

DOLE REGION V

PENDING CASES as of 30 JULY 2020

No	Date Filed	Case Number	Parties to the Case	Nature of Cases	Ageing	STATUS
1	1/20/2020	RO05-ALB-RI-02-003-2020-G	BIGMYK FOOD HUB (SIOMAI KING AND BURGER FACTORY)	RI	192	ON-GOING CONFERENCE
2	1/20/2020	RO05-ALB-RI-02-005-2020-G	POLYSTAR GENERAL SERVICES INC. / SM LIFESTYLE, INC. (SM CINEMA LEGAZPI)	RI	192	ON-GOING CONFERENCE
3	1/29/2020	RO05-ALB-0220-RI-0006-GO	RED DWEJI FOOD CORPORATION (KOREAN SAMGYUPSAL HOUSE)	RI	183	ON-GOING CONFERENCE
4	1/29/2020	RO05-ALB-0220-RI-0007-GO	HONG ENTERPRISES II	RI	183	ON-GOING CONFERENCE
5	1/6/2020	RO05-CN-01-RI-003-GO	MARIEL MACHININERIES, INC. - LABO BRANCH	RI	206	ON-GOING CONFERENCE
6	1/16/2020	RO05-CS-0120-CI-001-GO	AAV FOODS, INC. (CAMEL PASALUBONG CENTER AND COMMISSARY)	CI	196	ON-GOING CONFERENCE
7	1/20/2020	RO05-TSSD-0120-RI-001-G	GSK SECURITY AND INVESTIGATION AGENCY/SHIMMERY ENTERPRISES	RI	192	ON-GOING CONFERENCE
8	1/20/2020	RO05-TSSD-0120-RI-002-GO	CACERES SECURITY AND INVESTIGATION/LCC MALL-NABUA	RI	192	ON-GOING CONFERENCE
9	1/21/2020	RO05-TSSD-0120-RI-003-GO	ZCP CRIMEBUSTER AND SERVICES, INC./CFV SUPERMART	RI	191	ON-GOING CONFERENCE
10	1/31/2020	RO05-ALB-02-2020-CI-0008-GO	TAPSIRIFIC FOD HUB	CI	181	ON-GOING CONFERENCE
11	2/5/2020	RO05-ALB-02-2020-RI-0009-GO	RAPU-RAPU MINERAL INC.	RI	176	ON-GOING CONFERENCE
12	2/5/2020	RO05-ALB-02-2020-RI-0010-G	ZHARINA FOOD PASALUBONG	RI	176	ON-GOING CONFERENCE
13	2/5/2020	RO05-ALB-02-2020-RI-0012-G	RAPU-RAPU PROCESSING INC.	RI	176	ON-GOING CONFERENCE
14	2/14/2020	RO05-ALB-02-2020-CI-0013-GO	RAPU-RAPU PROCESSING INC. / RAPU-RAPU MINERALS INC.	CI	167	ON-GOING CONFERENCE
15	2/14/2020	RO05-ALB-02-2020-CI-0014-GO	CONCRETE SOLUTIONS INC.	CI	167	ON-GOING CONFERENCE
16	2/3/2020	RO05-CN-02-RI-004-GO	LIZASO HOSPITAL	RI	178	ON-GOING CONFERENCE
17	2/20/2020	RO05-CN-02-CI-004-GO	HOOG PAAN	CI	161	ONGOING CONFERENCE
18	2/20/2020	RO05-CN-02-CI-005-GO	SEAN ANDREW ENGINEERING SERVICES / SM PRIME HOLDINGS, INC. - SM DAET	CI	161	ONGOING CONFERENCE
19	2/20/2020	RO05-CN-02-CI-006-GO	SJT PETROLEUM PLAZA	CI	161	ONGOING CONFERENCE
20	2/20/2020	RO05-CN-02-RI-008-GO	TURKS SHAWARMA	RI	161	ONGOING CONFERENCE
21	2/3/2020	RO05-CS-0220-RI-007-G	LIMSON MARKETING, INC./WILCON DEPOT, INC.	RI	178	ON-GOING CONFERENCE
22	2/7/2020	RO05-CS-0220-CI-012-GO	301 ENGINEERS	CI	174	ON-GOING CONFERENCE
23	2/10/2020	RO05-CS-0220-CI-013-GO	FOOTSTEP/ROLYN JARA GENERAL MERCHANDISE	CI	171	ON-GOING CONFERENCE

