

STATE OF SOUTH CAROLINA
COUNTY OF Aiken
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE **Feb 05 2025**

CASE NO. 2022- CP-02-02324 **SC Court of Appeals**

Gabriel Crespo

Rhett Riviere; Josee Riviere; Chase Enterprises, LLC of South Carolina; and R.C. Riviere Properties, LLC

PLAINTIFF(S)

DEFENDANT(S)

Submitted by:	Attorney for : <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant
	or <input type="checkbox"/> Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

- JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered. See Page 2 for additional information.
- ACTION DISMISSED (CHECK REASON):** Rule 12(b), SCRPC; Rule 41(a), SCRPC (Vol. Nonsuit); Rule 43(k), SCRPC (Settled); Other
- ACTION STRICKEN (CHECK REASON):** Rule 40(j), SCRPC; Bankruptcy; Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; Other
- STAYED DUE TO BANKRUPTCY**
- DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
 Affirmed; Reversed; Remanded; Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: See attached order (formal order to follow) Statement of Judgment by the Court: This matter came before the Court by way of jury trial beginning on September 16, 2024. A copy of the verdict form is attached.

ORDER INFORMATION

This order ends does not end the case.

Additional Information for the Clerk :

The court finds wilful and knowing element pursuant to Unfair Trade Practices Act for purpose of treble (x3) damages, attorney's fees and costs

INFORMATION FOR THE JUDGMENT INDEX

Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)
Gabriel Crespo	Rhett Riviere	\$ 11,000,000.00 + treble UFTPA portion
Gabriel Crespo	Josee Riviere	\$ 500,000.00 + treble pursuant UFTPA
Gabriel Crespo	Chase Enterprises, LLC and R.C. Riviere Properties, LLC	\$ 1,000,000.00 + treble pursuant to UFTPA

If applicable, describe the property, including tax map information and address, referenced in the order:

FILED September 25 20 24

Robert J. White
C.C.P. & G.S.

Charla Peabody
Deputy Clerk

