

CASES HANDLED AND DISPOSED

SPEED FORM 2

Regional Office No. I

As OF DECEMBER 2015

	CASE TITLE	CASE NUMBER	FINDINGS	STATUS
1	Prime Water Infrastructure Corporation, Lingayen, Pangasinan	ROIIO-1501-AFO-RI-001	NP of SIL	Disposed
2	Standard Insurance Company, Alaminos City, Pangasinan	ROIIO-1501-AFO-RI-002	Non-presentation of records	Disposed
3	Ballog Trucking Lingayen, Pangasinan	ROIIO-1501-AFO-RI-003	Non-presentation of records	Disposed
4	GPV Forwarders, Lingayen, Pangasinan	ROIIO-1501-AFO-RI-004	Non presentation of records	Disposed
5	GPV Poultry, Lingayen, Pangasinan	ROIIO-1501-AFO-RI-005	Non-presentation of records	Disposed
6	St. Peter Martyr Academy, Inc., Sual, Pangasinan	ROIIO-1501-AFO-RI-006	NP of SIL	Disposed
7	Hundred Island Service Station (Caltex) Alaminos City	ROIIO-1501-AFO-RI-006		
8	Victor Honeybee Gasoline Station, Cabaroan, Bacnotan, LU	ROIIO-1411-LUFO-RI-019	Up of wages NP of OT Pay NP of RDP Non-coverage of SSS, Pagibig Philhealth	Disposed
9	D' Original Matutina's Seafood House & Restaurant Bonuan Tondaligan, Dagupan City	ROIIO-1410-JA-CPFO-002	Up of wages NP of 5 days SIL NP of OT Pay UP of 13th Month Pay	Disposed Disposed
10	A.G. Magno Telecom, Bonuan Gueset, Dagupan City	ROIIO-1502-JA-CPFO-029	NP of 13th Month Pay No OSH workplace policies Non-coverage on SSS, Pag-ibig, Philhealth	Disposed
11	Datuin Machine Works, San Miguel, Calasiao, Pangasinan	ROIIO-1502-JA-CPFO-030	NP of Regular Holiday NP of Special Holiday premium NP of SIL Non-coverage on Pag-ibig	Disposed
12	Metro Print Asia & General Merchandise # 1 AB Fernandez St., Dagupan City	ROIIO-1504-JA-CPFO-031		Disposed
13	San Carlos Preparatory School Ilang, San Carlos City	ROIIO-1504-JA-CPFO-032		Disposed
14	The Generics Pharmacy, Narvacan Mall, Narvacan, Ilocos Sur	ROIIO-1502-ISFO-RI-004		Disposed
15	Durong's Malunggay Pandesal, Alcantara St., Vigan City	ROIIO-1502-ISFO-RI-005		Disposed
16	AMB Communications Old Market, San Fernando, City	ROIIO-1506-LUFO-RI-020	UP of wages	Disposed
17	Marand Resort & Spa Baccuit Sur, Bauang, La Union	ROIIO-1509-LUFO-RI-021	UP of wages UP of 13th Month Pay	Disposed

	CASE TITLE	CASE NUMBER	FINDINGS	STATUS
			UP of Regular Holiday Pay	
18	KASAPI Microfinance & Rural Development, Inc., San Fernando City	ROIIO-1509-LUFO-RI-022	Non-presentation of records	Disposed
19	Northern Telephone Company, Inc., Consolacion, Agoo, La Union	ROIIO-1509-LUFO-RI-023	UP of wages NP of wages UP of 13th Month Pay No OSH Policies Non-remittance of SSS, pagibig & Philhealth	Disposed
20	Daily Doughnuts Connection, Inc., San Antonio, Agoo, La Union	ROIIO-1509-LUFO-024	Non-presentation of records Non-remittance on SSS, Pag-ibig & Philhealth	Disposed
21	Infinitea, San Nicolas Norte, Agoo, Agoo La Union	ROIIO-1509-LUFO-RI-025	UP of wages NP of Overtime Pay P of Special Holiday Pay Non-presentation of records	Disposed
22	Ramirez Bautista Memorial Hospital	ROIIO-1501-AFO-009	UP of wages	Disposed
23	Pangasinan Bank, Inc., Pob. East Rosario La Union	ROIIO-1509-LUFO-RI-026	NP of RHP of 1 employee Non-coverage on SSS, HDMF	Disposed
24	Target Vulnerability Analysis Security Agency and/or The Expressions Co.	ROIIO-1401-AFO-RI-002	UP of wages	Pending
25	AIE College Alaminos, Inc., Alaminos City	ROIIO-1410-AFO-RI-004	Non-payment of teaching load Non-coverage on SSS, Pag-ibig & Philhealth	Disposed

