

CA Fiduciary e-file Return
BUSINESS RULES FOR TAX YEAR 2019
Version 2019v3.2

Rule Number	Parent Schema	Rule Text	Severity	Error Type
F541-010	Return Header	There is an error with the [State] and/or [ZipCode] provided in the Return Header. [State] must be consistent with the standard abbreviations issued by the Postal Service. The [ZipCode] must be within the valid range of ZIP Codes listed for the state you indicated and cannot end in "00" (with the exception of 20500, White House ZIP Code).	Reject and Continue	
F541-020		The EstateOrTrustFEIN [EstateOrTrustFEIN] in the Return Header must match the FEIN [FEIN] in the Submission Manifest [CA-SubmissionManifest].	Reject and Continue	
F541-040		APE [TaxPeriodEndDate] cannot be earlier than APB [TaxPeriodBeginDate].	Reject and Continue	
F541-050		APB [TaxPeriodBeginDate] cannot be later than the current date [Timestamp].	Reject and Continue	
F541-060		APE [TaxPeriodEndDate] cannot be later than the current date [Timestamp].	Reject and Continue	
F541-070		APE [TaxPeriodEndDate] cannot be more than 375 days past APB [TaxPeriod BeginDate].	Reject and Continue	
F541-077		[TaxPeriodBeginDate] cannot be earlier than 01/01/2019.	Reject and Continue	
F541-080		[TaxPeriodBeginDate] cannot be later than 12/31/2019 if the [Timestamp] is greater than 12/31/2020.	Reject and Continue	
F541-090		APB [TaxPeriodBeginDate], APE [TaxPeriodEndDate], and FEIN [EstateOrTrustFEIN] cannot match a previously accepted return unless the Amended [AmendedReturn] checkbox is checked "Yes".	Reject and Continue	
F541-091		Form 541, [EntityType] must have at least one type of entity checked.	Reject and Continue	
F541-095	Income	Form 541, Line 9 [TotalIncome] must equal the sum of Line 1 [InterestIncome] + Line 2 [Dividends] + Line 3 [BusinessIncomeOrLoss] + Line 4 [CapitalGainOrLoss] + Line 5 [RentsRoyaltiesPartnerships] + Line 6 [FarmIncomeOrLoss] + Line 7 [OrdinaryGainOrLoss] + Line 8 [OtherIncome].	Reject and Continue	
F541-097	Deductions	Form 541, Line 15c [TotalMiscAndOther] must equal Line 15a [OtherDeductions] + Line 15b [AllowableMiscItemizedDed].	Reject and Continue	
F541-099		Form 541, Line 16 [TotalDeductions] must equal the sum of Line 10 [Interest] + Line 11 [Taxes] + Line 12 [FiduciaryFees] + Line 13 [CharitableDeduction] + Line 14 [PreparerFees] + Line 15c [TotalMiscAndOther].	Reject and Continue	
F541-101		Form 541, Line 17 [AdjustedTotalIncomeOrLoss] must equal Line 9 [TotalIncome] - Line 16 [TotalDeductions].	Reject and Continue	

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F541-103		Form 541, Line 17 [AdjustedTotalIncomeOrLoss] must equal Schedule B, Line 1 [AdjustedTotalIncome], unless Line 17 [AdjustedTotalIncomeOrLoss] is a negative amount.	Reject and Continue																																																													
F541-105		Form 541, Line 18 [IncomeDistributionDeduction] must equal Schedule B, Line 15 [IncomeDistributionDeduction].	Reject and Continue																																																													
F541-107		Form 541, Line 20a [FiduciaryTaxableIncome] must equal Line 17 [AdjustedTotalIncomeOrLoss] - Line 18 [IncomeDistributionDeduction].	Reject and Continue																																																													
F541-108	Tax and Payments	If Form 541, Line 21b [OtherTaxes] FTB 5870A indicator attribute [ftb5870AInd] is present, then Form 5870A must be attached.	Reject and Continue																																																													
F541-109		If Form 541, Line 21b [OtherTaxes] FTB Sch G-1 indicator attribute [ftbSchG-1Ind] is present, then Schedule G-1 must be attached.	Reject and Continue																																																													
