

## DOLE REGION V

## PENDING CASES as of 31 AUGUST 2019

No	Date Filed	Case Number	Parties to the Case	Nature of Cases	Ageing	STATUS
1	11/06/2019	RO05-CS-06-RI-032-GO	ST. JOHN HOSPITAL, INC.	RI	81	ON-GOING CONFERENCE
2	09/07/2019	RO05-ALB-07-CI-036-2019-G	Aresun Trading & Manpower Service / SM City Legazpi	CI	53	ON-GOING CONFERENCE
3	15/07/2019	RO05-TSSD-07-CI-008-G	DANE NATALIA SUPERMART/ LANTING SECURITY AGENCY	RI	47	ON-GOING CONFERENCE
4	18/07/2019	RO05-CAT-07-RI-010-G	ANTARES COMMERCIAL	RI	44	ON-GOING CONFERENCE
5	18/07/2019	RO05-CAT-07-RI-009-G	SEA BREEZE RESTAURANT	RI	44	ON-GOING CONFERENCE
6	18/07/2019	RO05-CAT-07-RI-005-G	LUCKY HOTEL AND RESORT	RI	44	ON-GOING CONFERENCE
7	18/07/2019	RO05-CAT-07-RI-006-G	VIRAC LUCKY SUPERMART	RI	44	ON-GOING CONFERENCE
8	18/07/2019	RO05-CAT-07-RI-008-G	KIM'S SUPPLY WHOLESALE & RETAIL	RI	44	ON-GOING CONFERENCE
9	18/07/2019	RO05-CAT-07-RI-011-G	VIRAC PIONEER GROCERY	RI	44	ON-GOING CONFERENCE
10	18/07/2019	RO05-CAT-07-RI-007-G	SILANGAN TRADING	RI	44	ON-GOING CONFERENCE
11	08/08/2019	RO05-CN-08-RI-043-GO	PRIME SUITE	RI	23	ON-GOING CONFERENCE
12	09/08/2019	RO05-CN-08-RI-045-GO	CASH CORE LENDING CORP.	RI	22	ON-GOING CONFERENCE
13	09/08/2019	RO05-CN-08-RI-047-GO	I.P. BOMBASE SAVE AND CARRY MART	RI	22	ON-GOING CONFERENCE
14	16/08/2019	RO05-CN-08-RI-048-GO	ROSETAN MERCHANDISING	RI	15	ON-GOING CONFERENCE
15	16/08/2019	RO05-CN-08-RI-049-GO	JEL DRUGMART	RI	15	ON-GOING CONFERENCE
16	16/08/2019	RO05-CN-08-RI-050-GO	CESAR CHICKEN IN A BASKET	RI	15	ON-GOING CONFERENCE
17	16/08/2019	RO05-CN-08-RI-051-GO	PINEAPPLE ISLAND RESORT	RI	15	ON-GOING CONFERENCE
18	27/08/2019	RO05-CN-08-RI-052-GO	CENTRAL PLAZA BAKERY	RI	4	ON-GOING CONFERENCE
19	05/08/2019	RO05-CS-08-RI-043-GO	TAMBUNTING PAWNSHOP	RI	26	ON-GOING CONFERENCE
20	13/08/2019	RO05-CS-08-RI-047-G	JEWELRICH INC.	RI	18	ON-GOING CONFERENCE
21	13/08/2019	RO05-CS-08-RI-048-G	VINTAGE EYE CARE INTERNATIONAL	RI	18	ON-GOING CONFERENCE
22	13/08/2019	RO05-CS-08-RI-050-GO	JOHN PHILIP FOOD EXPRESS	RI	18	ON-GOING CONFERENCE
23	15/08/2019	RO05-CS-08-RI-051-GO	CHIBOG EXPRESS	RI	16	ON-GOING CONFERENCE
24	15/08/2019	RO05-CS-08-RI-052-GO	TIAGAO AGRO CHEM & FEEDS SUPPLY	RI	16	ON-GOING CONFERENCE
25	15/08/2019	RO05-CS-08-RI-053-G	CAKE FROST/YING YANG FOOD & BEVERAGES	RI	16	ON-GOING CONFERENCE
26	15/08/2019	RO05-CS-08-RI-056-GO	J & B SUNRISE OPTICAL	RI	16	ON-GOING CONFERENCE
27	02/07/2019	RO5-MAS-06-RI-018-GO	MERCHANT AGRO RESOURCE TRADING CORP.	RI	60	ON-GOING CONFERENCE
28	August 20, 2019	RO5-SOR-08-CI-013-GO	2 HELP CREDIT INC.	CI	11	ON-GOING CONFERENCE
29	August 20, 2019	RO5-SOR-08-CI-014-GO	2 HELP CREDIT INC.	CI	11	ON-GOING CONFERENCE
30	August 20, 2019	RO5-SOR-08-CI-015-GO	2 HELP CREDIT INC.	CI	11	ON-GOING CONFERENCE
31	August 20, 2019	RO5-SOR-08-CI-016-GO	2 HELP CREDIT INC.	CI	11	ON-GOING CONFERENCE
32	August 20, 2019	RO5-SOR-08-CI-017-GO	2 HELP CREDIT INC.	CI	11	ON-GOING CONFERENCE

