



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
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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
14151	1/3/2019	Centerstone Insurance and Financial Services d/b/a BenefitMall	Electronic	Yes	409	Yes				Yes		
14145	1/3/2019	Ameriprise Financial	Paper	Yes	2		Yes			Yes		
14146	1/3/2019	The Vanguard Group Inc	Electronic	Yes	1		Yes					
14147	1/3/2019	St. Mary's Credit Union	Electronic		53				Yes			
14148	1/3/2019	St. Mary's Credit Union	Electronic		1		Yes					
14149	1/3/2019	St. Mary's Credit Union	Electronic		1				Yes			
14150	1/3/2019	Webster Five Cents Savings Bank	Paper		6				Yes			
14152	1/3/2019	St. Mary's Credit Union	Electronic		1		Yes					
14153	1/4/2019	Watertown Savings Bank	Electronic		380				Yes			
14156	1/4/2019	Allianz Life Insurance Company of North America	Electronic		1	Yes				Yes		
14157	1/4/2019	Auburn University	Electronic	Yes	2	Yes		Yes		Yes		
14158	1/4/2019	Oliver Companies	Electronic	Yes	1			Yes	Yes	Yes		
14160	1/4/2019	American Express Travel Related Services Company Inc	Electronic		6				Yes			
14154	1/4/2019	American Express Travel Related Services Company Inc	Electronic		7			Yes	Yes			
14155	1/4/2019	Ronayne & Cogley PC	Electronic	Yes	1	Yes				Yes		
14162	1/7/2019	American Express Travel Related Services Company Inc	Electronic		422				Yes			
14165	1/7/2019	marchFirst Inc estate	Electronic	Yes	62	Yes				Yes		
14163	1/7/2019	Seterus Inc	Paper	Yes	2		Yes			Yes		
14161	1/7/2019	Pilgrim Bank	Electronic		2				Yes			



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14159	1/7/2019	Mutual One Bank	Paper	Yes	2	Yes			Yes	Yes		
14174	1/8/2019	Capital One	Electronic		15	Yes	Yes		Yes	Yes		
14164	1/8/2019	Enservio Inc	Electronic	Yes	227	Yes	Yes	Yes		Yes		
14176	1/8/2019	Johnny Appleseed's Inc	Electronic		25	Yes	Yes	Yes	Yes	Yes		
14166	1/8/2019	Reliant Medical Group Inc	Paper	Yes	1	Yes				Yes		
14188	1/9/2019	Comprehensive Benefits Administrator Inc dba CBA Blue	Electronic	Yes	1	Yes						
14190	1/9/2019	United Healthcare	Electronic	Yes	36	Yes	Yes			Yes		
14175	1/9/2019	The Village Bank	Electronic		1				Yes			
14231	1/10/2019	Main Street Bank	Electronic		1				Yes			
14208	1/10/2019	St. Mary's Credit Union	Electronic		1		Yes					
14212	1/10/2019	Booking.com	Electronic	Yes	4				Yes			
14232	1/10/2019	East Tennessee State University	Electronic	Yes	1					Yes		
14221	1/11/2019	Tyrell Inc. o/a Zentrum Management	Electronic	Yes	1	Yes				Yes		
14235	1/11/2019	Jensen Enterprise Inc dba Jensen Precast	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
14223	1/11/2019	New England Sinai Hospital	Paper	Yes	1	Yes				Yes		
14227	1/11/2019	Carney Hospital	Paper	Yes	1			Yes		Yes		
14224	1/11/2019	Winchester Savings Bank	Electronic	Yes	118				Yes	Yes		
14233	1/11/2019	Mutual One Bank	Electronic		1				Yes			
14217	1/11/2019	The Village Bank	Electronic		1				Yes			
14220	1/11/2019	St. Mary's Credit Union	Electronic		1		Yes					
14234	1/11/2019	International E-Z UP Inc	Electronic	Yes	175				Yes			



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14257	1/14/2019	William-Sonoma, Inc.	Electronic		1				Yes			
14251	1/14/2019	Williams Sonoma Inc	Electronic	Yes	1				Yes			
14247	1/14/2019	Southcoast Health System	Electronic	Yes	5	Yes	Yes			Yes		
14236	1/14/2019	A&A Global Imports Inc	Electronic	Yes	1521				Yes	Yes		
14238	1/14/2019	American Express Travel Related Services Company Inc	Electronic		4				Yes			
14248	1/14/2019	Nortrax Inc	Electronic	Yes	1			Yes		Yes		
14252	1/15/2019	Marsh & McLennan Agency LLC	Electronic	Yes	2	Yes						
14254	1/15/2019	American Express Travel Related Services Company Inc	Electronic		1				Yes			
14249	1/15/2019	American Express Travel Related Services Company Inc	Electronic		3				Yes			
14250	1/15/2019	American Travel Related Services Company Inc	Electronic		1				Yes			
14255	1/15/2019	Century Spring Corp.	Electronic	Yes	78				Yes			
14253	1/15/2019	International Union of Painters and Allied Trades, AFL-CIO, District Council 11	Electronic	Yes	1	Yes				Yes		
14283	1/16/2019	American Express Travel Related Services Company Inc	Electronic		1				Yes			
14258	1/16/2019	Welders Supply Company	Electronic		15				Yes	Yes		
14264	1/16/2019	Galoia & Co. LLC dba ACT Professional Services	Both		1	Yes	Yes	Yes		Yes		
14256	1/16/2019	The Vanguard Group Inc.	Electronic	Yes	1	Yes	Yes			Yes		
14280	1/16/2019	Mutual One Bank	Electronic	Yes	1				Yes			
14281	1/16/2019	Savers Bank	Electronic		2				Yes			
14282	1/16/2019	The Village Bank	Electronic		1				Yes			



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14285	1/17/2019	Dedham Savings	Electronic		187				Yes			
14323	1/17/2019	St. Mary's Credit Union	Electronic		1		Yes					
14325	1/17/2019	Aetrex Worldwide, Inc.	Electronic		440				Yes			
14326	1/17/2019	Delicato Vineyards	Electronic		1	Yes				Yes		
14287	1/17/2019	The Commowealth of MA DOR	Electronic	Yes	1			Yes				
14324	1/17/2019	Screen Actors Guild-Producers Pension Plan ("SAG-AFTRA")	Paper		1	Yes				Yes		
14295	1/17/2019	Umass Memorial Health Care	Paper	Yes	2	Yes				Yes		
14329	1/18/2019	Cape Cod Healthcare		Yes	33							
14340	1/18/2019	Integrity, Inc. dba Integrity House	Electronic	Yes	2	Yes						
14330	1/18/2019	Hersha Hospitality Trust c/o Data Facts Inc.	Electronic		3			Yes		Yes		
14344	1/18/2019	Valley Hope Association	Electronic	Yes	38	Yes				Yes		
14333	1/18/2019	Orgill c/o Data Facts, Inc.	Electronic		1	Yes		Yes		Yes		
14336	1/18/2019	CarGurus Inc	Electronic	Yes	695	Yes	Yes	Yes		Yes		
14337	1/18/2019	Youth Villages c/o Data Facts, Inc.	Electronic		1	Yes				Yes		
14341	1/18/2019	Eltringham Law Group	Electronic	Yes	3	Yes		Yes		Yes		
14343	1/18/2019	Prime Life Fibers Inc	Electronic		5				Yes	Yes		
14331	1/18/2019	St. Mary's Credit Union	Electronic		1		Yes					
14332	1/18/2019	The Village Bank	Electronic		3				Yes			
14334	1/18/2019	The Village Bank	Electronic		1				Yes			
14335	1/18/2019	St. Mary's Credit Union	Electronic		1				Yes			
14327	1/18/2019	Main Street	Electronic		1				Yes			



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14328	1/18/2019	The Cooperative Bank of Cape Cod	Electronic		271				Yes			
14215	1/19/2019	First American Payment Systems L.P.	Electronic	Yes	1	Yes	Yes			Yes		
14339	1/20/2019	Stratos & Associates, PLLC	Electronic		11	Yes	Yes	Yes		Yes		
14358	1/21/2019	DiGiovine, Hnilo, Jordan & Johnson Ltd	Electronic	Yes	14	Yes				Yes		
14347	1/21/2019	American Express Travel Related Services Company, Inc. and/or its Affiliates ("AXP")	Electronic		5				Yes			
14348	1/21/2019	American Express Travel Releated Services Company, Inc. and/or its Affiliates ("AXP")	Electronic		6				Yes			
14350	1/21/2019	Applied Bank	Electronic		1	Yes	Yes	Yes		Yes		
14357	1/22/2019	St. Mary's Credit Union	Electronic		1				Yes			
14368	1/22/2019	Savers Bank	Electronic		1				Yes			
14361	1/22/2019	Eastern Bank	Electronic		2006				Yes			
14362	1/22/2019	Capital City Bank Group Inc	Electronic	Yes	4		Yes			Yes		
14359	1/22/2019	Northeast Rehabilitation Hospital Network	Paper	Yes	2				Yes			
14360	1/22/2019	Massachusetts General Hospital	Paper	Yes	1							
14366	1/23/2019	Massachusetts General Hospital	Both	Yes	1							
14367	1/23/2019	Massachusetts General Hospital	Both	Yes	1							
14369	1/23/2019	Eurofins NSC US Inc	Electronic	Yes	4		Yes			Yes		
14363	1/23/2019	HPE Capital Management II, LLC	Electronic	Yes	1					Yes		
14364	1/23/2019	ALM Media, LLC	Electronic	Yes	30				Yes	Yes		



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14386	1/24/2019	CPG Carlyle Commitments Fund LLC	Paper		23		Yes					
14383	1/24/2019	Guardant Health	Electronic	Yes	2	Yes						
14384	1/24/2019	Main Street Bank	Electronic		1				Yes			
14385	1/24/2019	St. Mary's Credit Union	Electronic		2		Yes					
14387	1/24/2019	St. Mary's Credit Union	Electronic		1		Yes					
14389	1/25/2019	Wausau MedMal Management Services LLC for the Wisconsin Health Care Liability Insurance Plan	Electronic		4	Yes				Yes		
14408	1/25/2019	AdventHealth Medical Group	Electronic	Yes	29	Yes				Yes		
14410	1/25/2019	Dr. DeLuca Dr. Marciano & Associates PC	Electronic	Yes	86	Yes				Yes		
14443	1/25/2019	Behavioral Health Network Inc	Electronic	Yes	1	Yes						
14388	1/25/2019	Association of National Advertisers Inc	Electronic	Yes	6	Yes				Yes		
14416	1/26/2019	RevolutionParts, Inc.	Electronic	Yes	50				Yes	Yes		
14422	1/28/2019	Lutheran Life Communities	Electronic	Yes	3	Yes	Yes			Yes		
14429	1/28/2019	Brigham and Women's Hospital	Paper	Yes	175	Yes				Yes		
14421	1/28/2019	Reliant Medical Group Inc	Paper	Yes	1	Yes				Yes		
14419	1/28/2019	Reliant Medical Group Inc	Electronic	Yes	1	Yes				Yes		
14417	1/28/2019	NCH Corporation	Electronic	Yes	42							
14420	1/28/2019	Discover	Electronic		392				Yes			
14424	1/28/2019	Gaines CPA PLLC	Electronic	Yes	1	Yes				Yes		
14426	1/28/2019	Kele Inc	Electronic	Yes	14	Yes				Yes		
14414	1/28/2019	Winchester Savings Bank	Electronic		28				Yes			



