

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
101235	Paris Iron & Metal Co., Inc	701 W Center St	Paris	75460	Reporting Requirements, Cash Transaction Card	6/21/2023	TAC 36.31, OCC 1956.0382	Final Order of Administrative Penalty	8/1/2023
100224	American Iron and Metal	2215 S Good Latimer Expy	Dallas	75226	Cash Transaction Card	6/1/2023	TAC 36.37	Final Order of Reprimand	8/1/2023
102159	JMS Recycling	6224 Padre Island Hwy	Brownsville	78521	Notice of Restrictions	6/13/2023	OCC 1956.104	Final Order of Reprimand	8/1/2023
101247	AAA Recycling Inc	575 Jubilee Ln	Lewisville	75056	Forms, Cash Transaction Card	6/16/2023	TAC 36.4, TAC 36.37	Final Order of Reprimand	8/9/2023
102409	North Star Recycling	21741 US-82	Sherman	75092	Photograph or Recording Requirement for Regulated Metal Transaction	2/8/2023	OCC 1956.0331	Final Order of Reprimand	8/9/2023