

REPRESENTATIVE CASES
SUZANNE BEGNOCHE, ATTORNEY AT LAW

ACTED AS PLAINTIFF'S ATTORNEY:

Federal Court (Middle District of North Carolina):

- *Johnson vs. Bullhead Investments, Inc. & Brock & Scott, PLLC* (MDNC, Durham Div. # 1:09-cv-639)
- *McMillan vs. LVNV Funding, LLC, et al.* (MDNC, Durham Div. # 1:09-cv-840)
- *Spencer vs. HSBC Card Servs., Inc., et al.* (MDNC, Durham Div. # 1:09-cv-759)
- *Russell vs. Absolute Collection Serv., Inc.* (MDNC, Rockingham Div. # 1:09-cv-515)*
- *Woods vs. LVNV Funding, LLC* (MDNC, G'boro Div. # 1:10-cv-46)
- *Spencer vs. CashCall, Inc.* (MDNC, Durham Div. # 1:10-cv-221)
- *Bradshaw vs. Ocwen Loan Servicing, LLC* (MDNC, Durham Div. # 1:10-cv-258)
- *Currie vs. Creditors Financial Group, LLC* (MDNC, G'boro Div. # 1:10-cv-262)
- *Long vs. Mohr Collection Serv., Inc.* (MDNC, G'boro Div. # 1:11-cv-175)
- *Franklin vs. Citibank (South Dakota), N.A. et al.* (MDNC, G'boro Div. # 1:11-cv-235)
- *Spencer vs. HSBC Card Servs., Inc., et al.* (MDNC, Durham Div. # 1:11-cv-452)
- *Hall vs. BAC GP, LLC & BAC Home Loans Servicing, LP* (MDNC, G'boro Div. # 1:11-cv-479)
- *Eltayeb vs. PST Servs., Inc. & Absolute Collection Serv., Inc.* (MDNC, Durham Div. # 1:12-cv-195)
- *Goins vs. Green Tree Servicing, LLC, Experian Info. Solutions, Inc., & Equifax Info. Servs., LLC* (MDNC, Durham Div. # 1:12-cv-1304)
- *Burrows vs. Bradford Collection Servs., Inc, and Experian Info. Solutions, Inc.* (MDNC, G'boro Div. # 1:12-cv-1193)
- *Staton vs. North State Acceptance, LLC, et al.* (MDNC, G'boro Div. # 1:13-cv-277)
- *Villa vs. Ally Financial, Inc., et al.* (MDNC, Durham Div. # 1:13-cv-953)
- *Izzard vs. Credit Financial Sys., Inc., et al.* (MDNC, Durham Div. # 1:13-cv-998)
- *Smith vs. Comenity Bank* (MDNC, Durham Div. # 1:15-cv-00476)
- *Williams vs. Equifax Info. Servs., LLC, et al.* (MDNC, Durham Div. # 1:15-CV-494)
- *McCall vs. College Foundation, Inc., et al.* (MDNC, Durham Div. # 1:15-CV-1001)
- *Brown vs. Experian Info. Solutions, Inc., et al.* (MDNC # 1:16-cv-488)
- *Hendrix vs. I.C. System, Inc., et al.* (MDNC # 1:16-cv-37)
- *Hendrix vs. Equifax Info. Servs., LLC, et al.* (MDNC # 1:16-CV-201)
- *Williams vs. Experian Info. Solutions, Inc., et al.* (MDNC # 1:16-cv-418)
- *Smith vs. Equifax Info. Servs., LLC, et al.* (MDNC # 1:16-CV-1001)
- *Martin vs. Bank of America, N.A., et al.* (MDNC # 1:16-cv-1241)
- *Hendrix vs. DTE Energy Co.* (MDNC # 1:17-cv-392)

Federal Court (Eastern District of North Carolina):

