

## Nick C. Gouverneur

Associate

Chicago

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### OVERVIEW

Nick focuses his practice on regulatory compliance, investigations, and enforcement actions, particularly in interactions with state attorneys general and other regulatory bodies. He is experienced across various industries, including retail, finance, and housing. Nick assists clients in complex regulatory challenges, such as those involving the Department of Justice and local government restrictions.

Nick is an author and contributor to the firm's [Regulatory Oversight blog](#) and [State AG Monitor](#).

### REPRESENTATIVE MATTERS

- Represented a privately held sporting goods retailer in responding to a civil investigative demand from the Massachusetts Attorney General's Office concerning a promotional credit for a certain store brand credit card.
- Successfully defended a national credit union in a debt collection case, securing a favorable summary judgment ruling against counterclaims filed under the Wisconsin Consumer Act.
- Advised a national bank in responding to a civil investigative demand sent from the Office of the Attorney General of the District of Columbia related to untimely escheatment from the bank's prepaid debit card program.
- Assisted several clients in analyzing and addressing various complaints submitted to the Better Business Bureau (BBB) in order to receive BBB Accreditation and an improved BBB letter rating.
- Aided Section 8 apartment complex manager in responding to a civil investigative demand sent from the Department of Justice (DOJ), addressing allegations of tenant overcharges in violation of the False Claims Act.
- Represented client in federal court challenge to local government restrictions on use of client's property to temporarily shelter individuals experiencing homelessness.

### TOP AREAS OF FOCUS

- [Regulatory Investigations, Strategy + Enforcement](#)
- [State Attorneys General](#)

### ALL AREAS OF FOCUS

- [Artificial Intelligence](#)
- [Privacy + Cyber](#)
- [Regulatory Investigations, Strategy + Enforcement](#)
- [State Attorneys General](#)

## PROFESSIONAL/COMMUNITY INVOLVEMENT

- Chicago Bar Association: Labor & Employment Law Committee

## PROFESSIONAL EXPERIENCE

- Legal intern, Legal Action of Wisconsin, June 2022 – August 2022

## EDUCATION AND CERTIFICATIONS

### EDUCATION

- University of Illinois College of Law, J.D., 2024, member, *Journal of Law, Technology & Policy*
- University of Florida College of Liberal Arts and Sciences, B.A., 2021, political science

### BAR ADMISSIONS

- Illinois

## PUBLICATIONS

- Co-author, "[AGs Demand End to Unlawful Robocalls Through 'Operation Robocall Roundup.'](#)" *Regulatory Oversight*, August 21, 2025.
- Co-author, "[Arizona AG and BBB Launch Educational Campaign on Modern Consumer Scams,](#)" *Regulatory Oversight*, August 19, 2025.
- Co-author, "[White House Seeks AI Progress Through De Minimis Regulation and Allocation of Federal Resources,](#)" *Regulatory Oversight*, August 4, 2025.
- Co-author, "[2025 Mid-Year Review: State AGs in a New Era,](#)" *Troutman Pepper Locke*, July 25, 2025.
- Co-author, "[Federal 'Temporary Pause' of State AI Laws Clears Procedural Hurdle as Sides Draw Battle Lines,](#)" *Regulatory Oversight*, June 25, 2025.
- Author, "[Connecticut Dentists Bite Off More Than They Can Chew: Settle False Claims Allegations for Nearly \\$500,000,](#)" *Regulatory Oversight*, May 22, 2025.
- Co-author, "[\\$51.75M Settlement in Clearview AI Biometric Privacy Litigation Illustrates Creative Resolution for Startups Facing Parallel Litigation and Enforcement Action,](#)" *Regulatory Oversight*, April 30, 2025.
- Co-author, "[Vermont AG Clark Secures \\$2.7M Judgment Against Mental Health Counselor,](#)" *Regulatory Oversight*, February 13, 2025.
- Co-author, "[New Jersey AG Platkin Announces New Guidance on AI Use,](#)" *Regulatory Oversight*, January 16, 2025.
- Co-author, "[AI is now the Domain of State AGs and Businesses Should Take Notice,](#)" *Journal of Internet Law*, January 2025.
- Author, "[AGs Take Action Regarding Claims of Medicaid Fraud,](#)" *Regulatory Oversight*, December 16, 2024.

- Co-author, "Movie Theater Data Breach Leads to Settlement and Class Action Lawsuits," *Regulatory Oversight*, December 6, 2024.
- Co-author, "Consumer Advocacy Groups Urge FTC to Address Software Tethering Issues," *Regulatory Oversight*, December 2, 2024.
- Co-author, "Contractors Oppose the 'Right to Repair' Mandate Proposed Under NDAA 2025," *Regulatory Oversight*, November 13, 2024.
- Co-author, "Indiana appellate court grapples with state AGs' personal jurisdiction over digital platforms," *Westlaw Today*, October 25, 2024.
- Author, "States Join Colorado in Defense of Interest Rate Opt-Out Law," *Regulatory Oversight*, October 2, 2024.