

Criminal Court of Baltimore

Gilbert B. Porter

Jan. Term, 1931

No. 1240

Prosecuting Witness

Charge, False Pretences etc,

Henry J. Holman

Commitment filed,

16 April Recognizance filed,

22 " Presentment filed—e.—d.—Capias issued—cepi. on Bail

7. May - Presentment filed e.d. Capias issued as to Gilbert B. Porter

29 " Recognizance taken, Abraham Brown \$1000 -

7 May Indictment filed,

23 Sept Arraigned and pleads, Not Guilty

20 Oct Submits under plea, Not Guilty and issues before Holman J.

21 " Verdict: Guilty 2-4-6-8-10-12-14-16 and 18th lots (Lansay)

21 " Judgment: Sentence suspended - pending Motion for New Trial

14 May 1931 Demand for Bill of Particulars - filed. 29 May 1931 - States Bill of Particulars - filed. 10 June 1931 - Motion to Quash - Bill of Particulars as to 1-3-5-7-9-11-13-15 and 17th lots - filed. 10 June 1931 - Motion to Quash - Sustained Holman J. 23 Sept - Special Plea by defense for State Demurrer to Special Plea. 23 " Demurrer overruled - Holman J.

21 Oct Recognizance taken Harry Fried \$2000 - pending Motion for New Trial

23 Oct - Motion for New Trial - filed

24 " - Petition and Order of Court thereon extending time for filing an Agreed Statement of Facts until Nov 30th 1931 - Holman J. filed

27 Nov - Agreed Statement of Facts - filed

STATE OF MARYLAND,

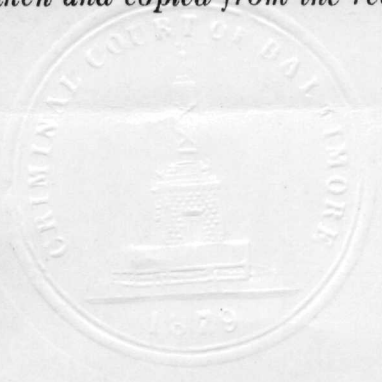
Baltimore City, to wit:

I Hereby Certify that the foregoing is a true Copy of the Docket entries in the aforesaid case, taken and copied from the record of proceedings of the Criminal Court of Baltimore.

In Testimony Whereof, I hereto set my hand and affix the seal of the Criminal Court of Baltimore, this 27th day of

November A. D., 1931

day of



Edward Gross Clerk Criminal Court of Baltimore.

STATE OF MARYLAND

vs.

Gilbert B. Porter

Long Copy of Docket Entries

State of Maryland,

City of Baltimore, to wit:

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that..... **GILBERT B. PORTER**

late of the City of Baltimore aforesaid, on the **fifth** day of **September** in the year of our Lord nineteen hundred and **thirty**, at the City of Baltimore aforesaid, by a certain false pretense by **him** then and there made to..... **Henry Slothower**

(which said false pretense was not then and there a mere promise for future payment, and was not then and there a mere promise for future payment not intended to be performed) unlawfully, knowingly and designedly did obtain from **Henry Slothower**

Thirty-seven dollars and fifty cents current money of the value of thirty-seven dollars and fifty cents current money,

of the goods, chattels, moneys and property of **Henry Slothower** with intent then and there to defraud, **he** the said **GILBERT B. PORTER**

then and there well knowing the said false pretense to be false then and there, contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



~~State of Maryland~~, SECOND COUNT.

~~City of Baltimore~~

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that.....GILBERT B. PORTER.....

....., late of said City, on the fifth day of September in the year of our Lord nineteen hundred and thirty, at the City aforesaid

Thirty-seven dollars and fifty cents current money of the value of thirty-seven dollars and fifty cents current money,

of the goods and chattels, moneys and properties of Henry Slothower

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

~~State of Maryland~~

~~City of Baltimore~~ FOURTH COURT.

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that..... GILBERT B. PORTER

....., late of said City, on the twenty-second day of September in the year of our Lord nineteen hundred and thirty, at the City aforesaid

Ninety-four dollars and fifty cents current money of the value of ninety-four dollars and fifty cents current money,

of the goods and chattels, moneys and properties of Luther B. Benton

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

~~State of Maryland~~

~~City of Baltimore, in and for the~~ FIFTH COURT.

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that..... GILBERT B. PORTER

late of the City of Baltimore aforesaid, on the..... twenty-secondday of
..... Septemberin the year of our Lord nineteen hundred and..... thirty
at the City of Baltimore aforesaid, by a certain false pretense by..... himthen and there
made to..... Daniel Ruff

(which said false pretense was not then and there a mere promise for future payment, and was not then and there a mere promise for future payment not intended to be performed) unlawfully, knowingly and designedly did obtain from..... Daniel Ruff

Nineteen dollars and eighty cents current money of the value of nineteen dollars and eighty cents current money,

of the goods, chattels, moneys and property of..... Daniel Ruff
.....with intent then and there to defraud,
..... hethe said..... GILBERT B. PORTER

then and there well knowing the said false pretense to be false then and there, contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



State of Maryland,

~~City of Baltimore~~ SIXTH COUNT.

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that..... **GILBERT B. PORTER**.....

....., late of said City,
on the **twenty-second** day of **September** in the year of our
Lord nineteen hundred and **thirty**, at the City aforesaid

**Nineteen dollars and eighty cents current money of the value of nineteen dollars
and eighty cents current money,**

of the goods and chattels, moneys and properties of **Daniel Ruff**.....

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

State of Maryland,

~~City of Baltimore~~ SEVENTH COURT.

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that..... GILBERT B. PORTER.....

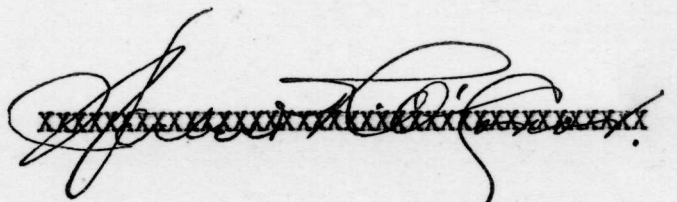
late of the City of Baltimore aforesaid, on the..... twenty-second..... day of September..... in the year of our Lord nineteen hundred and thirty....., at the City of Baltimore aforesaid, by a certain false pretense by..... him..... then and there made to..... Charles H. Muir, the younger,.....

(which said false pretense was not then and there a mere promise for future payment, and was not then and there a mere promise for future payment not intended to be performed) unlawfully, knowingly and designedly did obtain from..... Charles H. Muir, the younger,.....

Two dollars and seventy cents current money of the value of two dollars and seventy cents current money,

of the goods, chattels, moneys and property of..... Charles H. Muir, the younger,..... with intent then and there to defraud, he..... the said..... GILBERT B. PORTER.....

then and there well knowing the said false pretense to be false then and there, contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



~~City of Baltimore~~

State of Maryland,

~~City of Baltimore~~ EIGHTH COUNT.

