

**PENDING, RELEASED & WITH ENTRY OF JUDGMENTS FOR POSTING  
DOLE REGION V**

**PENDING CASES as of 30 SEPTEMBER 2021**

No	Date Filed	Case Number	Parties to the Case	Nature of Cases	Ageing	STATUS
1	9-Aug-21	RO05-ALB-0821-RI-202-O	FIRST INNER TRADE CREDIT CORPORATION	RI	52	FOR ISSUANCE OF ORDER
2	9-Aug-21	RO05-ALB-0821-RI-204-GO	KMART GENERAL MERCHANDISE	RI	52	FOR ISSUANCE OF ORDER
3	9-Aug-21	RO05-ALB-0821-RI-205-O	LIGAO -CITY ICE PLANT	RI	52	FOR ISSUANCE OF ORDER
4	9-Aug-21	RO05-ALB-0821-RI-206-O	DARAGA AM TRADING	RI	52	FOR ISSUANCE OF ORDER
5	9-Aug-21	RO05-MALSU-0821-RI-089-G	OMNIBUS SECURITY AGENCY/RAV SHOPPE	RI	52	FOR ISSUANCE OF ORDER
6	17-Aug-21	RO05-ALB-0821-RI-209-GO	ZIGS ECO SANITATION CORPORATION	RI	44	ONGOING MANDATORY CONFERENCE
7	17-Aug-21	RO05-ALB-0821-RI-210-O	FASTCASH FINANCE COMPANY, INC.	RI	44	ONGOING MANDATORY CONFERENCE
8	17-Aug-21	RO05-ALB-0821-RI-211-O	EXTENDEDLINE CREDIT CORPORATION	RI	44	ONGOING MANDATORY CONFERENCE
9	17-Aug-21	RO05-ALB-0821-RI-214-O	PACIFICA AGRIVET SUPPLIES INC.	RI	44	ONGOING MANDATORY CONFERENCE
10	17-Aug-21	RO05-ALB-0821-RI-215-O	MRB STEEL CORPORATION	RI	44	ONGOING MANDATORY CONFERENCE
11	17-Aug-21	RO05-ALB-0821-RI-216-O	SAN CARLOS HARDWARE, OPC	RI	44	ONGOING MANDATORY CONFERENCE
12	17-Aug-21	RO05-ALB-0821-RI-217-O	ART DENZ TRADING	RI	44	ONGOING MANDATORY CONFERENCE
13	17-Aug-21	RO05-CN-0821-RI-017-G	METRO COMMERCIAL AND INDUSTRIAL SERVICES/CARD URAL BANK (CARD BANK), INC	RI	44	ONGOING MANDATORY CONFERENCE
14	25-Aug-21	RO05-CN-0821-RI-018-GO	LIBERTAD CONSUMERS CORP. (LCC SUPERMARKET)	RI	36	ONGOING MANDATORY CONFERENCE
15	25-Aug-21	RO05-CN-0821-RI-019-O	CANORECO WORKERS MULTI-PURPOSE COOPERATIVE/ CAMARINES NORTE ELECTRIC COOPERATIVE	RI	36	ONGOING MANDATORY CONFERENCE
16	25-Aug-21	RO05-CN-0821-RI-020-O 20-	LEAD WITH INTEGRITY AND GOOD GOVERNANCE IN HELPING COMMUNITIES FOR HOLISTIC TRANSFORMATION (LIGHT) MICROFINANCE, INC.	RI	36	ONGOING MANDATORY CONFERENCE
17	25-Aug-21	RO05-CN-0821-RI-021-O	BAGASBAS LIGHTHOUSE RESORT HOTEL & RESTAURANT, INC.	RI	36	ONGOING MANDATORY CONFERENCE

