

DOLE REGION V

PENDING CASES as of 31 MARCH 2019

No	Date Filed	Case Number	Parties to the Case	Nature of Cases	Ageing	STATUS
1	2/6/2019	RO05-ALB-02-CI-010-GO	Tiwi's Hair Knotter	CI, OSHI	55	ON-GOING CONFERENCE
2	2/15/2019	RO05-TSSD-02-RI-013-G	FCI SECURITY AGENCY/GRAND SAPPHIRE ENT.	RI	45	ON-GOING CONFERENCE
3	2/15/2019	RO05-TSSD-02-CI-001-G	NEW BICOL VETERANS SECURITY INC./101 SHOPPING MALL	CI	45	ON-GOING CONFERENCE
4	2/19/2019	RO05-TSSD-02-RI-014-GO	SHELL INN	RI	45	ON-GOING CONFERENCE
5	2/19/2019	RO05-TSSD-02-RI-015-GO	SHELL MART	RI	45	ON-GOING CONFERENCE
6	2/19/2019	RO05-TSSD-02-RI-016-GO	STANDARD PETROLEUM OF LEGAZPI INC.	RI	45	ON-GOING CONFERENCE
7	3/8/2019	RO05-ALB-03-RI-016-G	Caltex Ligao City	RI	23	ON-GOING CONFERENCE
8	3/8/2019	RO05-ALB-03-RI-017-G	Hi-Uptown Corporation	RI	23	ON-GOING CONFERENCE
9	3/19/2019	RO05-ALB-03-RI-018-2019-GO	Benvenuti/ Mito's Tapsi Galore	RI	12	for MC
10	3/19/2019	RO05-ALB-03-RI-019-2019-GO	Prime Power Manpower Services	RI	12	for MC
11	3/7/2019	RO05-CN-02-RI-10-GO	CALAGUAS GATEWAY HOTEL	RI	31	ON-GOING CONFERENCE
12	3/12/2019	RO05-CS-02-RI-014-GO	R. DELOVINO WOODCRAFT AND GENERAL MERCHANDISE	RI	19	ON-GOING CONFERENCE
13	3/19/2019	RO05-CS-03-CI-004-GO	NEXT LEVEL BUSINESS SOLUTIONS	CI	35	ON-GOING CONFERENCE
14	3/19/2019	RO05-CS-03-RI-015-G	3GX SOLUTIONS	RI	51	ON-GOING CONFERENCE
15	3/12/2019	RO5-SOR-03-CI-001-GO	ONSHORE PORT TERMINAL STEVEDORING SERVICES	CI, OSHI	19	ON-GOING CONFERENCE
16	3/1/2019	RO05-TSSD-03-RI-017-GO	JACK SECURITY AND INVESTIGATION AGENCY/ YINLU BICOL MINING CORP.	RI	42	ON-GOING CONFERENCE
17	3/5/2019	RO05-TSSD-03-RI-018-G	SECURITY SERVICES/ UNITE GENERAL	RI	27	ON-GOING CONFERENCE
18	3/5/2019	RO05-TSSD-03-RI-019-GO	SERVICES CO. LTD./ 101 DEPARTMENT	RI	45	ON-GOING CONFERENCE
19	3/5/2019	RO05-TSSD-03-RI-020-G	INVESTIGATION SERVICES INC./ 3 DY	RI	27	ON-GOING CONFERENCE
20	3/5/2019	RO05-TSSD-03-RI-021-GO	ZANE HOTEL/ TRIPOD SECURITY AGENCY	RI	39	ON-GOING CONFERENCE
21	3/5/2019	RO05-TSSD-03-RI-022-G	JAZMAR SECURITY AGENCY/RURAL BANK OF SIPOCOT	RI	27	ON-GOING CONFERENCE
22	3/5/2019	RO05-TSSD-03-RI-023-G	SERVICES INC./GRACELAND FOOD	RI	45	ON-GOING CONFERENCE
23	3/5/2019	RO05-TSSD-03-CI-001-G	AGENCY/FAMILY MERCHANTS	CI	38	ON-GOING CONFERENCE
24	3/5/2019	RO05-TSSD-03-CI-002-G	INVESTIGATION AGENCY, INC./ NOVO	CI	27	ON-GOING CONFERENCE
25	3/15/2019	RO05-TSSD-03-RI-024-G	AGENCY/MERCURY DRUG-	RI	27	ON-GOING CONFERENCE

