



REFERENCE DATE: AS OF JUNE 2019

DOLE Regional Office No. CAR

LIST OF PENDING CASES

No.	NAME OF COMPLAINANT	NAME OF PARTY RESPONDENT	CASE NUMBER	CASE ARISING FROM: (Indiv/IA/CG/OSR)	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		PHILEX MINING COMPANY	CAR-OSR-2019-03-001	OSR	MINING	11-Mar-19	6/30/2019	OSH VIOLATIONS	111		ATTY. ANTHONY WOODEN, JR.
2		EDS CONSTRUCTION	CAR-OSR-2019-03-002	OSR	CONSTRUCTION/ MINING	12-Mar-19	6/30/2019	OSH VIOLATIONS	120		ATTY. ANTHONY WOODEN, JR.
1		BATO BATO PLATE	CAR-2019-RI-05-076	RI	RESTAURANT/ FOOD SERVICES	2-May-19	6/30/2019		59		CHRISTIAN
4		Z FOUR SECURITY SYSTEM, INC. AND/OR DMCI DDMC	CAR-2019-RI-05-078	RI	S/A	2-May-19	6/30/2019		59		CHRISTIAN
5		HIGHGROUND PROFESSIONAL SEC. AND/OR PRESTIGE PACIFIC FOOD	CAR-2019-RI-05-079	RI	S/A	2-May-19	6/30/2019		59		CHRISTIAN
6		PRESTIGE PACIFIC FOOD MANAGEMENT (MANG NASSAI)	CAR-2019-RI-05-080	RI	RESTAURANT/ FOOD SERVICES	2-May-19	6/30/2019		59		CHRISTIAN
7		BERRY'S RESTAURANT AND BAR	CAR-2019-RI-05-087	RI	RESTAURANT/ FOOD SERVICES	8-May-19	6/30/2019	NP OF ASD, NP OF OT PAY DUE TO UNPAID SHORTENED MEAL BREAK	53		GLED
8		ABACUA SEAFOOD RESTAURANT	CAR-2019-RI-05-088	RI	RESTAURANT/ FOOD SERVICES	8-May-19	6/30/2019	NP OF OVERTIME FOR EMPLOYEES IN BROKEN SCHEDULE	53		GLED
9		EVERYTHING NICE CAKE SHOP AND CAFE	CAR-2019-RI-05-089	RI	RESTAURANT/ FOOD SERVICES	8-May-19	6/30/2019	NP OF SERVICE CHARGE FOR THE MONTH OF MARCH 2018	53		GLED
10		FRUITS IN ICE CREAM	CAR-2019-RI-05-090	RI	RESTAURANT/ FOOD SERVICES	8-May-19	6/30/2019	UP OF WAGES UNDER W.O. 19	53		GLED
11		SEATTLE STAR SECURITY SERVICES AND/OR HELP ENGLISH PROGRAM, INC.	CAR-2019-RI-05-091	RI	S/A	8-May-19	6/30/2019	NO D.O. 174-17 REGISTRATION	53		RAJAN
12		LILYVANN TUTORIAL SERVICES AND/OR HELP ENGLISH LANGUAGE PROGRAM	CAR-2019-RI-05-092	RI	EDUCATIONAL	8-May-19	6/30/2019	NP OF 13TH MO. PAY	53		RAJAN
13		S/7/EE DELVINE LANGUAGE AND ARTS REPERTOIRE AND/OR HELP ENGLISH LANGUAGE PROGRAM, INC.	CAR-2019-RI-05-093	RI	EDUCATIONAL	8-May-19	6/30/2019	NO D.O. 174-17 REGISTRATION	53		RAJAN
14		ONEWADE VENTURES INC. (POTATO CORNER)	CAR-2019-RI-05-094	RI	RETAIL	8-May-19	6/30/2019	UP OF WAGES, NP OF REGULAR HOLIDAY PAY, NP OF REST DAY PREM., NO SL	53		RAJAN
15		Z 11 CONVENIENCE STORE/ZEIGINY ENTERPRISES, INC.	CAR-2019-RI-05-095	RI	RETAIL	8-May-19	6/30/2019	UP OF WAGES, NO RULE 1026, NO SGT AND FIRST AID, NO SAFETY AND HEALTH PROGRAM	53		CHRISTIAN
