CA Form 565/568
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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F565-010 F568-010	**Return Header**	Form *565/568* , APB/APE, [TaxPeriodBeginDate], or [TaxPeriodEndDate] can not be set to a date of 12/31/9999.	Reject and Continue	
F565-020 F568-020		Form *565/568* , APE [TaxPeriodEndDate] can not be earlier than APB [TaxPeriodBeginDate].	Reject and Continue	
F565-030 F568-030		Form *565/568* , APB [TaxPeriodBeginDate] can not be later than the current date [Timestamp].	Reject and Continue	
F565-035 F568-035		Form *565/568* , APE [TaxPeriodEndDate] can not be later than the current date [Timestamp].	Reject and Continue	
F565-040 F568-040		Form *565/568* , APE [TaxPeriodEndDate] can not be more than 375 days past APB [TaxPeriod BeginDate].	Reject and Continue	
F565-050 F568-050		Form *565/568* , APB [TaxPeriodBeginDate] can not be later than 12/31/2013 if the [Timestamp] is greater than 12/31/2014.	Reject and Continue	
F565-060		Form 565, APB [TaxPeriodBeginDate], APE [TaxPeriodEndDate] and FEIN [FEIN] from the Schedule Q cannot match a previously accepted return unless Schedule Q Amended return [AmendedReturn] or Superseded return [SupersededReturn] box is checked.	Reject and Continue	
F568-060		Form 568, APB [TaxPeriodBeginDate], APE [TaxPeriodEndDate] and Secretary Of State Number [SOSNumber] or [LLCTempNumber] cannot match a previously accepted return unless Schedule Q Amended return [AmendedReturn] or Superseded return [SupersededReturn] box is checked.	Reject and Continue	
F565-065 F568-065		Form *565/568* , APB [TaxPeriodBeginDate] cannot be earlier than 12/10/2012.	Reject and Continue	
F565-066 F568-066		If Form *565/568* [MotionPictureTvCredit] indicator is checked "Yes", then Form 3541 must be attached. If Form 3541 is attached, then Form *565/568* [MotionPictureTvCredit] indicator must be checked "Yes".	Reject and Continue	
F565-100 F568-100	**Schedule Q**	Form *565/568* , Question I [BusinessActivityCode] must be a valid 6-digit Principal Business Activity (PBA) code per the current Form *565/568* Booklet.	Reject and Continue	
F565-105		If Form 565, Question P [IsPartnershipAPartner] is checked "Yes", then Schedule EO must be attached.	Reject and Continue	
F565-110		If Form 565, Question W [IsApportioningToCA] is checked "Yes", then Schedule R, Line 1a [NetIncomeLossAfterAdjustments] must be present.	Reject and Continue	
F568-110		If Form 568, Question L [IsApportioningToCA] is checked "Yes" then Schedule R, Line 1a [NetIncomeLossAfterAdjustments] must be present.	Reject and Continue	
F568-111		If Form 568, Question S [IsMemberOrPartner] is checked "Yes", then Schedule EO must be attached.	Reject and Continue	
F565-112		If Form 565, Question BB [OwnInterestInDisregardedEntity] is checked "Yes", then Schedule EO must be attached.	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F568-112		If Form 568, Question Z [OwnInterestInDisregardedEntity] is checked "Yes", then Schedule EO must be attached.	Reject and Continue	
F568-113		If Form 568, Question U(1) [IsDisregardedEntity] is checked "No" then Schedule K must be attached.	Reject and Continue	
F565-114 F568-114		If Form *565/568* , Question EE(1) [GenerateNewJobsCredit] is checked "Yes", then Line EE(2) [NewJobsCredit] must be significant and Form 3527 must be attached.	Reject and Continue	
~~F568-115~~	~~**Income**~~	~~Form 568, Line 1 [TotalIncome] amount must equal Schedule IW, Line 17 [TotalIncome].~~	~~Reject and Continue~~	Deleted
F568-117	**Income**	Form 568, Line 4 [NonConsentingNRTaxLiability] amount must equal Schedule T Side 3 [TotalTaxDue].	Reject and Continue	
F568-119		Form 568, Line 5 [TotalTaxAndFee] must equal the sum of Lines 2 [AnnualFee] + Line 3 [AnnualTax] + Line 4 [NonConsentingNRTaxLiability].	Reject and Continue	
F565-130		Form 565, Line 2 [CostOfGoodsSold] amount must equal Schedule A, Line 8 [CostOfGoodsSold] amount.	Reject and Continue	
