

## DOLE REGION V

## PENDING CASES as of 30 SEPTEMBER 2019

No	Date Filed	Case Number	Parties to the Case	Nature of Cases	Ageing	STATUS
1	11/06/2019	RO05-CS-06-RI-032-GO	ST. JOHN HOSPITAL, INC.	RI	111	ON-GOING CONFERENCE
2	18/07/2019	RO05-CAT-07-RI-009-G	SEA BREEZE RESTAURANT	RI	74	ON-GOING CONFERENCE
3	27/08/2019	RO05-CN-08-RI-052-GO	CENTRAL PLAZA BAKERY	RI	34	ON-GOING CONFERENCE
4	02/07/2019	RO5-MAS-06-RI-018-GO	MERCHANT AGRO RESOURCE TRADING CORP.	RI	90	ON-GOING CONFERENCE
5	16/08/2019	RO05-TSSD-08-CI-010-G	CACERES SECURITY & INVESTIGATION AGENCY, INC./ CENTRO SQUAREDORMITEL	CI	45	ON-GOING CONFERENCE
6	05/09/2019	RO05-CS-09-RI-059-G	BLOSSOMS AND BUBBLES MANPOWER AND GENERAL SERVICES, INC./SHOPPING CENTER MANAGEMENT CORP.	RI	25	ON-GOING CONFERENCE
7	05/09/2019	RO05-CS-09-RI-061-GO	DAUGHTERS OF MARY MOTHER OF THE CHURCH INSTITUTE INC./MARIAE SOUVENIR & NOVELTY SHOP	RI	25	ON-GOING CONFERENCE
8	05/09/2019	RO05-CS-09-RI-062-GO	PD PRIMADONNA SHOE CENTER/DRIVEN BY PASSION CORP.	RI	25	ON-GOING CONFERENCE
9	05/09/2019	RO05-CS-09-RI-063-GO	BE CONNECTED MANAGEMENT SERVICES/SUYEN CORPORATION (BENCH BODY)	RI	25	ON-GOING CONFERENCE
10	05/09/2019	RO05-CS-09-RI-064-GO	PLC WATCH SERVICE CENTER & ACCESSORIES	RI	25	ON-GOING CONFERENCE
11	05/09/2019	RO05-CS-09-RI-065-GO	M LHUILLIER PAWNSHOP & JEWELRY & ML KWARTA PADALA	RI	25	ON-GOING CONFERENCE
12	05/09/2019	RO05-CS-09-RI-066-G	ACIR ZAYRE MEDICAL SUPPLIES AND EQUIPMENT	RI	25	ON-GOING CONFERENCE
13	09/09/2019	RO05-CS-09-RI-067-G	SERVICE MASTER-FACILITIES MANAGERS, INC./MASTERPIECE ASIA PROPERTIES, INC.	RI	21	ON-GOING CONFERENCE
14	09/09/2019	RO05-CS-09-RI-068-GO	YONGJA ENTERPRISES	RI	21	ON-GOING CONFERENCE
15	09/09/2019	RO05-CS-09-RI-070-GO	WM (TILES CENTER) HOME BUILDERS INC.	RI	21	ON-GOING CONFERENCE
16	09/09/2019	RO05-CS-09-RI-074-GO	ATAW MARKETING	RI	21	ON-GOING CONFERENCE
17	09/09/2019	RO05-CS-09-RI-079-GO	REGAL PLAZA HOTEL	RI	21	ON-GOING CONFERENCE
18	30/08/2019	RO05-CN-09-CI-009-GO	JACK TRADING	CI	31	ON-GOING CONFERENCE
19	18/09/2019	RO05-CN-09-RI-053-GO	ARCHI-TILES CENTER	RI	12	ON-GOING CONFERENCE
20	18/09/2019	RO05-CN-09-CI-010-GO	DVS DOLOR MARKETING, INC.	CI	12	ON-GOING CONFERENCE
21	18/09/2019	RO05-CN-09-RI-054-GO	DVS DOLOR MARKETING, INC.-STA. ELENA BRANCH	RI	12	ON-GOING CONFERENCE
22	18/09/2019	RO05-CN-09-RI-055-GO	GEMMAGLENN SUPERMART	RI	12	ON-GOING CONFERENCE
23	18/09/2019	RO05-CN-09-RI-056-GO	CAMARINES NORTE DEVELOPMENT COOP.	RI	12	FOR MC
24	26/09/2019	RO05-CN-09-RI-057-GO	GANA TILES CENTER	RI	4	FOR MC

