



Republic of the Philippines  
DEPARTMENT OF LABOR AND EMPLOYMENT

## DOLE Regional Offices

REFERENCE DATE: As of **(28 December 2015)**

## LIST OF CASES HANDLED AND DISPOSED

No.	CASE TITLE	NAME OF COMPLAINANT	NAME OF PARTY COMPLAINED OF	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	NATURE OF BUSINESS	DATE FILED (dd-Mon-yy)	FINDINGS	STATUS	DATE DISPOSED (dd-Mon-15)	DAYS DURATION*	MONETARY BENEFITS	WORKERS BENEFITED
	LADY VICE BAKERY	Mr. Sammy Buenaobra, et al.	Ms. Magdalena S. Lim	RO500-AL-0115-2015-LS-JA-001	JA	Bakery	15-Jan-15	UP of MW, OT, HP, NSD and 13th MP	Compliance Order Closed and Terminated	30-Mar-15	40	171,737.10	9
2	DARAGA BAKERY AND GROCERY	Ms. Anecia P. Cerdeña, et al.	Mr. Nelson Beltran	RO500-AL-0115-2015-LS-JA-002	JA	Bakery	15-Jan-15	UP of MW, OT Pay, Holiday and Premium Pay, NSD, 13th MP and SILP	Closed and Terminated	27-Feb-15	9	92,000.00	13
3	INFORMATICS COMPUTER INSTITUTE	Ms. Ma. Teresa Breis	Mr. Ervin O. Fajut &/or Mr. Rene S. Castro	RO500-AL-0115-2015-LS-JA-003	JA	Educational Institution	15-Jan-15	UP of MW	Closed and Terminated	30-Mar-15	40	2,000.00	1
4	OARDE'S BAKERY AND FOODHOUSE	Mr. Mark Tolentino, et al.	Ms. Merlie N. Oarde	RO500-AL-0115-2015-LS-JA-004	JA	Bakery	15-Jan-15	UP of MW	Compliance Order	30-Mar-15	40	262,906.86	13
5	JEC-JEC BAKESHOP	Ms. Judilyn Madreza, et al.	Mr. Alex Librea	RO500-AL-0115-2015-LS-JA-005	JA	Bakery	15-Jan-15	UP of MW, NP of OT, NSDP, 13th mo. pay & PP	Compliance Order	27-Feb-15	9	174,746.85	9
6	ARE-JIE'S BAKERY	Ms. Deneszny M. Villamater, et al.	Mr. Leo Amoroso	RO500-AL-0115-2015-LS-JA-006	JA	Bakery	15-Jan-15	UP of MW, 13th MP, NP of OTP and PP, No weekly rest day, DTR, and paystip, No rule 1020, no records-keeping and proof of coverage and remittances	Compliance Order	27-Feb-15	9	100,698.80	1
7	LIBMANAN 3N BAKERY-MAIN	Mr. Ramil Dormido, et al.	Ms. Salvacion Santamaria	RO500-CS-0115-2015-LS-JA-007	JA	Retail	15-Jan-15	NP of OT, HP, PP, NSDP, SILP	ARCHIVED	16-Mar-15	40		
8	LIBMANAN 3N BAKERY-POLANGUI	Mr. Joevanne Mosquera, et al.	Ms. Salvacion Santamaria	RO500-CS-0115-2015-LS-JA-008	JA	Retail	15-Jan-15	NP of OT, HP, PP, NSDP, SILP	Compliance Order DWOP	16-Mar-15	40	60,865.38	1
9	AMARU RESORT CORP./ MATEO HOT & COLD SPRING RESORT	Mr. Michael B. Gabito, et al.	Mr. Reynold A. Mateo	RO500-SO-0115-2015-LS-JA-009	JA	Resort	15-Jan-15	UP of MW, NP of HP, PP & SILP	Closed and Terminated	20-Mar-15	28	218,022.41	11
10	LINDA LIM COMMERCIAL	Ms. Eloisa Espinas, et al.	Ms. Erlinda Lim	RO500-SO-0115-2015-LS-JA-010	JA	Retail	15-Jan-15	UP of MW, NP of OT, HP, PP & SILP	Compliance Order DWOP	30-Mar-15	39	247,421.20	2
	Karrie Kodie Breadshop & Café	Eduardo Moico, et al.	Mr. Mark Eric Abraham	RO05-1-JA-2015-01-0011-G	JA	Services	23-Jan-15	UP of MW, NP of 13th mo. pay & no records keeping	Closed and Terminated	27-Feb-15	9		
12	BUKO FRIO	Mr. Emil B. Bon, et al.	Ms. Ivy C. Orog	RO05-7-JA-2015-02-0012-G	JA	Retail	23-Feb-15	NP of OT Pay	Compliance Order	13-Apr-15	40	30,596.19	2
13	KETTLE KORN - KETTLE FOOD CORP.	Ms. Mary Rose Boton, et al.	Mr. Erwin Atal	RO05-7-JA-2015-02-0013-G	JA	Retail	23-Feb-15	NP of SILP	Compliance Order	13-Apr-15	40	2,600.00	2
14	JOSH NEIL MERCHANDISE	Ms. Rea de Jesus, et al.	Mr. Richard A. Jacob	RO05-7-JA-2015-02-0014-G	JA	Retail	23-Feb-15	UP of MW & OT, & NP of PP	Compliance Order	13-Apr-15	40	20,781.38	2
15	E 2 E FASHION	Ms. Jelly Ann B. Barrameda, et al.	Mr. Evan Earl L. Mahinay	RO05-7-JA-2015-02-0015-G	JA	Retail	23-Feb-15	UP of MW & NP of OT & SHP	Compliance Order DWOP	13-Apr-15	39	34,228.69	1
16	THE TEE FOOD HOUSE - MASTER SIOMAI	Ms. Christie Reign Cerillo	Ms. Dianne Kristine Tan	RO05-7-JA-2015-02-0016-G	JA	Retail	23-Feb-15	NP of OT & SHP	Compliance Order	13-Apr-15	39	26,220.00	1
17	JEWELRICH, INC.	Ms. Mary Ann B. Borillo	Mr. Willy Yeung	RO05-7-JA-2015-02-0017-G	JA	Retail	23-Feb-15	UP of MW, NP of OT & SHP	Compliance Order	13-Apr-15	27	7,364.54	1
18	RADIANCE AESTHETIC CENTER	Ms. Agnes B. Llaguno, et al.	Dr. Ricardo Isip	RO05-7-JA-2015-02-0018-G	JA	Services	23-Feb-15	UP of MW	Compliance Order DWOP	13-Apr-15	27	594.00	1
19	DAET APARTELLE	Mr. Manuel Montano, et al.	Ms. Theresa de Mesa	RO05-3-CV-2015-02-0001-G	CV	Services	23-Feb-15	UP MW & 13th mo. pay, NP of PP & no records keeping	Closed and Terminated	6-Apr-15	33	39,000.00	4
20	MAXIPRO BOOKSTORE, INC.	Ms. Grace Q. Cariñola, et al.	Mr. Francisco Tan	RO05-7-JA-2015-02-0019-G	JA	Retail	23-Feb-15	UP MW, NP of HP, PP, SILP & no records keeping	DWOP	17-Apr-15	39		
21	HIGH VISION MANPOWER	Ms. Mary Grace A. Villanueva,	Mr. Alay Brison	RO05-7-JA-2015-03-0020-G	JA	Services	10-Mar-15	NP of SILP	Compliance Order	23-Apr-15	21	131,040.00	36

