

# ScamCheck Claude v1.0

Spam & Scam Detection Engine

*"See the fraud. Know the truth."*

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Powered by Claude Sonnet 4.6

User Guide | Version 1.0 | March 2026

[scamcheckclaude.iacolettisoftware.com](https://scamcheckclaude.iacolettisoftware.com)

Created by Iacoletti Software

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## A Note From Iacoletti Software

ScamCheck Claude v1.0 is a rebuilt, Claude-powered version of ScamCheck v4.2 Platinum — a free application that was powered by Google Gemini 3.1 Pro Preview.

### What Google Did

**NOTICE** On March 25, 2026, without a single word of warning to developers or users, Google yanked the free API tier for Gemini 3.1 Pro Preview — the model powering ScamCheck v4.2 Platinum. This is a textbook bait and switch. Google lured developers onto their platform with free access, allowed us to build real, working applications, and then flipped a switch to monetize everything we built — turning our work into a revenue stream for them without our knowledge or consent.

### Applications Taken Offline

As of March 27, 2026, Iacoletti Software permanently took the following free AI applications offline rather than be complicit in Google converting them into a paid Google service:

Application	Engine	Status
ScamCheck v4.2 Platinum	Google Gemini 3.1 Pro Preview	Permanently offline as of March 27, 2026
DescribeThat v1.0	Google Gemini 3.1 Pro Preview	Permanently offline as of March 27, 2026
WhatsTheCatch v1.0	Google Gemini 3.1 Pro Preview	Permanently offline as of March 27, 2026

### Why Anthropic and Why It Costs Money

After taking those applications offline, Iacoletti Software evaluated alternatives and chose Anthropic Claude as the new engine for ScamCheck. Anthropic is honest about its pricing — the API has never been advertised as free. Claude Sonnet outperforms Gemini 3.1 Pro Preview on this specific task, costs less per analysis than Google now charges for the same work, and Anthropic has not engaged in the kind of developer deception that Google demonstrated.

ScamCheck Claude v1.0 focuses on what ScamCheck does best: forensic analysis of physical mail, email screenshots, PDFs, and images for scam and fraud indicators. Audio and video deepfake detection — which relied on Google-specific multimodal capabilities — are not available in this version.

**NOTE** This application is not free. You pay Anthropic directly for API usage at approximately \$0.04–\$0.08 per scan. Iacoletti Software receives no portion of this fee. Your money goes entirely to Anthropic for the AI processing. See Section 1B for full cost details.

## Where We Go From Here

Free Google APIs clearly were not a sustainable foundation for real applications. ScamCheck Claude v1.0 runs on the Anthropic Claude API instead — it is not free, but at pennies per scan it is the next best thing. You get a better fraud detection model, honest pricing, and an AI company that has not pulled the rug out from under its developers. That is a trade Iacoletti Software is happy to make.

## The AI Fraud Detection Engine — Powered by Claude

ScamCheck Claude v1.0 is an AI-powered scam and fraud detection engine that analyzes photos, screenshots, and PDF documents for deceptive patterns, impersonation tactics, and fraud indicators. It delivers a fully structured forensic report with a risk score (0–100), a verdict, a visual analysis, and a detailed breakdown of every red flag detected.

Feature	Description
<b>Physical Mail Scams</b>	Identifies government impersonation, deceptive design, fake form numbers, and urgency tactics in mailed documents
<b>Email &amp; Screenshot Analysis</b>	Detects phishing patterns, spoofed senders, and social engineering language in screenshots
<b>PDF Document Forensics</b>	Full content extraction and fraud analysis from PDF documents
<b>Romance &amp; Pig Butchering</b>	Identifies love bombing, financial grooming, manufactured crises, and withdrawal traps
<b>3 MB File Support</b>	Accepts images and PDFs up to 3 MB — no compression required

## What Makes ScamCheck Extraordinary

Most fraud tools flag keywords. ScamCheck performs principal-level forensic reasoning. It identifies the psychological structure of deception — impersonation design intent, urgency manipulation, manufactured authority, and grooming scripts — not just surface-level red flags. Every analysis includes a scored verdict, a visual description of the submitted material, and a thorough breakdown of every deceptive element found.

