

Index

ACCOUNTS AND ACCOUNTING

Acknowledgment of forwarded account by non-Massachusetts collection attorney, **Form 17:10.50**

ACTIONS ON JUDGMENTS

Renewal after twenty years, **8:2.50**

ADDRESS

Boston Municipal Court, verification of defendant's address by plaintiff, **Form 17:41.60**

District Court, verification of defendant's address by plaintiff, **Form 17:41.40**

Plaintiff in trade or commerce, verification of defendant's address

Boston Municipal Court, **Form 17:41.60**

District Court, **Form 17:41.40**

Pursuit of assigned debt, verification of address

Boston Municipal Court, **Form 17:41.60**

District Court, **Form 17:41.40**

Verification

Boston Municipal Court, **Form 17:41.60**

District Court, **Form 17:41.40**

entry of default, **7:13.50**

entry of default judgment, **7:15.50**
requirements, **1:19.50**

AFFIDAVIT

Defense Manpower Data Center, reference to, **Form 17:188.50**

ANNUITIES

Trustee attachment exemption, **5:45**

ARREST REQUEST PACKET

Suffolk County Sheriff's Enforcement Unit, **18:66**

ASSIGNMENTS

Executions, **9:88**

ATTACHMENT

Appeal

effect on attachment, **4:158.50**

Condominium common areas, **4:65.50**

COVID-19 emergency prohibition, **4:1.50**

Homestead

automatic, **4:76.50**

automatic, termination of, **4:80.25**

declared, termination of, **4:80.25, 4:80.50**

elderly or disabled persons, termination of declared homestead, **4:80.50**

extent of real estate protected, **4:73.50**

extraterritorial application, **4:76.50**
termination, **4:80.25**

Piercing the corporate veil, **12:22.50**

Property of non-party, piercing corporate veil, **4:12.50**

Retention of personal property and bankruptcy stay, **4:129.50**

Sheriff

information furnished in connection to request to attach, **18:6.50**

letter requesting bulky goods attachment, **Form 17:124.50**

Trustee attachment, shares of stock, **5:25.50**

ATTORNEY

Acknowledgment of forwarded account by non-Massachusetts collection attorney, **Form 17:10.50**

Ethics, **1:4**

Personal identifying information, use restrictions, **1:10**

**ATTORNEY GENERAL'S
REGULATIONS**

- COVID-19 emergency, consumer debt collection generally, **2:5.50**
- attachment prohibition, **4:1.50**
- collection lawsuit prohibition, **8:1.50**
- execution prohibition, **9:1.50**
- reach and apply action prohibition, **11:1.50**
- repossession of vehicles prohibition, **15:1.50**
- supplementary process prohibition, **10:1.50**
- trustee attachment prohibition, **5:1.50**
- vehicle repossession prohibition, **15:1.50**

AUTOMOBILES

- Repossession
 - COVID-19 emergency, consumer debt collection prohibition, **15:1.50**
- Request for personal information in Registry of Motor Vehicle records, **17:12**

BANK ACCOUNTS

- Joint account holders, exemptions for, **5:52.50**

BANKRUPTCY STAY

- Retention of personal property, attachment, **4:129.50**
- Retention of personal property, execution, **9:36.50**
- Retention of personal property, trustee attachment, **5:97.50**

BOSTON MUNICIPAL COURT

- Motion for order allowing repossession, **17:326.25**
- Order allowing motion for repossession, **17:326.30**
- Plain language summons (sample use only), **Form 17:85**
- Rules and orders, **App G**
- Supplementary process application and summons, **17:301.25**