F541-110		<div>There is an error with the special credits information on your return. If Form 541, Line 23 [CreditCode] indicates any of the following credit codes, then the corresponding credit form is required to be attached.</div> <table><thead><tr><th>Credit Name</th><th>Code</th><th>Form</th></tr></thead><tbody><tr><td>OTHER STATE</td><td>187</td><td>SCH S</td></tr><tr><td>HERITAGE</td><td>213</td><td>FTB 3503</td></tr><tr><td>INMATE LABOR</td><td>162</td><td>FTB 3507</td></tr><tr><td>PRIOR YR AMT</td><td>188</td><td>FTB 3510</td></tr><tr><td>LOW-INC HOUS</td><td>172</td><td>FTB 3521</td></tr><tr><td>RESEARCH</td><td>183</td><td>FTB 3523</td></tr><tr><td>CA COMPETES</td><td>233</td><td>FTB 3531</td></tr><tr><td>MOVIETVPROD</td><td>223</td><td>FTB 3541</td></tr><tr><td>NEW MOVTVPRD</td><td>237</td><td>FTB 3541</td></tr><tr><td>ENHANC OILREC</td><td>203</td><td>FTB 3546</td></tr><tr><td>DONATE AGTRN</td><td>204</td><td>FTB 3547</td></tr><tr><td>DSABL ACCESS</td><td>205</td><td>FTB 3548</td></tr><tr><td>NEW EMPLMNT</td><td>234</td><td>FTB 3554</td></tr><tr><td>COLLEGE FUND</td><td>235</td><td>FTB 3592</td></tr><tr><td>E/Z HIRE/USE</td><td>176</td><td>FTB 3805Z</td></tr><tr><td>LAMBRA HR/US</td><td>198</td><td>FTB 3807</td></tr><tr><td>MEA HIRE</td><td>211</td><td>FTB 3808</td></tr><tr><td>TTA HIRE/USE</td><td>210</td><td>FTB 3809</td></tr><tr><td>NEW FRUITVEG</td><td>238</td><td>FTB 3814</td></tr></tbody></table>	Credit Name	Code	Form	OTHER STATE	187	SCH S	HERITAGE	213	FTB 3503	INMATE LABOR	162	FTB 3507	PRIOR YR AMT	188	FTB 3510	LOW-INC HOUS	172	FTB 3521	RESEARCH	183	FTB 3523	CA COMPETES	233	FTB 3531	MOVIETVPROD	223	FTB 3541	NEW MOVTVPRD	237	FTB 3541	ENHANC OILREC	203	FTB 3546	DONATE AGTRN	204	FTB 3547	DSABL ACCESS	205	FTB 3548	NEW EMPLMNT	234	FTB 3554	COLLEGE FUND	235	FTB 3592	E/Z HIRE/USE	176	FTB 3805Z	LAMBRA HR/US	198	FTB 3807	MEA HIRE	211	FTB 3808	TTA HIRE/USE	210	FTB 3809	NEW FRUITVEG	238	FTB 3814	Reject and Continue	
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F541-115		Form 541, Line 24 [TotalCredits] must equal the sum of Line 22 [ExemptionCredit] + Line 23 [CreditAmount].	Reject and Continue																																																													

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F541-120		Form 541, Line 25 [TaxAfterCredits] must equal Line 21d [TotalTaxes] - Line 24 [TotalCredits]. NOTE: If the result of the calculation is a negative amount then line 25 must be zero.	Reject and Continue	
F541-130		If Form 541, Line 26 [AMT] is present, then Schedule P (541) must be attached.	Reject and Continue	
F541-140		Form 541, Line 28 [TotalTax] must equal the sum of Line 25 [TaxAfterCredits] + Line 26 [AMT] + Line 27 [MentalHealthServicesTax].	Reject and Continue	
F541-145		If Form 541, Line 28 [TotalTax] is greater than Line 35 [PaymentsBalance] then Line 37 [TaxDue] must equal Line 28 [TotalTax] - Line 35 [PaymentsBalance] unless Line 37 [TaxDue] interest computation [interestComputation] attribute or credit recapture [CreditRecapture] amount is present.	Reject and Continue	
F541-150		If Form 541, Line 29 [CAWithholding] is significant, then Form(s) W-2, W-2G, or 1099R, must be attached.	Reject and Continue	
F541-160		There is an error on Form 541, Line 29 [CAWithholding]. Line 29 [CAWithholding] must equal the total amounts withheld on all W-2, W-2G and 1099-R forms where: <div style="display: flex; justify-content: space-between;"> <div> <u>On Form</u> W-2 W-2G 1099-R </div> <div> <u>"CA" is present in</u> Line 15, [StateAbbreviationCd] Line 13, [StateAbbreviationCd] Line 13, [StateAbbreviationCd] </div> <div> <u>Withholding Amount Checked</u> Line 17, [StateIncomeTaxAmt] Line 15, [StateTaxWithheldAmt] Line 12, [StateTaxWithheldAmt] </div> </div>	Reject and Continue	
