

(b)(6) Consumer Sentinel Network Complaint		Remove	
Reference Number:	(b)(6)	Originator Reference Number:	
Language:	English	Contact Type:	Complaint
Source:	Consumer	DNC?	No
Comments:	<p>i joined imarketslive in june 2017. i wanted to learn to trade but all guys on top wanted was marketing.. i realised its an pyramid scheme. when we want to help someine they dont let use as the longer person paying for products the longer it benefits them... they told us of for posting our money we recieve from iml cz they didnt want FTC to know cz they have IBO IN IML which works as a pyramid scheme. some people earning over 500k a month from pyramid scheme and then u have few people within few months reached 50k a month 10k a month and 100k a month..this money is from other people earnings... alot people contacted me on instagram and said same thing.. some people names on instagram are @ (b)(6) many more you will find</p>		
Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	04/17/2018 8:09:32 AM
Created By:	FTCCIS-FTCUSER	Created Date:	04/17/2018 8:09:32 AM
Updated By:		Updated Date:	
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters
Amount Requested:		Amount Paid:	\$1,000.00
Payment Method:	Bank Account Debit	Agency Contact:	Mobile
Complaint Date:	04/17/2018	Transaction Date:	01/06/2017

Initial Contact:	I Initiated Contact	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	Yes
Consumer Information			
Consumer Small Business or Organization:			
First Name:	Im reporting	Last Name:	
Address 1:			
Address 2:			
City:			
State:			
Zip:			
Country:	UNITED KINGDOM		
Home Number:			
Cell Number:			
Work Number:			
Ext:			
Fax Number:			
Email:	(b)(6)	Age Range:	20 - 29
Military Service Branch:			
Soldier Status:			
Soldier Station:			

<input type="button" value="View Similar Complaints"/>		Subject		<input type="button" value="Add Alert for this Subject"/>	
Subject:	Imarketslive	Normalized Name:	Imarketslive		
Address:	Rockefeller plaza				
City:	New York	State/Prov:	New York		
ZIP:	10111____ (Cleansed: 10111)	Country:	UNITED STATES		
Email:		URL:			
Phone Number:		Ext:			
Subject ID Type:					
Subject ID Issuer State:		Subject ID Issuer Country:			
Representative Name:	lml	Title:			



(b)(6) Consumer Sentinel Network Complaint		Remove	
Reference Number:	(b)(6)	Originator Reference Number:	
Language:	Spanish	Contact Type:	Complaint
Source:	Consumer	DNC?	No
Comments:	<p>la situación fue la siguiente, yo solicito amistad a Fernando García, porque el en uno de los grupos que tengo, hizo una transmisión en vivo, motivando al grupo a ser mejor, me acepta la solicitud y me escribe, preguntando si lo conocía, o si era por negocios. Le comento el porque lo agregué y me dice que quiere proponerme un negocio, previo a eso, yo le cuento lo que hacía, empiezo a ver sus publicaciones en su muro y me di cuenta que promociona ganar dinero con forex a través de imarketslive, investigo en Google y tiene mala reputación, el me envía un vídeo de que se trataba el negocio, incorporado algunos conocimientos míos, le cuestiono la mala reputación de su empresa, a lo cual me dice que yo no sé nada, que nunca hice un negocio, que siga buscando en Google. En fin. Se molestó mucho por mi investigación y no quiso seguir hablando.</p>		
Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	03/24/2018 5:20:58 PM
Created By:	FTCCIS-FTCUSER	Created Date:	03/24/2018 5:20:58 PM
Updated By:		Updated Date:	
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Business Opportunities\Work-At-Home Plans
Amount Requested:		Amount Paid:	\$0.00
Payment Method:	Not Reported	Agency Contact:	Mobile

Complaint Date:	03/24/2018	Transaction Date:	03/22/2018
Initial Contact:	Social Network	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	Yes
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:	Address 2:		
City:	State:		
Zip:	Country: ARGENTINA		
Home Number:	Cell Number: (b)(6)		
Work Number:	Ext:		
Fax Number:			
Email:	(b)(6)	Age Range:	30 - 39
Military Service Branch:		Soldier Status:	

Soldier Station:			
View Similar Complaints		Subject	
		Add Alert for this Subject	
Subject:	Imarketslive	Normalized Name:	Imarketslive
Address:			
City:		State/Prov:	Colorado
ZIP:		Country:	United States
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	Fernando García	Title:	No se



(b)(6) / Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>	
Reference Number:	(b)(6)	Originator Reference Number:	
Language:	English	Contact Type:	Complaint
Source:	Consumer	DNC?	No
Comments:	<p>A friend of mine told me about this "amazing" business opportunity called imarketslive and that i should purchase the product and start making money. he mentioned how he is "retiring" off the profits he made using this product. sounded too good to be true, so i started doing some research looking into this ocmpany and its history to include the history of the company's founder, CEO and other executives. after looking into this information it brought up a few "red flags" and just seems shady overall. I have not purchased the product nor do I plan to.</p>		
Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	03/24/2018 4:00:03 AM
Created By:	FTCCIS-FTCUSER	Created Date:	03/24/2018 4:00:04 AM
Updated By:		Updated Date:	
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters
Amount Requested:		Amount Paid:	
Payment Method:		Agency Contact:	Mobile
Complaint Date:	03/24/2018	Transaction Date:	

Initial Contact:		Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	Yes	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:	(b)(6)		
Address 2:			
City:	Colorado Springs	State:	Colorado
Zip:	(b)(6)	Country:	UNITED STATES
Home Number:		Cell Number:	(b)(6)
Work Number:		Ext:	
Fax Number:			
Email:			
Age Range:			
Military Service Branch:	U.S. Air Force	Soldier Status:	Active Duty Service Member
Soldier Station:	(b)(6)		

