
Entity Information

Entity ID: [REDACTED]

Entity Name: Southern Financial Group, Inc.

Address: South Carolina, UNITED STATES

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

ACT - Disciplinary, Regulatory Action

12/22/2004, The Securities and Exchange Commission announced that the Honorable David C. Norton, United States District Judge for the District of South Carolina, Charleston Division, entered Final Judgments as to Defendants Southern Financial Group, Inc. (Southern), Richard M. Wooten (Wooten) and Charles Dennis McKittrick (McKittrick).

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=67b955a58510d8e75d3f3d53eb346cc4>

Source Name: SEC Litigation Releases - 2003, 05/07/2009

Source URL: <http://www.sec.gov/litigation/litreleases/litrelarchive/litarchive2003.shtml>Entity URL: <http://www.sec.gov/litigation/litreleases/lr19009.htm>