



DB12000P - Deutsche Bank Private Bank

Batch Date: 05/29/2013

Alert Date:

Alert

05/29/2013

Organization: Southern Financial LLC

Address: Country:United States

Tracking ID: 6229369

Reporting ID: 6229369

Alert #: 8

Alert ID: 1559801.11522860.26357581

Entity Information

Entity ID: [REDACTED]

Entity Name: Southern Financial Group, Inc.

Address: Charleston, SC, UNITED STATES

Event: FRD - Fraud, Scams, Swindles

ALL - Allege

12/22/2004, alleged that Southern raised at least \$25 million through a fraudulent scheme involving the sale of short-term notes on behalf of UC Properties LLC.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=c5d5dba1600b314f5d3f3d53eb346cc4>

Source Name: SEC Litigation Releases - 2004, 05/12/2012

Source URL: <http://www.sec.gov/litigation/litreleases/litrelarchive/litarchive2004.shtml>

Entity URL: <http://www.sec.gov/litigation/litreleases/lr19009.htm>

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