



REFERENCE DATE: AS OF APRIL 2019

LIST OF PENDING CASES

No.	NAME OF COMPLAINT	NAME OF PARTY RESPONDENT	CASE NUMBER	CASE ARISING FROM (as per DOLE Form No. 101)	NATURE OF BUSINESS	DATE FILED (Month/Day/Year)	REFERENCE DATE (as per DOLE Form No. 101)	MAJOR ISSUE	NO. OF DAYS PENDING -	REMARKS	CASE HANDLED BY
1		BOJAL SEC. AGENCY/ON LINE HOTEL	CAR-2019-RIC-002	RI	S/A	1-Mar-19	4/30/2019	UP OF WAGES, OVERTIME, NIGHT SHIFT DIFFERENTIAL, SPECIAL HOLIDAY PAY, REGULAR HOLIDAY PAY, SERVICE INCENTIVE LEAVE, 13TH MONTH PAY, NON-PAYMENT OF REST DAY PREMIUM AND SERVICE ADJUSTMENT	60		RAJAN GONZALO
2		LIGHT A SECURITY AGENCY/AGRIUM APORTEL/UDN/GRUS CORPORATION	CAR-2019-RIC-004	RI	S/A	5-Mar-19	4/30/2019	NON-PAYMENT OF SPECIAL HOLIDAY PREMIUM, NON-PAYMENT OF 13TH MONTH PAY, NO PROOF OF 0.18 AND 0.134	56		ROSEL DUMALAO
3		BANALUA SECURITY AGENCY INC AND/OR EAST WEST BANK	CAR-2019-RIC-005	RI	S/A	5-Mar-19	4/30/2019	UNDERPAYMENT OF WAGES	56		RAJAN GONZALO
4		REGULA SOLUTIONS AND/OR EAST WEST BANKING CORPORATION	CAR-2019-RIC-006	RI	MANPOWER	5-Mar-19	4/30/2019	NO PROOF OF 0.18 AND 0.134	56		RAJAN GONZALO
5		BRONN FOR SECURITY AGENCY CORPORATION AND/OR BANGKOWIN LEGAL	CAR-2019-RIC-009	RI	S/A	5-Mar-19	4/30/2019	UNDERPAYMENT OF OVERTIME, NON-PAYMENT OF SPECIAL HOLIDAY PREMIUM, NON-PAYMENT OF REST DAY PREMIUM	56		GEORGE GONZALES
6		HIGHT MARK PRINTING PRESS	CAR-2019-RIC-014	RI	SERVICE	5-Mar-19	4/30/2019	RECORDS/RECORDS	56		JANE ADALAN
7		LA TRIBUNAL WRELL STATION	CAR-2019-RIC-015	RI	RETAIL	5-Mar-19	4/30/2019	RECORDS/RECORDS	56		JANE ADALAN
8		RTO D LUNE	CAR-2019-RIC-020	RI	TRANSPORTATION	14-Mar-19	4/30/2019	NON-PAYMENT OF 13TH MONTH PAY, NON-PAYMENT OF REGULAR HOLIDAY PAY, NON-PAYMENT OF RECORDS	47		ROSEL DUMALAO
9		PRIMEER MANAGEMENT AND ADMINISTRAL SOLUTIONS AND/OR REXER/ROD	CAR-2019-RIC-023	RI	MANPOWER	14-Mar-19	4/30/2019	NO O. O. 18 AND 0.134	47		RAJAN GONZALO
10		HIGHT GROUND PROFESSIONAL SECURITY SERVICE AND/OR WANG WANG	CAR-2019-RIC-027	RI	S/A	14-Mar-19	4/30/2019	NO O. O. 18 AND 0.134	47		GEORGE LUBIN JR
