

**Republic of the Philippines**  
**DEPARTMENT OF LABOR AND EMPLOYMENT**

**DOLE Regional Office No. 8**

**Reference Date: 12/29/2015**

**LIST OF PENDING CASES**

No.	NAME OF PARTY COMPLAINED OF	CASE NUMBER	CASE ARISING FROM: <i>(Indicate JA, CV, OSHI)</i>	NATURE OF BUSINESS	DATE FILED <i>(dd-Mon-yy)</i>	REFERENCE DATE <i>(dd-Mon-yy)</i>	REMARKS
1	CHINA NERIN ENGINEERING CORPO./PASAR and/or When Zhe	RO800-WLFO--JA-2014-12-002-G	Joint Assessment (GLS)	Construction	13-Jan-15	29-Dec-15	
2	PHILIPPINE ASSOCIATED SMELTING & REFINING CORP. and/or Adam D. Purkis	RO8-WLFO-TSI-2014-12-001	Technical Safety Inspection	Manufacturing	22-Jan-15	29-Dec-15	
3	CHINA NERIN ENGINEERING CORPO./PASAR and/or When Zhe	RO8-WLFO-TSI-2014-12-002	Technical Safety Inspection	Construction	22-Jan-15	29-Dec-15	
4	CEBUANA LHUILLIER and/or JEAN HENRI LHUILLIER, Owner	RO8-NLFO-JA-2015-03-080-G	Joint Assessment	Services	4-Nov-15	29-Dec-15	
5	RIVER VALLEY DISTRIBUTION INC. and/or ANDREW NG, Owner	RO8-NLFO-JA-2015-03-081-G	Joint Assessment	Distributor	1-Jun-15	29-Dec-15	
6	778 EMPORIUM and/or EDILBERTO METILLA GERRA, Owner	RO8-NLFO-JA-2015-03-085-G	Joint Assessment	Gen. Merchandise	5-Jun-15	29-Dec-15	
7	JD INTERNATIONAL GLASS & ALUMINUM SUPPLY and/or JOSEPH DY, Owner	RO8-NLFO-JA-2015-03-086-G	Joint Assessment	Retail	4-Nov-15	29-Dec-15	
8	GAISANO CENTRAL and/or ELEANOR P. MANFALABA, Manager	RO8-NLFO-JA-2015-03-088-G	Joint Assessment	Mall	5-Jun-15	29-Dec-15	for disposal on January; forwarded to Deanne for drafting of order - Jan 2016
9	ANDOK'S and/or SANDY JAVIER, Owner/Manager	RO8-NLFO-JA-2015-03-090-G	Joint Assessment	Restaurant	8-Jun-15	29-Dec-15	
10	CALUTAN MARKETING and/or SALVADOR CALUTAN, Owner	RO8-NLFO-JA-2015-03-093-G	Joint Assessment	Furniture	4-Nov-15	29-Dec-15	
11	BOUNTY AGRO VENTURES, INC. (CHOOKS TO GO) Tacloban and/or RONALD MASCARINAS, Owner/Manager	RO8-NLFO-JA-2015-03-094-G	Joint Assessment	Food	4-Nov-15	29-Dec-15	
12	MANULIFE TACLOBAN and/or RYAN CHARLAN, Manager	RO8-NLFO-JA-2015-03-104-G	Joint Assessment	Insurance	8-Jun-15	29-Dec-15	
13	SAN LORENZO RUIZ COLLEGE-ORMOC and/or DR. POTENCIANO LARRAZABAL	RO8-WLFO-JA-2015-03-130-G	Joint Assessment	Academe/ School	15-Jul-15	29-Dec-15	
14	RESCO FROZEN FOODS and/or RONNIE YU, Owner	RO8-NLFO-JA-2015-03-138-G	Joint Assessment	Retail	8-Jun-15	29-Dec-15	
15	NEW REAL SHELL SERVICE STATION and/or WILSON S. UY, Owner	RO8-NLFO-JA-2015-03-140-G	Joint Assessment	Gasoline	8-Jun-15	29-Dec-15	
16	COASTAL CARGO FORWARDERS and/or DONAVAN R. CONSUNJI, Owner	RO8-NLFO-JA-2015-03-144-G	Joint Assessment	Services	4-Nov-15	29-Dec-15	
17	PAMBATO CARGO FORWARDERS and/or LIBERATO SANTIAGO, Manager	RO8-NLFO-JA-2015-03-145-G	Joint Assessment	Services	4-Nov-15	29-Dec-15	
18	CHEW LOVE RESTAURANT and/or COCAINE YOUNG GO, Owner	RO8-NLFO-JA-2015-03-149-G	Joint Assessment	Restaurant	8-Jun-15	29-Dec-15	
19	TACLOBAN TAP COMMERCIAL and/or EUGENE TAN, Owner	RO8-NLFO-JA-2015-03-150-G	Joint Assessment	Gen. Merchandise	8-Jun-15	29-Dec-15	
20	LIBCAP FORWARDERS and/or MA. LUCIA G. MONDRAGON	RO8-NLFO-JA-2015-03-154-G	Joint Assessment	Services	4-Nov-15	29-Dec-15	

