

Republic of the Philippines Supreme Court Manila

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Present:

OFFICE OF THE COURT ADMINISTRATOR, Complainant,

A.M. No. P-12-3092 (Formerly A.M. No. 12-7-54-MTC)

- versus -

REMEDIOS R. VIESCA, CLERK OF COURT II, MUNICIPAL TRIAL COURT OF SAN ANTONIO, NUEVA ECIJA,

Respondent.

SERENO, *C.J.*, CARPIO, VELASCO, JR., LEONARDO-DE CASTRO, PERALTA, BERSAMIN, DEL CASTILLO, PERLAS-BERNABE, LEONEN, JARDELEZA, CAGUIOA, MARTIRES,^{*} TIJAM, REYES, and GESMUNDO, *JJ*.

Promulgated:

Oc	tober 10,	2017
Rifordungan-promo		

RESOLUTION

PER CURIAM:

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For resolution is the motion for reconsideration¹ filed by respondent Remedios R. Viesca (Viesca) of the Court's Decision² dated April 14, 2015.

[•] On Official Leave.

¹ Dated August 23, 2017. *Rollo*, pp. 114-119.

² Id. at 82-90. See also Office of the Court Administrator v. Viesca, 758 Phil. 16 (2015).

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The Court adjudged Viesca guilty of Gross Neglect of Duty, Grave Misconduct, and Serious Dishonesty and imposed on her the following penalties: (*i*) dismissal from service; (*ii*) forfeiture of all her retirement benefits, except accrued leave benefits; (*iii*) perpetual disqualification from re-employment in any government-owned and controlled corporation or government financial institution; (*iv*) cancellation of her civil service eligibility; and (*v*) disqualification from taking the civil service examination.³

In her motion, Viesca begs for the Court's compassion and implores it to mitigate the penalty imposed on her by taking into account her full restitution of the total amount of shortage, her thirty-four (34) years of government service, the lack of irregularities in the receipts she submitted, and the fact that this is her first administrative case. She also alleges that she is already sixty-eight (68) years old and pleads that she be allowed to enjoy the fruit of her long years of service, which were all spent in the Judiciary.⁴

At the outset, the Court maintains that Viesca is administratively liable for her infractions and that her restitution of the shortages in judiciary collections does not exculpate her from liability. Clerks of courts, as custodian of court funds and revenues, have the duty to immediately deposit the various funds received by them, as well as submit monthly financial reports therein as mandated under Office of the Court Administrator (OCA) Circular Nos. 50-95⁵ and 113-2004⁶ and Administrative Circular No. 35-2004.⁷ Any shortages in the amounts to be remitted and delay in the remittance, coupled with misappropriation, render them administratively liable for Gross Neglect of Duty, Grave Misconduct, and Serious Dishonesty.⁸ These offenses are punishable by dismissal from service, together with the cancellation of eligibility, forfeiture of retirement benefits, perpetual disqualification from holding public office, and bar from taking civil service examinations,⁹ as was properly imposed on Viesca.

Be that as it may, the presence of several mitigating circumstances in this case urges this Court to reconsider and reduce the penalty it imposed.

In several administrative cases, the Court has refrained from imposing the actual penalties in view of mitigating factors such as the respondent's length of service, acknowledgment of infractions and feeling of remorse.

⁷ Entitled "GUIDELINES IN THE ALLOCATION OF THE LEGAL FEES COLLECTED UNDER RULE 141 OF THE RULES OF COURT, AS AMENDED, BETWEEN THE SPECIAL ALLOWANCE FOR THE JUDICIARY FUND AND THE JUDICIARY DEVELOPMENT FUND" (August 12, 2004).

³ Id. at 89. See also Court's Resolution dated August 30, 2016, modifying the dispositive portion of the April 14, 2015 Decision; id. at 112-113.

⁴ See id. at 116-118.

⁵ Entitled "COURT FIDUCIARY FUNDS" (November 1, 1995).

⁶ Entitled "SUBMISSION OF MONTHLY REPORTS OF COLLECTIONS AND DEPOSITS" (September 16, 2004).

⁸ See OCA v. Acampado, 721 Phil. 12, 29-30 (2013).

⁹ See OCA v. Chavez, A.M. No. RTJ-10-2219, March 7, 2017, citing Rule 10, Section 46 (A) of the Revised Rules on Administrative Cases in the Civil Service, promulgated on November 18, 2011.