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that..... GILBERT B. PORTER

....., late of said City, on the twenty-second day of September in the year of our Lord nineteen hundred and thirty, at the City aforesaid

Two dollars and seventy cents current money of the value of two dollars and seventy cents current money,

of the goods and chattels, moneys and properties of Charles H. Muir, the younger,

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

Herbert L. Conner

The State's Attorney for the City of Baltimore.

State of Maryland

~~CITY OF BALTIMORE, MARYLAND~~ NINTH COUNT.

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that.....
GILBERT B. PORTER

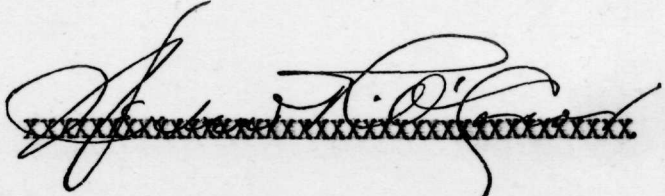
late of the City of Baltimore aforesaid, on the.....**twenty-second**.....day of
.....**September**.....in the year of our Lord nineteen hundred and.....**thirty**.....,
at the City of Baltimore aforesaid, by a certain false pretense by **him**.....then and there
made to.....**May B. Muir**

(which said false pretense was not then and there a mere promise for future payment, and was
not then and there a mere promise for future payment not intended to be performed) unlaw-
fully, knowingly and designedly did obtain from.....**May B. Muir**

**Fourteen dollars and forty cents current money of the value of fourteen dollars
and forty cents current money,**

of the goods, chattels, moneys and property of.....**May B. Muir**
.....with intent then and there to defraud,
he.....the said.....**GILBERT B. PORTER**

then and there well knowing the said false pretense to be false then and there, contrary to the
form of the Act of Assembly in such case made and provided, and against the peace, govern-
ment and dignity of the State.


~~The State of Maryland for the City of Baltimore~~

State of Maryland,

~~City of Baltimore~~ TENTH COUNT.

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that.....GILBERT B. PORTER.....

....., late of said City, on the twenty-second day of September in the year of our Lord nineteen hundred and thirty, at the City aforesaid

Fourteen dollars and forty cents current money of the value of fourteen dollars and forty cents current money,

of the goods and chattels, moneys and properties of May B. Muir

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.


SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

~~State of Maryland~~

~~City of Baltimore~~ ELEVENTH COURT.

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that..... **GILBERT B. PORTER**

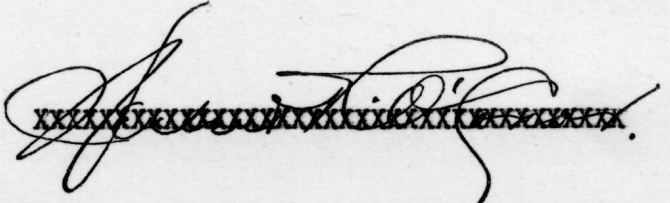
late of the City of Baltimore aforesaid, on the **twenty-sixth** day of **September** in the year of our Lord nineteen hundred and **thirty**, at the City of Baltimore aforesaid, by a certain false pretense by **him** then and there made to..... **Samuel P. Stewart, the younger,**

(which said false pretense was not then and there a mere promise for future payment, and was not then and there a mere promise for future payment not intended to be performed) unlawfully, knowingly and designedly did obtain from..... **Samuel P. Stewart, the younger,**

Forty dollars and fifty cents current money of the value of forty dollars and fifty cents current money,

of the goods, chattels, moneys and property of..... **Samuel P. Stewart, the younger,** with intent then and there to defraud, **he** the said..... **GILBERT B. PORTER**

then and there well knowing the said false pretense to be false then and there, contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.


~~City of Baltimore~~
xx/100 State's Court for the City of Baltimore xx

State of Maryland,

~~City of Baltimore, Circuit~~ TWELFTH COUNT.

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that..... GILBERT B. PORTER.....

....., late of said City, on the twenty-sixth day of September in the year of our Lord nineteen hundred and thirty, at the City aforesaid

Forty dollars and fifty cents current money of the value of forty dollars and fifty cents current money,

of the goods and chattels, moneys and properties of Samuel P. Stewart, the younger,

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away, contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

~~State of Maryland~~ THIRTEENTH COUNT.

~~City of Baltimore~~

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that..... GILBERT B. PORTER.....

late of the City of Baltimore aforesaid, on the..... twenty-seventh..... day of
September..... in the year of our Lord nineteen hundred and thirty.....
at the City of Baltimore aforesaid, by a certain false pretense by..... him..... then and there
made to..... John Rice Miner.....

(which said false pretense was not then and there a mere promise for future payment, and was not then and there a mere promise for future payment not intended to be performed) unlawfully, knowingly and designedly did obtain from..... John Rice Miner.....

Fifteen dollars current money of the value of fifteen dollars current money,

of the goods, chattels, moneys and property of..... John Rice Miner.....
..... with intent then and there to defraud,
he..... the said GILBERT B. PORTER.....

then and there well knowing the said false pretense to be false then and there, contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



~~City of Baltimore~~

State of Maryland

~~City of Baltimore~~ **FOURTEENTH COUNT.**

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that..... **GILBERT B. PORTER**.....

....., late of said City,
on the **twenty-seventh** day of **September** in the year of our
Lord nineteen hundred and **thirty**, at the City aforesaid

Fifteen dollars current money of the value of fifteen dollars current money,

of the goods and chattels, moneys and properties of **John Rice Miner**.....

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

State of Maryland,

~~City of Baltimore, to wit~~ **FIFTEENTH COUNT.**

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that..... **GILBERT B. PORTER**

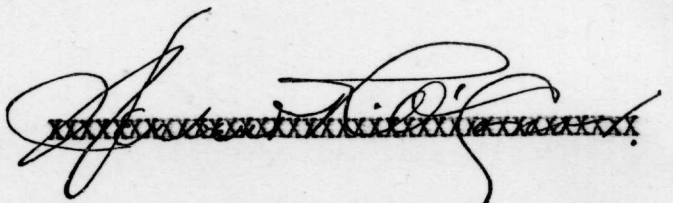
late of the City of Baltimore aforesaid, on the..... **twenty-ninth**..... day of
..... **September**..... in the year of our Lord nineteen hundred and..... **thirty**.....,
at the City of Baltimore aforesaid, by a certain false pretense by..... **him**..... then and there
made to..... **Jacob M. Glantz**

(which said false pretense was not then and there a mere promise for future payment, and was
not then and there a mere promise for future payment not intended to be performed) unlaw-
fully, knowingly and designedly did obtain from..... **Jacob M. Glantz**

Thirty dollars current money of the value of thirty dollars current money,

of the goods, chattels, moneys and property of..... **Jacob M. Glantz**
..... with intent then and there to defraud,
..... **he**..... the said..... **GILBERT B. PORTER**

then and there well knowing the said false pretense to be false then and there, contrary to the
form of the Act of Assembly in such case made and provided, and against the peace, govern-
ment and dignity of the State.


