

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

FEDERAL TRADE COMMISSION, and

STATE OF NEVADA,

Plaintiffs

v.

INTERNATIONAL MARKETS LIVE, INC., a
corporation, also d/b/a IYOVIA, iMarketsLive,
IM Mastery Academy, and IM Academy,

IM MASTERY ACADEMY LTD., f/k/a
International Markets Live Ltd., a United
Kingdom company,

ASSIDUOUS, INC., a corporation,

CHRISTOPHER TERRY, a/k/a CHRIS TERRY,
individually and as an owner and officer of
INTERNATIONAL MARKETS LIVE, INC.,

ISIS TERRY, f/k/a ISIS DE LA TORRE,
individually and as an owner and officer of
INTERNATIONAL MARKETS LIVE, INC., IM
MASTERY ACADEMY LTD., and
ASSIDUOUS, INC.,

Defendants, and

AUSPICIOUS IRREVOCABLE TRUST,
DATED FEBRUARY 10, 2019, THROUGH P.
STERLING KERR, TRUSTEE, a Nevada
Spendthrift Trust,

AFFLATUS HOLDINGS, LLC, a limited liability
company,

Case No. 2:25-cv-00760-CDS-EJY

**STIPULATED ORDER FOR
MONETARY JUDGMENT AS
TO RELIEF DEFENDANTS
KEISHIA MCLEOD,
ANALUSION, LLC, AND QCS1,
LLC**

[ECF No. 376]

1 DOMINANT CONSULTING GROUP, LLC, a
2 series limited liability company,

3 DOMINANT CONSULTING GROUP, LLC
4 SERIES 01, a series limited liability company,

5 DOMINANT CONSULTING GROUP, LLC
6 SERIES 02, a series limited liability company,

7 DOMINANT CONSULTING GROUP, LLC
8 SERIES 03, a series limited liability company,

9 DOMINANT CONSULTING GROUP, LLC
10 SERIES 04, a series limited liability company,

11 DOMINANT CONSULTING GROUP, LLC
12 SERIES 06, a series limited liability company,

13 DOMINANT CONSULTING GROUP, LLC
14 SERIES 07, a series limited liability company,

15 DOMINANT CONSULTING GROUP, LLC
16 SERIES 08, a series limited liability company,

17 DOMINANT CONSULTING GROUP, LLC
18 SERIES 10, a series limited liability company,

19 DOMINANT CONSULTING GROUP, LLC
20 SERIES 11, a series limited liability company,

21 DOMINANT CONSULTING GROUP, LLC
22 SERIES 12, a series limited liability company,

23 DOMINANT CONSULTING GROUP, LLC
24 SERIES 13, a series limited liability company,

25 DOMINANT CONSULTING GROUP, LLC
26 SERIES 14, a series limited liability company,

27 DOMINANT CONSULTING GROUP, LLC
28 SERIES 15, a series limited liability company,

1 DOMINANT CONSULTING GROUP, LLC
2 SERIES 16, a series limited liability company,

3 DOMINANT CONSULTING GROUP, LLC
4 SERIES 17, a series limited liability company,

5 DOMINANT CONSULTING GROUP, LLC
6 SERIES 18, a series limited liability company,

7 DOMINANT CONSULTING GROUP, LLC
8 SERIES 20, a series limited liability company,

9 REVERIE STATE, LLC, a limited liability
company,

10 TERRA FIRMA DEVELOPMENT, LLC, a
11 limited liability company,

12 FELICITOUS CHARM, LLC, a limited liability
13 company,

14 HARMONIC WAVES HOLDING LLC, a limited
15 liability company,

16 ANALUSION, LLC, a limited liability company,

17 QCS1, LLC, a limited liability company,

18 and
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20 KEISHIA MCLEOD, aka Anastasiia, individually
21 and as an owner and officer of ANALUSION,
LLC and QCS1, LLC,

