

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Original Subject: Midway Colony Inc, Choteau, MT 59422

Subject for Section NE 1: Midway Colony Inc, Conrad, MT 59425

Location by State: Montana

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

Timeframe of Evidence as Webpages: 7/2011-9/2011

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=A11588123&summlevel=address>]

Date: 7/20/2011

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

1) Name: Midway Colony Inc

2) Location: Conrad, MT 59425

3) Subsidy Total 1995-2010: \$867,134.23 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$867,134 (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=A11588123>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$867,134 (note: rounded off calculation)  
(note: data applies to 2001-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11588123&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=A11588123&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, Wurtz

(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 9/11/11)

EO File Updated: 9-7-11

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: (9/11/2011 is date EO file page was printed from the IRS website)

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

- 1) Name: Midway Colony Inc, PO Box 582, Conrad, MT 59425-0582
- 2) Employer Identification Number (EIN): 810538505
- 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: Midway Colony Inc
- 2) IRS Location: Conrad, MT 59425-0582
- 3) IRC Section: 501(d) Apostolic and religious organization

- 4) Ruling Date: 12/2009
- 5) USDA Business Name: Midway Colony Inc
- 6) USDA Location: Conrad, MT 59425

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. Midway Colony Inc, Conrad, MT 59425, 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=810538505]

Date: 7/20/2011

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

1) Name: MIDWAY COLONY INC

2) Address:

[PO BOX 582

CONRAD, MT 59425-0582]

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: 810538505

(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:

a) Original Subject: Midway Colony Inc, Choteau, MT 59422

b) Subject for Section NE 1: Midway Colony Inc, Conrad, MT 59425

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

1) EWG

2) IRS

3) Melissa Data

> Findings for Section NE 1, for:

- a) Original Subject: Midway Colony Inc, Choteau, MT 59422
  - b) Subject for Section NE 1: Midway Colony Inc, Conrad, MT 59425
- (page 1)

1:

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

2(a):

USDA data for the location of [Midway Colony Inc] has changed from the original data. The data is:

- a) Midway Colony Inc, Choteau, MT 59422 (original data from Section LF, 10/22/2009)
- b) Midway Colony Inc, Conrad, MT 59425 (new data from Section NE 1, 7/20/2011)

The USDA farm subsidy data record from EWG's 'Summary' data is the same for both organizations from 2001-2006 so they are the same identity. 'Ownership shares' data for both organizations shows they have the same Hutterite surnames in common as Hofer and Wipf.

2(b):

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

- a) Midway Colony Inc, Choteau, MT 59422 (original subject from Section LF)
- b) Midway Colony Inc, Conrad, MT 59425 (subject from Section NE 1)

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 9/11/2011), (Melissa Data 7/20/2011)]

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

[810538505, Midway Colony Inc, MT, 501(d), 12/2009 = IRS]

[810538505, Midway 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.



> Findings for Section NE 1, for:

a) Original Subject: Midway Colony Inc, Choteau, MT 59422

b) Subject for Section NE 1: Midway Colony Inc, Conrad, MT 59425

(page 2)

5:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Midway Colony Inc, Conrad, MT 59425]

IRS Organization Name and Location:

[Midway Colony Inc, Conrad, MT 59425-0582]

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.

Midway Colony Inc, Conrad, MT 59425, 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 2001-2010.

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:

a) Original Subject: Midway Colony Inc, Choteau, MT 59422

b) Subject for Section NE 1: Midway Colony Inc, Conrad, MT 59425

(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):

Midway Colony Inc, Conrad, MT 59425, 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 2001-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Midway Colony Inc, Conrad, MT 59425]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$867,134.23 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$867,134 (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 2001-2010. So, a calculation for financial compensation will need to consider the ruling date 12/2009.

4) Total USDA Subsidies 2010: \$40,638 (note: rounded off calculation)

IRS EO/BMF data (9/11/2011):

1) Name:

[Midway Colony Inc, PO Box 582, Conrad, MT 59425-0582]

2) Employer Identification Number (EIN): 810538505

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

4) Ruling Date: 12/2009

Melissa Data (7/20/2011):

1) Name:

[Midway Colony Inc, PO Box 582, Conrad, MT 59425-0582]

2) Tax I.D. Number: 810538505

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

4) Exempt Since: 12-2009

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:

a) Original Subject: Midway Colony Inc, Choteau, MT 59422

b) Subject for Section NE 1: Midway Colony Inc, Conrad, MT 59425

(page 2)

4:

Recommendation:

> Step 1

Determine if organization is a Hutterite colony.

Name: Midway Colony Inc, Conrad, MT 59425

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

A.K.A. (also known as): Midway Colony Inc, Choteau, MT 59422

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

IRS EO/BMF data (9/11/2011):

1) Name: Midway Colony Inc, PO Box 582, Conrad, MT 59425-0582

2) Employer Identification Number (EIN): 810538505

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

4) Ruling Date: 12/2009

Hutterite surnames found with USDA ownership shares data for:

1) Midway Colony Inc, Choteau, MT 59422

[Hofer, Wipf]

(original subject from Section LF)

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

2) Midway Colony Inc, Conrad, MT 59425

[Hofer, Kleinsasser, Waldner, Wipf, Wurtz]

(subject from Section NE 1)

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

5:

Identification data:

Name: Midway Colony Inc, Conrad, MT 59425

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

A.K.A. (also known as): Midway Colony Inc, Choteau, MT 59422

(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:

[Midway Colony Inc, PO Box 582, Conrad, MT 59425-0582]

Manta data: Midway Colony, 649 Healy Spring Rd, Conrad, MT 59425

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Milford 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=A09372156&summlevel=address>]

Date: 7/20/2011

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

1) Name: Milford Colony Inc

2) Location: Wolf Creek, MT 59648

3) Subsidy Total 1995-2010: \$1,999,493.95 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,999,494 (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=A09372156>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,999,494 (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=A09372156&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=A09372156&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, Wurtz

(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=810241038>]

Date: 7/20/2011

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

1) Name: MILFORD COLONY

2) Address:

[LOCAL

WOLF CREEK, MT 59648-0000]

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: 810241038

(note: EIN)

6) Exempt Since: 07-1948

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Milford Colony Inc, Wolf Creek, MT 59648]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Milford 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: \$1,999,493.95] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,999,494

Subtotal, Farming Subsidies = \$1,374,330

Subtotal, Conservation Programs = \$343,169

Subtotal, Disaster Payments = \$281,995

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

3(a):

The Melissa Data webpage data for [Milford Colony] is the same for the new data from 7/20/2011 and the original data from 10/23/2009 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 10/23/2009)]

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

[810241038, Milford Colony, MT, 501(d), 07/1948 = IRS]

[810241038, Milford Colony, MT, 501(d), 07-1948 = Melissa Data]

[810241038, Milford Colony, MT, 501(d), 07-1948 = Melissa Data (7/20/2011)]

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

3(c):

Melissa Data address comparison:

[Milford Colony, Local, Wolf Creek, MT 59648-0000 = Melissa Data (10/23/2009)]

[Milford Colony, Local, Wolf Creek, MT 59648-0000 = 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 10/23/2009.

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

4:  
Findings for USDA farm subsidy data and IRS data:

a:  
USDA Business Name and Location:  
[Milford Colony Inc, Wolf Creek, MT 59648]  
IRS Organization Name and Location:  
[Milford Colony, Wolf Creek, MT 59648-0000]

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 [Milford Colony] refers to 'Type of Organization' as Corporation. The data is:

a) Name: Milford Colony, Local, Wolf Creek, MT 59648-0000

b) Type of Organization: Corporation

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 their locations are the same. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/1948. Milford 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.

