FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| wasnington, | D.C. | 20549 | |
|-------------|------|-------|--|
| | | | |

| OMB APPROVAL | | | | | | | |
|--------------------------|-----------|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | |
| Estimated average burden | | | | | | | |
| hours per response: | 0.5 | | | | | | |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| Name and Address of Reporting Person* NAME DE LADDY E | | | | ier Name and Ticke | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|--|--------------------|----------------|---|---|-------------------------------|-----------------|------------------------------------|---|---|---|---|---|--|
| MYERS LARRY F | | | | | | | | X | Director | 10% (| Owner | | |
| (Last) 507 BEAUREO | (First) GARD DRIVE | (Middle) | | e of Earliest Transa 2/2005 | ction (M | onth/[| Day/Year) | | Officer (give title Other (specify below) below) | | | | |
| | | | | mendment, Date of | Original | Filed | (Month/Day/Y | | 6. Individual or Joint/Group Filing (Check Applicable | | | | |
| (Street) | | | | | | | | | Line) | Form filed by One | Penorting Pers | eon | |
| LEESBURG | VA | 20175 | | | | | | | | Form filed by Moi Person | | | |
| (City) | (State) | (Zip) | | | | | | | | | | | |
| (3.13) | (State) | (<u>~</u> .p) | | | | | | | - 1 | | | | |
| (City) | | | n-Derivative S | Securities Acq | uired, | Dis | oosed of, o | or Ben | eficially | Owned | | | |
| 1. Title of Security | | | 1-Derivative S 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transa Code (1 | ction | 4. Securities Disposed Of 5) | Acquired | (A) or | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership | |
| | | | 2. Transaction Date | 2A. Deemed Execution Date, if any | 3. Transa Code (i | ction | 4. Securities Disposed Of | Acquired | (A) or | 5. Amount of Securities Beneficially | Form: Direct (D) or Indirect | of Indirect Beneficial | |
| | y (Instr. 3) | | 2. Transaction Date | 2A. Deemed Execution Date, if any | 3. Transa Code (I 8) | ction Instr. | 4. Securities Disposed Of 5) | Acquired (D) (Instr | (A) or 3, 4 and | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | Form: Direct (D) or Indirect | of Indirect Beneficial Ownership | |
| 1. Title of Security | y (Instr. 3) | | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any | 3. Transa Code (1 8) | ction Instr. | 4. Securities Disposed Of 5) | Acquired (D) (Instr (A) or (D) | (A) or 3, 4 and | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | Form: Direct (D) or Indirect (I) (Instr. 4) | of Indirect Beneficial Ownership | |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

S

S

S

S

S

S

S

100

100

1.100

100

100

300

2,400

| | (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | |
|---|---|--|---|--|---|---|-------------------------------------|---------------------|--|-----------------|---|--|--|--|--|
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | cution Date, ny Transaction of Code (Instr. Derivative | | vative urities uired or oosed O) tr. 3, 4 | Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Stock Option | \$31.78 | 09/12/2005 | | M | | | 6,000 | (1) | 07/07/2014 | Common Stock | 6,000 | \$0 ⁽²⁾ | 0 | D | |

Explanation of Responses:

Common Stock

- 1. Vest in equal amounts quarterly beginning November 12, 2004 and ending August 12, 2005.
- 2. These options were granted pursuant to a stock incentive compensation plan of Verint Systems Inc.

/s/ Peter D. Fante, Attorney-in-09/12/2005 Fact for Larry Myers

** Signature of Reporting Person

\$42.66

\$42.67

\$42.85

\$42.76

\$42.8

\$42.79

\$42.86

4,100

4,000

2,900

2,800

2,700

2,400

0

D

D

D

D

D

D

D

D

D

D

D

D

D

D

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

09/12/2005

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.