



Republic of the Philippines
DEPARTMENT OF LABOR AND EMPLOYMENT
DOLE Regional Offices No. V



DOLE-BWC-DISPOSED

REFERENCE DATE: As of (31 AUGUST 2016)

FM-GLS-003-R00

Eff. 20 July 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, OSH)	NATURE OF BUSINESS	DATE FILED (dd-Mon-yy)	FINDINGS	STATUS	DATE DISPOSED (dd-Mon-15)	DAYS DURATION*	MONETARY BENEFITS	WORKERS BENEFITED
1	JRL PRINTING PRESS & GEN MERCHANDISE	Ms. Dianelita Mancanes, et al.	Mr. Jose Rodgar S. Lim	RO05-7-JA-2015-07-0114-G	JA	Service	7/24/2015	UP of Minimum Wage., Non-payment of Premium Pay, Non-payment of 13th Month Pay & Non-payment of overtime pay,	Dismissed w/o prejudice	Feb.02,2016	158	Php. 145,310.00	2
2	ALSON'S TRADING	Jhon Dember Bandiola et. al.	Ms. Salvacion Ballesteros	RO05-4-CV-2015-09-0003-G	CV	Retail	9/14/2015	pending letter to OSEC on cash bond	compliance order	Mar.10,2016	162	Php. 3, 874.00	1
3	UNITOP GEN. MDSE. INC.	Sheila Mae Abana, et. al.	Ricardo Brito	RO05-7-JA-2016-01-001-G	JA	Retail	1/1/2016	UP of Minimum Wage, Overtime Pay, Regular Holiday Pay; 13th Month Pay and Premium Pay for Special Day; Non-payment of Service Incentive Leave Pay; Deduction of cash Bond; Non-presentation of Payroll	Dismissed w/o prejudice	Feb.16,2016	47	Php. 199,327.90	59
4	DREAMS INN & CAFÉ	Anthony D. Jacob. et. al.	Emmanuel Sia	RO05-1-JA-2016-01-002-G	JA	Service	1/1/2016	Underpayment of Minimum Wage & 13th Month Pay; Non-payment of Special Holiday Pay & Night Shift Differential	Closed & Terminated	Jan.18.2016	-	Php. 155,540.80	8
5	ONE STOP FARM SUPPLY-GUBAT	Joshua Fontano	Julie Blanco	RO05-6-JA-2016-01-003-G	JA	Retail	1/1/2016	Underpayment of Minimum Wage	Closed & Terminated	Feb.03,2016	57	Php. 7,908.00	1
6	SYNCHRONIZATION INC.	Kimberly L. Nosil	Nathan Earl Uy	RO05-4-JA-2016-01-004-G	JA	Retail	01/01/2016 *Jan.6,2016	Non-payment of Special Holiday Pay	Closed & Terminated	Jan 15,2016	9	Php. 1, 227.00	4
7	BAHI RESTO GARDEN	Ruby Jane Escota	Dominga Teresa G. Yoo	RO05-6-JA-2016-01-005-G	JA	Service	1/1/2016	Underpayment of Minimum Wage	Amicable Settled/Closed and Terminated	Mar 10,2016	78	Php. 12,896.00	1
8	MAYON SECURITY AGENCY	Yolanda Arevalo	Consuelo Lim	RO05-1-JA-2016-01-006-G	JA	Service	01/01/2016 *Jan.5,2016	Non-payment of Service Incentive Leave Pay	Closed and terminated	Jan 14,2016	7	Php. 2, 600.00	2
9	JELATTO MEATSHOP	Airis de Castro	Dominikko Renefranco Olaño Canlas	RO05-4-JA-2016-01-007-G	JA	Retail	01/01/2016 *Jan.5,2016	Underpayment of Overtime Pay, Special Holiday Pay & Minimum wage	Dismissed w/o prejudice	Jan.15,2016	11	-	3
10	JOSHUA JOSEPH MARKETING	Mary Jane Tejares	Adolfo Tapia	RO05-4-JA-2016-01-008-G	JA	Retail	01/01/2016 *Jan.5,2016	Non-payment of Special Holiday Pay	Closed & terminated	Jan.20,2017	11	Php. 300.00	1
11	PARAMOUNT HUMAN RESOURCES MULTI-PURPOSE COOP.	Nell Kevin Pempollo	Cristy Montanez	RO05-4-JA-2016-01-009-G	JA	Service	1/1/2016	Illegal Deduction of cash Bond	Closed & terminated	Feb.4,2016	35	Php. 3, 604.00	1
12	TEJ	Ricky C. Modilla	Jerry Ty	RO05-4-JA-2016-01-010-G	JA	Retail	1/1/2016	Non-payment of Service Incentive Leave Pay	compliance order	Jan.14,2016	-	Php. 3,400.00	1
13	PEÑAFRANCIA OCEAN FRESH	Ace Borja	Frederico Aldo	RO05-4-JA-2016-01-011-G	JA	Retail	1/1/2016	Underpayment of Minimum Wage, Holiday Pay, & Overtime Pay	compliance order	Mar 10,2016	85	Php. 3, 859.20	1
14	MEMIXED FOOD CORP. (SAWSAW JUAN)	Renel P. Sarmiento	Macario D. Simbulan Jr.	RO05-4-JA-2016-01-012-G	JA	Service	1/1/2016	Underpayment of Minimum Wage, Holiday Pay, Premium Pay for Special Day, Premium Pay for Regular Holiday Pay and 13th Month Pay; Non-payment of Service Incentive Leave Pay	Closed and terminated	Feb.4,2016	35	Php. 17,603.98	5
15	ALSON'S TRADING-GUBAT	Willy Joven	Salvacion Ballesteros	RO05-6-JA-2016-01-013-G	JA	Retail	1/1/2016	Non-payment of Regular Holiday Pay and Special Holiday Pay; Unauthorized deduction of Cash bond	Dismissed	Mar.10,2016	78	Php. 5, 902.00	1
16	TABACO MEATSHOP	Willynor Bongalos, et. al.	Johnson Candano	RO05-1-JA-2016-01-014-G	JA	Retail	1/20/2016	Underpayment of Minimum wage, Non-payment of Overtime Pay and	Amicable Settled/Closed and Terminated	Feb.4,2016	24	Php. 43, 100.00	5
17	WANBEE CONVENIENCE STORE	Raymkond D. Paje	Rosario Q. Co	RO05-6-JA-2016-01-015-G	JA	Retail	1/21/2016	Non-Payment of Premium Pay for Special and Regular Holiday Underpayment of Minimum Wage, Overtime Pay and 13th Month Pay Non-Payment of Service Incentive Leave Pay	compliance order	Feb.10,2016	50	Php. 175,599.87	31

