List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Fairview Hutterian Association, Lamoure, ND 58458

(note: name not confirmed as a Hutterite colony)

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011 Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

#### Section SF. List of Short Form of Evidence for OE and NE 1

- 1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

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

EO File Date (for OE): (12/7/2009 is date EO file was downloaded from IRS website to CD)

EO File Date (for NE 1): (not included)

Evidence included: yes

5) IRS EO/BMF Data Decoded page

Evidence included: yes

- 6) Melissa Data webpage(s) (10/26/2009) and (7/21/2011) from [www.melissadata.com] Evidence included: yes
- 7) Manta data webpage(s) (10/26/2009) from [www.manta.com]

Evidence included: yes

8) Hutterite Surnames page

Evidence included: no

9) Hutterite Directory webpage(s) (10/26/2009)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: yes

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Fairview Hutterian Association, Lamoure, ND 58458

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF and Section SF, Version 1

Findings (for Section LF and Section SF, Version 1):

1

Fairview Hutterian Association fits a profile of a Hutterite colony but cannot confirm identity as a Hutterite colony and member of the Hutterian Brethren Church due to a lack of evidence.

Data for Fairview Hutterian Association that fits a profile of a Hutterite colony:

- 1) Name: Fairview Hutterian Association, Lamoure, ND 58458 (USDA farm subsidy recipient)
- 2) IRS EO/BMF data:
  - a) Name: Fairview Hutterian Brethren Association, Lamoure, ND 58458-9038
  - b) IRC Section:
    - 1) IRM Table: 501(d) Apostolic and religious organization
    - 2) SOI Table: 501(d) Apostolic and Religious Org.
- 3) FEEFHS/Hutterite colony data:

[Year Founded | Colony Name | Location: City (County) State/Province | Parent Colony 1971 | Fairview, North Dakota | LaMour (LaMoure) ND | Rockport, South Dakota (note: a province or state has been added to the 'Colony Name' and 'Parent Colony' by FEEFHS for a flat file database for the Internet)]

4) Hutterite Directory (for Fairview Colony):

[Fairview, 9644 - 74th St. SE, La Moure, ND 58458-9038]

2

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

USDA Business Name and Location:

[Fairview Hutterian Association, Lamoure, ND 58458]

IRS Organization Name and Location:

[Fairview Hutterian Brethren Association, Lamoure, ND 58458-9038]

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 12/1994 indicate the organization received USDA farm subsidies during the timeframe 1995-2006 as a tax-exempt nonprofit religious organization. 3:

Comparison of IRS EO/BMF data with NCCS, Melissa Data, and TaxExemptWorld.com data:

[Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 10/26/2009)]

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

[237033115, Fairview Hutterian Brethren Association, ND, 501(d), 12/1994 = IRS]

[237033115, Fairview Hutterian Brethren Association, ND, 501(d), 1994.....= NCCS]

[237033115, Fairview Hutterian Brethren Association, ND, 501(d), 12-1994 = Melissa Data]

[no data......, Fairview Hutterian Brethren Association, ND, 501(d), 12/1994 =

TaxExemptWorld.com]

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

4:

IRS EO/BMF data indicates the organization is not required to file Form 990. Data from NCCS,

Melissa Data, and TaxExemptWorld.com for the same organization indicates the organization is not required to file Form 990. The organization is classified as IRC section 501(d) and files Form 1065 so the data for Form 990 is correct.

NCCS data for organization name is the same as the IRS organization name and indicates the organization is active as of 10/26/09.

5:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Fairview Hutterian Association, Lamoure, ND 58458]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$753,108.55 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$753,109 (note: rounded off calculation)

IRC Section: (unknown)
Ruling Date: (unknown)

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.

> Findings for Section NE 1, for:

[Fairview Hutterian Association, Lamoure, ND 58458]

(page 1)

1:

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

The Melissa Data webpage data for [Fairview Hutterian Brethren Association] is the same for the new data from 7/21/2011 and the original data from 10/26/2009 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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/26/2009)]

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

[237033115, Fairview Hutterian Brethren Association, ND, 501(d), 12/1994 = IRS]

[237033115, Fairview Hutterian Brethren Association, ND, 501(d), 12-1994 = Melissa Data]

[237033115, Fairview Hutterian Brethren Association, ND, 501(d), 12-1994 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Fairview Hutterian Brethren Association, 9644 74th St SE, Lamoure, ND 58458-9038 = Melissa Data (10/26/2009)]

[Fairview Hutterian Brethren Association, 9644 74th St SE, Lamoure, ND 58458-9038 = Melissa Data (7/21/2011)]

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

3:

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

1) Name:

[Fairview Hutterian Brethren Association, 9644 74th St SE, Lamoure, ND 58458-9038]

- 2) Employer Identification Number (EIN): 237033115
- 3) IRC Section: 501(d) Apostolic and religious organization
- 4) Ruling Date: 12/1994

Melissa Data (7/21/2011):

1) Name:

[Fairview Hutterian Brethren Association, 9644 74th St SE, Lamoure, ND 58458-9038]

- 2) Tax I.D. Number: 237033115
- 3) IRS Subsection: 501(d) A religious and apostolic association.
- 4) Exempt Since: 12-1994

```
> Findings for Section NE 1, for:
[Fairview Hutterian Association, Lamoure, ND 58458]
(page 2)
```

4:

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

a:

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 12/1994 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

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:

[Fairview Hutterian Association, Lamoure, ND 58458]

(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:

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 12/1994 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Fairview Hutterian Association, Lamoure, ND 58458]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,023,246.91 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,023,247 (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.

IRC Section: (unknown) Ruling Date: (unknown)

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:

[Fairview Hutterian Association, Lamoure, ND 58458] (page 2)

4:

Recommendation:

> Step 1

Determine if organization is a Hutterite colony.

Name: Fairview Hutterian Association, Lamoure, ND 58458

IRS EO/BMF data:

[Fairview Hutterian Brethren Association, 9644 74th St SE, Lamoure, ND 58458-9038]

> Step 2

Determine IRS organization name as same identity as USDA business name.

USDA Business Name and Location:

[Fairview Hutterian Association, Lamoure, ND 58458]

IRS Organization Name and Address:

[Fairview Hutterian Brethren Association, 9644 74th St SE, Lamoure, ND 58458-9038]

> Step 3

If a determination of IRS organization name as same identity as USDA business name cannot be made then a investigation is necessary to find IRC section data from the IRS Business Master File (BMF) for:

Name: Fairview Hutterian Association, Lamoure, ND 58458

Timeframe for IRC section data: 1995-2010

Data from Section LF:

Manta data (1): Fairview Colony, 9644 74th St SE, Lamoure, ND 58458-9038

Manta data (2): Fairview Hutterian Brethern Assn, 9644 74th St Se, Lamoure, ND 58458

Hutterite Directory (for Fairview Colony):

[Fairview, 9644 - 74th St. SE, La Moure, ND 58458-9038]



179,090,625

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: FAIRVIEW HUTTERIAN ASSOCIATION

 Rank	Name	Location	Subsidy Total 1995-2006
1	Fairview Hutterian Association	Lamoure, ND 58458	\$ 753,108.55



179,090,983

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#### **USDA subsidy information for Fairview Hutterian Association**

Fairview Hutterian Association: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

#### Addresses on file with USDA for Fairview Hutterian Association

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
Barnes County, North Dakota	\$77,828	Fairview Hutterian Association Lamoure, ND 58458
Dickey County, North Dakota	\$7,137	Fairview Hutterian Association Lamoure, ND 58458
LaMoure County, North Dakota	\$668,144	Fairview Hutterian Association Lamoure, ND 58458
Total	\$753,109	



179,091,066

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#### **USDA subsidy information for Fairview Hutterian Association**

Fairview Hutterian Association: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

#### **Ownership shares for Fairview Hutterian Association**

Pick year for ownership information

### USDA county office/Ownership: Percentage Share\*

Fairview Hutterian Association ownership information from 2006 Barnes County, North Dakota

Fairview Hutterian Assoc-members Lamoure, ND 58458

100.00 %

Fairview Hutterian Association ownership information from 2006 Dickey County, North Dakota

Members/ Fairview Hutterian Assoc Lamoure, ND 58458

100.00 %

Fairview Hutterian Association ownership information from 2006 LaMoure County, North Dakota

Members/ Fairview Hutterian Assoc Lamoure, ND 58458

100.00 %

<sup>\*</sup> According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.



179,091,130

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**USDA subsidy information for Fairview Hutterian Assoc**members

**Fairview Hutterian Assoc-members:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
	Barnes County, North Dakota	100.0 %
Fairview Hutterian Association	Dickey County, North Dakota	0.0 %
The state of the s	LaMoure County, North Dakota	0.0 %

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.



179,091,259

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

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**USDA subsidy information for Members/ Fairview Hutterian Assoc** 

**Members/ Fairview Hutterian Assoc:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
	Barnes County, North Dakota	0.0 %
Fairview Hutterian Association	Dickey County, North Dakota	100.0 %
	LaMoure County, North Dakota	0.0 %

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.



179,091,359

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary

2008 News Release

**EWG's Policy Analysis Database** 



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

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**USDA subsidy information for Members/ Fairview Hutterian**Assoc

**Members/ Fairview Hutterian Assoc:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
	Barnes County, North Dakota	0.0 %
Fairview Hutterian Association	Dickey County, North Dakota	0.0 %
The state of the s	LaMoure County, North Dakota	100.0 %

<sup>\*</sup> Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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#### **EWG Farm Subsidy Database**

#### Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota **Business Name: FAIRVIEW HUTTERIAN ASSOCIATION**

Rank	Name	Location	Subsidy Total 1995-2010
1	Fairview Hutterian Association	Lamoure, ND 58458	\$ 1,023,246.91

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.





#### USDA subsidy information for Fairview Hutterian Association

#### Addresses on file with USDA for Fairview Hutterian Association

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office
LaMoure County, North Dakota	\$879,336	Fairview Hutterian Association Lamoure, ND 58458
Barnes County, North Dakota	\$103,026	Fairview Hutterian Association Lamoure, ND 58458
Dickey County, North Dakota	\$40,886	Fairview Hutterian Association Lamoure, ND 58458
Total	\$1,023,247	

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an Inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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### Fairview Hutterian Association received payments totaling \$1,023,247 from 1995 through 2010

Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1995	\$573	\$0	\$2,229	\$2,802
1996	\$0	\$0	\$1,244	\$1,244
1997	\$0	\$0	\$2,626	\$2,626
1998	\$0	\$0	\$18,130	\$18,130
1999	\$0	\$0	\$82,782	\$82,782
2000	\$0	\$0	\$104,588	\$104,588
2001	\$0	\$0	\$112,793	\$112,793
2002	\$0	\$0	\$25,550	\$25,550
2003	\$0	\$0	\$64,744	\$64,744
2004	\$0	\$23,014	\$73,709	\$96,723
2005	\$0	\$52,335	\$118,518	\$170,853
2006	\$0	\$0	\$70,273	\$70,273
2007	\$0	\$0	\$37,116	\$37,116
2008	\$0	\$19,514	\$37,089	\$56,603
2009	\$0	\$0	\$53,482	\$53,482
2010	\$0	\$102,679	\$20,258	\$122,937
Total	\$573	\$197,542	\$825,132	\$1,023,247

#### Crop Summary for Fairview Hutterian Association

Crop	Payments 1995-2010
Corn Subsidies**	\$425,816
Wheat Subsidies**	\$126,586
Soybean Subsidies**	\$102,971
Dairy Program Subsidies	\$94,744
Barley Subsidies**	\$22,190
Sunflower Subsidies**	\$5,687
Oat Subsidies**	\$852
Mustard Seed Subsidies**	\$121

#### Counties where payments were made from

County Subsidy Payments 1995-2010

LaMoure County, North Dakota	\$879,336
Barnes County, North Dakota	\$103,026
Dickey County, North Dakota	\$40,886
Total	\$1,023,247

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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#### USDA subsidy information for Fairview Hutterian Association

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Subsidy Program	Total Payments 1995-2010
Total USDA - Subsidies	\$1,023,247
Subtotal, Farming Subsidies	\$825,132
Subtotal, Conservation Programs	\$573
Subtotal, Disaster Payments	\$197,542

#### Commodity subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Farming Subsidies	\$825,132
Total Direct Payments	\$220,588
Direct Program Payments - 2008 Farm Bill	\$24,078
Direct Payment - Barley	\$6,195
Direct Payment - Corn	\$83,739
Direct Payment - Mustard Seed	\$121
Direct Payment - Oats	\$5
Direct Payment - Soybeans	\$40,153
Direct Payment - Sunflower	\$5,399
Direct Payment - Wheat	\$60,898
Total Counter Cyclical Payments	\$48,743
Counter Cyclical Payment - Barley	\$1,379
Counter Cyclical Payment - Corn	\$47,364
Counter Cyclical Payment - Soybeans	\$0
Counter Cyclical Payment - Wheat	\$0
Average Crop Revenue Election Program (ACRE)	\$21,903
ACRE - Direct Payments	\$10,196
ACRE - Revenue Support	\$11,707
Production Flexibility Contracts	\$68,886
Production Flexibility - Barley	\$8,302
Production Flexibility - Corn	\$26,228
Production Flexibility - Oats	\$447
Production Flexibility - Wheat	\$33,909
Mkt. Loss Asst Commodity Crops	\$57,815

Market Loss Assistance - Barley	\$6,292
Market Loss Assistance - Corn	\$19,344
Market Loss Assistance - Oats	\$400
Market Loss Assistance - Wheat	\$31,779
Market Loss Assistance - Non-commodity	\$19,262
Market Loss Assistance - Dairy	\$19,262
Oilseed Program	\$5,006
Oilseed Program - Soybean	\$5,006
Deficiency Payments	\$1,225
Advance Deficiency - Barley	\$412
Deficiency - Barley	\$-390
Advance Deficiency - Corn	\$592
Deficiency - Corn	\$611
Loan Deficiency Payments	\$208,399
Loan Deficiency - Corn	\$178,092
Loan Deficiency - Soybeans	\$30,020
Loan Deficiency - Sunflower	\$288
Total Commodity Certificates	\$5,654
Commodity Certificates - Com	\$5,401
Commodity Certificates - Soybeans	\$253
Marketing Loan Gains	\$91,985
Market Gains Farm - Corn	\$64,446
Market Gains Farm - Soybeans	\$27,539
Total Dairy Program	\$75,482
Milk Income Loss Contract Payment	\$59,237
Milk Income Loss Transitional Payment	\$9,841
Dairy Ecomonic Loss Assistance Program	\$6,404
Misc. Farm - Subsidies	\$184
Interest Penalty Payments	\$184

#### Conservation subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Conservation Programs	\$573
Agricultural Conservation Program	\$573
ACP - Regular	\$573

#### Disaster subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$197,542
Supplemental Revenue Assistance Payments Program	\$91,894
SURE - Program Payments	\$47,033
SURE - 2010 Recovery Act Payments for Crop Year 2008	\$44,861

Misc. Disaster Payments	\$105,648
Crop Disaster - Program	\$94,863
2009 Crop Assistance Program	\$10,785

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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#### USDA subsidy information for Fairview Hutterian Association

#### Ownership shares for Fairview Hutterian Association

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Fairview Hutterian Association ownership information from 2010 LaMoure County, North Dakota

Members/ Fairview Hutterian Assoc

N/A\*

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.



#### USDA subsidy information for Members/ Fairview Hutterian Assoc

#### Recipient's ownership share(s)

County	Percentage Share*
Barnes County, North Dakota	100.0 %
Dickey County, North Dakota	100.0 %
LaMoure County, North Dakota	0.0 %
Barnes County, North Dakota	100.0 %
Dickey County, North Dakota	100.0 %
LaMoure County, North Dakota	0.0 %
Barnes County, North Dakota	100.0 %
Dickey County, North Dakota	100.0 %
LaMoure County, North Dakota	0.0 %
	Barnes County, North Dakota Dickey County, North Dakota LaMoure County, North Dakota Barnes County, North Dakota Dickey County, North Dakota LaMoure County, North Dakota Barnes County, North Dakota Dickey County, North Dakota

<sup>\*</sup> Most recent percentage share information is from 2008. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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450236350FAIRVIEW CEMETERY ASSOC	CIATION		
PO BOX 7151	BISMARCK	ND58507-715100001331	
1943051009000000050100000020080	03333010 030000000065358	3000000074114	
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450276024FAIRVIEW CEMETERY ASSOC	CIATION		
PO BOX 611	WAHPETON	ND58074-061100001332	
19621110090090100010100000020090	0343010 03000000149263	3000000043530	
000000030392			
237033115FAIRVIEW HUTTERIAN BRET	THREN ASSOCIATION		
9644 74TH ST SE	LAMOURE	ND58458-903800004031	
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450448414FAITH ALTERNATIVE CHRIS	STIAN EDUCATION		
PO BOX 607	DICKINSON	ND58602-060700000331	
199807115030000000132000000	99020 06		
B99Z			
911819668FAITH CHRISTIAN SCHOOL			
4991 75TH ST SE	LEHR	ND58460-914300000331	
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B20			
450413578FAITH CHURCH			
PO BOX 1144	WAHPETON	ND58074-114417290397	
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562632794FAITH EVANGELICAL CHURC	CH		
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IRS EO/BMF Data Decoded

Subject: Fairview Hutterian Association, Lamoure, ND 58458 EO/BMF Name: Fairview Hutterian Brethren Association

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

EO File by State: North Dakota

EO File MS-DOS Name: EO\_ND.EXE

EO File Updated: 11-12-09 EO File Date: 12/7/09

EO File EO/BMF Data Sequence:

#### 237033115FAIRVIEW HUTTERIAN BRETHREN ASSOCIATION

9644 74TH ST SE LAMOURE ND58458-903800004031

19941220000300000101000000 00000 12

#### Note:

The font of this data sequence, as Times New Roman, is not the same as the font of the original EO/BMF data so the spacing steps of this data sequence may be different from the original EO/BMF data. The data fields are the same as the original EO/BMF data.

EO/BMF data sequence decoded for EIN, IRC Section, and Ruling Date:

EO/BMF Data 237033115	EO/BMF Data Field Employer Identification Number (EIN)
FAIRVIEW HUTTERIAN BRETHREN	Primary Name of Organization
ASSOCIATION (no data)	In Care of Name (CO) (if present)
9644 74TH ST SE	Street Address
LAMOURE	City
ND	State
58458-9038	Zip Code (note: Zip+4)
0000	Group Exemption Number (GEN)
40	Subsection Code (SS)
3	Affiliation Code (AF)
1	Classification Code(s) (CL)
199412	Ruling Date (RD)

Subsection Code 40	Classification Code 1	IRC Section (IRM Table) 501(d) Apostolic and religious organization	IRC Section (SOI Table) 501(d) Apostolic and Religious Org.
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Darling Data Data	Duling Data Data Form	Dalina Data
Ruling Date Data	Ruling Date Data Form	Kuing Date
199412	YYYYMM (year and month)	12/1994

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FAIRVIEW HUTTERIAN BRETHREN ASSOCIATION		
9644 74TH ST SE LAMOURE, ND 58458-9038 MapG MapY MapV		
IRS Subsection	501(d) - A religious and apostolic association.	
Type of Organization	Corporation	
Deductibility	Contributions are NOT deductible	
Tax I.D. Number	237033115	
Exempt Since	12-1994	
Form 990 Requirement	Not required to file 990	
Activity #1	Religious order	
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FAIRVIE	FAIRVIEW HUTTERIAN BRETHREN ASSOCIATION
Address	9644 74TH ST SE Address   LAMOURE, ND 58458-9038   MapG MapY MapV
IRS Subsection	501(d) - A religious and apostolic association.
Type of Organization Corporation	Corporation
Deductibility	Deductibility   Contributions are NOT deductible
Tax I.D. Number	237033115
Exempt Since	12-1994
Form 990 Requirement	Not required to file 990
Activity #1	Activity #1 Religious order
Share with others information about this No	Share with others information about this Nonprofit - like the web site, e-mail address, how to donate or any corrections to the data shown.  Post a Message

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- Select organization for contact name and address, type of foundation and organization
- · Get deductibility status, classification, Form 990, and more

#### FAIRVIEW HUTTERIAN BRETHREN ASSOCIATION

9644 74TH ST SE

Address

LAMOURE, ND 58458-9038

MapG MapY MapV

IRS Subsection

501(d) - A religious and apostolic association.

Type of Organization

Corporation

Deductibility

Contributions are NOT deductible

Tax I.D. Number

237033115

12-1994

Exempt Since

Form 990 Requirement Not required to file 990 Activity #1Religious order

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BUSINESS CENTERS: Small Biz, Sales Expertise, HR, Travel, Career, Tech

U.S. » Lamoure, ND » Associations/Non-Profits » Religious Organizations » Nonchurch Religious Organizations » Fairview Colony

#### Fairview Colony (Dakota Country Trucks\*)

Is this your company?

Claim This Profile

These Members Work Here

Do you?

9644 74th St SE Lamoure, ND 58458-9038

Phone:

(701) 883-5487

Website: Information not found (?)

Ads by Google

Best Prices of Season top yields- low cost per acre Responsible Nutrient Management

Rubber Tracks Qualitly Durable Rubber Tracks Public Wholesaler 888-688-4826

The ads are not affiliated with Fairview Colony

#### **Business Categories**

Agricultural Products in Lamoure, ND Religious Organization Dairy Farm Hog Farm Or Feedlot Turkey/Turkey Egg Farm\*, All Other Miscellaneous Crop Farming

#### Fairview Colony Business Information Claim This Profile

Fairview Colony is a private company categorized under Nonchurch Religious Organizations and located in Lamoure, ND. Current estimates show this company has an annual revenue of \$1 to 2.5 million and employs a staff of approximately 10 to 19.

Also Does Business As

Dakota Country Trucks\*

HQ, Branch or Single Location

Single Location

#### Annual Sales (Estimated)

Wiew Details

Employees (Estimated)

10 to 19 D&B: 40\*

#### **Rubber Tracks**

Quality Durable Rubber Tracks Public Wholesaler 888-688-4826 titantracks.com

#### **Wholesale China Products**

Wholesale Products From ChinaOnline Fast Delivery, China Wholesale. www.TradeTang.com/China\_Wholesale

#### **Agricultural Products**

Find more sources/options for Agricultural Products www.webcrawler.com

Ads by Google

SIC Code and Description

🗟 View Details

NAICS Code and Description

111998, All Other Miscellaneous Crop Farming

**Products, Services and Brands** 

Information not found (?)

State of Incorporation

Information not found

Years in Business

40\*

Experian
Business
Reports

Find Company Credit Info, Filings, Liens & More: Free Record Search.

Experian.com/Business-Reports

#### **Company Contacts**

Contact Name

Gender

Sam Wipf, President

М

Claim This Profile

Click on the <u>reports tab</u> at the top of the page to research company background, detailed company profile, credit and financial reports for Fairview Colony.

\*Data provided by D&B. © Dun and Bradstreet, Inc. All rights Reserved.

#### **Related Links**

Other companies named Fairview Colony

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BUSINESS CENTERS: Small Biz, Sales Expertise, HR, Travel, Career, Tech

U.S. » Lamoure, ND » Associations/Non-Profits » Religious Organizations » Churches » Fairview Hutterían Brethern Assn

#### **Fairview Hutterian Brethern Assn**

Is this your company?

Claim This Profile

These Members Work Here

Do you?

9644 74th St Se Lamoure, ND 58458

Phone: (70

(701) 883-4457

Website: Information not found (?)

Ads by Google

<u>Pfizer Acquires Wyeth</u> Pfizer & Wyeth Are Now One. Working Together for a Healthier World.

Solar - Manufacture Sites Low, Predictable Electric Bills. Pay as You Go with a Solar PPA.

Study Permaculture in CA Learn sustainability, design & community leadership at RDI

The ads are not affiliated with Fairview Hutterian Brethern Assn

#### Business Categories

Religious organizations in Lamoure, ND Religious Organization/Farming, Religious Organizations

**Fairview Hutterian Brethern Assn Business Information** Claim This Profile
Fairview Hutterian Brethern Assn is a private company categorized under Churches and located in Lamoure, ND. Our records show it was established in 1969 and incorporated in North Dakota. Current estimates show this company has an annual revenue of \$5,000,000 and employs a staff of approximately 35.

#### Also Does Business As

Information not found (2)

HQ, Branch or Single Location

Single Location

Ads by Google

Annual Sales (Estimated)

View Details

**Employees** (Estimated) 35

## Experian Business Reports

Find Company Credit Info, Filings, Liens & More: Free Record Search.

Experian.com/Business-Reports

Experian
Business
Reports

SIC Code and Description

d View Details

**NAICS Code and Description** 813110, Religious Organizations

**Products, Services and Brands** 

Information not found (?)

**State of Incorporation**North Dakota

**Years in Business** 40

Find Company Credit Info, Filings, Liens & More: Free Record Search.

Experian.com/Business-Reports

**Company Contacts** 

Contact Name

Gender

Sam Wipf, President

Claim This Profile

Click on the <u>reports tab</u> at the top of the page to research company background, detailed company profile, credit and financial reports for Fairview Hutterian Brethern Assn.

Data above provided by D&B. © Dun and Bradstreet, Inc. All rights Reserved.

#### **Related Links**

Other companies named Fairview Hutterian Brethern Assn

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#### **HUTTERITE CONTACTS**

Search

### GO TO MAIN INDEX

- 5 Fairview, La Moure, ND 58458-9038
- S Forest River, Fordville, ND 58231-

9525

S Maple River, Fullerton, ND 58441-

9774

S Spring Creek, Forbes, ND 58439-

9027

- <sup>5</sup> Sundale, Milnor, ND 58060-9645
- S Willowbank, Edgeley, ND 58433

Fairview Schmiedeleut Group 2 9644 - 74th St. SE La Moure, ND 58458-9038 Established From Rockport, Alexandria, SD 57311-7201

Manager Jonathan Wipf Jr.

701-883-4457

fax 4407

Google Map

Minister Samuel Wipf

701-883-5782

Truck Shop 4400

fax 4497

Shop 4229

fax 4219

Switchboard701-883-5800

Missing	info?	Suggestion?	Let	us	know:

	-5
	1.58
Ontionally introduce y	ourcolf

Optionally introduce yourself.

Name \_\_\_\_\_

Organization Email

I expect a reply.

Contact Information for Hutterite colonies as USDA farm subsidy recipients

Subject: Fairview Hutterian Association, Lamoure, ND 58458

(note: name not confirmed as a Hutterite colony)

Contact Information for [Fairview Hutterian Association, Lamoure, ND 58458]

1) IRS EO/BMF data

Address:

Fairview Hutterian Brethren Association 9644 74th St SE Lamoure, ND 58458-9038

2) Manta data (1)

Phone: [701-883-5487]

Address:

Fairview Colony 9644 74th St SE Lamoure, ND 58458-9038

3) Manta data (2)

Phone: [701-883-4457]

Address:

Fairview Hutterian Brethern Assn

9644 74th St Se Lamoure, ND 58458

4) Hutterite Directory

Phone:

- 1) Samuel Wipf, Minister: [701-883-5782]
- 2) Jonathan Wipf Jr., Manager: [701-883-4457]
- 3) Switchboard: [701-883-5800]

Address:

Fairview Colony 9644 - 74th St. SE La Moure, ND 58458-9038

Address verification results from [www.melissadata.com]:

- 1) For (1) IRS EO/BMF data: address verified
- 2) For (2) Manta data (1): address verified
- 3) For (3) Manta data (2):

Address verified for:

9644 74th St SE

Lamoure, ND 58458-9038

4) For (4) Hutterite Directory:

Address verified for:

9644 74th St SE

Lamoure, ND 58458-9038

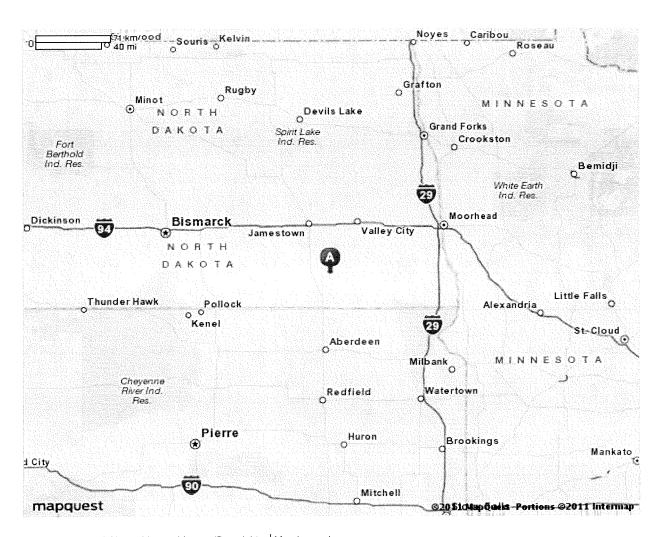


### MAPQUEST.

#### **Map of Fairview Colony**

9644 74th St SE, Lamoure, ND 58458 - (701) 883-5487





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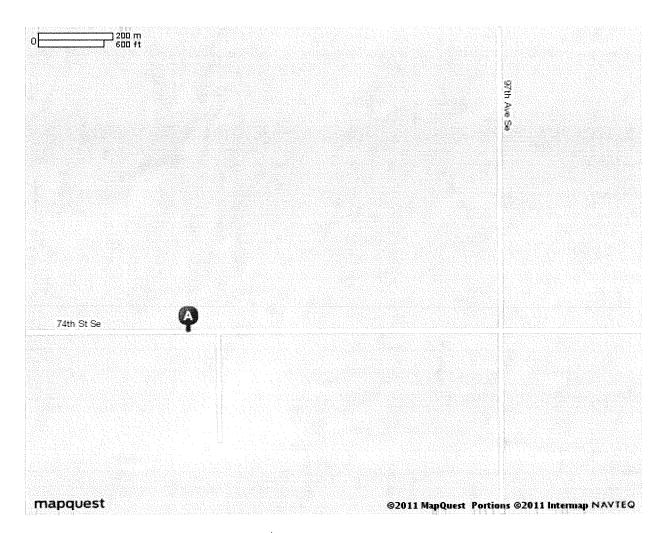


### MAPQUEST.

#### Map of Fairview Colony

9644 74th St SE, Lamoure, ND 58458 - (701) 883-5487





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#### Map of Fairview Colony

9644 74th St SE, Lamoure, ND 58458 - (701) 883-5487





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#### **Trip to Fairview Colony**

9644 74th St SE, Lamoure, ND 58458 -(701) 883-5487

120.78 miles - about 2 hours 9 minutes





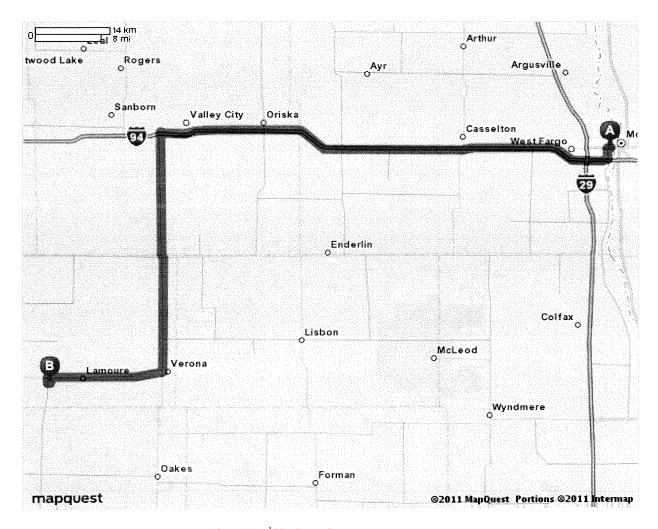
#### Fargo, ND

rargo, ND		The second of th
START	Start out going WEST on 1ST AVE N toward ROBERTS ST N.	go 0.4 mì
<b>(h)</b> (81) (81)	2. Turn LEFT onto UNIVERSITY DR N / US-81-BR S.	go 1.9 mi
11 G	3. Merge onto I-94 W / US-52 W toward I-29 / BISMARCK.	go 62.7 mi
Z88 EXII	4. Take the ND-1 S exit, EXIT 288, toward VERONA / OAKES.	go 0.3 mi
<b>6</b> G	5. Turn <b>LEFT</b> onto <b>ND-1 / 113TH AVE SE</b> . Continue to follow <b>ND-1</b> .	go 38.0 mi
(c) Ga	6. Turn <b>RIGHT</b> onto <b>ND-13</b> .	go 16.0 mi
	7. Turn <b>LEFT</b> onto <b>CR-62</b> .	go 1.0 mì
	8. Turn LEFT onto 74TH ST SE.	go 0.4 mi
END	9. <b>9644 74TH ST SE</b> is on the <b>RIGHT</b> .	go 0.0 mi
THE RESIDENCE OF THE PARTY OF T		والمراكة كالأخواء فعريم والمساح بمموسوسة فيمنا المسترمسة بما ومروسيته بالمتعين والهواول

Fairview Colony - (701) 883-5487 9644 74th St SE, Lamoure, ND 58458

Total Travel Estimate: 120.78 miles - about 2 hours 9 minutes

Route Map Hide



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List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Forest River Colony Prtshp, Fordville, ND 58231

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011 Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

#### Section SF. List of Short Form of Evidence for OE and NE 1

1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

EO File URL: (not included)

EO File Date (for OE): (not included)

EO File Date (for NE 1): (not included)

Evidence included: no

5) IRS EO/BMF Data Decoded page

Evidence included: no

6) Melissa Data webpage(s) from [www.melissadata.com]

Evidence included: no

7) Manta data webpage(s) (10/26/2009) from [www.manta.com]

Evidence included: yes

8) Hutterite Surnames page

Evidence included: yes

9) Hutterite Directory webpage(s) (10/26/2009)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: yes

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Forest River Colony Prtshp, Fordville, ND 58231

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF and Section SF, Version 1

Findings (for Section LF and Section SF, Version 1):

1

Forest River Colony Prtshp is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on data for ID as a Hutterite colony. The addition of 'Prtshp' at the end of the name is probably a reference to Partnership. Forest River Colony is a recognized Hutterite colony, Hutterite surnames are found at Forest River Colony Prtshp, and Forest River Colony is included in the Hutterite Directory.

