



Republic of the Philippines
Supreme Court
 Manila

CERTIFIED TRUE COPY
Wilfredo V. Laitan
 WILFREDO V. LAITAN
 Division Clerk of Court
 Third Division

FEB 26 2016

THIRD DIVISION

**SPS. JOSE AND MELINDA
 CAILIPAN,**
 Complainants,

OCA I.P.I. No. 13-4148-P

Present:

VELASCO, JR., J.
Chairperson,

PERALTA,
 PEREZ,
 REYES, and
 JARDELEZA, JJ.

-versus-

LORENZO O. CASTAÑEDA,
 Sheriff IV, Regional Trial Court,
 Branch 96, Quezon City,
 Respondent,

Promulgated:

February 10, 2016

Wilfredo V. Laitan

x-----x

DECISION

PEREZ, J.:

For this Court's resolution is the letter-complaint¹ dated 8 August 2013 filed by Spouses Jose N. Cailipan and Melinda M. Cailipan (complainants) charging Lorenzo O. Castañeda (respondent sheriff), Sheriff IV, Regional Trial Court (RTC), Branch 96, Quezon City with neglect of duty, abuse of authority, and violation of Republic Act (R.A.) No. 3019 in connection with his alleged anomalous implementation of the Writ of Execution issued in Civil Case No. 40187 for unlawful detainer.

Complainants are the plaintiffs in the unlawful detainer case filed before the Metropolitan Trial Court (MeTC), Quezon City. The case was docketed as Civil Case No. 40187. The case involves a parcel of land owned by complainants located at Matimtiman Street, Pinyahan, Quezon City. Erected on the property is a 3-unit residential apartment. The

¹ Rollo, pp. 1-3.

8

defendants are occupying one (1) of the units while the two (2) other units have long been vacant and locked.

On 2 June 2011,² the MeTC rendered a decision in favor of complainants, ordering the defendants and all persons claiming rights under their name to, among others, vacate the property subject matter of the case.

On appeal, the Regional Trial Court (RTC), Branch 96, Quezon City in a decision dated 9 December 2011 affirmed *in toto* the decision of the MeTC. On 4 December 2012, complainants' motion for issuance of writ of execution was granted. Consequently, on 31 January 2013, Branch Clerk of Court Atty. Rosemary B. Dela Cruz-Honrado issued a Writ of Execution³ commanding respondent sheriff to cause the execution of the judgment.

In their complaint, the spouses alleged that despite their continuous request for respondent sheriff to act on the matter, the implementation of the writ of execution was delayed for six (6) months. It allegedly proceeded only when they gave respondent sheriff ₱70,000.00, as evidenced by a handwritten receipt⁴ the latter issued, supposedly as expenses in the hiring of policemen who would assist him in the execution.

According to complainants, their long-awaited implementation of the writ of execution, however, turned out to be a farce, since respondent sheriff merely transferred the defendants and their relatives to the two (2) other vacant apartment units. Complainants allegedly learned also that not a single policeman assisted respondent sheriff during the implementation of the writ of execution. When they confronted respondent sheriff regarding the turn of events, the latter allegedly retorted, “[B]asta ang tungkulin ko ay paalisin sila sa apartment unit ‘C’.” Complainants allegedly answered back, “[D]apat pinalabas mo ang mga defendants sa bakuran ng aming apartment, at hindi mo dapat pinalipat sa aming 2 apartment units na nakakandado at bakante. Ang sama mong tao!”⁵

The incident prompted complainants to file the instant administrative case against respondent sheriff praying that he be removed from the service and that he be compelled to return the embezzled ₱70,000.00, plus interest.

² Id. at 4-8.

³ Id. at 9-10.

⁴ Id. at 11.

⁵ Id. at 2.

In its 1st Indorsement⁶ dated 2 September 2013, the Office of the Court Administrator (OCA) referred the letter-complaint to respondent sheriff Castañeda for comment.

In his Explanation,⁷ respondent sheriff denied the allegation that he instigated the defendants to transfer to the other units of the apartment. He insisted that the two (2) other units of the apartment were not vacant at the time he executed the writ. Further, he explained that the two (2) other units (Units 33-A and 33-B) were not included in the writ of execution as the writ merely stated “33-C Matimtiman St., Pinyahan, Quezon City.” He admitted though that he belatedly obtained a copy of the Order dated 16 August 2013 (which directed Sheriff Pedro L. Borja to oust the defendants, et al., from the two remaining units of the apartment). He likewise denied the allegation that no policemen assisted him during the execution, saying that “a sheriff on his own volition can discreetly deploy policemen on standby for any untoward incident that may arise.”

As to the money he received from complainants, respondent sheriff explained: “I was hoodwinked by Sps. Cailipan to acknowledge the amount because of their claim that this is for liquidation purposes for their office and will not be used in any other way; I am a trusting person not prone to persons with selfish motive.” He further asserted that the complainants were hell-bent to discredit and harass him so he would succumb to their whims. He reported that the complainants also filed a criminal case against him before the Quezon City Prosecution Office.

