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Title: Developmental Validation of the PowerPlex® Fusion System for Analysis of Casework and Reference Samples: A 24-locus Multiplex for New Database Standards

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1 Developmental Validation of the PowerPlex[®] Fusion System for Analysis of Casework and Reference

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Abstract: The original CODIS database based on 13 core STR loci has been overwhelmingly successful 47 48 for matching suspects with evidence. Yet there remain situations that argue for inclusion of more loci 49 and increased discrimination. The PowerPlex® Fusion System allows simultaneous amplification of 50 the following loci: Amelogenin, D3S1358, D1S1656, D2S441, D10S1248, D13S317, Penta E, D16S539, 51 D18S51, D2S1338, CSF1PO, Penta D, TH01, vWA, D21S11, D7S820, D5S818, TPOX, DYS391, D8S1179, 52 D12S391, D19S433, FGA, and D22S1045. The comprehensive list of loci amplified by the system 53 generates a profile compatible with databases based on either the expanded CODIS or European 54 Standard Set (ESS) requirements. Developmental validation testing followed SWGDAM guidelines and 55 demonstrated the quality and robustness of the PowerPlex® Fusion System across a number of 56 variables. Consistent and high-quality results were compiled using data from twelve separate forensic 57 and research laboratories. The results verify that the PowerPlex® Fusion System is a robust and 58 reliable STR-typing multiplex suitable for human identification.

- 59 Keywords: forensic science, short tandem repeat, validation, PowerPlex(R)
- 60

60 Developmental Validation of the PowerPlex[®] Fusion System for Analysis of Casework and Reference

- 61 Samples: A 24-locus Multiplex for New Database Standards.
- 62

63 Introduction

64 The discrimination power of STR technology is derived from the combination of allele calls at multiple loci. By combining several independent loci, scientists can identify individuals precisely and with 65 66 significant supporting probabilities. The current US database, which is based on the CODIS 13 core STR 67 loci, has been overwhelmingly successful for matching suspects with evidence. Yet there remain 68 situations that argue for inclusion of more loci and increased discrimination. Additional loci would aid in 69 missing persons cases and distinguish family members in closely related communities. Furthermore, 70 with expanded locus overlap between multiple databases, global cooperation and data exchange would 71 be facilitated. Both the European and US forensic communities have taken steps towards these goals 72 with adoption of the European Standard Set (ESS) [1,2] and proposal of the expanded CODIS core loci 73 [3,4].

74

75 The PowerPlex[®] Fusion System allows simultaneous amplification of the loci: Amelogenin, D3S1358,

76 D1S1656, D2S441, D10S1248, D13S317, and Penta E labeled in fluorescein; D16S539, D18S51, D2S1338,

77 CSF1PO, and Penta D labeled in JOE; TH01, vWA, D21S11, D7S820, D5S818, TPOX, and DYS391 labeled in

78 TMR-ET; D8S1179, D12S391, D19S433, FGA, and D22S1045 labeled in CXR-ET. The system incorporates

the expanded CODIS--required loci plus the optional markers, Penta E, Penta D, D22S1045, and TPOX,

and addresses the updated ESS requirements [Supplemental Table 1]. Profiles generated using the

81 PowerPlex[®] Fusion System are compatible with databases founded on either CODIS or ESS

82 requirements. Based on current 5-dye technology, the system is compatible with the Applied

83 Biosystems[®] 3130 and 3500 Series Genetic Analyzer capillary electrophoresis instruments and does not

84 require upgrades to existing collection and analysis software versions. The PowerPlex® Fusion System

was developed to amplify both extracted DNA and DNA from solid support materials such as FTA[®] cards,
 swabs, and nonFTA punches without compromising performance. This approach allows one system to

- 87 be used for both casework and database activities.
- 88

89 Developmental validation was performed to demonstrate the quality and robustness of the PowerPlex®

90 Fusion System across a number of variables. SWGDAM 2004 guidelines [5] were followed, although the

- 91 results also meet the 2012 guidelines [6]. Consistent and high-quality results were compiled using data
- 92 from twelve separate forensic and research laboratories including the Michigan State Police casework
- and CODIS units, US Army Criminal Investigation Laboratory casework and database units, Arkansas
- 94 State Crime Laboratory, Kansas Bureau of Investigation, Texas Department of Public Safety, Kentucky
- 95 State Police, New Hampshire State Police, Washington State Patrol Crime Laboratory Division, Los
- Angeles County Sheriff's Department, Oklahoma State Bureau of Investigation, National Institute of
 Standards and Technology (NIST), and Promega Corporation. Studies evaluated robustness and

98 performance with case-type samples, sensitivity samples, inhibitors, mixtures, and several PCR

99 conditions. The conclusions reported here support the fact that the PowerPlex[®] Fusion System is

100 suitable for human identification in casework and database applications.

101

102 Materials and Methods:

103 Samples

104 Extracted DNA and solid support materials including FTA® card punches (GE Healthcare), cotton swabs,

and nonFTA Bode Buccal DNA Collectors[™] (Bode Technology Group) were evaluated. Each laboratory

106 examined its own extracted DNA samples for the majority of the studies. However, the sensitivity,

107 mixture, and reproducibility DNA samples were prepared by a single site and distributed. DNA was

purified by organic extraction for all studies except case-type samples, which were extracted using EZ1[®]
 reagents and instrumentation (Qiagen) in addition to organic extraction. Unless otherwise noted, 500pg

reagents and instrumentation (Qiagen) in addition to organof extracted DNA was amplified.

