

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.

MRE CERTIFICATE NUMBER	MRE NAME	PHYSICAL ADDRESS	CITY	ZIP CODE	VIOLATION	DATE OF VIOLATION	STATUTE/RULE REFERENCE	DISCIPLINARY ACTION TAKEN	DATE DISCIPLINARY ACTION TAKEN
101543	Katy Scrap Metal	27239 Highway Blvd	Katy	77494	Cash Transaction Card	3/8/2021	OCC 1956.0382	Final Order of Reprimand	7/7/2021
101354	Greater Texas Metal Recycling Co., Inc	1211 College Ave	South Houston	77587	Notice to Sellers, Preservation of Records, Furnishing of Report to DPS	1/27/2021	OCC 1956.031, OCC 1956.034, OCC 1956.036	Final Order of Reprimand	7/7/2021
102423	Joe's Recycling Center	711 East Rice	Falfurrias	78355	Inspection of Records	5/10/2021	OCC 1956.035	Final Order of Reprimand	7/7/2021
102402	Cleveland Recycling Inc	25068 Hwy 321	Cleveland	77327	Furnishing of Report to DPS	4/28/2021	OCC 1956.036	Final Order of Reprimand	7/7/2021
100548	Green Earth Metal Recycling	4115 South Lamar Street	Dallas	75215	Inspection of Records	4/8/2021	OCC 1956.035	Final Order of Reprimand	7/7/2021
102251	De Leon Scrap Metal	7252 Broussard #B	Olmito	78575	Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card	3/17/2021	OCC 1956.033, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	7/7/2021
101097	Vernor Material and Equipment	7018 Vernor Road	Freeport	77541	Record of Purchase, Photograph or Recording Requirement for Regulated Metal Transaction, Furnishing of Report to DPS	6/9/2021	OCC 1956.033, OCC 1956.0331, OCC 1956.036	Final Order of Reprimand	7/12/2021
101208	V&D Pipe Co	29031 FM 1462	Damon	77430	Record of Purchase, Furnishing of Report to DPS	6/10/2021	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	7/15/2021
102353	HF Equipment Sales & Recycling, LLC	722 US Hwy 180 East	Seminole	79360	Cash Transaction Card	6/24/2021	OCC 1956.0382	Final Order of Reprimand	7/19/2021

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100814	C&MF Metals LLC	1627 SE 5th St	Seminole	79360	Registration Required, Term of Registration, Notice to Sellers, Furnishing of Report to DPS, Cash Transaction Card	4/15/2021	OCC 1956.021, TAC 36.15, OCC 1956.031, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	7/27/2021
100953	Weatherford Recycling	3040 Ranger Highway	Weatherford	75088	Inspection of Records	3/2/2021	OCC 1956.035	Final Order of Reprimand	7/27/2021
101664	Danny's Recycling and Precious Metals, LLC	819 Somerset Road	San Antonio	78211	Record of Purchase, Furnishing of Report to DPS	4/8/2021	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	7/27/2021
101335	Crossroads Recycling	3007 S Laurent	Victoria	77901	Record of Purchase	3/25/2021	OCC 1956.033	Final Order of Reprimand	7/27/2021
101178	South-West Scrap & Salvage	151 Railroad Rd	Longview	75604	Notice to Sellers	5/19/2021	OCC 1956.031	Final Order of Reprimand	7/29/2021