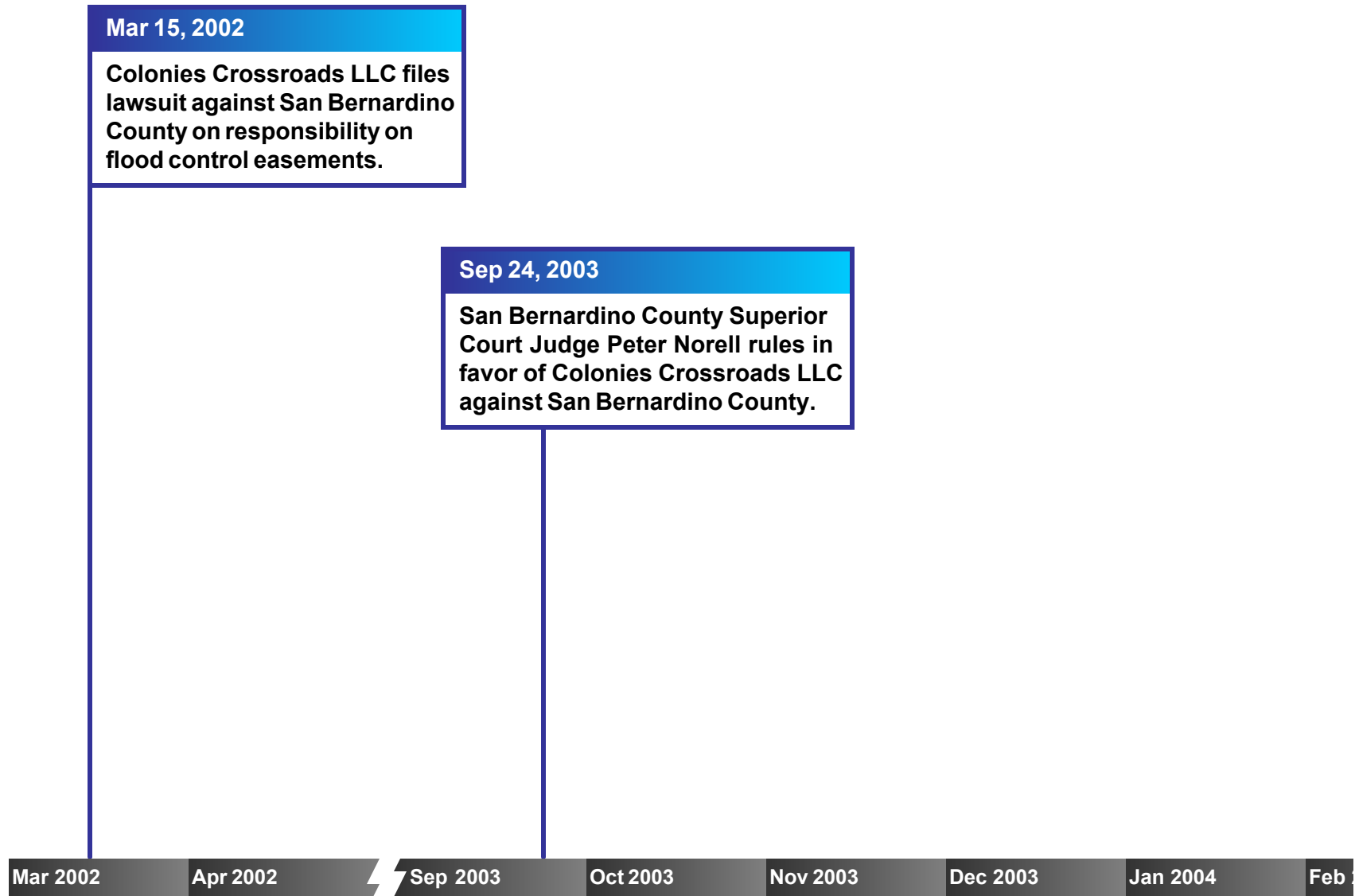


# Colonies Crossroads Timeline

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# Colonies Crossroads Timeline

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**Mar 16, 2004**

**San Bernardino County files a lawsuit against city of Upland, SanBAG, and CalTrans.**

**Feb 7, 2005**

**Appellate court rules in favor of San Bernardino County reversing Norell ruling.**

**Mar 25, 2005**

**San Bernardino County Board of Supervisors Postmus and Biane offer to settle case for \$77 million, Colonies Crossroads rejects offer.**

