

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Ayers Ranch Colony Inc, Grass Range, MT 59032

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: same as original status, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371372&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Ayers Ranch Colony Inc

2) Location: Grass Range, MT 59032

3) Subsidy Total 1995-2010: \$406,871.38 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$406,871 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371372>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$406,871 (note: rounded off calculation)  
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371372&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371372&summlevel=whois>]

Date: 7/20/2011

6:

Webpage (note: for 'Recipient ownership share(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B00109384>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5-6))

1) No data.

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810293965>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: AYERS RANCH COLONY INC STAHL ETAL PTR

2) Address:

[PO BOX 77

GRASS RANGE, MT 59032-0077]

3) IRS Subsection: 501(d) - A religious and apostolic association.  
(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810293965

(note: EIN)

6) Exempt Since: 12-1967

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Ayers Ranch Colony Inc, Grass Range, MT 59032]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Ayers Ranch Colony Inc, Grass Range, MT 59032]

(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

The Melissa Data webpage data for [Ayers Ranch Colony Inc Stahl Etal Ptr] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF.

2(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810293965, Ayers Ranch Colony Inc, MT, 501(d), 12/1967 = IRS]

[810293965, Ayers Ranch Colony Inc Stahl Etal Ptr, MT, 501(d), 12-1967 = Melissa Data]

[810293965, Ayers Ranch Colony Inc Stahl Etal Ptr, MT, 501(d), 12-1967 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data disregarding the inclusion of a secondary name.

2(c):

Melissa Data address comparison:

[Ayers Ranch Colony Inc Stahl Etal Ptr, PO Box 77, Grass Range, MT 59032-0077 = Melissa Data (10/21/2009)]

[Ayers Ranch Colony Inc Stahl Etal Ptr, PO Box 77, Grass Range, MT 59032-0077 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

2(d):

The Employer Identification Number (EIN) from 2(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 2(b) and 2(c) is the same from 7/20/2011 and 10/21/2009.

3:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 12/1967. Ayers Ranch Colony Inc, Grass Range, MT 59032, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

4:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:

[Ayers Ranch Colony Inc, Grass Range, MT 59032]

(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2:

Ayers Ranch Colony Inc, Grass Range, MT 59032, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 12/1967.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Ayers Ranch Colony Inc, Grass Range, MT 59032]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$406,871.38 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$406,871 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

IRS EO/BMF data (12/7/2009):

1) Name:

[Ayers Ranch Colony Inc, PO Box 77, Grass Range, MT 59032-0077]

2) Secondary Name: Stahl Etal Ptr

3) Employer Identification Number (EIN): 810293965

4) IRC Section: 501(d) Apostolic and religious organization

5) Ruling Date: 12/1967

Melissa Data (7/20/2011):

1) Name:

[Ayers Ranch Colony Inc Stahl Etal Ptr, PO Box 77, Grass Range, MT 59032-0077]

2) Tax I.D. Number: 810293965

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 12-1967

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

4:

Identification data:

Name: Ayers Ranch Colony Inc, Grass Range, MT 59032

Data from Section LF and Section NE 1:

IRS EO/BMF data: Ayers Ranch Colony Inc, PO Box 77, Grass Range, MT 59032-0077

Melissa Data: Ayers Ranch Colony Inc Stahl Etal Ptr, PO Box 77, Grass Range, MT 59032-0077

Hutterite Directory (for Ayers Ranch Colony): Ayers Ranch, Box 77, Grass Range, MT 59032

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Big Sky Colony Inc, Cut Bank, MT 59427

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373346&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Big Sky Colony Inc

2) Location: Cut Bank, MT 59427

3) Subsidy Total 1995-2010: \$1,781,736.39 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,781,736 (note: rounded off calculation)

(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373346>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,781,736 (note: rounded off calculation)

(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373346&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): yes

c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373346&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

1) Hutterite surnames found with USDA ownership shares data 2010:

Hofer, Kleinsasser, Waldner, Wipf

(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810379459>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: BIG SKY COLONY INC DANIEL E WIPF ETAL PTR

2) Address:

[1657 MERIWETHER

CUT BANK, MT 59427-9113]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810379459

(note: EIN)

6) Exempt Since: 06-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Big Sky Colony Inc, Cut Bank, MT 59427]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Big Sky Colony Inc, Cut Bank, MT 59427]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,781,736.39] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,781,736

Subtotal, Farming Subsidies = \$1,174,810

Subtotal, Conservation Programs = \$182,472

Subtotal, Disaster Payments = \$424,455

(note: EWG will express a exact figure as a rounded off figure for their calculations)

3(a):

The Melissa Data webpage data for [Big Sky Colony Inc Daniel E Wipf Etal Ptr] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF.

3(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810379459, Big Sky Colony Inc, MT, 501(d), 06/2009 = IRS]

[810379459, Big Sky Colony Inc Daniel E Wipf Etal Ptr, MT, 501(d), 06-2009 = Melissa Data]

[810379459, Big Sky Colony Inc Daniel E Wipf Etal Ptr, MT, 501(d), 06-2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data disregarding the inclusion of a secondary name.

3(c):

Melissa Data address comparison:

[Big Sky Colony Inc Daniel E Wipf Etal Ptr, 1657 Meriwether, Cut Bank, MT 59427-9113 = Melissa Data (10/21/2009)]

[Big Sky Colony Inc Daniel E Wipf Etal Ptr, 1657 Meriwether, Cut Bank, MT 59427-9113 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

3(d):

The Employer Identification Number (EIN) from 3(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 3(b) and 3(c) is the same from 7/20/2011 and 10/21/2009.

> Findings for Section NE 1, for:  
[Big Sky Colony Inc, Cut Bank, MT 59427]  
(page 2)

4:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009. Big Sky Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

5:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Big Sky Colony Inc, Cut Bank, MT 59427]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Big Sky Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Big Sky Colony Inc, Cut Bank, MT 59427]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,781,736.39 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,781,736 (note: rounded off calculation)  
(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 06/2009.
- 4) Total USDA Subsidies 2010: \$121,965 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Big Sky Colony Inc, 1657 Meriwether, Cut Bank, MT 59427-9113]

2) Secondary Name: Daniel E Wipf Etal Pt

3) Employer Identification Number (EIN): 810379459

4) IRC Section: 501(d) Apostolic and religious organization

5) Ruling Date: 06/2009

Melissa Data (7/20/2011):

1) Name:

[Big Sky Colony Inc Daniel E Wipf Etal Ptr, 1657 Meriwether, Cut Bank, MT 59427-9113]

2) Tax I.D. Number: 810379459

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 06-2009

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Big Sky Colony Inc, Cut Bank, MT 59427]  
(page 2)

4:

Identification data:

Name: Big Sky Colony Inc, Cut Bank, MT 59427

Data from Section LF and Section NE 1:

IRS EO/BMF data: Big Sky Colony Inc, 1657 Meriwether, Cut Bank, MT 59427-9113

Melissa Data:

[Big Sky Colony Inc Daniel E Wipf Etal Ptr, 1657 Meriwether, Cut Bank, MT 59427-9113]

Hutterite Directory (for Big Sky Colony): Big Sky, Box 147, Cut Bank, MT 59427

Different Business Names:

1) IRS EO/BMF data:

[Secondary Name for Big Sky Colony Inc is Daniel E Wipf Etal Pt]

[Big Sky Colony Inc, 1657 Meriwether, Cut Bank, MT 59427-9113]

2) TaxExemptWorld.com data:

[Secondary Name for Big Sky Colony Inc is Daniel E Wipf Etal Ptr]

[Big Sky Colony Inc, 1657 Meriwether, Cut Bank, MT 59427-9113]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Big Stone Colony Inc, Sand Coulee, MT 59472

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374755&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Big Stone Colony Inc

2) Location: Sand Coulee, MT 59472

3) Subsidy Total 1995-2010: \$2,105,471.06 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$2,105,471 (note: rounded off calculation)

(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374755>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$2,105,471 (note: rounded off calculation)

(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374755&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): yes

c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374755&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

1) Hutterite surnames found with USDA ownership shares data 2010:

Entz, Waldner, Wurtz, Wurz

(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810426904>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: BIG STONE COLONY INC

2) Address:

[PO BOX 70

SAND COULEE, MT 59472-0070]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810426904

(note: EIN)

6) Exempt Since: 06-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Big Stone Colony Inc, Sand Coulee, MT 59472]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Big Stone Colony Inc, Sand Coulee, MT 59472]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$2,105,471.06] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$2,105,471

Subtotal, Farming Subsidies = \$1,259,714

Subtotal, Conservation Programs = \$558,456

Subtotal, Disaster Payments = \$287,300

(note: EWG will express a exact figure as a rounded off figure for their calculations)

3(a):

The Melissa Data webpage data for [Big Stone Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF.

3(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810426904, Big Stone Colony Inc, MT, 501(d), 06/2009 = IRS]

[810426904, Big Stone Colony Inc, MT, 501(d), 06-2009 = Melissa Data]

[810426904, Big Stone Colony Inc, MT, 501(d), 06-2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

3(c):

Melissa Data address comparison:

[Big Stone Colony Inc, PO Box 70, Sand Coulee, MT 59472-0070 = Melissa Data (10/21/2009)]

[Big Stone Colony Inc, PO Box 70, Sand Coulee, MT 59472-0070 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

3(d):

The Employer Identification Number (EIN) from 3(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 3(b) and 3(c) is the same from 7/20/2011 and 10/21/2009.

