### **RESEARCH ARTICLE**

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# The evidence base for circulating tumour DNA blood-based biomarkers for the early detection of cancer: a systematic mapping review

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#### **Abstract**

**Background:** The presence of circulating cell-free DNA from tumours in blood (ctDNA) is of major importance to those interested in early cancer detection, as well as to those wishing to monitor tumour progression or diagnose the presence of activating mutations to guide treatment. In 2014, the UK Early Cancer Detection Consortium undertook a systematic mapping review of the literature to identify blood-based biomarkers with potential for the development of a non-invasive blood test for cancer screening, and which identified this as a major area of interest. This review builds on the mapping review to expand the ctDNA dataset to examine the best options for the detection of multiple cancer types.

**Methods:** The original mapping review was based on comprehensive searches of the electronic databases Medline, Embase, CINAHL, the Cochrane library, and Biosis to obtain relevant literature on blood-based biomarkers for cancer detection in humans (PROSPERO no. CRD42014010827). The abstracts for each paper were reviewed to determine whether validation data were reported, and then examined in full. Publications concentrating on monitoring of disease burden or mutations were excluded.

**Results:** The search identified 94 ctDNA studies meeting the criteria for review. All but 5 studies examined one cancer type, with breast, colorectal and lung cancers representing 60% of studies. The size and design of the studies varied widely. Controls were included in 77% of publications. The largest study included 640 patients, but the median study size was 65 cases and 35 controls, and the bulk of studies (71%) included less than 100 patients. Studies either estimated cfDNA levels non-specifically or tested for cancer-specific mutations or methylation changes (the majority using PCR-based methods).

**Conclusion:** We have systematically reviewed ctDNA blood biomarkers for the early detection of cancer. Preanalytical, analytical, and post-analytical considerations were identified which need to be addressed before such biomarkers enter clinical practice. The value of small studies with no comparison between methods, or even the inclusion of controls is highly questionable, and larger validation studies will be required before such methods can be considered for early cancer detection.

**Keywords:** cfDNA, ctDNA, Cancer, Detection, Diagnosis, Liquid biopsy

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#### **Background**

The early detection of cancers before they metastasise to other organs allows definitive local treatment, resulting in excellent survival rates. This is particularly true for breast cancer, but also others, including lung and colorectal cancer [1]. Early detection and diagnosis has therefore been a major goal of cancer research for many years, and the concept of early detection from a blood sample has been the focus of considerable effort. However, to date no blood biomarkers have had sufficient sensitivity and specificity to warrant their clinical use for early cancer detection, and their potential remains unrealised [2]. Hanahan and Weinberg [3] identified the major biological attributes of cancer, and it is apparent that most if not all of these biological processes give rise to biomarkers present in blood [4]. Circulating cell free DNA produced from cancers is known as circulating tumour DNA (ctDNA), and represents a subset of the circulating DNA (cfDNA) normally present at low levels in the blood of healthy individuals.

Since the first description of circulating cfDNA in blood [5, 6], it has become clear that total ctDNA levels rise in a number of disorders in addition to cancer including myocardial infarction [7], serious infections, and inflammatory conditions [8], as well as pregnancy where it can be used for prenatal diagnosis [9]. The source of this DNA appears to be mainly the result of cell death – either by necrosis or apoptosis [5, 9–11]. A raised ctDNA level is therefore non-specific, but may indicate the presence of serious disease. In blood, ctDNA is always present as small fragments, which makes assay design challenging [12]. Nevertheless, many analytical methods are available to measure ctDNA, and the field is rapidly maturing to the point where it may be clinically relevant to many patients.

In 2014, the UK Early Cancer Detection Consortium (ECDC) conducted a rapid mapping review of blood biomarkers of potential interest for cancer screening [13], and identified 814 biomarkers, including 39 ctDNA

biomarkers. This paper uses the list generated from the mapping review, updated with relevant publications published since its completion to discuss the candidacy of ctDNA markers for early detection of cancer.

#### **Methods**

Our mapping review [13] conducted comprehensive searches of the electronic databases Medline, Embase, CINAHL, the Cochrane library, and Biosis to obtain relevant literature on blood-based biomarkers for cancer detection in humans (PROSPERO no. CRD42014010827). The search period finished in July 2014, therefore the searches have been updated to December 2016 using the same search terms. The abstracts of the publications retrieved were reviewed to identify those with validation data (usually indicated by case-control design) and to determine what ctDNA biomarkers had been measured in serum or plasma. Full details of the methods used are published elsewhere [13], and described briefly here. English language publications of any sample size were eligible and the full eligibility criteria used are provided in Table 1.

The search strategy was deliberately inclusive, using keywords and subject headings as follows, to provide a comprehensive list of those ctDNA candidate biomarkers that had been used to identify cancers from blood samples. The search terms included 'cancer' 'diagnosis, 'markers,' 'blood,' and 'screening' with 'DNA, 'cfDNA', or 'ctDNA'. Keywords and subject headings were determined by members of the ECDC working with the review team at the University of Sheffield. The results of the searches were collated in an Endnote database and results tabulated, with references, size of study, and methods used. To avoid bias, two reviewers conducted screening; references identified by either as relevant were included for further inspection. Those featuring ctDNA with data related to diagnosis or detection of three or more types of cancer were identified and retained for closer scrutiny to determine their potential utility.

Table 1 Search criteria for ctDNA publications

Exclusion Criteria
Studies published in non-English language
Studies published in 2009 or earlier
Citation titles without abstracts
Parallel publications and reviews based on the same or overlapping patient populations <sup>a</sup>
Prognosis or prediction (treatment response) associated markers
Tissue, blood cells, or other bodily fluid samples
Abstracts of panels which do not state which biomarkers are studied
Viral and microbial DNA

aReviews and meta-analyses are cited, but not considered as evidence, but studies were included if they appeared to contain new data

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#### **Results**

Following the updated searches and study selection, a total of 84 ctDNA markers were identified from 94 individual publications (Table 2 and Fig. 1).

The ctDNA biomarkers divided naturally into two groups:

- I. those with potential specificity for neoplasia (ctDNA

   usually mutations or DNA alterations such as methylation), and
- II. those designed to measure DNA levels, which may not be specific to neoplasia.

Figure 2 shows the distribution of studies by cancer type, including two publications on amplification [12, 14], and one on clonality [15]. One of the amplification papers looked at HER2 [14], while the other examined multiple targets by NGS [12].

Of the 94 publications included, 72 publications (77%) were case-control design diagnostic validation studies, and 22 were case series. The size and design of the studies varied widely. The largest study included 640 cancer patients [16]. The median study size was 65 cases, with a mean of 98 cases (range 12–640 cancer patients), indicating that the bulk of studies (67/94, 71%) included <100 patients (Fig. 3).