2004

Mar 2004

Feb 2005

Mar 2005

Apr 2005

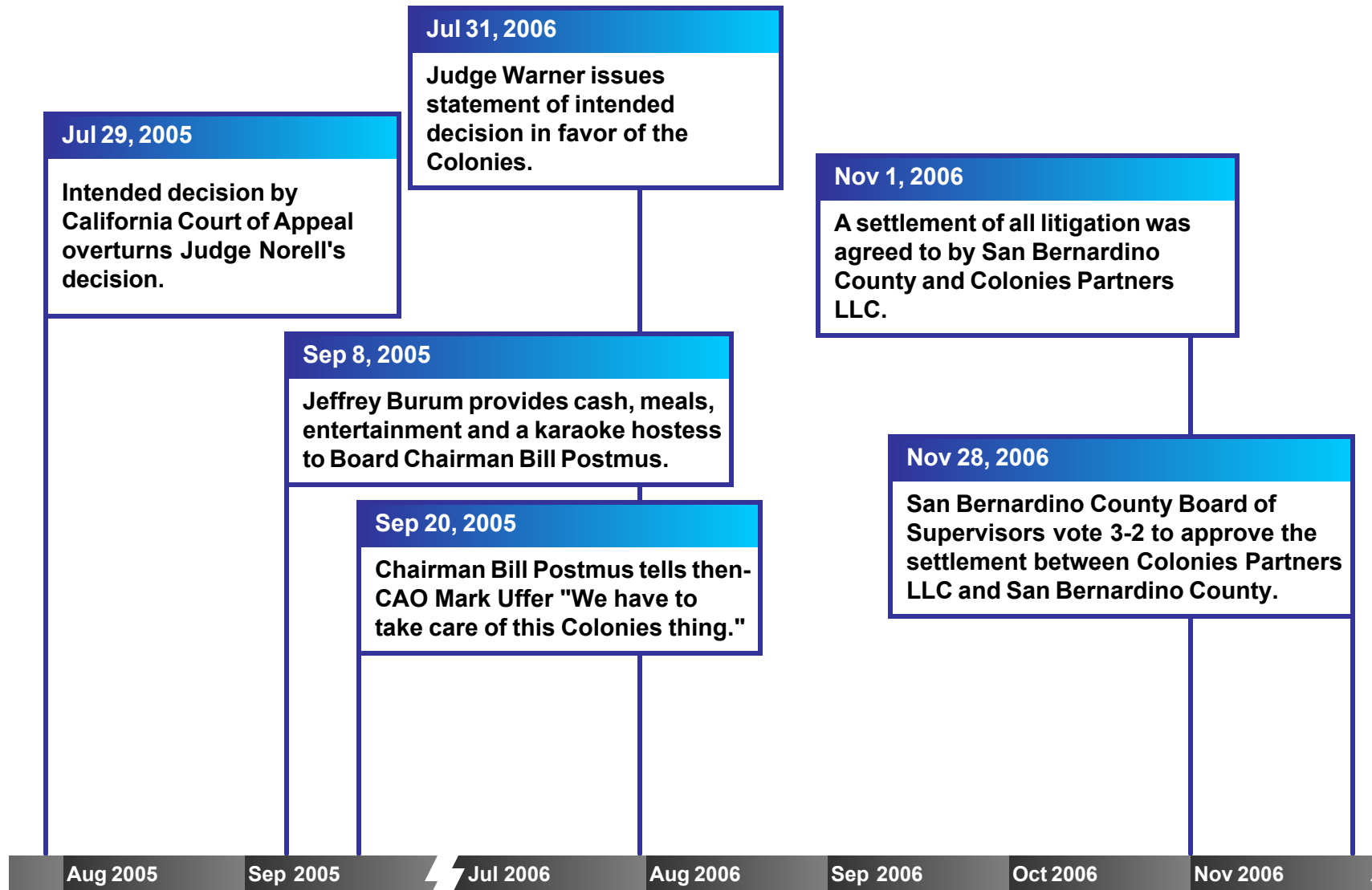
May 2005

Jun 2005

Jul 2005

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**Jun 29, 2007**

**Colonies Crossroads makes \$400,000 in campaign donations to PACs associated with Postmus, Erwin, Kirk, and Biane.**

**Nov 1, 2008**

**Former County Assistant Assessor Adam Aleman tells district attorney investigators that the 2006 Colonies Partners settlement was the result of bribery, extortion, and fraud.**

**Mar 19, 2009**

**Jim Erwin, chief of staff to Supervisor Neil Derry, is arrested for non-reporting of income earned as an advisor to Colonies Partners during settlement talks.**

Jun 2007

Jul 2007

Nov 2008

Dec 2008

Jan 2009

Feb 2009

Mar 2009

Apr 2009

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**May 25, 2009**

**Rancho Cucamonga Councilman Rex Gutierrez arrested on charge of fraud; affidavit says he was hired as favor to Jeff Burum.**

**Jul 24, 2009**

**District Attorney Mike Ramos announces the Colonies Settlement is under his office's investigation.**

**May 10, 2011**

**Upland demands County drop Colonies-related lawsuit against city**

**May 11, 2011**

**Supervisor Janice Rutherford states San Bernardino County should drop lawsuit against SanBAG, CalTrans, and Upland.**

09

May 2009

Jun 2009

Jul 2009

May 2011