111

112 Laboratories evaluated buccal Indicating FTA[®] cards or Bode Buccal DNA Collectors™ from their own 113 collections for all studies outside of the reproducibility studies. For the reproducibility studies, single donors collected a series of cotton swabs, Indicating FTA® cards, or Bode Buccal Collectors™ for 114 115 distribution to multiple sites. Single 1.2mm punches from buccal Indicating FTA® cards were added 116 directly to reactions. Swabs and nonFTA punches required a pretreatment step prior to addition into 117 amplification reactions. Buccal cotton swab samples were incubated in SwabSolution™ Reagent (Promega Corporation) as directed in the technical manual [7], and 2µl of the resulting lysate was added 118 119 as the template to amplification reactions. Single 1.2mm nonFTA punches from Bode Buccal DNA 120 Collectors[™] were treated with PunchSolution[™] Reagent (Promega Corporation) as described in the 121 technical manual [8]. Once treated, PCR amplification mix was added to the well and amplification

122 performed.

123

124 The species cross–reactivity study was performed using a number of commercially available non-human

125 DNAs. Ten nanograms of each domestic animal or microbial species was amplified in duplicate. Species

samples included chicken, pig, mouse, bovine, cat, dog, rabbit, deer, horse, Escherichia coli,

127 Enterococcus faecalis, Lactobacillus acidophilis, Streptococcus mutans, Staphylococcus epidermidis,

128 Micrococcus luteus, Fusobacterium nucleatum, Streptococcus salivarius, Streptococcus mitis,

129 Acinetobacter lwoffi, Pseudomonas aeruginosa, Candida albicans, and Saccharomyces cerevisiae. Three

130 primate species, chimpanzee (male; Coriell Institute), macaque (male; Coriell Institute), and gorilla

131 (gender unknown; privately obtained), were evaluated using 500pg. The sensitivity study utilized two

132 DNA dilution series provided to all test sites. Test quantities included 500pg, 200pg, 100pg, and 50pg.

An inhibitor study evaluated hematin (Sigma-Aldrich), humic acid (Sigma-Aldrich), tannic acid (Sigma-

Aldrich), and EDTA (Sigma-Aldrich) titrations. Each inhibitor study site prepared its own extracted DNA,
 inhibitor stocks and dilutions. Two mixture series, one male-male and one male-female, were prepared

and distributed. Mixture ratios included 0:1, 1:19, 1:9, 1:5, 1:2, 1:1, 2:1, 5:1, 9:1, 19:1, and 1:0 for each

series. The total template quantity was 500pg per reaction. Concordance was performed with

extracted DNA from 652 unrelated individuals from Caucasian, Hispanic, African-American, and Asian-

139 American ethnic groups. Reaction volume studies used 1.2mm punches of blood on Indicating FTA®

140 cards, in addition to buccal Indicating FTA[®] cards described previously.

141

142 DNA Amplification

143 Amplification reactions were performed at 25µl volumes on a GeneAmp[®] PCR System 9700 thermal

144 cycler using a 96-well silver or gold block and max ramp rates as described in the PowerPlex[®] Fusion

145 System Technical Manual [9], unless otherwise noted. The thermal cycling method for extracted DNA

samples was: 96°C for 1 minute; 30 cycles of 94°C for 10 seconds, 59°C for 1 minute, and 72°C for 30

seconds, followed by a 60°C final extension for 10 minutes and a 4°C soak. The cycle number and final

extension hold time was modified for solid support materials due to the substantial increase in template

amount with these materials. FTA[®] card punches were amplified for 27 cycles, swab lysates were

amplified for 27 or 25 cycles, and treated nonFTA punches were amplified for 25 or 26 cycles. All

amplification reactions with solid support substrates utilized a 20 minute final extension. Further cycle

152 number optimization was evaluated in a cycle number study. Within that study extracted DNA samples

153 were amplified for 29, 30, and 31 cycles, FTA[®] card punches for 26, 27, and 28 cycles, and treated

154 nonFTA punches for 25, 26, and 27 cycles. A reduced reaction volume study compared Bode Buccal DNA

155 Collector[™] punch amplification reactions in the presence or absence of AmpSolution[™] Reagent

156 (Promega Corporation). Reactions with AmpSolution[™] Reagent were assembled as described in the

157 Amplification Setup for AmpSolution[™]–Dependent PowerPlex[®] Systems section in the PunchSolution[™]

- 158 Kit Technical Manual [8]. Briefly, 5µl of water was replaced with 5µl of AmpSolution[™] Reagent per
- 159 reaction.
 160
- 161 Amplification Analysis

162 For sample detection 1µl of amplification product or allelic ladder was combined with 1µl of CC5 Internal Lane Standard (Promega Corporation) and 10µl of HiDi[™] Formamide (Life Technologies[™]). Samples 163 were denatured at 95°C and snap-cooled on ice for 3 minutes. Sample detection was performed using 164 165 the Applied Biosystems[®] 3130 and 3500 Series Genetic Analyzers and an Applied Biosystems[®] 3730 DNA Analyzer (Life Technologies™). Spectral resolution for all three instruments was established on the G5 166 167 dye set using the PowerPlex[®] 5-Dye Matrix Standards, 3100/3130 (Promega Corporation). The 3130 and 168 3500 Series Genetic Analyzers were run using POP-4[®]polymer (Life Technologies[™]). However, the 3730 169 DNA Analyzer was run using POP-7™ polymer (Life Technologies™). All capillary electrophoresis 170 instruments used a 36-cm array. Injections on the 3130 Series Genetic Analyzer were performed at 3kV 171 for 5s, except a 1.5kV 5s injection was used in the reaction volume and cycle number studies to reduce 172 signal saturation. Additionally, an initial concordance study was performed using 1kV 3s injections and a 173 confirmatory concordance study used 2kV 5s injections. Injections on the 3500 Series Genetic Analyzer were performed at 1.2kV for 10s or 24s. The stutter study, however, was conducted using a 1.2kV 18s 174

