

ARREST / NOTICE TO APPEAR Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 3 Juvenile N

Administrative, Defendant, Co-Defendant, Juvenile, Charge, Notice to Appear, Admin sections containing personal and legal information.

FILED PBC CIRCUIT CRIM 22 OCT 20 10:51

Agency ORI Number Agency Name Agency Report Number
 FLO. 5, 0, 0, 0, 0 PALM BEACH COUNTY SHERIFF'S OFFICE 22-049534

Charge Type
 1 Felony 3 Misdemeanor 5 Ordinance
 2 Traffic Felony 4 Traffic Misdemeanor 6 Other

Name (Last, First, Middle) Alias Race Sex Date of Birth
LIPSMAN, SAUL, W M 9/30/1945

Charge Description Charge Description
SEXUAL BATTERY ON PERSON OVER 18 794.011(5)(b)

Victim's Name (Last, First, Middle) Race Sex Date of Birth
 Address Source
VERBAL

The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) of law.
 The Person taken into custody:
 committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the 29 day of MARCH 20 22 at _____ A.M P.M (Specifically include facts constituting cause for arrest.)

Marsy's Law CVI
 FL. Const. Art.1 § 16(b)

On March 29th, 2022, I was assigned this case for follow up investigation. Sixty-one-year-old _____ reported she was sexually battered by Doctor Saul Lipsman on March 12th, 2022 while she was visiting her parents in Palm Beach County. _____ resides in _____ full time. As a result, I requested assistance from Nassau County Police Department Special Investigations Detective Nicholas Occhino with conducting an interview and presenting a photo array.

On April 5th, Detective Nicholas Occhino conducted a sworn recorded interview with _____. The following is a brief synopsis of the statements provided. _____ indicated she was in Florida visiting her parents. She stated she was having a lot of pain on her foot and her parents suggested for her to go see their podiatrist, later identified as Dr. Saul Lipsman in Lake Worth, FL. She said her parents raved about him telling her "he was not just a podiatrist but a foot and ankle surgeon and he is also an MD". Therefore, her father brought her in to visit his office on Friday, March 11th, 2022. On that first day, Dr. Lipsman examined her and gave her an injection, which made the pain go away. _____ stated her first impression of him was that he was "weird" but because he was able to take the pain away, she agreed with her parents and thought, "I don't care what this guy looks like, he is a God".

According to _____ Dr. Lipsman called her cellphone the next day on Saturday, March 12th, 2022 and asked her about how she was feeling. She told him she was feeling so much better. Dr. Lipsman advised her he had received a new cream which could be beneficial for her and asked her to come back to his office. _____ stated her father drove her there again at approximately 3:00 p.m. She said the building was locked and they were the only people inside. According to Dr. Lipsman he was there alone because he had an emergency earlier and was doing paperwork. She indicated he asked her father to wait for her in the waiting room and told her to go inside a room so he can show her how to use the cream. He advised her to lay face down on the table. He lifted up her shirt and unstrapped her bra. He began to put the cream on her shoulders and her lower back where he gave her the shot the day before. He then pulled her sweatpants down and underwear and massaged her lower back. She did not think anything of it, because it felt good at the time. She then turned over. When she did so, her bra was up and her breasts were exposed. He then began putting the cream down her hip area and on her inner thigh close to her vaginal area. While he was doing this, he was giving her a medical explanation for her pain stating that everything in the body was connected and how her hips were not aligned. According to _____ he then proceeded to put his fingers inside her vagina while he continued to talk. She added that at some point, he also spat on her vagina. _____ said she had this sick feeling and felt totally paralyzed. She had her eyes closed and became very tense. She stated she felt she could not move. He then proceeded to move up and touched her breasts before trying to kiss her breasts and lips. This is when she reacted and told him to get off and she got off the table. She got dressed and left the room. She stated he offered to do the same thing the next day. When she was in the car with her father he asked her, "What's the matter? You're white as a ghost". She stated she immediately opened the door and threw up. She felt sick after this incident. She told him what happened and her father asked her why she did not scream for help. _____ said Dr. Lipsman called her cellphone again on Sunday, March 13th, however she did not answer.

_____ indicated she had no reason not to trust him since he had made her feel so much better the day before and her parents, who knew him for almost twenty years loved him so much. It must be noted that _____ became very emotional while providing this statement. She stated she is a teacher and she talks to her students about these situations. She never thought it would happen to her and she would freeze and not know what to do. _____ said she is traumatized from this incident and upset at her herself for not reacting. She had no other information to add.

