

#	CASE TITLE	NAME OF COMPLAINANT	NAME OF PARTY COMPLAINED	CASE NUMBER	CASE ARISING FROM	NATURE OF BUSINESS	DATE FILED	ISSUES	STATUS	DATE DISPOSED	DURATION TO DISPOSE	MONETARY BENEFITS	WORKERS	
													Total	Female
1	AFG Zillon Construction Corp.	John Patrick Amacio	AFG Zillon constrction Corp.	RO601-CI-2018-09-014	CI	Construction	10-Sep-18	failure to present records, SSS, PH, HDMF	For Resolution					
2	Alltrade Manpower Services, Inc./ American Star Apparel Phils., Inc. (Dickies) Gaisano City Branch Lapaz, Iloilo City			RO600-JA-2017-07-06-G	Joint Assessment	Manpower Agency	14-Jul-17	all four (4) employees of the company/establishment are outsourced personnel performing: 3- sales clerk/cashier, 1-store-in-charge.	For Resolution					
3	Alrey Forklift & Yard Services/Pepsi Cola Products Philippines, Inc. Brgy. San Jose, San Miguel, Iloilo			RO600-JA-2016-11-07-G	Joint Assessment	Administrative & Support Service Activities	13-Dec-16	Agency/ Contractor workers are performing activities directly related to the business of the Principal/ Company; Agency/ Contractor workers are performing Task that are necessary and desirable in the business	For Resolution					
4	AsiaPro Cooperative/ Uniglobe Travelware co., Inc. (The Northface)		AsiaPro Cooperative/Uniglobe Travelware co., Inc. (The Northface)	RO601-JA-2018-02-029-G	JA	Manpower services/Retail	22-Feb-18	presumed LOC	Issued Compliance Order	July 31, 2018	53	-	2	
5	Back-Up Security Force, Inc./ Peoples Hotel, Inc. Cor. Fuentes-Delgado Sts., Iloilo City			RO600-JA-2017-07-01-G	Joint Assessment	Security Agency	12-Jul-17	Non-payment of Service Incentive Leave Pay, Non-presentation of payroll, DTR's, payslip, proof of remittances on SSS, Philhealth and Pag-ibig for July-Dec. 2016, Proof of payment of 13th month pay, Service Incentive Leave Pay, Non-presentation of Registry of Establishment under Rule 1020, Non-provision of Contract Bond For its contractual/Service Agreement with People's Hotel	For Resolution					
6	Bugrong Malungay pandesal	Genely Desamperado	Bugrong Malungay pandesal	RO601-C1-2018-07-09	CI	Retail	31-Jul-18	underpayment of wages, OT, nonpayment of premium pay and regular holidays	Issued Compliance Order	August 31, 2018	8 days	121,666.27	1	1
7	Chicken Deli Food Corp. (Main Branch)		Chicken Deli Food Corp. (Main Branch)	RO601-JA-2018-08-049-G	JA	Restaurant	09-Aug-18	Rule 1020	Issued Compliance Order	September 27, 2018	49 days	43,500.00	7	6
8	Chicken Deli Foods Corp. - East/ZMS Ollie Unlimited Corp		Chicken Deli Foods Corp. -East/ZMS Ollie Unlimited Corp	RO601-JA-2018-06-043--G	JA	Manpower Agency/ Restaurant	27-Jun-18	presumed LOC	Issued Compliance Order	July 31, 2018	33	-	5	
9	Command Force Professional Security Services, Inc./Unitop-Gonzaga	Ga Bautista, et. al.	Command Force Professional Security Services, Inc./Unitop	RO601-CI-2018-09-017	CI	Security Agency/ Retail	10-Sep-18	underpayment of OT, SILP, NSDP, 851, illegal deduction	For Resolution					
10	Customer Touchpoint Resources, Inc./Sharp Phils/Empcor, Inc.		Customer Touchpoint Resources, Inc./Sharp Phils/Empcor, Inc.	RO601-JA-2018-02-025-G	JA	Manpower services/Retail	09-Feb-18	no records, SSS, PH, HDMg, presumed LOC	Issued Order to Close	July 31, 2018	171		0	0
11	Diamond Star Security & Investigation Agency/E-Games		Diamond Star Security & Investigation Agency/E-Games	RO601-RI-2018-09-001	RI	Security Agency/ E-Gaming	10-Sep-18	underpayment of premium pay rest day, special holiday, regular holiday, HDMF, SILP, NSDP	For Resolution					

