

**MRE DISCIPLINARY ACTIONS**

The following table represents all disciplinary actions taken, excluding advisory letters, against any metal recycling entity (MRE) in the last twelve (12) months. 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	STATUTE/RULE REFERENCE	DISCIPLINARY ACTION TAKEN	DATE DISCIPLINARY ACTION TAKEN
101664	Danny's Recycling and Precious Metals, LLC	819 Somerset Road	San Antonio	78211	Cash Transaction Card	3/6/2019	OCC 1956.0382	Final Order of Reprimand	10/3/2019
102129	Pablo's Scrap Metal & Used	17900 La Nutria Rd	Penitas	78576	Preservation of Records	8/1/2019	OCC 1956.034	Final Order of Reprimand	10/3/2019
101897	Flyboy Salvage	349 Wolfe Field Rd	Roger	76569	Term of Registration, Notice to Sellers, Record of Purchase, Preservation of Records, Furnishing of Report to DPS, Placement of Items on Hold, Cash Transaction Card	8/19/2019	TAC 36.15, OCC 1956.031, OCC 1956.033, OCC 1956.034, OCC 1956.036, OCC 1956.037, OCC 1956.0382	Final Order of Reprimand	10/16/2019
102159	JMS Recycling	6224 Padre Island Hwy	Brownsville	78521	Notice to Sellers	7/23/2019	OCC 1956.031	Final Order of Reprimand	10/21/2019
101526	IMC Recycling Inc	5311 Riverside Dr	Laredo	78041	Record of Purchase, Furnishing of Report to DPS	7/19/2019	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	10/28/2019
102170	San Benito Scrap & Metal	390 W Hicks St	San Benito	78586	Inspection of Records	8/1/2019	OCC 1956.035	Final Order of Reprimand	10/28/2019