

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
101239	Eagle Pass Electronic Recycling	3323 Del Rio Blvd	Eagle Pass	78852	Notice to Sellers	11/19/2019	OCC 1956.031	Final Order of Reprimand	2/3/2020
101564	South Texas Scrap Recycling	4702 Leopard Street	Corpus Christi	78408	Notice to Sellers	12/3/2019	OCC 1956.031	Final Order of Reprimand	2/3/2020
101646	Wilkinson Gary Iron & Metal Inc	1041B FM 1556	Carrizo Springs	78834	Notice to Sellers, Record of Purchase, Inspection of Records, Furnishing of Report to DPS, Cash Transaction Card	10/9/2019	OCC 1956.031, OCC 1956.033, OCC 1956.035, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	2/3/2020
101038	Gulf Coast Salvage and Trucking	2003 CR 408	El Campo	77437	Notice to Sellers	10/2/2019	OCC 1956.031	Final Order of Reprimand	2/3/2020
101408	Southside Scrap Metal	3515 Alameda Genoa	Houston	77047	Photograph or Recording Requirement for Regulated Metal Transaction	11/19/2019	OCC 1956.0331	Final Order of Reprimand	2/3/2020
101359	West Recycling	24928 Hwy 321	Cleveland	77327	Term of Registration, Cash Transaction Card	10/15/2019	TAC 36.15, OCC 1956.0382	Final Order of Reprimand	2/5/2020
102339	Elephant Recycling	700 Kellogg St, Suite 101	Houston	77012	Record of Purchase	11/26/2019	OCC 1956.033	Final Order of Reprimand	2/5/2020
102339	Elephant Recycling	700 Kellogg St, Suite 101	Houston	77012	Reporting Requirements, Furnishing of Report to DPS	11/26/2019	TAC 36.31, OCC 1956.036	Final Order of Administrative Penalty	2/5/2020
102361	Figueroa Recycling	201 N Upshaw Blvd	Robstown	78380	Notice to Sellers, Cash Transaction Card	10/7/2019	OCC 1956.031, OCC 1956.0382	Final Order of Reprimand	2/5/2020
101193	Brady Recycling Group, LLC	1102 E 11th	Brady	76825	Record of Purchase, Preservation of Records, Cash Transaction Card	9/9/2019	OCC 1956.033, OCC 1956.034, OCC 1956.0382	Final Order of Reprimand	2/5/2020
102193	Alvarez Recycling	1109 S Alamo Rd	Alamo	78516	Notice to Sellers, Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card	10/31/2019	OCC 1956.031, OCC 1956.033, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	2/5/2020
101972	Twin Cities Recyclers Co Inc	14751 Gateway Blvd West	El Paso	79928	Notice to Sellers	12/4/2019	OCC 1956.031	Final Order of Reprimand	2/5/2020
101964	All Star Metals LLC	101 Box Car Rd	Brownsville	78521	Notice to Sellers	1/7/2020	OCC 1956.031	Final Order of Reprimand	2/6/2020
100971	Derichebourg Recycling USA	7501 Wallisville Rd	Houston	77020	Record of Purchase	12/17/2019	OCC 1956.033	Final Order of Reprimand	2/6/2020
102334	Portillo Recycling	807 Montana	South Houston	77587	Record of Purchase, Preservation of Records, Inspection of Records, Reporting Requirements, Furnishing of Report to DPS, Placement of Items on Hold, Cash Transaction Card	10/1/2019	OCC 1956.033, OCC 1956.034, OCC 1956.035, TAC 36.31, OCC 1956.036, OCC 1956.037, OCC 1956.0382	Final Order of Reprimand	2/6/2020
102097	R Diaz Recycling	8838 Fulton St	Houston	77022	Record of Purchase, Preservation of Records, Cash Transaction Card	1/8/2020	OCC 1956.033, OCC 1956.034, OCC 1956.0382	Final Order of Reprimand	2/13/2020
101571	F.L.B. Scrap Metal	6915 Beechnut St	Houston	77074	Cash Transaction Card	1/29/2020	TAC 36.37	Final Order of Suspension	2/20/2020
102369	Gessner Scrap Metal	5524 Gessner Rd	Houston	77041	Placement of Items on Hold	1/9/2020	OCC 1956.037	Final Order of Reprimand	2/20/2020
101974	Red Oak Recycling	925 E Ovilla Rd	Red Oak	75154	Record of Purchase, Cash Transaction Card	1/27/2020	OCC 1956.033, OCC 1956.0382	Final Order of Reprimand	2/27/2020