Most publications were focussed on ctDNA in plasma (n = 67) rather than serum (n = 25) with 2 comparing both. Plasma was used for 38 markers, and serum for 28 markers, and either for 18 markers (Fig. 4). Two comparative studies of serum and plasma were conducted: one for BRAF mutations, and the other for PIK3CA mutations [17, 18].

The target of ctDNA studies and the methods used to measure these targets varied considerably (Figs. 5 and 6 respectively). Non-specific total ctDNA levels (quantitation) were usually estimated by size distribution assays based on repeats: LINE1, and ALU were used in 3 [19-21] and 6 publications respectively [20–25]. However, some single genes were also used to measure DNA levels - particularly GAPDH in a series of 4 publications on breast cancer [26-29], and hTERT in 4 publications [30-33]. The majority of publications examined gene methylation markers (n = 49), though most examined methylation of multiple target genes for a particular tumour type (Fig. 5). Genes commonly mutated in cancer were also markers of interest, namely APC, BRAF, EGFR, HER2, GNAQ, GNA11, KRAS, P53, and PIK3CA. Only one gene, APC, was studied for both methylation and mutation. Few markers were used to identify particular tumour types, but some are particularly likely to occur in certain tumour types. GNAQ and GNA11 mutations have been identified in the plasma of uveal melanoma patients and are rare in other tumour types [34]. Other mutations are not tumour type-specific, and mutations in 6 of the 9 genes listed above were reported in multiple tumour types.

#### Discussion

The number of publications on ctDNA is increasing rapidly [35, 36], and a recent review emphasises the potential of the field [37]. Most (71%) are small case control studies with less than 100 patients, and in our view very few studies meet the requirements of analytical validation allowing their use within accredited (ISO:15,189) clinical laboratories, though some may have unpublished commercially-held analytical validation data. The stage and size of the tumours included is variable, and few studies are large enough to give robust subgroup assessments. Larger tumours produce more ctDNA, though tumour type also has an impact [16]. The value of small studies with no comparison between methods, or even the inclusion of controls is highly questionable. Most include a statement that 'larger studies are required', but larger trials rarely result due to the necessary cost implications. Unless well-designed prospective studies based on sample size calculations are performed, there is little likelihood of such methods reaching clinical practice for the detection of cancer at an early stage. There is also a likelihood of bias in that negative results for these markers are rarely if ever reported, and unlike clinical trials, there is no requirement for the registration of diagnostic validation studies. The use of ctDNA for early cancer detection comes under existing molecular pathology guidance, which emphasises the requirements for careful pre-analytical preparation, analysis, and reporting of results [38]. It is important that studies adhere to the Standards for Reporting of Diagnostic Accuracy Studies (STARD) guidance [39], and regional guidance (e.g. US Food and Drug Adminstration (FDA); UK National Institute for Health and Care Excellence (NICE); Clinical & Laboratory Standards Institute (CLSI)). It is hardly surprising then that, to date, no ctDNA markers have made it into screening programmes, due in part to the economic feasibility of completing the necessary stages of validation [40]. Nevertheless, there is encouraging evidence that ctDNA can be used to detect cancers of many types [16], and the poor quality of many studies should not detract from this fact.

A plethora of methods are available for ctDNA measurement, which have been well reviewed elsewhere [41]. BEAMing, PCR clamping methods, and deep sequencing using NGS are now the most commonly used [42, 43] and are widely regarded as the most sensitive methods currently available. A recent report of copy number variation (CNV) in breast cancer is not surprising given the ability of this method to detect such changes in pregnancy [15]. However, it should be noted that many of