RELEASED DECISIONS 31 MARCH 2019

NO.	REFERENCE DATE	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	1/17/2019	RO05-TSSD-01-RI-004-G	JAZMAR SECURITY AGENCY/CEBUANA LHUILIER PAWNSHOP	RI	3/15/2019	CLOSED AND TERMINATED
2	1/17/2019	RO05-TSSD-01-RI-005-G	JAZMAR SECURITY AGENCY/ PRODUCER'S SAVINGS BANK	RI	3/18/2019	COMPLIANCE ORDER
3	1/17/2019	RO05-TSSD-01-RI-006-G	JAZMAR SECURITY AGENCY	RI	3/15/2019	CLOSED AND TERMINATED
4	1/17/2019	RO05-TSSD-01-RI-007-G	AGENCY/FAMILY HEALTH & BEAUTY	RI	3/22/2019	CLOSED AND TERMINATED
5	1/17/2019	RO05-TSSD-01-RI-009-G	MARVELOUS SECURITY AGENCY/BICOLANDIA DRUG CORP.	RI	3/22/2019	COMPLIANCE ORDER
6	1/17/2019	RO05-TSSD-01-RI-010-LOC	BMH MANPOWER SERVICES/PETER PAUL PHILIPPINE CORP.	RI	3/11/2019	COMPLIANCE ORDER
7	1/29/2019	RO05-TSSD-01-RI-011-G	BICOL SHIRT CITY	RI	3/11/2019	CLOSED AND TERMINATED
8	1/29/2019	RO05-TSSD-01-RI-012-G-LOC	TOPSERVE SERVICE SOLUTIONS INC./CEBU AIR INC.	RI	3/29/2019	CLOSED AND TERMINATED
9	2/6/2019	RO05-ALB-01-RI-003-GO	4 Dove Builders Corporation	RI	3/26/2019	COMPLIANCE ORDER
10	2/6/2019	RO05-ALB-01-CI-004-G	Allison Marketing	CI	3/29/2019	COMPLIANCE ORDER

