



Republic of the Philippines  
DEPARTMENT OF LABOR AND EMPLOYMENT

DOLE-BWC-PENDING

REFERENCE DATE: AS OF DECEMBER 2018

DOLE Regional Office No. CAR

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
NO DATA											

Prepared By:

  
RAJAN S. GOMUAD  
SENIOR LEO

Approved By:

  
EXEQUIEL RONIE A. GUZMAN  
Regional Director



DOLE Regional Office No. CAR

REFERENCE DATE:  
AS OF NOVEMBER 2018

LIST OF PENDING CASES

No.	NAME OF COMPLAINANT	NAME OF PARTY RESPONDENT	CASE NUMBER	CASE ARISING FROM: <i>(Indicate IA, CV, OSH)</i>	NATURE OF BUSINESS	DATE FILED <i>(dd-Mon-yy)</i> after 10 day remediation period	REFERENCE DATE <i>(dd-Mon-yy)</i>	MAJOR ISSUE	NO. OF DAYS PENDING *	REMARKS	CASE HANDLED BY
1		GMT INTERLINK SECURITY MANAGEMENT CORPORATION	CAR-03-CI-2018-10-057	CI	S/A	2-Oct-18	11/30/2018	NON REGISTRATION OF ESTABLISHMENT UNDER DEPARTMENT ORDER 174; UNDERPAYMENT OF OVERTIME PAY; NON COMPLIANCE WITH THE TIME OF PAYMENT OF WAGES.	59	ON GOING MC	G. GONZALES
2		BAGUIO FINEST SECURITY AGENCY	CAR-03-CI-2018-10-058	CI	S/A	9-Oct-18	11/30/2018	UNDERPAYMENT OF OVERTIME PAY; NON PAYMENT OF PREMIUM PAY DURING RESTDAY; NON PAYMENT OF SPECIAL HOLIDAY PAY; NON PAYMENT OF REGULAR HOLIDAY PAY; NON PAYMENT OF SERVICE INCENTIVE LEAVE PAY; NON PAYMENT OF 13TH MONTH PAY; NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL.	52	ON GOING MC	R.DUMLAO
3		ARGUS SECURITY AGENCY AND/OR INTERNATIONAL SCHOOL OF ASIA AND THE PACIFIC	CAR-2018-RI-10-309	RI	S/A	21-Oct-18	11/30/2018	UNDERPAYMENT OF WAGE; NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL PAY; NON PAYMENT OF OVERTIME PAY; NON PAYMENT OF SPECIAL HOLIDAY PREMIUM; NON PAYMENT OF REGULAR HOLIDAY PAY AND NON PAYMENT OF 13TH MONTH PAY.	40	ON GOING MC	A.MANGANIP
4		RRJ AMICUS SECURITY AND INVESTIGATION AGENCY/JOLIBEE	CAR-2018-RI-10-310	RI	S/A	19-Oct-18	11/30/2018	NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL PAY; NON PAYMENT OF REST DAY PREMIUM	42	ON GOING MC	A.MANGANIP
5		MAZAR SECURITY AND INVESTIGATION AGENCY AND/OR SAINT LOUIS COLLEGE OF BULANAO	CAR-2018-RI-10-311	RI	S/A	19-Oct-18	11/30/2018	NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL PREMIUM; NON PAYMENT OF SPECIAL HOLIDAY PREMIUM; NON PAYMENT OF REGULAR HOLIDAY PAY; NON PAYMENT OF UNUSED SERVICE INCENTIVE LEAVE; NON PAYMENT OF 13TH MONTH PAY; NO PAGIBIG OF PHILHEALTH COVERAGE.	42	ON GOING MC	A.MANGANIP
6		RRJA SECURITY AND INVESTIGATION AGENCY AND/OR CARE AND SHARE INTERNATIONAL LANGUAGE SCHOOL, INC.	CAR-2018-RI-11-315	RI	S/A	7-Nov-18	11/30/2018	NON REGISTRATION OF D.O. 18-A/ D.O. 174-17 REGISTRATION	23	ON GOING MC	C.BULATAO
7		NSD ELITE SECURITY SERVICES INC. AND/OR MONTANOSA PASTORAL RESOURCES CORP. AND/OR MAGAYWAN CORP.	CAR-03-CI-2018-11-059	CI	S/A	6-Nov-18	11/30/2018	UNDERPAYMENT OF WAGES.	24	ON GOING MC	C.BULATAO
8		BAGUIO INVESTIGATION & SECURITY AGENCY INC. AND/OR ITOGON-SUYOC RESOURCES, INC.	CAR-03-CI-2018-11-060	CI	S/A	19-Nov-18	11/30/2018	UNDERPAYMENT OF WAGES UNDER RB-CAR W.O.19; ILLEGAL DEDUCTION; UNDERPAYMENT OF OVERTIME, NIGHT SHIFT DIFFERENTIAL, REST DAY PREMIUM; NON PAYMENT OF PATERNITY LEAVE; NPR; NR OF SSS, PH, PI	11	ON GOING MC	C.BULATAO
9		MIDLAND CERPA ENG'G & CONSTRUCTION SERVICES	CAR-1018-OSHI-010	OSHI	CONSTRUCTION	22-Oct-18	11/30/2018	OCCUPATIONAL SAFETY AND HEALTH VIOLATION (NO CSHP, NO SHORING AND TIMBERING, PRESENCE OF IMMINENT DANGER)	39	ON GOING MC	JESSIE BUMIDANG