11		HIGHT GROUND PROFESSIONAL SECURITY SERVICE AND/OR MOUNT CREST HOTEL	CAR-2019-RIC-028	RI	S/A	14-Mar-19	4/30/2019	NO O. O. 134 (REGISTRATION)	47		GEORGE GONZALES
12		NOTHON/NAI/TECHN GENERAL INCORPORATED	CAR-2019-RIC-029	RI	RETAIL	14-Mar-19	4/30/2019	NON-PAYMENT OF OVERTIME AND SPECIAL HOLIDAY PAY	47		GEORGE GONZALES
13		QUICKIE OF THE CROWN/BACKET STORE	CAR-2019-RIC-031	RI	RETAIL	25-Mar-19	4/30/2019	NON-PAYMENT OF OVERTIME (13 RECORDS)	56		ROSEL DUMALAO
14		CHIC CHICK/SAK/ECOM RESTAURANT	CAR-2019-RIC-032	RI	RESTAURANT/FOOD SERVICES	25-Mar-19	4/30/2019	UNDERPAYMENT OF WAGES, LEGAL DEDUCTIONS OF WAGES	36		GEORGE GONZALES
15		MARIT/SAK/SAK STORE	CAR-2019-RIC-033	RI	RETAIL	25-Mar-19	4/30/2019	NON-PAYMENT OF OT PAY, UNDERPAYMENT OF WAGES	36		GEORGE LUBIN JR
16		COFFEY BY THE PINE/SO	CAR-2019-RIC-036	RI	FOOD SERVICES	25-Mar-19	4/30/2019	UNDERPAYMENT OF OVERTIME PAY	36		ROSEL DUMALAO
17		NAVARRIO SECURITY AGENCY	CAR-2019-RIC-037	RI	S/A	25-Mar-19	4/30/2019	NO O. O. 134	36		ATTY ANTHONY WOODEN JR
18		BRONN FOR SECURITY AGENCY CORPORATION AND/OR PINE/SVIEW HOTEL	CAR-2019-RIC-038	RI	S/A	25-Mar-19	4/30/2019	NON-PAYMENT OF OVERTIME, NIGHT SHIFT DIFFERENTIAL, REGULAR HOLIDAY PAY, SPECIAL HOLIDAY PAY, NO O. O. 134 PRESENTED	36		ATTY ANTHONY WOODEN JR
19		CITRUS/EL BANC/COMMODITIES AND MANPOWER SERVICE INC AND/OR 20/ELITE FOOD CORPORATION	CAR-2019-RIC-039	RI	MANPOWER	25-Mar-19	4/30/2019	LEGAL DEDUCTIONS OF WAGES	36		ATTY ANTHONY WOODEN JR
20		BRONN FOR SECURITY AGENCY CORPORATION AND/OR TECH 4 LIFE CORPORATION/DEVELOPMENT CORPORATION	CAR-2019-RIC-041	RI	S/A	25-Mar-19	4/30/2019	NON-PAYMENT OF NIGHT SHIFT DIFFERENTIAL, OVERTIME, SPECIAL HOLIDAY PAY, REGULAR HOLIDAY PAY AND 13TH MONTH PAY	36		ATTY ANTHONY WOODEN JR
21		DOVA/ELITE HOTEL AND RESTAURANT	CAR-2019-RIC-042	RI	RESTAURANT/FOOD SERVICES	25-Mar-19	4/30/2019	UNDERPAYMENT OF WAGES/OVERTIME AND NIGHT SHIFT DIFFERENTIAL	36		GEORGE LUBIN JR

