

# International fraud suspect Timur Rokhlin is scrubbing the internet of evidence related to fraudulent schemes involving fake investment websites



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International fraud suspect Timur Rokhlin is scrubbing the internet of evidence related to fraudulent schemes involving fake investment websites

*Following the publication of an investigation into Rocket delivery service investor Timur Rokhlin, reported attempts to exert pressure and cleanse the information space soon*

*followed. The article concerning his alleged involvement in an international fraud scheme coincided with a DDoS attack on Dev.ua as well as legal threats reportedly issued by his representatives.*

We, in turn, are publishing the material that is so troubling to the fraudster Timur Rokhlin.

After the publication of the investigation about Rokhlin, the online outlet Dev.ua suffered a DDOS attack.

The online outlet [Dev.ua](#) experienced a DDOS attack after publishing an investigation about Timur Rokhlin, an investor in the food delivery service Rocket, as reported by its editor-in-chief Stanislav Yurasov on his Facebook page. The site remains inaccessible at the time of this news publication.

«Today, malicious actors are trying to bring down the dev.by website as well. On the day the attacks began, we published an investigation. It discussed Timur Rokhlin, an investor in the food delivery service Rocket. Ukrainian investigators seized his assets in Ukraine following a request from the Bamberg Prosecutor's Office (Germany), where his name was mentioned», – he wrote.

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It should be noted that the Dev.ua material mentioned that German law enforcement suspects Rokhlin of involvement in a major scam using fake investment platforms, with damages estimated at tens of millions of euros, as reported by [Delo](#).

Among other individuals suspected of involvement in this scheme are Ukrainian citizens Andriy Kurochkin, Yuriy Kopachevskyi, Ihor Kozlenko, and Israeli citizens Mykhailo Chebotar, Maksym Baranovskyi-Rafael, and Timur Rokhlin.

As the outlet reported, citing data from Ukrainian investigations, a British company controlled by Rokhlin received 10.8 million euros in proceeds from fraudulent activities, and some assets linked to Rokhlin by the investigation were seized at the end of 2020.

It is noted that the investigation in Ukraine was initiated at the request of the Bamberg Prosecutor's Office. According to the investigation, a group of Ukrainians and foreigners defrauded Europeans of money between 2017 and 2020 by offering them investments in various assets and promising returns of 100 times or more.

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