

Timothy D. Hanks

2115 Cherry Palm Circle
New Iberia, LA 70563
(337) 365-8038

EDUCATION:

UNIVERSITY OF SOUTHWESTERN LOUISIANA, Lafayette, La.
B.A. Criminal Justice, 1990

LOUISIANA STATE UNIVERSITY, Baton Rouge, La.
Masters of Public Administration, 2002

SUMMARY OF QUALIFICATIONS:

- 28 years of law enforcement. Includes supervisory experience.
- Detail-oriented, team player, and organized investigator capable at managing multiple responsibilities simultaneously.
- Conducted numerous investigations on corporations, both nationally and abroad, applying for gaming licenses in Louisiana.
- Conducted numerous criminal investigations.
- Assisted other State Agencies and Federal Agencies in criminal investigations.
- Excellent report writing skills.
- “Investigative Procedures” (LSP, 1995).
- “Interview and Interrogation” (ITC, 1995).
- “Investigative Methods and Resources” (LECC, 1998).
- “Investigations of Domestic Extremism/Terrorism” (LECC, 1998).
- “General Criminal Investigation Techniques” (PATC, 1998).
- “Basic Interview and Interrogation” (RCTA, 1999).
- “Advanced Interview and Interrogation” (RCTA, 1999).
- “Surveillance Techniques” (LETC, 1999).
- “Cold Case Homicide Investigations” (USNCIS, 1999).
- “Practical Homicide Investigations” (PATC, 1999).
- “Advanced Practical Homicide Investigation” (LECC, 2000).
- “Protection of Public Officials” (LPD, 2000).
- “Responding to Missing and Abducted Children” (OJJDP, 2002).
- Protective Service Training (LSP, 2004).
- Protective Service Seminar (RCMP, 2005)
- Media Relations Training (La. Highway Safety Commission, 2005).
- Judge Harmon Drew’s “Criminal Law/Search and Seizure” (2006).
- “Basic Crime Scene Investigations” (LSP 2006).
- “Henry F. Williams Homicide Seminar” (NYSP 2006).
- “National Association of Fugitive Investigators” (2007)

PROFESSIONAL EXPERIENCE:

August 2018 - Present: UNIVERSITY OF LOUISIANA AT LAFAYETTE

Interim Chief/University Police Department: Direct the overall operations of the Police Department. Coordinate University directives with other Departments.

October 2012 - Present: UNIVERSITY OF LOUISIANA AT LAFAYETTE

Deputy Chief/University Police Department and Director of Security/New Iberia Research Center: Assisted in the operations of the Police Department and coordinate overall security at the New Iberia Research Center. Review and evaluated work performance. Approve and control overtime. Prepare weekly/monthly reports, statistics, and payroll.

March 1992 - October 2012: LOUISIANA STATE POLICE

Criminal Investigation Detective Sergeant (March 2003 to October 2012): Assisted in the operations of Region II Criminal Investigative Division, Lafayette Field Office. Directed and supervised CID Troopers in the performance of their general investigative duties; gave instructions, made suggestions, and offered assistance to them as needed. Reviewed and evaluated work performance. Helped develop State Police's "Missing and Abducted Children" initiative. Approved and controlled overtime; maintained overtime log. Prepared weekly/monthly reports, statistics, and payroll. Prepare schedules and conduct case reviews.

Criminal Investigation Detective (April 1998 to March 2003): Conducted criminal investigations involving a wide array of criminal offenses, including capital cases. Assisted other agencies (state and federal), with criminal investigations and fugitive apprehensions. Interviewed/Interrogated suspects implicated in criminal activity, interviewed witnesses, and initiated and maintained surveillance in areas utilized by suspected criminals.

Video Gaming Investigator (1995 to April 1998): Conducted inquiries into allegations of misconduct, both of a criminal and administrative nature, which concerned the video gaming industry in Louisiana. Conducted background investigations on manufactures, distributors, service entities, device owners and licensed corporations across the nation, and abroad. Formulated conclusions and prepared cases for State Police's Video Gaming Division for their presentation before civil or criminal authorities. Interrogated suspects implicated in criminal activity, interviewed witnesses, and initiated and maintained surveillance in areas utilized by suspected violators.

Trooper/Troop-I (1992-1995): Uniform patrol, provided highway traffic safety and services by enforcing Louisiana criminal and traffic laws.

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Achievements:

Nominated Trooper of the Year (Bureau of Investigation) - 1999
FBI Certificate of Recognition- 2000
Louisiana Emergency Service Ribbon- 2002
LSP Meritorious Service Award- 2002
New Iberia Optimist Club (2003 Law Enforcement Officer of the Year)
LSP Unit Citation Award- 2005
LSP Meritorious Service Award- 2005
LSP Professional Excellence Award- 2007

Special Assignments:

Conducted gaming related investigations in Australia (1996 and 1998).
Appointment of Special Deputation/U.S. Marshals Service (April 2000 to March 2002).
Mardi Gras 2001/2003/2004- (Plainclothes/Street Crimes).

Protective Details: Louisiana Governor Mike Foster

Republican Governor's Convention (California Governor Pete Wilson)

Canadian Governor General Romeo LeBlanc

2002 Super Bowl "NFC" Champions (St. Louis Rams)

Appointed to the United States Postal Inspection Service as a Subject Matter Expert (SME)

LAFAYETTE PARISH DISTRICT ATTORNEY'S OFFICE, Lafayette, LA (1989-1992)

Clerk: Assisted in legal research and preparation of legal briefs. Maintained records relating to pending criminal cases.

Investigator: Conducted investigations relating to criminal prosecutions. Located fugitives and witnesses relating to criminal justice proceedings.

PROFESSIONAL MEMBERSHIP

Louisiana State Troopers Association
National Association of Fugitive Investigators
International Association of Chiefs of Police

PERSONAL INTEREST/HOBBIES & ACCOMPLISHMENTS:

Physical fitness, reading and hunting.
Technical Adviser- HBO Series "True Detective" (8 episodes)

REFERENCES:

Furnished upon request.