- 175 or 1.2kV 12s injection. The 3730 DNA Analyzer used a 3kV 5s injection.
- 176

177 Data analysis was performed using GeneMapper[®] *ID* Software version 3.2 or GeneMapper[®] *ID-X*

- 178 Software version 1.2 (Life Technologies[™]) with the PowerPlex[®] Fusion panel, bin, and stutter files
- version 1.0. The minimum analytical threshold varied with instrumentation and test site. Validation
- 180 sites used previously validated minimum thresholds which were based on internal peak height
- 181 preferences and instrument performance. Thresholds from each validation site were preserved,
- especially with sensitivity and mixture tests, to normalize the peak height preferences between sites. By
- using analysis methods specific to individual data sets, the collective results are more consistent
- between sites and more reflective of typical laboratory performance. In general, data collected on the
- 185 3500 Series Genetic Analyzer utilized a 175 RFU threshold, and the 3730 DNA Analyzer used a 100 RFU
- threshold. The minimum threshold with the 3130 Series Genetic Analyzer varied from 50 to 175 RFU.Any departures from these thresholds are listed below.
- 188

189 The species study used a 50 RFU threshold with 3130x/ Genetic Analyzer data. The sensitivity study 190 employed a 50, 75, or 100 RFU threshold with the 3130 Series Genetic Analyzer data, a 50 RFU threshold

191 with the 3500 Genetic Analyzer data, and a 100 RFU threshold with the 3730 DNA Analyzer data. The

- 192 inhibitor study data from 3130 Series Genetic Analyzers was analyzed with a 50 RFU or 150 RFU
- threshold. The reaction volume study used a 50 RFU threshold with 3130 Series Genetic Analyzer data.
- 194 Reproducibility testing employed 50, 150, or 175 RFU thresholds with 3130 Series Genetic Analyzer data.
- Analysis of case-type samples used a threshold of 75 RFU with the 3130 Series Genetic Analyzer data
- and 175 RFU with the 3500 Series Genetic Analyzer data. Mixture analysis utilized 50, 75, or 100 RFU
- 197 thresholds with the 3130 Series Genetic Analyzers data. The concordance studies used a 50 RFU
- 198 threshold with the 3130 Series Genetic Analyzer data.
- 199
- 200 Results:
- 201
- 202 Species Cross–Reactivity

203 Cross-reactivity with environmental microbial species or other non-human species should be minimal to

- ensure human data is not obscured. Multiple macro- and microorganism species DNAs were amplified
- with the PowerPlex[®] Fusion System to demonstrate low cross-reactivity with non-human species. Ten
- nanograms of each domestic animal or microbial species was amplified in duplicate for 30 cycles.
 Species samples included chicken, pig, mouse, bovine, cat, dog, rabbit, deer, horse, *E. coli, E. faecalis, L.*
- acidophilis, S. mutans, S epidermidis, M. luteus, F. nucleatum, S. salivarius, S. mitis, A. Iwoffi, P.
- 208 *aeruginosa, C. albicans,* and *S. cerevisiae*. Three non-human primate species, chimpanzee (male),
- 210 macaque (male), and gorilla (gender unknown), were evaluated using 500pg.
- 211
- 212 No amplification products were detected with most domestic species or any of the microbial species
- tested. Minimal peaks were observed with 10ng of chicken, pig, and mouse DNA, and those peaks were
- 214 located between panels or called off-ladder. Chicken DNA generated a peak in the JOE channel at
- approximately 216 bases between the D18S51 and D2S338 panels. Pig DNA produced a peak in the JOE
- channel at approximately 365 bases between the CSF1PO and Penta D panels. Lastly, mouse DNA
- 217 generated an off-ladder peak at approximately 180 bases in the fluorescein channel at D1S1656 [Figure
- 1]. As expected due to the genetic similarities between humans and other primates, the three non-
- human primate samples generated multiple on and off-ladder peaks, although there were clearly
- 220 distinct from human profiles (data not shown).
- 221
- 222 Sensitivity Studies
- 223 To evaluate performance across a range of DNA quantities, five sites tested two extracted DNA dilution
- series. Final quantities of 500pg, 200pg, 100pg, and 50pg were amplified in triplicate for 30 cycles.
- 225 Further data analysis was performed to assess the inter-allelic peak height ratios by dividing the
- 226 minimum heterozygous allele peak height by the maximum heterozygous allele peak height. Sample
- detection was performed on 3130 and 3500 Series Genetic Analyzers and a 3730 DNA Analyzer.
- 228 Individual laboratory analysis thresholds were preserved to normalize peak height preferences and
- instrument noise at each site.
- 230
- DNA quantities of 100pg and greater allowed assignment of 100% of the expected alleles [Figure 2]. At
- 232 50pg, the percent alleles called dropped slightly to 97.2%. Drop out did not occur regularly at a
- particular locus, but sporadically amongst loci. Similar sensitivity was observed on the 3130 and 3500
- 234 Series Genetic Analyzers and a 3730 DNA Analyzer.
- 235
- Average peak height ratios were greater than 70% at all DNA quantities over 50pg, and equal to 70%
 using 50pg [Figure 2]. A decrease in locus peak height ratio was seen with decreasing DNA quantity, as
- 238 seen with other STR systems (data not shown). The 3130 and 3500 Series Genetic Analyzers and the 239 a730 DNA Analyzer gave equivalent ratios.
- 239 3730 DNA Analyzer gave equivalent ratios.
- 240
- 241 Stability and Inhibitor Studies
- 242 Environmental inhibitors can compound the issue of obtaining profiles from low–level samples by
- affecting amplification performance. Typical environmental and purification-related PCR-inhibitors,
- hematin, humic acid, tannic acid, and EDTA, were titrated into PowerPlex® Fusion reactions containing
- extracted DNA or FTA[®] card punches. Two validation sites evaluated performance using 3130 Series
- 246 Genetic Analyzers with a 3kV 5s injection.
- 247
- 248 Full, concordant profiles were obtained with hematin concentrations ≤1000µM using extracted DNA at
- 249 Site 1 and \leq 500 μ M using extracted DNA or an FTA[®] card punch at Site 2 [Supplementary Figure 1]. With
- 250 humic acid, full profiles were generated with ≤200ng/µl using extracted DNA and ≤100ng/µl using FTA[®]

