

Republic of the Philippines
DEPARTMENT OF LABOR & EMPLOYMENT
Regional Office No. VI, Iloilo City

Labor Standards Cases
Summary Report as of May 2013

No.	CASE NUMBER	CASE TITLE	NAME OF COMPLAINANT	NAME OF PARTY COMPLAINED OF	DATE FILED	ISSUES	STATUS	DATE DISPOSED	DAYS DURATION	MONETARY BENEFITS	WORKERS BENEFITED	FEMALE	REMARKS
1	RO600-201301-CS-001	Lilibeth Garferio, et. al. vs. Longwin Jaro Branch	Lilibeth Garferio, et.al.	Longwin Jaro Branch	2-Jan-13	Under payment of wages and 13th month pay, Non payment of holiday pay, overtime pay, & 5 days SIL.,No HIV AIDS Policy,Anti sexual Harrasment policy,Non registration of workers to SSS, PH & Pag-Ibig, No alien permit for the manager Simon Choi	Amicable settlement with order to terminate Alien - Manager	4/30/2013		113,000.00	14	12	
2	RO600-201301-CS-002	Jessie Buenafe vs. Ava Kris Pharmacy & Trade Lines	Jessie Buenafe	Ava Kris Pharmacy & Trade Lines	2-Jan-13	Underpayment of wages, holiday pay, 13th month pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to all workers.	Issued Compliance Order	3/20/2013		295,433.53	3	1	
3	RO600-201301-CS-003	Rosalie Fajutar, et. al vs. Longwin International Corporation (Aldeguer)	Rosalie Fajutar, et. al	Longwin International Corporation (Aldeguer)	2-Jan-13	Underpayment of wages and 13th month pay, Non payment of overtime pay, holiday pay, Rest day premium, 5 days SIL, No SSS, Pag-ibig and Philhealth coverage, No alien employment permit for Chinese manager	Issued Compliance Order	4/30/2013		202,400.06	4	2	
4	RO600-201301-CS-004	Rodel Amistoso vs. Stardrops Purified Drinking Water	Rodel Amistoso	Stardrops Purified Drinking Water	2-Jan-13	Underpayment of wages, 13th month pay & holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.	Issued Compliance Order	4/1/2013		218,598.74	4		
5	RO600-201301-CS-005	Diosdado Gargar vs. Golden Textile Merchandising	Diosdado Gargar	Golden Textile Merchandising	2-Jan-13	Underpayment of wages, 13th month pay, holiday pay,& 5 days SIL, Non payment of overtime pay.	Issued Compliance Order	2/19/2013		715,114.20	12	7	
6	RO600-201301-CS-006	IJT Katamnan Farm Resort			3-Jan-13	Underpayment of wages, 13th month pay, holiday pay & 5 days SIL, Non payment of ECOLA (Wage Order # 19),No Anti sexual Harrasment policy,HIV AIDS Program, Drug free workplace policy and Annual Medical & Accident Report & Non registration of establishment under Rule 1020 of OSH.	Issued Order to Close Case	May-13		333,213.69	18	7	

7	RO600-201301-CS-007	Joseph Edward Diaste vs. Solomon Taxi Services	Joseph Edward Diaste	Solomon Taxi Services	3-Jan-13	Non payment of Holiday pay, No Anti Sexual Harrassment company policy,HIV AIDS Program,and Drug Free Workplace, No Annual Work Accident Report, No firefighting equipment/extiguisher, Non coverage w/ Pag-Ibig to employees	Issued Compliance Order	3/20/2013		5,318.40	4	1	
8	RO600-201301-CS-008	Mary Christine Ortigas, et. al. vs. Woori Tutorial Center, Inc.	Mary Christine Ortigas, et. al.	Woori Tutorial Center, Inc.	3-Jan-13	Underpayment of 13th month pay, Non payment of holiday pay & 5 days SIL, Non coverage with SSS, PH & Pag-Ibig.	Issued Compliance Order	4/30/2013		70,000.00	4		
9	RO600-201301-CS-009	Josbe Baylon vs. Hacienda CRCI	Josbe Baylon	Hacienda CRCI	3-Jan-13	Non payment of 13th month pay, Non payment of Service Incentive Leave Pay, Non coverage w/ SSS, PH to some employees.	Issued order to close	3/20/2013		70,000.00	4		
10	RO600-201301-RI-001	Blue Ocean International Seaffod & Bar			4-Jan-13	Underpayment of wages,Non payment of 13th month pay, No Alien Permit for Korean Manager, Non coverage w/ SSS, PH and Pag-Ibig, Non registration under Rule 1020 (Registry of Establishment)	Issued Compliance Order	3/20/2013		8,578.89	3	2	
11	RO600-201301-RI-002	Wonmie Marine Products Corporation			4-Jan-13	Underpayment of wages,13th month pay & Holiday pay, Non coverage with SSS, Philhealth & Pag-Ibig, no alien permit.	Issued Compliance Order	3/20/2013		538,380.20	11	2	
12	RO600-201301-RI-003	New Ginzu Merchandising			4-Jan-13	Underpayment of wages,Non payment os 13th month pay,overtime pay, holiday pay, 5days SIL, Non coverage w/ SSS, PH & Pag-Ibig.	Issued Compliance Order	3/20/2013		66,138.39	3	0	
13	RO600-201301-RI-004	J.I. Tutorial Center Secret Garden, Inc. SG English Language Center			4-Jan-13	Under payment of wages, Underpayment of 13th month pay, underpayment of holiday pay.	Issued Compliance Order	3/20/2013		52,092.43	14	10	
14	RO600-201301-RI-005	Moon Cafe (Pages Holding, Inc.)			4-Jan-13	Non payment of special holiday pay.	Issued Compliance Order	3/20/2013		1,689.70	4	1	
15	RO600-201301-RI-006	RI-AN Commercial, Inc./Ace Hardware			4-Jan-13	Underpayment of wages, Non payment of Service Incentive Leave Pay for CY 2011 & CY 2012 equivalent to 10 days, Over deduction of SSS contribution	Issued Order to Close Case	2/12/2013		4,330.00	1	0	
16	RO600-201301-RI-007	Estancia Bay Enterprises			4-Jan-13	Underpayment of wages, 13th month pay & holiday pay (WO No. 20)	Issued Order to Close Case	4/30/2013		72,994.00	22	2	
17	RO600-201301-RI-008	Cafe Laguna			4-Jan-13	Non payment of special holiday pay.	Issued Order to Release amount to covered workers	4/1/2013		8,540.70	16	6	
18	RO600-201301-RI-009	Counterpoint Security System, Inc./ R. Florete Pawshop			4-Jan-13	Non implementation of Wage Order # 20, Non payment of 5 days SIL.	Issued Order to Close Case	2/12/2013		3,263.00	1	0	

