

MRE DISCIPLINARY ACTIONS

The following table represents all disciplinary actions taken, excluding advisory letters, against any metal recycling entity (MRE) in the last twelve (12) months. 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	STATUTE/RULE REFERENCE	DISCIPLINARY ACTION TAKEN	DATE DISCIPLINARY ACTION TAKEN
102275	Double A Recycling LLC	14229 Eastex Freeway	Houston	77032	Furnish Report to DPS	10/24/2017	OCC 1956.036	Final Order of Reprimand	11/29/2017
102021	Madewell Metal Recycling	409 Eichwurzel Lane	Houston	77009	Record of Purchase, Inspection of Records, Placement of Items on Hold	10/26/2017	OCC 1956.033, OCC 1956.035, OCC 1956.037	Final Order of Reprimand	11/29/2017
102279	J&M Recycling	4000 Telephone Rd #A7	Houston	77087	Record of Purchase, Reporting Requirements, Furnish Report to DPS	10/25/2017	OCC 1956.033, TAC 36.31, OCC 1956.036	Final Order of Reprimand	11/29/2017
101561	Excell Cores Inc.	304 East Tidwell	Houston	77022	Reporting Requirements	10/19/2017	TAC 36.31	Final Order of Reprimand	11/29/2017
101561	Excell Cores Inc.	304 East Tidwell	Houston	77022	Furnish Report to DPS	10/19/2017	OCC 1956.036	Final Order of Administrative Penalty	11/29/2017
101677	Espinoza Metal	9607 Jensen Dr	Houston	77093	Record of Purchase, Reporting Requirements	9/19/2017	OCC 1956.033, TAC 36.31	Final Order of Reprimand	11/29/2017
101677	Espinoza Metal	9607 Jensen Dr	Houston	77093	Furnish Report to DPS	9/19/2017	OCC 1956.036	Final Order of Administrative Penalty	11/29/2017
102107	El Guero Scrap Metal	9531 Thurber Ridge Dr.	Houston	77379	Record of Purchase, Inspection of Records, Placement of Items on Hold	9/22/2017	OCC 1956.033, OCC 1956.035, OCC 1956.037	Final Order of Reprimand	11/29/2017
102107	El Guero Scrap Metal	9531 Thurber Ridge Dr.	Houston	77379	Furnish Report to DPS	9/22/2017	OCC 1956.036	Final Order of Administrative Penalty	11/29/2017
101537	R-CA Scrap Metal Recycling	10414 Hempstead Hwy	Houston	77092	Record of Purchase, Cash Transaction Card	10/11/2017	OCC 1956.033, OCC 1956.0382	Final Order of Reprimand	11/21/2017
102043	C & T Recycling LLC	100 Hollow Tree Lane #1063	Houston	77090	Record of Purchase, Preservation of Records	6/28/2017	OCC 1956.033, OCC 1956.034	Final Order of Reprimand	11/20/2017
101901	West Houston Recycling	1923 Hwy 6	Houston	77077	Record of Purchase, Furnish Report to DPS, Reporting Requirements	8/2/2017	OCC 1956.033, OCC 1956.036, TAC 36.31	Final Order of Reprimand	11/20/2017
101512	Arsham Metal Industries Inc	11280 Charles Rd.	Houston	77041	Photograph/Recording Required for Regulated Metal	8/15/2017	OCC 1956.0331	Final Order of Reprimand	11/3/2017
101015	Griggs Recycling Scrap	4000 Telephone Road	Houston	77087	Information Regarding Seller, Record of Purchase	8/3/2017	OCC 1956.032, OCC 1956.033	Final Order of Reprimand	11/2/2017
102104	Sachi Trading LLC	7218 E Mount Houston Road	Houston	77050	Notice of Restrictions, Record of Purchase, Cash Transaction Card	8/1/2017	OCC 1956.104, OCC 1956.033, OCC 1956.0382	Final Order of Reprimand	11/2/2017
101415	Latinos Scrap Metal	306 W Mount Houston Rd	Houston	77037	Placement of Items on Hold	9/22/2017	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	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	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	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	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	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	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	TAC 36.31, OCC 1956.036	Final Order of Reprimand	10/2/2017
101704	Northeast Texas Recycling LLC	411 Greenhill Park Ave	Mount Pleasant	75455	Notice to Seller	7/6/2017	OCC 1956.031	Final Order of Reprimand	9/29/2017
101409	The Recycling Bin	222 E. Buckingham Rd.	Garland	75040	Ineligible		OCC 1956.151	Final Order of Revocation	9/7/2017
101953	Acme AP & Acme Recycling	1573 Somerset Road	San Antonio	78211	Reporting Requirements, Furnish Report to DPS	6/5/2017	TAC 36.31, OCC 1956.036	Final Order of Reprimand	8/11/2017
101286	Dub's Recycling	10352 Hwy 224	Commerce	75428	Record of Purchase, Cash Transaction Card	6/27/2017	OCC 1956.033, OCC 1956.0382	Final Order of Reprimand	8/11/2017
101924	Carthage Metal Recycling	1882 U.S. Hwy 59 South	Carthage	75633	Cash Transaction Card	6/23/2017	OCC 1956.0382	Final Order of Reprimand	8/11/2017
102252	C&A Converters	23215 Owens Rd	Montgomery	77365	Notice to Seller, Cash Transaction Card	6/5/2017	OCC 1956.031, OCC 1956.0382	Final Order of Reprimand	8/7/2017
101396	365 Scrap Metal and Recycling	9957 Hwy 365	Beaumont	77705	Cash Transaction Card	6/12/2017	OCC 1956.0382	Final Order of Reprimand	8/7/2017
101408	Southside Scrap Metal	3515 Almeda Genoa	Houston	77047	Record of Purchase	6/20/2017	OCC 1956.033	Final Order of Reprimand	8/7/2017
101635	R. Lopez Scrap Metal	1001 Main St	Anthony	79821	Reporting Requirements	4/28/2017	TAC 36.31	Final Order of Reprimand	8/7/2017
102107	El Guero Scrap Metal	5028 Hopper Rd	Houston	77093	Photograph/Recording Required for Regulated Metal	1/20/2017	OCC 1956.0331	Final Order of Reprimand	8/7/2017
101028	Rangers Scrap Metal	15798 I-45	Conroe	77384	Notice to Seller	4/4/2017	OCC 1956.031	Final Order of Reprimand	8/7/2017
100931	Centroplex Recycling Center	2400 E Veterans Memorial Blvd	Killeen	76543	Notice to Seller	6/15/2017	OCC 1956.031	Final Order of Reprimand	8/7/2017
102046	GM Metal Recycling	8630 Skyview Dr	Beaumont	77707	Notice to Seller	6/13/2017	OCC 1956.031	Final Order of Reprimand	8/3/2017
102113	Triple B Recycling	11171 Alameda Ave	Socorro	79927	Furnish Report to DPS, Reporting Requirements	6/28/2017	OCC 1956.036, TAC 36.31	Final Order of Reprimand	8/3/2017
100229	Commercial Metals	1400 League Ave	Waco	76704	Notice to Seller	6/2/2017	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	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	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	OCC 1956.031, OCC 1956.0382	Final Order of Reprimand	7/20/2017
101641	Al Star Recycling LLC	10608 Aldine Westfield Rd	Houston	77093	Cash Transaction Card	4/25/2017	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	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	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	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	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	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	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	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	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	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	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	OCC 1956.0331	Final Order of Reprimand	7/7/2017
