

Republic of the Philippines
DEPARTMENT OF LABOR AND EMPLOYMENT

DOLE Regional Office No. 8

REFERENCE DATE: *As of 30 Dec 2015*

LIST OF CASES HANDLED AND DISPOSED

No.	CASE TITLE	CASE NUMBER	CASE ARISING FROM: <i>(Indicate JA, CV, OSHI)</i>	DATE FILED <i>(dd-Mon-yy)</i>	DATE DISPOSED <i>(dd-Mon-15)</i>	STATUS
1	In re Joint Assessment conducted at China Nerin Engineering Corp./PASAR	RO800-WLFO--JA-2014-12-002-G	Joint Assessment (GLS)	13-Jan-15		Pending
2	In re Technical Safety Inspection conducted at Philippine Associated Smelting & Refining Corp. (PASAR)	RO8-WLFO-TSI-2014-12-001	Technical Safety Inspection	22-Jan-15		Pending
3	In re Technical Safety Inspection conducted at China Nerin Engineering Corp.	RO8-WLFO-TSI-2014-12-002	Technical Safety Inspection	22-Jan-15		Pending
4	In re Joint Assessment conducted at Cebuana Lhuillier	RO8-NLFO-JA-2015-03-080-G	Joint Assessment	4-Nov-15		Pending
5	In re Joint Assessment conducted at River Valley Distribution, Inc.	RO8-NLFO-JA-2015-03-081-G	Joint Assessment	1-Jun-15		Pending
6	In re Joint Assessment conducted at 778 Emporium	RO8-NLFO-JA-2015-03-085-G	Joint Assessment	5-Jun-15		Pending
7	In re Joint Assessment conducted at JD International Glass & Aluminum Supply	RO8-NLFO-JA-2015-03-086-G	Joint Assessment	4-Nov-15		Pending
8	In re Joint Assessment conducted at Gaisano Central	RO8-NLFO-JA-2015-03-088-G	Joint Assessment	5-Jun-15		Pending
9	In re Joint Assessment at Dream Café & Bakeshop	RO8-NLFO-JA-2015-03-089-G	Joint Assessment	22-Jun-15	10-Jul-15	Disposed
10	In re Joint Assessment conducted at Andok's	RO8-NLFO-JA-2015-03-090-G	Joint Assessment	8-Jun-15		Pending
11	In re Joint Assessment conducted at Calutan Marketing	RO8-NLFO-JA-2015-03-093-G	Joint Assessment	4-Nov-15		Pending
12	In re Joint Assessment conducted at Bounty Agro Ventures Inc. (Chooks to Go)	RO8-NLFO-JA-2015-03-094-G	Joint Assessment	4-Nov-15		Pending
13	In re Joint Assessment conducted at Manulife Tacloban	RO8-NLFO-JA-2015-03-104-G	Joint Assessment	8-Jun-15		Pending
14	In re Joint Assessment conducted at Avon Cosmetics - Tacloban	RO8-NLFO-JA-2015-03-106	Joint Assessment	8-Jun-15	07-Aug-15	Disposed
15	In re Joint Assessment conducted at Win-Win Shopping Center	RO8-WLFO-JA-2015-03-123-G	Joint Assessment	27-Jun-15	29-Nov-15	Disposed
16	In re Joint Assessment conducted at San Lorenzo Ruiz College-Ormoc	RO8-WLFO-JA-2015-03-130-G	Joint Assessment	15-Jul-15		Pending
17	In re Joint Assessment conducted at Resco Frozen Foods	RO8-NLFO-JA-2015-03-138-G	Joint Assessment	8-Jun-15		Pending

No.	CASE TITLE	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	DATE FILED (dd-Mon-yy)	DATE DISPOSED (dd-Mon-15)	STATUS
18	to of Joint Assessment conducted at New Real Shell Service Station	RO8-NLFO-JA-2015-03-140-G	Joint Assessment	8-Jun-15		Pending
19	In re Joint Assessment conducted at Coastal Cargo Forwarders	RO8-NLFO-JA-2015-03-144-G	Joint Assessment	4-Nov-15		Pending
20	In re Joint Assessment conducted at Pambato Forwarders	RO8-NLFO-JA-2015-03-145-G	Joint Assessment	4-Nov-15		Pending
21	In re Joint Assessment conducted at Chew Love Restaurant	RO8-NLFO-JA-2015-03-149-G	Joint Assessment	8-Jun-15		Pending
22	In re Joint Assessment conducted at Tacloban Tap Commercial	RO8-NLFO-JA-2015-03-150-G	Joint Assessment	8-Jun-15		Pending
23	In re Joint Assessment conducted at Libcap Forwarders	RO8-NLFO-JA-2015-03-154-G	Joint Assessment	4-Nov-15		Pending
24	In re Joint Assessment conducted at Miyara Cakes Patisserie	RO8-NLFO-JA-2015-03-155-G	Joint Assessment	4-Nov-15		Pending
25	In re Joint Assessment conducted at Palo Petron Station	RO8-NLFO-JA-2015-03-159-G	Joint Assessment	8-Jun-15		Pending
26	In re Joint Assessment conducted at Beltran Petron Station	RO8-NLFO-JA-2015-03-162-G	Joint Assessment	8-Jun-15		Pending
27	In re Joint Assessment conducted at Grill Diplomat	RO8-NLFO-JA-2015-03-168-G	Joint Assessment	1-Jun-15	21-Dec-15	Disposed
28	In re Joint Assessment conducted at Tavern Bar & Grill	RO8-NLFO-JA-2015-03-169-G	Joint Assessment	5-Jun-15		Pending
29	R re Joint Assessment conducted at Robinsons Incorporated	RO8-NLFO-JA-2015-03-172-G	Joint Assessment	5-Jun-15		Pending
30	In re Joint Assessment conducted at Robinson's Handyman Inc	RO8-NLFO-JA-2015-03-173-G	Joint Assessment	5-Jun-15		Pending
31	In re Joint Assessment conducted at Leyte Gulf Travel & Tours and/or Bernadette V. Ruiz, Owner	RO8-NLFO-JA-2015-03-087-G	Joint Assessment (GLS)	16-Oct-15	24-Nov-15	Disposed
32	In re Joint Assessment conducted at PHONE ZONE and/or STEVEN SY, Owner	RO8-NLFO-JA-2015-03-097-G	Joint Assessment (GLS)	16-Oct-15	23-Dec-15	Disposed
33	In re Joint Assessment conducted at JM Poultry Supply and/or Elenita Manuel	RO8-SLFO-JA-2015-03-182-G	Joint Assessment (GLS)	17-Oct-15	07-Dec-15	Disposed

