



**Sgt. Mike Mize**

Galveston County Auto Crimes

(409) 766-4500

Email:

[mmize@ci.galveston.tx.us](mailto:mmize@ci.galveston.tx.us)

# **Salvage Yard Inspections**

# Salvage Yard Inspections

- Operation Monkey Wrench

# Objectives

- Identify licensed and unlicensed salvage dealers
- Cause licensed and unlicensed salvage dealers to comply with applicable statutes and regulation

# Methodology

## Phase I

- Identify businesses that appear to meet the requirements of a salvage dealer
- Contact and deliver salvage packets containing requirements for a Salvage Dealer
- Document packet delivery
- Respond to inquiries from potential Salvage Dealers
- Seek voluntary compliance

# Methodology

## Phase II

- Continue Phase I objectives
- Initiate Inspections of licensed and unlicensed salvage dealers
- Seek voluntary compliance through education if appropriate
- File appropriate criminal and code violation if needed
- Identify potential problem businesses

# Methodology

## Phase III

- Continue Phase I and Phase II objectives
- Utilize surveillance and undercover officers to observe and purchase vehicle parts from unlicensed salvage dealers.
- File appropriate Criminal and Code Violations

# Inspection Team

- Galveston County Auto Crimes
- Galveston County Environmental Crimes
- Galveston County Health District
- Code Enforcement Officers
- Fire Marshals



# Team Duties

- Police: inspect for proper licenses, paperwork relating to the facility, enforces State, County and City Laws/Ordinances, files criminal charges
- Environmental Crimes and Health Department: inspects for health related violations and pollution violations
- Code Enforcement: inspects for code violations in their jurisdiction
- Fire Marshals: inspect for fire and safety violations

# Salvage Yards

- An outdoor place where a person stores three or more vehicles
- For the purpose of dismantling or wrecking
- To remove parts for sale or for use in an automotive repair or rebuilding business

# Salvage Yard

## Rules, Regulations and Laws

- Occupations Code, Chapter 2302
- Transportation Code , chapter 396 & 397  
(application varies as to county/city population)
- And any regulation or ordinance of any political subdivision of this State.

# Access for Officials

- All automotive vehicles, parts, and other materials located on an automotive wrecking and salvage yard
- Shall be arranged to allow reasonable access to and inspection of the yard by an authorized fire, health, police, or building official.
- Authority to enter premises under Occupation code Sec. 2302.0015 if licensed also Health and Safety Code Chapter 343,

# Inspection

- Proper license
- Records
- Inventory of vehicles and component parts
- Physical facility (yard)



U.S. ENVIRONMENTAL PROTECTION AGENCY  
 NATIONAL POLLUTANT DISCHARGE REGULATION SYSTEM (NPDES)  
 WASTEWATER DISCHARGE - GENERAL PERMIT COVERED FACILITY



August 21, 1999

Dear Owner:

Your Notice of Intent (NOI) for the facility noted below has been processed by the U.S. Environmental Protection Agency. This facility is authorized to discharge storm water associated with industrial activities under the permit and conditions approved by EPA's NPDES storm water discharge general permit issued for the state of Texas. Your facility's NPDES permit number is: 000000000.

EPA's storm water discharge general permit requires certain storm water pollution prevention and control measures, possible monitoring and reporting, and annual inspections. Among the conditions and requirements of this permit, you must prepare and implement a pollution prevention plan (PPP) that is tailored to your industrial site. Attached is a summary guidance document designed to assist you in the development and implementation of your PPP. The document is organized according to the phases of the pollution prevention process. As a facility authorized to discharge under this storm water discharge general permit, all terms and conditions must be complied with to maintain coverage and avoid possible penalties.

The information included on your NOI indicated that you are required to submit monitoring data for your facility's storm water discharges. Attached is a copy of the Discharge Monitoring Report. If you have questions regarding the specific monitoring requirements that apply to your facility, please contact the EPA Regional office with permitting authority for your State.