F541-170		There is an error with the Real Estate and Other Withholding in the "Tax and Payments" section of your return. If Form 541, Line 31 [RealEstateAndOtherWithholding] is significant, then Form(s) 592-B and/or 593 must be attached.	Reject and Continue	
F541-180		Form 541 Line 31 [RealEstateAndOtherWithholding] must equal the total amounts withheld on all Form(s) 592-B [CATaxWithheld], plus [BackupWithholding], and 593 [WithheldFromSeller].	Reject and Continue	
F541-190		Form 541, Line 33 [TotalPayments] must equal the sum of Line 29 [CAWithholding] + Line 30 [PriorCATaxPaid] + Line 31 [RealEstateAndOtherWithholding] + Line 32 [CAEstimatesAndOtherPymts] + Line 33, Claim of Right [claimOfRightAmt].	Reject and Continue	
F541-191		If Form 541, Line 33 [TotalPayments] is greater than Line 34 [UseTax] then Line 35 [PaymentsBalance] must equal Line 33 [TotalPayments] - Line 34 [UseTax].	Reject and Continue	
F541-192		If Form 541, Line 34 [UseTax] is greater than Line 33 [TotalPayments] then Line 36 [UseTaxBalance] must equal Line 34 [UseTax] - Line 33 [TotalPayments].	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F541-194		If Form 541, Line 35 [PaymentsBalance] is greater than Line 28 [TotalTax] then Line 38 [OverpaidTax] must equal Line 35 [PaymentsBalance] - Line 28 [TotalTax] unless Line 38 [OverpaidTax] interest computation [interestComputation] attribute is present.	Reject and Continue	
F541-196		Form 541, Line 39 [AmtAppliedToNextYrEstTax] cannot be greater than Line 38 [OverpaidTax].	Reject and Continue	
F541-197		Form 541, Line 40 [OverpaidTaxAvailable] must equal Line 38 [OverpaidTax] - Line 39 [AmtAppliedToNextYrEstTax].	Reject and Continue	
F541-198		Form 541, Line 41 [TotalContributions] must equal Line 61 [TotalContributions].	Reject and Continue	
F541-200		Form 541, Line 43 [AmountOwed] must equal the sum of Line 36 [UseTaxBalance] + Line 37 [TaxDue] + Line 41 [TotalContributions] unless Line 40 [OverpaidTaxAvailable] is significant.	Reject and Continue	
F541-210		If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Return", then Form 541, Line 43 [AmountOwed] or Line 44 [EstimatedTaxPenalty] must be significant.	Reject and Continue	
F541-220		There is an error with the Electronic Funds Withdrawal (EFW) date information. If the return is filed on or after 10/15/2020 and the [PaymentType] is "Return", then the [RequestedDate] cannot be later than the [Timestamp] in the return header.	Reject and Continue	
F541-230		If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Estimate", then the [RequestedDate] must be on or before 1/15/2021.	Reject and Continue	
F541-240		If Form 541, Line 44 [EstimatedTaxPenalty] is significant, then CA Form 5805 indicator attribute [caForm5805Ind] or CA Form 5805F indicator attribute [caForm5805FInd] must be present or Form 5806 must be attached.	Reject and Continue	
F541-250		If Form 541, Line 44 [EstimatedTaxPenalty] amount is significant and indicates Form 5805, then Form 5805 must be attached.	Reject and Continue	
F541-260		If Form 541, Line 44 [EstimatedTaxPenalty] is significant and indicates Form 5805, then Line 44 [EstimatedTaxPenalty] amount must equal Form 5805, Part II, Line 13 [EstimatePenalty].	Reject and Continue	
F541-270		If Form 541, Line 44 [EstimatedTaxPenalty] amount is significant and indicates Form 5805F, then Form 5805F must be attached.	Reject and Continue	
F541-280		If Form 541, Line 44 [EstimatedTaxPenalty] is significant and indicates Form 5805F, then Line 44 [EstimatedTaxPenalty] amount must equal Form 5805F, Part II, Line 15 [EstimatePenalty] or line 16 [NetEstimatePenalty].	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F541-290	Voluntary Contributions	Form 541, Line 61 [TotalContributions] must equal the sum of all individual contribution amounts [ContributionAmt].	Reject and Continue	