102147	Green Option LLC	2025 Webster	Waco	76706	Term of Certificate - Expired Registration, Term of Certificate of Registration, Record of Purchase	5/24/2017	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	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	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	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	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	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	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	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	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	OCC 1956.031	Final Order of Reprimand	6/28/2017
100956	Battery Depot	21618 Interstate 45	Spring	77373	Notice to Seller	5/25/2017	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	OCC.1956.033	Final Order of Reprimand	6/12/2017
101383	L & M Car Crushers Inc.	323 Oaks Dr.	Bertram	78605	Reporting Requirements; Furnish Report to DPS; Placement of Items on Hold; Cash Transaction Card	5/9/2017	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	TAC 36.31; OCC.1956.036	Final Order of Reprimand	6/2/2017
102043	C&T Recycling LLC	100 Hollow Tree Lane #1063	Houston	77090	Preservation of Records	3/10/2017	OCC.1956.034	Final Order of Reprimand	5/30/2017
101337	A Garay Iron Metal	1907 Ave H	Bay City	77414	Notice of Restrictions	3/29/2017	OCC.1956.104	Final Order of Reprimand	5/30/2017
101359	West Recycling	24928 Hwy 321	Cleveland	77327	Notice to Seller	2/16/2017	OCC.1956.031	Final Order of Reprimand	5/26/2017
101807	Villegas Scrap Metal	1020 Aldine Bender Rd.	Houston	77032	Furnish Report to DPS	4/4/2017	OCC.1956.036	Final Order of Reprimand	5/26/2017
102081	Medina Scrap Metal	11139 Cedarview Ln.	Houston	77041	Notice to Seller	4/20/2017	OCC.1956.031	Final Order of Reprimand	5/25/2017
101475	Lopez Scrap Metal	351 N. Nevarez Rd.	El Paso	79927	Furnish Report to DPS	4/5/2017	OCC.1956.036	Final Order of Reprimand	5/25/2017
102219	Palacios Metals Company	16380 Shepherd Rd	San Antonio	78002	Record of Purchase; Preservation of Records; Furnish Report to DPS	1/19/2017	OCC.1956.033; OCC.1956.034; OCC.1956.036	Final Order of Reprimand	5/18/2017
101104	Bastrop Metal Recycling	P.O. Box 765	Cedar Creek	78612	Furnish Report to DPS; Placement of Items on Hold; Cash Transaction Card; Forms	1/25/2017	OCC.1956.036; OCC.1956.037; OCC.1956.0382; TAC 36.4	Final Order of Reprimand	5/18/2017
102122	G&C Recycling	11949 Suburban Rd.	Houston	77050	Notice to Seller	3/30/2017	OCC.1956.031	Final Order of Reprimand	5/18/2017
101526	IMC Recycling Inc	5311 Riverside Dr.	Laredo	78041	Record of Purchase; Furnish Report to DPS	3/22/2017	OCC.1956.033; OCC.1956.036	Final Order of Reprimand	5/18/2017
101737	Texan Scrap Metal Recycling	311 West Mount Houston Rd.	Houston	77037	Photo/Recording Req for Regulated Metal; Furnish Report to DPS	8/18/2016	OCC. 1956.0331; OCC. 1956.036	Final Order of Reprimand	5/17/2017
101810	Carbajal Recycling	19205 FM 1488	Magnolia	77355	Notice to Seller; Cash Transaction Card	3/10/2017	OCC. 1956.031; OCC. 1956.0382	Final Order of Reprimand	5/16/2017
101407	Freeport Recycling	932 1/2 Freeport St	Houston	77015	Furnish Report to DPS	10/20/2016	OCC. 1956.036	Final Order of Administrative Penalty	5/11/2017
