

Index

ABUSE OF PROCESS

- Actions for, 3:21
- Documents or proceedings, 3:22
- Improper purpose, 3:23

ACCORD AND SATISFACTION

- Criminal liability, 3:11, 3:12
- Debtor strategy, 3:35

ADMINISTRATION ACTION

- Ethical considerations, 3:8

AFFIDAVIT

- Attachment
 - generally, 4:93
 - fraudulently conveyed property, 4:94
 - opposing, 4:104
 - service at commencement of action, 4:96
- Default, military affidavit
 - Boston Municipal Court, 17:188
 - District Court, 17:187
 - Superior Court, 17:186
- Ex parte attachment, 4:115
- Fraudulent transfers, attachment, 4:94
- Interrogatories, plaintiff's application for final judgment for failure to answers under Rule 33(a), 17:203
- Lis pendens
 - affidavit of notice of allowance of memorandum of lis pendens, 17:169
 - memorandum of lis pendens affidavit of notice of allowance, 17:169
 - prerecording requirement, 6:14
- Repossession
 - affidavit of notice, District/Municipal Courts
 - Supplemental Rule 160(b), 17:327

AFFIDAVIT—Cont'd

- Repossession—Cont'd
 - affidavit of repossession for Registry of Motor Vehicles, 17:335
 - bill of sale of automobile and affidavit of purchaser and secured property, 17:333
 - bill of sale of automobile and affidavit of secured party, 17:334
- Representatives, support of motion for substitution by representative, 17:337
- Trustee attachment, 5:77
 - ex parte, 5:90
 - opposition, 5:85
 - service, 5:80
 - support of ex parte motion, 17:137

ALCOHOLIC BEVERAGES

- Attachment, 4:33

ALIAS EXECUTION

- Miscellaneous cases (U.S. District Court, Massachusetts), 17:368
- (U.S. District Court, Massachusetts), 17:365

ANSWERS

- Agreement for binding arbitration, Superior Court, 17:96
- Complaint, with counterclaim for interpleader, 17:95
- Defendant, Boston Municipal Court, 17:93
- Defenses under Rule 12(b) and Rule 8, 17:94
- Motion to strike defendant's answer, Mass. R. Civ. P. 11(a), 17:97

APPEALS

- Attachment, 4:158
- Costs, 7:48, 7:49
- Dismissal judgment for want of procedural amount, G.L. c. 218, § 19A, District Court, 17:65

APPEALS—Cont'd

- Lis pendens, 6:18
- Notice
 - District Court, 17:247
 - Superior Court, 17:246
- Rules of Appellate Procedure
 - civil cases, App E Rule 4
 - criminal cases, App E Rule 4
 - issuance of rescript, App E Rule 23
- Supplementary process, 10:38

APPEARANCE

- Counsel, appearance
 - Boston Municipal Court, 17:46
 - District Court, 17:44
- Limited appearance, District Court, 17:45
- Notice of appearance, Superior Court, 17:43
- Notice of withdrawal
 - Boston Municipal Court, 17:47
 - District Court, 17:48
- Small claims
 - District Court, appearance of substitute counsel, 17:357
 - substitute counsel, District Court, 17:357

ASSETS

- Fraudulent transfers
 - generally, 14:6
 - realty trust, 14:7
 - tenants by the entirety, 14:9
- Locating
 - generally, 1:16
 - computer use, 1:18
 - issues regarding, 1:19
 - professional services, 1:17

ATTACHMENT

- Generally, 4:1
- Affidavit
 - generally, 4:93
 - fraudulently conveyed property, 4:94
 - opposing, 4:104
 - service at commencement of action, 4:96
- Affirmative defense, 4:106
- Appeal, 4:158

ATTACHMENT—Cont'd

- Automobile exemption, 4:38-4:40
- Availability, 4:85
- Bank accounts, trustee attachment, 17:138
- Bankruptcy effects, 4:159
- Checks, 4:45
- Commencement of action
 - after commencement
 - permissibility, 4:96
 - service, 4:97
 - service, 4:96, 4:98
 - start of commencement, 4:96
- Constitutionality
 - generally, 4:9
 - notice and hearing requirements, 4:10
 - relationship between lawsuit and property attached, 4:11
- Counterclaims, 4:105
- Court's discretion and court order, 4:110
- Debt collection regulations, 4:87
- Defendant's strategies for avoiding
 - affirmative defense, 4:106
 - counterclaims, 4:105
 - exemption of property, 4:107
 - financial solvency of defendant, 4:108
 - property does not belong to defendant, 4:109
- Discharge, statutory text, App A 223
- Dissolution
 - bond posted, 4:153
 - death of defendant, 4:150
 - deposit of monies with attaching officer, 4:152
 - expiration of time, 4:151
 - judgment for defendant
 - generally, 4:147
 - personal property returned, 4:148
 - recording certificate concerning real estate, 4:149
- motion for
 - grounds, 4:143
 - third person, 4:145

INDEX

ATTACHMENT—Cont'd

- Dissolution—Cont'd
 - receiver appointed, 4:154, 13:23, 13:24
 - recording clerk's certificate after, 4:146
 - release, 4:155
 - substitute security, 4:157
 - third person claiming interest in property, 4:156
- Documents necessary for obtaining, 4:86
- Domestic business corporations, 4:20
- Ex parte
 - generally, 4:113
 - availability, 4:114
 - dissolution, 4:142
 - liability insurance, 4:116
 - modification, 4:142
 - motion and affidavit, 4:115
 - order of approval, 17:68
 - requirements, 4:116
- Exemption
 - defendant's strategies for avoiding, 4:107
- Exemptions
 - newspaper offices, property of, 4:44
 - personal property
 - automobile, 4:38-4:40
 - common law, 4:29
 - General Law c. 235, § 34, 4:36
 - rationale, 4:35
 - specified dollar value, 4:41
 - statutes, 4:35
 - property subject to
 - generally, 4:14
 - Commonwealth, 4:15
 - decedent's property, 4:26
 - Federal Deposit Insurance Corporation, 4:18
 - Housing or Redevelopment Authority, 4:16
 - national banks, 4:17
 - rationale for, 4:27
 - railroad cars, 4:42
 - set out in G.L. c. 235, 4:36
 - vessels, 4:43

ATTACHMENT—Cont'd

- Federal court availability, 4:4
- Foreign state, attachment of property in, 4:3
- General partnerships, 4:24
- Hearing
 - constitutionality, notice and hearing requirements, 4:10
 - findings required, 4:101
 - liability insurance, 4:103
 - notice
 - generally, 4:95
 - service at commencement of action
 - generally, 4:96
 - return, 4:99
 - standard of proof, 4:102
- Homestead
 - generally, 4:70 et seq.
 - automatic, 4:76
 - declared, 4:77
 - defensive strategies, 4:79
 - elderly and disabled persons, 4:78
 - equity in excess of exemption, 4:80
 - extent of real estate protected, 4:82
 - home, 4:73
 - notice of homeowner from closing attorney, 4:74
 - principal residence, 4:72
 - prior law, 4:81
 - protection not available, 4:75
 - real property
 - equity in excess of exemption, 4:80
 - sale and casualty proceeds, 4:73
- Increase, motion for, 4:144
- Injunction to secure assets in lieu, 4:2
- Insurance proceeds replacing exempt property, 4:37
- Keeper
 - generally, 4:117
 - obtaining, 4:118
- Limited liability companies, 4:23
- Limited partnerships, 4:24
- Lis pendens vs., 6:2
- Motion for
 - contents, 4:88

ATTACHMENT—Cont'd

- Motion for—Cont'd
 - general or limited attachment requested, 4:90
 - opposition to, 4:100
 - real estate in name of third person, 4:91
 - service
 - commencement of action, 4:96
 - signature, 4:92
 - specification of property, 4:89
- Newspaper offices, attachment of property of, 4:44
- Officer's return, 4:128
- Partnerships, 4:24
- Personal property
 - generally, 4:28, 4:121
 - bulky goods, 4:123
 - checks, 4:45
 - exemptions
 - automobile, 4:38-4:40
 - common law, 4:29
 - General Law c. 235, § 34, 4:36
 - rationale, 4:35
 - specified dollar value, 4:41
 - statutes, 4:35
 - illegal property, 4:33
 - likelihood of being destroyed by seizure, 4:31
 - limited liability company property, 4:47
 - limited partnership property, 4:47
 - liquor, 4:33
 - liquor license, 4:34
 - partnership, 4:47
 - partnership property, 4:47
 - perishable property, 4:32
 - perishables, 4:125
 - property in actual use, 4:30
 - return after dissolution, 4:148
 - sale, 4:124
 - security interests, 4:127
 - security posted by plaintiff, 4:126
 - stock, 4:46
 - use of force, 4:122
- Professional corporations, 4:22
- Property subject to
 - generally, 4:12

ATTACHMENT—Cont'd

- Property subject to—Cont'd
 - bankruptcy restrictions, 4:25
 - defendant as trustee or guardian of property, 4:13
 - exemptions
 - generally, 4:14
 - Commonwealth, 4:15
 - decedent's property, 4:26
 - Federal Deposit Insurance Corporation, 4:18
 - Housing or Redevelopment Authority, 4:16
 - national banks, 4:17
 - rationale for, 4:27
 - foreign corporation, 4:21
 - foreign country, 4:19
 - statutory text, App A 223
- Railroad cars, restrictions on attachment, 4:42
- Real property
 - generally, 4:48
 - attachment made
 - criminal liability for conveyance of land after, 4:139
 - defendant notified, 4:137
 - leaseholds, officer's return, 4:136
 - officer's return, 4:135
 - process, 4:133
 - recording requirement, 4:134
 - beneficiary's interest in trust, 4:67
 - defendants as sole owners, 4:52
 - duration, 4:140
 - fraudulently conveyed
 - generally, 4:69
 - affidavit, 4:94
 - attachment made, 4:138
 - information furnished to process server, 4:132
 - motion contents regarding, 4:94
 - future interests, 4:64
 - general attachment
 - generally, 4:49
 - after-acquired property, 4:50
 - motion for, 4:90
 - homestead
 - generally, 4:70

INDEX

ATTACHMENT—Cont'd

- Real property—Cont'd
 - homestead—Cont'd
 - defensive strategies, 4:79
 - elderly and disabled persons, 4:78
 - equity in excess of exemption, 4:80
 - owner, 4:71
 - prior law, 4:81
 - information furnished to process server
 - generally, 4:130
 - fraudulently conveyed land, 4:132
 - registered land, 4:131
 - joint tenancy, 4:54
 - leaseholds, 4:65
 - life estate, 4:63
 - limited attachment
 - generally, 4:51
 - motion for, 4:90
 - preservation after judgment, 4:141
 - registered, 4:131
 - run-down of title, 4:84
 - statutory text, App A 223
 - tenancy by the entirety
 - generally, 4:55
 - attachment permitted, 4:59
 - common law, 4:55
 - exemption raised, 4:60
 - necessaries under, 4:61
 - principal residence protected, 4:62
 - prospective application, 4:58
 - same-sex spouses, 4:57
 - statutory, 4:56
 - tenancy in common, 4:53
 - time-share estates, 4:66
 - trustee property in suit against trustee, 4:68
- Reasons for
 - generally, 4:5
 - money judgment security, 4:6
 - priority over subsequent creditors, 4:7
 - settlement, 4:8
- Relief from, 4:160

ATTACHMENT—Cont'd

- Rules of Civil Procedure, App D
 - Rule 4.1
- Sheriff
 - attachment forms, 18:7-18:21
 - bring forward attachment, request to, 18:29
 - deposit of funds, sheriff's discharge of real estate attachment, 17:130
 - forms, generally, 18:7 et seq.
 - general attachment of real estate, recording return at Registry of Deeds, 18:7
 - letter to sheriff
 - attach real estate, 17:124
 - execution, levy and sell
 - unregistered land, with prior attachment, 17:269
 - to serve motion, etc. for trustee attachment of bank account, District Court, 17:138
 - to serve motion, etc. regarding attachment, 17:116
 - to serve trustee summons upon trustee, 17:149
- levy of execution, real estate, return
 - original execution for levy and suspend, with attachment, 18:49
 - original execution for levy and suspend, with attachment, recording at Registry of Deeds, 18:50
- recording return, 18:7-18:19
- registered lands, recording return at Registry of Deeds, 18:10
- request to bring forward attachment, 18:29
- return
 - general and special writ, recording return, 18:18
 - general attachment of real estate, recording return at Registry of Deeds, 18:7
 - original writ for special attachment, 18:15

ATTACHMENT—Cont'd

Sheriff—Cont'd
 return—Cont'd
 original writ of attachment on
 specific attachment, 18:13
 original writ on general and
 special attachment, 18:19
 original writ on real estate, 18:8
 original writ on registered lands,
 18:11
 recording return, 18:7-18:19
 registered land section, filing
 special attachment on
 registered land, 18:16
 registered lands, recording
 return at Registry of Deeds,
 18:10
 sheriff's attachment return form,
 18:9
 special attachment on real estate,
 18:14
 special attachment registered
 land, original writ, 18:17
 specific attachment, original
 writ, 18:13
 specific attachment of real
 estate, recording at Regis-
 try of Deeds, 18:12
 trustee attachment, money or
 goods collected by sheriff
 during execution or other
 legal process, 5:60
 Tenancy by the entirety, real property
 exemption raised, 4:60
 Thirty-day requirement to make,
 4:120
 Tort claims, 11:15
 Trustee Attachment, this index
 Trustee Process, this index
 Vessels, 4:43, 4:129
 Writ
 generally, 4:111
 name of owner of property in,
 4:112
 service, 4:119

ATTORNEY

Actions against
 generally, 2:14
 attorney representing creditor, 2:16

ATTORNEY—Cont'd

Actions against—Cont'd
 improper defense of debtor, 2:15
 Civil rules, 1:9
 Closing file, obligations, 1:26
 Counseling consumer debtors, 1:20-
 1:26
 Creditor
 closing file, obligations, 1:26
 preliminary planning, 1:12
 unfair practices, 2:47
 Ethics
 generally, 1:4
 administration action initiated or
 threatened, 3:8
 bankruptcy filing, 1:5
 criminal procedures
 generally, 3:2
 criminal charges, 3:3
 intent, 3:4, 3:7
 Rules of Professional Conduct,
 3:2, 3:6
 violations, 3:5
 identifying party being sued, 1:7
 multiple accounts against same
 debtor, 1:8
 personal debt of attorney, 1:6
 Personal identifying data, use restric-
 tions, 1:10
 References to civil rules, 1:9
 Strategies for debtor representation,
 1:22-1:25
 Types of consumer debts, 1:21

ATTORNEY FEES

Generally, 7:37
 Agreements
 contingent, 1:11, 7:39
 general representation, model type,
 Massachusetts Bar Associa-
 tion, 17:7
 hourly fee, model type, Mas-
 sachusetts Bar Association,
 17:7
 Massachusetts Bar Association
 model contingent fee agreement,
 Form A, 17:5
 model contingent fee agreement,
 Form B, 17:6

INDEX

ATTORNEY FEES—Cont'd

- Agreements—Cont'd
 - optional clauses, 17:8
- Collectibility determinations, 1:11
- Contingent fee agreement, 1:11, 7:39, 17:5, 17:6
- Contract or note provisions, 7:38
- Damages, 7:43
- Hourly fee letter, 17:2
- Motion for assessment, 17:206
- Reasonableness determinations, 7:41
- Sanction, fees as, 7:40
- Supreme Judicial Court contingent fee agreement
 - Form A, 17:3
 - Form B, 17:4

ATTORNEY GENERAL'S REGULATIONS

- Generally, 2:5
- Attachment, 4:87
- Conflicts, 2:7
- Consumer Protection Act and, 2:8
- Debt validation, 2:12
- Debtor contact, 2:9
- Deceptive acts or practices, 2:11
- Execution
 - personal property, 9:22
 - real property, 9:45
- Fraudulent transfers, 14:2
- General Law chapter 93, § 49 vs., comparisons between, 2:6
- Reach and apply action, 11:5
- Repossession, 15:37, 15:38
- Statute of limitations, 2:13
- Statutory text, App B 7.01 et seq.
- Supplementary process, 10:8
- Third-party contact, 2:10
- Trustee attachment, 5:73

AUTOMOBILES

- Attachment exemptions, 4:38-4:40
- Execution, notice to Registry of Motor Vehicles for unsatisfied property damage judgment, 17:292
- Exemption from attachment, 4:38-4:40

AUTOMOBILES—Cont'd

- Repossession
 - bill of sale of automobile and affidavit of purchaser and secured property, 17:333
 - bill of sale of automobile and affidavit of secured party, 17:334
 - complaint form, 15:43
 - number plates returned, 15:42
 - police notified, 15:41
 - self-help, contents in motor vehicle, 15:13
 - statutory text, App A 255B
- Request for personal information in Registry of Motor Vehicle records, 17:12
- Supplementary process, motor vehicle license suspension for noncompliance in, 10:43

BANK ACCOUNTS

- Direct deposit of federal benefits, 5:54
- Doubling the exemption, 5:52
- Payroll accounts, 5:55
- Set-off, 5:56
- Tracing, 5:53, 5:54
- Trustee attachment
 - generally, 5:27
 - exemptions, 5:51
 - government benefits, 5:43
 - letter to sheriff to serve motion, etc., District Court, 17:138

BANKRUPTCY

- Attachment effects
 - generally, 4:159
 - property restrictions, 4:25
- Fair Debt Collection Practices Act, prohibition of debt collections from, 2:25
- Fraudulent transfers, 14:3
- Repossession, 15:31, 15:44
- Strategies for debtor representation, 1:24

BENCH TRIAL ORDER

- District Court, 17:76

BOSTON MUNICIPAL COURT

- Answers, defendant, 17:93

BOSTON MUNICIPAL COURT

—Cont'd

- Appearance
 - counsel, appearance, 17:46
 - notice of withdrawal, 17:47
- Case management conferences, certification by parties for out-of-court conference, Central Division, 17:71
- Counsel, appearance, 17:46
- Damages
 - assessment, application, 17:192
 - memo of damages, 17:205
 - statement of damages, 17:62
- Default
 - application for entry of judgment pursuant to Mass R. Civ. P. 33(a), 17:202
 - clerk's entry, request pursuant to Rule 55(a), 17:183
 - military affidavit, 17:188
 - request (Rule 55(a)) and request for default judgment (Rule 55(b)(1)), 17:182
 - request (Rule 55(a)) applicable to counterclaims and cross-claims, 17:183
 - request for default judgment (Rule 55(b)(1)), 17:182
 - request for default judgment, Rule 55(b), 17:190
- Dismissal
 - application for entry of judgment pursuant to Mass R. Civ. P. 33(a), 17:202
 - notice of voluntary dismissal, 17:211
 - stipulation of dismissal, 17:214
- Execution
 - alias execution, (sample form only), 17:265
 - ancillary execution, (sample form only), 17:266
 - cross-claim execution, (sample form only), 17:264
 - form (sample form only), 17:258
 - trustee execution (sample form only), 17:263

