Maryland Judiciary Case Search & Record Portal

# Case Detail

## Case Information

| | |
|---|---|
| Court System: | **District Court For Montgomery County - Criminal** |
| Location: | **Rockville** |
| Case Number: | **D-06-CR-26-007748** |
| Case Title: | **State of Marylandvs. KHEMRAJ RAVI NARINE CECIL** |
| Case Type: | **Criminal - SOC - Application** |
| Filing Date: | **10/30/2026** |
| Case Status: | **Open** |
| Tracking Number(s): | **261003489261** |

## Other Reference Numbers

Central Complaint Number: **260009973**

## Involved Parties Information

### Defendant

Name: **CECIL, KHEMRAJ RAVI NARINE**
Race: **Asian** Sex: **Male** Height: **5'6"** Weight: **130** DOB: [redacted]
Hair Color: **Black** Eye Color: **Brown**
Address: [redacted]
City: **MONTGOMERY VILLAGE** State: **MD** ZIP Code: [redacted]

### Attorney(s) for the Defendant

Name: **ARORA, KUSH**
Appearance Date: **11/04/2026**
Address Line 1: [redacted]
City: **POTOMAC** State: **MD** ZIP Code: **20854**

### Plaintiff

Name: **State of Maryland**

### Attorney(s) for the Plaintiff

Name: **State's Attorney - Montgomery County**
Appearance Date: **11/02/2026**
Address Line 1: **50 Maryland Avenue**
Address Line 2: **5th Floor, North Tower**
City: **ROCKVILLE** State: **MD** ZIP Code: **20850**

### Officer - Arresting/Complainant

Name: **PETTY, S**
Agency Name: **MCPD HEADQUARTERS**
Address: **100 EDISON PARK DR, 3RD FLOOR**
City: **GAITHERSBURG** State: **MD** ZIP Code: **20878**

## Court Scheduling Information

| Event Type | Event Date | Event Time | Judge | Court Location | Court Room | Result |
|---|---|---|---|---|---|---|
| Hearing - Bail/ Bond Review | 11/19/2026 | 01:00 PM | Ferretti, Karen | Montgomery District Court - Rockville | Courtroom 513 | Concluded / Held |
| Trial | 12/28/2026 | 08:30 AM | | Montgomery District Court - Rockville | Courtroom 411 | |

## Charge and Disposition Information

Charge Number: **1** CJIS Code: **6-1313** Statute Code: **CL**
Charge Description: **FORGERY** Charge Class: **Misdemeanor**
Offense Date From: **12/06/2025** To: **12/06/2025**
Probable Cause: **Yes**

Charge Number: **2** CJIS Code: **3-0125** Statute Code: **IN.27.403.-2**
Charge Description: **FALSE/MISLEADING INFO FRAUD +$** Charge Class: **Felony District Court**
Offense Date From: **12/06/2025** To: **12/06/2025**
Probable Cause: **Yes**

Charge Number: **3** CJIS Code: **1-1361** Statute Code: **CR.8.301(b)**
Charge Description: **FRAUD ID INFO THFT $1500-<25K** Charge Class: **Felony District Court**
Offense Date From: **12/06/2025** To: **12/06/2025**
Probable Cause: **Yes**

Charge Number: **4** CJIS Code: **3-0125** Statute Code: **IN.27.403.-2**
Charge Description: **FALSE/MISLEADING INFO FRAUD +$** Charge Class: **Felony District Court**
Offense Date From: **01/26/2026** To: **01/26/2026**
Probable Cause: **Yes**

Charge Number: **5** CJIS Code: **1-0625** Statute Code: **IN.27.407.1**
Charge Description: **SUB CLAIM INT/FLSE MV ACC $300** Charge Class: **Felony District Court**
Offense Date From: **01/26/2026** To: **01/26/2026**
Probable Cause: **Yes**

Charge Number: **6** CJIS Code: **1-1368** Statute Code: **CR.8.301(c)(2)(i)(ii)**
Charge Description: **FRAUD ID INFO THFT $1500-<$25K** Charge Class: **Felony District Court**
Offense Date From: **01/26/2026** To: **01/26/2026**
Probable Cause: **Yes**

Charge Number: **7** CJIS Code: **3-0125** Statute Code: **IN.27.403.-2**
Charge Description: **FALSE/MISLEADING INFO FRAUD +$** Charge Class: **Felony District Court**
Offense Date From: **02/20/2026** To: **02/20/2026**
Probable Cause: **Yes**