- *Alfaro vs. National Enterprise Sys., Inc. et al.* (EDNC, West. Div. # 5:09-cv-282)
- *Godfrey vs. Portfolio Recovery Associates, LLC* (EDNC, West. Div. # 5:09-cv-507)
- *Creech vs. Portfolio Recovery Associates, LLC* (EDNC, West. Div. # 5:10-cv-19)
- *Kolman vs. Collecto, Inc. d/b/a Collection Company Of America, etc.* (EDNC, West. Div. # 5:10-cv-68)
- *Hug vs. Absolute Collection Serv., Inc.* (EDNC, West. Div. # 5:11-cv-127)
- *Jacobus vs. Sallie Mae, Inc., et al.* (EDNC, West. Div. # 5:12-cv-305)
- *Owens vs. Dixie Motor Company, et al.* (EDNC, West. Div. # 5:12-cv-389)
- *Meder vs. H & M Hennes & Mauritz, LP & Wells Fargo Bank, N.A.* (EDNC, West. Div. # 5:12-cv-582)
- *Hilliard vs. Portfolio Recovery Associates, LLC, et al.* (EDNC, West. Div. # 5:13-cv-307)
- *Ahmed vs. Trans Union, LLC, et al.* (EDNC, West. Div. # 5:13-cv-544)

- *Caudill vs. Optimum Outcomes, Inc., et al.* (EDNC, West. Div. # 5:15-cv-00120-FL)
- *Toland vs. SunTrust Bank* (EDNC, West. Div. # 5:17-CV-312-BO)

State Court:

- *Evans vs. R32 Auto Sales, et. al.* (Durham Co., NC # 07-CVS-6015)
- *Raspberry vs. Page* (Durham Co., NC # 07-CVS-2316)*
- *Cuttino vs. McKnight* (Durham Co., NC # 07-CVS-2408)*
- *Steed vs. William Neil Ward d/b/a Boulevard Auto Sales, et. al.* (Durham Co., NC # 08-CVD-3662)
- *Gary vs. Graham's Towing, Inc., et. al.* (Durham Co., NC # 08-CVS-3554)
- *Braswell vs. Green Tree Servicing, LLC* (Granville Co., NC # 08-CVD-822)
- *Whitehead vs. Midland Funding, LLC, et al.* (Alamance Co., NC # 09-CVD-977)
- *De Los Santos vs. G.C. Servs. Limited Partnership et al.* (Durham Co., NC. # 09-CVD-3653)
- *Oliveri vs. Stillwell & Stone, LLC et al.* (Chatham Co., NC # 10-CVS-282)
- *Gunther vs. Stillwell & Stone, LLC et al.* (Chatham Co., NC # 10-CVS-283)
- *Lambert vs. Dominion Law Associates* (Orange Co., NC # 10-CVD-744)
- *Sandford vs. American Billing Serv. Int'l of Jacksonville, Inc. et al.* (Orange Co., NC # 10-CVD-853)
- *Ring vs. Wells Fargo Auto Finance, LLC* (Orange Co., NC # 10-CVS-935)