25	26/09/2019	RO05-CN-09-CI-011-GO	<b>BIG PHILIP HEAVY EQUIPMENT CORP.</b>	CI	4	FOR MC
26	26/09/2019	RO05-CN-09-CI-012-GO	<b>FABULOUS JEANS &amp; SHIRTS &amp; GEN. MDSE</b>	CI	4	FOR MC
27	16/09/2019	RO5-MAS-09-CI-003-GO	<b>SHOE BOX C</b>	CI	14	ON-GOING CONFERENCE
28	10/09/2019	RO5-SOR-09-RI-018-GO	<b>BICOLANDIA-XPRESS PAINT CENTER AND AUTO SUPPLY</b>	RI	20	ON-GOING CONFERENCE
29	10/09/2019	RO5-SOR-09-RI-019-GO	<b>BICOLANDIA PETROLEUM CORPORATION</b>	RI	20	ON-GOING CONFERENCE
30	10/09/2019	RO5-SOR-09-CI-020-GO	<b>SUNLIGHT ENTERPRISES</b>	CI	20	ON-GOING CONFERENCE
31	10/09/2019	RO5-SOR-09-CI-021-GO	<b>SUNLIGHT ENTERPRISES</b>	CI	20	ON-GOING CONFERENCE
32	10/09/2019	RO5-SOR-09-RI-022-GO	<b>LINDA LIM COMMERCIAL</b>	RI	20	ON-GOING CONFERENCE
33	10/09/2019	RO5-SOR-09-RI-023-GO	<b>HABULIN GENERAL MERCHANDISE</b>	RI	20	ON-GOING CONFERENCE
34	10/09/2019	RO5-SOR-09-RI-024-GO	<b>J OLBES HARDWARE</b>	RI	20	ON-GOING CONFERENCE
35	03/09/2019	RO05-TSSD-09-RI-104-GO	<b>LINK BOUTIQUE, INC.</b>	RI	27	ON-GOING CONFERENCE
36	05/09/2019	RO05-TSSD-09-RI-109-G	<b>IPROMOTE PEOPLE ENTERPRISES, INC./ CMSTAR MNGT., INC</b>	RI	25	ON-GOING CONFERENCE
37	05/09/2019	RO05-TSSD-09-RI-110-GO	<b>IPROMOTE PEOPLE ENTERPRISES, INC./ CMSTAR MNGT., INC</b>	RI	25	ON-GOING CONFERENCE
38	06/09/2019	RO05-TSSD-09-RI-113-G	<b>AGILITY SECURITY GUARD EXPERT, INC./ MASTER ASIA PROPERTIES, INC.</b>	RI	24	ON-GOING CONFERENCE
39	06/09/2019	RO05-TSSD-09-RI-114-GO	<b>XOCIO SUPERMART</b>	RI	24	ON-GOING CONFERENCE
40	11/09/2019	RO05-TSSD-09-RI-115-G	<b>YOHAN' S FOOD EXPRESS</b>	RI	19	ON-GOING CONFERENCE
41	11/09/2019	RO05-TSSD-09-RI-116-G	<b>HUMANLINK MNGT. SERVICES, INC./CDR-KING</b>	RI	19	ON-GOING CONFERENCE
42	11/09/2019	RO05-TSSD-09-RI-117-G	<b>V-CONCEPT ENTERPRISES (MISTER DONUT)</b>	RI	19	ON-GOING CONFERENCE
43	11/09/2019	RO05-TSSD-09-RI-118-G	<b>LEANN CELL SHOP</b>	RI	19	ON-GOING CONFERENCE
44	11/09/2019	RO05-TSSD-09-RI-119-G	<b>NELIMAR MAINTENANCE &amp; MANPOWER SERVICES/YASHANO CORP.</b>	RI	19	ON-GOING CONFERENCE
45	11/09/2019	RO05-TSSD-09-RI-012-G	<b>D' SURVIVAL SECURITY AGENCY/ PALAWAN PAWNSHOP-PATING</b>	RI	19	ON-GOING CONFERENCE
46	11/09/2019	RO05-TSSD-09-RI-013-G	<b>D' SURVIVAL SECURITY AGENCY/ PALAWAN PAWNSHOP-IBANEZ</b>	RI	19	ON-GOING CONFERENCE
47	11/09/2019	RO05-TSSD-09-RI-120-LOC	<b>A AND S WORKERS, INC./PPI HOLDINGS (PIZZAHUT)</b>	RI	19	ON-GOING CONFERENCE
48	11/09/2019	RO05-TSSD-09-RI-121-G	<b>ASAP JANITORIAL UNITED SERVICES, INC./PPI HOLDINGS, INC. (PIZZA HUT)</b>	RI	19	ON-GOING CONFERENCE
49	11/09/2019	RO05-TSSD-0-RI-124-GO	<b>DELICA JAPANESE BENTO &amp; DELI CO.</b>	RI	19	ON-GOING CONFERENCE
50	25/09/2019	RO05-TSSD-0-RI-125-GO	<b>JS-AM VENTURES (FIGARO IEGAZPI)</b>	RI	5	FOR MC
51	25/09/2019	RO05-TSSD-0-RI-126-GO	<b>JS-AM VENTURES (TIEN MA'S TAIWANESE)</b>	RI	5	FOR MC
52	25/09/2019	RO05-TSSD-0-RI-127-GO	<b>JS-AM VENTURES (FIGARO LEGAZPI)</b>	RI	5	FOR MC
53	25/09/2019	RO05-TSSD-0-RI-128-G	<b>EXCELLENT PEOPLE MULTI-PUPOSE COOPERATIVE</b>	RI	5	FOR MC

