



Republic of the Philippines
DEPARTMENT OF LABOR AND EMPLOYMENT
DOLE Regional Office No. CAR

DOLE-BWC-PENDING

REFERENCE
DATE: AS OF MARCH 2019

LIST OF PENDING CASES

No.	NAME OF COMPLAINANT	NAME OF PARTY RESPONDENT	CASE NUMBER	CASE ARISING FROM: (Indicate LA, CV, DMS)	NATURE OF BUSINESS	DATE FILED for (Mar-19) 1st-10 day remission period	REFERENCE DATE (Mar-19)	MAJOR ISSUE	NO. OF DAYS PENDING *	REMARKS	CASE HANDLED BY
1		BSAP SEC. AGENCIES/ORE LUNA HOTEL	CAR 2019-RI-03-002	RI	S/A	1-Mar-19	3/31/2019	UP OF WAGES, OVERTIME, NIGHT SHIFT DIFFERENTIAL, SPECIAL HOLIDAY PAY, REGULAR HOLIDAY PAY, SERVICE INCENTIVE LEAV, 13TH MONTH PAY, NON-PAYMENT OF REST DAY PREMIUM, NO SERVICE AGREEMENT	30		RAJAN GOMULAD
2		HIGHLAND HARBOUR SECURITY AGENCY AND/OR ARIAN SUPERMART	CAR 2019-RI-03-003	RI	S/A	5-Mar-19	3/31/2019	NO SERVICE INCENTIVE LEAV PAY	26		RODEL DUMLAO
3		LIGHT A SECURITY AGENCY AND/OR NORTHERN LUTON DRUG CORPORATION	CAR 2019-RI-03-004	RI	S/A	5-Mar-19	3/31/2019	NON-PAYMENT OF SPECIAL HOLIDAY PREMIUM, NON-PAYMENT OF 13TH MONTH PAY, NO PROOF D O 18-A/D O 17A	26		RODEL DUMLAO
4		BAVNIAR SECURITY AGENCY, INC. AND/OR EAST WEST BANK	CAR 2019-RI-03-005	RI	S/A	5-Mar-19	3/31/2019	UNDERPAYMENT OF WAGES	26		RAJAN GOMULAD
5		REGZA SOLUTIONS AND/OR EAST WEST BANKING CORPORATION	CAR 2019-RI-03-006	RI	MANPOWER	5-Mar-19	3/31/2019	NO PROOF OF D O 18-A/D O 17A	26		RAJAN GOMULAD
6		THIRUCA FORCE SECURITY SERVICES CORPORATION AND/OR HOLIDAY INN BAGUIO CITY CENTRE	CAR 2019-RI-03-007	RI	S/A	5-Mar-19	3/31/2019	UNDERPAYMENT OF WAGES, OVERTIME, NIGHT SHIFT DIFFERENTIAL, REGULAR HOLIDAY PAY, SPECIAL HOLIDAY PAY, ILLEGAL DEDUCTION ON WAGES (UNIFORM/SHOES), NO D O 17A REGISTRATION	26		GEORGE LUBIN JR
7		MANG PASAUL/NORTH LUTON FOOD MANAGEMENT CORPORATION	CAR 2019-RI-03-008	RI	RESTAURANT/ FOOD SERVICES	5-Mar-19	3/31/2019	ILLEGAL DEDUCTION OF WAGES (UNIFORM)	26		GEORGE LUBIN JR
8		BROWN FOX SECURITY AGENCY CORPORATION AND BAGUIO GROWN LEGACY	CAR 2019-RI-03-009	RI	S/A	5-Mar-19	3/31/2019	UNDERPAYMENT OF OVERTIME, NON-PAYMENT REGULAR HOLIDAY PAY, SPECIAL HOLIDAY PAY, NON-PAYMENT OF REST DAY PREMIUM	26		GLEDMORE GONZALES
9		C.L. BAGADOR SEC. AGENCY AND/OR CITY TRAVEL HOTEL	CAR 2019-RI-03-010	RI	S/A	5-Mar-19	3/31/2019	UNDERPAYMENT OF OVERTIME, NON-PAYMENT OF SPECIAL HOLIDAY PAY & REGULAR HOLIDAY PAY	26		GLEDMORE GONZALES
10		AMADIGRACE MANPOWER SERVICES AND HOLIDAY INN BAGUIO CITY CENTRE	CAR 2019-RI-03-012	RI	MANPOWER	5-Mar-19	3/31/2019	NO D O 17A REGISTRATION, NON-PAYMENT OF WAGES, REGULAR HOLIDAY PAY AND SPECIAL HOLIDAY PAY	26		GLEDMORE GONZALES
11		ORPHONE INTERNATIONALCO. LTD.	CAR 2019-RI-03-013	RI	SERVICE	5-Mar-19	3/31/2019	NO APP PRESENTED FOR GONG IN PARER	26		RODEL DUMLAO
12		RIGHT MARK PRINTING PRESS	CAR 2019-RI-03-014	RI	SERVICE	5-Mar-19	3/31/2019	RECORDS KEEPING	26		JANE ADALAN
13		LA TRINIDAD SHEET STATION	CAR 2019-RI-03-015	RI	RETAIL	5-Mar-19	3/31/2019	RECORDS KEEPING	26		JANE ADALAN
14		JOVELYN TOMYAN DR. GOODS CENTER	CAR 2019-RI-03-016	RI	RETAIL	5-Mar-19	3/31/2019	UNDERPAYMENT OF MINIMUM WAGE (1 EMPLOYEES)	26		EVERTIO NABAG

