

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 |
|------------------------|-------------------------------------|-----------------------------|--------------|----------|--|-------------------|--|---------------------------|--------------------------------|
| 101235 | Paris Iron & Metal Co., Inc | 701 West Center Street | Paris | 75460 | Furnishing of Report to DPS | 7/1/2019 | OCC 1956.036 | Final Order of Reprimand | 8/7/2019 |
| 102130 | Ferrous and Non Ferrous Metals, LLC | 19892 US 77 | Harlingen | 78552 | Record of Purchase | 3/19/2019 | OCC 1956.033 | Final Order of Reprimand | 8/5/2019 |
| 102267 | G3 Scrap Metal, LLC | 512 Midway Rd | Weslaco | 78596 | Furnishing of Report to DPS | 6/5/2019 | OCC 1956.036 | Final Order of Reprimand | 8/5/2019 |
| 101044 | ABC Recycling LLC | 267 Enrique M. Barrera Pkwy | San Antonio | 78237 | Cash Transaction Card | 6/7/2019 | OCC 1956.0382 | Final Order of Reprimand | 8/16/2019 |
| 101286 | Dub's Recycling | 10352 Hwy 224 | Commerce | 75428 | Inspection of Records, Furnishing of Report to DPS | 7/1/2019 | OCC 1956.035, OCC 1956.036 | Final Order of Reprimand | 8/16/2019 |
| 101189 | 2nd Chance Recycling | 1045 N. Jackson | Jacksonville | 75766 | Cash Transaction Card | 7/16/2019 | OCC 1956.0382 | Final Order of Reprimand | 8/16/2019 |
| 101287 | Maverick Metal Trading Inc | 2402 S. Kaufman St | Ennis | 75119 | Furnishing of Report to DPS | 7/30/2019 | OCC 1956.036 | Final Order of Reprimand | 8/16/2019 |
| 102341 | Lockwood Scrap-Metal | 3816 Lockwood Dr | Houston | 77026 | Cash Transaction Card | 6/11/2019 | TAC 36.37 | Final Order of Reprimand | 8/16/2019 |
| 102331 | Dominicano Scrap Metal | 5427 Gessner Rd | Houston | 77041 | Record of Purchase, Preservation of Records, Inspection of Records, Reporting Requirements, Furnishing of Report to DPS, Cash Transaction Card | 6/13/2019 | OCC 1956.033, OCC 1956.034, OCC 1956.035, TAC 36.31, OCC 1956.036, OCC 1956.0382 | Final Order of Reprimand | 8/16/2019 |
| 101308 | #1 Can Deport Recycling | 406 W. Cedar Creek Pkwy | Seven Points | 75143 | Cash Transaction Card | 7/29/2019 | OCC 1956.0382 | Final Order of Reprimand | 8/26/2019 |
| 101893 | River City Steel & Recycling | 5326 Roosevelt | San Antonio | 78214 | Furnishing of Report to DPS | 7/30/2019 | OCC 1956.036 | Final Order of Reprimand | 8/26/2019 |