

MEMORANDUM

November 8, 1987

To: Archbishop Mahony
From: Msgr. Thomas Curry
Re: Father Santiago Tamayo

Attached is some correspondence from Father Tamayo in response to the standard annual letter I send to all the priests who are outside the Archdiocese. (Father Tamayo was the pastor of SS. Peter and Paul, Wilmington, and was the only one of the seven Filipino priests involved in the ^{REDACTED} case who is incardinated.)

Sister Judy advises that he never return to the Archdiocese and I agree. He mentions being rehabilitated, but I never understood that any of the priests involved asserted that the charges were false. He is still personally liable for damages.

In checking with Frank Wallace, however, he does feel that according to Canon 1350, we are liable for some support. He even feels that there could be a claim for back pay. His advice is that we offer some help for a limited time while Father Tamayo is adjusting to life elsewhere and that we couch our offer in the language of the Canon. I think this is a wise approach.

I concur - do you want to write, or shall I?

thanks!

+ RKM

11-9-87



ARCHDIOCESE OF LOS ANGELES

1531 WEST NINTH STREET
LOS ANGELES, CALIFORNIA 90015-1194
(213) 251-3200

6 December 1985

Reverend Santiago Tamayo
ST JAMES MEDICAL CLINIC
42 Mauricio Castro Street
Laoag City - Ilocos Norte
Philippines

Dear Father Tamayo:

Please accept my sincere appreciation for your kind letter of 25 November 1985.

I am deeply sorry that your father has suffered such a severe illness. Please be assured that he will be remembered in my Masses and prayers.

The name of our new archbishop is:

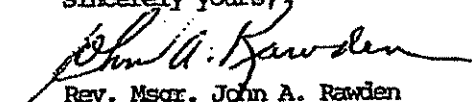
Most Reverend Roger Michael Mahony
1531 West Ninth Street
Los Angeles, CA. 90015

In answer to your inquiry about an assignment, unfortunately under the circumstances I feel that would be practically impossible.

Bishop Ward has assumed the financial responsibilities of Msgr. Hawkes (R.I.P.). I have given him a copy of your letter in reference to your financial status.

May the Infant Saviour bless you and your family.

Sincerely yours,


Rev. Msgr. John A. Rawden
Chancellor

CC: Bishop Ward

AE

6 December 1985

ARCHBISHOP MAHONY:

In conversation with the Attorney on this famous case, he advised me to make no mention of the case, nor any advice of any attorney.

Is my letter OK? Please change it in any way.

O.K. as is!

JARAWDEN ✓

WIL MARSHALL MORGAN
LEE B. WENZEL
JOHN P. MCNICHOLAS
ROBERT A. CARDWELL
DENNIS J. SINCLIFFO
PATRICK C. OURLIVAN
JOHN D. DWYER
JUDITH A. LONSDALE
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JOHN A. KANIEWSKI
DRETCHEM M. NELSON
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PAUL V. LEE
THOMAS H. VICKERS
DARL J. PENTIS
VINCENT F. DE MARZO
THOMAS H. CADDEK
DANDICE J. YAECKER

LAW OFFICES OF
MORGAN, WENZEL & McNICHOLAS

PROFESSIONAL CORPORATION
1545 WILSHIRE BOULEVARD, SUITE 800
LOS ANGELES, CALIFORNIA 90017
(213) 482-1961

March 28, 1986

ORANGE COUNTY OFFICE
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(714) 851-9015

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FAX NO. (213) 413-8631
TWX NO. 9103213607

OF COUNSEL
STANLEY R. RADER

Mr. Jose A. Debasa
Chief Financial Officer
Archdiocese of Los Angeles
1531 West Ninth Avenue
Los Angeles, CA 90015

Re: REDACTED v. Tamayo, et al.
L.A.S.C. Case No. C 485 4881

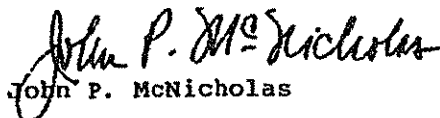
Dear Mr. Debasa:

I am enclosing a copy of the plaintiffs-appellants' opening brief which was served on us yesterday. (This is the case where seven Filipino priests are accused of seducing REDACTED REDACTED from the time she was 16 until the birth of REDACTED on REDACTED 1982 in REDACTED)

This case has some potential adverse and far reaching implications and, therefore, should be brought to the attention of Archbishop Mahony.

