

UNITED STATES DEPARTMENT OF LABOR
OFFICE OF ADMINISTRATIVE LAW JUDGES
San Francisco, California

Issue Date: 08 September 2023

OALJ No.: 2023-CFP-00002

In the Matter of:

KUMAR SHAH,

Complainant,

v.

PLATINUM DENTAL PARTNERS,

Respondent.

ORDER DISMISSING CASE

This case arises under the Consumer Financial Protection Act, 12 U.S.C. § 5567 (“CFPA”), and the implementing regulations at 29 C.F.R. Part 1985, and is scheduled for hearing on October 26, 2023. On September 6, 2023, Complainant, through counsel, filed *Complainant’s Withdrawal/Dismissal of Claim* stating that he thereby withdrew his claim.

On September 27, 2022, the U.S. Department of Labor Occupational Safety and Health Administration issued *Secretary’s Findings*, which included the finding that Complainant did not make a prima facie showing of a violation of the CFPA. On October 26, 2022, Complainant submitted *Objections to Secretary’s Findings* to the Office of Administrative Law Judges.

The rules governing withdrawal of a CFPA complaint provide that “[a]t any time before the findings and/ or preliminary order become final, a party may withdraw its objections to the . . . findings and/ or preliminary order by filing a written withdrawal” with the administrative law judge, who shall then determine whether to affirm any portion of the findings or preliminary order or approve the withdrawal. 29 C.F.R. § 1985.111(c).

As no final decision has been issued in this matter, Complainant’s withdrawal is approved. Consistent with the regulations, this matter is **DISMISSED**. All dates are vacated.

SO ORDERED.

SUSAN HOFFMAN
Administrative Law Judge