18	CAMSUR GENERAL MERCHANDISE, INC.	Jooan t. Iabangco	Rosario Q. Co	RO05-6-JA-2016-01-016-G	JA	Retail	1/21/2016	Underpayment of Minimum Wage, Premium Pay for Special and Regular Holiday Pay and 14th Month Pay, Non-payment of Service Incentive Leave Pay	compliance order	Feb.10,2016	50	Php. 160,184.00	26
19	DOÑA MERCEDES COUNTRY LODGE	Jovy D. Gonzales	Vicente Peralta, Jr.	RO05-6-JA-2016-01-017-G	JA	Service	1/21/2016	Non-payment of Premium Pay for Special Holiday Non-payment of Night Shift Differential Underpayment of Minimum Wage	compliance order	Feb.10,2016	50	Php. 54,416.00	8
20	HI-TONE SECURITY AGENCY, INC. @ DOH LEGAZPI	Cristine E. Friginal	Elsie C, Eucando	RO05-1-JA-2016-01-018-G	JA	Security Agency	1/21/2016	Underpayment of Overtime Pay	Closed and terminated	16-Feb-16	27	Php. 130.00	10
21	WANBEE CONVIENCE STORE-TABACO	Swden Jane V. Martines, et., al.	Rosario Q. Co	RO05-1-JA-2016-01-019-G	JA	Retail	1/21/2016	Underpayment of minimum Wage Non-payment of Overtime Pay and Service Incentive Leave Pay	Compliance Order	17-Feb-16	43	Php. 1,339,965.74	42
22	AMORE COFFEE SHOP	Aaron B. Bodollo, et.	Kristine Joy D. Lopezillo	RO05-1-JA-2016-01-020-G	JA	Service	1/21/2016	Underpayment of Minimum Wage and Non-payment on 13th Month Pay.	Amicably and Settled	17-Feb-16	33	Php. 4,368.00	4
23	UNITE GENERAL MERCHANDISE	Lany C. Dilao, et. al.	Rosario Q. Co	RO05-1-JA-2016-01-021-G	JA	Retail	1/27/2016	Underpayment of Minimum Wage and 13th Month Pay Non-payment of Service Incentive Leave Pay Non-payment of Overtime & special holiday pay Non-payment of unworked regular holiday	Compliance Order	9-Feb-16	51	Php. 775,764.17	35
24	MEACO HOTEL	Joan Dollete, et., al	Emily Ceballos	RO05-1-JA-2016-01-022-G	JA	Retail	1/21/2016	Underpayment of Minimum Wage Underpayment of Holiday and Premium Pay Underpayment of Overtime pay	Closed and terminated	10-Feb-16	21	P77,928.72	8
25	PARES KING/PARES PRINCE FOOR HOUSE	Maribel Ariola	Ma. aniceta Ilaguno	RO05-1-JA-2016-01-023-G	JA	Service	1/21/2016	Non-payment of Overtime pay Non-payment of Holiday Pay (Special and Regular) Non-payment of Service Incentive Leave Pay under/Non payment 13th Month Pay	Closed and terminated	10-Feb-16	21	P217,671.56	3
26	METROPOLIS MANAGEMENT & STAFF BULLETIN, INC.	Eric esrbn	Christelle Arceo	RO05-4-JA-2016-01-024-G	JA	Service	1/21/2016	illegal deduction of Cashbond	Advised	10-Mar-16	51	-	1
27	INK-MAN INK REFILLING CENTER	Jayson Barrels, et., al	Juana Cheema	RO05-4-JA-2016-01-025-G	JA	Service	1/21/2016	Underpayment of Minimum Wage Non-payment of Holiday Pay (pecial and Regular)	compliance order	10-Mar-16	51	Php. 130, 168.29	3
28	PTC CORPORATION/GLOBAL VENTURE	Patrick A. Vista	c/o Christine Pardeñas	RO05-4-JA-2016-01-026-G	JA	Retail	1/21/2016	Underpayment of Minimum of Wage	compliance order	10-Mar-16	51	Php. 4, 784.00	1
29	KIN MANPOWER AGENCY	teresa Lorelizabel	Myleen Arnante	RO05-4-JA-2016-01-027-G	JA	Service	1/21/2016	Non-payment of Service Incentive Leave Pay and illegal deduction of Cash bond	Closed and terminated	10-Mar-16	51	Php. 3,200.00	1
30	INKMAN INK REFILLING CENTER	Jonnel Barcela	Zuhab Ulagas Cheema	RO05-4-JA-2016-01-028-G	JA	Service	1/22/2016	Underpayment of Minimum Wage Non-payment of special pay & rest day pay Under/Non-payment of 13th month pay	compliance order	10-Mar-16	51	Php. 20,256.40	1
31	ICMD FRUIT STATION - SM NAGA	Richard Brandes	May Antonette Carte	RO05-4-JA-2016-01-029-G	JA	Retail	1/22/2016	Non-payment of Overtime pay	Archived	1-Mar-16	51	-	1
32	PACIFICA ADRIVET SUPPLIES - GUBAT	Ronald Lasin, et. al.	Naureen Abar	RO05-6-JA-2016-01-030-G	JA	Retail	1/22/2016	Non-payment of Overtime pay	Dismissed	10-Feb-16	50	-	3
33	NHEMHEL'S BAKERY & CAFÉ	Colla C. Climaco, et. al.	Nelly Capa	RO05-1-JA-2016-02-031-G	JA	Retail	2/2/2016	Underpayment on Minimum Wage & 13th Month Pay Non-payment of Overtime, Holiday Pay, Premium Pay, Service Incentive Pay & Night Shift differential Pay	Compliance Order	17-Feb-16	37	Php. 4,304,988.00	11
34	NONOY'S FOOD HAUS	Winnie Pabico, et. al.	Rufino Luis D. Pabico	RO05-3-JA-2016-02-032-G	JA	Service	2/2/2016	Underpayment of Minimum Pay	Dismissed w/o prejudice	Mar.10, 2016	36	-	1
35	ARE-JIES BAKERY	Ronalyn P. Cabajar	Janie G. Andrade	RO05-3-JA-2016-02-032-G	JA	Bakery	2/2/2016	Underpayment on Minimum Wage & 13th Month pay Non-payment Of Overtime & Premium Pay	Dismissed w/o prejudice	Mar.10, 2016	31	-	5
36	NITTO LODGE	Nenita Zuniega, et al.	Rommel G. Abundo	RO05-2-JA-2016-02-034-G	JA	Service	2/2/2016	Underpayment on Minimum Wage & 13th Month pay Non-payment Of Overtime & Premium Pay	Closed & Terminated	29-Apr-16	52	Php. 2, 000.00	3
37	ROYAL GROCERY	Michelle N. Antalan, et. al.	Noel Lim Que	RO05-1-JA-2016-02-035-G	JA	Service	*2/4/2016	Underpayment of Minimum Wage, Underpayment of 13TH Month pay.	compliance order	17-Feb-16	14	Php. 29,696.00	2
38	HUASANWAN FOOD MARKETING	Jayson Pacure	Anthony Sarsaba	RO05-4-JA-2016-02-036-G	JA	Service	2/4/2016	Non-payment of Service Incentive Leave Pay	compliance order	4-Apr-16	33	Php. 1, 575.00	1
39	ASIA CONSUMERS VALUE TRADING, INC.-GOA	Hazel Ortua, et. al.	Rosario Q. Co	RO05-4-JA-2016-02-037-G	JA	Retail	2/4/2016	Underpayment of Minimum Wage, regular holiday, premium pay for special day & 13th month pay, Non-payment of Overtime pay, premium pay for rest day & service incentive leave pay	compliance order	8-Apr-16	33	Php. 1, 521,473.80	31

