

Metal Recycling Entity - Disciplinary Action Report

The following table represents all disciplinary actions taken (excluding advisory letters) against any metal recycling entity (MRE) during the month listed on the report.
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
102346	Sims Southwest Corp	21 Japhet St, Bldg C	Houston	77020	Notice to Sellers, Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card	9/7/2022	OCC 1956.031, OCC 1956.033, OCC 1956.036, OCC 1956.0382	Final Order of Administrative Penalty	2/14/2023
102113	Triple B Recycling	11171 Alameda Ave	Socorro	79927	Record of Purchase, Furnishing of Report to DPS	12/29/2022	OCC 1956.033, OCC 1956.036	Final Order of Administrative Penalty	2/14/2023
102502	All Scrap Metal Recycling Inc	1203 Galena Park	Galena Park	77547	Record of Purchase, Preservation of Records, Furnishing of Report to DPS, Reporting Requirements	12/1/2022	OCC 1956.033, OCC 1956.034, OCC 1956.036, TAC 36.31	Final Order of Administrative Penalty	2/21/2023
101710	Ramcon Services LLC	6761 Doniphan, Suite L-1	Canutillo	79835	Photograph or Recording Requirements for Regulated Metal Transaction	12/15/2022	OCC 1956.0331	Final Order of Reprimand	2/21/2023
102542	R&C Recycling	11175 Alameda	Socorro	79927	Record of Purchase, Furnishing of Report to DPS	1/17/2023	OCC 1956.033, OCC 1956.036	Final Order of Administrative Penalty	2/27/2023