HOUSE DOCKET, NO. FILED ON: 1/12/2009

**HOUSE . . . . . . . . . . . . . . No.**

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The Commonwealth of Massachusetts

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PRESENTED BY:

**Brian S. Dempsey**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General  
 Court assembled:*

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:

An Act relative to out of state collection agencies.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

PETITION OF:

|  |  |
| --- | --- |
| Name: | District/Address: |
| Brian S. Dempsey | 3rd Essex |

[SIMILAR MATTER FILED IN PREVIOUS SESSION  
SEE HOUSE, NO. 222 OF 2007-2008.]

The Commonwealth of Massachusetts

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**In the Year Two Thousand and Nine**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

An Act relative to out of state collection agencies.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

   Section 24 of chapter 93 of the General Laws, as appearing in the 2004 Official Edition, is hereby amended by adding the following paragraph:—  
   The commissioner of banks shall regulate that nothing in this section, shall be construed to prohibit a person, firm, corporation or association regulated as a collection agency in another state or residing therein from communicating with a debtor in the commonwealth under the following conditions:—  
   (a) Agency must be licensed and bonded in home state;  
   (b) Collection to be done by interstate means such as telephone, fax or mail;  
   (c) Collections are on behalf of creditors outside the commonwealth;  
   (d) Agency registers with the commissioner and furnishes proof of licensing and bonding.