

HOUSTON POLICE DEPARTMENT

Burglary and Theft Division

Sgt. Jesse Fite

Metal Theft Unit

832-394-3727

Jesse.Fite@HoustonPolice.org



Industry Methods

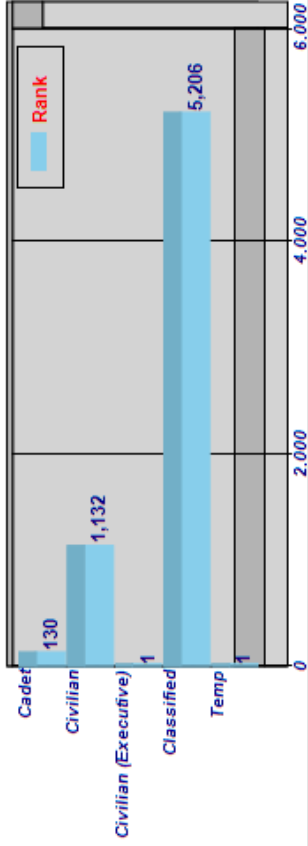
1. Company policy for scrap metal
2. Use commercial account for scrap metal
 1. Letters of authorization on file with MRE
 2. Paid by check mailed to company
3. Document serial numbers and heat numbers
4. Mark new material in warehouse
5. Paint installed material in field
Write company phone number in sharpie
6. Photos of delivered material and installed material
7. Job site awareness
everyone in a yellow vest is a crook ...
8. Cameras- move the camera down to eye level...

Houston Police Department Burglary and Theft Division

Mission Statement:

- The mission of the Burglary and Theft Division to provide continuous, professional service to the citizens of Houston by utilizing highly trained classified personnel in the investigation of burglary and theft crimes, to ensure the highest probability of arrests and the recovery of property.

Employee Classification Summary



What is the population of Houston Metroplex?

6,490,180 people

With a population of 6,490,180 people as of the 2010 United States Census, the MSA is the second-most populous in Texas after the Dallas-Fort Worth metroplex.

Demographic Data

The City of Houston's population is *2,319,603
The land of area of Houston is 669 square miles

City of Houston. Past censuses.

Year	Population	Rank
1990	1,630,553	4
2000	1,953,631	4
2010	2,099,451	4

What is the current population of Houston Texas?

2.313 million (2017)

Houston Police Department - Analysis of Classified Staffing - Includes Class A, B & C

Calendar Year (a/o Jan.1)	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Classified Headcount	5,429	5,024	4,804	4,805	4,916	5,080	5,357	5,393	5,352	5,295	5,378	5,278	5,213	5,181

General Fund Variance Analysis

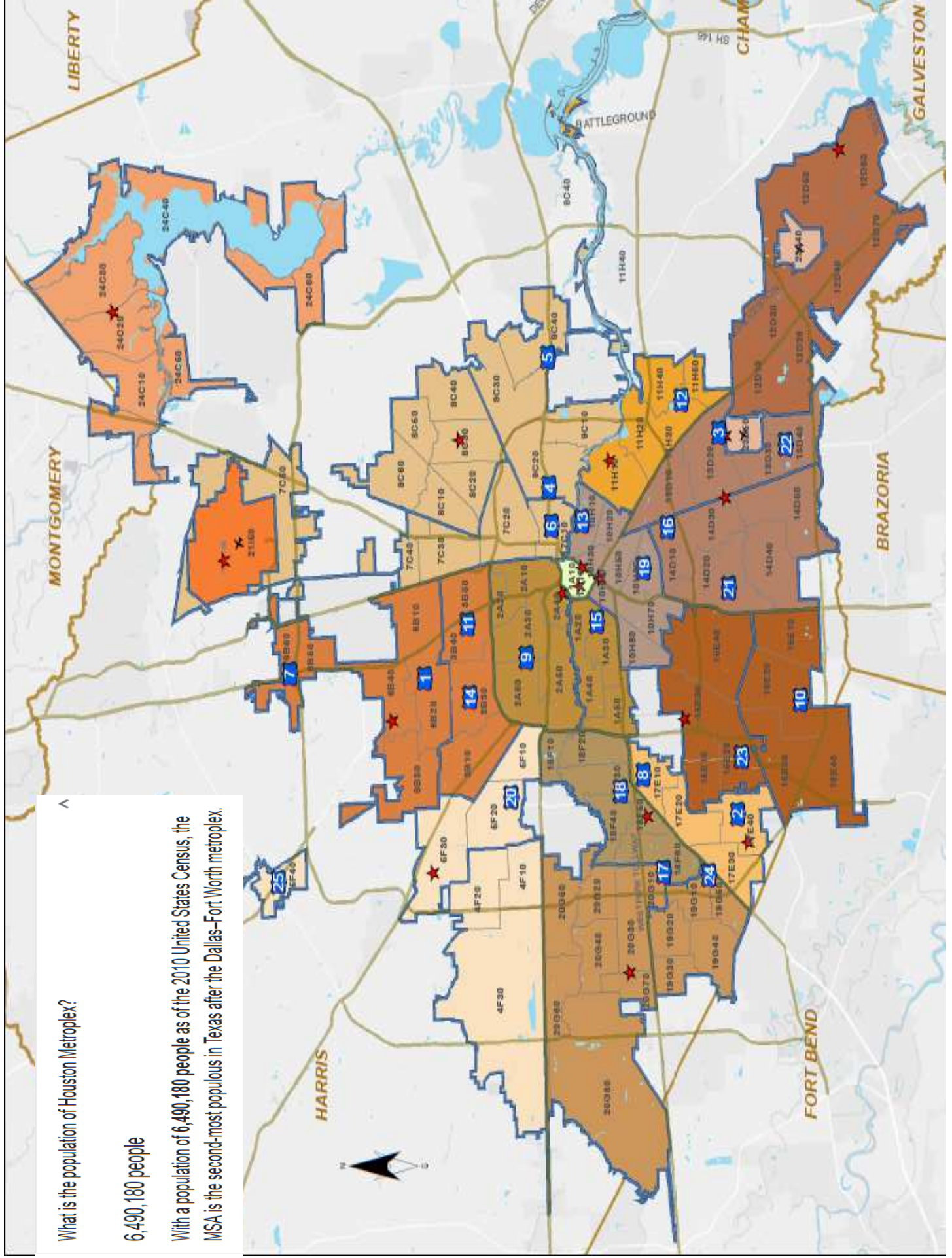
GENERAL FUND EXPENSES

- Full year 2017 Revised Forecast of \$823,455,228 makes consideration for the following:
 - Mayor's FY2017 mandated budget increase due to the elimination of the planned deferral payment for police pension - \$12,500,000
 - Mayor's FY2017 mandated budget increase for violent crime reduction initiatives - \$2,000,000
 - Finance mandated increases for FY16 City Council Member savings contributed to HPD totaling - \$100,644
 - Davis - \$5,000, Green - \$8,390, Martin - \$30,390, Kubosh - \$9,957 and Knox - \$46,907
 - Finance mandated budget net decrease for multiple FY17 restricted accounts - (\$2,441,848)