40	RODAMA AGRIVET SUPPLIES-MAIN	Julius Nadal, et. al.	Oscar R. Amador III	RO05-5-JA-2016-02-038-G	JA	Retail	2/4/2016	Underpayment of minimum wage. Non-payment of regular holiday pay, premium pay for special day & 13th month pay.	compliance order	15-Apr-16	31	-	5
41	RODAMA AGRIVET SUPPLIES-BRANCH 1	Jeanalyn E. Rivera, et. al.	Oscar R. Amador III	RO05-5-JA-2016-02-039-G	JA	Retail	2/4/2016	Underpayment of minimum wage. Non-payment of regular holiday pay, premium pay for special day & 13th month pay.	compliance order	15-Apr-16	31	-	5
42	ROSVEL BAKERY	Jojo Espinosa	Evelyn Arcinas	RO05-5-JA-2016-02-040-G	JA	Bakery	2/4/2016	Underpayment of Minimum Wage	compliance order	20-Apr-16	17	Php. 2, 808.00	1
43	PARK 'N GO BAKESHOP	Dolly Sales, et. Al.	Raul Rama	RO05-5-JA-2016-02-041-G	JA	Bakery	2/4/2016	Underpayment on Minimum Wage & 13th Month Pay. Non-payment of Overtime, Holiday Pay, Premium Pay, Service Incentive Pay & Night Shift differential Pay	compliance order	29-Apr-16	25	Php. 604,327.50	4
44	RFT MINI MART 7 BAKERY	Nilo Cables	Roque F. Tan	RO05-5-JA-2016-02-042-G	JA	Retail/ Bakery	2/4/2016	Underpayment on Minimum Wage & 13th Month Pay. Non-payment of Overtime, Holiday Pay, Premium Pay, Service Incentive Pay & Night Shift differential Pay	compliance order	20-Apr-16	17	Php. 154, 107.88	1
45	CONSUMERS APPLIANCE TRADERS	Honeylen L. Albalate, et. al.	Francis B. olfindo	RO05-6-JA-2016-02-043-G	JA	Retail	2/5/2016	Underpayment of minimum wage, 13th month pay & holiday pay.	Dismissed w/o prejudice	Mar.10, 2016	45	Php. 68, 163.34	2
46	CNT PROMO & ADS SPECIALIST, INC.	Angelo M. Clavero	Mr. Gerard N. Tabillo	RO05-4-JA-2016-02-044-G	JA	Service	2/16/2016	Non-payment of Service incentive leave pay	compliance order	4-Apr-16	33	Php. 1, 300.00	1
47	AVICOM ENTERPRISES - TABACO CITY	Helen Bonaobra, et. al.	Ma. Victoria F. Villanueva	RO05-1-JA-2016-02-045-G	JA	Service/ Retail	2/22/2016	Underpayment of Minimum Wage. Non-payment of overtime pay, special and regular holiday pay.	Amicably and Settled	11-Mar-16	50	Php. 21, 092.50	2
48	BEST MANPOWER INTERNATIONAL SERVICES, INC	Kim peter A. Dayugay	Julie Francisco	RO05-4-JA-2016-02-046-G	JA	Service	2/22/2016	Non-payment of Service incentive leave pay	compliance order	8-Apr-16	29	Php. 4, 680.00	1
49	GALLEON SERVICES CORP.	Ronnie Gadal	Gillion Joyce T. Rosal	RO05-4-JA-2016-02-047-G	JA	Service	2/22/2016	Underpayment of minimum wage and Non-payment of regular holiday	compliance order	8-Apr-16	29	Php. 1, 300.00	1
50	ALSON'S TRADING - MASBATE	Kristine Joy M. Apalit	Salvacion Ballesteros	RO05-5-JA-2016-02-048-G	JA	Retail	2/23/2016	Deduction of cash bond	compliance order	15-Apr-16	31	Php. 4,368.00	1
51	BREEDER'S AGRIVET SUPPLIES, INC.	Mary Grace c. Ibanez	Nelson Daus	RO05-5-JA-2016-03-049-G	JA	Wholesale/ Retail	3/17/2016	Non-payment of overtime pay, Underpayment onn Regular, Holiday & Premium Pay	compliance order	23-May-16	17	-	17
52	3G GOD PROVIDE LENDING, INC.	Mc Kevin Perol, et. al.	Siodian uy	RO05-1-JA-2016-03-050-G	O	Financing	3/17/2016	Underpayment of Minimum Wage, Underpayment of Holiday pay, Underpayment of Special Holiday pay, Underpayment of 13th Month pay, & Underpayment of Service Incentive leave Pay.	compliance order	28-Apr-16	29	Php. 33,287.33	13
53	GLOBAL VENTURE PROMOTIONS & MARKETING SERVICE CORP.	Niño Angelo O. Navia	Dennis Jordaña	RO05-4-JA-2016-03-051-G	JA	Service	3/17/2016	Non-payment of Service Incentive Leave Pay	Closed & Terminated	12-Apr-16	6	Php. 1,300.00	1
54	BABASI SILOG EXPRESS I & III	Mutya Gabriel	Merlin L. Mañago	RO05-4-JA-2016-03-052-G	JA	Service	3/17/2016	Underpayment of Minimum Wage	compliance order	29-Apr-16	22	Php. 2, 652.00	1
55	PRIME GLOBAL - GTD CORP.	Rosario Abonalla, et. al.	Fabio F. Figuracion	RO05-4-JA-2016-03-053-G	JA	Retail	3/17/2016	Illegal Deduction or Cash Bond	compliance order	18-May-16	38	Php. 306,000.00	17
56	MOTORBELLE CORP. - ROPALI MOTORCYCLES & SCOOTERS	Jessel Joy A. Abenia	Roberto P. Allngog	RO05-5-JA-2016-03-054-G	JA	Retail	3/17/2016	Illegal Deduction or Cash Bond	compliance order	29-Apr-16	10	Php. 4,750.00	1
57	JOHN PETER FISHING & TRADING CORP.	Irene Y. Dollente, et. et.	Chi-Hao-Wang/Johnson Ong	RO05-5-CV-2016-04-001-G	CV	Manufacturing	3/31/2016	Underpayment of Minimum Wage, Non-payment of holiday pay & SIL, PhilHealth @ Pag-ibig affecting some employees. No annual medical exam, No safety officer w/ BASH Training, FSIC not updated, FSIC for 2016 still on process.	compliance order	4-Apr-16	26		24
58	BOTICA IMMACULADA CONCEPCION	Jhorgelyn Belza	Jose Roy D. Bautista	RO05-3-JA-2016-04-055-G	JA	Retail	4/8/2016	Non-payment of Holiday Pay (Regular & Special)	Settled	13-May-16	13	Php. 3, 379.00	1
59	GLOBAL VENTURE PROMOTIONS & MARKETING SERVICE CORP.	Niño Angelo O. Navia	Gene Canta	RO05-4-JA-2016-04-056-G	JA	Manpower Services	4/8/2016	Illegal deduction of Cash Bond	Closed & terminated	30-May-16	31	Php. 2,550.00	1
60	RED DOT CORP.	May N. Arquero, et. al.	Cynthia Amador	RO05-4-JA-2016-04-057-G	JA	Manpower Services	4/8/2016	Underpayment of Minimum Wage, Regular Holiday Pay, Premium pay for special day Incentive Leave pay & 13th Month pay.	Closed & terminated	30-May-16	31	Php. 9,073.29	2
61	SUMMIT MULTI SERVICE COOPERATIVE	Samual S. Latoza	Marites Cruz	RO05-4-JA-2016-04-058-G	JA	Manpower Services	4/8/2016	Underpayment of Minimum Wage, regular holiday, premium pay for special day & 13th month pay. illegal deduction of cash bond.	Closed & terminated	30-May-16	31	Php. 7,852.27	1