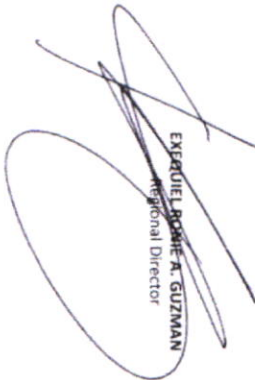
35	CASALDO LYNDON BACKOR SEC AND/OR ATAW	CAR-2019-R-03-017	RI	S/A	5-Mar-19	3/31/2019	UNDERPAYMENT OF OVERTIME; NON-PAYMENT OF LUNCH BREAK; NON-PAYMENT OF REGULAR HOLIDAY PAY; NON-PAYMENT OF 13TH MONTH PAY	26	EMERITO MANAG
36	ATAW MARKETING	CAR-2019-R-03-018	RI	RETAIL	14-Mar-19	3/31/2019	NON-PAYMENT AND UNDERPAYMENT OF OVERTIME	17	EMERITO MANAG
37	BALANAR MP CORPORATION	CAR-2019-R-03-019	RI	TRANSPORTATION	14-Mar-19	3/31/2019	UNDERPAYMENT OF WAGES (W.O. 10); NON-PRESENTATION OF RECORDS	17	RODEL DUMALAO
38	RTO D LUNER	CAR-2019-R-03-020	RI	TRANSPORTATION	14-Mar-19	3/31/2019	NON-PAYMENT OF 13TH MONTH PAY; NON-PAYMENT OF REGULAR HOLIDAY PAY; NON-PRESENTATION OF RECORDS	17	RODEL DUMALAO
39	GUZMANS ISLAND BAGUIO INC	CAR-2019-R-03-021	RI	RESTAURANT/ FOOD SERVICES	14-Mar-19	3/31/2019	NON-PAYMENT OF OVERTIME PAY	17	RAJAN GOMLUAD
20	GRACE GUARDIAS SEC. SERVICE AND/OR HOTEL HENRICO	CAR-2019-R-03-022	RI	S/A	14-Mar-19	3/31/2019	UNDERPAYMENT OF OVERTIME; NO REST DAY PREMIUM	17	RAJAN GOMLUAD
21	PREMIER MANAGEMENT AND JANITORIAL SOLUTIONS AND/OR ROXEL FOOD	CAR-2019-R-03-023	RI	MANPOWER	14-Mar-19	3/31/2019	NO D.O. 18-A/D.O.17-17	17	RAJAN GOMLUAD
22	ELI SECURITY AND RIBEST AGENCY AND/OR PHILIPPINE BANK OF COMMERCE	CAR-2019-R-03-026	RI	S/A	14-Mar-19	3/31/2019	NO D.O. 17-4.17 REGISTRATION	17	GEORGE LUBIN JR
23	HIGH GROUND PROFESSIONAL SECURITY SERVICE AND/OR MANG INAYAL	CAR-2019-R-03-027	RI	S/A	14-Mar-19	3/31/2019	NO D.O. 17-4.17 REGISTRATION	17	GEORGE LUBIN JR
24	HIGH GROUND PROFESSIONAL SECURITY SERVICE AND/OR MOUNT CREST HOTEL	CAR-2019-R-03-028	RI	S/A	14-Mar-19	3/31/2019	NO D.O. 17-4.17 REGISTRATION	17	GLEDMORE GONZALES
25	NUTRIVIVANT/EVEREN GENERAL MERCHANDISE	CAR-2019-R-03-029	RI	RETAIL	14-Mar-19	3/31/2019	NON-PAYMENT OF OVERTIME AND SPECIAL HOLIDAY PAY	17	GLEDMORE GONZALES
26	ORIO TO DO THE CONVENIENCE STORE	CAR-2019-R-03-031	RI	RETAIL	25-Mar-19	3/31/2019	NON-PAYMENT OF OVERTIME (13 HOURS)	6	RODEL DUMALAO
27	CHI CHON GAN JEON RESTAURANT	CAR-2019-R-03-032	RI	RESTAURANT/ FOOD SERVICES	25-Mar-19	3/31/2019	UNDERPAYMENT OF WAGES; ILLEGAL DEDUCTION OF WAGES	6	GLEDMORE GONZALES
28	MAHOT SARI SARI STORE	CAR-2019-R-03-033	RI	RETAIL	25-Mar-19	3/31/2019	NON-PAYMENT OF OT PAY; UNDERPAYMENT OF WAGES	6	GEORGE LUBIN JR
29	KAMBAL PARADESAI	CAR-2019-R-03-034	RI	RETAIL	25-Mar-19	3/31/2019	NON-PAYMENT OF OVERTIME PAY	6	GEORGE LUBIN JR
30	DECATS BAR AND RESTAURANT	CAR-2019-R-03-035	RI	RESTAURANT/ FOOD SERVICES	25-Mar-19	3/31/2019	NO SERVICE INCENTIVE LEAVE PAY	6	GEORGE LUBIN JR
31	COFFE BY THE PINE CO	CAR-2019-R-03-036	RI	FOOD SERVICES	25-Mar-19	3/31/2019	UNDERPAYMENT OF OVERTIME PAY	5	RODEL DUMALAO
32	NAVARRO SECURITY AGENCY	CAR-2019-R-03-037	RI	S/A	25-Mar-19	3/31/2019	NO D.O. 17-A	6	ATTY ANTHONY WOODEN JR
33	BROWN FOX SECURITY AGENCY CORPORATION AND PINE VIEW HOTEL	CAR-2019-R-03-038	RI	S/A	25-Mar-19	3/31/2019	NON-PAYMENT OF OVERTIME; NIGHT SHIFT DIFFERENTIAL; REGULAR HOLIDAY PAY; SPECIAL HOLIDAY PAY; NO D.O. 17-A PRESENTED	6	ATTY ANTHONY WOODEN JR
34	CTHRETE BASK CONCEPTS AND MANPOWER SERVICE INC AND/OR FOLIBRE FOOD CORPORATION	CAR-2019-R-03-039	RI	MANPOWER	25-Mar-19	3/31/2019	ILLEGAL DEDUCTION OF WAGES	6	ATTY ANTHONY WOODEN JR
35	BAGUIO'S FINEST SECURITY AGENCY AND/OR TRAVELITE HOTEL	CAR-2019-R-03-040	RI	S/A	25-Mar-19	3/31/2019	UNDERPAYMENT OF OVERTIME; NON-PAYMENT OF SPECIAL HOLIDAY PAY	6	RAJAN GOMLUAD
36	BROWN FOX SECURITY AGENCY CORPORATION AND/OR TECH 4 LIFE CORPORATION DEVELOPMENT CORPORATION	CAR-2019-R-03-041	RI	S/A	25-Mar-19	3/31/2019	NON-PAYMENT OF NIGHT SHIFT DIFFERENTIAL; SPECIAL HOLIDAY PAY; REGULAR HOLIDAY PAY; AND 13TH MONTH PAY	6	ATTY ANTHONY WOODEN JR
37	BOYA JOBAL HOUSE AND RESTAURANT	CAR-2019-R-03-042	RI	RESTAURANT/ FOOD SERVICES	25-Mar-19	3/31/2019	UNDERPAYMENT OF WAGES; OVERTIME AND NIGHT SHIFT DIFFERENTIAL	6	GEORGE LUBIN JR
38	KIBO GRILL RESTAURANT	CAR-2019-R-03-043	RI	RESTAURANT/ FOOD SERVICES	25-Mar-19	3/31/2019	NON-PAYMENT OF OVERTIME PAY	6	GEORGE LUBIN JR