Data for Forest River Colony Prtshp for ID as a Hutterite colony:

- 1) Name: Forest River Colony Prtshp, Fordville, ND 58231
- 2) EWG/USDA ownership shares data, Hutterite Surnames: Hofer, Maendel, Stahl, Waldner
- 3) FEEFHS/Hutterite colony data:

[Year Founded | Colony Name | Location: City (County) State/Province | Parent Colony 1950 | Forest River, North Dakota | Fordville (Walsh) ND | New Rosedale, Manitoba (note: a province or state has been added to the 'Colony Name' and 'Parent Colony' by FEEFHS for a flat file database for the Internet)]

4) Hutterite Directory (for Forest River Colony): [Forest River, 4068 35th Ave NE, Fordville, ND 58231-9525]

2.

IRS EO/BMF data not found so do not know IRC section.

3

Different Business Names:

1) Manta data:

[Forest River Colony & Salvage also does business as Forest Rver Clny Elmntary Schl, Midway School District 128]

4:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Forest River Colony Prtshp, Fordville, ND 58231]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2006: \$1,611,256.50 (note: exact calculation)
- 2) Subsidy Payments 1995-2006 Total: \$1,611,257 (note: rounded off calculation)

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

> Findings for Section NE 1, for: [Forest River Colony Prtshp, Fordville, ND 58231] (page 1)

1:

Refer to the original findings for Section LF for data.

2:

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:

[Forest River Colony Prtshp, Fordville, ND 58231]

(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:

IRS EO/BMF data not found for original evidence.

Melissa Data not found for new evidence so do not know IRC section.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Forest River Colony Prtshp, Fordville, ND 58231]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$2,057,784.05 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$2,057,784 (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.

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

4:

Recommendation:

> Step 1

A investigation to find IRC section data from the IRS Business Master File (BMF) for:

Name: Forest River Colony Prtshp, Fordville, ND 58231

Timeframe for IRC section data: 1995-2010

Data from Section LF:

Hutterite Directory (for Forest River Colony):

[Forest River, 4068 35th Ave NE, Fordville, ND 58231-9525]

Different Business Names:

1) Manta data:

[Forest River Colony & Salvage also does business as Forest Rver Clny Elmntary Schl, Midway School District 128]

[Forest River Colony & Salvage, 4068 35th Ave NE, Fordville, ND 58231-9525]

## environmental working group's Farm Subsidy Database



179,091,880

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary
2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

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Us

#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: FOREST RIVER COLONY

Rank	Name	Location	Subsidy Total 1995-2006
1	Forest River Colony Prtshp	Fordville, ND 58231	\$ 1,611,256.50

## environmental working group's Farm Subsidy Database



179,092,122

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

#### **USDA subsidy information for Forest River Colony Prtshp**

Forest River Colony Prtshp: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

#### Addresses on file with USDA for Forest River Colony Prtshp

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
Grand Forks County, North Dakota	\$1,611,257	Forest River Colony Prtshp Fordville, ND 58231
Total	\$1,611,257	

## environmental working group's Farm Subsidy Database



179,092,189

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

#### **USDA subsidy information for Forest River Colony Prtshp**

Forest River Colony Prtshp: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

#### **Ownership shares for Forest River Colony Prtshp**

Pick year for ownership information

USDA county office/Ownership:	Percentage Share*
Forest River Colony Prtshp ownership information from 20 Grand Forks County, North Dak	
Tony Waldner Fordville, ND 58231	3.09 %
Ben Maendel Fordville, ND 58231	1.03 %
Joseph W Maendel Fordville, ND 58231	1.03 %
<u>Jonathan Maendel</u> Fordville, ND 58231	1.55 %
Solomon Maendel Fordville, ND 58231	1.03 %
Joseph Maendel Fordville, ND 58231	1.55 %
Martin Maendel Fordville, ND 58231	2.58 %
Elizabeth Maendel Jr Fordville, ND 58231	1.03 %
Elizabeth Maendel Sr Estate Fordville, ND 58231	1.03 %
Timothy Maendel Fordville, ND 58231	2.07 %
<u>Daniel Maendel</u> Fordville, ND 58231	3.09 %
Henry Maendel Fordville, ND 58231	1.03 %

Related News Coverage		
FSA Fact Sheets	Paul Maendel Fordville, ND 58231	1.03 %
1 3A 1 dec 3110003	Mike Maendel	4 EE 0/4
Sign up to receive email updates	Fordville, ND 58231	1.55 %
from EWG	Diane Maendel Fordville, ND 58231	2.58 %
	Brenda D Waldner	
	Britton, SD 57430	2.07 %
Sign Me Up	Emma Maendel Fordville, ND 58231	1.03 %
	Nathan Stahl Fordville, ND 58231	1.03 %
	Andrea Maendel Fordville, ND 58231	1.03 %
	Marty Maendel Fordville, ND 58231	1.03 %
	<u>Joann Maendel</u> Fordville, ND 58231	1.03 %
	<u>Travis Hofer</u> Fordville, ND 58231	1.03 %
	Doris Hofer Fordville, ND 58231	1.03 %
	Sonia Stahl Fordville, ND 58231	1.03 %
	Eleaner Maendel Fordville, ND 58231	1.03 %
	Matthew Maendel Fordville, ND 58231	1.03 %
	Wayne Maendel Fordville, ND 58231	2.58 %
	Nevin Maendel Fordville, ND 58231	1.03 %
	<u>Jake Hofer</u> Fordville, ND 58231	1.55 %
	Johanna Stahl Forest River, ND 58231	1.03 %
	Glenda Maendel Fordville, ND 58231	1.03 %
	Krista Maendel Fordville, ND 58231	1.03 %
	Annimarie Maendel Fordville, ND 58231	1.03 %
	Gregory Maendel Fordville, ND 58231	1.03 %
	Karlene Maendel Fordville, ND 58231	1.03 %

	Sharon Maendel Fordville, ND 58231	3.09 %	
	Rachel Maendel Fordville, ND 58231	1.03 %	Annual Transfer or a second form
	Anna Maendel Fordville, ND 58231	2.58 %	
	<u>David Maendel</u> Fordville, ND 58231	1.03 %	and the state of the state of the state of
	Lana Maendel Fordville, ND 58231	1.03 %	and the state of t
	<u>Lisa Maendel</u> Fordville, ND 58231	1.03 %	
	<u>Dahlia Maendel</u> Fordville, ND 58231	1.03 %	American mercel 2
	<u>Eileen Maendel</u> Fordville, ND 58231	3.09 %	The second second
	Mary Maendel Fordville, ND 58231	1.55 %	e en exemple extillation en en
	Anna Maendel Fordville, ND 58231	1.03 %	When a manager a county
	Dorothy Maendel Fordville, ND 58231	1.03 %	Control Commercial Control
	Amy R Hofer Fordville, ND 58231	1.03 %	er et en et annetenment beset en
	Emma Hofer Fordville, ND 58231	1.55 %	emine to the contract of the contract of
	<u>Jason Waldner</u> Fordville, ND 58231	1.03 %	and the second of the second
	James Stahl Fordville, ND 58231	1.03 %	(Various 11 ) ( 1
	<u>Jesiah Waldner</u> Fordville, ND 58231	1.03 %	
	<u>Michael Maendel</u> Fordville, ND 58231	1.03 %	
	Sara Maendel Fordville, ND 58231	1.03 %	Married Science Married Sciences
	Susan Maendel Fordville, ND 58231	1.03 %	a condemna and a
	<u>Martina Maendel</u> Fordville, ND 58231	1.03 %	And the second second
The state of the s	Stanley Maendel Fordville, ND 58231	1.03 %	
-0.00 (c) 1.00 (0.00	Zelma Maendel Fordville, ND 58231	1.03 %	THE THEOLOGY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN
Madd Amedian may proper and	<u>Linda Maendel</u> Fordville, ND 58231	1.55 %	manager region manager

1	
Kathleen Waldner Fordville, ND 58231	3.09 %
<u>Rita Stahl</u> Fordville, ND 58231	2.07 %
Margaret Maendel Fordville, ND 58231	1.55 %
Ernie Joel Maendel Fordville, ND 58231	3.09 %
<u>Kevin Hofer</u> Fordville, ND 58231	1.03 %
Rae Jones Fordville, ND 58231	1.03 %
Susan Wing Fordville, ND 58231	1.03 %
<u>Ephraim Waldner</u> Fordville, ND 58231	1.03 %
<u>Joel Stahl</u> Fordville, ND 58231	1.03 %
Joanna Stahl Fordville, ND 58231	1.03 %
Derek Maendel Fordville, ND 58231	1.03 %
<u>Junia Maendel</u> Fordville, ND 58231	1.03 %
Brian Maendel Fordville, ND 58231	1.03 %
<u>Maria Waldner</u> Fordville, ND 58231	1.03 %

<sup>\*</sup> According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.

www.ewg.org is the website for both Environmental Working Group and EWG Action Fund

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota **Business Name: FOREST RIVER COLONY** 

Rank	Name	Location	Subsidy Total 1995-2010
1	Forest River Colony Prtshp	Fordville, ND 58231	\$ 2,057,784.05

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

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#### USDA subsidy information for Forest River Colony Prtshp

#### Addresses on file with USDA for Forest River Colony Prtshp

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office	
Grand Forks County, North Dakota	\$2,057,784	Forest River Colony Prtshp Fordville, ND 58231	-
Total	\$2,057,784		

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.



#### Forest River Colony Prtshp received payments totaling \$2,057,784 from 1995 through 2010

Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1995	\$49,026	\$0	\$39,360	\$88,386
1996	\$44,859	\$0	\$43,853	\$88,712
1997	\$36,668	\$0	\$50,697	\$87,365
1998	\$32,174	\$0	\$72,309	\$104,483
1999	\$30,455	\$0	\$60,377	\$90,832
2000	\$27,971	\$0	\$142,856	\$170,827
2001	\$25,664	\$0	\$164,220	\$189,883
2002	\$26,380	\$0	\$99,404	\$125,784
2003	\$25,768	\$0	\$39,993	\$65,761
2004	\$26,215	\$0	\$66,637	\$92,852
2005	\$25,943	\$220,287	\$69,883	\$316,113
2006	\$26,041	\$0	\$164,217	\$190,258
2007	\$40,758	\$0	\$38,384	\$79,142
2008	\$18,644	\$113,397	\$37,624	\$169,665
2009	\$58,590	\$0	\$44,454	\$103,044
2010	\$38,644	\$9,640	\$46,392	\$94,676
Total	\$533,800	\$343,324	\$1,180,660	\$2,057,784

#### Crop Summary for Forest River Colony Prtshp

Crop	Payments 1995-2010
Corn Subsidies**	\$754,054
Wheat Subsidies**	\$161,977
Sugar Beet Subsidies	\$39,979
Soybean Subsidies**	\$39,599
Barley Subsidies**	\$7,958
Oat Subsidies**	\$1,797
Sunflower Subsidies**	\$91

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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USDA subsidy information for Forest River Col	
Payment Breakdown	DNY PRSID varia desir ta ante a sur alore dei carattant attitus estaturi e constitui e constitui discurie indicatore e ca varia
Subsidy Program	Total Payments 1995-2010
Total USDA - Subsidies	\$2,057,784
Subtotal, Farming Subsidies	\$1,180,660
	\$533,800
Subtotal, Conservation Programs	+,

Subsidy Program	Total Payments 1995-2010
Subtotal, Farming Subsidies	\$1,180,660
Total Direct Payments	\$338,131
Direct Program Payments - 2008 Farm Bill	\$90,846
Direct Payment - Barley	\$2,211
Direct Payment - Corn	\$181,699
Direct Payment - Soybeans	\$4,648
Direct Payment - Sunflower	\$91
Direct Payment - Wheat	\$58,636
Total Counter Cyclical Payments	\$71,133
Counter Cyclical Payment - Barley	\$486
Counter Cyclical Payment - Corn	\$70,647
Production Flexibility Contracts	\$285,448
Production Flexibility - Barley	\$4,632
Production Flexibility - Corn	\$219,805
Production Flexibility - Oats	\$1,078
Production Flexibility - Wheat	\$59,933
Mkt. Loss Asst Commodity Crops	\$139,888
Market Loss Assistance - Barley	\$629
Market Loss Assistance - Corn	\$103,789
Market Loss Assistance - Oats	\$719
Market Loss Assistance - Wheat	\$34,751
Oilseed Program	\$4,197
Oilseed Program - Soybean	\$4,197
Deficiency Payments	\$22,960

Commodity subsidy breakdown

Advance Deficiency - Corn	\$16,400
Deficiency - Corn	\$6,560
Loan Deficiency Payments	\$163,877
Loan Deficiency - Corn	\$124,624
Loan Def. Refund - Corn	\$-158
Loan Deficiency - Soybeans	\$30,754
Loan Deficiency - Wheat	\$8,657
Marketing Loan Gains	\$30,687
Market Gains Farm - Corn	\$30,687
Misc. Farm - Subsidies	\$124,338
Apple and Potato Quality Loss	\$85,998
Interest Penalty Payments	\$739
Payment Limitation	\$-2,378
Sugar Beet Diversion Program	\$39,979

#### Conservation subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Conservation Programs	\$533,800
Conservation Reserve Program	\$533,629
CRP - Annual Land Rental	\$529,742
CRP - Practice Incentive	\$96
CRP - Signing Incentive	\$84
CRP - Cost Share	\$4,710
CRP - Corn Bonus	\$-184
CRP - Failure To Comply	\$-470
CRP - Haying / Grazing	\$-349
Agricultural Conservation Program	\$171
ACP - Regular	\$171

#### Disaster subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$343,324
Misc. Disaster Payments	\$343,324
Crop Disaster - Program	\$333,684
2009 Crop Assistance Program	\$9,640

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP

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USUA	SUDSIGV	information	TOF	rurest	KIVEL	COIONV	rnsno

#### Ownership shares for Forest River Colony Prtshp

Pick year for ownership information

USDA county office/Ownership:	Percentage Share*
Forest River Colony Prtshp ownership information from 2009 Grand Forks County, North Dakota	
Tony Waldner	N/A*
Ben Maendel	N/A*
Joseph W Maendel	N/A*
Jonathan Maendel	N/A*
Solomon Maendel	N/A*
Joseph Maendel	N/A*
Martin Maendel	N/A*
Elizabeth Maendel Jr	N/A*
Timothy Maendel	N/A*
Daniel Maendel	N/A*
Henry Maendel	N/A*
Mike Maendel	N/A*
Rosanne Hofer	N/A*
Diane Maendel	N/A*
Brenda D Maendel	N/A*
Emma Maendel	N/A*
Nathan Stahl	N/A*
Andrea Maendel	N/A*
Marty Maendel	N/A*
<u>Joann Maendel</u>	N/A*
Travis Hofer	N/A*
<u>Doris Hofer</u>	N/A*
Eleanor Maendel	N/A*
Matthew Maendel	N/A*
Nayne Maendel	N/A*
Nevin Maendel	N/A*

Jake Hofer	N/A*
Johanna Stahl	N/A*
Anne Marie Maendel Hofer	N/A*
Karlene Maendel	N/A*
Sharon Maendel	N/A*
Rachel Maendel	N/A*
Anna Maendel	N/A*
David Maendel	N/A*
<u>Dahlia Maendel</u>	N/A*
Eileen Maendel	N/A*
Mary Maendel	N/A*
Anna Maendel	N/A*
Dorothy Maendel	N/A*
Amy R Maendel	N/A*
Emma Hofer	N/A*
Jesiah Waldner	N/A*
Michael Maendel	N/A*
Sara Maendel	N/A*
Susan Maendel	N/A*
Martina Maendel	N/A*
Stanley Maendel	N/A*
Zelma Maendel	N/A*
<u>Linda Maendel</u>	N/A*
Kathleen Waldner	N/A*
Rita Stahl	N/A*
Margaret Maendel	N/A*
Ernie Joel Maendel	N/A*
Kevin Hofer	N/A*
Rae Jones	N/A*
Susan Wing	N/A*
Ephraim Waldner	N/A*
Joanna Stahl	N/A*
Derek Maendel	N/A*
Junia Maendel	N/A*
Brian Maendel	N/A*
Frieda Maendel	N/A*
Pauline Maendel	N/A*
Jonas Maendel	N/A*
Jennifer Maendel	N/A*

<sup>\*</sup> According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

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Monday, Oct. 26, 2009 63,778,867 companies



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U.S. » Fordville, ND » Educational Services » Elementary and Secondary Schools » Public Elementary and Secondary Schools » Forest River Colony & Salvage

## Forest River Colony & Salvage (Midway School District 128\*, Forest Rver Clny Elmntary Schl\*)

Is this your company?

Claim This Profile

These Members Work Here

Do you?

SAY SO

4068 35th Ave NE

Fordville, ND 58231-9525

Phone:

(701) 865-4112

Website: Information not found (?)

Ads by Google

Scrap Car For Cash Now Instant Cash For Your Junk Car Free Same Day Towing in Bay Area

Scrap Metal Suppliers Source Products on Top B2B Site Contact Suppliers & Manufacturers!

The ads are not affiliated with Forest River Colony & Salvage

#### **Business Categories**

Scrap Metals-Processing/Recycl in Fordville, ND Elementary/Secondary School\*, Recyclable Material Merchant Whols

#### Forest River Colony & Salvage Business Information Claim This Profile

Forest River Colony & Salvage is a private company categorized under Public Elementary and Secondary Schools and located in Fordville, ND. Current estimates show this company has an annual revenue of \$20 to 50 million and employs a staff of approximately 50 to 99.

#### Also Does Business As

Forest Rver Clny Elmntary Schl\*, Midway School District 128\*

#### HQ, Branch or Single Location

Single Location

#### Annual Sales (Estimated)

View Details

#### Employees (Estimated)

50 to 99



SIC Code and Description

View Details

**NAICS Code and Description** 423930, Recyclable Material Merchant Whols

**Products, Services and Brands** 

Information not found (?)

State of Incorporation Information not found

Years in Business Information not found

#### **Company Contacts**

Contact Name

Gender

Paul Maendel, Manager

М

Claim This Profile

Click on the reports tab at the top of the page to research company background, detailed company profile, credit and financial reports for Forest River Colony & Salvage.

\*Data provided by D&B. © Dun and Bradstreet, Inc. All rights Reserved.

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Instant Cash For Your Junk Car Free Same Day Towing in Bay

www.JunkaCar.com/scrap-car

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Aluminum, Copper, Brass, Nickel & more. Local and National Accounts!

www.TMSullivan.com

#### Aluminum scrap metal prices

Looking For Aluminum scrap metal prices In Your Area? Call Today! Local.com

#### Scrap Metal **Suppliers**

Thousands of Prequalified Suppliers Trade Leads, Products & Companies Alibaba.com

#### Metal Recycling

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#### Related Links

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**Hutterite Surnames** 

Subject: Forest River Colony Prtshp, Fordville, ND 58231

Different Business Names: (no data)

A comparison of Hutterite surnames from the webpages 'Founding families' and 'Surnames of Founding Families' at The Federation of East European Family History Societies (FEEFHS) website [www.feefhs.org] and surnames from USDA ownership shares data for: 'Forest River Colony Prtshp'. The USDA data is from the Environmental Working Group's Farm Subsidy Database at the website [www.ewg.org/agmag].

#### Notes:

- 1) The webpage URL for 'Founding families' is: [http://www.feefhs.org/links/hutterites/families.html].
- 2) The webpage URL for 'Surnames of Founding Families' is: [http://www.feefhs.org/links/hutterites/surnames.html].
- 3) The list of Hutterite surnames includes Hutterite surnames found with Hutterite colonies as USDA farm subsidy recipients but does not include all Hutterite surnames.

Hutterite Surnames Decker Entz Glanzer Gross Hofer Kleinsasser Maendel (Mandel) Miller Stahl Tschetter Waldner Walter	Surnames from USDA ownership shares data Hofer Jones Maendel Stahl Waldner Wing	Surnames that match both lists Hofer Maendel Stahl Waldner
Tschetter		
Wipf		
Wollman   Wurtz   Wurz		

Comparison data

Name: Forest River Colony Prtshp Location: Fordville, ND 58231 Different Business Names: (no data)

Hutterite Surnames: Hofer, Maendel, Stahl, Waldner

Data Timeframe: 1995-2006

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#### **HUTTERITE CONTACTS**

Search

#### GO TO MAIN INDEX

- Fairview, La Moure, ND 58458-9038
- S Forest River, Fordville, ND 58231-

9525

S Maple River, Fullerton, ND 58441-

9774

S Spring Creek, Forbes, ND 58439-

9027

- S Sundale, Milnor, ND 58060-9645
- S Willowbank, Edgeley, ND 58433

Forest River Schmiedeleut Group 2

4068 35th Ave NE

Fordville, ND 58231-9525

Established From New Rosedale, Portage La Prairie, MB R1N 3B7

Google Map

Manager Jonathan Maendel

701-865-4112

fax 4113

Minister Joseph Maendel

701-865-4112

Switchboard701-865-4297

241 Ben Anna

247 Daniel Eileen

251 Ernie Sharon

227 Henry Dorothy

239 Jake Emma

219 Joe Rachel

235 Joe Mary

217 Jonathan Margaret

233 Lizzie&Susie

231 Martin Anna

258 Marty Frieda

256 Matthew Amy Ruth

223 Mike Linda

245 Nathan Joanna

225 Paul Zelma

221 Rita Stahl

229 Solomon Sara

249 Tim Brenda

237 Tony Kathleen

243 Wayne Diane

261 Bakery

275 Blacksmith Shop

263 Bookbindery

285 Broiler Barn

- 265 Butcher Shop
- 276 Carpenter Shop
- 279 Chicken B. Office
- 278 Chicken Barn
- 277 Electric Shop
- 286 Feed Mill
- 281 Finisher Barn
- 274 Garage
- 287 Grain Handling
- 266 Greenhouse
- 260 Kitchen
- 262 Kitchen Bsmt
- 264 Laundry
- 280 Pullet Barn
- 267 School
- 282 Sow Barn

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Contact Information for Hutterite colonies as USDA farm subsidy recipients Subject: Forest River Colony Prtshp, Fordville, ND 58231

Contact Information for [Forest River Colony Prtshp, Fordville, ND 58231]

1) Manta data

Phone: [701-865-4112]

Address:

Forest River Colony & Salvage

4068 35th Ave NE

Fordville, ND 58231-9525

#### 2) Hutterite Directory

Phone:

1) Joseph Maendel, Minister: [701-865-4112]

2) Jonathan Maendel, Manager: [701-865-4112]

3) Switchboard: [701-865-4297]

Address:

Forest River Colony

4068 35th Ave NE

Fordville, ND 58231-9525

Address verification results from [www.melissadata.com]:

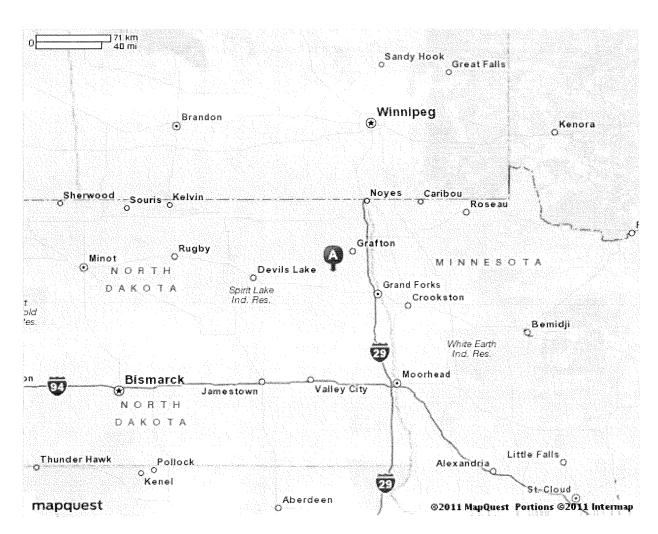
- 1) For (1) Manta data: address verified
- 2) For (2) Hutterite Directory: address verified



## Map of Forest River Colony & Salvage

4068 35th Ave NE, Fordville, ND 58231 - (701) 865-4112





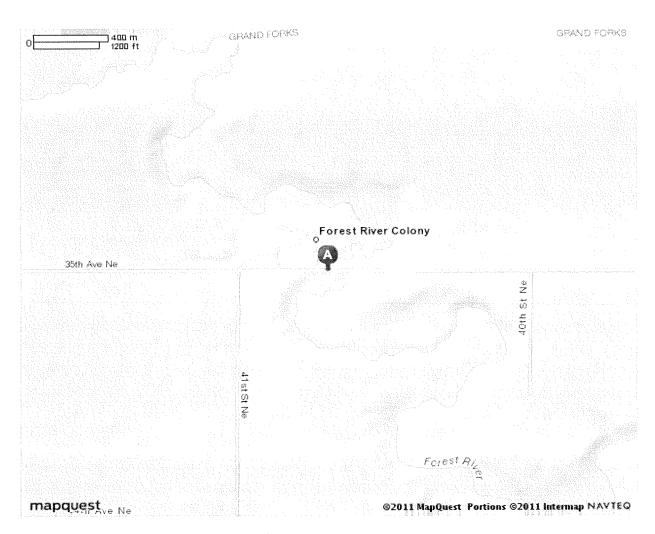
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## Map of Forest River Colony & Salvage

4068 35th Ave NE, Fordville, ND 58231 - (701) 865-4112





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#### Map of Forest River Colony & Salvage

4068 35th Ave NE, Fordville, ND 58231 -(701) 865-4112





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## Trip to Forest River Colony & Salvage

4068 35th Ave NE, Fordville, ND 58231 - (701) 865-4112
42.48 miles - about 57 minutes





Grand Forks, ND				
START	Start out going <b>SOUTHWEST</b> on <b>1ST AVE N</b> toward <b>N 4TH ST</b> .	go 0.0 mi		
¢ 2	2. Turn RIGHT onto N 5TH ST / US-2-BR.	go 0.9 mi		
<b>(5</b> ) (2)	3. Turn SLIGHT LEFT onto GATEWAY DR / US-2.	go 0.0 mi		
NORTH BL	4. Turn SLIGHT RIGHT onto N WASHINGTON ST / US-81-BL N.	go 3.9 mi		
्रा ज्या	5. Merge onto I-29 N / US-81 N.	go 7.6 mi		
152 Exil	6. Take the US-81 exit, EXIT 152, toward MANVEL / GILBY.	go 0.3 mi		
(h) (s1)	7. Turn LEFT onto US-81 / CR-33 / 28TH AVE NE. Continue to follow US-81 / CR-33.	go 0.4 mi		
(r) (31)	8. Turn RIGHT onto US-81.	go 6.6 mi		
	9. Turn SLIGHT LEFT onto CR-1 / 33RD AVE NE. Continue to follow CR-1.	go 20.3 mi		
€	10. Turn <b>RIGHT</b> onto <b>41ST ST NE</b> (Portions unpaved).	go 2.0 mi		
	11. Turn <b>RIGHT</b> onto <b>35TH AVE NE</b> (Portions unpaved).	go 0.3 mi		

12. 4068 35TH AVE NE is on the LEFT.