19	RO600-201301-RI-010	Red I Center Technologies Corporation			5-Jan-13	Under payment of wage affecting 2 trainees.	Order to Close Case	2/1/2013		2,233.00	6	3	
20	RO600-201301-RI-011	Peppy Thai			5-Jan-13	Under payment of minimum wage, Underpayment of 13th month pay	Issued Compliance Order 4-19-13	4/19/2013		157,074.54	8	0	
21	RO600-201301-RI-012	Henry's MCJ Wine & Liquors			5-Jan-13	Non payment of Night shift differential to employees working from 10 pm to 12 midnight.	Order to Close	3/20/2013		3,912.50	5	3	
22	RO600-201301-RI-013	Steps of Rome			5-Jan-13	Under payment of minimum wage, Non payment of holiday pay & special holiday premium, Non payment of five (5) days SIL, Non coverage with SSS, PH & Pag-Ibig	Issued Compliance Order	4/30/2013		9,586.04	5	3	
23	RO600-201302-CS-001	Robie Mae Villanueva, et. al vs. Iloilo Siomai House	Robie Mae Villanueva, et. al	Iloilo Siomai House	4-Feb-13	Underpayment of wages, Non payment of 13th month pay, No SSS, Philhealth and Pag-Ibig coverage for workers, Non registration of establishment (Rule 1020 OSH)	Issued Compliance Order	4/30/2013		47,355.81	1	1	
24	RO600-201302-CS-002	Roberto S. Porras vs. RAA Security Agency/North Trend Marketing Corp.	Roberto S. Porras	RAA Security Agency/North Trend Marketing Corp.	4-Feb-13	Underpayment of wages, 13th month pay, Non payment of holiday pay, 5 days SIL pay, Night shift differentials and overtime pay.	Issued Compliance Order	4/30/2013		234,983.55	1		
25	RO600-201302-CS-003	Bengie Padernal vs. TEC-7 Protection Services, Inc./DN Steel Distributor, Inc.	Bengie Padernal	TEC-7 Protection Services, Inc./DN Steel Distributor, Inc.	4-Feb-13	Underpayment of wages, Non payment of 13th month pay, holiday pay, overtime pay and 5 days service incentive leave pay, Non payment of SSS and Pag-Ibig contribution.	Issued Order to Close Case	4/30/2013		80,000.00	1		
26	RO600-201302-RI-001	DASIA Security Agency/ Mandaue Foam Industries			20-Feb-13	Non payment of Regular & Special Holiday Pay, Non payment of 5 days Service Incentive Leave Pay, Non payment of Rest Day Premium, Delayed Remittance of Contribution on SSS, PH & Pag-ibig, Management to register establishment w/ DOLE, No safety committee organization. To present registration under D.O. 18-A.	Issued Compliance Order	4/30/2013		52,710.70	7	2	
27	RO600-201302-RI-002	ACABAR Marketing, Inc.			20-Feb-13	Non-payment of overtime pay, Non-payment of 5 Days Incentive Leave Pay, Non-registration w/ DOLE, No organized safety committee, No emergency medicine, Management is advised to present Registration under D.O. 18-A	Issued Order to Close Case	4/30/2013					

28	RO600-201302-RI-003	Rational Merchandising Concept, Inc.			20-Feb-13	Non payment of overtime pay, Non-payment of Regular Holiday Pay, Delayed of Salary, No emergency medicine, To present registration under D.O. 18-A & to register establishment with DOLE No safety committee organization	Issued Order to Close	4/30/2013					
29	RO601-201201-CS-003	Southland Sec. Corp. of the Phils./Zest Air	Leonilo Vega, et.al.	Southland Sec. Corp. of the Phils./Zest Air	4-Jan-12	underpayt. of wages, 13th-month pay, overtime pay, no SSS, philhealth & pag-ibig coverage, record keeping	Issued Compliance Order	4/30/2013		84,928.31		3	
30	RO601-201202-CS-002	Hacienda Feliz	Vernisa Villas, et.al.	Hda. Feliz	1-Feb-12	underpayment of wages,13th-month pay, service incentive leave pay	for issuance of compliance order	Pending as of 4/25/13					
31	RO601-201202-RI-005	Cale Pastries			1-Feb-12	underpayment of wages, PD 851, holiday pay, no sss, philhealth & pag-ibig coverage	Issued Compliance Order	4/13/2013		39,835.41		6	6
32	RO601-201202-RI-061	Colored Pieces			27-Feb-12	underpayment of wages, overtime pay,sss, record keeping	Issued Order to Close Case	5/7/2013		20,589.12		2	1
33	RO601-201206-CS-002	Noel Waterman, et.al. -vs- Hacienda Eslabong-Regalado	Noel Waterman, et.al	Hacienda Eslabong-Regalado	4-Jul-12	underpayment of wages, PD 851-13th_month pay, service incentive leave pay, ecola, 1/3 carabo share	Issued Compliance Order	8/10/2012		40,690.84		14	6
34	RO601-201206-RI-002	Hero Sausages/2 LK Trading Inc.			14-Jun-12	underpayment of wages	Issued Compliance Order	8/10/2012		2,410.61		1	1
35	RO601-201206-RI-009	Gadget Galore Enterprise			14-Jun-12	underpayment of holiday pay, no sss, philhealth & pag-ibig coverage	Issued Compliance Order	8/10/2012		250.10		1	
36	RO601-201206-RI-012	Solid Janitorial Services, Inc./SM Prime Holdings, Inc.			14-Jun-12	underpayment of wages,13th_month pay, service incentive leave pay, overtime pay, holiday pay, no philhealth & SSS coverage	Issued Compliance Order	8/10/2012		85,931.79		24	2
37	RO601-201206-RI-013	Hacienda Rosario I & 4			26-Jun-12	nonpayment of ecola	Issued Compliance Order	5/14/2013		20,736.00		24	
38	RO601-201206-RI-015	Aurora Bajay			26-Jun-12	underpayt.of wages,silp, rest day pay, cola, 1/3 carbao share	Issued Compliance Order	5/2/2013		72,992.00		13	
39	RO601-201206-RI-015	Hacienda Aurora Bajay			26-Jun-12	underpayment of wages,service incentive leave pay, rest day pay, cola, 1/3 carbao share							
40	RO601-201206-RI-016	Hacienda Constancia			26-Jun-12	underpayment of wages, service incentive leave pay,no safety committee	Issue Compliance Order	4/30/2013		104,051.00		21	1
41	RO601-201206-RI-017	Hacienda Nalipay			26-Jun-12	ecola, service incentive leave pay	Issued Compliance Order	5/2/2013		58,828.00		28	1
42	RO601-201206-RI-018	Hacienda Conchita Producers Corp.			26-Jun-12	underpayt. of wages,silp,oshs	Issued Order to Close Case	4/30/2013		508,983.30		15	8
43	RO601-201206-RI-020	Hacienda Angelita/Kanlaon Farms,Inc.			26-Jun-12	service incentive leave pay,oshs,ph	Issued Order to Close Case	4/25/13		32,230.44		72	14
44	RO601-201206-RI-021	Hacienda La Purisima Concepcion			26-Jun-12	underpayment of wages, service incentive leave pay, cola, oshs	for verification of submitted compliance	Pending as of 4/25/13					

