

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Marlin Hutterian Brethren, Marlin, WA 98832

Location by State: Washington

Form and Version of Evidence: Long Form, Version 1

Timeframe of Evidence as Webpages: 10/2009-12/2009

Section LF. List of Long Form of Evidence

A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [www.ewg.org/agmag].

List 1. Documentation

1:

Webpage (note: for search result information)

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL:

[http://farm.ewg.org/farm/addrsearch.php?s=yup&stab=WA&city=&zip=&last=&first=&full
name=marlin...]

Date: 11/5/2009

2:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [http://farm.ewg.org/farm/persondetail.php?custnumber=009409850&summlevel=address]

Date: 11/5/2009

Data 1 (from Section LF(A)List 1(1-2))

1) Name: Marlin Hutterian Brethren

2) Location: Marlin, WA 98832

3) Subsidy Total 1995-2006: \$1,552,752.01 (note: exact calculation)

4) Subsidy Payments 1995-2006 Total: \$1,552,752 (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/farm/persondetail.php?custnumber=009409850]

Date: 11/5/2009

Data 2 (from Section LF(A)List 1(3))

1) Total USDA Subsidies 1995-2006: \$1,552,752 (note: rounded off calculation)

4:

Webpage (note: for 'Programs' information)

Name: EWG || Farm Subsidy Database

Page Number: 1-4

URL: [http://farm.ewg.org/farm/persondetail.php?custnumber=009409850&summlevel=detail]

Date: 11/5/2009

Data 3 (from Section LF(A)List 1(4))

1) Types of Payments:

a) Commodity Subsidies: yes

b) Conservation Payments: yes

c) Disaster Payments: yes

5:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/farm/persondetail.php?custnumber=009409850&summlevel=whois>]

Date: 11/5/2009

6:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/farm/persondetail.php?custnumber=008597765>]

Date: 11/5/2009

7:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/farm/persondetail.php?custnumber=010530974>]

Date: 11/5/2009

Data 4 (from Section LF(A)List 1(5-7))

1) No data.

B) Documentation from:

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

List 1. Documentation

1:

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

EO File by State: Washington

EO File Link: 'ASCII Text File' (as of 12/7/09)

EO File Updated: 11-12-09

EO File Name: (refer to MS-DOS name of EO file)

EO File MS-DOS Name: EO_WA.EXE

EO File Page Number: (one EO file page)

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

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

Data 1 (from Section LF(B)List 1(1))

1) EIN: 910934229

2) Name: MARLIN HUTTERIAN BRETHREN

- 3) Address:
[21344 RD 18 NE
MARLIN WA]
- 4) Zip Code: 98832-9748
(note: Zip+4)
- 5) Subsection Code: 40
- 6) Classification Code: 1
- 7) Ruling Date: 198403
(note: decoded form of ruling date data is 03/1984)
- 8) Filing Requirement (FR) Code:
 - a) Form 990/Form 990EZ: 00
(note: decoded form of FR code 00 is '990 - Not required to file (all other)')
 - b) Form 990PF: 0
(note: decoded form of FR code 0 is 'No 990-PF return')
- 9) Sort Name (Secondary Name): (no data)

Data 2. Subsection Code and Classification Code decoded for IRC Section

- 1) Abbreviations:
 - a) IRC Section = Internal Revenue Code Section
 - b) IRM Table = IRS Internal Revenue Manual Table of EO Subsection and Classification Codes
 - c) IRS = Internal Revenue Service
 - d) SOI Table = IRS Statistics of Income Table of EO Subsection and Classification Codes
(note: (a), (b), and (d) are IRS information)
- 2) Data decoded:
 - > Step 1: subsection code 40 decoded for IRC section
IRC section:
 - a) IRM Table: 501(d)
 - b) SOI Table: 501(d)
 - > Step 2: classification code 1 decoded for classification and description
 - a) IRM Table/classification: Apostolic and religious organization
 - b) SOI Table/description: Apostolic and Religious Org.
 - > Step 3: subsection code 40 classification code 1 decoded for IRC section
IRC section:
 - a) IRM Table: 501(d) Apostolic and religious organization
 - b) SOI Table: 501(d) Apostolic and Religious Org.

