



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

COMMONWEALTH OF MASSACHUSETTS
Office of Consumer Affairs and Business Regulation
501 Boylston Street, Suite 5100, Boston, MA 02116
(617) 973-8700 FAX (617) 973-8799
www.mass.gov/consumer

MIKE KENNEALY
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

EDWARD A. PALLESCHI
UNDERSECRETARY

Data Breach Notification Report

Assigned Breach Number	Date Reported To OCA	Organization Name	Breach Type Description	Breach Occur at the Reporting Entity?	MA Residents Affected	SSNBreached	Account Number Breached	Drivers Licenses Breached	Credit Debit Numbers Breached	Provided Credit Monitoring	Data Encrypted	Mobile Device Lost Stolen
16279	1/2/2020	North Shore Medical Center	Electronic	Yes	1	Yes				Yes		
16280	1/2/2020	Savers Bank	Electronic		1				Yes			
16281	1/2/2020	Mutual One Bank	Electronic		1				Yes			
16282	1/2/2020	Main Street Bank	Electronic		1				Yes			
16283	1/2/2020	Main Street Bank	Electronic		1				Yes			
16287	1/2/2020	Rockland Trust Company	Electronic	Yes	1		Yes					
16288	1/2/2020	American Express Travel Related Services Company, Inc	Electronic		16				Yes			
16289	1/2/2020	Plancorp LLC	Electronic	Yes	2	Yes	Yes			Yes		
16290	1/2/2020	American Express Travel Related Services Company, Inc.	Electronic		2				Yes			
16291	1/2/2020	Robbins Brothers Jewelry, Inc.	Electronic	Yes	1			Yes		Yes		
16292	1/2/2020	American Express Travel Related Services Company, Inc	Electronic		4				Yes			
16293	1/2/2020	Rockland Trust Company	Paper	Yes	1		Yes			Yes		
16294	1/2/2020	Rockland Trust company	Paper		1		Yes			Yes		
16295	1/2/2020	St. Mary's Credit Union	Electronic		1				Yes			
16297	1/3/2020	City of Holyoke Gas & Electric Department	Electronic		2500				Yes	Yes		
16298	1/3/2020	Vivo Capital, LLC	Electronic	Yes	1	Yes				Yes		
16299	1/3/2020	States Logistics Services, Inc.	Electronic	Yes	1		Yes			Yes		
16300	1/3/2020	Energy One Federal Credit Union	Electronic	Yes	1		Yes					
16261	1/3/2020	Pacific Life Insurance Company	Electronic		2	Yes				Yes		
18479	1/4/2020	Greater Atlanta Christian School	Electronic		1	Yes				Yes		



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18482	1/4/2020	Florida Gulf Coast University Foundation, Inc.	Electronic		77		Yes			Yes		
18474	1/5/2020	Somerset Berkley Regional High School	Electronic	Yes	85	Yes		Yes	Yes	Yes		
16260	1/5/2020	HelloTech, Inc.	Electronic	Yes	103			Yes		Yes		
16309	1/6/2020	Sharma Wasson & Associates, Inc		Yes	1	Yes				Yes		
16310	1/6/2020	Discover Financial Services	Paper		2	Yes	Yes			Yes		
16301	1/6/2020	Main Street Bank	Electronic		1				Yes			
16302	1/6/2020	Mutual One Bank	Electronic		1				Yes			
16303	1/6/2020	Bank of America	Paper	Yes	1	Yes	Yes			Yes		
16304	1/6/2020	AmeriSave Mortgage Corporation	Electronic		101	Yes				Yes		
16305	1/6/2020	National Electrical Contractors Association	Electronic	Yes	2	Yes			Yes	Yes		
16306	1/6/2020	American Express Travel Related Services Company, Inc.	Electronic		242				Yes			
16296	1/6/2020	St. Mary's Credit Union	Electronic		119		Yes		Yes			
18468	1/6/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
18545	1/7/2020	Georgetown Day School	Electronic		5	Yes				Yes		
16307	1/7/2020	Owens Community College	Electronic	Yes	1	Yes				Yes		
16308	1/7/2020	Brigham and Women's Hospital	Electronic	Yes	1	Yes				Yes		
16311	1/7/2020	Tabor Dental Associates	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
16313	1/7/2020	ExamOne (a Quest Diagnostics company)	Paper	Yes	1	Yes		Yes		Yes		
16314	1/7/2020	Watertown Savings Bank	Electronic		9				Yes			
16315	1/8/2020	Charles Schwab & Co., Inc.	Paper		1		Yes					



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16316	1/8/2020	Mutual One Bank	Electronic		1				Yes			
16312	1/8/2020	American Express Travel Related Services Company, Inc.	Electronic		270				Yes			
16320	1/8/2020	HRB Tax Group Inc.	Paper	Yes	5	Yes				Yes		
16321	1/8/2020	American Express Travel Related Services Company, Inc	Electronic		341				Yes			
16323	1/8/2020	Savers Bank	Electronic		2				Yes			
16327	1/8/2020	The Cooperative Bank of Cape Cod	Electronic		550				Yes			
16328	1/9/2020	National Holdings Corporation	Electronic	Yes	72	Yes	Yes	Yes		Yes		
16324	1/9/2020	Eastern Bank	Electronic		158				Yes			
16325	1/9/2020	American Outdoor Brands Corporation	Electronic	Yes	20		Yes			Yes		
16326	1/9/2020	The Village Bank	Electronic		1				Yes			
16322	1/9/2020	SharesPost, Inc.	Electronic	Yes	100	Yes	Yes			Yes		
16317	1/9/2020	Salem Five Cents Savings Bank	Electronic		1				Yes			
16318	1/9/2020	Salem Five Cents Savings Bank	Electronic		6				Yes			
16319	1/9/2020	The Village Bank	Electronic		3				Yes			
16329	1/10/2020	American Express Travel Related Services Company, Inc. and /or its Affiliates ("AXP")	Electronic		5				Yes			
16330	1/10/2020	The Village Bank	Electronic		1				Yes			
16331	1/10/2020	Gatsby Enterprises, Inc.	Electronic	Yes	10	Yes						
16332	1/10/2020	The City of Dothan	Electronic		2				Yes	Yes		
16333	1/10/2020	Mutual One Bank	Electronic		1				Yes			
16334	1/10/2020	The City of Port Orange	Electronic		9				Yes	Yes		



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16335	1/10/2020	Health Quest Systems, Inc.	Electronic	Yes	138	Yes	Yes	Yes	Yes	Yes		
16336	1/10/2020	PIH Health	Electronic	Yes	12			Yes				
16337	1/13/2020	Swift Financial, LLC	Electronic	Yes	1		Yes			Yes		
16338	1/13/2020	Winged Keel Group	Electronic	Yes	6	Yes		Yes		Yes		
16339	1/14/2020	Decron Properties Corporation	Electronic	Yes	9	Yes	Yes	Yes		Yes		
16340	1/14/2020	City of Bend	Electronic		2				Yes	Yes		
16341	1/15/2020	Salem Five Cents Savings Bank	Electronic		3				Yes			
16342	1/15/2020	Psy Therapeutics, Inc.	Paper		1	Yes				Yes		
16343	1/15/2020	Mutual One Bank	Electronic		1				Yes			
16344	1/15/2020	Savers Bank	Electronic		1				Yes			
16345	1/15/2020	Legalinc Corporate Services, Inc.	Electronic	Yes	23	Yes				Yes		
16346	1/15/2020	AgencyONE, LLC	Electronic	Yes	128	Yes	Yes	Yes		Yes		
16347	1/16/2020	Eagle Bank	Electronic		1				Yes			
16348	1/16/2020	Rockland Trust Company	Paper	Yes	1		Yes			Yes		
16349	1/16/2020	Massachusetts General Hospital	Electronic	Yes	1							
16350	1/16/2020	The National Association of Manufacturers	Electronic	Yes	4	Yes	Yes		Yes	Yes		
16351	1/16/2020	Kayne Anderson Capital Advisors, L.P.	Electronic	Yes	4	Yes				Yes		
16352	1/16/2020	Northerner Scandinavia AB	Electronic	Yes	42				Yes			
16353	1/17/2020	THE VILLAGE BANK	Electronic		26				Yes			
16354	1/17/2020	Eagle Bank	Electronic		9				Yes			
16355	1/17/2020	American Express Travel Related Services Company, Inc. and /or its Affiliates ("AXP")	Electronic		36				Yes			



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16356	1/17/2020	American Express Travel Related Services Company, Inc. and /or its Affiliates ("AXP")	Paper		2				Yes			
16357	1/17/2020	Kermit Lynch Wine Merchant	Electronic	Yes	1				Yes			
16358	1/17/2020	St. Marys Credit Union	Electronic		24				Yes			
16359	1/17/2020	Main Street Bank	Electronic		1				Yes			
16360	1/17/2020	J.D. England Management, Inc.	Electronic	Yes	39			Yes		Yes		
16361	1/17/2020	Mutual One Bank	Electronic		1				Yes			
16362	1/17/2020	Rockland Trust Company	Paper	Yes	1		Yes			Yes		
16363	1/17/2020	Rockland Trust Co	Paper	Yes	1		Yes			Yes		
16364	1/17/2020	Rockland Trust Company	Paper	Yes	1		Yes			Yes		
16365	1/17/2020	Honeybee Health	Electronic	Yes	22				Yes			
16366	1/20/2020	Delta Dental of Massachusetts	Electronic	Yes	16	Yes				Yes		
16367	1/20/2020	The UPS Store, Inc.	Electronic	Yes	115	Yes	Yes	Yes	Yes	Yes		
16368	1/21/2020	Rockland Trust Company	Paper	Yes	1		Yes			Yes		
16369	1/21/2020	Rockland Trust Company	Paper	Yes	1		Yes			Yes		
16370	1/21/2020	Main Street Bank	Electronic		46				Yes			
16371	1/21/2020	Braintrust Software LLC dba The Braintrust Consulting Group	Electronic	Yes	2				Yes			
16372	1/21/2020	Mutual One Bank	Electronic		7				Yes			
16374	1/21/2020	Sunshine Behavioral Health Group, LLC	Electronic	Yes	56		Yes		Yes	Yes		
16378	1/21/2020	St Mary's Credit Union	Electronic		1				Yes			
16379	1/22/2020	Dedham Savings	Electronic		1				Yes			
16380	1/22/2020	Dedham Savings	Electronic		3				Yes			



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16381	1/22/2020	Dedham Savings	Electronic		1				Yes			
16382	1/22/2020	Dedham Savings	Electronic		2				Yes			
16383	1/22/2020	Dedham Savings	Electronic		37				Yes			
16384	1/22/2020	Dedham Savings	Electronic		64				Yes			
16386	1/22/2020	The Village Bank	Electronic		46				Yes			
16387	1/22/2020	Transamerica, LLC and its affiliates	Electronic		11	Yes				Yes		
16388	1/22/2020	The Village Bank	Electronic		4				Yes			
16389	1/22/2020	Rockland Trust Company	Paper		1		Yes			Yes		
16390	1/22/2020	REVA, Inc.	Electronic	Yes	7	Yes				Yes		
16391	1/22/2020	Rosen Sapperstein & Friedlander LLC	Electronic	Yes	1	Yes				Yes		
16395	1/22/2020	Lincoln National Life Insurance Company	Electronic	Yes	87	Yes				Yes		
16375	1/22/2020	American Express Travel Related Services Company, Inc.	Electronic		10				Yes			
16376	1/22/2020	ST MARYS CREDIT UNION	Electronic		50				Yes			
16385	1/23/2020	Dedham Savings	Electronic		1				Yes			
16392	1/24/2020	Salem Five Cents Savings Bank	Electronic		2				Yes			
16393	1/24/2020	PeoplesBank	Paper	Yes	1	Yes	Yes			Yes		
16394	1/24/2020	Discover Financial Services	Electronic		1	Yes	Yes			Yes		
16403	1/24/2020	Travel Tripper, LLC	Electronic	Yes	1				Yes	Yes		
16396	1/24/2020	WINCHESTER SAVINGS BANK	Electronic		1				Yes			
16397	1/24/2020	St. Marys Credit Union	Electronic		3				Yes			
16398	1/24/2020	Main Street Bank	Electronic		1				Yes			



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16399	1/24/2020	AmeriHealth Caritas Louisiana, Inc.	Electronic	Yes	1	Yes				Yes		
16400	1/24/2020	Pacific Specialty Insurance Company	Electronic	Yes	1	Yes		Yes		Yes		
16402	1/26/2020	NBKC Bank	Electronic	Yes	24	Yes	Yes			Yes		
16401	1/27/2020	American Express Travel Related Services Company, Inc	Electronic		5				Yes			
16404	1/27/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
16405	1/27/2020	The Village Bank	Electronic		1				Yes			
16406	1/27/2020	Main Street Bank	Electronic		66				Yes			
16411	1/27/2020	Allways Health Partners	Paper	Yes	8					Yes		
16407	1/28/2020	St. Marys Credit Union	Electronic		1				Yes			
16408	1/28/2020	Stone Mountain Memorial Association	Electronic	Yes	1	Yes				Yes		
16409	1/29/2020	Rockland Trust Co	Paper	Yes	2		Yes			Yes		
16410	1/29/2020	Main Street Bank	Electronic		2				Yes			
16427	1/29/2020	The Stow Company	Electronic	Yes	4	Yes				Yes		
16424	1/30/2020	New Studio Architecture	Electronic	Yes	3	Yes	Yes			Yes		
16419	1/30/2020	Mutual One Bank	Electronic		1				Yes			
16420	1/30/2020	Commonwealth of Massachusetts Department of Revenue	Paper	Yes	22	Yes	Yes			Yes		
16421	1/30/2020	Rainbow Finance, LLC	Electronic	Yes	9	Yes	Yes	Yes		Yes		
16412	1/30/2020	Ameriprise Financial Inc.	Electronic	Yes	2	Yes				Yes		
16413	1/30/2020	Massey Services, Inc.	Electronic	Yes	21	Yes	Yes	Yes		Yes		
16414	1/30/2020	Mutual One Bank	Electronic		1				Yes			



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16415	1/30/2020	Mutual One Bank	Electronic		1				Yes			
16416	1/30/2020	Mutual One Bank	Electronic		1				Yes			
16417	1/30/2020	Mutual One Bank	Electronic		1				Yes			
16422	1/31/2020	American Express Travel Related Services Company, Inc	Electronic		1				Yes			
16423	1/31/2020	Public Storage	Electronic	Yes	1				Yes			
16425	1/31/2020	Patriot Community Bank	Paper	Yes	126	Yes	Yes			Yes		
16426	1/31/2020	William Rawn Associates, Architects, Inc.	Electronic	Yes	20	Yes	Yes	Yes	Yes	Yes		
16428	1/31/2020	Webster Five Cents Savings Bank	Electronic		4				Yes			
16429	1/31/2020	Salem Five Cents Savings Bank	Electronic		3				Yes			
16430	1/31/2020	Mutual One Bank	Electronic		1				Yes			
16441	1/31/2020	St Marys Credit Union	Electronic		1				Yes			
16442	1/31/2020	UniBank for Savings	Paper		2		Yes					
16433	1/31/2020	Golden Entertainment, Inc.	Electronic	Yes	10	Yes		Yes	Yes	Yes		
16434	1/31/2020	Rockland Trust Company	Paper	Yes	2		Yes			Yes		
16432	2/2/2020	Fellowship Health Resources, Inc.	Electronic	Yes	1	Yes				Yes		
16431	2/3/2020	Winchester Savings Bank	Electronic		3		Yes		Yes			
16435	2/3/2020	Vinfen Corporation	Paper	Yes	1	Yes				Yes		
16436	2/3/2020	The Village Bank	Electronic		5				Yes			
16437	2/3/2020	Jackson National Life Insurance Company	Paper	Yes	5		Yes					
16438	2/3/2020	Peabody Properties, Inc.	Paper	Yes	9	Yes				Yes		



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16439	2/3/2020	American First Finance Inc.	Electronic	Yes	4	Yes	Yes	Yes		Yes		
16440	2/3/2020	Executive Office of Health & Human Services Office of Medicaid	Paper		1	Yes						
16443	2/4/2020	The Village Bank	Electronic		1				Yes			
16444	2/4/2020	Deaf Services Unlimited	Electronic		23	Yes	Yes			Yes		
16445	2/4/2020	Personal Touch Holding Corp.	Electronic		8468	Yes		Yes		Yes		
16446	2/5/2020	Watertown Savings Bank	Electronic		34				Yes			
16447	2/5/2020	E.T. Kelly & Associates, LLC	Electronic	Yes	1	Yes				Yes		
16449	2/5/2020	Hanna Andersson, LLC	Electronic		12405		Yes			Yes		
16450	2/5/2020	Bank of America	Paper		2	Yes	Yes			Yes		
16451	2/6/2020	Capital One, N.A.	Electronic	Yes	13	Yes			Yes	Yes		
16452	2/6/2020	Altice USA, Inc	Electronic	Yes	52	Yes		Yes		Yes		
16453	2/6/2020	Lightspeed Technologies Inc.	Electronic	Yes	1	Yes				Yes		
16454	2/6/2020	Heritage Insurance Service, Inc.	Electronic	Yes	5	Yes		Yes		Yes		
16455	2/7/2020	Stock & Option Solutions, Inc.	Electronic	Yes	3	Yes				Yes		
16456	2/7/2020	National Academy of Sciences	Electronic	Yes	5	Yes				Yes		
16457	2/7/2020	Conduent HR Services LLC	Electronic	Yes	8	Yes	Yes			Yes		
16459	2/7/2020	Barnhill Contracting Company	Electronic	Yes	2	Yes				Yes		
16460	2/7/2020	Nelnet	Paper	Yes	1		Yes					
16461	2/10/2020	St. Mary's Credit Union	Electronic		2				Yes			
16462	2/10/2020	Idaho Central Credit Union	Electronic		3	Yes	Yes			Yes		
16463	2/10/2020	Main Street Bank	Electronic		1				Yes			
16464	2/10/2020	Eastern Bank	Electronic		1405				Yes			



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16466	2/10/2020	Novo Nordisk, Inc.	Electronic		6	Yes			Yes	Yes		
16458	2/10/2020	The Village Bank	Electronic		1				Yes			
16467	2/11/2020	Winchester Savings Bank	Paper		5		Yes		Yes			
16468	2/11/2020	Group O, Inc.	Paper	Yes	7	Yes				Yes		
16469	2/11/2020	Gordon Feinblatt LLC	Electronic	Yes	2	Yes		Yes		Yes		
16465	2/11/2020	American Express Travel Related Services Company, Inc	Electronic		2				Yes			
16470	2/12/2020	The Village Bank	Electronic		2				Yes			
16471	2/12/2020	American Express Travel Related Services Company, Inc.	Electronic		6				Yes			
16472	2/12/2020	The Lincoln National Life Insurance Company	Electronic	Yes	1	Yes				Yes		
16473	2/12/2020	American Express Travel Related Services Company, Inc.	Both		3				Yes			
16474	2/12/2020	Terlato Wine Group	Electronic	Yes	9	Yes		Yes		Yes		
16418	2/12/2020	Kabbage, Inc.	Electronic	Yes	2	Yes	Yes			Yes		
16475	2/13/2020	Salem Five Cents Savings Bank	Electronic		5				Yes			
16476	2/13/2020	American Express Travel Related Services Company, Inc.	Electronic		6				Yes			
16477	2/13/2020	Mutual One Bank	Electronic		1				Yes			
16478	2/13/2020	Savers Bank	Electronic		1				Yes			
16479	2/13/2020	Savers Bank	Electronic		2				Yes			
16480	2/13/2020	Phoenix Children's Hospital	Electronic	Yes	1	Yes				Yes		
16481	2/14/2020	Savers Bank	Electronic		1				Yes			
16482	2/14/2020	Alfred University	Electronic	Yes	1	Yes				Yes		



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EDWARD A. PALLESCHI
UNDERSECRETARY

Data Breach Notification Report

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16483	2/14/2020	Webster Five Cents Savings Bank	Electronic		38				Yes			
16484	2/14/2020	H&R Block LLC	Electronic	Yes	2	Yes				Yes		
16485	2/14/2020	Shields Health Solutions	Electronic	Yes	1	Yes				Yes		
16486	2/14/2020	Savers Bank	Electronic		26				Yes			
16487	2/14/2020	Savers bank	Electronic		1				Yes			
16488	2/14/2020	Savers Bank	Electronic		53				Yes			
16489	2/14/2020	East Boston Savings Bank	Paper	Yes			Yes					
16490	2/14/2020	Nantucket Cottage Hospital	Electronic	Yes	1	Yes				Yes		
16496	2/14/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2		Yes			Yes		
16497	2/14/2020	NCH Healthcare System, Inc.	Electronic	Yes	34	Yes	Yes			Yes		
16493	2/14/2020	Sales Benchmark Index	Electronic	Yes	10	Yes	Yes			Yes		
16494	2/14/2020	Aveanna Healthcare	Electronic	Yes	4084	Yes	Yes	Yes		Yes		
16495	2/16/2020	Town of Ashburnham	Paper	Yes	24	Yes				Yes		
16491	2/17/2020	TrueDialog, Inc.	Electronic	Yes	5	Yes		Yes		Yes		
16492	2/17/2020	Baystate Medical Center	Paper	Yes	1	Yes				Yes		
16498	2/18/2020	First Heartland	Electronic	Yes	6	Yes		Yes		Yes		
16499	2/18/2020	East House Corporation	Electronic	Yes	1	Yes				Yes		
16500	2/18/2020	Nippon Life Insurance Company of America	Electronic	Yes	1		Yes			Yes		
16501	2/19/2020	Heska Corporation	Electronic	Yes	3	Yes		Yes	Yes	Yes		
16502	2/19/2020	Tablet Inc.	Electronic	Yes	25				Yes	Yes		
16504	2/19/2020	American Express Travel Related Services Company, Inc.	Electronic		491				Yes			



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16505	2/19/2020	Advocate Aurora Health (“AAH”)	Electronic	Yes	65	Yes	Yes			Yes		
16506	2/19/2020	Mutual One Bank	Electronic		1				Yes			
16507	2/19/2020	Mutual One Bank	Electronic		1				Yes			
16508	2/19/2020	Mutual One Bank	Electronic		1				Yes			
16509	2/19/2020	ENGIE North America Inc.	Paper	Yes	3	Yes				Yes		
16510	2/19/2020	Insurance Recovery Group	Electronic	Yes	304	Yes		Yes		Yes		
16511	2/19/2020	ADP, LLC	Electronic	Yes	121	Yes				Yes		
16517	2/19/2020	The Commonwealth of Massachusetts Department of Revenue	Paper	Yes	8	Yes				Yes		
16512	2/20/2020	JPMorgan Chase Bank, N.A	Electronic	Yes	1		Yes					
16513	2/20/2020	Frobenius, Conaway & Company, P.C.	Electronic	Yes	11	Yes	Yes			Yes		
16514	2/20/2020	Dedham Savings	Paper	Yes	2		Yes					
16515	2/20/2020	Mr. Richard DeMaria of Wealth Capital Group	Electronic	Yes	1		Yes			Yes		
16520	2/20/2020	The Hanover Insurance Company	Electronic	Yes	100	Yes	Yes	Yes		Yes		
16521	2/21/2020	The Independent Order of Foresters	Paper	Yes	1	Yes				Yes		
16522	2/21/2020	The Village Bank	Electronic		1				Yes			
16523	2/21/2020	Pacific Guardian Life Insurance Company Limited	Electronic	Yes	19	Yes				Yes		
16524	2/21/2020	Covestro LLC	Electronic	Yes	153	Yes				Yes		
16526	2/21/2020	Nesnah Ventures, LLC	Electronic	Yes	2		Yes					
16516	2/21/2020	Central Research, Inc.	Electronic	Yes	1	Yes				Yes		
16518	2/21/2020	Digital Federal Credit Union	Paper	Yes	1	Yes				Yes		



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16519	2/21/2020	Digital Federal Credit Union	Paper		1							
16528	2/21/2020	Urban Alliance Foundation	Electronic	Yes	2		Yes		Yes	Yes		
16529	2/21/2020	Lancaster Archery Supply, Inc.	Electronic	Yes	100				Yes	Yes		
16530	2/21/2020	WESCO Distribution, Inc.	Electronic	Yes	21	Yes	Yes			Yes		
16527	2/22/2020	Prominent Title Agency	Electronic	Yes	2	Yes				Yes		
16525	2/22/2020	Tanglewood Manor, Inc.	Electronic	Yes	1	Yes				Yes		
16531	2/24/2020	Boston College High School	Electronic	Yes	592	Yes	Yes	Yes	Yes	Yes		
16532	2/24/2020	Mutual One Bank	Electronic		1				Yes			
16533	2/24/2020	Mutual One Bank	Electronic		1				Yes			
16534	2/24/2020	Apps Associates Holdings, LLC	Electronic	Yes	147	Yes	Yes			Yes		
16535	2/24/2020	Straub Collaborative, Inc.	Paper	Yes	2	Yes				Yes		
16536	2/25/2020	MediaRadar	Electronic	Yes	8	Yes		Yes		Yes		
16537	2/25/2020	Nextenture, Inc.	Electronic	Yes	10	Yes				Yes		
16538	2/25/2020	County of Berks	Electronic	Yes	1	Yes				Yes		
16539	2/25/2020	Citizens Financial Group	Electronic	Yes	3	Yes	Yes			Yes		
16540	2/25/2020	Reliant Medical Group, Inc.	Electronic	Yes	1	Yes				Yes		
16544	2/25/2020	BST & Co. CPAs, LLP	Electronic	Yes	14	Yes				Yes		
16545	2/25/2020	AFTRA Retirement Fund	Electronic	Yes	8222	Yes				Yes		
16546	2/25/2020	The Village Bank	Electronic		1				Yes			
16547	2/25/2020	The Village Bank	Electronic		2				Yes			
16548	2/26/2020	PEF Services LLC	Electronic	Yes	76	Yes	Yes			Yes		
16549	2/26/2020	Anthem Blue Cross & Blue Shield	Electronic	Yes	26	Yes	Yes			Yes		
16550	2/26/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		