**BOSTON MUNICIPAL COURT
—Cont'd**

- Verification of defendant's address by plaintiff, **Form 17:41.60**

CASE SPECIFIC MANAGEMENT

- Motion pursuant to Superior Court Rule 20, **Form 17:72.50**

**CASE-HANDLING AND
OFFICE-ORGANIZING
PROCEDURES**

- Address verification, **1:19.50**

CERTIFICATE OF TITLE

- Sheriff's sale, petition for, **Form 17:276.50**

CIVIL RULES

- Special requirements for suits to collect credit card debt, **1:10.50**

COMPLAINTS

- Repossession, judgment of default for, **17:326.50**

CONDOMINIUMS

- Attachment against common areas, **4:65.50**
- Common areas, levy of execution, **9:41.50**
- Execution against common areas, **9:41.50**

CONSUMER DEBT COLLECTION

- COVID-19 Emergency, Consumer Debt Collection, this index

**CONSUMER FINANCIAL
PROTECTION BUREAU**

- Consumer debt collection, regulation regarding, **2:17.50**
- Validation notice, model form, **17:15.25**

CONTEMPT

- Summons, Superior Court, **Form 17:82.50, 17:82.50**

CORPORATIONS

- Alternative to piercing corporate veil, action against corporate officers for contracts, **12:5.50**

INDEX

CORPORATIONS—Cont'd

- Officers, action against as alternative to veil piercing, **12:5.50**
- Reach and apply, debts owed to a corporation, **11:29**
- Reach and apply, limited liability company, **11:29**

CORRESPONDENCE

- Telephone communications, etc., letter to collector to cease, **Form 17:23.50**

COURT DOCUMENTS

- Personal identifying information, restrictions on use, **1:10**

COVID-19 EMERGENCY, CONSUMER DEBT COLLECTION

- Massachusetts Attorney General's Regulations, generally, **2:5.50**
- Attachment prohibition, **4:1.50**
- Collection lawsuit prohibition, **8:1.50**
- Execution prohibition, **9:1.50**
- Reach and apply action prohibition, **11:1.50**
- Repossession of vehicles prohibition, **15:1.50**
- Supplementary process prohibition, **10:1.50**
- Trustee attachment prohibition, **5:1.50**
- Vehicle repossession prohibition, **15:1.50**

CREDIT CARD COLLECTION CASES

- Address, verification or re-verification, **Form 17:35.10, Form 17:35.20**
- Affidavit of address verification or re-verification, **Form 17:35.10, Form 17:35.20**
- Compliance, affidavit of, **Form 17:35.30**
- Debt, affidavit regarding, **Form 17:35.50**
- Default judgment, special requirements for entry, **7:15.75**

CREDIT CARD COLLECTION CASES—Cont'd

- Documentation of debt, affidavit providing, **Form 17:35.40**
- Non-entry of default, clerk's notice to parties, **Form 17:35.70**
- Plaintiff's entitlement to judgment, **Form 17:35.30**
- Re-verification of address upon request for default judgment, **Form 17:35.20**
- Special requirements for, **1:10.50**
- Statute of limitations, certification regarding, **Form 17:35.60**
- Verification of address upon request for default judgment, **Form 17:35.10**

DAMAGES

- Double recovery, prohibition against, **8:15**

DEBTORS AND CREDITORS

- COVID-19 Emergency, Consumer Debt Collection, this index
- Letter to collector to cease telephone communications, etc., **Form 17:23.50**

DEFAULT

- District Court, entry, address verification, **7:13.50**
- Entry, address verification requirements in District Court, **7:13.50**

DEFAULT JUDGMENT

- District Court, entry, address verification, **7:15.50**
- Entry
 - address verification requirements, **7:15.50**
 - special requirements in credit card collection cases, **7:15.75**

DEFENSE MANPOWER DATA CENTER

- Military affidavit, reference to, **Form 17:188.50**

DISTRICT COURT

- Address verification
 - entry of default, **7:13.50**

DISTRICT COURT—Cont'd

- Address verification—Cont'd
 - entry of default judgment, **7:15.50**
- Default, entry, address verification, **7:13.50**
- Default judgment, entry, address verification, **7:15.50**
- Execution
 - notice of satisfaction of judgment regarding estate, **17:285.50**
- Motion for order allowing repossession, **17:326.25**
- Order allowing motion for repossession, **17:326.30**
- Plain language summons (sample use only), **Form 17:84**
- Rules and orders, **App G**
- Selected District/Municipal Courts Rules and Orders, **App G**
- Verification of defendant's address by plaintiff, **Form 17:41.40**

