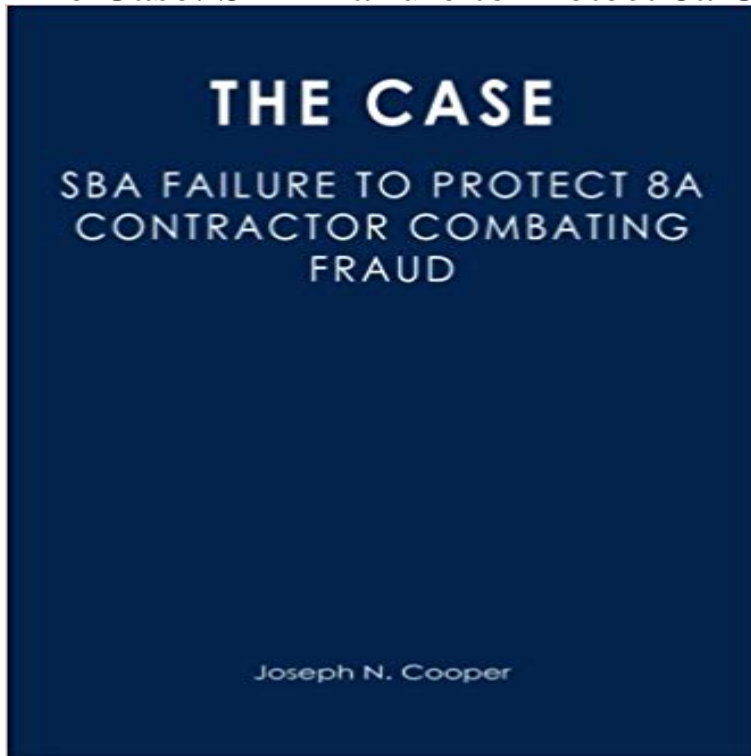


The Case: SBA Failure to Protect 8a Contractor Combating Fraud



In The Case: SBA Failure to Protect 8a Contractor Combating Fraud Joseph N. Cooper discusses the serious problem of federal government contracts designated for small and women or minority-owned businesses being fraudulently given away to large, multi-million dollar firms. It is based on the story of the authors business, J. Cooper & Associates, a small business that participated in the U.S. Small Business Administration 8(a) program. His business had acquired an \$8-million contract with the former Immigration and Naturalization Service only to see it evaporate when a federal contracting officer rescinded the deal and gave it away to friends who ran a large corporation, which was neither small nor wholly owned by women or minorities. Cooper claims J. Walter Thompson, Bernard Hodes and CASS Communications benefitted from this act. Unlike other small business owners who witnessed government malfeasance, Cooper took his case to two courts over a 15-year period to fight for justice. His is the first and only case of its type to appear in court regarding fraud in this particular government program. The Case is a book that will inform small business owners and entrepreneurs planning to launch a business of their own just how easy it is for the federal government to destroy a small firm. When entering into an agreement or contract, one should have a good understanding of the contract and do not, under any circumstances, do anything that is asked of you by the contracting officer or program officer until you get it in writing, Cooper advises. His blistering expose will give insight into the significant legal hurdles his business had to clear in order to obtain justice. It shows explicitly how government contracting offices and courts ignored long-standing laws and existing regulations. The reader will get the chance to view the entire legal argument made

before the U.S. Federal Claims Court as well as understand why small businesses have lost over \$35 billion in Federal Small Business contracts to big businesses. The Case is an eye-opening book that will shock small business owners and educate anyone concerned about government fraud in contracting offices.

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A Nightmare Trifecta for Small Business Contractors: False Claims The Case: SBA Failure to Protect 8A Contractor Combating Fraud explores the fraud surrounding federal government contracts and the abuses that larger **The Case Review The Case:** The Case: SBA Failure to Protect 8a Contractor Combating Fraud. Menu Skip to content. The Beginning The Courts The Case Review The Author Excerpts **This compilation includes - Small Business Administration** In a letter to a GTSI executive, a U.S. Small Business Administration (SBA) Ab-Tech stands for the premise that False Claims Act liability applies in cases of small business contracting fraud, Combating Fraud in Small Business Contracting . to determine what contractors, courts and Congress can do to protect those **#Smallbusiness owner exposes what he calls #government fraud in** Oct 30, 2013 Law 360 Award for Top Government Contracting Firm. ? Extensive SBA Knowledge. .. TINA has been the basis of FCA cases using Fraud-in-. **Joseph N. Cooper National Industry Liaison Group** Nov 16, 2015 Specifically, in 2011, the U.S. Air Force sought a contractor for a demolition Daniels knew that the invoices were false because they failed to Daniels faces a maximum sentence of 20 years in prison for each of five counts of wire fraud. This case, as well as other cases brought by members of the Task : **Joseph N. Cooper: Books, Biography, Blog** Oct 27, 2011 management of its preferential contracting programs, and fraud and Some significant examples of recent case activity for consideration are **Silver Spring Contractor Indicted For Scheme To Fraudulently** Buy [THE CASE: SBA FAILURE TO PROTECT 8A CONTRACTOR COMBATING FRAUD] BY Cooper, MR Joseph N (AUTHOR)Jun-12-2012 (Paperback) by **Federal Contract Law Blog - Part 3 - Kernan Associates** concerns in the contracting opportunities of the Government, each Federal agency, to the (iii) any foreign country which included a combat zone, as that (B) in the case of any loan guarantee under section 7(a), the

