

DOLE REGION V

PENDING CASES as of 31 OCTOBER 2019

No	Date Filed	Case Number	Parties to the Case	Nature of Cases	Ageing	STATUS
1	18/07/2019	RO05-CAT-07-RI-009-G	SEA BREEZE RESTAURANT	RI	105	ON-GOING CONFERENCE
2	18/09/2019	RO05-CN-09-CI-010-GO	DVS DOLOR MARKETING, INC.	CI	43	ON-GOING CONFERENCE
3	18/09/2019	RO05-CN-09-RI-054-GO	DVS DOLOR MARKETING, INC.-STA. ELENA BRANCH	RI	43	ON-GOING CONFERENCE
4	06/09/2019	RO05-TSSD-09-RI-114-GO	XOCIO SUPERMART	RI	55	ON-GOING CONFERENCE
5	14/10/2019	RO05-CS-10-RI-081-GO	MITSUKOSHI MOTORS PHILS. INC.	RI	17	ON-GOING CONFERENCE
6	14/10/2019	RO05-CS-10-RI-083-GO	GRANJEROS PRODUCE CENTRAL	RI	17	ON-GOING CONFERENCE
7	14/10/2019	RO05-CS-10-RI-084-GO	SYNERGY EXPERTS LABOR SERVICE COOPERATIVE/MINISTOP (Consolidated Global Imports, Inc.)	RI	17	ON-GOING CONFERENCE
8	14/10/2019	RO05-CS-10-RI-085-GO	NAGA PILGRIMS HOTEL	RI	17	ON-GOING CONFERENCE
9	14/10/2019	RO05-CS-10-RI-086-GO	EASTWORLD MOTOR INDUSTRIES CORPORATION (MOTORSTAR)	RI	17	ON-GOING CONFERENCE
10	14/10/2019	RO05-CS-10-RI-087-GO	ORANGE DORMITEL	RI	17	ON-GOING CONFERENCE
11	21/10/2019	RO05-CS-10-CI-017-GO	H.H.Y. MARKETING	CI	10	ON-GOING CONFERENCE
12	21/10/2019	RO05-CS-10-CI-018-GO	H.H.Y. MARKETING	CI	10	ON-GOING CONFERENCE
13	21/10/2019	RO05-CS-10-CI-019-GO	H.H.Y. MARKETING	CI	10	ON-GOING CONFERENCE
14	21/10/2019	RO05-CS-10-CI-020-GO	H.H.Y. MARKETING	CI	10	ON-GOING CONFERENCE
15	18/10/2019	RO05-CN-10-RI-058-GO	E.M. NORTE PAWNSHOP	RI	13	ON-GOING CONFERENCE
16	18/10/2019	RO05-CN-10-RI-059-GO	STA. ELENA SHELL GASOLINE STATION	RI	13	ON-GOING CONFERENCE
17	24/10/2019	RO05-CN-10-CI-013-GO	MEGA GASOLINE STATION	CI	7	ON-GOING CONFERENCE
18	24/10/2019	RO05-CN-10-CI-014-GO	DAET SANITARY BAKERY	CI	7	ON-GOING CONFERENCE
19	02/10/2019	RO05-TSSD-10-CI-014-G	MAJESTAR INVESTIGATION & SECURITY AGENCY/ UNI DRAGON MINING & DEVELOPMENT CORP.	RI	29	ON-GOING CONFERENCE
20	11/10/2019	RO05-TSSD-10-RI-129-G	D' SURVIVAL SECURITY AGENCY PHILS/PALAWAN PAWNSHOP	RI	20	ON-GOING CONFERENCE
21	22/10/2019	RO05-TSSD-10-CI-15-G	GIRD SECURITY SERVICES/WL FOODS (SAM LIM CORP.)	RI	9	ON-GOING CONFERENCE
22	22/10/2019	RO05-TSSD-10-RI-16-GO	WL FOODS-BICOL BRANCH (SAM LIM CORP.)	RI	9	ON-GOING CONFERENCE