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HOUSTON POLICE DEPARTMENT

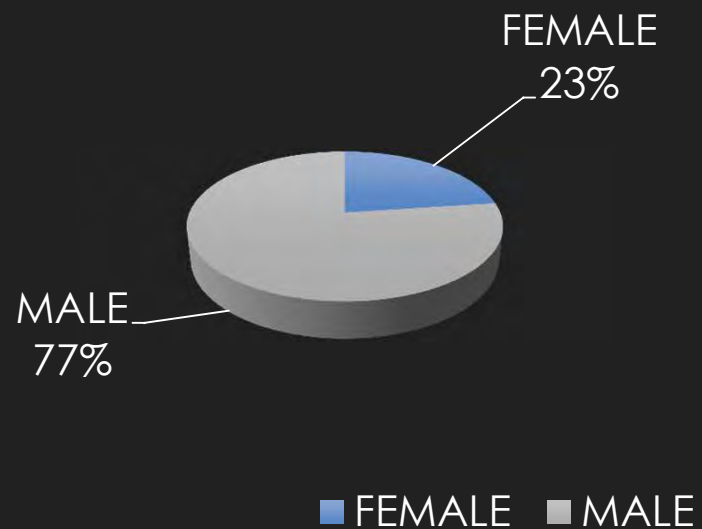
JAIL DIVISION

2013

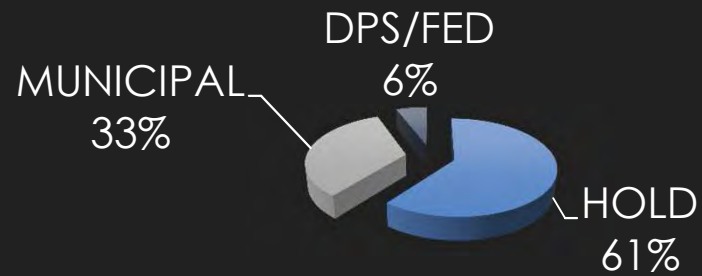
MONTHLY PRISONER BOOKING STATISTICS

MONTHLY	HOLD	MUNICIPAL	DPS/FED	FEMALE	MALE	TOTAL
January	4,492	3,012	446	1,829	6,121	7,950
February	4,714	3,111	491	1,864	6,452	8,316
March	4,814	3,382	545	2,012	6,729	8,741
April	4,767	3,081	396	1,917	6,327	8,244
May	5,306	3,100	555	2,053	6,908	8,961
June	4,599	2,357	421	1,699	5,678	7,377
July	4,562	2,205	433	1,735	5,465	7,200
August	4,579	2,157	436	1,629	5,543	7,172
September	4,639	2,185	458	1,623	5,659	7,282
October	4,990	2,463	474	1,776	6,151	7,927
November	4,199	1,991	398	1,428	5,160	6,588
December	4,124	1,814	369	1,498	4,809	6,307
Year to Date Total	55,785	30,858	5,422	21,063	71,002	92,065
Monthly Average	4,649	2,572	452	1,755	5,917	7,672

Gender Break Down Monthly Average



Percentages by class of Prisoner Monthly Average



■ HOLD ■ MUNICIPAL ■ DPS/FED

Overview

The Burglary and Theft Division's main office is currently located on the 9th floor, 1200 Travis, but has both centralized and decentralized units. Each unit within the division has a specific role in the processing and handling of theft cases.

Staffing

The Burglary and Theft Division has an allocation of 136 classified and civilian positions. Currently, the division has 136 filled classified and civilian positions for both centralized and decentralized locations.

INVESTIGATIONS

Investigative Squads

Metal Theft

Major Offenders Division

Division Investigative Units

BAT-Burglary Apprehension Team

WET- Warrant Execution Team

DTU- Divisional Tactical Unit

TxDPS

○ Support units

○ Clerical

○ Admin

○ Intake

○ Precious Metal

○ Alarm

○ Pawn

○ Property

Nov-18 Dec-18 % Diff

1	1	0.0%
10	10	0.0%
23	23	0.0%
45	45	0.0%
33	33	0.0%
24	24	0.0%
112	112	0.0%
136	136	0.0%

Captain

Lieutenant

Sergeant

Sr. Police Officer

Police Officer

Civilians

TOTAL CLASS A

TOTAL PERSONNEL

DIVISION B & T & FCU Case Management System

	Nov-18	Dec-18	% Change	YTD 2017 Jan-Dec	YTD 2018 Jan-Dec	% Change
Received	7,364	7,706	4.6%	101,631	98,898	-2.7%
Assigned	723	665	-8.0%	10,807	10,568	-2.2%
* Open Investigations	193	159	-17.6%	3,161	3,006	-4.9%
* Inactivated	38	38	0.0%	730	710	-2.7%
* Cleared	492	468	-4.9%	6,916	6,852	-0.9%
Not Assigned	6,641	7,041	6.0%	90,824	88,330	-2.7%
* Suspended	1,193	990	-17.0%	19,288	18,497	-4.1%
Standard Clearance	6.7%	6.1%	-9.1%	6.8%	6.9%	1.8%
** Operational Clearance	25.7%	28.3%	10.1%	23.0%	23.6%	2.6%

SOLVABILITY FACTORS

The Burglary and Theft Division uses solvability criteria to efficiently and effectively manage the case assignment process and utilize investigative resources to their maximum potential. Case Management supervisors weigh factors such as the inclusion of solvability factors, level of offense, and current manpower to determine which cases will be assigned.

Assigned or worked cases include those found to have one or more of the following solvability factors:

- **Reliable suspect information**
- **Reliable suspect vehicle information**
- **Reliable physical evidence (fingerprints, video tape, pawn hits, DNA, etc.) that may lead to the identification of a suspect**
- **Other reliable information (crime analysis data, confidential informant, Crime Stoppers tip, etc.) that may lead to the identification of a suspect.**

CASE ASSIGNMENT

- Offense
- Reporting
 - Phone Teleserve
 - Internet
 - Walk-in
 - Patrol Response
- Investigation
 - Workable leads
 - Property
 - Suspect



**Burglary and Theft Division
Metal Theft Unit
May 2015 - May 2016**



	May 15-16	May 16-17	May 17-18
○ Cases Worked	- 354	- 392	-368
○ Suspects A/C	- 154	-289	-264
○ Property Recovered - \$467,396		- \$160,905	-\$249,978
○ Case Cleared	- 62.94%	-47.83%	-52.48%
○ Inspections	- 552	-409	-442
○ Leads Online Hours	- 851	-556	-543
○ Citations/Violations	- 325	-1265	-1586

