Benedicto Luis D. Yulo Nicolas Dehesa Spouses Marcos Jose R. Tengco, Jr. Rafael Sison Cesar Zalamea Don M. Ferry	and Damages	Oct. 1, 1991	
14. 0025	RP vs. Antonio Martel, et al. Defendants: Antonio Martel Rodolfo V. Martel Jose V. Martel Enrique v. Martel Alita V. Martel Spouses Marcos Don M. Ferry	Reconveyance, Reversion, Accounting and Damages	July 29, 1987	Pending before the Sandiganbayan.
15. 0026	RP vs. Maria Remedios Argana et. al. Defendants: Maria Remedios Argana as administratrix of the intestate of the deceased Maximino A. Argana and her own behalf Donata Amendrala Vda. de Argana Luis Argana, Jr. Peregrino Argana Gelacio Argana Eufrocinio Nofuente Amparo Argana Nofuente Juanito Rogelio Maria Felicidad Argana Maria Doretea Argana Refedor South Gold Property Management and Development Corporation.	Forfeiture	July 29, 1987	Pending before the Sandiganbayan.
16. 0027	RP vs. Vicente Chuidian, et al Defendants: Vicente Chuidian	Reconveyance, Reversion, Accounting	July 30, 1987 Amended	G.R. No. 180264 – Pending before the Supreme Court.

	<p>Cesar Virata Ferdinand E. Marcos Imelda R. Marcos Jose Fernandez Jr. Antonio M. Garcia Roberto V. Ongpin Jaime C. Laya Ronaldo B. Zamora Jose Conrado Benitez Manuel M. Lazaro Ruben Ancheta Rosendo D. Bondoc Vicente B. Valdepeñas Jr. Placido L. Mapa Cesar Zalamea Panfilo O. Domingo Victor Macalincag Jose Leviste Lilia R. Bautista Dominador Gomez Gerardo P. Sicat</p>	<p>and Damages</p>	<p>August 12, 1987</p>	
<p>17. 0029</p>	<p>RP vs. Jesus Tanchanco, et al. Defendants: Jesus Tanchanco Cesar C. Aquino Ferdinand E. Marcos Imelda R. Marcos</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 30, 1987 Amended Jan. 27, 1989</p>	<p>Pending before the Sandiganbayan – Execution stage.</p>
<p>18. 0030</p>	<p>RP vs. Alfonso Lim, et al Defendants: Alfonso Lim Ruthie Lim-Santiago Alfonso Lim, Jr. Teodoro Q. Pena Ferdinand Marcos Imelda Marcos</p> <p>Defendant Corporations: Taggat</p>	<p>Reconveyance, Reversion, Accounting and Damages</p>	<p>July 30, 1987 Amended Oct. 2, 1991</p>	<p>Pending before the Sandiganbayan – Execution stage.</p>

	Pamplona Redwood Veneer Southern Plywood Acme Plywood Veteran Woodwork, Inc. Sierra Madre Wood, Ind. Tropical Phil. Wood Ind.			
19. 0031	RP vs. Roberto Abling, et al Defendants: Roberto Abling Marilyn Abling Ferdinand Marcos Imelda Marcos	Reconveyance, Reversion, Accounting and Damages	July 30, 1987	Archived.
20. 0033-A	RP vs. Eduardo Cojuangco Jr. et al Defendants: Eduardo Cojuangco, Jr. Ferdinand E. Marcos (deceased) Imelda R. Marcos Jose R. Eleazar, Jr. (deceased) Maria Clara Lobregat (deceased) Juan Ponce Enrile Danilo Ursua Herminigildo C. Zayco	RE: ANOMALOUS PURCHASE AND USE OF FIRST UNITED BANK (NOW UNITED COCONUT PLANTERS BANK)	Subdivided Complaint Mar. 7, 1995	G.R. No. 180705 - Pending before the Supreme Court. Incidental case: Subic Air – Pending before the Sandiganbayan.
21. 0033-B	RP vs. Eduardo Cojuangco, Jr. et. al. Ferdinand Marcos (deceased) Imelda Marcos Emmanuel Almeda Edgardo Angara Jose Aspiras Eladio Chatto Jose C. Concepcion Avelino V. Cruz Rolando Dela Cuesta Manuel Del Rosario Jose R. Eleazar, Jr. (deceased) Anastacio Emano, Sr.	RE: CREATION OF COMPANIES OUT OF COCO LEVY FUNDS.	Subdivided Complaint Mar. 7, 1995	Pending before the Supreme Court.