Data 3. Data for analysis and Findings

- 1) IRS Organization Name: Marlin Hutterian Brethren
- 2) IRS Location: Marlin, WA 98832-9748
- 3) IRC Section:
 - a) IRM Table: 501(d) Apostolic and religious organization
 - b) SOI Table: 501(d) Apostolic and Religious Org.
- 4) Ruling Date: 03/1984
- 5) USDA Business Name: Marlin Hutterian Brethren
- 6) USDA Location: Marlin, WA 98832

Findings:

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

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 03/1984. Marlin Hutterian Brethren, Marlin, WA 98832, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies.

C) Documentation:

Corel WordPerfect document entitled 'IRS EO/BMF Data Decoded'.

List 1. Documentation

1:

Corel WordPerfect document

Title: IRS EO/BMF Data Decoded

Subject: Marlin Hutterian Brethren, Marlin, WA 98832

Data 1 (from Section LF(C)List 1(1), condensed version)

1) EIN: 910934229

2) Name: Marlin Hutterian Brethren

3) Address: 21344 Rd 18 NE, Marlin, WA 98832-9748

4) IRC Section:

a) IRM Table: 501(d) Apostolic and religious organization

b) SOI Table: 501(d) Apostolic and Religious Org.

5) Ruling Date: 03/1984

D) Documentation from:

National Center for Charitable Statistics (NCCS) - [www.nccs.urban.org].

List 1. Documentation

1:

Webpage (note: for search result information for active organization)

Name: NCCS - Search Active Organizations

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/990search.php/990search.php]

Date: 11/5/2009

2:

Webpage (note: for active organization profile)

Name: NCCS Organization Profile - Marlin Hutterian Brethren

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/showVals.php?ft=bmf&ein=910934229]

Date: 11/5/2009

3:

Webpage (note: for search result information for active or inactive organization)

Name: NCCS - Search NCCS Master File

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/990search.php/990search.php]

Date: 11/5/2009

4:

Webpage (note: for active or inactive organization profile)

Name: NCCS Organization Profile - Marlin Hutterian Brethren

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/showVals.php?ft=bmf&ein=910934229]
Date: 11/5/2009

Data 1 (from Section LF(D))List 1(1-4))

- 1) EIN: 910934229
- 2) Name: Marlin Hutterian Brethren
- 3) Secondary Name: (no data)
- 4) Address (Street/Location): Spokane, WA 99201
- 5) Rule Date (Ruling Date): 1984
- 6) IRS Subsection: 40
(note: Subsection Code)
- 7) IRS Type: 40- Apostolic and religious orgs. - 501(d)
(note: 40 is a subsection code, 'Apostolic and religious orgs.' is a description, and 501(d) is a IRC section)
- 8) 990 Image: (no data)
(note: Form 990 data)
- 9) Active Organization: yes (as of 11/5/09)

E) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information, print orientation = Portrait)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=910934229]

Date: 11/5/2009

2:

Webpage (note: same webpage as (1) except print orientation = Landscape)

Name: Nonprofit Organization Lookup

Page Number: 1-2

URL: [http://www.melissadata.com/lookups/np.asp?ein=910934229]

Date: 11/5/2009

Data 1 (from Section LF(E))List 1(1))

- 1) Name: MARLIN HUTTERIAN BRETHREN
- 2) Address:
[21344 RD 18 NE
MARLIN, WA 98832-9748]
- 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: 910934229
(note: EIN)
- 6) Exempt Since: 03-1984
(note: Ruling Date)
- 7) Form 990 Requirement: Not required to file 990

F) Documentation from:

TaxExemptWorld.com - [www.taxexemptworld.com].

List 1. Documentation

1:

Webpage (note: for search result information, print orientation = Portrait)

Name: Tax Exempt Organizations, NonProfit Corporations, Charities

Page Number: 1

URL: [http://www.taxexemptworld.com/search.asp?type=on&criteria=marlin+hutterian]

Date: 11/5/2009

2:

Webpage (note: for organization information, print orientation = Portrait)

Name:

[MARLIN HUTTERIAN BRETHREN - SPOKANE, WA 99201 - 926 W SPRAGUE AVE STE 300 - No...]