View Similar Complaints		Subject		Add Alert for this Subject	
Subject:	Imarketslive	Normalized Name:	Imarketslive		
Address:	45 Rockefeller Plaza				
City:	New York City <i>(Cleansed: New York)</i>	State/Prov:	New York		
ZIP:	<i>(Cleansed: 10286)</i>	Country:	UNITED STATES		
Email:		URL:			
Phone Number:		Ext:			
Subject ID Type:					
Subject ID Issuer State:		Subject ID Issuer Country:			
Representative Name:		Title:			

(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	Spanish	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	<p>iMarketsLive es una compañía que utiliza el esquema Ponzi para promocionar su producto de "Como invertir en Forex" en formato de videos y a reclutar personas. En Paraguay se fundo un grupo llamado "Wolfdream" donde reclutan a jovenes paraguayos sin conocimiento alguno sobre economia e inversiones (yo fui victima, y fui reclutado) Para suscribir a la compañía virtual, me pidieron datos personales como nombres, edad, direccion, numero de cedula de identidad, numero de tarjeta de debito o credito y abonar un monto de 195 USD para acceder a los videos y a reclutar a otras personas. Tienen una pagina de Facebook llamado tambien "Wolfdream", si fundador se llama "Sebastian Bogado", hace unos meses vino a Paraguay "Alex Morton" un famoso inversor, el es el cofundador de iMarketsLive, vino a dar una conferencia de 400 personas para convencer a unirse iMarketsLive, actualmente el grupo Wolfdream tiene unos miembros aproximadamente ya 500 personas y la cifra sube, el grupo se reunen en cafeterias y hoteles para suscribir. Eso es todo lo que se, espero que se haga justicia y esta compañía deje estafar a personas y robar informacion confidencialTOPIC:Referrals</p>			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	02/20/2018 12:14:01 AM	
Created By:	FTCCIS-FTCUSER	Created Date:	02/20/2018 12:14:01 AM	
Updated By:		Updated Date:		
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Other (Note in Comments)	

Amount Requested:		Amount Paid:	
Payment Method:		Agency Contact:	Mobile
Complaint Date:	02/20/2018	Transaction Date:	
Initial Contact:		Initial Response:	
Statute/Rule:	General Privacy	Law Violation:	Other (Note the Violation in the Comment Field)
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	Yes
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:	(b)(6)	Address 2:	
City:	Asuncion	State:	Central
Zip:	(b)(6)	Country:	PARAGUAY
Home Number:		Cell Number:	
Work Number:		Ext:	
Fax Number:			

Email:	(b)(6)	Age Range:	18 - 19
Military Service Branch:		Soldier Status:	
Soldier Station:			
<input type="button" value="View Similar Complaints"/>		Subject	
		<input type="button" value="Add Alert for this Subject"/>	
Subject:	iMarketsLive	Normalized Name:	Imarketslive
Address:	45 Rockefeller Plaza, New York, NY		
City:	New York	State/Prov:	New York
ZIP:	10001-1004 (Cleansed: 10001)	Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:		Title:	

(b)(6) / Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>	
Reference Number:	(b)(6)	Originator Reference Number:	
Language:	English	Contact Type:	Complaint
Source:	Consumer	DNC?	No
Comments:	iMarketslive is a huge scam consisting of pathological liars and thieves that illegally represent bs in disgusting ways I have never experienced. I live in Atlanta and I am disgusted with their twice weekly meeting to so call recruit innocent people in making them believe to become wealthy in using their bs products such as swipe trades harmonic scanner etc that hardly work and are illegal. Please shut these useless lying thieves bastard down for good because this is getting out of hand. And put CEO Chris Terry and his followers such as Jason Brown, Bryan Boyd and the rest of these lying stealing crooks in jail and out of business for good before they keep on destroying innocent peoples lifes and destroying their financial futures!!! Other-Other Update		
Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	02/17/2018 2:16:34 AM
Created By:	FTCCIS-FTCUSER	Created Date:	02/17/2018 2:16:34 AM
Updated By:	CRSS\apugh	Updated Date:	02/20/2018 5:08:40 PM
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Invest: Advice, Seminars
Amount Requested:		Amount Paid:	
Payment Method:	Cash Advance - Credit Card	Agency Contact:	Mobile
Complaint Date:	02/17/2018	Transaction Date:	

Initial Contact:	Internet Web Site	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP) Rule\Other	Law Violation:	Deception/Misrepresentation Other (Note the Violation in the Comment Field)
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	
Address 1:			
Address 2:			
City:			State:
Zip:			Country: UNITED STATES
Home Number:			Cell Number:
Work Number:			Ext:
Fax Number:			
Email:	(b)(6)	Age Range:	30 - 39
Military Service Branch:			Soldier Status:
Soldier Station:			

View Similar Complaints		Subject		Add Alert for this Subject	
Subject:	iMarketslive	Normalized Name:	Imarketslive		
Address:					
City:		State/Prov:	Nevada		
ZIP:		Country:	UNITED STATES		
Email:		URL:			
Phone Number:		Ext:			
Subject ID Type:					
Subject ID Issuer State:		Subject ID Issuer Country:			
Representative Name:	iMarketslive Christopher Terry	Title:	CEO		




