

FARMERS & MERCHANTS BANK of Foley, a corporation,

Complainant,

-VS-

W. F. HILCHER, Sr., GERTRUDE HILCHER, THE HILCHER MERCANTILE COMPANY, a Corporation, CHARLES G. HILCHER, WALTER F. HILCHER Jr., and LOUISE NETTLES,

Respondents.

IN THE CIRCUIT COURT OF EALDWIN COUNTY, ALABAMA IN CHANCERY

BILL OF COMPLAINT

## TO THE HONORABLE F. W. HARE, JUDGE OF THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA, IN CHANCERY SITTING:

## PART ONE

Your Complainant respectfully shows to the Court that it is a corporation organized and existing under the laws of the State of Alabama, engaged in a general banking business with its principal place of business at Foley, Alabama; that the respondent W. F. Hilcher is over the age of 21 years and a resident of Baldwin County, Alabama; that the respondent Gertrude Hilcher is over the age of 21 years and a resident of Baldwin County, Alabama; that the respondent, Hilcher Mercantile Company is a corporation organized and existing under the laws of the State of Alabama with its principal place of business in Foley, Alabama; that the respondent, Charles G. Hilcher is over the age of 21 years and a resident of Baldwin County, Alabama; that the respondent, Walter F. Hilcher Jr. is over the age of 21 years and a non-resident of the State of Alabama, his whereabouts and place of residence being unknown to your complainant; that the respondent Louise Nettles is over the age of 21 years and a resident of Bay Minette, in Baldwin County Alabama.

### PART TWO

l. Your Complainant further avers that for many years prior to and ever since December 8th, 1931, the respondent W. F. Hilcher was indebted to your Complainant upon various promissory notes and that during the September, 1935, term of the Circuit Court of Baldwin

County, Alabama, a judgment was entered in favor of Complainant and against the respondent W. F. Hilcher in the sum of THISTY ONE HUNDRED SEVENTY SIX & 78/100 (\$3176.78) DOLLARS and costs in the amount of SIXTEEN DOLLARS & 95/100 (\$16.95) and that said judgment remains wholly unpaid, although execution thereon has been issued to the sheriff of Baldwin County Alabama, the said execution having been returned "No property found."

2. That after said indebtedness to complainant had been incurred by said respondent W. F. Hilcher and while said indebtedness was a valid and subsisting debt of said respondent to your complainant, but before the entry of the judgment as aforesaid and on, to-wit: November Elst, 1932, the said respondents W. F. Hilcher, Gertrude Hilcher, who is the wife of the respondent W. F. Hilcher, and Louise Wettles confederating together for the purpose of hindering and delaying the complainant in the collection of its said debt and to prevent the complainant from collecting its said debt, did cause to be formed a corporation, being the respondent Hilcher Mercantile Company and it caused the Declaration of Incorporation of said Hilcher Mercantile Company to/filedfor record in the office of the Judge of Probate of Baldwin County, Alabama, on December 15th, 1932. Said corporation was to have a capital stock of THREE THOUSAND & 00/100 (\$3,000.00) DOLLARS divided into thirty shares of ONE HUNDRED & 00/100 (\$100.00) DOLLARS each and in said Declaration of Incorporation it was stated that the stock of said corporation was to be paid for by the conveyance of real estate and personal property by W. F. Hilcher Sr. and Gertrude Hilcher, his wife, to the said Hilcher Mercantile Company by conveyance dated November 21st, 1932, which was to pay all subscription to capital stock of the said corporation in full and that the stock of said corporation would be issued 18.6 shares to the respondent. Gertrude Hilcher, who was made the President of said corporation, 10.4 shares to the respondent Louise Nettles, who was made the Vice-President of said corporation and one share to the respondent

- W. F. Hilcher who was made the Secretary Treasurer of said corporation. That neither the said Gertrude Hilcher or Louise Nettles owned any interest in the property conveyed to said corporation in payment for said shares but the same was wholly the property of the respondent W. F. Hilcher, and the issuance of said shares to said respondents was, in effect, a gift of said property by the said W. F. Hilcher and was a voluntary conveyance, without consideration, of the property of the respondent W. F. Hilcher hereinafter described.
- 3. That in furtherance of said scheme and confederation to delay and defraud the complainant in the collection of its debt, the said respondents W. F. Hilcher and Gertrude Hilcher did on said November 21st, 1932, make and execute a warranty deed to the said Hilcher Mercantile Company which deed was recorded on said December 15th, 1932, in Deed Book 52 N. S. at pages 580 581 thereof in the records in the office of the Judge of Probate of Baldwin County, Alabama, which said deed conveyed from said respondents W. F. Hilcher Sr. and Gertrude Hilcher, his wife, to said Hilcher Mercantile Company, the following described real estate in Baldwin County, Alabama, to-wit:

The Southwest Quarter  $(SW_4^1)$  of the Northwest Quarter  $(NW_4^1)$  of section thirty (30) in township seven (7) south of range three (3) east, excepting and reserving therefrom the following described lots: Lots 11, 12, 13, 28, 29, 41, 43, 45, 46, 47, 48, 49, 50, 51 in block one (1); also lots 51 in block 5, lot 3 in block 9 and lots 24, 25 and 26 in block 10, according to the plat and survey of the Magnolia Park Allotment, made of the above described lands, subject to a mortgage heretofore given to Charles G. Hilcher in the sum of TWENTY SEVEN & 00/100 (\$2700.00) DOLLARS bearing date of September 24th, 1930.....

Lots 23 and 24 in block 9 in the Town of Foley, together with all improvements thereon, subject to a mortgage from Merchants National Bank of Mobile, Alabama, in approximately the sum of TWO THOUSAND & 00/100 (\$2,000.00) DOLLARS and also subject to a mortgage heretofore given to Walter F. Hilcher Jr. in the sum of FIFTY FIVE HUNDRED & 00/100 (\$5500.00) DOLLARS, bearing date of February 10th, 1931.....

- That said conveyance of said real estate so made by the respondents W. F. Hilcher and Gertrude Hilcher to said respondent, Hilcher Mercantile Corporation was a voluntary conveyance and made without any consideration whatever except the issuance of the capital stock in said Hilcher Mercantile Company heretofore mentioned; that the issuance of 18.6 shares of said capital stock to Gertrude Hilcher and 10.4 shares to Louise Nettles was without consideration from either of said respondents, Gertrude Hilcher and Louise Nettles and had the effect of conveying to said respondents the property of the respondent W. F. Hilcher without consideration and for the sole and only purpose of hindering and delaying the complainant in the collection of its debt as aforesaid, and to prevent the Complainant from collecting its said debt and that said conveyance and the creation of said corporation were all a part of the scheme and conspiracy of the respondents W. F. Hilcher, Gertrude Hilcher Louise Nettles to hinder and delay the complainant in the collection of its debt and to prevent the complainant from collecting its said debt, and that the said transactions were wholly without consideration and were simulated for the purposesaforesaid.
- 5. That in addition to the real estate hereinbefore described and so conveyed, there was included in said warranty deed of November 21st, 1932, from W. F. Hilcher Sr. and Gertrude Hilcher to said Hilcher Mercantile Company the following described personal property:

- ll. Your Complainant further avers that there has never been any change in the possession, use or enjoyment of any of the real estate conveyed to the respondent, Charles G. Hilcher or to the respondent, Walter F. Hilcher Jr. by the several mortgages here inbefore mentioned; that at all times since the dates on which said several mortgages are claimed to have been made by the respondents, as before, the said W. F. Hilcher Sr. has remained in property conveyed thereby possession and control of the /, enjoying the use and profits therefrom and said mortgage to the said Charles G. Hilcher and said mortgage to the said Walter F. Hilcher Jr. were and are merely colorable transactions, made without consideration, and merely for the purpose of himdering and delaying the complainant in the collection of its debt.
- 12. That the property hereinbefore mentioned and described, so conveyed by the respondent W. F. Hilcher Sr., was and is all the property owned by the said W. F. Hilcher Sr., both real and personal, except the homestead of the said respondent which homestead is exempt to the extent of \$2,000.00 in value and to the further extent of a mortgage thereon held by Home Owners Loan Corporation and that said homestead was conveyed by the said W. F. Hilcher to the respondent Gertrude Hilcher on the said November 21st, 1932. Said conveyance of said homestead was also voluntary and without consideration, but because of the homestead exemption and the mortgage to Home Owners. Loan Corporation was without damage to this complainant but the said respondent W. F. Hilcher Sr. by the conveyances aforesaid has transferred away all of his property, real and personal and has no preperty remaining in his name and subject to the lien of the judgment of the complainant and therefore and thereby, complainant is wholly unable to collect any part of its debt and judgment and has been defrauded by the conveyances hereinbefore mentioned.