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21	MIYARA CAKE PATISSERIE and/or MYLA L. MABUTE, Owner	RO8-NLFO-JA-2015-03-155-G	Joint Assessment	Food	4-Nov-15	29-Dec-15	
22	PALO PETRON STATION and/or ANALIZA YU, Owner	RO8-NLFO-JA-2015-03-159-G	Joint Assessment	Gasoline	8-Jun-15	29-Dec-15	
23	BELTRAN PETRON STATION and/or PAOLO BERTRAND BELTRAN, Owner	RO8-NLFO-JA-2015-03-162-G	Joint Assessment	Gasoline	8-Jun-15	29-Dec-15	
24	TAVERN BAR & GRILL and/or BRENT GERARD DAYA, Owner	RO8-NLFO-JA-2015-03-169-G	Joint Assessment	Restaurant	5-Jun-15	29-Dec-15	<i>establishment ceased operation</i>
25	ROBINSONS INCORPORATED and/or ROBINA GOKONGWEI, Owner	RO8-NLFO-JA-2015-03-172-G	Joint Assessment	Mall	5-Jun-15	29-Dec-15	
26	ROBINSON'S HANDYMAN INC. and/or JOEL A. LUGASAN, Manager	RO8-NLFO-JA-2015-03-173-G	Joint Assessment	Retail/Goods	5-Jun-15	29-Dec-15	for disposal on January 2016 report: forwarded to Deanne for drafting of order on Jan. 2016
27	LOREMAR PENSIONNE	RO8-NLFO-JA-2015-04-195-G	Joint Assessment (GLS)	Pensionne	13-Oct-15	29-Dec-15	
28	JJ MEGA HOLDINGS CORP.	RO8-NLFO-JA-2015-04-220-G	Joint Assessment (GLS)	Corporation	19-Oct-15	29-Dec-15	
29	M Lhuillier Pawnshop & Jewelry	RO8-NLFO-JA-2015-06-236-G	Joint Assessment (GLS)	Pawnshop	22-Oct-15	29-Dec-15	
30	Sinai Manpower Agency	RO8-NLFO-JA-2015-06-251-G	Joint Assessment (GLS)	Manpower Services	14-Oct-15	29-Dec-15	
31	NIMA Security Agency/Princegate Corp. Maasin	RO8-SLFO-JA-2015-07-277-G	Joint Assessment (GLS)	Security Services	20-Oct-15	29-Dec-15	
32	Breadman Cap Bakeshop	RO08-ESFO-JA-2015-09-285-G	Joint Assessment (GLS)	Bakeshop/Retail	19-Oct-15	29-Dec-15	<i>establishment ceased operation</i>
33	Quinjian MacBuilders	RO08-ESFO-OSHSI-2015-10-003	OSHSI	Construction	21-Oct-15	29-Dec-15	