18	24-Aug-21	RO05-SOR-0821-CI-006-GO	LINDA LIM COMMERCIAL	CI	37	ONGOING MANDATORY CONFERENCE
19	24-Aug-21	RO05-SOR-0821-CI-007-GO	KIER ENTERPRISES	CI	37	ONGOING MANDATORY CONFERENCE
20	24-Aug-21	RO05-SOR-0821-CI-008-GO	EQUAL SHARE CREDIT CORP.	CI	37	ONGOING MANDATORY CONFERENCE
21	24-Aug-21	RO05-SOR-0821-CI-009-GO	E. PRIETO RICE MILL	CI	37	ONGOING MANDATORY CONFERENCE
22	24-Aug-21	RO05-SOR-0821-CI-010-GO	LINDA LIM COMMERCIAL	CI	37	ONGOING MANDATORY CONFERENCE
23	24-Aug-21	RO05-ALB-0821-RI-220-G	ALL SOURCE MANPOWER AND CONSULTANCY SERVICES, INC./BIGGS DINER	RI	37	ONGOING MANDATORY CONFERENCE
24	24-Aug-21	RO05-ALB-0821-RI-222-O	CITI SHOPPE FASHION AND STYLE, INC.	RI	37	ONGOING MANDATORY CONFERENCE
25	24-Aug-21	RO05-ALB-0821-RI-223-O	SOUTH ASIALINK FINANCE CORPORATION	RI	37	ONGOING MANDATORY CONFERENCE
26	24-Aug-21	RO05-ALB-0821-RI-224-O	PH GLOBAL JET EXPRESS, INC.	RI	37	ONGOING MANDATORY CONFERENCE
27	24-Aug-21	RO05-MALSU-0821-CI-010-O	VIBRANT SECURITY SERVICES	RI	37	ONGOING MANDATORY CONFERENCE
28	1-Sep-21	RO05-SOR-0921-CI-011-GO	RASEN BUSINESS SUPPORT & BENEFICIAL	CI	29	ONGOING MANDATORY CONFERENCE
29	8-Sep-21	RO05-CN-0921-RI-023-GO	108 TRADING	RI	22	ONGOING MANDATORY CONFERENCE
30	8-Sep-21	RO05-CN-0921-RI-024-O	YOUR-HOME MARKETING COMPANY	RI	22	ONGOING MANDATORY CONFERENCE
31	8-Sep-21	RO05-CN-0921-RI-025-O	MY HOMEDEPOT, INC.	RI	22	ONGOING MANDATORY CONFERENCE
32	8-Sep-21	RO05-CN-0921-RI-026-O	TANRY PAINT CENTER	RI	22	ONGOING MANDATORY CONFERENCE
33	8-Sep-21	RO05-CN-0921-RI-027-O	BY TRUCKING	RI	22	ONGOING MANDATORY CONFERENCE
34	8-Sep-21	RO05-CN-0921-RI-028-O	GEMMAGLENN SUPERMART	RI	22	ONGOING MANDATORY CONFERENCE
35	8-Sep-21	RO05-CN-0921-RI-029-O	UNI-GLOW MASTER GENERAL MERCHANDISE, INC.	RI	22	ONGOING MANDATORY CONFERENCE
36	8-Sep-21	RO05-CN-0921-RI-030-O	ML GENERAL MERCHANDISE	RI	22	ONGOING MANDATORY CONFERENCE
37	8-Sep-21	RO05-CN-0921-RI-031-O	P4 ELITES CORP. (NA-MEAT UNLIMITED KOREAN BBQ)	RI	22	ONGOING MANDATORY CONFERENCE
38	1-Sep-21	RO05-CAT-0921-RI-005-GO	JEMSON EDUCATIONAL SUPPLY & GEN. MERCHANDISE	RI	29	ONGOING MANDATORY CONFERENCE
39	1-Sep-21	RO05-CAT-0921-RI-006-GO	TING'S ENTERPRISES	RI	29	ONGOING MANDATORY CONFERENCE