101797	Laredo Industrial Recycling	7184 Enlace Rd.	Laredo	78043	Registration Required	3/22/2017	OCC. 1956.021	Final Order of Reprimand	5/11/2017
102100	The Amigos Scrap Metal	2314 Aldine Mail Rd	Houston	77039	Furnish Report to DPS	9/21/2016	OCC. 1956.036	Final Order of Reprimand	5/10/2017
101148	Dayton Recycling Center	403 Hwy 90 W	Dayton	77535	Cash Transaction Card	2/15/2017	OCC. 1956.0382	Final Order of Reprimand	5/10/2017
101918	Houston Metals	11948 Eastex Frwy	Houston	77039	Cash Transaction Card; Furnish Report to DPS	9/23/2016	OCC. 1956.0382; OCC. 1956.036	Final Order of Reprimand	5/10/2017
101499	Franks All Around Metal Recycled	6230 S. Dairy Ashford	Houston	77072	Record of Purchase	2/17/2017	OCC. 1956.033	Final Order of Reprimand	5/10/2017
101596	W & D Recycling LLC	1362 SH35 S	Bay	77414	Cash Transaction Card	3/29/2017	OCC. 1956.0382	Final Order of Reprimand	5/10/2017
102122	G&C Recycling	11949 Suburban Rd.	Houston	77050	Furnish Report to DPS	1/10/2017	OCC. 1956.036	Final Order of Reprimand	5/10/2017
102193	Alvarez Recycling	1109 S. Alamo Rd	Alamo	78577	Furnish Report to DPS	9/21/2016	OCC. 1956.036	Final Order of Reprimand	5/5/2017
102128	Castro Recycling	8353 Mile 2 East Rd	Mercedes	78570	Notice to Seller; Furnish Report to DPS	11/22/2016	OCC. 1956.031; OCC. 1956.036	Final Order of Reprimand	5/5/2017
102229	Gudino's Recycling	30718 FM 1575	San Benito	78586	Information Regarding Seller; Photograph/Recording Required for Regulated Metal; Furnish Report to DPS; Hours for Purchasing Material	9/13/2016	OCC.1956.032; OCC.1956.0331; OCC.1956.036; OCC. 1956.039	Final Order of Reprimand	4/24/2017

100991	Crown Recycling Company	P.O.Box 420938	Del Rio	78840	Furnish Report to DPS; Cash Transaction Card; Inspection of Records	6/15/2016	OCC.1956.036; OCC.1956.0382; OCC.1956.035	Final Order of Reprimand	4/24/2017
102202	Los Primos Scrap Yard	11622 N. Houston Rosslyn Rd.	Houston	77086	Record of Purchase; Photograph/Recording Required for Regulated Metal	10/18/2016	OCC.1956.033; OCC.1956.0331	Final Order of Reprimand	4/24/2017
101778	Diaz Scrap Metal	2852B W. Mount Houston Rd.	Houston	77038	Furnish Report to DPS	12/5/2016	OCC.1956.036	Final Order of Reprimand	4/14/2017
101831	Airline Scrap Metal	9907 Airline Dr.	Houston	77037	Furnish Report to DPS	10/6/2016	OCC.1956.036	Final Order of Administrative Penalty	3/29/2017
101281	Castillo's Metal Recycling	1212 N. Wayside	Houston	77020	Furnish Report to DPS	9/13/2016	OCC.1956.036	Final Order of Administrative Penalty	3/29/2017
101263	Lone Star Scrap Metal LLC	9756 Veterans Memorial Dr	Houston	77038	Information Regarding Seller ; Record of Purchase; Photograph/Recording; Required for Regulated Metal; Notice of Restriction	10/6/2016	OCC §1956.032, OCC §1956.033, OCC §1956.0331, OCC §1956.104	Final Order of Reprimand	3/20/2017
101263	Lone Star Scrap Metal LLC	9756 Veterans Memorial Dr	Houston	77038	Furnish Report to DPS	10/6/2016	OCC. 1956.036	Final Order of Administrative Penalty	3/2/2017
101867	Trinity Scrap Processors, Inc.	6915 FM 511	Brownsville	78521	Furnish Report to DPS	9/13/2016	OCC. 1956.036	Final Order of Reprimand	3/2/2017
101678	RGM Recycling	11309 Alameda Ave.	El Paso	79927	Cash Transaction Card, Payment by Metal Recycling Entity	7/14/2016	OC 1956.0382, OC 1956.0381	Final Order of Reprimand	2/10/2017
