

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
101287	Maverick Metal Trading Inc	2402 S Kaufman St	Ennis	75119	Furnishing of Report to DPS	8/10/2021	OCC 1956.036	Final Order of Reprimand	9/9/2021
101235	Paris Iron & Metal Co., Inc	701 West Center Street	Paris	75460	Notice to Sellers, Furnishing of Report to DPS, Cash Transaction Card	6/17/2021	OCC 1956.031, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	9/13/2021
101293	Wills Point Iron & Metal Inc	600 W. N. Commerce St	Wills Point	75169	Notice to Sellers, Furnishing of Report to DPS, Cash Transaction Card	6/23/2021	OCC 1956.031, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	9/14/2021
101807	Villegas Scrap Metal	1020 Aldine Bender Rd	Houston	77032	Cash Transaction Card	6/8/2021	OCC 1956.0382	Final Order of Reprimand	9/14/2021
101447	Anderson County Scrap	4340 State Hwy 19 S	Palestine	75801	Notice to Sellers, Record of Purchase	8/2/2021	OCC 1956.031, OCC 1956.033	Final Order of Reprimand	9/14/2021
102437	Scrappy's Recycling Center	5554 W Hwy 34	Ennis	75119	Record of Purchase, Furnishing of Report to DPS, Placement of Items on Hold	8/25/2021	OCC 1956.033, OCC 1956.036, OCC 1956.037	Final Order of Reprimand	9/16/2021
102362	Kents Classics	2263 E Quinlan Parkway	Quinlan	75474	Notice to Sellers, Record of Purchase, Photograph or Recording Requirement for Regulated Metal Transaction, Furnishing of Report to DPS	8/16/2021	OCC 1956.031, OCC 1956.033, OCC 1956.0331, OCC 1956.036	Final Order of Reprimand	9/27/2021
101252	Wilkinson Ray Iron & Metal Inc	3416 W Bus Hwy 83	McAllen	78501	Record of Purchase, Furnishing of Report to DPS, Cash Transaction Card	5/24/2021	OCC 1956.033, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	9/27/2021
101308	#1 Can Depot Recycling	406 W Cedar Creek Pkwy	Seven Points	75143	Notice to Sellers, Record of Purchase, Furnishing of Report to DPS, Placement of Items on Hold	7/9/2021	OCC 1956.031, OCC 1956.033, OCC 1956.036, OCC 1956.037	Final Order of Reprimand	9/27/2021
102403	Florez Auto Ind, Ltd	3328 Alameda	El Paso	79905	Furnishing of Report to DPS, Placement of Items on Hold	8/4/2021	OCC 1956.036, OCC 1956.037	Final Order of Reprimand	9/27/2021

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102434	Wooten Iron & Metal Inc	1001 Courtland Rd	Atlanta	75551	Furnishing of Report to DPS, Cash Transaction Card	7/13/2021	OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	9/27/2021
102159	JMS Recycling	6224 Padre Island Hwy	Brownsville	78521	Record of Purchase	5/25/2021	OCC 1956.033	Final Order of Reprimand	9/28/2021
102160	Okon Metals Inc	5901 Botham Jean Blvd	Dallas	75215	Furnishing of Report to DPS	7/15/2021	OCC 1956.036	Final Order of Reprimand	9/28/2021
102356	FCRC Rio Vista, LLC	980 N Highway 174	Rio Vista	76093	Furnishing of Report to DPS	8/3/2021	OCC 1956.036	Final Order of Reprimand	9/28/2021