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:  
[Milford 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:

Milford 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 07/1948.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Milford Colony Inc, Wolf Creek, MT 59648]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,999,493.95 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,999,494 (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:

[Milford Colony, Local, Wolf Creek, MT 59648-0000]

2) Employer Identification Number (EIN): 810241038

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

4) Ruling Date: 07/1948

Melissa Data (7/20/2011):

1) Name:

[Milford Colony, Local, Wolf Creek, MT 59648-0000]

2) Tax I.D. Number: 810241038

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

4) Exempt Since: 07-1948

5) Type of Organization: Corporation

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

4:

Identification data:

Name: Milford Colony Inc, Wolf Creek, MT 59648

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Milford Colony, Local, Wolf Creek, MT 59648-0000]

Hutterite Directory (for Milford Colony):

[Milford, 9605 Hwy 287, Wolf Creek, MT 59648-8637]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Miller Colony Inc, Choteau, MT 59422

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=A09371332&summlevel=address>]

Date: 7/20/2011

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

1) Name: Miller Colony Inc

2) Location: Choteau, MT 59422

3) Subsidy Total 1995-2010: \$1,975,761.49 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,975,761 (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=A09371332>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,975,761 (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=A09371332&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=A09371332&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, Wurtz

(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=810287757>]

Date: 7/20/2011

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

1) Name: MILLER COLONY INC

2) Address:

[5130 HWY 89

CHOTEAU, MT 59422-0000]

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: 810287757

(note: EIN)

6) Exempt Since: 01-1955

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Miller Colony Inc, Choteau, MT 59422]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Miller Colony Inc, Choteau, MT 59422]  
(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 [Miller Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/23/2009 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 10/23/2009)]

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

[810287757, Miller Colony Inc, MT, 501(d), 01/1955 = IRS]

[810287757, Miller Colony Inc, MT, 501(d), 01-1955 = Melissa Data]

[810287757, Miller Colony Inc, MT, 501(d), 01-1955 = Melissa Data (7/20/2011)]

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

2(c):

Melissa Data address comparison:

[Miller Colony Inc, 5130 Hwy 89, Choteau, MT 59422-0000 = Melissa Data (10/23/2009)]

[Miller Colony Inc, 5130 Hwy 89, Choteau, MT 59422-0000 = 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 10/23/2009.

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 01/1955. Miller Colony Inc, Choteau, MT 59422, 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:  
[Miller Colony Inc, Choteau, MT 59422]  
(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:

Miller Colony Inc, Choteau, MT 59422, 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 01/1955.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Miller Colony Inc, Choteau, MT 59422]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,975,761.49 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,975,761 (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:

[Miller Colony Inc, 5130 Hwy 89, Choteau, MT 59422-0000]

2) Employer Identification Number (EIN): 810287757

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

4) Ruling Date: 01/1955

Melissa Data (7/20/2011):

1) Name:

[Miller Colony Inc, 5130 Hwy 89, Choteau, MT 59422-0000]

2) Tax I.D. Number: 810287757

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

4) Exempt Since: 01-1955

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

4:

Identification data:

Name: Miller Colony Inc, Choteau, MT 59422

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Miller Colony Inc, 5130 Hwy 89, Choteau, MT 59422-0000]

Hutterite Directory (for Miller Colony): Miller, 5130 Highway 89, Choteau, MT 59422

Different Business Names:

1) Manta data (2): Miller Colony Inc also does business as Miller Colony, Inc

[Miller Colony Inc, 5130 US Highway 89, Choteau, MT 59422-9234]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients  
Original Subject: Mountain View Colony, Broadview, MT 59015  
Subject for Section NE 1: Mountain View Colony Inc, Broadview, MT 59015  
Location by State: Montana  
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)  
Timeframe of Evidence as Webpages: 7/2011-9/2011  
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=A10679782&summlevel=address>]

Date: 7/20/2011

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

1) Name: Mountain View Colony Inc

2) Location: Broadview, MT 59015

3) Subsidy Total 1995-2010: \$1,155,694.56 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,155,695 (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=A10679782>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,155,695 (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=A10679782&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=A10679782&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:

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 9/11/11)

EO File Updated: 9-7-11

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: (9/11/2011 is date EO file page was printed from the IRS website)

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

- 1) Name: Mountain View Colony Inc, 14435 Oswald Rd, Broadview, MT 59015-9715
- 2) Employer Identification Number (EIN): 810518973
- 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: Mountain View Colony Inc
- 2) IRS Location: Broadview, MT 59015-9715
- 3) IRC Section: 501(d) Apostolic and religious organization
- 4) Ruling Date: 12/2009



5) USDA Business Name: Mountain View Colony Inc

6) USDA Location: Broadview, MT 59015

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. Mountain View Colony Inc, Broadview, MT 59015, 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=810518973]

Date: 7/20/2011

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

1) Name: MOUNTAIN VIEW COLONY INC

2) Address:

[14435 OSWALD RD  
BROADVIEW, MT 59015-9715]

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: 810518973  
(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:

a) Original Subject: Mountain View Colony, Broadview, MT 59015

b) Subject for Section NE 1: Mountain View Colony Inc, Broadview, MT 59015

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

1) EWG

2) IRS

3) Melissa Data

> Findings for Section NE 1, for:

a) Original Subject: Mountain View Colony, Broadview, MT 59015

b) Subject for Section NE 1: Mountain View Colony Inc, Broadview, MT 59015

(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 [Mountain View Colony, Broadview, MT 59015] and received USDA farm subsidies during the timeframe 1995-2006. The subject for New Evidence 1 is [Mountain View Colony Inc, Broadview, MT 59015] and received USDA farm subsidies during the timeframe 1995-2010. The USDA farm subsidy data record will show these 2 organizations are the same identity. The data is:

a) 'Farm Location(s)' (addresses on file) data from Section LF.

b) 'Summary' data from Section LF and Section NE 1 for timeframe 1998-2006.

2(b):

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

a) Mountain View Colony, Broadview, MT 59015 (original subject from Section LF)

b) Mountain View Colony Inc, Broadview, MT 59015 (subject from Section NE 1)

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 9/11/2011), (Melissa Data 7/20/2011)]

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

[810518973, Mountain View Colony Inc, MT, 501(d), 12/2009 = IRS]

[810518973, Mountain View 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.

> Findings for Section NE 1, for:

a) Original Subject: Mountain View Colony, Broadview, MT 59015

b) Subject for Section NE 1: Mountain View Colony Inc, Broadview, MT 59015

(page 2)

5:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Mountain View Colony Inc, Broadview, MT 59015]

IRS Organization Name and Location:

[Mountain View Colony Inc, Broadview, MT 59015-9715]

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. Mountain View Colony Inc, Broadview, MT 59015, 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 1998-2010.

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:

a) Original Subject: Mountain View Colony, Broadview, MT 59015

b) Subject for Section NE 1: Mountain View Colony Inc, Broadview, MT 59015

(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):

Mountain View Colony Inc, Broadview, MT 59015, 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 1998-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Mountain View Colony Inc, Broadview, MT 59015]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,155,694.56 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,155,695 (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 12/2009.

4) Total USDA Subsidies 2010: \$31,075 (note: rounded off calculation)

IRS EO/BMF data (9/11/2011):

1) Name:

[Mountain View Colony Inc, 14435 Oswald Rd, Broadview, MT 59015-9715]

2) Employer Identification Number (EIN): 810518973

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

4) Ruling Date: 12/2009

Melissa Data (7/20/2011):

1) Name:

[Mountain View Colony Inc, 14435 Oswald Rd, Broadview, MT 59015-9715]

2) Tax I.D. Number: 810518973

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:

a) Original Subject: Mountain View Colony, Broadview, MT 59015

b) Subject for Section NE 1: Mountain View Colony Inc, Broadview, MT 59015  
(page 2)

4:

Identification data:

Name: Mountain View Colony Inc, Broadview, MT 59015

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

A.K.A. (also known as): Mountain View Colony, Broadview, MT 59015

(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:

[Mountain View Colony Inc, 14435 Oswald Rd, Broadview, MT 59015-9715]

Hutterite Directory (for Mountain View Colony):

[Mountain View, 14435 Oswald Rd., Broadview, MT 59015]

Different Business Names:

1) Manta data: Mountain View Colony School also does business as Mountain View Colony, Inc

[Mountain View Colony School, 14435 Oswald Rd, Broadview, MT 59015-9715

(Billings, MT Metro Area)]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: New Miami Colony, Conrad, MT 59425

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=A09376861&summlevel=address>]

Date: 7/20/2011

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

1) Name: New Miami Colony

2) Location: Conrad, MT 59425

3) Subsidy Total 1995-2010: \$1,508,809.25 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,508,809 (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=A09376861>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,508,809 (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=A09376861&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=A09376861&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, Mandel, Wipf, 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=816009716>]

Date: 7/20/2011

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

1) Name: NEW MIAMI COLONY

2) Address:

[400 NEW MIAMI RD

CONRAD, MT 59425-0000]

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: 816009716

(note: EIN)

6) Exempt Since: 01-1955

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[New Miami Colony, Conrad, MT 59425]

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

1) EWG

2) Melissa Data



> Findings for Section NE 1, for:  
[New Miami Colony, Conrad, MT 59425]  
(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 [New Miami Colony] is the same for the new data from 7/20/2011 and the original data from 10/23/2009 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 10/23/2009)]

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

[816009716, New Miami Colony, MT, 501(d), 01/1955 = IRS]

[816009716, New Miami Colony, MT, 501(d), 01-1955 = Melissa Data]

[816009716, New Miami Colony, MT, 501(d), 01-1955 = Melissa Data (7/20/2011)]

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

2(c):

Melissa Data address comparison:

[New Miami Colony, 400 New Miami Rd, Conrad, MT 59425-0000 = Melissa Data (10/23/2009)]

[New Miami Colony, 400 New Miami Rd, Conrad, MT 59425-0000 = 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 10/23/2009.

