

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
101098	Dyco Metals, Inc	8468 St Hwy 11 West	Leesburg	75451	Notice to Sellers, Record of Purchase, Cash Transaction Card	2/27/2019	OCC 1956.031, OCC 1956.033, OCC 1956.0382	Final Order of Reprimand	5/2/2019
102250	Airline Scrap Metal Inc	9907 Airline Dr	Houston	77037	Placement of Items on Hold	1/23/2019	OCC 1956.037	Final Order of Reprimand	5/7/2019
100814	C & MF Metals LLC	1627 SE 5th St	Seminole	79360	Notice of Restrictions	3/7/2019	OCC 1956.104	Final Order of Reprimand	5/9/2019
102131	Concho Iron & Metal	1000 Upton Street	San Angelo	76903	Reporting Requirements, Furnishing of Report to DPS, Cash Transaction Card	3/8/2019	TAC 36.31, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	5/9/2019
101095	Texas Scrap & Salvage Inc	201 Ward St	Marshall	75670	Notice to Sellers	3/4/2019	OCC 1956.031	Final Order of Reprimand	5/20/2019
100920	Areaco Recyclers	2263 East Quinlan Pkwy	Quinlan	75474	Cash Transaction Card	1/31/2019	OCC 1956.0382	Final Order of Reprimand	5/20/2019
100994	QNR Recycling DBA Recycling Depot	5158 E Hwy 175	Kaufman	75142	Cash Transaction Card	2/27/2019	OCC 1956.0382	Final Order of Reprimand	5/21/2019
102345	C&A Scrap Recycling	11727 Aldine Westfield Rd #A5	Houston	77093	Furnishing of Report to DPS	4/23/2019	OCC 1956.036	Final Order of Reprimand	5/20/2019
102344	G and A Monster Tire LLC	9290 McCombs St	El Paso	79924	Cash Transaction Card	4/5/2019	OCC 1956.0382	Final Order of Reprimand	5/21/2019
100846	Walker Metal Recyclers LLC	3511 E University	Denton	76208	Furnishing of Report to DPS	3/6/2019	OCC 1956.036	Final Order of Reprimand	5/21/2019
102266	K & M Recycling, LLC	6318 Gessner Rd	Houston	77041	Ineligible	2/16/2019	OCC 1956.151	Final Order of Revocation	5/22/2019