After this interview, Detective Occhino administered a photo lineup to _____. I provided him with this photo array. He was unaware of who the suspect was or which position in the photo array he was placed. He read the photo array instructions to _____ who stated she understood them. _____ then viewed the photographs and identified the person she recognized as the suspect in photograph #5. She circled and initialed photograph #5 to identify her selection.

During the course of this investigation, it was learned that on February 12th, 2014, a victim named _____ (12/05/1949) reported to Palm Beach County Sheriff's Office Deputy Patrick Desir #9131 that while she was a patient of Dr. Saul Lipsman, he touched her inappropriately (This was investigated under PBSO Case # 14037735).

STATE OF FLORIDA
 COUNTY OF PALM BEACH
 (Signature of Arresting/Investigative Officer) **Det. Jessica Guarducci**
 The foregoing instrument was sworn to or affirmed and subscribed before me this 15 day of AUGUST 20 22 by Det. Jessica Guarducci
 (Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Known
 Notary Public, Clerk of Court, Officer (F.S.S. 117.10) **12463**

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	3	Juvenile	N
ADMIN	Agency ORI Number	Agency Name		Agency Report Number				
	FLO. 5, 0, 0, 0, 0, 0	PALM BEACH COUNTY SHERIFF'S OFFICE		22-049534				
CHARGES	Charge Type		Special Notes					
	<input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 2 Traffic Felony <input type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 6 Other							
DEF	Name (Last, First, Middle)			Alias	Race	Sex	Date of Birth	
	LIPSMAN, SAUL,				W	M	9/30/1945	
CHARGES	Charge Description		Charge Description					
	SEXUAL BATTERY ON PERSON OVER 18		794.011(5)(b)					
VICTIM	Victim's Name (Last, First, Middle)			Race	Sex	Date of Birth		
	[REDACTED]			W	F	05/14/1960		
				Address Source				
				VERBAL				
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation		

The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) of law.
 The Person taken into custody:

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the 29 day of MARCH 20 22 at _____ A.M. P.M. (Specifically include facts constituting cause for arrest.)

Marsy's Law CVI
 FL. Const. Art.1 § 16(b)

The following information was taken verbatim from this report. "Complainant said she has been seen this doctor for approximately a year for her fractured left toe and knee and lower back problem. A couple of weeks ago when she went to her visit at 6894 Lake Worth Road in City of Lake Worth FL, she brought her nurses aid with her in the examination room. When the doctor entered the room and prior to the examination, he asked the aid to wait outside due to insufficient space therein. After the aid exited the room, complainant who was sitting on the exam bed was told to stand up while holding the bed rail and bent forward. Doctor stood behind complainant while placing his bare hand underneath her shirt and started touching her from the stomach area and onto her breast area and shoulder area. Doctor then went from her spine down to her buttocks at which time she felt something rising and hitting between her buttocks. Complainant believed doctor had an erection and became emotional while describing event. At this time, complainant felt this behavior was strange for a foot doctor to be touching a patient all over her body without permission and question his behavior. Complainant said his response was that he was examining her for other unknown injuries she probably was not aware of then exited the room. It should be noted during this incident, complainant advised that there was no penetration done, only unwanted touching and she wanted him prosecuted to the fullest extent of the law. Complainant identified the doctor by providing me his business card as WM Saul Lipsman (9/30/45)."

On July 14th 2022 at approximately 9:45 a.m., Detective Rasheedah Khayyam #24975 and I arrived at 6894 Lake Worth Rd, Ste 102, Lake Worth, FL 33467 in order to make contact with the suspect in this case, Dr. Saul Lipsman. Upon arrival, we met with office staff and requested to speak to Dr. Lipsman. He met us at the lobby shortly after and after introducing ourselves, he agreed to speak to us. An interview was conducted inside a private room and this was audio recorded. The following is a brief summary of the statements made during that interview. Dr. Lipsman was read his Miranda rights from a pre-printed PBO Miranda Card. He acknowledged that he understood his rights and signed the card. Post Miranda, Dr. Lipsman advised me that he wanted to speak to me regarding this investigation.