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 01/1955.

New Miami Colony, Conrad, MT 59425, 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:  
[New Miami Colony, Conrad, MT 59425]  
(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:

New Miami Colony, Conrad, MT 59425, 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 01/1955.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[New Miami Colony, Conrad, MT 59425]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,508,809.25 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,508,809 (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:

[New Miami Colony, 400 New Miami Rd, Conrad, MT 59425-0000]

2) Employer Identification Number (EIN): 816009716

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

4) Ruling Date: 01/1955

Melissa Data (7/20/2011):

1) Name:

[New Miami Colony, 400 New Miami Rd, Conrad, MT 59425-0000]

2) Tax I.D. Number: 816009716

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

4) Exempt Since: 01-1955

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

4:

Identification data:

Name: New Miami Colony, Conrad, MT 59425

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[New Miami Colony, 400 New Miami Rd, Conrad, MT 59425-0000]

Manta data: New Miami Colony, 400 New Miami Colony Rd, Conrad, MT 59425-9321

Hutterite Directory (for New Miami Colony):

[New Miami, 400 New Miami Colony Rd., Conrad, MT 59425]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Original Subject: New Rockport Colony, Choteau, MT 59422

Subject for Section NE 1: New Rockport Colony Inc, Choteau, MT 59422

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=A09370554&summlevel=address>]

Date: 7/20/2011

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

1) Name: New Rockport Colony Inc

2) Location: Choteau, MT 59422

3) Subsidy Total 1995-2010: \$1,557,788.69 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,557,789 (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=A09370554>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,557,789 (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=A09370554&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=A09370554&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, 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=810239839>]

Date: 7/20/2011

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

1) Name: NEW ROCKPORT COLONY

2) Address:

[RT 2 BOX 131

CHOTEAU, MT 59422-0000]

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: 810239839

(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:

a) Original Subject: New Rockport Colony, Choteau, MT 59422

b) Subject for Section NE 1: New Rockport Colony Inc, Choteau, MT 59422

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: New Rockport Colony, Choteau, MT 59422

b) Subject for Section NE 1: New Rockport Colony Inc, Choteau, MT 59422

(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 [New Rockport Colony, Choteau, MT 59422] and received USDA farm subsidies during the timeframe 1995-2006. The subject for New Evidence 1 is [New Rockport Colony Inc, Choteau, MT 59422] and received USDA farm subsidies during the timeframe 1995-2010. The USDA farm subsidy data record will show these 2 organizations are the same identity. The data is:

a) 'Summary' data from Section LF and Section NE 1 for timeframe 1995-2006.

2(b):

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

a) New Rockport Colony, Choteau, MT 59422 (original subject from Section LF)

b) New Rockport Colony Inc, Choteau, MT 59422 (subject from Section NE 1)

3(a):

The Melissa Data webpage data for [New Rockport Colony] is the same for the new data from 7/20/2011 and the original data from 10/23/2009 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.

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 10/23/2009)]

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

[810239839, New Rockport Colony, MT, 501(d), 06/2009 = IRS]

[810239839, New Rockport Colony, MT, 501(d), 06-2009 = Melissa Data]

[810239839, New Rockport Colony, 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:

[New Rockport Colony, Rte 2 Box 131, Choteau, MT 59422-9107 = Melissa Data (10/23/2009)]

[New Rockport Colony, Rt 2 Box 131, Choteau, MT 59422-0000 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are not 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) is the same from 7/20/2011 and 10/23/2009. The address comparison data for Melissa Data in 3(c) is not the same from 7/20/2011 and 10/23/2009.

> Findings for Section NE 1, for:

a) Original Subject: New Rockport Colony, Choteau, MT 59422

b) Subject for Section NE 1: New Rockport Colony Inc, Choteau, MT 59422  
(page 2)

4:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[New Rockport Colony Inc, Choteau, MT 59422]

IRS Organization Name and Location:

[New Rockport Colony, Choteau, MT 59422-9107] (IRS 12/7/2009)

[New Rockport Colony, Choteau, MT 59422-0000] (Melissa Data 7/20/2011)

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 [New Rockport Colony] refers to 'Type of Organization' as Corporation. The data is:

a) Name: New Rockport Colony, Rt 2 Box 131, Choteau, MT 59422-0000

b) Type of Organization: Corporation

c:

EIN data from IRS and Melissa Data will establish that these IRS organization names and updated locations are the same identity:

a) IRS organization name:

[New Rockport Colony, Rte 2 Box 131, Choteau, MT 59422-9107]

EIN: 810239839

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

b) IRS organization name:

[New Rockport Colony, Rt 2 Box 131, Choteau, MT 59422-0000]

Tax I.D. Number: 810239839

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

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

d:

Data from IRS and Melissa Data will establish that the IRS organization names, and updated locations, 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 their locations are the same. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009. New Rockport Colony Inc, Choteau, MT 59422, 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.

> Findings for Section NE 1, for:

a) Original Subject: New Rockport Colony, Choteau, MT 59422

b) Subject for Section NE 1: New Rockport Colony Inc, Choteau, MT 59422

(page 3)

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: New Rockport Colony, Choteau, MT 59422

b) Subject for Section NE 1: New Rockport Colony Inc, Choteau, MT 59422

(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):

New Rockport Colony Inc, Choteau, MT 59422, 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:

[New Rockport Colony Inc, Choteau, MT 59422]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,557,788.69 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,557,789 (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: \$119,315 (note: rounded off calculation)

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

1) Name:

[New Rockport Colony, Rte 2 Box 131, Choteau, MT 59422-9107]

2) Employer Identification Number (EIN): 810239839

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

4) Ruling Date: 06/2009

Melissa Data (7/20/2011):

1) Name:

[New Rockport Colony, Rt 2 Box 131, Choteau, MT 59422-0000]

2) Tax I.D. Number: 810239839

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:

a) Original Subject: New Rockport Colony, Choteau, MT 59422

b) Subject for Section NE 1: New Rockport Colony Inc, Choteau, MT 59422

(page 2)

4:

Identification data:

Name: New Rockport Colony Inc, Choteau, MT 59422

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

A.K.A. (also known as): New Rockport Colony, Choteau, MT 59422

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

Data from Section LF and Section NE 1:

IRS EO/BMF data: New Rockport Colony, Rte 2 Box 131, Choteau, MT 59422-9107

Melissa Data: New Rockport Colony, Rt 2 Box 131, Choteau, MT 59422-0000

Hutterite Directory (for New Rockport Colony):

[New Rockport, R. R. 2, Box 131, Choteau, MT 59422]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients  
Original Subject: Osterbauer Hutterian Brethren Inc, Gildford, MT 59525  
Subject for Section NE 1: Osterbauer Colony Inc, Gildford, MT 59525  
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=A09376000&summlevel=address>]

Date: 7/20/2011

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

1) Name: Osterbauer Colony Inc

2) Location: Gildford, MT 59525

3) Subsidy Total 1995-2010: \$797,355.24 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$797,355 (note: rounded off calculation)  
(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: Osterbauer Hutterian Brethren Inc

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09376000>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$797,355 (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=A09376000&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=A09376000&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: Stahl

(note 1: data is for Osterbauer Hutterian Brethren Inc, no data for Osterbauer Colony Inc)

(note 2: 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=810469907>]

Date: 7/20/2011

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

1) Name: OSTERBAUER COLONY

2) Address:

[PO BOX 149

GILDFORD, MT 59525-0149]

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: 810469907

(note: EIN)

6) Exempt Since: 12-1991

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

a) Original Subject: Osterbauer Hutterian Brethren Inc, Gildford, MT 59525

b) Subject for Section NE 1: Osterbauer Colony Inc, Gildford, MT 59525

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: Osterbauer Hutterian Brethren Inc, Gildford, MT 59525

b) Subject for Section NE 1: Osterbauer Colony Inc, Gildford, MT 59525

(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 [Osterbauer Hutterian Brethren Inc, Gildford, MT 59525] and received USDA farm subsidies during the timeframe 1995-2006. The subject for New Evidence 1 is [Osterbauer Colony Inc, Gildford, MT 59525] and received USDA farm subsidies during the timeframe 1995-2010. The USDA farm subsidy data record will show these 2 organizations are the same identity. The data is:

a) 'Farm Location(s)' (addresses on file) subsidy payments data from Section LF and Section NE 1.

b) 'Summary' data from Section LF and Section NE 1 for timeframe 1995-2006.