- *Goga vs. Creditors Interchange Receivable Management, LLC* (Guilford Co., NC # 10-CVD-7180)
- *Greene vs. Professional Financial Servs. Corp., et al.* (Guilford Co., NC # 10-CVD-8636)
- *Ridenhour vs. Americredit Financial Servs., Inc.* (Guilford Co., NC # 10-CVD-9614)
- *Stinson vs. HZB Financial Servs., Inc.* (Wake Co., NC # 10-CVD-15623)
- *Fuller vs. Global AG, LLC d/b/a RFA* (Alamance Co., NC # 10-CVD-3093)
- *Ray vs. Cavalry SPV I, LLC and Cavalry Portfolio Servs., LLC* (Orange Co., NC # 11-CVD-1408)
- *Corbin vs. Market House Development, LLC, et al.* (Cumberland Co., NC # 11-CVD-987)
- *Averette vs. HZB Financial Servs., Inc., et al.* (Orange Co., NC # 11-CVD-2395)
- *Staton vs. Vandenberg Chase & Associates, LLC* (Wake Co., NC # 11-CVD-19264)
- *Meier vs. Credigy Receivables, Inc., et al.* (Durham Co., NC # 12-CVD-2301)
- *Samaj vs. CashCall, Inc., et al.* (Wake Co., NC # 12-CVD-2398)
- *Collins vs. Commercial Recovery Sys., Inc., et al.* (Chatham Co., NC # 12-CVS-659)
- *Huggins vs. Kason International Corp., et al.* (Chatham Co., NC # 12-CVD-916)
- *Josey vs. Commercial Recovery Sys., Inc., et al.* (Chatham Co., NC # 12-CVS-1003)
- *Joksimovic vs. PNGA, LLC, et al.* (Orange Co., NC # 12-CVD-1457)
- *Hopkins vs. Wolfpack Auto Sales, LLC, et al.* (Guilford Co., NC # 12-CVS-10292)
- *Almaraz vs. Valadez, et al.* (Alamance Co., NC # 13-CVS-2130)
- *Earles vs. NCO Financial Sys., Inc., et al.* (Chatham Co., NC # 13-CVS-510)
- *Hug vs. Duke Univ. Health Sys., Inc., et al.* (Durham Co., NC # 13-CVS-3207)
- *Cotten vs. Mid-Atlantic Finance Co., Inc.* (Durham Co., NC # 14-CVD-5741)
- *Wilkins vs. Citifinancial Servicing, LLC, et al.* (Orange Co., NC 14-CVD-01718)
- *Demaree vs. Pushpin Holdings, LLC* (Wake Co., NC # 14-CVD-13640)
- *Brown vs. Americredit Financial Services, Inc. d/b/a GM Financial* (Orange Co., NC # 15-CVD-6)
- *Brown vs. Nationstar Mortgage, LLC, et al.* (Orange Co., NC #15-CVS-430)
- *Weaver vs. Davis and Suretec Ins. Co.* (Durham Co., NC # 15-CVS-5527)
- *Wells vs. Convergent Outsourcing, Inc., et al.* (Wake Co., NC # 16-CVD-526)