24	2/13/2020	RO05-CS-0220-CI-015-GO	CRAFT OF GOLD 'N' DIAMOND JEWELRY	CI	168	ON-GOING CONFERENCE
25	2/13/2020	RO05-CS-0220-CI-016-GO	GIN-SAM TRADING	CI	168	ON-GOING CONFERENCE
26	2/13/2020	RO05-TSSD-0220-RI-005-G	GLOBAL GROUND FORCE SECURITY/DENVERS COMPUTER SHOPPE, INC.	RI	168	ON-GOING CONFERENCE
27	2/18/2020	RO05-TSSD-0220-CI-003-G	JOSIAH SECURITY SERVICES/RRMI/RRDI	CI	163	ON-GOING CONFERENCE
28	2/20/2020	RO05-TSSD-0220-RI-006-G	GREAT ODYSSEUS SECURITY AGENCY INC./CITY MALL-SORSOGON	RI	161	ON-GOING CONFERENCE
29	2/20/2020	RO05-TSSD-0220-RI-008-G	JACK SECURITY INVESTIGATION AGENCY/ PEÑAFRANCIA SUGAR MILL, INC.	RI	161	ON-GOING CONFERENCE
30	2/24/2020	RO05-TSSD-0220-RI-009-GO	GLOBAL GROUNDFORCE SECURITY AGENCY, INC./GLOBE COC PRODUCTS MFTG. CORP.	RI	157	ON-GOING CONFERENCE
31	2/12/2020	RO05-MAS-0220-CI-004-GO	24-25 LENDING INVESTOR	CI	169	ON-GOING CONFERENCE
32	2/10/2020	RO5-SOR-05-02-RI-003-GO	SORMED DIAGNOSTIC CLINIC	RI	171	ON-GOING CONFERENCE
33	2/10/2020	RO5-SOR-05-02-RI-004-GO	GOLDEN BOY GLASS AND ALUMINUM SUPPLY	RI	171	ON-GOING CONFERENCE
34	2/10/2020	RO5-SOR-05-02-RI-005-GO	PC GALORE-SORSOGON	RI	171	ON-GOING CONFERENCE
35	2/10/2020	RO5-SOR-05-02-RI-006-GO	LS ENTERPRISES (POTATO CORNER)	RI	171	ON-GOING CONFERENCE
36	2/10/2020	RO5-SOR-05-02-RI-007-GO	FONE EDGE PLUS SORSOGON	RI	171	ON-GOING CONFERENCE
37	2/10/2020	RO5-SOR-05-02-RI-008-GO	DESSERT ZONE	RI	171	ON-GOING CONFERENCE
38	2/10/2020	RO5-SOR-05-02-RI-009-GO	J CELL CITI CHERRY MOBILE	RI	171	ON-GOING CONFERENCE
39	2/17/2020	RO5-SOR-05-02-CI-010-GO	COLLENS GENERAL MERCHANDISE	CI	164	ON-GOING CONFERENCE
40	2/17/2020	RO5-SOR-05-02-RI-011-GO	MITSUBUKUSHI MOTOR PHILIPPINES INC.	RI	164	ON-GOING CONFERENCE
41	2/17/2020	RO5-SOR-05-02-RI-012-GO	WRITESHOP ENTERPRISES	RI	164	ON-GOING CONFERENCE
42	2/17/2020	RO5-SOR-05-02-RI-013-GO	DERMATRIUM SKIN CARE	RI	164	ON-GOING CONFERENCE
43	2/17/2020	RO5-SOR-05-02-RI-014-GO	JVS VIET-NOODLES	RI	164	ON-GOING CONFERENCE
44	2/17/2020	RO5-SOR-05-02-RI-015-GO	LAMECH ENTERPRISES	RI	164	ON-GOING CONFERENCE
45	2/17/2020	RO5-SOR-05-02-RI-016-GO	BICOL PETROLEUM - SORSOGON	RI	164	ON-GOING CONFERENCE
46	2/17/2020	RO5-SOR-05-02-RI-017-GO	J&T EXPRESS - SORSOGON	RI	164	ON-GOING CONFERENCE
47	2/17/2020	RO5-SOR-05-02-RI-018-GO	LINDA LIM COMMERCIAL - MATNOG	RI	164	ON-GOING CONFERENCE
48	2/17/2020	RO5-SOR-05-02-RI-020-GO	VERONICA'S FOOD HUB (MISTER DONUT)	RI	164	ON-GOING CONFERENCE
49	2/17/2020	RO5-SOR-05-02-RI-022-GO	BLUES BROTHER INC.	RI	164	ON-GOING CONFERENCE
50	2/17/2020	RO5-SOR-05-02-RI-024-GO	UR PLACE TRAVEL AND TOURS	RI	164	ON-GOING CONFERENCE