NO.	REFERENCE DATE	Case Number	Parties to the Case	Nature of Case	Date of Decision	Nature of Decision
1	31/05/2019	RO05-ALB-07-CI-036-2019-G	Aresun Trading & Manpower Service / SM City Legazpi	CI	09/09/2019	CLOSED AND TERMINATED
2	11/07/2019	RO05-TSSD-07-CI-008-G	DANE NATALIA SUPERMART/ LANTING SECURITY AGENCY	RI	19/09/2019	CLOSED AND TERMINATED
3	18/07/2019	RO05-CAT-07-RI-010-G	ANTARES COMMERCIAL	RI	03/09/2019	CLOSED AND TERMINATED
4	18/07/2019	RO05-CAT-07-RI-005-G	LUCKY HOTEL AND RESORT	RI	03/09/2019	CLOSED AND TERMINATED
5	18/07/2019	RO05-CAT-07-RI-006-G	VIRAC LUCKY SUPERMART	RI	03/09/2019	CLOSED AND TERMINATED
6	18/07/2019	RO05-CAT-07-RI-008-G	KIM'S SUPPLY WHOLESALE & RETAIL	RI	03/09/2019	COMPLIANCE ORDER - OSHS
7	18/07/2019	RO05-CAT-07-RI-011-G	VIRAC PIONEER GROCERY	RI	03/09/2019	CLOSED AND TERMINATED
8	18/07/2019	RO05-CAT-07-RI-007-G	SILANGAN TRADING	RI	03/09/2019	CLOSED AND TERMINATED
9	21/05/2019	RO05-CN-08-RI-043-GO	PRIME SUITE	RI	04/09/2019	DWOP
10	17/06/2019	RO05-CN-08-RI-045-GO	CASH CORE LENDING CORP.	RI	10/09/2019	COMPLIANCE ORDER
11	04/06/2019	RO05-CN-08-RI-047-GO	I.P. BOMBASE SAVE AND CARRY MART	RI	17/09/2019	COMPLIANCE ORDER
12	30/07/2019	RO05-CN-08-RI-048-GO	ROSETAN MERCHANDISING	RI	17/09/2019	COMPLIANCE ORDER
13	22/07/2019	RO05-CN-08-RI-049-GO	JEL DRUGMART	RI	03/09/2019	COMPLIANCE ORDER
14	27/07/2019	RO05-CN-08-RI-050-GO	CESAR CHICKEN IN A BASKET	RI	11/09/2019	CLOSED AND TERMINATED
15	30/07/2019	RO05-CN-08-RI-051-GO	PINEAPPLE ISLAND RESORT	RI	12/09/2019	CLOSED AND TERMINATED
16	01/07/2019	RO05-CS-08-RI-043-GO	TAMBUNTING PAWNSHOP	RI	09/09/2019	CLOSED AND TERMINATED
17	02/07/2019	RO05-CS-08-RI-047-G	JEWELRICH INC.	RI	10/09/2019	CLOSED AND TERMINATED
18	02/07/2019	RO05-CS-08-RI-048-G	VINTAGE EYE CARE INTERNATIONAL	RI	10/09/2019	COMPLIANCE ORDER
19	01/07/2019	RO05-CS-08-RI-050-GO	JOHN PHILIP FOOD EXPRESS	RI	19/09/2019	DWOP
20	30/07/2019	RO05-CS-08-RI-051-GO	CHIBOG EXPRESS	RI	23/09/2019	DWOP
21	29/07/2019	RO05-CS-08-RI-052-GO	TIAGAO AGRO CHEM & FEEDS SUPPLY	RI	23/09/2019	COMPLIANCE ORDER
22	15/07/2019	RO05-CS-08-RI-053-G	CAKE FROST/YING YANG FOOD & BEVERAGES	RI	23/09/2019	CLOSED AND TERMINATED
23	15/07/2019	RO05-CS-08-RI-056-GO	J & B SUNRISE OPTICAL	RI	20/09/2019	DWOP
24	14/07/2019	RO5-SOR-08-CI-013-GO	2 HELP CREDIT INC.	CI	25/09/2019	CLOSED AND TERMINATED
25	14/07/2019	RO5-SOR-08-CI-014-GO	2 HELP CREDIT INC.	CI	25/09/2019	CLOSED AND TERMINATED
26	15/07/2019	RO5-SOR-08-CI-015-GO	2 HELP CREDIT INC.	CI	25/09/2019	CLOSED AND TERMINATED
27	14/07/2019	RO5-SOR-08-CI-016-GO	2 HELP CREDIT INC.	CI	25/09/2019	CLOSED AND TERMINATED
28	15/07/2019	RO5-SOR-08-CI-017-GO	2 HELP CREDIT INC.	CI	25/09/2019	CLOSED AND TERMINATED
29	20/07/2019	RO05-TSSD-07-RI-079-GO	AL NIÑO CONSTRUCTION SUPPLY	RI	13/09/2019	COMPLIANCE ORDER
30	01/07/2019	RO05-TSSD-07-RI-082-G	LUCKY STAR SECURITY AGENCY/ ALBAY DOCTORS HOSPITAL	RI	19/09/2019	COMPLIANCE ORDER
31	01/07/2019	RO05-TSSD-07-RI-083-G	LUCKY STAR SECURITY AGENCY/ DARAGA DOCTORS HOSPITAL	RI	19/09/2019	COMPLIANCE ORDER
32	13/07/2019	RO05-TSSD-08-RI-086-G	TRAVEL HUB CAFE	RI	12/09/2019	CLOSED AND TERMINATED
33	07/07/2019	RO05-TSSD-08-RI-087-G	HAMDAM PHONE & ACCESORIES	RI	15/09/2019	CLOSED AND TERMINATED

