
Entity Information

Entity ID: 25181614**Entity Name:** Southern Financial Group, Inc.**Address:** South Carolina, UNITED STATES

- Event:**
- SEC - SEC Violations (Insider Trading, Securities Fraud)
ACT - Disciplinary, Regulatory Action
06/17/2002, Securities and Exchange Commission v. Southern Financial Group, Inc., Richard M. Wooten, Charles Dennis McKittrick and Gerald F. Hunter, Jr., Defendants, and Springdale Investments, Inc., Relief Defendant, United States District Court for the District of South Carolina, Charleston Division, Civil Action File No. 2:02-1806-18
 - SEC - SEC Violations (Insider Trading, Securities Fraud)
ACT - Disciplinary, Regulatory Action
06/19/2002, Securities and Exchange Commission v. Southern Financial Group, Inc., Richard M. Wooten, Charles Dennis McKittrick and Gerald F. Hunter, Jr., Defendants, and Springdale Investments, Inc., Relief Defendant, United States District Court for the District of South Carolina, Charleston Division, Civil Action File No. 2:02-1806-18
 - SEC - SEC Violations (Insider Trading, Securities Fraud)
ACT - Disciplinary, Regulatory Action
05/28/2002, SECURITIES AND EXCHANGE COMMISSION V. SOUTHERN FINANCIAL GROUP, INC., RICHARD M. WOOTEN, CHARLES DENNIS MCKITTRICK AND GERALD F. HUNTER, JR., United States District Court for the District of South Carolina, Charleston Division, Civil Action File No. 2:02-1806-18 (Filed May 24, 2002)

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=a7a395d6a12368e75d3f3d53eb346cc4>**Source Name:** SEC Litigation Releases - 2002, 04/07/2009**Source URL:** <http://www.sec.gov/litigation/litreleases/litrelarchive/litarchive2002.shtml>

- Entity URL:**
- <http://www.sec.gov/litigation/litreleases/lr17574.htm>
 - <http://www.sec.gov/litigation/litreleases/lr17569.htm>
 - <http://www.sec.gov/litigation/litreleases/lr17535.htm>