Title: Ocenar vs. Mabutin

## Facts:

On November 5, 2002, Raymund Monsanto was arrested by Catbalogan police in a buy-bust operation, where officers confiscated shabu paraphernalia, money, and 3.8 grams of shabu. A case was promptly filed against Monsanto for violating Section 5 of the Dangerous Drugs Act, and he remained in custody. Judge Odelon S. Mabutin of the Municipal Trial Court in Catbalogan conducted a preliminary investigation. Before concluding the process, Judge Mabutin approved Monsanto's motion for bail, set at Php 150,000 on December 26, 2002, later reducing it to Php 120,000, leading to Monsanto's release. Antonio Ocenar, the complainant, charged Judge Mabutin with grave misconduct and gross ignorance of the law, arguing that due to the severity of the charges, Monsanto should not have been granted bail. Ocenar alleged bias, citing Monsanto's familial connection to Executive Judge Sinforiano A. Monsanto. Contrarily, another accused in a similar case was denied bail. The Office of the Court Administrator required Judge Mabutin to comment on the accusations.

In response, Judge Mabutin contended that he followed due legal process, noting the previous actions filed by Ocenar against him. The bail application hearing was conducted on several dates in December 2002, with Judge Salvador Jakosalem initially presiding due to Judge Mabutin's leave. Although a formal notice to the Office of the Provincial Prosecutor was not issued, the assigned prosecutor recognized no intention to intervene during the preliminary investigation stage. Notably, it was argued that Atty. Jorge L. Almaden, affiliated with the PNP Regional Legal Services, represented the prosecution during the hearings.

## Issues:

1. Whether or not Judge Mabutin committed grave misconduct and gross ignorance of the law by approving Raymund Monsanto's bail.

2. Whether there was partial treatment given by Judge Mabutin in granting bail to Monsanto while denying bail to Felix Bantugan.

# Court's Decision:

1. On the issue of the alleged grave misconduct and ignorance of the law, the Supreme Court found that Judge Mabutin conducted the bail application hearings in compliance with the law. The judge had notified the prosecution, albeit without formal notice, and determined that the evidence of guilt was not sufficiently strong to deny bail, following the procedural conduct required in such cases. The prosecution's nonintervention was due to a

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February 28, 2005 (Case Brief / Digest) policy decision rather than Judge Mabutin's oversight, dismissing the charge of procedural irregularity.

2. Regarding the alleged partiality, the Court noted that Bantugan did not apply for bail, negating any basis for comparison of treatment between his case and Monsanto's. Further, Judge Mabutin's relationships or interactions with Judge Sinforiano Monsanto did not influence any decision-making process.

### Doctrine:

The Supreme Court reiterated the duties of a judge in bail applications: to notify the prosecution, conduct a hearing to evaluate the evidence's strength, and decide the approval or denial of bail based on the summary of the prosecution's evidence. Without substantial proof to the contrary, the presumption of regularity in judicial acts prevails.

### Class Notes:

Key Elements:

- Notification of the prosecutor is essential in a bail application hearing, even if formal notice is not issued.

- A hearing should be conducted to assess the evidence against the accused, regardless of the prosecution's participation.

- A judge's determination on the strength of evidence for granting bail should be documented with a summary of prosecution evidence.

- Familial relations to other judiciary members do not inherently establish partiality without concrete evidence.

#### Doctrine:

- Rule 114, Sections 4 and 17(b) of the Revised Rules of Criminal Procedure outlines a judge's authority to grant bail during preliminary investigations.

- Presumption of regularity in judicial conduct applies unless substantial evidence indicates misconduct or ignorance of the law.

#### Historical Background:

This case occurred within the broader context of the Philippines' intensifying campaign against illegal drugs around the early 2000s. The Supreme Court's decision reinforced the judiciary's independence in applying procedural rules, particularly in drug-related offenses, amid heightened public scrutiny and potential influence from familial or professional relationships within the legal community. The ruling maintained procedural integrity while

# A.M. NO. MTJ-05-1582 (FORMERLY OCA I.P.I. NO. 03-1492-MTJ).

February 28, 2005 (Case Brief / Digest) safeguarding judicial officers from unfounded accusations, reflecting the complex dynamics between strict legal enforcement and the impartial administration of justice.