BOSTON MUNICIPAL COURT

—Cont'd

- Judgments, agreement for judgment, 17:217
- Jury trial
 - demand or demand for jury trial of particular issues, 17:78
 - waiver of demand or demand for jury trial of particular issues, 17:79
 - waiver of previously-claimed jury trial, 17:80
- Military affidavit, 17:188
- Repossession, 15:24
- Summons
 - contempt (sample form only), 17:91
 - form (sample form only), 17:85
 - order of notice by publication (sample form only), 17:86
 - order of notice for preliminary injunction, (sample form only), 17:90
 - order of notice with temporary restraining order (sample form only), 17:89
 - third party summons (sample form only), 17:102
- Waiver
 - general purpose, 17:98
 - jury trial
 - waiver of demand or demand for jury trial of particular issues, 17:79
 - waiver of previously-claimed jury trial, 17:80

BUSINESS ENTITIES

- Attachment against, 4:20-4:24

CALENDAR

- Consumer repossessions, 15:36

CASE

- Acceptance, 1:2
- Fundamental considerations, 1:3

CASE MANAGEMENT CONFERENCES

- Certification by parties for out-of-court conference, Boston

INDEX

CASE MANAGEMENT

CONFERENCES—Cont'd

- Municipal Court Central Division, 17:71
- Certification by parties for out-of-court conference, Springfield District Court, 17:69
- Notice, District Court, 17:68
- Report, District Court, 17:72

CHECKS

- Accepting or requesting postdated checks, regulation by Fair Debt Collection Practices Act, 2:24
- Attachment of personal property, 4:45
- Dishonored, App A 40A
 - statutory text, App A 109A
- Execution
 - demand letter to debtor for bad check, G.L. c. 93, § 40A, 17:291
 - demand letter to debtor for bad check, G.L. c. 266, § 37, 17:290
- Larceny by check, criminal procedures, 3:26

CHOICE OF LAW

- Repossession, 15:26

CIVIL ACTION COVER SHEET

- Barnstable County, Superior Court, 17:60
- Bristol County, Superior Court, 17:60
- Dukes County, Superior Court, 17:60
- Nantucket County, Superior Court, 17:60
- Superior Court, 17:59
- Superior Court, particular counties, 17:60

CIVIL ACTIONS

- Criminal procedures and, relationship between, 3:38
- Supplementary proceedings, App A 224
- Treatment of criminal charge as civil infraction, 3:33

CIVIL ACTIONS—Cont'd

- Trustee refusal to pay on execution of judgment
 - generally, 5:119
 - default, 5:120

CIVIL LIABILITY, CRIMINAL PROCEDURES INITIATED OR THREATENED

- Generally, 3:14, 3:24
- Abuse of process, 3:21-3:23
- Malicious prosecution
 - generally, 3:15, 3:16
 - criminal conviction effect, 3:20
 - improper purpose, 3:17
 - no probable cause, 3:19
 - proof of no probable cause requirement
 - generally, 3:19
 - criminal conviction effect, 3:20
 - termination in favor of plaintiff, 3:18

CIVIL RULES

- Attorneys, preliminary matters, 1:9

COMMERCIAL

REASONABLENESS OF SALE

- Repossession, deficiencies, 15:34

COMMONWEALTH

- Attachment exemptions for property, 4:15
- Costs recovered against, 7:44
- Execution, real property levy, debt collection regulations, 9:45

COMPLAINTS

- Account, 17:27
- Account annexed, 17:33-17:35
- Credit card agreement and on account annexed, 17:35
- Debt, 17:32
- Execution, confirm validity of sale, G.L. c. 237, 17:275
- Fair value, 17:34
- Foreign judgment, suit on, 17:37
- Fraudulent conveyance, setting aside, verified complaint, 17:41
- Fraudulent conveyance of real estate to trust, setting aside, verified

COMPLAINTS—Cont'd

- complaint, 17:39
- Goods sold and delivered, 17:28
- Lis pendens
 - action seeking, 17:174
 - defendant's special motion to dismiss complaint, 17:173
- Money had and received, 17:31
- Money lent, 17:29
- Money paid by mistake, 17:30
- Promissory note, 17:26
- Promissory note and on account annexed, 17:33
- Reach and apply interest, setting aside fraudulent conveyance, verified complaint, 17:39
- Reach and apply monies owed by third party to debtor, verified complaint, 17:38
- Receiver or custodian, complaint for dissolution of corporation and appointment, 17:341
- Repossession, Superior Court, 17:326
- Setting aside fraudulent conveyance under Rule 18(b), 17:32
- Third party complaint, 17:99

CONSENT

- Repossession, debtor or debtor's representative, 15:20, 15:21

CONSUMER FINANCIAL PROTECTION BUREAU

- Enforcement role, 2:33

CONTEMPT

- Civil contempt, Rules of Civil Procedure, App D Rule 65.3
- Debtor in supplementary process
 - failure or refusal to pay or transfer property, 10:36
 - failure to appear
 - generally, 10:16
 - arrest for
 - generally, 10:33
 - procedure after, 10:35
 - wrongful, liability for, 10:34
 - fraudulent transfer of property, 10:37
- Trustee attachment violations, 5:126

CORPORATIONS

- Generally, 11:29
- Attachment
 - domestic business corporations, 4:20
 - professional corporations, 4:22
- Foreign
 - attachment of property, 4:21
 - receiver appointed, 13:21
- Fraudulent conveyances, 14:24
- Stock
 - attachment, 4:46
 - reach and apply actions
 - generally, 11:31
 - complaint, 11:34
 - debt not required, 11:32
 - jurisdiction, 11:33
 - ownership of shares, 11:33
- Stock of, reach and apply actions for
 - generally, 11:31
 - complaint, 11:34
 - debt not required, 11:32
 - jurisdiction, 11:33
 - ownership of shares, 11:33
- Uniform Fraudulent Transfer Act, 14:24

COSTS

- Generally, 7:34
- Allowable types, 7:36
- Appeal, 7:48, 7:49
- Attorneys' fees recovered
 - generally, 7:37
 - contingent fee agreement, 7:39
 - contract or note provisions, 7:38
 - reasonableness determinations, 7:41
- Commonwealth, 7:44
- Court's authority to award, 7:35
- Damages, 7:43
- Enforcement, 7:49
- Equity actions, 7:42
- Municipality, 7:45
- Taxation
 - appeal from, 7:48
 - clerk, 7:46
 - court, 7:47

INDEX

COUNTERCLAIM

- Attachment, 4:105
- Default, request (Rule 55(a))
 - applicable to counterclaims and cross-claims, Boston Municipal Court, 17:183
- Defendant's strategies for avoiding attachment, 4:105
- Judgment for defendant, District Court, 17:237
- Judgment for plaintiff, District Court, 17:236
- Judgment of dismissal on, District Court, 17:238
- Small claims, 17:356
 - satisfaction of judgment on counterclaim, 17:362

COUNTERCLAIMS

- Answer with counterclaim for interpleader, 17:95

COUNTERTHREATS

- Criminal filings, 3:34

COURT DOCUMENTS

- Personal identifying data, restrictions on use, 1:10

CRIMINAL PROCEDURES

- Generally, 3:1
- Accord and satisfaction
 - criminal liability, 3:11, 3:12
 - debtor strategy, 3:35
- Attorney ethics
 - generally, 3:2
 - criminal charges, 3:3
 - intent, 3:4, 3:7
 - Rules of Professional Conduct, 3:2, 3:6
 - violations, 3:5
- Civil actions and, relationship between, 3:38
- Complaint
 - application
 - denial, 3:29
 - filing, 3:28
 - hearing, 3:29
 - procedure, 3:28
 - resolution, 3:29

CRIMINAL PROCEDURES

—Cont'd

- Complaint—Cont'd
 - application—Cont'd
 - review, 3:29
 - denial of application, 3:29
 - filing application, 3:28
 - hearing on application, 3:29
 - issuance, 3:31
 - resolution, 3:29
 - review of application, 3:29
 - settlement without complaint, 3:30
- Counterthreats, 3:34
- Dismissal
 - costs imposed, 3:37
 - motion for, 3:36
- Disposition of case, 3:32
- Grounds for proceeding with
 - generally, 3:25
 - larceny by check, 3:26
 - other crimes, 3:27
- Liability
 - civil
 - generally, 3:14, 3:24
 - abuse of process, 3:21-3:23
 - malicious prosecution, 3:15-3:19
 - criminal
 - generally, 3:10
 - accord and satisfaction, 3:11, 3:12
 - agreement not to prosecute, 3:13
- Motion to dismiss, 3:36
- Settlement without complaint, 3:30

DAMAGES

- Application for default judgment for sum certain under Mass. R. Civ. P. 55(b)(1), District Court, 17:193
- Application for hearing for default judgment with 14-day notice and certificate of notice, Mass R. Civ. P. 55(b)(2), District Court, 17:200
- Assessment, application, Boston Municipal Court, 17:192
- Attorney fees as, 7:43
- Certificate of service of notice from plaintiff of hearing on assess-

DAMAGES—Cont'd

- ment after default, Mass R. Civ. P. 55(b)(2), Superior Court, 17:197
- District Court/Municipal Courts Supplemental Rules of Civil Procedure, App G Rule 102A et seq.
- Hearing on assessment after default, request for, Mass R. Civ. P. 55(b)(2), Superior Court, 17:194
- Memo of damages, 17:204
 - Boston Municipal Court, 17:205
- Notice from plaintiff of hearing on assessment after default, Mass R. Civ. P. 55(b)(2), Superior Court, 17:196
- Notice from Superior Court regarding hearing on assessment under Mass R. Civ. P. 55(b)(2), 17:195
- Order for entry of default judgment and findings upon assessment after default, Mass R. Civ. P. 55(b)(2), Superior Court, 17:198
- Request for hearing on assessment of damages hearing after default, 14-day notice and certificate of notice, Mass R. Civ. P. 55(b)(2), District Court, 17:199
- Rules of Civil Procedure, App D Rule 102A
- Statement of damages
 - Boston Municipal Court, 17:62
 - District Court, 17:61

DEATH OF DEBTOR OR DEFENDANT

- Attachment dissolved, 4:150
- Personal property levy, 9:25
- Real property levy, 9:48
- Trustee attachment dissolved, 5:102

DEBT COLLECTION REGULATIONS

- Attorney General's Regulations, this index

DEBTORS AND CREDITORS

- Attachment for establishing priority over subsequent, 4:7

DEBTORS AND CREDITORS —Cont'd

- Attorney and creditor
 - preliminary planning, 1:12
 - unfair practices, 2:47
- Attorney General's regulations regarding contact with, 2:9
- Contact with
 - Attorney General's regulations regarding, 2:9
 - Fair Debt Collection Practices Act provisions, 2:18, 2:26, 2:30
 - place of employment, 2:30
 - telephone calls, 2:26
- Debt validation, Attorney General's regulations regarding, 2:12
- Estates, actions against
 - generally, 16:1 et seq.
 - claims arising after death, 16:12
 - creditors of the deceased, rights of, 16:11
 - Massachusetts Uniform Probate Code, 16:1 et seq.
 - Massachusetts Uniform Trust Code, 16:10
 - medical assistance, actions for reimbursement for, 16:13
 - personal representative, 16:9
 - property of estates, execution against, 16:15
 - service of process, estate settlement options, 16:6
 - special personal representative, appointment of, 16:14
 - time limit for bringing suit, 16:5, 16:11
 - trust assets, reaching, 16:10
- Fraudulent transfers, 14:10
- Improper defense by attorney, 2:15
- Intent to defraud, 14:21
- Locating
 - generally, 1:16
 - computer use, 1:18
 - issues regarding, 1:19
 - professional services, 1:17
- Representation strategies, 1:22-1:25
- Security posted by, 9:20
- Types of consumer debts, 1:21

INDEX

DEBTORS AND CREDITORS

—Cont'd

Uniform Fraudulent Transfer Act,
spouse, 14:11

DECEPTIVE DEBT COLLECTION PRACTICES

Statutory text, App A 93

DECLARATORY RELIEF

Repossession, 15:25

DEFAULT

Certificate of service of notice from
plaintiff of hearing on assess-
ment of damages after default ,
Mass R. Civ. P. 55(b)(2),
Superior Court, 17:197

Entry of default
clerk's entry, request pursuant to
Rule 55(a), Boston Municipal
Court, 17:183

District Court, 17:184

Military affidavit
Boston Municipal Court, 17:188
District Court, 17:187
Superior Court, 17:186

Notice from plaintiff of hearing on
assessment of damages after
default, Mass R. Civ. P.
55(b)(2), Superior Court, 17:196

Notice of entry of judgment of dis-
missal for failure to act, Joint
Standing Order 1-04, District
Court, 17:67

Order nisi for dismissal for failure to
act, Joint Standing Order 1-04,
District Court, 17:66

Order of dismissal, order of default,
Superior Court, 17:185

Request, District Court, 17:181

Request, Superior Court, 17:180

Request (Rule 55(a)) and request for
default judgment (Rule
55(b)(1)), Boston Municipal
Court, 17:182

Request (Rule 55(a)) applicable to
counterclaims and cross-claims,
Boston Municipal Court, 17:183

Request for hearing on assessment of
damages hearing, 14-day notice

DEFAULT—Cont'd

and certificate of notice, Mass R.
Civ. P. 55(b)(2), District Court,
17:199

Rules of Civil Procedure, App D
Rule 55

DEFAULT JUDGMENT

Generally, 7:12

Application for default judgment for
sum certain under Mass. R. Civ.
P 55(b)(1), District Court,
17:193

Application for entry of judgment
pursuant to Mass R. Civ. P.
33(a), Boston Municipal Court,
17:202

Application for hearing for default
judgment with 14-day notice
and certificate of notice, Mass R.
Civ. P. 55(b)(2), District Court,
17:200

Default entered, 7:13

Entry
generally, 7:15
assessment hearings, 7:17, 7:18
clerk's role, 7:16
judge's role, 7:17

Judgment for plaintiff by default,
District Court, 17:191

Notice requirements, 7:19

Order for entry of default judgment
and findings upon assessment of
damages after default, Mass R.
Civ. P. 55(b)(2), Superior Court,
17:198

Relief, 7:20

Removal, 7:14

Request (Rule 55(b)(1)), Boston
Municipal Court, 17:182

Request for default judgment
Boston Municipal Court (Rule
55(b)(1)), 17:182

Boston Municipal Court, Rule
55(b), 17:190

District Court, 17:189

DEFENSES

Fraudulent transfers, 14:30

DEFENSES—Cont'd

Uniform Fraudulent Transfer Act,
14:30

DEPOSITIONS

Notice, 17:179
Notice of deposition and notice to
produce documents under Rule
69, 17:249

DIRECT DEPOSIT

Exemption, federal benefits, 5:54

DISABILITY INSURANCE

Trustee attachment exemption, 5:46

DISHONORED CHECKS

Statutory text, App A 109A

DISMISSAL

Application for entry of judgment
pursuant to Mass R. Civ. P.
33(a), Boston Municipal Court,
17:202
Counterclaim, judgment of dismissal
on, District Court, 17:238
Criminal procedures
costs imposed, 3:37
motion for, 3:36
Cross-claim, judgment for dismissal,
District Court, 17:241
Judgment for dismissal, District
Court, 17:235
Motion presenting defenses of failure
to state claim, lack of service or
process, improper venue, and
lack of jurisdiction under Rule
12(b), 17:92
Notice of entry of judgment for fail-
ure to act on default, Joint
Standing Order 1-04, District
Court, 17:67
Notice of voluntary dismissal
Boston Municipal Court, 17:211
District Court, 17:210
Order nisi, failure to act on default,
Joint Standing Order 1-04,
District Court, 17:66
Stipulation of dismissal
Boston Municipal Court, 17:214
District Court, 17:213
Superior Court, 17:212

DISMISSAL—Cont'd

Supplementary process action
generally, 10:21
reinstitution after, 10:22
Transmittal of appeal from judgment
of dismissal for want of
procedural amount, G.L. c. 218,
§ 19A, District Court, 17:65

DISSOLUTION

Attachment
bond posted, 4:153
death of defendant, 4:150
deposit of monies with attaching
officer, 4:152
expiration of time, 4:151
judgment for defendant
generally, 4:147
personal property returned,
4:148
recording certificate concerning
real estate, 4:149
motion for
grounds, 4:143
third person, 4:145
receiver appointed, 4:154, 13:23,
13:24
recording clerk's certificate after,
4:146
release, 4:155
third person claiming interest in
property, 4:156
Ex parte attachment, 4:142
Judicial dissolution, statutory text,
App A 109A
Lis pendens
certificate of judgment, 6:25
ex parte approval, following, 6:28
independent action, 6:30
motion for, 6:26, 6:27
weak or frivolous action, 6:27
Trustee attachment
generally, 5:98
bond
adverse claimant, 5:101
defendant's, 5:100
death of debtor, 5:102
motion for, grounds, 5:99

INDEX

DISTRICT COURT

- Administrative Regulations and Memoranda, App H
- Affidavit, default, military affidavit, 17:187
- Alias execution
 - miscellaneous cases (U.S. District Court, Massachusetts), 17:368
 - U.S. District Court, Massachusetts, 17:365
- Appeals
 - dismissal judgment for want of procedural amount, G.L. c. 218, § 19A, 17:65
 - notice, 17:247
- Appearance
 - counsel, appearance, 17:44
 - limited appearance, 17:45
 - notice of withdrawal, 17:48
 - small claims, appearance of substitute counsel, 17:357
- Attachment, letter to sheriff to serve motion, etc. for trustee attachment of bank account, 17:138
- Bank accounts, trustee attachment, letter to sheriff to serve motion, etc., 17:138
- Bench trial order, 17:76
- Case management conference
 - Worcester District Court, certification by parties for out-of-court conference, 17:70
- Case management conferences
 - certification by parties for out-of-court conference, Springfield District Court, 17:69
 - notice, 17:68
 - report, 17:72
- Certification of judgment for registration in a federal district court, 17:250
- Counterclaim
 - judgment for defendant, 17:237
 - judgment for plaintiff, 17:236
 - judgment of dismissal on, 17:238
- Damages
 - application for default judgment for sum certain under Mass. R. Civ. P. 55(b)(1), 17:193