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12	ELP Manpower Services/Pepsi Cola Products Philippines, Inc., Brgy. San Jose, San Miguel, Iloilo			RO600-JA-2016-11-08-G	Joint Assessment	Administrative & Support Service Activities	15-Dec-16	Service Incentive Leave Pay	For Resolution					
13	Executive Genesis Manpower Services, Inc./Panasonic/Emcor, Inc.		Executive Genesis Manpower Services, Inc./Panasonic/Emcor, Inc.	RO601-JA-2018-02-026-G	JA	Manpower services/Retail	09-Feb-18	presumed LOC	Issued Order to Close	July 31, 2018	171		0	0
14	First Valiant Security and Manpower Services Agency/ Startek Philippines, Inc.			RO600-JA-2017-07-12-G	Joint Assessment	Security Agency	26-Jul-17	Non-presentation of employment recordd, no certificate of Registration Under D.O 18-A & D.O. 174, underpayment of Overtome Pay, Underpayment of Special Holiday premium, Underpayment of Regular Holiday pay, Non-payment of five days Service Incentive Leave Pay, Non coverage/non remittance of SSS, Philhealth and Pag-ibig, Non-issuance of payslip, No employment Document/contract provided to security guards	For Resolution					
15	GGG Manpower Service/L' Fisher		GGG Manpower Service/L' Fisher	RO601-JA-2018-06-042--G	JA	Manpower Agency/Hotel	27-Jun-18	presumed LOC	Issued Compliance Order	July 31, 2018	33	-	85	
16	Grand Royal Spa/Victorias Que		Grand Royal Spa/Victorias Que/may	RO601-JA-2018-06-044--G	JA	Recreation	27-Jun-18	underpayment of wages, SILP, underpayment of commision	Issued Compliance Order	August 31, 2018	64 days	82,163.50	3	3
17	Gud Moto Trading, Inc./United Motoliance		Gud Moto Trading, Inc./United Motoliance	RO601-JA-2018-08-050-G	JA	Retail	17-Sep-18	illegal deduction	For Resolution					
18	Hacienda Buenavista	Rodolfo A. Galay, et. al.	Hacienda Buenavista	RO601-CI-2018-09-022	CI	Agriculture	17-Sep-18	underpayment of wages, OT, premium pay, 851, NSDP, SSS, PH, HDMF	For Resolution					
19	Hacienda Caridad I/Mr. Emilio Young	Andemar Mondejar, et. al,	Had. Caridad I/Mr. Emilio Young	RO601-CI-2018-09-016	CI	Agriculture	10-Sep-18	underpayment of pakyaw, daily rates, 851, SILP, 1/3 Carabao Share	For Resolution					
20	Hacienda Catumbal	Hernanie Dusaran	Had. Catumbal	RO601-CI-2018-08-012	CI	Agriculture	15-Aug-18	underpayment of wages	Issued Compliance Order	September 27, 2018	47 days	178,524.00	34	10
21	Hacienda Escalona	Vicente Jacaba, et. al	Hacienda Escalona	RO601-CI-2018-09-021	CI	Agriculture	17-Sep-18	underpayment of wages, OT, premium pay, 851, NSDP, SSS, PH, HDMF	For Resolution					
22	Hacienda Navidad	Lorendo Zamora, et. al	Hacienda Navidad	RO601-CI-2018-09-018	CI	Agriculture	10-Sep-18	underpayment of wages, OT, premium pay, 851, NSDP, SSS, PH, HDMF, OSH	For Resolution					
23	Hacienda Sto. Domingo	Joven Malves, Et. Al.	Had, Sto. Dongo	RO601-CV-2018-06-006	CV	Agriculture	11-Jun-18	underpayment of wages, pakyaw rates, 851, SILP	Issued Compliance Order	August 8, 2018	57 days	679,171.19	43	14
24	Iloilo AA Manpower Agency & Gen, Svcs. Co		Iloilo AA Manpower Agency & Gen, Svcs. Co	RO601-JA-2018-02-024-G	JA	presumed loc	09-Feb-18	presumed LOC	Issued Order to Close	August 31, 2018	178 days		0	0

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25	Interworks Manpower Services/Manolette Bakeshop		Interworks Manpower Services/Manolette Bakeshop	RO601-JA-2018-08-052-G	JA	Manpower Agency/Bakeshop	17-Sep-18	underpayment of wages	For Resolution					
