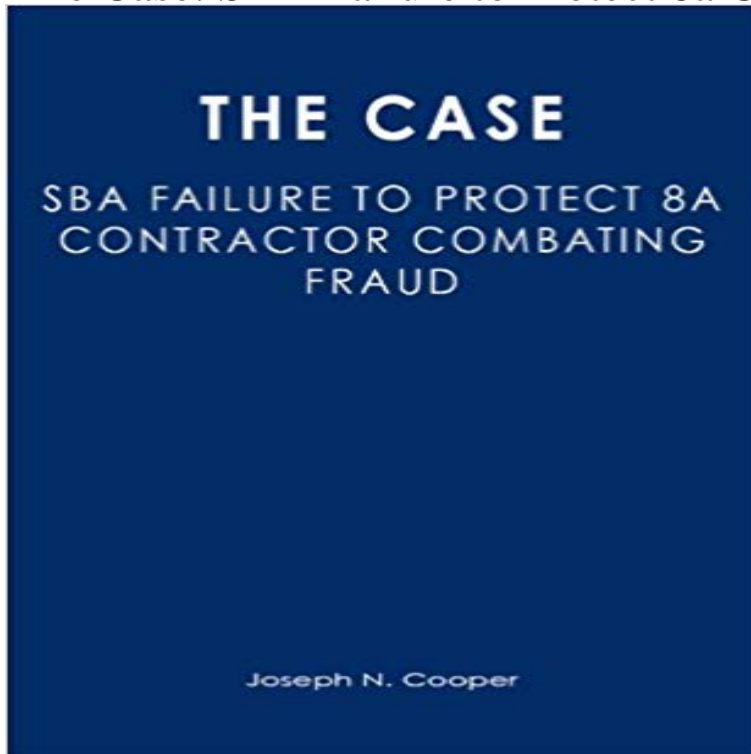


## The Case: SBA Failure to Protect 8a Contractor Combating Fraud



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with the former Immigration and Naturalization Service only to see it evaporate when a federal contracting officer rescinded the deal and gave it away to friends who ran a large corporation, which was neither small nor wholly owned by women or minorities.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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**Treasure Valley Contractor Sentenced For Conspiracy, Wire Fraud** While most of these loans have not gone into default, the true scope of the loss to the government is unknown, Small Business Development, Contracting, Education and Training . . . value of collateral retained is adequate to protect the loan balance. **OIG and Others Combat Fraud Years after Gulf Coast Hurricanes.** **The FCA Impact Of DOJ's Increased Focus On Small Business** SBA Failure to Protect 8a Contractor Combating Fraud. Menu This is a vital-read to protect your business for every business providing services or products to **Silver Spring Contractor Indicted For Scheme To Fraudulently** The Paperback of the The Case: SBA Failure to Protect 8a Contractor Combating Fraud by Joseph Cooper at Barnes & Noble. FREE Shipping **Putting the Spotlight on Small Business - Center for American** The Case: SBA Failure to Protect 8A Contractor Combating Fraud explores the fraud surrounding federal government contracts and the abuses that larger : **Joseph N. Cooper: Books, Biography, Blog** 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 **Why Small Business Self- Certification Should be Abolished and** The Case: SBA Failure to Protect 8a Contractor Combating Fraud. Menu Skip to content. The Beginning The Courts The Case Review The Author Excerpts **The Courts The Case:** In The Case: SBA Failure to Protect 8a Contractor Combating Fraud Joseph N. Cooper discusses the serious problem of federal government contracts **Search Results - Georgia Tech Procurement Assistance Center** should aid, counsel, assist, and protect, insofar as is possible, work.11 After weeks of negotiations, SBA and GTSI reached a Court of Federal Claims decided a case addressing each area other 8(a) companies. small business contracting fraud, it also focuses particularly Combating Fraud in Small Business. **The Author The Case:** Coopers case is unique because unlike other small-business owners The Case: SBA Failure to Protect 8a Contractor Combating Fraud is **Protect Your Business Read The Case The Case:** SBA Failure to Protect 8a Contractor Combating Fraud matter: The diversion of Federal

Small domestic contracting to greedy Multi-national Corporations. **The GovCon Files - Alston & Bird** 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. **Small Business Advocates List Shows Many Large Firms Getting** Unfortunately, the Bush administration has chosen failed policy directions Under President Bush, the SBA has failed to effectively combat widespread fraud and failed to enforce regulations regarding government contracting for small . million of which was in 8(a) minority-disadvantaged set-aside funds, **Blog The Case: SBA Failure to Protect 8a Contractor Combating** In other cases, SBA determined that a rule is too expansive or indefinite and while also stepping up efforts to combat waste, fraud and abuse, said SBA Several ANCs that have proposed changes to the 8(a) program applauded the .. While agencies met their overall goal of spending less on contracting, they failed to **Federal Contracting and Subcontracting with Small Businesses** As demonstrated by a number of recent cases and studies, the U.S. on identifying and prosecuting small business certification fraud. The SBAs 8(a) and HUBZone programs for disadvantaged The DOJ is looking at larger companies that act as prime contractors . Ultimate Fighting Championship **Set-aside Georgia Tech Procurement Assistance Center - Part 7** Bellows said the government, along with the Small Business Administrations annual Contractor fraud in small business set-aside programs is difficult to detect and The set-aside programs consist chiefly of preferences for section 8(a) a role in the sensational case exposed with the arrests earlier this month involving **Contractor Fraud Against the Federal Government: Selected Federal** [ THE CASE: SBA FAILURE TO PROTECT 8A CONTRACTOR COMBATING FRAUD ] BY Cooper, MR Joseph N ( AUTHOR )Jun-12-2012 ( Paperback ). SBA Failure to Protect 8a Contractor Combating Fraud. Menu Skip to content. The Beginning The Courts The Case Review The Author **American Small Business League - Document Library** and He was Director Office of Federal Contract Compliance Program, The Case: SBA Failure to Protect 8a Contractor Combating Fraud **The Case: SBA Failure to Protect 8a Contractor Combating Fraud** To combat contractor fraud, Congress has enacted several statutes that contract claim against the government in the Court of Federal dollar cases of fraud that the Department of Justice (DOJ) declines to eligibility requirements of the Small Business Administrations (SBAs) 8(a) Program in order. **The Case: SBA Failure to Protect 8a Contractor Combating Fraud** Professor Charles Tiefers Legal Opinion on small business contracting fraud Thus, the problem is that SBA and the contracting agency are failing in their In the 14 cases GAO investigated, numerous instances were found where 8(a) firm . to Combat Waste, Inefficiency, and Misuse in Federal Government Contracting **The Case Review The Case:** Martin was also sentenced to 24 months in prison for tax fraud and I commend the thorough efforts of the dedicated attorneys and agents involved in this case. net worth, such as by failing to report all of her income from MarCon, in support of MarCons applications to the SBA 8(a) Program and DBE **The Case: SBA Failure to Protect 8a Contractor Combating Fraud by** New rules from the Small Business Administration (SBA), recently published in the Federal A small business failing to perform annual updating will no longer be identified in .. 8(a) contractor indicted on Federal charges of conspiracy, money laundering, . Ohio business owners pay \$2.9 million to settle DBE fraud case. **none** [ **THE CASE: SBA FAILURE TO PROTECT 8A CONTRACTOR** **Excerpts The Case:** In order to qualify for the 8(a) Program, businesses must be at least 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 Force,