NO.	SERVICES	et.al	EMPLOYEE	EMPLOYEE ID	STATUS	SERVICES	START DATE	REASON	STATUS	DATE	NO.	AMOUNT	NO.
22	VISION PRIME CATV	Mr. Norman O. Adlawan, et al.	Mr. Roberto M. Jocom, Jr.	RO05-7-JA-2015-03-0021-G	JA	Service	16-Mar-15	UP of MW, PP & 13th mo.pay	Closed and Terminated	31-Jul-15	122	24,720.00	8
									Closed and Terminated			30,730.15	6
									DWOP				
23	L PETROL GAS STATION	Mr. Hobert Lagumen, et al.	Mr. Roberto M. Jocom, Jr.	RO05-7-CV-2015-03-0002-G	CV	Retail	16-Mar-15	UP of MW, PP & 13th mo.pay	Compliance Order	30-Jun-15	90	905,911.59	7
												459,101.27	5
24	FULL FORCE SECURITY AGENCY posted @ LCC Ligao I	Mr. Eliseo R. Babelonia	Mr. Leoncio B. Sario	RO05-7-JA-2015-03-0022-G	JA	Security Services	26-Mar-15	UP of MW & OT, NP of HP & PP	Compliance Order	15-Jun-15	29	4,578.50	1
25	FULL FORCE SECURITY AGENCY posted @ LCC Daraga	Mr. Andy Malto, et al.	Mr. Leoncio B. Sario	RO05-7-JA-2015-03-0068-G	JA	Security Services	26-Mar-15	UP of MW & other allied benefits	DWOP	29-May-15	12		
26	COMPUTER COMMUNICATION DEVELOPMENT INSTITUTE	Mr. Jameson T. Oco, et al.	Mr. Felix G. Alfelor III	RO05-7-JA-2015-05-0023-G	JA	Educational Institution	12-May-15	UP of MW & 13th mo.pay	Compliance Order	30-Jun-15	39	88,968.70	2
27	VAST AGRO SOLUTIONS INC.	Ms. Maribel Canonico, et al.	Mr. Jerald S. Lo	RO05-4-JA-2015-05-0024-G	JA	Service	12-May-15	UP of MW	Closed and Terminated	30-Jun-15	33	17,474.00	2
28	DON-DON LINER	Ms. Michelle a. Murillo, et al.	Ms. Rebecca Nicol	RO05-1-JA-2015-05-0025-G	JA	Trasport	12-May-15	NP of SILP	Compliance Order	3-Jul-15	31	6,750.00	2
									Closed and Terminated			10,900.00	4
29	EXCEEDAL DISTRIBUTORS INC.	Ms. Ma. Virginia de la Cruz et al.	Ms. Meline Ngo Lo	RO05-4-JA-2015-05-0026-G	JA		12-May-15	NP of SILP	ARCHIVED	29-Jun-15	8		
30	EMONG MALUNGGAY - MAIN	Ms. Marjun Samson	Mr. Marjun Samson	RO05-7-JA-2015-05-0027-G	JA	Bakery	12-May-15	No Records Keeping	Closed and Terminated	28-Jul-15	38		
31	BALAY CENA UNA INC.	Ms. Rosita Latonio	Ms. Svea Angela Meiddy Villanueva	RO05-7-JA-2015-05-0028-G	JA	Service	12-May-15	UP of MW	Closed and Terminated	30-Jun-15	39	16,949.58	3
32	MOTHERS BAKESHOP		Mr. Gilder Opeña	RO05-7-JA-2015-05-0029-G	JA	Bakery	12-May-15	No records keeping, No rule 1020	Compliance Order	30-Jun-15	28		
33	SCENTS & FASHION	Ms. April Joy A. Mendoza	Ms. Presyl Bello	RO05-7-JA-2015-05-0030-G	JA	Retail	29-May-15	UP of MW & NP of OT	DISMISSED	25-Jul-15	34		
34	HAPPY GIFT SHOP	Ms. Noemi Rivarez, et al.	Ms. Selina Bordeos	RO05-7-JA-2015-05-0031-G	JA	Retail	29-May-15	UP of MW & NP of OT	Closed and Terminated	29-Jun-15	8	424.00	1
35	BENSON BURGER HOUSE	Ms. Liezl Mora, et al.	Ms. Corazon Liao	RO05-7-JA-2015-05-0032-G	JA	Retail	12-May-15	UP of MW, NP of OT & No Records Keeping	Closed and Terminated	29-Jun-15	38	45,000.00	5
36	BONCACAS CUTLERIES	Mr. Rogelio p. Brusola, et al.	Ms. Maria Boncacas	RO05-7-JA-2015-05-0033-G	JA	Service	12-May-15	UP of MW, NP of OT & No Records Keeping	Closed and Terminated	10-Jul-15	40	15,000.00	5
37	MAYON SOUVENIR	Mr. Sonny Boy Boral	Mr. Rolando B. Binaday	RO05-7-JA-2015-05-0034-G	JA	Retail	29-May-15	NP of OT	DISMISSED	18-Jul-15	11		
38	BICOL JL AGRI SOLUTION	Mr. Edgar Julianes Reotiras	Mr. Jamie D. Lo	RO05-4-JA-2015-05-0035-G	JA	Service	12-May-15	NP of HP & UP of SHP	Closed and Terminated	30-Jun-15	33	10,062.00	1
39	SINCEREI TEA	Ms. Rose Ann de Belen	Ms. Melody Cua	RO05-1-JA-2015-05-0036-G	JA	Retail	12-May-15	UP of MW	DWOP	30-Jun-15	28		1
40	HOTDOG ON STICKS	Mr. Gabriel Puche, et al.	Mr. Renato De Leon	RO05-7-JA-2015-05-0037-G	JA	Retail	12-May-15	UP of MW	Closed and Terminated	2-Jun-15	14	2,912.00	2
41	SOUTH LUZON FEDERATION OF COOPERATIVES	Mr. John Doloiras	Mr. Romeo Bojorque	RO05-6-JA-2015-05-0038-G	JA	Service	12-May-15	UP of MW	Closed and Terminated	29-Jun-15	15		
42	LALEB MOTOR CORPORATION	Mr. Wilhelm Orosco, et al.	Mr. Cresencio L. Fernandez, Jr.	RO05-4-JA-2015-05-0039-G	JA	Service	12-May-15	UP of MW	Closed and Terminated	15-Jul-15	30	67,428.00	9
43	DARAGA PETRO ENERGY CORPORATION		Mr. Jun Ymbong	RO05-7-JA-2015-05-0040-G	JA	Retail	12-May-15	No records keeping	Closed and Terminated	29-Jun-15	28		
44	LUCKY CHOICE DEPARTMENT STORE	Ms. Marjorie T. Verzo, et al.	Mr. Noel Yabut	RO05-4-JA-2015-05-0041-G	JA	Retail	12-May-15	NP of Regular & Special Holiday Pay	Closed and Terminated	15-Jul-15	30	7,944.00	5
45	JSHOPPE DEPARTMENT STORE	Ms. Sarah Mae Valenzuela, et al	Ms. Jo Ann Yabut	RO05-4-JA-2015-05-0042-G	JA	Retail	12-May-15	NP of RHP & SHP	Closed and Terminated	15-Jul-15	30	22,711.20	9
46	MARASIGAN BAKERY	Ms. Jecel Ricarte, et al.	Ms. Myla Condat	RO05-7-JA-2015-05-0043-G	JA	Bakery	12-May-15	UP of MW	Compliance Order	28-Jul-15	40	167,387.05	1
47	JHEILHANDS BAKERY	Mr. Joey Alcantara, et al.	Ms. Je-an Marabe	RO05-7-JA-2015-05-0044-G	JA	Bakery	12-May-15	UP of MW	DWOP	9-Jul-15	39		
48	KIDS CASTLE PLAYGROUND	Ms. Menchie I. Agripa, et al.	Dr. Melvin G. Berin	RO05-7-JA-2015-05-0045-G	JA	Service	12-May-15	UP of MW & OT Pay	DISMISSED	30-Jun-15	39		
49	JEMMA ROSE BAKERY	Ms. Jenelyn Belista, et al.	Ms. Marieta Mendoza	RO05-7-JA-2015-05-0046-G	JA	Bakery	12-May-15	UP of MW, NP of OT, PP & NSDP, & no records keeping	Compliance Order	28-Jul-15	40	47,000.00	1
50	NAGA A & M MAHUSAY TRADING	Ms. Daisy delos Reyes, et al.	Mr. Fook Lee Jr.	RO05-4-JA-2015-06-0047-G	JA	Retail	10-Jun-15	NP of SILP	Compliance Order	15-Jul-15	24	2,520.00	2
									Closed and Terminated			49,080.00	19
51	REDRICO'S BAKESHOP	Daisy Lopez	Ms. Marsha Myla C. Redrico	RO05-7-JA-2015-06-0048-G	JA	Bakery	04-Jun-15	UP of MW, OT, PP & 13th mo pay & no records-keeping	Compliance Order	15-Jul-15	24	113,702.24	1