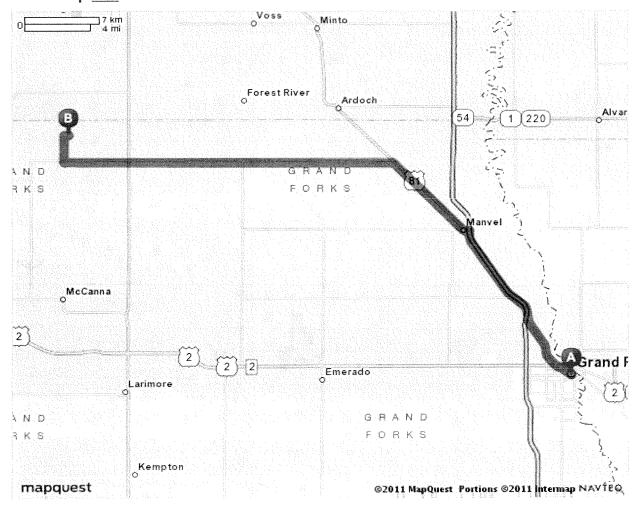
go 0.0 mi



## Forest River Colony & Salvage - (701) 865-4112 4068 35th Ave NE, Fordville, ND 58231

Total Travel Estimate: 42.48 miles - about 57 minutes

#### Route Map Hide



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List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Grand Valley Hutterian Brethren I, Forbes, ND 58439

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011 Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

Section SF. List of Short Form of Evidence for OE and NE 1

1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

EO File URL: (not included)

EO File Date (for OE): (not included)

EO File Date (for NE 1): (not included)

Evidence included: no

5) IRS EO/BMF Data Decoded page

Evidence included: no

6) Melissa Data webpage(s) from [www.melissadata.com]

Evidence included: no

7) Manta data webpage(s) from [www.manta.com]

Evidence included: no

8) Hutterite Surnames page

Evidence included: no

9) Hutterite Directory webpage(s)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: no

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Grand Valley Hutterian Brethren I, Forbes, ND 58439

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF and Section SF, Version 1

Findings (for Section LF and Section SF, Version 1):

1:

Grand Valley Hutterian Brethren I is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on name and data for ID as a Hutterite colony. The addition of 'I' at the end of the name is probably a reference to Inc.

Data for Grand Valley Hutterian Brethren I for ID as a Hutterite colony:

1) Name: Grand Valley Hutterian Brethren I, Forbes, ND 58439

2:

IRS EO/BMF data not found so do not know IRC section.

3:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Grand Valley Hutterian Brethren I, Forbes, ND 58439]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$1,272,157.91 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$1,272,158 (note: rounded off calculation)

IRC Section: (unknown) Ruling Date: (unknown)

Operating As: Hutterite colony

```
> Findings for Section NE 1, for:
[Grand Valley Hutterian Brethren I, Forbes, ND 58439]
(page 1)
1:
```

Refer to the original findings for Section LF for data.

2:

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:

[Grand Valley Hutterian Brethren I, Forbes, ND 58439] (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:

IRS EO/BMF data not found for original evidence.

Melissa Data not found for new evidence so do not know IRC section.

3.

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Grand Valley Hutterian Brethren I, Forbes, ND 58439]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,532,131.91 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,532,132 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1999-2010.

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

4:

Recommendation:

> Step 1

A investigation to find IRC section data from the IRS Business Master File (BMF) for:

Name: Grand Valley Hutterian Brethren I, Forbes, ND 58439

Timeframe for IRC section data: 1999-2010

## environmental working group's Farm Subsidy Database



179,092,435

NEW 2007 Direct
Payment Subsidy
Overview
NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database

### READ MULCH Updates, commentary, & your feedback NEW!

- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

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Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: GRAND VALLEY HUTTERIAN

Rank	Name	Location	Subsidy Total 1995-2006
1	Grand Valley Hutterian Brethren I	Forbes, ND 58439	\$ 1,272,157.91

## environmental working group's Farm Subsidy Database



179,092,625

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

 $\begin{tabular}{l} \textbf{USDA subsidy information for Grand Valley Hutterian Brethren I} \\ \hline \textbf{I} \end{tabular}$ 

Grand Valley Hutterian Brethren I: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

### Addresses on file with USDA for Grand Valley Hutterian Brethren I

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
Dickey County, North Dakota	\$3,793	Grand Valley Hutterian Brethren I Forbes, ND 58439
McPherson County, South Dakota	\$1,268,365	Grand Valley Hutterian Brethren I Forbes, ND 58439
Total	\$1,272,158	

## environmental working group's Farm Subsidy Database



179,092,701

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
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Congressional District Ranking

#### Related Content

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

USDA subsidy information for Grand Valley Hutterian Brethren T

**Grand Valley Hutterian Brethren I:** Summary | Programs | Programs by year | Farm Location(s) | **Ownership Interest(s)** 

Ownership shares for Grand Valley Hutterian Brethren I

Pick year for ownership information

#### USDA county office/Ownership:

Percentage Share\*

Grand Valley Hutterian Brethren I ownership information from 2005 Dickey County, North Dakota

Members Of Grand Valley Hutterian Forbes, ND 58439

100.00 %

Grand Valley Hutterian Brethren I ownership information from 2006 McPherson County, South Dakota

Members Of Grand Valley Hutterian Forbes, ND 58439

100.00 %

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.

## environmental working group's Farm Subsidy Database



179,092,768

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

### **USDA subsidy information for** Members Of Grand Valley Hutterian

**Members Of Grand Valley Hutterian:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*	
Grand Valloy Huttorian	Dickey County, North Dakota	100.0 %	
 Grand Valley Hutterian Brethren I	McPherson County, South Dakota	0.0 %	

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

## environmental working group's Farm Subsidy Database



179,092,846

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

**EWG's Policy Analysis Database** 



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

**USDA subsidy information for Members Of Grand Valley**Hutterian

**Members Of Grand Valley Hutterian:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Grand Valley Hutterian	Dickey County, North Dakota	0.0 %
Brethren I	McPherson County, South Dakota	100.0 %

<sup>\*</sup> Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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#### **EWG Farm Subsidy Database**

#### Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota **Business Name: GRAND VALLEY HUTTERIAN**

Rank	Name	Location	Subsidy Total 1995-2010
1	Grand Valley Hutterian Brethren I	Forbes, ND 58439	\$ 1,532,131.91

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service, Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.



#### USDA subsidy information for Grand Valley Hutterian Brethren I

#### Addresses on file with USDA for Grand Valley Hutterian Brethren I

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office
Dickey County, North Dakota	\$6,211	Grand Valley Hutterian Brethren I Forbes, ND 58439
McPherson County, South Dakota	\$1,525,921	Grand Valley Hutterian Brethren I Forbes, ND 58439
Total	\$1,532,132	

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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## Grand Valley Hutterian Brethren I received payments totaling \$1,532,132 from 1995 through 2010

Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1995	\$0	\$0	\$0	\$0
1996	\$0	\$0	\$0	\$0
1997	\$0	\$0	\$0	\$0
1998	\$0	\$0	\$0	\$0
1999	\$0	\$0	\$164,832	\$164,832
2000	\$0	\$55,680	\$306,944	\$362,624
2001	\$0	\$0	\$196,317	\$196,317
2002	\$0	\$0	\$30,527	\$30,527
2003	\$0	\$75,124	\$62,756	\$137,880
2004	\$0	\$0	\$59,926	\$59,926
2005	\$0	\$70,922	\$177,393	\$248,315
2006	\$0	\$0	\$71,737	\$71,737
2007	\$0	\$0	\$40,000	\$40,000
2008	\$0	\$80,000	\$40,000	\$120,000
2009	\$0	\$0	\$39,999	\$39,999
2010	\$0	\$20,258	\$39,717	\$59,975
Total	\$0	\$301,984	\$1,230,148	\$1,532,132

#### Crop Summary for Grand Valley Hutterian Brethren I

Crop	Payments 1995-2010
Corn Subsidies**	\$547,212
Wheat Subsidies**	\$277,608
Soybean Subsidies**	\$223,518
Sunflower Subsidies**	\$52,677
Barley Subsidies**	\$44,384
Dry Pea Subsidies	\$3,594
Oat Subsidies**	\$1,347
Flax Subsidies**	\$93

#### Counties where payments were made from

County Subsidy Payments 1995-2010

Dickey County, North Dakota \$6,211

McPherson County, South Dakota \$1,525,921

Total \$1,532,132

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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\$301,984

#### USDA subsidy information for Grand Valley Hutterian Brethren I

Payment Breakdown		
Subsidy Program		Total Payments 1995-2010
Total USDA - Subsidies		\$1,532,132
Subtotal, Farming Subsidies		\$1,230,148

#### Commodity subsidy breakdown

Subtotal, Disaster Payments

Subsidy Program	Total Payments 1995-2010
Subtotal, Farming Subsidies	\$1,230,148
Total Direct Payments	\$334,221
Direct Program Payments - 2008 Farm Bill	\$78,594
Direct Payment - Barley	\$1,575
Direct Payment - Corn	\$99,797
Direct Payment - Flax	\$93
Direct Payment - Oats	\$1
Direct Payment - Soybeans	\$31,314
Direct Payment - Sunflower	\$28,215
Direct Payment - Wheat	\$94,632
Total Counter Cyclical Payments	\$95,687
Counter Cyclical Payment - Barley	\$624
Counter Cyclical Payment - Corn	\$95,063
Counter Cyclical Payment - Soybeans	\$0
Counter Cyclical Payment - Wheat	\$0
Average Crop Revenue Election Program (ACRE)	\$1,122
ACRE - Direct Payments	\$1,122
Production Flexibility Contracts	\$132,328
Production Flexibility - Barley	\$20,875
Production Flexibility - Corn	\$54,053
Production Flexibility - Oats	\$652
Production Flexibility - Wheat	\$56,748
Mkt. Loss Asst Commodity Crops	\$114,498
Market Loss Assistance - Barley	\$21,310
Market Loss Assistance - Corn	\$45,352

Market Loss Assistance - Oats	\$694
Market Loss Assistance - Wheat	\$47,142
Oilseed Program	\$14,128
Oilseed Program - Soybean	\$10,193
Oilseed Program - Sunflower	\$3,935
Loan Deficiency Payments	\$248,111
Loan Deficiency - Corn	\$32,752
Loan Deficiency - Soybeans	\$117,531
Loan Deficiency - Sunflower	\$20,527
Loan Deficiency - Wheat	\$73,708
Loan Deficiency - Dry Peas	\$3,594
Total Commodity Certificates	\$124,380
Commodity Certificates - Corn	\$59,900
Commodity Certificates - Soybeans	\$64,480
Marketing Loan Gains	\$165,673
Market Gains Farm - Corn	\$160,295
Market Gains Farm - Wheat	\$5,378

#### Disaster subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$301,984
Misc. Disaster Payments	\$301,984
Crop Disaster - Program	\$281,726
2009 Crop Assistance Program	\$20,258

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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#### USDA subsidy information for Grand Valley Hutterian Brethren I

#### Ownership shares for Grand Valley Hutterian Brethren I

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Grand Valley Hutterian Brethren I ownership information from 2008 McPherson County, South Dakota

Members Of Grand Valley Hutterian

100.00%

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

**Note**: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service, Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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#### USDA subsidy information for Members Of Grand Valley Hutterian

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*	
	Dickey County, North Dakota	0.0 %	
	McPherson County, South Dakota	100.0 %	
Crand Vallay Huttarian Brothron I	Dickey County, North Dakota	0.0 %	
Grand Valley Hutterian Brethren I	McPherson County, South Dakota	100.0 %	
	Dickey County, North Dakota	0.0 %	
	McPherson County, South Dakota	100.0 %	

<sup>\*</sup> Most recent percentage share information is from 2008. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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Contact Information for Hutterite colonies as USDA farm subsidy recipients Subject: Grand Valley Hutterian Brethren I, Forbes, ND 58439

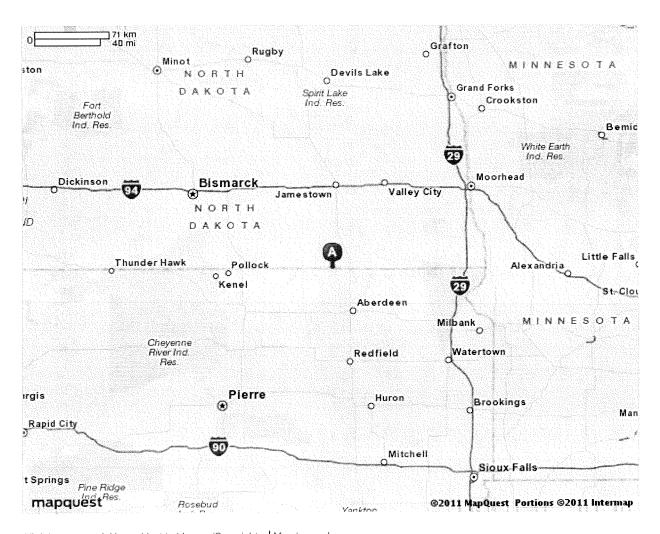
Contact Information for [Grand Valley Hutterian Brethren I, Forbes, ND 58439]

Phone: (no data) Address: (no data)

### MAPQUEST.

Map of Forbes, ND





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List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Grant Hutterian Brethern Associa, Enderlin, ND 58027

(note: name not confirmed as a Hutterite colony)

Location by State: North Dakota

Form and Version of Evidence: Short Form for Original Evidence (Long Form)

Timeframe of Evidence as Webpages: 2011

Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings and Conclusion from Original Evidence (Long Form)

#### Section SF. List of Short Form of Evidence for OE and NE 1

1) EWG 'Search Result' and 'Farm Location(s)' webpages for data 1995-2006

Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: no

2) EWG 'Ownership Interest(s)' webpage(s) for data 1995-2006

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: no

3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

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

EO File Date (for OE): (7/25/2011 is date EO file page was printed from the IRS website)

EO File Date (for NE 1): (not included)

Evidence included: yes

5) IRS EO/BMF Data Decoded page

Evidence included: no

6) Melissa Data webpage(s) (7/21/2011) from [www.melissadata.com]

Evidence included: yes

7) Manta data webpage(s) from [www.manta.com]

Evidence included: no

8) Hutterite Surnames page

Evidence included: no

9) Hutterite Directory webpage(s)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: no

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (7/22/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

Grant Hutterian Brethern Associa is a new addition to the original set of evidence for Hutterite colonies as USDA farm subsidy recipients. The evidence is a New Evidence 1 dataset which is set up as original evidence. All evidence has been introduced for the original evidence (long form) except for the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the Short Form of Evidence for Grant Hutterian Brethern Associa.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Grant Hutterian Brethern Associa, Enderlin, ND 58027

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF, Version 1

Findings (for Section LF, Version 1):

1

Grant Hutterian Brethern Associa fits a profile of a Hutterite colony but cannot confirm identity as a Hutterite colony and member of the Hutterian Brethren Church due to a lack of evidence. Data for Grant Hutterian Brethern Associa that fits a profile of a Hutterite colony:

- 1) Name: Grant Hutterian Brethern Associa, Enderlin, ND 58027 (USDA farm subsidy recipient)
- 2) IRS EO/BMF data:
  - a) Name: Grant Hutterian Brethren Inc, Enderlin, ND 58027-9642
  - b) IRC Section:
    - 1) IRM Table: 501(d) Apostolic and religious organization
    - 2) SOI Table: 501(d) Apostolic and Religious Org.

2(a):

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

USDA Business Name and Location:

[Grant Hutterian Brethern Associa, Enderlin, ND 58027]

IRS Organization Name and Location:

[Grant Hutterian Brethren Inc, Enderlin, ND 58027-9642]

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 07/2003 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization. 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 2003-2006 and 2008-2009.

3:

Comparison of IRS EO/BMF data with Melissa Data data:

[Data Date: (IRS 7/25/2011), (Melissa Data 7/21/2011)]

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

[861050747, Grant Hutterian Brethren Inc, ND, 501(d), 07/2003 = IRS]

[861050747, Grant Hutterian Brethren Inc, ND, 501(d), 07-2003 = 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.

4:

IRS EO/BMF data indicates the organization is not required to file Form 990. Data from Melissa Data for the same organization indicates the organization is not required to file Form 990. The organization is classified as IRC section 501(d) and files Form 1065 so the data for Form 990 is correct

5:

Different Business Names:

1) EWG/USDA farm subsidy data: Grant Hutt Brethren Inc (Section LF(A)List 1(2))

6:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Grant Hutterian Brethern Associa, Enderlin, ND 58027]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$470,666.29 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$470,666 (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 2003-2006 and 2008-2009.

IRC Section: (unknown) Ruling Date: (unknown)

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.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Grant Hutterian Brethern Associa, Enderlin, ND 58027

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization) Topic: Conclusion, for Section LF, Version 1

Conclusion (for Section LF, Version 1):

1(a):

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 07/2003 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization. 1(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2003-2006 and 2008-2009.

2:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Grant Hutterian Brethern Associa, Enderlin, ND 58027]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$470,666.29 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$470,666 (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 2003-2006 and 2008-2009.

IRC Section: (unknown)
Ruling Date: (unknown)

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.

3:

Recommendation:

> Step 1

Determine if organization is a Hutterite colony.

Name: Grant Hutterian Brethern Associa, Enderlin, ND 58027

IRS EO/BMF data:

[Grant Hutterian Brethren Inc, 5543 129th Ave SE, Enderlin, ND 58027-9642]

> Step 2

Determine IRS organization name as same identity as USDA business name.

USDA Business Name and Location:

[Grant Hutterian Brethern Associa, Enderlin, ND 58027]

IRS Organization Name and Address:

[Grant Hutterian Brethren Inc, 5543 129th Ave SE, Enderlin, ND 58027-9642]

#### > Step 3

If a determination of IRS organization name as same identity as USDA business name cannot be made then a investigation is necessary to find IRC section data from the IRS Business Master File (BMF) for:

Name: Grant Hutterian Brethern Associa, Enderlin, ND 58027

Different Business Names:

1) EWG/USDA farm subsidy data: Grant Hutt Brethren Inc (Section LF(A)List 1(2))

Timeframe for IRC section data: 2003-2009

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota **Business Name: GRANT HUTTERIAN** 

Rank	Name	Location	Subsidy Total 1995-2010
1	Grant Hutterian Brethern Associa	Enderlin, ND 58027	\$ 470,666.29

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update



#### USDA subsidy information for Grant Hutt Brethren Inc

#### Addresses on file with USDA for Grant Hutt Brethren Inc

	USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office		
F	Ransom County, North Dakota	\$23,568	Grant Hutterian Brethern Associa Enderlin, ND 58027	 :	
E	Edmunds County, South Dakota	\$447,099	Grant Hutt Brethren Inc Ipswich, SD 57451		
7	<b>Total</b>	\$470,666			

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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#### Grant Hutt Brethren Inc received payments totaling \$470,666 from 1995 through 2010

Total USDA Subsidies 1995-2010	Commodity Subsidies	Disaster Subsidies	Conservation Subsidies	Year
\$0	\$0	\$0	\$0	1995
\$0	\$0	\$0	\$0	1996
\$0	\$0	\$0	\$0	1997
\$0	\$0	\$0	\$0	1998
\$0	\$0	\$0	\$0	1999
\$0	\$0	\$0	\$0	2000
\$0	\$0	\$0	\$0	2001
\$0	\$0	\$0	\$0	2002
\$39,904	\$39,904	\$0	\$0	2003
\$112,594	\$112,594	\$0	\$0	2004
\$206,333	\$203,683	\$2,650	\$0	2005
\$67,522	\$67,522	\$0	\$0	2006
\$0	\$0	\$0	\$0	2007
\$20,745	\$0	\$20,745	\$0	2008
\$23,568	\$15,241	\$0	\$8,327	2009
\$0	\$0	\$0	\$0	2010
\$470,666	\$438,944	\$23,395	\$8,327	Total

#### **Crop Summary for Grant Hutt Brethren Inc**

Crop	Payments 1995-2010
Corn Subsidies**	\$290,602
Wheat Subsidies**	\$73,686
Sunflower Subsidies**	\$33,660
Soybean Subsidies**	\$22,461
Barley Subsidies**	\$3,596
Oat Subsidies**	\$22

#### Counties where payments were made from

County	Subsidy Payments 1995-2010
Ransom County, North Dakota	\$23,568
Edmunds County, South Dakota	\$447,099

Total

\$470,666

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service, Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

8	l B	e <b>e</b> o

USDA	subsidy	information	for	Grant	Hutt	Brethren	Inc
W W W	www.w.y	1111011110101011		400.0 402.4 5.40		woman a see de la se de la de	4 4 4 746

ayment Breakdown	
Subsidy Program	Total Payments 1995-2010
Total USDA - Subsidies	\$470,666
Subtotal, Farming Subsidies	\$438,944
Subtotal, Conservation Programs	\$8,327
Subtotal, Disaster Payments	\$23,395
ommodity subsidy breakdown	
Subsidy Program	Total Payments 1995-2010
Subtotal, Farming Subsidies	\$438,944
Total Direct Payments	\$158,872
Direct Program Payments - 2008 Farm Bill	\$14,917
Direct Payment - Barley	\$2,272
Direct Payment - Corn	\$42,075
Direct Payment - Oats	\$22
Direct Payment - Soybeans	\$11,220
Direct Payment - Sunflower	\$33,660
Direct Payment - Wheat	\$54,706
Total Counter Cyclical Payments	\$79,728
Counter Cyclical Payment - Barley	\$1,324
Counter Cyclical Payment - Corn	\$78,404
Counter Cyclical Payment - Soybeans	\$0
Counter Cyclical Payment - Wheat	\$0
Loan Deficiency Payments	\$130,787
Loan Deficiency - Corn	\$100,566
Loan Deficiency - Soybeans	\$11,241
Loan Deficiency - Wheat	\$18,980
Total Commodity Certificates	\$69,558
Commodity Certificates - Com	\$69,558
onservation subsidy breakdown	
Subsidy Program	Total Payments 1995-2010
Subtotal, Conservation Programs	\$8,327

Conservation Reserve Program	\$8,327
CRP - Annual Land Rental	\$8,327

#### Disaster subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$23,395
Misc. Disaster Payments	\$23,395
Crop Disaster - Program	\$23,395

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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JSDA :	subsidy	information	for	Grant	Hutt	Brethren	Inc
--------	---------	-------------	-----	-------	------	----------	-----

#### Ownership shares for Grant Hutt Brethren Inc

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Grant Hutterian Brethern Associa ownership information from 2008 Edmunds County, South Dakota

Members Of Grant Hutterian Brethe

100.00%

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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#### USDA subsidy information for Members Of Grant Hutterian Brethe

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Grant Hutterian Brethern Associa	Edmunds County, South Dakota	100.0 %
	Edmunds County, South Dakota	100.0 %
	Edmunds County, South Dakota	100.0 %

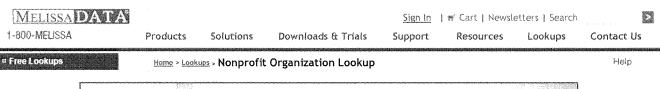
<sup>\*</sup> Most recent percentage share information is from 2008. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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```
861050747GRANT HUTTERIAN BRETHREN INC
                                            ND58027-
5543 129TH AVE SE
                            ENDERLIN
964200004031 2003072000000000101000000 00000 12
X20
450341185GRANT-SIOUX COUNTY FARM BUREAU
102 S MAIN ST
                          CARSON
                                            ND58529-
400200000531 1978022002310000001010000020100900020
450334269GRANVILLE COMMUNITY HOUSING CORPORATION
                            GRANVILLE
                                             ND58741-
00000000433 1976082003810000001010000020081243010
120000000125402000000027968 0000000027968
450352789GRANVILLE SENIOR CITIZENS
PO BOX 12
                            GRANVILLE
                                             ND58741-
001200000331 19790911531955957510100000020091200020
450447477GRAY FAMILY CHARITABLE REMAINDER UNITRUST
% UNIVERSITY OF NORTH DAKOTA FDN 2300 S COLUMBIA RD
GRAND FORKS
                 ND58201-582600009001
542083504GREAT EVANGELICAL FOUNDATION
% AL MARKEGARD
                           PO BOX 9144
FARGO
                 ND58106-914400000331
2003121150000000010100000020091231020 1200000004230000000001428
0000000001428 T31
450427665GREAT PLAINS ASSISTANCE DOGS FOUNDATION
920 SHORT STREET
                            JUD
                                            ND58454-
00000000331 1993121151600000001010000020101253010
060000000529236000000076776 0000000076776 SERVICE DOGS FOR AMERICA
264477226GREAT PLAINS ORAL & MAXILLOFACIAL CANCER CENTER
1212 7TH ST S
                           FARGO
                                            ND58103-
271400000332 2009061150000000010100000020091200020
450414933GREAT PLAINS RECREATION INC
% TRISTIN DORSEHNER
                            420 COUNTY ROAD 26
BEULAH
                ND58523-000000000431
000000000000
456011769GREATER FARGO MOORHEAD ECONOMIC DEVELOPMENT CORPORATION
% BRIAN WALTERS
                           51 BROADWAY NO 500
FARGO
                ND58102-000000000331
20060511520040300010100000020101265010 \qquad 1200000021121400000000832474
0000000832474 S31
450356540GREATER GRAND FORKS APARTMENT ASSOCIATION
                           GRAND FORKS
PO BOX 12513
                                            ND58208-
251300000632 19831020020500000010100000020091200020
450381348GREATER GRAND FORKS AREA CRIME STOPPERS INC
% KAY SCHRAEDER
                           PO BOX 5483
GRAND FORKS
                 ND58206-548300000331
0000000000000 I20ZGRAND FORKS CHAPTER
450433485GREATER GRAND FORKS COMMUNITY CORRECTIONS ADVISORY BOARD INC
% ND PAROLE AND PROBATION OFFICE 311 S 4TH ST STE 201
```



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Use this LookUp to:

- Find information on over 1.4 million registered nonprofit organizations in the United States
- $\bullet$  Get organization name, assets, income, and IRS subsection
- Select organization for contact name and address, type of foundation and organization
- Get deductibility status, classification, Form 990, and more

#### **GRANT HUTTERIAN BRETHREN INC**

5543 129TH AVE SE

Address ENDERLIN, ND 58027-9642

MapG MapY MapV

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

Type of Organization Corporation

Deductibility Contributions are NOT deductible

Tax I.D. Number **861050747** 

Exempt Since 07-2003

Form 990 Requirement Not required to file 990

Classification Christian

Share with others information about this Nonprofit - like the web site, e-mail address, how to donate or any corrections to the data shown.

Post a Message

Messages

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Contact Information for Hutterite colonies as USDA farm subsidy recipients Subject: Grant Hutterian Brethern Associa, Enderlin, ND 58027 (note: name not confirmed as a Hutterite colony)

Contact Information for [Grant Hutterian Brethern Associa, Enderlin, ND 58027]

1) IRS EO/BMF data

Address:

Grant Hutterian Brethren Inc 5543 129th Ave SE Enderlin, ND 58027-9642

Address verification results from [www.melissadata.com]:

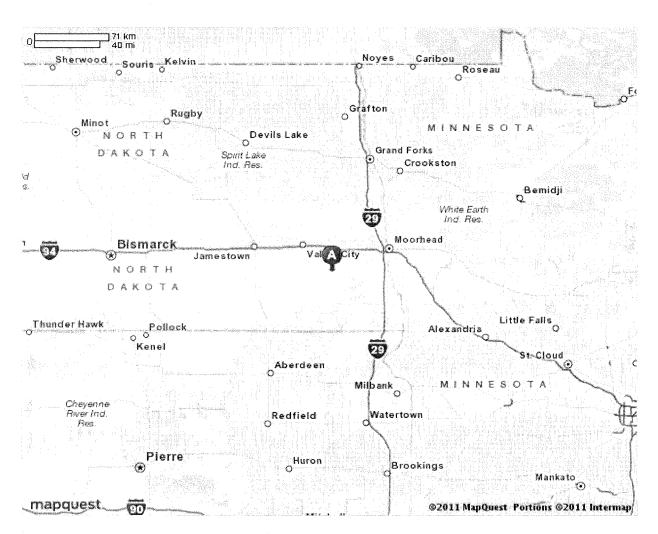
1) For (1) IRS EO/BMF data: address verified



### MAPQUEST.

Map of Enderlin, ND





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List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Homestead Hutterian Brthn Assoc, Fullerton, ND 58441

(note: name not confirmed as a Hutterite colony)

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011

Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

Section SF. List of Short Form of Evidence for OE and NE 1

1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

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

EO File Date (for OE): (12/7/2009 is date EO file was downloaded from IRS website to CD)

EO File Date (for NE 1): (not included)

Evidence included: yes

5) IRS EO/BMF Data Decoded page

Evidence included: yes

6) Melissa Data webpage(s) (10/26/2009) and (7/21/2011) from [www.melissadata.com] Evidence included: yes

7) Manta data webpage(s) from [www.manta.com]

Evidence included: no

8) Hutterite Surnames page

Evidence included: no

9) Hutterite Directory webpage(s)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: no

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Homestead Hutterian Brthn Assoc, Fullerton, ND 58441

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF and Section SF, Version 1

Findings (for Section LF and Section SF, Version 1):

1:

Homestead Hutterian Brthn Assoc fits a profile of a Hutterite colony but cannot confirm identity as a Hutterite colony and member of the Hutterian Brethren Church due to a lack of evidence. Data for Homestead Hutterian Brthn Assoc that fits a profile of a Hutterite colony:

- 1) Name: Homestead Hutterian Brthn Assoc, Fullerton, ND 58441
  - (USDA farm subsidy recipient)
- 2) IRS EO/BMF data:
  - a) Name: Homestead Hutterian Brethren Association, Fullerton, ND 58441-9774
  - b) IRC Section:
    - 1) IRM Table: 501(d) Apostolic and religious organization
    - 2) SOI Table: 501(d) Apostolic and Religious Org.

2:

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

USDA Business Name and Location:

[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441]

IRS Organization Name and Location:

[Homestead Hutterian Brethren Association, Fullerton, ND 58441-9774]

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 04/2000 indicate the organization received USDA farm subsidies during the timeframe 1995-2006 as a tax-exempt nonprofit religious organization.

Comparison of IRS EO/BMF data with NCCS, Melissa Data, and TaxExemptWorld.com data: [Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 10/26/2009)]

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

[450456352, Homestead Hutterian Brethren Association, ND, 501(d), 04/2000 = IRS]

[450456352, Homestead Hutterian Brethren Association, ND, 501(d), 2000.....= NCCS]

[450456352, Homestead Hutterian Brethren Association, ND, 501(d), 04-2000 = Melissa Data]

[no data......, Homestead Hutterian Brethren Association, ND, 501(d), 04/2000 =

TaxExemptWorld.com]

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

4:

IRS EO/BMF data indicates the organization is not required to file Form 990. Data from NCCS, Melissa Data, and TaxExemptWorld.com for the same organization indicates the organization is not required to file Form 990. The organization is classified as IRC section 501(d) and files Form 1065 so the data for Form 990 is correct.

NCCS data for organization name is the same as the IRS organization name and indicates the organization is active as of 10/26/09.

5:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$660,939.28 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$660,939 (note: rounded off calculation)

IRC Section: (unknown)
Ruling Date: (unknown)

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.

> Findings for Section NE 1, for:

[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441] (page 1)

1:

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

The Melissa Data webpage data for [Homestead Hutterian Brethren Association] is the same for the new data from 7/21/2011 and the original data from 10/26/2009 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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/26/2009)]

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

[450456352, Homestead Hutterian Brethren Association, ND, 501(d), 04/2000 = IRS1

[450456352, Homestead Hutterian Brethren Association, ND, 501(d), 04-2000 = Melissa Data]

[450456352, Homestead Hutterian Brethren Association, ND, 501(d), 04-2000 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Homestead Hutterian Brethren Association, 9260 93rd Ave SE, Fullerton, ND 58441-9774 = Melissa Data (10/26/2009)]

[Homestead Hutterian Brethren Association, 9260 93rd Ave SE, Fullerton, ND 58441-9774 = Melissa Data (7/21/2011)]

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

3:

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

1) Name:

[Homestead Hutterian Brethren Association, 9260 93rd Ave SE, Fullerton, ND 58441-9774]

- 2) Employer Identification Number (EIN): 450456352
- 3) IRC Section: 501(d) Apostolic and religious organization
- 4) Ruling Date: 04/2000

Melissa Data (7/21/2011):

1) Name:

[Homestead Hutterian Brethren Association, 9260 93rd Ave SE, Fullerton, ND 58441-9774]

- 2) Tax I.D. Number: 450456352
- 3) IRS Subsection: 501(d) A religious and apostolic association.
- 4) Exempt Since: 04-2000