In regards to the victim, [REDACTED] Dr. Lipsman stated he remembered seeing her twice about five to seven months ago. He stated he was recommended by her family who he had treated in the past. He said she had problems with her heels and the arch and her Achilles tendon. She had seen a doctor in New York without a good response. Dr. Lipsman reported [REDACTED] father brought her in and he examined her and gave her a shot. He recommended her to get an MRI but because of her insurance she decided she would do it back in New York. Dr. Lipsman indicated that when he gave [REDACTED] the shot, she said "this feels good". He said she called and requested a second shot.

Regarding the second day [REDACTED] visited his office, Dr. Lipsman indicated she needed a second shot to get her through some more days. Dr. Lipsman said he does emergencies, surgeries and sometimes paperwork on the weekends and as a "curtesy" to her family, he saw her that day. He admitted there was no staff working that day. Dr. Lipsman stated that during this visit, he reexamined her but denied that he touched her anywhere above her knees. He denied he touched her back, neck or shoulders. Dr. Lipsman stated that [REDACTED] only laid on her stomach temporarily for about a minute or two when he checked to see if her Achilles tendon was torn. He denied she was laying on her stomach for a while and that he massaged her back. He insisted she was sitting straight up on the examination bed. He said he gave her a lotion/cream to use on her ankle but denied that he touched her anywhere on her body to explain how to put it on. He insisted it was a verbal explanation. He stated she was completely dressed and her clothes were never lifted or removed. He denied he unstrapped her bra or that he put lotion all over her back. He also denied he touched her hips to examine them. He reiterated he did not check her hips, waist or near her vaginal area. He also denied that he spit on her vagina and put his fingers in her vagina. Dr. Lipsman insisted if he did this to her why did she allow it and not yelled if her father was two feet away. It must be noted that Dr. Lipsman initially said that [REDACTED] father was in the room with them for a while then stepped out to use the restroom or make a phone call for only a few minutes. However, he later said that her father was in the waiting room for about 15-20 minutes. According to him the door to the examination room was opened since no one was there. Dr. Lipsman told me that during this visit [REDACTED] had a cough and wanted him to write her a prescription. She told him she takes a cough medicine with a narcotic in it. She told him she gets a thousand milliliters which is a litter of cough medicine with codeine in it. He told her he was not going

ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH	Det. Jessica Guarducci
	(Signature of Arresting/Investigative Officer)	
The foregoing instrument was sworn to or affirmed and subscribed before me this <u>15</u> day of <u>AUGUST</u> 20 <u>22</u> by <u>Det. Jessica Guarducci</u>		
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced		<u>Known</u>
Notary Public, Clerk of Court, Officer (F.S.S.) 117.10)		<u>* 12463</u>

PROBABLE CAUSE AFFIDAVIT

OBTS Number

1 Arrest 3 Request for Warrant
2 NTA 4 Request for Capias

3

Juvenile

N

ADMIN

Agency ORI Number FLO 5, 0, 0, 0, 0, 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 22-049534
Charge Type Check as many as apply <input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony	<input type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor	<input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other

DEF

Name (Last, First, Middle) LIPSMAN, SAUL,	Alias	Race W	Sex M	Date of Birth 9/30/1945
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CHARGES

Charge Description SEXUAL BATTERY ON PERSON OVER 18	794.011(5)(b)	Charge Description
Charge Description		Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race W	Sex F	Date of Birth 05/14/1960
	Address Source VERBAL		
	Occupation		

The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) of law.

- The Person taken into custody:
- committed the below acts in my presence.
 - confessed to _____ admitting to the below facts.
 - was observed by _____ who told that he/she saw the arrested person commit the below acts.
 - was found to have committed the below acts, resulting from my (described) investigation.

On the 29 day of MARCH 20 22 at _____ A.M P.M (Specifically include facts constituting cause for arrest.)

Marsy's Law CVI
FL. Const. Art. 1 § 16(b)

to give her that much but as a curtesy to her family, he decided to give her 200 milliliters that would last her a few days while she was still visiting the state. Dr. Lipsman indicated she was not happy as she wanted a litter with some pills. He refused again and she got irate. He gave her some samples of an anti-inflammatory and told her to take some Tylenol for the pain. According to him, she left with her father in good terms stating she would follow up with her doctors in NY and if surgery was needed she was going to come down. He stated she never did the MRI. He told me he spoke to her on Sunday to see how she was doing. Dr. Lipsman said she was mad at him because she wanted a stronger medication.

