Questions surround raid at city mosque;

Agents detain imam after raids on Phila. mosque, two homes

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Body

Heavily armed IRS and immigration <u>agents raided</u> a <u>Philadelphia</u> <u>mosque</u> and <u>two <u>homes</u> yesterday, seizing documents and <u>detaining</u> the <u>imam</u> on immigration charges.</u>

IRS officials gave no immediate explanation for the action, which came one day <u>after</u> U.S. Attorney General John Ashcroft announced stepped-up operations based on concerns that al-Qaeda operatives were plotting an attack.

Jerri Williams, a spokeswoman for the <u>Philadelphia</u> office of the FBI, whose <u>agents</u> joined the <u>raids</u> but did not lead them, said there was no immediate suspicion of terrorism. "We have no information connecting activities or individuals involved with terrorism-related matters," she said. "But as part of our support, we'd be reviewing items obtained to see if there is any terrorism connection."

A copy of one search warrant in yesterday's <u>raids</u> indicated that authorities were looking for financial documents, including banking, payroll and wire-transfer records.

<u>Imam</u> Mohamed Ghorab, 45, an Egyptian national and cleric of the small Ansaar Allaah Islamic Society at 2225 Wakeling St. in East Frankford, was taken into custody and was being held on immigration charges.

Arab community leaders, however, expressed concern that Ghorab's radical views were the reason he came under scrutiny.

"We hope it has nothing to do with that," said Chukri Korchid, an <u>imam</u> at Al-Aqsa Islamic Society, where Ghorab worked briefly in 2001.

Ghorab was described by some Arab community leaders as an outspoken cleric with "anti-Western" views who had run afoul of Muslim immigrant leaders in the *city*, according to Samir Salah, an Arab community activist.

In 2002, Ghorab called on congregants to oppose the U.S. invasion of Afghanistan under way at the time, according to people who have attended his services, Salah said.

Ghorab's wife, Meriem Moumen, a native of Morocco who was briefly <u>detained</u> yesterday, defended her husband, telling reporters he is a peaceful and "loving person."

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"He's the one who told us that your visa - it's a contract of peace. You cannot go bombing people. You can't. You can't hurt children. You can't hurt old people," Moumen said.

The <u>raids</u> began around 8:15 a.m., when dozens of <u>agents</u>, some with dogs, stormed the <u>mosque</u> and the house adjoining it, said a witness working across the street at the time who did not give his name. Plainclothes <u>agents</u> were armed with "submachine guns, high-powered rifles," the witness said.

Moumen, 33, said she and her husband were dropping off her daughter at an elementary school when <u>agents</u> appeared and ordered them to put up their hands. Later, she said, one <u>agent</u> asked if she was one of the seven people with ties to al-Qaeda being sought by federal authorities.

"They crossed the line," Moumen said, noting that <u>agents</u> had visited and watched the <u>mosque</u> in the past. "Since when is being a Muslim a crime?"

The <u>mosque</u> - in a blue-collar neighborhood near the corner of Wakeling and busy Aramingo Avenue - is a sprawling one-story, cinder-block building formerly occupied by auto-repair operations, neighbors said. The building is <u>surrounded</u> by a 10-foot-tall chain-link fence topped with barbed wire.

Just to the west and adjoining the <u>mosque</u> is the <u>imam</u>'s <u>home</u> - a 2 1/2-story single that also was <u>raided</u> yesterday.

The other <u>raided</u> location was a <u>home</u> on Covered Bridge Path in Bustleton belonging to the <u>mosque</u> director, Moumen said.

A woman leaving the **home** yesterday said **agents** had taken documents. She declined to identify herself.

Marc Raimondi, spokesman for the Bureau of Immigration and Customs Enforcement in Washington, said Ghorab was arrested on immigration violations last year and ordered deported, but he appealed the ruling and was released on \$50,000 bond.

Immigration <u>agents</u> yesterday summarily revoked his bond during the <u>raid</u> and <u>detained</u> him "pending deportation from the United States," Raimondi said. He declined to give further details other than saying nobody else was **detained** yesterday by immigration **agents**.

According to Salah, Ghorab came to <u>Philadelphia</u> in the latter part of 2001 from New York, where he had worked at one point as a taxi driver.

His wife said he had come to the United States around 2000. It was unclear what kind of visa he possessed.

Ghorab came to <u>Philadelphia</u> to help conduct services during Ramadan at Al-Aqsa Islamic Society, a <u>mosque</u> catering mainly to immigrant Muslims. The <u>mosque</u> every year invites imams, sometimes from abroad, to help with the busy Ramadan period.

Korchid, the <u>imam</u> at Al-Aqsa, declined to discuss details about Ghorab or his work until authorities clarified their suspicions and any charges.

However, Salah and other Arab community leaders said <u>mosque</u> leaders had a falling out with Ghorab over his religious and political views.

"He was too much for the Al-Aqsa, politically, and very conservative in religious views. You could call him radical," Salah said.

Members have described an unorthodox fund-raising style, in which Ghorab once locked the doors of his *mosque* during collection times until he had reached his goal of raising \$20,000, Salah said.

Khorchid would only confirm that <u>mosque</u> leaders had "severed ties" with Ghorab shortly <u>after</u> his arrival and before the 9/11 attacks.

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At some point later, Ghorab began working at the <u>mosque</u> in East Frankford. He filed articles of incorporation formally establishing the <u>mosque</u> on Jan. 22, 2002, according to documents on file with the Pennsylvania Department of State.

The search warrant issued yesterday noted that the investigation covered a period back to Jan. 1, 2002.

Ghorab listed himself as president of the nonprofit "Ansaarullaah Islaamic Society," establishing the corporation with Sayfullah McNeil, a *Philadelphia imam* listed as general secretary.

McNeil, an African American Muslim, is president of a <u>mosque</u> at 52d and Market Streets in West <u>Philadelphia</u>, Masjid Al Birr Wat Taqwa. McNeil also is vice president of the Islaamic Society of America, listed in West **Philadelphia**, records show.

McNeil could not be reached yesterday.

Ghorab's <u>mosque</u> typically draws about 100 worshipers, mostly working-class immigrants from the Middle East, to its weekly Friday services, Salah said.

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Inquirer staff writers Jennifer Lin and Maria Panaritis contributed to this article.

Graphic

PHOTO AND MAP;

GERALD S. WILLIAMS, Inquirer Staff Photographer

Meriem Moumen, wife of <u>Imam</u> Mohamed Ghorab, criticized the <u>raids</u> and her husband's <u>detention</u>. "They crossed the line," she said. "Since when is being a Muslim a crime?"

Imam Mohamed Ghorab, 45, is an Egyptian national.

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