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16551	2/26/2020	Dedham Savings	Paper	Yes	1		Yes					
16552	2/26/2020	Rockland trust	Paper	Yes	1		Yes			Yes		
16553	2/26/2020	Munson Healthcare	Electronic	Yes	12	Yes				Yes		
16541	2/26/2020	WINCHESTER SAVINGS BANK	Electronic		4		Yes		Yes			
16542	2/26/2020	SAVERS BANK	Electronic		2				Yes			
16543	2/26/2020	SAVERS BANK	Electronic		1				Yes			
16555	2/26/2020	Lemery Greisler LLC	Electronic	Yes	1	Yes				Yes		
16556	2/27/2020	Rockland Trust	Paper	Yes			Yes			Yes		
16557	2/27/2020	Chin & Curtis, LLP	Paper	Yes	1	Yes						
16558	2/27/2020	Gullett Holdings, Inc.	Electronic	Yes	1	Yes		Yes		Yes		
16559	2/27/2020	Omaha Hotels, Inc.	Electronic	Yes	1			Yes	Yes			
16560	2/27/2020	RailWorks Corporation	Electronic	Yes	124	Yes		Yes		Yes		
16561	2/27/2020	Main Street Bank	Electronic		1				Yes			
16562	2/27/2020	Main Street Bank	Electronic		2				Yes			
16563	2/27/2020	Mutual One Bank	Electronic		1				Yes			
16564	2/27/2020	Mass Bay Community College	Paper	Yes	2	Yes				Yes		
16554	2/27/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16565	2/28/2020	Wells Fargo Bank, N.A.	Electronic	Yes	5		Yes		Yes	Yes		
16566	2/28/2020	The Village Bank	Electronic	Yes	2				Yes			
16567	2/28/2020	WINCHESTER SAVINGS BANK	Electronic		8				Yes			
16568	2/28/2020	Eastern Virginia Medical School	Electronic	Yes	9	Yes				Yes		
16569	2/28/2020	Shamrock Green Holdings d/b/a FM Expressions	Electronic	Yes	2				Yes			



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16570	2/28/2020	Tufts Health Plan	Electronic	Yes	9	Yes				Yes		
16571	2/28/2020	Bed Bath & Beyond Inc.	Paper	Yes	7				Yes	Yes		
16572	2/28/2020	Tufts Health Plan	Electronic	Yes	53	Yes				Yes		
16573	3/2/2020	American Express Travel Related Services Company, Inc	Electronic		2				Yes			
16574	3/2/2020	Mutual One Bank	Electronic		1				Yes			
16575	3/2/2020	Mutual One Bank	Electronic		1				Yes			
16576	3/2/2020	Main Street Bank	Electronic		1				Yes			
16577	3/2/2020	Transamerica, LLC and its affiliates	Paper		277		Yes			Yes		
16578	3/2/2020	Tennessee Orthopaedic Alliance	Electronic	Yes	12	Yes				Yes		
16579	3/2/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16580	3/3/2020	Silver and Feldman Attorneys at Law	Electronic	Yes	1	Yes		Yes		Yes		
16581	3/3/2020	Positec Tool Corporation	Electronic	Yes	20				Yes			
16582	3/3/2020	Oki Data Americas	Electronic	Yes	2	Yes	Yes	Yes	Yes	Yes		
16583	3/3/2020	Fiondella, Milone & LaSaracina LLP	Electronic	Yes	24	Yes				Yes		
16584	3/3/2020	O'Hagan Meyer, LLC	Electronic	Yes	1	Yes				Yes		
16585	3/3/2020	Cygnus Home Service, LLC d/b/a Schwan's Home Service	Electronic	Yes	13	Yes				Yes		
16586	3/4/2020	The Infosoft Group LLC	Electronic	Yes	1	Yes				Yes		
16587	3/4/2020	Racine County, Wisconsin	Electronic	Yes	1	Yes				Yes		
16589	3/4/2020	EMC National Life Company	Electronic	Yes	22	Yes				Yes		
16590	3/4/2020	Dedham Savings	Paper	Yes	1		Yes					



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16591	3/5/2020	Charles Schwab & Co., Inc.	Electronic	Yes	2		Yes			Yes		
16593	3/5/2020	Wells Fargo Bank	Electronic	Yes	3		Yes			Yes		
16588	3/5/2020	Carnival Corporation & PLC	Electronic	Yes	2182	Yes	Yes	Yes	Yes	Yes		
16594	3/6/2020	Southbridge Credit Union	Electronic	Yes	1048				Yes			
16595	3/6/2020	Athens Insurance Services, Inc.	Paper	Yes	67	Yes		Yes		Yes		
16596	3/6/2020	NYR Organic, Inc.	Electronic	Yes	361	Yes	Yes			Yes		
16597	3/6/2020	Doyle Wealth Management, Inc.	Electronic	Yes	11	Yes	Yes			Yes		
16598	3/6/2020	Mutual One Bank	Electronic		1				Yes			
16599	3/6/2020	Lonza North America, Inc.	Electronic		1	Yes	Yes	Yes	Yes	Yes		
16600	3/6/2020	CliftonLarsonAllen LLC	Electronic	Yes	6	Yes				Yes		
16601	3/6/2020	Meadville Medical Center	Electronic	Yes	2	Yes	Yes	Yes		Yes		
16602	3/6/2020	James River Asset Management, LLC	Electronic	Yes	1	Yes				Yes		
16603	3/6/2020	Department of Commerce Federal Credit Union ("DOCFCU")	Electronic	Yes	10	Yes	Yes			Yes		
16604	3/6/2020	KeyBank	Electronic	Yes	1		Yes			Yes		
16605	3/9/2020	Berkshire Bank	Electronic	Yes	214				Yes			
16606	3/9/2020	Eversana Life Sciences Services, LLC	Electronic	Yes	63	Yes	Yes			Yes		
16608	3/9/2020	Mutual One Bank	Electronic		1				Yes			
16609	3/9/2020	National Filter Media	Electronic	Yes	1	Yes				Yes		
16610	3/9/2020	Hahn Financial Group, Inc.	Electronic	Yes	1	Yes	Yes			Yes		
16611	3/10/2020	TrueFire LLC	Electronic		162				Yes			
16612	3/10/2020	St. Marys Credit Union	Electronic		1				Yes			



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16613	3/10/2020	The Prudential Insurance Company of America	Electronic		26	Yes	Yes			Yes		
16614	3/10/2020	Choctaw Global, LLC	Electronic	Yes	4	Yes				Yes		
16615	3/10/2020	Town of Bristol Rhode Island's Department of Public Works	Electronic	Yes	2	Yes				Yes		
16607	3/10/2020	Jackson National Life Insurance Company	Paper		1	Yes	Yes			Yes		
16616	3/11/2020	Woods & Woods LLC	Electronic	Yes	213	Yes	Yes			Yes		
16617	3/11/2020	The Village Bank	Electronic		1				Yes			
16618	3/11/2020	The Results Companies, LLC	Electronic	Yes	31	Yes		Yes		Yes		
16619	3/11/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16620	3/11/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16621	3/11/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16622	3/11/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16623	3/11/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16624	3/11/2020	Northeast Radiology	Electronic	Yes	487	Yes				Yes		
16625	3/12/2020	Greater Washington Educational Telecommunications Association, Inc.	Electronic	Yes	10	Yes	Yes			Yes		
16626	3/12/2020	Chapdelaine Law OfficePC	Electronic		100	Yes	Yes	Yes				
16627	3/12/2020	Relation Insurance Inc., d/b/a Relation Insurance Services of Georgia	Electronic	Yes	6	Yes				Yes		
16628	3/13/2020	UMass Memorial Medical Group	Electronic	Yes	1	Yes				Yes		
16629	3/13/2020	General Electric Company ("GE")	Electronic		6	Yes	Yes	Yes		Yes		
16630	3/13/2020	Wichita State University	Electronic	Yes	769	Yes				Yes		



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16631	3/13/2020	Partnervest Advisory Services, LLC	Electronic	Yes	3	Yes	Yes			Yes		
16632	3/13/2020	The Village Bank	Electronic		1				Yes			
16633	3/13/2020	BGGMC, LLC / Hotel Contessa	Electronic		42				Yes			
16634	3/13/2020	Kids 2, Inc.	Electronic	Yes	4	Yes	Yes			Yes		
16647	3/13/2020	Benchmark Education Company	Electronic	Yes	22	Yes	Yes			Yes		
16648	3/13/2020	Sceptre Hospitality Resources	Electronic	Yes	27				Yes	Yes		
16649	3/13/2020	Chesapeake Bank of Maryland	Electronic	Yes	3	Yes	Yes	Yes	Yes	Yes		
16643	3/16/2020	DiPrete Engineering Associates Inc.	Electronic	Yes	2	Yes		Yes		Yes		
16644	3/16/2020	Peoples United Bank	Electronic	Yes	2	Yes	Yes			Yes		
16645	3/16/2020	Avalon Health Care Management, Inc.	Electronic	Yes	4	Yes				Yes		
16646	3/16/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
16650	3/17/2020	SafeRack, LLC	Electronic	Yes	8	Yes	Yes			Yes		
16656	3/17/2020	The Commonwealth of Massachusetts Executive Office of Health & Human Services Office of Medicaid	Electronic	Yes	1	Yes						
16657	3/17/2020	Eastern Bank	Electronic		107				Yes			
16658	3/17/2020	Bank of America		Yes	1	Yes	Yes		Yes	Yes		
16635	3/17/2020	First Federal Bank & Trust	Electronic	Yes	1	Yes	Yes			Yes		
16636	3/17/2020	Tandem Diabetes Care, Inc.	Electronic	Yes	99	Yes				Yes		
16637	3/17/2020	The Nature Conservancy	Electronic	Yes	1	Yes		Yes		Yes		
16638	3/17/2020	Mark Nichols, CPA	Electronic	Yes	466	Yes	Yes		Yes	Yes		
16639	3/17/2020	TRP Sumner PLLC	Electronic	Yes	4	Yes				Yes		



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16640	3/17/2020	Wells Fargo Bank, N.A.	Electronic	Yes	15		Yes		Yes	Yes		
16641	3/17/2020	Town of Houlton Police Department	Electronic	Yes	4	Yes	Yes	Yes		Yes		
16642	3/17/2020	St. Marys Credit Union	Electronic		1				Yes			
16653	3/18/2020	Robert Silman Associates Structural Engineers, D.P.C.	Electronic	Yes	1				Yes	Yes		
16654	3/18/2020	Banfi Products Corporation	Electronic	Yes	39	Yes		Yes		Yes		
16655	3/18/2020	The Village Bank	Electronic		2				Yes			
16651	3/18/2020	Main Street Bank	Electronic		1				Yes			
16652	3/19/2020	Firstmark Services	Electronic	Yes	1		Yes					
16661	3/19/2020	National Grid	Electronic	Yes	1	Yes		Yes		Yes		
16662	3/20/2020	Cirtec Medical Corporation	Electronic	Yes	583	Yes		Yes		Yes		
16663	3/20/2020	Discover Financial Services	Electronic		40				Yes			
16664	3/20/2020	General Electric Company	Electronic		487	Yes	Yes	Yes		Yes		
16665	3/20/2020	Savers Bank	Electronic		1				Yes			
16666	3/20/2020	Mutual One Bank	Electronic		1				Yes			
16667	3/20/2020	Adams Community Bank	Electronic		1				Yes			
16668	3/20/2020	Discover Financial Services	Electronic		9				Yes			
16669	3/20/2020	Family Ford, Inc. (d/b/a Family Ford of Enfield, Inc.)	Paper	Yes	218	Yes		Yes		Yes		
16659	3/20/2020	Steele County	Electronic	Yes	2			Yes				
16660	3/20/2020	Censeo Consulting Group Inc	Electronic	Yes	4	Yes				Yes		
16670	3/22/2020	The Roasterie, Inc	Electronic	Yes	27				Yes	Yes		
16671	3/23/2020	Northeast Rehabilitation Hospital	Paper	Yes	1		Yes					



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16672	3/23/2020	North Shore Medical Center	Electronic	Yes	1	Yes				Yes		
16673	3/23/2020	Hajoca Corporation	Electronic	Yes	170				Yes	Yes		
16674	3/23/2020	Mutual One Bank	Electronic		1				Yes			
16675	3/23/2020	Mutual One Bank	Electronic		1				Yes			
16676	3/23/2020	Enerco Group, Inc.	Electronic	Yes	12		Yes		Yes	Yes		
16679	3/23/2020	Ciccone, Koseff & Company, P.C.	Electronic	Yes	3	Yes	Yes			Yes		
16680	3/24/2020	Legacy Mutual Mortgage	Electronic	Yes	5	Yes				Yes		
16678	3/24/2020	Matrix Absence Management, Inc.	Electronic	Yes	3	Yes	Yes			Yes		
16696	3/25/2020	VMS Fund Administration LLC	Electronic	Yes	48	Yes				Yes		
16697	3/25/2020	BFS Capital	Electronic	Yes	1	Yes				Yes		
16698	3/25/2020	Rosenfelt, Siegel & Goldberg CPA	Electronic	Yes	7	Yes				Yes		
16699	3/25/2020	Total Quality Logistics	Electronic	Yes	32	Yes	Yes			Yes		
16592	3/25/2020	The Village Bank	Electronic		2				Yes			
16677	3/26/2020	WINCHESTER SAVINGS BANK	Electronic		1				Yes			
16693	3/26/2020	Farm Family Casualty Insurance Company	Electronic		21	Yes				Yes		
16694	3/26/2020	Bristol Bay Native Corporation	Electronic	Yes	2	Yes				Yes		
16695	3/26/2020	Federated Group, Inc.	Electronic	Yes	1	Yes	Yes			Yes		
16687	3/27/2020	Nature's Way Brands, LLC	Electronic	Yes	18	Yes	Yes	Yes		Yes		
16688	3/27/2020	American Express Travel Related Services Company, Inc.	Electronic		8				Yes			
16689	3/27/2020	General Dynamics Information Technology (GDIT)	Paper	Yes	3	Yes				Yes		



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16690	3/27/2020	Purcell Communications, Inc.	Electronic	Yes	1	Yes				Yes		
16691	3/27/2020	American Express Travel Related Services Company, Inc	Electronic		3				Yes			
16692	3/27/2020	The Village Bank	Electronic		1				Yes			
16682	3/30/2020	American Express Travel Related Services Company, Inc.	Paper	Yes	23				Yes	Yes		
16683	3/30/2020	UniBank for Savings	Electronic		1		Yes					
16684	3/30/2020	The Village Bank	Electronic		3				Yes			
16685	3/30/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
16686	3/30/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
16701	3/30/2020	Zerbee LLC	Electronic	Yes	50				Yes			
16703	3/30/2020	Main Street Bank	Electronic		1				Yes			
16706	3/30/2020	Mutual One Bank	Electronic		1				Yes			
16707	3/30/2020	Mutual One Bank	Electronic		1				Yes			
16708	3/30/2020	Tann, Brown, & Russ Co	Electronic	Yes	1	Yes				Yes		
16702	3/31/2020	The Huntington National Bank	Electronic	Yes	2		Yes			Yes		
16681	3/31/2020	Jamaica National Bank	Electronic	Yes	834	Yes	Yes	Yes	Yes	Yes		
16700	3/31/2020	Intuit	Electronic	Yes	3	Yes	Yes	Yes		Yes		
16714	3/31/2020	Freedom Financial Network, LLC	Electronic		18	Yes			Yes	Yes		
16715	3/31/2020	Confidio, LLC	Electronic	Yes	2	Yes				Yes		
16716	3/31/2020	National Institute for Automotive Service Excellence	Electronic	Yes	247				Yes			
16717	3/31/2020	Virginia Commonwealth University Health System	Electronic	Yes	15	Yes				Yes		



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16718	3/31/2020	St. Mary's Credit Union	Electronic		1		Yes					
16719	3/31/2020	Brown Edwards & Company, L.L.P.	Electronic	Yes	1	Yes				Yes		
16705	4/1/2020	Plano Synergy Holdings, Inc	Electronic	Yes	4		Yes					
16710	4/1/2020	FC Compassus, LLC	Electronic	Yes	2	Yes				Yes		
16711	4/1/2020	TTV Capital, LLC	Electronic	Yes	1	Yes	Yes	Yes		Yes		
16712	4/1/2020	Watertown Savings Bank	Electronic		4				Yes			
16713	4/1/2020	JLK Insurance Group	Electronic	Yes	70		Yes					
16744	4/2/2020	Grippin, Donlan & Pinkham, PLC	Electronic	Yes	7	Yes	Yes			Yes		
16745	4/2/2020	Exemplis LLC	Electronic	Yes	3				Yes			
16746	4/2/2020	First Third Bank	Electronic	Yes	112	Yes	Yes	Yes	Yes	Yes		
16720	4/2/2020	Sprint	Electronic		3			Yes		Yes		
16721	4/2/2020	Mutual One Bank	Electronic		1				Yes			
16722	4/2/2020	Main Street Bank	Electronic		1				Yes			
16723	4/2/2020	Mutual One Bank	Electronic		1				Yes			
16724	4/2/2020	The Wahl Law Firm, PLLC	Electronic	Yes	1	Yes				Yes		
16725	4/2/2020	Eagle Bank	Electronic		20				Yes			
16704	4/2/2020	Bolt Innovation Management, LLC	Electronic		23	Yes				Yes		
16709	4/2/2020	ST MARYS CREDIT UNION	Electronic		3				Yes			
16741	4/3/2020	Napierski, VanDenburgh, Napierski & Oconnor, LLP	Electronic	Yes	3	Yes		Yes		Yes		
16742	4/3/2020	American Express Travel Related Services Company, Inc.	Electronic		199				Yes			
16743	4/3/2020	Joliet Junior College	Electronic	Yes	1	Yes				Yes		



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16739	4/6/2020	NS Leasing LLC	Electronic	Yes	155	Yes	Yes	Yes		Yes		
16740	4/6/2020	Winchester Savings Bank	Electronic		4	Yes			Yes			
16736	4/6/2020	Spinrite, Inc.	Electronic	Yes	13	Yes	Yes			Yes		
16737	4/6/2020	ACORE Capital	Electronic	Yes	2	Yes				Yes		
16747	4/6/2020	SunBrite TV, LLC	Electronic	Yes	11				Yes	Yes		
16731	4/7/2020	Weber and Company, Inc.	Electronic	Yes	1	Yes	Yes			Yes		
16732	4/7/2020	The Federal Savings Bank	Electronic		7	Yes	Yes		Yes	Yes		
16733	4/7/2020	Glass & Shuffett Ltd.	Electronic	Yes	2	Yes	Yes			Yes		
16734	4/7/2020	Dedham Savings Bank	Paper		4	Yes	Yes			Yes		
16735	4/7/2020	Raymond James	Electronic	Yes	3		Yes			Yes		
16738	4/8/2020	Bank of America	Paper		1	Yes	Yes			Yes		
16748	4/8/2020	Residential Capital Partners, LLC	Electronic	Yes	9	Yes	Yes	Yes		Yes		
16726	4/8/2020	Main Street Bank	Electronic		3				Yes			
16727	4/8/2020	Mutual One Bank	Electronic		1				Yes			
16728	4/8/2020	Mutual One Bank	Electronic		1				Yes			
16729	4/8/2020	Mutual One Bank	Electronic		1				Yes			
16730	4/8/2020	TaxAct, Inc.	Electronic	Yes	1	Yes	Yes			Yes		
16774	4/8/2020	Grape Holding, NV	Electronic	Yes	1926				Yes			
16775	4/8/2020	American Express Travel Related Services Company, Inc.	Paper		3				Yes			
16767	4/9/2020	Bimba LLC	Electronic		20				Yes	Yes		
16768	4/9/2020	TD Bank N.A.	Electronic		1		Yes			Yes		
16769	4/9/2020	Technique Golf, LLC dba Super Stroke USA	Electronic	Yes	116				Yes			



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16770	4/9/2020	MUFG Union Bank, N.A.	Electronic		1				Yes	Yes		
16771	4/9/2020	Sharon & Crescent United Credit Union	Electronic	Yes	35		Yes					
16772	4/9/2020	Lincoln Financial Securities Corporation	Electronic	Yes	1	Yes	Yes	Yes		Yes		
16773	4/9/2020	American Express Travel Related Services Company, Inc.	Electronic		2				Yes			
16754	4/9/2020	The Village Bank	Electronic		21				Yes			
16755	4/10/2020	Tiger Chef	Electronic	Yes	35				Yes			
16765	4/10/2020	Wolf Principal Holdings, LP	Electronic	Yes	23	Yes	Yes			Yes		
16766	4/10/2020	Winchester Savings Bank	Electronic		2		Yes		Yes			
16764	4/12/2020	The King's College	Electronic		1	Yes				Yes		
16761	4/13/2020	Hebrew Educational Alliance	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
16762	4/13/2020	Double Verify, Inc.	Paper	Yes	2	Yes	Yes			Yes		
16763	4/13/2020	Intuit Inc.	Electronic	Yes	6	Yes		Yes		Yes		
16758	4/14/2020	Viscogliosi Bros., LLC	Electronic	Yes	4	Yes			Yes	Yes		
16759	4/14/2020	St. Marys Credit Union	Electronic		1				Yes			
16760	4/14/2020	Affordacare Urgent Care Clinics	Electronic	Yes	3	Yes				Yes		
16756	4/14/2020	The Village Bank	Electronic		1				Yes			
16757	4/15/2020	North Shore Bank	Electronic	Yes	1	Yes				Yes		
16749	4/15/2020	Massachusetts General Hospital	Electronic	Yes	2	Yes				Yes		
16750	4/15/2020	U.S. Express Enterprises, Inc.	Electronic	Yes	88	Yes	Yes	Yes		Yes		
16751	4/15/2020	Dynavax Technologies Corporation	Electronic	Yes	3	Yes	Yes			Yes		
16752	4/15/2020	Mutual One Bank	Electronic		1				Yes			



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16753	4/15/2020	Providence St. Joseph Health	Both	Yes	7	Yes				Yes		
16776	4/15/2020	FFP Realty Corporation	Paper		7	Yes				Yes		
16777	4/15/2020	Lee Holding Company a/k/a Lee Auto Malls	Electronic		4	Yes				Yes		
16778	4/15/2020	Sprint	Electronic		6		Yes	Yes	Yes	Yes		
16805	4/15/2020	TIAA	Electronic	Yes	14	Yes				Yes		
16806	4/15/2020	McCauley & Associates, LLC	Electronic		5	Yes	Yes	Yes		Yes		
16807	4/15/2020	Dedham Savings	Electronic	Yes	1	Yes				Yes		
16808	4/15/2020	Webster Five Cents Savings Bank	Electronic		19				Yes			
16800	4/16/2020	American Express Travel Related Services Company, Inc	Electronic		7				Yes			
16801	4/16/2020	Dover Asia Trading Private Limited	Electronic	Yes	1			Yes		Yes		
16802	4/16/2020	Merritt Park Holdings, LLC, Hampshire Properties, LLC, and Hampshire Assets, LLC	Electronic	Yes	5	Yes	Yes	Yes		Yes		
16803	4/16/2020	ExecuPharm Inc.	Electronic	Yes	67	Yes	Yes	Yes	Yes	Yes		
16804	4/16/2020	Fareway Stores, Inc	Electronic		3	Yes				Yes		
16791	4/17/2020	Ambry Genetics Corporation	Electronic	Yes	5437	Yes				Yes		
16792	4/17/2020	Squar Milner LLP	Electronic	Yes	11	Yes				Yes		
16793	4/17/2020	Fusion Management Services, LLC	Electronic	Yes	146	Yes				Yes		
16794	4/17/2020	Sawan Investment Corporation d/b/a Sleep Inn & Suites Near Downtown North -- Houston, TX	Electronic	Yes	1			Yes	Yes			
16795	4/17/2020	Southwest Airlines Pilots Association (SWAPA)	Electronic	Yes	3	Yes				Yes		



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16797	4/17/2020	The Village Bank Account Alert	Electronic		3				Yes			
16798	4/17/2020	The Village Bank	Electronic		6				Yes			
16799	4/17/2020	St Marys Credit Union	Electronic		2				Yes			
16790	4/18/2020	PrimoHoagies Franchising, Inc.	Electronic	Yes	100				Yes	Yes		
16796	4/20/2020	TD Bank N.A.	Electronic	Yes	2	Yes	Yes	Yes		Yes		
16783	4/20/2020	Angeles Wealth Management	Electronic	Yes	2		Yes			Yes		
16784	4/20/2020	Volusion LLC	Electronic		11673				Yes			
16785	4/20/2020	Silicon Valley Community Foundation	Electronic	Yes	45			Yes		Yes		
16786	4/20/2020	Beaumont Health	Electronic	Yes	17	Yes						
16787	4/20/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
16788	4/20/2020	The Village Bank	Electronic		2				Yes			
16789	4/20/2020	The Village Bank	Electronic		1				Yes			
16779	4/21/2020	Presidio, Inc.	Electronic	Yes	202	Yes	Yes			Yes		
16780	4/21/2020	QCI Asset Management, Inc.	Electronic	Yes	2	Yes				Yes		
16781	4/21/2020	Seamen's Bank	Electronic	Yes	1		Yes					
16782	4/21/2020	Lakeland Community College	Electronic	Yes	19	Yes	Yes			Yes		
16809	4/21/2020	Main Street Bank	Electronic		1				Yes			
16810	4/21/2020	Oxfam America Inc.	Electronic	Yes	839	Yes				Yes		
16855	4/21/2020	Lincoln Savings Bank	Electronic	Yes	1	Yes				Yes		
16856	4/21/2020	Tupperware U.S., Inc.	Electronic	Yes	59				Yes			
16857	4/21/2020	Luxe Energy LLC	Electronic	Yes	1	Yes				Yes		
16858	4/21/2020	Diamond Resorts Holdings, LLC	Paper		1	Yes		Yes		Yes		