52	SAMPAGUITA DEPT. STORE	Ms. Jenny H. Ballierbare, et al.	Mr. Jose Dacubao IV	RO05-3-JA-2015-06-0049-G	JA	Retail	11-Jun-15	UP of MW & HP, NP of OT & SILP	Closed and Terminated	6-Aug-15	37	40,265.01	11
53	FONNEXT CELLPHONE ACCESSORIES	Ms. Roxane M. Rico	Mr. Nor-ain I. Bani	RO05-7-JA-2015-06-0050-G	JA	Retail	04-Jun-15	UP of MW & no records-keeping	Closed and Terminated	23-Jul-15	32	972.00	1
54	ESCORT MANPOWER AGENCY	Mr. Sunny Abiño, et al.	Mr. Edwin C. Contes	RO05-7-JA-2015-06-0051-G	JA	Service	04-Jun-15	UP of MW, HP & SHP	Closed and Terminated	31-Jul-15	38	48,530.60	29
55	GABBI'S BAR & GRILL	Ms. Malve Begornia, et al.	Mr. Ralston Bernard Redrico	RO05-7-JA-2015-06-0052-G	JA	Service	04-Jun-15	UP of MW, UP of RHP, UP of Premium Pay, UP of NSD, NP of SILP	Settled	2-Dec-15	211		
56	TIPID CLOTHESHOPPE	Mr. Jerick Imperial, et al.	Ms. Mary Ann Conte	RO05-7-JA-2015-06-0053-G	JA	Retail	04-Jun-15	UP of MW	Closed and Terminated	6-Aug-15	46	6,000.00	2
57	MANSON HARDWARE	Mr. Domingo Medallada, et al.	Ms. Anafe C. Lee	RO05-7-JA-2015-06-0054-G	JA	Hardware	04-Jun-15	UP of MW	Closed and Terminated	29-Jun-15	8	9,390.00	5
58	ST. JOHN HOSPITAL	Ms. Aiza Aja, et al.	Dr. Jose Pierre A. Panday	RO05-4-JA-2015-06-0055-G	JA	Service	10-Jun-15	UP of MW, OT, HP, 13th mo pay & SILP	Compliance Order	30-Jul-15	39	960,520.90 957,914.14	37 86
59	MOLINO GRILL	Ms. Rubilyn Canchila, et al.	Mr. Kristoffer Sychay	RO05-4-JA-2015-06-0056-G	JA	Service	10-Jun-15	UP of MW, NP of NSD, NP of SILP	ARCHIVED	30-Jun-15	9		
60	GAFFUR FASHION ACCESSORIES	Ms. Jeanette Vismanos	Ms. Abdul Gaffur Sambolayang	RO05-7-JA-2015-06-0057-G	JA	Retail	04-Jun-15	UP of MW	Compliance Order	19-Aug-15	59	85,114.04	1
	PINK APPLE	Ms. Juvy Ann Villegas, et al.	Ms. Joan Yabut	RO05-7-JA-2015-06-0058-G	JA	Retail	04-Jun-15	NP of RHP & SHP	Closed and Terminated	30-Jun-15	9	1,811.17	5
62	RESIDENCE MANSION	Ms. Bernadette Casim, et al.	Ms. Hannelle Goyena	RO05-7-JA-2015-06-0059-G	JA	Service	04-Jun-15	UP of MW	DWOP	31-Jul-15	40		
63	GARDENIA HOTEL (TABACO PROPERTY VENTURES)	Mr. Michael Brutas, et al.	Mr. Herbert Abraham	RO05-7-JA-2015-06-0060-G	JA	Service	04-Jun-15	UP of MW	Compliance Order Closed and Terminated/DWOP	20-Jul-15	18	28,222.74	1
64	GLENADET SNACK HAUZ	Ms. Susan Esparrago	Mr. Michael Matamorosa	RO05-7-JA-2015-06-0061-G	JA	Retail	04-Jun-15	UP of MW	Closed and Terminated	17-Jul-15	26	416.00	1
65	WOW D CALAMARES	Ms. Babylyn A. Tepait, et al.	Ms. Dorothy Romero	RO05-7-JA-2015-06-0062-G	JA	Retail	04-Jun-15	UP of MW & OT Pay	DISMISSED	29-Jun-15	8		
66	LA COCINA	Ms. Cecilia Belaro, et al.	Ms. Charito Giminez	RO05-7-JA-2015-06-0063-G	JA	Retail	04-Jun-15	UP of MW	Closed and Terminated	29-Jul-15	38	768.00	1
67	APPLIANCE VALLEY TRADING	Mr. Ruel Facundo, et al.	Ms. Cecilia E. dela Peña	RO05-7-JA-2015-06-0064-G	JA	Retail	04-Jun-15	UP of MW & NP of SHP	Closed and Terminated	27-Jul-15	36	8,000.00	2
68	CLAROMAR FOODCART - MASTER SIOMAI	Mr. Ronnie Bragais, et al.	Ms. Clarissa Arganda	RO05-7-JA-2015-06-0065-G	JA	Retail	04-Jun-15	NP of SHP	Closed and Terminated	30-Jun-15	8	2,521.65	2
69	HEARTS n CRAFTS	Ms. Nereza Mediavillo, et al.	Ms. Emily T. Uy	RO05-7-JA-2015-06-0066-G	JA	Retail	04-Jun-15	UP of HP & SHP	Closed and Terminated	22-Jul-15	31	511.20	6
70	MILLENIUM CALTEX SERVICE	Mr. Mark Joy Martinez, et al.	Ms. Jerica Yanzon	RO05-7-JA-2015-06-0067-G	JA	Retail	04-Jun-15	NP of SHP	Compliance Order	27-Jul-15	35	1,245.60	2
71	SIX IN ONE CORPORATION	Ms. Maricel Bulan, et al.	Mr. Jerome Lee	RO05-7-JA-2015-06-0069-G	JA	Retail	24-Jun-15	Illegal deduction of Cashbond	Settled	2-Dec-15	191		2
	AN BAG	Ms. Irish Malaybalay, et al.	Mr. Kristoffer Sychay	RO05-4-JA-2015-06-0070-G	JA		24-Jun-15	UP of MW & OT Pay	ARCHIVED	19-Aug-15	33		
73	GEM'S LEISURE GARDEN & RESORT	Mr. Roger Lipio, et al.	Mr. Gener Monreal	RO05-7-JA-2015-06-0071-G	JA	Service	24-Jun-15	UP of MW	DWOP	10-Aug-15	36		2
74	JACK SECURITY & INVESTIGATION AGENCY, INC.	Ms. Sarah B. Gonowon, et al.	Mr. Luis c. San Ramon	RO05-7-JA-2015-06-0072-G	JA	Security Services	29-Jun-15	UP of MW, NP of OT, HP, PP & NSDP	DWOP	28-Aug-15	38		
75	VILLA JESUSA RESORT CORP.	Mr. Jojo ate, et al.	Ms. Jesusa Matamorosa	RO05-7-JA-2015-06-0073-G	JA	Service	24-Jun-15	UP of MW	Compliance Order*	19-Aug-15	43	119,369.04	3
76	BANDY HARDWARE	Mr. Alexander Bataller, et al.	Mr. Harrison Tan	RO05-7-JA-2015-06-0074-G	JA	Hardware	24-Jun-15	UP of MW, NP of Premium Pay, No Records-keeping	Compliance Order *	18-Aug-15	40	8,304.00	4
77	BULAN COMMERCIAL TRADING	Ms. Angela Relato, et al.	Ms. Caroline C. Yu	RO05-6-JA-2015-06-0075-G	JA	Retail	24-Jun-15	UP of MW	DWOP	31-Jul-15	24		
78	UFB ONE STOP FARM SUPPLY	Ms. Sally Rose Revoltar, et al.	Ms. Evelyn Careras	RO05-7-JA-2015-06-0076-G	JA	Retail	24-Jun-15	UP of MW	Close and Terminated	18-Aug-15	40		
79	ZAGU	Ms. Julie Rose Artiaga, et al.	Ms. Arlene Chan	RO05-7-JA-2015-06-0077-G	JA	Retail	24-Jun-15	NP of OT Pay	Close and Terminated	18-Aug-15	40		