> Findings for Section NE 1, for:  
[Big Stone Colony Inc, Sand Coulee, MT 59472]  
(page 2)

4:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009. Big Stone Colony Inc, Sand Coulee, MT 59472, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

5:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:

[Big Stone Colony Inc, Sand Coulee, MT 59472]

(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Big Stone Colony Inc, Sand Coulee, MT 59472, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Big Stone Colony Inc, Sand Coulee, MT 59472]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$2,105,471.06 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$2,105,471 (note: rounded off calculation)

(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 06/2009.

4) Total USDA Subsidies 2010: \$108,204 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Big Stone Colony Inc, PO Box 70, Sand Coulee, MT 59472-0070]

2) Employer Identification Number (EIN): 810426904

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 06/2009

Melissa Data (7/20/2011):

1) Name:

[Big Stone Colony Inc, PO Box 70, Sand Coulee, MT 59472-0070]

2) Tax I.D. Number: 810426904

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 06-2009

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Big Stone Colony Inc, Sand Coulee, MT 59472]  
(page 2)

4:

Identification data:

Name: Big Stone Colony Inc, Sand Coulee, MT 59472

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Big Stone Colony Inc, PO Box 70, Sand Coulee, MT 59472-0070]

Hutterite Directory (for Big Stone Colony): Big Stone, Box 70, Sand Coulee, MT 59472

Different Business Names:

- 1) Manta data: Big Stone Colony also does business as Big Stone Colony Incorporated  
[Big Stone Colony, RR 1 Box 70, Sand Coulee, MT 59472 (Great Falls, MT Metro Area)]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Camrose Colony Inc, Ledger, MT 59456

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: same as original status, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10563863&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Camrose Colony Inc

2) Location: Ledger, MT 59456

3) Subsidy Total 1995-2010: \$1,228,192.98 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,228,193 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10563863>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,228,193 (note: rounded off calculation)  
(note: data applies to 1998-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10563863&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-4

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10563863&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

1) Hutterite surnames found with USDA ownership shares data 2010:

Hofer, Kleinsasser, Waldner

(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810515858>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: CAMROSE COLONY INC

2) Address:

[26 CAMROSE COLONY LN  
LEDGER, MT 59456-0000]

3) IRS Subsection: 501(d) - A religious and apostolic association.  
(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810515858

(note: EIN)

6) Exempt Since: 06-1999

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Camrose Colony Inc, Ledger, MT 59456]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Camrose Colony Inc, Ledger, MT 59456]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

The Melissa Data webpage data for [Camrose Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF.

2(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810515858, Camrose Colony Inc, MT, 501(d), 06/1999 = IRS]

[810515858, Camrose Colony Inc, MT, 501(d), 06-1999 = Melissa Data]

[810515858, Camrose Colony Inc, MT, 501(d), 06-1999 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

2(c):

Melissa Data address comparison:

[Camrose Colony Inc, 26 Camrose Colony Ln, Ledger, MT 59456-0000 = Melissa Data (10/21/2009)]

[Camrose Colony Inc, 26 Camrose Colony Ln, Ledger, MT 59456-0000 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

2(d):

The Employer Identification Number (EIN) from 2(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 2(b) and 2(c) is the same from 7/20/2011 and 10/21/2009.

3:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/1999. Camrose Colony Inc, Ledger, MT 59456, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1998-2010.

4:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Camrose Colony Inc, Ledger, MT 59456]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Camrose Colony Inc, Ledger, MT 59456, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/1999.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1998-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Camrose Colony Inc, Ledger, MT 59456]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,228,192.98 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,228,193 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1998-2010. So, a calculation for financial compensation will need to consider the ruling date 06/1999.
- 4) Total USDA Subsidies 2000-2010: \$933,171  
(note: calculation made by author with rounded off figures)

IRS EO/BMF data (12/7/2009):

1) Name:

[Camrose Colony Inc, 26 Camrose Colony Ln, Ledger, MT 59456-0000]

2) Employer Identification Number (EIN): 810515858

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 06/1999

Melissa Data (7/20/2011):

1) Name:

[Camrose Colony Inc, 26 Camrose Colony Ln, Ledger, MT 59456-0000]

2) Tax I.D. Number: 810515858

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 06-1999

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Camrose Colony Inc, Ledger, MT 59456]  
(page 2)

4:

Identification data:

Name: Camrose Colony Inc, Ledger, MT 59456

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Camrose Colony Inc, 26 Camrose Colony Ln, Ledger, MT 59456-0000]

Manta data: Camrose Colony Inc, 253 Union School Rd, Ledger, MT 59456

Hutterite Directory (for Camrose Colony): Camrose, HC 74 Box 18, Ledger, MT 59456

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Countryhome Colony Inc, Ulm, MT 59485

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10889481&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Countryhome Colony Inc

2) Location: Ulm, MT 59485

3) Subsidy Total 1995-2010: \$871,166.42 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$871,166 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10889481>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$871,166 (note: rounded off calculation)  
(note: data applies to 1999-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [http://farm.ewg.org/persondetail.php?custnumber=A10889481&summlevel=detail]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=A10889481&summlevel=whois]

Date: 7/20/2011

6:

Webpage (note: for 'Recipient ownership share(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=B00119202]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5-6))

1) No data.

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=810522988]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: COUNTRYHOME COLONY INC

2) Address:

[PO BOX 369

ULM, MT 59485-0369]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810522988

(note: EIN)

6) Exempt Since: 06-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Countryhome Colony Inc, Ulm, MT 59485]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Countryhome Colony Inc, Ulm, MT 59485]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

The Melissa Data webpage data for [Countryhome Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF.

2(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810522988, Countryhome Colony Inc, MT, 501(d), 06/2009 = IRS]

[810522988, Countryhome Colony Inc, MT, 501(d), 06-2009 = Melissa Data]

[810522988, Countryhome Colony Inc, MT, 501(d), 06-2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

2(c):

Melissa Data address comparison:

[Countryhome Colony Inc, PO Box 369, Ulm, MT 59485-0369 = Melissa Data (10/21/2009)]

[Countryhome Colony Inc, PO Box 369, Ulm, MT 59485-0369 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

2(d):

The Employer Identification Number (EIN) from 2(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 2(b) and 2(c) is the same from 7/20/2011 and 10/21/2009.

3:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009. Countryhome Colony Inc, Ulm, MT 59485, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1999-2010.

4:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Countryhome Colony Inc, Ulm, MT 59485]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Countryhome Colony Inc, Ulm, MT 59485, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1999-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Countryhome Colony Inc, Ulm, MT 59485]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$871,166.42 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$871,166 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1999-2010. So, a calculation for financial compensation will need to consider the ruling date 06/2009.
- 4) Total USDA Subsidies 2010: \$58,292 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Countryhome Colony Inc, PO Box 369, Ulm, MT 59485-0369]

2) Employer Identification Number (EIN): 810522988

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 06/2009

Melissa Data (7/20/2011):

1) Name:

[Countryhome Colony Inc, PO Box 369, Ulm, MT 59485-0369]

2) Tax I.D. Number: 810522988

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 06-2009

Operating As: The organization fits a profile of a Hutterite colony but cannot confirm identity as a Hutterite colony due to a lack of evidence.

> Conclusion for Section NE 1, for:  
[Countryhome Colony Inc, Ulm, MT 59485]  
(page 2)

4:

Recommendation:

> Step 1

Determine if organization is a Hutterite colony.

Name: Countryhome Colony Inc, Ulm, MT 59485

Data:

1) Hutterite surnames found with USDA ownership shares data 2006: Entz, Kleinsasser

2) IRS EO/BMF data: Countryhome Colony Inc, PO Box 369, Ulm, MT 59485-0369

5:

Identification data:

Name: Countryhome Colony Inc, Ulm, MT 59485

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Countryhome Colony Inc, PO Box 369, Ulm, MT 59485-0369]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients  
Original Subject: Duncan Ranch Colony, Harlowton, MT 59036  
Subject for New Evidence 1: Duncan Ranch Colony Inc, Harlowton, MT 59036  
Location by State: Montana  
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)  
Timeframe of Evidence as Webpages: 7/20/2011  
Status Update: original status can be updated, Confirmed as EO (Exempt Organization)  
Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371250&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Duncan Ranch Colony Inc

2) Location: Harlowton, MT 59036

3) Subsidy Total 1995-2010: \$1,537,481.12 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,537,481 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371250>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,537,481 (note: rounded off calculation)  
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371250&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371250&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

- 1) Hutterite surnames found with USDA ownership shares data 2010: Kleinsasser, Waldner  
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810281057>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: DUNCAN RANCH COLONY INC

2) Address:

[PO BOX 248

HARLOWTON, MT 59036-0248]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810281057

(note: EIN)

6) Exempt Since: 05-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

a) Original Subject: Duncan Ranch Colony, Harlowton, MT 59036

b) Subject for New Evidence 1: Duncan Ranch Colony Inc, Harlowton, MT 59036

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

a) Original Subject: Duncan Ranch Colony, Harlowton, MT 59036

b) Subject for New Evidence 1: Duncan Ranch Colony Inc, Harlowton, MT 59036

(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

The original subject for the list of evidence is [Duncan Ranch Colony, Harlowton, MT 59036] and received USDA farm subsidies during the timeframe 1995-2006. The subject for New Evidence 1 is [Duncan Ranch Colony Inc, Harlowton, MT 59036] and received USDA farm subsidies during the timeframe 1995-2010. The USDA farm subsidy data record from EWG's 'Summary' data is the same for both organizations from 1995-2006 so they are the same identity. The same Hutterite surnames are found with ownership shares data for both organization names.

