

**ONTARIO
SUPERIOR COURT OF JUSTICE**

B E T W E E N:

JAGDEEP SANGHA TRANSPORT INC.

Plaintiff

and

DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION

Defendant

A N D B E T W E E N:

DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION

Plaintiff by Counterclaim

and

JAGDEEP SANGHA TRANSPORT INC. and LAKHVIR SANGHA

Defendants by Counterclaim

**SUPPLEMENTAL MOTION RECORD
(returnable September 26, 2025)**

CAPSTONE LEGAL
1370 Hurontario Street
Mississauga, ON L5G 3H4

Danny M. Nunes (LSO No. 53802D)
Tel: (416) 414-3311
Email: dn@capstonelegal.ca

**Lawyers for Daimler Truck Financial
Services Canada Corporation**

**ONTARIO
SUPERIOR COURT OF JUSTICE**

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Plaintiff

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and

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Defendants by Counterclaim

**SUPPLEMENTAL AFFIDAVIT OF MOHAMMAD ABU-QUBE
(sworn September 24, 2025)**

I, Mohammad Abu-Qube, of the Town of Milton, in the Province of Ontario, MAKE OATH
AND SAY AS FOLLOWS:

1. I am a Manager in the Collections and Loss Recovery group of Daimler Truck Financial Services Canada Corporation (“**Daimler**”)¹. As such, I have personal knowledge of the

¹ Daimler was formerly known as Daimler Truck Financial, a business unit of Mercedes-Benz Financial Services Canada Corporation.

matters to which I hereinafter depose except where I have otherwise indicated and in which case I verily believe the facts deposed to be true.

2. I previously swore an affidavit in this matter on September 15, 2025 (the “**First Abu-Qube Affidavit**”). Capitalized terms used and not otherwise defined herein are defined in the First Abu-Qube Affidavit.
3. As with the First Abu-Qube Affidavit, this supplemental affidavit is sworn in support of Daimler’s motion for the appointment of Deloitte as Receiver over certain of the Debtor’s Property, including but not limited to the Outstanding Vehicles.
4. Daimler’s motion was brought before the Court on an urgent basis and has now been scheduled for September 26, 2025.

EVENTS SINCE THE FIRST ABU-QUBE AFFIDAVIT

5. As set out in the First Abu-Qube Affidavit at all material times the Debtor’s principal place of business was in Manitoba. Daimler was recently made aware that the Outstanding Vehicles (among others) had been relocated to a yard located at 2870 Bovaird Drive, Brampton, Ontario. However, once Daimler’s bailiffs gained access to the yard, the vast majority of vehicles that had previously been located there had been moved to a location unknown to Daimler and its bailiffs and none of the Outstanding Vehicles remained on the Property. The location of the Outstanding Vehicles remains largely unknown.
6. Through its own investigations, Daimler has recently learned that three of the Outstanding Vehicles have been relocated to the United States. Registrations have been filed with various state motor vehicle departments to amend title to the Outstanding Vehicles. These

actions are in clear contravention of the Conditional Sale Contracts and undertaken to further frustrate Daimler's efforts to repossess the Vehicles.

7. Daimler's investigations remain ongoing and, as of the date of this Affidavit, title has been recently amended in the United States on the following Outstanding Vehicles:

	VIN	Motor Vehicle Dept. Location	Details	Date of Change
1	3AKJHHDR7NSNE3056	California	Title issued or updated	August 27, 2025
2	3AKJHHDR7RSUU8216	Washington/ Indiana	Title issued or updated New Owner reported	July 8, 2025 / August 13, 2025
3	3AKJHHDR9RSUU8217	Washington	Title issued or updated	July 8, 2025

8. Attached hereto as Exhibit "A" are CARFAX reports dated September 16, 2025 (3AKJHHDR7RSUU8216) and September 22, 2025 (3AKJHHDR7NSNE3056 and 3AKJHHDR9RSUU8217) detailing the title amendments registered in the United States to the above-noted Outstanding Vehicles.
9. The actions taken by the Debtor in transporting certain of the Outstanding Vehicles to the United States and amending title were likely taken for the purpose of selling the Outstanding Vehicles to third parties.
10. Daimler's concerns regarding the relocation of the Outstanding Vehicles to the United States for the purposes of frustrating Daimler's attempts to repossess them have been borne out by the above-noted title amendments. Although Daimler is taking affirmative steps to try and register its security interest, including through the filing of registrations under the Uniform Commercial Code, the appointment of the Receiver is urgently needed to try and

preserve whatever value may remain in the Outstanding Vehicles before it is completely dissipated by the Debtor.

