



# THE UNITED STATES DEPARTMENT of JUSTICE

United States Attorney's Office  
District of Oregon

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## Three Oregon Men Charged with Bank Fraud

PORTLAND, Ore.—A federal grand jury in Portland returned an indictment charging three Oregon men with conspiracy to commit bank fraud, bank fraud, and conspiracy to commit money laundering.

Cody James VanWinkle aka COUNTUPCODY, 30, Gresham, and Kei-Jian Buckley, 32, Beaverton, had their initial appearances and arraignments today. Bruce Edward Jones, Jr. aka Juice, 30, Eugene, had his initial appearance and arraignment on September 24, 2026.

According to court documents, VanWinkle, Buckley, and Jones stole or obtained stolen checks and altered the payee line and dollar amount so that the check could be deposited by them instead of the intended payee. VanWinkle and Buckley formed an LLC called Pacific Swift Logistics, which was a sham business, to assist in their fraud. VanWinkle, Buckley, and Jones, along with others they recruited, deposited or transferred via wire the fraudulent and forged checks into the accounts controlled by VanWinkle, Buckley, or Jones. VanWinkle, Buckley, Jones, and others they recruited, withdrew, attempted to withdraw, or otherwise transferred the money before the financial institutions were able to flag the deposit as fraud and halt the withdrawals or transfers. When the recruits received money, they provided a portion of the stolen money to VanWinkle, Buckley, and Jones.

At their arraignments, VanWinkle and Buckley pleaded not guilty. Jones previously pleaded not guilty. All defendants are scheduled for trial November 24, 2026.

U.S. Attorney Scott E. Bradford for the District of Oregon made the announcement.

IRS Criminal Investigations are investigating the case. Assistant U.S. Attorneys Peter Sax is prosecuting the case.

*An indictment is only an accusation of a crime, and a defendant is presumed innocent unless and until proven guilty.*

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