

STATE OF INDIANA) BEFORE THE INDIANA
) SS: COMMISSIONER OF INSURANCE
COUNTY OF MARION) CAUSE NO.: 24394-BB25-1203-002

IN THE MATTER OF:)
)
Timothy Charles Moyes)
2400 Van Bibber Ave.)
Evansville, IN 47714)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3895725)
)

FILED

DEC 04 2025

STATE OF INDIANA
DEPT. OF INSURANCE

**FINDINGS OF FACT, CONCLUSIONS OF LAW,
AND EMERGENCY ORDER**

The Commissioner of the Indiana Department of Insurance (“Commissioner”), being duly advised, now issues the following Findings of Fact, Conclusions of Law, and Emergency Order:

FINDINGS OF FACT

1. Timothy Charles Moyes (“Respondent”) is a licensed resident bail agent holding license number 3895725 since May 1, 2023.
2. Respondent’s license expires May 31, 2027.
3. On November 10, 2025, Respondent was criminally charged with Attempted Rape, a Level 3 Felony; Kidnapping, a Level 3 Felony; Criminal Confinement, a Level 3 Felony; Promotion of Human Sexual Trafficking, a Level 4 Felony; Burglary, a Level 4 Felony; Stalking, a Level 5 Felony; Sexual Battery, a Level 6 Felony; four (4) counts of Failure of Bail Agent to Collect Full Premium, Level 6 Felonies; six (6) counts of Voyeurism, Level 6 Felonies; three (3) counts of Residential Entry, Level 6 Felonies; Impersonation of a

Public Servant, a Level 6 Felony; and Battery Resulting in Bodily Injury, a Class A Misdemeanor, in Vanderburgh County, Indiana under cause number 82C01-2511-F3-006879.

4. The aforementioned criminal charges, in part, stem from allegations of Respondent's unlawful abuse of the functions, duties, and powers reserved for licensed bail agents.
5. On November 19, 2025, the Commissioner received notification from Bankers Insurance Group ("Bankers") stating that Respondent's representation with Bankers had been terminated due to violation of Indiana law.

CONCLUSIONS OF LAW

1. An emergency exists such that an emergency order is appropriate under Indiana Code § 4-21.5-4-1, in that Respondent's continuance in the bail bond business as a licensed bail agent places the safety and wellbeing of Indiana consumers in jeopardy.
2. Indiana Code § 27-10-3-8(a)(5) authorizes the Commissioner to suspend a bail agent's license for fraudulent or dishonest practices in the conduct of business under any license issued to the licensee by the Commissioner.
3. Indiana Code § 27-10-3-8(a)(7), in part, authorizes the Commissioner to suspend a bail agent's license when, in the judgment of the Commissioner, the licensee has, in the conduct of affairs under the license, demonstrated (A) incompetency or untrustworthiness, (B) conduct or practices rendering the licensee unfit to carry on the bail bond business or making the licensee's continuance in such business detrimental to the public interest, or (C) that the licensee is no longer in good faith carrying on the bail bond business; and for reasons found by the Commissioner to be a source of detriment, injury, or loss to the public.
4. This Emergency Order is issued pursuant to Indiana Code § 4-21.5-4-2(a)(1).

ORDER

With the Findings of Fact and Conclusions of Law as stated above, the Commissioner now orders:

1. Timothy Charles Moyes' Indiana resident bail agent license number 3895725 is hereby immediately suspended for ninety (90) days, renewable as necessary per Indiana Code § 4-21.5-4-5.

Under Indiana Code § 4-21.5-4-3, this Emergency Order is effective when issued.

Respondent has the right to request a hearing on this Emergency Order by filing a request for a hearing with the Department and, if requested, an evidentiary hearing will be set on the matter as soon as practicable.

Dated

12.4.2025

Holly W. Lambert
Holly W. Lambert, Commissioner
Indiana Department of Insurance

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