(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	



Comments: To whom it may concern, I am writing regarding a business operating in the Des Moines area. It is promoted as a foreign currency trading company under the company name iMarketslive. The business model consists of two components. They claim to be a forex trading company offering tools for trading and the other is networking or multi level marketing. My family and friends have been a victim of the illegal practices used by the leader of the Des Moines based group, Rashard Duncan. My wife and daughter signed up for their program but I was able to convince my wife of their illegal practices but my daughter is still a part of the group and is brainwashed by Rashard and is convinced everything is in compliance. My intent is to provide you as much information as I can in hopes that you will review the companies business practices and bring them into compliance or ban them altogether from doing business in Iowa or the US. I'm short here is a list of business practices that are in question. • Advertising deception • Recruiting - cross marketing • Trading tools in their website • Trading Challenges Advertising Deception The information used in the sales pitch is misleading. A lot of the success stories and CEO information is misrepresented and used to lure people into joining. They usually have recruitment meetings every Monday. I attended a meeting and one thing I noticed about this group is that they prey upon minorities looking to get rich quick due to financial hardships. I have attached a photo advertisement and it reads "no sales or recruiting required". The majority of the presentation is based on the multi level marketing. The cost is \$179.00 to sign up and \$149.00 a month. There are feature add ons offered at an additional price per month. However if you get two or three people to join your membership is free. Recruiting - Cross Marketing Rashard Duncan has built his client base off of the illegal actions of Cross Marketing. He is and continues to manipulate new clients by placing new clients under another trader and vice versa for himself so they can climb up the ranks faster. I have include messages and that demonstrate this in action. This is a clear violation of their IBO contract. Trading Challenges In early January 2018, there was a big push to join this \$200.00 Challenge. There was a promotion offered to join in and follow a 7-Figure Forex Trader Stevenson Lindor. He was going to be trading a \$200.00 live account on iMarketsLive. If you're in iMarketsLive, it will allow you to trade along and grow your account to 6 figures in a year. They encouraged and recruited new members to join and invest \$200.00 into a new JAFX trader account in order to follow along. JAFX is not a regulated trader and operates offshore. All traders were steered toward using JAFX as a broker and no other options were mentioned or offered. A lot of people were having issues with their banks (clearing houses) rejecting the transactions and calling them fraud triggering a consumer call in to verifying the charges. Some credit unions flat out refused to approve the transactions due to the country originating the charge. Those people were encouraged to use a credit card, use a family members credits or open a new card. On the scheduled date and time of the call, traders were trying to log into the Live feed and it did not work for most people. The call had to be rescheduled and was still riddled with technical issues. The discla

Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	02/04/2018 3:41:36 PM
Created By:	FTCCIS-FTCUSER	Created Date:	02/04/2018 3:41:36 PM
Updated By:		Updated Date:	
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters
Amount Requested:		Amount Paid:	\$195.00
Payment Method:	Bank Account Debit	Agency Contact:	Mobile
Complaint Date:	02/04/2018	Transaction Date:	12/11/2017
Initial Contact:	Social Network	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	Yes
Consumer Information			

Consumer Small Business or Organization:	
First Name: (b)(6)	Last Name: (b)(6)
Address 1:	Address 2:
City: West Des Moines	State: Iowa
Zip: _ (Cleansed: 50265)	Country: UNITED STATES
Home Number: (b)(6)	Cell Number: (b)(6)
Work Number:	Ext:
Fax Number:	
Email: (b)(6)	Age Range: 40 - 49
Military Service Branch:	Soldier Status:
Soldier Station:	
View Similar Complaints	Add Alert for this Subject
Subject: iMarketslive	Normalized Name: Imarketslive
Address: 9 Chapel Place	
City: London	State/Prov:
ZIP:	Country: UNITED KINGDOM
Email:	URL:
Phone Number:	Ext:
Subject ID Type:	
Subject ID Issuer State:	Subject ID Issuer Country:

Representative Name:	Rashard Duncan	Title:	iMarketslive Trainer
			

(b)(6) / Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>	
Reference Number:	(b)(6)	Originator Reference Number:	
Language:	English	Contact Type:	Complaint
Source:	Consumer	DNC?	No
Comments:	<p>Good evening,I am writing regarding a business operating in the Des Moines area. My daughter has been persuaded to join this group and I want to make sure there are no pending inquiries or lawsuits with this business. It is promoted as a foreign currency trading company. I believe it is forex trading and the name used is iMarketslive. The business model consists of two components. The first is actually trading foreign currency and the other is networking. The idea is to get people to sign up to use their online tools to learn and trade. The cost is 179.00 to sign up and 149.00 a month. However if you get three people to join your membership is free. This appears to be a basic pyramid scheme. The gentleman operating the business is Rashard Duncan. I did attend the sale pitch to gain understanding of the business model. The information used in the sales pitch is misleading. A lot of the success stories and CEO information is misleading but used to lure people into joining. I have been watching from a distance and I don't hear a lot about actually trading in comparison to getting people to sign up. They usually have recruitment meetings every Monday. One thing I noticed about this group is that they prey upon minorities looking to get rich quick. I don't want to see anyone lose their hard earned money or face civil or criminal penalties unknowingly. This company uses communication tools such as private facebook groups and whats.app. The pitch and follow up meetings focus in on getting people to sign up versus actual trading but they use trading success stories to lure people in and sign up.I am available if you need additional information (b)(6)</p> <p>(b)(6)</p>		
Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	01/03/2018 9:16:04 PM
Created By:	FTCCIS-FTCUSER	Created Date:	01/03/2018 9:16:04 PM

Updated By:		Updated Date:	
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters
Amount Requested:		Amount Paid:	\$195.00
Payment Method:	Bank Account Debit	Agency Contact:	Mobile
Complaint Date:	01/03/2018	Transaction Date:	12/04/2017
Initial Contact:	Social Network	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:		Address 2:	
City:	West Des Moines	State:	Iowa
Zip:	(b)(6)	Country:	UNITED STATES