~~City of Baltimore, to wit~~
~~City of Baltimore, to wit~~

State of Maryland,

~~City of Baltimore to wit~~ **SIXTEENTH COURT.**

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that..... **GILBERT B. PORTER**.....

....., late of said City,

on the..... **twenty-ninth**..... day of..... **September**..... in the year of our

Lord nineteen hundred and..... **thirty**....., at the City aforesaid

Thirty dollars current money of the value of thirty dollars current money,

of the goods and chattels, moneys and properties of **Jacob M. Glantz**.....

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

~~State of Maryland~~
State of Maryland,

~~City of Baltimore~~ SEVENTEENTH COURT.

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present that..... **GILBERT B. PORTER**.....

late of the City of Baltimore aforesaid, on the **twenty-ninth** day of **September** in the year of our Lord nineteen hundred and **thirty**, at the City of Baltimore aforesaid, by a certain false pretense by **him** then and there made to..... **Henry J. Hohman**.....

(which said false pretense was not then and there a mere promise for future payment, and was not then and there a mere promise for future payment not intended to be performed) unlawfully, knowingly and designedly did obtain from..... **Henry J. Hohman**.....

Forty-five dollars current money of the value of forty-five dollars current money,

of the goods, chattels, moneys and property of..... **Henry J. Hohman**..... with intent then and there to defraud, **he** the said **GILBERT B. PORTER**.....

then and there well knowing the said false pretense to be false then and there, contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



~~State of Maryland,~~

~~City of Baltimore~~ EIGHTEENTH COURT.

The Jurors of the State of Maryland, for the body of the City of Baltimore do on their oath present that..... GILBERT B. PORTER

....., late of said City, on the twenty-ninth day of September in the year of our Lord nineteen hundred and thirty, at the City aforesaid

Forty-five dollars current money of the value of forty-five dollars current money,

of the goods and chattels, moneys and properties of Henry J. Hohman

then and there being found, did, then and there feloniously steal, take and carry away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.

SECOND COUNT.

And the Jurors aforesaid, on their oath aforesaid, do further present that the said

..... on the said day, in the said year, at the city aforesaid

of the goods and chattels, moneys and properties of

then lately before feloniously stolen, taken and carried away, unlawfully did then and there have and receive, then and there well knowing the said goods and chattels, moneys and properties to have been feloniously stolen, taken and carried away; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.



The State's Attorney for the City of Baltimore.

10/21/1931

The Clerk will
Cast Bail in the sum of
2000⁰⁰ Pending a Justice for
a New Trial

Approved
J.W.

31/68
368
160

Harry Fried
3916 Reisterstown Rd

\$598
Mortg 1600
10/21/31 - \$2000

S.

1240

1000
895
3800

STATE OF MARYLAND

vs.

GILBERT B. PORTER

6/10/1931 Post
2/23/1932 "

Indictment

(TRUE BILL)

Samuel P. Stewart, Jr. Foreman.

Filed MAY 7 1931

9/23/31
\$2,465.10
12.14.18
Sentenced Suspended Penitentiary
for Justice for w

10/20/31
10/21/31

WITNESSES:

- Det. Barranger Jacob M. Glantz
- Henry J. Hohman John Rice Miner
- Rudolph Winterling
- Wm. Purnell Hall
- Henry Slothower
- Luther B. Benton
- Daniel Ruff
- Chas. H. Muir, Jr.
- May B. Muir
- Samuel P. Stewart, Jr.

3/4/32
Process Done
of vice by State

False pretense

LARCENY, Sec. 318, Art. 27.

~~RECEIVING STOLEN GOODS, Sec. 450, Art. 27.~~

Drawn by

O. K.

O. K.

HF-3-22-75

STATE OF MARYLAND

VS.

GILBERT B. PORTER
No. 1240 Docket 1931

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:
:
:

IN THE
CRIMINAL COURT OF
BALTIMORE

BILL OF PARTICULARS

The State of Maryland by Herbert R. O'Connor, the State's Attorney for Baltimore City, in answer to the defendant's demand for a bill of particulars, in the First, Third, Fifth, Seventh, Ninth, Eleventh, Thirteenth, Fifteenth and Seventeenth counts of the indictment in this case, sets out as follows:

That the said defendant on or about the first of September, 1930, conceived a scheme to defraud certain of the stockholders of the First National Company, a Delaware Corporation, by representing to them that he the said Gilbert B. Porter was in possession of facts and evidence that the directors of said corporation had mismanaged its affairs and that he was preparing to enter into litigation against said directors to recover damages in the names of the said stockholders. On the strength of the representations referred to above and in consideration of a contract which the defendant had the aforesaid stockholders sign, he the said Gilbert B. Porter induced the said stockholders to part with various sums of money.

The State will offer evidence to show that the said Gilbert B. Porter had not prepared any suit or suits as he claimed, that instead of using the money as he stated, he the said Gilbert B. Porter, converted several hundred dollars of the stockholders money to his own use and that he confessed to the same and, further, that he has not instituted the litigation upon which he based part of his false and untrue statements.

The State further proposes to offer evidence that in connection with the above, the said Gilbert B. Porter on or about September 5, 1930 obtained from Henry Slothower, stockholder, the sum of \$37.50; from Luther B. Benton, stockholder, on or about September 22, 1930, the sum of \$94.50; from Daniel Ruff, stockholder, on or about September 22, 1930, the sum of \$19.80; from Charles H. Muir, Jr., stockholder, on or about September 22, 1930, the sum of \$2.70; from May B. Muir, stockholder, on or about September

22nd, 1930, the sum of \$14.40; from Samuel P. Stewart, Jr. stockholder, on or about September 26, 1930, the sum of \$40.50; from John Rice Miner, stockholder, on or about September 27, 1930, the sum of \$15.00; from Jacob M. Glantz, stockholder, on or about September 29, 1930, the sum of \$30.00; from Henry J. Hohman, stockholder, on or about September 29, 1930, the sum of \$45.00.