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14440	1/29/2019	Webster Five Cents Savings Bank	Electronic		38				Yes			
14438	1/29/2019	American Express Travel Related Services Company Inc.	Electronic		1				Yes			
14449	1/29/2019	Defenders Inc	Electronic	Yes	20	Yes				Yes		
14444	1/29/2019	Charles Schwab & Co. Inc.	Paper	Yes	1	Yes				Yes		
14448	1/29/2019	JP Morgan Chase Bank NA	Electronic	Yes	1		Yes					
14450	1/30/2019	Southern Mass Credit Union	Electronic		1		Yes					
14462	1/30/2019	Main Street Bank	Electronic		1				Yes			
14463	1/30/2019	Aetna Inc.	Electronic		10	Yes	Yes			Yes		
14469	1/31/2019	Saline Picture Frame Company	Electronic	Yes	2				Yes	Yes		
14471	1/31/2019	The Commonwealth of MA DOR	Paper	Yes	1	Yes						
14472	1/31/2019	City of Memphis	Electronic		3			Yes		Yes		
14473	1/31/2019	Helena Agri-Enterprises LLC	Electronic		2			Yes		Yes		
14466	1/31/2019	Sensata Technologies	Electronic	Yes	694	Yes						
14477	2/1/2019	Aptus Health Inc	Electronic	Yes	77	Yes	Yes			Yes		
14491	2/1/2019	Image-I-Nation Technologies, Inc.	Electronic	Yes	15752	Yes						
14481	2/1/2019	Family Nurturing Center of MA Inc	Paper		17	Yes				Yes		
14479	2/1/2019	Abound Wealth	Electronic	Yes	3		Yes			Yes		
14492	2/1/2019	JP Morgan Chase Bank, NA	Electronic	Yes	1	Yes				Yes		
14476	2/1/2019	Winchester Savings Bank	Electronic		3				Yes			
14484	2/1/2019	Northmark Bank	Electronic	Yes	1		Yes					
14503	2/4/2019	Salem Five	Electronic		1				Yes			



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14499	2/4/2019	Bank of America	Paper	Yes	1	Yes				Yes		
14496	2/4/2019	The Village Bank	Electronic		1				Yes			
14494	2/4/2019	Tufts Health Plan	Electronic	Yes	14	Yes						
14497	2/4/2019	American Express Travel Related Services Company Inc	Electronic		2				Yes			
14498	2/4/2019	Verity Medical Foundation	Electronic	Yes	4	Yes				Yes		
14502	2/4/2019	Brigham and Women's Hospital	Paper	Yes	1							
14500	2/4/2019	Granite State Glass	Electronic	Yes	1							
14510	2/5/2019	Abbott Laboratories	Electronic	Yes	400	Yes				Yes		
14509	2/5/2019	Nelnet Inc	Paper	Yes	1		Yes					
14505	2/5/2019	BayPath Elder Services Inc	Electronic	Yes	1							
14506	2/5/2019	Center for the Mind and Culture	Electronic		20	Yes	Yes	Yes				
14507	2/5/2019	The Village Bank	Electronic		1				Yes			
14508	2/5/2019	St. Mary's Credit Union	Electronic		3		Yes					
14527	2/6/2019	Helen of Troy	Electronic	Yes	16				Yes	Yes		
14511	2/6/2019	The Village Bank	Electronic		3							
14526	2/6/2019	American General Life Insurance Company	Paper		194		Yes			Yes		
14513	2/6/2019	Don Best Corporation, a subsidiary of Scientific Games Corporation	Electronic	Yes	1375				Yes	Yes		
14528	2/6/2019	Akwa Vista LLC	Electronic	Yes	6	Yes	Yes	Yes	Yes	Yes		
14531	2/7/2019	Marquette Management	Electronic	Yes	1			Yes		Yes		
14533	2/7/2019	Lahey Health	Electronic	Yes	2	Yes				Yes		
14532	2/7/2019	American Tire Distributors Inc.	Electronic	Yes	3	Yes	Yes	Yes	Yes	Yes		



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14529	2/7/2019	Capital One	Electronic	Yes	1	Yes	Yes		Yes	Yes		
14530	2/7/2019	Capital One	Paper	Yes	16	Yes	Yes	Yes	Yes	Yes		
14541	2/8/2019	Windham Professionals, Inc.	Electronic	Yes	2	Yes	Yes			Yes		
14542	2/8/2019	Morgan Stanley	Paper	Yes	1	Yes	Yes			Yes		
14543	2/8/2019	Katz Sapper & Miller	Electronic	Yes	96	Yes				Yes		
14535	2/8/2019	UBS O'Connor LLC	Electronic	Yes	1	Yes				Yes		
14540	2/8/2019	Trustees of Boston University	Electronic	Yes	14	Yes				Yes		
14537	2/8/2019	Town of Concord	Electronic	Yes	316	Yes		Yes		Yes		
14536	2/8/2019	American Express Travel Related Services Company Inc	Electronic	Yes	731				Yes			
14538	2/8/2019	Hometown America-Oak Point	Electronic	Yes	1	Yes				Yes		
14534	2/8/2019	St. Mary's Credit Union	Electronic		1		Yes		Yes			
14539	2/8/2019	Dunkin Brands Inc	Electronic		132		Yes					
14544	2/11/2019	State Street Bank	Paper	Yes	92	Yes	Yes			Yes		
14545	2/11/2019	State Street Bank	Electronic	Yes	643		Yes					
14547	2/11/2019	Mutual One Bank	Electronic		1				Yes			
14549	2/11/2019	Commonwealth National Bank	Electronic	Yes	7	Yes	Yes			Yes		
14548	2/11/2019	Federal Management Co. Inc.	Paper	Yes	1	Yes	Yes	Yes		Yes		
14550	2/11/2019	Walden Psychiatric Associates	Paper	Yes	345		Yes		Yes			
14551	2/11/2019	Reliant Rehabilitation	Electronic	Yes	112	Yes	Yes			Yes		
14546	2/11/2019	Aspire Financial Services LLC	Undefined	Yes	21	Yes	Yes					
14552	2/11/2019	David B. Cheatham, CPA	Electronic	Yes	8	Yes				Yes		
14553	2/12/2019	Royal Alliance and Associates Inc.	Electronic	Yes	9	Yes	Yes	Yes				



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14557	2/12/2019	Stanwich Mortgage Loan Trust A, C, and D	Electronic		1011	Yes	Yes	Yes	Yes	Yes		
14558	2/12/2019	USR Holdings LLC	Electronic	Yes	172	Yes				Yes		
14556	2/12/2019	Peggy Browing Fund	Electronic	Yes	1	Yes						
14554	2/12/2019	American Express Travel Related Services Company Inc.	Electronic		53				Yes			
14555	2/12/2019	Issac's Restaurants	Electronic		1				Yes	Yes		
14561	2/13/2019	Main Street Bank	Electronic		2				Yes			
14562	2/13/2019	Surgical Information Systems LLC	Electronic	Yes	1					Yes		
14560	2/13/2019	Kentucky Counseling Center LLC	Electronic	Yes	5	Yes				Yes		
14559	2/13/2019	Anthony Smith Advisors Inc.	Electronic	Yes	15	Yes	Yes	Yes	Yes	Yes		
14563	2/14/2019	Global LT	Electronic	Yes	1		Yes			Yes		
14568	2/14/2019	Moore College of Art & Design	Paper	Yes	4	Yes				Yes		
14565	2/14/2019	Moore College of Art & Design	Paper	Yes	4	Yes				Yes		
14564	2/14/2019	Webster Five Cents Savings Bank	Electronic		15				Yes			
14570	2/14/2019	The Village Bank	Electronic		1				Yes			
14567	2/14/2019	North 40 Outfitters	Electronic		190				Yes			
14574	2/15/2019	Print EZ Inc	Electronic		1				Yes			
14575	2/15/2019	Hourglass	Electronic		282				Yes			
14569	2/15/2019	RG HoldCo, LLC	Electronic		3	Yes	Yes			Yes		
14566	2/15/2019	Five Below, Inc.	Electronic		1707				Yes	Yes		
14571	2/15/2019	St. Mary's Credit Union	Electronic		1		Yes		Yes			
14572	2/15/2019	Stanadyne LLC	Electronic		43	Yes				Yes		



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EDWARD A. PALLESCHI
UNDERSECRETARY

Data Breach Notification Report

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14573	2/15/2019	Volt Information Sciences, Inc.	Electronic	Yes	9	Yes		Yes		Yes		
14577	2/19/2019	Wentworth Institute of Technology	Electronic	Yes	3211	Yes	Yes	Yes	Yes	Yes		
14576	2/19/2019	The Village Bank	Electronic		1				Yes			
14578	2/19/2019	St Mary's Credit Union	Electronic		1		Yes					
14579	2/19/2019	Ally Bank	Paper	Yes	10	Yes	Yes			Yes		
14580	2/19/2019	Salem Five	Paper	Yes	1		Yes					
14583	2/20/2019	American General Life Insurance Company	Paper	Yes	1		Yes			Yes		
14582	2/20/2019	Middle Tennessee School of Anesthesia	Electronic	Yes	6	Yes				Yes		
14584	2/20/2019	Bunker Hill Community College	Paper	Yes	36	Yes						
14581	2/20/2019	American Express Travel Related Services Company Inc.	Electronic		53				Yes			
14590	2/21/2019	Rennline Automotive	Electronic	Yes	69				Yes			
14588	2/21/2019	Massachusetts General Hospital	Paper	Yes	1	Yes		Yes		Yes		
14586	2/21/2019	The Topps Company Inc.	Electronic	Yes	184				Yes			
14587	2/21/2019	Heifer International	Electronic	Yes	3	Yes		Yes		Yes		
14589	2/21/2019	Devereux Foundation	Paper	Yes	25	Yes				Yes		
14585	2/21/2019	Seterus	Paper		1		Yes			Yes		
14591	2/21/2019	First Lease Inc	Electronic	Yes	25	Yes	Yes	Yes		Yes		
14595	2/22/2019	Time & Pay Inc	Paper	Yes	14					Yes		
14598	2/22/2019	Behavioral Health Network Inc	Electronic	Yes	1							
14596	2/22/2019	Uconn Health	Electronic	Yes	2933	Yes		Yes		Yes		
14599	2/22/2019	Welk Resort Group Inc.	Electronic		4	Yes			Yes	Yes		



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14593	2/22/2019	Intuit Inc.	Electronic	Yes	32	Yes	Yes	Yes		Yes		
14592	2/22/2019	Lincoln Financial Group	Electronic	Yes	6	Yes	Yes			Yes		
14597	2/22/2019	Savers Bank	Electronic		3		Yes		Yes			
14600	2/22/2019	Environmental Graphics LLC dba Murals Your Way	Electronic	Yes	2				Yes			
14594	2/22/2019	St. Mary's Credit Union	Electronic	Yes	1		Yes					
14605	2/25/2019	Kringle Candle Company, LLC	Electronic	Yes	950				Yes			
14606	2/25/2019	Savers Bank	Electronic		2				Yes			
14607	2/25/2019	Cape Cod Five Cents Savings Bank	Paper	Yes	1	Yes	Yes					
14610	2/25/2019	Main Street Bank	Electronic		1				Yes			
14601	2/25/2019	The Village Bank	Electronic		1				Yes			
14603	2/25/2019	St. Mary's Credit Union	Electronic		1		Yes					
14608	2/25/2019	Worthy Publishing	Paper	Yes	4	Yes				Yes		
14611	2/25/2019	MSC.Software Corporation	Electronic	Yes	6	Yes	Yes					
14602	2/25/2019	Davis Vision	Both	Yes	1	Yes						
14604	2/25/2019	American Express Travel Related Services Company, Inc.	Electronic		120				Yes			
14609	2/25/2019	Maritime Association--ILA Pension, Retirement, Welfare & Vacation Funds	Electronic	Yes	7	Yes	Yes			Yes		
14612	2/25/2019	Ameriprise Financial Inc.	Electronic	Yes	20	Yes				Yes		
14617	2/26/2019	DiPardo Eremie & Co. PC	Electronic	Yes	4	Yes				Yes		
14614	2/26/2019	Capital Asset Management Group Inc	Electronic	Yes	2	Yes				Yes		
14613	2/26/2019	Bank of America	Paper		1		Yes		Yes	Yes		



