

A billion through Pin-Up and crypto: where Dmitry Druzhinskiy and Marina Levkovich disappeared to — and who is protecting their scheme



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The story with Dmyto Druzhynskyi and Maryna Levkovych – it's not just another plot about online casinos, crypto, and payment services. It's already almost a ready-made detective series: international wanted notice, a billion dollars, dozens of searches, a bookmaker's license as a cover, an American passport, Ukrainian origin, Russian connections, and very nervous attempts to clean up the internet.

Kazakhstani investigators claim: through infrastructure linked to the Pin-Up and Pinco brands, huge sums were being withdrawn from the country under the guise of legal bookmaker activities. At the center of the scheme are US citizen Dmytro Druzhynskyi and Ukrainian citizen Maryna Levkovych (Ginzburg), who were placed on the international wanted list at the beginning of the year.

But the most interesting thing in this story – is not even the amounts of money. It's how former players from the post-Soviet gambling business, crypto processing, offshore entities, Ukrainian and Russian connections, and the traditional magic for such schemes intertwined around online betting: «we didn't organize anything, we just provided a service».

Агентство по финансовому мониторингу объявило в международный розыск двух человек, подозреваемых в организации нелегального игорного бизнеса в Казахстане: гражданина США **Дмитрия Дружинского** (1970 г.р.) и гражданку Украины **Марину Левкович (Гинзбург)** (1985 г.р.). Суд заочно их арестовал, сообщает пресс-служба ведомства.

At the same time, a significant part of the publications regarding the case comes either from Kazakhstani official statements or from so-called «leak» platforms and investigative sites. Therefore, some of the information requires a cautious approach and has not yet been confirmed by court decisions, and it is quite difficult to piece together a picture that is more or less consistent with reality.

Читайте по темі: Мільярд через Pin-Up і крипту: куди зникли Дмитро Дружинський та Марина Левкович і хто кришує їхню схему

Why Kazakhstan?

The official part of the story was voiced by the Financial Monitoring Agency of Kazakhstan (AFM). According to the investigation, under the guise of legal

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