



Genuine Lifetime et al v. Brewer III et al

Dashboard

Texas Northern District Court

Judge:

Reed O'Connor

Case #:

4:25-cv-00471

Nature of Suit

190 Contract - Other Contract

Cause

28:1330 Breach of Contract

Case Filed:

Mar 21, 2025

Terminated:

May 15, 2025

Docket

Parties (13)

News

Last checked: Wednesday Sep 17, 2025 7:29 AM CDT

Update Parties

Defendant

AFG Companies Inc

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Defendant

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Automotive Financial Group Inc

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Ralph Wright Brewer III

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Defendant

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Southwest Colonial Reinsurance Ltd

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- 23

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motion

Extension of Time

Tue 05/27 2:09 PM

Joint MOTION to Extend Time Joint Motion for Extension of Time filed by Genuine Lifetime LLC, Tyler Luck, October 3rd Holdings LLC (Miller, Asher)

Att: 1 Proposed Order Proposed Order for Joint Motion for Extension of Time

Thursday, May 15, 2025

- 22

☆

qcref

Scholer

Fri 05/16 8:46 AM

New Case Notes: A filing fee has been paid. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (No magistrate judge assigned). Clerk to provide copy to plaintiff if not received electronically. (mmw)
- 21

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1 pgs

order

Order Reassigning Case

Fri 05/16 8:27 AM

ORDER: The above - numbered case is hereby transferred to the docket of the Honorable Judge Karen Gren Scholer, as it is related to Brand Engagement Network Inc v. Brewer, III et al, Civil Action No. 3:25-cv-00114-S, and shall henceforth carry the suffix letter S. (Ordered by Judge Reed C. O'Connor on 5/15/2025) (mmw)
- 20

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1 pgs

order

Order on Motion to Dismiss for Failure to State a Claim

Thu 05/15 4:32 PM

ORDER: Plaintiffs filed their19 Second Amended Complaint on May 13, 2025, superseding Plaintiffs' First Amended Complaint. Accordingly, Defendants'12 Motion to Dismiss Plaintiffs' First Amended Complaint is DENIED as MOOT. (Ordered by Judge Reed C. O'Connor on 5/15/2025) (mmw)

utility

Case Transferred Out - Divisional Transfer (Public Entry)

Tue 05/20 3:45 PM

Case copied to 3:25-cv-1273-S. Transfer to Dallas Division complete; clerk to set Related Case hyperlink, clear unnecessary flags, etc. (axm)

Tuesday, May 13, 2025

- 19

☆

cmp

Amended Complaint

Tue 05/13 11:58 PM

AMENDED COMPLAINT WITH JURY DEMAND Plaintiffs' Seconded Amended Complaint against All Defendants filed by October 3rd Holdings LLC, Tyler Luck, Genuine Lifetime LLC. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov, or by clicking here:[LINK:Attorney Information - Bar Membership] . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Miller, Asher)
- 18

☆

respm

Response/Objection

Tue 05/13 11:53 PM

RESPONSE filed by Genuine Lifetime LLC, Tyler Luck, October 3rd Holdings LLC re:12 Motion to Dismiss for Failure to State a Claim (Miller, Asher)

Wednesday, April 30, 2025

- 17

☆

misc

Certificate Of Interested Persons/Disclosure Statement

Wed 04/30 7:02 PM

CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by AFG Companies Inc, AFG Technologies LLC, Automotive Financial Group Inc, Ralph Wright Brewer III, CareGuard Dealer Services LLC, CareGuard Warranty Services Inc, Daidax Inc, DeLaporte Learning Inc, Prime Reserve Plus Inc, Southwest Colonial Reinsurance Ltd. (Clerk QC note: No affiliate entered in ECF). (Hill, Mark)

Tuesday, April 29, 2025

- 16

☆

qcref

O' Connor (FORT WORTH CASES)

