

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
101415	Latinos Scrap Metal	306 W Mount Houston Rd	Houston	77037	Placement of Items on Hold	9/22/2017	No	OCC 1956.037	Final Order of Reprimand	10/27/2017
102097	R Diaz Recycling	8838 Fulton St	Houston	77022	Record of Purchase, Photograph/Recording Requirement for Regulated Metal, Cash Transaction Card	9/20/2017	No	OCC 1956.033, OCC 1956.0331, OCC 1956.0382	Final Order of Reprimand	10/27/2017
101585	Encino Metals LLC	1331 Berryville	El Paso	79928	Record of Purchase	8/3/2017	No	OCC 1956.033	Final Order of Reprimand	10/27/2017
102071	Tranz Werk LLC	3919 Pinemont Dr	Houston	77018	Information Regarding Seller, Record of Purchase, Photograph/Recording Requirements for Regulated Metal, Preservation of Records, Inspection of Records, Reporting Requirements, Placement of Items on Hold, Cash Transaction Card	9/21/2017	No	OCC 1956.032, OCC 1956.033, OCC 1956.0331, OCC 1956.034, OCC 1956.035, TAC 1956.037, OCC 1956.037, OCC 1956.0382	Final Order of Reprimand	10/27/2017
102071	Tranz Werk LLC	3919 Pinemont Dr	Houston	77018	Furnish Report to DPS	9/21/2017	No	OCC 1956.036	Final Order of Administrative Penalty	10/27/2017
101993	RG Recycling	400 Lockwood	Houston	77011	Record of Purchase, Cash Transaction Card, Documentation of Fire-Salvaged Insulated Communications Wire	5/2/2017	Yes	OCC 1956.033, OCC 1956.0382, TAC 36.33	Final Order of Reprimand	10/23/2017
101680	Dumas Iron & Metals	715 Melinda Ln	Dumas	79029	Notice to Seller, Record of Purchase, Reporting Requirements, Furnish Report to DPS	7/11/2017	No	OCC 1956.031, OCC 1956.033, TAC 36.31, OCC 1956.036	Final Order of Reprimand	10/12/2017
101732	Vemse Inc	2089 Darrington Rd	El Paso	79928	Reporting Requirements, Furnish Report to DPS	8/3/2017	No	TAC 36.31, OCC 1956.036	Final Order of Reprimand	10/2/2017