2(b):

USDA farm subsidy data will establish that these names are the same identity:

a) Duncan Ranch Colony, Harlowton, MT 59036 (original subject from Section LF)

b) Duncan Ranch Colony Inc, Harlowton, MT 59036 (subject from Section NE 1)

3(a):

The Melissa Data webpage data for [Duncan Ranch Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF, except for the deletion of the secondary name [Duncan Ranch Colony] from the organization name field.

3(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810281057, Duncan Ranch Colony Inc, MT, 501(d), 05/2009 = IRS]

[810281057, Duncan Ranch Colony Inc Duncan Ranch Colony, MT, 501(d), 05-2009 = Melissa Data]

[810281057, Duncan Ranch Colony Inc, MT, 501(d), 05/2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data disregarding the inclusion of a secondary name.

3(c):

Melissa Data address comparison:

[Duncan Ranch Colony Inc Duncan Ranch Colony, PO Box 248, Harlowton, MT 59036-0248 = Melissa Data (10/21/2009)]

[Duncan Ranch Colony Inc, PO Box 248, Harlowton, MT 59036-0248 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

3(d):

The Employer Identification Number (EIN) from 3(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 3(b) and 3(c) is the same from 7/20/2011 and 10/21/2009 disregarding the inclusion of the secondary name [Duncan Ranch Colony].

> Findings for Section NE 1, for:

a) Original Subject: Duncan Ranch Colony, Harlowton, MT 59036

b) Subject for New Evidence 1: Duncan Ranch Colony Inc, Harlowton, MT 59036

(page 2)

4:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009. Duncan Ranch Colony Inc, Harlowton, MT 59036, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

5:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:

a) Original Subject: Duncan Ranch Colony, Harlowton, MT 59036

b) Subject for New Evidence 1: Duncan Ranch Colony Inc, Harlowton, MT 59036

(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Duncan Ranch Colony Inc, Harlowton, MT 59036, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Duncan Ranch Colony Inc, Harlowton, MT 59036]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,537,481.12 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,537,481 (note: rounded off calculation)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 05/2009.

4) Total USDA Subsidies 2010: \$64,890 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Duncan Ranch Colony Inc, PO Box 248, Harlowton, MT 59036-0248]

2) Employer Identification Number (EIN): 810281057

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 05/2009

Melissa Data (7/20/2011):

1) Name:

[Duncan Ranch Colony Inc, PO Box 248, Harlowton, MT 59036-0248]

2) Tax I.D. Number: 810281057

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 05-2009

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:

a) Original Subject: Duncan Ranch Colony, Harlowton, MT 59036

b) Subject for New Evidence 1: Duncan Ranch Colony Inc, Harlowton, MT 59036

(page 2)

4:

Identification data:

Name: Duncan Ranch Colony Inc, Harlowton, MT 59036

(note: USDA business name for farm subsidy data timeframe 1995-2010)

A.K.A. (also known as): Duncan Ranch Colony, Harlowton, MT 59036

(note: USDA business name for farm subsidy data timeframe 1995-2006)

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Duncan Ranch Colony Inc, PO Box 248, Harlowton, MT 59036-0248]

Manta data: Duncan Ranch Colony, 12 Duncan Colony Ln Hwy 12, Harlowton, MT 59036

Hutterite Directory (for Duncan Ranch Colony):

[Duncan Ranch, Box 248, Harlowtown, MT 59036]

Different Business Names:

1) IRS EO/BMF data: Secondary Name for Duncan Ranch Colony Inc is Duncan Ranch Colony

[Duncan Ranch Colony Inc, PO Box 248, Harlowton, MT 59036-0248]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients  
Subject: Eagle Creek Colony Inc, Galata, MT 59444  
Location by State: Montana  
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)  
Timeframe of Evidence as Webpages: 7/20/2011  
Status Update: original status can be updated, Confirmed as EO (Exempt Organization)  
Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374410&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Eagle Creek Colony Inc

2) Location: Galata, MT 59444

3) Subsidy Total 1995-2010: \$1,827,460.77 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,827,461 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374410>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,827,461 (note: rounded off calculation)  
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374410&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374410&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

- 1) Hutterite surnames found with USDA ownership shares data 2010: Hofer, Waldner, Wurz  
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810408560>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: EAGLE CREEK COLONY

2) Address:

[333 2100 RD S

GALATA, MT 59444-9533]

3) IRS Subsection: 501(d) - A religious and apostolic association.  
(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810408560

(note: EIN)

6) Exempt Since: 06-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Eagle Creek Colony Inc, Galata, MT 59444]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Eagle Creek Colony Inc, Galata, MT 59444]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

The Melissa Data webpage data for [Eagle Creek Colony] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF.

2(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810408560, Eagle Creek Colony, MT, 501(d), 06/2009 = IRS]

[810408560, Eagle Creek Colony, MT, 501(d), 06-2009 = Melissa Data]

[810408560, Eagle Creek Colony, MT, 501(d), 06-2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

2(c):

Melissa Data address comparison:

[Eagle Creek Colony, 333 2100 Rd S, Galata, MT 59444-9533 = Melissa Data (10/21/2009)]

[Eagle Creek Colony, 333 2100 Rd S, Galata, MT 59444-9533 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

2(d):

The Employer Identification Number (EIN) from 2(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 2(b) and 2(c) is the same from 7/20/2011 and 10/21/2009.

3:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Eagle Creek Colony Inc, Galata, MT 59444]

IRS Organization Name and Location:

[Eagle Creek Colony, Galata, MT 59444-9533]

b:

The IRS organization name is not the same as the USDA business name. The difference is the reference term 'Inc'. Data from Melissa Data (7/20/2011) for [Eagle Creek Colony] refers to 'Type of Organization' as Corporation. The data is:

a) Name: Eagle Creek Colony, 333 2100 Rd S, Galata, MT 59444-9533

b) Type of Organization: Corporation

The data from Melissa Data will establish that the IRS organization name and the USDA business name from 3(a) are the same identity.

> Findings for Section NE 1, for:  
[Eagle Creek Colony Inc, Galata, MT 59444]  
(page 2)

4:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name is not the same as the USDA business name. The 2 names can be established as the same identity and their locations are the same. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009. Eagle Creek Colony Inc, Galata, MT 59444, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

5:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Eagle Creek Colony Inc, Galata, MT 59444]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Eagle Creek Colony Inc, Galata, MT 59444, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Eagle Creek Colony Inc, Galata, MT 59444]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,827,460.77 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,827,461 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 06/2009.
- 4) Total USDA Subsidies 2010: \$106,785 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Eagle Creek Colony, 333 2100 Rd S, Galata, MT 59444-9533]

2) Employer Identification Number (EIN): 810408560

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 06/2009

Melissa Data (7/20/2011):

1) Name:

[Eagle Creek Colony, 333 2100 Rd S, Galata, MT 59444-9533]

2) Tax I.D. Number: 810408560

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 06-2009

5) Type of Organization: Corporation

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Eagle Creek Colony Inc, Galata, MT 59444]  
(page 2)

4:

Identification data:

Name: Eagle Creek Colony Inc, Galata, MT 59444

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Eagle Creek Colony, 333 2100 Rd S, Galata, MT 59444-9533]

Hutterite Directory (for Eagle Creek Colony):

[Eagle Creek, R. R. North Box 78, Galata, MT 59444]

Different Business Names:

1) Manta data: Eagle Creek Colony also does business as Eagle Creek Colony Inc  
[Eagle Creek Colony, 333 2100 Rd S, Galata, MT 59444-9533]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: East End Colony Inc, Havre, MT 59501

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/2011-8/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373187&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: East End Colony Inc

2) Location: Havre, MT 59501

3) Subsidy Total 1995-2010: \$1,625,938.53 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,625,939 (note: rounded off calculation)

(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373187>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,625,939 (note: rounded off calculation)

(note: data applies to 1996-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373187&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373187&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

1) Hutterite surnames found with USDA ownership shares data 2009:

Hofer, Kleinsasser, Waldner

(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Internal Revenue Service (IRS) - [[www.irs.gov](http://www.irs.gov)].

List 1. Documentation

1:

Webpage as EO file page (note: for EO/BMF data)

EO File by State: Montana

EO File Link: 'ASCII Text File' (as of 8/30/11)

EO File Updated: 8-2-11

EO File Name: eo\_mt.exe (EO\_MT) (EO\_MT.LST)

EO File Page Number: (one EO file page)

EO File URL: [<http://www.irs.gov/taxstats/charitablestats/article/0,,id=97186,00.html>]

EO File Date: (8/30/2011 is date EO file page was printed from the IRS website)

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: East End Colony Inc, PO Box 297, Havre, MT 59501-0297

2) Employer Identification Number (EIN): 810373541

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 12/2009

Data 2. Data for analysis and Findings

1) IRS Organization Name: East End Colony Inc

2) IRS Location: Havre, MT 59501-0297

3) IRC Section: 501(d) Apostolic and religious organization

- 4) Ruling Date: 12/2009
- 5) USDA Business Name: East End Colony Inc
- 6) USDA Location: Havre, MT 59501

Findings:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 12/2009. East End Colony Inc, Havre, MT 59501, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

C) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=810373541]

Date: 7/20/2011

Data 1 (from Section NE 1, (C)List 1(1))

- 1) Name: EAST END COLONY INC
- 2) Address:
  - [PO BOX 297
  - HAVRE, MT 59501-0297]
- 3) IRS Subsection: 501(d) - A religious and apostolic association.  
(note: IRC section and a derivation of a description)
- 4) Type of Organization: Corporation
- 5) Tax I.D. Number: 810373541  
(note: EIN)
- 6) Exempt Since: 12-2009  
(note: Ruling Date)
- 7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[East End Colony Inc, Havre, MT 59501]

- 1) For reference, new evidence 1 includes documentation from these sources:
  - 1) EWG
  - 2) IRS
  - 3) Melissa Data

> Findings for Section NE 1, for:  
[East End Colony Inc, Havre, MT 59501]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,625,938.53] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,625,939

Subtotal, Farming Subsidies = \$1,175,827

Subtotal, Conservation Programs = \$351,656

Subtotal, Disaster Payments = \$98,456

(note: EWG will express a exact figure as a rounded off figure for their calculations)

3:

IRS EO/BMF data not found for original evidence.