Tue 04/29 2:53 PM

New Case Notes: A filing fee has been paid. File to: Judge O Connor. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge. Clerk to provide copy to plaintiff if not received electronically. Attorneys are further reminded that, if necessary, they must comply with Local Rule 83.10(a) within 14 days or risk the possible dismissal of this case without prejudice or without further notice. (mmw)
- 15

☆

3 pgs

order

Order Transferring to Another Division

Tue 04/29 2:18 PM

Order transferring case to the Fort Worth Division of the Northern District of Texas. (Ordered by Judge Ed Kinkeade on 4/29/2025) (chmb)


utility

Case Transferred In - Divisional Transfer (Public Entry)

Tue 04/29 2:34 PM

NEW CASE NUMBER 4:25-cv-00471-O Genuine Lifetime et al v. Brewer III et al has been opened following the order of transfer entered in case number 3:25cv0692 K. Future filings should reflect only the new case number and be directed to the proper division (see LR 5.1(a)). Clerk to complete new case processing and mail notice of this entry to any party who did not receive it electronically. (ldm)


Wednesday, April 23, 2025

-
- 14 ☆  ORDER REQUIRING SCHEDULING CONFERENCE AND REPORT FOR CONTENTS OF SCHEDULING ORDER. (Ordered by Judge Ed Kinkeade on 4/23/2025) (chmb)
-




Tuesday, April 22, 2025

- 12 ☆  Motion to Dismiss for Failure to State a Claim filed by AFG Companies Inc, AFG Technologies LLC, Automotive Financial Group Inc, Ralph Wright Brewer III, CareGuard Dealer Services LLC, CareGuard Warranty Services Inc, Daidax Inc, DeLaporte Learning Inc with Brief/Memorandum in Support. Attorney Kelly E Kleist added to party AFG Companies Inc(pty:dft), AFG Technologies LLC(pty:dft), Automotive Financial Group Inc(pty:dft), Ralph Wright Brewer III(pty:dft), CareGuard Dealer Services LLC(pty:dft), CareGuard Warranty Services Inc(pty:dft), Daidax Inc(pty:dft), DeLaporte Learning Inc(pty:dft) (Kleist, Kelly)
- Att: 1  Exhibit(s),
- Att: 2  Exhibit(s),
- Att: 3  Proposed Order
-


Wednesday, April 09, 2025

- 11 ☆  ADDITIONAL ATTACHMENTS to1 Complaint (Civil Cover Sheet) filed by Genuine Lifetime LLC, Tyler Luck, October 3rd Holdings LLC. (Miller, Asher) (Main Document 11 replaced to flatten & modified event text on 4/10/2025) (knb).
-

Tuesday, April 08, 2025

- 10 ☆  SUMMONS Returned Executed as to All Defendants. (Miller, Asher)
- 9 ☆  CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Genuine Lifetime, Tyler Luck, October 3rd Holdings LLC. (Clerk QC note: No affiliate entered in ECF). (Miller, Asher)
- 8 ☆  AMENDED COMPLAINT WITH JURY DEMAND Plaintiff's First Amended Complaint against All Defendants filed by October 3rd Holdings LLC, Tyler Luck, Genuine Lifetime. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov, or by clicking here:[LINK:Attorney Information - Bar Membership] . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Miller, Asher)
-

Tuesday, March 25, 2025

- 7 ☆  Summons Issued as to AFG Companies Inc, AFG Technologies LLC, Automotive Financial Group Inc, Ralph Wright Brewer III, CareGuard Dealer Services LLC, CareGuard Warranty Services Inc, Daidax Inc, DeLaporte Learning Inc, Prime Reserve Plus Inc, Southwest Colonial Reinsurance Ltd. (knb)
-