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34	TBK Manufacturing Corporation	RO08-NLFO-OSHSI-2015-10-004	OSHSI	Manufacturing	21-Oct-15	29-Dec-15	
35	MIGHTY A'S CONSTRUCTION and/or ALQUIN A. PAZON, Manager	RO8-NLFO-JA-2015-03-109-G	Joint Assessment (GLS)	Construction	26-Nov-15	29-Dec-15	
36	AQUA JUN BUILDERS and/or VICTORIO L. ESPERAS, JR.	RO8-NLFO-JA-2015-03-160-G	Joint Assessment (GLS)	Construction	26-Nov-15	29-Dec-15	
37	DIAMONDLINER GLASS & ALUMINUM SUPPLY and/or SAMUEL JOSEF B. ABUYOG, Owner	RO8-NLFO-JA-2015-03-161-G	Joint Assessment (GLS)	Retail	26-Nov-15	29-Dec-15	
38	P n' T ELECTRICAL & HARDWARE SUPPLY and/or THERESA A. CHUA, Owner	RO8-NLFO-JA-2015-03-163-G	Joint Assessment (GLS)	Hardware/ Retail	26-Nov-15	29-Dec-15	
39	LUXURY SUITES HOTEL and/or EUGENE ANDRADE TAN, Owner	RO8-NLFO-JA-2015-04-192-G	Joint Assessment (GLS)	Hotel Services	26-Nov-15	29-Dec-15	
40	COMCEN SECURITY SERVICES, INC. and/or ATTY. HARLIN J. ABAYON III, Owner	RO8-NLFO-JA-2015-04-200-G	Joint Assessment (GLS)	Security Services	26-Nov-15	29-Dec-15	
41	QUANTUM MATERIALS TESTING & INSPECTION LAB CORP. and/or ENGR. ERIC SANTOS	RO8-NLFO-JA-2015-04-201-G	Joint Assessment (GLS)	Inspection Lab	26-Nov-15	29-Dec-15	
42	ROBINSONS MOVIEWORLD and/or FREDERICK GO, Owner	RO8-NLFO-JA-2015-04-202-G	Joint Assessment (GLS)	Entertainment	26-Nov-15	29-Dec-15	
43	UNCLE SAM BURGERS SHAKES WINGS CHOPS FLOATS STEAKS and/or C ARLA DOMINIQUW P. DALIGDIG, Owner	RO8-NLFO-JA-2015-04-206-G	Joint Assessment (GLS)	Restaurant	26-Nov-15	29-Dec-15	
44	JCO Foodspot and/or Carlos Ortiz	RO8-NLFO-JA-2015-06-230-G	Joint Assessment (GLS)	Restaurant	27-Nov-15	29-Dec-15	
45	In re JA conducted at Bhagat's Emporium and/or Gopi Khatani	RO8-NLFO-JA-2015-06-231-G	Joint Assessment (GLS)	Retail/Goods	27-Nov-15	29-Dec-15	
46	JAS Fashion, Tac. City and/or Steven Tubio/Amon Go	RO8-NLFO-JA-2015-06-246-G	Joint Assessment (GLS)	Retail/Goods	27-Nov-15	29-Dec-15	
47	Don Bosco Network Multi-purpose Coop. and/or Fr. Felicisimo S. Rotor	RO8-NLFO-JA-2015-06-254-G	Joint Assessment (GLS)	Cooperative	26-Nov-15	29-Dec-15	
48	Digibabe and/or Erick L. Cua	RO08-NLFO-JA-2015-09-312-G	Joint Assessment (GLS)	Retail/Goods	27-Nov-15	29-Dec-15	
49	Botica Bermudo and/or Janett B. Montejo	RO08-NLFO-JA-2015-09-313-G	Joint Assessment (GLS)	Pharmacy	27-Nov-15	29-Dec-15	

