

E-2003-01899-9

Dates?

21-47

File  
Number

Subject

File Number	Subject
ED7001	AUDIT OF CEDIP APPLICATIONS - <u>CASES</u> Cases relating to audits performed on individual Canadian Exploration and Development Incentive Program (CEDIP) applications including audit reports and supporting documentation.
-1	Audit of CEDIP Applications - Cases - General
-100420	Chauvco Resources Ltd.
-100453	APL Oil & Gas Ltd.
-100545	Tri Link Resources Ltd.
-101170	Ulster Petroleum Ltd.
-101758	Home Oil Company Ltd.
-101832	Coachwood Resources Ltd.
-102293	Ranchmen's Resources Ltd.
-102442	Morrison Petroleum Ltd.
-102491	Nova Scotia Resources Limited - [REDACTED] / Ottawa
-103473	Bralorne Resources Limited
-108399	Cabre Energy Exploration Ltd.
-108860	Argyll Resources Ltd.
-110213	Norcen Energy Resources Ltd.
-110312	Airtex Industries Ltd.
-110478	Resman Holdings Ltd.
-110536	Coho Resources Limited
-110957	Black Gold Oil & Gas Ltd.
-112441	Grosmont Resources Ltd.
-112961	Polaris Petroleum Ltd.
-113175	Tangram Resources Ltd.
-115428	Ryerson Oil & Gas Limited
-116178	Paramount Resources Ltd.
-117002	Altex Resources Ltd.
-117077	Westcoast Petroleum Ltd.
-117176	Pembina Resources Ltd.
-117283	Pembina Explorations Ltd.
-121327	Geosignal Exploration Ltd.
-121863	Canada Northern Energy Limited
-122473	Numac Oil & Gas Ltd.

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Box #4

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Box #6

-122622	The Consumer's Gas Co. Ltd.
-123356	Omega Hydrocarbons Ltd.
-123513	Coho 80-2 Energy Program
-123778	Ocelot Industries Ltd.
-124404	Czar Resources Ltd.
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-125013	Canadian Roxy Petroleum Ltd.
-125799	Coseka Resources Limited
-126441	Columbia Gas Development of Can. Ltd.
-129148	Poco Petroleum Ltd.
-129379	Penn West Petroleum Ltd.
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-130989	Scurry-Rainbow Oil Ltd.
-131409	Bumper Development Corporation Ltd.
-134619	Bedford Petroleum Limited
-134908	American Eagle Petroleum Ltd.
-137604	North Canadian Oils Limited
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-137646	Cimarron Petroleum Ltd.
-139048	Prairie Oil Royalties Company Ltd.
-139709	Consolidated Norex Resources Corp.
-143271	Dorset Energy Corp.
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-144170	Alberta Gas Chemicals Ltd.
-146266	Renaissance Energy Ltd.
-146811	MLC Oil & Gas Ltd.
-148080	Cooperative Energy Development Corporation
-150797	Domtar Energy Inc.
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-151555	B.P. Resources Canada Ltd.
-154047	Wilderness Energy Corporation
-154302	Bankeno Resources Limited
-157420	Veritas Geophysical Ltd.
-158972	Inverness Petroleum Ltd.
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-162800	Twin Richfield Oils Ltd.
-163360	Petromines Limited
-164616	Morgan Hydrocarbons Inc.
-167064	Anderson Exploration Ltd.
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-168070	Eagle Resources Ltd.
-169003	Murphy Oil Company Ltd.
-170449	Summit Resources Ltd.
-172361	Northstar Energy Corporation
-174987	Atlantis Resources Ltd.

