

DOLE REGION V

PENDING CASES as of 31 MAY 2019

| No | Date Filed | Case Number | Parties to the Case | Nature of Cases | Ageing | STATUS |
|----|------------|----------------------------|--|-----------------|--------|---------------------|
| 1 | 2/19/2019 | RO05-TSSD-02-RI-014-GO | SHELL INN | RI | 106 | ON-GOING CONFERENCE |
| 2 | 2/19/2019 | RO05-TSSD-02-RI-015-GO | SHELL MART | RI | 106 | ON-GOING CONFERENCE |
| 3 | 2/19/2019 | RO05-TSSD-02-RI-016-GO | STANDARD PETROLEUM OF LEGAZPI INC. | RI | 106 | ON-GOING CONFERENCE |
| 4 | 3/19/2019 | RO05-ALB-03-RI-018-2019-GO | Benvenuti/ Mito Tapsi Galore | RI | 73 | ON-GOING CONFERENCE |
| 5 | 4/2/2019 | RO05-ALB-04-CI-020-GO | Albay Virtual Assistance (AVA) | CI | 59 | ON-GOING CONFERENCE |
| 6 | 4/2/2019 | RO05-ALB-04-CI-021-GO | Albay Virtual Assistance (AVA) | CI | 101 | ON-GOING CONFERENCE |
| 7 | 4/16/2019 | RO05-ALB-04-CI-022-GO | 2B Farm | CI | 99 | for MC |
| 8 | 4/16/2019 | RO05-ALB-04-CI-023-GO | Maxileen One Stop Shop | RI | 45 | for MC |
| 9 | 4/16/2019 | RO05-ALB-04-RI-024-GO | CBC Construction & Supply | RI | 89 | for MC |
| 10 | 4/5/2019 | RO05-TSSD-04-CI-005-G | SIKATUNA SECURITY AGENCY/GAISANO CAPITAL-IRIGA | CI | 59 | for MC |
| 11 | 4/22/2019 | RO05-TSSD-04-036-GO | JEPHTHAH SECURITY AGENCY, INC/ GOOD FOUND CEMENT CORP. | RI | 66 | for MC |
| 12 | 4/22/2019 | RO05-TSSD-04-039-GO | JARR SECURITY AGENCY/ SOUTH STAR DRUG | RI | 44 | for MC |
| 13 | 4/29/2019 | RO05-CN-05-RI-20-GO | BICOL GARMENTS & GEN. MDSE. | RI | 60 | ON-GOING CONFERENCE |
| 14 | 4/29/2019 | RO05-CS-04-CI-008-GO | GYC HARDWARE | CI | 47 | ON-GOING CONFERENCE |
| 15 | 4/29/2019 | RO05-CS-04-CI-009-GO | CCG VISION HARDWARE | CI | 48 | ON-GOING CONFERENCE |
| 16 | 4/29/2019 | RO05-CS-04-CI-010-GO | CAMSUR CANNING CORPORATION | CI | 81 | ON-GOING CONFERENCE |
| 17 | 4/29/2019 | RO05-CS-04-CI-013-GO | NEW STAPLE MARKETING | CI | 46 | ON-GOING CONFERENCE |
| 18 | 4/29/2019 | RO05-CS-04-RI-020-GO | RD PAWNSHOP INC.-ABELLA | RI | 74 | ON-GOING CONFERENCE |
| 19 | 4/29/2019 | RO05-CS-04-RI-021-GO | RD PAWNSHOP INC. (NAGA 3) | RI | 74 | ON-GOING CONFERENCE |
| 20 | 4/29/2019 | RO05-CS-04-RI-022-GO | RD PAWNSHOP INC. (PILI) | RI | 67 | ON-GOING CONFERENCE |
| 21 | 4/29/2019 | RO05-CS-04-RI-023-GO | RD PAWNSHOP INC. (GOA) | RI | 62 | ON-GOING CONFERENCE |
| 22 | 4/29/2019 | RO05-CS-04-RI-024-GO | LAGONROY HOTEL | RI | 91 | ON-GOING CONFERENCE |
| 23 | 5/8/2019 | RO05-TSSD-05-040-GO | BLACK SNIPER SECURITY AGENCY | RI | 55 | ON-GOING CONFERENCE |
| 24 | 5/14/2019 | RO05-TSSD-05-041-GO | MARVELOUS SECURITY AND INVESTIGATION AGENCY | RI | 74 | ON-GOING CONFERENCE |
| 25 | 5/14/2019 | RO05-TSSD-05-042-GO | SAFEGUARD SECURITY AND INVESTIGATION AGENCY | RI | 88 | ON-GOING CONFERENCE |
| 26 | 5/14/2019 | RO05-TSSD-05-043-GO | SAFEGUARD SECURITY AND INVESTIGATION AGENCY | RI | 89 | ON-GOING CONFERENCE |
| 27 | 5/14/2019 | RO05-TSSD-05-044-GO | SAFEGUARD SECURITY AND INVESTIGATION AGENCY | RI | 62 | ON-GOING CONFERENCE |
| 28 | 5/14/2019 | RO05-TSSD-05-045-GO | RUIZ SECURITY AGENCY/ RD PAWNSHOP | RI | 56 | ON-GOING CONFERENCE |
| 29 | 5/14/2019 | RO05-TSSD-05-046-GO | RD PA WNSHOP/RUIZ SECURITY AGENCY | RI | 66 | ON-GOING CONFERENCE |
| 30 | 5/14/2019 | RO05-TSSD-05-047-GO | RD PAWNSHOP/RUIZ SECURITY AGENCY | RI | 75 | ON-GOING CONFERENCE |
| 31 | 5/14/2019 | RO05-TSSD-05-048-GO | RUIZ SECURITY AGENCY/ RD PAWNSHOP | RI | 75 | ON-GOING CONFERENCE |
| 32 | 5/14/2019 | RO05-TSSD-05-049-GO | RUIZ SECURITY AGENCY/ RD PAWNSHOP | RI | 62 | ON-GOING CONFERENCE |
| 33 | 5/14/2019 | RO05-TSSD-05-050-GO | D' SURVIVAL SECURITY AGENCY PHIL. INC. | RI | 43616 | ON-GOING CONFERENCE |
| 34 | 5/14/2019 | RO05-TSSD-05-051-GO | HYDRO VISION SECURITY AGENCY | RI | 89 | ON-GOING CONFERENCE |
| 35 | 5/14/2019 | RO05-TSSD-05-052-GO | PARBLU SECURITY AND INVESTIGATION SERVICES INC. | RI | 40 | ON-GOING CONFERENCE |
| 36 | 5/22/2019 | RO05-TSSD-05-053-GO | RUIZ SECURITY AGENCY/ RD PAWNSHOP | RI | 66 | ON-GOING CONFERENCE |
| 37 | 5/22/2019 | RO05-TSSD-05-054-GO | RUIZ SECURITY AGENCY/ RD PAWNSHOP | RI | 27 | ON-GOING CONFERENCE |
| 38 | 5/22/2019 | RO05-TSSD-05-055-GO | SAFEGUARD SECURITY INVESTIGATION & SECURITY AGENCY | RI | 102 | ON-GOING CONFERENCE |