- card punches [Supplementary Figure 2]. Full profiles were generated with 100ng/µl to 300ng/µl tannic
- acid using extracted DNA depending on test site and ≤300ng/µl using an FTA[®] card punch
- 253 [Supplementary Figure 3]. Lastly, full profiles were obtained with ≤0.4mM EDTA using either extracted
- 254 DNA or an FTA[®] card punch [Supplementary Figure 4]. Slight differences in inhibitory concentrations
- were observed between sites. The results are likely due to variation in the creation and dilution of the
- inhibitory compounds separately at each validation site. Because the compounds necessary for room-
- temperature storage can cause PCR inhibition, reactions with FTA® card punches often generated partial
- profiles at lower inhibitor concentrations than reactions with extracted DNA. However, in the EDTA
 titration study reactions with FTA® card punches generated significantly more allele calls than reactions
- with extracted DNA. Reactions with FTA[®] card punches commonly had higher peak heights than
- reactions with extracted DNA, allowing more alleles to be called.
- 262
- 263 Reproducibility
- 264 A shared genotype database relies on consistent results between laboratories to generate matches.
- 265 Several materials were evaluated to demonstrate genotyping reproducibility and reliability. Five sites
- 266 evaluated panels of extracted DNA, buccal Indicating FTA® cards, buccal cotton swabs, and nonFTA Bode
- 267 Buccal DNA Collectors[™] with three replicates for each sample. Samples were detected using 3130 and
- 268 3500 Series Genetic Analyzers or a 3730 DNA Analyzer.
- 269
- Five sites evaluated the NIST SRM2391c PCR –Based DNA Profiling Standard samples A-D. Complete and concordant profiles were gathered at each of the five test sites for all samples (n=72), except with
- sample D. Sample D was a mixture sample with four alleles at D12S391: 18.3, 19, 22, and 23. All alleles
- were consistently called except the 19 allele. Although the 19 allele resolved as a distinct shoulder on
- the 18.3 allele peak, neither the GeneMapper[®] *ID* nor the GeneMapper[®] *ID-X* software called the minor
- contributor 19 allele[Figure 3]. Similar resolution was seen across all replicates on the 3130 and 3500
- 276 Series Genetic Analyzers and a 3730 DNA Analyzer, and can be expected with closely-spaced minor
- 277 contributor alleles.
- 278
- Complete and concordant profiles were gathered from multiple solid support substrates. All five buccal
 cotton swab samples gave full and concordant profiles from both test sites (n=45). A complete and
- 281 concordant profile was seen for four buccal Indicating FTA® card samples and SRM2391c sample F (cells
- spotted onto an FTA[®] card) at each of four test sites (n=70). Five nonFTA punches from four Bode
- Buccal DNA Collectors[™] and the SRM2391c sample E (cells spotted onto S&S 903 paper) gave full and
- 284 concordant profiles (n=54). Two of the sample sources, one FTA® card and one Bode Buccal DNA
- 285 Collector[™], produced low peak heights at each evaluation site, presumably due to poor cell transfer
- onto the surface or low shedding of buccal cells from the donor. Any partial profile samples were fully
 concordant at all amplified loci.
- 288
- 289 Artifacts specific to the migration of PowerPlex[®] Fusion System amplification products on POP-7[™]
- 290 polymer were observed. Artifacts were labeled by the GeneMapper[®] *ID* Software, version 3.2, at
- approximately 88 bases in the fluorescein channel and approximately 90 bases in the JOE channel. All
- samples except allelic ladder contained the artifacts, including negative controls. Artifacts may be
- 293 reduced by performing sample electrophoresis immediately after amplification. These artifacts were
- not observed on POP-4[®] polymer and are noted in the technical manual [9].
- 295
- 296 Case-type samples
- 297 Forensic casework samples represent a wide variety of sample quantity, background contaminants, and
- biological sample types. Four validation sites evaluated a total of 76 case-type samples from their own