DISTRICT COURT—Cont'd

- Damages—Cont'd
 - application for hearing for default judgment with 14-day notice and certificate of notice, Mass R. Civ. P. 55(b)(2), 17:200
- District Court/Municipal Courts Supplemental Rules of Civil Procedure, App G Rule 102A et seq.
 - request for hearing on assessment of damages hearing after default, 14-day notice and certificate of notice, Mass R. Civ. P. 55(b)(2), 17:199
 - statement of damages, 17:61
- Default
 - entry of default, 17:184
 - military affidavit, 17:187
 - notice of entry of judgment of dismissal for failure to act, Joint Standing Order 1-04, 17:67
 - order nisi for dismissal for failure to act, Joint Standing Order 1-04, 17:66
 - request, 17:181
 - request for hearing on assessment of damages hearing, 14-day notice and certificate of notice, Mass R. Civ. P. 55(b)(2), 17:199
- Default judgment
 - application for default judgment for sum certain under Mass. R. Civ. P. 55(b)(1), 17:193
 - application for hearing for default judgment with 14-day notice and certificate of notice, Mass R. Civ. P. 55(b)(2), 17:200
 - judgment for plaintiff by default, 17:191
 - request for default judgment, 17:189
- Dismissal
 - counterclaim, judgment of dismissal on, 17:238
 - cross-claim, judgment for dismissal on, 17:241
 - judgment for dismissal, 17:235

DISTRICT COURT—Cont'd

Dismissal—Cont'd
 notice of entry of judgment for failure to act on default, Joint Standing Order 1-04, 17:67
 notice of voluntary dismissal, 17:210
 order nisi, failure to act on default, Joint Standing Order 1-04, 17:66
 stipulation of dismissal, 17:213
 transmittal of appeal from judgment of dismissal for want of procedural amount, G.L. c. 218, § 19A, 17:65
 Execution
 alias or successive execution, 17:260
 money judgment, form of execution on (sample form only), 17:257
 property held by trustee, 17:262
 satisfaction of judgment, 17:284
 satisfaction of judgment on counterclaim, 17:285
 Findings of court, 17:225
 First execution
 MBD case (U.S. District Court, Massachusetts), 17:371
 U.S. District Court, Massachusetts, 17:369
 Judgment
 generally, 17:232
 agreement for judgment, 17:216
 certification of judgment for registration in a federal district court, 17:250
 counterclaim, judgment for defendant, 17:237
 counterclaim, judgment for plaintiff, 17:236
 cross-claim, against party bringing, 17:240
 cross-claim, favor of party bringing, 17:239
 cross-claim, judgment for dismissal, 17:241
 defendant, judgment for, 17:234
 dismissal, 17:235

DISTRICT COURT—Cont'd

Judgment—Cont'd
 dismissal on counterclaim, 17:238
 plaintiff, judgment for, 17:233
 Motion and affidavit, general, 17:103
 Motion to court and affidavit (general), 17:49
 Notice of next event (general), 17:53
 Notice to parties, 17:51
 Order (general), 17:52
 Pretrial conference
 notice, 17:73
 report, 17:74
 Reach and apply jurisdiction, 11:4
 Repossession, 15:24
 generally, 15:24
 court approval, jurisdictional considerations, 15:24
 District court/Municipal Courts
 Supplemental Rules of Civil Procedure, App G Rule 160
 Small claims
 appearance of substitute counsel, 17:357
 District Courts Memoranda, App H
 Springfield District Court, certification by parties for out-of-court case management conference, 17:69
 Summons
 generally, 17:83
 third party defendant, 17:101
 trustee, to
 civil cases (U.S. District Court, Massachusetts), 17:364
 MBD cases (U.S. District Court, Massachusetts), 17:363
 Supplemental Rules of Civil Procedure
 damages, App G Rule 102A et seq.
 filing of certain papers, App G Rule 110
 repossession hearings, App G Rule 160
 Supplementary process
 application and summons combined, 17:301
 capias, civil warrant of arrest, 17:307

INDEX

DISTRICT COURT—Cont'd

- Supplementary process—Cont'd
 - notice to show cause, 17:313
- Transmittal of appeal from judgment of dismissal for want of procedural amount, G.L. c. 218, § 19A, 17:65
- Trial order, 17:75
- Trustee execution
 - civil cases (U.S. District Court, Massachusetts), 17:367
 - MBD cases (U.S. District Court, Massachusetts), 17:366
- Worcester District Court, certification by parties for out-of-court case management conference, 17:70
- Writ of attachment
 - MBD case (U.S. District Court, Massachusetts), 17:370
 - U.S. District Court, Massachusetts, 17:372

DOMESTIC BUSINESS CORPORATIONS

- Attachment against, 4:20

DOMESTIC RELATIONS

- Statutory text, App A 209

ENTRY UPON PROPERTY

- Repossession, entry not allowed, 15:22

ESTATES

- Generally, 16:1
- Actions against
 - claims arising after death, 16:12
 - claims under General Law c. 190B, 16:4
 - commencement of action, 16:3
 - creditors of deceased, rights of, 16:11
 - death during pendency of suit, 16:8
 - jurisdiction, 16:3
 - Massachusetts Uniform Trust Code, 16:10
 - medical assistance, actions for reimbursement for, 16:13
 - medical assistance reimbursements, 16:13

ESTATES—Cont'd

- Actions against—Cont'd
 - personal representative, 16:9, 16:14
 - post-death claims, statute of limitations, 16:11
 - property of estates, execution against, 16:15
 - reaching trust assets, 16:10
 - service of process, 16:6
 - settlement options, 16:7
 - special personal representative, 16:14
 - special personal representative, appointment of, 16:14
 - statute of limitations, 16:5
 - time limit, 16:5
 - time limit for bringing suit, 16:5, 16:11
 - Uniform Probate Code, 16:1 et seq.
- Claims arising after death, 16:12
- Commencement of action against estates, 16:3
- Creditor of deceased, rights, 16:11
- Federal Trade Commission policy, collecting debts of decedents, 16:2
- General Law c. 190B
 - claims under, 16:4
 - personal representative, 16:9
- Jurisdiction, actions against estates, 16:3
- Medical assistance reimbursements, 16:13
- Personal representative, 16:9, 16:14
- Post-death claims, statute of limitations, 16:11
- Statute of limitations, 16:5, 16:11
- Trust assets, 16:10
- Uniform Probate Code, generally, 16:1
- Uniform Trust Code, 16:10

ETHICS

- Generally, 1:4
- Administration action initiated or threatened, 3:8
- Attorney's personal debt, 1:6
- Bankruptcy filing, 1:5

ETHICS—Cont’d

- Criminal procedures
 - generally, 3:2
 - criminal charges, 3:3
 - intent, 3:4, 3:7
- Rules of Professional Conduct, 3:2, 3:6
- violations, 3:5
- Identifying person being sued, 1:7
- Multiple accounts against same debtor, 1:8

EVIDENCE

- Fraudulent transfers, 14:23

EX PARTE ATTACHMENTS

- Generally, 4:113
- Availability, 4:114
- Dissolution, 4:142
- Liability insurance, 4:116
- Modification, 4:142
- Motion and affidavit, 4:115
- Requirements, 4:116

EXCUSABLE NEGLECT

- Generally, 7:59

EXECUTION

- Generally, 9:1
- Alias, 9:82
- Alias execution
 - Boston Municipal Court (sample use only), 17:265
 - Superior Court, 17:259
- Alias or successive execution, District Court, 17:260
- Amendment of executions, 9:83
- Ancillary execution, Boston Municipal Court (sample use only), 17:266
- Application for criminal complaint, 17:289
- Clerk’s certificate of payment in full after levy, 17:283
- Commonwealth, execution against, 9:17
- Complaint to confirm validity of sale, G.L. c. 237, 17:275
- County or municipality suit, 9:16

EXECUTION—Cont’d

- Cross-claim execution, Boston Municipal Court (sample use only), 17:264
- Debt collection regulations, 9:22, 9:45
- Debt recognizance, 9:85
- Demand letter to debtor for bad check, G.L. c. 93, § 40A, 17:291
- Demand letter to debtor for bad check, G.L. c. 266, § 37, 17:290
- Discovery, 9:81
- Enforcement, 9:80
- Exemptions
 - hearing to claim, 9:79
 - personal property
 - generally, 9:78
 - liability for levy against, 9:21
 - real property, 9:78
- Federal court availability, 9:2
- Form
 - Boston Municipal Court (sample use only), 17:258
 - Superior Court, 17:256
- How obtained, 9:4
- Interest, 9:13
- Interest recovered, 9:12
- Interrogatories of plaintiff
 - aid of execution, 17:294
 - aid of execution, extended version, 17:295
 - business debtor, aid of execution, 17:296
- Judgment
 - generally, 5:116, 9:5
 - civil action for refusal to pay after
 - generally, 5:119
 - default, 5:120
 - trustee appears and answers, 5:121
 - procedure for obtaining, 5:122
 - property other than money, 5:117
- Judgment on complaint to confirm validity of sale, G.L. c. 237, 17:276
- Letter to clerk of court requesting execution, 17:254
- Letter to clerk of court requesting prompt issuance of execution,

INDEX

EXECUTION—Cont'd

- real estate attachment, 17:255
- Letter to debtor
 - after judgment and execution, 17:293
 - notice of impending sheriff's sale of personal property, 17:279
 - to clear title after levy and sale, 17:282
- Letter to sheriff
 - adjourn sale, 17:273
 - levy and sell registered land, without prior attachment, 17:270
 - levy and sell unregistered land, with prior attachment, 17:269
 - levy and sell unregistered land, without prior attachment, 17:271
 - levy and suspend personal property, 17:278
 - levy and suspension on real estate, 17:272
 - levy on personal property, 17:277
 - make demand on execution, 17:268
 - proceed after adjournment of sale, 17:274
- Lien arising from, 9:3
- Money judgment, form of execution on, District Court (sample use only), 17:257
- Motion for issuance of execution after one year, 17:267
- Motion for order dissolving and terminating levy on execution, 17:287
- Notice to Registry of Motor Vehicles for unsatisfied property damage judgment, 17:292
- Officers
 - fees, 9:77
 - fraud, 9:36
 - instructions for, 9:19
- Order dissolving levy on execution, 17:288
- Personal property levy
 - death of party after seizure, 9:25
 - debt collection regulations, 9:22

EXECUTION—Cont'd

- Personal property levy—Cont'd
 - exemptions
 - generally, 9:78
 - liability for levy against, 9:21
 - levy methods
 - generally, 9:23
 - force used, 9:24
 - officer
 - fraud by, 9:36
 - instructions for, 9:19
 - partial seizure to coerce payment, 9:33
 - preliminary considerations, 9:18
 - redemption by debtor, 9:31
 - sale
 - debtor notified, 9:27
 - notice, 9:26
 - proceeds disbursed, 9:34
 - public auction, 9:32
 - return of execution after, 9:35
 - right to adjourn, 9:28
 - time limitations, 9:30
 - security posted by creditor, 9:20
 - suspension, 9:29
- Post-execution costs, recovery of, 9:87
- Production of documents, electronically stored information, etc., request by plaintiff
 - business debtor, aid of execution, 17:298
 - individually and as trustee, aid of execution, 17:297
- Property held by trustee, District Court, 17:262
- Real property
 - Sale
 - Confirmation of title after sale, 9:76
- Real property levy
 - generally, 9:37
 - attachments
 - priority preserved, 9:66
 - recording of execution, 9:67
 - sale despite, 9:62
 - thirty-day period for making levy, 9:69

EXECUTION—Cont'd

Real property levy—Cont'd
 completion
 creditor's remedy upon foreclosure prior to, 9:63
 set-off, 9:64
 suspended, 9:65
 without delay provision, 9:52
 death of party after seizure, 9:48
 debt collection regulations, 9:45
 decedent's property, 9:49
 dissolution, 9:75
 enforcement, 9:46
 exemptions, 9:78
 forty-day requirement, 9:69
 fraudulently conveyed
 generally, 9:42
 actions for possession after levy on, 9:74
 homestead, 9:43
 how to make, 9:47
 leased, 9:39
 life estate or remainder interest, property subject to, 9:41
 making levy, 9:68
 Massachusetts debt collection regulations, 9:45
 mortgaged real estate, 9:38
 multiple ownership, 9:37
 notice to debtor, 9:51
 officer instructions, 9:44
 recording, 9:50, 9:67
 redemption
 generally, 9:70
 civil action, 9:72
 invalid levy on land, 9:73
 remedy of debtor if creditor does not release, 9:71
 statutory text, App A 236
 sale
 generally, 9:53
 adjournment, 9:58
 auction, 9:59
 bidding at, 9:61
 creditors have prior attachments, 9:62
 notices
 debtor, 9:54

EXECUTION—Cont'd

Real property levy—Cont'd
 sale—Cont'd
 notices—Cont'd
 mortgagees, 9:55
 occupants, tenants and co-owners, 9:57
 purchaser, 9:56
 proceeds disbursed, 9:60
 sheriff's return, 9:59
 title cleared, 9:75
 trust, 9:40
 when to make, 9:47
 Recall of execution in small claims matters, 9:86
 Request to carry forward levy
 recorded land, 17:280
 registered land, 17:281
 Return, 9:80
 Rules of Civil Procedure, App D
 Rule 69
 Satisfaction of judgment, District Court, 17:284
 Satisfaction of judgment and release, 17:286
 Satisfaction of judgment on counterclaim, District Court, 17:285
 Service
 methods, 9:15
 persons eligible, 9:14
 Small claims, 9:11
 Statutory text, App A 235
 Successive, 9:82
 Time limitation for enforcing, 9:80
 Trustee, 9:84
 Trustee execution
 Boston Municipal Court (sample use only), 17:263
 Superior Court, 17:261
 Use of force or violation of law in seizure of property, 9:24
 When obtained
 action on judgment, 9:9
 appeal period exhausted, 9:6
 default judgment entered, 9:7
 note or instrument filed, 9:8
 one-year rule, 9:10

INDEX

EXECUTION—Cont'd

Writ, 9:1

EXEMPTIONS

Attachment, this index
Automobiles, 4:38-4:40
Direct deposit, federal benefits, 5:54
Execution, this index
Municipality, funds held by, 5:57
Trustee Attachment, this index

FAIR DEBT COLLECTION PRACTICES ACT

Generally, 2:17
Accepting or requesting postdated checks, regulation, 2:24
Administrative enforcement, 2:44
Amount of debt to be clearly identified, 2:23
Bankrupt debtor, debt collections from, 2:25
Consumer Financial Protection Bureau, enforcement by, 2:33
Debt defined, 2:22
Debts
 disputing
 generally, 2:36
 effect, 2:38
 failure to, 2:37
 multiple and multiple lawsuits, 2:39
 validation, 2:35
Deceptive forms, 2:41
Defense tactics
 generally, 2:43
 administrative enforcement, 2:44
Direct communications with consumer, 2:18
Disputing
 generally, 2:36
 effect, 2:38
 failure to, 2:37
Enforcement, 2:33
Envelope, content on outside, 2:29
“False, deceptive or misleading representation or means” used, prohibition, 2:21
Federal Trade Commission, enforcement by, 2:33

FAIR DEBT COLLECTION

PRACTICES ACT—Cont'd

“Harass, oppress, or abuse” debtor, prohibition, 2:20
Identification of amount of debt, 2:23
Initial and subsequent communications, 2:34
Judgment, 8:3
Least sophisticated debtor standard, 2:31
Multiple debts and multiple lawsuits, 2:39
Postcards, 2:28
Postdated checks, requesting or accepting, 2:24
Repossessions, 2:27
Requesting or accepting postdated checks, regulation, 2:24
State laws, 2:45
State regulation exemption, 2:46
Statutory text, App I 1692 et seq.
Supplementary process, 10:8
Telephone calls, provisions, 2:26
Third parties
 communications with, 2:19
 rights under Act, 2:32
Trustee process effects, 5:10
Validation, 2:35
Venue, 2:40
Violations
 generally, 2:17
 bankrupt debtor, debt collections from, 2:25
 conduct to “harass, oppress, or abuse” debtor, 2:20
 “false, deceptive or misleading representation or means,” 2:21
 least sophisticated debtor standard, 2:31
 liability for, 2:42
 postcards, 2:28

FAIR MARKET VALUE

Repossession, 15:33

FEDERAL BENEFITS

Garnishment of Accounts Containing Federal Benefit Payments, App J

FEDERAL COURTS

Lis pendens, 6:2

FEDERAL DEPOSIT INSURANCE CORPORATION

Attachment exemptions for property, 4:18

FEDERAL REGULATIONS AND POLICIES

FTC Statement of Policy, communications in connection with debt collection, App J

Garnishment of Accounts Containing Federal Benefit Payments
examples of lookback period and protected amount, App J
form of notice of right to garnish federal benefits, App J
model notice to account holder, App J
regulatory text, App J

FEDERAL STATUTES

Consumer Credit Protection Act, Chapter 41, selected statutory text, App I 1671 et seq.
Fair Debt Collection Practices Act, this index
Government employees pay administration, USC Title 5, Chapter 55, selected statutory text, App I
Selected statutes, statutory text, App I
Uniform Fraudulent Transfer Act, this index
War and National Defense Servicemembers Civil Relief Act, selected statutory text, App I, Title 50

FEDERAL TRADE COMMISSION

Decedents, policy regarding collecting debts, 16:2
Enforcement role, 2:33
Statement of Policy, communications in connection with debt collection, App J

FILES

Organizing, 1:13

FINANCES

Management, 1:14

FINANCIAL CONDITION OF DEBTOR

Uniform Fraudulent Transfer Act, 14:20

FOREIGN CORPORATION

Attachment of property, 4:21
Receiver appointed, 13:21

FOREIGN COUNTRY

Trustee attachment, process against property owned by, 5:67

FOREIGN JUDGMENT

Attestation (short form) from non-state court for use with foreign judgment, 17:251
Complaint for suit on, 17:37
Computation, 8:14
Exemplification (long form) from non-state court for use with foreign judgment, 17:252
Recognition and enforcement, 8:12
federal law limitations, 8:13
Statutory text, App A 235

FOREIGN STATE

Attachment of property in foreign state, 4:3

FORMS

Account, acknowledgment, 17:10
Admission, request under Mass. R. Civ. P. 36, 17:178
Agreement for binding arbitration, Superior Court, 17:96
Alias execution
miscellaneous cases (U.S. District Court, Massachusetts), 17:368
(U.S. District Court, Massachusetts), 17:365
Answers
agreement for binding arbitration, Superior Court, 17:96
complaint, with counterclaim for interpleader, 17:95
defendant, Boston Municipal Court, 17:93