80	EDNORM'S BAKERY	Mr. Cesar Barbecho, et al	Mr. Eduardo Sanota	RO05-4-JA-2015-06-0078-G	JA	Bakery	24-Jun-15	UP of MW; NP of Premium Pay; NP NSD, OT Pay; No records-keeping	Closed and Terminated	14-Aug-15	40	16,360.00	5
81	CDR KING / KJB AGENCY	Ms. Clarizel Rombano, et al.	Ms. Grace Bibon	RO05-4-JA-2015-06-0079-G	JA	Retail	24-Jun-15	NP of SILP	Compliance Order *	31-Jul-15	26	16,640.00	6
82	CHIC BOI	Ms. Liezl Casim	Mr. Jason Lacson	RO05-7-JA-2015-06-0080-G	JA	Retail	24-Jun-15	UP of MW, UP of OT pay	Closed and Terminated	30-Jul-15	25	29,897.71	1
83	PARKLANE	Ms. Emily Ventura	Ms. Marie Dy Tan	RO05-7-JA-2015-06-0081-G	JA	Retail	24-Jun-15	UP of MW	DWOP	2-Dec-15	190		
84	WORXWELL MARKETING & ALLIED SERVICES	Mr. Ronnie Espinosa, et al.	Ms. Marilou Lapada	RO05-7-JA-2015-06-0082-G	JA	Manpower	24-Jun-15	UP of MW	Closed and Terminated ARCHIVED	3-Aug-15	25	28,473.20	4
85	PETRONES GAS STATION	Ms. Genelyn Malate, et al.	Ms. Preciosa Lim	RO05-7-JA-2015-06-0083-G	JA	Gas Station	29-Jun-15	UP of MW	Close and Terminated	18-Aug-15	40		
86	FREEWILL FINANCE CORPORATION	Mr. King Karl Bogjalbal, et al	Mr. Marlon Aban	RO05-1-JA-2015-06-0084-G	JA	Services	29-Jun-15	UP of MW	Closed and Terminated	14-Aug-15	25	1,207.63	9
87	B-CLUB	Ms. Jean H. Marilag, et al.	Ms. Zanaida Cheng	RO05-1-JA-2015-06-0085-G	JA	Retail	29-Jun-15	UP of MW, PP, HP & NP of OT	Closed and Terminated	14-Aug-15	25	4,862.00	9
88	SHOPAHOLIC 12	Ms. Christine Fernando	Ms. Nanette Lasalla	RO05-1-JA-2015-06-0086-G	JA	Retail	29-Jun-15	UP of MW & NP of OT	Compliance Order *	14-Aug-15	32	10,971.25	1
89	CDR KING	Ms. Hazel Ann Padua, et al	Mr. Jerich Go	RO05-1-JA-2015-06-0087-G	JA	Retail	29-Jun-15	UP of OT, PP & NP of SILP	Compliance Order *	14-Aug-15	25	42,000.38	1
	ALWAYS KIKAY COLLECTION	Ms. Jasmin Arcinue	Ms. Quincy de Peralta	RO05-1-JA-2015-06-0088-G	JA	Retail	14-Nov-14	UP of MW, OT & PP; No records-keeping	DWOP	14-08-2015	1		
91	JAMINA CELLPHONE ACCESSORIES	Ms. Cyrene B. Letran, et al	Mr. Omar Macatoon Bani	RO05-1-JA-2015-06-0089-G	JA	Retail	29-Jun-15	UP of MW, 13th mo.pay, NP of OT & SHP	Closed and Terminated Compliance Order *	14-Aug-15	24	8,674.00 6,822.00	1 1
92	SPEEDBOX AUTOPARTS & MACHINE SHOP	Mr. Alfie Federico, et al.	Mr. Dennis Llagas	RO05-4-JA-2015-06-0090-G	JA	Service	29-Jun-15	UP of MW, PP & 13th mo.pay	Compliance Order *	30-Jul-15	24	306,084.00	4
93	ROTAMOLA ENTERPRISES - INKMAN	Ms. Jessilyn s. Beriña	Mr. Christopher Rotamola	RO05-1-JA-2015-06-0091-G	JA	Service	29-Jun-15	UP of MW, No records-keeping	ARCHIVED	10-Aug-15	28		
94	BURLY GURLY	Ms. Jo-Ann Bitancor	Ms. Cecilia Gallardo	RO05-1-JA-2015-06-0092-G	JA	Retail	29-Jun-15	UP of MW, NP of OT & No Records-Keeping	Closed and Terminated	14-Aug-15	25	20,991.66	1
95	SMART DRESS	Ms. Nerissa Ramirez, et al	Ms. Careen Joy Aviles	RO05-1-JA-2015-06-0093-G	JA	Retail	29-Jun-15	UP of MW & OT Pay	Closed and Terminated Compliance Order *	14-Aug-15	24	19,477.00 602.00	2 1
96	UNLI GOTO EXPRESS	Ms. Eljelyn Bitanga, et al.	Ms. Nathalie Montes	RO05-1-JA-2015-06-0094-G	JA	Retail	29-Jun-15	UP of MW & OT Pay	Compliance Order *	14-Aug-15	32	8,896.66	1
97	ENDLESS SHAKES AND MORE - ZAGU	Ms. Sarah Kay M. Llovido, et al.	Ms. Rowena Ilagan	RO05-1-JA-2015-06-0095-G	JA	Retail	29-Jun-15	UP of MW, OT, PP & 13th mo.pay	Closed and Terminated	24-Aug-15	31	39,470.00	2
98	PURPLEMINT BOUTIQUE	Ms. Liezl N. Del Rosario, et al.	Ms. Donna Jane Lim	RO05-1-JA-2015-06-0096-G	JA	Retail	29-Jun-15	UP of MW & OT Pay	Closed and Terminated	14-Aug-15	32	24,940.00	2
99	CAVENDISH	Ms. Charmaine Romero	Ms. Nerissa Miraballes	RO05-1-JA-2015-06-0097-G	JA	Retail	29-Jun-15	UP of MW & OT Pay	Closed and Terminated	14-Aug-15	24	70,915.00	1
100	JAMAICA REALTY & MKTG. CORP.	Mr. Brando Capalad, et al.	Mr. James Paul de Guzman Biana	RO05-1-JA-2015-06-0098-G	JA	Retail	29-Jun-15	UP of MW & 13th mo.pay	DWOP	14-Aug-15	24		
101	OCTAGON/EXPRESS AGENCY	Mr. Herson V. Natada, et al	Ms. Lorence Lee	RO05-1-JA-2015-06-0099-G	JA	Retail	29-Jun-15	UP of OT	Compliance Order *	14-Aug-15	24	17,226.56	5
	FAMOUS BELGIAN WAFFLES	Ms. Kim Sariah Llovido, et al.	Ms. Charlotte Villalon	RO05-7-JA-2015-06-0100-G	JA	Retail	26-Jun-15	UP of MW	Closed and Terminated	31-Jul-15	24	7,932.69	4
103	INITIAL ARTS & DESIGN CENTER	Ma. Lorena Manila	Mr. Gilbert Maceda	RO05-7-JA-2015-06-0101-G	JA	Service	26-Jun-15	NP of OT	Closed and Terminated	10-Aug-15	34		
104	ALINOR LIFESTYLE ACCESSORIES	Ms. Theresa Berjuega, et al	Ms. Norfaisah Casan	RO05-7-JA-2015-06-0102-G	JA	Retail	26-Jun-15	UP of MW & NP of OT	Compliance Order*	31-Jul-15	26	46,166.35	1
105	FIORGELATO	Ms. Jocell Alondra, et al.	Ms. Mila Bailon	RO05-7-JA-2015-06-0103-G	JA	Retail	26-Jun-15	UP of MW	Closed and Terminated	24-Aug-15	21		
106	ZENWAY HEALTH & BEAUTY PRODUCT	Ms. Jinkyrose S. Berry	Ms. Keyness Roa	RO05-7-JA-2015-06-0104-G	JA	Retail	26-Jun-15	UP of MW, NP OT pay	Close and Terminated	18-Aug-15	40		
107	JB SUNRISE OPTICAL	Mr. Mark Julius Prades	Dr. Josefina A. Silva	RO05-7-JA-2015-06-0105-G	JA	Service	26-Jun-15	UP of MW	Close and Terminated	18-Aug-15	34		
108	WAFFLE TIME	Ms. Annaliza Sales	Mr. Jose Omar Miranda	RO05-7-JA-2015-06-0106-G	JA	Retail	26-Jun-15	UP of MW	ARCHIVED	31-Jul-15	0		
109	RICE IN A BOX	Mr. Sonny C. Cope, et al.	Mr. Ronaldo Tan	RO05-7-JA-2015-06-0107-G	JA	Retail	29-Jun-15	UP of MW	ARCHIVED	5-Aug-15	26		
110	SARUNG BANGGI RESORT	Ms. Marilyn Barnedo, et al.	Mr. Mark Aguas	RO05-7-JA-2015-07-0108-G	JA	service	08-Jul-15	UP of MW, NP of OT, SILP	Closed and Terminated	14-Aug-15	30	75,000.00	6
111	BAGS AND PINS	Ms. Mae Ann Lopez, et al.	Ms. Marilyn Santos	RO05-7-JA-2015-07-0109-G	JA	Retail	08-Jul-15	UP of MW	ARCHIVED	5-Aug-15	0		
112	LEGAZPI CITY ENTERPRISES/CITI HOME	Ms. Armie Galos, et al.	Mr. Anthony Jude Dy	RO05-7-JA-2015-07-0110-G	JA	Retail	24-Jul-15	UP of MW	DWOP Compliance Order *	24-Sep-15	49	51,741.00	2