45	RO601-201206-RI-022	Hdas. Pilar & Ideal/Luzuriaga-Alvares Agri Corp.			26-Jun-12	underpayment of wages, pakiao, 13th-month pay, service incentive leave pay	for issuance of compliance order	Pending as of 4/25/13					
46	RO601-201206-RI-023	Hacienda Carvina/Flatland Sugar Field			26-Jun-12	underpay't. of pakiao rates 13th-month pay, service incentive leave pay	Issued Compliance Order	3-May-13		144,310.00		8	
47	RO601-201206-RI-024	Hacienda Sta. Teresita/Canestable Corp.			26-Jun-12	underpay't. of pkio rates, service incentive leave pay	Closure Order	3-May-13		82,605.00		29	13
48	RO601-201206-RI-026	Hacienda Bulad			26-Jun-12	underpay't. of wges, service incentive leave pay, oshs, sss, ph, hdmf	Issued Compliance Order	5/2/2013		113,490.45		23	13
49	RO601-201206-RI-027	Hacienda Conchita			26-Jun-12	service incentive leave pay, ecola, oshs, no SSS, philhealth & pag-ibig coverage	Issued Compliance Order	3-May-13		56,731.00		43	8
50	RO601-201206-RI-028	Hacienda Manayaosayao			26-Jun-12	service incentive leave pay, ecola, oshs, sss,	Issued Compliance Order	4/22/2013		67,650.00		54	19
51	RO601-201206-RI-029	Hacienda De Agua/Mahogany			26-Jun-12	non-pay't. of ecola	Issued Compliance Order	5/2/2013		10,368.00		12	1
52	RO601-201206-RI-030	Hacienda San Lucas/San Lucas, Inc.			26-Jun-12	underpay't. of wages, 13th-month pay, 1/3 carabao share, oshs	Issued compliance order	5/14/2013		249,755.44		70	17
53	RO601-201206-RI-031	Hacienda Cansilayan			26-Jun-12	underpy't. of pakiao rates, 13th-month pay, service incentive leave pay, cola, oshs	Issued Compliance Order	3-May-13		174,210.50		76	12
54	RO601-201206-RI-032	Hacienda Katya			26-Jun-12	underpay't. of wages, service incentive leave pay, oshs	Issued order to close						
55	RO601-201206-RI-033	Hacienda Maja Grnde/Migan, Inc.			26-Jun-12	underpyment of pakiao, ecola, 13th-month pay, 1/3 carabao share	Issued Compliance Order	3-May-13		71,113.45		88	12
56	RO601-201206-RI-034	Hacienda San Miguel/Lem Agri Corp.			26-Jun-12	underpay't. of pakiao rates, ecola service incentive leave pay	Issued order to close	3-May-13		150,000.00		465	84
57	RO601-201206-RI-035	Hacienda Alegria			26-Jun-12	underpy't. of pkio rates, service incentive leave pay	for verification of submitted compliance						
58	RO601-201206-RI-036	Hacienda San Luis			26-Jun-12	underpay't. of wages, ecola, 851, service incentive leave pay, oshs, hdmf	Closure Order	3-May-13		283,308.00		14	1
59	RO601-201206-RI-037	Hacienda Maja Grande/Jaltin Corp.			26-Jun-12	service incentive leave pay, hdmf, oshs	for verification of submitted compliance						
60	RO601-201206-RI-038	Hacienda Paz			26-Jun-12	rest day prem. 1/3 carabao share, philhealth & pag-ibig coverage, oshs	Issued Compliance Order	5/14/2013		10,905.09		8	
61	RO601-201206-RI-039	Hacienda Maria/Roberto Cuenca - Lessee			26-Jun-12	service incentive leave pay, 1/3 carabao share, hdmf, oshs	Issued Compliance Order	3-May-13		1,687.05		10	1
62	RO601-201206-RI-040	Hacienda Helvetia			26-Jun-12	1/3 carabao share, oshs	Issued Compliance Order	5/10/2013		31,640.00		3	
63	RO601-201206-RI-041	Hacienda Guadalupe/VT Farm			26-Jun-12	service incentive leave pay oshs	for issuance of compliance order						
64	RO601-201206-RI-042	Hacienda Pacita			26-Jun-12	underpayment of pakiao rates, service incentive leave pay, 1/3 carabao share, no SSS, philhealth & pag-ibig	Closure Order	3-May-13		27,836.97		57	16

65	RO601-201206-RI-043	Hacienda Santiago			26-Jun-12	underpayment of pakiao rate,ecola, service incentive leave pay,1/3 crabao share	Issued order to close	5/14/2013		58,351.50	48	14	
66	RO601-201206-RI-044	Hacienda Conchita			26-Jun-12	underpayment of pakiao rate,ecola service incentive leave pay,sss,hdmf	Issued Compliance Order	3-May-13		1,202.92	84	14	
67	RO601-201206-RI-045	Hacienda Carmen			26-Jun-12	nonpayment of service incentive leave pay	Closure Order	3-May-13		273,000.75	464	39	
68	RO601-201206-RI-046	Hacienda Alipion			26-Jun-12	underpayment of wages, ecola, 13th-month pay, service incentive leave pay, 1/3 carabo share	Issued Compliance Order						
69	RO601-201206-RI-047	Hacienda Ubay/Ama Agro Ind'l. Corp.			26-Jun-12	underpay't. of wages,13th-month pay, service incentive leave pay,sss,ph,hdmf,oshs	for issuance of order to close						
70	RO601-201206-RI-048	Hacienda Nazareth/Migan,Inc.			26-Jun-12	service incentive leave pay,hdmf,oshs,non-presentation of records	hearing for further verification						
71	RO601-201206-RI-049	Hacienda Candelaria			26-Jun-12	service incentive leave pay, hdmf, oshs, non-presentation of records	Issued order to close	5/7/2013		3,315.00	3		
72	RO601-201206-RI-050	Hacienda Enriqueta			26-Jun-12	service incentive leave pay,oshs	Issued order to close	5/7/2013		29,375.13	48	10	
73	RO601-201207-RI-001	Escalante Public & Private School Teachers MPC/7th Security Agency			16-Jul-12	overtime pay, night shift differential pay, service incentive leave pay	Issued Order to Close Case	3/1/2013					
74	RO601-201207-RI-002	RC Rivera Food Enterprise (Raffy's Sizzlers)			16-Jul-12	underpay't. of wages,13th-month pay, holiday pay, service incentive leave pay, nsdp,overtime pay, no philhealth, pag-ibig & SSS coverage							
75	RO601-201207-RI-003	Hacienda Marina			16-Jul-12	service incentive leave pay	Issued order to close	5/7/2013		41,164.65	41	2	
76	RO601-201207-RI-015	Music Laden			17-Jul-12	underpayment of wages,overtime pay, holiday pay,sss,ph,hdmf	Issued of compliance order	5/14/2013		7,954.11	1	1	
77	RO601-201207-RI-016	My Spaghetti House			17-Jul-12	underpay't. of wages,hol. Pay,ot, night shift differential pay, sss,ph,hdmf	Issued order to Close	5/7/2013		49,239.08	8	2	
78	RO601-201208-CS-002	Melvin Comparecio, et.al. -vs- Cherubim Security Agency/Grand Regal Hotel-Dynasty Management Dev't. Corp.	Melvin Comparecio, et.al.	Cherubim Security Agency/Grand Regal Hotel-Dynasty Management Dev't. Corp.	2-Aug-12	underpayment of wages, ecola, RA 851,overtime pay, nsdp, holiday pay, rest day, silp, no sss & philhealth coverage	Issued Compliance Order	3/19/2013		206,000.00	13		
79	RO601-201208-RI-004	Casa Ilongga Food Court			1-Aug-12	underpayment of wages, 13th-month pay, holiday pay, no SSS, philhealth & pag-ibig coverage	Issued Compliance Order	3-May-13		6,455.62	1		
80	RO601-201209-CS-001	Cherry Mae Degabi vs. Jason English Language School	Cherry Mae Degabi	Jason English Language School	3-Sep-12	underpayment of wages, overtime pay, holiday pay, rest day premium	Dismissed						
81	RO601-201209-CS-003	Cecile Perez vs. Professional Mgt. Svcs./Kewals Plaza	Cecile Perez	Professional Mgt. Svcs./Kewals Plaza	3-Sep-12	underpayment of wages, ecola, 13th-month pay, overtime pay, holiday pay, service incentive leave pay	Issued order to Close	5/7/2013		60,000.00	1	1	