## Use Cases

Use Case	Description
<b>Physical Mail</b>	Analyze warranty notices, IRS-lookalike mailers, Medicare scams, and sweepstakes letters
<b>Email Phishing</b>	Screenshot suspicious emails and get a full forensic breakdown of every deceptive element
<b>Romance Scams</b>	Submit screenshots of suspicious conversations — ScamCheck scores grooming patterns
<b>Investment Fraud</b>	Identify pig butchering scripts, fake platforms, and withdrawal traps

Use Case	Description
Document Forgery	Detect manipulated PDFs, fake legal notices, and fraudulent contract terms
Elder Fraud	Identify lottery, inheritance, and government impersonation scams targeting seniors

## SECTION 1 — Getting Started: Anthropic API Key Setup

ScamCheck Claude runs entirely in your web browser. No installation required. To use ScamCheck, you need one thing: a personal Claude API key from Anthropic.

### What You Need

Requirement	Detail
Device	Any modern smartphone, tablet, laptop, or desktop computer
Browser	Latest version of Chrome, Firefox, Edge, or Safari
Internet	Required for communication with the Claude engine
Anthropic Account	Free account at <a href="https://console.anthropic.com">console.anthropic.com</a>
API Key	Claude API key generated from the Anthropic Console
Minimum Funding	A \$5 credit purchase is required to activate your key — no free tier
Camera (optional)	Recommended for SNAP live capture feature

**WARNING** If you have a Claude Pro subscription (\$20/month at [claude.ai](https://claude.ai)), it does NOT provide API credits and cannot be used with ScamCheck. Claude Pro and the Anthropic API are completely separate products with completely separate billing. You must create a Console account and purchase API credits independently.

### Step-by-Step Account Setup

Complete these steps in order. Do not generate your API key until your account is fully funded — you will need credits available before the key is useful.

1. Create Your Anthropic Console Account — Go to [console.anthropic.com](https://console.anthropic.com) and sign up using Google or an email address. Verify your email when prompted. This is completely separate from [claude.ai](https://claude.ai) — a Claude Pro subscription does not apply here.
2. Accept Usage Policies — Review and accept Anthropic usage policies when prompted during signup.
3. Add a Payment Method — Go to Settings > Billing and click Add Payment Method. Enter your credit card details. Anthropic accepts all major credit and debit cards.
4. Purchase a Minimum of \$5 in Credits — Click Add Credits and purchase at least \$5. This is mandatory — your API key will not function on an unfunded account. Credits never expire.
5. Set a Spending Limit — Go to Settings > Limits and set a monthly spending cap to prevent unexpected charges. \$5–\$10 per month covers most personal use. Strongly recommended.
6. Generate Your API Key — Go to API Keys in the left sidebar or visit [console.anthropic.com/settings/keys](https://console.anthropic.com/settings/keys). Click Create Key, give it a name such as 'ScamCheck', and click Create.

7. Copy the Key Immediately — Your key starts with sk-ant-... Copy it the moment it appears — you cannot view it again after closing the dialog. Paste it into a password manager before doing anything else.
8. Paste Into the App — Open ScamCheck Claude at scamcheckclaude.iacoletti.com, paste your key into the API key field, and click Save & Activate. The key is stored in your browser only — it is never transmitted to Iacoletti Software.

**NOTE** The Anthropic API is pay-per-use. There is no free tier — you must fund your account before generating a usable API key. Monitor your usage at console.anthropic.com.

## SECTION 1A — Funding Your API Key

ScamCheck Claude runs on the Anthropic pay-as-you-go API. You pay only for what you use — there is no subscription fee. A minimum purchase of \$5 is required to activate your API key.