16		PIZZA VOLANTE	CAR-2019-RI-05-096	RI	RESTAURANT/ FOOD SERVICES	8-May-19	6/30/2019	NO RECORDS KEEPING, ILLEGAL DEDUCTIONS	53		CHRISTIAN
17		KAMANG BUKID HEALTHY PRODUCTS	CAR-2019-RI-05-097	RI	RETAIL	8-May-19	6/30/2019	ILLEGAL DEDUCTION	53		CHRISTIAN

18	CHINA CAME ENGINEERING CO. LTD. (PHILIPPINE BRANCH)	CAR-2019-RI-05-098	R	CONSTRUCTION	31-May-19	6/30/2019	NP OF ASD, NO PROPER SHIFTING OF WORKERS, NON-ISSUANCE OF PAYSLIP, NO SSS, PH, IN COVERAGE	30	ARD
19	COMMANDER SECURITY SERVICES INC. AND/OR PHILIPPINE CHARITY WELFARE OFFICE	CAR-2019-RI-05-099	R	N/A	31-May-19	6/30/2019	UP OF WAGES, UP OF NID, UP OF NRP, UP OF RHP, UNAUTHORIZED SO, NP OF LTH AND PAY, ILLEGAL DEDUCTION OF 50 PERCENT	30	
20	BLACK BEANS CANTINO (SUNSHINE/STYMER/STYMER'S) RESTAURANT GROUP, INC.	CAR-2019-RI-05-100	R	RESTAURANT/FOOD SERVICES	31-May-19	6/30/2019	UP OF WAGES FOR 10 DAYS TRAINING PERIOD	30	
21	LA CASA BRANCA BREAD AND BREAKFAST CAFE AND SPA	CAR-2019-RI-06-107	R	RESTAURANT/FOOD SERVICES	7-Jun-19	6/30/2019	NP OF REGULAR HOLIDAY PAY	23	
22	ACTIVISION HEALTHCARE AND/OR CONCENTRY PHILIPPINE SERVICES	CAR-2019-RI-06-108	R	SERVICE	7-Jun-19	6/30/2019	LDC EMPLOYEES RENDERED THEIR SERVICES AS PROJECT-BASED HIRING FOR MORE THAN 6 MONTHS, NO OSH PROGRAM, NO SSI, NO FIRST AID, NO SAFETY COMMITTEE	23	
23	SEZ SECURITY SERVICES CORP. AND/OR DEVICE DYNAMICS, LOGAN, RD, BANGOR, CT	CAR-2019-RI-06-109	R	SECURITY	7-Jun-19	6/30/2019	NO PROOF OF REGISTRATION UNDER D.O. 174	23	
24	AURORA GENERAL SERVICES AND/OR SC RESERVATIONS PHILS INC.	CAR-2019-RI-06-110	R	MANPOWER	7-Jun-19	6/30/2019	NO REGISTRATION UNDER D.O. 174	23	
25	QUALITY GUARDS BEST AGENCY S.R. AND/OR SC RESERVATIONS (PHILS)	CAR-2019-RI-06-111	R	SECURITY	7-Jun-19	6/30/2019	UNAUTHORIZED/ILLEGAL DEDUCTION	23	
26	WARREN INVESTIGATION AND SECURITY AGENCY AND/OR CH LETORBE INC.	CAR-2019-RI-06-112	R	SECURITY	7-Jun-19	6/30/2019	NO RESTGAY PREMIUM, NO SERVICE CHARGE	23	
27	ZO'S FOOD SERVICES AND/OR EDMONTREY PHILIPPINES SER. CORP.	CAR-2019-RI-06-115	R	RESTAURANT/FOOD SERVICES	7-Jun-19	6/30/2019	NO REGISTRATION UNDER D.O. 174	23	
28	MUMUK TRADING COMPANY	CAR-2019-RI-06-116	R	SERVICE	7-Jun-19	6/30/2019	NP OF RHP, UNAUTHORIZED DEDUCTION OF CASH, NP OF RESTDAY PREM.	23	
29	STERN REAL ESTATE & DEVELOPMENT CORP. (S. MONTE HOTEL)	CAR-2019-RI-06-122	R	ACCOMMODATION	7-Jun-19	6/30/2019	UP OF WAGES, NO OF RHP	23	
30	STAR SPECIAL COMPAGNE SECURITY MANAGEMENT AND/OR STERN REAL ESTATE AND REAL ESTATE	CAR-2019-RI-06-123	R	SECURITY	7-Jun-19	6/30/2019	NP OF SPECIAL HOLIDAY PREM, UP OF WAGES	23	
