STATE OF INDIANA	)	**BEFORE THE INDIANA COMMISSIONER OF INSURANCE**
	) SS:	
COUNTY OF MARION	)	
		CAUSE NO.: 24394-BB25-1203-002
IN THE MATTER OF:	)	
	)	
Timothy Charles Moyes	)	
2400 Van Bibber Ave.	)	
Evansville, IN 47714	)	**FILED**
	)	
Respondent.	)	FEB 2 6 2026
	)	STATE OF INDIANA
Type of Agency Action: Enforcement	)	DEPT. OF INSURANCE
	)	
License Number: 3895725	)	

ORDER GRANTING MOTION TO RENEW EMERGENCY SUSPENSION

Indiana Department of Insurance Commissioner Holly W. Lambert, now being so advised and pursuant to Indiana Code § 4-21.5-4-5(b), hereby grants the Enforcement Division's Motion to Renew Emergency Suspension further suspending Respondent's license number 3895725 for a successive ninety (90) day period or until a Final Order is issued in this matter, whichever time period is least.

Feb. 26, 2026
Date Signed

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

Distribution:

Timothy Charles Moyes
2400 Van Bibber Ave.
Evansville, IN 47714
NPN: 20316214

Joseph Bossinger, Attorney
ATTN: Jessica Feiock, Investigator
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, IN 46204-2787

STATE OF INDIANA	)	**BEFORE THE INDIANA COMMISSIONER OF INSURANCE**
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Respondent.	)	STATE OF INDIANA
	)	DEPT. OF INSURANCE
Type of Agency Action: Enforcement	)	
	)	
License Number: 3895725	)	

MOTION TO RENEW EMERGENCY SUSPENSION

The Enforcement Division of the Indiana Department of Insurance ("Enforcement Division"), pursuant to Indiana Code § 4-21.5-4 *et seq.*, files its Motion to Renew Emergency Suspension seeking to renew the suspension order issued against bail agent Timothy Charles Moyes ("Respondent"), and states:

1. Respondent holds bail agent license number 3895725 ("Respondent's License") 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, each Level 6 Felonies; Six (6) counts of Voyeurism, each Level 6 Felonies; Three (3) counts of Residential Entry, each 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. Bankers Insurance Group ("Bankers") notified the Enforcement Division on November 19, 2025, that Respondent's representation with Bankers had been terminated due to Respondent violating of Indiana law.
6. The Enforcement Division filed a Motion for Emergency Suspension on December 4, 2025, with the Commissioner of the Department of Insurance ("Commissioner"), seeking immediate suspension of Respondent's License. The Commissioner granted the Enforcement Division's motion, and issued her Findings of Fact, Conclusions of Law, and Emergency Order suspending Respondent's License, effective December 4, 2025, which is set to expire on March 4, 2026.
7. Respondent is currently in custody awaiting jury trial under cause number 82C01-2511-F3-006879, which is set for May 18, 2026.
8. The Enforcement Division's investigation into this matter is ongoing.
9. The Enforcement Division believes Respondent continues to pose a significant threat to the safety of Indiana consumers such that Respondent's emergency suspension should continue until this matter is resolved.
10. Indiana Code § 4-21.5-4-5(b) provides that during the pendency of any related proceedings under Indiana Code § 4-21.5-3 the agency responsible for the proceeding may renew the order for successive ninety (90) day periods.

WHEREFORE, the Enforcement Division respectfully requests the Commissioner grant this motion to further suspend Respondent's License for a successive ninety (90) days, and grant all other relief proper in the premises.

Respectfully requested,

/s/Joseph Bossinger
Joseph Bossinger, Attorney 35166-49
Indiana Department of Insurance

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing has been served upon the Respondent by United States First Class mail, postage prepaid, the same day as filing.

Timothy Charles Moyes
2400 Van Bibber Ave.
Evansville, IN 47714

/s/Joseph Bossinger
Joseph Bossinger, Attorney
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, IN 46204