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14615	2/26/2019	San Antonio Winery Inc	Electronic	Yes	1				Yes			
14616	2/26/2019	CarMax Auto Superstores Inc	Paper	Yes	3	Yes		Yes		Yes		
14618	2/27/2019	Webster Five Cents Savings Bank	Paper	Yes	164		Yes					
14619	2/27/2019	New Harbor Capital Management	Electronic	Yes	2		Yes					
14624	2/28/2019	Phillip Capital Inc.	Electronic	Yes	99	Yes	Yes			Yes		
14627	2/28/2019	Lionel LaSalle, II CPA	Electronic	Yes	4	Yes	Yes			Yes		
14620	2/28/2019	St. Mary's Credit Union	Electronic		2				Yes			
14635	2/28/2019	The Hartford	Electronic	Yes	5					Yes		
14622	2/28/2019	Main Street Bank	Electronic		1				Yes			
14626	2/28/2019	Combe Incorporated	Electronic		6				Yes			
14632	3/1/2019	Savers Bank	Electronic		2				Yes			
14633	3/1/2019	Mutual One Bank	Electronic		1				Yes			
14634	3/1/2019	Main Street Bank	Electronic		1				Yes			
14629	3/1/2019	Winchester Savings Bank	Electronic		2				Yes			
14630	3/1/2019	Mutual One Bank	Electronic		1				Yes			
14642	3/1/2019	American Cancer Society, Inc.	Electronic	Yes	263	Yes	Yes			Yes		
14631	3/1/2019	Pasquotank-Camden Emergency Medical Services	Electronic	Yes	32	Yes				Yes		
14637	3/1/2019	Acacia Pharma Inc	Electronic	Yes	1	Yes						
14636	3/1/2019	Hyatt Corporation	Electronic	Yes	4	Yes				Yes		
14628	3/1/2019	American Express Travel Related Services Company Inc	Electronic		2				Yes			
14640	3/2/2019	Fearless Faith, Inc.	Electronic		3				Yes			



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14647	3/4/2019	Longwood Software, Inc.	Electronic	Yes	498		Yes					
14638	3/4/2019	Spaulding Rehabilitation Hospital	Paper	Yes	1					Yes		
14643	3/4/2019	CW Capital Asset management	Electronic	Yes	1	Yes	Yes	Yes		Yes		
14645	3/4/2019	Morgan Stanley Smith Barney	Paper	Yes	17		Yes					
14644	3/4/2019	Blue Hills Bank	Electronic		574				Yes			
14641	3/4/2019	American Express travel Related Services Company, Inc.	Electronic		2				Yes			
14646	3/4/2019	TEMPTU, Inc.	Electronic	Yes	26				Yes			
14648	3/5/2019	St. Mary's Credit Union	Electronic		1		Yes		Yes			
14653	3/5/2019	Savers Bank	Electronic		1				Yes			
14649	3/5/2019	Court Square Capital Partners	Electronic	Yes	1	Yes	Yes					
14650	3/5/2019	Aspire Financial Services, LLC	Electronic	Yes	1		Yes					
14654	3/5/2019	U.S. Trust: Bank of America Private Wealth Management	Paper		1	Yes	Yes			Yes		
14657	3/5/2019	Franciscan Hospital for Children, Inc.	Paper		7	Yes		Yes		Yes		
14658	3/5/2019	Right At School LLC	Paper	Yes	4	Yes				Yes		
14651	3/5/2019	Polaris Real Estate Partners, L.P.	Electronic		2	Yes	Yes			Yes		Yes
14656	3/5/2019	Bristol Pulmonary and Sleep Medicine, P.C.	Paper		5	Yes				Yes		
14652	3/5/2019	BambooHR LLC	Electronic	Yes	63	Yes				Yes		
14655	3/5/2019	SC Fuels	Electronic	Yes	1	Yes				Yes		
14664	3/6/2019	Nova Southeastern University	Electronic	Yes	26	Yes	Yes	Yes				
14663	3/6/2019	Northeast Arc	Electronic	Yes	1	Yes	Yes	Yes		Yes		Yes



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14662	3/6/2019	Commonwealth of Massachusetts Department of Unemployment Assistance	Electronic		2	Yes						
14659	3/6/2019	St. Mary's Credit Union	Electronic		1		Yes					
14660	3/6/2019	Adams Community Bank	Electronic		6		Yes					
14661	3/6/2019	Adams Community Bank	Electronic		3				Yes			
14670	3/7/2019	Main Street Bank	Electronic		1				Yes			
14678	3/7/2019	Filice Insurance	Electronic	Yes	26	Yes				Yes		
14665	3/7/2019	Jewish Family & Children's Services	Electronic	Yes	1	Yes	Yes			Yes		
14668	3/7/2019	May Institute	Paper		1	Yes				Yes		
14667	3/7/2019	Ameriprise Financial Services, Inc.	Paper		1	Yes	Yes			Yes		
14679	3/7/2019	Voya Financial Advisors Inc.	Electronic	Yes	1	Yes				Yes		
14669	3/7/2019	MLS Property Information Network, Inc.	Electronic		2		Yes					
14671	3/7/2019	Ameican Express Travel Related Services Company Inc	Electronic		31				Yes			
14673	3/7/2019	American Express Travel Related Services Company Inc.	Electronic		2				Yes			
14674	3/7/2019	American Express Travel Related Services Company Inc.	Electronic		52				Yes			
14675	3/7/2019	American Express Travel Related Services Company Inc.	Both		3				Yes			
14666	3/7/2019	OnScale, Inc.	Electronic	Yes	1	Yes						
14625	3/8/2019	Morisi & O'Connell	Paper		1	Yes				Yes		
14686	3/8/2019	Emerson Hospital	Electronic	Yes	5988	Yes				Yes		



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14687	3/8/2019	Rush	Electronic		15	Yes						
14690	3/8/2019	Texas VSI, LLC	Electronic	Yes	1		Yes			Yes		
14691	3/8/2019	Velan Studios, Inc.	Paper	Yes	1	Yes				Yes		
14685	3/8/2019	JP Morgan Chase Bank, N.A.	Paper	Yes	2	Yes	Yes			Yes		
14684	3/8/2019	OnCourse Learning Corporation	Electronic		87				Yes	Yes		
14677	3/8/2019	Rockland Trust Company	Paper		2		Yes			Yes		
14680	3/8/2019	Winchester Savings Bank	Electronic	Yes	4	Yes	Yes		Yes			
14681	3/8/2019	Rockland Trust Company	Paper	Yes	1		Yes			Yes		
14682	3/8/2019	Rockland Trust Company	Electronic	Yes	2		Yes					
14683	3/8/2019	JP Morgan Chase Bank NA	Paper		5		Yes			Yes		
14672	3/8/2019	American Express Travel Related Services Company, Inc.	Electronic		29				Yes			
14623	3/9/2019	College of Lake County	Electronic	Yes	15				Yes	Yes		
14699	3/11/2019	Discipleship Ministries	Electronic	Yes	1				Yes			
14694	3/11/2019	The Commonwealth of Massachusetts Department of Revenue	Paper	Yes	4	Yes						
14701	3/11/2019	LPL Financial LLC	Electronic		2	Yes	Yes			Yes		
14702	3/11/2019	Regal Group CPA	Electronic	Yes	1	Yes	Yes	Yes		Yes		
14693	3/11/2019	American Express Travel Related Services Company, Inc.	Electronic		57				Yes			
14700	3/11/2019	Stair Galleries & Restoration Inc.	Electronic	Yes	14	Yes	Yes	Yes	Yes	Yes		
14688	3/11/2019	American Express Travel Related Services Company Inc	Electronic		1				Yes			
14689	3/11/2019	American Express Travel Related Services Company Inc	Electronic		7				Yes			



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14692	3/11/2019	American Express Travel Related Services Company, Inc.	Electronic		71				Yes			
14698	3/11/2019	Bumblebee Batteries LLC	Electronic		2				Yes			
14696	3/11/2019	Eastern Bank	Electronic		83				Yes			
14697	3/11/2019	Eastern Bank	Electronic		165				Yes			
14706	3/12/2019	The Village Bank	Electronic		1				Yes			
14704	3/12/2019	Main Street Bank	Electronic		1				Yes			
14695	3/12/2019	Beacon Sales Acquisition, Inc.	Electronic	Yes	1	Yes						
14709	3/12/2019	Sheltered Wings Inc	Electronic	Yes	1				Yes			
14710	3/12/2019	Harland Clarke Corp.	Paper	Yes	14		Yes			Yes		
14711	3/12/2019	American Express Travel Related Services Company Inc.	Electronic		7				Yes			
14712	3/12/2019	American Express Travel Related Services Company Inc.	Electronic		3				Yes			
14713	3/12/2019	ABM Industries Incorporated	Electronic	Yes	1171	Yes	Yes	Yes		Yes		
14707	3/12/2019	Intuit	Electronic	Yes	3	Yes	Yes	Yes		Yes		
14703	3/12/2019	Umass Memorial Health Care	Paper		1		Yes					
14708	3/12/2019	Kopsack Associates, Inc.	Paper	Yes	1					Yes		
14705	3/12/2019	Union College	Electronic		4				Yes	Yes		
14716	3/13/2019	Little Rock Cancer Clinic, P.A.	Electronic	Yes	1	Yes						
14722	3/13/2019	Massachusetts General Hospital	Paper	Yes	1							
14718	3/13/2019	Intuit, Inc.	Electronic	Yes	3	Yes	Yes	Yes		Yes		
14719	3/13/2019	American Express Travel Related Services Company, Inc.	Electronic		17				Yes			



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14714	3/13/2019	American Express Travel Related Services Company Inc	Electronic		1				Yes			
14717	3/13/2019	Adams Community Bank	Electronic		1				Yes			
14720	3/13/2019	Winter Hill Bank	Electronic	Yes	294				Yes			
14721	3/13/2019	Savers Bank	Electronic	Yes	1		Yes		Yes			
14715	3/13/2019	The Village Bank	Electronic		1				Yes			
14728	3/14/2019	Abington Bank	Electronic	Yes	1				Yes			
14723	3/14/2019	St. Mary's Credit Union	Electronic		2				Yes			
14729	3/14/2019	James Perse Enterprises Inc	Electronic	Yes	18				Yes	Yes		
14724	3/14/2019	Spaulding Rehabilitation Hospital	Electronic	Yes	1					Yes		
14726	3/14/2019	Thermo Fisher Scientific Inc.	Electronic		5	Yes		Yes		Yes		Yes
14725	3/14/2019	Price Industries, Inc.	Electronic	Yes	2	Yes				Yes		
14730	3/14/2019	Yaculta Companies Inc.	Electronic	Yes	1	Yes				Yes		
14727	3/14/2019	Charles Schwab & Co., Inc.	Paper	Yes	1		Yes					
14734	3/15/2019	flexPATH Strategies, LLC	Electronic	Yes	1475	Yes				Yes		
14739	3/15/2019	Blackstone Investment Group, Inc.	Electronic	Yes	72				Yes	Yes		
14621	3/15/2019	Councilor Buchanan and Mitchell PC	Electronic	Yes	1	Yes				Yes		
14736	3/15/2019	Envista Forensics LLC	Electronic	Yes	2	Yes	Yes	Yes	Yes	Yes		
14737	3/15/2019	Cherrydale Fundraising	Electronic	Yes	198							
14735	3/15/2019	Integrated Dermatology Group LLC	Paper	Yes	2	Yes		Yes		Yes		
14738	3/15/2019	Rutland Regional Medical Center	Electronic	Yes	12	Yes	Yes			Yes		



