LA-17699
Amends LA-16642
Amends LA/14611

10-G
#603850
12/28

603850

State of Louisiana
Candidate's Report

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
12/28/2009

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

This report was electronically filed. Go to electronically filed reports to view.

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate **Marlin Gusman** P.O. Box 19023 New Orleans, Louisiana 70179	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 04/22/2006 This report covers 04/03/2006 thru 04/30/2006	
4. Type of Report: X 10th day prior to general	
5. FINAL REPORT if: _ Withdrawn _ Final after the election AND all loans and debts paid _ Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust 2714 Canal St. New Orleans, Louisiana 70119	7. Name and Address of Treasurer: Joey Richard 2324 Severn Ave. Metairie, Louisiana 70001
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee	
b. Name and address of committee's chairperson	
9. Name of Person Preparing Report:	

AMENDMENT #4

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the 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 28th day of December, 2009.

Marlin Gusman Signature of Candidate/Chairperson	504-282-2222 Daytime Telephone
Joey Richard Signature of Treasurer	504-837-5990 Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed: 12/28/2009

RECEIPTS	This Period
1. Contributions (Schedule A-1)	154975.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of $25 or less	0.00
4. **TOTAL CONTRIBUTIONS** (Lines 1 + 2 + 3)	154975.00
5. Other Receipts (Schedule A-3)	0.00
6. Loans Received (Schedule B)	50000.00
7. Loan Repayments Received (Schedule D)	0.00
8. **TOTAL RECEIPTS** (Lines 4 + 5 + 6 + 7)	204975.00
DISBURSEMENTS	**This Period**
9. Expenditures (Schedule E-1)	200612.85
10. Other Disbursements (Schedule E-2)	0.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. **TOTAL DISBURSEMENTS** (Lines 9 + 10 + 11 + 12)	200612.85
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)	9692.31
15. *Plus* total receipts this period (Line 8 above)	204975.00
16. *Less* total disbursements this period (Line 13 above)	200612.85
17. *Less* in-kind contributions) (Line 2 above)	0.00
18. Funds on hand at close of reporting period	14054.46

AMENDMENT #4

INVESTMENTS	Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (*i.e.*, savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	**This Period**
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)	25000.00
22. Contributions received from political committees (from Schedules A-1 and A-2)	500.00
23. All proceeds from the sale of ticket 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 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
END SUMMARY	

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AMENDMENT#4

LA-16642
amends
LA-14611

State of Louisiana
Candidate's Report

BOARD OF ETHICS 10-G
603850
2/17

603850

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
02/17/2009

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

CANDIDATE'S REPORT

1. Qualifying Name and Address of Candidate	2. Office Sought (including title of office as well as parish, city, town and/or election district)
Marlin Gusman P.O. Box 19023 New Orleans, Louisiana 70179	Criminal Sheriff Orleans Parish Orleans Parish

3. Date of Primary 04/22/2006
This report covers 04/03/2006 thru 04/30/2006

4. Type of Report: X 10th day prior to general

5. FINAL REPORT If:
Withdrawn
_ Final after the election AND all loans and debts paid
_ Unopposed

6. Name and Address of Financial Institution:	7. Name and Address of Treasurer:
United Bank and Trust 2714 Canal St. New Orleans, Louisiana 70119	Joey Richard 2324 Seventh Ave. Metairie, Louisiana 70001

8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY
a. Name and address of principal campaign committee

b. Name and address of committee's chairperson

9. Name of Person Preparing Report:

AMENDMENT #3

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the 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 17th day of February, 2009.

Marlin Gusman Signature of Candidate/Chairperson	504-282-2222 Daytime Telephone
Joey Richard Signature of Treasurer	504-837-5990 Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed: 02/17/2009

RECEIPTS	This Period
1. Contributions (Schedule A-1)	154975.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of $25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	154975.00
5. Other Receipts (Schedule A-3)	0.00
6. Loans Received (Schedule H)	25000.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	179975.00
DISBURSEMENTS	**This Period**
9. Expenditures (Schedule B-1)	200612.85
10. Other Disbursements (Schedule E-2)	0.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	200612.85
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)	9692.31
15. *Plus* total receipts this period (Line 8 above)	179975.00
16. *Less* total disbursements this period (Line 13 above)	200612.85
17. *Less* in-kind contributions) (Line 2 above)	0.00
18. Funds on hand at close of reporting period	-10945.54

INVESTMENTS	Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (*i.e.*, savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	**This Period**
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)	25000.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	500.00
23. All proceeds from the sale of ticket 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 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
END SUMMARY	

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AMENDMENT #3

L914611
Amendment
LA 11354
10-G
#603850

603850

State of Louisiana
Candidate's Report

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
02/15/2008

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

This report was electronically filed. Go to electronically filed reports to view.