In its report⁸ dated 4 November 2014, the OCA found respondent sheriff liable for grave misconduct and for soliciting, accepting directly/indirectly any gift, gratuity, or anything of value in the course of official duty. It recommended that respondent sheriff be dismissed from the service, with forfeiture of all retirement benefits except accrued leave credits and with prejudice to re-employment in any branch or instrumentality of the government, including government-owned or controlled corporations.

We agree with the findings of the OCA that respondent sheriff is administratively liable.

⁶ Id. at 23.

⁷ Id. at 24-25.

⁸ Id. at 38-43.



The duties of sheriffs in the implementation of writs are explicitly laid down in Section 10, Rule 141⁹ of the Rules of Court, as amended, which reads:

Sec. 10. Sheriffs, process servers and other persons serving processes. — x x x

x x x x

With regard to sheriff's expenses in executing writs issued pursuant to court orders or decisions or safeguarding the property levied upon, attached or seized, including kilometrage for each kilometer of travel, guards' fees, warehousing and similar charges, **the interested party shall pay said expenses in an amount estimated by the sheriff, subject to approval of the court. Upon approval of said estimated expenses, the interested party shall deposit such amount with the clerk of court and ex-officio sheriff, who shall disburse the same to the deputy sheriff assigned to effect the process, subject to liquidation within the same period for rendering a return on the process. The liquidation shall be approved by the court. Any unspent amount shall be refunded to the party making the deposit.** A full report shall be submitted by the deputy sheriff assigned with his return, the sheriff's expenses shall be taxed as cost against the judgment debtor. (Emphasis supplied)

The aforesaid rule enumerated the steps to be followed in the payment and disbursement of fees for the execution of a writ, to wit: (1) the sheriff must prepare and submit to the court an estimate of the expenses he would incur; (2) the estimated expenses shall be subject to court approval; (3) the approved estimated expenses shall be deposited by the interested party with the Clerk of Court, who is also the *ex-officio* sheriff; (4) the Clerk of Court shall disburse the amount to the executing sheriff; (5) the executing sheriff shall thereafter liquidate his expenses within the same period for rendering a return on the writ; and (6) any amount unspent shall be returned to the person who made the deposit.

It is clear from the enumeration that sheriffs are not authorized to receive direct payments from a winning party. Any amount to be paid for the execution of the writ should be deposited with the Clerk of Court and it would be the latter who shall release the amount to the executing sheriff. The amount deposited should be spent entirely for the execution only and any remainder of the amount should be returned.

⁹ A.M. No. 04-2-04-SC dated 20 July 2004.



It is evident that respondent sheriff is guilty of misconduct when he appropriated for himself the money he received from complainants, purportedly as “full payment” for the enforcement of the writ of execution. He never denied the authenticity of his handwritten acknowledgement receipt showing that he received from complainants the amount of ₱70,000.00. He simply argued that he was “hoodwinked” by complainants to acknowledge the amount supposedly for liquidation purposes. Other than his vague explanation, there was no accounting of the amount he admitted to have received. In fact, there was also no showing that a liquidation was prepared and submitted to the court as required under the rules.

Even if complainants were amenable to the amount requested or that the money was given voluntarily, such would not absolve respondent sheriff from liability because of his failure to secure the court’s prior approval. We held in *Bernabe v. Eguia*¹⁰ that acceptance of any other amount is improper, even if it were to be applied for lawful purposes. Good faith on the part of the sheriff, or lack of it, in proceeding to properly execute its mandate would be of no moment, for he is chargeable with the knowledge that being the officer of the court tasked therefore, it behooves him to make due compliances. In the implementation of the writ of execution, only the payment of sheriff’s fees may be received by sheriffs. They are not allowed to receive any voluntary payments from parties in the course of the performance of their duties. To do so would be inimical to the best interests of the service because even assuming *arguendo* that such payments were indeed given and received in good faith, this fact alone would not dispel the suspicion that such payments were made for less than noble purposes. In fact, even “reasonableness” of the amounts charged, collected and received by the sheriff is not a defense where the procedure laid down in Section 10,¹¹ Rule 141 of the Rules of Court has been clearly ignored.

The rules on sheriff’s expenses are clear-cut and do not provide procedural shortcuts. A sheriff cannot just unilaterally demand sums of money from a party-litigant without observing the proper procedural steps, otherwise, it would amount to dishonesty and extortion.¹² And any amount received in violation of Section 10, Rule 141 constitutes unauthorized fees.

In addition, respondent sheriff’s receipt of ₱70,000.00 from complainants is a prohibited act under Section 2(b), Canon III of A.M. No. 03-06-13-SC (Code of Conduct for Court Personnel) which forbids court employees from receiving tips or other remuneration for assisting or

¹⁰ 459 Phil. 97, 105 (2003).

¹¹ A.M. No. 04-2-04-SC.