33	25/07/2019	RO05-TSSD-07-RI-079-GO	AL NIÑO CONSTRUCTION SUPPLY	RI	37	ON-GOING CONFERENCE
34	31/07/2019	RO05-TSSD-07-RI-082-G	LUCKY STAR SECURITY AGENCY/ ALBAY DOCTORS HOSPITAL	RI	31	ON-GOING CONFERENCE
35	31/07/2019	RO05-TSSD-07-RI-083-G	LUCKY STAR SECURITY AGENCY/ DARAGA DOCTORS HOSPITAL	RI	31	ON-GOING CONFERENCE
36	05/08/2019	RO05-TSSD-08-RI-086-G	TRAVEL HUB CAFE	RI	26	ON-GOING CONFERENCE
37	05/08/2019	RO05-TSSD-08-RI-087-G	HAMDAM PHONE & ACCESORIES	RI	26	ON-GOING CONFERENCE
38	05/08/2019	RO05-TSSD-08-RI-089-G	SINCERE STAFF MNGT. SERVICE/ BUM EQUIPMENT INC.	RI	26	ON-GOING CONFERENCE
39	05/08/2019	RO05-TSSD-08-RI-090-GO	LORENZO PIZZA EXPRESS	RI	26	ON-GOING CONFERENCE
40	05/08/2019	RO05-TSSD-08-RI-091-GO	SOLA GENERAL MERCHANDISE	RI	26	ON-GOING CONFERENCE
41	05/08/2019	RO05-TSSD-08-RI-092-G	THIRDCUP COFFEE DINIR	RI	26	ON-GOING CONFERENCE
42	05/08/2019	RO05-TSSD-08-RI-093-G	JEWELRICH INCORPORATED	RI	26	ON-GOING CONFERENCE
43	16/08/2019	RO05-TSSD-08-CI-010-G	CACERES SECURITY & INVESTIGATION AGENCY, INC./ CENTRO	CI	15	FOR MC
44	17/08/2019	RO05-TSSD-08-RI-096-G	ALVARO SECURITY AGENCY & DETECTIVE SERVICE/ GLOBE COCO	RI	14	FOR MC
45	19/08/2019	RO05-TSSD-08-RI-097-G	PROL CONSTRUCTION INTEGRATED SECURITY INC./ ROBINSONS BANK CORP.	RI	12	FOR MC
46	19/08/2019	RO05-TSSD-08-RI-098-G	KM 88 CONSTRUCTION, INC.	RI	12	FOR MC
47	19/08/2019	RO05-TSSD-08-CI-011-GO	SM SECURITY & SERVICE INC. / SHELL HOUSE IRIGA	CI	12	FOR MC
48	20/08/2019	RO05-TSSD-08-RI-099-GO	ARESUN MANPOWER SERVICING CORP./ PACIFIC MALL CORP.	RI	11	FOR MC
49	20/08/2019	RO05-TSSD-08-RI-100-GO	BE CONNECTED MNGT. SERVICES (BCMS)/ THE FACESHOP9 SUYEN CORP.	RI	11	FOR MC
50	20/08/2019	RO05-TSSD-08-RI-101-GO	LUZON RAM CYCLE, INC. ( RUSI POLANGUI)	RI	11	FOR MC
51	20/08/2019	RO05-TSSD-08-RI-102-GO	SEVEN R FOOD & BEVERAGE CORP.	RI	11	FOR MC
52	22/08/2019	RO05-TSSD-08-RI-103-GO	VERZONTAL BUILDERS INC. (CONT. OF PSA OFFICE)	RI	9	ON-GOING CONFERENCE

