

**MRE DISCIPLINARY ACTIONS**

The following table represents all final 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
102147	Green Option LLC	2025 Webster	Waco	76706	Term of Certificate - Expired Registration, Term of Certificate of Registration, Record of Purchase	5/24/2017	No	OCC 1956.023(d), TAC 36.15, OCC 1956.033	Final Order of Reprimand	6/30/2017
102043	C&T Recycling LLC	13313 Cutten Rd #10207	Houston	77069	Notice to Seller, Cash Transaction Card	5/4/2017	No	OCC 1956.031, OCC 1956.0382	Final Order of Reprimand	6/30/2017
101836	U.S.A. Recycling	7233 US Hwy 59 S	Goodrich	77335	Record of Purchase; Preservation of Records; Reporting Requirements; Furnish Report to DPS; Cash Transaction Card	4/14/2017	No	OCC 1956.033; OCC 1956.034; TAC 36.31; OCC 1956.036; OCC 1956.0382	Final Order of Reprimand	6/29/2017
102088	Navasota Scrap Metal	17685 Hwy 6	Navasota	77868	Notice to Seller	5/2/2017	No	OCC 1956.031	Final Order of Reprimand	6/29/2017
101885	Derichebourg Recycling USA	1 Wharf Street	Houston	77012	Cash Transaction Card	5/3/2017	No	OCC 1956.0382	Final Order of Reprimand	6/29/2017
101917	Baytown Scrap Metal Inc	5700 N. Main St	Baytown	77521	Furnish Report to DPS	5/16/2017	No	OCC 1956.036	Final Order of Reprimand	6/29/2017
102008	Spring Scrap Metal	4634 FM 2920 Suite U	Spring Valley	77388	Notice to Seller; Preservation of Records; Cash Transaction Card	5/4/2017	No	OCC 1956.031; OCC 1956.034; OCC 1956.0382	Final Order of Reprimand	6/29/2017
100180	Alverson Recycling	1811 North Washington	Livingston	77351	Preservation of Records; Furnish Report to DPS; Cash Transaction Card	4/14/2017	No	OCC 1956.034; OCC 1956.036; OCC 1956.0382	Final Order of Reprimand	6/28/2017
101493	Recycle Metal LLC	4580/4584 Doniphan	El Paso	79922	Reporting Requirements; Furnish Report to DPS	4/28/2017	No	TAC 36.31; OCC 1956.036	Final Order of Reprimand	6/28/2017
101408	Southside Scrap Metal	3515 Almeda Genoa	Houston	77047	Notice to Seller	4/13/2017	No	OCC 1956.031	Final Order of Reprimand	6/28/2017
100956	Battery Depot	21618 Interstate 45	Spring	77373	Notice to Seller	5/25/2017	No	OCC 1956.031	Final Order of Reprimand	6/28/2017
102122	G&C Recycling	11949 Suburban Rd.	Houston	77050	Information Regarding Seller	5/18/2017	No	OCC 1956.032	Final Order of Reprimand	6/26/2017
102171	Gulf Coast Scrap Metal Inc	8770 Hempstead Rd.	Houston	77008	Photograph/Recording Required for Regulated Metal; Record of Purchase	5/24/2017	No	OCC 1956.0331; OCC 1956.033	Final Order of Reprimand	6/26/2017
102193	Alvarez Recycling	1109 S. Alamo Rd	Alamo	78516	Furnish Report to DPS	5/9/2017	No	OCC 1956.036	Final Order of Administrative Penalty	6/26/2017
101946	America's Scrap Metal #2	20102 Hwy 105	Cleveland	77328	Notice to Seller	5/4/2017	No	OCC 1956.031	Final Order of Reprimand	6/26/2017
101587	Laureles Metals	30762 FM 1575	San Benito	78586	Reporting Requirements; Furnish Report to DPS; Cash Transaction Card	5/11/2017	No	TAC 36.31; OCC 1956.036; OCC 1956.0382	Final Order of Reprimand	6/20/2017