Page Number: 1-2

URL: [http://www.taxexemptworld.com/organization.asp?tn=1464811]

Date: 11/5/2009

Note:

A Landscape print orientation version of webpages (1-2) is not included because the computer problem was fixed so the whole page of data is included with the Portrait print orientation version of webpages (1-2).

Data 1 (from Section LF(F)List 1(1-2))

1) Name: MARLIN HUTTERIAN BRETHREN

2) Address:

[926 W SPRAGUE AVE STE 300

SPOKANE, WA 99201-4064]

3) Classification: Apostolic and Religious Org. (501(d))
(note: description and IRC section)

4) Filing Requirement: Form 990 - Not required to file(all other)

5) Secondary Name: (no data)

6) Exempt Status As Of Date: 03/1984
(note: Ruling Date)

G) Documentation from:

Rocky Cape Christian Community - [www.thecommonlife.com].

List 1. Documentation

1:

Webpage (note: for list of Hutterite place names)

Name: American Communities

Page Number: 14

URL: [www.thecommonlife.com/bookshelf] (link: American Communities)

Date: (no date) (note: original data printed from the Internet on 10/7/2009)

Data 1 (from Section LF(G)List 1(1))

1) Marlin, WA, 1974 - present (note: Dariusleut)

H) 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: Marlin Colony, WA - Hutterite Directory

Page Number: 1

URL: [<http://www.cedrontech.com/hutterite.aspx?idx=WA&dcid=4BF2BE7AAA5C2321>]

Date: 11/5/2009

Data 1 (from Section LF(H)List 1(1))

1) Name of Hutterite Colony: Marlin

2) Group (Leut): Dariusleut

3) Phone (Peter Gross, Manager): 509-345-2390

4) Address: 21344 Road 18 NE, Marlin, WA 98832

Notes for Section LF, Version 1, for:

[Marlin Hutterian Brethren, Marlin, WA 98832]

- 1) The List of Evidence for [Marlin Hutterian Brethren, Marlin, WA 98832] includes these documents as separate documents:
 - 1) Long Form of Evidence (Section LF)
 - 2) Short Form of Evidence (Section SF)
 - 3) Findings (for Section LF and Section SF)
 - 4) Conclusion (for Section LF and Section SF)
- 2) For reference, the list of evidence for Section LF, Version 1, includes documentation from these sources, represented by brackets, from a set of sources for documentation:
 - [1) EWG]
 - [2) IRS]
 - [3) Corel WordPerfect document entitled 'TRS EO/BMF Data Decoded']
 - [4) NCCS]
 - [5) Melissa Data]
 - [6) TaxExemptWorld.com]
 - 7) Manta
 - 8) FEEFHS
 - 9) GAMEO
 - [10) Rocky Cape Christian Community]
 - 11) Corel WordPerfect document entitled 'Hutterite Surnames'
 - [12) Hutterite Directory]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Marlin Hutterian Brethren, Marlin, WA 98832

Location by State: Washington

Status: Confirmed as EO (Exempt Organization)

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

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

1:

Marlin Hutterian Brethren is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on name and data for ID as a Hutterite colony.

Data for Marlin Hutterian Brethren for ID as a Hutterite colony:

1) Name: Marlin Hutterian Brethren, Marlin, WA 98832

2) IRS EO/BMF data:

a) Name: Marlin Hutterian Brethren, Marlin, WA 98832-9748

b) IRC Section:

1) IRM Table: 501(d) Apostolic and religious organization

2) SOI Table: 501(d) Apostolic and Religious Org.

3) Rocky Cape Christian Community/Hutterite colony data:

[Marlin, WA, 1974 - present (note: Dariusleut)]

4) Hutterite Directory (for Marlin Colony): Marlin, 21344 Road 18 NE, Marlin, WA 98832

2:

IRS EO/BMF data found and the organization name and location are the same as the USDA business name and location.

USDA Business Name and Location:

[Marlin Hutterian Brethren, Marlin, WA 98832]

IRS Organization Name and Location:

[Marlin Hutterian Brethren, Marlin, WA 98832-9748]

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 03/1984.

Marlin Hutterian Brethren, Marlin, WA 98832, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies.