Marchatine	2	No Biomarker	Acronym	Cancer	DNA alteration	Assay type (qPCR, ddPCR, BEAMing, NGS, Other)	, Size Cases (controls)	Plasma or Serum	Refs
About beneficiant or modulous at 1 and a consist of control of co	<b> </b>	14–3-3 sigma	14-3-3 s	Breast	Methylation	qPCR	106 (74)	Serum	[48]
Addressing bytishing with thrombospordial and profit of profit	7	absent in melanoma 1	AIM1; Beta/gamma crystallin domain- containing protein 1	Lung	Methylation	qPCR	76 (30)	Serum	[62]
APC         Lung         Methylation         QPCR         PGR         <	$\sim$	ADAM: metallopeptidase with thrombospondin type 1 motif, 1	ADAMTS1	Pancreatic	Methylation	<b>q</b> PCR	42	Serum	[63]
CRC         Mutation         4PCH         33 (1)         Plans           CRC         Mutation         4PCH         1915         Serum           CRC         Mutation         4PCH         1917         Serum           CRC         Mutation         4PCH         1917         Serum           CRC         Mutation         4PCH         104         Serum           CRC         Mutation         4PCH         104         Serum           CRC         Mutation         4PCH         104         Serum           Mull State         Mutation         4PCH         107         Parama           Aul 15 bp         Pencal         Methylation         4PCH         PCH         PCH           Aul 15 bp         Pencal         Methylation         4PCH         PCH         PCH           Aul 15 bp         Pencal         Methylation         4PCH         PCH         PCH           August         August         August         PCH         PCH         PCH           August         August         PCH         PCH         PCH         PCH           BhVI         BNCI         PCH         PCH         PCH         PCH         PCH	4	Adenomatous Polyposis Coli	APC	Lung	Methylation	qPCR	76 (30)	Serum	[62]
Transcript				CRC	Mutation	qPCR	33 (10)	Plasma	[49]
OPC         Muration         QPCR         Methylation         QPCR         33         Serum           CRC         Methylation         QPCR         35         Serum         Serum           CRC         Methylation         QPCR         87         Serum           Penal         Methylation         QPCR         35         GP         Serum           Read         Methylation         QPCR         36         GP         Serum           Mull Pepar         Alu 13 bp         Methylation         QPCR         27         GP         Serum           Alu 15 bp         Alu 247 bp				Testicular	Methylation	qPCR	73 (35)	Serum	[47]
CMC         Mutston         PCR         33         Serum           CMC         Mutston         PCR         104         Serum           Onarion         Metrylation         PCR         104         Serum           Recast         Metrylation         PCR         35 (43)         Serum           Lung         Metrylation         PCR         27 (52)         Pasma           Lung         Metrylation         PCR         27 (52)         Pasma           Alu 115 bp         Pacast         Metrylation         PCR         27 (52)         Pasma           Alu 12 bp         Pacast         MA         PCR         27 (52)         Pasma           Alu 12 bp         Pacast         MA         PCR         27 (52)         Pasma           Alu 12 bp         Pacast         MA         PCR         27 (52)         Pasma           Basonulin 1         BNC1         Pacast         MA         PCR         27 (52)         Pasma           Bkyl         BNC1         BNC1         Pacast         PCR         27 (53)         Pasma           Bkyl         BRAF         BRAF         Metron         PCR         PCR         PCR         PCR         PCR         PCR </td <td></td> <td></td> <td></td> <td>CRC</td> <td>Mutation</td> <td>qPCR</td> <td>191</td> <td>Plasma</td> <td>[65]</td>				CRC	Mutation	qPCR	191	Plasma	[65]
CPC         Muzation         PCR         6104         Serum           Ovarian         Methylation         qPCR         87 (5)         Serum           Beast         Methylation         qPCR         95 (3)         Serum           Hungeat         Adu 1/5 bp         Resalt         Adv 1/5 pp         PR 67         57 (5)         Parama           Renal         Adu 1/5 bp         Breast         NA         qPCR         0.0 (10)         Pasma           Becombined         Adu 1/5 bp         Breast         NA         qPCR         0.0 (10)         Pasma           Becombined         Adu 1/5 bp         Breast         NA         qPCR         0.0 (10)         Pasma           Becombined         Adu 2/7 bp         PR         QPC         NA         QPCR         0.0 (10)         Pasma           Becombined         Becombined         NA         QPCR         NA         QPCR         0.0 (10)         Pasma           Bull         Becombined         NA         QPCR         NA         QPCR         0.0 (10)         Pasma           Bull         Bull         Bull         Methylation         QPCR         0.0 (10)         Pasma           Bull         Bull         Bul				CRC	Methylation	qPCR	33	Serum	[53]
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ALU repeat         ALU 115 bp         Methylation         qPCR         36 (30)         Plasma           ALU repeat         ALU 247 bp         Methylation         PCR         27 (15)         Plasma           ALU repeat         ALU 247 bp         Merchylation         PCR         36 (49)         Plasma           ALU 247 bp         Recent         NA         qPCR         36 (49)         Plasma           Broad         ALU 247 bp         Recent         NA         qPCR         36 (49)         Plasma           ALU 247 bp         Recent         NA         qPCR         36 (49)         Plasma           Broad         ALU         ALU 247 bp         RRC         36 (49)         Plasma           Broad         ALU         ALU 247 bp         RRC         ARC         36 (49)         Plasma           Broad         ARC         ARC         ARC         ARC         36 (49)         Plasma           Broad         BROL         ARC         ARC         ARC         36 (49)         Plasma           BRJ         BRJ         BRJ         ARC         ARC         36 (49)         Plasma           BRJ         BRJ         BRJ         ARC         ARC         ARC         <				Renal	Methylation	PCR	35 (54)	Serum	[89]
Lung         Methylation         QPCR         110 (50)         Plasma           ALU repeat         Alu 115 bp         Breast         NA         GPCR         57 (15)         Plasma           ALU repeat         Alu 247 bp         Breast         NA         GPCR         39 (49)         Plasma           CRC         NA         GPCR         NA         GPCR         39 (49)         Plasma           Breast         NA         GPCR         37 (43)         Plasma           CRC         NA         GPCR         27 (13)         Plasma           BINI         BNC1         Parceatic         NA         GPCR         27 (17)         Plasma           BINI         BNC1         BRAF (V600E)         BRAF (V600E)         Methylation         GPCR         27 (17)         Plasma           BRAF         BRAF (V600E)         BRAF (V600E)         Methylation         GPCR         27 (17)         Plasma           BRAF         BRAF (V600E)         Methylation         GPCR         27 (17)         Plasma           CRC         Mutation         GPCR         27 (17)         Plasma           CRC         Mutation         GPCR         27 (17)         Plasma           CRC				Breast	Methylation	qPCR	36 (30)	Plasma	[69]
Renal         Methylation         qPCR         Methylation         qPCR         07 (15)         Plasma           ALU repeat         Alu 115 bp         Beast         NA         qPCR         06 (100)         Plasma           ALU repeat         Alu 247 bp         Pancreatic         NA         qPCR         39 (49)         Plasma           CRC         NA         qPCR         PCR         23 (100)         Plasma           Basonuclin 1         BKCI         APCR         QPCR         176 (13)         Plasma           Buy         BNCI         APCR         QPCR         176 (13)         Serum           Buy         BNCI         APCR         QPCR         177 (13)         Serum           BLU         BNCI         APCR         QPCR         177 (13)         Serum           BLU         BNAF (V600E)         Methylation         QPCR         27 (10)         Plasma           BRAF         BRAF (V600E)         BRAF (V600E)         Methylation         QPCR         27 (10)         Plasma           CRC         Mutation         QPCR         QPCR         27 (10)         Plasma           CRC         Mutation         QPCR         27 (10)         Plasma				Lung	Methylation	qPCR	110 (50)	Plasma	[70]
CRC         Methylation         PCR         60 (100)         Plasma           ALU repeat         Alu 115 bp         Breast         NA         GPCR         39 (49)         Plasma           Alu 247 bp         Alu 247 bp         Pancreatic         NA         GPCR         39 (49)         Plasma           CRC         NA         GPCR         73 (43)         Plasma         Plasma           Basonuclin 1         Alu 247 bp         NA         GPCR         293 (100)         Plasma           Basonuclin 2         BuCl         NA         GPCR         104 (173)         Plasma           BuN1         BuCl         NA         GPCR         104 (173)         Plasma           BuN1         BuCl         NA         GPCR         104 (173)         Plasma           BuV1         BuCl         Methylation         GPCR         104 (173)         Plasma           BuV1         BuCl         Methylation         Place         104 (173)         Plasma           BuCl         BuCl         Mutation         Place         104 (173)         Plasma           BuCl         Bucl         Mutation         Place         104 (173)         Plasma           CRC         Bucl <t< td=""><td></td><td></td><td></td><td>Renal</td><td>Methylation</td><td>qPCR</td><td>27 (15)</td><td>Plasma</td><td>[71]</td></t<>				Renal	Methylation	qPCR	27 (15)	Plasma	[71]
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Broad         NA         qPCR         293 (100)         Plasma           Thyroid         NA         qPCR         176 (15)         Plasma           Basonuclin 1         BNC1         NA         qPCR         104 (173)         Serum           Bill         BNU         BNC1         Methylation         qPCR         42         Serum           BLU         Lung         Methylation         qPCR         65 (30)         Plasma           BLU         BLU         Methylation         qPCR         68 (107)         Plasma           BRAF         BRAF         BRAF (W600E)         Methylation         qPCR         68 (107)         Plasma           BRAF         BRAF (W600E)         BRAF (W600E)         Mutation         qPCR         68 (107)         Plasma           CRC         Mutation         qPCR         77         Plasma           CRC         Mutation         qPCR         77         Plasma           CRC         Mutation         GPCR         77         Plasma           CRC         Mutation         GPCR         77         Plasma           CRC         Mutation         GPCR         79         Plasma           CRC         Mutation				CRC	NA	qPCR	50 (35)	Plasma	[50]
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BLU       Lung       Methylation       qPCR       63 (36)       Plasma         BRAF (W600E)       Melanoma       Mutation       qPCR       27       Both         LCH       Mutation       qPCR       30       Plasma         CRC       Mutation       qPCR       106       Plasma         CRC       Mutation       qPCR       77       Plasma         CRC       Mutation       qPCR       503       Plasma         CRC       Mutation       qPCR       191       Plasma	_	BIN1	BIN1	Breast	Methylation	qPCR	76 (30)	Serum	[62]
BRAF         BRAF (V600E)         Melanoma         Mutation         GPCR         21         Both           Lung         Mutation         NGS         68 (107)         Plasma           LCH         Mutation         GPCR         30         Plasma           Thyroid         Mutation         GPCR         77         Plasma           CRC         Mutation         GPCR         53         Plasma           CRC         Mutation         GPCR         53         Plasma	$\infty$	BLU	BLU	Lung	Methylation	qPCR	63 (36)	Plasma	[74]
Mutation         NGS         68 (107)         Plasma           Mutation         qPCR         30         Plasma           Mutation         qPCR         77         Plasma           Mutation         BEAMing         503         Plasma           Mutation         qPCR         191         Plasma	6	BRAF		Melanoma	Mutation	qPCR	221	Both	[17]
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MutationqPCR77PlasmaMutationqPCR191Plasma				CRC	Mutation	qPCR	106	Plasma	[77]
Mutation BEAMing 503 Plasma Mutation qPCR 191 Plasma				Thyroid	Mutation	qPCR	77	Plasma	[78]
Mutation qPCR 191 Plasma				CRC	Mutation	BEAMing	503	Plasma	[21]
				CRC	Mutation	qPCR	191	Plasma	[69]

