

Metal Recycling Entity - Disciplinary Action Report

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 #	Business Name	Address	City	Zip Code	Violation	Date of Violation	Statute/ Rule Reference	Disciplinary Action Taken	Date Action Taken
101751	AV-Steel LLC	30735 East Business 77	San Benito	78586	Notice to Sellers, Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card	08/26/2022	OCC 1956.031, OCC 1956.033, OCC 1956.036, OCC 1956.0382	Final Order of Administrative Penalty	01/12/2023
101723	Highland Recycling	1009 Highland Dr	Henderson	75652	Notice to Sellers, Record of Purchase, Cash Transaction Card	05/19/2022	OCC 1956.031, OCC 1956.033, OCC 1956.0382	Final Order of Administrative Penalty	01/12/2023
102293	Eastland Iron & Metal Recycling LLC	1519 W Main Street	Eastland	76448	Photograph or Recording Requirement for Regulated Metal Transaction	10/04/2022	OCC 1956.0331	Final Order of Reprimand	01/12/2023
102533	SVS Core LLC	3420 Kermit Hwy, Ste 10	Odessa	79764	Standards of Conduct	11/09/2022	TAC 36.36	Final Order of Administrative Penalty	01/18/2023
101736	North Texas Metals	121 Fairview St	Arlington	76010	Photograph or Recording Requirement for Regulated Metal Transaction	10/20/2022	OCC 1956.0331	Final Order of Reprimand	01/20/2023
102074	Alton Scrap Metal	1405 N Inspiration Rd	Mission	78573	Record of Purchase, Cash Transaction Card	11/08/2022	OCC 1956.033, OCC 1956.0382	Final Order of Administrative Penalty	01/20/2023
101792	Aim Recycling	951 US 175W	Athens	75751	Notice to Sellers, Record of Purchase, Furnishing of Report to DPS, Marking of Catalytic Converters	11/09/2022	OCC 1956.031, OCC 1956.033, OCC 1956.036, TAC 36.38	Final Order of Administrative Penalty	01/20/2023
101745	Canton Metal Recyclers	661 West Dallas	Canton	75103	Record of Purchase, Furnishing of Report to DPS, Placement of Items on Hold, Marking of Catalytic Converters	11/30/2022	OCC 1956.033, OCC 1956.036, OCC 1956.037, TAC 36.38	Final Order of Administrative Penalty	01/20/2023
101924	Carthage Metal Recycling	1882 US Hwy 59 South	Carthage	75633	Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card	08/31/2022	OCC 1956.033, OCC 1956.036, TAC 36.37	Final Order of Administrative Penalty	01/23/2023
101747	Wise Choice Recycling	11841 Classic Ln	Forney	75126	Photograph or Recording Requirement for Regulated Metal Transaction	08/01/2022	OCC 1956.0331	Final Order of Reprimand	01/23/2023
101420	East Texas Recycling	3928 Hwy 69 South	Lufkin	75901	Cash Transaction Card	12/14/2022	OCC 1956.0382	Final Order of Administrative Penalty	01/23/2023
101410	F.H.W. Enterprises Inc	9741 Jensen Drive	Houston	77093	Cash Transaction Card	12/05/2022	OCC 1956.0382	Final Order of Administrative Penalty	01/23/2023
101116	Astro City Scrap Metal	4530 N Shepherd	Houston	77018	Cash Transaction Card	11/21/2022	OCC 1956.0382	Final Order of Administrative Penalty	01/23/2023
102273	Surgarland Scrap & Converter	9975 Clodine Rd	Richmond	77407	Notice to Sellers, Record of Purchase, Preservation of Records, Inspection of Records, Furnishing of Report to DPS	12/07/2022	OCC 1956.031, OCC 1956.033, OCC 1956.034, OCC 1956.035, OCC 1956.036	Final Order of Administrative Penalty	01/23/2023
101886	Derichebourg Recycling USA	8202 West Montgomery	Houston	77088	Cash Transaction Card	12/08/2022	OCC 1956.0382	Final Order of Administrative Penalty	01/24/2023