

# 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:** 96874

**Date Filed:** 2/18/2021

**Report Includes Schedules:**

Schedule A-1  
Schedule E-1  
Schedule E-2

3. Date of Primary Future

This report covers from 1/1/2020 through 12/31/2020

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       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Withdrawn       Filed after the election AND all loans and debts paid AND no surplus funds remaining  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 18th day of February, 2021.

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

<b>RECEIPTS</b>	This Period
1. Contributions (Schedule A-1)	\$ 15,000.00
2. In-kind Contributions (Schedule A-2)	\$ 0.00
3. Campaign paraphernalia sales of \$25 or less	\$ 0.00
<b>4. TOTAL CONTRIBUTIONS</b> (Lines 1 + 2 +33)	<b>\$ 15,000.00</b>
5. Other Receipts (Schedule A-3)	\$ 0.00
6. Loans Received (Schedule B)	\$ 0.00
7. Loan Repayments Received (Schedule D)	\$ 0.00
<b>8. TOTAL RECEIPTS</b> (Lines 4 + 5 + 6 + 7)	<b>\$ 15,000.00</b>

<b>DISBURSEMENTS</b>	This Period
9. Expenditures (Schedule E-1)	\$ 29,093.45
10. Other Disbursements (Schedule E-2)	\$ 115.00
11. Loan Repayments Made (Schedule B)	\$ 0.00
12. Funds Loaned (Schedule D)	\$ 0.00
<b>13. TOTAL DISBURSEMENTS</b> (Lines 9 + 10 + 11 + 12)	<b>\$ 29,208.45</b>

<b>FINANCIAL SUMMARY</b>	Amount
14. Funds on hand at beginning of reporting period <small>(Must equal funds on hand at close from last report or -0- if first report for this election)</small>	\$ 203,017.18
15. <i>Plus</i> total receipts this period <small>(Line 8 above)</small>	\$ 15,000.00
16. <i>Less</i> total disbursements this period <small>(Line 13 above)</small>	\$ 29,208.45
17. <i>Less</i> in-kind contributions <small>(Line 2 above)</small>	\$ 0.00
18. Funds on hand at close of reporting period	\$ 188,808.73

Form 102, Rev. 3/98, Page Rev. 3/98

## 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.)	\$ 0.00
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
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are contributions and must also be reported on Schedule A-1 or Line 3, 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.	\$ 5,000.00

### 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.

Form 102, Rev. Rev. 3/98, Page Rev. 3/00

## SCHEDULE A-1: CONTRIBUTIONS (Other than In-Kind Contributions)

The following information must be provided for all contributors to your campaign during this reporting period, except for in-kind contributions. Information on in-kind contributions is reported on SCHEDULE A-2: IN-KIND CONTRIBUTIONS. In Column 1, check if the contributor is a political committee or a party committee. Any personal funds a candidate contributes to his campaign must be reported on this schedule. Personal funds a candidate *loans* to his campaign should be reported on Schedule B. For anonymous contributions, see SCHEDULE F. Totals and subtotals 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 Contributor	2. Contributions this Reporting Period		3. Total this Election
	a. Date(s)	b. Amount(s)	
CRESCENT CROWN DISTRIBUTING 5900 Almonaster Avenue New Orleans, LA 70126  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	02/28/2020	\$500.00	\$750.00
DALLAS AUTO EXCHANGE 3218 Skylane Drive Suite 100 Carrollton, TX 75006  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	02/25/2020	\$5,000.00	\$5,000.00
WILLIAM C GAMBREL 9934 Hathaway Street Dallas, TX 75220  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	02/25/2020	\$5,000.00	\$5,000.00
ANN M GARVEY 6571 General Diaz New Orleans, LA 70124  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	12/14/2020	\$500.00	\$2,000.00
JIM DONELON CAMPAIGN FUND PO Box 6993 Metairie, LA 70009  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	04/01/2020	\$1,000.00	\$1,250.00
RIVER PARISH DISPOSAL LLC PO Box 10482 New Orleans, LA 70181  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	01/31/2020	\$2,500.00	\$5,000.00
4. SUBTOTAL (this page)		\$14,500.00	N/A
5. TOTAL (complete only on last page of this schedule)			N/A
6. CONTRIBUTIONS FROM POLITICAL COMMITTEES:			
SUBTOTAL (this page)		\$0.00	TOTAL (complete only on last page of this schedule)