[94]

Plasma

41 (34)

Oesphageal Amplification qPCR

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7
Table 2

No Biomarker	Acronym	Cancer	DNA alteration	Assay type (qPCR, ddPCR, BEAMing, NGS, Other)	Size Cases (controls)	Plasma or Serum	Refs
10 BRCA1	BRCA1	Breast	Methylation	qPCR	68	Serum	[62]
		Breast	Methylation	qPCR	36 (30)	Plasma	[69]
		Ovarian	Methylation	PCR	50	Serum	[80]
		Ovarian	Methylation	PCR	33 (33)	Plasma	[81]
11 CALCA	CALCA	Ovarian	Methylation	PCR	30 (30)	Plasma	[82]
12 CDH1	CDH1	Ovarian	Methylation	qPCR	87 (62)	Serum	[67]
13 CDH13	CDH13	Lung	Methylation	qPCR	63 (36)	Plasma	[74]
		Lung	Methylation	qPCR	110 (50)	Plasma	[70]
14 CDO1	CDO1	Various	Methylation	qPCR	150 (60)	Plasma	[83]
15 CHD1	CHD1	Lung	Methylation	qPCR	76 (30)	Serum	[62]
16 CST6	CST6	Breast	Methylation	qPCR	196 (37)	Plasma	[84]
		Breast	Methylation	qPCR	36 (30)	Plasma	[69]
17 CHRM2	CHRM2	Gastric	Methylation	qPCR	58 (30)	Serum	[85]
18 CYCD2	CYCD2	CRC	Methylation	qPCR	30 (30)	Plasma	[98]
19 DAPK1	DAPK1	HNSCC	Methylation	PCR	40 (41)	Serum	[87]
20 DCC	DCC	Lung	Methylation	qPCR	76 (30)	Serum	[62]
21 DCLK1	DCLK1	Lung	Methylation	qPCR	(26) 59	Plasma	[88]
		Lung	Methylation	qPCR	32 (8)	Plasma	[68]
22 DKK3	DKK3	Breast	Methylation	qPCR	604 (59)	Serum	[06]
23 DLEC1	DLEC1	Lung	Methylation	qPCR	110 (50)	Plasma	[70]
		HNSCC	Methylation	PCR	40 (41)	Serum	[87]
24 DNA (NOS)	DNA	Lung	ΑN	qPCR v Seq	30 (26)	Plasma	[16]
		Various	No	NGS	77 (35)	Plasma	[45]
		Various	No	NGS	640	Plasma	[16]
		Lung	No	qPCR	65 (44)	Plasma	[65]
		Ovarian	No	bDNA	36 (41)	Serum	[63]
25 e-cadherin	e-cadherin	Colorectal	Methylation	PCR	(100)	Plasma	[72]
26 EGFR	EGFR	Lung	Mutation	NGS	(107)	Plasma	[75]
27 EP300	EP300	Ovarian	Methylation	PCR	30 (30)	Plasma	[82]
28 ERBB2	HER2	Lung	Mutation	NGS	(107)	Plasma	[75]
		Breast	Amplification	qPCR	120 (98)	Plasma	[14]

A (Continued)
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Individually
Table 2