2(b):

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

a) Osterbauer Hutterian Brethren Inc, Gildford, MT 59525 (original subject from Section LF)

b) Osterbauer Colony Inc, Gildford, MT 59525 (subject from Section NE 1)

3:

'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: \$797,355.24] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$797,355

Subtotal, Farming Subsidies = \$573,223

Subtotal, Conservation Programs = \$28,807

Subtotal, Disaster Payments = \$195,325

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

4(a):

The Melissa Data webpage data for [Osterbauer Colony] is the same for the new data from 7/20/2011 and the original data from 10/24/2009 found in Section LF.

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 10/24/2009)]

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

[810469907, Osterbauer Colony, MT, 501(d), 12/1991 = IRS]

[810469907, Osterbauer Colony, MT, 501(d), 12-1991 = Melissa Data]

[810469907, Osterbauer Colony, MT, 501(d), 12-1991 = Melissa Data (7/20/2011)]

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

4(c):

Melissa Data address comparison:

[Osterbauer Colony, PO Box 149, Gildford, MT 59525-0149 = Melissa Data (10/24/2009)]

[Osterbauer Colony, PO Box 149, Gildford, MT 59525-0149 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are the same.

> Findings for Section NE 1, for:

a) Original Subject: Osterbauer Hutterian Brethren Inc, Gildford, MT 59525

b) Subject for Section NE 1: Osterbauer Colony Inc, Gildford, MT 59525

(page 2)

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) and 4(c) is the same from 7/20/2011 and 10/24/2009.

5:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Osterbauer Colony Inc, Gildford, MT 59525]

IRS Organization Name and Location:

[Osterbauer Colony, Gildford, MT 59525-0149]

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 [Osterbauer Colony] refers to 'Type of Organization' as Corporation. The data is:

a) Name: Osterbauer Colony, PO Box 149, Gildford, MT 59525-0149

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.

6:

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 12/1991. Osterbauer Colony Inc, Gildford, MT 59525, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

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:

a) Original Subject: Osterbauer Hutterian Brethren Inc, Gildford, MT 59525

b) Subject for Section NE 1: Osterbauer Colony Inc, Gildford, MT 59525

(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:

Osterbauer Colony Inc, Gildford, MT 59525, 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 12/1991.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Osterbauer Colony Inc, Gildford, MT 59525]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$797,355.24 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$797,355 (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:

[Osterbauer Colony, PO Box 149, Gildford, MT 59525-0149]

2) Employer Identification Number (EIN): 810469907

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

4) Ruling Date: 12/1991

Melissa Data (7/20/2011):

1) Name:

[Osterbauer Colony, PO Box 149, Gildford, MT 59525-0149]

2) Tax I.D. Number: 810469907

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

4) Exempt Since: 12-1991

5) Type of Organization: Corporation

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



> Conclusion for Section NE 1, for:

a) Original Subject: Osterbauer Hutterian Brethren Inc, Gildford, MT 59525

b) Subject for Section NE 1: Osterbauer Colony Inc, Gildford, MT 59525

(page 2)

4:

Identification data:

Name: Osterbauer Colony Inc, Gildford, MT 59525

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

A.K.A. (also known as): Osterbauer Hutterian Brethren Inc, Gildford, MT 59525

(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:

[Osterbauer Colony, PO Box 149, Gildford, MT 59525-0149]

Manta data: Osterbauer Colony Inc, Rr 160 Box N, Gildford, MT 59525

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Pondera Colony Inc, Valier, MT 59486

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=A09376222&summlevel=address>]

Date: 7/20/2011

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

1) Name: Pondera Colony Inc

2) Location: Valier, MT 59486

3) Subsidy Total 1995-2010: \$1,614,625.54 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,614,626 (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=A09376222>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,614,626 (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=A09376222&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=A09376222&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, 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=810475649>]

Date: 7/20/2011

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

1) Name: PONDERA COLONY INC

2) Address:

[300 PONDERA COLONY RD  
VALIER, MT 59486-5444]

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: 810475649

(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:

[Pondera Colony Inc, Valier, MT 59486]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Pondera Colony Inc, Valier, MT 59486]  
(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: \$1,614,625.54] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,614,626

Subtotal, Farming Subsidies = \$1,239,388

Subtotal, Conservation Programs = \$85,286

Subtotal, Disaster Payments = \$289,952

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

3(a):

The Melissa Data webpage data for [Pondera Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/24/2009 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 10/24/2009)]

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

[810475649, Pondera Colony Inc, MT, 501(d), 05/2009 = IRS]

[810475649, Pondera Colony Inc, MT, 501(d), 05-2009 = Melissa Data]

[810475649, Pondera 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:

[Pondera Colony Inc, 300 Pondera Colony Rd, Valier, MT 59486-5444 = Melissa Data (10/24/2009)]

[Pondera Colony Inc, 300 Pondera Colony Rd, Valier, MT 59486-5444 = 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 10/24/2009.

> Findings for Section NE 1, for:  
[Pondera Colony Inc, Valier, MT 59486]  
(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. Pondera Colony Inc, Valier, MT 59486, 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:

[Pondera Colony Inc, Valier, MT 59486]

(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):

Pondera Colony Inc, Valier, MT 59486, 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:

[Pondera Colony Inc, Valier, MT 59486]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,614,625.54 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,614,626 (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: \$30,716 (note: rounded off calculation)

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

1) Name:

[Pondera Colony Inc, 300 Pondera Colony Rd, Valier, MT 59486-5444]

2) Employer Identification Number (EIN): 810475649

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

4) Ruling Date: 05/2009

Melissa Data (7/20/2011):

1) Name:

[Pondera Colony Inc, 300 Pondera Colony Rd, Valier, MT 59486-5444]

2) Tax I.D. Number: 810475649

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:  
[Pondera Colony Inc, Valier, MT 59486]  
(page 2)

4:

Identification data:

Name: Pondera Colony Inc, Valier, MT 59486

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Pondera Colony Inc, 300 Pondera Colony Rd, Valier, MT 59486-5444]

Hutterite Directory (for Pondera Colony): Pondera, 300 Pondera Colony Rd., Valier, MT 59486

Different Business Names:

1) Manta data: Pondera Colony also does business as Pondera Colony, Inc  
[Pondera Colony, 300 Pondera Colony Rd, Valier, MT 59486-5444]



List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Original Subject: Rimrock Colony, Sunburst, MT 59482

Subject for Section NE 1: Rimrock Colony Inc, Sunburst, MT 59482

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=A09376892&summlevel=address>]

Date: 7/20/2011

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

1) Name: Rimrock Colony Inc

2) Location: Sunburst, MT 59482

3) Subsidy Total 1995-2010: \$1,728,183.51 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,728,184 (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=A09376892>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,728,184 (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=A09376892&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=A09376892&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=816010834>]

Date: 7/20/2011

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

1) Name: RIMROCK COLONY

2) Address:

[PO BOX 159

SUNBURST, MT 59482-0159]

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: 816010834

(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:

a) Original Subject: Rimrock Colony, Sunburst, MT 59482

b) Subject for Section NE 1: Rimrock Colony Inc, Sunburst, MT 59482

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: Rimrock Colony, Sunburst, MT 59482

b) Subject for Section NE 1: Rimrock Colony Inc, Sunburst, MT 59482

(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 [Rimrock Colony, Sunburst, MT 59482] and received USDA farm subsidies during the timeframe 1995-2006. The subject for New Evidence 1 is [Rimrock Colony Inc, Sunburst, MT 59482] and received USDA farm subsidies during the timeframe 1995-2010. The USDA farm subsidy data record will show these 2 organizations are the same identity. The data is:

a) 'Summary' data from Section LF and Section NE 1 for timeframe 1995-2006.

b) 'Ownership shares' data from Section LF and Section NE 1 show the same Hutterite surnames as Hofer and Wurz.