No.	CASE TITLE	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	DATE FILED (dd-Mon-yy)	DATE DISPOSED (dd-Mon-15)	STATUS
34	In re Joint Assessment conducted at GV Hotels and/or Jose Gachanco	RO8-NLFO-JA-2015-04-189-G	Joint Assessment (GLS)	7-Oct-15	19-Nov-15	Disposed
35	In re Joint Assessment conducted at Rainbow Appliance and/or Aldo A. Estrera	RO8-NLFO-JA-2015-04-190-G	Joint Assessment (GLS)	7-Oct-15	07-Oct-15	Disposed
36	In re Joint Assessment conducted at Tacloban Shell Service Station and/or Cesar L. Laohoo	RO8-NLFO-JA-2015-04-193-G	Joint Assessment (GLS)	16-Oct-15	24-Nov-15	Disposed
37	In re Joint Assessment conducted at AMA Computer College and/or Dr. Amable Aguilos.Richard Labanda	RO8-NLFO-JA-2015-04-194-G	Joint Assessment (GLS)	16-Oct-15	23-Dec-15	Disposed
38	In re Joint Assessment conducted at Loremar Pensionne and/or Eduardo F. Singzon	RO8-NLFO-JA-2015-04-195-G	Joint Assessment (GLS)	13-Oct-15		Pending
39	In re Joint Assessment conducted at Cristina Salon & Spa and/or Cristia G. Romualdez	RO8-NLFO-JA-2015-04-196-G	Joint Assessment (GLS)	7-Oct-15	12-Oct-15	Disposed
40	In re Joint Assessment conducted at Kyle's Restaurant Wine Bar and/or Ma. Pureza M. Tabo	RO8-NLFO-JA-2015-04-197-G	Joint Assessment (GLS)	7-Oct-15	12-Oct-15	Disposed
41	In re Joint Assessment conducted at Unitop General Merchandise, Inc.and.or Andy Bong	RO8-NLFO-JA-2015-04-209-G	Joint Assessment (GLS)	15-Oct-15	2-Dec-15	Disposed
42	In re Joint Assessment conducted at New Real Shell Service Station and.or Wilson S. Uy	RO8-NLFO-JA-2015-04-210-G	Joint Assessment (GLS)	8-Oct-15	02-Dec-15	Disposed
43	In re Joint Assessment conducted at RBC Distributors, Inc. and/or Evelyn B. Loreto	RO8-NLFO-JA-2015-04-211-G	Joint Assessment (GLS)	8-Oct-15	13-Dec-15	Disposed
44	In re Joint Assessment conducted at JJ Mega Holdings Corp. and.or Jackson Fan	RO8-NLFO-JA-2015-04-220-G	Joint Assessment (GLS)	19-Oct-15		Pending
45	In re JA conducted at RACAL VisMinMotor Sales Corp. and/or Irwin Racal	RO8-NLFO-JA-2015-06-228-G	Joint Assessment (GLS)	8-Oct-15	13-Oct-15	Disposed
46	In re JA conducted at Hong Junk Shop and/or Alex Co/Kevin Ang	RO8-NLFO-JA-2015-06-229-G	Joint Assessment (GLS)	8-Oct-15	13-Oct-15	Disposed
47	In re JA conducted at M Lhuillier Pawnshop & Jewelry and/or Michel J. Lhillier	RO8-NLFO-JA-2015-06-236-G	Joint Assessment (GLS)	22-Oct-15		Pending
48	In re JA conducted at Aqua Gara, Carigara, Leyte and/or Carmel Wanday	RO8-NLFO-JA-2015-06-244-G	Joint Assessment (GLS)	9-Oct-15	23-Oct-15	Disposed
49	In re JA conducted at Bague's Store & Agrivet Supply, Palo, Leyte and/or Filemon Bague	RO8-NLFO-JA-2015-06-245-G	Joint Assessment (GLS)	26-Oct-15	16-Nov-15	Disposed
50	In re JA conducted at Sinai Manpower Agency and/or Ermie Igmen	RO8-NLFO-JA-2015-06-251-G	Joint Assessment (GLS)	14-Oct-15		Pending

