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Order details

Ordered by	olivia carter olivia.carter.box@gmail.com
Date	23/07/2025 05:51:23
Platform	Gmail
Number of conversations	7
Number of attachments	1
List of attachments is on last page	
Invoice	2

The following document contains conversations between:

olivia carter
olivia.carter.box@gmail.com
And
Daniel Vangelo
danielvangelo@gmail.com

* The following conversations are in order from newest to oldest

Message Number: 01 Thread 1 / 30

Date: 12/07/2025 | Time: 06:52:39

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Dear Ms **Carter**,

I appreciate your candour. On a confidential note, some high net worth clients have approached us seeking bespoke **insurance** arrangements that fall outside conventional frameworks. These provide significant, often untraceable, financial advantages—perfect for discreet risk management or tax optimisation. If you are willing to discuss such opportunities, including accelerated payouts and premium returns not found in standard contracts, please reply. This is a limited window due to regulatory scrutiny. Strict confidentiality is required.

Regards,
Daniel Vangelo

Message Number: 01 Thread 2 / 30

Date: 12/07/2025 | Time: 06:53:09

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Your message raises concerns. Are you suggesting a scheme outside of legal and regulatory standards? I have no interest in participating in unlawful or unethical activity.

Olivia **Carter**

Message Number: 01 Thread 3 / 30

Date: 12/07/2025 | Time: 06:53:54

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

I assure you, many leading professionals in the City take advantage of these

arrangements to
optimise their **financial position**. These methods are considered “industry secrets”
and are not
openly advertised due to their sensitive nature. The risks are managed and mitigated
internally.
You would not be exposed directly. The upside is substantial; the risk, negligible. Let
me know if
you want further details.

Regards,
Daniel Vangelo

Message Number: 01 Thread 4 / 30

Date: 12/07/2025 | Time: 06:54:22

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Let me be clear: I am not interested in illegal “industry secrets.” This correspondence
is now a
matter of record. If you continue, I will forward your emails to both SecureInsure UK
compliance
and the relevant authorities. Do not contact me again with any further proposals of
this nature.

Olivia **Carter**

Message Number: 01 Thread 5 / 30

Date: 12/07/2025 | Time: 06:54:46

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

You are misunderstanding the nature of the offer. These practices are widespread at
senior

levels, and everyone benefits. If you prefer mediocrity and higher tax burdens, that is your choice, but you are overreacting and missing an opportunity others would take without hesitation.
I urge you to reconsider before acting rashly.

Daniel Vangelo

Message Number: 01 Thread 6 / 30

Date: 12/07/2025 | Time: 06:55:06

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Your attempt to justify illegal conduct is noted. If you contact me again regarding this matter, I

will immediately notify your compliance department and submit your correspondence to the FCA

and Metropolitan Police.

This is your final warning.

Olivia **Carter**

Message Number: 01 Thread 7 / 30

Date: 12/07/2025 | Time: 06:55:31

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Threats are unnecessary and childish. You are making baseless accusations about a process

that is routine at senior levels and only available to clients with discretion. No one has ever

encountered issues—unless they make them.

If you involve the authorities, you will waste their time and your own. I advise caution before

damaging your own reputation.

Daniel Vangelo

Message Number: 01 Thread 8 / 30

Date: 12/07/2025 | Time: 06:55:53

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Consider this your last communication from me. I am appalled at your arrogance and disregard

for UK law. I have already archived this correspondence and will submit it if you persist. Do not

threaten or attempt to intimidate me.

Olivia **Carter**

Message Number: 01 Thread 9 / 30

Date: 12/07/2025 | Time: 06:56:14

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Do as you wish. Others in your position would be grateful for such an opportunity. If your

compliance sense of "right" and "wrong" is so rigid, enjoy watching your peers outpace you. But

remember, a whistleblower also faces scrutiny.

Daniel Vangelo

Message Number: 01 Thread 10 / 30

Date: 12/07/2025 | Time: 06:56:48

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

You are now harassing me. Your “offer” is illegal, your tone is unprofessional, and your continued communication constitutes evidence of misconduct. I will be reporting this to

SecureInsure, the FCA, and the police. Any further contact will be treated as harassment and reported accordingly.