3:

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

[Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 11/5/2009)]

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

[910934229, Marlin Hutterian Brethren, WA, 501(d), 03/1984 = IRS]

[910934229, Marlin Hutterian Brethren, WA, 501(d), 1984.....= NCCS]

[910934229, Marlin Hutterian Brethren, WA, 501(d), 03-1984 = Melissa Data]

[no data....., Marlin Hutterian Brethren, WA, 501(d), 03/1984 = TaxExemptWorld.com]

Comparison of data demonstrates all data is the same basic data. The Melissa Data address is the same as the IRS EO/BMF address. The NCCS address (location) and TaxExemptWorld.com address are not the same as the IRS EO/BMF address so the data from NCCS and TaxExemptWorld.com can be disregarded.

4:

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

5:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Marlin Hutterian Brethren, Marlin, WA 98832]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$1,552,752.01 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$1,552,752 (note: rounded off calculation)

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

1) IRC Section:

a) IRM Table: 501(d) Apostolic and religious organization

b) SOI Table: 501(d) Apostolic and Religious Org.

2) Ruling Date: 03/1984

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

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Marlin Hutterian Brethren, Marlin, WA 98832

Location by State: Washington

Status: Confirmed as EO (Exempt Organization)

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

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

1:

IRS EO/BMF data found and the organization name and location are the same as the USDA business name and location.

USDA Business Name and Location:

[Marlin Hutterian Brethren, Marlin, WA 98832]

IRS Organization Name and Location:

[Marlin Hutterian Brethren, Marlin, WA 98832-9748]

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 03/1984.

Marlin Hutterian Brethren, Marlin, WA 98832, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies.

2:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Marlin Hutterian Brethren, Marlin, WA 98832]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$1,552,752.01 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$1,552,752 (note: rounded off calculation)

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

1) IRC Section:

a) IRM Table: 501(d) Apostolic and religious organization

b) SOI Table: 501(d) Apostolic and Religious Org.

2) Ruling Date: 03/1984

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

3:

Identification data:

Name: Marlin Hutterian Brethren, Marlin, WA 98832

IRS EO/BMF data: Marlin Hutterian Brethren, 21344 Rd 18 NE, Marlin, WA 98832-9748

Hutterite Directory (for Marlin Colony): Marlin, 21344 Road 18 NE, Marlin, WA 98832

Update 1 for [List of Evidence for Hutterite colonies as USDA farm subsidy recipients]

The Short Form of evidence for the Long Form of evidence (original evidence) is being deleted. So the List of Evidence for the original evidence will only include these parts:

- 1) Long Form (Section LF)
- 2) Findings
- 3) Conclusion

All references to the Short Form (Section SF) for the Long Form (Section LF) (original evidence) can be disregarded. A Short Form of evidence is being set up to cover the original evidence and new evidence 1.

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Warden Hutterian Brethren, Warden, WA 98857

Location by State: Washington

Form and Version of Evidence: Long Form, Version 1

Timeframe of Evidence as Webpages: 8/2007-12/2009

Section LF. List of Long Form of Evidence

A) Documentation from:

Environmental Working Group's Farm Subsidy Database - [www.ewg.org/agmag].

List 1. Documentation

1:

Webpage (note: for search result information)

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL:

[http://farm.ewg.org/farm/addrsearch.php?s=yup&stab=WA&city=warden&c=See+Recipients&zip=&last...]

Date: 11/5/2009

2:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [http://farm.ewg.org/farm/persondetail.php?custnumber=009409273&summlevel=address]

Date: 11/5/2009

Data 1 (from Section LF(A)List 1(1-2))

1) Name: Warden Hutterian Brethren

2) Location: Warden, WA 98857

3) Subsidy Total 1995-2006: \$1,762,834.35 (note: exact calculation)

4) Subsidy Payments 1995-2006 Total: \$1,762,834 (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/farm/persondetail.php?custnumber=009409273]

Date: 11/5/2009

Data 2 (from Section LF(A)List 1(3))

1) Total USDA Subsidies 1995-2006: \$1,762,834 (note: rounded off calculation)

4:

Webpage (note: for 'Programs' information)