F565-140		If Form 565, Line 6 [TotalFarmProfit] amount is present, then Federal Schedule F (Form 1040) must be attached to the state return.	Reject and Continue	
F565-150		If Form 565, Line 7 [TotalFarmLoss] amount is present, then Federal Schedule F (Form 1040) must be attached to the state return.	Reject and Continue	
F565-180		If Form 565, Line 8 [TotalSchD-1OrdinaryGains] amount is present, then Schedule D-1 must be attached.	Reject and Continue	
F565-190		If Form 565, Line 9 [TotalSchD-1OrdinaryLosses] amount is present, then Schedule D-1 must be attached.	Reject and Continue	
F565-220		Form 565, Line 12 [TotalIncomeLoss] must equal the sum of Lines 3 [GrossProfit] + Line 4 [OtherOrdinaryIncome] + Line 5 [OtherOrdinaryLoss] + Line 6 [TotalFarmProfit] + Line 7 [TotalFarmLoss] + Line 8 [TotalSchD-1OrdinaryGains] + Line 9 [TotalSchD-1OrdinaryLosses] + Line 10 [TotalOtherIncome] + Line 11 [TotalOtherLoss].	Reject and Continue	
F565-230	**Deductions**	If Form 565, Line 17a [DepreciationAndAmortization] amount is present, then FTB 3885P must be attached.	Reject and Continue	
F565-250		Form 565, Line 22 [TotalDeductions] must equal the sum of Lines 13 [SalariesAndWages] + Line 14 [GuaranteedPaymentsToPartners] + Line 15 [BadDebts] + Line 16 [InterestNotClaimedElsewhere] + Line 17c [NetDepreciationAndAmortization] + Line 18 [Depletion] + Line 19 [RetirementPlansEtc] + Line 20 [EmployeeBenefitsPrograms] + Line 21 [OtherDeductions].	Reject and Continue	
F565-255		Form 565, Line 23 [OrdinaryIncomeLoss] must equal the result of Line 12 [TotalIncomeLoss] minus Line 22 [TotalDeductions].	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F565-260	**Payments**	If Form 565, Line 25 [Withholding] amount is present, then Form 592-B or Form 593 must be attached.	Reject and Continue	
F568-121		If Form 568, Line 8 [Withholding] amount is present, then Form 592-B or Form 593 must be attached.	Reject and Continue	
F565-270		Form 565, Line 27 [TotalPayments] must equal the sum of Line 25 [Withholding] and Line 26 [ExtensionPayment].	Reject and Continue	
F568-123		Form 568, Line 9 [TotalPayments] must equal the sum of Lines 6 [TaxAndExtensionPayments] + Line 7 [PriorYearCredit] + Line 8 [Withholding].	Reject and Continue	
F565-320		Form 565, Line 32 [TotalDue] must equal the result of Line 24 [AnnualTax] plus Line 29 [UseTax] plus Line 31 [PenaltiesAndInterest] minus Line 27 [TotalPayments].	Reject and Continue	
F568-126	**Refund Or Amount Due**	Form 568, Line 14 [Refund] must equal the result of Line 11 [Overpayment] minus Line 12 [FutureYearCredit] and Line 13 [UseTax].	Reject and Continue	
F568-128		Form 568, Line 16 [TotalDue] must equal the result of Line 10 [TaxAndFeeDue] + Line 12 [FutureYearCredit] + Line 13 [UseTax] + Line 15 [PenaltiesAndInterest] minus Line 11 [Overpayment].	Reject and Continue	
F565-330 F568-330	**Schedule A**	Schedule A, Line 6 [TotalCosts] must equal the sum of Line 1 [InventoryAtBeginningOfYear] + Line 2 [Purchases] + Line 3 [CostOfLabor] + Line 4 [AdditionalIRCSec263ACosts] and Line 5 [OtherCosts].	Reject and Continue	
F568-130	**Schedule B Income**	Schedule B, Line 2 [CostOfGoodsSold] amount must equal Schedule A, Line 8 [CostOfGoodsSold] amount.	Reject and Continue	
F568-140		If Schedule B, Line 6 [TotalFarmProfit] is present, then Federal Schedule F (Form 1040) must be attached to the state return.	Reject and Continue	
F568-150		If Schedule B, Line 7 [TotalFarmLoss] amount is present, then Federal Schedule F (Form 1040) must be attached to the state return.	Reject and Continue	
F568-180		If Schedule B, Line 8 [TotalSchD-1OrdinaryGains] amount is present, then Schedule D-1 must be attached.	Reject and Continue	
F568-190		If Schedule B, Line 9 [TotalSchD-1OrdinaryLosses] amount is present, then Schedule D-1 must be attached.	Reject and Continue	
F568-220		Schedule B, Line 12 [TotalIncomeLoss] must equal the sum of Lines 3 [GrossProfit] + Line 4 [OtherOrdinaryIncome] + Line 5 [OtherOrdinaryLoss] + Line 6 [TotalFarmProfit] + Line 7 [TotalFarmLoss] + Line 8 [TotalSchD-1OrdinaryGains] + Line 9 [TotalSchD-1OrdinaryLosses] + Line 10 [TotalOtherIncome] + Line 11 [TotalOtherLoss].	Reject and Continue	