2(b):

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

a) Rimrock Colony, Sunburst, MT 59482 (original subject from Section LF)

b) Rimrock Colony Inc, Sunburst, MT 59482 (subject from Section NE 1)

3(a):

The Melissa Data webpage data for [Rimrock Colony] is the same for the new data from 7/20/2011 and the original data from 10/24/2009 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 10/24/2009)]

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

[816010834, Rimrock Colony, MT, 501(d), 06/2009 = IRS]

[816010834, Rimrock Colony, MT, 501(d), 06-2009 = Melissa Data]

[816010834, Rimrock Colony, 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:

[Rimrock Colony, PO Box 159, Sunburst, MT 59482-0159 = Melissa Data (10/24/2009)]

[Rimrock Colony, PO Box 159, Sunburst, MT 59482-0159 = 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 10/24/2009.

> Findings for Section NE 1, for:

a) Original Subject: Rimrock Colony, Sunburst, MT 59482

b) Subject for Section NE 1: Rimrock Colony Inc, Sunburst, MT 59482

(page 2)

4:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Rimrock Colony Inc, Sunburst, MT 59482]

IRS Organization Name and Location:

[Rimrock Colony, Sunburst, MT 59482-0159]

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 [Rimrock Colony] refers to 'Type of Organization' as Corporation. The data is:

a) Name: Rimrock Colony, PO Box 159, Sunburst, MT 59482-0159

b) Type of Organization: Corporation

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 their locations are the same. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009. Rimrock Colony Inc, Sunburst, MT 59482, 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:

a) Original Subject: Rimrock Colony, Sunburst, MT 59482

b) Subject for Section NE 1: Rimrock Colony Inc, Sunburst, MT 59482

(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):

Rimrock Colony Inc, Sunburst, MT 59482, 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:

[Rimrock Colony Inc, Sunburst, MT 59482]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,728,183.51 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,728,184 (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: \$44,843 (note: rounded off calculation)

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

1) Name:

[Rimrock Colony, PO Box 159, Sunburst, MT 59482-0159]

2) Employer Identification Number (EIN): 816010834

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

4) Ruling Date: 06/2009

Melissa Data (7/20/2011):

1) Name:

[Rimrock Colony, PO Box 159, Sunburst, MT 59482-0159]

2) Tax I.D. Number: 816010834

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:

a) Original Subject: Rimrock Colony, Sunburst, MT 59482

b) Subject for Section NE 1: Rimrock Colony Inc, Sunburst, MT 59482

(page 2)

4:

Identification data:

Name: Rimrock Colony Inc, Sunburst, MT 59482

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

A.K.A. (also known as): Rimrock Colony, Sunburst, MT 59482

(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:

[Rimrock Colony, PO Box 159, Sunburst, MT 59482-0159]

Hutterite Directory (for Rimrock Colony): Rimrock, Box 159, Sunburst, MT 59482

Different Business Names:

1) Manta data: Rimrock Colony also does business as Rimrock Colony, Inc

[Rimrock Colony, 1214 Rim Rd, Sunburst, MT 59482]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Riverview Colony Inc, Chester, MT 59522

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=A09373716&summlevel=address>]

Date: 7/20/2011

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

1) Name: Riverview Colony Inc

2) Location: Chester, MT 59522

3) Subsidy Total 1995-2010: \$1,583,058.39 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,583,058 (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=A09373716>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$1,583,058 (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=A09373716&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=A09373716&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, Wurtz

(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=810389253>]

Date: 7/20/2011

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

1) Name: RIVERVIEW COLONY JOHN WURTZ ETAL PTR

2) Address:

[PO BOX 238

CHESTER, MT 59522-0238]

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: 810389253

(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:

[Riverview Colony Inc, Chester, MT 59522]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Riverview Colony Inc, Chester, MT 59522]  
(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: \$1,583,058.39] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,583,058

Subtotal, Farming Subsidies = \$1,161,776

Subtotal, Conservation Programs = \$357,811

Subtotal, Disaster Payments = \$63,472

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

3(a):

The Melissa Data webpage data for [Riverview Colony John Wurtz Etal Ptr] is the same for the new data from 7/20/2011 and the original data from 10/24/2009 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 10/24/2009)]

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

[810389253, Riverview Colony, MT, 501(d), 06/2009 = IRS]

[810389253, Riverview Colony John Wurtz Etal Ptr, MT, 501(d), 06-2009 = Melissa Data]

[810389253, Riverview Colony John Wurtz 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:

[Riverview Colony John Wurtz Etal Ptr, PO Box 238, Chester, MT 59522-0238 = Melissa Data (10/24/2009)]

[Riverview Colony John Wurtz Etal Ptr, PO Box 238, Chester, MT 59522-0238 = 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 10/24/2009.

> Findings for Section NE 1, for:  
[Riverview Colony Inc, Chester, MT 59522]  
(page 2)

4:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:  
[Riverview Colony Inc, Chester, MT 59522]  
IRS Organization Name and Location:  
[Riverview Colony, Chester, MT 59522-0238]

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 [Riverview Colony John Wurtz Etal Ptr] refers to 'Type of Organization' as Corporation. The data is:

a) Name: Riverview Colony John Wurtz Etal Ptr, PO Box 238, Chester, MT 59522-0238

b) Type of Organization: Corporation

The IRS organization name from Melissa Data (7/20/2011) can be resolved as [Riverview Colony] by determining the name included with the data [John Wurtz Etal Ptr] as a secondary name included with the IRS EO/BMF data (Section LF, 12/7/2009).

The data from IRS and 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 their locations are the same. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2009. Riverview Colony Inc, Chester, MT 59522, 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:  
[Riverview Colony Inc, Chester, MT 59522]  
(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):

Riverview Colony Inc, Chester, MT 59522, 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:

[Riverview Colony Inc, Chester, MT 59522]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,583,058.39 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,583,058 (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: \$60,751 (note: rounded off calculation)

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

1) Name:

[Riverview Colony, PO Box 238, Chester, MT 59522-0238]

2) Secondary Name: John Wurtz Etal Ptr

3) Employer Identification Number (EIN): 810389253

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

5) Ruling Date: 06/2009

Melissa Data (7/20/2011):

1) Name:

[Riverview Colony John Wurtz Etal Ptr, PO Box 238, Chester, MT 59522-0238]

2) Tax I.D. Number: 810389253

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:  
[Riverview Colony Inc, Chester, MT 59522]  
(page 2)

4:

Identification data:

Name: Riverview Colony Inc, Chester, MT 59522

Data from Section LF and Section NE 1:

IRS EO/BMF data: Riverview Colony, PO Box 238, Chester, MT 59522-0238

Melissa Data: Riverview Colony John Wurtz Etal Ptr, PO Box 238, Chester, MT 59522-0238

Manta data: Riverview Colony, Inc, Hwy 223, Chester, MT 59522

Hutterite Directory (for Riverview Colony): Riverview, Box 238, Chester, MT 59522

Different Business Names:

1) IRS EO/BMF data: Secondary Name for Riverview Colony is John Wurtz Etal Ptr

[Riverview Colony, PO Box 238, Chester, MT 59522-0238]

2) TaxExemptWorld.com data: Secondary Name for Riverview Colony is John Wurtz Etal Ptr

[Riverview Colony, PO Box 238, Chester, MT 59522-0238]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Rockport Colony, Pendroy, MT 59467

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=A09370555&summlevel=address>]

Date: 7/20/2011

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

1) Name: Rockport Colony

2) Location: Pendroy, MT 59467

3) Subsidy Total 1995-2010: \$2,046,618.75 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$2,046,619 (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=A09370555>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$2,046,619 (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=A09370555&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=A09370555&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=810239840>]

Date: 7/20/2011

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

1) Name: ROCKPORT COLONY HOFER PETER J

2) Address:

[PO BOX 100

PENDROY, MT 59467-0100]

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: 810239840

(note: EIN)

6) Exempt Since: 04-1953

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990



> Notes for Section NE 1, for:

[Rockport Colony, Pendroy, MT 59467]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Rockport Colony, Pendroy, MT 59467]  
(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 [Rockport Colony Hofer Peter J] is the same for the new data from 7/20/2011 and the original data from 10/24/2009 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 10/24/2009)]

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

[810239840, Rockport Colony, MT, 501(d), 04/1953 = IRS]

[810239840, Rockport Colony Hofer Peter J, MT, 501(d), 04-1953 = Melissa Data]

[810239840, Rockport Colony Hofer Peter J, MT, 501(d), 04-1953 = 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:

[Rockport Colony Hofer Peter J, PO Box 100, Pendroy, MT 59467-0100 = Melissa Data (10/24/2009)]

[Rockport Colony Hofer Peter J, PO Box 100, Pendroy, MT 59467-0100 = 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 10/24/2009.