F541-293		If Form 541, Line 61 [TotalContributions] is significant, then each contribution fund name [FundName] must be unique.	Reject and Continue	
F541-295	Other Information	If the ReportableTransactions checkbox [ReportableTransactions] is checked "Yes", then IRS Form 8886 must be attached.	Reject and Continue	
SCHD1-010	Schedule D-1	If Schedule D-1, Line 5 [GainLossForm8824] amount is significant then Federal Form 8824 must be attached to the state return.	Reject and Continue	
SCHD1-020		If Schedule D-1, Line 14 [NetGainLossForm4684] amount is significant then Federal Form 4684 must be attached to the state return.	Reject and Continue	
SCHD1-030		If Schedule D-1, Line 16 [OrdGainLossLikeKindExchg8824] amount is significant then Federal Form 8824 must be attached to the state return.	Reject and Continue	
SCHD1-040		If Schedule D-1, Line 4 [GainInstallmentSalesForm3805E] amount is significant then Form 3805E must be attached.	Reject and Continue	
SCHD1-050		If Schedule D-1, Line 15 [OrdinaryGainInstalSalesFrm3805E] amount is significant then Form 3805E must be attached.	Reject and Continue	
SCHG1-010	Schedule G-1	There is an error on your Schedule G-1. Line 3 [ParticipantBornBefore1936] and Line 4 [QualifyingAge5YrMember] cannot both be answered "NO".	Reject and Continue	
FW2-010	Form W-2	Form W-2, Line 1 [WagesAmt] must be present and greater than zero, unless Employers Use Code [EmployersUseCd] is only equal to "Q".	Reject and Continue	
FW2-020		Form W-2, Line 15 [EmployerStateIdNum] cannot match Line 16 [StateWagesAmt], if both are present.	Reject and Continue	
FW2-030		If Form W-2, Line 16 [StateWagesAmt] is significant, and Line 15 [StateAbbreviationCd] is "CA", then Line 15 [EmployerStateIdNum] must be present.	Reject and Continue	
FW2-040		If Form W-2, Line 16 [StateWagesAmt] has two or more equivalent amounts, then the corresponding two or more Line 15 [StateAbbreviationCd] state names cannot be "CA".	Reject and Continue	
FW2-050		Form W-2 Box a, Employees social security number [EmployeeSSN] must be within the valid range of SSNs.	Reject and Continue	
FW2-060		Form W-2, Line 17 [StateIncomeTaxAmt] cannot equal Line 1 [WagesAmt] or Line 16 [StateWagesAmt].	Reject and Continue	
FW2G-010	Form W-2G	Form W-2G, Line 13 [PayerStateIdNum] cannot match Line 14 [StateTaxWithheldAmt], if both are present.	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F1099R-010	Form 1099R	Form 1099R, Line 13 [PayerStateIdNum] cannot equal Line 12 [StateTaxWithheldAmt], if both are present.	Reject and Continue	
F3840-010	Form 3840	If Form 3840 Line B [AnnualReturn] or [FinalInfoReturn] is checked, then Line B [ExchangeTaxableYear] must be present.	Reject and Continue	
F3840-020		Form 3840 Line C [RealProperty], [PersonalProperty] or [RelatedParties] must be present.	Reject and Continue	
F3840-030		If Form 3840 Line C [RelatedParties] is checked, then Line C [RelatedPartyInfo] must be present.	Reject and Continue	
F3840-040		If Form 3840 Schedule A Part I Line 1 [PropertyInCA] is checked "Yes" (for each occurrence), then Line 2 [PriorExchangeReplacement], Line 3 [SalesPrice], Line 4 [SellingExpenses], Line 5 [AmountRealized], Line 6 [CAAdjustedBasis] and Line 7 [RealizedGainLoss] must be present within the same occurrence.	Reject and Continue	
F3840-050		If Form 3840 Schedule A Part I Line 1 [PropertyInCA] is checked "Yes" (for any occurrence), then Line 8 [TotalCADeferredGain] and Part II and Part III [PropertyReceived] must be present.	Reject and Continue	
F3840-060		If Form 3840 Schedule A Line 8 [TotalCADeferredGain] is significant, then it must equal the sum of Line 10 [CASourceDeferredGain] (all occurrences).	Reject and Continue	