```
> Findings for Section NE 1, for:
[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441]
(page 2)
```

4:

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

a

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 04/2000 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2000-2008, 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:

[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441] (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):

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 04/2000 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization. 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 2000-2008, 2010.

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$835,002.28 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$835,002 (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 2000-2008, 2010.

IRC Section: (unknown)
Ruling Date: (unknown)

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:

[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441] (page 2)

<del>4</del>:

Recommendation:

> Step 1

Determine if organization is a Hutterite colony.

Name: Homestead Hutterian Brthn Assoc, Fullerton, ND 58441

IRS EO/BMF data:

[Homestead Hutterian Brethren Association, 9260 93rd Ave SE, Fullerton, ND 58441-9774] > Step 2

Determine IRS organization name as same identity as USDA business name.

USDA Business Name and Location:

[Homestead Hutterian Brthn Assoc, Fullerton, ND 58441]

IRS Organization Name and Address:

[Homestead Hutterian Brethren Association, 9260 93rd Ave SE, Fullerton, ND 58441-9774]

> Step 3

If a determination of IRS organization name as same identity as USDA business name cannot be made then a investigation is necessary to find IRC section data from the IRS Business Master File (BMF) for:

Name: Homestead Hutterian Brthn Assoc, Fullerton, ND 58441

Timeframe for IRC section data: 2000-2010



179,094,360

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update 2008 Summary 2008 News Release

EWG's Policy Analysis Database

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- New Farm Bill Web Site Generates Media Storm

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Farms Receiving Government

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Speech: Farm Policy For The Rest of

Us

#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: HOMESTEAD

man characteristic physicae (25 Vitaliana)	Rank	Name	Location	Subsidy Total 1995-2006
prompt and a second and a second	1	Homestead Hutterian Brthn Assoc	Fullerton, ND 58441	\$ 660,939.28



179,094,658

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary
2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

**USDA subsidy information for Homestead Hutterian Brthn Assoc** 

Homestead Hutterian Brthn Assoc: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

### Addresses on file with USDA for Homestead Hutterian Brthn Assoc

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
Dickey County, North Dakota	\$660,939	Homestead Hutterian Brthn Assoc Fullerton, ND 58441
Total	\$660,939	



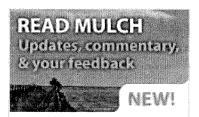
179,094,739

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary

2008 News Release

**EWG's Policy Analysis Database** 



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
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Congressional District Ranking

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Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

**USDA subsidy information for** Homestead Hutterian Brthn Assoc

Homestead Hutterian Brthn Assoc: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

**Ownership shares for Homestead Hutterian Brthn Assoc** 

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Homestead Hutterian Brthn Assoc ownership information from 2006 Dickey County, North Dakota

Members Of Homestead Hutterian Br Fullerton, ND 58441

100.00 %

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.



179,094,797

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary
2008 News Release

**EWG's Policy Analysis Database** 



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site
   Generates Media Storm

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#### **Related Content**

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

**USDA** subsidy information for Members Of Homestead Hutterian Br

**Members Of Homestead Hutterian Br:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Homestead Hutterian Brthn Assoc	Dickey County, North Dakota	100.0 %

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota **Business Name: HOMESTEAD HUTTERIAN** 

Rank	Name	Location	Subsidy Total 1995-2010
1	Homestead Hutterian Brthn Assoc	Fullerton, ND 58441	\$ 835,002.28

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration. which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

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#### USDA subsidy information for Homestead Hutterian Brthn Assoc

#### Addresses on file with USDA for Homestead Hutterian Brthn Assoc

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office	
Dickey County, North Dakota	\$835,002	Homestead Hutterian Brthn Assoc Fullerton, ND 58441	:
Total	\$835,002		

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

## $Homestead\ Hutterian\ Brthn\ Assoc\ received\ payments\ totaling\ \$835,002$ from 1995 through 2010

Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1995	\$0	\$0	\$0	\$0
1996	\$0	\$0	\$0	\$0
1997	\$0	\$0	\$0	\$0
1998	\$0	\$0	\$0	\$0
1999	\$0	\$0	\$0	\$0
2000	\$0	\$0	\$137,918	\$137,918
2001	\$0	\$11,640	\$141,851	\$153,491
2002	\$0	\$0	\$25,410	\$25,410
2003	\$0	\$8,256	\$58,749	\$67,005
2004	\$0	\$0	\$82,636	\$82,636
2005	\$0	\$10,305	\$109,526	\$119,831
2006	\$0	\$0	\$74,648	\$74,648
2007	\$0	\$0	\$35,144	\$35,144
2008	\$0	\$22,333	\$35,144	\$57,477
2009	\$0	\$0	\$0	\$0
2010	\$0	\$81,442	\$0	\$81,442
Total	\$0	\$133,976	\$701,026	\$835,002

#### Crop Summary for Homestead Hutterian Brthn Assoc

Crop	Payments 1995-2010
Corn Subsidies**	\$349,024
Soybean Subsidies**	\$187,182
Wheat Subsidies**	\$125,570
Barley Subsidies**	\$20,949
Sunflower Subsidies**	\$18,216
Oat Subsidies**	\$15
Sorghum Subsidies**	\$11

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

Payment Breakdown	
Subsidy Program	Total Payments 1995-201
Total USDA - Subsidies	\$835,00
Subtotal, Farming Subsidies	\$701,02
Subtotal, Disaster Payments	\$133,97
Commodity subsidy breakdown	
Subsidy Program	Total Payments 1995-201
Subtotal, Farming Subsidies	\$701,026
Total Direct Payments	\$233,54
Direct Payment - Corn	\$103,56
Direct Payment - Soybeans	\$76,15
Direct Payment - Sunflower	\$18,21
Direct Payment - Wheat	\$35,61
Total Counter Cyclical Payments	\$72,23
Counter Cyclical Payment - Corn	\$72,23
Counter Cyclical Payment - Wheat	\$
Production Flexibility Contracts	\$75,06
Production Flexibility - Barley	\$9,99
Production Flexibility - Corn	\$33,829
Production Flexibility - Oats	\$
Production Flexibility - Sorghum	\$
Production Flexibility - Wheat	\$31,232
Mkt. Loss Asst Commodity Crops	\$64,696
Market Loss Assistance - Barley	\$10,95
Market Loss Assistance - Corn	\$26,23
Market Loss Assistance - Oats	\$
Market Loss Assistance - Sorghum	\$6
Market Loss Assistance - Wheat	\$27,49
Oilseed Program	\$7,90
Oilseed Program - Soybean	\$7,90
Loan Deficiency Payments	\$235,339

Loan Deficiency - Com

\$100,983

Loan Deficiency - Soybeans	\$103,121
Loan Deficiency - Wheat	\$31,235
Marketing Loan Gains	\$12,180
Market Gains Farm - Corn	\$12,180
Misc. Farm - Subsidies	\$60
Interest Penalty Payments	\$60

#### Disaster subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$133,976
Supplemental Revenue Assistance Payments Program	\$81,442
SURE - Program Payments	\$44,444
SURE - 2010 Recovery Act Payments for Crop Year 2008	\$36,998
Misc. Disaster Payments	\$52,534
Crop Disaster - Program	\$52,534

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs

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#### USDA subsidy information for Homestead Hutterian Brthn Assoc

#### Ownership shares for Homestead Hutterian Brthn Assoc

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Homestead Hutterian Brthn Assoc ownership information from 2008 Dickey County, North Dakota

Members Of Homestead Hutterian Br

100.00%

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

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#### USDA subsidy information for Members Of Homestead Hutterian Br

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
	Dickey County, North Dakota	100.0 %
Homestead Hutterian Brthn Assoc	Dickey County, North Dakota	100.0 %
	Dickey County, North Dakota	100.0 %

<sup>\*</sup> Most recent percentage share information is from 2008. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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450283064HOLY CROSS LUTHERAN CHURCH PO BOX 1 LIDGERWOOD ND58053-000119070397 194107110001029000501000000 00060 12 450264543HOLY FAMILY CHURCH OF GRAND FORKS 1018 18TH AVE S GRAND FORKS ND58201-682809280391 194603110150120000501000000 96020 12 450341471HOLY SPIRIT CONFERENCES INC BISMARCK 325 W BOULEVARD AVE ND58501-346500000337 0000000000000 450275981HOME BUILDERS ASSOCIATION OF FARGO- MOORHEAD 1802 32ND AVE S FARGO ND58103-674700000632 1965102002000000010100000020081266010 1200000010724580000001527795 0000001236034 450432443HOME BUILDERS CARE OF FARGO MOOREHEAD FOUNDATION INC 1802 32ND AVE S FARGO ND58103-670200000331 1996051150400000010100000020071244010 120000000337682000000133775 0000000058816 B82B 450308815HOME DELIVERED MEALS GRAND FORKS ND58201-403600000331 1200 S COLUMBIA RD 19700611591600000010100000020081234010 120000000663450000000132386 0000000132386 450147325HOME MUTUAL INSURANCE COMPANY OF RICHLAND CO ND58075-441800001531 502 2ND AVE N WAHPETON 19260420021100000010100000020081264010 1200000012040810000000446052 0000000446052 237125331HOME NEST HONORABLE ORDER OF THE BLUE GOOSE INTERNATIONAL 3130 FIECHTNER DR SW % DEAN DINCAN **FARGO** 197101100328319000501000000 94020 12 ND58103-875721350891 PEACE GARDEN POND 450230083HOME ON THE RANGE SENTNEL BUTTE ND58654-950009280391 16351 I94 194603010000000000001000000 00060 12 450454215HOME ON THE RANGE FOUNDATION 16351 I94 SENTNEL BUTTE ND58654-950009280391 194603110031150120501000000 00060 12 450456352HOMESTEAD HUTTERIAN BRETHREN ASSOCIATION FULLERTON ND58441-977400004031 9260 93RD AVE SE 20000420000000000501000000 00000 12 450455374HOMESTEAD PLACE % TERRY HANSON SEC 1405 1ST AVE N 20000411600000000010120041220081264010 FORKS ND58203-348400000331 1200000017339920000000361014 0000000361014 L21 450278490HOMETOWN CREDIT UNION KIII.M ND58456-031000001431 PO BOX 310 19511120092200000030100000020081286010 1200000398549570000002794591 0000002794591 621784169HONOR SOCIETY OF PHI KAPPA PHI NDSU DEPT 5210 FARGO % RHONDA K KITCH ND58106-605034880391 19990111605904000010100000020080600020 262773378HOOLIGANS HELPING HOOLIGANS FARGO % JAMES GIBSON 1400 32ND AVE N ND58102-00000000433 2009032000000000501000000 00020 12 W30

IRS EO/BMF Data Decoded

Subject: Homestead Hutterian Brthn Assoc, Fullerton, ND 58441 EO/BMF Name: Homestead Hutterian Brethren Association

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

EO File by State: North Dakota

EO File MS-DOS Name: EO\_ND.EXE

EO File Updated: 11-12-09 EO File Date: 12/7/09

EO File EO/BMF Data Sequence:

#### 450456352HOMESTEAD HUTTERIAN BRETHREN ASSOCIATION

9260 93RD AVE SE **FULLERTON** 00000 12

200004200000000000501000000

X99

#### Note:

The font of this data sequence, as Times New Roman, is not the same as the font of the original EO/BMF data so the spacing steps of this data sequence may be different from the original EO/BMF data. The data fields are the same as the original EO/BMF data.

ND58441-977400004031

EO/BMF data sequence decoded for EIN, IRC Section, and Ruling Date:

EO/BMF Data 450456352	EO/BMF Data Field Employer Identification Number (EIN)
HOMESTEAD HUTTERIAN BRETHREN ASSOCIATION	Primary Name of Organization
(no data)	In Care of Name (CO) (if present)
9260 93RD AVE SE	Street Address
FULLERTON	City
ND	State
58441-9774	Zip Code (note: Zip+4)
0000	Group Exemption Number (GEN)
40	Subsection Code (SS)
3	Affiliation Code (AF)
1	Classification Code(s) (CL)
200004	Ruling Date (RD)

Subsection Code 40	Classification Code 1	(IRM Table) 501(d) Apostolic and religious	IRC Section (SOI Table) 501(d) Apostolic and Religious Org.
		organization	

Ruling Date Data	Ruling Date Data Form	Ruling Date
200004	YYYYMM (year and month)	

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HOMESTEAD HUTTERIAN BRETHREN ASSOCIATION		
Address	9260 93RD AVE SE FULLERTON, ND <u>58441-9774</u> MapG MapY MapV	
IRS Subsection	501(d) - A religious and apostolic association.	
Type of Organization	Association	
Deductibility	Contributions are NOT deductible	
Tax I.D. Number	450456352	
Exempt Since	04-2000	
Form 990 Requirement Not required to file 990		
Classification Religion Related, Spiritual Development N.E.C.		
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HOMEST	HOMESTEAD HUTTERIAN BRETHREN ASSOCIATION
Address	9260 93RD AVE SE FULLERTON, ND <u>58441-9774</u> MapG MapY MapV
IRS Subsection	501(d) - A religious and apostolic association.
Type of Organization	Association
Deductibility	Contributions are NOT deductible
Tax I.D. Number	450456352
Exempt Since	04-2000
Form 990 Requirement	Not required to file 990
Classification	Religion Related, Spiritual Development N.E.C.
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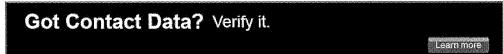
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- · Select organization for contact name and address, type of foundation and organization
- · Get deductibility status, classification, Form 990, and more

#### HOMESTEAD HUTTERIAN BRETHREN ASSOCIATION

9260 93RD AVE SE

Address

FULLERTON, ND <u>58441-9774</u>

MapG MapY MapV

IRS Subsection

501(d) - A religious and apostolic association.

Type of Organization

Association

Deductibility

Contributions are NOT deductible

Tax I.D. Number

450456352

Exempt Since

04-2000

Form 990 Requirement

Not required to file 990

Classification

Religion Related, Spiritual Development N.E.C.

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Contact Information for Hutterite colonies as USDA farm subsidy recipients

Subject: Homestead Hutterian Brthn Assoc, Fullerton, ND 58441

(note: name not confirmed as a Hutterite colony)

Contact Information for [Homestead Hutterian Brthn Assoc, Fullerton, ND 58441]

1) IRS EO/BMF data

Address:

Homestead Hutterian Brethren Association 9260 93rd Ave SE Fullerton, ND 58441-9774

Address verification results from [www.melissadata.com]:

1) For (1) IRS EO/BMF data: address verified

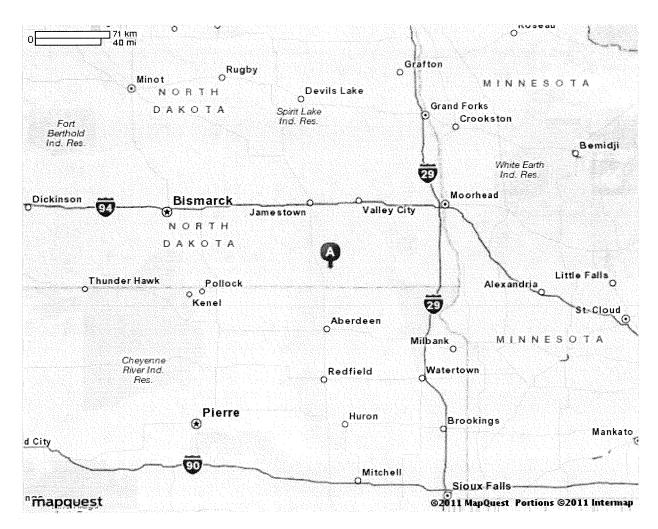
Note: address does not receive mail but delivery is made to an alternate address like a PO Box



### MAPQUEST.

Map of Fullerton, ND





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List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441

(note: name not confirmed as a Hutterite colony)

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011

Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

(page 1)

Section SF. List of Short Form of Evidence for OE and NE 1

1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/]

Evidence included: yes

3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

(note: data is for Maple River Hutterian Brethren Association)

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

EO File Date (for OE): (12/7/2009 is date EO file was downloaded from IRS website to CD)

EO File Date (for NE 1): (not included)

Evidence included: yes

5) IRS EO/BMF Data Decoded page

(note: data is for Maple River Hutterian Brethren Association)

Evidence included: yes

6) Melissa Data webpage(s) (10/26/2009) and (7/21/2011) from [www.melissadata.com]

(note: data is for Maple River Hutterian Brethren Association)

Evidence included: yes

7) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

(note: data is for Maple River Hutterian Brethern Association)

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

EO File Date (for OE): (12/7/2009 is date EO file was downloaded from IRS website to CD)

EO File Date (for NE 1): (not included)

Evidence included: yes

8) IRS EO/BMF Data Decoded page

(note: data is for Maple River Hutterian Brethern Association)

Evidence included: yes

9) Melissa Data webpage(s) (10/26/2009) and (7/21/2011) from [www.melissadata.com]

(note: data is for Maple River Hutterian Brethern Association)

Evidence included: yes

List of Evidence for Hutterite colonies as USDA farm subsidy recipients Subject: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441

(note: name not confirmed as a Hutterite colony)

Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1] (page 2)

10) Manta data webpage(s) (10/26/2009) from [www.manta.com]

Evidence included: yes

11) Hutterite Surnames page

Evidence included: no

12) Hutterite Directory webpage(s) (10/26/2009)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: yes

13) Contact Information page(s)

Evidence included: yes

14) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings (for Section LF, Part 1 and Part 2, and Section SF, Version 1)

Findings (for Section LF, Part 1 and Part 2, and Section SF, Version 1):

Maple River Hutterian Brthn Assoc fits a profile of a Hutterite colony but cannot confirm identity as a Hutterite colony and member of the Hutterian Brethren Church due to a lack of evidence.

Data for Maple River Hutterian Brthn Assoc that fits a profile of a Hutterite colony:

- 1) Name: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441 (USDA farm subsidy recipient)
- 2) IRS EO/BMF data:
  - a) Name: Maple River Hutterian Brethren Association, Fullerton, ND 58441-9774
  - b) IRC Section:

2:

- 1) IRM Table: 501(d) Apostolic and religious organization
- 2) SOI Table: 501(d) Apostolic and Religious Org.
- 3) FEEFHS/Hutterite colony data:

[Year Founded | Colony Name | Location: City (ND) | Parent Colony | Leading Surnames 1968 | Maple River | Fullerton | Blumengard | Hofer]

4) Rocky Cape Christian Community/Hutterite colony data:

[Maple River, ND, 1968 - present (note: Schmiedeleut)]

5) Hutterite Directory (for Maple River Colony):

[Maple River, 9262 - 93rd Ave. SE, Fullerton, ND 58441-9774]

(note: for Section LF, Part 1, Version 1)

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

USDA Business Name and Location:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

IRS Organization Name and Location:

[Maple River Hutterian Brethren Association, Fullerton, ND 58441-9774]

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 03/1996 indicate the organization received USDA farm subsidies during the timeframe 1995-2006 as a tax-exempt nonprofit religious organization. 3:

(note: for Section LF, Part 1, Version 1)

IRS EO/BMF data indicates the organization is not required to file Form 990. Data from NCCS, Melissa Data, and TaxExemptWorld.com for the same organization indicates the organization is not required to file Form 990. The organization is classified as IRC section 501(d) and files Form 1065 so the data for Form 990 is correct.

NCCS data for organization name is the same as the IRS organization name and indicates the organization is active as of 10/26/09.

4:

(note: for Section LF, Part 1, Version 1)

Comparison of IRS EO/BMF data with NCCS, Melissa Data, and TaxExemptWorld.com data:

[Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 10/26/2009)]

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

[450308338, Maple River Hutterian Brethren Association, ND, 501(d), 03/1996 = IRS]

[450308338, Maple River Hutterian Brethren Association, ND, 501(d), 1996.....= NCCS]

[450308338, Maple River Hutterian Brethren Association, ND, 501(d), 03-1996 = Melissa Data]

[no data....., Maple River Hutterian Brethren Association, ND, 501(d), 03/1996 =

TaxExemptWorld.com]

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

5.

(note: for Section LF, Part 1, Version 1)

Different Business Names:

1) Manta data:

[Maple River Hutterian Brethen Association (Inc) also does business as Maple River Colony]

(note: for Section LF, Part 1 and Part 2, Version 1)

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2006: \$1,017,087.42 (note: exact calculation)
- 2) Subsidy Payments 1995-2006 Total: \$1,017,087 (note: rounded off calculation)

IRC Section: (unknown)

Ruling Date: (unknown)

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.

7:

Note:

The list of evidence for [Maple River Hutterian Brthn Assoc, Fullerton, ND 58441] includes IRS EO/BMF data in [Section LF, Part 1 and Part 2, Version 1]. Both IRS organization names are similar to the USDA business name and are in the same location so there is a possibility that both names could be the same identity as the USDA business name. The IRS EO/BMF data for the 2 different organization names is included in case the data record for 'Maple River Brthn Assoc' refers to both names. The next set of data (8-10) refers to the IRS EO/BMF data and Internet database data included in [Section LF, Part 2, Version 1].

8:

(note: for Section LF, Part 2, Version 1)

IRS EO/BMF data found but the organization name is not the same as the USDA business name.

The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity.

USDA Business Name and Location:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

IRS Organization Name and Location:

[Maple River Hutterian Brethern Association, Fullerton, ND 58441-9774]

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious

organization' and the ruling date 09/1969 indicate the organization received USDA farm subsidies during the timeframe 1995-2006 as a tax-exempt nonprofit religious organization.

(note: for Section LF, Part 2, Version 1)

Comparison of IRS EO/BMF data with NCCS, Melissa Data, and TaxExemptWorld.com data: [Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 10/26/2009)]

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

[237036368, Maple River Hutterian Brethern Association, ND, 501(d), 09/1969 = IRS]

[237036368, Maple River Hutterian Brethern Association, ND, 501(d), 1969.....= NCCS]

[237036368, Maple River Hutterian Brethern Association, ND, 501(d), 09-1969 = Melissa Data]

[no data......, Maple River Hutterian Brethern Association, ND, 501(d), 09/1969 = TaxExemptWorld.com]

Comparison of data demonstrates all data is the same basic data. 10:

(note: for Section LF, Part 2, Version 1)

IRS EO/BMF data indicates the organization is not required to file Form 990. Data from NCCS, Melissa Data, and TaxExemptWorld.com for the same organization indicates the organization is not required to file Form 990. The organization is classified as IRC section 501(d) and files Form 1065 so the data for Form 990 is correct.

NCCS data for organization name is the same as the IRS organization name and indicates the organization is active as of 10/26/09.

> Findings for Section NE 1, for:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

(page 1) 1:

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

The list of evidence for [Maple River Hutterian Brthn Assoc, Fullerton, ND 58441] from [Section LF, Part 1 and Part 2] includes 2 different datasets from IRS and Melissa Data for:

- 1) Maple River Hutterian Brethern Association (Ruling Date 09/1969)
- 2) Maple River Hutterian Brethren Association (Ruling Date 03/1996)

The address is the same for both organizations so the data record indicates they are the same organization. The 2 different datasets from IRS and Melissa Data are included in case the data record for 'Maple River Hutterian Brthn Assoc' refers to both names.

The data for [Maple River Hutterian Brethren Association] (Ruling Date 03/1996) applies to the USDA farm subsidy data timeframe 1995-2010 so the data for [Maple River Hutterian Brethern Association] (Ruling Date 09/1969) can be used only for the purpose of investigation. The Melissa Data webpage data for [Maple River Hutterian Brethern Association] is the same for the new data from 7/21/2011 and the original data from 10/26/2009 found in Section LF (Part 2). 3(a):

The Melissa Data webpage data for [Maple River Hutterian Brethren Association] is the same for the new data from 7/21/2011 and the original data from 10/26/2009 found in Section LF (Part 1).

3(b):

Comparison of Melissa Data data for [Maple River Hutterian Brethren Association] with [IRS EO/BMF data and Melissa Data data as original data from Section LF, Part 1]:

[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]

[450308338, Maple River Hutterian Brethren Association, ND, 501(d), 03/1996 = IRS]

[450308338, Maple River Hutterian Brethren Association, ND, 501(d), 03-1996 = Melissa Data]

[450308338, Maple River Hutterian Brethren Association, ND, 501(d), 03-1996 = Melissa Data (7/21/2011)]

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

3(c):

Melissa Data address comparison:

[Maple River Hutterian Brethren Association, 9262 93rd Ave SE, Fullerton, ND 58441-9774 = Melissa Data (10/26/2009)]

[Maple River Hutterian Brethren Association, 9262 93rd Ave SE, Fullerton, ND 58441-9774 = 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:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441] (page 2)

4:

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

1) Name:

[Maple River Hutterian Brethren Association, 9262 93rd Ave SE, Fullerton, ND 58441-9774]

- 2) Employer Identification Number (EIN): 450308338
- 3) IRC Section: 501(d) Apostolic and religious organization
- 4) Ruling Date: 03/1996 Melissa Data (7/21/2011):
- 1) Name:

[Maple River Hutterian Brethren Association, 9262 93rd Ave SE, Fullerton, ND 58441-9774]

- 2) Tax I.D. Number: 450308338
- 3) IRS Subsection: 501(d) A religious and apostolic association.
- 4) Exempt Since: 03-1996

5:

Update for findings for IRS data for [Maple River Hutterian Brethren Association]: (original findings are from Section LF, Part 1), (data for update includes Melissa Data from Section NE 1, (B))

a

The IRS Employer Identification Number (EIN) is the same from the IRS data 12/7/2009 and Melissa Data 7/21/2011 so the data from IRS and Melissa Data refers to the same organization, as [Maple River Hutterian Brethren Association].

b:

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 03/1996 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

'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.

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:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441] (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:

Conclusion for update for findings for IRS data for [Maple River Hutterian Brethren Association]:

a:

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 03/1996 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization. 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:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,115,287.42 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,115,287 (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.

IRC Section: (unknown)
Ruling Date: (unknown)

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:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

(page 2)

4:

Recommendation:

> Step 1

Determine if organization is a Hutterite colony.

Name: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441

IRS EO/BMF data (from Section LF, Part 1):

[Maple River Hutterian Brethren Association, 9262 93rd Ave SE, Fullerton, ND 58441-9774]

Hutterite Directory (for Maple River Colony):

[Maple River, 9262 - 93rd Ave. SE, Fullerton, ND 58441-9774]

> Step 2

Determine IRS organization name as same identity as USDA business name.

