

REFERENCE
 DATE: AS OF MAY 2019

LIST OF PENDING CASES

No.	NAME OF COMPLAINT	NAME OF PARTY RESPONDENT	CASE NUMBER	CASE ARISING FROM: (Industry, City, Zone)	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		CHIL CHON GAN EDOM RESTAURANT	CAR-2019-RI-03-032	RI	RESTAURANT/ FOOD SERVICES	25-Mar-19	5/31/2019	UNDERPAYMENT OF WAGES; ILLEGAL DEDUCTION OF WAGES	67		GLEDMORE GONZALES
2		MARKT SARI-SARI STORE	CAR-2019-RI-03-033	RI	RETAIL	25-Mar-19	5/31/2019	NON-PAYMENT OF OT PAY; UNDERPAYMENT OF WAGES	67		GEORGE LUBIN JR.
3		BROWN FOX SECURITY AGENCY CORPORATION AND PINES VIEW HOTEL	CAR-2019-RI-03-038	RI	S/A	25-Mar-19	5/31/2019	NON-PAYMENT OF OVERTIME, NIGHT SHIFT DIFFERENTIAL, REGULAR HOLIDAY PAY, SPECIAL HOLIDAY PAY; NO D.O. 174 PRESENTED	67		ATTY. ANTHONY WOODEN JR
4		CTIWIDE BASIC COMMODITIES AND MANPOWER SERVICE INC. AND/OR JOLLIBEE FOOD CORPORATION	CAR-2019-RI-03-039	RI	MANPOWER	25-Mar-19	5/31/2019	ILLEGAL DEDUCTION OF WAGES	67		ATTY. ANTHONY WOODEN JR
5		BROWN FOX SECURITY AGENCY CORPORATION AND/OR TECH 4 LIFE CORPORATION DEVELOPMENT CORPORATION	CAR-2019-RI-03-041	RI	S/A	25-Mar-19	5/31/2019	NON-PAYMENT OF NIGHT SHIFT DIFFERENTIAL, OVERTIME, HOLIDAY PAY, REGULAR HOLIDAY PAY, AND 13TH MONTH PAY	67		ATTY. ANTHONY WOODEN JR
6		PINES VIEW HOTEL	CAR-2019-RI-03-044	RI	ACCOMMODATION	25-Mar-19	5/31/2019	UP OF WAGES FOR THE 15 DAYS TRAINING PERIOD; NP OF BEST DAY PREM.; ILLEGAL DEDUCTION ON WAGES (UNIFORM)	67		ATTY. ANTHONY WOODEN JR
7		Q-ZONE ENTERTAINMENT	CAR-2019-RI-03-045	RI	SERVICE	25-Mar-19	5/31/2019	UNDERPAYMENT OF MINIMUM WAGE, NON-PAYMENT OF OVERTIME PAY	67		JOSE GAMAD JR.
8		CASALDO LYNDON BACOR SEC. AND/OR TG HOME BUILDERS	CAR-2019-CI-03-011	CI	S/A	25-Mar-19	5/31/2019	UNDERPAYMENT OF OVERTIME PAY, NON-PAYMENT OF REGULAR HOLIDAY PAY AND SPECIAL HOLIDAY PAY	67		ATTY. ANTHONY WOODEN JR
9		PHILEX MINING COMPANY	CAR-OSHI-2019-03-001	OSHI	MINING	11-Mar-19	5/31/2019	OSH VIOLATIONS	81		ATTY. ANTHONY WOODEN JR
10		EDS CONSTRUCTION	CAR-OSHI-2019-03-002	OSHI	CONSTRUCTION/ MINING	12-Mar-19	5/31/2019	OSH VIOLATIONS	80		ATTY. ANTHONY WOODEN JR
11		BMS JANITORIAL AND ALLIED SERVICES	CAR-2019-RI-04-047	RI	MANPOWER	11-Apr-19	5/31/2019	UNDERPAYMENT OF MINIMUM WAGE, UNDERPAYMENT OF REGULAR HOLIDAY, SPECIAL HOLIDAY, OVERTIME PAY, 13TH MONTH PAY	50		RAJAN GOMLIAD