No.	CASE TITLE	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	DATE FILED (dd-Mon-yy)	DATE DISPOSED (dd-Mon-15)	STATUS
51	In re Joint Assessment conducted at Lourdes Bus Line And/or Antonio Brosas	RO8-NLFO-JA-2015-07-272-G	Joint Assessment (GLS)	22-Oct-15	23-Dec-15	Disposed
52	In re Joint Assessment conducted at NIMA Security Agency/Princegate Corp. Maasin and/or Felix Romero/Robert Go	RO8-SLFO-JA-2015-07-277-G	Joint Assessment (GLS)	20-Oct-15		Pending
53	In re Complaiance Visit conducted at Northcom Security and Investigation Agency Inc.	RO8-NLFO-CV-2015-07-009-G	Compliance Visit (GLS)	14-Oct-15	02-Dec-15	Disposed
54	In re OSHS Investigation conducted at Paramount Human MPC/Northstar Meat Merchant/Sanford Mktg. Corp.	RO8-NLFO-OSHSI-2015-07-002	OSHSI	19-Oct-15	21-Dec-15	Disposed
55	In re JA conducted at Breadman Cap Bakeshop and/or Michael Avelino	RO08-ESFO-JA-2015-09-285-G	Joint Assessment (GLS)	19-Oct-15		Pending
56	In re JA conducted at L and C Pizza and/or Noel Macawile	RO08-ESFO-JA-2015-09-286-G	Joint Assessment (GLS)	19-Oct-15	09-Nov-15	Disposed
57	In re JA conducted at Double Happiness Commercial and/or Jeffrey M. Gonzales	RO08-ESFO-JA-2015-09-287-G	Joint Assessment (GLS)	19-Oct-15	24-Oct-15	Disposed
58	In re JA conducted at EVIMS and/or Dianne Bertos	RO08-ESFO-JA-2015-09-288-G	Joint Assessment (GLS)	19-Oct-15	16-Dec-15	Disposed
59	In re JA conducted at HXR Trading and/or Leo Chua	RO08-ESFO-JA-2015-09-289-G	Joint Assessment (GLS)	19-Oct-15	29-Oct-15	Disposed
60	In re JA conducted at SSTY Hardware and Gas Station and/or Gina Ty	RO08-ESFO-JA-2015-09-292-G	Joint Assessment (GLS)	19-Oct-15	01-Dec-15	Disposed
61	In re OSHS Investigation conducted at Quinjjan MacBuilders (JV), Brgy. Pepelitan, Borongan City	RO08-ESFO-OSHSI-2015-10-003	OSHSI	21-Oct-15	21-Dec-15	Disposed
62	In re OSHS Investigation conducted at TBK Manufacturing Corporation, Nula-Tula, Tacloban City	RO08-NLFO-OSHSI-2015-10-004	OSHSI	21-Oct-15		Pending
63	In re JA conducted at Mighty A's Construction	RO8-NLFO-JA-2015-03-109-G	Joint Assessment (GLS)	26-Nov-15		Pending
64	In re JA conducted at Ricky Concrete Products	RO8-NLFO-JA-2015-03-158-G	Joint Assessment (GLS)	26-Nov-15	14-Dec-15	Disposed
65	In re JA conducted at Aqua Jun Builders	RO8-NLFO-JA-2015-03-160-G	Joint Assessment (GLS)	26-Nov-15		Pending
66	In re JA conducted at Diamondline Aluminum Supply	RO8-NLFO-JA-2015-03-161-G	Joint Assessment (GLS)	26-Nov-15		Pending
67	In re JA conducted at P n 'T Electrical & Hardware Supply	RO8-NLFO-JA-2015-03-163-G	Joint Assessment (GLS)	26-Nov-15		Pending
68	In re JA conducted at Panato Bakeshop	RO8-NLFO-JA-2015-04-191-G	Joint Assessment (GLS)	26-Nov-15	03-Dec-15	Disposed
69	In re JA conducted ar Luxury Suites Hotel	RO8-NLFO-JA-2015-04-192-G	Joint Assessment (GLS)	26-Nov-15		Pending

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70	In re JA conducted at Comcen Security Services Inc.	RO8-NLFO-JA-2015-04-200-G	Joint Assessment (GLS)	26-Nov-15		Pending
71	In re JA conducted at Quantum Materials Testing & Inspection Lab Corp.	RO8-NLFO-JA-2015-04-201-G	Joint Assessment (GLS)	26-Nov-15		Pending
72	In re JA conducted at Robinsons Movieworld	RO8-NLFO-JA-2015-04-202-G	Joint Assessment (GLS)	26-Nov-15		Pending
73	In re JA conducted at Uncle Sam Burger Shakes Wings Chops Floats Steaks	RO8-NLFO-JA-2015-04-206-G	Joint Assessment (GLS)	26-Nov-15		Pending
74	In re JA conducted at Motor Ace Phils., Inc.	RO8-NLFO-JA-2015-04-208-G	Joint Assessment (GLS)	26-Nov-15	04-Dec-15	Disposed
75	In re JA conducted at Suthersteve Foods, Inc.	RO8-NLFO-JA-2015-04-213-G	Joint Assessment (GLS)	27-Nov-15	04-Dec-15	Disposed
76	In re JA conducted at Sakura Autoworld, Inc. (Suzuki)	RO8-NLFO-JA-2015-04-216-G	Joint Assessment (GLS)	27-Nov-15	07-Dec-15	Disposed
77	In re JA conducted at South Shores Boutique	RO8-NLFO-JA-2015-04-218-G	Joint Assessment (GLS)	27-Nov-15	04-Dec-15	Disposed
78	In re JA conducted at JCO Foodspot	RO8-NLFO-JA-2015-06-230-G	Joint Assessment (GLS)	27-Nov-15		Pending
79	In re JA conducted at Bhagat's Emporium	RO8-NLFO-JA-2015-06-231-G	Joint Assessment (GLS)	27-Nov-15		Pending
80	In re JA conducted at JAS Fashion, Tac. City and/or Steven Tubio/Amon Go	RO8-NLFO-JA-2015-06-246-G	Joint Assessment (GLS)	27-Nov-15		Pending
81	In re JA conducted at Zilog, Tac. City and/or Maureen Austilia	RO8-NLFO-JA-2015-06-247-G	Joint Assessment (GLS)	27-Nov-15	01-Dec-15	Disposed
82	In re JA conducted at Don Bosco Network Multi-purpose Coop. and/or Fr. Felicisimo S. Rotor	RO8-NLFO-JA-2015-06-254-G	Joint Assessment (GLS)	26-Nov-15		Pending
83	In re JA conducted at Sophia's Bakeshop and/or Josefina Del Rosario	RO8-BFO-JA-2015-09-278-G	Joint Assessment (GLS)	3-Nov-15	01-Dec-15	Disposed
84	In re JA conducted at Dave's Fun House and/or Lidy Eusebio (Robinsons)	RO08-NLFO-JA-2015-09-302-G	Joint Assessment (GLS)	26-Nov-15	11-Dec-15	Disposed
85	In re JA conducted at Digibabe and/or Erick L. Cua	RO08-NLFO-JA-2015-09-312-G	Joint Assessment (GLS)	27-Nov-15		Pending
86	In re JA conducted at Botica Bermudo and/or Janett B. Montejo	RO08-NLFO-JA-2015-09-313-G	Joint Assessment (GLS)	27-Nov-15		Pending
87	In re JA conducted at Mix Fashion/Mix Bazaar and/or Arlene Bagarpo/Manelyn Guerra	RO08-NLFO-JA-2015-09-314-G	Joint Assessment (GLS)	27-Nov-15		Pending
88	In re JA conducted at Edwin Chua Legal & Bookkeeping Services and/or Edwin Chua	RO08-NLFO-JA-2015-09-315-G	Joint Assessment (GLS)	27-Nov-15		Pending
89	In re JA conducted at V. Lopez Lumber & Construction Supply and/or Maria P. Lopez	RO08-NLFO-JA-2015-09-316-G	Joint Assessment (GLS)	27-Nov-15	10-Dec-15	Disposed