82	RO601-201209-CS-004	New Rafaellos Restaurant and Catering Svcs.	Jose Danny Boy Asupre, et.al.	New Rafaellos Restaurant and Catering Svcs.	3-Sep-12	nonpayment of wages, overtime pay, holiday pay,13th-month pay, service incentive leave pay	Dismissed	5/14/2013						
83	RO601-201209-CS-005	Cornelio Pacheco, Jr., et.al. vs. Hacienda Sta. Catalina	Cornelio Pacheco, Jr., et.al.	Hda. Sta. Catalina	3-Sep-12	underpayt. of wages,13th-month pay, service incentive leave pay, no SSS, philhealth & pag-ibig coverage	with partial complaine for further proceedings							
84	RO601-201209-CS-006	Roseler Evangelio -vs- Sarabia Blue Crab, Inc.			3-Sep-12	underpayment of wages, ecola, 13th_month pay,overtime pay, service incentive leave pay	with order to pay 10-22-12							
85	RO601-201209-CS-008	Eric Vasquez vs. Milgos Security Agency	Eric Vasquez	Milgos Security Agency	27-Sep-12	underpayment of wages ,ecola, 13th-month pay, overtime pay, night shift differential pay, holiday pay,service incentive leave pay, sss, ph, hdmf	issued Order to Close Case	4/30/2013	25,000.00	1				
86	RO601-201210-CS-002	Dioscoro Otic vs. Hacienda Talacdan	Dioscoro Otic	Hda. Talacdan	1-Oct-12	underpayment of wages , 13th-month pay & service incentive leave pay, no sss & philhealth coverage	Issued Order to Close Case	4/15/2013	187,000.00	9	1			
87	RO601-201210-CS-003	Alona "cute"Andrada,et.al. vs. Farmacia Caro	Alona "cute"Andrada,et .al.	Farmacia Caro	2-Oct-12	unbderpayment of wages, ecola, 13th-monht pay, nsdp,night shift differential pay, overtime pay, holiday pay, no sss, philhealth & pag-ibig coverage	Issued Order to Close Case	4/23/2013		66,000.00	2	2		
88	RO601-201210-RI-001	Coca-Cola Bottlers Phils., Inc.			5-Oct-12	underpayment of wages, overtime pay	Issued Compliance Order	3-May-13		2,447.91	2			
89	RO601-201210-RI-002	Acabar Mktg. Int'l.,Inc./Benby			5-Oct-12	underpayment of wages, service incentive leave pay,non-reg. under DO-18-A	Issued Compliance Order	3-May-13		1,493.00	1			
90	RO601-201210-RI-003	Acabar Mktg. Int'l., Inc./Johnsons & Johnsons			5-Oct-12	underpayment of wages, non-reg. under DO-18-A	Issued Compliance Order	3-May-13		168.00	1			
91	RO601-201210-RI-004	Acabar Mktg. Int'l.,Inc./Wyeth Phils.,Inc.			5-Oct-12	underpayment of wages, overtime pay, non-reg. under DO-18-A	Issued Compliance Order	3-May-13		292.23	1			
92	RO601-201210-RI-005	Meade Excellence Mgt. Specialists,Inc.			5-Oct-12	non-reg. under DO-18-A	Dismissed	4/15/2013						
93	RO601-201210-RI-006	Potato Corner/Cinco Holding Corp./Spud Delicious			5-Oct-12	underpayment of wages, holiday pay, rest day & first aid	Issued Compliance Order	3-May-13		23,206.25	9	9		
94	RO601-201211-CS-001	Elmo Duro vs Merit Sec. Agency/Cebuana Lhuillier Pawnshop	Elmo Duro	Merit Sec. Agency/Cebuana Lhuillier Pawnshop	6-Nov-12	underpayment of wages, ecola, 13th-month pay, overtime pay, holiday pay, service incentive leave pay, no philhealth & pag-ibig coverage	for issuance of compliance order							
95	RO601-201211-CS-002	Junie Dela Cruz vs. MD Force Sec. Agency/Shogun Mgt.Dev't. Corp	Junie Dela Cruz	MD Force Sec. Agency/Shogun Mgt. Dev't. Corp	6-Nov-12	underpayment of wages, ecola, underpayment of 13th-month pay, night shift differential pay, service incentive leave pay, holiday pay, no sss, philhealth & pag-ibig coverage	Issued Order to Close	5/7/2013		15,000.00	1			
96	RO601-201211-CS-003	First Arrastre Stevedoring Service	Armando Alicante, et. al.	First Arrastre Stevedoring Service	6-Nov-12	underpayment of wages, underpayment of 13th_month pay, ecola, service incentive leave pay	Issued Compliance Order	4/15/2013		554,263.26	89			

97	RO601-201211-RI-001	Progress & Gen. Services, Inc./Aries Corp.			7-Nov-12	service incentive leave pay	Issued Order to Close CAse	5/2/2013		3,960.00	1	1	
98	RO601-201212-CS-001	Edwin Base, et.al vs. Hacienda Caridad/Thai Farm Corp.	Edwin Base, et.al	Had.Caridad/Thai Farm Corp.	3-Dec-12	underpayment of wages, cola, service incentive leave pay, 13th-month pay no SSS & philhealth coverage	Issued Compliance Order	5/14/2013		164,039.46	34	1	
99	RO601-201212-CS-002	Chenee Paguntalan, et. al vs. Negros Perfect Circle	Chenee Paguntalan, et. al	Negros Perfect Circle	3-Dec-12	underpayment of wages ,overtime pay, holiday pay, rest day prem.	Dismissed	5/14/2013					
100	RO601-201212-CS-003	Jovy Gellane, et.al. -vs- Plastic Place Ent. & Edith Store & Poultry	Jovy Gellane, et.al.	Plastic Place Ent. & Edith Store & Poultry	3-Dec-12	underpayment of wages, 13th-month pay, service incentive leave pay, overtime pay, no SSS, philhealth & pag-ibig coverage	Issued Compliance Order	2/15/2013		786,063.00	7		
101	RO601-201212-RI-001	Fabulous Jeans & Shirts Gen. Mdse./NOVO			3-Dec-12	cola,service incentive leave pay, rest day premium & holiday pay, no sss & philhealth coverage	Closure Order	3-May-13		37,660.00	21	21	
102	RO601-201212-RI-	Hacienda Bagacay			3-Dec-12	service incentive leave pay, oshs							
103	RO601-201212-RI-	Hacienda Tagumtageron			3-Dec-12	underpayment of wages							
104	RO601-201212-RI-004	Hacienda Adela			3-Dec-12	underpayment of wages & 13th-month pay	Closure Order	3-May-13		849.71	24	6	
105	RO601-201212-RI-005	Hacienda Robles Antiquera			3-Dec-12	cola,service incentive leave pay,rest day prem., holiday pay, no sss & philhealth coverage	Closure Order	3-May-13		8,170.00	48	8	
106	RO601-201212-RI-006	Bacolod Lechon Haus/Jon on the Go Co.,Inc.			18-Dec-12	ecola, overtime pay, non-registration under DO-18-A							
107	RO601-201212-RI-007	Had. Esperanza Communal Agrarian Reform Beneficiaries Ass'n.			18-Dec-12	underpayment of wages, no SSS, philhealth & pag-ibig coverage	Closure Order	3-May-13		3,443.01	4		
108	RO601-201301-CS-001	Andres Gellesania, et.al vs. Hacienda San Jose & Hacienda Carmen	Andres Gellesania, et.al	Hacienda San Jose & Hacienda Carmen	3-Jan-13	13th-month pay, service incentive leave pay, 1/3 carabao share, no SSS, philhealth & pag-ibig coverage	for issuance of order to close						
109	RO601-201301-CS-003	Leonardo Albay, et.al. (80)-F-25 -vs- Had. Sta, Rita			29-Jan-13	underpayment of wages, underpayment of 13th_month pay, ecola, nonpayment of service incentive leave pay, no sss, philhealth & pag-ibig coverage							
110	RO601-201301-CS-004	Robert De Aguas, et.al. (46)F-12 -vs- Had. Esmeralda I/Patria Farms, Inc.			29-Jan-13	Underrpayment of wages,holiday premium, overtime, sss, philhealth, pag-ibig coverage							
111	RO601-201301-RI-	Jept General Mdse			3-Jan-13	nonpayment of ecola	Closure Order	3-May-13		7,584.00	8	4	
112	RO601-201301-RI-002	Citi Grand, Inc.			3-Jan-13	underpayment of wages, night shift differential pay, overtime pay, rest day pay, no service incentive leave pay	for issuance of order to close						