113	LEGAZPI FOUR SEASONS RESTAURANT	Ms. Debora R. Barlos, et al.	Ms. Yolanda Chan	RO05-7-JA-2015-07-0111-G	JA	restaurant	24-Jul-15	UP of MW & NP of OT	Closed and Terminated	18-Aug-15	8	50,154.60	10
114	GOLDEN GRAIN RICEMILL	Mr. Roger Mondido. Et al.	Mr. Richen L. Tang	RO05-7-JA-2015-07-0112-G	JA	Service	24-Jul-15	UP of MW	Closed and Terminated	19-Aug-15	15	5,634.00	3
115	HOUSEWARE PLAZA SUPER STORE	Ms. Precious Maya, et al.	Mr. Wilson P. Kho	RO05-7-JA-2015-07-0113-G	JA	Retail	24-Jul-15	UP of MW, OT Pay, Regular HP, Premium Pay, 13th MP. No weekly rest period for trainees	Closed and Terminated	18-Sep-15	38	17,008.50	18
116	JRL PRINTING PRESS AND GEN. MDSE.	Ms. Dianelita Mancanes, et al.	Mr. Jose Rodgar S. Lim	RO05-2-JA-2015-07-0114-G	JA	Printing Press	24-Jul-15		pending		158		
117	LEGAZPI GRACE HOME BUILDERS	Ms. Aysa Realubit, et al.	Ms. Teresita Dy	RO05-7-JA-2015-07-0115-G	JA	Retail	24-Jul-15	UP of MW, NP of OT	DWOP Compliance Order	24-Sep-15	45	132,410.28	3
118	VILLANUEVA GABAO INSTITUTE, INC.	Mr. Nilo Pacheco Dulana	Ms. Yolanda Villanueva	RO05-7-JA-2015-07-0116-G	JA	Educational Institution	08-Jul-15	UP of MW	DWOP	16-Sep-15	59		
119	FLFB ENT & CONS. SERVICES	Mr. Brian Borrás, et al.	Mr. Joseph Sera Jose	RO05-7-JA-2015-07-0117-G	JA	Service	21-Jul-15	UP of MW	Compliance Order	28-Aug-15	24	23,172.00	2
120	RACAL SOUTH MOTORS SALES CORP.	Ms. Janice Pacheco, et al.	Ms. Jose Earl Racal	RO05-7-JA-2015-07-0118-G	JA	Retail	21-Jul-15	illegal deduction of Cashbond	Compliance Order	11-Sep-15	38		9
	GOLDEN DRAGON RESTAURANT	Ms. Thelma Taja, et al.	Ms. Susan Uy	RO05-7-JA-2015-07-0119-G	JA	restaurant	21-Jul-15	UP of MW & 13th mo. pay	Closed and Terminated	17-Aug-15	13		
122	LITA'S LODGING HOUSE	Mr. Renato Balitaan, et al.	Ms. Deolita M. Montalban	RO05-7-JA-2015-07-0120-G	JA	Service	21-Jul-15	UP of MW & 13th mo. pay	Closed and Terminated	7-Sep-15	34	25,000.00	3
123	CDR KING/ KJB MANPOWER SERVICES	Ms. Cristy Baranda, et al.	Ms. Grace Bibon	RO05-4-JA-2015-07-0121-G	JA	Retail	21-Jul-15	UP of MW	Compliance Order	28-Aug-15	23	10,400.00	3
124	EL REIZO PIZZA	Ms. Nelly Rose Ventura	Ms. Ely Candelaria	RO05-4-JA-2015-07-0122-G	JA	Retail	21-Jul-15	UP of MW	Compliance Order	11-Sep-15	37	10,347.05	1
125	1 CLICK/AGLIPAY GUARD SERVICES INC.	Mr. Raymond Escala	Gen. Aglipay	RO05-4-JA-2015-07-0123-G	JA	Retail	21-Jul-15	UP of MW	Closed and Terminated	11-Sep-15	37	852.00	1
126	MR. QUICKIE	Ms. Josie Reluco	Ms. Maribeth Ong	RO05-4-JA-2015-07-0124-G	JA	Retail	21-Jul-15	UP of MW	Compliance Order	28-Aug-15	23	4,592.00	1
127	VILLARROYA-PURA GAS STATION (CALTEX)	Mr. John Mark Fajardo, et al.	Ms. Sylvia V. Pura	RO05-6-JA-2015-07-0125-G	JA	Gas Station	21-Jul-15	UP of MW, NP of OT pay	DWOP	13-Nov-15	87		
128	AMEG CONSTRUCTION & SUPPLY	Mr. Ramelo Berjedo, et al.	Mr. Joseph Co	RO05-7-JA-2015-07-0126-G	JA	Service	24-Jul-15	no records keeping	DISMISSED	24-Aug-15	15		
129	SAMPAGUITA TOURIST INN	Mr. Ricky B. Lumbao, et al.	Mr. Jose Dacudao	RO05-7-JA-2015-07-0127-G	JA	Service	24-Jul-15	UP of MW, NP of OT, HP, PP, 13th mo pay & SILP	Compliance Order	14-Sep-15	35	96,696.00	2
130	L.G. PARAN MANUFACTURING CO., INC.	MS. DETY LOSAÑAS, et al.	Mr. Ramon Paran	RO05-7-JA-2015-07-0128-G	JA	Service	24-Jul-15	UP of MW, NP of OT, HP, PP, 13th mo pay & SILP	Closed and Terminated	7-Sep-15	28	4,000.00	4
131	ANTONIO V. NIDEA CONSTRUCTION, INC.	Mr. Josel Dexisne, et al.	Mr. Antonio V. Nidea	RO05-7-JA-2015-07-0129-G	JA	Service	24-Jul-15	NP of 13th mo pay	Closed and Terminated	30-Sep-15	55	4,806.00	4
132	J & J JIMENEZ ENTERPRISES	Ms. Jane Kate Santillan, et al.	Mr. January Jimenez	RO05-7-JA-2015-07-0130-G	JA	Retail	24-Jul-15	UP of MW & 13th mo. pay, NP of OT & PP	DISMISSED	28-Sep-15	50		
	CHOOEY GRAVEL & SAND & GEN. MDSE.	Ms. Eufemia Lopus, et al.	Ms. Mary Jane Mendoza	RO05-7-JA-2015-07-0131-G	JA	service	24-Jul-15	UP of MW	DISMISSED	30-Sep-15	54		
134	F. E. LEE ENTERPRISE	Ms. Donna Mae Escopete	Ms. Fatima E. Lee	RO05-6-JA-2015-08-0132-G	JA	Retail	07-Aug-15	UP of MW & 13th mo. Pay	Closed and Terminated	11-Sep-15	24	10,000.00	1
135	VILLA KASANGGAYAHAN HOTEL	Ms. Cristy Domasig	Ms. Rosita Estrellado	RO05-6-JA-2015-08-0133-G	JA	Service	07-Aug-15	Underpayment of MW & 13th mo. Pay	DISMISSED	28-Sep-15	40		
136	J. CARLO MEATSHOP	Mr. Ryan Mendiona, et al.	Mr. Jonathan S. Candano	RO05-6-JA-2015-08-0134-G	JA	Retail	07-Aug-15	UP of MW & NP of SHP	DWOP Closed and Terminated Compliance Order	24-Sep-15	36	13,676.80 2,584.32	2 2
137	NOVO HOTEL	Mr. Michael B. Balisbis, et al.	Mr. Alexander Arqueza	RO05-6-JA-2015-08-0135-G	JA	Service	07-Aug-15	Up of MW, NP of Rest day & Special Day, No records-keeping	Compliance Order	14-Dec-15	147	279,443.00	9
138	SZEMAN ENTERPRISES	Ms. Francia Romero, et al.	Ms. Gina Quigaman	RO05-7-JA-2015-08-0136-G	JA	Hardware	06-Aug-15	UP of MW, HP, 13th mo. Pay, NP of OT pay & SILP	DWOP	16-Nov-15	117		11
139	UNIGLOW MASTER GEN. MERCHANDISE	Ms. Joyce Guianan, et al.	Mr. Manny Co	RO05-3-JA-2015-08-0137-G	JA	Retail	07-Aug-15	NP of OT pay & SILP	Compliance Order	2-Dec-15	147		
140	TWILIGHT ZONE HOTEL	Mr. Ronald Rodriguez	Ms. Felisa I. Del Rosario	RO05-7-JA-2015-08-0138-G	JA	Service	06-Aug-15	UP of MW	Closed and Terminated	4-Sep-15	18	1,500.00	1
141	SALVADOR MANOR DE LEGAZPI	Mr. John Bryll Reis, et al.	Mr. Richardson Abainza	RO05-7-JA-2015-08-0139-G	JA	Retail	10-Aug-15	no records keeping & UP of MW	Closed and Terminated	2-Dec-15	144		