The witnesses proposed to be called by the State in the trial of this case are as follows:

Lyman B. Arnold	--	Westminster, Md.
Amelia C. Aldridge	--	New Windsor, Md.
Maggie L. Albert	--	Westminster, Md.
David M. Anthony	--	Hanover, Pa.
Catherine Baroner	--	Hollidaysburg, Pa.
Edward J. Baroner	--	Same
William A. Baroner	--	Same
Elmer R. Beers	--	Bloomsburg, Pa.
C. F. Bennett	--	523 Alleghaney Ave. Towson, Md.
Luther B. Benton	--	533 N. Howard St., Baltimore, Md.
Irving S. Biser	--	Frederick, Md.
David S. Blessing	--	Box 1175, Harrisburg, Pa.
Hayden Ballinger	--	R.F.D.5, Westminster, Md.
F. A. Bonsal, Jr.	--	Glyndon, Md.
James E. Connell	--	14th & Capitol St., N. W., Washington
Joseph N. Cooper	--	1613 E. 29th st., Baltimore.
Edward F. Cramer	--	New Windsor, Md.
Franklin E. Cresson	--	1714 Chestnut St., Philadelphia
L. Edward Elliott	--	1448 S. Charles st., Baltimore.
Horace G. Evans	--	Frostburg, Md.
Walter S. Fishel	--	Boonesboro, Md.
Guy W. Gaither	--	Hawthorne Rd., Linthicum Heights, City
F. G. Gallagher	--	Barton, Md.
Jacob M. Glantz	--	1741 E. Oliver st., Baltimore
Herbert S. Hohn	--	1188 Market st., Frederick, Md.

Margaret Harris	--	Sykesville, Md.
Louisa A. Hendrickson	--	42 N. Market St., Frederick, Mc.
R. Ames Hendrickson	--	same
J. Wm. Hirnbury	--	P. O. Frederick, Md.
Samuel W. Hoff	--	New Windsor, Md.
L. H. Hoffacker	--	Hanover, Pa.
Henry J. Hohman	--	2019 N. Wolfe st., Baltimore
Katherine E. M. John	--	New Windsor, Md.
John J. John	--	same
C. W. Jones	--	Ridgville, Md.
Wm. H. Keidel	--	Finksburg, Md.
J. J. Krist	--	7 E. Lexington st., Baltimore.
Edna V. Leister	--	Patapsco, Md.
Evelyn B. Leister	--	"
George E. Leister	--	"
Herbert Leister	--	"
Sarah A. Leister	--	"
Mildred I. Leister	--	"
Frank S. Lynn	---	Medical Arts Bldg., Baltimore
Alex M. Meredith	---	227 N. Monroe st., Baltimore
A. W. Miller	--	29 N. Mechanic st., Cumberland, Md
John Rice Miner	--	4725 Keswick Rd. Baltimore
Chas. H. Muir, Jr.	--	302 Southway, Guilford, Baltimore
May B. Muir	--	same
Carl A. Muly	--	235 S. Collington ave. Baltimore
J. Ed. Murray	--	Westminster, Md.
John E. B. Nelson	--	same
John Ort	--	Midland, Md.
William B. Phillips	--	"
William H. Robertson	--	Cumberland, Md.
Ira Rosenbaum	--	"
Irvine Rosenbaum	--	"
Daniel Ruff	--	1454 Henry st., Baltimore

Emil G. Schmidt	--	317 E. 31st St.
Andie J. Shipley	--	Sykesville, Md.
Arthur B. Shipley	--	" "
Emma L. Shipley	--	" "
Ed. D. Shriner, Jr.	--	Frederick, Md.
William A. Sites	--	Martinsburg, W. Va.
Henry Slothower	--	200 Stewart Bldg.,
Edith R. Snader	--	Westminster, Md.
Edwin A. Snader	--	" "
Mary E. Snader	--	" "
H. N. Snader	--	" "
Margaret A. Stem	--	" "
Frank S. Stevenson	--	" "
Helen E. Stevenson	--	" "
Ruth L. Stevenson	--	" "
J. Thomas Stevenson	--	" "
Doretha Stevenson	--	" "
John E. Stevenson	--	" "
Etta G. Stevenson	--	" "
S. P. Stewart, Jr.	--	Pier 3 Light St.
D. Ross Stickell	--	Hagerstown, Md.
Spencer C. Stull	--	Frederick, Md.
E. P. Thomas	--	" "
Amelia E. Wagner	--	Westminster, Md.
George A. Weber	--	" "
Alice Weber	--	" "
Det. Charles Barringer	--	Detective Headquarters
William Purnell Hall	--	55 Knickerbocker Building
Rudolph Winterling	--	2 East Lexington St.

Herbert R. O'Connor
 STATE'S ATTORNEY
Per J.S.

IN THE
CRIMINAL COURT OF
BALTIMORE

STATE OF MARYLAND

VS.

GILBERT B. PORTER

Indictment #1240-Docket 1931

BILL OF PARTICULARS

Mr. Clerk:

Please file.

Herbert R. O'Connor
STATE'S ATTORNEY FOR BALTIMORE
CITY *per J.A.S.*

FILED

May 29 / 1931

(COPY TO BE LEFT)

BY THE CIRCUIT COURT FOR CARROLL COUNTY.
TO THE SHERIFF OF BALTIMORE CITY.
No. 70 Criminals, February Term, 1932.



You are hereby commanded to summon Edward Gross, Clerk, Circuit Court Baltimore City, Court House, Baltimore, Maryland:

To bring with him the following exhibits filed in the case of State of Maryland vs. Gilbert B. Porter, No. 1240/1931 in the Criminal Court of Baltimore City, namely, defendant's Exhibit No. "1", being a mimeographed letter from William Purnell Hall addressed "Dear Sir or Madam, dated October 28th, 1930" - defendant's Exhibit No. "2" photostat copy of an agreement - defendant's Exhibit No. "3", receipt of W. E. Rohleder to Gilbert B. Porter for \$949.89 for balance in full for services in connection with First National Company - defendant's exhibit No. "4" letter to William Purnell Hall from Irving Rosenbaum, dated September 22nd, 1930 and letter from William Purnell Hall to Irving Rosenbaum, dated September 23rd, 1930 - defendant's exhibit No. 25" adding machine tabulation.

To Testify for

Gilbert B. Porter

ats

State of Maryland.

Returnable Wednesday, March 9, 1932 at 9.30 o'clock, A.M.

Issued March 7, 1932.

By Order

Edwin M. Mellor
CLERK.

MAR 8 - 1932

12
P. 11
W

1280/1931

Gilbert B. Porter

To Testify for

No. 52" adding meaning fabrication.
 Irving Rosenbaum, dated September 23rd, 1930 - defendant's exhibit #1
 September 23rd, 1930 and letter from William Punnett Hall to
 #4" letter to William Punnett Hall from Irving Rosenbaum, dated
 section with First National Company - defendant's exhibit No. 1
 B. letter for \$349.00 for balance in full for services to con-
 defendant's exhibit No. "2" receipt of W. B. Hojfelder to Gilbert
 defendant's exhibit No. "3" photostat copy of an agreement -
 addressed "Dear Sir or Madam" dated October 23rd, 1930. -
 #1" being a mimeographed letter from William Punnett Hall
 Criminal Court of Baltimore City, namely, defendant's exhibit No.
 State of Maryland vs. Gilbert B. Porter, No. 1840/1931 in the
 to bring with him the following exhibits filed in the case of

Court Baltimore City, Court House, Baltimore, Maryland:

You are hereby commanded to summon Edward Gross, Clerk, Circuit

No. 40 Criminals, February Term, 1932.