NO.	REFERENCE DATE	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
11	2/4/2019	R005-ALB-02-RI-005-G	Trendy People Clothes Shoppe	RI	3/26/2019	CLOSED AND TERMINATED
12	2/4/2019	R005-ALB-02-RI-007-GO	4 Dove Builders Corporation	RI	3/25/2019	COMPLIANCE ORDER
13	2/4/2019	R005-ALB-02-RI-008-GO	SR518 Construction & Supply	RI	3/11/2019	CLOSED AND TERMINATED
14	2/4/2019	R005-ALB-02-RI-009-GO	Producers Savings Bank, Corp.	RI	3/19/2019	CLOSED AND TERMINATED
15	2/7/2019	R005-ALB-02-RI-011-GO	AAA Total Manpower Services	RI, OSHI	3/14/2019	CLOSED AND TERMINATED
16	2/19/2019	R005-ALB-02-RI-012-GO	Motortrade Nationwide Corp. Tabaco	RI, OSHI	3/14/2019	CLOSED AND TERMINATED
17	2/19/2019	R005-ALB-02-CI-013-GO	Cinemar Traders Inc.	RI	3/20/2019	CLOSED AND TERMINATED
18	2/19/2019	R005-ALB-02-RI-015-GO	Blue Toque Foods Enterprise	RI, OSHI	3/12/2019	CLOSED AND TERMINATED
19	2/1/2019	R05-CN-01-RI-001-G	FABULOUS JEANS & SHIRTS & GEN. MDSE	RI	3/18/2019	COMPLIANCE ORDER
20	2/20/2019	R05-CN-01-RI-006-GO	GOODCHOW CATERING & RESTAURANT	RI	3/21/2019	DWOP
21	2/21/2019	R05-CN-02-CI-002-GO	LA SUERTE COPRA INDUSTRIAL CORP.	CI	3/25/2019	CLOSED AND TERMINATED
22	2/20/2019	R05-CN-01-RI-007-GO	JOEMIE COPY CENTER	RI	3/13/2019	CLOSED AND TERMINATED
23	2/20/2019	R05-CN-01-RI-008-GO	GOLDEN CAMARINES MULTI-FOODS CORP.	RI	3/28/2019	CLOSED AND TERMINATED
24	2/21/2019	R05-CN-01-RI-009-GO	SINANGAG PLAZA	RI	3/19/2019	CLOSED AND TERMINATED
25	2/26/2019	RO05-CS-02-RI-003-G	NAGA FUEL EXPRESS ZONE (PETRON)	RI	3/21/2019	CLOSED AND TERMINATED
26	2/26/2019	RO05-CS-02-RI-004-G	JL FARM STATION AGRIVIT	RI	3/21/2019	CLOSED AND TERMINATED
27	2/26/2019	RO05-CS-02-RI-005-G	BICOL PETROLEUM STATION	RI	3/21/2019	CLOSED AND TERMINATED
28	2/26/2019	RO05-CS-02-RI-006-GO	XOCIO SUPERMART	RI	3/12/2019	CLOSED AND TERMINATED
29	2/26/2019	RO05-CS-02-RI-007-G	PROBIKES MOTOR STAR	RI	3/12/2019	COMPLIANCE ORDER
30	2/26/2019	RO05-CS-02-RI-008-G	ALSON'S TRADING	RI	3/12/2019	COMPLIANCE ORDER
31	2/26/2019	RO05-CS-02-RI-009-G	NEW SIPOCOT DRUG	RI	3/12/2019	CLOSED AND TERMINATED
32	2/26/2019	RO05-CS-02-RI-010-GO	HD TECH ELECTRONICS & AIRCON SERVICES CENTER	RI	3/12/2019	COMPLIANCE ORDER
33	2/19/2019	RO05-ALB-02-RI-014-GO	IHUBBFOOD RESTO	RI, OSHI	3/29/2019	CLOSED AND TERMINATED
34	3/5/2019	RO05-CAT-03-RI-003-LOC/SOT	STAFF SEARCH ASIA SERVICE COOPERATIVE	RI	3/27/2019	COMPLIANCE ORDER
35	1/29/2019	RO05-CN-02-CI-004-GO	DULZENIA CAKES & CATERING SERVICES	CI	3/25/2019	DWOP
36	2/28/2019	RO05-CN-02-RI-011-GO	MANUELITO'S RESTO BAR	RI	3/28/2019	CLOSED AND TERMINATED
37	1/27/2019	RO05-CN-02-CI-005-GO	FAMILY MERCHANTS PROJ. DEV'T CORP.	CI	3/20/2019	CLOSED AND TERMINATED
38	1/29/2019	RO05-CN-02-CI-003-GO	EVERLASTING HOTEL RESTAURANT & CAT. SERV.	CI	3/28/2019	CLOSED AND TERMINATED
39	3/12/2019	RO05-CS-02-RI-011-G	ABSOLUTE EMPLOYMENT MANAGEMENT SOLUTIONS, INC. (GOLD ELECTRONICS)	RI	3/26/2019	CLOSED AND TERMINATED
40	3/12/2019	RO05-CS-02-RI-012-G	HONDA MOTORALI CORPORATION	RI	3/26/2019	COMPLIANCE ORDER
41	3/12/2019	RO05-CS-02-RI-013-G	QUICKMINDS CORPORATION/HONDA MOTORALI CORPORATION	RI	3/26/2019	COMPLIANCE ORDER
42	2/15/2019	RO05-CS-02-CI-002-G	STANCE SALES AND DISTRIBUTION	CI	3/26/2019	CLOSED AND TERMINATED
43	2/15/2019	RO05-CS-02-CI-003-G	JT IN TANDEM DISTRIBUTION	CI	3/26/2019	CLOSED AND TERMINATED

CASES WITH ENTRY OF JUDGMENT AS OF 31 MARCH 2019

No	Case Number	Establishment Name	Nature of Case	Date of Finality
1	RO05-1-JA-2016-05-081-G	MAEGAN'S ICE BLINKER HALO-HALO & FAST FOOD	JA	3/4/2019
2	RO05-1-JA-2016-05-070-G	NELIMERS MAINTENANCE AND MANPOWER SERVICES	JA	3/4/2019
3	RO05-4-JA-2016-02-037-G	ASIA CONSUMER VALUE TRADING	JA	3/21/2019
4	RO05-1-JA-2016-05-0106-G	UNIGLOW MASTER GENERAL MERCHANDISE	JA	3/21/2019

No	Case Number	Establishment Name	Nature of Case	Date of Finality
5	RO05-5-JA-2016-04-66-G	ASIA NOVOTEL	JA	3/21/2019
6	RO05-3-JA-2015-08-0137-G	UNIGLOW MASTER GENERAL MERCHANDISE	JA	3/21/2019

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