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14732	3/15/2019	American Express Travel Related Services Company	Electronic		1				Yes			
14733	3/15/2019	American Express Travel Related Services Company, Inc.	Electronic		85				Yes			
14731	3/15/2019	Winchester Savings Bank	Electronic		3				Yes			
14740	3/16/2019	Rockland Trust Company	Electronic	Yes	1		Yes			Yes		
14741	3/16/2019	Upright Law	Electronic	Yes	66	Yes			Yes	Yes		
14747	3/18/2019	Florida Crystals Corporation	Electronic	Yes	1			Yes				
14749	3/18/2019	International Vapor Group	Electronic	Yes	211				Yes			
14742	3/18/2019	AXA Equitable	Electronic	Yes	1	Yes	Yes			Yes		
14743	3/18/2019	The Vanguard Group, Inc.	Paper	Yes	1	Yes	Yes			Yes		
14746	3/18/2019	Harrison Global LLC dba Dav El/ Boston Coach	Paper	Yes	4				Yes	Yes		
14745	3/18/2019	Kathmandu (U.K.) Limited, Kathmandu Limited (based in New Zealand) Kathmandu Pty Limited	Electronic	Yes	6				Yes			
14754	3/18/2019	Advocate Sherman Hospital	Electronic	Yes	1	Yes				Yes		
14751	3/18/2019	Savers Bank	Electronic	Yes	1				Yes			
14748	3/18/2019	Main Street Bank	Electronic		1				Yes			
14744	3/18/2019	Royal Neighbors of America	Paper	Yes	3		Yes					
14752	3/19/2019	Newton Brighton Dermatology Associates	Paper		2	Yes		Yes		Yes		
14750	3/19/2019	Sixt Rent A Car, LLC	Paper	Yes	1				Yes	Yes		
14753	3/19/2019	Sheet Metal Workers' Local Union No. 104	Electronic		2	Yes		Yes		Yes		Yes



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14755	3/19/2019	Massachusetts Audubon Sociey, Inc.	Electronic	Yes	1230	Yes						
14758	3/20/2019	Ciccone Family Chiropractic	Electronic	Yes	46	Yes			Yes			
14766	3/20/2019	Covenant Care California, LLC	Electronic	Yes	6	Yes						
14756	3/20/2019	Eye Buy Direct	Electronic	Yes	33				Yes	Yes		
14757	3/20/2019	Laser Spa	Electronic	Yes	120	Yes	Yes		Yes			
14765	3/20/2019	Annette Willis Insurance Agency, LLC	Electronic	Yes	6	Yes		Yes		Yes		
14760	3/20/2019	Pennsylvania Lumbersmens Mutual Insurance Company	Electronic	Yes	23	Yes		Yes		Yes		
14764	3/20/2019	Rockland Trust Company	Paper		2		Yes			Yes		
14759	3/20/2019	Savers Bank	Electronic		1							
14761	3/20/2019	Rockland Trust Company	Electronic	Yes	1	Yes				Yes		
14762	3/21/2019	St. Mary's Credit Union	Electronic		1				Yes			
14763	3/21/2019	St. Mary's Credit Union	Electronic		1				Yes			
14767	3/21/2019	Main Street Bank	Electronic		1				Yes			
14768	3/21/2019	The Village Bank	Electronic		1				Yes			
14778	3/21/2019	Salem Five	Electronic		330				Yes			
14777	3/21/2019	Tempo, Inc.	Electronic	Yes	1	Yes				Yes		
14771	3/21/2019	Gillespie Property Management, Inc.	Electronic	Yes	1		Yes			Yes		
14784	3/21/2019	Wenner Group	Electronic	Yes	13	Yes				Yes		
14770	3/21/2019	Avid Bioservices, Inc.	Electronic		2	Yes	Yes			Yes		
14769	3/21/2019	Western Technical College	Electronic	Yes	7	Yes				Yes		
14788	3/22/2019	Northeastern University	Electronic	Yes	3	Yes				Yes		



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14786	3/22/2019	Boston College	Electronic		21	Yes						
14774	3/22/2019	Tower Legal Solutions	Electronic	Yes	9	Yes				Yes		
14775	3/22/2019	Cremation Society of Pennsylvania, Inc.	Electronic		36	Yes				Yes		Yes
14787	3/22/2019	Warn Industries, Inc.	Electronic	Yes	1	Yes	Yes	Yes		Yes		
14785	3/22/2019	Lahey Health	Paper	Yes	1	Yes				Yes		
14773	3/22/2019	Prometric LLC	Paper		1			Yes	Yes	Yes		
14781	3/22/2019	Ceridian HCM, Inc.	Electronic		1	Yes				Yes		
14772	3/22/2019	American Express Travel Related Services Company	Electronic		103				Yes	Yes		
14789	3/22/2019	Brighton Collectibles	Electronic		47				Yes			
14779	3/22/2019	Salem Five	Electronic		2				Yes			
14780	3/22/2019	Salem Five	Electronic		1				Yes			
14782	3/22/2019	Salem Five	Electronic		1				Yes			
14783	3/22/2019	Salem Five	Electronic		2				Yes			
14776	3/22/2019	WINCHESTER SAVINGS BANK	Electronic		5				Yes			
14791	3/25/2019	The Village Bank	Electronic		1				Yes			
14792	3/25/2019	Superior Dental Care	Electronic	Yes	32	Yes	Yes	Yes		Yes		
14790	3/25/2019	The Vanguard Group, Inc.	Electronic	Yes	1	Yes	Yes			Yes		
14796	3/26/2019	Nasif, Hicks, Harris & Co., L.L.P.	Electronic	Yes	2	Yes	Yes	Yes	Yes	Yes		
14801	3/26/2019	Arcadia University	Electronic	Yes	2	Yes				Yes		
14793	3/26/2019	Navicent Health	Electronic	Yes	69	Yes	Yes			Yes		
14795	3/26/2019	Intuit, Inc.	Electronic	Yes	2	Yes	Yes	Yes		Yes		



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14798	3/26/2019	American Express Travel Related Services Company Inc.	Electronic		1				Yes			
14797	3/26/2019	THE VILLAGE BANK	Electronic		6				Yes			
14794	3/26/2019	State Street Bank & Trust Company	Electronic	Yes	1		Yes			Yes		
14803	3/27/2019	Dedham Savings	Electronic	Yes	10				Yes	Yes		
14804	3/27/2019	Main Street Bank	Electronic		1				Yes			
14805	3/27/2019	Main Street Bank	Electronic		1				Yes			
14806	3/27/2019	Main Street Bank	Electronic		1				Yes			
14807	3/27/2019	Belmont Savings Bank	Paper	Yes	5		Yes					
14800	3/27/2019	Cape Cod 5	Electronic	Yes	1		Yes					
14810	3/27/2019	First Bank of Alabama	Electronic	Yes	2	Yes				Yes		
14802	3/27/2019	Intuit Inc.	Electronic	Yes	2	Yes		Yes		Yes		
14808	3/27/2019	Competitive Power Ventures, Inc.	Paper	Yes	32			Yes	Yes	Yes		
14809	3/27/2019	Sierra Wireless America, Inc.	Electronic	Yes	2					Yes		
14799	3/27/2019	Cocktail Kingdom LLC	Electronic	Yes	1				Yes	Yes		
14811	3/27/2019	Life Equity LLC	Electronic	Yes	7	Yes				Yes		
14812	3/27/2019	Karsh & Co. A. Professional LLC	Electronic	Yes	4	Yes				Yes		
14813	3/27/2019	Sharon Lynne Schauble CPA	Electronic	Yes	1	Yes	Yes			Yes		
14817	3/28/2019	May Institute	Electronic	Yes	1	Yes		Yes		Yes		
14814	3/28/2019	Savers Bank	Electronic		3				Yes			
14815	3/28/2019	Pilgrim Bank	Electronic		1				Yes			
14816	3/28/2019	Webster Five Cents Savings Bank	Electronic		25				Yes			



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14818	3/28/2019	The Village Bank	Electronic	Yes	2				Yes			
14819	3/28/2019	THE VILLAGE BANK	Electronic		2				Yes			
14822	3/29/2019	Savers Bank	Electronic		1				Yes			
14823	3/29/2019	Mutual One Bank	Electronic		1				Yes			
14825	3/29/2019	THE VILLAGE BANK	Electronic	Yes	2		Yes		Yes			
14820	3/29/2019	Health Markets Insurance Agency, Inc.	Electronic	Yes	112					Yes		
14828	3/29/2019	Fellowship of Catholic University Students	Electronic	Yes	47	Yes	Yes			Yes		
14824	3/29/2019	Fidelity Investments	Electronic		1	Yes	Yes			Yes		
14829	3/29/2019	Women's Health USA, Inc.	Electronic	Yes	15	Yes				Yes		
14826	3/29/2019	ZOLL Services LLC	Electronic	Yes	1561	Yes				Yes		
14821	3/29/2019	National Grid	Electronic		58	Yes		Yes		Yes		Yes
14838	4/1/2019	Earl Enterprises	Electronic	Yes					Yes			
14840	4/1/2019	Aprima Medical Software, Inc.	Electronic	Yes	2	Yes				Yes		
14834	4/1/2019	University of Vermont	Electronic	Yes	36				Yes	Yes		
14837	4/1/2019	Bob Evans Agency	Electronic	Yes	1			Yes				
14827	4/1/2019	WINCHESTER SAVINGS BANK	Electronic		1		Yes					
14831	4/1/2019	Main Street Bank	Electronic		6				Yes			
14832	4/1/2019	Savers Bank	Electronic		2				Yes			
14833	4/1/2019	Mutual One Bank	Electronic		1				Yes			
14835	4/1/2019	Mutual One Bank	Electronic		1				Yes			
14836	4/1/2019	Main Street Bank	Electronic		1				Yes			
14830	4/1/2019	CM Group Holdings, Inc	Electronic	Yes	25	Yes			Yes	Yes		



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14839	4/2/2019	Variable Annuity Life Insurance Company	Paper	Yes	1	Yes	Yes			Yes		
14844	4/2/2019	Key West Hotels, LLC	Electronic	Yes	145				Yes			
14841	4/2/2019	Forterra Pipe & Precast, LLC	Electronic	Yes	3		Yes	Yes		Yes		
14842	4/2/2019	Auto Truck Kargo Equipment, LLC	Electronic	Yes	20				Yes			
14843	4/2/2019	Centurion Land Title, Inc.	Electronic	Yes	3	Yes	Yes			Yes		
14845	4/3/2019	Cumar, Inc.	Electronic	Yes	5				Yes			
14848	4/3/2019	Episcopal Children's Services, Inc.	Electronic	Yes	1		Yes					
14855	4/3/2019	Walker Parking Consultants Engineers, Inc.	Electronic	Yes	4	Yes		Yes	Yes	Yes		
14851	4/3/2019	The City of Winter Park, FL.	Electronic	Yes	3				Yes	Yes		
14847	4/3/2019	Massachusetts General Hospital	Paper	Yes	1							
14850	4/3/2019	RSC Insurance Brokerage, Inc.	Electronic	Yes	13	Yes				Yes		Yes
14849	4/3/2019	Kenra Professional	Electronic	Yes	1	Yes	Yes			Yes		
14852	4/3/2019	Pilgrim Bank	Electronic		1				Yes			
14846	4/3/2019	Main Street Bank	Electronic		1				Yes			
14860	4/4/2019	Klaussner Furniture Industries, Inc.	Electronic	Yes	2	Yes	Yes			Yes		
14861	4/4/2019	AeroGrow International	Electronic	Yes	928				Yes	Yes		
14856	4/4/2019	EAGLE BANK	Electronic		5				Yes			
14857	4/4/2019	St. Mary's Credit Union	Electronic		7		Yes					
14858	4/4/2019	Savers Bank	Electronic		1		Yes		Yes			
14859	4/4/2019	Savers Bank	Electronic		101				Yes			