26	JlPI Feeds Supply &/or Jaime Pagunsan	Ernesto Mirasol, III, Et. Al.	JlPI Feeds Supply &/or Jaime Pagunsan	RO601-CI-2018-07-011	CI	Retail	01-Aug-18	underpayment of wages, 13th month pay, nonpayment of OT, special holiday premium, nonpayment of rest day	Issued Compliance Order	August 31, 2018	30 days	603,383.15	4	0
27	Macslink-PSV Services, Inc./The Redsystems Company, Inc./Coca-cola FEMSA Philippine, Inc.			RO600-JA-2016-10-57-G	Joint Assessment	Administrative & Support Service Activities	14-Nov-16	non presentation of the ff. documents (roster of Employees, proof of remittances SSS, PAG-IBIG, Philhealth, 13th month pay), presented Service Agreement was already expired, no ff. document for verification(Registration on D.O 18-A, Valid Service Agreement, sample of Employment contract, NFCC, SEC Article of Incorporation, list of clients/principal)	For Resolution					
28	Maria Gracia Pawnshop	Niezel E. Balingit	Maria Gracia Pawnshop	RO601-CI-2018-07-08	CI	Pawn	31-Jul-18	unauthorized deduction of cashbond	Issued Compliance Order	September 17, 2018	48 days	96,000.00	4	1
29	MSY Trucking Service	Hem Sipat, et al.	MSY Trucking Services	RO601-CV-2018-02-002	CV	Logistics	07-Feb-18	underpayment of wages, regular holiday	Issued Compliance Order	August 8, 2018	180 days	0	6	0
30	Nueba Services Corp./Puregold Price Club, Inc.		Nueba Services Corp./Puregold Price Club, Inc.	RO601-JA-2018-08-048-G	JA	Manpower services/Retail	09-Aug-18	SILP, illegal deduction	Issued Compliance Order	September 27, 2018	49 days	0	27	22
31	OTTO &/OR Annabelle Simbalon		OTTO &/OR Annabelle Simbalon	RO601-RI-2018-09-001	RI	Retail	10-Sep-18	nonprovision of potable water, SSS,PH, HDMF	For Resolution					
32	Philippine Diversified Developer	Enrique Ytienza	Philippine Diversified Developer	RO601-CI-2018-06-005	CI	Construction	11-Jun-18	underpayment of wages, 851, SILP, regular holiday, special holiday, SSS,PH, HDMF	Issued Compliance Order	July 31, 2018	49	606,071.96	9	
33	Primeskills Manpoer Services/Concepcion Durables, Inc./Emcor, Inc,		Primeskills Manpoer Services/Concepcion Durables, Inc./Emcor, Inc,	RO601-JA-2018-02-028-G	JA	Manpower services/Retail	09-Feb-18	presumed LOC	For Resolution					
34	Quick Silver Keath Products Industry/Robinsons Supermarket		Quick Silver Keath Products Industry/Robinsons Supermarket	RO601-JA-2018-02-017-G	JA	Retail	05-Feb-18	underpayment of wages, hol pay, SSS, ph, HDMF	Issued Compliance Order	July 31, 2018	175	1,548.70	1	1
35	Red Aeronautics & Technologies Institute	Cyril Java Et. Al	Red Aeronautics & Technologies Institute	RO601-CI-2018-06-004	CI	Educational Institution	11-Jun-18	underpayment of wages	Issued Compliance Order	July 31, 2018	49	406,200.75	10	

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36	RHN Security Agency/Top Harbor (BREDCO)	Richard Emilia, Et. Al.	RHN Security Agency/Top Harbor (BREDCO)	RO601-C1-2018-06-07	CI	Security Agency	27-Jun-18	underpayment of wages, nonpayment of OT, rest dy, special holiday	Issued Compliance Order	July 31, 2018	33	#####	21	
37	Rockldale Manpower Services Corp./The Only Dew Foam, Co./Emcor, Inc.		Rockldale Manpower Services Corp./The Only Dew Foam, Co./Emcor, Inc.	RO601-JA-2018-02-016-G	JA	Manpower Services/Retail	05-Feb-18	agency does not maintain records on contracting	Issued Compliance Order	July 31, 2018	175 days	-	1	0