USDA Business Name and Location:

[Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

IRS Organization Name and Address:

(data from Section LF, Part 1, and Section NE 1, (B))

[Maple River Hutterian Brethren Association, 9262 93rd Ave SE, Fullerton, ND 58441-9774] > Step 3

If a determination of IRS organization name as same identity as USDA business name cannot be made then a investigation is necessary to find IRC section data from the IRS Business Master File (BMF) for:

Name: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441

Timeframe for IRC section data: 1995-2010

Data from Section LF and Section NE 1:

Data for investigation:

1) IRS organization name (Ruling Date 09/1969):

[Maple River Hutterian Brethern Association]

2) IRS organization name (Ruling Date 03/1996):

[Maple River Hutterian Brethren Association]

Hutterite Directory (for Maple River Colony):

[Maple River, 9262 - 93rd Ave. SE, Fullerton, ND 58441-9774]

Different Business Names:

1) Manta data:

[Maple River Hutterian Brethen Association (Inc) also does business as Maple River Colony] [Maple River Hutterian Brethen Association (Inc), 9262 93rd Ave Se, Fullerton, ND 58441]



179,094,906

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: MAPLE RIVER

Rank	Name	Location	Subsidy Total 1995-2006
4	Maple River Hutterian Brthn	Fullerton, ND	\$
	Assoc	58441	1,017,087.42



179,095,051

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**USDA subsidy information for Maple River Hutterian Brthn Assoc** 

Maple River Hutterian Brthn Assoc: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

### Addresses on file with USDA for Maple River Hutterian Brthn Assoc

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
Dickey County, North Dakota	\$1,007,737	Maple River Hutterian Brthn Assoc Fullerton, ND 58441
LaMoure County, North Dakota	\$9,350	Maple River Hutterian Brthn Assoc Fullerton, ND 58441
Total	\$1,017,087	



179,095,112

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**USDA subsidy information for Maple River Hutterian Brthn Assoc** 

Maple River Hutterian Brthn Assoc: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

Ownership shares for Maple River Hutterian Brthn Assoc

Pick year for ownership information

#### USDA county office/Ownership:

Percentage Share\*

Maple River Hutterian Brthn Assoc ownership information from 2006 Dickey County, North Dakota

Members Of Maple River Hutterian Fullerton, ND 58441

100.00 %

Maple River Hutterian Brthn Assoc ownership information from 2006 LaMoure County, North Dakota

Members Of Maple River Hutterian Fullerton, ND 58441

100.00 %

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.



179,095,194

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**USDA subsidy information for Members Of Maple River** Hutterian

**Members Of Maple River Hutterian:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

CONTRACT III III PROPERTY	Recipient:	County	Percentage Share*
A CONTRACTOR OF THE PROPERTY O	Maple River Hutterian Brthn	Dickey County, North Dakota	100.0 %
Assoc	LaMoure County, North Dakota	0.0 %	

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.



179,095,265

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

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- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
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### **USDA subsidy information for Members Of Maple River** Hutterian

**Members Of Maple River Hutterian:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Re	ecipient:	County	Percentage Share*
Maple River	Hutterian Brthn	Dickey County, North Dakota	0.0 %
Assoc	LaMoure County, North Dakota	100.0 %	

<sup>\*</sup> Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota Business Name: MAPLE RIVER

Rank	Name	Location	Subsidy Total 1995-2010
1	Maple River Hutterian Brthn Assoc	Fullerton, ND 58441	\$ 1,115,287.42

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

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#### USDA subsidy information for Maple River Hutterian Brthn Assoc

#### Addresses on file with USDA for Maple River Hutterian Brthn Assoc

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office
Dickey County, North Dakota	\$1,085,272	Maple River Hutterian Brthn Assoc Fullerton, ND 58441
LaMoure County, North Dakota	\$30,015	Maple River Hutterian Brthn Assoc Fullerton, ND 58441
Total	\$1,115,287	

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

# Maple River Hutterian Brthn Assoc received payments totaling \$1,115,287 from 1995 through 2010

1995         \$0         \$0         \$37,180         \$37,180           1996         \$0         \$0         \$37,440         \$37,440           1997         \$792         \$0         \$37,000         \$37,792           1998         \$564         \$0         \$133,630         \$134,194           1999         \$116         \$19,589         \$206,087         \$225,792           2000         \$116         \$0         \$110,392         \$110,508           2001         \$116         \$0         \$103,455         \$103,571           2002         \$116         \$0         \$25,959         \$26,075           2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010	Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1997         \$792         \$0         \$37,000         \$37,792           1998         \$564         \$0         \$133,630         \$134,194           1999         \$116         \$19,589         \$206,087         \$225,792           2000         \$116         \$0         \$110,392         \$110,508           2001         \$116         \$0         \$103,455         \$103,571           2002         \$116         \$0         \$25,959         \$26,075           2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$0         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	1995	\$0	\$0	\$37,180	\$37,180
1998         \$564         \$0         \$133,630         \$134,194           1999         \$116         \$19,589         \$206,087         \$225,792           2000         \$116         \$0         \$110,392         \$110,508           2001         \$116         \$0         \$103,455         \$103,571           2002         \$116         \$0         \$25,959         \$26,075           2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	1996	\$0	\$0	\$37,440	\$37,440
1999         \$116         \$19,589         \$206,087         \$225,792           2000         \$116         \$0         \$110,392         \$110,508           2001         \$116         \$0         \$103,455         \$103,571           2002         \$116         \$0         \$25,959         \$26,075           2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	1997	\$792	\$0	\$37,000	\$37,792
2000         \$116         \$0         \$110,392         \$110,508           2001         \$116         \$0         \$103,455         \$103,571           2002         \$116         \$0         \$25,959         \$26,075           2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	1998	\$564	\$0	\$133,630	\$134,194
2001         \$116         \$0         \$103,455         \$103,571           2002         \$116         \$0         \$25,959         \$26,075           2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	1999	\$116	\$19,589	\$206,087	\$225,792
2002         \$116         \$0         \$25,959         \$26,075           2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	2000	\$116	\$0	\$110,392	\$110,508
2003         \$116         \$0         \$42,220         \$42,336           2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	2001	\$116	\$0	\$103,455	\$103,571
2004         \$116         \$0         \$56,256         \$56,372           2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	2002	\$116	\$0	\$25,959	\$26,075
2005         \$116         \$2,102         \$126,263         \$128,481           2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	2003	\$116	\$0	\$42,220	\$42,336
2006         \$116         \$0         \$77,230         \$77,346           2007         \$116         \$0         \$40,000         \$40,116           2008         \$116         \$17,736         \$40,000         \$57,852           2009         \$116         \$0         \$0         \$116           2010         \$116         \$0         \$0         \$116	2004	\$116	\$0	\$56,256	\$56,372
2007       \$116       \$0       \$40,000       \$40,116         2008       \$116       \$17,736       \$40,000       \$57,852         2009       \$116       \$0       \$0       \$116         2010       \$116       \$0       \$0       \$116	2005	\$116	\$2,102	\$126,263	\$128,481
2008       \$116       \$17,736       \$40,000       \$57,852         2009       \$116       \$0       \$0       \$116         2010       \$116       \$0       \$0       \$116	2006	\$116	\$0	\$77,230	\$77,346
2009       \$116       \$0       \$0       \$116         2010       \$116       \$0       \$0       \$116	2007	\$116	\$0	\$40,000	\$40,116
<b>2010</b> \$116 \$0 \$0 <b>\$116</b>	2008	\$116	\$17,736	\$40,000	\$57,852
	2009	\$116	\$0	\$0	\$116
Total \$2,748 \$39,427 \$1,073,112 \$1,115,287	2010	\$116	\$0	\$0	\$116
	Total	\$2,748	\$39,427	\$1,073,112	\$1,115,287

#### Crop Summary for Maple River Hutterian Brthn Assoc

Crop	Payments 1995-2010
Corn Subsidies**	\$608,443
Soybean Subsidies**	\$221,803
Wheat Subsidies**	\$172,986
Barley Subsidies**	\$60,603
Sunflower Subsidies**	\$8,950
Oat Subsidies**	\$322
Sorghum Subsidies**	\$6 [

#### Counties where payments were made from

County	Subsidy Payments 1995-2010
Dickey County, North Dakota	\$1,085,272

LaMoure County, North Dakota

\$30,015

Tota

\$1,115,287

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.



#### USDA subsidy information for Maple River Hutterian Brthn Assoc

Pavm	ient.	Rrea	kdown

Subsidy Program	Total Payments 1995-2010
Total USDA - Subsidies	\$1,115,287
Subtotal, Farming Subsidies	\$1,073,112
Subtotal, Conservation Programs	\$2,748
Subtotal, Disaster Payments	\$39,427

#### Commodity subsidy breakdown

Subsidy Program	Total Payments 1995-2010
ubtotal, Farming Subsidies	\$1,073,112
Total Direct Payments	\$216,320
Direct Payment - Barley	\$237
Direct Payment - Corn	\$89,057
Direct Payment - Soybeans	\$60,167
Direct Payment - Sunflower	\$8,950
Direct Payment - Wheat	\$57,909
Total Counter Cyclical Payments	\$66,751
Counter Cyclical Payment - Corn	\$66,751
Counter Cyclical Payment - Wheat	\$0
Production Flexibility Contracts	\$217,839
Production Flexibility - Barley	\$35,871
Production Flexibility - Corn	\$117,044
Production Flexibility - Oats	\$205
Production Flexibility - Sorghum	\$3
Production Flexibility - Wheat	\$64,716
Mkt. Loss Asst Commodity Crops	\$99,557
Market Loss Assistance - Barley	\$14,401
Market Loss Assistance - Corn	\$53,699
Market Loss Assistance - Oats	\$117
Market Loss Assistance - Sorghum	\$3
Market Loss Assistance - Wheat	\$31,337
Oilseed Program	\$18,337
Oilseed Program - Soybean	\$18,337

Deficiency Payments	\$19,741
Advance Deficiency - Barley	\$7,630
Deficiency - Barley	\$2,464
Advance Deficiency - Corn	\$11,388
Deficiency - Corn	\$-1,741
Advance Deficiency - Wheat	\$6,051
Deficiency - Wheat	\$-6,051
Loan Deficiency Payments	\$329,679
Loan Deficiency - Corn	\$253,245
Loan Deficiency - Soybeans	\$58,668
Loan Deficiency - Wheat	\$17,766
Total Commodity Certificates	\$56,380
Commodity Certificates - Corn	\$19,000
Commodity Certificates - Soybeans	\$37,380
Marketing Loan Gains	\$48,508
Market Gains Farm - Soybeans	\$47,250
Market Gains Farm - Wheat	\$1,258

#### Conservation subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Conservation Programs	\$2,748
Conservation Reserve Program	\$1,956
CRP - Annual Land Rental	\$1,431
CRP - Cost Share	\$525
Agricultural Conservation Program	\$792
ACP - Regular	\$792

#### Disaster subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$39,427
Misc. Disaster Payments	\$39,427
Crop Disaster - Program	\$39,427

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

EWG | About | Press USDA subsidy information for Maple River Hutterian Brthn Assoc Ownership shares for Maple River Hutterian Brthn Assoc Pick year for ownership information Percentage USDA county office/Ownership: Share\* Maple River Hutterian Brthn Assoc ownership information from 2009 Dickey County, North Dakota Members Of Maple River Hutterian N/A\* \* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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#### USDA subsidy information for Members Of Maple River Hutterian

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
	Dickey County, North Dakota	0.0 %
	LaMoure County, North Dakota	0.0 %
Manla Diver Hutteries Debe Acces	Dickey County, North Dakota	0.0 %
Maple River Hutterian Brthn Assoc	LaMoure County, North Dakota	0.0 %
	Dickey County, North Dakota	0.0 %
	LaMoure County, North Dakota	0.0 %

<sup>\*</sup> Most recent percentage share information is from 2008. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

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IRS EO/BMF Data Decoded

Subject: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441 EO/BMF Name: Maple River Hutterian Brethren Association

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

EO File by State: North Dakota

EO File MS-DOS Name: EO\_ND.EXE

EO File Updated: 11-12-09 EO File Date: 12/7/09

EO File EO/BMF Data Sequence:

450308338MAPLE RIVER HUTTERIAN BRETHREN ASSOCIATION

9262 93RD AVE SE FULLERTON ND58441-977400004031

199603200003230000501000000 00000 12

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EO/BMF data sequence decoded for EIN, IRC Section, and Ruling Date:

EO/BMF Data	EO/BMF Data Field
450308338	Employer Identification Number (EIN)
MAPLE RIVER HUTTERIAN BRETHREN	Primary Name of Organization
ASSOCIATION	
(no data)	In Care of Name (CO) (if present)
9262 93RD AVE SE	Street Address
FULLERTON	City
ND	State
58441-9774	Zip Code (note: Zip+4)
0000	Group Exemption Number (GEN)
40	Subsection Code (SS)
3	Affiliation Code (AF)
7	Classification Code(s) (CL)
199603	Ruling Date (RD)

Subsection Code 40	Classification Code 1	religious	IRC Section (SOI Table) 501(d) Apostolic and Religious Org.
40			` ' *

Ruling Date Data 199603	Ruling Date Data Form YYYYMM (year and month)	Ruling Date 03/1996
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IRS Subsection	501(d) - A religious and apostolic association.	
Type of Organization	Association	
Deductibility	Contributions are NOT deductible	
Tax I.D. Number	450308338	
Exempt Since	03-1996	
Form 990 Requirement	Not required to file 990	
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IRS Subsection	501(d) - A religious and apostolic association.
Type of Organization	Association
Deductibility	Contributions are NOT deductible
Tax I.D. Number	450308338
Exempt Since	03-1996
Form 990 Requirement	Not required to file 990
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- · Get deductibility status, classification, Form 990, and more

#### MAPLE RIVER HUTTERIAN BRETHREN ASSOCIATION

9262 93RD AVE SE

Address

FULLERTON, ND 58441-9774

MapG MapY MapV

IRS Subsection

501(d) - A religious and apostolic association.

Type of Organization

Association

Deductibility

Contributions are NOT deductible

Tax I.D. Number

450308338

**Exempt Since** 

03-1996

Form 990 Requirement

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IRS EO/BMF Data Decoded

Subject: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441 EO/BMF Name: Maple River Hutterian Brethern Association

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

EO File by State: North Dakota

EO File MS-DOS Name: EO\_ND.EXE

EO File Updated: 11-12-09 EO File Date: 12/7/09

EO File EO/BMF Data Sequence:

#### 237036368MAPLE RIVER HUTTERIAN BRETHERN ASSOCIATION

9262 93RD AVE SE FULLERTON ND58441-977400004031

196909200230001000501000000 00000 12

#### Note:

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#### EO/BMF data sequence decoded for EIN, IRC Section, and Ruling Date:

EO/BMF Data	EO/BMF Data Field
237036368	Employer Identification Number (EIN)
MAPLE RIVER HUTTERIAN BRETHERN	Primary Name of Organization
ASSOCIATION	
(no data)	In Care of Name (CO) (if present)
9262 93RD AVE SE	Street Address
FULLERTON	City
ND	State
58441-9774	Zip Code (note: Zip+4)
0000	Group Exemption Number (GEN)
40	Subsection Code (SS)
3	Affiliation Code (AF)
1	Classification Code(s) (CL)
196909	Ruling Date (RD)

Code 40  Code 1  (IRM Table) 501(d) Apostolic and religious organization  (SOI Table) 501(d) Apostolic and Religious Org.	1	Classification Code 1	501(d) Apostolic and religious	501(d) Apostolic and
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Ruling Date Data	Ruling Date Data Form	Ruling Date
196909	YYYYMM (year and month)	09/1969

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IRS Subsection	501(d) - A religious and apostolic association.	
Type of Organization	Association	
Deductibility	Contributions are NOT deductible	
Tax I.D. Number	237036368	
Exempt Since	09-1969	
Form 990 Requirement	Not required to file 990	
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IRS Subsection	501(d) - A religious and apostolic association.
Type of Organization	Association
Deductibility	Contributions are NOT deductible
Tax I.D. Number	237036368
Exempt Since	6961-60
Form 990 Requirement	Not required to file 990
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Activity #2	Activity #2   Church, synagogue, etc
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#### MAPLE RIVER HUTTERIAN BRETHERN ASSOCIATION

9262 93RD AVE SE

Address

FULLERTON, ND 58441-9774

MapG MapY MapV

IRS Subsection

501(d) - A religious and apostolic association.

Type of Organization

Association

Deductibility

Tax I.D. Number

Contributions are NOT deductible 237036368

Exempt Since

09-1969

Form 990 Requirement

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Activity #2Church, synagogue, etc

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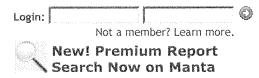
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U.S. » Fullerton, ND » Agriculture » Hogs » Maple River Hutterian Brethen Association (Inc)

# Maple River Hutterian Brethen Association (Inc) (Maple River Colony)

9262 93rd Ave Se Fullerton, ND 58441

Phone:

(701) 375-6231

Website: Information not found (?)

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#### **Business Categories**

Hogs in Fullerton, ND

Hog Farm Or Feedlot Turkey/Turkey Egg Farm, Hog and Pig Farming

## Maple River Hutterian Brethen Association (Inc) Business Information Claim

Maple River Hutterian Brethen Association (Inc) is a private company categorized under Hogs and located in Fullerton, ND. Our records show it was established in 1960 and incorporated in North Dakota. Current estimates show this company has an annual revenue of \$1,400,000 and employs a staff of approximately 12.

#### Also Does Business As

Maple River Colony

#### HQ, Branch or Single Location

Single Location

Annual Sales (Estimated)

View Details

Employees (Estimated)

12

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SIC Code and Description

Wiew Details

NAICS Code and Description 112210, Hog and Pig Farming **Products, Services and Brands** 

Information not found (2)

State of Incorporation

North Dakota

Years in Business

49

#### **Company Contacts**

Contact Name

Gender

Zack Hofer, President

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Click on the <u>reports tab</u> at the top of the page to research company background, detailed company profile, credit and financial reports for Maple River Hutterian Brethen Association (Inc).

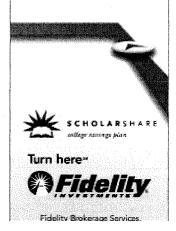
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S Spring Creek, Forbes, ND 58439-

9027

- <sup>5</sup> Sundale, Milnor, ND 58060-9645
- S Willowbank, Edgeley, ND 58433

Maple River Schmiedeleut Group 2

9262 - 93rd Ave. SE

Fullerton, ND 58441-9774

Established From Blumengard, Faulkton, SD 57438-9302

Google Map

Manager Jack Hofer

701-375-6231

fax 6271

Minister Zack Hofer

701-375-6051

Second Minister Ike

7541

**Shop** 6091

fax 4471

Harold 6091

Northland Steel & Trim 4470

Switchboard701-375-2\* (where \* is the extension)

149 Ned Susan Hofer

197 Philip Alma Waldner

148 Richard Helen Hofer

194 Ryan Sylvia Wollman

174 Sam Judith Waldner

132 Sarah Hofer

196 Victor Annette Hofer

133 Zack Lena Hofer

181 Zacky Sandra Wollman

153 Bakery

177 Blacksmith Shop

157 Broiler Barn

102 Carpenter Shop

152 Children's Dining

217 Concrete Shop

161 Cordless-Calvin

168 Cordless-Christopher

175 Cordless-Clarence

- 180 Cordless-Corney
- 135 Cordless-Darel
- 169 Cordless-Ed
- 145 Albert Kathryn Hofer
- 165 Amos Rebecca Hofer
- 138 Andy Esther Hofer
- 164 Annie Waldner
- 147 Annie Wollman
- 199 Calvin Thelma Hofer
- 146 Clarence Darlene Wok.
- 131 Cornie Delia Hofer
- 158 Edward Susie Wollman
- 173 Edwin Annie Wollman
- 140 Esther Hofer
- 128 Harold Donna Hofer
- 143 Ike Mary Waldner
- 129 Jack Betty Hofer
- 159 Jack Susie Wollman
- 144 Jake Becky Wollman
- 139 Jerry Rhoda Waldner
- 155 John Mary Wollman
- 172 Jonathan Marilyn Wald.
- 195 Keith Thelma Waldner
- 130 Larry Bertha Hofer
- 134 Leonard Becky Hofer
- 180 German School
- 190 Grain Handling
- 142 Hog Barn
- 170 Ike's Office
- 102 Jack's Office
- 136 Killing Plant
- 193 Kindergarten
- 160 Kitchen
- 209 Cordless-Ike
- 200 Cordless-Jack
- 185 Cordless-Jacob
- 137 Cordless-James
- 221 Cordless-Johnny
- 102 Cordless-Jonathan
- 162 Cordless-Keith
- 167 Cordless-Larry
- 166 Cordless-Lenny
- 142 Cordless-Ned
- 150 Cordless-Phillip

- 171 Cordless-Zacky
- 103 Electric Shop
- 141 Feed Mill
- 183 Kitchen Basement
- 156 Kitchen Sewing R
- 151 Laundromat
- 189 Material Room
- 166 Mechanic Shop
- 188 School Room 1
- 188 School Room 2
- 186 Shoe Shop
- 171 Sow Barn
- 179 Steel Shop Albert
- 176 Steel Shop Jerry
- 198 Steel Shop Jonny
- 192 Steel Shop Ryan
- 178 Steel Shop Sam
- 154 Teacher's Room
- 139 Tractor Shop
- 201 Trenton's cordless
- 162 Turkey Finisher
- 161 Turkey Starter
- 101 Zack's Office

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Contact Information for Hutterite colonies as USDA farm subsidy recipients

Subject: Maple River Hutterian Brthn Assoc, Fullerton, ND 58441

(note: name not confirmed as a Hutterite colony)

Contact Information for [Maple River Hutterian Brthn Assoc, Fullerton, ND 58441]

1) IRS EO/BMF data (1)

Address:

Maple River Hutterian Brethren Association

9262 93rd Ave SE

Fullerton, ND 58441-9774

2) IRS EO/BMF data (2)

Address:

Maple River Hutterian Brethern Association

9262 93rd Ave SE

Fullerton, ND 58441-9774

3) Manta data

Phone: [701-375-6231]

Address:

Maple River Hutterian Brethen Association Inc/Maple River Colony

9262 93rd Ave Se Fullerton, ND 58441

4) Hutterite Directory

Phone:

1) Zack Hofer, Minister: [701-375-6051]

2) Jack Hofer, Manager: [701-375-6231]

Address:

Maple River Colony

9262 - 93rd Ave. SE

Fullerton, ND 58441-9774

Address verification results from [www.melissadata.com]:

- 1) For (1) IRS EO/BMF data (1): address verified
- 2) For (2) IRS EO/BMF data (2): address verified
- 3) For (3) Manta data:

Address verified for:

9262 93rd Ave SE

Fullerton, ND 58441-9774

4) For (4) Hutterite Directory:

Address verified for:

9262 93rd Ave SE

Fullerton, ND 58441-9774

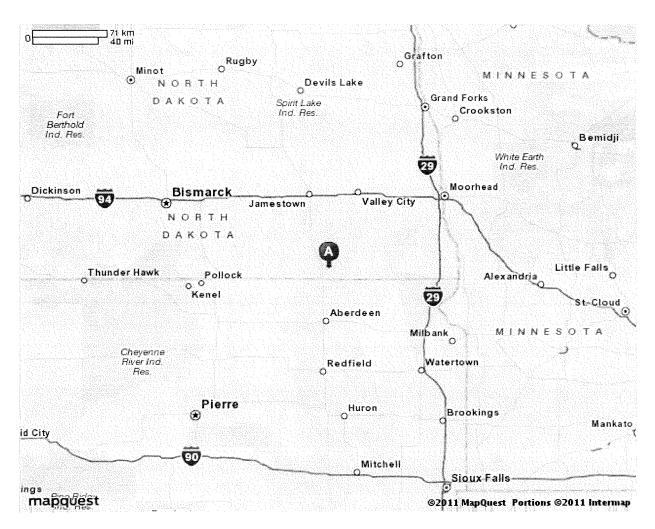


# MAPQUEST.

#### Map of Maple River Colony

9262 93rd Ave SE, Fullerton, ND 58441 - (701) 375-6231





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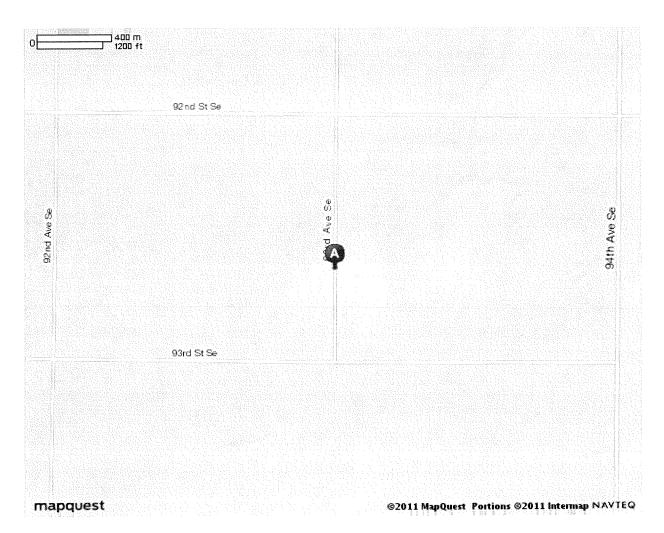


# MAPQUEST.

#### Map of Maple River Colony

9262 93rd Ave SE, Fullerton, ND 58441 - (701) 375-6231





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## MAPQUEST.

#### Map of Maple River Colony

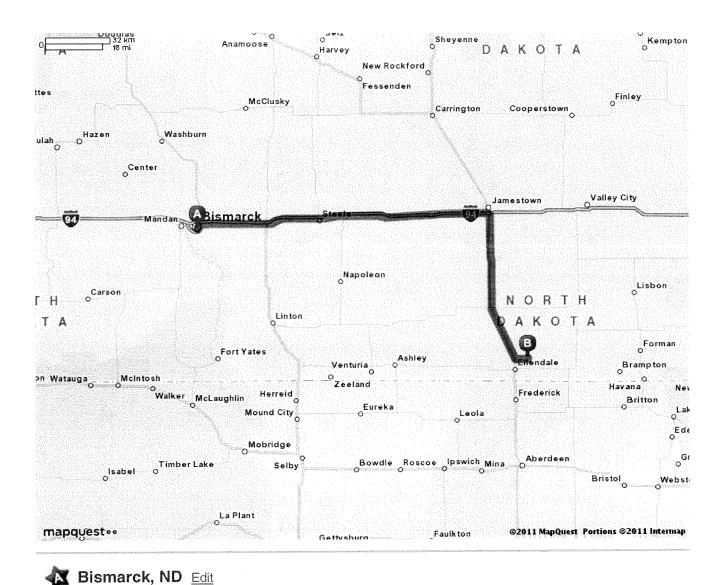
9262 93rd Ave SE, Fullerton, ND 58441 - (701) 375-6231

Notes	



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	· · · · · · · · · · · · · · · · · · ·	
START	Start out going NORTH on N 6TH ST toward E ROSSER AVE.	0.0 mi
•	2. Turn RIGHT onto E ROSSER AVE.	0.2 mi
ORTE 1802	3. Turn LEFT onto N 9TH ST/ND-1804 N.	0.6 mi
FORTH 1804	4. Turn RIGHT onto ND-1804 N/STATE ST.	1.1 mi
था ज	5. Merge onto I-94 E toward FARGO.	98.3 mi
258 (341)	6. Take the US-52 W/US-281 exit, EXIT 258, toward JAMESTOWN.	0.3 mi
	7. Turn RIGHT onto US-281 SE/US-281. Continue to follow US-281 SE.	58.2 mi

•	8. Turn LEFT onto 93RD ST SE.	4.5 mi
	9. Turn <b>LEFT</b> onto <b>93RD AVE SE</b> .	0.4 mí
END	10. <b>9262 93RD AVE SE</b> is on the <b>RIGHT</b> .	

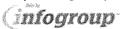


#### Maple River Colony Edit

9262 93rd Ave SE, Fullerton, ND 58441 - (701) 375-6231

Total Travel Estimate: 2 hours 35 minutes / 163.51 miles Fuel Cost: Calculate

Directions and maps are informational only. We make no warranties on the accuracy of their content, road conditions or route usability or expeditiousness. You assume all risk of use. MapQuest and its suppliers shall not be liable to you for any loss or delay resulting from your use of MapQuest.



List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Spring Creek Hutterian Brethren I, Forbes, ND 58439

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011 Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

#### Section SF. List of Short Form of Evidence for OE and NE 1

- 1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

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

EO File Date (for OE): (not included)

EO File Date (for NE 1): (9/17/2011 is date EO file page was printed from the IRS website) Evidence included: yes

5) IRS EO/BMF Data Decoded page

Evidence included: no

6) Melissa Data webpage(s) (7/21/2011) from [www.melissadata.com]

Evidence included: yes

7) Manta data webpage(s) (10/26/2009) from [www.manta.com]

Evidence included: yes

8) Hutterite Surnames page

Evidence included: no

9) Hutterite Directory webpage(s) (10/26/2009)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: yes

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Spring Creek Hutterian Brethren I, Forbes, ND 58439

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF and Section SF, Version 1

Findings (for Section LF and Section SF, Version 1):

1:

Spring Creek Hutterian Brethren I is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on name and data for ID as a Hutterite colony. The addition of T at the end of the name is probably a reference to Inc.

Data for Spring Creek Hutterian Brethren I for ID as a Hutterite colony:

- 1) Name: Spring Creek Hutterian Brethren I, Forbes, ND 58439
- 2) FEEFHS/Hutterite colony data:

[Year Founded | Colony Name | Location: City (County) State/Province | Parent Colony 1961 | Spring Creek, North Dakota | Forbes (Dickey) ND | Maxwell, South Dakota (note: a province or state has been added to the 'Colony Name' and 'Parent Colony' by FEEFHS for a flat file database for the Internet)]

3) Rocky Cape Christian Community/Hutterite colony data: [Spring Creek, ND, 1961 - present (note: Schmiedeleut)]

4) Hutterite Directory (for Spring Creek Colony): [Spring Creek, 36562 - 102nd St., Forbes, ND 58439-9027]

2:

IRS EO/BMF data not found so do not know IRC section.

3:

Different Business Names:

1) Manta data: Spring Creek Hutterian Brethren Inc also does business as Spring Creek Colony 4:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Spring Creek Hutterian Brethren I, Forbes, ND 58439]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2006: \$1,678,311.51 (note: exact calculation)
- 2) Subsidy Payments 1995-2006 Total: \$1,678,312 (note: rounded off calculation)

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

> Findings for Section NE 1, for:

[Spring Creek Hutterian Brethren I, Forbes, ND 58439]

