



**KGM Logistics LLC**

**The Curriculum Vitae of:**

**Impaired Driving Specialist, Marco J Aureliano**

Updated: 2/20/2024

**I. Name**

Marco John Aureliano

**II. Occupation**

Criminal Law Consultant/ Impaired Driving Specialist

**III. Place of Employment**

KGM Logistics LLC

**IV. Present Title / Position**

Founder/CEO

**V. Duties and function of current position**

As part of the KGM Logistics LLC, my obligations are to provide case file analysis, expert witness testimony, and Criminal Law Enforcement training to prosecutors, and defense attorneys throughout the nation. With over 8 years of Drug Impaired Driving Detection, I specialize in Standardized Field Sobriety Testing (SFST), Drug Recognition Expert (DRE) Evaluations and Techniques, Traffic Crash investigation, Police Tactical Techniques, and Drug Interdiction Techniques.

Whether your firm needs an Expert in Alcohol/Drug Impaired Driving cases, or Criminal Law Consultant in Traffic Crash Investigations, KGM Logistics LLC is here to serve you!

In addition to providing case file analysis and expert witness testimony, KGM Logistics LLC also provides training for prosecutors, defense attorney's and judges in the NHTSA/IACP DWI Detection and Introduction to Drug Impaired Driving Curriculum.

The mission at KGM Logistics LLC is to help give our clients the professional service they desire and deserve by making "you" the best "you" can be!

**VI. Previous positions held**

NC State Law Enforcement Agent, NC DMV License & Theft Bureau 08/21/2021-04/01/2023

Traffic Officer/SRT member, Shelby Police Department 09/06/2018-12/30/2019  
(Officer of the Year)

Patrol Officer/SRT member, Shelby Police Department 10/10/2016-09/06/2018

## **VII. Describe briefly the subject matter of your specialty**

Throughout my Law Enforcement Career, I have successfully received specialized training from various institutions (including the North Carolina Justice Academy, Department of Human Health Services/Forensic tests for Alcohol/ The international Association of Chiefs of Police) during my tenure as a Law Enforcement Officer. Said specialized training includes the following: Intox EC/IR II, Standardized Field Sobriety Tests (SFST), Introduction to Drug Impaired Driving, Advanced Roadside, Impaired Driving Investigation (ARIDE), Alcohol Screening Test Device (ATSD), Drug Recognition Expert (DRE), Standardized Field Sobriety Test instructor (Over 200 hours in Drug impaired driving training), and Criminal Investigation through traffic enforcement (Interdiction). I have received over 80 hours of specialized training in traffic crash investigation including: introduction to traffic crash investigation, and at scene traffic crash investigation.

As a Drug Recognition Expert, I evaluate impaired individuals to determine if the impairment is due to a medical condition or an impairing substance. If the impairment is due to an impairing substance, I determine the category (or categories) of drugs that is the likely cause of impairment.

Throughout my career as an Agent with the North Carolina License and Theft Bureau I have successfully investigated and charged persons for numerous obtained property by false pretenses. In addition, possession of Stolen Motor Vehicle, Altering Serial Numbers vehicles or component parts of vehicles or component parts of vehicles without manufacturer's numbers. Conversion by bailee, title fraud, Identity theft, and numerous Criminal Offenses. As a member of the Agency, I received special training in vehicle examinations, and identifying fraudulent documents. I have investigated street-level distributors and large-scale stolen motor vehicle organizations utilizing many investigation techniques. I have actively participated in multiple cloned vehicle investigations, undercover stolen vehicle purchases, searches and seizures, surveillance, intelligence analysis, arrests, interviews, and interrogations.

I have obtained and executed search warrant, conducted interviews of suspects, and utilized confidential informant to conduct numerous investigations, in addition to hundreds of Driving while impaired investigations I have experienced over my Law Enforcement Career.