51	2/24/2020	RO5-SOR-05-02-RI-026-GO	ANABELLE'S BED AND BREAKFAST (PERALTA'S RESTAURANT)	RI	157	ON-GOING CONFERENCE
52	2/24/2020	RO5-SOR-05-02-CI-027-GO	LABALAN FUNERAL HOMES	CI	157	ON-GOING CONFERENCE
53	2/24/2020	RO5-SOR-05-02-CI-028-GO	AVON COSMETICS INC. (TAJ MAHAL ENTERPRISES)	CI	157	ON-GOING CONFERENCE
54	3/12/2020	RO5-TSSD-0320-RI-001-O	HOSEA SECURITY AGENCY	RI	140	
55	3/12/2020	RO5-TSSD-0320-RI-002-O	MAGNAKRON OLEOS PHILS, INC.	RI	140	
56	3/3/2020	RO5-TSSD-0320-RI-010-G	LAB SECURITY & INVESTIGATION AGENCY	RI	149	ON-GOING CONFERENCE
57	3/3/2020	RO5-TSSD-0320-RI-011-G	GREEN LEAF SECURITY SERVICES CO.	RI	149	ON-GOING CONFERENCE
58	3/4/2020	RO5-TSSD-0320-RI-012-G	DIAMOND STAR SECURITY & INVESTIGATION AGENCY INC.	RI	148	ON-GOING CONFERENCE
59	3/6/2020	RO5-TSSD-0320-RI-013-G	MBPF SECURITY AGENCY	RI	146	ON-GOING CONFERENCE
60	3/6/2020	RO5-TSSD-0320-RI-014-G	NELIMER JANITORIAL SERVICES	RI	146	ON-GOING CONFERENCE
61	3/6/2020	RO5-TSSD-0320-RI-015-G	BLI SECURITY AGENCY	RI	146	ON-GOING CONFERENCE
62	3/6/2020	RO5-TSSD-0320-RI-010-GO	HI-TONE SECURITY AGENCY INC.	RI	146	ON-GOING CONFERENCE
63	3/6/2020	RO5-TSSD-0320-RI-011-GO	KISLAP SECURITY AGENCY	RI	146	ON-GOING CONFERENCE
64	3/2/2020	RO5-TSSD-0320-CI-006-GO	ELAVIL TOURS PHIL, INC.	CI	150	ON-GOING CONFERENCE
65	3/3/2020	RO5-MAS-0320-RI-001-O	STAFF SEARCH ASIA SERVICE, COOP.	RI	149	FOR MC
66	3/3/2020	RO5-MAS-0320-RI-002-O	MOTORTRADE NATIONWIDE CORP.	RI	149	FOR MC
67	3/3/2020	RO5-MAS-0320-RI-003-O	PRINCESS RESTAURANT & CATERING SERVICES	RI	149	FOR MC
68	3/3/2020	RO5-MAS-0320-RI-004-O	DES MARKETING INC.	RI	149	FOR MC
69	3/3/2020	RO5-MAS-0320-RI-005-O	DODONG LICK HARDWARE INC.	RI	149	FOR MC
70	3/3/2020	RO5-MAS-0320-RI-006-O	VICTORIA DEL HOTEL	RI	149	FOR MC
71	3/3/2020	RO5-MAS-0320-RI-007-O	CEBUANA LHUILLER	RI	149	FOR MC
72	3/3/2020	RO5-MAS-0320-RI-008-O	TREASURE ISLAND HOTEL AND RESTAURANT	RI	149	FOR MC
73	3/3/2020	RO5-MAS-0320-RI-009-O	SACRO-COSTATO SCHOOL-MASBATE INC.	RI	149	FOR MC
74	3/3/2020	RO5-MAS-0320-RI-010-O	RANCHERS TOURIST INN	RI	149	FOR MC
75	3/4/2020	RO5-MAS-0320-RI-011-O	KIMGIE STEAK HAUZ AND RESTAURANT	RI	148	ON-GOING CONFERENCE
76	3/4/2020	RO5-MAS-0320-RI-012-O	RCBC RIZAL COMMERCIAL BANKNG	RI	148	ON-GOING CONFERENCE
77	3/4/2020	RO5-MAS-0320-RI-013-O	MANG INASAL- MASBATE TOP FOOD SPECIALIST	RI	148	ON-GOING CONFERENCE
78	3/4/2020	RO5-MAS-0320-RI-014-O	ROSS HOTEL	RI	148	ON-GOING CONFERENCE
79	3/4/2020	RO5-MAS-0320-RI-015-O	LCC-EXPRESSMART-MASBATE	RI	148	ON-GOING CONFERENCE

