



\$1 billion in a gambling “laundromat”: information about the in absentia arrest in Kazakhstan of Druzhynskyi and Levkovych, linked to Pin-Up gambling schemes, is being scrubbed from the internet

08 травня 2026 р., 21:24

Микола Богданович 730 0



\$1 billion in a gambling “laundromat”: information about the in absentia arrest in Kazakhstan of Druzhynskyi and Levkovich, linked to Pin-Up gambling schemes, is being scrubbed from the internet

The story of the in absentia arrest of the defendants in the Pin-Up payment schemes case, which was reported back in February 2026, is gaining momentum again – against the backdrop of attempts to remove mentions of this decision from the public space.

It concerns US citizen Dmytro Druzhynskyi and Ukrainian citizen Maryna Levkovich (Ginzburg), who were arrested in absentia in Kazakhstan as part of the investigation into a large-scale illegal gambling business scheme. According to the investigation, more than \$1 billion was withdrawn abroad through a network of payment instruments.

Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:

