



# Entity Overview Details

DUNS: 790202894  
 CAGE: 4QUX2  
 Status: Active

3777 DEPOT RD STE 409  
 HAYWARD, CA, 94545 - 2761  
 UNITED STATES

D&B Legal Business Name: FORENSIC ANALYTICAL LABORATORIES, INC.  
 Doing Business as: (none)

## Core Data

### Business Information:

Business start date: 01/01/2007  
 Fiscal year end close date: 12/31  
 Company Division Name: FALI  
 Company Division Number:  
 Corporate URL: www.falaboratories.com  
 Congressional District: CA 15  
 Registration Date: 04/24/2007  
 Activation Date: 12/27/2017  
 Expiration Date: 12/27/2018  
 Renewal Date: 12/27/2017  
 MPIN: fali12007

### Physical Address:

Address line 1: 3777 DEPOT RD STE 409  
 City: HAYWARD  
 State: CA  
 ZIP/ Postal Code: 94545 - 2761  
 Country: UNITED STATES

### Mailing Address:

Address line 1: 3777 DEPOT RD STE 409  
 City: HAYWARD  
 State: CA  
 ZIP/ Postal Code: 94545 - 2761  
 Country: UNITED STATES

### Sensitive Information:

EIN: 205804861

### IRS Consent:

Tax payer name: FORENSIC ANALYTICAL LABORATORIES INC  
 Address Line 1: 3777 DEPOT RD STE 409  
 Address Line 2:  
 City: HAYWARD  
 State: CA  
 Country: UNITED STATES  
 Zip/Postal Code: 94545 -  
 Type of Tax: Applicable Federal Tax  
 Tax Year (Most Recent Tax Year): 2016  
 Name of individual executing consent: NICOLE ADAMS  
 Title of the individual executing consent: CORPORATE ADMINISTRATOR  
 Signature: NICOLE ADAMS  
 Tin consent date: 12/27/2017

### CAGE/NCAGE Code:

CAGE : 4QUX2  
 Does this entity have an Immediate Owner? No  
 Does this entity have any Predecessors? No

### General Information

Country of Incorporation: UNITED STATES  
 State of Incorporation: CA  
 Company Security Level:  
 Highest Employee Security Level:

### Business Types:

For more information on an entity's socio-economic status please see SBA's Dynamic Small Business Search.  
 Entity Structure  
 Corporate Entity (Not Tax Exempt)  
 Entity Type  
 Business or Organization  
 Profit Structure  
 For Profit Organization  
 Purpose of Registration  
 All Awards

## Financial Information

Do you accept credit cards as a method of payment? Yes.

Department Code: Account Details:COMERICA BANK CALIFORNIA - Checking

CAGE Code: 4QUX2

- New Account Electronic Funds Transfer:

Account Type: Checking

Financial Institution: COMERICA BANK CALIFORNIA

ABA Routing Number: 121137522

Account Number: 1893977445

Lockbox Number: 8407

Automated Clearing House (ACH):

ACH U.S. Phone: (310)763-2374

ACH Non-U.S. Phone:

ACH Fax: (310)763-4450

ACH Email: ar@falaboratories.com

Remittance Address:

Remittance Name: FORENSIC ANALYTICAL LABS

Address Line 1: PO BOX 8407

Address Line 2:

City: PASADENA

State: CA

Country: UNITED STATES

ZIP/Postal Code: 91109 - 8407

## Executive Compensation Questions

In your business or organization's preceding completed fiscal year, did your business or organization (the legal entity to which this specific SAM record, represented by a DUNS number, belongs) receive both of the following: 1. 80 percent or more of your annual gross revenues in U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements and 2. \$25,000,000 or more in annual gross revenues from U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

No

Does the public have access to information about the compensation of the senior executives in your business or organization (the legal entity to which this specific SAM record, represented by a DUNS number, belongs) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986?

No

## Proceedings Questions

Is your business or organization, as represented by the DUNS Number on this entity registration, responding to a Federal procurement opportunity that contains the provision at FAR 52.209-7, subject to the clause in FAR 52.209-9 in a current Federal contract, or applying for a Federal grant opportunity which contains the award term and condition described in 2 C.F.R. 200 Appendix XII?