¹² *Hofer v. Tan*, 555 Phil. 168, 180 citing *Tan v. Paredes*, 502 Phil. 305, 313 (2005).

attending to parties engaged in transactions or involved in actions or proceedings with the judiciary. Although the Code is silent with respect to the penalties regarding the violation of its canons, the act of soliciting, accepting directly/indirectly any gift, gratuity, or anything of value in the course of official duty is considered as a grave offense under Section 46 (A)(10), Rule 10 of the Revised Rules on Administrative Cases in the Civil Service, punishable with outright dismissal even for the first offense.

Respondent sheriff is likewise accused of delaying the implementation of the writ of execution. In the implementation of writs, sheriffs are mandated to follow the procedure under Section 14, Rule 39 of the Rules, which reads:

SEC. 14. *Return of writ of execution.* – The writ of execution shall be returnable to the court issuing it immediately after the judgment has been satisfied in part or in full. If the judgment cannot be satisfied in full within thirty (30) days after his receipt of the writ, the officer shall report to the court and state the reason therefor. Such writ shall continue in effect during the period within which the judgment may be enforced by motion. The officer shall make a report to the court every thirty (30) days on the proceedings taken thereon until the judgment is satisfied in full, or its effectivity expires. The returns or periodic reports shall set forth the whole of the proceedings taken, and shall be filed with the court and copies thereof promptly furnished the parties.

Respondent sheriff did not provide any explanation why it took him more or less six (6) months to implement the writ. Such leads us to conclude that he was waiting for money from the complainants. His act of stalling the implementation of the writ of execution unless and until complainants give him money unfairly portrayed court personnel as languorous workers driven to act only when money is handed over, like token-operated machines. We held in *Mendoza v. Tuquero*¹³ that sheriffs have no discretion on whether or not to implement a writ. There is no need for the litigants to “follow-up” its implementation. When writs are placed in their hands, it is their ministerial duty to proceed with reasonable celerity and promptness to execute them in accordance with their mandate. Unless restrained by a court order, they should see to it that the execution of judgments is not unduly delayed.¹⁴ Respondent sheriff’s failure to immediately implement the writ gives rise to the presumption that he was waiting for financial considerations from the winning party. We have previously ruled that failure of the sheriff to carry out what is a purely ministerial duty, to follow well-established rules in the implementation of court orders and writs, to promptly undertake the execution of judgments,

¹³ 412 Phil. 435, 441 (2001).

¹⁴ *Lacabra, Jr. v. Perez*, 580 Phil. 33, 39 (2008).

and to accomplish the required periodic reports, constitutes gross neglect and gross inefficiency in the performance of official duties.¹⁵


As a final note, it cannot be over-emphasized that sheriffs are ranking officers of the court. They play an important part in the administration of justice – execution being the fruit and end of the suit, and the life of the law. In view of their exalted position as keepers of the faith, their conduct should be geared towards maintaining the prestige and integrity of the court.¹⁶ Respondent sheriff failed to live up to this standard.

Having tarnished the good image of the judiciary, we would not have allowed him to stay a minute longer in the service. But as fate would have it, respondent sheriff was earlier dismissed from the service in A.M. No. P-11-3017 dated 16 June 2015.¹⁷ He, together with his co-respondent, were found and declared by this Court guilty of gross misconduct. They were dismissed from the service, with prejudice to re-employment in any government agency, including government-owned or government-controlled corporations, and with forfeiture of all retirement benefits, except accrued leave credits.

As regards the request for the return of the amount given by complainants to respondent sheriff plus its interest, the amount should be returned under pain of contempt.

WHEREFORE, in the light of the foregoing, the instant administrative complaint against Lorenzo G. Castañeda, Sheriff IV, Regional Trial Court (RTC), Branch 96, Quezon City, having been mooted by the earlier dismissal of respondent in A.M. No. P-11-3017 dated 16 June 2015, is hereby considered **CLOSED** and **TERMINATED**. Let a copy of this decision be attached to his records.

SO ORDERED.



JOSE PORTUGAL PEREZ
Associate Justice

¹⁵ *Anico v. Pilipiña*, 670 Phil. 460, 470 (2011).


¹⁶ *Escobar vda. de Lopez v. Luna*, 517 Phil. 467, 477 (2006).

¹⁷ *Anonymous Letter Against Aurora C. Castañeda, Clerk III, RTC, Branch 224, Quezon City, and Lorenzo Castañeda, Sheriff IV, RTC, Branch 96, Quezon City.*


WE CONCUR:



PRESBITERO J. VELASCO, JR.
Associate Justice
Chairperson



DIOSDADO M. PERALTA
Associate Justice

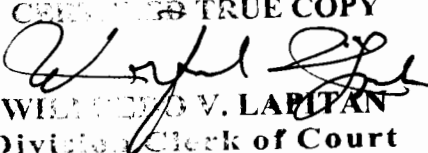


BIENVENIDO L. REYES
Associate Justice



FRANCIS H. JARDELEZA
Associate Justice

CELESTINE TRUE COPY



WILFREDO V. LABITAN
Division Clerk of Court
Third Division

FEB 26 2016