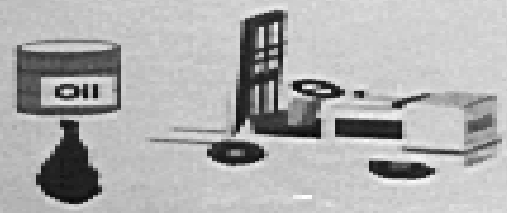
**FACTORY:**  
 20000 Wilson Road in Plant  
 83101 Eastworth Dr  
 Houston, TX 77064  
 281-756-9640/71

**OPERATOR:**  
 David Pickett  
 2122 N. Marine Dr  
 Pasadena  
 TX 77660

To obtain a copy of the storm water discharge permit terms and conditions to which you are now held accountable, please call the EPA Office of Water Regulatory Center at 202-260-7734. If you have general questions concerning the storm water program, please call the EPA Region 06 contact, David Lewis, 281-756-9641-7635.

66,9201

## Spill Response Plan



Spill

- Report spills immediately to owner
- Employees will not be punished for reporting spills
- Contain spill, start cleanup, report if over reportable quantity

Points of Contact in case of a reportable quantity release:

- EPA National Response Center: 1-800-424-8801
- Texas Natural Resource Conservation Commission: 1-800-833-8334 (512) 239-2454
- Paradigm Engineering: 1-800-958-7768

Material	Reportable Quantities	
	Media Released To	Reportable Quantity
Engine oil, fuel, hydraulic oil, water based	Land	25 gallons
Engine oil, fuel, hydraulic oil, water based	Water	Visible sheen
Acid, caustic, fuel, oil, solvent	Land	100 lbs
Acid, caustic, fuel, oil, solvent	Land, Water	100 lbs
Asbestos	Land, Water	100 lbs
Organic liquids	Land, Water	100 lbs
Organic vapors	Land, Water	100 lbs

## CLOSING PROCEDURES

- ✓ Porch Lights On



**TEXAS NATURAL RESOURCE CONSERVATION COMMISSION**  
 Texas Pollutant Discharge Elimination System  
 Storm Water Multi-Sector General Permit

May 29, 2002

The Notice of Intent (NOI) for the facility listed below was received on November 13, 2001. The intent to discharge storm water associated with industrial activity under the terms and conditions imposed by the Texas Pollutant Discharge Elimination System (TPDES) storm water multi-sector general permit TXR05N000 is acknowledged. Your facility's TPDES multi-sector storm water general permit number is:

**TXR05N074**

TXRCC's storm water multi-sector general permit requires certain storm water pollution prevention and control measures, permitting, monitoring and reporting, and periodic inspections. Among the conditions and requirements of this permit, you must have prepared and implemented a storm water pollution prevention plan (SWPP) that is tailored to your industrial site. As a facility authorized to discharge under the storm water multi-sector general permit, all terms and conditions must be complied with to maintain coverage and avoid penalties.

**Facility:**  
 FREDERICKS  
 1201 QUINNWAY ROAD  
 BEAUMONT, TX 77706

**Owner/Operator:**  
 HAYNES CHARLES  
 219 BARN LANE  
 TEXAS CITY, TX 77560

This permit expires on August 26, 2006, unless otherwise specified. For additional information, see the TXRCC web site at [www.tnrc.state.tx.us](http://www.tnrc.state.tx.us) or contact the Storm Water and General Permits Team by telephone at (713) 229-1266. A copy of this document should be kept with your SWPP.

23 11:30 PM



FRED'S AUTO SALES INC.  
3124 SARKIS AVE  
TEXAS CITY TX 77060

Be it known that  
FRED'S AUTO SALES INC.

Located at  
3001 HWY 146 SOUTH  
TEXAS CITY TX 77060

Has paid the required fee, satisfied the prerequisites for a license as a TEXAS VEHICLE STORAGE FACILITY under the Vehicle Storage Facility Act, and has agreed to comply with its provisions. This license is issued on 10 JUL 2002 and shall expire on 02 August 2003.