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Box #14

-175570	Chieftain Development Co. Ltd.	
-175687	Chieftain International Inc.	
-176610	Sigma Exploration (1978) Ltd.	
-189100	Western Seismic Exchange Ltd.	
-195800	Giant Reef Petroleum Ltd. 1987/88	
-202788	Norpet Resources Limited	
-203711	Canadian Jorex Ltd.	Box #15
-210419	Rife Resources Ltd.	
-214114	Cavalier Energy Ltd.	
-230169	Karon Resources Ltd.	
-231357	Joss Energy Ltd.	
-257147	Petrolia Oil & Gas Ltd.	Box #16
-271429	Bonanza Oil & Gas Ltd.	
-281667	Argyll Energy Corporation	
-281931	United Canso Oil & Gas Ltd.	
-282053	Petroseis Energy Surveys Ltd.	
-287649	Northern Badger Oil & Gas Ltd.	
-291583	Gane Energy 1985-86 Production & Development Fund	
-311407	Conoco Canada Ltd.	
-314401	Trans Mountain Petroleum Ltd.	Box #17
-314591	Inland Gas & Oil Ltd.	
-325753	Quedco Exploration Ltd.	
-400100	Tintagel Energy Corporation	
-400170	Omega Producing Partnership	
-400210	Wainoco Oil Corporation	Box #18
-400240	Canadian Northcor Energy Inc.	
-400270	Voyager (1987) Partnership	
-400280	Voyager (1987) Partnership II	
-400290	Oakwood Petroleum Ltd.	Box #19
-400330	Wintershall Oil of Canada Ltd.	
-400340	Anadarko Petroleum of Canada Ltd.	
-400410	Pancontinental Oil Ltd.	Box #20
-400460	Union Pacific Resources Inc.	
-400540	Paloma Petroleum Ltd.	
-400610	Star Oil & Gas Ltd.	
-400710	Corexcana Ltd.	Box #21
-400720	Corexcal Inc.	
-400730	Atcor Ltd.	
-400820	Enron Oil Canada Ltd.	

-400900	Norwich Resources Canada Ltd.	
-401010	Northridge Exploration Ltd.	Box #22
-401200	Onyx Petroleum Inc.	
-401250	Lakewood III Limited Partnership	
-401890	Ladd Exploration Company	
-402170	RPL Production Company	
-404260	The Magnificent Seven Corporation	Box #23
-404600	Precambrian Shield Resources Ltd.	
-404970	Trilogy Resources Corporation	
-406770	Atlantis International Ltd.	
-408510	American Trading and Production Corporation	Box #24
-408529	Forest Oil Corporation	
-408980	Jordan Petroleum Ltd.	
-409700	Wellore Energy Inc.	
-409750	Mark Resources Inc.	Box #25
-409810	Lomalta Petroleums Ltd.	
-412980	Trans-Dominion Energy Corp.	
-414380	CCL Limited Partnership - I	
-418970	B & P Petroleum (Canada) Inc.	Box #26
-420380	Petrorep (Canada) Ltd.	
-420400	LL&E Canada Ltd.	
-420470	Ish Energy Ltd.	Box #27
-421260	Triton Canada Resources Ltd.	
-421270	Focus Seismic Corp.	
-421290	Phillips Petroleum Resources Ltd.	Box #28
-421490	Kerr McGee Corporation	
-421530	Grad & Walker Resources Ltd.	
-421670	Pinnacle Resources Ltd.	
-421690	Bowtex Energy (Canada) Corp.	
-421700	Bowtex energy Ltd.	Box #29
-422350	Whitepass Resources Ltd.	
-423280	Quintana Exploration Canada Ltd.	
-423290	LL&E Alberta Inc.	
-423550	Polaris Exploration No. 7	
-423560	Polaris Exploration II (a Limited Partnership)	Box #30
-425170	Airborne Geophysical Surveys Ltd.	
-426550	Central Explorers Inc.	
-427510	Emir Oils Ltd.	

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-427570	Truax Resources Corporation	
-427890	Varidata Surveys Ltd.	
-429230	362107 Alberta Ltd.	
-429310	Electromagnetic Oil Recovery Ltd.	
-429400	Dynex (1987) Exploration Limited Partnership	Box #31
-430290	Tarragon Oil & Gas Ltd.	
-430440	Excel Energy Inc.	
-430620	Canadian Wolverine Ltd.	
-430640	Procan Exploration Co. Ltd.	
-432890	Computalog Gearhart Ltd.	Box #32
-434500	Cancal Energy Ltd.	
-434570	Campex Co. Ltd.	
-434790	City of Medicine Hat	
-435160	Lasmo Canada Inc.	
-435350	Triton Canada Resources Ltd. Partnership #2	Box #33
-435990	Twin Energy Ltd.	
-436840	BFR Geophysical Consultants Ltd.	
-437890	Voyager (1988) Partnership	
-439960	Petrel Robertson Ltd.	
-441040	Nugas Limited	
-441070	Burmac Enterprises Ltd.	
-443790	Lakewood II Limited Partnership	Box #34
-445670	Tripet Resources Ltd.	
-451600	Geophysical Services Inc.	
-471380	Opinac Exploration Limited	
-471930	Lone Pine Resources Ltd.	Box #35
-472140	Moreland Oil and Gas Ltd.	
-473930	Western Atlas Canada Ltd.	
-475220	363956 Alberta Limited	
-475520	Lakewood IV Limited Partnership	
-475550	International Exploration Consultants (Canada) Inc.	
-477560	RTEC Four Resources Ltd.	Box #36
-477660	Boyd Exploration Consultants Ltd.	
-477780	Deminex (Canada) Limited	
-480340	Touche Ross Liquidator for Northland Bank	
-480510	Gardiner Oil & Gas Limited	
-481280	Dorset Exploration Ltd.	
-482680	Jointexco (1988) Ltd.	Box #37