40	8-Sep-21	RO05-CAT-0921-RI-007-GO	EMERAL HAWARDWARE & CONSTRUCTION SUPPLY	RI	22	ONGOING MANDATORY CONFERENCE
41	8-Sep-21	RO05-CAT-0921-RI-008-GO	CHIC MART	RI	22	ONGOING MANDATORY CONFERENCE
42	8-Sep-21	RO05-CAT-0921-RI-009-GO	BOMBITA HARDWARE & CONST. SUPPLY	RI	22	ONGOING MANDATORY CONFERENCE
43	8-Sep-21	RO05-CAT-0921-RI-008-GO	JCM HARDWARE	RI	22	ONGOING MANDATORY CONFERENCE
44	8-Sep-21	RO05-CAT-0921-RI-009-GO	3A AGRI TRADING	RI	22	ONGOING MANDATORY CONFERENCE
45	8-Sep-21	RO05-CAT-0921-RI-010-O	SUNWEST WATER & ELECTRIC COMPANY, INC.	RI	22	ONGOING MANDATORY CONFERENCE
46	1-Sep-21	RO05-MAS-0921-RI-039-O	FAMILY MART CORPORATION	RI	29	ONGOING MANDATORY CONFERENCE
47	9-Sep-21	RO05-MAS-0921-RI-041-GO	DYME-AM/FM MASBATE COMMUNITY BROADCASTING CORPORATION	RI	21	ONGOING MANDATORY CONFERENCE
48	9-Sep-21	RO05-MAS-0921-RI-042-GO	DZIM 98.3 SPIRIT FM	RI	21	ONGOING MANDATORY CONFERENCE
49	1-Sep-21	RO05-CS-0921-RI-0102-O	LUCKILY MARKETING	RI	29	ONGOING MANDATORY CONFERENCE
50	1-Sep-21	RO05-CS-0921-CI-010-O	MSS DRIVING SCHOOL	CI	29	ONGOING MANDATORY CONFERENCE
51	1-Sep-21	RO05-CS-0921-CI-011-O	MSS DRIVING SCHOOL	CI	29	ONGOING MANDATORY CONFERENCE
52	1-Sep-21	RO05-CS-0921-CI-012-O	MSS DRIVING SCHOOL	CI	29	ONGOING MANDATORY CONFERENCE
53	8-Sep-21	RO05-CS-0921-RI-0103-GO	JP JUL PRINTING SERVICES	RI	22	ONGOING MANDATORY CONFERENCE
54	8-Sep-21	RO05-CS-0921-RI-0104-GO	DARALD AGRI-VET SUPPLY	RI	22	ONGOING MANDATORY CONFERENCE
55	1-Sep-21	RO05-ALB-0921-CI-011-GO	BEAN THERE CAFÉ	CI	29	ONGOING MANDATORY CONFERENCE
56	1-Sep-21	RO05-ALB-0921-CI-012-GO	TABACO LEGAZPI TRANSPORT COOPERATIVE	CI	29	ONGOING MANDATORY CONFERENCE
57	1-Sep-21	RO05-ALB-0921-RI-225-GO	CONRADO CECILIA HOLDINGS, INC. (GOAMBAO'S ORCHARD)	RI	29	ONGOING MANDATORY CONFERENCE
58	1-Sep-21	RO05-ALB-0921-RI-226-GO	EBG MANPOWER AND GENERAL SERVICES AGENCY	RI	29	ONGOING MANDATORY CONFERENCE
59	1-Sep-21	RO05-ALB-0921-RI-227-O	MORALES SCHOOL & OFFICE SUPPLY & GENERAL MDSE.	RI	29	ONGOING MANDATORY CONFERENCE
60	1-Sep-21	RO05-ALB-0921-RI-228-O	M LHUILLIER PAWNSHOP & JEWELRY STORE II	RI	29	ONGOING MANDATORY CONFERENCE