### How to Add Credits

9. Go to the Billing Page — Open console.anthropic.com and click Settings in the left sidebar, then select Billing.
10. Add a Payment Method — Click Add Payment Method and enter your credit card details.
11. Purchase Credits — Click Add Credits, enter the amount you wish to add (minimum \$5), and confirm. Credits are added instantly.
12. Set a Spending Limit — Under Settings > Limits, set a monthly spending cap. For personal use \$5–\$10 per month is typically more than sufficient.
13. Monitor Your Usage — Go to console.anthropic.com/usage at any time to see a full breakdown of your token consumption and costs by day.

### How Much Should I Load?

Start with \$10 — it covers approximately 150+ scans and is enough to evaluate the app thoroughly. For regular use, \$10–\$20 per month is a comfortable budget. Credits never expire, so loading \$10 upfront is a practical starting point.

## SECTION 1B — API Cost Considerations

Every analysis you run consumes API tokens — the unit Anthropic uses to measure and charge for AI processing. Tokens cover both what you send (your image or PDF plus the forensic prompt) and what Claude returns (the structured fraud analysis report).

### Pricing at a Glance

Token Type	Rate	What It Covers
Input Tokens	\$3.00 per million tokens	Your image or PDF data plus the forensic prompt sent to Claude

Token Type	Rate	What It Covers
<b>Output Tokens</b>	\$15.00 per million tokens	The full forensic analysis report Claude generates
<b>Typical Scan</b>	\$0.04–\$0.08 per scan	All-in cost for a standard image or PDF fraud analysis

## Real-World Cost Examples

The figures below are based on actual scans performed during testing of ScamCheck Claude v1.0 in March 2026.

Scenario	Input Tokens	Output Tokens	Cost
Simple image, single document, sparse content	920	1,200	\$0.02
Standard scam mailer, 1 page	2,470	1,500	\$0.03
Complex scam mailer with impersonation tactics	2,473	1,859	\$0.04
Multi-page PDF with embedded scam content	4,911	2,037	\$0.07
Dense correspondence, romance scam analysis	3,068	2,400	\$0.05
<b>Average across all scan types</b>	<b>~3,000</b>	<b>~1,800</b>	<b>~\$0.05</b>

## How Far Does Your Money Go?

Credits	Approx. Scans	Best For
<b>\$5 (minimum)</b>	~100 scans	Minimum required to activate key — good for initial testing
<b>\$10</b>	~200 scans	Casual personal use — most users' monthly budget
<b>\$20</b>	~400 scans	Regular professional use
<b>\$50</b>	~1,000 scans	Heavy daily use or small team

**TIP** Output tokens drive most of the cost — the more detailed Claude's fraud analysis, the more output tokens consumed. A simple one-page mailer costs around \$0.03. A complex multi-page PDF with many deceptive elements may reach \$0.08.

## SECTION 2 — Step-by-Step Scan Guide

14. Clear Previous Evidence — Press Clear Staged Evidence before starting a new session to ensure a clean slate.
15. Stage Your Evidence — Choose an input method: CAMERA (live photo capture from your device camera) or IMPORT (upload a file from your device — up to 3 MB).
16. Begin Scan — Click BEGIN SCAN. Claude analyzes your evidence in a single forensic pass. A progress indicator shows status. Keep the tab open throughout.
17. Review Your Report — The Scam Analysis Report appears with your Risk Score (0–100), Risk Level badge, Verdict, Visual Analysis, Fraud Indicators, and Verdict Reasoning. Scroll to read the full report.
18. Save Your Results — Once results load, two save buttons appear in the header — a document icon (Save as Text) and a PDF icon (Save as PDF). Save before closing — results are discarded when you close or run a new scan.
19. Discard When Done — Click CLEAR STAGED EVIDENCE after each session to maintain privacy and start fresh.

