

Entity: Southern Financial Group

Entity Information

Entity ID: 41603821

Entity Name: Southern Financial Group

Address: North Carolina, UNITED STATES

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

ACT - Disciplinary, Regulatory Action

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09/12/2002, The Court in this case adjudged defendants Elfindepan, 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?-](https://grid.rdc.com/wss/entity.html?entityId=f0a4cd957f6297875d3f3d53eb346cc4)

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

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[litarchive2002.shtml](http://www.sec.gov/litigation/litreleases/litrelarchive/litarchive2002.shtml)

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