113	RO601-201302-CS-001	Jose Jorge Lagansoa, et.al.(15) F-7 -vs- Organic Restaurant	Jose Jorge Lagansoa, et.al.(15) F-7 -vs- Organic Restaurant	Jose Jorge Lagansoa, et.al.(15) F-7 -vs- Organic Restaurant	4-Feb-13	underpay't. of wages, ecola,851,silp,hol. Pay,ot,sss,ph,hdmf								
114	RO601-201302-CS-002	Roger Macaldo, et.al. (2) -vs- MD Force Sec./Era Mall/Novo Jeans & Shirts (Unit Gen. Mdse.)	Roger Macaldo, et.al. (2) -vs- MD Force Sec./Era Mall/Novo Jeans & Shirts (Unit Gen. Mdse.)	Roger Macaldo, et.al. (2) -vs- MD Force Sec./Era Mall/Novo Jeans & Shirts (Unit Gen. Mdse.)	4-Feb-13	underpay't. of wages,851,silp,hol. Pay,ot,sss								
115	RO601-201302-CS-003	Eric Calunod, et.al. (8) -vs- Alexis Sec. Agency Provider Phils,	Eric Calunod, et.al. (8) -vs- Alexis Sec. Agency Provider Phils.	Eric Calunod, et.al. (8) -vs- Alexis Sec. Agency Provider Phils.	4-Feb-13	underpay't. of wages,silp,rest day, nsdp,hol. Pay,ot	Issued Compliance Order	3/1/2013		875,927.52		9		
116	RO602-201202-RI-013	Goncar Sec. Agency/ Friday's Bar & Rest.			13-Feb-12	Non payment of Regular & Special Holiday Pay, No SSS, Philhealth & Pag-ibig coverage	compliance	3-May-13		13,450.00		3		
117	RO602-201202-RI-014	Frost N One Corporation			18-Feb-12	Non payment of Regular & Special Holiday Pay	closed	3-May-13						
118	RO602-201202-RI-015	Island Mart Philippines			18-Feb-12	Underpayment of wage to one (1) employee; underpayment of 13th month pay and Overtime pay for two (2) employees no SSS contribution	closed	3-May-13						
119	RO602-201202-RI-016	Friday's Bar & Rest./Friday's Holding Corp			13-Feb-12	Underpayment of minimum wage	closed	3-May-13						
120	RO602-201204-CS-007	Borastrand Resort			5-Apr-12	No SSS coverage to some workers	Issued Order to Close Case	3-May-13						
121	RO602-201204-RI-002	Yelo King Ice Plant			5-Apr-12	Underpayment of wages, No SSS, Philhealth coverage.	Issued Order to Close Case	4/30/2013		3,960.00		3		
122	RO602-201204-RI-004	Adante Enterprise			5-Apr-12	Underpayment of wages, No SSS and Philhealthcoverage	Issued Order to Close	11/28/2012						
123	RO602-201204-RI-005	Club Boracay Sports Amusement Corp.			5-Apr-12	Underpayment of wages, 13th month pay & holiday payno SSS & philhealth coverage	Issued Compliance Order	3-May-13		66,254.00		4		
124	RO602-201204-RI-006	ROHI Marketing			15-Apr-12	Underpayment of wages, 13th month pay & holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.								
125	RO602-201204-RI-007	MJL Shell Station - Kalibo			16-Apr-12	nonpayment of night Shift Differential Pay, rest day, overtime pay & holiday pay	Issued Order to Close Case	3-May-13		34,980.00		16		
126	RO602-201205-RI-002	Crown Regency Station 1			25-May-12	nonpayment of night Shift Differential Pay, rest day, overtime pay & holiday pay	Issued Order to Close Case	3-May-13						

127	RO602-201205-RI-003	Crown Regency Station 2			25-May-12	nonpayment of night Shift Differential Pay, rest day, overtime pay & holiday pay	Issued Order to Close Case	3-May-13					
128	RO602-201205-RI-004	Crown Regency Station 3			25-May-12	nonpayment of night Shift Differential Pay, rest day, overtime pay & holiday pay	Issued Order to Close Case	3-May-13					
129	RO602-201206-RI-002	Able Services Inc./Chooks to Go/Bounty Agri Ventures			14-Jun-12	Nonpayment of overtime pay	Issued Compliance Order	3-May-13		31,834.00		2	1
130	RO602-201206-RI-003	Asia Consumer Value Trading, Inc.			19-Jun-12	Underpayment of minimum wage, compensable meal period, nonpayment of overtime pay, holiday pay, no co. policy on RA 7877 & CODI, No-drug-free workplace policy and non-registration under Rule 1020 of OSHS	Issued Compliance Order	3-May-13		186,222.00		5	5
131	RO602-201207-RI-001	Nema Electrical Corporation			4-Jul-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13					
132	RO602-201207-RI-002	Deacon Sec. Agency/Seawind Resort			19-Jul-12	Non payment of Regular & Special Holiday Pay, Overtime Pay & Underpayment of Wages	Issued Order to Close Case	3-May-13					
133	RO602-201207-RI-003	Alta Vista Resort/DMCI-PDI Hotels, Inc.			20-Jul-12	Non payment of Regular & Special Holiday Pay, Non payment of 5 days Service Incentive Leave Pay, Non payment of Rest Day Premium,Delayed Remittance of Contribution on SSS,PH & Pag-ibig, Mamangement to register establishment w/ DOLE, No safety committee organization. To present registration under D.O. 18 A							
134	RO602-201207-RI-004	Prime Manpower Svs./Alta Vista Resort			20-Jul-12	Non payment of Regular & Special Holiday Pay, Non payment of 5 days Service Incentive Leave Pay, Non payment of Rest Day Premium,Delayed Remittance of Contribution on SSS,PH & Pag-ibig, Mamangement to register establishment w/ DOLE, No safety committee organization. To present registration under D.O. 18 A							
135	RO602-201207-RI-005	Seawind Resort			20-Jul-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13					
136	RO602-201207-RI-006	Visayas Saz Sec. Agency/7 Stones Suites			20-Jul-12	Underpayment of wages, Non payment of regular & special holiday	Issued Order to Close Case	3-May-13		84,000.00		7	
137	RO602-201207-RI-007	Golden Eye Security Agency/Boracay Holiday			23-Jul-12	Underpayment of wages, Non payment of 13th month pay, holiday & overtime pay	Issued Compliance Order	3-May-13		80,029.00		1	