TO THE SHERIFF OF BALTIMORE CITY.

BY THE CIRCUIT COURT FOR CARROLL COUNTY.



(COPY TO BE FILED)

MAR 8 1932

In the Criminal Court of Baltimore

JANUARY TERM, 19.31..

The Jurors of the State of Maryland, for the body of the City of Baltimore, do on their oath present

GILBERT B. PORTER, charged with unlawfully obtaining

certain money from Henry Slothower, Luther B. Benton,

Daniel Ruff, Chas. H. Muir, Jr. ~~May~~ B. Muir, ~~John Rice~~ Minor,

Sam.P. Stewart, Jr. and Jacob M. Glantz, by means of false pretense with intent to defraud,

..... in said City of Baltimore, and State of Maryland,
on or about the 29th day of September, 19 30

WITNESSES:

..... Foreman.

Henry Slothower 3307 Walbrook ave.

Luther B. Benton, 533 N. Howard st.

Daniel Ruff, 1454 Henry st.

Chas. H. Muir, Jr. 302 Southway

May B. Muir same

Samuel P. Stewart, Jr. Pier 3 Light st.

Jacob M. Glantz, 1741 E. Oliver st.

John Rice Minor, 4723 Keswick Road

TAKE BAIL IN \$ 1000

150

1240

STATE OF MARYLAND

vs.

GILBERT B. PORTER

AD 11

In the Criminal Court of Baltimore

Presentment

PRESENTED

MAY 7 1987

George S. Bush

FALSE PRETENSE

City of Baltimore, to wit:

BE IT REMEMBERED, That on the 14th day of April in the year of our Lord, one thousand nine hundred and 31, before the Subscriber,

a Police Justice of the State of Maryland, in and for the City of Baltimore, personally appeared Charles Brown Residence 3816 Duffell av.

and _____ Residence _____

and Gilbert B Porter Residence Cambridge Md.

and acknowledge themselves each and severally, to owe and stand justly indebted to the State of Maryland, in the sum of \$ 1000,00 dollars current money of the United States, the said sum of money to be paid and levied of their bodies, goods and chattels, lands and tenements, respectively, to and for the use of the State of Mary'and.

THE CONDITION of the above RECOGNIZANCE is such, that if the above bound _____

Gilbert B. Porter

do and shall well and truly make h is personal appearance before the Criminal Court of Baltimore, held at the Court House in the City of Baltimore, When Summoned

then and there to answer unto all such things as shall be alleged against h im, and particularly for Unlawfully and wilfully obtaining \$ 45,00 in U.S. Current money from Henry J Hohman

on or about the 29th day of September, 19 31, in Baltimore City, State of Maryland, and attend the said Court from day to day, and not depart thence without leave thereof; and in the meantime keep the peace, and be of good behavior; then the above Recognizance to be void, or otherwise to remain in full force and virtue in law.

In Testimony Whereof, I hereunto subscribe my name on the day and year aforesaid.

William H. Cooney (Seal)
Police Justice for the Central District.

TAKE BAIL IN \$ 1000
jm

766 ✓ 1240

State of Maryland,
Baltimore City, to wit:

No. 1502 No. STATE
vs. Gilbert B Porter
Charge False Pretense

Abraham Brown
3816 Norfolk Ave.

hereby apply to become recognizer for
Gilbert B Porter
Cambridge Md

I own and offer as security the following prop-
erty: No. 7378 La. Ave.

It is in fee leasehold, being subject to the an-
nual ground rent of \$ 60 dollars.

My interest therein is absolute and undivided,
or is \$ 2500 and is subject
to the following mortgages, incumbrances and
other recognizances:

The taxes are paid up to and including those
for the year 1930.

Abraham Brown
Address 3816 Norfolk Ave

Sworn to this 14th day of
April 1931, before me.

[Signature]
Police Justice for the Central District.

WITNESS
Dect Charles Barranger
Dect Edg.
Henry J Hohman
2019 N. Wolfe St
Rudolph Winterling
2 E Lexington St
Wm. Purnell Hall
Knickerbocker Bldg.
PRESENTED
APR 22 1931
George S. Bush
APR 16 1931
Filed 19

CONTINUED

1240

1931

State
D.S.

Genie B. Porter

9/23/1931 Special Plea Time by Defense
9/23/1931 State Demurr to Plea
9/23/1931 Demurrer Overruled

STATE OF MARYLAND

Deputy

1931

STATE OF MARYLAND

vs.

- CHARLES H. PASCOE,
Clerk—1845 W. Mulberry St.
- JOHN H. PFISTER,
Meter Mechanic—2852 Kentucky Ave.
- ROLAND H. OMAN,
Retail Merchant, Confectioner—2101 Penrose Ave.
- GEORGE N. RAY,
Traveling Salesman—6007 Pinehurst Rd.
- GEORGE H. LITZ, JR.,
Manager—1903 Rosedale St.
- MATTHEW A. MAGUIRE,
Salesman—602 Lyndhurst St.
- HARRY E. HEDEMAN,
Clerk—2905 Halcyon Ave.
- ISAAC SOLOMON,
Clothing Merchant—2408 Brookfield Ave.
- ROBERT N. HOLMES,
Silversmith—3201 Avon Ave.
- CHARLES H. EDELMANN,
Contractor—3511 Coolidge Ave., Violetville.
- WALTER GUY DULANY,
Insurance—625 Deepdene Rd.
- FRANK H. BARNITZ,
Shoe Salesman—837 Belgian Ave.
- JOHN A. UTTENREUTHER,
Shoemaker, Retired—820 N. Luzerne Ave.
- AUGUST L. KRUEGER,
Clerk—2040 Cliftwood Ave.
- RAYMOND P. CASSIDY,
Bookbinder—425 E. Lanvale St.
- FRANK HEIL,
Clerk—1736 Eastern Ave.
- CLARENCE T. GROVER,
Electrician—3237 Elmley Ave.
- CHARLES W. CHITTENDEN,
Investigator—720 McCabe Ave.
- IRVING GORDON,
Vice-President—2022 Brookfield Ave.
- MORRIS D. BINKLEY,
Salesman—2620 Gullford Ave.
- EDWARD E. SAUTTER,
Cloak Cutter—2791 Alameda Boulevard.
- STANLEY D. ADAMS,
Clerk—2810 Guilford Ave.
- MAYNARD F. LAUTERBACH,
District Manager—2830 Harlem Ave.
- HARVEY E. REINICKER,
Coal Dealer—3403 University Place.
- CECIL H. MULLIKIN,
Insurance Agent—4111 Ridgewood Ave.