11. Finally, as set out in the First Abu-Qube Affidavit, Daimler filed a Statement of Defence and Counterclaim in response to the Debtor's Statement of Claim. On September 23, 2025, Daimler filed a requisition to have the Debtor noted in default as a result of it having failed to deliver a Statement of Defence to Daimler's Counterclaim.

SWORN by Mohammad Abu-Qube of the Town of Milton, in the Province of Ontario, before me at the City of Mississauga in the Province of Ontario on September 24, 2025 in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

Dany M. M. M.

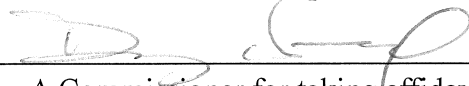
A Commissioner for Taking Affidavits, etc.

}

Mohammad Abu-Qube

MOHAMMAD ABU-QUBE

This is Exhibit "A" referred to in the
Supplemental Affidavit of Mohammad Abu-Qube
sworn before me this September 24, 2025

A handwritten signature in dark ink, appearing to read "Danny Nunes", is written over a horizontal line.

A Commissioner for taking affidavits

DANNY NUNES



Vehicle History Report + Lien Check (BC) #: 64526168

Report Date: September 22, 2025 | 2:53 p.m. EDT

Report Status: Complete

Reference:

2022 FREIGHTLINER CASCADIA 126

Tractor truck | 6 Cylinders | Diesel

3AKJHHDR7NSNE3056

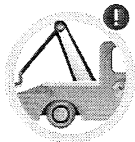
Country of Assembly: Mexico

Last Reported Odometer: n/a

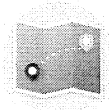
LIEN CHECK



Lien Record(s) Found



Accident/Damage Records Found



Last Registered In:
California (Normal)



0 Service Records Found



U.S. History Found



No Open Recalls Found



Not Actively Declared Stolen



No Import/Export Records Found

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This vehicle history report is based on information (<https://www.carfax.ca/vehicle-history-data>) that was reported and available to CARFAX Canada as of September 22, 2025 (or once all the data was collected from our data sources and the report was complete). CARFAX Canada draws on billions of data records from thousands of sources across North America, and we receive new historical data records every day. **There may be other information about this vehicle that has not been reported to CARFAX Canada.** When buying a used vehicle, we always recommend using a CARFAX Canada Vehicle History Report, along with a vehicle inspection and test drive, to make an informed decision.

3AKJHHDR7NSNE3056

Vehicle History Report + Lien Check (BC)

Lien Check

 Lien Record(s) found in **Manitoba**.

How We Check for Liens

CARFAX Canada uses the VIN to search government records in each Canadian province and territory (excluding Northwest Territories) where the vehicle is currently registered and where it has historically been registered. We do not check for liens or title in any U.S. state.

If a VIN has no registration records in Canada, we cannot check for liens. We cannot guarantee lien checks on trailers, recreational vehicles or heavy-duty equipment.

Purchasers should always get written confirmation from vendors that there is no lien on the vehicle.

CARFAX Canada Canadian Lien Guarantee




If for some reason our lien check fails to accurately reflect the Canadian enforceable lien status of a vehicle at the time of the search, CARFAX Canada will reimburse the party that purchased the report and relied on it to their detriment to a maximum amount of (1) the value of the car (2) the value of the lien (3) Five Thousand Dollars Canadian (\$5,000.00), whichever is lower.


Accident/Damage

INCIDENT DATE	DETAILS	AMOUNT
 2023 Nov 10	Manitoba, Canada	
	Claim: Collision	Not Reported

Registration


 This vehicle has been registered in the province of **Manitoba** in **Canada** with **Normal** branding.

We checked for: Inspection Required, Normal, Non-repairable, Rebuilt, Salvage and Stolen.


 This vehicle has been registered in the state of **California** in the **United States**. No major title problems were reported.

We checked for: Salvage, Junk, Rebuilt, Fire, Flood, Hail and Lemon.

Open Recalls

 No safety recall information available as of the date/time that this report was generated. For additional safety recall information and non-safety related recall campaigns, please contact FREIGHTLINER.


Stolen Vehicle Check

 This vehicle is not actively declared stolen.

