

Evidence (page 1)

As evidence you will find documentation for these 2 types of USDA farm subsidy recipients:

- 1) Hutterite Colonies
- 2) Farms

The documentation for Hutterite Colonies is referred to as Master Set 1. You will find a file as ID for Master Set 1. The file is just for identification and will identify a USDA farm subsidy recipient on a Master List.

The documentation for Farms is referred to as Master Set 2. You will find a file as ID for Master Set 2. The file is just for identification and will identify a USDA farm subsidy recipient on a Master List.

The documentation for Hutterite Colonies (Master Set 1) includes this material and these 2 sets of USDA farm subsidy data:

- 1) List of Evidence, Findings, Conclusion
Original Evidence (Long Form)
(original evidence includes USDA farm subsidy data for timeframe 1995-2006)
- 2) List of Evidence, Findings, Conclusion
New Evidence 1
(new evidence 1 includes USDA farm subsidy data for timeframe 1995-2010)
- 3) Short Form of Evidence for Original Evidence (OE) and New Evidence 1 (NE1)

The documentation for the original evidence, new evidence 1, and the short form of evidence, is divided into these 2 categories:

- 1) Confirmed as EO
- 2) Investigation as EO

EO stands for exempt organization and represents a IRS tax-exempt classification. Organizations that are Confirmed as EO received USDA farm subsidies as a tax-exempt organization during the timeframe 1995-2010.

To simplify the process of examining the documentation, start with the Short Form of Evidence. The Short Form of Evidence includes the key pieces of documentation to confirm the profile of a organization found in the Dataset in the Conclusion from the List of Evidence for New Evidence 1, or, in the case of a new addition to a original Master List with USDA farm subsidy data for timeframe 1995-2010, found in the Dataset in the Conclusion from the List of Evidence for Original Evidence. The Short Form of Evidence will resolve the original evidence and the new evidence 1.

The documentation for Hutterite Colonies (Master Set 1) is set up for these states:

- 1) Minnesota (MN)
- 2) Montana (MT)
- 3) North Dakota (ND)
- 4) South Dakota (SD)
- 5) Washington (WA)

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The documentation for Farms (Master Set 2) includes this material and this set of USDA farm subsidy data:

- 1) List of Evidence, Findings, Conclusion, and Original Evidence (Long Form)
(original evidence includes USDA farm subsidy data for timeframe 1995-2010)

The original evidence is referred to as long form as a form of evidence but the set of evidence is condensed compared to the long form of original evidence for Master Set 1. The set of evidence is in a short form so a short form of evidence is not included.

The documentation is divided into these 2 categories:

- 1) Confirmed as EO
- 2) Investigation as EO

EO stands for exempt organization and represents a IRS tax-exempt classification. Organizations that are Confirmed as EO received USDA farm subsidies as a tax-exempt organization during the timeframe 1995-2010.

The documentation is set up for these states:

- 1) Minnesota (MN)
- 2) Montana (MT)

The documentation for Hutterite Colonies (Master Set 1) and Farms (Master Set 2) includes these 2 types of documentation:

- 1) List of Evidence, including Findings and Conclusion
- 2) Documentation as evidence

You will find these 2 types of documentation for Hutterite Colonies (Master Set 1) set up in 2 different files for submission to a court.

You will find these 2 types of documentation for Farms (Master Set 2) set up in the same file for submission to a court. The amount of documentation for Master Set 2 is alot less than the amount for Master Set 1, so the 2 types of documentation can be set up in the same file.

For a key to help understand the documentation, and a guide to the documentation, refer to the Master Lists. The Master Lists can be found in Part 5: Evidence, Section 1: Master Lists, in the file:

01, Master Lists

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Part 1: Introduction to Hutterite's USDA farm subsidies Complaint

- 01, Timelines
- 02, Intro to Hutterites as USDA farm subsidy recipients
- 03, Intro to Hutterites
- 04, Documentation for Hutterian Brethren Church, USA, Canada
- 05, Hutterite correspondence
- 06, USDA correspondence
- 07, USDA Bios
- 08, USDA Statements as resolution of Complaint
- 09, News, Bush, HCA, Obama, Kenya, USDA, FSA, Farm Bill 2012
- 10, Complaint, House Committee on Agriculture, 2009
- 11, Complaint, House Committee on Rules, 2009
- 12, Complaint, Senate Committee on Homeland Security, 2010
- 13, US Postal Service info for Complaints
- 14, Nancy Pelosi correspondence