No Biomarker	Acronym	Cancer	DNA alteration	Assay type (qPCR, ddPCR, BEAMing, NGS, Other)	Size Cases (controls)	Plasma or Serum	Refs
29 ESR	ESR	Breast	Methylation	qPCR	106 (74)	Serum	[48]
		Breast	Methylation	qPCR	36 (30)	Plasma	[69]
30 FAMSC	FAM5C	Gastric	Methylation	qPCR	58 (30)	Serum	[82]
31 FHIT	FHIT	Lung	Methylation	qPCR	63 (36)	Plasma	[74]
		Renal	Methylation	qPCR	27 (15)	Plasma	[71]
32 Glyceraldehyde-3-phosphate dehydrogenase	GAPDH	Breast	Ϋ́	qPCR	200 (100)	Serum	[56]
		Breast	Ϋ́	qPCR	33 (50)	Serum	[27]
		Breast	N A	qPCR	27 (32)	Serum	[28]
		Breast	N A	qPCR	33 (32)	Serum	[59]
33 GNA11	GNA11	Uveal Melanoma	Mutation	NGS	28	Plasma	[34]
34 GNAQ	GNAQ	Uveal Melanoma	Mutation	NGS	28	Plasma	[34]
35 GPC3	GPC3	Pancreatic	Methylation	qPCR	30 (30)	Plasma	[98]
36 GSTP1	GSTP1	Breast	Methylation	qPCR	68	Serum	[62]
		Breast	Methylation	qPCR	36 (30)	Plasma	[69]
		Prostate	Methylation	PCR	12 (10)	Plasma	[62]
		Prostate	Methylation	qPCR	31 (44)	Plasma	[96]
		Testicular	Methylation	qPCR	73 (35)	Serum	[47]
		Renal	Methylation	PCR	35 (54)	Serum	[89]
		Prostate	Methylation	PCR	31 (34)	Serum	[67]
37 HIC1	HIC1	CRC	Methylation	PCR	30 (30)	Plasma	[86]
		CRC	Methylation	qPCR	30 (30)	Plasma	[98]
38 HOXA7	HOXA7	Various	Methylation	qPCR	150 (60)	Plasma	[83]
39 HOXA9	HOXA9	Various	Methylation	qPCR	150 (60)	Plasma	[83]
40 HOXD13	HOXD13	Breast	Methylation	qPCR	253 (434)	Serum	[66]
41 IgH	FR3A/VLJH	Lymphoma	Clonality	NGS	75	Plasma	[43]
42 ITH5		Breast	Methylation	qPCR	604 (59)	Serum	[06]
43 INK4A	INK4A	HCC	Methylation	Seq	66 (43)	Plasma	[100]
44 KLK10	KLK10	Lung	Methylation	qPCR	110 (50)	Plasma	[70]
45 KRAS	KRAS	Lung	Mutation	NGS	(107)	Plasma	[72]
		CRC	Mutation	qPCR	52	Plasma	[101]

No Biomarker	Acronym	Cancer	DNA alteration	Assay type (qPCR, ddPCR, BEAMing, NGS, Other)	3, Size Cases (controls)	Plasma or Serum	Refs
		CRC	Mutation	qPCR	35 (135)	Plasma	[30]
		CRC	Mutation	qPCR	229 (100)	Plasma	[102]
		CRC	Mutation	qPCR	106	Plasma	[77]
		Lung	Mutation	qPCR	82 (11)	Plasma	[103]
		CRC	Mutation	BEAMing	503	Plasma	[21]
		CRC	Mutation	qPCR	191	Plasma	[65]
		CRC	Mutation	PCR	104	Serum	[99]
46 LINE1 Repeat	LINE1 79 bp	CRC	ΑN	qPCR	50 (35)	Plasma	[50]
	LINE1 300 bp	CRC	ΑN	qPCR	503	Plasma	[21]
		Breast	NA	qPCR	293 (100)	Plasma	[19]
47 MDG1	MDG1	CRC	Methylation	PCR	30 (30)	Plasma	[86]
48 Microsatellite alterations	ЕНП ГОН	Lung	ΑN	PCR	87 (14)	Plasma	[104]
	ЕНП ГОН	Lung	Ϋ́	PCR	32 (10)	Serum	[105]
	ГОН	Oesophageal	NA	PCR	18 (22)	Plasma	[106]
	ГОН	CRC	NA	qPCR	33	Serum	[23]
	3p LoH	Lung	NA	qPCR	49	Plasma	[107]
49 mitochondrial DNA	mtDNA	Breast	NA	qPCR	60 (51)	Plasma	[108]
50 MLH1	hMLH1	Breast	Methylation	qPCR	253 (434)	Serum	[66]
51 MYC	MYC	Neuroblastoma	Amplification	ddPCR	4	Plasma	[42]
52 MYF3	MYF3	Pancreatic	Methylation	qPCR	30 (30)	Plasma	[98]
53 MYLK	MYLK	Gastric	Methylation	qPCR	58 (30)	Serum	[82]
54 O(6)-methyl-guanine-DNA methyltransferase	MGMT	Lung	Methylation	qPCR	9/	Serum	[62]
		CRC	Methylation	qPCR	33	Serum	[53]
		Breast	Methylation	qPCR	68	Serum	[62]
55 OPCML	OPCML	Ovarian	Methylation	qPCR	87 (62)	Serum	[67]
56 P14 ARF tumor suppressor protein gene	P14	Testicular	Methylation	qPCR	73 (35)	Serum	[47]
		Renal	Methylation	PCR	35 (54)	Serum	[89]
57 P16 cyclin-dependent kinase inhibitor 2A	P16, CDKN2A	Testicular	Methylation	qPCR	73 (35)	Serum	[47]
		Renal	Methylation	PCR	35 (54)	Serum	[89]
		Breast	Methylation	qPCR	36 (30)	Plasma	[69]
		Lung	Methylation	qPCR	63 (36)	Plasma	[74]
		, A	Mothylation	3000	(1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/		

[68] [74] [70]

35 (54) 63 (36) 110 (50)

Serum

Methylation Methylation Methylation

Renal Lung Lung

Plasma

No Biomarker 	Acronym	Cancer	DNA alteration	Assay type (qPCR, ddPCR, BEAMing, NGS, Other)	Size Cases (controls)	Plasma or Serum	Refs
		HNSCC	Methylation	qPCR	40 (41)	Serum	[87]
58 P21	P21	Breast	Methylation	qPCR	36 (30)	Plasma	[69]
59 P53		Various	Mutation	qPCR	20 (16)	Plasma	[109]
		Various	NA	qPCR	120 (120)	Plasma	[1110]
		CRC	Mutation	qPCR	191	Plasma	[65]
		CRC	Mutation	PCR	104	Serum	[99]
		SCLC	Mutation	qPCR	51 (123)	Plasma	[55]
60 PCDHGB7	PCDHGB7	Breast	Methylation	qPCR	253 (434)	Serum	[66]
61 Peptidylprolyl isomerase A	cyclophilin A, gCYC, PPIA	CRC	NA	qPCR	229 (100)	Plasma	[102]
62 PIK3CA	PIK3CA	Breast	Mutation	qPCR	9/	Both	[18]
		Lung	Mutation	NGS	(107)	Plasma	[75]
		CRC	Mutation	BEAMing	503	Plasma	[21]
		CRC	Mutation	qPCR	191	Plasma	[65]
63 Prostaglandin-endoperoxid synthase 2	PTGS2	Renal	Methylation	PCR	35 (54)	Serum	[89]
		Testicular	Methylation	qPCR	73 (35)	Serum	[47]
64 Protocadherin 10	PCDH10	CRC	Methylation	qPCR	29	Plasma	[111]
65 Retinoid-acid-receptor-beta gene	RARbeta2	Breast	Methylation	PCR	20 (25)	Plasma	[112]
		CRC	Methylation	qPCR	33	Serum	[53]
		Renal	Methylation	PCR	35 (54)	Serum	[68]
		Lung	Methylation	qPCR	63 (36)	Plasma	[74]
66 RASSF1A	RASSF1A	Breast	Methylation	PCR	93 (76)	Plasma	[113]
		Breast	Methylation	PCR	20 (25)	Plasma	[112]
		Breast	Methylation	qPCR	39 (49)	Plasma	[22]
		Breast	Methylation	qPCR	604 (59)	Serum	[06]
		Melanoma	Methylation	qPCR	84 (68)	Plasma	[114]
		Lung	Methylation	qPCR	76 (30)	Serum	[62]
		Testicular	Methylation	qPCR	73 (35)	Serum	[47]
		CRC	Methylation	qPCR	33	Serum	[53]
		Ovarian	Methylation	qPCR	87 (62)	Serum	[67]