- 483290 Mary Data Consultants Ltd.
- 484310 Sourcex Seismic Ltd.
- 485070 Consolidated Trans-Canada Resources Ltd.
- 485720 St Ives Energy Corp. (In Receivership)
- 486110 Response Seismic Surveys Ltd.
- 487830 790244 Ontario Ltd.
- 488270 Comdisco Canada Ltd.

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- 489170 Pemco Resources Ltd.
- 490610 Pacific Enterprises Oil Company (Netherlands)
- 494620 Voyager (1989) Partnership
- 495420 Seis View Ltd.
- 496630 Mearnside Resources Ltd.
- 504010 Blackstone Resources Ltd.
- 506160 OMV (Canada) Ltd.

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- 511000 The Investors Group Resources Partnership
- 511430 Hardy Oil & Gas Canada Limited
- 515280 Canagrad Geophysical Ltd.
- 513760 Canadian Northcor Energy Ltd.

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File Index

File  
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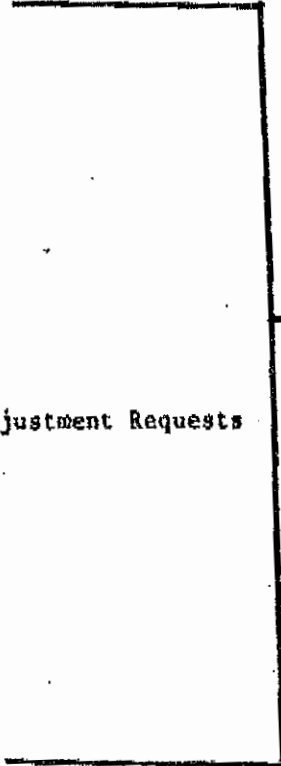
Subject

ED7000

AUDIT OF CEDIP APPLICATIONS

Information relating to audits performed on Canadian Exploration and Development Incentive Program (CEDIP) applications in order to ensure correct incentives have been payed in compliance with program legislation and regulations. Includes audit program development, standards and practices.

- 1 Audit of CEDIP Applications - General
- 2 Audit Planning
- 3 Audit Programs
- 4 Audit Procedures
- 5 Audit Guidelines
- 6 Audit Reporting
- 7 Audit of Annual Expense Limit (AEL) Adjustment Requests
- 8 Desk Review Projects
- 9 Audit Lead Referrals
- 10 Audit Pre-Payment Requests
- OTTAWA-1 Audit of CEDIP Applications - General



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BOX #44

Dates

## DESK AUDIT FILES

100420 Chauvco Resources Ltd.  
 101170 Ulater Petroleums Ltd.  
 102087 Rhodes Energy Corporation  
 102467 H.M.S. Enterprises Ltd.  
 102798 CEX Resources Ltd.  
 107441 Canadian Penowen Resources Limited  
 109868 Brocco Fund Limited  
 109884 [REDACTED]  
 110536 Coho Resources Limited  
 110957 Black Gold Oil & Gas Ltd.  
 110376 [REDACTED]  
 114710 Kepac Resources Ltd.  
 124313 Candor Investments Ltd.  
 145037 C & D Oil & Gas Ltd.  
 124404 Czar Resources Ltd.  
 127886 Geodata Exploration Services Ltd.  
 130203 [REDACTED]  
 130268 Phillips Petroleum Resources Ltd.  
 130906 Saan Stores Ltd.  
 134676 [REDACTED]  
 141291 Roop Petroleums Ltd.  
 137604 North Canadian Oils Limited  
 142695 The Molson Companies Ltd.  
 144279 Pipestone Petroleums Inc.,  
 150888 Usherville Resources Ltd.  
 151555 BP Resources Canada Limited  
 157420 Veritas Geophysical  
 159418 Marlore Enterprises Ltd.  
 170449 Summit Resources Limited  
 171678 [REDACTED]  
 173682 [REDACTED]  
 174987 Atlantis Resources Ltd.  
 175778 Jenner & Lomond Limited Partnership  
 190116 Rhodie Petroleums Ltd.  
 206888 [REDACTED]  
 207969 St. Albert Petroleum Corp. Ltd.  
 208660 Sudeme Investments Corporation Ltd.  
 214122 Western Resource Minerals Limited  
 215525 Kinghaven Resources Limited  
 225425 [REDACTED]  
 232322 [REDACTED]  
 232553 Pencor Petroleum Limited  
 240713 Pioneer Energy Resources Limited  
 242420 Devran Petroleum Ltd.  
 245869 EPIC Resources (B.C.) Ltd.  
 248120 Randall L. Moffat Holdings Limited  
 253724 282116 Alberta Inc.  
 286872 Mandusa Resources Ltd.  
 288506 131096 Canada Inc.  
 288514 128383 Canada Inc.  
 290122 Franklin Resources Limited  
 298208 [REDACTED]  
 298885 Jedal Resources Ltd.  
 302661 [REDACTED]



BOX #46 cont'd

## DESK AUDIT FILES

307314 [REDACTED]  
308825 Virago Energy Corporation  
811407 Conoco Canada Limited  
812280 Linray Energy Inc.  
315184 327106 Alberta Inc.  
322271 Rapparee Resources Ltd.  
400200 329173 Alberta Inc.  
400400 362950 Alberta Ltd.  
400680 Sturgeon Lake 2 Limited Partnership  
400870 Crozet Oil & Gas  
401010 Northridge Explorations Ltd.  
401890 Ladd Exploration Company  
404600 Precambrian Shield Resources Limited  
405000 Trouvez Energy (1986) Limited  
405040 Healand Resources (1986) Limited  
405060 Sohrab Petroleums (1986) Limited  
405140 Peak Petroleums Ltd.  
406510 MGL 1987 limited Partnership  
406560 [REDACTED]  
406590 [REDACTED]  
408450 Blue Gold Resources Ltd.  
409750 Mark Resources Inc.

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DESK AUDIT FILES

420070 Upton Resources Ltd.  
 420400 LL&E Canada, Ltd.  
 420470 Ish Energy Ltd.  
 420680 219088 Oil & Gas Ltd.  
 421680 333550 Alberta Inc.  
 423290 LL&E Alberta Inc.  
 424040 Majestic Mines Ltd.  
 424230 Sopac Petroleum Ltd.  
 425800 Inuvialuit Petroleum Corporation  
 426340 Int'l. Focus Resources Ltd.  
 426540 Pan Union Petroleum Corporation  
 427360 114161 Resources Ltd.  
 427460 Sept Resources Co. Ltd.  
 428460 [REDACTED]  
 429230 362107 Alberta Inc.  
 429310 Electromagnetic Oil Recovery (EOR)  
 431000 740662 Ontario Inc.  
 430350 Black Cat Resources Ltd.  
 430440 Excel Energy Ltd.  
 430930 Petromet 1987-I Limited Partnership  
 432850 Oiltex International Limited  
 434450 623395 Ontario Ltd.  
 434710 Bluejay Investments Limited  
 434770 371623 Alberta Ltd.  
 434790 City of Medicine Hat  
 435280 [REDACTED]  
 436720 [REDACTED]  
 436800 [REDACTED]  
 436810 159405 Canada Inc.  
 438130 Q-Vest Development Limited Partnership  
 438660 362781 Alberta Ltd.  
 439800 Hurricane Hydrocarbons Ltd.  
 443280 New Nexus Petroleum Ltd.  
 443540 371106 Alberta Ltd.  
 444570 Lyleton Corporation  
 444970 Petro St-Pierre Inc.  
 445380 Estavan Coal Corporation  
 446890 [REDACTED]  
 448640 [REDACTED]  
 448660 Patford Resources Ltd.  
 453490 Felmont Oil Corporation  
 471390 Claremont Oil & Gas Ltd.  
 474390 Harvard Energy  
 475490 Canadian Majestic Resources Ltd.  
 477090 Jaralta Oil Ltd./Jaralta Ventures Ltd.  
 477910 [REDACTED]  
 478840 [REDACTED]  
 491190 Wega-D Geophysical Ltd.  
 501520 Canadian Ceja (Group)  
 Indirect Audit Coverage Analysis Report