the causes to which his or its insolvency is owing; or does not deliver up to the Trustee all such part thereof as is in his possession, custody, or power, (except such part thereof as is exempt from seizure as hereinbefore provided) and also all books, papers and writings in his possession, custody, or power, relating to his or its property or affairs;

- b. If, within thirty days prior to the date of insolvency, he removes, conceals, or embezzles any part of his or its property to the value of fifty dollars or upwards with intent to defraud his or its creditors, or any of them;
- c. If, in case of any person having, to his knowledge or belief, proved a false debt against his or its estate, he fails to disclose the same to the Trustee within one month after coming to the knowledge or belief thereof;
- d. If, with intent to defraud, he willfully and fraudulently omits from the schedule any effects or property whatsoever;
- e. If, with intent to conceal the state of his or its affairs, or to defeat the object of this Act, or of any part thereof, he conceals, or prevents, or withholds the production of any book, deed, paper, or writing, relating to his or its property, dealings or affairs;
- f. If, with the intent to conceal the state of his or its affairs, or to defeat the object of the present Act, or of any part thereof, he parts with, conceals, destroys, alters, mutilates, or falsifies, or causes to be concealed, destroyed, altered, mutilated, or falsified, any book, paper, writing, or security, or document, relating to his or its property, trade, dealings or affairs, or makes, or is privy to the making of any false or fraudulent entry, or statement in, or omission from any book, paper, document, or writing thereto;
- g. At his examination at any time, or at any meeting of creditors held under this Act, he attempts to account for the non-production or absence of any of his or its property by representation of fictitious losses or expenses;
- h. If, within the three months next preceding the date of insolvency, he pawns, pledges, or disposes of, otherwise than in the ordinary way of trade, any property, goods, or effects, the price of which remains unpaid by him during three such months.
- 91. If any person knowingly files a claim on the estate of a debtor for a sum of money not due to him by the debtor or by his estate, or votes, or offers his vote at any meeting of creditors