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| 39 | 5/22/2019 | RO05-TSSD-05-056-GO | SAFEGUARD SECURITY INVESTIGATION & SECURITY AGENCY | RI | 72 | ON-GOING CONFERENCE |
| 40 | 5/22/2019 | RO05-TSSD-05-057-GO | SM SECURITY & SERVICES INC. | RI | 38 | ON-GOING CONFERENCE |
| 41 | 5/16/2019 | RO05-TSSD-05-058-GO | TRENDY PEOPLE IRIGA | RI | 40 | for MC |
| 42 | 5/28/2019 | R05-MAS-04-RI-005-GO | BREEDERS AGRIVET SUPPLIES | RI | 75 | for MC |
| 43 | 5/28/2019 | R05-MAS-04-RI-006-GO | SAMPAGUITA TOURIST INN | RI | 102 | for MC |
| 44 | 5/28/2019 | R05-MAS-04-RI-007-GO | IDYS MART | RI | 59 | for MC |
| 45 | 5/28/2019 | R05-MAS-04-RI-008-GO | RD PAWNSHOP, INC. - MASBATE 1 | RI | 74 | for MC |
| 46 | 5/28/2019 | R05-MAS-04-RI-009-GO | ELAINE GASOLINE STATION AND SERVICES (TOTAL ELAINE GAS STATION) | RI | 75 | for MC |
| 47 | 5/28/2019 | R05-MAS-04-RI-010-GO | SOUTHERN BICOL COLLEGES | RI | 54 | for MC |
| 48 | 5/28/2019 | R05-MAS-04-RI-011-GO | ANDREW CALTEX STATION | RI | 74 | for MC |
| 49 | 5/2/2019 | RO05-ALB-05-RI-025-GO | J. Nantes Labor Services | RI | 43616 | ON-GOING CONFERENCE |

