

List of Evidence for Hutterite colonies as USDA farm subsidy recipients

Subject: Spokane Hutterian Brethren Inc, Reardan, WA 99029

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, Investigation 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=A09408404&summlevel=address>]

Date: 7/22/2011

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

1) Name: Spokane Hutterian Brethren Inc

2) Location: Reardan, WA 99029

3) Subsidy Total 1995-2010: \$1,616,229.05 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$1,616,229 (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=A09408404>]

Date: 7/22/2011

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

1) Total USDA Subsidies 1995-2010: \$1,616,229 (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=A09408404&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=A09408404&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 2010: Gross, Hofer, Walter  
(note: for verification of Hutterite surnames refer to the webpage 'Surnames of Founding Families' at [<http://www.feefhs.org/links/hutterites/surnames.html>])

> Notes for Section NE 1, for:

[Spokane Hutterian Brethren Inc, Reardan, WA 99029]

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

- 1) EWG

> Findings for Section NE 1, for:  
[Spokane Hutterian Brethren Inc, Reardan, WA 99029]  
(page 1)

1:

Refer to the original findings for Section LF for data.

2:

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

> Conclusion for Section NE 1, for:

[Spokane Hutterian Brethren Inc, Reardan, WA 99029]

(page 1)

1:

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

2:

IRS EO/BMF data not found for original evidence.

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

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Spokane Hutterian Brethren Inc, Reardan, WA 99029]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$1,616,229.05 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$1,616,229 (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.

IRC Section: (unknown)

Ruling Date: (unknown)

Operating As: Hutterite colony

4:

Recommendation:

> Step 1

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

Name: Spokane Hutterian Brethren Inc, Reardan, WA 99029

Timeframe for IRC section data: 1995-2010

Data from Section LF:

Hutterite Directory (for Spokane Colony): Spokane, 3610 N. Wood Rd., Reardan, WA 99029

Different Business Names:

1) Manta data:

[Hutterian Brethren also does business as Deep Creek Hutterite School, Spokane Hutterian Brethren], [Hutterian Brethren, 3610 N Wood Rd, Reardan, WA 99029-9619]

List of Evidence for Hutterite colonies as USDA farm subsidy recipients  
Subject: Stahl Hutterian Brethren, Ritzville, WA 99169  
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, Investigation 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=A09413210&summlevel=address>]

Date: 7/22/2011

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

1) Name: Stahl Hutterian Brethren

2) Location: Ritzville, WA 99169

3) Subsidy Total 1995-2010: \$2,699,380.37 (note: exact calculation)

4) Subsidy Payments 1995-2010 Total: \$2,699,380 (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=A09413210>]

Date: 7/22/2011

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

1) Total USDA Subsidies 1995-2010: \$2,699,380 (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=A09413210&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: 1-4

URL: [<http://farm.ewg.org/persondetail.php?custnumber=A09413210&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 2010: Stahl

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

> Notes for Section NE 1, for:

[Stahl Hutterian Brethren, Ritzville, WA 99169]

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

1) EWG

> Findings for Section NE 1, for:

[Stahl Hutterian Brethren, Ritzville, WA 99169]

(page 1)

1:

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

2:

[Stahl Hutterian Brethren, Ritzville, WA 99169] received farm subsidy payments from a USDA office in [Umatilla County, Oregon] as:

a) [Stahl Hutterian Brethren, Ritzville, WA 99169] (data timeframe 1995-2006)

b) [Stahl Hutterian Brethren, Stanfield, OR 97875] (data timeframe 1995-2010)

A Rand McNally map (2003) shows [Ritzville, WA] is around 100 miles from [Stanfield, OR].

[Stanfield Colony] is the only known Hutterite colony in [Stanfield, OR] so it appears that

[Stahl Hutterian Brethren] is setting up farm subsidies for [Stanfield Colony]. A investigation

is necessary to determine if [Stahl Hutterian Brethren] is setting up farm subsidies for

[Stanfield Colony] and if the farm subsidy documentation is valid.

3:

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:

[Stahl Hutterian Brethren, Ritzville, WA 99169]

(page 1)

1:

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

2:

IRS EO/BMF data not found for original evidence.

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

3:

Dataset for timeframe 1995-2010:

Identity of USDA farm subsidy recipient:

[Stahl Hutterian Brethren, Ritzville, WA 99169]

USDA farm subsidy total:

1) Subsidy Total 1995-2010: \$2,699,380.37 (note: exact calculation)

2) Subsidy Payments 1995-2010 Total: \$2,699,380 (note: rounded off calculation)

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

IRC Section: (unknown)

Ruling Date: (unknown)

Operating As: Hutterite colony

4:

Recommendation:

> Step 1

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

Name: Stahl Hutterian Brethren, Ritzville, WA 99169

Timeframe for IRC section data: 1995-2010

Data from Section LF:

Manta data: Stahl Hutterian Brethren, 1485b N Hoffman Rd, Ritzville, WA 99169

Hutterite Directory (for Stahl Colony): Stahl, 1485 N. Hoffman Rd., Ritzville, WA 99169

> Step 2

[Stahl Hutterian Brethren, Ritzville, WA 99169] received farm subsidy payments from a USDA office in [Umatilla County, Oregon] as:

a) [Stahl Hutterian Brethren, Ritzville, WA 99169] (data timeframe 1995-2006)

b) [Stahl Hutterian Brethren, Stanfield, OR 97875] (data timeframe 1995-2010)

A Rand McNally map (2003) shows [Ritzville, WA] is around 100 miles from [Stanfield, OR].

[Stanfield Colony] is the only known Hutterite colony in [Stanfield, OR] so it appears that

[Stahl Hutterian Brethren] is setting up farm subsidies for [Stanfield Colony]. A investigation

is necessary to determine if [Stahl Hutterian Brethren] is setting up farm subsidies for

[Stanfield Colony] and if the farm subsidy documentation is valid.