This license is NON-TRANSFERABLE and NON-ASSIGNABLE



### CERTIFICATE OF OR SALVAGE

Date of license

02/14/2003  
Date of Expiration

February, 2004  
Fees Paid

FRED'S AUTO SALES  
3124 SARKIS AVE  
TEXAS CITY TX 77060

Agent Name  
KIMBERLY BARRON



Classification of License

Classification of License

Vehicle Type

Fees Paid

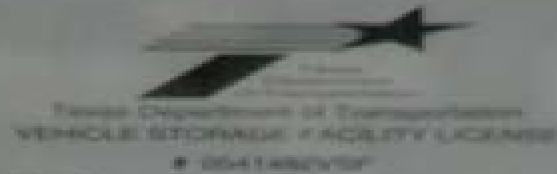
FRED'S AUTO SALES  
3124 SARKIS AVE  
TEXAS CITY TX 77060

3001 HWY 146 S  
TEXAS CITY TX 77060

Agent Name  
KIMBERLY BARRON

23 11:30 PM





**FRED'S AUTO SALES INC.**  
3126 SHAWN AVE  
TEXAS CITY TX 77560

Be It Known That

**FRED'S AUTO SALES INC.**

Located at  
3201 HWY 146 SOUTH  
TEXAS CITY TX 77560

Has paid the required fee, satisfied the prerequisites for a license as a TEXAS VEHICLE STORAGE FACILITY under the Vehicle Storage Facility Act, and has agreed to comply with its provisions. This license is issued on 30 July 2000 and shall expire on 02 August 2003.

This license is **NON-TRANSFERABLE** and **NON-ASSIGNABLE**.

23 11:31 PM







Certificat No. 0512



**INDEPENDENT MOTOR VEHICLE DEALER**

OFFICIAL CERTIFICATION OF ACHIEVEMENT

Presented to  
Kevin Pagan  
Brett Bray  
for their  
achievement in the

business of being  
an independent motor  
vehicle dealer

**KEVIN PAGAN AND BRETT BRAY AS AN INDEPENDENT MOTOR VEHICLE DEALER.**

This certificate is awarded to Kevin Pagan and Brett Bray for their achievement in the business of being an independent motor vehicle dealer. This certificate is awarded to Kevin Pagan and Brett Bray for their achievement in the business of being an independent motor vehicle dealer.

*Kevin Pagan*

Kevin Pagan, Trust Building  
Trust Motor Vehicle Dealer

*Brett Bray*

Brett Bray, Trust Building  
Trust Motor Vehicle Dealer

15 4:56 AM

Agent 10.26.99  
 I DO HEREBY CERTIFY THAT THE ABOVE-LISTED LICENSE PLATES AND CERTIFICATES OF TITLE WERE  
 MENTIONED ABOVE CONSTITUTE A CLASS B MISDEMEANOR WHICH COULD RESULT IN A FINE NOT TO EXCEED  
 \$500 ONE YEAR, OR BOTH SUCH FINE AND IMPRISONMENT.

VEHICLE TITLES AND REGISTRATION



INVENTORY RECEIPT FOR UNEXPIRED LICENSE PLATES AND CERTIFICATES OF TITLE



FOR PERIOD BEGINNING FROM 10.26.99 TO 10.26.99  
PICK N Pull 5822 HARDESSIOE DE Calveson 77554

LINE	PLATE NUMBER	YEAR OF ISSUE	MAKE	MODEL	VEHICLE IDENTIFICATION NUMBER	TITLE INCREMENT NUMBER	PLATE	TYPE
1		EA	FORD		1FABP42098CH101886	0052751	TX	0480
2		78	MERC		3K33T040565	0052741	TX	0481
3		84	CDS		1A8AK47Y3CR301252	0052748	TX	0482
4		8A	BUIC		1G4YF542XK4463875	0052750	TX	0483
5		88	FORD		1FAPM9C993T175477	0052777	TX	0484
6		87	FORD		1G82N11U7HC759158	0052752	TX	0485
7		78	BUIC		4M047W821W4977	0052763	TX	0486
8		84	BUIC		1G4AM47A1E1H471156	0052753	TX	0487
9		80	BUIC		4M047W8K103672	0052774	TX	0488
10		87	MERC		1M0DM58L51H632708	0052733	TX	0489

