
Entity Information

Entity ID: [REDACTED]

Entity Name: Southern Financial Group, Inc.

Address: Charleston, SC, UNITED STATES

Event: • FRD - Fraud, Scams, Swindles

ALL - Allege

12/22/2004, alleged that Southern raised at least \$25 million through a fraudulent scheme involving the sale of short-term notes on behalf of UC Properties LLC.

Source Information

RDC URL: [REDACTED]

Source Name: SEC Litigation Releases - 2004_06/20/2009

Source URL: [REDACTED]

Entity URL: [REDACTED]