22 Relief Defendants
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24 The Federal Trade Commission (“Commission”) and the State of Nevada (collectively,
25 “Plaintiffs”), filed their Complaint for Permanent Injunction, Monetary Judgment, and Other
26 Relief, subsequently amended as First Amended Complaint for Permanent Injunction, Monetary
27 Judgment, and Other Relief (as amended, “Complaint”), pursuant to Sections 13(b) and 19 of the
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1 Federal Trade Commission Act (“FTC Act”), 15 U.S.C. §§ 53(b), 57b, Section 5 of the Restore
2 Online Shoppers’ Confidence Act (“ROSCA”), 15 U.S.C. § 8404, the Telemarketing and
3 Consumer Fraud and Abuse Prevention Act (“Telemarketing Act”), 15 U.S.C. §§ 6101-6108,
4 and Nev. Rev. Stat. § 598.0963. Plaintiffs and Relief Defendants Keishia McLeod, QCS1, LLC,
5 and Analusion, LLC stipulate to the entry of this Stipulated Order for Monetary Judgment
6 (“Order”) to resolve all matters in dispute in this action between them.
7

8 THEREFORE, IT IS ORDERED as follows:

9 **FINDINGS**

- 10 1. This Court has jurisdiction over this matter.
- 11 2. The Complaint charges that Relief Defendants received, directly or indirectly,
12 funds or assets that are traceable to funds obtained from consumers as a result of deceptive acts
13 and practices in violation of Section 5 of the FTC Act, 15 U.S.C. § 45, Section 4 of ROSCA, 15
14 U.S.C. § 8403, the Telemarketing Act, 15 U.S.C. §§ 6101-6108, the Commission’s
15 Telemarketing Sales Rule (“TSR”), 16 C.F.R. Part 310, the Nevada Deceptive Trade Practices
16 Act, Nev. Rev. Stat. §§ 598.0903, *et seq.*, and particularly Nev. Rev. Stat. §§ 598.0915(5) and
17 598.0923(1)(c). These acts and practices included the deceptive advertising, marketing,
18 distribution, and selling of trading training services and a multi-level marketing business venture
19 to consumers throughout the United States.
20
- 21 3. Relief Defendants are not bona fide purchasers with legal and equitable title to
22 these funds or assets, and instead hold the funds and assets in constructive trust for the benefit of
23 these consumers.
- 24 4. Relief Defendants neither admit nor deny any of the allegations in the Complaint,
25 except as specifically stated in this Order. Only for purposes of this action, Relief Defendants
26 admit the facts necessary to establish jurisdiction.
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ORDER

I. JUDGMENT FOR MONETARY RELIEF

IT IS ORDERED that:

A. Judgment in the amount of **Five Million, Five Hundred Eighty Thousand, Six Hundred Sixteen Dollars (\$5,580,616.00)** is entered in favor of Plaintiffs against Relief Defendants, jointly and severally, as monetary relief.

B. Within ten (10) days of the date of entry of this Order, Relief Defendants shall surrender, transfer, assign, and convey to the Receiver all control, title, possession, legal and equitable title, dominion, and interest in all the Settlement Assets. Relief Defendants shall cooperate fully with the Receiver, including by executing any documents or instruments presented by or requested by the Receiver and doing whatever else the Receiver deems necessary or desirable to effect the sale, resale, or transfer of the Settlement Assets and by providing any necessary information, to cause the transfer of the Settlement Assets. Relief Defendants waive any and all claims to the Settlement Assets.

C. The Asset Freeze is modified specifically to permit the transfers of the Settlement Assets identified in this Section. Upon completion of all transfers of the Settlement Assets, the Asset Freeze is dissolved as to Relief Defendants, and the remaining assets of Relief Defendants are released from the receivership to the Relief Defendants.

D. In the event that it is necessary to execute additional documents to transfer or liquidate the Settlement Assets, Relief Defendants shall execute such documents within five (5) days of a written request from the Receiver or either Plaintiff.

