



Jeff Landry
Attorney General

State of Louisiana

DEPARTMENT OF JUSTICE
CRIMINAL DIVISION
P.O. BOX 94005
BATON ROUGE
70804-9005

STATE OF LOUISIANA DEPARTMENT OF JUSTICE OFFICE OF THE ATTORNEY GENERAL

PLEA AGREEMENT

STATE OF LOUISIANA PARISH OF EAST BATON ROUGE

- I. This agreement is between the Office of the Attorney General for the State of Louisiana and the following described individual:

Name:

Lakesha C. Navy

Address:

Telephone:

SSN:

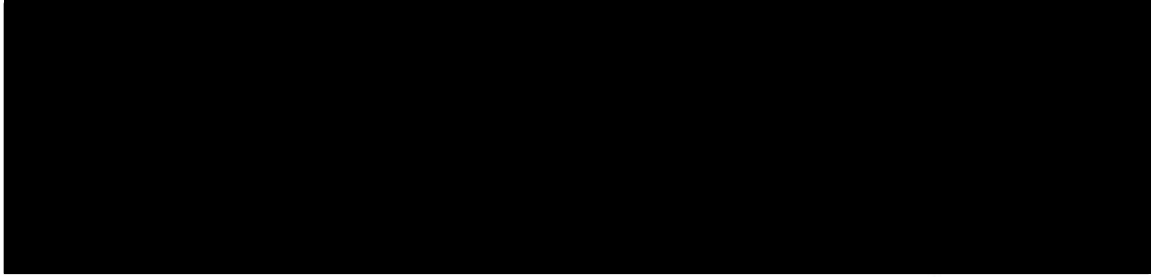
LA DLN:

Hereinafter described as "Defendant"

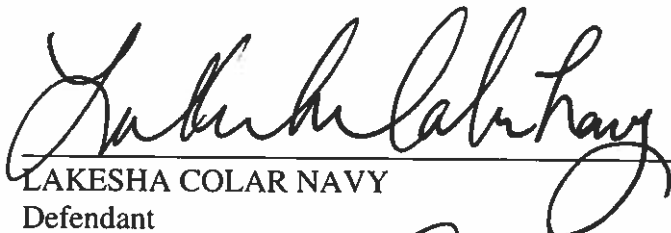
- II. Defendant (Lakesha Colar Navy) has been charged in the Parish of East Baton Rouge, State of Louisiana (EBR Docket No. 03-17-0991), with the following crimes, which occurred between January 1, 2014 and May 1, 2016:

COUNT 1: La. R.S. § 14:67 – Theft (over \$25k)
COUNT 2: La. R.S. § 14:70.8 – Illegal Transmission of Monetary Funds
COUNT 3: La. R.S. § 14:73.5 – Computer Fraud
COUNT 4: La. R.S. § 14:133 – Filing False Public Records
COUNT 5: La. R.S. § 47:1642 – Tax Evasion


III. Defendant and the Office of the Attorney General have agreed to the following:



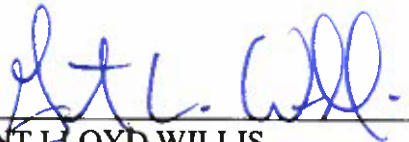
VI. Defendant agrees, as part of this agreement, to be permanently enjoined under La. R.S. 47:1574.2, from directly or indirectly acting as a Louisiana tax return preparer, or filing, assisting in, or directing the preparation or filing of any Louisiana tax returns, amended returns, or other related documents or forms for any person or entity other than the Defendant's own personal tax returns. Defendant understands that the Louisiana Department of Revenue may commence suit against him/her seeking this relief, and defendant agrees to consent to a permanent injunction in that civil case. Defendant further agrees that he/she will not work for, be employed by, operate, or own any tax consulting and/or tax preparation business in the future.


LAKESHA COLAR NAVY
Defendant

4/23/19
Date


HARRY DANIELS, ESQ. or BRADY SKINNER, ESQ.
Counsel for Defendant

4-23-19
Date


GRANT LLOYD WILLIS
Assistant Attorney General

04.23.19
Date