

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
102412	180 Recycling	2980 US Highway 180 West	Breckenridge	76424	Notice to Sellers, Information Regarding Seller, Photograph or Recording Requirements for Regulated Metal Transaction, Furnishing of Report to DPS, Notice of Restrictions, Cash Transaction Card, Cash Transaction Card	1/5/2023	OCC 1956.031, OCC 1956.032, OCC 1956.0331, OCC 1956.036, OCC 1956.104, OCC 1956.0382, TAC 36.37	Final Order of Administrative Penalty	3/1/2023
101885	Derichebourg Recycling USA	1 Wharf St	Houston	77012	Furnishing of Report to DPS	1/3/2023	OCC 1956.036	Final Order of Administrative Penalty	3/7/2023
102172	Express Scrap Metal	504 State Hwy 3	La Marque	77568	Photograph or Recording Requirement for Regulated Metal Transaction, Furnishing of Report to DPS	12/28/2022	OCC 1956.0331, OCC 1956.036	Final Order of Administrative Penalty	3/7/2023
102371	Jonathan Scrap Metal	17467 Hwy 6	Navasota	77868	Notice to Sellers, Information Regarding Seller, Notice of Restrictions, Cash Transaction Card	8/2/2022	OCC 1956.031, OCC 1956.032, OCC 1956.104, OCC 1956.0382	Final Order of Administrative Penalty	3/13/2023
101708	181 Recycling Center	11618 South US Highway 181	San Antonio	78223	Cash Transaction Card	8/11/2022	OCC 1956.0382	Final Order of Administrative Penalty	3/13/2023
102556	L & R Express Metal Recycling	2070 Darrington Rd	El Paso	79928	Record of Purchase, Preservation of Records, Furnishing of Report to DPS, Cash Transaction Card	1/30/2023	OCC 1956.033, OCC 1956.034, OCC 1956.036, OCC 1956.0382	Final Order of Administrative Penalty	3/17/2023
102213	Port Arthur Recycling	2901 FM 365	Port Arthur	77640	Notice to Sellers, Record of Purchase, Furnishing of Report to DPS	11/10/2022	OCC 1956.031, OCC 1956.033, OCC 1956.036	Final Order of Administrative Penalty	3/20/2023
102548	SA Recycling	351 N Nevarez Rd	El Paso	79927	Furnishing of Report to DPS	2/8/2023	OCC 1956.036	Final Order of Administrative Penalty	3/27/2023
102194	Loop 500 Salvage	1854 FM 2468	Center	75935	Photograph or Recording Requirement for Regulated Metal Transaction, Cash Transaction Card, Cash Transaction Card	1/27/2023	OCC 1956.0331, OCC 1956.0382, TAC 36.37	Final Order of Administrative Penalty	3/27/2023
101797	Laredo Industrial Recycling Inc	7184 Enlace Road	Laredo	78043	Term of Registration, Notice of Restrictions	1/4/2023	TAC 36.15, OCC 1956.104	Final Order of Reprimand	3/30/2023