RELEASED DECISIONS 31 OCTOBER 2019

NO.	REFERENCE DATE	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	09/04/2019	RO05-CS-06-RI-032-GO	ST. JOHN HOSPITAL, INC.	RI	01/10/2019	COMPLIANCE ORDER
2	23/07/2019	RO05-CN-08-RI-052-GO	CENTRAL PLAZA BAKERY	RI	01/10/2019	COMPLIANCE ORDER
3	10/06/2019	R05-MAS-06-RI-018-GO	MERCHANT AGRO RESOURCE TRADING CORP.	RI	01/10/2019	COMPLIANCE ORDER - OSHS
4	19/08/2019	RO05-TSSD-08-CI-010-G	CACERES SECURITY & INVESTIGATION AGENCY, INC./ CENTRO SQUAREDORMITEL	CI	04/10/2019	CLOSED AND TERMINATED

5	06/07/2019	RO05-CS-09-RI-059-G	BLOSSOMS AND BUBBLES MANPOWER AND GENERAL SERVICES, INC./SHOPPING CENTER MANAGEMENT CORP.	RI	06/10/2019	COMPLIANCE ORDER
6	24/06/2019	RO05-CS-09-RI-061-GO	DAUGHTERS OF MARY MOTHER OF THE CHURCH INSTITUTE INC./MARIAE SOUVENIR & NOVELTY SHOP	RI	04/10/2019	COMPLIANCE ORDER - OSHS
7	05/07/2019	RO05-CS-09-RI-062-GO	PD PRIMADONNA SHOE CENTER/DRIVEN BY PASSION CORP.	RI	06/10/2019	COMPLIANCE ORDER
8	15/07/2019	RO05-CS-09-RI-063-GO	BE CONNECTED MANAGEMENT SERVICES/SUYEN CORPORATION (BENCH BODY)	RI	04/10/2019	COMPLIANCE ORDER
9	07/07/2019	RO05-CS-09-RI-064-GO	PLC WATCH SERVICE CENTER & ACCESSORIES	RI	04/10/2019	COMPLIANCE ORDER
10	06/07/2019	RO05-CS-09-RI-065-GO	M LHUILLIER PAWNSHOP & JEWELRY & ML KWARTA PADALA	RI	04/10/2019	COMPLIANCE ORDER
11	02/07/2019	RO05-CS-09-RI-066-G	ACIR ZAYRE MEDICAL SUPPLIES AND EQUIPMENT	RI	04/10/2019	COMPLIANCE ORDER
12	28/07/2019	RO05-CS-09-RI-067-G	SERVICE MASTER-FACILITIES MANAGERS, INC./MASTERPIECE ASIA PROPERTIES, INC.	RI	04/10/2019	CLOSED AND TERMINATED
13	18/08/2019	RO05-CS-09-RI-068-GO	YONGJA ENTERPRISES	RI	04/10/2019	DWOP
14	18/08/2019	RO05-CS-09-RI-070-GO	WM (TILES CENTER) HOME BUILDERS INC.	RI	24/10/2019	DWOP
