

Re: **ICSA International Conference of Statistics and Data Science (July 9-10, 2024)**

Tiejun TONG <tongt@hkbu.edu.hk>

Tue 2024-06-11 17:59

To: Xun Chen <presidentdecboard@gmail.com>

Dear Xun,

Luckily, I will not attend this conference, as otherwise the risk of being scammed may largely increase.

That is just great. Finally, you have perfectly proven who you are, and hope your next huge effort will be well paid.

Best wishes,

Tiejun

From: Xun Chen <presidentdecboard@gmail.com>

Sent: Tuesday, June 11, 2024 17:53

To: Tiejun TONG <tongt@hkbu.edu.hk>

Subject: Re: ICSA International Conference of Statistics and Data Science (July 9-10, 2024)

Dear Tiejun,

I can understand your concern for being security conscious and I'm also well aware of how internet impersonation works these days. Anyway I think the answer to your question should have been around last year at the ICSA China conference in Chengdu, Sichuan. Though I'm really stressed on transit.

Thanks

On Tue, Jun 11, 2024 at 11:39 AM Tiejun TONG <tongt@hkbu.edu.hk> wrote:

Dear Xun,

I see, and so I am almost confirmed. And I before I transfer the fund, I have a last question. Have we met before in Hong Kong, and if so, which year?

thanks,

Tiejun

From: Xun Chen <presidentdecboard@gmail.com>

Sent: Tuesday, June 11, 2024 17:35

To: Tiejun TONG <tongt@hkbu.edu.hk>

Subject: Re: ICSA International Conference of Statistics and Data Science (July 9-10, 2024)

Dear Tiejun,

That should be around August, 2023 at JSM Metro Toronto Convention Center.

I didn't visit Chengdu and Toronto last year.

Thanks

On Tue, Jun 11, 2024 at 11:24 AM Tiejun TONG <tongt@hkbu.edu.hk> wrote:

Dear Xun,

Got it. Then let's find another way to verify. Could you please tell me when and where we met last time, and we had a lunch or dinner together?

thanks,

Tiejun

From: Xun Chen <presidentdecboard@gmail.com>
Sent: Tuesday, June 11, 2024 17:19
To: Tiejun TONG <tongt@hkbu.edu.hk>
Subject: Re: ICSA International Conference of Statistics and Data Science (July 9-10, 2024)

Dear Tiejun,

Frankly I am travelling and thus unfortunately not ready for WeChat or zoom calls etc. Because the internet connection isn't stable and I genuinely can smell a doubting Tiejun. Absolutely you have to trust me but if you insist there is no problem with that .

Thanks

On Tue, Jun 11, 2024 at 11:05 AM Tiejun TONG <tongt@hkbu.edu.hk> wrote:

Dear Xun,

Could you please let me know your WeChat number so that I can contact you?

thanks,

Tiejun

From: Xun Chen <presidentdecboard@gmail.com>
Sent: Tuesday, June 11, 2024 17:00
To: Tiejun TONG <tongt@hkbu.edu.hk>
Subject: Re: ICSA International Conference of Statistics and Data Science (July 9-10, 2024)

Dear Tiejun,

Below are the details and I will appreciate it if you can get the transfer done now ; if possible they get the funds same day or next working day and also indicate (ICSA Ref:GF9016) as the purpose of the transfer and if there are any charges that come with the transfer let me know so that it can be paid along with the reimbursement.

Bank name: HSBC (HK)

Account Name: TANG WAI LIN

Account number: 691-449474-833

Amount: \$4550

Ps: Kindly please send along your account details for the reimbursement

Once you are done with the transfer kindly email me the copy of the transfer so I can forward it to the vendor as confirmation. I will be checking my email for your reply.

Regards

Xun Chen

On Tue, Jun 11, 2024 at 10:49 AM Tiejun TONG <tongt@hkbu.edu.hk> wrote:

Dear Xun,

May I know the more details, including, for example, the amount of money that is needed for the wire transfer? In addition, since I was not involved in the conference and also not in Taiwan, would it be easier to ask the program committee member to be in charge of it?

thanks,

Tiejun

From: Xun Chen <presidentdecboard@gmail.com>

Sent: Tuesday, June 11, 2024 15:44

To: Tiejun TONG <tongt@hkbu.edu.hk>

Subject: Re: ICSA International Conference of Statistics and Data Science (July 9-10, 2024)

Dear Tiejun,

Thank you for your reply. Please we have a pending payment for a Vendor who is helping the board with the upcoming ICSA International Conference of Statistics and Data Science (July 9-10, 2024) and the board treasurer is presently on vacation overseas. Please would you be able to process a wire transfer or make an online bank transfer to the Vendor on behalf of the board today and get reimbursed on Friday? Please let me know so I can send you the instructions/details to complete this request. Thank you in advance for your understanding

Regard's

Xun Chen

On Tue, Jun 11, 2024 at 6:31 AM Tiejun TONG <tongt@hkbu.edu.hk> wrote:

Hi Xun,

Very glad to hear from you, and may I know what I can help?

thanks,

Tiejun

When I received this first email, I checked the conference website <https://infostat.nccu.edu.tw/icsds2024/committee/> and learned that Xun Chen is in the Advisory Committee, and so I didn't immediately realize that I had been contacted by an online scammer.

From: Xun Chen <presidentdecboard@gmail.com>

Sent: Tuesday, June 11, 2024 00:51

To: Tiejun TONG <tongt@hkbu.edu.hk>

Subject: ICSA International Conference of Statistics and Data Science (July 9-10, 2024)

Hello Tiejun,

How are you doing today? Please is there any availability to help the board today? Let me know so I can send you some more information.

Ps:Sorry if you received this in your spam, is due to recent connection error

Regards

Xun Chen
