

Metal Recycling Entity - Disciplinary Action Report

The following table represents all disciplinary actions taken (excluding advisory letters) against any metal recycling entity (MRE) during the month listed on the report.
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 #	Business Name	Address	City	Zip Code	Violation	Date of Violation	Statute/ Rule Reference	Disciplinary Action Taken	Date Action Taken
102402	Cleveland Recycling Inc	25068 TX-321	Cleveland	77327	Preservation of Records, Photograph or Recording Requirement for Regulated Metal Transaction	3/23/2023	OCC 1956.034, OCC 1956.0331	Final Order of Administrative Penalty	7/17/2023
100924	Valley Recycling Inc	3914 E Jefferson St	Grand Prairie	75051	Change in Ownership	6/16/2023	TAC 36.13	Final Order of Administrative Penalty	7/26/2023
102269	Global Green United 3801, Inc	3801 N Commerce St	Fort Worth	76106	Cash Transaction Card	6/7/2023	TAC 36.37	Final Order of Reprimand	7/27/2023
100953	Weatherford Recycling	3040 Ranger Highway	Weatherford	75088	Cash Transaction Card	2/6/2023	OCC 1956.0382	Final Order of Administrative Penalty	7/31/2023