142	TUKURAN TIRE SALES & GEN. MERCHANDISE	Mr. Jay Nievarez	Mr. Lemuel Trayvilla	RO05-7-JA-2015-08-0140-G	JA	Service	10-Aug-15	UP of MW	Dismissed	2-Dec-15	144		
143	CHILDREN INTERNATIONAL BICOL, INC.	Ms. Benisa C. Bitancur	Ms. Gemma C. Goliat	RO05-7-JA-2015-08-0141-G	JA	NGO	10-Aug-15	NP of OT, RHP, PP, NSD	Dismissed	2-Dec-15	144		
144	CHILDREN INTERNATIONAL BICOL, INC. - MALILIPOT	Ms. Isabel Bour Caño, et al.	Ms. Gemma C. Goliat	RO05-7-JA-2015-08-0142-G	JA	NGO	10-Aug-15	NP of OT, RHP, PP, NSD	Dismissed	2-Dec-15	144		
145	CITITRENDS DEPARTMENT STORE	Ms. Joan Decena, et al.	Ms. Cyril Prima	RO05-7-JA-2015-08-0143-G	JA	Retail	18-Aug-15	NP of RHP	Closed and Terminated	7-Sep-15	15	13,062.70	13
146	MAHOGANY GRAND LODGE	Mr. Roy Ancano, et al.	Ms. Melenda S. Encela	RO05-6-JA-2015-08-0144-G	JA	Service	18-Aug-15	UP of MW, Premium Pay and 13th mo. Pay	Closed and Terminated	6-Nov-15	59	39,480.00	3
147	DUNKIN DONUTS	Ms. Melanie Orense	Mr. Danilo dele Rosa	RO05-7-JA-2015-08-0145-G	JA	Retail	25-Aug-15	UP of MW, UP of OTP, UP of Premium Pay, No records keeping	Settled	2-Dec-15	129	3,000.00	1
148	WNCU AGRIVET TRADING	Mr. Joaquin Dy Jr., et al.	Mr. Irwin Anton Dy/ Mr. Antonio Cu	RO05-4-JA-2015-08-0146-G	JA	Retail	24-Aug-15	UP of MW, PP, & 13th mo. pay	DWOP	14-Sep-15	12		3
149	ARCELORMETAL, INC	Mr. Noli Espinas, et al.	Mr. Ernesto Tecson	RO05-5-JA-2015-08-0147-G	JA	Mining	24-Aug-15	UP of MW, HP, PP, 13th mo. Pay, NP of SIL, NSD	DWOP	16-Nov-15	85	20,280.00	3
150	MANGO GRILL	Ms. Daisy Montes, et al.	Mr. Jose Nelson Doloiras	RO05-6-JA-2015-08-0148-G	JA	Service	24-Aug-15	UP of MW, & OT pay, NP of SILP	Closed and Terminated	6-Nov-15	59	22,000.00	7
151	JELICA JAPANES BENTO & DELI COMPANY	Ms. Cynthia M. Lorejo	Ms. Lorna Sakurai	RO05-1-JA-2015-08-0149-G	JA	Service	24-Aug-15	UP of MW, NP of OT, HP, PP, NSD, SIL, No records keeping	Compliance Order	6-Oct-15	27	165,340.00	2
152	E.F. PALACE RESTAURANT	Ms. Jenelyn Cuya, et al.	Ms. Estrella S. Chan	RO05-1-JA-2015-08-0150-G	JA	Retail	24-Aug-15	UP of MW	Compliance Order	6-Oct-15	27	149,316.00	4
153	ALTO PAWNSHOP	Ms. Mercedes Millena	Mr. Titu Alcala	RO05-1-JA-2015-08-0151-G	JA	Service	24-Aug-15	UP of MW and 13th mo pay	Closed and Terminated	6-Oct-15	27	4,056.00	1
154	ALTO PAWNSHOP	Ms. Julie Navarez, et al.	Mr. Silvestre Alcala	RO05-1-JA-2015-08-0152-G	JA	Service	24-Aug-15	UP of MW and 13th mo pay	Closed and Terminated	6-Oct-15	27	4,732.00	2
155	ALTO PAWNSHOP	Ms. Analiza Nuñez	Mr. Joseph Alcala	RO05-1-JA-2015-08-0153-G	JA	Service	24-Aug-15	UP of MW and 13th mo pay	Closed and Terminated	6-Oct-15	27	4,056.00	1
156	SOLARIA TOUGH SECURITY CORP	Mr. Willy Ala	Mr. Marco Antoni Soliman	RO05-1-JA-2015-09-0154-G	JA	Service	01-Sep-15	UP of MW; NP of OT pay, RHP, SHP, SILP, 13th mo pay, NSD	DWOP	6-Nov-15	32		1
157	SHIPMATE PRINTING PRESS & GEN. MDSE.	Erol Vargas et. al.	Imelda Fausta	RO05-2-JA-2015-09-0155-G	JA	Service	01-Sep-15	UP of MW and 13th mo pay, No records keeping	Settled	1-Dec-15	124	12,000.00	1
158	SACRED HEART TRADING	Daniel Icaro Jr. et. al.	Rolando Fernandez Rima	RO05-2-JA-2015-09-0156-G	JA	Service	01-Sep-15	UP of MW, 13th mo. pay, No records keeping	DWOP	4-Dec-15	124		
159	THE FRAP BAR	Norman Reganet	Kristine Bernadette Gaya	RO05-4-JA-2015-09-0157-G	JA	Service	01-Sep-15	NP of 13th mo pay; no payslip	Closed and Terminated	27-Oct-15	42	1,617.00	1
160	ATAW MARKETING	Jessica Dominguez et. al.	Marlyn Masculino	RO05-4-JA-2015-09-0158-G	JA	Service	01-Sep-15	UP of MW, OT pay, RHP, Premium Pay for Special Day, SIL, 13th mo. Pay	Closed and Terminated	8-Oct-15	16	180, 192.15	34
161	TENTYARD HOTEL & RESTAURANT	Erwin M. Solasco	Alan Abalon Ables	RO05-6-JA-2015-09-0159-G	JA	Service	01-Sep-15	UP of MW, RHP, Premium Pay on Special Day, Night shift differential	Closed and Terminated	6-Nov-15	55	56,500.00	22
162	ONE BURGOS RESTO	Richie Deocareza	Henry G. Tan	RO05-6-JA-2015-09-0160-G	JA	Service	11-Sep-15	UP of MW, 13th mo. pay	DWOP	23-Dec-15	104		3
163	JUSOK ANN	Nemari Arnaldo	Noel Borcege	RO05-1-JA-2015-09-0161-G	JA	Service	11-Sep-15	UP of MW	Close and Terminated	23-Dec-15	104	1,290.00	1
164	NOVO HOTEL	Marydel S. Cabague	Alexander Agueza	RO05-3-JA-2015-09-0162-G	JA	Service	11-Sep-15	UP of MW, Holiday Pay, OT, Night Shift Differential Pay	Compliance Order	6-Nov-15	40	4,707.88	1
165	FACE BUKO	Mary Rose Estipona	Anabelle Kallos	RO05-1-JA-2015-09-0163-G	JA	Retail	11-Sep-15	UP of MW	Compliance Order	16-Nov-15	56	12,298.00	2
166	CROK MERCHANDISING	Judith G. Baban	Leonida Tuscano	RO05-1-JA-2015-09-0164-G	JA	Retail	11-Sep-15	UP of MW, 13th mo. Pay	DWOP	16-Nov-15	42		4
167	MIDPOINT ENTERPRISES	Larry Canale et. al.	Melton Go.	RO05-6-JA-2015-09-0165-G	JA	Retail	11-Sep-15	UP of MW, 13th mo. Pay	Close and Terminated	6-Nov-15	27	102,963.85	5
168	SONMAR TRADING	Jomer Mirandilla et. al.	Sonia Despabiladeras	RO05-1-JA-2015-09-0166-G	JA	Retail	11-Sep-15	UP of MW, 13th MP, Premium Pay for Special Day, NP of OT Pay	Compromise Agreement	23-Dec-15	104		4
169	M. LEE TONG COMMERCIAL	Ma. Melina D. Lasin	Maximino Leetong	RO05-6-JA-2015-09-0167-G	JA	Retail	11-Sep-15	UP of MW	Closed and Terminated	6-Nov-15	27	33,280.00	1
170	SNOWPY ICE CREAM-LCC BAAO	Marieflor Baesa Demiar	Shirley O. Manalansan	RO05-4-JA-2015-09-0168-G	JA	Retail	11-Sep-15	UP of MW, HP, Premium Pay for Special Day	Closed and Terminated	27-Oct-15	29	5,645.00	1
171	CACERES SECURITY & INVESTIGATION AGENCY	Mr. Bryan Sioco, et al.	Mr. Eduardo Mercado	RO05-4-JA-2015-09-0169-G	JA	Security Services	11-Sep-15	NP of HP, Premium Pay for Special Day, NSD, SILP	Closed and Terminated	6-Oct-15	8	92,215.40	7
172	IMPERIAL SALES	Jefferson Tanglao et. al.	Nelson Cua	RO05-1-JA-2015-09-0170-G	JA	Retail	14-Sep-15	UP of MW, 13th mo. Pay, NP of OT pay, NP of Premium Pay for Rest Day	DWOP	16-Nov-15	56		3