138	RO602-201208-RI-001	Ati-atihan Sec. Agcy./La Carmela De Boracay			6-Aug-12	nonpayment of overtime pa, Night Shift Differential & 5 Days service incentive leave pay, nonpayment of special 7 regular holiday	Issued Order to Pay	4/30/2013		50,807.00	1	
139	RO602-201208-RI-002	La Esperanza Hotel & Building Rentals			2-Aug-12	Underpayment of wages, Non payment of 13th month pay, No SSS, Philhealth and Pag-Ibig coverage for workers, Non registration of establishment (Rule 1020 OSH)	Issued Order to Close Case	3-May-13		23,472.00	10	5
140	RO602-201208-RI-003	Ati-atihan Sec. Agcy, Inc./RD Pawnshop III			6-Aug-12	Underpayment of minimum wage	Issued Compliance Order	3-May-13		6,850.00	1	
141	RO602-201208-RI-004	Maxim Sec Agency/Mang Inasal-Pastrana Br.			21-Aug-12	Underpayment of minimum wage	Issued Compliance Order	3-May-13		87,878.00	2	
142	RO602-201208-RI-005	Ati-atihan Sec. Agcy. Inc. Masing & Sons Devt.			6-Aug-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13		2,000.00	2	
143	RO602-201208-RI-006	Ati-atihan Security and Investigation Agency			6-Aug-12	Underpayment of wages, 13th month pay & holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.	Issued Order to Close Case	3-May-13				
144	RO602-201208-RI-007	Stand Still Sec. Agcy./Rural Bank of Malinao			6-Aug-12	Underpayment of wages, 13th month pay & holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.	Issued Compliance Order	3-May-13		14,355.00	1	
145	RO602-201208-RI-008	Sunshine Inn Inc.			6-Aug-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13				
146	RO602-201208-RI-009	Ati-atihan Sec. Agcy, Inc./RD Pawnshop II			13-Aug-12	Underpayment of wages, Non payment of 13th month pay, No SSS, Philhealth and Pag-Ibig coverage for workers, Non registration of establishment (Rule 1020 OSH)	Issued Compliance Order	3-May-13		23,020.00	1	
147	RO602-201208-RI-010	Boracay Breeze Hotel			13-Aug-12	Underpayment of wages, Non payment of 13th month pay, No SSS, Philhealth and Pag-Ibig coverage for workers, Non registration of establishment (Rule 1020 OSH)	Issued Compliance Order	3-May-13		1,440.00	5	
148	RO602-201208-RI-011	Boracay Garden Resort			13-Aug-12	Underpayment of wages, Non payment of 13th month pay, No SSS, Philhealth and Pag-Ibig coverage for workers, Non registration of establishment (Rule 1020 OSH)	Issued Order to Close Case	3-May-13		2,603.00	2	1
149	RO602-201208-RI-012	Boracay Mandarin Island Hotel			13-Aug-12	Underpayment of wages, Non payment of 13th month pay, No SSS, Philhealth and Pag-Ibig coverage for workers, Non registration of establishment (Rule 1020 OSH)	Issued Order to Close Case	3-May-13				

150	RO602-201208-RI-013	Boracay Peninsula Resort			13-Aug-12	Underpayment of wages, Non payment of 13th month pay, No SSS, Philhealth and Pag-Ibig coverage for workers, Non registration of establishment (Rule 1020 OSH)	Issued Order to Close Case	3-May-13		19,875.00	15		
151	RO602-201208-RI-014	BR Manpower Services/Boracay Garden Resort			13-Aug-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13		13,499.00	13		
152	RO602-201208-RI-015	D' Alamo Sec. Agency/Sunshine Inn, Inc.			13-Aug-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13		20,270.00	9		
153	RO602-201208-RI-016	D'Champ Sec. Agcy./Western Union			13-Aug-12	Underpayment of minimum wage							
154	RO602-201208-RI-017	Davao Security & Investigation Agency, Inc./EMCOR, INC			13-Aug-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13		12,136.00	1		
155	RO602-201208-RI-018	Dream Spa Villas			13-Aug-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13					
156	RO602-201208-RI-019	Freundz Resort Boracay (Front Beach)			13-Aug-12	Under payment overtime/under payment wage/under payment 13th month	Issued Order to Close Case	3-May-13		37,360.00	12		
157	RO602-201208-RI-020	Fry Pan Restaurant			13-Aug-12	Under payment wage, under payment 13th month, nonpayment of holiday, no SSS, Philhealth & Pag-ibig	Issued Order to Close Case	3-May-13					
158	RO602-201208-RI-021	Probe Clean & Gen. Srvcs/Airphil Express			30-Aug-12	Underpayment of minimum wage	Issued Compliance Order	3-May-13		19,344.00	31	8	
159	RO602-201208-RI-022	Goncar Sec. Agcy/ Boracay Peninsula Resort			13-Aug-12	underpayt. of wages, nonpayment of holiday pay & overtime pay	Issued Compliance Order	3-May-13		13,450.00	3		
160	RO602-201208-RI-023	Don Vito Gelato/Boracay Mandarin			13-Aug-13	Underpayment of minimum wage	Issued Order to Close Case	3-May-13					
161	RO602-201208-RI-024	Isla Gecko Resort			13-Aug-12	No SSS & pag-ibig coverage, Nonpayment of overtime pay & underpayment of rest day pay	Issued Order to Close Case	3-May-13		3,000.00	1		
162	RO602-201208-RI-025	Deacon Security Agcy./La Reserve Beach Resort			21-Aug-13	Underpayment of minimum wage							
163	RO602-201208-RI-026	Third Alert Sec. Agcy/Paradise Garden Resort			13-Aug-12	Under payment overtime/under payment wage/under payment 13th month	Issued Compliance Order	3-May-13		762,574.00	27		
164	RO602-201208-RI-027	Asia Novotel Inc.			15-Aug-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13		24,000.00	6		
165	RO602-201208-RI-029	Standstill Sec. Agcy./ City Square I & II			21-Aug-12	underpayment of wages & nonpayment of overtime pay	Issued Order to Close Case	3-May-13		10,200.00	3		
166	RO602-201208-RI-030	Standstill Sec. Agcy./ La Esperanza Hotel			21-Aug-12	underpayt. of wages,hol.pay,sss,ph,hdmf	Issued Order to Close Case	3-May-13					
167	RO602-201208-RI-031	Goldleap Guard Srvcs./Airphil Express			30-Aug-12	under payment wage	Issued Compliance Order	3-May-13		4,992.00	1		

168	RO602-201208-RI-032	Unitop General Merchandise			30-Aug-12	Under payment of overtime, underpayment wage, underpayment 13th month, underpayment of Service Incentive Leave Pay, No SSS, Philhealth & Rest day pay	Issued Order to Close Case	3-May-13		13,000.00	13		
169	RO602-201209-RI-002	Jopra Sec. Services/Alta Vista Resort			19-Jul-12	Underpayment of minimum wage	Issued Order to Close Case	3-May-13					
170	RO602-201209-RI-003	JVG Sec. Agency/La Carmela De Boracay			12-Sep-12	Underpayment of wages, 13th month pay & holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.	Issued Order to Close Case	4/30/2013		9,381.00	6		
171	RO602-201209-RI-004	JVG Security Agency/Golden Phoenix Hotel			12-Sep-12	Underpayment of wages, 13th month pay & holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.	Issued Order to Close Case	3-May-13					
172	RO602-201209-RI-005	La Bella Casa De Boracay			12-Sep-12	Non-registration under Rule 1020 of OSHS	Issued Order to Close Case	3-May-13					
173	RO602-201209-RI-007	La Isla Bonita Resort			21-Aug-12	Nonpayment of holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.							
174	RO602-201209-RI-008	Latte Coffee Cafe			21-Aug-12	Nonpayment of Overtime Pay	Issued Order to Close Case	3-May-13					
175	RO602-201209-RI-009	Le Bourge Residence/Deacon Security Agency			21-Aug-12	Non payment overtime, underpayment wages, non payment 13th month, non payment of nighth shift differential pay, nonpayment of ovetime pay	issued compliance order	3-May-13		46,712.00	1		
176	RO602-201209-RI-010	Levantin Corporation			12-Sep-12	Nunderpayment wages	Issued Order to Close Case	3-May-13		1,590.00	8	1	
177	RO602-201209-RI-011	Shamah Sec.Agcy./Unitop Gen. Mdse.			4-Sep-12	nonpayment overtime, underpayment wage, nonpayment of holiday & overtime pay	Issued Order to Close Case	3-May-13		18,862.00	2		
178	RO602-201209-RI-014	Mang Inasal/Jolly Management Services			12-Sep-12	Non payment overtime/under payment wage/non payment 13th month/non pav nsdp	Issued Order to Close Case	3-May-13					
179	RO602-201209-RI-015	Mang Inasal/New Sterling Consultancy Srvs.			12-Sep-12	Non payment overtime, underpayment wages, non payment 13th month, non payment of nighth shift differential pay							
180	RO602-201209-RI-017	Maxim Sec. Agcy. /Happy Dream Land TP			12-Sep-12	Non payment overtime, underpayment wages, non payment 13th month, non payment of nighth shift differential pay	Issued Compliance Order	3-May-13		40,668.00	1		
181	RO602-201209-RI-018	Maxima De Boracay (beside Bora Budget Mart)			12-Sep-12	Underpayment wages	Issued Order to Close Case	3-May-13		1,819.00	1	1	
182	RO602-201209-RI-019	Red Coral Seasports, Inc.			12-Sep-12	underpayment wages	Issued Order to Close Case	3-May-13		1,266.00	12	11	

