

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