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Regional Director



DOLE Regional Office No. CAR

REFERENCE  
DATE: AS OF OCTOBER 2018

LIST OF PENDING CASES

No.	NAME OF COMPLAINANT	NAME OF PARTY RESPONDENT	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSH)	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		FFJJ CONSTRUCTION BUILDING PROJECT	CAR-2018-CI-09-054	CI	CONSTRUCTION	3-Sep-18	10/31/2018	UNDERPAYMENT OF OVERTIME PAY; UNDERPAYMENT OF 13TH MONTH PAY; NON PAYMENT OF REGULAR HOLIDAY PAY; NON PAYMENT OF SPECIAL HOLIDAY PAY AND RESTDAY PREMIUM.	00	ON GOING MC	C.BULATAO
2		PROJECT CORPS SECURITY SERVICES AND/OR EGI ALBERGO INC.	CAR-03-2018-CI-09-055	CI	SECURITY AGENCY	16-Sep-18	10/31/2018	NON PAYMENT OF OVERTIME; NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL; NON PAYMENT OF REST DAY PREMIUM	45	ON GOING MC	MEDARB
3		EGI ALBERGO, INC	CAR-03-2018-CI-09-056	CI	ACCOMODATION	16-Sep-18	10/31/2018	UNDERPAYMENT OF REGULAR HOLIDAY, SPECIAL HOLIDAY, OVERTIME PAY, NIGHT SHIFT DIFFERENTIAL PAY; UNDERPAYMENT OF WAGES; NON COVERAGE OF SSS, PH, PI; NON REGULARIZATION; NPR.	45	ON GOING MC	MEDARB
4		GMT INTERLINK SECURITY MANAGEMENT CORPORATION	CAR-03-CI-2018-10-057	CI	S/A	2-Oct-18	10/31/2018	NON REGISTRATION OF ESTABLISHMENT UNDER DEPARTMENT ORDER 174; UNDERPAYMENT OF OVERTIME PAY; NON COMPLIANCE WITH THE TIME OF PAYMENT OF WAGES.	29	ON GOING MC	G. GONZALES
5		BAGUIO FINEST SECURITY AGENCY	CAR-03-CI-2018-10-058	CI	SECURITY AGENCY	9-Oct-18	10/31/2018	UNDERPAYMENT OF OVERTIME PAY; NON PAYMENT OF PREMIUM PAY DURING RESTDAY; NON PAYMENT OF SPECIAL HOLIDAY PAY; NON PAYMENT OF REGULAR HOLIDAY PAY; NON PAYMENT OF SERVICE INCENTIVE LEAVE PAY; NON PAYMENT OF 13TH MONTH PAY; NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL.	22	ON GOING MC	R.DUMLAO
6		ARGUS SECURITY AGENCY AND/OR INTERNATIONAL SCHOOD OF ASIA AND THE PACIFIC	CAR-2018-RI-10-309	RI	SECURITY AGENCY	21-Oct-18	10/31/2018	UNDERPAYMENT OF WAGE; NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL PAY; NON PAYMENT OF OVERTIME PAY; NON PAYMENT OF SPECIAL HOLIDAY PREMIUM; NON PAYMENT OF REGULAR HOLIDAY PAY AND NON PAYMENT OF 13TH MONTH PAY.	10	ON GOING MC	A.MANGANIP
7		RRJ AMICUS SECURITY AND INVESTIGATION AGENCY/JOLIBEE	CAR-2018-RI-10-310	RI	SECURITY AGENCY	19-Oct-18	10/31/2018	NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL PAY; NON PAYMENT OF REST DAY PREMIUM	12	ON GOING MC	A.MANGANIP
8		MAZAR SECURITY AND INVESTIGATION AGENCY AND/OR SAINT LOUIS COLLEGE OF BULANAO	CAR-2018-RI-10-311	RI	SECURITY AGENCY	19-Oct-18	10/31/2018	NON PAYMENT OF NIGHT SHIFT DIFFERENTIAL PREMIUM; NON PAYMENT OF SPECIAL HOLIDAY PREMIUM; NON PAYMENT OF REGULAR HOLIDAY PAY; NON PATMENT OF UNUSED SERVICE INCENTIVE LEAVE; NON PAYMENT OF 13TH MONTH PAY; NO PAGIBIG OF PHILHEALTH COVERAGE.	12	ON GOING MC	A.MANGANIP
9		GENESIS MEAT SHOP- MONTEREY	CAR-2018-RI-10-312	RI	GROCERY/MEATSHOP	5-Oct-18	10/31/2018	NON PAYMENT OF COLA FOR EMPLOYEES	26	ON GOING MC	S.LASDACAN
10		AZEL HOME PLUS AND GENERAL MERCHANDISE	CAR-2018-RI-10-313	RI	GEN. MERCHANDISE	26-Oct-18	10/31/2018	NO SSS, PH, PI; NO COLA FOR 2 EMPLOYEES	5	ON GOING MC	S.LASDACAN