

USA Swimming FL vs. Choctaw, Simon
Daniel (Danny)

No. 59251

Pendaflex
ESSEITE



ASSEMBLED IN MEXICO

USA07585

USAT 013405

Danny Chocron

2626 NE 163rd St,

Suite 107

North Miami Beach,

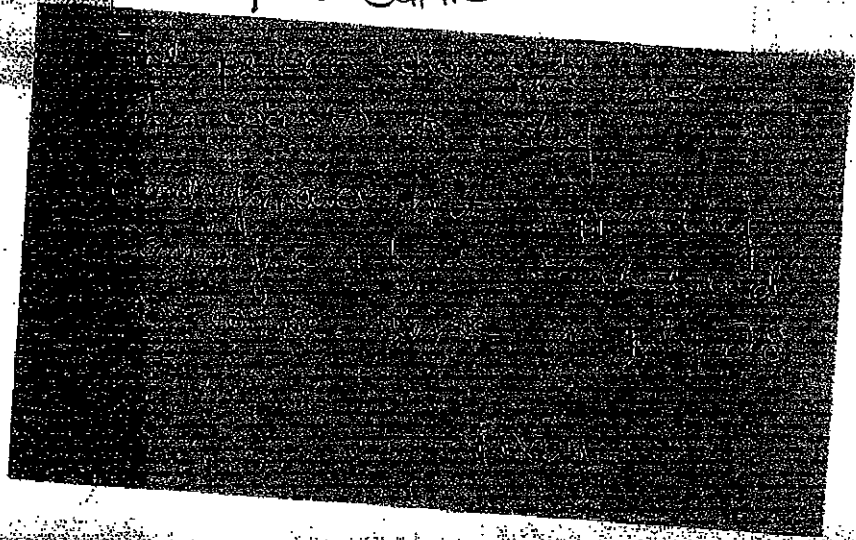
FL

(305) 944-5665

~~33162~~

33162

July 28 clinic



KP

see Cardi - fax w/
question

✓ Sid Cassidy -

✓ Lacey Schoff - member

904-733-9292

x. 363

Franky Nott - room, open
water / water

~~(602) 356-5133~~

9-011-81-92844 8111

fax 092-844-7887



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4678 o
719.578.4669 f

National Board of Review

John R. Morse, Chair
8721 Shadowridge Circle
Wichita, Kansas 67226-2113
(316) 681-5106 (o)
(316) 681-5157 (f)
(316) 684-5083 (h)

October 9, 2001

Simon Daniel Chocron

2020 N.E. 163rd Street
Apartment 107
North Miami Beach, FL 33162

Re: USA SWIMMING, INC. VS. SIMON DANIEL CHOCRON
Lifetime Ban from Membership

Dear Mr. Chocron:

Enclosed is the Decision of the National Board of Review in this matter. You have been permanently banned from membership in USA Swimming in any capacity.

Pursuant to Section 401.9 of the *Rules and Regulations* of USA Swimming, you may appeal the decision of the National Board of Review to the Board of Directors of USA Swimming for review (based upon the record and any written briefs, unless otherwise determined by the Board of Directors). The petition shall set forth the grounds for appeal, citing factual and legal issues in as much detail as possible, be served upon the Executive Director of USA Swimming within thirty (30) days of today's date and be accompanied by a \$50 filing fee payable to USA Swimming.

Very truly yours,


John R. Morse, Chair
National Board of Review

cc: Travis Tygart, Esq.
Christine Schemmel/USA Swimming
Jim Kelly/Florida Swimming
George Schluter

 **RECEIVED**
10-10-01
Via Fedexp 08

USA07588

USAT 013408

USA SWIMMING NATIONAL BOARD OF REVIEW

USA Swimming, Inc.)
 Petitioner,)
 vs.)
 Simon Daniel Chocron,)
Respondent.)

DECISION

This matter arises out of a complaint initiated by USA Swimming, Inc. ("Petitioner") against Mr. Simon Daniel Chocron ("Respondent") for alleged violation of USA Swimming's Code of Conduct. This matter was heard, upon proper notice, by telephone conference call commencing at 7:00 p.m. Central Time on October 4, 2001. The National Board of Review panel consisted of George Schluter, Chair, Matt Hooper, and Amy Emmett. Also present was Travis Tygart, Esq., counsel for USA Swimming, Inc.

Petitioner charges that in late 2000 and/or early 2001, Respondent engaged in sexual contact(s) with one or more persons under the age of eighteen (18) years with whom Respondent had a coaching relationship. Respondent was arrested and charged in Duval County, Florida with multiple felony counts of lewd and lascivious battery on a minor. As such, it is alleged that Respondent is in violation of Code of Conduct Sections 304.3.4, 304.3.5 and 304.3.15, as set forth in the *2001 USA Swimming Rules and Regulations*.

After a review of the record in this matter, including the arrest and booking report from the Jacksonville Sheriff's Office concerning the Respondent and the Information of Criminal Charges filed by the Duval County State Attorney's Office against the Respondent, and after a proper hearing in accordance with USA Swimming rules, the National Board of Review finds as follows:

1. The Board has proper jurisdiction to review this matter pursuant to the *2001 USA Swimming Rules and Regulations*. Petitioner achieved proper notice to the Respondent by mailing multiple notices of hearing to Respondent's various addresses, including the address on Respondent's membership application. One of the notices of hearing was signed for and accepted on behalf of Respondent.

#105665 v1

2. During late 2000 and/or early 2001, Respondent engaged in an inappropriate sexual relationship with two minor victims who were under Respondent's authority in the context of swimming.
3. Respondent has pending felony charges filed against him. These felony charges involve sexual misconduct.
4. Respondent's conduct was detrimental to the image and reputation of USA Swimming, the Local Swim Club and the sport of swimming.

Based upon the foregoing findings of fact, the National Board of Review panel concludes that Respondent violated USA Swimming Code of Conduct Section 304.3.4, 304.3.5 and 304.3.15, in that as a coach, he made sexual contact and/or advances towards one or more athletes; that he was charged with multiple felony offenses for this sexual misconduct; and his conduct was detrimental to the image and reputation of swimming. It is the unanimous decision of the Board that the Respondent be permanently banned from membership in USA Swimming in any capacity.

IT IS SO ORDERED.

October 8, 2001

Respectfully submitted,



George Schluter, Chair
National Board of Review panel



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

National Board of Review

John R. Morse, Chair
8721 Shadowridge Circle
Wichita, KS 67226
(316) 681-5106 (O)
(316) 684-5083 (F)
(316) 684-9702 (F)
john.morse@lodgeworks.com

September 10, 2001

George Schluter, Chair
Matt Hooper
Amy Emmett

Re: **USA Swimming v. Simon Daniel Chocron**

Ladies/Gentlemen:

Enclosed are the Complaint and the Notice of Hearing in the referenced matter for which you have been appointed to serve as the hearing panel. To date, the Respondent has not filed a response.

As noted in my prior correspondence, the hearing will be conducted by telephone conference call at **7:00 pm CT, on October 4, 2001**. Enclosed are the conference call instructions for the hearing, as well as a suggested agenda. It is anticipated that Travis Tygart, Esq., counsel for USA Swimming, will participate, along with any witnesses called by Petitioner. It is not known whether Respondent will participate in the hearing.

On behalf of USA Swimming, thank you very much for your time and efforts in this important matter.

Best regards.

Very truly yours,


John R. Morse, Chair
National Board of Review

cc (w/encl): Christine Schemmel
Travis Tygart, Esq.
Simon Daniel Chocron

USA07591

USAT 013411

CONFERENCE CALL INSTRUCTIONS

The dial-in instructions are as follows:

Dial 1-888-550-5969.

After you hear "Please enter your conference code", enter **719875#**. (If you are calling from a rotary phone, please wait for an operator.)

You will hear three tones validating your entry into the conference. If you are the first party on, you will hear silence until the second party joins you.

If you leave the conference and wish to rejoin, repeat the first two steps.

For assistance if you are on conference call, press *0 (star zero). For any other time call 800-272-5663.

If you have any questions regarding these instructions, you can Christine Schemmel at USA Swimming, (719) 578-4578 ext. 3595.

USA07592

USAT 013412

**USA SWIMMING
NATIONAL BOARD OF REVIEW**

HEARING AGENDA

[THE HEARING WILL BE RECORDED BY THE CONFERENCE CALL CENTER.]

- I. Call Hearing to Order (announcing the name of case, the fact that the hearing is via telephonic conference call, the date and time of the hearing and that the proceedings are being recorded)
- II. Record Appearances -
 - NBR Panel Members
 - Petitioner and its representatives, if any
 - Respondent and its representatives, if any
 - Others
- III. Opening Statements (setting forth generally the party's view of the issues in dispute, the relief sought and what they hope to prove by the presentation of the evidence) -
 - Petitioner
 - Respondent
- IV. Presentation of Evidence and Witnesses -
 - Petitioner's Direct Examination (Entry into evidence of exhibits and testimony of witnesses)
 - Respondent's Cross Examination of Petitioner's Witnesses
 - Respondent's Direct Examination (Entry into evidence of exhibits and testimony of witnesses)
 - Petitioner's Cross Examination of Respondent's Witnesses
 - Rebuttal Evidence by Petitioner
- V. Questions from NBR Panel Members (appropriate at anytime during Hearing)
- VI. Closing Statements -
 - Petitioner
 - Respondent
- VII. Adjournment of Hearing

09/10/01

USA07593

USAT 013413



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

National Board of Review

NOTICE OF HEARING

To: **Simon Daniel Chocron**
2020 N.E. 163rd Street
Apartment 107
North Miami Beach, FL 33162

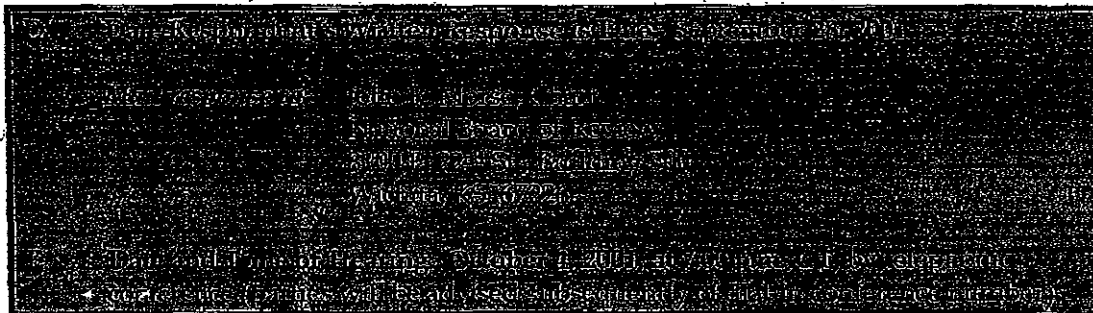
Re: **USA SWIMMING, INC. VS. SIMON DANIEL CHOCRON**
Lifetime Ban from Membership

PLEASE BE ADVISED that a hearing will be conducted by the National Board of Review of USA Swimming on October 4, 2001, at 7:00 p.m. CT, by telephonic conference, to determine whether Simon Daniel Chocron shall be permanently banned from membership in USA Swimming.

A. Respondent: Simon Daniel Chocron.

B. Charge: In late 2000 and/or early 2001, Respondent engaged in sexual contact(s) with one or more persons under the age of eighteen (18) years with whom Respondent had a coaching relationship. Respondent was arrested and charged in Duval County, Florida with two felony counts of lewd and lascivious battery on a minor. As such, Respondent is in violation of Code of Conduct Sections 304.3.4, 304.3.5 and 304.3.15, as set forth in the *Rules and Regulations* of USA Swimming.