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14871	4/4/2019	Watertown Savings	Electronic		14				Yes			
14862	4/4/2019	John Hancock Financial Network	Electronic	Yes	3		Yes			Yes		
14863	4/4/2019	B. Riley Wealth Management, Inc.	Electronic	Yes	1		Yes			Yes		
14853	4/4/2019	Gettysburg College	Electronic	Yes	11				Yes	Yes		
14854	4/4/2019	Twin River Casino Hotel	Electronic	Yes	11		Yes	Yes	Yes	Yes		
14869	4/5/2019	GBT Travel Services UK Limited	Electronic	Yes	2		Yes			Yes		
14868	4/5/2019	Tiger Systems, DBA APPS - Massachusetts	Paper	Yes	3			Yes		Yes		Yes
14880	4/5/2019	Community College of Allegheny County	Electronic	Yes	2	Yes				Yes		
14875	4/5/2019	Health Recovery Services, Inc.	Electronic	Yes	1	Yes				Yes		
14874	4/5/2019	Barings, LLC	Electronic	Yes	5	Yes				Yes		
14872	4/5/2019	Rockland Trust Company	Electronic	Yes	2		Yes			Yes		
14864	4/5/2019	Rockland Trust Company	Electronic	Yes	1		Yes					
14865	4/5/2019	WINCHESTER SAVINGS BANK	Electronic		5		Yes					
14870	4/5/2019	THE VILLAGE BANK	Electronic		2				Yes			
14873	4/5/2019	Pie Five Pizza	Electronic	Yes					Yes			
14867	4/5/2019	American Express Travel Related Services Company, Inc.	Electronic		16				Yes			
14866	4/5/2019	CMFG Life Insurance Co.	Electronic	Yes	1	Yes	Yes			Yes		
14884	4/6/2019	Urban One, Inc.	Electronic	Yes	142	Yes				Yes		
14892	4/8/2019	Chipola College	Electronic	Yes	3	Yes				Yes		
14881	4/8/2019	Commonwealth of Massachusetts Department of Revenue	Electronic	Yes	1	Yes	Yes					



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14878	4/8/2019	The Carlyle group	Electronic	Yes	5	Yes	Yes	Yes		Yes		
14879	4/8/2019	Mortgage Network, Inc.	Paper		1	Yes	Yes		Yes			
14877	4/8/2019	Clearway Pain Solutions Institute	Electronic	Yes	16	Yes				Yes		
14890	4/8/2019	Behavioral Health Network Inc.	Electronic	Yes	5	Yes						
14883	4/8/2019	Behavioral Health Network	Electronic	Yes	39	Yes						
14893	4/8/2019	American Juice Co LLC	Paper	Yes	27				Yes	Yes		
14891	4/8/2019	The Village Bank	Electronic		1				Yes			
14876	4/8/2019	Dedham Institution For Savings	Electronic	Yes	2		Yes					
14882	4/8/2019	First Commerce Bank	Electronic	Yes	7		Yes	Yes				
14885	4/8/2019	Pilgrim Bank	Electronic		2				Yes			
14886	4/8/2019	The Provident Bank	Electronic	Yes	2		Yes					
14887	4/8/2019	Metro Credit Union	Electronic	Yes	1		Yes			Yes		
14888	4/8/2019	Savers Bank	Electronic		4				Yes			
14889	4/8/2019	Main Street Bank	Electronic		1				Yes			
14898	4/9/2019	Salem Five	Electronic		3				Yes			
14899	4/9/2019	Salem Five	Electronic		3				Yes			
14900	4/9/2019	St. Mary's Credit Union	Paper		5		Yes					
14901	4/9/2019	Popular Bank	Electronic	Yes	21	Yes	Yes			Yes		
14904	4/9/2019	Webster Five Cents Savings Bank	Electronic		19	Yes	Yes	Yes		Yes		
14896	4/9/2019	Salem Five	Electronic		5				Yes			
14894	4/9/2019	Herring Bank	Electronic	Yes	4	Yes	Yes			Yes		
14903	4/9/2019	American Express Travel Related Services Company, Inc	Electronic		2	Yes			Yes	Yes		



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15273	4/9/2019	Holy Family Hospital	Paper	Yes	1	Yes				Yes		
14897	4/9/2019	Caspers Company	Electronic	Yes	2	Yes				Yes		
14895	4/9/2019	LSE Dorado LLC	Electronic	Yes	1	Yes				Yes		
14906	4/9/2019	Runsigh Up Inc	Electronic	Yes	3			Yes		Yes		
14907	4/9/2019	American Express Travel Related Services Company Inc.	Electronic		1				Yes			
14902	4/9/2019	Citizens Financial Group	Electronic		2				Yes	Yes		
14905	4/9/2019	Duke University	Electronic	Yes	23	Yes		Yes		Yes		
14912	4/10/2019	Colgate University			48				Yes	Yes		
14919	4/10/2019	Boston Architectural College	Electronic	Yes	5	Yes				Yes		
14913	4/10/2019	Massachusetts Mutual Life Insurance Company	Paper	Yes	2	Yes		Yes		Yes		
14920	4/10/2019	H. CARSON SMITH, IV, P.C.	Electronic	Yes	1	Yes		Yes		Yes		
14914	4/10/2019	St. Mary's Credit Union	Electronic		2				Yes			
14915	4/10/2019	St. Mary's Credit Union	Electronic		1				Yes			
14916	4/10/2019	People's United Bank, N.A.	Electronic	Yes	1	Yes				Yes		
14917	4/10/2019	Digital Federal Credit Union	Paper	Yes	1	Yes	Yes			Yes		
14908	4/10/2019	Main Street Bank	Electronic		7				Yes			
14909	4/10/2019	Salem Five	Electronic		2				Yes			
14910	4/10/2019	St. Mary's Credit Union	Electronic		1				Yes			
14911	4/10/2019	St. Mary's Credit Union	Electronic		1				Yes			
14918	4/10/2019	Union Benefit Planners, Inc.	Electronic	Yes	55	Yes				Yes		
14925	4/11/2019	St. Mary's Credit Union	Electronic		13				Yes			
14927	4/11/2019	St. Mary's Credit Union	Electronic		5				Yes			



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14922	4/11/2019	Savers Bank	Electronic		1				Yes			
14923	4/11/2019	Main Street Bank	Electronic		4				Yes			
14921	4/11/2019	Canyon Bakehouse, LLC	Electronic	Yes	160				Yes	Yes		
14928	4/11/2019	The Shubert Organization, Inc.	Electronic	Yes	10	Yes				Yes		
14924	4/11/2019	RS Medical	Electronic	Yes	3	Yes						
14934	4/11/2019	Jobscience Inc.	Electronic	Yes	326	Yes		Yes		Yes		
14929	4/11/2019	Wingate Wealth Advisors	Electronic	Yes	146	Yes		Yes		Yes		
14926	4/11/2019	Marathon Petroleum Company LP	Electronic	Yes	19	Yes				Yes		
14937	4/12/2019	Invenshure LLC	Electronic	Yes	1	Yes				Yes		
14938	4/12/2019	Flywheel Exchange LLC	Electronic	Yes	2	Yes				Yes		
14941	4/12/2019	Manhattan School of Music	Electronic	Yes	1		Yes			Yes		
14935	4/12/2019	Mutual One Bank	Electronic		3				Yes			
14930	4/12/2019	Herring Bank	Electronic	Yes	4	Yes	Yes			Yes		
14931	4/12/2019	Adams Bank	Electronic		15				Yes			
14932	4/12/2019	Mutual One Bank	Electronic		2				Yes			
14933	4/12/2019	Mutual One Bank	Electronic		1				Yes			
14942	4/12/2019	Merrick Bank Corporation	Electronic	Yes	49		Yes			Yes		
14939	4/15/2019	St. Mary's Credit Union	Electronic		1		Yes		Yes			
14944	4/15/2019	Citibank NA	Electronic	Yes	8		Yes			Yes		
14940	4/15/2019	Pure Haven, LLC	Electronic	Yes	5		Yes					
14946	4/16/2019	Access Intelligence, LLC	Electronic	Yes	2	Yes				Yes		
14951	4/16/2019	NetCentrics Corporation	Electronic	Yes	1	Yes				Yes		



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14952	4/16/2019	Centrelake Medical Group, Inc.	Electronic	Yes	11	Yes		Yes		Yes		
14945	4/16/2019	Wells Fargo Bank, N.A.	Electronic	Yes	5		Yes			Yes		
14947	4/16/2019	Discover Financial Services	Electronic		353				Yes			
14948	4/16/2019	Lakeland Finance LLC dba Worldstrides	Electronic	Yes	3	Yes	Yes	Yes		Yes		
14949	4/16/2019	Intuit	Electronic	Yes	11	Yes	Yes	Yes		Yes		
14943	4/16/2019	Wingate Wealth Advisors	Electronic	Yes	146	Yes		Yes		Yes		
14950	4/16/2019	Holy Family Hospital, Steward Health Care LLC	Paper	Yes	1	Yes				Yes		
14953	4/16/2019	Delta Dental of Illinois	Electronic	Yes	48	Yes				Yes		
14954	4/16/2019	Jacor Enterprises, LLC dba Volcano eCigs	Electronic	Yes	18				Yes			
14955	4/17/2019	MetaBank	Electronic		10		Yes					
14956	4/17/2019	Savers Bank	Electronic		2				Yes			
14957	4/17/2019	Main Street Bank	Electronic		1				Yes			
14967	4/18/2019	Rockland Trust Company	Paper		1		Yes					
14968	4/18/2019	Rockland Trust Company	Paper		2		Yes					
14963	4/18/2019	Rockland Trust Company	Paper	Yes	1		Yes					
14936	4/18/2019	Intelligentsia Coffee, Inc.	Electronic	Yes	24	Yes				Yes		
14961	4/18/2019	Kalamazoo College Bookstore	Electronic		1				Yes			
14962	4/18/2019	Oregon Institute of Technology	Electronic	Yes	2	Yes				Yes		
14960	4/18/2019	Fidelity Investments	Electronic	Yes	1	Yes	Yes			Yes		
14958	4/18/2019	Raymond James Financial	Electronic	Yes	5		Yes			Yes		
14964	4/18/2019	Dr. T.Y. Steven Ip M.D. F.A.C.S.	Electronic	Yes	2	Yes				Yes		



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14977	4/19/2019	Taco Bell Corp	Electronic	Yes	1	Yes						
14973	4/19/2019	Episcopal Health Services	Electronic	Yes	4	Yes				Yes		
14976	4/19/2019	Vitalize, LLC	Electronic	Yes	3	Yes	Yes			Yes		
14971	4/19/2019	Massasoit Community College	Electronic	Yes	502	Yes						
14972	4/19/2019	Charles Schwab & Co., Inc.	Paper		2		Yes					
14969	4/19/2019	Charles Schwab & Co, Inc.	Paper	Yes	1		Yes					
14970	4/19/2019	Charles Schwab & Co., Inc.	Paper	Yes	1		Yes					
14965	4/19/2019	ST. MARY'S CREDIT UNION	Electronic		1				Yes			
14966	4/19/2019	WINCHESTER SAVINGS BANK	Electronic	Yes	1				Yes			
14974	4/19/2019	Salem Five	Electronic	Yes	12				Yes			
14975	4/19/2019	Main Street Bank	Electronic		1				Yes			
14978	4/19/2019	Allstate Insurance Company	Electronic	Yes	2			Yes		Yes		
14979	4/22/2019	Banner Life Insurance Company	Electronic	Yes	20	Yes	Yes	Yes		Yes		
14981	4/22/2019	Savers Bank	Electronic		1				Yes			
14983	4/22/2019	Bank of America	Electronic	Yes	1	Yes	Yes			Yes		
14984	4/22/2019	The Cape Cod Cooperative Bank	Electronic		226				Yes			
14985	4/22/2019	St. Mary's Credit Union	Electronic		1		Yes		Yes			
14987	4/22/2019	Burt Associates Inc. dba Burt Wealth Advisors	Electronic	Yes	9	Yes	Yes			Yes		
14980	4/22/2019	Maine Maritime Academy	Electronic	Yes	24	Yes		Yes		Yes		
14986	4/22/2019	B'nai B'rith Youth Organization	Electronic	Yes	8	Yes	Yes	Yes		Yes		
14982	4/22/2019	American Express Travel Related Services Company	Electronic		17				Yes			
15290	4/22/2019	Holy Family Hospital	Paper	Yes	1	Yes				Yes		



