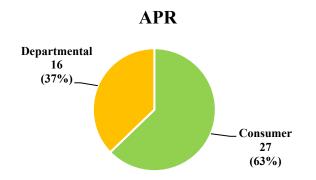
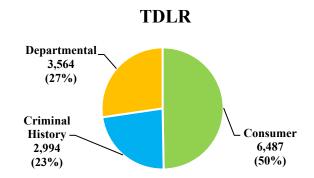
TEXAS DEPARTMENT OF LICENSING & REGULATION | ENFORCEMENT DIVISION

Used Automotive Parts Recyclers (APR)

Key Statistics	APR Fiscal Year 2023	TDLR Fiscal Year 2023
Complaints Received by Source	223	111,084
Consumer complaints	65	14,240
Department initiated complaints	16	3,535
Criminal History Records reviewed for licensure	142	93,309
Cases Opened	43	13,045
Consumer	27	6,487
Departmental	16	3,564
Criminal History	0	2,994
Cases Closed	23	11,284
Average Time to Close (days)	245.91	215.01
% of Cases Resolved Within 6 Months	39.13%	55.52%
% of Cases Resulting in Disciplinary Action	21.74%	12.46%
Open Cases Pending at End of Fiscal Year	38	8,304
Cases Referred to the State Office of Administrative	0	68
Hearings (SOAH)	U	08
Contested Cases Heard at SOAH	0	28
Formal Case Outcomes	APR Fiscal Year 2023	TDLR Fiscal Year 2023
Final Orders	5	1,329
Agreed Orders	1	843
Commission Orders	0	12
Default Orders	4	472
Average Penalty Assessed on Orders	\$1,950.00	\$2,217.58
Total Penalties Assessed	\$9,750.00	\$2,947,160.00
Total Penalties Collected	\$3,450.00	\$1,451,668.00
Licenses Revoked (Disciplinary)	0	58
Licenses Suspended (Disciplinary)	0	4
Licenses Denied/Suspended/Revoked (Criminal History)	0	145
Cases Heard in District Court	0	2
Informal Case Actions	APR Fiscal Year 2023	TDLR Fiscal Year 2023
Consumer Restitution	\$0.00	\$272,187.43
Warning Letters	4	2,757
Other Informal Resolutions	14	7,121
Cease & Desist Orders	0	8

Cases Opened Fiscal Year 2023





APR Alleged Violations at Opening

Fiscal Year 2023		
Alleged Violation at Opening	Count	
Operated without a license	21	
Did not have proper title from previous owner	10	
Failed to maintain records	7	
Insurance violation	5	
Dismantled or disposal of vehicle without certificate	5	
Failed to maintain sales receipt	3	
Failed to remove license plates	3	
Titles not sent or not sent timely to DMV	1	
Failed to allow police officer to inspect	1	
Failed to notify Department of move	1	

APR Violations Resulting in Disciplinary Action

Fiscal Year 2023		
Violation Resulting in Disciplinary Action	Count	
Operated without a license	4	
Failed to remove license plates	1	
Failed to maintain sales receipt	1	