

1. Taxpayer Name Eido Tai Shimano	2. Business Name The Zen Studies Society
a. Street Address 333 East 69th Street Apt 4K	a. Street Address 223 East 67th Street
b. City/State/ZIP New York, NY 10022	b. City/State/ZIP New York, NY 10022
c. Social Security Number (SSN) [REDACTED]	c. Employer Identification Number 13-6162184
d. Occupation Buddhist Priest	d. Principal Bus Activity Religious Body - Temples
e. Date of Birth 10/01/1932	
3. Marital Status <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Head of Household <input type="checkbox"/> Divorced <input type="checkbox"/> Separated	3a. Name of Spouse Yasuko Shimano Social Security Number: [REDACTED]

4. Alleged Violation of Income Tax Law (Check all that apply).

<input type="checkbox"/> False Exemption	<input checked="" type="checkbox"/> Unsubstantiated Income	<input checked="" type="checkbox"/> Unreported Income	<input checked="" type="checkbox"/> Failure to Withhold Tax
<input type="checkbox"/> False Deductions	<input type="checkbox"/> Kickback	<input checked="" type="checkbox"/> Narcotics Income	<input type="checkbox"/> Wagering/Gambling
<input type="checkbox"/> Multiple Filing	<input type="checkbox"/> False/Altered Documents	<input type="checkbox"/> Public/Political Corruption	<input type="checkbox"/> Earned Income Credit
<input checked="" type="checkbox"/> Organized Crime	<input checked="" type="checkbox"/> Failure to Pay Tax	<input checked="" type="checkbox"/> Failure to File Return	<input type="checkbox"/> Other (Describe below)

5. Unreported Income and Tax Years (Fill in Tax Years and dollar amount(s), if known, e.g., TY2005 \$10,000)

TY ___ \$ ___ ? TY ___ \$ ___ ? TY ___ \$ ___ ? TY ___ \$ ___ ? TY ___ \$ ___ ? TY ___ \$ ___ ?

a. Comments (Briefly describe the facts of the alleged violation - Who/What/Where/When/How. Attach another sheet, if needed).

Please see attached sheet [A]

b. Are books/records available? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	c. Do you consider the taxpayer dangerous? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
d. Banks, Financial Institutions used by the taxpayer:	
Name: Citibank [REDACTED]	Name: _____
Address: 171 East 72nd Street	Address: _____
City/State/ZIP: New York, NY 10021	City/State/ZIP: _____

e. Please describe how you learned and/or obtained the information in this report (Attach another sheet, if needed):

First met Eido Tai Shimano in 1977. Was employed by ZSS from 1979 to 1981. Was ordained by Eido Tai Shimano in 1993. Severed my connections with him shortly thereafter. I began a serious investigation of him and his activities in 2008, the result of which is publicly available at <http://www.shimanoarchive.com>

6. Your Name: Kobutsu K. Malone	
a. Address: Post Office Box 213	
b. City/State/ZIP: Sedgwick, Maine 04676	
c. Telephone Number (Please include the Area Code):	(207) 359-2555

For Mailing Address, see Instructions

For Paperwork Reduction Act, see Instructions

The following references are from the <http://www.shimanoarchive.com> website and illustrate some of the illegal or highly questionable actions of Mr. Eido Tai Shimano and his Zen Studies Society.

Sexually predatory behavior.

http://www.shimanoarchive.com/PDFs/19820917_Mushin_Kigen.pdf
http://www.shimanoarchive.com/PDFs/19820920R_Zournas_Clareman.pdf
http://www.shimanoarchive.com/PDFs/19820920_Zournas_Sangha.pdf
http://www.shimanoarchive.com/PDFs/19821101R_Fisher_Shimano.pdf

Drug Money laundering.

http://www.shimanoarchive.com/PDFs/19820914_Zournas_Board.pdf

Harboring and employing illegal aliens.

http://www.shimanoarchive.com/PDFs/19921209R_Xxxxx_Junpo.pdf

Unrelated (501c3) income.

http://www.shimanoarchive.com/PDFs/19921209R_Xxxxx_Junpo.pdf
http://www.shimanoarchive.com/PDFs/19921231_DBZ_PL.pdf

Misrepresenting himself as a Rinzai Zen Buddhist priest when he severed all ties with the sect on October 19, 1982

http://www.hoodiemonks.org/PDFs/Shimano_Archive_Redacted/19821019_ZSS_Board.pdf

Wife was ZSS treasurer for many decades.

http://www.shimanoarchive.com/PDFs/19820914_Zournas_Board.pdf

Received "unanticipated" salary. Feb. – Mar. 1984

http://www.shimanoarchive.com/PDFs/19840531_Leddick_Board.pdf

Withholding Money-gifts intended for his teacher.

http://www.shimanoarchive.com/PDFs/19820914_Zournas_Board.pdf

Failure to pay personal income taxes (prior to 1982)

http://www.shimanoarchive.com/html/19820400R_Zen_Seduction.html

“But this question is made even more serious by Sylvan’s statement that for many years the Shimanos [Eido’s legal surname] did not file income tax reports. Why?”

Failure to charge NYS sales tax .

http://www.shimanoarchive.com/PDFs/19930226R_Tashi_Board.pdf

Failure to account fully for ZSS assets.

http://www.shimanoarchive.com/PDFs/20021031_Hara_Board.pdf

http://www.shimanoarchive.com/PDFs/20030417_Kigen_Hara.pdf

http://www.shimanoarchive.com/PDFs/20031031_Hara_Board.pdf

Refusal to abide by ZSS Board rulings and simply doing things as he pleases.

http://www.shimanoarchive.com/PDFs/19850312_Apt4K_Report.pdf

http://www.shimanoarchive.com/PDFs/19860127_Bugyo_Shimano.pdf

http://www.shimanoarchive.com/PDFs/19860211_ZSS_Board.pdf

http://www.shimanoarchive.com/PDFs/19860826_ZSS_Board.pdf

Offshore income from lectures.

<http://www.chichi.co.jp/news/1458.html>

<http://www.chichi.co.jp/seminar/>

<http://yanagihara.exblog.jp/7141327/>

Offshore income from book sales.

http://www.amazon.co.jp/愛語の力ー禅僧ひとりニューヨークに立つ-嶋野-榮道/dp/4884748042/ref=pd_rhf_p_t_2

<http://calamel-books.jp/?pid=243851>

<http://yanagihara.exblog.jp/7141327/>

http://www.chichi.co.jp/monthly/200704_pickup.html

http://mjccjk.at.webry.info/200907/article_8.html

Eido Tai Shimano is a clear and present danger to students, particularly female students, by virtue of his undue influence and sexually predatory behavior.