Monday, March 24, 2025

4


AMENDED ELECTRONIC ORDER: Before the Court is the Plaintiffs' Original Complaint (the "Complaint"). Doc. No. 1. I. The Court has "an independent obligation to determine whether subject-matter jurisdiction exists, even in the absence of a challenge from any party." *Arbaugh v. Y&H Corp.*, 546 U.S. 500, 514 (2006) (citing *Ruhrgas AG v. Marathon Oil Co.*, 526 U.S. 574, 583 (1999)). The party seeking diversity jurisdiction must "distinctly and affirmatively" allege all parties' citizenship. *Seguin v. Remington Arms Co., L.L.C.*, 22 F.4th 492, 495 (5th Cir. 2022) (quoting *Getty Oil Corp. v. Insurance Co. of N. Am.*, 841 F.2d 1254, 1259 (5th Cir. 1988)). Accordingly, the Court has sua sponte reviewed the Complaint, and finds Plaintiffs have not properly alleged several Defendants' citizenship, as detailed below, and thus Plaintiffs have failed to properly allege the citizenship of all Parties as is necessary to assert complete diversity. A. The Complaint fails to "distinctly and affirmatively" allege Defendant Ralph Wright Brewer III's citizenship. Plaintiffs' Original Complaint asserts that "Brewer is an individual residing in Bartonville, Texas." Doc. No. 1 at 2, ¶4. The Fifth Circuit has consistently reaffirmed that "[a]n allegation of residency alone 'does not satisfy the requirement of an allegation of citizenship.'" *SXSW, L.L.C. v. Fed. Ins. Co.*, 83 F.4th 405, 407 (5th Cir. 2023) (quoting *Strain v. Harrelson Rubber Co.*, 742 F.2d 888, 889 (5th Cir. 1984)); *Neely v. Bankers Tr. Co. of Tex.*, 757 F.2d 621, 634 n.18 (5th Cir. 1985); *Stine v. Moore*, 213 F.2d 446, 448 (5th Cir. 1954). The citizenship of a natural person "is determined by domicile, which requires residency plus an intent to make the place of residency one's permanent home." *SXSW, L.L.C.*, 83 F.4th at 407 (internal citation omitted). Thus Plaintiffs have not "distinctly and affirmatively" asserted Defendant Brewer's citizenship, and thus have not properly alleged complete diversity. B. The Complaint also fails to "distinctly and affirmatively" allege Defendant AFG Technologies, LLC d/b/a Tronix's and Defendant CareGard Dealer Services, LLC's citizenship. For diversity purposes, the citizenship of a limited liability company ("LLC") is determined by the citizenship of all of its members. *SXSW, L.L.C.*, 83 F.4th at 407-408. Further, these allegations must identify each member of the LLC (through every layer, if relevant) and distinctly and affirmatively allege the citizenship of each member. *MidCap Media Fin., L.L.C. v. Pathway Data, Inc.*, 929 F.3d 310, 314 (5th Cir. 2019). The Plaintiffs fail to identify and allege each of the members of both aforementioned LLCs, through every level if necessary, and fail to allege the citizenship of each member. Doc. No. 1 at 4-5, ¶¶8-9. Thus the Plaintiffs fail to "distinctly and affirmatively" allege the citizenship of each member of these Defendant LLCs. C. The Complaint fails to "distinctly and affirmatively" allege the citizenship of Defendant Southwest Colonial Reinsurance, Ltd. Plaintiffs allege that "Defendant Southwest Colonial Reinsurance, Ltd. is a reinsurance entity affiliated with the AFG entities that resides in Texas." Doc. No. 1 at 4, ¶10. Plaintiffs further allege that "all partners of Defendant Southwest Colonial Reinsurance, Ltd. are individuals domiciled in the state of Texas, corporations incorporated and having their principal place of business in the State of Texas, and unincorporated associations whose members or partners are also domiciliary or citizens of the state of Texas." *Id.* Although this allegation of "partners" suggests that Defendant Southwest Colonial Reinsurance, Ltd. is an unincorporated association, Plaintiffs fail to distinctly allege what type of entity it is, and if an unincorporated association, fails to allege its members and their citizenship. *Id.* Accordingly, the Complaint fails to properly allege this Defendant's citizenship, and thus Plaintiffs fail to properly allege complete diversity. The Plaintiffs are reminded that the standard for determining citizenship of an LLC and requirement to allege each member's citizenship (through every level, if necessary) applies equally to partnerships as it does to LLCs. See *Corfield v. Dallas Glen Hills LP*, 355 F.3d 853, 856-57 (5th Cir. 2003); *MidCap Media Fin., L.L.C.*, 929 F.3d at 314. For the foregoing reasons, the Plaintiffs' Original Complaint fails to distinctly and affirmatively allege every Parties' citizenship as necessary to establish jurisdiction on the basis of complete diversity. See *Getty Oil Corp.*, 841 F.2d at 1259. Accordingly, the Plaintiffs may amend their Original Complaint to properly allege the Parties' citizenship by April 8, 2025. If Plaintiffs fail to amend, or fail to do so sufficiently to establish jurisdiction, the Court will, without further notice, dismiss the case without prejudice. II. In addition, the Plaintiffs have failed to file with their initial filing with the Court the "Certificate of Interested Persons" required by Local Civil Rule 3.1(c) and the two separate Disclosure Statements required by Fed R. Civ. P. 7.1(a)(1) and (2). The Plaintiffs SHALL file these required disclosures no later than April 8, 2025. (Ordered by Judge Ed Kinkeade on 3/24/2025) (chmb)