61	1-Sep-21	RO05-ALB-0921-RI-229-GO	MAB GASOLINE STATION	RI	29	ONGOING MANDATORY CONFERENCE
62	8-Sep-21	RO05-ALB-0921-RI-230-GO	PROPOSED 3-STY COMMERCIAL BLDG., W/ BASEMENT & ROOF DECK	RI	22	ONGOING MANDATORY CONFERENCE
63	8-Sep-21	RO05-ALB-0921-CI-013-G	UNI-GLOW GENERAL MERCHANDISE, INC.	CI	22	ONGOING MANDATORY CONFERENCE
64	8-Sep-21	RO05-ALB-0921-RI-231-O	AGRIBUSINESS RURAL BANK, INC.	RI	22	ONGOING MANDATORY CONFERENCE
65	8-Sep-21	RO05-LB-0921-RI-232-O	CARDBANK, INC.	RI	22	ONGOING MANDATORY CONFERENCE
66	8-Sep-21	RO05-ALB-0921-RI-233-O	CEBUAN LHUILLIER	RI	22	ONGOING MANDATORY CONFERENCE
67	8-Sep-21	RO05-ALB-0921-RI-234-O	TABACO ROYALE MANSION HOTEL	RI	22	ONGOING MANDATORY CONFERENCE
68	8-Sep-21	RO05-MALSU-0921-RI-092-O	ARDCI PRIME SECURITY SERVICES (APSS), INC./SALVACION FARMERS DEVELOPMENT COOPERATIVE	RI	22	ONGOING MANDATORY CONFERENCE
69	8-Sep-21	RO05-MALSU-0921-RI-094-O	DIAROD SECURITY INVESTIGAION AGENCY	RI	22	ONGOING MANDATORY CONFERENCE
70	8-Sep-21	RO05-MALSU-0921-RI-093-O	GLOBAL GROUND FORCE SECURITY AGENCY, INC.	RI	22	ONGOING MANDATORY CONFERENCE
71	14-Sep-21	RO05-ALB-0921-RI-235-GO	HJC LENDING INVSTOR, INC.	RI	16	ONGOING MANDATORY CONFERENCE
72	14-Sep-21	RO05-ALB-0921-CI-014-O	MANILA UNI CAPITAL SOUTH CORPORATION	CI	16	ONGOING MANDATORY CONFERENCE
73	14-Sep-21	RO05-ALB-0921-CI-015-O	MANILA UNI CAPITAL SOUTH CORPORATION	CI	16	ONGOING MANDATORY CONFERENCE
74	15-Sep-21	RO05-ALB-0921-RI-236-GO	M.J. APIN BUILDERS (CONSTRUCTION OF THREE (3) STOREY RESIDENCE)	RI	15	ONGOING MANDATORY CONFERENCE
75	14-Sep-21	RO05-MAS-0921-RI-043-O	ARMON ALUMINUM GLASS & STEEL WORKS	RI	16	ONGOING MANDATORY CONFERENCE
76	14-Sep-21	RO05-MAS-0921-RI-044-O	FIRST GOLD PAWNSHOP, INC./TAMBUNTING	RI	16	ONGOING MANDATORY CONFERENCE
77	17-Sep-21	RO05-MAS-0921-RI-045-GO	Mandaon Synergy School, Inc.	RI	13	ONGOING MANDATORY CONFERENCE
78	15-Sep-21	RO05-MALSU-0921-CI-011-G	SENIORITY SECURITY AGENCY (FORMERLY KISLAP SECURITY AGENCY)/ OUR LADY OF LOURDES HOSPITAL	CI	15	ONGOING MANDATORY CONFERENCE
79	15-Sep-21	RO05-MALSU-0921-CI-012-G	GIRO SECURITY SERVICES/UNI-GLOW MASTER GENERAL MERCHANDISE, INC.	CI	15	ONGOING MANDATORY CONFERENCE
80	15-Sep-21	RO05-MALSU-0921-RI-095-G	ZCP CRIMEBUSTERS SECURITY SERVICES/DIAMOND HARDWARE AND GLASSWARE	RI	15	ONGOING MANDATORY CONFERENCE
81	15-Sep-21	RO05-CS-0921-RI-105-GO	SOUTHERN LUZON FEEDMILL, INC.	RI	15	ONGOING MANDATORY CONFERENCE
82	21-Sep-21	RO05-CS-0921-CI-013-GO	MTBK CO.	CI	9	FOR MANDATORY CONFERENCE