TOTAL TITLES

I HEREBY CERTIFY THAT IN ACCORDANCE WITH V.T.C.S. ARTICLE 6601.11, UNEXPIRED LICENSE PLATES WERE IMMEDIATELY REMOVED FROM EACH MOTOR VEHICLE OBTAINED BY THE ABOVE-NAMED PURCHASER DURING THE PERIOD SHOWN ABOVE FOR THE PURPOSES OF TITLE REGISTRATION. RESULTS OF PARTS OR ANY OTHER FORM OF SALVAGE. SUCH PLATES WERE PLACED IN A SECURE LOCKED PLACE AND ARE LISTED ABOVE COVERING EACH VEHICLE SO OBTAINED. I FURTHER CERTIFY THAT IN ACCORDANCE WITH CHAPTER 601 SUBCHAPTER B OF THE TRANSPORTATION CODE AND V.T.C.S. ARTICLES 6601.11 AND 6601.12, THE CERTIFICATES OF TITLE WERE REISSUED FOR ALL VEHICLES OBTAINED FOR BUYER DISPOSAL, RESULTS OF PARTS OR ANY OTHER FORM OF SALVAGE DURING THE PERIOD STATED ABOVE.

Kay Garcia Agent 10.26.99  
 SIGNED & DULY APPROVED REPRESENTATIVE OF THE TEXAS DEPARTMENT OF TRANSPORTATION. I DO HEREBY CERTIFY THAT THE ABOVE-LISTED LICENSE PLATES AND CERTIFICATES OF TITLE WERE  
 SUBMITTED TO ME ON DATE BY NAME POSITION

WARNING: A PERSON WHO FAILS TO COMPLY WITH THE PROVISIONS MENTIONED ABOVE CONSTITUTES A CLASS B MISDEMEANOR WHICH COULD RESULT IN A FINE NOT TO EXCEED \$500, OR BOTH SUCH FINE AND IMPRISONMENT FOR A TERM NOT TO EXCEED ONE YEAR.

NOTE: FOR EACH OF THE ABOVE VEHICLES THAT IS SOLD, PLEASE LIST ON THE REVERSE SIDE THE NUMBER OF THE LINE THAT DESCRIBES THE VEHICLE AND THE PURCHASER'S NAME AND ADDRESS.

→ ORIGINAL - DEPARTMENT COPY      DUPLICATE - FIRM COPY ←

Make Year: 1990  
 Make: ACCORD Color: Blk  
 Year: 90  
 License: HRB 614  
 VIN: JHMNA2532K00  
 Purchased from: RAMBOON  
 Address: 4974 N 8th  
in Prescott AZ  
 Make No: \_\_\_\_\_  
 Delivered by: POP  
 Cost: 7500  
 Tax: 40  
 Title: 7500  
 Paper: 1000  
 Fee: 7.2

USED LICENSE PLATES AND CERTIFICATES OF TITLE  
 TO 10/26/99  
 DELIVERED TO: \_\_\_\_\_  
 BY: \_\_\_\_\_

Make: Plym Stock: 0001  
 Year: 90 Color: Black  
 License: C77BCF @ TX  
 VIN: 1P3XP44K1LN244616  
 Delivered & Mailed Parts  
 Purchased from: Thomas Wilmont  
 Address: 3902 Paulette  
in Tinsden 77064  
 Phone No: \_\_\_\_\_  
 Delivered by: Seller  
 Cost: 225.00 CR# 3834  
 Tax: 11.25  
 Paper: 1013633506/154027  
 Fee: 06-29-99

10 26 '99



E 30 DIAS  
E PARTES NO  
AS  
ESA DINERO  
EN PARTES O  
TA  
FECTIVAS PRDE LA  
COMPR  
TIENE SU MARCA Y  
MANITEN OMO  
UNA DEPT ACOMPANAR  
  
PARTES  
GARANTIA  
RE 30 DIAS  
ASTO MAS  
EPSION

BATTERIES  
\$15.00  
EXCHANGE  
INCLUDES 30 DAY WARRANTY

10 26 '99







USED  
OIL

23 11:41 PM





GAS  
FLAMMABLE  
NO  
SMOKING

23 11:41 PM



23 11:43 PM











What you usually find



























SAFE TIRE  
DISPOSAL  
OF TEXAS.



CLEVELAND PLANT  
1-800-354-6276

HEIGHT  
13.6

WE HAVE TIRE'S  
RECYCLING FOR  
ALL TYPES OF  
TIRE'S

18901





























Questions ?

# The End



**Sgt. Mike Mize**

Galveston County Auto Crimes

(409) 766-4500

Email:

[mmize@ci.galveston.tx.us](mailto:mmize@ci.galveston.tx.us)