

FORM 01 - LIST OF PENDING CASES
Fourth Quarter, 2017

NO.	CASE/DOCKET NO.	RESPONDENT/S (POSITION) AND (Level of Position)/No. OF RESPONDENT/S	COMPLAINANT/S	NATURE OF CHARGE	TYPE OF CASE (Administrative/Criminal/Civil) and win-integrity/efficiency/integrity-graft related	CASE LOGGED AT THE	DATE OF FORMAL CHARGE (Year, Month, Day)	AGING (Year, Month, Day)	DETAILED STATUS OF CASES	REMARKS/STATUS OF EMPLOYMENT
1	C.A.G.R. No. 11983/ G.R. No. 214904	Manuel A. Jaramilla, former VSA of Luciano Milan Memorial School of Arts and Trades (LMMSAT) /Rank-and- File/One (1) respondent	TESDA	Grave Misconduct and Dishonesty	Administrative/integrity- graft related	Court of Appeals	2008 June 26 nine (9) years, seven (7) months and five (5) days	CSC Resolution No. 10-0430 dated 08 March 2010 found Jaramilla guilty of Simple Misconduct and Less Serious Dishonesty and imposed him the penalty of one (1) year suspension from the service. On 17 September 2014, the Petition for review which was filed by TESDA was denied by the Court of Appeals and affirmed the Resolution issued by the CSC. The TESDA through the Office of the Solicitor General filed its Petition for Review on Certioram before the Supreme Court	Permanent Employee Mr. Jaramilla is currently appointed as the Vocational School Administrator III at the Passi Trade School (PTS)	
2	N/A	Digna A. Diaz, Administrative Officer V, General Services Division, AS/Rank-and- File/One (1) respondent	Department of Labor and Employment (DOLE)	Violation of the Joint Circular No. 3-99 and corresponding offenses under Section 46, Rule 10 of Revised Rules on Administrative Cases in the Civil Service (RRACCS)	Administrative/integrity - graft related	Department of Labor and Employment (DOLE)	2016 June 23 one (1) year, seven (7) months and twenty-nine (29) days	Pending formal investigation by the Department of Labor and Employment (DOLE)	Permanent Employee	
3	N/A	Genaro Ronald C. Ibay, Provincial Director, TESDA-Nueva Vizcaya/Executive/ Managerial Level/One (1) respondent	Baguio Finest Security Agency and TESDA	Grave Misconduct	Administrative/integrity	TESDA	2017 June 27 seven (7) months and nine (9) days	Pending formal investigation by TESDA.	Permanent Employee	
4	N/A	Genaro Ronald C. Ibay, Provincial Director, TESDA-Nueva Vizcaya/Executive/ Managerial Level/Nine (9) respondents	TESDA	Grave Misconduct	Administrative/integrity	TESDA	2017 August 16 five (5) months and twenty (20) days	Pending formal investigation by TESDA.	Permanent Employee	

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5	N/A	Glenn N. Murphy, Chief Administrative Officer, TESDA-CAR/Rank-and-File/Nine (9) respondents	TESDA	Grave Misconduct and Gross Neglect of Duty	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee
6	N/A	Marilyn G. Necasito, Chief TESD Specialist, TESDA-CAR/Rank-and-File/Nine (9) respondents	TESDA	Grave Misconduct and Gross Neglect of Duty	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee
7	N/A	Daisy C. Bungallon, Supervising TESD Specialist, TESDA-CAR/Rank-and-File/Nine (9) respondents	TESDA	Grave Misconduct and Gross Neglect of Duty	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee
8	N/A	Renato O. Hernandez, Regional Accountant, TESDA-CAR/Rank-and-File/Nine (9) respondents	TESDA	Grave Misconduct	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA. Mr. Hernandez is preventively suspended from the service effective 06 September 2017 to 04 December 2017.	Permanent Employee
9	N/A	Susana G. Carbonell, Senior TESD Specialist, TESDA-CAR/Rank-and-File/Nine (9) respondents	TESDA	Grave Misconduct and Gross Neglect of Duty	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee
10	N/A	Billy Bangjo F. Balingit, Administrative Officer V, TESDA-CAR/Rank-and-File/Nine (9) respondents	TESDA	Grave Misconduct and Gross Neglect of Duty	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee
11	N/A	Dante F. Lacaniale, Administrative Officer V, TESDA-CAR/Rank-and-File/Nine (9) respondents	TESDA	Grave Misconduct and Gross Neglect of Duty	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee

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12	N/A	Israael R. Navora, Administrative Officer V, TESDA-CAR/Rank-and- File/Nine (9) respondents	TESDA	Grave Misconduct	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee
13	N/A	Ladeva C. Marquez, Assistant Professor II, Passi Trade School/Rank- and-File/One (1) respondent	TESDA	Gross insubordination and Simple Misconduct	Administrative/Integrity	TESDA	2017 August 16	five (5) months and twenty (20) days	Pending formal investigation by TESDA	Permanent Employee
14	N/A	Zolio S. Galang, Chief TESD Specialist, Qualifications and Standards Office (QSO)	TESDA-Central Office	Non-submission of DTRs	Administrative/Integrity	TESDA	2017 October 12	three (3) months and twenty-four (24) days	Pending formal investigation by TESDA	Permanent Employee

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