Texas Metals Recycling Entities (MREs) as of December 30, 2018

Total active Licensed MREs = 668

June 2015

131 MREs

October 2015

114 MREs

January 2016

105 MREs

June 2016

99 active MREs

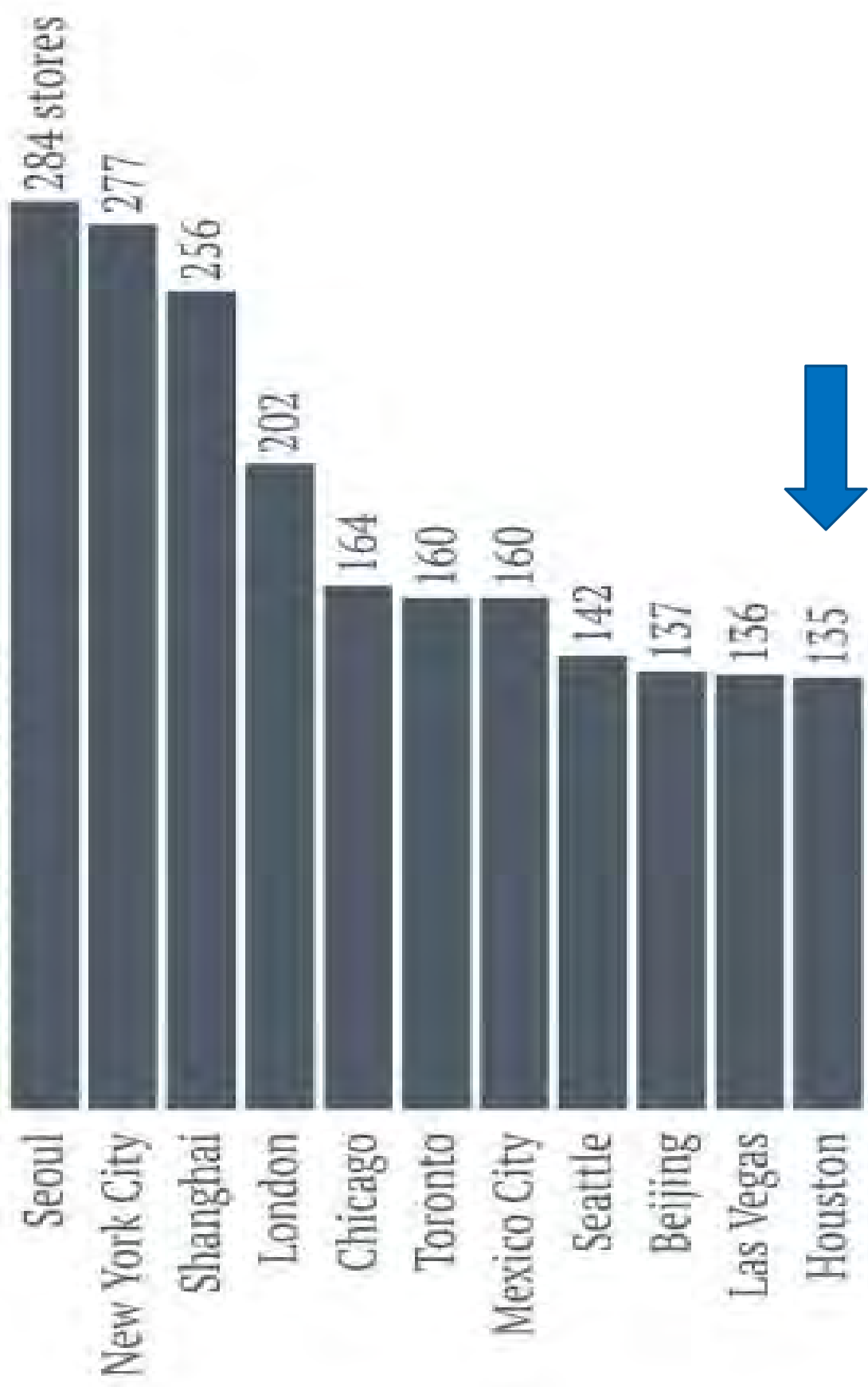
19 Commercial only

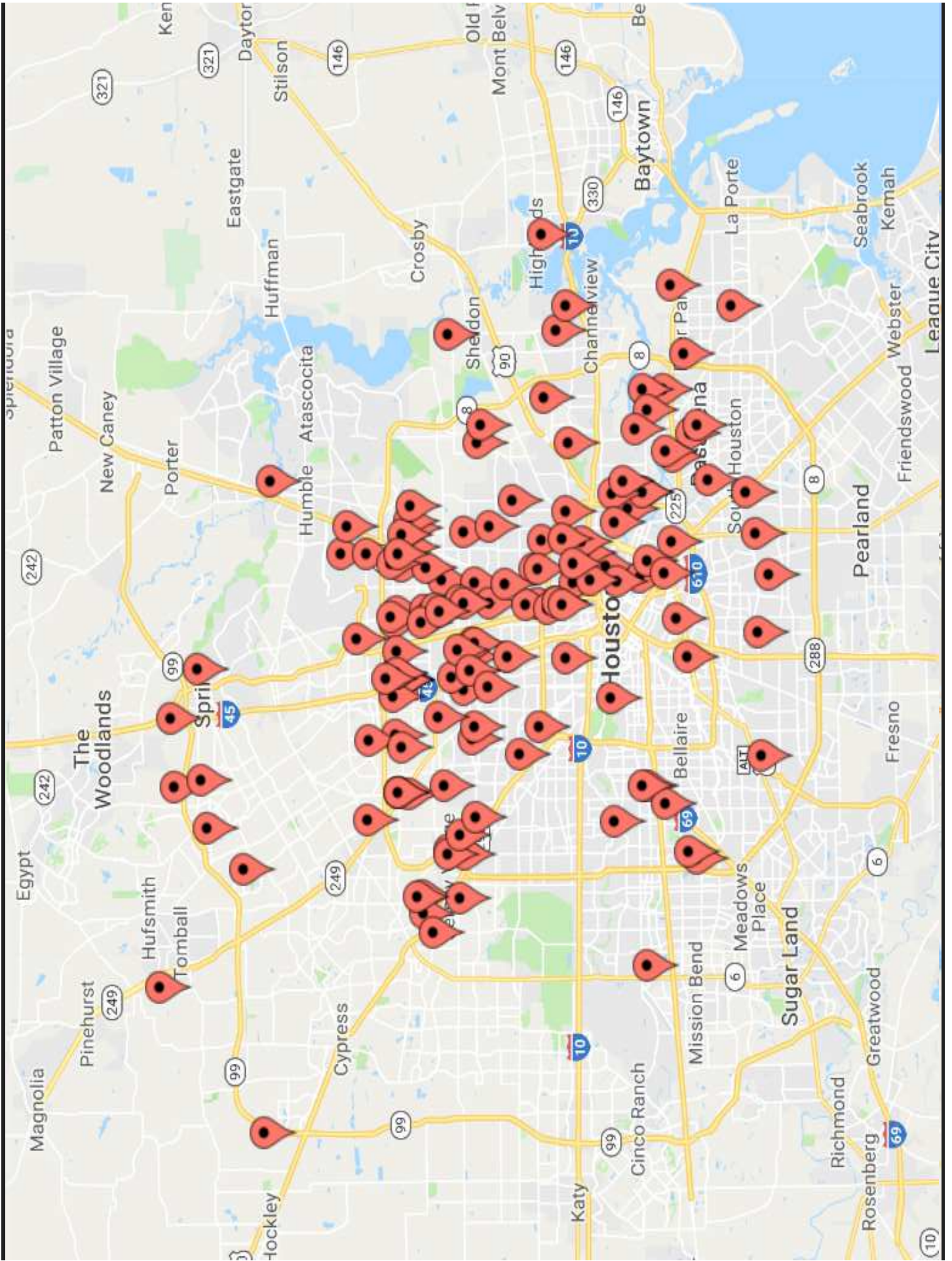
Feb 2019

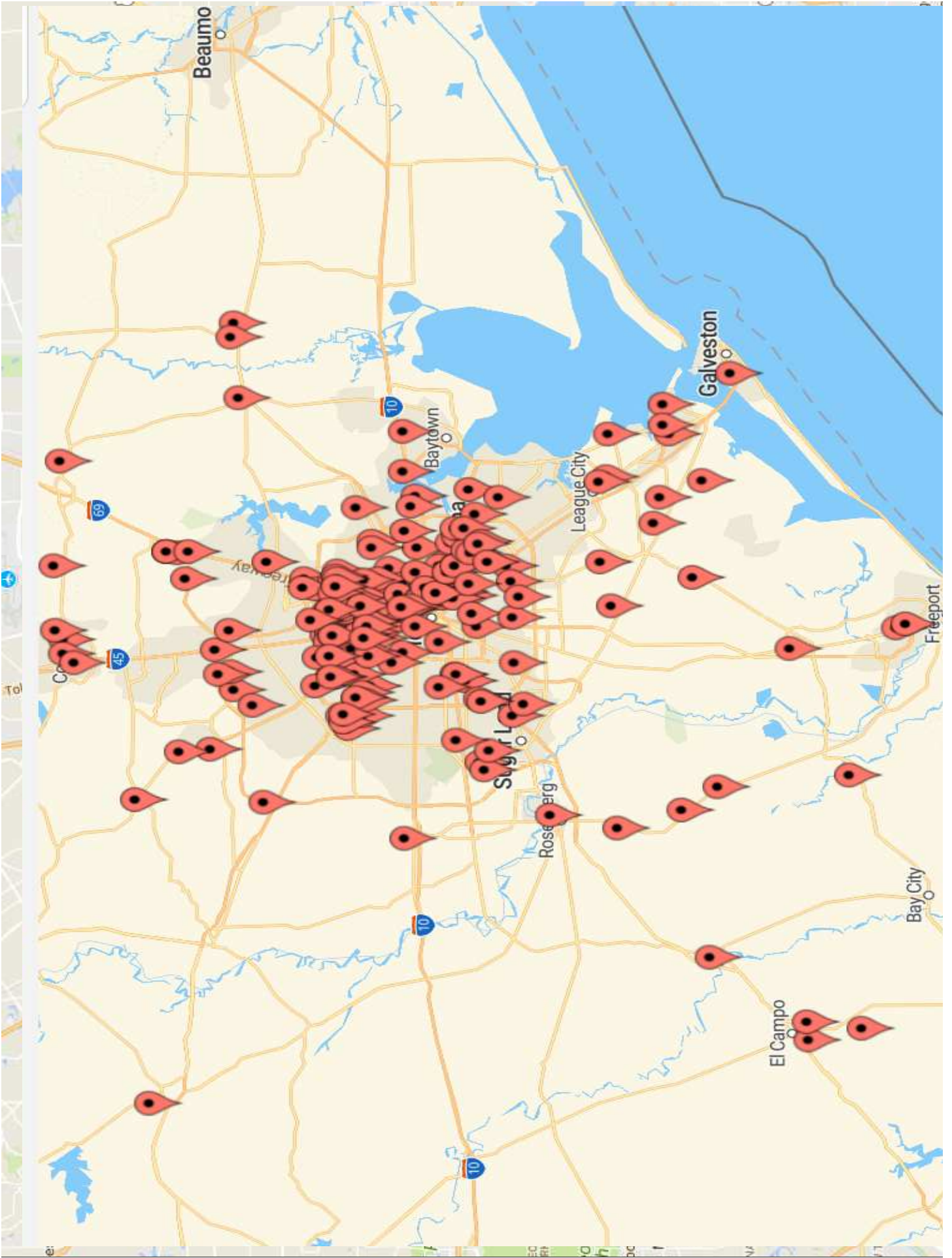
97 Active Licenses

25 Commercial Only

Starbucks locations, by city









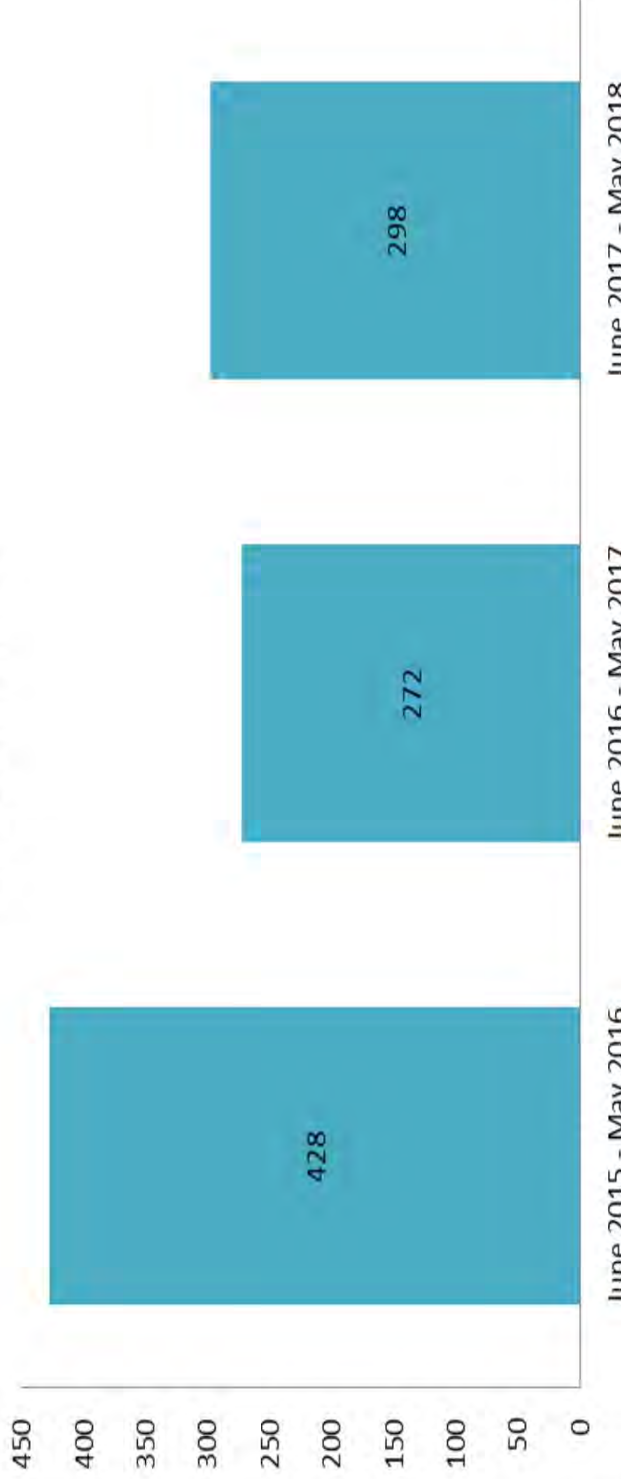
**Burglary and Theft Division
Metal Theft Unit
Copper Theft Statistics
May 2015 - May 2016**



Copper/Copper Wiring Theft	Number of Incidents	Copper/Copper Wiring Theft	Number of Incidents
May 2014 - May 2015	627	June 2016 - May 2017	272
May 2015 - May 2016	450	June 2017 - May 2018	298
		Change	26
	28.2%	% Change	9.56%

Copper/Copper Wiring Theft	Number of Incidents
May 2015 - May 2016	450
May 2016 - May 2017	286
Change	-164
% Change	-36.44%

Copper Thefts



Enforcement

The MTU began reporting inspections to TxDPS in September 2015.

TxDPS is able to take action for violations of state law reported by the MTU inspections.

TxDPS has issued over **381** action letters to area MREs since we began reporting our inspections.

MRE Disciplinary Actions is a report issued by TxDPS on Final actions regarding our inspections.

TxDPS began reporting these stats January 2016. Not included in the TxDPS report are advisory letters, pending actions or actions under appeal.

TxDPS currently has ?? appeals pending from MTU inspections.