(page 1) 1:

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

2:

[Spring Creek Hutterian Brethren I, Forbes, ND 58439] is on the border of North Dakota and South Dakota and is within a 5-mile radius of a location listing for [Spring Creek Colony] in South Dakota according to a Rand McNally map of North Dakota (2007).

3:

IRS EO/BMF data for [Spring Creek] not included with original evidence.

IRS EO/BMF data for [Spring Creek] included with new evidence.

Melissa Data for [Spring Creek] included with new evidence.

4:

Comparison of IRS EO/BMF data with Melissa Data:

[Data Date: (IRS 9/17/2011), (Melissa Data 7/21/2011)]

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

[450340255, Spring Creek, ND, 501(c)(3), 04/1988 = IRS]

[450340255, Spring Creek, ND, 501(c)(3), 04-1988 = Melissa Data]

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

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

5:

Findings for USDA farm subsidy data and IRS data:

а.

USDA Business Name and Location:

[Spring Creek Hutterian Brethren I, Forbes, ND 58439]

IRS Organization Name and Location:

[Spring Creek, Litchville, ND 58461-0007]

b:

The IRS organization name and location are not the same as the USDA business name and location. [Forbes, ND] is within a 60-mile radius of [Litchville, ND] according to a Rand McNally map of North Dakota (2007). There is a possibility the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(c)(3) Religious organization' and the ruling date 04/1988 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

The IRS EO/BMF data is included with the evidence as data for investigation. 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:

[Spring Creek Hutterian Brethren I, Forbes, ND 58439]

(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:

The IRS organization name and location are not the same as the USDA business name and location. [Forbes, ND] is within a 60-mile radius of [Litchville, ND] according to a Rand McNally map of North Dakota (2007). There is a possibility the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(c)(3) Religious organization' and the ruling date 04/1988 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

The IRS EO/BMF data is included with the evidence as data for investigation.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Spring Creek Hutterian Brethren I, Forbes, ND 58439]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,974,177.71 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,974,178 (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.

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

4:

Recommendation:

> Step 1

A investigation to find IRC section data from the IRS Business Master File (BMF) for:

Name: Spring Creek Hutterian Brethren I, Forbes, ND 58439

Timeframe for IRC section data: 1995-2010 Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Spring Creek, PO Box 7, Litchville, ND 58461-0007]

Hutterite Directory (for Spring Creek Colony):

[Spring Creek, 36562 - 102nd St., Forbes, ND 58439-9027]

Different Business Names:

1) Manta data: Spring Creek Hutterian Brethren Inc also does business as Spring Creek Colony [Spring Creek Hutterian Brethren Inc, 36562 102nd St, Forbes, ND 58439]

# environmental working group's Farm Subsidy Database



179,096,819

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary
2008 News Release

EWG's Policy Analysis Database

# READ MULCH Updates, commentary, & your feedback NEW!

- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: SPRING CREEK

Rank	Name	Location	Subsidy Total 1995-2006
1	Spring Creek Hutterian Brethren I	Forbes, ND 58439	\$ 1,678,311.51

# environmental working group's Farm Subsidy Database



179,097,192

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2008 News Release

EWG's Policy Analysis Database

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- What's in the new Farm Bill 2007 Database?
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Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

# **USDA subsidy information for Spring Creek Hutterian Brethren**

Spring Creek Hutterian Brethren I: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

# Addresses on file with USDA for Spring Creek Hutterian Brethren I

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
Dickey County, North Dakota	\$1,237	Spring Creek Hutterian Brethren I Forbes, ND 58439
McPherson County, South Dakota	\$1,677,075	Spring Creek Hutterian Brethren I Forbes, ND 58439
Total	\$1,678,312	



179,118,157

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
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#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

**USDA subsidy information for Spring Creek Hutterian Brethren** I

Spring Creek Hutterian Brethren I: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

**Ownership shares for Spring Creek Hutterian Brethren I** 

Pick year for ownership information

**USDA** county office/Ownership:

Percentage Share\*

Spring Creek Hutterian Brethren I ownership information from 2006 Dickey County, North Dakota

Members Of Spring Creek Hutterian Forbes, ND 58439

100.00 %

Spring Creek Hutterian Brethren I ownership information from 2006 McPherson County, South Dakota

Members Of Spring Creek Hutterian Forbes, ND 58439

100.00 %

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.



179,097,317

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database

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- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

**USDA subsidy information for Members Of Spring Creek**Hutterian

**Members Of Spring Creek Hutterian:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Chrina Crook Huttorian	Dickey County, North Dakota	100.0 %
Spring Creek Hutterian Brethren I	McPherson County, South Dakota	0.0 %

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.



179,118,213

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

### **USDA subsidy information for Members Of Spring Creek**Hutterian

**Members Of Spring Creek Hutterian:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Chrisa Crook Huttorian	Dickey County, North Dakota	0.0 %
Spring Creek Hutterian Brethren I	McPherson County, South Dakota	100.0 %

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

EWG | About | Press



#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota **Business Name: SPRING CREEK** 

Rank	Name	Location	Subsidy Total 1995-2010
1	Spring Creek Hutterian Brethren I	Forbes, ND 58439	\$ 1,974,177.71

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration. which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

EWG | About | Press



#### USDA subsidy information for Spring Creek Hutterian Brethren I

#### Addresses on file with USDA for Spring Creek Hutterian Brethren I

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office
Dickey County, North Dakota	\$9,114	Spring Creek Hutterian Brethren I Forbes, ND 58439
McPherson County, South Dakota	\$1,965,064	Spring Creek Hutterian Brethren I Forbes, ND 58439
Total	\$1,974,178	

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.



### Spring Creek Hutterian Brethren I received payments totaling \$1,974,178 from 1995 through 2010

Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1995	\$23,935	\$0	\$51,755	\$75,690
1996	\$6,430	\$0	\$51,202	\$57,632
1997	\$6,430	\$0	\$43,801	\$50,231
1998	\$7,049	\$0	\$122,380	\$129,429
1999	\$3,822	\$0	\$161,109	\$164,931
2000	\$28	\$0	\$372,853	\$372,881
2001	\$6,410	\$0	\$196,460	\$202,870
2002	\$3,106	\$23	\$34,240	\$37,369
2003	\$3,357	\$0	\$59,298	\$62,655
2004	\$3,357	\$0	\$82,459	\$85,816
2005	\$3,294	\$80,000	\$284,233	\$367,527
2006	\$6,704	\$0	\$64,577	\$71,281
2007	\$7,986	\$31,320	\$38,029	\$77,335
2008	\$2,648	\$949	\$78,073	\$81,670
2009	\$3,333	\$0	\$38,599	\$41,932
2010	\$3,281	\$14,462	\$77,186	\$94,929
Total	\$91,170	\$126,754	\$1,756,254	\$1,974,178

#### Crop Summary for Spring Creek Hutterian Brethren I

Crop	Payments 1995-2010
Corn Subsidies**	\$762,143
Wheat Subsidies**	\$367,572
Soybean Subsidies**	\$246,304
Barley Subsidies**	\$128,155
Sunflower Subsidies**	\$93,662
Livestock Subsidies	\$39,692
Dairy Program Subsidies	\$2,131
Oat Subsidies**	\$1,661
Sorghum Subsidies**	\$155
Flax Subsidies**	\$108

#### Counties where payments were made from

County	Subsidy Payments 1995-2010
Dickey County, North Dakota	\$9,114
McPherson County, South Dakota	\$1,965,064
Total	\$1,974,178

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.



#### USDA subsidy information for Spring Creek Hutterian Brethren I

#### Payment Breakdown

Subsidy Program	Total Payments 1995-2010	
Total USDA - Subsidies	\$1,974,178	
Subtotal, Farming Subsidies	\$1,756,254	
Subtotal, Conservation Programs	\$91,170	
Subtotal, Disaster Payments	\$126,754	

#### Commodity subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Farming Subsidies	\$1,756,254
Total Direct Payments	\$365,177
Direct Program Payments - 2008 Farm Bill	\$115,785
Direct Payment - Barley	\$600
Direct Payment - Corn	\$96,371
Direct Payment - Flax	\$108
Direct Payment - Oats	\$42
Direct Payment - Soybeans	\$46,043
Direct Payment - Sunflower	\$33,277
Direct Payment - Wheat	\$72,951
Total Counter Cyclical Payments	\$93,461
Counter Cyclical Payment - Barley	\$248
Counter Cyclical Payment - Corn	\$93,213
Counter Cyclical Payment - Soybeans	\$0
Counter Cyclical Payment - Wheat	\$0
Production Flexibility Contracts	\$281,305
Production Flexibility - Barley	\$69,241
Production Flexibility - Corn	\$117,416
Production Flexibility - Oats	\$742
Production Flexibility - Sorghum	\$74
Production Flexibility - Wheat	\$93,832
Mkt. Loss Asst Commodity Crops	\$138,340
Market Loss Assistance - Barley	\$33,568
Market Loss Assistance - Corn	\$60,873

Market Loss Assistance - Oats	\$392
Market Loss Assistance - Sorghum	\$81
Market Loss Assistance - Wheat	\$43,426
Oilseed Program	\$36,758
Oilseed Program - Soybean	\$24,261
Oilseed Program - Sunflower	\$12,497
Deficiency Payments	\$41,567
Advance Deficiency - Barley	\$11,750
Deficiency - Barley	\$12,748
Advance Deficiency - Corn	\$6,918
Deficiency - Corn	\$255
Advance Deficiency - Oats	\$81
Deficiency - Oats	\$404
Advance Deficiency - Wheat	\$6,251
Deficiency - Wheat	\$3,160
Loan Deficiency Payments	\$257,193
Loan Deficiency - Corn	\$31,326
Loan Deficiency - Soybeans	\$91,270
Loan Deficiency - Sunflower	\$47,898
Loan Def. Refund - Sunflower	\$-10
Loan Deficiency - Wheat	\$86,772
Loan Def. Refund - Wheat	\$-62
Total Commodity Certificates	\$309,604
Commodity Certificates - Corn	\$220,614
Commodity Certificates - Soybeans	\$84,730
Commodity Certificates - Wheat	\$4,260
Marketing Loan Gains	\$192,139
Market Gains Farm - Corn	\$135,157
Market Gains Farm - Wheat	\$56,982
Total Dairy Program	\$2,131
Milk Marketing Fees	\$2,131
Total Livestock Indemnity Program	\$38,720
Livestock Indemnity Payments	\$38,720
Misc. Farm - Subsidies	\$-142
Payment Limitation	\$-142
Conservation subsidy breakdown	
Subsidy Program	Total Payments 1995-2010
Subtotal, Conservation Programs	\$91,170
Conservation Reserve Program	\$91,170
CRP - Annual Land Rental	\$87,468
CRP - Practice Incentive	\$992

CRP - Signing Incentive	\$210
CRP - Cost Share	\$2,500

#### Disaster subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$126,754
Supplemental Revenue Assistance Payments Program	\$9,557
SURE - 2010 Recovery Act Payments for Crop Year 2008	\$9,557
Misc. Disaster Payments	\$116,225
Crop Disaster - Program	\$111,320
2009 Crop Assistance Program	\$4,905
Livestock Disaster / Emergency	\$23
Livestock Compensation Program	\$949
Cattle Feed Program - Nonfat Milk	\$23

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The Information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wellands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs

EWG   About   Press	

#### USDA subsidy information for **Spring Creek Hutterian Brethren I**

#### Ownership shares for Spring Creek Hutterian Brethren I

Pick year for ownership information

USDA county office/Ownership:	Percentage Share*
Spring Creek Hutterian Brethren I ownership information from 2009 Dickey County, North Dakota	
Joni Wipf	N/A*
Ben Gross	N/A*
Helen Wipf	N/A*
Laura Gross	N/A*
Susan Gross	N/A*
Samuel Wipf	N/A*
Lorene Gross	N/A*
Alyssa Jane Gross	N/A*
Lance Joe Gross	N/A*
Marilyn Rebecca Wipf	N/A*
Caitlin Gross	N/A*
Phoebe Gross	N/A*
Corey Jeshia Gross	N/A*
Sheryl Diane Wipf	N/A*
Karianna Gross	N/A*
Dallas F Wipf	N/A*
Joleen Wipf	N/A*
Benjamin B Gross Jr	N/A*
Justin Gross	N/A*
Amaris Linnea Gross	N/A*
Sheldon Lee Gross	N/A*
Jerel Shawn Gross	N/A*
Junia Kate Wipf	N/A*
Cody Leonardo Gross	N/A*
Tara Ann Gross	N/A*
Timothy Wipf	N/A*

<u>Darrel Gross</u>	N/A*	
Marvin Gross	N/A*	
<u>Levi Gross</u>	N/A*	
Glen Gross	N/A*	
Maryanna Gross	N/A*	
<u>Landen Gross</u>	N/A*	
Laurina Katherine Gross	N/A*	
<u>Joni Gross</u>	N/A*	
<u>Jodi Gross</u>	N/A*	
Shawn Gross	N/A*	
Kaylee Gross	N/A*	
<u>Duane Gross</u>	N/A*	
Gloria Gross	N/A*	
<u>Martha Gross</u>	N/A*	
<u>Lorae Gross</u>	N/A*	
Maleah Gross	N/A*	
Mariah Gross	N/A*	
Sarah Gross	N/A*	
Rueben Wipf	N/A*	
Caleb Wipf	N/A*	
Kyle Wipf	N/A*	
Kenneth Wipf	N/A*	
Esra Wipf	N/A*	
Katie Wipf	N/A*	
Mary Wipf	N/A*	
<u>Ivan Wipf</u>	N/A*	
Marian Wipf	N/A*	
Karen Wipf	N/A*	
Jacob Wipf	N/A*	
Matthew Wipf	N/A*	
Marissa Wipf	N/A*	
Steven Wipf	N/A*	
Nathan Wipf	N/A*	
<u>Sarah Wipf</u>	N/A*	
Blake Wipf	N/A*	
Benjamin Gross III	N/A*	
Brittany Wipf	N/A*	
Shanna Wipf	N/A*	
Jessiah Wipf	N/A*	
Samuel Wipf	****	
Emily Wipf	N/A*	
Brenda Wipf	N/A*	

Mary Wipf	N/A*
Susanna Gross	N/A*
<u>Heidi Wipf</u>	N/A*
Donnie Wipf	N/A*
Brandon D Wipf	N/A*
Tim Wipf	N/A*
Spring Creek Hutterian Brethren I ownership information from 2009 McPherson County, South Dakota	
Joni Wipf	N/A*
Ben Gross	N/A*
Helen Wipf	N/A*
Laura Gross	N/A*
Susan Gross	N/A*
Samuel Wipf	N/A*
Lorene Gross	N/A*
Alyssa Jane Gross	N/A*
Lance Joe Gross	N/A*
Marilyn Rebecca Wipf	N/A*
Caitlin Gross	N/A*
Phoebe Gross	N/A*
Corey Jeshia Gross	N/A*
Sheryl Diane Wipf	N/A*
Karianna Gross	N/A*
Dallas F Wipf	N/A*
Joleen Wipf	N/A*
Benjamin B Gross Jr	N/A*
Justin Gross	N/A*
Amaris Linnea Gross	N/A*
Sheldon Lee Gross	N/A*
Jerel Shawn Gross	N/A*
Junia Kate Wipf	N/A*
Cody Leonardo Gross	N/A*
Tara Ann Gross	N/A*
Timothy Wipf	N/A*
Darrel Gross	N/A*
Marvin Gross	N/A*
Levi Gross	N/A*
Glen Gross	N/A*
Maryanna Gross	N/A*
Landen Gross	N/A*
Laurina Katherine Gross	N/A*

Joni Gross	N/A*
Jodi Gross	N/A*
Shawn Gross	N/A*
Kaylee Gross	N/A*
<u>Duane Gross</u>	N/A*
Gloria Gross	N/A*
Martha Gross	N/A*
Lorae Gross	N/A*
Maleah Gross	N/A*
Mariah Gross	N/A*
Sarah Gross	N/A*
Rueben Wipf	N/A*
Caleb Wipf	N/A*
Kyle Wipf	N/A*
Kenneth Wipf	N/A*
Esra Wipf	N/A*
Katie Wipf	N/A*
Mary Wipf	N/A*
Ivan Wipf	N/A*
Marian Wipf	N/A*
Karen Wipf	N/A*
Jacob Wipf	N/A*
Matthew Wipf	N/A*
Marissa Wipf	N/A*
Steven Wipf	N/A*
Nathan Wipf	N/A*
Sarah Wipf	N/A*
Blake Wipf	N/A*
Benjamin Gross III	N/A*
Brittany Wipf	N/A*
Shanna Wipf	N/A*
Jessiah Wipf	N/A*
Samuel Wipf	N/A*
Emily Wipf	N/A*
Brenda Wipf	N/A*
Mary Wipf	N/A*
Susanna Gross	N/A*
<u>Heidi Wipf</u>	N/A*
Donnie Wipf	N/A*
Brandon D Wipf	N/A*
<u>Tim Wipf</u>	N/A*

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

450337525SPIRITWOOD CEMETERY ASSOCIATION

% NELS ALBIN 1317 SKYLINE DR

\* NELS ALDIN

JAMESTOWN ND58401-245400001331

000000000000

710918607SPONSORING COMMITTEE INC

% ALAN B KLEIN 9200 FOREST DR

BISMARCK ND58503-653800000331

000000000000 X20

450444366SPORTING CHANCE INC

% ZION LUTHERAN CHURCH 413 E AVENUE D

BISMARCK ND58501-394900000331

000000000000 N20

450340255SPRING CREEK

PO BOX 7 LITCHVILLE ND58461-

000793860397 198804110001000000101000000 00060 12

460518302SPRIT OF THE WEST

% CORY MCCASKEY PO BOX 656

BEACH ND58621-065600000331

0000000000000 S99

237107728SOUARE DANCE FEDERATION OF MINNESOTA INC

421 21ST AVE N FARGO ND58102-

191200000431 1972022003190000010100000020100600020

450325184ST ALEXIUS HOSPITAL AUXILIARY INC

PO BOX 5510 BISMARCK ND58506-

551000000331 19760711615100000010100000020101244010

12000000132018000000179560 000000039986

450226711ST ALEXIUS MEDICAL CENTER

PO BOX 5510 BISMARCK ND58506-

551009280391 19460311000103015050100000020100699010

0600002119589750000255788447 0000255731683 E220

450226729ST ALOISIUS HOSPITAL INC

325 BREWSTER ST E HARVEY ND58341-

165309280391 19460311015000000010100000020100978010

0900000087250960000012661205 0000012576786 ST ALOISIUS MEDICAL CENTER

450381500ST ALPHONSUS SCHOOL FOUNDATION

908 3RD ST LANGDON ND58249-

241300000331 19840811560200000010100000020101265010

1200000013796500000000678341 0000000038874

450226426ST ANDREWS HOSPITAL

316 OHMER ST BOTTINEAU ND58318-

104509280391 1946031100010000050100000020100967010

0900000041223810000005857521 0000005857521

450413201ST ANDREWS HOSPITAL AND NURSING HOME FOUNDATION INC

% AARON K ALTON 316 OHMER ST

BOTTINEAU ND58318-104509280397

1946031100010000050100000020100943010 09000000358131000000052005

0000000049561

450347215ST ANDREWS LUTHERAN CHURCH

% ARNDT KETTERLING RURAL ROUTE



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- Select organization for contact name and address, type of foundation and organization
- Get deductibility status, classification, Form 990, and more

#### **SPRING CREEK**

PO BOX 7

Address LITCHVILLE, ND 58461-0007

MapG MapY MapV

IRS Subsection

501(c)(3) - A religious, educational, charitable, scientific or literary organization.

Type of Foundation

Church

Type of Organization

Corporation

Deductibility

Contributions are deductible

Tax I.D. Number

450340255

Exempt Since

04-1988

Form 990 Requirement

Not required to file (church)

Activity #1Church, synagogue, etc

Share with others information about this Nonprofit - like the web site, e-mail address, how to donate or any corrections to the data shown.

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U.S. » Forbes, ND » Associations/Non-Profits » Religious Organizations » Churches » Spring Creek Hutterian Brethren Inc

#### Spring Creek Hutterian Brethren Inc

(Spring Creek Colony)

36562 102nd St Forbes, ND 58439

Phone:

(605) 358-8811

Website: Information not found (?)

Ads by Google

Online Degree Classes Degree Search: Find the Online Class to Earn Your Degree Online

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The ads are not affiliated with Spring Creek Hutterian Brethren Inc

#### **Business Categories**

Religious organizations in Forbes, ND Religious Organization, Religious Organizations

**Spring Creek Hutterian Brethren Inc Business Information**Claim This Profile
Spring Creek Hutterian Brethren Inc is a private company categorized under Churches and located in Forbes, ND. Our records show it was established in 1961 and incorporated in South Dakota. Current estimates show this company has an annual revenue of \$590,000 and employs a staff of approximately 17.

Also Does Business As

Spring Creek Colony

HQ, Branch or Single Location

Single Location

Annual Sales (Estimated)

**View Details** 

Employees (Estimated)

17

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Ads by Google

**SIC Code and Description** 

Siew Details

NAICS Code and Description 813110, Religious Organizations **Products, Services and Brands** 

Information not found (?)

State of Incorporation

South Dakota

Years in Business

48

#### **Company Contacts**

Contact Name

Gender

Tom Wipf, President

Claim This Profile

Click on the <u>reports tab</u> at the top of the page to research company background, detailed company profile, credit and financial reports for Spring Creek Hutterian Brethren Inc.

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#### HUTTERITE CONTACTS

Search

#### GO TO MAIN INDEX

- Fairview, La Moure, ND 58458-9038
- S Forest River, Fordville, ND 58231-

9525

S Maple River, Fullerton, ND 58441-

9774

S Spring Creek, Forbes, ND 58439-

9027

- s Sundale, Milnor, ND 58060-9645
- S Willowbank, Edgeley, ND 58433

Spring Creek Schmiedeleut Group 2

36562 - 102nd St.

Forbes, ND 58439-9027

Established From Maxwell, Scotland, SD 57059-7200

Google Map

Manager Sam Wipf

605-358-8631

fax 8751

**Minister** Thomas Wipf

605-358-8621

fax 6115

School 8031

Hog 6111

fax 6118

Feed Mill 6112

Electric Shop 6109

fax 6120

Shop Mech. 6104

fax 6114

**Switchboard**605-358-6\* (where \* is the extension)

123 Aaron Sonia Wipf

142 Arnold Lizbeth Hofer

141 Benny Laura Gross

143 Benny Susie Gross

150 Brandon Heidi Wipf

132 Danny Lori Hofer

140 Darrell Lorene Gross

148 David Glenda Wipf

149 Donnie Brenda Wipf

146 Frank Jolene Wipf

138 Glen Susan Gross

147 I. Mary Wipf

121 J. Mary Wipf

127 John Katie Gross

- 137 John Maria Hofer
- 124 Jonty Rebecca Hofer
- 130 Joseph Barb Hofer
- 125 Lenny Tillie Gross
- 151 Leonard Lena Gross
- 134 Levi Lisa Gross
- **144** Marvin Maryanna G.
- 156/122 Sam Katie Wipf
- 126 Sarah Martha Gross
- 128 Stanley Sara Gross
- 145 Tim Marian Wipf
- 131 Timothy Helen Wipf
- 158/129 Tom Judy Wipf
- 136 Blacksmith
- 153 Brooder Barn
- 119 Butcher House
- 139 Carpenter
- 103 Children's Dining
- 155 East Finisher
- 174/109 Electric Shop
- 160 Fabric House
- 133 Farm Shop
- 112 Feed Mill
- 152 Garden House
- 163 Generator
- 111 Hog Office
- 113 Kindergarten
- 102 Kitchen
- 104/135 Mechanic Shop
- 110 Nursery
- 101 Phone Room
- 161 Scale Shed
- 164 School
- 159 Turkey Finishers
- 108 Turkey Screener
- 106 Washhouse
- 154 West Finisher

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Contact Information for Hutterite colonies as USDA farm subsidy recipients Subject: Spring Creek Hutterian Brethren I, Forbes, ND 58439

Contact Information for [Spring Creek Hutterian Brethren I, Forbes, ND 58439]

1) Manta data

Phone: [605-358-8811]

Address:

Spring Creek Hutterian Brethren Inc/Spring Creek Colony

36562 102nd St Forbes, ND 58439

#### 2) Hutterite Directory

Phone:

1) Thomas Wipf, Minister: [605-358-8621]

2) Sam Wipf, Manager: [605-358-8631]

Address:

Spring Creek Colony

36562 - 102nd St.

Forbes, ND 58439-9027

Address verification results from [www.melissadata.com]:

1) For (1) Manta data:

Address verified for:

36562 102nd St

Forbes, ND 58439-9027

2) For (2) Hutterite Directory:

Address verified for:

36562 102nd St

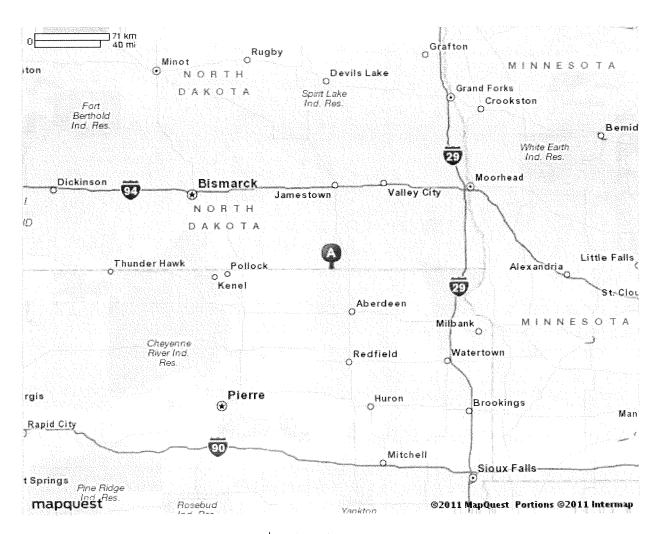
Forbes, ND 58439-9027



### MAPQUEST.

#### Map of Forbes, ND





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List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Sundale Hutterian Brethren Assoc, Milnor, ND 58060

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011 Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

#### Section SF. List of Short Form of Evidence for OE and NE 1

- 1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

- 4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]
  - EO File URL: [http://www.irs.gov/taxstats/charitablestats/article/0,,id=97186,00.html]

EO File Date (for OE): (12/7/2009 is date EO file was downloaded from IRS website to CD)

EO File Date (for NE 1): (not included)

Evidence included: yes

5) IRS EO/BMF Data Decoded page

Evidence included: yes

- 6) Melissa Data webpage(s) (10/26/2009) and (7/21/2011) from [www.melissadata.com] Evidence included: yes
- 7) Manta data webpage(s) (10/26/2009) from [www.manta.com]

Evidence included: yes

8) Hutterite Surnames page

Evidence included: no

9) Hutterite Directory webpage(s) (10/26/2009)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: yes

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Sundale Hutterian Brethren Assoc, Milnor, ND 58060

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF and Section SF, Version 1

Findings (for Section LF and Section SF, Version 1):

Sundale Hutterian Brethren Assoc is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on name and data for ID as a Hutterite colony. The addition of 'Assoc' at the end of the name is probably a reference to Association.

Data for Sundale Hutterian Brethren Assoc for ID as a Hutterite colony:

- 1) Name: Sundale Hutterian Brethren Assoc, Milnor, ND 58060
- 2) FEEFHS/Hutterite colony data:

[Year Founded | Colony Name | Location: City (ND) | Parent Colony | Leading Surnames 1985 | Sundale | Milnor | Spring Creek | Hofer]

3) Rocky Cape Christian Community/Hutterite colony data:

[Sundale, ND, 1985 - present (note: Schmiedeleut)]

4) Hutterite Directory (for Sundale Colony):

[Sundale, 14226 - 75th St. SE, Milnor, ND 58060-9645]

2:

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

USDA Business Name and Location:

[Sundale Hutterian Brethren Assoc, Milnor, ND 58060]

IRS Organization Name and Location:

[Sundale Hutterian Brethren Inc, Milnor, ND 58060-9645]

If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 01/1995 indicate the organization received USDA farm subsidies during the timeframe 1995-2006 as a tax-exempt nonprofit religious organization.

Comparison of IRS EO/BMF data with NCCS, Melissa Data, and TaxExemptWorld.com data: [Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 10/26/2009)]

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

[450357911, Sundale Hutterian Brethren Inc, ND, 501(d), 01/1995 = IRS]

[450357911, Sundale Hutterian Brethren Inc, ND, 501(d), 1995.....= NCCS]

[450357911, Sundale Hutterian Brethren Inc, ND, 501(d), 01-1995 = Melissa Data]

[no data......, Sundale Hutterian Brethren Inc, ND, 501(d), 01/1995 = TaxExemptWorld.com] Comparison of data demonstrates all data is the same basic data.

4:

IRS EO/BMF data indicates the organization is not required to file Form 990. Data from NCCS, Melissa Data, and TaxExemptWorld.com for the same organization indicates the organization is not required to file Form 990. The organization is classified as IRC section 501(d) and files Form 1065 so the data for Form 990 is correct.

NCCS data for organization name is the same as the IRS organization name and indicates the organization is active as of 10/26/09.

5:

Different Business Names:

1) Manta data:

[Sundale Hutterian Assn also does business as Sundale Electric, Sundale Hutterian Association Inc]

6:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Sundale Hutterian Brethren Assoc, Milnor, ND 58060]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$1,896,259.62 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$1,896,260 (note: rounded off calculation)

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

> Findings for Section NE 1, for:

[Sundale Hutterian Brethren Assoc, Milnor, ND 58060]

(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 [Sundale Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/26/2009 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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/26/2009)]

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

[450357911, Sundale Hutterian Brethren Inc, ND, 501(d), 01/1995 = IRS]

[450357911, Sundale Hutterian Brethren Inc, ND, 501(d), 01-1995 = Melissa Data]

[450357911, Sundale Hutterian Brethren Inc, ND, 501(d), 01-1995 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Sundale Hutterian Brethren Inc, 14226 75th St SE, Milnor, ND 58060-9645 = Melissa Data (10/26/2009)]

[Sundale Hutterian Brethren Inc, 14226 75th St SE, Milnor, ND 58060-9645 = Melissa Data (7/21/2011)]

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

3:

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

1) Name:

[Sundale Hutterian Brethren Inc, 14226 75th St SE, Milnor, ND 58060-9645]

- 2) Employer Identification Number (EIN): 450357911
- 3) IRC Section: 501(d) Apostolic and religious organization
- 4) Ruling Date: 01/1995

Melissa Data (7/21/2011):

1) Name:

[Sundale Hutterian Brethren Inc, 14226 75th St SE, Milnor, ND 58060-9645]

- 2) Tax I.D. Number: 450357911
- 3) IRS Subsection: 501(d) A religious and apostolic association.
- 4) Exempt Since: 01-1995

