

INFINITE ATOM TECHNOLOGIES LLC

Anti-Fraud & Abuse Policy

Protecting the Platform, Partners & Customers

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// 1. PURPOSE

This Anti-Fraud and Abuse Policy describes prohibited fraudulent and abusive behaviors on infinite-atom.com and the consequences of engaging in them. Fraud and abuse harm the entire Atomic Community — legitimate partners, customers, event organizers, and the platform itself. Infinite Atom takes fraud and abuse seriously and will pursue all available remedies including legal action.

// 2. PROHIBITED FRAUD & ABUSE

2.1 Account Fraud

- Creating fake, duplicate, or impersonation accounts
- Using stolen or fraudulent payment information to pay subscription fees
- Misrepresenting your identity, business, or qualifications during registration
- Creating accounts for the purpose of bypassing a suspension or ban
- Sharing account credentials with unauthorized parties

2.2 Payment Fraud

- Using stolen payment methods for subscription fees or purchases
- Filing fraudulent chargebacks for legitimate charges
- Coordinating with buyers to conduct fraudulent transactions
- Manipulating the payment system to avoid paying subscription fees or commissions
- Money laundering or using the Platform for any illegal financial activity

2.3 Marketplace Fraud

- Listing products you do not have and cannot fulfill
- Misrepresenting the quality, condition, materials, or specifications of products
- Collecting payment from customers and failing to fulfill orders without refund
- Selling counterfeit, infringing, or illegal products
- Creating fake reviews, ratings, or testimonials for your own products
- Creating fake negative reviews, ratings, or reports targeting other partners

2.4 Community Abuse

- Creating fake accounts to inflate point totals or manipulate the leaderboard
- Coordinating with others to artificially boost spotlight rankings

- Filing false no-call no-show reports against other partners
- Spamming the forum with low-quality posts to farm points
- Using automated tools or bots to interact with community features

2.5 Platform Abuse

- Attempting to hack, exploit, or gain unauthorized access to platform systems
- Conducting denial-of-service or distributed denial-of-service attacks
- Scraping platform data through automated means without authorization
- Attempting to reverse engineer platform technology
- Exploiting security vulnerabilities — report them to infiniteatomtech@gmail.com instead
- Using the Platform to distribute malware, viruses, or malicious code

2.6 Chargeback Abuse

Filing chargebacks for legitimate subscription fees or purchases is considered payment fraud. If you believe you have been charged incorrectly, contact infiniteatomtech@gmail.com before initiating a chargeback. Chargeback abuse will result in immediate account suspension, debt collection proceedings, and reporting to payment processors.

// 3. DETECTION

Infinite Atom uses automated and manual review processes to detect fraud and abuse including:

- Payment processor fraud detection through Stripe
- Account behavior pattern analysis
- Community report review
- IP address and device fingerprint analysis
- Manual review of flagged accounts and transactions

Detection methods may change as fraud techniques evolve. Infinite Atom does not disclose specific detection methods to protect their effectiveness.

// 4. CONSEQUENCES

4.1 Immediate Actions

Upon detection or credible report of fraud or abuse, Infinite Atom may immediately and without prior notice:

- Freeze the account and all associated funds pending investigation
- Remove fraudulent content or listings
- Suspend the account from all platform activity
- Cancel pending orders or transactions
- Notify affected parties including customers, partners, and event organizers

4.2 Following Investigation

After investigation, confirmed fraud or abuse may result in:

- Permanent account termination with no right of appeal or reinstatement
- Forfeiture of all subscription fees and earnings held on platform
- Debt collection for outstanding subscription fees or committed subscriptions
- Civil litigation for damages caused to Infinite Atom or platform participants
- Reporting to law enforcement where criminal activity is suspected
- Reporting to payment processors and fraud databases

- Reporting to relevant regulatory authorities

4.3 Legal Action

Infinite Atom Technologies LLC will pursue legal action against fraudulent actors to the full extent of the law. This includes seeking compensatory damages, punitive damages where applicable, injunctive relief, attorneys fees, and any other remedy available under Ohio and federal law.

// 5. REPORTING FRAUD

If you suspect fraud or abuse on the Platform, report it immediately to infiniteatomtech@gmail.com with as much detail as possible including account names, transaction details, dates, and any supporting evidence. False fraud reports are themselves a violation of platform policy.

// 6. SAFE HARBOR FOR REPORTING

Users and partners who report suspected fraud in good faith are protected from retaliation. Infinite Atom will not penalize good-faith fraud reports even if an investigation does not confirm the suspected fraud.

// CROSS-REFERENCE

This policy is part of Infinite Atom Technologies LLC's comprehensive legal framework. It should be read in conjunction with the Terms of Service, Privacy Policy, Acceptable Use Policy, Partner Terms of Service, DMCA Policy, and all other platform policies. All policies are incorporated by reference into each other. The full legal framework is available at infinite-atom.com/terms and from infiniteatomtech@gmail.com.

// MODIFICATIONS

Infinite Atom Technologies LLC reserves the right to update this policy at any time. Material changes will be communicated to registered users with a minimum of 14 days written notice before taking effect. Continued use of the Platform after the effective date of changes constitutes acceptance of the updated policy.

// GOVERNING LAW & ARBITRATION

This policy is governed by the laws of the State of Ohio. Any disputes arising from or related to this policy are subject to binding arbitration in Fairfield County, Ohio as described in the Terms of Service. Class action waiver applies.

// CONTACT

For questions about this policy: infiniteatomtech@gmail.com

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