C. Petitioner: USA Swimming, Inc.

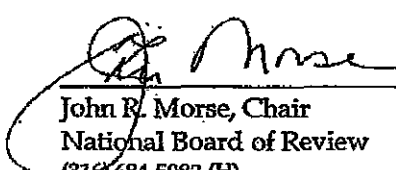


Mr. Simon Daniel Chocron
Page 2

- F. National Board of Review Panel: George Schluter, Chair
Matt Hooper
Amy Emmett
- G. Possible Penalties: Lifetime ban from membership in USA Swimming.
- H. Right of Appeal: Pursuant to Section 401.9 of the *Rules and Regulations of USA Swimming*, Respondent or Petitioner may appeal to the Board of Directors of USA Swimming for review (based upon the record and any written briefs, unless otherwise determined by the Board of Directors) of any decision of the National Board of Review within thirty (30) days of the postmark date of the mailing of the decision, once rendered. The petition shall set forth the grounds for appeal, citing factual and legal issues in as much detail as possible, be served upon the Executive Director of USA Swimming and be accompanied by a \$50 filing fee payable to USA Swimming.
- I. Other: Respondent has the right to be represented by counsel, to have witnesses testify as appropriate, and to submit any and all evidence which is relevant to the issues.

Please take due notice of the foregoing and govern yourself accordingly.

IT IS SO ORDERED THIS 28TH DAY OF AUGUST, 2001.



John R. Morse, Chair
National Board of Review
(316) 684-5083 (H)
(316) 681-5106 (O)
(316) 681-5157 (F)

cc: Travis Tygart, Esq.
Christine Schemmel/USA Swimming
Daniel S. Chocron (via e-mail)

USA07595

USAT 013415



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

May 29, 2001

Mr. Simon Daniel Chocron
7400 San Jose Blvd.
Jacksonville, FL 32217

Dear Mr. Chocron:

Our records indicate that you were a member of USA Swimming in the year 2000 and that you did not renew your membership for 2001. Based on the charges filed against you by the Duval County State Attorney's Office in Jacksonville, Florida, we are seeking to permanently ban you from membership in USA Swimming. You have violated multiple sections of USA Swimming's Code of Conduct, specifically Articles 304.3.4, 304.3.5, and 304.3.15.

USA Swimming will initiate a hearing before the National Board of Review to permanently expel you from membership in any capacity in USA Swimming. You should be contacted shortly by John Morse, the Chair of the National Board of Review, concerning the scheduling of this hearing. Additionally, although you are currently not a member in USA Swimming, you will not be permitted to renew your membership pending the outcome of the hearing.

Sincerely,

Chuck Wielgus

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

*Via UPS
sent out
May 31, 2001*

USA07596

USAT 013416

Christine Schemmel

From: John Morse [John.Morse@LodgeWorks.com]
Sent: Tuesday, August 28, 2001 8:28 AM
To: Daniel Chocron (E-mail)
Cc: Travis Tygart (E-mail); Christine Schemmel (E-mail)
Subject: National Board of Review Hearing

Importance: High

USA Swimming
National Board of Review

Notice of Hearing

To: Simon Daniel Chocron
2020 N.E. 163rd Street
Apartment 107
North Miami Beach, FL 33162

Re: USA Swimming, Inc. vs. Simon Daniel Chocron
Lifetime Ban from Membership

PLEASE BE ADVISED that a hearing will be conducted by the National Board of Review of USA Swimming on October 4, 2001, at 7:00 p.m. CT, by telephonic conference, to determine whether Simon Daniel Chocron shall be permanently banned from membership in USA Swimming.

A. Respondent: Simon Daniel Chocron.

B. Charge: In late 2000 and/or early 2001, Respondent engaged in sexual contact(s) with one or more persons under the age of eighteen (18) years with whom Respondent had a coaching relationship. Respondent was arrested and charged in Duval County, Florida with two felony counts of lewd and lascivious battery on a minor. As such, Respondent is in violation of Code of Conduct Sections 304.3.4, 304.3.5 and 304.3.15, as set forth in the Rules and Regulations of USA Swimming.

C. Petitioner: USA Swimming, Inc.

D. Date Respondent's Written Response is Due: September 28, 2001.

Mail response to: John R. Morse, Chair
National Board of Review
8100 E. 22nd St., Building 500
Wichita, KS 67226

E. Date and Time of Hearing: October 4, 2001, at 7:00 p.m. CT, by telephonic conference (parties will be advised subsequently of dial-in conference number).

F. National Board of Review Panel: George Schluter,
Chair

Matt Hooper
Amy Emmett

G. Possible Penalties: Lifetime ban from membership in USA Swimming.

H. Right of Appeal: Pursuant to Section 401.9 of the Rules and Regulations of USA Swimming, Respondent or Petitioner may appeal

to the Board of Directors of USA Swimming for review (based upon the record and any written briefs, unless otherwise determined by the Board of Directors) of any decision of the National Board of Review within thirty (30) days of the postmark date of the mailing of the decision, once rendered. The petition shall set forth the grounds for appeal, citing factual and legal issues in as much detail as possible, be served upon the Executive Director of USA Swimming and be accompanied by a \$50 filing fee payable to USA Swimming.

I. Other: Respondent has the right to be represented by counsel, to have witnesses testify as appropriate, and to submit any and all evidence which is relevant to the issues.

Please take due notice of the foregoing and govern yourself accordingly.

It Is So Ordered this 28th day of August, 2001.

John R. Morse, Chair
National Board of Review
(316) 684-5083 (H)
(316) 681-5106 (O)
(316) 681-5157 (F)

cc: Travis Tygart, Esq.
Christine Schemmel/USA Swimming
Daniel S. Chocron (via e-mail)

pg. 1 of 2

Mary Wagner

From: Kerrie Esmeier [REDACTED]
Sent: Thursday, July 12, 2001 4:37 PM
To: Mary Wagner
Subject: <no subject>

Hi Mary!

I did fax you the email with the name blacked out, just because the email address he used is my [REDACTED] account, so I thought it would be best to not use that. Hopefully this helps.

Just so you know, or if any one else needs the info, the video he is referring to is video of him doing a circuit of shoulder exercises. It had nothing to do with either the story that went in the pilot or the actual show of Splash TV, it was just something Ben & I did because it happened to come up and we were both interested in the exercises.

Good luck with this all, please let me know if I can be of any further help.

Thanks for understanding!
kae

to: Travis Tygart

From: Mary Wagner

Kerrie doesn't mind her name as an individual being used, just not with the company association.

Thu, Jul 12, 2001 5:27 PM

From: Danny Chocron <dannychocron@hotmail.com>

To: [REDACTED]

Date: Saturday, July 7, 2001 10:16 AM

Subject: Hey!!

Hello [REDACTED] do you remember me? I'm Danny Chocron the Open Water Swimmer from Bolles, I need to ask you for a huge favor I really need your help, well remember the video you very nice sent to me, well in one of my swim clinics someone took it from me so I dont have it anymore and I really like it very much, and I need it for my next tour of clinics that begins on July 28th, you are the only person that can give a copy of the video I hope you can do it, really I thank you for it very much hoping you have a great summer talk to you soon, Danny.

Please if you can send it to the following address:

2020 N.E. 163rd Street Suite 107
North Miami Beach, Florida 33162
Phone:305-944-5665

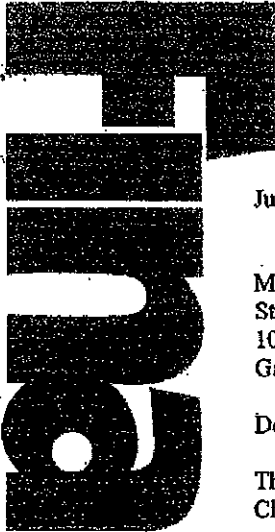
Again [REDACTED] thank you so much in advance, bye.

Get your FREE download of MSN Explorer at <http://explorer.msn.com>

*call - Everett Uchiyama
USAT Swimming*

*OR
Sid Cassidy*

1.



RECEIVED

JUN 25 2001

EXECUTIVE DIRECTOR

DALE E. NEUBURGER
VICE PRESIDENT
201 South Capitol Avenue, Suite 1200
46225 Indianapolis, Indiana, USA
Country & City Codes (1-317)
Phone: 237 5005, 237 5105
Fax: 237 5042
E-mail: dnysports@aol.com

June 19, 2001

Mr. Alan E. McMichael
Stripling, McMichael & Stripling, P.A.
102 Northwest Second Avenue
Gainesville, Florida 32601

Dear Mr. McMichael:

Thank you for your letter of June 13, 2001, with enclosures, regarding Simon Daniel Chocron.

I will take two actions pursuant to your request. First, I will forward your letter and the enclosed news articles to Richard Young, Legal Counsel of USA Swimming. I suggest that you contact him regarding domestic options that your clients may have related to USA Swimming regulations. Mr. Young can be contacted as follows:

Mr. Richard Young
Holmes, Roberts & Owen
90 South Cascade, Suite 1300
Colorado Springs, CO 80903
719-473-3800
youngr@hro.com

Second, I will forward your letter and the enclosures to Cornel Marculescu. Executive Director of FINA. Mr. Marculescu will inform you concerning any international options that may be available to your clients. Mr. Marculescu can be contacted as follows:

Mr. Cornel Marculescu
FINA Office
Avenue de l'Avant-Poste 4
1005 Lausanne, Switzerland
B: (41-21) 310-4710
Fax: (41-21) 312-6610

I am hopeful that these two gentlemen can assist your efforts on behalf of your clients.

Best wishes.

Sincerely yours,

Dale Neuburger
Vice President

cc: Cornel Marculescu
Chuck Wielgus
Richard Young

- BUREAU 2000 - 2005
- PRESIDENT
MUSTAPHA LARFAOU
Algeria
- HONORARY SECRETARY
BARTOLO GONSOLD
Italy
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New Zealand
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Brazil
- PIPAT PANIANGVAIT
Thailand
- SAM RAMSAMY
South Africa
- QIUPING ZHANG
China
- HONORARY LIFE PRESIDENT
- LIC. JAWER OSTOS MORA
Mexico

USA07601

USAT 013421

JUN 1 2 1991

STRIPLING, McMICHAEL & STRIPLING, P.A.

ATTORNEYS AT LAW
102 NORTHWEST SECOND AVENUE
GAINESVILLE, FLORIDA 32601

ROBERT O. STRIPLING, JR. *
ALAN E. McMICHAEL *†
SYLVIA A. K. STRIPLING

(352) 376-8888
FAX (352) 376-4645

MAILING ADDRESS:
POST OFFICE BOX 1287
GAINESVILLE, FLORIDA 32602
e-mail: attys@sms-pa.com

* BOARD CERTIFIED IN CIVIL TRIAL LAW
† CERTIFIED CIRCUIT COURT MEDIATOR

June 13, 2001

Mr. Dale Neuburger, Vice President
USA Swimming
FINA
Indiana Sports Corporation
201 South Capitol Ave., Suite 1200
Indianapolis, IN 46225

RE: Simon Daniel Chocron

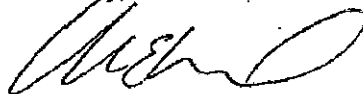
Dear Mr. Neuburger:

I have enclosed copies of several news stories concerning Danny Chocron's arrest for sexual battery upon student athletes at the Bolles School in Jacksonville, Florida and Chocron's subsequent flight to Venezuela to avoid conviction. As an attorney investigating this matter, I have been asked by several families of Bolles students and swimmers to bring this matter to the attention of FINA and to ask the governing body of FINA to consider barring Mr. Chocron from FINA competitions and events. Several students who are potential witnesses against Mr. Chocron will be attending FINA-sponsored events, including the world championship competition in Japan next month, and there is quite a bit of concern that Mr. Chocron may attempt to contact or even harm these children who may be called to testify as witnesses against Mr. Chocron.