```
> Findings for Section NE 1, for:
[Sundale Hutterian Brethren Assoc, Milnor, ND 58060]
(page 2)
```

4:

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

a

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 01/1995 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2009.

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: [Sundale Hutterian Brethren Assoc, Milnor, ND 58060] (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):

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 01/1995 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization. 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 1995-2009.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Sundale Hutterian Brethren Assoc, Milnor, ND 58060]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$2,221,492.32 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$2,221,492 (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 1995-2009.

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

> Conclusion for Section NE 1, for:

[Sundale Hutterian Brethren Assoc, Milnor, ND 58060]

(page 2)

4:

Recommendation:

> Step 1

Determine IRS organization name as same identity as USDA business name.

USDA Business Name and Location:

[Sundale Hutterian Brethren Assoc, Milnor, ND 58060]

IRS Organization Name and Address:

[Sundale Hutterian Brethren Inc, 14226 75th St SE, Milnor, ND 58060-9645]

> Step 2

If a determination of IRS organization name as same identity as USDA business name cannot be made then a investigation is necessary to find IRC section data from the IRS Business Master File (BMF) for:

Name: Sundale Hutterian Brethren Assoc, Milnor, ND 58060

Timeframe for IRC section data: 1995-2009

Data from Section LF:

Hutterite Directory (for Sundale Colony): Sundale, 14226 - 75th St. SE, Milnor, ND 58060-9645 Different Business Names:

1) Manta data:

[Sundale Hutterian Assn also does business as Sundale Electric, Sundale Hutterian Association Inc], [Sundale Hutterian Assn, 14226 75th St SE, Milnor, ND 58060-9645]



179,101,229

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: SUNDALE HUTTERIAN BRETHREN

Rank	Name	Location	Subsidy Total 1995-2006
1	Sundale Hutterian Brethren	Milnor, ND	\$
	Assoc	58060	1,896,259.62



179,101,395

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary
2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

**Payments** 

Speech: Farm Policy For The Rest of

Us

**USDA subsidy information for Sundale Hutterian Brethren Assoc** 

Sundale Hutterian Brethren Assoc: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

Addresses on file with USDA for Sundale Hutterian Brethren

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
Ransom County, North Dakota	\$1,896,260	Sundale Hutterian Brethren Assoc Milnor, ND 58060
Total	\$1,896,260	THE APPARENT



179,101,439

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update

2008 Summary

2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
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Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

**USDA subsidy information for Sundale Hutterian Brethren Assoc** 

**Sundale Hutterian Brethren Assoc:** Summary | Programs | Programs by year | Farm Location(s) | **Ownership Interest(s)** 

**Ownership shares for Sundale Hutterian Brethren Assoc** 

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Sundale Hutterian Brethren Assoc ownership information from 2006 Ransom County, North Dakota

Members Of Sundale Hutterian Colo Milnor, ND 58060

100.00 %

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.



179,101,462

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary
2008 News Release

EWG's Policy Analysis Database



- Full Disclosure: Who really benefits from federal farm subsidies
- What's in the new Farm Bill 2007 Database?
- New Farm Bill Web Site Generates Media Storm

Congressional District Ranking

#### **Related Content**

Farms Receiving Government

Payments

Speech: Farm Policy For The Rest of

Us

USDA subsidy information for Members Of Sundale Hutterian Colo

**Members Of Sundale Hutterian Colo:** Farm Location(s) | Recipient ownership share(s)

#### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Sundale Hutterian Brethren Assoc	Ransom County, North Dakota	100.0 %

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota Business Name: SUNDALE HUTTERIAN BRETHREN

Rank Name		Location	Subsidy Total 1995-2010
1	Sundale Hutterian Brethren Assoc	Milnor, ND 58060	\$ 2,221,492,32

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration. which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

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#### USDA subsidy information for Sundale Hutterian Brethren Assoc

#### Addresses on file with USDA for Sundale Hutterian Brethren Assoc

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office	:
Ransom County, North Dakota	\$2,221,492	Sundale Hutterian Brethren Assoc Milnor, ND 58060	
Total	\$2,221,492		

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies, in reality, the payments are ultimately distributed to landowners participating in the WRP.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.

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# Sundale Hutterian Brethren Assoc received payments totaling \$2,221,492 from 1995 through 2010

Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1995	\$9,900	\$0	\$46,352	\$56,252
1996	\$9,563	\$0	\$45,606	\$55,169
1997	\$10,088	\$0	\$35,854	\$45,942
1998	\$16,736	\$0	\$82,852	\$99,588
1999	\$18,709	\$0	\$230,000	\$248,709
2000	\$17,874	\$0	\$252,774	\$270,648
2001	\$16,736	\$0	\$196,931	\$213,667
2002	\$17,848	\$0	\$41,182	\$59,030
2003	\$17,507	\$0	\$40,494	\$58,001
2004	\$17,848	\$0	\$202,911	\$220,759
2005	\$21,695	\$62,416	\$407,802	\$491,913
2006	\$36,581	\$0	\$40,000	\$76,581
2007	\$43,410	\$0	\$40,000	\$83,410
2008	\$29,324	\$80,000	\$40,000	\$149,324
2009	\$28,360	\$0	\$64,139	\$92,499
2010	\$0	\$0	\$0	\$0
Total	\$312,179	\$142,416	\$1,766,897	\$2,221,492

# **Crop Summary for Sundale Hutterian Brethren Assoc**

Crop	Payments 1995-2010
Corn Subsidies**	\$1,473,325
Wheat Subsidies**	\$81,680
Soybean Subsidies**	\$79,088
Barley Subsidies**	\$52,591
Sunflower Subsidies**	\$15,062
Oat Subsidies**	\$1,013

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large

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# USDA subsidy information for **Sundale Hutterian Brethren Assoc**

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Subsidy Program	Total Payments 1995-2010
Total USDA - Subsidies	\$2,221,492
Subtotal, Farming Subsidies	\$1,766,897
Subtotal, Conservation Programs	\$312,179
Subtotal, Disaster Payments	\$142,416

# Commodity subsidy breakdown

Subsidy Program	Total Payments 1995-2010
ubtotal, Farming Subsidies	\$1,766,897
Total Direct Payments	\$253,031
Direct Program Payments - 2008 Farm Bill	\$8,108
Direct Payment - Barley	\$286
Direct Payment - Corn	\$208,203
Direct Payment - Oats	\$91
Direct Payment - Soybeans	\$4,361
Direct Payment - Sunflower	\$5,518
Direct Payment - Wheat	\$26,464
Total Counter Cyclical Payments	\$127,538
Counter Cyclical Payment - Barley	\$476
Counter Cyclical Payment - Corn	\$127,059
Counter Cyclical Payment - Oats	\$3
Counter Cyclical Payment - Soybeans	\$0
Counter Cyclical Payment - Wheat	\$0
Average Crop Revenue Election Program (ACRE)	\$56,031
ACRE - Direct Payments	\$56,031
Production Flexibility Contracts	\$297,646
Production Flexibility - Barley	\$42,089
Production Flexibility - Corn	\$226,088
Production Flexibility - Oats	\$534
Production Flexibility - Wheat	\$28,935
Mkt. Loss Asst Commodity Crops	\$139,888
Market Loss Assistance - Barley	\$544

Market Loss Assistance - Corn	\$123,012
Market Loss Assistance - Oats	\$38
Market Loss Assistance - Wheat	\$15,94
Oilseed Program	\$16,15
Oilseed Program - Soybean	\$11,30
Oilseed Program - Sunflower	\$4,85
Deficiency Payments	\$25,13
Advance Deficiency - Barley	\$12,00
Deficiency - Barley	\$-2,80
Advance Deficiency - Corn	\$18,41
Deficiency - Corn	\$-5,60
Advance Deficiency - Wheat	\$1,56
Deficiency - Wheat	\$1,56
Loan Deficiency Payments	\$508,62
Loan Deficiency - Corn	\$433,31
Loan Deficiency - Soybeans	\$63,42
Loan Deficiency - Sunflower	\$4,68
Loan Deficiency - Wheat	\$7,39
Loan Def. Refund - Wheat	\$-19
Total Commodity Certificates	\$342,84
Commodity Certificates - Com	\$342,84
Conservation subsidy breakdown	
Subsidy Program	Total Payments 1995-201
Subsidy Program Subtotal, Conservation Programs	
<u> </u>	\$312,17
Subtotal, Conservation Programs	\$312,17° \$311,99
Subtotal, Conservation Programs  Conservation Reserve Program	\$312,17 \$311,99 \$313,16
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental	\$312,17 \$311,99 \$313,16 \$3,09
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share	\$312,17 \$311,99 \$313,16 \$3,09
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share  CRP - Wetlands	\$312,17 \$311,99 \$313,16 \$3,09 \$1 \$-2,10
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share  CRP - Wetlands  CRP - Failure To Comply	\$312,17 \$311,99 \$313,16 \$3,09 \$1 \$-2,10
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share  CRP - Wetlands  CRP - Failure To Comply  CRP - Haying / Grazing	\$312,17 \$311,99 \$313,16 \$3,09 \$1 \$-2,10 \$-2,18
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share  CRP - Wetlands  CRP - Failure To Comply  CRP - Haying / Grazing  Agricultural Conservation Program	\$312,17 \$311,99 \$313,16 \$3,09 \$1 \$-2,10 \$-2,18
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share  CRP - Wetlands  CRP - Failure To Comply  CRP - Haying / Grazing  Agricultural Conservation Program  ACP - Regular	\$312,17 \$311,99 \$313,16 \$3,09 \$1 \$-2,10 \$-2,18 \$18
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share  CRP - Wetlands  CRP - Failure To Comply  CRP - Haying / Grazing  Agricultural Conservation Program  ACP - Regular  Disaster subsidy breakdown	Total Payments 1995-201 \$312,17 \$311,99 \$313,16 \$3,09 \$1 \$-2,10 \$-2,18 \$18 \$18  Total Payments 1995-201 \$142,41
Subtotal, Conservation Programs  Conservation Reserve Program  CRP - Annual Land Rental  CRP - Cost Share  CRP - Wetlands  CRP - Failure To Comply  CRP - Haying / Grazing  Agricultural Conservation Program  ACP - Regular  Disaster subsidy breakdown  Subsidy Program	\$312,179 \$311,99 \$313,16 \$3,09 \$1' \$-2,10 \$-2,18 \$18 \$18

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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### USDA subsidy information for Sundale Hutterian Brethren Assoc

# Ownership shares for Sundale Hutterian Brethren Assoc

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Sundale Hutterian Brethren Assoc ownership information from 2008 Ransom County, North Dakota

Sundale Hutterian Colony Members

100.00%

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediantes to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are empling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration, which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.



# USDA subsidy information for Sundale Hutterian Colony Members

# Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Washington (Section Control of Co	Ransom County, North Dakota	100.0 %
Sundale Hutterian Brethren Assoc	Ransom County, North Dakota	100.0 %
	Ransom County, North Dakota	100.0 %

<sup>\*</sup> Most recent percentage share information is from 2008. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service, Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

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Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs. 20020211000000000101000000 00060 01

X20

521747587SUDDEN INFANT DEATH SYNDROME ALLIANCE INC

128 W APOLLO AVE BISMARCK ND58503-140833250391

199209115123000000101000000 00020 06

N DAKOTA CHAPTER

450339783SUGAR BOWL SENIOR CITIZENS OF DRAYTON NO DAK

PO BOX 9 DRAYTON ND58225-00090000331

0000000000000

510164100SUGARBEET RESEARCH & EDUCATION BOARD OF MINNESOTA & NORTH DAKOTA

PO BOX 5638 FARGO ND58105-563800000632

 $19760120019920923210100000020081055010 \\ 1000000009883180000000695282$ 

0000000695282

450450888SULLYS HILL WILDLIFE REFUGE SOCIETY

BESSIE PENNER SEC PO BOX 286 FORT TOTTEN

ND58335-028600000331 1999041150000000010100000020081232020

1200000000438500000000021755 000000003887 D113

450367632SUND MANUFACTURING INC VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION

PO BOX 79 NEWBURG ND58762-007900000931

19820720026426527920100000020060513010 0500000000000000000059553

0000000059553

450339022SUNDAHL LUTHERAN CHURCH

PO BOX 317 ANETA ND58212-031793860397

198804110001000000101000000 00060 12

450357911SUNDALE HUTTERIAN BRETHREN INC

14226 75TH ST SE MILNOR ND58060-964500004031

19950120000300000101000000 00000 12

450336419SUNFLAKE PRE-SCHOOL INC

1001 24TH AVE S GRAND FORKS ND58201-695900000332

19770311103000000010100000020080614010 060000000065840000000248312

0000000248312

450336324SUNNE LUTHERAN CHURCH

PO BOX 217 WILTON ND58579-021793860397

198804110001000000101000000 00060 12

450385091SUNRISE FOUNDATION INC

802 2ND ST NW BOWMAN ND58623-448300000331

19860311517900000010100000020081264010 1200000015034730000000294132

0000000133016

445045854SUNRISE YOUTH BUREAU

1340 WEST VILLARD STR APT A DICKINSON ND58601-464600000331

2001011150000000010100000020081234010 1200000000514330000000151505

0000000151505 P30

450309372SUNSET CENTER CLUB

46 1ST AVE E DICKINSON ND58601-520100000331

000000000000

420817684SUNSET MEMORIAL GARDENS INC

1715 52ND AVE S FARGO ND58104-638000001331

1999101000000000010100000020081254010 1200000008932350000000206062

0000000070012 Y500

420817680SUNSET MEMORIAL GARDENS OF BISMARCK INC

1313 ECENTURY AVE BISMARCK ND58503-00000001332

0000000000000

420817683SUNSET MEMORIAL GARDENS OF MINOT INC

210 62ND AVE NW MINOT ND58703-011100001332

IRS EO/BMF Data Decoded

Subject: Sundale Hutterian Brethren Assoc, Milnor, ND 58060

EO/BMF Name: Sundale Hutterian Brethren Inc

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

EO File by State: North Dakota

EO File MS-DOS Name: EO\_ND.EXE

EO File Updated: 11-12-09 EO File Date: 12/7/09

EO File EO/BMF Data Sequence:

# 450357911SUNDALE HUTTERIAN BRETHREN INC

14226 75TH ST SE MILNOR ND58060-964500004031 00000 12

19950120000300000101000000

#### Note:

The font of this data sequence, as Times New Roman, is not the same as the font of the original EO/BMF data so the spacing steps of this data sequence may be different from the original EO/BMF data. The data fields are the same as the original EO/BMF data.

# EO/BMF data sequence decoded for EIN, IRC Section, and Ruling Date:

EO/BMF Data	EO/BMF Data Field
450357911	Employer Identification Number (EIN)
SUNDALE HUTTERIAN BRETHREN INC	Primary Name of Organization
(no data)	In Care of Name (CO) (if present)
14226 75TH ST SE	Street Address
MILNOR	City
ND	State
58060-9645	Zip Code (note: Zip+4)
0000	Group Exemption Number (GEN)
40	Subsection Code (SS)
3	Affiliation Code (AF)
191	Classification Code(s) (CL)
199501	Ruling Date (RD)

Subsection Code 40	Classification Code 1	IRC Section (IRM Table) 501(d) Apostolic and religious	IRC Section (SOI Table) 501(d) Apostolic and Religious Org.
		organization	

Ruling Date Data	Ruling Date Data Form	Ruling Date
199501	YYYYMM (year and month)	01/1995

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Enter a 5-digit ZIP Code, organization name or 9-digit Tax ID

Submit

SUNDALE HUTTERIAN BRETHREN INC		
Address	14226 75TH ST SE MILNOR, ND 58060-9645 MapG MapY MapV	
IRS Subsection	501(d) - A religious and apostolic association.	
Type of Organization	Corporation	
Deductibility	Contributions are NOT deductible	
Tax I.D. Number	450357911	
Exempt Since	01-1995	
Form 990 Requirement	Not required to file 990	
Activity #1	Religious order	
Share with others information about this Nonprofit - like the web site, e-mail address, how to donate or any corrections to the data shown.  Post a Message		

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# Nonprofit Organization Lookup

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Submit

ns	SUNDALE HUTTERIAN BRETHREN INC
Address	Address MILNOR, ND 58060-9645 MapG MapY MapY
IRS Subsection	501(d) - A religious and apostolic association.
Type of Organization	Corporation
Deductibility	Contributions are NOT deductible
Tax I.D. Number	450357911
Exempt Since	01-1995
Form 990 Requirement	Not required to file 990
Activity #1	Religious order
Share with others information about this No	Share with others information about this Nonprofit - like the web site, e-mail address, how to donate or any corrections to the data shown.  Post a Message

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Submit

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- Get organization name, assets, income, and IRS subsection
- $\bullet$  Select organization for contact name and address, type of foundation and organization
- Get deductibility status, classification, Form 990, and more

## SUNDALE HUTTERIAN BRETHREN INC

14226 75TH ST SE

Address

MILNOR, ND 58060-9645

MapG MapY MapV

IRS Subsection

501(d) - A religious and apostolic association.

Type of Organization

Corporation

Deductibility

Contributions are NOT deductible

Tax I.D. Number

450357911 01-1995

**Exempt Since** Form 990 Requirement

Not required to file 990

Activity #1Religious order

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BUSINESS CENTERS: Small Biz, Sales Expertise, HR, Travel, Career, Tech

U.S. » Milnor, ND » Agriculture » Turkey and Turkey Eggs » Turkey Farms » Sundale Hutterian Assn

# Sundale Hutterian Assn (Sundale Hutterian Association

Inc\*, Sundale Electric\*)

Is this your company?

These Members Work Here

Do you? SAY SO

Claim This Profile

14226 75th St SE Milnor, ND 58060-9645

Phone:

(701) 427-5897

Website: Information not found (?)

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HOA Community Solutions More CAI Past Presidents & Current Regional Chapters Use Our Web App

The ads are not affiliated with Sundale Hutterian Assn

#### **Business Categories**

Associations in Milnor, ND Turkey/Turkey Egg Farm\*, Business Associations

#### Sundale Hutterian Assn Business Information Claim This Profile

Sundale Hutterian Assn is a private company categorized under Turkey Farms and located in Milnor, ND. Our records show it was established in 1978\* and incorporated in North Dakota\*. Current estimates show this company has an annual revenue of unknown and employs a staff of approximately 50 to 99.

#### Also Does Business As

Sundale Electric\*, Sundale Hutterian Association Inc\*

#### HQ, Branch or Single Location

Single Location

# Annual Sales (Estimated)

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Ads by Google

Employees (Estimated)

50 to 99 D&B: 25\*

SIC Code and Description

View Details

NAICS Code and Description

813910, Business Associations

**Products, Services and Brands** 

Information not found (2)

State of Incorporation

North Dakota\*

Years in Business

31\*

#### **Company Contacts**

Contact Name	Gender	
Ben Hofer, President	М	Claim This Profile
Mark Hofer, Human Resources Executive	M	

Click on the <u>reports tab</u> at the top of the page to research company background, detailed company profile, credit and financial reports for Sundale Hutterian Assn.

\*Data provided by D&B. © Dun and Bradstreet, Inc. All rights Reserved.

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Companies by Location: Milnor, North Dakota

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# HUTTERITE CONTACTS

Search

# GO TO MAIN INDEX

- 5 Fairview, La Moure, ND 58458-9038
- S Forest River, Fordville, ND 58231-

9525

S Maple River, Fullerton, ND 58441-

9774

S Spring Creek, Forbes, ND 58439-

9027

- S Sundale, Milnor, ND 58060-9645
- S Willowbank, Edgeley, ND 58433

Sundale Schmiedeleut Group 2

14226 - 75th St. SE

Milnor, ND 58060-9645

Established From Spring Creek, Forbes, ND 58439-9027

Google Map

Manager Sam Hofer

701-427-5331

fax 5318

Minister Ben Hofer

701-427-5897

School 5868

**Shop** 5590

Switchboard701-427-5616

137 Adina Wipf

128 Amos Susan Hofer

129 Ben Justina Hofer

104 Ben's Desk

182 Brian Marie Wipf

188 David Kara Hofer

138 Elizabeth Wipf

130 Harvey Sarah Hofer

189 Jacob Elaine Wipf

140 Jake Malena Wipf

183 James Barbara H.

179 Jason Thelma Wipf

131 John Elma Hofer

141 Johnny Margaret Wi.

177 Josh Paula Hofer

139 Katie Wipf

176 Kurt Jolene Wipf

142 Larry Rose Wipf

132 Mark Debora Hofer

133 Mike Susanna Hofer

178 Paul Ann Hofer

143 Peter Betty Wipf

- 181 Phill Ruthie
- 136 Reuben Alma
- 144 Ronnie Clara Wipf
- 134 Sam Asnath
- 135 Sam Elsie
- 102 Sam's Desk
- 103 Sam's Office
- 153 Thomas Heidi Wipf
- 145 William Elisabeth W.
- 204 Blacksmith Shop
- 203 Carpenter Shop
- 168 Chickens
- 166 Children's Dining
- 161 Cordless-Harvey
- 187 Cordless-Josh
- 180 Cordless-Peter
- 174 Cordless-Reuben
- 167 Cordless-Ronnie
- 150 Day Care
- 152 Dry Goods
- 207 Dryer Room
- 185 Electrical Shop
- 200 Feed Mill
- 158 Hog Office
- 174 Kammer
- 148 Kitchen
- 149 Kitchen Basemnt
- 151 Laundry
- 190 Locker Plant
- 205 Mechanic Shop
- 202 Plasma Shop
- 206 Scale
- 146 School-English
- 147 School-German
- 162 Turkey Finisher
- 161 Turkey Starter
- 184 Wire Harness Shop

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Contact Information for Hutterite colonies as USDA farm subsidy recipients Subject: Sundale Hutterian Brethren Assoc, Milnor, ND 58060

Contact Information for [Sundale Hutterian Brethren Assoc, Milnor, ND 58060]

1) IRS EO/BMF data

Address:

Sundale Hutterian Brethren Inc 14226 75th St SE Milnor, ND 58060-9645

2) Manta data

Phone: [701-427-5897]

Address:

Sundale Hutterian Assn/Sundale Hutterian Association Inc/Sundale Electric

14226 75th St SE

Milnor, ND 58060-9645

3) Hutterite Directory

Phone:

1) Ben Hofer, Minister: [701-427-5897]

2) Sam Hofer, Manager: [701-427-5331]

3) Switchboard: [701-427-5616]

Address:

Sundale Colony 14226 - 75th St. SE

Milnor, ND 58060-9645

Address verification results from [www.melissadata.com]:

- 1) For (1) IRS EO/BMF data: address verified
- 2) For (2) Manta data: address verified
- 3) For (3) Hutterite Directory:

Address verified for:

14226 75th St SE

Milnor, ND 58060-9645

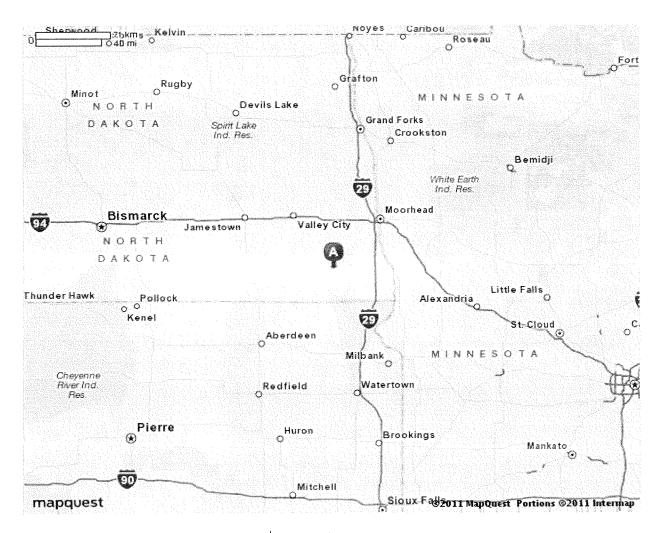


# MAPQUEST.

# Map of Sundale Hutterian Association

14226 75th St SE, Milnor, ND 58060 - (701) 427-5897



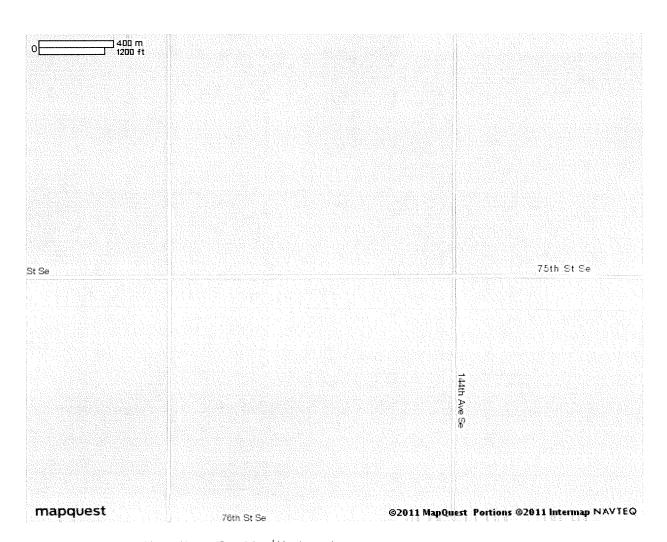


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MAPQUEST.		
Map of Sundale Hutterian Association		
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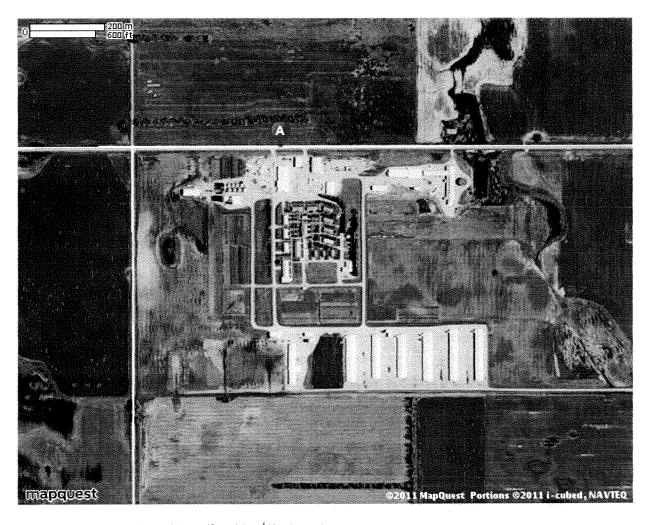


# MAPQUEST.

# Map of Sundale Hutterian Association

14226 75th St SE, Milnor, ND 58060 - (701) 427-5897

	Notes
)	
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# MAPQUEST.

Notes

# **Trip to Sundale Hutterian Association**

14226 75th St SE, Milnor, ND 58060 - (701) 427-5897

216.12 miles - about 3 hours 42 minutes



# Bismarck, ND

Bismarck,	ND	
START	1. Start out going <b>NORTH</b> on <b>N 6TH ST</b> toward <b>E ROSSER AVE</b> .	go 0.0 mi
	2. Turn <b>RIGHT</b> onto <b>E ROSSER AVE</b> .	go 0.2 mi
SORTH 1804	3. Turn LEFT onto N 9TH ST / ND-1804 N.	go 0.6 mi
FORTH 1804	4. Turn RIGHT onto ND-1804 N / STATE ST.	go 1.1 mi
था हा	5. Merge onto <b>I-94 E</b> toward <b>FARGO</b> .	go 98.3 mi
258 EXIT	6. Take the US-52 W / US-281 exit, EXIT 258, toward JAMESTOWN.	go 0.3 mi
<b>Ô</b>	7. Turn RIGHT onto US-281 SE / US-281. Continue to follow US-281 SE.	go 36.8 mí
(h) (B)	8. Turn LEFT onto ND-13.	go 30.0 mi
	9. Turn <b>RIGHT</b> onto <b>ND-1 / ND-13</b> .	go 10.1 mi
<b>6 a</b>	10. Turn <b>LEFT</b> onto <b>ND-13</b> .	go 32.0 mi
	11. Turn LEFT onto MAIN ST / CR-10. Continue to follow CR-10.	go 2.5 mi

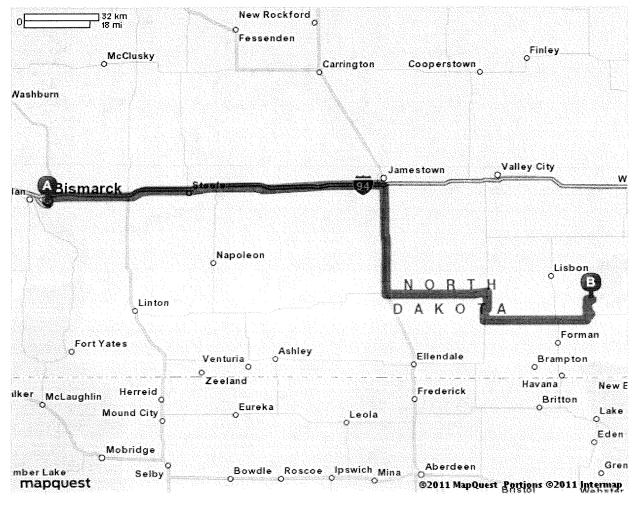
	12. <b>CR-10</b> becomes <b>CR-3727</b> .	go 3.0 mi
Americanian Anti-Priving Control and Americanian Andrews (Control of Control	13. Turn RIGHT onto 75TH ST SE.	go 1.3 mi
END	14. <b>14226 75TH ST SE</b> is on the <b>RIGHT</b> .	go 0.0 mi



Sundale Hutterian Association - (701) 427-5897 14226 75th St SE, Milnor, ND 58060

Total Travel Estimate: 216.12 miles - about 3 hours 42 minutes

# Route Map Hide



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List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Willow Bank Hutterian Association, Edgeley, ND 58433

Location by State: North Dakota Form and Version of Evidence:

[Short Form for Original Evidence (Long Form) and New Evidence 1]

Timeframe of Evidence as Webpages: 2009-2011 Status: Investigation as EO (Exempt Organization)

Topic: Short Form includes Findings from Original Evidence (Long Form) and

New Evidence 1, and Conclusion from New Evidence 1

# Section SF. List of Short Form of Evidence for OE and NE 1

- 1) EWG 'Search Result' and 'Farm Location(s)' webpages (10/26/2009) for data 1995-2006 Both from Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 2) EWG 'Ownership Interest(s)' webpage(s) (10/26/2009) for data 1995-2006 From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes
- 3) EWG dataset (7/21/2011) for data 1995-2010

From Environmental Working Group's Farm Subsidy Database - [http://farm.ewg.org/] Evidence included: yes

4) IRS Exempt Organization (EO) data webpage(s) from [www.irs.gov]

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

EO File Date (for OE): (12/7/2009 is date EO file was downloaded from IRS website to CD)

EO File Date (for NE 1): (not included)

Evidence included: yes

5) IRS EO/BMF Data Decoded page

Evidence included: yes

- 6) Melissa Data webpage(s) (10/26/2009) and (7/21/2011) from [www.melissadata.com] Evidence included: yes
- 7) Manta data webpage(s) (10/26/2009) from [www.manta.com]

Evidence included: yes

8) Hutterite Surnames page

Evidence included: no

9) Hutterite Directory webpage(s) (10/26/2009)

From [www.cedrontech.com], or link from [www.hutterites.org]

Evidence included: yes

10) Contact Information page(s)

Evidence included: yes

11) MapQuest webpage(s) (5/26/2011) from [www.mapquest.com]

Evidence included: yes

#### Note:

All evidence has been introduced for the original evidence (long form) and/or the new evidence 1, except the 'Contact Information' page and the 'MapQuest' webpage which are introduced as evidence for the 'Short Form of Evidence for OE and NE 1'.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Willow Bank Hutterian Association, Edgeley, ND 58433

Location by State: North Dakota

Status: Investigation as EO (Exempt Organization)

Topic: Findings, for Section LF and Section SF, Version 1

Findings (for Section LF and Section SF, Version 1): .

Willow Bank Hutterian Association is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on data for ID as a Hutterite colony. Willow Bank (Willowbank) Colony is a recognized Hutterite colony and Willowbank Colony is included in the Hutterite Directory. Manta company profile data recognizes [Willowbank Hutterian Brethren Association, Edgeley, ND 584331 and their business category is Ranches. A association of Willow Bank (Willowbank) Hutterians is the same identity as the Willow Bank (Willowbank) Hutterian Brethren.

Data for Willow Bank Hutterian Association for ID as a Hutterite colony:

- 1) Name: Willow Bank Hutterian Association, Edgeley, ND 58433
- 2) Manta data (2):

[Willowbank Hutterian Brethren Association, 8827 76th St Se, Edgeley, ND 58433] [Business Category: Ranches]

3) FEEFHS/Hutterite colony data:

[Year Founded | Colony Name | Location: City (ND) | Parent Colony | Leading Surnames 1984 | Willow Bank | Edgeley | Fairview | Hofer, Wipf]

4) Rocky Cape Christian Community/Hutterite colony data: [Willowbank, ND, 1984 - present (note: Schmiedeleut)]

5) Hutterite Directory (for Willowbank Colony):

[Willowbank, 8827 - 76th St. SE, Edgeley, ND 58433]

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

USDA Business Name and Location:

[Willow Bank Hutterian Association, Edgeley, ND 58433]

IRS Organization Name and Location:

[Willowbank Hutterian Brethren Inc Willowbank Colony, Edgeley, ND 58433-9591] If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 01/1995 indicate the organization received USDA farm subsidies during the timeframe 1995-2006 as a tax-exempt nonprofit religious organization. 3:

IRS EO/BMF data indicates the organization is not required to file Form 990. Data from NCCS. Melissa Data, and TaxExemptWorld.com for the same organization indicates the organization is not required to file Form 990. The organization is classified as IRC section 501(d) and files Form 1065 so the data for Form 990 is correct.

NCCS data for organization name is the same as the IRS organization name and indicates the organization is active as of 10/26/09.

4:

Comparison of IRS EO/BMF data with NCCS, Melissa Data, and TaxExemptWorld.com data: [Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 10/26/2009)]

[Data: EIN Organization Name Legation by State IRC Section Puling Data]

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

[450393202, Willowbank Hutterian Brethren Inc Willowbank Colony, ND, 501(d), 01/1995 = IRS]

[450393202, Willowbank Hutterian Brethren Inc Willowbank Colony, ND, 501(d), 1995 = NCCS]

[450393202, Willowbank Hutterian Brethren Inc Willowbank Colony, ND, 501(d), 01-1995 = Melissa Data]

[no data......, Willowbank Hutterian Brethren Inc Willowbank Colony, ND, 501(d), 01/1995 = TaxExemptWorld.com]

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

5:

Different Business Names:

1) Manta data (2):

[Willowbank Hutterian Brethren Association also does business as Willowbank Sewing Products]

6:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Willow Bank Hutterian Association, Edgeley, ND 58433]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2006: \$1,050,897.77 (note: exact calculation)
- 2) Subsidy Payments 1995-2006 Total: \$1,050,898 (note: rounded off calculation)

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

> Findings for Section NE 1, for:

[Willow Bank Hutterian Association, Edgeley, ND 58433]

(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 [Willowbank Hutterian Brethren Inc Willowbank Colony] is the same for the new data from 7/21/2011 and the original data from 10/26/2009 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 7/21/2011), (IRS 12/7/2009, Melissa Data 10/26/2009)]

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

[450393202, Willowbank Hutterian Brethren Inc Willowbank Colony, ND, 501(d), 01/1995 = IRS1

[450393202, Willowbank Hutterian Brethren Inc Willowbank Colony, ND, 501(d), 01-1995 = Melissa Data]

[450393202, Willowbank Hutterian Brethren Inc Willowbank Colony, ND, 501(d), 01-1995 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Willowbank Hutterian Brethren Inc Willowbank Colony, 8826 76th St SE, Edgeley, ND 58433-9591 = Melissa Data (10/26/2009)]

[Willowbank Hutterian Brethren Inc Willowbank Colony, 8826 76th St SE, Edgeley, ND 58433-9591 = Melissa Data (7/21/2011)]

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

3:

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

1) Name:

[Willowbank Hutterian Brethren Inc Willowbank Colony 8826 76th St SE, Edgeley, ND 58433-9591]

- 2) Employer Identification Number (EIN): 450393202
- 3) IRC Section: 501(d) Apostolic and religious organization
- 4) Ruling Date: 01/1995

Melissa Data (7/21/2011):

1) Name:

[Willowbank Hutterian Brethren Inc Willowbank Colony 8826 76th St SE, Edgeley, ND 58433-9591]

- 2) Tax I.D. Number: 450393202
- 3) IRS Subsection: 501(d) A religious and apostolic association.
- 4) Exempt Since: 01-1995