Charge Number: **8** CJIS Code: **1-0625** Statute Code: **IN.27.407.1**
Charge Description: **SUB CLAIM INT/FLSE MV ACC $300** Charge Class: **Felony District Court**
Offense Date From: **02/20/2026** To: **02/20/2026**
Probable Cause: **Yes**

Charge Number: **9** CJIS Code: **1-1368** Statute Code: **CR.8.301(c)(2)(i)(ii)**
Charge Description: **FRAUD ID INFO THFT $1500-<$25K** Charge Class: **Felony District Court**
Offense Date From: **02/20/2026** To: **02/20/2026**
Probable Cause: **Yes**

Charge Number: **10** CJIS Code: **6-1313** Statute Code: **CL**
Charge Description: **FORGERY** Charge Class: **Misdemeanor**
Offense Date From: **02/20/2026** To: **02/20/2026**
Probable Cause: **Yes**

Charge Number: **11** CJIS Code: **1-1160** Statute Code: **CR.7.104**

Charge Description: **THEFT SCHEME: $1,500 TO <$25K** Charge Class: **Felony District Court**
Offense Date From: **12/06/2025** To: **02/20/2026**
Probable Cause: **Yes**

Charge Number: **12** CJIS Code: **1-5003** Statute Code: **CR.9.101.(a)(1)**
Charge Description: **PERJURY:WITNESS IN COURT** Charge Class: **Misdemeanor**
Offense Date From: **09/10/2026** To: **09/10/2026**
Probable Cause: **Yes**

Charge Number: **13** CJIS Code: **1-5003** Statute Code: **CR.9.101.(a)(1)**
Charge Description: **PERJURY:WITNESS IN COURT** Charge Class: **Misdemeanor**
Offense Date From: **09/10/2026** To: **09/10/2026**
Probable Cause: **Yes**

Charge Number: **14** CJIS Code: **1-5003** Statute Code: **CR.9.101.(a)(1)**
Charge Description: **PERJURY:WITNESS IN COURT** Charge Class: **Misdemeanor**
Offense Date From: **09/10/2026** To: **09/10/2026**
Probable Cause: **Yes**

## Warrants Information

| Warrant Type | Issued Date | Issuing Judge | Last Status | Status Date |
|---|---|---|---|---|
| Arrest Warrant | 10/30/2026 | SIM, CHRISTINE | Warrant Served | 11/17/2026 |

## Bond Setting Information

Bail Date: **11/18/2026**
Setting Type: **Hold Without Bond**
Bail Amount: **$0.00**

Bail Date: **11/19/2026**
Setting Type: **Unsecured Personal Bond**
Bail Amount: **$50000.00**
Judge: **Ferretti, Karen**

## Bail Bond Information

| Bond Type | Bail Amount | Bond Status Date | Bond Status |
|---|---|---|---|
| UPB | $50,000 | 11/20/2026 | Posted |

## Docket Entries

File Date: **10/30/2026**
Docket Entry Name: **Document Issued**

File Date: **10/30/2026**
Docket Entry Name: **Arrest Warrant Issued**

File Date: **11/03/2026**
Docket Entry Name: **Attorney Appearance Filed**

File Date: **11/03/2026**
Docket Entry Name: **Motion / Request - To Set Hearing / Trial**

File Date: **11/03/2026**
Docket Entry Name: **Motion / Request - For Speedy Trial**

File Date: **11/03/2026**
Docket Entry Name: **Motion / Request / Demand for Discovery and Inspection**

File Date: **11/03/2026**
Docket Entry Name: **Demand / Request - Chemist / Breath Technician**

File Date: **11/17/2026**
Docket Entry Name: **Warrant/Writ Served**

File Date: **11/18/2026**
Docket Entry Name: **Initial Appearance**

File Date: **11/18/2026**
Docket Entry Name: **Private Attorney Appearance - Submitted by Telecomm**

File Date: **11/18/2026**
Docket Entry Name: **Private Attorney - Present Remotely**

File Date: **11/18/2026**
Docket Entry Name: **Commitment Pending Hearing**

File Date: **11/19/2026**
Docket Entry Name: **KEYPOINT**

File Date: **11/19/2026**
Docket Entry Name: **Commitment Pending Hearing**

File Date: **11/19/2026**
Docket Entry Name: **Bail Review Docket Sheet**

File Date: **11/19/2026**
Docket Entry Name: **Bail Review Held**

File Date: **11/19/2026**
Docket Entry Name: **Bail Review Summary**

File Date: **11/20/2026**
Docket Entry Name: **Bond Posted**

File Date: **11/20/2026**
Docket Entry Name: **Release From Commitment**

*This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.*

Maryland Judiciary Case Search & Record Portal

# Case Detail

## Case Information

| | |
|---|---|
| Court System: | **District Court For Montgomery County - Criminal** |
| Location: | **Rockville** |
| Case Number: | **D-06-CR-26-008095** |
| Case Title: | **State of Marylandvs. KHEMRAJ RAVI NARINE CECIL** |
| Case Type: | **Criminal - SOC - Application** |
| Filing Date: | **10/30/2026** |
| Case Status: | **Open** |
| Tracking Number(s): | **261003490086** |