### Supported File Formats

Type	Formats & Notes
Images	JPG, PNG, WebP, GIF + Camera — full forensic spatial analysis — must be under 3 MB
Documents	PDF — content, structure, and fraud indicator analysis — must be under 3 MB

**NOTE** ScamCheck Claude accepts files up to 3 MB. One file per scan. Audio and video analysis are not available in this version — submit screenshots or PDF exports of suspicious content instead.

## SECTION 3 — Understanding Your Results

After analysis completes, the Scam Analysis Report appears with all findings.

### The Report Layout

Panel	Contents
File Metadata Bar	File name, size, type, and last modified date of the submitted file
Risk Score Dial	0–100 score displayed as a circular progress dial — higher = more suspicious
Risk Level Badge	Low / Medium / High / Critical — color coded
Verdict Badge	Legitimate / Suspicious / Spam / Scam — the AI's final determination
Token & Cost Display	Input tokens, output tokens, and estimated cost for the scan
Visual Analysis	What Claude sees — 3–5 sentences describing the submitted document
Fraud Indicators	Every deceptive element found, categorized by type and severity
Verdict Reasoning	Why Claude assigned this score — direct explanation of the determination

## Understanding Risk Scores

Score Range	Meaning
<b>0–24 (Low)</b>	Evidence strongly consistent with legitimate correspondence. No significant red flags.
<b>25–49 (Medium)</b>	Some ambiguous indicators present. Use caution and verify independently.
<b>50–79 (High)</b>	Multiple corroborating fraud indicators found. Likely scam or spam.
<b>80–100 (Critical)</b>	High confidence this is a scam. Do not engage. Do not send money or personal information.

## Understanding Verdicts

Verdict	Meaning
<b>Legitimate</b>	Content appears to be genuine correspondence with no significant fraud indicators
<b>Suspicious</b>	Content has notable red flags but cannot be definitively classified as a scam
<b>Spam</b>	Unsolicited marketing or promotional content using deceptive or manipulative tactics
<b>Scam</b>	High confidence of fraudulent intent — designed to deceive, defraud, or steal

## Red Flag Severity Levels

Severity	Meaning
<b>Warning</b>	Significant deceptive indicator — strongly suggests fraud intent
<b>Caution</b>	Ambiguous element that warrants attention but may have innocent explanation

## SECTION 4 — Key Features & Capabilities

Feature	Description
<b>3 MB File Support</b>	Accepts JPG, PNG, WebP, GIF images and PDF documents up to 3 MB with full quality preservation
<b>Forensic Risk Scoring</b>	0–100 risk score with calibrated thresholds for Low, Medium, High, and Critical risk levels
<b>Four-Part Forensic Report</b>	Visual Analysis, Fraud Indicators with severity ratings, Verdict, and Verdict Reasoning
<b>Government Impersonation Detection</b>	Identifies use of official-looking design, form numbers, barcodes, and agency names by private companies
<b>Romance &amp; Pig Butchering Analysis</b>	Detects love bombing, financial grooming, manufactured crisis, and withdrawal trap patterns

Feature	Description
<b>Urgency &amp; Pressure Tactic Detection</b>	Identifies artificial deadlines, fear language, legal threat mimicry, and countdown tactics
<b>Physical Mail Forensics</b>	Specialized analysis of mailed documents — warranty notices, IRS lookalikes, Medicare scams
<b>PDF Document Analysis</b>	Full content extraction and fraud analysis from PDF documents
<b>Privacy-First Architecture</b>	API key and all results stored only in your browser — never transmitted to Iacoletti Software
<b>Token &amp; Cost Monitor</b>	Real-time display of input tokens, output tokens, and scan cost in the results panel
<b>Export to Text &amp; PDF</b>	Save your full forensic report as a plain text file or a formatted PDF
<b>Claude Sonnet Engine</b>	Powered by Anthropic Claude Sonnet — structured JSON output enforced via prompt engineering

## SECTION 5 — What ScamCheck Detects

### Government & Authority Impersonation

The most common pattern in physical mail scams. ScamCheck scores aggressively for:

- Use of IRS, SSA, Medicare, USPS, FTC, FBI, or court names and logos by a private company
- 'Official Business / Penalty for Private Use' language on non-government mail
- Decorative barcodes, permit stamps, form numbers, and franking marks mimicking official mail
- Private companies claiming affiliation with or endorsement by government agencies
- Fine print that contradicts the headline claim of the document

### Urgency & Pressure Tactics

- Artificial deadlines, fear of consequences, threats of financial penalty or legal action
- 'Final notice', 'last attempt', 'act immediately', countdown language
- Claims that inaction will result in account closure, legal proceedings, or financial loss

### Financial Fraud Patterns

- Requests for gift cards, wire transfer, cryptocurrency, or money orders
- Upfront fees to claim a prize or inheritance
- Unsolicited prize winnings, lottery, sweepstakes, or inheritance claims
- Guaranteed investment returns or passive income promises

### Romance Scam & Pig Butchering Detection

ScamCheck performs principal-level forensic reasoning on personal correspondence:

Pattern	Description
<b>Love Bombing</b>	Intense early affection, soulmate language, declarations of destiny before any real relationship
<b>Financial Grooming</b>	Steering conversation toward investments or crypto after establishing emotional connection
<b>Manufactured Crisis</b>	Sudden urgent need for money after trust is established — medical emergency, frozen assets
<b>Pig Butchering</b>	Wrong-number contact followed by friendship, romance, then investment opportunity with early wins
<b>Withdrawal Trap</b>	Must pay fees or taxes before withdrawing investment profits — score 95+ automatically
<b>Trust Isolation</b>	Discouraging recipient from discussing the relationship with others

## Scoring Thresholds

Score Minimum	Trigger Condition
<b>60+</b>	Urgency combined with a financial ask
<b>75+</b>	Government impersonation, fake legal citations, or fine print contradicting headline
<b>80+</b>	Multiple impersonation tactics combined, or clear deceptive design intent
<b>90+</b>	Love bombing combined with financial ask
<b>95+</b>	Gift card / crypto payment request, or withdrawal trap in investment scheme

## SECTION 6 — Scoring & Risk Levels

ScamCheck's forensic scoring model was engineered to score aggressively on impersonation and financial fraud — the two highest-harm patterns — while calibrating appropriately for ambiguous or borderline content.

### Score Calibration Rules

Condition	Score Impact
Private company mimics government mail design	Minimum 70
Fine print contradicts the headline claim	+15 added to base score
Sending company cannot be independently verified	+10 added to base score
Urgency tactics for a non-urgent matter	+10 added to base score
Multiple deceptive design elements combined	Minimum 80
Gift card or cryptocurrency payment request	Minimum 95
Withdrawal trap — fees to access investment profits	Minimum 95
Love bombing + financial ask	Minimum 90

Condition	Score Impact
Manufactured crisis + money request	Minimum 92
2+ unambiguous pig butchering markers	Minimum 85

**NOTE** ScamCheck is designed to score deceptive marketing materials aggressively even when they are technically legal. A mailer that mimics government correspondence but is from a private company is scored 70+ regardless of whether it technically discloses its non-government status in fine print.

## SECTION 7 — Best Practices

Do	Don't
DO: Clear staged evidence before each new scan	DON'T: Share your API key with anyone
DO: Store your API key in a password manager	DON'T: Leave evidence in the staging area after a scan
DO: Use on private, secure networks	DON'T: Analyze sensitive content on public or shared computers
DO: Export to PDF/TXT to save your report	DON'T: Close the browser tab while a scan is running
DO: Keep images under 3 MB	DON'T: Submit audio or video — not supported in this version
DO: Rescan if results appear incomplete	DON'T: Assume the first scan is always the most complete
DO: Verify AI results with your own judgment	DON'T: Assume AI output is 100% infallible
DO: Monitor credit usage in the Anthropic Console	DON'T: Be surprised by credit exhaustion — check regularly

