MRE DISCIPLINARY ACTIONS

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 Disciplinary Taken
101951	Diamond Scrap Metal LLC dba A&A Metal Recycling	10531 Airline Dr	Houston	77037	Payment by Metal Recycling Entity, Furnishing of Report to DPS Information Regarding Seller, Photograph or Recording	3/13/2025	TAC 36.35, OCC 1956.036	Final Order of Administrative Penalty	8/4/2025
102089	Tristar Recycling	11550 N Houston Rosslyn R	d Houston	77088	Requirement for Regulated Metal Transaction, Record of Purchase, Preservation of Records, Furnighing of Report to DPS, Payment by Metal Recycling Entity	3/12/2025	OCC 1956.032, OCC 1956.0331, OCC 1956.033, OCC 1956.034, OCC 1956.036, TAC 36.35	Final Order of Administrative Penalty	8/4/2025
102213	Port Arthur Recycling LLC	2901 FM 365	Houston	77640	Information Regarding Seller, Record of Purchase, Photograph or Recording Requirement for Regulated Metal Transaction, Payment by Metal Recycling Entity	4/9/2025	OCC 1956.032, OCC 1956.033, OCC 1956.0331, TAC 36.35	Final Order of Administrative Penalty	8/4/2025
101123	J & L Recycling - Conroe	2822 Defoor Rd	Conroe	77301	Information Regarding Seller, Photograph or Recording Requirement for Regulated Metal Transaction, Record of Purchase	4/9/2025	OCC 1956.032, OCC 1956.0331, OCC 1956.033	Final Order of Administrative Penalty	8/4/2025
101045	Dianas Scrap Metal	1915 1st Street	Huffman	77336	Cash Transaction Card, Cash Transaction Card	4/24/2025	OCC 1956.0382, TAC 36.37	Final Order of Administrative Penalty	8/4/2025
102307	Quality Metals Group LLC	12206 Farm to Market Rd 529	Houston	77041	Information Regarding Seller, Record of Purchase	4/1/2025	OCC 1956.032, OCC 1956.033	Final Order of Administrative Penalty	8/4/2025
101996	WDC Recycling, LLC	3230 S Hwy 77	Waxahachie	75167	Texas Metals Program Recycler Training	6/10/2025	TAC 36.34	Final Order of Reprimand	8/8/2025
102290	Bronco Recycling Management	11622 N Houston Rosslyn R	d Houston	77086	Information Regarding Seller	4/10/2025	OCC 1956.032	Final Order of Reprimand	8/8/2025
102386	Houston Scrap Metal Recycle Center, LLC	118101 W Montgomery Rd	Houston	77086	Record of Purchase	4/3/2025	OCC 1956.033	Final Order of Administrative Penalty	8/15/2025
102618	1485 Scrap Metal	28064 FM 1485	Houston	77357	Information Regarding Seller, Record of Purchase, Payment by Metal Recycling Entity, Cash Transaction Card	5/5/2025	OCC 1956.032, OCC 1956.033, TAC 36.35, OCC 1956.0382	Final Order of Administrative Penalty	8/15/2025
102113	Triple B Recycling	11171 Alameda Ave	Socorro	79927	Information Regarding Seller, Preservation of Records	6/11/2025	OCC 1956.032, OCC 1956.034	Final Order of Administrative Penalty	8/15/2025
102406	Scorpion's Metal Recycling	400 Lockwood Dr	Houston	77011	Photograph or Recording Requirement for Regulated Metal Transaction, Notice to Sellers, Furnishing of Report to DPS, Cash Transaction Card, Notice of Restrictions	4/16/2025	OCC 1956.0331, OCC 1956.031, OCC 1956.036, OCC 1956.0382, OCC 1956.104	Final Order of Administrative Penalty	8/18/2025
102374	Industrial Metal Recycling	14906 Chrisman Rd	Houston	77039	Furnishing of Report to DPS, Payment by Metal Recycling Entity, Cash Transaction Card	7/9/2025	OCC 1956.036, TAC 36.35, OCC 1956.0382	Final Order of Administrative Penalty	8/18/2025