

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Subject: Belmont Hutterian Brethren Inc, Frankfort, SD 57440
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/21/2011
Status Update: same as original status, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12527236&summlevel=address>]

Date: 7/21/2011

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

1) Name: Belmont Hutterian Brethren Inc

2) Location: Frankfort, SD 57440

3) Subsidy Total 1995-2010: \$340,121.22 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$340,121 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12527236>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$340,121 (note: rounded off calculation)
(note: data applies to 2004-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=A12527236&summlevel=detail]

Date: 7/21/2011

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

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): no
- c) Disaster Payments (Disaster Subsidies): yes

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=A12527236&summlevel=whois]

Date: 7/21/2011

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

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

Kleinsasser, Waldner, Wurtz

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=200747478]

Date: 7/21/2011

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

1) Name: BELMONT HUTTERIAN BRETHREN INC

2) Address:

[17872 GLENDALE DR
FRANKFORT, SD 57440-7201]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 200747478

(note: EIN)

6) Exempt Since: 07-2005

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Belmont Hutterian Brethren Inc, Frankfort, SD 57440]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Belmont Hutterian Brethren Inc, Frankfort, SD 57440]

(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 [Belmont Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/27/2009 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 10/27/2009)]

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

[200747478, Belmont Hutterian Brethren Inc, SD, 501(d), 07/2005 = IRS]

[200747478, Belmont Hutterian Brethren Inc, SD, 501(d), 07-2005 = Melissa Data]

[200747478, Belmont Hutterian Brethren Inc, SD, 501(d), 07-2005 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Belmont Hutterian Brethren Inc, 17872 Glendale Dr, Frankfort, SD 57440-7201 = Melissa Data (10/27/2009)]

[Belmont Hutterian Brethren Inc, 17872 Glendale Dr, Frankfort, SD 57440-7201 = 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 10/27/2009.

3:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2005. Belmont Hutterian Brethren Inc, Frankfort, SD 57440, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2004-2010.

4:

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

> Conclusion for Section NE 1, for:
[Belmont Hutterian Brethren Inc, Frankfort, SD 57440]
(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):

Belmont Hutterian Brethren Inc, Frankfort, SD 57440, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2005.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2004-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Belmont Hutterian Brethren Inc, Frankfort, SD 57440]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$340,121.22 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$340,121 (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 2004-2010. So, a calculation for financial compensation will need to consider the ruling date 07/2005.

4) Total USDA Subsidies 2006-2010: \$136,800

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

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

1) Name:

[Belmont Hutterian Brethren Inc, 17872 Glendale Dr, Frankfort, SD 57440-7201]

2) Employer Identification Number (EIN): 200747478

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

4) Ruling Date: 07/2005

Melissa Data (7/21/2011):

1) Name:

[Belmont Hutterian Brethren Inc, 17872 Glendale Dr, Frankfort, SD 57440-7201]

2) Tax I.D. Number: 200747478

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

4) Exempt Since: 07-2005

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

4:

Identification data:

Name: Belmont Hutterian Brethren Inc, Frankfort, SD 57440

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Belmont Hutterian Brethren Inc, 17872 Glendale Dr, Frankfort, SD 57440-7201]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Subject: Bon Homme Hutterian Brethren Inc, Tabor, SD 57063
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/21/2011
Status Update: same as original status, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A05998105&summlevel=address>]

Date: 7/21/2011

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

1) Name: Bon Homme Hutterian Brethren Inc

2) Location: Tabor, SD 57063

3) Subsidy Total 1995-2010: \$1,691,613.27 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,691,613 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A05998105>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,691,613 (note: rounded off calculation)
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A05998105&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-5

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A05998105&summlevel=whois>]

Date: 7/21/2011

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

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

Glanzer, Gross, Stahl, Waldner, Wipf, Wurtz

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460112675>]

Date: 7/21/2011

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

1) Name: BON HOMME HUTTERIAN BRETHREN INC

2) Address:

[31232 COLONY RD
TABOR, SD 57063-6503]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 460112675

(note: EIN)

6) Exempt Since: 03-1995

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Bon Homme Hutterian Brethren Inc, Tabor, SD 57063]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Bon Homme Hutterian Brethren Inc, Tabor, SD 57063]

(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 [Bon Homme Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/27/2009 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 10/27/2009)]

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

[460112675, Bon Homme Hutterian Brethren Inc, SD, 501(d), 03/1995 = IRS]

[460112675, Bon Homme Hutterian Brethren Inc, SD, 501(d), 03-1995 = Melissa Data]

[460112675, Bon Homme Hutterian Brethren Inc, SD, 501(d), 03-1995 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Bon Homme Hutterian Brethren Inc, 31232 Colony Rd, Tabor, SD 57063-6503 = Melissa Data (10/27/2009)]

[Bon Homme Hutterian Brethren Inc, 31232 Colony Rd, Tabor, SD 57063-6503 = 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 10/27/2009.

3:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 03/1995. Bon Homme Hutterian Brethren Inc, Tabor, SD 57063, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

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

4:

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

> Conclusion for Section NE 1, for:
[Bon Homme Hutterian Brethren Inc, Tabor, SD 57063]
(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):

Bon Homme Hutterian Brethren Inc, Tabor, SD 57063, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 03/1995.

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:

[Bon Homme Hutterian Brethren Inc, Tabor, SD 57063]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,691,613.27 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,691,613 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010. So, a calculation for financial compensation will need to consider the ruling date 03/1995.
- 4) Total USDA Subsidies 1996-2010: \$1,654,350
(note: calculation made by author with rounded off figures)

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

1) Name:

[Bon Homme Hutterian Brethren Inc, 31232 Colony Rd, Tabor, SD 57063-6503]

2) Employer Identification Number (EIN): 460112675

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

4) Ruling Date: 03/1995

Melissa Data (7/21/2011):

1) Name:

[Bon Homme Hutterian Brethren Inc, 31232 Colony Rd, Tabor, SD 57063-6503]

2) Tax I.D. Number: 460112675

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

4) Exempt Since: 03-1995

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

> Conclusion for Section NE 1, for:
[Bon Homme Hutterian Brethren Inc, Tabor, SD 57063]
(page 2)

4:

Identification data:

Name: Bon Homme Hutterian Brethren Inc, Tabor, SD 57063

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Bon Homme Hutterian Brethren Inc, 31232 Colony Rd, Tabor, SD 57063-6503]

Hutterite Directory (for Bon Homme Colony):

[Bon Homme, 31232 Colony Road, Tabor, SD 57063-6503]

Different Business Names:

- 1) Manta data: Bon Homme Colony also does business as Bon Homme Hutterian Brethren Inc
[Bon Homme Colony, 31232 Colony Rd, Tabor, SD 57063-6503]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Original Subject: Cameron Hutterian Brethren Inc, Mitchell, SD 57301
Subject for Section NE 1: Cameron Hutterian Brethren Inc, Viborg, SD 57070
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/21/2011
Status Update: original status can be updated, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12858737&summlevel=address>]

Date: 7/21/2011

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

1) Name: Cameron Hutterian Brethren Inc

2) Location: Viborg, SD 57070

3) Subsidy Total 1995-2010: \$414,450.01 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$414,450 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12858737>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$414,450 (note: rounded off calculation)
(note: data applies to 2005-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [http://farm.ewg.org/persondetail.php?custnumber=A12858737&summlevel=detail]

Date: 7/21/2011

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

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): yes

c) Disaster Payments (Disaster Subsidies): yes

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [http://farm.ewg.org/persondetail.php?custnumber=A12858737&summlevel=whois]

Date: 7/21/2011

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

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

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=202233520]

Date: 7/21/2011

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

1) Name: CAMERON HUTTERIAN BRETHERN INC

2) Address:

[28971 447TH AVE

VIBORG, SD 57070-6315]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 202233520

(note: EIN)

6) Exempt Since: 07-2005

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

a) Original Subject: Cameron Hutterian Brethren Inc, Mitchell, SD 57301

b) Subject for Section NE 1: Cameron Hutterian Brethren Inc, Viborg, SD 57070

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

- a) Original Subject: Cameron Hutterian Brethren Inc, Mitchell, SD 57301
- b) Subject for Section NE 1: Cameron Hutterian Brethren Inc, Viborg, SD 57070 (page 1)

1:

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

2(a):

USDA data for the location of [Cameron Hutterian Brethren Inc] has changed from the original data. The data is:

- a) Cameron Hutterian Brethren Inc, Mitchell, SD 57301
(original data from Section LF, 10/27/2009)
- b) Cameron Hutterian Brethren Inc, Viborg, SD 57070
(new data from Section NE 1, 7/21/2011)

The USDA farm subsidy data record from EWG's 'Summary' data is the same for both organizations from 2005-2006 so they are the same identity.

2(b):

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

- a) Cameron Hutterian Brethren Inc, Mitchell, SD 57301 (original subject from Section LF)
- b) Cameron Hutterian Brethren Inc, Viborg, SD 57070 (subject from Section NE 1)

3(a):

The Melissa Data webpage data for [Cameron Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/27/2009 found in Section LF.