Please give me a call to discuss the above at your earliest convenience. The RCA's reply brief is due April 27, 1986.

Best regards,


John P. McNicholas

jdc
Encl.
14329c2



ARCHDIOCESE OF LOS ANGELES
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LOS ANGELES, CALIFORNIA 90015-1194
(213) 251-3200

COPY
CONFIDENTIAL

M E M O R A N D U M

TO: MOST REVEREND ARCHBISHOP ROGER MAHONY
FROM: Jose Debasa
DATE: April 3, 1986
SUBJECT: REDACTED v. Tamayo/Legal Case

Enclosed is copy of letter from John P. McNicholas regarding the above referenced subject. I have given Msgr. Thomas J. Curry the plaintiffs-appellants' opening brief for this review.

In a nut-shell, this action for compensatory and punitive damages was brought by REDACTED, by her mother, REDACTED, and by her father, REDACTED against seven Filipino priests for their alleged seduction of REDACTED (the daughter) over a period of years dating back to 1978 when she was sixteen. The Roman Catholic Archbishop is also named as responsible superior of the seven priests and for negligently assigning them to their respective parishes.

It seems that based on the gravity of the case, some very basic policy decisions should be made. Would you like to meet with our lawyer, John P. McNicholas on this matter?

lc
Encl.

cc: Msgr. Thomas J. Curry



ILOCOS NORTE MEDICAL SOCIETY
COMPONENT, PHILIPPINE MEDICAL ASSOCIATION

Sept 11, 1987

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*Arch Bishop Reginald Mahoney
 1531 W 9th St
 Los Angeles, Ca 90015*

Hon Arch Bishop Mahoney:

*I wish to say my respects
 & extend my greetings to my
 new Archbishop.*

*I pray for your continued
 success & many future
 undertakings blessed
 millionfold in the vineyard
 of the Lord.*

Sincerely in Christ,

Dr. Santiago L. Tamayo

*P.S. Thanks for giving us Fr. Curry. He has
 written me a very kind letter.*

Ami.



ARCHDIOCESE OF LOS ANGELES
1531 WEST NINTH STREET
LOS ANGELES, CALIFORNIA 90015-1194
(213) 251-3200

COPY

OFFICE OF VICAR FOR CLERGY
(213) 251-3284

December 28, 1987

Rev. Santiago Tamayo
c/o REDACTED
St. James Medical Clinic
42 Mauricio Castro St.
Laoag City, Philippines

Dear Father Tamayo:

Thank you for your letters to me and to Archbishop Mahony. I understand from your letter that you would like to return to this Archdiocese. However, given all that has taken place, that does not seem advisable, and all the advisors to the Archdiocese counsel against it for the foreseeable future. Our lawyers also inform us that you are liable to personal suits arising out of your past actions. Therefore it is not advisable that you return at all to the United States. Such suits can only open old wounds and further hurt anyone concerned, including the Archdiocese.

After much consideration, it is the opinion of the Archdiocesan authorities that you should seek to settle elsewhere, and we encourage you to seek incardination in the Philippines. While you are pursuing this possibility, the Archdiocese would like to pay you a salary beginning as of December 1, 1987. I would appreciate your keeping me informed of your progress, so that both you and the Archdiocese can continue to assess your situation.

I do hope this will be of assistance to you, and that you will be able to find a suitable position there. Please be assured you have my prayers and best wishes during this transitional time.

Sincerely yours in Christ,

(Rev. Msgr.) Thomas J. Curry
Vicar for Clergy

/lbm

Cover-up

MEMORANDUM

FROM: MONSIGNOR RAWDEN
TO: CARDINAL MANNING
RE: REVEREND SANTIAGO TAMAYO
DATE: 10 FEBRUARY 1984

Your Eminence:

Father Tamayo has called me this morning from Hawaii. His number is (808) 841-8480.

He is asking that his salary be continued. His sister would pick it up for him.

He denies the allegation of "abortion". His brother and several other doctors attended her in P.I.

I will be calling him later today. What do you wish me to tell him?