INDEX

FORMS—Cont'd

- Answers—Cont'd
 - defenses under Rule 12(b) and Rule 8, 17:94
 - motion to strike defendant's answer, Mass. R. Civ. P. 11(a), 17:97
- Appeal
 - dismissal judgment for want of procedural amount, G.L. c. 218, § 19A, District Court, 17:65
 - notice
 - District Court, 17:247
 - Superior Court, 17:246
- Appearance
 - counsel, appearance, Boston Municipal Court, 17:46
 - counsel, appearance, District Court, 17:44
 - limited appearance, District Court, 17:45
 - notice of appearance, Superior Court, 17:43
 - notice of withdrawal
 - Boston Municipal Court, 17:47
 - District Court, 17:48
- Arbitration, agreement for binding, Superior Court, 17:96
- Attachment
 - affidavit by keeper of records in support of attachment motion, 17:114
 - affidavit by plaintiff in support of attachment motion, 17:113
 - answer of trustee, motion to default
 - funds, 17:152
 - no funds, 17:151
 - unable to determine, 17:153
 - bank account, trustee attachment affidavit in support of ex parte motion, 17:137
 - letter to sheriff to serve motion, etc., District Court, 17:138
 - trustee process, ex parte motion for approval, 17:136
 - deposit of funds, sheriff's discharge of real estate attachment, 17:130

FORMS—Cont'd

- Attachment—Cont'd
 - discharge, 17:128
 - partial, 17:131
 - real estate attachment, deposit of funds, sheriff's discharge, 17:130
 - sheriff, 17:129
 - discharge of trustee, 17:156
 - finding and ex parte order for approval
 - District Court, 17:120
 - Superior Court, 17:119
 - finding and order for approval
 - District Court, 17:118
 - Superior Court, 17:117
 - letter relating to conditional discharge of trustee, 17:155
 - letter to defendant's counsel to withhold funds, discharge of attachment, 17:126
 - letter to sheriff
 - attach real estate, 17:124
 - to serve motion, etc. for trustee attachment of bank account, District Court, 17:138
 - to serve motion, etc. regarding attachment, 17:116
 - to serve trustee summons upon trustee, 17:149
 - letter to trustee regarding wage assignment, 17:146
 - motion by defendant to dissolve, reduce or modify attachment, 17:127
 - motion for attachment of real estate, title in name of third person, 17:108
 - motion for limited real estate attachment, 17:107
 - motion to attach personal property and for keeper attachment, 17:109
 - motion to attach real estate, 17:106
 - ex parte, 17:112
 - motion to charge trustee, 17:157
 - goods or effects, 17:159
 - wages, 17:158

FORMS—Cont'd

Attachment—Cont'd
 motion to default trustee, 17:150
 motion to discharge trustee, 17:154
 notice of application for attachment, 17:115
 request to carry forward, 17:125
 summons to trustee
 Boston Municipal Court, 17:145
 District Court, 17:144
 letter to sheriff to serve, 17:149
 motion for successive service, 17:142
 Superior Court, 17:143
 trustee process, finding and order for approval
 District Court, 17:140
 ex parte, District Court, 17:141
 Superior Court, 17:139
 wage assignment, G.L. c. 154 § 5
 standard form, 17:147
 updated and contemporary language, 17:148
 wages, trustee attachment
 affidavit in support for motion, 17:134
 affidavit of notice of motion, District Court, 17:135
 motion for approval, 17:132
 notice of application, District Court, 17:133
 writ of attachment
 authorization for appointment of keeper
 Boston Municipal Court, 17:111
 District Court, 17:110
 Boston Municipal Court, 17:122
 District Court, 17:121
 Superior Court, 17:123
 Attestation (short form) from non-state court for use with foreign judgment, 17:251
 Attorney fees
 agreements
 general representation, model type, Massachusetts Bar Association, 17:7

FORMS—Cont'd

Attorney fees—Cont'd
 agreements—Cont'd
 hourly fee, model type, Massachusetts Bar Association, 17:7
 model type, Massachusetts Bar Association, 17:7
 optional clauses, 17:8
 hourly fee letter, 17:2
 motion for assessment, 17:206
 Supreme Judicial Court contingent fee agreement
 Form A, 17:3
 Form B, 17:4
 Bench trial order, District Court, 17:76
 Case information record, 17:13
 Case management conferences
 certification by parties for out-of-court conference, Boston Municipal Court Central Division, 17:71
 certification by parties for out-of-court conference, Springfield District Court, 17:69
 certification by parties for out-of-court conference, Worcester District Court, 17:70
 notice, District Court, 17:68
 report, District Court, 17:72
 Certification of judgment for registration in a federal district court, 17:250
 Checklist for locating debtors and creditors, 17:11
 Civil action cover sheet
 Barnstable County, Superior Court, 17:60
 Bristol County, Superior Court, 17:60
 Dukes County, Superior Court, 17:60
 Nantucket County, Superior Court, 17:60
 Superior Court, 17:59
 Superior Court, particular counties, 17:60

INDEX

FORMS—Cont'd

Clerk's certificate of judgment,
17:175
Client remittance report, 17:14
Complaints
account, 17:27
account annexed, 17:33-17:35
credit card agreement and on
account annexed, 17:35
debt, 17:32
execution, confirm validity of sale,
G.L. c. 237, 17:275
fair value, 17:34
foreign judgment, suit on, 17:37
fraudulent conveyance, setting
aside, verified complaint,
17:41
fraudulent conveyance of real
estate to trust, setting aside,
verified complaint, 17:39
goods sold and delivered, 17:28
lis pendens
action seeking, 17:174
defendant's special motion to
dismiss complaint, 17:173
money had and received, 17:31
money lent, 17:29
money paid by mistake, 17:30
promissory note, 17:26
promissory note and on account
annexed, 17:33
reach and apply interest, setting
aside fraudulent conveyance,
verified complaint, 17:39
reach and apply monies owed by
third party to debtor, verified
complaint, 17:38
receiver or custodian, complaint
for dissolution of corporation
and appointment, 17:341
repossession, Superior Court,
17:326
setting aside fraudulent convey-
ance under Rule 18(b), 17:32
third party complaint, 17:99
Costs
request to client for, 17:24

FORMS—Cont'd

Costs—Cont'd
taxation of costs, 17:207
letter to clerk of court for party
to be present, 17:209
motion, 17:208
Damages
application for default judgment
for sum certain under Mass.
R. Civ. P. 55(b)(1), District
Court, 17:193
application for hearing for default
judgment with 14-day notice
and certificate of notice, Mass
R. Civ. P. 55(b)(2), District
Court, 17:200
assessment, application, Boston
Municipal Court, 17:192
certificate of service of notice from
plaintiff of hearing on assess-
ment after default, Mass R.
Civ. P. 55(b)(2), Superior
Court, 17:197
hearing on assessment after
default, request for, Mass R.
Civ. P. 55(b)(2), Superior
Court, 17:194
memo of damages, 17:204
Boston Municipal Court, 17:205
notice from plaintiff of hearing on
assessment after default, Mass
R. Civ. P. 55(b)(2), Superior
Court, 17:196
notice from Superior Court regard-
ing hearing on assessment
under Mass R. Civ. P.
55(b)(2), 17:195
order for entry of default judgment
and findings upon assessment
after default, Mass R. Civ. P.
55(b)(2), Superior Court,
17:198
request for hearing on assessment
of damages hearing after
default, 14-day notice and
certificate of notice, Mass R.
Civ. P. 55(b)(2), District
Court, 17:199
statement of damages
Boston Municipal Court, 17:62

FORMS—Cont'd

Damages—Cont'd
 statement of damages—Cont'd
 District Court, 17:61
 Default
 application for default judgment
 for sum certain under Mass.
 R. Civ. P. 55(b)(1), District
 Court, 17:193
 application for entry of judgment
 pursuant to Mass R. Civ. P.
 33(a), Boston Municipal
 Court, 17:202
 application for hearing for default
 judgment with 14-day notice
 and certificate of notice, Mass
 R. Civ. P. 55(b)(2), District
 Court, 17:200
 certificate of service of notice from
 plaintiff of hearing on assess-
 ment of damages after default
 , Mass R. Civ. P. 55(b)(2),
 Superior Court, 17:197
 entry of default
 clerk's entry, request pursuant to
 Rule 55(a), Boston Muni-
 cipal Court, 17:183
 District Court, 17:184
 judgment for plaintiff by default,
 District Court, 17:191
 military affidavit
 Boston Municipal Court, 17:188
 District Court, 17:187
 Superior Court, 17:186
 notice from plaintiff of hearing on
 assessment of damages after
 default, Mass R. Civ. P.
 55(b)(2), Superior Court,
 17:196
 notice of entry of judgment of dis-
 missal for failure to act, Joint
 Standing Order 1-04, District
 Court, 17:67
 order for entry of default judgment
 and findings upon assessment
 of damages after default,
 Mass R. Civ. P. 55(b)(2),
 Superior Court, 17:198
 order nisi for dismissal for failure
 to act, Joint Standing Order

FORMS—Cont'd

Default—Cont'd
 1-04, District Court, 17:66
 order of dismissal, order of default,
 Superior Court, 17:185
 request, District Court, 17:181
 request, Superior Court, 17:180
 request (Rule 55(a)) and request
 for default judgment (Rule
 55(b)(1)), Boston Municipal
 Court, 17:182
 request (Rule 55(a)) applicable to
 counterclaims and cross-
 claims, Boston Municipal
 Court, 17:183
 request for default judgment
 Boston Municipal Court, Rule
 55(b), 17:190
 District Court, 17:189
 request for default judgment (Rule
 55(b)(1)), Boston Municipal
 Court, 17:182
 request for hearing on assessment
 of damages hearing, 14-day
 notice and certificate of
 notice, Mass R. Civ. P.
 55(b)(2), District Court,
 17:199
 Defendant, description for pleadings,
 17:25
 Deposition
 notice, 17:179
 notice of deposition and notice to
 produce documents under
 Rule 69, 17:249
 Description of parties, 17:25
 Dismissal
 application for entry of judgment
 pursuant to Mass R. Civ. P.
 33(a), Boston Municipal
 Court, 17:202
 counterclaim, judgment of dis-
 missal on, District Court,
 17:238
 cross-claim, judgment for dis-
 missal, District Court, 17:241
 judgment for dismissal, District
 Court, 17:235
 motion presenting defenses of fail-
 ure to state claim, lack of ser-

INDEX

FORMS—Cont'd

Dismissal—Cont'd

- vice or process, improper venue, and lack of jurisdiction under Rule 12(b), 17:92
- notice of entry of judgment for failure to act on default, Joint Standing Order 1-04, District Court, 17:67
- notice of voluntary dismissal, Boston Municipal Court, 17:211
- notice of voluntary dismissal, District Court, 17:210
- order nisi, failure to act on default, Joint Standing Order 1-04, District Court, 17:66
- stipulation of dismissal
 - Boston Municipal Court, 17:214
 - District Court, 17:213
 - Superior Court, 17:212
- transmittal of appeal from judgment of dismissal for want of procedural amount, G.L. c. 218, § 19A, District Court, 17:65

Execution

- alias execution
 - Boston Municipal Court (sample use only), 17:265
 - Superior Court, 17:259
- alias or successive execution, District Court, 17:260
- ancillary execution, Boston Municipal Court (sample use only), 17:266
- application for criminal complaint, 17:289
- clerk's certificate of payment in full after levy, 17:283
- complaint to confirm validity of sale, G.L. c. 237, 17:275
- cross-claim execution, Boston Municipal Court (sample use only), 17:264
- demand letter to debtor for bad check, G.L. c. 93, § 40A, 17:291
- demand letter to debtor for bad check, G.L. c. 266, § 37, 17:290

FORMS—Cont'd

Execution—Cont'd

- form
 - Boston Municipal Court (sample use only), 17:258
 - Superior Court, 17:256
- interrogatories of plaintiff
 - aid of execution, 17:294
 - aid of execution, extended version, 17:295
 - business debtor, aid of execution, 17:296
- judgment on complaint to confirm validity of sale, G.L. c. 237, 17:276
- letter to clerk of court requesting execution, 17:254
- letter to clerk of court requesting prompt issuance of execution, real estate attachment, 17:255
- letter to debtor
 - after judgment and execution, 17:293
 - notice of impending sheriff's sale of personal property, 17:279
 - to clear title after levy and sale, 17:282
- letter to sheriff
 - adjourn sale, 17:273
 - levy and sell registered land, without prior attachment, 17:270
 - levy and sell unregistered land, with prior attachment, 17:269
 - levy and sell unregistered land, without prior attachment, 17:271
 - levy and suspend personal property, 17:278
 - levy and suspension on real estate, 17:272
 - levy on personal property, 17:277
 - make demand on execution, 17:268
 - proceed after adjournment of sale, 17:274

FORMS—Cont'd

Execution—Cont'd

- money judgment, form of execution on, District Court (sample use only), 17:257
- motion for issuance of execution after one year, 17:267
- motion for order dissolving and terminating levy on execution, 17:287
- order dissolving levy on execution, 17:288
- production of documents, electronically stored information, etc., request by plaintiff business debtor, aid of execution, 17:298
- individually and as trustee, aid of execution, 17:297
- property held by trustee, District Court, 17:262
- request to carry forward levy recorded land, 17:280
- registered land, 17:281
- satisfaction of judgment, District Court, 17:284
- satisfaction of judgment and release, 17:286
- satisfaction of judgment on counterclaim, District Court, 17:285
- trustee execution
 - Boston Municipal Court (sample use only), 17:263
 - Superior Court, 17:261
- Fact sheet, 17:9
- Filing of action, letter to clerk of court, 17:58
- Findings of court
 - Boston Municipal Court, 17:226
 - District Court, 17:225
- First execution
 - MBD case (U.S. District Court, Massachusetts), 17:371
 - U.S. District Court, Massachusetts, 17:369
- Foreign judgment
 - attestation (short form) from non-state court for use with

FORMS—Cont'd

Foreign judgment—Cont'd

- foreign judgment, 17:251
- complaint for suit on, 17:37
- exemplification (long form) from non-state court for use with foreign judgment, 17:252
- Fraudulent conveyance, setting aside, form of judgment, 17:56
- Initial request to debtor for payment consumer debt, 17:15, 17:17
- FDCA notice within text, consumer debt, 17:17
- non-consumer debt, 17:16
- Injunctions
 - order on motion for preliminary injunction re selling, etc. of assets, etc., 17:55
 - preliminary injunction, Superior Court, 17:54
 - reach and apply, 17:56
- Interrogatories
 - plaintiff's application for final judgment for failure to answers under Rule 33(a) and affidavit, 17:203
 - plaintiff's final request for answers under Mass R. Civ. P. 33(a), 17:201
- Intervention as defendant, motion under Rule 24, 17:105
- Judgment
 - agreement for judgment
 - Boston Municipal Court, 17:217
 - District Court, 17:216
 - Superior Court, 17:215
 - agreement for judgment and stipulation, 17:218
 - amendment of findings and judgment under Mass. R. Civ. P. 52(b), 17:243
 - amendment of judgment, motion for, 17:242
 - attestation (short form) from non-state court for use with foreign judgment, 17:251
 - certification of judgment for registration in a federal district court, 17:250

INDEX

FORMS—Cont'd

- Judgment—Cont'd
 - clerk's certificate of judgment, 17:175
 - complaint for suit on, 17:36
 - counterclaim, judgment for defendant, District Court, 17:237
 - counterclaim, judgment for plaintiff, District Court, 17:236
 - court findings, 17:230
 - cross-claim, against party bringing, District Court, 17:240
 - cross-claim, favor of party bringing, District Court, 17:239
 - cross-claim, judgment for dismissal, District Court, 17:241
 - defendant, judgment for, District Court, 17:234
 - dismissal, District Court, 17:235
 - dismissal on counterclaim, District Court, 17:238
 - District Court, 17:232
 - execution
 - judgment on complaint to confirm validity of sale, G.L. c. 237, 17:275
 - exemplification (long form) from non-state court for use with foreign judgment, 17:252
 - foreign
 - complaint for suit on, 17:37
 - jury verdict, judgment on, Superior Court, 17:228
 - jury verdict for plaintiff, judgment on, Superior Court, 17:229
 - motion for partial summary judgment, 17:219
 - new trial motion, 17:244
 - plaintiff, judgment for, District Court, 17:233
 - relief from judgment under Mass. R. Civ. P. 60, 17:245
 - separate judgment, motion for entry, 17:227
 - summary judgment
 - motion for partial summary judgment, 17:219

FORMS—Cont'd

- Judgment—Cont'd
 - summary judgment—Cont'd
 - Superior Court, 17:220
 - Superior Court, 17:231
- Jury trial
 - demand or demand for jury trial of particular issues, Boston Municipal Court, 17:78
 - waiver of demand or demand for jury trial of particular issues, Boston Municipal Court, 17:79
 - waiver of demands, Superior Court, 17:77
 - waiver of previously-claimed jury trial, Boston Municipal Court, 17:80
- Letters
 - attachment
 - conditional discharge of trustee, 17:155
 - letter to defendant's counsel to withhold funds, discharge of attachment, 17:126
 - letter to sheriff
 - attach real estate, 17:124
 - to serve motion, etc. for trustee attachment of bank account, District Court, 17:138
 - to serve motion, etc. regarding attachment, 17:116
 - to serve trustee summons upon trustee, 17:149
 - letter to trustee regarding wage assignment, 17:146
 - attorney fees
 - contingent fee letter, 17:1
 - hourly fee letter, 17:2
 - by debtor's attorney to debt collector, disputing debt, 17:21
 - by debtor's attorney to debtor re inability to pay debts, 17:22
 - closing letter to client, 17:373
 - execution
 - demand letter to debtor for bad check, G.L. c. 93, § 40A, 17:291

