

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
101677	Espinoza Metal	9607 Jensen Dr	Houston	77093	Furnish Report to DPS	4/14/2016	No	OCC 1956.036	Final Order of Reprimand	5/31/2016
101529	The Metal House	3119 Jensen Drive	Houston	77026	Photo/Recording Req for Regulated Metal	12/2/2015	Yes	OCC 1956.0331	Final Order of Suspension	5/26/2016
101662	Indio Scrap Metal	24110 Aldinewestfield Rd.	Spring Valley	77373	Record of Purchase, Furnish Report to DPS	4/12/2016	No	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	5/23/2016
101993	R G Recycling	400 Lockwood Dr.	Houston	77011	Furnish Report to DPS	3/21/2016	No	OCC 1956.036	Final Order of Reprimand	5/23/2016
101144	Henry's Metal Recycling	15530 Lee Rd	Houston	77396	Furnish Report to DPS, Notice to Seller, Information Regarding Seller, Record of Purchase	3/2/2016	No	OCC 1956.036, OCC 1956.031, OCC 1956.032, OCC 1956.033	Final Order of Reprimand	5/23/2016
101263	Lone Star Scrap Metal LLC	9756 Veterans Memorail Dr	Houston	77038	Furnish Report to DPS	2/4/2016	No	OCC 1956.036	Final Order of Reprimand	5/12/2016
100370	Lockwood Scrap Metal	3816 Lockwood Dr	Houston	77026	Information Regarding Seller, Record of Purchase, Photo/Recording Required for Regulated Metal, Preservation of Records, Furnish Report to DPS, Violate Placement of Items on Hold, Notice of Restrictions, Cash Transaction Card, Inspection of Records	4/7/2016	No	OCC 1956.032, OCC 1956.033, OCC 1956.0331, OCC 1956.034, OCC 1956.036, OCC 1956.037, OCC 1956.104, OCC 1956.0382, OCC 1956.035	Final Order of Suspension	5/10/2016
101015	Griggs Recycling Scrap	4000 Telephone Road	Houston	77087	Record of Purchase	4/6/2016	No	OCC 1956.033	Final Order of Reprimand	5/10/2016
102165	D&D Scrap Metal South East	9033 Alameda Genoa Rd	Houston	77075	Photo/Recording Req for Regulated Metal	3/28/2016	No	OCC 1956.0331	Final Order of Reprimand	5/10/2016
102110	TXM Recycling	10814 E. Hardy Rd	Houston	77093	Record of Purchase	3/11/2016	No	OCC. 1956.033	Final Order of Reprimand	5/9/2016