



Intro Summary:

The application "Swindle Spotter" gives you a secure AI to automatically detect social, financial, and informational scams such as catfishing, vishing, email scams, and other harmful programs and behavior. This would be the perfect security for those who frequently utilize online spaces and systems, whether it's for work, dating, social interaction, shopping, or selling. "Swindle Spotter" will help prevent these people from both general and targeted attacks in which they have their information or money stolen, or get put in potentially dangerous situations with strangers online. Some features of "Swindle Spotter" include

rating messages, websites, and links by how safe they are, automatically blocking harmful downloads and potential viruses, background checks, and finding contradictions, patterns, or unrealistic information in an email, profile, or message. If that wasn't enough to convince you, everything you need is right here in this document.

Features and Functionality:

In our product, we use Ai to find the website link that looks like a scam and we mark them as different colors, red is a high danger scam website, yellow is a suspicious website and green is a safe website. Furthermore, if you're unsure about the website's safety, Swindle Spotter can also create a fake mobile frame on your phone to prevent dangerous situations like information collection, pop-up ads, forced downloads of unknown viruses, and inability to log out. We've also added a history system. When a website identified as



safe by Swindle Spotter reappears, Swindle Spotter's AI will identify the website and automatically color-code the link. Even if a fraudulent website simply changes its domain name or slightly alters its website name, Swindle Spotter can still identify it and display a question mark button above the website. Clicking on the changed letters will also highlight the link. Swindle Spotter is suitable for anyone who likes to find resources online (whether it is e-books, pictures, or videos). There are often scam websites and free public websites with the

same name but different domain names), seniors who need to use their mobile phones (to prevent pension scams for the elderly), online sellers and buyers (to avoid misleading links such as "click the link to get a free phone"), or anyone who is fed up with spam and fraudulent information(UPS scam).

Market Research:

The FTC has reported that in the US alone, there have been over 6.47 million reports for fraudulent, credit card, and other consumer scams in 2024. As quoted in "Insurance Information Institute. "Facts + Statistics: Identity Theft and Cybercrime." *iii.org*, Insurance Information Institute, 2021,

www.iii.org/fact-statistic/facts-statistics-identity-theft-and-cybercrime." "The Federal Trade



Commission's (FTC) Consumer Sentinel Network took in over 6.47 million reports in 2024, of which 40 percent were for fraud and 18 percent for identity theft. Credit card fraud accounted for 43.9 percent of identify thefts, followed by miscellaneous identity theft at 32.4 percent, which includes online shopping and payment account fraud, email and social media fraud, and other identity theft."

Businesses in the United States have been implementing scam detection into their software for some time now because of how prevalent the issue of scams were and still are. Take Google as an example, they recently implemented their own Ai powered fraud detection on

Android devices to put a stop to scams that attack through phone calls and text messages(*Google Online Security Blog*, 4 Mar. 2025)

This recent trend in Ai fraud detection isn't something that popped up suddenly, it is the result of years of evolution of scam detection software and practices.

Devils Advocate/Critic

How do we know that this app isn't a scam as well, what helps us make sure that this app isn't wrong 99% of the time? How many people will lose their jobs in cybersecurity due to this app? Security protection apps exist for a reason in this world to give people jobs and this app will make them mostly useless. How do we know that this app won't take our information on Tinder and leak it out for everyone to see? Some kind of secret part of their contract could make this legal. How much of our information could be stolen from downloading this app? This app could be trying to eliminate its competition in stealing people's personal data. What makes this app so much better than software protection apps like McAfee.

<https://www.cyberghostvpn.com/privacyhub/list-of-scamming-websites/> This is a list of popular scamming websites as of January 29 2024, and it shows us that despite telling us that they want to protect us, they are really just trying to take advantage of us being desperate to find online detection and trying to take our money like PiloSaleLtd.com, “Trustpilot gives this site a trust rating of 1.6 stars. Reviewers say they lost money without receiving anything in return. Unfortunately, you may see other versions of the Pilo site (like PiloLtd.com). Scam sites often create multiple versions of the same site to trap as many people as possible.” This shows that you can’t always trust the apps you see despite how high up people hold them, and while nobody recommends the previous website mentioned, websites could potentially pay to have their websites reviewed highly and that’s where people have to be careful.

Conclusion

With your support, we will launch a truly impactful and helpful product that will save everyday internet users from various harmful or dangerous scams and programs. By detecting them before they are accessed, and giving safety ratings to communicate with the user, these scams will be minimized to a level to which they are ineffective. That way, people online can freely shop, meet new people, and work without impairment. So support our application, and assist in changing our evolving world for the better.