3(b):

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

[Data Date: (Melissa Data 7/21/2011), (IRS 12/7/2009, Melissa Data 10/27/2009)]

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

[202233520, Cameron Hutterian Brethren Inc, SD, 501(d), 07/2005 = IRS]

[202233520, Cameron Hutterian Brethren Inc, SD, 501(d), 07-2005 = Melissa Data]

[202233520, Cameron Hutterian Brethren Inc, SD, 501(d), 07-2005 = Melissa Data (7/21/2011)]

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

3(c):

Melissa Data address comparison:

[Cameron Hutterian Brethren Inc, 28971 447th Ave, Viborg, SD 57070-6315 = Melissa Data (10/27/2009)]

[Cameron Hutterian Brethren Inc, 28971 447th Ave, Viborg, SD 57070-6315 = 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 10/27/2009.

> Findings for Section NE 1, for:

a) Original Subject: Cameron Hutterian Brethren Inc, Mitchell, SD 57301

b) Subject for Section NE 1: Cameron Hutterian Brethren Inc, Viborg, SD 57070

(page 2)

4:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2005. Cameron Hutterian Brethren Inc, Viborg, SD 57070, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

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

5:

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

> Conclusion for Section NE 1, for:

a) Original Subject: Cameron Hutterian Brethren Inc, Mitchell, SD 57301

b) Subject for Section NE 1: Cameron Hutterian Brethren Inc, Viborg, SD 57070

(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):

Cameron Hutterian Brethren Inc, Viborg, SD 57070, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2005.

2(b):

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

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Cameron Hutterian Brethren Inc, Viborg, SD 57070]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$414,450.01 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$414,450 (note: rounded off calculation)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2005-2010. So, a calculation for financial compensation will need to consider the ruling date 07/2005.

4) Total USDA Subsidies 2006-2010: \$283,342

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

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

1) Name:

[Cameron Hutterian Brethren Inc, 28971 447th Ave, Viborg, SD 57070-6315]

2) Employer Identification Number (EIN): 202233520

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

4) Ruling Date: 07/2005

Melissa Data (7/21/2011):

1) Name:

[Cameron Hutterian Brethren Inc, 28971 447th Ave, Viborg, SD 57070-6315]

2) Tax I.D. Number: 202233520

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

4) Exempt Since: 07-2005

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

> Conclusion for Section NE 1, for:

a) Original Subject: Cameron Hutterian Brethren Inc, Mitchell, SD 57301

b) Subject for Section NE 1: Cameron Hutterian Brethren Inc, Viborg, SD 57070

(page 2)

4:

Identification data:

Name: Cameron Hutterian Brethren Inc, Viborg, SD 57070

USDA business name (10/27/2009): Cameron Hutterian Brethren Inc, Mitchell, SD 57301

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Cameron Hutterian Brethren Inc, 28971 447th Ave, Viborg, SD 57070-6315]

Hutterite Directory (for Cameron Colony): Cameron, 28971 447th Ave., Viborg, SD 57063-6503

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Subject: Camrose Hutterian Brethren Inc, Frankfort, SD 57440
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/2011
Status Update: same as original status, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12527235&summlevel=address>]

Date: 7/21/2011

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

1) Name: Camrose Hutterian Brethren Inc

2) Location: Frankfort, SD 57440

3) Subsidy Total 1995-2010: \$611,200.99 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$611,201 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12527235>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$611,201 (note: rounded off calculation)
(note: data applies to 2004-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12527235&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12527235&summlevel=whois>]

Date: 7/21/2011

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

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

Hofer, Kleinsasser, Waldner, Wipf, Wurtz

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=200747427>]

Date: 7/21/2011

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

1) Name: CAMROSE HUTTERIAN BRETHERN INC

2) Address:

[17870 GLENDALE DR
FRANKFORT, SD 57440-7201]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 200747427

(note: EIN)

6) Exempt Since: 07-2005

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

C) Documentation from:

Hutterite Directory.

Websites for Hutterite Directory:

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

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

List 1. Documentation

1:

Webpage (note: for Hutterite colony contact information)

Name: Camrose Colony, SD - Hutterite Directory

Page Number: 2

URL: [<http://www.cedrontech.com/hutterite.aspx?idx=SD&dcid=0AA19C23D005BBFF>]

Date: 7/12/2011

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

1) Name of Hutterite Colony: Camrose

2) Group (Leut): Schmiedeleut Group 2

3) Phone (Joe Kleinsasser, Minister): 605-472-0105

4) Address: 16950 - 400th AVE, Frankfort, SD 57440

> Notes for Section NE 1, for:

[Camrose Hutterian Brethren Inc, Frankfort, SD 57440]

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

1) EWG

2) Melissa Data

3) Hutterite Directory

> Findings for Section NE 1, for:
[Camrose Hutterian Brethren Inc, Frankfort, SD 57440]
(page 1)

1:
Refer to the original findings for Section LF for data. This findings includes updated data.

2:
Hutterite Directory data not found for original evidence but found for new evidence. Findings from Section LF confirmed [Camrose Hutterian Brethren Inc] as a Hutterite colony and member of the Hutterian Brethren Church.

3(a):
The Melissa Data webpage data for [Camrose Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/27/2009 found in Section LF.

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

[Data Date: (Melissa Data 7/21/2011), (IRS 12/7/2009, Melissa Data 10/27/2009)]

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

[200747427, Camrose Hutterian Brethren Inc, SD, 501(d), 07/2005 = IRS]

[200747427, Camrose Hutterian Brethren Inc, SD, 501(d), 07-2005 = Melissa Data]

[200747427, Camrose Hutterian Brethren Inc, SD, 501(d), 07-2005 = Melissa Data (7/21/2011)]

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

3(c):
Melissa Data address comparison:

[Camrose Hutterian Brethren Inc, 17870 Glendale Dr, Frankfort, SD 57440-7201 = Melissa Data (10/27/2009)]

[Camrose Hutterian Brethren Inc, 17870 Glendale Dr, Frankfort, SD 57440-7201 = 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 10/27/2009.

4:
Update for findings for IRS data (Section LF and Section NE 1):

a:
The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2005. Camrose Hutterian Brethren Inc, Frankfort, SD 57440, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:
'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2004-2010.

> Findings for Section NE 1, for:
[Camrose Hutterian Brethren Inc, Frankfort, SD 57440]
(page 2)
5:

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

> Conclusion for Section NE 1, for:

[Camrose Hutterian Brethren Inc, Frankfort, SD 57440]

(page 1)

1:

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

2(a):

Camrose Hutterian Brethren Inc, Frankfort, SD 57440, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 07/2005.

2(b):

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2004-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Camrose Hutterian Brethren Inc, Frankfort, SD 57440]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$611,200.99 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$611,201 (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 2004-2010. So, a calculation for financial compensation will need to consider the ruling date 07/2005.

4) Total USDA Subsidies 2006-2010: \$288,036

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

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

1) Name:

[Camrose Hutterian Brethren Inc, 17870 Glendale Dr, Frankfort, SD 57440-7201]

2) Employer Identification Number (EIN): 200747427

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

4) Ruling Date: 07/2005

Melissa Data (7/21/2011):

1) Name:

[Camrose Hutterian Brethren Inc, 17870 Glendale Dr, Frankfort, SD 57440-7201]

2) Tax I.D. Number: 200747427

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

4) Exempt Since: 07-2005

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

4:

Identification data:

Name: Camrose Hutterian Brethren Inc, Frankfort, SD 57440

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Camrose Hutterian Brethren Inc, 17870 Glendale Dr, Frankfort, SD 57440-7201]

Hutterite Directory (for Camrose Colony): Camrose, 16950 - 400th AVE, Frankfort, SD 57440

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Clarmont Hutterian Brethren Inc, Castlewood, SD 57223

Location by State: South Dakota

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

Timeframe of Evidence as Webpages: 7/21/2011

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

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018035&summlevel=address>]

Date: 7/21/2011

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

1) Name: Clarmont Hutterian Brethren Inc

2) Location: Castlewood, SD 57223

3) Subsidy Total 1995-2010: \$1,857,813.68 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,857,814 (note: rounded off calculation)
(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018035>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,857,814 (note: rounded off calculation)
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018035&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018035&summlevel=whois>]

Date: 7/21/2011

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

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

Gross, Hofer, Tschetter, Waldner, Wollman, Wurtz

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460395551>]

Date: 7/21/2011

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

1) Name: CLARMONT HUTTERIAN BRETHERN INC

2) Address:

[46271 184TH ST

CASTLEWOOD, SD 57223-5332]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 460395551

(note: EIN)

6) Exempt Since: 09-1987

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Clarmont Hutterian Brethren Inc, Castlewood, SD 57223]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Clarmont Hutterian Brethren Inc, Castlewood, SD 57223]

(page 1)

1:

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

2:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,857,813.68] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,857,814

Subtotal, Farming Subsidies = \$1,603,438

Subtotal, Conservation Programs = \$178,742

Subtotal, Disaster Payments = \$75,633

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

3(a):

The Melissa Data webpage data for [Clarmont Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/27/2009 found in Section LF. The new data includes map links in the 'Address' field instead of the data 'Error Geolnit' found in the original data.