A Father Abaya from New Jersey called - he is also one of the group.

MEMORANDUM

FROM: MONSIGNOR RAWDEN
TO: MONSIGNOR HAWKES
DATE: 24 FEBRUARY 1984

Monsignor Hawkes:

About 7 February 1984, the day after the News Conference, I heard from Father Tamayo in the Hawaiian Islands. I could give him no advise or information. He said that the matter had already been in the newspapers over there.

I called him back in a few days and suggested that he go to the Vicar General of Honolulu, and ask for an assignment there, which he never did. I, myself did not call the Vicar General regarding him.

His younger sister, ^{REDACTED}, came to see me, and informed me that their mother whom she lives with is very dispondent over the situation. She brought a summons here, intended for her brother. I told her to return it to the rectory. She has called me a few times since for advice and news for her brother.

Finally I called Father Tamayo and told him that the involved priests would have to get their own personal attorney(s). He was disturbed at this, indicating that the diocese was putting him out in the cold.

I gave the same message to Father Cruces, with the same results. I also spoke with Father Abaya, New Jersey, same message, same results. On 23 February Father Tugade called from Monterey, same situation. Father Tugade was asked to leave our diocese because of his inability to get along with the rectory staff. (St. Martha's, La Puente and St. Mary Magdalen, Camarillo)

I called Hawaii, and found that Father Tamayo had returned to Los Angeles. He has called me since, and likewise his sister, with questions, for advice and generally to find out what's going on.

MEMORANDUM

*OK if we ask where
he is working.
How much do you
wish to send?*

TO: MONSIGNOR HAWKES

FROM: MONSIGNOR RAWDEN *JHR*

SUBJ: HONORARIUM FOR FATHER TAMAYO *Msgr. Ben,*

DATE: MAY 3, 1984

*Answers to your questions.
Last report from Fr. T's sister
was that he had not started to
work. I believe that the
customary \$375.00 would be
in keeping with the "congrega"*

I would strongly recommend we send a monthly honorarium to *sustentatio" in*
Father Tamayo through his sister ^{REDACTED}, who lives with her *this instance.*
Mother and Father in San Pedro.

I think we could avoid adverse publicity if anything should
surface.

I understand he is living in the Philippines with his family.
We are presuming that he is acting as a priest, but that is
merely a presumption.

He is an Incardinated priest of this Archdiocese.

*Msgr. Hawkes,
A honorarium is charitable and canonical (219 ff)
I would concur with the caution about the manner
in which it is given to be sure there is not
civil law liability.*

dk

*+ JWR
60-V-84*



ARCHDIOCESE OF LOS ANGELES
1531 WEST NINTH STREET
LOS ANGELES, CALIFORNIA 90015-1194
(213) 388-8101

May 3, 1984

LETTER OF REDACTED (April 19, 1984)

page 2 #4

The Archdiocese in the person of Bishop John Ward became aware of these incidents in July 1983. No prior similar conduct on the part of any of these priests was ever brought to our attention. *Ne + JNW* We have asked all of them to relinquish their assignments in the Archdiocese NOT BECAUSE WE FEEL THEM GUILTY AS CHARGED but because their effectiveness as parish priests had been compromised due to publicity. *Ne + JNW*

Father Tamayo has, at *our* suggestion, resigned his pastorate of Saints Peter and Paul, Wilmington.

page 2 #6

We have no record of Father Balbin. Presumably he was a visitor on a very short visit at either Carson or Wilmington.

page 3 #7

Father Tamayo and Father Cruces are in the Philippines, address unknown. Father Tugade is in the Diocese of Monterey; Father Lacar is somewhere in the Archdiocese; Father Abaya is somewhere in New Jersey; Father Balbin presumably in the Philippines; Father Cabaong is somewhere in the Chicago area (we have no knowledge of his participation in his priestly ministry) though we would conjecture that Fathers Tamayo, Cruces, Tugade and Cabaong are still involved in their priestly ministry, where ever that might be.

page 3 #9

Interviews were taken by Bishop John Ward and Monsignor John Rawden beginning approximately 22 July from each of the priests. *Not Jk. Cabaong*
We have no written record of these interviews, other than confirmation or denial of association with this woman. *Ne + JNW*

May 3, 1984
page 2

Letter of REDACTED

page 3 #10

Not by file
Suggestions were given to all priests that they leave their assignments until such time as publicity and the trial have subsided.