31	OTEL STRAWBERRIES AND ICE CREAM	CAR-2019-RI-06-124	R	RETAIL	7-Jun-19	6/30/2019	UP OF WAGES, NO CERTIFIED FIRST AIDER	23	
32	PINKS HOSPITAL BOLAGHMAN AND/OR MDOO CONTROL CORP	CAR-2019-RI-06-125	R	RESTAURANT/FOOD SERVICES	7-Jun-19	6/30/2019	NO D.O. 174, REGISTRATION	23	
33	HARCHAN (ASPERIA VENTURES) INC.	CAR-2019-RI-06-126	R	RESTAURANT/FOOD SERVICES	7-Jun-19	6/30/2019	ILLEGAL DEDUCTION	23	
34	BEJALAN GARDEN CORPORATION AND/OR MDOO CONTROL CORP	CAR-2019-RI-06-127	R	MANPOWER	7-Jun-19	6/30/2019	UP OF NID	23	
35	PRIME GUARDIAN SECURITY & INVESTIGATION AGENCY AND/OR KUBUNG SURAU	CAR-2019-RI-06-128	R	SECURITY	7-Jun-19	6/30/2019	UP OF WAGE, NP OF OT PAY, NP OF RHP AND IMP, NP OF RESTDAY PERIOD, NO D.O. 174	23	
36	PHW AND CHIPS BADIRO	CAR-2019-RI-06-129	R	RETAIL	7-Jun-19	6/30/2019	UP OF WAGES	23	
37	GENG DUTLEY	CAR-2019-RI-06-130	R	RETAIL	7-Jun-19	6/30/2019	UP OF OT PAY	23	
38	BENIGUIT CORP. LABORATORIES, INC. AND/OR MDOO CONTROL CORP	CAR-2019-RI-06-131	R	SERVICE	7-Jun-19	6/30/2019	NO D.O. 174, REGISTRATION	23	
39	I MEDINA CANTEN	CAR-2019-RI-06-132	R	RESTAURANT/FOOD SERVICES	7-Jun-19	6/30/2019	UP OF NID, NO PROOF OF OVERTIME PAY	23	

40	STELLWELD SECURITY AND INVESTIGATION AGENCY AND/OR CAR LEISURE INC	CAR-2019-RI-06-133				24 Jun-19	6/30/2019	NO HOLIDAY PREM. NO NL	6
41	4 SQUARES DESSERT FOOD CAFE	CAR-2019-RI-06-144				24 Jun-19	6/30/2019	UP OF OVERTIME PAY	6
42	C & E RETAIL INC	CAR-2019-RI-06-135				24 Jun-19	6/30/2019	UP OF OVERTIME PAY	6
43	ALPINE BREEZE FOODHOUSE	CAR-2019-RI-06-136				24 Jun-19	6/30/2019	UP OF OVERTIME PAY	6
44	HAGAN FOOD HOUSE	CAR-2019-RI-06-137				24 Jun-19	6/30/2019	UP OF OVERTIME PAY	6
45	REX FOOD COMPAGNIA	CAR-2019-RI-06-138				24 Jun-19	6/30/2019	UP OF OVERTIME PAY	6
46	SONIA A. BELLAZ BUNO EXPRESS INC	CAR-2019-RI-06-139				24 Jun-19	6/30/2019	UP OF MINIMUM WAGE, UP OF OVERTIME PAY	6
47	TRAGE MARKETING	CAR-2019-RI-06-140				24 Jun-19	6/30/2019	ILLEGAL REDUCTIONS, UP OF OVERTIME PAY	6
48	ANAMAR MANPOWER SERVICES AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-141				24 Jun-19	6/30/2019	NO RECORDS KEEPING, NP OF 55% PH, NP OF OVERTIME PAY	6
49	ACUBAR MARKETING INTERNATIONAL INC. AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-142				24 Jun-19	6/30/2019	NP OF OVERTIME PAY	6
50	GLOBAL VENTURE PROMOTION AND MARKETING SERVICES COOP AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-143				24 Jun-19	6/30/2019	NP OF OVERTIME PAY	6
