



Organization: Southern Financial LLC

Address: Country:United States

Tracking ID: 6229369

Reporting ID: 6229369

Alert #: 7

Alert ID: 1559801.11522860.24893031

Entity Information

Entity ID: [REDACTED]

Entity Name: Southern Financial Group

Alias: SFG

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

ACT - Disciplinary, Regulatory Action

04/29/2008, Litigation Release No. 20543/ Securities and Exchange Commission v. Elfindepan, S.A., et al., United States District Court for the Middle District of North Carolina, Civil Action No. 1:00CV00742 Final Judgments Entered Against Elfindepan S.A., Strategic Asset Funds S.A., and Southern Financial Group for Fraudulent High-Yield Investment Scam.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=28d4c04c98a34f5f5d3f3d53eb346cc4>

Source Name: SEC Litigation Releases - 2008, 11/11/2009

Source URL: <http://www.sec.gov/litigation/litreleases/litrearchive/litarchive2008.shtml>

Entity URL: <http://www.sec.gov/litigation/litreleases/2008/lr20543.htm>