METALS RECYCLING ENTITIES (MRE) DISCIPLINARY ACTIONS

The following table represents all disciplinary actions taken, excluding advisory letters, against any 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
101678	RGM Recycling	11309 Alameda Ave.	El Paso	79927	Cash Transaction Card, Payment by Metal Recycling Entity.	7/14/2016	OC 1956.0382, OC 1956.0381	Final Order of Reprimand	2/10/2017
101722	BAB Group Investments LLC, dba Southwest Metal Recycling	9435 Ronda Land	Houston	77074	Information Regarding Seller & Photograph/Recording Required for Regulated Metal	9/20/2016	OC 1956.032, OCC 1956.0331	Final Order of Reprimand	1/13/2017
102189	Iromen Metals LLC	1919 Goosycar Dr.	Houston	77017	Information Regarding Seller, Record of Purchase	7/29/2016	OC 1956.032, OC1956.033	Final Order of Reprimand	1/11/2017
101408	Southeast Scrap Metal	3515 Alameda Genoa	Houston	77047	Notice of Restrictions	10/19/2016	OC 1956.104	Final Order of Reprimand	12/27/2016
101951	Diamond Scrap Metal LLC DBA, A & A Metal Recycling	10531 Airline Drive	Houston	77037	Furnishing of Report to DPS	10/13/2016	OCC 1956.036	Final Order of Reprimand	12/21/2016
101722	BAB Group Investments LLC, dba Southwest Metal Recycling	9435 Ronda Ln	Houston	77074	Photo/Recording Req for Regulated Metal, Furnish Report to DPS	1/7/2016	OCC 1956.031, OCC 1956.036	Final Order of Reprimand	12/12/2016
101652	Recycle USA#1	6885 Doniphan Drive	Houston	79835	Record of Purchase	10/14/2015	OCC 1956.033	Final Order of Reprimand	12/9/2016
101084	Holmes Road Recycling Co, Inc	2820 Holmes Road	Houston	77051	Furnishing of Report to DPS	10/7/2016	OCC 1956.036	Final Order of Reprimand	12/7/2016
101538	Henry's Metal Recycling	2441 Little York Road	Houston	77093	Furnish Report to DPS	9/30/2016	OCC 1956.036	Final Order of Reprimand	12/7/2016
101426	Kubica Recycling	1543 Telephone Rd	Houston	77023	Notice of Restrictions	7/19/2016	OCC 1956.104	Final Order of Reprimand	12/1/2016
102140	Angel's Scrap Metal	4848 West Cardinal Dr	Beaumont	77705	Cash Transaction Card	6/22/2016	OCC 1956.0382	Final Order of Reprimand	11/28/2016
101999	KCV Recycled Metal	2317 Hopper Rd	Houston	77093	Furnishing of Report to DPS	6/18/2016	OCC 1956.036	Final Order of Reprimand	11/28/2016
101344	Junior Scrap Metal	13314 Alaine Westfield Road	Houston	77039	Information Regarding Seller, Record of Purchase	9/21/2016	OC 1956.032, OC1956.033	Final Order of Reprimand	11/28/2016
101561	Excell Cores Inc.	304 East Tidwell	Houston	77022	Photo/Recording Req for Regulated Metal, Furnishing of Report to DPS	7/21/2016	OCC 1956.0331, OCC 1956.036	Final Order of Reprimand	11/21/2016
101407	Freemont Recycling	932 1/2 Freemont St	Houston	77015	Record of Purchase	6/20/2016	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	11/21/2016
101212	U&F Metals	1707 Red Bluff Rd #B	Pasadena	77506	Furnishing of Report to DPS	6/20/2016	OCC 1956.036	Final Order of Reprimand	11/21/2016
101415	Lafinos Scrap Metal	306 W Mount Houston Rd	Houston	77037	Information Regarding Seller, Record of Purchase, Furnishing of Report to DPS	6/22/2016	OCC 1956.032, OCC 1956.033, OCC 1956.036	Final Order of Reprimand	11/21/2016
101971	Prestige Scrap & Metal LLC	7615 E. Mount Houston Road	Houston	77091	Record of Purchase	9/23/2016	OCC 1956.033, OCC 1956.036	Final Order of Reprimand	11/16/2016
102008	Spring Scrap Metal	4634 FM 2920 Suite U	Spring	77388	Furnishing of Report to Department	8/19/2016	OCC 1956.036	Final Order of Reprimand	11/9/2016
101052	Coastal Metal Recycling	14002 Hempstead Road	Houston	77040	Furnish Report to DPS	9/28/2016	OCC 1956.036	Final Order of Reprimand	11/4/2016
101619	A&A Metals, Inc.	5601 Clinton Drive	Houston	77020	Furnish Report to DPS	10/13/2016	OCC 1956.036	Final Order of Reprimand	11/2/2016
102166	Diaz Recycle LLC	4235 S. Raul Longoria Rd	Edinburg	78542	Furnishing of Report to DPS	7/23/2016	OCC 1956.036	Final Order of Reprimand	10/4/2016
102203	Lozano's Junkyard	4517 W. MonteCristo	Edinburg	78541	Furnishing of Report to DPS	6/23/2016	OCC 1956.036	Final Order of Reprimand	10/4/2016
101892	R. M. Scrap Metal	9703 1/2 Fulton	Houston	77076	Record of Purchase, Furnishing Report to Department, Cash Transaction Card	9/17/2016	OCC 1956.033, OCC 1956.036, OCC 1956.0382	Final Order of Reprimand	9/27/2016
101871	F.M Recycling	13505 Homestead Rd	Houston	77093	Information Regarding Seller, Furnishing of Report to DPS	6/13/2016	OCC 1956.032, OCC 1956.036	Final Order of Reprimand	9/21/2016
101993	R.G Recycling	400 Lockwood Dr.	Houston	77011	Photo/Recording Required for Regulated Material	6/3/2016	OCC 1956.0331	Final Order of Reprimand	9/19/2016
101030	Rays Scrap Metal	1905 Sheppard Access Rd	Wichita Falls	76306	Furnishing of Report to DPS	6/21/2016	OCC 1956.036	Final Order of Reprimand	9/19/2016
102097	R Diaz Recycling	8716 Fulton St	Houston	77022	Notice to Seller, Record of Purchase, Cash Transaction Card	6/1/2016	OCC 1956.031, OCC 1956.033, OCC 1956.0382	Final Order of Reprimand	9/6/2016
101471	Ramirez Scrap Metals Inc.	141 Ranch Road 6086M	Laredo	78043	Notice to Seller, Information Regarding Seller, Record of Purchase, Photo/Recording Required for Regulated Metal, Preservation of Records, Furnishing of Report to DPS, Violate Placement of Items on Hold, Hours for Purchasing Material, Notice of Restrictions	6/24/2016	OCC 1956.031, OCC 1956.032, OCC 1956.033, OCC 1956.0331, OCC 1956.034, OCC 1956.036, OCC 1956.037, OCC 1956.039, OCC 1956.104	Final Order of Reprimand	9/6/2016
102195	Fenns Scrap Metal	10 Bangs Rd	Houston	77076	Violate Placement of Items on Hold	3/30/2016	OCC 1956.037	Final Order of Reprimand	8/29/2016
101469	HuntWell of Texas	4136 Chandler Hwy West	Tyler	75702	Furnishing of Report to DPS	2/3/2016	OCC 1956.036	Final Order of Reprimand	8/29/2016
					Furnishing of Report to DPS	6/13/2016	OCC 1956.036	Final Order of Reprimand	8/29/2016

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
ROBERT J. BODISCH, SR.
DEPUTY DIRECTORS



COMMISSION
STEVEN P. MACH, CHAIR
MANNY FLORES
A. CYNTHIA LEON
JASON K. PULLIAM
RANDY WATSON

August 7, 2017

NOTICE OF REPRIMAND AND ADVISORY

Via CMRRR # 91 7199 9991 7033 5859 8549

Via Email: [REDACTED]@YAHOO.COM

[REDACTED] nandez
[REDACTED] Scrap
[REDACTED] Road
[REDACTED] 7-1372

Re: [REDACTED] Recycling Scrap; Certificate ID Number: 101015

Dea [REDACTED]

On August 3, 2017, the Houston Police Department, Metals Theft Unit (MTU), inspected your metal recycling entity. The inspection report indicates that your metal recycling entity was found to be in violation of Texas Occupations Code (OCC), Chapter 1956 and/or Texas Administrative Code (TAC) Title 37, Part I, Chapter 36.

