

DOLE REGION V

PENDING CASES as of 30 NOVEMBER 2019

No	Date Filed	Case Number	Parties to the Case	Nature of Cases	Ageing	STATUS
1	21/10/2019	RO05-CS-10-CI-019-GO	H.H.Y. MARKETING	CI	40	ON-GOING CONFERENCE
2	21/10/2019	RO05-CS-10-CI-020-GO	H.H.Y. MARKETING	CI	40	ON-GOING CONFERENCE
3	24/10/2019	RO05-CN-10-CI-014-GO	DAET SANITARY BAKERY	CI	37	ON-GOING CONFERENCE
4	02/10/2019	RO05-TSSD-10-CI-014-G	MAJESTAR INVESTIGATION & SECURITY AGENCY/ UNI DRAGON MINING & DEVELOPMENT CORP.	RI	59	ON-GOING CONFERENCE
5	22/10/2019	RO05-TSSD-10-RI-16-GO	WL FOODS-BICOL BRANCH (SAM LIM CORP.)	RI	39	ON-GOING CONFERENCE
6	05/11/2019	RO05-CS-11-CI-025-GO	CASV MATTHEW FOOD CORP./RFC VISIONARY FOOD, INC. (MASTER SIOMAI)	CI	25	ON-GOING CONFERENCE
7	14/11/2019	RO05-CS-11-CI-026-G	HOME CREDIT CONSUMERS FINANCE PHILIPPINES, INC.	CI	16	ON-GOING CONFERENCE
8	14/11/2019	RO05-CS-11-RI-088-GO	DON MARIO'S GRILL & CAFÉ	RI	16	ON-GOING CONFERENCE
9	14/11/2019	RO05-CS-11-RI-090-GO	NOETA'S FLOWER SHOP	RI	16	ON-GOING CONFERENCE
10	14/11/2019	RO05-CS-11-RI-091-GO	DAIRY DROP ICE CREAM	RI	16	ON-GOING CONFERENCE
11	14/11/2019	RO05-CS-11-RI-092-GO	VILLA DEL SUR RESORT & RESTO BAR	RI	16	ON-GOING CONFERENCE
12	14/11/2019	RO05-CS-11-RI-093-GO	RABEAH CELLPHONE AND ACCESSORIES	RI	16	ON-GOING CONFERENCE
13	14/11/2019	RO05-CS-11-RI-094-GO	JEWELRICH INC.	RI	16	ON-GOING CONFERENCE
14	14/11/2019	RO05-CS-11-RI-095-GO	MRCP TRADING	RI	16	ON-GOING CONFERENCE
15	14/11/2019	RO05-CS-11-RI-096-GO	MV PENA PHARMACY	RI	16	ON-GOING CONFERENCE
16	14/11/2019	RO05-CS-11-CI-027-GO	PUMP AND SAVE GAS STATION	CI	16	ON-GOING CONFERENCE
17	14/11/2019	RO05-CS-11-RI-099-GO	JOB CLEAN MANPOWER AND GENERAL SERVICES PHILIPPINES INCORPORATED/LCC-LIBERTAD CONSUMERS CORPORATION	RI	16	ON-GOING CONFERENCE
18	14/11/2019	RO05-CS-1-RI-100-GO	7 ELEVEN/TANG SIOK ENG, INC.	RI	16	ON-GOING CONFERENCE
19	14/11/2019	RO05-CS-11-RI-101-GO	JDNA PHONE HUB & GEN. MERCHANDISE	RI	16	ON-GOING CONFERENCE
20	14/11/2019	RO05-CS-11-RI-103-G	PHILMAN POWER CENTER, INC.	RI	16	ON-GOING CONFERENCE
21	14/11/2019	RO05-CS-11-RI-105-G	RJS BUFFET	RI	16	ON-GOING CONFERENCE
22	14/11/2019	RO05-CS-11-RI-106-GO	JAYSON MARKETING BALLESTEROS GROUP OF COMPANIES)	RI	16	ON-GOING CONFERENCE
23	11/11/2019	R05-MAS-10-CI-003-GO	TPE IT Station	RI	19	ON-GOING CONFERENCE
24	05/11/2019	RO05-TSSD-11-CI-017-GO	VINCESKY ENTERPRISES	CI	25	ON-GOING CONFERENCE
25	05/11/2019	RO05-TSSD-11-RI-131-GO	PH GLOBAL JET EXPRESS INC.	RI	25	ON-GOING CONFERENCE
26	08/11/2019	RO05-TSSD-11-RI-135-GO	FAVORPLS	RI	22	ON-GOING CONFERENCE
27	08/11/2019	RO05-TSSD-11-RI-136-GO	MANONG'S HOMETEL	RI	22	ON-GOING CONFERENCE
28	11/11/2019	RO05-TSSD-11-RI-140-G	EAGLE SECURITY SERVICES, INC./ PMFTC, INC.	RI	19	ON-GOING CONFERENCE
29	11/11/2019	RO05-TSSD-11-RI-141-GO	HONG ENTERPRISES	RI	19	ON-GOING CONFERENCE