Home Number:	(b)(6)	Cell Number:	(b)(6)
Work Number:		Ext:	
Fax Number:			
Email:	(b)(6)	Age Range:	40 - 49
Military Service Branch:		Soldier Status:	
Soldier Station:			
<input type="button" value="View Similar Complaints"/>		Subject	
		<input type="button" value="Add Alert for this Subject"/>	
Subject:	iMarketslive	Normalized Name:	Imarketslive
Address:	1220 Avenue of the Americas		
City:	New York	State/Prov:	New York
ZIP:	10020-____ (Cleansed: 10020)	Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	Rashard Duncan	Title:	IML Elite member

(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	This company Imarketslive www.imarketslive.com is a scam and should be shut down. They are stealing peoples money, claiming they will show you how to make money in forex trading. 90% of their products in this MLM is crap trainings and an app where they call trades for you. Most people are depended on the app which calls God awful trades. People at the bottom are losing all of their money. Please investigate this pyramid rip off so called mlm with no true product base. Other-Other Update			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	12/19/2017 4:02:30 AM	
Created By:	FTCCIS-FTCUSER	Created Date:	12/19/2017 4:02:31 AM	
Updated By:	CRSS\apugh	Updated Date:	12/19/2017 7:41:42 PM	
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Invest: Advice, Seminars	
Amount Requested:		Amount Paid:	\$215.00	
Payment Method:	Credit Card	Agency Contact:	Mobile	
Complaint Date:	12/19/2017	Transaction Date:	11/22/2017	
Initial Contact:	Internet Web Site	Initial Response:		

Statute/Rule:	FTC Act Sec 5 (BCP) Rule\Other	Law Violation:	Deception/Misrepresentation Other (Note the Violation in the Comment Field)
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:		Last Name:	
Address 1:		Address 2:	
City:		State:	
Zip:		Country:	
Home Number:		Cell Number:	
Work Number:		Ext:	
Fax Number:			
Email:		Age Range:	
Military Service Branch:		Soldier Status:	
Soldier Station:			
<input type="button" value="View Similar Complaints"/>		Subject	
		<input type="button" value="Add Alert for this Subject"/>	

Subject:	IMarketsLive	Normalized Name:	Imarketslive
Address:			
City:	New York	State/Prov:	New York
ZIP:	<i>(Cleansed: 10001)</i>	Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	Christopher Terry	Title:	CEO



(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	imarketslive has a rule that if you cancel your account within 5 days of it being charged then you get a refund. they dont tell you that you have to call in order to get the refund and thats where you get screwed. so i canceled my account online and called in after i was charged 179\$ on sep 20th 2017 and they said they would refund me but they never did and they ended up charging me the next month also. i called them again and am still in the middle of trying get money back for both months.			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	10/24/2017 6:29:28 PM	
Created By:	FTCCIS-FTCUSER	Created Date:	10/24/2017 6:29:29 PM	
Updated By:		Updated Date:		
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Shop-at-Home\Catalog Sales	
Amount Requested:		Amount Paid:	\$100.00	
Payment Method:	Credit Card	Agency Contact:	Mobile	
Complaint Date:	10/24/2017	Transaction Date:	03/01/2017	
Initial Contact:	I Initiated Contact	Initial Response:		

Statute/Rule:	Mail or Telephone Merchandise Order Rule	Law Violation:	Proper Refund Not Received
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:			
Address 2:			
City:	Burley	State:	(Cleansed: Idaho)
Zip:	(b)(6)	Country:	UNITED STATES
Home Number:			
Work Number:			
Fax Number:			
Email:	(b)(6)	Age Range:	20 - 29
Military Service Branch:			
Soldier Station:			
View Similar Complaints		Subject	
		Add Alert for this Subject	

Subject:	Imarketslive	Normalized Name:	Imarketslive
Address:			
City:		State/Prov:	
ZIP:		Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	Imarkets	Title:	



(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	<p>I was introduced into this company through a friend of mine, the company's name is imarketslive a company that offers education on the forex(foreign exchange) market, as well as a couple of services that guarantee to make you money while you learn, however after the initial payment of 195dollars you have a monthly payment of 145 dollars which is supposedly for maintenance however they have a pyramid option as well where you recruit people and the company starts paying you monthly for 3 recruitments its 150 monthly , and if those 3 get 3 more for a total of 12 people it goes up to 600 dollars deposit to ur account every month divided in 4 parts to pay you every friday, and it caught my attention that it could be a scheme because as I research on them i found many complaints of people losing money through their services, etc , this is why I decided to unsubscribe and block them from my bank which apparently they already had the company in the list of scams, therefore really the business to make money in the company is through recruitment and as they don't know whatever you get paid is really the crumbs of a big amount of money that you bring the pockets of the ceo christopher terry who claims to be very wellknown but once research you won't find any information to confirm it, I don't know much about this type of schemes , however i did like to bring it in to your hands before other people specially teenagers are introduced to this pyramid for the benefit of the ceo</p>			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	10/16/2017 11:07:59 PM	
Created By:	FTCCIS-FTCUSER	Created Date:	10/16/2017 11:07:59 PM	
Updated By:		Updated Date:		

Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Impostor: Business
Amount Requested:		Amount Paid:	\$300.00
Payment Method:	Bank Account Debit	Agency Contact:	Mobile
Complaint Date:	10/16/2017	Transaction Date:	08/10/2017
Initial Contact:	Social Network	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	
Address 1:		Address 2:	
City:		State:	
Zip:		Country:	UNITED STATES
Home Number:		Cell Number:	