- 299 collections [Table 1]. Samples were extracted from a variety of sources by organic and EZ1® extraction
- 300 methods. Detection was performed on either an Applied Biosystems[®] 3130 or 3500 Series Genetic
- 301 Analyzer, and data was analyzed with GeneMapper[®] ID-X software.
- 302

Sample type	Extraction	Full Profile	n	
Blood from liquid sample, FTA® card, or Whatman™ paper	EZ1 [®] , Organic	21	23	
Cigarette butts	EZ1 [®]	2	3	
Buccal swab	EZ1 [®]	7	10	
Differential extractions (epithelial and sperm fractions from 2 samples) EZ1®	4	4	
Touch samples	EZ1®	4	12	
Blood with soil	EZ1®	0	1	
Case-type mixtures (<300pg input, multiple donors)	EZ1 [®]	0	4	
Leather with blood stain	EZ1®	0	1	
Hair root	Organic	9	9	
Saliva	Organic	7	9	

Table 1. Case-type samples evaluated with the PowerPlex[®] Fusion System. Four validation sites

evaluated performance with 76 samples from their own collections. Complete, expected profiles werecollected with at least one sample within each category, except blood with soil, leather, and mixture

- 306 samples, which generated partial, expected profiles.
- 307

308 Full and concordant profiles were collected at each site from multiple sample types including blood, 309 cigarette butts, buccal swabs, differential extracts, touch samples, mixtures, hair, and saliva. Little to no 310 allelic drop out was observed when 500pg of DNA was amplified, and several samples with less than 311 200pg yielded full profiles. When partial profiles were generated, significant genotype information was 312 generally collected. Although clear amplification inhibition was observed in a reaction with 76pg of DNA 313 extracted from leather, information from 14 loci was retrieved [Supplemental Figure 5]. Amplification 314 was seen with all touch samples, and as expected, several contributors were detected. Samples known 315 to have multiple contributors produced allele calls consistent with the contributor profiles. Although no 316 single contributor profile was complete, three of four mixed samples produced significant profile 317 information with at least one allele at all autosomal loci using ≤210pg total template DNA [Supplemental 318 Figure 6]. In these partial profile case-type samples, allelic drop out occurred with the largest loci, TPOX, 319 D22S1045, DYS391, and Penta E, which are either less informative or not required by databases. Full or

- 320 significant partial profile information was successfully collected with typical case-type samples using a321 range of template amounts.
- 322

323 Mixtures

To evaluate mixture detection performance, two mixture series were created and distributed, one malemale and one female-male, at the ratios: 1:0, 19:1, 9:1, 5:1, 2:1, 1:1, 1:2, 1:5, 1:9, 1:19, 0:1. Five sites

- amplified a total quantity of 500pg of DNA for 30 cycles. Alleles unique to the minor contributor were
- 327 counted and presented as a percentage of the total number of unique alleles expected (percent unique
- 328 alleles called).
- 329

330 Multiple contributors were detected with all mixture ratios at all five test sites. An average of 88% of

- unique minor contributor alleles were detected in 1:9 mixture ratios and an average of 55% were
- detected in 1:19 mixture ratios [Supplemental Figure 7]. The minor donor contribution in these samples
- was 50pg and 25pg, respectively. Similar results were gathered with Applied Biosystems[®] 3130 and
- 334 3500 Series Genetic Analyzers. As the mixture ratio increased, the average number of alleles detected
- decreased. These results are comparable to what has been reported with smaller, 16- and 17-locus

multiplexes [10, 11], indicating that the addition of loci has not compromised performance for mixtureanalysis.

338

339 Concordance

340 The primer sequences contained within the PowerPlex[®] Fusion System are highly conserved from

previously released systems such as the PowerPlex[®] ESI, 18D, and 21 Systems. These primer sequences

have demonstrated a high level of concordance during product use and concordance testing in previous

validation studies on the original CODIS 13 loci plus D2S1338, D19S433, Penta E and Penta D [12,13], and the new ENSFI loci [10,11,14]. To further demonstrate concordance as a complete system, the National

- the new ENSFI loci [10,11,14]. To further demonstrate concordance as a complete system, the National
 Institute for Standards and Technology (NIST) performed an initial concordance study comparing
- 346 genotypes from 652 unrelated individuals using a pre-release PowerPlex[®] Fusion System to
- 347 commercially available PowerPlex[®] 16 HS and PowerPlex[®] 21 Systems and further compared to
- 348 AmpFLSTR[®] NGM[™], Identifiler[™], YFiler[™], Profiler[®], Minifiler[™] and Sinofiler[™] PCR Amplification Kits (Life
- 349 Technologies[™]), and Investigator[®] ESSplex Plus and IDplex Plus systems (Qiagen). At its commercial
- release a minor change was made to the D16S539 primers. A confirmatory concordance study was
- 351 performed using a subset of 182 African-American samples. Samples were detected using an Applied
- Biosystems[®] 3130 Series Genetic Analyzer with a 1kV 3s injection for the original sample set and 2kv 5s
- 353 injection for the confirmatory sample set.
- 354