FORMS—Cont'd

Letters—Cont'd

execution—Cont'd

demand letter to debtor for bad check, G.L. c. 266, § 37, 17:290

letter to clerk of court requesting execution, 17:254

letter to clerk of court requesting prompt issuance of execution, real estate attachment, 17:255

filing of action, letter to clerk of court, 17:58

lis pendens, letter to Register of Deeds to record memorandum, 17:170

receiver or custodian

from receiver to U.S. Postal Service to re-direct defendant's mail, 17:347

receiver's initial letter to debtor, 17:345

repossession, letter to police department, 17:328

supplementary process

capias, letter to clerk of court to issue, 17:306

letter to clerk of court filing application and requesting summons, 17:302

letter to debtor regarding issuance of capias, 17:309

letter to debtor regarding noncompliance with court order, 17:310

taxation of costs, letter to clerk of court for party to be present, 17:209

to debt collector from debtor, 17:23

Lis pendens

affidavit of notice of allowance of memorandum of lis pendens, 17:169

complaint in action seeking, 17:174

defendant's motion to dissolve, 17:171

FORMS—Cont'd

Lis pendens—Cont'd

defendant's special motion to dismiss complaint, 17:173

findings and order on motion for approval of memorandum, Superior Court, 17:165

findings on ex parte motion, Superior Court, 17:166

letter to Register of Deeds to record memorandum of lis pendens, 17:170

memorandum of lis pendens

affidavit of notice of allowance, 17:169

findings and order on motion for approval of memorandum, Superior Court, 17:165

letter to Register of Deeds to record, 17:170

registered land, 17:167

unregistered land, 17:168

motion for approval, ex parte

registered land, 17:164

unregistered land, 17:163

motion for approval, with notice

registered land, 17:162

unregistered land, 17:161

motion to dissolve after ex parte order, 17:172

Locating debtors and creditors, checklist, 17:11

Mailing addresses, attorney request, Superior Court, 17:42

Memo of damages, 17:204

Boston Municipal Court, 17:205

Motion and affidavit, general, District Court, 17:103

Motion to appoint special process server, 17:57

Motion to bring in third-party defendant under Rule 14, 17:104

Motion to court and affidavit (general)

Boston Municipal Court, 17:50

District Court, 17:49

Motor vehicles, request for personal information in Registry of Motor Vehicle records, 17:12

INDEX

FORMS—Cont'd

- Notice of next event (general),
District Court, 17:53
- Notice to parties, District Court,
17:51
- Order (general), District Court, 17:52
- Order for final trial conference, after
pre-trial conference, Superior
Court, 17:223
- Personal information request, motor
vehicle records, 17:12
- Plaintiff, description for pleadings,
17:25
- Pleadings, description for parties,
17:25
- Postjudgment notice to debtor,
17:248
- Pretrial conference
 - notice, District Court, 17:73
 - report, District Court, 17:74
 - request for establishment, Boston
Municipal Court, 17:81
- Pre-trial order
 - after conference, Superior Court,
17:222
 - Superior Court, 17:221
- Production of documents
 - execution
 - business debtor, aid of execu-
tion, 17:298
 - individually and as trustee, aid
of execution, 17:297
 - request for
 - compel production, plaintiff's
motion, 17:177
 - Mass. R. Civ. R. 34, 17:176
- Promissory note, complaint on, 17:26
- Reach and apply
 - complaints
 - reach and apply interest, setting
aside fraudulent convey-
ance, verified complaint,
17:39
 - reach and apply monies owed by
third party to debtor, veri-
fied complaint, 17:38
 - injunctions, 17:56
 - judgment, 17:56

FORMS—Cont'd

- Receiver or custodian
 - appointment, complaint for dis-
solution of corporation and,
17:341
 - bond of receiver, 17:343
 - fee generating appointment,
application in Superior Court,
17:342
 - filing proofs of claim, creditor's
motion for bar date, 17:348
 - final report/accounting and motion
for discharge, 17:351
 - form of order and notice fixing
deadline for filing proofs of
claim, 17:349
 - initial letter from receiver to
debtor, 17:345
 - letter from receiver to U.S. Postal
Service to re-direct
defendant's mail, 17:347
 - motion by receiver to re-direct
defendant's mail, 17:346
 - motion of receiver to allow
defendant to remain in busi-
ness, 17:350
 - order appointing, 17:344
- Repossession
 - affidavit of notice, District/
Municipal Courts
Supplemental Rule 160(b),
17:327
 - affidavit of repossession for Regis-
try of Motor Vehicles, 17:335
 - bill of sale of automobile and affi-
davit of purchaser and
secured property, 17:333
 - bill of sale of automobile and affi-
davit of secured party, 17:334
 - complaint for repossession,
Superior Courts, 17:326
 - first notice of default by secured
creditor, 17:322
 - letter to police department, 17:328
 - notice of creditor's plan to sell
property after repossession,
17:329
 - notice of deficiency balance after
sale, 17:330

FORMS—Cont'd

Repossession—Cont'd

- notice of deficiency balance after sale with notice regarding bankruptcy, 17:331
- notice to debtor after tender of partial payment, 17:323
- petition for repossession under District/Municipal Courts Supplemental Rule 160, 17:325
- public auction sale, 17:332
- voluntary surrender of vehicle, debtor's waiver and agreement relating to, optional clauses, 17:324

Representatives

- affidavit in support of motion for substitution by representative, 17:337
- motion for substitution by representative, death of party, 17:336
- notice of claim, Probate Court, 17:340
- suggestion of death, 17:338
- surviving party, motion for substitution, 17:339

Request for production of documents
compel production, plaintiff's motion, 17:177

Mass. R. Civ. R. 34, 17:176

Request to debtor who has made payments, 17:20

Second request to debtor for payment
consumer debt, 17:18

non-consumer debt, 17:19

Sheriff's forms, 18:1-18:65

SJC Uniform Rules on Dispute Resolution

certification of compliance with Rule 5, Boston Municipal Court, 17:64

counsel certification form, Superior Court, 17:63

Small claims

- agreement for judgment and payment order, 17:359
- answer, 17:355

FORMS—Cont'd

Small claims—Cont'd

- appeal claim by defendant, 17:360
- appearance of substitute counsel, District Court, 17:357
- capias, small claims and supplementary process, 17:316
- completing statement of small claim and notice of trial form, 17:353
- counterclaim, 17:356
- District Court, appearance of substitute counsel, 17:357
- financial statement of judgment debtor, 17:358
- notice to show cause, 17:317
- satisfaction of judgment, 17:361
- satisfaction of judgment on counterclaim, 17:362
- statement of small claim and notice of trial, 17:352
- verification of defendant's address by plaintiff, 17:354

Subpoena duces tecum

Superior Court, 17:224

supplementary process, 17:304

Summons

Boston Municipal Court (sample use only), 17:85

contempt, Boston Municipal Court (sample use only), 17:91

District Court, 17:83

motion presenting defenses of failure to state claim, lack of service or process, improper venue, and lack of jurisdiction under Rule 12(b), 17:92

order of notice, and, Superior Court, 17:88

order of notice by publication, Boston Municipal Court (sample use only), 17:86

order of notice for preliminary injunction, Boston Municipal Court (sample use only), 17:90

order of notice with temporary restraining order, Boston Municipal Court (sample use only), 17:89

INDEX

FORMS—Cont'd

- Summons—Cont'd
 - plain language, 17:84
 - restraining order, and, Superior Court, 17:87
 - Superior Court, 17:82
 - third party defendant, District Court, 17:101
 - third party defendant, Superior Court, 17:100
 - third party summons, Boston Municipal Court (sample use only), 17:102
- trustee, to
 - civil cases (U.S. District Court, Massachusetts), 17:364
 - MBD cases (U.S. District Court, Massachusetts), 17:363
- Supplementary process
 - agreement for order, 17:305
 - application, 17:300
 - application and summons combined, District Court, 17:301
 - arrest of debtor after sunset, court authorization, 17:308
 - attorney worksheet for recording debtor's answers, 17:320
 - capias, 17:316
 - capias, civil warrant of arrest, District Court, 17:307
 - capias, letter to clerk of court to issue, 17:306
 - capias for debtor in contempt for failure to comply with court order, 17:314
 - detailed listing for examination, 17:318
 - letter to clerk of court filing application and requesting summons, 17:302
 - letter to debtor regarding issuance of capias, 17:309
 - letter to debtor regarding noncompliance with court order, 17:310
 - motion to hold debtor in contempt for noncompliance with court order, 17:315

FORMS—Cont'd

- Supplementary process—Cont'd
 - motion to vacate order of dismissal and reinstate proceedings, 17:321
 - notice to show cause, District Court, 17:313
 - notice to show cause for failure to comply with order, 17:312
 - petition for notice to show cause, 17:311
 - questionnaire, short form, 17:319
 - reinstatement of proceedings, motion to vacate order of dismissal, 17:321
 - subpoena duces tecum, 17:304
 - summons to debtor, 17:303
- Taxation of costs, 17:207
 - letter to clerk of court for party to be present, 17:209
 - motion, 17:208
- Third party complaint, 17:99
- Transmittal of appeal from judgment of dismissal for want of procedural amount, G.L. c. 218, § 19A, District Court, 17:65
- Trial order, District Court, 17:75
- Trustee execution
 - civil cases (U.S. District Court, Massachusetts), 17:367
 - MBD cases (U.S. District Court, Massachusetts), 17:366
- Trustee process, ex parte motion for approval, 17:136
- Waiver
 - general purpose, Boston Municipal Court, 17:98
 - jury trial
 - waiver of demand or demand for jury trial of particular issues, Boston Municipal Court, 17:79
 - waiver of demands, Superior Court, 17:77
 - waiver of previously-claimed jury trial, Boston Municipal Court, 17:80
 - repossession, waiver and agreement relating to voluntary

FORMS—Cont'd

- Waiver—Cont'd
 - surrender of vehicle, optional clauses, 17:324
- Writ of attachment
 - MBD case (U.S. District Court, Massachusetts), 17:370
 - U.S. District Court, Massachusetts, 17:372

FRAUD

- Repossession, deception used to obtain consent, 15:21
- Supplementary process
 - appeal of ruling
 - generally, 10:41
 - bond requirements, 10:42
 - charging, 10:39
 - punishment for, 10:40

FRAUDULENT TRANSFERS

- Generally, 14:1
- Assets
 - generally, 14:6
 - realty trust, 14:7
 - tenants by the entirety, 14:9
- Attorney General's debt collection regulations, 14:2
- Badges of fraud, 14:22
- Bankruptcy Code, 14:3
- Claims, generally, 14:10
- Corporations, 14:24
- Creditors
 - generally, 14:10
 - spouses as creditors, 14:11
- Debt collection regulations, 14:2
- Debts covered
 - generally, 14:13
 - between spouses, 14:11, 14:15
 - tenancy by the entirety, 14:9
- Deepening insolvency, 14:17
- Defenses, 14:30
- Elements of suit, 14:33
- Evidence of fraud, 14:23
- Financial condition of debtor, 14:20
- Fraud, badges of, 14:22
- Good faith, 14:28
- Husband and wife
 - creditors, 14:11

FRAUDULENT TRANSFERS

—Cont'd

- Husband and wife—Cont'd
 - transfers between, 14:15
- Insiders, 14:12
- Insolvency, 14:16, 14:17
- Insolvency defined, 14:16
- Intent to defraud creditors, 14:21
- Jurisdiction, 14:4
- Jury trial, 14:32
- Liability
 - subsequent transferees, 14:29
 - transferee, 14:27
- Love and affection, reasonably equivalent value, 14:19
- Offshore and onshore trusts, 14:5
- Partnerships, 14:24
 - Uniform Fraudulent Transfer Act, 14:24
- Personal property, 14:5
- Personal property transfers covered, 14:5
- Property
 - attachment
 - generally, 4:69
 - affidavit, 4:94
 - attachment made, 4:138
 - information furnished to process server, 4:132
 - motion for
 - affidavit, 4:94
 - contents, 4:94
 - corporations, 14:24
 - levy of execution against, 9:42
 - partnerships, 14:24
 - personal property, 14:5
 - reach and apply actions
 - generally, 11:35
 - procedure, 11:36
- Reach and apply actions, relationship to, 14:26
- Reasonably equivalent value
 - generally, 14:18
 - love and affection, 14:19
- Remedies, 14:25
- Sources of evidence of fraud, 14:23
- Spouses
 - creditors, 14:11

INDEX

FRAUDULENT TRANSFERS

—Cont'd

- Spouses—Cont'd
 - transfers between, 14:15
- Statute of limitations, 14:30
- Statutory text, App A 109A
- Subsequent transferee's liability, 14:29
- Survival of fraudulent conveyance action, 14:31
- Tenancy by the entirety, 14:9
- Transferee liability, 14:27
- Transfers covered
 - generally, 14:8
 - corporations, 14:24
 - death of party, 14:31
 - insiders, 14:12
 - partnerships, 14:24
 - personal property, 14:5
 - spouses, transfers between, 14:15
 - tenants by entirety, 14:9
- Trusts
 - offshore and onshore, 14:5
 - realty trust assets, 14:7
- Uniform Commercial Code provisions, 14:5
- Value requirement, 14:14

GARNISHMENT

- Garnishment of Accounts Containing Federal Benefit Payments
 - examples of lookback period and protected amount, App J
 - form of notice of right to garnish federal benefits, App J
 - model notice to account holder, App J
 - regulatory text, App J
- Trustee process vs., comparisons between, 5:4

GENERAL LAW CHAPTER 93, § 49

- Generally, 2:1, 2:3
- Applicability, 2:2
- Attorney General's regulations vs., comparisons between, 2:6
- Debts covered, 2:3
- Prohibitions, 2:4

GENERAL LAW CHAPTER 93, § 49—Cont'd

- Statutory text, App A 109A

GENERAL PARTNERSHIPS

- Attachment against, 4:24

GOVERNMENT BENEFITS, EXEMPTION FROM TRUSTEE ATTACHMENT

- Federal, 5:43
- State, 5:42

HEARINGS

- Attachment, this index
- Criminal procedures, application, 3:29
- Default judgment entry, assessment hearings, 7:17, 7:18
- Execution, exemptions, hearing to claim, 9:79
- Lis pendens, 6:7
- Repossession, App G Rule 160, 15:27
- Trustee Attachment, this index

HOMESTEAD

- Generally, 4:70 et seq.
- Attachment, 4:70 et seq.
 - defensive strategies, 4:79
 - elderly and disabled persons homestead, 4:78
 - equity in excess of exemption, 4:80
 - owner, 4:71
 - prior law, 4:81
- Automatic, 4:76
- Declared, 4:77
- Elderly and disabled persons homestead, 4:78, 4:83
- Execution, 9:43
- Extent of real estate protected, 4:82
- Home, 4:73
- Levy of execution against real estate subject to, 9:43
- Notice of homeowner from closing attorney, 4:74
- Principal residence, 4:72
- Protection not available, 4:75
- Sale and casualty proceeds, 4:73

HOMESTEAD—Cont'd
 Statutory text, App A 188

HOUSING OR REDEVELOPMENT AUTHORITY
 Attachment exemptions for property, 4:16

HUSBAND AND WIFE
 Fraudulent transfers, 14:11
 Statutory text, App A 209

IDENTIFICATION
 Ethics, identifying party being sued, 1:7
 Restrictions on use of personal identifying data, 1:10
 Trustee attachment, restrictions on use of personal identifying data, 5:78

ILLEGAL PROPERTY
 Attachment, 4:33

INCREASE ATTACHMENT
 Motion for, 4:144

INDIVIDUAL RETIREMENT ACCOUNT
 Trustee attachment exemption, 5:50

INJUNCTIONS
 Order on motion for preliminary injunction re selling, etc. of assets, etc., 17:55
 Preliminary injunction, Superior Court, 17:54
 Reach and apply, 17:56

INSIDERS
 Fraudulent transfers, 14:12

INSURANCE
 Attachment
 disability insurance, trustee attachment exemption, 5:46
 ex parte, liability insurance, 4:116
 exemptions, property subject to, FDIC, 4:18
 hearing, liability insurance, 4:103
 insurance proceeds replacing exempt property, 4:37
 liability insurance, ex parte, 4:116

INSURANCE—Cont'd
 Attachment—Cont'd
 life insurance, trustee attachment exemption, 5:45
 personal property, insurance proceeds, 4:37
 Reach and apply action
 generally, 11:37
 debts owed to debtor, insurance policy obligations, 11:13
 defenses, 11:38
 loss or damage requirements, 11:39
 Trustee attachment
 ex parte, liability insurance, 5:91
 exemptions
 disability insurance, 5:46
 life insurance, 5:45
 liability insurance, 5:84

INTENT
 Fraudulent transfers, intent of creditor to defraud, 14:21

INTEREST
 Generally, 7:25
 Accrual periods, 7:26, 7:28
 Amending or setting aside execution, 9:13
 Application of interest rate, 7:31, 7:32
 Computation, 7:31
 challenges, 7:33
 General Law c. 231 §§ 6B and 6C provisions, 7:32
 Contract judgments, 7:27
 Execution issued, 9:12
 Money judgments, 7:30
 Personal injuries, consequential damages, or property damages, 7:29
 Rate, App A 107
 Statutory text, App A 231
 Trustee attachment, 5:125

INTERROGATORIES
 Plaintiff's application for final judgment for failure to answers under Rule 33(a) and affidavit, 17:203

INDEX

INTERROGATORIES—Cont'd

Plaintiff's final request for answers
under Mass R. Civ. P. 33(a),
17:201

INTERVENTION

As defendant, motion under Rule 24,
17:105

JUDGMENT

Generally, 7:1

Actions

generally, 8:2

defenses, 8:4

Agreement for judgment

Boston Municipal Court, 17:217

District Court, 17:216

Superior Court, 17:215

Agreement for judgment and stipulation, 17:218

Amendment of findings and judgment
under Mass. R. Civ. P. 52(b),
17:243

Amendment of judgment, motion for,
17:242

Attestation (short form) from non-
state court for use with foreign
judgment, 17:251

Attorneys' fees as sanction, 7:40

Attorneys' fees recovered

generally, 7:37

contingent fee agreement, 7:39

contract or note provisions, 7:38

reasonableness determinations,
7:41

Certificate, 6:25

Certification of judgment for registra-
tion in a federal district court,
17:250

Clerk's certificate of judgment,
17:175

Complaint for suit on, 17:36

Content

generally, 7:23

damages demanded, 7:24

Contract, 7:27

Costs

generally, 7:34

allowable types, 7:36

appeal, 7:48, 7:49

JUDGMENT—Cont'd

Costs—Cont'd

attorneys' fees recovered

generally, 7:37

contingent fee agreement, 7:39

contract or note provisions, 7:38

reasonableness determinations,
7:41

commonwealth, 7:44

court's authority to award, 7:35

damages, 7:43

enforcement, 7:49

equity actions, 7:42

municipality, 7:45

taxation

appeal from, 7:48

clerk, 7:46

court, 7:47

Counterclaim

judgment for defendant, District
Court, 17:237

judgment for plaintiff, District
Court, 17:236

Court findings, 17:230

Cross-claim

against party bringing, District
Court, 17:240

favor of party bringing, District
Court, 17:239

judgment for dismissal, District
Court, 17:241

Damages

amount demanded, 7:24

costs as, 7:43

Default

generally, 7:12

default entered, 7:13

entry

generally, 7:15

assessment hearings, 7:17, 7:18

clerk's role, 7:16

judge's role, 7:17

relief, 7:20

removal, 7:14

rules of Civil Procedure, App D
Rule 55

Defendant, judgment for, District
Court, 17:234

JUDGMENT—Cont'd

- Definition, 7:2
- Dismissal, District Court, 17:235
- Dismissal on counterclaim, District Court, 17:238
- District Court, 17:232
- Enforcement
 - federal judgment, 8:10
 - non-Massachusetts judgment, 8:5, 8:9
 - state judgment in federal court, 8:11
- Entry
 - generally, 7:6
 - act, 7:22
 - clerk must act forthwith, 7:7
 - clerk must await court approval, 7:8
 - effect, 7:51
 - notice, 7:50
 - rules of Civil Procedure, App D Rule 58
- Execution, judgment on complaint to confirm validity of sale, G.L. c. 237, 17:275
- Exemplification (long form) from non-state court for use with foreign judgment, 17:252
- Fair Debt Collection Practices Act, 8:3
- Federal, 8:10
- Foreign judgment
 - attestation (short form) from non-state court for use with foreign judgment, 17:251
 - complaint for suit on, 17:37
 - computation, 8:14
 - exemplification (long form) from non-state court for use with foreign judgment, 17:252
 - recognition and enforcement, 8:12
 - recognition and enforcement of judgments
 - federal law limitations, 8:13
 - statutory text, App A 235
- Form
 - District Court, 17:232
 - Superior Court, 17:231