Rule Number	Parent Schema	Rule Text	Severity	Error Type
F568-230	**Schedule B Deductions**	If Schedule B, Line 17a [DepreciationAndAmortization] amount is present, then FTB 3885L must be attached.	Reject and Continue	
F568-250		Schedule B, Line 22 [TotalDeductions] must equal the sum of Lines 13 [SalariesAndWages] + Line 14 [GuaranteedPaymentsToPartners] + Line 15 [BadDebts] + Line 16 [InterestNotClaimedElsewhere] + Line 17c [NetDepreciationAndAmortization] + Line 18 [Depletion] + Line 19 [RetirementPlansEtc] + Line 20 [EmployeeBenefitsPrograms] + Line 21 [OtherDeductions].	Reject and Continue	
F568-255		Schedule B, Line 23 [OrdinaryIncomeLoss] must equal the result of Line 12 [TotalIncomeLoss] minus Line 22 [TotalDeductions].	Reject and Continue	
~~F568-258~~	~~**Schedule IW**~~	~~Schedule IW, Line17 [TotalIncome] must equal the sum of Line 7 [IncomeSubtotal] + Line 8c [TotalGrossRents] + Line 9c [TotalRentalGrossIncomeLoss] + Line 10 [Interest] + Line 11 [Dividends] + Line 12 [Royalties] + Line 13 [CapitalGains] + Line14 [IRCSection1231Gains] + Line 15 [OtherPortfolioIncome] + Line 16 [AdditionalOtherIncome] amount.~~	~~Reject and Continue~~	Deleted
F568-260	**Schedule O**	If Schedule O, [LiquidatedEntity] element is present, then one of the following elements must be present [SSN], [ITIN], [FEIN], [CACorporationNumber] or [SOSNumber].	Reject and Continue	
F565-355 F568-355	**Schedule K**	If Schedule K, Line 2, column (c) [NetRentalRealEstateIncomeLoss] amount is present, then Federal form 8825 must be attached to the state return.	Reject and Continue	
F565-380 F568-380		Schedule K, Line 21a, column (d) [TotalIncomePaymentItems] must equal the sum of column (d) for Line 1 [OrdinaryBusinessIncomeLoss] + Line 2 [NetRentalRealEstateIncomeLoss] + 3c [OtherRentalNetIncomeLoss] + Line 4 [GuaranteedPayments] + Line 5 [InterestIncome] + Line 6 [Dividends] + Line 7 [Royalties] + Line 8 [NetSTCGL] + Line 9 [NetLTCGL] + Line 10a [TotalIRCSect1231Gain] + Line 10b [TotalIRCSect1231Loss] + Line 11a [OtherPortfolioIncomeLoss] + Line 11b [TotalOtherIncome] + Line 11c [TotalOtherLoss] minus the sum of Line 12 [RecoveryPropertyExpenses] + Line 13a [CharitableContributions] + Line 13b [InvestmentInterestExpense] + Line 13c [IRCSec59eElectionExpenses] + Line 13d [PortfolioIncome] + Line 13e [Other].	Reject and Continue	
SCHD(565)-010 SCHD(568)-010	**Schedule D**	If Schedule D, Line 2 [STCGFromInstallmentSales] or Line 6 [LTCGFromInstallmentSales] amount is present, then Form 3805E must be attached for each amount present.	Reject and Continue	
SCHD(565)-020 SCHD(568)-020		Schedule D, Line 4 [NetSTCGL] must equal the sum of Line 1 [TotalSTCGL] + Line 2 [STCGFromInstallmentSales] + Line 3 [DistributedNetSTCGL].	Reject and Continue	
SCHD(565)-030 SCHD(568)-030		Schedule D, Line 9 [NetLTCGL] must equal the sum of Line 5 [TotalLTCGL] + Line 6 [LTCGFromInstallmentSales] + Line 7 [DistributedNetLTCGL] + Line 8 [CGDistributions].	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
SCHD1-010	**Schedule D-1**	If Schedule D-1, Line 4 [GainInstallmentSalesForm3805E] amount is significant, then Form 3805E must be attached.	Reject and Continue	
SCHD1-020		If Schedule D-1, line 5 [GainLossForm8824] amount is significant, then Federal form 8824 must be attached to the state return.	Reject and Continue	
SCHD1-050		If Schedule D-1, Line 14 [NetGainLossForm4684] amount is significant, then Federal form 4684 must be attached to the state return.	Reject and Continue	
SCHD1-060		If Schedule D-1, Line 15 [OrdinaryGainInstalSalesFrm3805E] amount is significant, then Form 3805E must be attached.	Reject and Continue	
SCHD1-070		If Schedule D-1, Line 16 [OrdGainLossLikeKindExchg8824] amount is significant, then Federal Form 8824 must be attached to the state return.	Reject and Continue	
