

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 |
|-------------------|------------------------------------|-------------------------|--------------|----------|---|-------------------|---|---------------------------------------|-------------------|
| 102445 | Hermos Enterprises | 11155 Alameda | Socorro | 79927 | Information Regarding Seller, Record of Purchase, Photograph or Recording Requirement for Regulated Metal Transaction, Preservation of Records, Furnishing of Report to DPS | 7/24/2023 | OCC 1956.032, OCC 1956.033, OCC 1956.0331, OCC 1956.034, OCC 1956.036 | Final Order of Administrative Penalty | 11/7/2023 |
| 102450 | PJS Auto Salvage and Metals | 11424 David Carrasco Dr | El Paso | 79936 | Photograph or Recording Requirement for Regulated Metal Transaction, Record of Purchase, Furnishing of Report to DPS | 7/27/2023 | OCC 1956.331, OCC 1956.033, OCC 1956.036 | Final Order of Administrative Penalty | 11/7/2023 |
| 101942 | Daingerfield Iron Inc | 700 Nichols St | Daingerfield | 75638 | Cash Transaction Card | 9/25/2023 | TAC 36.37 | Final Order of Reprimand | 11/7/2023 |
| 101123 | J&L Recycling - Conroe | 2822 Defoor Rd | Conroe | 77301 | Furnishing of Report to DPS, Cash Transaction Card | 8/22/2023 | OCC 1956.036, OCC 1956.0382 | Final Order of Administrative Penalty | 11/14/2023 |
| 102358 | USA Recycling | 7233 US-59 | Goodrich | 77335 | Record of Purchase, Reporting Requirements, Cash Transaction Card, Catalytic Converter Identifier | 8/8/2023 | OCC 1956.033, TAC 36.31, OCC 1956.0382, OCC 1956.0321 | Final Order of Administrative Penalty | 11/14/2023 |
| 102530 | Huntsville Scrap Metal & Recycling | 2321 TX-19 | Huntsville | 77320 | Notice to Sellers, Record of Purchase | 7/19/2023 | OCC 1956.031, OCC 1956.033 | Final Order of Administrative Penalty | 11/15/2023 |
| 102598 | Eper Group LLC | 11961 Del Rio Blvd | Eagle Pass | 78852 | Furnishing of Report to DPS | 9/13/2023 | OCC 1956.036 | Final Order of Administrative Penalty | 11/20/2023 |
| 102560 | Wilkinson Gary Iron & Metal Inc | 1010 Avenue S | Dickinson | 77539 | Furnishing of Report to DPS, Cash Transaction Card | 8/30/2023 | OCC 1956.036, OCC 1956.0382 | Final Order of Administrative Penalty | 11/21/2023 |
| 102558 | Wilkinson Gary Iron & Metal Inc | 5412 TX-317 | Belton | 76513 | Record of Purchase | 8/30/2023 | OCC 1956.033 | Final Order of Administrative Penalty | 11/21/2023 |