I would appreciate it if you would contact me at your earliest convenience and advise me of how I can best bring this request before FINA, and what FINA can do to allay these concerns.

Thank you for your attention to this matter. I look forward to speaking to you soon.

Sincerely,

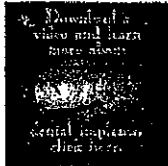


Alan E. McMichael

AEM/scm

USA07602

USAT 013422



Friday, March 9, 2001

- METRO
- COMMUNITY
- OPINION
- OBITUARIES
- BUSINESS
- DAILY SPECIAL
- SPORTS
- WEATHER
- VOICES

Story last updated at 10:22 p.m. on Thursday, March 8, 2001

LAW & DISORDER: Bolles coach faces 3rd sex charge

By Shawna Sundin
Times-Union staff writer

A Bolles Sharks community swim club employee has been accused of another sexual offense involving a minor.



Simon Chocron
— File

Simon "Danny" Chocron, 27, was arrested last week on two felony charges of lewd and lascivious battery on a minor after a 15-year-old Bolles swim student told police the two engaged in sexual acts at Chocron's residence in the 8000 block of Freedom Crossing Trail.

Chocron was arrested Wednesday on a third count of lewd and lascivious battery on a minor after police say another victim came forward.

The Venezuela native had been assisting the Sharks community swim club for the past five months and has been placed on leave.

MOTORCYCLIST KILLED: A Jacksonville man was killed yesterday after his motorcycle and a pickup truck collided at Roosevelt Boulevard and St. Johns Avenue, police said.

Jeffrey D. Glass Jr. was riding on Roosevelt Boulevard about 2 p.m. when a truck going in the other direction turned left onto St. Johns Avenue and collided with the motorcycle, according to police.

Glass, who was wearing a helmet, was thrown from the motorcycle and died shortly after the accident, police said.



FIRE DEEMED ARSON: The fire that burned seven vacant residential buildings Wednesday in the Springfield neighborhood has been declared an arson.

About 65 firefighters battled the blaze that started in a garage apartment on East 16th Street near Main Street and spread to East 15th Street. A total of four two-story apartment buildings and three garage apartments burned before the two-alarm fire was contained about 90 minutes after it was reported. Three firefighters sustained minor injuries battling the flames.



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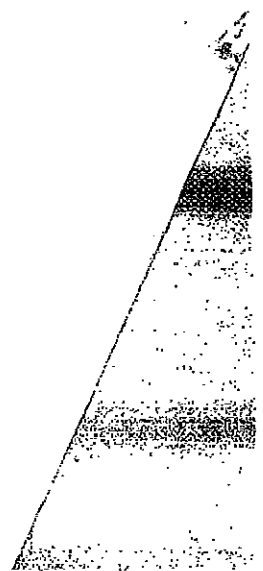
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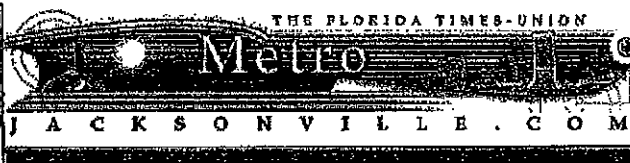
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Wednesday, March 28, 2001

- METRO
- COMMUNITY
- OPINION
- OBITUARIES
- BUSINESS
- DAILY SPECIAL
- SPORTS
- WEATHER
- VOICES

Story last updated at 12:58 a.m. on Wednesday, March 28, 2001

Swim coach who faces sex charges disappears

Missing man skips pair of court appearances

Chocron

By Veronica Chapin
Times-Union staff writer

World-champion swimmer Simon "Danny" Chocron is nowhere to be found after missing two court appearances for several charges of sexual battery against minors.



Circuit Judge Waddell Wallace issued an arrest warrant yesterday, and the State Attorney's Office added a charge of bail jumping to the 14 felony sexual charges against Chocron.



Chocron was coaching with the Bolles Sharks community swim club when he was arrested March 2 at his Jacksonville residence after a 15-year-old boy swim student told police the two had engaged in sexual acts. A week later, the 27-year-old Venezuelan native was arrested again on charges of having sex with a underage girl.

"I'm at a loss. Quite frankly I'm shocked and amazed," said Chocron's attorney, Richard Sharpstein, who has been unable to reach Chocron or his Miami-based family. "Every indication was that he intended to come to Jacksonville and defend himself on the charges."

Chocron's family paid a bail bonds company \$25,000 and put up an additional \$250,000 in collateral to cover his bond, Sharpstein said. If convicted, Chocron faces more than 30 years in prison.

Four passports were seized from Chocron's home in the 8000 block of Freedom Crossing Trail, said Lt. Paul Woolard with the Jacksonville Sheriff's Office. However,

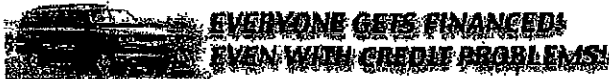
a passport is not needed to leave the United States. Because Chocron is famous in his native county of Venezuela, he probably could gain entry into the South American country.

Chocron was expected in court Monday morning, but Sharpstein said his client was unable to get a flight from Miami because of an airline strike, said Assistant State Attorney Libby Senterfit. The court date was pushed to yesterday morning, she said, but Chocron and his family cannot be located.

If Chocron is in Venezuela, it will be difficult to get him to face charges in the United States because there is no extradition agreement between the two countries, Sharpstein said.

"The bottom line is that everything is on hold until or unless they can find him," Sharpstein said.

Times-Union staff writer Lindsay Tozer contributed to this report.



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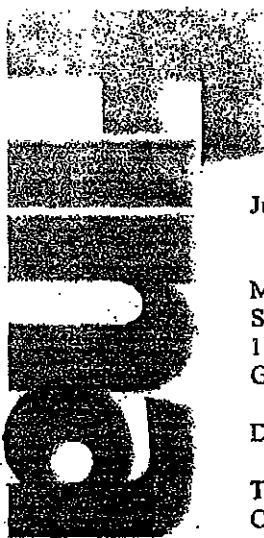
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RECEIVED

JUN 25 2001

EXECUTIVE DIRECTOR

DALE E. NEUBURGER
VICE PRESIDENT
201 South Capitol Avenue, Suite 1200
48229 Indianapolis, Indiana, USA
County & City Codes (1-317)
Phone: 237 5005, 237 5105
Fax: 237 5042
E-mail: indysports@aol.com

June 19, 2001

Mr. Alan E. McMichael
Stripling, McMichael & Stripling, P.A.
102 Northwest Second Avenue
Gainesville, Florida 32601

Dear Mr. McMichael:

Thank you for your letter of June 13, 2001, with enclosures, regarding Simon Daniel Chocron.

I will take two actions pursuant to your request. First, I will forward your letter and the enclosed news articles to Richard Young, Legal Counsel of USA Swimming. I suggest that you contact him regarding domestic options that your clients may have related to USA Swimming regulations. Mr. Young can be contacted as follows:

Mr. Richard Young
Holmes, Roberts & Owen
90 South Cascade, Suite 1300
Colorado Springs, CO 80903
719-473-3800
younger@hro.com

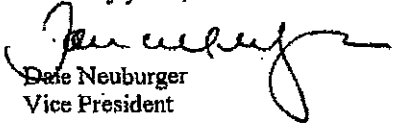
Second, I will forward your letter and the enclosures to Cornel Marculescu, Executive Director of FINA. Mr. Marculescu will inform you concerning any international options that may be available to your clients. Mr. Marculescu can be contacted as follows:

Mr. Cornel Marculescu
FINA Office
Avenue de l'Avant-Poste 4
1005 Lausanne, Switzerland
B: (41-21) 310-4710
Fax: (41-21) 312-6610

I am hopeful that these two gentlemen can assist your efforts on behalf of your clients.

Best wishes.

Sincerely yours,


Dale Neuburger
Vice President

cc: Cornel Marculescu
Chuck Wielgus
Richard Young

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China
HONORARY LIFE PRESIDENT
JUAN JAVIER OSTOS MORA

USA07607

USAT 013427

JUN 13 2001

STRIPLING, McMICHAEL & STRIPLING, P.A.

ATTORNEYS AT LAW
102 NORTHWEST SECOND AVENUE
GAINESVILLE, FLORIDA 32601

ROBERT O. STRIPLING, JR. *
ALAN E. McMICHAEL *†
SYLVIA A. K. STRIPLING

(352) 376-8888
FAX (352) 376-4645

MAILING ADDRESS:
POST OFFICE BOX 1287
GAINESVILLE, FLORIDA 32602
e-mail: attys@sms-pa.com

* BOARD CERTIFIED IN CIVIL TRIAL LAW
† CERTIFIED CIRCUIT COURT MEDIATOR

June 13, 2001

Mr. Dale Neuburger, Vice President
USA Swimming
FINA
Indiana Sports Corporation
201 South Capitol Ave., Suite 1200
Indianapolis, IN 46225

RE: Simon Daniel Chocron

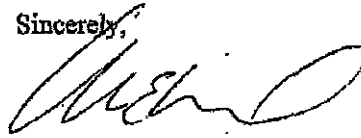
Dear Mr. Neuburger:

I have enclosed copies of several news stories concerning Danny Chocron's arrest for sexual battery upon student athletes at the Bolles School in Jacksonville, Florida and Chocron's subsequent flight to Venezuela to avoid conviction. As an attorney investigating this matter, I have been asked by several families of Bolles students and swimmers to bring this matter to the attention of FINA and to ask the governing body of FINA to consider barring Mr. Chocron from FINA competitions and events. Several students who are potential witnesses against Mr. Chocron will be attending FINA-sponsored events, including the world championship competition in Japan next month, and there is quite a bit of concern that Mr. Chocron may attempt to contact or even harm these children who may be called to testify as witnesses against Mr. Chocron.

I would appreciate it if you would contact me at your earliest convenience and advise me of how I can best bring this request before FINA, and what FINA can do to allay these concerns.

Thank you for your attention to this matter. I look forward to speaking to you soon.

Sincerely,



Alan E. McMichael

AEM/scm

USA07608

USAT 013428



Friday, March 9, 2001

Story last updated at 10:22 p.m. on Thursday, March 8, 2001

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LAW & DISORDER: Bolles coach faces 3rd sex charge

By Shawna Sundin
Times-Union staff writer



Simon Chocron
-- File

A Bolles Sharks community swim club employee has been accused of another sexual offense involving a minor.

Simon "Danny" Chocron, 27, was arrested last week on two felony charges of lewd and lascivious battery on a minor after a 15-year-old Bolles swim student told police the two engaged in sexual acts at Chocron's residence in the 8000 block of Freedom Crossing Trail.

Chocron was arrested Wednesday on a third count of lewd and lascivious battery on a minor after police say another victim came forward.

The Venezuela native had been assisting the Sharks community swim club for the past five months and has been placed on leave.

MOTORCYCLIST KILLED: A Jacksonville man was killed yesterday after his motorcycle and a pickup truck collided at Roosevelt Boulevard and St. Johns Avenue, police said.