	CASE TITLE	CASE NUMBER	FINDINGS	STATUS
26	CITY DE LUXE RESTAURANT	ROIIO-1501-JA-CPFO-005	NP of SIL UP of wages, SIL, SH, RH note: non coverage on SSS,Pag-ibig, Philhealth of some employees management to submit proof of payment of SSS Pag-ibig Philhealth of regular employees	Pending
27	UNITE GENERAL MERCHANDISE INC. Mabini St., San Carlos City, Pang.	ROIIO-1501-JA-CPFO-011	UP of wages and 13th month pay	Pending
			NP of HP,SH, OT, RD NO SIL NO safety committee/ safety officer NO Guidelines/Policy in: Sexual harrasment, TB prevention& control HIV/AIDS, drug free work place, hepatitis B NO annual work accident/illness exposure data report, no SSS, PhilHealth, Pag-Ibig	
28	Public Gas Enterprises, Macayug, San Jacinto, Pangasinan	1501-JA-CPFO-001	NP of SIL Non-payment of Regular Holiday Pay Non-payment of Special Holiday Pay	Disposed
29	Coen Fashion House and Gen. Merchandise, Lingayen, Pangasinan	ROIIO-1410-AFO-RI-005		Disposed
30	Camsur General Merchandise	ROIIO-1410-AFO-RI-006		Disposed
31	Flying V Bacnotan (Northern Essential Corporation Cabaraon, Bacnotan, La Union	ROIIO-1501-LUFO-001	UP of wages	Disposed
32	Suyhing Marketing, San Fernando City	ROIIO-1501-LUFO-002	UP of wages NP of Regular Holiday Pay NP of Special Holiday Pay NP of 13th Month Pay Non-registration of SSS, Pag-ibig and Philhealth	Disposed

	CASE TITLE	CASE NUMBER	FINDINGS	STATUS
			of some employees	
33	CVR & JNB General Merchandise Sevilla, San Fernando City	ROIIOO-1501-LUFO-RI-001	NP of SIL Non-coverage of SSS, Pag-ibig and Philhealth of some employees	Disposed
34	Racal Motorsales Corporation Poblacion, Bacnotan, La Union	ROIIOO-1501-LUFO-RI-002	UP of wages NP of SIL	Disposed
35	Asia College of Theology & Seminary San Fernando City	ROIIOO-1501-LUFO-RI-003	UP of 13th Month Pay	Disposed
36	Long Beach Resort & Hotel, Paringao, Bauang, La Union	ROIIOO-1501-LUFO-004	Non-payment of Special Holiday Pay UP of wages NP of NSD	Disposed
37	7 Eleven, Bangar, La Union	ROIIOO-1501-LUFO-005	NP of Regular Holiday Pay NP of NSD Non-registration under Rule 1020 Non-provision of First Aid Kit No workplace policies Non-remittance of SSS, Pag-ibig, Philhealth	Disposed
38	Racal Motorsales, Inc., Naguilian, La Union	ROIIOO-1501-LUFO-006	UP of wages NP of RHP	Disposed
39	LU Transport Multi-Purpose Cooperative Baccuit Norte, Bauang, La Union	ROIIOO-1501-LUFO-007	UP of wages UP of SHP UP of RHP UP of SIL UP of 13th Month Pay Non-coverage on pag-ibig	Disposed
40	Suregold Supermarket, Bangar, La Union	ROIIOO-1501-LUFO-008	UP of wages NP of OT Pay NP of RHP NP of SIL Non-coverage on SSS, Pag-ibig & Philhealth No workplace policies	Disposed
41	Go Enterprises, Biday, San Fernando City	ROIIOO-1501-LUFO-009	NP of 13th Monthpay NP of SIL	Disposed