This letter serves as a Notice of Reprimand under Texas Occupations Code §1956.151. You are hereby directed to immediately remedy the following alleged violation(s):

Information Regarding Seller (OCC §1956.032)
Record of Purchase (OCC §1956.033)

The inspection report also indicates the following alleged violation(s):

MRE Actions

3 no permit

1 still operating 2 revoked

6 not reporting

1 still operating, 4 had permits revoked

1 Felony Theft of Material

Refuse to renew permit, reorganized and reopen

15 revocations completed since 06/15

1 revocations pending

**DUE TO AN UNFORESEEN
ISSUE WITH THE CITY,
INDUSTRIAL METAL
RECYCLING WILL BE
CLOSED UNTIL FURTHER
NOTICE.**

Info.

281-302-8348

**Por un infortunado asunto
con la ciudad, Industrial
Metal Recycling estará cerrado
hasta nuevo aviso.**

INDUSTRIAL METAL RECYCLING
1348 S. W. 10th St.
Fort Lauderdale, FL 33304
Phone: 281-302-8348
Fax: 281-302-8349
www.industrialmetalrecycling.com

**METAL
348B.
ARRA**

DRIV

ENTR



**Burglary and Theft Division
Metal Theft Unit
Scrap Yard Statistics
May 2015 - May 2016**



Almeda Scrap Metal (12D10)	District 12 Incidents
May 2014 - 2015	50
May 2015 - 2016	29
Percent Change	42%

Armandos Scrap Metal (7C20)	District 7 Incidents
May 2014 - 2015	103
May 2015 - 2016	55
Percent Change	47%

East Mount Recycling Corp (8C60)	District 8 Incidents
May 2014 - 2015	54
May 2015 - 2016	41
Percent Change	24%

Veganic Recycling Co. (13D20)	District 13 Incidents
May 2014 - 2015	30
May 2015 - 2016	26
Percent Change	13%

2A20, 2A30 and 2A60's Beats

Date Range	Number of Incidents
June 2016 - May 2017	27
June 2017 - May 2018	13
Change	-14
% Change	-51.85%

COH Code and the industry

- Continuous meetings between Houston area recyclers and RCOT members.
- Changes to the ordinance have been presented to and discussed with DPS
- April 5, 2016, the Metal Theft Unit, along with TxDPS conducted interagency training with 15 other law enforcement agencies regarding O.C. 1956.
- A meeting with the scrap metal industry was conducted in Oct 4, 2016 to discuss the proposed changes in the city ordinance.
- Ordinance passed 12-07-2016

METAL THEFT INVESTIGATIONS

- **Serial Numbers**
- **Owner ID Numbers**
- **Heat Numbers**
- **Foot Markers**
- **Pictures**
- **Theft Alerts -Emails**
- **Scrap Theft Alert . Com**

Theft Alerts

380 lbs of aluminum. What are they? They look think.



Jesse Fite
Sergeant of Police
Houston Police Department
Metal Theft Unit
Office 832-394-3727
Cell 713-837-6413



THEFT DEFINED

Sec. 31.03. THEFT.

- F) the value of the property stolen is less than \$20,000 and the property stolen is:
 - (i) aluminum;
 - (ii) bronze;
 - (iii) copper; or
 - (iv) brass;

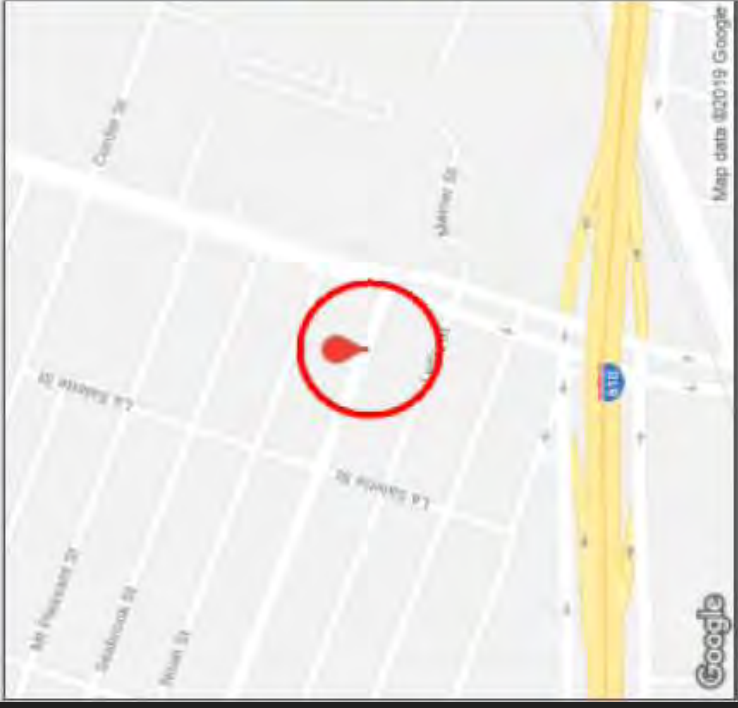
License Plate Number: Y246547

Powered By: **VIGILANT SOLUTIONS**



Vehicle Images

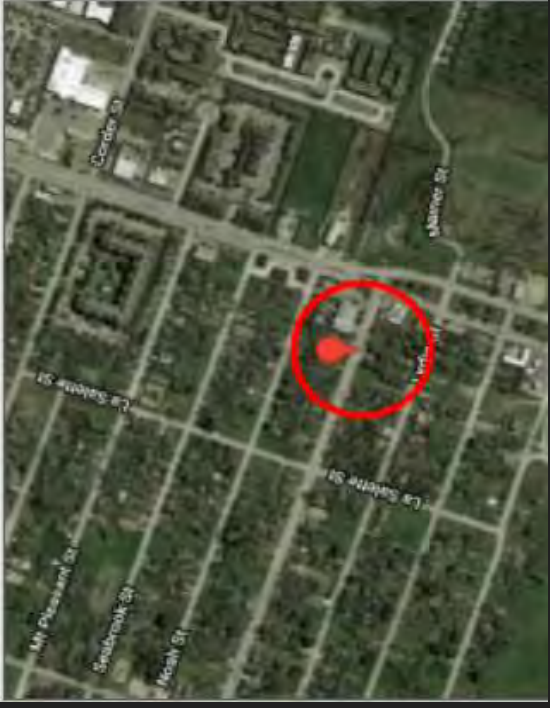
Vehicle Spotted:
05-13-19 at 11:30:59 AM CDT



Detection Data

Vehicle Info		Camera Info	
Plate # 1:	Y246547	Agency:	N/A
Plate # 2:	Y246577	User:	Commercial Data
Date:	05-13-19	System:	Commercial System
Time:	11:30:59 AM	Camera:	N/A
Longitude:	-95.366730	Type:	N/A
Latitude:	29.683357		

Nearest Address: 3832 Mainer St
Houston, TX 77021



MRE Inspections



Houston Police Department
 Metal Theft Unit
 9455 W. Montgomery
 Houston, TX 77088
 832-394-3702

MRE INSPECTION REPORT



INVESTIGATOR: _____ Date: _____

BUSINESS NAME: _____
 BUSINESS REPRESENTATIVE NAME: _____ Title: _____ DL/ID# _____

ADDRESS OF BUSINESS: _____ Beat: _____

TYPE OF INSPECTION: INITIAL _____ QUARTERLY _____ RANDOM _____ REINSPECTION _____

LICENSE/PERMIT REQUIREMENTS	IN COMPLIANCE	
	YES	NO
Certificate of Occupancy #		
Scrap Metal License posted #		
State Certificate of Registration # Exp.		
Fire Permit storing flammable liquids # Exp.		
Fire Permit cutting torches on the property# Exp.		
TCEQ Permit for outside storage # Exp.		
NOTICE REQUIREMENTS	YES	NO
State required Notice to Seller (OC 1956.031)		
State required Notice of Restrictions (OC 1956.104)		
INFORMATION REGARDING SELLER	YES	NO
Copy of authorized form of identification on file, valid ID (OC 1956.032) (Sec.7-58(a)(4))		
Signature of seller (same as the person listed on the receipt) (OC 1956.032) (Sec.7-58(a)(11)(b))		

