

Western Financial Consultants (WFC) Inc.

Wednesday, 28 July 2010

Spelling errors, inconsistencies in company name, responsibilities include reconciliation/billing, targeting English-speaking countries...need we go on? Okay, how about the fact that their sites were registered just this month?

Bottom line: not only is it a money transfer/mule scam, but it's SPAM. It's the DEFINITION of spam. Bulk email with no opt-out. Just because they did a few things right, doesn't mean you should discount the things they did wrong!

Money transfer/mule scams will hurt you. Not only will you lose the money they give you to deposit, but you will lose it twice: first when you withdraw and wire transfer all but what they tell you to keep, and again when the bank reverses the transaction. What else will you lose? Access to your bank account if the bank thinks you're in on it. Your identity, when they sell it to all their scammy friends. The only thing you stand to GAIN in this picture is a criminal record, which is definitely not going to improve your job prospects.

Convinced now?

Message text:

To: Job Applicant,

My name is Richard Nichols, and I'm an Employment Counselor specialist at WFC INC, the country's premier(US), financial analysis service provider.

Our company, Western Financial Consultants (WFC) offers you to pass our job application process to be a part of our successful company providing wide range of financial analysis, consulting, insurance services. We have opened two vacancies waiting for your attention.

This is an invitation to job interview for the vacancy num. 48 primary(secondary 47). To start you should apply for this opportunity at our page for employees [www .westerncns.com/register](http://www.westerncns.com/register)

Full-Time/Part-Time: Part-Time

Open Vacancy: Part-time

Vacancy number: 48 Posting Date: 07 /03 /10

Vacancy category: Accounting services/Regional Representative

Salary: \$8 - \$13/hour based on geography and experience. \$ 1,000 - \$ 1,500 per month

Required Location: United States or UK/EU/Australia (without relocation, work from home)

Primary responsibilities will include, but are not limited to, data entry of AP, matching and coding of invoices, light reconciliation work and ad hoc projects. This position will be reporting directly to the controller. All applicants applying for United States, UK, EU, Australia job openings must be authorized to work in the United States or UK/EU/Australia. This

position has an option to work from home.

Responsibilities: Matching and coding of invoices Manage billing processes Record, classify, and summarize financial transactions and events

Please use the following address which will redirect your to our website [www .westerncns.com](http://www.westerncns.com)

Go to Vacancies or Registration [www .westerncns.com/register](http://www.westerncns.com/register) page to start your online application if you meet our requirements.

Qualifications: Computer data entry experience skills. Bachelor's degree (B. A.) from four-year college or university or higher. Experience: Basic MS Excel, Basic MS Word, Basic data entry

Looking forward for your application,

If you have any questions, please feel free to contact us or send a reply.

Sincerely,

Richard Nichols

Human Resources Department

WFC -W estern Financial Consultants

Phone: +1-206-339-0922 Mon - Fri from 08:00 - 17:00 (8:00 a.m. - 5:00 p.m. EST).

Personal Email: [support @ wfconsults.com](mailto:support@wfconsults.com)

Headers:

X-AOL-UID: 3088.2164245058

X-AOL-DATE: Wed, 28 Jul 2010 6:01:23 AM Eastern Daylight Time

Return-Path: <[manager @ wfconsults.com](mailto:manager@wfconsults.com)>

Received: from mtain-mh08.r1000.mx.aol.com (mtain-mh08.r1000.mx.aol.com

[172.29.96.220]) by air-mb02.mail.aol.com (v129.4) with ESMTP id

MAILINMB021-a18f4c4ffff3a7; Wed, 28 Jul 2010 06:01:23 -0400

Received: from qmail-wm-norm-0.netfirms.com (wm-norm-6.netfirms.com

[67.23.128.176])

by mtain-mh08.r1000.mx.aol.com (Internet Inbound) with SMTP id

A338838000112

for [removed]; Wed, 28 Jul 2010 06:01:23 -0400 (EDT)

Received: (qmail 21569 invoked from network); 28 Jul 2010 10:01:23 -0000

Received: from unknown (10.1.7.1)

by TCPLOCALHOST with QMQP; 28 Jul 2010 10:01:23 -0000

Received: from 94.158.114.203

(SquirrelMail authenticated user manager @ wfconsults.com)

by webmail.wfconsults.com with HTTP;

Wed, 28 Jul 2010 06:01:22 -0400 (EDT)

Message-ID:

<3163.94.158.114.203.1280311282.squirrel @ webmail.wfconsults.com>

Date: Wed, 28 Jul 2010 06:01:22 -0400 (EDT)

Subject: WFC Job Application

From: manager @ wfconsults.com

To: [removed]

User-Agent: SquirrelMail/1.4.4

MIME-Version: 1.0

Content-Type: text/html;charset=iso-8859-1

X-Priority: 3 (Normal)

Importance: Normal

x-aol-global-disposition: G

x-aol-sid: 3039ac1d60dc4c4fff32eea

X-AOL-IP: 67.23.128.176

X-AOL-SPF: domain : wfconsults.com SPF : none

WHOIS westerncns.com:

(Courtesy: <http://whois.domaintools.com/westerncns.com>)

Registrant: (Site owner is hiding behind) Domain Privacy Group Inc.

c/o westerncns.com,

7030 Woodbine Ave. Suite 800

Markham, ON L3R 6G2

CA

Registrar of Record: Netfirms Inc.

Record expires on 2011-07-05.

Record created on 2010-07-05.

Database last updated on 2010-07-28 10:06:22.

ICANN Registrar:

NETFIRMS, INC.

Created: 2010-07-05

Expires: 2011-07-05

Updated: 2010-07-28

IP Address: 70.35.29.222

IP Location: Canada - Ontario - Markham - Netfirms Inc

Domain Status: Registered And Active Website

WHOIS wfconsults.com:

(Courtesy: <http://whois.domaintools.com/wfconsults.com>)

Same as details for westerncns.com.