

State Witness - Inv. Mark Potter, DKDA

NO. _____

DEKALB COUNTY SUPERIOR COURT

JULY TERM 2012

THE STATE

vs.

ANDREA SNEIDERMAN

D0228274-05

Ct 1: Violation of the Georgia Racketeer Influenced And Corrupt Organizations Act

Ct 2: Criminal Attempt To Commit Murder

Ct 3: Malice Murder

Ct 4: Insurance Fraud

Ct 5: Making A False Statement

Ct 6: Making A False Statement

Ct 7: Perjury

Ct 8: Perjury

_____ Bill.

_____ Foreperson.

The Defendant, Andrea Sneiderman, waives copy of
the Indictment, list of witnesses, full panel, formal
arraignment, and pleads

This the ____ of _____ 20 ____.

District Attorney

Defendant's Attorney

Defendant

STATE OF GEORGIA, COUNTY OF DEKALB

BILL OF INDICTMENT

IN THE SUPERIOR COURT OF SAID COUNTY,

The Grand Jurors selected, chosen and sworn for the County of DeKalb to wit:

- | | |
|--------------------------------|-----------------------------|
| 1. John W. Knudsen, Foreperson | |
| 2. Tierney Arnold | 15. Jesse E. Kingsberry |
| 3. Eric A. Artiga | 16. Thomas E. Lacorti |
| 4. Jerrell Bowens | 17. Brooks P. Marcia |
| 5. Wanda S. Carney | 18. Emma C. Miller |
| 6. Jeffrey S. Chiu | 19. Janice L. Rector |
| 7. Willie Coleman | 20. Martha L. Rice-Odom |
| 8. Evelise F. de Mello | 21. Harry L. Richardson, IV |
| 9. Brooke Dodson-Lavelle | 22. Connie W. Smith |
| 10. William T. Euart | 23. Randall W. Speer |
| 11. Kevin Garcia | 24. Nina N. West |
| 12. Kelli D. Harris-Wright | 25. Juanquita Williams |
| 13. Asa Hendricks | 26. Debbie Willis |
| 14. Rhonda Kalantari | |

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COUNT 1

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **VIOLATION OF THE GEORGIA RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT** for the said accused, in the State of Georgia and County of DeKalb, between the 1st day of April, 2010, and the 22nd day of February, 2012, did then and there unlawfully conspire and endeavor with Hemy Neuman, who for the purpose of this count of the indictment is an unindicted coconspirator, to violate O.C.G.A. 16-14-4 (a), to wit: through a pattern of racketeering activity and proceeds derived therefrom, did acquire and maintain, both directly and indirectly, interest in and control of personal property, to wit: United States currency, through a pattern of racketeering activity described in pages 5 through 12 below and fully incorporated by reference herein.

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney

PART ONE - OVERVIEW OF THE CONSPIRACY

1. INTRODUCTION

Hemy Neuman (hereinafter "Neuman") began his career at General Electric (hereinafter "GE") in 1999, as a quality manager in manufacturing and operations for GE Medical Systems in Israel. In 2006, Neuman was transferred to the GE complex located in Marietta, Georgia. In April 2010, **ANDREA SNEIDERMAN** was hired by Neuman as a Software Support Group Quality Systems Manager and began working at the GE Complex in Marietta. Neuman was **ANDREA SNEIDERMAN**'s direct supervisor.

In April of 2010, Neuman was married to Ariela Neuman and they had three grown children. In April of 2010, the Neumans were experiencing extreme financial difficulties and were taking active steps to avoid bankruptcy. In and around July of 2010, the Neumans began experiencing marital difficulties.

In April of 2010, **ANDREA SNEIDERMAN** was married to Russell Sneiderman (hereinafter "Rusty Sneiderman") and they had two young children. In 2010, while the Sneidermans were financially secure, they were having marital difficulties. Almost immediately after being hired, **ANDREA SNEIDERMAN** and Neuman began taking business trips together, having dinners together, and began having an affair. During the pendency of the affair Neuman asked **ANDREA SNEIDERMAN** to be with him forever and to marry him.

