

CANDIDATE'S REPORT

(to be filed by a candidate or his principal campaign committee)

1. Qualifying Name and Address of Candidate

MARLIN GUSMAN
PO Box 19023
New Orleans, LA 70179

2. Office Sought (Include title of office as well as parish, city, town and/or election district.)

Criminal Sheriff
Orleans
Orleans Parish

OFFICE USE ONLY

Report Number: 109754

Date Filed: 2/15/2023

Report Includes Schedules:

Schedule A-3
Schedule B
Schedule E-1
Schedule E-2

3. Date of Primary 11/13/2021

This report covers from 1/11/2022 through 12/31/2022

4. Type of Report:

_____ 180th day prior to primary _____ 40th day after general
_____ 90th day prior to primary _____ Annual (future election)
_____ 30th day prior to primary X Supplemental (past election)
_____ 10th day prior to primary
_____ 10th day prior to general _____ Amendment to prior

5. FINAL REPORT if:

_____ Withdrawn _____ Filed after the election AND all loans and debts paid
AND no surplus funds remaining
_____ Unopposed

6. Name and Address of Financial Institution
(You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all campaign funds.)

LIBERTY BANK
PO Box 60131
New Orleans, LA 70160

7. Full Name and Address of Treasurer

9. Name of Person Preparing Report

GINA N RACHEL

Daytime Telephone 504-837-5990

10. WE HEREBY CERTIFY that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 15th day of February, 2023.

Marlin Gusman

Signature of Candidate/Chairperson
(To be signed by Chairperson only if report by principal campaign committee)

504-289-8125

Daytime Telephone

Signature of Treasurer

Daytime Telephone

8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY

a. Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).

On attached sheet

FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY

Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).

Name and Address of **Committee's Chairman**

MARLIN GUSMAN
PO Box 19023
New Orleans, LA 70179

SUMMARY PAGE

RECEIPTS	This Period
1. Contributions (Schedule A-1)	\$ 0.00
2. In-kind Contributions (Schedule A-2)	\$ 0.00
3a. Campaign paraphernalia sales of \$25 or less	\$ 0.00
3b. Raffle Ticket Sales of \$25 or less	\$ 0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 +33a + 3b)	\$ 0.00
5. Other Receipts (Schedule A-3)	\$ 2,763.00
6. Loans Received (Schedule B)	\$ 0.00
7. Loan Repayments Received (Schedule D)	\$ 0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	\$ 2,763.00

DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	\$ 96,846.54
10. Other Disbursements (Schedule E-2)	\$ 149.53
11. Loan Repayments Made (Schedule B)	\$ 5,961.05
12. Funds Loaned (Schedule D)	\$ 0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	\$ 102,957.12

FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	\$ 159,704.58
15. <i>Plus</i> total receipts this period (Line 8 above)	\$ 2,763.00
16. <i>Less</i> total disbursements this period (Line 13 above)	\$ 102,957.12
17. <i>Less</i> in-kind contributions (Line 2 above)	\$ 0.00
18. Funds on hand at close of reporting period	\$ 59,510.46

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SUMMARY PAGE (continued)

INVESTMENTS	Amount
19. Of funds on hand at beginning of reporting period (Line 14, above), amount held in investments (<i>i.e.</i> , savings accounts, CD's, money market funds, etc.)	\$ 0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	\$ 0.00

SPECIAL TRANSACTIONS - for the reporting period	Amount
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B.)	\$ 2,763.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	\$ 0.00
23. All proceeds from the sale of tickets to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1.)	\$ 0.00
24a. Proceeds from the sale of campaign paraphernalia (Total receipts from the sale of campaign paraphernalia reported on Schedule A-1 and line 3a, above.)	\$ 0.00
24b. Proceeds from the sale of raffle tickets (Total receipts from the sale of raffle tickets reported on Schedule A-1 and line 3b above.)	\$ 0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1.)	\$ 0.00

SPECIAL TRANSACTIONS - total for the election	This Election
26. Total amount of contributions received from political committees for both the primary and general elections combined since the first report filed for this election.	\$ 22,500.00

NOTICE

The personal use of campaign funds is prohibited.* The use of campaign funds must be related to a political campaign or the holding of a public office or party position. However, campaign funds may be used to reimburse a candidate for expenses related to his campaign or office, to pay taxes on the interest earned on campaign funds or to replace articles lost, stolen, or damaged in connection with a campaign.

Excess campaign funds may be returned to contributors on a pro rata basis, given as a charitable contribution as provided in 26 USC 170(c), given to a charitable organization as defined in 26 USC 501(c)(3), expended in support of or opposition to a proposition, political party, or candidacy of any person, or maintained in a segregated fund for use in future political campaigns or activity related to preparing for future candidacy to elective office.

*The prohibition on the personal use of campaign funds does not apply to campaign funds received prior to July 15, 1988.

SCHEDULE A-3: OTHER RECEIPTS

This schedule is used to report those receipts that are not "contributions"; that is, monies paid to the campaign that are not given for the purpose of supporting, opposing or otherwise influencing the nomination or election of a candidate to public office. Examples include interest or investment income. Receipts should be reported on this schedule only if they have not been reported elsewhere in this report. The explanation of the receipt should state the reason the payment was made to the campaign.