80	3/4/2020	RO5-MAS-0320-RI-016-O	UNITED COCONUT PLANTERS BANK- MASBATE BRANCH	RI	148	ON-GOING CONFERENCE
81	3/4/2020	RO5-MAS-0320-RI-017-O	CREAM AND BLAZED BAKESHOP	RI	148	ON-GOING CONFERENCE
82	3/4/2020	RO5-MAS-0320-RI-018-O	WILLY AND SON	RI	148	ON-GOING CONFERENCE
83	3/4/2020	RO5-MAS-0320-RI-018-O	SERVICO FILIPINO INC.	RI	148	FOR MC
84	3/2/2020	RO5-CS-0320-RI-008-GO	CHAMSOMANG CHRISTIAN SCHOOL OF BALAOGAN	RI	150	ON-GOING CONFERENCE
85	2/24/2020	RO5-CS-0220-CI-020-GO	ANGENA TRADING- SAN MIGUEL	CI	157	ON-GOING CONFERENCE
86	2/24/2020	RO5-CS-0220-CI-021-GO	ANGENA TRADING- SAN ROQUE	CI	157	ON-GOING CONFERENCE
87	2/24/2020	RO5-CS-0220-CI-022-GO	ANGENA TRADING- SAN FRANCISCO	CI	157	ON-GOING CONFERENCE
88	2/26/2020	RO05-CN-0220-RI-010-GO	GARDEN VIEW BAR AND RESTAURANT	RI	155	ONGOING CONFERENCE
89	3/12/2020	RO005-CN-0320-RI-011-GO	RADIANT HOTEL	RI	140	ON-GOING CONFERENCE
90	3/13/2020	RO05-CN-0320-RI-012-GO	EVERLASTING HOTEL, RESTAURANT AND CATERING SERVICES	RI	139	ON-GOING CONFERENCE
91	3/12/2020	RO05-CN-0320-RI-013-GO	DAET TRAVELLERS GAS STATION AND ENTERPRISE (PUMP OUTLET AND	RI	140	ON-GOING CONFERENCE
92	7/7/2020	RO005-CN-0320-RI-014-GO	MO'S BURGER CAFÉ AND VAPE	RI	23	ON-GOING CONFERENCE
93	3/12/2020	RO05-CN-0320-RI-001-O	OPPA KITCHEN	RI	140	ON-GOING CONFERENCE
94	3/12/2020	RO05-CN-0320-RI-002-O	YET TRANSPORTATION	RI	140	FOR MC
95	7/7/2020	RO05-CN-0320-RI-003-O	RGR TRANSPORTATION	RI	23	FOR MC
96	2/24/2020	RO05-ALB-0220-CI-016-G	MAYON 4 WHEELING LAUNDRY AND DRY CLEAING SERVICES	CI	157	FOR MC
97	3/11/2020	RO05-ALB-0320-RI-015-GO	LEGAZPI SALU-SALO CHICKEN RESTAURANT	RI	141	FOR MC
98	3/11/2020	RO05-ALB-0320-RI-016-GO	FAMILY KITCHENETTE	RI	141	FOR MC
99	3/12/2020	RO05-ALB-0320-RI-017-GO	VERZONTAL BUILDERS INC.	RI	140	FOR MC
100	3/12/2020	RO05-ALB-0320-RI-018-GO	PEDXING BUILDERS INC.	RI	140	FOR MC
101	3/12/2020	RO05-ALB-0320-RI-019-GO	ROLCO CONST. AND DEV'T CORP	RI	140	FOR MC
102	3/12/2020	RO05-ALB-0320-RI-020-GO	JCM/HIITONE CONSTRUCTION AND DEVELOPMENT CORPORATION	RI	140	FOR MC
103	3/12/2020	RO05-ALB-0320-RI-021-GO	KINGSON CONST. INC	RI	140	FOR MC
104	3/12/2020	RO05-ALB-0320-RI-022-GO	ROVIPHIL CONTRACTOR	RI	140	FOR MC
105	3/12/2020	RO05-ALB-0320-RI-023-GO	COMMERCIAL, TECHNICAL VOCATIONAL	RI	140	FOR MC
106	3/12/2020	RO05-ALB-0320-RI--024-GO	HI TONE CONSTRUCTION AND DEVELOPMENT CORP	RI	140	FOR MC
107	7/7/2020	RO05-ALB-0320-RI-025-GO	FLOOR PLUS INC.	RI	23	FOR MC
108	7/7/2020	RO05-ALB-0320-RI-026-GO	LUMBIS -RANCES GENERAL HOSPITAL	RI	23	FOR MC

