

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) April 28, 2006

VERINT SYSTEMS INC.
(Exact name of registrant as specified in charter)

Delaware (State or Other Jurisdiction of Incorporation)	0-49790 (Commission File Number)	11-3200514 (IRS Employer Identification No.)
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330 South Service Road, Melville, New York 11747
(Address of Principal Executive Offices) (Zip Code)

(631) 962-9600
(Registrant's telephone number, including area code)

Not applicable
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

(b) On April 28, 2006, Kobi Alexander, David Kreinberg and William F. Sorin resigned from the Verint Systems Inc. Board of Directors and all committees thereof, effective immediately. Mr. Alexander served as Chairman of the Board of Directors and as a member of the Compensation Committee and Executive Committee. Messrs. Kreinberg and Sorin served as members of the Compensation Committee and Executive Committee.

A copy of a press release relating to the foregoing is attached hereto as Exhibit 99.1 and is incorporated in this Item 5.02 by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

The following exhibit is furnished herewith:

99.1 Press release of Verint Systems Inc. dated May 1, 2006

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.

VERINT SYSTEMS INC.

By: /s/ IGAL NISSIM

Name: Igal Nissim

Title: Chief Financial Officer

Dated: May 1, 2006

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press Release of Verint Systems Inc. dated May 1, 2006

[Verint Systems Inc. logo]

PRESS RELEASE

CONTACTS

INDUSTRY INFORMATION
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THREE COMVERSE-AFFILIATED DIRECTORS RESIGN FROM VERINT BOARD OF DIRECTORS

MELVILLE, NY, May 1, 2006 - Verint Systems Inc. (NASDAQ: VRNT) (the "Company" or "Verint") today announced that on April 28, 2006, Kobi Alexander, David Kreinberg and William F. Sorin resigned from the Verint Systems Inc. Board of Directors and all committees thereof, effective immediately. Mr. Alexander served as Chairman of the Board of Directors and as a member of the Compensation Committee and Executive Committee. Messrs. Kreinberg and Sorin served as members of the Compensation Committee and Executive Committee.

The announcement of these resignations follows an announcement by Comverse Technology, Inc., Verint's 57% stockholder, that Mr. Alexander resigned from its Board of Directors (including as Chairman of the Board) and as its Chief Executive Officer, that Mr. Kreinberg resigned as its Chief Financial Officer and Mr. Sorin resigned as its Senior General Counsel and Corporate Secretary.

ABOUT VERINT SYSTEMS INC.

Verint(R) Systems Inc., headquartered in Melville, New York, is a leading provider of analytic software-based solutions for security and business intelligence. Verint software, which is used by over 1,000 organizations in over 50 countries worldwide, generates actionable intelligence through the collection, retention and analysis of voice, fax, video, email, Internet and data transmissions from multiple communications networks. Verint is a subsidiary of Comverse Technology, Inc. (NASDAQ: CMVT). Visit us at our website www.verint.com.

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