IRS EO/BMF data found for new evidence.

Melissa Data found for new evidence.

4:

Comparison of IRS EO/BMF data with Melissa Data:

[Data Date: (IRS 8/30/2011), (Melissa Data 7/20/2011)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810373541, East End Colony Inc, MT, 501(d), 12/2009 = IRS]

[810373541, East End Colony Inc, MT, 501(d), 12-2009 = Melissa Data]

Comparison of data demonstrates all data is the same basic data.

The IRS data is included with the evidence to verify the Employer Identification Number (EIN) found with the Melissa Data data for 'Tax I.D. Number'. The process of verification of EIN data will help to establish the validity of the Melissa Data data.

5:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[East End Colony Inc, Havre, MT 59501]

IRS Organization Name and Location:

[East End Colony Inc, Havre, MT 59501-0297]

b:

The IRS organization name and location are the same as the USDA business name and location.

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 12/2009.

East End Colony Inc, Havre, MT 59501, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

c:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010.

> Findings for Section NE 1, for:  
[East End Colony Inc, Havre, MT 59501]  
(page 2)

6:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[East End Colony Inc, Havre, MT 59501]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

East End Colony Inc, Havre, MT 59501, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 12/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[East End Colony Inc, Havre, MT 59501]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,625,938.53 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,625,939 (note: rounded off calculation)  
(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010. So, a calculation for financial compensation will need to consider the ruling date 12/2009.

4) Total USDA Subsidies 2010: \$62,079 (note: rounded off calculation)

IRS EO/BMF data (8/30/2011):

1) Name:

[East End Colony Inc, PO Box 297, Havre, MT 59501-0297]

2) Employer Identification Number (EIN): 810373541

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 12/2009

Melissa Data (7/20/2011):

1) Name:

[East End Colony Inc, PO Box 297, Havre, MT 59501-0297]

2) Tax I.D. Number: 810373541

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 12-2009

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[East End Colony Inc, Havre, MT 59501]  
(page 2)

4:

Identification data:

Name: East End Colony Inc, Havre, MT 59501

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[East End Colony Inc, PO Box 297, Havre, MT 59501-0297]

Manta data: East End Colony, 55601 Shepard Rd, Havre, MT 59501

Hutterite Directory (for East End Colony): East End, Box 297, Havre, MT 59501

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Elk Creek Colony Inc, Wolf Creek, MT 59648

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12776680&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Elk Creek Colony Inc

2) Location: Wolf Creek, MT 59648

3) Subsidy Total 1995-2010: \$441,704.49 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$441,704 (note: rounded off calculation)

(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12776680>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$441,704 (note: rounded off calculation)

(note: data applies to 2005-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12776680&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): yes

c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12776680&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

1) Hutterite surnames found with USDA ownership shares data 2010: Hofer, Wipf

(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feehhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=201461226>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: ELK CREEK COLONY INC

2) Address:

[PO BOX 627

AUGUSTA, MT 59410-0627]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 201461226

(note: EIN)

6) Exempt Since: 05-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

C) Documentation from:

Hutterite Directory.

Websites for Hutterite Directory:

a) [[www.cedrontech.com](http://www.cedrontech.com)] (link: Hutterite Contacts Online)

b) [[www.hutterites.org](http://www.hutterites.org)] (link: Hutterite Directory)

List 1. Documentation

1:

Webpage (note: for Hutterite colony contact information)

Name: Elk Creek Colony, MT - Hutterite Directory

Page Number: 1

URL: [<http://www.cedrontech.com/hutterite.aspx?idx=MT&dcid=5BFA4EE62BBB399B>]

Date: 7/2/2011

Data 1 (from Section NE 1, (C)List 1(1))

1) Name of Hutterite Colony: Elk Creek

2) Group (Leut): Lehrerleut

3) Phone (Switchboard): 406-562-3357

4) Address: 2011 Allen Rd., Augusta, MT 59410

> Notes for Section NE 1, for:

[Elk Creek Colony Inc, Wolf Creek, MT 59648]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

3) Hutterite Directory

> Findings for Section NE 1, for:  
[Elk Creek Colony Inc, Wolf Creek, MT 59648]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$441,704.49] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$441,704

Subtotal, Farming Subsidies = \$320,846

Subtotal, Conservation Programs = \$13,479

Subtotal, Disaster Payments = \$107,379

(note: EWG will express a exact figure as a rounded off figure for their calculations)

> Findings for Section NE 1, for:  
[Elk Creek Colony Inc, Wolf Creek, MT 59648]  
(page 2)

3(a):

Data from Findings for Section LF:

a:

Elk Creek Colony Inc fits a profile of a Hutterite colony but cannot confirm identity as a Hutterite colony and member of the Hutterian Brethren Church due to a lack of evidence.

3(b):

Update for Findings for Section LF:

a:

Hutterite Directory data for Elk Creek Colony was not found for original evidence but was found for new evidence. The Hutterite Directory location for Elk Creek Colony is [Augusta, MT] and the USDA location for Elk Creek Colony Inc is [Wolf Creek, MT]. According to a Rand McNally map (2005) both locations are within a 35-mile radius of each other. IRS data (12/7/2009) for Elk Creek Colony Inc shows the location as [Wolf Creek, MT]. Melissa Data (7/20/2011) for Elk Creek Colony Inc shows the location as [Augusta, MT]. The EIN data is the same for the IRS data and Melissa Data so the data is for the same organization as a organization that changed their address from [Wolf Creek, MT] to [Augusta, MT]. The Hutterite Directory location for Elk Creek Colony is [Augusta, MT 59410] and the Melissa Data location for Elk Creek Colony Inc is [Augusta, MT 59410-0627], as the same location, so the organization can be identified as the same organization from [Wolf Creek, MT].

b:

Elk Creek Colony Inc is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on data for ID as a Hutterite colony.

Data for Elk Creek Colony Inc for ID as a Hutterite colony:

- 1) Name: Elk Creek Colony Inc, Wolf Creek, MT 59648
- 2) Hutterite surnames found with USDA ownership shares data 2010: Hofer, Wipf  
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])
- 3) IRS EO/BMF data (12/7/2009):
  - a) Name: Elk Creek Colony Inc, PO Box 167, Wolf Creek, MT 59648-0167
  - b) Employer Identification Number (EIN): 201461226
  - c) IRC Section: 501(d) Apostolic and religious organization
  - d) Ruling Date: 05/2009
- 4) Melissa Data (7/20/2011):
  - a) Name: Elk Creek Colony Inc, PO Box 627, Augusta, MT 59410-0627
  - b) Tax I.D. Number: 201461226
  - c) IRS Subsection: 501(d) - A religious and apostolic association.
  - d) Exempt Since: 05-2009
- 5) Hutterite Directory (for Elk Creek Colony): Elk Creek, 2011 Allen Rd., Augusta, MT 59410

> Findings for Section NE 1, for:

[Elk Creek Colony Inc, Wolf Creek, MT 59648]

(page 3)

4(a):

The Melissa Data webpage data for [Elk Creek Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/21/2009 found in Section LF, except for the address. The Employer Identification Number (EIN) is the same for both datasets so the data is for the same organization.

4(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/21/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[201461226, Elk Creek Colony Inc, MT, 501(d), 05/2009 = IRS]

[201461226, Elk Creek Colony Inc, MT, 501(d), 05-2009 = Melissa Data]

[201461226, Elk Creek Colony Inc, MT, 501(d), 05-2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

4(c):

Melissa Data address comparison:

[Elk Creek Colony Inc, PO Box 167, Wolf Creek, MT 59648-0167 = Melissa Data (10/21/2009)]

[Elk Creek Colony Inc, PO Box 627, Augusta, MT 59410-0627 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are not the same.

4(d):

The Employer Identification Number (EIN) from 4(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 4(b) is the same from 7/20/2011 and 10/21/2009. The address comparison data for Melissa Data in 4(c) is not the same from 7/20/2011 and 10/21/2009.

> Findings for Section NE 1, for:  
[Elk Creek Colony Inc, Wolf Creek, MT 59648]  
(page 4)

5:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Elk Creek Colony Inc, Wolf Creek, MT 59648]

IRS Organization Name and Location:

[Elk Creek Colony Inc, Wolf Creek, MT 59648-0167] (IRS 12/7/2009)

[Elk Creek Colony Inc, Augusta, MT 59410-0627] (Melissa Data 7/20/2011)

b:

The IRS organization name [Elk Creek Colony Inc] showing location [Wolf Creek, MT] (12/7/2009) and [Augusta, MT] (7/20/2011) can be identified by EIN data as the same identity.

The EIN data is:

a) IRS organization name:

[Elk Creek Colony Inc, Wolf Creek, MT 59648-0167]

EIN: 201461226

(original IRS data from Section LF, 12/7/2009)

b) IRS organization name:

[Elk Creek Colony Inc, Augusta, MT 59410-0627]

Tax I.D. Number: 201461226

(new data from Melissa Data from Section NE 1, 7/20/2011)

(note: Melissa Data refers to EIN as Tax I.D. Number)

c:

Data from IRS and Melissa Data will establish that the IRS organization names, and updated locations, and the USDA business name from 5(a) are the same identity.

6:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and updated locations are the same identity as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009. Elk Creek Colony Inc, Wolf Creek, MT 59648, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2005-2010.

7:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Elk Creek Colony Inc, Wolf Creek, MT 59648]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Elk Creek Colony Inc, Wolf Creek, MT 59648, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2005-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Elk Creek Colony Inc, Wolf Creek, MT 59648]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$441,704.49 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$441,704 (note: rounded off calculation)  
(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2005-2010. So, a calculation for financial compensation will need to consider the ruling date 05/2009.
- 4) Total USDA Subsidies 2010: \$205,000 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Elk Creek Colony Inc, PO Box 167, Wolf Creek, MT 59648-0167]

2) Employer Identification Number (EIN): 201461226

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 05/2009

Melissa Data (7/20/2011):

1) Name:

[Elk Creek Colony Inc, PO Box 627, Augusta, MT 59410-0627]

2) Tax I.D. Number: 201461226

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 05-2009

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Elk Creek Colony Inc, Wolf Creek, MT 59648]  
(page 2)

4:

Identification data:

Name: Elk Creek Colony Inc, Wolf Creek, MT 59648

Data from Section LF and Section NE 1:

IRS EO/BMF data (12/7/2009) and Melissa Data (10/21/2009):

[Elk Creek Colony Inc, PO Box 167, Wolf Creek, MT 59648-0167]

Melissa Data (7/20/2011): Elk Creek Colony Inc, PO Box 627, Augusta, MT 59410-0627

Hutterite Directory (for Elk Creek Colony): Elk Creek, 2011 Allen Rd., Augusta, MT 59410

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Glendale Colony Inc, Cut Bank, MT 59427

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/2011-8/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371639&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Glendale Colony Inc

2) Location: Cut Bank, MT 59427

3) Subsidy Total 1995-2010: \$1,580,061.17 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,580,061 (note: rounded off calculation)

(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371639>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,580,061 (note: rounded off calculation)

(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371639&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371639&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

1) Hutterite surnames found with USDA ownership shares data 2010:

Hofer, Kleinsasser, Waldner, Wipf

(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Internal Revenue Service (IRS) - [[www.irs.gov](http://www.irs.gov)].

List 1. Documentation

1:

Webpage as EO file page (note: for EO/BMF data)

EO File by State: Montana

EO File Link: 'ASCII Text File' (as of 8/30/11)

EO File Updated: 8-2-11

EO File Name: eo\_mt.exe (EO\_MT) (EO\_MT.LST)

EO File Page Number: (one EO file page)

EO File URL: [<http://www.irs.gov/taxstats/charitablestats/article/0,,id=97186,00.html>]

EO File Date: (8/30/2011 is date EO file page was printed from the IRS website)

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: Glendale Colony, 2151 Chalk Butte, Cut Bank, MT 59427-9101

2) Employer Identification Number (EIN): 810305498

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 04/2010

Data 2. Data for analysis and Findings

1) IRS Organization Name: Glendale Colony

2) IRS Location: Cut Bank, MT 59427-9101

3) IRC Section: 501(d) Apostolic and religious organization

- 4) Ruling Date: 04/2010
- 5) USDA Business Name: Glendale Colony Inc
- 6) USDA Location: Cut Bank, MT 59427

Findings:

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity.

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 04/2010 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

C) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=810305498]

Date: 7/20/2011

Data 1 (from Section NE 1, (C)List 1(1))

1) Name: GLENDALE COLONY

2) Address:

[2151 CHALK BUTTE  
CUT BANK, MT 59427-9101]

3) IRS Subsection: 501(d) - A religious and apostolic association.  
(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810305498  
(note: EIN)

6) Exempt Since: 04-2010  
(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Glendale Colony Inc, Cut Bank, MT 59427]

1) For reference, new evidence 1 includes documentation from these sources:

- 1) EWG
- 2) IRS
- 3) Melissa Data

> Findings for Section NE 1, for:  
[Glendale Colony Inc, Cut Bank, MT 59427]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,580,061.17] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,580,061

Subtotal, Farming Subsidies = \$1,187,491

Subtotal, Conservation Programs = \$60,927

Subtotal, Disaster Payments = \$331,643

(note: EWG will express a exact figure as a rounded off figure for their calculations)

3:

IRS EO/BMF data not found for original evidence.

IRS EO/BMF data found for new evidence.

Melissa Data found for new evidence.

4:

Comparison of IRS EO/BMF data with Melissa Data:

[Data Date: (IRS 8/30/2011), (Melissa Data 7/20/2011)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810305498, Glendale Colony, MT, 501(d), 04/2010 = IRS]

[810305498, Glendale Colony, MT, 501(d), 04-2010 = Melissa Data]

Comparison of data demonstrates all data is the same basic data.

The IRS data is included with the evidence to verify the Employer Identification Number (EIN) found with the Melissa Data data for 'Tax I.D. Number'. The process of verification of EIN data will help to establish the validity of the Melissa Data data.

5:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Glendale Colony Inc, Cut Bank, MT 59427]

IRS Organization Name and Location:

[Glendale Colony, Cut Bank, MT 59427-9101]

b:

The IRS organization name is not the same as the USDA business name. The difference is the reference term 'Inc'. Data from Melissa Data (7/20/2011) for [Glendale Colony] refers to 'Type of Organization' as Corporation. The data is:

a) Name: Glendale Colony, 2151 Chalk Butte, Cut Bank, MT 59427-9101

b) Type of Organization: Corporation

The data from Melissa Data will establish that the IRS organization name and the USDA business name from 5(a) are the same identity.

> Findings for Section NE 1, for:  
[Glendale Colony Inc, Cut Bank, MT 59427]  
(page 2)

6:

Update for findings for IRS data (Section NE 1):

a:

The IRS organization name is not the same as the USDA business name. The 2 names can be established as the same identity and their locations are the same. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 04/2010. Glendale Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

7:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Glendale Colony Inc, Cut Bank, MT 59427]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Glendale Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 04/2010.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Glendale Colony Inc, Cut Bank, MT 59427]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,580,061.17 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,580,061 (note: rounded off calculation)

(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 04/2010.

IRS EO/BMF data (8/30/2011):

1) Name:

[Glendale Colony, 2151 Chalk Butte, Cut Bank, MT 59427-9101]

2) Employer Identification Number (EIN): 810305498

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 04/2010

Melissa Data (7/20/2011):

1) Name:

[Glendale Colony, 2151 Chalk Butte, Cut Bank, MT 59427-9101]

2) Tax I.D. Number: 810305498

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 04-2010

5) Type of Organization: Corporation

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Glendale Colony Inc, Cut Bank, MT 59427]  
(page 2)

4:

Identification data:

Name: Glendale Colony Inc, Cut Bank, MT 59427

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Glendale Colony, 2151 Chalk Butte, Cut Bank, MT 59427-9101]

Manta data: Glendale Colony Inc, 2151 Chalk Butte, Cut Bank, MT 59427-9101

Hutterite Directory (for Glendale Colony):

[Glendale, 2151 Chalk Butte Rd., Cut Bank, MT 59427-9101]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Golden Valley Colony, Ryegate, MT 59074

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/2011-8/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373557&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Golden Valley Colony

2) Location: Ryegate, MT 59074

3) Subsidy Total 1995-2010: \$1,493,514.09 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,493,514 (note: rounded off calculation)

5) Different Business Names: Golden Valley Colony Inc, Ryegate, MT 59074

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373557>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,493,514 (note: rounded off calculation)  
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373557&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09373557&summlevel=whois>]

Date: 7/20/2011

6:

Webpage (note: for 'Recipient ownership share(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B00094904>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5-6))

1) No data.

B) Documentation from:

Internal Revenue Service (IRS) - [[www.irs.gov](http://www.irs.gov)].

List 1. Documentation

1:

Webpage as EO file page (note: for EO/BMF data)

EO File by State: Montana

EO File Link: 'ASCII Text File' (as of 8/30/11)

EO File Updated: 8-2-11

EO File Name: eo\_mt.exe (EO\_MT) (EO\_MT.LST)

EO File Page Number: (one EO file page)

EO File URL: [<http://www.irs.gov/taxstats/charitablestats/article/0,,id=97186,00.html>]

EO File Date: (8/30/2011 is date EO file page was printed from the IRS website)

Data 1 (from Section NE 1, (B)List 1(1))

- 1) Name: Golden Valley Colony Inc, 100 Colony Ln, Ryegate, MT 59074-9704
- 2) Secondary Name: Golden Valley Colony School
- 3) Employer Identification Number (EIN): 810385814
- 4) IRC Section: 501(d) Apostolic and religious organization
- 5) Ruling Date: 05/2010

Data 2. Data for analysis and Findings

- 1) IRS Organization Name: Golden Valley Colony Inc
- 2) IRS Location: Ryegate, MT 59074-9704
- 3) IRC Section: 501(d) Apostolic and religious organization
- 4) Ruling Date: 05/2010
- 5) USDA Business Name: Golden Valley Colony
- 6) USDA Location: Ryegate, MT 59074

Findings:

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity.

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 05/2010 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

C) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=810385814]

Date: 7/20/2011

Data 1 (from Section NE 1, (C)List 1(1))

1) Name: GOLDEN VALLEY COLONY INC GOLDEN VALLEY COLONY SCHOOL

2) Address:

[100 COLONY LN

RYEGATE, MT 59074-9704]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810385814

(note: EIN)

6) Exempt Since: 05-2010

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Golden Valley Colony, Ryegate, MT 59074]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) IRS

3) Melissa Data

> Findings for Section NE 1, for:  
[Golden Valley Colony, Ryegate, MT 59074]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

IRS EO/BMF data not found for original evidence.