ETHICS

- Generally, **1:4**

EXECUTION

- Assignment of executions, **9:88**
- Bankruptcy discharge, dissolution of real property levy, **9:75.50**
- Condominium common areas, **9:41.50**
- COVID-19 emergency prohibition, **9:1.50**
- Execution, alias, **9:10, 9:22**
- Homestead, real estate subject to, **9:43**
- Massachusetts Uniform Enforcement of Judgments Act, **9:9**
- Motion for issuance of updated execution after partial satisfaction, **17:267.75**
- Motion for new execution and affidavit of lost execution, **17:267.50**
- Notice of satisfaction of judgment regarding estate, **17:285.50**
- Promissory note, motion and affidavit to waive filing of original, **17:254.50**
- Real estate subject to homestead, **9:43**

EXECUTION—Cont'd

- Real property levy
 - bankruptcy discharge, dissolution of levy, **9:75.50**
 - condominium common areas, **9:41.50**
 - dissolution, bankruptcy discharge, **9:75.50**
 - sale, public notice, **9:54**
 - tenancy by the entirety, against, **9:37.50**
- Retention of personal property and bankruptcy stay, **9:36.50**
- Satisfaction, motion to deem execution satisfied, **17:283.50**
- Sheriffs' return on adjourned sale followed, completed sale, **18:45**
- Suffolk county
 - advertisement for sheriffs' sale of real estate, **18:33.50**
 - sheriffs' deed for sale of one parcel, **18:41.50**
- When obtained, action on judgment, **9:9**
- Wrongful execution, tort of, **9:89**

FAIR DEBT COLLECTION PRACTICES ACT

- Cancellation of debt, **2:21**
- Consumer Financial Protection Bureau, regulation regarding consumer debt collection, **2:17.50**
- Discharge of debt, **2:21**
- FDCPA regulates communications with third parties
 - the purpose of locating a debtor, **2:19.50**
- Prohibitions
 - generally, **2:20 et seq.**
 - liability for, **2:42**
- Statute of limitations, **2:42**

FEDERAL COURT

- Reach and apply action, availability, **11:4.50**

FEDERAL STATUTES

- Selected statutes, statutory text, **App I**

INDEX

FORMS

- Affidavit of Judgment Creditor under the Massachusetts Uniform Enforcement of Foreign Judgments Act, **Form 17:37.25, 17:37.25**
- Attachment
 - ex parte attachment on trustee process, **Form 17:141.50**
 - finding and ex parte order for approval
 - District Court, **Form 17:120.50**
 - finding and order for approval
 - District Court, **Form 17:118.50**
 - letter to sheriff requesting bulky goods attachment, **Form 17:124.50**
 - trustee process, finding and order for approval
 - District Court, **Form 17:140.50**
 - writ of attachment
 - District Court, **Form 17:121.50**
- Case specific management, motion pursuant to Superior Court Rule 20, **Form 17:72.50**
- Certificate of Title after Sheriff's sale, petition for, **Form 17:276.50**
- Consumer debt, request to debtor for payment after settlement agreement, **17:15.60**
- Cour order appointing receiver, mobile home park, **17:344.50**
- Court order
 - alternate form, motion for preliminary injunction, **17:41.30**
 - motion for preliminary injunction, **17:41.20**
 - terminating lis pendens, **17:171.50**
- Credit card collection cases
 - address, verification or re-verification, **Form 17:35.10, Form 17:35.20**
 - affidavit of address verification or re-verification, **Form 17:35.10, Form 17:35.20**
 - compliance, affidavit of, **Form 17:35.30**