Name: EWG || Farm Subsidy Database

Page Number: 1-3

URL: [http://farm.ewg.org/farm/persondetail.php?custnumber=009409273&summlevel=detail]

Date: 11/5/2009

Data 3 (from Section LF(A)List 1(4))

1) Types of Payments:

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

5:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/farm/persondetail.php?custnumber=009409273&summlevel=whois>]

Date: 11/5/2009

6:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/farm/persondetail.php?custnumber=008584854>]

Date: 11/5/2009

7:

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

Name: EWG || Farm Subsidy Database

Page Number: 1-2

URL: [<http://farm.ewg.org/farm/persondetail.php?custnumber=008597928>]

Date: 11/5/2009

Data 4 (from Section LF(A)List 1(5-7))

1) No data.

B) Documentation from:

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

List 1. Documentation

1:

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

EO File by State: Washington

EO File Link: 'ASCII Text File' (as of 12/7/09)

EO File Updated: 11-12-09

EO File Name: (refer to MS-DOS name of EO file)

EO File MS-DOS Name: EO_WA.EXE

EO File Page Number: (one EO file page)

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

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

Data 1 (from Section LF(B)List 1(1))

1) EIN: 910890808

2) Name: WARDEN HUTTERIAN BRETHREN

- 3) Address:
[1054 W HARDER RD
WARDEN WA]
- 4) Zip Code: 98857-9650
(note: Zip+4)
- 5) Subsection Code: 40
- 6) Classification Code: 1
- 7) Ruling Date: 198402
(note: decoded form of ruling date data is 02/1984)
- 8) Filing Requirement (FR) Code:
 - a) Form 990/Form 990EZ: 00
(note: decoded form of FR code 00 is '990 - Not required to file (all other)')
 - b) Form 990PF: 0
(note: decoded form of FR code 0 is 'No 990-PF return')
- 9) Sort Name (Secondary Name): (no data)

Data 2. Subsection Code and Classification Code decoded for IRC Section

- 1) Abbreviations:
 - a) IRC Section = Internal Revenue Code Section
 - b) IRM Table = IRS Internal Revenue Manual Table of EO Subsection and Classification Codes
 - c) IRS = Internal Revenue Service
 - d) SOI Table = IRS Statistics of Income Table of EO Subsection and Classification Codes
(note: (a), (b), and (d) are IRS information)
- 2) Data decoded:
 - > Step 1: subsection code 40 decoded for IRC section
IRC section:
 - a) IRM Table: 501(d)
 - b) SOI Table: 501(d)
 - > Step 2: classification code 1 decoded for classification and description
 - a) IRM Table/classification: Apostolic and religious organization
 - b) SOI Table/description: Apostolic and Religious Org.
 - > Step 3: subsection code 40 classification code 1 decoded for IRC section
IRC section:
 - a) IRM Table: 501(d) Apostolic and religious organization
 - b) SOI Table: 501(d) Apostolic and Religious Org.

Data 3. Data for analysis and Findings

- 1) IRS Organization Name: Warden Hutterian Brethren
- 2) IRS Location: Warden, WA 98857-9650
- 3) IRC Section:
 - a) IRM Table: 501(d) Apostolic and religious organization
 - b) SOI Table: 501(d) Apostolic and Religious Org.
- 4) Ruling Date: 02/1984
- 5) USDA Business Name: Warden Hutterian Brethren
- 6) USDA Location: Warden, WA 98857

Findings:

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

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 02/1984. Warden Hutterian Brethren, Warden, WA 98857, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies.

C) Documentation:

Corel WordPerfect document entitled 'IRS EO/BMF Data Decoded'.

List 1. Documentation

1:

Corel WordPerfect document

Title: IRS EO/BMF Data Decoded

Subject: Warden Hutterian Brethren, Warden, WA 98857

Data 1 (from Section LF(C)List 1(1), condensed version)

1) EIN: 910890808

2) Name: Warden Hutterian Brethren

3) Address: 1054 W Harder Rd, Warden, WA 98857-9650

4) IRC Section:

a) IRM Table: 501(d) Apostolic and religious organization

b) SOI Table: 501(d) Apostolic and Religious Org.

5) Ruling Date: 02/1984

D) Documentation from:

National Center for Charitable Statistics (NCCS) - [www.nccs.urban.org].