RELEASED DECISIONS 31 MAY 2019

| NO. | REFERENCE DATE | Case Number | Parties to the Case | Nature of Case | Date of Decision | Nature of Decision |
|-----|----------------|----------------------------|--|----------------|------------------|-----------------------|
| 1 | 3/19/2019 | RO05-ALB-03-RI-019-2019-GO | Prime Power Manpower Services | RI | 5/2/2019 | CLOSED AND TERMINATED |
| 2 | 3/12/2019 | RO5-SOR-03-CI-001-GO | ONSHORE PORT TERMINAL STEVEDORING SERVICES | CI, OSHI | 5/3/2019 | COMPLIANCE ORDER |
| 3 | 3/26/2019 | RO05-TSSD-03-RI-025-GO | UNISAVE SECURITY SPECIALIST AGENCY/ NEW SOUTH STAR DRUG | RI | 5/30/2019 | COMPLIANCE ORDER |
| 4 | 3/26/2019 | RO05-TSSD-03-RI-026-G | SAFEGUARD INVESTIGATION & SECURITY AGENCY, INC./LANDBANK | RI | 5/30/2019 | COMPLIANCE ORDER |
| 5 | 3/26/2019 | RO05-TSSD-03-RI-027-G | SAFEGUARD INVESTIGATION & SECURITY AGENCY INC./LANDBANK | RI | 5/30/2019 | COMPLIANCE ORDER |
| 6 | 2/8/2019 | RO05-CN-04-CI-007-GO | QUEEN SHIELA HOTEL | CI | 5/9/2019 | CLOSED AND TERMINATED |
| 7 | 3/9/2019 | RO05-CN-04-RI-016-GO | LEANN CELLSHOP | RI | 5/15/2019 | CLOSED AND TERMINATED |
| 8 | 1/28/2019 | RO05-CN-04-CI-006-GO | JACK TRADING | CI | 5/9/2019 | COMPLIANCE ORDER |
| 9 | 3/11/2019 | RO05-CN-04-RI-017-GO | ADEL DRY GOODS STORE | RI | 5/15/2019 | CLOSED AND TERMINATED |
| 10 | 4/11/2019 | RO05-CN-04-RI-019-GO | CENTRAL PLAZA RESTAURANT | RI | 5/27/2019 | CLOSED AND TERMINATED |
| 11 | 4/4/2019 | RO05-CS-03-CI-006-G | BARATAS RECYCLE FACILITIES WORKERS COOPERATIVE/LOCAL | CI | 5/27/2019 | DWOP |
| 12 | 3/25/2019 | RO05-CS-04-CI-007-G | COOPERATIVE/RED RIBBON | CI | 5/21/2019 | COMPLIANCE ORDER |
| 13 | 3/17/2019 | R05-MAS-04-CI-001-GO | FORTY EAT RESTAURANT & CATERING | CI | 5/23/2019 | CLOSED AND TERMINATED |
| 14 | 3/11/2019 | R05-MAS-04-RI-002-G | MAYON SECURITY AGENCY | RI | 5/17/2019 | COMPLIANCE ORDER |
| 15 | 3/17/2019 | R05-MAS-04-RI-003-GO | RD PAWNSHOP INC. MASBATE 3 | RI | 5/17/2019 | COMPLIANCE ORDER |
| 16 | 3/17/2019 | R05-MAS-04-RI-004-GO | RUIZ SECURITY AGENCY | RI | 5/23/2019 | COMPLIANCE ORDER |
| 17 | 3/16/2019 | R05-MAS-04-RI-005-GO | JAROZZI GENERAL MERCHANDISE | CI | 5/23/2019 | COMPLIANCE ORDER |
| 18 | 3/30/2019 | RO05-TSSD-04-RI-029-GO | SAFEGUARD INVESTIGATION & SECURITY AGENCY, INC./LANDBANK | RI | 5/30/2019 | COMPLIANCE ORDER |
| 19 | 3/19/2019 | RO05-TSSD-04-RI-030-G | SAFEGUARD INVESTIGATION & SECURITY AGENCY, INC./LANDBANK | RI | 5/30/2019 | COMPLIANCE ORDER |
| 20 | 3/4/2019 | RO05-TSSD-04-RI-031-G | SAFEGUARD INVESTIGATION & SECURITY AGENCY, INC./LANDBANK | RI | 5/30/2019 | COMPLIANCE ORDER |
| 21 | 3/4/2019 | RO05-TSSD-04-RI-032-G | MVP MANILA SECURITY AGENCY, INC./ALBAY GAS CORP. | RI | 5/30/2019 | COMPLIANCE ORDER |
| 22 | 4/2/2019 | RO05-TSSD-04-CI-003-G | MENIROSES SECURITY AGENCY/GAISANO CAPITAL-IRIGA | CI | 5/28/2019 | COMPLIANCE ORDER |
| 23 | 3/11/2019 | RO05-TSSD-04-CI-004-GO | SIKATUNA SECURITY AGENCY INC./GAISANO CAPITAL-SORSOGON | CI | 5/28/2019 | CLOSED AND TERMINATED |
| 24 | 4/2/2019 | RO05-TSSD-04-RI-033-G | LANDFORCE SECURITY AGENCY/DAET GOLDEN PALACE RESTAURANT | RI | 5/30/2019 | CLOSED AND TERMINATED |
| 25 | 3/11/2019 | RO05-TSSD-04-CI-006-GO | SENIORITY SECURITY AGENCY/GAISANO CAPITAL-SORSOGON | CI | 5/28/2019 | CLOSED AND TERMINATED |
| 26 | 3/11/2019 | RO05-TSSD-04-037-GO | CAERUS SECURITY AGENCY/ NEW ERA PAWNSHOP | RI | 5/23/2019 | CLOSED AND TERMINATED |
| 27 | 4/17/2019 | RO05-TSSD-04-038-GO | JAZMAR SECURITY AGENCY/ CEBUANA LHULLIER | RI | 5/30/2019 | COMPLIANCE ORDER |