3AKJHHD7NSNE3056



Detailed History

DATE	ODOMETER	SOURCE	RECORD TYPE	DETAILS
2022 Feb 22		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed First Owner Reported Previous Use: Commercial Vehicle colour noted as red
2023 Jan 1		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
2023 Nov 10		Manitoba, Canada	Collision	
2024 Jan 1		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
2024 Dec 30		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
2025 May 27		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
 2025 Aug 27		Motor Vehicle Dept. California, United States	DMV Record Adjustment	Title issued or updated



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ICBC Disclaimer
The information supplied by ICBC is a report of the vehicle's status and the vehicle's claims history. Vehicle status shows whether a vehicle is qualified to be licensed and is used to track:

- vehicles sold by insurance companies as salvage
- salvage vehicles which have been rebuilt, inspected, and relicensed
- wrecked vehicles that have been decommissioned and can only be resold for parts

The vehicle status may not represent the vehicle accurately for a number of reasons, including a written-off vehicle that hasn't been reported to the B.C. vehicle registry or a vehicle with major damage that was repaired by its owner. The vehicle claims history is a report of vehicle damage and includes repairs paid by ICBC and outstanding damage estimates. It may be incomplete for various reasons, including the owner did not make a claim to ICBC or ICBC has denied the claim. In addition, the estimate information may not necessarily reflect the actual cost of repairs, list the area of the vehicle that sustained the greatest force of impact, or indicate the primary area of damage.

Consumers are encouraged to read ICBC's full statement of limitations at <http://apps.icbc.com/registration/vchr/Limitation.html>.

ICBC recommends the vehicle be inspected by a qualified mechanic to obtain a more complete assessment of the vehicle's condition.

This vehicle history report is compiled from multiple data sources. It is not always possible for CARFAX Canada ULC or its source data providers to obtain complete information on any one vehicle. For example, there may be other title, brands, registrations, declarations, accident information, service records, recall information, odometer readings or other information where discrepancies that apply to this vehicle are not reflected in this report. CARFAX Canada and its source data providers receive data and information from external sources believed to be reliable, but no responsibility is assumed by CARFAX Canada, its source data providers or its agents for any errors, inaccuracies or omissions. The reports are provided strictly on an as-is where-is basis, and CARFAX Canada and its source data providers further expressly disclaim all warranties, express or implied, including any warranties of timeliness, accuracy, merchantability, merchantable quality or fitness for a particular purpose regarding this report or its contents. Neither CARFAX Canada nor any of its source data providers shall be liable for any losses, expenses or damages in connection with any report or any information contained within a report, including the accuracy thereof or any delay or failure to provide a report or any information. Other information about the vehicle that is the subject matter of this vehicle history report, including problems, may not have been reported to CARFAX Canada. Use this report as one important tool, along with a vehicle inspection and test drive, to make a better decision about your next used car. By obtaining, reviewing and/or using this vehicle history report, you agree to be bound by all of the terms and conditions in CARFAX Canada's Conditions of Use and any CARFAX Canada End User Licence Agreements as each may be amended from time to time by CARFAX Canada.

<https://www.carfax.ca/about-carfax/privacy-legal/conditions-of-use>



 Lien Details

Lien Record(s) found in Manitoba

Registration Number
202202624407(2022-02-22 1:01:15 PM)

1.Registration 202202624407

Registration:202202624407(2022-02-22 1:01:15 PM)
Registered under
Expiry Date (YYYY-MM-DD)
Business Debtors (name, address)

The Personal Property Security Act
2028-02-22
Jagdeep Sangha Transport Inc.
23 wild brook bay
Winnipeg, MB
CanadaR2R1W4
Jagdeep Sangha Transport Inc.
475 Seaman St
Stoney Creek, ON
CanadaL8E 2R2
DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION
2680 Matheson Blvd. E. Ste 202
Mississauga, ON
CanadaL4W0A5
3AKJHHDR7NSNE3056
Motor Vehicle
2022
FREIGHTLINER CASCADIA 126

Secured Parties
(party code, name, address)

Serial Numbered Goods
(serial number, category, year, description)



Vehicle History Report + Lien Check (BC) #: 64371511

Report Date: September 16, 2025 | 3:48 p.m. EDT

Report Status: Complete

Reference:

2024 FREIGHTLINER CASCADIA 126

Tractor truck | 6 Cylinders | Diesel

3AKJHHDR7RSUU8216

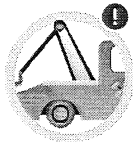
Country of Assembly: Mexico

Last Reported Odometer: n/a

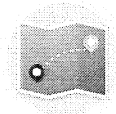
LIEN CHECK



Lien Record(s) Found



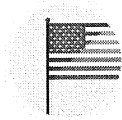
Accident/Damage Records Found



Last Registered In:
Indiana (Normal)



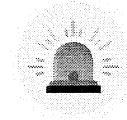
0 Service Records Found



U.S. History Found



No Open Recalls Found



Not Actively Declared Stolen



No Import/Export Records Found

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3AKJHHDR7RSUU8216

Vehicle History Report + Lien Check (BC)

Lien Check

 Lien Record(s) found in **Manitoba**.