38	San Jose Lines	Janifer Cordova, et. al.	San Jose Lines	RO601-CI-2018-09-019	CI	Trasportation	10-Sep-18	underpayment of wages, OT, premium pay, 851	For Resolution					
39	Sea Quest Logistics, Et. Al	Redjie Robles, Et. Al.	Sea Quest Logistics, Et. Al	RO601-C1-2018-006-07	CI	Logistics	11-Jun-18	no record of pay for piece rate/on call workers	Issued Compliance Order	July 31, 2018	49	245,500.00	3	
40	Searches & Staffers, Corp.		Searches & Staffers, Corp.	RO601-JA-2018-08-051-G	JA	Manpower Agency/LG Electronics, Phils, Inc	17-Sep-18	illegal deduction, no service agreement, agency employee are performing as field, provides training to agency employee	For Resolution					
41	Servicore, Inc. /CYA Industries, Inc./emcor, Inc.		Servicore, Inc. /CYA Industries, Inc./emcor, Inc.	RO601-JA-2018-02-027-G	JA	Manpower services/Retail	09-Feb-18	presumed LOC	Issued Compliance Order	July 31, 2018	171	-	1	0
42	SS7 Service Corp./ Puregold Price Club, Inc.		SS7 Service Corp./ Puregold Price Club, Inc.	RO601-JA-2018-08-047-g	JA	Security Agency/Retail	09-Aug-18	underpayment of OT, underpaymnet of holiday	Issued Compliance Order	September 27, 2018	49 days	43,500.00	7	7
43	Tekton Entre-Multipurpose Coop./Jollibee Cadiz		Tekton Entre-Multipurpose Coop./Jollibee Cadiz	RO601-JA-2018-08-050-G	JA	Manpower Services/Fast Food	09-Aug-18	presumed LOC	Issued Compliance Order	September 27, 2018	49 days	0	37	12
44	The Redsystems Company, Inc./Coca-Cola FEMSA Phils., Inc. Brgy. Ungka II Pavia, Iloilo			RO600-JA-2016-12-02-G	Joint Assessment	Transportation & Storage/ Administrative & Support Service Activities	20-Dec-16	TRCI has offered to perform delivery, hauling and fleet management to principal (Coca-Cola FEMSA Phil., Inc.) as stipulated in the service agreement entered into between TRCI & Coca-Cola FEMSA, TRCI is required to place its facilities, which shall cover administrative office, place for skid tank, clinic, driver's lounge transportation & storage for spare part, communication facilities within Coca-cola FEMSA Phil., Inc plant or sales office, to ensure effective execution of the services required by the principal, TRCI is a wholly owned subsidiary of Coca-Cola FEMSA Phil., Inc. and is operating solely and mainly for the Coca-Cola FEMSA Phil., Inc.	For Resolution					
45	Triple A Technology Specialist, Inc.		Triple A Technology Specialist, Inc.	RO601-JA-2018-07-046-g	JA	Construction	31-Jul-18	underpayment of 13th month pay	For Resolution					
46	Upvvote Supermart	Ramon Evangelio, et. al	Upvvote Supermart	RO601-CI-2018-09-020	CI	Retail	10-Sep-18	underpayment of wages, OT, premium pay, 851, NSDP, SSS, PH, HDMF, OSH	For Resolution					
47	VSA Secirty Agency/Pace Developmnet Corp	Emmanuel M. Sioco	VSA Secirty Agency/Pace Developmnet Corp	RO601-CI-2018-09-023	CI	Security Agency/ Contractor	17-Sep-18	underpayment of wages, OT, premium pay, 851, NSDP, SSS, PH, HDMF	For Resolution					

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48	Workmode Manpower Services/ Greenwich-Gaisano Gaisano City, Lapaz, Iloilo City			RO600-JA-2017-07-03-G	Joint Assessment	Manpower Agency	14-Jul-17	14 personnel are assigned in the kitchen and 4 personnel are assigned in the dining area	For Resolution					
49	World Cup Security Services, Inc./ Mang Inasal-Gaisano City RM 9-B Arquiza Trade Center, M.H. Del Pilar St., cor. Arquiza St., Ermita Manila/ Gaisano City,			RO600-JA-2017-07-02-G	Joint Assessment	Security Agency	14-Jul-17	Underpayment of overtime pay, no D.O. 18-A (Expired)	For Resolution					