3(b):

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

[Data Date: (Melissa Data 7/21/2011), (IRS 12/7/2009, Melissa Data 10/27/2009)]

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

[460395551, Clarmont Hutterian Brethren Inc, SD, 501(d), 09/1987 = IRS]

[460395551, Clarmont Hutterian Brethren Inc, SD, 501(d), 09-1987 = Melissa Data]

[460395551, Clarmont Hutterian Brethren Inc, SD, 501(d), 09-1987 = Melissa Data (7/21/2011)]

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

3(c):

Melissa Data address comparison:

[Clarmont Hutterian Brethren Inc, 46271 184th St, Castlewood, SD 57223-5332 = Melissa Data (10/27/2009)]

[Clarmont Hutterian Brethren Inc, 46271 184th St, Castlewood, SD 57223-5332 = 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 10/27/2009.

> Findings for Section NE 1, for:
[Clarmont Hutterian Brethren Inc, Castlewood, SD 57223]
(page 2)

4:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 09/1987. Clarmont Hutterian Brethren Inc, Castlewood, SD 57223, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

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:

[Clarmont Hutterian Brethren Inc, Castlewood, SD 57223]

(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:

Clarmont Hutterian Brethren Inc, Castlewood, SD 57223, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 09/1987.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Clarmont Hutterian Brethren Inc, Castlewood, SD 57223]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,857,813.68 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,857,814 (note: rounded off calculation)

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

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

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

1) Name:

[Clarmont Hutterian Brethren Inc, 46271 184th St, Castlewood, SD 57223-5332]

2) Employer Identification Number (EIN): 460395551

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

4) Ruling Date: 09/1987

Melissa Data (7/21/2011):

1) Name:

[Clarmont Hutterian Brethren Inc, 46271 184th St, Castlewood, SD 57223-5332]

2) Tax I.D. Number: 460395551

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

4) Exempt Since: 09-1987

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

> Conclusion for Section NE 1, for:

[Clarmont Hutterian Brethren Inc, Castlewood, SD 57223]

(page 2)

4:

Identification data:

Name: Clarmont Hutterian Brethren Inc, Castlewood, SD 57223

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Clarmont Hutterian Brethren Inc, 46271 184th St, Castlewood, SD 57223-5332]

Hutterite Directory (for Claremont Colony):

[Claremont, 46271 - 184th St., Castlewood, SD 57223-5223]

Different Business Names:

1) EWG/USDA farm subsidy data: Claremont Hutterian Brethren Inc, Castlewood, SD 57223
(Section LF(A)List 1(2)), (Section SF(A)List 1(2))

2) Manta data: Clarmont Hutterian Brethren, Inc also does business as Claremont Colony
[Clarmont Hutterian Brethren, Inc, 46271 184th St, Castlewood, SD 57223]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Subject: Clearfield Hutterian Brethren Inc, Delmont, SD 57330
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/21/2011
Status Update: same as original status, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018042&summlevel=address>]

Date: 7/21/2011

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

1) Name: Clearfield Hutterian Brethren Inc

2) Location: Delmont, SD 57330

3) Subsidy Total 1995-2010: \$1,637,833.72 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,637,834 (note: rounded off calculation)
(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018042>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,637,834 (note: rounded off calculation)
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018042&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018042&summlevel=whois>]

Date: 7/21/2011

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

- 1) Hutterite surnames found with USDA ownership shares data 2009: Glanzer, Wurtz
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460395647>]

Date: 7/21/2011

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

- 1) Name: CLEARFIELD HUTTERIAN BRETHERN INC
- 2) Address:
[40248 293RD ST
DELMONT, SD 57330-6908]
- 3) IRS Subsection: 501(d) - A religious and apostolic association.
(note: IRC section and a derivation of a description)
- 4) Type of Organization: Corporation
- 5) Tax I.D. Number: 460395647
(note: EIN)
- 6) Exempt Since: 09-1987
(note: Ruling Date)
- 7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Clearfield Hutterian Brethren Inc, Delmont, SD 57330]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:
[Clearfield Hutterian Brethren Inc, Delmont, SD 57330]
(page 1)

1:

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

2:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,637,833.72] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,637,834

Subtotal, Farming Subsidies = \$1,487,960

Subtotal, Conservation Programs = \$92,107

Subtotal, Disaster Payments = \$57,767

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

3(a):

The Melissa Data webpage data for [Clearfield Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/27/2009 found in Section LF. The new data includes map links in the 'Address' field instead of the data 'Error Geolnit' found in the original data.

3(b):

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

[Data Date: (Melissa Data 7/21/2011), (IRS 12/7/2009, Melissa Data 10/27/2009)]

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

[460395647, Clearfield Hutterian Brethren Inc, SD, 501(d), 09/1987 = IRS]

[460395647, Clearfield Hutterian Brethren Inc, SD, 501(d), 09-1987 = Melissa Data]

[460395647, Clearfield Hutterian Brethren Inc, SD, 501(d), 09-1987 = Melissa Data (7/21/2011)]

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

3(c):

Melissa Data address comparison:

[Clearfield Hutterian Brethren Inc, 40248 293rd St, Delmont, SD 57330-6908 = Melissa Data (10/27/2009)]

[Clearfield Hutterian Brethren Inc, 40248 293rd St, Delmont, SD 57330-6908 = 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 10/27/2009.

> Findings for Section NE 1, for:
[Clearfield Hutterian Brethren Inc, Delmont, SD 57330]
(page 2)

4:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 09/1987. Clearfield Hutterian Brethren Inc, Delmont, SD 57330, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

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:
[Clearfield Hutterian Brethren Inc, Delmont, SD 57330]
(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:

Clearfield Hutterian Brethren Inc, Delmont, SD 57330, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 09/1987.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Clearfield Hutterian Brethren Inc, Delmont, SD 57330]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$1,637,833.72 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$1,637,834 (note: rounded off calculation)
(note: 'Subsidy Payments' data shows a data conflict but 'Programs' (Payment Breakdown) data will validate the 'Subsidy Total' figure)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

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

1) Name:

[Clearfield Hutterian Brethren Inc, 40248 293rd St, Delmont, SD 57330-6908]

2) Employer Identification Number (EIN): 460395647

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

4) Ruling Date: 09/1987

Melissa Data (7/21/2011):

1) Name:

[Clearfield Hutterian Brethren Inc, 40248 293rd St, Delmont, SD 57330-6908]

2) Tax I.D. Number: 460395647

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

4) Exempt Since: 09-1987

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

4:

Identification data:

Name: Clearfield Hutterian Brethren Inc, Delmont, SD 57330

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Clearfield Hutterian Brethren Inc, 40248 293rd St, Delmont, SD 57330-6908]

Hutterite Directory (for Clearfield Colony):

[Clearfield, 40248 - 293rd St., Delmont, SD 57330-6908]

Different Business Names:

- 1) Manta data: Clearfield Colony also does business as Clearfield Hutterian Brethren
[Clearfield Colony, 40248 293rd St, Delmont, SD 57330-6908]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Gracevale Hutterian Brethren Inc, Winfred, SD 57076

Location by State: South Dakota

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

Timeframe of Evidence as Webpages: 7/21/2011

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

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015713&summlevel=address>]

Date: 7/21/2011

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

1) Name: Gracevale Hutterian Brethren Inc

2) Location: Winfred, SD 57076

3) Subsidy Total 1995-2010: \$2,571,116.18 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$2,571,116 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015713>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$2,571,116 (note: rounded off calculation)
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015713&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015713&summlevel=whois>]

Date: 7/21/2011

6:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A13105499>]

Date: 7/21/2011

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

1) No data.

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460363958>]

Date: 7/21/2011

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

1) Name: GRACEVALE HUTTERIAN BRETHREN INC

2) Address:

[22843 446A AVE

WINFRED, SD 57076-0000]

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 460363958

(note: EIN)

6) Exempt Since: 01-1982

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Gracevale Hutterian Brethren Inc, Winfred, SD 57076]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Gracevale Hutterian Brethren Inc, Winfred, SD 57076]

(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 [Gracevale Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/28/2009 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 10/28/2009)]

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

[460363958, Gracevale Hutterian Brethren Inc, SD, 501(d), 01/1982 = IRS]

[460363958, Gracevale Hutterian Brethren Inc, SD, 501(d), 01-1982 = Melissa Data]

[460363958, Gracevale Hutterian Brethren Inc, SD, 501(d), 01-1982 = Melissa Data

(7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Gracevale Hutterian Brethren Inc, 22843 446A Ave, Winfred, SD 57076-0000 = Melissa Data (10/28/2009)]

[Gracevale Hutterian Brethren Inc, 22843 446A Ave, Winfred, SD 57076-0000 = 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 10/28/2009.

3:

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

a:

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

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982.