How We Check for Liens

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If a VIN has no registration records in Canada, we cannot check for liens. We cannot guarantee lien checks on trailers, recreational vehicles or heavy-duty equipment.


Purchasers should always get written confirmation from vendors that there is no lien on the vehicle.

CARFAX Canada Canadian Lien Guarantee




If for some reason our lien check fails to accurately reflect the Canadian enforceable lien status of a vehicle at the time of the search, CARFAX Canada will reimburse the party that purchased the report and relied on it to their detriment to a maximum amount of (1) the value of the car (2) the value of the lien (3) Five Thousand Dollars Canadian (\$5,000.00), whichever is lower.


Accident/Damage

INCIDENT DATE	DETAILS	AMOUNT
 2025 Mar 1	Manitoba, Canada	
	Accident Reported: Accident reported Damage to right side	
	Claim: Collision	Not Reported

Registration

-  This vehicle has been registered in the province of **Manitoba** in **Canada** with **Normal** branding.


We checked for: Inspection Required, Normal, Non-repairable, Rebuilt, Salvage and Stolen.

-  This vehicle has been registered in the following locations in the **United States** (listed oldest to newest):

- In the state of **Washington**. No major title problems were reported.
- In the state of **Indiana**. No major title problems were reported.


We checked for: Salvage, Junk, Rebuilt, Fire, Flood, Hail and Lemon.

Open Recalls



-  No safety recall information available as of the date/time that this report was generated. For additional safety recall information and non-safety related recall campaigns, please contact FREIGHTLINER.

3AKJHHR7RSU08216

 Stolen Vehicle Check

 This vehicle is not actively declared stolen.

 Detailed History

DATE	ODOMETER	SOURCE	RECORD TYPE	DETAILS
2023 Aug 18		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed First Owner Reported Previous Use: Commercial Vehicle colour noted as red
2024 Jan 1		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
2024 Dec 30		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
2025 Mar 1		Accident Reported Ontario, Canada	Damage Event	Accident Reported: <ul style="list-style-type: none">Damage to right side
2025 Mar 1		Manitoba, Canada	Collision	
2025 May 27		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed New Owner reported Previous Use: Commercial Vehicle colour noted as red
 2025 Jul 8		Motor Vehicle Dept. Washington, United States	DMV Record Adjustment	Title issued or updated New Owner reported
 2025 Aug 13		Motor Vehicle Dept. Indiana, United States	DMV Record Adjustment	Title issued or updated New Owner reported

3AKJHHR7RSUU8216



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ICBC Disclaimer

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- vehicles sold by insurance companies as salvage
- salvage vehicles which have been rebuilt, inspected, and relicensed
- wrecked vehicles that have been decommissioned and can only be resold for parts

The vehicle status may not represent the vehicle accurately for a number of reasons, including a written-off vehicle that hasn't been reported to the B.C. vehicle registry or a vehicle with major damage that was repaired by its owner. The vehicle claims history is a report of vehicle damage and includes repairs paid by ICBC and outstanding damage estimates. It may be incomplete for various reasons, including the owner did not make a claim to ICBC or ICBC has denied the claim. In addition, the estimate information may not necessarily reflect the actual cost of repairs, list the area of the vehicle that sustained the greatest force of impact, or indicate the primary area of damage.

Consumers are encouraged to read ICBC's full statement of limitations at <http://apps.icbc.com/registration/vchr/Limitation.html>.

ICBC recommends the vehicle be inspected by a qualified mechanic to obtain a more complete assessment of the vehicle's condition.

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3AKJHHDR7RSUU8216



Lien Details

Lien Record(s) found in Manitoba

Registration Number
202312005400(2023-07-21 12:19:42 PM)

1.Registration 202312005400

Registration:202312005400(2023-07-21 12:19:42 PM)
Registered under
Expiry Date (YYYY-MM-DD)
Business Debtors (name, address)

The Personal Property Security Act
2028-07-21
JAGDEEP SANGHA TRANSPORT INC.
23 WILD BROOK BAY
Winnipeg, MB
CanadaR2R1W4
JAGDEEP SANGHA TRANSPORT INC.
475 Seaman St
Stoney Creek, ON
CanadaL8E 2R2
DAIMLER TRUCK FINANCIAL SERVICES CANADA CORPORATION
2680 Matheson Blvd. E. Ste 202
Mississauga, ON
CanadaL4W0A5
3AKJHHDR7RSUU8216
Motor Vehicle
2024
FREIGHTLINER PT126SLP

