

DOLE REGION V

PENDING CASES as of 30 APRIL 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 | 75 | ON-GOING CONFERENCE |
| 2 | 2/19/2019 | RO05-TSSD-02-RI-015-GO | SHELL MART | RI | 75 | ON-GOING CONFERENCE |
| 3 | 2/19/2019 | RO05-TSSD-02-RI-016-GO | STANDARD PETROLEUM OF LEGAZPI INC. | RI | 75 | ON-GOING CONFERENCE |
| 4 | 3/19/2019 | RO05-ALB-03-RI-018-2019-GO | Benvenuti/ Mito Tapsi Galore | RI | 42 | ON-GOING CONFERENCE |
| 5 | 3/19/2019 | RO05-ALB-03-RI-019-2019-GO | Prime Power Manpower Services | RI | 42 | ON-GOING CONFERENCE |
| 6 | 3/12/2019 | RO5-SOR-03-CI-001-GO | ONSHORE PORT TERMINAL STEVEDORING SERVICES | CI, OSHI | 49 | ON-GOING CONFERENCE |
| 7 | 3/27/2019 | RO05-TSSD-03-RI-025-GO | UNISAVE SECURITY SPECIALIST AGENCY/ NEW SOUTH STAR DRUG | RI | 35 | ON-GOING CONFERENCE |
| 8 | 3/27/2019 | RO05-TSSD-03-RI-026-G | SAFEGUARD INVESTIGATION & SECURITY AGENCY, INC./LANDBANK- | RI | 35 | ON-GOING CONFERENCE |
| 9 | 3/27/2019 | RO05-TSSD-03-RI-027-G | SAFEGUARD INVESTIGATION & SECURITY AGENCY INC./LANDBANK- | RI | 35 | ON-GOING CONFERENCE |
| 10 | 4/2/2019 | RO05-ALB-04-CI-020-GO | Albay Virtual Assistance (AVA) | CI | 28 | ON-GOING CONFERENCE |
| 11 | 4/2/2019 | RO05-ALB-04-CI-021-GO | Albay Virtual Assistance (AVA) | CI | 70 | ON-GOING CONFERENCE |
| 12 | 4/16/2019 | RO05-ALB-04-CI-022-GO | 2B Farm | CI | 68 | for MC |
| 13 | 4/16/2019 | RO05-ALB-04-CI-023-GO | Maxileen One Stop Shop | RI | 14 | for MC |
| 14 | 4/16/2019 | RO05-ALB-04-RI-024-GO | CBC Construction & Supply | RI | 58 | for MC |
| 15 | 3/27/2019 | RO05-CN-04-CI-007-GO | QUEEN SHIELA HOTEL | CI | 81 | ON-GOING CONFERENCE |
| 16 | 3/28/2019 | RO05-CN-04-RI-016-GO | LEANN CELLSHOP | RI | 52 | ON-GOING CONFERENCE |
| 17 | 3/28/2019 | RO05-CN-04-CI-006-GO | JACK TRADING | CI | 92 | ON-GOING CONFERENCE |
| 18 | 4/3/2019 | RO05-CN-04-RI-017-GO | ADEL DRY GOODS STORE | RI | 50 | ON-GOING CONFERENCE |
| 19 | 4/11/2019 | RO05-CN-04-RI-019-GO | CENTRAL PLAZA RESTAURANT | RI | 19 | ON-GOING CONFERENCE |
| 20 | 4/4/2019 | RO05-CS-03-CI-006-G | BALATAS RECYCLE FACILITIES WORKERS COOPERATIVE/LOCAL | CI | 26 | ON-GOING CONFERENCE |
| 21 | 4/12/2019 | RO05-CS-04-CI-007-G | STAFF SEARCH ASIA SERVICE COOPERATIVE/RED RIBBON | CI | 36 | ON-GOING CONFERENCE |
| 22 | 4/1/2019 | R05-MAS-04-CI-001-GO | FORTY EAT RESTAURANT & CATERING | CI | 44 | ON-GOING CONFERENCE |
| 23 | 3/13/2019 | R05-MAS-04-RI-002-G | MAYON SECURITY AGENCY | RI | 50 | ON-GOING CONFERENCE |
| 24 | 4/22/2019 | R05-MAS-04-RI-003-GO | RD PAWNSHOP INC. MASBATE 3 | RI | 44 | ON-GOING CONFERENCE |
| 25 | 4/22/2019 | R05-MAS-04-RI-004-GO | RUIZ SECURITY AGENCY | RI | 44 | ON-GOING CONFERENCE |
| 26 | 4/22/2019 | R05-MAS-04-RI-005-GO | JAROZZI GENERAL MERCHANDISE | CI | 45 | ON-GOING CONFERENCE |
| 27 | 4/5/2019 | RO05-TSSD-04-RI-029-GO | SECURITY AGENCY, INC./LANDBANK OF THE PHILS.- | RI | 31 | ON-GOING CONFERENCE |
| 28 | 4/5/2019 | RO05-TSSD-04-RI-030-G | SECURITY AGENCY, INC./LANDBANK OF THE | RI | 42 | ON-GOING CONFERENCE |
| 29 | 4/5/2019 | RO05-TSSD-04-RI-031-G | SECURITY AGENCY, INC./LANDBANK-TABACO | RI | 57 | ON-GOING CONFERENCE |
| 30 | 4/5/2019 | RO05-TSSD-04-RI-032-G | MVP MANILA SECURITY AGENCY, INC./ALBAY GAS CORP. | RI | 57 | for MC |
| 31 | 4/5/2019 | RO05-TSSD-04-CI-003-G | MENIROSES SECURITY AGENCY/GAISANO CAPITAL-IRIGA | CI | 28 | for MC |
| 32 | 4/5/2019 | RO05-TSSD-04-CI-004-GO | SIKATUNA SECURITY AGENCY INC./GAISANO CAPITAL-SORSOGON | CI | 50 | for MC |

