



DOLE Regional Office No. CAR

REFERENCE DATE:
AS OF JULY 2019

LIST OF PENDING CASES

| No. | NAME OF COMPLAINANT | NAME OF PARTY RESPONDENT | CASE NUMBER | CASE ARISING FROM: (Indicate JA, CV, OSHI) | 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 | | CHINA CAMC ENGINEERING CO. LTD (PHILIPPINE BRANCH) | CAR-2019-RI-05-098 | RI | CONSTRUCTION | 31-May-19 | 7/31/2019 | NP OF NSD; NO PROPER SHIFTING OF WORKERS; NON ISSUANCE OF PAYSリップ; NO SSS, PH, PI COVERAGE; | 61 | | ARD |
| 2 | | COMMANDER SECURITY SERVICES INC. AND/OR PHILIPPINE CHARITY SWEEPSTAKES OFFICE | CAR-2019-RI-05-099 | RI | S/A | 31-May-19 | 7/31/2019 | UP OF WAGES; UP OF NSD; UP OF SHP; UP OF RHP; UNMONETIZED SIL NP OF 13TH MO. PAY; ILLEGAL DEDUCTION OF 50 PESOS; | 61 | | |
| 3 | | BLACK BEARD SEAFOOD ISLAND/NORTHERN SHORES RESTAURANT GROUP, INC. | CAR-2019-RI-05-100 | RI | RESTAURANT/ FOOD SERVICES | 31-May-19 | 7/31/2019 | UP OF WAGES FOR 10 DAYS TRAINING PERIOD; | 61 | | |
| 4 | | LA CASA BIANCA BED AND BREAKFAST CAFE AND SPA | CAR-2019-RI-06-107 | RI | RESTAURANT/ FOOD SERVICES | 7-Jun-19 | 7/31/2019 | NP OF REGULAR HOLIDAY PAY; | 54 | | RODEL |
| 5 | | ACTIVEONE HEALTH INC AND/OR CONCENTRIX PHILIPPINES SERVICES | CAR-2019-RI-06-108 | RI | SERVICE | 7-Jun-19 | 7/31/2019 | LOC-EMPLOYEES RENDERED THEIR SERVICE AS PROJECT-BASED NURSE FOR MORE THAN 6 MONTHS; NO OSH PROGRAM; NO SOI; NO FIRST AIDER; NO SAFETY COMMITTEE | 54 | | GEORGE |
| 6 | | SS7 SECURITY SERVICES CORP. AND/OR DEVICE DYNAMICS, LOAKAN RD., BAGUJO CITY | CAR-2019-RI-06-109 | RI | SECURITY | 7-Jun-19 | 7/31/2019 | NO PROOF OF REGISTRATION UNDER D.O. 174; | 54 | | RODEL |
| 7 | | AURORA GENERAL SERVICES AND/OR SC RESERVATIONS PHILS. INC. | CAR-2019-RI-06-110 | RI | MANPOWER | 7-Jun-19 | 7/31/2019 | NO REGISTRATION UNDER D.O. 174; | 54 | | RAJAN |
| 8 | | QUALITY GUARDS IVEST. AGENCY SER. AND/OR SC RESERVATIONS (IHG) | CAR-2019-RI-06-111 | RI | SECURITY | 7-Jun-19 | 7/31/2019 | UNAUTHORIZED/ILLEGAL DEDUCTION; | 54 | | RAJAN |
| 9 | | JO'S FOOD SERVICES AND/OR CONCENTRIX PHILIPPINES SER. CORP. | CAR-2019-RI-06-115 | RI | RESTAURANT/ FOOD SERVICES | 7-Jun-19 | 7/31/2019 | NO REGISTRATION UNDER D.O. 174 | 54 | | GLED |
| 10 | | MIMAX TRADING COMPANY | CAR-2019-RI-06-116 | RI | SERVICE | 7-Jun-19 | 7/31/2019 | NP OF RHP; UNAUTHORIZED DEDUCTION OF CASH; NP OF RESTDAY PREM.; | 54 | | GEORGE |