30	13/11/2019	RO05-TSSD-11-RI-142-G	KINGREX SECURITY AGENCY, INC.	RI	17	ON-GOING CONFERENCE
31	18/11/2019	RO05-TSSD-0-CI-018-G	SCORVIL ENTERPRISES	CI	12	ON-GOING CONFERENCE
32	07/10/2019	RO05-TSSD-0-RI-126-GO	THE GENERICS PHARMACY/	RI	54	ON-GOING CONFERENCE

RELEASED DECISIONS 30 NOVEMBER 2019

NO.	Reference Date	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	04/08/2019	RO05-CN-09-CI-010-GO	DVS DOLOR MARKETING, INC.	CI	11/11/2019	COMPLIANCE ORDER
2	05/08/2019	RO05-CN-09-RI-054-GO	DVS DOLOR MARKETING, INC.-STA. ELENA BRANCH	RI	11/11/2019	CLOSED AND TERMINATED
3	29/07/2019	RO05-CS-10-RI-081-GO	MITSUKOSHI MOTORS PHILS. INC.	RI	20/11/2019	COMPLIANCE ORDER
4	11/08/2019	RO05-CS-10-RI-083-GO	GRANJEROS PRODUCE CENTRAL	RI	20/11/2019	COMPLIANCE ORDER
5	13/08/2019	RO05-CS-10-RI-084-GO	SYNERGY EXPERTS LABOR SERVICE COOPERATIVE/MINISTOP (Consolidated Global Imports, Inc.)	RI	20/11/2019	COMPLIANCE ORDERS
6	27/08/2019	RO05-CS-10-RI-085-GO	NAGA PILGRIMS HOTEL	RI	20/11/2019	CLOSED AND TERMINATED
7	02/09/2019	RO05-CS-10-RI-086-GO	EASTWORLD MOTOR INDUSTRIES CORPORATION (MOTORSTAR)	RI	11/11/2019	COMPLIANCE ORDER
8	08/09/2019	RO05-CS-10-RI-087-GO	ORANGE DORMITEL	RI	15/11/2019	DWOP
9	27/08/2019	RO05-CS-10-CI-017-GO	H.H.Y. MARKETING	CI	29/11/2019	DWOP
10	25/08/2019	RO05-CS-10-CI-018-GO	H.H.Y. MARKETING	CI	29/11/2019	DWOP
11	30/09/2019	RO05-CN-10-RI-058-GO	E.M. NORTE PAWNSHOP	RI	22/11/2019	CLOSED AND TERMINATED
12	29/09/2019	RO05-CN-10-RI-059-GO	STA. ELENA SHELL GASOLINE STATION	RI	25/11/2019	COMPLIANCE ORDER - OSHS
13	29/09/2019	RO05-CN-10-CI-013-GO	MEGA GASOLINE STATION	CI	29/11/2019	COMPLIANCE ORDER
14	02/09/2019	RO05-TSSD-10-RI-129-G	D' SURVIVAL SECURITY AGENCY PHILS/PALAWAN PAWNSHOP	RI	04/11/2019	CLOSED AND TERMINATED
15	25/10/2019	RO05-TSSD-10-CI-15-G	GIRO SECURITY SERVICES/WL FOODS (SAM LIM CORP.)	RI	29/11/2019	COMPLIANCE ORDER
16	14/10/2019	RO05-CN-11-RI-060-GO	CHEF CARLO SIZZLING STEAKHOUSE	RI	29/11/2019	CLOSED AND TERMINATED
17	22/09/2019	RO05-CS-10-CI-021-GO	AIM ONE MANPOWER AND ENVIRONMENTAL SERVICES, INC./PUREGOLD PRICE CLUB, INC.	CI	29/11/2019	CLOSED AND TERMINATED
18	23/09/2019	RO05-CS-10-CI-022-GO	AIM ONE MANPOWER AND ENVIRONMENTAL SERVICES, INC./PUREGOLD PRICE CLUB, INC.	CI	29/11/2019	CLOSED AND TERMINATED
19	21/09/2019	RO05-CS-11-CI-023-GO	PEOPLE SERVE MULTIPURPOSE COOP./PUREGOLD PRICE CLUB, INC.	CI	29/11/2019	DWOP
20	21/09/2019	RO05-CS-11-CI-024-GO	PEOPLE SERVE MULTIPURPOSE COOP./PUREGOLD PRICE CLUB, INC.	CI	29/11/2019	DWOP
21	27/10/2019	RO05-CS-11-RI-089-GO	DARYL MARKETING	RI	29/11/2019	DWOP
22	23/10/2019	RO05-CS-11-RI-097-G	ZEE'S WHITE SAUCE	RI	29/11/2019	CLOSED AND TERMINATED
23	23/10/2019	RO05-CS-11-RI-098-G	MARKDOM'S CHIPS AND DIPS	RI	29/11/2019	DWOP
24	14/10/2019	RO05-CS-11-RI-102-GO	LENDES TOURIST INN/VILLA GAITE	RI	29/11/2019	CLOSED AND TERMINATED
25	30/07/2019	RO05-CS-11-RI-104-GO	NAGA CENTRAL GROCERY (THE CENTRAL)	RI	29/11/2019	CLOSED AND TERMINATED

26	17/10/2019	RO05-TSSD-11-RI-130-G	MARVELOUS SECURITY & INVESTIGATION AGENCY	RI	20/11/2019	CLOSED AND TERMINATED
27	19/09/2019	RO05-TSSD-11-RI-132-GO	BREAKFAST REPUBLIK COMPANY	RI	28/11/2019	CLOSED AND TERMINATED
28	29/09/2019	RO05-TSSD-11-RI-133-GO	JARWIN MERCHANDISE	RI	20/11/2019	CLOSED AND TERMINATED
29	29/09/2019	RO05-TSSD-11-RI-134-GO	DINNARDO'S FOOD CORP.	RI	29/11/2019	CLOSED AND TERMINATED
30	19/09/2019	RO05-TSSD-11-RI-137-G	J2K MANPOWER ALLIED SERVICES/LCC EXPRESSMART-ALBAY-3	RI	28/11/2019	CLOSED AND TERMINATED
31	19/09/2019	RO05-TSSD-11-RI-138-G	J2K MANPOWER ALLIED SERVICES/LCC EXPRESSMART-TULA TULA	RI	28/11/2019	CLOSED AND TERMINATED
32	19/10/2019	RO05-TSSD-11-RI-139-G	POTATO CORNER	RI	22/11/2019	COMPLIANCE ORDER
33	27/05/2019	RO05-TSSD-0-RI-125-GO	LANDFORCE SECURITY AGENCY/ FRANCESCO'S INN & RESTAURANT	RI	11/11/2019	COMPLIANCE ORDER
34	06/07/2019	RO05-TSSD-0-RI-127-GO	SINCERE STAFF MANAGEMENT SERVICES/ RED MAPLE LEAF COMPANY, INC.	RI	18/11/2019	COMPLIANCE ORDER

CASES WITH ENTRY OF JUDGMENT AS OF 31 OCTOBER 2019

No	Case Number	Establishment Name	Nature of Case	Date of Finality
1	NONE			

Prepared by:

JEKYLL FAE N. BERMEO

AAlII

Reviewed by:

MA. CORAZON M. BLANQUISCO

OIC-MALSU

Approved by:

JOEL M. GONZALES
OIC-Regional Director