## PRAYER FOR RELIEF

WHEREFORE your Complainant prays that your honor will take jurisdiction of its cause as made by this Bill of Complaint and upon a hearing thereof, will enter a decree holding fraudulent and void the said deed from W. F. Hilcher Sr. and Gertrude Hilcher to the Hilcher Mercantile Company dated November 21st, 1932, and filed for record in the office of the Judge of Probate, Baldwin County, Alabama, on December 15th, 1932, in Deed Book 52 N. S., page 580 - 581 thereof; the pretended mortgage for \$2700.00 from the respondents W. F. Hilcher Sr. and Gertrude Hilcher to the respondent Charles G. Hilcher dated September 24th, 1930; the pretended mortgage from the respondents W. F. Hilcher Sr. and Gertrude Hilcher to the respondent Walter F. Hilcher Jr. in the sum of \$5500.00 and dated February 10th, 1931, and that the property, real and personal, conveyed by said conveyances be decreed and held to be the property of the respondent W. F. Hilcher Sr. and that the said fraudulent conveyances be each decreed to be null and void and cancelled and all of the property thereby conveyed be held subject to the lien of the judgment of the complainant; that said property be sold under the order of this Court to satisfy the lien and judgment of the complainant against the respondent W. F. Hilcher Sr., and if your Complainant has not asked for the proper relief, it further prays that it may have such other and further relief in the premises as the nature of its case shall require and as may be just and equitable.

## OFFER TO DO EQUITY

Complainant submits itself to the jurisdiction of the Court and offers to do whatever the Court may consider necessary to be done. On its part towards making the decree which it seeks, just and equitable to the other parties to the suit.

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a Corporation, the Complainant herein; that he has read and knows the contents of the foregoing bill of complaint and that the facts therein set forth are true, except such as are averred to and upon information and belief and as to these alleges he believes them to be true.

Subscribed in my presence and sworn to before me this 14th day of May, 1936.

# The State of Alabama, Baldwin County

Circuit Court of Baldwin County, In Equity

To Any Sheriff of the State of Alabama-GREETING:

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N. B.—Any party defendant is entitled to a copy of the bill upon application to the Register.

# Circuit Court, Baldwin County, Ala., IN EQUITY.

VS.

DEFENDANT

PLAINTIFF

		BILL	OF COST	1.		
Fees of Register	Dollars	Cts.	AMOUNT BROUGHT FORWARD	\$	C	its.
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or each Order of Publication.		1	Each Notice Sent by Mail to Creditors 15		- 1	
sauing Writ of Injunction 1 50			Filing, Receipting for and Docketing each Claim, etc 25			1
For each Copy thereof50			For all entries on Subpoena Docket, etc	1	-	
Entering each return thereof			Making Final Record, per hundred words	*	4	0
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Examing each Answer on Exception3 0	00		Guardian Ad Litem			1
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For service in proceeding to relieve minors, etc. same fee as in similar cases.			Total		<del>`</del>	-
Commission on sales.etc.: 1st \$100, 2 percent; all over \$100, and not exceeding \$1000, 1 1 2 per cent; all over \$1.000 and not exceeding \$20,000, 1 per cent; all over \$20,000, 1-4 of 1 per cent.						
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Received payment this \_\_\_\_\_ day of \_\_\_\_\_ 193 \_\_\_

Register.

NOTE: Unless the above costs in this cause are paid within ten days of the present date, execution will be issued and placed in the hands of Sheriff for collection, creating more costs.

Circuit Court, Baldwin County, Ala.,

IN EQUITY.

Baldwin County, Ala.,

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PLAINTIFF

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		BILL OF	COST		
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NOTE: Unless the above costs in this cause are paid within ten days of the present date, execution will be issued and placed in the hands of Sheriff for collection, creating more costs.

## The State of Alabama, Baldwin County

Circuit Court of Baldwin County, In Equity

To Any Sheriff of the State of Alabama-GREETING:

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N. B.—Any party defendant is entitled to a copy of the bill upon application to the Register.

# The State of Alabama, Baldwin County

Circuit Court of Baldwin County, In Equity

To Any Sheriff of the State of Alabama-GREETING:

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# THE STATE OF ALABAMA, BALDWIN COUNTY

Deputy Sheriff	
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A CONTRACTOR OF THE PARTY OF TH		
	BALDWIN COUNTY	STATE OF ALABAMA
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by leaving a copy of the within Summons with Defendant SHERIFF \_ 1936 - day of 1932

Deputy Sheriff

Sheriff

Circuit Court, Baldwin County, Ala.
In Equity.

MOORE PRINTING CO., BAY MINETTE, ALA.

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Solicitor for Complainant

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