Jeffrey D. Glass Jr. was riding on Roosevelt Boulevard about 2 p.m. when a truck going in the other direction turned left onto St. Johns Avenue and collided with the motorcycle, according to police.

Glass, who was wearing a helmet, was thrown from the motorcycle and died shortly after the accident, police said.

FIRE DEEMED ARSON: The fire that burned seven vacant residential buildings Wednesday in the Springfield neighborhood has been declared an arson.

About 65 firefighters battled the blaze that started in a garage apartment on East 16th Street near Main Street and spread to East 15th Street. A total of four two-story apartment buildings and three garage apartments burned before the two-alarm fire was contained about 90 minutes after it was reported. Three firefighters sustained minor injuries battling the flames.

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Wednesday, March 28, 2001

Story last updated at 12:58 a.m. on Wednesday, March 28, 2001

Swim coach who faces sex charges disappears

Missing man skips pair of court appearances

Chocron

By Veronica Chapin
Times-Union staff writer

World-champion swimmer Simon "Danny" Chocron is nowhere to be found after missing two court appearances for several charges of sexual battery against minors.



Circuit Judge Waddell Wallace issued an arrest warrant yesterday, and the State Attorney's Office added a charge of bail jumping to the 14 felony sexual charges against Chocron.



Chocron was coaching with the Bolles Sharks community swim club when he was arrested March 2 at his Jacksonville residence after a 15-year-old boy swim student told police the two had engaged in sexual acts. A week later, the 27-year-old Venezuelan native was arrested again on charges of having sex with a underage girl.

"I'm at a loss. Quite frankly I'm shocked and amazed," said Chocron's attorney, Richard Sharpstein, who has been unable to reach Chocron or his Miami-based family. "Every indication was that he intended to come to Jacksonville and defend himself on the charges."

Chocron's family paid a bail bonds company \$25,000 and put up an additional \$250,000 in collateral to cover his bond, Sharpstein said. If convicted, Chocron faces more than 30 years in prison.

Four passports were seized from Chocron's home in the 8000 block of Freedom Crossing Trail, said Lt. Paul Woolard with the Jacksonville Sheriff's Office. However,

a passport is not needed to leave the United States. Because Chocron is famous in his native county of Venezuela, he probably could gain entry into the South American country.

Chocron was expected in court Monday morning, but Sharpstein said his client was unable to get a flight from Miami because of an airline strike, said Assistant State Attorney Libby Senterfitt. The court date was pushed to yesterday morning, she said, but Chocron and his family cannot be located.

If Chocron is in Venezuela, it will be difficult to get him to face charges in the United States because there is no extradition agreement between the two countries, Sharpstein said.

"The bottom line is that everything is on hold until or unless they can find him," Sharpstein said.

Times-Union staff writer Lindsay Tozer contributed to this report.

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USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

May 29, 2001

Mr. Simon Daniel Chocron
7400 San Jose Blvd.
Jacksonville, FL 32217

Dear Mr. Chocron:

Our records indicate that you were a member of USA Swimming in the year 2000 and that you did not renew your membership for 2001. Based on the charges filed against you by the Duval County State Attorney's Office in Jacksonville, Florida, we are seeking to permanently ban you from membership in USA Swimming. You have violated multiple sections of USA Swimming's Code of Conduct, specifically Articles 304.3.4, 304.3.5, and 304.3.15.

USA Swimming will initiate a hearing before the National Board of Review to permanently expel you from membership in any capacity in USA Swimming. You should be contacted shortly by John Morse, the Chair of the National Board of Review, concerning the scheduling of this hearing. Additionally, although you are currently not a member in USA Swimming, you will not be permitted to renew your membership pending the outcome of the hearing.

Sincerely,

Chuck Wielgus

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07613

USAT 013433



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

May 29, 2001

Mr. Simon Daniel Chocron
7400 San Jose Blvd.
Jacksonville, FL 32217

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Sincerely,

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07614

USAT 013434



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

May 29, 2001

Mr. Simon Daniel Chocron
Avenue Prin De Los Chorros Edif
Deloschorros, Apto: 54-A Sebuca
Caracas, Venezuela

Dear Mr. Chocron:

Our records indicate that you were a member in USA Swimming in the year 2000 and that you did not renew your membership for 2001. Based on the charges filed against you by the Duval County State Attorney's Office in Jacksonville, Florida, we are seeking to permanently ban you from membership in USA Swimming. You have violated multiple sections of USA Swimming's Code of Conduct, specifically Articles 304.3.4, 304.3.5, and 304.3.15.

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Sincerely,

Chuck Wielgus

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07615

USAT 013435



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-8770
www.usa-swimming.org
719.578.4578 n
719.578.4669 f

May 29, 2001

Mr. Simon Daniel Chocron
7400 San Jose Blvd.
Jacksonville, FL 32217

Dear Mr. Chocron:

Our records indicate that you were a member of USA Swimming in the year 2000 and that you did not renew your membership for 2001. Based on the charges filed against you by the Duval County State Attorney's Office in Jacksonville, Florida, we are seeking to permanently ban you from membership in USA Swimming. You have violated multiple sections of USA Swimming's Code of Conduct, specifically Articles 304.3.4, 304.3.5, and 304.3.15.

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Sincerely,

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07616

USAT 013436



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 or
719.578.4669 F

May 29, 2001

Mr. Simon Daniel Chocron
7400 San Jose Blvd.
Jacksonville, FL 32217

Dear Mr. Chocron:

Our records indicate that you were a member of USA Swimming in the year 2000 and that you did not renew your membership for 2001. Based on the charges filed against you by the Duval County State Attorney's Office in Jacksonville, Florida, we are seeking to permanently ban you from membership in USA Swimming. You have violated multiple sections of USA Swimming's Code of Conduct, specifically Articles 304.3.4, 304.3.5, and 304.3.15.

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Sincerely,

Chuck Wielgus

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07617

USAT 013437



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

May 29, 2001

Mr. Simon Daniel Chocron
Avenue Prin De Los Chorros Edif
Deloschorros, Apto: 54-A Sebuca
Caracas, Venezuela

Dear Mr. Chocron:

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Sincerely,

Chuck Wielgus

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07618

USAT 013438



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

May 29, 2001

Mr. Simon Daniel Chocron
Avenue Prin De Los Chorros Edif
Deloschorros, Apto: 54-A Sebucañ
Caracas, Venezuela

Dear Mr. Chocron:

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Sincerely,

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07619

USAT 013439



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

September 12, 2001

John Morse
LodgeWorks Corporation
8100 East 22nd Street, Building 500
Wichita, KS 67226

Re: *USA Swimming, Inc. v. Simon Daniel Chocron*

Dear John:

Pursuant to Part Four, Article 401.6.4 of the 2001 USA Swimming Rules and Regulations, please find USA Swimming, Inc.'s written response to the charges against Simon Daniel Chocron. Attached to our written response is a copy of the Jacksonville Sheriff's Office Arrest and Booking Report and the felony charges filed by the State of Florida in Jacksonville, Florida against Mr. Chocron. Also included are several articles received by USA Swimming concerning Mr. Chocron's conduct.

Please advise USA Swimming in adequate time before the hearing of dates to supplement exhibits and witness lists if necessary.

Sincerely,

Chuck Wielgus

Chuck Wielgus
Executive Director

Enclosures

cc: Dale Neuburger, President USA Swimming
Travis T. Tygart, Esq., Holme Roberts & Owen LLP

RECEIVED
9/20/01 US

#104502 v1

USA07620

USAT 013440

USA SWIMMING'S RESPONSE

In March 2001, Simon Daniel Chocron ("Chocron") was investigated, arrested and indicted for felonious sexual behavior by the Jacksonville Sheriff's Office in Jacksonville, Florida. The underlying facts of the investigation, arrest and indictment included felonious sexual misconduct by Chocron toward multiple victims. Chocron, then a 27 year old male swim coach for The Bolles School Sharks Club Team, invited one victim, a 17-year old female swimmer for The Bolles School Team (who is a USA Swimming member), to his apartment on several separate occasions and engaged in sex with her. Also, Chocron performed multiple sex acts on a male victim, age 15. This victim was also a swimmer for The Bolles School Team and a member of USA Swimming. Chocron was charged with fourteen felony counts by the State of Florida for this behavior. Subsequent to the indictment being filed, Chocron fled the country to avoid prosecution and is still at large.

It is USA Swimming's position that Chocron's arrest and indictment based on his sexual misconduct amounts to violations of USA Swimming's Code of Conduct found in Part Three, Article 304, of the 2001 USA Swimming Rules and Regulations. Specifically, Chocron's conduct violated Articles 304.3.4, 304.3.5 and 304.3.15.

In accordance with the above mentioned Articles, USA Swimming seeks to ban Chocron from becoming a member in USA Swimming in any capacity.

#104604 v1

USA07621

USAT 013441

FELONY

1977

File Approval:	Comment:	Comment:	Comment:	Comment:
Comment:	Comment:	Comment:	Comment:	Comment:



Arrest And Booking Report
Jacksonville Sheriff's Office
Jacksonville Florida

ADULT

Arresting Agency: Jacksonville Sheriff's Office

Name: **CHOCRON, SIMON DANIEL**

Aliases:

Nickname(s): **DANNY**

Yr: 2001	Incident #: 163101	Amend #
Jail #: 01-007732-0	3/2/2001 23:35	File Direct: YES
JSD ID #: 589-712		Court: CIRCUIT
ISBN	CRS #: 013021692	
Dep/Date/Time Arrested: Friday 3/2/2001 22:00		

Sub-Sector of Arrest: **A2**

ORIGINAL

SCREEN

Subject's Home Address: **8335 FREEDOM CROSSING TRL Apt/Lot #: 1103**

City: **JACKSONVILLE** State: **FLORIDA** Zip: **32256**

Race: **WHITE** Sex: **Male** DOB: **10/31/1973** Age: **27** Eye Color: **BLUE**

Hair Color: **BLONDE/STRAWBERRY** Complexion: **TANNED** Height: **5' 8"** Weight: **165** Build: **MUSCULAR**

Drivers License #: **C28874733916** State: **FLORIDA** Subject's Resident Type: **CITY**

Home Phone #: **363-3761** Bus. Phone #: **UK**

Subject's Residence Status: **RESIDENT** Armed With: **NOT APPLICABLE (NONE)**

Distinguishing Marks: **AW**

Employer: **MOLLE HIGH SCHOOL** Place of Birth: **UK UK**

School Last Attended: **FSU**

How long in Jail: **8 Months**
Arrest Made On: **CALL**

US Citizen: **NO**

Domestic Violence Involved: **NO** Children under 18 Present: **NO** If No Is Domestic Related: **NO**

Day/Date/Time of Incident-From: **Tuesday 7/4/2000 11:00**

Day/Date/Time of Incident-To: **Monday 8/10/2000 11:00**

Incident Address: **8335 FREEDOM CROSSING TRL Apt/Lot #: 1103**

Offense Location Type: **Residence-Other** Intervened by: **V. BARKER 7592**

Where Arrested: **801 BAY ST E Apt/Lot #:**

Involved in Traffic Accident: **NO**

Injuries from Accident:

Is Suspect Gang Related: **NO**

Is Arrestee a Gang member: **NO**

Statute or Ordinance Number(s):

#1 Statute No: **8800.04(4)(A)** Degree: **F2** UCR Code: **110C** Attempt Code: **Commit** 00:00

LWD/LANCIVIOUS BATTERY - ENGAGE IN SEXUAL ACTIVITY W/PERSON 12 OR OLDER BUT LESS THAN 16 YR

Citation #	SA#
Case/Warrant #	Case #

Warrant Type: **Not Applicable**

No. of Counts:

Jurisdiction:

Bond Amount: \$

Disposition:

NO LOCAL RECORD REPORTED TO FBI/FDLE

Disposition Date:

#2 Statute No: **8800.04(4)(B)** Degree: **F2** UCR Code: **3600** Attempt Code: **Commit** Add On Date/Time: **3/2/2001 22:53** Amend:

LWD/LANCY BATT. - ENCOURAGE OR PERTICE PERSON <16 TO ENGAGE IN ANY TYPE SEXUAL ACTIVITY

Citation #	SA#
Case/Warrant #	Case #

Warrant Type: **Not Applicable**

No. of Counts:

Jurisdiction:

Bond Amount: \$

Disposition:

Date of Issue:

Date of Return:

Judge:

Disposition Date:

Blanket Bond:

ADDITIONAL INFORMATION 1

ON 03-02-01, THE VICTIM [REDACTED] AGE 16, REPORTED TO POLICE THAT HIS SWIM COACH, SIMON DANIEL CHOCRON, W/M AGE 27, MASTURBATED IN FRONT OF HIM AND THAT THE SUSPECT ALSO

Reporting Officer: **W.V. BARKER 7592**

ADLT CHOCRON, SIMON DANIEL

ARREST REPORT

Page 1 of 4

Jail # 01-007732-0

ADLT

USA07622

USAT 013442

ENCOURAGED HIM TO MASTURBATE IN FRONT OF THE SUSPECT. ACCORDING TO THE VICTIM, ON A SEPARATE OCCASION THE SUSPECT SHOWED HIM PORNOGRAPHIC VIDEO TAPES PRIOR TO THEM MASTURBATING. HE CONTINUED TO EXPLAIN THAT HE HAS PERFORMED PENILE/ORAL INTERCOURSE ON THE SUSPECT AND THAT THE SUSPECT HAS RECIPROCATED HIM BY PERFORMING PENILE/ORAL INTERCOURSE ON HIM.

03-02-01/1515: THE SUSPECT, SIMON CHOCRON, ARRIVED AT THE POLICE MEMORIAL BUILDING, SEX CRIMES OFFICE. I READ SIMON CHOCRON HIS CONSTITUTIONAL RIGHTS. HE STATED THAT HE UNDERSTOOD HIS RIGHTS AND HE SIGNED A CONSTITUTIONAL RIGHTS FORM. SIMON CHOCRON ADMITTED THAT HE HAD MASTURBATED IN FRONT OF THE VICTIM AND THAT THE VICTIM HAD MASTURBATED IN FRONT OF HIM. ACCORDING TO THE SUSPECT, ON A SEPARATE OCCASION HE SHOWED THE VICTIM A PORNOGRAPHIC VIDEO TAPE PRIOR TO HIM PERFORMING PENILE/ORAL INTERCOURSE ON THE VICTIM. THE SUSPECT WROTE A VOLUNTARY STATEMENT. HE WAS ARRESTED AND TRANSPORTED TO THE P.T.D.F.

Transported By: **W.V.BARKER 7592** Approving Supervisor: **M.D.EASON 7305**
 Arresting Officer(s) #1: **W.V.BARKER 7592** #2:
 In-Custody: **DETECTIVE BOWE** # of Cops/Chiefs: 1

State of Florida, County of **Duval** Arresting / Transporting Officer's Signature: **Det. V. Barker** 7592
 Sworn to (or affirmed) and subscribed before me this **02** day of **MAR**, 2001 by
 Personally known or Personal Identification Type of identification produced: **KENTHISE**
 Print Name: **KENTHISE** Signature of Notary or State of Florida Certified Law Enforcement Officer or Commissioned Officer:

Investigative Time: #1 Hours: 14 Minutes: 0 Cost Amount: \$202.44

Drug Activity: **NOT APPLICABLE** Drug Type: **NOT APPLICABLE**
 Alcohol Related: **UNKNOWN (OR N/A)** Drug Related: **UNKNOWN (OR N/A)**

VICTIM: #1 - Relationship to Suspect: **OTHERWISE KNOWN** Race: **SA** Sex: **MALE** DOB: **01/15/85** Age: **15**
 Name: **[REDACTED]**
 Address: **[REDACTED]** Apt/Unit #: **[REDACTED]**
 City: **[REDACTED]** State: **[REDACTED]** Zip: **[REDACTED]** Home Phone: **[REDACTED]** Bus. Phone: **[REDACTED]**

COMPLAINANT #1
 Name: **[REDACTED]** DOB: **[REDACTED]** Age: **[REDACTED]**
 Address: **1333 WEDGEWOOD ST** Apt/Unit #: **[REDACTED]**
 City: **[REDACTED]** State: **[REDACTED]** Zip: **[REDACTED]** Home Phone: **[REDACTED]** Bus. Phone: **[REDACTED]**

Jail Information (Back Door) Date and Time Admitted: **3/2/2001 23:35**
 Jail # **01-007732-0** Juvenile/Court Clerk #

Part II of Arrest And Booking Report:

Arrestee Personal Information:

Special Needs:

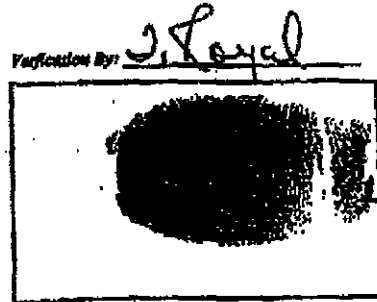
SOCIAL SECURITY # 595-13-9938			DATE:
Current Name of Subject:			Current DOB:
Place of Birth: CANADA	Race: SEWISU		Religion:
Height: 59	Weight: 175	Build: MEV	Defense Attorney: NA
Marital Status: S	Length of Present Employment: Yrs. 00 Months 09		
Education (to of years): 16	Occupation: COACH		

ADLT CHOCRON, SIMON DANIEL **ARREST REPORT** #2 Jail # 01-007732-0 **ADLT**

FILE No. [REDACTED]

DT [REDACTED]

DETAINER/HOLD FOR:
AGENCY:
LOCATION:
CHARGES:
BOND:
JUDGE:
REMARKS:



Right Thumb Print

ADLT CHOCRON, SIMON DANIEL **ARREST REPORT** Page 4 of 4 Ref # 01-007732-0 **ADLT**

USA07624

USAT 013444

Employer: BOLLES HIGH SCHOOL	How long in Jax: 7-14	Local Prior Arrests: None
Employer Address: ATLANTIC BLVD		
How of Emp. Name:	Industry:	
Name of Res. Address & P.O. #:		

Admission Officer ID #: K.J.GUTHRIE 9257	Searching Officer ID #: 6828
Property Officer ID #: BAM 2099	Fingerprinting Officer ID #:
Booking Officer ID #: 5587	Date & Time Booked: 03-3-01 0030
Arrangement:	Trial:
Date Exp. Sentence: Gain Time:	Head Hearing:
Blocket Bond: Court Cost: Refused Bond: By:	
How Prisoner Released:	ROR or Bonded by:
Releasing Officer ID#:	Release Date & Time:
Releasing Sergeant ID#:	

Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:

Jail Remarks:	Chemical Test Data				
	Specimen	Result	Units	Units	How
	Blood				Refer
	Alcohol	g/100	TIME		Blood
	Ure	g/100	TIME		Urine
	Ure	g/100	TIME		Urine
	Blank Test Information				
	Specimen		Machine #		
	Operator Signature and I.D.#				

ADLT CHICKON, SIMON DANIEL **ARREST REPORT** Pg 3 of 4 Jail # 01-007732-0 **ADLT**

USA07625

USAT 013445

FELONY

First Appearance	Convicted	Convicted	Convicted	Convicted
Convicted	Convicted	Convicted	Convicted	Convicted



Arrest And Booking Report
 Jacksonville Sheriff's Office
 Jacksonville Florida

ADULT

Arresting Agency: Jacksonville Sheriff's Office
 Name: **CHOCRON, SIMON DANIEL**
 Alias:
 Nickname(s): **DANNY**

Subject's Home Address: **8335 FREEDOM CROSSING TRL Apt/Lot #: 1103**
 City: **JACKSONVILLE** State: **FLORIDA** Zip: **32258**

Race: **WHITE** Sex: **Male** DOB: **10/31/1971** Age: **29** Eye Color: **BLUE**
 Hair Color: **BLONDE/STRAWBERRY** Complexion: **TANNED** Height: **5' 9"** Weight: **165** Build: **Muscular**
 Drivers License #: **C285784733810** State: **FLORIDA** Subject's Resident Type: **CITY**
 Hm Phone #: **363-3781** Bus. Phone #: **234-7918**

Subject's Residence Status: **RESIDENT** Armed With: **NOT APPLICABLE (NONE)**
 Distinguishing Marks: **n/a**
 Employer: **BOLLES HIGH SCHOOL** Place of Birth: **MEMPHIS, TN**
 School Last Attended: **FSU**

Sub-Sector of Residence: **H3**
 OC deployed prior to Mating Arrest: **NO**

How long in J.S. ID # 4
 Arrest Made On: **CALL**

US Citizen: **NO**

Domestic Violence Involved: **NO** Children under 18 Present: **NO** If No is it Domestic Related: **NO**

Day/Date/Time of Incident From: **Saturday 7/1/2001 00:00**

Day/Date/Time of Incident To: **00:00**

Incident Address: **8335 FREEDOM CROSSING TRL Apt/Lot #: 1103**

Offense Location Type: **Residence-Other** Intervenor by: **V. BARKER TOS**

Where Arrested: **601 BAY ST E Apt/Lot #:**

Involved in Traffic Accident: **NO**

Injuries from Accident:

Is Incident Date Related: **NO**

Is Arrestor a Gang member? **NO**

Statute or Ordinance Number(s):

#1 Statute No: **8794.05** Degree: **FE** UCR Code: **2600** Attempt Code: **Commit** **8028**
UNLAWFUL SEXUAL ACTIVITY (SUSPECT 14 OR OLDER VICTIM 16 OR 17)

Citation # **NONE**

SN **01-8669**

Warrant Type: **Local Arrest Warrant**

Copy/Warrant # **01-8669**

Case # **01-178888**

No. of Counts: **3**

Jurisdiction: **Jacksonville Sheriff's Office**

CT. Location/Div: **CR-6**

Bond Amount: **\$ NONE**

Date of Issue: **3/7/2001**

Date of Return:

Judge: **RUTH**

Disposition:

Disposition Date:

Blanket Bond:

ADDITIONAL INFORMATION 1

Reporting Officer: **W.V. BARKER 7592**

YOUR AFFIANT IS A DETECTIVE WITH THE SEX CRIMES UNIT OF THE JACKSONVILLE SHERIFF'S OFFICE. ON MARCH 2, 2001, WHILE INVESTIGATING A SEPARATE SEX CRIME INVOLVING A MINOR VICTIM, YOUR AFFIANT INTERVIEWED THE ABOVE LISTED SUSPECT. HE STATED THAT HE HAD CONSENSUAL PENILE/VAGINAL INTERCOURSE WITH AN ADDITIONAL MINOR, FEMALE.

ON MARCH 6, 2001, YOUR AFFIANT INTERVIEWED THE VICTIM, A 16 YEAR OLD FEMALE. SHE REPORTED THAT THE SUSPECT PERFORMED PENILE/VAGINAL INTERCOURSE ON HER THREE TIMES. THESE ALL OCCURRED DURING THE MONTH OF JULY, 2000, AT HIS APARTMENT ON FREEDOM CROSSING TRAIL.

