

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION

FEDERAL TRADE COMMISSION,

Plaintiff,

Case No. : 6:16-CV-02123-Orl-31DCI

v.

J. WILLIAM ENTERPRISES, LLC, a Florida  
limited liability company, also d/b/a PRO  
TIMESHARE RESALES;

PRO TIMESHARE RESALES OF FLAGLER  
BEACH, LLC, Florida limited liability company;

JESS KINMONT, individually and as an officer  
of J. WILLIAM ENTERPRISES, LLC and PRO  
TIMESHARE RESALES, LLC;

and

JOHN P. WENZ, JR., individually and as an  
officer of PRO TIMESHARE RESALES OF  
FLAGLER BEACH, LLC,

Defendants.

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**SIXTEENTH INTERIM REPORT OF RECEIVER BRIAN A. MCDOWELL**  
(covering the period from February 24, 2018 through March 30, 2018)

Brian A. McDowell, as Permanent Receiver (“Receiver”) of J. William Enterprises, LLC (“JWE”) and Pro Timeshare Resales of Flagler Beach, LLC (“Pro Timeshare Flagler”) (JWE and Pro Timeshare Flagler are collectively referred to as the “Receivership Defendants”), and pursuant to this Court’s Order dated January 4, 2017 (Doc. No. 61), by and through his undersigned counsel, files this Sixteenth Interim Report of Receiver (“Sixteenth Report”).

## I. ACCOUNTS, RECEIPTS, AND DISBURSEMENTS.

The Receiver's total receipts to date and disbursements for the period of February 24, 2018, through March 30, 2018, are as follows:

Total Receipts:	\$ 2,317,492.82
Disbursements from all Prior Periods:	\$ 471,125.20
Disbursements for Period of February 24, 2018, through March 30, 2018:	\$ 2,523.25
Current Balance:	\$ 1,843,844.37

An itemization of disbursements for the period covered by this Sixteenth Report is attached as **Exhibit A**.<sup>1</sup>

## II. RECEIVER'S ACTIVITIES

### a. **Warning to Consumers Regarding Third-Parties Potentially Contacting Them About Their Claims Against the Receivership Defendants.**

It has come to the Receiver's attention that certain third party companies have been contacting previous customers of the Receivership Defendants and offering, for a fee, to either purchase the customers' potential claims against the Receivership Defendants or file a dispute with the customers' credit card companies regarding charges previously billed to them by the Receivership Defendants. The Receiver has updated the Receivership Defendants' website ([www.protimeshareresales.com](http://www.protimeshareresales.com)) ("Website") to caution all customers

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<sup>1</sup> Seaside Account Number xxxxxx0307 related to JWE and Kinmont, and Seaside Account Number xxxxxx7799 related to Pro Timeshare Flagler and Wenz (collectively, the "Receivership Accounts").

of the Receivership Defendants against paying up-front fees to any company that offers to purchase claims or file a dispute with the customers' credit card companies. Additionally, anyone who emails the Receiver at [ProTimeshareResalesReceiver@hklaw.com](mailto:ProTimeshareResalesReceiver@hklaw.com) (an email address that the Receiver established to correspond with interested parties regarding this case) will receive an automatic reply containing the same caution that has been posted to the Website.

**b. Continued Preservation of Assets of the Estate.**

The Receiver continues to preserve the real property, physical assets, and electronically stored data of the Receivership Defendants, and intends to continue maintaining the Receivership Defendants' former office properties through the pendency of the Receivership, and continues to store the office equipment and other business related assets at those office properties at no charge to the estate.

Dated this 30<sup>th</sup> day of March, 2018.

Respectfully submitted,

/s/ Robert W. Davis, Jr.  
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*Counsel for Receiver*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 30<sup>th</sup> day of March, 2018, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF System, which will send electronic filing to all counsel of record.

/s/ Robert W. Davis, Jr.  
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<b>JWE Account History</b>				
<b>DATE HONORED</b>	<b>DESCRIPTION</b>	<b>DEPOSITS</b>	<b>WITHDRAWALS</b>	<b>BALANCE</b>
	Beginning Balance as of February 24, 2018			\$1,833,477.17
2/27/2018	Check to Spectrum Business (February Charges)		\$304.26	\$1,833,172.91
2/28/2018	Interest Credit	\$911.62		\$1,834,084.53
3/19/2018	Check to Spectrum Business (March Charges)		\$304.26	\$1,833,780.27
3/21/2018	Check to Santa Cruz Capital Contribution (2Q 2018 Dues)		\$262.41	\$1,833,517.86
3/21/2018	Check to Santa Cruz Condominium Association (2Q 2018 Dues)		\$644.06	\$1,832,873.80
<b>Pro Timeshares Flagler Account History</b>				
<b>DATE HONORED</b>	<b>DESCRIPTION</b>	<b>DEPOSITS</b>	<b>WITHDRAWALS</b>	<b>BALANCE</b>
	Beginning Balance as of February 24, 2018			\$11,978.83
2/26/2018	Check to Florida Power and Light (January Charges)		\$57.08	\$11,921.75
2/27/2018	Check to Realty Exchange (Property Manager)		\$75.00	\$11,846.75
2/28/2018	Check to City of Bunnell, FL (January Charges)		\$140.87	\$11,705.88
3/16/2018	Check to Coquina Landscape Management (January Charges)		\$175.00	\$11,530.88
3/16/2018	Check to Coquina Landscape Management (Feburary/March Charges)		\$350.00	\$11,180.88
3/19/2018	Check to Florida Power and Light (Feburary Charges)		\$55.35	\$11,125.53
3/19/2018	Check to City of Bunnell, FL (February Charges)		\$154.96	\$10,970.57
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