Secured Parties
(party code, name, address)

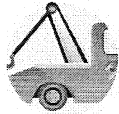
Serial Numbered Goods
(serial number, category, year, description)



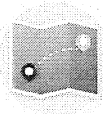
Vehicle History Report (BC) #: 64527207
Report Date: September 22, 2025 | 3:12 p.m. EDT
Report Status: Complete
Reference:

2024 FREIGHTLINER CASCADIA 126

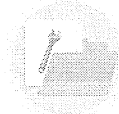
Tractor truck | 6 Cylinders | Diesel
3AKJHHDR9RSUU8217
Country of Assembly: Mexico
Last Reported Odometer: n/a



No Accident/Damage Records
Found



Last Registered In:
Washington (Normal)



0 Service Records Found



U.S. History Found



No Open Recalls Found



Not Actively Declared Stolen



No Import/Export Records Found

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3AKJHHDR9RSUU8217

Vehicle History Report (BC)



Accident/Damage

There are no accidents/damage reported on this vehicle.



Registration

This vehicle has been registered in the province of **Manitoba** in **Canada** with **Normal** branding.

We checked for: Inspection Required, Normal, Non-repairable, Rebuilt, Salvage and Stolen.

This vehicle has been registered in the state of **Washington** in the **United States**. No major title problems were reported.

We checked for: Salvage, Junk, Rebuilt, Fire, Flood, Hail and Lemon.



Open Recalls

No safety recall information available as of the date/time that this report was generated. For additional safety recall information and non-safety related recall campaigns, please contact FREIGHTLINER.




Stolen Vehicle Check

This vehicle is not actively declared stolen.



Detailed History

DATE	ODOMETER	SOURCE	RECORD TYPE	DETAILS
2023 Aug 18		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed First Owner Reported Previous Use: Commercial Vehicle colour noted as red
2024 Jan 1		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
2024 Dec 30		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red
2025 May 27		Motor Vehicle Dept. Manitoba, Canada	Canadian Renewal	Registration Issued or Renewed Previous Use: Commercial Vehicle colour noted as red

ODOMETER	SOURCE	RECORD TYPE	DETAILS
 2025 Jul 8	Motor Vehicle Dept. Washington, United States	DMV Record Adjustment	Title issued or updated



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Consumers are encouraged to read ICBC's full statement of limitations at <http://apps.icbc.com/registration/vchr/Limitation.html>.

ICBC recommends the vehicle be inspected by a qualified mechanic to obtain a more complete assessment of the vehicle's condition.

This vehicle history report is compiled from multiple data sources. It is not always possible for CARFAX Canada ULC or its source data providers to obtain complete information on any one vehicle. For example, there may be other title, brands, registrations, declarations, accident information, service records, recall information, odometer readings or other information where discrepancies that apply to this vehicle are not reflected in this report. CARFAX Canada and its source data providers receive data and information from external sources believed to be reliable, but no responsibility is assumed by CARFAX Canada, its source data providers or its agents for any errors, inaccuracies or omissions. The reports are provided strictly on an as-is where-is basis, and CARFAX Canada and its source data providers further expressly disclaim all warranties, express or implied, including any warranties of timeliness, accuracy, merchantability, merchantable quality or fitness for a particular purpose regarding this report or its contents. Neither CARFAX Canada nor any of its source data providers shall be liable for any losses, expenses or damages in connection with any report or any information contained within a report, including the accuracy thereof or any delay or failure to provide a report or any information. Other information about the vehicle that is the subject matter of this vehicle history report, including problems, may not have been reported to CARFAX Canada. Use this report as one important tool, along with a vehicle inspection and test drive, to make a better decision about your next used car. By obtaining, reviewing and/or using this vehicle history report, you agree to be bound by all of the terms and conditions in CARFAX Canada's Conditions of Use and any CARFAX Canada End User Licence Agreements as each may be amended from time to time by CARFAX Canada. <https://www.carfax.ca/about-carfax/privacy-legal/conditions-of-use>

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JAGDEEP SANGHA TRANSPORT INC.

-and- **DAIMLER TRUCK FINANCIAL SERVICES CANADA
CORPORATION**

Plaintiff / Defendant by Counterclaim

Defendant / Plaintiff by Counterclaim

ONTARIO
SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT BRAMPTON

**SUPPLEMENTAL AFFIDAVIT OF MOHAMMAD ABU-
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SUPPLEMENTAL MOTION RECORD

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