6/10/1931
6/10/1931

Notions to Quads 1. 3. 5. 7. 9. 11. 13 15-17 letter

" Sustaining *Illmas Jewel*

GEORGE—3314 Walnut Ave.
 JOHN B. TORREN
 Telephone—1382 Monroe Ave.
 ALBERT H. HUBBARD
 Home—3019 Fairbrook Ave.
 HARRY HANDEL
 Debt Manager—3012 Bell Ave.
 WILLIAM E. VITROVIA
 Chief Mgr.—2808 W. Selvidge Ave.
 JOSEPH C. ZHONGER
 Garage Proprietor—3011 Oak Hill
 FRED C. BAKER
 Telephone—3100 Mayfield Ave.
 JOHN G. WOHLER
 Garage Owner—1438 Kanover St.
 HENRY A. FISHER
 Chief—1838 E. Terrace St.
 LEONARD J. BOHLE
 Garage—2529 E. North Ave.
 JOHN J. COLLIER
 Collector Jobber—5113 Burdick Ave.
 JOHN W. HAYS
 Dealer—2113 Montpelier Terrace.
 EDWARD W. MAGNUSON
 Garage Mgr.—2401 Centralia Rd.
 GEORGE CARROWNEY
 Garage Mgr.—2783 Alameda Rd.
 JOHN KELLY
 Garage Cleaning Owner—1817 N. Collins
 JOHN DAM HENRY
 Garage—3111 Grandmont Ave.
 J. J. HERRINGER
 Garage—2828 Bishop Lane.
 OTTO LARSEN
 Garage—1321 W. 42nd St.
 ALBERT N. OLSEN
 Garage—2618 E. Bidgley St.
 MARVIN A. KERRIN, JR.
 Garage—2602 Chicago Ave.
 HERBERT C. FREDER
 Garage—3415 Hinds Ave.
 HARRY W. MURPHY
 Garage—3100 Hiram St.
 HARRY G. LANGRISH
 Garage—3804 Koshland Ave.
 K. O. FEE WILKINSON
 Garage—3111 Park Ave.
 GEORGE H. MURPHY
 Garage—4311 Maple Ave.

STATE OF MARYLAND

Deputy

STATE OF MARYLAND

vs.

- GEORGE H. MUHLY,
Member of Firm—4311 Maine Ave.
- IRVIN BAER,
Merchant—2111 Park Ave.
- F. OSBORNE WILHELM,
Investment Banking—3504 Powhatan Ave
- HARRY S. LEGUM,
Vice-Pres.—3100 Hilton St.
- HARRY W. MURPHY,
Asst. Operator—3412 Elmley Ave.
- HENRY A. C. FRETER,
Salesman—2903 Chesley Ave.
- MARTIN A. FERRIS, JR.,
Assistant Secretary—2615 E. Biddle St.
- THOMAS P. CLARK,
Investigator—1321 W. 42nd St.
- OTTO G. JAHN,
Pipe Fitter—2035 Sinclair Lane.
- J. LEO PRELLER,
Engineer—3711 Greenmount Ave.
- JOHN ADAM HENTZ,
Retired Clothing Cutter—1517 N. Collingt
- JOHN C. KNIPP,
Furniture Mfr.—2707 Allendale Rd.
- GEORGE L. CHENOWETH,
Service Man—5401 Catalpha Rd.
- EDWARD W. MAGRUDER,
Draftsman—3212 Montebello Terrace.
- JOHN WM. HAYS,
Confectionery Jobber—6213 Eunice Ave.
- JOHN M. COLLEY,
Carpenter—2220 E. North Ave.
- FRANK J. BOHLI,
Clerk—1620 E. Lanvale St.
- HENRY A. DIEHL,
Clothing Cutter—1435 Hanover St.
- JOHN G. WOELFEL,
Merchant—2205 Mayfield Ave.
- FRED. C. BARKER,
Gravure Photographer—3011 Oak Hill Av
- JOSEPH C. KROEGER,
Cigar Mfr.—3500 W. Belvedere Ave.
- WILLIAM S. ALTSCHULL,
Dept. Manager—3913 Belle Ave.
- HARRY HANNIBAL,
Heating—2018 Walbrook Ave.
- ALBERT H. HUSSMAN,
Paperhanger—3303 Elmora Ave.
- JOHN B. TORSCH,
Canner—3310 Windsor Ave.

Clerk Criminal Court Baltimore City
Court House

Circuit Court for Carroll County

February Term, 192³²

Mr. Edward Gross

State
vs.
Gilbert B. Porter

You are hereby summoned to attend this Court, at Westminster Md

on Wednesday the 9th day of March 192³², at 9-30 o'clock


A. M., to testify for Defendant

March 8 192³²
Baltimore,

By order of the Court,

JOSEPH C. DEEGAN

JOHN E. POTE, Sheriff of Baltimore City

 Be punctual in attendance or you will be attached.

1240

Bail

Criminal Court of Baltimore

PART 1

PART 2

18 Abraham Brown

~~PA 85~~ ~~sd~~ X

3816 Norfolk Ave.

X Gilbert B. Porter

X X X X

Cambridge, Md.

3 Wm. Charles Barranger

sd rd X rd

Dist. Hdq.

23 Henry J. Hohman

3d sd sd rd

2019 N. Wolfe St.

3 Rudolph Winterling

5d rd rd rd

2 E. Lexington St.

3 Wm. Purnell Hall

11 rd rd rd

Knickerbocker Bldg.

18 Henry Slothower

~~PA 85~~ X rd

3307 Walbrook Ave.

Returnable ^{4 Feb} Oct Sept June

10 23 20 23

to testify for State vs. Gilbert B. Porter,

TO THE SHERIFF OF BALTIMORE CITY.

EDWARD GROSS, Clerk

TO THE SHERIFF OF BALTIMORE CITY

to testify for *Wm C. W. [unclear]*

Re: *People vs [unclear]*

JUN 6 1931

SEP 16 1931

OCT 16 1931

FEB 12 1932

X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X
X	X	X	X	X	X	X	X	X	X



RECEIVED AT THE
 BALTIMORE
 3307 Spadecock Cir.
 BALTIMORE, MD.

EDWARD GROSS, CLERK

Criminal Court of Baltimore

Bill

1240

Bail

PART

Criminal Court of Baltimore

PART

10	Luther B. Benton	sd	sd	X	sd	533 N. Howard St.
1	Daniel Ruff	sd	sd	X	sd	1454 Henry St.
21	Chas. H. Muir, jr.	sd	sd	X	sd	302 Southway
21	May B. Muir	sd	sd	X	sd	"
1	Samuel P. Stewart, jr.	sd	sd	X	sd	Pier 3 Light St.
6	Jacob M. Glantz	sd	sd	X	sd	1741 E. Oliver St.
20	John Rice Minor	sd	sd	X	sd	4723 Keswick Road

Returnable ~~at~~ at ~~Ors~~ Ors ~~Sept~~ June 10 23 20 23

to testify for State vs. Gilbert B. Porter.

TO THE SHERIFF OF BALTIMORE CITY.