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90	In re JA conducted at Sophia's Bread and Pastries and/or Cornelio Gandionco	RO08-NSFO-JA-2015-10-348-G	Joint Assessment (GLS)	24-Nov-15	22-Dec-15	Disposed
91	In re JA conducted at Cliff Pasag Dental Clinic and/or Cliff L. Pasag	RO08-NSFO-JA-2015-10-349-G	Joint Assessment (GLS)	24-Nov-15	02-Dec-15	Disposed
92	In re JA conducted at Calbayog Cell Zone and/or Teresita F. Domaloan	RO08-NSFO-JA-2015-10-350-G	Joint Assessment (GLS)	25-Nov-15	21-Dec-15	Disposed
93	In re JA conducted at Yannick Jr Store and/or Yannick T. Ordovez Sr.	RO08-NSFO-JA-2015-10-351-G	Joint Assessment (GLS)	25-Nov-15	22-Dec-15	Disposed
94	In re JA conducted at Sofia's General Merchandise and/or Asis D. Derampatun	RO08-NSFO-JA-2015-10-352-G	Joint Assessment (GLS)	25-Nov-15	04-Dec-15	Disposed
95	In re JA conducted at M. Lhuillier Pawnshop & Jewelry and/or Michel Lhuillier/Marisol Corsino	RO08-NSFO-JA-2015-10-352A-G	Joint Assessment (GLS)	26-Nov-15	03-Dec-15	Disposed
96	In re JA conducted at Fortune Money Changer and/or Ethyl H. Estremera	RO08-NSFO-JA-2015-10-353-G	Joint Assessment (GLS)	26-Nov-15	03-Dec-15	Disposed
97	in re JA conducted at Damalerio Furniture and/or Wenceslao Damalerio (Sogod, SO. Leyte)	RO08-SLFO-JA-2015-09-290-G	Joint Assessment (GLS)	17-Nov-15	07-Dec-15	Disposed
98	In re JA conducted at Rodriguez Burgers & Bread Corp./Mayong's and/or Peter Rodriguez	RO08-SLFO-JA-2015-09-291-G	Joint Assessment (GLS)	17-Nov-15	07-Dec-15	Disposed
New Cases for December 2015						
99	In re OSH Investigation conducted at Liloan National High School, Ormoc City	RO08-WLFO-OSHSI-2015-10-006	OSH Investigation	29-Dec-15		Pending
100	In re CV conducted at Electrocomputer Data Systems (EDS) and/or Eddie S. Uy	RO08-NLFO-CV-2015-11-010-G	Compliance Visit (GLS)	17-Dec-15		
101	In re CV conducted at Garnet Towers Security and Allied Services and/or Ernesto Lim	RO08-WLFO-CV-2015-11-011-G	Compliance Visit (GLS)	07-Dec-15	22-Dec-15	Disposed
102	In re CV conducted at Sanxing RTW & gen. Merchandise and/or Shiela May Handayan, C.V. Alcuino St., Pob. Hilongos, Leyte	RO08-WLFO-CV-2015-11-012-G	Compliance Visit (GLS)	07-Dec-15	14-Dec-15	Disposed
103	In re CV conducted at Exsolus Business Center and/or Arnold A. Cajilig, 2F DGM Bldg., Bantug St., Tunga-tunga, Maasin City	RO08-SLFO-CV-2015-11-013-G	Compliance Visit	10-Dec-15	23-Dec-15	Disposed
104	In re JA conducted at CMS ENTERPRISES and/or JAMES SY, Owner	RO08-NLFO-JA-2015-03-098-G	Joint Assessment (GLS)	4-Dec-15	23-Dec-15	Disposed

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105	In re JA conducted at TACLOBAN LEYTE BILIRAN PILIPINAS TRANSPORT SERVICES & MULTI-PURPOSE COOPERATIVE (TLBP)	RO8-NLFO-JA-2015-03-174-G	Joint Assessment (GLS)	3-Dec-15	23-Dec-15	Disposed
106	In re JA conducted at STARLIFE AUTOGROUP, INC.	RO8-NLFO-JA-2015-04-214-G	Joint Assessment (GLS)	4-Dec-15	23-Dec-15	Disposed
107	In re JA conducted at ACS MANUFACTURING CORP.	RO8-NLFO-JA-2015-04-215-G	Joint Assessment (GLS)	4-Dec-15	18-Dec-15	Disposed
108	In re JA conducted at QUICKBOY GRAFIX	RO8-NLFO-JA-2015-04-217-G	Joint Assessment (GLS)	1-Dec-15		Pending
109	In re JA conducted at PR PETRON FILLING STATION	RO8-NLFO-JA-2015-04-219-G	Joint Assessment (GLS)	1-Dec-15	15-Dec-15	Disposed
110	In re JA conducted at CGGA Builders & Enterprises and/or Engr. Cyril A. Gerez	RO8-NLFO-JA-2015-06-226-G	Joint Assessment (GLS)	1-Dec-15	18-Dec-15	Disposed
111	In re JA conducted at Dahil Sa Iyo Fastfood and/or Anacorita Reyes	RO8-NLFO-JA-2015-06-227-G	Joint Assessment (GLS)	1-Dec-15	18-Dec-15	Disposed
112	In re JA conducted at Park N' Go and/or Joselito Rosalado	RO8-NLFO-JA-2015-06-232-G	Joint Assessment (GLS)	4-Dec-15		Pending
113	In re JA conducted at Acua Glass & Framing Center and/or Alfredo Cua	RO8-NLFO-JA-2015-06-233-G	Joint Assessment (GLS)	2-Dec-15	10-Dec-15	Disposed
114	In re JA conducted at Reley Seven Manpower Services and/or Rogelio Cabaltera, Tacloban City	RO8-NLFO-JA-2015-06-234-G	Joint Assessment (GLS)	2-Dec-15		Pending
115	In re JA conducted at J. L. Lloren Hardware and/or Raul Z. Lloren, Carigara, Leyte	RO8-NLFO-JA-2015-06-237-G	Joint Assessment (GLS)	2-Dec-15		Pending
116	In re JA conducted at Palawan Pawnshop and/or Bobby Lopez, Carigara, Leyte	RO8-NLFO-JA-2015-06-238-G	Joint Assessment (GLS)	2-Dec-15	10-Dec-15	Disposed
117	In re JA conducted at Electrosite Marketing and/or Editha Cañamaque, Julita, Leyte	RO8-NLFO-JA-2015-06-239-G	Joint Assessment (GLS)	1-Dec-15		Pending
118	In re JA conducted at La Encarnacion Funeral Homes and/or Alicia Encarnacion, Carigara, Leyte	RO8-NLFO-JA-2015-06-240-G	Joint Assessment (GLS)	1-Dec-15		Pending
119	In re JA conducted at Botica Lloren and/or Rhodora Lloren, Carigara, Leyte	RO8-NLFO-JA-2015-06-241-G	Joint Assessment (GLS)	1-Dec-15		Pending
120	In re JA conducted at Van-vans, Tac. City and/or Bryan Granadoz	RO8-NLFO-JA-2015-06-249-G	Joint Assessment (GLS)	1-Dec-15		Pending
121	In re JA conducted at Collera Construction, Tac. City and/or Agustin Collera Jr.	RO8-NLFO-JA-2015-06-250-G	Joint Assessment (GLS)	1-Dec-15		Pending
122	In re JA conducted at RSM Coffee (Infinitea) and/or Glynis Gi Ang	RO8-NLFO-JA-2015-06-253-G	Joint Assessment (GLS)	2-Dec-15	10-Dec-15	Disposed