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50	Mix Fashion/Mix Bazaar and/or Arlene Bagarpo/Manelyn Guerra	RO08-NLFO-JA-2015-09-314-G	Joint Assessment (GLS)	Retail/Goods	27-Nov-15	29-Dec-15	
51	Edwin Chua Legal & Bookkeeping Services and/or Edwin Chua	RO08-NLFO-JA-2015-09-315-G	Joint Assessment (GLS)	Bookkeeping Services	27-Nov-15	29-Dec-15	
52	Liloan National High School, Ormoc City	RO08-WLFO-OSHSI-2015-10-006	OSH Investigation	Academe	18-Nov-15	29-Dec-15	
53	In re CV conducted at Electrocomputer Data Systems (EDS) and/or Eddie S. Uy	RO08-NLFO-CV-2015-11-010-G	Compliance Visit (GLS)	Retail	17-Dec-15	29-Dec-15	
54	QUICKBOY GRAFIX and/or RAY IAN L. DELA ROSA, Manager	RO8-NLFO-JA-2015-04-217-G	Joint Assessment (GLS)	Printing	1-Dec-15	29-Dec-15	
55	In re JA conducted at Park N' Go and/or Joselito Rosalado	RO8-NLFO-JA-2015-06-232-G	Joint Assessment (GLS)	Bakeshop/Retail	4-Dec-15	29-Dec-15	
56	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)	Manpower Services	2-Dec-15	29-Dec-15	
57	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)	Hardware/Retail	2-Dec-15	29-Dec-15	
58	In re JA conducted at Electrosite Marketing and/or Editha Cañamaque, Julita, Leyte	RO8-NLFO-JA-2015-06-239-G	Joint Assessment (GLS)	Merchandise	1-Dec-15	29-Dec-15	
59	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)	Funeral Services	1-Dec-15	29-Dec-15	
60	In re JA conducted at Botica Lloren and//or Rhodora Lloren, Carigara, Leyte	RO8-NLFO-JA-2015-06-241-G	Joint Assessment (GLS)	Pharmacy	1-Dec-15	29-Dec-15	
61	In re JA conducted at Van-vans, Tac. City and/or Bryan Granadoz	RO8-NLFO-JA-2015-06-249-G	Joint Assessment (GLS)	Transportation	1-Dec-15	29-Dec-15	
62	In re JA conducted at Collera Construction, Tac. City and/or Agustin Collera Jr.	RO8-NLFO-JA-2015-06-250-G	Joint Assessment (GLS)	Construction	1-Dec-15	29-Dec-15	
63	In re Joint Assessment conducted at Stephanie Smokehaus and/or Hennie O. Mañas	RO8-NLFO-JA-2015-07-275-G	Joint Assessment (GLS)	Restaurant	2-Dec-15	29-Dec-15	