15	03/07/2019	RO05-CS-09-RI-074-GO	ATAW MARKETING	RI	04/10/2019	CLOSED AND TERMINATED
16	22/07/2019	RO05-CS-09-RI-079-GO	REGAL PLAZA HOTEL	RI	04/10/2019	COMPLIANCE ORDER
17	07/07/2019	RO05-CN-09-CI-009-GO	JACK TRADING	CI	02/10/2019	COMPLIANCE ORDER
18	03/06/2019	RO05-CN-09-RI-053-GO	ARCHI-TILES CENTER	RI	14/10/2019	CLOSED AND TERMINATED
19	14/05/2019	RO05-CN-09-RI-055-GO	GEMMAGLENN SUPERMART	RI	10/10/2019	CLOSED AND TERMINATED
20	05/06/2019	RO05-CN-09-RI-056-GO	CAMARINES NORTE DEVELOPMENT COOP.	RI	11/10/2019	COMPLIANCE ORDER
21	03/06/2019	RO05-CN-09-RI-057-GO	GANNA TILES CENTER	RI	18/10/2019	ARCHIVED
22	07/09/2019	RO05-CN-09-CI-011-GO	BIG PHILIP HEAVY EQUIPMENT CORP.	CI	15/10/2019	COMPLIANCE ORDER
23	06/07/2019	RO05-CN-09-CI-012-GO	FABULOUS JEANS & SHIRTS & GEN. MDSE	CI	14/10/2019	COMPLIANCE ORDER
24	10/08/2019	R05-MAS-09-CI-003-GO	SHOE BOX C	CI	15/10/2019	COMPLIANCE ORDER
25	26/05/2019	RO5-SOR-09-RI-018-GO	BICOLANDIA-XPRESS PAINT CENTER AND AUTO SUPPLY	RI	07/10/2019	CLOSED AND TERMINATED
26	06/07/2019	RO5-SOR-09-RI-019-GO	BICOLANDIA PETROLEUM CORPORATION	RI	07/10/2019	CLOSED AND TERMINATED
27	27/08/2019	RO5-SOR-09-CI-020-GO	SUNLIGHT ENTERPRISES	CI	28/10/2019	CLOSED AND TERMINATED
28	27/08/2019	RO5-SOR-09-CI-021-GO	SUNLIGHT ENTERPRISES	CI	28/10/2019	CLOSED AND TERMINATED
29	05/08/2019	RO5-SOR-09-RI-022-GO	LINDA LIM COMMERCIAL	RI	28/10/2019	CLOSED AND TERMINATED
30	04/08/2019	RO5-SOR-09-RI-023-GO	HABULIN GENERAL MERCHANDISE	RI	28/10/2019	CLOSED AND TERMINATED
31	04/08/2019	RO5-SOR-09-RI-024-GO	J OLBER HARDWARE	RI	28/10/2019	CLOSED AND TERMINATED
32	17/06/2019	RO05-TSSD-09-RI-104-GO	LINK BOUTIQUE, INC.	RI	18/10/2019	COMPLIANCE ORDER

