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 # | Business Name | Address | City | Zip Code | Violation | Date of Violation | Statute/Rule Reference | Disciplinary Action Taken | Date Disciplinary Taken |
|----------------------|----------------------------------|--------------------------|------------|----------|--|----------------------|------------------------------|---------------------------------------|-------------------------|
| 101216 | Premier Metal Buyers | 1555 TX-36 | Brenham | 77833 | Information Regarding Seller, Photograph or Recording Requirement for Regulated Metal Transaction | 12/4/2023 | OCC 1956.032, OCC 1956.0331 | Final Order of Reprimand | 3/6/2024 |
| 102373 | Advanced Industrials Metals, LLC | 6400 Industrial Dr | Greenville | 75402 | Furnishing of Report to DPS | 1/10/2024 | OCC 1956.036 | Final Order of Administrative Penalty | 3/6/2024 |
| 102342 | Commercial Metals Company | 2116 S Good Latimer Expy | Dallas | 75226 | Furnishing of Report to DPS | 11/2/2023 | OCC 1956.036 | Final Order of Administrative Penalty | 3/8/2024 |
| 101421 | Parks Recycling | 921 W Main St | Quinlan | 75474 | Photograph or Recording Requirement for Regulated Metal Transaction, Cash Transaction Card | 2/7/2024 | OCC 1956.0331, OCC 1956.0382 | Final Order of Administrative Penalty | 3/19/2024 |
| 101212 | L & F Metals | 1707 Red Bluff Rd | Pasadena | 77506 | Photograph or Recording Requirement for Regulated Metal Transaction, Notice of Restrictions | 12/12/2023 | OCC 1956.0331, OCC 1956.104 | Final Order of Reprimand | 3/21/2024 |

Texas Department of Public Safety

March 2024