I then questioned Dr. Lipsman about the incident in 2014 with the patient named _____. He did not recognize this name but after hearing the allegations, he denied he would do something like that and stated that maybe he walked behind her. Dr. Lipsman stated he has never been accused of anything like this before and has never been investigated for this.

Following this interview, I arrived at _____ in order to make contact with _____ father, _____. A sworn recorded interview took place in the living room. The following is a brief synopsis of the statements provided.

PROBABLE CAUSE STATEMENT

Regarding this investigation, _____ indicated that when his daughter came to visit them, she had a problem with her leg. He recommended her a doctor he had seen for many years and had recommended others to go see _____. _____ told her he was a very good podiatrist and also an "MD". He made her an appointment and brought her in on a Thursday. The doctor looked at her leg and gave her a shot and made her a follow up appointment to get X-rays done the following Monday. On Saturday at about 4:45 p.m. this doctor called and said "he wanted to see her now". He stated he had received a medicine for her which they later determined it was actually bought from CVS as it read that on the box. _____ told me he drove _____ to this appointment since she is not familiar with the area and does not drive here. _____ stated the doctor thought _____ was going to be there alone. When they arrived at the office, they noticed that the building was closed. The doctor had to unlock the door for them. _____ stated there was nobody else in the office and they only saw one person in the entire building that looked like a maintenance worker. _____ indicated that as he was walking into the room with _____ as he had done in the previous appointment, the doctor told him to wait for her in the waiting room, stating that he had a lot of equipment that needed to be moved in the room and there was no space for him. _____ told me he waited in the waiting room for about 45 minutes. He could not hear or see anything as the waiting room is divided by a separate door. He is unaware if the room where _____ and the doctor were, had the door open or closed. When _____ finally came out to the waiting room she was hysterical and emotionally distraught. He followed behind her and as they were walking to their car _____ told him that she had been molested. _____ told me he wanted to go back in and confront this doctor but _____ did not allow him to. _____ disclosed to him that he had touched her in between her legs and kissed her on her breasts. _____ stated that on Sunday, _____ received another phone call from this doctor but she did not answer him. He then called him saying he wanted to see her again. _____ told him that she was not available and he did not bother them again. _____ said they have not seen or spoken to Dr. Lipsman since this incident. _____ told me he feels guilty for bringing his daughter to this doctor never thinking he would do something like this to her. He was always convinced that he was an MD but recently heard from someone that he is not.

Regarding if he knew about his daughter trying to get a cough medicine from Dr. Lipsman, he indicated he had no knowledge of this. He also denied his daughter has ever suffered with any substance abuse including drugs. _____ had no other information to provide at this time.

During further investigation, it was also learned that on August 22nd, 2016, a victim named _____ (08/14/1965) reported to Palm Beach County Sheriff's Office Deputy Izzarone #5655 that while she was a patient of Dr. Saul Lipsman, he also touched her inappropriately (This was investigated under PBSO Case # 16-117558).

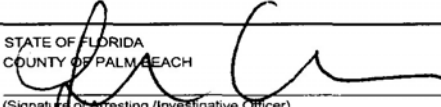
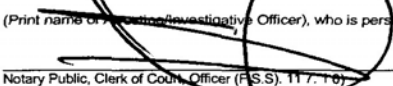
ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

Det. Jessica Guarducci
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 15 day of AUGUST 20 22 by Det. Jessica Guarducci
(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced Known