355 Three discordant calls out of 39,198 alleles tested were observed at amelogenin, D7S820, and

356 D22S1045. No discordances were observed at D16S539 with the updated primers. One discordant

- 357 sample generated Y, Y results at amelogenin with the PowerPlex® Fusion System and all other systems
- except Investigator[®] ESSplex Plus and IDplex Plus. In the second sample, sequencing confirmed 8 and 11 alleles at D7S820. The 8, 11 genotype was generated using the PowerPlex[®] 16 and Minifiler[™] systems.
- alleles at D7S820. The 8, 11 genotype was generated using the PowerPlex[®] 16 and Minifiler[™] systems.
 However, the PowerPlex[®] Fusion, Profiler[®], Sinofiler[™], and PowerPlex[®] 21 systems produced an 8, 9.3
- 361 genotype. A deletion is suspected between the primer binding sites of the two sets of systems. Finally,
- 362 a previously unknown discordance was observed at D22S1045. Well balanced 14, 17 alleles were
- amplified using the PowerPlex[®] ESI and ESX Systems. In contrast, amplification using the PowerPlex[®]
- 364 Fusion System yielded a severely imbalanced 14 allele. The PowerPlex[®] Fusion System is suitable for
- 365 comparison with previously gathered profiles from multiple systems, as the observed discordances were
- 366 rare and unique.
- 367
- 368 Precision

369 Allele calls rely on similar migration between the sample and allelic ladder standard. Therefore,

370 migration and sizing precision must be consistent and within the bin window for accurate allele calls. To

- demonstrate precision, allelic ladders were detected at five sites on Applied Biosystems[®] 3130 and 3500
- 372 Series Genetic Analyzers and an Applied Biosystems[®] 3730 DNA Analyzer. This study addressed typical

373 sources of variability such as differences between capillaries and injections. Standard deviations in

- 374 sizing were calculated for each allele.
- 375

The maximum standard deviation of an allele was 0.1 bases on the 3130x/ and 3500xL Genetic Analyzers

- 377 [Figure 4, Supplemental Figure 8]. Comparable results were gathered between the four sites with all
- 378 genetic analyzers tested. The 3130 Genetic Analyzer and 3730 DNA Analyzer generated more variability
- than the other instruments [Supplemental Figure 9]. The maximum standard deviation of any allele was
- 380 0.16 bases, observed at FGA with the largest alleles (44.2-50.2), on both instruments. The 0.5-base bin
- 381 window set by the bin file is greater than three standards deviations of either 0.1 or 0.16 bases, the
- 382 largest sizing variations observed. Sizing variability increased with locus and allele size. Those loci with

the largest sizes; FGA, Penta D, DYS391, TPOX, and Penta E, had alleles with the greatest standarddeviations.

- 385
- 386 Stutter

387 Amplification of repeat sequences by DNA polymerases often produces slippage products one or more 388 repeat units shorter or larger than the true sequence length [15, 16]. Because the level of stutter 389 products as a percentage of the full-length allele products remains roughly constant, filters can be 390 constructed to remove allele calls on stutter position peaks below that stutter percentage. To calculate 391 the average observed stutter for each locus, 116 unrelated genomic DNAs were amplified with the 392 PowerPlex[®] Fusion System for 30 cycles. Samples were detected using an Applied Biosystems[®] 3500xL 393 Genetic Analyzer using a 1.2kV 18s or 1.2kV 12s injection. A peak height ratio of the stutter peak height 394 to the allele peak height was calculated. To ensure accurate calculation of the true stutter ratio, allele 395 peak heights greater than 30,000 RFU and less than 175 RFU were removed from the data set. Stutter 396 peaks that resided between two true alleles two repeats apart (e.g., 8, 10) were removed as well. Peaks 397 in this position are often inflated due to the additive effect of minus and plus stutter peaks migrating at 398 the same size.

399

400 The stutter filter for the GeneMapper[®] *ID* and *ID-X* files is set as the mean stutter ratio at each locus plus

401 three standard deviations. The GeneMapper[®] ID-X stutter file includes filters for plus stutter for the

trinucleotide repeat locus D22S1045 and the n–2 peak seen with D1S1656. The highest stutter

403 percentages were seen with D12S391 and D1S1656, and the stutter ratio increased with increasing

- 404 repeat number. The stutter data and summary are presented in Supplemental Table 2 and 3.
- 405
- 406 Reaction Volume

407 Laboratories commonly reduce reaction volume for cost-saving purposes. Although recent STR system 408 improvements have allowed the use of a variety of solid support substrates containing inhibitory

409 chemicals, amplification reactions using these materials with reduced reaction volumes can be

- 410 negatively affected. Results with reduced reaction volumes of 12.5µl and 6.25µl were compared with
- results with standard 25µl reaction volumes using extracted DNA, 2µl cotton swab lysate, FTA[®] card

412 punches, and nonFTA punches. A further study compared results with one and two punches of buccal

and blood FTA[®] card in 25µl, 12.5µl, and 6.25µl reaction volumes. Samples were detected using Applied

- 414 Biosystems[®] 3130 Series Genetic Analyzers with a 3kV 5s injection.
- 415

Full profiles were generated for all extracted DNA and swab lysates at 25µl, 12.5µl, and 6.25µl reaction
volumes [Figure 5]. Little variability was observed. Extracted DNA and swab lysates are homogenous

- 418 and therefore sampling did not contribute to variability.
- 419

420 Successful amplification was achieved using one buccal FTA® card punch in 25µl and 12.5µl reaction

421 volumes [Figure 5]. Over 90% of the alleles were called at volumes 12.5μl and greater. Reaction

volumes of 6.25µl showed a significant decrease in allele calls and a sharp rise in reaction failures.