12		SMART COMMUNICATIONS, INC.	CAR-2019-RI-04-048	RI	SERVICE	11-Apr-19	5/31/2019	NON-PAYMENT OF REGULAR HOLIDAY PAY	50		RAJAN GOMLIAD
13		DEMPOWER/ STOREMENDER	CAR-2019-RI-04-049	RI	MANPOWER	11-Apr-19	5/31/2019	NO DO 174 S 2017	50		RAJAN GOMLIAD
14		SEVEN F'S WATER REFILLING STATION (AQUABEST)	CAR-2019-RI-04-050	RI	RETAIL	11-Apr-19	5/31/2019	UP OF WAGES; NP OF SPECIAL HOLIDAY PREM. AND 13TH MO. PAY; NC OF SSS, PH, PI	50		CHRISTIAN BULATAO
15		TRU-GRIT ENTERPRISES AND/OR ALPHALAND BAGUIO MOUNTAIN LODGES	CAR-2019-RI-04-052	RI	CONSTRUCTION	11-Apr-19	5/31/2019	NP OF REGULAR HOLIDAY; NP OF SR. HOLIDAY	50		RODEL DUMILAD
16		BENGIUET PINE TOURIST INN	CAR-2019-RI-04-053	RI	ACCOMMODATION	11-Apr-19	5/31/2019	UP OF 13TH MO. PAY; NO RECORDS KEEPING; NO PROOF OF COVERAGE WITH SSS, PH, PI	50		GLEDMORE GONZALES

17	W. SECURITY AGENCY CORP. AND BENDUET PINE TOURIST INN	CAR-2019-RI-04-054	RI	SECURITY	11-Apr-19	5/31/2019	UP OF WAGES UNDER W.O. 15; NP OF OT PAY; UP OF REGULAR AND SPECIAL HOLIDAY	50	GLEDMORE GONZALES
18	CITYWIDE BASIC COMMODITIES AND MANPOWER SER. INC. AND/OR CHOWKING	CAR-2019-RI-04-055	RI	MANPOWER	11-Apr-19	5/31/2019	ILLEGAL DEDUCTION (HMO) NP OF SIL	50	GLEDMORE GONZALES
19	RAM DAVID INCORPORATED AND/OR ALMALAND BAGUIO MOUNTAIN LODGES	CAR-2019-RI-04-056	RI	CONSTRUCTION	11-Apr-19	5/31/2019	NO REGULAR HOLIDAY PAY	50	GLEDMORE GONZALES
20	PROJECT COMPS SECURITY SERVICES AND/OR EGI ALBERGO AND RESIDENCES	CAR-2019-RI-04-058	RI	SECURITY	11-Apr-19	5/31/2019	NO PROOF OF D.O. 174 REGISTRATION	50	CHRISTIAN BULATAO
21	STAFFWISE SOLUTIONS AND/OR PHILIPPINE SEVEN CORPORATION	CAR-2019-RI-04-060	RI	MANPOWER	16-Apr-19	5/31/2019	UP OF WAGES	45	ATTY. ANTHONY WOODEN JR.
22	KHATIB CONSTRUCTION AND/OR COURT OF APPEALS	CAR-2019-RI-04-061	RI	CONSTRUCTION	16-Apr-19	5/31/2019	NP OF SHP; UP OF OT PAY; NO DO 174 S.2017	45	ATTY. ANTHONY WOODEN JR.
23	QUALITY GUARDS SER. AND INVEST. AGENCY AND/OR IBAY ZION PLAZA	CAR-2019-RI-04-062	RI	SECURITY	16-Apr-19	5/31/2019	UP OF OVERTIME PAY	45	ATTY. ANTHONY WOODEN JR.
24	THE COFFEE LIBRARY	CAR-2019-RI-04-063	RI	RESTAURANT/ FOOD SERVICES	16-Apr-19	5/31/2019	UNDERPAYMENT OF WAGES	45	ATTY. ANTHONY WOODEN JR.
25	KAPE UMAU	CAR-2019-RI-04-064	RI	RESTAURANT/ FOOD SERVICES	16-Apr-19	5/31/2019	UP OF WAGES; UP OF OT PAY; UP OF 13TH MONTH PAY	45	ATTY. ANTHONY WOODEN JR.
