

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 |
|------------------------|-----------------------------|-----------------------------|---------|----------|--|-------------------|-------------------|--|---------------------------------------|--------------------------------|
| 100229 | Commercial Metals | 1400 League Ave | Waco | 76704 | Notice to Seller | 6/2/2017 | No | OCC 1956.031 | Final Order of Reprimand | 7/24/2017 |
| 101784 | Bandit Recycling | 2413 N Hwy 59 | Bowie | 76230 | Notice to Seller, Record of Purchase, Reporting Requirements, Furnish Report to DPS, Cash Transaction Card | 6/22/2017 | No | OCC 1956.031, OCC 1956.033, TAC 36.31, OCC 1956.036, OCC 1956.0382 | Final Order of Reprimand | 7/21/2017 |
| 102022 | Capitol Recycling Solutions | 20907 Interstate Hwy | Canton | 75103 | Notice to Seller | 3/7/2017 | No | OCC 1956.031 | Final Order of Reprimand | 7/21/2017 |
| 101264 | Lone Star Scrap Metal LLC | 15102 TC Jester Blvd | Houston | 77068 | Notice to Seller, Cash Transaction Card | 6/15/2017 | No | OCC 1956.031, OCC 1956.0382 | Final Order of Reprimand | 7/20/2017 |
| 102089 | Tristar Recycling | 11550 North Houston Rosslyn | Houston | 77088 | Record of Purchase | 6/5/2017 | No | OCC 1956.033 | Final Order of Reprimand | 7/19/2017 |
| 101507 | Super Recycling and Salvage | 12245 Veterans Memorial Dr | Houston | 77067 | Notice to Seller, Photograph/Recording Required for Regulated Metal, Local Law; Criminal Penalty | 5/24/2017 | No | OCC 1956.031, OCC 1956.0331, OCC 1956.033(f) | Final Order of Reprimand | 7/19/2017 |
| 102163 | Rose Metal Processing | 2722 Center Street | Houston | 77007 | Record of Purchase | 6/14/2017 | No | OCC 1956.033 | Final Order of Reprimand | 7/17/2017 |
| 101292 | RML Metals Co. | 6207 Bellaire Blvd | Houston | 77081 | Photograph/Recording Required for Regulated Metal | 5/22/2017 | No | OCC 1956.0331 | Final Order of Reprimand | 7/17/2017 |
| 101710 | Christian Ramos Recycling | 6761 Doniphan Suite L-1 | El Paso | 79835 | Preservation of Records | 5/25/2017 | No | OCC 1956.034 | Final Order of Reprimand | 7/17/2017 |
| 101552 | R&R Salvage | 1311 East Davis | Conroe | 77301 | Furnish Report to DPS | 2/7/2017 | Yes | OCC 1956.036 | Final Order of Reprimand | 7/14/2017 |
| 102107 | El Guero Scrap Metal | 5028 Hopper Rd | Houston | 77093 | Furnish Report to DPS | 1/20/2017 | No | OCC 1956.036 | Final Order of Administrative Penalty | 7/11/2017 |
| 102256 | W Silver Recycling | 1720 Magoffin Ave | El Paso | 79901 | Information Regarding Seller, Notice of Restrictions, Payment by Metal Recycling Entity | 5/25/2017 | No | OCC 1956.032, OCC 1956.104, TAC 36.35 | Final Order of Reprimand | 7/7/2017 |
| 101635 | R. Lopez Scrap Metal | 1001 Main St | Anthony | 79821 | Furnish Report to DPS | 4/28/2017 | No | OCC 1956.036 | Final Order of Administrative Penalty | 7/7/2017 |
| 102147 | Green Option LLC | 2025 Webster | Waco | 76706 | Furnish Report to DPS | 5/24/2017 | No | OCC 1956.036 | Final Order of Administrative Penalty | 7/7/2017 |
| 100945 | Spectrum Metal Recycling | 308 Hughes Street | Houston | 77023 | Photograph/Recording Required for Regulated Metal | 5/19/2017 | No | OCC 1956.0331 | Final Order of Reprimand | 7/7/2017 |