Since Father Tamayo "Belongs", that is Incardinated in the Archdiocese of Los Angeles, we have a serious obligation in conscience and Canon Law for his support.

These instructions were given immediately upon press release by Monsignor John Rawden, with the knowledge of His Eminence, Cardinal Manning.

Letters
for home



SACRA CONGREGAZIONE
PER IL CLERO

Roma, May 23, 1984

PROT. 173456/I
(Citare questo numero nella risposta)

His Eminence
Timothy Cardinal Manning
Archbishop of Los Angeles
1531 West Ninth Street
Los Angeles, California 90015

Your Eminence:

Some faithful of the Archdiocese of Los Angeles have written to this Sacred Dicastery about an "unpleasant" story regarding six priests in the Archdiocese who allegedly were accused of having had relations with a young girl.

It seems that the girl's family is now suing the Archdiocese for damages.

Even though the priests apparently are all from the Philippines and are now all back in their Country, we would like to have some information from Your Eminence on such a delicate case which has been reported in several papers in the Los Angeles area. The Rev. Santiago Tamayo is openly mentioned in the press and the name of the girl is REDACTED.

With sentiments of fraternal esteem and every best wish, I remain

Faithfully in Christ,

John Louis Deleh.
Tref

G. Zamora Suber.

July 19th, 1984

His Eminence
Silvio Cardinal Oddi
Sacred Congregation for the Clergy
3 Piazza Pio XII
00193 Rome, Italy

Your Eminence:

This is in response to your letter of
May 23rd, No. 173456/I.

His Excellency, Bishop John Ward, the
Vicar General, has graciously and succinctly submitted
a memorandum giving the history of the case involved.

I enclose this with several other news-
paper reproductions which should provide an adequate
file for Your Eminence on this distasteful situation.

With sentiments of esteem and every best
wish, I am

Very sincerely yours,

C
encl.

Timothy Cardinal Manning
Archbishop of Los Angeles

Los.

Can we file. Maybe
under Law 20 or ^{REDACTED}
to my confidential
top drawer.



ARCHDIOCESE OF LOS ANGELES
1531 WEST NINTH STREET
LOS ANGELES, CALIFORNIA 90015-1194
(213) 388-8101

MEMORANDUM

TO: His Eminence
Timothy Cardinal Manning

FROM: Bishop John J. Ward

SUBJECT: REDACTED

July 19, 1984

Your Eminence:

May I respectfully submit the following Summary Memorandum of Facts in the matter of Miss REDACTED as of this date. The report will be a chronological recitation of statements and events together with copies of Newspaper accounts.

Part I

On July 15, 1983, REDACTED telephoned the Chancery requesting an appointment with Cardinal Manning to discuss a paternity matter involving a priest. Because Cardinal Manning was leaving on the following day for Europe, Bishop Ward, the Vicar General, was asked to give REDACTED an appointment. Accordingly, Bishop Ward telephoned REDACTED on July 15, 1983 and arranged for her appearance in the Chancery on the following Tuesday, July 19, 1983 at 2:00 P.M.

At 2:00 P.M. on July 19, 1983 REDACTED together with her parents appeared in the reception area of the Chancery Office. Bishop Ward invited REDACTED and her parents to enter the office. REDACTED, however, said that she did not want her parents to participate in the interview. The parents agreed to remain in the reception area. Bishop Ward, then, admitted REDACTED to a private office and introduced REDACTED to Monsignor John Rawden, the Chancellor.

After identifying herself to Bishop Ward and Monsignor Rawden, REDACTED alleged that the Reverend Valentin Tugade was the father of her child and that she wanted him to acknowledge that fact and to support the child, and to this end wanted the Archdiocese of Los Angeles to force Father Tugade to assume his responsibilities. Bishop Ward advised her that Father Tugade was not incardinated in the Archdiocese of Los Angeles, nor was he now assigned in this jurisdiction but had moved in January of 1983 to Monterey, California under the jurisdiction of Bishop Thaddeus Shubsda. REDACTED said she knew where Father Tugade was and she had been in his presence with other persons a few days before but Father Tugade would not even hold the child in his arms.