N

Does your business or organization, as represented by the DUNS number on this specific SAM record, have current active Federal contracts and/or grants with total value (including any exercised/unexercised options) greater than \$10,000,000?

Within the last five years, had the business or organization (represented by the DUNS number on this specific SAM record) and/or any of its principals, in connection with the award to or performance by the business or organization of a Federal contract or grant, been the subject of a Federal or State (1) criminal proceeding resulting in a conviction or other acknowledgment of fault; (2) civil proceeding resulting in a finding of fault with a monetary fine, penalty, reimbursement, restitution, and/or damages greater than \$5,000, or other acknowledgment of fault; and/or (3) administrative proceeding resulting in a finding of fault with either a monetary fine or penalty greater than \$5,000 or reimbursement, restitution, or damages greater than \$100,000, or other acknowledgment of fault?

## SAM Search Authorization

I authorize my entity's non-sensitive information to be displayed in SAM public search results: Yes.

## Assertions

### NAICS Codes Selected

NAICS Code	Primary	Description
541380	Yes	Testing Laboratories

### Product & Service Codes Selected

PSC	Description
C1DB	ARCHITECT AND ENGINEERING- CONSTRUCTION: LABORATORIES AND CLINICS

## Size metrics:

World Wide:  
Total Receipts (3 year average): 5000000

Average Number of Employees (12 Month Average):52

Location (Optional):  
Annual Receipts (3 Year Average):  
Annual Receipts (3 Year Average):

### EDI Information:

Do you wish to enter EDI Information for your non-government entity?:No

### Disaster Response Information:

Do you wish to enter Disaster Relief Data for your entity?:No

### Point of Contacts:

#### Mandatory Point of Contact:

##### Government Business POC

Title: Director of Sales  
First Name: JIM  
Middle Name:  
Last Name: FLORES  
Email: jflores@falaboratories.com  
US Phone: (510)887-8828  
Extension: 8165  
NON US Phone:  
Notes:  
Address Line 1: 3777 DEPOT ROAD SUITE 409  
Address Line 2:  
City: HAYWARD  
State/Province: CA  
Country: UNITED STATES  
ZIP/Postal Code: 94545

##### Electronic Business POC

Title: CORP. ADMINISTRATOR  
First Name: NICOLE  
Middle Name:  
Last Name: ADAMS  
Email: nadams@falaboratories.com  
US Phone: (310)763-2374  
Extension: 5601  
NON US Phone:  
Notes:  
Address Line 1: 2959 East Pacific Commerce Drive  
Address Line 2:  
City: RANCHO DOMINGUEZ  
State/Province: CA  
Country: UNITED STATES  
ZIP/Postal Code: 90221 - 9999

##### Accounts Receivable POC

Title: Accountant  
First Name: TIFFANY  
Middle Name:  
Last Name: RIVERA  
Email: ar@falaboratories.com  
US Phone: (510)887-8828  
Extension: 8191  
NON US Phone:  
Notes:

#### Optional Point of Contact:

##### Past Performance Alternate POC

Title: Director of Sales  
First Name: JIM  
Middle Name:  
Last Name: FLORES  
Email: jflores@falaboratories.com  
US Phone: (510)887-8828  
Extension: 8165  
NON US Phone:  
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 Address Line 2:  
 City: Rancho Dominguez  
 State/Province: CA  
 Country: UNITED STATES  
 ZIP/Postal Code: 90221 - 9999

**Past Performance Alternate POC**  
 Title: CEO  
 First Name: Gustavo  
 Middle Name:  
 Last Name: Delgado  
 Email: gdelgado@falaboratories.com  
 US Phone: (510)887-8828  
 Extension: 8126  
 NON US Phone:  
 Notes:  
 Address Line 1: 3777 Depot Road Suite 409  
 Address Line 2:  
 City: Hayward  
 State/Province: CA  
 Country: UNITED STATES  
 ZIP/Postal Code: 94545