NOTE: THERE IS NO BOND ON THIS WARRANT.

RECORD

ADLT CHOCRON, SIMON DANIEL

ARREST REPORT

7/1/01

JUL 1 01 00836666

ADLT

Transported by: **W.V.BARKER 7892**
Arresting Officer #1: **W.V.BARKER 7892**
On line or line: **DETROIT 2021**

Approving Supervisor: **B.R.TARKINGTON 5543**
#2:
of Cash Check: 1

7592

State of Florida, County of **Duval**

Arresting / Transporting Officer's Signature: **DET. V. Berlin**

Sworn to (or affirmed) and subscribed before me this **2** day of **MAR**, 2021 by:

Personal, Public, or Federal Identification Type of Identification produced:

J. Emanuel
Name, Title, or Stamp, Constitutional Oath of Every Public

J. R. [Signature]
Signature of Notary - State of Florida Certified Law Enforcement Officer or Commission Officer

Investigative Time:

#1 Hours: 10 Minutes: 0 Cost Amount: \$144.80

Drug Activity: **NOT APPLICABLE**

Drug Type: **NOT APPLICABLE**

Alcohol Related: **UNKNOWN (OR N/A)**

Drug Related: **UNKNOWN (OR N/A)**

VICTIM: #1 Relationship to Suspect: OTHERWISE KNOWN

Race: [Redacted] Sex: [Redacted] DOB: [Redacted] Age: **17**

Name: [Redacted]

Address: [Redacted]

Ap/Let #: [Redacted]

City: [Redacted]

State: [Redacted]

A Zip: [Redacted]

Home Phone: [Redacted]

Bus. Phone: [Redacted]

COMPLAINANT #1

DOB: [Redacted] Age: [Redacted]

Name: [Redacted]

Address: [Redacted]

Ap/Let #: [Redacted]

City: [Redacted]

State: [Redacted]

A Zip: [Redacted]

Home Phone: [Redacted]

Bus. Phone: [Redacted]

Jail Information (Back Door)

Date and Time Admitted: **3/17/2001 23:17**

Jail # **01-008385-8**

Juvenile/Court Clerk #

Part II of Arrest And Booking Report:

Arrestee Personal Information:

Special Needs:

SOCIAL SECURITY # 595-73-5978		DATE:
Current State of Support:		Current DOB: 10/31/73
Place of Birth:		Religion: Jewish
Height:	Weight:	Build:
Marital Status: Single		Defense Attorney:
Education (# of years): 10 yrs		Length of Present Employment: Yrs. Months: 10
Employer: Baker Hill School		Occupation: Part Time Coach
Employer Address: San Jose Blvd		How long in Jail: 10 mths Local Prior Arrests: Yes
City of Birth, State: Sarasota, Fla		Substance:
Home of the Arrestee & P.O. #: Urethane 25-925-2512		

Admission Officer ID #: J.E.EMANUEL 6308	Seizing Officer ID #: 5795
Property Officer ID #: 7711	Transporting Officer ID #: 5582

ADLT CHOCHOY, SIMON DANIEL

ARREST REPORT

Page 1

Jail # 01-008385-8

ADLT

USA07627

USAT 013447

FILE NO.

07

DETAINER HOLD FOR:

AGENCY:

LOCATION:

CHARGES:

BOND:

JUDGE:

REMARKS:

Processed by:

J. Bonaparte



Right Thumb Print

JADLT

CHOCROY SIMON DAVIPI

ARREST REPORT

ADIT

USA07628

USAT 013448

Booking Officer ID#: PDU 7717		Date & Time Booked: 3-8-01 0040	
Arraigner:		T/M:	
Date Exp. Sentence:	Cash Time:	Bond Hearing:	
Elaborate Bond:	Court Cost:	Reduced Bond:	By:
How Prisoner Released:		ROB or Bonded by:	
Releasing Officer ID#:		Release Date & Time:	
Releasing Sergeant ID#:			

Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:

Jail Remarks:	Chemical Test Data				
	Sample:	Street	Urine	Urine	Nose
	Sample Number:	IN	g/100L	Y/N/E	Result
		IN	g/100L	Y/N/E	Result
		IN	g/100L	Y/N/E	Result
	Sample Test Information:			Machine #	
	Operator Signature and Title			Date	

ADLT CHOCRON, SIMON DANIEL **ARREST REPORT** 1st of 4 **JAIL # 01-0003666** **ADLT**

LAW & DISORDER: Bolles swim coach, world-class champ arrested on sex charges

By Veronica Chapin
Times-Union staff writer

A world-champion swimmer and employee with The Bolles Sharks community swim club has been arrested on sexual charges involving a 15-year-old Bolles swim student. Simon Daniel "Danny" Chocron was arrested about 11 p.m. Friday at his Jacksonville residence, said Lt. Paul Woolard with the Sheriff's Office. He is facing two felony counts of lewd and lascivious battery on a minor and is being held in the Duval County jail on \$250,000 bail. The boy told police that the two had engaged in sexual acts at Chocron's residence. Chocron, a native of Venezuela, who had been assisting the Sharks community swim club for the past five months, has been placed on leave, said Jan Olson, the school's director of communications. Olson said Chocron, 27, was working a few hours a week with 9- and 10-year-old children and was training for the Open Water World Championship this summer in Japan. He was a 25K open water world champion. Videotapes and computer equipment were taken from his home in the 8000 block of Freedom Crossing Trail as part of the police investigation, Woolard said. Chocron has been in Jacksonville for eight months and has no local prior arrests, Woolard said. He graduated from Florida State, where he was a member of the swim team. His next court appearance is scheduled for March 26.

Former Florida St. swimmer arrested on sex charges

© The Associated Press

JACKSONVILLE, Fla. (AP) - A former Florida State champion distance swimmer was arrested on sexual charges at a private school where he coaches part-time.

Simon Daniel "Danny" Chocron, 27, was freed on \$250,000 bond Monday after spending the weekend at the Duval County Jail.

He was arrested Friday at his home, charged with two felony counts of lewd and lascivious battery on a 15-year-old at Bolles School, Lt. Paul Woolard of the Jacksonville Sheriff's Office said.

The boy told police that he and Chocron engaged in sexual acts at Chocron's residence, Woolard said.

Chocron doesn't have a listed Jacksonville telephone number and couldn't be reached Tuesday for comment. The name of his attorney was unavailable.

Chocron won four open-water national titles and has been in training for the Open Water World Championship this summer in Japan. He graduated with a 3.19 GPA in multinational business operations and was named to Atlantic Coast Conference honor roll.

Chocron had been assisting the Bolles community swim club the past five months and has been placed on leave, said Jan Olson, the school's director of communications.

AP-NY-03-06-01 1857EST

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USA07631

USAT 013451



Friday, March 9, 2001

Story last updated at 10:22 p.m. on Thursday, March 8, 2001

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LAW & DISORDER: Bolles coach faces 3rd sex charge

By Shawna Sordin
Times-Union staff writer

A Bolles Sharks community swim club employee has been accused of another sexual offense involving a minor.



Simon Chocron
— File

Simon "Darryl" Chocron, 27, was arrested last week on two felony charges of lewd and lascivious battery on a minor after a 15-year-old Bolles swim student told police the two engaged in sexual acts at Chocron's residence in the 8000 block of Freedom Crossing Trail.

Chocron was arrested Wednesday on a third count of lewd and lascivious battery on a minor after police say another victim came forward.

The Venezuela native had been assisting the Sharks community swim club for the past five months and has been placed on leave.

MOTORCYCLIST KILLED: A Jacksonville man was killed yesterday after his motorcycle and a pickup truck collided at Roosevelt Boulevard and St. Johns Avenue, police said.

Jeffrey D. Glass Jr. was riding on Roosevelt Boulevard about 2 p.m. when a truck going in the other direction turned left onto St. Johns Avenue and collided with the motorcycle, according to police.

Glass, who was wearing a helmet, was thrown from the motorcycle and died shortly after the accident, police said.

FIRE DEEMED ARSON: The fire that burned seven vacant residential buildings Wednesday in the Springfield neighborhood has been declared an arson.

About 65 firefighters battled the blaze that started in a garage apartment on East 16th Street near Main Street and spread to East 15th Street. A total of four two-story apartment buildings and three garage apartments burned before the two-alarm fire was contained about 90 minutes after it was reported. Three firefighters sustained minor injuries battling the flames.

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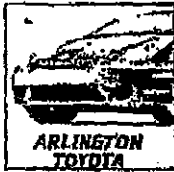
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Wednesday, March 28, 2001

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Story last updated at 12:58 a.m. on Wednesday, March 28, 2001

Swim coach who faces sex charges disappears

Missing man skips pair of court appearances Chocron

By Veronica Chaplin
Times-Union staff writer

World-champion swimmer Simon "Danny" Chocron is nowhere to be found after missing two court appearances for several charges of sexual battery against minors.



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Circuit Judge Waddell Wallace issued an arrest warrant yesterday, and the State Attorney's Office added a charge of bail jumping to the 14 felony sexual charges against Chocron.



Chocron was coaching with the Bolles Sharks community swim club when he was arrested March 2 at his Jacksonville residence after a 15-year-old boy swim student told police the two had engaged in sexual acts. A week later, the 27-year-old Venezuelan native was arrested again on charges of having sex with a underage girl.

"I'm at a loss; Quite frankly I'm shocked and amazed," said Chocron's attorney, Richard Sharpstein, who has been unable to reach Chocron or his Miami-based family. "Every indication was that he intended to come to Jacksonville and defend himself on the charges."

Chocron's family paid a bail bonds company \$25,000 and put up an additional \$250,000 in collateral to cover his bond, Sharpstein said. If convicted, Chocron faces more than 30 years in prison.

Four passports were seized from Chocron's home in the 8000 block of Freedom Crossing Trail, said Lt. Paul Woolard with the Jacksonville Sheriff's Office. However,

a passport is not needed to leave the United States. Because Chocron is famous in his native county of Venezuela, he probably could gain entry into the South American country.

Chocron was expected in court Monday morning, but Sharpstein said his client was unable to get a flight from Miami because of an airline strike, said Assistant State Attorney Libby Senterfitt. The court date was pushed to yesterday morning, she said, but Chocron and his family cannot be located.

If Chocron is in Venezuela, it will be difficult to get him to face charges in the United States because there is no extradition agreement between the two countries, Sharpstein said.

"The bottom line is that everything is on hold until or unless they can find him," Sharpstein said.

Times-Union staff writer Lindsay Tozer contributed to this report.

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S.A. NO.: 2001-9154

CASE NO.:
DIVISION: CR-G/SADIN THE CIRCUIT COURT
OF THE FOURTH JUDICIAL CIRCUIT
IN AND FOR DUVAL COUNTY, FLORIDA

Fall Term, in the year two thousand

STATE OF FLORIDA

INFORMATION FOR

vs.