#### RELEASED DECISIONS 31 AUGUST 2019

NO.	REFERENCE DATE	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	17/03/2019	R05-MAS-04-RI-005-GO	BREEDERS AGRIVET SUPPLIES	RI	01/08/2019	COMPLIANCE ORDER
2	18/03/2019	R05-MAS-04-RI-008-GO	RD PAWNSHOP, INC. - MASBATE 1	RI	01/08/2019	COMPLIANCE ORDER
3	01/03/2019	R05-MAS-04-RI-014-G	ENTE'S J. MERCHANDISE	RI	01/08/2019	COMPLIANCE ORDER
4	22/03/2019	R05-MAS-04-RI-015-GO	RUIZ SECURITY AGENCY/ RD PANWSHOP MASBATE 1	RI	01/08/2019	COMPLIANCE ORDER
5	22/03/2019	R05-MAS-04-RI-016-GO	RUIZ SECURITY AGENCY/ RD PANWSHOP MASBATE 2	RI	01/08/2019	COMPLIANCE ORDER
6	21/04/2019	RO05-TSSD-06-RI-061-G	LANTING SECURITY & B WATCHMAN AGENCY	RI	01/08/2019	CLOSED AND TERMINATED
7	22/04/2019	RO05-CN-07-RI-031-GO	LUMINA HOMES INC.-DAET	RI	12/08/2019	CLOSED AND TERMINATED
8	01/06/2019	RO05-CN-07-RI-032-GO	JRMP DOCTOR'S GENERICS PHARMACY	RI	20/08/2019	CLOSED AND TERMINATED
9	14/05/2019	RO05-CN-07-RI-033-GO	PALIZA DEL RIO TOURIST INN	RI	14/08/2019	CLOSED AND TERMINATED
10	04/06/2019	RO05-CN-07-RI-034-GO	GLOBE TELECOM INC. - DAET	RI	12/08/2019	COMPLIANCE ORDER
11	28/05/2019	RO05-CN-07-RI-035-GO	1327 HUB COFFEE SHOP & RESTAURANT	RI	20/08/2019	DWOP

