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

| FINAL DISCIPLINANT ACTIONS | | | | | | | | | |
|------------------------------|---------------------------------|-----------------------------|-----------------|----------|--|----------------------|--|---|--------------------------------|
| MRE CERTIFICATE NUMBER | MRE NAME | PHYSICAL ADDRESS | СІТУ | ZIP CODE | VIOLATION | DATE OF VIOLATION | STATUTE/RULE REFERENCE | DISCIPLINARY ACTION TAKEN | DATE DISCIPLINARY ACTION TAKEN |
| | | | | | Inspection of Records, Furnishing of Report to DPS, Cash Transaction | | | | |
| 101704 | Northeast Texas Recycling, LLC | 3501 Highway 271 N | Mount Pleasant | 75455 | Card | 6/25/2019 | OCC 1956.035, OCC 1956.036, OCC 1956.0382 | Final Order of Reprimand | 9/3/2019 |
| | | | | | Record of Purchase, Reporting Requirements, Furnishing of Report to | | | | |
| 101242 | Reed Scrap Metals, LLC | 6300 FM 1870 | Sulphur Springs | 75482 | DPS | 7/17/2019 | OCC 1956.033, TAC 36.31, OCC 1956.036 | Final Order of Reprimand | 9/3/2019 |
| 101304 | Cash For Cans | 1801 Enterprise #214B | Midlothian | 76065 | Notice to Sellers | 7/30/2019 | OCC 1956.031 | Final Order of Reprimand | 9/6/2019 |
| 102088 | Navasota Scrap Metal | 17685 Hwy 6 | Navasota | 77868 | Notice to Sellers | 4/24/2019 | OCC 1956.031 | Final Order of Reprimand | 9/6/2019 |
| 102336 | Bay Area Auto Salvage | 6401 Harborside Dr | Galveston | 77554 | Notice to Sellers | 4/5/2019 | OCC 1956.031 | Final Order of Reprimand | 9/6/2019 |
| 101215 | A1 Recycling | 2220 SE Stallings Dr | Nacogdoches | 75961 | Notice to Sellers, Cash Transaction Card | 4/30/2019 | OCC 1956.031, OCC 1956.0382 | Final Order of Reprimand | 9/6/2019 |
| 102105 | Sweeny Scrap Metal Inc | 20397 Hwy 35 | Sweeny | 77480 | Record of Purchase, Cash Transaction Card | 3/7/2019 | OCC 1956.033, OCC 1956.0382 | Final Order of Reprimand | 9/9/2019 |
| 101207 | V&D Pipe Co | 18000 Hwy 36S | Needville | 77444 | Term of Registration, Notice to Sellers, Record of Purchase, Preservation of Records, Furnishing of Report to DPS, Cash Transaction Card | 6/18/2019 | TAC 36.15, OCC 1956.031, OCC 1956.033, OCC 1956.034, OCC 1956.036, OCC 1956.0382 | Final Order of Reprimand | 9/9/2019 |
| 101207 | Comal Iron & Metals, Inc | 1431 FM 306 | New Braunfels | 78132 | Furnishing of Report to DPS, Cash Transaction Card | 5/30/2019 | OCC 1956.036, OCC 1956.0382 | | 9/12/2019 |
| | | | | 75603 | | 7/25/2019 | | Final Order of Reprimand Final Order of Reprimand | |
| 101516 | Longview Scrap & Metal, LTD | 5013 W Loop 281 | Longview | | Record of Purchase | | OCC 1956.033 | | 9/12/2019 |
| 102331 | Dominicano Scrap Metal | 5427 Gessner Rd | Houston | 77041 | Ineligible | 6/13/2019 | OCC 1956.151 | Final Order of Revocation | 9/12/2019 |
| 102341 | Lockwood Scrap-Metal | 3816 Lockwood Dr | Houston | 77026 | Reporting Requirements, Furnishing of Report to DPS | 7/24/2019 | TAC 36.31, OCC 1956.036 | Final Order of Administrative Penalty | 9/12/2019 |
| 102089 | Tristar Recycling | 11550 North Houston Rosslyn | Houston | 77088 | Record of Purchase, Furnishing of Report to DPS | 6/11/2019 | OCC 1956.033, OCC 1956.036 | Final Order of Reprimand | 9/12/2019 |
| 101002 | Bell Processing, Inc | 1326 Burkburnett Rd | Wichita Falls | 76306 | Notice to Sellers, Reporting Requirements | 3/19/2019 | OCC 1956.031, TAC 36.31 | Final Order of Reprimand | 9/12/2019 |
| 102272 | JR Recycling | 340 FM 4 | Jacksboro | 76458 | Notice to Sellers | 6/26/2019 | OCC 1956.031 | Final Order of Reprimand | 9/12/2019 |
| 101447 | Anderson County Scrap | 4340 State Hwy 19 So | Palestine | 75801 | Record of Purchase, Furnishing of Report to DPS | 8/14/2019 | OCC 1956.033, OCC 1956.036 | Final Order of Reprimand | 9/19/2019 |
| 101236 | Mineola Iron & Metal LLC | 2590 Hwy 80E | Mineola | 75773 | Record of Purchase, Furnishing of Report to DPS | 8/14/2019 | OCC 1956.033, OCC 1956.036 | Final Order of Reprimand | 9/19/2019 |
| 101395 | Johns Iron & Metal Lone Star | 3995 FM 250 | Lone Star | 75668 | Inspection of Records, Furnishing of Report to DPS | 8/27/2019 | OCC 1956.035, OCC 1956.036 | Final Order of Reprimand | 9/19/2019 |
| 102339 | Elephant Recycling | 700 Kellogg St Suite 101 | Houston | 77012 | Furnishing of Report to DPS, Reporting Requirements | 5/15/2019 | OCC 1956.036, TAC 36.31 | Final Order of Reprimand | 9/19/2019 |
| 101333 | Johns Iron and Metal, Inc | 1001 Courtland Rd | Atlanta | 75551 | Furnishing of Report to DPS, Cash Transaction Card | 7/15/2019 | OCC 1956.036, OCC 1956.0382 | Final Order of Reprimand | 9/24/2019 |
| 102284 | Geomet Recycling LLC | 11414 Mathis Ave | Farmers Branch | 75234 | Furnishing of Report to DPS | 8/20/2019 | OCC 1956.036 | Final Order of Reprimand | 9/24/2019 |
| 102286 | The Recycling Bin LLC | 222 E Buckingham Rd | Garland | 75040 | Furnishing of Report to DPS | 8/13/2019 | OCC 1956.036 | Final Order of Reprimand | 9/24/2019 |
| 102008 | Spring Scrap Metal Recycling | 19230 Kuykendahl Rd | Spring | 77379 | Furnishing of Report to DPS | 8/7/2019 | OCC 1956.036 | Final Order of Reprimand | 9/24/2019 |
| | | | | | Record of Purchase, Reporting Requirements, Furnishing of Report to | | OCC 1956.033, TAC 36.31, OCC 1956.036, OCC | | |
| 101142 | South Post Oak Recycling Center | 4370 Holmes Rd | Houston | 77051 | DPS, Cash Transaction Card | 8/16/2019 | 1956.0382 | Final Order of Reprimand | 9/24/2019 |
| 101147 | BKL Metal Recycling | 14168 US Hwy 69N | Pollok | 75969 | Notice to Sellers, Record of Puchase, Reporting Requirements | 4/30/2019 | OCC 1956.031, OCC 1956.033, TAC 36.31 | Final Order of Reprimand | 9/24/2019 |