```
> Findings for Section NE 1, for:
[Willow Bank Hutterian Association, Edgeley, ND 58433]
(page 2)
4:
```

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

a:

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 01/1995 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization.

'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:

[Willow Bank Hutterian Association, Edgeley, ND 58433]

(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):

The IRS organization name is not the same as the USDA business name. The 2 names are similar and in the same location so there is a possibility that the 2 names are the same identity. If the 2 names are the same identity then the IRC section '501(d) Apostolic and religious organization' and the ruling date 01/1995 indicate the organization received USDA farm subsidies during the timeframe 1995-2010 as a tax-exempt nonprofit religious organization. 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:

[Willow Bank Hutterian Association, Edgeley, ND 58433]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,445,967.77 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,445,968 (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.

IRC Section: (unknown)
Ruling Date: (unknown)

Operating As: Hutterite colony

> Conclusion for Section NE 1, for:

[Willow Bank Hutterian Association, Edgeley, ND 58433]

(page 2)

4:

Recommendation:

> Step 1

Determine IRS organization name as same identity as USDA business name.

USDA Business Name and Location:

[Willow Bank Hutterian Association, Edgeley, ND 58433]

IRS Organization Name and Address:

[Willowbank Hutterian Brethren Inc Willowbank Colony

8826 76th St SE, Edgeley, ND 58433-9591]

> Step 2

If a determination of IRS organization name as same identity as USDA business name cannot be made then a investigation is necessary to find IRC section data from the IRS Business Master File (BMF) for:

Name: Willow Bank Hutterian Association, Edgeley, ND 58433

Timeframe for IRC section data: 1995-2010

Data from Section LF:

Hutterite Directory (for Willowbank Colony):

[Willowbank, 8827 - 76th St. SE, Edgeley, ND 58433]

Different Business Names:

1) Manta data (2):

[Willowbank Hutterian Brethren Association also does business as Willowbank Sewing Products], [Willowbank Hutterian Brethren Association, 8827 76th St Se, Edgeley, ND 58433]



179,101,597

# **NEW 2007 Direct** Payment Subsidy **Overview NEW Press Release**

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- Full Disclosure: Who really benefits from federal farm subsidies
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# **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota

Business Name: WILLOW BANK

Rank	Name	Location	Subsidy Total 1995-2006
1	Willow Bank Hutterian	Edgeley, ND	\$
	Association	58433	1,050,897.77



179,101,741

NEW 2007 Direct
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**USDA subsidy information for Willow Bank Hutterian Association** 

Willow Bank Hutterian Association: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

# Addresses on file with USDA for Willow Bank Hutterian Association

USDA county office from which subsidies were paid:	Subsidy Payments 1995-2006	Most recent address on file in USDA county office
LaMoure County, North Dakota	\$1,050,898	Willow Bank Hutterian Association Edgeley, ND 58433
Total	\$1,050,898	



179,101,792

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

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**USDA subsidy information for Willow Bank Hutterian Association** 

Willow Bank Hutterian Association: Summary | Programs | Programs by year | Farm Location(s) | Ownership Interest(s)

**Ownership shares for Willow Bank Hutterian Association** 

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Willow Bank Hutterian Association ownership information from 2006 LaMoure County, North Dakota

Members/willow Bank Hutterian Edgeley, ND 58433

100.00 %

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent.



179,101,836

# NEW 2007 Direct Payment Subsidy Overview NEW Press Release

2008 Farm Subsidy Database Update
2008 Summary
2008 News Release

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# USDA subsidy information for Members/willow Bank Hutterian

**Members/willow Bank Hutterian:** Farm Location(s) | Recipient ownership share(s)

# Recipient's ownership share(s)

Recipient:	County	Percentage Share*
Willow Bank Hutterian Association	LaMoure County, North Dakota	100.0 %

\* Percentage share information is from 2006. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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#### **EWG Farm Subsidy Database**

Corporate Subsidy Recipients 1 to 1 of 1 in North Dakota Business Name: WILLOW BANK

Rank	Name	Location	Subsidy Total 1995-2010
1	Willow Bank Hutterian Association	Edgeley, ND 58433	\$ 1,445,967.77

Note: The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

The information provided for the Wetland Reserve Program (WRP) provides an inaccurate picture of how WRP payments are distributed. USDA's Natural Resource Conservation Service uses title companies as intermediaries to finalize wetlands easements under the Wetlands Reserve Program. As a result, the data provided to us shows large sums of money going to these title companies. In reality, the payments are ultimately distributed to landowners participating in the WRP.

Unfortunately, NRCS has not provided the data to show where these farms and wetlands are located or which farmers or landowners are enrolling in the program, so EWG is unable to allocate these large sums of money to individuals beyond the title companies. Therefore, these companies skew the conservation rankings and payment concentration. which EWG cannot avoid unless and until NRCS makes available the additional farm attribution data. Therefore, we have not included WRP payments in the 2010 data update.

Finally, we have separated data on farm commodity, disaster and conservation payments in order to provide a more accurate picture of top recipients and concentration of payments among the three main categories of USDA programs.



# USDA subsidy information for Willow Bank Hutterian Association

#### Addresses on file with USDA for Willow Bank Hutterian Association

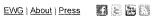
USDA county office from which subsidies were paid:	Subsidy Payments 1995-2010	Most recent address on file in USDA county office
Dickey County, North Dakota	\$11,370	Willow Bank Hutterian Association Edgeley, ND 58433
LaMoure County, North Dakota	\$1,434,598	Willow Bank Hutterian Association Edgeley, ND 58433
Total	\$1,445,968	

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available

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# Willow Bank Hutterian Association received payments totaling \$1,445,968 from 1995 through 2010

Year	Conservation Subsidies	Disaster Subsidies	Commodity Subsidies	Total USDA Subsidies 1995-2010
1995	\$369	\$0	\$7,440	\$7,809
1996	\$0	\$0	\$7,439	\$7,439
1997	\$0	\$3,106	\$9,590	\$12,696
1998	\$0	\$0	\$52,009	\$52,009
1999	\$0	\$0	\$91,214	\$91,214
2000	\$0	\$0	\$147,439	\$147,439
2001	\$0	\$0	\$140,412	\$140,412
2002	\$0	\$0	\$16,173	\$16,173
2003	\$0	\$0	\$72,981	\$72,981
2004	\$0	\$0	\$114,411	\$114,411
2005	\$0	\$80,000	\$235,508	\$315,508
2006	\$0	\$0	\$72,806	\$72,806
2007	\$0	\$0	\$40,000	\$40,000
2008	\$0	\$56,131	\$91,744	\$147,875
2009	\$0	\$0	\$33,292	\$33,292
2010	\$0	\$141,259	\$32,644	\$173,903
Total	\$369	\$280,496	\$1,165,103	\$1,445,968

# **Crop Summary for Willow Bank Hutterian Association**

Crop	Payments 1995-2010
Corn Subsidies**	\$586,750
Soybean Subsidies**	\$250,797
Wheat Subsidies**	\$160,172
Livestock Subsidies	\$54,850
Barley Subsidies**	\$22,128
Dairy Program Subsidies	\$17,572
Sunflower Subsidies**	\$7,531
Oat Subsidies**	\$1,667
Mustard Seed Subsidies**	\$599
Sorghum Subsidies**	\$13

#### Counties where payments were made from

County	Subsidy Payments 1995-2010
Dickey County, North Dakota	\$11,370
LaMoure County, North Dakota	\$1,434,598
Total	\$1,445,968

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available

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### USDA subsidy information for Willow Bank Hutterian Association

### Payment Breakdown

Subsidy Program	Total Payments 1995-2010
Total USDA - Subsidies	\$1,445,968
Subtotal, Farming Subsidies	\$1,165,103
Subtotal, Conservation Programs	\$369
Subtotal, Disaster Payments	\$280,496

### Commodity subsidy breakdown

Subsidy Program	Total Payments 1995-2010
Subtotal, Farming Subsidies	\$1,165,103
Total Direct Payments	\$282,731
Direct Program Payments - 2008 Farm Bill	\$14,189
Direct Payment - Barley	\$120
Direct Payment - Corn	\$111,456
Direct Payment - Mustard Seed	\$599
Direct Payment - Oats	\$226
Direct Payment - Soybeans	\$89,466
Direct Payment - Sunflower	\$7,531
Direct Payment - Wheat	\$59,144
Total Counter Cyclical Payments	\$99,988
Counter Cyclical Payment - Corn	\$99,988
Counter Cyclical Payment - Oats	\$0
Counter Cyclical Payment - Soybeans	\$0
Counter Cyclical Payment - Wheat	\$0
Average Crop Revenue Election Program (ACRE)	\$51,747
ACRE - Direct Payments	\$19,103
ACRE - Revenue Support	\$32,644
Production Flexibility Contracts	\$111,800
Production Flexibility - Barley	\$12,640
Production Flexibility - Corn	\$39,428
Production Flexibility - Oats	\$724
Production Flexibility - Sorghum	\$7
Production Flexibility - Wheat	\$59,001

Mkt. Loss Asst Commodity Crops	\$75,210
Market Loss Assistance - Barley	\$9,341
Market Loss Assistance - Corn	\$26,428
Market Loss Assistance - Oats	\$666
Market Loss Assistance - Sorghum	\$6
Market Loss Assistance - Wheat	\$38,769
Market Loss Assistance - Non-commodity	\$17,572
Market Loss Assistance - Dairy	\$17,572
Oilseed Program	\$13,164
Oilseed Program - Soybean	\$13,164
Deficiency Payments	\$1,761
Advance Deficiency - Barley	\$1,077
Deficiency - Barley	\$-1,050
Advance Deficiency - Corn	\$1,454
Deficiency - Corn	\$229
Deficiency - Oats	\$51
Advance Deficiency - Wheat	\$3,148
Deficiency - Wheat	\$-3,148
Loan Deficiency Payments	\$367,174
Loan Deficiency - Corn	\$215,749
Loan Deficiency - Soybeans	\$151,113
Loan Def. Refund - Soybean	\$-2,946
Loan Deficiency - Wheat	\$3,258
Total Commodity Certificates	\$74,898
Commodity Certificates - Corn	\$74,898
Marketing Loan Gains	\$17,120
Market Gains Farm - Corn	\$17,120
Total Livestock Indemnity Program	\$51,744
Livestock Indemnity Payments	\$51,744
Misc. Farm - Subsidies	\$194
Interest Penalty Payments	\$194
Conservation subsidy breakdown	
Subsidy Program	Total Payments 1995-2010
Subtotal, Conservation Programs	\$369
Agricultural Conservation Program	\$369
ACP - Regular	\$369
Disaster subsidy breakdown	
Subsidy Program	Total Payments 1995-2010
Subtotal, Disaster Payments	\$280,496
Supplemental Revenue Assistance Payments Program	\$100,000

SURE - Program Payments	\$9,231
SURE - 2010 Recovery Act Payments for Crop Year 2008	\$90,769
Misc. Disaster Payments	\$177,390
Crop Disaster - Program	\$136,131
2009 Crop Assistance Program	\$41,259
Livestock Disaster / Emergency	\$3,106
Emergency Feed Grain Donation	\$3,106

**Note:** The information on conservation spending for 2010 is incomplete due to missing data from USDA's Natural Resource Conservation Service. Payment data currently are not included for the Environmental Quality Incentives Program, but will be added once NRCS makes it available.

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### USDA subsidy information for Willow Bank Hutterian Association

### Ownership shares for Willow Bank Hutterian Association

Pick year for ownership information

USDA county office/Ownership:

Percentage Share\*

Willow Bank Hutterian Association ownership information from 2008 LaMoure County, North Dakota

Members/willow Bank Hutterian

100.00%

\* According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not always equal 100 percent. Most recent percentage share information is from 2008. Future release of this information was barred by law in the 2008 Farm Bill.

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### USDA subsidy information for Members/willow Bank Hutterian

### Recipient's ownership share(s)

Recipient:	County	Percentage Share*
	LaMoure County, North Dakota	100.0 %
Willow Bank Hutterian Association	LaMoure County, North Dakota	100.0 %
	LaMoure County, North Dakota	100.0 %

<sup>\*</sup> Most recent percentage share information is from 2008. According to USDA percentage shares for ownership may not reflect share of subsidy payments. EWG review shows that share information on file with USDA may not equal 100 percent.

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450204643WILLISTON LODGE NO 239 LOYAL ORDER OF MOOSE WILLISTON ND58801-602900020891 19350810003003638250100000020090455010 0400000008806310000000923952 0000000923952 239 456037474WILLISTON POLICE ASSOCIATION WILLISTON ND58802-108300000433 PO BOX 1083 000000000000 450432456WILLISTON SEA LIONS INC ND58802-012200000331 WILLISTON PO BOX 122 19950711528700000010100000020080933010 09000000042949000000050105 0000000050105 N67Z 456012226WILLISTON STATE COLLEGE FOUNDATION WILLISTON ND58802-120400000331 PO BOX 1204 19631011505900000010100000020080687010 0600000104915600000006070668 0000002096122 B110 450434754WILLISTON TEEN CENTER INC WILLISTON ND58801-542100000331 721 2ND AVE E 199507115037000000101000000 99020 12 BROC 311634627WILLOW BUTTE SUNSHINE CLUB ND58625-005200000331 DODGE 0000000000000 A20 510171792WILLOW CITY CIVIC IMPROVEMENT ASSOCIATION PEGGY PRELLWITZ 102 MAIN ST WILLOW ND58384-414400000433 19760120038138200010100000020090500020 CITY 450364699WILLOW CITY SENIOR CITIZENS CLUB INC PO BOX 124 WILLOW CITY ND58384-012400000331 198401115575000000132000000 97020 09 450379587WILLOW CREEK LUTHERAN CHURCH 115 4TH AVE E OVERLY ND58384-500793860397 198804110001000000101000000 00060 12 450393202WILLOWBANK HUTTERIAN BRETHREN INC WILLOWBANK COLONY 8826 76TH ST SE EDGELEY ND58433-959100004031 199501200003000000101000000 00000 12 261711522WILLYS WINGS FARGO ND58103-000000000331 769-48 ST SO 200904115000000000101000000 00020 12 P60 237076335WILTON COMMUNITY PROGRESS CORPORATION ND58579-047700000433 WILTON 19701220038200000010100000020081243010 120000000350736000000094118 0000000094118 456037477WILTON PIONEER ACTIVITY CENTER INC ND58579-000000000331 WILTON 42 DAKOTA AVENUE 0000000000000 450310038WIMBLEDON COMMUNITY IMPROVEMENT CORPORATION WIMBLEDON ND58492-015300000433 PO BOX 153 0000000000000

237051457WIMBLEDON COMMUNITY MUSEUM \$ LES KOLL 1306 97TH AVE SE

WIMBLEDON ND58492-951500000332

IRS EO/BMF Data Decoded

Subject: Willow Bank Hutterian Association, Edgeley, ND 58433

EO/BMF Name: Willowbank Hutterian Brethren Inc Willowbank Colony

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

EO File by State: North Dakota

EO File MS-DOS Name: EO\_ND.EXE

EO File Updated: 11-12-09 EO File Date: 12/7/09

EO File EO/BMF Data Sequence:

### 450393202WILLOWBANK HUTTERIAN BRETHREN INC WILLOWBANK COLONY

8826 76TH ST SE EDGELEY ND58433-959100004031

199501200003000000101000000 00000 12

### Note:

The font of this data sequence, as Times New Roman, is not the same as the font of the original EO/BMF data so the spacing steps of this data sequence may be different from the original EO/BMF data. The data fields are the same as the original EO/BMF data.

EO/BMF data sequence decoded for EIN, IRC Section, and Ruling Date:

EO/BMF Data	EO/BMF Data Field
450393202	Employer Identification Number (EIN)
WILLOWBANK HUTTERIAN BRETHREN	Primary Name of Organization
INC WILLOWBANK COLONY	
(no data)	In Care of Name (CO) (if present)
8826 76TH ST SE	Street Address
EDGELEY	City
ND	State
58433-9591	Zip Code (note: Zip+4)
0000	Group Exemption Number (GEN)
40	Subsection Code (SS)
3	Affiliation Code (AF)
1	Classification Code(s) (CL)
199501	Ruling Date (RD)

Subsection Code 40	Classification Code 1	IRC Section (IRM Table) 501(d) Apostolic and religious	IRC Section (SOI Table) 501(d) Apostolic and Religious Org.
		organization	

Ruling Date DataRuling Date Data FormRuling Date199501YYYYMM (year and month)01/1995
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WILLOWBANK H	UTTERIAN BRETHREN INC WILLOWBANK COLONY
Address	8826 76TH ST SE EDGELEY, ND 58433-9591 MapG MapY MapV
IRS Subsection	501(d) - A religious and apostolic association.
Type of Organization	Corporation
Deductibility	Contributions are NOT deductible
Tax I.D. Number	450393202
Exempt Since	01-1995
Form 990 Requirement	Not required to file 990
Activity #1	Religious order
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Address	8826 76TH ST SE EDGELEY, ND <u>58433-9591</u> MapG MapY <u>MapV</u>
IRS Subsection	501(d) - A religious and apostolic association.
Type of Organization	Corporation
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Activity #1	Religious order
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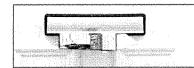
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- Select organization for contact name and address, type of foundation and organization
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### WILLOWBANK HUTTERIAN BRETHREN INC WILLOWBANK COLONY

8826 76TH ST SE

Address

EDGELEY, ND 58433-9591

MapG MapY MapV

IRS Subsection

501(d) - A religious and apostolic association.

Type of Organization

Corporation

Deductibility

Contributions are NOT deductible

Tax I.D. Number

450393202

Exempt Since

01-1995

Form 990 Requirement

Not required to file 990

Activity #1Religious order

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U.S. » Edgeley, ND » Agriculture » General Farms, Primarily Crop » Farms » Willowbank Colony

### Willowbank Colony

8872 76th St SE Edgeley, ND 58433

Phone: (70

(701) 493-2151

Website: Information not found (?)

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### **Business Categories**

Farms in Edgeley, ND
All Other Miscellaneous Crop Farming

### Willowbank Colony Business Information Claim This Profile

Willowbank Colony is a private company categorized under Farms and located in Edgeley, ND. Current estimates show this company has an annual revenue of \$10 to 20 million and employs a staff of approximately 50 to 99.

### Also Does Business As

Information not found (?)

### HQ, Branch or Single Location

Single Location

Annual Sales (Estimated)

View Details

Employees (Estimated)

50 to 99

SIC Code and Description

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Experian

Business

Reports

**Company Contacts** 

**NAICS Code and Description** 

111998, All Other Miscellaneous Crop

Contact Name Gender

Calvin Wips, Manager M Claim This Profile

Experian.com/Business-Reports

Click on the <u>reports tab</u> at the top of the page to research company background, detailed company profile, credit and financial reports for Willowbank Colony.

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U.S. » Edgeley, ND » Agriculture » General Farms, Primarily Livestock and Animal Specialties » Ranches » Willowbank Hutterian Brethren Association

### Willowbank Hutterian Brethren Association (Willowbank Sewing Products)

8827 76th St Se Edgeley, ND 58433

Phone: (701) 493-2350

**Website:** Information not found (?)

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The ads are not affiliated with Willowbank Hutterian Brethren Association

### **Business Categories**

General farms, primarily animals in Edgeley, ND General Animal Farm Ret Lumber/Building Materials, All Other Animal Production

## Willowbank Hutterian Brethren Association Business Information Claim This

Willowbank Hutterian Brethren Association is a private company categorized under Ranches and located in Edgeley, ND. Current estimates show this company has an annual revenue of \$1,600,000 and employs a staff of approximately 26.

Also Does Business As

Do you?

These Members Work Here

Willowbank Sewing Products

**HQ, Branch or Single Location**Single Location

Annual Sales (Estimated)

View Details

**Employees** (Estimated)

26

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Search For Building Supplies By Location At Local.com!

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SIC Code and Description

🗟 View Details

NAICS Code and Description 112990, All Other Animal Production **Products, Services and Brands** 

Information not found (?)

State of Incorporation

Information not found

Years in Business

31

**Company Contacts** 

Contact Name

Gender

Daniel Wipf, President

Claim This Profile

Click on the <u>reports tab</u> at the top of the page to research company background, detailed company profile, credit and financial reports for Willowbank Hutterian Brethren Association.

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the economy

helps keep

going.

### **Related Links**

Other companies named Willowbank Hutterian Brethren Association

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Companies by Location: Edgeley, North Dakota

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### **HUTTERITE CONTACTS**

Search

### GO TO MAIN INDEX

- Fairview, La Moure, ND 58458-9038
- S Forest River, Fordville, ND 58231-

9525

5 Maple River, Fullerton, ND 58441-

9774

S Spring Creek, Forbes, ND 58439-

9027

- S Sundale, Milnor, ND 58060-9645
- S Willowbank, Edgeley, ND 58433

Willowbank Schmiedeleut Group 2 8827 - 76th St. SE Edgeley, ND 58433

Established From Fairview, La Moure, ND 58458-9038

Google Map

**Manager** Calvin Wipf

701-493-2060

fax 2146

Minister Levi Wipf

701-493-2350

fax 2364

WB Components 2046

fax 2945

Missing	info?	Suggestion?	Let	us	know:
---------	-------	-------------	-----	----	-------

i		
1		
-	l	 . ::

Optionally introduce yourself.

Name \_\_\_\_\_

Organization Email

I expect a reply.

Submit

Contact Information for Hutterite colonies as USDA farm subsidy recipients Subject: Willow Bank Hutterian Association, Edgeley, ND 58433

Contact Information for [Willow Bank Hutterian Association, Edgeley, ND 58433]

1) IRS EO/BMF data

Address:

Willowbank Hutterian Brethren Inc Willowbank Colony 8826 76th St SE Edgeley, ND 58433-9591

2) Manta data

Phone: [701-493-2350]

Address:

Willowbank Hutterian Brethren Association/Willowbank Sewing Products 8827 76th St Se Edgeley, ND 58433

3) Hutterite Directory

Phone:

Levi Wipf, Minister: [701-493-2350]
 Calvin Wipf, Manager: [701-493-2060]

Address:

Willowbank Colony 8827 - 76th St. SE Edgeley, ND 58433

Address verification results from [www.melissadata.com]:

- 1) For (1) IRS EO/BMF data: address verified
- 2) For (2) Manta data:

Address verified for:

8827 76th St SE

Edgeley, ND 58433-9591

3) For (3) Hutterite Directory:

Address verified for:

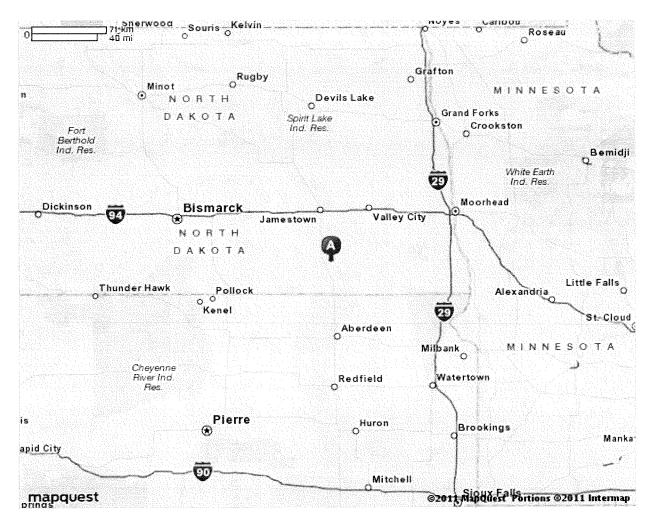
8827 76th St SE

Edgeley, ND 58433-9591

# Map of Willowbank Hutterian Brethren

8827 76th St SE, Edgeley, ND 58433 - (701) 493-2350





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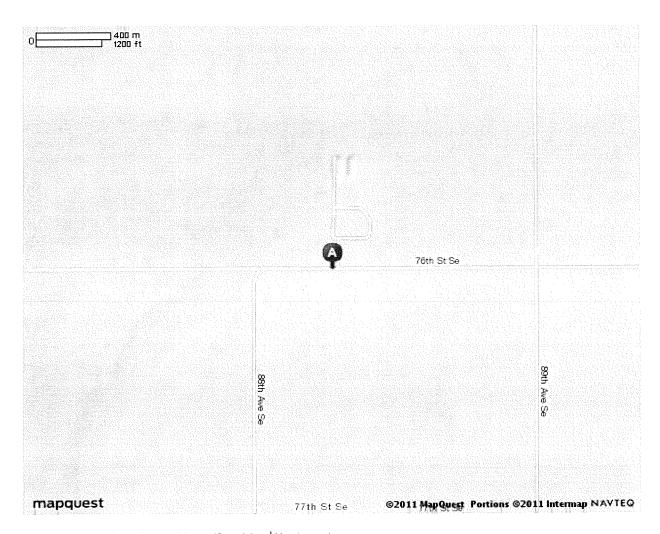
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# Map of Willowbank Hutterian Brethren

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# Trip to Willowbank Hutterian Brethren

8827 76th St SE, Edgeley, ND 58433 - (701) 493-2350

147.86 miles - about 2 hours 18 minutes



# **AX**

Bismarck, ND			
START	1. Start out going <b>NORTH</b> on <b>N 6TH ST</b> toward <b>E ROSSER AVE</b> .	go 0.0 mi	
•	2. Turn RIGHT onto E ROSSER AVE.	go 0.2 mi	
<b>5</b> 80	3. Turn LEFT onto N 9TH ST / ND-1804 N.	go 0.6 mi	
A ROAD	4. Turn RIGHT onto ND-1804 N / STATE ST.	go 1.1 mi	
्रा 🖫	5. Merge onto I-94 E toward FARGO.	go 98.3 mi	
258 Ex.IT	6. Take the US-52 W / US-281 exit, EXIT 258, toward JAMESTOWN.	go 0.3 mì	
	7. Turn RIGHT onto US-281 SE / US-281. Continue to follow US-281 SE.	go 36.8 mí	
() G	8. Turn LEFT onto ND-13.	go 7.0 mi	
€₹	9. Turn RIGHT onto 89TH AVE SE.	go 3.0 mi	
	10. Turn RIGHT onto 76TH ST SE.	go 0.7 mi	
<b>ENO</b>	11. <b>8827 76TH ST SE</b> is on the <b>RIGHT</b> .	go 0.0 mi	

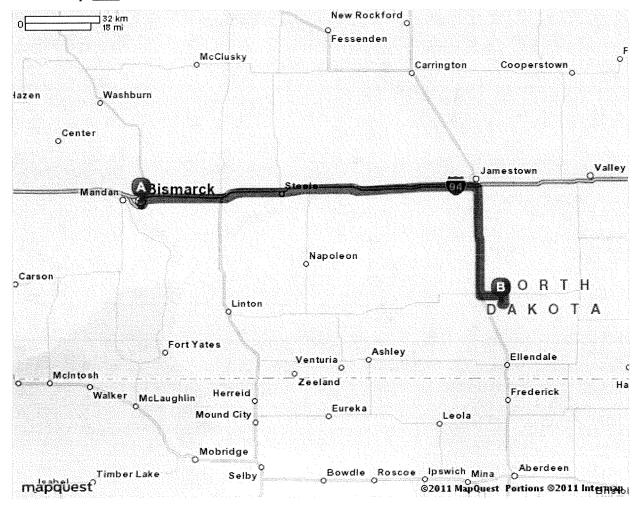
Notes



### Willowbank Hutterian Brethren - (701) 493-2350 8827 76th St SE, Edgeley, ND 58433

Total Travel Estimate: 147.86 miles - about 2 hours 18 minutes

### Route Map Hide



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