183	RO602-201209-RI-020	Maxim Sec. Agcy./Boracay Mini Mart			20-Sep-12	Underpayment of wages, 13th month pay & holiday pay, Non payment of 5 days SIL, Non coverage with Pag-Ibig membership to workers.	Issued Compliance Order	3-May-13		101,369.00	2	
184	RO602-201209-RI-021	E.S. GONZAGA PAWNSHOP			26-Sep-12	Underpayment of overtime, underpayment of wages & 13th month pay	Issued Order to Close Case	4/30/2013		15,211.80	2	2
185	RO602-201209-RI-022	Ati-atihan Sec. Agcy./New Fus Merchandise			4-Sep-12	Non payment of overtime pay, rest day & holiday pay	Issued Compliance Order	3-May-13		31,770.00	3	
186	RO602-201209-RI-023	New Fus Merchandise			4-Sep-12	Underpayment of wages, Non payment of 13th month pay, Nonpayment of rest day & Service Incentive Leave Pay	Issued Order to Close Case	3-May-13		68,119.00	14	9
187	RO602-201209-RI-024	Pinjalo Resort			4-Sep-12	No AEP	Issued Compliance Order					
188	RO602-201209-RI-025	Monaco Suites De Boracay			12-Sep-12	Underpayment of wages, Non payment of 13th month pay, No Alien Permit for Korean Manager, Non coverage w/ SSS, PH and Pag-Ibig, Non registration under Rule 1020 (Registry of Establishment)	Issued Order to Close Case	3-May-13		792.00	2	
189	RO602-201209-RI-026	Panay Sec. Agency./ Crafts of Boracay			12-Sep-12	Non payment of Regular & Special Holiday Pay, Non payment of 5 days Service Incentive Leave Pay, Non-coverage of Pag-ibig, Nonpayment of 13th-Month pay, overtime pay & Nonpayment of Night Shift Differential Pay	Issued Order to Close Case	3-May-13		10,000.00	5	
190	RO602-201209-RI-027	Panay Vet. Sec. & Invest. Agcy./ Sur Beach			12-Sep-12	Underpayment of Wages, underpayment of holiday, overtime pay, no SSS & Philhealth	Issued Order to Close Case	3-May-13		5,947.00	4	
191	RO602-201209-RI-028	Red Coconut Beach Resort			12-Sep-12	Nonpayment of Night Shift Differential Pay	Issued Order to Close Case	3-May-13		25,397.00	48	
192	RO602-201209-RI-029	Sohonke/Izakaya Japanese Restaurant			12-Sep-12	No AEP	Issued Compliance Order	3-May-13				
193	RO602-201209-RI-030	Acebedo Optical			14-Sep-12	Underpaymnet of Minimum Wage & 13th-month pay, Non payment of 5 days Service Incentive Leave Pay, No premium Contribution on SSS,PH & Pag-ibig						
194	RO602-201209-RI-031	Carmi Rose Enterprises			26-Sep-12	Non payment of Regular & Special Holiday Pay	Issued Compliane Order	3-May-13		15,448.00	1	1
195	RO602-201210-RI-001	Ma. Gracia Pawnshop, Inc.			15-Oct-12	underpayment of wages	Issued Compliance Order	3-May-13		1,801.00	1	1
196	RO602-201210-RI-002	Macky Shopping Point			15-Oct-12	underpayment of wages	Issued Compliance Order	3-May-13		27,844.00	5	4
197	RO602-201210-RI-003	Ati-atihan Sec. Agcy./Estacio Uno			15-Oct-12	Underpayment of wages						
198	RO602-201210-RI-004	Calypso Diving School & Restaurant			15-Oct-12	underpayment of wages, ecola	Issued Order to Close Case	3-May-13				

199	RO602-201210-RI-005	Optimal Sec. Agcy./Erus Suites Hotel			15-Oct-12	underpay't. of wages,ecola,851,nsdp,silp,hol.pay,sss,ph,hdmf									
200	RO602-201210-RI-006	Panay Vet. Sec. & Invest. Agcy./ Sea Gaia Inc			15-Oct-12	underpay't. of wages,ecola,851,nsdp,silp,hol.pay,sss,ph,hdmf									
201	RO602-201210-RI-007	Field Force Sec. Agcy./ Happy Dream Land TP			15-Oct-12	underpayment of wages, overtime pay	Issued Order to Close Case	3-May-13							
202	RO602-201210-RI-008	Bamboo Beach Resort Bar & Restaurant			10/15/2012	Underpayment of wages,Non payment of 13th month pay, No Alien Permit for Korean Manager, Non coverage w/ SSS, PH and Pag-Ibig, Non registration under Rule 1020 (Registry of Establishment)									
203	RO602-201210-RI-009	Pearl of the Pacific			15-Oct-12	Underpayment of wages,Non payment of 13th month pay, No Alien Permit for Korean Manager, Non coverage w/ SSS, PH and Pag-Ibig, Non registration under Rule 1020 (Registry of Establishment)									
204	RO602-201210-RI-010	Akean Resort Corp./Alpha Land Corporation			10/15/2012	Underpayment of wages,Non payment of 13th month pay, No Alien Permit for Korean Manager, Non coverage w/ SSS, PH and Pag-Ibig, Non registration under Rule 1020 (Registry of Establishment)									
205	RO602-201210-RI-011	Sea Gaia, Inc.			15-Oct-12	underpayment of wages, overtime pay,sss, record keeping									
206	RO602-201210-RI-012	Aqua Bee Refilling Station			10/15/2012	Underpayment of wages,Non payment of 13th month pay, No Alien Permit for Korean Manager, Non coverage w/ SSS, PH and Pag-Ibig, Non registration under Rule 1020 (Registry of Establishment)	with TSSD								
207	RO602-201210-RI-0120	Estacio Uno Boracay Lifestyle Corp.			10/15/2012	Under payment overtime/under payment wage/under payment 13th month	Issued Order to Close Case	4/30/2013		153.94		4	3		
208	RO602-201210-RI-013	Seyou Travel Service Corporation			15-Oct-12	underpayment of wages, overtime pay,sss, record keeping									
209	RO602-201210-RI-014	Ati-Atihan Sec. Agcy, Inc./Goldilocks			10/15/2012	Underpayment of wages,Non payment of 13th month pay, No Alien Permit for Korean Manager, Non coverage w/ SSS, PH and Pag-Ibig, Non registration under Rule 1020 (Registry of Establishment)	Issued Order to Close Case	3-May-13		1,500.00		1			
210	RO602-201210-RI-015	Tec 7 Sec. Agcy./Pearl of the Pacific			15-Oct-12	Underpay't. of wages, 851,ot,sss,ph,hdmf, record keeping									
211	RO602-201210-RI-016	Panay Technological College			10/15/2012	Underpayment of wages	Issued Order to Close Case	3-May-13		4,600.00		1			
212	RO602-201210-RI-017	The Generics Pharmacy			15-Oct-12	Underpayment of wage	Issued Order to Close Case	3-May-13							

