

TABLE OF ANNEXES		
COMPLAINT		
Annex No.	Title	Location
FN10	Jomar Canlas, <i>Psychiatrists who tested Sereno fired</i> , The Manila Times, February 23, 2014	Footnote 10
ARTICLES OF IMPEACHMENT		
4. CULPABLE VIOLATION OF THE CONSTITUTION		
4.1 She falsified the Resolution of the Supreme Court in A.M. No. 12-11-9-SC.		
4.1-1	Administrative Order No. 175-2012 dated November 9, 2012 (<i>Designating the Head for the Judiciary Decentralized Office [JDO] in the Seventh Judicial Region</i>)	Par. 4.1.1
4.1-2	A.M. No. 12-11-9-SC dated November 27, 2012 (<i>Re: Opening the Regional Court Administrative Office in Region 7</i>)	Par. 4.1.2
4.1-3	Tetch Torres, <i>SC Justice De Castro questions Sereno order reopening RCAO</i> , The Philippine Daily Inquirer, December 5, 2012	Par. 4.1.3 Footnote 14
4.1-4	Jomar Canlas, <i>Sereno in Hot Water Over 'Fake Resolution,'</i> The Manila Times, December 7, 2012	Par. 4.1.4 Footnote 15
4.1-5	A.M. No. 12-11-9-SC dated January 22, 2013 (<i>Creating a Needs Assessment Committee to Study the Necessity of Decentralizing the Functions in Support of the Supreme Court's Power of Administrative Supervision Over Lower Courts</i>)	Par. 4.1.6
4.2 She falsified the Temporary Restraining Order of the Supreme Court in G.R. Nos. 206844-45.		
4.2-1	<i>Justice blasts Sereno over TRO Mess</i> , The Manila Times, June 4, 2013	Par. 4.2.2 Footnote 16
4.2-2	TRO in Coalition of Associations of Senior Citizens in the Philippines v. COMELEC, G.R. Nos. 206844-45 and 206982, May 28, 2013	Par. 4.2.3
4.3 She falsified the Resolution of the Supreme Court in A.M. No. 16-08-04-SC.		
4.3-1	Supreme Court PIO, @ SCPh_PIO, Tweet, August 9, 2016: 2:02 p.m., Twitter.	Par. 4.3.1 Footnote 18

Annex No.	Title	Location
4.4 She delayed action on the numerous Petitions for Retirement Benefits of Justices and Judges, and the surviving spouses of Justices and Judges.		
4.5 She delayed the resolution of A.M. No. 17-06-02-SC (the request of the Secretary of Justice to transfer the Maute cases outside of Mindanao) after realizing that she lost in the voting.		
4.5-1	A.M. No. 17-06-02-SC dated June 6, 2017 (<i>Designating the Court of Appeals, Cagayan De Oro Station, and the Regional Trial Courts of Cagayan De Oro City to Hear, Try, and Decide Cases and Incidents Arising From and Related to the Maute Group Take Over of Marawi City</i>)	Par. 4.5.2
4.6 She failed to truthfully disclose her Statement of Assets, Liabilities, and Net Worth or SALN.		
4.7 She manipulated the shortlist of the Judicial and Bar Council (JBC) to exclude then Solicitor General Francis H. Jardeleza, for personal and political reasons, thereby disgracing then Sol. Gen. Jardeleza, and curtailing the President's power to appoint him.		
4.8 She manipulated the shortlist of the JBC for the six (6) vacancies in the Sandiganbayan, for personal and political reasons, thereby limiting the President's power to appoint the Justices of the Sandiganbayan.		
4.9 She manipulated the shortlist of the JBC for the two (2) vacancies in the Supreme Court, and failed to heed the pronouncements of the Court in <i>Aguinaldo v. Aquino</i>, thereby impairing and curtailing the President's power to appoint the Justices of the Supreme Court.		
4.10 She lied and made it appear that "several justices" requested that they do away with voting for recommendees to the Supreme Court, when in fact not one Justice requested for it.		
4.11 She manipulated the JBC, especially its four (4) regular members, effectively destroying the JBC as a constitutional body mandated to fairly and impartially screen and nominate applicants to the Judiciary.		
4.11-1	<i>Sereno 'collects,' wants her staff named justice</i> , The Manila Times, January 13, 2015	Par. 4.11.5 Footnote 52
5. CORRUPTION		
5.1 She used public funds to finance her extravagant and lavish lifestyle by ordering the purchase of a brand-new luxurious Toyota Land Cruiser 2017 model as her personal vehicle, amounting to more than Five Million Pesos.		