II. ADDITIONAL MONETARY PROVISIONS

IT IS FURTHER ORDERED that:

A. Relief Defendants relinquish dominion and all legal and equitable right, title, and

1 interest in all assets transferred pursuant to this Order and may not seek the return of any assets.

2 B. The facts alleged in the Complaint will be taken as true, without further proof, in
3 any subsequent civil litigation by or on behalf of Plaintiffs, including in a proceeding to enforce
4 their rights to any payment or monetary judgment pursuant to this Order, such as a
5 nondischargeability complaint in any bankruptcy case.
6

7 C. The facts alleged in the Complaint establish all elements necessary to sustain an
8 action by Plaintiffs pursuant to Section 523(a)(2)(A) of the Bankruptcy Code, 11 U.S.C.
9 § 523(a)(2)(A), and this Order will have collateral estoppel effect for such purposes.

10 D. Each Relief Defendant acknowledges that its Employer Identification Number,
11 Social Security Number, or other Taxpayer Identification Number (“TIN”), including all TINs
12 that Relief Defendants previously provided, may be used by Plaintiffs for reporting and other
13 lawful purposes, including collecting on any delinquent amount arising out of this Order in
14 accordance with 31 U.S.C. §7701.

15 E. All money received by Plaintiffs pursuant to this Order’s Judgment for Monetary
16 Relief may be deposited into a fund administered by the Commission or its designee to be used
17 for consumer relief, such as redress and any attendant expenses for the administration of any
18 redress fund. If a representative of the Commission decides that direct redress to consumers is
19 wholly or partially impracticable or money remains after such redress is completed, the
20 Commission may apply any remaining money for such related relief (including consumer
21 information remedies) as it determines to be reasonably related to Defendants’ practices alleged
22 in the Complaint. Any money not used for relief is to be deposited to the U.S. Treasury. Relief
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1 Defendants have no right to challenge any actions the Commission or its representatives may
2 take pursuant to this Subsection.

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4 **III. RECEIVER'S LIQUIDATION OF SETTLEMENT ASSETS**

5 IT IS FURTHER ORDERED that:

6 A. The receivership imposed by this Court shall continue in the manner set forth in
7 the Third Modified Preliminary Injunction issued on November 7, 2025 (ECF No. 188) except as
8 modified by this Order, and the Receiver shall continue to have the full powers of an equity
9 receiver, as an agent of the Court, pursuant to Sections XII and XIII of the Third Modified
10 Preliminary Injunction, which shall remain in effect until further order of the Court.

11 B. The Receiver shall promptly take all steps necessary to liquidate the Settlement
12 Assets using any commercially reasonable means, including auction and/or private sale, and all
13 such sales shall be deemed authorized and approved under 28 U.S.C. § 2004 without further
14 notice, hearing, or court order. After such liquidation, the Receiver shall remit the net proceeds
15 to the Commission or its designated representative as payment toward the monetary judgments
16 entered against Relief Defendants within 21 days of each such sale or liquidation. The Receiver
17 and his representatives shall continue to be entitled to reasonable compensation for the
18 performance of their duties pursuant to this Order from the Receivership Assets. The Receiver
19 and his representatives shall not increase their hourly rates without prior approval of the Court.

20 C. With Court approval, the Receiver may hold back funds for a specified period as a
21 reserve to cover additional fees and costs related to further actions. If the Receiver does not make
22 a motion for payment of additional fees and expenses within the specified period, or if funds
23 remain in the reserve fund after the payments of fees and expenses approved by the Court in
24 response to such a motion, all funds remaining in the reserve fund shall be immediately paid to
25 the Commission.
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IV. COOPERATION WITH RECEIVER

IT IS FURTHER ORDERED that Relief Defendants and their representatives, officers, agents, employees, and attorneys, and any other Person served with a copy of this Order shall fully cooperate with and assist the Receiver in taking and maintaining possession, custody, or control of the assets that Relief Defendants are surrendering pursuant to Subsection I.B of this Order. This cooperation and assistance shall include, but is not limited to, providing information to the Receiver that the Receiver deems necessary to exercise the authority and discharge the responsibilities of the Receiver under this Order.