JUDGMENT—Cont'd

- Interest
 - generally, 7:25
 - accrual periods, 7:26, 7:28
 - application of interest rate, 7:31, 7:32
 - computation, 7:31
 - challenges, 7:33
 - General Law c. 231 §§ 6B and 6C provisions, 7:32
 - contract judgments, 7:27
 - money judgments, 7:30
 - personal injuries, consequential damages, or property damages, 7:29
- Jury verdict, judgment on, Superior Court, 17:228
- Jury verdict for plaintiff, judgment on, Superior Court, 17:229
- Liability only, 7:9
- Lis pendens
 - findings and order on motion for approval of memorandum, 17:165
 - findings on ex parte motion, 17:166
 - memorandum of lis pendens, findings and order on motion for approval of, 17:165
- Military affidavit, 17:186
- Motion for partial summary judgment, 17:219
- Motion to amend, 7:57
- Multiple, 7:10
- New trial motion, 17:244
- Non-Massachusetts
 - defenses to actions, 8:7
 - enforcement, 8:5, 8:9
 - recognition, 8:5, 8:6
 - registration procedure of Uniform Enforcement Act inapplicable, 8:8
- Partial, 7:10
- Plaintiff, judgment for, District Court, 17:233
- Receivers
 - fee generating appointment, application, 17:342

INDEX

JUDGMENT—Cont'd

Receivers—Cont'd
Superior Court Rules of Civil Procedure, App F Rule 51

Relief

generally, 7:52
independent action, 7:68
motion for new trial
contents, 7:56
damages challenged, 7:54
grounds for, 7:53
procedure, 7:56
time limit for, 7:55

motion to amend judgment, 7:57

Rule 60(b)

generally, 7:58
availability of other reasons, 7:64
clerical errors, 7:66
effect, 7:67
fraud, 7:61
judgment satisfied, released, or discharged, 7:63
misrepresentation, 7:61
mistake, inadvertence, or excusable neglect, 7:59
motion filing, 7:65
newly discovered evidence, 7:60
void judgment, 7:62

Relief from judgment under Mass. R. Civ. P. 60, 17:245

Rendering

generally, 7:3
death or disability of judge, 7:5
delay in, 7:4

Rescript received, 7:11

Rules of Civil Procedure, App D
Rule 54 et seq.

Separate judgment, motion for entry, 17:227

Statutory text, App A 235

Summary judgment

motion for partial summary judgment, 17:219

Superior Court, 17:220

Superior Court, 17:231

Trustee attachment, 8:3

JUDGMENT—Cont'd

Vacation of judgment, restitution, 7:69

JURISDICTION

Statutory text, App A 214

JURY TRIAL

Demand or demand for jury trial of particular issues, Boston Municipal Court, 17:78

Fraudulent conveyances under Uniform Fraudulent Transfer Act, 14:32

Waiver of demand or demand for jury trial of particular issues, Boston Municipal Court, 17:79

Waiver of demands, Superior Court, 17:77

Waiver of previously-claimed jury trial, Boston Municipal Court, 17:80

LARCENY BY CHECK

Criminal procedures for, 3:26

LEASEHOLDS

Attachment, 4:65

LEAST SOPHISTICATED DEBTOR STANDARD

Fair Debt Collection Practices Act violations in court, 2:31

LIABILITY

Criminal

generally, 3:10
accord and satisfaction, 3:11, 3:12
agreement not to prosecute, 3:13

Fair Debt Collection Practices Act violations, 2:42

Fraudulent conveyances, under Uniform Fraudulent Transfer Act

good faith intent, 14:28
subsequent transferee, 14:29
transferee, 14:27

Unfair practices, 2:47

Uniform Fraudulent Transfer Act
subsequent transferees, 14:29
transferee, 14:27

LIENS

Execution, 9:3
Receiver appointment effects, 13:20
Trustee attachment, 5:6

LIFE INSURANCE

Trustee attachment exemption, 5:45

**LIMITED LIABILITY
COMPANIES**

Attachment against, 4:23

LIMITED PARTNERSHIPS

Attachment against, 4:24

LIQUOR LICENSE

Attachment, 4:34

LIS PENDENS

Generally, 6:1
Actions available, 6:5
Affidavit, 6:14
Affidavit of notice of allowance of memorandum of lis pendens, 17:169
Appeal, 6:18
Attachment vs., 6:22
Complaint, verified, required, 6:6
Complaint in action seeking, 17:174
Defendant's motion to dissolve, 17:171
Defendant's special motion to dismiss action, 6:16
stay of discovery, 6:17
Defendant's special motion to dismiss complaint, 17:173
Dissolution
certificate of judgment, 6:25
ex parte approval, following, 6:28
independent action, 6:30
motion for, 6:26, 6:27
weak or frivolous action, 6:27
Effect, 6:20
Equitable relief in lieu of, 6:11
Ex parte approval, defendant's motion to dissolve after, 6:15
Ex parte motion, required findings after, 6:12
Ex parte motions, 6:8
Federal court, 6:2
Finality of orders, 6:18

LIS PENDENS—Cont'd

Findings and order on motion for approval of memorandum, Superior Court, 17:165
Findings on ex parte motion, Superior Court, 17:166
Hearing, 6:7
Letter to Register of Deeds to record memorandum of lis pendens, 17:170
Memorandum of lis pendens
affidavit of notice of allowance, 17:169
contents, 6:9
ex parte motion for, 6:8
findings and order on motion for approval of memorandum, Superior Court, 17:165
letter to Register of Deeds to record, 17:170
registered land, 17:167
unregistered land, 17:168
Motion for
ex parte
generally, 6:8
dissolution, 6:28
findings required, 6:10
Motion for approval, ex parte
registered land, 17:164
unregistered land, 17:163
Motion for approval, with notice
registered land, 17:162
unregistered land, 17:161
Motion to dissolve after ex parte order, 17:172
Notice, 6:7
Obtaining, 6:4
Prejudgment attachment vs., 6:22
Preliminary injunction vs., 6:24
Record of judgment after, 6:21, 6:23
Recording, 6:13
Registered land
generally, 6:19
validity challenges, 6:31
Restraining order, issuance, 6:10
Title must be affected, 6:5
Tort immunity in connection with filing of lis pendens, 6:3

INDEX

LIS PENDENS—Cont'd

- Validity, 6:31
- Voluntary dissolution, 6:29

LOTTERY PRIZES

- Trustee attachment exemption, 5:58

MALICIOUS PROSECUTION

- Generally, 3:15, 3:16
- Criminal action “prosecution,” 3:16
- Criminal conviction effect, 3:20
- Improper purpose, 3:17
- No probable cause, 3:19
- Proof of no probable cause requirement
 - generally, 3:19
 - criminal conviction effect, 3:20
- Termination in favor of plaintiff, 3:18

MECHANICS’ LIEN

- Repossession, 15:16

MEDICAL CARE

- Actions for reimbursement for care of deceased, 16:13

MILITARY AFFIDAVIT

- Boston Municipal Court, 17:188
- District Court, 17:187
- Superior Court, 17:186

MOTIONS

- Amending judgment
 - generally, 7:57
- Attachment
 - contents, 4:88
 - dissolution
 - grounds, 4:143
 - third person, 4:145
 - general or limited attachment requested, 4:90
 - increase, 4:144
 - opposition to, 4:100
 - real estate in name of third person, 4:91
 - service
 - commencement of action, 4:96
 - signature, 4:92
 - specification of property, 4:89
- Dismiss criminal procedures, 3:36

MOTIONS—Cont'd

- Lis pendens
 - ex parte
 - generally, 6:8
 - dissolution, 6:28
 - ex parte motions, 6:8
 - findings required, 6:10
- New trial
 - contents, 7:56
 - damages challenged, 7:54
 - grounds for, 7:53
 - procedure, 7:56
 - time limit for, 7:55
- Trustee attachment
 - contents, 5:74
 - opposition, 5:82
 - property to be attached specified in, 5:75
 - service, 5:80
 - signature, 5:76

MOTOR VEHICLES

- Attachment exemptions, 4:38-4:40
- Execution, notice to Registry of Motor Vehicles for unsatisfied property damage judgment, 17:292
- Exemption from attachment, 4:38-4:40
- Repossession
 - bill of sale of automobile and affidavit of purchaser and secured property, 17:333
 - bill of sale of automobile and affidavit of secured party, 17:334
 - complaint form, 15:43
 - number plates returned, 15:42
 - police notified, 15:41
 - self-help, contents in motor vehicle, 15:13
 - statutory text, App A 255B
- Request for personal information in Registry of Motor Vehicle records, 17:12
- Supplementary process, motor vehicle license suspension for noncompliance in, 10:43

MUNICIPAL COURTS

- Boston Municipal Court, this index

MUNICIPAL COURTS—Cont'd

- Supplemental Rules of Civil Procedure
- damages, App G Rule 102A et seq.
- filing of certain papers, App G Rule 110
- repossession hearings, App G Rule 160

MUNICIPALITY

- Costs recovered against, 7:45
- Execution in suit against, 9:16
- Funds held by, 5:57
- Money owed to, 5:57
- Trustee attachment for money or goods held by, 5:66

NATIONAL BANKS

- Attachment exemptions for property, 4:17

NEW TRIAL, MOTION FOR

- Contents, 7:56
- Damages challenged, 7:54
- Grounds for, 7:53
- Procedure, 7:56
- Time limit for, 7:55

NOMINEE TRUST

- Generally, 4:67, 9:40, 11:17, 16:10

OFFSHORE AND ONSHORE TRUSTS

- Fraudulent transfers, 14:5

PARTNERSHIPS

- Attachment against, 4:24
- Fraudulent conveyances, 14:24
- Property
 - attachment, 4:47
 - reach and apply actions, 11:18

PAYROLL ACCOUNTS

- Exemption, 5:37, 5:55

PENSION BENEFITS, TRUSTEE ATTACHMENT EXEMPTION

- Generally, 5:47
- Federal law, 5:48
- Payment already made, 5:49
- State law, 5:47

PERISHABLE PROPERTY

- Attachment, 4:32

PERSONAL DATA

- Ethics, 1:7
- Restrictions on use, 1:10
- Trustee attachment
 - answer of trustee, 5:105
 - restrictions on use of data, 5:78

PERSONAL PROPERTY

- Attachment
 - generally, 4:28, 4:121
 - bulky goods, 4:123
 - exemptions
 - automobile, 4:38-4:40
 - common law, 4:29
 - General Law c. 235, § 34, 4:36
 - illegal property, 4:33
 - liability for execution levied against, 9:21
 - likelihood of being destroyed by seizure, 4:31
 - liquor, 4:33
 - perishable property, 4:32
 - property in actual use, 4:30
 - rationale, 4:35
 - specified dollar value, 4:41
 - statutes, 4:35
 - illegal property, 4:33
 - insurance proceeds replacing exempt property, 4:37
 - likelihood of being destroyed by seizure, 4:31
 - liquor, 4:33
 - liquor license, 4:34
 - perishables, 4:125
 - property in actual use, 4:30
 - sale, 4:124
 - security interests, 4:127
 - security posted by plaintiff, 4:126
 - stock, 4:46
 - use of force, 4:122
- Fraudulent transfers, 14:5
- Levy of execution
 - death of party after seizure, 9:25
 - exemption
 - generally, 9:78
 - liability for levy against, 9:21

INDEX

PERSONAL PROPERTY—Cont'd

- Levy of execution—Cont'd
 - exemption—Cont'd
 - statutory text, App A 235
 - levy methods
 - generally, 9:23
 - force used, 9:24
 - officer fraud, 9:36
 - officer instructions, 9:19
 - partial seizure to coerce payment, 9:33
 - preliminary considerations, 9:18
 - redemption by debtor, 9:31
 - sale
 - debtor notified, 9:27
 - notice, 9:26
 - proceeds disbursed, 9:34
 - public auction, 9:32
 - return of execution after, 9:35
 - right to adjourn, 9:28
 - statutory text, App A 235
 - time limitations, 9:30
 - security posted by creditor, 9:20
 - suspension
 - generally, 9:29
 - statutory text, App A 235

PERSONAL REPRESENTATIVE

- Estates, action against, 16:9, 16:14

PIERCING THE CORPORATE VEIL

- Generally, 12:1
- Alternatives
 - reach and apply action against corporate officers and directors, 12:3
 - tort actions against corporate officers, 12:5
 - unfair or deceptive acts or practices action against corporate owners, officers, and directors, 12:4
- Categories required, 12:7
- Corporate successor liability distinguished, 12:2
- Doctrine use, 12:22
- Jurisdiction, 12:22

PIERCING THE CORPORATE VEIL—Cont'd

- Presumptions favor corporate entity, 12:6
- Procedural considerations, 12:22
- Twelve-part test for
 - generally, 12:8
 - absence of corporate records, 12:14
 - application, 12:21
 - assets, intermingled business activity, 12:11
 - assets siphoned away, 12:17
 - common ownership, 12:9
 - corporate formalities not observed, 12:13
 - corporate officers or directors not participating, 12:18
 - dividends or distributions not paid, 12:15
 - dominant shareholder control, 12:19
 - fraud promoted, 12:20
 - insolvency at time of litigated transaction, 12:16
 - intermingled business activity, 12:11
 - management, intermingled business activity, 12:11
 - pervasive control, 12:10
 - thin capitalization, 12:12

POSTAL SERVICE

- Letter from receiver to U.S. Postal Service to re-direct defendant's mail, 17:347
- Regulations regarding release of information, App J 265.1 et seq.
- Sheriffs' forms, request for address information, 18:65

POSTJUDGMENT MATTERS

- Contempt for failure of trustee to pay, 5:118

PRELIMINARY INJUNCTION

- Lis pendens vs., 6:24

PRIORITIES

- Repossession, 15:16, 15:40

PROBATE CODE

Estates, actions against, 16:1
Statutory text, App A 190B

PROCEDURE

Suggested initial procedure, 1:15

PROFESSIONAL CORPORATIONS

Attachment against, 4:22

**PROPERTY, FRAUDULENT
TRANSFER**

Generally, 10:37

REACH AND APPLY ACTION

Generally, 11:1
Alternatives, 11:2
Availability, 11:5
Complaints
 reach and apply interest, setting
 aside fraudulent conveyance,
 verified complaint, 17:39
 reach and apply monies owed by
 third party to debtor, verified
 complaint, 17:38
Corporate stock
 generally, 11:31
 complaint, 11:34
 debt not required, 11:32
 jurisdiction, 11:33
 ownership of shares, 11:33
Debt collection regulations, 11:5
Fraudulently conveyed property
 generally, 11:35
 procedure, 11:36
General
 generally, 11:6
 complaint
 generally, 11:23
 answer
 defendant, 11:24
 reach and apply defendant,
 11:25
 corporation debts, 11:29
 equitable orders
 enforcement, 11:28
 issuance standards, 11:26
 jury trial, 11:30
 property not subject to, 11:22

REACH AND APPLY ACTION

—Cont'd

General—Cont'd
 property subject to
 generally, 11:10
 beneficiary's rights to trust fund,
 11:17
 damages, 11:15
 debts owed to debtor
 generally, 11:12
 insurance policy obligations,
 11:13
 interest in notes and mortgages,
 11:14
 marital home, spouse's interest
 in, 11:20
 money judgments owed to
 debtor, 11:11
 negotiable instruments, 11:16
 other property subject to reach
 and apply, 11:21
 partnership, 11:18
 safe deposit box contents, 11:19
 securing, 11:27
 settlor's rights to trust fund,
 11:17
 trust funds, 11:17
 requirements
 assignability of debtor's prop-
 erty or interest, 11:9
 debt underlying, 11:7
 property valuation, 11:8
 right to jury trial, 11:30
Injunctions, 17:56
Insurers
 generally, 11:37
 defenses, 11:38
 loss or damage requirements,
 11:39
Judgment, 17:56
Jurisdiction
 generally, 11:4
 district Court, 11:4
 equity, 11:4
Nature, 11:3
Nonstatutory
 generally, 11:40
 procedure, 11:41

INDEX

REACH AND APPLY ACTION —Cont'd

Tort claims, 11:15
Uniform Fraudulent Transfer Act,
relationship to, 14:26

REAL PROPERTY

Attachment
generally, 4:48
attachment made
criminal liability for conveyance
of land after, 4:139
defendant notified, 4:137
leaseholds, officer's return,
4:136
officer's return, 4:135
process, 4:133
recording requirement, 4:134
beneficiary's interest in trust, 4:67
defendants as sole owners, 4:52
duration, 4:140
fraudulently conveyed
generally, 4:69
affidavit, 4:94
attachment made, 4:138
information furnished to process
server, 4:132
motion contents regarding, 4:94
future interests, 4:64
general attachment
generally, 4:49
after-acquired property, 4:50
motion for, 4:90
homestead
generally, 4:70
defensive strategies, 4:79
elderly and disabled persons,
4:78
equity in excess of exemption,
4:80
home, 4:73
notice of homeowner from clos-
ing attorney, 4:74
owner, 4:71
principal residence, 4:72
prior law, 4:81
sale and casualty proceeds, 4:73

