

- b. In accordance with Mississippi Code Annotated Section 97-17-71(2), a scrap metal dealer must capture a number of identifying pieces of information for each regulated metal purchase. On August 8, 2014, Revette Scrap Metal failed to obtain the following items from regulated metal customers.
 - i. Revette failed to obtain vehicle license tag numbers, state of issue for the tag, and the make and type of vehicle used by customers to transport the metal property to the business. This is a violation of Section 97-17-71(2)(e).
 - ii. Revette failed to obtain a photograph, video or similar likeness from customers who delivered metal property in which the person's facial features were clearly visible and in which the metal property being sold or delivered was clearly visible. This is a violation of Section 97-17-71(2)(i).
 - c. Customer transaction records of all regulated metal purchases must be uploaded to the Secretary's agent, LeadOnline, by 5:00 p.m., following the date of purchase. 1 Mississippi Administrative Code Pt. 13, Rule 5.1. Specifically, Revette failed to upload the purchase transactions by 5:00 p.m. of the following business day.
4. At the hearing held on this cause on December 3, 2014, the hearing officer received documents and testimony that substantiated the violations outlined above in paragraph 3. In addition to the same, testimony and documentation were presented that the business practices at Revette following the Division's examination of August 8, 2014, had improved substantially. As of December 3, 2014, the business was capturing the required

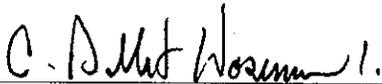
information from its scrap metal customers and making the same timely available to law enforcement agencies with its uploads to the LeadOnline system.

5. In light of Revette's efforts at improving compliance prior to the December 3rd hearing, the hearing officer recommended an administrative penalty in the amount of Two Thousand Dollars (\$2,000.00) only for the aforementioned violations.
6. The Undersigned accepts the recommendation of the hearing officer with no modifications or amendments.

Therefore, an administrative penalty is hereby **ORDERED** in the amount of Two Thousand Dollars (\$2,000.00) against Revette Scrap Metal, SOS Registration No. 12095489. Such penalty shall be paid within thirty (30) days form the date of this Order.

SO ORDERED and ADJUDGED.

This, the 19 day of December, 2014.



C. DELBERT HOSEMANN, JR.
Secretary of State
State of Mississippi