V. ORDER ACKNOWLEDGMENTS

IT IS FURTHER ORDERED that Relief Defendants obtain acknowledgments of receipt of this Order:

A. Each Relief Defendant, within 7 days of entry of this Order, must submit to both Plaintiffs an acknowledgment of receipt of this Order sworn under penalty of perjury.

B. Unless otherwise directed by a Commission representative in writing, all submissions to the Commission pursuant to this Order must be emailed to DEbrief@ftc.gov or sent by overnight courier (not the U.S. Postal Service) to: Associate Director for Enforcement, Bureau of Consumer Protection, Federal Trade Commission, 600 Pennsylvania Avenue NW, Washington, DC 20580. The subject line must begin: FTC v International Markets Live, X250032.

C. Unless otherwise directed by a representative of the State of Nevada in writing, all submissions to the State of Nevada pursuant to this Order must be emailed to bcpmsreports@ag.nv.gov or sent by overnight courier (not the U.S. Postal Service) to: Lucas J. Tucker, Senior Deputy Attorney General, Bureau of Consumer Protection, 8945 West Russell

1 Road, Suite #204, Las Vegas, NV 89148. The subject line must begin: FTC v International
2 Markets Live.

3 4 VI. COMPLIANCE MONITORING

5 IT IS FURTHER ORDERED that, for the purpose of monitoring Relief Defendants'
6 compliance with this Order, including any failure to transfer any assets as required by this Order:

7 A. Within 14 days of receipt of a written request from a representative of either
8 Plaintiff, each Relief Defendant must: submit additional compliance reports or other requested
9 information, which must be sworn under penalty of perjury; appear for depositions; and produce
10 documents for inspection and copying. Both Plaintiffs are also authorized to obtain discovery,
11 without further leave of court, using any of the procedures prescribed by Federal Rules of Civil
12 Procedure 29, 30 (including depositions by remote means), 31, 33, 34, 36, 45, and 69.

13 B. For matters concerning this Order, both Plaintiffs are authorized to communicate
14 directly with each Relief Defendant. Relief Defendants must permit representatives of Plaintiffs
15 to interview any employee or other Person affiliated with any Relief Defendant who has agreed
16 to such an interview. The Person interviewed may have counsel present.

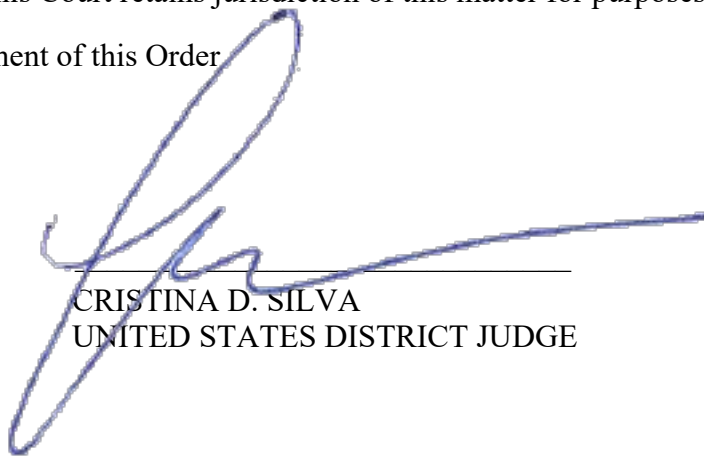
17 C. Both Plaintiffs may use all other lawful means, including posing, through its
18 representatives as consumers, suppliers, or other individuals or entities, to Relief Defendants, and
19 any individual or entity affiliated with Relief Defendants, without the necessity of identification
20 or prior notice. Nothing in this Order limits the Commission's lawful use of compulsory process,
21 pursuant to Sections 9 and 20 of the FTC Act, 15 U.S.C. §§ 49, 57b-1.