Form 102, Rev. 3/98, Page Rev. 3/98

## SCHEDULE A-1: CONTRIBUTIONS (Other than In-Kind Contributions)

The following information must be provided for all contributors to your campaign during this reporting period, except for in-kind contributions. Information on in-kind contributions is reported on SCHEDULE A-2: IN-KIND CONTRIBUTIONS. In Column 1, check if the contributor is a political committee or a party committee. Any personal funds a candidate contributes to his campaign must be reported on this schedule. Personal funds a candidate *loans* to his campaign should be reported on Schedule B. For anonymous contributions, see SCHEDULE F. Totals and subtotals 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 Contributor	2. Contributions this Reporting Period		3. Total this Election
	a. Date(s)	b. Amount(s)	
VAUCRESSON'S SAUSAGE COMPANY INC 4756 Mandeville St New Orleans, LA 70122  POLITICAL COMMITTEE? <input type="checkbox"/> PARTY COMMITTEE? <input type="checkbox"/>	12/14/2020	\$500.00	\$500.00
4. SUBTOTAL (this page)		\$500.00	N/A
5. TOTAL (complete only on last page of this schedule)		\$ 15,000.00	N/A
6. CONTRIBUTIONS FROM POLITICAL COMMITTEES:			
SUBTOTAL (this page)		<u>\$0.00</u>	TOTAL (complete only on last page of this schedule) <u>\$ 0.00</u>

Form 102, Rev. 3/98, Page Rev. 3/98

## 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	03/04/2020	Donation	\$ 2,000.00
SONIA BADON 2044 Halsey Avenue New Orleans, LA 70114	01/16/2020	Campaign Accounting	\$ 5,000.00
CAJUN SEAFOOD #1 2730 S. Broad New Orleans, LA 70125	02/27/2020	Campaign Supplies	\$ 27.54
DARRYL DERBIGNY 9 Leeward Court New Orleans, LA 70131	06/19/2020	Campaign Contribution	\$ 250.00
FRIENDS OF CITY PARK 1 Palm Drive New Orleans, LA 70124	01/22/2020	Donation	\$ 1,500.00
GLOBAL BIZZ FORCE INC 10990 Poblado Rd Unit 3421 San Diego, CA 92125	04/28/2020	Campaign Supplies	\$ 29.99
GLOBAL BIZZ FORCE INC 10990 Poblado Rd Unit 3421 San Diego, CA 92125	04/26/2020	Campaign Supplies	\$ 129.35
ARTHUR HUNTER PO Box 53404 New Orleans, LA 70153	10/05/2020	Campaign Contribution	\$ 1,000.00
3. SUBTOTAL (optional)			\$9,936.88
4. TOTAL (optional - complete only on last page of this schedule)			

Form 102, Rev. 3/98, Page Rev. 3/98

## 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)
LEGACY DONOR FOUNDATION PO Box 15680 New Orleans, LA 70175	01/22/2020	Donation	\$ 1,250.00
LIFE IN THE WORD CHURCH 7531 Chef MEnteur Hwy New Orleans, LA 70126	02/03/2020	Media/Ballots	\$ 125.00
LOGO EXPRESS MARKETING INC 649 Yetta Ave harvey, LA 70058	05/20/2020	Campaign Supplies	\$ 924.56
LOGO EXPRESS MARKETING INC 649 Yetta Ave harvey, LA 70058	12/17/2020	Campaign Supplies	\$ 2,731.40
LOUISIANA SHERIFF'S AND DEPUTIES PAC 1175 Nicholson Drive Baton Rouge, LA 70802	01/22/2020	PAC Dues	\$ 200.00
MESSINA'S CATERING & EVENTS 2717 Williams Blvd Kenner, LA 70062	01/02/2020	Fundraiser Catering	\$ 4,743.50
NAACP NEW ORLEANS BRANCH 2475 Canal St Suite 308 New Orleans, LA 70119	09/01/2020	Event Sponsorship	\$ 100.00
NEW ORLEANS BALLET ASSOCIATION 935 Gravier Street Suite 800 New Orleans, LA 70112	02/03/2020	Event Sponsorship	\$ 250.00
3. SUBTOTAL (optional)			\$10,324.46
4. TOTAL (optional - complete only on last page of this schedule)			