List 1. Documentation

1:

Webpage (note: for search result information for active organization)

Name: NCCS - Search Active Organizations

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/990search.php/990search.php]

Date: 11/5/2009

2:

Webpage (note: for active organization profile)

Name: NCCS Organization Profile - Warden Hutterian Brethren

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/showVals.php?ft=bmf&ein=910890808]

Date: 11/5/2009

3:

Webpage (note: for search result information for active or inactive organization)

Name: NCCS - Search NCCS Master File

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/990search.php/990search.php]

Date: 11/5/2009

4:

Webpage (note: for active or inactive organization profile)

Name: NCCS Organization Profile - Warden Hutterian Brethren

Page Number: 1

URL: [http://nccsdataweb.urban.org/PubApps/showVals.php?ft=bmf&ein=910890808]
Date: 11/5/2009

Data 1 (from Section LF(D))List 1(1-4))

- 1) EIN: 910890808
- 2) Name: Warden Hutterian Brethren
- 3) Secondary Name: (no data)
- 4) Address (Street/Location): Warden, WA 98857
- 5) Rule Date (Ruling Date): 1984
- 6) IRS Subsection: 40
(note: Subsection Code)
- 7) IRS Type: 40- Apostolic and religious orgs. - 501(d)
(note: 40 is a subsection code, 'Apostolic and religious orgs.' is a description, and 501(d) is a IRC section)
- 8) 990 Image: (no data)
(note: Form 990 data)
- 9) Active Organization: yes (as of 11/5/09)

E) Documentation from:

Melissa Data - [www.melissadata.com].

List 1. Documentation

1:

Webpage (note: for organization information, print orientation = Portrait)

Name: Nonprofit Organization Lookup

Page Number: 1

URL: [http://www.melissadata.com/lookups/np.asp?ein=910890808]

Date: 11/5/2009

2:

Webpage (note: same webpage as (1) except print orientation = Landscape)

Name: Nonprofit Organization Lookup

Page Number: 1-2

URL: [http://www.melissadata.com/lookups/np.asp?ein=910890808]

Date: 11/5/2009

Data 1 (from Section LF(E))List 1(1))

- 1) Name: WARDEN HUTTERIAN BRETHREN
- 2) Address:
[1054 W HARDER RD
WARDEN, WA 98857-9650]
- 3) IRS Subsection: 501(d) - A religious and apostolic association.
(note: IRC section and a derivation of a description)
- 4) Type of Organization: Association
- 5) Tax I.D. Number: 910890808
(note: EIN)
- 6) Exempt Since: 02-1984
(note: Ruling Date)
- 7) Form 990 Requirement: Not required to file 990

F) Documentation from:

TaxExemptWorld.com - [www.taxexemptworld.com].

List 1. Documentation

1:

Webpage (note: for search result information, print orientation = Portrait)

Name: Tax Exempt Organizations, NonProfit Corporations, Charities

Page Number: 1

URL: [http://www.taxexemptworld.com/search.asp?type=on&criteria=warden+hutterian]

Date: 11/5/2009

2:

Webpage (note: for organization information, print orientation = Portrait)

Name:

[WARDEN HUTTERIAN BRETHREN - WARDEN, WA 98857 - 1054 W HARDER RD - NonProfit/Ta...]

Page Number: 1-2

URL: [http://www.taxexemptworld.com/organization.asp?tn=1461836]

Date: 11/5/2009

Note:

A Landscape print orientation version of webpages (1-2) is not included because the computer problem was fixed so the whole page of data is included with the Portrait print orientation version of webpages (1-2).

Data 1 (from Section LF(F)List 1(1-2))

1) Name: WARDEN HUTTERIAN BRETHREN

2) Address:

[1054 W HARDER RD

WARDEN, WA 98857-9650]

3) Classification: Apostolic and Religious Org. (501(d))
(note: description and IRC section)

4) Filing Requirement: Form 990 - Not required to file(all other)

5) Secondary Name: (no data)

6) Exempt Status As Of Date: 02/1984
(note: Ruling Date)

G) Documentation from:

Manta - [www.manta.com].

