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
101587	Laureles Metals	30762 FM 1575	San Benito	78586	Furnishing of Report to DPS	1/29/2020	OCC 1956.036	Final Order of Reprimand	5/12/2020
102050	DRK Group LLC	1611 North Raguet Street	Lufkin	75904	Notice to Sellers, Record of Purchase, Preservation of Records, Cash Transaction Card	3/16/2020	OCC 1956.031, OCC 1956.033, OCC 1956.034, OCC 1956.0382	Final Order of Reprimand	5/12/2020
101412	Texans Metal & Scrap, Inc	9975 Sheldon Rd	Houston	77049	Information Regarding Seller	5/14/2020	OCC 1956.032	Final Order of Reprimand	5/26/2020
101723	Highland Recycling	1009 Highland Dr	Henderson	75652	Record of Purchase	5/14/2020	OCC 1956.033	Final Order of Reprimand	5/28/2020
102209	Mission Metal Recycling	3812 W Mile 3 Rd	Mission	78574	Record of Purchase, Furnishing of Report to DPS	3/5/2020	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	5/28/2020