MRE Disciplinary Actions November 2021

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
							OCC 1956.031, OCC		
	Wilkinson Gary	1119 E			Notice to Sellers, Record of Purchase,		1956.033, OCC	Final Order of	
101256	Iron & Metal Inc	Saunders	Laredo	78041	Cash Transaction Card	8/5/2021	1956.0382	Reprimand	11/2/2021
							OCC 1956.031, OCC		
	Wilkinson Gary	2613 S			Notice to Sellers, Record of Purchase,		1956.033, OCC	Final Order of	
101258	Iron & Metal Inc	Zapata Hwy	Laredo	78045	Cash Transaction Card	8/5/2021	1956.0382	Reprimand	11/2/2021
							OCC 1956.033, OCC		
	Trinity Scrap				Record of Purchase, Furnishing of		1956.036, OCC	Final Order of	
101867	Processors Inc	6915 FM 511	Brownsville	78526	Report to DPS, Cash Transaction Card	6/16/2021	1956.0382	Reprimand	11/2/2021
		1220							
		Satterwhite					TAC 36.15, OCC	Final Order of	
102432	Tda Metals LLC	Rd, Unit 904	Buda	78610	Term of Registration, Notice to Sellers	8/5/2021	1956.031	Reprimand	11/2/2021
		2813 Hickory						Final Order of	
101458	R-n-E Recycle	St	Dallas	75226	Furnishing of Report to DPS	9/10/2021	OCC 1956.036	Reprimand	11/15/2021
							OCC 1956.033, OCC		
		6116 West			Record of Purchase, Furnishing of		1956.036, OCC	Final Order of	
102173	Rocha's Recycling	Mile 7 Rd	Mission	78574	Report to DPS, Cash Transaction Card	8/13/2021	1956.0382	Reprimand	11/16/2021
	North Main							Final Order of	
101406	Recycling	3414 N Main	Fort Worth	76106	Notice to Sellers	9/14/2021	OCC 1956.031	Reprimand	11/17/2021
	RG Recycling	620 N Alton			Record of Purchase, Cash Transaction		OCC 1956.033, OCC	Final Order of	
102176	Center	Buld	Alton	78573	Card	8/23/2021	1956.0382	Reprimand	11/17/2021