

**For Immediate Release**  
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## **Delaware County Resident Indicted on Securities Fraud, Telecommunications Fraud and Theft**

*Raymond D. Sarrocco alleged to have received \$1,500 from one victim*

(COLUMBUS, Ohio) – Following a criminal referral by the Ohio Division of Securities, Raymond D. Sarrocco, 62, was indicted today by a Delaware County grand jury on one count of securities fraud, one count of misrepresentation in the sale of a security, one count of the sale of an unregistered security, and one count of telecommunications fraud, all fourth-degree felonies. Sarrocco also was indicted on one count of theft, a fifth-degree felony.

The indictment alleges that, from August 2017 until April 2019, Sarrocco solicited and received \$1,500 from a Nevada resident to invest in CMPG III, Ltd. based on representations the funds would be used to invest in short-term stock trades and other securities. Instead, the indictment alleges Sarrocco used the funds for personal expenses.

An arraignment hearing for Sarrocco has not been set.

This case is being prosecuted by the Delaware County Prosecutor's Office of Melissa Schiffel.

Before investing, the Division of Securities encourages potential investors to call the division's Investor Protection Hotline at 877-683-7841 to ask:

- Is the brokerage firm and salesperson licensed to sell securities in Ohio?
- Have any enforcement actions been taken against them?
- Has the security been properly registered with the Division of Securities?

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