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14990	4/23/2019	Doctors' Management Services, Inc.	Electronic	Yes	39201	Yes	Yes			Yes		
14988	4/23/2019	The Village Bank	Electronic		1				Yes			
14989	4/23/2019	St. Mary's Credit Union	Electronic		1				Yes			
14991	4/24/2019	NFP Corporate Services, Inc.	Electronic	Yes	72	Yes		Yes		Yes		
14992	4/24/2019	The Juilliard School	Paper	Yes	1	Yes	Yes			Yes		
15000	4/25/2019	Seattle University	Electronic	Yes	1	Yes				Yes		Yes
14996	4/25/2019	Charles Schwab & Co., Inc.	Electronic	Yes	1		Yes					
14999	4/25/2019	Scott Associates CPA	Electronic	Yes	12	Yes	Yes			Yes		
14997	4/25/2019	Flexible Architecture and Simplified Technology LLC	Electronic	Yes	4	Yes				Yes		
14993	4/25/2019	Acrisure Heritage Insurance Agency LLC dba The Heritage Companies	Electronic	Yes	1	Yes				Yes		
14994	4/25/2019	St. Mary's Credit Union	Electronic		1				Yes			
14995	4/25/2019	Bank of America	Undefined	Yes	1	Yes	Yes		Yes	Yes		
15004	4/26/2019	Winchester Savings Bank	Electronic		4				Yes			
15006	4/26/2019	JP Morgan Chase, N.A.	Paper		1				Yes			
14959	4/26/2019	American Express Travel Related Services Company, Inc	Electronic		13				Yes			
15007	4/26/2019	Paradigm Life Insurance, LLC	Electronic	Yes	9	Yes		Yes		Yes		
15019	4/26/2019	Greenwood Regional Rehabilitation Hospital	Electronic	Yes	1	Yes	Yes	Yes		Yes		
15008	4/26/2019	Mountain Valley Regional Rehabilitation Hospital	Electronic	Yes	1	Yes	Yes	Yes		Yes		
15010	4/26/2019	Rehabilitation Hospital of Northwest Ohio	Electronic	Yes	1		Yes	Yes		Yes		



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15011	4/26/2019	Northern Colorado Rehabilitaion Hospital	Electronic	Yes	1	Yes	Yes	Yes		Yes		
15012	4/26/2019	Corpus Christi Rehabilitation Hospital	Paper	Yes	1	Yes	Yes	Yes		Yes		
15013	4/26/2019	American Express Travel Related Services Company Inc.	Electronic		3				Yes			
14998	4/26/2019	American Express Travel Related Services Company Inc.	Electronic		1				Yes			
15001	4/26/2019	Abel HR	Electronic	Yes	31	Yes	Yes	Yes		Yes		
15014	4/26/2019	Revolution Foods Inc.	Electronic	Yes	4	Yes				Yes		
15015	4/26/2019	The Lewis Group LLC	Electronic	Yes	1	Yes				Yes		
15017	4/26/2019	Cincinnati Savings & Loan Co.	Electronic	Yes	3		Yes	Yes		Yes		
15009	4/26/2019	Oklahoma Student Loan Authority	Paper	Yes	4	Yes						
15002	4/26/2019	Carlin & Associates	Electronic	Yes	4	Yes				Yes		Yes
15003	4/26/2019	Sorrento Pacific Financial, LLC	Paper	Yes	1	Yes				Yes		
15016	4/26/2019	Port of Seattle	Electronic		7			Yes		Yes		
15005	4/26/2019	Massachusetts Department of Transportation - RMV	Electronic		7500			Yes				
15022	4/29/2019	The City of Fort Lauderdale	Electronic	Yes	1	Yes				Yes		
15023	4/29/2019	Wells Fargo Bank, N.A.	Electronic	Yes	1		Yes			Yes		
15021	4/29/2019	Town & Country Federal Credit Union	Electronic	Yes	15	Yes	Yes	Yes	Yes	Yes		
15020	4/29/2019	Lancaster Archery Supply	Electronic		705				Yes			
15018	4/29/2019	American Express Travel Related Services Company Inc.	Electronic		1				Yes			
15026	4/29/2019	Brigham and Women's Hospital	Paper	Yes	1					Yes		
15024	4/29/2019	Savers Bank	Electronic		1		Yes		Yes			



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15025	4/29/2019	Savers Bank	Electronic		2				Yes			
15030	4/30/2019	JP Morgan Chase Bank	Paper	Yes	2	Yes	Yes	Yes		Yes		
15028	4/30/2019	SeaSpine Orthopedics Corporation	Electronic	Yes	2	Yes				Yes		
15029	4/30/2019	Citrix	Electronic	Yes	640	Yes	Yes			Yes		
15032	4/30/2019	American Express Travel Related Services Company, Inc	Electronic		160				Yes			
15027	4/30/2019	Loungefly, LLC	Electronic	Yes	59				Yes			
15031	4/30/2019	MMBB Financial Services	Electronic	Yes	3	Yes	Yes			Yes		
15033	4/30/2019	Tacony Corporation	Electronic	Yes	11				Yes	Yes		
15039	5/1/2019	Aquesta Bank	Electronic	Yes	3	Yes	Yes	Yes		Yes		
15034	5/1/2019	American Express Travel Related Services Company, Inc.	Electronic		8167				Yes			
15035	5/1/2019	Blink Media, Inc.	Electronic		3	Yes				Yes		
15036	5/1/2019	Adams Community Bank	Electronic		5				Yes			
15037	5/1/2019	St. Mary's Credit Union	Electronic		1				Yes			
15038	5/1/2019	Tufts Benefit Administrators, Inc. d/b/a Tufts Health Plan	Electronic	Yes	4913	Yes				Yes		
15040	5/2/2019	Citibank, N.A.	Electronic	Yes	1	Yes				Yes		
15041	5/2/2019	St. Mary's Credit Union	Electronic		1				Yes			
15044	5/2/2019	The Village Bank	Electronic		1				Yes			
15045	5/2/2019	Mutual One Bnk	Electronic		1				Yes			
15047	5/2/2019	Eastern Bank	Electronic		157				Yes			
15046	5/2/2019	National Seating & Mobility, Inc.	Electronic	Yes	3	Yes				Yes		
15042	5/2/2019	Capital One	Electronic	Yes	1	Yes	Yes			Yes		



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15043	5/2/2019	Father Bill's & MainSpring	Electronic	Yes	1446	Yes						
15049	5/3/2019	Bunker Hill Community College	Paper	Yes	1							
15054	5/3/2019	The Atlantic Philanthropies	Electronic	Yes	2	Yes	Yes			Yes		
15055	5/3/2019	Salt Life, LLC	Electronic	Yes	353				Yes	Yes		
15052	5/3/2019	Bed Bath & Beyond Inc.	Paper	Yes	7				Yes	Yes		
15050	5/3/2019	Cheshire Adult Care Inc. d/b/a Blaire House of Milford	Paper	Yes	3					Yes		
15053	5/3/2019	Northeast Rehabilitation Hospital Network	Paper	Yes	1		Yes					
15048	5/3/2019	Watertown Savings Bank	Electronic		14				Yes			
15051	5/3/2019	WINCHESTER SAVINGS BANK	Electronic		2				Yes			
15056	5/4/2019	EmCare, Inc., Sheridan Healthcorp, Inc. and their affiliates	Electronic	Yes	351	Yes		Yes		Yes		
15057	5/6/2019	NeoXam	Electronic	Yes	13	Yes						
15058	5/6/2019	Third party incident reported by American Express Travel Related Services Company, Inc	Electronic		21				Yes			
15059	5/6/2019	New Bit Ventures Ltd.	Electronic	Yes	6819							
15067	5/7/2019	Simon Pearce (US) Inc.	Electronic	Yes	58				Yes			
15064	5/7/2019	Deloitte Tax LLP	Electronic	Yes	1	Yes				Yes		
15065	5/7/2019	Augustana College	Electronic	Yes	10	Yes				Yes		
15060	5/7/2019	Third party incident reported by American Express Travel Related Services Company, Inc.	Electronic		12				Yes			
15062	5/7/2019	Third party incident reported by American Express Travel Related Services Company, Inc.	Electronic		33				Yes			



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15063	5/7/2019	Webster Five Cents Savings Bank	Electronic		19				Yes			
15061	5/7/2019	Webster Five Cents Savings Bank	Electronic		479				Yes			
15070	5/8/2019	Harris Associates LP	Electronic		1	Yes				Yes		
15068	5/8/2019	Spangler Candy Company	Electronic	Yes	4				Yes	Yes		
15069	5/8/2019	Automated Pet Care Products Inc.	Electronic		4				Yes	Yes		
15066	5/8/2019	Care.com Inc.	Electronic	Yes	71	Yes	Yes	Yes		Yes		
15081	5/9/2019	L&M Fleet Supply, Inc.	Electronic	Yes	59				Yes			
15076	5/9/2019	Children's Bureau Inc.	Electronic	Yes	1	Yes				Yes		
15072	5/9/2019	City of Greenfield	Electronic	Yes	1	Yes				Yes		
15079	5/9/2019	American Express Travel Related Services Company Inc.	Electronic		2				Yes			
15080	5/9/2019	American Express Travel Related Services Company Inc.	Electronic		16				Yes			
15074	5/9/2019	American Express Travel Related Services Company Inc.	Electronic		17				Yes			
15071	5/9/2019	DMB Sports Clubs Limited Partnership d/b/a The Village Health Clubs & Spas	Electronic	Yes	1	Yes				Yes		
15078	5/9/2019	Sprint Corporation (Boost Mobile)	Electronic	Yes	185		Yes					
15083	5/9/2019	Berry Global, Inc.	Electronic	Yes	9	Yes	Yes	Yes		Yes		
15075	5/9/2019	American Medical Response Inc.	Electronic	Yes	25		Yes			Yes		
15073	5/9/2019	US Oncology Inc.	Electronic	Yes	8	Yes				Yes		
15082	5/9/2019	American General Life Insurance Company	Paper	Yes	7		Yes					



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15077	5/9/2019	American General Life Insurance Company	Paper	Yes	1	Yes	Yes			Yes		
15085	5/10/2019	HSBC Bank USA, National Association	Electronic	Yes	3		Yes			Yes		
15086	5/10/2019	Winchester Savings Bank	Electronic		4	Yes	Yes		Yes			
15090	5/10/2019	The Southeastern Council on Alcoholism and Drug Dependence	Electronic	Yes	56	Yes				Yes		
15089	5/10/2019	Unico Properties, LLC	Electronic	Yes	1	Yes				Yes		
15091	5/10/2019	Oklahoma Department of Securities	Electronic	Yes	9365	Yes	Yes	Yes		Yes		
15087	5/10/2019	General Board of Higher Education and Ministry	Electronic	Yes	8	Yes	Yes			Yes		
15088	5/10/2019	The Oneida Group Inc.	Electronic	Yes	1	Yes				Yes		
15084	5/10/2019	Grinnell College	Electronic	Yes	96	Yes				Yes		
15092	5/11/2019	Condé Nast	Electronic		24				Yes	Yes		
15097	5/13/2019	Akin Doherty Klein & Feuge, P.C.	Electronic	Yes	6	Yes	Yes	Yes		Yes		
15096	5/13/2019	BJ's Wholesale Club, Inc.	Electronic	Yes	71		Yes		Yes	Yes		
15093	5/13/2019	Cancer Treatment Centers of America	Electronic	Yes	37	Yes	Yes			Yes		
15094	5/13/2019	Bank of America	Paper	Yes	1	Yes				Yes		
15095	5/14/2019	St. Mary's Credit Union	Electronic		9				Yes			
15102	5/14/2019	Dedham Savings	Electronic	Yes	2		Yes					
15098	5/14/2019	The Village Bank	Electronic		5				Yes			
15103	5/14/2019	Repice & Taylor, Inc.	Electronic	Yes	4	Yes	Yes	Yes		Yes		
15100	5/14/2019	American Express Travel Related Services Company, Inc	Paper		1				Yes			