REAL PROPERTY—Cont'd

Attachment—Cont'd
information furnished to process
server
generally, 4:130
fraudulently conveyed land,
4:132
registered land, 4:131
joint tenancy, 4:54
leaseholds, 4:65
life estate, 4:63
limited
generally, 4:51
motion for, 4:90
limited attachment
generally, 4:51
motion for, 4:90
preservation after judgment, 4:141
registered, 4:131
run-down of title, 4:84
tenancy by the entirety
generally, 4:55
attachment permitted, 4:59
common law, 4:55
exemption raised, 4:60
necessaries under, 4:61
principal residence protected,
4:62
prospective application, 4:58
same-sex spouses, 4:57
statutory, 4:56
tenancy in common, 4:53
time-share estates, 4:66
trustee property in suit against
trustee, 4:68
Levy of execution
generally, 9:37
attachments
priority preserved, 9:66
recording of execution, 9:67
sale despite, 9:62
thirty-day period for making
levy, 9:69
completion
creditor's remedy upon foreclo-
sure prior to, 9:63
set-off, 9:64
suspended, 9:65

REAL PROPERTY—Cont'd

- Levy of execution—Cont'd
 - completion—Cont'd
 - without delay provision, 9:52
 - death of party after seizure, 9:48
 - decedent's property, 9:49
 - dissolution, 9:75
 - enforcement, 9:46
 - exemptions, 9:78
 - forty-day requirement, 9:69
 - fraudulently conveyed
 - generally, 9:42
 - actions for possession after levy on, 9:74
 - homestead, 9:43
 - how to make, 9:47
 - leased, 9:39
 - life estate or remainder interest,
 - property subject to, 9:41
 - making levy, 9:68
 - Massachusetts debt collection
 - regulations, 9:45
 - mortgaged real estate, 9:38
 - multiple ownership, 9:37
 - notice to debtor, 9:51
 - officer instructions, 9:44
 - recording, 9:50, 9:67
 - redemption
 - generally, 9:70
 - civil action, 9:72
 - invalid levy on land, 9:73
 - remedy of debtor if creditor does not release, 9:71
 - statutory text, App A 236
 - sale
 - generally, 9:53
 - adjournment, 9:58
 - auction, 9:59
 - bidding at, 9:61
 - creditors have prior attachments, 9:62
 - notices
 - debtor, 9:54
 - mortgagees, 9:55
 - occupants, tenants and co-owners, 9:57
 - purchaser, 9:56
 - proceeds disbursed, 9:60

REAL PROPERTY—Cont'd

- Levy of execution—Cont'd
 - sale—Cont'd
 - sheriff's return, 9:59
 - sheriffs' forms, 18:22 et seq.
 - title cleared, 9:75
 - trust, 9:40
 - when to make, 9:47
- Sheriffs' forms
 - demand for execution, 18:56-18:60
 - satisfaction of execution, 18:61-18:64
- Statutory text, App A 184

RECEIVERS AND RECEIVERSHIP

- Generally, 13:1
- Accounting, 13:11
- Activities of receiver, 13:10 et seq.
- Appointment, creditor strategy, 13:2
- Candidates for receiver or custodian, 13:5
- Chapter 156D
 - generally, 13:2
 - custodianship, 13:4
 - jurisdiction, 13:2
 - receiver, 13:2
 - types, 13:2
 - venue, 13:2
- Court jurisdiction, 13:2
- Creditor strategy, 13:2
- Custodianship, 13:4, 13:5, 13:16, 13:17
- Duties of receiver, 13:9
- Inventory, filing, 13:10
- Jurisdiction, 13:2
- Liability of receiver, 13:13
- Non-statutory remedies, 13:14
- Protection of assets, 13:15
- Receiver
 - accounting, 13:11
 - activities, 13:10 et seq.
 - appointment
 - generally, 13:6
 - appeals, 13:8
 - attachment effects, 13:20
 - creditor strategy regarding, 13:3
 - lien effects, 13:20
 - mortgage effects, 13:20

INDEX

RECEIVERS AND RECEIVERSHIP

—Cont'd

Receiver—Cont'd
 appointment—Cont'd
 procedure, 13:6
 statutory text, App A 109A
 appointment, complaint for dissolution of corporation and, 17:341
 bond of receiver, 17:343
 continuation of corporate operations, 13:16
 corporate operations continuation, 13:16
 costs and expenses, 13:7
 duties, 13:9
 employment of attorney, 13:12
 existing creditor effects, 13:22
 fee generating appointment, application in Superior Court, 17:342
 filing proofs of claim, creditor's motion for bar date, 17:348
 final report/accounting and motion for discharge, 17:351
 foreign corporation, 13:21
 form of order and notice fixing deadline for filing proofs of claim, 17:349
 initial letter from receiver to debtor, 17:345
 inventory, filing, 13:10
 letter from receiver to U.S. Postal Service to re-direct defendant's mail, 17:347
 liability, 13:13
 motion by receiver to re-direct defendant's mail, 17:346
 motion of receiver to allow defendant to remain in business, 17:350
 order appointing, 17:344
 powers, 13:16-13:19
 property, jurisdiction over, 13:19
 protection of assets, 13:15
 settling third party claims, 13:18
 standing to sue, 13:17
 third party claims, 13:18

RECEIVERS AND RECEIVERSHIP

—Cont'd

Rules of Civil Procedure, App D
 Rule 66
Superior Court Rules of Civil Procedure, App F Rule 51
Types, 13:2
Venue, 13:2

REGISTERED LAND

Attachment, 4:131
Lis pendens
 generally, 6:19

REGISTRY OF MOTOR VEHICLES

Affidavit of repossession for Registry of Motor Vehicles, 17:335
Execution, notice to Registry of Motor Vehicles for unsatisfied property damage judgment, 17:292
Repossession, affidavit of repossession for Registry of Motor Vehicles, 17:335
Request for personal information in Registry of Motor Vehicle records, 17:12

REPOSSESSION

Generally, 15:1
Actions, 15:2
Affidavit of notice, District/Municipal Courts Supplemental Rule 160(b), 17:327
Affidavit of repossession for Registry of Motor Vehicles, 17:335
Attorney General's debt collection regulations, 15:38
Bankruptcy, 15:31
Bankruptcy, consequences of, 15:44
Bill of sale of automobile and affidavit of purchaser and secured property, 17:333
Bill of sale of automobile and affidavit of secured party, 17:334
Boston Municipal Court, 15:24
Calendar for consumer repossessions, 15:36
Choice of law, 15:26

REPOSSESSION—Cont'd

- Commercial reasonableness of sale, 15:34
- Complaint for repossession, Superior Courts, 17:326
- Consent of debtor or debtor's representative
 - generally, 15:20
 - deception used to obtain, 15:21
- Contents of notice and sale, 15:30
- Court approval
 - generally, 15:23
 - choice of law, 15:26
 - declaratory relief, 15:25
 - hearing procedure, 15:27
 - jurisdictional considerations, 15:23
 - choice of law, 15:26
 - District Court, 15:24
 - restraining orders, 15:25
- Curing a default
 - effect, 15:7
 - waiver, 15:9
 - when available, 15:9
- Debt collection regulations, 15:37, 15:38
- Deception used to obtain consent of debtor or debtor's representative, 15:21
- Declaratory relief, 15:25
- Deficiency, procedural requirements, 15:35
- District Court, 15:24
- District court/Municipal Courts Supplemental Rules of Civil Procedure, App G Rule 160
- Entry upon property owned by or rented to the debtor not allowed, 15:22
- Fair Debt Collection Practices Act, 2:27
 - notice, 15:6
- Fair market value, liability for deficiencies, 15:33
- First notice of default by secured creditor, 17:322
- Hearings, App G Rule 160, 15:27
- Holding period for property, 15:28
- Jurisdiction, 15:23, 15:24
- Letter to police department, 17:328

REPOSSESSION—Cont'd

- Liability
 - commercial reasonableness of sale, 15:34
 - deficiencies, 15:32
 - deficiency, procedural requirements, 15:35
 - fair market value, 15:33
 - noncompliance, 15:39
- Mechanics' lien, 15:16
- Methods
 - generally, 15:10
 - breach of the peace, 15:18, 15:19
 - consent of debtor or debtor's representative
 - generally, 15:20
 - deception used to obtain, 15:21
 - entry upon property owned by or rented to the debtor not allowed, 15:22
 - self-help
 - generally, 15:12
 - additional considerations, 15:14
 - contents in motor vehicle, 15:13
 - criteria for, 15:17
 - motor vehicle contents, 15:13
 - vicarious liability of reposessor, 15:15
 - state action, breach of the peace, 15:19
 - voluntary surrender, 15:11
- Motor vehicle
 - bill of sale of automobile and affidavit of purchaser and secured property, 17:333
 - bill of sale of automobile and affidavit of secured party, 17:334
 - complaint form, 15:43
 - number plates returned, 15:42
 - police notified, 15:41
 - self-help, contents in motor vehicle, 15:13
 - statutory text, App A 255B
- Noncompliance effects, 15:39
- Notice
 - content of first notice, 15:8
 - content of notice and sale, 15:30

INDEX

REPOSSESSION—Cont'd

Notice—Cont'd

- creditor's plan to sell property after repossession, 17:329
 - deficiency balance after sale, 17:330
 - deficiency balance after sale with notice regarding bankruptcy, 17:331
 - FDCPA notice, 15:6
 - time requisites, 15:6
 - to debtor after tender of partial payment, 17:323
- Notice and sale requirements, 15:29, 15:30
- Petition for repossession under District/Municipal Courts Supplemental Rule 160, 17:325
- Priorities, 15:16, 15:40
- Public auction sale, 17:332
- Restraining orders, 15:25
- Rules of Civil Procedure, App D Rule 160
- Statutes
- generally, 15:3
 - default requirement, 15:4
 - first notice requirements, 15:5
 - liability for deficiencies, 15:32
- Vicarious liability of reposessor, 15:15
- Voluntary surrender of vehicle, debtor's waiver and agreement relating to, optional clauses, 17:324
- Waiver, curing a default, 15:9

RESTITUTION

- Vacation of judgment, 7:69

RESTRAINING ORDERS

- Repossession, 15:25

RESTRICTIONS

- Personal identifying data, use restrictions, 1:10

RULE 60(B)

- Generally, 7:58
- Availability of other reasons, 7:64
- Clerical errors, 7:66
- Effect, 7:67

RULE 60(B)—Cont'd

- Fraud, 7:61
- Judgment satisfied, released, or discharged, 7:63
- Misrepresentation, 7:61
- Mistake, inadvertence, or excusable neglect, 7:59
- Motion filing, 7:65
- Newly discovered evidence, 7:60
- Void judgment, 7:62

SANCTION

- Attorney's fees as sanction, 7:40

SEARCH AND SEIZURE

- Use of force or violation of law in seizure of property, 9:24

SEIZURE

- Use of force or violation of law in seizure of property, 9:24

SHERIFF

- Attachment forms, 18:7-18:21
- Complaint, service forms, 18:2-18:5
- Demand on execution, forms, 18:56-18:60
- Forms, 18:1-18:65
- Levy of execution on real estate, forms, 18:22-18:55
- Money or goods collected during execution or other legal process, 5:60
- Return forms, 18:7-18:19
- Satisfaction of execution, forms, 18:61-18:64
- Service of summons and complaint, forms, 18:2-18:6

SHERIFFS' FORMS

- Address information, request to U.S. Postal Service, 18:65
- Attachment
 - bring forward attachment, request to, 18:29
 - general attachment of real estate, recording return at Registry of Deeds, 18:7
 - recording return, 18:7-18:19
 - registered lands, recording return at Registry of Deeds, 18:10

SHERIFFS' FORMS—Cont'd

Attachment—Cont'd

request to bring forward attachment, 18:29

return

general and special writ, recording return, 18:18

general attachment of real estate, recording return at Registry of Deeds, 18:7

original writ for special attachment, 18:15

original writ of attachment on specific attachment, 18:13

original writ on general and special attachment, 18:19

original writ on real estate, 18:8

original writ on registered lands, 18:11

recording return, 18:7-18:19

registered land section, filing special attachment on registered land, 18:16

registered lands, recording return at Registry of Deeds, 18:10

sheriff's attachment return form, 18:9

special attachment on real estate, 18:14

special attachment registered land, original writ, 18:17

specific attachment, original writ, 18:13

specific attachment of real estate, recording at Registry of Deeds, 18:12

Bring forward, request to attachment, 18:29

levy of execution, real estate, 18:55

Corporations

demand on execution, 18:56

diligent search, 18:60

service of summons and complaint, in hand, 18:5

service of trustee summons, corporate trustee, 18:6

SHERIFFS' FORMS—Cont'd

Demand for execution

corporation, 18:56

diligent search

corporate debtor, 18:60

individual debtor, 18:59

individual debtor

in hand, 18:58

last and usual, 18:57

Levy of execution, real estate

diligent search and mailing to debtor, 18:29

lands in two towns, postings for, 18:32

letter to creditor's attorney returning execution after levy and suspend, 18:52

Northern District of Middlesex County

filing copy for levy, 18:23

filing copy for levy and suspension, 18:24

notice to debtor

diligent search and mailing to debtor, 18:29

in hand, 18:26

land in two towns, postings for, 18:32

last and usual, 18:27

posting in three places, 18:30

posting in two places, 18:31

two debtors, notices in hand and last and usual, 18:28

notice to defendant of levy and suspend, 18:54

Plymouth County, return on original execution for levy and suspend, 18:52

posting in three places, 18:30

posting in two places, 18:31

request to bring forward levy, 18:55

return

completed levy and sale, 18:45

letter to creditor's attorney returning execution after levy and suspend, 18:53

levy and suspend, no attachment, recording at Registry

INDEX

SHERIFFS' FORMS—Cont'd

- Levy of execution, real estate
 - Cont'd
 - return—Cont'd
 - of Deeds, 18:47
 - original execution for levy and suspend, no attachment, 18:46
 - original execution for levy and suspend, Plymouth County, 18:52
 - original execution for levy and suspend, with attachment, 18:49
 - original execution for levy and suspend, with attachment, recording at Registry of Deeds, 18:50
 - original execution for levy and suspend on registered land, no attachment, 18:48
 - original execution for levy and suspend on registered land, no attachment, recording at Registry of Deeds, 18:49
- sheriff's sale
 - abandoned and not satisfied, 18:43
 - abandoned and satisfied in full, 18:42
 - adjournment
 - once, 18:37
 - place of sale after adjournment, 18:39
 - successive, 18:38
 - advertisement, 18:33
 - one parcel, 18:40
 - place of sale, 18:36
 - publishing advertisement one time, 18:35
 - publishing advertisement three times, 18:34
 - refusal by purchaser to take deed, 18:44
 - two parcels, 18:41
- Southern District of Middlesex County
 - filing copy for levy, 18:22

SHERIFFS' FORMS—Cont'd

- Levy of execution, real estate
 - Cont'd
 - Southern District of Middlesex County—Cont'd
 - filing copy for levy and suspension, 18:25
- Registry of Deeds, recording return attachment
 - general attachment of real estate, 18:7
 - registered lands, 18:10
 - specific attachment of real estate, 18:12
- levy of execution, real estate
 - levy and suspend, no attachment, 18:47
 - original execution for levy and suspend, with attachment, 18:50
 - original execution for levy and suspend on registered land, no attachment, 18:49
- Request to U.S. Postal Service for address information, 18:65
- Satisfaction of execution
 - in full, 18:61
 - in part, 18:62
 - paid in full by debtor, 18:63
 - supersedeas issued, 18:64
- Service of summons and complaint in hand
 - corporate defendant, 18:5
 - individual defendant, 18:2
- individual defendant
 - in hand, 18:2
 - last and usual, 18:3
 - individual defendant, in hand, 18:2
 - notice that first class mail undeliverable, 18:4
- Service of trustee summons, corporate trustee, 18:6
- Source, 18:1
- Usage, 18:1

SMALL CLAIMS

- Agreement for judgment and payment order, 17:359
- Answer, 17:355

SMALL CLAIMS—Cont'd

- Appeal claim by defendant, 17:360
- Appearance of substitute counsel, District Court, 17:357
- Capias, small claims and supplementary process, 17:316
- Completing statement of small claim and notice of trial form, 17:353
- Counterclaim, 17:356
- District Court, appearance of substitute counsel, 17:357
- District Courts Memoranda, App H
- Financial statement of judgment debtor, 17:358
- Handling of, 1:27
- Notice to show cause, 17:317
- Obtaining execution, 9:11
- Recall of execution, 9:86
- Satisfaction of judgment, 17:361
- Satisfaction of judgment on counterclaim, 17:362
- Statement of small claim and notice of trial, 17:352
- Supplementary process, 10:44
- Verification of defendant's address by plaintiff, 17:354

SPOUSE

- Statutory text, App A 209
- Uniform Fraudulent Transfer Act, 14:11, 14:15

SPRINGFIELD DISTRICT COURT

- Case management conferences, certification by parties for out-of-court conference, 17:69

STATE

- Attachment exemptions for property, 4:15
- Costs recovered against, 7:44
- Execution, real property levy, debt collection regulations, 9:45

STATUTE OF LIMITATIONS

- Attorney General's regulations, 2:13
- Estates
 - actions against
 - post-death claims, statute of limitations, 16:11
 - statute of limitations, 16:5

STATUTE OF LIMITATIONS

—Cont'd

- Estates—Cont'd
 - post-death claims, statute of limitations, 16:11
 - statute of limitations, 16:5, 16:11
- Uniform Fraudulent Transfer Act, 14:30

STOCK

- Attachment, 4:46
- Reach and apply actions
 - generally, 11:31
 - complaint, 11:34
 - debt not required, 11:32
 - jurisdiction, 11:33
 - ownership of shares, 11:33

STRATEGIES FOR DEBTOR REPRESENTATION

- Litigation, 1:23
- Seek bankruptcy relief, 1:24
- Settle claim with creditor, 1:22
- Take no action, 1:25

SUBPOENA DUCES TECUM

- Superior Court, 17:224
- Supplementary process, 17:304

SUMMONS

- Boston Municipal Court (sample use only), 17:85
- Contempt, Boston Municipal Court (sample use only), 17:91
- Debtor
 - content, 10:13
 - service, 10:14
- District Court, 17:83
- Motion presenting defenses of failure to state claim, lack of service or process, improper venue, and lack of jurisdiction under Rule 12(b), 17:92
- Order of notice, and, Superior Court, 17:88
- Order of notice by publication, Boston Municipal Court (sample use only), 17:86
- Order of notice for preliminary injunction, Boston Municipal Court (sample use only), 17:90