Tribal Court of the Eastern Band of Cherokee Indians:

- *Carden vs. Harrah's NC Casino Co., LLC, et al.* (Cherokee Court # CV-08-273)*

* Acted as co-counsel.

ACTED AS DEFENDANT'S ATTORNEY:

- *NCO Portfolio Management, Inc. vs. N.W.* (Durham Co., NC # 06-CVD-6533)
- *Wachovia Bank Nat'l Assn. vs. W.D.* (Durham Co., NC # 06-CVD-3161)
- *A & E Financial Servs., LLC vs. L.R.* (Vance Co., NC # 07-CVD-69)
- *Main Street Acquisition Corp. vs. V.H.* (Durham Co., NC # 07-CVD-2450)
- *Portfolio Recovery Associates, LLC vs. B.S.* (Vance Co., NC # 07-CVD-243)
- *Palisades Collection, LLC vs. S.M. et al.* (Vance Co., NC # 08-CVD-264)
- *Capital One Auto Finance, Inc. vs. R.H.* (Durham Co., NC # 08-CVD-2113)
- *Global Acceptance Credit Co. vs. A.F.* (Durham Co., NC # 08 CVD 1251)
- *Bullhead Investments, LLC vs. M.R.* (Durham Co., NC # 08-CVD-3833)
- *Portfolio Recovery Associates, LLC vs. P.P.* (Durham Co., NC # 08-CVD-6316)
- *American National Bank & Trust Co. vs. I.E. et al.* (Caswell Co., NC # 08-CVD-165)
- *CACV of Colorado, LLC vs. J.S.* (Wake Co., NC # 08-CVD-20922)
- *Midland Funding, LLC vs. R.W.* (Alamance Co., NC # 08-CVD-3535)
- *Cavalry Investments, LLC vs. D.R.* (Orange Co., NC # 08-CVD-118)
- *Skyline Federal Credit Union vs. J.T.* (Guilford Co., NC # 09-CVD-3790)
- *Unifund CCR Partners vs. D.S.* (Guilford Co., NC # 09-CVD-6923)
- *Midland Funding, LLC vs. J.C.* (Wake Co., NC # 09-CVD-12516)
- *Portfolio Recovery Associates, LLC vs. D.C.* (Wake Co., NC # 09-CVD-15628)
- *Arrow Financial Servs., LLC vs. W.E.* (Wake Co., NC # 09-CVD-16710)
- *Portfolio Recovery Associates, LLC vs. T.G.* (Wake Co., NC # 09-CVD-19379)
- *Portfolio Recovery Associates, LLC vs. T.T.* (Durham Co., NC # 09-CVD-5783)
- *Hillcrest Convalescent Center, Inc. vs. W.Z. et al.* (Durham Co., NC # 09-CVS-3386)
- *Bullhead Investments, LLC vs. E.J.* (Durham Co., NC # 09-CVD-4574)
- *LVNV Funding, LLC vs. W.M.* (Guilford Co., NC # 09-CVD-6065)
- *Preferred Medical Supply Co., Inc. vs. D.T., et al.* (Orange Co., NC # 09-CVS-1095)*
- *Capital One Bank vs. B.L.* (Orange Co., NC # 10-CVD-302)
- *FIA Card Servs. vs. B.M.* (Durham Co., NC # 10-CVD-1611)
- *Cavalry Investments, LLC vs. D.C.* (Durham Co., NC # 10-CVD-3374)
- *Sallie Mae, Inc. vs. A.J.* (Wake Co., NC # 10-CVD-9844)
- *Leisure Landscapes, Inc. vs. C.B.* (Wake Co., NC # 10-CVD-13759)
- *In re: R.L.C.* (Department of Defense Hearing USAF-M #10-10253)
- *State Employees' Credit Union vs. W.H.* (Wake Co., NC # 11-CVM-579)
- *FIA Card Servs. vs. K.P.* (Wake Co., NC # 11-CVD-1902)
- *GMAC vs. J.N.* (Wake Co., NC # 11-CVD-9055)
- *FIA Card Servs. vs. N.J.* (Durham Co., NC # 11-CVD-3253)
- *Citibank, N.A. vs. K.L.* (Wake Co., NC # 12-CVD-909)
- *Portfolio Recovery Associates, LLC vs. S.H.* (Wake Co., NC # 12-CVS-5805)
- *Gemini Capital Group, LLC vs. M.S.* (Wake Co., NC # 12-CVD-9601)
- *Portfolio Recovery Associates, LLC vs. B.C.* (Durham Co., NC # 12-CVD-2242)
- *American Express Centurion Bank vs. J.E.* (Durham Co., NC # 12-CVS-2608)
- *Ally Financial, Inc. vs. J.V.* (Durham Co., NC # 12-CVD-3018)*
- *Main Street Acquisition Corp. vs. D.M.H.* (Durham Co., NC # 12-CVD-6071).
- *Portfolio Recovery Associates, LLC vs. C.H.* (Iredell Co., NC # 12-CVS-642)*

* Acted as co-counsel.

- *Portfolio Recovery Associates, LLC vs. K.M.* (Durham Co., NC # 13-CVD-1935)
- *RBS Citizens, N.A. vs. G.R., et al.* (Chatham Co., NC # 14-CVD-910)
- *Co. of Vance vs. A.B.D., et al.* (Vance Co., NC # 15-CVD-491)
- *Midland Funding, LLC vs. M.T.* (Wake Co., NC # 15-CVD-1688)
- *National Collegiate Student Loan Trust (NCSLT) vs. T.N.W., et al* (Caswell Co., NC # 15-CVS-97)

Suzanne Begnoche, Attorney at Law has also represented numerous defendants in post-judgment exemption proceedings throughout the Raleigh-Durham and Greensboro areas, including motions to designate exempt property, motions to set aside waivers of rights to designate exempt property, and hearings on objections to designations of exempt property.

* Acted as co-counsel.