

- b. Subsequent to September 17, 1977, the alleged bankrupt caused a valuable motor home owned by him to be removed from the State of Tennessee to the State of Florida with the intent to hinder, delay or defraud his creditors.
- c. During the months of September, October, and November, 1977, the alleged bankrupt caused moneys to be transferred from accounts in Tennessee banks to financial institutions in Florida and further caused said moneys to be transferred between financial institutions in Florida, all with the intent to hinder, delay or defraud his creditors.
- d. On or about October 11, 1977, the alleged bankrupt while insolvent caused an attempt to be made to transfer his interest in certain real property located in Williamson County, Tennessee to one Gene Rudesill without fair consideration and/or with intent to hinder, delay or defraud his creditors.
- e. On or about November 2, 1977, the alleged bankrupt caused \$30,000.00 in cash to be withdrawn from a bank account in Tennessee and to be transferred to him in the State of Florida for the purpose of hindering, delaying or defrauding his creditors.
- f. On or about December 9, 1977, a writ of attachment was issued against the assets of the alleged bankrupt in a proceeding in the U.S. District Court for the Middle District of Tennessee and said alleged bankrupt failed to appear at the hearing held by said Court on December 16, 1977 to oppose said writ and while insolvent has permitted said writ to be confirmed by said Court.