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MDI ENTERTAINMENT INC
Form 8-K
July 16, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED) JUNE 19, 2002

MDI ENTERTAINMENT, INC.
(Exact name of registrant as specified in its charter)

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|---|-------------------------------------|---|
| Delaware (State or Other Jurisdiction of Incorporation) | 0-24919 (Commission File Number) | 73-1515699 (I.R.S. Employer Identification No.) |
|---|-------------------------------------|---|

201 Ann Street
Hartford, Connecticut 06103
(Address of principal executive
offices including zip code)

(860) 527-5359
(Registrant's telephone number,
including area code)

NOT APPLICABLE.
(Former name or former address, if changed since last report)

THIS FORM 8-K CONTAINS FORWARD-LOOKING STATEMENTS. SUCH STATEMENTS INVOLVE VARIOUS RISKS THAT MAY CAUSE ACTUAL RESULTS TO DIFFER MATERIALLY FROM THOSE EXPRESSED IN SUCH FORWARD LOOKING STATEMENTS. THESE RISKS AND UNCERTAINTIES INCLUDE RISKS DETAILED FROM TIME TO TIME IN MDI ENTERTAINMENT, INC.'S FILINGS WITH THE SECURITIES AND EXCHANGE COMMISSION INCLUDING, BUT NOT LIMITED TO, THOSE DESCRIBED IN THE FORM 10-KSB FILED APRIL 2, 2002 AND FORMS 10-KSB/A FILED APRIL 25, 2002 AND MAY 9, 2002, RESPECTIVELY.

ITEM 5: OTHER EVENTS

The previously disclosed stockholder class action suit relating to the proposed transaction with Scientific Games has been dismissed without prejudice.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MDI ENTERTAINMENT, INC.
(Registrant)

Dated JULY 15, 2002

By: /S/ KENNETH M. PRZYSIECKI

Kenneth M. Przysiecki
Senior Vice President
Accounting and Administration
(Principal Financial and
Accounting Officer)