	<p>Eduardo U. Escueta Domingo Espina Jose Gomez Sulpicio Granada Paraja Hayudini Maria Clara Lobregat (deceased) Bienvenido Marquez Jose Martinez, Jr. Inaki R. Mendezona Jose Reynaldo Morente Juan Ponce Enrile Teodoro D. Regala Celestino Sabate, Danilo Ursua Rogelio Vinluan Herminigildo C. Zayco Phil. Coconut Producers Federation, Inc. (COCOFED) Coconut Investment Co. (CIC) COCOFED Marketing Corp. (COCOMARK) and United Coconut Planters Life Assurance Corp. (COCOLIFE) United Coconut Oil Mills, Inc.</p>			
<p>22. 0033-C</p>	<p>RP vs. Eduardo Cojuangco, Jr. et. al. Defendants: Eduardo Cojuangco, Jr. Ferdinand E. Marcos Imelda Marcos Rafael Abello Enrique Cojuangco Marcos Cojuangco Maria Clara Lobregat Jesus Pineda Juan Ponce Enrile Agricultural Investors, Inc.</p>	<p>RE: CREATION AND OPERATION OF BUGSUK PROJECT AND AWARD OF P988 MILLION DAMAGES TO AGRICULTURAL INVESTORS, INC.</p>	<p>Subdivided Complaint Mar. 7, 1995</p>	<p>Pending before the Supreme Court.</p>

<p>23. 0033-D</p>	<p>RP vs. Eduardo Cojuangco, Jr. et. al Defendants: Eduardo Cojuangco, Jr. Ferdinand Marcos (deceased) Imelda Marcos Emmanuel Almeda Jose Concepcion Mohammad Ali Dimaporo Jose R. Eleazar, Jr. (deceased) Eduardo Escueta Maria Clara Lobregat (deceased) Douglas Lu Ym Inaki Mendezona Juan Ponce Enrile Teodoro D. Regala Danilo Ursua Cagayan De Oro Oil Company, Inc. Legaspi Oil Co., Inc. Lucena Oil Factory, Inc. PCY Oil Manufacturing Corp. Southern Luzon Oil Mills, Inc. Thilagro Edible Oil Mills, Inc. United Coconut Oil Mills, Inc.</p>	<p>RE: DISADVANTAGEOUS PURCHASES AND SETTLEMENT OF THE ACCOUNTS OF OIL MILLS OUT OF COCO LEVY FUNDS</p>	<p>Subdivided Complaint Mar. 7, 1995</p>	<p>Pending before the Supreme Court.</p>
<p>24. 0033-E</p>	<p>RP vs. Eduardo Cojuangco, Jr. et. al. Defendants: Eduardo Cojuangco, Jr. Ferdinand E. Marcos (deceased) Imelda Marcos Rolando De La Cuesta Jose R. Eleazar, Jr. (deceased) Maria Clara Lobregat (deceased) Juan Ponce Enrile Herminigildo C. Zayco The United Coconut Oil Mills, Inc.</p>	<p>RE: UNLAWFUL DISBURSEMENTS AND DISSIPATION OF COCO LEVY FUNDS</p>	<p>Subdivided Complaint Mar. 7, 1995</p>	<p>G.R. No. 20353 – Pending before the Supreme Court.</p>

<p>25. 0033-F</p>	<p>RP vs. Eduardo Cojuangco, Jr. et. al. Defendants: Eduardo Cojuangco, Jr. Ferdinand E. Marcos (deceased) Imelda Marcos Edgardo J. Angara Jose C. Concepcion Avelino V. Cruz Eduardo U. Escueta Paraja G. Hayudini Juan Ponce Enrile Teodoro D. Regala Danilo Ursua Rogelio A. Vinluan</p> <p>Agricultural Consultancy Services, Inc. Anglo Ventures, Inc. Archipelago Realty Corp. Ap Holdings, Inc. ASR Investment, Inc. ASC Investment, Inc. Autonomous Development Corp. Balete Ranch, Inc. Black Stallion Ranch, Inc. Cagayan De Oro Oil Company, Inc Christensen Plantation Company Cocoa Investors, Inc. Davao Agricultural Aviation, Inc. Discovery Realty corp Dream Pastures, Inc. Echo Ranch, Inc. ECJ & Sons Agri. Ent. Inc.</p> <p>Far East Ranch, Inc. Filsov Shipping Co., Inc. First Meridian Development, Inc. First United Transport, Inc. Granexport Manufacturing Corp. Habagat Realty Dev't. Inc.</p>	<p>RE: ACQUISITION OF SAN MIGUEL CORPORATION (SMC)</p>	<p>Subdivided Complaint Mar. 7, 1995</p>	<p>Pending before the Supreme Court.</p>
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	<p>Hyco Agricultural, Inc. Iligan Coconut Industries, Inc. Kalawakan Resorts, Inc. Kaunlaran Agricultural Corp. Labayog Air Terminals, Inc. Landair Int'l Marketing Corp. Legaspi Oil Co., Inc. LHL Cattle Corp. Meadow Lark Plantation, Inc. Metroplex Commodities, Inc. Misty Montains Agri Corp. Northern Carriers Corp. Northeast Contract Traders, Inc. Ocean Side Maritime Ent., Inc. Oro Verde Services Pastoral Farms, Inc. PCY Oil Manufacturing Corp. Philippine Radio Corp., Inc. Philippine Technologies, Inc. Primavera Farms, Inc. Punong Bayan Housing Development Corp. Pura Electric Co., Inc. Radio Audience Developers Integrated Organization, Inc. Radio Filipino Corp. Rancho Grande, Inc. Randy Allied Ventures, Inc. Reddee Developers, Inc. Roxas Shares, Inc. San Esteban Development Corp. San Miguel Corporation Officers, Inc. San Pablo Manufacturing Corporation Southern Luzon Oil Mills, Inc. Silver Leaf Plantation, Inc. Soriano Shares, Inc. Southern Services Traders, Inc. Southern Star Cattle Corp. Spade I Resorts Corp. Tagum Agricultural Development</p>			
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	<p>Corporation Tedeum Resources, Inc. Thilagro Edible Oil Mills, Inc. Toda Holdings, Inc. Unexplored Land Developers, Inc. Valhalla Properties, Inc. Ventures Securities, Inc. Verdant Plantations, Inc. Vesta Agricultural Corp. Wings</p>			
26. 0033-G	<p>RP vs. Eduardo Cujuangco, Jr. et. al. Defendants: Eduardo M. Cojuangco, Jr. Ferdinand E. Marcos (deceased) Imelda Marcos Ernesto O. Escaler (deceased) Ernest Escaler</p>	<p>RE: ACQUISITION OF PEPSI COLA</p>	<p>Subdivided Complaint Mar. 7, 1995</p>	<p>Pending before the Supreme Court.</p>
27. 0033-H	<p>RP vs. Eduardo Cojuangco, Jr. eta. Al. Defendants: Eduardo M. Cojuangco, Jr. Ferdinand E. Marcos Imelda Marcos Jose D. Aspiras Antonio Carag Manuel (Manda) Elizalde, Jr. Don M. Ferry Jose R. Guerrero</p>	<p>RE: BEHEST LOANS AND CONTRACTS</p>	<p>Subdivided Complaint Mar. 7, 1995</p>	<p>G.R. No. 23117 – Pending before the Supreme Court.</p>