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|----|--|--------------------|----|---------------------------|-----------|-----------|---|----|-----------|
| 11 | STERN REAL ESTATE & DEVELOPMENT CORP. (LE MONET HOTEL) | CAR-2019-RI-06-122 | RI | ACCOMMODATION | 7-Jun-19 | 7/31/2019 | UP OF WAGES; NO OF RHP; | 54 | GEORGE |
| 12 | DTDL STRAWBERRIES AND ICE CREAM | CAR-2019-RI-06-124 | RI | RETAIL | 7-Jun-19 | 7/31/2019 | UP OF WAGES; NO CERTIFIED FIRST AIDER | 54 | RODEL |
| 13 | PINES MAMITAS BULALUHAN AND/OR MOOG CONTROLS CORP | CAR-2019-RI-06-125 | RI | RESTAURANT/ FOOD SERVICES | 7-Jun-19 | 7/31/2019 | NO D.O. 174. REGISTRATION; | 54 | CHRISTIAN |
| 14 | HAPCHAN/ASPERIA VENTURES INC | CAR-2019-RI-06-126 | RI | RESTAURANT/ FOOD SERVICES | 7-Jun-19 | 7/31/2019 | ILLEGAL DEDUCTION | 54 | CHRISTIAN |
| 15 | BULACAN GARDEN CORPORATION AND/OR MOOG CONTROLS CORP | CAR-2019-RI-06-127 | RI | MANPOWER | 7-Jun-19 | 7/31/2019 | UP OF MW | 54 | CHRISTIAN |
| 16 | PRIME GUARDIAN SECURITY & INVESTIGATION AGENCY AND/OR KUBONG SAWALI | CAR-2019-RI-06-128 | RI | SECURITY | 7-Jun-19 | 7/31/2019 | UP OF WAGE; NP OF OT PAY; NP OF RHP AND SHP; NP OF RESTDAY PREMIUM; NO D.O. 174 | 54 | RODEL |
| 17 | FISH AND CHIPS BAGUIO | CAR-2019-RI-06-129 | RI | RETAIL | 7-Jun-19 | 7/31/2019 | UP OF WAGES; | 54 | GLED |
| 18 | KENO OUTLET | CAR-2019-RI-06-130 | RI | RETAIL | 7-Jun-19 | 7/31/2019 | UP OF OT PAY | 54 | GEORGE |
| 19 | J. MEDINA CANTEEN | CAR-2019-RI-06-132 | RI | RESTAURANT/ FOOD SERVICES | 7-Jun-19 | 7/31/2019 | UP OF MW; NO PROOF OF OVERTIME PAY | 54 | GLED |
| 20 | STEELSHIELD SECURITY AND INVESTIGATION AGENCY AND/OR CIH LEISURE, INC. | CAR-2019-RI-06-133 | RI | | 24-Jun-19 | 7/31/2019 | NO RESTDAY PREM; NO SIL | 37 | RAJAN |
| 21 | 4 SQUARES DESSERT FOOD CART | CAR-2019-RI-06-134 | RI | | 24-Jun-19 | 7/31/2019 | UP OF OVERTIME PAY | 37 | BBFO |
| 22 | C.A.F RETAIL INC | CAR-2019-RI-06-135 | RI | | 24-Jun-19 | 7/31/2019 | UP OF OVERTIME PAY | 37 | BBFO |
| 23 | ALPINE BREEZE FOODHOUSE | CAR-2019-RI-06-136 | RI | | 24-Jun-19 | 7/31/2019 | UP OF OVERTIME PAY | 37 | BBFO |
| 24 | HAGAN FOOD HOUSE | CAR-2019-RI-06-137 | RI | | 24-Jun-19 | 7/31/2019 | UP OF OVERTIME PAY | 37 | BBFO |
| 25 | RBX FOOD CORPORATION | CAR-2019-RI-06-138 | RI | | 24-Jun-19 | 7/31/2019 | UP OF OVERTIME PAY; | 37 | BBFO |
| 26 | SONIA A. BRELZAK BUJO EXPRESS INC | CAR-2019-RI-06-139 | RI | | 24-Jun-19 | 7/31/2019 | UP OF MINIMUM WAGE; UP OF OVERTIME PAY; | 37 | BBFO |
| 27 | TRADE MARKETING | CAR-2019-RI-06-140 | RI | | 24-Jun-19 | 7/31/2019 | ILLEGAL DEDUCTIONS; UP OF OVERTIME PAY; | 37 | BBFO |
| 28 | MIRAMAR MANPOWER SERVICES AND/OR TIONGSAN LA TRINIDAD | CAR-2019-RI-06-141 | RI | | 24-Jun-19 | 7/31/2019 | NO RECORDS KEEPING; NP OF 55S, PH, PI; NP OF OVERTIME PAY; | 37 | BBFO |