

Department of Justice

U.S. Attorney's Office

District of Connecticut

FOR IMMEDIATE RELEASE

Thursday, March 17, 2022

Contractor Who Lied to OSHA Investigators is Sentenced

Leonard C Boyle, United States Attorney for the District of Connecticut, Jonathan Mellone, Special Agent in Charge, U.S. Department of Labor, Office of Inspector General, and Galen Blanton, Regional Administrator of the Occupational Safety and Health Administration (OSHA) Criminal Investigations Team, Region 1, announced that **LUIS F. ESTRADA**, 48, of Bridgeport, was sentenced today by U.S. District Judge Victor A. Bolden in Bridgeport to three years of probation, the first six months of which Estrada must serve in home confinement, for making false statements to OSHA while the agency conducted an investigation into a job site he controlled. Judge Bolden also ordered Estrada to perform 250 hours of community service.

According to court documents and statements made in court, Estrada is the owner of L.L.E. Construction, LLC. In February 2018, Estrada and L.L.E. Construction entered into a written contract to perform roof repairs and other construction services at a property located on Main Street in Bridgeport. In February and March 2018, Estrada was provided with three checks totaling \$11,000 for performing the work. On March 1, 2018, a compliance officer with OSHA visited the property and observed what he believed to be various safety infractions by construction workers who were making the roof repairs. The officer then initiated an on-site inspection into the suspected infractions. Estrada was not present at the Main Street property at the time, but spoke to the compliance officer by mobile phone.

On May 22, 2018, OSHA compliance officers served Estrada with a subpoena that demanded documents and records related to L.L.E. Construction's work at the Main Street property in February and March 2018. On July 30, 2018, Estrada hand-delivered a written response stating that he "did not do any work for the 'LLE Roofing Project,'" that "[t]here is no payroll because [he] did not work on the 'LLE Roofing Project,'" and that he "do[es] not have any contract or any documents regarding the 'LLE Roofing Project.'"

On March 3, 2021, Estrada pleaded guilty to one count of making false statements to the U.S. Department of Labor, admitting that he lied in his written statements on July 30, 2018, and that he later lied in a deposition convened as part of the OSHA investigation into the suspected safety violations at the site.

This matter was investigated by the U.S. Department of Labor, Office of Inspector General, and the OSHA Criminal Investigations Team, Region 1. The case was prosecuted by Assistant U.S. Attorney Margaret M. Donovan.

Topic(s):
Labor & Employment

Component(s):
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