IRS EO/BMF data found for new evidence.

Melissa Data found for new evidence.

3:

Comparison of IRS EO/BMF data with Melissa Data:

[Data Date: (IRS 8/30/2011), (Melissa Data 7/20/2011)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810385814, Golden Valley Colony Inc, MT, 501(d), 05/2010 = IRS]

[810385814, Golden Valley Colony Inc Golden Valley Colony School, MT, 501(d), 05-2010 =  
Melissa Data]

Comparison of data demonstrates all data is the same basic data disregarding the inclusion of a  
secondary name.

The IRS data is included with the evidence to verify the Employer Identification Number (EIN)  
found with the Melissa Data data for 'Tax I.D. Number'. The process of verification of EIN data  
will help to establish the validity of the Melissa Data data.

4:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Golden Valley Colony, Ryegate, MT 59074]

[A.K.A. (also known as): Golden Valley Colony Inc, Ryegate, MT 59074]

IRS Organization Name and Location:

[Golden Valley Colony Inc, Ryegate, MT 59074-9704]

b:

The IRS organization name is not the same as the USDA business name. The difference is the  
reference term 'Inc'. USDA farm subsidy data for 'Farm Location(s)' (addresses on file) shows  
these 2 organizations are the same identity:

1) Golden Valley Colony, Ryegate, MT 59074

2) Golden Valley Colony Inc, Ryegate, MT 59074

The USDA farm subsidy data will establish that the USDA business name and the IRS  
organization name from 4(a) are the same identity.

> Findings for Section NE 1, for:  
[Golden Valley Colony, Ryegate, MT 59074]  
(page 2)

5:

Update for findings for IRS data (Section NE 1):

a:

The IRS organization name is not the same as the USDA business name. The 2 names can be established as the same identity and their locations are the same. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2010. Golden Valley Colony, Ryegate, MT 59074, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

6:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Golden Valley Colony, Ryegate, MT 59074]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Golden Valley Colony, Ryegate, MT 59074, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2010.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Golden Valley Colony, Ryegate, MT 59074]

[A.K.A. (also known as): Golden Valley Colony Inc, Ryegate, MT 59074]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,493,514.09 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,493,514 (note: rounded off calculation)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 05/2010.

IRS EO/BMF data (8/30/2011):

1) Name:

[Golden Valley Colony Inc, 100 Colony Ln, Ryegate, MT 59074-9704]

2) Secondary Name: Golden Valley Colony School

3) Employer Identification Number (EIN): 810385814

4) IRC Section: 501(d) Apostolic and religious organization

5) Ruling Date: 05/2010

Melissa Data (7/20/2011):

1) Name:

[Golden Valley Colony Inc Golden Valley Colony School  
100 Colony Ln, Ryegate, MT 59074-9704]

2) Tax I.D. Number: 810385814

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 05-2010

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Golden Valley Colony, Ryegate, MT 59074]  
(page 2)

4:

Identification data:

Name: Golden Valley Colony, Ryegate, MT 59074

Data from Section LF and Section NE 1:

IRS EO/BMF data: Golden Valley Colony Inc, 100 Colony Ln, Ryegate, MT 59074-9704

Melissa Data:

[Golden Valley Colony Inc Golden Valley Colony School  
100 Colony Ln, Ryegate, MT 59074-9704]

Manta data: Golden Valley Colony Inc, 2 Mt Highway 300, Ryegate, MT 59074

Hutterite Directory (for Golden Valley Colony): Golden Valley, R. R. 1, Ryegate, MT 59074

Different Business Names:

1) EWG/USDA farm subsidy data: Golden Valley Colony Inc, Ryegate, MT 59074  
(Section LF(A)List 1(2)), (Section SF(A)List 1(2)), (Section NE 1, (A)List 1(2))

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Hartland Colony Inc, Havre, MT 59501

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: same as original status, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09807353&summlevel=address>]

Date: 7/20/2011

Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Hartland Colony Inc

2) Location: Havre, MT 59501

3) Subsidy Total 1995-2010: \$1,642,930.34 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,642,930 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09807353>]

Date: 7/20/2011

Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,642,930 (note: rounded off calculation)  
(note: data applies to 1996-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [http://farm.ewg.org/persondetail.php?custnumber=A09807353&summlevel=detail]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=A09807353&summlevel=whois]

Date: 7/20/2011

6:

Webpage (note: for 'Recipient ownership share(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=B00099110]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5-6))

1) No data.

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=810508313]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: HARTLAND COLONY INC

2) Address:

[2105 WOODPILE RD  
HAVRE, MT 59501-7803]

3) IRS Subsection: 501(d) - A religious and apostolic association.  
(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810508313

(note: EIN)

6) Exempt Since: 06-1997

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Hartland Colony Inc, Havre, MT 59501]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Hartland Colony Inc, Havre, MT 59501]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

The Melissa Data webpage data for [Hartland Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/22/2009 found in Section LF.

2(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/22/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810508313, Hartland Colony Inc, MT, 501(d), 06/1997 = IRS]

[810508313, Hartland Colony Inc, MT, 501(d), 06-1997 = Melissa Data]

[810508313, Hartland Colony Inc, MT, 501(d), 06-1997 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

2(c):

Melissa Data address comparison:

[Hartland Colony Inc, 2105 Woodpile Rd, Havre, MT 59501-7803 = Melissa Data (10/22/2009)]

[Hartland Colony Inc, 2105 Woodpile Rd, Havre, MT 59501-7803 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

2(d):

The Employer Identification Number (EIN) from 2(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 2(b) and 2(c) is the same from 7/20/2011 and 10/22/2009.

3:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/1997. Hartland Colony Inc, Havre, MT 59501, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010.

4:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Hartland Colony Inc, Havre, MT 59501]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Hartland Colony Inc, Havre, MT 59501, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/1997.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Hartland Colony Inc, Havre, MT 59501]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,642,930.34 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,642,930 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010. So, a calculation for financial compensation will need to consider the ruling date 06/1997.
- 4) Total USDA Subsidies 1998-2010: \$1,470,785  
(note: calculation made by author with rounded off figures)

IRS EO/BMF data (12/7/2009):

1) Name:

[Hartland Colony Inc, 2105 Woodpile Rd, Havre, MT 59501-7803]

2) Employer Identification Number (EIN): 810508313

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 06/1997

Melissa Data (7/20/2011):

1) Name:

[Hartland Colony Inc, 2105 Woodpile Rd, Havre, MT 59501-7803]

2) Tax I.D. Number: 810508313

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 06-1997

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

4:

Identification data:

Name: Hartland Colony Inc, Havre, MT 59501

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Hartland Colony Inc, 2105 Woodpile Rd, Havre, MT 59501-7803]

Hutterite Directory (for Hartland Colony): Hartland, HC 30 Box 69, Havre, MT 59501

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Hidden Lake Colony Inc, Cut Bank, MT 59427

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09376342&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Hidden Lake Colony Inc

2) Location: Cut Bank, MT 59427

3) Subsidy Total 1995-2010: \$1,570,282.40 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,570,282 (note: rounded off calculation)

(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09376342>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,570,282 (note: rounded off calculation)

(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09376342&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09376342&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

- 1) Hutterite surnames found with USDA ownership shares data 2010: Hofer, Kleinsasser, Wipf  
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810480560>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: HIDDEN LAKE COLONY INC

2) Address:

[PO BOX 573

CUT BANK, MT 59427-0573]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810480560

(note: EIN)

6) Exempt Since: 05-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Hidden Lake Colony Inc, Cut Bank, MT 59427]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Hidden Lake Colony Inc, Cut Bank, MT 59427]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,570,282.40] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,570,282

Subtotal, Farming Subsidies = \$1,122,672

Subtotal, Conservation Programs = \$155,375

Subtotal, Disaster Payments = \$292,235

(note: EWG will express a exact figure as a rounded off figure for their calculations)

3(a):

The Melissa Data webpage data for [Hidden Lake Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/22/2009 found in Section LF.

3(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/22/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810480560, Hidden Lake Colony Inc, MT, 501(d), 05/2009 = IRS]

[810480560, Hidden Lake Colony Inc, MT, 501(d), 05-2009 = Melissa Data]

[810480560, Hidden Lake Colony Inc, MT, 501(d), 05-2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

3(c):

Melissa Data address comparison:

[Hidden Lake Colony Inc, PO Box 573, Cut Bank, MT 59427-0573 = Melissa Data (10/22/2009)]

[Hidden Lake Colony Inc, PO Box 573, Cut Bank, MT 59427-0573 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

3(d):

The Employer Identification Number (EIN) from 3(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 3(b) and 3(c) is the same from 7/20/2011 and 10/22/2009.

> Findings for Section NE 1, for:  
[Hidden Lake Colony Inc, Cut Bank, MT 59427]  
(page 2)

4:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009. Hidden Lake Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

5:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Hidden Lake Colony Inc, Cut Bank, MT 59427]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Hidden Lake Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Hidden Lake Colony Inc, Cut Bank, MT 59427]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,570,282.40 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,570,282 (note: rounded off calculation)

(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 05/2009.

