

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA : Crim. No. 21-249  
 :  
 v. : 18 U.S.C. §§ 751(a) and 4082(a)  
 : 18 U.S.C. § 1343  
 PATRICK GIBLIN :

**SUPERSEDING INFORMATION**

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges:

**COUNT ONE**

(Escape from the Custody of the Attorney General)

On or about July 23, 2020, in Essex County, in the District of New Jersey and elsewhere, the defendant,

PATRICK GIBLIN,

did knowingly escape from the custody of the Attorney General, and from any institution or facility in which he was confined by direction of the Attorney General, and his authorized representative, by willfully failing to remain within the extended limits of his confinement and return within the time prescribed, in that he did not appear at the Kintock Residential Reentry Center, Newark, New Jersey, as directed, said custody and confinement being by virtue of a federal felony conviction in the District of New Jersey.

In violation of Title 18, United States Code, Sections 751(a) and 4082(a).

**COUNT TWO**  
(Wire Fraud)

**Background**

1. Beginning in or about April 2019, while defendant PATRICK GIBLIN was incarcerated at FCI Estill in Estill, South Carolina, and continuing after April 2020, when defendant PATRICK GIBLIN was transferred to FCI Lewisburg in Lewisburg, Pennsylvania, defendant PATRICK GIBLIN embarked upon a scheme to defraud female victims of money by convincing each victim that he was in a romantic relationship with her, as described in greater detail below.

2. On or about July 23, 2020, defendant PATRICK GIBLIN was released from FCI Lewisburg on the condition that he report to the Kintock Residential Reentry Center in Newark, New Jersey, in order to complete service of his sentence.

3. As described in Count 1 of this Information, however, defendant PATRICK GIBLIN did not report to Kintock Residential Reentry Center. He instead fled to Atlantic County, New Jersey, where he continued to perpetrate the fraud until his apprehension by law enforcement agents.

**The Scheme to Defraud**

4. From in or about April 2019 through in or about March 2021, in Atlantic County, in the District of New Jersey and elsewhere, the defendant,  
  
PATRICK GIBLIN,

knowingly and intentionally devised and intended to devise a scheme and artifice to defraud and to obtain money and property by means of materially false and fraudulent pretenses, representations and promises, which scheme and artifice was in substance as set forth below.

### **The Object of the Scheme**

5. It was the object of the scheme to defraud for defendant PATRICK GIBLIN to obtain money and property by convincing women to send him money under false and fraudulent pretenses.

### **Manner and Means of the Scheme**

6. It was part of the scheme to defraud that defendant PATRICK GIBLIN communicated by telephone with various women that he met on dating websites and chatlines, among other means. When these phone calls were made, Defendant PATRICK GIBLIN was located in New Jersey, South Carolina, or Pennsylvania and the women were located in other states from defendant PATRICK GIBLIN.

7. It was further part of the scheme to defraud that defendant PATRICK GIBLIN convinced the women to send him money by communicating to them false information, including that he maintained a residence near their home; that he would soon move to the women's place of residence; and that he was in a romantic relationship with them.

8. It was a further part of the scheme to defraud that defendant PATRICK GIBLIN directed the women to send money to defendant PATRICK

GIBLIN via Western Union money order, as demonstrated by the below examples.

9. On or about November 4, 2020, Victim 1, a Michigan woman, sent approximately \$250.00 to defendant PATRICK GIBLIN in New Jersey via Western Union money order.

10. On or about December 18, 2020, Victim 2, a Missouri woman, sent approximately \$290.00 to defendant PATRICK GIBLIN in New Jersey via Western Union money order.

11. In all, defendant PATRICK GIBLIN defrauded approximately twelve victims, from whom he fraudulently obtained approximately \$37,481.65.

#### **Execution of the Scheme**

12. On or about November 4, 2020, in Atlantic County, in the District of New Jersey and elsewhere, for the purpose of executing and attempting to execute the scheme and artifice to defraud, the defendant,

PATRICK GIBLIN,

knowingly and intentionally transmitted and caused to be transmitted by means of wire communications in interstate commerce certain writings, signs, signals, pictures, and sounds, namely, a Western Union money order of approximately \$250.00 sent by Victim 1 from a location in Michigan to a location in New Jersey where it was received by defendant PATRICK GIBLIN.

In violation of Title 18, United States Code, Section 1343.

**FORFEITURE ALLEGATION**

1. As a result of committing the offense charged in Count Two of this Information, defendant PATRICK GIBLIN shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), all property, real or personal, constituting or derived from proceeds traceable to the offense, the value of which totaled \$37,481.65.

**SUBSTITUTE ASSETS PROVISION**

2. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States shall be entitled, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c), to forfeiture of any other property of the defendant up to the value of the above-described forfeitable property.



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PHILIP R. SELLINGER  
United States Attorney

**CASE NUMBER: 21-CR-249**

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**United States District Court  
District of New Jersey**

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**UNITED STATES OF AMERICA**

**v.**

**PATRICK GIBLIN**

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**INFORMATION FOR**

**18 U.S.C. §§ 751(a) and 4082(a)  
18 U.S.C. § 1343**

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PHILIP R. SELLINGER  
UNITED STATES ATTORNEY  
FOR THE DISTRICT OF NEW JERSEY

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