22	PHIL VIM HOTEL	CAR-2019-RIC-044	RI	ACCOMMODATION	25-Mar-19	4/30/2019	UP OF WAGES FOR THE 11 DAY TRAINING PERIOD AND FOR REGULAR HOLIDAY. ILLEGAL DEDUCTION ON WAGES (UNLAWFUL)	36	ATTY ANTHONY WOODEN JR
23	O ZONE ENTERPRISEMENT	CAR-2019-RIC-045	RI	SERVICE	25-Mar-19	4/30/2019	UNDERPAYMENT OF MINIMUM WAGE, NON PAYMENT OF OVERTIME PAY	36	JOSE GAMA JR
24	10 HOME BUILDERS	CAR-2019-CI-01010	CT	REPAIR	25-Mar-19	4/30/2019	ILLEGAL DEDUCTION ON WAGES	36	ATTY ANTHONY WOODEN JR
25	COALDO FINTECH BACKEND INC AND/OR TO HOME BUILDERS	CAR-2019-CI-03013	CT	S/A	25-Mar-19	4/30/2019	UNDERPAYMENT OF OVERTIME PAY, NON PAYMENT OF REGULAR HOLIDAY PAY AND SPECIAL HOLIDAY PAY	36	ATTY ANTHONY WOODEN JR
26	PHILIP MANNING COMPANY	CAR-OSHI-2019-03-001	OH	MAINTENANCE	11-Mar-19	4/30/2019	OSHA VIOLATIONS	50	ATTY ANTHONY WOODEN JR
27	FOR CONSTRUCTION	CAR-OSHI-2019-03-002	OH	CONSTRUCTION/ MAINTENANCE	12-Mar-19	4/30/2019	OSHA VIOLATIONS	40	ATTY ANTHONY WOODEN JR
28	CUSTOMER FUNCTIONAL SOLUTIONS	CAR-2019-RIC-046	RI	SERVICE	11-Apr-19	4/30/2019	UNDERPAYMENT OF MINIMUM WAGE, NON PAYMENT OF OVERTIME PAY, NON PAYMENT OF RETIRED PREMIUM	19	RAJAN GONCALVES
29	RAJAN INTERNATIONAL AND ALIED SERVICES	CAR-2019-RIC-047	RI	MANPOWER	11-Apr-19	4/30/2019	UNDERPAYMENT OF MINIMUM WAGE, UNDERPAYMENT OF REGULAR HOLIDAY, SPECIAL HOLIDAY, OVERTIME PAY, 12TH MONTH PAY	19	RAJAN GONCALVES
30	SMART COMMUNICATIONS INC	CAR-2019-RIC-048	RI	SERVICE	11-Apr-19	4/30/2019	NON PAYMENT OF REGULAR HOLIDAY PAY	19	RAJAN GONCALVES
31	DEVELOPER/STORMEMORR	CAR-2019-RIC-049	RI	MANPOWER	11-Apr-19	4/30/2019	NO DOT 174 S 2017	19	RAJAN GONCALVES
32	SEVEN P3 WATER REFILLING STATION (ACQUISITION)	CAR-2019-RIC-050	RI	RETAIL	11-Apr-19	4/30/2019	UP OF WAGES, NP OF SPECIAL HOLIDAY PREMIUM AND 12TH MO. PAY, NP OF 55% PN, RI	19	CHRISTINA BUATKAO
33	D MOTORIST PISTON INC AND/OR DOMINION STAR SECURITY & INVEST AGENCY	CAR-2019-RIC-051	RI	SECURITY	11-Apr-19	4/30/2019	UP OF OVERTIME PAY, NP OF REGULAR HOLIDAY	19	GLENDOR CONZALLES
34	THE GART ENTERPRISES AND/OR APHILAND BALDUC MOTIVATION LTD/OSIS	CAR-2019-RIC-052	RI	CONSTRUCTION	11-Apr-19	4/30/2019	NP OF REGULAR HOLIDAY, NP OF 5% HOLIDAY	19	ROBERT DOMIANO
35	REQUART PAUL TOURIST INN	CAR-2019-RIC-053	RI	ACCOMMODATION	11-Apr-19	4/30/2019	UP OF 12TH MO. PAY, NO RECORD KEEPING, NO RECORD OF OVERTIME WITH 50% PN, RI	19	GLENDOR CONZALLES