Work Number:		Ext:	
Fax Number:			
Email:	(b)(6)	Age Range:	20 - 29
Military Service Branch:		Soldier Status:	
Soldier Station:			
<input type="button" value="View Similar Complaints"/>		Subject	
		<input type="button" value="Add Alert for this Subject"/>	
Subject:	imarketslive	Normalized Name:	Imarketslive
Address:	45 rockefeller plaza		
City:	New York (Cleansed: Saint Paul)	State/Prov:	New York (Cleansed: Minnesota)
ZIP:	55125-____ (Cleansed: 55125)	Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:		Title:	

(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	



Comments:	<p>Forex isn't something new. Yet, this guys are charging \$185 dollars/month just for "training" that you can easily get it for free on Youtube. It's a complete ripoff. I got invited to a meeting and when I asked where are the headquarters, they literally told me that they don't have an actual office. That the owner runs the company remotely from his hotel room in Las Vegas. Also, in their live presentations, they say that CEO Chris Terry has managed to earn \$85 million dollars and that he's acclaimed by Wall Street for his priceless contribution. Yet, I couldn't find any legit references on Google. and boy, I did my research. They tell prospects that it's a ground-floor opportunity because for the first time ever, you can make money off the product and not by recruiting. Which it's not true at all. Most of their reps reinforce this by making income claims on social media by saying things like: "See, it's very easy to make money with IML because you don't have to recruit" and people buy into the idea because the hope being sold it's easy money. One of those distributors is Austin Godsey. Top leader and rank his rank is Chairman 50. Oh, by the way. It's impossible to hit that rank just "trading" Forex. you must recruit. Yet, they are selling people the fake dream that the big bucks come from trading, not recruiting. Find it here: https://m.facebook.com/story.php?story_fbid=10209506046229420&id=1274370766 And here: https://m.facebook.com/story.php?story_fbid=10209070181613077&id=1274370766 You can even find him here making one bold income claim: https://m.facebook.com/story.php?story_fbid=10209687078395111&id=1274370766 One of Austin's recent Facebook posts was recognizing someone he personally enrolled. His rep's name is: Fernando Madero Rios. (You can find both of them on Facebook) Austin said that he's so proud of Fernando because before IML he was broke and homeless. And after 12 months, he was making \$2.5 million mexican peso per year. (now THOSE are some bold claims with no income disclosure) Here's the actual post: https://m.facebook.com/story.php?story_fbid=10209894443459108&id=1274370766 Some of Fernando's post making the same bold claim: https://m.facebook.com/story.php?story_fbid=10158133229015311&id=637935310 Here are more: https://m.facebook.com/story.php?story_fbid=10209968180862497&id=1274370766 And more: https://m.facebook.com/story.php?story_fbid=10209739195057995&id=1274370766 And more: https://m.facebook.com/story.php?story_fbid=10209589808363421&id=1274370766 If you research most IML reps, they are pretty much doing the exact same thing Vemma distributors did with social media. "Leading with hype" They also started a movement just like Vemma's YPR aka Young People Revolution. Called GV aka Global Visionariez. Just look them up on Facebook and YouTube. Little did I know, Alex Morton, former Vemma Royal Ambassador, is the Vice President Of Sales of iMarketsLive. This company are misleading to the public and it's likely to be a scam.</p>
Complaint disposition provided?:	

Complaint Disposition:			
Data Reference:		Load Date:	09/03/2017 10:33:18 PM
Created By:	FTCCIS-FTCUSER	Created Date:	09/03/2017 10:33:18 PM
Updated By:		Updated Date:	
Complaint Source:	FTC Online Complaint Assistant (CIS)	Product Service Description:	Business Opportunities\Work-At-Home Plans
Amount Requested:		Amount Paid:	\$435.00
Payment Method:	Bank Account Debit	Agency Contact:	Internet
Complaint Date:	09/03/2017	Transaction Date:	
Initial Contact:	Internet/E-mail	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	Yes
Consumer Information			

Consumer Small Business or Organization:	Student		
First Name:		Last Name:	Not Provided
Address 1:		Address 2:	
City:	Puebla	State:	Puebla
Zip:	(b)(6)	Country:	MEXICO
Home Number:		Cell Number:	
Work Number:		Ext:	
Fax Number:			
Email:		Age Range:	20 - 29
Military Service Branch:		Soldier Status:	
Soldier Station:			
<input type="button" value="View Similar Complaints"/>		Subject	
		<input type="button" value="Add Alert for this Subject"/>	
Subject:	iMarketsLive	Normalized Name:	Imarketslive
Address:	Not listed on their website		
City:	Not listed on their website	State/Prov:	Nevada
ZIP:	00000-0000 (Cleansed: 00000)	Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			

Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	Christopher Terry	Title:	CEO



(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	<p>iMarketslive is a company founded by Chirstopher Terry and cofounded by Isis De La Torre. Chirs terry has been involved in multiple pyramid, ponzi shcemes, and MLMs that have been shut down by the FTC before, and now he has come up with iMarketslive. iMarketslive is a company that offers to sell their products that will tremendously help you in your efforts in forex trading. Their products include training, live chat room with experts, and also something they call a Harmonic Scanner. This Harmonic Scanner "automatically draws and labels different harmonic patterns in the FOREX market right on your MT4 platform." (iMarketslive.com). Despite not actually being verified legally by any professionals, they market it as accurate information, that mirrors their experts. Meanwhile, on their Terms of Service page, they claim, "the accuracy or reliability of information, quotes, opinions, or advice that results from any of our services is absolutely not guaranteed." (iMarketslive TOS). Not only do they advertise false information, but they are also very similar to a pyramid scheme. The meat of their company is getting their members to convince others to join the platinum membership, in order to get commision from them and others that they sign up. To join their platinum membership, one has to pay a fee of 195 upfront and then 145 per month. While members who are not with the platinum membership, can sign up two new members to the platinum membership and get their platinum membership for free, all the while getting commision from the people he signs up. Other-Other Update</p>			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	09/01/2017 11:24:04 AM	
Created By:	FTCCIS-FTCUSER	Created Date:	09/01/2017 11:24:04 AM	
Updated By:	CRSSrhunter	Updated Date:	09/06/2017 1:49:41 PM	

