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

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

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

GRANT LLOYD WILLIS
Assistant Attorney General

4/23/19
Date

4/23/19
Date

4-23-19
Date