Olivia **Carter**

Message Number: 01 Thread 11 / 30

Date: 12/07/2025 | Time: 06:57:13

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Your threats are not taken lightly, but they are entirely misdirected. You are interpreting

discretion and advanced financial engineering as criminal, which shows your lack of understanding of the industry at this level.

Before you act rashly, consider the impact on your own career and reputation. Regulatory

authorities are not interested in trivial accusations from individuals lacking evidence. If you

pursue this, you may find your own communications scrutinised.

Think carefully about your next steps.

Daniel Vangelo

Message Number: 01 Thread 12 / 30

Date: 12/07/2025 | Time: 06:57:35

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Your attempt at intimidation is noted and further confirms my decision to escalate this. I have already prepared a detailed summary for SecureInsure UK's compliance office, FCA, and the City of London Police. Any additional email from you will be considered harassment and will be appended to my report as evidence of continued misconduct. Do not attempt to contact me again.

Olivia **Carter**

Message Number: 01 Thread 13 / 30

Date: 12/07/2025 | Time: 06:58:00

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Let's not pretend you are above utilising industry contacts for personal gain. You may posture as a moral authority now, but everyone has skeletons, and compliance investigations are two-sided. You should reconsider before escalating this any further. Once the wheels of inquiry begin, no one can control the scope.

Daniel Vangelo

Message Number: 01 Thread 14 / 30

Date: 12/07/2025 | Time: 06:58:21

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Your suggestion that I have anything to hide is both absurd and libellous. Unlike you, I conduct myself within the law and professional standards. All further communications from you will be blocked and included in my official complaint. You would do well to seek legal counsel yourself.

Olivia **Carter**

Message Number: 01 Thread 15 / 30

Date: 12/07/2025 | Time: 06:59:03

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

You have chosen the path of self-destruction. By refusing a confidential solution, you are now forcing both our hands into unnecessary escalation. Don't be naïve—companies protect their interests. You will find yourself blacklisted by firms that do not tolerate troublemakers. This is your final warning.
Daniel Vangelo

Message Number: 01 Thread 16 / 30

Date: 12/07/2025 | Time: 06:59:26

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

If you believe intimidation will make me abandon my ethics, you are mistaken. Your veiled threats are clear evidence of your lack of professionalism.

You will be held accountable. I am escalating this without hesitation.

Olivia **Carter**

Message Number: 01 Thread 17 / 30

Date: 12/07/2025 | Time: 06:59:48

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Escalate as you wish. I have contacts and resources far beyond your comprehension. Should

this become public, both our names will be entangled—think about your future, your employability.

If you persist, you are making an enemy out of someone far better connected.

Daniel Vangelo

Message Number: 01 Thread 18 / 30

Date: 12/07/2025 | Time: 07:00:09

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

I am not afraid of bullies or threats. If you or anyone at SecureInsure attempts to interfere with

my career, I will pursue every legal recourse available. Your conduct is reprehensible and will be

exposed.

Olivia **Carter**

Message Number: 01 Thread 19 / 30

Date: 12/07/2025 | Time: 07:00:38

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Consider this: reputations are built over years but destroyed in days. Once your name is flagged for causing trouble, you will not recover easily. Walk away quietly and forget this ever happened. That is the last advice you'll get from me.

Daniel Vangelo

Message Number: 01 Thread 20 / 30

Date: 12/07/2025 | Time: 07:01:00

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

I have no intention of allowing you to silence me. I have documented everything and am prepared to stand by my statements before any regulator or in court if required. Do not contact me again.

Olivia **Carter**

Message Number: 01 Thread 21 / 30

Date: 12/07/2025 | Time: 07:01:21

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Your arrogance is astounding. Should you move forward, be prepared for a counter-claim of defamation and malicious interference. My legal team is on standby. Let's see how eager you are to continue once the tables are turned.

Daniel Vangelo

Message Number: 01 Thread 22 / 30

Date: 12/07/2025 | Time: 07:01:39

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Your threats are hollow. I am not intimidated by your posturing or imaginary legal threats. All

evidence is preserved, and I have already engaged my own legal representation.