2. THE OBJECT OF THE CONSPIRACY

Between April 1, 2010, and February 22, 2012, **ANDREA SNEIDERMAN** and Neuman conspired among themselves and with each other to engage in an interrelated pattern of criminal activity motivated by and the effect of which was insurance fraud and pecuniary gain. The conspirators, during the pendency of an extramarital affair by each coconspirator with the other coconspirator, developed and carried out a plan to murder Rusty Sneiderman, with the intent of acquiring property, money and life insurance proceeds as a result thereof.

On the day of his murder, Rusty Sneiderman had two life insurance policies with a combined payout value of two million dollars. **ANDREA SNEIDERMAN** was the named beneficiary of the above-referenced life insurance policies, and, shortly after the murder of Rusty Sneiderman, **ANDREA SNEIDERMAN** received the full payout value of the above-referenced policies, plus interest.

On the day of his murder, Rusty Sneiderman had individual accounts, and joint accounts with **ANDREA SNEIDERMAN**, which had an aggregate balance in excess of nine hundred and sixty thousand dollars (\$960,000.00).

Neuman and **ANDREA SNEIDERMAN** conspired together to murder Rusty Sneiderman so that they could enjoy a life together, eliminate Neuman's debt problems, and fully benefit from the assets the Sneidermans had acquired as well as the proceeds of Rusty Sneiderman's life insurance policies.

PART TWO - OVERT ACTS

1. On October 16, 2010, Neuman attended a gun show in Conyers, Georgia.
2. On October 20, 2010, at the urging of **ANDREA SNEIDERMAN**, Rusty Sneiderman called 911 to report that his garage door had just gone up and that it was not an authorized access.
3. During the month of October, 2010, Neuman searched gunlistings.org looking for a weapon to purchase.
4. On October 25, 2010, Neuman asked John Silver if his gun was still for sale.
5. On October 26, 2010, Neuman asked Jan DaSilva if his Bersa Thunder handgun was still for sale.
6. On October 29, 2010, Neuman called Wild West Traders Gun Shop and Shooting Range in Marietta, Georgia.
7. On October 29, 2010, Neuman called Georgia Range and Guns in Forest Park, Georgia.
8. On October 29, 2010, Neuman called Pannell's Firearms and Range, in Woodstock, Georgia.
9. On October 30, 2010, Neuman attended a gun safety course at Wild West Traders Gun Shop and Shooting Range in Marietta, Georgia.
10. On October 31, 2010, Neuman attended a gun show in Dalton, Georgia.
11. On October 31, 2010, Neuman met Jan DaSilva at the Atlanta Fish Market in Buckhead where Neuman purchased a Bersa Thunder handgun from DaSilva.
12. On November 1, 2010, Neuman drove to Pannell's Firearms and Range in Woodstock, Georgia, where he practiced shooting.

13. On the morning of November 8, 2010, Neuman drove to the area of the Sneiderman's house before arriving at GE.
14. On November 8, 2010, Neuman took his Honda Odyssey van to Maaco Auto Painting and Body Work in Roswell, GA for a repair.
15. On November 8, 2010, Neuman rented a vehicle from Enterprise Rent-A-Car for use while his Honda Odyssey was being repaired.
16. On or prior to November 10, 2010, **ANDREA SNEIDERMAN** provided Neuman with Rusty Sneiderman's schedule for the morning of November 10, 2010.
17. On or prior to November 10, 2010, **ANDREA SNEIDERMAN** provided Neuman with information concerning a walking path near the Sneiderman's residence.
18. Prior to November 10, 2010, Neuman purchased a disguise to wear during his planned murder of Rusty Sneiderman on November 10, 2010.
19. On November 10, 2010, Neuman drove to the DeKalb County residence of Rusty Sneiderman with the intent to kill Rusty Sneiderman.
20. On November 16, 2010, at approximately 5:55 p.m. Neuman called Atlanta Costume and Disguise.
21. On November 16, 2010, at approximately 7:30 p.m., while Rusty Sneiderman was at a business meeting, Neuman joined **ANDREA SNEIDERMAN** at the Sneiderman residence.
22. On November 17, 2010, Neuman took his Honda Odyssey to Ed Voyles Honda to have repair work done.

23. On November 17, 2010, Neuman rented a KIA Sadona van to use while his car was being repaired.
24. On or prior to November 18, 2010, **ANDREA SNEIDERMAN** provided Neuman with Rusty Sneiderman's schedule for the morning of November 18, 2010.
25. On November 18, 2010, at approximately 5:37 a.m., Neuman arrived at the GE complex in Cobb County.
26. On November 18, 2010, at approximately 5:55 a.m., Neuman departed GE complex in Cobb County.
27. On November 18, 2010, between 6:00 a.m. and 8:00 a.m., Neuman left his cell phone at some unknown location in the area of Delk Road and I75 in Cobb County.
28. On November 18, 2010, Neuman disguised himself with a fake beard.
29. On November 18, 2010, at approximately 8:00 a.m., an eyewitness, Lawrence Minogue, observed Neuman driving near the Dunwoody Prep School in a silver van wearing a fake beard.
30. On November 18, 2010, between 8:30 and 9:00 a.m., an eyewitness, Jack Gay, observed Neuman driving near the Sneiderman residence in a silver van.
31. On November 18, 2010, at approximately 9:06 a.m., Neuman exited his van and approached Rusty Sneiderman in the parking lot of the Dunwoody Prep School.
32. On November 18, 2010, at approximately 9:06 a.m., Neuman shot Rusty Sneiderman four times with a handgun.

33. On November 18, 2010, after shooting Rusty Sneiderman, Neuman reentered the rented silver van and drove away.
34. On November 18, 2010, Neuman returned the rented KIA Sadona van.
35. On November 18, 2010, Neuman picked up his Honda Odyssey from Ed Voyles Honda.
36. On November 18, 2010, Neuman signed out a GE guest card from GE security in order to enter **ANDREA SNEIDERMAN's** GE building, building 2018.
37. On November 18, 2010, at approximately 11:48 a.m., Neuman used the GE guest card to enter **ANDREA SNEIDERMAN's** GE office building, building 2018.
38. On November 18, 2010, Neuman removed **ANDREA SNEIDERMAN's** laptop computer from her office and exited GE building 2018.
39. On November 18, 2010, Neuman signed out a GE guest card from GE security in order to enter GE building 4200.
40. On November 18, 2010, at approximately 12:12 p.m., Neuman used the GE guest card to enter GE building 4200.
41. On November 19, 2010, **ANDREA SNEIDERMAN's** provided Neuman the user name and password information for her GE laptop through Josh Tackel.
42. On November 19, 2010, Neuman logged onto **ANDREA SNEIDERMAN's** laptop computer.
43. On November 19, 2010, during an interview with Dunwoody Police, **ANDREA SNEIDERMAN** mislead Police by indicating that she was not in a relationship with Neuman.

44. On November 24, 2010, during an interview with Dunwoody Police, **ANDREA SNEIDERMAN** mislead Police by indicating that she was not in a relationship with Neuman.
45. On November 24, 2010, during an interview with Dunwoody Police, **ANDREA SNEIDERMAN** mislead Police by indicating that other individuals other than Neuman may have committed the murder.
46. On November 30, 2010, **ANDREA SNEIDERMAN** applied to receive the death benefits of Rusty Sneiderman's life insurance policies.
47. On December 14, 2010, **ANDREA SNEIDERMAN** received the death benefits of Rusty Sneiderman's life insurance policies.
48. Soon after the murder of Rusty Sneiderman, **ANDREA SNEIDERMAN** told Shayna Citron that she thought that Neuman killed her husband. **ANDREA SNEIDERMAN** did not give this information to the Police.
49. On December 30, 2010, **ANDREA SNEIDERMAN** told Tammy Parker that she knew that Neuman killed her husband. **ANDREA SNEIDERMAN** did not give this information to the Police.
50. On January 3, 2011, **ANDREA SNEIDERMAN** attempted to arrange an in-person meeting with Neuman.
51. On February 17, 2011, **ANDREA SNEIDERMAN** transferred the proceeds of Rusty Sneiderman's life insurance policies from Northwestern Mutual Insurance Company to Bank of New York.

