



Republic of the Philippines  
DEPARTMENT OF LABOR AND EMPLOYMENT

DOLE-BWC-DISPOSED

DOLE Regional Office I

LIST OF CASES HANDLED AND DISPOSED  
AS OF NOVEMBER 2018

No.	CASE TITLE	CASE NUMBER	CASE ARISING FROM: (Indicate RI, CI, OSHI)	NATURE OF BUSINESS	FINDINGS	STATUS	DATE DISPOSED (dd- Mon-15)	MONETARY BENEFITS	WORKERS BENEFITED
1	IN RE: routine Inspection of Paramount Human Resource Multi-Purpose Cooperative and California Clothing, Inc, (Guess-Calasiao)	ROIOO-2018-0FO-RI-084	RI	Manpower	UP of wages, Unauthorized Deduction, UP of Special Holiday Pay	Disposed (CO)	11/9/2018	18,817.00	3/1
2	IN RE: Routine Inspection of Camia Security Agency And BHF Pawnshop, Public Market, Bauang, La Union	ROIOO-2018-07-LUFO-RI-302	RI	Security	Up of wages, NP of OT pay, NP of RHP and SHP and Rest Day Premium and SIL	Disposed (CO)	11/23/2018	44,555.25	1/0
3	IN RE: Routine Inspection of La Trinidad MJ Traders, Inc. (Caltex) Josephine Gacad	ROIOO-2018-07-LUFO-RI-355	RI	Retail	UP of wage	Disposed (OD)	11/9/2018		
4	IN RE: Routine Inspection of EJA Trading & Contracting and EJA Woods Works, San Juan, Santa Lucia, Ilcoos Sur	ROIOO-2018-07-ISFO-RI-226	RI	Retail	UP of wage, 13th Month Pay and NP of OT Pay, RHP, and SIL	Disposed (OD)	11/12/2018		
5	IN RE: Routine Inspection of Lhuillier Jewel Financial (Pawnshop) Inc./Michelle Lhuillier, Bauang, La Union	ROIOO-2018-07-LUFO-RI-296	RI	Pawnshop	UP OF WAGE, and Holiday Pay	Disposed (OD)			
6	IN RE: Routine Inspection od APD Experts Manpoower Services and Generics Pharmacy, P. Burgos St, San Fernando City	ROIOO-2018-06-LUFO-RI-212	RI	Manpower	No audited Financial Report, UP of wages	Disposed (CO)	11.12.2018	5,135.00	2/1
7	IN RE: Routine Inspection od Artecy Manpower Services and Great Fit Makers, Inc., San Fernando City, La Union	ROIOO-2018-06-LUFO-RI-211	RI	Manpower	Unauthorized Deduction	Disposed (CO)	11/12/2018	6300.00	2/1

8	IN RE: Routine Inspection of Almira Hotel and Restaurant San fernando City	ROIIO-2018-07-LUFO-RI-288	RI	Hotel	UP of wages, 13th Month Pay and SHP, NP of OT Pay, RHP, and NSD	Disposed (CO)	11/23/2018	373,442.67	5/3
7	IN RE: Routine Inspection of Jurado Enterprises, Magsingal, Ilocos Sur	ROIIO-2018-04-ISFO-RI-115	RI	Retail	UP of wages, NP of OT Pay and SHP	Disposed (OD)	12/13/2018		
8	IN RE: Routine Inspection of Vigan petron Service Station, Vigan City, Ilocos Sur	ROIIO-2018-08-ISFO-RI-323	RI	Retail	Unauthorized Deduction	Disposed (OD)	12/23/2018	64100.00	17/1
9	IN RE: routine Inspection of Fashionville Beauty Products, Urdaneta City	ROIIO-2018-05-EPFO-RI-177	RI	Retail	UP of wages, Unauthorized Deduction	Disposed (OD)	12/13/2018		
10	IN RE: Routine Inspection of Vigan Heritage, Inc., Vigan City, Ilocos Sur	ROIIO-2018-08-ISFO-RI-321	RI	Hotel	NP of wages and SHP	Disposed (OC)	12/23/2018		
11	IN RE: Routine Inspection of Kabisig Manpower Service and Siapno Tada Optical Clinic, San Fernando City, La Union	ROIIO-2018-08-LUFO-RI-400	RI	Manpower		Disposed (OD)			
12	IN RE Routine Inspection of Rubis Restaurant & Bakeshop, Dagupan City, Pangasinan	ROIIO-2017-JA-DDO-352	RI	Restaurant	UP of wages	Disposed (OD)	12/13/2018	3588	1/0
13	IN RE: routine Inspection of Masterland Computer & Cellphone Accessories, Vigan City, Ilocos Sur	ROIIO-2018-089-ISFO-RI-324	RI	Retail	NP of wages	Disposed (OD)			
14	IN RE: Routine Inspection of Ruth Jade Aluminum and Glass Supply, Solsona, Ilocos Norte	ROIIO-2018-07-INFO-RI-251	RI	Retail	UP of wages, and NP of 13th Month Pay, No Employment Records	Disposed (OD)			