109	7/7/2020	RO05-ALB-0320-RI-027-GO	NOLLASE DIRECT SELLING AND NEWOEKING SERVICES	RI	23	FOR MC
110	7/7/2020	RO05-ALB-0320-RI-008-GO	BEAN THERE CAFE	RI	23	FOR MC
111	7/7/2020	RO05-ALB-0320-RI-029-GO	NOLASCO CORPORATION	RI	23	FOR MC
112	2/26/2020	RO05-ALB-0320-CI-015-GO	FLORAS CREATIVES	CI	155	FOR MC
113	3/12/2020	RO05-ALB-0320-CI-016-GO	SBC CONSTRUCTION AND SUPPLY	CI	140	FOR MC
114	7/7/2020	RO05-ALB-0320-CI-017-GO	CINEMAR TRADE INC.	CI	23	FOR MC
115	7/7/2020	RO05-ALB-0320-CI-018-GO	D'WESTSIDE	CI	23	FOR MC
116	3/12/2020	RO05-ALB-0320-RI-001-O	BICOL BEST GAS, INC.	RI	140	FOR MC
117	7/28/2020	RO05-TSSD-0720-RI-016-G	KISLAP SECURITY AGENCY/OUR LADY OF LOURDES HOSPITAL	RI	2	FOR MC
118	7/28/2020	RO05-TSSD-0720-RI-017-G	KISLAP SECURITY AGENCY/ELAVIL TOURS PHILS, INC.	RI	2	FOR MC
119	7/28/2020	RO05-TSSD-0720-RI-018-G	KISLAP SECURITY AGENCY	RI	2	FOR MC
120	2/24/2020	RO05-ALB-0220-CI-017-O	GTC GLOBAL INC.	CI	157	FOR MC
121	7/7/2020	RO05-TSSD-0720-RI-003-O	SM SECURITY SERVICES, INC.	RI	23	FOR MC
122	7/28/2020	RO05-ALB-0720-RI-002-O	PHILIPPINE BUSINESS BANK (INSULAR BANK)	RI	2	FOR MC
123	7/22/2020	RO05-CN-0720-CI-007-GO	DAET TRAVELLERS ENT. - BAGASBAS	CI	8	FOR MC
124	7/22/2020	RO05-CN-0720-RI-010-G	SUNWALK, INC.	RI	8	FOR MC
125	7/22/2020	RO05-CN-0720-RI-011-G	KINMANPOWER SERVICES, INC. / WELCOME GLOBAL TRADING CORP.	RI	8	FOR MC
126	7/22/2020	RO05-CN-0720-RI-015-GO	BEMKAR MARKETING	RI	8	FOR MC
127	7/22/2020	RO05-CN-0720-RI-016-GO	AT HOME FURNITURE CENTER	RI	8	FOR MC
128	7/22/2020	RO05-CN-0720-RI-017-GO	D'HOUSE HOTEL	RI	8	FOR MC
129	7/22/2020	RO05-CN-0720-RI-018-GO	RMK ALUMINUM GAS SUPPLY	RI	8	FOR MC
130	7/22/2020	RO05-CN-0720-RI-019-GO	TJ22 BEAUTY WELLNESS, NAIL SALON AND GLUTACARE	RI	8	FOR MC
131	7/22/2020	RO05-CN-0720-RI-020-GO	BYAHERO GAS STATION	RI	8	FOR MC
132	7/22/2020	RO05-CN-0720-RI-022-GO	JHABIBI APARTELLE	RI	8	FOR MC
133	7/28/2020	RO05-CS-0720-CI-008-G	STAFF SEARCH ASIA SERVICE COOPERATIVE/RED REIBBON BAKE	CI	2	FOR MC
134	7/28/2020	RO05-ALB-0720-RI-004-O	CLT MOTORBIKES	RI	2	FOR MC
135	7/28/2020	RO05-ALB-0720-RI-005-O	IMPERIAL APPLIANCE PLAZA	RI	2	FOR MC
136	7/28/2020	RO05-ALB-0720-003-O	KERLYN LINER	RI	2	FOR MC