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64	In re JA conducted at Ruby Star Enterprises and/or Ruby Grace Lastrilla	RO08-NLFO-JA-2015-09-319-G	Joint Assessment (GLS)	Enterprises	01-Dec-15	29-Dec-15	
65	In re JA conducted at M. Lhuillier Pawnshop and/or Jessie L. Cadion	RO08-NLFO-JA-2015-09-320-G	Joint Assessment (GLS)	Pawnshop	01-Dec-15	29-Dec-15	
66	In re JA conducted at Home Base Hardware and/or Ceferino O. Santos, Jr.	RO08-NLFO-JA-2015-09-322-G	Joint Assessment (GLS)	Hardware/ Retail	02-Dec-15	29-Dec-15	
67	In re JA conducted at Shanelle's Bakeshop and/or Regel R. Zamora	RO08-NLFO-JA-2015-09-323-G	Joint Assessment (GLS)	Bakeshop/ Retail	02-Dec-15	29-Dec-15	
68	In re JA conducted at Twilight Bakeshop and/or Regel R. Zamora	RO08-NLFO-JA-2015-09-324-G	Joint Assessment (GLS)	Bakeshop/ Retail	02-Dec-15	29-Dec-15	
69	In re JA conducted at Breadpoint Bakeshop and/or Gregprio Diongzon	RO08-NLFO-JA-2015-09-325-G	Joint Assessment (GLS)	Bakeshop/ Retail	02-Dec-15	29-Dec-15	
70	In re JA conducted at Estong Liempo and/or Eric Tolo	RO08-NLFO-JA-2015-09-326-G	Joint Assessment (GLS)	Retail/Food	02-Dec-15	29-Dec-15	
71	In re JA conducted at Palawan Pawnshop /Express Pera Padala and/or Doris Aguspina	RO08-NLFO-JA-2015-09-327-G	Joint Assessment (GLS)	Pawnshop	02-Dec-15	29-Dec-15	
72	Yvancor Transit and/or Rey Esplanada	RO08-NLFO-JA-2015-10-328-G	Joint Assessment (GLS)	Transportation	14-Dec-15	29-Dec-15	
73	Golden Lampstand Security Services and/or Jenny Ann Feliciano	RO08-NLFO-JA-2015-10-329-G	Joint Assessment (GLS)	Security Services	14-Dec-15	29-Dec-15	
74	Alas Security Services, Inc. and/or Justito Yulo	RO08-NLFO-JA-2015-10-330-G	Joint Assessment (GLS)	Security Services	14-Dec-15	29-Dec-15	
75	Louie Indino Enterprises (Qualipure) and/or Louie C. Indino	RO08-NLFO-JA-2015-10-331-G	Joint Assessment (GLS)	Retail/Goods	14-Dec-15	29-Dec-15	
76	Central Affirmative Co., Inc./Aficionado Germany Perfume and/or Noreen Alumno	RO08-NLFO-JA-2015-10-332-G	Joint Assessment (GLS)	Retail/Goods	14-Dec-15	29-Dec-15	
77	Princess Sapphire Corp. (CD-R King) and/or Nicolson Santos	RO08-NLFO-JA-2015-10-333-G	Joint Assessment (GLS)	Retail/Goods	14-Dec-15	29-Dec-15	
78	CMS Enterprises (Zamora Branch) and/or James L. Sy	RO08-NLFO-JA-2015-10-334-G	Joint Assessment (GLS)	Retail/Enterprises	14-Dec-15	29-Dec-15	
79	SLB cellphone Marketing and/or Estilita P. Carson	RO08-NLFO-JA-2015-10-335-G	Joint Assessment (GLS)	Retail/Goods	14-Dec-15	29-Dec-15	
80	Greatfit Makers (RRJ) and/or Eddie Sia	RO08-NLFO-JA-2015-10-337-G	Joint Assessment (GLS)	Retail/Goods	14-Dec-15	29-Dec-15	
81	Phoenix Merchandising and/or Grace Ann Carpio, P. Zamora St., Tacloban City	RO08-NLFO-JA-2015-11-361-G	Joint Assessment (GLS)	Merchandise	14-Dec-15	29-Dec-15	

