**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 |
|---|---|---|---|---|---|---|---|---|---|
| 102150 | Santiago Recycle LLC DBA 5 Star Recycle | 5276 W 16th | Odessa | 79763 | Cash Transaction Card, Notice to Sellers | 5/6/2021 | OCC 1956.0382, OCC 1956.031 | Final Order of Reprimand | 6/1/2021 |
| 102185 | Converter Processing Inc DBA Converter Connection | 1159 113th St | Grand Prairie | 75050 | Furnishing of Report to DPS | 3/24/2021 | OCC 1956.036 | Final Order of Reprimand | 6/3/2021 |
| 100937 | Coastal Metal Industries DBA Morris Scrap Metal Co | 5706 Old Spanish Trail | Houston | 77023 | Registration Required, Term of Registration, Record of Purchase, Furnishing of Report to DPS | 5/5/2021 | OCC 1956.021, TAC 36.15, OCC 1956.033, OCC 1956.036 | Final Order of Reprimand | 6/3/2021 |
| 100079 | I am Recycling | 7614 Almeda Genoa Rd | Houston | 77075 | Furnishing of Report to DPS | 5/5/2021 | OCC 1956.036 | Final Order of Reprimand | 6/9/2021 |
| 102259 | Centruy Metal Recycling, LLC | 6027 W Interstate 30, Bldg C | Royse | 75189 | Notice to Sellers, Furnishing of Report to DPS | 4/22/2021 | OCC 1956.031, OCC 1956.036 | Final Order of Reprimand | 6/9/2021 |
| 102130 | Ferrous and Non Ferrous Metals, LLC | 19892 US 77 | Harlingen | 78552 | Record of Purchase, Cash Transaction Card | 3/8/2021 | OCC 1956.033, OCC 1956.0382 | Final Order of Reprimand | 6/14/2021 |
| 101212 | L & F Metals | 1707 Red Bluff Rd #B | Pasadena | 77506 | Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card | 3/18/2021 | OCC 1956.033, OCC 1956.036, OCC 1956.0382 | Final Order of Reprimand | 6/28/2021 |
| 101223 | Rick Morales DBA Rick's Metal Recycling | 3280 S Hwy 101 | Bridgeport | 76426 | Furnishing of Report to DPS | 6/3/2021 | OCC 1956.036 | Final Order of Reprimand | 6/28/2021 |
| 102391 | Cowboy Scrap Metal | 118 Aldine Mail Route Rd | Houston | 77037 | Record of Purchase | 4/26/2021 | OCC 1956.033 | Final Order of Reprimand | 6/30/2021 |
| 101784 | Bandit Recycling | 2413 N Hwy 59 | Bowie | 76230 | Furnishing of Report to DPS | 5/4/2021 | OCC 1956.036 | Final Order of Reprimand | 6/30/2021 |
| 102346 | Sims Southwest Corporation | 21 Japhet St, Bldg C | Houston | 77020 | Furnishing of Report to DPS, Reporting Requirements | 4/20/2021 | OCC 1956.036, TAC 36.31 | Final Order of Reprimand | 6/30/2021 |