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 04/1953.

Rockport Colony, Pendroy, MT 59467, 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:  
[Rockport Colony, Pendroy, MT 59467]  
(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:

Rockport Colony, Pendroy, MT 59467, 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 04/1953.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Rockport Colony, Pendroy, MT 59467]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$2,046,618.75 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$2,046,619 (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:

[Rockport Colony, PO Box 100, Pendroy, MT 59467-0100]

2) Secondary Name: Hofer Peter J

3) Employer Identification Number (EIN): 810239840

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

5) Ruling Date: 04/1953

Melissa Data (7/20/2011):

1) Name:

[Rockport Colony Hofer Peter J, PO Box 100, Pendroy, MT 59467-0100]

2) Tax I.D. Number: 810239840

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

4) Exempt Since: 04-1953

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

> Conclusion for Section NE 1, for:  
[Rockport Colony, Pendroy, MT 59467]  
(page 2)

4:

Identification data:

Name: Rockport Colony, Pendroy, MT 59467

Data from Section LF and Section NE 1:

IRS EO/BMF data: Rockport Colony, PO Box 100, Pendroy, MT 59467-0100

Melissa Data: Rockport Colony Hofer Peter J, PO Box 100, Pendroy, MT 59467-0100

Manta data: Rockport Colony, 700 W Pendroy Rd, Pendroy, MT 59467

Hutterite Directory (for Rockport Colony): Rockport, Box 100, Pendroy, MT 59467

Different Business Names:

- 1) IRS EO/BMF data: Secondary Name for Rockport Colony is Hofer Peter J  
[Rockport Colony, PO Box 100, Pendroy, MT 59467-0100]
- 2) NCCS data: Secondary Name for Rockport Colony Hofer Peter J is Hofer Peter J  
[Rockport Colony Hofer Peter J, Pendroy, MT 59467]
- 3) TaxExemptWorld.com data: Secondary Name for Rockport Colony is Hofer Peter J  
[Rockport Colony, PO Box 100, Pendroy, MT 59467-0100]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Original Subject: Sage Creek Colony Inc, Chester, MT 59522

Subject for Section NE 1: Sage Creek Colony, Chester, MT 59522

Location by State: Montana

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

Timeframe of Evidence as Webpages: 7/21/2011

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: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371331&summlevel=address>]

Date: 7/21/2011

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

1) Name: Sage Creek Colony

2) Location: Chester, MT 59522

3) Subsidy Total 1995-2010: \$1,851,122.52 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,851,123 (note: rounded off calculation)  
(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: Sage Creek Colony Inc

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371331>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,851,123 (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=A09371331&summlevel=detail>]

Date: 7/21/2011

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=A09371331&summlevel=whois>]

Date: 7/21/2011

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

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

Hofer, Kleinsasser, Waldner, Wurtz

(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=810287618>]

Date: 7/21/2011

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

1) Name: SAGE CREEK COLONY INC

2) Address:

[470 LAIRD RD

CHESTER, MT 59522-7714]

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: 810287618

(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:

a) Original Subject: Sage Creek Colony Inc, Chester, MT 59522

b) Subject for Section NE 1: Sage Creek Colony, Chester, MT 59522

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: Sage Creek Colony Inc, Chester, MT 59522
- b) Subject for Section NE 1: Sage Creek Colony, Chester, MT 59522

(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 [Sage Creek Colony Inc, Chester, MT 59522] and received USDA farm subsidies during the timeframe 1995-2006. The subject for New Evidence 1 is [Sage Creek Colony, Chester, MT 59522] and received USDA farm subsidies during the timeframe 1995-2010. The USDA farm subsidy data record will show these 2 organizations are the same identity. The data is:

- a) 'Farm Location(s)' (addresses on file) data from Section NE 1.
- b) 'Summary' data from Section LF and Section NE 1 for timeframe 1995-2004.
- c) 'Ownership shares' data from Section LF and Section NE 1 show the same Hutterite surnames as Hofer, Kleinsasser, Waldner, Wurtz.

2(b):

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

- a) Sage Creek Colony Inc, Chester, MT 59522 (original subject from Section LF)
- b) Sage Creek Colony, Chester, MT 59522 (subject from Section NE 1)

3:

'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: \$1,851,122.52] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,851,123

Subtotal, Farming Subsidies = \$1,216,575

Subtotal, Conservation Programs = \$277,945

Subtotal, Disaster Payments = \$356,602

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

4(a):

The Melissa Data webpage data for [Sage Creek Colony Inc] is the same for the new data from 7/21/2011 and the original data from 10/24/2009 found in Section LF.

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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/24/2009)]

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

[810287618, Sage Creek Colony Inc, MT, 501(d), 06/2009 = IRS]

[810287618, Sage Creek Colony Inc, MT, 501(d), 06-2009 = Melissa Data]

[810287618, Sage Creek Colony Inc, MT, 501(d), 06-2009 = Melissa Data (7/21/2011)]

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

4(c):

Melissa Data address comparison:

[Sage Creek Colony Inc, 470 Laird Rd, Chester, MT 59522-7714 = Melissa Data (10/24/2009)]

[Sage Creek Colony Inc, 470 Laird Rd, Chester, MT 59522-7714 = Melissa Data (7/21/2011)]

Comparison of data demonstrates the addresses are the same.



> Findings for Section NE 1, for:

- a) Original Subject: Sage Creek Colony Inc, Chester, MT 59522
  - b) Subject for Section NE 1: Sage Creek Colony, Chester, MT 59522
- (page 2)

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) and 4(c) is the same from 7/21/2011 and 10/24/2009.

5:

Findings for USDA farm subsidy data and IRS data:

a:

USDA Business Name and Location:

[Sage Creek Colony, Chester, MT 59522]

[A.K.A. (also known as): Sage Creek Colony Inc, Chester, MT 59522]

IRS Organization Name and Location:

[Sage Creek Colony Inc, Chester, MT 59522-7714]

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) Sage Creek Colony, Chester, MT 59522
- 2) Sage Creek Colony Inc, Chester, MT 59522

The USDA farm subsidy data will establish that the USDA business name and the IRS organization 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 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. Sage Creek Colony, Chester, MT 59522, 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:

- a) Original Subject: Sage Creek Colony Inc, Chester, MT 59522
  - b) Subject for Section NE 1: Sage Creek Colony, Chester, MT 59522
- (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):

Sage Creek Colony, Chester, MT 59522, 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:

[Sage Creek Colony, Chester, MT 59522]

[A.K.A. (also known as): Sage Creek Colony Inc, Chester, MT 59522]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,851,122.52 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,851,123 (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: \$45,062 (note: rounded off calculation)

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

1) Name:

[Sage Creek Colony Inc, 470 Laird Rd, Chester, MT 59522-7714]

2) Employer Identification Number (EIN): 810287618

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

4) Ruling Date: 06/2009

Melissa Data (7/21/2011):

1) Name:

[Sage Creek Colony Inc, 470 Laird Rd, Chester, MT 59522-7714]

2) Tax I.D. Number: 810287618

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:

a) Original Subject: Sage Creek Colony Inc, Chester, MT 59522

b) Subject for Section NE 1: Sage Creek Colony, Chester, MT 59522

(page 2)

4:

Identification data:

Name: Sage Creek Colony, Chester, MT 59522

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

A.K.A. (also known as): Sage Creek Colony Inc, Chester, MT 59522

(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:

[Sage Creek Colony Inc, 470 Laird Rd, Chester, MT 59522-7714]

Hutterite Directory (for Sage Creek Colony): Sage Creek, HC 83, Box 25, Chester, MT 59522

Different Business Names:

1) Manta data: Sage Creek Colony Inc also does business as Sage Creek Colony (Inc)

[Sage Creek Colony Inc, 494 S 1364 E, Chester, MT 59522]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Seville 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: 7/21/2011

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: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374511&summlevel=address>]

Date: 7/21/2011

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

1) Name: Seville Colony Inc

2) Location: Cut Bank, MT 59427

3) Subsidy Total 1995-2010: \$1,972,958.59 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,972,959 (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=A09374511>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,972,959 (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=A09374511&summlevel=detail>]

Date: 7/21/2011

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=A09374511&summlevel=whois>]

