Organization: Southern Financial LLC
Address: Country:United States
Tracking ID: 6229369 **Reporting ID:** 6229369

Alert #: 8 Alert ID: 1559801.11522860.26357581

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: https://grid.rdc.com/wss/entity.html?entityId=c5d5dba1600b314f5d3f3d53eb346cc4
Source Name: SEC Litigation Releases - 2004, 05/12/2012
Source URL: http://www.sec.gov/litigation/litreleases/litrelarchive/litarchive2004.shtml
Entity URL: http://www.sec.gov/litigation/litreleases/lr19009.htm