FORMS—Cont'd

- Credit card collection cases—Cont'd
 - debt, affidavit regarding, **Form 17:35.50**
 - documentation of debt, affidavit providing, **Form 17:35.40**
 - non-entry of default, clerk's notice to parties, **Form 17:35.70**
 - plaintiff's entitlement to judgment, **Form 17:35.30**
 - re-verification of address upon request for default judgment, **Form 17:35.20**
 - statute of limitations, certification regarding, **Form 17:35.60**
 - verification of address upon request for default judgment, **Form 17:35.10**
- Damages, statement of for Norfolk County Pilot Program, **Form 17:61.50**
- Execution
 - Letter relating to conditional discharge of trustee prior to service of execution, **Form 17:155.50, 17:155.50**
 - motion for new execution and affidavit of lost execution, **17:267.50**
 - notice of satisfaction of judgment regarding estate, **17:285.50**
 - promissory note, motion and affidavit to waive filing of original, **17:254.50**
 - satisfaction, motion to deem execution satisfied, **17:283.50**
- Exempt income or property, notice to debtor regarding payments from, **Form 17:15.50**
- Foreign judgment
 - Massachusetts Uniform Enforcement of Foreign Judgments Act, notice of filing for foreign judgment under, **17:37.50**
- Initial demand upon personal representative of an estate, **Form 17:15.70, 17:15.70**
- Instrument of release pursuant to REBA Title Standard No. 47(4), **17:286.50**

FORMS—Cont'd

- Judgment
 - Affidavit of Judgment Creditor under the Massachusetts Uniform Enforcement of Foreign Judgments Act, **Form 17:37.25, 17:37.25**
 - foreign
 - Massachusetts Uniform Enforcement of Foreign Judgments Act, notice of filing for foreign judgment under, **17:37.50**
 - Letter relating to conditional discharge of trustee prior to service of execution, **Form 17:155.50, 17:155.50**
- Letters
 - business debtor offering to settle case, **Form 17:23.50**
 - execution
 - conditional discharge of trustee prior to service of execution, **Form 17:155.50, 17:155.50**
 - sheriff, requesting bulky goods attachment, **Form 17:124.50**
- Military affidavit, Defense Manpower Data Center, reference to, **Form 17:188.50**
- Motor vehicles, request for personal information in Registry of Motor Vehicle records, **17:12**
- Notice of voluntary dissolution of memorandum of lis pendens, **17:171.75**
- Notice to debtor regarding payments from exempt income or property, **Form 17:15.50**
- Personal information request, motor vehicle records, **17:12**
- Personal representative of an estate, initial demand, **Form 17:15.70, 17:15.70**
- Promissory note, motion and affidavit to waive filing of original to obtain execution, **17:254.50**
- Repossession
 - judgment by default for, **17:326.50**

FORMS—Cont'd

- Request to debtor for payment after judgment, consumer debt, **17:18.50**
- Settlement agreement, request to debtor for payment after, consumer debt, **17:15.60**
- Small claims agreement
 - for proposed payment order, **17:359.50**
 - proposed payment order, **17:359**
- Summons
 - Contempt, Superior Court, **Form 17:82.50, 17:82.50**
- Validation Notice, Consumer Financial Protection Bureau, **17:15.25**
- Waiver of statute of limitations and allowance of proof of claim, **Form 17:340.50**

GENERAL LAW CHAPTER 93, § 49

- Notice to debtor regarding payments from exempt income, **2:1.50**

HOMESTEAD

- Attachment, extent of real estate protected, **4:73.50**
- Automatic, **4:76.50, 4:80.25**
- Declared, termination of, **4:80.25, 4:80.50**
- Elderly or disabled persons, termination of declared homestead, **4:80.50**
- Execution, **9:43**
- Extraterritorial application, **4:76.50**
- Termination, **4:80.25**