## Other Reference Numbers

Central Complaint Number: **260009973**

## Involved Parties Information

### Defendant

Name: **CECIL, KHEMRAJ RAVI NARINE**
Race: **Asian** Sex: **Male** Height: **5'6"** Weight: **130** DOB: [redacted]
Hair Color: **Black** Eye Color: **Brown**
Address: [redacted]
City: **MONTGOMERY VILLAGE** State: **MD** ZIP Code: [redacted]

### Attorney(s) for the Defendant

Name: **ARORA, KUSH**
Appearance Date: **11/04/2026**
Address Line 1: [redacted]
City: **POTOMAC** State: **MD** ZIP Code: **20854**

### Plaintiff

Name: **State of Maryland**

### Attorney(s) for the Plaintiff

Name: **State's Attorney - Montgomery County**
Appearance Date: **11/02/2026**
Address Line 1: **50 Maryland Avenue**
Address Line 2: **5th Floor, North Tower**
City: **ROCKVILLE** State: **MD** ZIP Code: **20850**

### Officer - Arresting/Complainant

Name: **PETTY, S**
Agency Name: **MCPD HEADQUARTERS**
Address: **100 EDISON PARK DR, 3RD FLOOR**
City: **GAITHERSBURG** State: **MD** ZIP Code: **20878**

## Court Scheduling Information

| Event Type | Event Date | Event Time | Judge | Court Location | Court Room | Result |
|---|---|---|---|---|---|---|
| Hearing - Bail/ Bond Review | 11/19/2026 | 01:00 PM | Ferretti, Karen | Montgomery District Court - Rockville | Courtroom 513 | Concluded / Held |
| Hearing - Preliminary | 12/18/2026 | 09:30 AM | | Montgomery District Court - Rockville | Courtroom 513 | |

## Charge and Disposition Information

Charge Number: **1** CJIS Code: **1-1134** Statute Code: **CR.7.104**
Charge Description: **THEFT: $100,000 PLUS** Charge Class: **Felony District Court**
Offense Date From: **05/08/2025** To: **05/08/2025**
Probable Cause: **Yes**

Charge Number: **2** CJIS Code: **1A1134** Statute Code: **CL**
Charge Description: **ATT-THEFT: $100,000 PLUS** Charge Class: **Misdemeanor**
Offense Date From: **05/08/2025** To: **05/08/2025**
Probable Cause: **Yes**

Charge Number: **3** CJIS Code: **1-1359** Statute Code: **CR.8.301(b)**
Charge Description: **FRAUD-PER ID INFO THFT $100K+** Charge Class: **Felony District Court**
Offense Date From: **05/08/2025** To: **05/08/2025**
Probable Cause: **Yes**

Charge Number: **4** CJIS Code: **1-1319** Statute Code: **RP.7.402**
Charge Description: **MORTGAGE FRAUD** Charge Class: **Felony Circuit Court**
Offense Date From: **05/07/2025** To: **05/07/2025**
Probable Cause: **Yes**

Charge Number: **5** CJIS Code: **1-1319** Statute Code: **RP.7.402**
Charge Description: **MORTGAGE FRAUD** Charge Class: **Felony Circuit Court**
Offense Date From: **05/13/2025** To: **05/13/2025**
Probable Cause: **Yes**

Charge Number: **6** CJIS Code: **1-1319** Statute Code: **RP.7.402**
Charge Description: **MORTGAGE FRAUD** Charge Class: **Felony Circuit Court**
Offense Date From: **06/10/2025** To: **06/10/2025**
Probable Cause: **Yes**

Charge Number: **7** CJIS Code: **1-1319** Statute Code: **RP.7.402**
Charge Description: **MORTGAGE FRAUD** Charge Class: **Felony Circuit Court**
Offense Date From: **05/08/2025** To: **05/08/2025**
Probable Cause: **Yes**

Charge Number: **8** CJIS Code: **6-1313** Statute Code: **CL**
Charge Description: **FORGERY** Charge Class: **Misdemeanor**
Offense Date From: **05/08/2025** To: **05/08/2025**
Probable Cause: **Yes**