	Juan Ponce Enrile Alice LI Reyes Jose M. Tengco, Jr. Bernardo Vergara Cesar C. Zalamea Rolando M. Zosa			
28. 0034 Ordered incorporated in this case: 0072	RP vs. Roberto Benedicto, et al Defendants: Roberto Benedicto Zacacias Amante Jose Africa Rodolfo Arambulo Cynthia Cheong Roman Cruz, et al. Don Ferry Exequiel Garcia Placido Mapa Estate of Ferdinand Marcos Ramon Monzon Ma. Luisa Nograles Generosa O 1azo Rafael Sison Jose Tengco Leopoldo Vergara Cesar Zalamea	Reconveyance, Reversion, Accounting and Damages	July 31, 1987 Amended August 20, 1987	Pending before the Sandiganbayan.
29. 0035	RP vs. Benjamin Romualdez, et al Defendants: Benjamin Romualdez Juliette Gomez-Romualdez Ferdinand Marcos (deceased) Imelda Marcos Conchita Romualdez- Yap Edon Yap Francisco Tantuico Delia Tantuico Eduardo Abelio Cleofe Villar- Versola Carlos Valdez	Reconveyance, Reversion, Accounting and Damages	July 31, 1987 Amended August 20, 1987 Second Nov. 5, 1987	Pending before the Sandiganbayan. Incidental cases: G.R. Nos. 180350, 205186, 222919 and 223237 – Pending before the Supreme Court. SP Proc. No. M-7507 – Pending before the Sandiganbayan. G.R. No. 229065 – Pending before the Supreme Court.

	<p>Cesar C. Zalamea Jovencio F. Cinco Senen J. Gabaldon (deceased) Mamerto Nepomuceno Antonio H. Ozaeta Cesar E. A. Virata Isidro S. Rodriguez Juanito Remulla Domingo G. Ingco Jose S. Sandejas Ber J. Bernabe Jose V. Cruz, Jr. Jose P. Dans, Jr. Josefiel Cruz . Pedro G. Dumol Ricardo S. Abling Leonardo Gamboa Francisco Gatmaitan Jose C. Hernandez Virgilio C. Leynes Placido Mapa, Jr. Vicente Mills, Jr. Edilberto Narciso Evelyn J. Nicasio Zenaída Ocampo (deceased) Rosario Olivares Josephine Ramirez Edgardo Regala Abelardo S. Termulo Mauro Yumang Josefa Cruz Masaru Kobori Jose F .S. Bengzon, Jr. Jose Vicente E. Jimenez Amando V. Faustino, Jr. Leonardo C. Cruz Eugenia J. Munoz Rex C. Drillo II Jose M. Montecon Kurt S. Bachman, Jr.</p>			
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30. 0036	RP vs. Tomas Dumpit	Petition for Forfeiture	July 30, 1987	Pending before the Office of the Ombudsman.
31. 0039	RP vs. Jolly Bugarin, et al	Forfeiture		Pending before the Sandiganbayan – Execution stage.
32. 0053	RP vs. Balbanero	Forfeiture	Oct. 11, 1988	Pending before the Sandiganbayan.
33. 0058	RP vs. Tuvera, et al.	Restitution and Damages	Dec. 9, 1988	Pending before the Sandiganbayan.
SB -17-CVL-0001	RP vs. Juan C. Tuvera, Victor Tuvera, Twin Peaks Dev't. Corporation, et al.	Revival and Enforcement of Judgment		
34. 0062	RP vs. J. Remulla	Reconveyance, Reversion, Restitution and Damages	Jan. 27, 1989	Pending before the Sandiganbayan.
35. 0141	RP vs. Imelda Marcos	Forfeiture	Dec. 17, 1991	Arelma Funds – Pending before the US District Court for the District of Columbia (Washington DC) docketed as Case No. 1:16-MC-01339-RJL . Marcos' Collection of Paintings – Pending before the Supreme Court. G.R. No. 252823 – Pending before the Supreme Court.
36. 0158	RP vs. Bataan Shipyard and Engineering Co., Inc. (BASECO) et. al. Defendants: BASECO Phil. Dockyard Corp. BASECO Drydock and Construction		Oct. 25, 1993	Consolidated with Civil Case No. 0010.