62	NETWORK PLUS MERCHANDISING & PROMO SERVICES CORP.	Jason A. Aguirre, et. al.	Luzulminda Evangelista	RO05-4-JA-2016-04-059-G	JA	Manpower Services	4/8/2016	Illegal Deduction of Cash Bond	Closed & terminated	30-May-16	31	Php. 4,567.25	2
63	BICOL EXCELLENT SALES & TRADING CORP.	Amy A. Solaro, et. al.	Kristoffer John De Guia	RO05-1-JA-2016-04-060-G	JA	Distributor	4/12/2016	Non-payment of Service Incentive Leave Pay (SILP)	Amicable Settled/Closed and Terminated	28-Apr-16	8	Php. 145,700.00	9
64	CAREER 88 (Magnifico Jeans, Inc.) - SM	Jerick V. Sonlas, et. al.	Ryan Joy Pagdangdang	RO05-4-JA-2016-04-061-G	JA	Manpower Agency	4/14/2016	Deduction of Capital Share - Unauthorized.	compliance order	23-May-16	12	-	6
65	GUADAROSA FOOD INDUSTRIES, INC. (MISTER DONUT)	Geraldine Jadie	Ma. Elizabeth Rocas	RO05-1-JA-2016-04-062-G	JA	Retail	4/14/2016	Underpayment of Minimum Wage, Non-payment of Overtime Pay, Underpayment of premium Pay for Special Pay, & Underpayment of 13th Month Pay.	Amicable Settled/Closed and Terminated	30-May-16	30	Php. 19,950.00	1
66	GLOBAL GROUND FORCE SECURITY AGENCY, INC.	John Alpapara, et. al.	Mer B. Tanghay	RO05-1-JA-2016-04-063-G	JA	Security Services	4/18/2016	Non-payment of Regular holiday & Premium pay for Special day.	Amicably Settled	10-May-16	13	Php. 9, 204.00	1
67	LUCKY CIRCLE CORP.	Emylene C. Bihag, et. al.	Lucilla Taguba	RO05-4-JA-2016-04-064-G	JA	Services	4/18/2016	Illegal Deduction of cash Bond	Settled	18-May-16	7	-	2
68	ORIENTAL BAZAAR	Alphie N.Collantes	Nelson Dy SY.	RO05-1-JA-2016-04-065-G	JA	Retail	4/18/2016	Illegal Deduction of cash Bond	Amicably Settled	20-May-16	45	Php. 94, 500.00	21
69	ISECURE SECURITY AGENCY, INC. posted @ MLHULLER, BULAN, SORSOGON	Vicente Dennis Cabacang	Atty. Nephthalie Pasallo	RO05-6-CV-2016-04-0002-G	CV	Security	4/20/2016	Underpayment of 13 month pay, Non-payment of Service Incentive Leave & Non-payment of Premium pay & Holiday Pay.	compliance order	30-Jun-16	34	Php. 224,567.25	1
70	ISECURE SECURITY AGENCY, INC. posted @ MLHULLER, MATNOS, SORSOGON	Randy G. Garais	Atty. Nephthalie Pasallo	RO05-6-CV-2016-04-0003-G	CV	Security	4/20/2016	Underpayment of 13 month pay, Non-payment of Service Incentive Leave & Non-payment of Premium pay & Holiday Pay.	compliance order	30-Jun-16	34	Php. 224,567.26	1
71	ISECURE SECURITY AGENCY, INC. posted @ MLHULLER, IROSIN, SORSOGON	Edilito H. Halcon	Atty. Nephthalie Pasallo	RO05-6-CV-2016-04-0004-G	CV	Security	4/20/2016	Underpayment of 13 month pay, Non-payment of Service Incentive Leave & Non-payment of Premium pay & Holiday Pay.	compliance order	30-Jun-16	34	Php. 224,567.27	1
72	ASIA NOVOTEL, INC.-MASBATE	Glenn E. Espinosa, et. al.	Mr. Christopher Ang	RO05-5-JA-2016-04-066-G	JA	Hotel Services	4/22/2016	Underpayment of Minimum Wage; Non-payment of Overtime Pay; & Non-payment of SIL of 5 days.	Compliance Order	13-Jun-16	20	Php. 558,275.00	9
73	WHITE DAHLIA APARTELE	Edmond Breis, et. Al.	Ma. Meriam A. Ursua	RO05-4-JA-2016-04-067-G	JA	Accommodation Services	4/22/2016	Underpayment of Minimum Wage; Underpayment of Regular Holiday Pay; Underpayment of Premium Pay for special day; Underpayment of 13th Month Pay; Non-payment of overtime Pay; & Non-payment of NSDP.	Dismissed w/o prejudice	9-Jun-16	26	-	7
74	ASIAPRO COOPERATIVE, INC. - PMFTC	Allan R. Calvelo	Jose Ma. Martin M. Cheng	RO05-5-JA-2016-04-068-G	JA	Manpower Services	4/23/2016	Illegal Of Cash Bond/Saving Deposit.	Closed & Terminated	13-Jun-16	20	Php. 1,800.00	1
75	JZK MANPOWER & ALLIANCE SERVICES	France Hazel Salarzon, et. al.	Ms. Marites Barcelon	RO05-1-JA-2016-04-069-G	JA	Manpower Services	4/22/2016	Illegal Of Cash Bond/Saving Deposit.	Settled	16-May-16	11	Php. 1, 750.00	8
76	ISECURE SECURITY AGENCY, INC. posted @ MLHULLER & JEWELRY, SIRANGAN, SORSOGON	Albert L. Doctor	Ms. Nephthalie D. Pasillao	RO05-6-CV-2016-04-0005-G	CV	Service	4/26/2016	Underpayment of minimum Wage & 13th month pay; Non-payment of overtime pay & premium pay; Non-payment of special holiday pay; Non-payment of Regular Holiday pay; & Non-payment of SILP.	Compliance order	30-Jun-16	34	Php. 36,245.20	1
77	ISECURE SECURITY AGENCY, INC. posted @ MLHULLER, PAWNSHOP & JEWELRY, GUBAT, SORSOGON	Arthur L. Dialogo, et. al.	Ms. Nephthalie D. Pasillao	RO05-6-CV-2016-04-0006-G	CV	Service	4/26/2016	Underpayment of minimum Wage & 13th month pay; Underpayment of NSDP; Non-payment of overtime pay & premium pay; Non-payment of special holiday pay; Non-payment of Regular Holiday pay; & Non-payment of SILP.	Compliance order	30-Jun-16	34	Php. 90,658.30	2
78	ISECURE SECURITY AGENCY, INC. posted @ MLHULLER PAWNSHOP & JEWELRY, LKY BLDG. SULUCAN, SORSOGON CITY	Richardo A. Cabredor	Ms. Nephthalie D. Pasillao	RO05-6-CV-2016-04-0007-G	CV	Service	4/26/2016	Underpayment of minimum Wage & 13th month pay; Non-payment of overtime pay & premium pay; Non-payment of special holiday pay; Non-payment of Regular Holiday pay; & Non-payment of SILP.	Compliance order	30-Jun-16	34	Php. 20,400.30	1
79	ISECURE SECURITY AGENCY, INC. posted @ MLHULLER PAWNSHOP & JEWELRY, RIZAL ST., SORSOGON CITY	Bryan Borrera, et. al.	Ms. Nephthalie D. Pasillao	RO05-6-CV-2016-04-0008-G	CV	Service	4/26/2016	Underpayment of minimum Wage & 13th month pay; Non-payment of overtime pay & premium pay; Non-payment of special holiday pay; Non-payment of Regular Holiday pay; & Non-payment of SILP.	Compliance order/ Non-Compliance order	30-Jun-16	34	Php. 26,066.84/ Php. 8,215.00	2
80	NELUMER MAINTENANCE & MANPOWER SERVICES	Benigno Navares	Ms. Lorena Caña	RO05-1-JA-2016-05-070-G	JA	Manpower Services	5/2/2016	Illegal deduction of Cash Bond	Compliance Order	20-Jun-16	30	Php. 450.00	1
81	CEL JAPAN SURPLUS	Joebert Valencia	Ms. Maricel Cuevas	RO05-3-JA-2016-05-071-G	JA	Retail	5/2/2016	Underpayment of Minimum Wage	Amicably Settled	9-Jun-16	18	Php. 684.00	1
82	RM QUINTELA ENTERPRISES	Maylene V. Mago	Ms. Milagros R.m Quintela	RO05-3-JA-2016-05-072-G	JA	Retail	5/2/2016	Underpayment of Minimum wage; Underpayment of 13th month pay; Non-payment of Special Holiday Pay.	Dismissed	20-Jun-16	28	-	1