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| 28 | 4/2/2019 | RO05-CN-05-RI-21-GO | MAMBULAO PAWNSHOP | RI | 5/27/2019 | COMPLIANCE ORDER |
| 29 | 3/17/2019 | RO05-CN-05-RI-22-GO | FIBER FORM CONSTRUCTION | RI | 5/23/2019 | COMPLIANCE ORDER |
| 30 | 3/17/2019 | RO05-CN-05-RI-23-GO | BEMKAR CONSTRUCTION (WIDENING OF LANITON BRIDGE) | RI | 5/23/2019 | CLOSED AND TERMINATED |
| 31 | 3/16/2019 | RO05-CN-05-RI-24-GO | BEMKAR CONSTRUCTION (WIDENING OF LANGA BRIDGE) | RI | 5/23/2019 | CLOSED AND TERMINATED |
| 32 | 4/1/2019 | RO05-CS-04-CI-011-GO | RIS INDUSTRIAL CONSTRUCTION AND DEVELOPMENT CORPORATION | CI | 5/17/2019 | CLOSED AND TERMINATED |
| 33 | 4/15/2019 | RO05-CS-04-CI-012-G | JOMCKAYL APARTELLE | CI | 5/15/2019 | DWOP |
| 34 | 3/26/2019 | RO5-SOR-05-CI-004-GO | JEANEE'S SUPERMART & DEPARTMENT STORE, INC. | CI, OSHI | 5/29/2019 | CLOSED AND TERMINATED |
| 35 | 4/26/2019 | RO5-SOR-05-CI-005-GO | SORSOGON COMMERCIAL | CI, OSHI | 5/29/2019 | COMPLIANCE ORDER |
| 36 | 4/2/2019 | RO5-SOR-05-RI-006-GO | HONDA CINEMARS TRADERS, INC. | RI, OSHI | 5/29/2019 | COMPLIANCE ORDER |
| 37 | 4/30/2019 | RO05-CAT-05-RI-004-G | TRIKAYA ENTERPRISES | RI | 5/7/2019 | CLOSED AND TERMINATED |

CASES WITH ENTRY OF JUDGMENT AS OF 31 MAY 2019

| No | Case Number | Establishment Name | Nature of Case | Date of Finality |
|----|--------------------------|-----------------------------------|----------------|------------------|
| 1 | RO05-1-JA-2016-09-0153-G | Kgb Manpower Services/Cdr King | JA | 5/7/2019 |
| 2 | RO05-6-CV-2016-10-017-G | Sorsogon Commercial Cement Dealer | CV | 5/7/2019 |

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