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16859	4/21/2020	American Express Travel Related Services Company, Inc	Electronic		6				Yes			
16847	4/22/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
16848	4/22/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
16849	4/22/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16850	4/22/2020	Rockland Trust	Electronic	Yes	1		Yes			Yes		
16851	4/22/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
16852	4/22/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16853	4/22/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
16854	4/22/2020	Wells Fargo Bank, N.A.	Electronic	Yes	22		Yes			Yes		
16844	4/23/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16845	4/23/2020	Transamerica, LLC and its affiliates	Electronic	Yes	1		Yes			Yes		
16846	4/23/2020	Nutiva, Inc	Electronic	Yes	2		Yes			Yes		
16840	4/23/2020	Massachusetts State College Building Authority	Electronic	Yes	41	Yes	Yes			Yes		
16841	4/23/2020	St Marys Credit Union	Electronic		3				Yes			
16842	4/23/2020	Sanborn-Tuepker Associates, P.C.	Electronic	Yes	17	Yes	Yes	Yes		Yes		
16830	4/24/2020	United Cerebral Palsy Heartland	Electronic	Yes	1	Yes	Yes	Yes		Yes		
16831	4/24/2020	FRB Federal Credit Union	Electronic	Yes	41	Yes	Yes	Yes	Yes	Yes		
16832	4/24/2020	Timothy S. Hart Tax Law Group	Electronic	Yes	6	Yes				Yes		
16833	4/24/2020	The Vanguard Group, Inc.	Paper	Yes	1	Yes	Yes			Yes		
16834	4/24/2020	The Village Bank	Electronic		1				Yes			
16835	4/24/2020	The Vanguard Group, Inc.	Paper	Yes	1	Yes	Yes			Yes		



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16836	4/24/2020	The Village Bank	Electronic		4				Yes			
16838	4/24/2020	Rockland Trust	Paper	Yes	3		Yes			Yes		
16829	4/25/2020	Daniel Bendetowicz MD PA	Electronic	Yes	13	Yes				Yes		
16822	4/27/2020	Ray Insurance Agency, Inc.	Electronic	Yes	15			Yes		Yes		
16823	4/27/2020	American Express Travel Related Services Company, Inc.	Electronic		5				Yes			
16824	4/27/2020	St Marys Credit Union	Electronic		10				Yes			
16825	4/27/2020	The Vanguard Group, Inc.	Paper	Yes	1	Yes	Yes			Yes		
16826	4/27/2020	Meridian Health Services Corp	Electronic	Yes	10	Yes	Yes	Yes	Yes	Yes		
16827	4/27/2020	State Street Bank & Trust Company	Electronic	Yes	2		Yes					
16828	4/27/2020	The Village Bank	Electronic		2				Yes			
16821	4/28/2020	Timberland Investment Resources, LLC	Electronic	Yes	12	Yes	Yes	Yes	Yes	Yes		
16811	4/29/2020	Massachusetts Eye and Ear	Electronic	Yes	1							
16812	4/29/2020	Spaulding Rehabilitatioin Network	Paper	Yes	1					Yes		
16813	4/29/2020	Spaulding Rehabilitatioin Network	Electronic	Yes	1	Yes				Yes		
16814	4/29/2020	Mutual One Bank	Electronic		1				Yes			
16815	4/29/2020	Mutual One Bank	Electronic		1				Yes			
16816	4/29/2020	KandyPens, Inc.	Electronic	Yes	1646				Yes			
16817	4/29/2020	Main Street Bank	Electronic		2				Yes			
16818	4/29/2020	Mutual One Bank	Electronic		1				Yes			
16819	4/29/2020	Main Street Bank	Electronic		1				Yes			
16820	4/29/2020	Main Street Bank	Electronic		2				Yes			



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16860	4/29/2020	Bank of America	Electronic	Yes	2	Yes	Yes			Yes		
16861	4/29/2020	Bank of America	Electronic	Yes	2	Yes	Yes	Yes		Yes		
16884	4/29/2020	St Marys Credit Union	Electronic		1				Yes			
16885	4/29/2020	St Marys Credit Union	Electronic		2				Yes			
16886	4/29/2020	Capital Brands Distribution, LLC	Electronic	Yes	83				Yes			
16887	4/29/2020	UniCarriers Americas Corporation	Electronic	Yes	9	Yes				Yes		
16875	4/30/2020	MBS Textbook Exchange, LLC	Electronic	Yes	45				Yes			
16876	4/30/2020	2Life Communities	Electronic	Yes	1	Yes				Yes		
16877	4/30/2020	Genworth	Paper	Yes	1		Yes			Yes		
16878	4/30/2020	American Express Travel Related Services Company, Inc.	Electronic		4				Yes			
16879	4/30/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
16880	4/30/2020	Lifesprk, LLC	Electronic	Yes	3	Yes				Yes		
16881	4/30/2020	TD Bank N.A.	Electronic	Yes	65	Yes	Yes			Yes		
16882	4/30/2020	Eagle Bank	Electronic		3				Yes			
16883	4/30/2020	Averett University	Electronic		3	Yes				Yes		
16872	5/1/2020	The City of Fort Lauderdale	Electronic		14	Yes				Yes		
16873	5/1/2020	McKissock Investment Holdings, LLC	Electronic	Yes	9			Yes		Yes		
16874	5/1/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16866	5/4/2020	Pacific Press Publishing Association	Electronic	Yes	110				Yes	Yes		
16867	5/4/2020	Savers Bank	Electronic		2				Yes			



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16868	5/4/2020	Peregrine Corporation d/b/a PSL Services	Electronic	Yes	14	Yes	Yes			Yes		
16869	5/4/2020	Environmental Data Resources, LLC	Electronic	Yes	16	Yes	Yes	Yes	Yes	Yes		
16870	5/4/2020	The Village Bank	Electronic		3				Yes			
16871	5/4/2020	The Village Bank	Electronic		1				Yes			
16864	5/5/2020	Impact Mobile Home Communities	Electronic	Yes	13	Yes	Yes			Yes		
16865	5/5/2020	Watertown Savings Bank	Electronic		25				Yes			
16862	5/6/2020	Chegg, Inc.	Electronic	Yes	1	Yes				Yes		
16863	5/6/2020	Aroma Joe's Franchising LLC	Electronic	Yes	6	Yes	Yes	Yes		Yes		
16888	5/6/2020	Haynie & Company Certified Public Accountants Inc.	Electronic	Yes	1	Yes				Yes		
16889	5/6/2020	Santander Bank, N.A.	Electronic	Yes	8	Yes	Yes	Yes		Yes		
16843	5/6/2020	Main Street Bank	Electronic		5				Yes			
16839	5/6/2020	Main Street Bank	Electronic		8				Yes			
16921	5/7/2020	Atria Wellth Solutions	Electronic	Yes	125	Yes				Yes		
16922	5/7/2020	Moorestown Visiting Nurse Association	Electronic		10	Yes				Yes		
16924	5/7/2020	People's United Bank	Electronic	Yes	1	Yes				Yes		
16925	5/7/2020	Burch & Cracchiolo, P.A.	Electronic	Yes	2	Yes				Yes		
16926	5/7/2020	Savers Bank	Electronic		1				Yes			
16927	5/7/2020	Principal Life Insurance Company	Electronic	Yes	86	Yes				Yes		
16928	5/7/2020	Baltimore Museum of Art	Electronic	Yes	6	Yes	Yes			Yes		
16929	5/7/2020	Savers Bank	Electronic		1				Yes			



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16930	5/7/2020	Savers Bank	Electronic		2				Yes			
16931	5/7/2020	Savers Bank	Electronic		1				Yes			
16932	5/7/2020	Savers Bank	Electronic		1				Yes			
16933	5/7/2020	Savers Bank	Electronic		2				Yes			
16934	5/7/2020	Doctors Community Medical Center	Electronic	Yes	8	Yes				Yes		
16910	5/8/2020	District Medical Group	Electronic		1	Yes				Yes		
16911	5/8/2020	Orbit Irrigation Products, LLC	Electronic	Yes	1				Yes			
16912	5/8/2020	Carestream Health, Inc.	Electronic	Yes	13	Yes	Yes			Yes		
16913	5/8/2020	Hepaco, LLC	Electronic	Yes	7	Yes	Yes		Yes	Yes		
16914	5/8/2020	The Village Bank	Electronic		1				Yes			
16915	5/8/2020	API Source, Inc.	Electronic		44				Yes	Yes		
16916	5/8/2020	VP Supply Corp.	Electronic	Yes		Yes	Yes	Yes		Yes		
16917	5/8/2020	American Stock Transfer & Trust Company, LLC	Electronic	Yes	1		Yes					
16918	5/8/2020	People's United Bank	Paper	Yes	1		Yes			Yes		
16919	5/8/2020	TD Bank N.A.	Electronic	Yes	1	Yes	Yes		Yes	Yes		
16920	5/8/2020	Mille Lacs Health System	Electronic	Yes	1	Yes				Yes		
16909	5/9/2020	Exeter Health Resources, Inc.	Electronic		389	Yes	Yes			Yes		
16901	5/11/2020	Magellan Health, Inc.	Electronic	Yes	14997	Yes	Yes		Yes	Yes		
16902	5/11/2020	Curtain Care Plus, Inc.	Electronic	Yes	5	Yes	Yes			Yes		
16903	5/11/2020	St. Marys Credit Union	Electronic		1				Yes			
16904	5/11/2020	St. Marys Credit Union	Electronic		4				Yes			



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16905	5/11/2020	Massachusetts Bay Community College	Electronic	Yes	64		Yes			Yes		
16906	5/11/2020	Salem Five Cents Savings Bank	Electronic		1				Yes	Yes		
16907	5/11/2020	Intuit Inc.	Electronic		1	Yes		Yes		Yes		
16908	5/11/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
16896	5/12/2020	Academy Mortgage Corp.	Electronic	Yes	2	Yes	Yes	Yes		Yes		
16897	5/12/2020	Wells Fargo Bank, N.A.	Electronic	Yes	11		Yes			Yes		
16898	5/12/2020	Western New England University	Electronic	Yes	1	Yes				Yes		
16899	5/12/2020	Caring Health Center	Paper	Yes	298	Yes				Yes		
16900	5/12/2020	Webster Five Cents Savings Bank	Electronic		11				Yes			
16923	5/13/2020	U.S. Bank	Electronic	Yes	1	Yes				Yes		
16890	5/13/2020	Mutual One Bank	Electronic		1				Yes			
16891	5/13/2020	Eastern Bank	Electronic		2670				Yes			
16892	5/13/2020	The Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	1	Yes				Yes		
16893	5/13/2020	Tufts University	Electronic	Yes	14	Yes				Yes		
16894	5/13/2020	Mutual One Bank	Electronic		1				Yes			
16895	5/13/2020	U.S. Bank	Electronic	Yes	1	Yes				Yes		
16960	5/13/2020	Brandywine Counseling and Community	Electronic	Yes	16	Yes				Yes		
16956	5/14/2020	Reedman Toll Auto World	Electronic	Yes	10	Yes		Yes		Yes		
16957	5/14/2020	PCL Constructors, Inc.	Electronic		7	Yes				Yes		
16958	5/14/2020	The Village Bank	Electronic		1				Yes			



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16959	5/14/2020	Salem Five Cents Savings Bank	Electronic		1				Yes			
16950	5/15/2020	Sunrise Community Health	Electronic		2		Yes			Yes		
16951	5/15/2020	uDocor, Inc. dba Proceilingtiles.com	Electronic	Yes	44				Yes			
16952	5/15/2020	Firstmark Services	Electronic	Yes	1		Yes					
16953	5/15/2020	The Stop & Shop Supermarket Co., LLC	Electronic	Yes	75				Yes			
16954	5/15/2020	The Stop & Shop Supermarket Co., LLC	Electronic	Yes	2				Yes			
16955	5/15/2020	The Village Bank	Electronic		1				Yes			
16949	5/17/2020	ABC Imaging of Washington	Electronic	Yes	1		Yes					
16943	5/18/2020	Norton Life Lock, Inc.	Electronic		4	Yes	Yes			Yes		
16944	5/18/2020	Prime Communications	Electronic	Yes	49	Yes				Yes		
16945	5/18/2020	Woodlawn Dental Center	Electronic	Yes	1	Yes				Yes		
16946	5/18/2020	St. Marys Credit Union	Electronic		1				Yes			
16947	5/18/2020	Doug Atkins CFC, Inc. dba Eagle Financial Designs	Electronic	Yes	1		Yes					
16948	5/18/2020	Savers Bank	Electronic		1				Yes			
16941	5/19/2020	American Express Travel Related Services Company, Inc.	Electronic		607				Yes			
16942	5/19/2020	H&R Block Tax Group, Inc.	Paper	Yes	1	Yes	Yes			Yes		
16935	5/20/2020	Arkansas Teacher Retirement System	Electronic	Yes	24	Yes				Yes		
16936	5/20/2020	Eli Lilly and Company	Electronic	Yes	7	Yes				Yes		
16937	5/20/2020	Main Street Bank	Electronic		1				Yes			
16938	5/20/2020	Salem Five Cents Savings Bank	Electronic		1				Yes			



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16939	5/20/2020	RH White Companies, Inc.	Electronic		663					Yes		
16940	5/20/2020	Savers Bank	Electronic		1				Yes			
16961	5/20/2020	Audio Visual Services Group, LLC. DbA PSAV	Electronic	Yes	78	Yes				Yes		
16962	5/20/2020	Bank of America	Electronic	Yes	177	Yes				Yes		
16963	5/20/2020	Wells Fargo Bank, N.A.	Electronic	Yes	8		Yes					
16991	5/20/2020	City of Torrance	Electronic		4	Yes	Yes	Yes		Yes		
16992	5/20/2020	Allegheny Intermediate Unit	Electronic		74	Yes		Yes		Yes		
16988	5/21/2020	Gustafson & Company, LLC	Electronic	Yes	7	Yes	Yes			Yes		
16989	5/21/2020	Fidelity Brokerage Services LLC	Paper	Yes	2	Yes	Yes			Yes		
16990	5/21/2020	American Express Travel Related Services Group	Electronic		1				Yes			
16984	5/22/2020	Cincinnati Parks Foundation	Electronic	Yes	4	Yes	Yes			Yes		
16985	5/22/2020	TRH Financial LLC dba Hawkins Wealth Management	Electronic		2	Yes				Yes		
16986	5/22/2020	Salem Five Cents Savings Bank	Electronic		2		Yes					
16987	5/22/2020	TD Bank N.A.	Both	Yes	2	Yes	Yes	Yes		Yes		
16994	5/22/2020	Sceptre Hospitality Resources	Electronic		43				Yes			
16983	5/23/2020	The Richards Group	Electronic	Yes	4	Yes				Yes		
16995	5/26/2020	Milestones Financial Planning, LLC d/b/a Fox & Company Wealth Management	Electronic	Yes	10	Yes	Yes	Yes		Yes		
16973	5/26/2020	Duben & Associates, Inc.	Electronic		2	Yes				Yes		
16974	5/26/2020	Moffat & Nichol	Electronic	Yes	1	Yes	Yes			Yes		
16975	5/26/2020	Compas Health, Inc. d/b/a Compass Health Network	Electronic		3	Yes				Yes		



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16976	5/26/2020	Princeton Community Hospital	Electronic		1	Yes	Yes			Yes		
16977	5/26/2020	Volk Optical Inc.	Electronic		8				Yes			
16978	5/26/2020	Emerson Hospital	Electronic		3127	Yes				Yes		
16979	5/26/2020	State Street Bank	Electronic		17		Yes					
16980	5/26/2020	Quest Education LLC	Electronic	Yes	17	Yes	Yes			Yes		
16981	5/26/2020	Nordic Village Resort	Electronic	Yes	16				Yes			
16982	5/26/2020	Wells Fargo Bank, N.A.	Electronic	Yes	4	Yes	Yes			Yes		
16964	5/27/2020	D'Amore Tatman Group, LLC	Electronic	Yes	1	Yes	Yes			Yes		
16965	5/27/2020	Mat-Su Surgical Associates, APC	Electronic	Yes	1	Yes				Yes		
16966	5/27/2020	Franty & Company, P.C.	Electronic	Yes	2	Yes	Yes			Yes		
16967	5/27/2020	Mutual One Bank	Electronic		1				Yes			
16968	5/27/2020	Main Street Bank	Electronic		1				Yes			
16969	5/27/2020	Mutual One Bank	Electronic		1				Yes			
16970	5/27/2020	Lakewood Church	Electronic	Yes	1			Yes		Yes		
16971	5/27/2020	H.T.L. Perma USA, LTD	Electronic	Yes	1	Yes				Yes		
16972	5/27/2020	Weston Presidio	Electronic	Yes	3	Yes	Yes			Yes		
16996	5/27/2020	AMIkids, Inc.	Electronic	Yes	9	Yes	Yes	Yes		Yes		
16997	5/27/2020	Therapia Staffing	Electronic	Yes	1	Yes				Yes		
16998	5/27/2020	Symbotic LLC	Electronic		30	Yes		Yes		Yes		
16999	5/27/2020	Hello Doggie, Inc.	Electronic	Yes	18	Yes	Yes			Yes		
16993	5/27/2020	Vishay Precision Group, Inc.	Electronic		2	Yes	Yes			Yes		
17033	5/27/2020	Yount, Hyde & Barbour, PC	Electronic	Yes	24	Yes				Yes		
17034	5/27/2020	Mabrey Bank	Electronic		4		Yes					



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17035	5/28/2020	Amtrak	Electronic	Yes	533					Yes		
17026	5/28/2020	Dogearred, Inc.	Electronic		71				Yes			
17027	5/28/2020	H.O. Penn Machinery Company, Inc.	Electronic	Yes	1		Yes					
17028	5/28/2020	Boston University	Electronic	Yes	1	Yes				Yes		
17029	5/28/2020	Rockland Trust	Paper		2		Yes			Yes		
17030	5/28/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
17031	5/28/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17032	5/28/2020	Car Wash Partners, Inc., dba Mister Car Wash	Electronic	Yes	7	Yes				Yes		
17014	5/29/2020	Dixon Foods Group, Inc.	Electronic		4	Yes				Yes		
17015	5/29/2020	Right to the City Alliance, Inc.	Paper	Yes	1		Yes			Yes		
17016	5/29/2020	Pacific Life Insurance Company	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
17017	5/29/2020	Good Samaritan Hospital, Inc.	Electronic	Yes	127	Yes	Yes	Yes		Yes		
17018	5/29/2020	Peterson & Smith Equine Hospital, LLC	Electronic	Yes	1	Yes				Yes		
17019	5/29/2020	Rogue & Co., LLC	Electronic		34				Yes	Yes		
17020	5/29/2020	JPMorgan Chase Bank, N.A.	Electronic	Yes	1	Yes				Yes		
17021	5/29/2020	The Village Bank	Electronic		1				Yes			
17022	5/29/2020	Pennsylvania Bar Association	Electronic	Yes	4				Yes			
17023	5/29/2020	TD Bank N.A.	Paper		1	Yes	Yes	Yes		Yes		
17024	5/29/2020	Icahn Automotive Group LLC	Electronic	Yes	1162		Yes	Yes		Yes		
17025	5/29/2020	WINCHESTER SAVINGS BANK	Electronic		2	Yes						



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17010	6/1/2020	Illinois Industrial Tools d/b/a Great Lakes Wholesale Group, IIT-JMK	Electronic	Yes	3				Yes			
17011	6/1/2020	Florida Engineers Management Corporation	Electronic	Yes	6	Yes				Yes		
17012	6/1/2020	New York Life Insurance Company	Electronic	Yes	1	Yes				Yes		
17013	6/1/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2		Yes		Yes	Yes		
17005	6/2/2020	Paul Quinn College	Electronic	Yes	22	Yes				Yes		
17006	6/2/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2		Yes			Yes		
17007	6/2/2020	OrbiMed Advisors LLC	Electronic	Yes	3	Yes	Yes			Yes		
17008	6/2/2020	FabFitFun, Inc.	Electronic	Yes	9				Yes			
17009	6/2/2020	Father Bill's & MainSpring	Electronic	Yes	901	Yes				Yes		
17036	6/3/2020	Bank of America	Paper	Yes	1	Yes	Yes			Yes		
17057	6/3/2020	Fishing Partnership Support Services	Electronic	Yes	293	Yes	Yes	Yes	Yes	Yes		
17058	6/3/2020	Resource Recycling Systems	Electronic	Yes	1	Yes				Yes		
17059	6/3/2020	Webster Five Cents Savings Bank	Electronic		72				Yes			
17000	6/3/2020	Mutual One Bank	Electronic		1				Yes			
17001	6/3/2020	Cambridge Savings Bank	Paper	Yes	1	Yes	Yes			Yes		
17002	6/3/2020	Main Street Bank	Electronic		2				Yes			
17003	6/3/2020	Green Paper Products	Electronic		2				Yes	Yes		
17004	6/3/2020	COUNTRY Life Insurance Company	Paper	Yes	1		Yes			Yes		
17050	6/4/2020	Bombas LLC	Paper	Yes	3108				Yes	Yes		



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17051	6/4/2020	St. Michael's College	Electronic		52	Yes	Yes	Yes	Yes	Yes		
17052	6/4/2020	The Patterson Club	Electronic		9	Yes	Yes	Yes		Yes		
17053	6/4/2020	The Village Bank	Electronic		1				Yes			
17054	6/4/2020	Cook & Morehart	Electronic	Yes	3	Yes				Yes		
17055	6/4/2020	Webster Five Cents Savings Bank	Electronic		5				Yes			
17056	6/4/2020	DAK Americas	Electronic	Yes	1	Yes		Yes		Yes		
17047	6/5/2020	Republic Finance	Electronic	Yes	2	Yes				Yes		
17048	6/5/2020	Myron Corp. d/b/a Pen Factory	Electronic	Yes	252				Yes			
17049	6/5/2020	BHHS Legacy Foundation	Electronic	Yes	1	Yes				Yes		
17046	6/8/2020	The Venice Golf and Country Club	Electronic	Yes	2	Yes	Yes	Yes		Yes		
17042	6/9/2020	Technique Golf, LLC dba Super Stroke USA	Electronic	Yes	45				Yes			
17043	6/9/2020	Balcomb & Green, P.C.	Electronic		2	Yes		Yes		Yes		
17044	6/9/2020	International Institute for Conflict Prevention & Resolution, Inc.	Electronic	Yes	1				Yes	Yes		
17045	6/9/2020	St Marys Credit Union	Electronic		1				Yes			
17037	6/10/2020	Eastern Bank	Electronic		123				Yes			
17038	6/10/2020	Main Street Bank	Electronic		1				Yes			
17039	6/10/2020	Conway Health, Inc. d/b/a Conway Medical Center	Electronic	Yes	117	Yes			Yes	Yes		
17040	6/10/2020	The Village Bank	Electronic		2				Yes			
17041	6/10/2020	The Village Bank	Electronic		1				Yes			
17060	6/10/2020	Geisinger Health Plan	Electronic	Yes	1		Yes			Yes		



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17082	6/10/2020	Fort Worth Community Credit Union	Electronic	Yes	24	Yes	Yes			Yes		
17083	6/10/2020	Henriott Group	Electronic	Yes	2			Yes		Yes		
17084	6/10/2020	Infra-Metals Co.	Electronic	Yes	2	Yes				Yes		
17085	6/10/2020	Enstructure, LLC	Electronic	Yes	48	Yes		Yes		Yes		
17080	6/11/2020	Tait Towers Manufacturing LLC	Electronic	Yes	1	Yes	Yes			Yes		
17081	6/11/2020	Scarinci Hollenbeck, LLC	Electronic	Yes	2	Yes	Yes	Yes		Yes		
17072	6/12/2020	Genworth	Electronic	Yes	4	Yes	Yes			Yes		
17073	6/12/2020	American Express Travel Related Services Company, Inc	Electronic		312				Yes			
17074	6/12/2020	Common Cents Tax Services, Inc.	Electronic	Yes	1	Yes		Yes		Yes		
17075	6/12/2020	Discover Financial Services	Electronic		50				Yes			
17076	6/12/2020	Discover Financial Services	Electronic		37				Yes			
17077	6/12/2020	Wells Fargo Bank, N.A.	Electronic	Yes	1		Yes			Yes		
17078	6/12/2020	St. Lucie County Board of Commissioners	Electronic	Yes	1	Yes				Yes		
17079	6/12/2020	Brooks International	Electronic	Yes	2	Yes				Yes		
17064	6/15/2020	Community Solutions, Inc.	Electronic	Yes	16	Yes	Yes	Yes		Yes		
17065	6/15/2020	New Horizons Credit Union	Electronic	Yes	17	Yes	Yes	Yes	Yes	Yes		
17066	6/15/2020	PeoplesBank, A Codorus Valley Company	Electronic	Yes	5	Yes	Yes			Yes		
17067	6/15/2020	Greenfield Cooperative Bank	Paper	Yes	24		Yes			Yes		
17068	6/15/2020	DAAR Engineering, Inc.	Electronic		1	Yes	Yes			Yes		
17069	6/15/2020	SAVERS BANK	Electronic		2				Yes			