Complaint Source:	FTC Online Complaint Assistant (CIS)	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters
Amount Requested:		Amount Paid:	
Payment Method:		Agency Contact:	Internet
Complaint Date:	08/28/2017	Transaction Date:	
Initial Contact:		Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP) Rule\Other	Law Violation:	Deception/Misrepresentation Other (Note the Violation in the Comment Field)
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	Yes
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:			
Address 2:			
City:	Merced	State:	California
Zip:	(b)(6)	Country:	UNITED STATES
Home Number:			
Cell Number:	(b)(6)		

Work Number:		Ext:	
Fax Number:			
Email:	(b)(6)	Age Range:	18 - 19
Military Service Branch:		Soldier Status:	
Soldier Station:			
View Similar Complaints		Subject	
		Add Alert for this Subject	
Subject:	iMarketslive	Normalized Name:	Imarketslive
Address:	3rd Floor 207 Regent St.		
City:	Marylebone	State/Prov:	England
ZIP:	W1B 3HH	Country:	UNITED KINGDOM
Email:	support@imarketslive.com	URL:	www.imarketslive.com
Phone Number:	917-5659330	Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:		Title:	

(b)(6) Consumer Sentinel Network Complaint		Remove	
Reference Number:	(b)(6)	Originator Reference Number:	
Language:	English	Contact Type:	Complaint
Source:	Consumer	DNC?	No
Comments:	Hey I already filed a question about 2 weeks ago with you guys but I haven't received any feedback I just want to know is Imarketslive involving me in a pyramid scheme and if so he do I get out of it with our them taking all my money?		
Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	08/03/2017 11:34:05 PM
Created By:	FTCCIS-FTCUSER	Created Date:	08/03/2017 11:34:05 PM
Updated By:		Updated Date:	
Complaint Source:	FTC Online Complaint Assistant (CIS)	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters
Amount Requested:	\$195.00	Amount Paid:	\$195.00
Payment Method:	Bank Account Debit	Agency Contact:	Internet
Complaint Date:	08/03/2017	Transaction Date:	07/09/2017
Initial Contact:	In Person	Initial Response:	In Person
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation

Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:			
Address 2:			
City:			State:
Zip:	Country: UNITED STATES		
Home Number:			Cell Number: (b)(6)
Work Number:			Ext:
Fax Number:			
Email:	(b)(6)	Age Range:	
Military Service Branch:			Soldier Status:
Soldier Station:			
View Similar Complaints		Add Alert for this Subject	
Subject:	IMarketslive	Normalized Name:	Imarketslive
Address:	unknown		

City:		State/Prov:	
ZIP:		Country:	UNITED STATES
Email:		URL:	lmarketslive.com
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:		Title:	



(b)(6) / Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>	
Reference Number:	(b)(6)	Originator Reference Number:	
Language:	English	Contact Type:	Complaint
Source:	Consumer	DNC?	No
Comments:	Hey i just joined this company "IMARKETSLIVE" which was an initial \$195 and monthly 145 unless you recruit 2 people and they are promoting recruiting others and instead of comission they are paying us per person we recruit for advertisement istead but the more research i do the more i seem to realize that thing arent really adding up and I dont wanna have any problems with anything such as fraud or phyramid schemes so if you can get back to me as soon as possible that would be great		
Complaint disposition provided?:			
Complaint Disposition:			
Data Reference:		Load Date:	07/15/2017 12:59:51 AM
Created By:	FTCCIS-FTCUSER	Created Date:	07/15/2017 12:59:51 AM
Updated By:		Updated Date:	
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters
Amount Requested:		Amount Paid:	\$196.00
Payment Method:	Bank Account Debit	Agency Contact:	Mobile
Complaint Date:	07/15/2017	Transaction Date:	06/21/2017
Initial Contact:	Social Network	Initial Response:	

Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:			
Address 2:			
City:	Omega	State:	Georgia
Zip:	(b)(6)	Country:	UNITED STATES
Home Number:			
		Cell Number:	(b)(6)
Work Number:			
		Ext:	
Fax Number:			
Email:	(b)(6)	Age Range:	18 - 19
Military Service Branch:			
		Soldier Status:	
Soldier Station:			
View Similar Complaints		Subject	
		Add Alert for this Subject	

Subject:	IMarketsLive	Normalized Name:	Imarketslive
Address:	Markets Live LTD., Suite 7, Harpend		
City:		State/Prov:	
ZIP:		Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	CHRISTOPHER Terry	Title:	Ceo



