



DOLE Regional Office No. CAR

REFERENCE DATE: AS OF AUGUST 2019

LIST OF PENDING CASES

No.	NAME OF COMPLAINANT	NAME OF PARTY RESPONDENT	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSH)	NATURE OF BUSINESS	DATE FILED (dd-Mon-yy) after 10 day remediation period	REFERENCE DATE (dd-Mon-yy)	MAJOR ISSUE	NO. OF DAYS PENDING *	REMARKS	CASE HANDLED BY
1		COMMANDER SECURITY SERVICES INC. AND/OR PHILIPPINE CHARITY SWEETSTAKES OFFICE	CAR-2019-RI-05-099	RI	S/A	31-May-19	8/31/2019	UP OF WAGES; UP OF NSD; UP OF SHP; UP OF RHP; UNMONETIZED SIL NP OF 13TH MO. PAY; ILLEGAL DEDUCTION OF 50 PESOS;	92		KALINGA
2		PINES MAMITAS BULALUHAN AND/OR MOOG CONTROLS CORP	CAR-2019-RI-06-125	RI	RESTAURANT/ FOOD SERVICES	7-Jun-19	8/31/2019	NO D.O. 174, REGISTRATION;	85		CHRISTIAN
3		LAMONTE SALES AND MERCHANDISING SPECIALIST AND/OR MAGNOLIA CHICKEN	CAR-2019-RI-06-202	RI		24-Jun-19	8/31/2019	UP OF OT PAY	68		BBFO
4		PHILIPPINE TREASURE, INC	CAR-2019-RI-06-209	RI		29-Jun-19	8/31/2019	UP OF MW;	63		MED-ARB
5		ATAW MARKETING	CAR-2019-RI-07-211	RI		5-Jul-19	8/31/2019	UP OF WAGES NP OF SHP; RHP; NO FACILITY EVALUATION;	57		ABRA
6		CL BACMOR SECURITY AGENCY AND/OR	CAR-2019-RI-07-212	RI		5-Jul-19	8/31/2019	UP OF WAGES; NP OF OT; NP OF SHP; AND RHP; NO RECORDS KEEPING; NP OF 13TH MO. PAY NO PROOF OF REGISTRATION UNDER D.O. 174	57		ABRA
7		SIDEKICK FORCE INVESTIGATION & SECURITY SERVICES INC AND/OR PARAGUA PAWNSHOP AND FINANCIAL SERVICES	CAR-2019-RI-07-213	RI		5-Jul-19	8/31/2019	NP OF OT PAV' NO PREMIUM PAY FOR RESTDAY; NO SIL	57		MED-ARB
8		ZOUP CORPORATION AND/OR LIMWAYWAY MARKETING CORP	CAR-2019-RI-07-216	RI		5-Jul-19	8/31/2019	NO D.O. 174;	57		RODEL
9		ACABAR MARKETING INC AND/OR COCA COLA COTTLERS PHILS	CAR-2019-RI-07-217	RI		5-Jul-19	8/31/2019	NP OF WAGES;	57		GLEDMORE
10		THE FAT BELLY PROJECT	CAR-2019-RI-07-223	RI		5-Jul-19	8/31/2019	NO MW; UP OF MW;	57		RAJAN
11		WORLDLINK RECRUITMENT INC AND/OR PLACEMENT SERBBIVES AND/OR BENBY ENTERPRISES INC	CAR-2019-RI-07-224	RI		5-Jul-19	8/31/2019	UNAUTHORIZED DEDUCTION;	57		GLEDMORE