- 423 Sampling variability was observed with this substrate.
- 424

425 In a more comprehensive examination of FTA[®] card samples, successful amplification was observed in

426 12.5μl reactions using one blood FTA[®] card punch. Two punches from either buccal or blood FTA[®] cards

- 427 in 12.5μl reactions regularly allowed successful amplification; however, allele drop out and amplification
- failures increased compared to reactions using one punch [Supplemental Figure 10]. With 6.25µl
- reaction volumes less than 50% of the expected alleles were called with one or two punches of buccal or
- 430 blood FTA® cards. Amplification was unreliable and several complete failures were seen.

431

In initial testing PunchSolution[™]-treated nonFTA punches demonstrated a clear reduction in percent
 alleles called in 12.5µl reactions, and no amplification was observed with 6.25µl reaction volumes. The
 lytic chemicals in the PunchSolution[™] Reagent presumably overwhelmed the reactions with significantly
 reduced reaction volumes. Further testing was performed with AmpSolution[™] Reagent to improve
 amplification of panETA punches in reduced volume reactions. DurchSolution[™] treated panETA

- amplification of nonFTA punches in reduced volume reactions. PunchSolution[™]-treated nonFTA
 punches were amplified in the presence and absence of AmpSolution[™] Reagent at a reaction volume of
- 438 25µl, 12.5µl, or 6.25µl. The percentage of alleles called was significantly increased at 12.5µl and 6.25µl
- 439 reaction volumes in the presence of AmpSolution[™] Reagent compared to reactions amplified without
- 440 AmpSolution[™] Reagent [Figure 6].
- 441
- 442 Cycle Number
- The amount of amplifiable DNA on solid support materials can vary widely, and therefore results can
- benefit from cycle number optimization. Three sites examined extracted DNA, FTA® card punches, or
- nonFTA punches from their own collections with varying cycle numbers. Extracted DNA was evaluated
- using 29, 30, and 31 cycles; FTA[®] card punches using 26, 27, and 28 cycles; and nonFTA punches using
- 447 25, 26, and 27 cycles. Samples were detected using Applied Biosystems® 3130 and 3500 Series Genetic
- Analyzers using 3kV 5s and 1.2kV 24s injections, respectively. A 1.5kV 5s injection on an Applied
- Biosystems[®] 3130 Series Genetic Analyzer was used with one donor to reduce signal saturation.
- 450
- 451 Full profiles were detected for extracted DNA and nonFTA punches at all cycle numbers tested. FTA®
- 452 card punches generated full profiles at both 27 and 28 cycles. At the lowest cycle number tested, 26
- 453 cycles, 98% of alleles were called; eleven of the twelve FTA® card punches yielded full profiles, while one
- 454 yielded only a partial profile. This sample gave exceptionally low signals compared to the other two
- 455 replicates from the same donor's FTA® card. With all substrates, peak heights rose steadily with each
- additional cycle, as expected, and signals were often saturated at the highest cycle number tested.
- 457 Signal strength with increasing cycle number using solid support materials was highly variable but
- 458 collectively resulted in signal increases similar to extracted DNA. Robust amplification was observed
- using cycle numbers lower than suggested at multiple sites, demonstrating the recommended cycle
- 460 numbers can accommodate a range of material sources.
- 461
- 462 When following the recommended template quantity and cycle numbers, artifacts in D18S51 at 214
- 463 bases, TH01 at 76 bases, and D12S391 at 176–180 bases commonly remain under the minimum
- threshold. Increased sample signal, particularly at high cycle number, directly correlated with an
- 465 increase in the incidence of called artifacts and artifact peak height.
- 466
- 467 Annealing Temperature
- 468 Departures from the optimal annealing temperature can reduce yields or generate artifacts which can
- 469 affect data interpretation. Annealing temperatures 2°C above and below the recommended annealing
- temperature of 59°C were evaluated by amplifying extracted DNA and FTA[®] card punches. Samples
- 471 were detected using an Applied Biosystems[®] 3130 Series Genetic Analyzer with a 3kV 5s injection.
- 472
- 473 Full profiles were observed for extracted DNA and FTA® card punches at all temperatures tested: 57°C,
- 474 59°C, and 61°C. A slight increase in artifacts was observed at 57°C, two degrees below the
- 475 recommended annealing temperature. An off-ladder artifact in D18S51 at 214 bases and an artifact in
- 476 D12S391 at 180 bases were observed only in extracted DNA samples [Supplemental Figure 11]. These
- artifacts were below the 50 RFU minimum analytical threshold at 59°C but, at 57°C, increased slightly to
- 478 rise above the threshold.