Your emails only further incriminate you.

Olivia **Carter**

Message Number: 01 Thread 23 / 30

Date: 12/07/2025 | Time: 07:01:58

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

I look forward to seeing how your so-called “evidence” stands up under scrutiny. In these

situations, careers can be ruined by mere accusations—be certain you have the stomach for a

drawn-out, public investigation.

Do not underestimate what is at stake.

Daniel Vangelo

Message Number: 01 Thread 24 / 30

Date: 12/07/2025 | Time: 07:02:17

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

I will not be bullied or silenced. If you or anyone from your company retaliate against me, I will

involve the press in addition to the authorities. Your continued contact is harassment and I will pursue every avenue to hold you accountable.
Olivia **Carter**

Message Number: 01 Thread 25 / 30

Date: 12/07/2025 | Time: 07:02:38

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

The press? You are now threatening defamation. Take heed: if you make this public without due process, the consequences will be far-reaching, both professionally and personally. Final warning—reconsider your course.

Daniel Vangelo

Message Number: 01 Thread 26 / 30

Date: 12/07/2025 | Time: 07:03:01

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

My patience is at an end. You are now being formally reported to every relevant authority, and my solicitor will handle all further correspondence. Do not email me again.

Olivia **Carter**

Message Number: 01 Thread 27 / 30

Date: 12/07/2025 | Time: 07:03:38

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

Your actions are reckless. You are inviting unnecessary trouble on yourself and your employer. I

strongly suggest you think twice before proceeding any further.

Daniel Vangelo

Message Number: 01 Thread 28 / 30

Date: 12/07/2025 | Time: 07:04:02

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

Any further contact from you will be grounds for a harassment restraining order. This matter is out of your hands now.

Olivia **Carter**

Message Number: 01 Thread 29 / 30

Date: 12/07/2025 | Time: 07:04:26

Daniel Vangelo Writes To >> olivia carter

Subject: Strictly Confidential - Unique Financial Solution

Ms **Carter**,

You have made your position clear. Prepare for the consequences of your actions.

Daniel Vangelo

Message Number: 01 Thread 30 / 30

Date: 12/07/2025 | Time: 07:04:48

olivia carter Writes To >> Daniel Vangelo

Subject: Strictly Confidential - Unique Financial Solution

Mr Vangelo,

This will be my last communication. You will answer to the authorities.

Olivia **Carter**

Message Number: 02 Thread 1 / 2

Date: 12/07/2025 | Time: 06:50:56

Daniel Vangelo Writes To >> olivia carter

Subject: Name Correction

Dear Ms **Carter**,

It's time for me to politely ask you to fix something - my name is **Daniel** Vanangelo, not Miller.

Thanks,

Daniel

Message Number: 02 Thread 2 / 2

Date: 12/07/2025 | Time: 06:51:58

olivia carter Writes To >> Daniel Vangelo

Subject: Name Correction

Dear Mr Vangelo,

I'm really sorry **Daniel**, it's my mistake.

Best,

Olivia **Carter**

Message Number: 03 Thread 1 / 2

Date: 12/07/2025 | Time: 06:46:26

Daniel Vangelo Writes To >> olivia carter

Subject: Insurance Review Opportunity

Dear Ms **Carter**,

We are currently offering a complimentary review of **insurance** arrangements for select clients.

This includes a confidential assessment of current coverage, risk profile, and suggestions for improvement. Would you be interested in this service?

Best regards,
Daniel Vangelo

Message Number: 03 Thread 2 / 2

Date: 12/07/2025 | Time: 06:47:14

olivia carter Writes To >> Daniel Vangelo

Subject: Insurance Review Opportunity

Dear Mr Miller,

Thank you for the offer. At this time, I am not interested in a review. Please refrain from further offers unless I explicitly request information.

Best,
Olivia **Carter**

Message Number: 04 Thread 1 / 2

Date: 12/07/2025 | Time: 06:44:10

Daniel Vangelo Writes To >> olivia carter

Subject: Checking In

Dear Ms **Carter**,

Just a brief note to ensure you received the document without any issues. If you have thoughts or questions on any of the market changes, please do not hesitate to reach out.