[32]

60 (29)

qPCR qPCR

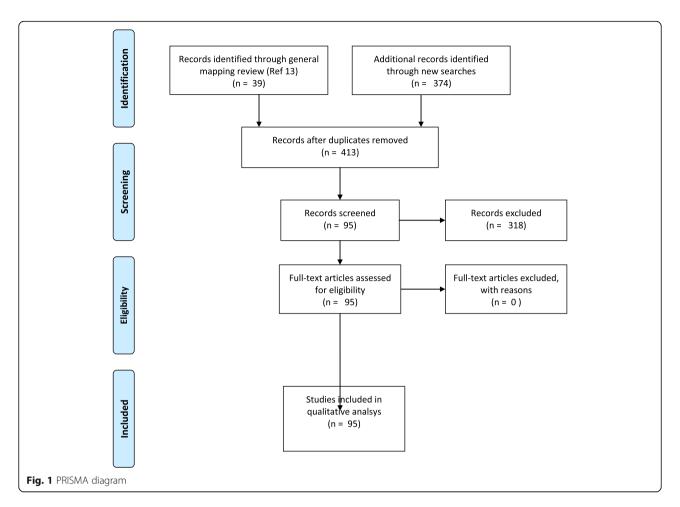
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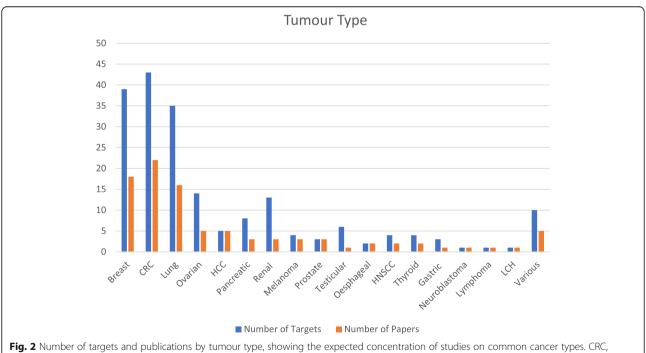
HCC

 Table 2
 Individually identified markers with detection ability in ctDNA (Continued)

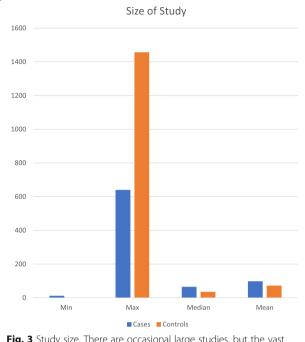
		,	i	- 000			
No Blomarker	Acronym	Cancer	DINA alteration	Assay type (qPLK, daPLK, BEAMing, NGS, Other)	(controls)	Plasma or Serum	Kers
		HCC	Methylation	PCR	40 (20)	Serum	[115, 116]
		HCC	Methylation	PCR	50 (50)	Serum	[117]
		Renal	Methylation	PCR	27 (15)	Plasma	[71]
		Breast	Methylation	qPCR	253 (434)	Serum	[66]
		CRC	Methylation	PCR	30 (30)	Plasma	[86]
		Renal	Methylation	qPCR	157 (43)	Serum	[118]
		Ovarian	Methylation	PCR	20	Serum	[80]
		Ovarian	Methylation	PCR	30 (30)	Plasma	[82]
67 RUNX3	RUNX3	Ovarian	Methylation	PCR	87 (62)	Serum	[67]
68 Septin 9	Septin 9	CRC	Methylation	qPCR	97 (172)	Plasma	[119]
		CRC	Methylation	qPCR	378 (285)	Plasma	[120]
		CRC	Methylation	qPCR	60 (24)	Plasma	[121]
		CRC	Methylation	qPCR	55 (1457)	Plasma	[58]
		Lung	Methylation	qPCR	70 (100)	Plasma	[122]
		CRC	Methylation	qPCR	135 (341)	Plasma	[123]
		CRC	Methylation	qPCR	50 (94)	Plasma	[124]
		CRC	Methylation	qPCR	44 (444)	Plasma	[65]
69 SFN	SFN	Breast	Methylation	qPCR	253 (434)	Serum	[66]
70 SFRP5	SFRP5	Ovarian	Methylation	qPCR	87 (62)	Serum	[67]
71 SHOX2	SHOX2	Lung	Methylation	qPCR	188 (155)	Plasma	[125]
		Lung	Methylation	qPCR	118 (212	Plasma	[126]
72 SOX17	SOX17	Breast	Methylation	qPCR	114 (60)	Plasma	[127]
		Various	Methylation	qPCR	150(60)	Plasma	[83]
73 SLC26A4	SLC26A4	Thyroid	Methylation	qPCR	176 (19)	Plasma	[24]
74 SLC5A8	SLC5A8 SLC26A4	Thyroid	Methylation	qPCR	176 (19)	Plasma	[24]
75 SRBC	SRBC	Pancreatic	Methylation	qPCR	30 (30)	Plasma	[98]
76 TAC1	TAC1	Various	Methylation	qPCR	150 (60)	Plasma	[83]
77 human telomerase reverse transcriptase DNA	htert	CRC	NA	qPCR	35 (135)	Plasma	[30]
		HCC	ΝΑ	qPCR	70 (30)	Plasma	[31]