Resolution

family circumstances, humanitarian and equitable considerations, and advanced age, among others.¹⁰ Indeed, while the Court is duty-bound to sternly wield a corrective hand to discipline errant employees and weed out those who are undesirable, it also has the discretion to temper the harshness of its judgment with mercy.¹¹

Thus, in In Re: Delayed Remittance of Collections of Teresita Lydia R. Odtuhan,¹² the Court found therein respondent liable for serious misconduct when she remitted the court collections after more than three (3) years from the remittance date.¹³ Taking into account respondent's health and her full restitution of the amount, the Court reduced the penalty from dismissal from service to a fine of P10,000.00.¹⁴

In Viesca's cited case, *Report on the Financial Audit Conducted on the Books of Accounts of the Municipal Circuit Trial Court, Mondragon-San Roque, Northern Samar*,¹⁵ the clerk of court was found liable for gross neglect of duty punishable by dismissal from service due to delay in the deposit of judiciary collections and non-submission of monthly reports. Considering that respondent had subsequently remitted the amounts leaving no outstanding accountabilities, the Court lowered the penalty to suspension for a period of one (1) month without pay.¹⁶

Further, in *OCA v. Jamora*,¹⁷ the clerk of court was found liable for failure to timely deposit the judiciary collections. Observing that it was her first administrative case, that she fully restituted the amounts involved, and that she held two positions at the same time, the Court opted to reduce the penalty to a fine of $\mathbb{P}10,000.00$.¹⁸

In OCA v. Lizondra,¹⁹ the Court also imposed a fine of P10,000.00 on therein respondent who incurred delay in remitting court collections, after considering that it was her first offense and that she concurrently held more than one position in court.²⁰

In the fairly recent case of *OCA v. Judge Chavez*,²¹ the Court reconsidered its imposed penalties of forfeiture of retirement benefits in lieu of dismissal from service based on these mitigating factors: remorse in

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¹⁰ Rayos v. Hernandez, 558 Phil. 228, 230 (2007).

¹¹ See Baguio v. Lacuna, A.M. No. P-17-3709, June 19, 2017.

¹² 445 Phil. 220 (2003). ¹³ Id. at 226

¹³ Id. at 226.

 ¹⁴ See id. at 226-227, citing In Re: Gener C. Endona, 311 Phil. 243 (1995) and Lirios v. Oliveros, 323 Phil. 318 (1996).
 ¹⁵ 626 Phil. 425 (2010)

¹⁵ 626 Phil. 425 (2010).

¹⁶ Id. at 444-445.

¹⁷ 698 Phil. 610 (2012). ¹⁸ Id. at 614

¹⁸ Id. at 614.
¹⁹ 762 Phil. 304 (2015).

²⁰ Id. at 313.

²¹ See A.M. No. RTJ-10-2219, August 1, 2017.

committing the infractions; length of government service; first offense; and health and age. Instead, it imposed a fine deductible from his retirement benefits.²²

In the present case, the Court notes several mitigating circumstances that may reasonably justify the reduction of the penalty imposable on Viesca. Records reveal that she fully restituted the shortages in judicial collections after the meeting with the audit team. Moreover, the interests that could have been earned had she timely deposited the amounts have already been salaries, ²³ leaving her withheld no outstanding from deducted accountabilities. The Court also notes that she fully cooperated with the audit team during the investigation of her infractions and soon thereafter, submitted the financial records without any irregularities, tampering, or falsifications.²⁴ To the Court's mind, these acts amount to taking full responsibility for the infractions committed, and thus, may be duly appreciated in imposing the penalty.

Furthermore, the Court considers Viesca's advanced age, her more than three (3) decades of service to the Judiciary, and the fact that this is her first administrative offense. Considering the circumstances of this case in light of the above-stated jurisprudential pronouncements, the Court partially reconsiders the penalty of dismissal initially meted against Viesca and instead, imposes a fine of P50,000.00, deductible from her retirement benefits.

WHEREFORE, the motion for reconsideration is PARTIALLY GRANTED. The Court's Decision dated April 14, 2015 is hereby MODIFIED. Accordingly, respondent Remedios R. Viesca is ordered to pay a FINE of ₱50,000.00, deductible from her retirement benefits.

SO ORDERED.

manxens **MARIA LOURDES P. A. SERENO** Chief Justice ΑΝΤΟΝΙΟ Τ. CARΡΙΟ PRESBITERO J. VELASCO, JR. Associate Justice Associate Justice

²² See id.

- ²³ See *rollo*, p. 4.
- ²⁴ See id. at 116.

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Elluita lemando de Calto TERESITA J. LEONARDO-DE CASTRO Associate Justice

DIOSDADO M. PERALTA Associate Justice

BERSAMIN Associate Justice

ESTELA M LAS-BERNABE Associate Justice

FRANCIS H

Associate Justice

On Official Leave SAMUEL R. MARTIRES Associate Justice

EYES, JR. ANDRES/B. Associate Justice

IARÍA Č. DEL CASTILLO

Associate Justice

YC M.V.F. LEONEN

MARVIC M.V.F. LEONE Associate Justice

AL/FRÉD¢ **MIN S. CAGUIOA** ssociate Justice

NOEL GIMIENEZ TIJAM Associate Justice

ER G. GESMUNDO Associate Justice

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