3


ELECTRONIC ORDER: Before the Court is the Plaintiffs' Original Complaint (the "Complaint"). Doc. No. 1. I. The Court has "an independent obligation to determine whether subject-matter jurisdiction exists, even in the absence of a challenge from any party." *Arbaugh v. Y&H Corp.*, 546 U.S. 500, 514 (2006) (citing *Ruhrgas AG v. Marathon Oil Co.*, 526 U.S. 574, 583 (1999)). The party seeking diversity jurisdiction must "distinctly and affirmatively" allege all parties' citizenship. *Seguin v. Remington Arms Co., L.L.C.*, 22 F.4th 492, 495 (5th Cir. 2022) (quoting *Getty Oil Corp. v. Insurance Co. of N. Am.*, 841 F.2d 1254, 1259 (5th Cir. 1988)). Accordingly, the Court has sua sponte reviewed the Complaint, and finds Plaintiffs has not properly alleged several Defendants' citizenship, as detailed below, and thus Plaintiffs have failed to properly allege the citizenship of all Parties as is necessary to assert complete diversity. A. The Complaint fails to "distinctly and affirmatively" allege Defendant Ralph Wright Brewer III's citizenship. Plaintiffs' Original Complaint asserts that "Brewer is an individual residing in Bartonville, Texas." Doc. No. 1 at 2, ¶4. The Fifth Circuit has consistently reaffirmed that "[a]n allegation of residency alone 'does not satisfy the requirement of an allegation of citizenship.'" *SXSW, L.L.C. v. Fed. Ins. Co.*, 83 F.4th 405, 407 (5th Cir. 2023) (quoting *Strain v. Harrelson Rubber Co.*, 742 F.2d 888, 889 (5th Cir. 1984)); *Neely v. Bankers Tr. Co. of Tex.*, 757 F.2d 621, 634 n.18 (5th Cir. 1985); *Stine v. Moore*, 213 F.2d 446, 448 (5th Cir. 1954). The citizenship of a natural person "is determined by domicile, which requires residency plus an intent to make the place of residency one's permanent home." *SXSW, L.L.C.*, 83 F.4th at 407 (internal citation omitted). Thus Plaintiffs have not "distinctly and affirmatively" asserted Defendant Brewer's citizenship, and thus has not properly alleged complete diversity. B. The Complaint also fails to "distinctly and affirmatively" allege Defendant AFG Technologies, LLC d/b/a Tronix's and Defendant CareGard Dealer Services, LLC's citizenship. For diversity purposes, the citizenship of a limited liability company ("LLC") is determined by the citizenship of all of its members. *SXSW, L.L.C.*, 83 F.4th at 407-408. Further, these allegations must identify each member of the LLC (through every layer, if relevant) and distinctly and affirmatively allege the citizenship of each member. *MidCap Media Fin., L.L.C. v. Pathway Data, Inc.*, 929 F.3d 310, 314 (5th Cir. 2019). The Plaintiffs fail to identify and allege each of the members of both aforementioned LLCs, through every level if necessary, and fail to allege the citizenship of each member. Doc. No. 1 at 4-5, ¶¶8-9. Thus the Plaintiffs fail to "distinctly and affirmatively" allege the citizenship of each member of these Defendant LLCs. C. The Complaint fails to "distinctly and affirmatively" allege the citizenship of Defendant Southwest Colonial Reinsurance, Ltd's citizenship. For diversity purposes, a corporation is a citizen "of any State by which it has been incorporated and the State where it has its principal place of business." 