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15099	5/14/2019	University of Richmond	Electronic		4				Yes	Yes		
15101	5/14/2019	Amsterdam Printing & Litho, Inc	Electronic	Yes	36				Yes			
15104	5/15/2019	Drake Software	Electronic	Yes	3	Yes				Yes		
15106	5/15/2019	Goucher College	Paper	Yes	24	Yes				Yes		
15105	5/15/2019	Signet Investment Advisory Group	Electronic	Yes	34	Yes	Yes			Yes		
15107	5/15/2019	BCA Watson Rice, LLP	Electronic	Yes	10	Yes				Yes		
15110	5/16/2019	Melrose-Wakefield HealthCare Inc.	Electronic		6	Yes				Yes		
15108	5/16/2019	RapidScale, Inc.	Electronic	Yes	2				Yes			
15109	5/16/2019	Continental Properties Company Inc.	Electronic	Yes	1	Yes		Yes		Yes		
15111	5/16/2019	Savers Bank	Electronic		1				Yes			
15112	5/16/2019	Pilgrim Bank	Electronic		1				Yes			
15113	5/17/2019	WINCHESTER SAVINGS BANK	Electronic		2				Yes			
15117	5/17/2019	Main Street Bank	Electronic		3				Yes			
15115	5/17/2019	American General Life Insurance Company	Paper		2	Yes	Yes	Yes		Yes		
15116	5/17/2019	Visat Autism Services	Electronic		2	Yes	Yes			Yes		
15126	5/17/2019	ESIS, Inc.	Electronic		4	Yes		Yes		Yes		
15119	5/17/2019	gen-E, LLC	Electronic	Yes	1	Yes				Yes		
15118	5/17/2019	Aeroflow	Electronic		66				Yes			
15114	5/17/2019	Electro Scientific Industries, Inc.	Electronic	Yes	3	Yes				Yes		
15120	5/18/2019	Coble Cravens Investments & Insurance		Yes	2	Yes				Yes		



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15121	5/18/2019	Harbor	Electronic	Yes	5	Yes		Yes		Yes		
15123	5/20/2019	Wells Fargo Bank, N.A	Electronic		2				Yes	Yes		
15124	5/20/2019	St. Francis College	Electronic	Yes	67	Yes	Yes	Yes		Yes		
15122	5/20/2019	American Express Travel Related Services Company, Inc.	Electronic		420				Yes			
15125	5/20/2019	T3 Micro Inc.	Electronic		672				Yes			
15127	5/21/2019	Smooth-On, Inc. and Reynolds Advanced Materials	Electronic		158				Yes			
15128	5/21/2019	American Express Travel Related Services Company, Inc	Paper		2				Yes			
15129	5/21/2019	Equitas Health	Electronic	Yes	1	Yes				Yes		
15133	5/21/2019	Hematology Oncology Associates	Electronic	Yes	2							
15131	5/21/2019	Cooperative for Assistance and Relief Everywhere (CARE)	Electronic	Yes	2		Yes					
15130	5/21/2019	Discover Financial Services	Electronic	Yes	4	Yes			Yes	Yes		
15137	5/22/2019	Southwest Wisconsin Technical College	Electronic		1				Yes	Yes		
15135	5/22/2019	Haws Corporation	Electronic	Yes	2	Yes				Yes		
15136	5/22/2019	Accutrace, Inc.	Paper		2	Yes				Yes		
15132	5/22/2019	American Express Travel Related Services Company Inc.	Electronic		1				Yes			
15138	5/22/2019	American Express Travel Related Services Company Inc.	Electronic		71				Yes			
15134	5/22/2019	Mrlandlord.com	Electronic		3				Yes			
15214	5/22/2019	Avalara Inc.	Electronic	Yes	9	Yes		Yes		Yes		
15139	5/22/2019	American General Life Insurance Company	Paper	Yes	1	Yes	Yes			Yes		



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15142	5/23/2019	American Express Travel Related Services Company, Inc.	Electronic		1				Yes			
15140	5/23/2019	Georgia Institute of Technology	Electronic	Yes	23231	Yes				Yes		
15152	5/24/2019	National Wildlife Federation	Electronic	Yes	1233				Yes			
15154	5/24/2019	Dawn Food Products Inc.	Electronic	Yes	5	Yes				Yes		
15149	5/24/2019	Northwestern Health Sciences University	Electronic	Yes	5	Yes		Yes		Yes		
15143	5/24/2019	Redtail Technology, Inc.	Electronic	Yes	93	Yes				Yes		
15151	5/24/2019	HP Restaurant Group	Electronic	Yes	200				Yes			
15153	5/24/2019	Drury Hotels Company LLC	Electronic		51				Yes	Yes		
15157	5/24/2019	Symphony Performance Health Inc.	Electronic	Yes	4	Yes	Yes			Yes		
15141	5/24/2019	The Village Bank	Electronic		1				Yes			
15144	5/24/2019	Winchester Savings Bank	Electronic		4				Yes			
15145	5/24/2019	United Bank	Electronic	Yes	6	Yes	Yes					
15146	5/24/2019	Savers Bank	Electronic		1		Yes		Yes			
15147	5/24/2019	Mutual One Bank	Electronic		1				Yes			
15148	5/24/2019	Main Street Bank	Electronic		1				Yes			
15150	5/24/2019	The Village Bank	Electronic		1				Yes			
15155	5/25/2019	American Express Travel Related Services Company, Inc	Electronic		1				Yes			
15156	5/25/2019	Saint John's University	Electronic		1				Yes	Yes		
15162	5/28/2019	Mediant Communications Inc.	Electronic	Yes	4940	Yes	Yes			Yes		
15158	5/28/2019	RLG Tax Advisors, LLC	Electronic	Yes	3	Yes	Yes					
15159	5/28/2019	Aprio LLP	Electronic	Yes	5	Yes	Yes	Yes		Yes		



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15160	5/28/2019	American Express Travel Related Services Company Inc.	Electronic		1				Yes			
15161	5/28/2019	Salem Five	Electronic	Yes	2	Yes				Yes		
14676	5/29/2019	Nuna Baby Essentials, Inc.	Electronic	Yes	9				Yes	Yes		
14639	5/29/2019	CleanMark Group Inc.	Electronic		20	Yes				Yes		
15169	5/30/2019	Blad & Associates, P.C.	Electronic	Yes	1	Yes	Yes			Yes		
15163	5/30/2019	Colgate University	Electronic		9				Yes	Yes		
15164	5/30/2019	Eagle Bank	Electronic		2				Yes			
15166	5/30/2019	Mutual One Bank	Electronic		2				Yes			
15168	5/30/2019	Main Street Bank	Electronic		1				Yes			
15167	5/31/2019	WINCHESTER SAVINGS BANK	Electronic		7				Yes			
15165	5/31/2019	Main Street Bank	Electronic		2				Yes			
15173	5/31/2019	Brattleboro Savings & Loan Association	Electronic	Yes	4	Yes	Yes			Yes		
15180	5/31/2019	Charles Schwab & Co Inc	Paper	Yes	2	Yes	Yes			Yes		
15170	5/31/2019	Capital One	Electronic	Yes	1	Yes	Yes			Yes		
15171	5/31/2019	Massachusetts Mutual Life Insurance Company	Electronic		2	Yes				Yes		
15172	5/31/2019	Barclays Bank Delaware	Electronic		1				Yes			
15174	6/3/2019	BMSS, LLC	Electronic	Yes	5	Yes	Yes			Yes		
15179	6/3/2019	Envoy Mortgage Ltd.	Electronic	Yes	2		Yes					
15178	6/3/2019	Michigan Technological University	Electronic		1				Yes	Yes		
15182	6/3/2019	Rocket Dollar, Inc.	Paper	Yes	11	Yes	Yes	Yes		Yes		
15183	6/3/2019	Washington Department of Health	Electronic	Yes	2	Yes				Yes		



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15175	6/3/2019	Verizon	Paper		1				Yes	Yes		
15176	6/3/2019	Savers Bank	Electronic		2				Yes			
15177	6/3/2019	Mutual One Bank	Electronic	Yes	1				Yes			
15184	6/4/2019	The Village Bank	Electronic		1				Yes			
15185	6/4/2019	Jackson National Life Insurance Company	Electronic		637		Yes			Yes		
15189	6/4/2019	Steward Health Care System LLC	Electronic	Yes	1806	Yes				Yes		
15187	6/4/2019	Sterling & Sterling LLC dba Sterling Risk	Electronic	Yes	1	Yes	Yes			Yes		
15188	6/4/2019	The Living Desert	Electronic	Yes	2				Yes	Yes		
15190	6/4/2019	Perceptics, LLC	Electronic	Yes	1	Yes				Yes		
15181	6/4/2019	Retrieval-Masters Creditors Bureau Inc	Electronic	Yes	112958	Yes	Yes		Yes			
15191	6/4/2019	Hajoca Corporation	Electronic	Yes	1				Yes	Yes		
15186	6/4/2019	The Vanguard Group Inc	Electronic	Yes	3	Yes	Yes			Yes		
15199	6/5/2019	Katahdin Federal Credit Union	Electronic	Yes	1		Yes					
15196	6/5/2019	American Rental Association	Electronic	Yes	11				Yes	Yes		
15195	6/5/2019	RealtyShares, Inc.	Electronic	Yes	80		Yes					Yes
15201	6/5/2019	University of Alaska	Electronic	Yes	22	Yes	Yes	Yes		Yes		
15200	6/5/2019	Avid Technology	Electronic	Yes	2	Yes	Yes			Yes		
15197	6/5/2019	St. Joseph's/Candler Health Services	Electronic	Yes	2	Yes	Yes			Yes		
15194	6/5/2019	Tessera Technologies, Inc.	Electronic	Yes	4	Yes				Yes		
15198	6/5/2019	Transamerica, LLC and its affiliates	Electronic	Yes	2	Yes				Yes		



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15192	6/5/2019	Cornerstone Bank	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
15193	6/5/2019	ST. MARY'S CREDIT UNION	Electronic		1		Yes		Yes			
15202	6/6/2019	Dedham Savings	Electronic		28				Yes	Yes		
15203	6/6/2019	Aveanna Healthcare	Paper	Yes	1	Yes				Yes		
15204	6/6/2019	Manning Silverman & Company	Electronic	Yes	6	Yes				Yes		
15206	6/6/2019	Eton Advisors Group, LLC	Electronic	Yes	5	Yes	Yes			Yes		
15207	6/6/2019	Sage Advisors, LLC	Electronic	Yes	5	Yes	Yes	Yes		Yes		
15216	6/7/2019	Diamond Financial USA	Electronic	Yes	5	Yes	Yes	Yes		Yes		Yes
15217	6/7/2019	Cetera Financial Group Inc.	Electronic	Yes	23	Yes		Yes		Yes		
15205	6/7/2019	Darwin's Natural Pet Products	Electronic	Yes	406				Yes			
15210	6/7/2019	Holy Family Hospital, Steward Health Care Hospital	Paper		1	Yes				Yes		
15211	6/7/2019	Nidec Motor Corporation	Electronic	Yes	15	Yes		Yes		Yes		
15208	6/7/2019	Adams Community Bank	Electronic		1				Yes			
15209	6/7/2019	WINCHESTER SAVINGS BANK	Electronic		2				Yes			
15213	6/7/2019	St. Mary's Credit Union	Electronic		1				Yes			
15215	6/7/2019	Princess Polly Group Pty Ltd	Electronic	Yes	3184				Yes			
15212	6/7/2019	Acrisure LLC, d/b/a Filice Insurance Agency	Electronic	Yes	48	Yes	Yes	Yes		Yes		
15218	6/10/2019	Main Street Bank	Electronic		1				Yes			
15220	6/10/2019	Breckenridge Grand Vacations	Electronic	Yes	10	Yes	Yes			Yes		Yes
15219	6/10/2019	Thompson Gas, LLC	Electronic	Yes	1	Yes		Yes		Yes		
15223	6/11/2019	Community Housing Partners	Electronic	Yes	1	Yes				Yes		
15221	6/11/2019	Charles Schwab & Co., Inc	Electronic	Yes	2	Yes				Yes		



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15222	6/11/2019	The Winebow Group LLC	Electronic	Yes	7	Yes				Yes		
15227	6/12/2019	Nelnet	Paper	Yes	1		Yes					
15224	6/12/2019	Northeast Rehabilitation Hospital Network	Paper	Yes	1		Yes					
15226	6/12/2019	Wells Fargo Bank, N.A	Paper	Yes	1		Yes					Yes
15225	6/12/2019	Adams Community Bank	Electronic		2				Yes			
15229	6/13/2019	Kalamazoo College Bookstore	Electronic		2				Yes			
15230	6/13/2019	Missouri Southern State University	Electronic	Yes	16	Yes				Yes		
15234	6/13/2019	Santa Barbara City College	Electronic		2				Yes	Yes		
15228	6/13/2019	American Express Travel Related Services Company, Inc	Electronic		1917				Yes			
15233	6/14/2019	Memorial Hospital At Gulfport	Electronic	Yes	11	Yes				Yes		
15232	6/14/2019	EatStreet, Inc.	Electronic	Yes	349		Yes		Yes			
15231	6/14/2019	Webster Five Cents Savings Bank	Electronic		8				Yes			
15250	6/17/2019	JD Bank	Electronic	Yes	6	Yes	Yes	Yes	Yes	Yes		
15262	6/17/2019	St. Mary's Credit Union	Electronic		3				Yes			
15235	6/17/2019	Rockland Trust	Electronic	Yes	1	Yes	Yes			Yes		
15236	6/17/2019	Rockland Trust	Paper	Yes	2		Yes					
15237	6/17/2019	Rockland Trust	Paper		1		Yes			Yes		
15238	6/17/2019	Rockland Trust	Paper	Yes	1		Yes			Yes		
15239	6/17/2019	Rockland Trust	Electronic		2							
15240	6/17/2019	Rockland Trust	Paper	Yes	1		Yes			Yes		
15241	6/17/2019	Rockland Trust	Paper	Yes	2		Yes			Yes		



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15242	6/17/2019	Rockland Trust	Electronic		1		Yes			Yes		
15243	6/17/2019	Rockland Trust	Paper	Yes	1		Yes			Yes		
15244	6/17/2019	Rockland Trust	Electronic	Yes	2		Yes			Yes		
15245	6/17/2019	Winchester Savings Bank	Electronic		3				Yes			
15246	6/17/2019	St. Mary's Credit Union	Electronic		1				Yes			
15248	6/17/2019	EMP III, Inc. d/b/a Alpha Property Management	Electronic	Yes	1	Yes	Yes	Yes	Yes	Yes		
15251	6/17/2019	Hamilton College	Electronic	Yes	1			Yes				
15249	6/17/2019	The Meltzer Group Inc.	Electronic	Yes	2	Yes				Yes		
15259	6/18/2019	American Express Travel Related Services Company Inc.	Electronic		6				Yes			
15252	6/18/2019	Community Healthlink	Electronic	Yes	102	Yes				Yes		
15253	6/18/2019	Maryland Institute College of Art	Electronic	Yes	7	Yes				Yes		
15255	6/18/2019	Global LT	Electronic	Yes	1	Yes	Yes			Yes		
15264	6/18/2019	Hood & Associates CPAs PC	Electronic	Yes	9	Yes	Yes	Yes		Yes		
15263	6/18/2019	St. Mary's Credit Union	Electronic		1				Yes			
15261	6/18/2019	St. Mary's Credit Union	Electronic		3				Yes			
15254	6/18/2019	The Village Bank	Electronic		1				Yes			
15256	6/18/2019	The Village Bank	Electronic		2				Yes			
15258	6/18/2019	The Village Bank	Electronic		1				Yes			
15257	6/19/2019	The Village Bank	Electronic		1				Yes			
15260	6/19/2019	The Village Bank	Electronic		2				Yes			
15268	6/19/2019	Eastern Bank	Electronic		304				Yes			
15269	6/19/2019	Eastern Bank	Electronic		165				Yes			



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15270	6/19/2019	Robert Wilson & Company Inc.	Electronic	Yes	1	Yes				Yes		
15266	6/19/2019	HintonBurdick CPA & Advisors	Electronic	Yes	2	Yes				Yes		
15267	6/19/2019	Steppenwolf Theatre Company	Electronic	Yes	1	Yes				Yes		
15265	6/19/2019	Cincinnati Bell Inc.	Electronic		6	Yes				Yes		
15276	6/20/2019	Boulevard Surgical Associates	Paper	Yes	1	Yes				Yes		
15274	6/20/2019	Color Street LLC	Paper		8	Yes				Yes		
15271	6/20/2019	ShowMeCables	Electronic	Yes	5				Yes	Yes		
15272	6/20/2019	Eagle Bank	Electronic		1				Yes			
15275	6/21/2019	WINCHESTER SAVINGS BANK	Electronic		3				Yes			
15277	6/21/2019	The Village Bank	Electronic		5				Yes			
15279	6/21/2019	JP Morgan Chase Bank NA	Paper	Yes	1				Yes			
15280	6/21/2019	St. Mary's Credit Union	Electronic		1		Yes		Yes			
15281	6/21/2019	Delaware Life Insurance Company and its subsidiary, Delaware Life Insurance Company of New York	Electronic		450	Yes				Yes		
15278	6/21/2019	The Nowell Agency	Electronic	Yes	1			Yes		Yes		
15291	6/21/2019	Dominion Dental Services, Inc.	Electronic	Yes	5618	Yes	Yes			Yes		
15282	6/21/2019	St. Mary's Credit Union	Electronic		5		Yes		Yes			
15284	6/21/2019	Mutual One Bank	Electronic		1				Yes			
15285	6/21/2019	Main Street Bank	Electronic		1				Yes			
15286	6/21/2019	Mutual One Bank	Electronic		1				Yes			
15287	6/21/2019	Mutual One Bank	Electronic		1				Yes			
15283	6/24/2019	Savers Bank	Electronic		2				Yes			



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15294	6/24/2019	Bank of America	Electronic	Yes	1	Yes			Yes	Yes		
15295	6/24/2019	Bank of America	Paper	Yes	1	Yes	Yes		Yes	Yes		
15288	6/24/2019	The National World War II Museum Inc.	Electronic	Yes	43				Yes			
15293	6/24/2019	Kurt J. Lesker Company	Electronic	Yes	4	Yes	Yes			Yes		
15292	6/24/2019	National Aviation Academy	Electronic	Yes	6	Yes				Yes		
15298	6/24/2019	Wor-Wic Community College	Electronic	Yes	6	Yes				Yes		
15289	6/24/2019	Raymond James Financial	Electronic	Yes	1		Yes			Yes		
15297	6/25/2019	Hite, Fanning & Honeyman, LLP	Electronic	Yes	3	Yes		Yes		Yes		
15296	6/25/2019	American Express Travel Related Services Company, Inc	Electronic		1				Yes			
15299	6/25/2019	Cvent, Inc.	Electronic	Yes	886				Yes	Yes		
15300	6/25/2019	The Union Labor Life Insurance Company	Electronic	Yes	13	Yes				Yes		
15302	6/26/2019	Adams Community Bank	Electronic		3				Yes			
15303	6/26/2019	Adams Community Bank	Electronic		3				Yes			
15304	6/26/2019	Savers Bank	Electronic		1				Yes			
15305	6/26/2019	Mutual One Bank	Electronic		1				Yes			
15306	6/26/2019	Main Street Bank	Electronic		1				Yes			
15301	6/26/2019	Castle Branch, Inc	Paper	Yes	1	Yes				Yes		
15313	6/26/2019	A.T. Cross Company	Electronic	Yes	37				Yes			
15307	6/26/2019	Calista Corporation	Electronic		1	Yes				Yes		
15315	6/26/2019	Epsilon Data Management, LLC	Paper		19	Yes	Yes					
15308	6/26/2019	IM Shopping Inc.	Electronic	Yes	195		Yes		Yes	Yes		



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15312	6/27/2019	Forge Consulting, LLC	Electronic	Yes	11	Yes	Yes	Yes		Yes		
15314	6/27/2019	Toyota and Lexus Financial Services	Electronic		66		Yes			Yes		
15311	6/27/2019	PAR Electrical Contractors, Inc.	Electronic		8	Yes				Yes		
15316	6/27/2019	Ryder Systems Inc.	Electronic		8	Yes				Yes		
15310	6/27/2019	Micro-Mom Scooters LLC d/b/a Micro Kickboard	Electronic		205				Yes			
15309	6/27/2019	The Village Bank	Electronic		1				Yes			
15323	6/28/2019	WINCHESTER SAVINGS BANK	Electronic		2				Yes			
15317	6/28/2019	Hauser, Inc.	Electronic		45	Yes				Yes		
15319	6/28/2019	Rockland Trust	Electronic	Yes	3		Yes			Yes		
15320	6/28/2019	Rockland Trust	Electronic	Yes	2		Yes			Yes		
15321	6/28/2019	Rockland Trust	Electronic	Yes	1		Yes			Yes		
15325	6/28/2019	American Express Travel Related Services Company, Inc	Electronic		1				Yes			
15318	6/28/2019	TriNet USA, Inc.	Electronic	Yes	1	Yes				Yes		
15324	6/28/2019	Summa Health	Electronic	Yes	1	Yes				Yes		
15322	6/28/2019	Fidelity Brokerage Services LLC	Electronic	Yes	1	Yes				Yes		
15329	7/1/2019	Advanced Energy Industries Inc.	Paper	Yes	17	Yes	Yes			Yes		
15330	7/1/2019	American Express Travel Related Services Company Inc.	Electronic		14				Yes			
15327	7/1/2019	SLMP, LLC	Electronic	Yes	1				Yes			
15326	7/1/2019	Cambridge Savings Bank	Electronic		5		Yes					
15328	7/1/2019	The Village Bank	Electronic		1				Yes			
15336	7/2/2019	ST. MARY'S CREDIT UNION	Electronic		3		Yes		Yes			



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15335	7/2/2019	American General Life Insurance Company	Paper	Yes	1	Yes				Yes		
15339	7/2/2019	Main Street Bank	Electronic		2				Yes			
15333	7/2/2019	American Express Travel Related Services Company Inc.	Electronic		5				Yes			
15334	7/2/2019	Blackcountry Edge Inc.	Electronic	Yes	417				Yes	Yes		
15332	7/2/2019	International Finance Bank	Electronic	Yes	3	Yes		Yes		Yes		
15331	7/2/2019	Bunker Hill Community College	Electronic	Yes	1	Yes						
15337	7/2/2019	Florida International University	Electronic	Yes	3	Yes				Yes		
15346	7/3/2019	McNeese State University	Electronic	Yes	1	Yes				Yes		
15345	7/3/2019	FlexCare, LLC d/b/a FlexCare Medical Staffing	Electronic	Yes	116	Yes		Yes		Yes		
15342	7/3/2019	Institute for Defense and Business	Electronic	Yes	4	Yes	Yes	Yes	Yes	Yes		
15341	7/3/2019	Interval International, Inc.	Paper		2				Yes			
15343	7/3/2019	BLUEGREEN VACATIONS CORPORATION	Paper		1					Yes		
15338	7/3/2019	Mercy Health System Corporation	Electronic		1	Yes						
15340	7/3/2019	Norwood Hospital	Electronic	Yes	1	Yes				Yes		
15344	7/3/2019	Bankers Standard Insurance Company	Paper	Yes	3			Yes		Yes		
15347	7/4/2019	Implant Direct Sybron International LLC	Electronic	Yes	1				Yes	Yes		
15354	7/5/2019	Inter-Continental Cigar Corporation	Electronic		46				Yes	Yes		
15349	7/5/2019	MA Department of Public Health	Electronic	Yes	2				Yes			
15348	7/5/2019	Celink	Electronic	Yes	4	Yes				Yes		



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15350	7/5/2019	Winchester Savings Bank	Electronic		4				Yes			
15351	7/5/2019	Savers Bank	Electronic		1				Yes			
15352	7/5/2019	Mutual One Bank	Electronic						Yes			
15353	7/5/2019	Mutual One Bank	Electronic		2				Yes			