Office of Administrative Law Judges Seven Parkway Center - Room 290 Pittsburgh, PA 15220

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Issue Date: 15 June 2007

In the Matter of:

PHILLIP ANDREW SEALS, Complainant, Case No. 2006-SOX-70

v.

CRYOLIFE, INC., Respondent.

FINAL ORDER APPROVING SETTLEMENT

This proceeding arises from a complaint filed by Philip Andrew Seals against Cryolife, Inc alleging violations of § 806 of the Sarbanes-Oxley Act of 2002, 18 U.S.C. 1514A.

The parties have submitted a "GENERAL RELEASE AND SETTLEMENT AGREEMENT" that the parties contend constitutes a fair, adequate and reasonable settlement of the complaint.

After review, it is determined that the agreement is fair and reasonable on its face.

ORDER

ACCORDINGLY, it is hereby Ordered that the Settlement Agreement is APPROVED and the complaint of Philip Andrew Seals is dismissed with prejudice.

