

Entity: Southern Financial Group, Inc.

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

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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

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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

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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)

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