REDACTED then disclosed the fact that she had consulted a certain Mr. Millgrus, a civil lawyer in the Wilmington, California area with a view to have the Los Angeles Superior Court declare Father Tugade the father of her REDACTED

....continues....

Memorandum
to His Eminence, Cardinal Marming
July 19, 1984
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born REDACTED 1982 in REDACTED . Bishop Ward then reminded REDACTED that as a citizen of the United States she had a right to seek the protection of Civil Law but first it would be well for her to ask Father Tugade to respond his alleged paternal obligation and to request the intervention, if necessary, of Bishop Shubsda in the Diocese of Monterey where Father Tugade was serving as parish priest. REDACTED replied that she knew the address of Father Tugade on Church Street in Monterey, California.

Bishop Ward asked REDACTED how certain she was that Father Tugade was the father of her REDACTED REDACTED replied that she had sexual relations with Father Valentin Tugade and Father Henry Caboang on the same day in January of 1982 at the rectory of St. Philomena, Carson, California and since the illicit activity occurred on church property, the Archdiocese should be liable.

In view of REDACTED s disclosure that she had been intimate with each priest on the same day, Bishop Ward asked again how she could be absolutely certain that Father Valentin Tugade was the father of her daughter. REDACTED replied that Father Henry Caboang withdrew himself prior to ejaculation saying that he knew how to protect himself.

REDACTED next gave the following information. Her REDACTED was the house-keeper at the rectory of Saints Peter and Paul Parish where Father Tamayo, who was formerly an Associate Pastor at St. Philomena's in Carson, California, was now Pastor. REDACTED likewise was employed as a receptionist at Saints Peter and Paul Rectory. Accordingly, REDACTED informed Father Tamayo that she was pregnant. Father Tamayo arranged for her to go to Loag City, Philippine Islands where she would be given pre-natal and post-natal care by Doctor Tamayo, the REDACTED of Father Tamayo. There were certain complications at the birth of REDACTED but eventually REDACTED and her REDACTED survived. Father Tamayo and others paid for all the charges connected with the birth of REDACTED child. After her recovery from the medical complications of giving birth, REDACTED returned to REDACTED California taking herself and child to her parents home with whom she continues to live. She receives a monthly allowance from the Los Angeles County for the support of herself and child, but receives no financial support from Father Tugade.

REDACTED then asked if the Archdiocese was interested in knowing the names of other priests with whom she had had sexual relations. Before a response could be given REDACTED alleged that she had been intimate with Father Tamayo, Father Angel Cruces, Father Sylvio Lacar, Father Victor Balbin and Father Ruben Abaya at various times and places. After her disclosure, REDACTED asked what the Archdiocese would do to the priests whom she had named. Bishop Ward advised her that her allegations were very serious and that they would be investigated as a grave matter of internal discipline. REDACTED seemed vindictive and wanted the priests punished.

Bishop Ward again advised REDACTED that the Archdiocese of Los Angeles had lost all jurisdiction over Father Valentin Tugade when he left in January of 1983 and since she knew his current address in Monterey, California she should sneak with Father Tugade about his alleged paternal responsibility and to that purpose, if necessary, to request the intervention of Bishop Shubsda under whose jurisdiction Father Tugade was working. While REDACTED wanted the Archdiocese of Los Angeles to

....continues....

Memorandum
to His Eminence, Cardinal Manning
July 19, 1984
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acknowledge a certain responsibility for the tort of Father Tugade, she seemed to accept the fact that Father Tugade was no longer in the Archdiocese and that she knew the address of the parish to which he was assigned in Monterey, California.

Part II

In view of the paternity allegation against Father Valentin Tugade, Bishop Shubsda, the Bishop of Monterey was notified immediately of REDACTED accusation and of the possibility of a civil suit. Father Tugade was an associate pastor at the Cathedral of San Carlos, Monterey, California.

Fathers Tamayo, Cruces, Caboang and Lacar were interviewed and informed of the very grave charge of misconduct which REDACTED had made against them. Because Father Ruben Abaya was never assigned in the Archdiocese of Los Angeles and was reportedly in New Jersey it was impossible to interview him. In like manner, Father Victor Balbin was never assigned in this jurisdiction and nothing was known about him or his whereabouts.