34	14/07/2019	RO05-TSSD-08-RI-089-G	SINCERE STAFF MNGT. SERVICE/ BUM EQUIPMENT INC.	RI	20/09/2019	CLOSED AND TERMINATED
35	07/07/2019	RO05-TSSD-08-RI-090-GO	LORENZO PIZZA EXPRESS	RI	20/09/2019	COMPLIANCE ORDER
36	01/04/2019	RO05-TSSD-08-RI-091-GO	SOLA GENERAL MERCHANDISE	RI	24/09/2019	CLOSED AND TERMINATED
37	07/07/2019	RO05-TSSD-08-RI-092-G	THIRDCUP COFFEE DINIR	RI	24/09/2019	COMPLIANCE ORDER
38	09/07/2019	RO05-TSSD-08-RI-093-G	JEWELRICH INCORPORATED	RI	24/09/2019	CLOSED AND TERMINATED
39	21/04/2019	RO05-TSSD-08-RI-096-G	AL NIÑO SECURITY AGENCY & DETECTIVE SERVICE/ GLOBE COCO PROD. MANUFACTURING CORP.	RI	09/09/2019	COMPLIANCE ORDER
40	02/07/2019	RO05-TSSD-08-RI-097-G	EAGLE CORINTHIANS INTEGRATED SECURITY INC./ ROBINSONS BANK CORP.	RI	18/09/2019	COMPLIANCE ORDER
41	20/05/2019	RO05-TSSD-08-RI-098-G	KM 88 CONSTRUCTION, INC.	RI	17/09/2019	CLOSED AND TERMINATED
42	11/08/2019	RO05-TSSD-08-CI-011-GO	SM SECURITY & SERVICE INC. / SHELL HOUSE IRIGA	CI	09/09/2019	CLOSED AND TERMINATED
43	16/06/2019	RO05-TSSD-08-RI-099-GO	ARESUN MANPOWER SERVICING CORP./ PACIFIC MALL CORP.	RI	23/09/2019	CLOSED AND TERMINATED
44	08/07/2019	RO05-TSSD-08-RI-100-GO	BE CONNECTED MNGT. SERVICES (BCMS)/ THE FACESHOP9 SUYEN CORP.	RI	10/09/2019	COMPLIANCE ORDER
45	31/07/2019	RO05-TSSD-08-RI-101-GO	LUZON RAM CYCLE, INC. ( RUSI POLANGUI)	RI	27/09/2019	COMPLIANCE ORDER
46	23/07/2019	RO05-TSSD-08-RI-102-GO	SEVEN R FOOD & BEVERAGE CORP.	RI	27/09/2019	COMPLIANCE ORDER
47	01/07/2019	RO05-TSSD-08-RI-103-GO	VERZONTAL BUILDERS INC. (CONT. OF PSA OFFICE)	RI	19/09/2019	COMPLIANCE ORDER
48	07/07/2019	RO05-CS-09-RI-060-GO	INCOUTURE, INC. - PLAINS & PRINTS	RI	23/09/2019	CLOSED AND TERMINATED
49	19/08/2019	RO05-CS-09-RI-069-GO	MINSON TRADING COMPANY	RI	23/09/2019	DWOP
50	29/07/2019	RO05-CS-09-RI-071-GO	PEOPLE SERVE MULTIPURPOSE COOP./FAMILY SHOPPER'S UNLIMITED, INC. (FINDS, FINDS/ALL SPORTS)	RI	27/09/2019	CLOSED AND TERMINATED