Gracevale Hutterian Brethren Inc, Winfred, SD 57076, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

4:

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

> Conclusion for Section NE 1, for:

[Gracevale Hutterian Brethren Inc, Winfred, SD 57076]

(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:

Gracevale Hutterian Brethren Inc, Winfred, SD 57076, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Gracevale Hutterian Brethren Inc, Winfred, SD 57076]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$2,571,116.18 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$2,571,116 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

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

1) Name:

[Gracevale Hutterian Brethren Inc, 22843 446A Ave, Winfred, SD 57076-0000]

2) Employer Identification Number (EIN): 460363958

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

4) Ruling Date: 01/1982

Melissa Data (7/21/2011):

1) Name:

[Gracevale Hutterian Brethren Inc, 22843 446A Ave, Winfred, SD 57076-0000]

2) Tax I.D. Number: 460363958

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

4) Exempt Since: 01-1982

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

4:

Identification data:

Name: Gracevale Hutterian Brethren Inc, Winfred, SD 57076

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Gracevale Hutterian Brethren Inc, 22843 446A Ave, Winfred, SD 57076-0000]

Hutterite Directory (for Gracevale Colony): Gracevale, 23843 446th AAve, Winfred, SD 57076

Different Business Names:

1) Manta data: Gracevale Hutterian Brethren Inc also does business as Gracevale Colony

[Gracevale Hutterian Brethren Inc, 23843 446a Ave, Winfred, SD 57076]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Grass Land Hutterian Brethren Inc, Westport, SD 57481

Location by State: South Dakota

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

Timeframe of Evidence as Webpages: 7/21/2011

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

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018145&summlevel=address>]

Date: 7/21/2011

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

1) Name: Grass Land Hutterian Brethren Inc

2) Location: Westport, SD 57481

3) Subsidy Total 1995-2010: \$900,007.52 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$900,008 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018145>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$900,008 (note: rounded off calculation)
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018145&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-8

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06018145&summlevel=whois>]

Date: 7/21/2011

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

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

Kleinsasser, Tschetter, Waldner, Wollman

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

I:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460398137>]

Date: 7/21/2011

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

1) Name: GRASS LAND HUTTERIAN BRETHERN INC

2) Address:

[11865 370TH AVE
WESTPORT, SD 57481-8105]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 460398137

(note: EIN)

6) Exempt Since: 05-1988

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Grass Land Hutterian Brethren Inc, Westport, SD 57481]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Grass Land Hutterian Brethren Inc, Westport, SD 57481]

(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 [Grass Land Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/28/2009 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 10/28/2009)]

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

[460398137, Grass Land Hutterian Brethren Inc, SD, 501(d), 05/1988 = IRS]

[460398137, Grass Land Hutterian Brethren Inc, SD, 501(d), 05-1988 = Melissa Data]

[460398137, Grass Land Hutterian Brethren Inc, SD, 501(d), 05-1988 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Grass Land Hutterian Brethren Inc, 11865 370th Ave, Westport, SD 57481-8105 = Melissa Data (10/28/2009)]

[Grass Land Hutterian Brethren Inc, 11865 370th Ave, Westport, SD 57481-8105 = 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 10/28/2009.

3:

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

a:

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

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/1988.

Grass Land Hutterian Brethren Inc, Westport, SD 57481, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

4:

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

> Conclusion for Section NE 1, for:

[Grass Land Hutterian Brethren Inc, Westport, SD 57481]

(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:

Grass Land Hutterian Brethren Inc, Westport, SD 57481, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 05/1988.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Grass Land Hutterian Brethren Inc, Westport, SD 57481]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$900,007.52 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$900,008 (note: rounded off calculation)
- 3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2010.

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

1) Name:

[Grass Land Hutterian Brethren Inc, 11865 370th Ave, Westport, SD 57481-8105]

2) Employer Identification Number (EIN): 460398137

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

4) Ruling Date: 05/1988

Melissa Data (7/21/2011):

1) Name:

[Grass Land Hutterian Brethren Inc, 11865 370th Ave, Westport, SD 57481-8105]

2) Tax I.D. Number: 460398137

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

4) Exempt Since: 05-1988

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

4:

Identification data:

Name: Grass Land Hutterian Brethren Inc, Westport, SD 57481

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Grass Land Hutterian Brethren Inc, 11865 370th Ave, Westport, SD 57481-8105]

Hutterite Directory (for Grass Land Colony):

[Grass Land, 11865 - 370th Ave., Westport, SD 57481-8105]

Different Business Names:

- 1) Manta data: Grass Land Httrn Brthrn Clny, Inc, 11865 370th Ave, Westport, SD 57481

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Greenwood Hutterian Brethren Inc, Delmont, SD 57330

Location by State: South Dakota

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

Timeframe of Evidence as Webpages: 7/21/2011

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

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015427&summlevel=address>]

Date: 7/21/2011

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

1) Name: Greenwood Hutterian Brethren Inc

2) Location: Delmont, SD 57330

3) Subsidy Total 1995-2010: \$1,510,640.66 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,510,641 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015427>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,510,641 (note: rounded off calculation)
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015427&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06015427&summlevel=whois>]

Date: 7/21/2011

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

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460360917>]

Date: 7/21/2011

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

- 1) Name: GREENWOOD HUTTERIAN BRETHREN INC GLANZER SIMON GEN PTR
- 2) Address:
[28781 402ND AVE
DELMONT, SD 57330-5911]
- 3) IRS Subsection: 501(d) - A religious and apostolic association.
(note: IRC section and a derivation of a description)
- 4) Type of Organization: Unkown
(note: Unkown is probably a misspelling of Unknown)
- 5) Tax I.D. Number: 460360917
(note: EIN)
- 6) Exempt Since: 01-1982
(note: Ruling Date)
- 7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Greenwood Hutterian Brethren Inc, Delmont, SD 57330]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Greenwood Hutterian Brethren Inc, Delmont, SD 57330]

(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 [Greenwood Hutterian Brethren Inc Glanzer Simon Gen Ptr] is the same for the new data from 7/21/2011 and the original data from 10/28/2009 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 10/28/2009)]

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

[460360917, Greenwood Hutterian Brethren Inc, SD, 501(d), 01/1982 = IRS]

[460360917, Greenwood Hutterian Brethren Inc Glanzer Simon Gen Ptr, SD, 501(d), 01-1982 = Melissa Data]

[460360917, Greenwood Hutterian Brethren Inc Glanzer Simon Gen Ptr, SD, 501(d), 01-1982 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Greenwood Hutterian Brethren Inc Glanzer Simon Gen Ptr, 28781 402nd Ave, Delmont, SD 57330-5911 = Melissa Data (10/28/2009)]

[Greenwood Hutterian Brethren Inc Glanzer Simon Gen Ptr, 28781 402nd Ave, Delmont, SD 57330-5911 = 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 10/28/2009.

3:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982. Greenwood Hutterian Brethren Inc, Delmont, SD 57330, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

4:

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

> Conclusion for Section NE 1, for:

[Greenwood Hutterian Brethren Inc, Delmont, SD 57330]

(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:

Greenwood Hutterian Brethren Inc, Delmont, SD 57330, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Greenwood Hutterian Brethren Inc, Delmont, SD 57330]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,510,640.66 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,510,641 (note: rounded off calculation)

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

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

1) Name:

[Greenwood Hutterian Brethren Inc, 28781 402nd Ave, Delmont, SD 57330-5911]

2) Secondary Name: Glanzer Simon Gen Ptr

3) Employer Identification Number (EIN): 460360917

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

5) Ruling Date: 01/1982

Melissa Data (7/21/2011):

1) Name:

[Greenwood Hutterian Brethren Inc Glanzer Simon Gen Ptr
28781 402nd Ave, Delmont, SD 57330-5911]

2) Tax I.D. Number: 460360917

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

4) Exempt Since: 01-1982

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

> Conclusion for Section NE 1, for:

[Greenwood Hutterian Brethren Inc, Delmont, SD 57330]

(page 2)

4:

Identification data:

Name: Greenwood Hutterian Brethren Inc, Delmont, SD 57330

Data from Section LF and Section NE 1:

IRS EO/BMF data:

[Greenwood Hutterian Brethren Inc, 28781 402nd Ave, Delmont, SD 57330-5911]

Melissa Data:

[Greenwood Hutterian Brethren Inc Glanzer Simon Gen Ptr
28781 402nd Ave, Delmont, SD 57330-5911]

Hutterite Directory (for Greenwood Colony):

[Greenwood, 28781 - 402nd Ave., Delmont, SD 57330-5911]

Different Business Names:

1) Manta data:

[Greenwood Colony School also does business as Greenwood Colony, Greenwood Hutterian Brethren Inc], [Greenwood Colony School, 28781 402nd Ave, Delmont, SD 57330-5911]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Subject: Hillcrest Hutterian Brethren Inc, Garden City, SD 57236
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/21/2011
Status Update: same as original status, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06020586&summlevel=address>]

Date: 7/21/2011

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

1) Name: Hillcrest Hutterian Brethren Inc

2) Location: Garden City, SD 57236

3) Subsidy Total 1995-2010: \$1,218,975.57 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,218,976 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06020586>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,218,976 (note: rounded off calculation)
(note: data applies to 1995-2008, 2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06020586&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06020586&summlevel=whois>]

Date: 7/21/2011

6:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12522803>]

Date: 7/21/2011

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

1) No data.