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| 34 | 4/5/2019 | RO05-TSSD-04-RI-033-G | AGENCY/DAET GOLDEN PALACE RESTAURANT | RI | 28 | for MC |
| 35 | 4/8/2019 | RO05-TSSD-04-CI-006-GO | AGENCY/GAISANO CAPITAL-SORSOGON | CI | 50 | for MC |
| 36 | 4/22/2019 | RO05-TSSD-04-036-GO | JEPHTHAH SECURITY AGENCY, INC/ GOOD FOUND CEMENT CORP. | RI | 35 | for MC |
| 37 | 4/22/2019 | RO05-TSSD-04-037-GO | CAERUS SECURITY AGENCY/ NEW ERA PAWNSHOP | RI | 50 | for MC |
| 38 | 4/22/2019 | RO05-TSSD-04-038-GO | JAZMAR SECURITY AGENCY/ CEBUANA LHUILLIER | RI | 13 | for MC |
| 39 | 4/22/2019 | RO05-TSSD-04-039-GO | JARR SECURITY AGENCY/ SOUTH STAR DRUG | RI | 13 | for MC |

RELEASED DECISIONS 30 APRIL 2019

| NO. | REFERENCE DATE | Case Number | Parties to the Case | Nature of Case | Date of Decision | Nature of Decision |
|-----|----------------|------------------------|---|----------------|------------------|-----------------------|
| 1 | 2/4/2019 | RO05-ALB-02-CI-010-GO | Tiwi's Hair Knotter | CI, OSHI | 4/15/2019 | CLOSED AND TERMINATED |
| 2 | 2/14/2019 | RO05-TSSD-02-RI-013-G | FCI SECURITY AGENCY/GRAND SAPPHIRE ENT. | RI | 4/15/2019 | CLOSED AND TERMINATED |
| 3 | 3/8/2019 | RO05-ALB-03-RI-016-G | Caltex Ligao City | RI | 4/2/2019 | CLOSED AND TERMINATED |
| 4 | 3/8/2019 | RO05-ALB-03-RI-017-G | Hi-Uptown Corporation | RI | 4/5/2019 | CLOSED AND TERMINATED |
| 5 | 2/28/2019 | RO05-CN-02-RI-10-GO | CALAGUAS GATEWAY HOTEL | RI | 4/15/2019 | CLOSED AND TERMINATED |
| 6 | 3/12/2019 | RO05-CS-02-RI-014-GO | R. DELOVINO WOODCRAFT AND GENERAL MERCHANDISE | RI | 4/25/2019 | COMPLIANCE ORDER |
| 7 | 2/24/2019 | RO05-CS-03-CI-004-GO | NEXT LEVEL BUSINESS SOLUTIONS | CI | 4/25/2019 | CLOSED AND TERMINATED |
| 8 | 2/8/2019 | RO05-CS-03-RI-015-G | 3GX SOLUTIONS | RI | 4/2/2019 | CLOSED AND TERMINATED |
| 9 | 2/19/2019 | RO5-SOR-03-CI-002-GO | GAISANO CAPITAL-SORSOGON | CI, OSHI | 4/26/2019 | CLOSED AND TERMINATED |
| 10 | 2/28/2019 | RO5-SOR-03-CI-003-GO | NATIONWIDE DEVELOPMENT CENTRALIZED COMPANY (NDCC) | CI, OSHI | 4/26/2019 | CLOSED AND TERMINATED |
| 11 | 2/17/2019 | RO05-TSSD-03-RI-017-GO | JACK SECURITY AND INVESTIGATION AGENCY/ YINLU BICOL MINING CORP. | RI | 4/26/2019 | COMPLIANCE ORDER |
| 12 | 3/4/2019 | RO05-TSSD-03-RI-018-G | LTBSS-LT. BLASZCZYK & PARTNERS SECURITY SERVICES/ UNITE GENERAL | RI | 4/24/2019 | COMPLIANCE ORDER |
| 13 | 2/14/2019 | RO05-TSSD-03-RI-019-GO | LT. BLASZCZYK & PARTNERS SECURITY SERVICES CO. LTD./ 101 DEPARTMENT | RI | 4/25/2019 | COMPLIANCE ORDER |