F5805-010	Form 5805	If Form 5805, Part I, Line 1 [IsWaiverRequested] is checked "Yes", then Part I, Line 1 explanation attribute [explanation] and Part II, Line 13 Estimate Penalty [EstimatePenalty] waiver requested attribute [waiverRequested] must be present.	Reject and Continue	
F5805-020		If Form 5805, Part I, Line 3 [WasCAWithholdingUneven] indicates "Yes", then at least one of the following elements First Quarter [FirstQuarter], Second Quarter [SecondQuarter], Third Quarter [ThirdQuarter], Fourth Quarter [FourthQuarter] must be significant.	Reject and Continue	
F5805-030		If Form 5805 is attached, then Form 541 Line 44, CA Form 5805 indicator attribute [caForm5805Ind] must be present.	Reject and Continue	
F5805F-010	Form 5805F	If Form 5805F is attached, then Form 541 Line 44, CA Form 5805F indicator attribute [caForm5805FInd] must be present.	Reject and Continue	
F5805F-020		If Form 5805F, Part II, Line 16 [IsWaiverRequested] is checked "Yes", then Part II, Line 16 explanation [Explanation] must be present and waiver requested [PenaltyWaiverRequested] amount must be significant.	Reject and Continue	
PMT-050	CA-Payment	The Electronic Funds Withdrawal (EFW) date requested [RequestedDate] must not exceed 1 year from the date the return was received.	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
X0000-010	General Schema Rules	Your State return does not match the latest published FTB Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
X0000-020		Your Federal return does not match the latest published IRS Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
R0000-060		The number of Binary Attachment files computed by FTB must match the Binary Attachment count attribute [binaryAttachmentCount] from the CA Return Header [CA-ReturnHeader] in the CA-Return element.	Reject and Continue	
R0000-065		The total number of documents contained within the return [CA-ReturnData] must match the document count attribute [documentCnt] contained within the specific return [CA-ReturnData] element, as computed by FTB.	Reject and Stop	
R0000-080		The tax year in the CA Return Header [CA-ReturnHeader] must match the tax year in the Submission Manifest [CA-SubmissionManifest].	Reject and Stop	
T0000-010	CA-Transmission Manifest	The number of submissions listed in the Submission Data List [SubmissionDataList] does not equal the actual number of submission ZIP archives/files attached.	Reject and Stop	
T0000-030		Transmission Manifest [CA-TransmissionManifest] not present. Unable to proceed.	Reject and Stop	
T0000-040		Multiple Transmission Manifests [CA-TransmissionManifest] are present. Unable to proceed.	Reject and Stop	
X0000-030		Your Transmission Manifest [CA-TransmissionManifest] does not match the latest published FTB Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
T0000-060		The Transmission ID [TransmissionId] is not unique.	Reject and Stop	
T0000-070		The Transmission file name in the outer ZIP archive/file [TransmissionId] does not match the Transmission ID [TransmissionId] in the Transmission Manifest [CA-TransmissionManifest].	Reject and Stop	
T0000-080		The ETIN [ETIN] portion of your Transmission ID [TransmissionId] must match the ETIN [ETIN] in the Transmission Manifest [CA-TransmissionManifest].	Reject and Stop	
T0000-090		The "Current Year" portion of your Transmission ID [TransmissionId] is not in the current processing year.	Reject and Stop	
T0000-100		The "Julian Date" portion of your Transmission ID [TransmissionId] is outside the acceptable range (cannot be more than two days prior to the Julian Date of the actual processing date or more than one day after the actual processing date).	Reject and Stop	