12	GRILL STATION KADIS	CAR-2019-RI-07-225	RI		5-Jul-19	8/31/2019	NP OF OT PAY;	57		GLEDMORE
13	KENZO KOREAN AND JAPANESE RESTAURANT	CAR-2019-RI-07-226	RI		5-Jul-19	8/31/2019	NP OF OT; UP OF MW;	57		GEORGE
14	ROMEO V. AUSTRIA TRADING	CAR-2019-RI-07-227	RI		5-Jul-19	8/31/2019	NP OF WAGES (FORCED LEAVE);	57		MED-ARB
15	UNITE GENERAL MERCHANDISE	CAR-2019-RI-07-228	RI		5-Jul-19	8/31/2019	NP OF OVERTIME PAY	57		GEORGE
16	2188 PASCUAL GENERAL CONSTRUCTION SERVICES AND JETHROCK CONSTRUCTION COMPANY	CAR-2019-RI-07-229	RI		19-Jul-19	8/31/2019	NO D.O 174 REGISTRATION	43		GEORGE
17	BAGUIO'S FINEST SECURITY AGENCY AND/OR GOLDEN CROWN GROUP AND REALTY CONST	CAR-2019-RI-07-230	RI		19-Jul-19	8/31/2019	NP OF RESTDAY PREM. UP OF OT PAY;	43		NARDZ
18	GOLDEN CROWN GROUP REALTY INC.	CAR-2019-RI-07-233	RI		19-Jul-19	8/31/2019	ILLEGAL DEDUCTION OF PPE;	43		NARDZ
19	CONSTRUCTION OF 7 STOREY COMMERCIAL BUILDING - VICTOR PALANGDAO	CAR-2019-RI-07-234	RI		19-Jul-19	8/31/2019	NP OF RHP; NP OF 13TH MO. PAY; ILLEGAL DEDUCTION (PPE); NPR;	43		RODEL
20	PROPOSED 6- STOREY DORMITORY WITH 4 BASEMENT	CAR-2019-RI-07-235	RI		19-Jul-19	8/31/2019	NP SPECIAL HOLIDAY PREM.;	43		NARDZ
21	B-12 CONSTRUCTION AND TRADING CORPORATION	CAR-2019-RI-07-236	RI		19-Jul-19	8/31/2019	NP OF 13TH MONTH PAY; NPR;	43		RODEL
22	ED ESPEJO GENERAL CONSTRUCTION AND/OR ROEBLING HOTEL & RESORTS CORPORATION (CASA VALLEJO BUILDING 2)	CAR-2019-RI-07-237	RI		25-Jul-19	8/31/2019	NP OF REGULAR HOLIDAY AND SPECIAL HOLIDAY PREMIUM; NP AND UP OF 13TH MO. PAY; ILLEGAL DEDUCTION FOR THE COST OF PPE; NO CSHP; NO SO3; NO FIRST AIDER; INADEQUATE PPE (NO SAFETY HARNESS); INADEQUATE WORKING PLATFORM AND INSUFFICIENT WIDTH OF REGULAR HOLIDAY AND SPECIAL HOLIDAY PREMIUM; NP OF 13TH MONTH PAY;	37		CHRISTIAN
23	BENJAMIN KIMMAYONG AND/OR ED ESPEJO GENERAL CONSTRUCTION	CAR-2019-RI-07-238	RI		25-Jul-19	8/31/2019	ILLEGAL DEDUCTION FOR THE COST OF PPE; NO CSHP; NO COMPREHENSIVE OSH PROGRAM; NO ILLEGAL DEDUCTION (COST OF PPE); NP OF OT PAY; NP OF 13TH MO. PAY; NO SO3; NO FIRST AIDER; NO OH NURSE; NO PROVISION OF HEALTH CLINIC; NO SAFETY SIGNAGES; NO PROOF OF WORKERS ORIENTATION; NO PROOF OF WORKERS COMPETENCY CERTIFICATION;	37		CHRISTIAN
24	EUSEBIO B. AQUINO CONSTRUCTION (CONSTRUCTION)	CAR-2019-RI-07-239	RI		25-Jul-19	8/31/2019	ILLEGAL DEDUCTION OF COST OF PPE; NP OF OT PAY; NP OF 13TH MONTH PAY	37		GLED
25	EUSEBIO B. AQUINO CONSTRUCTION (PROPOSED EIGHT (8) STOREY HOTEL)	CAR-2019-RI-07-240	RI		25-Jul-19	8/31/2019	UP OF OVERTIME PAY; NO TRAINED SAFETY OFFICER; NO CERTIFIED FIRST AIDER;	37		
26	NATHANIEL JOHN BUILDERS & DEVELOPMENT CORPORATION AND/OR COMMANDER SECURITY SERVICES, INC.	CAR-2019-RI-07-241	RI		25-Jul-19	8/31/2019		37		MED-ARB