| 14 | 3/4/2019 | RO05-TSSD-03-RI-020-G | PARBLU SECURITY AND INVESTIGATION SERVICES INC./ 3 DY | RI | 4/5/2019 | CLOSED AND TERMINATED |
| 15 | 2/20/2019 | RO05-TSSD-03-RI-021-GO | ZANE HOTEL/ TRIPOD SECURITY AGENCY | RI | 4/5/2019 | CLOSED AND TERMINATED |
| 16 | 3/4/2019 | RO05-TSSD-03-RI-022-G | JAZMAR SECURITY AGENCY/RURAL BANK OF SIPOCOT | RI | 4/29/2019 | COMPLIANCE ORDER |
| 17 | 2/14/2019 | RO05-TSSD-03-RI-023-G | EL TIGRE INTEGRATED SECURITY SERVICES INC./GRACELAND FOOD | RI | 4/15/2019 | CLOSED AND TERMINATED |
| 18 | 2/21/2019 | RO05-TSSD-03-CI-001-G | LANTING SECURITY & WATCHMAN AGENCY/FAMILY MERCHANTS | CI | 4/5/2019 | CLOSED AND TERMINATED |
| 19 | 3/4/2019 | RO05-TSSD-03-CI-002-G | DIAMOND STAR SECURITY & INVESTIGATION AGENCY, INC./ NOVO | CI | 4/26/2019 | COMPLIANCE ORDER |
| 20 | 3/4/2019 | RO05-TSSD-03-RI-024-G | MARVELOUS SECURITY AGENCY/MERCURY DRUG- | RI | 4/30/2019 | CLOSED AND TERMINATED |
| 21 | 3/26/2019 | RO05-TSSD-03-RI-028-G | MILLGOS SECURITY AGENCY/ORIONITE TRADING INC. | RI | 4/30/2019 | CLOSED AND TERMINATED |
| 22 | 2/28/2019 | RO05-CN-04-RI-012-GO | NELSON HARDWARE & AUTO SUPPLY | RI | 4/24/2019 | CLOSED AND TERMINATED |
| 23 | 2/18/2019 | RO05-CN-04-RI-013-GO | V.C. VARIN CONSTRUCTION & HARDWARE SUPPLY | RI | 4/25/2019 | CLOSED AND TERMINATED |
| 24 | 3/9/2019 | RO05-CN-04-RI-014-GO | HJH MARKETING | RI | 4/25/2019 | CLOSED AND TERMINATED |
| 25 | 3/9/2019 | RO05-CN-04-RI-015-GO | DECALS WNC SIGNS & GRAPHICS | RI | 4/23/2019 | CLOSED AND TERMINATED |
| | | | LA CASA MAMBILAO REST. & CAT | | | |

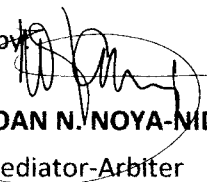
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| 28 | 2/5/2019 | RO05-CS-03-CI-005-G | STARGATE MARKETING SOLUTIONS AND SERVICES, INC./LCC GOA | CI | 4/24/2019 | CLOSED AND TERMINATED |
| 29 | 2/7/2019 | RO05-CS-04-RI-017-G | CGC PERSONNEL ALTERNATIVE GROUP, INC./SUTHERLAND GLOBAL | RI | 4/23/2019 | CLOSED AND TERMINATED |
| 30 | 4/4/2019 | RO05-CS-04-RI-018-GO | G.E. GAS AND APPLIANCE CENTER | RI | 4/24/2019 | CLOSED AND TERMINATED |
| 31 | 3/3/2019 | RO05-CS-04-RI-019-GO | IRIGA PLAZA HOTEL & CONVENTION CENTER | RI | 4/29/2019 | COMPLIANCE ORDER |
| 32 | 2/21/2019 | R05-MAS-02-RI-001-G | LICEO DE MASBATE | RI | 4/2/2019 | COMPLIANCE ORDER |
| 33 | 4/2/2019 | RO05-TSSD-04-RI-034-G | JAZMAR SECURITY AGENCY/PJ LHULLIER INC.-LIGAO | RI | 4/30/2019 | COMPLIANCE ORDER |
| 34 | 4/2/2019 | RO05-TSSD-04-RI-035-G | JAZMAR SECURITY AGENCY/PJ LHULLIER INC.-OAS | RI | 4/30/2019 | COMPLIANCE ORDER |

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