1. Name and Address of Source	2. Date(s)	3. Explanation(s)	4. Amount(s)
MARLIN GUSMAN PO Box 19023 New Orleans, LA 70179	12/30/2022	Transfer of remaining funds from 2000 Election	\$2,763.00
5. Total OTHER RECEIPTS during this reporting period			\$ 2,763.00

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SCHEDULE B: LOANS RECEIVED

The following information must be provided for each loan or line of credit received this reporting period, even if it has been repaid. Also, complete this schedule for loans received in prior periods that are still outstanding. Separate loans must be reported separately, even if from the same source. Any personal funds a candidate loans to his campaign must be reported on this schedule.

1. Name and address of lender MARLIN GUSMAN PO Box 19023 New Orleans, LA 70179	2. a. Date* <u>11/24/2021</u> b. Interest rate <u>0.00</u> %(a.p.r.) c. Amount borrowed* \$ <u>50,000.00</u> d. Balance due \$ <u>50,000.00</u> *For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c. OPTIONAL: Total amount of credit available \$ _____						
3. Endorsers/Guarantors	4. Repayments this period <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%; text-align: center;">Date</th> <th style="width: 33%; text-align: center;">Principal</th> <th style="width: 33%; text-align: center;">Interest</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>	Date	Principal	Interest			
Date	Principal	Interest					
(Enter the full name and address of each person or entity that has endorsed, guaranteed or otherwise secured the loan or line of credit. Also, state the amount of liability for each endorser or guarantor.)	(List payments of principal and interest separately. If separate amounts are not known, list all payments under principal.)						
1. Name and address of lender MARLIN GUSMAN PO Box 19023 New Orleans, LA 70179	2. a. Date* <u>12/2/2021</u> b. Interest rate <u>0.00</u> %(a.p.r.) c. Amount borrowed* \$ <u>40,000.00</u> d. Balance due \$ <u>34,038.95</u> *For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c. OPTIONAL: Total amount of credit available \$ _____						
3. Endorsers/Guarantors	4. Repayments this period <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%; text-align: center;">Date</th> <th style="width: 33%; text-align: center;">Principal</th> <th style="width: 33%; text-align: center;">Interest</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">6/29/2022</td> <td style="text-align: center;">5961.05</td> <td style="text-align: center;">0.00</td> </tr> </tbody> </table>	Date	Principal	Interest	6/29/2022	5961.05	0.00
Date	Principal	Interest					
6/29/2022	5961.05	0.00					
(Enter the full name and address of each person or entity that has endorsed, guaranteed or otherwise secured the loan or line of credit. Also, state the amount of liability for each endorser or guarantor.)	(List payments of principal and interest separately. If separate amounts are not known, list all payments under principal.)						

SCHEDULE E-1: EXPENDITURES

Use this schedule to report information on all campaign expenditures for this reporting period. An "expenditure" is any payment made for the purpose of supporting your election to public office and includes monies spent for the campaign's general operating expenses. Any payments made that are not "expenditures" should be reported on SCHEDULE E-2: OTHER DISBURSEMENTS. Totals and subtotals at bottom of page are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Recipient	2. Expenditures this Reporting Period		
	a. Date(s)	b. Purpose(s)	c. Amount(s)
ALPHA ALPHA BOULE FOUNDATION OF NEW ORLEANS AREA INC 365 Canal St Suite 2600	02/10/2022	Donation	\$ 2,000.00
ARSEMENT MEDIA GROUP 411 E. Demanade Dr. Lafayette, LA 70503	01/15/2022	Campaign Consulting Services	\$ 60,000.00
BDPC, LLC PO Box 19023 New Orleans, LA 70179	01/13/2022	Political Campaign Consulting Services	\$ 1,128.95
CHAMPAGNE EXECUTIVE TRANSPORT 7221 Claridge New Orleans, LA 70127	01/11/2022	Campaign Transportation	\$ 1,000.00
MARY CHAMPAGNE-BARNES 7221 Claridge Ct New Orleans, LA 70127	01/15/2022	Campaign Services	\$ 2,000.00
ELIZABETH ANDERSON CATERING 4000 Baronne St New Orleans, LA 70115	01/14/2022	Event Catering	\$ 2,002.88
KMEZ 201 St. Charles Ave #201 New Orleans, LA 70170	01/15/2022	Radio Advertising	\$ 1,390.00
KMEZ 201 St. Charles Ave #201 New Orleans, LA 70170	01/12/2022	Radio Advertising	\$ 1,445.00
3. SUBTOTAL (optional)			\$70,966.83
4. TOTAL (optional - complete only on last page of this schedule)			