101722	BAB Group Investments LLC, dba Southwest Metal Recycling	9435 Ronda Land	Houston	77074	Information Regarding Seller; Photograph/Recording Required for Regulated Metal	9/20/2016	OCC 1956.032, OCC 1956.0331	Final Order of Reprimand	1/13/2017
102189	Ironman Metals LLC	1919 Goodyear Dr.	Houston	77017	Information Regarding Seller, Record of Purchase	7/29/2016	OC 1956.032, OC1956.033	Final Order of Reprimand	1/11/2017
101408	Southside Scrap Metal	3515 Alameda Genoa	Houston	77047	Notice of Restrictions	10/19/2016	OCC 1956.104	Final Order of Reprimand	12/27/2016
101951	Diamond Scrap Metal LLC DBA A & A Metal Recycling	10531 Airline Drive	Houston	77037	Furnish Report to DPS	10/13/2016	OCC 1956.036	Final Order of Reprimand	12/21/2016
101722	BAB Group Investments LLC, dba Southwest Metal Recycling	9435 Ronda Ln	Houston	77074	Photo/Recording Req for Regulated Metal, Furnish Report to DPS	1/7/2016	OCC. 1956.0331, OCC. 1956.036	Final Order of Reprimand	12/12/2016
101652	Recycle USA#1	6885 Doniphan Drive	Houston	79835	Record of Purchase	10/14/2015	OCC 1956.033	Final Order of Reprimand	12/9/2016
101084	Holmes Road Recycling Co, Inc	2820 Holmes Road	Houston	77051	Furnish Report to DPS	10/7/2016	OCC 1956.036	Final Order of Reprimand	12/7/2016
101538	Henry's Metal Recycling	2441 Little York Road	Houston	77093	Furnish Report to DPS	9/30/2016	OCC. 1956.036	Final Order of Reprimand	12/7/2016
101426	Kubica Recycling	1543 Telephone Rd	Houston	77023	Notice of Restrictions	7/19/2016	OCC 1956.104	Final Order of Reprimand	12/1/2016
102140	Angel's Scrap Metal	4848 West Cardinal Dr	Beaumont	77705	Cash Transaction Card	6/22/2016	OCC 1956.0382	Final Order of Reprimand	11/28/2016
101999	JCV Recycled Metal	2317 Hopper Rd	Houston	77093	Furnish Report to DPS	6/16/2016	OCC 1956.036	Final Order of Reprimand	11/28/2016
101344	Junior Scrap Metal	13314 Aldine Westfield Road	Houston	77039	Information Regarding Seller, Record of Purchase	9/21/2016	OC 1956.032, OC1956.033	Final Order of Reprimand	11/28/2016
101561	Excell Cores Inc.	304 East Tidwell	Houston	77022	Photo/Recording Req for Regulated Metal, Furnish Report to DPS	7/21/2016	OCC 1956.0331, OCC 1956.036	Final Order of Reprimand	11/21/2016
101407	Freeport Recycling	932 1/2 Freeport St	Houston	77015	Record of Purchase, Furnish Report to DPS	6/20/2016	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	11/21/2016
101212	L&F Metals	1707 Red Bluff Rd #B	Pasadena	77506	Furnish Report to DPS	6/20/2016	OCC 1956.036	Final Order of Reprimand	11/21/2016
101415	Latinos Scrap Metal	306 W Mount Houston Rd	Houston	77037	Information Regarding Seller, Record of Purchase, Furnish Report to DPS	6/22/2016	OCC 1956.032, OCC 1956.033, OCC 1956.036	Final Order of Reprimand	11/21/2016
101971	Prestige Scrap & Metal LLC	7615 E. Mount Houston Road	Houston	77091	Record of Purchase; Furnish Report to DPS	9/23/2016	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	11/16/2016
102008	Spring Scrap Metal	4634 FM 2920 Suite U	Spring	77388	Furnish Report to DPS	8/19/2016	OCC. 1956.036	Final Order of Reprimand	11/9/2016

101619	A&A Metals, Inc.	5601 Clinton Drive	Houston	77020	Furnish Report to DPS	10/13/2016	OCC. 1956.036	Final Order of Reprimand	11/2/2016
--------	------------------	--------------------	---------	-------	-----------------------	------------	---------------	--------------------------	-----------