83	NSD COPORATE SECURITY & SAFETY SERVICES	Josephine B. Solares	Mr. Gilbert L. Daguidag	RO05-4-JA-2016-05-073-G	JA	Service	5/2/2016	Underpayment of Overtime pay.	Archived	13-Jun-16	26	-	1
84	JOB CLEAN MANPOWER SERVICES	Leonilda Balbes	Ms. Maricel Tomenio	RO05-4-JA-2016-05-074-G	JA	Service	5/2/2016	Underpayment of Minimum wage	Closed & Terminated	30-May-16	7	Php. 100.00	1
85	BICOL ISAROG TRANSPORT SYSTEM, INC.	Leo Jasper V. Rioja	Mr. Geraldo D. Abaño	RO05-4-JA-2016-05-075-G	JA	Bus Transportation	5/2/2016	Illegal deductionn of Cash Bond	Closed & Terminated	24-Jun-16	31	Php. 7, 441.00	1
86	JOB CLEAN MANPOWER SERVICES - LCC DAET	Mark A. Napoles	Ms. Maricel Tomenio	RO05-3-JA-2016-05-076-G	JA	Service	5/2/2016	Underpayment of minimum wage.	compliance order	9-Jun-16	14	Php. 240.00	1
87	LMT COFFEE FRANCOISE CORP. (LA MIA TAZZA COFFEE)	Athena Aroya Sanchez, et. al.	Mr. Joseph B. Lim	RO05-1-JA-2016-05-077-G	JA	Service	5/6/2016	Underpayment of minimum wage.	compliance order	30-May-16	11	Php. 693.00	2
88	ACROSS MEDIA I.T SOLUTIONS	Jermily B. Alfuate, et. al.	Mr. Alvin M. Perez	RO05-1-JA-2016-05-078-G	JA	Service	5/6/2016	Underpayment of minimum wage.	Closed and Settled	9-Jun-16	21	Php. 3,233.00	2
89	IMMACULATE CONCEPTION HIGH SCHOOL	Jovle Nicole C. Mendoza, et. al.	Atty. Carlos V. Baylon	RO05-1-JA-2016-05-079-G	JA	Education	5/6/2016	Underpayment of minimum wage; Non-payment of 13th month pay.	Closed & Settled	30-May-16	10	Php. 17,743.82	2
90	FERCIAN HOTEL & RESTAURANT	Anne Nolasco, et. al.	Ferdie Chicombing Bienvenuto	RO05-4-JA-2016-05-080-G	JA	Service	5/6/2016	Underpayment of Minimum Wage; Non-payment of Overtime Pay; & Non-payment of Special Holiday Pay.	Closed & Terminated	30-May-16	11	-	4
91	MEAGAN'S ICE BLINKER HALO-HALO & FASTFOOD	Alvin Cabrillas	Mr. Inocentes Realizon	RO05-1-JA-2016-05-081-G	JA	Service	5/6/2016	Underpayment of minimum wage; Non-payment of Overtime pay.	Compliance Order	20-Jun-16	31	Php. 26,481.00	1
92	EL DORADO SECURITY & INVESTIGATION AGENCY	Noel G. Talace, et. al.	Mr. Dionisio Dorado	RO05-6-JA-2016-05-082-G	JA	Service	5/6/2016	Underpayment of minimum wage; Non-payment of Special & Regular Holiday pay; Non-payment of Service Incentive Leave Pay; Non-payment 13th month pay or NSD.	Compliance Order	11-Jul-16	38	Php. 182,961.68	8
93	UNISAVE SECURITY SPECIALIST AGENCY	Mr. Ronald Campos, et. al.	Mr. Danilo T. Vargas	RO05-1-JA-2016-05-083-G	JA	Service	5/6/2016	Non-payment of Overtime pay & Non-payment of Holiday pay	compliance order	13-Jun-16	26	Php. 21, 603.50	1
94	ISECURE SECURITY SERVICES, INC.-Posted @ M.Lhuillier, Rawls, Legazpi City	Mr. Joey M. Luna	Ms. Michelle Bernas/ Atty. Nephthalie Pasillao	RO05-1-JA-2016-05-084-G	JA	Service/ Security	5/6/2016	Underpayment of Minimum Wage; Non-payment of Overtime Pay; Non-payment Holiday Pay; & Non-payment of Service Incentive leave Pay.	compliance order	13-Jun-16	25	Php. 48, 834.06	1
95	ISECURE SECURITY SERVICES, INC.-Posted @ M.Lhuillier, Daraga, Albay	Rommel E. Patriarca	Atty. Nephthalie Pasillao	RO05-1-JA-2016-05-085-G	JA	Service/ Security	5/6/2016	Underpayment of Minimum Wage; Non-payment of Overtime Pay; Non-payment Holiday Pay; & Non-payment of Service Incentive leave Pay.	compliance order	13-Jun-16	25	Php. 115, 796.40	1
96	CAMSUR GENERAL MERCHANDISE, INC. (Novo - Sorsogon)	Ana Beato Borbor, et. al.	Ms. Rosario Q. Co	RO05-6-JA-2016-05-086-G	JA	Retail	5/10/2016	Underpayment of Minimum Wage, Holiday Pay, Premium pay; Underpayment of 13th month pay; & Non-payment of Overtime & SIL	compliance order	11-Jul-16	38	Php. 7,283,975.95	37
97	PINK DIAMOND HOTEL	Maristela A. De Lima, et. al.	Ms. Ester R. Avila	RO05-3-JA-2016-05-087-G	JA	Service	5/10/2016	Underpayment of Minimum Wage, Non-payment of Holiday Pay, Premium pay; Underpayment of 13th month pay; & Night Shift Differential.	Compliance Order	10-Jun-16	26	Php. 246,200.55	5
98	NENE PILINUT & DELICACIES	Marivic Oleraera	Ms. Carmen Manzo	RO05-3-JA-2016-05-088-G	JA	Retail	5/10/2016	Underpayment of Minimu Wage; Non-payment of Special Holiday Pay; underpayment of 13th month pay.	Settled	27-Jun-16	28	-	1
99	FABULOUS JEANS & SHIRT & GENERAL MERCHANDISE (Novo-Pili Branch)	Jenny Bataller, et. al.	Mr. Alexander Arqueza	RO05-4-JA-2016-05-089-G	JA	Retail	5/11/2016	underpayment of Minimu Wage; 13 month pay; holiday pay, premium pay; Non-payment of Overtime pay & SIL.	Compliance Order	16-Jun-16	16	Php. 7,904,364.89	40
100	UNITE GENERAL MERCHANDISE (Novo-Naga)	Lorna Adra, et. al.	Ms. Rosario Q. Co	RO05-4-JA-2016-05-090-G	JA	Retail	5/11/2016	underpayment of Minimu Wage; 13 month pay; holiday pay, premium pay; Non-payment of Overtime pay & SIL.	Compliance Order	16-Jun-16	16	Php. 7,061,864.22	37
101	ASIA CONSUMERS VALUE TRADING, INC. (Novo-Polangui)	Sarah Jean S. Badong, et. al.	Ms. Rosario Q. Co	RO05-1-JA-2016-05-091-G	JA	Retail	5/11/2016	underpayment of Minimu Wage; 13 month pay; holiday pay, premium pay; Non-payment of Overtime pay & SIL.	Compliance order	20-Jun-16	31	Php. 7,578,158.495	49
102	M.LHULLIER - DARAGA	Willy Potonla, Sr.	Ms. Charryn Mallanta	RO05-1-JA-2016-05-092-G	JA	Service	5/11/2016	Underpayment of Minimum wage; & underpayment of Holiday pay.	Amicable Settled/Closed and Terminated	30-May-16	7	Php. 210.00	1
103	UNIFIED WORKERS COOPERATIVE - LCC NABUA	Fior Oarde	Mr. Alex Brioso	RO05-4-JA-2016-05-093-G	JA	Service	5/11/2016	Non-payment of Service Incentive Leave pay	Closed & Terminated	16-Jun-16	16	Php. 1,300.00	1
104	JXMBB CREDIT CORPORATION	Jazoneline E. Palacio		RO05-1-JA-2016-05-094-G	JA	Financing/ Lending	5/11/2016	Underpayment of Minimum wage; Underpayment of	Settled	20-Jun-16	29	Php. 79,333.85	3
105	M.LHULLIER PAWNSHOP & JEWELRY	Ronabeth D. composano, et. al.	Ms. Irene Embile	RO05-6-JA-2016-05-095-G	JA	Service	5/16/2016	Underpayment of Minimum wage	Closed & Terminated	30-Jun-16	34	-	3
106	CAMARINES SUR GENERAL MERCHANDISE (Novo Labo)	Gemain B. Blando, et. al.	Co Shu Yu	RO05-3-JA-2016-05-096-G	JA	Retail	5/16/2016	Underpayment of minimum wage; 13th month; holiday; premium pay; Non-payment of Service Incentive Leave pay; & Overtime pay.	compliance order	9-Jun-16	13	Php. 8,817,251.275	46