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123	In re Joint Assessment conducted at Z Pad Residences/Z Pad and/or Eddie Uy.Jerick Florano	RO8-NLFO-JA-2015-07-271-G	Joint Assessment (GLS)	2-Dec-15	21-Dec-15	Disposed
124	In re Joint Assesment conducted at Exel Tech Manpower & Services, Inc. and/or Josephine L. Butcon	RO8-NLFO-JA-2015-07-274-G	Joint Assessment (GLS)	2-Dec-15	18-Dec-15	Disposed
125	In re Joint Assessment conducted at Stephanie Smokehaus and/or Hennie O. Mañas	RO8-NLFO-JA-2015-07-275-G	Joint Assessment (GLS)	2-Dec-15		Pending
126	In re JA conducted at Josie Cellmart & Service Center and/or Josie Dormal	RO08-NLFO-JA-2015-09-301-G	Joint Assessment (GLS)	02-Dec-15	10-Dec-15	Disposed
127	In re JA conducted at The Loft/Tropiqbel Realty, Inc. and/or Paul M. Beltran	RO08-NLFO-JA-2015-09-317-G	Joint Assessment (GLS)	01-Dec-15	16-Dec-15	Disposed
128	In re JA conducted at IP Silver Gas Station and/or Panfilo L. Abanilla	RO08-NLFO-JA-2015-09-318-G	Joint Assessment (GLS)	01-Dec-15	9-Dec-15	Disposed
129	In re JA conducted at Ruby Star Enterprises and/or Ruby Grace Lastrilla	RO08-NLFO-JA-2015-09-319-G	Joint Assessment (GLS)	01-Dec-15		Pending
130	In re JA conducted at M. Lhuillier Pawnshop and/or Jessie L. Cadion	RO08-NLFO-JA-2015-09-320-G	Joint Assessment (GLS)	01-Dec-15		Pending
131	In re JA conducted at M.Y. Aqua Premium Purified Drinking Water and/or Jed Gabriel Garcia	RO08-NLFO-JA-2015-09-321-G	Joint Assessment (GLS)	02-Dec-15	17-Dec-15	Disposed
132	In re JA conducted at Home Base Hardware and/or Ceferino O. Santos, Jr.	RO08-NLFO-JA-2015-09-322-G	Joint Assessment (GLS)	02-Dec-15		Pending
133	In re JA conducted at Shanelle's Bakeshop and/or Regel R. Zamora	RO08-NLFO-JA-2015-09-323-G	Joint Assessment (GLS)	02-Dec-15		Pending
134	In re JA conducted at Twilight Bakeshop and/or Regel R. Zamora	RO08-NLFO-JA-2015-09-324-G	Joint Assessment (GLS)	02-Dec-15		Pending
135	In re JA conducted at Breadpoint Bakeshop and/or Gregprio Diongzon	RO08-NLFO-JA-2015-09-325-G	Joint Assessment (GLS)	02-Dec-15		Pending
136	In re JA conducted ar Estong Liempo and/or Eric Tolo	RO08-NLFO-JA-2015-09-326-G	Joint Assessment (GLS)	02-Dec-15		Pending
137	In re JA conducted at Palawan Pawnshop /Express Pera Padala and/or Doris Aguspina	RO08-NLFO-JA-2015-09-327-G	Joint Assessment (GLS)	02-Dec-15		Pending
138	In re JA conducted at Yvancor Transit and/or Rey Esplanada	RO08-NLFO-JA-2015-10-328-G	Joint Assessment (GLS)	14-Dec-15		
139	In re JA conducted at Golden Lampstand Security Services and/or Jenny Ann Feliciano	RO08-NLFO-JA-2015-10-329-G	Joint Assessment (GLS)	14-Dec-15		
140	In re JA conducted at Alas Security Services, Inc. and/or Justito Yulo	RO08-NLFO-JA-2015-10-330-G	Joint Assessment (GLS)	14-Dec-15		

