

UNITED STATES DEPARTMENT OF STATE
BUREAU OF POLITICAL-MILITARY AFFAIRS
WASHINGTON, DC 20520

_____))
In the Matter of:))
))
Carlos Dominguez;))
Elint, Inc.;))
Spain Night Vision, Inc.; and))
SNV, Inc.))
))
Respondents))
_____))

ORDER

WHEREAS, the Directorate of Defense Trade Controls, Bureau of Political-Military Affairs, United States Department of State ("Department"), notified Carlos Dominguez (individually and in his capacity as principal of the following entities); Elint, S.A.; Spain Night Vision, S.A.; and SNV, S.A. (including successors, assignees, and aliases) ("Respondents") of its intention to initiate an administrative proceeding against Respondents pursuant to section 38(e) of the Arms Export Control Act, as amended, (the "AECA") (22 U.S.C. § 2778(e)), and its implementing regulations, the International Traffic in Arms Regulations (22 CFR Parts 120-130) (the "ITAR");

WHEREAS, in accordance with 22 CFR § 128.3, the Department instituted an administrative proceeding through the means of a charging letter, attached hereto and incorporated by reference herein, which set forth allegations that the Respondents violated Section 38 of the AECA and Section 127 of the ITAR in connection with Respondents' re-export and retransfer of hundreds of defense articles without authorization from the U.S. Department of State;

WHEREAS, pursuant to 22 CFR § 128.4 the Department referred the case to an Administrative Law Judge for consideration in light of Respondents' failure to answer;

WHEREAS, pursuant to 22 CFR §§ 128.4, 128.8, and the Default Order and Recommendation of the Administrative Law Judge, default of Respondents constituted an admission of facts alleged in the charging letter, thereby establishing a violation of 22 U.S.C. § 2778;

WHEREAS, pursuant to 22 CFR § 127.7, where a violation of 22 U.S.C. § 2778 or any rule or regulation established thereunder is established in accordance with Part 128 of the ITAR, the Assistant Secretary of State for Political-Military Affairs may administratively debar and thereby prohibit any person from participating directly or indirectly in any activities that are subject to the ITAR;

IT IS THEREFORE ORDERED:

FIRST, that administrative debarment is imposed on the Respondents.

SECOND, that the charging letter and this Order shall be made available to the public.

This Order becomes effective on the day it is signed.



Tom Kelly
Acting Assistant Secretary
Political-Military Affairs
Department of State

Entered this 9th day of June 2014