Notary Public, Clerk of Court, Officer (F.S.S. 117.10) # 12663

	PROBABLE CAUSE AFFIDAVIT	1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	3	Juvenile	N
ADMIN	OBTS Number	Agency ORI Number FLO. 5, 0, 0, 0, 0, 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 22-049534		
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DEF	Name (Last, First, Middle) LIPSMAN, SAUL,		Alias	Race W	Sex M	Date of Birth 9/30/1945
VICTIM	Charge Description		Charge Description			
VICTIM	Victim's Name (Last, First, Middle)		Race W	Sex F	Date of Birth 05/14/1960	
VICTIM	Business Address (Name, Street)		Address Source VERBAL		Occupation	
PROBABLE CAUSE STATEMENT	<p>The undersigned certifies and swears that I have just and reasonable grounds to believe, and do believe that the above named Defendant committed the listed violation(s) of law. The Person taken into custody:</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>29</u> day of <u>MARCH</u> 20 <u>22</u> at _____ <input type="checkbox"/> A.M <input type="checkbox"/> P.M (Specifically include facts constituting cause for arrest.)</p> <p><input checked="" type="checkbox"/> Marsy's Law CVI FL. Const. Art.1 § 16(b)</p> <p>On August 7th, 2022 at approximately 12:30 p.m., I responded to Consulate Health Care of West Palm Beach (1626 Davis Rd, West Palm Beach, FL 33406) and made contact with _____ in room _____. After introducing myself to _____ and explaining the reason for my visit, _____ indicated she was not able to recall specific details of the incident that occurred over eight and a half years ago. I told _____ she had filed a police report in 2014. She indicated that if she went as far as doing this, then this doctor must have done something really bad to her. She stated that even though she could not remember all details due to her health she would still like to prosecute him as she wished to do so during her original complaint. _____ stated she might remember some details as times goes by and agreed to have a nurse or family member call me back if she is able to provide me with a statement then. It must be noted that _____ suffered a massive stroke a year ago and half of her body is paralyzed.</p> <p>On this date, I also reached out to _____ and an interview was scheduled for Friday, August 12th, 2022 at 11:00 a.m. On this date, I arrived at _____ and an interview took place outside the residence. The following is a brief synopsis of the statements provided.</p> <p>Regarding these allegations, _____ informed me that she had received a recommendation by the Palm Beach Health District to go see Dr. Lipsman due to an infected toe nail. She went to see him and he removed it. _____ disclosed that when he was examining her foot, she had a drape sheet covering above her knees and this doctor kept removing it. She found this to be strange. During this visit, _____ complained to this doctor of back pain and he informed her he could help her if she would come back after 5 p.m. _____ said she suffers from anxiety and asked her son and ninety-three-year-old mother to go with her.</p> <p>_____ reported prior to her arrival, Dr. Lipsman called her to confirm she was coming and to see if she was going there alone. _____ told him she was almost there. Upon arrival, she said he unlocked the door and let them in. No one else was in the office. Dr. Lipsman asked her son and mom to stay in the waiting room but _____ told him she needed someone there with her. He agreed to let her mother come in the room.</p> <p>_____ said she was sitting on the chair and Dr. Lipsman asked her to lay on her stomach to examine her back. She said he suddenly became so nervous he began to push the bottoms on this chair and made this table fold/close. She stated at some point he lowered her pants. She said he then had her turn around and she had both of her hands to her side on the armrest of this chair. _____ said Dr. Lipsman came close to her hand and placed his private part of top of her hand. She turned her hand immediately and he turned it back to have her palm facing up. He again had her touch his private part. She said he did this a couple of times and then asked her if there was anything wrong with her hand. _____ told me she advised him she did not like what he was doing but he ignored her and moved on.</p> <p>She said he then had her stand up and bend forward. He came behind her, grabbed her by her waist and began "thrusting" her. She said he did this a few times and even though her mother was in the room he did this out of her view. _____ indicated her mother _____ reported not seeing anything. _____ said this doctor did not perform any medical procedures to treat her back.</p> <p>_____ said she left this office and disclosed what had just happened to her son and mother. She said her son wanted to come back and confront him but she did not allow him to. _____ indicated she has not seen or spoken to him since. She felt embarrassed and disgusting after this incident. She stated she notified law enforcement and the department of health because she is afraid he might be doing this to children. _____ agreed to cooperate if needed in the future regarding this investigation.</p> <p>Based on the credible statement from _____ and the two prior incident reports, Saul Lipsman, a person eighteen years of age or older, did commit sexual battery upon _____ a person 18 years of age or older, without _____ consent, by penetrating his fingers inside her vagina and in the process thereof did not use physical force and violence likely to cause serious personal injury, contrary to Florida Statute 794.011(5)(b). (2 DEG FEL.) (LEVEL 8)</p>					
ADMINISTRATIVE	<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p> Det. Jessica Guarducci (Signature of Arresting/Investigative Officer)</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>15</u> day of <u>AUGUST</u> 20 <u>22</u> by <u>Det. Jessica Guarducci</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced <u>known</u></p> <p> <u>* 12663</u> Notary Public, Clerk of Court, Officer (F.S.S.) 1177.100</p>					

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