MRE Disciplinary Actions August 2022

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	СІТҮ	ZIP CODE	VIOLATION	DATE OF VIOLATION	STATUTE/RULE REFERENCE	DISCIPLINARY ACTION TAKEN	DATE DISCIPLINARY ACTION TAKEN
								Final Order of	
102505			Cure Dannal	75450		F /2F /2022	0.00 1050 000	Administrative	0/24/2022
102505	AIM Recycling LLC	145 Mabelle Ln	Gun Barrel	75156	Record of Purchase	5/25/2022	OCC 1956.033	Penalty Final Order of	8/24/2022
	B & L Metals Recycling							Administrative	
102507	LLC	8312 Curry Rd	Edinburg	78542	Notice to Sellers	4/27/2022	OCC 1956.031	Penalty	8/2/2022
			8		Photograph or Recording	.,,			
					Requirement for Regulated				
		2910 Veterans			Metal Transaction, Notice of		OCC 1956.0331,	Final Order of	
102236	Deacero USA	Blvd	Eagle Pass	78852	Restrictions	5/10/2022	OCC 1956.104	Reprimand	8/2/2022
								Final Order of	
	Fort Worth Metal &	2427 Decatur			Notice to Sellers, Record of		OCC 1956.031, OCC	Administrative	
102316	Auto Salvage LLC	Ave	Fort Worth	76106	Purchase	5/10/2022	1956.033	Penalty	8/2/2022
		4136 Chandler						Final Order of	
101821	HuntWell of Texas LLC	Hwy West	Tyler	75702	Information Regarding Seller	6/15/2022	OCC 1956.032	Reprimand	8/3/2022
								Final Order of	
101674		1216 N La Homa		70574	Record of Purchase, Cash	5 /44 /2022	OCC 1956.033, OCC	Administrative	0 /0 /0000
101674	Mayal LLC	Rd	Palmview	78574	Transaction Card	5/11/2022	1956.0382	Penalty	8/3/2022
	DCM of Toyon LLC				Photograph or Recording			Final Order of	
102311	PGM of Texas LLC - Houston Division	6440 North Fund	Houston	77076	Requirement for Regulated Metal Transaction	6/9/2022	000 1056 0221	Final Order of	9 /2 /2022
102311	Houston Division	6449 North Fwy	Houston	//0/6		6/9/2022	OCC 1956.0331	Reprimand Final Order of	8/2/2022
					Record of Purchase, Furnishing		OCC 1956.033, OCC	Administrative	
102376	Soho Metal Recycling	1429 SH 3	League	77539	of Report to DPS	3/31/2022	1956.036	Penalty	8/11/2022
102370		1723 3113	League	,,,,,,,,		5, 51, 2022	1550.050	Final Order of	0/11/2022
		7406 Mansfield			Preservation of Records,		OCC 1956.034, OCC	Administrative	
101202	TTT Auto Recycler Inc	Hwy	Kennedale	76060	Furnishing of Report to DPS	4/29/2022	1956.036	Penalty	8/24/2022