
Entity Information

Entity ID: [REDACTED]

Entity Name: Southern Financial Group

Address: North Carolina, UNITED STATES

Event: • SEC - SEC Violations (Insider Trading, Securities Fraud)

ACT - Disciplinary, Regulatory Action

09/12/2002, The Court in this case adjudged defendants Elfindapan, Southern Financial Group, and Tracy

Calvin Dunlap, Jr., to be in contempt of court and ordered Dunlap incarcerated based on their refusal to

obey court orders requiring them to produce documents and account for and repatriate investor funds.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=f0a4cd957f6297875d3f3d53eb346cc4>

Source Name: SEC Litigation Releases - 2002, 05/12/2012

Source URL: <http://www.sec.gov/litigation/litreleases/litrelarchive/litarchive2002.shtml>Entity URL: <http://www.sec.gov/litigation/litreleases/lr17723.htm>