EDWARD GROSS, Clerk

TO THE SHERIFF OF BALTIMORE CITY

for [unclear] [unclear] [unclear]

for [unclear] [unclear] [unclear]

Bail

1340

FORM 501-10

SEP 16 1931

OCT 16 1931

FEB 12 1932

Criminal Court of Baltimore



EDWARD CROSS, Clerk

1240

Bail

Criminal Court of Baltimore

PART 2

PART 2

3 Edmund H. Johnson

sd	sd	sd		
----	----	----	--	--

1616 Munsey Bldg.

18 Harry Fried

sd	sd	sd		
----	----	----	--	--

3916 Reisterstown Rd.
Cambridge, Md.

Gilbert B. Porter

		X		
--	--	---	--	--

Returnable

Feb Oct Sept 23 20 23

to testify for

State Vs. Gilbert B. Porter.

TO THE SHERIFF OF BALTIMORE CITY.

EDWARD GROSS, Clerk

TO THE SHERIFF OF BALTIMORE CITY

EDWARD CROSS, CLERK

SEP 16 1931

OCT 16 1931

FEB 12 1932

Criminal Court of Baltimore



Handwritten notes and signatures at the bottom left, including the name "J. Edgar Hoover" and other illegible text.

Vertical handwritten notes in the center, including "1917" and "S. H. ...".

Vertical handwritten notes on the right side, including "No. 1000" and "J. Edgar Hoover".

CRIMINAL COURT OF BALTIMORE

JANUARY TERM, 1931.

THE STATE OF MARYLAND

To the Sheriff of Baltimore City, Greeting:

We command you that you take the body of

Gilbert B. Porter

and

him

immediately have before the Court here to answer a presentment for

False Pretence

WITNESS the Hon. Samuel K. Dennis, Chief Judge of the Supreme Bench of Baltimore City, the 12th day of Jan., 1931.

Issued the

7th
11

day of

May

1931.

EDWARD GROSS,

Clerk Criminal Court of Baltimore.

1240

STATE OF MARYLAND.

vs.

Gilbert B. Carter
Cambridge, Md. CAPIAS.

TAKE BAIL IN \$1000 -

O. L. JUDGE.

Bail having already been pledged on another capias in this case, I recommend that no bail be required on this capias, it being understood that the previous bail stands as against the other capias referred to which bears the same number.

5/13/31
app

John A. Sherman
asst. states atty.

Dunn

CEPL.....

On Bail
Jeff C. Deegan SHERIFF
FILED.....

MAY 13 1931

4

CRIMINAL COURT OF BALTIMORE

JANUARY TERM, 1931.

THE STATE OF MARYLAND

To the Sheriff of Baltimore City, Greeting:

We command you that you take the body of

and *him* *Gilbert B. Porter*
immediately have before the Court here to answer a presentment for
False Pretense.

WITNESS the Hon. Samuel K. Dennis, Chief Judge of the Supreme Bench of Baltimore City, the 12th day of Jan., 1931.

Issued the

22nd

day of

April

1931.

EDWARD GROSS,

Clerk Criminal Court of Baltimore.

1240
STATE OF MARYLAND.

vs.

Gilbert B. Porter
.....
Cambridge, Md. CAPIAS.

TAKE BAIL IN \$ 1000 -

J. N. U. JUDGE.

~~J.P.~~

~~Abraham Brown
3816 Norfolk Ave.~~

~~2328 Penna
2-25-
BR 65
4/29/31 — \$1000-~~

On Bail
CEPI.....
Jeff C. Deegan..... SHERIFF
APR 30 1931
FILED.....

2

SUMMON the following additional witnesses for STATE VS.

Porter. *Herbert B*

no 1240
1931

Edmond W. Johnson, 1616 Munsey Bldg. Attorney at Law.

SEP 1 1931

To EDWARD GROSS, Esq.,
Clerk Criminal Court

Herbert R. O'Connor

per JAS
State's Attorney

STATE OF MARYLAND

vs.

GILBERT B. PORTER

:

:

:

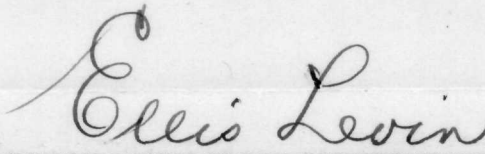
IN THE

CRIMINAL COURT OF

BALTIMORE CITY

.....

Gilbert B. Porter, Defendant, by Ellis Levin, his Attorney, under and by virtue of the provisions of Section 555, Article 27 of the Annotated Code of Maryland, demands a statement of the false pretenses intended to be given in evidence under the First, Third, Fifth, Seventh, Ninth, Eleventh, Thirteenth, Fifteenth and Seventeenth counts of the indictment in this case as well as the names of the witnesses to be called by the State as to each of said counts of the said indictment.



Attorney for Defendant

1240/1931

IN THE CRIMINAL COURT
OF
BALTIMORE CITY

STATE OF MARYLAND

VS.

GILBERT B. PORTER

DEMAND FOR BILL OF
PARTICULARS

Mr. Clerk:-

Please file

Ellis Levin
Attorney for Defendant

Service of copy admitted this
14th day of May, 1931.

John A. Sherman
Asst. State's Attorney
for Baltimore City.

LAW OFFICES

ELLIS LEVIN
MEYER REAMER

223-225 EQUITABLE BUILDING
BALTIMORE

FILED

MAY 14 1931

STATE OF MARYLAND

vs.

GILBERT B. PORTER

:

:

:

IN THE

CRIMINAL COURT OF

BALTIMORE CITY

.....

Gilbert B. Porter, Defendant, by Ellis Levin, his Attorney, excepts to the Bill of Particulars furnished by the State of Maryland as to the First, Third, Fifth, Seventh, Ninth, Eleventh, Thirteenth, Fifteenth and Seventeenth counts of the indictment in this case, and says that the same is insufficient in law.

Ellis Levin

Attorney for Defendant

Sustained
Joseph N. [unclear]

1740/1931

IN THE CRIMINAL COURT OF
BALTIMORE CITY

STATE OF MARYLAND

VS.

GILBERT B. PORTER

EXCEPTIONS TO BILL OF
PARTICULARS

Mr. Clerk:-

Please file.

Ellis Levin

Attorney for Defendant

Service of copy admitted this
10th day of June, 1931.

Herbert R. O'Leary

State's Attorney for
Baltimore City

per J.H.

LAW OFFICES

ELLIS LEVIN
MEYER REAMER

223-225 EQUITABLE BUILDING
BALTIMORE

FILED

June 10/1931

STATE OF MARYLAND

vs.

GILBERT B. PORTER

:

:

:

IN THE

CRIMINAL COURT OF

BALTIMORE CITY

.....

Gilbert B. Porter, defendant, by Ellis Levin, his Attorney, for a First plea to the Second, Fourth, Sixth, Eighth, Tenth, Twelfth, Fourteenth, Sixteenth, and Eighteenth counts of the indictment says that he is not guilty of the matters therein alleged.

