

2022 Edmonton Fraud Conference

Speaker Bio

**Tracy Sangster, CPA,
CA, DIFA, CFF, MFAcc**

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**Mihaela Voicu, BSc,
MSc, PhD**

Tracy is a Partner of Deloitte LLP and a Senior Vice President of Deloitte Forensic Inc. with a focus on forensics and disputes. The diverse range of complex cases she has focused on include commercial damages, fraud and other white-collar crime. Her project work includes conducting fraud and corruption investigations, analyzing and quantifying economic damages, providing commercial litigation support, and tracing domestic and international funds. Tracy has also developed significant experience in antifraud and anticorruption program and control development and implementation, including fraud and corruption risk assessments. Tracy has conducted investigations in various jurisdictions around the world including Europe, Asia, Middle East, United States and Canada. Engagements have been performed for a broad range of clients including public sector, multinational corporations, private companies, and individuals.

Tracy has more than twenty years of experience in public accounting including audit, tax and forensic (over fifteen years experience in this area) and is a Chartered Professional Accountant (CPA, CA) and Master of Forensic Accounting. She obtained her Bachelor of Administration from the University of Regina with Great Distinction in 2002. After completing her Chartered Accountant designation she graduated from the University of Toronto Investigative and Forensic Accounting 2 year diploma program (DIFA) and completed her Masters in Forensic Accounting (MFAcc) in 2018.

Mihaela is a Manager with Deloitte's Risk Advisory practice. She joined Deloitte recently to lead teams to develop effective and efficient solutions to clients' business problems. In her previous role as Manager of Investigations at Alberta Health for eight years, Mihaela championed identification of excessive billing and recovery of medical fee for service claim overpayments, innovation, analytics driven process improvement, technology upgrades, policy changes, and systemic changes to enhance productivity and effectiveness. She established collaborative partnerships with other Alberta Health branches/units, Alberta Medical Association, and professional colleges (College of Physicians and Surgeons of Alberta, College of Alberta Optometrists) and counterparts in other provinces, as well as maintaining positive relationships with practitioners and their legal counsel. Prior to joining Deloitte, Mihaela also worked for two years at the Edmonton Public Library, where she oversaw the development of interactive data visuals to enhance planning, progress the organization's data governance and literacy, as well as identify department savings and optimize its resources.

Having spent several years in research, and anchored in biology systems thinking, Mihaela is passionate about researching various types of information, identifying patterns and outliers in the data and corroborating facts and information to resolve complex business problems. In her spare time Mihaela enjoys reading fiction or science-based books and activities such as downhill skiing and connecting with friends over a good mountain or city hike.

Education: BSc Forest Engineering, 1997,
MSc Forest Biology and Management, 2003
PhD Forest Biology and Management, 2009,
Management Development Program, 2014

Certificate, Business Intelligence and Data Management, 2021