

## 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
102480	Camacho, LLC	7141 US-77	Sinton	78387	Record of Purchase, Photograph or Recording Requirement for Regulated Metal Transaction	11/7/2023	OCC 1956.033, OCC 1956.0331	Final Order of Administrative Penalty	2/5/2024
102492	JVC Auto Salen	1611 Fordham Rd	Dallas	75216	Standards of Conduct	11/22/2023	TAC 36.36	Final Order of Administrative Penalty	2/5/2024
101108	Merchants Metal Recycling, LLC	15222 Mckaskie Rd	Sugar Land	77498	Record of Purchase, Photograph or Recording Requirement for Regulated Metal Transaction, Information Regarding Seller	12/6/2023	OCC 1956.033, OCC 1956.0331, OCC 1956.032	Final Order of Administrative Penalty	2/12/2024
102594	Rocha Recycling, LLC	6116 W Mile 7 Rd	Mission	78574	Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card, Information Regarding Seller, Photograph or Recording Requirement for Regulated Metal Transaction, Notice of Restrictions	10/23/2023	OCC 1956.033, OCC 1956.036, OCC 1956.0382, OCC 1956.032, OCC 1956.0331, OCC 1956.104	Final Order of Administrative Penalty	2/13/2024
101526	IMC Recycling Inc	5311 Riverside Dr	Laredo	78041	Notice to Sellers, Furnishing of Report to DPS, Additional Requirements Regarding Purchase of Catalytic Converter	10/16/2023	OCC 1956.031, OCC 1956.036, OCC 1956.0321	Final Order of Administrative Penalty	2/13/2024
101867	Trinity Scrap Processer Inc	1255 FM 511	Brownsville	78526	Record of Purchase, Furnishing of Report to DPS, Marking of Catalytic Converters, Placement of Items on Hold, Cash Transaction Card, Information Regarding Seller, Documentation of Fire-Salvaged Insulated Communications Wire, Photograph or Recording Requirement for Regulated Metal Transaction, Notice of Restrictions, Payment by Metal Recycling Entity	8/8/2023	OCC 1956.033, OCC 1956.036, OCC 1956.037, OCC 1956.0382, OCC 1956.032, TAC 36.33, OCC 1956.0331, OCC 1956.104, TAC 36.35	Final Order of Administrative Penalty	2/14/2024
101887	Derichebourg Recycling USA	13319 FM 1764	Galveston	77510	Furnishing of Report to DPS	9/21/2023	OCC 1956.036	Final Order of Administrative Penalty	2/20/2024
101570	Camino Real Holdings, LLC dba LB Scrap Metal Recycling	12775 Pellicano Dr	El Paso	79928	Photograph or Recording Requirement for Regulated Metal Transaction	12/19/2023	OCC 1956.0331	Final Order of Reprimand	2/21/2024
102258	Southside Metal Recycling	2355 FM 92	Woodville	75979	Reporting Requirements, Cash Transaction Card, Photograph or Recording Requirement for Regulated Metal Transaction, Cash Transaction Card	8/15/2023	TAC 36.31, OCC 1956.0382, OCC 1956.0331, TAC 36.37	Final Order of Administrative Penalty	2/27/2024