(b)(6) Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:
Language:	English	Contact Type:
Source:	Organization	DNC? No
Comments:	<p>This company claims to offer forex trading advice; however, they say I can get rich by recruiting other people to buy their forex trading advice as well. I don't have to 'sell' anything just get other people to pay \$150 per month and I can make up to \$100,000 per month in income! There are lot of people signing up for this and all of my friends are trying to get me to pay \$200 to sign up as well and get other people to pay \$200. I don't want alot of these people to get hurt. Can you let me know if this is legal please? The website is imarketslive.com. I'm being told it is a pyramid scheme and I need to know what to do. I don't know if you all have been contacted or not about this company but someone needs to look into ASAP before alot of people get hurt. Thank you! IsVictim:true --- Initial Means of Contact: Unknown</p>	
Complaint disposition provided?:	No	
Complaint Disposition:		
Data Reference:	Load Date:	11/17/2016 10:37:50 PM
Created By:	BBBST-USER	Created Date: 03/23/2016 12:00:00 AM
Updated By:	BBBST-USER	Updated Date: 11/19/2016 4:56:27 PM
Complaint Source:	BBB Scam Tracker	Product Service Description: Nigerian\Other Foreign Money Offers (not prizes)
Amount Requested:	Amount Paid:	
Payment Method:	Agency Contact: External Agency	

Complaint Date:	03/23/2016	Transaction Date:	
Initial Contact:		Initial Response:	
Statute/Rule:		Law Violation:	
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:			
Address 2:			
City:	(Cleansed: Atlanta)	State:	Georgia
Zip:	(b)(6)	Country:	UNITED STATES
Home Number:			
Work Number:	(b)(6)	Cell Number:	
Fax Number:			
Email:	(b)(6)	Age Range:	18 - 19
Military Service Branch:			
		Soldier Status:	

Soldier Station:			
View Similar Complaints		Subject	
		Add Alert for this Subject	
Subject:	iMarketsLive or International Markets Live	Normalized Name:	Imarketslive Or International Markets Live
Address:	www.iMarketsLive.com		
City:		State/Prov:	
ZIP:		Country:	UNITED STATES
Email:	none	URL:	www.iMarketsLive.com
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:		Title:	



(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	<p>I would like to stay disguised. I suggest you guys look into TWO companies out there in MLM scamming young individuals through the Forex markets and MLM. Majority of people didnt only lose money due to the over promises into buying the monthly memberships starting at \$200 and \$150/monthly, but due to the lack of education and disclaimers for beginner sjoining these companies nearly 99% of them lose Major money in the Foreign Exchange trading markets. IML also has aquired Alex Morton who has been hunted down by the FTC multiple times, and hes at it again. As well as the partnered competition company Kaizen Global following the same practices. (iMarketsLive & Kaizen Global) BEWARE!!! Do you research on the companies and CEO. See for yourself...</p>			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	10/29/2016 8:04:46 PM	
Created By:	FTCCIS-FTCUSER	Created Date:	10/29/2016 8:04:46 PM	
Updated By:		Updated Date:		
Complaint Source:	FTC Mobile Complaint Assistant	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters	
Amount Requested:		Amount Paid:	\$10,000.00	
Payment Method:	Credit Card	Agency Contact:	Mobile	

Complaint Date:	10/29/2016	Transaction Date:	10/16/2014
Initial Contact:	Social Network	Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:		Last Name:	
Address 1:	Address 2:		
City:	State:		
Zip:	Country:		
Home Number:	Cell Number:		
Work Number:	Ext:		
Fax Number:			
Email:	Age Range:		
Military Service Branch:	Soldier Status:		

Soldier Station:			
<input type="button" value="View Similar Complaints"/>		Subject	
		<input type="button" value="Add Alert for this Subject"/>	
Subject:	iMarketsLive	Normalized Name:	lmarketslive
Address:			
City:	New York	State/Prov:	New York
ZIP:	(Cleansed: 10001)	Country:	UNITED STATES
Email:		URL:	
Phone Number:		Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	Christopher Terry	Title:	CEO



(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	<p>I decided to become an IBO (independent business owner) and a platinum customer on the 10th of may 2016 but I decided to cancel and get a refund of what I spent which was \$160 . I contacted imarkets live on the 5-17-16 which was the 7th day . They refused stating that 5-10-16 was considered a day . I told them my situation I wasn't working that it was a bad time . I talked to a supervisor who said he would send it to management . Till today no response . I fell they want to not honor their refund policy . here's my last email Ticket created # (b)(6) Dear (b)(6) Your ticket ID is (b)(6) and a copy of your original message is included below.Please ensure that the ticket ID appears in the subject line of all your communication with us.Sincerely,AdminAccount Questionshttps://imarketslive.happyfox.comTicket details:Please review case for (b)(6) Member received an email notification from us in response to his Cancellation and Refund Request that he wasn't going to get his refund since he is past the 7 day grace period. He registered on May 10 and called in just today, May 17 making it 8 days after his registration date. Member said he is going through a tough time with family right now especially with his mother sick in the hospital and getting the money back would be a big help for him.Priority: CriticalCategory: Account Questions</p>			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:	Load Date:		05/20/2016 7:47:37 PM	
Created By:	FTCCIS-FTCUSER	Created Date:	05/20/2016 7:47:37 PM	
Updated By:	Updated Date:			

Complaint Source:	FTC Online Complaint Assistant (CIS)	Product Service Description:	Other (Note in Comments)
Amount Requested:		Amount Paid:	
Payment Method:		Agency Contact:	Internet
Complaint Date:	05/20/2016	Transaction Date:	
Initial Contact:		Initial Response:	
Statute/Rule:		Law Violation:	
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:		Address 2:	
City:	DALLAS	State:	Texas
Zip:	(b)(6)	Country:	UNITED STATES
Home Number:		Cell Number:	(b)(6)