## **VII. Specialized Training**

04/2022 SFST Instructor Refresher (8 hrs)  
Jamestown, NC

09/2021 27<sup>th</sup> Basic Inspector Academy  
Eagle Springs, NC

04/2021 SFST Refresher (4 hrs)  
Charlotte, NC

04/2021 Introduction to Drugged Driving (4 hrs)  
Charlotte, NC

11/19/2020 RADAR/LIDAR Recert (10 hrs)  
Gastonia, NC

01/2020 SFST Instructor (40 hrs)  
Newbern, NC

09/2019 Drug Recognition Expert (80 hrs)  
Ashville, NC

08/2018 Alcohol Screening Test Device (8 hrs)  
Pineville, NC

07/2019 INTOX EC/IR II Recert (8 hrs)  
Newton, NC

05/2019 Advanced.Roadside.Impaired.Driving.Enforcement (16 hrs)  
Cabarrus, NC

03/2019 LIDAR (24 hrs)  
Gastonia, NC

10/2017 RADAR Operator (40 hrs)  
Morganton, NC

08/2017 Standardized Field Sobriety Testing (24hrs)  
Gastonia, NC

## **VIII. Certificates/Specialized Degrees**

08/2017	Department of Human Services/FTA INTOX EC/IR II (40 hrs) Newton, NC
08/2017	NHTSA Standardized Field Sobriety Testing (24hrs) Gastonia, NC
10/2017	North Carolina Criminal Justice Education and Training Standards Commission RADAR Operator (40 hrs) Morganton, NC
03/2018	North Carolina Justice Academy Officer Safety/Readiness Training (45 hrs) Salemberg, NC
07/2018	North Carolina Justice Academy Introduction to Traffic Crash Investigation (40 hrs) Edneyville, NC
07/2018	North Carolina Justice Academy Criminal Investigation through Traffic Law Enforcement (24 hrs) Edneyville, NC
12/2018	North Carolina Justice Academy At-Scene Traffic Crash Investigation (40 hrs) Salemberg, NC
03/2019	North Carolina Criminal Justice Education and Training Standards Commission LIDAR (24 hrs) Gastonia, NC
04/2019	North Carolina Justice Academy Aggressive Driving Enforcement (16hrs) Virtual
05/2019	NC Department of Human Health Services/ IACP Advanced.Roadside.Impaired.Driving.Enforcement (16 hrs) Cabarrus, NC

07/2019	Department of Human Health Services/FTA INTOX EC/IR II Recert (8 hrs) Newton, NC
08/2019	Federal Motor Carrier Safety Administration Large Truck & Bus Traffic Enforcement (3 hrs) Raleigh, NC
08/2019	Department of Human Health Services/FTA Alcohol Screening Test Device (8 hrs) Pineville, NC
09/2019	Department of Human Health Services/IACP DRE Pre-School (16 hrs) Asheville, NC
09/2019	Department of Human Health Services/IACP DRE School (64 hrs) Asheville, NC. DRE#-32702
11/2019	Department of Human Health Services/IACP Drug Recognition Expert Field Certification (30 hrs) Winston Salam, NC
12/2019	Department of Human Health Services/IACP DRE In-Service Training (8hrs) Greensboro, NC
01/2020	Department of Human Health Services/IACP SFST Instructor School (40 hrs) Newbern, NC
08/2020	DRE In-Service Training (8hrs) Virtual, (Zoom)/Covid-19
11/2020	North Carolina Criminal Justice Education and Training Standards Commission RADAR/LIDAR Recert (10hrs) Gastonia, NC
04/2021	NHTSA Standardized Field Sobriety Tests Refresher (4hrs) Charlotte, NC

04/2021	NHTSA Introduction to Drugged Driving (4hrs) Charlotte, NC
04/2022	NHTSA SFST Instructor Refresher (8hrs) Jamestown, NC

## **XI. Classes Taught**

06/17/2020- 06/19/2020	Shelby Police Department Standardized Field Sobriety Tests Course (24hrs) Shelby, NC
08/31/2020- 09/02/2020	Gaston College Standardized Field Sobriety Tests Course (24hrs) Dallas, NC
09/09/2020- 09/11/2020	Cleveland Community College Standardized Field Sobriety Tests Course (24hrs) Shelby, NC
02/22/2021- 02/25/2021	Gaston College Standardized Field Sobriety Tests Course/ Intro to Drugged Driving (32hrs) Dallas, NC
05/10/2021- 05/13/2021	Cleveland Community College Standardized Field Sobriety Tests Course/ Intro to Drugged Driving (32hrs)

## **XII. Conferences / Miscellaneous**

08/2019	2019 Traffic Safety Symposium Governor's Highway Safety Program Raleigh, NC
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This 4-day conference included workshops on a variety of highway safety related topics, such as legal updates, courtroom testimony, checkpoints, motor vehicle crash investigations and commercial motor vehicle enforcement.

#### **XIV. Readings**

-Burns, Marcelline, and Herbert Moskowitz. "Psychophysical Test for DWI Arrest: Final Report," June 1977. <https://doi.org/10.1037/e488152008-001>. .

-Burns, Marcelline, and Teresa Dioquino. "A Florida Validation Study of the Standardized Field Sobriety Test (S.F.S.T.) Battery." *PsycEXTR ADataset*, 1997. <https://doi.org/10.1037/e730472011-001>.

-DWI Resource Manual For NC Law Enforcement (Third Edition), North Carolina Conference of District Attorneys.

-Richman, J., Golden McAndrew, K., Decker, D. and Mullaney, S., 2020. *An Evaluation Of Pupil Size Standards Used By Police Officers For Detecting Drug Impairment*.

-Technology Transfer Series, N. (Ed.). (1993, December). Impact of the Drug Evaluation and Classification Program On Enforcement and Adjudication.

#### **XVII. Court Qualifications**

Cleveland County/ District Court  
The Honorable Ali B. Paksoy Jr. presiding  
Qualified as an Expert in HGN  
10/16/2018

Cleveland County/ District Court  
The Honorable Justin K. Brackett presiding  
Qualified as a Drug Recognition Expert  
10/05/2020

Cleveland County/ District Court  
The Honorable Justin K. Brackett presiding  
Qualified as an Expert in HGN  
01/06/2022

Cleveland County/ Superior Court  
The Honorable Mark E. Powell presiding  
Qualified as a Drug Recognition Expert  
07/11/2022

"I am tendering Your Rank and Name as a qualified expert witness in the field of:

Driving While Impaired Investigation  
Drug Recognition and Drug Impaired Driving."

## **XVIII. Contact Information**

Marco J Aureliano  
Criminal Law Consultant for Drug Impaired Driving  
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Gastonia, NC

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