36	SECURITY AGENCY CORP AND REQUIET PINE TOURIST INN	CAR-2019-RIC-04-004	RI	SECURITY	11-Apr-19	4/30/2019	UP OF WAGES UNDER W.O. 18, NP OF OT PAY, UP OF RESURV AND SPECIAL HOLIDAY	19	GLENDORH CONZALEZ
37	STYVIE BEAC CHAMBERTEL AND MANWELER SEE INC AND/OR CHORONIS	CAR-2019-RIC-04-005	RI	MANPOWER	11-Apr-19	4/30/2019	SPECIAL DETENTION (HARD) NP OF SUI	19	GLENDORH CONZALEZ
38	RAM DAVO INCORPORATED AND/OR ALPHARAO BAYO MONTAFAN LIGORIS	CAR-2019-RIC-04-006	RI	CONSTRUCTION	11-Apr-19	4/30/2019	NO REGULAR HOLIDAY PAY	19	GLENDORH CONZALEZ
39	PROGRESSIVE SECURITY SERVICE AND/OR EGALBERRO AND RESIDENTS	CAR-2019-RIC-04-008	RI	SECURITY	11-Apr-19	4/30/2019	NO PROOF OF D.O. 13A REGISTRATION	19	CHRISTIAN BULATAO
40	STAFFWISE SOLUTIONS AND/OR PHILIPINE SEVEN CORPORATION	CAR-2019-RIC-04-000	RI	MANPOWER	10-Apr-19	4/30/2019	UP OF WAGES	14	ATTY ANTHONY WOODEN JR
41	SMITH CONSTRUCTION AND/OR COURT OF APPEALS	CAR-2019-RIC-04-001	RI	CONSTRUCTION	10-Apr-19	4/30/2019	NP OF SUP, UP OF OT PAY, NO DO 374.5 2017	14	ATTY ANTHONY WOODEN JR
42	QUALITY GUARDY SEE AND NEXT AGENCY AND/OR BAY DON PAKA	CAR-2019-RIC-04-002	RI	SECURITY	10-Apr-19	4/30/2019	UP OF OVERTIME PAY	14	ATTY ANTHONY WOODEN JR
43	THE COFFEE URBANV	CAR-2019-RIC-04-004	RI	RESTAURANT/FOOD SERVICES	10-Apr-19	4/30/2019	UNDERPAYMENT OF WAGES	14	ATTY ANTHONY WOODEN JR
44	BAFE URBANV	CAR-2019-RIC-04-004	RI	RESTAURANT/FOOD SERVICES	10-Apr-19	4/30/2019	UP OF WAGES, UP OF OT PAY, UP OF 13TH MONTH PAY	14	ATTY ANTHONY WOODEN JR
45	SOBERIA BUILDERS AND/OR STA LUCIA LAND, INC	CAR-2019-RIC-04-005	RI	CONSTRUCTION	10-Apr-19	4/30/2019	NO DO 374.5 2017	14	RAJAN GOMUAD
46	REARCON TRADING AND CONSTRUCTION CORPORATION AND/OR STA LUCIA LAND	CAR-2019-RIC-04-006	RI	CONSTRUCTION	10-Apr-19	4/30/2019	NO DO 374.5 2017	14	RAJAN GOMUAD
47	MARCON'S BUILDERS	CAR-2019-RIC-04-007	RI	CONSTRUCTION	10-Apr-19	4/30/2019	NON PAYMENT OF REGULAR HOLIDAY PAY	14	RAJAN GOMUAD
48	ANDREW KEZEL BUILDERS AND/OR MARCON'S BUILDERS	CAR-2019-RIC-04-008	RI	CONSTRUCTION	10-Apr-19	4/30/2019	NON PAYMENT OF REGULAR HOLIDAY PAY	14	RAJAN GOMUAD
49	BORGAN FOR SECURITY AGENCY CORP AND/OR NIKITA 292	CAR-2019-RIC-04-009	RI	SECURITY	10-Apr-19	4/30/2019	UNDERPAYMENT OF WAGES, NO D.O. 13A REGISTRATION	14	CHRISTIAN BULATAO
50	E FLAVORS BUFFET INC	CAR-2019-RIC-04-070	RI	RESTAURANT/FOOD SERVICES	10-Apr-19	4/30/2019	UP OF 13TH MONTH PAY, UP OF WAGES (TRAVEL) NP OF REGULAR PREMIUM	14	CHRISTIAN BULATAO
51	HIGH GROUND PROFESSIONAL SECURITY SERVICES AND/OR CECO MANORANGE & CONSTRUCTION SUPPLY	CAR-2019-RIC-04-071	RI	SECURITY	22-Apr-19	4/30/2019	NP OF REGULAR INCENTIVE LEAVE PAY, UNDERPAYMENT OF OVERTIME, NO D.O. 13A	8	BRFO
52	E SERVICE TRADER INC BALUIDO	CAR-2019-RIC-04-072	RI	RETAIL	22-Apr-19	4/30/2019	NO RECORD KEEPING (PARAGOLLA, SSS, PH AND NP) PROOF OF 13TH MONTH PAY 2018.	8	BRFO
53	GOPIWEE CORP, MASTER DONAT KANI	CAR-2019-RIC-04-073	RI	RETAIL	22-Apr-19	4/30/2019	UP OF NP WAGES	8	BRFO
54	UNITED EXECUTOR MARKETING INC BRANCH	CAR-2019-RIC-04-074	RI	RETAIL	22-Apr-19	4/30/2019	UP OF MANUABLE WAGE, UP OF BHP AND 13TH MO PAY	8	BRFO
55	HAIR 2 FACE SALON	CAR-2019-RIC-04-072	CI	SERVICE	10-Apr-19	4/30/2019	UP OF WAGE, NO DO 13TH MO PAY	20	CHRISTIAN BULATAO
56	AMMO ENTERPRISE LAND CONSTRUCTION	CAR-2019-RIC-04-013	CI	RETAIL	10-Apr-19	4/30/2019	NP OF WAGES, NP OF 13TH MONTH PAY, UP OF BHP, NP OF BHP, NP OF SUP, NP OF OT PAY	20	GEORGE LUBIN JR
57	GREATIONZ ENTERISE	CAR-2019-RIC-04-014	CI	RETAIL/CONSTRUCTION	10-Apr-19	4/30/2019	NP OF WAGES, UP OF OT PAY, NO REGULAR AND SPECIAL HOLIDAY PENDING, NO REG. HOLID. PAY, NO SUI, UP OF 13TH MO PAY	20	ROCHEL DOMAÑO

Prepared By:

RAJAN S. GOMUAD
SENIOR LEO

Approved By:

ERIQUEL RONIE A. GUTZMAN
Regional Director