RELEASED DECISIONS 30 JULY 2020

NO.	Reference Date	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	1/20/2020	RO05-CS-0120-CI-004-GO	V-GAS PARK GASOLINE STATION	CI	7/17/2020	COMPLIANCE ORDER
2	1/20/2020	RO05-CS-0120-CI-005-GO	IRIGA FOOD HAUZ	CI	7/17/2020	CLOSED AND TERMINATED
3	1/21/2020	RO05-CS-0120-CI-007-GO	SAGRADA FAMILIA MEMORIAL PARK CEMETERY	CI	7/8/2020	COMPLIANCE ORDER
4	1/20/2020	RO05-MAS-0120-RI-003-GO	BREEDERS AGRIVET SUPPLIES, INC.	RI	7/6/2020	COMPLIANCE ORDER
5	2/20/2020	RO05-CN-02-CI-003-GO	AAV FOODS, INC. (CHEF MAMA-DAET)	CI	7/17/2020	COMPLIANCE ORDER
6	2/13/2020	RO05-TSSD-0220-CI-002-G	MULAWIN SECURITY INVESTIGATION, INC.	CI	17/07/2020	COMPLIANCE ORDER
7	2/17/2020	RO5-SOR-05-02-RI-021-GO	YAMANG BUKID HEALTHY PRODUCT, INC.	RI	15/07/2020	CLOSED AND TERMINATED
8	2/17/2020	RO5-SOR-05-02-RI-025-GO	BUKO TWIST	RI	16/07/2020	ARCHIVED

CASES WITH ENTRY OF JUDGMENT AS OF 30 JUNE 2020

No	Case Number	Establishment Name	Nature of Case	Date of Finality
1	RO05-MAS-02-RI-001-G	LICEO DE MASBATE	RI	10/07/2020
2	RO05-CS-09-RI-066-G	ACIR ZAYRE MEDICAL SUPPLIES AND EQUIPMENT	RI	10/07/2020
3	RO05-CS-08-RI-052-GO	TIAGAO AGRO CHEM & FEED SUPPLY	RI	10/07/2020
4	RO05-CS-10-RI-312-G	MOMMY OPHIE SALAD STATION	RI	10/07/2020
5	RO05-CS-09-RI-261-G	KUYA KIM CUISINE	RI	10/07/2020

Prepared by:

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Reviewed by:

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