173	LE BEAU SALON & SPA	Jessica N. Corral et. al.	Melody Maas	RO05-1-JA-2015-09-0171-G	JA	Service	14-Sep-15	UP of MW and 13th mo. Pay, NP of OT pay, NP of Premium Pay for Rest Day	DWOP	16-Nov-15	56		8
174	A.E. ESCARCHA ENTERPRISES & GEN. MERCHANDISE	Rosanna Sicad	Anthony Escharcha	RO05-1-JA-2015-09-0172-G	JA	Retail	14-Sep-15	UP of MW, 13th mo. Pay, NP of OT pay, NP of Premium Pay for Rest Day	Compliance Order	6-Nov-15	34	35,902.50	1
175	YANG ENTERPRISES	Ana Butial et. al.	Wilson Sy	RO05-1-JA-2015-09-0173-G	JA	Retail	14-Sep-15	UP of MW, Premium Pay for RHP, Premium Pay for Special Day	Compliance Order	6-Nov-15	46	6,215.00	2
176	AL MOJIB CELLPHONE & ACCESSORIES-LCC BAAO	Rashed Basman	Sahrain T. Basman	RO05-4-JA-2015-09-0174-G	JA	Retail	14-Sep-15	NP of OT pay	Closed and Terminated	7-Oct-15	9	494,281.80	28
177	FABULOUS JEANS & SHIRTS & GEN. MDSE.	Menchie M. Seralde et. al.	Alexander G. Arqueza	RO05-7-JA-2015-09-0175-G	JA	Retail	14-Sep-15	UP of MW, OT pay, RHP, Premium pay for Special Day, Premium Pay for Rest Day, Service Incentive Leave Pay, 13th mo. Pay	Compliance Order	6-Nov-15	34	494,281.80	28
178	JACK SECURITY & INVESTIGATION AGENCY, INC.	Ms. Eleanor Atanacio, et al.	Mr. Luis S. San Ramon	RO05-7-JA-2015-09-0176-G	JA	Security Services	14-Sep-15	NP of RHP & PP	Closed and Terminated	24-Sep-15	2	6,136.00	4
	SWELRICH INC - LCC BAAO	Mary Rose Malagpo et. al.	Luis S. San Ramon	RO05-4-JA-2015-09-0177-G	JA	Retail	14-Sep-15	UP of MW, HP, Premium Pay for Special Day, 13th mo. pay and illegal deduction of Cash Bond	Compliance Order	30-Oct-15	32	23,722.67	2
180	KERRIMO - LCC BAAO	Elaine Mejorado et. al.	Arlene Y. Chan	RO05-4-JA-2015-09-0178-G	JA	Retail	14-Sep-15	UP of MW, NP of OT pay and Premium Pay for Rest Day	Closed and Terminated	30-Oct-15	32	4,881.00	2
181	ALSON'S TRADING INC.	Jhon Dember Bandiola et. al.	Salvacion N. Ballesteros	RO05-4-CV-2015-09-0003-G	CV	Retail	14-Sep-15	Unauthorized Deduction( Cashbond) for Field Personnel, Cashier collector Branch Daraga Warehouse	pending		103		
182	I CLICK/ CONVENTRY INTRASATE MANPOWER & MANAGEMENT	Margie B. Espanto et. al.	Jason Mangubat/ April Lyn Ante	RO05-4-JA-2015-10-0179 - G	JA	Retail	05-Oct-15	illegal deduction of Cashbond	Closed and Terminated	30-Oct-15	12		3
183	HONEY SECRET PLACE & RESTO BAR	Marissa Obogne	Rosalie Obogne Laurenciana	RO05-1-JA-2015-10-0180 - G	JA	Service	21-Oct-15	UP of MW, NP of 13 mo. Pay, OT pay, NSD, Special Holiday Pay	Compromise Agreement	23-Dec-15	64	3,000.00	1
184	EDEN HEMP & COPRA DEALER	Simeon Abraham Sy. Jr.	Joselito Viball	RO05-1-JA-2015-10-0181 - G	JA	Retail	21-Oct-15	UP of MW	Compliance Order	23-Dec-15	64	27,768.00	1
185	TABACO YOUNG TRADING	Jocelyn S. Bron	Haidee Uy Chua	RO05-1-JA-2015-10-0182 - G	JA	Retail	21-Oct-15	NP of Premium Pay for Rest Day	Compliance Order	23-Dec-15	64	10,195.00	1
186	MELFER COMMERCIAL BROKER	Melanio Fernando	Sheryl B. Santander	RO05-1-JA-2015-10-0183 - G	JA	Brokerage	21-Oct-15	UP of MW and 13th mo. Pay	close & terminated/ DWOP/Compliance Order	23-Dec-15	64	5,618.00 15,000.00 74,256	4
187	HABIBI APARTELLE	Christine Gerebit	Ma. Luz Canlas	RO05-3-JA-2015-11-0184-G	JA	Service	09-Nov-15	UP of MW, 13 mo. Pay and OT pay	DWOP	18-Dec-15	27	0.00	1
	DEANNA'S BOOKSTORE & GEN. MDSE.	Wilma Bautista	Deanna Q. Diño	RO05-6-JA-2015-11-0185-G	JA	Retail	09-Nov-15	UP of MW, 13 mo. Pay; and NP OT Pay, Special Holiday Pay	DWOP	7-Dec-15	16	66,000.00	8
												9,511,971.13	784