51	29/07/2019	RO05-CS-09-RI-072-GO	PEOPLE SERVE MULTIPURPOSE COOP./PARALLAX, INC./VISTA CINEMAS	RI	27/09/2019	CLOSED AND TERMINATED
52	29/07/2019	RO05-CS-09-RI-073-GO	PEOPLE SERVE MULTIPURPOSE COOP./ALLDAY MARTYS, INC. (ALL DAY SUPERMARKET)	RI	27/09/2019	CLOSED AND TERMINATED
53	24/07/2019	RO05-CS-09-RI-075-GO	I-SERVE 360 CORP./SHELL STATION - MAGSAYSAY	RI	27/09/2019	CLOSED AND TERMINATED
54	24/07/2019	RO05-CS-09-RI-076-GO	I-SERVE 360 CORP./SHELL STATION 2	RI	27/09/2019	CLOSED AND TERMINATED
55	24/07/2019	RO05-CS-09-RI-077-GO	I-SERVE 360 CORP./SHELL STATION 1	RI	27/09/2019	CLOSED AND TERMINATED
56	24/07/2019	RO05-CS-09-RI-078-GO	I-SERVE 360 CORP./SHELL GASOLINESTATION - MABULO	RI	27/09/2019	CLOSED AND TERMINATED
57	22/07/2019	RO05-CS-09-RI-080-G	SANDUGO SANDALS INC.	RI	27/09/2019	ARCHIVED
58	17/06/2019	RO05-TSSD-09-RI-105-GO	VIVO CONCEPT STORE	RI	30/09/2019	COMPLIANCE ORDER
59	06/06/2019	RO05-TSSD-09-RI-106-G	JEPTAH SECURITY AGENCY, INC./ BICOLANDIA PETROLEUM, CORP.	RI	17/09/2019	COMPLIANCE ORDER
60	28/07/2019	RO05-TSSD-09-RI-107-G	PC FOOD VENTURES (CHICKEN DEL)	RI	19/09/2019	ARCHIVED
61	09/07/2019	RO05-TSSD-09-RI-0108-G	KCW ENTERPRISES	RI	26/09/2019	COMPLIANCE ORDER

62	28/06/2019	RO05-TSSD-09-RI-111-G	CACERES SECURITY AGENCY, INC.	RI	27/09/2019	CLOSED AND TERMINATED
63	23/07/2019	RO05-TSSD-09-RI-112-G	SM SECURITY SERVICES, INC. /LA FRADELA RESORT	RI	20/09/2019	CLOSED AND TERMINATED
64	06/07/2019	RO05-TSSD-09-RI-122-G	DUNKIN DONUT/ RISING SUN CORP.	RI	27/09/2019	CLOSED AND TERMINATED
65	08/07/2019	RO05-TSSD-09-RI-123-G	MANGOZILLA	RI	19/09/2019	COMPLIANCE ORDER

**CASES WITH ENTRY OF JUDGMENT AS OF 30 SEPTEMBER 2019**

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

Prepared by:

**JEKYLL FAE N. BERMEO**  
AAIII

Reviewed by:

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

Approved by:

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