TYPE OF INSPECTION: INITIAL _____ QUARTERLY _____ RANDOM _____ REINSPECTION _____

LICENSE/PERMIT REQUIREMENTS		IN COMPLIANCE	
		YES	NO
Certificate of Occupancy #			
Scrap Metal License posted #	Exp.		
State Certificate of Registration #	Exp.		
Fire Permit storing flammable liquids #	Exp.		
Fire Permit cutting torches on the property#	Exp.		
TCEQ Permit for outside storage #	Exp.		
NOTICE REQUIREMENTS			
State required Notice to Seller (OC 1956.031)		YES	NO
State required Notice of Restrictions (OC 1956.104)			
INFORMATION REGARDING SELLER			
Copy of authorized form of identification on file, valid ID (OC 1956.032)	(Sec.7-58(a)(4))		
Signature of seller (same as the person listed on the receipt) (OC 1956.032)	(Sec.7-58(a)(11)(b))		
Vehicle description recorded (Make ,Model, Color, Plate and State) (OC 1956.032)	(Sec.7-58(a)(5))		
Cash card requirements/ each application/ copy of card (OC 1956.0382)	(Sec. 7-57(h))		
Central A/C parts HVAC license/registration/receipt/bill of sale/copy on file. (OC 1956.032)	(Sec. 7-68)		
RECORD OF PURCHASE			
Place, date and amount of the purchase (OC 1956.033) Time of transaction	(Sec.7-58(a)(1))	YES	NO
Full name and address of person (OC 1956.033) or Business	(Sec. 7-58(a)(2))		
Clear thumbprint impression (ink or electronic)	(Sec. 7-58 (a)(3))		
Identifying number of the seller's personal identification document (OC 1956.033)	(Sec.7-58(a)(4))		
Vehicle description on file (Make ,Model, Color, Plate and State) (OC 1956.033)	(Sec.7-58(a)(5))		
Individual consecutively numbered receipts	(Sec. 7-58 (a)(6))		
Description of items (type, size, weight, and/or amount) (OC 1956.033)	(Sec. 7-58(a)(7))		
Name or ID number of employee conducting the transaction	(Sec. 7-58(a)(10))		
Cash card or approved application/debit card receipt/check (OC 1956.033)(Tac 36.37)	(Sec. 7-58(a)(13))		
Serial number/Heat number/ Owner applied marking documented	(Sec. 7-58(a)(16))		
City/ State issued permit or license for ordinary course of business transactions HVAC	(Sec.7-58(a)(17))		
PHOTOGRAPH/ RECORDING REQUIRED FOR REGULATED METAL			
Digital photograph/recording each regulated metal purchased (OC 1956.0331) all metals	(Sec. 7-58(a)(8))	YES	NO
Digital photograph/recording of seller's entire face(OC 1956.0331)	(Sec. 7-58(a)(12))		

State	City	ExpDate	Location Name	SPECIAL	Street Address	Beat	Inspection	Re-Inspection	Scheduled
102102	250113	1/22/2017	EMMANUEL SCRAP REVOCATION	Inside Only	1007 NORTH LOOP	3B40	4/19/2017	out of business	
101529	266037	4/29/2017	THE METAL HOUSE INC		3119 JENSEN	7C10	4/19/2017	5/2/2017	
102080	273483	5/22/2017	GAMTEX RECYCLING-HOUSTON LLC		3660 SCHALKER DRIVE	7C10	4/19/2017	5/2/2017	
100393	301019	1/1/2018	B AND B IRON AND METAL COMPANY INC	Commercial	1115 JENSEN	7C10	4/19/2017		
101529	280459	08/0/2017	THE METAL HOUSE INC	300 NOT inside only	3118 JENSEN	7C10	4/19/2017		
101052	298299	12/20/2017	COASTAL METAL RECYCLING		14002 HEMPSTEAD ROAD	5F30	4/20/2017		
101825	308611	2/6/2019	GESSNER SCRAP METAL RECYCLING	Inside Only	5524 GESSNER ROAD	5F30	4/20/2017		
102081	260036	3/27/2019	MEDINA SCRAP METAL	Inside Only	14518 HEMPSTEAD ROAD, SUITE 3A	5F30	4/20/2017		
	330310	4/27/2019	SAMI METAL	Cans Only	7611 Kempwood Dr	5F10	4/20/2017		
102087	300122	12/16/2017	SHOP RECYCLE		11111 N. HOUSTON ROSSLYN ROAD	6B30	4/21/2017		
101561	322365	2/23/2019	EXCELL CORES INC.	Inside Only	304 E. TIDWELL	6B20	4/21/2017		
101511	274192	5/27/2017	LOPEZ HOUSTON METALS, LTD	Commercial	2160 HARBOR ST.	9C20	4/25/2017		
101311	273134	5/30/2017	DOLLAR METAL CORPORATION	inside only	6232 HIRSCH ROAD	7C20	4/25/2017	5/10/2017	
101281	318377	2/8/2019	Castillo's Metal Recycling	Inside Only	1212 N. Wayside	9C20	4/25/2017	5/18/2017	
101641	334341	5/30/2019	AL STAR RECYCLING LLC		10608 ALDINE WESTFIELD ROAD	7C40	4/25/2017		
101451	310230	1/8/2019	SKIPPYS SCRAP METAL, INC		9746 JENSEN DRIVE	7C30	4/26/2017		
101410	314583	2/18/2019	F.H.W. ENTERPRISES INC NICHOLS	300 NOT inside only	9741 JENSEN DRIVE	7C30	4/26/2017	6/30/2017	
101977	259104	3/20/2019	INDUSTRIAL METAL	inside only	8524 JENSEN DRIVE	7C30	4/26/2017	6/7/2017	
101993	295978	11/20/2017	R G RECYCLING	Inside Only	400 LOCKWOOD	1H10	5/2/2017		
102021	340475	6/16/2019	MADEWELL METAL RECYCLING	Inside Only	409 EICHWURZEL LANE	2A20	5/2/2017		
100945	266745	6/1/2017	SPECTRUM METAL RECYCLING		308 HUGHES ST.	1H10	5/3/2017	5/18/2017	
101654	269941	6/18/2017	PROLER SOUTHWEST CORPORATION	Commercial	90 HIRSCH ROAD	7C10	5/3/2017		
101655	269939	6/18/2017	PROLER SOUTHWEST CORPORATION	Commercial	21 JAPHET ST.	7C10	5/3/2017		
101509	269099	6/18/2017	JESSE RECYCLING	inside only	8910 HIRSCH ROAD	8C10	5/3/2017		
102216	339852	6/18/2019	PROLER SOUTHWEST CORPORATION	Commercial	6747 Avenue W	1H10	5/3/2017		

Certificate ID: 101977
Is Rejected: No
Invoice Number: A004616
Sale Date: 08/14/2017
Record Create Date: 08/14/2017
Record Create Date: 08/14/2017
Data Entry Personnel: jaimesandrik@[REDACTED]

Seller

Business Name: LARRY [REDACTED]
Seller Name: [REDACTED] LARRY
Address: [REDACTED] LORRAINE ST 18 HOUSTON, TX-77026-0000, UNKNOWN
Identification Number: TX-06827802