83	15-Sep-21	RO05-CN-0921-CI-005-GO	MARY'S BRIGHT MONTESSORI RESORT	CI	15	ONGOING MANDATORY CONFERENCE
84	15-Sep-21	RO05-CN-0921-RI-032-O	HBC INC. 1 SHOPE MORE	RI	15	ONGOING MANDATORY CONFERENCE
85	20-Sep-21	RO05-CN-0921-CI-006-GO	Q 58 MOTOR PARTS	CI	10	FOR MANDATORY CONFERENCE
86	14-Sep-21	RO05-CAT-0921-RI-014-GO	P.T. ROJAS STORE	RI	16	ONGOING MANDATORY CONFERENCE
87	14-Sep-21	RO05-CAT-0921-RI-013-GO	JOK Z ENTERPRISE	RI	16	ONGOING MANDATORY CONFERENCE
88	14-Sep-21	RO05-CAT-0921-RI-015-GO	BATO ALLIED TRADING	RI	16	ONGOING MANDATORY CONFERENCE
89	20-Sep-21	RO05-CAT-0921-CI-002-O	MANILA UNI CAPITAL SOUTH CORPORATION-VIRAC	CI	10	FOR MANDATORY CONFERENCE
90	20-Sep-21	RO05-CAT-0921-RI-016-O	NINJA VAN PHILS. (WALL STREET COURIER SERVICES, INC)	RI	10	FOR MANDATORY CONFERENCE
91	20-Sep-21	RO05-CAT-0921-RI-017-O	ZIES DRUGSTORE II	RI	10	FOR MANDATORY CONFERENCE
92	20-Sep-21	RO05-CAT-0921-RI-018-GO	ANTARES COMMERCIAL	RI	10	FOR MANDATORY CONFERENCE
93	20-Sep-21	RO05-CAT-0921-RI-019-GO	ABUAR AUTO SUPPLY AND GEN. MDSE.	RI	10	FOR MANDATORY CONFERENCE
94	20-Sep-21	RO05-MALSU-0921-CI-013-GO	ALBAY ORIENTAL BAZAR	CI	10	FOR MANDATORY CONFERENCE
95	24-Sep-21	RO05-ALB-0921-RI-237-GO	4 DOVE BUILDERS CORPORATION/ZKR OSTRUCTION SUPPLY/CONSTRUCTION OF TINAGO-BUSAY ROAD	RI	6	FOR MANDATORY CONFERENCE
96	24-Sep-21	RO05-ALB-0921-RI-238-GO	AUTOKID SUBIC TRADING CORPORATION	RI	6	FOR MANDATORY CONFERENCE
97	24-Sep-21	RO05-ALB-0921-RI-240-GO	NELIMER MAINTENANCES AND MANPOWER SERVICES/ALBAY AGRO INDUSTRIAL DEVELOPMENT CORPORATION	RI	6	FOR MANDATORY CONFERENCE
98	24-Sep-21	RO05-ALB-0921-RI-241-GO	TRDV CONSTRUCTION & SUPPLY/ENSURE SAFE AND RELIABLE NATIONAL ROAD SYSYTEM NETWORK DEVELOPMENT PROGRAM-ROAD WIDENING PRIMARY ROADS-DAANG MAHARLIKA	RI	6	FOR MANDATORY CONFERENCE
99	24-Sep-21	RO05-ALB-0921-RI-242-GO	ALBAY AGRO-INDUSTRIAL DEVELOPMENT CORPORATION	RI	6	FOR MANDATORY CONFERENCE
100	24-Sep-21	RO05-ALB-0921-RI-238-GO	RSM ENGINEERING AND MANPOWER SERVICES	RI	6	FOR MANDATORY CONFERENCE

#### RELEASED DECISIONS 30 SEPTEMBER 2021

NO.	Reference Date	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	11-Jul-21	RO05-MALSU-0721-RI-084-GO	JEPHTAH SECURITY AGENCY, INC.	RI	15-Sep-21	COMPLIANCE ORDER