And for a Second plea to the said Second, Fourth, Sixth, Eighth, Tenth, Twelfth, Fourteenth, Sixteenth and Eighteenth counts of the indictment, the said defendant says that he received the sums of money mentioned in the said counts from the persons therein named under the terms of a written agreement whereby it was understood and agreed that the said sums of money were to be retained by the defendant for the purpose of conducting any investigation or litigation which might be advisable in the judgment of the defendant, any expenses incurred in this connection to be paid out of the said sums of money, and the balance to be retained by the defendant as attorney's fees, all of which was done in accordance with the agreement hereinbefore referred to.

Ellis Levin

Attorney for defendant

IN THE CRIMINAL COURT OF

BALTIMORE CITY

1240
1931

STATE OF MARYLAND

VS.

GILBERT B. PORTER

PLEAS

Mr. Clerk:-

Please file.

Ellis Levin
- Attorney for defendant -

Service of copy admitted
this *23rd* day of September,
1931.

John A. Sherman Jr.
- State's Attorney
for Baltimore City.

LAW OFFICES

ELLIS LEVIN

MEYER REAMER

223-225 EQUITABLE BUILDING

BALTIMORE

FILED

Filed Sept 23/1931

STATE OF MARYLAND

vs.

GILBERT B. PORTER

:

:

:

IN THE

CRIMINAL COURT OF

BALTIMORE CITY

.....

Gilbert B. Porter, defendant, by Ellis Levin, his attorney, moves for a new trial in the above entitled case.

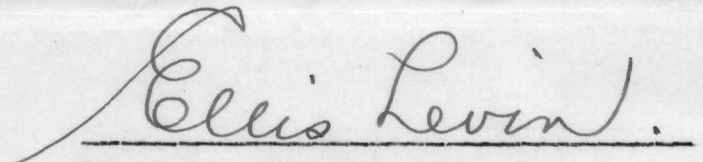
FIRST: Because the verdict is against the evidence.

SECOND: Because the verdict is against the weight of the evidence.

THIRD: Because the verdict is contrary to law.

FOURTH: Because of errors in the rulings and instructions of the Court.

FIFTH: And because of other reasons to be assigned at the hearing of this motion.



Attorney for Defendant

1240/1931

IN THE CRIMINAL COURT OF
BALTIMORE CITY

STATE OF MARYLAND

vs.

GILBERT B. PORTER

MOTION FOR NEW TRIAL

Mr. Clerk:-

Please file.

Ellis Levin

Attorney for Defendant

Service of copy admitted
this 23rd day of October,
1931

John A. Sherman
Asst. State's Attorney for
Baltimore City.

LAW OFFICES

ELLIS LEVIN
MEYER REAMER

223-225 EQUITABLE BUILDING
BALTIMORE

FILED

Oct 29. 1931

STATE OF MARYLAND : IN THE
vs. : CRIMINAL COURT OF
GILBERT B. PORTER : BALTIMORE CITY

--ooOoo--

TO THE HONORABLE, THE JUDGE OF SAID COURT:

The Petition of Gilbert B. Porter, defendant in the above entitled case, respectfully shows unto Your Honor :

FIRST: That your Petitioner has filed a Motion for a new trial in this cause.

SECOND: That it is now necessary to file an agreed statement of facts for which purpose it will be necessary to have the stenographer transcribe the testimony taken in this case.

THIRD: That the time of five days allowed by the law for the purpose of filing an agreed statement of facts is an insufficient time within which to have the testimony transcribed.

WHEREFORE, Your Petitioner prays this Honorable Court to pass an Order extending the time for the filing of an agreed statement of facts in this case.

AND as in duty bound, etc.

Ellis Levin
- Attorney for Petitioner -

I HEREBY assent to the passage of an Order as prayed in the foregoing Petition extending the time for the filing of an agreed statement of facts in this cause *until November 30, 1931.* ~~for a period of thirty days.~~

John A. Sherman
- Assistant State's Attorney
for Baltimore City -

UPON THE AFOREGOING PETITION and ASSENT, it is this 24th
day of October, 1931, ordered by the Criminal Court of Baltimore
City, that the time for filing an agreed statement of facts in
the above entitled case be, and the same is hereby extended until
the 30th day of November, 1931.

Joseph N. Mullen

1240/1931

IN THE CRIMINAL COURT OF
BALTIMORE CITY

STATE OF MARYLAND

VS.

GILBERT B. PORTER

PETITION and ORDER

Mr. Clerk:-

Please file.

Ellis Levin

Attorney for Petitioner

Service of copy admitted this
day of October, 1931.

Asst. State's Attorney for
Baltimore City

LAW OFFICES

ELLIS LEVIN

~~REDACTED~~

223-225 EQUITABLE BUILDING

BALTIMORE

FILED

OCT 24 1931

IN THE SUPREME BENCH OF BALTIMORE CITY

No. 1240

STATE OF MARYLAND

vs.

Gilbert B. Porter

FROM THE

CRIMINAL COURT

OF BALTIMORE

Motion for a New Trial.

~~Motion in Arrest of Judgment.~~

FOR False Pretenses, etc.

The above entitled cause having been duly heard and considered it is by the Court here on this twenty-first day of December A. D. 1931, adjudged and ordered that the MOTION FOR A NEW TRIAL ~~MOTION IN ARREST OF JUDGMENT~~ be and the same is hereby GRANTED and that the case be remanded for further proceedings.

Chief Judge.

Walter I. Dawkins Asso. "

Robert F. Stanton Asso. "

Charles F. Stein Asso. "

Eli Frank Asso. "

George A. Solter Asso. "

Eugene O'Dunne Asso. "

Albert S. J. Owens Asso. "

True copy,

TEST:

Stephen C. Little
Clerk

Asso. "

Asso. "

Asso. "

Supreme Bench.

No. 1240 / 1991

STATE OF MARYLAND

vs.

Gilbert B. Porter

Order of Court.

Filed 23 day of Dec 1931

2/23

STATE OF MARYLAND

:

IN THE

VS.

CRIMINAL COURT OF

GILBERT B. PORTER

:

BALTIMORE

:

To the Honorable, the Judge of said Court:

The State will no further prosecute this case for the following reason:

Upon the trial of said case, a verdict of guilty of larceny was returned by the Court. On motion of the defendant, after full argument before the Supreme Bench, a new trial was granted. Both Judges presiding in the Criminal Court have been consulted, and it is deemed inadvisable to again try the case.

John A. Sherman
Assistant State's Attorney

John A. Sherman

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Geort B. Porter

consulted, and it is deemed inadvisable to again try the case.

Granted. Both Judges presiding in the Criminal Court have been

after full argument before the Supreme Bench, a new trial was

granted. The case was returned to the Court. On motion of the defendant,

Upon the trial of said case, a verdict of guilty of

the following reason:

The State will no further prosecute this case for the

To the Honorable, the Judge of said Court:

John P. ...

Filed June 4/1932