Date: 7/21/2011

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

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

Hofer, Kleinsasser, Mandel, 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=810413345>]

Date: 7/21/2011

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

1) Name: SEVILLE COLONY INC

2) Address:

[PO BOX 1409

CUT BANK, MT 59427-1409]

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: 810413345

(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:

[Seville 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:  
[Seville 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: \$1,972,958.59] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,972,959

Subtotal, Farming Subsidies = \$1,274,743

Subtotal, Conservation Programs = \$361,925

Subtotal, Disaster Payments = \$336,291

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

3(a):

The Melissa Data webpage data for [Seville Colony Inc] is the same for the new data from 7/21/2011 and the original data from 10/24/2009 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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/24/2009)]

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

[810413345, Seville Colony Inc, MT, 501(d), 06/2009 = IRS]

[810413345, Seville Colony Inc, MT, 501(d), 06-2009 = Melissa Data]

[810413345, Seville Colony Inc, MT, 501(d), 06-2009 = Melissa Data (7/21/2011)]

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

3(c):

Melissa Data address comparison:

[Seville Colony Inc, PO Box 1409, Cut Bank, MT 59427-1409 = Melissa Data (10/24/2009)]

[Seville Colony Inc, PO Box 1409, Cut Bank, MT 59427-1409 = Melissa Data (7/21/2011)]

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 7/21/2011 and 10/24/2009.

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. Seville 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.

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

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:  
[Seville 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):

Seville 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:

[Seville Colony Inc, Cut Bank, MT 59427]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,972,958.59 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,972,959 (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: \$54,650 (note: rounded off calculation)

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

1) Name:

[Seville Colony Inc, PO Box 1409, Cut Bank, MT 59427-1409]

2) Employer Identification Number (EIN): 810413345

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

4) Ruling Date: 06/2009

Melissa Data (7/21/2011):

1) Name:

[Seville Colony Inc, PO Box 1409, Cut Bank, MT 59427-1409]

2) Tax I.D. Number: 810413345

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:  
[Seville Colony Inc, Cut Bank, MT 59427]  
(page 2)

4:

Identification data:

Name: Seville Colony Inc, Cut Bank, MT 59427

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Seville Colony Inc, PO Box 1409, Cut Bank, MT 59427-1409]

Hutterite Directory (for Seville Colony): Seville, Box 1409, Cut Bank, MT 59427

Different Business Names:

1) Manta data: Seville Colony also does business as Seville Colony Inc  
[Seville Colony, Pardue Rd, Cut Bank, MT 59427]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Springwater 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: 7/21/2011

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: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09374182&summlevel=address>]

Date: 7/21/2011

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

1) Name: Springwater Colony Inc

2) Location: Harlowton, MT 59036

3) Subsidy Total 1995-2010: \$1,947,905.81 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,947,906 (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=A09374182>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,947,906 (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=A09374182&summlevel=detail>]

Date: 7/21/2011

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=A09374182&summlevel=whois>]

Date: 7/21/2011

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=810401205>]

Date: 7/21/2011

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

1) Name: SPRINGWATER COLONY INC

2) Address:

[PO BOX 782

HARLOWTON, MT 59036-0782]

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: 810401205

(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:

[Springwater 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:  
[Springwater Colony Inc, Harlowton, MT 59036]  
(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: \$1,947,905.81] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,947,906

Subtotal, Farming Subsidies = \$1,192,038

Subtotal, Conservation Programs = \$456,540

Subtotal, Disaster Payments = \$299,328

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

3(a):

The Melissa Data webpage data for [Springwater Colony Inc] is the same for the new data from 7/21/2011 and the original data from 10/25/2009 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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/25/2009)]

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

[810401205, Springwater Colony Inc, MT, 501(d), 05/2009 = IRS]

[810401205, Springwater Colony Inc, MT, 501(d), 05-2009 = Melissa Data]

[810401205, Springwater Colony Inc, MT, 501(d), 05-2009 = Melissa Data (7/21/2011)]

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

3(c):

Melissa Data address comparison:

[Springwater Colony Inc, PO Box 782, Harlowton, MT 59036-0782 = Melissa Data (10/25/2009)]

[Springwater Colony Inc, PO Box 782, Harlowton, MT 59036-0782 = Melissa Data (7/21/2011)]

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 7/21/2011 and 10/25/2009.

> Findings for Section NE 1, for:  
[Springwater 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. Springwater 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:  
[Springwater 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):

Springwater 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:

[Springwater Colony Inc, Harlowton, MT 59036]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,947,905.81 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,947,906 (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: \$44,499 (note: rounded off calculation)

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

1) Name:

[Springwater Colony Inc, PO Box 782, Harlowton, MT 59036-0782]

2) Employer Identification Number (EIN): 810401205

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

4) Ruling Date: 05/2009

Melissa Data (7/21/2011):

1) Name:

[Springwater Colony Inc, PO Box 782, Harlowton, MT 59036-0782]

2) Tax I.D. Number: 810401205

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:

[Springwater Colony Inc, Harlowton, MT 59036]

(page 2)

4:

Identification data:

Name: Springwater Colony Inc, Harlowton, MT 59036

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Springwater Colony Inc, PO Box 782, Harlowton, MT 59036-0782]

Hutterite Directory (for Springwater Colony):

[Springwater, Box 782, Harlowton, MT 59036-0782]

Different Business Names:

1) Manta data: Springwater Colony also does business as Springwater Colony Inc

[Springwater Colony, 100 Spring Water Colony Ln, Harlowton, MT 59036]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients  
Subject: Sunny Brook Colony Inc, Chester, MT 59522  
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=A10763100&summlevel=address>]

Date: 7/20/2011

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

1) Name: Sunny Brook Colony Inc

2) Location: Chester, MT 59522

3) Subsidy Total 1995-2010: \$846,648.42 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$846,648 (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=A10763100>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$846,648 (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=A10763100&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=A10763100&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=B00096833]

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=810517928]

Date: 7/20/2011

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

1) Name: SUNNY BROOK COLONY INC

2) Address:

[12495 GOOSEBILL RD  
CHESTER, MT 59522-0000]

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: 810517928

(note: EIN)

6) Exempt Since: 09-2005

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Sunny Brook Colony Inc, Chester, MT 59522]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Sunny Brook Colony Inc, Chester, MT 59522]  
(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 [Sunny Brook Colony Inc] is the same for the new data from 7/20/2011 and the original data from 10/25/2009 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.

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 10/25/2009)]

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

[810517928, Sunny Brook Colony Inc, MT, 501(d), 09/2005 = IRS]

[810517928, Sunny Brook Colony Inc, MT, 501(d), 09-2005 = Melissa Data]

[810517928, Sunny Brook Colony Inc, MT, 501(d), 09-2005 = Melissa Data (7/20/2011)]

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

2(c):

Melissa Data address comparison:

[Sunny Brook Colony Inc, PO Box 158, Chester, MT 59522-0158 = Melissa Data (10/25/2009)]

[Sunny Brook Colony Inc, 12495 Goosebill Rd, Chester, MT 59522-0000 = Melissa Data (7/20/2011)]

Comparison of data demonstrates the addresses are not 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) is the same from 7/20/2011 and 10/25/2009. The address comparison data for Melissa Data in 2(c) is not the same from 7/20/2011 and 10/25/2009.

3:

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

a:

The IRS organization name and updated addresses 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 09/2005. Sunny Brook Colony Inc, Chester, MT 59522, 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.

> Findings for Section NE 1, for:  
[Sunny Brook Colony Inc, Chester, MT 59522]  
(page 2)

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:

[Sunny Brook Colony Inc, Chester, MT 59522]

(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):

Sunny Brook Colony Inc, Chester, MT 59522, 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 09/2005.

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:

[Sunny Brook Colony Inc, Chester, MT 59522]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$846,648.42 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$846,648 (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 09/2005.