26	JOBEBA BUILDERS AND/OR STA. LUCIA LAND, INC	CAR-2019-RI-04-065	RI	CONSTRUCTION	16-Apr-19	5/31/2019	NO DO 174 S.2017	45	RAJAN GOMUAD
27	READYCON TRADING AND CONSTRUCTION CORPORATION AND/OR STA. LUCIA LAND	CAR-2019-RI-04-066	RI	CONSTRUCTION	16-Apr-19	5/31/2019	NO DO 174 S.2017	45	RAJAN GOMUAD
28	MARCONS BUILDERS	CAR-2019-RI-04-067	RI	CONSTRUCTION	16-Apr-19	5/31/2019	NON-PAYMENT OF REGULAR HOLIDAY PAY;	45	RAJAN GOMUAD
29	ANDREW EXKEL BUILDER AND/OR MARCON'S BUILDER	CAR-2019-RI-04-068	RI	CONSTRUCTION	16-Apr-19	5/31/2019	NON-PAYMENT OF REGULAR HOLIDAY PAY	45	RAJAN GOMUAD
30	BROWN FOX SECURITY AGENCY CORP. AND/OR HIMYA SPA	CAR-2019-RI-04-069	RI	SECURITY	16-Apr-19	5/31/2019	UNDERPAYMENT OF WAGES; NO D.O. 174 REGISTRATION	45	CHRISTIAN BULATAO
31	K FLAVORS BUFFET, INC.	CAR-2019-RI-04-070	RI	RESTAURANT/ FOOD SERVICES	16-Apr-19	5/31/2019	UP OF 13TH MONTH PAY; UP OF WAGES (TRAINING) NP OF RESTDAY PREMIUM	45	CHRISTIAN BULATAO
32	HIGH GROUND PROFESSIONAL SECURITY SERVICES AND/OR CESCO HARDWARE & CONSTRUCTION SUPPLY	CAR-2019-RI-04-071	RI	SECURITY	22-Apr-19	5/31/2019	NP OF SERVICE INCENTIVE LEAVE PAY; UNDERPAYMENT OF OVERTIME; NO D.O. 174	39	BBFO
33	K-SERVICO TRADE INC. BAGUIO	CAR-2019-RI-04-072	RI	RETAIL	22-Apr-19	5/31/2019	NO RECORD KEEPING (PAYROLLS, SSS, PI AND PH) PROOF OF 13TH MONTH PAY 2018;	39	BBFO
34	OURNIVE CORP (MISTER DONUT - KMA)	CAR-2019-RI-04-073	RI	RETAIL	22-Apr-19	5/31/2019	UP OF MW WAGES	39	BBFO
35	UNITED EXCELSIOR MARKETING INC. BRANCH	CAR-2019-RI-04-074	RI	RETAIL	22-Apr-19	5/31/2019	UP OF MINIMUM WAGE; UP OF RHP AND 13TH MO. PAY	39	BBFO
36	AMRO ENTERPRISES AND CONSTRUCTION	CAR-2019-CI-04-013	CI	RETAIL	10-Apr-19	5/31/2019	NP OF WAGES; NP OF 13TH MONTH PAY; UP OF MW; NP OF RHP; NP OF SHP; NP OF OT PAY	51	GEORGE LUBIN JR.
37	GREATZONE ENTERPRISE	CAR-2019-CI-04-014	CI	RETAIL/CONSTRUCTION	10-Apr-19	5/31/2019	NP OF WAGES; UP OF OT PAY; NO RESTDAY AND SPECIAL HOLIDAY PREM. NO REG. HOL. PAY; NO SIL; UP OF 13TH MO. PAY;	51	RODEL DUMILAO
38	ENTRANET ENTERPRISE	CAR-2019-RI-05-075	RI	RETAIL	2-May-19	5/31/2019		29	IFUGAO
39	IMTO-IMTO PATE	CAR-2019-RI-05-076	RI	RESTAURANT/ FOOD SERVICES	2-May-19	5/31/2019		29	CHRISTIAN

