

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: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/22/2011

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: 7/22/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09409850&summlevel=address>]

Date: 7/22/2011

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

1) Name: Marlin Hutterian Brethren

2) Location: Marlin, WA 98832

3) Subsidy Total 1995-2010: \$1,887,114.26 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,887,114 (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=A09409850>]

Date: 7/22/2011

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

1) Total USDA Subsidies 1995-2010: \$1,887,114 (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=A09409850&summlevel=detail]

Date: 7/22/2011

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=A09409850&summlevel=whois]

Date: 7/22/2011

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=A08597765]

Date: 7/22/2011

7:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [http://farm.ewg.org/persondetail.php?custnumber=A10530974]

Date: 7/22/2011

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

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=910934229]

Date: 7/22/2011

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

1) Name: MARLIN HUTTERIAN BRETHREN

2) Address:

[926 W SPRAGUE AVE STE 300
SPOKANE, WA 99201-4064]

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

> Notes for Section NE 1, for:

[Marlin Hutterian Brethren, Marlin, WA 98832]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Marlin Hutterian Brethren, Marlin, WA 98832]

(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 [Marlin Hutterian Brethren] is the same for the new data from 7/22/2011 and the original data from 11/5/2009 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 7/22/2011), (IRS 12/7/2009, Melissa Data 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), 03-1984 = Melissa Data]

[910934229, Marlin Hutterian Brethren, WA, 501(d), 03-1984 = Melissa Data (7/22/2011)]

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

2(c):

Melissa Data address comparison:

[Marlin Hutterian Brethren, 21344 Rd 18 NE, Marlin, WA 98832-9748 = Melissa Data (11/5/2009)]

[Marlin Hutterian Brethren, 926 W Sprague Ave Ste 300, Spokane, WA 99201-4064 = Melissa Data (7/22/2011)]

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 7/22/2011 and 11/5/2009. The address comparison data for Melissa Data in 2(c) is not the same from 7/22/2011 and 11/5/2009.

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 03/1984. Marlin Hutterian Brethren, Marlin, WA 98832, 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:

[Marlin Hutterian Brethren, Marlin, WA 98832]

(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:

Marlin Hutterian Brethren, Marlin, WA 98832, 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 03/1984.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Marlin Hutterian Brethren, Marlin, WA 98832]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,887,114.26 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,887,114 (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:

[Marlin Hutterian Brethren, 21344 Rd 18 NE, Marlin, WA 98832-9748]

2) Employer Identification Number (EIN): 910934229

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

4) Ruling Date: 03/1984

Melissa Data (7/22/2011):

1) Name:

[Marlin Hutterian Brethren, 926 W Sprague Ave Ste 300, Spokane, WA 99201-4064]

2) Tax I.D. Number: 910934229

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

4) Exempt Since: 03-1984

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

4:

Identification data:

Name: Marlin Hutterian Brethren, Marlin, WA 98832

Data from Section LF and Section NE 1:

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

[Marlin Hutterian Brethren, 21344 Rd 18 NE, Marlin, WA 98832-9748]

Melissa Data (7/22/2011):

[Marlin Hutterian Brethren, 926 W Sprague Ave Ste 300, Spokane, WA 99201-4064]

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

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: New Evidence 1 (for USDA data timeframe 1995-2010)

Timeframe of Evidence as Webpages: 7/22/2011

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: 7/22/2011

2:

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

Name: EWG Farm Subsidy Database

Page Number: 1

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09409273&summlevel=address>]

Date: 7/22/2011

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

1) Name: Warden Hutterian Brethren

2) Location: Warden, WA 98857

3) Subsidy Total 1995-2010: \$1,984,705.07 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,984,705 (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=A09409273>]

Date: 7/22/2011

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

1) Total USDA Subsidies 1995-2010: \$1,984,705 (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=A09409273&summlevel=detail>]

Date: 7/22/2011

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=A09409273&summlevel=whois>]

Date: 7/22/2011

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

- 1) Hutterite surnames found with USDA ownership shares data 2009: Gross, Hofer, 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=910890808>]

Date: 7/22/2011

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

1) Name: WARDEN HUTTERIAN BRETHREN

2) Address:

[926 W SPRAGUE AVE STE 300
SPOKANE, WA 99201-4064]

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

> Notes for Section NE 1, for:

[Warden Hutterian Brethren, Warden, WA 98857]

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

1) EWG

2) Melissa Data

> Findings for Section NE 1, for:

[Warden Hutterian Brethren, Warden, WA 98857]

(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 [Warden Hutterian Brethren] is the same for the new data from 7/22/2011 and the original data from 11/5/2009 found in Section LF, except for the address and the spelling of the 'In Care of Name'. 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 7/22/2011), (IRS 12/7/2009, Melissa Data 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), 02-1984 = Melissa Data]

[910890808, Warden Hutterian Brethren, WA, 501(d), 02-1984 = Melissa Data (7/22/2011)]

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

2(c):

Melissa Data address comparison:

[Warden Hutterian Brethren, 1054 W Harder Rd, Warden, WA 98857-9650 = Melissa Data (11/5/2009)]

[Warden Hutterian Brethren, 926 W Sprague Ave Ste 300, Spokane, WA 99201-4064 = Melissa Data (7/22/2011)]

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 7/22/2011 and 11/5/2009. The address comparison data for Melissa Data in 2(c) is not the same from 7/22/2011 and 11/5/2009.

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 02/1984. Warden Hutterian Brethren, Warden, WA 98857, 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:

[Warden Hutterian Brethren, Warden, WA 98857]

(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:

Warden Hutterian Brethren, Warden, WA 98857, 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 02/1984.

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Warden Hutterian Brethren, Warden, WA 98857]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,984,705.07 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,984,705 (note: rounded off calculation)

3) 'Summary' data shows that the farm subsidy payment data for the calculation of the USDA farm subsidy total for 1995-2010 applies to 1995-2009.

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

1) Name:

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

2) Employer Identification Number (EIN): 910890808

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

4) Ruling Date: 02/1984

Melissa Data (7/22/2011):

1) Name:

[Warden Hutterian Brethren, 926 W Sprague Ave Ste 300, Spokane, WA 99201-4064]

2) Tax I.D. Number: 910890808

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

4) Exempt Since: 02-1984

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

4:

Identification data:

Name: Warden Hutterian Brethren, Warden, WA 98857

Data from Section LF and Section NE 1:

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

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

Melissa Data (7/22/2011):

[Warden Hutterian Brethren, 926 W Sprague Ave Ste 300, Spokane, WA 99201-4064]

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]