Prepared By:  
*Aleena Mae B. Rodila*  
**ALEENA MAE B. RODILA**  
 Job Order

Noted By:

*[Signature]*  
**NATHANIEL V. LACAMBRA**  
 Regional Director

Verified By:

*[Signature]*  
**ATTY. MA. KARINA B. PERIDA - TRAYVILLA**  
 OIC - Assistant Regional Director



Republic of the Philippines  
DEPARTMENT OF LABOR AND EMPLOYMENT

## DOLE Regional Offices

REFERENCE DATE: As of December 28, 2015

## LIST OF PENDING CASES

No.	NAME OF COMPLAINANT	NAME OF PARTY COMPLAINED OF	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	NATURE OF BUSINESS	DATE FILED (dd-Mon-yy)	REFERENCE DATE (dd-Mon-yy)	MAJOR ISSUE	NO. OF DAYS PENDING *	REMARKS
1	Ms. Dianelita Mancanes, et al.	Mr. Jose Rodgar S. Lim	RO05-7-JA-2015-07-0114-G	JA	Printing Press	24-Jul-15	11-Aug-15	GLS	158 <sup>1</sup>	pending
2	Jhon Dember Bandiola et. al.	Salvacion N. Ballesteros	RO05-4-CV-2015-09-0003-G	CV	Retail	14-Sep-15	29-Sep-15	GLS	103 <sup>1</sup>	pending

\*Note : Formula for NO. OF DAYS PENDING: = datedif(date filed, reference date, "d")

\*Note : Formula for NO. OF DAYS PENDING: = datedif(date filed, reference date, "d")


Sample Data:	Date Filed	Reference Date	No. of Days Pending
	15-Jan-15	31-Mar-15	75

Prepared by:

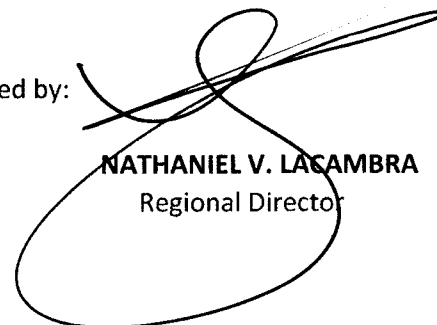
  
ALEENA MAE B. RODILA

Job Order

Verified by:

  
ATTY. MA. KARINA B. PERIDA-TRAYVILLA  
OIC - Assistant Regional Director

Noted by:

  
NATHANIEL V. LACAMBRA  
Regional Director



**DOLE REGION V**

**PENDING CASES as of DECEMBER 2015**

NO.	Date Filed	Case Number	Parties to the Case	Nature of Case	Ageing	STATUS
1	24-Jul-15	RO05-7-JA-2015-07-0114-G	JRL PRINTING PRESS AND GEN. MDSE.	JA	158	on-going conference
2	14-Sep-15	RO05-4-CV-2015-09-0003-G	ALSON's TRADING INC.	CV	103	no order issued yet

**RELEASED DECISION(December 1 - 30, 2015)**

NO.	Date Filed	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	04-Jun-15	RO05-7-JA-2015-06-0052-G	GABBI'S BAR & GRILL	JA	180	Settled
2	24-Jun-15	RO05-7-JA-2015-06-0069-G	SIX IN ONE CORPORATION	JA	160	Settled
3	25-Jun-15	RO05-7-JA-2015-06-0081-G	PARKLANE	JA	159	DWOP
4	07-Aug-15	RO05-6-JA-2015-08-0135-G	NOVO HOTEL	JA	116	Compliance Order
5	07-Aug-15	RO05-3-JA-2015-08-0137-G	UNIGLOW MASTER GEN. MERCHANDISE	JA	116	Compliance Order
6	10-Aug-15	RO05-7-JA-2015-08-0139-G	SALVADOR MANOR DE LEGAZPI	JA	113	Close and Terminated
7	10-Aug-15	RO05-7-JA-2015-08-0140-G	TUKURAN TIRE SALES & GEN. MERCHANDISE	JA	113	Dismissed
8	10-Aug-15	RO05-7-JA-2015-08-0141-G	CHILDREN INTERNATIONAL BICOL, INC.	JA	113	Dismissed
9	10-Aug-15	RO05-7-JA-2015-08-0142-G	CHILDREN INTERNATIONAL BICOL, INC. - MALILIPOT	JA	113	Dismissed
10	25-Aug-15	RO05-7-JA-2015-08-0145-G	DUNKIN DONUTS	JA	98	Settled
11	01-Sep-15	RO05-2-JA-2015-09-0155-G	SHIPMATE PRINTING PRESS & GEN. MDSE.	JA	91	Settled
12	01-Sep-15	RO05-2-JA-2015-09-0156-G	SACRED HEART TRADING	JA	91	DWOP
13	11-Sep-15	RO05-6-JA-2015-09-0160-G	ONE BURGOS RESTO	JA	81	DWOP
14	11-Sep-15	RO05-1-JA-2015-09-0161-G	TUSOK ANN	JA	81	Close and Terminated
15	11-Sep-15	RO05-1-JA-2015-09-0166-G	SONMAR TRADING	JA	81	Compromise Agreement
16	21-Oct-15	RO05-1-JA-2015-10-0180 - G	HONEY SECRET PLACE & RESTO BAR	JA	64	Compromise Agreement
17	21-Oct-15	RO05-1-JA-2015-10-0181 - G	EDEN HEMP & COPRA DEALER	JA	64	Compliance Order
18	21-Oct-15	RO05-1-JA-2015-10-0182 - G	TABACO YOUNG TRADING	JA	64	Compliance Order

19	21-Oct-15	R005-1-JA-2015-10-0183	MELFER COMMERCIAL BROKER	JA	64	Close & Terminated/ DWOP/ Compliance Order
20	09-Nov-15	RO05-3-JA-2015-11-0184-G	HABIBI APARTELLE	JA	27	DWOP
21	09-Nov-15	RO05-6-JA-2015-11-0185-G	DEANNA'S BOOKSTORE & GEN. MDSE.	JA	16	DWOP

**CASES WITH ENTRY OF JUDGMENT (October 1-31, 2015)**

NO.	Date	Case Number	Establishment Name	Nature	Date of
	Filed			of Case	Finality
		NONE			

*Aleena Mae B. Rodila*  
**ALEENA MAE B. RODILA**  
 Job Order

Verified by:

*Karina B. Perida-Trayvilla*  
**ATTY. MA. KARINA B. PERIDA-TRAYVILLA**  
 OIC - Assistant Regional Director

Noted by:

*Nathaniel V. Lacambra*  
**NATHANIEL V. LACAMBRA**  
 Regional Director