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460411183>]

Date: 7/21/2011

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

1) Name: HILLCREST HUTTERIAN BRETHREN INC

2) Address:

[1004 HILLCREST DR
GARDE CITY, SD 57236-2108]

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

4) Type of Organization: Unkown
(note: Unkown is probably a misspelling of Unknown)

5) Tax I.D. Number: 460411183
(note: EIN)

6) Exempt Since: 01-1982

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Hillcrest Hutterian Brethren Inc, Garden City, SD 57236]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Hillcrest Hutterian Brethren Inc, Garden City, SD 57236]

(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 [Hillcrest Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/28/2009 found in Section LF, except for the address. The Employer Identification Number (EIN) is the same for both datasets so the data is for the same organization.

2(b):

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

[Data Date: (Melissa Data 7/21/2011), (IRS 12/7/2009, Melissa Data 10/28/2009)]

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

[460411183, Hillcrest Hutterian Brethren Inc, SD, 501(d), 01/1982 = IRS]

[460411183, Hillcrest Hutterian Brethren Inc, SD, 501(d), 01-1982 = Melissa Data]

[460411183, Hillcrest Hutterian Brethren Inc, SD, 501(d), 01-1982 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Hillcrest Hutterian Brethren Inc, 1024 Hillcrest Dr, Garden City, SD 57236-2108 =

Melissa Data (10/28/2009)]

[Hillcrest Hutterian Brethren Inc, 1004 Hillcrest Dr, Garde City, SD 57236-2108 =

Melissa Data (7/21/2011)]

Comparison of data demonstrates the addresses are not the same.

2(d):

The Employer Identification Number (EIN) from 2(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 2(b) is the same from 7/21/2011 and 10/28/2009. The address comparison data for Melissa Data in 2(c) is not the same from 7/21/2011 and 10/28/2009.

3:

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

a:

The IRS organization name and updated locations are the same identity as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982. Hillcrest Hutterian Brethren Inc, Garden City, SD 57236, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

4:

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

> Conclusion for Section NE 1, for:

[Hillcrest Hutterian Brethren Inc, Garden City, SD 57236]

(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:

Hillcrest Hutterian Brethren Inc, Garden City, SD 57236, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Hillcrest Hutterian Brethren Inc, Garden City, SD 57236]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,218,975.57 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,218,976 (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 1995-2008, 2010.

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

1) Name:

[Hillcrest Hutterian Brethren Inc, 1024 Hillcrest Dr, Garden City, SD 57236-2108]

2) Employer Identification Number (EIN): 460411183

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

4) Ruling Date: 01/1982

Melissa Data (7/21/2011):

1) Name:

[Hillcrest Hutterian Brethren Inc, 1004 Hillcrest Dr, Garde City, SD 57236-2108]

2) Tax I.D. Number: 460411183

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

4) Exempt Since: 01-1982

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

4:

Identification data:

Name: Hillcrest Hutterian Brethren Inc, Garden City, SD 57236

Data from Section LF and Section NE 1:

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

[Hillcrest Hutterian Brethren Inc, 1024 Hillcrest Dr, Garden City, SD 57236-2108]

Melissa Data (7/21/2011):

[Hillcrest Hutterian Brethren Inc, 1004 Hillcrest Dr, Garde City, SD 57236-2108]

Hutterite Directory (for Hillcrest Colony):

[Hillcrest, 1004 Hillcrest Dr., Garden City, SD 57236-2108]

Different Business Names:

1) Manta data: Hillcrest Colony also does business as Hillcrest Hutterian Brethren, Inc

[Hillcrest Colony, 1004 Hillcrest Dr, Garden City, SD 57236-2108]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Subject: Huron Hutterian Brethren Inc, Huron, SD 57350
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/21/2011
Status Update: same as original status, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

Part 1. First Set of Documentation

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06213592&summlevel=address>]

Date: 7/21/2011

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

1) Name: Huron Hutterian Brethren Inc Wron

2) Location: Huron, SD 57350

3) Subsidy Total 1995-2010: \$1,449,640.41 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,449,640 (note: rounded off calculation)
(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06213592>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,449,640 (note: rounded off calculation)
(note: data applies to 1995-2009)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06213592&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): yes

c) Disaster Payments (Disaster Subsidies): yes

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06213592&summlevel=whois>]

Date: 7/21/2011

6:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09541491>]

Date: 7/21/2011

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

1) No data.

Part 2. Second Set of Documentation

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B05278067&summlevel=address>]

Date: 7/21/2011

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

- 1) Name: Huron Hutterian Brethren Inc
- 2) Location: Huron, SD 57350
- 3) Subsidy Total 1995-2010: \$102,064.02 (note: exact calculation)
- 4) Subsidy Payments 1995-2010 Total: \$102,064 (note: rounded off calculation)
- 5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B05278067>]

Date: 7/21/2011

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

- 1) Total USDA Subsidies 1995-2010: \$102,064 (note: rounded off calculation)
(note: data applies to 2009-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B05278067&summlevel=detail>]

Date: 7/21/2011

Data 3 (from Section NE 1, Part 2, (A)List 1(4))

- 1) Types of Payments:
 - a) Farming Subsidies (Commodity Subsidies): yes
 - b) Conservation Programs (Conservation Subsidies): yes
 - c) Disaster Payments (Disaster Subsidies): no

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-3

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B05278067&summlevel=whois>]

Date: 7/21/2011

Data 4 (from Section NE 1, Part 2, (A)List 1(5))

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

Part 3. Melissa Data documentation

A) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=466012864]

Date: 7/21/2011

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

1) Name: HURON HUTTERIAN BRETHREN INC

2) Address:

[40068 HURON COLONY LN

HURON, SD 57350-8001]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 466012864

(note: EIN)

6) Exempt Since: 12-1994

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Huron Hutterian Brethren Inc, Huron, SD 57350]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Huron Hutterian Brethren Inc, Huron, SD 57350]

(page 1)

1:

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

2(a):

The evidence includes 2 EWG datasets, as Part 1 and Part 2, for:

a) Huron Hutterian Brethren Inc Wron, Huron, SD 57350 (subject from Part 1)

b) Huron Hutterian Brethren Inc, Huron, SD 57350 (subject from Part 2)

The farm subsidy data for [Huron Hutterian Brethren Inc Wron, Huron, SD 57350] for timeframe 1995-2010 is the same as the farm subsidy data for [Huron Hutterian Brethren Inc, Huron, SD 57350] for timeframe 1995-2006 from 1995-2005.

2(b):

USDA farm subsidy data will establish that these 2 names are the same identity:

a) Huron Hutterian Brethren Inc Wron, Huron, SD 57350 (subject from Part 1)

b) Huron Hutterian Brethren Inc, Huron, SD 57350 (subject from Part 2)

3:

Findings for Part 1:

for [Huron Hutterian Brethren Inc Wron, Huron, SD 57350]

a:

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

b:

'Summary' data for timeframe 1995-2010 is the same as the 'Summary' data for timeframe 1995-2006 for [Huron Hutterian Brethren Inc, Huron, SD 57350] from 1995-2005, but there is a data conflict with the data for 2006. A investigation is necessary to determine the correct farm subsidy data for timeframe 1995-2010.

4:

Findings for Part 2:

for [Huron Hutterian Brethren Inc, Huron, SD 57350]

a:

'Summary' data for timeframe 1995-2010 is not the same as the 'Summary' data for timeframe 1995-2010 for [Huron Hutterian Brethren Inc Wron, Huron, SD 57350] from 2009-2010. The farm subsidy data may not be valid. A investigation is necessary to determine the correct farm subsidy data for timeframe 1995-2010.

5:

Resolution for Findings for Part 1 and Part 2:

a:

A investigation is necessary to determine the correct farm subsidy data for timeframe 1995-2010 for:

a) Huron Hutterian Brethren Inc Wron, Huron, SD 57350 (subject from Part 1)

b) Huron Hutterian Brethren Inc, Huron, SD 57350 (subject from Part 2)

Since the farm subsidy data for the 2 names may not be valid for timeframe 1995-2010 the farm subsidy data for [Huron Hutterian Brethren Inc, Huron, SD 57350] for timeframe 1995-2006 will have to be used for valid evidence.

> Findings for Section NE 1, for:

[Huron Hutterian Brethren Inc, Huron, SD 57350]

(page 2)

6(a):

The Melissa Data webpage data for [Huron Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/28/2009 found in Section LF.

6(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 10/28/2009)]

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

[466012864, Huron Hutterian Brethren Inc, SD, 501(d), 12/1994 = IRS]

[466012864, Huron Hutterian Brethren Inc, SD, 501(d), 12-1994 = Melissa Data]

[466012864, Huron Hutterian Brethren Inc, SD, 501(d), 12-1994 = Melissa Data (7/21/2011)]

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

6(c):

Melissa Data address comparison:

[Huron Hutterian Brethren Inc, 40068 Huron Colony Ln, Huron, SD 57350-8001 = Melissa Data (10/28/2009)]

[Huron Hutterian Brethren Inc, 40068 Huron Colony Ln, Huron, SD 57350-8001 = Melissa Data (7/21/2011)]

Comparison of data demonstrates the addresses are the same.