479

480 Magnesium Titration

481 Extensive master mix optimization was performed during development to achieve robust amplification
482 without the introduction of nonspecific artifacts. However, a number of inhibitors and common
483 template storage buffers can affect the available magnesium within a reaction. To determine the effect

484 of magnesium concentration on sample results, extracted DNA, cotton swab lysate, FTA[®] card punches,

- and nonFTA punches were tested at magnesium concentrations 20% above and below the commercial
- 486 formulation. Detection was performed using an Applied Biosystems[®] 3130 Series Genetic Analyzer with
- 487 a 3kV 5s injection.
- 488

489 Full profiles were generated at ±20% magnesium concentrations for extracted DNA and swab lysates.

- 490 Full profiles were observed with FTA® card punches using 1X and +20% magnesium concentrations and
- 491 with PunchSolution[™]-treated nonFTA samples using 1X and –20% magnesium concentrations
- 492 [Supplemental Table 4]. In reactions with FTA[®] card punches and decreased magnesium, 99% of alleles
- 493 were called. The D22S1045 alleles dropped out in one of the six FTA[®] card punch replicates. In the
- 494 nonFTA punch reactions with a +20% magnesium concentration, 99% of alleles were called, with one of
- the six replicates yielding low peak heights compared to the other replicates which caused the DYS391allele to drop out.
- 497

498 Minimal artifacts were observed with increased magnesium concentration. Reactions with swab lysates 499 and nonFTA punches showed no additional artifacts with increased magnesium. Extracted DNA and one 500 of two FTA[®] card donors produced a low-level artifact in D12S381 at 180 bases in the +20% samples that 501 was not present in the 1X magnesium reactions. FTA[®] card punches from two donors generated a low-502 level off-ladder artifact in D18S51 at 185 bases that was observed with increased magnesium (data not

- 503 shown).
- 504
- 505 Primer Titration

506 To determine the effect of primer concentration changes on the PowerPlex[®] Fusion System results,

507 extracted DNA and FTA® card punches were evaluated with primer concentrations 25% above and

508 below the recommended concentration. Samples were detected using an Applied Biosystems® 3130

- 509 Series Genetic Analyzer with a 3kV 5s injection.
- 510

511 Full profiles were generated with both extracted DNA and FTA® card punches at all primer

- 512 concentrations tested. Little impact was seen on peak heights with variation in primer concentration,
- and no discrete artifact peaks developed. However, a 25% increase in primer concentration created
- 514 more minus A product in reactions with extracted DNA than reactions with the recommended primer
- 515 concentration. This effect was not as pronounced using FTA® card punches.

516

517 Conclusions:

- 518 The PowerPlex[®] Fusion System was developed for human identification STR analysis of casework and
- 519 reference samples using extracted DNA and solid support substrates. Following SWGDAM and NDIS
- 520 validation guidelines, twelve forensic and research laboratories demonstrated strong performance
- throughout validation testing for the PowerPlex[®] Fusion System. Minimal cross-reactivity, low-level
 sensitivity and mixture detection, precise and accurate allele calls, and robust performance with
- 522 sensitivity and mixture detection, precise and accurate allele calls, and robust performance with
 523 casework samples and in the presence of inhibitors were observed. Strong amplification and minimal
- 524 artifacts were generated under several suboptimal PCR conditions. Multiple DNA sources encompassing
- 525 extracted DNA, FTA[®] card punches, swabs, and nonFTA punches produced full and concordant profiles.
- 526 These validation results verify that the PowerPlex[®] Fusion System is a robust and reliable STR-typing

527 multiplex suitable for human identification.

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Developmental Validation of the PowerPlex[®] Fusion System for Analysis of Casework and Reference Samples: A 24-locus Multiplex for New Database Standards.

Figure legends:

Figure 1. Electropherograms showing detectable peaks with the indicated species using the PowerPlex[®] Fusion System. Peaks were detected with 10ng of chicken, mouse, or pig DNA. Samples were detected using an Applied Biosystems[®] 3130*x*/ Genetic Analyzer with a 3kV 5s injection. Peak amplitude threshold was 50 RFU. (n=2)

Figure 2. Percent alleles called (left-hand axis; light gray) and average sample peak height ratio (righthand axis; dark gray) over a DNA titration from 500pg to 50pg. Samples were detected using an Applied Biosystems[®] 3130 and 3500 Series Genetic Analyzers using 3kV 5s or 1.2kV 10s injections, respectively, and a 3730 DNA Analyzer using a 3kV 5s injection. Error bars represent standard deviation. (n=36)

Figure 3. Electropherograms showing D12S391 allele 18.3 with the allele 19 shoulder. Samples were detected using the Applied Biosystems[®] 3500*xL* and the 3130*xl* Genetic Analyzers with a 1.2kV 24s or 3kV 5s injection, respectively. Similar resolution was observed on the Applied Biosystems[®] 3730 DNA Analyzer.

Figure 4. Size standard deviation for each allele within the PowerPlex[®] Fusion Allelic Ladder Mix. One microliter of allelic ladder was detected using a Applied Biosystems[®] 3500*xL* Genetic Analyzer at Promega Corporation using a 1.2kV 24s injection. Similar results were obtained at two other sites. (n=48)

Figure 5. Percent alleles called using extracted DNA or pretreated solid support materials with reducedvolume reactions. Samples were detected using Applied Biosystems[®] 3130*xl* Genetic Analyzers with a 3kV 5s injection. Error bars represent standard deviation. (Extracted DNA, n=3; Swab lysate, n=4; FTA[®] card punch, n=27)

Figure 6. Percent alleles called using nonFTA punches as the template source in reduced-volume reactions. Reactions were amplified in the presence and absence of AmpSolution[™] Reagent. (n=6)

Highlights

- Developmental validation results from twelve forensic and research laboratories are presented for the PowerPlex[®] Fusion System.
- Results using both extracted DNA and solid support materialsare presented.
- Low-level sensitivity and mixture detectionand robust performance with casetype samples and inhibitors were observed.
- Strong amplification and minimal artifacts were generated under several suboptimal PCR conditions.