SIMON DANIEL CHOCRON

LEWD OR LASCIVIOUS EXHIBITION; LEWD
OR LASCIVIOUS CONDUCT; LEWD OR
LASCIVIOUS EXHIBITION; LEWD OR
LASCIVIOUS CONDUCT; SALE,
DISTRIBUTION, OR SHOWING OF OBSCENE
MATERIAL TO MINORS; LEWD OR
LASCIVIOUS BATTERY (FOUR COUNTS);
LEWD OR LASCIVIOUS CONDUCT (TWO
COUNTS) and UNLAWFUL SEXUAL ACTIVITY
- INTERCOURSE WITH CERTAIN MINORS
(THREE COUNTS)

IN THE NAME OF AND BY AUTHORITY OF THE STATE OF FLORIDA

HARRY L. SHORSTEIN, State Attorney for the Fourth Judicial Circuit of the State of Florida, in and for Duval County, charges that SIMON DANIEL CHOCRON, a person 18 years of age or older, on or between the 1st day of July, 2000, and the 31st day of July, 2000, in the County of Duval and the State of Florida, did intentionally masturbate in the presence of [REDACTED] a person less than 16 years of age, contrary to the provisions of Section 800.04(7)(b), Florida Statutes.

SECOND COUNT

And for the second count of this information, your informant further charges that SIMON DANIEL CHOCRON, a person 18 years of age or older, on or between the 1st day of July, 2000, and the 31st day of July, 2000, in the County of Duval and the State of Florida, did solicit [REDACTED] a person under 16 years of age to commit a lewd or lascivious act, contrary to the provisions of Section 800.04(6)(b), Florida Statutes.

THIRD COUNT

And for the third count of this information, your informant further charges that SIMON DANIEL CHOCRON, a person 18 years of age or older, on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did intentionally masturbate in the presence of [REDACTED] a person less than 16 years of age, contrary to the provisions of Section 800.04(7)(b), Florida Statutes.

FOURTH COUNT

And for the fourth count of this information, your informant further charges that SIMON DANIEL CHOCRON, a person 18 years of age or older, on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did solicit [REDACTED] a person under 16 years of age to commit a lewd or lascivious act, contrary to the provisions of Section 800.04(6)(b), Florida Statutes.

USA07636

USAT 013456

FIFTH COUNT

And for the fifth count of this information, your informant further charges that SIMON DANIEL CHOORON on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did knowingly show obscene material to [REDACTED] a child under 18 years of age contrary to the provisions of Section 847.0133, Florida Statutes.

SIXTH COUNT

And for the sixth count of this information, your informant further charges that SIMON DANIEL CHOORON on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did engage in sexual activity with [REDACTED] a person 12 years of age or older but less than 16 years of age, by placing his penis in or upon the mouth of [REDACTED], contrary to the provisions of Section 800.04(4), Florida Statutes.

SEVENTH COUNT

And for the seventh count of this information, your informant further charges that SIMON DANIEL CHOORON on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did engage in sexual activity with [REDACTED] a person 12 years of age or older but less than 16 years of age, by placing his mouth upon the penis of [REDACTED], contrary to the provisions of Section 800.04(4), Florida Statutes.

EIGHTH COUNT

And for the eighth count of this information, your informant further charges that SIMON DANIEL CHOORON on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did engage in sexual activity with [REDACTED] a person 12 years of age or older but less than 16 years of age, by placing his mouth upon the penis of [REDACTED], contrary to the provisions of Section 800.04(4), Florida Statutes.

NINTH COUNT

And for the ninth count of this information, your informant further charges that SIMON DANIEL CHOORON on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did engage in sexual activity with [REDACTED] a person 12 years of age or older but less than 16 years of age, by placing his mouth upon the penis of [REDACTED], contrary to the provisions of Section 800.04(4), Florida Statutes.

TENTH COUNT

And for the tenth count of this information, your informant further charges that SIMON DANIEL CHOORON, a person 18 years of age or older, on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did solicit [REDACTED] a person under 16 years of age to commit a lewd or lascivious act, contrary to the provisions of Section 800.04(6)(b), Florida Statutes.

ELEVENTH COUNT

And for the eleventh count of this information, your informant further charges that SIMON DANIEL CHOORON, a person 18 years of age or older, on or between the 1st day of September, 2000, and the 28th day of February, 2001, in the County of Duval and the State of Florida, did solicit [REDACTED] a person under 16 years of age to commit a lewd or lascivious act, contrary to the provisions of Section 800.04(6)(b), Florida Statutes.

TWELFTH COUNT

And for the twelfth count of this information, your informant further charges that SIMON DANIEL CHOCCRON on or between the 1st day of July, 2000, and the 31st day of July, 2000, in the County of Duval and the State of Florida, being a person 24 years of age or older, did engage in sexual activity with ~~XXXXXXXXXX~~, a person 16 or 17 years of age, placing his penis in or upon the vagina of ~~XXXXXXXXXX~~, contrary to the provisions of Section 794.05, Florida Statutes.

THIRTEENTH COUNT

And for the thirteenth count of this information, your informant further charges that SIMON DANIEL CHOCCRON on or between the 1st day of July, 2000, and the 31st day of July, 2000, in the County of Duval and the State of Florida, being a person 24 years of age or older, did engage in sexual activity with ~~XXXXXXXXXX~~, a person 16 or 17 years of age, placing his penis in or upon the vagina of ~~XXXXXXXXXX~~ contrary to the provisions of Section 794.05, Florida Statutes.

FOURTEENTH COUNT

And for the fourteenth count of this information, your informant further charges that SIMON DANIEL CHOCCRON on or between the 1st day of July, 2000, and the 31st day of July, 2000, in the County of Duval and the State of Florida, being a person 24 years of age or older, did engage in sexual activity with ~~XXXXXXXXXX~~, a person 16 or 17 years of age, placing his penis in or upon the vagina of ~~XXXXXXXXXX~~ contrary to the provisions of Section 794.05, Florida Statutes.

HARRY L. SHORSTEIN, STATE ATTORNEY

LIBBY SENTERFITT

By: _____
Assistant State Attorney
Fourth Judicial Circuit of Florida, in and for
Duval County

STATE OF FLORIDA)
COUNTY OF DUVAL)

LIBBY SENTERFITT

Personally appeared before me _____, Assistant State Attorney for the Fourth Judicial Circuit of the State of Florida, in and for Duval County, who is personally known to me, and who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, and that this prosecution is instituted in good faith, and hereby certifies that testimony under oath has been received from the material witness(es) for the offense.

Sworn to and subscribed before me this 20 day of March, 2001.

By:  _____

JIM FULLER, Clerk of the Circuit Court, Fourth Judicial Circuit of Florida, In and For Duval County, and Clerk of the County Court, In and For Duval County, Florida.

FILED THIS _____

BY DEPUTY CLERK: DP Jones

Dkt 2001-7732-0
Bond \$250,003.00
Race White
SSN Unknown

AD March 26, 2001
Ext. E
Sex Male

CAPIAS NO
S/W _____
DOB 10/31/73

LS/jav

MCL NO.(S) S800.04(7)(B), F2; S800.04(6)(B), F2; S800.04(7)(B), F2; S800.04(6)(B), F2; S847.0133; S800.04(4), F2; S800.04(4), F2; S800.04(4), F2; S800.04(4), F2; S800.04(6)(B), F2; S800.04(6)(B), F2; S794.05, F2; S794.05, F2

**USA SWIMMING
NATIONAL BOARD OF REVIEW**

John R. Morse, Chair
8721 Shadowridge Circle
Wichita, Kansas 67226
(316) 681-5106 (o)
(316) 681-5157 (f)

FACSIMILE

Date: August 28, 2001

Number of Pages: 4

To:	Christine Schemmel (719) 578-4669
To:	Travis Tygart
Fax No.:	(719) 633-1518

Re: Daniel S. Chocron

Message:

Attached is the supplemental Notice of Hearing. I have sent it via e-mail also.

THE INFORMATION CONTAINED IN THIS FACSIMILE IS CONFIDENTIAL AND IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHOM IT IS ADDRESSED. IF YOU ARE NOT THE INTENDED RECIPIENT, OR THE PERSON RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT THE REVIEW, DISSEMINATION OR OTHER USE OF THIS FACSIMILE IS PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL FACSIMILE TO US BY MAIL. THANK YOU.



USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4669 f

National Board of Review

NOTICE OF HEARING

To: **Simon Daniel Chocron**
2020 N.E. 163rd Street
Apartment 107
North Miami Beach, FL 33162

Re: **USA SWIMMING, INC. VS. SIMON DANIEL CHOCRON**
Lifetime Ban from Membership

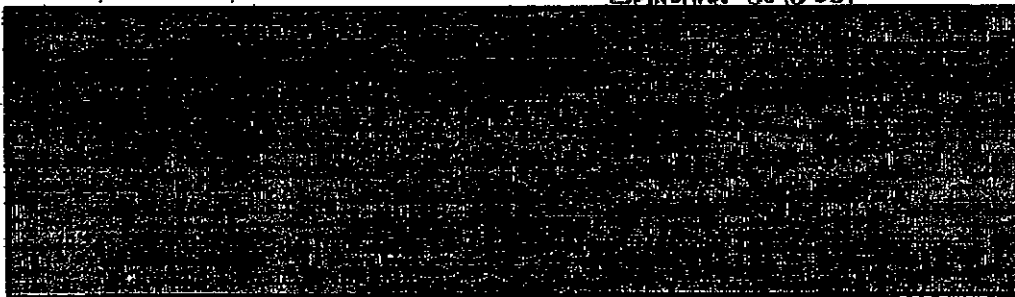
PLEASE BE ADVISED that a hearing will be conducted by the National Board of Review of USA Swimming on October 4, 2001, at 7:00 p.m. CT, by telephonic conference, to determine whether Simon Daniel Chocron shall be permanently banned from membership in USA Swimming.

A. Respondent: Simon Daniel Chocron.

B. Charge: In late 2000 and/or early 2001, Respondent engaged in sexual contact(s) with one or more persons under the age of eighteen (18) years with whom Respondent had a coaching relationship. Respondent was arrested and charged in Duval County, Florida with two felony counts of lewd and lascivious battery on a minor. As such, Respondent is in violation of Code of Conduct Sections 304.3.4, 304.3.5 and 304.3.15, as set forth in the *Rules and Regulations* of USA Swimming.

C. Petitioner: USA Swimming, Inc.

September 28, 2001



Mr. Simon Daniel Chocron
Page 2

F. National Board of Review Panel: George Schluter, Chair
Matt Hooper
Amy Emmett

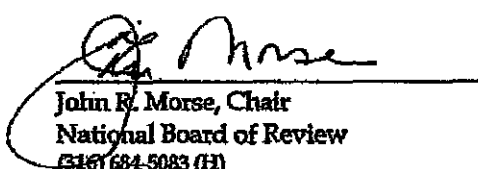
G. Possible Penalties: Lifetime ban from membership in USA Swimming.

H. Right of Appeal: Pursuant to Section 401.9 of the *Rules and Regulations of USA Swimming*, Respondent or Petitioner may appeal to the Board of Directors of USA Swimming for review (based upon the record and any written briefs, unless otherwise determined by the Board of Directors) of any decision of the National Board of Review within thirty (30) days of the postmark date of the mailing of the decision, once rendered. The petition shall set forth the grounds for appeal, citing factual and legal issues in as much detail as possible, be served upon the Executive Director of USA Swimming and be accompanied by a \$50 filing fee payable to USA Swimming.

I. Other: Respondent has the right to be represented by counsel, to have witnesses testify as appropriate, and to submit any and all evidence which is relevant to the issues.

Please take due notice of the foregoing and govern yourself accordingly.

IT IS SO ORDERED THIS 28TH DAY OF AUGUST, 2001.


