

Entity: Southern Financial Group, Inc.
Entity Information
Entity ID: [REDACTED]
Entity Name: Southern Financial Group, Inc.
Address: Charleston, SC, UNITED STATES
Event: FRD - Fraud, Scams, Swindles
ALL - Allege

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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, 06/20/2009

Source URL: <http://www.sec.gov/litigation/litreleases/litrelarchive/litarchive2004.shtml>

Entity URL: <http://www.sec.gov/litigation/litreleases/lr19009.htm>

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