

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
102310	C.M. Recycling	400 Lockwood	Houston	77011	Notice to Seller, Record of Purchase, Reporting Requirements, Furnishing of Report to Department	4/10/2018	No	OCC 1956.031, OCC 1956.033, TAC 36.31, OCC 1956.036	Final Order of Reprimand	5/29/2018
101412	Texans Metal & Scrap, Inc	9975 Sheldon Rd	Houston	77049	Furnishing of Report to Department	4/9/2018	No	OCC 1956.036	Final Order of Reprimand	5/22/2018
102051	Texas Scrap Metal	12819 Eastbrook Drive	Houston	77013	Record of Purchase	1/26/2018	No	OCC 1956.033	Final Order of Reprimand	5/15/2018
101561	Excell Cores Inc.	304 East Tidwell	Houston	77022	Reporting Requirements, Furnishing of Report to Department	3/28/2018	No	TAC 36.31, OCC 1956.036	Final Order of Administrative Penalty	5/8/2018
101410	F.H.W. Enterprises Inc	9741 Jensen Drive	Houston	77093	Reporting Requirements, Furnishing of Report to Department	3/7/2018	No	TAC 36.31, OCC 1956.036	Final Order of Reprimand	5/8/2018
102266	K & M Recycling, LLC	6318 Gessner Rd	Houston	77041	Record of Purchase, Furnishing of Report to Department	1/25/2018	Yes	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	5/8/2018
102252	C&A Converters	23215 Owens Rd	Montgomery	77365	Record of Purchase	3/14/2018	No	OCC 1956.033	Final Order of Reprimand	5/8/2018
101778	Diaz Scrap Metal	2852B W. Mount Houston Rd.	Houston	77038	Record of Purchase, Placement of Items on Hold	11/15/2017	No	OCC 1956.033, OCC 1956.037	Final Order of Reprimand	5/8/2018
102021	Madewell Metal Recycling	409 Eichwurzel Lane	Houston	77009	Ineligible	11/13/2017	No	OCC 1956.151	Final Order of Revocation	5/8/2018
101055	Torres Scrap Metal Recycle	2520 1/2 W Mount Houston Rd	Houston	77038	Inspection of Records, Placement of Items on Hold	2/20/2018	No	OCC 1956.035, OCC 1956.037	Final Order of Reprimand	5/3/2018
101671	C-Metal Inc	12944 Beto Portugal	El Paso	79938	Record of Purchase, Reporting Requirements, Furnishing of Report to Department	3/7/2018	No	OCC 1956.033, TAC 36.31, OCC 1956.036	Final Order of Reprimand	5/3/2018
101778	Diaz Scrap Metal	2852B W. Mount Houston Rd.	Houston	77038	Furnishing of Report to Department	11/15/2017	No	OCC 1956.036	Final Order of Administrative Penalty	5/3/2018
101034	Fulton Supply and Recycling, Inc	PO Box 1031	Denton	76202	Notice to Seller	2/2/2018	No	OCC 1956.031	Final Order of Reprimand	5/2/2018