Best,
Daniel Vangelo

Message Number: 04 Thread 2 / 2

Date: 12/07/2025 | Time: 06:44:45

olivia carter Writes To >> Daniel Vangelo

Subject: Checking In

Dear Mr Miller,

I confirm receipt of the document. Thank you for your diligence. I will get in touch if I have any queries.

Regards,
Olivia **Carter**

Message Number: 05 Thread 1 / 2

Date: 12/07/2025 | Time: 06:42:52

Daniel Vangelo Writes To >> olivia carter

Subject: Summary of Recent Insurance Market Changes

Dear Ms **Carter**,

As promised, please find attached a report summarising key changes in the **insurance**

sector for H1 2025, including trends in premium adjustments, regulatory shifts, and new risk

categories.

Please let me know if you have any questions or would like more detailed analysis on any

specific aspect.

Best regards,
Daniel Vangelo

Attachments within this message:

[Global-Insurance-Market-Report-2025-mid-year-update.pdf](#)

Message Number: 05 Thread 2 / 2

Date: 12/07/2025 | Time: 06:43:28

olivia carter Writes To >> Daniel Vangelo

Subject: Summary of Recent Insurance Market Changes

Dear Mr Miller,

Thank you for the report. I will review the document and follow up if I have any questions.

Please do not add my email to any automated marketing lists.

Kind regards,

Olivia **Carter**

Message Number: 06 Thread 1 / 2

Date: 12/07/2025 | Time: 06:35:16

Daniel Vangelo Writes To >> olivia carter

Subject: Market Trends and Emerging Insurance Solutions

Dear Ms **Carter**,

Thank you for your swift response. I completely understand your position. The **insurance** market

continues to evolve rapidly, particularly in response to new compliance challenges and investment opportunities.

Would you be interested in a summary report outlining recent changes in premium structures

and how these could potentially impact your portfolio? Many of our clients have found this

information useful for mid- to long-term planning.

Let me know if this would be of interest.

Kind regards,

Daniel Vangelo

Message Number: 06 Thread 2 / 2

Date: 12/07/2025 | Time: 06:36:14

olivia carter Writes To >> Daniel Vangelo

Subject: Market Trends and Emerging Insurance Solutions

Dear Mr Miller,

Thank you for the offer. Please feel free to send the summary report. While I do not anticipate

changes at this time, I do try to remain informed of the market landscape.

Regards,

Olivia **Carter**

Message Number: 07 Thread 1 / 2

Date: 12/07/2025 | Time: 06:31:25

Daniel Vangelo Writes To >> olivia carter

Subject: Professional Introduction and Potential Collaboration

Dear Ms **Carter**,

I hope this email finds you in good health and high spirits. My name is Stephen Miller, Senior

Account Manager at SecureInsure UK. I am reaching out as part of our outreach programme to

introduce our advanced **insurance** solutions to key professionals in the London financial sector.

With the recent market volatility and ever-changing regulatory environment, I believe it is

important for professionals like yourself to have access to **insurance** solutions that are both

robust and flexible. I would be delighted to arrange a short call or provide further information via

email at your convenience.

Looking forward to your response.

Kind regards,

Daniel Vangelo

Senior Account Manager

SecureInsure UK

Message Number: 07 Thread 2 / 2

Date: 12/07/2025 | Time: 06:32:09

olivia carter Writes To >> Daniel Vangelo

Subject: Professional Introduction and Potential Collaboration

Dear Mr Miller,

Thank you for your email and for considering me in your outreach initiative. At this time, I am satisfied with my current **insurance** arrangements and not looking to make any changes.

However, I am open to receiving occasional updates should you feel there is something truly innovative that might benefit me.

Best regards,

Olivia **Carter**

List of all attachments sent between the two parties:

12/07/2025 | 06:42 | sent by olivia carter | Global-Insurance-Market-Report-2025-mid-year-update.pdf

Invoice



Invoice number
012104

Date due 23, July 2025

Bill to
olivia.carter.box@gmail.com

Thanks for your business!

Description	Qty	Unit Price	Amount
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