Work Number:		Ext:	
Fax Number:			
Email:	(b)(6)	Age Range:	40 - 49
Military Service Branch:		Soldier Status:	
Soldier Station:			
<input type="button" value="View Similar Complaints"/>		Subject	
		<input type="button" value="Add Alert for this Subject"/>	
Subject:	Imarketslive	Normalized Name:	Imarketslive
Address:	45 Rockerfeller Plaza Suite 2000		
City:	NEW YORK	State/Prov:	New York
ZIP:	10111	Country:	UNITED STATES
Email:	support@imarketslive.com	URL:	www.imarketslive.com
Phone Number:	877-7722602	Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:		Title:	

(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	<p>The company appears to be a pyramid/ponzi scheme. It is apparently a subscription service for being taught on how to make money through forex trading by its CEO, Christopher Terry. It advertises the potential to make huge profits from forex trading, even though probability dictates otherwise. At the same time, it heavily pushes its users to recruit other members for a percentage of the subscription fee that those recruited members pay. Furthermore, the users are part of some community called &quot;Global Visionariez&quot;, where they frequently post videos of lucrative lifestyles in order to lure more people into using Imarketslive. Other-Other Update</p>			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	02/20/2016 11:21:29 AM	
Created By:	FTCCIS-FTCUSER	Created Date:	02/20/2016 11:21:30 AM	
Updated By:	CRSS\jbrown	Updated Date:	02/23/2016 10:20:46 AM	
Complaint Source:	Financial Fraud Enforcement Task Force	Product Service Description:	Multi-Level Mktg\Pyramids\Chain Letters	
Amount Requested:		Amount Paid:		
Payment Method:		Agency Contact:	Internet	
Complaint Date:	02/20/2016	Transaction Date:		

Initial Contact:		Initial Response:	
Statute/Rule:	FTC Act Sec 5 (BCP) Rule\Other	Law Violation:	Deception/Misrepresentation Other (Note the Violation in the Comment Field)
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	No
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:	Address 2:		
City:	State:		
Zip:	Country:	UNITED STATES	
Home Number:	Cell Number:		
Work Number:	Ext:		
Fax Number:			
Email:	(b)(6)	Age Range:	
Military Service Branch:	Soldier Status:		
Soldier Station:			

View Similar Complaints		Subject		Add Alert for this Subject	
Subject:	Imarketslive	Normalized Name:	Imarketslive		
Address:	45 Rockefeller Plaza Suite 2000				
City:	NEW YORK	State/Prov:	New York		
ZIP:	10111	Country:	UNITED STATES		
Email:	info@imarketslive.com	URL:	http://www.imarketslive.com		
Phone Number:		Ext:			
Subject ID Type:					
Subject ID Issuer State:		Subject ID Issuer Country:			
Representative Name:		Title:			



(b)(6)		Consumer Sentinel Network Complaint		<input type="button" value="Remove"/>
Reference Number:	(b)(6)	Originator Reference Number:		
Language:	English	Contact Type:	Complaint	
Source:	Consumer	DNC?	No	
Comments:	<p>I was introduced to this company by an internet marketing contact in August 2013. I joined on the assumption that if I paid \$1500 and recruited just 2 people, I would have my matrix filled by the company, equivalent to around \$21,000 a month in residual income. This is a forex training company with a live signal product which automatically makes trades for you. This company started by trading only in Forex but changed to futures trading when the forex trades produced bad results. (I only had a demo account, so no money was lost in actual trading). We were promised that hundreds of thousands of dollars would be spent on advertising with a big launch in Las Vegas in September. I received not a single member in my matrix from the company after recruiting 23 people personally.</p>			
Complaint disposition provided?:				
Complaint Disposition:				
Data Reference:		Load Date:	12/16/2013 12:20:28 PM	
Created By:	FTCCIS-FTCUSER	Created Date:	12/16/2013 12:20:28 PM	
Updated By:		Updated Date:		
Complaint Source:	FTC Online Complaint Assistant (CIS)	Product Service Description:	Business Opportunities\Work-At-Home Plans	
Amount Requested:	\$1,500.00	Amount Paid:	\$1,500.00	
Payment Method:	Internet Payment Services (e.g., PayPal)	Agency Contact:	Internet	

Complaint Date:	12/16/2013	Transaction Date:	08/15/2013
Initial Contact:	Internet/E-mail	Initial Response:	Internet/E-mail
Statute/Rule:	FTC Act Sec 5 (BCP)	Law Violation:	Deception/Misrepresentation
Topic:		Dispute with Credit Bureau?:	
Dispute with Credit Bureau - Responded?:		Dispute with Credit Bureau - Resolved to Satisfaction?:	
Member of armed forces or dependent?:	No	Cross Border Complaint?:	Yes
Consumer Information			
Consumer Small Business or Organization:			
First Name:	(b)(6)	Last Name:	(b)(6)
Address 1:		Address 2:	
City:	kazinzbarcika	State:	
Zip:	(b)(6)	Country:	HUNGARY
Home Number:		Cell Number:	
Work Number:		Ext:	
Fax Number:			
Email:	(b)(6)	Age Range:	50 - 59
Military Service Branch:		Soldier Status:	

Soldier Station:			
View Similar Complaints		Subject	
		Add Alert for this Subject	
Subject:	imarketslive	Normalized Name:	Imarketslive
Address:	560 West 43rd Street STE 24 E New		
City:	New york	State/Prov:	New York
ZIP:	10036	Country:	UNITED STATES
Email:	info@imarketslive.com	URL:	www.imarketslive.com
Phone Number:	212-2425084	Ext:	
Subject ID Type:			
Subject ID Issuer State:		Subject ID Issuer Country:	
Representative Name:	Lee Oakey	Title:	Advisory Board member

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