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17070	6/15/2020	Keystone Natural Holdings, LLC	Electronic	Yes	1	Yes				Yes		
17071	6/15/2020	Bionik Laboratories Corp., and its subsidiaries Bionik, Inc. and Bionik Laboratories Inc.	Electronic		32	Yes				Yes		
17086	6/15/2020	Davis-Ulmer Sprinkler Company, Inc. dba Ellis Fire Suppression	Paper	Yes	111	Yes	Yes			Yes		
17641	6/15/2020	Town of Concord	Electronic		2619	Yes				Yes		
17062	6/16/2020	The Village Bank	Electronic		1				Yes			
17063	6/16/2020	Wells Fargo Bank, N.A.	Electronic	Yes	1		Yes			Yes		
17061	6/17/2020	Winchester Savings Bank	Electronic		2	Yes				Yes		
17087	6/17/2020	HRB Tax Group, Inc.	Electronic	Yes	4	Yes				Yes		
17088	6/17/2020	Main Street Bank	Electronic		1				Yes			
17089	6/17/2020	The Cooperative Bank of Cape Cod	Electronic		387				Yes			
17091	6/17/2020	Digital Management, LLC	Electronic	Yes	40	Yes	Yes			Yes		
17092	6/17/2020	Max Linear, Inc.	Electronic	Yes	5	Yes	Yes	Yes		Yes		
17130	6/17/2020	The Newberry Group	Electronic	Yes	1	Yes				Yes		
17131	6/17/2020	Transamerica, LLC and its affiliates	Paper	Yes	1	Yes				Yes		
17132	6/18/2020	Securities America Inc	Paper	Yes	2	Yes				Yes		
17118	6/18/2020	Le Duff America, Inc.	Electronic	Yes	979	Yes				Yes		
17119	6/18/2020	Valencia College	Electronic	Yes	3	Yes				Yes		
17120	6/18/2020	North Shore Pain Management	Electronic	Yes	11907	Yes	Yes		Yes	Yes		
17121	6/18/2020	American Medical Technologies	Electronic	Yes	201	Yes		Yes		Yes		
17122	6/18/2020	Kelly Financial Group, LLC	Electronic	Yes	11	Yes	Yes			Yes		



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17123	6/18/2020	Alliant Insurance Services, Inc.	Electronic	Yes	8	Yes	Yes	Yes		Yes		
17124	6/18/2020	Arkansas Repertory Theatre	Electronic	Yes	1	Yes		Yes	Yes	Yes		
17125	6/18/2020	American Express Travel Related Services Company, Inc.	Electronic		23				Yes			
17126	6/18/2020	Community Teamwork	Electronic	Yes	1	Yes	Yes	Yes		Yes		
17127	6/18/2020	Savers Bank	Electronic		1				Yes			
17128	6/18/2020	Massachusetts General Hospital	Paper	Yes	1		Yes					
17129	6/18/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2				Yes	Yes		
17112	6/19/2020	STRATA Trust Company	Electronic	Yes	191	Yes	Yes	Yes	Yes	Yes		
17113	6/19/2020	Woodforest National Bank	Electronic		1	Yes	Yes	Yes	Yes	Yes		
17114	6/19/2020	Joseph J. Gormley, CPA	Electronic	Yes	2	Yes	Yes			Yes		
17115	6/19/2020	News-Press & Gazette Company	Electronic	Yes	2	Yes	Yes	Yes		Yes		
17116	6/19/2020	CodeMetro	Electronic		816	Yes		Yes				
17117	6/19/2020	TD Bank N.A.	Electronic	Yes	1	Yes	Yes		Yes	Yes		
17110	6/20/2020	Concorde Investment Services	Electronic	Yes	1397	Yes	Yes	Yes	Yes	Yes		
17104	6/22/2020	Ottawa Kent Insurance Agency	Electronic	Yes	1	Yes				Yes		
17105	6/22/2020	GAIN Capital Group, LLC	Electronic		321		Yes					
17106	6/22/2020	One Hope United	Electronic	Yes	1		Yes					
17107	6/22/2020	Bailard, Inc.	Electronic	Yes	11	Yes	Yes			Yes		
17108	6/22/2020	Florida Orthopaedic Institute	Electronic	Yes	731	Yes				Yes		
17109	6/22/2020	Mattress Insider, LLC	Electronic		24				Yes	Yes		
17098	6/23/2020	Eagle Community Credit Union	Electronic	Yes	15	Yes	Yes	Yes	Yes	Yes		
17099	6/23/2020	Herschend Family Entertainment Corporation	Electronic	Yes	21	Yes				Yes		



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17100	6/23/2020	Paramount Bank	Electronic		18	Yes	Yes		Yes	Yes		
17101	6/23/2020	South Shore Bank	Electronic	Yes	3	Yes	Yes	Yes		Yes		
17102	6/23/2020	South Shore Bank	Paper	Yes	3	Yes				Yes		
17103	6/23/2020	ExamOne (a Quest Diagnostics Company)	Paper		1	Yes		Yes		Yes		
17093	6/24/2020	Mutual One Bank	Electronic		1				Yes			
17094	6/24/2020	Mutual One Bank	Electronic		1				Yes			
17095	6/24/2020	Mutual One Bank	Electronic		1				Yes			
17096	6/24/2020	Cognizant Technology Solutions Corporation	Electronic	Yes	57	Yes	Yes	Yes	Yes	Yes		
17097	6/24/2020	Hilton Grand Vacations	Paper		1		Yes					
17133	6/24/2020	Kroto Inc. d/b/a iCanvas	Electronic	Yes	226				Yes	Yes		
17111	6/24/2020	CHI St. Luke's Health Memorial	Electronic	Yes	4	Yes				Yes		
17180	6/24/2020	Ketterer Company	Electronic		81				Yes			
17181	6/24/2020	NewGround Resources, Inc.	Electronic		2	Yes				Yes		
17182	6/24/2020	The Village Bank	Electronic		2				Yes			
17187	6/24/2020	Lawrence General Hospital	Electronic	Yes	1							
17174	6/25/2020	Wells Fargo Bank, N.A.	Paper	Yes	1		Yes			Yes		
17175	6/25/2020	Lawyers Title Middle Peninsula Northern Neck Agency Inc.	Electronic	Yes	4	Yes	Yes	Yes		Yes		
17176	6/25/2020	Alpert, Barr & Grant	Electronic	Yes	1			Yes				
17177	6/25/2020	Salem Five Cents Savings Bank	Electronic		1				Yes			
17178	6/25/2020	Dirty Water Sports and Memorabilia	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
17179	6/25/2020	DLL Finance LLC	Electronic		3	Yes				Yes		



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17167	6/26/2020	American Statistical Association	Electronic	Yes	33		Yes		Yes	Yes		
17168	6/26/2020	American Express Travel Related Services Company, Inc.	Both		1				Yes			
17169	6/26/2020	Gould Cooksey Fennell	Electronic	Yes	2	Yes				Yes		
17170	6/26/2020	American Express Travel Related Services Company, Inc	Electronic		14				Yes			
17171	6/26/2020	Jackson National Life Insurance Company	Paper	Yes	2	Yes	Yes			Yes		
17172	6/26/2020	St Marys Credit Union	Electronic		1				Yes			
17173	6/26/2020	Milford Regional Medical Center	Electronic		3213	Yes	Yes			Yes		
17165	6/27/2020	Bowdoin College	Electronic	Yes	19	Yes				Yes		
17166	6/27/2020	BCycle, LLC	Electronic	Yes	8				Yes	Yes		
17154	6/29/2020	US International Media, LLC	Electronic	Yes	7	Yes		Yes		Yes		
17155	6/29/2020	Elam Consulting, Inc.	Electronic	Yes	2	Yes		Yes		Yes		
17156	6/29/2020	Electrical Training Institute	Electronic	Yes	1	Yes				Yes		
17157	6/29/2020	Prisoners' Legal Services of Massachusetts	Electronic	Yes	789	Yes				Yes		
17158	6/29/2020	ExamOne (a Quest Diagnostics company)	Paper	Yes	1	Yes			Yes	Yes		
17159	6/29/2020	Northeast Arc	Electronic	Yes	444	Yes	Yes	Yes	Yes	Yes		
17160	6/29/2020	CBRE, Inc.	Electronic	Yes	21	Yes				Yes		
17161	6/29/2020	ExamOne (a Quest Diagnostics company)	Paper	Yes	2	Yes		Yes		Yes		
17162	6/29/2020	St.Mary's Credit Union	Electronic		2				Yes			
17163	6/29/2020	The Village Bank	Electronic		1				Yes			
17164	6/29/2020	American Express Travel Related Services Company, Inc.	Electronic		2				Yes			



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17141	6/30/2020	M.J. Brunner, Inc.	Electronic	Yes	1	Yes				Yes		
17142	6/30/2020	Codal Inc.	Electronic	Yes	27			Yes		Yes		
17143	6/30/2020	Accedian Networks US Inc.	Electronic	Yes	3	Yes	Yes			Yes		
17144	6/30/2020	American Express Travel Related Services Company, Inc	Electronic		1277				Yes			
17145	6/30/2020	ButcherBox OpCo, LLC	Electronic	Yes	1	Yes				Yes		
17146	6/30/2020	EDP Renewables North America LLC	Electronic	Yes	20	Yes		Yes		Yes		
17147	6/30/2020	Westech International Inc.	Electronic	Yes	2	Yes	Yes			Yes		
17148	6/30/2020	The New York City Bar Association	Electronic		3				Yes			
17149	6/30/2020	Monroe Capital, Inc.	Electronic	Yes	5	Yes	Yes	Yes		Yes		
17150	6/30/2020	The Reserve Trust Company	Electronic	Yes	1		Yes			Yes		
17151	6/30/2020	American Express Travel Related Services Company, Inc.	Electronic		28		Yes			Yes		
17152	6/30/2020	rewardStyle, Inc.	Electronic	Yes	1	Yes				Yes		
17153	6/30/2020	Homeland Mortgage Company	Electronic	Yes	11	Yes	Yes			Yes		
17134	7/1/2020	Kustom US Inc.	Electronic	Yes	2		Yes			Yes		
17135	7/1/2020	Mutual One Bank	Electronic		1				Yes			
17136	7/1/2020	Healthcre Fiscal Management, Inc.	Electronic	Yes	17	Yes				Yes		
17137	7/1/2020	Main Street Bank	Electronic		1				Yes			
17138	7/1/2020	North Shore Medical Center	Electronic	Yes	1	Yes				Yes		
17139	7/1/2020	Charles Schwab & Co., Inc.	Electronic	Yes	2		Yes					
17140	7/1/2020	Charles Schwab & Co., Inc.	Electronic	Yes	1	Yes	Yes			Yes		



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17183	7/1/2020	QSC, LCC	Electronic	Yes	1				Yes	Yes		
17205	7/1/2020	Securian Financial	Paper		2	Yes			Yes	Yes		
17206	7/1/2020	Urban Compass, Inc.	Electronic	Yes	605	Yes	Yes	Yes	Yes	Yes		
17207	7/1/2020	Sobel Westex, Inc.	Electronic	Yes	13				Yes			
17208	7/1/2020	Karr Barth Administrators, Inc.	Electronic	Yes	8	Yes	Yes			Yes		
17209	7/1/2020	Borough of Wildwood Crest	Electronic	Yes	3	Yes		Yes		Yes		
17210	7/1/2020	The Village Bank	Electronic		1				Yes			
17211	7/1/2020	Howard & Howard Attorneys, PLLC	Electronic		10	Yes	Yes			Yes		
17202	7/2/2020	Kline Keppel & Koryak P.C.	Electronic	Yes	494	Yes				Yes		
17203	7/2/2020	MelroseWakefield Healthcare, Inc.	Electronic		6909	Yes				Yes		
17204	7/2/2020	Winchester Savings Bank	Electronic		1				Yes			
17201	7/3/2020	Watertown Savings Bank	Electronic		3				Yes			
17194	7/6/2020	Society for Industrial and Applied Mathematics	Electronic	Yes	15				Yes	Yes		
17196	7/6/2020	Medical Depot, Inc., d/b/a Drive DeVilbiss Healthcare	Electronic	Yes	14	Yes	Yes	Yes		Yes		
17197	7/6/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17198	7/6/2020	Wells Fargo Bank, N.A.	Electronic	Yes	3		Yes		Yes	Yes		
17199	7/6/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17200	7/6/2020	M&T Bank	Electronic	Yes	1	Yes	Yes			Yes		
17189	7/7/2020	American Express Travel Related Services Company, Inc.	Electronic		24				Yes			
17190	7/7/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		



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17191	7/7/2020	American Express Travel Related Services Company, Inc.	Electronic		3				Yes			
17192	7/7/2020	Federal Home Loan Mortgage Corporation	Electronic	Yes	693	Yes	Yes			Yes		
17193	7/7/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
17184	7/8/2020	Eastern Bank	Electronic		217				Yes			
17185	7/8/2020	Adams Community Bank	Electronic		1				Yes			
17186	7/8/2020	Adams Community Bank	Electronic		9				Yes			
17195	7/8/2020	Bank of America	Electronic	Yes	1	Yes	Yes			Yes		
17188	7/8/2020	American Express Travel Related Services Company, Inc	Electronic		2				Yes			
17212	7/8/2020	Bank of America	Paper		1	Yes				Yes		
17238	7/8/2020	Claire's Stores, Inc.	Electronic		1656				Yes			
17239	7/8/2020	Eshel, Aminov & Partners LLP	Electronic	Yes	355	Yes	Yes		Yes	Yes		
17240	7/8/2020	ST. MARY'S CREDIT UNION	Electronic		1				Yes			
17236	7/9/2020	Boeing Employees' Credit Union	Electronic		1				Yes			
17237	7/9/2020	The National Catholic Educational Association	Electronic	Yes	3				Yes	Yes		
17234	7/10/2020	Wells Fargo Bank, N.A.	Paper	Yes	3		Yes			Yes		
17235	7/10/2020	McPherson College	Electronic	Yes	8	Yes				Yes		
17229	7/10/2020	Morgan Stanley	Paper		1799	Yes	Yes			Yes		
17230	7/10/2020	Morgan Stanley	Electronic		389969	Yes	Yes			Yes		
17231	7/10/2020	Allegiance Title Company	Electronic	Yes	2	Yes	Yes	Yes		Yes		
17232	7/10/2020	Thomas Cuisine	Electronic	Yes	1		Yes		Yes			



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17224	7/10/2020	Prudential	Electronic	Yes	1	Yes				Yes		
17228	7/13/2020	The Chicago Bar Association	Electronic	Yes	1				Yes	Yes		
17226	7/14/2020	Bridgewater State University	Electronic		3	Yes				Yes		
17227	7/14/2020	National Holdings Corporation	Electronic	Yes		Yes	Yes			Yes		
17225	7/15/2020	Columbia College Chicago	Electronic	Yes	1	Yes				Yes		
17233	7/15/2020	St. Marys Credit Union	Electronic		1				Yes			
17241	7/15/2020	Combined Insurance Agencies	Electronic	Yes	4	Yes				Yes		
17242	7/15/2020	The Village Bank	Electronic		7				Yes			
17243	7/15/2020	Merani Hospitality, Inc.	Electronic	Yes	486				Yes			
17244	7/15/2020	Charles Schwab & Co., Inc.	Paper	Yes	1		Yes					
17213	7/15/2020	The Cooperative Bank of Cape Cod	Electronic		295				Yes			
17214	7/15/2020	Mutual One Bank	Electronic		1				Yes			
17215	7/15/2020	St. Anne's Credit Union	Electronic	Yes	1		Yes		Yes			
17216	7/15/2020	Mutual One Bank	Electronic		1				Yes			
17217	7/15/2020	Mutual One Bank	Electronic		1				Yes			
17218	7/15/2020	Mutual One Bank	Electronic		2				Yes			
17219	7/15/2020	Mutual One Bank	Electronic		1				Yes			
17220	7/15/2020	Mutual One Bank	Electronic		1				Yes			
17221	7/15/2020	The Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	1	Yes				Yes		
17222	7/15/2020	Main Street Bank	Electronic		2				Yes			
17223	7/15/2020	Main Street Bank	Electronic		2				Yes			



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17290	7/15/2020	Merani Hospitality, Inc.	Electronic	Yes	486				Yes			
17280	7/16/2020	Capital One	Paper	Yes	1		Yes			Yes		
17281	7/16/2020	Steel Partners Holdings L.P.	Electronic	Yes	1531	Yes				Yes		
17282	7/16/2020	Lorien Health Services	Electronic	Yes	4	Yes				Yes		
17283	7/16/2020	Key Food Stores Co-Operative, Inc.	Electronic		1				Yes			
17285	7/16/2020	SAVERS BANK	Electronic		1				Yes			
17286	7/16/2020	SAVERS BANK	Electronic		4				Yes			
17287	7/16/2020	st marys credit union	Electronic		1				Yes			
17288	7/16/2020	The Village Bank	Electronic		1				Yes			
17289	7/16/2020	Brown Brothers Harriman	Electronic	Yes	4		Yes					
17252	7/17/2020	Hargrove	Electronic	Yes	2				Yes	Yes		
17273	7/17/2020	Verigent, LLC	Electronic	Yes	18	Yes	Yes			Yes		
17274	7/17/2020	Wolff Principal Holdings, LP	Electronic	Yes	1	Yes				Yes		
17276	7/17/2020	Freedom Credit Union	Both	Yes	2		Yes					
17277	7/17/2020	NVNA and Hospice	Electronic		30		Yes			Yes		
17278	7/17/2020	Wells Fargo Bank, N.A.	Paper		94		Yes			Yes		
17279	7/17/2020	Wealth Enhancement Group, LLC	Electronic	Yes	51	Yes	Yes	Yes		Yes		
17294	7/17/2020	Spaulding Rehabilitation Network	Paper	Yes	1							
17272	7/18/2020	Blum, Shapiro & Company, P.C.	Electronic		873	Yes	Yes	Yes		Yes		
17263	7/20/2020	Frederick W. Howarth III d/b/a TBG West Insurance Services	Electronic	Yes	933	Yes				Yes		
17264	7/20/2020	Salem Five Cents Savings Bank	Electronic		19				Yes			
17265	7/20/2020	Saint Anne's Hospital	Paper	Yes	1		Yes			Yes		



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17266	7/20/2020	The Willows Community School	Electronic	Yes	9	Yes	Yes		Yes	Yes		
17267	7/20/2020	Highpoint Foot & Ankle Center	Electronic	Yes	16	Yes				Yes		
17268	7/20/2020	Western Union	Electronic		1				Yes	Yes		
17269	7/20/2020	Salem Five Cents Savings Bank	Electronic		2				Yes			
17270	7/20/2020	Salem Five Cents Savings Bank	Electronic		1				Yes			
17271	7/20/2020	Salem Five Cents Savings Bank	Electronic		26				Yes			
17255	7/21/2020	U.S. Restaurants, Inc.	Electronic	Yes	75	Yes				Yes		
17256	7/21/2020	Collabera, Inc.	Electronic	Yes	1201	Yes				Yes		
17257	7/21/2020	The Springfield Museums	Electronic		297			Yes				
17258	7/21/2020	Grossberg Company, LLP	Electronic	Yes	2	Yes				Yes		
17259	7/21/2020	Bell, Davis & Pitt, PA	Electronic	Yes	1	Yes				Yes		
17260	7/21/2020	st marys credit union	Electronic		1				Yes			
17261	7/21/2020	JPMorgan Chase Bank N.A.	Electronic		1		Yes					
17262	7/21/2020	U.S. Bank, N.A.	Paper		2	Yes			Yes	Yes		
17245	7/22/2020	Mutual One Bank	Electronic		1				Yes			
17246	7/22/2020	Mutual One Bank	Electronic		1				Yes			
17247	7/22/2020	Mutual One Bank	Electronic		1				Yes			
17248	7/22/2020	Mutual One Bank	Electronic		1				Yes			
17249	7/22/2020	Mutual One Bank	Electronic		1				Yes			
17250	7/22/2020	Mutual One Bank	Electronic		1				Yes			
17251	7/22/2020	Main Street Bank	Electronic		6				Yes			
17253	7/22/2020	SAVERS BANK	Electronic		1				Yes			



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17254	7/22/2020	American Express Travel Related Services Company, Inc	Electronic		17414				Yes			
17291	7/22/2020	Webster Five Cents Savings Bank	Electronic		0				Yes			
17292	7/22/2020	SAVERS BANK	Electronic		1				Yes			
17293	7/22/2020	The Prudential Insurance Company of America	Electronic	Yes	1	Yes	Yes			Yes		
17337	7/22/2020	Pivot Technology Services Corp.	Electronic		6	Yes	Yes			Yes		
17338	7/22/2020	American Public Works Association	Electronic	Yes	2				Yes			
17339	7/22/2020	American Express Travel Related Services Company, Inc.	Electronic		25				Yes			
17340	7/22/2020	st marys credit union	Electronic		1				Yes			
17341	7/22/2020	YogaFit	Electronic	Yes	12				Yes			
17331	7/23/2020	Entercom Communications Corp.	Electronic	Yes	1	Yes	Yes	Yes		Yes		
17332	7/23/2020	Allen Stahl & Kilbourne, PLLC	Electronic	Yes	1	Yes				Yes		
17333	7/23/2020	SAVERS BANK	Electronic		1				Yes			
17334	7/23/2020	CoreVest American Finance Lender LLC	Electronic	Yes	5	Yes				Yes		
17335	7/23/2020	Quicken Loans, Inc.	Electronic	Yes	4	Yes	Yes	Yes		Yes		
17336	7/23/2020	Lincoln Financial Securities	Electronic	Yes	19	Yes	Yes	Yes		Yes		
17320	7/24/2020	Simonton Windows, Inc.	Electronic	Yes	1	Yes		Yes	Yes	Yes		
17321	7/24/2020	Atrium Windows and Doors, Inc.	Electronic	Yes	5	Yes		Yes		Yes		
17322	7/24/2020	Ply Gem Residential Solutions	Electronic	Yes	89	Yes	Yes	Yes	Yes	Yes		
17323	7/24/2020	Walgreen Co.	Both	Yes	16			Yes				
17324	7/24/2020	The Village Bank	Electronic		7				Yes			



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17325	7/24/2020	Coastal States Bank	Electronic	Yes	26	Yes	Yes			Yes		
17326	7/24/2020	The Village Bank	Electronic		2				Yes			
17327	7/24/2020	Entercom Communication Corp.	Electronic	Yes	1	Yes				Yes		
17328	7/24/2020	DEDHAM SAVINGS	Electronic		83				Yes	Yes		
17329	7/24/2020	Chalkstream Capital Group / Eversept Partners L.P.	Electronic		20		Yes					
17330	7/24/2020	PeoplesBank	Electronic	Yes	7	Yes	Yes			Yes		
17284	7/24/2020	DEDHAM SAVINGS	Paper		9				Yes			
17317	7/26/2020	Homeland Title, LLC	Electronic	Yes	7	Yes	Yes	Yes		Yes		
17318	7/26/2020	Bousquet Holstein, PLLC	Electronic	Yes		Yes				Yes		
17319	7/26/2020	Mercy College	Electronic		2		Yes			Yes		
17308	7/27/2020	National Intramural and Recreational Sports Association	Electronic	Yes	1				Yes			
17309	7/27/2020	Owens Ear Center	Electronic	Yes	7	Yes				Yes		
17310	7/27/2020	Smart Bear Software, Inc.	Electronic	Yes	1	Yes	Yes			Yes		
17311	7/27/2020	Greenleaf Trust	Electronic	Yes	1	Yes				Yes		
17312	7/27/2020	Select Express & Logistics	Electronic	Yes	334	Yes	Yes	Yes		Yes		
17313	7/27/2020	Sheldon ISD	Electronic	Yes	1	Yes				Yes		
17314	7/27/2020	SAVERS BANK	Electronic		18				Yes			
17315	7/27/2020	Sprintax.com	Electronic	Yes	1	Yes				Yes		
17316	7/27/2020	Town of Babylon	Electronic	Yes	3	Yes				Yes		
17296	7/28/2020	Front Rush, LLC	Electronic	Yes	179	Yes	Yes	Yes		Yes		
17297	7/28/2020	Leone, McDonnell & Roberts	Electronic	Yes	26	Yes	Yes	Yes		Yes		
17298	7/28/2020	TD Bank N.A.	Paper	Yes	1	Yes	Yes		Yes	Yes		



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17299	7/28/2020	Discover Financial Services	Electronic	Yes	41	Yes			Yes	Yes		
17300	7/28/2020	OTR Leasing, LLC	Electronic	Yes	126	Yes	Yes	Yes	Yes	Yes		
17301	7/28/2020	Everything Kitchens, LLC	Electronic	Yes	1				Yes	Yes		
17302	7/28/2020	Northeast Rehabilitation Hospital Network	Paper	Yes	1		Yes					
17303	7/28/2020	Windes, Inc.	Electronic	Yes	1	Yes				Yes		
17304	7/28/2020	Davidoff Hutcher & Citron LLP	Electronic	Yes	2		Yes			Yes		
17305	7/28/2020	Eagle Bank	Electronic		4				Yes			
17306	7/28/2020	Examity Inc.	Electronic	Yes	31	Yes	Yes		Yes	Yes		
17307	7/28/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2		Yes			Yes		
17275	7/28/2020	Nielson Hoover Group	Electronic	Yes	4	Yes		Yes		Yes		
17342	7/29/2020	Mutual One Bank	Electronic		2				Yes			
17343	7/29/2020	Mutual One Bank	Electronic		1				Yes			
17344	7/29/2020	Mutual One Bank	Electronic		1				Yes			
17345	7/29/2020	Prisma Health	Electronic		33	Yes				Yes		
17346	7/29/2020	Massachusetts Teachers' Retirement System.	Electronic	Yes	4							
17347	7/29/2020	Mutual One Bank	Electronic		1				Yes			
17360	7/30/2020	The Riverside Company	Electronic		2	Yes	Yes			Yes		
17361	7/30/2020	Santa Energy Corporation	Electronic	Yes	6	Yes	Yes	Yes		Yes		
17362	7/30/2020	The Credit Pros International	Electronic		161	Yes		Yes		Yes		
17363	7/30/2020	Goldin Peiser & Peiser	Electronic		2	Yes				Yes		
17364	7/30/2020	Savers Bank	Electronic		1				Yes			