	CASE TITLE	CASE NUMBER	FINDINGS	STATUS
42	St. Anthony Montessori Educational Network, Inc. Bacnotan, La Union	ROIIO-1501-LUFO-010	UP of wages UP of 13th Month Pay Non-coverage of some employees on SSS Pag-ibig Philhealth	Disposed
43	Simple Pleasures Salon & Spa Facial Co. San Fernando City	ROIIO-1501-LUFO-011	UP of wages	Disposed
44	Tubao Credit Cooperative, Tubao, La Union	ROIIO-1501-LUFO-012	NP of OT Pay Non-coverage of 2 employees on SSS, Pag-ibig & Philhealth	Disposed
45	Western Union (E Business Services, Inc.) South Quezon Ave., San Fernando City	ROIIO-1501-LUFO-013	Non-presentation of records	Disposed
46	7 Eleven, Balaoan, La Union	ROIIO-1501-LUFO-014	Non-keeping of employment records	Disposed
47	Parking Mart, Public Market, San Fernando City	ROIIO-1501-LUFO-015	UP of wages	Disposed
48	Kambal Pandesal (JL Flour A Bakeshop)	ROIIO-1501-LUFO-016	UP of wages	Disposed
49	Remnant International School, San Carlos, Caba, La Union	ROIIO-1501-LUFO-017	NP of OT Pay UP of wages	Disposed
50	Kambal Pandesal (Bake my Day)	ROIIO-1501-LUFO-018	NP of OT Pay non-coverage on SSS, Pagibig, Philhealth	Disposed
51	IRAIDA RAZON'S PALABOK & HALO-HALO D&C fernandez Bldg.,Perez Boulevard,dag. City	ROIIO-1501-JA-CPFO-002	non keeping of records UP of wages NP of OT pay	Disposed
52	TUTTI FOOTIE SPECIALTY SHOP CSI Lucao,Dag. City	ROIIO-1501-JA-CPFO-003	non presentation of employment records: :payrolls, SSS,Philhealth, Pag-ibig UP of wages	Disposed
53	JUANA SHOES CSI Lucao, Dagupan City	ROIIO-1501-JA-CPFO-004	UP of wages	Disposed
54	TEMPRA GUILIG GAS STATION Tempra Guilig ,San Fabian,Pang.	ROIIO-1501-JA-CPFO-006	UP of wages NP of restday premium pay,SH, 13th month pay	Disposed
55	CHERRY MOBILE CENTER/ E-REVO TELECOM CNETER 2nd Floor Robinsons Place,Calasiao,Pang	ROIIO-1501-JA-CPFO-007	UP of min. wage affecting 1EE (P 3,168.00) non coverage of 5EEs under Pag-ibig fund non coverage of 1EE under SSS, Philhealth	Disposed
56	ALLIED PAINT & GENERAL MERCHANDISE Caranglaan Dist., Dagupan City	ROIIO-1501-JA-CPFO-008	non keeping of records UP of wages NO Guidelines/Policy in: hepatitis B, HIV/AIDS Prevention& control	Disposed

	CASE TITLE	CASE NUMBER	FINDINGS	STATUS
			Sexual harrasment, TB prevention& control drug free, work place	
57	SPECIALIST GROUP HOSPITAL & TRAUMA CENTER Tapuac Dist.,Dagupan City	ROIIOO-1501-JA-CPFO-009	UP of wages (63 employees) NP of salary for the period Nov. 16-31 2013 to Dec. 1-15 2013 & Dec. 16-31 2013	Disposed
58	MANGALDAN ACHIEVERS LEARNING Rizal Ave., Mangaldan,Pang.	ROIIOO-1501-JA-CPFO-010	UP of wages note: employees are not covered/ registered with Pag-ibig	Disposed
59	MANNA BAKESHOP Perez Blvd., Dagupan City	ROIIOO-1501-JA-CPFO-012	UP of wages	Disposed
60	J.L DE GUZMAN ENTERPRISES 14 Salay, Mangaldan, pangasinan	ROIIOO-1501-RI-CPFO-013	UP of wages (1 employee) note: employees are not registered/ covered with Pag-ibig	Disposed
61	LO-VE GASOLINE STATION Lucao Dist., Dag. City	ROIIOO-1501--JA-CPFO-014	NON payment of SH,13MP,SIL no organization of safety health committee under rule 1040 of OSHS NO annual work accident/illness exposure no drug free work place policy and program HIV/AIDS, hepatitis B, anti sexual harrasment tb prevention and control	Disposed
62	EMPIRE DEPARTMENT STORE Royal Mall, Bayambang , Pangasinan	ROIIOO-1501-RI-CPFO-015	UP of wage,no record presented noworkplace policy on: HIV/AIDS,drug free,hepatitis B,tuberculosis Sexual harrasment no SSS, Philhealth,Pagibig	Disposed
63	ROYAL FUNWORLD	ROIIOO-1501-RI-CPFO-016	UP of wages,no documents presented	Disposed