IDENTIFICATION

- Restrictions on use of personal identifying information, **1:10**
- Trustee attachment, restrictions on use of personal identifying information, **5:78**

INSURANCE

- Attachment, annuities, **5:45**
- Trustee attachment, exemption of annuities, **5:45**

INDEX

JUDGMENT

Double recovery, prohibition against, **8:15**

Enforcement

non-Massachusetts judgment, **8:5, 8:9**

non-Massachusetts judgment, Uniform Enforcement of Foreign Judgments Act, **8:8.50**

Entry of

amendment of pleadings, **7:51.50**

assignment of judgment, **7:51.50**

effect, **7:51.50**

filing of checks, notes and other negotiable instruments, **7:6.50**

Foreign judgment

Massachusetts Uniform Enforcement of Foreign Judgments Act, notice of filing for foreign judgment under, **17:37.50**

Foreign judgment and suit on judgment, filing, **8:1**

Non-Massachusetts enforcement, **8:5**

enforcement after suit in Massachusetts, **8:9**

enforcement of judgments under Massachusetts Uniform Enforcement of Foreign Judgments Act, **8:8.50**

filing of judgments under Massachusetts Uniform Enforcement of Foreign Judgments Act, **8:5.50**

recognition, **8:5**

Registration

federal courts, **8:8.25**

LIABILITY

Fair Debt Collection Practices Act violations, **2:42**

LIS PENDENS

Dissolve, motion to, **6:15.50**

MASSACHUSETTS UNIFORM ENFORCEMENT OF FOREIGN JUDGMENTS ACT

Notice of filing for foreign judgment under, form, **17:37.50**

MASSACHUSETTS UNIFORM ENFORCEMENT OF FOREIGN JUDGMENTS ACT —Cont'd

Trustee attachment, **5:8.50**

MASSACHUSETTS UNIFORM ENFORCEMENT OF JUDGMENTS ACT

Enforcement of judgments from other states, **8:8.50**

Execution, **9:9**

Filing of judgments from other states, **8:5.50**

MILITARY AFFIDAVIT

Defense Manpower Data Center, reference to, **Form 17:188.50**

MILITARY AFFIDAVIT AND INSTRUCTIONS

Trial Court, **17:186**

MOTOR VEHICLES

Request for personal information in Registry of Motor Vehicle records, **17:12**

MUNICIPAL COURTS

Selected Rules and Orders, **App G**

NORFOLK COUNTY PILOT PROGRAM, DISTRICT COURT

Statement of damages, **Form 17:61.50**

PERSONAL INFORMATION

Address verification, **1:19.50, 7:13.50, 7:15.50**

Boston Municipal Court, verification of defendant's address by plaintiff, **Form 17:41.60**

District Court, verification of defendant's address by plaintiff, **Form 17:41.40**

Restrictions on use, **1:10**

Trustee attachment

answer of trustee, **5:105**

restrictions on use of information, **5:78**

Verification of address, case-handling and office-organizing

PERSONAL INFORMATION

—Cont'd
procedures, **1:19.50**

PIERCING CORPORATE VEIL

Action against corporate officers for contracts as alternative, **12:5.50**

PIERCING THE CORPORATE VEIL

Attachment of property, **12:22.50**
Attachment of property of non-party, **4:12.50**

POST JUDGMENT RELIEF

Notice of satisfaction of judgment, **7:70**

PRINCIPAL RESIDENCE

Attachment of homestead, extent of real estate protected, **4:73.50**

REACH AND APPLY ACTION

Availability of reach and apply in federal court, **11:4.50**
COVID-19 emergency, consumer debt collection prohibition, **11:1.50**
Debts owed to a corporation or limited liability company, **11:29**

REAL PROPERTY

Instrument of release pursuant to REBA Title Standard No. 47(4), **17:286.50**
Levy of execution sale, public notice, **9:54**
tenancy by the entirety, against, **9:37.50**