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17365	7/30/2020	Elkins Rehabilitation & Care Center	Electronic	Yes	1	Yes				Yes		
17366	7/31/2020	Discover Financial Services	Electronic		14				Yes			
17380	7/31/2020	American Express Travel Related Services Company, Inc.	Electronic		5				Yes			
17381	7/31/2020	American Express Travel Related Services Company, Inc.	Electronic		9				Yes			
17382	7/31/2020	Empire Golf Management, LLC	Electronic	Yes	18	Yes				Yes		
17383	7/31/2020	Discover Financial services	Electronic		6				Yes			
17348	7/31/2020	Mutual One Bank	Electronic		1				Yes			
17349	7/31/2020	Mutual One Bank	Electronic		1				Yes			
17350	7/31/2020	Mutual One Bank	Electronic		3				Yes			
17351	7/31/2020	Main Street Bank	Electronic		3				Yes			
17352	7/31/2020	Emanate Health	Electronic		2	Yes				Yes		
17353	7/31/2020	Discover Financial Services	Electronic		17				Yes			
17354	7/31/2020	Discover Financial Services	Electronic		5				Yes			
17355	7/31/2020	Ameriprise Financial, Inc.	Electronic	Yes	1	Yes				Yes		
17356	7/31/2020	Discover Financial Services	Electronic		2				Yes			
17357	7/31/2020	Cadwalader, Wickersham & Taft LLP	Electronic		9	Yes				Yes		
17358	7/31/2020	Schuco USA LLLP	Electronic	Yes	3	Yes	Yes			Yes		
17359	7/31/2020	Muskingum Valley Health Centes	Electronic	Yes	1	Yes				Yes		
17379	8/1/2020	American Staffing Association	Electronic	Yes	1				Yes	Yes		
17376	8/3/2020	Wurkforce, Inc.	Electronic	Yes	469	Yes	Yes	Yes		Yes		
17377	8/3/2020	Comiskey & Company, P.C.	Electronic	Yes	2	Yes	Yes			Yes		



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17367	8/4/2020	Power Engineers, Inc.	Electronic		53	Yes	Yes			Yes		
17368	8/4/2020	SEIU National Industry Pension Fund	Electronic	Yes	5	Yes				Yes		
17369	8/4/2020	Salem Five Cents Savings Bank	Electronic		134				Yes			
17370	8/4/2020	Salem Five Cents Savings Bank	Electronic		2				Yes			
17371	8/4/2020	St. Mary's Credit Union	Electronic		1				Yes			
17372	8/4/2020	Watertown Savings Bank	Paper		8				Yes			
17373	8/4/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17374	8/4/2020	Rockland Trust	Paper	Yes	1		Yes					
17375	8/4/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17384	8/5/2020	Bank of America		Yes		Yes	Yes			Yes		
17385	8/5/2020	Doylestown Hospital and Doylestown Health Physicians	Electronic		2	Yes				Yes		
17461	8/5/2020	Woodruff Sawyer & Co.	Electronic	Yes	9	Yes				Yes		
17455	8/5/2020	Peabody Properties, Inc.	Electronic	Yes	5357	Yes	Yes	Yes	Yes	Yes		
17456	8/5/2020	Scholarship America, Inc.	Electronic	Yes	1			Yes	Yes	Yes		
17457	8/5/2020	Salem Five Cents Savings Bank	Electronic		2		Yes					
17458	8/5/2020	EDP Renewables North America LLC	Electronic		27	Yes		Yes		Yes		
17459	8/5/2020	The Village Bank	Electronic		2				Yes			
17448	8/6/2020	Raymond James	Electronic	Yes	16		Yes			Yes		
17449	8/6/2020	The Ounce of Prevention Fund	Electronic	Yes	9	Yes	Yes			Yes		
17450	8/6/2020	Global Endowment Management, LP	Electronic	Yes	1	Yes	Yes			Yes		
17451	8/6/2020	The Connection Inc.	Electronic	Yes	9	Yes	Yes	Yes	Yes	Yes		



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17452	8/6/2020	SAVERS BANK	Electronic		1				Yes			
17453	8/6/2020	SAVERS BANK	Electronic		1				Yes			
17454	8/6/2020	BeneSys, Inc.	Electronic	Yes	9	Yes	Yes		Yes	Yes		
17440	8/7/2020	TGM Group LLC	Electronic	Yes	5	Yes	Yes			Yes		
17441	8/7/2020	Summit Medical Associates	Electronic		2	Yes				Yes		
17442	8/7/2020	Salem Five Cents Savings Bank	Paper	Yes	2		Yes					
17443	8/7/2020	st marys credit union	Electronic		4				Yes			
17444	8/7/2020	American Seating Company	Electronic		5	Yes	Yes			Yes		
17445	8/7/2020	Behavioral Health Network, Inc.	Electronic		122418	Yes				Yes		
17446	8/7/2020	Columbus Metro Federal Credit Union	Electronic		7	Yes	Yes			Yes		
17447	8/7/2020	St. John's Preparatory School	Electronic		412	Yes			Yes	Yes		
17437	8/10/2020	Dent Wizard International	Electronic	Yes	234	Yes		Yes		Yes		
17438	8/10/2020	American Express Travel Related Services Company, Inc	Electronic		12				Yes			
17439	8/10/2020	South Hadley Dental Associates, Inc.	Electronic	Yes	1	Yes				Yes		
17460	8/11/2020	The Village Bank	Electronic		1				Yes			
17432	8/11/2020	American Express Travel Related Services Company, Inc.	Electronic		31				Yes			
17433	8/11/2020	Sand Companies, Inc.	Electronic	Yes	1			Yes				
17434	8/11/2020	Ameriprise Financial, Inc.	Electronic	Yes		Yes		Yes		Yes		
17422	8/12/2020	Patriot Growth Insurance Services, LLC	Electronic	Yes	26	Yes				Yes		
17423	8/12/2020	Rand Worldwide	Electronic	Yes	26	Yes				Yes		



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17424	8/12/2020	The Latin School of Chicago	Electronic	Yes	17	Yes				Yes		
17425	8/12/2020	SAVERS BANK	Electronic		7				Yes			
17426	8/12/2020	SAVERS BANK	Electronic		1				Yes			
17427	8/12/2020	City of Athens, Ohio	Electronic	Yes	34	Yes				Yes		
17428	8/12/2020	Horace Mann Educational Associates, dba HMEA	Electronic	Yes	1		Yes					
17429	8/12/2020	American Express Travel Related Services Company, Inc.	Electronic		2				Yes			
17430	8/12/2020	Massachusetts General Hospital	Electronic	Yes	2	Yes				Yes		
17431	8/12/2020	Ameriprise Financial, Inc.	Electronic	Yes	5	Yes				Yes		
17413	8/13/2020	Crown & Caliber, LLC	Electronic	Yes	1	Yes				Yes		
17414	8/13/2020	JPMorgan Chase Bank, N.A	Paper	Yes	1		Yes					
17415	8/13/2020	Robbins Property Associates	Both	Yes	1		Yes					
17416	8/13/2020	st. marys credit union	Electronic		1				Yes			
17417	8/13/2020	Division of Professional Licensure	Electronic	Yes	2	Yes		Yes				
17418	8/13/2020	Wells Fargo Bank, N.A.	Electronic	Yes	1		Yes			Yes		
17419	8/13/2020	SAVERS BANK	Electronic		1				Yes			
17420	8/13/2020	Cape Cod Five	Paper	Yes	1	Yes	Yes			Yes		
17421	8/13/2020	American Express Travel Related Services Company, Inc	Electronic		1				Yes			
17462	8/13/2020	Michigan State University	Electronic	Yes	12				Yes	Yes		
17399	8/14/2020	University of Detroit Mercy	Electronic		141	Yes				Yes		
17400	8/14/2020	The Jackson Laboratory	Electronic		1	Yes				Yes		
17401	8/14/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		



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17402	8/14/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17403	8/14/2020	Cantex, Inc.	Electronic	Yes	1	Yes				Yes		
17404	8/14/2020	New York City Ballet, Inc	Electronic	Yes	8	Yes				Yes		
17405	8/14/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17406	8/14/2020	Moye White LLP	Electronic	Yes	3	Yes		Yes		Yes		
17407	8/14/2020	Bridgewater State University	Electronic		28209	Yes				Yes		
17408	8/14/2020	Filters Fast LLC	Electronic	Yes	8279				Yes	Yes		
17409	8/14/2020	Aon Insurance Services	Paper	Yes	1	Yes	Yes			Yes		
17410	8/14/2020	D&S Residential Holdings, LLC	Electronic	Yes	8	Yes		Yes		Yes		
17649	8/15/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
17398	8/16/2020	GWB d/b/a Grand Western	Electronic		42				Yes			
17480	8/17/2020	Bank of America	Electronic		8	Yes	Yes		Yes	Yes		
17481	8/17/2020	Bank of America	Paper	Yes	2	Yes	Yes			Yes		
17463	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17464	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17465	8/17/2020	Southern Tide, LLC	Electronic	Yes	12	Yes	Yes			Yes		
17466	8/17/2020	The Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	2	Yes				Yes		
17467	8/17/2020	Arbour Counsleing Services	Electronic	Yes	1					Yes		
17435	8/17/2020	Chubb	Paper		1	Yes				Yes		
17436	8/17/2020	American Express Travel Related Services Company, Inc.	Electronic		170				Yes			
17394	8/17/2020	Main Street Bank	Electronic		1				Yes			



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17395	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17396	8/17/2020	Sterling Brands	Electronic	Yes	1	Yes				Yes		
17397	8/17/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17525	8/17/2020	Guardian Asset Management	Electronic	Yes	18	Yes		Yes		Yes		
17526	8/17/2020	American Express Travel Related Services Company, Inc.	Electronic		18				Yes			
17527	8/17/2020	Oak Hill	Electronic		4	Yes	Yes			Yes		
17528	8/17/2020	Dynasplint Systems, Inc.	Electronic	Yes	6390	Yes				Yes		
17529	8/17/2020	JPMorgan Chase Bank, N.A.	Paper	Yes	105		Yes		Yes	Yes		
17386	8/17/2020	Corrado Advisors, LLC	Electronic	Yes	2	Yes				Yes		
17387	8/17/2020	Eastern Bank	Electronic	Yes	554				Yes			
17388	8/17/2020	Mutual One Bank	Electronic		2				Yes			
17389	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17390	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17391	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17392	8/17/2020	MA Teachers Association	Electronic	Yes	0							
17378	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17295	8/17/2020	Mutual One Bank	Electronic		1				Yes			
17521	8/18/2020	NAFSA: Association of International Educators	Electronic	Yes	40		Yes					
17522	8/18/2020	Trustees of Boston University	Electronic	Yes	3	Yes				Yes		
17523	8/18/2020	Barbara Bush Foundation	Electronic		21		Yes			Yes		
17524	8/18/2020	The Village Bank	Electronic		2				Yes			
17516	8/19/2020	Avant Technology	Electronic	Yes	1	Yes				Yes		



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17517	8/19/2020	Paul J. Letendre, LMHC, LPC	Electronic	Yes	1							
17518	8/19/2020	Seeds of Peace	Electronic		10	Yes				Yes		
17519	8/19/2020	JPMorgan Chase Bank, N.A.	Paper		9		Yes					
17520	8/19/2020	Trudeau Homes Int	Electronic	Yes	30				Yes			
17510	8/20/2020	UWM Foundation, Inc.	Electronic		5	Yes				Yes		
17511	8/20/2020	National Park Foundation	Electronic		1	Yes		Yes		Yes		
17512	8/20/2020	Agtegra Cooperative	Electronic	Yes	1		Yes					
17513	8/20/2020	First Pacific Advisors, LP	Electronic	Yes	7	Yes		Yes		Yes		
17514	8/20/2020	Lincoln Financial Group	Electronic	Yes	1	Yes	Yes			Yes		
17515	8/20/2020	Stockpile, Inc.	Electronic	Yes	292	Yes		Yes		Yes		
17530	8/21/2020	Bank of America	Electronic	Yes	2	Yes				Yes		
17501	8/21/2020	Energy One Federal Credit Union	Electronic	Yes	45	Yes	Yes			Yes		
17502	8/21/2020	Heifer Project International	Electronic		13771		Yes	Yes		Yes		
17503	8/21/2020	Art Resource, Inc. & Artists Rights Society	Electronic	Yes	14	Yes				Yes		
17504	8/21/2020	Metropolitan Community College of Kansas City	Electronic	Yes	135	Yes	Yes	Yes		Yes		
17505	8/21/2020	Valmark Financial Group, LLC	Electronic		16	Yes	Yes			Yes		
17506	8/21/2020	Concord Academy	Electronic		281	Yes	Yes		Yes	Yes		
17507	8/21/2020	People's United Bank	Electronic	Yes	1		Yes			Yes		
17508	8/21/2020	DiVal Safety Equipment, Inc.	Electronic	Yes	18	Yes				Yes		
17509	8/21/2020	Capital One, NA	Paper	Yes	7	Yes				Yes		
17738	8/21/2020	Association of American Colleges and Universities	Electronic	Yes	13				Yes	Yes		



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UNDERSECRETARY

Data Breach Notification Report

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17499	8/23/2020	Fay School	Electronic		228		Yes					
17500	8/23/2020	Mental Health Center of Boulder County Inc. dba Mental Health Partners	Electronic	Yes	2			Yes		Yes		
17489	8/24/2020	VT San Antonio Aerospace, Inc.	Electronic	Yes	79	Yes	Yes	Yes	Yes	Yes		
17490	8/24/2020	Beth Israel Lahey Health Behavioral Services	Paper		26	Yes				Yes		
17491	8/24/2020	ArbiterSports, LLC	Electronic	Yes	11889	Yes				Yes		
17492	8/24/2020	Schramm, Inc.	Electronic		1	Yes	Yes	Yes	Yes	Yes		
17493	8/24/2020	Duolingo, Inc	Electronic		1			Yes		Yes		
17494	8/24/2020	Sklar Carmosin & Company	Electronic	Yes	11	Yes				Yes		
17495	8/24/2020	SAVERS BANK	Electronic		1				Yes			
17496	8/24/2020	Cetera Financial Group, Inc.	Electronic	Yes		Yes		Yes		Yes		
17497	8/24/2020	Ameriprise Financial, Inc	Electronic		8	Yes	Yes			Yes		
17498	8/24/2020	The Village Bank	Electronic		1				Yes			
17484	8/25/2020	Westcor Land Title Insurance Company	Electronic	Yes	565	Yes				Yes		
17485	8/25/2020	Eurasia Group, Ltd.	Electronic	Yes	1		Yes			Yes		
17486	8/25/2020	WorldNet Telecommunications, Inc	Electronic	Yes	1	Yes				Yes		
17487	8/25/2020	HUD Federal Credit Union	Electronic	Yes	75	Yes	Yes	Yes	Yes	Yes		
17488	8/25/2020	Bregante+Company, LLP	Electronic	Yes	4	Yes				Yes		
17531	8/26/2020	Main Street Bank	Electronic		1				Yes			
17532	8/26/2020	Main Street Bank	Electronic		2				Yes			
17569	8/26/2020	Combe, Inc.	Electronic	Yes	189				Yes			



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17570	8/26/2020	Sykes Enterprises, Incorporated	Electronic	Yes	1	Yes		Yes		Yes		
17571	8/26/2020	Ultrafabrics, Inc.	Electronic	Yes	7	Yes	Yes		Yes	Yes		
17482	8/26/2020	Executive Office of Health and Human Services Office of Medicaid	Paper	Yes	1	Yes						
17483	8/26/2020	Jeffrey Quinn	Electronic	Yes	57	Yes	Yes	Yes		Yes		Yes
17468	8/26/2020	MacDowell	Electronic		5	Yes		Yes		Yes		
17469	8/26/2020	Prudential Insurance Company of America	Electronic	Yes	1	Yes				Yes		
17470	8/26/2020	Bank of America	Electronic		1		Yes	Yes		Yes		
17471	8/26/2020	Bank of Canton	Electronic	Yes	1	Yes	Yes			Yes		
17472	8/26/2020	Executive Office of Health and Human Services Office of Medicaid	Paper	Yes	8	Yes						
17473	8/26/2020	Mutual One Bank	Electronic		1				Yes			
17474	8/26/2020	University of South Carolina	Electronic		5	Yes				Yes		
17475	8/26/2020	Save the Children	Electronic		46		Yes			Yes		
17476	8/26/2020	SVB Leerink LLC	Electronic	Yes	2	Yes	Yes	Yes		Yes		
17477	8/26/2020	Mutual One Bank	Electronic		1				Yes			
17478	8/26/2020	Mutual One Bank	Electronic		1				Yes			
17479	8/26/2020	Farm Credit Ease, ACA	Electronic	Yes	1				Yes	Yes		
17566	8/27/2020	US Bank	Electronic		19	Yes	Yes	Yes		Yes		
17567	8/27/2020	World Vision, Inc.	Electronic		11	Yes	Yes	Yes		Yes		
17568	8/27/2020	Webster Five Cents Savings Bank	Paper		71				Yes			
17563	8/28/2020	The Deck Store	Electronic	Yes	197				Yes			



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17564	8/28/2020	Utah Pathology Services, Inc.	Electronic	Yes	11	Yes	Yes	Yes		Yes		
17565	8/28/2020	AliMed, Inc.	Electronic	Yes	1350				Yes			
17572	8/28/2020	Williams Hart Boundas Easterby LLP	Electronic	Yes	149	Yes	Yes	Yes		Yes		
17556	8/28/2020	The Jane Goodall Institute	Electronic		2500				Yes			
17557	8/28/2020	Hupy & Abraham, S.C.	Electronic	Yes	2	Yes		Yes		Yes		
17558	8/28/2020	PULAU Corporation	Electronic	Yes	7	Yes	Yes	Yes		Yes		
17559	8/28/2020	First National Bank of Elmer	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
17560	8/28/2020	The Village Bank	Electronic	Yes	1				Yes			
17561	8/28/2020	Fisher College	Electronic	Yes	47			Yes				
17555	8/29/2020	Glacier Medical Group	Electronic	Yes	2	Yes		Yes		Yes		
17546	8/31/2020	Ferris Marketing, Inc.	Electronic		194				Yes	Yes		
17547	8/31/2020	Tufts Health Plan	Electronic	Yes	111	Yes				Yes		
17548	8/31/2020	Insa, Inc.	Electronic		230	Yes				Yes		
17549	8/31/2020	The City of Sunrise, Florida	Electronic		9				Yes	Yes		
17550	8/31/2020	Massachusetts Mutual Life Insurance Company	Paper		1	Yes		Yes		Yes		
17551	8/31/2020	Full House Resorts, Inc.	Electronic	Yes	1	Yes				Yes		
17552	8/31/2020	Walker Therapeutic and Educational Programs	Electronic		163		Yes	Yes	Yes	Yes		
17553	8/31/2020	Cape Cod Five	Paper	Yes	1	Yes	Yes			Yes		
17554	8/31/2020	SUNY New Paltz Foundation	Electronic		9	Yes				Yes		
17544	9/1/2020	New York Legal Assistance Group	Electronic		5	Yes				Yes		
17545	9/1/2020	The Village Bank	Electronic		3				Yes			



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17533	9/2/2020	Brigham and Women's Hospital	Electronic	Yes	1							
17534	9/2/2020	Jasper Seating Company, Inc.	Electronic	Yes	94	Yes				Yes		
17535	9/2/2020	Arbour Counseling Services	Electronic	Yes	7							
17536	9/2/2020	Arbour Counseling Services	Paper	Yes	1							
17537	9/2/2020	Arbour Counseling Services	Electronic	Yes	1							
17538	9/2/2020	Brown-Forman Corporation	Electronic	Yes	10	Yes				Yes		
17539	9/2/2020	Mutual One Bank	Electronic		1				Yes			
17540	9/2/2020	Mutual One Bank	Electronic		1				Yes			
17541	9/2/2020	Mutual One Bank	Electronic		1				Yes			
17542	9/2/2020	Amphastar Pharmaceuticals, Inc.	Electronic	Yes	143	Yes				Yes		
17543	9/2/2020	Sedgwick Claims Management Services, Inc.	Electronic	Yes	262	Yes	Yes	Yes		Yes		
17620	9/2/2020	University of Massachusetts Amherst	Electronic	Yes	6	Yes				Yes		
17621	9/2/2020	DFB Pharmaceuticals	Electronic	Yes	1		Yes			Yes		
17622	9/2/2020	Nutranext, LLC	Electronic	Yes	635				Yes	Yes		
17623	9/2/2020	The Village Bank	Electronic		1				Yes			
17610	9/3/2020	Illinois State Bar Association	Electronic		2				Yes			
17611	9/3/2020	Osmose Utilities Services, Inc.	Electronic		327	Yes	Yes			Yes		
17612	9/3/2020	Texell Credit Union	Electronic	Yes	12	Yes	Yes		Yes	Yes		
17613	9/3/2020	Integrity Wealth Management	Electronic	Yes	4	Yes	Yes	Yes		Yes		
17614	9/3/2020	Samaritan Healthcare & Hospice	Electronic		1			Yes		Yes		
17615	9/3/2020	St. Marys Credit Union	Electronic		2				Yes			
17616	9/3/2020	ICD Holdings, LLC	Electronic	Yes	14	Yes				Yes		



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17617	9/3/2020	Lexington Housing Assistance Board, Inc.	Electronic	Yes	2	Yes		Yes		Yes		
17618	9/3/2020	st marys credit union	Electronic		1				Yes			
17619	9/3/2020	The Vertical Group	Electronic	Yes	11	Yes				Yes		
17596	9/4/2020	Freeport Regional Healthcare Foundation	Electronic	Yes	2	Yes				Yes		
17597	9/4/2020	Advantage Capital Funding, LLC	Electronic	Yes	39	Yes	Yes	Yes		Yes		
17598	9/4/2020	Artech, L.L.C.	Electronic		728	Yes	Yes	Yes		Yes		
17599	9/4/2020	The Japan America Society of Greater Philadelphia	Electronic		19		Yes					
17600	9/4/2020	Howard, Kittle, and Company CPAs LLP	Electronic	Yes	1	Yes				Yes		
17601	9/4/2020	Vermont Student Assistance Corporation	Electronic		2146	Yes				Yes		
17602	9/4/2020	Salem Five Cents Savings Bank	Electronic		1		Yes		Yes			
17603	9/4/2020	Starling Physicians, PC	Electronic	Yes	69	Yes				Yes		
17604	9/4/2020	Sekure Merchant Solutions	Electronic		513	Yes		Yes		Yes		
17605	9/4/2020	U.S. Bank, N.A.	Electronic	Yes	62	Yes	Yes	Yes		Yes		
17606	9/4/2020	UBS Financial Services Inc	Paper		2	Yes	Yes			Yes		
17607	9/4/2020	Ameriprise Financial, Inc.	Paper		1	Yes	Yes	Yes		Yes		
17608	9/4/2020	Bristol Community College	Electronic		98	Yes	Yes			Yes		
17609	9/4/2020	U.S. Bank N.A.	Paper		1	Yes		Yes		Yes		
17595	9/5/2020	Perez Art Museum Miami	Electronic		23		Yes		Yes			
17594	9/7/2020	Noveske Rifleworks LLC	Electronic	Yes	3	Yes	Yes	Yes	Yes	Yes		
17586	9/8/2020	Morgan Stanley	Electronic		1		Yes					



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17587	9/8/2020	Pacific Oaks Education Corporation	Electronic		4		Yes			Yes		
17588	9/8/2020	Ameriprise Financial, Inc.	Electronic	Yes	1	Yes				Yes		
17589	9/8/2020	Winchester Savings Bank	Electronic		2				Yes			
17590	9/8/2020	Winchester Savings Bank	Electronic		2				Yes			
17591	9/8/2020	Winchester Savings Bank	Electronic		1				Yes			
17592	9/8/2020	Winchester Savings Bank	Electronic		3				Yes			
17593	9/8/2020	Winchester Savings Bank	Electronic		3				Yes			
17624	9/9/2020	SalonBiz	Electronic	Yes	16	Yes	Yes		Yes	Yes		
17625	9/9/2020	Enprotech Corporatoin	Electronic	Yes	1	Yes				Yes		
17680	9/9/2020	Diesel Direct, Inc.	Electronic	Yes	65	Yes		Yes		Yes		
17681	9/9/2020	ExamOne (a Quest Diagnostics company)	Paper		1			Yes		Yes		
17573	9/9/2020	Pacific Investment Management Company LLC	Electronic		4		Yes			Yes		
17574	9/9/2020	Poulsen & Stowell, PLLC	Electronic	Yes	4	Yes	Yes			Yes		
17575	9/9/2020	Main Street Bank	Electronic		4				Yes			
17576	9/9/2020	Blackhawk Network Holdings, Inc.	Electronic	Yes	17				Yes			
17577	9/9/2020	TCW, Inc.	Electronic	Yes	1	Yes		Yes		Yes		
17578	9/9/2020	Mutual One Bank	Electronic		1				Yes			
17579	9/9/2020	Mutual One Bank	Electronic		1				Yes			
17580	9/9/2020	Mutual One Bank	Electronic		1				Yes			
17581	9/9/2020	Mutual One Bank	Electronic		1				Yes			
17582	9/9/2020	Mutual One Bank	Electronic		1				Yes			



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17583	9/9/2020	Main Street Bank	Electronic		2				Yes			
17584	9/9/2020	Warner Music Group	Electronic		3427				Yes	Yes		
17585	9/9/2020	Scholarship America, Inc.	Electronic		26	Yes	Yes			Yes		
17675	9/10/2020	American Friends of the Hebrew University	Electronic		1	Yes				Yes		
17676	9/10/2020	Interactive Data, LLC	Electronic	Yes	5	Yes				Yes		
17677	9/10/2020	Atlantic States Management	Electronic		14		Yes			Yes		
17678	9/10/2020	Bok Tower Gardens, Inc.	Electronic		11		Yes					
17679	9/10/2020	William & Mary Business School Foundation	Electronic		1	Yes				Yes		
17665	9/11/2020	Tablerock Holdings, LLC	Electronic	Yes	1	Yes				Yes		
17666	9/11/2020	CorePower Yoga, LLC	Electronic		276	Yes	Yes	Yes	Yes	Yes		
17667	9/11/2020	United Service Organizations	Electronic		1				Yes			
17668	9/11/2020	STG Logistics	Electronic	Yes	2	Yes				Yes		
17669	9/11/2020	Eisai Inc.	Electronic	Yes	259	Yes	Yes	Yes	Yes	Yes		
17670	9/11/2020	Hebrew SeniorLife, Inc.	Electronic		4	Yes	Yes			Yes		
17671	9/11/2020	Northeastern University	Paper	Yes	60	Yes	Yes			Yes		
17672	9/11/2020	Stericycle, Inc.	Electronic	Yes	553	Yes	Yes	Yes	Yes	Yes		
17673	9/11/2020	Specialized Alternatives for Families & Youth of America, Inc.	Electronic		1	Yes				Yes		
17674	9/11/2020	Mercedes-Benz of Wappingers Falls	Electronic	Yes	1	Yes		Yes		Yes		
17412	9/13/2020	American College of Medical Genetics and Genomics	Electronic		5				Yes	Yes		
17656	9/14/2020	Container Graphics Corporation	Electronic	Yes	2	Yes				Yes		