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82	Kettle Foods Corp. (Kettle Korn) and/or Joey Concepcion, Robinsons Place, Tacloban City	RO08-NLFO-JA-2015-11-362-G	Joint Assesment (GLS)	Retail/Food	14-Dec-15	29-Dec-15	
83	DEBa Foodstop (JC Noodle House) and/or Dennis Madriñan, Robinsons Place, Marasbaras, Tac. City	RO08-NLFO-JA-2015-11-363-G	Joint Assesment (GLS)	Retail/Food	14-Dec-15	29-Dec-15	
84	M. Zilog Café and/or Maurine Astilla, Real St., Tacloban City	RO08-NLFO-JA-2015-11-364-G	Joint Assesment (GLS)	Food Chain	14-Dec-15	29-Dec-15	
85	Main Streat Bistro and/or Rommel Daquil, Real St., Tacloban City	RO08-NLFO-JA-2015-11-365-G	Joint Assesment (GLS)	Food Chain	14-Dec-15	29-Dec-15	
86	Goldspelts, Inc. )Manollete Bakeshop) and/or Pedro Barrios, P. Gomez St., Tacloban City	RO08-NLFO-JA-2015-11-366-G	Joint Assesment (GLS)	Bakeshop/Retail	14-Dec-15	29-Dec-15	
87	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)	Financing	14-Dec-15	29-Dec-15	
88	K Patisserie and/or Kathleen Mary Gaspay, cor. Paterno & P. Gomez Sts., Tacloban City	RO08-NLFO-JA-2015-11-368-G	Joint Assesment (GLS)	Restaurant	14-Dec-15	29-Dec-15	
89	Suyli Marketing and/or Joseph Luchavez, Salazar St., Tacloban City	RO08-NLFO-JA-2015-11-369-G	Joint Assesment (GLS)	Merchandise	14-Dec-15	29-Dec-15	
90	BBCS Data System and/or Joseph Balicasan, P. Gomez St., Tacloban City	RO08-NLFO-JA-2015-11-370-G	Joint Assesment (GLS)	Retail/Goods	15-Dec-15	29-Dec-15	
91	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)	Retail/Cosmetic Products	15-Dec-15	29-Dec-15	
92	G force Enterprises and/or Jeffrey Tan Gabon, MH Del Pilar St., Tacloban City	RO08-NLFO-JA-2015-11-372-G	Joint Assesment (GLS)	Enterprises	15-Dec-15	29-Dec-15	
93	BBK Spare Mart and/or Jimmy Ong, P. zamora ST., Tacloban City	RO08-NLFO-JA-2015-11-373-G	Joint Assesment (GLS)	Retail	15-Dec-15	29-Dec-15	
94	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)	Reatil/Goods	15-Dec-15	29-Dec-15	
95	Kios Marketing, Inc. and/or Dim Paul Alverne, Robinsons Place, Tacloban City	RO08-NLFO-JA-2015-11-375-G	Joint Assesment (GLS)	Retail	15-Dec-15	29-Dec-15	
96	Pan D Cada Bake Hauz and/or Divinagracia Cada, Tarcela St., Tacloban City	RO08-NLFO-JA-2015-11-376-G	Joint Assesment (GLS)	Bakeshop/Retail	15-Dec-15	29-Dec-15	
97	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)	Manpower Services	15-Dec-15	29-Dec-15	
98	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)	Manpower Services	15-Dec-15	29-Dec-15	

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99	Radiowealth Finance Co., Inc. and/or Roberto S. Guevarra, P. Gomez St., Tacloban City	RO08-NLFO-JA-2015-11-379-G	Joint Assesment (GLS)	Finance Corp.	15-Dec-15	29-Dec-15	
100	Eye Fix Vision Center and/or Jovito Gacionco, Jr., Gaisano Central, J. Romualdez St., Tacloban City	RO08-NLFO-JA-2015-11-380-G	Joint Assesment (GLS)	Eye Clinic	15-Dec-15	29-Dec-15	
101	Charm Star Marketing and/or Henry Sy, Salazar St., Tacloban City	RO08-NLFO-JA-2015-11-381-G	Joint Assesment (GLS)	Retail	15-Dec-15	29-Dec-15	
103	Leyte Telephone Enterprises - Maasin, and/or Kevin Yu, Tomas Oppus St., Tungatunga, Maasin City	RO08-SLFO-JA-2015-11-395-G	Joint Assessment (GLS)	Enterprises	14-Dec-15	29-Dec-15	To be reported disposed on January 2016 report
104	JO'S MILAGRINA and/or ARNOLD ALAGON, Owner	RO8-NLFO-JA-2015-03-107-G	Joint Assessment (GLS)	Restaurant	17-Dec-15	29-Dec-15	

**Prepared By:**

**NORMA RAE S. COSTIMIANO**  
Statistician II

**Approved By:**

**ELIAS A. CAYANONG, CESO III**  
Regional Director