4) Total USDA Subsidies 2006-2010: \$187,212

(note: calculation made by author with rounded off figures)

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

1) Name:

[Sunny Brook Colony Inc, PO Box 158, Chester, MT 59522-0158]

2) Employer Identification Number (EIN): 810517928

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

4) Ruling Date: 09/2005

Melissa Data (7/20/2011):

1) Name:

[Sunny Brook Colony Inc, 12495 Goosebill Rd, Chester, MT 59522-0000]

2) Tax I.D. Number: 810517928

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

4) Exempt Since: 09-2005

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

> Conclusion for Section NE 1, for:

[Sunny Brook Colony Inc, Chester, MT 59522]

(page 2)

4:

Identification data:

Name: Sunny Brook Colony Inc, Chester, MT 59522

Data from Section LF and Section NE 1:

IRS EO/BMF data (12/7/2009) and Melissa Data (10/25/2009):

[Sunny Brook Colony Inc, PO Box 158, Chester, MT 59522-0158]

Melissa Data (7/20/2011):

[Sunny Brook Colony Inc, 12495 Goosebill Rd, Chester, MT 59522-0000]

Hutterite Directory (for Sunny Brook Colony): Sunny Brook, PO Box 158, Chester, MT 59522

Different Business Names:

1) Manta data: Sunnybrook Colony Inc, Chester, MT 59522



List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Surprise Creek Colony, Stanford, MT 59479

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=A09371421&summlevel=address>]

Date: 7/20/2011

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

1) Name: Surprise Creek Colony

2) Location: Stanford, MT 59479

3) Subsidy Total 1995-2010: \$945,258.24 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$945,258 (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=A09371421>]

Date: 7/20/2011

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

1) Total USDA Subsidies 1995-2010: \$945,258 (note: rounded off calculation)  
(note: data applies to 1995-2006, 2009)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09371421&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=A09371421&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 2008: Hofer, Stahl, Walter (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=810296110>]

Date: 7/20/2011

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

- 1) Name: SURPRISE CREEK COLONY WALTER DARIUS GEN PTR
- 2) Address:
  - [PO BOX 310
  - STANFORD, MT 59479-0310]
- 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: 810296110  
(note: EIN)
- 6) Exempt Since: 06-1969  
(note: Ruling Date)
- 7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Surprise Creek Colony, Stanford, MT 59479]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Surprise Creek Colony, Stanford, MT 59479]  
(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 [Surprise Creek Colony Walter Darius Gen Ptr] is the same for the new data from 7/20/2011 and the original data from 10/25/2009 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 10/25/2009)]

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

[810296110, Surprise Creek Colony, MT, 501(d), 06/1969 = IRS]

[810296110, Surprise Creek Colony Walter Darius Gen Ptr, MT, 501(d), 06-1969 =  
Melissa Data]

[810296110, Surprise Creek Colony Walter Darius Gen Ptr, MT, 501(d), 06-1969 =  
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:

[Surprise Creek Colony Walter Darius Gen Ptr, PO Box 310, Stanford, MT 59479-0310 =  
Melissa Data (10/25/2009)]

[Surprise Creek Colony Walter Darius Gen Ptr, PO Box 310, Stanford, MT 59479-0310 =  
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 10/25/2009.

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 06/1969. Surprise Creek Colony, Stanford, MT 59479, 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:  
[Surprise Creek Colony, Stanford, MT 59479]  
(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:

Surprise Creek Colony, Stanford, MT 59479, 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 06/1969.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Surprise Creek Colony, Stanford, MT 59479]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$945,258.24 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$945,258 (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 1995-2006, 2009.

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

1) Name:

[Surprise Creek Colony, PO Box 310, Stanford, MT 59479-0310]

2) Secondary Name: Walter Darius Gen Ptr

3) Employer Identification Number (EIN): 810296110

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

5) Ruling Date: 06/1969

Melissa Data (7/20/2011):

1) Name:

[Surprise Creek Colony Walter Darius Gen Ptr, PO Box 310, Stanford, MT 59479-0310]

2) Tax I.D. Number: 810296110

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

4) Exempt Since: 06-1969

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

> Conclusion for Section NE 1, for:  
[Surprise Creek Colony, Stanford, MT 59479]  
(page 2)

4:

Identification data:

Name: Surprise Creek Colony, Stanford, MT 59479

Data from Section LF and Section NE 1:

IRS EO/BMF data:

[Surprise Creek Colony, PO Box 310, Stanford, MT 59479-0310]

Melissa Data:

[Surprise Creek Colony Walter Darius Gen Ptr, PO Box 310, Stanford, MT 59479-0310]

Manta data: Surprise Creek Colony, Highway 87, Stanford, MT 59479

Hutterite Directory (for Surprise Creek Colony): Surprise Creek, Box 310, Stanford, MT 59479

Different Business Names:

1) IRS EO/BMF data: Secondary Name for Surprise Creek Colony is Walter Darius Gen Ptr  
[Surprise Creek Colony, PO Box 310, Stanford, MT 59479-0310]

2) NCCS data:

[Secondary Name for Surprise Creek Colony Walter Darius Gen Ptr is Walter Darius Gen Ptr]  
[Surprise Creek Colony Walter Darius Gen Ptr, Stanford, MT 59479]

3) TaxExemptWorld.com data:

[Secondary Name for Surprise Creek Colony is Walter Darius Gen Ptr]  
[Surprise Creek Colony, PO Box 310, Stanford, MT 59479-0310]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Twin Hills Colony Inc, Carter, MT 59420

Location by State: Montana

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

Timeframe of Evidence as Webpages: 7/21/2011

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: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10264323&summlevel=address>]

Date: 7/21/2011

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

1) Name: Twin Hills Colony Inc

2) Location: Carter, MT 59420

3) Subsidy Total 1995-2010: \$1,329,744.15 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,329,744 (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=A10264323>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,329,744 (note: rounded off calculation)

(note: data applies to 1997-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A10264323&summlevel=detail>]

Date: 7/21/2011

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=A10264323&summlevel=whois>]

Date: 7/21/2011

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=841412122>]

Date: 7/21/2011

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

1) Name: TWIN HILLS COLONY INC

2) Address:

[4177 BEAVERSLIDE RD  
CARTER, MT 59420-8228]

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: 841412122

(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:

[Twin Hills Colony Inc, Carter, MT 59420]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:  
[Twin Hills Colony Inc, Carter, MT 59420]  
(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: \$1,329,744.15] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,329,744

Subtotal, Farming Subsidies = \$959,902

Subtotal, Conservation Programs = \$303,526

Subtotal, Disaster Payments = \$66,316

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

3(a):

The Melissa Data webpage data for [Twin Hills Colony Inc] is the same for the new data from 7/21/2011 and the original data from 10/26/2009 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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/26/2009)]

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

[841412122, Twin Hills Colony Inc, MT, 501(d), 06/2009 = IRS]

[841412122, Twin Hills Colony Inc, MT, 501(d), 06-2009 = Melissa Data]

[841412122, Twin Hills Colony Inc, MT, 501(d), 06-2009 = Melissa Data (7/21/2011)]

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

3(c):

Melissa Data address comparison:

[Twin Hills Colony Inc, 4177 Beaverslide Rd, Carter, MT 59420-8228 = Melissa Data (10/26/2009)]

[Twin Hills Colony Inc, 4177 Beaverslide Rd, Carter, MT 59420-8228 = Melissa Data (7/21/2011)]

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 7/21/2011 and 10/26/2009.

> Findings for Section NE 1, for:  
[Twin Hills Colony Inc, Carter, MT 59420]  
(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. Twin Hills Colony Inc, Carter, MT 59420, 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 1997-2010.

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:  
[Twin Hills Colony Inc, Carter, MT 59420]  
(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):

Twin Hills Colony Inc, Carter, MT 59420, 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 1997-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Twin Hills Colony Inc, Carter, MT 59420]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,329,744.15 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,329,744 (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 1997-2010. So, a calculation for financial compensation will need to consider the ruling date 06/2009.

4) Total USDA Subsidies 2010: \$113,776 (note: rounded off calculation)

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

1) Name:

[Twin Hills Colony Inc, 4177 Beaverslide Rd, Carter, MT 59420-8228]

2) Employer Identification Number (EIN): 841412122

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

4) Ruling Date: 06/2009

Melissa Data (7/21/2011):

1) Name:

[Twin Hills Colony Inc, 4177 Beaverslide Rd, Carter, MT 59420-8228]

2) Tax I.D. Number: 841412122

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:  
[Twin Hills Colony Inc, Carter, MT 59420]  
(page 2)

4:

Identification data:

Name: Twin Hills Colony Inc, Carter, MT 59420

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Twin Hills Colony Inc, 4177 Beaverslide Rd, Carter, MT 59420-8228]

Hutterite Directory (for Twin Hills Colony):

[Twin Hills, 4177 Beaver Slide Rd., Carter, MT 59420]

Different Business Names:

- 1) Manta data: Twin Hill Colony also does business as Twin Hills Colony  
[Twin Hill Colony, 4177 Beaverslide Rd, Carter, MT 59420-8228]