107	UNI-GLOW MASTER GENERAL MERCHANDISE, INC. (Novo Daet)	Ruby F. Rufugio, et. al.	Mr. Ricky Co	RO05-3-JA-2016-05-097-G	JA	Retail	5/16/2016	Underpayment of minimum wage; 13th month; holiday; premium pay; Non-payment of Service Incentive Leave pay; & Overtime pay.	compliance order	27-Jun-16	30	Php. 3, 119, 446.29	17
108	FABULOUS JEANS & SHIRT & GENERAL MERCHANDISE (Novo-Daet)	Julie Ann A. Padregon, et. al.	Mr. Alexander Arqueza	RO05-3-JA-2016-05-098-G	JA	Retail	5/16/2016	Underpayment of minimum wage; 13th month; holiday; premium pay; Non-payment of Service Incentive Leave pay; & Overtime pay.	compliance order	8-Jun-16	13	Php. 8,141,765.55	42
109	21st AMENDMENT	Isalah Samar Pontillao, et. al.	Ms. Agnes Barrameda	RO05-1-JA-2016-05-099-G	JA	Service	5/16/2016	Underpayment of Minimum Wage; & Non-payment of Service Incentive Leave pay.	Amicably Settled	24-Jun-16	31	Php. 46, 035.00	4
110	NELIMER MAINTENANCE & MANPOWER SERVICES - LCC TIWI	Marlon Banugo	Mr. Anthony Naz	RO05-1-JA-2016-05-0100-G	JA	Service/ Janitorial	5/16/2016	Underpayment of Minimum wage	Closed & Settled	24-Jun-16	29	Php. 1, 865.00	1
111	AVICOM ENTERPRISES - QUINALE	Clelo B. Madrid, et. al.	Ms. Ma. Veronica Villanueva	RO05-1-JA-2016-05-0101-G	JA	Retail/ Service	5/17/2016	Underpayment of Minimum wage	compliance order	10-Jun-16	14	Php. 615.00	3
112	GLORJIAN'S EATERY	Allan Rajoso	Ms. Gloria B. Sabondo	RO05-1-JA-2016-05-0102-G	JA	Service	5/17/2016	Underpayment of 13th month pay; Nonpayment of overtime pay; & b holiday pay.	Closed & Terminated	27-Jun-16	28	Php. 4,000.00	1
113	FABULOUS JEANS & SHIRT & GEN. MERCHANDISE (Novo-Daraga)	Mary Rose B. Reperoga, et. al.	Mr. Alexander Arqueza	RO05-1-JA-2016-05-0103-G	JA	Retail	5/17/2016	Underpayment of minimum wage; 13th month pay; holiday pay; premium pay; Non-payment of SIL & Overtime pay.	Compliance Order	24-Jun-16	27	Php. 6, 901,267.335	36
114	AVICOM ENTERPRISES - DIVINO ROSTRO	Rowena B. Atozar	Ms. Ma. Veronica Villanueva	RO05-1-JA-2016-05-0104-G	JA	Retail	5/17/2016	Underpayment of Minimum wage	compliance order	10-Jun-16	14	Php. 205.00	1
115	NELIMER MAINTENANCE & MANPOWER SERVICES	Joel H. Giba	Mr. Anthony Naz	RO05-6-JA-2016-05-0105-G	JA	Service	5/17/2016	underpayment of Service Incentive Leave pay	Closed & Terminated	30-Jun-16	34	-	1
116	UNI-GLOW MASTER GENERAL MERCHANDISE, INC. (Novo Legazpi)	Ma. Belen C. Contante, et. al.	Mr. Wilbert Lim	RO05-1-JA-2016-05-0106-G	JA	Retail	5/26/2016	Underpayment of Minimu Wage; holiday pay; premium pay; 13th month pay; Non-payment of Overtime pay; & SIL.	Compliance Order	30-Jun-16	35	Php. 6,819,223.655	35
117	ISECURE SECURITY SERVICES, INC. (Rizal St., Daraga, Albay)	Richard A. Lopez, et. al.	Ms. Michelle Bermas	RO05-1-JA-2016-05-0107-G	JA	Service/ Security	5/26/2016	Underpayment of minimu wage; Non-payment of Overtime pay; & Holiday pay	compliance order	27-Jun-16	14	Php. 156,891.20	3
118	ISECURE SECURITY SERVICES, INC. (Pacific mall, Legazpi City)	Merne B. Coraz	Ms. Michelle Bermas	RO05-1-JA-2016-05-0108-G	JA	Service/ Security	5/26/2016	Underpayment of minimum wage; 13th month pay; Non-payment of Overtime pay; Special & regular pay; Non-payment of SIL; & Holiday pay.	compliance order	27-Jun-16	14	Php. 154,230.44	1
119	3GX COMPUTER & I.T SOLUTIONS	Eddie Blino, et. al.	Mr. Gilbert Albero	RO05-1-JA-2016-05-0109-G	JA	Retail	5/26/2016	Underpayment of Minimum wage; & underpayment of Holiday pay.	compliance order	24-Jun-16	15	Php. 3, 934.00	2
120	SANTISSIMA TRINIDAD HOSPITAL	Jayver S. Iglesia, et. al.	Mr. Magdaleno Manugas	RO05-3-JA-2016-06-0110-G	JA	Hospital	6/2/2016	Underpayment of Minimum Wage, Regular Holiday Pay, Premium Pay and SIL	Closed and Terminated	17-Aug-16	28	-	21
121	UNITE GENERAL MERCHANDISE (NOVO JEANS)	Jessa B. Tachado, et. al.	Ms. Rosario Q. Co	RO05-4-JA-2016-06-0111-G	JA	Retail	6/2/2016	Underpayment of Min. Wage; Regular Holiday Pay; Premium pay for Special Day; 13th Month Pay; Non-payment of Overtime Pay.	Compliance Order	July 7, 2016*	22	Php. 351,597015	30
122	EMPERADOR DISTILLERS, INC.	Elmer M. Brijuesa, et. al.	Mr. Winston Co	RO05-4-JA-2016-06-0112-G	JA	Retail	6/2/2016	Illegal Deduction of Cash Bond	Closed & Terminated	July 7, 2016*	22	Php. 788,645.95	3
124	SAYSAY BROTHERS, INC.	Zanalda V. Saysay, et al.	Mr. Imelda P. Saysay	RO05-4-JA-2016-06-0114-G	JA	Retail	6/2/2016	Underpayment of Minimum Wage and Overtime Pay	Closed & Terminated	July 7, 2016*	38	Php. 30,401.00	4
125	TICAO ISLAND ELECTRIC COOPERATIVE, INC.	Jaime G. Serra, Sr. et. al.	Ricardo p. Iargo	RO05-5-JA-2016-06-0115-G	JA	Electric Cooperative	6/15/2016	Underpayment of Minimum wage; Underpayment of 13th month pay & underpayment of service incentive leave	Compliance Order	4-Aug-16	31	Php 147, 585.88	12
126	BCC LLOYD SUPERMARKET	Maria Rosalita B. Mandasoc, et. al.	Mr. Lloyd Jefferson T. Cheng	RO05-4-JA-2016-07-0116-G	JA	Retail	7/7/2016	Underpayment of Minimum Wage; Non-payment of Overtime Pay; Holiday; Special Holiday pay.	Closed and Terminated	19-Aug-16	21	Php 13, 500	3
127	SOUTH SPEEDWAY AUTOMATIC CENTER (YOKOHAMA)	Harlene Bernal, et. al.	Mr. Justine Paz D. Olfindo	RO05-1-JA-2016-07-0117-G	JA	Auto Repair Shop	7/7/2016	Underpayment of Minimum Wage	Closed and terminated	9-Aug-16	22	Php. 19, 188.61	6
128	RIVERBANK LODGING HOUSE	Jennifer Macabanti, et. al.	Mr. Nilo P San Buenaventure	RO05-4-JA-2016-07-0118-G	JA	Service	7/7/2016	Underpayment of Minimum Wage; Non-payment of Overtime Pay; NSDP	Closed and Terminated/ Amicably Settled	31-Aug-16	28	Php 130, 875.00	7
129	ANNELLE BOUTIQUE	Rose Ann H. Magtangob, et. al.	Ms. Ellen S. Chiu	RO05-4-JA-2016-07-0119-G	JA	Retail	7/8/2016	Underpayment of Minimum Wage; Non-payment of Special Holiday Pay.	on-going conference		28		2
130	MILLGOS SECURITY AGENCY	Rogelio L. Cellon, et. al.	Mr. Diben C. Opolinto	RO05-1-JA-2016-07-0120-G	JA	Security	7/8/2016	Underpayment of Minimum Wage; 13th month pay; Non-payment of overtime pay; Holiday pay; SILP; & Underpayment of NSD.	Compliance order	15-Aug-16	28	Php 40, 059.60	2
131	TERRAZA'S DE PONTI MANSION	Ma. Analen R. Breven, et.al.	Mr. Rene A. Ponti	RO05-4-JA-2016-07-0121-G	JA	Service	7/8/2016	Underpayment of Minimu wage; 13th month pay; Non-payment of Special Holiday pay; & Overtime Pay.	on-going conference		28		5
132	THUMBS - UP	Joan B. Apaya, et.al.	Mr. Randy Villaralz	RO05-5-JA-2016-07-0122-G	JA	Retail	7/8/2016	Underpayment of Minimum wage; 13th month pay; Non-payment of Overtime pay	on-going conference		28		3