No Biomarker	Acronym	Cancer	DNA alteration	Assay type (qPCR, ddPCR, Size Cases Plasma or BEAMing, NGS, Other) (controls) Serum	Size Cases Plasma (controls) Serum	Plasma or Serum	Refs
78 TFPI2	TFP12	Ovarian	Methylation	PCR	87 (62)	Serum	[67]
79 THBD-M	ТНВД-М	CRC	Methylation	<b>q</b> PCR	107 (98)	Plasma & Serum	[128]
80 TIMP3	TIMP3	Renal	Methylation	PCR	35 (54)	Serum	[89]
		Breast	Methylation	qPCR	36 (30)	Plasma	[69]
81 TMS	TMS	Pancreatic	Methylation	qPCR	30 (30)	Plasma	[98]
82 UCHL1	UCHL1	HNSCC	Methylation	PCR	40 (41)	Serum	[87]
83 Von Hippel Lindau gene	VHL	CRC	Methylation	qPCR	30 (30)	Plasma	[98]
		Pancreatic	Methylation	qPCR	30 (30)	Plasma	[98]
		Renal	Methylation	qPCR	157 (43)	Serum	[118]
84 ZFP42	ZFP42	Various	Methylation	qPCR	150 (60)	Plasma	[83]





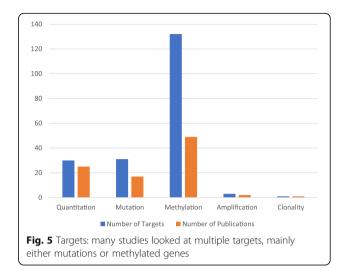
colorectal cancer; HNSCC, head and neck squamous cell carcinoma; HCC, hepatocellular carcinoma



**Fig. 3** Study size. There are occasional large studies, but the vast majority are small, evidenced by the low median and averages for both cases and controls

these methods are expensive. The development of highly sensitive NGS methods for ctDNA may prove necessary to obtain the best results [44], but large blood samples (> 10 ml may be needed as the number of DNA molecules present in small samples is often low) [45]. This may be at odds with the key requirement of cost effectiveness for screening programmes, and in our view this represents a real challenge for ctDNA. The problem is probably not insuperable if automation allows the integration of such methods into large blood sciences laboratories, but this is not as yet the case.

As ctDNA is composed largely of short fragments, short amplicons are required for maximum sensitivity of



PCR reactions, particularly if mutations are being detected [46]. This is compounded by DNA loss in some reactions, particularly bisulphite modification of DNA, and it may be preferable to use nuclease protection assays [47, 48]. Methylation of key genes involved in carcinogenesis can be found in ctDNA, and has been studied by many groups, but it should be noted that substantial numbers of normal controls also have methylation of ctDNA for these genes [49].

It is clear that high sensitivity methods will be needed if ctDNA is to be used for early cancer detection. Several factors affect the sensitivity of ctDNA measurement. The first is the extraction method, and there are as yet too few studies which have compared the different options available, which now include automated instruments as well as manual extraction systems [50, 51]. The proportion of tumour derived DNA (ctDNA) in total cfDNA is greater in plasma than serum, and the higher ctDNA levels in serum are due to leakage from leukocytes during clotting [17]. The dilution effect for ctDNA in serum results in a reduced ability to detect mutations,

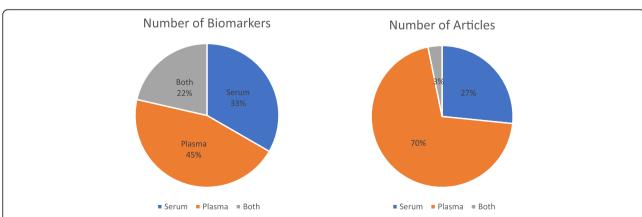
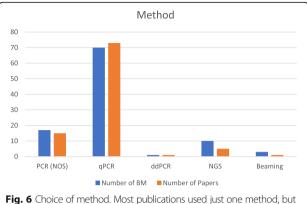


Fig. 4 Use of serum or plasma for studies. The majority use plasma, but serum is preferred for methylation studies by some. Only three studies looked at both serum and plasma



**Fig. 6** Choice of method. Most publications used just one method, but biomarkers were measurable by more than one assay in 6 instances

particularly by methods with low analytical sensitivity [50]. Most groups working in the field realise this, and the majority of publications now look at plasma rather than serum.

Several publications were noteworthy, including one influential study which did not include healthy controls [16]. However, the comparison of DNA levels and multiple mutations in plasma from many different tumours types is helpful [44], and makes it clear that some tumours (e.g. gliomas) do not have high ctDNA levels in plasma, as previously found when comparing CSF with plasma [52]. This is also one of several publications that examines early stage disease, and shows that patients with localised disease have lower ctDNA levels [16]. Few publications have examined the ability of ctDNA to detect smaller tumours, though all agree that ctDNA levels increase as tumours enlarge [42].

Choice of target also influences results: the use of LINE1 and ALU repeats allows quantitative size distribution of DNA to be measured. Several publications suggest that this can distinguish cancer, and even precancerous conditions from controls [30]. The size distribution of CRC appears to be different from other tumours due to first pass hepatic metabolism [20, 53]. Absolute quantitation by single gene methods such as GAPDH or hTERT will result in lower estimates of DNA content, and it is likely that this is due to the higher sensitivity of the ALU and LINE1 assays [30].

The use of mutations common within cancers is attractive, and the use of ctDNA to provide companion diagnostic information in patients in whom biopsy material is not available is now entering practice [54]. However, it should be noted that such mutations in P53 can occur in the blood of healthy controls, and could give rise to substantial numbers of false positive results [55].

Septin 9 methylation is often regarded as a model for future work [56, 57], and it is notable that there are some large studies [58] within the evidence base for the use of this marker in colorectal cancer, often used in addition to

other markers, such as faecal occult blood testing (FoBT) or faecal immunohistochemical testing (FIT). Pre-analytical factors have been examined for this marker [59], including diurnal variation [60]. Plasma methylation of Septin 9 is now available as a commercial test (Epi proColon 2.0; Epigenomics AG, Berlin, Germany) which has recently obtained FDA approval for colorectal cancer screening (April 2016). This is the first blood test to be approved for cancer screening, and represents an encouraging milestone.

Other methylation targets have been studied in depth and show considerable promise. These include APC for colorectal cancer, with a large number of studies (Table 2), and SHOX3, for which a recent meta-analysis suggests that it could have an important role in the diagnosis of lung cancer [61].

There is an encouraging trend towards larger, more ambitious studies, supported by the commercial sector (e.g. (https://clinicaltrials.gov/ct2/show/NCT02889978, and https://clinicaltrials.gov/ct2/show/NCT03085888). Case control studies (particular retrospective ones) can give biased results, and prospective studies in at-risk cohorts would be more useful in examining the predictive capability of these markers. Such prospective studies should include controls proven not to have cancer. The comparison of new with existing methods (e.g. tumour markers, radiology), and competing technologies, is recommended, and often required by regulators. This has cost implications for funding bodies, but is essential if the field is to progress rapidly.