INDEX

SUMMONS—Cont'd

- Order of notice with temporary restraining order, Boston Municipal Court (sample use only), 17:89
- Plain language, 17:84
- Restraining order, and, Superior Court, 17:87
- Superior Court, 17:82
- Third party defendant, District Court, 17:101
- Third party defendant, Superior Court, 17:100
- Third party summons, Boston Municipal Court (sample use only), 17:102
- Trustee
 - generally, 5:87
 - answer
 - generally, 5:104
 - examination, 5:106
 - liability of trustee bank for, 5:107
 - personal identifying data, 5:105
 - service
 - defendant, 5:95
 - ex parte attachment, 5:92
 - wages or other property, 5:97
- Trustee, to
 - civil cases (U.S. District Court, Massachusetts), 17:364
 - MBD cases (U.S. District Court, Massachusetts), 17:363

SUPERIOR COURT

- Affidavit, default, military affidavit, 17:186
- Agreement for binding arbitration, 17:96
- Agreement for judgment, 17:215
- Answers, agreement for binding arbitration, 17:96
- Appeals, notice, 17:246
- Appearance, notice of appearance, 17:43
- Arbitration, agreement for binding, 17:96
- Civil action cover sheet
 - generally, 17:59

SUPERIOR COURT—Cont'd

- Civil action cover sheet—Cont'd
 - Barnstable County, 17:60
 - Bristol County, 17:60
 - Dukes County, 17:60
 - Nantucket County, 17:60
 - particular counties, 17:60
- Complaint for repossession, 17:326
- Damages
 - certificate of service of notice from plaintiff of hearing on assessment after default, Mass R. Civ. P. 55(b)(2), 17:197
 - hearing on assessment after default, request for, Mass R. Civ. P. 55(b)(2), 17:194
 - notice from plaintiff of hearing on assessment after default, Mass R. Civ. P. 55(b)(2), 17:196
 - notice regarding hearing on assessment under Mass R. Civ. P. 55(b)(2), 17:195
 - order for entry of default judgment and findings upon assessment after default, Mass R. Civ. P. 55(b)(2), 17:198
- Default
 - certificate of service of notice from plaintiff of hearing on assessment of damages after default, Mass R. Civ. P. 55(b)(2), 17:197
 - military affidavit, 17:186
 - notice from plaintiff of hearing on assessment of damages after default, Mass R. Civ. P. 55(b)(2), 17:196
 - order for entry of default judgment and findings upon assessment of damages after default, Mass R. Civ. P. 55(b)(2), 17:198
 - order of dismissal, order of default, 17:185
 - request, 17:180
- Dismissal, stipulation of, 17:212
- Execution
 - alias execution, 17:259
 - form, 17:256
 - trustee execution, 17:261

SUPERIOR COURT—Cont'd

- Jury verdict, judgment on, 17:228
- Jury verdict for plaintiff, judgment on, 17:229
- Mailing addresses, attorney request, 17:42
- Order for final trial conference, after pre-trial conference, 17:223
- Preliminary injunction, 17:54
- Pre-trial order
 - after conference, 17:222
 - form, 17:221
- Receiver or custodian, fee generating appointment, application, 17:342
- Repossession, complaint for, 17:326
- Rules of Civil Procedure
 - civil motions, App F Rule 9A et seq.
 - cover sheet, App F Rule 29
 - receivers, App F Rule 51
- SJC Uniform Rules on Dispute Resolution, counsel certification form, 17:63
- Subpoena duces tecum, 17:224
- Summary judgment, 17:220
- Summons
 - form, generally, 17:82
 - order of notice, and, 17:88
 - restraining order, and, 17:87
 - third party defendant, 17:100

SUPPLEMENTARY PROCESS

- Action dismissed
 - generally, 10:21
 - reinstitution after, 10:22
- Agreement for order, 10:28, 17:305
- Appeal, 10:38
- Application, 17:300
- Application and summons combined, District Court, 17:301
- Arrest of debtor after sunset, court authorization, 17:308
- Attorney worksheet for recording debtor's answers, 17:320
- Capias, 17:316
- Capias, civil warrant of arrest, District Court, 17:307

SUPPLEMENTARY PROCESS

—Cont'd

- Capias, letter to clerk of court to issue, 17:306
- Capias for debtor in contempt for failure to comply with court order, 17:314
- Contempt of debtor
 - failure or refusal to pay or transfer property, 10:36
 - failure to appear
 - generally, 10:16
 - arrest for
 - generally, 10:33
 - procedure after, 10:35
 - wrongful, liability for, 10:34
 - fraudulent transfer of property, 10:37
- Debt collection regulations, 10:8, 10:10
- Detailed listing for examination, 17:318
- Examination
 - burden of proof, 10:19
 - conduct, 10:18
 - defenses, 10:20
 - discovery, 10:17
 - failure to appear
 - arrest for
 - generally, 10:33
 - procedure after, 10:35
 - wrongful, liability for, 10:34
 - contempt, 10:16
 - scheduling, 10:15
 - witnesses, 10:17
 - Federal court, 10:6
 - Filing application
 - generally, 10:9
 - execution filed, 10:12
 - time, 10:11
 - Fraud
 - appeal of ruling
 - generally, 10:41
 - bond requirements, 10:42
 - charging, 10:39
 - punishment for, 10:40
 - Introduction, 10:1
 - Jurisdiction, 10:4, 10:5

INDEX

SUPPLEMENTARY PROCESS

—Cont'd

- Letter to clerk of court filing application and requesting summons, 17:302
- Letter to debtor regarding issuance of *capias*, 17:309
- Letter to debtor regarding noncompliance with court order, 17:310
- Motion to hold debtor in contempt for noncompliance with court order, 17:315
- Motion to vacate order of dismissal and reinstate proceedings, 17:321
- Motor vehicle license suspension for noncompliance in, 10:43
- Notice to show cause, District Court, 17:313
- Notice to show cause for failure to comply with order, 17:312
- Order
 - agreement for, 10:28
 - combinations, 10:27
 - details, 10:27
 - execution, enforcing, 10:29
 - exemptions, 10:27
 - modifications, 10:27
 - money payment, 10:25
 - property
 - production, 10:23
 - transfer, 10:24
- Petition for notice to show cause, 17:311
- Procedural rules, 10:2
- Property
 - creditor refusal to accept, 10:32
 - production, 10:23
 - redemption, 10:30
 - sale, 10:31
 - transfer
 - generally, 10:24
 - failure to transfer as ordered, 10:37
 - fraudulent, 10:37
- Questionnaire, short form, 17:319
- Reinstatement of proceedings, motion to vacate order of dismissal, 17:321

SUPPLEMENTARY PROCESS

—Cont'd

- Rule 69 proceedings, 10:3
- Situations used, 10:1
- Small claims, 10:44
- Statutory text, App A 223
- Stay of proceedings, 10:11
- Subpoena *duces tecum*, 17:304
- Summons to debtor, 17:303
 - content, 10:13
 - service, 10:14
- Venue, 10:7

SUPREME JUDICIAL COURT

- Rules of Civil Procedure, App D
- Rule 9A et seq.

SUPREME JUDICIAL COURT RULES

- Contingent fee agreement, forms, App C
- Fees, App C Rule 3:07, Rule 1.5
- Interim guidelines for protection of personal identifying data, App C

SURVIVAL OF ACTION

- Fraudulent conveyance action, 14:31

TELEPHONE CALLS

- Fair Debt Collection Practices Act provisions, 2:26

TENANCY BY THE ENTIRETY

- Generally, 4:55
- Attachment permitted, 4:59
- Common law, 4:55
- Exemption raised, 4:60
- Necessaries under, 4:61
- Principal residence protected, 4:62
- Prospective application, 4:58
- Same-sex spouses, 4:57
- Statutory, 4:56
- Statutory text, App A 209
- Uniform Fraudulent Transfer Act, 14:9

TENANCY IN COMMON

- Generally, 4:53

THIRD PERSON OR PARTY

- Attachment
 - dissolution, third person claiming interest in property, 4:156
 - motion for, real estate in name of third person, 4:91
 - motion of third party, 4:145
- Attorney General's regulations regarding contact with, 2:10
- Boston Municipal Court, third party summons (sample form only), 17:102
- Complaints
 - reach and apply monies owed by third party to debtor, verified complaint, 17:38
 - third party complaint, 17:99
- District Court summons, third party defendant, 17:101
- Fair Debt Collection Practices Act communications with third parties, 2:19
- rights under Act, 2:32
- Motions
 - dissolution of attachment
 - real estate in name of third person, 4:91
 - third person's motion, 4:145
 - to bring in third-party defendant under Rule 14, 17:104
- Reach and apply monies owed by third party to debtor, verified complaint, 17:38
- Receivers and receivership, settling third party claims, 13:18
- Summons
 - third party defendant, District Court, 17:101
 - third party defendant, Superior Court, 17:100
 - third party summons, Boston Municipal Court (sample use only), 17:102
- Superior Court summons, third party defendant, 17:100
- Third party complaint, 17:99

TIME-SHARE ESTATES

- Attachment, 4:66

TRUSTEE ATTACHMENT

- Generally, 5:1
- Actions, 5:8
- Adverse claimant
 - generally, 5:113
 - dissolution on bond, 5:101
- Affidavit
 - generally, 5:77
 - opposition, 5:85
 - service, 5:80
- Available time for, 5:70
- Benefits, 5:5
- Bond
 - generally, 5:16
 - dissolution, 5:100
 - exemptions, 5:17
- Constitutional foundation, 5:7
- Contempt for violating, 5:126
- Costs allowed, 5:124
- Debt collection regulations, 5:73
- Debt due to defendant on a judgment, 5:63
- Dissolution
 - generally, 5:98
 - bond
 - adverse claimant, 5:101
 - defendant's, 5:100
 - death of debtor, 5:102
 - motion for
 - grounds, 5:99
- Documents for obtaining, 5:72
- Ex parte
 - generally, 5:88
 - affidavit, 5:90
 - availability, 5:89
 - liability insurance, 5:91
 - motion, 5:90
 - requirements, 5:89
 - summons served after, 5:92
- Exemptions
 - generally, 5:33
 - bank accounts, 5:51
 - disability insurance, 5:46
 - government benefits
 - federal, 5:43
 - Social Security benefits, 5:43
 - state, 5:42

INDEX

TRUSTEE ATTACHMENT—Cont'd

Exemptions—Cont'd
 individual retirement accounts,
 5:50
 life insurance, 5:45
 lottery prizes, 5:58
 pension benefits
 generally, 5:47
 federal law, 5:48
 payment already made, 5:49
 state law, 5:47
 wages
 computation, 5:41
 federal employees, 5:38
 federal law, 5:40
 Massachusetts employees, 5:39
 requirement of a judgment, 5:35
 state law, 5:34
 workers' compensation payments,
 5:44
Fair Debt Collection Practices Act
 effect, 5:10
Federal court availability, 5:3
Foreign country, process against
 property owned by, 5:67
Garnishment vs., comparisons
 between, 5:4
Hearing
 court's discretion and order, 5:86
 findings required, 5:83
 notice, 5:79, 5:80
 prior notice and hearing, 5:21
Interest added, 5:125
Judgment, 8:3
Judgment against trustee
 chargeable determinations, 5:114
 effect, 5:115
 execution
 generally, 5:116
 civil action for refusal to pay
 after
 generally, 5:119
 default, 5:120
 trustee appears and answers,
 5:121
 procedure for obtaining, 5:122
 property other than money,
 5:117

TRUSTEE ATTACHMENT—Cont'd

Judgment against trustee—Cont'd
 statutory text, App A 236
Judicial process not needed, 5:4
Liability insurance, 5:84
Lien, 5:6
Modification
 generally, 5:98
 motion for, grounds, 5:99
Money or goods
 absolutely and without
 contingency due to defendant,
 5:62
 defendant's wife or minor children,
 5:64
 municipality held, 5:66
 public officer, 5:61
 seaman's wages, 5:65
 sheriff collected during execution
 or other legal process, 5:60
Motion for
 contents, 5:74
 opposition, 5:82
 property to be attached specified
 in, 5:75
 service, 5:80
 signature, 5:76
Negotiable instruments, 5:59
Pension benefits, trustee attachment
 exemption
 generally, 5:47
 federal law, 5:48
 payment already made, 5:49
 state law, 5:47
Procedure, 5:68
Property subject to
 generally, 5:22
 assigned property, 5:29
 bank accounts, 5:27, 5:42, 5:51
 contract claims, 5:26
 defendant's, necessity that prop-
 erty be, 5:23
 goods or credits requirements
 absolutely and without
 contingency
 generally, 5:31
 contingency of time excep-
 tion, 5:32

TRUSTEE ATTACHMENT—Cont'd

- Property subject to—Cont'd
 - goods or credits requirements
 - Cont'd
 - trustee's possession, 5:30
 - judgment executed, 5:117
 - money due on personal service
 - contract, 5:28
 - personal
 - intangible, 5:25
 - tangible, 5:24
 - statutory text, App A 236
 - Reach and apply compared, 5:2
 - Restrictions on use of personal
 - identifying data, 5:78
 - Return of service, 5:81
 - Service
 - generally, 5:93
 - defendant, 5:95
 - statutory text, App A 236
 - thirty-day time limit, 5:94
 - Summons
 - generally, 5:87
 - answer
 - generally, 5:104
 - examination, 5:106
 - liability of trustee bank for, 5:107
 - personal identifying data, 5:105
 - service
 - defendant, 5:95
 - ex parte attachment, 5:92
 - wages or other property, 5:97
 - Supplementary process, order, 10:27
 - Tenancy by the entirety, 4:60
 - Trial of facts, 5:111
 - Trustee
 - actions pending against, 5:103
 - answer, App A 236
 - changing name, 5:96
 - charging, generally, 5:108, 5:114
 - death, 5:123
 - default, generally, 5:112
 - discharge
 - generally, 5:109
 - conditional, 5:110
 - estate property, 5:19
 - execution, 9:84

TRUSTEE ATTACHMENT—Cont'd

- Trustee—Cont'd
 - jurisdiction, 5:20
 - named as defendant, 5:71
 - persons eligible, 5:18
 - prior notice and hearing, 5:21
- Usefulness, 5:5
- Venue
 - abuse, 5:15
 - avoidance, 5:12
 - change, 5:13
 - considerations, 5:9
 - determination, 5:9
 - improper venue as a defense, 5:14
 - post-judgment actions, 5:11
- Violation, 5:126
- Voluntary agreement in lieu, 5:69
- Wages, requirement of a judgment, 5:35

TRUSTEE PROCESS

- Attachment, statutory text, App A 246
- Ex parte motion for approval, 17:136
- Fair Debt Collection Practices Act, 5:10
- Finding and order for approval
 - District Court, 17:140
 - ex parte, District Court, 17:141
 - Superior Court, 17:139
- Garnishment vs., comparisons
 - between, 5:4
- Rules of Civil Procedure, App D
 - Rule 4.2
- Statutory text, App A 246

UNIFORM FRAUDULENT TRANSFER ACT

- Generally, 14:1
- Assets
 - generally, 14:6
 - realty trust, 14:7
 - tenants by the entirety, 14:9
- Attorney General's debt collection
 - regulations, 14:2
- Badges of fraud, 14:22
- Bankruptcy Code, 14:3
- Claims, generally, 14:10
- Corporations, 14:24

INDEX

UNIFORM FRAUDULENT

TRANSFER ACT—Cont'd

- Creditors, generally, 14:10
- Debt collection regulations, 14:2
- Debts covered
 - generally, 14:13
 - between spouses, 14:11, 14:15
- Deepening insolvency, 14:17
- Defenses, 14:30
- Elements of suit, 14:33
- Evidence of fraud, 14:23
- Financial condition of debtor, 14:20
- Fraud, badges of, 14:22
- Good faith, 14:28
- Husband and wife as creditors, 14:11
- Insiders, 14:12
- Insolvency, 14:16, 14:17
- Insolvency defined, 14:16
- Intent to defraud creditors, 14:21
- Jurisdiction, 14:4
- Jury trial, 14:32
- Liability
 - subsequent transferees, 14:29
 - transferee, 14:27
- Love and affection, reasonably equivalent value, 14:19
- Offshore and onshore trusts, 14:5
- Partnerships, 14:24
- Personal property, 14:5
- Personal property transfers covered, 14:5
- Reach and apply actions, relationship to, 14:26
- Reasonably equivalent value
 - generally, 14:18
 - love and affection, 14:19
- Remedies, 14:25
- Sources of evidence of fraud, 14:23
- Spouses
 - creditors, 14:11
 - transfers between, 14:15
- Statute of limitations, 14:30
- Statutory text, App A 109A
- Subsequent transferee's liability, 14:29
- Survival of fraudulent conveyance action, 14:31
- Transferee liability, 14:27

UNIFORM FRAUDULENT

TRANSFER ACT—Cont'd

- Transfers covered
 - generally, 14:8
 - corporations, 14:24
 - death of party, 14:31
 - insiders, 14:12
 - partnerships, 14:24
 - personal property, 14:5
 - spouses, transfers between, 14:15
 - tenants by entirety, 14:9
- Trusts
 - offshore and onshore, 14:5
 - realty trust assets, 14:7
- Uniform Commercial Code provisions, 14:5
- Value requirement, 14:14

UNIFORM TRUST CODE

- Estates, actions against, 16:10

VACATION OF JUDGMENT

- Restitution, 7:69

VALUE AND VALUATION

- Fraudulent transfers, 14:14

VENUE

- Fair Debt Collection Practices Act rules, 2:40
- Supplementary process, 10:7
- Trustee attachment
 - abuse, 5:15
 - avoidance, 5:12
 - change, 5:13
 - considerations, 5:9
 - determination, 5:9
 - improper venue as a defense, 5:14
 - post-judgment actions, 5:11

VICARIOUS LIABILITY

- Repossession, 15:15

VOLUNTARY SURRENDER

- Generally, 15:11

WAGES

- Attachment, requirement of a judgment, 5:35
- Exemption from trustee attachment computation, 5:41

WAGES—Cont'd

Exemption from trustee attachment
—Cont'd
federal employees, 5:38
federal law, 5:40
Massachusetts employees, 5:39
requirement of a judgment, 5:35
state law, 5:36

WAIVER

General purpose, Boston Municipal
Court, 17:98
Jury trial
waiver of demand or demand for
jury trial of particular issues,
Boston Municipal Court,
17:79
waiver of demands, Superior
Court, 17:77
waiver of previously-claimed jury

WAIVER—Cont'd

Jury trial—Cont'd
trial, Boston Municipal Court,
17:80
Repossession, waiver and agreement
relating to voluntary surrender
of vehicle, optional clauses,
17:324

WIFE

Statutory text, App A 209

**WORCHESTER DISTRICT
COURT**

Case management conferences, certi-
fication by parties for out-of-
court conference, 17:70

WRIT OF ATTACHMENT

Generally, 4:111
Name of owner of property in, 4:112
Service, 4:119