102150	Santiago Recycle LLC dba 5 Star Recycle	5276 W. 16th St.	Odessa	79763	Notice to Seller; Record of Purchase; Preservation of Records; Placement of Items on Hold; Cash Transaction Card	3/30/2017	No	OCC 1956.031; OCC 1956.033; OCC 1956.034; OCC 1956.037; OCC 1956.0382	Final Order of Reprimand	6/20/2017
101615	Payless Feed & Supply Harris Recycling	6951 Doniphan Dr.	El Paso	79835	Record of Purchase; Reporting Requirements; Furnish Report to DPS	4/28/2017	No	OCC 1956.033; TAC 36.31; OCC 1956.036	Final Order of Reprimand	6/16/2017
101922	Mustang Metal Recycling LLC	301 S. Bailey	Electra	76360	Furnish Report to DPS; Cash Transaction Card	3/23/2017	No	OCC 1956.036; OCC 1956.0382	Final Order of Reprimand	6/16/2017
101512	Arsham Metal Industries Inc	11280 Charles Rd.	Houston	77041	Record of Purchase; Furnish Report to DPS	2/27/2017	No	OCC 1956.033; OCC 1956.036	Final Order of Reprimand	6/16/2017
101999	JCV Recycled Metal	2317 Hopper Rd	Houston		Notice to Seller; Notice of Restrictions	5/10/2017	No	OCC 1956.061; OCC 1956.104	Final Order of Reprimand	6/16/2017
102192	C&D Scrap Metal Recyclers Co. Inc	6775 Bingle Rd	Houston	77092	Record of Purchase; Cash Transaction Card	3/30/2017	No	OCC 1956.033; OCC 1956.0382	Final Order of Reprimand	6/16/2017
101573	G and G Metal Recycling Inc	2613 St. Hwy 159	La Grange	78645	Preservation of Records; Reporting Requirements; Furnish Report to DPS	5/12/2017	No	OCC 1956.034; TAC 36.31; OCC 1956.036	Final Order of Reprimand	6/16/2017
101318	ABS Metal Recycling LLC	10517 McAngus Rd.	Del Valle	78617	Record of Purchase; Reporting Requirements; Furnish Report to DPS; Cash Transaction Card	2/3/2017	No	OCC 1956.033; TAC 36.31; OCC 1956.036; OCC 1956.0382	Final Order of Reprimand	6/16/2017
101042	ABC Recycling	708 S. 6th	Kingsville	78363	Notice to Seller; Reporting Requirements; Furnish Report to DPS	4/5/2017	No	OCC 1956.031; TAC 36.31; OCC 1956.036	Final Order of Reprimand	6/16/2017
102144	VVV Recycling Inc.	7441 Park Place	Houston	77087	Cash Transaction Card; Record of Purchase	3/30/2017	No	OCC 1956.0382; OCC 1956.033	Final Order of Reprimand	6/15/2017
102107	El Guero Scrap Metal	9531 Thurber Ridge Dr.	Houston	77379	Record of Purchase; Notice of Restrictions; Cash Transaction Card	4/24/2017	No	OCC 1956.033; OCC 1956.104; OCC 1956.0382	Final Order of Reprimand	6/15/2017
101132	Fort Bend Metals	3217 Ave H	Rosenberg	77471	Notice to Seller	5/17/2017	No	OCC 1956.031	Final Order of Reprimand	6/15/2017
101292	RML Metals Co.	6207 Bellaire Blvd.	Houston	77081	Furnish Report to DPS	3/29/2017	No	OCC 1956.036	Final Order of Administrative Penalty	6/15/2017
102043	C&T Recycling LLC	100 Hollow Tree Lane #1063	Houston	77090	Record of Purchase	3/21/2017	No	OCC 1956.033	Final Order of Reprimand	6/14/2017
101971	Prestige Scrap & Metal LLC	7615 E. Mount Houston Road	Houston	77050	Notice to Seller	3/24/2017	No	OCC 1956.031	Final Order of Reprimand	6/13/2017

101751	AV- Steel LLC	30735 East Business 77	San Benito	78586	Record of Purchase	5/11/2017	No	OCC.1956.033	Final Order of Reprimand	6/12/2017
