

## Subject: Intelligence on Criminal Activities Involving Vehicle Thefts

### Overview:

This intelligence report aims to provide insight into criminal activities related to Vehicle Thefts, specifically focusing on the involvement of Harvey Baldasare. The information gathered suggests a coordinated effort to conduct illicit operations, facilitated through various communication channels.

### Key Findings:

#### Identification of Involved Individual:

Harvey Baldasare: Identified as a key figure involved in coordinating and executing criminal activities related to vehicle theft. Known to operate within TWEED HEADS SOUTH and maintain connections with other criminal elements.

#### Utilization of Mobile Phone:

IMEI Number: 58-301046-040567-2: Harvey Baldasare has been observed using a mobile phone with the IMEI number 58-301046-040567-2 to communicate with accomplices and coordinate illicit operations. Analysis indicates frequent use of this device in areas associated with criminal activities.

#### Alternate Telephone Number:

Different Telephone Number: 0407360806: In addition to the primary mobile phone, Harvey Baldasare is known to utilize a different telephone number, 0407360806, to conduct covert communications related to the illegal activity. This secondary number is believed to be used for operational security purposes, allowing for discrete communication.

#### Online Chat Alias:

Online Chat Nickname/User Name: Through monitoring of online communication platforms, Harvey Baldasare has been identified under the alias HelpMe777 on the website [www.help\\_letmeout.com](http://www.help_letmeout.com). Conversations under this username reveal discussions regarding the planning and execution of criminal activities, including coordination of logistics and distribution of illicit goods.

#### Conclusion:

The evidence presented strongly suggests the active involvement of Harvey Baldasare in criminal activities. Their utilization of multiple communication channels, including mobile phones, alternate telephone numbers, and online chat platforms, underscores a sophisticated approach to operational security and coordination.

Given the gravity of the situation, it is recommended that law enforcement agencies conduct further investigation and surveillance to gather additional evidence and apprehend those responsible for orchestrating these criminal activities.

This report is classified as confidential and is intended for authorized personnel only.

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