No.	CASE TITLE	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	DATE FILED (dd-Mon-yy)	DATE DISPOSED (dd-Mon-15)	STATUS
141	In re JA conducted at Louie Indino Enterprises (Qualipure) and/or Louie C. Indino	RO08-NLFO-JA-2015-10-331-G	Joint Assessment (GLS)	14-Dec-15		
142	In re JA conducted at Central Affirmative Co., Inc./Aficionado Germany Perfume and/or Noreen Alumno	RO08-NLFO-JA-2015-10-332-G	Joint Assessment (GLS)	14-Dec-15		
143	In re JA conducted at Princess Sapphire Corp. (CD-R King) and/or Nicolson Santos	RO08-NLFO-JA-2015-10-333-G	Joint Assessment (GLS)	14-Dec-15		
144	In re JA conducted at CMS Enterprises (Zamora Branch) and/or James L. Sy	RO08-NLFO-JA-2015-10-334-G	Joint Assessment (GLS)	14-Dec-15		
145	In re JA conducted at SLB cellphone Marketing and/or Estilita P. Carson	RO08-NLFO-JA-2015-10-335-G	Joint Assessment (GLS)	14-Dec-15		
146	In re JA conducted at HBC, Inc. and/or Roehl Dumlaog	RO08-NLFO-JA-2015-10-336-G	Joint Assessment (GLS)	14-Dec-15	14-Dec-15	Disposed
147	In re JA conducted at Greatfit Makers (RRJ) and/or Eddie Sia	RO08-NLFO-JA-2015-10-337-G	Joint Assessment (GLS)	14-Dec-15		
148	In re JA conducted at LBC Express - Rizal Branch and/or Cesar Boleche	RO08-WLFO-JA-2015-10-338-G	Joint Assessment (GLS)	07-Dec-15	22-Dec-15	Disposed
149	In re JA conducted at LBC Express - Real Branch and/or Cesar Boleche	RO08-WLFO-JA-2015-10-339-G	Joint Assessment (GLS)	07-Dec-15	22-Dec-15	Disposed
150	In re JA conducted at Mom's Hardware and/or Joel Mascarinas	RO08-WLFO-JA-2015-10-340-G	Joint Assessment (GLS)	07-Dec-15	14-Dec-15	Disposed
151	In re JA conducted at LBC Express - Gaisano Riverside Branch and/or Cesar Boleche	RO08-WLFO-JA-2015-10-341-G	Joint Assessment (GLS)	07-Dec-15	22-Dec-15	Disposed
152	In re JA conducted at AJJA Printers and/or Alejandrino Allan Torculas	RO08-WLFO-JA-2015-10-342-G	Joint Assessment (GLS)	07-Dec-15	14-Dec-15	Disposed
153	In re JA conducted at Christian Digital and Silver Shop and/or Heidi Magallon	RO08-WLFO-JA-2015-10-343-G	Joint Assessment (GLS)	07-Dec-15	15-Dec-15	Disposed
154	In re JA conducted at Doreen's Agrivet & General Merchandise and/or Doreen Dañas	RO08-WLFO-JA-2015-10-344-G	Joint Assessment (GLS)	07-Dec-15	22-Dec-15	Disposed
155	In re JA conducted at Fashion World CBM Gift Shop and/or Irene C. Gerra	RO08-WLFO-JA-2015-10-345-G	Joint Assessment (GLS)	07-Dec-15	15-Dec-15	Disposed
156	In re JA conducted at Michael & Mila Store and/or Michael L. Casinillo	RO08-WLFO-JA-2015-10-346-G	Joint Assessment (GLS)	07-Dec-15	22-Dec-15	Disposed
157	In re JA conducted at Princess Sapphire Corp. (CD-R King) - Gaisano Riverside Branch and/or Nicolson Santos	RO08-WLFO-JA-2015-10-347-G	Joint Assessment (GLS)	07-Dec-15	15-Dec-15	Disposed
158	In re JA conducted at Caritas Health Shield, Inc. and/or Atty. Teodoro Jumamel, 3/F PSS Bldg., Rela St., Ormoc City	RO08-WLFO-JA-2015-11-354-G	Joint Assesment (GLS)	07-Dec-15	15-Dec-15	Disposed

No.	CASE TITLE	CASE NUMBER	CASE ARISING FROM: (Indicate JA, CV, OSHI)	DATE FILED (dd-Mon-yy)	DATE DISPOSED (dd-Mon-15)	STATUS
159	In re JA conducted at Lorenzo's Café and Grill and/or Carlo Lorenzo Baltonado, I. Larrazabal St., Ormoc City	RO08-WLFO-JA-2015-11-355-G	Joint Assesment (GLS)	07-Dec-15	15-Dec-15	Disposed
160	In re JA conducetd at Comglasco Aguila Glass Corp. and/or Florante Aguila, Lilia Ave., Cogon, Ormoc City	RO08-WLFO-JA-2015-11-356-G	Joint Assesment (GLS)	07-Dec-15	22-Dec-15	Disposed
161	In re JA conducted at Philippine National Bank - Ormoc Real Branch and/or Reynaldo Maclang, Narcisa Codilla Bldg., Real St., Cogon, Ormoc City	RO08-WLFO-JA-2015-11-357-G	Joint Assesment (GLS)	07-Dec-15	15-Dec-15	Disposed
162	In re JA conducted at 3M Marble Hardware and/or Mary Ann L. Malinao, 160 Real St., Dist. 23, Ormoc City	RO08-WLFO-JA-2015-11-358-G	Joint Assesment (GLS)	07-Dec-15	15-Dec-15	Disposed
163	In re JA conducted at Lilian Chainsaw Haus and/or Felomino B. Salem, 342 Lilia Ave., Brgy. Cogon, Ormoc City	RO08-WLFO-JA-2015-11-359-G	Joint Assesment (GLS)	07-Dec-15	22-Dec-15	Disposed
164	In re JA conducted at Metro Ormoc Community MPC-Tacloban and/or Fr. Elmo Manching, P. Gomez St., Tacloban City	RO08-NLFO-JA-2015-11-360-G	Joint Assesment (GLS)	14-Dec-15	17-Dec-15	Disposed
165	In re JA conducted at Phoenix Merchandising and/or Grace Ann Carpio, P. Zamora St., Tacloban City	RO08-NLFO-JA-2015-11-361-G	Joint Assesment (GLS)	14-Dec-15		
166	In re JA conducted at Kettle Foods Corp. (Kettle Korn) and/or Joey Concepcion, Robinsons Place, Tacloban City	RO08-NLFO-JA-2015-11-362-G	Joint Assesment (GLS)	14-Dec-15		
167	In re JA conducted at DEBa Foodstop (JC Noodle House) and/or Dennis Madriñan, Robinsons Place, Marasbaras, Tac. City	RO08-NLFO-JA-2015-11-363-G	Joint Assesment (GLS)	14-Dec-15		
168	In re JA conducted at M. Zilog Café and/or Maurine Astilla, Real St., Tacloban City	RO08-NLFO-JA-2015-11-364-G	Joint Assesment (GLS)	14-Dec-15		
169	In re JA conducted at Main Streat Bistro and/or Rommel Daquil, Real St., Tacloban City	RO08-NLFO-JA-2015-11-365-G	Joint Assesment (GLS)	14-Dec-15		
170	In re JA conducted at Goldspelts, Inc.)Manollete Bakeshop) and/or Pedro Barrios, P. Gomez St., Tacloban City	RO08-NLFO-JA-2015-11-366-G	Joint Assesment (GLS)	14-Dec-15		
171	In re JA conducted at Gentrade Intl. Phils., Inc./Transcycle/Unistar Credit & Finance Corp. (tac. Branch) and/or Reynaldo Mojado, Real St., Tacloban City	RO08-NLFO-JA-2015-11-367-G	Joint Assesment (GLS)	14-Dec-15		