Seller Vehicle

Transport Mode: Automobile
License Plate: [REDACTED]
License Plate Issuing State/Country: TX
Is Vehicle Model Exist: Yes
Vehicle Make and Model: FORD RNG
Vehicle Color: BGE

Transaction Item

Metal Type: Aluminum
Metal Form: BREAKAGE
Metal Description:
Weight: 51
Count: 0
Trade License: No
Is Metal Container Explosive: No

1956.032
Sellers info

1956.033
Record of purchase

1956.0331
Photographs

1956.034
Records

1956.036
Reported Transactions

1956.037
Hold for 72Hours

1956.0382
Cash Card
Application on file

RULE OF THREE

LeadsOnline Ticket - Industrial Metal

Ticket Date: 8/14/2017 (4:20 PM)

Ticket No. A004816 (Buy)

107 LARRY [REDACTED]

ID: [REDACTED]

DOB: 2/20/1950

[REDACTED]
HOUSTON, TX 77026-0000

Industrial Metal

8524 Jensen Drive

Houston, Texas 77009

Phone: 281-302-8348

Clerk: AJ

Sex: M Race: Eye Color: BRO Hair Color: Height: N/A Weight: N/A

VEHICLE INFORMATION

Year: Make: FORD Model: RNG License: [REDACTED] State: TX Color:

Item Listing

Description	Condition	Serial No.	Wt / Qty	Amount
1.) ALUMINUM 044 BREAKAGE			51.00	

Images (checked / selected images are visible when printing)



No picture of seller
No cash card

HOUSTON, TX 77079

Sex: M **Race:** **Eye Color:** BRO **Hair Color:** **Height:** 6'2" **Weight:** N/A

VEHICLE INFORMATION

Year: 2007 **Make:** Chevrolet **Model:** Express **License:** [REDACTED] **State:** TX **Color:** White

Item Listing

Description	Condition	Serial No.	Wt / Qty	Amount
1.) EXT. CLEAN			125.00	\$81.25

TOTAL: \$81.25

Images (checked / selected images are visible when printing)



4/27/2018

Ticket Detail

The customer's address has

D # 50, PASADENA, TX 77503

LeadsOnline Ticket -

Houston Police Department
Metal Theft Supervisor
Sergeant Jesse Fite



11 ROBERT WRIGHT
ID: DL 12927775
DOB: 9/15/1970
3823 RED BLUFF #50
PASADENA, TX 77503

9455 W. Montgomery
Houston, TX 77088
Office: 832.394.3727
Cell: 713.837.6413
E-mail: Jesse.Fite@HoustonPolice.org

(10:24 AM)
(Buy)

al

Physical Description

Sex: Race: Eye Color: Hair Color: Height: N/A Weight: N/A

Vehicle Information

Year: Make: AUTO-NISS-ALT WHI Model: License: JGV2143 State: TX Color: Type:

Item Listing

Description	Condition	Serial No.	Wt / Qty	Amount
1-) 540 LEADMATERIAL GENERAL_PURPOSE_BATTER Y			133.00	\$3,591.00
TOTAL:				\$3,591.00

Images

Printed 4 out of 4



At the MRE



Date	Received	Tickets	Items	Images	Status	Notes
8/15/2017		0	0	0		Action Required: Set as No Transactions Day
8/14/2017	8/14/2017	63	214	479	✓	
8/13/2017		0	0	0		CLOSED
8/12/2017	8/12/2017	112	390	844	✓	Saturday
8/11/2017	8/11/2017	87	259	635	✓	
8/10/2017	8/10/2017	77	243	580	✓	
8/9/2017	8/9/2017	87	275	666	✓	
8/8/2017	8/8/2017	64	195	477	✓	
8/7/2017	8/7/2017	57	178	422	✓	
8/6/2017		0	0	0		CLOSED
8/5/2017	8/5/2017	98	348	754	✓	Saturday
8/4/2017	8/4/2017	93	285	673	✓	
8/3/2017	8/3/2017	68	242	540	✓	
8/2/2017	8/2/2017	57	179	426	✓	
8/1/2017	8/1/2017	72	224	538	✓	
7/31/2017	7/31/2017	77	271	616	✓	
7/30/2017		0	0	0		CLOSED
7/29/2017	7/29/2017	110	379	832	✓	Saturday

Date Range:

08/08/2017 to 08/15/2017

Ticket Number:

Exclude Repawns Exclude Books / Movies / Games

Ticket Location:

Houston, TX

Suspect Information

Name: Exact

ID Number: Exact

DOB (mm/dd/yyyy):

Phone:

Address: Exact

City: Exact

State: Select State

Item Information

Description: copper

Serial/ VIN: Exact

Scrap Amount (\$): to

Scrap Wt / Qty: to

Vehicle Suspect Was Driving (only for Scrap Searches)

Make:

Model:

Color:

License Plate: Exact

License State: Select State

4118 possible items (max 250)

Date Range:

08/08/2017

to 08/15/2017

Ticket Number:

Exclude Repawns ?

Exclude Books / Movies / Games ?

Ticket Location:

Harris County ▼

Suspect Information  -

Name:

Exact ▼

Description:

copper

ID Number:

Exact ▼

Serial/ VIN:

Exact ▼

DOB (mm/dd/yyyy):

Scrap Amount (\$):

to

Phone:

Scrap Wt / Qty:

to

Address:

Exact ▼

City:

Exact ▼

State:

Select State ▼

Item Information

Vehicle Suspect Was Driving (only for Scrap Searches)

Make:

License Plate:

Exact ▼

Model:

License State:

Select State ▼

Color:

5627 possible items (max 250)

Date Range:

08/08/2017

to 08/15/2017

Ticket Number:

Exclude Repawns ?

Exclude Books / Movies / Games ?

Ticket Location:

Texas ▼

Suspect Information  -

Name:

- Exact ▼

Item Information

Description:

copper

ID Number:

- Exact ▼

Serial/ VIN:

- Exact ▼

DOB (mm/dd/yyyy):

Scrap Amount (\$):

to

Phone:

-

Scrap Wt / Qty:

to

Address:

- Exact ▼

City:

Exact ▼

State:

Select State ▼

Vehicle Suspect Was Driving (only for Scrap Searches)

Make:

License Plate:

- Exact ▼

Model:

License State:

Select State ▼

Color:

17313 possible items (max 250)

Date Range:

08/08/2017 to 08/15/2017

Ticket Number:

Exclude Repawns  Exclude Books / Movies / Games 

Ticket Location:

Nationwide ▼

Suspect Information 

Name:

Exact ▼

Description:

copper

ID Number:

Exact ▼

Serial/ VIN:

Exact ▼

DOB (mm/dd/yyyy):

Scrap Amount (\$):

to

Phone:

Scrap Wt / Qty:

to

Address:

Exact ▼

City:

Exact ▼

State:

Select State ▼

Item Information

Vehicle Suspect Was Driving (only for Scrap Searches)

Make:

License Plate:

Exact ▼

Model:

License State:

Select State ▼

Color:

100910 possible items (max 250)

Industry Methods

1. Company policy for scrap metal
2. Use commercial account for scrap metal
 1. Letters of authorization on file with MRE
 2. Paid by check mailed to company
3. Document serial numbers and heat numbers
4. Mark new material in warehouse
5. Paint installed material in field
Write company phone number in sharpie
6. Photos of delivered material and installed material
7. Job site awareness
everyone in a yellow vest is a crook ...
8. Cameras- move the camera down to eye level...

HOUSTON POLICE DEPARTMENT

Burglary and Theft Division

Sgt. Jesse Fite

Metal Theft Unit

832-394-3727

Jesse.Fite@HoustonPolice.org

