



## CIVIL INVESTIGATION DEMANDS – WHAT YOU SHOULD KNOW

July 18th, 2023 | and [Robert D. Tilley](#)

**Description:** The Civil Investigative Demand or CID is just one tool at the CFPB's disposal. Responding to a CID can be a difficult process. The panel will discuss the elements of a CID including the important questions to consider when making the decision to challenge or negotiate the terms, and most importantly, what potentially lies ahead after complying with a CID