



REFERENCE DATE: *As of DECEMBER 31, 2019*

LIST OF PENDING CASES

No.	NAME OF RESPONDENT	NAME OF PARTY COMPLAINED OF	CASE NUMBER	CASE ARISING FROM: (Indicate LA, CI)	NATURE OF BUSINESS	DATE OF INSPECTION	DATE OF 1ST MANDATORY CONFERENCE (dd-Mon-yy)	REFERENCE DATE	MAJOR ISSUE	NO. OF DAYS PENDING *	TOTAL EMPLOYEES	FEMALE
1		CALLUENG TRANSPORT	RO02-2019-11-IFO-RI-0001	RI	Service	11/27/2019		1/31/2020	OSHS: No trained SO1, No first aider		21	1
2		ARCE VALEROS GAS SERVICE STATION	RO02-2001-CI-0004-ISA	CI	Retail	12/13/2019		1/31/2020	GLS: Underpayment of Minimum Wage Order, Underpayment OT, Regular Holiday, HDMF OSH: Rule 1020, No safety officer, No first aider, SAFCOM		6	5
3		THE CUP OF FAITH	RO200-2001-CI-0001-CAG	CI	Retail	12/17/2019		1/31/2020	GLS: Underpayment of Minimum Wage Order, Noncoverage of SSS, HDMF, PHIC, No records keeping, Violation of frequency of payment of wages (more than 15 days period) OSHS: Non		5	2
4		MSY TRADING	RO200-2001-CI-0002-CAG	CI	Retail	12/19/2019		1/31/2020	GLS: Underpayment of minimum wages, OT, HP, Nonpayment PP on Special days, no records keeping OSHS: Non registration of establishment under rule 1020, No trained officer, no certified First Aider, no company policies on Drug free workplace		10	6
5		ROBINS BAKESHOP	RO200-2001-CI-0003-CAG	CI	Retail	07/24/2020		1/31/2020	GLS: No records keeping		18	8
6		FBS ENGINEERING AND CONSTRUCTION	RO200-2001-CI-0005-CAG	CI	Construction	12/16/2019		1/31/2020	GLS: Nonissuance of pay slips, Nonpayment of HP, Nonpayment of premium pay on special days, Nonpayment of service incentive pay, no proof to remittance to		20	0
7		ELC BUILDERS AND ENGINEERING CONSULTANCY	RO200-2001-CI-0005-ISA	CI	Construction	11/22/2019		1/31/2020	GLS: Underpayment wages, Delayed payment of wages, No SSS, HDMF OSH: No first aider, No SO1		17	13
8		ISABELA BAG AND GENERAL MERCHANDISE	RO200-2001-CI-0008-ISA	CI	Retail	11/05/2019		1/31/2020	GLS: Nonpayment of COLA, nonpayment of OT, SSS, HDMF, PHIC, no records keeping, No SO1, No First Aider		6	3
9		VALUE CHAIN SOLUTIONS INCORPORATED	RO200-2001-CI-0004-CAG	CI	Service	12/16/2019		1/31/2020	GLS: No records keeping OSH: Rule 1020, SAFCOM, OSH policies, CC, No safety officer, No first aider			
10		ROMAN CATHOLIC ARCHDIOCESE OF TUGUEGARATO VILLA DOMINGO RENEWAL CENTER	RO200-2001-CI-0006-CAG	CI	Service	12/12/2019		1/31/2020	GLS: Nonpayment of 13th month pay, no premium pay, non payment of holiday pay, HDMF, SSS, PHIC, inc remittance with SSS Phil 2017			
11		LIANGCO FOODS AND ALLIED SERVICES MCDONALDS-MART ONE	RO200-2001-CI-0001-ISA	CI	Retail	12/12/2019		1/31/2020	GLS: No records keeping, delayed payment of wages OSH: No certified first aider		79	41
12		LIANGCO FOODS AND ALLIED SERVICES MCDONALDS-BONIFACIO AVE.	RO200-2001-CI-0002-ISA	CI	Retail	12/12/2019		1/31/2020	GLS: No records keeping, delayed payment of wages OSH: No certified first aider		72	44
13		LIANGCO FOODS AND ALLIED SERVICES MCDONALDS-XENTRO MALL	RO200-2001-CI-0003-ISA	CI	Retail	12/12/2019		1/31/2020	GLS: No records keeping, delayed payment of wages OSH: No certified first aider		35	67
14		GONZAGA CENTER OF AGRONOMY	RO200-2001-CI-006-ISA	CI	Construction	10/11/2019		1/31/2020	GLS: No records keeping, violation of frequency of patient			
15		JP'S JUNKSHOP/J-PAN TRADING	RO02-2019-10-IFO-CI-0007	CI	Retail	10/10/2019		1/31/2020	GLS: Nonpayment of Holiday Pay, underpayment of 13th month pay, SSS, HDMF OSH: No SO2, No first Aider, No company policies on Drug-Free Workplace, Hepatitis B			