6(d):

The Employer Identification Number (EIN) from 6(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 6(b) and 6(c) is the same from 7/21/2011 and 10/28/2009.

7:

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

1) Name:

[Huron Hutterian Brethren Inc, 40068 Huron Colony Ln, Huron, SD 57350-8001]

2) Employer Identification Number (EIN): 466012864

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

4) Ruling Date: 12/1994

Melissa Data (7/21/2011):

1) Name:

[Huron Hutterian Brethren Inc, 40068 Huron Colony Ln, Huron, SD 57350-8001]

2) Tax I.D. Number: 466012864

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

4) Exempt Since: 12-1994

> Findings for Section NE 1, for:

[Huron Hutterian Brethren Inc, Huron, SD 57350]

(page 3)

8:

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

(note: same findings from Section LF since farm subsidy data for timeframe 1995-2010 may not be valid)

a:

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

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 12/1994.

Huron Hutterian Brethren Inc, Huron, SD 57350, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies.

9:

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:

[Huron Hutterian Brethren Inc, Huron, SD 57350]

(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.

2:

A investigation is necessary to determine the correct farm subsidy data for timeframe 1995-2010 for:

a) Huron Hutterian Brethren Inc Wron, Huron, SD 57350 (subject from Part 1)

b) Huron Hutterian Brethren Inc, Huron, SD 57350 (subject from Part 2)

Since the farm subsidy data for the 2 names may not be valid for timeframe 1995-2010 the farm subsidy data for [Huron Hutterian Brethren Inc, Huron, SD 57350] for timeframe 1995-2006 will have to be used for valid evidence.

3:

Huron Hutterian Brethren Inc, Huron, SD 57350, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 12/1994.

4:

Updated Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Huron Hutterian Brethren Inc, Huron, SD 57350]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$1,258,782.89 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$1,258,783 (note: rounded off calculation)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2006 applies to 1995-2006.

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

1) Name:

[Huron Hutterian Brethren Inc, 40068 Huron Colony Ln, Huron, SD 57350-8001]

2) Employer Identification Number (EIN): 466012864

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

4) Ruling Date: 12/1994

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

5:

Identification data:

Name: Huron Hutterian Brethren Inc, Huron, SD 57350

Data from Section LF:

IRS EO/BMF data:

[Huron Hutterian Brethren Inc, 40068 Huron Colony Ln, Huron, SD 57350-8001]

Hutterite Directory (for Huron Colony):

[Huron, 40068 Huron Colony Lane, Huron, SD 57350-8001]

Different Business Names:

1) Manta data: Huron Colony also does business as Huron Hutterian Mutual Society

[Huron Colony, 40068 Huron Colony Ln, Huron, SD 57350-8001]

> Conclusion for Section NE 1, for:

[Huron Hutterian Brethren Inc, Huron, SD 57350]

(page 2)

6:

Recommendation:

> Step 1

A investigation is necessary to determine the correct farm subsidy data for timeframe 1995-2010 for:

a) Huron Hutterian Brethren Inc Wron, Huron, SD 57350 (subject from Part 1)

b) Huron Hutterian Brethren Inc, Huron, SD 57350 (subject from Part 2)

USDA farm subsidy data will establish that these 2 names are the same identity.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Original Subject: Jamesville Colony, Utica, SD 57067

Subject for Section NE 1: Jamesville Hutterian Brethren Inc, Utica, SD 57067

Location by State: South Dakota

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

Timeframe of Evidence as Webpages: 7/21/2011

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

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06016913&summlevel=address>]

Date: 7/21/2011

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

1) Name: Jamesville Hutterian Brethren Inc

2) Location: Utica, SD 57067

3) Subsidy Total 1995-2010: \$1,819,579.13 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,819,579 (note: rounded off calculation)
(note: Subsidy Payments data shows a data conflict)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06016913>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,819,579 (note: rounded off calculation)
(note: data applies to 1995-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06016913&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): yes

c) Disaster Payments (Disaster Subsidies): yes

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A06016913&summlevel=whois>]

Date: 7/21/2011

6:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A13036843>]

Date: 7/21/2011

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

1) No data.

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460373136>]

Date: 7/21/2011

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

1) Name: JAMESVILLE HUTTERIAN BRETHREN INC JAMESVILLE COLONY

2) Address:

[43582 NE JIM RIVER RD

UTICA, SD 57067-5103]

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

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

4) Type of Organization: Unkown

(note: Unkown is probably a misspelling of Unknown}

5) Tax I.D. Number: 460373136

(note: EIN)

6) Exempt Since: 01-1982

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

a) Original Subject: Jamesville Colony, Utica, SD 57067

b) Subject for Section NE 1: Jamesville Hutterian Brethren Inc, Utica, SD 57067

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

a) Original Subject: Jamesville Colony, Utica, SD 57067

b) Subject for Section NE 1: Jamesville Hutterian Brethren Inc, Utica, SD 57067

(page 1)

1:

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

2(a):

The original subject for the list of evidence is [Jamesville Colony, Utica, SD 57067] and received USDA farm subsidies during the timeframe 1995-2006. The subject for New Evidence 1 is [Jamesville Hutterian Brethren Inc, Utica, SD 57067] and received USDA farm subsidies during the timeframe 1995-2010. The USDA farm subsidy data record will show these 2 organizations are the same identity. The data is:

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

2(b):

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

a) Jamesville Colony, Utica, SD 57067 (subject from Section LF)

b) Jamesville Hutterian Brethren Inc, Utica, SD 57067 (subject from Section NE 1)

3:

'Farm Location(s)' (addresses on file) subsidy payments data shows a data conflict. The data conflict will not invalidate the figure [Subsidy Total 1995-2010: \$1,819,579.13] because 'Programs' (Payment Breakdown) data will validate the figure. The data is:

Total USDA - Subsidies = \$1,819,579

Subtotal, Farming Subsidies = \$1,470,040

Subtotal, Conservation Programs = \$185,687

Subtotal, Disaster Payments = \$163,852

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

> Findings for Section NE 1, for:

a) Original Subject: Jamesville Colony, Utica, SD 57067

b) Subject for Section NE 1: Jamesville Hutterian Brethren Inc, Utica, SD 57067

(page 2)

4(a):

Data from Findings for Section LF:

a:

Jamesville Colony 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.

4(b):

Update for Findings for Section LF:

a:

Jamesville Hutterian Brethren Inc and Jamesville Colony are confirmed as Hutterite colonies and members of the Hutterian Brethren Church based on name and data for ID as Hutterite colonies.

USDA farm subsidy data will establish that these 2 names are the same identity.

Data for [Jamesville Hutterian Brethren Inc] and [Jamesville Colony] for ID as Hutterite colonies:

1) Name: Jamesville Hutterian Brethren Inc, Utica, SD 57067

Name: Jamesville Colony, Utica, SD 57067

2) 'Summary' data for [Jamesville Hutterian Brethren Inc] and [Jamesville Colony] is the same from 1995-2004 and 2006, so the data records indicate both names are the same identity.

There is a data conflict with the 'Summary' data for 2005 that can be explained by the process of EWG updating USDA farm subsidy data.

3) 'Ownership shares' data for [Jamesville Hutterian Brethren Inc] (2008) indicates that the 'Members Of Jamesville Colony' hold a 100% Percentage Share.

4) Manta data: Jamesville Hutterian Brethren Inc also does business as Jamesville Colony [Jamesville Hutterian Brethren Inc, 43582 Ne Jim River Rd, Utica, SD 57067]

5) Hutterite Directory (for Jamesville Colony):

[Jamesville, 43582 NE Jim River Rd., Utica, SD 57067-5103]

(note: there is more ID data in Findings for Section LF)

> Findings for Section NE 1, for:

a) Original Subject: Jamesville Colony, Utica, SD 57067

b) Subject for Section NE 1: Jamesville Hutterian Brethren Inc, Utica, SD 57067

(page 3)

5(a):

The Melissa Data webpage data for [Jamesville Hutterian Brethren Inc Jamesville Colony] is the same for the new data from 7/21/2011 and the original data from 10/28/2009 found in Section LF.

5(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 10/28/2009)]

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

[460373136, Jamesville Hutterian Brethren Inc, SD, 501(d), 01/1982 = IRS]

[460373136, Jamesville Hutterian Brethren Inc Jamesville Colony, SD, 501(d), 01-1982 = Melissa Data]

[460373136, Jamesville Hutterian Brethren Inc Jamesville Colony, SD, 501(d), 01-1982 = Melissa Data (7/21/2011)]

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

5(c):

Melissa Data address comparison:

[Jamesville Hutterian Brethren Inc, 43582 NE Jim River Rd, Utica, SD 57067-5103 = Melissa Data (10/28/2009)]

[Jamesville Hutterian Brethren Inc, 43582 NE Jim River Rd, Utica, SD 57067-5103 = Melissa Data (7/21/2011)]

Comparison of data demonstrates the addresses are the same.

