

Luis C. Balaguer

Associate

Miami
+1.305.539.3396

Luis.Balaguer@klgates.com

OVERVIEW

Luis Carlos Balaguer Escobar is an associate and a member of the Commercial Disputes practice group. His experience encompasses complex commercial litigation, class action defense, international arbitration, white-collar investigations, and legal and regulatory matters involving artificial intelligence and emerging technologies. He has experience with arbitration proceedings administered by the American Arbitration Association and its International Centre for Dispute Resolution (AAA-ICDR), as well as international commercial litigation involving the airline industry. His technology-related litigation experience includes business disputes concerning data scraping, access to proprietary information, unfair competition, and trade secret protection.

Prior to joining the firm, Luis Carlos represented corporate clients in complex commercial disputes, including consumer protection class actions arising under Massachusetts Chapter 93A and eminent domain proceedings. His experience also includes election-related litigation, federal criminal defense matters involving allegations of drug and arms trafficking, and investigations concerning potential money laundering and sanctions evasion.

Luis Carlos also advises clients on the development and implementation of AI governance policies, legal and operational risk assessments, and the responsible deployment of emerging technologies. His work spans various industries, including healthcare, transportation, and legal technology, and encompasses AI product development, system architecture, data governance, and regulatory compliance. He has evaluated legal considerations involving intellectual property, data privacy, confidentiality, privilege, consumer protection, accessibility, and automated decision-making, helping clients identify risks and develop safeguards tailored to their technological applications and business objectives.

Additionally, Luis Carlos has experience evaluating and integrating AI technologies into legal workflows, including eDiscovery, litigation monitoring, and source verification. His work emphasizes the practical application of emerging technologies while preserving information reliability, confidentiality, and appropriate human oversight.

PROFESSIONAL BACKGROUND

Prior to his work as an associate, Luis was a judicial intern to the Honorable Michael A. Hanzman of the Eleventh Judicial Circuit of Florida.

EDUCATION

- J.D., Boston University School of Law, 2024
- B.A., University of Miami, 2020

AREAS OF FOCUS

- Commercial Disputes