

Gary A. Shapley Jr. Biography

Gary Shapley graduated from Norwich High School in upstate New York. After starting his college career at the University of Binghamton, Gary decided to volunteer for an organization called the Americorps National Community Civilian Corps and in January 2000 and was posted to Aurora, CO. After volunteering, Gary returned to complete his college degree earning a B.S. in Accounting and Business Administration from the University of Maryland and a Master's in Business Administration from the University of Baltimore. After interning at the DOD, Gary started his career in the intelligence community working in the Inspector General's office at the National Security Agency. Gary began his current employment with IRS – Criminal Investigation in July 2009 immediately completing six months of intensive training at the Federal Law Enforcement Training Center in Glynco, GA. After training, Gary was assigned to the Baltimore POD and was the case agent on two Federal criminal trials; one in Baltimore and one in Washington D.C. Gary quickly took on collateral duties becoming a Use of Force instructor and firearms instructor for the Washington D.C. field office. Gary then was detailed to DOJ Tax division from 2013 to 2018 investigating foreign financial institutions. As part of the Swiss Bank Program, he investigated Credit Suisse AG, HSBC PBRS, and several high-net worth individuals with complex international financial assets. Gary was assigned to the Joint Terrorism Task Force (JTTF) working as a task force officer at both the FBI Washington Field Office and then The FBI Baltimore Field Office. Gary was promoted to a Supervisory Special Agent in 2018 in Baltimore, MD. In 2018, Gary was selected to assist in creating a new international organization called the Joint Chiefs of Global Tax Enforcement (J5) whose primary goal was to increase collaborative efforts to investigate international tax and financial crimes with Australia, Canada, The Netherlands and The United Kingdom. Gary was then promoted to be the Supervisory Special Agent of the specialty group called the International Tax and Financial Crimes (ITFC) group leading a group of 12 elite special agents who are subject matter experts in complex international tax and other related financial crimes. Gary was detailed as the Assistant Special Agent in Charge of the New York Field office from April 2021 through September 2021. Following that detail, Gary competed for and was selected to be the Assistant Special Agent in Charge for the Chicago Field Office from December 2021 through November 2022. Gary is currently in the role of Supervisory Special Agent for the ITFC.