52. On February 21, 2012, **ANDREA SNEIDERMAN** testified, under oath, that she did not have an affair with Neuman.
53. On February 21, 2012, **ANDREA SNEIDERMAN** testified, under oath, that she did not share a hotel room in Longmont Colorado with Neuman.
54. On February 21, 2012, **ANDREA SNEIDERMAN** testified, under oath, that Neuman was stalking her during 2010.
55. On February 21, 2012, **ANDREA SNEIDERMAN** testified, under oath, that she did not know what happened to Rusty Sneiderman until after she arrived at the Atlanta Medical Center.

PART THREE - PATTERN OF RACKETEERING ACTIVITY

The above overt acts constituted a pattern of racketeering activity in that they were committed in furtherance of one or more incidents, schemes or transactions that had the same or similar intents, results, accomplices, victim's or methods of commission or otherwise were interrelated by distinguishing characteristics. The object of the conspiracy was to obtain United States currency through acts which constitute criminal attempt to commit murder, murder, insurance fraud, false statements, and perjury.

COUNT 2

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **CRIMINAL ATTEMPT TO COMMIT MURDER** in violation of O.C.G.A. 16-4-1 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 10th day of November, 2010**, did knowingly and intentionally, and as a party to the crime, attempt to commit the crime of MURDER, in violation of O.C.G.A. 16-5-1, in that the said accused did act in concert with Hemy Neuman by giving Hemy Neuman the schedule for departure and return of Russell Sneiderman so that Neuman could kill Russell Sneiderman, acts which constitute a substantial step toward the commission of said crime,

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney

COUNT 3

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **MALICE MURDER** in violation of O.C.G.A. 16-5-1 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 18th day of November, 2010**, did with malice aforethought, and as a party to the crime, cause the death of Russell Sneiderman, a human being,

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney

COUNT 4

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **INSURANCE FRAUD** in violation of O.C.G.A. 33-1-9 for the said accused person, in the County of DeKalb and State of Georgia, **between the 18th day of November, 2010, and the 17th day of February, 2011, the exact date being unknown to the Grand Jury**, did knowingly, and as a party to the crime, make a false or fraudulent statement or representation of a material fact in the filing of a claim with Northwestern Mutual Insurance Company for the purpose of procuring payment under a life insurance policy in the approximate amount of two million dollars (\$2,000,000.00) on the life of Russell Sneiderman, the husband of said accused, with the intention of unlawfully depriving Northwestern Mutual Insurance Company of said money, to wit: that said accused was lawfully entitled to receive the proceeds from said two million dollar (\$2,000,000.00) life insurance policy,

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney

COUNT 5

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **MAKING A FALSE STATEMENT** in violation of O.C.G.A. 16-10-20 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 24th day of November, 2010**, did knowingly make a false statement in a matter within the jurisdiction of the Dunwoody Police Department, to wit: during the investigation of the murder of Russell Sneiderman, the husband of said accused, the accused stated that she did not believe Neuman had anything to do with the murder of her husband,

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney

COUNT 6

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **MAKING A FALSE STATEMENT** in violation of O.C.G.A. 16-10-20 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 5th day of January, 2011**, did knowingly make a false statement in a matter within the jurisdiction of the Dunwoody Police Department, to wit: during the investigation of the murder of Russell Sneiderman, the husband of said accused, said accused stated that she did not know that her husband had been shot prior to her arrival at the daycare on November 18, 2010,

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney

COUNT 7

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **PERJURY** in violation of O.C.G.A. 16-10-70 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 21st and 22nd day of February, 2012**, after having been given a lawful oath in a judicial proceeding did knowingly and willfully make a false statement in a judicial proceeding to a point in question, to wit: said accused testified that she did not have an affair with Hemy Neuman prior to the murder of her husband, Russell Sneiderman,

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney

COUNT 8

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

ANDREA SNEIDERMAN

with the offense of **PERJURY** in violation of O.C.G.A. 16-10-70 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 21st and 22nd day of February, 2012**, after having been given a lawful oath in a judicial proceeding did knowingly and willfully make a false statement in a judicial proceeding to a point in question, to wit: said accused testified that she did not know how her husband, Russell Sneiderman, had been killed until after she arrived at the Atlanta Medical Center,

Contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

ROBERT D. JAMES, District Attorney