#### **Conclusions**

While ctDNA analysis may provide a viable option for the early detection of cancers, not all cancers are detectable using current methods. However, improvements in technology are rapidly overcoming some of the issues of analytical sensitivity, and it is likely that mutation and methylation analysis of ctDNA will improve specificity for the diagnosis of cancer.

#### Abbreviations

14-3-3 s: 14-3-3 sigma or tyrosine 3-monooxygenase/tryptophan 5monooxygenase activation protein theta; ADAM: metallopeptidase with thrombospondin type 1 motif, 1; AIM1: absent in melanoma 1; ALU: Alu repeat/element 9e; APC: Adenomatous Polyposis Coli; ARF: alternate reading frame; BIN1: bridging integrator 1; BLU: zinc finger MYND-type containing 10; BM: biomarker; BNC1: basonuclin 1; bp: base pair; BRAF: B-Raf protooncogene, serine/threonine kinase; BRCA1: breast cancer 1, DNA repair associated; BRINP3: BMP/Retinoic Acid Inducible Neural Specific 3; CALCA: calcitonin related polypeptide alpha; CDH1: cadherin 1; CDH13: cadherin 13; CDO1: cysteine dioxygenase type 1; cfDNA: circulating cell-free DNA; CHD1: chromodomain helicase DNA binding protein 1; CHRM2: cholinergic receptor muscarinic 2; CINAHL: Cumulative Index to Nursing and Allied Health Literature; CLSI: Clinical & Laboratory Standards Institute; CRC: colorectal carcinoma; CST6: cystatin 6; ctDNA: circulating tumour DNA; CYCD2: cyclin D2; DAPK1: death-associated protein kinase 1; DCC: DCC Netrin 1 receptor; DCLK1: doublecortin like kinase 1; ddPCR: digital droplet polymerase chain reaction; DKK3: Dickkopf WNT signaling pathway inhibitor 3; DLEC1: deleted in lung and esophageal cancer 1; DNA: dexoxyribonucleic acid; ECDC: UK Early Cancer Detection Consortium;

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EGFR: epidermal growth factor receptor (HER1); EP300: E1A binding protein P300; ERBB2: erb-B2 receptor tyrosine kinase 2 (HER2); ESR: estrogen receptor 1; FAM5C: BMP/retinoic acid inducible neural specific 3 (BRINP3); FDA: US Food and Drug Adminstration; FHIT: fragile histidine triad; FIT: faecal immunohistochemical testing; FoBT: faecal occult blood testing; GAPDH: glyceraldehyde-3-phosphate dehydrogenase; gCYC: cyclophilin A; GNA11: G protein subunit alpha 11; GNAQ: G protein subunit alpha Q; GPC3: glypican 3; GSTP1: glutathione S-transferase pi 1; HCC: hepatocellular carcinoma; HER1: human epidermal growth factor receptor 1; HER2: human epidermal growth factor receptor 2; HIC1: HIC ZBTB transcriptional repressor 1; HNSCC: head and neck squamous cell carcinoma; HOXA7: Homeobox A7; HOXA9: Homeobox A9; HOXD13: Homeobox D13; hTERT: human telomerase reverse transcriptase DNA; IgH: immunoglobulin heavy locus; INK4A: cyclin dependent kinase inhibitor 2A (CDKN2A/P16); ISO: International Standards Organization; ITIH5: inter-alpha-trypsin inhibitor heavy chain family member 5; KLK10: kallikrein related peptidase 10; KRAS: KRAS Proto-Oncogene, GTPase; LCH: Langerhans cell histocytosis; LINE1: long interspersed nuclear element 1; LoH: loss of heterozygosity; Max: maximum; MDG1: microvascular endothelial differentiation gene 1; MGMT: O(6)-methyl-guanine-DNA methyltransferase; Min: minimum; MLH1: MutL Homolog 1; mtDNA: mitochondrial DNA; MYC: MYC proto-oncogene; MYF3: myogenic differentiation 1 (MYOD1); MYLK: myosin light chain kinase; NGS: next generation sequencing; NICE: UK National Institute for Health and Care Excellence; NOS: not otherwise specified; OPCML: opioid binding protein/cell adhesion molecule like; P14: P14 ARF tumor suppressor protein gene; P16: P16 cyclin-dependent kinase inhibitor 2A (CDKN2A); P21: cyclin dependent kinase inhibitor 1A; P53: tumor protein P53; PCDH10: Protocadherin 10; PCDHGB7: protocadherin gamma subfamily B7; PCR: polymerase chain reaction; PIK3CA: phosphatidylinositol-4,5-bisphosphate 3-kinase catalytic subunit alpha; PPIA: Peptidylprolyl isomerase A; PTGS2: Prostaglandin-endoperoxid synthase 2; qPCR: quantitative polymerase chain reaction; RARbeta2: Retinoid-acid-receptor-beta gene; RASSF1A: Ras association domain family member 1; RUNX3: runt related transcription factor 3; SFN: Stratifin; SFRP5: secreted frizzled related protein 5; SHOX2: short stature homeobox 2; SLC26A4: solute carrier family 26 member 4; SLC5A8: solute carrier family 5 member 8; SOX17: SRY-Box 17; SRBC: serum deprivation response factor-related gene; STARD: Standards for Reporting of Diagnostic Accuracy Studies; TAC1: tachykinin precursor 1; TFPI2: tissue factor pathway inhibitor 2; THBD-M: thrombomodulin; TIMP3: tissue inhibitor of metalloproteinase 3; TMS: tumor differentially expressed protein 1; UCHL1: Ubiquitin C-Terminal Hydrolase L1; V600E: Mutation resulting in an amino acid substitution at position 600 in BRAF, from a valine (V) to a glutamic acid (E); VHL: Von Hippel Lindau gene; ZFP42: ZFP42 Zinc Finger Protein

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#### Availability of data and materials

The papers quoted are publically available from the publishers, and many are now open access.

#### Authors' contributions

IC, SH, BW, and STP designed the study. Searches were performed by HBW. LU and HBW performed the mapping review with input from the ECDC. HK and IC scanned the resulting publications relating to ctDNA. The draft manuscript was prepared by IC with input fom MM, AC, DT, OS, AR, HK, HBW, BW and JS. All authors agreed the final version. All authors read and approved the final manuscript.

#### Authors' information

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#### Ethics approval and consent to participate

Not applicable.

#### Consent for publication

Not applicable.

#### Competing interests

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