

**MRE DISCIPLINARY ACTIONS**

The following table represents all disciplinary actions taken, excluding advisory letters, against any metal recycling entity (MRE). For more information regarding the disciplinary action taken against a particular MRE, please contact the Texas Metals Program at (512) 424-7293.

FINAL DISCIPLINARY ACTIONS										
MRE CERTIFICATE NUMBER	MRE NAME	PHYSICAL ADDRESS	CITY	ZIP CODE	VIOLATION	DATE OF VIOLATION	HEARING REQUESTED	STATUTE/RULE REFERENCE	DISCIPLINARY ACTION TAKEN	DATE DISCIPLINARY ACTION TAKEN
101892	R. M. Scrap Metal	9703 1/2 Fulton	Houston	77076	Record of Purchase, Furnish Report to DPS, Cash Transaction Card	8/17/2016	No	OCC 1956.033, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	9/27/2016
101871	F.M Recycling	13505 Homestead Rd	Houston	77093	Information Regarding Seller, Furnish Report to DPS	6/13/2016	No	OCC 1956.032, OCC 1956.036	Final Order of Reprimand	9/21/2016
101030	Rays Scrap Metal	1905 Sheppard Access Rd	Wichita Falls	76306	Furnish Report to DPS	6/21/2016	No	OCC 1956.036	Final Order of Reprimand	9/19/2016
101993	R G Recycling	400 Lockwood Dr.	Houston	77011	Photo/Recording Required for Regulated Material	6/3/2016	No	OCC 1956.0331	Final Order of Reprimand	9/19/2016
101471	Ramirez Scrap Metals Inc.	141 Ranch Road 6086M	Laredo	78043	Notice to Seller, Information Regarding Seller, Record of Purchase, Photo/Recording Required for Regulated Metal, Preservation of Records, Furnish Report to DPS, Violate Placement of Itmes on Hold, Hours for Purchasing Material, Notice of Restrictions	6/24/2016	No	OCC 1956.031, OCC 1956.032, OCC 1956.033, OCC 1956.0331, OCC 1956.034, OCC 1956.036, OCC 1956.037, OCC 1956.039, OCC 1956.104	Final Order of Reprimand	9/6/2016
102097	R Diaz Recycling	8719 Fulton St	Houston	77022	Notice to Seller, Record of Purchase, Cash Transaction Card	6/1/2016	No	OCC 1956.031, OCC 1956.033, OCC 1956.0382	Final Order of Reprimand	9/6/2016