Annex No.	Title	Location
5.1-4	Toyota Makati Financial Bid Form dated January 3, 2017	Par. 5.1.1
5.1-5	Supreme Court Bids and Awards Committee for Goods and Services, Notice of Award dated April 17, 2017	Par. 5.1.1
5.1-6	Supreme Court Bids and Awards Committee for Goods and Services, Notice to Proceed dated 5 May 2017	Par. 5.1.1
5.1-7	COA Circular No. 2012-003 dated October 29, 2012 <i>(Updated Guidelines for the Prevention and Disallowance of Irregular, Unnecessary, Excessive, Extravagant and Unconscionable Expenditures)</i>	Par. 5.1.5 Footnote 53-54
5.1-8	Administrative Order No. 233 dated August 1, 2008 <i>(Reiterating the Prohibition on the Acquisition and Use of Luxury Vehicles and Directing Revisions of Guidelines on Government Motor Vehicles Acquisition)</i>	Par. 5.1.6 – 5.1.7 Footnote 55-56
5.2 She used public funds to stay in opulent hotels when attending conferences in the Philippines and abroad, and flying on business or first class together with her staff and security.		
5.3 She used public funds to flaunt her extravagance by unnecessarily bringing a huge entourage of lawyers in her supposed official foreign trips.		
6. OTHER HIGH CRIMES		
6.1 She obstructed justice by ordering the Muntinlupa Judges not to issue warrants of arrest against Senator Leila M. De Lima.		
6.1-1	Kristine Joy V. Patag, <i>Court Orders De Lima Arrest</i> , Business World, February 24, 2017	Par. 6.1.1 Footnote 57
6.2 She perverted justice by meeting the Presiding Justice and Associate Justices of the Court of Appeals and instructing them not to comply with the processes of the House of Representatives and to immediately question its processes before the Supreme Court.		
6.2-1	Delon Porcalla and Edu Panay, <i>House panel verifying Sereno instruction to CA justice</i> , Philippine Star, July 3, 2017	Par. 6.2.1 Footnote 58
6.3 She failed to report her extortionate attorney's fees and pay the appropriate taxes therefor.		
6.4 She embellished her Personal Data Sheet (PDS) in her application for the Judiciary to overstate her credentials.		
6.4-1	Personal Data Sheet dated July 5, 2010 of Chief Justice	Par. 6.4.1

Annex No.	Title	Location
7. BETRAYED THE PUBLIC TRUST		
7.1 She hired an Information Technology consultant with an excessive compensation without public bidding, in contravention of existing laws, Commission on Audit (COA) rules, and public policy.		
7.1-1	Contract of Service dated October 1, 2013 of Ms. Helen Perez-Macasaet as Consultant	Par. 7.1.1
7.1-2	Contract of Service dated May 23, 2014 of Ms. Helen Perez-Macasaet as Consultant	Par. 7.1.1
7.1-3	Contract of Service dated December 10, 2014 of Ms. Helen Perez-Macasaet as Consultant	Par. 7.1.1
7.1-4	Contract of Service dated June 23, 2015 of Ms. Helen Perez-Macasaet as Consultant	Par. 7.1.1
7.1-5	Contract of Service dated November 23, 2015 of Ms. Helen Perez-Macasaet as Consultant	Par. 7.1.1
7.1-6	Contract of Service dated June 20, 2016 of Ms. Helen Perez-Macasaet as Consultant	Par. 7.1.1
7.1-7	Minutes of the September 19, 2013 Meeting of the Supreme Court Committee on Computerization and Library, p.3	Par. 7.1.3
7.1-8	Supreme Court Bids and Awards Committee for Consultancy Services, <i>Invitation to Bid/Submission of Expression of Interest for Procurement of an ICT Consultant for the Judiciary Case Management System (JCMS) Implementation</i> dated June 5, 2013	Par. 7.1.3 Footnote 64
7.2 She sent a strongly-worded but misplaced reply to President Rodrigo Roa Duterte on the Judges linked to drugs thereby inviting a head-on collision between the Presidency and the Judiciary.		
7.2-1	<i>Full Transcript: Duterte's exposé vs drug-tagged officials</i> , ABS-CBN News, August 7, 2016	Par. 7.2.1 Footnote 73
7.2-2	<i>Full Text: CJ Sereno's letter to President Duterte</i> , Philippine Star, August 9, 2016	Par. 7.2.2 Footnote 74
7.2-3	Edith Regalado and Alexis Romero, <i>Duterte tells Sereno: Don't create a crisis</i> , Philippine Star, August 10, 2016	Par. 7.2.4 Footnote 78
7.3 She prevented the Justices of the Court of Appeals to do a courtesy call on President Rodrigo Roa Duterte.		
7.3-1	Tetch Torres-Tupas, <i>Sereno to members of the judiciary: Always project independence</i> , The Philippine Daily Inquirer, August 25, 2016	Par. 7.3.1 Footnote 84
7.3-2	Ramon Tulfo. <i>CJ Sereno violates rights of justices</i> . On	Par. 7.3.1

Annex No.	Title	Location
7.4-1	<i>Full Text: CJ Sereno: 'These are times when everything that can be shaken is being shaken', Philippine Daily Inquirer, 26 May 2017,</i>	Par. 7.4.1 Footnote 87
7.5 She issued a Joint Statement with the Presiding Justice of the Court of Appeals regarding CA-GR SP No. 151029, which can very well be elevated to the Supreme Court.		
7.5-1	Statement from the Chief Justice of the Supreme Court and the Presiding Justice of the Court of Appeals dated June 21, 2017.	Par. 7.5.1 Footnote 97
7.5-2	Edu Punay with Jess Diaz, Sereno statement vs House not supported by Justices, Philippine Star, July 6, 2017	Par. 7.5.3 Footnote 99
7.6 She practiced favoritism by allowing key positions in the Supreme Court to remain unfilled for a long period of time in order to wait for her staff to qualify, to the detriment of the service and great demoralization of qualified Court employees.		
7.7 She appointed a key official without authority or approval of the Court <i>en banc</i>, in violation of Court-established rules and the Constitution.		
7.8 She gave her newly-hired staff foreign travels and granted them travel allowances for their foreign travels without authority or approval of the Court <i>en banc</i>, in violation of Court-established rules and the Constitution.		
7.9 She usurped the mandate of the Court <i>en banc</i> by arrogating to herself alone the running of the Supreme Court and the Judiciary, thereby destroying the Supreme Court as a collegial body.		