4) Total USDA Subsidies 2010: \$68,425 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Hidden Lake Colony Inc, PO Box 573, Cut Bank, MT 59427-0573]

2) Employer Identification Number (EIN): 810480560

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 05/2009

Melissa Data (7/20/2011):

1) Name:

[Hidden Lake Colony Inc, PO Box 573, Cut Bank, MT 59427-0573]

2) Tax I.D. Number: 810480560

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 05-2009

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Hidden Lake Colony Inc, Cut Bank, MT 59427]  
(page 2)

4:

Identification data:

Name: Hidden Lake Colony Inc, Cut Bank, MT 59427

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Hidden Lake Colony Inc, PO Box 573, Cut Bank, MT 59427-0573]

Manta data: Hidden Lake Colony Inc, 100 Welsh Rd, Cut Bank, MT 59427

Hutterite Directory (for Hidden Lake Colony): Hidden Lake, Box 188, Cut Bank, MT 59427

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Hilldale Colony Inc, Havre, MT 59501

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371400&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Hilldale Colony Inc

2) Location: Havre, MT 59501

3) Subsidy Total 1995-2010: \$1,283,094.70 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,283,095 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371400>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,283,095 (note: rounded off calculation)  
(note: data applies to 1996-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [http://farm.ewg.org/persondetail.php?custnumber=A09371400&summlevel=detail]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=A09371400&summlevel=whois]

Date: 7/20/2011

6:

Webpage (note: for 'Recipient ownership share(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=B00155832]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5-6))

1) No data.

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=816010722]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: HILLDALE COLONY INC

2) Address:

[PO BOX 628

HAVRE, MT 59501-0628]

3) IRS Subsection: 501(d) - A religious and apostolic association.  
(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 816010722

(note: EIN)

6) Exempt Since: 05-2009

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Hilldale Colony Inc, Havre, MT 59501]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Hilldale Colony Inc, Havre, MT 59501]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

The Melissa Data webpage data for [Hilldale Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/22/2009 found in Section LF, except for the deletion of the secondary name [Hilldale Colony] from the organization name field.

2(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/22/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[816010722, Hilldale Colony Inc, MT, 501(d), 05/2009 = IRS]

[816010722, Hilldale Colony Inc Hilldale Colony, MT, 501(d), 05-2009 = Melissa Data]

[816010722, Hilldale Colony Inc, MT, 501(d), 05-2009 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data disregarding the inclusion of a secondary name.

2(c):

Melissa Data address comparison:

[Hilldale Colony Inc Hilldale Colony, PO Box 628, Havre, MT 59501-0628 = Melissa Data (10/22/2009)]

[Hilldale Colony Inc, PO Box 628, Havre, MT 59501-0628 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

2(d):

The Employer Identification Number (EIN) from 2(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 2(b) and 2(c) is the same from 7/20/2011 and 10/22/2009 disregarding the inclusion of the secondary name [Hilldale Colony].

3:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009. Hilldale Colony Inc, Havre, MT 59501, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010.

4:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Hilldale Colony Inc, Havre, MT 59501]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Hilldale Colony Inc, Havre, MT 59501, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/2009.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Hilldale Colony Inc, Havre, MT 59501]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,283,094.70 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,283,095 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1996-2010. So, a calculation for financial compensation will need to consider the ruling date 05/2009.
- 4) Total USDA Subsidies 2010: \$38,756 (note: rounded off calculation)

IRS EO/BMF data (12/7/2009):

1) Name:

[Hilldale Colony Inc, PO Box 628, Havre, MT 59501-0628]

2) Employer Identification Number (EIN): 816010722

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 05/2009

Melissa Data (7/20/2011):

1) Name:

[Hilldale Colony Inc, PO Box 628, Havre, MT 59501-0628]

2) Tax I.D. Number: 816010722

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 05-2009

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:  
[Hilldale Colony Inc, Havre, MT 59501]  
(page 2)

4:

Identification data:

Name: Hilldale Colony Inc, Havre, MT 59501

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Hilldale Colony Inc, PO Box 628, Havre, MT 59501-0628]

Hutterite Directory (for Hilldale Colony): Hilldale, Box 628, Havre, MT 59501

Different Business Names:

- 1) Manta data: Hilldale Colony also does business as Hilldale Colony Inc  
[Hilldale Colony, 44829 Cottonwood Rd, Havre, MT 59501]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Hillside Colony Inc, Sweet Grass, MT 59484

Location by State: Montana

Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/20/2011

Status Update: original status can be updated, Confirmed as EO (Exempt Organization)

Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09370586&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Hillside Colony Inc

2) Location: Sweet Grass, MT 59484

3) Subsidy Total 1995-2010: \$1,668,546.73 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,668,547 (note: rounded off calculation)  
(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09370586>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$1,668,547 (note: rounded off calculation)  
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09370586&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): yes

c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09370586&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

1) Hutterite surnames found with USDA ownership shares data 2010: Hofer, Wurz

(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=810244540>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: HILLSIDE COLONY

2) Address:

[PO BOX 169

SWEETGRASS, MT 59484-0169]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 810244540

(note: EIN)

6) Exempt Since: 03-1956

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Hillside Colony Inc, Sweet Grass, MT 59484]

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Hillside Colony Inc, Sweet Grass, MT 59484]  
(page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2:

Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,668,546.73] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,668,547

Subtotal, Farming Subsidies = \$1,212,766

Subtotal, Conservation Programs = \$258,101

Subtotal, Disaster Payments = \$197,680

(note: EWG will express a exact figure as a rounded off figure for their calculations)

3(a):

The Melissa Data webpage data for [Hillside Colony] is the same for the new data from 7/20/2011 and the original data from 10/22/2009 found in Section LF.

3(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/22/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[810244540, Hillside Colony, MT, 501(d), 03/1956 = IRS]

[810244540, Hillside Colony, MT, 501(d), 03-1956 = Melissa Data]

[810244540, Hillside Colony, MT, 501(d), 03-1956 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

3(c):

Melissa Data address comparison:

[Hillside Colony, PO Box 169, Sweetgrass, MT 59484-0169 = Melissa Data (10/22/2009)]

[Hillside Colony, PO Box 169, Sweetgrass, MT 59484-0169 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

3(d):

The Employer Identification Number (EIN) from 3(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 3(b) and 3(c) is the same from 7/20/2011 and 10/22/2009.

> Findings for Section NE 1, for:  
[Hillside Colony Inc, Sweet Grass, MT 59484]  
(page 2)

4:  
Findings for USDA farm subsidy data and IRS data:

a:  
USDA Business Name and Location:  
[Hillside Colony Inc, Sweet Grass, MT 59484]  
IRS Organization Name and Location:  
[Hillside Colony, Sweetgrass, MT 59484-0169]

b:  
The IRS organization name is not the same as the USDA business name. The difference is the reference term 'Inc'. Data from Melissa Data (7/20/2011) for [Hillside Colony] refers to 'Type of Organization' as Corporation. The data is:

a) Name: Hillside Colony, PO Box 169, Sweetgrass, MT 59484-0169

b) Type of Organization: Corporation

The locations are spelled differently, as [Sweet Grass, MT] and [Sweetgrass, MT], but the same Zip Code 59484 will establish that they are the same identity. The data from Melissa Data will establish that the IRS organization name and the USDA business name from 4(a) are the same identity.

5:  
Update for findings for IRS data (Section LF and Section NE 1):

a:  
The IRS organization name is not the same as the USDA business name. The 2 names can be established as the same identity and so can their locations. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 03/1956. Hillside Colony Inc, Sweet Grass, MT 59484, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

6:  
Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:  
[Hillside Colony Inc, Sweet Grass, MT 59484]  
(page 1)

1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2:

Hillside Colony Inc, Sweet Grass, MT 59484, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 03/1956.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Hillside Colony Inc, Sweet Grass, MT 59484]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,668,546.73 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,668,547 (note: rounded off calculation)  
(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

IRS EO/BMF data (12/7/2009):

1) Name:

[Hillside Colony, PO Box 169, Sweetgrass, MT 59484-0169]

2) Employer Identification Number (EIN): 810244540

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 03/1956

Melissa Data (7/20/2011):

1) Name:

[Hillside Colony, PO Box 169, Sweetgrass, MT 59484-0169]

2) Tax I.D. Number: 810244540

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 03-1956

5) Type of Organization: Corporation

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

4:

Identification data:

Name: Hillside Colony Inc, Sweet Grass, MT 59484

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Hillside Colony, PO Box 169, Sweetgrass, MT 59484-0169]

Manta data: Hillside Colony, 1880 Loop Rd, Sweet Grass, MT 59484

Hutterite Directory (for Hillside Colony): Hillside, Box 169, Sweetgrass, MT 59484

List of Evidence for Hutterite colonies as USDA farm subsidy recipients  
Original Subject: Horizon Colony Inc, Sweet Grass, MT 59484  
Subject for Section NE 1: Horizon Colony Inc, Cut Bank, MT 59427  
Location by State: Montana  
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)  
Timeframe of Evidence as Webpages: 7/2011  
Status Update: original status can be updated, Confirmed as EO (Exempt Organization)  
Topic: New Evidence 1 includes Findings and Conclusion

#### Section NE 1. New Evidence 1

##### A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [<http://farm.ewg.org/>].

##### List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

[<http://farm.ewg.org/addrsearch.php?s=yup&stab=US&zip=&last=&first=&stab=AL&fulln...>]

Date: 7/20/2011

2:

Webpage (note: for 'Farm Location(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12804230&summlevel=address>]

Date: 7/20/2011

##### Data 1 (from Section NE 1, (A)List 1(1-2))

1) Name: Horizon Colony Inc

2) Location: Cut Bank, MT 59427

3) Subsidy Total 1995-2010: \$480,455.30 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$480,455 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12804230>]

Date: 7/20/2011

##### Data 2 (from Section NE 1, (A)List 1(3))

1) Total USDA Subsidies 1995-2010: \$480,455 (note: rounded off calculation)  
(note: data applies to 2005-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12804230&summlevel=detail>]

Date: 7/20/2011

Data 3 (from Section NE 1, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): yes
- c) Disaster Payments (Disaster Subsidies): yes

5:

Webpage (note: for 'Ownership Interest(s)' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12804230&summlevel=whois>]

Date: 7/20/2011

Data 4 (from Section NE 1, (A)List 1(5))

- 1) Hutterite surnames found with USDA ownership shares data 2010: Hofer, Wurz  
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [[www.melissadata.com](http://www.melissadata.com)].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=202297822>]

Date: 7/20/2011

Data 1 (from Section NE 1, (B)List 1(1))

1) Name: HORIZON COLONY INC

2) Address:

[PO BOX 819

CUT BANK, MT 59427-0819]

3) IRS Subsection: 501(d) - A religious and apostolic association.