T0000-120		The ETIN [ETIN] in your Transmission Manifest [CA-TransmissionManifest] is not recognized as an Authorized e-file Provider by FTB.	Reject and Stop	

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T0000-130		Not every "Submission ID" in the [SubmissionDataList] has a corresponding submission ZIP archive/file contained within this transmission.	Reject and Stop	
T0000-140	General Transmission Errors	Invalid ZIP archive/file format. Unable to decompress data. Possibly corrupted.	Reject and Stop	
T0000-150		Invalid directory structure. Unable to find items where they're expected to be located.	Reject and Stop	
T0000-160		No attachments/submissions are present. Unable to proceed.	Reject and Stop	
T0000-170		There is a problem with the Transmission ID name [TransmissionID] of your transmission file. All transmission files must have a naming convention that is according to the transmission specification contained in FTB Pub. 1346X. Please rename and resubmit the file.	Reject and Stop	
X0000-040	CA-Submission Manifest	Your Submission Manifest [CA-SubmissionManifest] does not match the latest published FTB Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
S0000-010		The EFIN [EFIN] in the Submission Manifest [CA-SubmissionManifest] must match the EFIN [EFIN] in the CA Return Header [CA-ReturnHeader]. You must contact your software provider to resolve this error.	Reject and Continue	
S0000-015		The EFIN [EFIN] in the Submission ID [SubmissionId] (the first six digits) must match the EFIN [EFIN] in the Submission Manifest [CA-SubmissionManifest].	Reject and Continue	
S0000-020		The Submission ID [SubmissionId] must match the "Submission ID" portion of the original outer ZIP archive/file name.	Reject and Stop	
S0000-050		The "Current Year" portion of your Submission ID [SubmissionId] is not current.	Reject and Stop	
S0000-070		The Submission ID [SubmissionId] has been used on a previously accepted submission.	Reject and Stop	
S0000-080		The EFIN [EFIN] in your Submission Manifest [CA-SubmissionManifest] is not recognized as an Authorized e-file Provider by FTB.	Reject and Stop	
S0000-085		The Return Type in the Return Header must match the Submission Type in the Submission Manifest.	Reject and Stop	
S0000-090		The [TaxYear] listed in the [CA-SubmissionManifest] is either incorrectly identified or not supported for the submission you provided. Note: FTB does not accept Tax Year 2017 returns after December 23rd.	Reject and Stop	

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S0000-095		Our records indicate that you are not authorized to submit a tax return of a type and for a tax year specified in the Submission Manifest [CA-SubmissionManifest].	Reject and Stop	
S0000-098		If the Submission Type [SubmissionType] within the Submission Manifest [CA-SubmissionManifest] is "541", then the FEIN [FEIN] in the Submission Manifest must be present.	Reject and Stop	
S0000-100	General Submission Errors	Invalid ZIP archive/file format. Unable to decompress data. Possibly corrupted.	Reject and Stop	
S0000-110		Invalid directory structure. Unable to find items where they're expected to be located.	Reject and Stop	
S0000-120		Submission Manifest [CA-SubmissionManifest] not present. Unable to proceed.	Reject and Stop	
S0000-130		Multiple Submission Manifests [CA-SubmissionManifest] are present. Unable to proceed.	Reject and Stop	
S0000-140		A State submission is not present. Unable to proceed.	Reject and Stop	
S0000-150		Multiple State submissions are present. Only one State submission XML Data is allowed in each Submission ZIP Archive. Unable to proceed.	Reject and Stop	
S0000-170		Multiple Federal submissions are present. Only one Federal submission XML Data is allowed in each Submission ZIP Archive. Unable to proceed.	Reject and Stop	