2	3-Jul-21	RO05-CS-0721-RI-097-GO	SOUTH STAR DRUG, INC. – IRIGA 4	RI	03-Sep-21	COMPLIANCE ORDER-OSHS
3	2-Jul-21	RO05-CS-0721-RI-098-GO	GOA ICE PLANT & COLD STORAGE	RI	03-Sep-21	COMPLIANCE ORDER-OSHS
4	1-Jul-21	RO05-CS-0721-CI- 005-GO	BICOL JL AGRI CORPORATION	CI	03-Sep-21	COMPLIANCE ORDER
5	25-Jun-21	RO05-MALSU-0721-RI-079-G	1 MAGITING SECURITY AGENCY CORP./PUREGOLD PILI	RI	03-Sep-21	COMPLIANCE ORDER
6	4-Jul-21	RO05-MALSU-0721-RI-080-G	SILVERHAWK SECURITY AND INVESTIGATIVE AGENCY, INC./USY TRADING	RI	06-Sep-21	COMPLIANCE ORDER
7	5-Jul-21	RO05-MALSU-0721-RI-081-G	KING EDWARD SECURITY SERVICES, INC./SHOPMORE COMMERCIAL CORP. (LCC SUPERMARKET)	RI	10-Sep-21	COMPLIANCE ORDER
8	5-Jul-21	RO05-MALSU-0721-RI-076-SOT	BEST OPTIONS ASSISTANCE, INC./SHOPMORE COMMERCIAL CORP. (LCC SUPERMARKET)	RI	10-Sep-21	COMPLIANCE ORDER
9	12-Jul-21	RO05-ALB-0721-RI-154-GO	MITSUKOSHI MOTORS PHILS., INC.	RI	03-Sep-21	COMPLIANCE ORDER-OSHS
10	13-Jul-21	RO05-ALB-0721-RI-156-GO	LKY DEVELOPMENT CORPORATION	RI	08-Sep-21	COMPLIANCE ORDER-OSHS
11	18-Jul-21	RO05-ALB-0721-RI-157-GO	VOLCANOES FOOD CORPORATION	RI	22-Sep-21	COMPLIANCE ORDER
12	18-Jul-21	RO05-ALB-0721-RI-158-GO	MAYON SHOP MART	RI	22-Sep-21	COMPLIANCE ORDER
13	5-Jul-21	RO05-ALB-0721-RI-161-O	ISHIAYA'S GARDEN BISTRO	RI	08-Sep-21	CLOSED AND TERMINATED
14	4-Jul-21	RO05-ALB-0721-RI-162-O	TABACO CITY BAKERY & COFFEE SHOP	RI	08-Sep-21	CLOSED AND TERMINATED
15	10-Jul-21	RO05-ALB-0721-RI-164-O	J. GENIO GEN. MERHANDISE	RI	08-Sep-21	COMPLIANCE ORDER-OSHS
16	8-Jul-21	RO05-ALB-0721-RI-165-O	AVICOM ENTERPRISE	RI	08-Sep-21	COMPLIANCE ORDER-OSHS
17	8-Jul-21	RO05-ALB-0721-RI-0166-GO	MALOLOS LUCKY HARDWARE	RI	08-Sep-21	CLOSED AND TERMINATED
18	18-Jul-21	RO05-ALB-0721-RI-169-O	MOTORTRADE NATIONWIDE CORPORATION (MOTORSAVE)	RI	22-Sep-21	COMPLIANCE ORDER-OSHS
19	16-Jul-21	RO05-ALB-0721-RI-172-GO	OPTIONS EDUCATION AGENCY INTERNATIONAL, INC.	RI	22-Sep-21	CLOSED AND TERMINATED
20	25-Jul-21	RO05-CS-0721-CI- 006-GO	MANILA UNI CAPITAL SOUTH CORPORATION	CI	28-Sep-21	COMPLIANCE ORDER
21	25-Jul-21	RO05-CS-0721-CI- 007-GO	MANILA UNI CAPITAL SOUTH CORPORATION-NAGA	CI	28-Sep-21	COMPLIANCE ORDER
22	24-Jul-21	RO05-CS-0721-CI- 008-GO	MANILA UNI CAPITAL SOUTH CORPORATION-PILI	CI	28-Sep-21	COMPLIANCE ORDER
23	26-Jul-21	RO05-CS-0721-CI- 009-GO	MANILA UNI CAPITAL SOUTH CORPORATION - IRIGA	CI	28-Sep-21	COMPLIANCE ORDER
24	23-Jul-21	RO05-CS-0721-RI-099-O	UNITED GENERAL MERCHANDISE (NOVO)	RI	28-Sep-21	CLOSED AND TERMINATED