33	29/07/2019	RO05-TSSD-09-RI-109-G	IPROMOTE PEOPLE ENTERPRISES, INC./ CMSTAR MNGT., INC	RI	07/10/2019	CLOSED AND TERMINATED
34	29/07/2019	RO05-TSSD-09-RI-110-GO	IPROMOTE PEOPLE ENTERPRISES, INC./ CMSTAR MNGT., INC	RI	07/10/2019	CLOSED AND TERMINATED
35	29/07/2019	RO05-TSSD-09-RI-113-G	AGILITY SECURITY GUARD EXPERT, INC./ MASTER ASIA PROPERTIES, INC.	RI	04/10/2019	CLOSED AND TERMINATED
36	28/06/2019	RO05-TSSD-09-RI-115-G	YOHAN' S FOOD EXPRESS	RI	28/10/2019	COMPLIANCE ORDER
37	17/06/2019	RO05-TSSD-09-RI-116-G	HUMANLINK MNGT. SERVICES, INC./CDR-KING	RI	28/10/2019	COMPLIANCE ORDER
38	09/07/2019	RO05-TSSD-09-RI-117-G	V-CONCEPT ENTERPRISES (MISTER DONUT)	RI	03/10/2019	CLOSED AND TERMINATED
39	09/07/2019	RO05-TSSD-09-RI-118-G	LEANN CELL SHOP	RI	08/10/2019	COMPLIANCE ORDER
40	08/07/2019	RO05-TSSD-09-RI-119-G	NELIMAR MAINTENANCE & MANPOWER SERVICES/YASHANO CORP.	RI	09/10/2019	CLOSED AND TERMINATED
41	15/09/2019	RO05-TSSD-09-RI-012-G	D' SURVIVAL SECURITY AGENCY/ PALAWAN PAWNSHOP-PATING	RI	24/10/2019	CLOSED AND TERMINATED
42	15/09/2019	RO05-TSSD-09-RI-013-G	D' SURVIVAL SECURITY AGENCY/ PALAWAN PAWNSHOP-IBANEZ	RI	24/10/2019	CLOSED AND TERMINATED
43	07/07/2019	RO05-TSSD-09-RI-120-LOC	A AND S WORKERS, INC./PPI HOLDINGS (PIZZAHUT)	RI	24/10/2019	COMPLIANCE ORDER
44	07/07/2019	RO05-TSSD-09-RI-121-G	ASAP JANITORIAL UNITED SERVICES, INC./PPI HOLDINGS, INC. (PIZZA HUT)	RI	24/10/2019	COMPLIANCE ORDER
45	27/07/2019	RO05-TSSD-0-RI-124-GO	DELICA JAPANESE BENTO & DELI CO.	RI	01/10/2019	COMPLIANCE ORDER
46	27/07/2019	RO05-TSSD-0-RI-125-GO	JS-AM VENTURES (FIGARO IEGAZPI)	RI	25/10/2019	CLOSED AND TERMINATED
47	27/07/2019	RO05-TSSD-0-RI-126-GO	JS-AM VENTURES (TIEN MA'S TAIWANESE)	RI	25/10/2019	CLOSED AND TERMINATED
48	16/07/2019	RO05-TSSD-0-RI-127-GO	JS-AM VENTURES (FIGARO LEGAZPI)	RI	25/10/2019	CLOSED AND TERMINATED
49	16/07/2019	RO05-TSSD-0-RI-128-G	EXCELLENT PEOPLE MULTI-PUPOSE COOPERATIVE	RI	11/10/2019	CLOSED AND TERMINATED
50	10/08/2019	RO05-CS-10-CI-016-GO	LEGAZPI ST. JUDE TRANSPORT LINES, INC.	CI	21/10/2019	CLOSED AND TERMINATED
51	11/08/2019	RO05-CS-10-RI-082-GO	PANDACUPS MILKTEA HOUSE	RI	21/10/2019	CLOSED AND TERMINATED
52	10/08/2019	RO5-SOR-10-RI-025-G	BEST OPTIONS ASSISTANCE INC. POSTED AT LCC STORE PLUS AND LCC SUPERMARKET-BULAN	RI	28/10/2019	CLOSED AND TERMINATED
53	04/08/2019	RO5-SOR-10-RI-026-G	KIER ENTERPRISES	RI	28/10/2019	CLOSED AND TERMINATED
54	10/08/2019	RO5-SOR-10-RI-027-GO	KIM'S K-MART	RI	28/10/2019	CLOSED AND TERMINATED
55	04/08/2019	RO5-SOR-10-RI-028-GO	P. CARE DRUG STORE	RI	28/10/2019	CLOSED AND TERMINATED
56	04/08/2019	RO5-SOR-10-RI-029-GO	ESQUIVIAS SARI-SARI STORE	RI	28/10/2019	CLOSED AND TERMINATED

CASES WITH ENTRY OF JUDGMENT AS OF 31 OCTOBER 2019

No	Case Number	Establishment Name	Nature of Case	Date of Finality
1	RO05-TSSD-07-RI-068-GO	RUIZ SECURITY AGENCY/ RD PAWNSHOP- BURABOD-SOR	RI	09/10/2019

No	Case Number	Establishment Name	Nature of Case	Date of Finality
2	RO05-TSSD-07-RI-069-GO	RUIZ SECURITY AGENCY/ RD PAWNSHOP-SIRANGAN, SOR	RI	09/10/2019
3	RO05-1-JA-2017-02-0141-G	GONXHA FASHION MARKETING INC.-Metro Retail Stores Group, Inc.	JA	21/10/2019

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