

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.

FINAL DISCIPLINARY ACTIONS

MRE CERTIFICATE NUMBER	MRE NAME	PHYSICAL ADDRESS	CITY	ZIP CODE	VIOLATION	DATE OF VIOLATION	STATUTE/RULE REFERENCE	DISCIPLINARY ACTION TAKEN	DATE DISCIPLINARY ACTION TAKEN
101732	Vemse Inc	2089 Darrington Rd	El Paso	79928	Cash Transaction Card	6/30/2020	OCC 1956.0382	Final Order of Reprimand	8/3/2020
101739	Torres Metal Recycling, Inc	1756 Hwy 36	Sealy	77474	Record of Purchase, Preservation of Records, Furnishing of		OCC 1956.033, OCC 1956.034, OCC 1956.036, OCC		
101969	Joya Metals Inc DBA Joya Recycle	2709 A Hwy 3	Dickinson	77539	Report to DPS, Cash Transaction Card	7/13/2020	1956.0382	Final Order of Reprimand	8/3/2020
101674	Mayal LLC	1216 N La Homa Rd	Palmview	78574	Notice to Sellers	6/30/2020	OCC 1956.031	Final Order of Reprimand	8/13/2020
101982	Alamo Metal Recycling	219 E Frontage Rd	Alamo	78516	Cash Transaction Card	5/5/2020	OCC 1956.0382	Final Order of Reprimand	8/13/2020
101027	Durans Recycling	6102 Demoss	Houston	77081	Cash Transaction Card	7/1/2020	OCC 1956.0382	Final Order of Reprimand	8/13/2020
101722	BAB Group Investments LLC DBA Southwest Metal Recycling	9435 Ronda Land	Houston	77074	Furnishing of Report to DPS, Placement of Items on Hold	7/1/2020	OCC 1956.036, OCC 1956.037	Final Order of Reprimand	8/13/2020