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17657	9/14/2020	Salem State University	Electronic		9400	Yes				Yes		
17658	9/14/2020	Vaccinex Inc.	Electronic	Yes	2	Yes		Yes		Yes		
17659	9/14/2020	Cedar Falls Utilities	Electronic		7	Yes		Yes		Yes		
17660	9/14/2020	JPMorgan Chase Bank, N.A.	Paper		1		Yes					
17661	9/14/2020	Peirce College	Electronic	Yes	37	Yes				Yes		
17662	9/14/2020	Esperanza Health Centers	Electronic		1	Yes				Yes		
17663	9/14/2020	Carroll School	Electronic		3		Yes					
17664	9/14/2020	Kerafast Inc	Electronic	Yes	13	Yes				Yes		
17642	9/15/2020	Quicken Loans, LLC	Electronic	Yes	1	Yes	Yes			Yes		
17643	9/15/2020	The Village Bank	Electronic		2				Yes			
17644	9/15/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
17645	9/15/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
17646	9/15/2020	Winchester Savings Bank	Electronic		3				Yes			
17647	9/15/2020	Rockland Trust	Paper		1		Yes			Yes		
17648	9/15/2020	St. Bonaventure University	Electronic		65		Yes					
17640	9/15/2020	Dedham Savings	Electronic	Yes	1		Yes					
17652	9/15/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		
17653	9/15/2020	Salem Five Cents Savings Bank	Electronic		1							
17654	9/15/2020	American Express Travel Related Services Company, Inc.	Electronic		2577				Yes			
17655	9/15/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
17650	9/15/2020	Rockland Trust	Paper		1		Yes			Yes		
17651	9/16/2020	Main Street Bank	Electronic		1				Yes			



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17753	9/16/2020	Thayer Academy	Electronic		1032	Yes	Yes			Yes		
17754	9/16/2020	REI Co-Op	Electronic	Yes	3	Yes				Yes		
17755	9/16/2020	The Village Bank	Electronic		1				Yes			
17854	9/16/2020	Terminix Global Holdings	Electronic	Yes	168	Yes				Yes		
17682	9/16/2020	The Long & Foster Companies, Inc.	Electronic	Yes	101	Yes	Yes			Yes		
17626	9/16/2020	MYR Group, Inc.	Electronic	Yes	1	Yes		Yes		Yes		
17627	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17628	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17629	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17630	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17631	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17632	9/16/2020	Olenick & Associates, Inc.	Electronic	Yes		Yes	Yes	Yes		Yes		
17633	9/16/2020	Eastern Bank	Electronic		185				Yes			
17634	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17635	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17636	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17637	9/16/2020	Mutual One Bank	Electronic		1				Yes			
17638	9/16/2020	The Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	2	Yes				Yes		
17639	9/16/2020	Center for Living & Working, Inc.	Paper	Yes	1							
17749	9/17/2020	Lynn Community Health Center	Electronic	Yes	523	Yes				Yes		
17750	9/17/2020	University of Missouri Health Care	Electronic	Yes	14	Yes				Yes		



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17751	9/17/2020	Greenworks Tools	Electronic	Yes	5050				Yes			
17752	9/17/2020	People's United Bank	Paper	Yes	2		Yes					
17741	9/18/2020	Shady Hill School	Electronic		709	Yes	Yes		Yes	Yes		
17742	9/18/2020	RadNet, Inc.	Electronic	Yes	41	Yes		Yes		Yes		
17743	9/18/2020	FabFitFun, Inc.	Electronic	Yes	2184				Yes	Yes		
17744	9/18/2020	Start Here	Electronic	Yes	21		Yes			Yes		
17745	9/18/2020	JPMorgan Chase Bank, N.A.	Paper	Yes	3		Yes					
17746	9/18/2020	American Express Travel Related Services Company, Inc.	Electronic		24				Yes			
17747	9/18/2020	Winchester Savings Bank	Electronic		2				Yes			
17748	9/18/2020	Massachusetts General Hospital	Electronic	Yes	1		Yes					
17774	9/20/2020	Mutual One Bank	Electronic		1				Yes			
17736	9/21/2020	Robertson Ryan & Associates, Inc	Electronic	Yes	2	Yes				Yes		
17737	9/21/2020	New Covenant Trust Company, NA	Electronic		1				Yes	Yes		
17739	9/21/2020	Nationstar Mortgage LLC, d/b/a Mr. Cooper	Both	Yes	1		Yes			Yes		
17740	9/21/2020	ExamOne (a Quest Diagnostics company)	Paper		1			Yes		Yes		
17727	9/22/2020	FGX International Inc.	Electronic	Yes	21	Yes				Yes		
17728	9/22/2020	Massachusetts College of Liberal Arts	Electronic		12	Yes				Yes		
17729	9/22/2020	SAVERS BANK	Electronic		1				Yes			
17730	9/22/2020	SAVERS BANK	Electronic						Yes			
17731	9/22/2020	Berkshire Farm & Services for Youth, Inc.	Electronic		68	Yes				Yes		



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MIKE KENNEALY
SECRETARY OF HOUSING AND
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EDWARD A. PALLESCHI
UNDERSECRETARY

Data Breach Notification Report

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17732	9/22/2020	SAVERS BANK	Electronic		3				Yes			
17733	9/22/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
17734	9/22/2020	Saint Joseph's College of Maine	Electronic		6		Yes					
17735	9/22/2020	Suffolk Construction Company, Inc.	Electronic	Yes	142	Yes				Yes		
17720	9/23/2020	Brady Sullivan Properties	Electronic	Yes	335	Yes	Yes	Yes	Yes	Yes		
17721	9/23/2020	Southern Adventist University	Electronic	Yes	2				Yes			
17722	9/23/2020	Southwestern Law School	Electronic	Yes	1	Yes				Yes		
17723	9/23/2020	TIAA, FSB	Electronic	Yes	7	Yes	Yes			Yes		
17724	9/23/2020	Konami Gaming, Inc.	Electronic	Yes	1	Yes		Yes		Yes		
17725	9/23/2020	National Fuel Gas Distribution Corporation	Electronic	Yes	17	Yes				Yes		
17726	9/23/2020	Detroit Stoker Company	Electronic	Yes	1	Yes				Yes		
17714	9/24/2020	Mercy-USA for Aid and Development	Electronic	Yes	61				Yes			
17715	9/24/2020	LifeLink® Foundation, Inc.	Electronic	Yes	6	Yes				Yes		
17716	9/24/2020	Parkway Products, LLC	Electronic	Yes	1	Yes	Yes			Yes		
17717	9/24/2020	Children's Home Society of Washington	Electronic		1		Yes					
17718	9/24/2020	SAVERS BANK	Electronic		1				Yes			
17719	9/24/2020	The Village Bank	Electronic		1				Yes			
17757	9/24/2020	Ball State University Foundation, Inc.	Electronic		59	Yes				Yes		
17683	9/25/2020	Andrews Agency, Inc.	Electronic	Yes	1			Yes		Yes		
17707	9/25/2020	Indiana University Health Foundation, Inc.	Electronic		9	Yes				Yes		



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17708	9/25/2020	Dedham Savings	Electronic	Yes	3		Yes					
17709	9/25/2020	The Village Bank	Electronic		11				Yes			
17710	9/25/2020	The Village Bank	Electronic		3				Yes			
17711	9/25/2020	Capital One	Electronic	Yes	31	Yes	Yes		Yes	Yes		
17712	9/25/2020	TD Bank N.A.	Electronic	Yes	1	Yes	Yes		Yes	Yes		
17713	9/25/2020	Eagle Bank	Electronic		2				Yes			
17562	9/25/2020	HopeHealth	Electronic		47		Yes		Yes			
17393	9/25/2020	Inspire Brands, Inc.	Electronic	Yes	24	Yes				Yes		
17411	9/25/2020	Capital One	Paper	Yes	4				Yes	Yes		
17706	9/26/2020	Nashua River Watershed Association, Inc.	Electronic		42		Yes					
17697	9/28/2020	Forma Therapeutics	Electronic	Yes	1	Yes				Yes		
17698	9/28/2020	Golden Care Home Health	Electronic	Yes	1				Yes			
17699	9/28/2020	VOXX International Corporation	Electronic	Yes	22	Yes	Yes			Yes		
17700	9/28/2020	Pennington Biomedical Research Foundation	Electronic		17	Yes				Yes		
17701	9/28/2020	The Island Institute	Electronic	Yes	39	Yes	Yes		Yes	Yes		
17702	9/28/2020	Metaformers Inc	Electronic	Yes	2	Yes				Yes		
17703	9/28/2020	EyeMed Vision Care LLC	Electronic	Yes	108478	Yes				Yes		
17704	9/28/2020	Transaction Corporate Shuttles Inc.	Electronic	Yes	189	Yes				Yes		
17705	9/28/2020	Wells Fargo Bank, N.A	Electronic	Yes	4		Yes		Yes	Yes		
17686	9/29/2020	Gulf Coast State College	Electronic	Yes	24	Yes				Yes		
17687	9/29/2020	Spire Hospitality LLC	Electronic	Yes	23	Yes	Yes	Yes		Yes		



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17688	9/29/2020	Jani-King International, Inc	Electronic	Yes	12	Yes	Yes	Yes		Yes		
17689	9/29/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
17690	9/29/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
17691	9/29/2020	ST. MARY'S CREDIT UNION	Electronic		3		Yes					
17692	9/29/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
17693	9/29/2020	ST. MARY'S CREDIT UNION	Electronic		4		Yes	Yes				
17694	9/29/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
17695	9/29/2020	Start Here	Electronic	Yes	6	Yes	Yes	Yes		Yes		
17696	9/29/2020	PV Settlement	Electronic	Yes	4	Yes	Yes	Yes		Yes		
17684	9/30/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
17685	9/30/2020	SAVERS BANK	Electronic		1				Yes			
17831	9/30/2020	Northwest Eye Surgeons, P.C. and Sight Partners LLC	Electronic	Yes	3	Yes				Yes		
17758	9/30/2020	North Shore Medical Center	Electronic	Yes	1	Yes				Yes		
17759	9/30/2020	University of South Carolina Upstate Foundations	Electronic		11	Yes				Yes		
17760	9/30/2020	Bay State Savins Bank	Paper	Yes	4	Yes				Yes		
17761	9/30/2020	City of Medford Public Schools	Electronic	Yes	1597	Yes				Yes		
17762	9/30/2020	Bank of America	Electronic	Yes	2	Yes	Yes			Yes		
17763	9/30/2020	Payoneer Inc.	Electronic	Yes	6	Yes	Yes		Yes	Yes		
17764	9/30/2020	Marywood University	Electronic		1	Yes				Yes		
17765	9/30/2020	Main Street Bank	Electronic		3				Yes			
17766	9/30/2020	Main Street Bank	Electronic		1				Yes			
17767	9/30/2020	Main Street Bank	Electronic		1				Yes			



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17768	9/30/2020	Mutual One Bank	Electronic		1				Yes			
17769	9/30/2020	Mutual One Bank	Electronic		1				Yes			
17770	9/30/2020	Mutual One Bannk	Electronic		1				Yes			
17771	9/30/2020	Mutual One Bank	Electronic		1				Yes			
17772	9/30/2020	Mutual One Bank	Electronic		1				Yes			
17773	9/30/2020	Mutual One Bank	Electronic		1				Yes			
17775	9/30/2020	Wells Fargo Bank, N.A.	Paper		2		Yes			Yes		
17822	10/1/2020	The Mariners' Museum and Park	Electronic		9		Yes			Yes		
17823	10/1/2020	ADRA International	Electronic		28		Yes		Yes			
17824	10/1/2020	The Village Bank	Electronic		1							
17825	10/1/2020	The Village Bank	Electronic		1				Yes			
17826	10/1/2020	The Village Bank	Electronic		1				Yes			
17827	10/1/2020	Salem Five Cents Savings Bank	Electronic		14				Yes			
17828	10/1/2020	Hall, Noble & Druce, P.C.	Electronic	Yes	8	Yes	Yes			Yes		
17829	10/1/2020	SAVERS BANK	Electronic		1				Yes			
17830	10/1/2020	ST. MARY'S CREDIT UNION	Electronic		2		Yes		Yes			
17811	10/2/2020	Unum Group	Electronic	Yes	10	Yes				Yes		
17812	10/2/2020	PupBox, c/o Petco Animal Supplies Stores, Inc.	Electronic	Yes	700				Yes			
17813	10/2/2020	The Village Bank	Electronic		1				Yes			
17814	10/2/2020	Tufts Health Plan	Electronic	Yes	206	Yes				Yes		
17815	10/2/2020	NetBrain Technologies, Inc.	Electronic	Yes	62	Yes	Yes			Yes		
17816	10/2/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			



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17817	10/2/2020	Winchester Savings Bank	Electronic		4				Yes			
17818	10/2/2020	Southcoast Hospitals Group, Inc.	Electronic		33	Yes				Yes		
17819	10/2/2020	Salem Five Cents Savings Bank	Electronic		3				Yes			
17820	10/2/2020	The Hartford Life and Accident Insurance Company	Electronic		1	Yes				Yes		
17821	10/2/2020	CBD Industries, LLC	Electronic	Yes	1495		Yes		Yes	Yes		
17852	10/5/2020	Jewish Federation of Cincinnati	Electronic		1	Yes				Yes		
17848	10/5/2020	Madison Insurance Group	Electronic	Yes	3	Yes				Yes		
17808	10/5/2020	Providence Hospitality Partners	Paper	Yes	1			Yes		Yes		
17809	10/5/2020	Faena Hotels and Residences LLC	Electronic	Yes	1	Yes	Yes		Yes	Yes		
17810	10/5/2020	Watertown Savings Bank	Paper		13		Yes					
17799	10/5/2020	L2 Brands d/b/a/ League & Legacy	Electronic	Yes	2	Yes				Yes		
17800	10/5/2020	Wealth Building CPA dba My Wealth Store	Electronic	Yes	14	Yes	Yes	Yes		Yes		
17801	10/5/2020	Foveon, Inc.	Electronic	Yes	2	Yes				Yes		
17802	10/5/2020	New-York Historical Society	Electronic		30	Yes	Yes			Yes		
17803	10/5/2020	The Village Bank	Electronic		3				Yes			
17804	10/5/2020	The Village Bank	Electronic		3				Yes			
17805	10/5/2020	The Village Bank	Electronic		3				Yes			
17790	10/6/2020	Portola Partners Group LLC	Electronic	Yes	4	Yes	Yes	Yes		Yes		
17791	10/6/2020	American United Life Insurance Company	Electronic	Yes	1	Yes				Yes		
17792	10/6/2020	Mosaic Construction, LLC	Electronic	Yes	1	Yes				Yes		



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17793	10/6/2020	Cincinnati Test Systems, Inc	Electronic	Yes	3	Yes				Yes		
17794	10/6/2020	Atlantic Medical Imaging	Electronic	Yes	34	Yes				Yes		
17795	10/6/2020	JPMorgan Chase Bank N.A.	Paper		1		Yes					
17796	10/6/2020	Wells Fargo Bank, N.A.	Paper	Yes	1		Yes			Yes		
17797	10/6/2020	SAVERS BANK	Electronic		1				Yes			
17798	10/6/2020	Florida Conference of Seventh-day Adventists	Electronic		8	Yes	Yes			Yes		
17806	10/7/2020	Lincoln Financial Group	Electronic	Yes	4	Yes				Yes		
17807	10/7/2020	TSL Company Holdings, Ltd.	Electronic	Yes	1	Yes				Yes		
17776	10/7/2020	Main Street Bank	Electronic		2				Yes			
17777	10/7/2020	The 5th Avenue Theatre Association	Electronic	Yes	19	Yes				Yes		
17778	10/7/2020	St. Paul Centr for Biblical Theology	Electronic	Yes	167				Yes			
17779	10/7/2020	Mutual One Bank	Electronic		1				Yes			
17780	10/7/2020	Main Street Bank	Electronic		1				Yes			
17781	10/7/2020	Town of Buckland	Paper	Yes	2	Yes				Yes		
17782	10/7/2020	Mutual One Bank	Electronic		1				Yes			
17783	10/7/2020	OrthoAtlanta	Electronic	Yes	1	Yes				Yes		
17784	10/7/2020	Made in Oregon	Electronic	Yes	90				Yes	Yes		
17785	10/7/2020	South Middlesex Opportunity Council, Inc.	Electronic	Yes	0							
17786	10/7/2020	Ashe Capital Management, LP	Electronic	Yes	1	Yes	Yes					
17787	10/7/2020	The FUND for Lake George	Electronic		26		Yes			Yes		



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17788	10/7/2020	Brookfield Residential Properties, Inc.	Electronic	Yes	1	Yes	Yes	Yes		Yes		
17789	10/7/2020	Piedmont Cancer Institute	Electronic	Yes	1				Yes			
17832	10/7/2020	Massachusetts Maritime Academy	Electronic		25	Yes	Yes			Yes		
17833	10/7/2020	SAVERS BANK	Electronic		1				Yes			
17834	10/7/2020	The Society of Chartered Property Casualty Underwriters	Electronic	Yes	10				Yes			
17835	10/8/2020	JPMorgan Chase Bank, N.A.	Electronic	Yes	1		Yes					
17836	10/8/2020	Walgreen Co.	Paper		2			Yes				
17837	10/8/2020	Bonita Springs Utilities	Electronic		95		Yes					
17838	10/9/2020	Corporate Risk Solutions, LLC	Paper	Yes	15	Yes		Yes		Yes		
17839	10/9/2020	The Village Bank	Electronic		1				Yes			
17840	10/9/2020	Neltnet	Paper	Yes	1		Yes					
17841	10/9/2020	Keith Fabry	Electronic	Yes	199				Yes	Yes		
17842	10/9/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
17843	10/9/2020	American Express Travel Related Services Company, Inc	Electronic		49				Yes			
17844	10/9/2020	ST. MARY'S CREDIT UNION	Electronic		1				Yes			
17845	10/9/2020	JPMorgan Chase Bank, N.A.	Paper		1		Yes					
17846	10/9/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2		Yes			Yes		
17847	10/9/2020	DXP Enterprises, Inc.	Electronic	Yes	29	Yes				Yes		
17849	10/9/2020	Thirty Madison, Inc. dba Keeps and Keeps.com	Electronic		13			Yes		Yes		
17850	10/9/2020	Georgia Southern University	Electronic		371	Yes				Yes		



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17851	10/9/2020	RSC Insurance Brokerage, Inc.	Electronic	Yes	2			Yes		Yes		
17856	10/9/2020	The Village Bank	Electronic		3				Yes			
17853	10/10/2020	Paint Sundries Solutions, Inc. dba Paint Supply	Electronic	Yes	29				Yes	Yes		
17855	10/10/2020	Sharon & Crescent United Credit Union	Electronic	Yes	1		Yes					
17863	10/12/2020	Parkview Health System, Inc	Electronic		6	Yes				Yes		
17864	10/12/2020	Speedcast	Electronic	Yes	11	Yes	Yes	Yes		Yes		
17865	10/12/2020	PricewaterhouseCoopers LLP	Electronic	Yes	30	Yes				Yes		
17866	10/12/2020	Body by Ravi Plastic Surgery & Aesthetics	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
17867	10/12/2020	Virginia Union University	Electronic		2	Yes				Yes		
17868	10/12/2020	RVGR Holdings, LLC	Electronic	Yes	1	Yes				Yes		
17869	10/12/2020	The Vanguard Group, Inc.	Electronic	Yes	1		Yes					
17870	10/13/2020	Infinity Specialty Tapes, LLC and its parent company, Duraco Specialty Tapes LLC	Electronic	Yes	119	Yes	Yes	Yes	Yes	Yes		
17871	10/14/2020	T Mobile	Electronic	Yes	3			Yes				
17872	10/14/2020	Savers Bank	Electronic		1				Yes			
17873	10/14/2020	SAVERS BANK	Electronic		1				Yes			
17874	10/14/2020	SAVERS BANK	Electronic		1				Yes			
17857	10/14/2020	Mutual One Bank	Electronic		1				Yes			
17858	10/14/2020	Main Street Bank	Electronic		1				Yes			
17859	10/14/2020	Main Street Bank	Electronic		2				Yes			
17860	10/14/2020	Eastern Bank	Electronic		187				Yes			



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17861	10/14/2020	The Cooperative Bank of Cape Cod	Electronic		192				Yes			
17862	10/14/2020	The National Aviary of Pittsburgh, Inc.	Electronic		1		Yes					
17883	10/14/2020	Bank of America	Electronic	Yes	1	Yes	Yes			Yes		
17756	10/14/2020	Capital One	Electronic	Yes	31	Yes	Yes		Yes	Yes		
17915	10/14/2020	Andersen Tax LLC	Electronic	Yes	1	Yes				Yes		
17916	10/14/2020	Shupert Chaing PLLC	Electronic	Yes	1			Yes		Yes		
17917	10/14/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
17918	10/14/2020	JPMorgan Chase Bank N.A.	Electronic	Yes	1		Yes					
17908	10/15/2020	Scholarship America, Inc.	Electronic		9	Yes				Yes		
17909	10/15/2020	DVM Consulting LLC	Electronic	Yes	2	Yes				Yes		
17910	10/15/2020	Tilton School	Electronic		43		Yes					
17911	10/15/2020	The Davis Academy	Electronic		7		Yes					
17912	10/15/2020	RealOp Investments, LLC	Electronic	Yes	3	Yes				Yes		
17914	10/15/2020	Wells Fargo Bank, N.A.	Paper	Yes	1	Yes				Yes		
17919	10/16/2020	Schmidt Electric Company, Inc.	Electronic	Yes	4	Yes	Yes	Yes		Yes		
17901	10/16/2020	Columbus City Schools	Electronic	Yes	3	Yes				Yes		
17902	10/16/2020	Discover Financial Services	Electronic	Yes	1	Yes			Yes	Yes		
17903	10/16/2020	Clark County School District	Electronic	Yes	15	Yes				Yes		
17904	10/16/2020	Lawrence + Memorial Hospital	Electronic		489				Yes			
17905	10/16/2020	One Workplace Ferrari, LLC dba One Workplace	Electronic	Yes	1	Yes		Yes		Yes		
17906	10/16/2020	American Jewish University	Electronic		1	Yes				Yes		



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17907	10/16/2020	Integrated Computer Solutions, Inc.	Paper		10	Yes				Yes		
17882	10/16/2020	Main Street Bank	Electronic		1				Yes			
17900	10/18/2020	Carnival Corporation and plc	Electronic	Yes	145	Yes	Yes		Yes	Yes		
17892	10/19/2020	Vizo Financial Corporate Credit Union	Electronic	Yes	2		Yes					
17893	10/19/2020	National Education Association	Electronic	Yes		Yes				Yes		
17894	10/19/2020	The Village Bank	Electronic		1				Yes			
17895	10/19/2020	Webster Five Cents Savings Bank	Electronic		71				Yes			
17896	10/19/2020	Greenfield Community College	Electronic		21266	Yes				Yes		
17897	10/19/2020	Winchester Savings Bank	Electronic		2				Yes			
17898	10/19/2020	American Express Travel Related Services Company, Inc	Electronic		47				Yes			
17899	10/19/2020	Wells Fargo Bank, N.A.	Electronic	Yes	1		Yes					
17886	10/20/2020	American Express Travel Related Services Company, Inc.	Electronic		38				Yes			
17887	10/20/2020	Walgreen Co	Paper	Yes	1			Yes				
17888	10/20/2020	American Express Travel Related Services Company, Inc.	Electronic		108				Yes			
17889	10/20/2020	Simple Solutions Learning, Inc.	Electronic	Yes	2				Yes			
17890	10/20/2020	Bay Cove Human Services, Inc.	Paper	Yes	19	Yes	Yes			Yes		
17891	10/20/2020	American Express Travel Related Services Company, Inc.	Electronic		18				Yes			
17920	10/20/2020	First Bank	Electronic	Yes	4	Yes	Yes	Yes		Yes		
17922	10/20/2020	Wyndham Capital Mortgage, Inc.	Electronic	Yes	8	Yes				Yes		
17923	10/20/2020	Covati & Janhsen, CPA's, PC	Electronic	Yes	10	Yes	Yes	Yes		Yes		



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17924	10/20/2020	Intellirad Imaging, Inc.	Electronic		2	Yes	Yes			Yes		
17925	10/20/2020	Bank of America	Paper		1	Yes	Yes			Yes		
17926	10/20/2020	UAMG, LLC	Electronic	Yes	5	Yes	Yes	Yes		Yes		
17927	10/20/2020	Mutual One Bank	Electronic		1				Yes			
17963	10/21/2020	Passavant Memorial Homes, Inc.	Electronic		5	Yes	Yes	Yes	Yes	Yes		
17964	10/21/2020	Paradigm Midstream	Electronic	Yes	1	Yes	Yes			Yes		
17965	10/21/2020	U.S. Bancorp	Paper	Yes	1		Yes					
17966	10/21/2020	The Village Bank	Electronic		1				Yes			
17967	10/21/2020	The Village Bank	Electronic		1				Yes			
17968	10/21/2020	Sam's West, Inc. dba Sam's Club	Electronic	Yes	501		Yes					
17969	10/21/2020	American Express Travel Related Services Company, Inc.	Electronic		153				Yes			
17921	10/21/2020	Mutual One Bank	Electronic		1				Yes			
17884	10/21/2020	The Baton Rouge Clinic, A Medical Corporation	Electronic	Yes	84							
17885	10/21/2020	Wheelabrator Technologies Inc., City Carting Inc., and Tunnel Hill Partners, LP	Electronic	Yes	2			Yes		Yes		
17875	10/21/2020	Way Finders	Paper	Yes	1	Yes				Yes		
17876	10/21/2020	Way Finders	Paper	Yes	3	Yes				Yes		
17877	10/21/2020	Mutual One Bank	Electronic		1				Yes			
17878	10/21/2020	Mutual One Bank	Electronic		1				Yes			
17879	10/21/2020	The Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	12	Yes				Yes		



