

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
101258	Wilkinson Gary Iron & Metal Inc	2613 S Zapata Hwy	Laredo	78045	Notice to Seller	12/12/2017	No	OCC 1956.031	Final Order of Reprimand	2/26/2018
101369	Grimes Iron & Metal	7956 Boles Rd	Odessa	79763	Placement of Items on Hold	12/20/2017	No	OCC 1956.037	Final Order of Reprimand	2/26/2018
102167	Momentum #2	3606 Cedar Dr	Dickinson	77539	Reporting Requirements, Furnishing of Report to Department	12/12/2017	No	TAC 36.31, OCC 1956.036	Final Order of Reprimand	2/23/2018
101072	J&L Recycling	2501 Hwy 59 North	Shepherd	77371	Inspection of Records	10/11/2017	No	OCC 1956.035	Final Order of Reprimand	2/23/2018
102050	DRK Group LLC	1611 North Raguet Street	Lufkin	75904	Notice to Seller	11/20/2017	No	OCC 1956.031	Final Order of Reprimand	2/23/2018
102155	DRK Group LLC	3176 Hwy 59 N	Lufkin	75901	Notice to Seller, Reporting Requirements, Furnishing of Report to Department	11/20/2017	No	OCC 1956.031, TAC 36.31, OCC 1956.036	Final Order of Reprimand	2/23/2018
102172	Express Scrap Metal	504 Hwy 3	La Marque	77568	Reporting Requirements, Furnishing of Report to Department	12/13/2017	No	TAC 36.31, OCC 1956.036	Final Order of Reprimand	2/16/2018
100956	Battery Depot	558 Cypresswood Trace	Spring	77373	Inspection of Records, Placement of Items on Hold	10/26/2017	No	OCC 1956.035, OCC 1956.037	Final Order of Reprimand	2/16/2018
102107	El Guero Scrap Metal	9531 Thurber Ridge Dr.	Houston	77379	Notice to Seller, Notice of Restrictions	12/1/2017	No	OCC 1956.031, OCC 1956.104	Final Order of Reprimand	2/16/2018
101969	Joya Recycle	2709 A Hwy 3	Dickinson	77539	Cash Transaction Card	12/12/2017	No	OCC 1956.0382	Final Order of Reprimand	2/16/2018
102252	C&A Converters	23215 Owens Rd	Montgomery	77365	Furnishing of Report to Department	12/13/2017	No	OCC 1956.036	Final Order of Reprimand	2/16/2018
102287	Castillo's Mero Recycling	1212 N Wayside Dr	Houston	77020	Reporting Requirements, Furnishing of Report to Department	10/28/2017	No	TAC 36.31, OCC 1956.036	Final Order of Reprimand	2/16/2018
102071	Tranz Werk LLC	3919 Pinemont Dr	Houston	77018	Ineligible	5/25/2017, 9/21/17	No	OCC 1956.151	Final Order of Revocation	2/16/2018
101326	Premiere Recyclers LLC	15252 CR 1134	Tyler	75709	Reporting Requirements, Furnishing of Report to Department	11/21/2017	No	TAC 36.31, OCC 1956.036	Final Order of Reprimand	2/15/2018
101344	Junior Scrap Metal	13314 Aldine Westfield Road	Houston	77039	Reporting Requirements, Furnishing of Report to Department	1/11/2018	No	TAC 36.31, OCC 1956.036	Final Order of Reprimand	2/13/2018
101256	Wilkinson Gary Iron & Metal Inc	1119 E Saunders	Laredo	78041	Record of Purchase, Preservation of Records, Placement of Items on Hold	12/12/2017	No	OCC 1956.033, OCC 1956.034, OCC 1956.037	Final Order of Reprimand	2/8/2018
101407	Freeport Recycling	932 1/2 Freeport St	Houston	77015	Cash Transaction Card	11/28/2017	No	OCC 1956.0382	Final Order of Reprimand	2/2/2018