Part 2: Farm Bill 2007, 2012

- 01, Farm Bill 2007, H.R. 2419, definition of Producer
- 02, Farm Bill reforms 2008
- 03, DCP Fact Sheets 2006, 2008, 7CFR1412, Eligible Producer
- 04, USDA Contracts, DCP, CRP, DP, from Internet 11-13-2010
- 05, Farm Bill 2012, S. 3240, definition of Producer, ARC
- 06, Farm Bill 2012, H.R. 6083, definition of Producer, FRME
- 07, Farm Bill 2012, news, statements, EWG material

Part 3: Summary of Objections to Hutterite's USDA farm subsidies

- 01, Summary of Objections
- 02, Simplified version of Complaint
- 03, Definition of Apostolic
- 04, Definition of Fraud
- 05, Walter Hofer's letter 3-10-2008, 8USC1448
- 06, Info, nonprofit organization
- 07, Info, becoming a tax-exempt organization
- 08, IRS EO Tables, types of tax-exempt orgs
- 09, King Colony Ranch court case, Medicaid benefits
- 10, Info, Trust

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Part 4: Overview of Evidence for Hutterite Colonies as USDA farm subsidy recipients

- 01, Overview of Hutterite Colonies, USA, Canada
- 02, List of Hutterite Place Names, FEEFHS, GAMEO, IC, and HD
- 03, Sources for original evidence
- 04, Example of sets of evidence for King Ranch Colony

Part 5: Evidence

Section 1: Master Lists

- 01, Master Lists

Section 2: ID for Master Set 1, Hutterite Colonies as USDA farm subsidy recipients

- 01, ID for Master Set 1, Hutterite Colonies, by state

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Section 3: Evidence for Master Set 1, Hutterite Colonies as USDA farm subsidy recipients

Part 1: Minnesota (MN)

List of Evidence, Findings, Conclusion (for original evidence)

01, MN, LE, OE, Confirmed as EO

02, MN, LE, OE, Investigation as EO

Original Evidence (Long Form)

01, MN, OE, LF, Confirmed as EO

02, MN, OE, LF, Investigation as EO

List of Evidence, Findings, Conclusion (for new evidence 1)

01, MN, LE, NE1, Confirmed as EO

02, MN, LE, NE1, Investigation as EO

New Evidence 1

01, MN, NE1, Confirmed as EO

02, MN, NE1, Investigation as EO

Short Form of Evidence for Original Evidence (OE) and New Evidence 1 (NE1)

01, MN, SF, OE, NE1, Confirmed as EO

02, MN, SF, OE, NE1, Investigation as EO

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Part 2: Montana (MT)

List of Evidence, Findings, Conclusion (for original evidence)

- 01, MT, LE, OE, Confirmed as EO, A-H
- 02, MT, LE, OE, Confirmed as EO, M-T
- 03, MT, LE, OE, Investigation as EO, B-H
- 04, MT, LE, OE, Investigation as EO, K-Z

Original Evidence (Long Form)

- 01, MT, OE, LF, Confirmed as EO, A-H
- 02, MT, OE, LF, Confirmed as EO, M-T
- 03, MT, OE, LF, Investigation as EO, B-H
- 04, MT, OE, LF, Investigation as EO, K-Z

List of Evidence, Findings, Conclusion (for new evidence 1)

- 01, MT, LE, NE1, Confirmed as EO, A-H
- 02, MT, LE, NE1, Confirmed as EO, M-T
- 03, MT, LE, NE1, Investigation as EO, B-G
- 04, MT, LE, NE1, Investigation as EO, K-Z

New Evidence 1

- 01, MT, NE1, Confirmed as EO, A-H
- 02, MT, NE1, Confirmed as EO, M-T
- 03, MT, NE1, Investigation as EO, B-G
- 04, MT, NE1, Investigation as EO, K-Z

Short Form of Evidence for Original Evidence (OE) and New Evidence 1 (NE1)

- 01, MT, SF, OE, NE1, Confirmed as EO, A-H
- 02, MT, SF, OE, NE1, Confirmed as EO, M-T
- 03, MT, SF, OE, NE1, Investigation as EO, B-H
- 04, MT, SF, OE, NE1, Investigation as EO, K-Z

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Part 3: North Dakota (ND)

List of Evidence, Findings, Conclusion (for original evidence)

01, ND, LE, OE, Confirmed as EO
02, ND, LE, OE, Investigation as EO

Original Evidence (Long Form)

01, ND, OE, LF, Confirmed as EO
02, ND, OE, LF, Investigation as EO

List of Evidence, Findings, Conclusion (for new evidence 1)

01, ND, LE, NE1, Confirmed as EO
02, ND, LE, NE1, Investigation as EO

New Evidence 1

01, ND, NE1, Confirmed as EO
02, ND, NE1, Investigation as EO

Short Form of Evidence for Original Evidence (OE) and New Evidence 1 (NE1)