### Tips for Best Results

Topic	Guidance
<b>Images</b>	Well-lit, in-focus photos yield the most detailed fraud extraction. Capture the full document in frame.
<b>PDFs</b>	PDFs are fully supported. Scan multi-page mailers by saving them as a single PDF before uploading.
<b>File Size</b>	Keep files under 3 MB. Compress images if needed — most smartphone photos can be reduced with no visible quality loss.
<b>Physical Mail</b>	Photograph mail flat on a dark surface with good lighting. Capture the entire front of the document in one image.
<b>Email Screenshots</b>	Screenshot the full email including the sender address and subject line for best forensic context.

Topic	Guidance
<b>Incomplete Results</b>	If results seem sparse, click BEGIN SCAN again on the same file. Successive scans frequently yield more complete analysis.

## SECTION 8 — Troubleshooting

Issue	Likely Cause	Solution
<b>Unterminated JSON error</b>	Large file causing response truncation	The app handles this automatically. If it persists, try a smaller file or a cropped image.
<b>Analysis slow (15–40 seconds)</b>	Normal for Claude Sonnet with large detailed prompts	This is expected. Keep the tab open and allow up to 60 seconds.
<b>HTTP 413 error</b>	File exceeds 3 MB after encoding	Compress or resize the image to under 2.5 MB to be safe.
<b>'Failed to fetch' error</b>	API key not set, expired credits, or network issue	Check your API key is active and your credit balance at <a href="https://console.anthropic.com">console.anthropic.com</a> .
<b>'Credit balance too low' error</b>	Your API credits are exhausted	Add more credits at <a href="https://console.anthropic.com/settings/billing">console.anthropic.com/settings/billing</a> . Minimum \$5.
<b>NaN MB shown for file size</b>	Metadata display issue	This is cosmetic only and does not affect scan quality. A fix is available — check the GitHub repo.
<b>Score seems too low for obvious scam</b>	Content may be heavily obscured or image quality poor	Rescan with a higher quality image. ScamCheck performs better with clear, well-lit photos.
<b>Results incomplete or missing sections</b>	Image quality, distance, or lighting limitations	Rescan the same file — Claude can produce different levels of detail on successive passes.

## SECTION 9 — Data Security & Privacy

ScamCheck Claude was designed from the ground up with privacy as a core principle.

### What Iacoletti Software Sees

Nothing. Your API key, media files, and results are stored exclusively in your browser's local memory. They are never transmitted to Iacoletti Software servers. Standard page analytics (visit counts) are collected via Vercel Analytics, but no media content is ever logged or stored.

### What Anthropic Sees

When you submit media for analysis, it is sent directly from your browser to Anthropic's Claude API using your personal API key. Anthropic processes the request under your account. Review Anthropic's data usage policies at [anthropic.com/privacy](https://anthropic.com/privacy) for current terms.

Item	Detail
<b>API Key Storage</b>	Browser localStorage only — never transmitted to Iacoletti servers
<b>Media Files</b>	Sent directly from your browser to Anthropic Claude API — never via Iacoletti servers
<b>Results</b>	Displayed in your browser only — never stored anywhere
<b>Analytics</b>	Page visit counts only — no media content, no personal data
<b>Encryption</b>	All API calls use HTTPS/TLS encryption in transit

## SECTION 10 — Disclaimer & End User License Agreement

### About This Tool

ScamCheck Claude v1.0 is provided for informational and research purposes. It is powered by Anthropic Claude Sonnet, a state-of-the-art AI model. Like all AI systems, it may produce incomplete or imperfect results. We recommend treating ScamCheck's output as a starting point for further review rather than a definitive conclusion. If you believe you are being scammed, contact law enforcement or an attorney immediately. Iacoletti Software is not responsible for any damages, losses, or adverse outcomes arising from use of or reliance upon the results produced by this tool.

### End User License Agreement (EULA)

Project: ScamCheck Claude v1.0 | Licensor: Iacoletti Software | Effective Date: March 2026

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