	CASE TITLE	CASE NUMBER	FINDINGS	STATUS
	Royal Mall, Bayambang , Pangasinan		HIV/AIDS,drug free,hepatitis B,tuberculosis no SSS, Philhealth,Pagibig remittances	
64	J&T TRADING (PETRON) Poblacion sur, bayambang ,Pangasinan	ROIOO-1501-JA-CPFO-017	NP of OT, 13th month pay UP of wages NO Pag-ibig remittances	Disposed
65	TOPLINE CERAMICS Nat'l highway, bari, mangaldan, Pangasinan	ROIOO-1501-JA-CPFO-018	NO keeping of records at workplace	Disposed
66	HIRALI Robinsons Place, Calasiao,Pangasinan	ROIOO-1501-RI-CPFO-019	UP of OT	Disposed
67	DE GUZMAN MACHINE WORKS Caranglaan Dist., Dag. City	ROIOO-1501-RI-CPFO-020	Non payment of sil pay, noncoverage under HDMF	Disposed
68	SOMA HOLISTIC SPA/EXCELSIOR AB Fernandez, Dag. City	ROIOO-1501-JA-CPFO-021	NP of RD non coverage of 2EEs SSS,Philhealth,Pag-ibig	Disposed
69	HAINANESE DELIGHTS Robinsons Place, Calasiao,Pangasinan	ROIOO-1501-JA-CPFO-022	NON keeping of records: payroll, DTR,etc non presentation of proof of coverage and remittance	Disposed
70	Consolidated Broadcasting system Inc. Bonuan Catacdang, Dag. City	ROIOO-1501-RI-CPFO-023	NO record keeping (non presentation of employment records and proof of remittances on SSS, Philhealth, Pag-ibig NO record keeping (non presentation of employment records and proof of remittances on SSS, Philhealth, Pag-ibig	Disposed
71	DAGUPENA RESTAURANT San Miguel ,Calasiao,Pangasinan	ROIOO-1501-JA-CPFO-024	Non keeping of records	Disposed
72	CINDY'S BAKESHOP Poblacion, Mangaldan, Pangasinan	ROIOO-1501-JA-CPFO-025	Non keeping of records	Disposed
73	THE GENERICS PHARMACY Poblacion,Calasiao,Pangasinan	ROIOO-1501-JA-CPFO-026	NON keeping of records non coverage of Philhealth,Pag-ibig	Disposed
74	REY CELLPHONE SHOP AND GENERAL MERCHANDISE Royal Mall, Bayambang, Pangasinan	ROIOO-1501-RI-CPFO-027	UP of wages NP of OT, 13th month pay NO work place policy in: HIV/AIDS, drug free work place, hepatitis B Tuberculosis, sexual harassment NO annual work accident/illness exposure data report, no SSS, PhilHealth, Pag-Ibig	Disposed
75	SHOP PRICESS RTW AND GENERAL MERCHANDISE Royal Mall, Bayambang, Pangasinan	ROIOO-1501-JA-CPFO-028	NO documents presented UP of wages NP of OT, 13th month pay NO work place policy in: HIV/AIDS, drug free work place, hepatitis B no SSS, PhilHealth, Pag-Ibig	Disposed