

## **METALS RECYCLING TRANSACTION STATEMENT OF OWNERSHIP**

SELLER			
Name			
State-Issued Driver License or ID #			
Physical Address (no P.O. Box)			
City	State		ZIP Code
Office Phone		Cell Phone	
Email Address			
MRE REPRESENTATIVE (Buyer)			
Name			
Office Phone		Cell Phone	
Email Address			
REGULATED MATERIAL BEING SOLD			
Туре			Quantity
Description			
Туре			Quantity
Description			
Туре			Quantity
Description			
Туре			Quantity
Description			
Туре			Quantity
Description			
By signing this document, you are declaring you are the legal owner of the material or you are otherwise entitled to sell the regulated material described above.			
Signature of Seller			Date

## Texas Occupations Code §1956.032

A person attempting to sell regulated material to a Metals Recycling Entity (MRE) shall:

- a) Present written documentation evidencing the person is the legal owner or is lawfully entitled to sell the regulated material, or
- b) Sign a written statement provided by the Metals Recycling Entity (MRE) that the person is the legal owner of, or is lawfully entitled to sell the regulated material offered for sale.

## False Identification or False Information – Texas Occupations Code §1956.038

It is a criminal violation to knowingly provide false identification or information to a metals recycling entity or knowingly record information known to be false in the entity's records. A violation is a Class A Misdemeanor, unless the defendant previously has been convicted of failure to comply with identification or recording requirements or buying or selling stolen regulated material, in which case the offense is a state-jail felony.

## Tampering with a Government Record – Texas Penal Code §37.10

A person commits an offense, if he/she knowingly makes a false entry in ... a government record. A violation of this provision may be prosecuted as a second-degree felony under certain circumstances.

SUBMIT YOUR REPORT via Email to rsdmetals@dps.texas.gov.