



Republic of the Philippines
DEPARTMENT OF LABOR AND EMPLOYMENT

DOLE Regional Office No.CAR

REFERENCE DATE: SEPTEMBER 2017

LIST OF CASES DISPOSED

No.	CASE TITLE	NAME OF COMPLAINANT	NAME OF PARTY COMPLAINED OF	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	NATURE OF BUSINESS	DATE FILED (dd-Mon-yy)	FINDINGS	STATUS	DATE DISPOSED (dd-Mon-15)	DAYS DURATION*	MONETARY BENEFITS	W BI
1	GAMILLA SECURITY. AGENCY AND/OR PNB, BANGUED, ABRA			CAR-01-JA-2017-08-108-G	JA	Security Agency	9/1/2017	UP OF MW	OD	9/1/2017	0	2,850.00	
2	MR. QUICKIE AND/OR CITI HRM CORP			CAR-03-JA-2017-08-106-G	JA	Manpower agency	9/26/2017	NP OF SIL	OD	9/26/2017	0	2,455.00	
3	HANDYMAN AND/OR METRO JOBS AND PAYMENT SOLUTIONS			CAR-03-JA-2017-08-099-G	JA	Manpower agency	9/26/2017	No registration under DO 18-A	OD	9/28/2017	2	N/A	
4	HANDYMAN AND/OR STARGATE MARKETING SOLUTIONS			CAR-03-JA-2017-08-101-G	JA	Manpower agency	9/26/2017	No registration under DO 18-A	OD	9/28/2017	2	N/A	
5	PUREGOLD AND/OR LEMON SQUARE AND PROACTIVE PERSONNEL			CAR-03-JA-2017-08-092-G	JA	Manpower agency	9/26/2017	No registration under DO 18-A	OD	9/28/2017	2	N/A	
6	CENTERPOINT PLAZA AND/OR KAIZAN EXECUTIVE			CAR-03-JA-2017-08-096-G	JA	Manpower agency	9/26/2017	No registration under DO 18-A	OD	9/28/2017	2	N/A	
7	FEMJEG SECURITY AGENCY AND/OR JOLECO RESOURCES			CAR-03-JA-2017-08-101-G	JA	Manpower agency	9/12/2017	UPMW, NPOT, NPNSD, NP OF REGULAR HOLIDAYS	OD	9/27/2017	15	72,483.82	
8	LUCKY STAR AGENCY AND/OR TIONGSAN HARRISON			CAR-03-JA-2016-12-229-G	JA	Manpower agency	2/21/2017	NO REGISTRATION UNDER 18-A, NO SIL	OC	9/27/2017	218	20,040.86	
9	CROSS CONTINENTAL INT'L CORP AND/OR TIONGSAN HARRISON			CAR-03-JA-2017-01-010	JA	RETAIL	2/20/2017	NP OF SPL HOLP, NO REMITTANCES OF SSS, PHIC, PAG-IBIG	OD	9/14/2017	206	1,400.00	
10	KINDRON SECURITY AND/OR MART ONE			CAR-03-JA-2017-01-007	JA	Security agency	2/20/2017	NO REGISTRATION UNDER 18-A	OC	9/14/2017	206	14,503.80	

11	PIZZA VOLANTE			CAR-03-JA-2017-08-072-G	JA	Resturant	12-Sep-17	Illegal deductions; No records keeping, No proof of remittance to SSS, PhilHealth and PAG-IBIG	OD	29-Sep-17	17	12,698.00
12	UTALK TUTORIAL SERVICES			CAR-03-JA-2017-08-074-G	JA	Tutorial Services	12-Sep-17	Illegal deduction on wages, No Family Welfare Program	OD	15-Sep-17	3	91,000.00
13	BANNUAR SECURITY AGENCY, INC.			CAR-03-JA-2017-08-075-G	JA	Security Agency	13-Sep-17	Non presentation of payroll from March to May 2017, Non presentation of proof of payment of SSS, PhilHealth and PAG-IBIG, No proof of Registration of Security Agency D.O. 18-A, No service contract agreemtn of agency with principal client	OD	15-Sep-17	2	N/A
14	PROJECT CORPS SECURITY SERVICES			CAR-03-JA-2017-08-077-G	JA	Security Agency	14-Sep-17	Non presentation of Records: SSS, PhilHealth, PAG-IBIG, 13th month payroll, payslip, No service contract agreement, No registration under D.O. 18-A	OD	15-Sep-17	1	N/A
15	ELITE SQUAD SECURITY AGENCY and/or MICROTEL INN AND SUITES			CAR-03-JA-2017-08-078-G	JA	Security Agency	14-Sep-17	No D.O 18-a Registration	OD	15-Sep-17	1	N/A
16	HIGHLAND WARRIOR SECURITY AGENCY and/or UTALK TUTORIAL SERVICES			CAR-03-JA-2017-08-079-G	JA	Security Agency	14-Sep-17	Non payment of service incentive leave pay equivalent	OD	15-Sep-17	1	2,850.00
17	KABRASO MULTI-PURPOSE COOPERATIVE and/or ISLAND SOUVENIRS			CAR-03-CV-2017-08-005	CV	Multi-purpose Cooperative	12-Sep-17	Nonpayment of wages, nonpayment of overtime pay, Nonpayment of special holiday premium and regular holiday pay, nonpayment of restday premium, Non-issuance of payslip, No registration under D.O. 18-A/D.O 174 presented, Non coverage of SSS, PhilHealth and PAG-IBIG, Requiring employee to become a member of the cooperative (as per section 6 of D.O. 174-17)	OD	29-Sep-17	17	30,371.36

Prepared By:

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10/2/2017