213	RO602-201210-RI-018	RC Supermart, Inc./Deacon Security Agency			10/15/2012	Underpayment overtime/under payment wage/under payment 13th month	Issued Order to Close Case	3-May-13		80,029.00	1		
214	RO602-201210-RI-019	San Mar Resort Corp./Arwana Hotel Corp.			10/15/2012	Under payment overtime/under payment wage/under payment 13th month							
215	RO602-201210-RI-021	SEA FRONT BREAD SHOP			10/15/2012	Under payment overtime/under payment wage/under payment 13th month							
216	RO602-201210-RI-022	Aero-Clean Marketing			10/15/2012	Underpayment wage/non payment 13th month pay							
217	RO602-201211-RI-001	REAL MARE (BAR) & RESORT & HOTEL,			2-Nov-12	Underpayment of wages	Issued Order to Close Case			5,082.00	2		
218	RO603-201301-RI-001	Southern Spring Bamboo, Inc.			4-Jan-13	Underpayment of wages; Non-payment of wages; Delayed Salaries; Non-payment of regular holiday pay; Non-payment of special holiday pay; No SSS, PhilHealth and Pag-Ibig	Issued Compliance Order	4/30/2013		101,621.40	14	2	
219	RO603-201301-RI-002	DJA Security Agency/Licanda's			4-Jan-13	Underpayment of wages; Non-payment of overtime pay; Non-payment of rest day pay; Non-payment of regular/special holiday pay;	Issued Compliance Order	4/30/2013		49,508.32	2		
220	RO603-201301-RI-003	La Residencia			4-Jan-13	Underpayment of minimum wages; Underpayment of 13th month pay; Non-payment of regular holiday pay; Non-payment of special holiday pay	Issued Compliance Order	4/30/2013		7,192.22	2		
221	RO603-201301-RI-004	Lion Heart Security Agency and/or Southern Spring Bamboo, Inc.			4-Jan-13	Underpayment of wages; Non-payment of overtime pay; Non-payment of rest day pay; Non-payment of regular holiday pay; Non-payment of night shift differential pay; No SSS, PhilHealth and Pag-Ibig	Issued Compliance Order	4/30/2013		27,762.12	2		
222	RO603-201301-RI-005	La Monte Sales and Merchandising Specialist			4-Jan-13	Underpayment of unworked regular holiday pay; Non-payment of 5days SILP	Issued Compliance Order	4/30/2013		1,325.00	1		
223	RO603-201301-RI-006	RSVP/CPT Mart			4-Jan-13	Underpayment of wages; Non-payment of wages; Delayed Salaries; Non-payment of regular holiday pay; Non-payment of special holiday pay; No SSS, PhilHealth and Pag-Ibig	Issued Order to Close Case	3-May-13		3,000.00	1		
224	RO604-201212-RI-001	D' Alamo Security Agency/Jollibee Gaisano Marketplace			20-Dec-12	Nonpayment of Service incentive leave pay, 13th-month pay, underpayment of regular & special holiday pay & underpayment of wages	Issued Order to Close Case	3-May-13		70,000.00	2		
225	RO604-201212-RI-002	Promosphere, Inc.			21-Dec-12	Non-presentation of registration under D.O. 18-A	Issued Order to Comply	4/30/2013					

226	RO604-201212-RI-003	Newline Manpower Services			21-Dec-12	Non-presentation of registration under D.O. 18-A	Issued Order to Comply	4/30/2013						
227	RO604-201212-RI-004	MK Manpower & Allied Services, Inc.			21-Dec-12	Non-presentation of registration under D.O. 18-A	Issued Order to Comply	4/30/2013						
228	RO604-201212-RI-005	Rackdle, Inc.			21-Dec-12	Non-presentation of registration under D.O. 18-A	Issued Order to Comply	4/30/2013						
229	RO604-201212-RI-006	Macro Staffing, Inc.			21-Dec-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13						
230	RO604-201212-RI-007	ABS Promotions Corporation			21-Dec-12	Non-presentation of registration under D.O. 18-A	Issued Order to Comply	4/30/2013						
231	RO604-201212-RI-008	PROMOWORKS			21-Dec-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13						
232	RO604-201301-012	Elena de Pedro 2 Storey Apartment			30-Jan-12	No SSS and PAG-IBIG coverage; PPE lacking gloves; conduct of Regular Safety and Health meetings; registration with DOLE; present Electrical & FSIC Permits; maintain/present Cinstruction logbook to Office; construction safety signages	Issued Order to Comply	4/30/2013						
233	RO604-201301-013	Golden Eye Sec. & Gen. Services/Kalayaan Dist., Inc.			30-Jan-12	Underpayment of wages, non payment of 13th month pay for 2011, no overtime pay to J. Alason, K. Gallardo, A. Adora, M. Sobrano and M.A. Lamasa. Non payment of Regular and Special Holiday Pay and non payment of 5 days Service Incentive Leave Pay	Issued Compliance Order	4/30/2013		41,338.85		2		
234	RO604-201301-014	Kalayaan Distributor, Inc.			30-Jan-12	Inadequate emergency medicines; safety committee; no annual medical and accident report	Issued Order to Comply	4/30/2013						
235	RO604-201301-015	Lion Heart Security Agency			30-Jan-12	Registration on D.O. 18-A expired, renewal of application on process. Non registration with DOLE, no annual medical report, no annual accident report and no safety committee	Issued Order of Compliance	3-May-13						
236	RO604-201301-016	JA Contractor Services Network Tech, Inc.			30-Jan-12	Inadequate emergency medicines; safety committee; no annual medical and accident report	Issued Compliance Order	4/30/2013		6,195.56		6	1	
237	RO604-201301-RI-001	Ati-atihan Security Agency/NOVO			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Compliance Order	4/30/2013		13,058.36		4		
238	RO604-201301-RI-002	Triple Excellence Mktg. Services, Inc.			30-Jan-12		Issued Order of Compliance	3-May-13		530.00		2	0	
239	RO604-201301-RI-003	Ruiz Manpower Services			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13						
240	RO604-201301-RI-004	Pro People Mgt. & Manpower Agency			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13						
241	RO604-201301-RI-005	Lake Genesaret Sales & Mktg. Services			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13						
242	RO604-201301-RI-006	Cebu Easy & Gen. Services			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13						

243	RO604-201301-RI-007	Asia Central Employment Services			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13					
244	RO604-201301-RI-008	Work Options & Services, Inc.			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13					
245	RO604-201301-RI-009	Net Corporation			30-Jan-12	Non-presentation of registration under D.O. 18-A	Issued Order of Compliance	3-May-13					
246	RO604-201301-RI-010	Juan Pablo & Luis Antonio Deocampo Commercial Bldg.			30-Jan-12		Issued Compliance Order	4/30/2013		57,945.70		7	
247	RO604-201301-RI-011	Charles Nobleta 2 Storey Comm'l./Res.			30-Jan-12	No SSS coverage; no PhilHealth coverage; no PAG-IBIG coverage; to organize new Safety & Health Committee; to maintain construction logbook; to provide proper personal protective equipments; to present electrical & FSIC permits to this office; to put up construction safety signages; to register with DOLE	Issued Compliance Order	4/30/2013					