5(d):

The Employer Identification Number (EIN) from 5(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 5(b) and 5(c) is the same from 7/21/2011 and 10/28/2009.

6:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982. Jamesville Hutterian Brethren Inc, Utica, SD 57067, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

7:

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

> Conclusion for Section NE 1, for:

a) Original Subject: Jamesville Colony, Utica, SD 57067

b) Subject for Section NE 1: Jamesville Hutterian Brethren Inc, Utica, SD 57067

(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:

Jamesville Hutterian Brethren Inc, Utica, SD 57067, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 01/1982.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Jamesville Hutterian Brethren Inc, Utica, SD 57067]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,819,579.13 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,819,579 (note: rounded off calculation)

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

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

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

1) Name:

[Jamesville Hutterian Brethren Inc, 43582 NE Jim River Rd, Utica, SD 57067-5103]

2) Secondary Name: Jamesville Colony

3) Employer Identification Number (EIN): 460373136

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

5) Ruling Date: 01/1982

Melissa Data (7/21/2011):

1) Name:

[Jamesville Hutterian Brethren Inc Jamesville Colony

43582 NE Jim River Rd, Utica, SD 57067-5103]

2) Tax I.D. Number: 460373136

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

4) Exempt Since: 01-1982

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

> Conclusion for Section NE 1, for:

a) Original Subject: Jamesville Colony, Utica, SD 57067

b) Subject for Section NE 1: Jamesville Hutterian Brethren Inc, Utica, SD 57067

(page 2)

4:

Identification data:

Name: Jamesville Hutterian Brethren Inc, Utica, SD 57067

USDA business name (10/28/2009): Jamesville Colony, Utica, SD 57067

Data from Section LF and Section NE 1:

IRS EO/BMF data:

[Jamesville Hutterian Brethren Inc, 43582 NE Jim River Rd, Utica, SD 57067-5103]

Melissa Data:

[Jamesville Hutterian Brethren Inc Jamesville Colony

43582 NE Jim River Rd, Utica, SD 57067-5103]

Hutterite Directory (for Jamesville Colony):

[Jamesville, 43582 NE Jim River Rd., Utica, SD 57067-5103]

Different Business Names:

1) Manta data: Jamesville Hutterian Brethren Inc also does business as Jamesville Colony

[Jamesville Hutterian Brethren Inc, 43582 Ne Jim River Rd, Utica, SD 57067]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356

Location by State: South Dakota

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

Timeframe of Evidence as Webpages: 7/21/2011

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

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11477317&summlevel=address>]

Date: 7/21/2011

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

1) Name: Lakeview Hutterian Brethren Inc

2) Location: Lake Andes, SD 57356

3) Subsidy Total 1995-2010: \$876,280.45 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$876,280 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11477317>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$876,280 (note: rounded off calculation)
(note: data applies to 2000-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11477317&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

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

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-5

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11477317&summlevel=whois>]

Date: 7/21/2011

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

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=460404616>]

Date: 7/21/2011

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

1) Name: LAKEVIEW HUTTERIAN BRETHREN INC

2) Address:

[28748 386TH AVE

LAKE ANDES, SD 57356-6730]

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 460404616

(note: EIN)

6) Exempt Since: 08-1989

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356]

(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 [Lakeview Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/28/2009 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 10/28/2009)]

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

[460404616, Lakeview Hutterian Brethren Inc, SD, 501(d), 08/1989 = IRS]

[460404616, Lakeview Hutterian Brethren Inc, SD, 501(d), 08-1989 = Melissa Data]

[460404616, Lakeview Hutterian Brethren Inc, SD, 501(d), 08-1989 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Lakeview Hutterian Brethren Inc, 28748 386th Ave, Lake Andes, SD 57356-6730 =
Melissa Data (10/28/2009)]

[Lakeview Hutterian Brethren Inc, 28748 386th Ave, Lake Andes, SD 57356-6730 =
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 10/28/2009.

3:

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

a:

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

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 08/1989.

Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

4:

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

> Conclusion for Section NE 1, for:

[Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356]

(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:

Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 08/1989.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$876,280.45 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$876,280 (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 2000-2010.

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

1) Name:

[Lakeview Hutterian Brethren Inc, 28748 386th Ave, Lake Andes, SD 57356-6730]

2) Employer Identification Number (EIN): 460404616

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

4) Ruling Date: 08/1989

Melissa Data (7/21/2011):

1) Name:

[Lakeview Hutterian Brethren Inc, 28748 386th Ave, Lake Andes, SD 57356-6730]

2) Tax I.D. Number: 460404616

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

4) Exempt Since: 08-1989

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

4:

Identification data:

Name: Lakeview Hutterian Brethren Inc, Lake Andes, SD 57356

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Lakeview Hutterian Brethren Inc, 28748 386th Ave, Lake Andes, SD 57356-6730]

Manta data: Lakeview Hutterian Brethren Inc, 28748 386th Ave, Lake Andes, SD 57356

Hutterite Directory (for Lake View Colony):

[Lake View, 28748 - 386th Ave., Lake Andes, SD 57356-6730]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Lamar Hutterian Brethren Inc, Carpenter, SD 57322

Location by State: South Dakota

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

Timeframe of Evidence as Webpages: 7/21/2011

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

Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12535673&summlevel=address>]

Date: 7/21/2011

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

1) Name: Lamar Hutterian Brethren Inc

2) Location: Carpenter, SD 57322

3) Subsidy Total 1995-2010: \$548,625.03 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$548,625 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12535673>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$548,625 (note: rounded off calculation)
(note: data applies to 2004-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12535673&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): no
- c) Disaster Payments (Disaster Subsidies): yes

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A12535673&summlevel=whois>]

Date: 7/21/2011

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

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

Glanzer, Waldner, Wipf, Wollman

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

B) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=200780584>]

Date: 7/21/2011

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

1) Name: LAMAR HUTTERIAN BRETHERN INC

2) Address:

[510 FORDHAM DR
CARPENTER, SD 57322-2100]

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

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 200780584

(note: EIN)

6) Exempt Since: 08-2004

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

[Lamar Hutterian Brethren Inc, Carpenter, SD 57322]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Lamar Hutterian Brethren Inc, Carpenter, SD 57322]

(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 [Lamar Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/30/2009 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 10/30/2009)]

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

[200780584, Lamar Hutterian Brethren Inc, SD, 501(d), 08/2004 = IRS]

[200780584, Lamar Hutterian Brethren Inc, SD, 501(d), 08-2004 = Melissa Data]

[200780584, Lamar Hutterian Brethren Inc, SD, 501(d), 08-2004 = Melissa Data (7/21/2011)]

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

2(c):

Melissa Data address comparison:

[Lamar Hutterian Brethren Inc, 510 Fordham Dr, Carpenter, SD 57322-2100 = Melissa Data (10/30/2009)]

[Lamar Hutterian Brethren Inc, 510 Fordham Dr, Carpenter, SD 57322-2100 = 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 10/30/2009.

3:

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

a:

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

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 08/2004.

Lamar Hutterian Brethren Inc, Carpenter, SD 57322, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2004-2010.

4:

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

> Conclusion for Section NE 1, for:
[Lamar Hutterian Brethren Inc, Carpenter, SD 57322]
(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):

Lamar Hutterian Brethren Inc, Carpenter, SD 57322, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 08/2004.

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 2004-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Lamar Hutterian Brethren Inc, Carpenter, SD 57322]

USDA farm subsidy total:

- 1) Subsidy Total 1995-2010: \$548,625.03 (note: exact calculation)
- 2) Subsidy Payments 1995-2010 Total: \$548,625 (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 2004-2010. So, a calculation for financial compensation will need to consider the ruling date 08/2004.
- 4) Total USDA Subsidies 2005-2010: \$438,098
(note: calculation made by author with rounded off figures)

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

1) Name:

[Lamar Hutterian Brethren Inc, 510 Fordham Dr, Carpenter, SD 57322-2100]

2) Employer Identification Number (EIN): 200780584

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

4) Ruling Date: 08/2004

Melissa Data (7/21/2011):

1) Name:

[Lamar Hutterian Brethren Inc, 510 Fordham Dr, Carpenter, SD 57322-2100]

2) Tax I.D. Number: 200780584

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

4) Exempt Since: 08-2004

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

4:

Identification data:

Name: Lamar Hutterian Brethren Inc, Carpenter, SD 57322

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Lamar Hutterian Brethren Inc, 510 Fordham Dr, Carpenter, SD 57322-2100]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients
Original Subject: Logan Hutterian Brethren Inc, Clark, SD 57225
Subject for Section NE 1: Logan Hutterian Brethren Inc, Raymond, SD 57258
Location by State: South Dakota
Form and Version of Evidence: New Evidence 1 (for USDA data timeframe 1995-2010)
Timeframe of Evidence as Webpages: 7/21/2011
Status Update: original status can be updated, Confirmed as EO (Exempt Organization)
Topic: New Evidence 1 includes Findings and Conclusion