12	14/05/2019	RO05-CN-07-RI-036-GO	QC PETRON STATION	RI	20/08/2019	CLOSED AND TERMINATED
13	13/05/2019	RO05-CN-07-RI-037-GO	JBM MECHANIC SHOP	RI	27/08/2019	COMPLIANCE ORDER
14	17/06/2019	RO05-CN-07-RI-038-GO	D' COFFEE APARTMENT	RI	13/08/2019	CLOSED AND TERMINATED
15	17/03/2019	RO05-CN-07-RI-039-GO	HJH MARKETING-BRANCH 2	RI	20/08/2019	CLOSED AND TERMINATED
16	27/05/2019	RO05-CN-07-RI-040-GO	KICK MILK TEA	RI	27/08/2019	CLOSED AND TERMINATED
17	03/06/2019	RO05-CN-07-RI-041-GO	AGENCIA PARACALE & JEWELRY STORE	RI	20/08/2019	DWOP
18	07/04/2019	RO05-CN-07-RI-042-GO	VICTOR SECURITY AGENCY / CITI HARDWARE	RI	14/08/2019	CLOSED AND TERMINATED
19	27/05/2019	RO05-CS-07-RI-038-GO	ALSON'S TRADING	RI	01/08/2019	COMPLIANCE ORDER
20	07/04/2019	RO05-ALB-06-RI-030-GO	Manhattan Beach Resort	RI	01/08/2019	CLOSED AND TERMINATED
21	07/04/2019	RO05-ALB-06-RI-031-GO	Philippine Seven Corp. (7/11)	RI	02/08/2019	CLOSED AND TERMINATED
22	04/05/2019	RO05-ALB-06-RI-032-GO	Citi Shoppe Fashion Inc.	RI	01/08/2019	CLOSED AND TERMINATED
23	13/04/2019	RO05-ALB-06-CI-034-GO	Ligao Pet Care & Veterinary	CI	22/08/2019	CLOSED AND TERMINATED
24	19/05/2019	RO05-ALB-06-CI-035-GO	Bicol Shirts City	CI	27/08/2019	CLOSED AND TERMINATED
25	10/04/2019	RO5-SOR-07-CI-007-GO	PHOENIX PETROLEUM / WC FUELS	CI	12/08/2019	CLOSED AND TERMINATED
26	23/04/2019	RO5-SOR-07-CI-008-GO	BELGA PAINT CENTER	CI	12/08/2019	COMPLIANCE ORDER
27	23/04/2019	RO5-SOR-07-CI-009-GO	GUBAT LUCKY MARKETING	CI	14/08/2019	COMPLIANCE ORDER
28	28/05/2019	RO5-SOR-07-CI-010-GO	AVS ONE STOP SHOP AND GENERAL MERCHANDISE	CI	28/08/2019	COMPLIANCE ORDER - OSHS
29	23/04/2019	RO5-SOR-07-RI-011-GO	CITY HOME ENTERPRISES	RI	07/08/2019	COMPLIANCE ORDER - OSHS
30	28/05/2019	RO5-SOR-07-CI-012-GO	ROSALIE & RONJ PHARMACY	CI	07/08/2019	COMPLIANCE ORDER - OSHS
31	15/04/2019	RO05-TSSD-07-RI-066-GO	LACERES SECURITY AND INVESTIGATION AGENCY, INC./ SAMPAGOR SECURITY AND	RI	06/08/2019	CLOSED AND TERMINATED
32	03/04/2019	RO05-TSSD-07-RI-071-G	INVESTIGATION AGENCY/LAND BANK-SAP-BOANCY	RI	01/08/2019	CLOSED AND TERMINATED
33	06/04/2019	RO05-TSSD-07-RI-072-G	SAP-BOANCY SECURITY AND INVESTIGATION AGENCY/LAND BANK-IPACIN BRANCH	RI	01/08/2019	CLOSED AND TERMINATED
34	15/06/2019	RO05-TSSD-07-RI-073-G	RUIZ SECURITY AGENCY/RD PAWNSHOP-MAS	RI	16/08/2019	COMPLIANCE ORDER
35	11/07/2019	RO05-TSSD-07-RI-075-G	CORINTHIANS INTEGRATED SECURITY, INC./SHOPPING CENTER MNGT. CORP.	RI	27/08/2019	COMPLIANCE ORDER
36	17/06/2019	RO05-TSSD-07-RI-076-G	STANCH SECURITY AND INVESTIGATION AGENCY/ SHOPPING CENTER MNGT. CORP.	RI	26/08/2019	COMPLIANCE ORDER
37	17/06/2019	RO05-TSSD-07-RI-077-G	1975 SECURITY AGENCY/SHOPPING CENTER MNGT. CORP.	RI	19/08/2019	COMPLIANCE ORDER
38	01/08/2019	RO05-CAT-08-RI-012-G	ANTARES GENERAL MERCHANDISE	RI	23/08/2019	CLOSED AND TERMINATED
39	01/08/2019	RO05-CAT-08-RI-013-G	RAKDELL INN	RI	28/08/2019	CLOSED AND TERMINATED
40	02/06/2019	RO05-CN-08-RI-044-GO	D'QUEROL VARIETY SHOP	RI	20/08/2019	DWOP
41	22/07/2019	RO05-CN-08-RI-046-GO	TAMBAYAN RESTO & SISIG HAUZ	RI	27/08/2019	COMPLIANCE ORDER
42	27/05/2019	RO05-CS-07-RI-041-GO	J & C LUCKY 99 STORE	RI	05/08/2019	COMPLIANCE ORDER
43	13/05/2019	RO05-CS-07-RI-042-GO	NESTOR B. BUENA TRADING	RI	09/08/2019	DWOP
44	05/07/2019	RO05-CS-07-CI-014-GO	YOUR HOME MARKETING COMPANY	CI	09/08/2019	COMPLIANCE ORDER
45	25/06/2019	RO05-CS-08-RI-044-GO	DUNKIN DONUTS/GOLDEN DONUTS INC.	RI	20/08/2019	CLOSED AND TERMINATED
46	25/06/2019	RO05-CS-08-RI-045-GO	BICOL SHIRT	RI	20/08/2019	COMPLIANCE ORDER