List 1. Documentation

1:

Webpage (note: for company profile)

Name: Warden Hutterian Brethren - Warden, Washington (WA) | Company Profile

Page Number: 1-2

URL: [http://www.manta.com/company/mm2qg5c]

Date: 11/5/2009

Data 1 (from Section LF(G)List 1(1))

- 1) Name: Warden Hutterian Brethren (Warden Hutterian School)
- 2) Also Does Business As: Warden Hutterian School
- 3) Phone: (509) 349-8045
- 4) Address: 1054 W Harder Rd, Warden, WA 98857-9650
- 5) Business Category: Wheat
- 6) Established: 1970
- 7) State of Incorporation: Washington
- 8) Annual Revenue (estimated): \$500,000 to \$1 million
- 9) Employees (estimated): 1 to 4 (D&B: 50)

H) Documentation from:

The Federation of East European Family History Societies (FEEFHS) - [www.feefhs.org].

List 1. Documentation

1:

Webpage (note: for list of Hutterite place names)

Name: Hutterite Place Names in North America: "87 Dariusleut Colonies" (1973)

Page Number: 3-4

URL: [<http://feefhs.org/hut/h-dplace.html>]

Date: 8/22/07

Data 1 (from Section LF(H)List 1(1))

[Year Founded | Colony Name | Location: City (County) State/Province | Parent Colony

1973 | Warden, Washington | Warden (no data), WA | Espanola, Washington

(note: a province or state has been added to the 'Colony Name' and 'Parent Colony' by FEEFHS for a flat file database for the Internet)]

I) Documentation from:

Rocky Cape Christian Community - [www.thecommonlife.com].

List 1. Documentation

1:

Webpage (note: for list of Hutterite place names)

Name: American Communities

Page Number: 16

URL: [www.thecommonlife.com/bookshelf] (link: American Communities)

Date: (no date) (note: original data printed from the Internet on 10/7/2009)

Data 1 (from Section LF(I)List 1(1))

1) Warden, WA, 1972 - present (note: Dariusleut)

J) 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: Warden Colony, WA - Hutterite Directory

Page Number: 1

URL: [http://www.cedrontech.com/hutterite.aspx?idx=WA&dcid=75890B4DDDD82F18]

Date: 11/5/2009

Data 1 (from Section LF(J)List 1(1))

- 1) Name of Hutterite Colony: Warden
- 2) Group (Leut): Dariusleut
- 3) Phone (Jake Wollman, Manager): 509-349-8045
- 4) Address: 1054 W. Harder Rd., Warden, WA 98857

Notes for Section LF, Version 1, for:

[Warden Hutterian Brethren, Warden, WA 98857]

1) The List of Evidence for [Warden Hutterian Brethren, Warden, WA 98857] includes these documents as separate documents:

- 1) Long Form of Evidence (Section LF)
- 2) Short Form of Evidence (Section SF)
- 3) Findings (for Section LF and Section SF)
- 4) Conclusion (for Section LF and Section SF)

2) For reference, the list of evidence for Section LF, Version 1, includes documentation from these sources, represented by brackets, from a set of sources for documentation:

- [1) EWG]
- [2) IRS]
- [3) Corel WordPerfect document entitled 'IRS EO/BMF Data Decoded']
- [4) NCCS]
- [5) Melissa Data]
- [6) TaxExemptWorld.com]
- [7) Manta]
- [8) FEEFHS]
- 9) GAMEO
- [10) Rocky Cape Christian Community]
- 11) Corel WordPerfect document entitled 'Hutterite Surnames'
- [12) Hutterite Directory]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Warden Hutterian Brethren, Warden, WA 98857

Location by State: Washington

Status: Confirmed as EO (Exempt Organization)

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

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

1:

Warden Hutterian Brethren is confirmed as a Hutterite colony and member of the Hutterian Brethren Church based on name and data for ID as a Hutterite colony.