22 D. Upon written request from a representative of either Plaintiff, any consumer
23 reporting agency must furnish consumer reports concerning Relief Defendant Keishia McLeod,
24 pursuant to Section 604(1) of the Fair Credit Reporting Act, 15 U.S.C. §1681b(a)(1).
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VII. RETENTION OF JURISDICTION

IT IS FURTHER ORDERED that this Court retains jurisdiction of this matter for purposes of construction, modification, and enforcement of this Order

Dated: July 16, 2026



CRISTINA D. SILVA
UNITED STATES DISTRICT JUDGE

1 **SO STIPULATED AND AGREED:**

2 **FOR PLAINTIFFS:**

3 **FEDERAL TRADE COMMISSION**

4
5 

Date: July 15, 2026

6 THOMAS M. BIESTY

7 LAURA C. BASFORD

8 J. RONALD BROOKE, JR.

JOSHUA A. DOAN

Federal Trade Commission

600 Pennsylvania Ave., NW, CC-6316

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Attorneys for Plaintiff

FEDERAL TRADE COMMISSION

16 **STATE OF NEVADA**

17 AARON D. FORD

Attorney General

19 ERNEST D. FIGUEROA

Consumer Advocate

Date: _____

21 LUCAS J. TUCKER

22 SAMANTHA B. FEELEY

Office of the Nevada Attorney General

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Las Vegas, NV 89148

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Email: ltucker@ag.nv.gov; sfeeley@ag.nv.gov

Attorneys for Plaintiff

1 **SO STIPULATED AND AGREED:**

2 **FOR PLAINTIFFS:**

3 **FEDERAL TRADE COMMISSION**

5 Date: _____

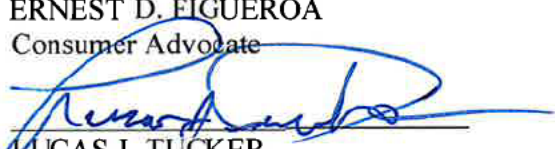
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14 Attorneys for Plaintiff
15 FEDERAL TRADE COMMISSION

16 **STATE OF NEVADA**

17 AARON D. FORD
18 Attorney General

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20 Consumer Advocate

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22 LUCAS J. TUCKER
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24 Las Vegas, NV 89148
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26 Email: ltucker@ag.nv.gov; sfeeley@ag.nv.gov

21 Date: July 17, 2026

27 Attorneys for Plaintiff
28

1 STATE OF NEVADA

2 **FOR RELIEF DEFENDANTS:**

3
4 
5
6 RICHARD A. WRIGHT
7 WRIGHT MARSH & LEVY
8 300 S. 4TH Street, Suite 701
9 Las Vegas, NV 89101
10 Phone: 702.382.4004
11 Fax: 702.382.4800
12 rick@wmlawlv.com
13 COUNSEL FOR RELIEF DEFENDANTS
14 KEISHIA MCLEOD; ANALUSION, LLC AND QCSI, LLC

Date: 6/12/26

15 **RELIEF DEFENDANTS:**

16 
17 KEISHIA MCLEOD, INDIVIDUALLY
18 AND AS MANAGING MEMBER
19 OF ANALUSION, LLC AND
20 QCSI, LLC

Date: June 12, 2024

Attachment A - Settlement Assets**Real Property**

Property type	Title held by	Address
Single family home	QCS1, LLC	Henderson, NV

Personal Property - Vehicles

Location	Property	Owner
In possession of Receiver	1963 Chevrolet Impala, Black, VIN: 31847J142952	Keishia McLeod
	Lamborghini Huracan LP 601 4, VIN: ZHWUC1ZF9GLA03696	Keishia McLeod

Personal Property - Jewelry

Location	Property	Owner
In possession of Receiver	Diamond Tiara	Keishia McLeod
	Diamond Ring	Keishia McLeod

Personal Property - Other

Location	Property	Owner
Henderson, NV	Gym equipment	Keishia McLeod
	Piano	Keishia McLeod
	Music studio equipment, including soundboards, musical instruments, and recording equipment	Keishia McLeod