01, ND, SF, OE, NE1, Confirmed as EO
02, ND, SF, OE, NE1, Investigation as EO

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Part 4: South Dakota (SD)

List of Evidence, Findings, Conclusion (for original evidence)

- 01, SD, LE, OE, Confirmed as EO, B-L
- 02, SD, LE, OE, Confirmed as EO, M-S
- 03, SD, LE, OE, Investigation as EO, B-N
- 04, SD, LE, OE, Investigation as EO, O-W

Original Evidence (Long Form)

- 01, SD, OE, LF, Confirmed as EO, B-L
- 02, SD, OE, LF, Confirmed as EO, M-S
- 03, SD, OE, LF, Investigation as EO, B-N
- 04, SD, OE, LF, Investigation as EO, O-W

List of Evidence, Findings, Conclusion (for new evidence 1)

- 01, SD, LE, NE1, Confirmed as EO, B-L
- 02, SD, LE, NE1, Confirmed as EO, M-S
- 03, SD, LE, NE1, Investigation as EO, B-N
- 04, SD, LE, NE1, Investigation as EO, O-W

New Evidence 1

- 01, SD, NE1, Confirmed as EO, B-L
- 02, SD, NE1, Confirmed as EO, M-S
- 03, SD, NE1, Investigation as EO, B-N
- 04, SD, NE1, Investigation as EO, O-W

Short Form of Evidence for Original Evidence (OE) and New Evidence 1 (NE1)

- 01, SD, SF, OE, NE1, Confirmed as EO, B-L
- 02, SD, SF, OE, NE1, Confirmed as EO, M-S
- 03, SD, SF, OE, NE1, Investigation as EO, B-N
- 04, SD, SF, OE, NE1, Investigation as EO, O-W

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Part 5: Washington (WA)

List of Evidence, Findings, Conclusion (for original evidence)

01, WA, LE, OE, Confirmed as EO
02, WA, LE, OE, Investigation as EO

Original Evidence (Long Form)

01, WA, OE, LF, Confirmed as EO
02, WA, OE, LF, Investigation as EO

List of Evidence, Findings, Conclusion (for new evidence 1)

01, WA, LE, NE1, Confirmed as EO
02, WA, LE, NE1, Investigation as EO

New Evidence 1

01, WA, NE1, Confirmed as EO
02, WA, NE1, Investigation as EO

Short Form of Evidence for Original Evidence (OE) and New Evidence 1 (NE1)

01, WA, SF, OE, NE1, Confirmed as EO
02, WA, SF, OE, NE1, Investigation as EO

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Section 4: ID for Master Set 2, Farms as USDA farm subsidy recipients

01, ID for Master Set 2, Farms, by state

Section 5: Evidence for Master Set 2, Farms as USDA farm subsidy recipients

Part 1: Minnesota (MN)

List of Evidence, Findings, Conclusion, and Original Evidence (Long Form)

01, MN, LE and OE, Investigation as EO

Part 2: Montana (MT)

List of Evidence, Findings, Conclusion, and Original Evidence (Long Form)

01, MT, LE and OE, Confirmed as EO

02, MT, LE and OE, Investigation as EO

Section 6: Resource Material

Part 1: Hutterite info

01, Contact Info, Hutterite Colonies, from Implu

02, Contact Info, Hutterite Elders, John Stahl, Prez, HBC

03, Hutterite history, AV, FEEFHS, GAMEO

04, Hutterite litigation

05, Hutterite reference links

06, Hutterite text, Bruderhof excom 1990

07, Hutterite text, letter from Gibb to Stahl 6-5-1992

08, Hutterite timeline, OP

09, WHMC Incorporation Act

Part 2: USDA info

01, Info, USDA, FSA, OA, OGC

02, HCA, USDA, releases 2009-2010, Farm Bill, Vilsack

03, Wikipedia info, Ag Sec, Schafer, Vilsack, CCC, FSA

Part 3: USA Gov, SCHSGA, HCA, HCR

01, Wikipedia info, USA Gov, Cabinet, Congress, Fed Courts

02, Wikipedia info, SCHSGA, PSI, HCA, HCR

03, Info, Contact Info, SCHSGA, HCA, HCR

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Part 4: CAGW, EWG, Public Citizen

01, CAGW letter, releases, Wastewatcher, 2007-2012
02, EWG analysis, releases, Mulch Blog, AgMag, 2000-2012
03, Wikipedia info, CAGW, EWG, Public Citizen

Part 5: Cornell Law School, LII, Wex, and related material

01, Info, Cornell Law School, LII, Wex
02, Info, types of business names
03, Info, Form 990, and Glossary, GuideStar

Part 6: Terms of Use

01, Biofuels Journal e-mail
02, Wikimedia Terms of Use