SCHD1-080		Schedule D-1, Line 17 [TotalOrdinaryGainLoss] must equal the sum of Line 10, column (g) [GainOrLoss] - Line 11 [OrdinaryLoss] + Line 12 [PropertyGainNonrecapturedLoss] + Line 13 [TotalSectionPropertyAmount] + Line 14 [NetGainLossForm4684] + Line 15 [OrdinaryGainInstalSalesFrm3805E] + Line 16 [OrdGainLossLikeKindExchg8824].	Reject and Continue	
SCHD1-090		Schedule D-1, Line 34 [TotalSectionPropertyAmount] must equal the sum of Column A through D of Lines 28b [Section1245PropertyAmount] + 29g [Section1250PropertyAmount] + 30c [Section1252PropertyAmount] + 31b [Section1254PropertyAmount] + 32b [Section1255PropertyAmount] and entered on Part II, Line 13 [TotalSectionPropertyAmount].	Reject and Continue	
SCHR-020	**Schedule R**	Schedule R, Line 1c [CombinedOffsetAndNetIncomeLoss] must equal the result of Line 1a [NetIncomeLossAfterAdjustments] + Line 1b [WatersEdgeOffset].	Reject and Continue	
SCHR-030		Schedule R, Line 4 [RentalProperty] must equal Line 3, column (c) [NetIncomeLoss] from Schedule R-3.	Reject and Continue	
SCHR-040		Schedule R, Line 6 [SaleOfAssets] must equal Line 2 column (e) [GrandTotalGainLoss] from Schedule R-4 .	Reject and Continue	
SCHR-060		Schedule R-1, Part B Line 1, column (a) [TotalProperty] amount must be equal to or greater than Line 1, column (b) [TotalProperty] amount.	Reject and Continue	
SCHR-070		Schedule R-1, Part B Line 2, column (a) [TotalPayroll] amount must be equal to or greater than Line 2, column (b) [TotalPayroll] amount.	Reject and Continue	
SCHR-080		Schedule R-1, Part B Line 3, column (a) [TotalSales] amount must be equal to or greater than Line 3, column (b) [TotalSales] amount.	Reject and Continue	
SCHR-090		Schedule R, Side 1, Line 18a [ApportionmentPercentage] must equal Schedule R-1, Part A Line 2 [SalesApportionmentPercentage] or Part B Line 5 [ApportionmentPercentage] amount.	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F3523-010	**Form 3523**	If Form 3523, Line 17b [ReducedRegularCredit] amount is present, then attribute [Section280CElection] must be present and contain the value "Section280C(c)".	Reject and Continue	
F3523-020		If Form 3523, Line 39b [RdcdAltIncrementalCredit] amount is present, then attribute [Section280CElection] must be present and contain the value "Section280C(c)".	Reject and Continue	
F3805E-010	**Form 3805E**	If Form 3805E, Line 12 [IncomeRecapture] amount is present, then Schedule D-1 must be attached.	Reject and Continue	
F3805E-020		Form 3805E, Line 13 [SumOfAdjBasisCommIncomeRcptr] must equal the sum of Line10 [AdjustedBasis] + Line 11 [CommissionsOtherExpensesOfSale] + Line 12 [IncomeRecapture].	Reject and Continue	
F3805E-030		Form 3805E, Line 18 [ContractPrice] must equal the sum of Line 7 [SellingPriceLessMortgageIndbt] and Line 17 [MortgLessAdjBasisCommIncmRcptr], unless Line 14 [SumLessAdjBasisCommIncmRcptr] is less than or equal to zero.	Reject and Continue	
F3805E-040		Form 3805E, Line 26 [InstalSaleIncmLessOrdnryIncm] must equal the result of Line 24 [InstallmentSaleIncome] minus Line 25 [OrdinaryIncomePart].	Reject and Continue	
F3805E-050		Form 3805E, Line 37 [PaymentPriceLessOrdinaryIncome] must equal the result of Line 35 [TotPymtPrcMultipliedGroPrftPct] minus Line 36 [OrdinaryIncmUnderRecaptureRls].	Reject and Continue	
PMT-020	**CA-Payment**	If the [CA-Payment] document is present, then the Account Period Ending Date [AccountPeriodEnd] on your Return Payment request must match the Tax Period End Date [TaxPeriodEndDate] in the Return Header [CA-ReturnHeader].	Reject and Continue	
PMT-040 (568)		If the [CA-Payment] document is present, then the Account Period Ending Date [AccountPeriodEnd] on your Annual Tax or Estimated fee payment request must be greater than the Tax Period End Date [TaxPeriodEndDate] in the Return Header [CA-ReturnHeader].	Reject and Stop	
PMT-060		If the [CA-Payment] document is present, then Amount [Amount] on your payment request must not be greater than 99,999,999.	Reject and Stop	New
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 Continue	
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 Continue	
