



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

Alert #: 2

Alert ID: 1559801.11522860.41603821

Entity Information

Entity ID: [REDACTED]**Entity Name:** Southern Financial Group**Address:** North Carolina, UNITED STATES**Event:** SEC - SEC Violations (Insider Trading, Securities Fraud)

ACT - Disciplinary, Regulatory Action

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?entityId=f0a4cd957f6297875d3f3d53eb346cc4>**Source Name:** SEC Litigation Releases - 2002, 05/12/2012**Source URL:** <http://www.sec.gov/litigation/litreleases/litrearchive/litarchive2002.shtml>**Entity URL:** <http://www.sec.gov/litigation/litreleases/lr17723.htm>