

REQUESTED BY: STRINGFELLOW NEAL, TEARNEE

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010710

TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: [REDACTED]

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: DAR AL HIJRA ISLAMIC CENTER
DAR AL HIJRAH ALIAS
DAR AL HIJRAH SOCIAL SERVICES ALIAS
DAR AL HIJRAH MOSQUE ALIAS

BUSINESS ID: [REDACTED] TYPE: M MICR NUMBER

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

TELEPHONE: 703 536 1031 IF NON-US, INTL PREFIX: TYPE:W DATE: 12122007

ADDRESS- STREET: 3159 ROW STREET APT/SUITE:
CITY: FALLS CHURCH STATE: VA COUNTRY: US
ZIP: 22044 COUNTY: TYPE: W DATE: 121207

ADDRESS- STREET: 3159 ROWE STREET APT/SUITE:
CITY: FALLS CHURCH STATE: VA COUNTRY: US
ZIP: 22044 COUNTY: TYPE: DATE: 121207

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID: DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: [REDACTED] DATE: 121207
AGENCY: CTG ICE OI HO - [REDACTED] NAME: [REDACTED]
TELEPHONE: 703 261 [REDACTED] TITLE:
DATE ENTERED: 121207 LAST UPDATE: 080508

CASE NUMBER: [REDACTED]

REMARKS:
THIS MOSQUE HAS BEEN UNDER NUMEROUS INVESTIGATIONS FOR FINANCING AND PROVIDING
AID AND COMFORT TO BAD ORGS AND MEMBERS. [REDACTED]
[REDACTED]

*** PRIMARY ACCESS INFORMATION=====

[REDACTED]

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