133	RA CLOTHING BY RAV SHOPPE	Maybelle M. Poloso, et.al.	Mr. Anje Cabug Villaraiz	RO05-5-JA-2016-07-0123-G	JA	Retail	7/8/2016	Underpayment of Minimum wage; 13th month pay; Non-payment of Overtime pay	on-going conference		28		13
134	D RAV SHOPPE	Maribel A. Luzaro, et.al.	Mr. Randy Villaraiz	RO05-5-JA-2016-07-0124-G	JA	Retail	7/8/2016	Underpayment of Minimum wage; 13th month pay; Non-payment of Overtime pay	on-going conference		28		8
135	CHIONG HOG & POULTRY SHOP	Richard Gomez	Mr. Joel B. Chiong	RO05-2-JA-2016-07-0125-G	JA	Retail	7/8/2016	Underpayment of Minimum wage; 13th month pay.	on-going conference		28		1
136	COH ENTERPRISES, INC. PRIME SUPERMARKET 1	Garry L. Plensay, et.al	Mr. Rommel Avila	RO05-4-CV-2016-07-0009-G	CV	Retail	7/15/2016	Underpayment of Minimum wage; 13th month pay; Non-payment of Overtime pay	Closed and Terminated/Amicably Settled	30-Aug-16	25	Php100,000.00	25
137	COH ENTERPRISES, INC. PRIME SUPERMARKET - TIGAON	Jason m. Kare, et.al.	Mr. Rommel Avila	RO05-4-CV-2016-07-0010-G	CV	Retail	7/15/2016	Underpayment of Minimum wage; 13th month pay; Non-payment of Overtime pay	Closed and Terminated/Amicably Settled	30-Aug-16	25	Php 60,000.00	4
138	SPYRA SALON	Diana Llezal A. Brioso, et. al.	Ms. Vivian Barrameda	RO05-6-JA-2016-07-0126-G	JA	Service	7/20/2016	Underpayment of Minimum wage & Non-payment of Overtime pay	on-going conference		21		2
139	LINDA'S HALO-HALO BAKESHOP & EATERY	Babilyn E. Del Monte, et. al.	Ms. Lailanie Estrallado Lana	RO05-6-JA-2016-07-0127-G	JA	Service	7/20/2016	Underpayment of Minimum wage; 13th month pay; Non-payment of Special & holds pay; & SILP.	on-going conference		21		4
140	CENTRO DEPARTMENT STORE	Ana Rey Dino Caon, et. al.	Ms. Cristy Leyva	RO05-6-JA-2016-07-0128-G	JA	Retail	7/20/2016	Underpayment of Minimum wage & holiday pay.	on-going conference		21		3
141	LEGAZPI PEOPLE'S MARKETING CORP.	Anna Liza C. Alama	Mr. Alejandro Uy	RO05-6-JA-2016-07-0129-G	JA	Retail	7/20/2016	Underpayment of Minimum wage; 13th month pay; Non-payment of Special & holds pay, & SILP.	on-going conference		21		1
142	ALOSH CAFÉ	Randy Magoljado Ondevilla	Ms. Lydia D. Prieto	RO05-4-JA-2016-07-0130-G	JA	Service	7/20/2016	Non-payment of SILP; & Holiday pay.	on-going conference		21		1
143	ROAD BIKERS MOTORCYCLE SHOP	Aireen Virtus, et. al.	Ms. Mary Christie R. Manzana	RO05-3-JA-2016-07-0131-G	JA	Retail	7/20/2016	Underpayment of 13th month pay & Non-payment of overtime pay	Closed and Terminated	30-Aug-16	21	Php 27,590.16	2
144	ALSON'S TRADING	Edford M. Rito, et. al.	Mr. Frollan C. Enimedez	RO05-3-JA-2016-07-0132-G	JA	Retail	7/20/2016	Non-payment of Regular Holiday pay.	Compliance Order	30-Aug-16	21	Php 17,885.40	3
145	ISECURE SECURITY SERVICES, INC.	Rey Onate Demandente	Mr. Noel Lumaban	RO05-3-JA-2016-07-0133-G	JA	Security	7/20/2016	Underpayment of Overtime pay; Non-payment of Regular & Special Holiday; Underpayment of 13th Month pay; & Non-payment of SILP.	on-going conference		21		1
146	ISECURE SECURITY SERVICES, INC.	Froilan C. Soriano	Mr. Noel Lumaban	RO05-3-JA-2016-07-0134-G	JA	Security	7/20/2016	Underpayment of Overtime pay; Non-payment of Regular & Special Holiday; Underpayment of 13th Month pay; & Non-payment of SILP.	on-going conference		21		1
147	CAMARINES NORTE GOVERNMENT WORKERS MULTI-PURPOSE COOPERATIVE	Jolie Marie B. Lamadrid, et. al.	Ms. Lorna G. Bernal	RO05-3-JA-2016-07-0135-G	JA	Service	7/20/2016	Underpayment of Minimum wage.	Closed and Terminated/ Amicably Settled	31-Aug-16	21	Php 14,564.00	2
148	RACAL SOUTH MOTORSALSALES SHOP	Mary Joy M. Mawlawgit, et. al	Mr. Roel Racal	RO05-2-JA-2016-07-0136-G	JA	Retail	7/20/2016	Underpayment of Minimum wage; Holiday pay; Illegal deduction of Cash Bond.	on-going conference		21		4
149	SANTE DRUGS & MEDICAL Supplies	Rosalie S. Tarraquin	Mr. Dindo Santellces	RO05-2-JA-2016-07-0137-G	JA	Retail	7/20/2016	Underpayment of Minimum wage; 13th month pay.	on-going conference		21		1
150	JAD MARKETING	Jayson Herrero, et. al.	Ms. Alicia	RO05-6-JA-2016-07-0138-G	JA	Retail	7/21/2016	Underpayment of Minimum wage.	on-going conference		20		3
151	ARROW MULTI-PURPOSE COOPERATIVE	Christopher Presentacion, et. al.	Mr. Edilberto Puncia	RO05-4-JA-2016-08-139-G	JA	Retail	8/1/2016	Nonpayment of Special Holiday Pay	Closed and Terminated	30-Aug-16	18	php 15,305.94	2
152	BISIG LABOR SERVICES COOP.	Hannah Jayne Bonaobra	Mr. Julius Ceazar A. Balbadores	RO05-1-JA-2016-08-140-G	JA	Manpower Services	8/1/2016	Nonpayment of SIL and Illegal Deduction of Cash Bond	on-going conference		18		1
153	BLUE STRIPES SECURITY AND INVESTIGATION SERVICES	Harriete B. Nuyles	Mr. Fernando Valenzuela	RO05-1-JA-2016-08-141-G	JA	Security Agency	8/1/2016	Nonpayment of SIL and Non remittance of 555 & Pag-IBIG	on-going conference		18		2
154	DNK CONSTRUCTION & SUPPLY	Ricardo A. Encisa, et.al	Mr. Reuben Salopaso	RO05-1-JA-2016-08-142-G	JA	Construction	8/1/2016	Nonpayment of SIL; Nonpayment of 13th month pay	on-going conference		18		3
155	GLOBAL GROUND FORCE SECURITY AGENCY, INC.	Jonathan Llaguni, et. al.	Mr. Andrew Balingasa Sr.	RO05-1-JA-2016-08-143-G	JA	Security Agency	8/1/2016	Nonpayment of SIL	on-going conference		18		4
156	M. LHUILLIER FINANCIAL INC. (1)	Marc Dan T. Barra, et. al	Mr. Aldrin Sebastian	RO05-2-JA-2016-08-144-G	JA	Pawnshop	8/1/2016	Underpayment of Wages; Nonpayment of SIL	on-going conference		18		2
157	NELIMER MAINTENANCE & MANPOWER SERVICES	Salavador Nuyda	Mr. Anthony Nas	RO05-1-JA-2016-08-145-G	JA	Janitorial Agency	8/1/2016	Nonpayment of SIL	on-going conference		18		1
158	PREMIUM BIKES CORP. - TABACO	Marla Cathrina Brito, et. al.	Mr. Benedick Guillermo	RO05-1-JA-2016-08-146-G	JA	Dealer	8/1/2016	Nonpayment of SIL	Compliance Order	30-Aug-16	18	Php 1,300.00	4
159	PRIME STUDIO DIGITAL PRINT CENTER	Dannel Noveno	Mr. Raymond Concepcion	RO05-4-JA-2016-08-147-G	JA	Service	8/1/2016	Underpayment of Minimum Wage	Closed and Terminated	30-Aug-16	18	Php 19,270.00	1
160	ST. LAWRENCE FUNERAL HOMES	Norman Begornia	Ms. Loreta Bugtong	RO05-4-JA-2016-08-148-G	JA	Service	8/1/2016	Underpayment of Minimum Wage; Underpayment of 13th month; nonpayment of Special Holiday Pay, overtime and NSD, no restpay	Closed and Terminated	30-Aug-16	18	-	1

