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MFN FINANCIAL CORP Form 8-K January 22, 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): JANUARY 22, 2002

MFN FINANCIAL CORPORATION (Exact name of registrant as specified in charter)

DELAWARE 1-10176 36-3627010 (State or other jurisdiction (Commission File (I.R.S. employer of incorporation) Number) identification no.)

100 FIELD DRIVE

LAKE FOREST, ILLINOIS 60045 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (847) 295-8600

N/A

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS.

On January 22, 2002, MFN Financial Corporation announced that its shareholders have approved the merger agreement between MFN Financial Corporation and Consumer Portfolio Services, Inc. Attached as Exhibit 99.1 is a copy of the press release relating to this matter, which is incorporated herein by reference and constitutes a part of this report.

ITEM 7(c). EXHIBITS.

Exhibit 99.1 Press Release dated January 22, 2002.

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SIGNATURES

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

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Date: January 22, 2002

MFN Financial Corporation

By: /s/ Jeffrey B. Weeden

Its: President and Chief Executive Officer

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INDEX TO EXHIBITS

EXHIBIT NO. DESCRIPTION

99.1 Press Release dated January 22, 2002.

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