John R. Morse, Chair
National Board of Review
(316) 684-5083 (H)
(316) 681-5106 (O)
(316) 681-5157 (F)

cc: Travis Tygart, Esq.
Christine Schemmel/USA Swimming
Daniel S. Chocron (via e-mail)

USA07642

USAT 013462

**USA Swimming**

One Olympic Plaza
Colorado Springs, CO 80903-3770
www.usa-swimming.org
719.578.4578 o
719.578.6868 f

May 29, 2001

Mr. Simon Daniel Chocron
7400 San Jose Blvd.
Jacksonville, FL 32217

*Via UPS
sent out
May 31, 2001*

Dear Mr. Chocron:

Our records indicate that you were a member of USA Swimming in the year 2000 and that you did not renew your membership for 2001. Based on the charges filed against you by the Duval County State Attorney's Office in Jacksonville, Florida, we are seeking to permanently ban you from membership in USA Swimming. You have violated multiple sections of USA Swimming's Code of Conduct, specifically Articles 304.3.4, 304.3.5, and 304.3.15.

USA Swimming will initiate a hearing before the National Board of Review to permanently expel you from membership in any capacity in USA Swimming. You should be contacted shortly by John Morse, the Chair of the National Board of Review, concerning the scheduling of this hearing. Additionally, although you are currently not a member in USA Swimming, you will not be permitted to renew your membership pending the outcome of the hearing.

Sincerely,

Chuck Wielgus

Chuck Wielgus
Executive Director

cc: Travis T. Tygart, Esq., Holme Roberts & Owen LLP
John Morse, Chair, National Board of Review

USA07643

USAT 013463

Becky Busher

From: Becky Busher
Sent: Wednesday, March 07, 2001 1:53 PM
To: 'CVSTJIM@aol.com'
Subject: RE: Associated Press

Jim:

I didn't think so...thanks!!

Becky

-----Original Message-----

From: CVSTJIM@aol.com [mailto:CVSTJIM@aol.com]
Sent: Wednesday, March 07, 2001 1:51 PM
To: becky@usa-swimming.org
Subject: Re: Associated Press

Becky,

There was no comment - I told them I hadn't heard anything about it, which was true at the time.

JIM KELLY
FS, General Chairman
813-961-1368
cvstjim@aol.com

USA07644

USAT 013464

Becky Busher

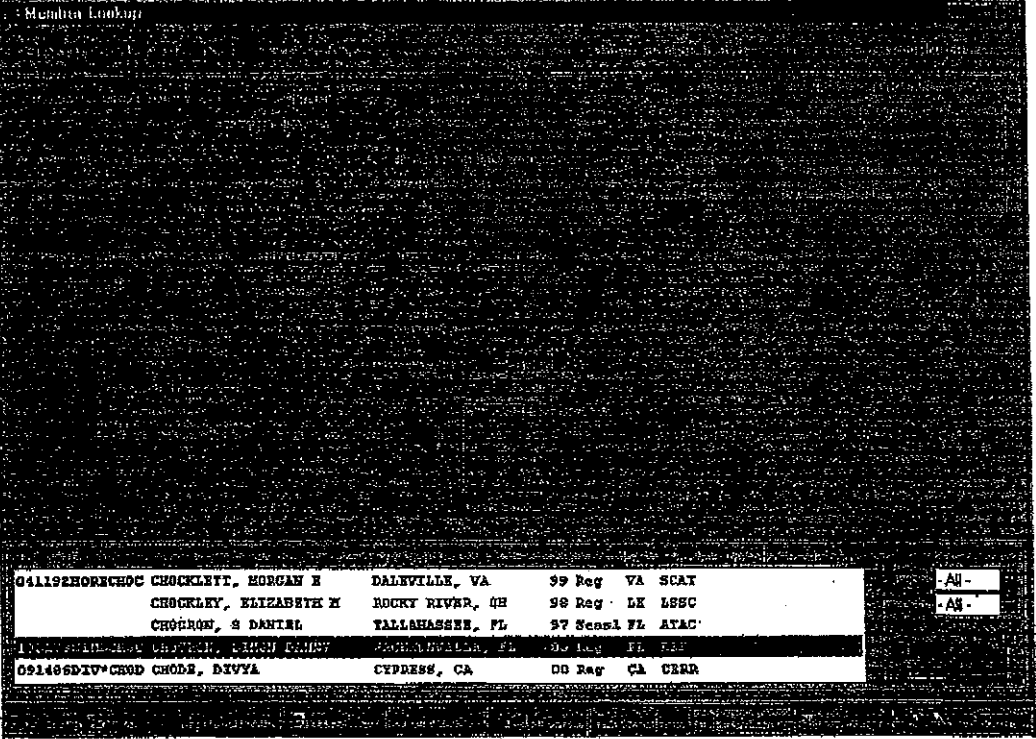
From: Becky Busher
Sent: Wednesday, March 07, 2001 1:28 PM
To: Jim Kelly (E-mail)
Cc: Chuck Wielgus
Subject: Associated Press

Jim:

I just passed on the heads up you gave me to Chuck. He just wanted to make sure that there was no comment to the press, without advice from our legal counsel. If you have any questions, let me know.

Becky

Member Lookup



041192HORECHOC	CHOCKLETT, MORGAN E	DALEVILLE, VA	99 Reg	VA	SCAT
	CHOCKLEY, ELIZABETH M	ROCKY RIVER, OH	98 Reg	LK	LSSC
	CHORRON, S DANIEL	TALLAHASSEE, FL	97 Scasl	FL	ATAC
	CHORRON, S DANIEL	TALLAHASSEE, FL	97 Reg	FL	ATAC
091466DIV	CHOD CHODE, DIVYA	CYPRESS, CA	08 Reg	CA	CRRR

- All -
- All -

Club Lookup

OR	BSE	BOHENYA SWIM ASSOCIATION	CONYACK GROVE	OR	1994	Club	Reg
NR	BY	BOISE YMCA SWIM TEAM	BOISE	ID	2001	Club	Reg
IL	BSLS	BOLINGBROOK LIGHTNING BOLTS	BOLINGBROOK	IL	2001	Club	Reg
IL	FSF	BOLLES SCHOOL SWIMS	JACKSONVILLE	FL	2001	Club	Reg
NY	BOLT	BOLT SWIMMING	INDICOTT	NY	1998	Club	Reg
VA	HISC	BONE ISLAND SWIM CLUB	KIT WEST	FL	2001	Club	Reg
IN	BOCK	BOONVILLE AQUATIC DOLPHINS	BOONVILLE	IN	2001	Club	Reg

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USA Swimming

One Olympic Plaza
Colorado Springs, CO 80909-5770
www.usa-swimming.org
719.578.4578 o
719.578.4689 f

National Board of Review

John R. Morse, Chair
8721 Shadowridge Circle
Wichita, Kansas 67226-2113
(316) 681-5106 (o)
(316) 681-5157 (f)
(316) 684-5083 (h)

October 9, 2001

Simon Daniel Chocron

2020 N.E. 163rd Street
Apartment 107
North Miami Beach, FL 33162

Re: **USA SWIMMING, INC. VS. SIMON DANIEL CHOCRON**
Lifetime Ban from Membership

Dear Mr. Chocron:

Enclosed is the Decision of the National Board of Review in this matter. You have been permanently banned from membership in USA Swimming in any capacity.

Pursuant to Section 401.9 of the *Rules and Regulations* of USA Swimming, you may appeal the decision of the National Board of Review to the Board of Directors of USA Swimming for review (based upon the record and any written briefs, unless otherwise determined by the Board of Directors). The petition shall set forth the grounds for appeal, citing factual and legal issues in as much detail as possible, be served upon the Executive Director of USA Swimming within thirty (30) days of today's date and be accompanied by a \$50 filing fee payable to USA Swimming.

Very truly yours,


John R. Morse, Chair
National Board of Review

cc: Travis Tygart, Esq.
Christine Schemmel/USA Swimming
Jim Kelly/Florida Swimming
George Schluter

USA07648

USAT 013468

USA SWIMMING
NATIONAL BOARD OF REVIEW

USA Swimming, Inc.)
Petitioner,)
vs.)
Simon Daniel Chocron,)
Respondent.)

DECISION

This matter arises out of a complaint initiated by USA Swimming, Inc. ("Petitioner") against Mr. Simon Daniel Chocron ("Respondent") for alleged violation of USA Swimming's Code of Conduct. This matter was heard, upon proper notice, by telephone conference call commencing at 7:00 p.m. Central Time on October 4, 2001. The National Board of Review panel consisted of George Schluter, Chair, Matt Hooper, and Amy Emmett. Also present was Travis Tygart, Esq., counsel for USA Swimming, Inc.

Petitioner charges that in late 2000 and/or early 2001, Respondent engaged in sexual contact(s) with one or more persons under the age of eighteen (18) years with whom Respondent had a coaching relationship. Respondent was arrested and charged in Duval County, Florida with multiple felony counts of lewd and lascivious battery on a minor. As such, it is alleged that Respondent is in violation of Code of Conduct Sections 304.3.4, 304.3.5 and 304.3.15, as set forth in the *2001 USA Swimming Rules and Regulations*.

After a review of the record in this matter, including the arrest and booking report from the Jacksonville Sheriff's Office concerning the Respondent and the Information of Criminal Charges filed by the Duval County State Attorney's Office against the Respondent, and after a proper hearing in accordance with USA Swimming rules, the National Board of Review finds as follows:

1. The Board has proper jurisdiction to review this matter pursuant to the *2001 USA Swimming Rules and Regulations*. Petitioner achieved proper notice to the Respondent by mailing multiple notices of hearing to Respondent's various addresses, including the address on Respondent's membership application. One of the notices of hearing was signed for and accepted on behalf of Respondent.

#105665 v1

2. During late 2000 and/or early 2001, Respondent engaged in an inappropriate sexual relationship with two minor victims who were under Respondent's authority in the context of swimming.
3. Respondent has pending felony charges filed against him. These felony charges involve sexual misconduct.
4. Respondent's conduct was detrimental to the image and reputation of USA Swimming, the Local Swim Club and the sport of swimming.

Based upon the foregoing findings of fact, the National Board of Review panel concludes that Respondent violated USA Swimming Code of Conduct Section 304.3.4, 304.3.5 and 304.3.15, in that as a coach, he made sexual contact and/or advances towards one or more athletes; that he was charged with multiple felony offenses for this sexual misconduct; and his conduct was detrimental to the image and reputation of swimming. It is the unanimous decision of the Board that the Respondent be permanently banned from membership in USA Swimming in any capacity.

IT IS SO ORDERED.

October 8, 2001

Respectfully submitted,



George Schluter, Chair
National Board of Review panel

USA SWIMMING
NATIONAL BOARD OF REVIEW

DRAFT

USA Swimming, Inc.)
Petitioner,)
)
vs.)
)
Simon Daniel Chocron,)
Respondent.)

DECISION

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2. During late 2000 and/or early 2001, Respondent engaged in an inappropriate sexual relationship with two minor victims who were under Respondent's authority in the context of swimming.
3. Respondent has pending felony charges filed against him. These felony charges involve sexual misconduct.
4. Respondent's conduct was detrimental to the image and reputation of USA Swimming, the Local Swim Club and the sport of swimming.

Based upon the foregoing findings of fact, the National Board of Review panel concludes that Respondent violated USA Swimming Code of Conduct Section 304.3.4, 304.3.5 and 304.3.15, in that as a coach, he made sexual contact and/or advances towards one or more athletes; that he was charged with multiple felony offenses for this sexual misconduct; and his conduct was detrimental to the image and reputation of swimming. It is the unanimous decision of the Board that the Respondent be permanently banned from membership in USA Swimming in any capacity.

IT IS SO ORDERED.

October 8, 2001

Respectfully submitted,

George Schluter, Chair
National Board of Review panel