

REQUESTED BY: STRINGFELLOW NEAL, TEARNEE

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010710

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: [REDACTED]

SUB RECORD 01

\*\*\* IDENTIFYING INFORMATION =====  
NAME: DAR AL HIJRA ISLAMIC CENTER

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: 122607

\*\*\* INFORMATION ON OFFICERS =====

\*\*\* OTHER INFORMATION =====

FIN ID: DATE: 20

\*\*\* RECORD OWNERSHIP INFORMATION=====

STATUS: [REDACTED] DATE: 122607

AGENCY: CDC ICE OI - WASHINGTON DC NAME: [REDACTED]

TELEPHONE: 703 603 [REDACTED] TITLE:

DATE ENTERED: 122607 LAST UPDATE: 020408

CASE NUMBER: [REDACTED]

REMARKS:  
MOSQUE WAS BEEN LINKED TO NUMEROUS INDIVIDUALS LINKED TO TERRORISM FINANCING.  
MOSQUE HAS ALSO BEEN ASSOCIATED WITH ENCOURAGING FRAUDULENT MARRIAGES.

\*\*\* PRIMARY ACCESS INFORMATION=====

[REDACTED]

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