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17880	10/21/2020	The Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	7	Yes				Yes		
17881	10/21/2020	Historic Charleston Foundation	Electronic		1				Yes			
17954	10/22/2020	Savers, Inc	Electronic	Yes	8		Yes					
17955	10/22/2020	Customer Portfolios LLC	Electronic	Yes	26	Yes	Yes		Yes	Yes		
17956	10/22/2020	Blue Cross and Blue Shield of Massachusetts, Inc.	Electronic	Yes	7937	Yes						
17957	10/22/2020	Morrison, Brown, Argiz & Farra, LLC	Electronic	Yes	1	Yes				Yes		
17958	10/22/2020	Commercial Sewing, Inc.	Electronic	Yes	7	Yes	Yes			Yes		
17959	10/22/2020	Bridgford Foods Corporation	Electronic		8	Yes				Yes		
17960	10/22/2020	JPMorgan Chase Bank, N.	Electronic	Yes	1		Yes					
17961	10/22/2020	SAVERS BANK	Electronic		1				Yes			
17962	10/22/2020	Citizens Financial Group	Paper		5	Yes				Yes		
17950	10/23/2020	Hacker Architects	Electronic	Yes	1	Yes				Yes		
17951	10/23/2020	Fragomen, Del Rey, Bernsen & Loewy, LLP	Electronic	Yes	13	Yes		Yes		Yes		
17952	10/23/2020	Roeper City & Country School	Electronic		4	Yes	Yes	Yes	Yes	Yes		
17953	10/23/2020	Salem Five Cents Savings Bank	Electronic		1				Yes			
17947	10/26/2020	GloryBee Natural Sweeteners, Inc.	Electronic	Yes	2				Yes	Yes		
17948	10/26/2020	Tailored Brands, Inc.	Electronic	Yes	878	Yes	Yes	Yes	Yes	Yes		
17949	10/26/2020	Trinity Health	Electronic		293		Yes					
17942	10/27/2020	EWIE Group of Companies	Electronic		1	Yes		Yes		Yes		
17943	10/27/2020	Dedham Savings	Paper	Yes	1		Yes					



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17944	10/27/2020	Honolulu Museum of Art	Electronic		4	Yes				Yes		
17945	10/27/2020	Winchester Savings Bank	Electronic		3				Yes			
17946	10/27/2020	St. Mary's Credit Union	Electronic		1				Yes			
17940	10/28/2020	American Express Travel Related Services Company, Inc.	Electronic		36				Yes			
17929	10/28/2020	Black Oak Services	Electronic	Yes	1	Yes				Yes		
17930	10/28/2020	Appalachian Underwriters, Inc.	Electronic	Yes	1	Yes				Yes		
17931	10/28/2020	Aegerion Pharmaceuticals Inc.	Electronic	Yes	59	Yes						
17932	10/28/2020	INVO PEO, Inc.	Electronic	Yes	3	Yes				Yes		
17933	10/28/2020	JM Bullion, Inc.	Electronic		567				Yes			
17934	10/28/2020	First Impressions Orthodontics, a subsidiary of Professional Dental Alliance of Connecticut, PLLC	Electronic	Yes	16	Yes				Yes		
17935	10/28/2020	The Latin School of Chicago	Electronic		16	Yes				Yes		
17936	10/28/2020	Riley Children's Foundation, LLC	Electronic		3	Yes	Yes			Yes		
17937	10/28/2020	Jewish Home Lifecare d/b/a The New Jewish Home	Electronic		61		Yes			Yes		
17938	10/29/2020	Dental Care Alliance, LLC	Electronic	Yes	38942	Yes	Yes			Yes		
17939	10/29/2020	Mide Technology Corporation	Electronic	Yes	36	Yes				Yes		
17941	10/29/2020	Luxottica of America, Inc.	Electronic	Yes	25	Yes			Yes	Yes		
17928	10/29/2020	SAVERS BANK	Electronic		1				Yes			
17970	10/29/2020	Houghton Mifflin Harcourt Publishing Company	Electronic	Yes	5	Yes				Yes		
17971	10/29/2020	Securities America Inc	Paper		1		Yes			Yes		
17972	10/29/2020	Mutual One Bank	Electronic		1				Yes			



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17973	10/29/2020	Mutual One Bank	Electronic		1				Yes			
17975	10/29/2020	Mutual One Bank	Electronic		1				Yes			
17976	10/29/2020	Mutual One Bank	Electronic		1				Yes			
17977	10/29/2020	Mutual One Bank	Electronic		1				Yes			
17978	10/29/2020	Salisbury School	Electronic		522	Yes	Yes			Yes		
18007	10/29/2020	AMETEK	Electronic	Yes	6				Yes	Yes		
18008	10/29/2020	Hart & Patterson Financial Group	Electronic	Yes	847	Yes		Yes		Yes		
18009	10/29/2020	Centerstone of Tennessee, Inc	Electronic	Yes	1	Yes				Yes		
18010	10/29/2020	Chipotle Mexican Grill	Electronic	Yes	105	Yes				Yes		
18011	10/29/2020	Jackson National Life Insurance Company	Paper		2	Yes	Yes			Yes		
18012	10/29/2020	Ascend Clinical LLC	Electronic	Yes	280	Yes				Yes		
18000	10/30/2020	Churchill Downs Technology Initiatives Company	Electronic	Yes	20		Yes					
18001	10/30/2020	SiteOne Landscape Supply, Inc.	Electronic	Yes	278	Yes	Yes			Yes		
18002	10/30/2020	FKG Oil Company, d/b/a Moto and MotoMart c-stores	Electronic	Yes	1	Yes				Yes		
18003	10/30/2020	L.A. Tax Service, LLP	Electronic		13	Yes	Yes	Yes		Yes		
18004	10/30/2020	Twin Farms Holdings, LLC	Electronic		3	Yes		Yes		Yes		
18005	10/30/2020	The Village Bank	Electronic		9				Yes			
18006	10/30/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
17999	11/1/2020	DeLacey, Riebel & Shindell, LLP	Electronic	Yes	1		Yes		Yes			
18072	11/1/2020	Ropes & Gray LLP	Paper	Yes	4	Yes				Yes		
17994	11/2/2020	Illinois Valley Community College	Electronic	Yes	35	Yes	Yes	Yes		Yes		



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17995	11/2/2020	Charles Schwab & Co., Inc.	Paper	Yes	1		Yes					
17996	11/2/2020	Donghyun Noh DMD, LLC d/b/a Pristine Dental	Electronic	Yes	1348	Yes		Yes		Yes		
17997	11/2/2020	Imperial Community College District	Electronic	Yes	1	Yes				Yes		
17998	11/2/2020	Winchester Savings Bank	Electronic		5				Yes			
17985	11/3/2020	The GEO Group Inc	Electronic	Yes	9	Yes		Yes		Yes		
17986	11/3/2020	ASP MWI Holdings Inc. - MW Industries, Inc.	Electronic		1	Yes	Yes			Yes		
17987	11/3/2020	Stetson University, Inc.	Electronic		845	Yes				Yes		
17988	11/3/2020	St. Mary's Credit Union	Electronic		1				Yes			
17989	11/3/2020	Payette Associates Inc.	Electronic	Yes	733	Yes	Yes			Yes		
17990	11/3/2020	Quicken Loans, LLC	Electronic		2	Yes	Yes			Yes		
17991	11/3/2020	Hope Channel International, Inc.	Electronic		2		Yes	Yes				
17992	11/3/2020	The Village Bank	Electronic		1				Yes			
17993	11/3/2020	Archmere Academy	Electronic		10	Yes	Yes			Yes		
18013	11/4/2020	The Village Bank	Electronic		2				Yes			
18014	11/4/2020	Wells Fargo Bank, N.A.	Electronic	Yes	74		Yes			Yes		
18015	11/4/2020	Mutual One Bank	Electronic		1				Yes			
18058	11/4/2020	Penn United Technologies, Inc.	Electronic	Yes	7	Yes	Yes	Yes		Yes		
18059	11/4/2020	MAI Capital Managment, LLC	Electronic	Yes	2	Yes	Yes	Yes		Yes		
17979	11/4/2020	Mutual One Bank	Electronic		1				Yes			
17980	11/4/2020	Main Street Bank	Electronic		4				Yes			
17981	11/4/2020	Main Street Bank	Electronic		1				Yes			



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17982	11/4/2020	Special Olympics Wisconsin, Inc.	Electronic		8		Yes					
17983	11/4/2020	Dedham Savings	Electronic		184				Yes			
17984	11/4/2020	SAVERS BANK	Electronic		1				Yes			
18051	11/5/2020	Grand Ridge National Bank	Electronic	Yes	2	Yes	Yes			Yes		
18052	11/5/2020	Goody Clancy & Associates, Inc.	Electronic	Yes	236	Yes	Yes		Yes	Yes		
18053	11/5/2020	Lawrence General Hospital	Electronic	Yes	3	Yes				Yes		
18054	11/5/2020	Le Moyne College	Electronic		46	Yes	Yes			Yes		
18055	11/5/2020	ST. MARY'S CREDIT UNION	Electronic		1				Yes			
18056	11/5/2020	Readerlink Distribution Services, LLC	Electronic	Yes	68	Yes				Yes		
18057	11/5/2020	The Village Bank	Electronic		3				Yes			
18039	11/6/2020	Creative Services, Inc	Electronic	Yes	1			Yes				
18040	11/6/2020	Camrosa Water District	Electronic	Yes	4		Yes					
18041	11/6/2020	Clark University	Electronic	Yes	11		Yes		Yes			
18042	11/6/2020	The Hewitt School	Electronic		13	Yes				Yes		
18043	11/6/2020	Walled Lake Consolidated School District	Electronic	Yes	1	Yes	Yes			Yes		
18044	11/6/2020	Seeley Enterprises Company dba Seeley Medical	Electronic	Yes	1	Yes				Yes		
18045	11/6/2020	All Saints' Episcopal School	Electronic		1	Yes				Yes		
18046	11/6/2020	Atlantic Federal Credit Union	Electronic		2		Yes			Yes		
18047	11/6/2020	New England Development	Electronic	Yes	2113	Yes				Yes		
18049	11/6/2020	St. Mary's Credit Union	Electronic		2				Yes			
18050	11/6/2020	SAVERS BANK	Electronic		2				Yes			



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18032	11/7/2020	First Logic Marketing LLC	Electronic	Yes	82				Yes			
18033	11/7/2020	Equascope LLC	Electronic	Yes	36				Yes			
18034	11/7/2020	EdgeStone LLC	Electronic	Yes	17				Yes			
18035	11/7/2020	Dynamic Distributors LLC	Electronic	Yes	16				Yes			
18036	11/7/2020	Dermavant Labs Inc.	Electronic	Yes	4				Yes			
18037	11/7/2020	Blue Sphere	Electronic	Yes	41				Yes			
18038	11/7/2020	Arbor Financial Credit Union	Electronic	Yes	13	Yes	Yes	Yes		Yes		
18025	11/8/2020	Skin Formula Inc.	Electronic		13				Yes			
18026	11/8/2020	Rydex Marketing LLC	Electronic		39				Yes			
18027	11/8/2020	Zen Path Media LLC	Electronic	Yes	27				Yes			
18028	11/8/2020	Prime Advantage LLC	Electronic		50				Yes			
18029	11/8/2020	Herbal Research Inc	Electronic	Yes	62				Yes			
18030	11/8/2020	Health Formula Inc.	Electronic		315				Yes			
18031	11/8/2020	Flux Group LLC	Electronic		73				Yes			
18016	11/9/2020	Club Fitness Holdings, Inc.	Electronic	Yes	1	Yes	Yes	Yes		Yes		
18017	11/9/2020	Tufts Health Plan	Electronic	Yes	45	Yes				Yes		
18018	11/9/2020	Christy Sports LLC	Electronic	Yes	103				Yes			
18019	11/9/2020	Hopkins School	Electronic		205	Yes						
18020	11/9/2020	Pennington Medical Foundation	Electronic		3	Yes				Yes		
18021	11/9/2020	Flynn Center for the Performing Arts	Electronic		18	Yes						
18022	11/9/2020	City of Keene, New Hampshire	Electronic		60		Yes					
18023	11/9/2020	Watertown Savings Bank	Electronic		10				Yes			



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18024	11/9/2020	American Express Travel Related Services Company, Inc.	Electronic		81				Yes			
18074	11/9/2020	Fresche Solutions Inc.	Electronic	Yes	11	Yes	Yes			Yes		
18073	11/10/2020	Keolis Commuter Services	Electronic	Yes	7229	Yes		Yes		Yes		
18125	11/10/2020	Saint Xavier High School	Electronic		1	Yes				Yes		
18126	11/10/2020	Century 21 Redwood Realty	Electronic	Yes	1	Yes			Yes	Yes		
18127	11/10/2020	Ametros Financial Corporation	Electronic		1	Yes				Yes		
18128	11/10/2020	Saints Avenue Bank	Electronic	Yes	1	Yes	Yes			Yes		
18129	11/10/2020	Guilford Technical Community College	Electronic	Yes	1	Yes	Yes			Yes		
18060	11/10/2020	Main Street Bank	Electronic		1				Yes			
18061	11/10/2020	Main Street Bank	Electronic		1				Yes			
18062	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18063	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18064	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18065	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18066	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18067	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18068	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18069	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18070	11/10/2020	Mutual One Bank	Electronic		1				Yes			
18071	11/10/2020	Allied Insurance Managers, Inc.	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
18118	11/11/2020	Windsor Advantage, LLC	Electronic	Yes	7	Yes	Yes	Yes		Yes		
18119	11/11/2020	BarristerBooks, Inc.	Electronic		111				Yes			



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18120	11/11/2020	Forsyth Country Day School	Electronic		5	Yes	Yes			Yes		
18121	11/11/2020	Forward Air Corporation	Electronic	Yes	7	Yes		Yes		Yes		
18122	11/11/2020	Orchard School Foundation	Electronic		5	Yes				Yes		
18123	11/11/2020	The Progressive Corporation	Electronic	Yes	1			Yes		Yes		
18124	11/11/2020	Cantella & Co, Inc.	Electronic	Yes	0	Yes	Yes	Yes		Yes		
18107	11/12/2020	Kingsley House	Electronic		1		Yes					
18108	11/12/2020	St. Sebastian's School	Electronic		1521	Yes				Yes		
18109	11/12/2020	Ascent Audiology & Hearing	Electronic	Yes	1			Yes				
18110	11/12/2020	SeaChange International, Inc.	Electronic	Yes	539	Yes	Yes			Yes		
18111	11/12/2020	T3 Micro, Inc.	Electronic		2				Yes			
18112	11/12/2020	Wells Fargo Bank, N.A.	Electronic	Yes	1		Yes			Yes		
18113	11/12/2020	American Association of Advertising Agencies	Electronic	Yes	1	Yes				Yes		
18114	11/12/2020	Salem Five Cents Savings Bank	Electronic		17				Yes			
18115	11/12/2020	Hebrew Union College Jewish Institute of Religion	Electronic		8		Yes					
18116	11/12/2020	Salem Five Cents Savings Bank	Electronic		12				Yes			
18117	11/12/2020	Salem Five Cents Savings Bank	Paper		1		Yes					
18095	11/13/2020	Franciscan Health Foundation, Inc.	Electronic		27		Yes			Yes		
18096	11/13/2020	The Benjamin School	Electronic		9	Yes				Yes		
18097	11/13/2020	Erie Community College	Electronic	Yes	1	Yes				Yes		
18098	11/13/2020	R. R. Donnelley & Sons Company	Paper	Yes	9	Yes				Yes		
18099	11/13/2020	St. Andrews School	Electronic		222	Yes				Yes		



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18100	11/13/2020	Banner Life Insurance Company	Electronic	Yes	3	Yes				Yes		
18101	11/13/2020	Mercy Iowa City	Electronic	Yes	15	Yes				Yes		
18102	11/13/2020	Realogy Brokerage Group	Electronic	Yes	19	Yes	Yes	Yes		Yes		
18103	11/13/2020	AMERICAN Cast Iron Pipe Comany	Electronic	Yes	3	Yes	Yes			Yes		
18104	11/13/2020	Professional Group Plans	Electronic	Yes	2	Yes				Yes		
18105	11/13/2020	Northwest Foundation, Inc.	Electronic		1	Yes				Yes		
18106	11/13/2020	Southeastern Grocers, Inc.	Electronic	Yes	13		Yes					
18094	11/15/2020	The Bowery Mission	Electronic		1	Yes				Yes		
18083	11/16/2020	Fairfax County Public Schools	Electronic	Yes	108	Yes				Yes		
18084	11/16/2020	The Bridge, Inc	Electronic	Yes	1	Yes				Yes		
18085	11/16/2020	Rockalnd Trust	Paper	Yes	1		Yes			Yes		
18086	11/16/2020	Gibbs & Cox, Inc.	Electronic	Yes	16	Yes	Yes	Yes		Yes		
18087	11/16/2020	Town of Burlington - Burlington Police Department	Electronic		157	Yes		Yes				
18088	11/16/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
18089	11/16/2020	The Storm King School	Electronic		16	Yes	Yes			Yes		
18090	11/16/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
18091	11/16/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
18092	11/16/2020	Dedham Savings	Electronic		4				Yes			
18093	11/16/2020	WINCHESTER SAVINGS BANK	Electronic		2				Yes			
18078	11/17/2020	Avon Old Farms School	Electronic		389	Yes				Yes		
18079	11/17/2020	American College of Emergency Physicians	Electronic	Yes	38				Yes			



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18080	11/17/2020	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
18081	11/17/2020	Princeton Day School	Electronic		6	Yes				Yes		
18082	11/17/2020	Salem Five Cents Savings Bank	Electronic		8				Yes			
18075	11/18/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2		Yes			Yes		
18076	11/18/2020	Quebe Holdings, Inc.	Electronic	Yes	3	Yes				Yes		
18077	11/18/2020	The Episcopal Church of the Redeemer	Electronic	Yes	2	Yes	Yes	Yes	Yes	Yes		
18130	11/18/2020	American Addiction Centers	Electronic	Yes	5	Yes		Yes		Yes		
18131	11/18/2020	Reliance Standard Life Insurance Company	Electronic		2	Yes	Yes			Yes		
18132	11/18/2020	Academy of the Holy Names	Electronic		6	Yes				Yes		
18133	11/18/2020	Amalgamated Employee Benefits Administrators, Inc.	Electronic	Yes	263	Yes				Yes		
18134	11/18/2020	Emma Willard School	Electronic		133	Yes				Yes		
18135	11/18/2020	Main Street Bank	Electronic		1				Yes			
18136	11/18/2020	Main Street Bank	Electronic		1				Yes			
18137	11/18/2020	Eastern Bank	Electronic		137				Yes			
18138	11/18/2020	IBERIABANK Mortgage	Electronic		2		Yes			Yes		
18139	11/18/2020	Franklin Synergy Bank	Electronic	Yes	3	Yes	Yes			Yes		
18140	11/18/2020	Bank of America	Paper		2	Yes	Yes	Yes		Yes		
18141	11/18/2020	Mutual One Bank	Electronic		1				Yes			
18142	11/18/2020	Mutual One Bank	Electronic		1				Yes			
18192	11/18/2020	Riverside Community Care Inc.	Electronic	Yes	2	Yes		Yes		Yes		
18193	11/18/2020	Small World MUSICFOLDER.com Inc.	Electronic	Yes	6				Yes	Yes		



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18194	11/18/2020	Metairie Park Country Day School	Electronic		8	Yes				Yes		
18195	11/18/2020	Windstream Holdings II, LLC	Electronic	Yes	81	Yes		Yes		Yes		
18182	11/19/2020	University System of Maryland Foundation	Electronic		3	Yes				Yes		
18183	11/19/2020	WillScot Mobile Mini Holdings Corp	Electronic	Yes	31	Yes				Yes		
18184	11/19/2020	The Steward School	Electronic		6	Yes	Yes			Yes		
18185	11/19/2020	Backroads	Electronic	Yes	43	Yes	Yes	Yes		Yes		
18186	11/19/2020	Scott R. Bell, CPA, PLLC	Paper	Yes	5	Yes	Yes			Yes		
18187	11/19/2020	Proctor Academy	Electronic		163	Yes				Yes		
18188	11/19/2020	Wisconsin Evangelical Lutheran Synod	Electronic		18	Yes				Yes		
18189	11/19/2020	Webster Five Cents Savings Bank	Electronic		19				Yes			
18190	11/19/2020	American Express Travel Related Services Company, Inc.	Electronic		2				Yes			
18191	11/19/2020	Hathaway Brown School	Electronic		32	Yes				Yes		
18171	11/20/2020	Houston Museum of Natural Science	Electronic	Yes	5				Yes	Yes		
18172	11/20/2020	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
18173	11/20/2020	First Sonora Bancshares, Inc	Electronic	Yes	3		Yes					
18174	11/20/2020	Southern Trust Mortgage, LLC	Electronic	Yes	1	Yes	Yes	Yes		Yes		
18175	11/20/2020	River City Bank	Electronic	Yes	9	Yes	Yes	Yes		Yes		
18176	11/20/2020	SAVERS BANK	Electronic		1				Yes			
18177	11/20/2020	Kinsale Golf and Fitness Club, LLC,	Electronic	Yes	3	Yes	Yes		Yes	Yes		



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18178	11/20/2020	Alenco	Electronic		1	Yes				Yes		
18179	11/20/2020	WINCHESTER SAVINGS BANK	Electronic		2				Yes			
18180	11/20/2020	Boston Health Care for the Homeless Program	Electronic	Yes	55		Yes			Yes		
18181	11/20/2020	Shippensburg University Foundation	Electronic		5	Yes		Yes		Yes		
18144	11/20/2020	The Village Bank	Electronic		1				Yes			
18164	11/23/2020	International Cosmetics & Perfumes	Electronic	Yes	103	Yes	Yes	Yes		Yes		
18165	11/23/2020	Merchant One, Inc	Electronic		131	Yes	Yes	Yes	Yes	Yes		
18166	11/23/2020	Meals on Wheels of Albuquerque	Electronic		2		Yes					
18167	11/23/2020	FlexSteel Industries, Inc	Electronic	Yes	4	Yes	Yes			Yes		
18168	11/23/2020	Gunnebo Entrance Control Inc	Electronic	Yes	3				Yes			
18169	11/23/2020	Network Capital Funding Corporation	Electronic	Yes	3	Yes				Yes		
18170	11/23/2020	Northeastern University	Electronic		1		Yes					
18155	11/24/2020	Des Moines Area Community College	Electronic	Yes	7	Yes				Yes		
18156	11/24/2020	Premier Health Partners	Electronic	Yes	8	Yes				Yes		
18157	11/24/2020	The Center for Early Education	Electronic		7		Yes					
18158	11/24/2020	SouthOcean Capital Partners LLC	Electronic	Yes	3	Yes	Yes	Yes	Yes	Yes		
18159	11/24/2020	UniFirst Corporation	Electronic	Yes	26	Yes				Yes		
18160	11/24/2020	Interim Health Care of the Capital Region	Electronic	Yes	122	Yes	Yes	Yes	Yes	Yes		
18161	11/24/2020	SAVERS BANK	Electronic		1				Yes			
18162	11/24/2020	ST. MARY'S CREDIT UNION	Electronic		1				Yes			



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18163	11/24/2020	Eagle Bank	Electronic		21				Yes			
18145	11/24/2020	The Village Bank	Electronic		2				Yes			
18147	11/25/2020	thyssenkrupp System Engineering, Inc	Electronic	Yes	2	Yes	Yes			Yes		
18148	11/25/2020	Atlanta Botanical Garden	Electronic		1	Yes				Yes		
18149	11/25/2020	Canon U.S.A., Inc.	Electronic	Yes	612	Yes	Yes	Yes		Yes		
18150	11/25/2020	Nova Biomedical	Electronic	Yes	27	Yes				Yes		
18151	11/25/2020	St. Lawrence University	Electronic		66	Yes	Yes		Yes	Yes		
18152	11/25/2020	ZEG – Berlin Center for Epidemiology and Health Research GMBH	Electronic	Yes	300	Yes						
18153	11/25/2020	Boy Scouts of America	Electronic		27		Yes					
18154	11/25/2020	Cambridge School of Weston	Electronic		408	Yes				Yes		
18146	11/26/2020	Universal Automation & Mechanical Services, Inc.	Electronic	Yes	132	Yes	Yes	Yes	Yes	Yes		
18143	11/27/2020	The Village Bank	Electronic		16				Yes			
18196	11/27/2020	Titan Leasing, LLC	Electronic		1		Yes			Yes		
18197	11/27/2020	Academy of the Holy Names of Florida	Electronic		3	Yes				Yes		
18198	11/27/2020	Main Street Bank	Electronic		2				Yes			
18199	11/27/2020	Mutual One Bank	Electronic		1				Yes			
18200	11/27/2020	Mutual One Bank	Electronic		1				Yes			
18201	11/27/2020	Mutual One Bank	Electronic		1				Yes			
18202	11/27/2020	Briggs Law Firm, LLP	Electronic	Yes	5	Yes	Yes	Yes		Yes		