39	PINES VIEW HOTEL	CAR 2019 RI-03-044	RI	ACCOMMODATION	25-Mar-19	3/31/2019	UP OF WAGES FOR THE 15 DAYS TRAINING PERIOD; NO OF REST DAY PERIOD - (LEGAL DEDUCTION ON WAGES (UNIFORM))	6		ATTY ANTHONY WOODEN JR
40	O-ZONE ENTERTAINMENT	CAR 2019 RI-03-045	RI	SERVICE	25-Mar-19	3/31/2019	UNDERPAYMENT OF MINIMUM WAGE; NON-PAYMENT OF OVERTIME PAY	6		JOSE GAMALO JR
41	Z HIVE LAUNDRY SERVICE	CAR 2019 CI-03-009	CI	SERVICE	5-Mar-19	3/31/2019	UNDERPAYMENT OF WAGES	26		RODEL DIMALAO
42	TG HOME BUILDERS	CAR 2019 CI-03-010	CI	RETAIL	25-Mar-19	3/31/2019	LEGAL DEDUCTION ON WAGES	6		ATTY ANTHONY WOODEN JR
43	CANALDO LINDON, BACKHOE SEC AND/OR TG HOME BUILDERS	CAR 2019 CI-03-011	CI	S/A	25-Mar-19	3/31/2019	UNDERPAYMENT OF OVERTIME PAY; NON-PAYMENT OF REGULAR HOLIDAY PAY AND SPECIAL HOLIDAY PAY	6		ATTY ANTHONY WOODEN JR
44	PHILIP MINING COMPANY	CAR OSHI-2019-03-001	OSHI	MINING	11-Mar-19	3/31/2019	OSH VIOLATIONS	20		ATTY ANTHONY WOODEN JR
45	EDS CONSTRUCTION	CAR OSHI-2019-03-002	OSHI	CONSTRUCTION/ MINING	12-Mar-19	3/31/2019	OSH VIOLATIONS	19		ATTY ANTHONY WOODEN JR

Prepared By:


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