

**IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA
IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR OSCEOLA COUNTY, FLORIDA**

PEOPLE OF THE STATE OF FLORIDA

CASE No.: 2026CF003729

v.

**EVA JACQUELYN (JACKIE) ESPINOSA,
DEFENDANT**

FIRST AMENDED INFORMATION

COUNT 1

GRAND THEFT (F2)

BRADLEY McVAY, STATEWIDE PROSECUTOR FOR THE STATE OF FLORIDA, by and through the undersigned, designated Assistant Statewide Prosecutor, under oath, charges that on or between November 5, 2024, and September 15, 2026, in Osceola County, Ninth Judicial Circuit of Florida, EVA JACQUELYN ESPINOSA did knowingly obtain or use, or endeavored to obtain or to use, the property of another, valued at valued at \$20,000.00 or more, with intent to either temporarily or permanently deprive the owner of a right to the property or a benefit from the property or appropriate the property to her own use or to the use of any person not entitled to the use of the property, contrary to the provisions of section 812.014(2)(b)1, Florida Statutes.

COUNT 2

SCHEME TO DEFRAUD (F1)

BRADLEY McVAY, STATEWIDE PROSECUTOR FOR THE STATE OF FLORIDA, by and through the undersigned, designated Assistant Statewide Prosecutor, under oath, charges that on or between November 5, 2024, and September 15, 2026, in Osceola County, Ninth Judicial Circuit of Florida, and Leon County, Second Judicial Circuit of Florida, EVA JACQUELYN ESPINOSA did knowingly engage in a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property with an aggregate value of \$50,000.00 or more from one or more persons by false or fraudulent pretenses, representations, or promises, contrary to the provisions of section 817.034(4)(a)(1), Florida Statutes.

AND SAID OFFENSES AFFECTING TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA, FACILITATED BY COMMUNICATIONS AND TRANSACTIONS USING THE INTERNET OR OTHER MEANS OF ELECTRONIC DATA COMMUNICATION, INCLUDING ELECTRONIC DATA STORAGE OR TRANSMISSION DEVICES, MAIL, TELEPHONE, OR INTERNET, INCLUDING BUT NOT LIMITED TO: THE NINTH JUDICIAL CIRCUIT (OSCEOLA COUNTY).

Submitted on this 23 day of oct, 2026.

STATE OF FLORIDA
BRADLEY McVAY
STATEWIDE PROSECUTOR



Richard W. Mantei
Florida Bar No.: 119296
Designated Assistant Statewide Prosecutor
Office of the Attorney General
1300 Riverplace Boulevard, Suite 405
Jacksonville, FL 32207
PH: (904) 348-2720

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, RICHARD W. MANTEI, a Designated Assistant Statewide Prosecutor, who, first being duly sworn, say that the allegations as set forth in the foregoing Information are based upon facts that have been sworn to as true, and which, if true, would constitute the offenses therein charged, that the prosecution is instituted in good faith, and certifies that he has received testimony under oath from the material witness or witnesses for the offenses.

Sworn to and subscribed before me this 22 day of October, 2026, by RICHARD W. MANTEI, who is personally known to me.



Notary Public

My commission expires 12-15-2026