(note: IRC section and a derivation of a description)

4) Type of Organization: Corporation

5) Tax I.D. Number: 202297822

(note: EIN)

6) Exempt Since: 07-2007

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

C) Documentation from:

Hutterite Directory.

Websites for Hutterite Directory:

a) [[www.cedrontech.com](http://www.cedrontech.com)] (link: Hutterite Contacts Online)

b) [[www.hutterites.org](http://www.hutterites.org)] (link: Hutterite Directory)

List 1. Documentation

1:

Webpage (note: for Hutterite colony contact information)

Name: Horizon Colony, MT - Hutterite Directory

Page Number: 2

URL: [<http://www.cedrontech.com/hutterite.aspx?idx=MT&dcid=ED03FB8C89D3BEAF>]

Date: 7/2/2011

Data 1 (from Section NE 1, (C)List 1(1))

1) Name of Hutterite Colony: Horizon

2) Group (Leut): Lehrerleut

3) Phone (Switchboard): 406-336-2961

4) Address: Box 819 - 100 Horizon Rd., Cut Bank, MT 59427

> Notes for Section NE 1, for:

a) Original Subject: Horizon Colony Inc, Sweet Grass, MT 59484

b) Subject for Section NE 1: Horizon Colony Inc, Cut Bank, MT 59427

1) For reference, new evidence 1 includes documentation from these sources:

1) EWG

2) Melissa Data

3) Hutterite Directory

> Findings for Section NE 1, for:

- a) Original Subject: Horizon Colony Inc, Sweet Grass, MT 59484
  - b) Subject for Section NE 1: Horizon Colony Inc, Cut Bank, MT 59427
- (page 1)

1:

Refer to the original findings for Section LF for data. This findings includes updated data.

2(a):

Data from Findings for Section LF:

a:

Horizon Colony Inc fits a profile of a Hutterite colony but cannot confirm identity as a Hutterite colony and member of the Hutterian Brethren Church due to a lack of evidence.

2(b):

Update for Findings for Section LF:

a:

Hutterite Directory data for Horizon Colony was not found for original evidence but was found for new evidence. The Hutterite Directory location for Horizon Colony is [Cut Bank, MT 59427] and the USDA location (7/20/2011) for Horizon Colony Inc is [Cut Bank, MT 59427].

b:

Horizon Colony Inc is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on data for ID as a Hutterite colony.

Data for Horizon Colony Inc for ID as a Hutterite colony:

- 1) Name: Horizon Colony Inc, Cut Bank, MT 59427
- 2) Hutterite surnames found with USDA ownership shares data 2010: Hofer, Wurz  
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])
- 3) Hutterite Directory (for Horizon Colony):  
[Horizon, Box 819 - 100 Horizon Rd., Cut Bank, MT 59427]

3(a):

USDA data for the location of [Horizon Colony Inc] has changed from the original data. The data is:

- a) Horizon Colony Inc, Sweet Grass, MT 59484 (original data from Section LF, 10/22/2009)
- b) Horizon Colony Inc, Cut Bank, MT 59427 (new data from Section NE 1, 7/20/2011)

IRS data for [Horizon Colony Inc] shows the same change of location. The data is:

a) IRS organization name:

[Horizon Colony Inc, Sweet Grass, MT 59484-0050]

EIN: 202297822

(original IRS data from Section LF, 12/7/2009)

b) IRS organization name:

[Horizon Colony Inc, Cut Bank, MT 59427-0819]

Tax I.D. Number: 202297822

(new data from Melissa Data from Section NE 1, 7/20/2011)

(note: Melissa Data refers to EIN as Tax I.D. Number)

The Employer Identification Number (EIN) is the same for both organization names so they are the same identity.

> Findings for Section NE 1, for:

- a) Original Subject: Horizon Colony Inc, Sweet Grass, MT 59484
- b) Subject for Section NE 1: Horizon Colony Inc, Cut Bank, MT 59427

(page 2)

3(b):

IRS data for [Horizon Colony Inc] will establish that these names are the same identity:

- a) Horizon Colony Inc, Sweet Grass, MT 59484 (original subject from Section LF, 10/22/2009)
- b) Horizon Colony Inc, Cut Bank, MT 59427 (subject from Section NE 1, 7/20/2011)

4(a):

The Melissa Data webpage data for [Horizon Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/22/2009 found in Section LF, except for the address. The Employer Identification Number (EIN) is the same for both datasets so the data is for the same organization.

4(b):

Comparison of Melissa Data data with [IRS EO/BMF data and Melissa Data data as original data from Section LF]:

[Data Date: (Melissa Data 7/20/2011), (IRS 12/7/2009, Melissa Data 10/22/2009)]

[Data: EIN, Organization Name, Location by State, IRC Section, Ruling Date]

[202297822, Horizon Colony Inc, MT, 501(d), 07/2007 = IRS]

[202297822, Horizon Colony Inc, MT, 501(d), 07-2007 = Melissa Data]

[202297822, Horizon Colony Inc, MT, 501(d), 07-2007 = Melissa Data (7/20/2011)]

Comparison of data demonstrates all data is the same basic data.

4(c):

Melissa Data address comparison:

[Horizon Colony Inc, PO Box 50, Sweet Grass, MT 59484-0050 = Melissa Data (10/22/2009)]

[Horizon Colony Inc, PO Box 819, Cut Bank, MT 59427-0819 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are not the same.

4(d):

The Employer Identification Number (EIN) from 4(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 4(b) is the same from 7/20/2011 and 10/22/2009. The address comparison data for Melissa Data in 4(c) is not the same from 7/20/2011 and 10/22/2009.

5:

Update for findings for IRS data (Section LF and Section NE 1):

a:

The IRS organization name and updated locations can be established as the same identity as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2007. Horizon Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2005-2010.

> Findings for Section NE 1, for:

a) Original Subject: Horizon Colony Inc, Sweet Grass, MT 59484

b) Subject for Section NE 1: Horizon Colony Inc, Cut Bank, MT 59427

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6:

Melissa Data can be established as a valid data source for IRS data from [Findings for documentation as evidence for Hutterite colonies as USDA farm subsidy recipients] that will establish that there are 100 organizations with IRS EO/BMF data and Melissa Data data with the same IRS Employer Identification Number (EIN) and Melissa Data data that can be converted to decoded IRS EO/BMF data, so the data is for the same organization.

> Conclusion for Section NE 1, for:

a) Original Subject: Horizon Colony Inc, Sweet Grass, MT 59484

b) Subject for Section NE 1: Horizon Colony Inc, Cut Bank, MT 59427

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1:

This conclusion is a updated version of the original conclusion for Section LF so refer to this updated conclusion as the new conclusion for Section LF. This conclusion includes a updated dataset with data for timeframe 1995-2010.

2(a):

Horizon Colony Inc, Cut Bank, MT 59427, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2007.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2005-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Horizon Colony Inc, Cut Bank, MT 59427]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$480,455.30 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$480,455 (note: rounded off calculation)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2005-2010. So, a calculation for financial compensation will need to consider the ruling date 07/2007.

4) Total USDA Subsidies 2008-2010: \$232,219

(note: calculation made by author with rounded off figures)

IRS EO/BMF data (12/7/2009):

1) Name:

[Horizon Colony Inc, PO Box 50, Sweet Grass, MT 59484-0050]

2) Employer Identification Number (EIN): 202297822

3) IRC Section: 501(d) Apostolic and religious organization

4) Ruling Date: 07/2007

Melissa Data (7/20/2011):

1) Name:

[Horizon Colony Inc, PO Box 819, Cut Bank, MT 59427-0819]

2) Tax I.D. Number: 202297822

3) IRS Subsection: 501(d) - A religious and apostolic association.

4) Exempt Since: 07-2007

Operating As: Hutterite colony as a tax-exempt nonprofit religious organization

> Conclusion for Section NE 1, for:

a) Original Subject: Horizon Colony Inc, Sweet Grass, MT 59484

b) Subject for Section NE 1: Horizon Colony Inc, Cut Bank, MT 59427

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4:

Identification data:

Name: Horizon Colony Inc, Cut Bank, MT 59427

(note: USDA business name for farm subsidy data timeframe 1995-2010)

A.K.A. (also known as): Horizon Colony Inc, Sweet Grass, MT 59484

(note: USDA business name for farm subsidy data timeframe 1995-2006)

Data from Section LF and Section NE 1:

IRS EO/BMF data (12/7/2009) and Melissa Data (10/22/2009):

[Horizon Colony Inc, PO Box 50, Sweet Grass, MT 59484-0050]

Melissa Data (7/20/2011): Horizon Colony Inc, PO Box 819, Cut Bank, MT 59427-0819

Hutterite Directory (for Horizon Colony):

[Horizon, Box 819 - 100 Horizon Rd., Cut Bank, MT 59427]