	Company.			
37. 0167	RP vs. Spouses Alfredo T. Romualdez and Agnes Sison Romualdez et. al. Defendants: Alfredo T. Romualdez Agnes Sison Romualdez Romson Realty, Inc. R & S Transport, Inc. Fidelity Management, Inc. Dio Island Resort, Inc.	Forfeiture	Mar. 6, 1998	Pending before the Sandiganbayan.
38. Civil Case No. 0172	RP vs. Ramon Quisumbing et. al. Defendants: Ramon Quisumbing Johnny M. Araneta Jaime A. Cura Angel C. Sepidoza Renato Paras	Reconveyance, Recovery of Possession, Accounting and Damages	Oct. 17, 1996	Pending before the Sandiganbayan. Incidental cases: G.R. No. 249141 – Pending before the Supreme Court. G.R. No. 248939 and G.R. No. 248919 (Consolidated) – Pending before the Supreme Court.
39. 0173	RP/PCGG vs. RTC, Tagaytay City, et al.	Reconveyance	August 21, 1997	G.R. No. 232837 – Pending before the Supreme Court.
40. 0178	RP vs. Andres Africa, et al.	Reconveyance, reversion, accounting and restitution	Oct. 9, 1997	Pending before the Sandiganbayan.
41. 0181	RP vs. Traders Royal Bank	Sum of money, reconveyance	Dec. 9, 1997	G.R. No. 212436 – Pending before the Supreme Court.
42. 0182	RP vs. Investa Corp. Ignacio de Berque	Nullification of Contract and Shares of Stock and Damages with Prayer for TRO and Preliminary Injunction		Pending before the Sandiganbayan.

43. 0186	RP vs. Atlas Textile and Dev't. Inc., et al.	Recovery of ill-gotten wealth, damages	Aug. 11, 2000	Pending before the Sandiganbayan.
44. 10-CVL-0001	RP vs. Estate of Ferdinand E. Marcos and the Philippine Tourism Authority	Declaration of Nullity of Lease Agreement	3 March 2010	G.R. Nos. 212330 and 212612 (Consolidated) – Pending before the Supreme Court.
45. 11-CVL-11-0003 4 th Div.	RP vs. Benjamin Romualdez, Juliette Romualdez	Forfeiture and Unexplained Wealth Under R.A. 1379		Pending before the Sandiganbayan.
46.OMB-C-C-02-0031-A	RP vs. Geronimo Velasco, et al.	Forfeiture		For filing by OSG
47. OMB-C—C-02-0029-A	RP vs. Carmencita Clavecilla	Forfeiture		For filing by OSG
48. MC12-6566 RTC	RP vs. City Government of Mandaluyong City, Mayor Benjamin C. Abalos, Jr. Treasurer Crispina D. Espedido, City Assessor and Register of Deeds for Mandaluyong City.	Complaint for Declaration of Nullity of Real Property Tax Delinquency Sale, Cancellation of Certificate of Sale and Damages dated May 7, 2012		Pending before the Court of Appeals.
49. Land Registration Authority Consulta No. 002-2016-000014	PCGG c/o Raul Fernandez vs. The Register of Deeds for Manila	Appeal En Consulta	22 November 2016	Pending before the Land Registration Authority. Related case: Civil Case No. 0002.
50. Land Registration	PCGG vs. The Register of Deeds of Tacloban City	Appeal En Consulta		Pending before the Land Registration Authority.

Authority Consulta No. 122- 2017-00002			2 May 2017	Related case: Civil Case No. 0002
51. Land Registration Authority Consulta	PCGG vs. The Register of Deeds for Quezon City	Appeal En Consulta	2 November 2016	Pending before the Land Registration Authority. Related case: Civil Case No. 0017
52. Consulta No. 057-2018-000001	Rey E. Bulay vs. The Register of Deeds of Trece Martires Cavite	Appeal En Consulta		Pending before the Land Registration Authority.
53. G.R. No. <u> </u> (origin: Civil Case No. 0033-F)	United Coconut Planters Bank (UCPB) vs. Sandiganbayan and Republic of the Philippines	Petition for Certiorari	Served to PCGG 11 January 2019	Pending before the Supreme Court.
54. G.R. No. <u> </u> (origin: Civil Case No. 0033-F)	Granexport Manufacturing Corporation ("GRANEX"), Legaspi Oil Company, Inc. ("LEGOIL") (also called the CIIF Oil Mills Group and the 14 CIIF Holding Companies) vs. Republic of the Philippines	Petition for Review on Certiorari	Served to PCGG 11 January 2019	Pending before the Supreme Court.