25	25-Jul-21	RO05-MAS-0721-CI-002-GO	MANILA UNI CAPITAL SOUTH CORPORATION - MASBATE	CI	29-Sep-21	COMPLIANCE ORDER-OSHS
26	15-July-21	RO05-MAS-0721-RI-026-O	J & T STARKEE LOGISTICS SERVICES	RI	15-Sep-21	COMPLIANCE ORDER-OSHS
27	15-July-21	RO05-MAS-0721-RI-027-O	PATTY'S BAKESHOP	RI	15-Sep-21	COMPLIANCE ORDER-OSHS
28	14-Jul-21	RO05-MAS-0721-RI-028-GO	KLEAROX COPY AND COMPUTER SERVICES	RI	15-Sep-21	COMPLIANCE ORDER-OSHS
29	14-Jul-21	RO05-MAS-0721-RI-029-GO	CHOOKS TO GO/CLARA FOOD AND MEASHOP	RI	15-Sep-21	COMPLIANCE ORDER-OSHS
30	10-Jul-21	RO05-MAS-0721-RI-030-O	CHARLES CATV SYSTEMS INC.	RI	15-Sep-21	CLOSED AND TERMINATED
31	24-Jul-21	RO05-CN-0621-CI-004-GO	HOOG PAAN	CI	28-Sep-21	COMPLIANCE ORDER-OSHS
32	27-July-21	RO05-CN-0721-RI-012-O	MANILA UNI CAPITAL SOUTH CORPORATION	RI	28-Sep-21	COMPLIANCE ORDER-OSHS
33	27-Jul-21	RO05-ALB-0721-RI-173-GO	3GX COMPUTER AND IT SOLUTIONS TECHNOSHOP	RI	28-Sep-21	COMPLIANCE ORDER
34	24-Jul-21	RO05-ALB-0721-CI-009-G	MANILA UNI CAPITAL SOUTH CORP.	CI	27-Sep-21	COMPLIANCE ORDER
35	25-Jul-21	RO05-ALB-0721-CI-010-G	MANILA UNI CAPITAL SOUTH CORPORATION	CI	27-Sep-21	COMPLIANCE ORDER
36	2-Aug-21	RO05-ALB-0721-RI-178-O	MAZELLES BEAUTY SALON	RI	27-Sep-21	COMPLIANCE ORDER-OSHS
37	23-Jul-21	RO05-ALB-0721-RI-179-O	CAROLYNA HOTEL	RI	27-Sep-21	COMPLIANCE ORDER-OSHS
38	23-Jul-21	RO05-ALB-0721-RI-183-O	CONVERGE INFORMATION AND COMMUNICATION TECHNOLOGY SOLUTIONS, INC.	RI	27-Sep-21	COMPLIANCE ORDER-OSHS
39	27-Jul-21	RO05-ALB-0721-RI-188-O	COMMUNITIES NAGA, INC. (CAMELLA LEGAZPI)	RI	22-Sep-21	CLOSED AND TERMINATED
40	10-Jul-21	RO05-MALSU-0721-RI-086-G	1 MAGITING SECURITY AGENCY CORP./ALBAY AGRO INDUSTRIAL DEV'T. CORP.	RI	15-Sep-21	DWOP
41	12-Jul-21	RO05-MALSU-0721-RI-085-G	LUCKY STAR SECURITY SERVICES/CITITRENDS DEPT. STORE`	RI	15-Sep-21	COMPLIANCE ORDER
42	27-Jul-21	RO05-MALSU-0721-RI-087-G	ARDCI PRIME SECURITY SERVICES (APSS), INC./BRICOLAGE PHILIPPINES, INC. (MR. DIY)	RI	22-Sep-21	CLOSED AND TERMINATED
43	2-Aug-21	RO05-ALB-0821-RI-189-O	CLER CENTRO MART	RI	29-Sep-21	CLOSED AND TERMINATED
44	2-Jul-21	RO0R-ALB-0821-RI-190-O	JOY TABACO SUPERMARKET CORP	RI	03-Sep-21	CLOSED AND TERMINATED
45	2-Jul-21	RO05-ALB-0821-RI-191-O	797 ASENSO GENERAL MERCHANDISE	RI	08-Sep-21	CLOSED AND TERMINATED
46	7-Jul-21	RO05-ALB-0821-RI-192-O	SOUTH STAR DRUG, INC.	RI	08-Sep-21	CLOSED AND TERMINATED