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172	In re JA conducted at K Patisserie and/or Kathleen Mary Gaspay, cor. Paterno & P. Gomez Sts., Tacloban City	RO08-NLFO-JA-2015-11-368-G	Joint Assesment (GLS)	14-Dec-15		
173	In re JA conducted at Suyli Marketing and/or Joseph Luchavez, Salazar St., Tacloban City	RO08-NLFO-JA-2015-11-369-G	Joint Assesment (GLS)	14-Dec-15		
174	In re JA conducted at BBCS Data System and/or Joseph Balicasan, P. Gomez St., Tacloban City	RO08-NLFO-JA-2015-11-370-G	Joint Assesment (GLS)	15-Dec-15		
175	In re JA conducted at Beauty Magic Marketing and/or Peter Julius S. Panis, MH Del Pilar St., Tacloban City	RO08-NLFO-JA-2015-11-371-G	Joint Assesment (GLS)	15-Dec-15		
176	In re JA conducted at G force Enterprises and/or Jeffrey Tan Gabon, MH Del Pilar St., Tacloban City	RO08-NLFO-JA-2015-11-372-G	Joint Assesment (GLS)	15-Dec-15		
177	In re JA conducted at BBK Spare Mart and/or Jimmy Ong, P. zamora ST., Tacloban City	RO08-NLFO-JA-2015-11-373-G	Joint Assesment (GLS)	15-Dec-15		
178	In re JA conducted at Sandugo Sandals and/or Job Faminialagao, cor.P. Zamora & MH Del Pilar Sts., Tacloban City	RO08-NLFO-JA-2015-11-374-G	Joint Assesment (GLS)	15-Dec-15		
179	In re JA conducted at Kios Marketing, Inc. and/or Dim Paul Alverne, Robinsons Place, Tacloban City	RO08-NLFO-JA-2015-11-375-G	Joint Assesment (GLS)	15-Dec-15		
180	In re JA conducted at Pan D Cada Bake Hauz and/or Divinagracia Cada, Tarcela St., Tacloban City	RO08-NLFO-JA-2015-11-376-G	Joint Assesment (GLS)	15-Dec-15		
181	In re JA conducted at Mother's Way Overseas Manpower Specialist Corp. and/or Mary Mei Victorino, RR Apostol Bldg., Avenida Veteranos, Tacloban City	RO08-NLFO-JA-2015-11-377-G	Joint Assesment (GLS)	15-Dec-15		
182	In re JA conducted at New Era Placement Agency Co. and/or Rufo C. Dimaano, P. Zamora St., Tacloban City	RO08-NLFO-JA-2015-11-378-G	Joint Assesment (GLS)	15-Dec-15		
183	In re JA conducted at Radiowealth Finance Co., Inc. and/or Roberto S. Guevarra, P. Gomez St., Tacloban City	RO08-NLFO-JA-2015-11-379-G	Joint Assesment (GLS)	15-Dec-15		
184	In re JA conducted at Eye Fix Vision Center and/or Jovito Gadionco, Jr., Gaisano Central, J. Romualdez St., Tacloban City	RO08-NLFO-JA-2015-11-380-G	Joint Assesment (GLS)	15-Dec-15		
185	In re JA conducted at Charm Star Marketing and/or Henry Sy, Salazar St., Tacloban City	RO08-NLFO-JA-2015-11-381-G	Joint Assesment (GLS)	15-Dec-15		

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186	In re JA conducted at Sara Agrivet Supplies and/or Manuel Virtudazo, P. Ybañes St., Hindang, Leyte	RO08-WLFO-JA-2015-11-382-G	Joint Assessment (GLS)	07-Dec-15		
187	In re JA conducted at Juncynth Construction & Gen. Services and/or Jose Paloma Jr., Paco, Asuncion, Maasin City	RO08-SLFO-JA-2015-11-383-G	Joint Assessment (GLS)	07-Dec-15	08-Dec-15	Disposed
188	In re JA conducted at 578 Emporium - Maasin and/or Susan Sy Shi, Tomas OppusSt., Abgao, Maasin City	RO08-SLFO-JA-2015-11-384-G	Joint Assessment (GLS)	21-Dec-15	12/23/2015	Disposed
189	In re JA conducted at Sumayod Pensione and/or Joselito Dolauta, Sumayod, Amparo, Macrohon, So. Leyte	RO08-SLFO-JA-2015-11-385-G	Joint Assessment (GLS)	09-Dec-15	10-Dec-15	Disposed
190	In re JA conducted at Nacional Tire and Service Center and/or R. Kangleon St., Mantahan, Maasin City	RO08-SLFO-JA-2015-11-386-G	Joint Assessment (GLS)	07-Dec-15	07-Dec-15	Disposed
191	In re JA conducted at Vismotors Corporation - Maasin and/or Samson Ty, Tomas Oppus St., Abgao, Maasin City	RO08-SLFO-JA-2015-11-387-G	Joint Assessment (GLS)	11-Dec-15	11-Dec-15	Disposed
192	In re JA conducted at Caimito Beach Hotel and/or Pascal Canning, Sitio Caimito, Pasay, Maasin City	RO08-SLFO-JA-2015-11-388-G	Joint Assessment (GLS)	11-Dec-15	12/23/2015	Disposed
193	In re JA conducted at Esquina Bar and/or Lessandro Maraon, R. Kanglein St., Abgao, Maasin City	RO08-SLFO-JA-2015-11-389-G	Joint Assessment (GLS)	04-Dec-15	10-Dec-15	Disposed
194	In re JA conducted at Gerson's House of Flowers and/or Gerson Butawan, R. Kangleon St., Tunga-tunga, Maasin City	RO08-SLFO-JA-2015-11-390-G	Joint Assessment (GLS)	04-Dec-15	14-Dec-15	Disposed
195	In re JA conducted at Cindy's Boutique and Gift Shop and Snack Hauz and/or Cynthia Paloma, R. Kangleon St., Tunga-Tunga, Maasin City	RO08-SLFO-JA-2015-11-391-G	Joint Assessment (GLS)	08-Dec-15	09-Dec-15	Disposed
196	In re JA conducted at JM Poultry and Livestock - Maasin II, and/or Elenita de Manuel, Tunga-tunga, Maasin City	RO08-SLFO-JA-2015-11-392-G	Joint Assessment (GLS)	04-Dec-15	14-Dec-15	Disposed
197	In re JA conducted at Globelines Inc. - Maasin and/or Alfredo Docena, t. Oppus St., Tunga-tunga, Maasin City	RO08-SLFO-JA-2015-11-393-G	Joint Assessment (GLS)	15-Dec-15	23-Dec-15	Disposed