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18203	11/27/2020	The Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	6	Yes				Yes		
18204	11/27/2020	Main Street Bank	Electronic		2				Yes			
18205	11/27/2020	Tufts Health Plan	Electronic		913	Yes				Yes		
18235	11/28/2020	Bruce L. Boros, M.D., P.A. DBA Advanced Urgent Care	Electronic	Yes	138	Yes	Yes			Yes		
18234	11/29/2020	Barry Wehmiller	Electronic	Yes	1	Yes				Yes		
18220	11/30/2020	Virginia Episcopal School	Electronic		2			Yes		Yes		
18221	11/30/2020	Arc Home LLC	Electronic	Yes	104	Yes	Yes	Yes	Yes	Yes		
18222	11/30/2020	The Country School	Electronic		7	Yes	Yes			Yes		
18223	11/30/2020	Florida State College at Jacksonville Foundation	Electronic		167	Yes				Yes		
18224	11/30/2020	Wilmington Friends School	Electronic		7	Yes				Yes		
18225	11/30/2020	Separation Equipment Company, Inc.	Electronic	Yes	1				Yes			
18226	11/30/2020	American Express Travel Related Services Company, Inc	Electronic		36				Yes			
18227	11/30/2020	Discover Financial Services	Electronic		2				Yes			
18228	11/30/2020	Interstate Restoration, LLC	Electronic	Yes	1	Yes				Yes		
18229	11/30/2020	Solomon Schechter Day School	Electronic			Yes				Yes		
18230	11/30/2020	Etz Hayim Holdings, SPC. d/b/a Lazarus Naturals	Electronic	Yes	253				Yes	Yes		
18231	11/30/2020	Maimonides Medical Center	Electronic		7		Yes					
18232	11/30/2020	Minerals Technologies Inc.	Electronic	Yes	760	Yes	Yes	Yes		Yes		
18233	11/30/2020	JPMorgan Chase Bank, N.A.	Electronic	Yes	1		Yes					



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18207	12/1/2020	Commercial Bank	Electronic	Yes	2	Yes				Yes		
18208	12/1/2020	AB Staffing Solutions, LLC	Electronic	Yes	11	Yes	Yes	Yes		Yes		
18209	12/1/2020	WHDH-TV	Electronic	Yes	426	Yes				Yes		
18210	12/1/2020	Oriental Bank and its affiliated broker/dealer Oriental Financial Services, LLC	Electronic	Yes	12	Yes	Yes			Yes		
18211	12/1/2020	Express Services, Inc.	Both	Yes	104	Yes				Yes		
18212	12/1/2020	Indianapolis Public Schools	Electronic		12	Yes				Yes		
18213	12/1/2020	Applebury Behavior Associates	Paper	Yes	9	Yes	Yes	Yes	Yes	Yes		
18214	12/1/2020	Wells Fargo Bank, N.A	Paper	Yes	6		Yes			Yes		
18215	12/1/2020	USG Insurance Services, Inc.	Electronic	Yes	19	Yes	Yes	Yes		Yes		
18216	12/1/2020	Morgan Stanley	Paper	Yes	10	Yes				Yes		
18217	12/1/2020	Charlotte Christian School	Electronic		1	Yes	Yes			Yes		
18218	12/1/2020	Kitsap Credit Union	Electronic	Yes	2		Yes					
18219	12/1/2020	St. Mary's Credit Union	Electronic		1		Yes		Yes			
18206	12/2/2020	WINCHESTER SAVINGS BANK	Electronic		1				Yes			
18236	12/2/2020	Mutual One Bank	Electronic		1				Yes			
18237	12/2/2020	Wells Fargo Bank	Paper		1		Yes			Yes		
18238	12/2/2020	Georgia College & State University	Electronic		2	Yes				Yes		
18239	12/2/2020	The Hatcher Agency	Electronic	Yes	11	Yes				Yes		
18308	12/3/2020	Watertown Savings Bank	Electronic		3				Yes			
18309	12/3/2020	Aspire Health Alliance	Electronic		553		Yes					
18313	12/3/2020	The Village Bank	Electronic		1				Yes			



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18314	12/3/2020	The Village Bank	Electronic		3				Yes			
18287	12/4/2020	Randolph School	Electronic		1	Yes				Yes		
18288	12/4/2020	Discover Financial Services	Electronic		1				Yes			
18289	12/4/2020	Discover Financial Services	Electronic		2				Yes			
18290	12/4/2020	The Madeira School	Electronic		11	Yes				Yes		
18291	12/4/2020	Discover Financial Services	Electronic		196				Yes			
18292	12/4/2020	Discover Financial Services	Electronic		20				Yes			
18293	12/4/2020	Discover Financial Services	Electronic		3				Yes			
18294	12/4/2020	Springfield Public Schools	Electronic	Yes	9305	Yes		Yes	Yes	Yes		
18295	12/4/2020	Oxford University Bank	Electronic		5	Yes	Yes			Yes		
18296	12/4/2020	Discover Financial Services	Electronic		47				Yes			
18297	12/4/2020	Discover Financial Services	Electronic		4				Yes			
18298	12/4/2020	Discover Financial Services	Electronic		13				Yes			
18299	12/4/2020	Discover Financial Services	Electronic		56				Yes			
18300	12/4/2020	Roetzel & Andress LPA	Electronic		1	Yes				Yes		
18301	12/4/2020	University of South Dakota Foundation	Electronic		3	Yes	Yes			Yes		
18302	12/4/2020	USNR LLC	Electronic	Yes	3	Yes						
18303	12/4/2020	WINCHESTER SAVINGS BANK	Electronic		4				Yes			
18304	12/4/2020	Walgreen Co.	Paper	Yes	2			Yes				
18305	12/4/2020	Moses Brown School	Electronic		79	Yes				Yes		
18306	12/4/2020	TD Bank N.A	Electronic	Yes	1	Yes	Yes		Yes	Yes		
18307	12/4/2020	TD Bank N.A	Electronic	Yes	2	Yes	Yes		Yes	Yes		



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18286	12/6/2020	Diocese of Charlotte	Electronic		4	Yes	Yes			Yes		
18276	12/7/2020	AITX, LLC	Electronic	Yes	1	Yes				Yes		
18277	12/7/2020	Barksdale & Associates, Inc. d/b/a TSG Resolute	Electronic	Yes	1	Yes	Yes	Yes		Yes		
18278	12/7/2020	Westminster School	Electronic		87	Yes				Yes		
18279	12/7/2020	GI Partners L.P.	Electronic	Yes	2	Yes				Yes		
18280	12/7/2020	Southern College of Optometry	Electronic		2	Yes				Yes		
18281	12/7/2020	People Incorporated	Electronic	Yes	1	Yes				Yes		
18282	12/7/2020	La Salle College High School	Electronic		1	Yes				Yes		
18283	12/7/2020	SAVERS BANK	Electronic		1				Yes			
18284	12/7/2020	Brookwoord Financial Partners, LLC	Electronic	Yes	141	Yes	Yes	Yes		Yes		
18285	12/7/2020	Impact Bank	Electronic		3	Yes	Yes			Yes		
18273	12/8/2020	Tennessee Baptist Children's Homes, Inc.	Electronic		1	Yes	Yes	Yes		Yes		
18274	12/8/2020	St. Andrew's Episcopal Day School	Electronic		2	Yes	Yes			Yes		
18275	12/8/2020	American Express Travel Related Services Company, Inc.	Electronic		26				Yes			
18310	12/8/2020	SAVERS BANK	Electronic		1				Yes			
18311	12/8/2020	LSU Health Foundation, New Orleans	Electronic		21	Yes				Yes		
18312	12/8/2020	Open Door Family Medical Center	Electronic		7			Yes				
18272	12/9/2020	NUVISTA FEDERAL CREDIT UNION		Yes		Yes	Yes			Yes		
18263	12/9/2020	KeyPoint Credit Union	Electronic	Yes	2	Yes		Yes		Yes		



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18264	12/9/2020	City University of Seattle	Electronic	Yes	4	Yes				Yes		
18265	12/9/2020	Blair Academy	Electronic		94	Yes						
18266	12/9/2020	The Legal Aid Society	Electronic		2	Yes				Yes		
18267	12/9/2020	Robie & Matthai APC	Electronic	Yes	4	Yes	Yes	Yes	Yes	Yes		
18268	12/9/2020	Wells Fargo Bank, N.A.	Electronic	Yes	4		Yes			Yes		
18269	12/9/2020	The Vanguard Group, Inc.	Paper	Yes	2		Yes					
18270	12/9/2020	Salem Five Cents Savings Bank	Electronic		1				Yes			
18240	12/9/2020	Mutul One Bank	Electronic		1				Yes			
18241	12/9/2020	Mutual One Bank	Electronic		1				Yes			
18242	12/9/2020	Mutual One Bank	Electronic		1				Yes			
18243	12/9/2020	Mutual One Bank	Electronic		1				Yes			
18244	12/9/2020	Main Street Bank	Electronic		1				Yes			
18245	12/9/2020	Main Street Bank	Electronic		2				Yes			
18246	12/9/2020	Main Street Bank	Electronic		1				Yes			
18247	12/9/2020	Angeion Group	Electronic	Yes	161	Yes	Yes	Yes	Yes	Yes		
18248	12/9/2020	Spaulding Rehabilitation Network	Paper	Yes	1					Yes		
18249	12/9/2020	The University of Memphis	Electronic	Yes	2	Yes				Yes		
18253	12/10/2020	Fein Such Kahn & Shepard P.C.	Electronic	Yes	4	Yes	Yes			Yes		
18254	12/10/2020	H.N.R. Clark, Inc	Electronic		4	Yes		Yes		Yes		
18255	12/10/2020	Brooklyn Defender Services	Electronic	Yes	8	Yes				Yes		
18256	12/10/2020	Wells Fargo Bank, N.A.	Electronic	Yes	2	Yes				Yes		
18257	12/10/2020	St. Mary's Credit Union	Electronic		2				Yes			



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18258	12/10/2020	Brebeuf Jesuit Preparatory School	Electronic		1	Yes				Yes		
18259	12/10/2020	Aetna	Electronic		5057	Yes				Yes		
18260	12/10/2020	Nelnet Total and Permanent Disability	Paper	Yes	1		Yes					
18261	12/10/2020	The Village Bank	Electronic		1				Yes			
18262	12/10/2020	The Village Bank	Electronic		1				Yes			
18315	12/11/2020	Savers Bank	Electronic		1				Yes			
18339	12/11/2020	Cherry Bekaert LLP	Electronic	Yes	18	Yes	Yes			Yes		
18340	12/11/2020	Foxcroft School	Electronic		13	Yes				Yes		
18341	12/11/2020	Hughes Socol Piers Resnick & Dym, Ltd	Electronic	Yes	5	Yes		Yes		Yes		
18250	12/11/2020	The National World War II Museum	Electronic		13		Yes			Yes		
18251	12/11/2020	Greenfield Savings Bank	Paper	Yes	284		Yes					
18252	12/11/2020	JPMorgan Chase Bank, N.A.	Electronic	Yes	1		Yes					
18331	12/14/2020	Belden Inc.	Electronic	Yes	199	Yes	Yes			Yes		
18332	12/14/2020	Grass Valley USA, LLC	Electronic		24	Yes	Yes			Yes		
18333	12/14/2020	Hamden Hall Country Day School	Electronic		9	Yes				Yes		
18334	12/14/2020	MTS Systems Corporation	Electronic	Yes	1	Yes				Yes		
18335	12/14/2020	Apex Systems	Electronic	Yes	24	Yes				Yes		
18336	12/14/2020	American Express Travel Related Services Company, Inc.	Electronic		2				Yes			
18337	12/14/2020	American Express Travel Related Services Company, Inc.	Electronic		215				Yes			
18338	12/14/2020	WINCHESTER SAVINGS BANK	Electronic		8				Yes			



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18317	12/15/2020	Claremont Lincoln University	Electronic	Yes	6	Yes			Yes	Yes		
18318	12/15/2020	The Convent of the Sacred Heart School of New York	Electronic		7	Yes	Yes			Yes		
18319	12/15/2020	RKL LLP	Electronic	Yes	5	Yes	Yes	Yes	Yes	Yes		
18320	12/15/2020	Saint Francis Ministries (as successor to St. John's Military School)	Electronic		1	Yes				Yes		
18321	12/15/2020	Sonoma Recovery Services, LLC d/b/a Olympia House	Electronic	Yes	2	Yes				Yes		
18322	12/15/2020	The Wheeler School	Electronic		212	Yes				Yes		
18323	12/15/2020	Jackson National Life Insurance Company	Paper	Yes	20		Yes					
18324	12/15/2020	Jackson National Life Insurance Company	Paper	Yes	128		Yes					
18325	12/15/2020	McLane Middleton	Electronic	Yes	107	Yes	Yes			Yes		
18326	12/15/2020	Mortgage Network, Inc.	Paper		1	Yes	Yes	Yes	Yes	Yes		
18327	12/15/2020	American Express Travel Related Services Company, Inc.	Electronic		17				Yes			
18328	12/15/2020	American Express Travel Related Services Company, Inc.	Electronic		17				Yes			
18329	12/15/2020	Wall Street Strategies Inc	Electronic	Yes	14				Yes			
18330	12/15/2020	Diocese of San Diego/Cathedral Catholic High School	Electronic		2	Yes				Yes		
18342	12/16/2020	Girl Scouts of Middle Tennessee	Electronic		2		Yes					
18343	12/16/2020	Cary Academy	Electronic		5	Yes				Yes		
18344	12/16/2020	AIG Direct Insurance Services	Paper	Yes	1		Yes					
18345	12/16/2020	Mutual One Bank	Electronic		1				Yes			



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18346	12/16/2020	Mutual One Bank	Electronic		1				Yes			
18347	12/16/2020	Mutual One Bank	Electronic		1				Yes			
18316	12/16/2020	Raymond James Financial	Electronic	Yes	2		Yes			Yes		
18441	12/16/2020	The Pike School, Inc.	Electronic		140	Yes				Yes		
18442	12/16/2020	Royal Bancshares, Inc	Electronic		7	Yes	Yes			Yes		
18443	12/16/2020	PeaceHealth	Electronic		2		Yes					
18444	12/16/2020	NexTier Bank	Electronic		51	Yes	Yes			Yes		
18445	12/16/2020	DOROT, Inc.	Electronic		2	Yes				Yes		
18446	12/16/2020	Theragenics Corporation	Electronic	Yes	139	Yes	Yes			Yes		
18404	12/17/2020	The Village Bank	Electronic		3				Yes			
18423	12/17/2020	HD Wellness, LLC dba Unify Health Labs	Electronic		3				Yes			
18424	12/17/2020	Cali Pet Nutrients LLC dba Ultimate Pet Nutrition	Electronic		5				Yes			
18425	12/17/2020	Probiotic America, LLC dba Probiotic America	Electronic		1				Yes			
18426	12/17/2020	The Lincoln National Life Insurance Company	Electronic	Yes	2	Yes	Yes			Yes		
18427	12/17/2020	THGH Partners, LLC dba Power Life	Electronic		1				Yes			
18428	12/17/2020	Discover Financial Services	Paper	Yes	15				Yes	Yes		
18429	12/17/2020	Massachusetts Mutual Life Insurance Company	Paper		4	Yes	Yes	Yes		Yes		
18430	12/17/2020	One Two Cosmetics, LLC dba One Two Cosmetics	Electronic		1				Yes			
18431	12/17/2020	Pacific Health Supplements, LLC dba Nucific	Electronic		28				Yes			



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18432	12/17/2020	Living Cell Research, LLC dba LCR	Electronic		6				Yes			
18433	12/17/2020	Agoura Health Products, LLC dba Gundry MD	Electronic		89				Yes			
18434	12/17/2020	J.C. Cannistraro, LLC	Electronic	Yes	1419	Yes	Yes	Yes		Yes		
18435	12/17/2020	California Pet Partners, LLC dba Dr. Marty	Electronic		3				Yes			
18436	12/17/2020	California Skin Products, LLC dba DermalMedix	Electronic		3				Yes			
18437	12/17/2020	DSMB Partners, LLC dba City Beauty	Electronic		89				Yes			
18438	12/17/2020	Beverly Hills MD, LLC dba Beverly Hills MD	Electronic		21				Yes			
18439	12/17/2020	DSMB Partners, LLC dba ActivatedYou	Electronic		13				Yes			
18413	12/18/2020	Mass General Brigham Incorporated	Electronic		28465	Yes				Yes		
18414	12/18/2020	Toledo Public Schools	Electronic	Yes	16	Yes	Yes	Yes		Yes		
18415	12/18/2020	Webster Five Cents Savings Bank	Electronic		22				Yes			
18416	12/18/2020	Delbarton School	Electronic		566	Yes				Yes		
18417	12/18/2020	Jose R. Carrion Chapter 12 & 13 Trustee	Electronic		3	Yes	Yes					
18418	12/18/2020	The Community Foundation of Herkimer & Oneida Counties, Inc.	Electronic		2	Yes				Yes		
18419	12/18/2020	Eagle Bank	Electronic		3				Yes			
18420	12/18/2020	Priority One Financial Services, Inc.	Electronic	Yes	1	Yes		Yes		Yes		
18421	12/18/2020	American Express Travel Related Services Company, Inc.	Electronic		4				Yes			



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18422	12/18/2020	Northeastern University	Electronic	Yes	1	Yes				Yes		
18384	12/18/2020	Friends Seminary	Electronic		44	Yes				Yes		
18385	12/18/2020	Devine, Millimet & Branch, P.A.	Electronic	Yes	5707	Yes	Yes			Yes		
18386	12/18/2020	Oakwood Bank	Electronic	Yes	3	Yes	Yes			Yes		
18387	12/18/2020	Community Bank of Cameron	Electronic		4	Yes	Yes			Yes		
18388	12/18/2020	IPG Photonics Corporation	Electronic	Yes	11		Yes		Yes			
18389	12/18/2020	GeoStabilization International	Electronic	Yes	1	Yes			Yes	Yes		
18390	12/18/2020	InFirst Bank	Electronic		37	Yes	Yes			Yes		
18391	12/18/2020	A2Z Field Services, LLC	Electronic	Yes	42	Yes	Yes	Yes		Yes		
18369	12/21/2020	Wichita Collegiate School	Electronic		2	Yes				Yes		
18370	12/21/2020	Colony Hardware	Electronic	Yes	53	Yes		Yes		Yes		
18371	12/21/2020	Cerapedics, Inc.	Electronic	Yes		Yes				Yes		
18372	12/21/2020	RGT Wealth Advisors, LLC	Electronic	Yes	6	Yes	Yes			Yes		
18374	12/21/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
18375	12/21/2020	The New York City Convention Center Operating Corporation d/b/a Javits Center	Electronic	Yes	11	Yes		Yes		Yes		
18376	12/21/2020	Rockland Trust	Paper	Yes	1		Yes			Yes		
18377	12/21/2020	Raymond James Financial	Electronic	Yes	1		Yes			Yes		
18378	12/21/2020	Costner Law Office, PLLC	Electronic	Yes	2	Yes				Yes		
18379	12/21/2020	Peabody & Arnold LLP	Electronic	Yes	67	Yes	Yes	Yes		Yes		
18380	12/21/2020	Playhouse Square Foundation	Electronic	Yes	5	Yes			Yes	Yes		
18381	12/21/2020	SAVERS BANK	Electronic		3							
18382	12/21/2020	Rockland Trust	Paper	Yes	2		Yes			Yes		



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18383	12/21/2020	American Express Travel Related Services Company, Inc	Electronic		453				Yes			
18361	12/22/2020	Angel Oak Home Loans, LLC	Electronic	Yes	6	Yes	Yes	Yes		Yes		
18362	12/22/2020	DPR Construction	Electronic		1	Yes				Yes		
18363	12/22/2020	IMI Precision Engineering d/b/a Bimba Manufacturing	Electronic		17				Yes			
18364	12/22/2020	Walgreen Co	Paper	Yes	2			Yes				
18365	12/22/2020	Benjamin Rose Institute on Aging	Electronic	Yes	1	Yes				Yes		
18366	12/22/2020	Beth Israel Lahey Health Beverly Hospital	Paper		20	Yes				Yes		
18367	12/22/2020	Laboure College	Electronic	Yes	25	Yes				Yes		
18368	12/22/2020	Cowboy Bancshares Inc. d/b/a Bank of Kremlin	Electronic		3	Yes				Yes		
18373	12/23/2020	II-VI Incorporated	Electronic	Yes	29	Yes				Yes		
18392	12/23/2020	Florence Bank	Electronic	Yes	1	Yes	Yes			Yes		
18393	12/23/2020	MEDNAX Services, Inc.	Electronic	Yes	2	Yes				Yes		
18348	12/23/2020	Way Finders	Electronic	Yes	1	Yes				Yes		
18349	12/23/2020	Envestnet Technologies, Inc.	Electronic	Yes	64	Yes		Yes		Yes		
18350	12/23/2020	Main Street Bank	Electronic		1				Yes			
18351	12/23/2020	Rem Optical Company, Inc. d/b/a De Rigo Rem	Electronic	Yes	1	Yes				Yes		
18352	12/23/2020	Mutual One Bank	Electronic		1				Yes			
18353	12/23/2020	Mutual One Bank	Electronic		1				Yes			
18354	12/23/2020	Paysafe Group Holdings Limited	Electronic	Yes	1113	Yes	Yes			Yes		
18355	12/23/2020	Eastern Bank	Electronic		1502				Yes			



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18356	12/23/2020	JPMorgan Chase Bank, N.A.	Electronic	Yes	31	Yes	Yes			Yes		
18357	12/23/2020	Fall River Municipal Credit Union	Paper	Yes	2		Yes					
18358	12/23/2020	Veronica Beard	Electronic	Yes	3	Yes				Yes		
18359	12/23/2020	Washington State Bar Association	Electronic	Yes	6				Yes	Yes		
18360	12/23/2020	thyssenkrupp rothe erde USA Inc.	Electronic	Yes	1	Yes	Yes			Yes		
18271	12/23/2020	Main Street Bank	Electronic		1				Yes			
18409	12/23/2020	Lime Media Group, Inc.	Electronic	Yes	5	Yes	Yes	Yes		Yes		
18410	12/23/2020	The Nightingale-Bamford School	Electronic		15	Yes	Yes			Yes		
18411	12/23/2020	Metabolic Maintenance Products, Inc.	Electronic	Yes	260							
18412	12/23/2020	Tree Top, Inc.	Electronic	Yes	9	Yes	Yes			Yes		
18407	12/24/2020	Holy Ghost Preparatory School	Electronic		1	Yes				Yes		
18408	12/24/2020	Troy A. Washko, CPA, P.C.	Electronic	Yes	3	Yes	Yes			Yes		
18405	12/28/2020	Window to the World Communications, Inc.	Electronic	Yes	4	Yes	Yes			Yes		
18406	12/28/2020	Massachusetts General Hospital	Electronic	Yes	1		Yes					
18400	12/28/2020	Central Illinois Carpenters Retirement Savings Fund	Electronic	Yes	272	Yes				Yes		
18401	12/28/2020	The Infosoft Group LLC, dba Circa	Electronic	Yes	2	Yes				Yes		
18402	12/28/2020	Liberty Title Agency, Inc.	Electronic	Yes	11	Yes	Yes			Yes		
18403	12/28/2020	The Village Bank	Electronic		2				Yes			
18394	12/29/2020	First State Bank	Electronic		3	Yes	Yes			Yes		
18395	12/29/2020	College of St. Scholastica	Electronic		3	Yes	Yes			Yes		



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18397	12/29/2020	The King School	Electronic		6	Yes				Yes		
18398	12/29/2020	Richardson Sales Performance	Electronic	Yes	3	Yes				Yes		
18399	12/29/2020	Carson Bank	Electronic		7	Yes	Yes			Yes		
18506	12/29/2020	Winston-Salem Industries for the Blind, Inc. dba IFB Solutions	Electronic		1		Yes					
18499	12/30/2020	Partnership to End Addiction	Electronic		23		Yes			Yes		
18500	12/30/2020	747 Capital LLC	Electronic		2	Yes	Yes			Yes		
18501	12/30/2020	International Union of Bricklayers and Allied Craftworkers	Electronic	Yes	2951	Yes	Yes	Yes		Yes		
18502	12/30/2020	Orchestrate Healthcare Consulting, LLC	Electronic	Yes	10	Yes	Yes			Yes		
18503	12/30/2020	Sugar Bowl Corporation	Electronic	Yes	14	Yes			Yes	Yes		
18504	12/30/2020	Darlington School	Electronic	Yes	10	Yes	Yes			Yes		
18447	12/30/2020	Campari Group	Electronic	Yes	14	Yes				Yes		
18448	12/30/2020	Mutual One Bank	Electronic		1				Yes			
18449	12/30/2020	Mutual One Bank	Electronic		1				Yes			
18450	12/30/2020	Mutual One Bank	Electronic		1				Yes			
18451	12/30/2020	Billing, Cochran, Mauro & Ramsey, P.A.	Electronic	Yes	1	Yes				Yes		
18452	12/30/2020	Agency for Community Treatment Services, Inc.	Electronic	Yes	15	Yes				Yes		
18453	12/30/2020	J.P.Morgan Chase Bank, N.A.	Paper		1		Yes					
18454	12/30/2020	Wells Fargo Bank, N.A.	Electronic		3		Yes			Yes		
18455	12/30/2020	Southcoast Hospitals Group, Inc. and Southcoast Physicians Group, Inc	Electronic	Yes	1	Yes				Yes		



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18490	12/31/2020	REEF Global Inc.	Electronic	Yes	9	Yes				Yes		
18491	12/31/2020	Canterbury School	Electronic		20	Yes	Yes			Yes		
18492	12/31/2020	Ontario Systems, LLC	Electronic	Yes	8	Yes		Yes	Yes	Yes		
18493	12/31/2020	Workplace Vitality Inc.	Electronic	Yes	1	Yes		Yes		Yes		
18494	12/31/2020	Kent Place School	Electronic		12	Yes				Yes		
18495	12/31/2020	Thomas D. Mangelsen, Inc.	Electronic		2				Yes			
18496	12/31/2020	University School of Nashville	Electronic		11	Yes	Yes			Yes		
18497	12/31/2020	Residential Mortgage Services, Inc.	Electronic	Yes	127	Yes		Yes	Yes	Yes		
18498	12/31/2020	Global Growth Holdings, Inc.	Electronic	Yes	160	Yes	Yes	Yes	Yes	Yes		