

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

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**The Commonwealth of Massachusetts**

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:

Brian S. Dempsey

DISTRICT/ADDRESS:

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

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### 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:*

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

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