Section NE 1. New Evidence 1

Part 1. First Set of Documentation

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11321583&summlevel=address>]

Date: 7/21/2011

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

1) Name: Logan Hutterian Brethren Inc

2) Location: Raymond, SD 57258

3) Subsidy Total 1995-2010: \$1,089,786.89 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,089,787 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11321583>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,089,787 (note: rounded off calculation)
(note: data applies to 2000-2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11321583&summlevel=detail>]

Date: 7/21/2011

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

1) Types of Payments:

a) Farming Subsidies (Commodity Subsidies): yes

b) Conservation Programs (Conservation Subsidies): no

c) Disaster Payments (Disaster Subsidies): yes

5:

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

Name: EWG Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A11321583&summlevel=whois>]

Date: 7/21/2011

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

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

Part 2. Second Set of Documentation

A) Documentation from:

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

List 1. Documentation

1:

Webpage (note: for search result information)

Name: Farm Subsidy Search || EWG Farm Subsidy Database

Page Number: 1

URL:

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

Date: 7/21/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B05852207&summlevel=address>]

Date: 7/21/2011

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

1) Name: Logan Hutterian Brethren Inc

2) Location: Raymond, SD 57258

3) Subsidy Total 1995-2010: \$1,025.00 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,025 (note: rounded off calculation)

5) Different Business Names: (no data)

3:

Webpage (note: for 'Summary' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B05852207>]

Date: 7/21/2011

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

1) Total USDA Subsidies 1995-2010: \$1,025 (note: rounded off calculation)
(note: data applies to 2010)

4:

Webpage (note: for 'Programs' information)

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=B05852207&summlevel=detail>]

Date: 7/21/2011

Data 3 (from Section NE 1, Part 2, (A)List 1(4))

1) Types of Payments:

- a) Farming Subsidies (Commodity Subsidies): yes
- b) Conservation Programs (Conservation Subsidies): no
- c) Disaster Payments (Disaster Subsidies): no

Part 3. Melissa Data documentation

A) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [<http://www.melissadata.com/lookups/np.asp?ein=311705253>]

Date: 7/21/2011

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

1) Name: LOGAN HUTTERIAN BRETHREN INC

2) Address:

[41183 179TH ST
RAYMOND, SD 57258-7400]

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

4) Type of Organization: Corporation

5) Tax I.D. Number: 311705253
(note: EIN)

6) Exempt Since: 06-2000

(note: Ruling Date)

7) Form 990 Requirement: Not required to file 990

> Notes for Section NE 1, for:

a) Original Subject: Logan Hutterian Brethren Inc, Clark, SD 57225

b) Subject for Section NE 1: Logan Hutterian Brethren Inc, Raymond, SD 57258

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

- a) Original Subject: Logan Hutterian Brethren Inc, Clark, SD 57225
- b) Subject for Section NE 1: Logan Hutterian Brethren Inc, Raymond, SD 57258 (page 1)

1:

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

2(a):

The evidence includes 2 EWG datasets for these names:

- a) Logan Hutterian Brethren Inc, Raymond, SD 57258

Subsidy Total 1995-2010: \$1,089,786.89

(subject from Part 1)

- b) Logan Hutterian Brethren Inc, Raymond, SD 57258

Subsidy Total 1995-2010: \$1,025.00

(subject from Part 2)

2(b):

'Summary' data will establish that these farm subsidy data records are for the same organization:

- a) Logan Hutterian Brethren Inc, Clark, SD 57225

Subsidy Total 1995-2006: \$864,166.98

(subject from Section LF)

- b) Logan Hutterian Brethren Inc, Raymond, SD 57258

Subsidy Total 1995-2010: \$1,089,786.89

(subject from Section NE 1, Part 1)

2(c):

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

- a) Logan Hutterian Brethren Inc, Clark, SD 57225 (original subject from Section LF)

- b) Logan Hutterian Brethren Inc, Raymond, SD 57258 (subject from Section NE 1)

3:

'Summary' data for [Logan Hutterian Brethren Inc, Raymond, SD 57258] with [Subsidy Total 1995-2010: \$1,025.00] (subject from Part 2) shows the data applies to 2010. The farm subsidy data for the 2 EWG datasets includes subsidy payments from [Clark County, SD] and [Spink County, SD] so cannot differentiate the 2 EWG datasets by county payments. The reason for the EWG dataset from Part 2 may be explained by the process of EWG updating their USDA farm subsidy data. The EWG dataset from Part 1 will be used as valid evidence and the EWG dataset from Part 2 will be included as evidence for investigation. The data is:

- a) Logan Hutterian Brethren Inc, Raymond, SD 57258

Subsidy Total 1995-2010: \$1,089,786.89

(subject from Part 1, data will be used as valid evidence)

- b) Logan Hutterian Brethren Inc, Raymond, SD 57258

Subsidy Total 1995-2010: \$1,025.00

(subject from Part 2, data will be used for investigation)

> Findings for Section NE 1, for:

a) Original Subject: Logan Hutterian Brethren Inc, Clark, SD 57225

b) Subject for Section NE 1: Logan Hutterian Brethren Inc, Raymond, SD 57258

(page 2)

4(a):

The Melissa Data webpage data for [Logan Hutterian Brethren Inc] is the same for the new data from 7/21/2011 and the original data from 10/30/2009 found in Section LF.

4(b):

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

[Data Date: (Melissa Data 7/21/2011), (IRS 12/7/2009, Melissa Data 10/30/2009)]

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

[311705253, Logan Hutterian Brethren Inc, SD, 501(d), 06/2000 = IRS]

[311705253, Logan Hutterian Brethren Inc, SD, 501(d), 06-2000 = Melissa Data]

[311705253, Logan Hutterian Brethren Inc, SD, 501(d), 06-2000 = Melissa Data (7/21/2011)]

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

4(c):

Melissa Data address comparison:

[Logan Hutterian Brethren Inc, 41183 179th St, Raymond, SD 57258-7400 = Melissa Data (10/30/2009)]

[Logan Hutterian Brethren Inc, 41183 179th St, Raymond, SD 57258-7400 = Melissa Data (7/21/2011)]

Comparison of data demonstrates the addresses are the same.

4(d):

The Employer Identification Number (EIN) from 4(b) is the same for all 3 datasets so the data is for the same organization. The comparison data for Melissa Data in 4(b) and 4(c) is the same from 7/21/2011 and 10/30/2009.

5:

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

a:

The IRS organization name and location are the same as the USDA business name and location. The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2000. Logan Hutterian Brethren Inc, Raymond, SD 57258, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies.

b:

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

6:

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

> Conclusion for Section NE 1, for:

a) Original Subject: Logan Hutterian Brethren Inc, Clark, SD 57225

b) Subject for Section NE 1: Logan Hutterian Brethren Inc, Raymond, SD 57258

(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):

Logan Hutterian Brethren Inc, Raymond, SD 57258, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2010 when the organization received USDA farm subsidies. The organization's IRC section is '501(d) Apostolic and religious organization' and the ruling date is 06/2000.

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 2000-2010.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Logan Hutterian Brethren Inc, Raymond, SD 57258]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,089,786.89 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,089,787 (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 2000-2010. So, a calculation for financial compensation will need to consider the ruling date 06/2000.

4) Total USDA Subsidies 2001-2010: \$949,655

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

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

1) Name:

[Logan Hutterian Brethren Inc, 41183 179th St, Raymond, SD 57258-7400]

2) Employer Identification Number (EIN): 311705253

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

4) Ruling Date: 06/2000

Melissa Data (7/21/2011):

1) Name:

[Logan Hutterian Brethren Inc, 41183 179th St, Raymond, SD 57258-7400]

2) Tax I.D. Number: 311705253

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

4) Exempt Since: 06-2000

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

> Conclusion for Section NE 1, for:

a) Original Subject: Logan Hutterian Brethren Inc, Clark, SD 57225

b) Subject for Section NE 1: Logan Hutterian Brethren Inc, Raymond, SD 57258

(page 2)

4:

Identification data:

Name: Logan Hutterian Brethren Inc, Raymond, SD 57258

USDA business name (10/30/2009): Logan Hutterian Brethren Inc, Clark, SD 57225

Data from Section LF and Section NE 1:

IRS EO/BMF data and Melissa Data:

[Logan Hutterian Brethren Inc, 41183 179th St, Raymond, SD 57258-7400]

5:

Recommendation:

> Step 1

The evidence from Section NE 1 includes 2 EWG datasets for these names:

a) Logan Hutterian Brethren Inc, Raymond, SD 57258

Subsidy Total 1995-2010: \$1,089,786.89

(subject from Part 1)

b) Logan Hutterian Brethren Inc, Raymond, SD 57258

Subsidy Total 1995-2010: \$1,025.00

(subject from Part 2)

The data from (a) is being used as valid evidence. The data from (b) is included with the evidence for investigation. A investigation is necessary to determine the validity of the data in relationship to the data from (a). The data from (b) can be explained by the process of EWG updating their USDA farm subsidy data since the 'Summary' data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 2010.