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SCHEDULE E-1: EXPENDITURES

Use this schedule to report information on all campaign expenditures for this reporting period. An "expenditure" is any payment made for the purpose of supporting your election to public office and includes monies spent for the campaign's general operating expenses. Any payments made that are not "expenditures" should be reported on SCHEDULE E-2: OTHER DISBURSEMENTS. Totals and subtotals at bottom of page are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Recipient	2. Expenditures this Reporting Period		
	a. Date(s)	b. Purpose(s)	c. Amount(s)
POSTLETHWAITE & NETTERVILLE APAC One Galleria Blvd Ste 2100 Metairie, LA 70001	02/11/2022	Campaign Accounting and Compliance Services	\$ 5,878.75
POSTLETHWAITE & NETTERVILLE APAC One Galleria Blvd Ste 2100 Metairie, LA 70001	04/25/2022	Campaign Accounting and Compliance Services	\$ 2,305.00
R GRAY SEXTON 10715 N Oak Hills Pkwy Baton Rouge, LA 70810	05/27/2022	Campaign Services	\$ 825.00
SKYCOM1 650 Poydras Street #1040 New Orleans, LA 70130	01/25/2022	Production Cost	\$ 400.00
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	11/23/2022	Campaign Phone	\$ 250.00
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	10/20/2022	Campaign Phone	\$ 200.00
WBOK 1639 Gentilly Blvd New Orleans, LA 70119	01/12/2022	Radio Advertising	\$ 1,060.00
WBOK 1639 Gentilly Blvd New Orleans, LA 70119	01/15/2022	Radio Advertising	\$ 935.00
3. SUBTOTAL (optional)			\$11,853.75
4. TOTAL (optional - complete only on last page of this schedule)			

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SCHEDULE E-1: EXPENDITURES

Use this schedule to report information on all campaign expenditures for this reporting period. An "expenditure" is any payment made for the purpose of supporting your election to public office and includes monies spent for the campaign's general operating expenses. Any payments made that are not "expenditures" should be reported on SCHEDULE E-2: OTHER DISBURSEMENTS. Totals and subtotals at bottom of page are *optional*. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Recipient	2. Expenditures this Reporting Period		
	a. Date(s)	b. Purpose(s)	c. Amount(s)
WWL RADIO 400 Poydras St Ste 800 New Orleans, LA 70130	01/12/2022	Radio Advertising	\$ 3,248.00
WWL RADIO 400 Poydras St Ste 800 New Orleans, LA 70130	01/15/2022	Radio Advertising	\$ 348.00
WWLTV 1024 N Rampart St. New Orleans, LA 70116	02/11/2022	Radio Advertising	\$ 994.96
WYLD 929 Howard Ave New Orleans, LA 70113	01/15/2022	Radio Advertising	\$ 3,460.00
WYLD 929 Howard Ave New Orleans, LA 70113	01/15/2022	Radio Advertising	\$ 670.00
WYLD 929 Howard Ave New Orleans, LA 70113	01/12/2022	Radio Advertising	\$ 4,075.00
WYLD 929 Howard Ave New Orleans, LA 70113	01/12/2022	Radio Advertising	\$ 1,230.00
3. SUBTOTAL (optional)			\$14,025.96
4. TOTAL (optional - complete only on last page of this schedule)			\$ 96,846.54

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SCHEDULE E-2: OTHER DISBURSEMENTS

This schedule is used to report those disbursements that are not "expenditures"; that is, monies paid by the campaign that are not paid for the purpose of supporting, opposing or otherwise influencing the nomination or election of a candidate to public office. Examples include the payment of taxes or the refund of contributions. Disbursements should be reported on this schedule only if they have not been reported elsewhere in this report. The explanation of the disbursement should state the reason the payment was made by the campaign.

1. Name and Address of Recipient	2. Date(s)	3. Explanation(s)	4. Amount(s)
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	01/31/2022	Bank Service Charge	\$ 11.18
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	02/28/2022	Bank Service Charge	\$ 11.56
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	03/31/2022	Bank Service Charge	\$ 11.92
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	05/31/2022	Bank Service Charge	\$ 12.14
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	04/30/2022	Bank Service Charge	\$ 11.91
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	07/29/2022	Bank Service Charge	\$ 13.01
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	09/30/2022	Bank Service Charge	\$ 13.09
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	08/31/2022	Bank Service Charge	\$ 12.32
5. Total OTHER DISBURSEMENTS during this reporting period			

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SCHEDULE E-2: OTHER DISBURSEMENTS

This schedule is used to report those disbursements that are not "expenditures"; that is, monies paid by the campaign that are not paid for the purpose of supporting, opposing or otherwise influencing the nomination or election of a candidate to public office. Examples include the payment of taxes or the refund of contributions. Disbursements should be reported on this schedule only if they have not been reported elsewhere in this report. The explanation of the disbursement should state the reason the payment was made by the campaign.

1. Name and Address of Recipient	2. Date(s)	3. Explanation(s)	4. Amount(s)
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	10/31/2022	Bank Service Charge	\$ 12.97
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	06/30/2022	Bank Service Charge	\$ 12.69
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	11/30/2022	Bank Service Charge	\$ 13.21
LIBERTY BANK PO Box 60131 New Orleans, LA 70160	12/30/2022	Bank Service Charge	\$ 13.53
5. Total OTHER DISBURSEMENTS during this reporting period			\$ 149.53

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