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198	In re JA conducted at RAC's Café and/or Ma. Teresita Estrada, BOSS Bldg., Espina Blvd., Tunga-tunga, Maasin City	RO08-SLFO-JA-2015-11-394-G	Joint Assessment (GLS)	11-Dec-15	21-Dec-15	Disposed
199	In re JA conducted at Leyte Telephone Enterprises - Maasin, and/or Kevin Yu, Tomas Oppus St., Tunga-tunga, Maasin City	RO08-SLFO-JA-2015-11-395-G	Joint Assessment (GLS)	14-Dec-15		Pending
200	In re JA conducted at Rull's - Maasin and/or Kevin Ang, Tagnipa, Maasin City	RO08-SLFO-JA-2015-11-396-G	Joint Assessment (GLS)	15-Dec-15	21-Dec-15	Disposed
201	In re JA conducted at Queen Mini Grocery and/or Eufrocina Pinili, R. Garces St., Tunga-tunga, Maasin City	RO08-SLFO-JA-2015-11-397-G	Joint Assessment (GLS)	04-Dec-15	22-Dec-15	Disposed
202	In re JA conducted at Borongan Doctors Hospital and/or Dr. Lloyd Umil, Brgy. Songco, Borongan City	RO08-ESFO-JA-2015-11-398-G	Joint Assessment (GLS)	11-Dec-15	14-Dec-15	Disposed
203	In re JA conducted at RT Tan Enterprises and/or Raul Tan, Brgy. C Borongan City	RO08-ESFO-JA-2015-11-399-G	Joint Assessment (GLS)	11-Dec-15	14-Dec-15	Disposed
204	In re JA conducted at RACAL Vismis Motorsales Corp. and/or Joan Gill tampil, Brgy. Songco, Borongan City	RO08-ESFO-JA-2015-11-400-G	Joint Assessment (GLS)	11-Dec-15	14-Dec-15	Disposed
205	In re JA conducted at Risen Lord Child Development Center (RCLDC) and/or Jessie Ang, Brgy. Bato, Borongan City	RO08-ESFO-JA-2015-11-401-G	Joint Assessment (GLS)	11-Dec-15	14-Dec-15	Disposed
206	In re JA conducted at Starbeach Café and/or Elda Libanan, Baybay Boulevard. Borongan City	RO08-ESFO-JA-2015-11-402-G	Joint Assessment (GLS)	11-Dec-15	14-Dec-15	Disposed
207	In re JA conducted at CMS ENTERPRISES and/or JAMES SY, Owner	RO8-NLFO-JA-2015-03-098-G	Joint Assessment (GLS)	04-Dec-15	23-Dec-15	Disposed
208	In re JA conducted at INTERNATIONAL PHARMACEUTICALS, INC. and/or PIO B. CASTILLO, Jr., Owner	RO8-WLFO-JA-2015-03-102-G	Joint Assessment (GLS)	07-Dec-15	14-Dec-15	Disposed
209	In re JA conducted at JO'S MILAGRINA and/or ARNOLD ALAGON, Owner	RO8-NLFO-JA-2015-03-107-G	Joint Assessment (GLS)	17-Dec-15		
210	In re JA conducted at EL MERCADO FUELS and/or ELMER MERCADO, Owner	RO8-NLFO-JA-2015-03-111-G	Joint Assessment (GLS)	04-Dec-15	07-Dec-15	Disposed
211	In re JA conducted at BOUNTY AGRO VENTURES, INC. (CHOOKS TO GO) ORMOC and/or RONALD MASCARINAS, Owner/Manager	RO8-WLFO-JA-2015-03-121-G	Joint Assessment (GLS)	07-Dec-15	15-Dec-15	Disposed
212	In re JA conducted at CASA ILONGGA	RO8-NLFO-JA-2015-04-204-G	Joint Assessment (GLS)	4-Nov-15	23-Dec-15	Disposed

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213	In re JA conducted at BLUES BROTHERS INC. (RRJ/MR. LEE)	RO8-NLFO-JA-2015-04-205-G	Joint Assessment (GLS)	18-Nov-15	23-Dec-15	Disposed
214	In re JA conducted at NORMA'S MARKETING	RO8-NLFO-JA-2015-04-212-G	Joint Assessment (GLS)	1-Dec-15	23-Dec-15	Disposed
215	In re JA conducted at BACOLOD ELS MANPOWER & GEN. SERVICE	RO8-NLFO-JA-2015-04-221-G	Joint Assessment (GLS)	4-Nov-15	23-Dec-15	Disposed
216	In re JA conducted at FREEMONT FOOD CORP.	RO8-NLFO-JA-2015-04-222-G	Joint Assessment (GLS)	10-Dec-15	23-Dec-15	Disposed
217	In re JA conducted at CLT Motorbike	RO8-NLFO-JA-2015-06-235-G	Joint Assessment (GLS)	9-Nov-15	16-Nov-15	Disposed
***	In re OSHS Investigation conducted at First Choice c/o Savemore and/or Barry Serrano	RO8-NLFO-OSHSI-2015-07-001	OSHSI	4-Nov-15		

*** was overlooked and not included in the initial submission

Prepared By:

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