Father Santiago Tamayo was the only one among the seven who was incardinated in the Archdiocese of Los Angeles. He had served splendidly as an extern priest for many years and had become incardinated in 1982 and was made the pastor of Saints Peter and Paul Parish in Wilmington, California. There had never been any kind of unfavorable complaint about Father Tamayo's conduct. He has resigned his parish and returned to the Philippines. Because of his incardination in this jurisdiction, the Archdiocese continues to give his monthly salary. Because Fathers Caboang, Cruces and Lacar were not incardinated in this jurisdiction, the archdiocesan faculties have been withdrawn and they have left this area.

Part III

Civil Suit of REDACTED

On January 8, 1984, six months after her first and only appearance in the Chancery, REDACTED held a press conference in which she announced her civil suit against the Archdiocese of Los Angeles and seven priests. Gloria Allred who is REDACTED; Attorney is a flamboyant individual who specializes in civil suits on behalf of women's liberation movement, lesbians, etc. A very recent article in the Los Angeles Times gives some idea of the general character of Gloria Allred. The suit is a civil suit. There are no criminal charges.

The press conference received much publicity in the newspapers and television on the day it took place and for a few days thereafter. In a few days there was no more mention in the media of the matter until March 8, 1984 when a second civil suit was filed by REDACTED accusing Bishop Juan Arzube of slander.

Newspaper clippings are enclosed giving additional details regarding the actions and statements of REDACTED and her attorney, Gloria Allred.

The statements attributed to REDACTED in the newspaper accounts made disclosures which REDACTED had not made on the occasion of her interview in the Chancery on July 15, 1983. On that occasion her sole purpose was to have Father Valentin Tugade acknowledge his paternity of the child, REDACTED. She never made any

....continues....

Memorandum
to His Eminence, Cardinal Manning
July 19, 1984
Page -Four-

any reference to the alleged misconduct of Father Tamayo in the confessional. Moreover, on July 15, 1983 she repeatedly stated that she was absolutely certain that Father Tugade was the father of her child and that Father Caboang could not possibly be the father. There are, therefore, contradictions and omissions between her original interview described in Part One of the Memorandum and her subsequent statements to the press.

Part IV

The civil suits names the Archdiocese of Los Angeles as defendant and also each of the seven priests, and in addition the second suit names Bishop Arzube.

Naturally as a Defendant the Archdiocese was properly served with subpoena in each civil suit. Accordingly, the Archdiocese has engaged a special attorney to defend against the charge. A demurrer denying the Church's liability has been filed. No final decision has been given by the Superior Court. The matter is, therefore, still pending.

The suit against each of the priests can not proceed because the whereabouts of the priests defendants is not known and they can not be located to accept proper subpoena service. It would seem that the formal hearing of the issues may not be possible until all priests defendants are properly served. Each priest will have the assistance of his own attorney. Finally, there is always the hope that the plaintiff may accept a quiet settlement outside of court and withdraw her petition.

Respectfully submitted
+ John J. Haed V.A.



SACRA CONGREGAZIONE
PER IL CLERO

Roma, October 13, 1984

Prot. 174126/I
(Citare questo numero nella risposta)

His Eminence
Timothy Cardinal Manning
Archbishop of Los Angeles
1531 West Ninth Street
Los Angeles, California 90015

Your Eminence:

This Sacred Congregation gratefully acknowledges your thorough report concerning the unfortunate case of the priests from the Philippines who allegedly were accused by Miss REDACTED

While we hope and pray that the scandal which has developed from the incident may in some way be remedied, we cannot help but suggest that in the future the priests coming from outside the Archdiocese be scrutinized in such a way that similar cases may not take place.

With sentiments of cordial esteem and every best wish, I remain

Faithfully in Christ,

John Lewis O'Connell
Secy
G. Zamora Subsecr.

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APOSTOLIC NUNCIATURE
3339 Mass. Ave., N.W.
Wash., D.C. 20008

His Eminence
Timothy Cardinal Manning
Archbishop of Los Angeles
1531 West Ninth Street
Los Angeles, California 90015