REGISTRY OF MOTOR VEHICLES

Request for personal information in Registry of Motor Vehicle records, **17:12**

RENEWAL

Actions on judgments, renewal after twenty years, **8:2.50**

RESIDENCE OR DOMICIL

Attachment of homestead, extent of real estate protected, **4:73.50**

RESTRICTIONS

Personal identifying information, use restrictions, **1:10**

RETENTION OF PROPERTY

Personal property and bankruptcy stay, **4:129.50, 5:97.50**
Personal property and bankruptcy stay, execution, **9:36.50**

SERVICE OF SUMMONS AND COMPLAINT

Sheriff's form, individual defendant, last and usual, **Form 18:3.50**

SERVICEMEMBER CIVIL RELIEF ACT

Notice disclosure, **Form 17:188.70, 17:188.70**

SHERIFFS' FORMS

Bill of sale, manufactured home, **18:68**
Certificate of Title after Sheriff's sale, petition for, **Form 17:276.50**
Levy of execution, real estate information furnished to deputy sheriff, **18:21.50**
release of sheriffs' interest, **Form 18:55.50**
return on adjourned sale followed by completed sale, **18:45**
Notice of sale
liquor license, **18:70**
manufactured home, **18:67**
Return on levy of personal property, liquor license, license released to defendant, **18:71**
Return on levy of personal property, manufactured home, **18:69**
Suffolk County advertisement for sheriffs' sale of real estate, **18:33.50**
Suffolk County deed for sale of one parcel, **18:41.50**
Suffolk County Sheriffs' Enforcement Unit Arrest Request Packet, **18:66**

INDEX

STATUTE OF LIMITATIONS

Fair Debt Collection Practices Act,
2:42

STOCK AND STOCKHOLDERS

Trustee attachment of shares of stock,
5:25.50

SUFFOLK COUNTY

Advertisement for sheriffs' sale of
real estate, **18:33.50**

Sheriffs' deed for sale of one parcel,
18:41.50

SUMMONS

Boston Municipal Court plain
language summons (sample use
only), **Form 17:85**

Contempt, Superior Court, **Form**
17:82.50, 17:82.50

District Court plain language sum-
mons (sample use only), **Form**
17:84

Service of summons and complaint,
sheriffs' form, **Form 18:3.50**

Superior Court plain language sum-
mons (sample use only), **Form**
17:82

Trustee, personal identifying infor-
mation, **5:105**

SUPERIOR COURT

Plain language summons (sample use
only), **Form 17:82**

Repossession, judgment of default
for, **17:326.50**

SUPPLEMENTARY PROCESS

Application and summons (eFiling),
17:301.50

Boston municipal court, summons,
17:301.25

SUPPLEMENTARY PROCESS

—**Cont'd**

COVID-19 emergency, consumer
debt collection prohibition,
10:1.50

TENANCY BY THE ENTIRETY

Execution against real property,
9:37.50

TRIAL COURT

Affidavit, default, military affidavit
and instructions, **17:186**

TRUSTEE ATTACHMENT

COVID-19 emergency, consumer
debt collection prohibition,
5:1.50

Exemptions, annuities, **5:45**

Massachusetts Uniform Enforcement
of Foreign Judgments Act, use
of trustee process in connection
with, **5:8.50**

Restrictions on use of personal
identifying information, **5:78**

Retention of personal property and
bankruptcy stay, **5:97.50**

Shares of stock, **5:25.50**

Summons, answer with personal
identifying information, **5:105**

Wages, factors that may make trustee
process burdensome, **5:34**

TRUSTEE PROCESS

COVID-19 emergency, consumer
debt collection prohibition,
5:1.50

Finding and order for approval
District Court, **Form 17:140.50**
ex parte, District Court, **Form**
17:141.50

WRONGFUL EXECUTION

Generally, **9:89**