Data for Warden Hutterian Brethren for ID as a Hutterite colony:

1) Name: Warden Hutterian Brethren, Warden, WA 98857

2) FEEFHS/Hutterite colony data:

[Year Founded | Colony Name | Location: City (County) State/Province | Parent Colony
1973 | Warden, Washington | Warden (no data), WA | Espanola, Washington

(note: a province or state has been added to the 'Colony Name' and 'Parent Colony' by FEEFHS for a flat file database for the Internet)]

3) Rocky Cape Christian Community/Hutterite colony data:

[Warden, WA, 1972 - present (note: Dariusleut)]

4) Hutterite Directory (for Warden Colony): Warden, 1054 W. Harder Rd., Warden, WA 98857

2:

IRS EO/BMF data found and the organization name and location are the same as the USDA business name and location.

USDA Business Name and Location:

[Warden Hutterian Brethren, Warden, WA 98857]

IRS Organization Name and Location:

[Warden Hutterian Brethren, Warden, WA 98857-9650]

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 02/1984.

Warden Hutterian Brethren, Warden, WA 98857, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies.

3:

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

[Data Date: (IRS 12/7/2009), (NCCS, Melissa Data, and TaxExemptWorld.com, 11/5/2009)]

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

[910890808, Warden Hutterian Brethren, WA, 501(d), 02/1984 = IRS]

[910890808, Warden Hutterian Brethren, WA, 501(d), 1984.....= NCCS]

[910890808, Warden Hutterian Brethren, WA, 501(d), 02-1984 = Melissa Data]

[no data....., Warden Hutterian Brethren, WA, 501(d), 02/1984 = TaxExemptWorld.com]

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

4:

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

NCCS data for organization name is the same as the IRS organization name and indicates the organization is active as of 11/5/09.

5:

Different Business Names:

1) Manta data: Warden Hutterian Brethren also does business as Warden Hutterian School

6:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Warden Hutterian Brethren, Warden, WA 98857]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$1,762,834.35 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$1,762,834 (note: rounded off calculation)

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

1) IRC Section:

a) IRM Table: 501(d) Apostolic and religious organization

b) SOI Table: 501(d) Apostolic and Religious Org.

2) Ruling Date: 02/1984

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

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Warden Hutterian Brethren, Warden, WA 98857

Location by State: Washington

Status: Confirmed as EO (Exempt Organization)

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

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

1:

IRS EO/BMF data found and the organization name and location are the same as the USDA business name and location.

USDA Business Name and Location:

[Warden Hutterian Brethren, Warden, WA 98857]

IRS Organization Name and Location:

[Warden Hutterian Brethren, Warden, WA 98857-9650]

The IRC section is '501(d) Apostolic and religious organization' and the ruling date is 02/1984. Warden Hutterian Brethren, Warden, WA 98857, is confirmed as a tax-exempt nonprofit religious organization during the timeframe 1995-2006 when the organization received USDA farm subsidies.

2:

Dataset for timeframe 1995-2006:

Identity of USDA farm subsidy recipient:

[Warden Hutterian Brethren, Warden, WA 98857]

USDA farm subsidy total:

1) Subsidy Total 1995-2006: \$1,762,834.35 (note: exact calculation)

2) Subsidy Payments 1995-2006 Total: \$1,762,834 (note: rounded off calculation)

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

1) IRC Section:

a) IRM Table: 501(d) Apostolic and religious organization

b) SOI Table: 501(d) Apostolic and Religious Org.

2) Ruling Date: 02/1984

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

3:

Identification data:

Name: Warden Hutterian Brethren, Warden, WA 98857

IRS EO/BMF data: Warden Hutterian Brethren, 1054 W Harder Rd, Warden, WA 98857-9650

Hutterite Directory (for Warden Colony): Warden, 1054 W. Harder Rd., Warden, WA 98857

Different Business Names:

1) Manta data: Warden Hutterian Brethren also does business as Warden Hutterian School

[Warden Hutterian Brethren, 1054 W Harder Rd, Warden, WA 98857-9650]

Update 1 for [List of Evidence for Hutterite colonies as USDA farm subsidy recipients]

The Short Form of evidence for the Long Form of evidence (original evidence) is being deleted. So the List of Evidence for the original evidence will only include these parts:

- 1) Long Form (Section LF)
- 2) Findings
- 3) Conclusion

All references to the Short Form (Section SF) for the Long Form (Section LF) (original evidence) can be disregarded. A Short Form of evidence is being set up to cover the original evidence and new evidence 1.