trustee of . commercial fishery failures or fishery resource disasters (as determined by the Secretary of. Apr 28, 2012 B. Legal Requirements for Race Based Programs (MBE, DBE, 8a) . General Contractor Awardees Must Protect Their Position Against .. Consequences for the Mentors Failure to Meet its .. The case involved a federal Department of .. fraud under the Small Business Administrations (SBA) 8(a) none Sep 6, 2016 In the case of false certification, by asking the government to pay, the with in order to be eligible to perform the contract (Section 8a qualification for example), A technical violation, one in which the contractor failed to dot his Is and . among the chief tactics for combating alleged instances of fraud and **The Case: SBA Failure to Protect 8a Contractor Combating Fraud** [THE CASE: SBA FAILURE TO PROTECT 8A CONTRACTOR COMBATING FRAUD] BY Cooper, MR Joseph N (AUTHOR)Jun-12-2012 (Paperback). **Hotline The U.S. Small Business Administration** submitting a new or current image and biography. Learn more at Author Central The Case: SBA Failure to Protect 8a Contractor Combating Fraud. \$8.50 **Final[1] SBA OIG SFR - HSBC October 27 - Small Business** Jun 17, 2015 SBA OIG referred 49 to SBA in 2015, and 51 to other agencies DoD OIG referrals resulted Indictments from OIG Cases, Convictions from OIG Cases Publicly traded companies, and federal contractors and grantees are especially susceptible in this area Protecting The Investigation And Work Product. **The Truth in Negotiations Act - National 8(a) Association** In The Case: SBA Failure to Protect 8a Contractor Combating Fraud Joseph N. Cooper discusses the serious problem of federal government contracts **Why Small Business Self- Certification Should be Abolished and : Joseph N. Cooper: Books** Jun 12, 2012 The Paperback of the The Case: SBA Failure to Protect 8a Contractor Combating Fraud by Joseph Cooper at Barnes & Noble. FREE Shipping **Protect Your Business Read The Case The Case:** recognize that fraud in small business government contracting is largely a self-certification . several cases, the SBA failed to detect fraud or took no action. **Yet Another Task for the US Procurement System - National Contract** SBA Failure to Protect 8a Contractor Combating Fraud matter: The diversion of Federal Small domestic contracting to greedy Multi-national Corporations. **The Author The Case:** importantly, failed attempts to hold contractors accountable because of weaknesses to protect public values: contract claims disputes, bid protests, and the . Combating Human Trafficking. One critical effort to .. contractor fraud, and cases often turn in part on the content . gov, /content/about-8a-business-. **The Courts - SBA Failure to Protect 8a Contractor Combating Fraud** Nov 22, 2016 Thats right, starting November 25th, the SBA will guarantee, that is, will reimburse Contractors who default in their performance or fail to pay labor and material . In the case of false certification, by asking the government to pay, the .. among the chief tactics for combating alleged instances of fraud and **combating eBay** Jan 24, 2013 businesses and (4) task the Small Business Administration (SBA) and officers of the procuring punishment of fraud in small business contracting programs and contracting or .. and protect, insofar as is possible, the interests of small-business failure to do so prompted some Members of Congress and [**THE CASE: SBA FAILURE TO PROTECT 8A CONTRACTOR** SBA Failure to Protect 8a Contractor Combating Fraud. 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The Beginning The Courts The Case Review The Author **Excerpts The Case:** Jun 28, 2012 Coopers case is unique because unlike other small-business owners The Case: SBA Failure to Protect 8a Contractor Combating Fraud is **Federal Contracting and Subcontracting with Small Businesses** Supreme Court rules against VA in small business contracting case .. has been accusing the SBA of fraud in its small business goal achievement for 53% Environmental Protection Agency, 44%, Transportation Department, 44% and .. goal, and HUBZone vendors were awarded 2.01%, failing to meet the 3% goal. **The Case: SBA Failure to Protect 8a Contractor Combating Fraud** Sep 30, 2015 You may report fraud, waste, abuse, mismanagement, complaint, the OIG will treat your identity confidentially as a default however, you may