Charge Number: **9** CJIS Code: **6-1313** Statute Code: **CL**
Charge Description: **FORGERY** Charge Class: **Misdemeanor**
Offense Date From: **05/08/2025** To: **05/08/2025**
Probable Cause: **Yes**

Charge Number: **10** CJIS Code: **6-1313** Statute Code: **CL**
Charge Description: **FORGERY** Charge Class: **Misdemeanor**
Offense Date From: **05/07/2025** To: **05/07/2025**
Probable Cause: **Yes**

## Warrants Information

| Warrant Type | Issued Date | Issuing Judge | Last Status | Status Date |
|---|---|---|---|---|
| Arrest Warrant | 10/30/2026 | RAUP, JACOB | Warrant Served | 11/17/2026 |

## Bond Setting Information

Bail Date: **11/18/2026**
Setting Type: **Hold Without Bond**
Bail Amount: **$0.00**

Bail Date: **11/19/2026**
Setting Type: **Unsecured Personal Bond**
Bail Amount: **$50000.00**
Judge: **Ferretti, Karen**

## Bail Bond Information

| Bond Type | Bail Amount | Bond Status Date | Bond Status |
|---|---|---|---|
| UPB | $50,000 | 11/20/2026 | Posted |

## Docket Entries

File Date: **10/30/2026**
Docket Entry Name: **Document Issued**

File Date: **10/30/2026**
Docket Entry Name: **Arrest Warrant Issued**

File Date: **11/03/2026**
Docket Entry Name: **Attorney Appearance Filed**

File Date: **11/03/2026**
Docket Entry Name: **Motion / Request - To Set Hearing / Trial**

File Date: **11/03/2026**
Docket Entry Name: **Motion / Request - For Speedy Trial**

File Date: **11/03/2026**
Docket Entry Name: **Motion / Request / Demand for Discovery and Inspection**

File Date: **11/03/2026**
Docket Entry Name: **Demand / Request - Chemist / Breath Technician**

File Date: **11/17/2026**
Docket Entry Name: **Warrant/Writ Served**

File Date: **11/18/2026**
Docket Entry Name: **Initial Appearance**

File Date: **11/18/2026**
Docket Entry Name: **Private Attorney Appearance - Submitted by Telecomm**

File Date: **11/18/2026**
Docket Entry Name: **Private Attorney - Present Remotely**

File Date: **11/18/2026**
Docket Entry Name: **Commitment Pending Hearing**

File Date: **11/19/2026**
Docket Entry Name: **KEYPOINT**

File Date: **11/19/2026**
Docket Entry Name: **Commitment Pending Hearing**

File Date: **11/19/2026**
Docket Entry Name: **Bail Review Docket Sheet**

File Date: **11/19/2026**
Docket Entry Name: **Bail Review Held**

File Date: **11/19/2026**
Docket Entry Name: **Bail Review Summary**

File Date: **11/20/2026**
Docket Entry Name: **Bond Posted**

File Date: **11/20/2026**
Docket Entry Name: **Release From Commitment**

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Print

# 2026-FW-000301-A-O : IN THE MATTER OF: CECIL, KHEMRAJ RAVI NARINE

## Case Header

Case Type: Fugitive Warrant Cases (Non Reporting)
Date Filed: 11/2/2026
Location: Criminal
UCN:
Judge:
Status: Closed
Citation Number:
Compliance Date:

## Parties

| Name | DOB | Type | Attorney | Atty Phone |
|---|---|---|---|---|
| KHEMRAJ RAVI NARINE CECIL | [redacted] | Defendant | | |

## Charge Details

| Offense Date | Charge | Plea | Arrest | Disposition | Sentence |
|---|---|---|---|---|---|
| 11/1/2026 | 1. FUGITIVE FROM JUSTICE (arrest w/o warrant) Statute: 941.14 Third Degree - Felony | | 11/1/2026 OBTS:8888888888 Sequence:1 Control Number:2026-395577 Arresting Agency:Orlando Police Department | | |

## Docket Events

Document Status: = Public = Non-Public Document = VOR = Confidential = Sealed = Request Pending

| Date | Description | Pages | Doc |
|---|---|---|---|
| 11/06/2026 | Complaint After Arrest Without Warrant (Fugitive) | 1 | |
| 11/06/2026 | Waiver of Extradition (Fugitive) | 1 | |
| 11/02/2026 | Court Minutes | 3 | |
| 11/02/2026 | HEARING - Hearing | | |
| 11/02/2026 | Complaint | 11 | |

## Hearings

| Date | Hearing | Time | Location | Pages | Doc |
|---|---|---|---|---|---|
| 11/2/2026 | Hearing | 8:00 AM | Jail 1 | | |

## Financial