



Republic of the Philippines
DEPARTMENT OF LABOR AND EMPLOYMENT

DOLE-BWC-DISPOSED

DOLE Regional Office No.CAR

REFERENCE DATE: OCTOBER 2017

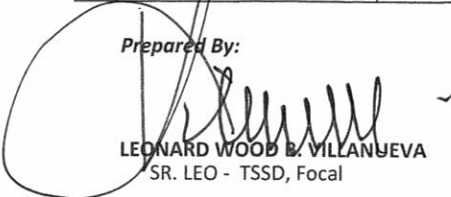
LIST OF CASES DISPOSED

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	WORKERS BENEFITED
1	ASEAN SECURITY AGENCY			CAR-03-JA-2017-08-076-G	JA	Security Agency	9/13/2017	No service contract agreement, No registration under D.O. 18-A, No proof of remittance with SSS, PhilHealth and PAG-IBIG	OD	10/5/2017	22	NO AMOUNT	N/A
2	ABS PROMOTIONS CORP.			CAR-03-JA-2017-08-082-G	JA	Manpower Agency	10/3/2017	No proof of remittance with SSS, PhilHealth and PAG-IBIG	OD	10/3/2017	0	NO AMOUNT	N/A
3	SEAFOOD ISLAND			CAR-03-JA-2017-08-073-G	JA	Restaurant	9/12/2017	1st month implementation of 10% service charge, to correct 85% for employees and 15% for the establishment instead of 60% for the employees and 40% for the establishment	OD	10/27/2017	45	NO AMOUNT	N/A
4	PROJECT CORPS SECURITY SERVICES			CAR-03-JA-2017-08-083-G	JA	Security Agency	10/4/2017	Nonpayment of overtime pay	OC	10/27/2017	23	717,280.16	5
5	WINE AND ROSES			CAR-03-JA-2017-08-084-G	JA	Bar	10/4/2017	Underpayment of wages, nonpayment of overtime, Nonpayment of SSS, PhilHealth and PAG-IBIG	OD	10/27/2017	23	1,520.00	1
6	EXOCET SECURITY SERVICES CORPORATION			CAR-03-JA-2017-08-085-G	JA	Security Agency	10/5/2017	Underpayment of minimum wage with regards to the new minimum wage of Baguio (285+15 COLA), underpayment of overtime pay, underpayment of holiday pay, illegal deduction (abuloy), submit proof of payment of SSS, PhilHealth and PAG-IBIG	OD	10/20/2017	15	500.00	1
7	TIMELESS CLASSIC CREATION, INC.			CAR-03-CV-2017-08-007	CV	Retail	9/13/2017	Non payment of regular holiday pay and special holiday premium, non payment of 13th month pay, no coverage with SSS, PhilHealth and PAG-IBIG	OC	10/3/2017	20	48,145.00	2
8	ELIXER MPC AND/OR KFC - DBP SESSION RD, BAGUIO CITY			CAR-03-LOC-2017-01-016	JA	MANPOWER PROVIDER	1/26/2017	PRESUMPTION OF LOC	OD	10/26/2017	273	NO AMOUNT	