SCANNED
JUN 09 2008
By

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman 4478 Venus St. New Orleans, Louisiana 70122	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 04/22/2006 This report covers 04/03/2006 thru 04/30/2006	
4. Type of Report: X 10th day prior to general	
5. FINAL REPORT if: _ Withdrawn _ Final after the election AND all loans and debts paid Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust 2714 Canal St. New Orleans, Louisiana 70119	7. Name and Address of Treasurer: Joey Richard 2324 Severn Ave. Metairie, Louisiana 70001
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee	
b. Name and address of committee's chairperson	
9. Name of Person Preparing Report:	

http://www.ethics.state.la.us/cgi-bin/la98/forms/CAN990287/14611/ 2/19/2008

AMENDMENT

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the 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, 2008.

Marlin Guzman
Signature of Candidate/Chairperson

504-282-2222
Daytime Telephone

Joey Richard
Signature of Treasurer

504-837-5990
Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Guzman

Date filed: 02/15/2008

RECEIPTS	This Period
1. Contributions (Schedule A-1)	154975.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of $25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	154975.00
5. Other Receipts (Schedule A-3)	0.00
6. Loans Received (Schedule B)	50000.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	204975.00
DISBURSEMENTS	**This Period**
9. Expenditures (Schedule E-1)	200612.85
10. Other Disbursements (Schedule E-2)	0.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	200612.85
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)	34798.77
15. *Plus* total receipts this period (Line 8 above)	204975.00
16. *Less* total disbursements this period (Line 13 above)	200612.85
17. *Less* In-kind contributions) (Line 2 above)	0.00
18. Funds on hand at close of reporting period	39160.92

AMENDMENT

INVESTMENTS	Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	**This Period**
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)	50000.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	500.00
23. All proceeds from the sale of ticket 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 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
END SUMMARY	

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AMENDMENT

LA11354

Amendw
LA-9910
10-G
603850

603850

State of Louisiana
Candidate's Report

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed: 02/15/2007

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

SCANNED
MAY 3 1 2007
By: G

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman 4478 Venus St. New Orleans, Louisiana 70122	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 04/22/2006 This report covers 04/03/2006 thru 04/30/2006	
4. Type of Report: X 10th day prior to general	
5. FINAL REPORT if: _ Withdrawn _ Final after the election AND all loans and debts paid Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust 2714 Canal St. New Orleans, Louisiana 70119	7. Name and Address of Treasurer: Joey Richard 2324 Severn Ave. Metairie, Louisiana 70001
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee	
b. Name and address of committee's chairperson	
9. Name of Person Preparing Report:	

AMENDMENT

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the 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, 2007.

Marlin Gusman Signature of Candidate/Chairperson	504-283-2222 Daytime Telephone
Joey Richard Signature of Treasurer	504-837-5990 Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed: 02/15/2007

RECEIPTS	This Period
1. Contributions (Schedule A-1)	154975.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of $25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	154975.00
5. Other Receipts (Schedule A-3)	0.00
6. Loans Received (Schedule B)	25000.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	179975.00
DISBURSEMENTS	**This Period**
9. Expenditures (Schedule E-1)	200612.85
10. Other Disbursements (Schedule E-2)	0.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	200612.85
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)	9692.31
15. *Plus* total receipts this period (Line 8 above)	179975.00
16. *Less* total disbursements this period (Line 13 above)	200612.85
17. *Less* in-kind contributions) (Line 2 above)	0.00
18. Funds on hand at close of reporting period	-10945.54

AMENDMENT

INVESTMENTS	Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	**This Period**
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)	500.00
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 on Schedule A-1 or Line 3, above)	0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule B-1)	0.00
END SUMMARY	

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AMENDMENT

LA 9910

0603850

State of Louisiana
Candidate's Report

SDR 10-G 4/22/06 5/8

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed: 05/05/2006

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

This report was electronically filed. Go to electronically filed reports to view.

SCANNED
MAY 1 0 2006
By: DM

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman 5215 Elysian Fields Avenue New Orleans, Louisiana 70122	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 04/22/2006 This report covers 04/03/2006 thru 04/30/2006	
4. Type of Report: X 10th day prior to general	
5. FINAL REPORT if: Withdrawn Final after the election AND all loans and debts paid Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust Company	7. Name and Address of Treasurer:
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee	
b. Name and address of committee's chairperson	

9. Name of Person Preparing Report:
Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the 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 12th day of April, 2006.

Marlin Gusman	504-282-2222
Signature of Candidate/Chairperson	Daytime Telephone
A. J. Richard	504-837-5990
Signature of Treasurer	Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed: 05/05/2006

RECEIPTS	This Period
1. Contributions (Schedule A-1)	154975.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of $25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	154975.00
5. Other Receipts (Schedule A-3)	0.00
6. Loans Received (Schedule B)	25000.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	179975.00
DISBURSEMENTS	**This Period**
9. Expenditures (Schedule E-1)	196862.85
10. Other Disbursements (Schedule B-2)	0.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	196862.85
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)	57197.33
15. *Plus* total receipts this period (Line 8 above)	179975.00
16. *Less* total disbursements this period (Line 13 above)	196862.85
17. *Less* in-kind contributions)	0.00

(Line 2 above)	
18. Funds on hand at close of reporting period	40309.48
INVESTMENTS	**Amount**
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (*i.e.*, savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	**This Period**
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)	500.00
23. All proceeds from the sale of ticket 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 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
END SUMMARY	

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