Form 102, Rev. 3/98, Page Rev. 3/98



## 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)
NEW ORLEANS JAZZ & HERITAGE FOUNDATION INC 1205 North Rampart New Orleans, LA 70116	02/13/2020	Event Sponsorship	\$ 4,000.00
POSTLETHWAITE & NETTERVILLE APAC One Galleria Blvd Ste 2100 Metairie, LA 70001	03/04/2020	Campaign Accounting and Compliance Services	\$ 2,000.00
SOUTHEAST LOUISIANA BUILDING & CONSTRUCTION TRADES COUNCIL 837 N Carrollton Ave New Orleans, LA 70119	06/11/2020	Membership Dues	\$ 800.00
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	06/30/2020	Campaign Phone Bill	\$ 92.67
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	01/28/2020	Campaign Phone Bill	\$ 190.29
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	10/26/2020	Campaign Phone Bill	\$ 93.03
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	03/31/2020	Campaign Phone Bill	\$ 190.02
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	07/29/2020	Campaign Cell Phone	\$ 92.67
3. SUBTOTAL (optional)			\$7,458.68
4. TOTAL (optional - complete only on last page of this schedule)			

Form 102, Rev. 3/98, Page Rev. 3/98

## 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)
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	04/26/2020	Campaign Phone Bill	\$ 142.46
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	11/05/2020	Campaign Cell Phone	\$ 92.99
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	09/04/2020	Campaign Cell Phone	\$ 92.99
SPRINT 6391 Sprint Parkway Overland Park, KS 66251	10/02/2020	Campaign Phone Bill	\$ 92.99
ST. STEPHEN MISSIONARY BAPTIST CHURCH 1738 L B Landry Ave. New Orleans, LA 70114	01/06/2020	Donation	\$ 100.00
TAMBORINE AND FAN 900 N. Villere New Orleans, LA 70116	06/22/2020	Donation	\$ 200.00
THE JEWISH LIGHT 1819 N. Columbia Street Suite 205 Covington, CA 70433	09/04/2020	Advertising	\$ 149.00
THE JEWISH LIGHT 1819 N. Columbia Street Suite 205 Covington, CA 70433	12/01/2020	Advertising	\$ 149.00
3. SUBTOTAL (optional)			\$1,019.43
4. TOTAL (optional - complete only on last page of this schedule)			

Form 102, Rev. 3/98, Page Rev. 3/98

## 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)
UNITED STATES POSTMASTER MID CITY FINANCE STATION 501 N Jefferson Davis Pwy New Orleans, LA 70179	06/17/2020	PO Box Rental	\$ 254.00
WOMEN ON ASSIGNMENT PO Box 770276 New Orleans, LA 70117	07/21/2020	Donation	\$ 100.00
3. SUBTOTAL (optional)			\$354.00
4. TOTAL (optional - complete only on last page of this schedule)			\$ 29,093.45

Form 102, Rev. 3/98, Page Rev. 3/98

## 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	12/15/2020	Bank Fee	\$ 5.00
VISA PO Box 30131 Tampa, FL 33630	04/01/2020	Late Fee	\$ 35.00
VISA PO Box 30131 Tampa, FL 33630	11/20/2020	Annual Fee	\$ 75.00
5. Total OTHER DISBURSEMENTS during this reporting period			\$ 115.00

Form 102, Rev. 3/98, Page Rev. 3/98