101383	L & M Car Crushers Inc.	323 Oaks Dr.	Bertram	78605	Record of Purchase; Preservation of Records; Reporting Requirements; Furnish Report to DPS; Placement of Items on Hold; Cash Transaction Card	5/9/2017	No	OCC.1956.033; OCC.1956.034; TAC 36.31; OCC.1956.036; OCC.1956.037; OCC.1956.0382	Final Order of Reprimand	6/12/2017
102193	Alvarez Recycling	713 W. Villa Ave	Pharr	78577	Cash Transaction Card	5/9/2017	No	OCC.1956.0382	Final Order of Reprimand	6/12/2017
102240	Scrap Metal Shop Inc	24522 Forest Path Ct	Spring	77373	Record of Purchase	5/4/2017	No	OCC.1956.033	Final Order of Reprimand	6/9/2017
101066	Texas Port Recycling	8945 Manchester St.	Houston	77012	Record of Purchase; Documentation of Fire Salvaged Insulated Comm Wire; Photo/Recording Required for Regulated Metal	5/10/2017	No	OCC.1956.033; TAC 36.33; OCC.1956.0331	Final Order of Reprimand	6/9/2017
101561	Excell Cores Inc.	304 Tidwell	Houston	77022	Photo/Recording Required for Regulated Metal	4/21/2017	No	OCC.1956.0331	Final Order of Reprimand	6/9/2017
101993	RG Recycling	400 Lockwood	Houston	77011	Photo/Recording Required for Regulated Metal	5/2/2017	Yes	OCC.1956.0331	Final Order of Reprimand	6/9/2017
101023	JJ Powell Interests, LP dba Best American	5417 N. McCarty	Houston	77013	Record of Purchase	5/4/2017	No	OCC.1956.033	Final Order of Reprimand	6/9/2017
101977	Industrial Metal	8524 Jensen Dr.	Houston	77093	Photo/Recording Required for Regulated Metal	4/26/2017	No	OCC.1956.0331	Final Order of Reprimand	6/9/2017
102253	Derichebourg Recycling USA	6648 N. Elridge Pkwy	Houston	77041	Furnish Report to DPS	4/5/2017	No	OCC.1956.036	Final Order of Reprimand	6/7/2017
102244	Crazy Cool Iron & Metal	115 W. Hullum	Breckenridge	76424	Furnish Report to DPS	4/25/2017	No	OCC.1956.036	Final Order of Reprimand	6/2/2017
101668	M&M Metals	104 A McClain	Chaparral, NM	88081	Record of Purchase	3/29/2017	No	OCC.1956.033	Final Order of Reprimand	6/2/2017
102102	Emmanuel Scrap	9531 Thurber Ridge Dr.	Houston	77379	Record of Purchase; Information Regarding Seller; Furnish Report to DPS	3/9/2017	No	OCC.1956.033; OCC.1956.032; OCC.1956.036	Final Order of Reprimand	6/2/2017
101292	RML Metals Co.	6207 Bellaire Blvd.	Houston	77081	Local Law; Criminal Penalty	3/29/2017	No	OCC.1956.003(f)	Final Order of Reprimand	6/2/2017
102090	Hope Recycling	3914 Acorn Ln.	Houston	77365	Furnish Report to DPS	12/2/2016	No	OCC.1956.036	Final Order of Reprimand	6/2/2017
101261	El Paso Crushers	11369 Alameda Ave.	El Paso	79927	Record of Purchase; Preservation of Records; Furnish Report to DPS; Cash Transaction Card	3/29/2017	No	OCC.1956.033; OCC.1956.034; OCC.1956.036; OCC.1956.0382	Final Order of Reprimand	6/2/2017
101026	A-1 Core and Metal LLC.	301 N. Treadaway	Abilene	79601	Furnish Report to DPS	4/11/2017	No	OCC.1956.036	Final Order of Reprimand	6/2/2017
101088	Road Runner Recycling	P.O.Box 1387	San Marcos	78667	Notice to Seller	1/31/2017	No	OCC.1956.031	Final Order of Reprimand	6/2/2017
101649	Romero Recycling	12426 Sombra Grande	El Paso	79927	Reporting Requirements; Furnish Report to DPS	4/18/2017	No	TAC 36.31; OCC.1956.036	Final Order of Reprimand	6/2/2017