47	15/06/2019	RO05-CS-08-RI-046-GO	RD PAWNSHOP	RI	13/08/2019	CLOSED AND TERMINATED
48	01/07/2019	RO05-CS-08-RI-049-G	GOTOLICIOUS	RI	27/08/2019	DWOP
49	17/06/2019	RO05-CS-08-CI-015-GO	PARTIDO EXPRESS LENDING CORPORATION	RI	27/08/2019	CLOSED AND TERMINATED
50	15/07/2019	RO05-CS-08-RI-054-G	BELLE LA PEAU	RI	27/08/2019	COMPLIANCE ORDER
51	22/07/2019	RO05-CS-08-RI-055-GO	LEMAR'S HOTEL, INC.	RI	27/08/2019	DWOP
52	02/07/2019	RO05-CS-08-RI-057-G	BE CONNECTED MANAGEMENT SERVICES/BENCH-NAGALAND	RI	27/08/2019	COMPLIANCE ORDER
53	22/07/2019	RO05-CS-08-RI-058-GO	S & K ESSENTIALS	RI	27/08/2019	CLOSED AND TERMINATED
54	10/06/2019	R05-MAS-06-RI-017-GO	GREENVIEW HOTEL AND RESTOBAR	RI	19/08/2019	COMPLIANCE ORDER
55	26/06/2019	R05-MAS-06-RI-019-GO	JACINTO ENTERPRISES	RI	19/08/2019	CLOSED AND TERMINATED
56	26/06/2019	R05-MAS-07-RI-020-GO	ASIA NOVO BOUTIQUE	RI	27/08/2019	CLOSED AND TERMINATED
57	14/06/2019	RO05-TSSD-07-RI-078-G	RUIZ SECURITY AGENCY/RD PAWNSHOP-TIGAON	RI	16/08/2019	COMPLIANCE ORDER
58	08/07/2019	RO05-TSSD-07-RI-080-G	BLACK SNIPER SECURITY AGENCY/POLANGUI 168 ENT.	RI	23/08/2019	COMPLIANCE ORDER
59	07/07/2019	RO05-TSSD-07-RI-081-G	ISECURE SECURITY SERVICE, INC./MLHUIILLER-POLANGUI	RI	16/08/2019	COMPLIANCE ORDER
60	17/07/2019	RO05-TSSD-07-CI-009-G	LANTING SECURITY AGENCY/ DANE NATHALIE SUPERMART	RI	24/08/2019	COMPLIANCE ORDER
61	07/07/2019	RO05-TSSD-07-RI-084-G	BISA SECURITY AGENCY/ CITISHOPPE	RI	19/08/2019	CLOSED AND TERMINATED
62	07/07/2019	RO05-TSSD-08-RI-085-G	QUENCHERS JUICE BAR	RI	29/08/2019	CLOSED AND TERMINATED
63	06/07/2019	RO05-TSSD-08-RI-088-G	VEEGEE INTERNET CAFE	RI	29/08/2019	COMPLIANCE ORDER
64	25/06/2019	RO05-TSSD-08-RI-094-G	GENGHIS KHAN SECURITY AGENCY/ROBINSON LAND CORP.	RI	30/08/2019	COMPLIANCE ORDER
65	25/06/2019	RO05-TSSD-08-RI-095-GO	GENGHIS KHAN SECURITY AGENCY/ROBINSON LAND CORP.	RI	30/08/2019	COMPLIANCE ORDER

**CASES WITH ENTRY OF JUDGMENT AS OF 31 AUGUST 2019**

No	Case Number	Establishment Name	Nature of Case	Date of Finality
1	RO05-4-JA-2016-07-0130-G	Aljosh Café	JA	01/08/2019
2	RO05-1-JA-2017-03-0163-G	FASHION PULSE ACCESSORIES-Metro Gaisano	JA	01/08/2019
3	RO05-4-JA-2017-03-0170-G	PARAMOUNT HUMAN RESOURCE MULTI-PURPOSE CO.-Transcycle Mart, Naga City	JA	01/08/2019
4	RO05-CS-07-JA-0202-GO	J. MARBELA CONSTRUCTION AND SUPPLY	JA	01/08/2019
5	RO05-TSSD-07-JA-0262-SOT	UNIVERSAL PROMO, INC./JAYSON MARKETING	JA	01/08/2019
6	RO05-CS-07-JA-0193-G	ZORENIAN SECURITY AGENCY/COLOSSAL SYSTEM INC.	JA	01/08/2019
7	RO05-ALB-10-RI-305-GO	SGT. SISIG	RI	01/08/2019
8	RO05-1-JA-2015-06-0093-G	Smart Dress		13/08/2019

Prepared by:

**(SGD.) JEKYLL FAE N. BERMEO**

AAlll

Reviewed by:

**(SGD.) ATTY. JOAN N. NOYA-NIDUA**

Mediator-Arbiter

No		Case Number	Establishment Name	Nature of Case	Date of Finality
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Approved by:

**(SGD.) ATTY. ALVIN M. VILLAMOR**  
Regional Director