R0000-050		The EFIN on your return must match the EFIN on the submission manifest. You must contact your software provider to resolve this error.	Reject and Continue	
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 Stop	

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R0000-065		The total number of documents contained within [CA-ReturnData] or [CA-CombinedReportSchedules] must match the document count attribute [documentCount] contained within the specific [CA-ReturnData] or [CA-CombinedReportSchedules] element, as computed by FTB.	Reject and Stop	
R0000-070		A federal return (XML) must be attached with every state submission except with the CA Form 568, CA Form 100X, CA Form 199, or when Form 565, Question H(3) [AmendedReturn] is checked, or when Form 100 [TypeOfCorp] = "FASIT", "ExemptHomeownersAssociation", "ExemptPoliticalOrganization" or "ExemptOrganization".	Reject and Continue	
R0000-080		The tax year in the Return Header must match the tax year in the Submission Manifest.	Reject and Stop	
R0000-085		The Return Type in the Return Header must match the Submission Type in the Submission Manifest.	Reject and Stop	
T0000-010	**CA-Transmission Manifest**	The "Count" of submissions in the [SubmissionDataList] does not equal the actual number of submission ZIP archives/files attached.	Reject and Stop	
T0000-030		Transmission Manifest not present. Unable to proceed.	Reject and Continue	
T0000-040		Multiple Transmission Manifests are present. Unable to proceed.	Reject and Continue	
X0000-030		Your Transmission Manifest 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	
T0000-070		The Transmission ID must match the "Transmission ID" portion of the original outer ZIP archive/file name.	Reject and Stop	
T0000-080		The "ETIN" portion of your Transmission ID must match the ETIN in the Transmission Manifest.	Reject and Stop	
T0000-090		The "Current Year" portion of your Transmission ID is not current.	Reject and Stop	
T0000-100		The "Julian Date" portion of your Transmission ID is outside the acceptable range (cannot be more than five days prior to, or one day after the actual processing date).	Reject and Stop	
T0000-110		The "Transmission ID" is not unique.	Reject and Stop	
T0000-120		The ETIN in your Transmission Manifest is not recognized as an Authorized e-file Provider by FTB.	Reject and Stop	
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	

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T0000-160		No attachments/submissions are present. Unable to proceed.	Reject and Stop	
T0000-170		There is a problem with the 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. 1346B. Please rename and resubmit the file	Reject and Stop	
X0000-040	**CA-Submission Manifest**	Your Submission Manifest 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	
S0000-020		The Submission ID [SubmissionID] must match the "Submission ID" portion of the original outer ZIP archive/file name.	Reject and Stop	
S0000-040		The "EFIN" portion of your Submission ID must match the EFIN in the Submission Manifest.	Reject and Stop	
S0000-050		The "Current Year" portion of your Submission ID is not current.	Reject and Stop	
S0000-060		The "Julian Date" portion of your Submission ID is outside the acceptable range (cannot be more than five days prior to, or one day after the actual processing date).	Reject and Stop	
S0000-070		Your Submission ID is not unique.	Reject and Stop	
S0000-080		The EFIN in your Submission Manifest is not recognized as an Authorized e-file Provider by FTB.	Reject and Stop	
S0000-090		The Tax Year the submission applies to is either incorrectly identified or not supported (currently Tax Years 2011, 2012 and 2013can be submitted).	Reject and Stop	
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.	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 not present. Unable to proceed.	Reject and Stop	
S0000-130		Multiple Submission Manifests 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	