

Case Information

007-0551-26 | THE STATE OF TEXAS VS. ANUJ ASHISHBHAI MODI

Case Number	Court	Judicial Officer
007-0551-26	7th Judicial District Court	Russell, Kerry L
File Date	Case Type	Case Status
04/16/2026	Adult Felony - Filed by Indictment	Filed

Party

State
THE STATE OF TEXAS

Defendant
MODI, ANUJ ASHISHBHAI

DOB
[REDACTED]

Active Attorneys ▼
Lead Attorney
PLATTEN, ERICK
Retained

Charge

Charges
MODI, ANUJ ASHISHBHAI

	Description	Statute	Level	Date
1	ENGAGING IN ORGANIZED CRIMINAL ACTIVITY	71.02(b)	Second Degree Felony	03/03/2026

Events and Hearings

04/16/2026 Indictment (OCA)

04/16/2026 Grand Jury Minutes
04/22/2026 Special Conditions of Bond
04/22/2026 Notice Atty/Arraignment/Trial
04/24/2026 Capias Returned Served
05/04/2026 Precept Served
05/08/2026 Felony Supplemental Discovery Form
05/19/2026 Attorney Status and Arraignment ▼ Judicial Officer Russell, Kerry L Hearing Time 9:00 AM Cancel Reason Waiver Filed
05/19/2026 Waiver of Arraignment - SIGNED
06/08/2026 Pre-Trial/Plea ▼ Original Type Pre-Trial/Plea Judicial Officer Russell, Kerry L Hearing Time 1:30 PM Result Hearing Held
06/08/2026 Motion for Continuance
06/08/2026 Motion to Suppress (OCA)
06/08/2026 Motion
06/08/2026 Motion
06/08/2026 Def Election as to Punishment
06/08/2026 Defendant's Motion In Limine
06/08/2026 Motion Invoking the "Rule"
06/15/2026 Jury Trial ▼ Original Type Jury Trial

Judicial Officer Russell, Kerry L Hearing Time 9:00 AM Result Hearing Held
06/15/2026 Felony Supplemental Discovery Form
06/15/2026 Order for Continuance
06/17/2026 Felony Supplemental Discovery Form
06/23/2026 Felony Supplemental Discovery Form
06/30/2026 Subpoena Request
07/01/2026 Subpoena Issued
07/01/2026 State's Pre-Trial Motions
07/07/2026 State's Motion to Amend and Interlineate Indictment
07/10/2026 Defendant's Motion for Continuance
07/13/2026 Jury Trial ▼ Original Type Jury Trial Judicial Officer Russell, Kerry L Hearing Time 9:00 AM Result Hearing Held
07/13/2026 Order
07/14/2026 Original Answer
07/15/2026 Miscellaneous
08/04/2026 Order Setting Hearing
08/14/2026 Status Hearing ▼ Judicial Officer Russell, Kerry L Hearing Time 02:15 PM
08/14/2026 Order Denying Motion

08/14/2026 Amended Indictment
08/19/2026 Order Setting Hearing
09/09/2026 Notice
09/09/2026 Subpoena Request
09/09/2026 Subpoena Issued
09/15/2026 Subpoena Request
09/15/2026 Notice
09/15/2026 Subpoena Issued
09/16/2026 Defendant's Motion for Continuance
09/21/2026 Jury Trial ▼ Original Type Jury Trial Judicial Officer Russell, Kerry L Hearing Time 9:00 AM Result Hearing Held
09/22/2026 Jury Trial ▼ Original Type Jury Trial Judicial Officer Russell, Kerry L Hearing Time 8:30 AM Result Proceed to Trial
09/22/2026 Cases in Which Jury Selected (OCA)
09/23/2026 Jury Trial ▼ Original Type Jury Trial Judicial Officer Russell, Kerry L Hearing Time 09:00 AM

Result Proceed to Trial
09/23/2026 Motion
09/24/2026 Jury Trial ▼ Judicial Officer Russell, Kerry L Hearing Time 09:00 AM

Financial

No financial information exists for this case.

Case Information

007-0552-26 | THE STATE OF TEXAS VS. ANUJ ASHISHBHAI MODI

Case Number	Court	Judicial Officer
007-0552-26	7th Judicial District Court	Russell, Kerry L
File Date	Case Type	Case Status
04/16/2026	Adult Felony - Filed by Indictment	Filed

Party

State
THE STATE OF TEXAS

Defendant
MODI, ANUJ ASHISHBHAI

DOB
[REDACTED]

Active Attorneys ▼
Lead Attorney
PLATTEN, ERICK
Retained

Charge

Charges
MODI, ANUJ ASHISHBHAI

	Description	Statute	Level	Date
1	FINANCIAL ABUSE ELDERLY >=\$30K<\$150K	32.55(d)(5)	Second Degree Felony	03/03/2026

Events and Hearings

04/16/2026 Indictment (OCA)

04/16/2026 Grand Jury Minutes
04/22/2026 Special Conditions of Bond
04/22/2026 Notice Atty/Arraignment/Trial
04/24/2026 Capias Returned Served
05/04/2026 Precept Served
05/19/2026 Attorney Status and Arraignment ▼ Judicial Officer Russell, Kerry L Hearing Time 9:00 AM Cancel Reason Waiver Filed
05/19/2026 Waiver of Arraignment - SIGNED
06/08/2026 Pre-Trial/Plea ▼ Original Type Pre-Trial/Plea Judicial Officer Russell, Kerry L Hearing Time 1:30 PM Result Hearing Held
06/08/2026 Motion for Continuance
06/08/2026 Motion to Suppress (OCA)
06/08/2026 Motion
06/08/2026 Motion
06/08/2026 Def Election as to Punishment
06/08/2026 Motion
06/08/2026 Motion
06/10/2026 State's Pre-Trial Motions
06/10/2026 Subpoena Request
06/11/2026 Subpoena Issued

06/15/2026 Jury Trial ▼ Original Type Jury Trial Judicial Officer Russell, Kerry L Hearing Time 9:00 AM Result Hearing Held
06/30/2026 Subpoena Request
07/01/2026 Subpoena Issued
07/07/2026 State's Motion to Amend and Interlineate Indictment
07/10/2026 Defendant's Motion for Continuance
07/13/2026 Jury Trial ▼ Original Type Jury Trial Judicial Officer Russell, Kerry L Hearing Time 9:00 AM Result Hearing Held
07/13/2026 Order
07/14/2026 Original Answer
08/04/2026 Order Setting Hearing
08/14/2026 Status Hearing ▼ Judicial Officer Russell, Kerry L Hearing Time 02:15 PM
08/14/2026 Order Denying Motion
08/19/2026 Order Setting Hearing
09/21/2026 Jury Trial ▼ Original Type Jury Trial

Judicial Officer
Russell, Kerry L

Hearing Time
9:00 AM

Result
Hearing Held

09/22/2026 Jury Trial ▼

Judicial Officer
Russell, Kerry L

Hearing Time
8:30 AM

Financial

No financial information exists for this case.