9	ELIXER MPC AND/KFC - SESSION RD, BAGUIO CITY			CAR-03-LOC-2017-01-017	JA	MANPOWER PROVIDER	1/26/2017	PRESUMPTION OF LOC	OD	10/26/2017	273	NO AMOUNT	
10	TOPSPOT MPCO AND/OR KFC-SESSION RD, BAGUIO CITY			CAR-03-LOC-2017-01-018	JA	MANPOWER PROVIDER	1/26/2017	PRESUMPTION OF LOC	OD	10/26/2017	273	NO AMOUNT	
11	POWERMINDS AND ELECTROSAVERS CORP. C/O HANDYMAN CENTERMALL			CAR-03-JA-2017-04-040-G	JA	MANPOWER PROVIDER	5/9/2017	NO DO 18-A REGISTRATION ILLEGAL DEDUCTION (UNIFORM ALLOW)	OD	10/11/2017	155	548.73	1
12	LIGHTWELL TRADING C/O HANDYMAN CENTERMALL			CAR-03-JA-2017-04-041-G	JA	RETAIL	5/9/2017	NP OF OT	OC	10/11/2017	155	1,800.00	1
13	EVERTRUST AND/OR POLILYTE C/O HANDYMAN CENTERMALL			CAR-03-JA-2017-04-042-G	JA	RETAIL	5/9/2017	NO DO 18-A REGISTRATION	OD	10/9/2017	153	NO AMOUNT	
14	EVERTRUST AND/OR VICMA MARKETING COPR. C/O HANDYMAN CENTERMALL			CAR-03-JA-2017-04-043-G	JA	RETAIL	5/9/2017	NO DO 18-A REGISTRATION ILLEGAL DEDUCTION (UNIFORM ALLOW)	OD	10/9/2017	153	1,793.00	1
15	DAMES INTERNATIONAL CORP. AND/OR BESTANK C/O HANDYMAN CENTERMALL			CAR-03-JA-2017-04-045-G	JA	RETAIL	5/9/2017	ILLEGAL DEDUCTION, NO SILO, NO DO 18-A REGISTRATION	OD	10/9/2017	153	5,783.00	1
16	PUREGOLD AND/OR EXPERCS AND NESTLE PHOLS			CAR-03-JA-2017-08-086-G	JA	RETAIL	9/26/2017	No payment of overtime and non proof of remittance receipt of SSS, Philhealth and PagIbig.	OD	10/24/2017	28	1,140.00	1
17	ROSE BOWL AND/OR INVESTIGATION SECURITY AGENCY INC.			CAR-03-JA-2017-08-089	JA	Restaurant	9/26/2017	No payment of Special Holiday Pay and Regular Holiday Pay, and No payment of Rest Day Premium & Service Incentive Leave.	OD	10/24/2017	28	13,993.50	1
18	KUYA J C/O TEMPS AND STAFFERS INCORPORATED			CAR-03-JA-2017-08-090	JA	MANPOWER PROVIDER	9/26/2017	No payment of Overtime to Joselino Loria, and No payment of 1 Regular Holiday Pay to 3 Employees.	OD	10/24/2017	28	2,900.00	3
19	CENTERPOINT PLAZA AND/OR KAIZEN EXECUTIVE RESOURCES MANAGEMENT CORP.			CAR-03-JA-2017-08-096-G	JA	MANPOWER PROVIDER	9/26/2017	Non registration under D.O. 174.	OD	10/2/2017	6	NO AMOUNT	
20	PUREGOLD AND/OR LEMON SQUARE AND ACTIVE ASIA PROACTIVE PERSONNEL SERVICES INC.			CAR-03-JA-2017-08-092-G	JA	MANPOWER PROVIDER	9/26/2017	Non certification of registration as a contractor.	OD	10/10/2017	14	NO AMOUNT	
21	HANDYMAN AND/OR STARGATE MARKETING SOLUTIONS AND SERVICE INC.			CAR-03-JA-2017-08-0101-G	JA	MANPOWER PROVIDER	9/26/2017	Non registration of D.O. 174.	OD	10/2/2017	6	NO AMOUNT	
22	HANDYMAN AND/OR METRO JOBS AND PAYMENT SOLUTION INC.			CAR-03-JA-2017-08-099-G	JA	MANPOWER PROVIDER	9/26/2017	Non registration of D.O. 174.	OD	10/10/2017	14	NO AMOUNT	

23	FEMJEG SECURITY AGENCY			CAR-01-JA-2017-08-107-G	JA	Security Agency	9/12/2017	NO REGISTRATION UNDR DO 174	OD	10/2/2017	20	72,483.82	2
24	KINDRON SECURITY AGENCY AND/OR MART ONE			CAR-03-JA-2017-120-G	JA	SEC. AGENCY	23-Oct-17	NO Reg. Under D.O. 174	OD	10/23/2017	0	NO AMOUNT	

Prepared By:


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