51	STOREMARTER AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-144				24 Jun-19	6/30/2019	NP OF OVERTIME PAY	6
52	VOUJSTIC CO	CAR-2019-RI-06-145				24 Jun-19	6/30/2019	NP OF OVERTIME PAY	6
53	POKTERBUS SECURITY & INVESTIGATION SERVICES COOP AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-146				24 Jun-19	6/30/2019	NO RECORDS KEEPING, NP OF 55% PH, NP, UP OF OT PAY, NP OF HOLIDAY PAY, ILLEGAL DEDUCTIONS	6
54	ZENCO SALES INC AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-147				24 Jun-19	6/30/2019	NO APPROVED REDUCTION OF WORKHOURS	6
55	CEGAR PAYROLL AND BENEFITS MANAGEMENT SERVICES CO AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-148				24 Jun-19	6/30/2019	NO RECORDS KEEPING, NP OF HOLIDAY PAY, NP OF HOLIDAY PAY	6
56	EASTYAM FASHION DESIGN INC AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-149				24 Jun-19	6/30/2019	NO RECORDS KEEPING	6
57	LOLLY S.S. INC AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-150				24 Jun-19	6/30/2019	NO RECORDS KEEPING, UP OF WAGES, NP OF OT PAY	6
58	SUMMIT MULTI SERVICES COOP AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-151				24 Jun-19	6/30/2019	NO RECORDS KEEPING, NP OF OT PAY, ILLEGAL DEDUCTIONS	6
59	KOSMAP SEC. AGENCY AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-152				24 Jun-19	6/30/2019	NO RECORDS KEEPING, UP OF OT PAY, ILLEGAL DEDUCTIONS	6
60	CARREER HELP LABOR SERVICE COOP AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-153				24 Jun-19	6/30/2019	UP OF OT PAY, ILLEGAL DEDUCTIONS	6
61	UNICERE STAFF MANAGEMENT SERVICES AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-154				24 Jun-19	6/30/2019	NP OF OT PAY, NP OF BPP, NO RECORDS KEEPING	6
62	STELLAR 187 MANPOWER SERVICES AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-155				24 Jun-19	6/30/2019	NP OF BCL	6
63	HEALTHY LOCAL MARKET COOP AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-156				24 Jun-19	6/30/2019	NO RECORDS KEEPING	6
64	MACRO STAFFING INC AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-157				24 Jun-19	6/30/2019	NO RECORDS KEEPING	6
65	UNITED IMAGINATIONS CORP AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-158				24 Jun-19	6/30/2019	NO RECORDS KEEPING, NP OF HOLIDAY PAY, NP OF 55% PH, P.	6
66	GREATHOPE GEN. SERVICES INC AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-159				24 Jun-19	6/30/2019	NO RECORDS KEEPING, NP OF 55% PH, P.	6
67	PROFF INC AND/OR TONGAN LA TRINIDAD	CAR-2019-RI-06-160				24 Jun-19	6/30/2019	NO RECORDS KEEPING, NP OF 55% PH, P., UP OF OT PAY	6