28 U.S.C. § 1332(c) (emphasis added); see *J.A. Olson Co. v. City of Winnona*, 818 F.2d 401, 404 (5th Cir. 1987); see also *Hertz Corp. v. Friend*, 559 U.S. 77, 92 (2010) (corporation's principal place of business is its "nerve center," meaning "the place where a corporation's officers direct, control, and coordinate the corporation's activities."). Plaintiff fails to assert the state of Southwest Colonial Reinsurance, Ltd's state of incorporation, and also fails to assert this Defendant's principal place of business. Doc. No. 1 at 5, ¶10. Accordingly, the Complaint fails to properly allege this Defendant's citizenship, and thus the Complaint fails to properly allege complete diversity. For the foregoing reasons, the Plaintiffs' Original Complaint fails to distinctly and affirmatively allege every Parties' citizenship as necessary to establish jurisdiction on the basis of complete diversity. See *Getty Oil Corp.*, 841 F.2d at 1259. Accordingly, the Plaintiffs may amend their Original Complaint to properly allege the Parties' citizenship by April 8, 2025. If Plaintiffs fail to amend, or fail to do so sufficiently to establish jurisdiction, the Court will, without further notice, dismiss the case without prejudice. II. In addition, the Plaintiffs have failed to file with their initial filing with the Court the "Certificate of Interested Persons" required by Local Civil Rule 3.1(c) and the two separate Disclosure Statements required by Fed R. Civ. P. 7.1(a)(1) and (2). The Plaintiffs SHALL file these required disclosures no later than April 8, 2025. (Ordered by Judge Ed Kinkeade on 3/24/2025) (chmb)

Saturday, March 22, 2025



6

☆  New Case Notes: A filing fee has been paid. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Horan). Clerk to provide copy to plaintiff if not received electronically. (knb)

2

☆  ORDER: This Order governs requests to file materials in this case under seal. (Ordered by Judge Ed Kinkeade on 3/22/2025) (chmb)

1

☆   COMPLAINT WITH JURY DEMAND against AFG Companies, Inc, AFG Technologies, LLC d/b/a Tronix, Automotive Financial Group, Inc., Ralph Wright Brewer III, CareGuard Dealer Services, LLC, CareGuard Warranty Services, Inc., Daidax, Inc. (f/k/a Pathwai, Inc. and Ben Automotive Inc.), DeLaorte Learning, Inc, Prime Reserve Plus, Inc., Southwest Colonial Reinsurance, Ltd. filed by October 3rd Holdings LLC, Tyler Luck, Genuine Lifetime. (Filing fee \$405; Receipt number ATXNDC-15367776) Clerk to issue summons(es). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the[LINK:Judges Copy Requirements] and[LINK:Judge Specific Requirements] is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov, or by clicking here:[LINK:Attorney Information - Bar Membership]. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (McCathern, Levi) Modified fee info on 3/25/2025 (knb).

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All

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