47	10-Jul-21	RO05-ALB-0821-RI-193-O	COSTO SHELL GASOLINE STATION	RI	15-Sep-21	CLOSED AND TERMINATED
48	29-Jul-21	RO05-ALB-0821-RI-195-O	DJC HALO HALO AND SNACK HOUSE	RI	15-Sep-21	CLOSED AND TERMINATED
49	30-Jul-21	RO05-ALB-0821-RI-196-O	24/7 BALIKBAYAN RESORT	RI	27-Sep-21	COMPLIANCE ORDER-OSHS
50	2-Aug-21	RO05-ALB-0821-RI-198-GO	ROCKPORT COTTAGE	RI	29-Sep-21	CLOSED AND TERMINATED
51	3-Aug-21	RO05-ALB-0821-RI-199-O	TALA DRIVING SCHOOL	RI	29-Sep-21	CLOSED AND TERMINATED
52	3-Aug-21	RO05-ALB-0821-RI-200-O	CREDITACCESS PHILIPPINE FINANCING COMPANY, INC.	RI	29-Sep-21	CLOSED AND TERMINATED
53	2-Aug-21	RO05-MAS-0821-RI-032-GO	RGG ALUMINUM FABRICATION AND GLASS SUPPLY	RI	28-Sep-21	COMPLIANCE ORDER-OSHS
54	2-Aug-21	RO05-MAS-0821-RI-033-O	AROROY GOLDEN RICHES ACADEMY, INC.	RI	28-Sep-21	COMPLIANCE ORDER-OSHS
55	2-Aug-21	RO05-MAS-0821-RI-035-O	CARD BANK INC.	RI	28-Sep-21	COMPLIANCE ORDER-OSHS
56	30-Jul-21	RO05-MAS-0821-RI-034-O	LCC SUPERMARKET PLACER	RI	24-Sep-21	CLOSED AND TERMINATED
57	3-Aug-21	RO05-SOR-0821-RI-050-GO	CBC PETRON FILLING AND SERVICE STATION	RI	29-Sep-21	CLOSED AND TERMINATED
58	29-July-21	RO05-SOR-0821-RI-051-GO	ZJKLA NATURE HOT SPRING RESORT & INN	RI	29-Sep-21	COMPLIANCE ORDER-OSHS
59	4-Aug-21	RO05-ALB-0821-RI-201-O	RRS MARKETING	RI	29-Sep-21	CLOSED AND TERMINATED
60	10-Aug-21	RO05-ALB-0821-RI-208-O	RURAL BANK OF GUINOBATAN, INC.	RI	29-Sep-21	CLOSED AND TERMINATED
61	2-Aug-21	RO05-MALSU-0821-RI-090-G	ISECURE SECURITY SERVICES INC./CEBUANA LHUILLER PAWNSHOP-MASBATE-1	RI	27-Sep-21	CLOSED AND TERMINATED
62	2-Aug-21	RO05-MALSU-0821-RI-091-G	FOREMOST INVESTIGATION AND SECURITY AGENCY CORP./CARD RURAL BANK (CARD BANK), INC.	RI	29-Sep-21	COMPLIANCE ORDER
63	11-Aug-21	RO05-ALB-0821-RI-212-O	CINEMAR TRADERS, INC.	RI	29-Sep-21	CLOSED AND TERMINATED
64	18-Aug-21	RO05-ALB-0821-RI-218-O	MOTORTRADE NATIONWIDE CORPORATION	RI	22-Sep-21	CLOSED AND TERMINATED
65	19-Jul-21	RO05-CS-0821-RI-0101-G	GAITE SERVICE STATION	RI	22-Sep-21	DWOP
66	15-Aug-21	RO05-SOR-0821-RI-052-O	ABI ICE TRADING	RI	28-Sep-21	COMPLIANCE ORDER-OSHS
67	15-Aug-21	RO05-SOR-0821-RI-054-O	STS ICE PLANT, INC.	RI	29-Sep-21	COMPLIANCE ORDER-OSHS
68	15-Aug-21	RO05-SOR-0821-RI-053-O	Z.H. BULAN ICE PRODUCTION SUPPLIES	RI	28-Sep-21	COMPLIANCE ORDER-OSHS
69	8-Aug-21	RO05-MAS-0821-RI-036-GO	DARAS DRYGOODS/RARADS DRY GOODS	RI	29-Sep-21	COMPLIANCE ORDER



70	22-Aug-21	RO05-MAS-0821-RI-037-GO	541 VARIETY STORE	RI	28-Sep-21	COMPLIANCE ORDER
71	22-Aug-21	RO05-MAS-0821-RI-038-GO	145 VARIETY STORE	RI	28-Sep-21	COMPLIANCE ORDER-OSHS
72	24-Aug-21	RO05-ALB-0821-RI-219-G	KENNY ROGERS ROASTER/MEDBIEN CORP	RI	29-Sep-21	DWOP
73	22-Aug-21	RO05-ALB-0821-RI-221-G	SINCERE STAFF MANAGEMENT SERVICES/BIGGS DINER	RI	28-Sep-21	DWOP
74	7-Sep-21	RO05-MAS-0921-RI-040-O	S.V. ANG HARDWARE WAREHOUSE	RI	29-Sep-21	COMPLIANCE ORDER-OSHS
75	31-Aug-21	RO05-CN-0921-RI-022-O	CAMSUR GENERAL MERCHANDISE INCORPORATED	RI		WITHDRAWN - COMPLIED WITHIN THE CORRECTIVE PERIOD

**CASES WITH ENTRY OF JUDGMENT AS OF 30 SEPTEMBER 2021**

No		Case Number	Establishment Name	Nature of Case	Date of Finality
1		RO05-CN-02-RI-004-GO	LIZASO HOSPITAL	RI	27-Sep-21
2		RO05-ALB-0320-RI-019-GO	ROLCO CONSTRUCTION & DEVELOPMENT CORPORATION	RI	14-Jul-21
3		RO05-CS-0321-RI-028-GO	BALLESTEROS GROUP OF COMPANIES/JAYSON MARKETING & ALSON'S TRADING	RI	13-Sep-21
4		RO05-CS-0321-RI-024-GO	KUSINA NI AMOR	RI	13-Sep-21

Prepared by:

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**ATTY. JOAN N. NOYA-NIDUA**  
Mediator-Arbitrer

Approved by:

**MA. ZENAIDA A. ANGARA-CAMPITA, CESO III**  
Regional Director