



---

**Organization:** Southern Financial LLC**Address:** Country:United States**Tracking ID:** 6229369**Reporting ID:** 6229369

---

Alert #: 7

Alert ID: 1559801.11522860.24893031

---

**Entity Information**

---

**Entity ID:** 2 [REDACTED]**Entity Name:** Southern Financial Group**Alias:** SFG**Event:** SEC - SEC Violations (Insider Trading, Securities Fraud)

ACT - Disciplinary, Regulatory Action

04/29/2008, Litigation Release No. 20543/ Securities and Exchange Commission v. Elfindapan, S.A., et al.,

United States District Court for the Middle District of North Carolina, Civil Action No. 1:00CV00742 Final

Judgments Entered Against Elfindapan S.A., Strategic Asset Funds S.A., and Southern Financial Group for

Fraudulent High-Yield Investment Scam.

---

**Source Information**

---

**RDC URL:** <https://grid.rdc.com/wss/entity.html?entityId=28d4c04c98a34f5f5d3f3d53eb346cc4>**Source Name:** SEC Litigation Releases - 2008, 11/11/2009**Source URL:** <http://www.sec.gov/litigation/litreleases/litrearchive/litarchive2008.shtml>**Entity URL:** <http://www.sec.gov/litigation/litreleases/2008/lr20543.htm>