161	MT. LABO EXPLORATION & DEVT. CORP.	Aldrin Vecida, et. al.	Mr. Artemio Ranin, Jr.	RO05-3-JA-2016-08-149-G	JA	Mining	8/4/2016	Practicing 3-month renewal contract	on-going conference		15		4
162	LORENA FURNITURE LUMBER AND GLASS SUPPLY	Philip Cornello, et. al.	Ms. Marilyn Lorena	RO05-1-CV-2016-08-011-G	CV	Aluminum & Glass Supply	8/5/2016	non-remittance of SWB, no annual medical report, no oshs policies and guidelines, violation of RA 9231	on-going conference		15		10
163	MV STAR FERRY II/ 168 SHIPPING LINES INC. & MV STAR FERRY I	Romeo F. Ajevo and Jubert G. Chavez, et. al.	Mr. Peter Cua/ Mr. Henry Go	RO05-2-CV-2016-08-012-G	CV	Shipping Line	8/19/2016	Underpayment of MW; Nonpayment of OT, H.P.P. NSD; No OTR/Payroll; No wkly rest period; Illegal ded. Of cash bond; non submission of SWB;	on-going conference		11		28

*First Mandatory Conference

Prepared By:

MA. MICHELLE A. LAMPA
Job Order

Noted By:

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